

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

December 11, 2008

Elwood-John H. Glenn High School Auditorium - 7:30 p.m.

AGENDA

- A. CALL TO ORDER** – District Clerk
- B. PLEDGE OF ALLEGIANCE** – Board President
- C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**
1. Work Session/Special Meeting – November 6, 2008
 2. Business Meeting – November 13, 2008
- D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Mr. David J. Cenerelli
- E. COMMENDATIONS** – This section of the agenda gives the Board of Education an opportunity to publicly recognize and commend individuals for outstanding accomplishments or contributions made to Elwood schools. Tonight we recognize championship teams: Girls' Volleyball and Soccer and Boys' Football.
- F. RESIDENTS' REMARKS** – The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and relate to school matters. Public discussion of matters relating to staff, students or others at which their reputations, privacy or right to due process could be in some way violated is prohibited. **(30 minutes)**
- G. UNFINISHED BUSINESS** -- No Recommended Items
- H. FINANCIAL MATTERS**
1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended October 31, 2008.
 2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended October 31, 2008.
 3. Recommend the Board acknowledge for audit of the Trial Balances for all funds as of October 31, 2008.
 4. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended October 31, 2008.
 5. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended October 31, 2008.
 6. Recommend the Board approve the budgetary transfers.
- I. NEW BUSINESS**
1. DISCUSSION ITEMS -- No Recommended Items
 2. ACTION ITEMS
 - a. Recommend the Board of Education approve personnel items:
Resignation: *Robert Findora* *Teaching Assistant*
 Janet Muchnicki *Paraprofessional*
Tenure: *Eileen Maiori* *Assistant Principal*
Appointments: *Carolyn Distante* *Food Service Worker*
Other:
-- *Emergency appointments*
-- *Approve Carolyn Zielinski as Student Council Advisor at Boyd for 2008/2009*
-- *Approve addendum to Schedule of Substitute Teachers/Nurses for 2008/2009*

- 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 October 22, November 5, 10, 12, 13 (2 meetings), 18, 19 (2 meetings) and 21.
- c. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on October 8, 29, November 6, 11 and 20.
- d. Recommend the Board approve the school calendar for 2009/2010.
- e. Recommend the Board accept the donations of \$16.37 from Ohiopyle Prints for use at at Elwood-John Glenn High School.
- f. Recommend the Board approve the contract for full participation between Virtual High School, Inc. and Elwood UFSD for delivery of online professional development courses and VHS NetCourses at John H. Glenn High School for 2008/2009 school year.
- g. Recommend the Board approve a revision in the mileage reimbursement rate from 58.5 cents to 55 cents per business mile driven effective January 1, 2009.
- h. Recommend the Board approve the amended Elwood UFSD 403(b) Retirement Plan Document effective January 1, 2009.
- i. Recommend the Board approve the School Facility Report Card for 2008/2009.

J. ITEMS NOT LISTED ON AGENDA

K. COMMUNICATIONS

L. RESIDENTS' REMARKS – limited to only items voted on and/or discussed at this business meeting.

M. EXECUTIVE SESSION – No Recommended Items

N. ADJOURNMENT