

<p><b>ELWOOD PUBLIC SCHOOLS</b>  <b>REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION</b>  <b>June 20, 2013</b>  <b>Elwood Middle School Auditorium - 7:30 p.m.</b></p>
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**MINUTES**

**A. PLEDGE OF ALLEGIANCE** – Board President

**B. CALL TO ORDER** – District Clerk 7:45 p.m

Present:	Joseph Fusaro	President
	Andrew Kaplan	Trustee
	William Gutekunst	Trustee
Absent:	Dan Ciccone	Vice President
	Michael LaMena	Trustee
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Ellen Best-Laimit	Asst. Superintendent/Curriculum
	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. Business Meeting – May 23, 2013

Mr. Kaplan moved and Mr. Gutekunst seconded a motion to approve the May 23, 2013 minutes. The motion carried 3 ayes, 0 nays.

2. Special Meeting/Work Session – June 6, 2013 (approval of the June 6, 2013 minutes was postpone until the next meeting)

**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. Tonight we honor:

**New York State PTA Reflections Winners:**

Peter Giovi	Award of Merit in Film Production
Megan Smythe	Award of Merit in Music Composition
Griffin Ryan	Award of Merit in Literature
Zachary Babbit	Award of Excellence in Photography

**Domenick Abbate's Production Systems Class:**

Benjamin Boucicaut	Bentwood music stand
Thomas Tiernan	Knotty cedar Adirondack chair
Christopher Familusi	Clear cedar outdoor bench
Asfand Shahzad	Computer desk/wall unit
Christopher Kalafatis	Knotty cedar chaise lounge
Michael Tufano	Mahogany chair

**BAE/Elwood Booster Club Community Sign Project Participants:**

Jonathan Chung  
Gian-Carlos Quijije  
Mehrooz Hassan  
Jacob Sherman

**Selected for "All State" NYSPHSAA Golf Tournament:**

Nicholas DeFalco

**E. RECOGNITION OF RETIREES AND 25 YEAR EMPLOYEES**

Retirees: Yvonne Brantuas, Allison Byers, Jean Egan, Linda Harris, Geraldine LaCentra, Barbara Nill, JoAnn Piccolo, Nancy Raguzin, Jake Roth, Louis Tuorto, Patricia Umland

Employees with 25 Years of Service:

Alfred Adamo, Karen Cleveland, Vickie Henson, Beth Noon, Marcia Zatulskis

**F. BOARD RECOGNITION OF DONATIONS**

1. \$9,000 from Elwood Booster Club for the final 2012-13 installment of the high school baseball field renovation project
2. Eight Junior Varsity Football jerseys from the John G. Glenn Football Alumni Association
3. \$151.95 from Stop & Shop A+ School Rewards for the Harley Avenue Primary School Cultural Arts Program

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

Report from the student liaison – (*Vice Presidents Haley Costa, Amanda Jaguden, Jen Ramanand*)

**H. RESIDENTS' REMARKS**

**I. PRESENTATIONS**

1. Review of Patient Protection and Affordable Care Act (Obamacare)

**J. DISCUSSION ITEMS**

1. Honoring Maryann Llewellyn -- discussion of plan to honor Mrs. Llewellyn's memory with a tree-planting ceremony before the October 24, 2013 Board of Education meeting

**K. FINANCIAL MATTERS**

**(TAB B)**

1. Recommend the Board acknowledge receipt for audit of the following:
  - a) Treasurer's Report for the month ended April 30, 2013
  - b) **and** Revenue Report for the month ended April 30, 2013
  - c) **and** Cash Flow Report for general funds for the month ended April 30, 2013
  - d) **and** Trial Balances Report for the month ended April 30, 2013
  - e) **and** Budget Status Report for the month ended April30, 2013
2. Recommend the Board approve the budget transfers.

**L. 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

Meeting Dates

May 7

March 11, 14, 22, April 11, 18 (2 meetings), 23, 26

May 9

Feb. 20, March 18, 20, 22, May 2

May 21

Feb. 15, 26, 27, 28 (2 meetings), March 6 (2 meetings), 7, 13, 19, 20, 21

May 23

Feb. 7, April 24, May 2, 8, 14 (5 meetings), 15 (8 meetings), 16 (3 meetings), 17 (2 meetings)

May 24

Feb. 5, 19, 21, 22, 25, 26, March 11, 13, April 29

May 29

Feb. 6, 7, 15 (2 meetings), 20, March 4, 6, 7, April 5

June 5

March 7, 18, April 5, May 1, 6, 9, 16, 21 (2 meetings), 28, 29

June 10

Feb. 21, April 17, 24, May 21, 22, 28 (2 meetings), 29 (2 meetings), 30, June 3

June 11

Oct. 17, April 5, 23, May 6, 13, 16 (2 meetings), 20 (5 meetings), 21 (2 meetings), 22 (2 meetings), 23, 24 (2 meetings), 28, 29, 30 (2 meetings), June 3 (2 meetings), 4, 5

June 13

February 20, 22, 26, March 7, 15 (2 meetings), April 8, 11 (2 meetings), 12, 18, May 15 (2 meetings), 16, 23 (4 meetings), 24 (2 meetings), June 5 (2 meetings), 10

- 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

Meeting Dates

May 8

May 7

May 17

May 10

May 23

May 3, 7

May 27

April 12

3. **and** Recommend the Board accept the amended Official Vote Tallies for the School Board Election and Budget Vote held on May 21, 2013. **(TAB D)**
4. **and** Recommend the Board approve amended policy 5405 Wellness Policy *(first reading)*. **(TAB E)**
5. **and** Recommend the Board approve the budget calendar for 2013-14. **(TAB F)**
6. **and Business Agenda** -- as per attached **(TAB G)**  
Mr. Gutekunst moved and Mr. Kaplan seconded a motion to approve action items 1-6 excluding personal items P4A1, P7 A & B and P8D and business item Tab 1 a & e. The motion carried 3 ayes, 0 nays.

**M. ITEMS NOT LISTED ON AGENDA**

**N. COMMUNICATIONS** -- None

**O. RESIDENTS' REMARKS**

**P. EXECUTIVE SESSION**

At 9:50 p.m., Mr. Kaplan moved and Mr. Gutekunst seconded a motion to go into executive session to discuss negotiations and personnel matters. The motion carried 3 ayes, 0 nays.

**Q. ADJOURNMENT**

At 10:51 p.m., Mr. Gutekunst moved and Mr. Fusaro seconded a motion to adjourn the meeting. The motion carried 3 ayes, 0 nays.

Respectfully submitted,

Nancy Mancini  
District Clerk