

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING – BOARD OF EDUCATION

~~February 14, 2002~~

Rescheduled for February 28, 2002

A. CALL TO ORDER and PLEDGE OF ALLEGIANCE 8:08 p.m.

Present	John Santomauro	President
	Tracey Edwards	Vice President
	Bill Cameron	Member
	Michael Kaszubski	Member
Staff	Michael A. Maina	Superintendent
	Daniel E. Laub	Assistant Superintendent
	Robert Annucci	Assistant Superintendent
	Nancy Raguzin	Treasurer
	Carlene Granieri	District Clerk

B. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve the Minutes of the Regular Business Meeting of January 10, 2002. The motion carried 3 ayes and 1 abstention (Mrs. Edwards).

C. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Michael A. Maina

Congratulated students, directors, Mr. John Hogan, teachers and staff for a job well done on the high school musical production of “South Pacific.”

Announced resignation of Mr. Charles Gonsalves, Director of Health, Physical Education and Athletics. Mr. Herb Friedman of Three Village is shepherding program and looking into a policy on providing defibrillators.

Thanked Mr. Laub for arranging with the Suffolk County School Business Officials Association for providing a \$1,000 student scholarship.

Met with State Senator Marcellino and Assemblyman Flanagan and the Harborfields to discuss State Aid and State Budget. Federal Aid of \$400,000,000 to NY may not be supplemental.

Two work sessions are scheduled for March 7 and March 21 and are open to the public. They will be held in the Middle School Library at 7:30 p.m.

Among the topics to be discussed will be the budget, library contracts, negotiations, and the Greenlawn Water District, etc.

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D. COMMENDATIONS - none

E. RESIDENTS' REMARKS – 8:20 – 8:45 p.m.

A copy of the Cold Spring Harbor School District's web site was presented to the District Clerk.

F. UNFINISHED BUSINESS

1. Capital Fund Reporting

Mrs. Edwards moved and Mr. Kaszubski seconded that the Board approve the tabled Petition re Financial Reporting of the December 13, 2002 meeting.

The motion was defeated 1 aye (Mr. Cameron) and 3 naves.

G. FINANCIAL MATTERS

(TAB B)

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended December 31, 2001.

2. The Board acknowledged receipt for audit of the Revenue Report for the month ended January 31, 2002.

3. The Board acknowledged receipt for audit of the High School and Middle School Extraclassroom Activity Fund Reports for the quarter ended December 31, 2001.

H. NEW BUSINESS

(TAB C)

1. ACTION ITEMS

a. Mrs. Edwards moved and Mr. Cameron seconded that the Board approve Personnel items.

INSTRUCTIONAL RESIGNATIONS:

Charles Gonsalves as Director of Health, Physical Education and Athletics.

Jan Fairchild as a Paraprofessional.

Civil Service:

Jan Fairchild as AV Paraprofessional at Elwood-John Glenn High School.

Linda Kselman as School Nurse at Elwood-John Glenn High.

Other Personnel items P-8.

The motion carried unanimously.

b. Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve the Committee on Special Education's placements and/or discontinuance of services dated: *January 9; 16; 23; 30.*

c. And that the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services dated: *January 3; 17; 24.*

(TAB D)

The motion carried unanimously.

d. Mrs. Edwards moved and Mr. Santomauro seconded that the Board approve debit Change Order No. 1 in the amount of \$25,954 to ADJO Contracting.

(TAB E)

The motion carried unanimously.

- e. Mr. Cameron moved and Mrs. Edwards seconded that the Board approval disposal of 1981 Ford dump truck. **(TAB F)**
The motion carried unanimously.

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H. **NEW BUSINESS**

1. ACTION ITEMS – *cont'd.*

- f. Mrs. Edwards moved and Mr. Santomauro seconded that the Board approve the following health services contracts for students attending private/parochial schools:

Brentwood UFSD	1 student	\$ 373.33
Hicksville UFSD	2 students	988.38
South Huntington UFSD	33 students	11,939.52
Syosset CSD	2 students	1022.40

The motion carried unanimously.

- g. Mr. Kaszubski moved and Mr. Santomauro seconded that the Board appoint Susan Rowland as a parent member to Committees on Special Education and Preschool Special Education for the 2001/02 school year. **(TAB G)**
The motion carried unanimously.

- h. Mr. Kaszubski moved and Mr. Santomauro seconded that the Board approve a Resolution requesting that school districts be exempted from mandate for the Wicks Law construction projects of more than \$50,000. **(TAB H)**
The motion carried unanimously.

1. DISCUSSION ITEMS – (No Recommended Items)

- I. **ITEMS NOT LISTED ON AGENDA** - Mrs. Edwards announced that she would not be seeking another 3-year term of office but would seek to run for the balance of Mr. Leone's term—one year.

J. **COMMUNICATIONS**

1. Letter praising Kindergarten teacher Joseph Corduana.
2. Letter commending music teacher Karen Gellert as NYSSMA Chairperson.
3. Letter of appreciation/praise for the district's hiring of Boyd Principal Lilavois

(TAB I)

K. **EXECUTIVE SESSION** –

Mrs. Edwards moved and Mr. Santomauro seconded that the Board go into Executive Session at 9:20 p.m. to review credentials of residents seeking to represent Elwood on the Town of Huntington Affordable Housing Advisory Board. The motion carried 3 ayes 0 nays and 1 abstention (Mr. Cameron).

Mr. Kaszubski moved and Mrs. Edwards seconded that the Board adjourn from Executive Session at 9:50 p.m.
The motion carried unanimously.

L. **ADJOURNMENT**

Mr. Kaszubski moved and Mr. Cameron seconded that the Board adjourn at 9:50 p.m.

The motion carried unanimously.

Respectfully submitted.

Carlene Granieri
District Clerk