

ELWOOD PUBLIC SCHOOLS
Elwood, NY
MINUTES
SPECIAL BUSINESS MEETING BOARD OF EDUCATION
February 5, 2004
District Office Conference Room

A. CALL TO ORDER - Deputy District Clerk – 7:30 p.m.

Present Michael Kaszubski President

Bill Cameron Vice President

Dina Annunziata Member

Dan Ciccone Member

Joseph Fusaro Member

Staff Michael A. Maina Superintendent

Carl Fraser Assistant Superintendent/Business

DISCUSSION ITEMS

B. Review and discuss proposal for Construction Management Services by Sullivan & Nickel

for Phase IV Capital Work in the summer of 2004.

C. Mr. Cameron moved and Mr. Ciccone seconded that the Board go into executive session

to discuss land acquisition and personnel issues at 8:00 p.m. The motion carried unanimously.

D. A motion was made by Mr. Cameron and seconded by Ms. Annunziata to adjourn the executive session and end the meeting at 9:45 p.m. The motion carried unanimously.

Respectfully submitted,

Carl Fraser

Deputy District Clerk