

**DRAFT**  
**ELWOOD PUBLIC SCHOOLS**  
**Elwood, NY**  
**MINUTES**  
**SPECIAL BUSINESS MEETING - BOARD OF EDUCATION**  
**June 3, 2004**  
**District Office Conference Room**

**A. CALL TO ORDER** – 7:32 p.m.

Present Michael Kaszubski President

Dan Ciccone Member

Joseph Fusaro Member

Dina Annunziata Member

Bill Cameron Member (arrived 8 p.m.)

Staff Michael A. Maina Superintendent

**B.** Mr. Ciccone moved and Mr. Fusaro seconded that the Board send a letter to the Huntington

Town Board regarding Orchard Park.

**C.** Mr. Fusaro moved and Mr. Kaszubski seconded to table the motion. The motion was tabled unanimously (4-0).

**D.** At 8 p.m., Mr. Fusaro moved and Mr. Cameron seconded that the Board go into executive

session to discuss personnel matters. The motion carried unanimously (5-0).

**E.** At 11:12 p.m., Mrs. Annunziata moved and Mr. Cameron seconded that the Board end executive session. The motion carried unanimously (5-0).

**F.** Mr. Cameron moved and Mrs. Annunziata seconded that the Board adjourn the meeting at

11:13 p.m. The motion carried unanimously (5-0).

Respectfully submitted,

Michael A. Maina

Superintendent of Schools