

**ELWOOD PUBLIC SCHOOLS  
Elwood, NY**

**SPECIAL MEETING/WORK SESSION  
BOARD OF EDUCATION**

**June 5, 2008**

**High School Library**

**Minutes**

**A. CALL TO ORDER - 7:33 p.m.**

Present	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dina Annunziata	Trustee
	Dan Ciccone	Trustee
	Patricia Matos	(Newly Elected Trustee)
Absent	Andrew L. Kaplan	Trustee

**B. NEW BUSINESS**

**1. ACTION ITEMS**

a. Recommend the Board approve personnel items:

**(TAB Mc)**

1. Mr. Ciccone moved and Mr. Fusaro seconded a motion for the Board to approve the appointments of Patrick Scarola (Assistant Superintendent for Educational Services), Dianne Wilkinson (Director of Special Education), and Eileen Kelly-Gorman (Technology Integration Specialist).  
The motion passed unanimously, 4-0.

2. Mr. Ciccone moved and Mr. Fusaro seconded a motion for the Board to approve a change of title for Gene Tranchino and to authorize the Board President to execute individual employment contracts with Mr. Scarola and Mr. Tranchino.  
The motion passed unanimously, 4-0.

**C. ADJOURNMENT**

Mrs. Annunziata moved and Mr. Ciccone seconded a motion for the Board to adjourn the special meeting at 7:55 p.m. The motion carried unanimously (4 ayes).

**D. WORK SESSION**

The Board then met in public work session.

Respectfully submitted,

Dr. William J. Swart  
Superintendent