

ELWOOD PUBLIC SCHOOLS
Elwood, NY

MINUTES

Special Meeting
BOARD OF EDUCATION
July 17, 2007

Administrative Offices Conference Room

- A. CALL TO ORDER** – 7:35 p.m.
- | | | |
|---------|----------------------|---------------------------|
| Present | Michael Kaszubski | President |
| | Joseph Fusaro | Vice President |
| | Dina Annunziata | Trustee |
| | Dan Ciccone | Trustee |
| | Andrew L. Kaplan | Trustee |
| | Dr. William J. Swart | Superintendent of Schools |
- B.** The Board met in open session to discuss goals FY 2007-2008.
- C.** At 10:39 p.m. Mr. Fusaro moved and Mr. Kaplan seconded a motion to go into executive session to discuss personnel matters.
The motion passed unanimously.
- D.** At 12:17 a.m. Mr. Fusaro moved and Mr. Kaplan seconded a motion to adjourn executive session and resume the meeting in open session.
The motion passed unanimously.
- E.** Mr. Fusaro moved and Mr. Ciccone seconded a motion to adjust the salary step of Gene Tranchino from step 4 to step 8, with a compensation of \$126,515, as provided for in the existing Collective Bargaining Agreement between the Council of Elwood Administrators and the Elwood Union Free School District effective August 1, 2007.
The motion passed 3 ayes, 1 nay (Mrs. Annunziata) and 1 abstention (Mr. Kaszubski).
- F.** Mr. Fusaro moved and Mr. Ciccone seconded a motion to appoint David Cenerelli as Assistant Superintendent for Pupil Personnel Services at an annual salary of \$159,000 effective August 1, 2007.
The motion passed 4 ayes, 1 nay (Mrs. Annunziata).
- G.** At 12:21 a.m. Mr. Fusaro moved and Mrs. Annunziata seconded a motion to adjourn the meeting.
The motion passed unanimously.

Respectfully submitted,

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