

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

MINUTES

**Special Meeting
BOARD OF EDUCATION
December 10, 2008**

Administrative Offices

A. CALL TO ORDER – 7:45 a.m.

Present	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Andrew L. Kaplan	Member
	Patricia Matos	Member
Absent	Dan Ciccone	Member

B. At 7:45 a.m. the meeting was called to order; Mr. Fusaro Moved and Mr. Kaplan seconded a motion to go into executive session to discuss personnel matters. The motion passed unanimously (4-0).

D. At 8:40 a.m. Mr. Fusaro moved and Mr. Kaplan seconded a motion to end executive session and to adjourn the meeting. The motion passed unanimously (4-0).

Respectfully submitted,

David J. Cenerelli
Superintendent of Schools