

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

May 14, 2009

Elwood-John H. Glenn High School Auditorium - 7:30 p.m.

MEETING MINUTES

A. CALL TO ORDER – District Clerk (7:40 p.m.)

Present:	Michael Kaszubski	President
	Dan Ciccone	Trustee
	Andrew Kaplan	Trustee
	Patricia Matos	Trustee
Absent:	Joseph Fusaro	Vice President
Staff:	David Cenerelli	Superintendent
	William Pastore	Asst. Superintendent/Business
	Robert Annucci	Asst. Superintendent/Human Resources
	Patrick Scarola	Asst. Superintendent/Educational Services
	Gene Tranchino	Exec. Dir. Administrative & Instructional Services
	Peggy Pietzak	District Clerk

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB 16)

1. Business Meeting – April 16, 2009
Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 4 ayes 0 nays.
2. Special Meeting - April 20, 2009
Mrs. Matos moved and Mr. Kaplan seconded. The motion carried 4 ayes 0 nays.
3. Special Meeting – April 23, 2009
Mrs. Matos moved and Mr. Kaplan seconded. The motion carried 4 ayes 0 nays.
4. Special Meeting – April 28, 2009
Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 4 ayes 0 nays.
5. Special Meeting – May 6, 2009
Mr. Kaplan moved and Mrs. Matos seconded. The motion carried 4 ayes 0 nays.

**D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Mr. David J. Cenerelli
Commendations: Tonight we honored Amy Schombs, "Picturing America", award winner.**

Presentation by Ms. Henson and Mrs. Corso on the Music Department trip to Italy.

There will be no grant funding for the Universal Pre-K program. There is a problem with state aid funding. The law the governor signed does not allow for new programs.

Kindergarten aid is still available and we have received confirmation.

Congratulations to 10 employees who have received tenure.

Jackie Cangero, high school liaison, gave her report.

E. RESIDENTS' REMARKS – None

F. UNFINISHED BUSINESS -- No Recommended Items

G. FINANCIAL MATTERS

(TAB 17)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended March 31, 2009.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended March 31, 2009.
3. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of March 31, 2009.
4. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended March 31, 2009.
5. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended March 31, 2009.

H. NEW BUSINESS

1. DISCUSSION ITEMS -- No Recommended Items

2. ACTION ITEMS

- a. Recommend the Board of Education approve personnel items. **(TAB 18)**
Mrs. Matos moved and Mr. Ciccone seconded. The motion carried 4 ayes 0 nays.

- 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 March 17th (2 meetings), 18th (2 meetings), 19th (2 meetings), 20th (3 meetings), 23rd (2 meetings), 24th (2 meetings), 25th; April 1st (2 meetings), 2nd, 3rd (2 meetings), and 29th,

- 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 March 10th (2 meetings) and 11th (4 meetings).
Mr. Ciccone moved and Mr. Kaplan seconded. The motion carried 4 ayes 0 nays.

- d. Recommend the Board accept the following donations. The appropriate revenue and budget codes will be adjusted accordingly. **(TAB 19)**

- \$250.00 from Diana Soehl. Ms. Soehl was awarded this grant from the Air Force Association and is donating these funds to the High School for the 2008-2009 school year.
- 2 wrestling mats from Joseph Fusaro.

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

- e. Recommend the Board approve the allocation of \$4,469.52 from the State Education Department grant-in-aid funds apportioned to Elwood UFSD to install a computer projector in the High School auditorium. **(TAB 20)**

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

- f. Recommend the Board approve the following health services contracts for students attending private/parochial schools: **(TAB 21)**

<i>Westbury UFSD</i>	<i>2 students</i>	<i>\$1,505.80</i>
<i>Smithtown CSD</i>	<i>6 students</i>	<i>4,244.64</i>
<i>South Huntington UFSD</i>	<i>48 students</i>	<i>37,170.72</i>

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

- g. Recommend the Board approve the resolution to participate in the Long Island Municipal Banking Consortium. **(TAB 22)**

Mrs. Matos moved and Mr. Ciccone seconded. The motion carried 3 ayes 0 nays 1 abstention (Mr. Kaplan).

- h. Recommend the Board approve the proposed resolution for issuance of Tax Anticipation Notes for the 2009/2010 school year in the amount of \$14,000,000. **(TAB 23)**

Mr. Ciccone moved and Mrs. Matos seconded. The motion carried 3 ayes 0 nays 1 abstention (Mr. Kaplan).

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

J. **COMMUNICATIONS**

K. **RESIDENTS' REMARKS** – None

L. **EXECUTIVE SESSION** – No Recommended Items

M. **ADJOURNMENT** At 8:20 p.m. Mrs. Matos moved and Mr. Ciccone seconded a motion to adjourn the meeting. The motion carried 4 ayes 0 nays.

Respectfully submitted

Peggy Pietzak
District Clerk

DRAFT