

MINUTES OF THE REGULAR BUSINESS MEETING OF THE  
ELWOOD BOARD OF EDUCATION  
APRIL 5, 2001  
ELWOOD MIDDLE SCHOOL

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE: 8:15 p.m.

Present: Peter Kelly, President  
John Santomauro, Vice President  
Tracey Edwards, Member  
Michael Kaszubski, Member  
Fred Leone, Member

Staff: Michael A. Maina, Superintendent  
Robert A. Annucci, Assistant Superintendent/Human Resources  
Daniel E. Laub, Assistant Superintendent/Business  
Patricia Godek, Director/Special Education & Pupil Personnel Services  
Jill F. Mancini, District Clerk

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Leone moved and Mr. Santomauro seconded that the Board approve the minutes of the Regular Business Meeting of March 8, 2001. The motion carried unanimously.

C. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

1. Elwood is eligible to apply for funding for a maximum enrollment of 175 children in the new State-funded universal pre-kindergarten program. There would be no cost to the parents and no subsidy from the school district. A pre-kindergarten advisory board has been appointed to make recommendations. If we cannot get funding, we will not participate and the current parent-funded program will continue.

2. Report from the Citizens' Library Advisory Committee

The committee investigated four options for a long-term solution for library services:

- a. merging with one other library district
- b. merging with multiple other library districts
- c. continuing contract service
- d. forming our own library district

The other libraries are not supportive of a merger in any form and are unwilling to agree to a long-term contract. The committee's recommendation is to renew our contract for one year and vote in the fall for creation of our own library district.

D. RESIDENTS REMARKS - 9:28 - 10:28 p.m.

E. FINANCIAL MATTERS

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended February 28, 2001.

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F. NEW BUSINESS - ACTION ITEMS

1. Personnel

- a. Mrs. Edwards moved and Mr. Kaszubski seconded that the Board approve the Instructional Resignations of:

Christine Gaynor as of July 1, 2001 (Retirement)  
Marilyn Katzoff as of July 1, 2001 (Retirement)  
Barbara Quigley-Barba as of July 1, 2001 (Retirement)  
Michelle Riggs as of March 30, 2001 (Resignation)  
Robert Schubert as of July 1, 2001 (Retirement)  
Frances Spiegel as of July 1, 2001 (Retirement)  
Patricia Steingraber as of April 6, 2001 (Resignation)  
Linda Trotman as of July 1, 2001 (Retirement)

all as outlined in the Personnel Schedule P-3A (1-8)  
The motion carried unanimously.

- b. Mr. Santomauro moved and Mr. Leone seconded that the Board approve the Instructional Leave of Gloria Vetter from July 1, 2001 through June 30, 2003 for child care. The motion carried unanimously.

- c. Mr. Kaszubski moved and Mrs. Edwards seconded that the Board approve:
- 1) the Instructional Appointment of Olga Alphonse as Part-time (.6) Teacher of the Deaf and Hearing Impaired
  - 2) the Civil Service Appointments of:
    - a) Ryan Raleigh as Custodial Worker I
    - b) Steven Straube as Part-time (.5) Custodial Worker 1
- as outlined in P-7 A(1) and B(1&2)

The motion carried unanimously.

- d. Mr. Santomauro moved and Mr. Kaszubski seconded that the Board approve:
- 1) the following additions to the schedule of interscholastic coaching staff for the spring season of the 2000/01 school year:

Middle School boys' baseball	Ronald Koenig	Step 4	\$3048
Middle School girls' track	Megan Gieser	Step 1	\$2520
Middle School girls' track ass't.	Harold Reilly	Step 4	\$2008

- 2) the following staff for the Academic Intervention Services Program:

Grade 1 ELA	2 hrs. 40 min/week for 10 weeks	Joanne Proscia
Grade 2 ELA	2 hrs. 40 min/week for 10 weeks	Stephen Greenwald

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- 3) the following staff for the Academic Intervention Services Program:

Grade 1 ELA	2 hrs. 40 min/week for 10 weeks	Joanne Proscia
Grade 2 ELA	2 hrs. 40 min/week for 10 weeks	Stephen Greenwald

- 4) the attached addendum to the List of Approved Substitute Teachers and Nurses for the 2000/01 school year.

The motion carried unanimously.

2. Mrs. Edwards moved and Mr. Leone seconded that the Board approve the Committee on Special Education's recommendations for students= classifications/ placements and/or discontinuance of services dated February 27;28 and March 1; 7;8;12;14;15;21. The motion carried unanimously.
3. Mr. Santomauro 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 March 2;15. The motion carried unanimously.
4. Mr. Santomauro moved and Mrs. Edwards seconded that the Board approve a non-resident student to attend Harley Avenue Primary School on a monthly tuition basis from March 1 through June 30, 2001, in accord with District Policy JECB. The motion carried unanimously.
5. Mr. Kaszubski moved and Mr. Santomauro seconded that the Board approve Change Order No. 1 to Statewide Roofing for credit in the amount of \$10,000. The motion carried unanimously.
6. Mr. Leone moved and Mr. Kaszubski seconded that the Board approve the addition of K. Kalinowski and L. Williams as parent members of the Committees on Special Education and Preschool Special Education for the 2000/01 school year. The motion carried unanimously.
7. Mrs. Edwards moved and Mr. Santomauro seconded that the Board approve the disposal of obsolete computer equipment transferred from Western Suffolk BOCES to Elwood. The motion carried unanimously.
8. Mr. Kaszubski moved and Mrs. Edwards seconded that the Board adopt the following texts for use during the 2001/02 school year in the High School:  
U.S. History and Government, 2<sup>nd</sup> edition. (Amsco School Publications), 2001  
Understanding Psychology. (Glencoe McGraw Hill), 2001.  
The motion carried unanimously.

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9. Mr. Kaszubski moved and Mr. Santomauro seconded that the Board accept the donation of five (5) computers from Duke Engineering Services. The motion carried unanimously.
10. Mr. Santomauro moved and Mrs. Edwards seconded that the Board approve the following health services contracts for students attending private/parochial schools:

Huntington UFSD..... 9 students.....\$4461.93  
Hauppauge UFSD ..... 3 students..... 1426.17  
The motion carried unanimously.

G. ADJOURNMENT

Mr. Leone moved and Mr. Kaszubski seconded that the Board adjourn at 10:42 p.m.  
The motion carried unanimously.

Jill F. Mancini  
District Clerk

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