

**ELWOOD PUBLIC SCHOOLS
WORK SESSION, BUDGET WORKSHOP #4, AND SPECIAL MEETING
OF THE BOARD OF EDUCATION
March 10, 2016
Elwood Middle School Cafeteria
7:30 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE 7:29 p.m.

Present:	Andrew L. Kaplan	President
	Michael LaMena	Vice President
	Julia Fried	Trustee
	Heather Mammolito	Trustee
	James Tomeo	Trustee
Staff:	Peter C. Scordo	Superintendent
	Keri Loughlin	Asst. Superintendent/Business
	Gary Furman	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Diane Wilkinson	Exec. Director/ Special Education

B. PRESENTATIONS

1. Superintendent Search update
2. Budget Workshop #4:
 - a. Budget overview
 - b. Citizens' Finance/Budget Advisory Committee (CF/BAC) presentation

C. DISCUSSION

1. Board of Education committees and subcommittees 2016-17
 2. Greenlawn Water District letter dated February 23, 2016
- Discussion items 1 and 2 were tabled until the March 31, 2016 meeting.

(TAB A)

D. BOARD COMMITTEE AND BOARD SUBCOMMITTEE REPORTS

1. Citizens Finance/Budget Advisory Committee
2. Curriculum
3. Facilities
4. Health and Nutrition
5. Safety
6. Technology
7. Legislative

E. ACTION ITEMS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following business matters be approved:

1. **Personnel Agenda** -- as per attached
- Mr. Kaplan moved and Mr. Tomeo seconded a motion to approve the personnel agenda.
The motion carried unanimously.

(TAB B)

2. Budget Transfers -- as per attached (TAB C)

Mr. Kaplan moved and Mrs. Fried seconded a motion to approve the budget transfers.
The motion carried unanimously.

3. Business Agenda -- as per attached (TAB D)

Mr. Kaplan moved and Mrs. Fried seconded a motion to approve the business agenda.
The motion carried unanimously.

F. RESIDENTS' REMARKS

G. EXECUTIVE SESSION

At 9:37 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to go into executive session to discuss privileged matters with the attorney for the school district and to discuss the Superintendent search. The motion carried unanimously.

H. ADJOURNMENT

At 10:45 p.m., Mr. LaMena moved and Mr. Tomeo seconded a motion to end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Keri Loughlin
Deputy District Clerk