

ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
JUNE 21, 2012
Elwood Middle School Auditorium – 7:30 p.m.

MEETING MINUTES

A. PLEDGE OF ALLEGIANCE – Board President (7:35 p.m.)

B. COMMENDATIONS – This evening we honored:

Retirees: Steven Corso, Marion Gilmore, William Hagemann, Thomas Laraia, Mary Makowski, Anne Mateer, James Rohan, JoAnn Salmeri

25 Year Employees: Maria Colarossi, Eugenia Egan, Geraldine LaCentra, Robert Peters, Nancy Raguzin, Donald Rohrssen, Nancy Schwier, Cynthia Smith

C. CALL TO ORDER – District Clerk (8:20 p.m.)

Present:	Joseph Fusaro	President
	Dan Ciccone (8:50)	Vice President
	Andrew L. Kaplan	Trustee
	Michael LaMena	Trustee
	William Gutekunst (8:30)	Trustee
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. Director Special Ed
	Peggy Pietzak	District Clerk

D. APPROVAL OF PREVIOUS MEETING(S)

(TAB A)

1. Business Meeting – May 17, 2012
Mr. Kaplan moved and Mr. Fusaro seconded a motion to table. The motion carried 3 ayes, 0 nays.
2. Special Meeting – June 7, 2012
Mr. LaMena moved and Mr. Fusaro seconded. The motion carried 3 ayes, 0 nays.

E. BOARD RECOGNITION OF DONATIONS – Mr. LaMena

(TAB E-4)

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

G. RESIDENT'S REMARKS – None

H. DISCUSSION ITEMS/PRESENTATIONS

1. 511NYRideshare – carpooling options for staff who commute
2. Solar as a possible supplemental energy source for Elwood

- I. APPROVAL OF PREVIOUS MEETING(S)** (TAB A)
Business Meeting – May 17, 2012
Mr. Kaplan moved and Mr. Gutekunst seconded. The motion carried 3 ayes, 0 nays, 1 abstention (Mr. LaMena)

- J. FINANCIAL MATTERS** (TAB B)
1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended May 31, 2012,
 2. **and** the Board acknowledge receipt for audit of the Revenue Report for the month ended May 31, 2012,
 3. **and** the Board a acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended May 31, 2012,
 4. **and** the Board acknowledge receipt for audit of the Budget Status Report for the month ended May 31, 2012,
 5. **and** the Board acknowledge receipt for audit of the Trial Balances for all funds as of May 31, 2012.
 6. Recommend the Board approve the budget transfers.
Mr. Kaplan moved and Mr. Gutekunst seconded. The motion carried 4 ayes, 0 nays.

K. 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)

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 for meetings held on: April 19th, 20th, 23rd, 30th (2 meetings), May 2nd, 4th, 7th (3 meetings), 9th, 10th, 15th, 16th (2 meetings), 17th, 18th, 22nd, 23rd(2 meetings), 24th, 25th (2 meetings), 31st, June 6th (2 meetings), 12th
- b. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on: April 4th (2 meetings), 18th (2 meetings), 24th (2 meetings), 25th (3 meetings), 27th, May 3rd (2 meetings), 8th (3 meetings), May 9th (3 meetings), May 15th (2 meetings), 23rd.

3. and Miscellaneous

- a. Recommend the Board accept the Official Vote Tallies for the School Board Election and Budget Vote held on May 15, 2012. (TAB D)

- 4. and Business Agenda** excluding item B2 b (as attached) (TAB E)
Mr. Kaplan moved and Mr. LaMena seconded. The motion carried 4 ayes, 0 nays.

Recommend the Board approve Business Agenda B2b.
Mr. Fusaro moved and Mr. LaMena seconded. The motion carried 3 ayes, 0 nays, 1 abstention (Mr. Kaplan)

L. ITEMS NOT LISTED ON AGENDA

M. COMMUNICATIONS

N. RESIDENT'S REMARKS -- None

O. EXECUTIVE SESSION – At 8:45 p.m. Mr. Kaplan moved and Mr. Gutekunst seconded a motion to go into executive session to discuss personnel matters and labor relations/contract negotiations. The motion carried 4 ayes, 0 nays.

At 11:30 p.m. Mr. LaMena moved and Mr. Ciccone seconded a motion to extend executive session. The motion carried 3 ayes, 2 nays (Mr. Gutekunst, Mr. Kaplan)

P. ADJOURNMENT – At 11:45 p.m. Mr. LaMena moved and Mr. Kaplan seconded a motion to end executive session and adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Peggy Pietzak
District Clerk