

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

BOARD OF EDUCATION SPECIAL MEETING

May 22, 2009

Administrative Offices Conference Room

CALL TO ORDER - 7:15 p.m.

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

At 7:15 p.m. Mr. Ciccone moved and Mrs. Matos seconded a motion to go into executive session regarding personnel matters. The motion passed unanimously (3-0).

At 7:34 p.m. Mr. Ciccone moved and Mrs. Matos seconded a motion to end executive session.

Motion by Mrs. Matos, seconded by Mr. Ciccone to approve the following resolution:

“BE IT RESOLVED, that the Board of Education of the Elwood Union Free School District hereby approves the general Agreement and Mutual Releases between David J. Cenerelli and the Board of Education of the Elwood Union Free School District dated May 22, 2009.”

The motion passed unanimously (3-0).

At 7:46 p.m. Mr. Ciccone moved and Mrs. Matos seconded a motion to adjourn the meeting. The motion passed unanimously (3-0).

Respectfully submitted,

Joseph Fusaro
Vice President