

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
August 29, 2013
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	Trustee
	Dan Ciccone (7:42 p.m.)	Trustee
	Andrew Kaplan	Trustee
	Michael LaMena	Trustee
Absent:	William Gutekunst	Trustee
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Gary Furman	Asst. Superintendent/Curriculum
	Diane Wilkinson	Exec. Director/ Special Education
	Gene Tranchino	Exec. Director/Technology & Transportation
	Nancy Mancini	District Clerk

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Reorganization Meeting/Business Meeting – July 1, 2013
Mr. LaMena moved and Mr. Kaplan seconded a motion to approve the minutes of July 1, 2013.
The motion carried 3 ayes, 0 nays
2. Special Meeting – July 12, 2013
Mr. LaMena moved and Mr. Kaplan seconded a motion to approve the minutes of July 12, 2013.
The motion carried 3 ayes, 0 nays and 1 abstention (Mr. Fusaro)

D. RESIDENTS' REMARKS

E. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the following:
 - a) Treasurer's Report for the month ended May 31, 2013
 - b) **and** Revenue Report for the month ended May 31, 2013
 - c) **and** Cash Flow Report for general funds for the month ended May 31, 2013
 - d) **and** Trial Balances Report for the month ended May 31, 2013
 - e) **and** Budget Status Report for the month ended May 31, 2013

F. ACTION ITEMS

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. and Special Education

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

Submitted to the Board

July 3

July 30

Meeting Dates

February 26; March 6; April 11; May 9, 15, 24, 28 (3 meetings); June 10, 17, 18, 19 (2 meetings); February 7, 26; March 21 (2 meetings); April 2; June 4, 10, 11, 14, 19; July 25

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

Submitted to the Board

June 21

July 10

July 12

August 9

Meeting Dates

May 7 (2 meetings), 22; June 6 (2 meetings), 7, 11 (2 meetings), 12, 13

June 12, 19 (2 meetings)

June 11

August 7 (2 meetings)

3. and Business Agenda -- as per attached

(TAB D)

4. and Recommend the Board adopt Policy 5152 as amended (*first and second reading*).

(TAB E)

Mr. La Mena moved and Mr. Kaplan seconded a motion to approve action items 1-4 including the personnel addendum. The motion carried 4 ayes, 0 nays.

G. ITEMS NOT LISTED ON AGENDA

H. COMMUNICATIONS -- None

I. RESIDENTS' REMARKS

J. EXECUTIVE SESSION

At 7:45 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to go into executive session to discuss personnel matters. The motion carried 4 ayes, 0 nays

At 9:14 p.m. Mr. Kaplan moved and Mr. LaMena seconded a motion to adjourn executive session. The motion carried 4 ayes, 0 nays.

Mr. LaMena moved and Mr. Ciccone seconded a motion to approve an addendum to settle a grievance with the ETA. The motion carried 3 ayes, 1 nay (Mr. Kaplan).

K. **ADJOURNMENT**

At 9:15 p.m., Mr. Ciccone moved and Mr. Kaplan seconded a motion to adjourn the meeting. The motion carried 4 ayes, 0 nays.

Respectfully submitted,

Nancy Mancini
District Clerk