

ELWOOD PUBLIC SCHOOLS
Elwood, NY

MINUTES

SPECIAL MEETING OF THE BOARD OF EDUCATION
April 6, 2006

Elwood-John Glenn High School Library

- A. CALL TO ORDER – 9:42 p.m.
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| Present | Michael Kaszubski | President |
| | Joseph Fusaro | Vice President |
| | Dina Annunziata | Member |
| | Dan Ciccone | Member |
| | Julie Badlato | Member |
| Staff | Dr. William J. Swart | Superintendent |
| | Robert Annucci | Assistant Superintendent/Human Resources |
| | John Hogan | Assistant Superintendent/Curriculum |
- B. At 9:44 p.m. Mr. Ciccone moved and Mrs. Badlato seconded a motion to go into executive session to discuss personnel matters.
The motion passed unanimously.
- C. At 10:50 p.m. Mr. Ciccone moved and Mrs. Badlato seconded a motion to end executive session and return to the work session.
- D. At 1:03 a.m. on April 7, 2006 Mrs. Badlato moved and Mr. Ciccone seconded a motion to go into executive session.
The motion passed unanimously.
- E. At 2:00 a.m. Mrs. Badlato moved and Mr. Fusaro seconded a motion to end executive session and return to the special meeting.
The motion passed unanimously.
- F. The special meeting resumed at 2:04 a.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to approve the attached resolutions.
The motion passed unanimously.
- G. At 2:10 a.m. Mrs. Badlato moved and Mrs. Annunziata seconded a motion to adjourn the meeting.
The motion passed unanimously.

Respectfully submitted,

William J. Swart, Ed.D.

Superintendent of Schools

ACTION ITEMS

- a. Recommend the Board appoint Dr. Howard Koenig as acting Assistant Superintendent for Business at the rate of \$800.00 per diem.
- b. Recommend the Board accept a certain stipulated agreement dated March 30, 2006 between the Superintendent and a member of the teaching staff.