

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.

MEETING MINUTES

A. CALL TO ORDER – District Clerk (7:34)

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dan Ciccone	Trustee
	Andrew L. Kaplan (8:05)	Trustee
	Patricia Matos	Trustee
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Robert Annucci	Asst. Superintendent/Human Resources
	Maryann Llewellyn	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Dir. Adm. & Instructional Technology
	Peggy Pietzak	District Clerk

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB R)

1. Business Meeting – April 15, 2010
Mrs. Matos moved and Mr. Fusaro seconded. The motion carried 4 ayes, 0 nays.
2. Special Meeting – April 27, 2010
Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 3 ayes, 0 nays, 1 abstention (Mr. Fusaro).
3. Work Session/Budget Hearing – May 6, 2010
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 3 ayes, 0 nays, 1 abstention (Mr. Ciccone).

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 Dr. Mulieri concerning
 - Course selection, advanced placement, weighting/ranking, elective information
 - Moving from alpha to numeric grading system

E. COMMENDATIONS – This evening we honored 23 student athletes who have been awarded college acceptances and scholarships as a result of their athletic accomplishments.

F. RESIDENTS’ REMARKS – (9:45 – 9:50)

G. UNFINISHED BUSINESS -- No Recommended Items

H. FINANCIAL MATTERS

(TAB S)

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.
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 4 ayes, 0 nays
1 abstention (Mr. Kaplan).

I. NEW BUSINESS

1. DISCUSSION ITEMS

2. ACTION ITEMS

- a. Personnel items **(TAB T)**
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays,
1 abstention (Mr. Kaszubski).
- b. Recommend the Board approve the Committee on Special Education’s recommendations for students’ classifications/placements and/or discontinuance for services for meetings held on March 8th, April 12th, April 26th, 27th (3 meetings), April 16th, 27th (2 meetings),
- 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 February 23rd, March 9th (2 meetings), April 6th, April 8th (3 meetings), March 10th, April 14th (3 meetings), April 22nd (2 meetings), April 26th, April 15th (3 meetings), April 26th,
- d. **and** 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, **(TAB U)**
- e. **and** the Board approve participation in the summer transportation program with BOCES, **(TAB V)**
- f. **and** the Board approve the following health services contracts for students residing in Elwood and attending private/parochial schools: **(TAB W)**

<i>South Huntington UFSD</i>	<i>51 students</i>	<i>\$39,313.35</i>
<i>Uniondale UFSD</i>	<i>1 student</i>	<i>\$646.10</i>
<i>Northport-East Northport</i>	<i>35 students</i>	<i>\$25,126.15</i>
- g. **and** 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. **(TAB X)**
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.
- h. Recommend the Board approve the recommendations contained in Dr. Mulieri’s report for the 2010/2011 school year.
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 5 ayes, 0 nays.

J. ITEMS NOT LISTED ON AGENDA

K. COMMUNICATIONS

L. **RESIDENTS' REMARKS** – None

M. **EXECUTIVE SESSION** – At 10:05 p.m. Mr. Ciccone moved and Mr. Fusaro seconded a motion to go into executive session to discuss personnel matters. The motion carried 5 ayes, 0 nays.

N. **ADJOURNMENT** – At 11:23 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to adjourn executive session. The motion carried 5 ayes, 0 nays.

The Board then acted on the following motion:

1. Recommend the Board of Education approve the following resolution:

“**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools pursuant to a letter dated May 11, 2010, the probationary appointment of the professional staff member named in such request is hereby extended upon the terms and conditions and for the time period specifically contained therein.”

Mr. Fusaro moved and Mrs. Matos seconded the motion. The motion carried 5 ayes, 0 nays.

At 11:25 p.m. Mrs. Matos moved and Mr. Ciccone seconded the motion to adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Peggy Pietzak
District Clerk