

**ELWOOD PUBLIC SCHOOLS  
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION  
March 17, 2011  
Elwood Middle School Auditorium - 7:30 p.m.**

**MEETING MINUTES**

**A. CALL TO ORDER – District Clerk (7:35 p.m.)**

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dan Ciccone	Trustee
	Andrew L. Kaplan	Trustee
	Patricia Matos	Trustee
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Ronald L. Friedman	Asst. Superintendent/Human Resources
	Gene Tranchino	Exec. Dir. Adm. & Instructional Technology
	Maryann Llewellyn	Asst. Superintendent/Curriculum
	Peggy Pietzak	District Clerk

**B. PLEDGE OF ALLEGIANCE – Board President**

**C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

**(TAB A)**

1. Business Meeting – February 17, 2011  
Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.
2. Public Budget Work Session – March 3, 2011  
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.
3. Public Budget Work Session – March 10, 2011  
Mrs. Matos moved and Mr. Fusaro seconded. The motion carried 5 ayes, 0 nays.

**D. COMMENDATIONS – This evening we honored:**

- Julia Hollreiser, selected as a finalist in the Long Island Flute Club Solo Competition and chosen as a winner's ensemble flutist
- Alexis Dimitriou, selected as an alternate for the 2011 New York State Band Directors Association All-State Honor Band
- Alexander Grossmann, attained the rank of Eagle Scout

**E. REPORT FROM THE SUPERINTENDENT OF SCHOOLS/SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA – Mr. Peter C. Scordo**

1. Report from Gwen Rosen, Student Liaison
2. Elwood Education Endowment Teacher Grants for 2010-2011 -- Kathleen Koster, Julia Fried

**F. PRESENTATION:**

New York State Report Card – Maryann Llewellyn, Vincent Mulieri, Hugh Gigante, Sharon McCabe, and Karen Koliadko

**G. RESIDENTS' REMARKS – (8:52 – 10:43 p.m.)**

**H. UNFINISHED BUSINESS/DISCUSSION ITEMS -- None**

**I. FINANCIAL MATTERS**

**(TAB B)**

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended January 31, 2011,
2. **and** the Board acknowledge receipt for audit of the Revenue Report for the month ended January 31, 2011,
3. **and** the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended January 31, 2011,
4. **and** the Board acknowledge receipt for audit of the Budget Status Report for the month ended January 31, 2011,
5. **and** the Board acknowledge receipt for audit of the Trial Balances for all funds as of January 31, 2011.
6. Recommend the Board approve the budgetary transfer.  
Mr. Kaplan moved and Mrs. Matos seconded. The motion carried 5 ayes, 0 nays.

**J. BUSINESS MATTERS**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following business matters be approved:

**1. Personnel Agenda -- as per attached**

**(TAB C)**

Recommend the Board approve personnel items and addendum I and II except P8c.  
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

Recommend the Board approve personnel item P8c.

Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 4 ayes, 1 nay (Mr. Kaszubski).

Recommend the Board approve the first amendment to the January 14<sup>th</sup> contract of employment with Peter C. Scordo.

**(TAB H)**

Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

**2. Special Education**

- a. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on: November 12<sup>th</sup>, February 1<sup>st</sup>, February 3<sup>rd</sup>, February 9<sup>th</sup>, February 11<sup>th</sup>, February 15<sup>th</sup>, February 17<sup>th</sup>, February 18<sup>th</sup>, February 28<sup>th</sup>,
- b. **and** 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 17<sup>th</sup> (2 meetings).  
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

**3. Miscellaneous**

- a. Recommend the Board approve the schedule of Board of Education meetings for the 2011-2012 school year.

**(TAB D)**

- b. **and** the Board approve the following policies (*second reading*):

**(TAB E)**

Policy 4430 Student Schedules and Course Loads

Policy 4740.1 Honor Society

Policy 5311 Academic Integrity Policy

Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

Recommend the Board approve Policy 4740 Honor Roll.

Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 4 ayes, 1 nay (Mr. Ciccone)

- c. Recommend the Board nominate Jeannette Santos and Peter Wunsch to serve as members of the Western Suffolk BOCES Board for a three year term commencing July 1, 2011.

**(TAB F)**

Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

4. **Business Agenda** -- as per attached  
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

(TAB G)

5. **Budget**

- a. Establishing the High School teaching staff allocation for 2011-2012  
(Withdrawn per Superintendent)
- b. The configuration of the kindergarten program for 2011-2012 was discussed.

K. **ITEMS NOT LISTED ON AGENDA** - None

L. **COMMUNICATIONS** - None

M. **RESIDENTS' REMARKS** – (11:10 – 11:28 p.m.)

N. **EXECUTIVE SESSION** – At 11:28 p.m. Mr. Fusaro moved and Mrs. Matos seconded a motion to go into executive session to discuss personnel matters. The motion carried 5 ayes, 0 nays.

O. **ADJOURNMENT** – At 12:20 a.m. Mr. Fusaro moved and Mr. Kaplan seconded a motion to end executive session and adjourn the meeting. The motion carried 5 ayes, 0 nays.

P. **NEXT REGULAR MEETING:** April 14, 2011

Respectfully submitted,

Peggy Pietzak  
District Clerk