

**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.**

**MINUTES**

**A. PLEDGE OF ALLEGIANCE**

**B. CALL TO ORDER (7:38 p.m.)**

|          |                   |  |
|----------|-------------------|--|
| Present: | Joseph Fusaro     | President (7:50 p.m.)                      |
|          | Dan Ciccone       | Vice President                             |
|          | Andrew Kaplan     | Trustee                                    |
|          | Michael LaMena    | Trustee                                    |
|          | William Gutekunst | Trustee                                    |
| 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. BUDGET WORKSHOP #5**

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**

**E. BUDGET ADOPTION**

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 \$57,035,292.00 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 4.42% increase over the 2012-13 budget and a \$2,414,267.00 increase in spending over the 2012-13 budget. The tax levy increase in dollars and percentage is \$42,078,321.00 or a 3.18 % increase over the 2012-13 tax levy (which is within Elwood's tax cap for 2013-14).***

Mr. Ciccone moved and Mr. Gutekunst seconded a motion to approve the resolution to adopt the budget and submit the tax report card. The motion carried 5 ayes, 0 nays.

**F. BUSINESS ITEM**

Recommend the Board approve the personnel agenda.

**(TAB A)**

Mr. LaMena moved and Mr. Gutekunst seconded a motion to approve the personnel agenda. The motion carried 5 ayes, 0 nays.

**G. EXECUTIVE SESSION**

At 9:11 p.m., Mr. Kaplan moved and Mr. Gutekunst seconded a motion to go into executive session to discuss personnel matters and negotiations. The motion carried 5 ayes, 0 nays.

**H. ADJOURNMENT**

At 10:30 p.m., Mr. Kaplan moved and Mr. Gutekunst seconded a motion to end executive session and adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Joseph Fusaro  
President