

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

**MINUTES**

**A. PLEDGE OF ALLEGIANCE**

**B. CALL TO ORDER (7:39 p.m.)**

Present:	Joseph Fusaro	Trustee
	Dan Ciccone	Trustee
	Andrew Kaplan	Trustee
	William Gutekunst	Trustee
	Michael LaMena	Trustee
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Gary Furman	Asst. Superintendent/Curriculum
	Diane Wilkinson	Exec. Director/ Special Education
	Gene Tranchino	Exec. Director/Technology & Transportation

**C. RESIDENTS' REMARKS**

**D. ACTION ITEMS.**

a. Recommend the Board approve the personnel agenda.

**(TAB A)**

b. Recommend the Board approve the following resolution:

“**BE IT RESOLVED** that the Elwood Board of Education approve the Town of Huntington 2013/14 tax levy in the amount of \$42,078,321 **and** that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.”

Mr. Ciccone moved and Mr. Kaplan seconded a motion to approve action items a & b. The motion carried 5 ayes, 0 nays.

**E. PRESENTATIONS**

1. Dr. Gary Furman and Principals regarding building and district curricular and instructional goals for 2013-14

**F. RESIDENTS' REMARKS**

At 9:30 p.m., Mr. Fusaro exited the meeting.

**G. EXECUTIVE SESSION**

At 9:33 p.m., Mr. Gutekunst moved and Mr. LaMena seconded a motion to go in to executive session to discuss personnel matters and negotiation. The motion carried 4 ayes, 0 nays.

**H. ADJOURNMENT**

At 10:33 p.m., Mr. Gutekunst 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