

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

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

**May 13, 2010**

**Elwood-John 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. Business Meeting – April 15, 2010
  2. Special Meeting – April 27, 2010
  3. Work Session/Budget Hearing – May 6, 2010
- D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Mr. Peter C. Scordo
1. Updates and announcements
  2. Report from Philip Leggio, Student Liaison
  3. Report on Harley “Read Aloud” and other events for Haiti relief – Ms. Schombs
  4. Update on student achievement: School Report Card – Mrs. Llewellyn
  5. Report from Mr. Mulieri concerning
    - Course selection, advanced placement, weighting/ranking, elective information
    - Moving from alpha to numeric grading system
- 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 student athletes who have been awarded college acceptances and scholarships as a result of their athletic accomplishments.*
- 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 March 31, 2010.
  2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended March 31, 2010.
  3. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of March 31, 2010.
  4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended March 31, 2010.
  5. Recommend the Board acknowledge receipt of the Extra Classroom Fund Reports (High School and Middle School) for the quarter ended March 31, 2010.
  6. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended March 31, 2010.
  7. Recommend the Board approve the budget transfers.

I. **NEW BUSINESS**

1. **DISCUSSION ITEMS**

2. **ACTION ITEMS**

a. Personnel items:

Resignation: Robert Annucci Asst. Supt. for Human Resources

Retirement: Ann Marie Scarola Senior Clerk Typist

Tenure: Sherine Arafat-DeJesus Social Worker

Danielle Dupre Science

Rosa Glass Home and Careers

Marianna McDermott Teaching Assistant

Bita Mir School Psychologist

William Pastore Asst. Supt. for Business

Kristen Wertz Speech

Leaves: Nicole Clerisme Foreign Language Teacher

Appointments: Hugh Gigante Middle School Principal

Karen Malone Elementary Principal

Lisa Fassberger Cook

Melanie Spooner Food Service Worker

Amy Weber Food Service Worker

Other:

-- Emergency appointments

-- Approve Janice Gromba as an Administrative Intern at the District Office

-- Approve Eileen Kelly-Gorman, Christina Kerensky-DeSimone and Susan Uebelacker for the Probability and Statistics Curriculum Writing Project

-- Approve Jean Cipolla for the Trigonometry-Extended Curriculum Writing Project

-- Appoint Michael Scarpinito as the Mentor for Stephen Rizzuto for 2009/2010

-- Approve summer employment for guidance counselors:

High School: Lee Bertram, Robert Peters and Lisa Sallie -- 11 days each

Middle School: Lauren Buchholz and Todd Schwartz – 10 days

Compensation is 1/200<sup>th</sup> of regular salary per day

-- Approve the transfer of Mary Spilabotte, food service worker, from Middle School to Harley

-- Approve John Bongiorno as call-in security guard

-- Approve transfers of custodial workers:

Linda Harris from High School to Middle School

Robert Wulf from Middle School to High School

-- Appoint college/summer custodial help at a rate of \$8 per hour:

Peter Callahan, Joshua Guiteau, Patrice Jean, Stephen Pietzak, James Straube

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 March 8, April 12, 16, 26, and 27 (5 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 February 23, March 9 (2 meetings), 10, April 6, 8 (3 meetings), 14 (3 meetings), 15 (3 meetings), 22 (2 meetings), 26 (2 meetings).

d. Recommend the Board approve the proposed resolution for issuance of Tax Anticipation Notes for the 2010-2011 school year in an amount not to exceed \$14,000,000.

e. Recommend the Board approve participation in the summer transportation program with BOCES.

f. Recommend the Board approve the following health services contracts for students residing in Elwood and attending private/parochial schools:

South Huntington UFSD	51 students	\$39,313.35
Uniondale UFSD	1 student	\$646.10
Northport-East Northport	35 students	25,126.15

- g. Recommend the Board approve the special education services agreement with Mt. Sinai UFSD for one (1) student residing in Mt. Sinai UFSD and attending Elwood UFSD 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**