

**ELWOOD PUBLIC SCHOOLS**  
**Elwood, NY**  
**Minutes**  
**April 27, 2004**  
**Elwood District Office Conference Room**

**A. CALL TO ORDER** - Deputy District Clerk 8:14 a.m.

Present Michael Kaszubski President

Dina Annunziata Member

Joseph Fusaro Member

Staff Michael A. Maina Superintendent

Carl Fraser Assistant Superintendent/Business

**B. NEW BUSINESS**

**ACTION ITEMS**

Mr. Fusaro moved and Mrs. Annunziata seconded that the Board approve the 2004-05 Administrative Budget and the three (3) trustees for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES) New York. The motion carried unanimously.

**C. ADJOURNMENT**

Mr. Fusaro moved and Mrs. Annunziata seconded that the Board adjourn the meeting at 8:15 a.m. The motion carried unanimously.

Respectfully submitted,

Carl Fraser

Deputy District Clerk