

<p>ELWOOD PUBLIC SCHOOLS REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION April 26, 2012 Elwood Middle School Auditorium - 7:30 p.m.</p>

MEETING MINUTES

A. PLEDGE OF ALLEGIANCE – Board President

B. CALL TO ORDER – District Clerk (7:38 p.m.)

Present:	Joseph Fusaro	President
	Dan Ciccone (8:20)	Vice President
	Andrew L. Kaplan	Trustee
	Michael LaMena	Trustee
	William Gutekunst	Trustee
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	MaryAnn Llewellyn	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Dir. Adm. & Instructional Tech. & Trans.
	Diane Wilkinson	Exec. Dir. Special Ed
	Peggy Pietzak	District Clerk

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Business Meeting – March 15, 2012
2. **and** Special Meeting – March 29, 2012
 Mr. Kaplan moved and Mr. Gutekunst seconded. The motion carried 4 ayes, 0 nays.

D. COMMENDATIONS

This evening we honored:

- Varsity Girls Basketball Team – Long Island Champions: Jacqueline Evers, Meaghan Haber, Emma Klis, Alexandria Koenke, Allison McKenna, Rachel Miller, Tanna Mohammed, Maddlyn Sivilli, Mackenzie Sivilli, Monika Sivilli (*Coach: Mr. Athanas*)
- New York State Wrestling Champions: Nickolas Bellanza, James Dekrone (*Coach: Mr. Brocking*)
- Huntington Youth Writes Contest Winners: Kathryn Claffey (*Teacher: Mrs. Masserwick*); Kelly Cooney (*Teacher: Mrs. Trucios*); Andrew Reinold (*Teacher: Ms. Gieser*); Farwah Hussain (*Teacher: Mrs. Chiarello*)

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

1. Student Liaison report was given by Samantha Courbanou
2. Report from Gene Tranchino and Pamela Fine re: IXL Math program
3. **ANNOUNCEMENT**: Public Forum on May 3, 2012 at the Board Work Session/Budget Hearing
Topic: Change of Zone Application before the Town of Huntington re Oak Tree Dairy property

F. PRESENTATION -- None

G. RESIDENTS' REMARKS – (8:10 – 8:13 p.m.)

H. DISCUSSION ITEMS:

1. Update re: Bond project – William Pastore
2. Update re: District wide copier contract – Gene Tranchino
3. Submission of ideas to Governor Cuomo's Mandate Relief Council (*Each local government/school district may make no more than three review requests in each calendar year.*)

I. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended February 29, 2012.
2. **and** the Board acknowledge receipt for audit of the Revenue Report for the month ended February 29, 2012.
3. **and** the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended February 29, 2012.
4. **and** the Board acknowledge receipt for audit of the Budget Status Report for the month ended February 29, 2012.
5. **and** the Board acknowledge receipt for audit of the Trial Balances for all funds as of February 29, 2012
6. Recommend the Board approve the budgetary transfers.
Mr. Gutekunst moved and Mr. Ciccone seconded. The motion carried 5 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 -- as per attached

(TAB C)

Mr. Ciccone made a motion to approve personnel addendum item P8a seconded by Mr. Fusaro (Donation previously approved January 19, 2012)
The motion carried 5 ayes, 0 nays.

Recommend the Board approve personnel agenda excluding addendum item P8a,

2. and 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: January 31st, February 15th, 16th (2 meetings), 29th (2 meetings), March 1st, 5th (2 meetings), 7th, 7th, 8th (3 meetings), 9th, 12th, 14th, 15th (3 meetings), 19th, 20th (2 meetings), April 2nd,
- 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: February 28th, March 2nd, 6th, 12th, 21st, 27th, 28th, 29th, 30th (3 meetings), April 2nd,

3. Miscellaneous

~~a. Recommend the Board approve the schedule of Board of Education meetings for the 2012-13 school year. (Superintendent withdrew)~~ **(TAB D)**

b. **and** the Board approve the Budget Calendar for the 2013-14 Budget. **(TAB E)**

c. **and** the Board approve the following policies (*first reading*): **(TAB F)**

- | | |
|------|---|
| 0100 | Equal Opportunity (<i>Amended</i>) |
| 0110 | Sexual Harassment (<i>Amended</i>) |
| 0116 | Student Harassment and Bullying Prevention and Intervention |

Amendments to the Code of Conduct:

5300.10	Definitions
5300.15	Student Rights and Responsibilities
5300.20	Essential Partners
5300.30	Prohibited Student Conduct
5300.70	Public Conduct on School Property
5300.75	Dissemination and Review.

- 4. Business Agenda** -- as per attached **(TAB G)**
and the Board approve business agenda excluding item B4b.
Mr. Ciccone moved and Mr. LaMena seconded. The motion carried 5 ayes, 0 nays.

Recommend the Board approve business agenda item B4b.
Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays,
1 abstention (Mr. Gutekunst)

K. ITEMS NOT LISTED ON AGENDA

L. COMMUNICATIONS

M. RESIDENTS' REMARKS - None

- N. EXECUTIVE SESSION** – At 9:11 p.m. Mr. Ciccone moved and Mr. Kaplan seconded the motion to go into executive session to discuss personnel matters and labor relations/contract negotiations. The motion carried 5 ayes, 0 nays.

- O. ADJOURNMENT** – At 10:54 p.m. Mr. Gutekunst moved and Mr. LaMena seconded the motion to end executive session and adjourn the meeting.

Respectfully submitted,

Peggy Pietzak
District Clerk