

**ELWOOD PUBLIC SCHOOLS
BUDGET WORKSHOP #3 AND REGULAR BUSINESS MEETING
OF THE BOARD OF EDUCATION**

February 11, 2016

Elwood Middle School Auditorium - 7:30 p.m.

MINUTES

A. PLEDGE OF ALLEGIANCE – 7:31 p.m., Board President

B. CALL TO ORDER – District Clerk

Present:	Andrew L. Kaplan	President
	Michael LaMena	Vice President
	Julia Fried	Trustee
	James Tomeo	Trustee
Absent:	Heather Mammolito	Trustee

Staff:	Peter C. Scordo	Superintendent
	Keri Loughlin	Asst. Superintendent/Business
	Gary Furman	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Diane Wilkinson	Exec. Director/ Special Education
	Nancy Mancini	District Clerk

C. UPDATE ON THE SUPERINTENDENT SEARCH PROCESS

D. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Business Meeting – January 28, 2016

Mr. Kaplan moved and Mr. LaMena seconded a motion to approve the minutes of January 28, 2016.
The motion carried unanimously.

E. 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:

Alexis Groark, recipient of the New York State National Interscholastic Athletic Association Student Athlete Award

F. BOARD RECOGNITION OF DONATIONS

- a. Harley Avenue Primary School PTA donation in the amount of \$218.59 to fund transportation for the kindergarten field trip to Elwood Public Library
- b. Elwood Youth Wrestling Club donation in the amount of \$200.00 to fund entrance fees for Elwood-John H. Glenn Wrestling Team to participate in the 2016 Warrior Dual Wrestling Tournament

- c. McGraw Hill Financial PAC Charity Match Program donation on behalf of Leonard Grimando in the amount of \$170.00 to fund library materials and supplies at Elwood-John H. Glenn High School
- d. Elwood Youth Wrestling Club donation in the amount of \$375.00 to fund entrance fees for Elwood-John H. Glenn Wrestling Team to participate in the 9th Battle at the Harbor Wrestling Tournament

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

H. RESIDENTS' REMARKS

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I. PRESENTATIONS

- 1. **Budget Workshop #3** -- Instructional Programs and Revenue

J. DISCUSSION ITEMS

- 1. Proposed letter from the Legislative Committee to the Governor **(TAB B)**
Mr. Kaplan moved and Mrs. Fried seconded a motion to approve the letter as revised. The motion carried unanimously.

K. FINANCIAL MATTERS **(TAB C)**

- 1. Recommend the Board acknowledge receipt for audit of the Claims Auditor Report for December 2015
- 2. Recommend the Board approve the budget transfers
Mr. Kaplan moved and Mr. Tomeo seconded a motion to approve the budget transfers. The motion carried unanimously.

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 D)**
Mr. Kaplan moved and Mr. LaMena seconded a motion to approve the personnel agenda and the addendum. The motion carried unanimously.
- 2. **Business Agenda** -- as per attached **(TAB E)**
Mr. Kaplan moved and Mrs. Fried seconded a motion to approve the business agenda. The motion carried unanimously.

M. NEW BUSINESS / ITEMS NOT LISTED ON AGENDA

N. COMMUNICATIONS -- None

O. RESIDENTS' REMARKS

P. EXECUTIVE SESSION

At 8:18 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to go into executive session to discuss a personnel matter that involves the employment history of a particular person. The motion carried unanimously.

At 9:16 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to exit executive session. The motion carried 3 ayes and 1 nay (Mr. Tomeo).

Q. ACTION ITEM

Appointment of Interim High School Assistant Principal:

Mr. Kaplan moved and Mr. LaMena seconded a motion to appoint Thomas Colletti as interim high school assistant principal effective July 1, 2016 and to authorize the Board of Education President to execute the employment agreement with him. The motion carried unanimously.

At 9:18 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to re-enter executive session. The motion carried unanimously.

R. ADJOURNMENT

At 9:34 p.m., Mr. LaMena moved and Mr. Kaplan seconded a motion to end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Nancy Mancini
District Clerk