

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

October 6, 2016

Elwood Middle School Library

MINUTES

A. CALL TO ORDER

At 7:02 p.m., Mr. Tomeo moved and Mrs. Mammolito seconded a motion to go into executive session to discuss negotiations and personnel matters. The motion carried 4 ayes and 0 nays.

Present at Executive Session were: Mr. LaMena, Mrs. Mammolito, Mr. Tomeo, Mrs. Weiss, Dr. Bossert, Mrs. Loughlin and Mrs. Hull.

B. RECONVENE INTO OPEN SESSION

At 7:31 p.m., Mrs. Weiss moved and Mr. Tomeo seconded a motion to end executive session. The motion carried with 4 ayes and 0 nays.

Present:	Michael LaMena	President
	Heather Mammolito	Trustee
	James Tomeo	Trustee
	Debbie Weiss	Trustee
Absent	Julia Fried	Vice President
Staff:	Dr. Kenneth Bossert	Superintendent
	Keri Loughlin	Asst. Superintendent/Business
	Maureen Hull	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/ Special Education

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

Update regarding "Knights of the Roundtable" program at Elwood Middle School

E. DISCUSSION

F. BOARD COMMITTEE UPDATES

1. Citizens Finance/Budget Advisory Committee
2. Curriculum
3. Facilities
4. Health and Nutrition
5. Safety
6. Technology
7. Legislative

G. ACTION ITEMS

1. Recommend the Board approve the following resolution:

“**BE IT RESOLVED** that the Elwood Board of Education approve the Town of Huntington 2016/17 tax levy in the amount of \$43,846,884 **and** that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.”

2. Recommend the Board approve the Personnel Agenda.

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to approve action items 1. & 2. The motion carried with 4 ayes and 0 nays.

H. RESIDENTS' REMARKS

I. ADJOURNMENT

At 8:27 p.m., Mrs. Weiss moved and Mr. Tomeo seconded a motion to adjourn the meeting. The motion carried with 4 ayes and 0 nays.

Respectfully submitted,

Keri Loughlin
Deputy District Clerk