

**ELWOOD PUBLIC SCHOOLS  
Elwood, NY**

**MINUTES**

**SPECIAL BUSINESS MEETING - BOARD OF EDUCATION  
October 22, 2004**

**District Office Conference Room**

**A. CALL TO ORDER – 3:40 p.m.**

Present	Michael Kaszubski	President
	Dan Ciccone	Member
	Joseph Fusaro	Member
	Dina Annunziata	Member
	Julie Badlato	Member
Staff	Michael A. Maina	Superintendent
	Dr. William J. Swart	

- B.** Mrs. Annunziata moved and Mr. Fusaro seconded that the Board go into executive session to discuss a certain personnel matter. The motion carried unanimously.
- C.** At 6:35 p.m., Mr. Fusaro moved and Mrs. Badlato seconded that the Board end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Michael A. Maina  
Superintendent of Schools