

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**REGULAR BUSINESS MEETING – BOARD OF EDUCATION**

**December 13, 2001 – 8 p.m.  
Elwood Middle School**

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

Present	John Santomauro Tracey Edwards William Cameron Michael Kaszubski	President Vice President Member Member	(Arrived 8:07p.m.)
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(S)**

**(TAB A)**

Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve the Minutes of the Regular Business Meeting of November 8, 2001.  
The motion carried unanimously.

**C. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Michael A. Maina  
Thanked Mrs. Rowland and Mrs. Eberhardt for their contributions to the Elwood School District.**

Congratulated Mr. Pat Scarola and his staff for receiving the New York State School of Excellence Blue Ribbon Award and wished him good luck in the National competition.

Wished everyone Happy Holidays.

Introduced Mrs. Cynthia Mc Goarty and members of the Elwood/John Glenn High School Chorus. The chorus gave a Holiday performance.

**COMMENDATIONS** – The Board honored two long-time employees who will retire at year's end:

Jane Rowland – School Nurse at Elwood/John H. Glenn High School.

Carolyn Eberhardt – Spanish Teacher for 34 years.

**E. RESIDENTS' REMARKS – 8:23 – 9:25 p.m.**

**F. UNFINISHED BUSINESS – (No Recommended Items)**

**G. FINANCIAL MATTERS**

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

**(TAB B)**

2. The Board acknowledged receipt for audit of the Revenue Report for the month ended November 30, 2001

## Minutes of the Regular Business Meeting of December 13, 2001

**H. NEW BUSINESS****1. ACTION ITEMS**

- a. Mrs. Edwards moved and Mr. Kaszubski seconded that the Board approve **(TAB C)**  
 Personnel items – P – 3 to P – 8.  
Resignations of: **Angela Curcio**, Part-time Clerk Typist.  
**June Rowland** School Nurse at Elwood/John Glenn High School  
Instructional Lreave – **Beth Theodorellis**  
Instructional Appointments – **Christopher Brown**, Asst. Principal, EMS  
**Patrick Campbell**, Elementary Teacher, James Boyd Intermediate  
**Anita Hall**, Spanish Teacher, EMS  
**Joseph Steimel**, Asst. Principal, Elwood/John Glenn HS  
Civil Service - **Bridgit Echols**, P/T Clerk Typist ( 3 hrs. per day, 12 months).  
 The motion carried unanimously.
- b. Mr. Kaszubski moved and Mrs. Edwards seconded that the Board approve **(TAB D)**  
 the Committee on Special Education’s recommendations for students’  
 classifications/placements and/or discontinuance of services dated:  
*November 7; 21; 28.*  
 The motion carried unanimously.
- c. Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve **(TAB E)**  
 the Committee on Preschool Special Education’s recommendations for  
 students’ classifications/placements and/or discontinuance of services  
 dated: *November 15; 29.*  
 The motion carried unanimously.
- d. Mrs. Edwards moved and Mr. Santomauro seconded that the Board award **(TAB F)**  
 the following bid for *TRANSPORTATION* to the lowest responsible bidder(s)  
 meeting specifications.  
 The motion carried unanimously.
- e. Mr. Kaszubski moved and Mrs. Edwards seconded that the Board approve **(TAB G)**  
 Change Order No. 2 to Peninsula Contracting Corp. for *credit*  
 in the amount of \$5000.  
 The motion carried unanimously.
- f. Mrs. Edwards moved and Mr. Kaszubski seconded that the Board award the **(TAB H)**  
 following bids for Boyd capital projects to the lowest responsible bidders  
 meeting specifications:
- |                      |                              |              |
|----------------------|------------------------------|--------------|
| General Construction | M.H. Kane Construction Corp. | \$1,113,000. |
| Plumbing             | W.H.M. Plumbing & Heating    | 236,707.     |
| Electrical           | Hutton Electrical Corp.      | 457,000.     |
| HVAC                 | Walsh Mechanical             | 793,000.     |
| Concrete – Site Work | Ferran Development Corp.     | 641,000.     |
| Roofing              | Statewide Roofing            | 139,750.     |
| Brick Masonry        | Pirraglia Contracting        | 697,000.     |
| Elevator             | Noble Elevator Co.           | 48,995.      |

The motion carried 3 ayes and 1 nay (Mr. Cameron).

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- g. Mr. Kaszubski moved and Mrs. Edwards seconded that the Board **(TAB I)**  
 Harley - Window Replacement  
 Boyd – Glass/Glazing/Aluminum Frames  
 The motion carried unanimously.

- 2. DISCUSSION ITEMS – Mr. Kaszubski moved and Mrs. Edwards seconded that the Board discuss the Petition received re Financial Reporting. The motion carried unanimously. After some discussion, Mr. Kaszubski moved and Mrs. Edwards seconded that this item be tabled until the January 10, 2002 meeting. The motion was carried unanimously.

**I. ITEMS NOT LISTED ON AGENDA**

**J. COMMUNICATIONS** **(TAB J)**

- 1. Letter of appreciation from BOCES Supt. Gee to Mr. Scarola and staff for welcoming local PTA visitors to the ALC program at the Middle School.
- 2. Letters of invitation to tonight’s honorees: C. Eberhardt & J. Rowland

**K. EXECUTIVE SESSION**

**L. ADJOURNMENT**

Mrs. Edwards moved and Mr. Kaszubski seconded that the Board adjourn at 10:16 p.m.  
The motion carried unanimously.

Respectfully submitted,  
  
Carlene Granieri  
District Clerk