

ELWOOD PUBLIC SCHOOLS
Elwood, NY

MINUTES

SPECIAL BUSINESS MEETING - BOARD OF EDUCATION
August 15, 2006

District Office Conference Room

- A. **CALL TO ORDER** – 7:05 p.m.
- | | | |
|---------|----------------------|---|
| 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 |
| | Dr. Howard Koenig | Interim Assistant Superintendent/Business |
- B. Mr. Fusaro moved and Mr. Ciccone seconded a motion to go into executive session to discuss personnel matters.
The motion passed unanimously.
- C. At 9:26 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to end executive session. The motion passed unanimously.
- D. **ACTION ITEM**
Mrs. Annunziata moved and Mr. Ciccone seconded a motion to appoint **(Exhibit G)**
David Klecher as Elwood Middle School Assistant Principal.
The motion passed unanimously.
- E. At 9:46 p.m. Mrs. Annunziata moved and Mr. Ciccone seconded a motion to adjourn the meeting.
The motion passed unanimously.

Respectfully submitted,

Dr. William J. Swart
Superintendent of Schools