

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
July 27, 2015
Administrative Offices Conference Room
7:00 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE – 7:08 p.m.

B. CALL TO ORDER

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|----------|-------------------|-------------------------------------|
| Present: | Andrew L. Kaplan | President |
| | Michael LaMena | Vice President |
| | Julia Fried | Trustee |
| | Heather Mammolito | Trustee |
| | James Tomeo | Trustee |
| | Gary Furman | Asst. Superintendent, Curriculum |

C. ACTION ITEMS

Recommend the Board approve the attached personnel agenda.

Mr. LaMena moved and Mr. Tomeo seconded a motion to approve the personnel agenda. The motion carried unanimously.

D. EXECUTIVE SESSION

At 7:15 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to go into executive session to discuss the superintendent search and personnel matters. The motion carried unanimously.

At 8:59 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to end executive session. The motion carried unanimously.

Mrs. Mammolito moved and Mr. LaMena seconded a motion to appoint Western Suffolk BOCES for the superintendent search (subject to a suitable agreement approved by counsel). The motion carried unanimously.

E. ADJOURNMENT

At 9:07 p.m., Mr. Tomeo moved and Mrs. Mammolito seconded a motion to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Andrew L. Kaplan
President