

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**REGULAR BUSINESS MEETING -- BOARD OF EDUCATION**

**May 10, 2007**

**Elwood Middle School Auditorium - 8:00 p.m.**

**MEETING MINUTES**

**A. CALL TO ORDER – District Clerk (8:07)**

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dina Annunziata	Trustee
	Dan Ciccone	Trustee
	Julie Badlato	Trustee
Staff:	Dr. William Swart	Superintendent
	William Pastore	Asst. Superintendent/Business
	Robert Annucci	Asst. Superintendent/Human Resources
	John Hogan	Asst. Superintendent/Curriculum
	Louis Tuorto	Director Physical Education/Athletics
	Peggy Pietzak	District Clerk

**B. PLEDGE OF ALLEGIANCE – Board President**

**C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

**(TAB O)**

1. Regular Business Meeting – April 19, 2007  
Mr. Fusaro moved and Mr. Kaszubski seconded. The motion carried unanimously.
2. Special Meeting – April 26, 2007  
Mr. Fusaro moved and Mrs. Badlato seconded. The motion carried unanimously.
3. Budget Hearing/Work Session – May 3, 2007  
Mr. Fusaro moved and Mrs. Annunziata seconded. The motion carried unanimously.

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

Presentation by Mr. John Hogan: New York State School Report Card

Presentation by Mr. William Pastore: Capital Project Proposition

Eleven educators will be receiving tenure.

Carefully read Elwood Highlights and exercise your right to vote on May 15<sup>th</sup>.

**E. COMMENDATIONS – At this meeting, we honored Marisol Rutkowski (selected to participate in New York City's "Opera in a Nutshell"), Middle School Wrestling Champions, Suffolk County Champion and New York State Runner-Up (Boys Indoor Track 600 Meter) Emile Barnett and Patty Matos (Volunteer of the Year, as presented by Legislator Steven Stern).**

**F. RESIDENTS' REMARKS – (8:48 – 8:55)**

**G. UNFINISHED BUSINESS -- No Recommended Items**

**H. FINANCIAL MATTERS**

**(TAB P)**

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended March 31, 2007.
2. The Board acknowledged receipt for audit of the Revenue Report for the month ended April 30, 2007.
3. The Board acknowledged receipt for audit of the Extraclassroom Fund Reports (High School and Middle School) for the quarter ended March 31, 2007.

**I. NEW BUSINESS**

1. DISCUSSION ITEMS -- No Recommended Items

2. ACTION ITEMS

- a. Recommend the Board approve personnel items.  
Mr. Fusaro moved and Mrs. Badlato 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 21, 27 (2 meetings), 29 and April 11, 13, 17, 18 and 19
- 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 12, 13 and 17.  
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

**(TAB Q)**

- d. Recommend the Board approve the following proposed Resolution for issuance of Tax Anticipation Notes for the 2007-2008 school year in an amount not to exceed \$12,000,000.  
Mrs. Annunziata moved and Mr. Fusaro seconded. The motion carried unanimously.

**(TAB R)**

- e. Recommend the Board approve the following policy (*second reading*):

**(TAB S)**

**BDE Board Subcommittees**

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

- f. Recommend the Board approve the revised Exposure Control Plan for Bloodborne Pathogens submitted by Sondra Faivre of Safe-T Awareness, Inc.  
Mr. Fusaro moved and Mrs. Annunziata seconded. The motion carried unanimously.

**(TAB T)**

- g. Recommend the Board approve the resolution for issuance of bonds in the amount of \$400,608 for the capital project approved by the voters on January 30, 2007.  
Mr. Fusaro moved and Mr. Kaszubski seconded. The motion carried unanimously.

**(TAB U)**

- i. Recommend the Board approve health service contract for students attending private/parochial schools:

**(TAB V)**

<i>Huntington UFSD</i>	<i>9 students</i>	<i>\$ 7,435.96</i>
<i>Northport-East Northport UFSD</i>	<i>52 students</i>	<i>\$ 32,833.84</i>
<i>Farmingdale UFSD</i>	<i>2 students</i>	<i>\$ 1,237.96</i>
<i>West Islip UFSD</i>	<i>2 students</i>	<i>982.85</i>

Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

**J. ITEMS NOT LISTED ON AGENDA - None**

**K. COMMUNICATIONS**

**(TAB W)**

1. Letter from Mr. Gerard K. Hannon to Mr. Kaszubski and the Board of Education April 13, 2007
2. Letter to Mr. Gerard K. Hannon from Dr. Swart May 2, 2007
3. Letter from Ms. Ro Keegan to Dr. Swart and the Board of Education April 30, 2007
4. Letter to Ms. Rosanne Keegan from Dr. Swart May 8, 2007

**L. RESIDENTS' REMARKS - None**

**M. EXECUTIVE SESSION** -- No Recommended Items

**N. ADJOURNMENT** – Motion to adjourn meeting at 9:05. Mr. Ciccone moved and Mr. Fusaro seconded.  
The motion carried unanimously.

Respectfully submitted

Peggy Pietzak  
District Clerk