

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING – BOARD OF EDUCATION

**June 13, 2002
Elwood Middle School**

A. CALL TO ORDER – District Clerk – 8:11 p.m.

Present	John Santomauro	President
	Tracey Edwards	Vice President
	Bill Cameron	Member
	Michael Kaszubski	Member
	Brian H. Madden	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

A. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. Mr. Cameron moved and Mr. Kaszubski seconded that the Board approve the minutes of the Regular Business Meeting of May 9, 2002.

The motion carried 4 ayes 0 nays and 1 abstention (Mr. Madden).

D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Michael A. Maina
Suffolk County Executive Robert J. Gaffney announced that John H. Glenn High was this year's **Envirothon** winner from Suffolk County. It is a unique and exciting environmental competition based on independent study for students in grades 9-12. The team members were: Neil Patel and B.J. Sheperd -11th grade, Sara Manning and Sabrina Schwier-10th grade, and Sara Fazli – 9th grade. Their advisor was Gary Ramonetti and each student won a Canon camera, plaque and a \$300 scholarship. Six defibrillators were purchased thanks to contributions from the Elwood Alumni, PTA Council, the PTSA, the National Honorary Society, and Student Council. Training began this afternoon.

E. To take place after the business part of the evening.
A social will follow the meeting .

COMMENDATIONS –

F. RESIDENTS' REMARKS – 8:15 – 8:30 p.m.

G. UNFINISHED BUSINESS – none

H. FINANCIAL MATTERS

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended April 30, 2002.
2. The Board acknowledged receipt for audit of the Revenue Report for the month ended May 31, 2002.

I. NEW BUSINESS**1. ACTION ITEMS**

- a. Mr. Kaszubski moved and Mrs. Edwards seconded that the Board approve personnel items:

Resignation: Phannie Delnevo - Spanish Teacher

Tenure Appointments: Gary Ramonetti - Science Teacher

Todd Schwartz - Counseling/Guidance

Other Appointments: Olga Alphonse- Teacher of the Deaf & Hearing Impaired

Part-time (.6 FTE)

Vincenzo Berto – Mathematics Teacher EMS & HS

Vita Beyer – Elementary Teacher Boyd

Patrick Campbell -- Elementary Teacher Harley

Carrie Connors -- Physical Ed. Teacher EMS & HS

Karen Gellert -- Music Teacher Part-time (.6 FTE)

Megan Gieser -- English Teacher EMS

Martha Hanley -- Teaching Asst. EMS Computer Lab

Laura Irace -- Media Specialist HS

Timothy Kenyon -- Music Teacher EMS

Irene Kossowsky – Media Specialist (Library)

Kevin Lavey --Physical Ed/Health EMS

Aileen Myers – Physical Education Teacher HS

Joseph Pace -- Elementary Teacher Harley

Maria Parlanti -- Elementary Teacher Harley

Lisa Resnick -- Elementary Teacher Boyd

Linda Romano -- Music Teacher PT (.82FTE)Harley

Linda Scotto -- Elementary Teacher/Mathematics

P/TElem (.4FTE)Part-time Math EMS/HS

Laurie Sherrell – Teacher/Facilitator Differentiated Instruction

Part-time (.8FTE) Harley, Boyd & EMS

Michelle Staszak Hintz – Reading Teacher P/T (.82FTE) Harley

Louis Tuorto – Director of Physical Education, Athletics,

Health & Recreation

Particia Buckley – Clerk Typist Part-time (3 hours per day,

12 months) Special Ed. Office

The motion carried unanimously.

Mrs. Edwards moved and Mr. Kaszubski seconded that the Board approve items

P-8:(a.b.c.)

Reappointment: Patrick Flood – Substitute Teacher

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Emergency Appointments: Mia Feliciano – Food Service Worker

Sonia Izzo - Food Service Worker

Laura Johnson – Teacher

*Angela Limperatos – Teacher
Debra Merritt - Teacher
Toniann Romano – Paraprofessional
Theresa Schluchtner - Clerical*

*Change in Employee Status: Joseph Corduanna from .5 FTE to full time probationary
Elementary Teacher*

The motion carried unanimously.

Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve the request of Christopher Vandernoeth to extend his probationary period to September 1, 2003.

The motion carried unanimously.

Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve the following Staff members for the Summer Skills Program:

*Christine Guercio – Lead Teacher
Christopher Vandernoeth 7/8 Science Teacher
Megan Gieser 7/8 English Teacher
Joseph LoScalzo 7/8 Social Studies
Lee Anderson Teaching Asst.
Eileen Byrne Teaching Asst.
Diletta Capobianchi Teaching Asst.
Noreen Driscoll Teaching Asst.
Theresa LoPipero Teaching Asst.
Lisa Brighton Teaching Asst.
Sandra Krueger Teaching Asst.
Dennis Burke Security
Michael Esposito Security*

And to approve Curriculum Development Proposals and Assessments:

Proposals – Physical Setting/Chemistry – Part Two Teachers:

Kevin Harrington &
Patricia Iadarola (20 hours each)

Mathematics B – Part Two Teachers -- Kimberley Barnes &
Thomas Mattina (20 hrs/ea)

And to approve the Addendum to Substitute Teachers/Nurses Schedule.

