

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

BOARD OF EDUCATION SPECIAL MEETING/WORK SESSION

June 4, 2009

Elwood-John H. Glenn High School Library

CALL TO ORDER - 7:00 p.m.

Present	Michael Kaszubski	President
	Joseph Fusaro	Vice President (arrived 8:00 p.m.)
	Dan Ciccone	Member (arrived 7:32 p.m.)
	Andrew L. Kaplan	Member
	Patricia Matos	Member

Mr. Kaplan moved and Mrs. Matos seconded a motion to accept David Cenerelli's resignation for the purpose of retirement. The motion carried unanimously (3-0).

The Board then met in open work session to discuss various matters.

At 7:30 p.m. Mr. Kaplan moved and Mrs. Matos seconded a motion to go into executive session regarding personnel matters. The motion passed unanimously (3-0).

At 10:13 p.m. Mr. Kaplan moved and Mrs. Matos seconded a motion to end executive session and to adjourn the meeting. The motion passed unanimously (5-0).

Respectfully submitted,

Michael Kaszubski
President