## ELWOOD UNION FREE SCHOOL DISTRICT

#### SPECIAL MEETING OF THE BOARD OF EDUCATION TUESDAY, APRIL 23, 2013, 7:30 A.M. DISTRICT OFFICE CONFERENCE ROOM

# **MINUTES**

## A. CALL TO ORDER (7:35 a.m.)

Present: Joseph Fusaro Dan Ciccone Andrew Kaplan Staff: Peter C. Scordo President (7:50 p.m.) Vice President Trustee Superintendent

## B. <u>ACTION ITEM</u>

 Recommend the Board approve the 2013-2014 Administrative Budget and three (3) trustees for the Board of Cooperative Education Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES). Mr. Ciccone moved and Mr. Kaplan seconded the motion. The carried unanimously (3-0).

#### C. <u>ADJOURNMENT</u>

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

Respectfully submitted,

Joseph Fusaro President