

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

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

August 9, 2012

Administrative Offices Conference Room

CALL TO ORDER - 7:36 p.m.

Present	Joseph Fusaro	President
	Andrew L. Kaplan	Member
	Michael LaMena	Member
Absent	Dan Ciccone	Vice President
	William Gutekunst	Member
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Gene Tranchino	Exec. Dir. Adm. & Instructional Tech. & Trans.

The Board met in open work session to discuss a solar/reflective energy project with LIPA.

Action Items:

Recommend the Board approve the personnel agenda (**TAB A**) and the business agenda (**TAB B**) as attached.

Mr. Kaplan moved and Mr. LaMena seconded the motion. The motion passed unanimously, 3-0.

At 9:34 p.m. Mr. Kaplan moved and Mr. LaMena seconded a motion to adjourn the meeting. The motion passed unanimously, 3-0.

Respectfully submitted,

Joseph Fusaro, President
Board of Education