

**ELWOOD PUBLIC SCHOOLS
 REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
 MAY 22, 2014
 Elwood Middle School Auditorium - 7:30 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE – Board President

B. CALL TO ORDER – District Clerk (7:41 p.m.)

- | | | |
|----------|--|---|
| Present: | Dan Ciccone
Andrew L. Kaplan
William Gutekunst | Vice President
Trustee
Trustee |
| Absent: | Joseph Fusaro
Michael LaMena | President
Trustee |
| Staff: | Peter C. Scordo
Keri Loughlin
Gary Furman
Diane Wilkinson
Gene Tranchino | Superintendent
Asst. Superintendent/Business
Asst. Superintendent/Curriculum
Exec. Director/ Special Education
Exec. Director/Technology & Transportation |
| Absent: | Nancy Mancini | District Clerk |

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Budget Work Session/Special Meeting – April 3, 2014
2. Business Meeting – April 20, 2014

Mr. Kaplan moved and Mr. Gutekunst seconded a motion to approve the April 3, 2014 and April 20, 2014 minutes. The motion carried 3 ayes, 0 nays.

D. COMMENDATIONS

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. Tonight we honor:

- Allison Bellesheim** for winning an award in the 2014 NYSSEF Andromeda Competition
- Matthew Bove** for winning the Paul Loiacono Award from BOCES that honors a student who demonstrates leadership, citizenship, compassion and a love of life
- Chloe Keil** for winning second place in the Suffolk Reading Council Grade 3 Poetry Contest

Boys Varsity Basketball Team – Long Island Champions (Coaches Charles Rogener/Jordan Iovero)

- | | | |
|--------------------------|-------------------------|---------------------|
| <i>Darryl Daniels</i> | <i>Paul Wesnofske</i> | <i>Jeff Park</i> |
| <i>Keeshawn Boodie</i> | <i>Albert Kim</i> | <i>Wayne White</i> |
| <i>KeAndre Augustine</i> | <i>Domenique Grange</i> | <i>Zach Coppola</i> |

Nick LaBella
Norton Hepburn

Timmy Greschner
Erik Eisenhuth

Marc Cacioppo
Solomon Choi

Staff Members Receiving Tenure

Keri Barozie
Denise Crean

Suzanne Hulme
Karen Gobetz

Gloria Vetter
Jonathan Guercio

E. BOARD RECOGNITION OF DONATIONS

1. Harley Avenue School PTA donation of \$11,559.87 to fund the Cultural Arts Program at Harley
2. James H. Boyd School PTA donation of \$875 to fund the Teamdawg Productions at Boyd
3. Coccia Foundation's grant of \$250 funding the Student Award Program for students enrolled in the Italian language classes at Elwood-John H. Glenn High School
4. Elwood Middle School PTA donation of \$583.96 to make enhancements to the Middle School courtyard.
5. Elwood SEPTA PTA donation of \$2,500.00 to fund an after-school Regents prep/finals review program at the high school.

(Revised)

F. REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA – Mr. Peter C. Scordo

1. Report from Giro Dilillo, Student Liaison

G. RESIDENTS' REMARKS

H. PRESENTATIONS --

Rewards School Grant -- Dr. Gary Furman and Dr. Vincent Mulieri

I. DISCUSSION ITEMS

1. The Seasons at Elwood – Mr. Michael McCarthy
(See Mr. McCarthy's letter of 5/7/14 and Mr. Scordo's reply of 5/12/14)

(TAB B)

J. FINANCIAL MATTERS

(TAB C)

1. Recommend the Board acknowledge receipt for audit of the following:
 - a) Treasurer's Report for the month ended April 30, 2014
 - b) Revenue Report for the month ended April 30, 2014
 - c) Cash Flow Report for general funds for the month ended April 30, 2014
 - d) Budget Status Report for the month ended April 30, 2014
 - e) Trial Balances Report for the month ended April 30, 2014
 - f) Executive Summary for the month ended April 30, 2014
 - g) Extraclassroom Reports for the Middle School and the High School for the quarter ended March 31, 2014.
2. Recommend the Board approve the budget transfers.

Mr. Kaplan moved and Mr. Gutekunst seconded a motion to approve Financial Matters 1-2. The motion carried 3 ayes, 0 nays.

K. ACTION ITEMS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following business matters be approved:

1. **Personnel Agenda** -- as per attached

(TAB D)

Mr. Kaplan moved and Mr. Gutekunst seconded a motion to approve the Personnel agenda and Personnel addendum. The motion carried 3 ayes, 0 nays.

2. Special Education

- a. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

Submitted to the Board

April 3
April 4
April 9
April 10
April 15
April 21
April 22
April 25
May 2
May 15

Meeting Dates

January 28 (2 meetings), February 4
March 17
April 7
February 14
March 6 (2 meetings)
November 6, April 9 (2 meetings)
April 10
February 24
May 2
February 7, March 7

- b. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

Submitted to the Board

May 12

Meeting Dates

April 4, 9, 11, 22, 25

3. Recommend the Board approve the schedule of Board meetings for the 2014-15 school year. (TAB E)
4. Recommend the Board accept the Official Vote Tallies for the School Board Election and Budget Vote held on May 20, 2014. (TAB F)
5. Recommend the Board adopt Policy 4705 – Tutoring (first reading). (TAB G)

Mr. Gutekunst moved and Mr. Kaplan seconded a motion to approve Action Items 2 – 5. The motion carried 3 ayes, 0 nays.

6. **Business Agenda** -- as per attached (TAB H)

Mr. Kaplan moved and Mr. Gutekunst seconded a motion to approve the Business Agenda excluding tab 5e which was withdrawn. The motion carried 3 ayes, 0 nays.

L. ITEMS NOT LISTED ON AGENDA

M. COMMUNICATIONS -- None

N. RESIDENTS' REMARKS

O. EXECUTIVE SESSION

At 8:45 p.m., Mr. Kaplan moved and Mr. Gutekunst seconded a motion to go into executive session to discuss personnel, negotiations and legal matters. The motion carried 3 ayes, 0 nays.

P. ADJOURNMENT

At 9:35 p.m., Mr. Kaplan moved and Mr. Gutekunst seconded a motion to adjourn the meeting. The motion carried 3 ayes, 0 nays.

Respectfully submitted,

Keri Loughlin
Deputy District Clerk