

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING - - BOARD OF EDUCATION

January 10, 2008
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 (7:55)	Vice President
	Dina Annunziata	Trustee
	Dan Ciccone	Trustee
	Andrew L. Kaplan	Trustee
Staff:	Dr. William Swart	Superintendent
	William Pastore	Asst. Superintendent/Business
	Robert Annucci	Asst. Superintendent/Human Resources
	Dr. Sophia Gary	Director Curriculum/Instruction
	David Cenerelli	Asst. Superintendent/Pupil Personnel Services
	Peggy Pietzak	District Clerk

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB N)

1. Regular Business Meeting – December 13, 2007
Mr. Ciccone moved and Mr. Kaplan seconded. The motion carried unanimously.
2. Special Meeting – December 6, 2007
Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried unanimously.
3. Special Meeting – January 3, 2008
Mr. Ciccone moved and Mr. Kaplan seconded. The motion carried unanimously.

D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Dr. William J. Swart

High School liaison, James Tomeo, gave his report.

Presentation: Middle School Best Practices Committee Recommendations given by Pat Scarola and Lorelei Stephens.
Harley Avenue PTA is sponsoring a parent's night out at the Smithtown Sheridan on March 1st from 7 – 11 p.m.

E. COMMENDATIONS – None

F. RESIDENT'S REMARKS – (8:40 – 8:45)

G. UNFINISHED BUSINESS – No recommended items

H. FINANCIAL MATTERS

(TAB O)

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended November 30, 2007,
2. **and** the Board acknowledged receipt for audit of the Revenue Report for the month ended November 30, 2007.
3. Recommend the Board approve the enclosed budgetary transfers,
4. **and** the Board accept the Trial Balances for all funds as of November 30, 2007,
5. **and** the Board accept the Cash Flow for general funds for the month ended November 30, 2007,
6. **and** the Board accept the Budget Status Report for the month ended November 30, 2007.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.

I. NEW BUSINESS

1. DISCUSSION ITEMS – No Recommended Items

2. ACTION ITEMS

- a. Recommend the Board approve personnel items. **(TAB P)**
Mrs. Annunziata moved and Mr. Fusaro seconded. The motion carried unanimously.
- b. 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 19, December 3, 6, 12 (2 meetings), 13, 17, 19,
- c. **and** the Board approve the Committee on Preschool Special Education’s recommendations for student’s classifications/placements and/or discontinuance of services for meetings held on October 30, November 1, 3, 7, 8, 15, 26, December 3, 10, 19, 20. Mrs. Annunziata moved and Mr. Fusaro seconded. The motion carried unanimously.
- d. Recommend the Board accept the donation of \$1,000 from BAE to Harley Avenue School, as well as the donation by BAE of three overhead projectors and a TV/VCR transport cart. Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously. **(TAB Q)**
- e. Recommend the Board approve the donation of \$2,600 from the Elwood Athletic Club for the varsity baseball program. **(TAB R)**
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.
- f. Recommend the Board approve the service contract for 2007/2008 between Daytop Preparatory School and the Elwood Union Free School District. **(TAB S)**
Mr. Fusaro moved and Mr. Kaszubski seconded. The motion carried unanimously.
- g. Recommend the Board accept the District calendar for 2008 – 2009. **(TAB T)**
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.
- h. Recommend the Board approve the School Facility Report Card. **(TAB U)**
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.
- i. Recommend the Board approve policy changes (*first reading*) as recommended **(TAB V)**
By R.S. Abrams, Internal Auditors:

<i>Policy</i> IGDG	Student Activities Funds Management
<i>Policy</i> DICA	Capital Assets Accounting

Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

Motion to table policy changes:

<i>Policy</i> DLC-R-2	Attendance Confirmation
<i>Policy</i> EH	Computer Resources and Data Management
<i>Policy</i> EH-R	Computer Resources and Data Management Regulation

Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.
- j. Recommend the Board accept the donation of \$23,100 from the PTA for the Arts in Education Program. **(TAB W)**
Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried unanimously.

J. ITEMS NOT LISTED ON AGENDA - None

K. COMMUNICATIONS

- L. **RESIDENT'S REMARKS** – (9:35 – 9:47)
- M. **EXECUTIVE SESSION** - At 9:47 p.m. Mr. Fusaro moved and Mr. Kaplan seconded a motion to go into executive session to discuss A personnel matter. The motion carried unanimously.
- N. **ADJOURNMENT** - At 10:15 p.m. Mrs. Annunziata moved and Mr. Kaplan seconded a motion to end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Peggy Pietzak
District Clerk