

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

December 14, 2006
Elwood Middle School Auditorium - 8:00 p.m.

MEETING MINUTES

A. CALL TO ORDER – District Clerk (8:05)

Present	Michael Kaszubski Joseph Fusaro Dina Annunziata Julie Badlato Dan Ciccone	President Vice President Trustee Trustee Trustee
Staff	Dr. William Swart Dr. Howard Koenig Robert Annucci John Hogan Louis Tourto Peggy Pietzak	Superintendent Acting Assistant Superintendent/Business Assistant Superintendent/Human Resources Assistant Superintendent/Curriculum Director of Physical Education/Athletics District Clerk

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB O)

1. Special Meeting – November 20, 2006
Mrs. Badlato moved and Mr. Fusaro seconded. The motion carried unanimously.
2. Regular Business Meeting – November 16, 2006
Mrs. Badlato moved and Mr. Fusaro seconded. The motion carried unanimously.

D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Dr. William J. Swart

Program: John Glenn High School Chorus performed

Mr. William Pastore was introduced as the new Assistant Superintendent of Business.

Student liaison Jed Mangal gave his report.

Dr. Swart made a brief report to everyone in the community.

E. COMMENDATIONS – We honored Alexandra Cangero (recipient of the American University Women's 2006 Excellence in Science Award); Joseph Corduana, Martha DeMartini and Jessica Gates for recognition in Who's Who Among America's Teachers; undefeated Middle School baseball and football teams; girls varsity volleyball (Long Island Champions and second in NYS); varsity girls tennis (NYS Scholar Athlete Team); all county musicians; Long Island cross country Champions Anthony Izzo and Marykate Sivilli; and all state musicians Stephanie Hyon and Hana Abrams.

F. RESIDENTS' REMARKS – (9:00 – 9:10)

G. UNFINISHED BUSINESS -- No Recommended Items

H. FINANCIAL MATTERS-- No Recommended Items

I. NEW BUSINESS

1. DISCUSSION ITEMS

- a. Audit Advisory Committee Charter discussed

(TAB P)

2. ACTION ITEMS

- a. Recommend the Board approve personnel items excluding P8 item C & D to be voted on separately. Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried unanimously. **(TAB Q)**

Item P8C – Recommend the Board of Education approve the salary increase of \$7,640 for Dr. William Swart, Superintendent, retroactive to November 1, 2006.

Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 4 ayes 1 nay (Mrs. Badlato).

Mr. Ciccone made a motion to table P8D indefinitely and Mr. Fusaro seconded. The motion was defeated 2 ayes (Mr. Fusaro, Mr. Ciccone) 3 nays (Mrs. Badlato, Mrs. Annunziata, Mr. Kaszubski)

Mr. Fusaro and Mr. Ciccone read statements and requested that they be included in the minutes. **(TAB N)**

Recommend the Board of Education approve the Memorandum of Agreement dated November 22, 2006 between the Elwood Teachers Alliance and the Elwood UFSD.

Mrs. Annunziata moved and Mr. Fusaro seconded. The motion carried 3 ayes (Mrs. Annunziata, Mrs. Badlato, Mr. Kaszubski) 1 nay (Mr. Ciccone) 1 abstention (Mr. Fusaro).

- 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: November 9, 15, 16, 22, 27, 28 and December 6,
- c. **and** the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meeting held on: *November 16*
Mrs. Annunziata moved and Mr. Fusaro seconded. The motion carried unanimously.

- d. Recommend the Board approve the disposal of old and obsolete equipment from the District Offices:

Sanyo Memo Scriber Model TRC8010A Serial #T14132556
Panafax Fax Machine Model UF600SF Serial #10807132
Underwood Calculator Model 585PD Serial #90907880
Sharp Video Cassette Record Model VC7843U Serial #376862
Brother Fax Machine Model Intelli FAX2500ML Serial #863413716
Olympus PearlCorder T100 Transcriber Serial #112038

Mrs. Badlato moved and Mr. Ciccone seconded. The motion carried unanimously.

- e. Recommend the Board approve the transportation contract extensions for pupil transportation with Huntington Coach through June 30, 2007. **(TAB R)**
Mrs. Badlato moved and Mr. Fusaro seconded. The motion carried unanimously.

- f. Recommend the Board approve the health service contract with Deer Park Union Free School District in the amount of \$1,883.22 for three students attending private/parochial schools. Mrs. Fusaro moved and Mr. Kaszubski seconded. The motion carried unanimously. **(TAB S)**

- g. Recommend the Board approve the following resolution:

"WHEREAS Education Law §2116-c and 8 NYCRR §170.12(d)(2)(iv) permits Board of Education members who are not members of the District's Audit Committee to attend sessions of the Audit Committee,

NOW BE IT RESOLVED that:

The Board of Education of the Elwood Union Free School District herewith permits all Board of Education members to attend the regular and executive sessions of the District's Audit Committee."

Mrs. Badlato moved and Mr. Fusaro seconded. The motion carried unanimously.

- h. Recommend the Board approve the district calendar for 2007/2008. **(TAB T)**
Mr. Fusaro moved and Mr. Kaszubski seconded. The motion carried unanimously.
- i. Recommend the Board approve the School Facility Report Card. **(TAB U)**
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.
- j. Recommend the Board accept the donation of a digital refractor-meter to the **(TAB V)**
Elwood-John Glenn High School wrestling program. Mrs. Badlato moved and
Mr. Kaszubski seconded. The motion carried 4 ayes 1 abstention (Mr. Fusaro).
- k. Recommend the Board accept the donation of \$4,000 from the Elwood Middle School **(TAB W)**
PTA, \$10,000 from the James H. Boyd PTA and \$10,000 from the Harley Avenue PTA
for a total of \$24,000 for the Cultural Arts Program through BOCES,
- l. **and** the Board accept the donation of a Dance, Dance Revolution game from Heart Links.
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

J. ITEMS NOT LISTED ON AGENDA

K. COMMUNICATIONS

L. RESIDENTS' REMARKS - None

M. EXECUTIVE SESSION -- No Recommended Items

N. ADJOURNMENT – Mrs. Annunziata moved and Mrs. Badlato seconded to adjourn at 9:45. The motion carried unanimously.

Respectfully submitted,

Peggy Pietzak
District Clerk