

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**REGULAR BUSINESS MEETING – BOARD OF EDUCATION**

**January 10, 2002  
Elwood Middle School**

**A. CALL TO ORDER and PLEDGE OF ALLEGIANCE 8:04 p.m.**

|         |                   |                          |
|---------|-------------------|--------------------------|
| Present | John Santomauro   | President                |
|         | Bill Cameron      | Member                   |
|         | Michael Kaszubski | Member                   |
| Absent  | Tracey Edwards    | Vice President           |
| 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) (TAB R)**

Mr. Cameron moved and Mr. Kaszubski seconded that the Board approve the Minutes of the Regular Business Meeting of December 13, 2001. The motion carried unanimously.

**C. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Michael A. Maina**  
Mr. Maina relinquished his time in order for the Citizens Library Committee to give their report.

Citizens Library Committee - Mr. Joe Fusaro and Mr. Jerry Dano

Mr. Fusaro read a letter dated October 11, 2001 that he received from Mr. Jerry Nichols from the Suffolk County Library Cooperative.

Mr. Dano read a letter from Mr. Nichols dated December 12, 2001 wherein SCLS proposed a 9% annual increase for a 3-year contract.

After some discussion, the Board of Education directed the Elwood Citizens Library Committee to go back to Mr. Nichols and all 6 libraries and try to negotiate a new plan. The committee will report its findings to the Board in Executive Session.

**D. COMMENDATIONS – None**

**E. RESIDENTS' REMARKS – 8:40 – 8:50 p.m.**

**F. UNFINISHED BUSINESS – Petition re Financial Reporting. Mr. Cameron moved to accept the petition. There was no second to the motion; therefore the motion failed.**

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

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

Report for the month ended November 30, 2001.  
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2. The Board acknowledged receipt for audit of the Revenue Report for the month ended December 31, 2001.
3. The Board acknowledged receipt for audit of the Budget Status Report for the quarter ended December 31, 2001.

#### H. **NEW BUSINESS**

##### 1. **ACTION ITEMS**

- a. Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve Personnel items: **(TAB T)**

**RESIGNATIONS:** Linda Halber-Romano (to accept part-time.82), Janet Magro Stanton, Lucille Rizzuto.

**APPOINTMENTS:** Phannie Delnevo – Spanish Teacher at Glenn, Lois Moore –Special Education Teacher at Boyd, Linda Halber Romano Music Teacher (.82 FTE) at Harley.

**P-8:** Emergency conditional basis until New York State mandated fingerprint background check results in final clearance:

Bridgit Echols – Part-time Clerk Typist, Diane Falco – Reading Teacher

**Substitute Teachers:** Susan Forgione, Anita Hall, Lisa Nicoletti,

Tabitha Scarallo, Linda Shaw, Barbara Wagner

**Additional State-mandated Mathematics Academic Intervention Services** at Elwood Middle School **Carrie Kropp** total .7 FTE.

**State Mandated Academic Intervention Services:**

Grade 2 Math, Grade 4 Science, Grade 4 Social Studies, Grade 5 Science

Grade 6 Science, Grade 6 Social Studies, Grade 8 Science, Grade 8 Social Studies

**Additional Time .5 hr. per day Food Service Workers at the High School:**

Collette Cuozzo, Elsie De Sole, Connie Fiorini, Linda Harris, Assunta Mariniello.

**Addendum IV – Substitute Teachers and Nurses 2001/2002**

The motion carried unanimously.

- b. Mr. Kaszubski moved and Mr. Cameron seconded that the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or dis- continuance of services dated: **(TAB U)**  
*December 5; 7; 12.*  
The motion carried unanimously.

- c. Mr. Santomauro moved and Mr. Kaszubski seconded that the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services dated: **(TAB V)**  
*December 13.*  
The motion carried unanimously.

- d. Mr. Kaszubski moved and Mr. Cameron seconded that Board approve *debit* Change Order No. 1 in the amount of \$25,954 to Adjo Contracting. **(TAB W)**  
The motion was defeated 2 ayes and 1 nay (Mr. Cameron).

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2. DISCUSSION ITEMS

- a. Appointment to the Town of Huntington Affordable Housing Advisory Board  
The Board will canvass the community for volunteers. All resumes and letters of interest will be considered and the Board will ultimately select an appointee.
- b. Optional Senior Citizen Property Tax Exemption  
The Board wishes to seek further advice from legal counsel.

I. ITEMS NOT LISTED ON AGENDA

A request to waive the Custodial Fees for the January 26<sup>th</sup> Harley/Boyd PTA Carnival was received this morning.

Mr. Cameron moved and Mr. Kaszubski seconded that the Board approve the waiver of Custodial Fees for the Harley/Boyd Carnival.  
The motion carried unanimously.

J. COMMUNICATIONS

K. EXECUTIVE SESSION

L. ADJOURNMENT

Mr. Kaszubski moved and Mr. Cameron seconded that the Board adjourn at 9:14 p.m.  
The motion carried unanimously.

Respectfully submitted.

Carlene Granieri  
District Clerk