

**ELWOOD PUBLIC SCHOOLS  
SPECIAL MEETING / WORK SESSION  
OF THE BOARD OF EDUCATION  
September 10, 2015  
Elwood Middle School Cafeteria  
7:30 p.m.**

**MINUTES**

**A. PLEDGE OF ALLEGIANCE 7:30 p.m.**

Present:	Andrew L. Kaplan	Trustee
	Michael LaMena	Trustee
	Julia Fried	Trustee
	Heather Mammolito	Trustee
	James Tomeo	Trustee
Staff:	Peter C. Scordo	Superintendent
	Keri Loughlin	Asst. Superintendent/Business
	Gary Furman	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Diane Wilkinson	Exec. Director/ Special Education

**B. ACTION ITEM #1:**

RESOLVED, that the Board of Education herewith appoints Western Suffolk BOCES, in accordance with a certain letter of understanding to be executed by the Board President on behalf of the Board of Education following adoption of this resolution, to conduct a search for a new Superintendent of Schools to be appointed effective July 1, 2016.

Mr. LaMena moved and Mrs. Mammolito seconded a motion to approve action item #1. The motion carried unanimously.

**C. PRESENTATION**

1. Superintendent Search – presentation from Michael Flynn, Western Suffolk BOCES

*Direction from the Board to Western Suffolk BOCES:*

- *Seek maximum community input*
- *Essential to keep process confidential*
- *Salary and benefits to be regionally competitive*
- *Do not incur the expense of placing an ad in the NY Times*
- *Survey of residents – online with hard copies available for residents who wish*

2. Smart Bond Act preliminary investment plan – Keri Loughlin

**D. DISCUSSION**

1. Algebra I Common Core Regents results – June 2015
2. Legislative Committee – discussion to be continued at October 8<sup>th</sup> workshop

**E. ACTION ITEMS #2 - #4:**

2. Recommend the Board approve the Personnel Agenda.

**(TAB A)**

Mr. Kaplan moved and Mr. LaMena seconded a motion to approve the personnel agenda and the personnel agenda addendum I and II. The motion carried unanimously.

- 3.. Recommend the Board approve an agreement with South Huntington Union Free School

**(TAB B)**

District to allow an Elwood student to participate on South Huntington's gymnastics team as an independent competitor.

Mr. Kaplan moved and Mr. LaMena seconded a motion to approved action item #3. The motion carried unanimously.

4. Recommend the Board of Education accepts the first submission of the preliminary investment plan for the Smart School Bond Act and authorizes the posting of said plan to the district website for 30 days.

Mr. Kaplan moved and Mrs. Fried seconded a motion to approve action item #4. The motion carried unanimously.

**F. RESIDENTS' REMARKS**

**G. EXECUTIVE SESSION**

At 10:18 p.m., Mr. Kaplan moved and Mrs. Mammolito seconded a motion to go into executive session to discuss legal and personnel matters. The motion carried unanimously.

**H. ADJOURNMENT**

At 11:00 p.m., Mr. LaMena moved and Mr. Kaplan seconded a motion to end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Keri Loughlin  
Deputy District Clerk