MINUTES

A. **CALL TO ORDER** - 7:35 p.m.

Present		
	Joseph Fusaro	President
	Dan Ciccone	Vice President
	Michael LaMena	Trustee
	William Gutekunst	Trustee
	Andrew L. Kaplan	Trustee

B. **PLEDGE OF ALLEGIANCE**

C. **PRESENTATION:**
Property Tax Cap Implications on Future Budgets – Vincent Cullen of Cullen & Danowski, LLP

D. **DISCUSSION ITEMS**

E. **RESIDENTS' REMARKS**

F. **EXECUTIVE SESSION** – At 10:40 p.m. Mr. Kaplan moved and Mr. LaMena seconded a motion to go into executive session to discuss personnel matters, legal matters and labor relations/contract negotiations. The motion carried 5 ayes, 0 nays.

At 11:00 p.m. Mr. Kaplan moved and Mr. Ciccone seconded a motion to adjourn executive session. The motion carried 5 ayes, 0 nays.

E. **ACTION ITEM**
Mr. Ciccone moved and Mr. LaMena seconded a motion to approve the following resolution:
*"**BE IT RESOLVED**, that the Board of Education of the Elwood Union Free School District, having reviewed a Settlement Agreement and General Release involving a member of the instructional staff in executive session, hereby approves such Settlement Agreement and authorizes and directs the Superintendent of Schools and Board of Education President to execute such Settlement Agreement."*
The motion carried 4 ayes, 0 nays. (Mr. Kaplan was absent.)

F. **EXECUTIVE SESSION** – At 11:02 p.m. Mr. LaMena moved and Mr. Gutekunst seconded a motion to return to executive session. The motion carried 4 ayes, 0 nays.

G. During executive session, Mr. Kaplan returned. At 11:30 p.m. Mr. LaMena moved and Mr. Gutekunst seconded a motion to extend the meeting. The motion carried 5 ayes, 0 nays.

H. At 11:45 p.m. Mr. Kaplan moved and Mr. Gutekunst seconded a motion to end executive session and to adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Joseph Fusaro
President