

MINUTES OF THE REGULAR BUSINESS MEETING OF THE
ELWOOD BOARD OF EDUCATION
MAY 3, 2001
ELWOOD MIDDLE SCHOOL

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE: 8:10 p.m.

Present: Peter Kelly, President
John Santomauro, Vice President
Tracey Edwards, Member
Michael Kaszubski, Member
Fred Leone, Member

Staff: Michael A. Maina, Superintendent
Robert A. Annucci, Assistant Superintendent/Human Resources
Daniel E. Laub, Assistant Superintendent/Business
Patricia Godek, Director/Special Education & Pupil Personnel Services
Nancy Raguzin, Treasurer
Jill F. Mancini, District Clerk

B. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Mr. Leone moved and Mr. Santomauro seconded that the Board approve the minutes of the Regular Business Meeting of April 5, 2001. The motion carried unanimously.
2. Mr. Leone moved and Mr. Kaszubski seconded that the Board approve the minutes of the Budget Information Meeting of April 19, 2001. The motion carried 4 ayes, 0 nays, and 1 abstention (Mr. Santomauro).
3. Mrs. Edwards moved and Mr. Santomauro seconded that the Board approve the minutes of the Special Business Meeting of April 24, 2001. The motion carried 4 ayes, 0 nays, and 1 abstention (Mr. Kelly).

B. C. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

1. Mr. Laub presented an overview of the 2001/02 budget and a comparison with the 2000/01 budget.
2. Mr. Leone gave an update on his research into the lawsuit by the Deer Park school district against 18 defendants, including our architect, regarding work done on their school roof. The judge dismissed all claims leading to punitive damage, and the problem does not seem to lie with the architects so we will proceed with our projects and continue to monitor the litigation.

D. COMMENDATIONS

Presentation of "Oprah's Angel Network Award" to the Elwood/John Glenn Habitat for Humanity Club. Under the guidance of Robert Gilmor, the club raised \$15,000 and an anonymous donor from Elwood gave \$10,000 toward the effort. The resulting \$25,000 donation was the largest single fundraising by any school on Long Island.

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E. RESIDENTS' REMARKS: 8:47 – 8:59 p.m.

F. FINANCIAL MATTERS

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended March 31, 2001.
2. The Board acknowledged receipt for audit of the Revenue Report for the month ended March 31, 2001.
3. The Board acknowledged receipt for audit of the Budget Status Report for the quarter ended March 31, 2001.
4. The Board acknowledged receipt for audit of the Extraclassroom Activity Fund Reports for the Middle and High Schools for the quarter ended March 31, 2001.

G. NEW BUSINESS – ACTION ITEMS

1. Personnel

1. Mr. Santomauro moved and Mr. Kaszubski seconded that the Board approve the Instructional Resignation of Thomas Payton as Elementary Teacher as of June 30, 2001. The motion carried unanimously.
2. Mrs. Edwards moved and Mr. Santomauro seconded that the Board approve the Committee on Special Education's recommendations for students classifications/placements and/or discontinuance of services dated: March 16 (2); 22; 26. The motion carried unanimously.
3. Mrs. Edwards moved and Mr. Santomauro seconded that the Board approve the Committee on Preschool Special Education's recommendations for students classifications/placements and/or discontinuance of services dated: March 16 (2); 22; 23; 29. The motion carried unanimously.
4. Mrs. Edwards moved and Mr. Santomauro seconded that the Board approve the proposed Resolution for issuance of Tax Anticipation Notes (TANS) for the 2001/02 school year in an amount not to exceed \$7 million. The motion carried unanimously.
5. Mrs. Edwards moved and Mr. Kaszubski seconded that the Board adopt the following texts for use during the 2001/02 school year:
Harley and Boyd: Mathematics. (Glencoe/McGraw Hill), 2001.
The motion carried unanimously.
6. Mr. Kaszubski moved and Mr. Santomauro seconded that the Board award the bid for CHORAL ROBES to the lowest responsible bidder meeting specifications. The motion carried unanimously.
7. Mr. Santomauro moved and Mr. Kaszubski seconded that the Board approve the following health service contract for students attending private/ parochial schools:

Commack UFSD 13 students \$3911.05

The motion carried unanimously.

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8. Mr. Kaszubski moved and Mrs. Edwards seconded that the Board approve disposal of obsolete kitchen equipment. The motion carried unanimously.

H. NEW BUSINESS – DISCUSSION ITEMS

Mrs. Edwards requested that the administration convene a Board Committee to be chaired by the Director of Curriculum, Dr. Semergieff, to develop guidelines and standards for student trips. Mrs. Edwards also requested that Mr. Gilmor be included on the committee. Mr. Maina will form the committee and report back to the Board at the June meeting.

I. ADJOURNMENT

Mr. Santomauro moved and Mrs. Edwards seconded that the Board adjourn at 9:20 p.m. The motion carried unanimously

Jill F. Mancini
District Clerk

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