

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING/WORK SESSION OF THE BOARD OF EDUCATION
January 10, 2013
Elwood Middle School Cafeteria - 7:30 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE

B. CALL TO ORDER (7:30 p.m.)

Present:	Dan Ciccone	Vice President
	Andrew Kaplan	Trustee
	William Gutekunst	Trustee (7:56 p.m.)
	Michael LaMena	Trustee
Absent:	Joseph Fusaro	President
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Ellen Best-Laimit	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education

C. PRESENTATIONS

1. Middle School student presentation re: garden club and hydroponics lab
2. Proposed AP courses for the 2013-14 school year -- Dr. Mulieri
3. Evaluation of Freshman Seminar and Sophomore Study Hall initiatives – Dr. Mulieri
4. Dignity for All Students Act (DASA) – Ms. Wilkinson, Ms. Mitchell
5. Review of Safety Protocols, Procedures and Assessments – Mr. Pastore

D. BUDGET WORKSHOP #2

1. Instructional Budget

E. ACTION ITEMS

1. Board of Education vote regarding the proposed letter to the Town of Huntington concerning the change of zone application for the Oak Tree Dairy property. **(TAB A)**
Mr. LaMena moved and Mr. Gutekunst seconded a motion to approve the letter. The motion carried 3 ayes, 0 nays and 1 abstention (Mr. Kaplan).
2. Recommend the Board approve the personnel agenda. **(TAB B)**
Mr. Kaplan moved and Mr. LaMena seconded a motion. The motion carried 4 ayes, 0 nays.

E. RESIDENTS' REMARKS

F. EXECUTIVE SESSION None

G. ADJOURNMENT

At 11:22 p.m. Mr. Kaplan moved and Mr. LaMena seconded a motion to adjourn the meeting. The motion carried 4 ayes, 0 nays.

Respectfully submitted,

William Pastore
Deputy District Clerk