

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
January 10, 2019

A. CALL TO ORDER – 7:02 p.m.

B. EXECUTIVE SESSION

1. Mrs. Marcus moved and Mrs. Mammolito seconded a motion to go into Executive Session for the purpose of discussions related to the potential discipline of a particular employee, and for discussions related to a pupil personnel matter made confidential under FERPA at 7:02 p.m.

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

Present at Executive Session were: Julia Fried, Heather Mammolito, Becky Marcus, Deborah Weiss, Dr. Kenneth Bossert, Dr. Maureen Hull and Lorraine Dunkel.

2. Mrs. Weiss moved and Mrs. Mammolito seconded a motion to end Executive Session at 7:32 p.m.

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

C. RECONVENE INTO OPEN SESSION – 7:41 p.m.

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to reconvene into open session in the Elwood Middle School Library at 7:41 p.m.

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

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

Absent:	James Tomeo	Vice President
---------	-------------	----------------

Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Lorraine Dunkel	Assistant Superintendent/Business
	Dr. Maureen Hull	Assistant Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education
	Mary Lou Janelli	District Clerk

Absent:	None
---------	------

D. PLEDGE OF ALLEGIANCE – Board President

E. SUPERINTENDENT'S REPORT

Dr. Kenneth R. Bossert

1. SRO Program
2. Calendar for 2019-2020 School Budget Development & Annual Meeting
3. Draft 2019-2020 School Calendar

F. 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 related to district business or any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Questions or comments concerning matters which are not on the agenda will be taken under consideration and may be discontinued by the President. 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 be violated, is prohibited.

G. DISCUSSION ITEMS – None

H. CONSENT AGENDA VOTE

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the consent agenda (Items J.1-J.4) as presented the Board at this meeting.

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

I. PRESENTATION

1. Update on Elementary Literacy and Mathematics - Dr. Hull, Dr. Toscano, Mrs. Fine, Mrs. Kelly-Gorman

J. ACTION ITEMS (Personnel, Business, Special Education)

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employee whose employee identification number is #527, effective close of business on January 10, 2019.
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Kisha Fowkles, from her position as Principal Clerk, effective close of business on January 11, 2019.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Virginia Rouse from her position as Senior Clerk, effective close of business on January 18, 2019, contingent on her appointment as a Principal Clerk.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Virginia Rouse as Principal Clerk (12 month), in the competitive class of the civil service, to serve a twelve week probationary term, effective January 21, 2019, at a salary of \$60,066 (Step 13, pro-rated, as per the terms of the collective bargaining agreement).

K. ITEMS NOT LISTED ON AGENDA - None

L. 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 related to district business or any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Questions or comments concerning matters which are not on the agenda will be taken under

consideration and may be discontinued by the President. 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 be violated, is prohibited

M. RE-ENTER EXECUTIVE SESSION – 9:13 p.m.

Mrs. Marcus moved and Mrs. Mammolito seconded a motion to re-enter Executive Session for the purpose of discussions related to the mid-year evaluation of the Superintendent of Schools at 9:13 p.m.

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

N. RECONVENE INTO OPEN SESSION – 10:39 p.m.

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to reconvene into open session at 10:39 p.m.

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

O. ADJOURNMENT – 10:40 p.m.

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 10:40 p.m.

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

Respectfully submitted,

Mary Lou Janelli
District Clerk