

**ELWOOD PUBLIC SCHOOLS**

**MINUTES**

**SPECIAL BUSINESS MEETING - BOARD OF EDUCATION**

**June 2, 2005**

**Elwood-John Glenn High School Library**

- A. CALL TO ORDER** – 7:40 p.m. Deputy District Clerk
- |         |                      |   |
|---------|----------------------|---|
| Present | Michael Kaszubski    | President   |
|         | Joseph Fusaro        | Vice President                                    |
|         | Dina Annunziata      | Member  |
|         | Dan Ciccone          | Member  |
|         | Julie Badlato        | Member ( <i>arrived 8:30 p.m.</i> )               |
| Staff   | Dr. William J. Swart | Superintendent                                    |
|         | Robert Annucci       | Assistant Superintendent/Human Resources          |
|         | Carl Fraser          | Assistant Superintendent/Business                 |
|         | John Hogan           | Assistant Superintendent/Curriculum               |
|         | David Cenerelli      | Director of Pupil Personnel Services/Special Ed.  |
|         | Louis Tuorto         | Director of Physical Education, Athletics, Health |
- B.** Pledge of Allegiance - Board President
- C. ACTION ITEMS**
1. Mr. Ciccone moved and Mrs. Annunziata seconded that the Board approve the proposed Memorandum of Agreement between the Elwood Union Free School District and the United Public Service Employees Union 7/1/04 - 6/30/08. The motion carried unanimously, 4-0.
  2. Mr. Ciccone moved and Mr. Fusaro seconded that the Board approve the proposed Memorandum of Agreement between the Elwood Union Free School District and the Elwood Council of Administrators, 7/05 – 6/30/08. The motion carried unanimously, 4-0.
  3. Mr. Fusaro moved and Mr. Ciccone seconded that the Board approve the proposed Memorandum of Agreement between the Elwood Union Free School District and the Elwood Alliance of Teaching Assistants, 7/1/05 – 6/30/08. The motion carried unanimously, 4-0.
- D.** Mrs. Annunziata moved and Mr. Fusaro seconded that the Board adjourn the special meeting at 7:45 p.m. and discuss work session items. The motion passed unanimously, 4-0.
- E.** At 10:00 p.m. Mr. Fusaro moved and Mr. Ciccone seconded that the Board go into Executive session to discuss personnel items. The motion passed unanimously, 5-0.
- F.** At 1:40 a.m. on June 3, 2005, Mrs. Annunziata moved and Mr. Ciccone seconded that the Board end Executive session and adjourn the meeting. The motion passed unanimously, 5-0.

Respectfully submitted,

Carl Fraser  
Assistant Superintendent for Business