

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

MINUTES

**Special Meeting
BOARD OF EDUCATION
October 5, 2006**

Elwood-John Glenn High School Library

A. CALL TO ORDER – 7:30 p.m.

Present	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dina Annunziata	Member (arrived 8:45 p.m.)
	Dan Ciccone	Member
	Julie Badlato	Member

B. Recommend the Board of Education appoint District Audit Advisory Committee FY 2006-2007 and appoint members:

“WHEREAS Education Law 2116-c required every school district, except those employing fewer than eight teachers, to establish an audit committee to oversee and report to the Board on the annual audit of the district records;

NOW BE IT RESOLVED that:

The Elwood Union Free School District hereby appoints the following to serve as members of the audit committee: Michael Kaszubski, Julia Badlato, Gerard K. Hannon, Andrew Kaplan, Thomas Kossmann, Tim Mayette and Vincent J. Preto, those members to be sworn in upon their appointment.”

Mr. Fusaro moved and Mr. Ciccone seconded. The motion passed 4-0 (Mrs. Annunziata was not yet present).

Peggy Pietzak swore in the following members of the audit committee: Gerard K. Hannon, Andrew Kaplan, Tim Mayette and Vincent J. Preto. (Thomas Kossmann was not present and will be sworn in at a later date.)

C. The Board of Education then met in work session to discuss various matters. At 10:05 p.m. Mr. Fusaro moved and Mrs. Annunziata seconded a motion to go into executive session to discuss negotiations and personnel matters. The motion passed unanimously.

D. At 11:25 p.m. Mrs. Badlato moved and Mr. Ciccone seconded a motion to end executive session and adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Peggy Pietzak
District Clerk