

August 30, 2001

MINUTES OF THE REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION  
ELWOOD MIDDLE SCHOOL  
ELWOOD, NY 11731

**A. CALL TO ORDER and PLEDGE OF ALLEGIANCE 8:07 PM**

Present:	John Santomauro,	President
	William Cameron,	Member
	Michael Kaszubski	Member
Absent:	Tracey Edwards,	Vice President
	Fred Leone,	Member
Staff:	Michael A. Maina,	Superintendent
	Daniel E. Laub,	Assistant Superintendent
	Robert Annucci,	Assistant Superintendent
	Nancy Raguzin,	Treasurer
	Carlene Granieri,	District Clerk

**B. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

Presented by Carlene Granieri, District Clerk

1. Regular Business Meeting – June 14, 2001
  2. Annual Reorganization & Regular Business Meeting – July 5, 2001
  3. Special Business Meeting – July 13, 2001
- Deferred to September 14, 2001 meeting.

**C. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Michael A. Maina**

1. Due to NY State “bare bones budget” Universal Pre-K did not happen. Parents of affected students (160-180) notified by mail. To date BOCES aid package unknown.
2. Gov. Pataki signed Emergency Legislation to approve Conditional employment for new staff hires awaiting fingerprinting results.
3. Short supply of people for 2 - 6pm after school program.
4. Enrollment: Harley-590, Boyd-600, Middle School-580, Glenn-620. Enrollment up 2-4%. Last year 2,316.
5. Facilities ready to open. Mr. Maina turned facilities report over to Mr. Laub.

Mr. Laub reported on construction in our school buildings and the safety plan at Boyd Elementary:

1. Harley - new curbing was installed in the parking lot and bus circle and both areas were resurfaced. Reconditioning and irrigation of the athletic fields will continue during the early fall and the fields cannot be used until next fall (2002).
2. Middle School – a new clock and PA system was installed.
3. Boyd - Extensive renovation and changes to the site have been completed. These include a new driveway for buses only, an area for student drop-off by parents, and a new parking lot for staff and visitors. Reconditioning and irrigation of the athletic fields will continue during the fall and the fields cannot be used until next fall (2002).
4. The Boyd Auditorium construction safety plan was reviewed showing temporary entrances to the main and annex buildings as well as a temporary walkway connecting the two buildings. Buses carrying children to and from school will use the new driveway. Children who have classes in the annex will travel through the main building and use the asphalt path between the two buildings. Parents dropping children off will use the old driveway and new turn

around. Staff will direct traffic. Mrs. Lilavois will review with parents and children safety plans and traffic patterns. Construction vehicles will not enter or exit driveways during the students' arrival and departure times.

**D. COMMENDATIONS** – *(Deferred until schools reopen)*

**E. RESIDENTS' REMARKS** – 9:08 – 9:50pm.

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

**G. FINANCIAL MATTERS**

1. The Board acknowledged receipt for audit of the Treasurer's Reports for the months ended June 30 and July 31, 2001.
2. The Board acknowledged receipt for audit of the Revenue Reports for the months ended June 30 and July 31, 2001.
3. The Board acknowledged receipt for audit of the Extraclassroom Activity Fund Reports for the high and middle schools for the quarter and year ended June 30, 2001.
4. The Board acknowledged receipt for audit of the Budget Status Report for the year ended June 30, 2001.

**H. NEW BUSINESS**

Mr. Kaszubski moved and Mr. Santomauro seconded to set aside district by-laws/Policy #BFC in order to adopt proposed policy GB for the Conditional and Emergency Conditional Employment of Staff.

The motion carried unanimously.

**ACTION ITEMS**

Mr. Kaszubski moved and Mr. Santomauro seconded that the Board adopt Policy GB - Conditional & Emergency Conditional Employment of Staff. **(TAB C)**

The motion carried unanimously.

Mr. Kaszubski moved and Mr. Santomauro seconded that the Board approve personnel items, **Resignations of:** **(TAB D)**

**NANCY EAGAN**

**PATRICIA GODEK**

**MARIAN LA BRUNA,**

**MARIE MORRISSEY.**

The motion carried unanimously.

Mr. Kaszubski moved and Mr. Santomauro seconded that the Board approve the following:

**ANDREW BROOK** as Social Studies/Special Education Teacher.

Withdrawn **MARY JANE BRUNO** as Teaching Assistant.

