

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**REGULAR BUSINESS MEETING – BOARD OF EDUCATION**

**October 10, 2002**  
**Elwood Middle School**

**A. CALL TO ORDER – Assistant District Clerk 8:08 p.m.**

Present	John Santomauro	President
	Michael Kaszubski	Vice President
	Dina Annunziata	Member
	Bill Cameron	Member
	Brian Madden	Member
Staff	Michael A. Maina	Superintendent
	Carl Fraser	Assistant Superintendent/Business
	Robert Annucci	Assistant Superintendent/Personnel
	Kathleen Semergieff	Assistant Superintendent/Curriculum
	David Cenerelli	Director/Special Education
	Nancy Raguzin	Treasurer
	Carlene Granieri	District Clerk (not present)

**B. PLEDGE OF ALLEGIANCE – Board President**

**C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

**(TAB J)**

Mr. Kaszubski moved and Mrs. Annunziata seconded that the Board approve the minutes of the Regular Business Meeting of September 12, 2002.  
The motion carried unanimously.

**D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Michael A. Maina**

Three high school students were recognized as National Merit Commended Scholars: Brian Miltenberg, Garrett Robinson and Neil Patel.

The September 22, 2002 issue of Kidsday Newsday recognized Mrs. Sullivan's students for their good work.

Confirmation of attendance at the 8:00 p.m. November 7, 2002 Library Informational Meeting is requested. Letters were sent to Gerry Nichols, Bill Sullivan, Bill Cullen, James Farrell, Janet Welch, Kevin Verbesey, John Flanagan and Carl Marcellino. All Elwood residents are encouraged to attend.

The Enrollment Report was presented to the Board. The total official enrollment for 2002-2003 is 2,462. This figure reflects an average annual growth trend of approximately 3.1% over the past six years. Western Suffolk BOCES will submit a proposal to conduct an Enrollment Projection Study in the near future.

The Audit Report for fiscal year ending June 30, 2002 was presented by Andy Miller of Miller, Lilly & Pearce. The school district maintained a system of good Internal controls, and as a result, there were no major audit exceptions cited.

**E. COMMENDATIONS – none**

**F. RESIDENTS' REMARKS – 8:45-9:15**

**G. UNFINISHED BUSINESS – None**

**H. FINANCIAL MATTERS**

**(TAB K)**

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended August 31, 2002.
2. The Board acknowledged receipt for audit of the Revenue Report for the month ended September 30, 2002.
3. The Board acknowledged receipt for audit of the Budget Status Report for the quarter ended September 30, 2002.

**I. NEW BUSINESS**

1. ACTION ITEMS

- a. Mr. Kaszubski moved and Mrs. Annunziata seconded that the Board approve personnel items:

**(TAB L)**

*Resignations:*

*Claire Langone*

*Clerk Typist*

*Madeline Musante*

*Paraprofessional*

*Child care leaves:*

*Elizabeth Held*

*Elementary (Boyd)*

*Jean Cipolla*

*Math (J. Glenn)*

The motion carried unanimously.

Mr. Kaszubski moved and Mr. Madden seconded that the Board approve to confer tenure to

*Anne Marie Chalao*

*Reading*

*effective 11/8/02*

The motion carried unanimously.

Mr. Kaszubski moved and Mr. Santomauro seconded that the Board approve

*Other Appointments:*

*Donna Lynt*

*Speech Teacher Part-time (.3 FTE) Harley*

*Corinne Leuck*

*Special Education Teacher P/T (.6 FTE) Reg Sub  
(.2 FTE) J. Glenn*

*Christina Cinnante*

*Paraprofessional*

*Diane D'Amico*

*Paraprofessional*

*Donna Dia*

*Paraprofessional*

*Stacey Dreyfus*

*Paraprofessional*

*Noreen Driscoll*

*Teaching Assistant*

*Madeline Musante*

*Clerk Typist*

*Toniann Romano*

*Paraprofessional*

*Annette Turano*

*Paraprofessional*

*Kim Umstetter*

*Paraprofessional*

The motion carried unanimously.

I. **NEW BUSINESS**

1. **ACTION ITEMS** – *cont'd.*

*Mr. Cameron moved and Mrs. Annunziata seconded that the Board approve:*

*Other:*

**(TAB L)**

*Tabitha Scarallo - additional .20 FTE assignment to .80 FTE*

*Kathleen Daly - additional .20 FTE assignment to .60 FTE*

*Laureen Kennedy, Nancy Valentine & Richard Rose – additional .10 FTE*

*Appoint staff for Academic Intervention Services*

*Appoint Neil Cifuentes - MS boys' asst. soccer coach*

*Patrick Burke – MS girls' asst. soccer coach*

*Harold Reilly – Supervisor/Chaperone of swimming competitions*

*Emergency Appointments and Reappointments*

*Schedules of Co-curricular appointments for Middle School & High School*

*Addendum to Schedule of Substitute Teachers and Nurses for 2002/03*

The motion carried unanimously.

- b. Mr. Cameron moved and Mrs. Annunziata seconded that the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services dated: *August 14; August 30; September 18; September 25.*

**(TAB M)**

- c. And that the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services dated: *September 12, 2002.*  
The motion carried unanimously.

**(TAB N)**

- d. Mr. Kaszubski moved and Mrs. Annunziata seconded that the Board appoint Carl Fraser, effective October 1, 2002, as Alternate District Clerk, Records Management Officer, and Purchasing Agent.  
The motion was made at 8:09 p.m. and carried unanimously.

- e. Mr. Cameron moved and Mrs. Annunziata seconded that the Board approve the following Resolution:

**(previously sent)**

**BE IT RESOLVED**, that the Elwood Board of Education accepts the audits of the General Fund and the Extraclassroom Activity Funds for the fiscal year ended June 30, 2002, as prepared by the firm of Miller Lilly & Pearce, LLP, Certified Public Accountants.

The motion carried unanimously.

- f. Mr. Kaszubski moved and Mr. Santomauro seconded that the Board adopt the proposed Resolution appointing the Permanent Chairperson and other personnel to act at the Special Library Election.

**(TAB O)**

- g. And that the Board adopt the proposed Resolution appointing the members of the Board of Registration for the Special Library Election.  
The motion carried 4 ayes and 1 nay (Mr. Cameron)

**(TAB P)**

2. DISCUSSION ITEMS -- (No Recommended Items)
  - a. Issue regarding playing time for student athletes.
  - b. Question regarding the completeness of the report submitted by Jerry Nichols.
  - c. Feasibility of acquiring the DeLea property for additional athletic fields and other possible uses.

J. ITEMS NOT LISTED ON AGENDA - None

K. COMMUNICATIONS

1. Letter to Mr. Tammo Wilkens in response to his correspondence of August 18, 2002 regarding library services. **(TAB Q)**
2. Letters to Messrs. Hannon, Roberts, Young, Saslow, DeMeo and Mardenfeld in response to their correspondence of August 14, 2002 regarding library services. **(TAB R)**

L. EXECUTIVE SESSION – *no*

M. ADJOURNMENT

Mr. Cameron moved and Mr. Madden seconded that the Board adjourn at 10:55 p.m. The motion carried unanimously.

Respectfully submitted,

Carl Fraser  
Alternate District Clerk