

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

MINUTES

**SPECIAL BUSINESS MEETING/WORK SESSION OF THE BOARD OF EDUCATION
August 24, 2006**

Elwood-John Glenn High School

A. CALL TO ORDER – 7:03 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 legal and personnel matters.

The motion passed 3 ayes, 2 nays (Mrs. Annunziata and Mrs. Badlato).

C. At 8:52 p.m. Mrs. Annunziata moved and Mr. Ciccone seconded a motion to end executive session and to convene the special meeting. The motion passed unanimously.

D. ACTION ITEM

Mr. Fusaro moved and Mr. Ciccone seconded a motion to approve the following resolution:

“ BE IT RESOLVED that upon the recommendation of the Superintendent of Schools and the Facilities Committee, the Board of Education appoints Burton Behrendt Smith to provide architectural and engineering services for the masonry restoration and façade rehabilitation projects at Elwood-John Glenn High School and Elwood Middle School at a fee not to exceed seven percent (7%) of the estimated and then actual construction costs subject to the review and execution of a final agreement between the parties, and
BE IT FURTHER RESOLVED that the Board President is authorized to execute such agreement on behalf of the school district. “

The motion passed 3 ayes, 1 nay (Mrs. Annunziata) and 1 abstention (Mrs. Badlato).

E. At 10:05 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to adjourn the special meeting and to meet in work session.

The motion passed unanimously.

Respectfully submitted,

Dr. Howard Koenig
Deputy District Clerk