

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
January 19, 2012
Elwood Middle School Auditorium - 7:30 p.m.**

MEETING MINUTES

A. PLEDGE OF ALLEGIANCE – Board President

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

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

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Business Meeting – December 15, 2011
Mr. Kaplan moved and Mr. Gutekunst seconded. The motion carried 4 ayes, 0 nays.
2. Special Meeting/Work Session – January 5, 2012
Mr. LaMena 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 – Mr. Peter C. Scordo

Mr. Pastore spoke about the flag of honor from 9/11. They were framed and there will be one hung in each building.

F. BUDGETDISCUSSION / PRESENTATION / PROPOSED RESOLUTIONS:

1. Budget Discussion

- a. Question & Answer: Middle School Reconfigured Program for 2012-2013 – Dr. Gigante
- Question & Answer: High School Reconfigured Program for 2012-2013 – Dr. Mulieri

2. Presentation

- a. Presentation of draft 2012-13 Budget with Tax Levy at 2% - Mr. Scordo

3. Resolutions:

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following program changes be approved:

- a. Recommend that the Board approve the reorganized Middle School program for 2012-13.
- b. Recommend that the Board approve the reorganized High School program for 2012-13.

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

G. **RESIDENTS' REMARKS** – (9:55 – 10:03 p.m.)

H. **UNFINISHED BUSINESS/DISCUSSION ITEMS**

I. **FINANCIAL MATTERS**

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended November 30, 2011,
2. **and** the Board acknowledge receipt for audit of the Revenue Report for the month ended November 30, 2011,
3. **and** the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended November 30, 2011,
4. **and** the Board acknowledge receipt for audit of the Trial Balances for all funds as of November 30, 2011,
5. **and** the Board acknowledge receipt for audit of the Budget Status Report for the month ended November 30, 2011.

J. **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.

2. **and Special Education**

- a. **and** the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on: November 9th, December 7th, 14th, 16th, January 11th.
- 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 December 13th, 20th (2 meetings), January 5th.

3. **and Miscellaneous**

a. **and** the Board adopt the following policies (*second reading*):

(TAB D)

1. Policy 6100 – Annual Budget
2. Amended Policy 6110 – Budget Planning

b. **and** the Board approve the calendar for the 2012-2013 school year.

(TAB E)

4. **and** the Board approve **Business Agenda** -- as per attached

(TAB F)

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

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

L. **COMMUNICATIONS/DISCUSSION**

Discussion: High School Physical Education Exemption Program - (Dr. Mulieri/Mr. Tuorto)

M. **RESIDENTS' REMARKS** – None

- N. **EXECUTIVE SESSION** – At 10:25 p.m. Mr. Kaplan moved and Mr. Gutekunst seconded a motion to go into executive session to discuss personnel matters. The motion carried 4 ayes, 0 nays.

At 11:30 p.m. Mr. Lamena moved and Mr. Fusaro seconded a motion to extend executive session. The motion carried 4 ayes, 0 nays.

- O. **ADJOURNMENT** – At 1:18 a.m. Mr. Lamena moved and Mr. Kaplan seconded a motion to end executive session and adjourn the meeting. The motion carried 4 ayes, 0 nays.

Respectfully submitted,

Peggy Pietzak
District Clerk