

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING – BOARD OF EDUCATION

August 29, 2002
Elwood Middle School

A. CALL TO ORDER – District Clerk 8:03p.m.

Present	John Santomauro	President
	Michael Kaszubski	Vice President
	Dina Annunziata	Member
	Bill Cameron	Member
	Brian Madden	Member
Staff	Michael A. Maina	Superintendent
	Daniel E. Laub	Assistant Superintendent/Business
	Robert Annucci	Assistant Superintendent/Personnel
	Kathleen Semergieff	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)

1. Mr. Cameron moved and Mr. Kaszubski seconded that the Board approve the corrected minutes of the Reorganization & Regular Business Meeting of July 2, 2002. The motion carried unanimously.
2. Mr. Cameron moved and Mr. Kaszubski seconded that the Board approve the corrected minutes of the Special Business Meeting of July 18, 2002. The motion carried unanimously.

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

September 4th student enrollment is 2,460. H.S.- 630, EMS – 610, Boyd – 620, Harley – 600. Expect to have additions/deletions throughout the school year.

Last year enrollment was 2,360. This year Enrollment is up 4 %.

Transportation – Bus strike settled tonight! Expect full bus service. Thank you to everyone for their efforts.

Facilities and maintenance have schools, buildings and grounds ready.

Boyd construction proceeding with all safety measures taken.

Food supplies have been ordered and fresh produce to arrive Wednesday a.m.

Staffing – 2 dozen new Instructional employees, PT .6 Special Ed. at High School, .02 ESL at Boyd, and .4 Psychologist at Boyd to be finalized tomorrow.

Mr. Annucci will have temporary staffing in place.

2 clerk staffing positions have yet to be filled.

All classes filled. Thank you to all Principals.

Introduced: new Boyd Principal, Sharon McCabe, new Harley Teacher, Deanna Levy and new Assistant Superintendent for Business/Finance Carl Fraser.

E. COMMENDATIONS – none

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F. **RESIDENTS' REMARKS** - 8:20 – 9:20 p.m.

G. **UNFINISHED BUSINESS** – (No Recommended Items)

H. **FINANCIAL MATTERS**

(TAB B)

1. The Board acknowledged receipt for audit of the Treasurer's Reports for the months ended June 30 and July 31, 2002.
2. The Board acknowledged receipt for audit of the Revenue Reports for the months ended June 30 and July 31, 2002.
3. The Board acknowledged receipt for audit of the Budget Status Report for the year ended June 30, 2002.
4. The Board acknowledged receipt for audit of the Middle and High School Extraclassroom Activity Reports for the quarter and year ended June 30, 2002.
5. The Board acknowledged receipt for audit of the Capital Projects Report for the quarter ended June 30, 2002.

I. **NEW BUSINESS**

1. **ACTION ITEMS**

- a. Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve Personnel items:

(TAB C)

Resignations:	Carrie Connors	Physical Education
	Jill Szokloli	Teaching Assistant
	Virginia Harnischfeger	Social Studies
	Nancy Barkocy	Principal Stenographer
	Deborah Holloway	Paraprofessional
Leaves:	Jean Cipolla	Mathematics
	Laura Newman	Elementary Teacher

The motion carried unanimously.

Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve Personnel items:

Instructional:	Edward Albinski	Music P/T (.4 FTE) Boyd
	Roberta Bart	Physical Ed. (.7 FTE) EMS & HS
	Rosemary Beck-Colasurdo	Social Studies HS
	Lisa Brighton	Teaching Asst. P/T (.2 FTE) EMS
	Deborah Holloway	Teaching Asst. P/T (.885 FTE) Boyd
	Nancy Jokipii	Home & Career Skills Teacher P/T (.2 FTE)
	Deanna Levy	Elementary Sub. Harley
	Laura Newman	Administrative Intern Boyd
	Bernadette Pizzardi	Mathematics Sub. EMS/HS

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Civil Service	Linda Scotto	Mathematics P/T (.4 FTE) Elementary P/T (.2 FTE) 7-12 P/T (.4 FTE) Regular Sub.
	Nancy Barkocy	Secretary to Superintendent
	Erminia Dagnese	Paraprofessional P/T (2 hours per day)
	Rosanne Keegan	Clerk Typist P/T (3.25 hours per day)
	Kathleen Rant	Paraprofessional P/T (2 hours per day)

The motion carried unanimously.

Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve
Personnel item:

Nancy Schwier	Status Changed to F/T Senior Clerk Typist
Alfred Adamo	.10 FTE teach Authors' workshop
John Ledda	.10 FTE teach Study Skills
Linda Halber-Romano	Status changed to .833 FTE
Aileen Myers	Status changed to .866 FTE
Michelle Staszak-Hintz	Status Changed to .833 FTE
Michael Macchio	Percussion Instructor HS

Emergency Conditional Appointments
Schedule of 2002/03 Fall season Interscholastic Coaches, as amended.

The motion carried unanimously.

- b. Mr. Santomauro moved and Mr. Madden seconded that the Board approve **(TAB D)**
the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services dated:
June 6; 27; July 8.
The motion carried unanimously.
- c. Mrs. Annunizata moved and Mr. Madden seconded that the Board approve **(TAB E)**
the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services dated:
May 31; June 19; July 8; August 15.
The motion carried unanimously.
- d. Mr. Kaszubski moved and Mrs. Annunizata seconded that the Board approve
the addition of Lauren Koehler as a parent member of the Committees on Special Education and Preschool Special Education for the 2002/03 school year.
The motion carried unanimously.
- e. Mr. Cameron moved and Mr. Santomauro seconded that the Board approve **(TAB F)**
the *revised* list of Impartial Hearing Officers for the 2002/03 CSE/CPSE meetings [Commissioner's Regulations 200.1 (0)(2)].
The motion carried unanimously.
- f. Mr. Cameron moved and Mr. Kaszubski seconded that the Board approve **(TAB G)**
the continued use of Harley Avenue Primary School by "HarleyCare" for its before- and after-school child care program.
The motion carried unanimously.

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NEW BUSINESS

1. **ACTION ITEMS** – *cont'd*

- g. Mr. Kaszubski moved and Mr. Madden seconded that the Board approve the extension of the contracts with Roy K. Davis Bus in accord with New York State approved C.P.I. guidelines. **(TAB H)**
The motion carried unanimously.
- h. Mr. Kaszubski moved and Mr. Santomauro seconded that the Board approve the extension of the BOCES Fuel Oil bid with TOSCO Refining company for the 2002/03 school year. **(TAB I)**
The motion carried unanimously.
- i. Mr. Cameron moved and Mr. Santomauro seconded that the Board award a Transportation Bid for one student for the 2002/03 school year to the lowest responsible bidder meeting specifications. **(TAB J)**
The motion carried unanimously.
- j. Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve Memorandum of Agreement with the Elwood Teaching Assistants regarding the 2002/05 contract. **(TAB K)**
The motion carried unanimously.
- k. Tabled Resolution regarding establishing a Library District to September 12, 2002 Regular Business Meeting. **(TAB L)**

2. **DISCUSSION ITEMS** – Library Services

Legal counsel specializing in Library services may be needed.
Residents need to know what they are voting on; therefore, additional information needs to be developed.
Response to Mr. Hannon's letter citing perspective library trustees Financial Planning experience discussed.
What procedures are in place to look at unanswered questions?
Have legal counsel present at Public Hearing who is well versed in forming or working on mergers and related library issues.
An Economic Impact Study may need to be formulated.
Mr. Santomauro will contact Mr. Nichols from Suffolk Cooperative Library System to ask what resources will S.C.L.S. offer to the residents of Elwood?
Mrs. Annunziata recommended that the District identify suitable legal counsel for attendance at the Public Hearing prior to the District's Special Election in an effort to meet residents' need for information.

J. ITEMS NOT LISTED ON AGENDA

Mr. Madden requested personnel be assigned to information technology.

Mr. Madden recommended that the district initiate a 10-year student population study. This study would enable the district to continue its strategic planning for future facilities and programmatic needs. Elwood's growth is still consistent with projections, but uncertain after 5 years' growth.

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J. ITEMS NOT LISTED ON AGENDA - *cont'd.*

Mr. Maina to present Enrollment Status at October 10th meeting.

Mrs. Annunziata wished the Superintendent and his staff a very successful first day and continued success throughout the year. She thanked all parents for their support and assistance for the activities planned for this school year.

K. COMMUNICATIONS

(TAB M)

1. Letters of appreciation to Harley & Boyd PTAs for their generous contributions towards the purchase of defibrillators.
1. Thanks from Rainbow Chimes for Elwood's Toddler Stairs Project.
2. Responses to Mr. Hannon re availability of Board policies and reducing number of texts students must "transport" daily.
3. Response to resident re construction bids for municipal projects.
4. Thanks from Art League of L.I. for Elwood's assistant & hospitality for its summer "Art Adventure" program.

L. EXECUTIVE SESSION – none

M. ADJOURNMENT

Mr. Cameron moved and Mr. Madden seconded that the Board adjourn at 10:12 p.m. The motion carried unanimously.

Respectfully submitted,

Carlene Granieri