

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION**

May 18, 2017

Elwood Middle School Library

Executive Session 6:00 p.m.

Public Session 7:30 p.m.

MINUTES

A. CALL TO ORDER

At 6:03 p.m., Mr. Tomeo moved and Mrs. Mammolito seconded a motion to go into executive session to discuss negotiations and personnel matters.

Present at Executive Session were: Michael LaMena, Julia Fried, Heather Mammolito, James Tomeo, Debbie Weiss, Keri Loughlin, Maureen Hull, Dr. Bossert, Neil Block, Esq. and Mary-Ann Czak, Esq.

At 7:00 p.m., Maureen Hull and Keri Loughlin were excused.

At 7:32 p.m., Mrs. Mammolito moved and Mr. Tomeo seconded a motion to end executive session. The motion carried unanimously.

B. RECONVENE INTO OPEN SESSION

| | | |
|----------|---------------------|--|
| Present: | Michael LaMena | President |
| | Julia Fried | Vice President |
| | Heather Mammolito | Trustee |
| | James Tomeo | Trustee |
| | Debbie Weiss | Trustee |
| Staff: | Dr. Kenneth Bossert | Superintendent |
| | Keri Loughlin | Asst. Superintendent/Business |
| | Maureen Hull | Asst. Superintendent/Curriculum |
| | Gene Tranchino | Exec. Director/Technology & Transportation (8:00 p.m.) |
| | Dianne Wilkinson | Exec. Director/ Special Education |
| Absent: | Nancy Mancini | District Clerk |

C. PLEDGE OF ALLEGIANCE – Board President – 7:38 p.m.

D. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Business Meeting/Budget Workshop – April 6, 2017

Mr. Tomeo moved and Mrs. Mammolito seconded a motion to approve the minutes of April 6, 2017. The motion carried unanimously.

2. Special Meeting – April 19, 2017

Mrs. Fried moved and Mr. Tomeo seconded a motion to approve the minutes of April 19, 2017. The motion carried with 3 ayes, 0 nays, and 2 abstentions (Mr. LaMena and Mrs. Mammolito)

3. Special Meeting – April 25, 2017
Mrs. Mammolito moved and Mrs. Fried seconded a motion to approve the minutes of April 25, 2017.
The motion carried with 4 ayes, 0 nays, and 1 abstention (Mr. LaMena)
4. Budget Hearing/Work Session – May 4, 2017
Mrs. Fried moved and Mr. Tomeo seconded a motion to approve the minutes of May 4, 2017.
The motion carried unanimously.

E. 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 the following students who have been named **Harley Knights**:

| <u>Kindergarten</u> | <u>Grade 1</u> | <u>Grade 2</u> |
|---------------------|----------------------------------|------------------|
| Dylan Jhaveri | Joseph Meyer | Ella Mulé |
| Miles Boremski | Georgia Creter | David Palencia |
| Fatima Aguilar | Giavonna Sofield | Kaylee Mossey |
| Sloane Hinke | Meesum Abbas | Giselle Palacios |
| Chloe Kougemitros | Nicole Popp | Livia Yeisley |
| Matias Lopez | Christopher Monterroso-Alvizures | Olivia White |
| Dahlia Elie-Pierre | Emily Gerbe | Damian Canela |

F. BOARD RECOGNITION OF DONATIONS

1. SPGI PAC Charity Match Program on behalf of Mr. Leonard Grimando donated \$240 to fund 2017 Finals/Regents Review programs
2. TRUIST (workplace giving program) on behalf of the Georgiou family donated \$699.74 to fund 2017 Finals/Regents Review programs
3. BK Elwood LLC donation via Engel Burman Construction of \$500,000
4. Elwood Middle School PTA donations:
 - a. \$5,000 to fund improvements to the 6th grade common area of Elwood Middle School
 - b. Three cherry trees and two maple trees for the Elwood Middle School cafeteria yard
5. Harley Avenue Primary School PTA donations:
 - a. \$1,730 to fund the Barbara Quigley Memorial Fund
6. Coccia Foundation donation of \$250 grant to fund the Student Award Program for exemplary students enrolled in Italian language classes for the 2016-17 school year

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

1. Student Liaison -- Matthew Weiss

H. RESIDENTS' REMARKS

I. PRESENTATIONS / DISCUSSION ITEMS:

1. Facilities Committee update on bond/Energy Performance Contract
2. BOE health insurance option

J. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the following:
 - a) Treasurer's Reports for the months of March and April, 2017
 - b) Revenue Reports through April 30, 2017
 - c) Cash Flow Reports for general funds through April 30, 2017
 - d) Budget Status Reports through April 30, 2017
 - e) Trial Balances Report through April 30, 2017
 - f) Executive Summary through April 30, 2017
 - g) Extra classroom Reports for the quarter ended March 31, 2017
 - h) School Lunch Fund reports for the months of March and April, 2017
 - i) Claims Auditor Reports for the months of March and April, 2017.

2. Recommend the Board approve the budget transfers.
Mrs. Mammolito moved and Mrs. Fried seconded a motion to approve the budget transfers.
The motion carried unanimously.

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 (**including Personnel Addendum I which was walked in**). (TAB C)
2. **Special Education** (TAB D)
 - a. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on February 27; March 27; April 3, 6, 20.
 - b. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on March 29; April 21, 28.
3. Recommend the Board accept the Official Vote Tallies for the School Board Election and Budget Vote held on May 16, 2017. (TAB E)
4. Recommend the Board adopt **Policy 2010 - Board Operating Procedures** (*second reading*) (TAB F)
5. Recommend the Board review the following policy changes (*first reading*): (TAB G)
 - a. Delete **Policy 2260 – Board Subcommittees**
 - b. Amend **Policy 2250 – Board Committees**
 - c. Amend **Policy 2260.1 – Citizens' Finance/Budget Advisory Committee**
 - d. Amend **Policy 2260.2 – Legislative Committee**
 - e. Amend **Policy 5405.1 – District Health and Nutrition Advisory Committee**
 - f. Amend **Policy 8112 – Health and Safety Committee**
6. **Business Agenda** -- as per attached (**item H1 B was withdrawn**) (TAB H)

Mrs. Mammolito moved and Mrs. Fried seconded a motion to approve action items 1 -6.
The motion carried unanimously.

L. ITEMS NOT LISTED ON AGENDA

M. COMMUNICATIONS -- None

N. RESIDENTS' REMARKS

O. ADJOURNMENT

At 9:18 p.m., Mrs. Mammolito moved and Mr. Tomeo seconded a motion to adjourn the meeting.
The motion carried unanimously.

Respectfully submitted,

Keri Loughlin
Deputy District Clerk