

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING – BOARD OF EDUCATION

August 27, 2009

Elwood-John H. Glenn Library – 7:00 p.m.

MEETING MINUTES

A. CALL TO ORDER – District Clerk (7:08 p.m.)

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dan Ciccone	Trustee
	Andrew Kaplan	Trustee
Absent:	Patricia Matos	Trustee
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Robert Annucci	Asst. Superintendent/Human Resources
	Gene Tranchino	Exec. Dir. Administrative & Instructional Technology
	Peggy Pietzak	District Clerk

B. PLEDGE OF ALLEGIANCE - Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(s) (TAB A)

1. Reorganization Meeting – July 6, 2009
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 4 ayes 0 nays.
2. Special Meeting – August 4, 2009
Mr. Ciccone moved and Mr. Kaplan seconded. The motion carried 3 ayes, 0 nays, 1 abstention (Mr. Fusaro)

D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS - Mr. Peter C. Scordo (No report)

E. RESIDENT'S REMARKS – (None)

F. UNFINISHED BUSINESS – No Recommended Items

G. FINANCIAL MATTERS (TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended June 30, 2009.
2. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general Funds for the month ended June 30, 2009.
3. Recommend the Board acknowledge receipt for audit of the Extra Classroom Fund Reports (Middle School and High School) for quarter and year ended June 30, 2009.

H. NEW BUSINESS

1. DISCUSSION ITEMS

- a. Possible Harley playground
- b. School lunch prices
- c. Concept for providing part-time administrative support to the office of curriculum and instruction for the 2009-2010 school year.
- d. Possible exemption of physical education requirements for varsity athletes.

2. ACTION ITEMS

- a. Recommend the Board approve Personnel Items

(TAB C)

- b. **and** the Board approved the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of service for meetings held on April 30th, May 18th (2 meetings), June 2nd, 3rd (2 meetings), 4th, 5th (3 meetings), 8th (2 meetings), 11th (3 meetings), 12th (2 meetings), 17th, 18th, 19th (3 meetings), 23rd (2 meetings), July 7th, and 28th,
- c. **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 June 24th and July 22nd,
- d. **and** the Board approve the disposal of obsolete mathematics textbooks from Elwood-John H. Glenn High School, **(TAB D)**
- e. **and** the Board accept the engagement letter from R.S. Abrams & Co. LLP to provide internal auditing services at a cost not to exceed \$42,000 for the fiscal year ending June 30, 2010, **(TAB E)**
- f. **and** the Board award the LISFSDA food service bids as recommended by the Long Island Food Service Directors Association for 2009/2010, **(TAB F)**
- g. **and** the Board authorize a license and operating agreement with Elwood Care for the 2009/2010 school year for the Harley, Boyd and the Middle School before and after school child care program, subject to the negotiation by counsel of a mutually acceptable agreement, **(TAB G)**
- h. **and** the Board award the transportation contract extensions for the period September 1, 2009 through June 30, 2010 to Huntington Coach, **(TAB H)**
- i. **and** the Board approve Margaret Mahoney and Nevodna Bienenstein as Chairpersons for the Committee on Special Education and the Committee on Preschool Special Education, **(TAB I)**
- j. **and** the Board approve **(TAB J)**
 - 1. the short-term solution for staffing the division of Curriculum and Instruction
 - 2. the employment of Maryann Llewellyn as part-time interim Assistant Superintendent for Curriculum and Instruction at a per diem rate of \$550 (not to exceed \$30,000 for calendar Year 2009 and not to exceed \$30,000 for calendar year 2010), pending approval of a suitable employment contract,
- k. **and** the Board authorize a license and operating agreement with Scope Educational Services for the 2009-2010 school year for the Harley Pre-K Program and child care program at James H. Boyd, subject to the negotiation by counsel of a mutually acceptable agreement. **(TAB K)**

Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 4 ayes, 0 nays.

I. **ITEMS NOT LISTED ON THE AGENDA** - None

J. **COMMUNICATIONS** – None

K. **RESIDENT'S REMARKS** – None

L. **EXECUTIVE SESSION** – At 8:15 p.m. Mr. Fusaro moved and Mr. Kaplan seconded a motion to go into executive session to discuss legal matters, negotiations, and personnel. The motion carried 4 ayes, 0 nays.

At 8:55 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to leave executive session. The motion carried 4 ayes, 0 nays.

Mr. Ciccone moved and Mr. Kaplan seconded a motion to approve counsel filing an appeal of a PERB decision. The motion carried 4 ayes, 0 nays.

At 8:56 p.m. Mr. Fusaro moved and Mr. Kaplan seconded a motion to go back into executive session. The motion carried 4 ayes, 0 nays.

At 10:05 p.m. Mr. Kaplan moved and Mr. Fusaro seconded a motion to leave executive session.

The motion carried 4 ayes, 0 nays.

Mr. Fusaro moved and Mr. Kaplan seconded a motion to accept a stipulation of settlement regarding a special education student.

The motion carried 4 ayes, 0 nays.

- M. ADJOURNMENT** – At 10:17 p.m. Mr. Fusaro moved and Mr. Kaplan seconded a motion to end executive session and to adjourn the meeting. The motion carried 4 ayes, 0 nays.

Respectfully submitted,

Peggy Pietzak
District Clerk