

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**SPECIAL BUSINESS MEETING -- BOARD OF EDUCATION**  
**April 23, 2009**

**Elwood Middle School Library – 7:30 p.m.**

**MEETING MINUTES**

**A. CALL TO ORDER – District Clerk (7:33 p.m.)**

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dan Ciccone (7:38 p.m.)	Trustee
	Andrew Kaplan	Trustee
	Patricia Matos	Trustee
Staff:	David Cenerelli	Superintendent
	William Pastore	Asst. Superintendent/Business
	Robert Annucci	Asst. Superintendent/Human Resources
	Patrick Scarola	Asst. Superintendent/Educational Services
	Gene Tranchino	Exec. Dir. Administrative & Instructional Technology
	Peggy Pietzak	District Clerk

**B. PLEDGE OF ALLEGIANCE - Board President**

**C. EXECUTIVE SESSION**

At 7:35 p.m. Mr. Kaplan moved and Mr. Fusaro seconded a motion to go into executive session to discuss contract negotiations. The motion carried 4 ayes, 0 nays.

At 8:25 p.m. Mrs. Matos moved and Mr. Ciccone seconded a motion to end executive session and resume the business meeting. The motion carried 5 ayes, 0 nays.

**D. RESIDENT'S REMARKS – (None)**

**E. ACTION ITEMS -**

- a. Recommend the Board adopt the following resolution to submit the proposed 2009/2010 budget to district voters:

**“BE IT RESOLVED**, that the Elwood Board of Education submit the proposed 2009/2010 budget to the district voters on May 19, 2009 in the amount of \$49,418,973, **and**

**BE IT FURTHER RESOLVED**, that the Board of Education submit the attached proposed tax report card as required by Sections 1608,1716(7) and 2601-a(3) of the Education Law.”

Mr. Kaplan moved and Mrs. Matos seconded a motion to amend and approve the proposed budget to \$48,918,973. The motion carried 3 ayes, 2 nays (Mr. Fusaro, Mr. Kaszubski).

**F. RESIDENT'S REMARKS – (10:18 – 10:23 p.m.)**

**G. ADJOURNMENT – At 10:30 p.m. Mrs. Matos moved and Mr. Fusaro seconded a motion to adjourn the meeting. The motion carried 5 ayes, 0 nays.**

Respectfully submitted,

Peggy Pietzak  
District Clerk