

ELWOOD PUBLIC SCHOOLS
Elwood, New York

MINUTES OF SPECIAL BOARD OF EDUCATION MEETING

July 18, 2002 – 7 P.M.
District Office Conference Room #110

A. CALL TO ORDER – 7:15 p.m. -- Board President

Present	John Santomauro	President
	Michael Kaszubski	Vice President
	Dina Annunziata	Member
	Bill Cameron	Member
	Brian Madden	Member
Staff	Michael A. Maina	Superintendent
	Robert Annucci	Assistant Superintendent/Personnel
	Carlene Granieri	District Clerk

Mr. Madden moved and Mrs. Annunziata seconded that the Board go into Executive Session for the purpose of interviewing for the position of Assistant Superintendent for Business.

The motion passed 4 ayes, 1 nay (Mr. Cameron)
All members remained for this session.

Mr. Madden moved and Mrs. Annunziata seconded to adjourn Executive Session at 8:20 p.m.
The motion passed unanimously.

The meeting reconvened at 8:26 p.m. with Board President Santomauro explaining that the Board adjourned to Executive Session for the purpose of interviewing for the position of Assistant Superintendent for Business.

PLEDGE OF ALLEGIANCE – Board President – in Elwood Middle School Auditorium

B. NEW BUSINESS

1. ACTION ITEMS

- a. Mr. Cameron moved and Mr. Kaszubski seconded that the Board approve Personnel Items: **(TAB X)**

Carrie Breuer - Elementary Teacher HARLEY
Lisa Brighton - Teaching Assistant P/T (.5 FTE) BOYD
Kathleen Corrao - Elementary Teacher Reg. Sub HARLEY
Paul Lasurdo - Music Teacher Regular Substitute at EMS
Eileen Piquet - French Teacher P/T (.6 FTE) at EMS
Tabitha Scarallo - Special Education Teacher at BOYD
Beth Wagner - Elementary Teacher at BOYD
Carl O. Fraser – Assistant Superintendent for Business and Finance.

The motion carried unanimously.

Minutes of July 18, 2002 Special Business Meeting – cont'd.

B. NEW BUSINESS

1. ACTION ITEMS - cont'd

- a. Mr. Cameron moved and Mr. Kaszubski seconded that the Board approve **(TAB X)** Memorandum of Agreement between The Elwood Secretarial Association and the Elwood Union Free School District.
The motion carried unanimously.
- b. Mr. Cameron moved and Mr. Kaszubski seconded that the Board award **(TAB YZ)** bids for MASONRY RESTORATION at the High School, Middle School and Harley Avenue.
The motion carried unanimously.
- c. Mr. Cameron moved and Mr. Kaszubski seconded that the Board approve **(TAB YZ)** a RETAINING WALL at James H. Boyd Intermediate School to the lowest responsible bidders meeting specifications.
The motion passed 3 ayes and 2 nays (Mr. Cameron & Mr. Kaszubski).
- d. Mr. Kaszubski moved and Mr. Cameron seconded that the Board *reject* all bids for *SITE WORK* at the Middle School.
The motion carried unanimously.

C. ADJOURNMENT

Mr. Cameron moved and Mr. Santomauro seconded that the Board adjourn at 9:02 p.m.
The motion carried unanimously.

Respectfully submitted,

Carlene Granieri
District Clerk