## ELWOOD PUBLIC SCHOOLS Elwood, NY

## **BOARD OF EDUCATION – SPECIAL MEETING/WORK SESSION**

## September 10, 2009

## Elwood-John Glenn High School Library

CALL TO ORDER - 7:10 p.m.

- Present
- Michael Kaszubski Joseph Fusaro Dan Ciccone Andrew L. Kaplan Patricia Matos

President Vice President Member Member Member

At 7:10 p.m. Mr. Kaplan moved and Mr. Fusaro seconded a motion to go into executive session regarding a personnel matter. The motion passed unanimously, 5-0.

At 7:30 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to adjourn executive session. The motion passed unanimously, 5-0.

The Board then met in open work session regarding various topics.

At 9:34 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to go into executive session regarding labor relations. The motion passed unanimously, 5-0.

At 10:53 p.m. Mr. Kaplan moved and Mr. Fusaro seconded a motion to end executive session.

Mr. Fusaro moved and Mr. Kaplan seconded a motion to approve the following resolution: **BE IT RESOLVED** that the President of the Board of Education is herewith authorized to execute on behalf of the Board of Education a contract of employment between Maryann Llewellyn and the Elwood Union Free School District, which agreement has been reviewed by the Board of Education.

The motion passed unanimously, 5-0.

At 10:55 p.m. Mrs. Matos moved and Mr. Ciccone seconded a motion to adjourn the meeting. The motion passed unanimously, 5-0.

Respectfully submitted,

Michael Kaszubski