

ELWOOD UNION FREE SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 19, 2016, 7:30 A.M.
DISTRICT OFFICE CONFERENCE ROOM

MINUTES

A. PLEDGE OF ALLEGIANCE – 7:30 a.m.

B. CALL TO ORDER

Present: Michael LaMena Vice President
 Heather Mammolito Trustee
 James Tomeo Trustee

Absent: Andrew L. Kaplan President
 Julia Fried Trustee

C. ACTION ITEMS

1. Recommend the Board approve the election of Mildred Browne, Ilene Herz and Maryann Zumpano as trustees for the Board of Cooperative Education Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES).
2. Recommend the Board approve the 2016-2017 Administrative Budget for the Board of Cooperative Education Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES).

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to approve action items 1 and 2. The motion carried with 3 ayes and 0 nays.

3. Recommend the Board approve the Personnel Agenda.

Mr. Tomeo moved and Mrs. Mammolito seconded a motion to approve action item 3. The motion carried 3 ayes and 0 nays.

Respectfully submitted,

Michael LaMena
Vice President