

**ELWOOD PUBLIC SCHOOLS  
Elwood, NY**

**BOARD OF EDUCATION  
SPECIAL MEETING/WORK SESSION/BUDGET WORK SESSION**

**February 2, 2012**

**Elwood Middle School Library**

CALL TO ORDER - 7:35 a.m.

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

The Board met in open work session for budget workshop #3 and to discuss other matters.

Business Matters:

1. Recommend the Board approve the personnel agenda as attached.  
Mr. Kaplan moved and Mr. LaMena seconded the motion. The motion passed unanimously, 5-0.

At 10:00 p.m. Mr. Kaplan moved and Mr. Gutekunst seconded a motion to go into executive session to discuss personnel matters. The motion passed unanimously, 5-0.

At 11:30 p.m. Mr. Kaplan moved and Mr. Gutekunst seconded a motion to extend the meeting. The motion passed unanimously, 5-0.

At 12:10 a.m. Mr. LaMena moved and Mr. Gutekunst seconded a motion to end executive session and to adjourn the meeting. The motion passed unanimously, 5-0.

Respectfully submitted,

Joseph Fusaro, President  
Board of Education