ELWOOD PUBLIC SCHOOLS Elwood, NY

MINUTES

SPECIAL MEETING OF THE BOARD OF EDUCATION March 6, 2006

Elwood-John Glenn High School Library

A. <u>CALL TO ORDER</u> – 9:50 p.m. Present Michael Kaszubski Joseph Fusaro Dina Annunziata Dan Ciccone Julie Badlato Staff Dr. William J. Swart Robert Annucci Carl Fraser John Hogan

President Vice President Member Member Superintendent Assistant Superintendent/Human Resources Assistant Superintendent/Business Assistant Superintendent/Curriculum

- At 9:50 p.m. Mr. Ciccone moved and Mr. Fusaro seconded a motion to go into executive session to discuss a personnel matter. The motion passed unanimously.
- **C.** At 11:02 p.m. Mrs. Badlato moved and Mr. Fusaro seconded a motion to end executive session and return to regular session.
- **D.** Mr. Fusaro moved and Mr. Ciccone seconded a motion that the Board approve the attached resolution. The motion passed unanimously.
- E. At 11:07 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

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