

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
JUNE 19, 2014
Elwood Middle School Auditorium - 7:30 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE – Board President (7:52 p.m.)

B. 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:

*School Board Member **Bill Gutekunst** for his dedicated service to the children of Elwood*

Kevin Cooney and **Katelyn Kaplan** – winners of Good Citizenship Awards from the National Society of the Daughters of the American Revolution

Hunting-Tony Awards:

Victoria Ciccone	Best Female Vocalist nominee
Sean Donovan	Best Supporting Actor nominee
Ryan Harrigan	Best Male Vocalist winner
Alissa Liebler	Best Supporting Actress nominee

John Dora who has attained the rank of Eagle Scout

Marissa Moszczyc who has received the Girl Scout Gold Award

Suffolk County Champions:

Sarah Hardie	800 Meter Run
Emily Taylor	Pole Vault

Retirees:

Angela Casano	Sharon Cappiello	Anita Hall
Christine Guercio	Despina Karavazonos	Diane Wilenski
Eileen Sullivan	Laurie Younger	Lorelei Stephens
Maude Torriilo	Maureen Cavanagh	Robert Haas
Steven Straube	Susan Sullivan	Thomas Umland
Wendi Fischer-Karasik	Eileen Maiori	Charlayne Scarabelli

25 Year Employees:

Eileen Byrne
Margaret Mahoney
Jacqueline Musto

C. CALL TO ORDER – District Clerk (9:02 p.m.)

Present:	Joseph Fusaro Dan Ciccone Andrew L. Kaplan William Gutekunst	President Vice President Trustee Trustee
Absent:	Michael LaMena	Trustee
Staff:	Peter C. Scordo Keri Loughlin Gary Furman Diane Wilkinson Gene Tranchino Nancy Mancini	Superintendent Asst. Superintendent/Business Asst. Superintendent/Curriculum Exec. Director/ Special Education Exec. Director/Technology & Transportation District Clerk

D. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Budget Hearing/Special Meeting – May 8, 2014
Mr. Gutekunst moved and Mr. Kaplan seconded a motion to approve the May 8, 2014 minutes. The motion carried 4 ayes, 0 nays.
2. Business Meeting – May 22, 2014
Mr. Ciccone moved and Mr. Gutekunst seconded a motion to approve the May 22, 2014 minutes. The motion carried 3 ayes, 0 nays and 1 abstention (Mr. Fusaro)
3. Special Meeting -- June 5, 2014
Mr. Kaplan moved and Mr. Gutekunst seconded a motion to approve the June 5, 2014 minutes. The motion carried 4 ayes, 0 nays.

E. BOARD RECOGNITION OF DONATIONS

1. Stop & Shop A+ donation of \$973.19, funding cultural art programs at Elwood Middle School
2. Elwood Booster Club donation of \$600.00 to fund a zero gravity chair at the Harley Avenue School playground.

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

G. RESIDENTS' REMARKS - None

H. PRESENTATIONS -- None

I. DISCUSSION ITEMS -- None

J. 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, 2014
 - b) Revenue Report for the month ended May 31, 2014
 - c) Cash Flow Report for general funds for the month ended May 31, 2014
 - d) Budget Status Report for the month ended May 31, 2014
 - e) Trial Balances Report for the month ended May 31, 2014.
 - f) Executive Summary for the month ended May 31, 2014
2. Recommend the Board approve the budget transfers.
Mr. Gutekunst moved and Mr. Ciccone seconded a motion to approve the budget transfers. 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)

Mr. Ciccone moved and Mr. Kaplan seconded a motion to approve the personnel agenda including Personnel addendum I and excluding P7A3. The motion carried 4 ayes, 0 nays.

Mr. Ciccone moved and Mr. Gutekunst seconded a motion to approve P7A3. The motion carried 3 ayes and 1 nay (Mr. Kaplan).

2. 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>
May 19	May 15
May 20	May 7
May 27	April 30
May 29	February 25
June 2	February 11; May 22 (2 meetings)
June 3	March 13, April 30
June 4	January 15
June 9	February 26; May 22; June 5
June 10	April 9, May 8
June 12	May 21, 30

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

<u>Submitted to the Board</u>	<u>Meeting Dates</u>
June 9	March 14 (2 meetings); April 8 (3 meetings), April 22; May 2
June 11	April 11 (2 meetings), 22 (2 meetings), 25 (2 meetings); May 2, 8

3. Recommend the Board adopt the following policies: (TAB D)

- Amended Policy 5450.1 – **Notification of Sex Offenders** (second reading)
- Amended Policy 6900 -- **Disposal of District Property** (second reading)
- Amended Policy 9500.1 – **Confidential Personnel – Employment Provisions** (first reading)
- Policy 6420 -- **Online Banking Services** (first reading)

4. Business Agenda -- as per attached (TAB E)

Mr. Ciccone moved and Mr. Gutekunst seconded a motion to approve Action Items 2-4. The motion carried 4 ayes, 0 nays.

L. ITEMS NOT LISTED ON AGENDA

M. COMMUNICATIONS -- None

N. RESIDENTS' REMARKS - None

O. EXECUTIVE SESSION

At 9:15 p.m., Mr. Gutekunst moved and Mr. Kaplan seconded a motion to go into executive session to discuss legal matters and personnel. The motion carried 4 ayes, 0 nays.

P. ADJOURNMENT

At 10:28 p.m., Mr. Gutekunst moved and Mr. Kaplan seconded a motion to adjourn the meeting. The motion carried 4 ayes, 0 nays.

Respectfully submitted,

Nancy Mancini
District Clerk