

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

MINUTES

**SPECIAL BUSINESS MEETING - BOARD OF EDUCATION
October 27, 2005**

Elwood-John Glenn High School Library

A. CALL TO ORDER – 7:35 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
	Robert Annucci	Assistant Superintendent/Human Resources
	Carl Fraser	Assistant Superintendent/Business
	John Hogan	Assistant Superintendent/Curriculum

B. PLEDGE OF ALLEGIANCE – Board President

C. ACTION ITEMS

1. Mr. Ciccone moved and Mr. Fusaro seconded that the Board approve the resolution to accept the audits of the General Fund and the Extra Classroom Activity Funds for the fiscal year ending June 30, 2005, as prepared by the firm of Callaghan Nawrocki LLP, Certified Public Accounts.
The motion passed unanimously.

**D. At 7:39 p.m. Mr. Ciccone moved and Mrs. Badlato seconded a motion to adjourn the Special Business Meeting and to hold a round table discussion with the PTA.
The motion passed unanimously.**

Respectfully submitted,

Carl Fraser
Deputy District Clerk