

ELWOOD PUBLIC SCHOOLS
Elwood, New York
MINUTES
REGULAR BUSINESS MEETING -- BOARD OF EDUCATION
March 11, 2004
Elwood Middle School

A. CALL TO ORDER – District Clerk 8:04 p.m.

Present Michael Kaszubski President

Bill Cameron Vice President

Dina Annunziata Member

Dan Ciccone Member

Joseph Fusaro Member

Staff Michael A. Maina Superintendent

Carl Fraser Assistant Superintendent/Business

Robert Annucci Assistant Superintendent/Human Resources

John Hogan Assistant Superintendent/Curriculum

David Cenerelli Director/Special Education

Nancy Raguzin Treasurer

Carlene Granieri District Clerk

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S) (TAB A)

Mr. Cameron moved and Mr. Fusaro seconded that the Board approve the minutes of the Regular Business Meeting of February 12, 2004 and the Special Business Meeting of February 5, 2004.

The motion carried unanimously.

D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Michael A. Maina

The agenda has been amended to include the recommended appointment of Vincent Mulieri as the new Principal at the High School. Mr. Mulieri was welcomed to Elwood. Interim Principal, Dr. Pat Perpignano, will stay on to bridge the gap, and his contribution to the High School was acknowledged.

As a follow-up from the February meeting, re Technology and which company can best provide web services and e-mail access by staff and students, the Board will be asked to

vote tonight on awarding the contract to Midwest Internet Consulting Group, Inc. d/b/a School Center.

Senator Carl Marcellino has announced that Elwood will receive a grant which will be used towards a Reading Garden at Boyd, a staff identification system, etc. Elwood received a similar grant last year and the funds were used for Project Adventure at the high school and a Butterfly Garden at Boyd. Senator Marcellino was thanked accordingly.

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Mr. Mark Mediavilla was invited to attend a Board of Education meeting to present and to discuss his development of Orchard Park. Mr. Mediavilla declined the invitation. He indicated that he would forward any printed materials when available.

Petitions for a seat on the Board of Education are available in the Business Office.

Mr. Cameron will seek re election.

Mr. Carl Fraser, past President of the Suffolk Association of School Business Officials, was thanked for his efforts in acquiring 2 scholarships for seniors who plan to study business

upon graduation.

E. COMMENDATIONS – (deferred)

F. RESIDENTS' REMARKS – 8:35 p.m. – 8:42 p.m.

G. DISCUSSION ITEMS

Follow-up to presentation on athletics:

Mr. Lou Tuorto stated if a student athlete has prior knowledge that he/she will be away on a non-school day, he/she must inform the coaching staff. The student will not be penalized.

It is up to the discretion of the coach if the student will start the next game.

Section XI establishes the team sports schedule, and the number of games to be played in the calendar year. We are given the calendar of games to be played from the Section XI,

and have little recourse to change the schedule.

The optimal and/or manageable number of students on a team depends on the size of the facility and adequacy of supervision.

Mr. Cameron departed the meeting at 8:45 p.m.

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 January 31, 2004.
2. The Board acknowledged receipt for audit of the Revenue Report for the month ended February 29, 2004.
3. The Board acknowledged receipt for audit of the Capital Projects Report for the quarter ended December 31, 2003.

J. NEW BUSINESS

1. ACTION ITEMS

a. Mr. Fusaro moved and Mrs. Annunziata seconded that the Board approve **(TAB C)** the addendum personnel item, the appointment of Vincent Mulieri as the Principal of Elwood-John H. Glenn High School.

The motion carried unanimously. Page 3 – Minutes 3/11/04

Mrs. Annunziata moved and Mr. Fusaro seconded that the Board approve the remaining personnel items:

Resignations: Susan Ballarano Elementary Teacher

Harold Bourne Custodial Worker

Retirements: Marianne Bechtold Elementary Teacher

Colette Cuozzo Food Service Worker

Richard Martinez Custodial Worker

Appointments: Vincent Mulieri High School Principal

Jennifer Richards Account Clerk – Payroll

Steven Straube Custodial Worker I

Other: -- Child care leave extension for teacher

-- Emergency appointments and reappointments

-- Appointment of Dr. Patrick Perpignano as per diem interim high school principal

-- Addendum to schedule of approved substitute teachers/nurses

b. **and** that the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on February 4, 6 and 11.

c. **and** that 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 12.

d. Withdrawn **(TAB D)**

e. **and** that the Board approve change orders for work being performed at James Boyd Intermediate School **(TAB E)**

1. by M.H. Kane Construction Company in the **debit** amount of \$1,838.84

2. by M.H. Kane Construction Company in the **credit** amount of \$3,618.48

3. by M.H. Kane Construction Company in the **credit** amount of \$17,475.00.

f. **and** that the Board approve the following health service contracts for students attending private/parochial schools:

Huntington UFSD 11 students 5,433.89

South Huntington UFSD 30 students 15,102.00

g. **and** that the Board adopt the proposed Resolution to set dates for the **(TAB F)** 2004 Public Budget Hearing on May 6, and for the Annual Budget Vote and Election on May 18, 2004.

h. **and** that the Board adopt the proposed Resolution appointing the **(TAB G)** Permanent Chairperson and other personnel to act at the Budget Hearing and Annual Vote and Election.

i. **and** that the Board adopt the proposed Resolution appointing the **(TAB H)** members of the Board of Registration for the Annual District Election.

j. **and** that the Board nominate the following to serve as members of the Western Suffolk BOCES Board, each for a three year term commencing July 1, 2004: Mildred Browne, Ilene Herz, and Maryann Zumpano. Page 4 – Minutes 3/11/04

k. **and** that the Board approve Food Service Bids as recommended by **(TAB I)** the Long Island Schools Food Service Directors Association to the lowest responsible bidders.

l. **and** that the Board approve the modified April edition of *Elwood Education* **(TAB J)** Highlights.

The motion carried unanimously.

m. Mr. Fusaro moved and Mr. Ciccone seconded that the Board approve the **(TAB K)** agreement for e-mail and web service with Midwest Internet Consulting Group, Inc. d/b/a School Center.

The motion carried unanimously.

Thank you to Mr. Fraser, Mr. Cameron, Mr. Hogan and Ms. Amerigo for their assistance.

K. ITEMS NOT LISTED ON AGENDA

L. COMMUNICATIONS -- (No Recommended Items)

M. RESIDENTS' REMARKS – 9:05 – 9:06 p.m.

N. EXECUTIVE SESSION -- (No Recommended Items)

O. ADJOURNMENT

Mr. Ciccone moved and Mr. Fusaro seconded that the Board adjourn the meeting at 9:07p.m.

The motion carried unanimously.

Respectfully submitted,

Carlene Granieri

District Clerk