

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

BOARD OF EDUCATION – WORK SESSION /SPECIAL MEETING

December 3, 2009

Elwood Middle School Library

CALL TO ORDER - 7:10 p.m.

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

The Board met in open work session regarding various topics.

At 9:28 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to go into executive session regarding legal and personnel matters. The motion passed unanimously, 4-0.

At 11:20 p.m. Mr. Fusaro moved and Mrs. Matos seconded a motion to end executive session.

1. Recommend the Board approve the following resolution:
“**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools and pursuant to a letter dated December 3, 2009, the probationary appointment of the professional staff member named in such request is hereby extended upon the terms and conditions and for the time period specifically contained therein.”

Mrs. Matos moved and Mr. Fusaro seconded. The motion passed unanimously, 4-0.

2. Recommend the Board approve the following Civil Service appointment:

Stephen Painter	
Position	Interim School Transportation Coordinator
Type of Appointment	Temporary
Effective Date	December 4, 2009
Expiration Date	Temporary appointment – up to 3 months
Salary	\$335 per diem

Mr. Fusaro moved and Mr. Ciccone seconded. The motion passed unanimously, 4-0.

At 11:22 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to adjourn the meeting. The motion passed unanimously, 4-0.

Respectfully submitted,

Michael Kaszubski