

**ELWOOD PUBLIC SCHOOLS  
SPECIAL MEETING/WORK SESSION OF THE  
BOARD OF EDUCATION  
October 6, 2011  
Elwood Middle School Library - 7:30 p.m.**

**MEETING MINUTES**

**A. PLEDGE OF ALLEGIANCE**

**B. CALL TO ORDER – Deputy District Clerk (7:37 p.m.)**

Present:	Joseph Fusaro	President
	Dan Ciccone	Vice President
	Andrew L. Kaplan (8:34)	Trustee
	Michael LaMena	Trustee
	William Gutekunst	Trustee

**C. BUSINESS MATTERS**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following business matters be approved:

**1. Business Agenda**

Recommend the Board approve the following resolutions:

- a. **“BE IT RESOLVED** that the Elwood Board of Education accepts the Audit Report for the fiscal year ending June 30, 2011, as prepared by the firm Cullen & Danowski, LLP, Certified Public Accountants.”<sup>1</sup> (TAB 1)
- b. **“BE IT RESOLVED** that the Elwood Board of Education accepts the Corrective Action Plan for 2010/2011.” (TAB 2)
- c. **“BE IT RESOLVED** that the Elwood Board of Education approve the Town of Huntington 2011/2012 tax levy in the amount of \$39,934,711 **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.”

Mr. Ciccone moved and Mr. Gutekunst seconded. The motion carried 4 ayes, 0 nays.

**2. Personnel Agenda -- as per attached**

Recommend the Board approve personnel agenda.

Mr. Ciccone moved and Mr. LaMena seconded. The motion carried 4 ayes, 0 nays.

(TAB 3)

**3. Miscellaneous**

- a. Recommend the Board adopt Policy 4321.14 – Educational Evaluations and Observations (*second reading*), (TAB 4)
- b. **and** Recommend the Board amend Policy 2310 – Regular Meetings (*first reading*),
- c. **and** Recommend the Board amend Policy 5300.65 – Visitors to Schools (*first reading*).

Mr. Gutekunst moved and Mr. LaMena seconded. The motion carried 4 ayes, 0 nays.

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<sup>1</sup> **Note:** As part of the audit review, the Audit Committee recommended a reclassification of funds from Compensated Absences Liability to the Unassigned Fund Balance.

**D. PRESENTATIONS:**

- a. NY State Education Department Math Common Core Standards – Mrs. Llewellyn
- b. Annual Professional Performance Review (APPR) – new requirements -- Mr. Scordo
  - 1. Implications of Supreme Court decision, summer 2011
  - 2. Implications associated with student assessment
- c. Recording teacher data for APPR – Mrs. Benfante

**E. RESIDENTS' REMARKS**

- F. EXECUTIVE SESSION** – At 9:50 p.m. Mr. Kaplan moved and Mr. Gutekunst seconded a motion to go into executive session to discuss personnel, legal matters, and labor relations/contract negotiations. The motion carried 5 ayes, 0 nays.

- G. ADJOURNMENT** - At 1:11 a.m. Mr. Gutekunst moved and Mr. LaMena seconded a motion to end executive session and adjourn the meeting. The motion carried 5 ayes, 0 nays.

*(Next regular meeting October 20, 2011)*

Respectfully submitted,

William Pastore  
Deputy District Clerk