

ELWOOD PUBLIC SCHOOLS

MINUTES

SPECIAL MEETING OF THE BOARD OF EDUCATION

July 18, 2006

7:00 P.M.

Elwood-John Glenn High School Library

A. CALL TO ORDER – 7:00 p.m.

Present	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dina Annunziata	Member
	Dan Ciccone	Member
	Julie Badlato	Member
Staff	Dr. William J. Swart	Superintendent

B. A discussion was held regarding goals for the 2006-2007 school year.

C. At 8:05 p.m. Mrs. Badlato moved and Mr. Fusaro seconded a motion to go into executive session to discuss legal and personnel matters.
The motion passed unanimously.

D. At 9:56 p.m. Mr. Ciccone moved and Mr. Fusaro seconded a motion to end executive session.
The motion passed unanimously.

E. Mr. Fusaro moved and Mrs. Annunziata seconded a motion to grant tenure to Patricia Collins and to accept her resignation from the Elwood Union Free School District effective August 30, 2006.
The motion passed unanimously.

F. Mr. Ciccone moved and Mrs. Badlato seconded a motion to approve the appointment of Richard Leins as Internal Claims Auditor for the 2006-2007 school year at a stipend of \$25.00 per hour.
The motion passed unanimously.

G. Mr. Fusaro moved and Mrs. Annunziata seconded a motion to adjourn the meeting at 10 p.m.
The motion passed unanimously.

Respectfully submitted,

William J. Swart, Ed.D.
Superintendent of Schools