

**ELWOOD PUBLIC SCHOOLS**  
**Elwood, NY**  
**Minutes**  
**PROPOSED 2004/05 BUDGET INFORMATION MEETING**  
**April 13, 2004**  
**Elwood Middle School Auditorium**

1. **CALL TO ORDER** - Deputy District Clerk - 8:12 p.m.

Present Michael Kaszubski President

Bill Cameron Vice President

Dina Annunziata Member

Dan Ciccone Member

Joseph Fusaro Member

Staff Michael A. Maina Superintendent

Carl Fraser Assistant Superintendent/Business

Robert Annucci Assistant Superintendent/Human Resources

John Hogan Assistant Superintendent/Curriculum & Standards

2. Pledge of Allegiance - Board President

3. Opening Statement .....Board of Education

4. Budget Remarks .....Michael A. Maina, Superintendent of Schools

5. Review of Proposed Budget .....Carl Fraser, Assistant Superintendent

6. Public Participation .....Questions & Answers

7. Budget Submissions and Closing.....Board of Education

Mr. Cameron moved and Mr. Fusaro seconded that the Board approve the Proposed Budget:

***BE IT RESOLVED, that the Elwood Board of Education submits the proposed 2004/05 budget to the district voters on May 18, 2004 in the amount of \$38,516,897.***

8. BOCES Budget Vote & Election - Tuesday, April 27 at 8:00 a.m. District Office Conference Room

9. Adjournment

Mr. Fusaro moved and Mr. Ciccone seconded that the Board adjourn at 9:26 p.m. The motion

carried unanimously.

Respectfully submitted,

Carl Fraser

Deputy District Clerk