

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
AND BUDGET WORKSHOP #4**

April 6, 2017

Elwood Middle School Library

Executive Session 6:00 p.m.

Regular Meeting 7:30 p.m.

MINUTES

A. CALL TO ORDER / EXECUTIVE SESSION - 6:00 p.m.

At 6:02 p.m., Mr. Tomeo move and Mrs. Weiss seconded a motion to go into executive session to discuss the tenure process and negotiations. The motion carried 4 ayes and 0 nays.

Present at Executive Session were: Michael LaMena (6:17 p.m.), Julia Fried, Heather Mammolito, James Tomeo, Debbie Weiss, Keri Loughlin, Maureen Hull and Dr. Bossert.

At 7:33 p.m., Mr. Tomeo moved and Mrs. Weiss seconded a motion to end executive session. The motion carried unanimously.

B. RECONVENE INTO OPEN SESSION

Present:	Michael LaMena	President
	Julia Fried	Vice President
	Heather Mammolito	Trustee
	James Tomeo	Trustee
	Debbie Weiss	Trustee

Staff:	Dr. Kenneth Bossert	Superintendent
	Keri Loughlin	Asst. Superintendent/Business
	Maureen Hull	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/ Special Education
	Nancy Mancini	District Clerk

C. PLEDGE OF ALLEGIANCE – Board President

D. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Special Meeting – March 21, 2017

Mrs. Weiss moved and Mrs. Fried seconded a motion to approve the minutes of March 21, 2017. The motion carried unanimously.

2. Business Meeting – March 23, 2017

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the minutes of March 23, 2017. 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.

The following students who were the founders of new clubs at the high school:

Ashley Engers and Brandon Schindlar	<i>Fashion Club</i>
Emily Marchetti and Justin Starr	<i>Poetry Club</i>
David Hermanns and Derek Lee	<i>Table Tennis Club</i>
Cacharel Coach and Meagan St. Aubain	<i>Unity with Diversity</i>

*High School Guidance Counselor **Ms. Adrienne Nasser** for her commitment and dedication to getting the Freshmen Buddies program started.*

F. BOARD RECOGNITION OF DONATIONS

1. Elwood Booster Club donation of \$702 to fund the Math Club at James H. Boyd Intermediate School.

G. REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA – Dr. Kenneth R. Bossert

1. Student Liaison -- Matthew Weiss

H. RESIDENTS' REMARKS

I. BUDGET DISCUSSION

1. Budget overview, including finalization of 2017-18 budget

J. BUDGET ADOPTION

Recommend the Board adopt the following proposed resolution to submit the 2017/2018 budget to the district voters:

BE IT RESOLVED, that the Elwood Board of Education submit the proposed 2017/2018 budget to the district voters on May 16, 2017 in the amount of \$60,330,370 and

BE IT FURTHER RESOLVED, that the Board of Education submit the proposed tax report card as required by Sections 1608,1716(7) and 2601-a(3) of the Education Law.

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to adopt the 2017/2018 budget. The motion carried unanimously.

K. DISCUSSION ITEMS

1. Board of Education election process starting 2018 (walk-in resolution)

(TAB B)

Mr. Tomeo moved and Mrs. Weiss seconded a motion to approve the walk-in resolution regarding future board elections that will be included on the 2017 ballot. The motion carried unanimously.

L. FINANCIAL MATTERS -- None

M. 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. **Special Education** (TAB D)
 - a. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on March 6, 8, 9, 10, and 16.
 - b. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on March 16 and 24.
3. Recommend the Board adopt **Policy 2010 - Board Operating Procedures** (*first reading*) (TAB E)
4. **Business Agenda** -- as per attached (TAB F)

Mrs. Mammolito moved and Mrs. Fried seconded a motion to approve action items 1-4. The motion carried unanimously.

N. ITEMS NOT LISTED ON AGENDA

1. Mr. Tomeo moved and Mrs. Mammolito seconded a motion to approve the walk-in resolution regarding authorizing district funding of \$30,000 toward the abatement project ID # 7720. The motion carried unanimously.
2. Discussed draft 2017-2018 BOE meeting calendar. (TAB G)

O. COMMUNICATIONS -- None

P. RESIDENTS' REMARKS

Q. EXECUTIVE SESSION

At 8:37 p.m., Mrs. Mammolito moved and Mrs. Fried seconded a motion to re-enter executive session to discuss negotiations. The motion carried unanimously.

R. ADJOURNMENT

At 9:37 p.m., Mrs. Fried 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