

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

SPECIAL BUSINESS MEETING - BOARD OF EDUCATION

May 6, 2003

Elwood Middle School Library 7:30 p.m.

A. CALL TO ORDER - Deputy District Clerk 7:33 p.m.

Present	John Santomauro	President
	Michael Kaszubski	Vice President
	Dina Annunziata	Member
	Bill Cameron	Member
	Brian Madden	Member
Staff	Michael A. Maina	Superintendent
	Carl Fraser	Assistant Superintendent/Business
	Robert Annucci	Assistant Superintendent/Personnel
	Kathleen Semergieff	Assistant Superintendent/Curriculum
	David Cenerelli	Director/Special Education

B. PLEDGE OF ALLEGIANCE - Board President

ACTION ITEMS

- C.** The meeting was held to discuss recent state aid information and its impact on the Elwood 2003-2004 proposed budget. The Board of Education will consider for adoption on May 8, 2003, a revised 2003-2004 budget as presented by the Superintendent of Schools in the amount of \$34,103,176.

ADJOURNMENT

- D.** Mrs. Annunziata moved and Mr. Madden seconded that the Board end the special meeting and to adjourn the meeting at 8:00 p.m. The motion carried unanimously.

Respectfully submitted,

Carl Fraser
Deputy District Clerk