

DRAFT SUMMARY MINUTES – SPECIAL MEETING – MARCH 25, 2010
ELMWOOD PARK BOARD OF EDUCATION
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Following are Draft Summary Minutes of the Special Meeting of the Elmwood Park Board of Education held on Thursday, March 25, 2010, Official. More detailed minutes, are maintained in the Office of the Board Secretary.

The Special Meeting of the Elmwood Park Board of Education was opened at 6:55 p.m. in the Memorial High School Teachers' Faculty Room.

Present were: Douglas DeMatteo, Louise Gerardi, Claire Kalinowski, Arlene Rudmann, Lori Sproviero, Keith Cannizzo, and Sandra Balistrieri. Jennifer Pellegrine arrived and was seated at 6:58 p.m. Michael Bufis arrived and was seated at 7:06 p.m. Also present was Matthew DeMaria, Board Attorney.

The Statement of Compliance is hereby incorporated. "There will be a Special Meeting of the Elmwood Park Board of Education on Thursday, March 25, 2010, in the Memorial High School Teachers' Faculty room. Agenda: 7:15 p.m. Interview Candidates for the position of Superintendent. No Action will be taken.

Motion of Mrs. Sproviero, Seconded by Louise Gerardi, to enter into closed session.

Vote: Approved unanimously by roll call vote of the members present. Ms. Pellegrine and Mr. Bufis were not present for the vote.

WHEREAS: the Elmwood Park Board of Education must discuss subject concerning personnel; and

WHEREAS: said subject is not appropriate to be discussed in a public meeting; and

WHEREAS: said subject is within the exemptions permitted to be discussed in private session pursuant to P. L. 1975, Chapter 231, it is therefore

RESOLVED: that the said subject shall be discussed in private session by this board and administrative staff, and information pertaining thereto will be made available to the public as soon thereafter as possible once the reasons for nondisclosure no longer exist.

Upon returning from closed session, and after a brief discussion, by motion of Ms. Pellegrine, Seconded by Mr. DeMatteo, the meeting was adjourned at 9:30 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Thursday, March 25, 2010, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

William P. Moffitt
Board Secretary