

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**REGULAR BUSINESS MEETING -- BOARD OF EDUCATION**

February 11, 2010

Elwood Middle 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. Business Meeting – January 14, 2010 (amended to correct typo in **Tab D**)
- D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Mr. Peter C. Scordo  
1. Report from Philip Leggio, Student Liaison  
2. Special Education presentation by Mrs. Wilkinson – programmatic delivery reconfiguration for 2010-2011  
3. Introduction of the Budget for 2010-2011
- 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. Tonight we honor NYSSMA All-State Musicians:  
*Alex Jenks – Trombone (Band)*  
*Rachel Abrams – Harp (Orchestra) and Soprano II (Alternate)*
- 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**  
1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended December 31, 2009.  
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended December 31, 2009.  
3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended December 31, 2009.  
4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the quarter ended December 31, 2009.  
5. Recommend the Board accept the Extra Classroom Fund Reports (High School and Middle School) for the quarter ended December 31, 2009 and file for auditor's review.  
6. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of December 31, 2009.  
7. Recommend the Board approve the budgetary transfers.
- I. NEW BUSINESS**  
1. **DISCUSSION ITEMS**  
2. **ACTION ITEMS**  
a. Personnel items:  
*Retirement:*                      *Argentina Mejia*                      *Food Service Worker*  
*Resignation:*                      *Sharon Pedraza*                      *Food Service Worker*

Appointments:      Elizabeth Bellucci      Teacher of English to Speakers of Other Languages  
Ann Reichert      Special Education Teacher

Other:

- Emergency appointments and reappointments
- Accept resignation of Ann Reichert as AIS Mathematics Tutor at High School
- Appoint Katlyn Roedel as AIS Social Studies Tutor at the High School
- Accept resignation of Shari Coopersmith as Director of Student Activities
- Appoint Shannon Chetuck as mentor for Ann Reichert
- Appoint Lisa Gorman as mentor for Elizabeth Bellucci
- Appoint Lisa Perez Flanagan as Sign Language Interpreter for 2 hours per day at \$35 per hour
- Approve rate of pay for Donna McPartlin, retired School Nurse, of \$125 for each CPR/First Aid Class she teaches for Elwood coaches and teachers
- Approve the addendum to the Schedule of Substitute Teachers/Nurses for 2009/2010
- Approve the Schedule of Interscholastic Coaching staff for the spring season

- 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 December 17.
- 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 December 3, January 7 and January 11.
- d. Recommend the Board approve amended budget calendar for fiscal year 2010/2011.
- e. Recommend the Board approve the request from the Elwood-John Glenn High School PTSA to waive all building and/or custodial fees for the Fashion Show.
- f. Recommend the Board approve the following health service contracts for students residing in Elwood and attending private/parochial schools:
- |                 |             |            |
|-----------------|-------------|------------|
| Syosset CSD     | 4 students  | \$3,043.68 |
| Huntington UFSD | 14 students | \$9,012.92 |
- g. Recommend the Board approve a \$1.00 hourly rate increase for Board of Election workers effective immediately as follows:  
\$8.50 to \$9.50 per hour for the chief inspector  
\$8.00 to \$9.00 for other election workers.
- h. Recommend the Board approve agreement with WCole Consulting effective February 11, 2010 through June 30, 2010.
- i. Recommend the Board approve the resolution to amend the Elwood Union Free School District 403(b) Retirement Plan effective February 11, 2010 re: Non-elective Employer Contributions.
- j. Recommend the Board approve the LISFSDA Cooperative Bid for Dairy and Meat from February 1, 2010 – June 30, 2010 and for Large and Small Equipment from February 1, 2010 to January 31, 2011.
- k. Recommend the Board approve the disposal of a broken/irreparable kiln located In Art room E at the Middle School.
- l. Recommend the Board approve the following individuals as parent members for CSE and CPSE meetings:
- Maryann Bocard  
Ana Umstetter
- m. Recommend the Board approve the agreement with the Brookville Center for Children's Services, Inc. for the 2009/2010 school year.

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**  
a. Personnel matters

N. **ADJOURNMENT**