

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

February 12, 2008
Elwood Middle School Auditorium - 7:30 p.m.

MEETING MINUTES

A. CALL TO ORDER – District Clerk (8:05)

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dina Annunziata (absent)	Trustee
	Dan Ciccone (absent)	Trustee
	Andrew Kaplan	Trustee
Staff:	Dr. William Swart	Superintendent
	William Pastore	Asst. Superintendent/Business
	Robert Annucci	Asst. Superintendent/Human Resources
	David Cenerelli	Asst. Superintendent/Pupil Personnel Services
	Peggy Pietzak	District Clerk

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Regular Business Meeting – January 10, 2008
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.
2. Special Meeting – January 15, 2008 - Tabled

**D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Dr. William J. Swart
Report postponed until March 13th.**

E. COMMENDATIONS – None

F. RESIDENTS' REMARKS – None

G. UNFINISHED BUSINESS -- No Recommended Items

H. FINANCIAL MATTERS

(TAB B)

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended December 31, 2007.
2. The Board acknowledged receipt for audit of the Revenue Report for the month ended December 31, 2007.
3. The Board acknowledged receipt for audit of the Extra Classroom Fund Reports (High School and Middle School) for the quarter ended December 31, 2007.
4. The Board accepted the Trial Balances for all funds as of December 31, 2007,
5. **and** the Board accepted the Cash Flow Report for general funds for the month ended December 31, 2007,
6. **and** the Board accepted the Budget Status Report for the month ended December 31, 2007.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.

I. NEW BUSINESS

1. DISCUSSION ITEMS -- No Recommended Items

2. ACTION ITEMS

- a. Recommend the Board approve personnel items.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.

(TAB C)

- 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 December 5th, January 2nd, 4th, 9th, 14th, 23rd, and 24th,
- c. **and** the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for the meetings held on January 7th, 10th, 17th, 23rd, and 24th.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.
- d. Recommend the Board approve the service contract for 2007/2008 between Elwood UFSD and Our Lady of Peace Academy at Montfort Therapeutic Residence. **(TAB D)**
Mr. Kaplan moved and Mr. Fusaro seconded. The motion carried unanimously.
- e. Recommend the Board approve the health services contract for 2007/2008 with Syosset Central School District for 8 students residing in Elwood and attending Our Lady of Mercy Academy. **(TAB E)**
Mr. Kaplan moved and Mr. Fusaro seconded. The motion carried unanimously.
- f. Recommend the Board award the food service bids as recommended by the Long Island Food Service Directors Association. **(TAB F)**
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.
- g. Recommend the Board approve the disposal of two (2) pianos in disrepair at Boyd Intermediate School. **(TAB G)**
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.
- h. Recommend the Board approve the disposal of obsolete mathematics textbooks from Elwood Middle School. **(TAB H)**
Mr. Kaplan moved and Mr. Fusaro seconded. The motion carried unanimously.
- i. Recommend the Board accept donations for the purchase of an indoor batting cage: **(TAB I)**
\$350 from Joseph Bartumioli
\$1,000 from the John Glenn Football Alumni
\$300 from the National Junior Baseball League, Inc.
The appropriate revenue and expenditure budget codes will be adjusted accordingly.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.
- j. Recommend the Board accept the donation of \$2,500 from Harley Avenue Primary School PTA Arts-in-Education Program. The appropriate revenue and expenditure budget codes will be adjusted accordingly. **(TAB J)**
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.
- k. Recommend the Board accept the donation of \$500 from Elwood Youth Wrestling. Tabled.
- l. Recommend the Board adopt the New York State School Boards Association Model Policy Manual Part II. **(TAB K)**
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.
- m. Recommend the Board approve policy changes (*second reading*) as recommended by R.S. Abrams, Internal Auditors: **(TAB L)**
Policy IGDG Student Activities Funds Management
Policy DICA Capital Assets Accounting
Mr. Kaplan moved and Mr. Fusaro seconded. The motion carried unanimously.
- n. Recommend the Board approve policy changes (*first reading*) as recommended by R.S. Abrams, Internal Auditors: **(TAB M)**
Policy DLC –R-2 Attendance Confirmation
Policy EH Computer Resources and Data Management
Policy EH-R Computer Resources and Data Management Regulation
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.

J. **ITEMS NOT LISTED ON AGENDA**

K. **COMMUNICATIONS**

L. **RESIDENTS' REMARKS** – None

M. **EXECUTIVE SESSION** – None

N. **ADJOURNMENT** – At 8:30 p.m. Mr. Fusaro moved and Mr. Kaplan seconded a motion to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Peggy Pietzak
District Clerk