

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
August 28, 2012
Elwood Middle School Auditorium - 7:30 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE – Board President

B. CALL TO ORDER – District Clerk (7:40 P.M.)

Present:	Joseph Fusaro	President
	Dan Ciccone	Vice President
	Andrew Kaplan	Trustee
Absent:	William Gutekunst	Trustee
	Michael LaMena	Trustee
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Ellen Best-Laimit	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. Reorganization/Business Meeting – July 2, 2012 – **(Tabled)**
 2. Special Meeting -- July 31, 2012
- Mr. Kaplan moved and Mr. Fusaro seconded. The motion carried 3 ayes, 0 nays.
3. Special Meeting/Work Session – August 9, 2012 – **(Tabled)**

D. COMMENDATIONS (*deferred until schools reopen*)

E. BOARD RECOGNITION OF DONATIONS

(see TAB F4)

Donation of \$2,130 by the Elwood/John H. Glenn High School Football Alumni Association

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

G. RESIDENTS' REMARKS None

H. DISCUSSION ITEMS/PRESENTATIONS

1. Update on bond projects – Mr. Pastore and Mr. Rouse

I. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended June 30, 2012,
2. **and** the Board acknowledge receipt for audit of the Revenue Report for the month ended June 30, 2012,
3. **and** the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended June 30, 2012,
4. **and** the Board acknowledge receipt for audit of the Budget Status Report for the month ended June 30, 2012,

5. **and** the Board acknowledge receipt for audit of the Trial Balances for all funds as of June 30, 2012,
6. **and** the Board approve the budget transfers.
Mr. Kaplan made moved and Mr. Ciccone seconded. The motion carried 3 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 (*excluding the amendment to Nancy Schwier's contract in item P-9 which was tabled*) **(TAB C)**

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: June 1, 11, 12, 14, 19, 27, July 9, 25, 26, August 17,
- 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: June 6, 14, 21, 27 (3 meetings), July 24, 26, 27 (2 meetings),

3. **Miscellaneous**

- a. **and** the Board approve the following Chairpersons for CSE and CPSE meetings: **(TAB D)**

- Veronique Hayek -- CSE and CPSE Chairperson
- Adam Goudreau – CSE Chairperson
- Eric Neithardt – CPSE Chairperson

- b. **and** the Board approve the following policy changes (*first and second readings*):¹ **(TAB E)**

Proposed Policy Revisions:

1. 0100 Equal Opportunity and Nondiscrimination
2. 0110 Sexual Harassment
3. 0116 Student Harassment and Bullying Prevention and Intervention
4. 2265 Shared Decision-Making and School-Based Planning
5. 4526 Computer Use in Education
6. 5300 Code of Conduct

Policy to be Deleted:

1. 0115 Anti-Hazing Policy

4. **Business Agenda** -- as per attached **(TAB F)**
Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 3 ayes, 0 nays.

K. ITEMS NOT LISTED ON AGENDA

L. COMMUNICATIONS

M. RESIDENTS' REMARKS None

¹ Pursuant to Board policy 2410, the Board may take official action on first reading if a majority of the Board decides it is necessary to do so.

- N. **EXECUTIVE SESSION** At 8:10 p.m. Mr. Kaplan moved and Mr. Ciccone seconded a motion to go into executive session to discuss personnel items and labor relations/contract negotiations. The motion carried 3 ayes, 0 nays.
- O. **ADJOURNMENT** At 8:43 p.m. Mr. Kaplan moved and Mr. Fusaro seconded a motion to end executive session and to adjourn the meeting. The motion carried 3 ayes, 0 nays.

Respectfully submitted,

Nancy Mancini
District Clerk