

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

BOARD OF EDUCATION SPECIAL MEETING

April 28, 2011

District Office Conference Room

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

At 7:46 a.m. the meeting was called to order.

Mr. Fusaro moved and Mr. Ciccone seconded a motion to approve the 2011-2012 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES), NY and to approve the candidates for Trustees of the BOCES Board of Education: Jeannette Santos and Peter Wunsch.
The motion passed unanimously, 4-0.

At 7:47 a.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to adjourn executive session.
The motion passed unanimously, 4-0.

At 7:59 a.m. Mr. Fusaro moved and Mr. Kaplan seconded a motion to adjourn executive session and to end the meeting. The motion passed unanimously, 4-0.

Respectfully submitted,

Michael Kaszubski