

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
August 28, 2014
Elwood Middle School Auditorium - 7:30 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE – Board President, 7:40 p.m.

B. CALL TO ORDER – District Clerk

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

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Special Meeting – April 28, 2014 - tabled
2. Special Meeting – May 20, 2014 - tabled
3. Business Meeting – June 19, 2014 - tabled
4. Reorganization/Business Meeting – July 1, 2014 - tabled
5. Special Meeting – July 21, 2014 – tabled

Approval of C 1-5 has been tabled until the next meeting.

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. *(Deferred until school begins.)*

E. BOARD RECOGNITION OF DONATIONS

1. Stop & Shop A+ Rewards donation of \$192.05 for school supplies at James H. Boyd Intermediate School.
2. Donorschoose.org donations totaling \$572 funding “Dive into Reading,” a book project at Harley Avenue Primary School

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

G. RESIDENTS’ REMARKS

H. **PRESENTATIONS** -- None

I. **DISCUSSION ITEMS** -- None

J. **FINANCIAL MATTERS**

(TAB B)

1. Recommend the Board approve the budget transfers.

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 C)

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

Meeting Dates

June 24

February 7, 11, 26; March 7, 10, 11, 18, 19 (2 meetings); April 10 (2 meetings), 29; May 15

June 25

March 11, 12, 18, 26 (2 meetings); May 15; June 11, 16 (2 meetings)

June 26

February 14 (2 meetings), 28; May 5

June 27

April 11,

June 30

February 10; March 20; April 1 (2 meetings), 11; May 2, 21

July 1

February 27; April 3

July 2

March 11

July 17

February 10, 26; March 4, 19; May 5 (3 meetings), 6 (2 meetings), 7, 8, 19; June 6

July 22

February 7 (2 meetings), 10, 25; March 3 (3 meetings), 5 (4 meetings), 25; April 3, 29; May 5, 7, 15; June 12

July 24

March 27 (3 meetings); April 29; May 8 (2 meetings), 12, 13 (2 meetings), 21, 23 (2 meetings), 30

July 29

January 27, 29, 31 (2 meetings); February 11, 26, 27, 28; March 3 (2 meetings); April 11 (2 meetings), 14; May 21, 30 (3 meetings); June 13

August 4

January 31; February 10, 11 (2 meetings), 12 (3 meetings), 24, 25 (2 meetings), 26, 27, 28; March 3, 6, 12, 17, 18, 19, 20 (2 meetings), 27 (2 meetings); April 10

August 18

February 4, 28; March 11; April 11

August 21

February 7 (3 meetings), 12; March 10, 25 (2 meetings), 27; April 23 (2 meetings), 29; May 1, 2 (2 meetings), 14 (3 meetings), 20 (2 meetings); June 9 (3 meetings), 10 (4 meetings), 13 (3 meetings), 26

- 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

Meeting Dates

June 30

April 11

July 1

May 23

July 7

April 9

August 15

July 15

3. Recommend the Board approve the revised schedule of 2014/15 Board of Education meeting dates.

(TAB D)

4. Recommend the Board appoint Dr. James Ruck as the Title IX hearing officer at the high school in place of Dr. Vincent Mulieri.

5. **Business Agenda** -- as per attached

(TAB E)

Mr. Kaplan moved and Mrs. Fried seconded a motion to approve items J-K excluding Personnel agenda items P7A-8 and P8d.

The motion carried 3 ayes and 0 nays.

L. ITEMS NOT LISTED ON AGENDA

M. COMMUNICATIONS -- None

N. RESIDENTS' REMARKS

O. EXECUTIVE SESSION

At 8:16 p.m., Mr. Kaplan moved and Mrs. Fried seconded a motion to go into executive session to discuss legal, personnel and negotiations. The motion carried 3 ayes and 0 nays.

At 10:02 p.m., Mr. Kaplan moved and Mr. Fusaro seconded a motion to exit executive session. The motion carried 3 ayes and 0 nays.

P. ACTION ITEM

1. **BE IT RESOLVED**, that the Board herewith authorizes the Superintendent of School to execute and Agreement and Stipulation of Settlement and Release between the Board and a certain Civil Service employee. The Board has previously reviewed said Agreement in Executive Session.

Mr. Kaplan moved and Mr. Fusaro seconded a motion to approve Action Item 1. The motion carried 3 ayes and 0 nays.

Q. ADJOURNMENT

At 10:04 p.m., Mr. Fusaro moved and Mrs. Fried seconded a motion to adjourn the meeting. The motion carried 3 ayes and 0 nays.

Respectfully submitted,

Nancy Mancini
District Clerk