A. CALL TO ORDER 8:10

I. Pledge of Allegiance & Roll Call - Dr. Swart

Present:  Michael Kaszubski  Member
Joseph Fusaro  Member
Dina Annunziata  Member
Julie Badlato  Member
Dan Ciccone  Member

Staff:  Dr. William J. Swart  Superintendent
Dr. Howard Koenig  Acting Assistant Superintendent/Business
Robert Annucci  Assistant Superintendent/Human Resources
John Hogan  Assistant Superintendent/Curriculum
David Cenerelli  Director/Special Education
Nancy Raguzin  District Treasurer
Peggy Pietzak  District Clerk

II. Administration of Oath of Faithful Performance of Office to Newly Elected Board Trustees

Dr. Swart administered Oath of Faithful Performance of Office to newly-elected trustees Joseph Fusaro and Dan Ciccone.

III. Election of Board President and Vice President

Dr. Swart called for nominations for President and Vice President.

Mr. Fusaro nominated Mr. Kaszubski for President and Mr. Ciccone seconded. The motion carried 3 ayes and 2 nays (Mrs. Annunziata & Mrs. Badlato).

Mr. Kaszubski nominated Mr. Fusaro for Vice President and Mr. Ciccone seconded. The motion carried 3 ayes and 2 nays (Mrs. Annunziata & Mrs. Badlato).

Dr. Swart administered Oath of Faithful Performance to newly-elected President and Vice President.
IV. Appointment of Officers

Mr. Fusaro moved and Mrs. Annunziata seconded the following appointments:

1. District Clerk [Ed. Law 2114, 2130, 2503; Commissioner's Regulations 170.2] .......................... Peggy Pietzak
2. District Treasurer [Ed. Law 2114, 2130, 2503; Commissioner's Regulations 170.2] ....................... Nancy Raguzin

The motion carried unanimously.

Oath of Faithful Performance of Office administered to Peggy Pietzak by Dr. Swart. Oath of Faithful Performance of Office administered to Nancy Raguzin by Peggy Pietzak.

V. Other Appointments

Recommend the Board make the following appointments and set respective salaries for 2006/07:  

2. Alternate District Clerk ................................. Dr. Howard Koenig
                                           Middle School ....... Alfred Adamo
4. Independent Auditor [Ed. Law 2116-a; Commissioner’s Regulations 170.2] ............................. Callahan & Nawrocki, LLP
5. Internal Auditor ................................................. R.S. Abrams
6. Records Access Officer [Public Officers Law 878(b)(ii)] ............. Robert Annucci
7. Records Management Officer [Commissioner’s Regulations 185.2(a)(1)] .......................... Dr. Howard Koenig
8. Asbestos (LEA) Designee [AHERA, Public Law 99-519]  and Integrated Pest Management Coordinator [Commissioner’s Regulations 155.4 (d)(2)] ................................................................. Michael Butler
9. Purchasing Agent [Commissioner's Regulations 170.2] ... Dr. Howard Koenig
10. Deputy Purchasing Agent [Commissioner’s Regulations 170.2] ................................. Robert Annucci
11. Compliance Officer [$504 & Title IX] ................................. Robert Annucci
12. Designated Educational Officer………………………………….David Cenerelli  
[Commissioner’s Regulations 155.17]

13. Deputy Treasurer ……………………………………………………John Hogan  
Mrs. Annunziata moved and Mr. Ciccone seconded. Motion carried unanimously.

