

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
April 14, 2011
Elwood Middle School Auditorium - 7:30 p.m.**

MEETING MINUTES

A. EXECUTIVE SESSION – At 7:00 p.m. the Board met in executive session to discuss negotiations. At 7:25 p.m. Mr. Fusaro moved and Mr. Ciccone seconded the motion to end executive session.

B. CALL TO ORDER – District Clerk (7:32 p.m.)

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dan Ciccone	Trustee
	Andrew L. Kaplan	Trustee
	Patricia Matos	Trustee
Staff:	Peter C. Scordo	Superintendent
	Maryann Llewellyn	Asst. Superintendent/Curriculum
	William Pastore	Asst. Superintendent/Business
	Ronald L. Friedman	Asst. Superintendent/Human Resources
	Gene Tranchino	Exec. Dir. Adm. & Instructional Technology
	Peggy Pietzak	District Clerk

C. PLEDGE OF ALLEGIANCE – Board President

D. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Business Meeting – March 17, 2011
Mrs. Matos moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.
2. Special Meeting – March 31, 2011
Mr. Kaplan moved and Mrs. Matos seconded. The motion carried 5 ayes, 0 nays.

E. COMMENDATIONS – This evening we honored:

- *Janet Gromada, who has continued as a volunteer administrative intern at Boyd Intermediate School even though her assignment was completed in December 2010. Her contributions have been invaluable.*
- *Varsity Girls' Basketball Team – Suffolk County Class "A" Champions: Olivia Corso, Monica Eugene, Danielle Evers, Meaghan Haber, Emma Klis, Allison McKenna, Rachel Miller, Lindsey Moorehead, Mackenzie Sivilli, Monika Sivilli, Nia Williams*
- *Wrestling – County Champs: Joseph Giaramita, Kenneth Meinsen, James Dekrone*
- *Indoor Girls' Track – Overall County Champ (High Jump): Kaitlin Whitehorn*
- *John Linitz – Mentoring Achievement Award from the Mentoring Partnership of Long Island*

F. REPORT FROM THE SUPERINTENDENT OF SCHOOLS/SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA – Mr. Peter C. Scordo

1. Student Liaison report by Erin O'Shaugnessy
2. Substitute Teacher Management System -- Dr. Friedman
3. Installation of Additional Security Cameras – Mr. Tranchino

G. PRESENTATIONS:

- a. James H. Boyd Intermediate School select chorus and string ensemble
4th Grade Choral Students: *Valerie Alfaro, Ariana Aquino, Elizabeth Choi, Sabrina Emmerich, Hannah Lochan, Patrick Marino, Shannon O'Brien, Abigail Reinold, Meghan Rivardo, Mia Sansanelli, Ashlyn Umbach, Matthew Verlotte*

5th Grade Choral Students: *Matthew Comeau, Sophia Fleischer, Katelyn Kaplan, Emma Koster, Andi Landsberg, Alexandra Madden, Alison McLuckie, Ashley Mullan, Jeffrey Roizman, Robert Saxer, Alexandria Spelman, Stephanie Tsangaris, Alexandra Vallejos, Jessica Riley-Weinberg, Kristen Yeisley, Emily Olofski*
String Players: *Jessica Weinberg, Jonathan Green, Jeffrey Roizman, Emily Lepore, Chrisoula Moraitis, Yeji Lee, Gabriel Park, James Paik, Annie Song, Lone Henriksen, Lotina Pierre, Terrence Sheldon, Matthew Liu, Natalie Quijano, Cameron Toy, Madison Mullman*

- b. Elwood Middle School Honor Society trip to Albany on March 2 – Mrs. Locascio
Honor Society Officers: *Allison Biancardi, Samantha Gambardella, Alyssa DeFalco, Monika Sivilli*

H. RESIDENTS' REMARKS – (8:20 – 8:22)

I. UNFINISHED BUSINESS/DISCUSSION ITEMS

1. Budget Development – finalization of 2011-2012 budget discussed

J. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended February 28, 2011,
2. **and** the Board acknowledge receipt for audit of the Revenue Report for the month ended February 28, 2011,
3. **and** the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended February 28, 2011,
4. **and** the Board acknowledge receipt for audit of the Budget Status Report for the month ended February 28, 2011,
5. **and** the Board acknowledge receipt for audit of the Trial Balances for all funds as of February 28, 2011.
6. Recommend the Board approve the budgetary transfers.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

K. BUSINESS MATTERS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following business matters be approved:

1. **Personnel Agenda** -- as per attached including addendum.

(TAB C)

Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.

2. **Special Education**

- a. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on: February 11th (2 meetings), February 16th (2 meetings), February 17th (2 meetings), March 1st, March 2nd, March 3rd, March 8th, March 10th, March 14th, March 15th (2 meetings), March 22nd, March 25th, March 26th, March 31st, April 6th.
- b. **and** the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on: January 20th, February 17th (2 meetings), March 1st (4 meetings), March 2nd, March 9th, March 17th, March 18th.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

- c. Recommend the Board approve Sharon Daly and Lauren Bove to serve as parent members on the Committee for Special Education and the Committee on Preschool Special Education for the 2010-11 school year:
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.

(TAB D)

3. Field Trips

(TAB E)

~~a. Recommend the Board approve the Elwood John H. Glenn High School Music Department trip to travel to Salzburg, Vienna and Prague from February 17, 2012 to February 25, 2012. (Total budgeted Elwood UFSD expense: \$0)~~
Withdrawn per Superintendent

b. Recommend the Board approve the Elwood John H. Glenn High School Spanish Department trip to travel to Spain from April 5 to 15, 2012. (Total budgeted Elwood UFSD expense: \$0)
Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 5 ayes, 0 nays.

4. Business Agenda -- as per attached

Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.

(TAB F)

L. RESIDENTS' REMARKS – (11:00 – 11:45)

5. Budget Adoption

Recommend the Board adopt the following proposed resolution to submit the 2011/2012 budget to the district voters:

BE IT RESOLVED, that the Elwood Board of Education submit the proposed 2011/2012 budget to the district voters on May 17, 2011 in the amount of \$53,949,930 and

BE IT FURTHER RESOLVED, that the Board of Education submit the proposed tax report card as required by Sections 1608,1716(7) and 2601-a(3) of the Education Law.

Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 3 ayes, 2 nays
(Mr. Kaplan and Mr. Kaszubski)

M. ITEMS NOT LISTED ON AGENDA

N. COMMUNICATIONS

O. EXECUTIVE SESSION – At 11:48 p.m. Mr. Fusaro moved and Mr. Ciccone seconded the motion to go into executive session to discuss negotiations. The motion carried 5 ayes, 0 nays.

P. ADJOURNMENT – At 12:22 a.m. Mrs. Matos moved and Mr. Kaplan seconded the motion to end executive session and adjourn the meeting. The motion carried 5 ayes, 0 nays.

Q. NEXT REGULAR MEETING: May 19, 2011

Respectfully submitted,

Peggy Pietzak
District Clerk