

DRAFT
ELWOOD PUBLIC SCHOOLS
Elwood, NY
MINUTES
SPECIAL BUSINESS MEETING - BOARD OF EDUCATION
May 17, 2004
Elwood Middle School

A. CALL TO ORDER - Deputy District Clerk – 8:55 a.m.

Present Michael Kaszubski President

Bill Cameron Vice President

Dan Ciccone Member

Joseph Fusaro Member

Dina Annunziata Member (absent – work related court appearance)

Staff Michael A. Maina Superintendent

Carl Fraser Assistant Superintendent/Business

B. PLEDGE OF ALLEGIANCE – Board President

C. Mr. Cameron moved and Mr. Ciccone seconded that the Board approve the preparation of a

budget information letter to district residents and to authorize the President of the Board and

the Superintendent to sign such letter. The motion carried unanimously.

D. Mr. Fusaro moved and Mr. Cameron seconded that the Board approve the distribution of the

approved budget information letter to Elwood students for delivery to their parents. The motion

carried unanimously.

E. Mr. Fusaro and Mr. Cameron seconded that the Board adjourn the meeting at 9:05 a.m.

The

motion carried unanimously.

Respectfully submitted,

Carl Fraser

Deputy District Clerk