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| <p>ELWOOD PUBLIC SCHOOLS BUDGET WORKSHOP AND REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION February 16, 2012 Elwood Middle School Auditorium - 7:30 p.m.</p> |
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MEETING MINUTES

A. PLEDGE OF ALLEGIANCE – Board President

B. CALL TO ORDER – District Clerk (7:41 p.m.)

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

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Business Meeting – January 19, 2012
Mr. LaMena moved and Mr. Fusaro seconded. The motion carried 3 ayes, 0 nays, 1 abstention (Mr. Ciccone)
2. Special Meeting – February 2, 2012
Mr. Kaplan moved and Mr. LaMena 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

1. Michael Diesu, Student Liaison, gave his report.

F. RESIDENTS' REMARKS - (9:25 – 9:50 p.m.)

G. BUDGET WORKSHOP #4:

1. CF/BAC Presentation by Chairperson, Ken Rubin, Heather Mammalito, Michael Kaszubski, and Steve Navon.
2. Special Education Budget
 - a. Review of the Special Education budget for 2012-13 and Comprehensive Educational Plan associated with the New York State School Quality Review Program by Dianne Wilkinson

H. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended December 31, 2011,
2. **and** the Board acknowledge receipt for audit of the Revenue Report for the month ended December 31, 2011,
3. **and** the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended December 31, 2011,
4. **and** the Board acknowledge receipt for audit of the Budget Status Report for the month ended December 31, 2011,
5. **and** the Board acknowledge receipt for audit of the Trial Balances for all funds as of December 31, 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 December 31, 2011.

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,

2. **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: December 15th (2 meetings), January 9th, 17th, 20th, 26th, 30th,
- 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 19th, January 5th, 12th (2 meetings), 19th, 26th (2 meetings),

3. **Miscellaneous**

- a. **and** the Board approve Policy 5285 – Concussion Management **(TAB D)**
(first reading),

- b. **and** the Board approve the Comprehensive Educational Plan associated with the New York State Quality Review Program, **(TAB E)**

- c. **and** the Board nominate Sydney Finkelstein to serve as a member of the Western Suffolk BOCES Board for a three year term commencing July 1, 2012,

4. **Business Agenda** -- as per attached **(TAB F)**
and the Board approve Business Agenda excluding B2b.
Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 4 ayes, 0 nays.

Mr. Fusaro moved and Mr. Ciccone seconded a motion to table item B2b and place it on the March 16th agenda.

J. ITEMS NOT LISTED ON AGENDA

K. COMMUNICATIONS

L. RESIDENTS' REMARKS – (9:55 – 10:00 p.m.)

- M. EXECUTIVE SESSION** – At 10:00 p.m. Mr. LaMena moved and Mr. Kaplan seconded a motion to go into executive session to discuss personnel matters and labor relations/contract negotiations. The motion carried 4 ayes, 0 nays.

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

- N. ADJOURNMENT** – At 12:10 a.m. Mr. Kaplan moved and Mr. LaMena seconded a motion to end executive session and adjourn the meeting. The motion carried 4 ayes, 0 nays.

Respectfully submitted,

Peggy Pietzak
District Clerk