

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

BOARD OF EDUCATION – SPECIAL MEETING/WORK SESSION

January 7, 2010

Elwood Middle School Library

CALL TO ORDER - 7:30 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 public work session to discuss various matters.

At 9:00 p.m. Mr. Ciccone moved and Mrs. Matos seconded a motion to go into executive session regarding personnel matters. The motion passed unanimously, 4-0.

At 9:17 p.m. Mr. Fusaro moved and Mrs. Matos seconded a motion to adjourn executive session. The motion passed unanimously, 4-0.

The Board then acted on the following motion:

Recommend the Board of Education approve the following resolution:

BE IT RESOLVED, that the Board of Education President be authorized to execute the Agreement of Settlement and Release between a certain employee and the Board of Education of the Elwood Union Free School District. The Board has previously reviewed said agreement in executive session.

The motion passed unanimously, 4-0.

At 9:18 p.m. Mrs. Matos moved and Mr. Ciccone seconded a motion to adjourn the meeting. The motion passed unanimously, 4-0.

Respectfully submitted,

Michael Kaszubski