

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

BOARD OF EDUCATION SPECIAL MEETING

May 19, 2009

Administrative Offices Conference Room

CALL TO ORDER - 8:15 p.m.

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

At 8:15 p.m. Mr. Fusaro moved and Mrs. Matos seconded a motion to go into executive session regarding personnel matters. The motion passed unanimously.

At 9:40 p.m. Mrs. Matos moved and Mr. Kaplan seconded a motion to end executive session and to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Michael Kaszubski
President