The motion carried unanimously.

- b. Mr. Santomauro 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:

April 19; 23; 24; 25; 30; May 1; 8.

The motion carried unanimously.

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- c. Mr. Kaszubski moved and Mrs. Edwards seconded that the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services dated:

April 15; 29; May 16;

The motion carried unanimously.

- d. Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve the following high school texts for the 2002/03 school year:

Math; Mathematics B

(Amsco School Publications), 2002.

AP French; Panache

Litteraire (Heinle & Heinle Publishers) 1995

The motion carried unanimously.

- e. Mrs. Edwards moved and Mr. Cameron seconded that the board Re-certify Policy BCFA – Shared Decision Making pursuant to Section 100.11 of the Commissioner’s Regulations.

The motion carried unanimously.

- e. Mr. Kaszubski moved and Mr. Cameron seconded that the Board Authorize Resolution for joint bidding by Elwood and Long Island Food Service Directors the Association Cooperative for *CAFETERIA SUPPLIES*.

The motion carried unanimously.

- e. Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve the District Professional Development Plan as required by the State.

The motion carried unanimously.

The motion carried

- e. Mrs. Edwards moved and Mr. Cameron seconded that the Board approve the State mandated Academic Intervention Services Plan.

The motion carried unanimously.

The motion carried

- i. Mr. Cameron moved and Mr. Kaszubski seconded that the Board approve the 2002/03 High School Band trip to Virginia Beach, Va.

The motion carried unanimously.

- j. Mrs. Edwards moved and Mr. Kaszubski seconded that the Board Amend the contract of the Superintendent of School’s by the agreed upon terms and further authorize the Board President to execute said agreement.

The motion carried 4 ayes and 1 nay (Mr. Cameron).

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- k. Mr. Santomauro moved and Mrs. Edwards seconded that the Board award the following bids to the lowest responsible bidders meeting specifications:

PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETIC SUPPLIES & EQUIPMENT

South Shore Outdoor	\$7108.22
Port Jefferson Sports	4821.14
Aztec Sports	3871.80
Sports Distributors	1738.34
Passon Sports	1403.80
Dol-Gray Enterprises	1101.40
Flaghouse	714.56
ARC Sports	355.80
America Is Making It	309.76
Marty Gilman	24.00

KITCHEN EQUIPMENT

Genuine Sales	\$60,903.88
Nu-International	41,453.79

WINDOW REPLACEMENT

Arrow Steel (Glenn & EMS)	\$1,352,400.00
Whitestone Constr. (Harley)	844,900.00

The motion carried unanimously.

- I. Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve the following health service contract for students attending private/parochial schools:
Smithtown CSD (Smithtown Christian) 3 students
\$1235.76

The motion carried unanimously.

- m. Mr. Kaszubski moved and Mrs. Edwards seconded that the Board approve the Capital Projects Change Orders for work on James Boyd Intermediate School:
Fenley & Nicol Environmental, Inc. \$1135.61 *debit*
3485.25 *debit*
(345.50) *credit*
GTS Construction Corp. (8832.00) *credit*
The motion carried unanimously.

2. **DISCUSSION ITEMS** – 1. Policy JHBB – Attendance – *1st reading*
2. Library Services - General discussion of the current status of library services and the June 20th vote took place. The Board requested Supt. Maina to prepare, with the assistance of counsel, an appropriate Resolution for Board consideration at its July 2 meeting calling for a Special District Meeting this fall.

J. ITEMS NOT LISTED ON AGENDA

J. COMMUNICATIONS

1. Praise of Assistant Superintendent Annucci's exemplary professionalism
2. Appreciation of support/encouragement by Dominick Abbate, HS Tech Teacher
3. Parent recognition of Ms. Osvald and Messrs. McCarthy & Rose for their positive influences on daughter's academic achievements

L. EXECUTIVE SESSION – none

M. COMMENDATIONS

The Board of Education has the opportunity to publicly recognize and commend individuals for outstanding accomplishments or contributions made to Elwood schools.
Tonight we honor:

25-Year Employee -

Michael Scarpinito – Science and Technology Teacher

Retirees:

Gloria Barry – Executive Assistant to Mr. Maina

Robert Casazza - Physical Education Teacher/Health Teacher (EMS)

Amelia Doyle - Math Teacher (EMS)

Claire Laufman – School

Psychologist (Boyd))

Dr. Boris Miller – School Physican

Rita McCarroll - Food Service Worker

Janet Magro Stanton – Elementary Teacher (Boyd)

Donald Tomasello – School Media Specialist (Library)

Virginia Vilar – P/T Clerk Typist

Tracey Edwards – Board of Education

The Board of Education recognized Mrs. Tracey Edwards by **PROCLAMATION** which read in part, *WHEREAS*: Tracey Edwards has rendered loyal and faithful service since 1990 to the Elwood community as a Trustee and as Vice President of the Elwood Board of Education...

A standing ovation concluded the presentation.

K. ADJOURNMENT

Mr. Santomauro suggested that as her last official act, Mrs. Edwards make the motion to adjourn. Mrs. Edwards so moved and Mr. Kaszubski seconded that the Board adjourn at 9:30 p.m.

The motion carried unanimously.

Respectfully submitted,

Carlene Granieri
District Clerk