

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING – BOARD OF EDUCATION

**March 14, 2002
Elwood Middle School**

A. CALL TO ORDER and PLEDGE OF ALLEGIANCE - 8:07 p.m.

Present	John Santomauro	President (arrived 8:11 p.m.)
	Tracey Edwards	Vice President
	Bill Cameron	Member
	Michael Kaszubski	Member

Staff	Michael A. Maina	Superintendent
	Daniel E. Laub	Assistant Superintendent
	Robert Annucci	Assistant Superintendent
	David Cenerelli	Director of Special Education
	Nancy Raguzin	Treasurer
	Carlene Granieri	District Clerk

B. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB K)

Mr. Cameron moved and Mr. Kaszubski seconded that the Board approve the Minutes of the Regular Business Meeting of February 28, 2002. (*Rescheduled from 2/14*)
The motion carried unanimously.

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

The situation has not improved for State School funding.
Requested all Elwood residents write a 2-3 sentence letter to all state officials, including Governor Pataki, Senator Bruno, and Assemblyman Silver and to send the letters to Senator Marcellino and to Assemblyman Flanagan's office.

The Pops Concert takes place at Elwood/John Glenn High School March 19th

The musical "Peter Pan" takes place at the Elwood Middle School March 22-23.

Spring Sports commenced.

Congratulated 9th grader Bryan Messina for winning 1st place in a Bridge Building Competition sponsored by the New York Institute of Technology. Bryan is invited to compete in Seattle, Washington.

Thanked all who worked on Elwood Middle School Excellence Award, including Site-Based team of parents and students.

Announced that later in the evening the Board will be voting on Voting Resolutions, if you have any questions contact Mr. Maina, Mr. Laub or Ms. Granieri, the District Clerk.

The Official Public Budget Meeting will be presented on May 9th at 8:00 p.m. in the Elwood Middle School Auditorium.

Minutes of March 14, 2002 Regular Board Meeting

On April 18th the Board will hold the first proposed Official Budget Meeting and it will take place at 8:00p.m. in the Elwood Middle School Auditorium.

The Annual Budget Vote and Election will take place on Tuesday, May 21, 2002 between the hours of 2:00p.m. – 10:00 p.m. in the Elwood Middle School Cafeteria.

Two (2) Board seats, those of Mrs. Edwards and Mr. Kaszubski, for a three (3) year term and a one (1) year, plus forty (40) days for the vacated seat of Mr. Leone will be up. Who ever fills Mr. Leone's seat will be nominated at the conclusion of the election vote.

Nominating petitions may be picked up any school day between 9:00a.m.-3:00p.m. in the Business Office Room 115. Thirty seven (37) qualified voter signatures are needed in order to be nominated. Submission of Nominating Petitions must be presented to the District Clerk no later than 5:00p.m. on April 22, 2002.

Registration will be held on Wednesday, May 15th between 4:00p.m. -10:00p.m. at the Elwood Middle School. If you have voted in any of the past elections of 1998, 1999, 2000, 2001, then you are eligible to vote in the May 21, 2002 election.

If you have any questions regarding eligibility call the District Clerks' Office at 266-5453 and leave a message.

The school Spring Break will be March 28 and 29 and April 1-5.

Happy Passover and Happy Easter to all.

D. COMMENDATIONS – *(Deferred)*

E. RESIDENTS' REMARKS - 8:17 – 8:29 p.m.

F. UNFINISHED BUSINESS

Mrs. Edwards moved and Mr. Kaszubski seconded that the Board appoint Mr. Bill Cameron as the Elwood School District's appointee to the Huntington Affordable Housing Committee.

The motion carried 3 ayes 0 nays and 1 abstention (Mr. Cameron).

G. FINANCIAL MATTERS

(TAB L)

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended January 31, 2002.
2. The Board acknowledged receipt for audit of the Revenue Report for the month ended February 28, 2002.

Minutes of March 14, 2002 Regular Business Meeting

H. NEW BUSINESS

1. ACTION ITEMS

- a. Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve personnel items. **(TAB M)**

MR. CASAZZA, Retirement, Physical Education, Middle School.

MARIA DiGIORGIO, Resignation, Elementary Teacher, Harley Avenue.

AMELIA DOYLE, Retirement, Elementary Teacher, Elwood Middle School.

CLAIRE LAUFMAN, Retirement, School Psychologist, James H. Boyd School.

LOIS MOORE, Resignation, Part-time Special Education Teacher, Boyd.

KERRI PORCIELLO, Resignation, English Teacher, Middle School.

