

MINUTES OF THE REGULAR BUSINESS MEETING OF THE
ELWOOD BOARD OF EDUCATION
March 8, 2001
ELWOOD MIDDLE SCHOOL

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE: 8:03 p.m.

Present: Peter Kelly, President
John Santomauro, Vice President (*arrived at 8:10 p.m.*)
Michael Kaszubski, Member
Fred Leone, Member

Absent: Tracey Edwards, 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, District Treasurer
Jill F. Mancini, District Clerk

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Kaszubski moved and Mr. Leone seconded that the Board approve the minutes of the Regular Business Meeting of February 8, 2001. The motion carried 3 ayes, 0 nays.

C. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

1. Congratulations to staff and students on outstanding performance of "Hello Dolly" at the Middle School.
2. The High School musical "West Side Story" will be presented on March 23 and 24 at 8 p.m. and March 25 at 3 p.m.
3. Update on Capital Projects by Mr. Laub.
4. There was a joint meeting of Harborfields and Elwood PTAs and administrators with our legislators regarding bringing in additional aid to Long Island, especially to our school districts.
5. Thanks to Mr. & Mrs. Ramamand for a \$500 donation to the Harley Library in honor of Mrs. Ramamand=s father.
6. School violence has been in the news...we have mentoring programs and are vigilant.
7. The results of the school report cards will be on our website after March 14 and copies will be available in each school office.
8. Ms. Godek gave a report on the extension of the safety net for classified High School students with disabilities who are required to take Regents exams.

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9. Dr. Semergieff gave a report on Component Retesting, a process by which a student who fails a Regents exam twice can retake only the part of the exam they are deficient in. It will be available for the first time this May for Comprehensive English and Math A.

D. RESIDENTS REMARKS - 8:32 - 10:35 p.m.

E. FINANCIAL MATTERS

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended January 31, 2001.
2. The Board acknowledged receipt for audit of the Revenue Report for the month ended February 28, 2001.

F. NEW BUSINESS - ACTION ITEMS

1. Personnel

- a. Mr. Santomauro moved and Mr. Leone seconded that the Board approve the
 - 1) the Instructional Resignation of Michelle Bontempo
 - 2) the Instructional Leaves of Susan Ballarano, Maria DiGiorgio, Kerri Porciello-Cabrera, and Faeza Tayebjee, all for continuation of child care leaves from July 1, 2001 through June 30, 2002

as outlined in the Personnel Schedule P-3 A(1) and P-4 A(1-4). The motion carried unanimously.
- b. Mr. Santomauro moved and Mr. Kaszubski seconded that the Board confer tenure upon Patricia Godek, whose service during her probationary period has been found to be competent, efficient and satisfactory. The motion carried unanimously.
- c. Mr. Kaszubski moved and Mr. Leone seconded that the Board approve:
 - 1) the Instructional Appointments of:
Vita Beyer as Regular Substitute Elementary Teacher
Carrie C. Kropp as Part-Time (.25 FTE) Math Teacher
 - 2) the Civil Service Appointments of:
Mary Guglielmo as Paraprofessional

- 3) the following additional co-curricular assignments for the school musical at Elwood Middle School for the 2000/01 school year:

Assistant Director	Patricia Biscardi	\$536
Costumes	Megan Gieser	460
Stage Manager	Gregory Harris	428
Rehearsal Chaperone	Todd Schwartz	437

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F. NEW BUSINESS - ACTION ITEMS

Personnel- *cont=d.*

4) the following staff for the Academic Intervention Services Program:

<u>Christine Guercio</u>	(2 hrs/wk/10 wks)	Grade 3 ELA
<u>Marsha McLeod</u>	(2 hrs/wk/10 wks)	Grade 3 Math
<u>Carol Friend</u>	(2 hrs/wk/10 wks)	Grade 4 Math
<u>Joann Toomey</u>	(2 hrs/wk/10 wks)	Grade 4 Science
<u>Randi Hansen</u>	(2 hrs/wk/10 wks)	Grade 5 ELA

all as outlined in P-7 A(1 & 2), B(1), and P-8 a & b. The motion carried unanimously.

2. Mr. Santomauro moved and Mr. Kaszubski seconded that the Board approve the Committee on Special Education's recommendations for students= classifications/ placements and/or discontinuance of services dated February 7; 12; 14. The motion carried unanimously.
3. Mr. Kaszubski moved and Mr. Leone seconded that the Board approve the Committee on Preschool Special Education's recommendations for students= classifications/placements and/or discontinuance of services dated February 12; 14. The motion carried unanimously.
4. Mr. Leone moved and Mr. Kaszubski seconded that the Board:
 - a. adopt the proposed Resolution to set dates for the 2001 Public Budget Hearing for May 3 and for the Annual Budget Vote & Election for May 15, 2001.
 - b. adopt the proposed Resolution to appoint the Permanent Chairperson and other personnel to act at the Budget Hearing and Annual Vote & Election.
 - c. adopt the proposed Resolution to appoint the members of the Board of Registration for the Annual District Election.
The motion carried unanimously.
5. Mr. Santomauro moved and Mr. Kaszubski seconded that the Board adopt the calendar for the 2001/02 school year. The motion carried unanimously.
6. Mr. Leone moved and Mr. Santomauro seconded that the Board approve the following health services contracts for students attending private/parochial schools:

Smithtown CSD.....	7 students	\$2849.77
Hicksville UFSD	4 students	1390.08
Brentwood UFSD	2 students	..716.66

The motion carried unanimously.
7. Mr. Santomauro moved and Mr. Kaszubski seconded that the Board nominate the following to serve as members of the Western Suffolk BOCES Board, each for a three-year term expiring on June 30, 2004: Mildred Browne, Ilene Herz, and Mary Zumpano. The motion carried unanimously.

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8. Mr. Santomauro moved and Mr. Kaszubski seconded that the Board approve the Memorandum of Agreement between the Elwood Board of Education and the Elwood Teachers Alliance regarding the 2001/04 contract. The motion carried unanimously.

G. ADJOURNMENT

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

Jill F. Mancini
District Clerk

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