

**ELWOOD PUBLIC SCHOOLS
 REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
 May 19, 2011
 Elwood Middle School Auditorium - 7:30 p.m.**

MEETING MINUTES

A. CALL TO ORDER – District Clerk (7:34 p.m.)

- | | | |
|----------|--|--|
| Present: | Michael Kaszubski
Joseph Fusaro
Dan Ciccone
Andrew L. Kaplan
Patricia Matos | President
Vice President
Trustee
Trustee
Trustee |
| Staff: | Peter C. Scordo
William Pastore
Maryann Llewellyn
Ronald L. Friedman
Gene Tranchino
Peggy Pietzak | Superintendent
Assistant Superintendent/Business
Asst. Superintendent/Curriculum
Asst. Superintendent/Human Resources
Exec. Dir. Adm. & Instructional Technology
District Clerk |

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S) (TAB A)

1. Special Meeting/Budget Work Session – April 7, 2011
Mr. Ciccone moved and Mrs. Matos seconded. The motion carried 5 ayes, 0 nays.
2. Business Meeting – April 14, 2011
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.
3. Special Meeting – April 22, 2011
Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 3 ayes, 0 nays, 2 abstentions (Mr. Kaszubski, Mrs. Matos).
4. Special Meeting – April 28, 2011
Mr. Kaplan moved and Mr. Fusaro seconded. The motion carried 4 ayes, 0 nays, 1 abstention (Mrs. Matos).
5. Budget Hearing/Work Session – May 5, 2011
Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 4 ayes, 0 nays, 1 abstention (Mr. Kaplan).

**D. COMMENDATIONS – This evening we honored :
National Technical Honor Society inductees: Anthony Bocard, Marissa Cozzolino, Kathleen Davin, Leanne DeNezzo, Gary Hamilton, Victoria Lehmuller, Jared Schaffer, Morgan Wickstrom**

**E. REPORT FROM THE SUPERINTENDENT OF SCHOOLS/SUPERINTENDENT’S COMMENTS REGARDING TONIGHT’S AGENDA – Mr. Peter C. Scordo
 Mr. Scordo thanked the community for the overwhelming support in passing the budget.**

The EEE fundraiser is Friday, May 20th at the Harbor Club at 7:00 p.m. Please show your support.
 Gwen Rosen, Student Liaison, gave her report.

F. PRESENTATION: None

G. RESIDENTS’ REMARKS – None

H. **UNFINISHED BUSINESS/DISCUSSION ITEMS** -- None

I. **FINANCIAL MATTERS**

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended March 31, 2011,
2. **and** the Board acknowledge receipt for audit of the Revenue Report for the month ended March 31, 2011,
3. **and** the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended March 31, 2011,
4. **and** the Board acknowledge receipt for audit of the Budget Status Report for the month ended March 31, 2011,
5. **and** the Board acknowledge receipt for audit of the Trial Balances for all funds as of March 31, 2011,
6. **and** the Board acknowledge the receipt for audit of the Extra Classroom Fund Reports (High School and Middle School) for the quarter ended March 31, 2011.
7. Recommend the Board approve the budgetary transfers excluding payroll, which was tabled. Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 5 ayes, 0 nays.

J. **BUSINESS MATTERS**

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)

Recommend the Board approve personnel agenda excluding item P7a.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

Recommend the Board approved personnel item P7a.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 4 ayes, 1 nay (Mr. Kaszubski).

2. **Special Education**

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: February 18th, March 2nd, 3rd, 4th, 15th, 16th (2 meetings), 23rd, 24th, 25th, 29th (2 meetings), April 1st, April 7th.

b. **and** 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 24th, April 6th (5 meetings), 7th, 13th (4 meetings), 27th, May 4th (3 meetings).

Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

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

(TAB D)

Recommend the Board approve business agenda excluding B5a.
Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.

Recommend the Board approve business item B5a.
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays, 1 abstention (Mr. Kaplan).

4. **Miscellaneous**

a. Recommend the Board accept the Official Vote Tallies for the School Board Election and Budget Vote held on May 17, 2011.

(TAB E)

Mr. Kaplan moved and Mr. Fusaro seconded. The motion carried 5 ayes, 0 nays.

K. **ITEMS NOT LISTED ON AGENDA** -- None

L. **COMMUNICATIONS**

M. **RESIDENTS' REMARKS** - None

N. **EXECUTIVE SESSION** – At 7:55 p.m. Mr. Fusaro moved and Mr. Kaplan seconded the motion to go into executive session to discuss personnel matters and negotiations. The motion carried 5 ayes, 0 nays.

O. **ADJOURNMENT** – At 11:25 p.m. Mr. Ciccone moved and Mr. Kaplan seconded a motion to end executive session and adjourn the meeting. The motion carried 4 ayes, 0 nays. (Mr. Kaszubski left at 11:00 p.m.)

Respectfully submitted,

Peggy Pietzak
District Clerk