**CARRIE CONNORS** as Physical Education Teacher, Part - time(.6 FTE).

**JOSEPH CORDUANA** as Elementary Teacher, Probationary, part - time (.5FTE), Conditional.

**CAROL CORNELIUS** as Assistant Principal, Probationary, Conditional.

**DIANE FALCO** as Reading Teacher, Probationary, Emergency Conditional ASAP.

**KRISTINE GIOIA** as Elementary Teacher, Probationary, Conditional.

**MICHELL STASZAK HINTZ** AS reading Teacher, Part - time (.7 FTE)

**AMY MAROTTA** as Special Education Teacher, Probationary.

**AILEEN MYERS** as Physical Education Teacher, Part – time (.8FTE), Conditional.

**MARIA PARLANTI** as Elementary Teacher, Regular Substitute, Conditional.

**JEANNA STEWART** as English Teacher, Part –time (.7 FTE).

**SHARON SULLIVAN** as teacher of Speech and Hearing Handicapped, Regular Substitute, Conditional. **(TAB D)**

The motion carried unanimously.

Mr. Kaszubski moved and Mr. Santomauro seconded that the Board approve the change in status for: **DIANE WILENSK** to probationary elementary teacher.

**LINDA SCOTTAI** to .585 FTR elementary teacher.

and to appoint **NEVODNA BIENENSTEIN** as Curriculum Assistant – Special Education

and to appointment as lead Science Teachers:

**ANGELA CASANO, PATRICIA LIPARI, YVONNE BRANTUAS, MARGUERITTE CARVANA, BETH NOON,** and, **JACQUELINE MUSTO**

and to approve the attached schedule of interscholastic coaches. **(TAB D)**

The motion carried unanimously.

Mr. Kaszubski moved and Mr. Santomauro seconded that the Board approve the Committee on Special Education’s recommendations for students’ classifications/placements and/or discontinuance of services dated: *April 26; May 4, 18; June 10, 13, 14, 20 July 17.* **(TAB E)**

The motion carried unanimously.

Mr. Kaszubski moved and Mr. Santomauro seconded that the Board approve the Committee on the Preschool Special Education’s recommendations for students’ classifications/placements and/or discontinuance of services dated; *June 20; July 17.* **(TAB F)**

The motion carried unanimously.

Mr. Santomauro moved and Mr. Kaszubski seconded that the Board approve the continued use of Harley Avenue Primary School by “HarleyCare” for its before- and after-school child care program. **(TAB G)**

The motion carried unanimously.

Mr. Kaszubski moved and Mr. Santomauro seconded that the Board approve the extension of the BOCES fuel oil bid with TOSCO Refining Company for the 2001/02 school year. **(TAB H)**

The motion carried unanimously.

Mr. Santomauro moved and Mr. Kaszubski seconded that the Board approve Change Order No. 1 for Capital Projects at James Boyd Annex by Louis Piekut Electric in the *credit* amount of \$5000. **(TAB I)**

The motion carried unanimously.

Mr. Kaszubski moved and Mr. Santomauro seconded that the Board approve Capital Projects Change Order No. 1 for at Harley Avenue by Louis Piekut Electric in the *credit* amount of \$5000. **(TAB J)**

The motion carried unanimously.

Mr. Kaszubski moved and Mr. Santomauro seconded that the Board approve the bid for *TRANSPORTATION* of students for the 2001/02 school year to the lowest responsible bidders meeting specifications. **(TAB K)**

The motion carried unanimously.

Action deferred on the approval of the contract with Suffolk Cooperative Library System (TAB L) for library services to the Elwood community for the 2001/02 school year.

Mr. Santomauro moved and Mr. Kaszubski seconded that the Board approve the following Textbooks for use at the Middle School during the 2001/02 school year:

Mathematics/Regents Track

Gr. 6 Mathematics (McGraw Hill, New York, NY) 2002. (*continuation of elementary series*)

Gr. 7 Course II (Glencoe/McGraw Hill, New York, NY) 2001.

Gr. 8 Course III (Glencoe/McGraw Hill, New York, NY) 2001.

Mathematics/Accelerated Track

Gr. 6 Course II (Glencoe/McGraw Hill, New York, NY) 2001.

Gr. 7 Course III (Glencoe/McGraw Hill, New York, NY) 2001.

Gr. 8 Sequential Math A (Educational Design, New York, NY) 2000. (*common to high school*)

Home & Careers

Gr. 8 Young Living Text (Glencoe/McGraw Hill, New York, NY) 2001

Technology

Gr. 7 Experience Technology: Communication, Transportation, Production, Biotechnology (Glencoe/McGraw Hill, Peoria, IL), 1997.

The motion carried unanimously.

Mr. Santomauro moved and Mr. Kaszubski seconded that the Board accept with appreciation the donation of a trombone by Ms. Joy Rosenberg.

The motion carried unanimously

**H. NEW BUSINESS - DISCUSSION ITEMS**

None.

**I. ITEMS NOT LISTED ON AGENDA**

Discussion of the following occurred:

Auditorium petition from the last meeting. School attorney to review and advise the Board accordingly.

Approval of June newsletter by the Board.

Authority to expend district funds for the calendar.

**J. ADJOURNMENT**

Mr. Kaszubski moved and Mr. Santomauro seconded that the Board adjourn at 10:45pm.

The motion carried unanimously.

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Carlene Granieri  
District Clerk

