

ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
August 24, 2017
Elwood Middle School Library

MINUTES

A. CALL TO ORDER – 6:02 p.m.

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to go into executive session for the purpose of discussions related to the discipline of a particular person and collective negotiations pursuant to Article 14 of the Civil Service Law at 6:02 p.m.

Motion carried. Vote: 4-yes, 0-no.

Present at Executive Session were: Julia Fried, James Tomeo, Heather Mammolito, Becky Marcus, Dr. Kenneth Bossert, Keri Loughlin, and Maureen Hull.

Mr. Tomeo moved and Mrs. Marcus seconded a motion to end executive session at 7:32 p.m.

Motion carried. Vote: 4-yes, 0-no.

B. RECONVENE INTO OPEN SESSION – 7:38 p.m.

Mr. Tomeo moved and Mrs. Mammolito seconded a motion to reconvene into open session at 7:38 p.m.
 Motion carried. Vote: 4-yes, 0-no.

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|-------------|-------------------------|--|
| Present: | Julia Fried | President |
| | James Tomeo | Vice President |
| | Heather Mammolito | Trustee |
| | Becky Marcus | Trustee |
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Absent: |
Deborah Weiss |
Trustee |
|
Staff: |
Dr. Kenneth Bossert |
Superintendent of Schools |
| | Keri Loughlin | Assistant Superintendent/Business |
| | Maureen Hull | Assistant Superintendent/Curriculum |
| | Gene Tranchino | Exec. Director/Technology & Transportation |
| | Dianne Wilkinson | Exec. Director/Special Education |
| | Mary Lou Janelli | District Clerk |

C. PLEDGE OF ALLEGIANCE – Board President

D. APPROVAL OF MINUTES OF PREVIOUS MEETING(S) (TAB A)

1. Reorganization and Regular Business Meeting - July 6, 2017
 It was the consensus of the Board to postpone the vote on item D1 until the next Business Meeting of the Board of Education.

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.
(Deferred until schools reopen.)

F. BOARD RECOGNITION OF DONATIONS

1. Donations for the sensory room at James H. Boyd Intermediate School:
 - Anthony Lauto, Camber Strategies, LLC
 - Honest Audio, Video & Lighting Co.
 - The Lighting Gallery of Huntington & Electric Lighting Agencies
2. A donation to the Barbara Quigley Scholarship Fund in the amount of \$91.80.

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

H. RESIDENTS' REMARKS

The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated is prohibited.

I. PRESENTATIONS/DISCUSSION ITEMS

1. Capital Bond Update
2. Goals Discussion
3. LISPAN

J. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board approve the budget transfers.

Mr. Tomeo moved and Mrs Mammolito seconded a motion to approve the budget transfers, as presented. Motion carried. Vote: 4-yes, 0-no.

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)

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to approve the personnel agenda and addendum, as presented. Motion carried. Vote: 4-yes, 0-no.

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 March 1, 17, 21; April 7, 18, 28; May 3, 4, 5, 8, 9, 10, 11, 15, 16, 22, 30; June 1, 5, 6, 7, 8, 9, 12, 15, 16, 19, 29; and July 3, 6, 13, 17.
- 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 April 21; May 12; June 9, 15, 20, 21; July 12, 18; and August 8.

3. Recommend the Board adopt amended **Policy 8505 – Charging School Meals** *(second reading)*.

(TAB E)

4. Recommend the Board delete policy **4751 – Honors Program**.

(TAB F)

5. Recommend the Board adopt the following textbook for AP Music Theory: **(TAB G)**
Musician's Guide to Theory and Analysis by Elizabeth Marvin and Jane Clendinning,
3rd Edition (AP Version), Norton 2017.

6. Recommend the Board approve the following additional DASA Coordinators:
a. *Harley Avenue Primary School and James H. Boyd Intermediate School*: Michelle Kretz
b. *Elwood-John H. Glenn High School*: Lisa Sallie, Adrienne Nasser and Carolyn Pollina

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

Mrs. Mammolito moved and Mrs. Marcus seconded a motion to approve items K2 – K7.
Motion carried. Vote: 4-yes, 0-no.

L. ITEMS NOT LISTED ON AGENDA

M. COMMUNICATIONS -- None

N. RESIDENTS' REMARKS

Remarks are limited to items voted on and/or discussed at this business meeting. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated is prohibited.

O. ADJOURNMENT

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to adjourn the meeting at 9:27 p.m.
Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk