

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION**

June 15, 2017

Elwood Middle School Auditorium

Executive Session 6:00 p.m.

Public Session 7:30 p.m.

MINUTES

A. CALL TO ORDER

At 6:04 p.m., Mrs. Fried moved and Mrs. Mammolito seconded a motion to go into executive session to discuss personnel matters, negotiations, audit committee applications. The motion carried unanimously.

Present at Executive Session were: Michael LaMena, Julia Fried, Heather Mammolito, James Tomeo, Debbie Weiss, Becky Marcus, Keri Loughlin, Maureen Hull and Dr. Bossert.

At 7:00 p.m., Michael LaMena, Maureen Hull, and Keri Loughlin were excused.

At 7:31 p.m., Mrs. Weiss moved and Mr. Tomeo seconded a motion to end executive session. The motion carried unanimously.

B. RECONVENE INTO OPEN SESSION

At 7:38 p.m., Mrs. Mammolito moved and Mr. Tomeo seconded to reconvene into open session. The motion carried unanimously.

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 (8:00 p.m.)
	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. Business meeting - May 18, 2017

2. Special Meeting/Work Session - June 1, 2017

Mrs. Fried moved and Mrs. Mammolito seconded a motion to approve the minutes of May 18, 2017 and June 1, 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. Tonight we honor:

Staff Members who have been awarded tenure:

<i>Administrators</i>	Keri Loughlin Elissa Millan Denise Toscano Dawn Valle	Asst. Supt. for Business Principal, Harley Avenue Primary Principal, James H. Boyd Intermediate Asst. Principal, Elwood Middle School
<i>Teachers</i>	Moiro Citko Jessica Hasday Shanna LaBarbera Sima Lis Megan Riley Lisa Rosenthal Danielle Sullivan Jennifer Vacchio	Psychologist Mathematics Elementary Science Special Education Special Education ENL Spanish
<i>Teaching Assts.</i>	Maria Gagliardi Kelsie Wilkinson	

Retirees:

Lee Anderson Ann Gengenbach Susan Masserwick Donna Verton Marcia Zatulskis	Nancy Barkocy Christine Graber Denise Preto Linda Wilson	Noreen Driscoll David Heiss Cynthia Smith Carol Yamond
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25 Year Employees:

Jan Fairchild Darren Szokoli	Anthony Gallo David Trabulsi	Michael Marino
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School Board President Michael LaMena for his dedicated service to the children of Elwood

Dr. Hugh Gigante for his leadership as Principal of Elwood Middle School

Student **Joseph Pacifico** for his assistance with the webcast broadcasting of the meetings.

At 8:38 p.m., Mr. Tomeo moved and Mrs. Mammolito seconded a motion to recess for refreshments. The motion carried unanimously.

At 8:55 p.m., Mrs. Mammolito moved and Mrs. Weiss seconded a motion to reconvene into open session. The motion carried unanimously.

F. BOARD RECOGNITION OF DONATIONS

1. Suffolk Association of Business Officials' donation of \$500.00 scholarship
2. Elwood SEPTA donations:
 - a. \$528.00 for the Spring Krafty Kids Club
 - b. \$528.00 for the Boyd Sports Club
 - c. \$500.00 and \$728.00 for the SEPTA Friendship Club
 - d. \$1,200.00 for the Middle School and High School Finals and Regents Review classes
 - e. \$174.12 to pay for a van to transport a Boyd special ed class for a visit to the Middle School
3. Middle School PTA donations:
 - a. \$75.00 to help offset the cost of the STEAM event

- b. \$3,800.00 to help purchase furniture for the sixth grade common area and picnic tables
- 4. Elwood PTSA donation of \$1,200.00 for Finals/Regents Review classes
- 5. Elwood Booster Club donations:
 - a. \$300.00 to support the Maker Faire on June 16
 - b. \$4,500.00 to help fund the Middle School Reading Libraries
 - c. \$7,515.00 to help support the AP Capstone Program at the High School
 - d. \$11,882 to support the High School Robotics Program
 - e. \$3,200.00 to support the High School Music Department
- 6. James H. Boyd PTA donation of \$500.00 to support the Maker Faire
- 7. Lowe's donation of \$5,000 to Boyd Intermediate School for the If You Build It, They Will Come Project
- 8. Donation of an elliptical machine and weights by Diane and Mitch Cohen

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

H. RESIDENTS' REMARKS

I. PRESENTATIONS/DISCUSSION ITEMS

- 1. Discussion of change in Board of Education meeting dates 2017-18

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, 2017
 - b) Revenue Report through May 31, 2017
 - c) Cash Flow Report for general funds for the month of May, 2017
 - d) Budget Status Report through May 31, 2017
 - e) Trial Balances Report through May 31, 2017
 - f) Executive Summary through May 31, 2017
 - g) School Lunch Fund report for the month of May, 2017
 - h) Claims Auditor Report for the month of May, 2017

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to acknowledge receipt of a – h of financial matters. The motion carried unanimously

- 2. Recommend the Board approve the budget transfers.

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to approve the budget transfers. The motion carried unanimously.

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. **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, 21; April 28; May 17, 25.
- 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 21; April 7; May 16.

- 3. Recommend the Board adopt the following textbooks for the health curriculum:

(TAB E)

- Middle School – *Teen Health, with Healthy Relationships and Sexuality*, 2014, McGraw Hill Education

- High School – Glencoe Health, with Human Sexuality, 2014, Glencoe

4. Recommend the Board approve a change in the time of the reorganization meeting on July 6, 2017 to **3:00 p.m.** in the Middle School library.

5. Recommend the Board review the following policy changes (*second reading*):

(TAB F)

- Delete **Policy 2260 – Board Subcommittees**
- Amend **Policy 2250 – Board Committees**
- Amend **Policy 2260.1 – Citizens’ Finance/Budget Advisory Committee**
- Amend **Policy 2260.2 – Legislative Committee**
- Amend **Policy 5405.1 – District Health and Nutrition Advisory Committee**
- Amend **Policy 8112 – Health and Safety Committee**

6. **Business Agenda** -- as per attached

(TAB G)

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to approve action items 1-2 and 4-6, including personnel addendum I. The motion carried unanimously.

Mrs. Mammolito moved and Mrs. Fried seconded a motion to approve action item 3. The motion carried unanimously.

L. ITEMS NOT LISTED ON AGENDA

M. COMMUNICATIONS -- None

N. RESIDENTS’ REMARKS

O. EXECUTIVE SESSION

At 9:21 p.m., Mrs. Weiss moved and Mrs. Mammolito seconded a motion to go into executive session to discuss personnel matters. The motion carried unanimously.

P. ADJOURNMENT

At 10:07 p.m., Mrs. Weiss moved and Mrs. Fried seconded a motion to end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Nancy Mancini
District Clerk