

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**REGULAR BUSINESS MEETING -- BOARD OF EDUCATION**

**October 8, 2009**

**Elwood-John H. Glenn 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. Special Meeting – September 10, 2009  
2. Business Meeting – September 17, 2009
- D. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Mr. Peter C. Scordo  
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 Commended Students in the 2010 National Merit Program: ***David Dopfel, Rachel Gilbert, Michael Guaqueta, Benjamin Lercher, Thomas Litwin, Rigel Sarjoo and Julia Sorrentino.***
- E. **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)**
- F. **UNFINISHED BUSINESS** -- No Recommended Items
- G. **FINANCIAL MATTERS**  
1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended July 31, 2009.  
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended July 31, 2009.  
3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended July 31, 2009.  
4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the period ended July 31, 2009.  
5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of July 31, 2009.  
6. Recommend the Board approve the budgetary transfers.
- H. **NEW BUSINESS**  
1. **DISCUSSION ITEMS**  
a. Review and adoption of Board of Education goals for the 2009-2010 school year.  
b. Review of administrative goals for the 2009-2010 school year.  
c. Update regarding anticipated increased expenditures for transportation costs for 2009/2010 associated with full day kindergarten.  
d. Update regarding change in projected tax rate.

2. ACTION ITEMS

a. Personnel items:

<u>Resignations:</u>	<i>Lydia Babbit</i>	<i>Paraprofessional</i>
<u>Appointments:</u>	<i>Lydia Babbit</i>	<i>Teaching Assistant</i>
	<i>Fiona Goetz</i>	<i>Paraprofessional</i>
	<i>Ann Sellick</i>	<i>Paraprofessional</i>

*Other:*

- Emergency appointments and reappointments*
  - Additional .05 FTE for Kathryn Dickinson, Sepcial Education Teacher at Harley*
  - Additional .10 FTE for Helen Aliano, Speech Teacher at Harley*
  - Approve schedule of co-curricular appointments for Elwood Middle School*
  - Approve Patrick Burke and Lorelei Stevens as mentors for Vaughn Locasio*
  - JV Cheerleading changes: Gina Policastro resignation, Dianna LaMacchia appointment*
  - Appoint Philip Iconis as Academic Tutor at the High School*
  - Correct salary of Delia Neitzel to add \$1,000 longevity payment, for a total of \$79,043*
  - Extend Sandra Barone's 10 month part-time assignment in the duplicating office to 12 months*
  - Approve temporary increase in hours for Catherine Keteltas, MS paraprofessional, to 6.5 hours per day from September 23 through November 13, 2009 for a student that needs a one-to-one aide for that time*
- 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 September 11, 15 and 17.
- 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 August 12, September 9 and 10.
- d. Recommend the Board accept the following donations (appropriate revenue and expenditure codes will be adjusted accordingly):
1. \$347.16 from Target *Take Charge of Education* for use at Harley Avenue Primary School
  2. books valued at \$500 from the Nastasi family for use at Harley Avenue Primary School.
- e. Recommend the Board adopt the Table of Organization for the 2009-2010 school year.
- f. Recommend the Board approve the agreement with Hampton Jitney for transportation services for the volleyball team to attend the tournament at Horseheads on October 16-17, 2009.
- g. Recommend the Board approve Debra Gross as a Parent Member for the Committee on Special Education and Preschool Special Education.

I. ITEMS NOT LISTED ON AGENDA

J. COMMUNICATIONS

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

L. EXECUTIVE SESSION

a. Personnel matters

M. ADJOURNMENT