

**FINAL MINUTES
-SPECIAL MEETING-
ELMWOOD PARK BOARD OF EDUCATION
AUGUST 31, 2016**

A Special Meeting of the Elmwood Park Board of Education was held on Wednesday, August 31, 2016 at 6:11 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Jeanne Freitag, Mr. Keith Cannizzo, Mrs. Kathy Policano, Mr. James Monaco, Mr. Daniel Altamar, Mrs. Louise Gerardi and Mrs. Doris Wechtler. Also present was Mr. John DiPaola, Business Administrator / Board Secretary and one member of the public. Mr. Daniel Golabek arrived at 6:12 p.m.

Mr. Matthew Lee 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.

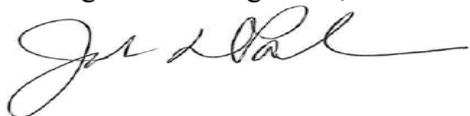
Mrs. Freitag immediately turned the meeting over to Mr. Lee who led the Board through a power point presentation on Leading Effective Meetings making Basic Parliamentary Procedure Work. Mr. Golabek left the meeting at 6:40 p.m. After the presentation Mr. Lee led the board through a Personal Inventory Exercise entitled T.E.A.M. The board performed the exercise and then discussed the results. The presentation and exercise will go towards the Board's Goal of becoming a Certified Board.

Mr. Lee announced that the board must do a Board Self Evaluation on line through NJSBA to become certified. He asked the board members to complete the evaluation at their convenience and stated that he would come back to a future meeting to go over the results with the board.

At 7:50 p.m. the meeting was open to the public for public comments, there were none and the public portion of the meeting was closed at 7:50 p.m.

A motion to adjourn the meeting was made at 7:50 p.m. by Mrs. Wechtler and seconded by Mr. Altamar and passed by all members present.

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on August 31, 2016.



John DiPaola, Business Administrator/Board Secretary