

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
April 18, 2013
Elwood Middle School Auditorium - 7:30 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE – Board President

B. CALL TO ORDER – District Clerk (7:36 p.m.)

Present:	Joseph Fusaro	President
	Dan Ciccone	Vice President (9:00 p.m.)
	Andrew Kaplan	Trustee
	William Gutekunst	Trustee
	Michael LaMena	Trustee

Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	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. Business Meeting – March 21, 2013
 2. Special Meeting/Budget Workshop #5/Work Session – April 4, 2013
- Mr. Kaplan moved and Mr. LaMena seconded a motion to approve the previous meetings minutes. The motion carried 4 ayes, 0 nays.

D. 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:

Matthew McGuire, Middle School Technology Teacher – winner of a grant from Toshiba America

E. BOARD RECOGNITION OF DONATIONS

1. Harley Avenue PTA donation in the amount of \$17,401.85 to be used for Cultural Arts programs
2. Elwood Booster Club donation of \$9,000 for the new fifth grade playground
3. Toshiba America grant of \$8,722 to Matthew McGuire for Elwood Middle School students to use an Autocad program and a C & C machine to fabricate toys for donation to local hospitals and community centers

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

1. Report from Lauren Fried, Student Liaison

G. RESIDENTS' REMARKS

H. PRESENTATIONS -- None

I. DISCUSSION ITEMS -- None

J. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the following:
 - a) Treasurer's Report for the month ended February 28, 2013
 - b) **and** Revenue Report for the month ended February 28, 2013
 - c) **and** Cash Flow Report for general funds for the month ended February 28, 2013
 - d) **and** Trial Balances Report for the month ended February 28, 2013
 - e) **and** Budget Status Report for the month ended February 28, 2013,
2. Recommend the Board approve the budget transfers.
Mr. Gutekunst moved and Mr. LaMena seconded a motion to approve the budget transfers.
The motion carried 4 ayes, 0 nays.

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. and Special Education

- a. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

Submitted to the Board

March 27

April 2

April 11

Meeting Dates

January 23, February 15, 21, 22, March 5, 7, 15, 18

March 4

January 16 (2 meetings), February 7, 21 (3 meetings)

February 25, March 12

- b. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

Submitted to the Board

March 20

March 21

March 25

March 26

March 27

April 8

Meeting Dates

March 6 (2 meetings)

March 6 (2 meetings)

March 5, 8 (3 meetings)

March 5, 15 (4 meetings), 22

March 8, 15 (2 meetings)

April 2

3. and Business Agenda -- as per attached

(TAB D)

Mr. Kaplan moved and Mr. LaMena seconded a motion to approve the action items.
The motion carried 4 ayes, 0 nays.

L. ITEMS NOT LISTED ON AGENDA

M. COMMUNICATIONS -- None

N. RESIDENTS' REMARKS

O. EXECUTIVE SESSION

At 7:55 p.m., Mr. Kaplan moved and Mr. Gutekunst seconded a motion to go into executive session to Discuss personnel matters and negotiations. The motion carried 4 ayes, 0 nays.

P. ADJOURNMENT

At 10:22 p.m., Mr. LaMena moved and Mr. Kaplan seconded a motion to adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Nancy Mancini
District Clerk