

ELWOOD PUBLIC SCHOOLS  
Elwood, NY

BOARD OF EDUCATION  
SPECIAL MEETING/WORK SESSION

October 4, 2012

MINUTES

CALL TO ORDER - 7:36 p.m.

Present	Joseph Fusaro	President
	Dan Ciccone	Vice President
	Andrew L. Kaplan	Member (arrived 10:00 p.m.)
	Michael LaMena	Member
Absent	William Gutekunst	Member
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Dr. Ellen Best-Laimit	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Dir. Adm. & Instructional Tech. & Trans.
	Dianne Wilkinson	Exec. Dir. Special Education

The Board met in open work session for presentations regarding the Elwood Middle School Media Center and the APPR.

Action Items:

Recommend the Board approve the following resolution:

“**BE IT RESOLVED** that the Elwood Board of Education approve the Town of Huntington 2012/13 tax levy in the amount of \$40,781,668 **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.”

**and** recommend the Board approve the personnel agenda (**TAB A**).

Mr. LaMena moved and Mr. Ciccone seconded the motion. The motion passed unanimously, 3-0.

At 9:10 p.m. Mr. Ciccone moved and Mr. LaMena seconded a motion to go into executive session to discuss personnel matters, negotiations and legal matters. The motion passed unanimously, 3-0.

At 10:35 p.m. Mr. Kaplan moved and Mr. Ciccone seconded a motion to adjourn executive session. The motion carried unanimously, 4-0.

The Board then acted on the following motion:

**BE IT RESOLVED** that the Board of Education of the Elwood Union Free School District herewith accepts a donation from Swati Mantione of \$319.50 to be used to cover the balance due for 40 helmets and 25 shoulder pads for the high school football team (*cost of equipment \$15,204.50 less previous donations of \$14,885.00 = \$319.50 balance*).

Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried unanimously, 4-0.

At 10:37 p.m. Mr. Ciccone moved and Mr. Fusaro seconded a motion to adjourn the meeting. The motion carried unanimously, 4-0.

Respectfully submitted,

Joseph Fusaro, President  
Board of Education