

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

June 14, 2007
Elwood Middle School Auditorium - 6:00 p.m.

MEETING MINUTES

A. CALL TO ORDER – (6:05 p.m.)

Present:	Michael Kazubski	President
	Joseph Fusaro	Vice President (arrived late)
	Dina Annunziata	Trustee (arrived late)
	Dan Ciccone	Trustee
	Julie Badlato	Trustee
	Andrew Kaplan	(Newly Elected)
Staff:	Dr. William Swart	Superintendent

1. Mrs. Badlato moved and Mr. Ciccone seconded a motion to go into executive session to discuss a personnel matter. The motion passed unanimously (3 ayes, 0 nays).
2. At 8:22 p.m. Mr. Fusaro moved and Mrs. Badlato seconded a motion to adjourn executive session and return to the public business meeting. The motion passed unanimously (5 ayes, 0 nays).

B. CALL TO ORDER – District Clerk (8:30)

Present:	Michael Kazubski	President
	Joseph Fusaro	Vice President
	Dina Annunziata	Trustee
	Dan Ciccone	Trustee
	Julie Badlato	Trustee
	Andrew Kaplan	(Newly Elected)
Staff:	Dr. William Swart	Superintendent
	William Pastore	Asst. Superintendent/Business
	Robert Annucci	Asst. Superintendent/Human Resources
	John Hogan	Asst. Superintendent/Curriculum
	David Cenerelli	Director of Special Education
	Michael Butler	Plant Facilities Administrator

C. PLEDGE OF ALLEGIANCE – Board President

D. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Regular Business Meeting – May 10, 2007
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

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

Summer plans to do masonry and limestone panels at Elwood Middle School and John Glenn High School. Project to install playground at Harley Avenue and update the courtyard.

Project to add a third lab to the Elwood Middle School library.

Summer skills program will begin on June 26th – July 20th.

F. COMMENDATIONS – At this meeting, we honored: Julia Badlato for her service as a School Board Member; Jed Mangal, student liaison to the Board of Education; 25 Year Employees: Jean Haley, James Rohan, Robert Wulf; Retirees: Nev Bienenstein, Carol Dano, Ed Kirby, Clark Middleton, William Bentley. Thomas Braun achieved Eagle Scout.

G. RESIDENTS' REMARKS – (9:00 – 9:05)

H. UNFINISHED BUSINESS -- No Recommended Items

I. FINANCIAL MATTERS

(TAB B)

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended April 30, 2007.
2. The Board acknowledged receipt for audit of the Revenue Report for the month ended May 31, 2007.

J. NEW BUSINESS

1. DISCUSSION ITEMS -- No Recommended Items

2. ACTION ITEMS

(TAB C)

- a. Recommend the Board approve personnel items.
Mr. Ciccone moved and Mrs. Fusaro seconded. The motion carried unanimously.
- 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 26, April 12, 16, 23, 24, 25, 27, May 1, 2, 3, 9, 16, 21, 24, and June 4
- 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 April 24, May 4, 10, 11 and 17.
Mrs. Annunziata moved and Mr. Fusaro seconded. The motion carried unanimously.

d. Recommend the Board approve the Official Vote Tallies for the School Board Election , Budget Vote and Capital Project Vote held on May 15, 2007.
Mr. Ciccone moved and Mrs. Annunziata seconded. The motion carried unanimously.

(TAB D)

e. Recommend the Board approve the 2006-2007 Special Education Tuition Contract between Elwood UFSD and Levittown UFSD in the estimated sum of \$35,612.00 for one Elwood student receiving special educational services .
Motion to table until July 5th meeting. Mr. Fusaro moved and Mrs. Badlato seconded. The motion carried carried unanimously.

(TAB E)

f. Recommend the Board accept the donation of 20 books from Beth Banks to James Boyd Intermediate School.
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

(TAB F)

g. Recommend the Board accept the donation of \$5,000 from Lowe's for the Harley Avenue Primary School courtyard.
Motion to table in order to review grant originally drafted by Harley Avenue. The motion carried 3 ayes and 2 nays (Mrs. Badlato and Mrs. Annunziata).

h. Recommend the Board approve the Professional Development Plan.
Mr. Fusaro moved and Mrs. Badlato seconded. The motion carried unanimously.

(TAB G)

i. Recommend the Board approve the following overnight athletic trips:
Volleyball Tournaments:
9/7/07 – 9/8/07 to Burnt Hills – Ballston Lake High School, New York
10/19/07 – 10/20/07 to Horseheads High School, Horseheads, New York
Football Camp:
8/20/07 – 8/25/07 to Sharpe Reservation, Fishkill, New York
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

(TAB H)

j. Recommend the Board approve the resolution for joint bidding by Elwood UFSD and Long Island Food Service Directors' Association for cafeteria supplies for 2007-2008.
Mrs, Badlato moved and Mr. Ciccone seconded. The motion carried unanimously.

(TAB I)

- k. Recommend the Board award the bid for two Boston UP118S upright pianos and one dolly to Steinway & Sons in the amount of \$10,248.00. (TAB J)
Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried unanimously.
- l. Recommend the Board approve the addition of Claudia Sherine Arafat-DeJesus as Subcommittee Chairperson for the Committee on Special Education. (TAB K)
Mr. Fusaro moved and Mrs. Annunziata seconded. The motion carried unanimously.
- o. Recommend the Board approve health service contract for students attending private/parochial schools: (TAB L)

<i>Smithtown CSD</i>	<i>11 students</i>	<i>\$7,079.38</i>
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Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.
- p. Recommend the Board adopt the New York State School Boards Model Policy Manual Part I. (TAB M)
Recommend resolution to adopt this amendment with recommendation that the strategic planning mission statement replace the mission statement that is currently in both policies.
Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried unanimously as amended.
- q. Recommend the Board approve the resolution appointing Burton Behrendt Smith for architectural, engineering and consultation services: (TAB N)

*“BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Burton Behrendt Smith to provide architectural and engineering services at a fee not to exceed seven percent (7%) of the estimated and then actual construction costs, and
BE IT FURTHER RESOLVED that the Board President is authorized to execute such agreement on behalf of the school district.”*

Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.
- r. Recommend the Board award the bid for Masonry Restoration Contract, Base Bid GC-1 at Elwood-John Glenn High School and Elwood Middle School to Saracino Construction Corp. in the amount of \$340,000.00. (TAB O)
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.
- s. Recommend the Board approve the purchase of new integrated algebra textbooks for Elwood-John Glenn High School: Integrated Algebra 1 by Ann Xavier Gantert, Amsco School Publications, 2007. (TAB P)
Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried unanimously.

K. ITEMS NOT LISTED ON AGENDA

L. COMMUNICATIONS

1. Letter from Dr. Swart to Mr. Gerard K. Hannon 5/2/07
2. Letter from Dr. Swart to Ms. Ro Keegan May 8, 2007

(TAB Q)

M. RESIDENTS’ REMARKS – (9:49 – 9:51)

N. EXECUTIVE SESSION

1. At 10:05 p.m. Mr. Fusaro moved and Mrs. Badlato seconded a motion to go into executive session to discuss a personnel matter. The motion passed unanimously.

- O. **ADJOURNMENT** - At 11:02 p.m. Mr. Fusaro moved and Mrs. Annunziata seconded a motion to adjourn executive session and end the meeting. The motion carried unanimously.

Respectfully submitted,

Peggy Pietzak
District Clerk