

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

February 12, 2010

District Office Conference Room - 7:30 a.m.

(Rescheduled from February 11, 2010 due to weather)

MEETING MINUTES

A. CALL TO ORDER – District Clerk (7:45 a.m)

Present:	Michael Kaszubski	President
	Dan Ciccone	Trustee
	Patricia Matos	Trustee
	Andrew L. Kaplan	Trustee
Absent:	Joseph Fusaro	Vice President
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Robert Annucci	Asst. Superintendent/Human Resources
	Peggy Pietzak	District Clerk

H. FINANCIAL MATTERS

(TAB M)

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.
Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays.

I. NEW BUSINESS

1. DISCUSSION ITEMS

2. ACTION ITEMS

- 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 December 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 December 3rd, January 7th, and January 11th,

(TAB N)

- d. **and** the Board approve amended budget calendar for fiscal year 2010/2011, **(TAB O)**
- e. **and** 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, **(TAB P)**
- f. **and** the Board approve the following health service contracts for students residing in Elwood and attending private/parochial schools: **(TAB Q)**

<i>Syosset CSD</i>	<i>4 students</i>	<i>\$3,043.68</i>
<i>Huntington UFSD</i>	<i>14 students</i>	<i>\$9,012.92</i>
- g. **and** the Board approve a \$1.00 hourly rate increase for Board of Election workers effective immediately as follows: **(TAB R)**
 - \$8.50 to \$9.50 per hour for the chief inspector
 - \$8.00 to \$9.00 for other election workers,
- h. **and** the Board approve agreement with WCole Consulting effective February 11, 2010 through June 30, 2010, **(TAB S)**
- i. **and** 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, **(TAB T)**
- j. **and** 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, **(TAB U)**
- k. **and** the Board approve the disposal of a broken/irreparable kiln located In Art room E at the Middle School, **(TAB V)**
- l. **and** the Board approve the following individuals as parent members for CSE and CPSE meetings: **(TAB W)**
 - Maryann Boccard
 - Ana Umstetter
- m. **and** the Board approve the agreement with the Brookville Center for Children’s Services, Inc. for the 2009/2010 school year. **(TAB X)**

Mrs. Matos moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays, with the exception of item “h” which carried 3 ayes, 0 nays, and 1 abstention (Mr. Kaplan).
- n. Recommend the Board approve Elaine Salvato to provide clerical support to the Business Office at \$35.00 per hour.
Mr. Ciccone moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.
- N. **ADJOURNMENT** – At 8:05 a.m. Mrs. Matos moved and Mr. Kaplan seconded a motion to adjourn the meeting. The motion carried 4 ayes, 0 nays.

Respectfully submitted,

Peggy Pietzak
District Clerk