

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**SPECIAL BUSINESS MEETING – BOARD OF EDUCATION**

**April 29, 2003**  
**Elwood Middle School**

**A. CALL TO ORDER – Michael Kaszubski - 7:43 a.m.**

Present	Michael Kaszubski	Vice President
	Dina Annunziata	Member
	Bill Cameron	Member
	Brian Madden	Member
Staff	Michael A. Maina	Superintendent

**B. NEW BUSINESS**

1. ACTION ITEMS

- a. Mrs. Annunziata moved and Mr. Madden seconded that the Board approve the 2003-2004 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES), New York.  
The motion carried unanimously.
- b. Mr. Madden moved and Mr. Cameron seconded that the Board approve Sydney Finkelstein and Salvatore Marinello as members of the Board of Cooperative Services.  
The motion carried unanimously.

**C. ADJOURNMENT**

Mr. Cameron moved and Mrs. Annunziata seconded that the Board adjourn the meeting at 7:46 a.m.  
The motion carried unanimously.

Respectfully submitted,

Michael A. Maina  
Superintendent of Schools