

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING – BOARD OF EDUCATION

**November 8, 2001
Elwood Middle School**

A. CALL TO ORDER and PLEDGE OF ALLEGIANCE 8:00 p.m.

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

B. APPROVAL OF MINUTES OF PREVIOUS MEETING (TAB Q)

After making two corrections Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve the minutes of the Regular Business Meeting – October 11, 2001. The motion carried unanimously.

**C. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Michael A. Maina
Reported on status of class size for the Elementary Levels - K-5 (see attachment).**

Mr. Robert Annucci, Assistant Superintendent, reported on status of class size for the Secondary Level (see attachment).

D. COMMENDATIONS – (Deferred)

**E. RESIDENTS' REMARKS – 8:16 p.m. – 8:45 p.m.
Mr. Hannon submitted to the Board a petition from residents regarding financial information.**

F. UNFINISHED BUSINESS – (No Recommended Items)

G. FINANCIAL MATTERS (TAB R)

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended September 30, 2001.
2. The Board acknowledged receipt for audit of the Revenue Report for the month ended October 31, 2001.
3. The Board acknowledged receipt for audit of the High and Middle Schools Extraclassroom Activity Funds for the quarter ended September 30, 2001.

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H. NEW BUSINESS - ACTION ITEMS

- a. Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve the Addendum to personnel action items the Resignations of: **(TAB S)**
David Cenerelli - Assistant Principal P-3
Angela Curcio - Part-time Clerk Typist P-3
 The motion carried unanimously.
- b. Mr. Cameron moved and Mr. Kaszubski seconded that the Board approve the Addendum to personnel action item the Appointment of:
David Cenerelli as Director of Special Education and Pupil Personnel Services.
 The motion carried unanimously.
- c. Mr. Cameron moved and Mr. Kaszubski seconded that the Board approve Personnel items P 1 – 7. **(TAB S)**
 The motion carried unanimously.
- d. Mr. Cameron 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:
September 26; October 10;17;18;24. **(TAB T)**
 The motion carried unanimously.
- e. Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services dated:
September 26; October 11. **(TAB U)**
 The motion carried unanimously.
- f. Mr. Kaszubski moved and Mr. Cameron seconded that the Board award the following bid for *TRANSPORTATION* of one student to the lowest responsible bidder meeting specifications. **(TAB V)**
 The motion carried unanimously.
- g. Mr. Cameron moved and Mr. Kaszubski seconded that the Board approve the Music Department Trip to Hershey, PA., pursuant to Board Policy IICA. **(TAB W)**
 The motion carried unanimously.
- h. Mr. Cameron moved and Mr. Kaszubski seconded that the Board accept with appreciation the donation of miscellaneous computer equipment from George Klueg.
 The motion carried unanimously.

DISCUSSION ITEMS – Municipal Bidding Process

This discussion item will be put on the December 6, 2001 Agenda. On December 6, 2001 at 7:30 p.m. the Board will hold a work session in the Elwood Middle School to discuss the bidding process for the next phase of the Capital Construction Projects. Location of the meeting in the

Elwood Middle School will be posted accordingly. Public notices will be posted; however, there is no public participation.

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I. ITEMS NOT LISTED ON AGENDA

J. COMMUNICATIONS

K. EXECUTIVE SESSION

L. ADJOURNMENT

Mr. Cameron moved and Mr. Kaszubski seconded that the Board adjourn at 9:07 p.m. The motion carried unanimously.

Respectfully submitted.

Carlene Granieri
District Clerk

