

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**WORK SESSION and REGULAR BUSINESS MEETING -- BOARD OF EDUCATION**

**August 28, 2008**

**Elwood-John H. Glenn High School Library - 7:00 p.m.**

**AGENDA**

- A. CALL TO ORDER** – District Clerk
- B. PLEDGE OF ALLEGIANCE** – Board President
- C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** **(TAB A)**
1. Reorganization Meeting – July 2, 2008
  2. Special Meeting – July 9, 2008
  3. Special Meeting – August 19, 2008
- D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Mr. David J. Generelli
- E. COMMENDATIONS** – This section of the agenda gives the Board of Education an opportunity to publicly recognize and commend individuals for outstanding accomplishments or contributions made to Elwood schools. (*deferred until school reopens*)
- F. RESIDENTS' REMARKS** – The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and relate to school matters. Public discussion of matters relating to staff, students or others at which their reputations, privacy or right to due process could be in some way violated is prohibited. **(30 minutes)**
- 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 June 30, 2008.
  2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended June 30, 2008.
  3. Recommend the Board accept the Trial Balances for all funds as of June 30, 2008.
  4. Recommend the Board accept the Cash Flow Report for general funds for the month ended June 30, 2008.
  5. Recommend the Board accept the Budget Status Report for the month ended June 30, 2008.
  6. Recommend the Board accept the Extra Classroom Fund Reports (High School and Middle School for the quarter and year ended June 30, 2008.
  7. Recommend the Board approve Budgetary Transfers.
- I. NEW BUSINESS**
1. DISCUSSION ITEMS -- No Recommended Items
  2. ACTION ITEMS
    - a. 1. Recommend the Board of Education approve personnel items. **(TAB C)**

- b. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

<u>Submitted to the Board</u>	<u>Meeting Dates</u>
June 27	June 11 (2 meetings)
July 1	June 23
July 2	June 13
July 8	June 4
July 15	June 18 (2 meetings), 26
July 24	June 25
July 30	June 4 (2 meetings), 16 (2 meetings), 18, 19, 24 (2 meetings), 26, and July 23
August 1	June 17 (2 meetings), 20
August 11	July 8
August 19	August 13

- c. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

<u>Submitted to the Board</u>	<u>Meeting Dates</u>
July 1	May 1 (2 meetings)
July 3	June 19 and 26
July 7	June 26 and 27, July 2 (2 meetings)
July 8	May 22 (2 meetings)
July 14	June 6, 12, 23, July 8
July 22	June 19 (2 meetings)
August 6	May 19 (2 meetings)
August 8	July 21
August 13	July 29, August 5

- d. Recommend the Board award the LISFSDA food service bids for 2008/2009 as recommended by the Long Island Schools Food Service Directors Association. **(TAB D)**
- e. Recommend the Board approve the continued use of Harley, Boyd and the Middle School for before and after school child care program by Harley Care for 2008/2009. **(TAB E)**
- f. Recommend the Board accept the following donations (revenue and expenditure codes will be adjusted accordingly): **(TAB F)**  
     \$100 for Harley Avenue School from Suffolk County Homemakers  
     \$100 for High School from Astoria Federal Savings (Teen Photo Contest School Winner 2008)
- g. Recommend the Board approve the following Special Education agreements/contracts: **(TAB G)**  
     St. James Tutoring  
     Pamela Talbot  
     Harmony Heights  
     Daytop Preparatory School
- h. Recommend the Board award the transportation contract extensions to Huntington Coach for the period September 1, 2008 through June 30, 2009 pursuant to the terms and conditions agreed to in the District RFP. **(TAB H)**
- i. Recommend the Board enter into agreements (11) to sub-allocate Federal IDEA/ASEP Flow-through Funds for agencies providing Special Education services under the Federal IDEA Part B, Section 611 and Section 619 funds flow-through program for 2008/2009. **(TAB I)**

**J. ITEMS NOT LISTED ON AGENDA**

**K. COMMUNICATIONS**

- L. **RESIDENTS' REMARKS** – limited to only items voted on and/or discussed at this business meeting.
- M. **EXECUTIVE SESSION**
  - 1. Negotiations
- N. **WORK SESSION**
  - 1. Discussion of Administrators' Annual Goals for 2008/2009
  - 2. District Goals for 2008/2009
  - 3. Discussion of Board Policy BDE – Board Subcommittees
  - 4. Response to correspondence
- O. **ADJOURNMENT**

**EXECUTIVE SESSION**

1. **LEGAL MATTERS**
  
2. **LABOR RELATIONS/CONTRACT NEGOTIATIONS**
  - a. All units involved in current negotiations
  
3. **PERSONNEL**
  
4. **OTHER**