VI. Designations

1. Recommend the Board designate the following banks as depositories for the  
respective accounts having a $15 million limit which may be kept on deposit at  
any time in each bank and that they be authorized to recognize the signatures of  
the officers as listed in the payment of funds or the transaction of business of said  
school district accounts for the fiscal year July 1, 2006 to June 30, 2007:

   **Citibank**, Elwood office  
   **Title of Account(s)**: General Fund Money Market  
   **No. of and Authorized Signature(s)**: 1 District Treasurer

   **Commerce Bank**, East Northport office  
   **Title of Account(s)**: General Fund Checking, Cafeteria Fund Checking  
   **No. of and Authorized Signature(s)**: 1 District Treasurer

   **Bank of America**, Huntington office  
   **Title of Account(s)**: General Fund Checking, Insurance Reserve Money Market, Capital Fund NOW 3  
   **No. of and Authorized Signature(s)**: 1 District Treasurer

   **J.P. Morgan Chase Bank**, Commack office  
   **Title of Account(s)**: General Fund Disbursement Account, Payroll Account, Trust and Agency Fund NOW, Cafeteria Fund NOW, General Fund Money Market, Federal Aid Fund, Extraclassroom Activity Fund - M.S., Extraclassroom Activity Fund - H.S.  
   **No. of and Authorized Signature(s)**: 1 District Treasurer

   **North Fork Bank**, Greenlawn office  
   **Title of Account(s)**: Third Party Collateral Account  
   **No. of and Authorized Signature(s)**: 1 District Treasurer

**EXCEPTION TO THE ABOVE:** If any payment exceeds $5,000, the check must  
be signed by the District Treasurer and **either** the Assistant Superintendent for  
Business or the Superintendent. Such checks will therefore have two (2) signatures.  
Also, checks for administrators and other staff exceeding $500 must be signed by  
the District Treasurer and either the Assistant Superintendent for Business or the  
Superintendent. Checks drawn on activity funds shall require any two of the  
following signatures: Superintendent, appropriate faculty advisor, appropriate  
central activity fund treasurer or school district treasurer.

Mrs. Annunziata moved and Mr. Ciccone seconded. The motion carried unanimously.

2. Recommend the Board designate NEWSDAY, THE RECORD, and THE  
OBSEVER as the official district newspapers [Ed. Law 2004; General  
Municipal Law 103].  
Mrs. Badlato moved and Mr. Kaszubski seconded. The motion carried unanimously.
VII. Authorizations

1. Recommend the Board authorize the Superintendent of Schools to certify payrolls
   [Commissioner's Regulations 170.2; Ed. Law 1720, 2523].
   Mrs. Badlato moved and Mrs. Annunziata seconded. The motion carried unanimously.

2. Recommend the Board authorize a surety bond for the following employees in
   excess of the dishonesty coverage (faithful performance) of $100,000:
   - Treasurer $1,000,000
   - Assistant Superintendent/Business $1,000,000
   - District Clerk $250,000
   Mrs. Annunziata moved and Mrs. Badlato seconded. The motion carried unanimously.

3. Recommend the Board authorize the establishment of Petty Cash funds and
   designate respective custodians for each fund for the 2006/07 school year, as
   follows:
   - Central Administration . . . . $100.00 ........................Nancy Raguzin
   - Senior High School . . . . . . $100.00 ........................Irene Dougherty
   - Elwood Middle School . . . . $100.00 ........................Karen Cleveland
   - Harley Avenue Primary . . . $100.00 ........................Louise Bolger
   - James Boyd Intermediate . . $100.00 ...........................Maria Colarossi
   - Buildings and Grounds . . . . $100.00 ........................Barbara Klinger
   Mrs. Badlato moved and Mr. Fusaro seconded. The motion carried unanimously.

4. Recommend the Board authorize the Superintendent of Schools to approve budget
   transfers not to exceed $5000 [Commissioner's Regulations 170.2(1)].
   Mrs. Badlato moved and Mrs. Annunziata seconded. The motion carried unanimously.

5. Recommend the Board authorize the Superintendent of Schools to take action on
   administrative and teacher requests to attend conferences, conventions and work-
   shops within the limits of the 2006/07 budget appropriations and in accordance with
   Board Policy [General Municipal Law 77-b].
   Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

VIII. Other

1. Recommend the Board re-adopt all Policies and Codes of Ethics in effect during
   the previous school year.
   Mrs. Annunziata moved and Mrs. Badlato seconded. The motion carried unanimously.

