ELWOOD PUBLIC SCHOOLS Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

September 11, 2008

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

<u>AGENDA</u>

- A. <u>CALL TO ORDER</u> District Clerk
- B. <u>PLEDGE OF ALLEGIANCE</u> Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- 1. Work Session/Business Meeting August 28, 2008
- 2. Special Meeting September 4, 2008

D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS - Mr. David J. Cenerelli

- 1. 9/11 remembrance
- 2. Highlights of the summer football camp activities at Fishkill, NY
- 3. Anthony Aloisio, Director of Planning and Environment, will present the Town of Huntington's proposed Master Plan regarding zoning.
- E. <u>COMMENDATIONS</u> This section of the agenda gives the Board of Education an opportunity to publicly recognize and commend individuals for outstanding accomplishments or contributions made to Elwood schools:

John Bisbal III – commendation from County Legislator Steven Stern for winning the WHAM-O 60th Anniversary Kid Invention Contest

F. <u>RESIDENTS' REMARKS</u> – The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and relate to school matters. Public discussion of matters relating to staff, students or others at which their reputations, privacy or right to due process could be in some way violated is prohibited. (30 minutes)

G. <u>UNFINISHED BUSINESS</u> -- No Recommended Items

H. FINANCIAL MATTERS

- 1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended July 31,2008.
- 2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended July 31, 2008.
- 3. Recommend the Board accept the Trial Balances for all funds as of July 31, 2008.
- 4. Recommend the Board accept the Cash Flow Report for general funds for the month ended July 31, 2008.
- 5. Recommend the Board accept the Budget Status Report for the month ended July 31, 2008.
- 6. Recommend the Board accept the Extra Classroom Fund Reports (High School and Middle School for the quarter and year ended July 31, 2008.

I. <u>NEW BUSINESS</u>

1. <u>DISCUSSION ITEMS</u> -- No Recommended Items

2. ACTION ITEMS

- a. Recommend the Board of Education approve personnel items:
 - <u>Resignations</u>: Lorraine Brogan Felicia Cheatham Lisa Grasso-Murphy

Senior Clerk Typist Food Service Worker Paraprofessional

<u>Appointments</u> :	Kelly Belcastro Brittany Gesuale Jill Hermann Lauran Johnson Christine Musachio Christine Povilauskas Lisa Rosenthal Julissa Valerio Catherine Bell-Weitman Lisa Suriano Rose Viteritti Connie Testagrose	Teaching Assistant (Special Education) Teaching Assistant (Special Education) Teaching Assistant (Special Education) Teaching Assistant (Computers) Elementary Teacher Teaching Assistant (Special Education) Teaching Assistant (Special Education) Spanish Teacher Paraprofessional (Special Education) Paraprofessional (Special Education) Paraprofessional (Special Education) Paraprofessional (Special Education)
•	Connie Testagrose	Paraprofessional (Special Education)

Other:

- -- Emergency appointments and reappointments
- -- Increase in FTE's for Vincenzo Berto, Solomon Buchman, Kevin Harrington, Sean McGinty, Chris Warren, Robert Zimmers
- -- Accept the resignation of Michelle Kwon, AIS Tutor
- -- Approve the assignment of Maria Giansasso, paraprofessional, to Harley
- -- Approve Christine Graber and Margaret Mahoney as Special Education Lead Teachers
- -- Rescind the appointment of Kathryn Dickinson and appoint Kathleen D'Agostino as JV Cheerleading coach for fall 2008
- -- Approve Shannon Chetuck, Sheri Davis, Anita Hall, Stephanie Kenyon, Graceanna Maiello, Jonathan Mead, Linda Osvald, Joanne Salmeri, Eileen Sullivan, Chris Vandernoth, Diane Warren, and Robert Zimmers as Mentors
- -- Approve Memorandum of Agreement with nurses
- 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 August 14.
- d. Recommend the Board approve agreements with Eastern Suffolk BOCES to provide summer transportation services for special education students as required by IEP and approved by our CSE.
- Recommend the Board accept the donation (revenue and expenditure codes will be adjusted accordingly) of \$1200 from Mentoring Partnership of Long Island (Citi Success Fund) to Operation Respect.
- f. Recommend the Board approve the Special Education agreements/contract with M.A.Z.O.T. Inc.
- g. Recommend the Board approved revised Policy BDE Board Subcommittees (first reading).

J. ITEMS NOT LISTED ON AGENDA

K. <u>COMMUNICATIONS</u>

L. <u>RESIDENTS' REMARKS</u> – limited to only items voted on and/or discussed at this business meeting.

M. EXECUTIVE SESSION

1. Negotiations

O. ADJOURNMENT