

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING/PANEL DISCUSSION TO LEARN ABOUT THE
NEW YORK STATE SCHOOL CONSOLIDATION PROCESS
January 6, 2011
Elwood Middle School Auditorium - 6:00 p.m.**

MEETING MINUTES

A. CALL TO ORDER – (6:10 P.M.)

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Andrew L. Kaplan (6:20 p.m.)	Trustee
	Patricia Matos	Trustee
	Dan Ciccone	Trustee
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Ronald L. Friedman	Asst. Superintendent/Human Resources

B. EXECUTIVE SESSION – At 6:10 p.m. Mr. Fusaro moved and Mr. Ciccone seconded the motion to go into executive session to discuss legal matters. The motion carried 5 ayes, 0 nays.

At 7:20 p.m. Mr. Ciccone made a motion to come out of executive session seconded by Mr. Fusaro. The motion carried 5 ayes, 0 nays.

C. PUBLIC PRESENTATION

1. Introductory remarks
2. Panel introduction and presentations:
 - a. Daniel Porter, New York State merger consultant
 - b. Stephen Golas, Senior Specialist, Questar III BOCES (State Aid & Financial Planning Service)
 - c. John Gross, Esq. Elwood School District Board of Education counsel

D. RESIDENTS' REMARKS

E. ACTION ITEM

1. Recommend the Board approve the trip by six wrestlers selection to the Eastern School Class Wrestling Tournament at Sullivan County Community College on January 14-15, 2011 at no cost to the District.
Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays, 1 abstention (Mr. Fusaro).

F. DISCUSSION ITEM

1. Paperless Board agenda

G. EXECUTIVE SESSION

At 11:00 p.m. Mr. Fusaro moved and Mr. Kaplan seconded a motion to go into executive session to discuss negotiations. The motion carried 5 ayes, 0 nays.

H. **ADJOURNMENT**

At 11:35 p.m. Mr. Fusaro moved and Mrs. Matos seconded a motion to end executive session and to adjourn the meeting. The motion passed unanimously, 5-0.

J. **NEXT REGULAR MEETING:** January 20, 2011

Respectfully submitted,

William Pastore