

**ELWOOD PUBLIC SCHOOLS**  
**BUDGET WORK SESSION #5**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**

April 3, 2014  
Elwood Middle School Cafeteria - 7:30 p.m.

**MINUTES**

**A. PLEDGE OF ALLEGIANCE (7:40 p.m.)**

**B. CALL TO ORDER –**

Present:	Joseph Fusaro	President
	Dan Ciccone	Vice President
	Andrew L. Kaplan	Trustee
	William Gutekunst	Trustee
	Michael LaMena	Trustee
Staff:	Peter C. Scordo	Superintendent
	Keri Loughlin	Asst. Superintendent/Business
	Gary Furman	Asst. Superintendent/Curriculum
	Diane Wilkinson	Exec. Director/ Special Education
	Gene Tranchino	Exec. Director/Technology & Transportation

**C. BUDGET WORKSHOP #5**

Budget overview, including

- a) Discussion of State Aid and legislative adjustments affecting K-12
- b) Security staffing for 2014-15

**D. RESIDENTS' REMARKS**

**E. BUSINESS ITEM**

Recommend the Board approve the personnel agenda.

Mr. Ciccone moved and Mr. Gutekunst seconded a motion to approve the personnel agenda.

The motion carried 5 ayes, 0 nays.

**(TAB A)**

**F. EXECUTIVE SESSION**

At 9:35 p.m., Mr. Kaplan moved and Mr. Gutekunst seconded a motion to go into executive session to discuss negotiations. The motion carried 5 ayes, 0 nays.

**G. ADJOURNMENT**

At 11:15 p.m., Mr. Gutekunst moved and Mr. Ciccone seconded a motion to adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Keri Loughlin  
Deputy District Clerk