

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

MINUTES

**Special Meeting
BOARD OF EDUCATION
June 19, 2007**

Administrative Offices Conference Room

A. CALL TO ORDER – 7:44 a.m.

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

B. Mrs. Badlato moved and Mr. Fusaro seconded a motion to approve Sophia Gary as Director of Curriculum and Instruction. (TAB Z)

The motion passed unanimously: 4 aye, 0 nay, 1 absent.

C. At 7:48 a.m. Mrs. Annunziata moved and Mrs. Badlato seconded a motion to adjourn the meeting.

The motion passed unanimously: 4 aye, 0 nay, 1 absent.

Respectfully submitted,

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