

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

BOARD OF EDUCATION SPECIAL MEETING

MINUTES

April 24, 2012

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

At 7:51 a.m. the meeting was called to order.

Mr. Kaplan moved and Mr. Gutekunst seconded a motion to approve the 2012-2013 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES), NY and to approve the candidates for Trustees of the BOCES Board of Education: Sydney Finkelstein and Salvatore Marinello. The motion passed unanimously, 3-0.

At 7:53 a.m. Mr. Kaplan moved and Mr. Gutekunst seconded a motion to adjourn the meeting. The motion passed unanimously, 3-0.

Respectfully submitted,

Joseph Fusaro, President
Board of Education