

ELWOOD PUBLIC SCHOOLS
Elwood, NY

BOARD OF EDUCATION
SPECIAL MEETING /BUDGET WORK SESSION

March 29, 2012

MINUTES

CALL TO ORDER - 7:30 p.m.

Present	Joseph Fusaro	President
	Dan Ciccone	Vice President
	Andrew L. Kaplan	Member (<i>arrived 7:35 p.m.</i>)
	William Gutekunst	Member
	Michael LaMena	Member

1. The Board met in open work session for budget workshop #6 and to review bond refinancing and other matters.

2. **BUDGET ADOPTION**

Recommend the Board adopt the following proposed resolution to submit the 2012/2013 budget to the district voters:

BE IT RESOLVED, that the Elwood Board of Education submit the proposed 2012/2013 budget to the district voters on May 15, 2012 in the amount of \$54,621,025 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 .83% increase over the 2011-12 budget and a \$256,631 increase in spending from the 2011-12 budget. The tax levy is within the amount permitted by the newly enacted tax cap – or a 2.12% **tax levy** increase.

Mr. Kaplan moved and Mr. Ciccone seconded the motion. The motion passed unanimously, 5-0.

3. **BUSINESS ITEM**

Recommend the Board approve the attached resolution to reject all bids submitted and received on March 15, 2012 for the District-wide Excel Capital Improvements. **(TAB A)**
Mr. Kaplan moved and Mr. LaMena seconded the motion. The motion passed unanimously, 5-0.

4. **EXECUTIVE SESSION**

At 9:53 p.m. Mr. Kaplan moved and Mr. LaMena seconded a motion to go into executive session to discuss personnel matters. The motion passed unanimously, 5-0.

At 10:35 p.m. Mr. Ciccone moved and Mr. Gutekunst to end executive session and to adjourn the meeting. The motion passed unanimously, 5-0.

Respectfully submitted,

William J. Pastore
Deputy District Clerk