

**ELWOOD PUBLIC SCHOOLS  
Elwood, NY**

**BOARD OF EDUCATION  
SPECIAL MEETING**

**June 29, 2012**

**District Offices Conference Room**

CALL TO ORDER - 7:40 a.m.

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

Action Item:

Mr. LaMena moved and Mr. Gutekunst seconded a motion for the Board to approve the following resolution:

**RESOLVED**, that the Board of Education herewith approves and adopts the attached documents as the District's Annual Professional Performance Review plan for classroom teachers and principals in compliance with the Education Law §3012-c, 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Superintendent or his/her designee to submit the plan via the online portal, "Review Room", and/or via any other means allowable by law, to the Commissioner of Education for review.

The motion passed unanimously, 4-0.

At 7:45 a.m. Mr. LaMena moved and Mr. Ciccone seconded a motion to adjourn the meeting. The motion passed unanimously, 4-0.

Respectfully submitted,

Joseph Fusaro, President  
Board of Education