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. <u>CALL TO ORDER</u> – District Clerk

B. <u>PLEDGE OF ALLEGIANCE</u> – Board President

C. <u>APPROVAL OF MINUTES OF PREVIOUS MEETING(S)</u>

- 1. Work Session/Special Meeting October 2, 2008
- 2. Business Meeting October 16, 2008

D. <u>REPORT FROM THE SUPERINTENDENT OF SCHOOLS</u> – Mr. David J. Cenerelli

- 1. Digital portfolios and storytelling
- E. <u>COMMENDATIONS</u> 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. <u>RESIDENTS' REMARKS</u> – 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. <u>UNFINISHED BUSINESS</u> -- 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. <u>NEW BUSINESS</u>

- 1. <u>DISCUSSION ITEMS</u> -- No Recommended Items
- 2. ACTION ITEMS
 - a. Recommend the Board of Education approve personnel items:

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

- -- Emergency appointments and reappointments
- -- Appoint Marisa Paraszczuk (Social Studies) and Mathew Shin (Science) as Academic Intervention Tutors at the High School
- -- Approve increase in FTE for Shari Coopersmith
- -- Appoint Lisa Magrino as Academic Intervention Advisor (Social Studies) at Boyd
- -- Appoint Joel Kelly as Audiovisual Coordinator at Boyd
- -- Appoint Nita Portugal as Musical Director at Middle School
- -- Appoint Lisa Dalton as Marching Band Percussion Instructor at the High School
- -- Approve change in classification for Geraldine LaCentra to Secretarial Assistant
- -- Approve the Memorandum of Agreement with the Elwood Secretarial Association
- -- Approve Addendum to Schedule of Substitute Teachers/Nurses for 2008/2009
- 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 September 11, 19 and 24, October 8, 14, 22 (2 meetings), 23 and 29.
- c. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on July 10 (amended), September 25, October 20 and 30.
- d. Recommend the Board approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby authorizes an agreement between the Elwood School District and the following school districts for Special Education services for the 2008-2009 school year, subject to the negotiation by counsel of a mutually acceptable agreement::

Commack UFSD North Babylon UFSD Mount Sinai UFSD Oyster Bay-East Norwich CSD Huntington UFSD

Central Islip UFSD Cold Spring Harbor CSD West Islip UFSD Northport-East Northport UFSD

- e. Recommend the Board approve the budget calendar to develop a budget for fiscal year 2009-2010.
- f. Recommend the Board accept the following donations:
 - 1. Donations from Target
 - \$319.45 for use at James Boyd Intermediate School
 - \$228.67 for use at Elwood Middle School
 - \$367.03 for use at Harley Avenue Primary School
 - 2. Miscellaneous items from David Klecher for use at Elwood Middle School
 - 3. Equipment from the New York Islanders Hockey Club
 - 4. Donations for Robotics Team to attend competition at Auburn University:
 - \$2,000 from Elwood Education Endowment
 - \$500 from PTA Council/John Glenn Student Council
 - \$500 from BAE
 - \$2.000 from Elwood Booster Club
- h. Recommend the Board approve the non-resident health service contract with Deer Park UFSD for three (3) students attending Sts. Cyril & Methodius School for 2008-2009.
- i. Recommend the Board approve the July/August 2008 non-resident special education summer tuition agreement with Plainview-Old Bethpage Central School District.
- j. Recommend the Board approve the agreement with OMNI Financial Group Inc. to provide as a third party administrator of Elwood UFSD's 403(b) plan.
- k. Recommend the Board approve the service agreement with Lunch Byte Systems, Inc. a/ka Nutrikids for a student meal payment program service.
- I. Recommend the Board approve Board policy 1900 Parental Involvement (second reading).

J. ITEMS NOT LISTED ON AGENDA

K. <u>COMMUNICATIONS</u>

- L. <u>RESIDENTS' REMARKS</u> limited to only items voted on and/or discussed at this business meeting.
- M. EXECUTIVE SESSION

1. Negotiations

N. ADJOURNMENT