

ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
August 25, 2016
Elwood Middle School Auditorium

MINUTES

A. CALL TO ORDER – 6:06 p.m.

At 6:06 p.m., Mr. Tomeo moved and Mrs. Mammolito seconded a motion to go into executive session to meet with counsel regarding negotiations. The motion carried with 4 ayes and 0 nays.

Present at Executive Session were: Michael LaMena, Heather Mammolito, James Tomeo, Debbie Weiss, Dr. Kenneth Bossert, Keri Loughlin, Dr. Gary Furman and counsel Neil Block, Esq.

At 7:04 p.m., Mr. Mammolito moved and Mr. Tomeo seconded a motion to go out of executive session. The motion carried 4 ayes and 0 nays.

At 7:05 p.m., Mrs. Weiss moved and Mr. Tomeo seconded a motion to go back into executive session to discuss personnel matters. The motion carried 4 ayes and 0 nays.

B. RECONVENE INTO OPEN SESSION – 7:28 p.m.

At 7:28 p.m., Mrs. Mammolito moved and Mr. Tomeo seconded a motion to end executive session. The motion carried with 4 ayes and 0 nays.

Present:	Michael LaMena	President
	Heather Mammolito	Trustee
	James Tomeo	Trustee
	Debbie Weiss	Trustee
Absent	Julia Fried	Vice President
Staff:	Dr. Kenneth Bossert	Superintendent
	Keri Loughlin	Asst. Superintendent/Business
	Dr. Gary Furman	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/ Special Education
Absent:	Nancy Mancini	District Clerk

C. PLEDGE OF ALLEGIANCE – Board President

D. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Business Meeting – June 16, 2016 - tabled
2. Special Meeting – June 20, 2016 - tabled
3. Special Meeting – June 21, 2016 - tabled
4. Reorganization/Business Meeting – July 1, 2016
Mrs. Mammolito moved and Mr. Tomeo seconded a motion to approve the minutes of July 1, 2016. The motion carried unanimously.
5. Special Meeting – July 27, 2016
Mr. Tomeo moved and Mrs. Mammolito seconded a motion to approve the minutes of July 27, 2016. The motion carried 3 ayes, 0 nays and 1 abstention (Mrs. Weiss).

E. COMMENDATIONS – None

F. BOARD RECOGNITION OF DONATIONS

1. Teacher Impact Grant of \$10,000 awarded from ASCD to Renee Spanos to fund K-5 STEM student support and teacher professional development at Harley Avenue Primary School and James H. Boyd Intermediate School.

G. REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT’S COMMENTS REGARDING TONIGHT’S AGENDA – Dr. Kenneth R. Bossert

H. RESIDENTS’ REMARKS - None

I. PRESENTATIONS

Update on the Superintendent’s 100 Day Plan

J. DISCUSSION ITEMS -- None

K. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Claims Auditor Reports for the months of May, June and July, 2016
2. Recommend the Board approve the budget transfers
Mrs. Mammolito moved and Mr. Tomeo seconded a motion to approve the budget transfers. The motion carried unanimously.

L. 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:

<i>Submitted to the Board</i>	<i>Meeting Dates</i>
<i>August 19</i>	September 10
	January 19
	February 1 (7 meetings), 2 (2 meetings), 3, 4 (5 meetings), 9, 10, 11, 12 (4 meetings), 22 (2 meetings), 23 (6 meetings), 24 (2 meetings), 25 (2 meetings), 26 (3 meetings), 29 (3 meetings)
	March 1 (2 meetings), 2 (2 meetings), 3, 4 (5 meetings), 7 (3 meetings), 8 (4 meetings), 9 (3 meetings), 10 (4 meetings), 11 (6 meetings), 14 (2 meetings), 15 (3 meetings), 16, 18 (3 meetings), 21 (3 meetings), 22, 29, 30 (2 meetings), 31 (2 meetings)
	April 1 (4 meetings), 5, 6, 8 (4 meetings), 13 (7 meetings), 14 (3 meetings), 19, 20 (3 meetings), 21 (2 meetings), 22 (2 meetings)
	May 2 (5 meetings), 4 (6 meetings), 5 (6 meetings), 6 (5 meetings), 9 (12 meetings), 10, 11 (4 meetings), 12 (2 meetings), 13 (3 meetings), 16 (2 meetings), 17 (7 meetings), 18 (8 meetings), 19 (4 meetings), 20 (8 meetings), 23 (6 meetings), 24 (3 meetings), 25 (5 meetings), 26 (5 meetings), 31 (5 meetings)
	June 1 (5 meetings), 2 (6 meetings), 3 (4 meetings), 6 (4 meetings), 7, 8 (6 meetings), 9 (10 meetings), 10 (3 meetings), 13 (4 meetings), 14 (2 meetings), 15 (3 meetings), 20 (8 meetings), 21 (2 meetings), 22 (2 meetings), 23 (3 meetings), 27
	July 11, 21, 25
	August 2

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

<i>Submitted to the Board</i>	<i>Meeting Dates</i>
<i>July 15</i>	April 8 (2 meetings)
	June 17
	July 14
<i>August 19</i>	April 8;
	May 3 (3 meetings)
	June 21, 22, 23, 24
	July 14, 25 (2 meetings), 26

3. Recommend the Board: **(TAB D)**
- a. Delete **Policy 5280 – Interscholastic Sports and**
 - b. Adopt *new Policy 5280 – Athletic Placement Process (first reading)*
 - c. Adopt revised **Policy 2260.1 – Citizens Finance/Budget Advisory Committee (first reading)**.

4. **Business Agenda** -- as per attached **(TAB E)**

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to approve action items 1-4. The motion carried unanimously.

M. ITEMS NOT LISTED ON AGENDA

N. COMMUNICATIONS -- None

O. RESIDENTS' REMARKS - None

P. ADJOURNMENT

At 8:04 p.m., Mrs. Weiss moved and Mr. Tomeo seconded a motion to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Keri Loughlin
Deputy District Clerk