2. Recommend the Board establish the mileage reimbursement rate at 44.5 cents
   per mile for the 2006/07 school year [Ed. Law 2118].
   Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

3. Recommend the Board delegate to the Superintendent and each building principal
   the power to suspend a student for a period not to exceed five (5) consecutive
   school days at any one time [Ed. Law 3214].
   Mr. Fusaro moved and Mrs. Annunziata seconded. The motion carried unanimously.

4. Recommend the Board adopt the following Resolution:
   
   BE IT RESOLVED, that each of the religious holidays designated by the
   Commissioner of Education during the school year 2006/07 on which school
   must be held be eliminated from the 2006/07 State aid attendance worksheet,
   if it is in the best interest of the district.
   Mr. Fusaro moved and Mr. Kaszubski seconded. The motion carried unanimously.

5. Recommend the Board establish a Citizens Finance/Budget Advisory Committee
   for the 2007-08 school budget.
   Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried unanimously.
B. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** *(TAB B)*

1. Regular Business Meeting -- June 8, 2006
   Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 4 ayes and 0 nays
   1 abstention (Mrs. Annunziata).

C. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Dr. William J. Swart
   Dr. Swart thanked the community for their support on June 27th in passing the Transportation
   Vote. The current level of service will continue.

   There will be three Board of Education special meetings to discuss Board of Education goals
   for 2006/2007. The first meeting will be held on July 18th in the high school library at 7:00 p.m.
   There are two tentative dates of August 2nd and August 15th. Times may change.

   Dr. Swart asked to amend personnel action Tab D item P3-Resignations to add:
   2) **Carl Fraser**
      Position        Assistant Superintendent for Business
      Effective Date  July 5, 2006
      Reason          Resignation
   and to table personnel action item P5-Termination.

D. **COMMENDATIONS** - This section of the agenda gives the Board of Education an
   opportunity to publicly recognize and commend individuals for outstanding accomplish-
   ments or contributions made to the Elwood School District. *(Deferred until schools reopen.)*

E. **RESIDENTS' REMARKS** – 8:27 – 8:30

F. **UNFINISHED BUSINESS** -- (No Recommended Items)

G. **FINANCIAL MATTERS** *(TAB C)*

   1. The Board acknowledged receipt for audit of the Treasurer’s Report for the

H. **NEW BUSINESS**

   1. **ACTION ITEMS** *(TAB D)*
      a. Mr. Ciccone moved and Mr. Fusaro seconded a motion to amend Personnel
         Items, P-3 Resignations, to add Carl Fraser, Assistant Superintendent for
         Business.
         The motion passed unanimously.
         Mrs. Badlato moved and Mr. Fusaro seconded a motion to table Personnel
         Item P-5 Terminations.
         The motion carried unanimously.
         Mr. Ciccone moved and Mr. Fusaro seconded a motion to approve Personnel
         Items P-1, P-2, P-3 (as amended), P-4, and P-6 through P-8:

         **Resignations**: Christopher Brown  Assistant Principal
                         Carl Fraser              Assistant Superintendent for Business
                         Kimberly Aylward        Clerk Typist
                         Carlene Granieri         District Clerk

         **Retirement**: William Bentley  Maintenance Mechanic III

         **Appointments**: Christine Anderson  Elementary Teacher
                           Heather Baker            Kindergarten Teacher
                           Jessica Deller           Special Education Teacher
                           Jaime Herrmann           Special Education Teacher
                           Allison Peiliker         English Teacher
                           Kimberly Prate           Spanish Teacher
                           Michelle Prevete         Special Education Teacher
                           Jennifer Wu              French Teacher

         Other: -- Emergency appointments and reappointments
H. **NEW BUSINESS**

**ACTION ITEMS** – cont’d.

-- Appointment of Matthew McDonald as Dean of Students
-- Approval of staff for Curriculum Writing Project (Physics)
-- Change in classification for employee from Account Clerk to Senior Clerk Typist
-- Change in classification for employee from Maintenance Mechanic II to Maintenance Mechanic III
-- Renewal of consulting contract for 2006/2007
-- Approval of Special Education Related Services Teachers for 2006/2007
-- College/summer custodial help
-- Schedule of interscholastic coaches for the fall season of the 2006/2007 school year

The motion carried 4 ayes, 0 nays and 1 abstention (Mr. Kaszubski).

