

**ELWOOD PUBLIC SCHOOLS  
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION  
November 21, 2013  
Elwood Middle School Auditorium - 6:30 p.m.**

**MINUTES**

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

**B. CALL TO ORDER**

|          |                               |  |
|----------|-------------------------------|--|
| Present: | Joseph Fusaro (6:40 p.m.)     | Trustee                                    |
|          | Dan Ciccone                   | Trustee                                    |
|          | Andrew L. Kaplan              | Trustee                                    |
|          | William Gutekunst (7:25 p.m.) | Trustee                                    |
|          | Michael LaMena                | 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 |
| Absent:  | Nancy Mancini                 | District Clerk                             |

**C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

**(TAB A)**

1. Business Meeting – October 24, 2013  
Mr. Kaplan moved and Mr. LaMena seconded a motion to approve the October 24, 2013 minutes. The motion carried 3 ayes, 0 nays.
2. Special Meeting – October 29, 2013  
Mr. Kaplan moved and Mr. Ciccone seconded a motion to approve the October 29, 2013 minutes. The motion carried 4 ayes, 0 nays.
3. Special Meeting – November 7, 2013 - tabled

**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 Bill Pastore for the outstanding job he did as Assistant Superintendent for Business.

**E. BOARD RECOGNITION OF DONATIONS**

1. Middle School PTA donation of 37 books (estimated value \$480) from the book fair to the Middle School library

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

1. Report from Giro Dillillo, Student Liaison

**G. RESIDENTS' REMARKS**

**H. PRESENTATIONS -- None**

**I. DISCUSSION ITEMS**

- 1. Suffolk County Industrial and Commercial Incentive Plan (ICIP)
- 2. Superstorm Sandy Assessment Relief Act

**J. FINANCIAL MATTERS**

**(TAB B)**

- 1. Recommend the Board acknowledge receipt for audit of the following:
  - a) Treasurer’s Report for the month ended July 31, 2013
  - b) **and** Revenue Report for the period from July 1, 2013 through September 30, 2013
  - c) **and** Budget Status Report for the period from July 1, 2013 through September 30, 2013
  - d) **and** Trial Balances Report for the period from July 1, 2013 through September 30, 2013
  - e) **and** Executive Summary Report for the period from July 1, 2013 through September 30, 2013
  - f) **and** Extraclassroom Report for the quarter ended September 30, 2013
  
- 2. Recommend the Board approve the budget transfers and acknowledge receipt of the Budget Transfer Year-to-Date Summary.  
 Mr. Fusaro moved and Mr. Kaplan seconded a motion to approve the budget transfers and Acknowledge receipt of the budget transfer year-to-date summary. The motion carried 4 ayes, 0 nays.

**K. 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:

| <u>Submitted to the Board</u> | <u>Meeting Dates</u>  |
|-------------------------------|---|
| November 4                    | October 7, 10, 17 (2 meetings)  |
| November 6                    | September 27, October 10, 15, 17, 18 (2 meetings),<br>21 (2 meetings) |
| November 12                   | October 10, 18 (4 meetings), 25                                       |

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

**(TAB D)**

- 4. **and** Recommend the Board make the following appointments effective December 9, 2013 for the 2013/14 school year:

- a. Purchasing Agent [Commissioner’s Reg. 170.2] .....Keri Loughlin
- b. Records Access Officer [Public Officers’ Law 878(b)(ii)].....Keri Loughlin
- c. Records Management Officer [Commissioner’s Regs 185.2(a)(1)].....Keri Loughlin
- d. Title IX Hearing Officer.....Gene Tranchino
- e. Designated Educational Officer for Project Save.....Keri Loughlin  
[Commissioner’s Regs 155.17]
- f. Medicaid Compliance Officer.....Keri Loughlin
- g. Student Residency Officer.....Keri Loughlin
- h. Home Student Liaison .....Keri Loughlin  
[Board Policy 5151 and Administrative Regulations 5151-R]
- i. Deputy District Clerk .....Keri Loughlin

Mr. Fusaro moved and Mr. LaMena seconded a motion to approve Action Items 1-4.  
The motion carried 4 ayes, 0 nays.

**L. ITEMS NOT LISTED ON AGENDA**

**M. COMMUNICATIONS -- None**

**N. RESIDENTS' REMARKS**

**O. EXECUTIVE SESSION - None**

**P. ADJOURNMENT**

At 7:35 p.m., Mr. Gutekunst moved and Mr. Fusaro seconded a motion to adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

William Pastore  
Deputy District Clerk