

DRAFT SUMMARY MINUTES – SPECIAL MEETING – APRIL 22, 2010
ELMWOOD PARK BOARD OF EDUCATION
Page 1

Following are Draft Summary Minutes of the Special Meeting of the Elmwood Park Board of Education held on Thursday, April 22, 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 7:05 p.m. in the Memorial High School Teachers' Faculty Room.

Present were: Louise Gerardi, Claire Kalinowski, Jennifer Pellegrine, Arlene Rudmann, Lori Sproviero, Michael Bufis, Douglas DeMatteo, Keith Cannizzo, and Sandra Balistreri. Also present was Joseph F. Casapulla, Superintendent of Schools, and 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, April 22, 2010, in the Memorial High School Teachers' Faculty Room. Agenda: 1. Interview candidates for the position of Superintendent; and 2) any and all other matters pertaining to the board. Action may be taken".

Motion of Mrs. Sproviero, Seconded by Louise Gerardi, waive the order of business to enter into closed session.

Vote: Approved unanimously by roll call vote of the members present.

WHEREAS: the Elmwood Park Board of Education must discuss subject concerning negotiations; 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, by

Motion of Ms. Pellegrine, Seconded by Mrs. Sproviero, approving action resolution relative to the payment of accumulated sick and vacation days.

Vote: The above motion was carried by a vote of eight (8) ayes and one (1) nay (Mrs. Rudmann).

WHEREAS: the board of education is in receipt of intent to retire letter from Joseph F. Casapulla, Superintendent of Schools, the establishment of a retirement date of June 30, 2010, and approval of same by the board; Now therefore,

BE IT RESOLVED:

that the board of education does hereby authorize the business administrator to make payment of accumulated sick days, pursuant to contract, and for the payment of accumulated vacation days at the 2009-2010 per diem rate. Payment of subject accumulated vacation days to be made to Joseph F. Casapulla on July 15, 2010.

DRAFT SUMMARY MINUTES – SPECIAL MEETING – APRIL 22, 2010
ELMWOOD PARK BOARD OF EDUCATION
Page 2

Note: Mrs. Rudmann stated for the record that “I could not justify using the 2009-2010 per diem rate and instead wanted to utilize the same rate used for sick time as per contract”.

Mr. Casapulla and Mr. Bufis were excused from the meeting at 7:25 p.m.

Motion of Ms. Pellegrine, Seconded by Mrs. Sproviero, to enter into closed session.

Vote: Approved unanimously by roll call vote of the members present. Mr. Bufis was absent 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.

The board conducted a second interview with a candidate for the position of superintendent of school from 7:26 p.m. to 9 p.m.. Upon returning from closed session, by motion of Ms. Pellegrine, Seconded by Mrs. Rudmann, the meeting was adjourned.

I hereby certify these draft 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