

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

December 10, 2009

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
	Patricia Matos	Trustee
Absent:	Andrew L. Kaplan	Trustee
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Robert Annucci	Asst. Superintendent/Human Resources
	Maryann Llewellyn	Asst. Superintendent/Curriculum
	Louis Tuorto	Director Physical Education/Athletics
	Peggy Pietzak	District Clerk

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB T)

1. Special Meeting – November 5, 2009
Mr. Ciccone moved and Mrs. Matos seconded. The motion carried 4 ayes, 0 nays.
2. Business Meeting – November 12, 2009
Mr. Ciccone moved and Mrs. Matos seconded. The motion carried 4 ayes, 0 nays.
3. Special Meeting – December 3, 2009
Mrs. Matos moved and Mr. Ciccone seconded. The motion carried 3 ayes, 0 nays,
1 abstention (Mr. Fusaro).

**D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Mr. Peter C. Scordo
Holiday Performance by the High School choir and members of the honors ensemble of the band.**

Phil Leggio, student liaison, gave his report.

E. COMMENDATIONS – Tonight we recognized:
Claudia Geib, 2009 Girls Going Places Entrepreneurship Award Finalist and self-published author of Light Years, a science fiction novel
James Deoquino and *Robert Gilmor*, who with four students from other high schools, started a not-for-profit organization called “Caregivers for Life Inc.” to support family caregivers
Outstanding performances in the fall season (including county, league and Long Island championships) by the following athletic teams: *Varsity Girls’ Volleyball, JV Girls’ Volleyball, Varsity Boys’ Soccer, JV Girls’ Soccer, Varsity Football*

F. RESIDENTS’ REMARKS – None

G. UNFINISHED BUSINESS -- No Recommended Items

H. FINANCIAL MATTERS

(TAB U)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended October 31, 2009.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended October 31, 2009.
3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended October 31, 2009.
4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the period ended October 31, 2009.
5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of October 31, 2009.
6. Recommend the Board approve the budgetary transfers.
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 4 ayes, 0 nays.

I. NEW BUSINESS

1. DISCUSSION ITEMS

2. ACTION ITEMS

a. Personnel items:

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

(TAB V)

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 14th, November 2nd, 4th, 5th (2 meetings), 12th (2 meetings), 13th (2 meetings), 16th (2 meetings), 17th (2 meetings), 18th and 23rd,

**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 November 5th (3 meetings), 6th, 9th (2 meetings) and 30th.
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 4 ayes, 0 nays.**

d. Recommend the Board accept the donation of \$16,000 from the Elwood Booster Club for extra curricular items and programs throughout the district:

(TAB W)

- \$2,700 wind screen for varsity baseball field
- \$2,700 new curtains for High School stage
- \$2,700 Harley playground fund
- \$2,500 projector for Harley cafetorium
- \$2,000 kiln for Middle School art room
- \$1,300 reference materials for Boyd library
- \$1,200 Project Wisdom Character Education Program at Boyd
- \$500 portable tennis court scoring system
- \$400 portable sound system for Middle School

The appropriate revenue and expenditure budget codes will be adjusted accordingly.
Mr. Ciccone moved and Mrs. Matos seconded. The motion carried 4 ayes, 0 nays.

**e. Recommend the Board accept the donation of \$2,450 from the Elwood Youth Wrestling Club for buses transporting the Varsity wrestling team to the Union Endicott dual meet in Binghamton, New York departing January 1, 2010 and returning January 3, 2010. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
Mr. Ciccone moved and Mrs. Matos seconded. The motion carried 3 ayes, 0 nays
1 abstention (Mr. Fusaro).**

(TAB X)

J. ITEMS NOT LISTED ON AGENDA - None

K. COMMUNICATIONS - None

L. **RESIDENTS' REMARKS** – None

M. **EXECUTIVE SESSION** – At 8:30 p.m. Mrs. Matos moved and Mr. Ciccone seconded a motion to go into executive session to discuss personnel matters. The motion carried 4 ayes, 0 nays.

At 10:10 p.m. Mrs. Matos moved and Mr. Fusaro seconded a motion to end executive session . Mrs. Matos moved and Mr. Fusaro seconded. The motion carried 4 ayes, 0 nays.

N. **ADJOURNMENT** - At 10:11 p.m. Mr. Fusaro moved and Mrs. Matos seconded a motion to adjourn the meeting. The motion carried 4 ayes, 0 nays.

Respectfully submitted,

Peggy Pietzak
District Clerk

DRAFT