

ELWOOD PUBLIC SCHOOLS
Elwood, NY
Minutes
SPECIAL BUSINESS MEETING - BOARD OF EDUCATION
April 22, 2004
Elwood Middle School Library

A. **CALL TO ORDER** - Deputy District Clerk - 6:15 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

B. Pledge of Allegiance - Board President

C. Mrs. Annunziata moved and Mr. Fusaro seconded that the Board approve the Phase IV Capital Projects bids to the following lowest responsible bidders:

Pella Construction (General Contractor) \$1,188,000.

Snow Industries (Plumbing) 156,100.

Palace Electric (Electric) 195,000.

Heating & Piping Specialties (Mechanical) 230,700.

The motion carried unanimously.

D. Following the special business meeting Mrs. Annunziata moved and Mr. Ciccone seconded that the Board go into executive session to discuss litigation and land acquisition matters at 6:45 p.m. The motion carried unanimously.

E. Mr. Cameron moved and Mr. Ciccone seconded that the Board end the executive session and re-open the meeting to the public. The motion carried unanimously.

F. Mr. Cameron moved and Mr. Fusaro seconded that the Board adopt the following resolution: BE IT RESOLVED that the Board of Education approve a stipulation of settlement involving a child with a disability (ID #165132) dated March 27, 2004; and BE IT FURTHER RESOLVED that the Board authorize the President of the Board to execute said stipulation on behalf of the Board. The motion carried unanimously.

G. Mr. Fusaro moved and Mr. Ciccone seconded that the Board go back into executive session to discuss personnel issues at 8:10 p.m. The motion carried unanimously.

H. Mr. Ciccone moved and Mr. Cameron seconded that the Board adjourn the meeting at 8:36 p.m. The motion carried unanimously.

Carl Fraser

Deputy District Clerk