JO ANN TEDESCHI, Resignation, Teaching Assistant, Middle School.

DONALD TOMASELLO, Retirement, School Media Specialist, (Library)

At the June Board Meeting the above will be publicly acknowledged.

The motion carried unanimously.

Mrs. Edwards moved and Mr. Cameron seconded that the Board approve personnel items **p-4 Leaves:**

SUSAN BALLARANO, Elementary Teacher, Harley Avenue.

CHRISTINA KERENSKY-DeSIMONE, Math & Special Education Teacher, Glenn H.S.

FAEZA TAYEBJEE, Elementary Teacher, Harley Avenue

The motion carried unanimously.

Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve personnel items, **p-7 appointments:**

Instructional – JENNIFER RODDEN, Special Education Teacher Part-time (.2 FTE) James H. Boyd Intermediate School, to replace Lois Moore.

Civil Service - FELICIA CHEATHAM, Food Service Worker, Part-time (4.5hours per day) John Glenn High School to replace Mary Ann Sorrese who was appointed to a full time position.

The motion carried unanimously.

Mrs. Edwards moved and Mr. Cameron seconded that the Board approve personnel items **p-8 appointments:**

reappointments on an emergency conditional basis until New York State mandated fingerprint background check results in final clearance:

Susan Forgione, Donald Giglio, Anita Hall, Lois Kahl and Stanley Keslonsky.

The motion carried unanimously.

Mrs. Edwards moved and Mr. Kaszubski seconded that the Board approve the following substitutes on an emergency conditional basis until New York State Mandated Fingerprint background check results in final clearance:

Harry Gross, Anthony Antonino, and Lisa Fassberger.

The motion carried unanimously.

Minutes of March 14, 2002 Regular board Meeting

Mr. Kaszubski moved and Mrs. Edwards seconded that the Board approve the following additional co-curricular assignments for the school musical at the Elwood Middle School for the school year 2001/2002 school year:
Nina Portugal, Rosanne Keegan, and Jenna Stewart.
The motion carried unanimously.

Mr. Santomauro moved and Mr. Cameron seconded that the Board approve James Rohan's reinstatement as Custodial Worker I at Elwood John Glenn High School effective March 4, 2002.
The motion carried unanimously.

Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve the Attached schedule of inter-scholastic coaching staff for the spring season of The 2001/2002 school year.
The motion carried unanimously.

Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve an increase to 6.0 hours per day for Doreen O'Brien, paraprofessional at Glenn H.S. This position was formerly held by Jan Fairchild who has been appointed as an AV paraprofessional.
The motion carried unanimously.

- b. Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services dated: *February 13; 26; 27*;
The motion carried unanimously. **(TAB N)**
- c. Mrs. Edwards moved and Mr. Kaszubski seconded that the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services dated: *February 7; 26*;
The motion carried unanimously. **(TAB O)**
- d. Mr. Kaszubski moved and Mr. Cameron seconded that the Board adopt the proposed Resolution setting dates for the 2002 Public Budget Hearing for May 9 and for the Annual Budget Vote and Election for May 21, 2002.
The motion carried unanimously. **(TAB P)**
- e. Mrs. Edwards moved and Mr. Kaszubski seconded that the Board adopt the proposed Resolution appointing the Permanent Chairperson and other personnel to act at the Budget Hearing and Annual Vote and Election.
The motion carried unanimously. **(TAB Q)**

Minutes of March 14, 2002 Regular Business Meeting

- f. Mr. Kaszubski moved and Mr. Cameron seconded that the Board adopt the proposed Resolution appointing the members of the Board of registration for the Annual District Election. **(TAB R)**
The motion carried unanimously.

- g. Mrs. Edwards moved and Mr. Kaszubski seconded that the Board approve the following health services contracts for students attending private/parochial schools:
- | | | |
|-----------------------------|-------------|-------------|
| Northport/E. Northport UFSD | 67 students | \$27,077.38 |
| Smithtown CSD | 6 students | 2,471.52 |
| South Huntington UFSD | 5 students | 1,380.50 |
- The motion carried unanimously.

2. DISCUSSION ITEMS – (No Recommended Items)

I. ITEMS NOT LISTED ON AGENDA

J. COMMUNICATIONS

(TAB S)

1. Residents Mr. & Mrs. Tafone praised all involved in the production of “South Pacific.”

K. EXECUTIVE SESSION – *none*

L. ADJOURNMENT

- Mrs. Edwards moved and Mr. Santomauro seconded that the Board adjourn at 8:46 p.m.
The motion carried unanimously.

Respectfully submitted.

Carlene Granieri
District Clerk