

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

September 17, 2009

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

AGENDA

- A. CALL TO ORDER** – District Clerk
- B. PLEDGE OF ALLEGIANCE** – Board President
- C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**
1. Business Meeting – August 27, 2009
- D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Mr. Peter C. Scordo
1. Commendations: (*deferred*)
2. Presentation: proposed American Cancer Society event – Relay for Life
- E. RESIDENTS' REMARKS** – 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)**
- F. UNFINISHED BUSINESS** -- No Recommended Items
- G. FINANCIAL MATTERS**
1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended June 30, 2009.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended June 30, 2009.
3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended June 30, 2009.
4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the period ended June 30, 2009.
5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of June 30, 2009.
- H. NEW BUSINESS**
1. DISCUSSION ITEMS
a. Board subcommittees
2. ACTION ITEMS
a. Personnel items:
Resignations: Danielle Miles Teaching Assistant
Walter McCready Security Guard
Tenure: Gregory Lauri Teaching Assistant
Appointments: Diana Lamacchia Teaching Assistant
Vaughn Locasio PT Special Education Teacher
Steven Witthoft PT Teaching Assistant
Wayne Barrett PT Custodial Worker I
Ann Marie Belviso Custodial Worker I
Christian Haack Custodial Worker I
James Mortillaro Custodial Worker I
Steven Straube Custodial Worker II

Other:

- *Emergency appointments and reappointments*
 - *Approve compensation levels for School Physician, Lunch Director, District Clerk, Internal Auditor, Treasurer, Assistant Plant Facilities Administrator, Microcomputer Repair Technician, Network and Systems Specialist*
 - *Approve Schedule of C-Curricular Appointments for the High School*
 - *Approve mentors Kimberly Barnes, Solomon Buchman, Vickie Henson, Jessica Kennedy, Christina Kerrensky-DeSimone, Christopher Lafferty, James Maue, Jonathan Mead, Shari Rizzuto, Chris Vandernoeth*
 - *Approve fall coaching changes: resignation of Nicole Trenkner (JV Girls' Volleyball), appointment of Pamela Hanuszek (JV Girls' Tennis) and Tracy Ott (JV Girls' Volleyball- formerly JV Girls' Tennis)*
 - *Approve reappointment of Ann Reichert, Academic Tutor at HS for 2009-2010*
 - *Approve \$168.66 per day rate of pay for Ann Reichert while substituting for a special education teacher for approximately three weeks*
 - *Approve transfer of Jeanne Kober, TA, to High School*
 - *Approve transfer of Kimmarie Walsh, para, to Boyd*
 - *Approve transfer of Catherine Bell-Weitman, para, to Middle School*
 - *Approve change in assignment for custodians Anthony Cerullo(to Harley 2:30 pm to 10:30 pm) and Jose Alicea (to Middle School 11:30 am to 7:30 pm)*
 - *Approve Schedule of Substitute Teachers/Nurses for the 2009/2010 school year*
- 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 June 1 and September 8.
- 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 June 24.
- d. Recommend the Board approve the disposal of a Tru-cut lawn edger that cannot be repaired.
- e. Recommend the Board approve the transportation contracts with Eastern Suffolk BOCES to provide transportation for special education students during summer 2009.
- f. Recommend the Board approve approximately \$2,000 to cover the cost of submitting the plans and specifications for the new press box on the football field.
- g. Recommend the Board revise the list of approved depositories designated on July 6, 2009 to include Bank of Smithtown.
- h. Recommend the Board approve the contract for full participation between Virtual High School, Inc. and Elwood UFSD for delivery of on-line professional development courses and VHS NetCourses to Elwood-John Glenn High School for the 2009/2010 school year.
- i. Recommend the Board approve the following resolution:
"BE IT RESOLVED that the Elwood Board of Education accepts the audits of the General Fund and the Extra Classroom Activity Funds for the fiscal year ending June 30, 2009, as prepared by the firm Nawrocki Smith, LLP, Certified Public Accountants."
- j. Recommend the Board accept the following donations (appropriate revenue and expenditure codes will be adjusted accordingly):
1. \$250 from the Lochan family to purchase a bench for the playground at Harley Avenue Primary School;
 2. \$10 from Microsoft *Just Give* program for use at Elwood-John Glenn High School;
 3. athletic showcases worth \$3,650 from Andy Athanas to be installed at Elwood-John Glenn High School;
 4. \$775 from Elwood Athletic Club, Inc. to pay for a bus to transport the volleyball team to the tournament at Burnt Hills H.S. on September 12, 2009;
 5. \$194.24 from Target *Take Charge of Education* for use at Elwood-John Glenn High School;

6. \$775 from Elwood Athletic Club, Inc. to pay for a bus to transport the volleyball team to the tournament at Horseheads H.S. on October 17, 2009;
7. \$10,000 worth of equipment, software and labor from bIT360 for the installation of a RIVA VR-Virtual Receptionist at the District Administrative Offices.

I. **ITEMS NOT LISTED ON AGENDA**

J. **COMMUNICATIONS**

K. **RESIDENTS' REMARKS** – limited to only items voted on and/or discussed at this business meeting.

L. **EXECUTIVE SESSION**

M. **ADJOURNMENT**