

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**MINUTES**

**SPECIAL BUSINESS MEETING -- BOARD OF EDUCATION**

**October 23, 2003**

**Elwood Middle School**

A. **CALL TO ORDER** – Deputy District Clerk 7:30 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

**ACTION ITEMS**

B. Motion made by Mr. Ciccone and seconded by Mr. Cameron to approve a special issue of *Elwood Highlights* announcing the formation of the Citizens Finance/Budget Advisory Committee. The motion carried unanimously.

C. Mr. Kaszubski moved and Mrs. Annunziata seconded that the Board go into executive session to meet with labor counsel and to discuss personnel issues. The motion carried unanimously.

D. Mr. Fusaro moved and Mr. Cameron seconded that the executive session be adjourned at 10:42 p.m. The motion carried unanimously.

E. A discussion ensued concerning Elwood's website.

F. A motion was made by Mrs. Annunziata and seconded by Mr. Fusaro to end the meeting at 11:55 p.m. The motion carried unanimously.

Respectfully submitted,

Carl Fraser

Deputy District Clerk