

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

BOARD OF EDUCATION – SPECIAL MEETING

April 27, 2010

Elwood Middle School Library

CALL TO ORDER - 7:33 p.m.

Present	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dan Ciccone	Member
	Patricia Matos	Member
Absent	Andrew L. Kaplan	Member

Mr. Ciccone moved and Mrs. Matos seconded a motion to:

1. Approve the 2010-2011 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES), New York, **and**
2. Approve the three candidates for Trustee for Western Suffolk BOCES:
 - a. Mrs. Mildred Browne
 - b. Mrs. Ilene Herz, Esq.
 - c. Mrs. Maryann Zumpano**and**
3. Approve the Personnel Items.

The motion passed unanimously, 4-0.

At 7:35 p.m. Mr. Fusaro moved and Mrs. Matos seconded a motion to go into executive session to discuss personnel matters and negotiations. The motion passed unanimously, 4-0.

At 11:09 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to adjourn executive session and to end the meeting. The motion passed unanimously, 4-0.

At 10:17 p.m. Mr. Fusaro moved and Mrs. Matos seconded a motion to go into executive session regarding personnel, negotiations and legal matters. The motion passed unanimously, 4-0.

At 11:58 p.m. Mr. Ciccone moved and Mrs. Matos seconded a motion to adjourn executive session and to end the meeting. The motion passed unanimously, 4-0.

Respectfully submitted,

Michael Kaszubski