

<p>ELWOOD PUBLIC SCHOOLS REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION November 17, 2011 Elwood Middle School Auditorium - 6:00 p.m.</p>
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MEETING MINUTES

A. PLEDGE OF ALLEGIANCE – Board President

B. CALL TO ORDER – District Clerk (6:15 p.m.)

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

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Business Meeting – October 20, 2011
Mr. Ciccone moved and Mr. Gutekunst seconded. The motion carried 4 ayes, 0 nays.

D. COMMENDATIONS - None

E. REPORT FROM THE SUPERINTENDENT OF SCHOOLS/SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA – None

F. RESIDENTS' REMARKS - None

G. DISCUSSION ITEMS -- None

H. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended September 30, 2011,
2. **and** the Board acknowledge receipt for audit of the Revenue Report for the month ended September 30, 2011,
3. **and** the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended September 30, 2011,
4. **and** the Board acknowledge receipt for audit of the Budget Status Report for the month ended September 30, 2011,
5. **and** the Board acknowledge receipt for audit of the Trial Balances for all funds as of September 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 ended September 30, 2011.
7. Recommend the Board approve the budgetary transfers.
Mr. Ciccone moved and Mr. Gutekunst seconded. The motion carried 4 ayes, 0 nays.

I. BUSINESS MATTERS

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)**
Recommend the Board approve personnel agenda except P9. Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays.

Recommend the Board approve personnel item P9. Mr. Ciccone moved and Mr. Gutekunst seconded. The motion carried 3 ayes, 1 nay (Mr. Kaplan).

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: September 21st, 26th, October 12th, 15th (2 meetings), 18th, 19th, 25th (2 meetings), November 1st,
- b. **and** the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services.
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. Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays.

- 4. Other** **(TAB E)**
Recommend the Board approve policy 2260.1 Citizens Finance/Budget Advisory Committee (*first reading*).
Mr. Kaplan moved and Mr. Gutekunst seconded. The motion carried 4 ayes, 0 nays.

- 5.** Mr. Ciccone moved and Mr. Fusaro seconded a motion that the Superintendent and central office have permission from the Board to explore as many creative ideas as possible without waiting to refer to the Board, with final approval coming from the Board.
The motion carried 4 ayes, 0 nays.

J. RESIDENTS' REMARKS – (7:00 -7:15 p.m.)

- K. ADJOURNMENT – At 7:15 p.m. Mr. Kaplan moved and Mr. Ciccone seconded a motion to adjourn the meeting. The motion carried 4 ayes, 0 nays.**

Respectfully submitted,

Peggy Pietzak
District Clerk