

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

MINUTES

**Special Meeting
BOARD OF EDUCATION
January 3, 2008**

Elwood-John Glenn High School Library

A. CALL TO ORDER – 8:06 p.m.

Present	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dina Annunziata	Trustee
	Dan Ciccone	Trustee
	Andrew L. Kaplan	Trustee
	Dr. William J. Swart	Superintendent of Schools

B. Recommend the Board approve the following resolution:

“RESOLVED, that the Board of Education herewith appoints David Cenerelli as its Superintendent of Schools effective July 1, 2008, and

BE IT FURTHER RESOLVED, that the President of the Board is herewith authorized to execute on behalf of the Board an employment agreement with Mr. Cenerelli, which agreement has been reviewed by the Board.”

Mr. Ciccone moved and Mr. Fusaro seconded. The motion passed unanimously.

C. The Board then met in open work session to discuss various matters.

Respectfully submitted,

William J. Swart, Ed.D.
Superintendent of Schools