

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

November 28, 2012  
Elwood Middle School Cafeteria – 8:00 p.m.

**MINUTES**

**A. CALL TO ORDER (7:15 p.m.)**

Present:	Joseph Fusaro	President (7:30 p.m.)
	Dan Ciccone	Vice President
	Andrew Kaplan	Trustee
	William Gutekunst	Trustee (7:55 p.m.)
	Michael LaMena	Trustee
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business (8:00 p.m.)
	Ellen Best-Laimit	Asst. Superintendent/Curriculum (8:00 p.m.)
	Gene Tranchino	Exec. Director/Technology & Transportation (8:00 p.m.)
	Nancy Mancini	District Clerk (8:00 p.m.)
Absent:	Dianne Wilkinson	Exec. Director/Special Education

**B. PLEDGE OF ALLEGIANCE - Board President**

**C. EXECUTIVE SESSION**

At 7:15 p.m. Mr. Kaplan made a motion to go into executive session and Mr. LaMena seconded. The motion carried 3 ayes, 0 nays.

At 8:10 p.m. Mr. LaMena made a motion to end executive session and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

**D. RESIDENT'S REMARKS**

**E. ACTION ITEM**

Recommend the Board approve an amendment to the 2012-13 district calendar to accommodate the makeup days. The calendar was revised as follows; School will now be in session February 19 – 22. If additional days are needed they will be used in the following order: March 25, March 27 and then March 28. If the days are not used April 1 and May 24 will be given back. Mr. Kaplan motioned and Mr. Gutekunst seconded. The motion carried 4 ayes, 0 nays and 1 abstention (Mr. Ciccone)

**F. DISCUSSION ITEM**

Presentation on the Oak Tree Dairy Development – James Cameron on behalf of Preserving Elwood.

**G. RESIDENT'S REMARKS**

**H. EXECUTIVE SESSION**

At 10:00 p.m. Mr. LaMena made a motion to go into executive session and Mr. Gutekunst seconded. The motion carried 5 ayes, 0 nays.

**I. ADJOURNMENT**

At 11:15 p.m. Mr. LaMena mad a motion to adjourn the meeting and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Nancy Mancini

DRAFT