

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING – BOARD OF EDUCATION

October 8, 2009

Elwood-John Glenn Auditorium – 7:30 p.m.

MEETING MINUTES

A. CALL TO ORDER - District Clerk (7:38 p.m.)

Present:	Michael Kaszubski Joseph Fusaro Dan Ciccone Andrew Kaplan Patricia Matos	President Vice President Trustee Trustee Trustee
Staff:	Peter C. Scordo William Pastore Robert Annucci Gene Tranchino Maryann Llewellyn Peggy Pietzak	Superintendent Asst. Superintendent/Business Asst. Superintendent/Human Resources Exec. Dir. Administrative & Instructional Technology Asst. Superintendent Curriculum District Clerk

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(Tab 1)

1. Special Meeting – September 10, 2009
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 5 ayes, 0 nays.
2. Business Meeting – September 17, 2009
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.

**D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Mr. Peter Scordo
Select chorus performed.**

October is Board of Education month. Mr. Scordo thanked the Board of Education for all that they do. They were given certificates from the District and Western Suffolk BOCES for their ongoing support and dedication to the children.

Thank you to the high school staff and students for a wonderful homecoming weekend.

This evening we recognized Commended Students in the 2010 National Merit Program: David Dopfel, Rachel Gilbert, Michael Guaqueta, Benjamin Lercher, Thomas Litwin, Rigel Sarjoo and Julia Sorrentino. Mr. Mulieri presented the certificates.

Phil Leggio, student liaison, gave his report.

E. RESIDENT'S REMARKS – None

F. UNFINISHED BUSINESS – No Recommended Items

- G. FINANCIAL MATTERS** (Tab 2)
1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended July 31, 2009.
 2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended July 31, 2009.
 3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended July 31, 2009.
 4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the period ended July 31, 2009.
 5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of July 31, 2009.
 6. Recommend the Board approved the budgetary transfers.
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.

- H. NEW BUSINESS** (TAB 3)
1. **DISCUSSION ITEMS**
 - a. Review and adoption of Board of Education goals for the 2009 – 2010 school year.
 - b. Review of administrative goals for the 2009 – 2010 school year.
 - c. Update regarding anticipated increased expenditures for transportation costs for 2009/2010 associated with full day kindergarten.
 - d. Update regarding change in projected tax rate.
 2. **ACTION ITEMS** (TAB 4)
 - a. Recommend the Board approve personnel items,
 - b. **and** the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on September 11th, 15th and 17th,
 - c. **and** the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on August 12th, September 9th and 10th,
 - d. **and** the Board accept the following donations (appropriate revenue and expenditure codes will be adjusted accordingly): (TAB 5)
 1. \$347.16 from *Target Take Charge of Education* for use at Harley Avenue Primary School,
 2. books valued at \$500 from the Nastasi Family for use at Harley Avenue Primary School,
 - e. **and** the Board adopt the Table of Organization for the 2009-2010 school year (TAB 6)
 - f. **and** the Board approve the agreement with Hampton Jitney for transportation services for the volleyball team to attend the tournament at Horseheads on October 16-17, 2009, (TAB 7)
 - g. **and** the Board approve Debra Gross as a Parent Member for the Committee on Special Education and Preschool Special Education. (TAB 8)

Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

Mr. Ciccone moved and Mr. Fusaro seconded a motion to institute ASLI Club at John Glenn High School. The motion carried 5 ayes, 0 nays.

Mr. Kaplan moved and Mr. Fusaro seconded a motion to establish a transportation committee. The motion carried 5 ayes, 0 nays.

- I. **ITEMS NOT LISTED ON AGENDA** – None
- J. **COMMUNICATIONS** -
- K. **RESIDENT’S REMARKS** - None
- L. **EXECUTIVE SESSION** - At 10:25 p.m. Mr. Fusaro moved and Mrs. Matos seconded a motion to go into executive session to discuss personnel matters. The motion carried 5 ayes, 0 nays.
- M. **ADJOURNMENT** - At 12:07 a.m. Mr. Fusaro moved and Mrs. Matos seconded a motion to end executive session and adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Peggy Pietzak
District Clerk

DRAFT