

**ELWOOD PUBLIC SCHOOLS**  
**BUDGET WORK SESSION #5**  
**BUDGET ADOPTION MEETING**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**

April 4, 2013  
Elwood Middle School Cafeteria - 7:30 p.m.

**AGENDA**

**A. PLEDGE OF ALLEGIANCE**

**B. CALL TO ORDER – District Clerk**

**C. BUDGET WORKSHOP #5**

*(7:30 p.m. – 8:30 p.m.)*

1. Review of high school course tallies for 2013-14 – Dr. Mulieri
2. Review of Board discussions held at Budget Workshops 1, 2, 3 and 4
3. Review of State Budget – Teacher Retirement System, Employee Retirement System payment options
4. Set the 2013-14 budget

**D. RESIDENTS' REMARKS**

*(8:30 p.m. – 8:45 p.m.)*

Remarks are limited to items voted on and/or discussed at this business meeting. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and may not exceed three minutes (Board Policy 3452). Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated is prohibited. *(up to 30 minutes)*

**E. BUDGET ADOPTION\***

*(8:45 p.m. – 9:00 p.m.)*

*\* The budget will be set at this meeting subject to discussions and deliberations by the Board at this meeting.*

Recommend the Board adopt the following proposed resolution to submit the 2013/2014 budget to the district voters:

***BE IT RESOLVED, that the Elwood Board of Education submit the proposed 2013/2014 budget to the district voters on May 21, 2013 in the amount of \$\_\_\_\_\_ 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 \_\_\_\_\_\* % increase over the 2012-13 budget and a \$\_\_\_\_\_\* increase in spending over the 2012-13 budget. The tax levy increase in dollars and percentage will be set at this meeting.

**F. BUSINESS ITEM**

*(9:00 p.m. – 9:05 p.m.)*

Recommend the Board approve personnel agenda.

*(TAB A)*

**G. EXECUTIVE SESSION**

*(9:05 p.m. – 10:00 p.m.)*

- a. Personnel matters
- b. Negotiations

**H. ADJOURNMENT**

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

April 4, 2013

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KEY:	P-1: Position Abolition	P-6: Tenure Appointments
	P-2: Position Creation	P-7: Other Appointments
	P-3: Resignations	P-8: Other
	P-4: Leaves	P-9: Changes in Table of Organization
	P-5: Terminations/Excesses	

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The Superintendent of Schools recommends that the Board of Education approve the following personnel action item:

P-7-- Other Appointments:

A) Instructional:

1) **DANA BASILE**

Position	Elementary Principal
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date	July 1, 2013
Certification	Permanent School District Administrator, School Administrator/Supervisor and Pre-K, Kindergarten and Grades 1-6
Expiration Date	June 30, 2016
Tenure Eligibility	July 1, 2016
Tenure Area	Elementary Principal
Salary	Elementary Principal, Step 8
Reason	To fill a vacant position on the Table of Organization.

B) Civil Service:

No Recommended Actions

**TAB A**