

**ELWOOD PUBLIC SCHOOLS  
 WORK SESSION/SPECIAL MEETING/BUDGET WORK SESSION  
 OF THE BOARD OF EDUCATION  
 January 15, 2015  
 Elwood Middle School Cafeteria  
 7:30 p.m.**

**MINUTES**

**A. PLEDGE OF ALLEGIANCE – 7:40 p.m.**

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

**B. DISCUSSION**

- |   |                |
|---|----------------|
| 1. Proposed revision to Building Use Policy 1500 by adding Exhibit 1500-E             | <b>(TAB A)</b> |
| 2. Building Use Administrative Regulation 1500.1-R                                    | <b>(TAB B)</b> |
| 3. Board of Education resolution regarding NYS field testing of examination questions | <b>(TAB C)</b> |
| 4. Traditional or non-traditional calendar for 2015-16                                | <b>(TAB D)</b> |
| 5. Community gathering – spring 2015  |                |

**C. BUDGET PRESENTATION/DISCUSSION**

**D. RESIDENTS' REMARKS**

**E. EXECUTIVE SESSION**

At 9:25 p.m., Mr. LaMena moved and Mr. Kaplan seconded a motion to go into executive session regarding a personnel matter. The motion carried 5 ayes and 0 nays.

At 9:35 p.m., Mr. Ciccone moved and Mr. Kaplan seconded a motion to leave executive session. The motion carried 5 ayes and 0 nays.

**F. ACTION ITEMS**

Recommend the Board approve the following items:

- |  |                    |
|--|--------------------|
| 1. Personnel agenda  | <b>(TAB E)</b>     |
| 2. Amended policy 1500 to include Exhibit 1500-E - withdrawn | <b>(see TAB A)</b> |

3. Resolution regarding NYS field testing of examination questions – as amended (see **TAB C**)

Mr. Kaplan moved and Mr. LaMena seconded a motion to approve the action items, excluding Personnel Agenda P-8D and Item 2 which was withdrawn. The motion carried 5 ayes and 0 nays.

Mr. LaMena moved and Mrs. Fried seconded a motion to approve P-8D. The motion carried 4 ayes and 1 nay (Mr. Kaplan).

**F. EXECUTIVE SESSION**

At 9:37 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to go into executive session to discuss personnel, negotiations and legal matters. The motion carried 5 ayes and 0 nays.

At 11:30 p.m., Mr. Ciccone moved and Mr. Fusaro seconded a motion to extend executive session. The motion carried 5 ayes and 0 nays.

**G. ADJOURNMENT**

At 11:38 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to end executive session and adjourn the meeting. The motion carried 5 ayes and 0 nays.

Respectfully submitted,

Keri Loughlin  
Deputy District Clerk