

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
September 20, 2012
Elwood Middle School Auditorium - 7:30 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE – Board President

B. CALL TO ORDER – District Clerk (7:40 p.m.)

Present:	Joseph Fusaro	President
	Dan Ciccone 8:00	Vice President
	Andrew Kaplan 7:45	Trustee
	William Gutekunst	Trustee
	Michael LaMena	Trustee

Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education
	Nancy Mancini	District Clerk

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Reorganization Meeting/Business Meeting – July 2, 2012
Mr. LaMena moved and Mr. Gutekunst seconded. The motion carried 3 ayes, 0 nays.
2. Special Meeting – August 9
Mr. Kaplan moved and Mr. Gutekunst seconded. The motion carried 4 ayes, 0 nays.
3. Business Meeting – August 28, 2012
Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 3 ayes, 0 nays and 2 abstentions.
4. Special Meeting – September 6, 2012
Mr. LaMena moved and Mr. Gutekunst seconded. The motion carried 3 ayes, 0 nays.

D. COMMENDATIONS

This section of the agenda gives the Board of Education an opportunity to publicly recognize and commend individuals for outstanding accomplishments or contributions made to Elwood schools. (*deferred*)

E. BOARD RECOGNITION OF DONATIONS

Elwood Booster Club donation of \$41,000

(TAB D-4)

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

Report Lauren Fried, Student Liaison

G. RESIDENTS' REMARKS 7:50 p.m. – 7:55 p.m.

H. PRESENTATIONS -- None

I. DISCUSSION ITEMS

1. Solar/reflective energy project with LIPA
 - Mr. William J. Pastore
 - Mr. Richard Rouse
 - Mr. Frederick W. Seeba, BBS Architects and Engineers, P.C.
 - Antonia Hamblin, Esq.

2. Committees/Subcommittees for 2012-13
 - Review membership
 - Review charters
3. Pension contributions – Mr. Kaplan’s discussions with a representative from New York State School Boards Association

J. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer’s Report for the month ended July 31, 2012,
2. **and** the Board acknowledge receipt for audit of the Revenue Report for the month ended July 31, 2012,
3. **and** the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended July 31, 2012,
4. **and** the Board acknowledge receipt for audit of the Budget Status Report for the month ended July 31, 2012.

K. 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)

2. **Special Education**

- a. **and** the Board approve the Committee on Special Education’s recommendations for students’ classifications/placements and/or discontinuance of services:

Submitted to the Board
August 24

Meeting Dates
July 13

- b. **and** the Board approve the Committee on Preschool Special Education’s recommendations for students’ classifications/placements and/or discontinuance of services:

Submitted to the Board
August 27

Meeting Dates
August 15 (3 meetings)

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

(TAB D)

Mr. Gutekunst moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays

L. ITEMS NOT LISTED ON AGENDA

M. COMMUNICATIONS None

N. RESIDENTS’ REMARKS None

- O. **EXECUTIVE SESSION** At 9:30 p.m. Mr. Kaplan moved and Mr. Gutekunst seconded a motion to go into executive session to discuss personnel matters and labor relations/contract negotiations. The motion carried 5 ayes, 0 nays.

- P. **ADJOURNMENT** At 11:06 p.m. Mr. LaMena moved and Mr. Gutekunst seconded a motion to end executive session and to adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Nancy Mancini
District Clerk