

**ELWOOD PUBLIC SCHOOLS  
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION  
August 25, 2011  
Elwood Middle School Auditorium - 7:30 p.m.**

**MEETING MINUTES**

**A. CALL TO ORDER** – District Clerk (7:37 p.m.)

Present:	Joseph Fusaro	President
	Dan Ciccone	Vice President
	Andrew L. Kalplan	Trustee
	Michael LaMena	Trustee
Absent:	William Gutekunst	Trustee
Staff:	Peter C. Scordo	Superintendent
	Maryann Llewellyn	Asst. Superintendent/Curriculum
	William Pastore	Asst. Superintendent/Business
	Gene Tranchino	Exec. Dir. Adm. & Instructional Technology & Trans
	Dianne Wilkinson	Exec. Director Special Ed
	Peggy Pietzak	District Clerk

**B. PLEDGE OF ALLEGIANCE** – Board President

**C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

**(TAB A)**

1. Regular Business Meeting – June 15, 2011 (*tabled on July 5*)  
Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 3 ayes, 0 nays, 1 abstention (Mr. LaMena)
2. Special Meeting – June 20, 2011 (*tabled on July 5*)  
Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 3 ayes, 0 nays, 1 abstention (Mr. LaMena)
3. Reorganization/Business Meeting – July 5, 2011  
Mr. LaMena moved and Mr. Ciccone seconded. The motion carried 3 ayes, 0 nays, 1 abstention (Mr. Kaplan)
4. Special Meeting – July 14, 2011  
(tabled until September 15, 2011)

**D. COMMENDATIONS** -- (*deferred until school reopens*)

**E. REPORT FROM THE SUPERINTENDENT OF SCHOOLS/SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA** – Mr. Peter C. Scordo

**F. PRESENTATION:** -- None

**G. RESIDENTS' REMARKS** – None

**H. DISCUSSION ITEMS**

1. Class rank and the selection and notification of valedictorian and salutatorian
2. VHS courses – providing additional opportunities for students  
Mr. Kaplan moved and Mr. LaMena seconded a motion to increase the budget for licensing and supervision by up to \$6,500 to provide additional VHS opportunities for students. The motion carried 4 ayes, 0 nays.

At 10:22 p.m. Mr. Kaplan moved and Mr. Ciccone seconded a motion to go into executive session to discuss personnel. The motion carried 4 ayes, 0 nays.

At 10:32 p.m. Mr. Ciccone moved and Mr. LaMena seconded a motion to leave executive session. The motion carried 4 ayes, 0 nays.

**H. DISCUSSION ITEMS (continued)**

3. Additional 2.2 FTE staff for Boyd/MS
4. Review of class sizes
5. Update on Middle School and High School scheduling process

**I. FINANCIAL MATTERS**

**(TAB B)**

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended June 30, 2011,
  2. **and** the Board acknowledge receipt for audit of the Revenue Report for the month ended June 30, 2011,
  3. **and** the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended June 30, 2011,
  4. **and** the Board acknowledge receipt for audit of the Budget Status Report for the month ended June 30, 2011,
  5. **and** the Board acknowledge receipt for audit of the Trial Balances for all funds as of June 30, 2011,
  6. **and** the Board acknowledge the receipt for audit of the Extra Classroom Fund Reports (High School and Middle School) for the quarter and year ended June 30, 2011.
  7. Recommend the Board approve the budgetary transfers.
- Mr. Ciccone moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.

**J. BUSINESS MATTERS**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following business matters be approved:

**1. Personnel Agenda** and Addendum -- as per attached

**(TAB C)**

Addendum I Item P9 (Changes in Table of Organization) withdrawn by Superintendent.

Recommend the Board approve amended personnel agenda excluding personnel item P9. Mr. LaMena moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.

**2. Special Education**

- 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 9<sup>th</sup>, 14<sup>th</sup>; April 13<sup>th</sup> (2 meetings), 14<sup>th</sup>, 28<sup>th</sup>; May 2<sup>nd</sup>, 5<sup>th</sup>, 6<sup>th</sup> (2 meetings), 10<sup>th</sup> (3 meetings), 12<sup>th</sup>, (3 meetings), 16<sup>th</sup>, 18<sup>th</sup> (3 meetings), 19<sup>th</sup> (3 meetings), 20<sup>th</sup>, 24<sup>th</sup>, 25<sup>th</sup> (2 meetings), 26<sup>th</sup> (3 meetings), 31<sup>st</sup>; June 1<sup>st</sup> (3 meetings), 3<sup>rd</sup> (5 meetings), 6<sup>th</sup> (3 meetings), 7<sup>th</sup> (3 meetings), 8<sup>th</sup> (2 meetings), 9<sup>th</sup> (4 meetings), 15<sup>th</sup>, 16<sup>th</sup>, 20<sup>th</sup>, 23<sup>rd</sup>
- b. **and** the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on May 2<sup>nd</sup>, 10<sup>th</sup>; June 30<sup>th</sup>, July 11<sup>th</sup> (2 meetings).

Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays.

**3. Business Agenda** -- as per attached

**(TAB D)**

Recommend the Board approve business agenda excluding item B2 b. Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays.

Recommend the Board approve item B2 b.

Mr. Kaplan moved and Mr. LaMena seconded. The motion carried 3 ayes, 0 nays, 1 abstention (Mr. Ciccone).

**4. Miscellaneous**

- a. Recommend the Board approve the attached resolution regarding the Annual Professional Performance Review (APPR) Plan. **(TAB E)**  
Mr. Ciccone moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.

**K. ITEMS NOT LISTED ON AGENDA** -- None

**L. COMMUNICATIONS**

**M. RESIDENTS' REMARKS** - None

**N. EXECUTIVE SESSION** – At 11:22 p.m. Mr. LaMena moved and Mr. Ciccone seconded a motion to go into executive session to discuss personnel matters. The motion carried 4 ayes, 0 nays.

**O. ADJOURNMENT** - At 12:15 a.m. Mr. Ciccone moved and Mr. LaMena seconded a motion to end executive session and to adjourn the meeting. The motion carried 4 ayes, 0 nays.

Respectfully submitted,

Peggy Pietzak  
District Clerk