

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
September 2, 2010
Elwood Middle School Library - 7:30 p.m.**

MEETING MINUTES

A. CALL TO ORDER – (8.32 P.M.)

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

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Reorganization Meeting and Regular Business Meeting July 1, 2010
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.
2. Special Meeting July 16, 2010
Mr. Kaplan moved and Mrs. Matos seconded. The motion carried 3 ayes, 1 nay,
1 abstention (Mr. Fusaro).

D. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended June 30, 2010.
2. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended June 30, 2010.
3. Recommend the Board acknowledge the receipt for audit of the Extra Classroom Fund Reports (High School and Middle School) for the quarter and year ended June 30, 2010.

F. 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 items as annexed.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.

2. Business Agenda -- as per attached

(TAB D)

Recommend the Board approve business items B1b, B2, B3, and B4.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.

The Superintendent tabled Item B1b.

3. Special Education -- None

4. Miscellaneous

a. Recommend the Board review revised Policy 4710 (*first reading*).
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.

(TAB E)

I. ITEMS NOT LISTED ON AGENDA -- None

J. COMMUNICATIONS

K. RESIDENTS' REMARKS - (9:10 – 9:52 p.m.)

L. EXECUTIVE SESSION – At 9:55 p.m. Mr. Fusaro moved and Mr. Kaplan seconded the motion to go into executive session to discuss personnel and contract negotiations. The motion carried 4 ayes, 0 nays.

At 11:16 Mr. Kaplan made a motion to come out of executive session seconded by Mr. Fusaro. The motion carried 4 ayes, 0 nays.

Mr. Kaplan moved and Mr. Fusaro seconded the following motion:

“BE IT HEREBY RESOLVED that, the Board of Education of the Elwood Union Free School District hereby denies the appeal from a decision of the Superintendent, dated June 17, 2010, with respect to the student named in confidential attachment ‘A’.”

The motion carried 4 ayes, 0 nays.

M. ADJOURNMENT – At 11:17 p.m. Mrs. Matos moved and Mr. Kaplan seconded a motion to end executive session and adjourn the meeting. The motion carried 4 ayes, 0 nays.

N. NEXT REGULAR MEETING: September 16, 2010

Respectfully submitted,

Peggy Pietzak
District Clerk