

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
May 19, 2016
Elwood Middle School Auditorium - 7:30 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE – Board President, 7:35 p.m.

B. CALL TO ORDER – District Clerk

Present:	Andrew L. Kaplan	President
	Julia Fried	Trustee
	Heather Mammolito	Trustee
	James Tomeo	Trustee
 Absent:	 Michael LaMena	 Vice President
 Staff:	 Peter C. Scordo	 Superintendent
	Keri Loughlin	Asst. Superintendent/Business
	Gary Furman	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 – April 14, 2016
Mr. Kaplan moved and Mrs. Fried seconded a motion to approve the minutes of April 14, 2016. The motion carried unanimously.
2. Special Meeting – April 19, 2016 - tabled
3. Special Meeting/Budget Hearing – May 5, 2016
Mr. Tomeo moved and Mrs. Mammolito seconded a motion to approve the minutes of May 5, 2016. The motion carried with 3 ayes, 0 nays and 1 abstention (Mr. Kaplan).

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:

Grace Franzese, National Merit Scholarship Finalist

Edwin Rubio, New York State Wrestling Champion

Danielle Rubin, Student Liaison to the Board of Education

Staff Members Being Recommended for Tenure:

<i>Krista Albrecht</i>	<i>Jennifer Basford</i>
<i>Martine Pirolo</i>	<i>Charles Rogener</i>
<i>Bari Shapiro</i>	<i>Jill Smith</i>
<i>Kristen Tiernan</i>	

E. BOARD RECOGNITION OF DONATIONS

1. Harley Avenue PTA donation of \$126.55 to fund transportation expenses related to kindergarten orientation.
2. Elwood Booster Club donation of \$120.00 to fund the Maker Faire program.

3. Elwood SEPTA donation of \$207.08 to fund transportation expenses related to a special education field trip.
4. Elwood-John H. Glenn High School Student Activities Fund donation of \$25.34 towards the Quintana scholarship.

F. REMARKS FROM PRESIDENT KAPLAN (TAB G)

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

1. Report from Danielle Rubin, Student Liaison

H. RESIDENTS' REMARKS

I. PRESENTATIONS -- None

J. DISCUSSION ITEMS -- 2016/17 Budget

K. FINANCIAL MATTERS (TAB B)

1. Recommend the Board acknowledge receipt for audit of the following:
 - a) Treasurer's Reports for the months ended March 31 and April 30, 2016
 - b) Revenue Report through April 30, 2016
 - c) Cash Flow Reports for general funds for the months ended March 31 and April 30, 2016
 - d) Budget Status Report through April 30, 2016
 - e) Trial Balances Report through April 30, 2016
 - f) Executive Summary through April 30, 2016
 - g) Extraclassroom Reports for the quarter ended March 31, 2016
 - h) School Lunch Fund report through April 30, 2016
2. Recommend the Board approve the budget transfers.
Mr. Kaplan moved and Mrs. Fried seconded a motion 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 C)

Mr. Kaplan moved and Mr. Tomeo seconded a motion to approve the personnel agenda and the personnel addendum I. The motion carried unanimously.

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>
March 23	January 7; February 9, 10, 24
April 14	January 13; February 2; March 8 (2 meetings), 31; April 5
May 11	February 4; March 23; April 1, 6 (2 meetings), 7

- 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>
April 19	March 9, 18, 22; April 5 (4 meetings), 15
April 26	April 1, 14
May 5	May 3

Mr. Kaplan moved and Mrs. Fried seconded a motion to approve the Special Education agenda. The motion carried unanimously.

3. Recommend the Board accept the Official Vote Tallies for the School Board Election and Budget Vote held on May 17, 2016. **(TAB D)**
Mr. Kaplan moved and Mrs. Fried seconded a motion to accept the Official Vote Tallies for the School Board Election and Budget Vote held on May 17, 2016. The motion carried unanimously.

4. Recommend the Board approve the schedule of Board of Education meetings for 2016-17. **(TAB E)**
Mrs. Fried moved and Mrs. Mammolito seconded a motion to approve the schedule of Board of Education meetings for 2016-17. The motion carried unanimously.

5. **Business Agenda** -- as per attached **(TAB F)**
Mr. Kaplan moved and Mrs. Mammolito seconded a motion to approve the business agenda excluding tab 4b, donation. The motion carried unanimously.

Mr. Kaplan moved and Mr. Tomeo seconded a motion to approve business agenda, tab 4b, donation. The motion carried with 3 ayes, 0 nays and 1 abstention (Mrs. Mammolito)

M. ITEMS NOT LISTED ON AGENDA

N. COMMUNICATIONS -- None

O. RESIDENTS' REMARKS

P. EXECUTIVE SESSION

At 10:00 p.m., Mr. Kaplan moved and Mrs. Fried seconded a motion to go into executive session to discuss personnel matters relating to specific employees. The motion carried unanimously.

At 11:00 p.m., Mr. Kaplan moved and Mrs. Fried seconded a motion to exit executive session. The motion carried unanimously.

At 11:00 p.m., Mr. Kaplan moved and Mrs. Fried seconded a motion to go back into executive session to discuss collective bargaining agreements. The motion carried unanimously.

Q. ADJOURNMENT

At 11:15 p.m., Mr. Kaplan moved and Mr. Tomeo seconded a motion to end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Nancy Mancini
District Clerk