

**ELWOOD PUBLIC SCHOOLS  
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION  
March 15, 2012  
Elwood Middle School Auditorium - 7:30 p.m.**

**MEETING MINUTES**

**A. PLEDGE OF ALLEGIANCE – Board President**

**B. CALL TO ORDER – District Clerk (7:42 p.m.)**

Present:	Joseph Fusaro	President
	Dan Ciccone	Vice President
	Andrew L. Kaplan (7:55)	Trustee
	William Gutekunst	Trustee
	Michael LaMena	
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Maryann Llewellyn	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Dir. Adm. & Instructional Tech. & Trans.
	Diane Wilkinson	Exec. Dir. Special Ed
	Peggy Pietzak	District Clerk

**C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

**(TAB A)**

1. Business Meeting – February 16, 2012  
Mr. LaMena moved and Mr. Gutekunst seconded. The motion carried 4 ayes, 0 nays.
2. Special Meeting – March 1, 2012  
Mr. LaMena moved and Mr. Fusaro seconded. The motion carried 3 ayes, 0 nays,  
1 abstention (Mr. Gutekunst)

**D. COMMENDATIONS**

Tonight we honored:

1. **Recipients of the Elwood Education Endowment grants**
2. **Participants in the Long Island Science and Engineering Fair:** *Lauren Fried, Michael Gilmor, Ribu Mathew, Jeff Park, Daniela Plunkett, Eun Sung Suh, Young Joon Suh*

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

1. Student Liaison report given by Samantha Courbanou

**F. RESIDENTS' REMARKS – (8:15 – 8:30 p.m.)**

**G. DISCUSSION ITEMS -- None**

**H. FINANCIAL MATTERS**

**(TAB B)**

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended January 31, 2012,
2. **and** the Board acknowledge receipt for audit of the Revenue Report for the month ended January 31, 2012,
3. **and** the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended January 31, 2012,

4. **and** the Board acknowledge receipt for audit of the Budget Status Report for the month ended January 31, 2012,
5. **and** the Board acknowledge receipt for audit of the Trial Balances for all funds as of January 31, 2012.
6. Recommend the Board approve the budgetary transfer.  
Mr. LaMena moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.

## **I. 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 the personnel agenda,

### **2. Special Education**

- a. **and** the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on: January 17<sup>th</sup>, 31<sup>st</sup>, February 1 (2 meetings), 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> (2 meetings), 9<sup>th</sup>, 10<sup>th</sup> (3 meetings), 13<sup>th</sup>, 14<sup>th</sup>, 15<sup>th</sup> (2 meetings), 16<sup>th</sup>, 17<sup>th</sup>
- 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: November 18<sup>th</sup>, February 9<sup>th</sup>, 14<sup>th</sup>

3. **Other**  
**and** the Board approve Policy 5285 - Concussion Management (*second reading*). **(TAB D)**

Mr. Ciccone moved and Mr. Gutekunst seconded. The motion carried 5 ayes, 0 nays.

**(from this point forward, Mr. Ciccone presided)**

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

Recommend the Board approve items B1 c, B2 through B4.

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

Recommend the Board approve item B1 e.

Mr. Fusaro moved and Mr. Gutekunst seconded. The motion carried 4 ayes, 0 nays, 1 abstention (Mr. Kaplan)

Recommend the Board approve item B1 d (as amended to read "Morgan Keegan & Company, Inc. *or its successors*").

Mr. Fusaro moved and Mr. Gutekunst seconded. The motion carried 3 ayes, 0 nays, 2 abstentions (Mr. Kaplan/Mr. LaMena)

Recommend the Board approve items B1 a, B1 b, B1 f.

Mr. LaMena moved and Mr. Gutekunst seconded. The motion carried 4 ayes, 0 nays, 1 abstention (Mr. Fusaro)

Recommend the Board approve item B5.

Mr. LaMena moved and Mr. Gutekunst seconded. The motion carried 4 ayes, 0 nays, 1 abstention (Mr. Ciccone)

- J. **RESIDENTS' REMARKS** - None
- K. **EXECUTIVE SESSION** – At 9:10 p.m. Mr. Kaplan moved and Mr. Fusaro seconded a motion to go into executive session to discuss personnel matters. The motion carried 5 ayes, 0 nays.
- L. **ADJOURNMENT** – At 10:20 p.m. Mr. Gutekunst moved and Mr. Ciccone seconded a motion to end executive session and to adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Peggy Pietzak  
District Clerk