

**ELWOOD PUBLIC SCHOOLS  
Elwood, NY**

**BOARD OF EDUCATION – SPECIAL MEETING**

**August 30, 2011**

**District Office Conference Room**

CALL TO ORDER - 7:40 a.m.

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

Mr. Ciccone moved and Mr. LaMena seconded a motion to approve the attached personnel action items and the accompanying budget transfers to effectuate same. The motion passed 3-2 (*YES votes*: Mr. Fusaro, Mr. LaMena and Mr. Gutekunst; *NO votes* – Mr. Ciccone, Mr. Kaplan).

At 8:34 a.m. Mr. LaMena moved and Mr. Ciccone seconded a motion to adjourn the meeting. The motion passed unanimously, 5-0).

Respectfully submitted,

Joseph Fusaro, President  
Board of Education