

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

MINUTES

**Special Meeting
BOARD OF EDUCATION
August 19, 2008**

Administrative Offices Conference Room

A. CALL TO ORDER – 8:05 a.m.

Present	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dan Ciccone	Trustee
	Patricia Matos	Trustee
	David J. Cenerelli	Superintendent of Schools
Absent	Andrew L. Kaplan	Trustee

B. Recommend the Board appoint Lynn Winters as Middle School Assistant Principal. **(TAB Q)**

Mr. Fusaro moved and Mrs. Matos seconded. The motion passed unanimously (4 ayes – 0 nay).

**C. At 8:06 a.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to adjourn the meeting.
The motion passed unanimously (4-0).**

Respectfully submitted,

David J. Cenerelli
Superintendent of Schools