ELWOOD PUBLIC SCHOOLS Elwood, NY

MINUTES

Special Meeting BOARD OF EDUCATION July 9, 2008

Administrative Offices Conference Room

A. <u>CALL TO ORDER</u> – 8:05 a.m. Present Michael Kaszubski Dan Ciccone Andrew L. Kaplan Patricia Matos

President Member Member Member

Not Present Joseph Fusaro

Vice President

- B. Mr. Ciccone moved and Mrs. Matos seconded a motion to approve (TAB Mc)
 - personnel matters:
 - a. To appoint David Klecher as Principal of Elwood Middle School.

b. To set salaries for Robert Annucci, William Pastore and Nancy Barkocy. The motion passed unanimously (4 aye, 0 nay).

C. At 8:06 a.m. Mr. Ciccone moved and Mr. Kaplan seconded a motion to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

David J. Cenerelli Assistant Superintendent of Schools