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 May 22, 30, 31, June 5, 7, 8 (2 meetings), 14 (2 meetings), 15 and 20.

Mr. Fusaro moved and Mrs. Badlato seconded. The motion carried unanimously.

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 May 1, 23, 25, June 1 and 22.

Mrs. Badlato moved and Mrs. Annunziata seconded. The motion carried unanimously.

d. Recommend the Board approve the members of the Committee on Special Education for the 2006/07 school year.

(TAB E) Mrs. Badlato moved and Mr. Fusaro seconded. The motion carried unanimously.

e. Recommend the Board approve the members of the Committee on Preschool Special Education for the 2006/07 school year.

(TAB F) Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

f. Recommend the Board approve the list of Surrogate Parents for the 2006/07 CSE/CPSE meetings [Commissioner’s Regulations 200.2(e)(2)].

(TAB G) Mr. Fusaro moved and Mrs. Badlato seconded. The motion carried unanimously.

g. Recommend the Board approve the list of Impartial Hearing Officers for the 2006/07 CSE/CPSE meetings [Commissioner’s Regulations 200.2(e)(1)(ii)].

(TAB H) Mrs. Annunziata moved and Mr. Fusaro seconded that Peter Albert, IHO ID 509, be removed from the list and that the list be approved as amended. The motion carried unanimously.

h. Recommend the Board approve the District Special Education Plan for September, 2006 – August, 2008.

(TAB I) Mrs. Annunziata moved and Mr. Kaszubski seconded. The motion carried unanimously.

i. Recommend the Board appoint Arthur Riegel, Harry Kershen and Eugene Kaufman as Hearing Officers for Civil Service Law, Section 75 proceedings.

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

j. Recommend the Board approve the Income Eligibility Guidelines for Free and Reduced Price Meals for the 2006/07 school year.

(TAB J) Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

k. Recommend the Board approve the list of Districtwide Safety Committee Members for the 2006/07 school year.

(TAB K) The motion carried 4 ayes 0 nays and 1 abstention (Mr. Ciccone).


(TAB L) Mrs. Badlato moved and Mr. Fusaro seconded. The motion carried unanimously.
H. **NEW BUSINESS**

**ACTION ITEMS** – cont’d.

m. Recommend the Board approve the contract services with Western Suffolk BOCES for the 2006/2007 school year. Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

n. Recommend the Board approve the distribution (12 monthly payments) of anticipated tax monies received by the School District on behalf of the Elwood Public Library for the 2006/2007 school year. Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 4 ayes, 1 nay (Mr. Kaszubski).

o. Recommend the Board approve the bid for Athletic Supplies/Materials and Uniforms to the lowest responsible bidders meeting specifications. Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

p. Recommend the Board accept the Official Vote Tally for the Transportation Eligibility vote held on June 27, 2006. Mrs. Annunziata moved and Mrs. Badlato seconded. The motion carried unanimously.

q. Recommend the Board approve the following policies *(second reading)*: Mr. Fusaro moved and Mrs. Badlato seconded. The motion carried unanimously.

r. Recommend the Board approve the following policy *(first reading)*: Mr. Ciccone moved and Mrs. Annunziata seconded. The motion carried unanimously.

s. Recommend the Board approve Change Order WR-1 in the amount of $3,867.45 for Arrow Steel Window Corporation. Mr. Fusaro moved and Mr. Kaszubski seconded. The motion carried unanimously.

2. **DISCUSSION ITEMS** – *(No Recommended Items)*

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

J. **COMMUNICATIONS** - None

K. **EXECUTIVE SESSION**

1. To discuss contract negotiations
   Mrs. Badlato moved and Mrs. Annunziata seconded. The motion carried unanimously.

L. **ADJOURNMENT**

Mrs. Annunziata moved and Mrs. Badlato seconded a motion to end executive session and to adjourn the meeting at 10:34 p.m. The motion carried unanimously.