

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

October 16, 2008

Elwood-John H. Glenn High School Auditorium - 7:30 p.m.

MEETING MINUTES

A. CALL TO ORDER – District Clerk (7:36 p.m.)

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Andrew Kaplan	Trustee
	Patricia Matos	Trustee
Absent:	Dan Ciccone	Trustee
Staff:	David Cenerelli	Superintendent
	William Pastore	Asst. Superintendent/Business
	Robert Annucci	Asst. Superintendent/Human Resources
	Patrick Scarola	Asst. Superintendent/Educational Services
	Gene Tranchino	Exec. Dir. Administrative & Instructional Technology
	Peggy Pietzak	District Clerk

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Business Meeting – September 11, 2008
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 4 ayes 0 nays.

**D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Mr. David J. Cenerelli
School Board Recognition Week (10/20-10/24). Thanks to all Board members.**

Presentation by Mr. Corduana and Mr. Tranchino on distance learning.

Preparation for budgetary contingency plans.

High School liaison, Jackie Cangero, gave her report.

**E. COMMENDATIONS – The following individuals were recognized and commended:
All State Musicians: Amanda Rosen (Women's Chorus) and Daniel Kuhr (Mixed Chorus)
National Merit Semifinalist: Annie Cheng
National Merit Commended Students: Jeremy Fama, Farjad Fazli, Daniel Kuhr, Amanda Rosen, Steven Sau**

F. RESIDENTS' REMARKS – None

G. UNFINISHED BUSINESS -- No Recommended Items

H. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended August 31, 2008;
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended August 31, 2008;

3. Recommend the Board accept the Trial Balances for all funds as of August 31, 2008;
4. **and** the Board accept the Cash Flow Report for general funds for the month ended August 31, 2008;
5. **and** the Board accept the Budget Status Report for the month ended August 31, 2008. Mr. Matos moved and Mr. Fusaro seconded. The motion carried 4 ayes 0 nays.

I. NEW BUSINESS

1. DISCUSSION ITEMS -- Presentation of Fiscal 2008 External Audit to Board of Education by Mr. Nawrocki and Mr. Tellier.

2. ACTION ITEMS

- a. Recommend the Board of Education approve personnel items excluding P7 1, P7 2, P7 3, P7 4, P8 o, P8 p. **(TAB C)**
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 4 ayes 0 nays.

Recommend the Board of Education approve personnel items P7 1 and P7 3.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 4 ayes 0 nays.

Recommend the Board of Education approve personnel item P7 2.
Mrs. Matos moved and Mr. Kaplan seconded. The motion carried 3 ayes 0 nays
1 abstention (Mr. Fusaro).

Recommend the Board of Education approve personnel item P7 4.
Mrs. Matos moved and Mr. Fusaro seconded. The motion carried 3 ayes 1 nay (Mr. Kaplan).

Recommend the Board of Education approve personnel item P8 o.
Mr. Fusaro moved and Mr. Kaszubski seconded. The motion carried 3 ayes 1 nay (Mr. Kaplan).

Recommend the Board of Education approve personnel item P8 p.
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 3 ayes 1 nay (Mr. Kaplan).

- b. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on August 6; September 3rd, 8th, 12th, and 23rd,

- c. **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 August 25th and September 3rd,

- d. **and** the Board designate Deborah Karle as custodian for the Petty Cash Fund at Harley Avenue Primary School – (replacing Dr. Virginia Cancroft),

- e. **and** the Board appoint Richard Rouse as Asbestos (LEA) Designee [AHERA, Public Law 99-519] and Integrated Pest Management Coordinator [Commissioner's Regulations 155.4 (d)(2)] – (replacing Lawrence Herzog),

- f. **and** the Board approve the following resolution: **(TAB D)**
"BE IT RESOLVED that the Elwood Board of Education accepts the audits of the General Fund and the Extra Classroom Activity Funds for the fiscal year ending June 30, 2008, as prepared by the firm Nawrocki Smith, LLP, Certified Public Accountants."

- g. **and** the Board approved revised Policy BDE – Board Subcommittee **(TAB E)**
(*second reading*),

- h. **and** the Board approve the disposal of old, outdated and/or obsolete books from the Boyd library, **(TAB F)**

- i. **and** the Board accept the donation from Verizon Telephone Pioneers of approximately 200 new third grade dictionaries for use at Boyd, **(TAB G)**

- j. **and** the Board accept the donation of \$1862 worth of books from Barnes & Noble from a portion of sales during "Friends and Family Night.", (TAB H)
- k. **and** the Board accept the donation of \$250 from Wind-Up Records for use at John H. Glenn High School Music Department, (TAB I)
- l. **and** the Board approve the 2008/2009 Special Education Tuition Contract with Levittown Public Schools, (TAB J)
- m. **and** the Board approve the municipal purchasing agreement with the Town of Huntington, (TAB K)
- n. **and** the Board approve the service agreement with New York Eye & Ear Infirmary - Ear Institute for 2008-2009, (TAB L)
- o. **and** the Board accept the donation of \$154.22 from Target Corporation for use at John H. Glenn High School., (TAB M)
- p. **and** the Board approve the 2007-2008 health service contract with Northport-East Northport UFSD for 37 students residing in Elwood and attending private/parochial school, (TAB N)
- q. **and** the Board approve the disposal of obsolete and non-repairable equipment from Buildings and Grounds: brown trailer and old Genie man lift. Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 4 ayes 0 nays. (TAB O)

J. ITEMS NOT LISTED ON AGENDA -

The Elwood Endowment for Education is having their walk on October 19th. Election Day is November 4th, please remember to vote.

K. COMMUNICATIONS

L. RESIDENTS' REMARKS – None

M. EXECUTIVE SESSION – At 9:28 p.m. Mr. Fusaro moved and Mrs. Matos seconded a motion to go into executive session to discuss negotiations. The motion carried 4 ayes 0 nays.

O. ADJOURNMENT – At 11:54 p.m. Mr. Fusaro moved and Mrs. Matos seconded a motion to end executive session and to adjourn the meeting. The motion carried 4 ayes 0 nays.

Respectfully submitted,

Peggy Pietzak
District Clerk