ELWOOD PUBLIC SCHOOLS Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

April 16, 2009

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

<u>AGENDA</u>

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. Business Meeting March 12, 2009
- 2. Budget Workshop/Special meeting March 19, 2009
- 3. Work Session/Special Meeting April 2, 2009

D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS - Mr. David J. Cenerelli

- <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. Tonight we honor: Elizabeth Held (*winner of a Western Suffolk BOCES Model Schools Teacher Integration Award*) and Amy Schombs (*"Picturing America" award recipient*) Legislator Steven Stern will honor Daniel Kuhr (All Eastern--Mixed Chorus), Amanda Rosen (All State—Women's Chorus) and Annie Cheng (National Merit Finalist)
- 2. Presentations: Peer Mentoring Operation Respect, Natural Helpers and YES
- E. <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 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)
- F. <u>UNFINISHED BUSINESS</u> -- No Recommended Items

G. FINANCIAL MATTERS

- 1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended February 28, 2009.
- 2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended February 28, 2009.
- 3. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of
- 4. February 28, 2009.
- 5. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended February 28, 2009.
- 6. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended February 28, 2009.
- 7. Recommend the Board approve the budgetary transfers.

H. NEW BUSINESS

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

 Position Abolition effective June 30, 2009:
 Assistant Superintendent for Educational Services

 Resignations:
 David Klecher
 Middle School Principal

 Elizabeth Needham
 Science Teacher

<u>Appointment:</u> Sharon Pedraza Other: Food Service Worker

-- Emergency appointments and reappointments

-- Stipend for Patricia Farrell as Site Coordinator for Virtual High School Program

- -- 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 February 4, March 3, 5, 9, 11, 12, and 16 (3 meetings).
- 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 March 11 and 18.
- d. Recommend the Board accept the following donations. The appropriate revenue and budget codes will be adjusted accordingly.
 - \$201.65 from Target Take Charge of Education for use at the High School
 - \$3,500 from Elwood Middle School PTA for the 2008/09 Cultural Arts Program
- e. Recommend the Board approve the disposal of broken/unsafe equipment:
 - Steamer from the High School
 - Six volleyball standards and a gymnastics high bar from the Middle School
- f. Recommend the Board approve the allocation of \$4,000 from the State Education Department grant-in-aid funds apportioned to Elwood UFSD to be placed in BOCES Code 2630.4900 for the purchase of a School Messenger System.
- g. Recommend the Board approve David Cenerelli, Patrick Scarola and Nevodna Bienenstein to act as chairpersons for CSE and CPSE meetings.
- h. Recommend the Board award the bid to provide a Universal Pre-Kindergarten Program for the Elwood Union Free School District to Scope Education Services.
- i. Recommend the Board approve Nawrocki Smith to perform the external audit for the fiscal year ending June 30, 2009 for a fee of \$38,000.
- j. Recommend the Board adopt the following resolution to submit the proposed 2009/2010 budget to district voters:

BE IT RESOLVED, that the Elwood Board of Education submit the proposed 2009/2010 budget to the district voters on May 19, 2009 in the amount of \$49,418,971, **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.

I. ITEMS NOT LISTED ON AGENDA

J. <u>COMMUNICATIONS</u>

- K. <u>**RESIDENTS' REMARKS**</u> limited to only items voted on and/or discussed at this business meeting.
- L. <u>EXECUTIVE SESSION</u> No Recommended Items
- M. ADJOURNMENT