

ELWOOD PUBLIC SCHOOLS
BUDGET HEARING/SPECIAL MEETING/WORK SESSION
OF THE BOARD OF EDUCATION

May 9, 2013

Elwood Middle School Cafeteria - 7:30 p.m.

MINUTES

A. PLEDGE OF ALLEGIANCE

B. CALL TO ORDER (7:44 p.m.)

Present:	Joseph Fusaro	President
	Dan Ciccone	Vice President
	Andrew Kaplan	Trustee (7:58 p.m.)
	William Gutekunst	Trustee
	Michael LaMena	Trustee (8:10 p.m.)
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Ellen Best-Laimit	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education

BUDGET HEARING

C. PRESENTATION OF THE 2013-2014 BUDGET

D. RESIDENTS' REMARKS

SPECIAL MEETING

E. ACTION ITEM

Recommend the Board approve the agreement with the Dormitory Authority in order to receive the EXCEL aid for the projects approved on December 9, 2010, and authorize the Board President to execute the necessary documents on behalf of the Board of Education. Mr. Kaplan moved and Mr. Ciccone seconded a motion to approve the action item. The motion carried 5 ayes, 0 nays.

(TAB 1)

WORK SESSION

F. PRESENTATION.

a. New York State report card -- Dr. Best-Laimit

G. DISCUSSION ITEMS.

a. Discussion about New York State ELA and math exams

H. RESIDENTS' REMARKS

I. EXECUTIVE SESSION

At 9:40 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to go into executive session to discuss personnel matters and negotiations. The motion carried 5 ayes, 0 nays.

At 11:20 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to come out of executive session to vote on the following addendum. The motion carried 5 ayes, 0 nays.

J. ACTION ITEM

Recommend the Board of Education approve the following resolution:

IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that a civil service employee, whose identity is known to the Board of Education, is hereby directed to report for a medication examination in order to determine the capacity of such person to perform said employee's duties with the Elwood Union Free School District. Said examination will be conducted by a physician selected by the School District on a mutually agreeable date(s) and time.

Mr. LaMena moved and Mr. Gutekunst seconded a motion to approve the addendum. The motion carried 5 ayes, 0 nays.

K. ADJOURNMENT

At 11:22 p.m., Mr. Gutekunst moved and Mr. LaMena seconded a motion to adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

William Pastore
Deputy District Clerk