

**ELWOOD PUBLIC SCHOOLS  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
May 23, 2016  
Elwood Middle School Auditorium  
7:30 p.m.**

**MINUTES**

**A. PLEDGE OF ALLEGIANCE** – 7:30 p.m.

**B. CALL TO ORDER**

Present:	Andrew L. Kaplan	President
	Michael LaMena	Vice President
	Julia Fried	Trustee
	Heather Mammolito	Trustee
	James Tomeo	Trustee
Staff:	Peter C. Scordo	Superintendent
	Keri Loughlin	Asst. Superintendent/Business
	Gary Furman	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education
	Nancy Mancini	District Clerk

**C. REMARKS FROM PRESIDENT KAPLAN**

**(TAB A)**

**D. PRESENTATION / DISCUSSION ITEM** -- 2016-17 Budget and associated calendar events

**E. RESIDENTS' REMARKS**

**F. ACTION ITEM** --

Recommend the Board adopt the following proposed resolution to resubmit the 2016/2017 budget to the district voters on June 21, 2016:

***BE IT RESOLVED, that the Elwood Board of Education submit the proposed 2016/2017 budget to the district voters on June 21, 2016 in the amount of \$59,458,599\* and***

***BE IT FURTHER RESOLVED, that the Board of Education submit the proposed tax report card as required by Sections 1608,1716(7) and 2601-a(3) of the Education Law.***

***NOTE:*** This budget represents a .044\* % decrease under the 2015-16 budget and a \$25,917\* decrease in spending over the 2015-16 budget. The estimated tax levy increase in dollars and percentage will be set at this meeting.

Mr. Kaplan moved and Mr. La Mena seconded a motion to approve the budget adoption. The motion carried 3 ayes and 2 nays (Mrs. Mammolito and Mr. Tomeo).

Mr. Kaplan moved and Mr. LaMena seconded a motion to set the Budget Hearing date to June 7, 2016. The motion carried unanimously.

**G. ITEMS NOT LISTED ON AGENDA**

Becky Marcus, community member, submitted a petition to the district clerk.

**(TAB B)**

**H. ADJOURNMENT**

At 10:00 p.m., Mr. Kaplan moved and Mr. Tomeo seconded a motion to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Nancy Mancini  
District Clerk