

ELWOOD PUBLIC SCHOOLS
Elwood, New York

SPECIAL MEETING OF THE BOARD OF EDUCATION

July 31, 2012
Administrative Offices Conference Room – 7:30 a.m.

MINUTES

A. PLEDGE OF ALLEGIANCE

B. CALL TO ORDER – (7:36 a.m.)

Present:	Joseph Fusaro	President
	Dan Ciccone	Vice President
	Andrew Kaplan	Trustee
Absent:	William Gutekunst	Trustee
	Michael LaMena	Trustee

C. BUSINESS MATTERS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following business matters be approved:

Personnel Agenda – as per attached

(TAB A)

Recommend the Board approve the personnel agenda with the following amendments:

1. to authorize one additional day (with compensation at their hourly rate) for Jaime Herrmann and Peggy Mahoney to conduct a CSE meeting during the summer; and
2. to exclude the amendment to Nancy Schwier's contract in item P-8 a.

Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 3 ayes, 0 nays.

D. ADJOURNMENT At 7:40 a.m. Mr. Kaplan moved and Mr. Ciccone seconded the motion to adjourn the meeting. The motion carried 3 ayes, 0 nays.

Respectfully submitted,

Joseph Fusaro