

ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
December 22, 2015 – 7:00 p.m.
District Office Conference Room

MINUTES

Pledge of Allegiance: – 7:00 p.m.

Call to Order:

Present:	Andrew L. Kaplan	President (7:30 p.m.)
	Michael LaMena	Vice President
	Julia Fried	Trustee
	Heather Mammolito	Trustee
	James Tomeo	Trustee

At 7:05 p.m., Mr. Tomeo moved and Mrs. Fried seconded a motion to go into executive session regarding a personnel matter. The motion carried 4 ayes and 0 nays.

At 7:21 p.m., Mr. Tomeo moved and Mrs. Fried seconded a motion to exit executive session to vote on the following resolution. The motion carried 4 ayes and 0 nays.

RESOLUTION:

***BE IT RESOLVED,** that the Board of Elwood Union Free School District hereby approves an Agreement and Stipulation of Settlement and Release (“Agreement”) with employee no. 1259, which Agreement the Board has previously reviewed in executive session; and*

***BE IT FURTHER RESOLVED,** that the Board hereby authorizes the Board President and the Superintendent of Schools to execute said Agreement on behalf of the Board.*

Mr. Tomeo moved and Mrs. Mammolito seconded a motion to approve the above mentioned resolution. The motion carried 4 ayes and 0 nays.

At 7:22 p.m., Mrs. Fried moved and Mrs. Mammolito seconded a motion to re-enter executive session regarding the superintendent search. The motion carried 4 ayes and 0 nays.

At 7:25 p.m., Michael Flynn and Paula Klingelhofer for Western Suffolk BOCES joined the meeting.

At 8:52 p.m., Mr. Kaplan moved and Mrs. Fried seconded a motion to end executive session and adjourn the meeting. The motion carried 5 ayes and 0 nays.

Respectfully submitted,

Michael LaMena
Vice President