

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

November 13, 2008

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

AGENDA

- A. CALL TO ORDER** – District Clerk
- B. PLEDGE OF ALLEGIANCE** – Board President
- C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**
1. Work Session/Special Meeting – October 2, 2008
 2. Business Meeting – October 16, 2008
- D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Mr. David J. Cenerelli
1. Digital portfolios and storytelling
- 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.
Special thanks to the Elwood Education Endowment, Elwood Booster Club, Elwood PTA Council, John Glenn Student Council and BAE for making donations to make it possible for the High School Robotics team to travel to Auburn University in Alabama to participate in the national competition.
- 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 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**
1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended September 30, 2008.
 2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended September 30, 2008.
 3. Recommend the Board accept the Trial Balances for all funds as of September 30, 2008.
 4. Recommend the Board accept the Cash Flow Report for general funds for the month ended September 30, 2008.
 5. Recommend the Board accept the Budget Status Report for the month ended September 30, 2008.
 6. Recommend the Board accept the Extra Classroom Fund Reports (High School and Middle School) for the quarter ended September 30, 2008.
- I. NEW BUSINESS**
1. DISCUSSION ITEMS -- No Recommended Items
 2. ACTION ITEMS
 - a. Recommend the Board of Education approve personnel items:

<i><u>Resignations:</u></i>	<i>Dawn Marie Guarnera</i>	<i>Paraprofessional</i>
	<i>Darlene Schaeffer</i>	<i>Food Service Worker</i>
<i><u>Appointments:</u></i>	<i>Christopher Girona</i>	<i>Social Studies Teacher</i>
	<i>Susan DiStefano</i>	<i>Clerk Typist</i>
	<i>Kristine Hausch</i>	<i>Paraprofessional</i>
	<i>Jo Ann Rowan</i>	<i>Senior Clerk Typist</i>
	<i>Charlayne Scarabelli</i>	<i>Food Service Worker</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. **ADJOURNMENT**