

**FINAL MINUTES**  
**-SPECIAL MEETING-**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**JUNE 15, 2016**

A Special Meeting of the Elmwood Park Board of Education was held on Wednesday, June 15, 2016 at 6:00 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Jeanne Freitag, Mr. Daniel Golabek, Mrs. Louise Gerardi, Mr. Keith Cannizzo, Mrs. Kathy Policano, Mr. Daniel Altamar, Mr. James Monaco and Mrs. Doris Wechtler. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary and one member of the public.

Mr. Al Annunziata of New Jersey School Boards Association was also present.

Roll call was taken. The Statement of Compliance, was hereby incorporated: In accordance with requirements of Chapter 231 of the Public Laws of 1975, known as the "Open Public Meetings Act," this is to confirm that we are in compliance with the Sunshine Law and all appropriate postings and notices have been made.

Mrs. Freitag immediately turned the meeting over to Mr. Annunziata who led the Board through a power point presentation on Board and District Goals. He went through each of the Board's goals and Mr. Grieco provided an update as to the status of each Goal.

The Board agreed to continue with the District's two year plan for Goals for the next school year and will re-adopt them at the next meeting.

It was decided to continue with the Board's two-year plan to become a Certified Board by January, 2017. The current year's second Goal to foster Board-CSA communication was felt to be achieved and will be replaced in the next school year with a Goal of establishing regular committee reports via email to the full Board. This will be adopted at the next meeting.

Board Comments:

Mrs. Gerardi- Athletic Dinner  
Mrs. Wechtler-Awards Ceremony  
Mr. Golabek- Status of Athletic Lights

Mrs. Freitag distributed information on the Superintendent Evaluation process. Meetings were set for the Superintendent's Evaluation.

At 6:53 p.m. the meeting was open to the public for public comments. Mr. Jeffrey Freitag commented on the Superintendent Evaluation process and the survey proposed as part of the action plan for next year's goals. The public portion of the meeting was closed at 6:58 p.m.

At 6:58 p.m. the following Motion to go into Closed Session was made by Mrs. Gerardi and Seconded by Mrs. Wechtler.

*Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to discuss a Student Matter and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.*

Motion passed all in favor.

Mrs. Freitag announced that no action will be taken.

Mr.DeMatteo arrived during Executive Session at 7:07 p.m.

A motion to return to public session was made at 7:09 p.m. by Mr. Cannizzo and seconded by Mr. Altamar and passed by all members present.

A motion to adjourn the meeting was made at 7:10 p.m. by Mr. Cannizzo and seconded by Mr. Altamar and passed by all members present.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John DiPaola". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

John DiPaola  
Business Administrator/Board Secretary