

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**SPECIAL BUSINESS MEETING -- BOARD OF EDUCATION**  
**August 4, 2009**

**Administrative Offices Conference Room – 7:30 a.m.**

**MEETING MINUTES**

**A. CALL TO ORDER – 7:35 a.m.**

Present:	Michael Kaszubski	President
	Dan Ciccone	Trustee
	Andrew Kaplan	Trustee
	Patricia Matos	Trustee
Absent:	Joseph Fusaro	Vice President
Staff:	Peter C. Scordo	Superintendent

**B. ACTION ITEMS:**

1. Mrs. Matos moved and Mr. Kaplan seconded a motion to approve personnel items in P-7 with the exception of the School Transportation Coordinator. The motion carried unanimously (4 ayes, 0 nays). **(TAB Mc)**
2. Mr. Kaszubski moved and Mrs. Matos seconded a motion to approve the appointment of Frederick Hintze as School Transportation Coordinator. The motion carried: 3 ayes, 0 nay, 1 abstention (Mr. Kaplan).
3. Mr. Ciccone moved and Mrs. Matos seconded a motion to approve the five resolutions as enumerated in P-8. The motion carried unanimously (4 ayes, 0 nays).

**C. EXECUTIVE SESSION:**

At 8 a.m. Mr. Kaplan moved and Mrs. Matos seconded a motion to go into executive session regarding personnel matters. The motion passed unanimously (4 ayes, 0 nays).

**D. ADJOURNMENT – At 8:26 a.m. Mr. Kaplan moved and Mrs. Matos seconded a motion to end executive session and to adjourn the meeting. The motion carried unanimously 3 ayes, 0 nays (Mr. Ciccone left the meeting at 8:05 a.m.).**

Respectfully submitted,

Peter C. Scordo  
Superintendent of Schools