

ELWOOD UNION FREE SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
MINUTES
April 19, 2018

A. CALL TO ORDER – 6:42 p.m.

B. EXECUTIVE SESSION

1. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to go into Executive Session for the purpose of discussions related to tenure review at 6:42 p.m.
Motion carried. Vote: 5-yes, 0-no.

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

2. Mr. Tomeo moved and Mrs. Mammolito seconded a motion to end Executive Session at 7:33 p.m.
Motion carried. Vote: 5-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:37 p.m.

1. Mr. Tomeo moved and Mrs. Mammolito seconded a motion to reconvene into Open Session in the Elwood Middle School Library at 7:37 p.m.
Motion carried. Vote: 5-yes, 0-no.

Present:	Julia Fried	President
	James Tomeo	Vice President
	Heather Mammolito	Member
	Becky Marcus	Member
	Deborah Weiss	Member

Absent: none

Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Keri Loughlin	Assistant Superintendent/Business
	Maureen Hull	Assistant Superintendent/Curriculum
	Mary Lou Janelli	District Clerk

Absent:	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education

D. PLEDGE OF ALLEGIANCE – Board President

E. PRESENTATION – Budget Update – Mrs. Loughlin, Assistant Superintendent for Business

F. SUPERINTENDENT’S REPORT – Dr. Kenneth Bossert

G. 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.

H. FINANCIAL MATTERS

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

I. ACTION ITEMS

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Board of Education hereby adopts the expenditure appropriation of \$61,606,082 (The Budget) to operate the schools for the 2018-2019 fiscal year and present such budget appropriation to district residents for a vote on May 15, 2018.
2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2018-2019 Property Tax Report Card as presented to the Board at this meeting.
BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business is directed to submit the Property Tax Report Card to the State Education Department by the end of the next business day following this approval.

Mrs. Weiss moved and Mrs. Mammolito seconded Consent Items H.1, I.1, and I.2, as presented to the Board at this meeting.

Motion carried. Vote: 5-yes, 0-no.

J. ITEMS NOT LISTED ON AGENDA

K. COMMUNICATIONS

L. RESIDENTS' REMARKS

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M. ADJOURNMENT – 7:49 p.m.

Mrs. Mammolito moved and Mrs. Marcus seconded a motion to adjourn the meeting at 7:49 p.m.

Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk