

**ELWOOD PUBLIC SCHOOLS  
SPECIAL MEETING/WORK SESSION OF THE BOARD OF EDUCATION  
September 6, 2012  
Elwood Middle School Cafeteria - 7:30 p.m.**

**MINUTES**

**A. PLEDGE OF ALLEGIANCE**

**B. CALL TO ORDER – (7:35 p.m.)**

Present: Joseph Fusaro	President
Dan Ciccone	Vice President
Andrew Kaplan	Trustee
William Gutekunst	Trustee
Michael LaMena	Trustee

**C. PRESENTATION Update regarding the new laws and regulations affecting the School Lunch Program -- Mrs. Neitzel**

**D. DISCUSSION ITEMS**

1. January Middle School testing scheduling proposal – Dr. Gigante
2. Middle School Media Center -- **[walkthrough]** Postponed until September

**E. ACTION ITEMS**

1. Recommend the Board approve the agreement with South Huntington Union Free School to allow an Elwood student to participate on South Huntington's gymnastics team as an independent competitor, **(TAB A)**
  2. **and** the Board approve the personnel agenda, **(TAB B)**
  3. **and** the Board approve the budget transfers. **(TAB C)**
- Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.

**F. RESIDENTS' REMARKS**

**G. EXECUTIVE SESSION At 9:20 p.m. Mr. Kaplan moved and Mr. LaMena seconded a motion to go into to discuss negotiations and personnel items. The motion carried 5 ayes, 0 nays.**

**H. ADJOURNMENT At 10:58 p.m. Mr. Kaplan moved and Mr. LaMena seconded a motion to end executive session and to adjourn the meeting. The motion carried 5 ayes, 0 nays.**

Respectfully submitted,

William Pastore  
Deputy District Clerk