

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
June 16, 2016
Elwood Middle School Auditorium - 7:30 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE – Board President – 7:34 p.m.

B. CALL TO ORDER – District Clerk

Present:	Andrew L. Kaplan	President
	Julia Fried	Trustee
	eather Mammolito	Trustee
	James Tomeo	Trustee
 Absent:	 Michael LaMena	 Vice President
 Staff:	 Peter C. Scordo	 Superintendent
	Keri Loughlin	Asst. Superintendent/Business
	Gary Furman	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. Special Meeting – April 19, 2016 - tabled
2. Business Meeting – May 19, 2016
Mr. Kaplan moved and Mrs. Fried seconded a motion to approve the minutes of May 19, 2016
The motion carried unanimously.
3. Special Meeting – May 23, 2016
Mr. Kaplan moved and Mr. Tomeo seconded a motion to approve the minutes of May 23, 2016.
The motion carried unanimously.

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:

Harley Knights:

<i>April:</i>	<i>Ava Lowe, Semere Bitew, Michael Pollan</i>
<i>May:</i>	<i>Julia Edelman, Brooke Randall, Maxwel Lainez-Miller</i>
<i>June:</i>	<i>Kaitlyn Rehren, Catherine Savage, Camryn Szokoli</i>

Suffolk County Principals' Association Scholarship Winner: **Madison Graifman**

Town of Huntington Scholar-Athletes: **Madison Graifman and Peter Vidulich**

Science research students:

Grace Franzese and Zachary Wollman – received Honors for their entry in the 2016 Long Island Science Congress competition

Siobhan McPherson received 2nd place and **Christina Wesnofske** received 3rd place for their projects at the New York State Science and Engineering Fair

Girl Scout Troop #9 for their donation of a sundial and pedestal for the Boyd sanctuary:

Morgan Albert
Sophia Gatto
Ellyn Mayette

Carmela Ciriello
Sarah Heaney
Shannon McGrath

Bridget Fitzgerald
Ava LaBelle
Grace A. Porter

School Board President Andrew L. Kaplan for his dedicated service to the children of Elwood

Retirees:

Edward Belous
Elizabeth Hammell
Pamela Schlachter

Deborah Brandsema
Janet Manniello
Peter Scordo

Patricia DiGiacomo
Jennifer Richards-Foley
Joseph Siry

Thank you to **Dr. James Ruck** for his service as Interim Principal of Elwood-John H. Glenn High School over the past two years.

Remarks by Andrew L. Kaplan

(TAB F)

E. BOARD RECOGNITION OF DONATIONS

1. Girl Scout Troop #9 donation of a sundial and pedestal for the Boyd sanctuary
2. Middle School PTA donation of \$800 to fund exam extra help programs at Elwood Middle School
3. High School PTSA donation of \$1,200 to fund the 2016 finals/Regents review program at the high school
4. Middle School PTA donation of \$75 to help fund the Maker Faire program
5. Harley Avenue School PTA donation of \$75 to help fund the Maker Faire program
6. Council of Elwood Administrators donation of \$50 to help fund the Maker Faire program

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

G. RESIDENTS' REMARKS

H. PRESENTATION -- High School Life Skills Program (Abilities, Inc.)

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 May 31, 2016
 - b) Revenue Report for the month ended May 31, 2016
 - c) Cash Flow Report for general funds for the month ended May 31, 2016
 - d) Budget Status Report for the month ended May 31, 2016
 - e) Trial Balance Report for the month ended May 31, 2016
 - f) Executive Summary for the month ended May 31, 2016
 - g) School Lunch Fund Report for the month ended May 31, 2016
 - h) and Claims Auditor Reports for the months of March and April, 2016.

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)**
Mr. Kaplan moved and Mrs. Mammolito seconded a motion to approve the personnel agenda and addendum. The motion carried unanimously.

2. **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
June 9

Meeting Dates
March 3, 4, 31; April 5

- 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
May 27

Meeting Dates
March 18, 22 (3 meetings), 29 (3 meetings);
April 1; May 10

June 6

May 3, 10, 17

Mr. Kaplan moved and Mrs. Mammolito seconded a motion to approve the special education Recommendations. The motion carried unanimously.

3. Recommend the Board adopt the following revised policies (*first reading*): **(TAB D)**
a. Policy 6150 – Budget Transfers
b. Policy 8130 – School Safety Plans and Teams

Mr. Kaplan moved and Mrs. Fried seconded a motion to approve the revised board polices 6150 and 8103. The motion carried unanimously.

4. **Business Agenda** -- as per attached **(TAB E)**

Mr. Kaplan moved and Mrs. Fried seconded a motion to approve the business agenda. The motion carried unanimously.

L. **ITEMS NOT LISTED ON AGENDA**

M. **COMMUNICATIONS** -- None

N. **RESIDENTS' REMARKS**

O. **EXECUTIVE SESSION**

At 9:27 p.m., Mr. Kaplan moved and Mr. Tomeo seconded a motion to go into executive session to review applications for the Audit Committee. The motion carried unanimously.

P. **ADJOURNMENT**

At 10:30 p.m., Mr. Kaplan moved and Mr. Tomeo seconded a motion to end executive and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Nancy Mancini
District Clerk