

**FINAL SUMMARY MINUTES – SPECIAL MEETING – APRIL 12, 2010**  
**ELMWOOD PARK BOARD OF EDUCATION**  
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Following are Final Summary Minutes of the Special Meeting of the Elmwood Park Board of Education held on Monday, April 12, 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 p.m. in the Memorial High School Teachers' Faculty Room.

Present were: Louise Gerardi, Claire Kalinowski, Jennifer Pellegrine, Arlene Rudmann, Lori Sproviero, Doug DeMatteo, Keith Cannizzo, and Sandra Balistrieri. Mr. Bufis was absent from the meeting. 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 Monday, April 12, 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."

General

Motion of Ms. Pellegrine, Seconded by Lori Sproviero, approving general action resolution A.

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

A. The superintendent recommends that the board of education confirm/approve the change of location for the SADD Regional Conference scheduled for Thursday, April 15, 2010, from South Amboy, New Jersey to 1 Old Bridge Plaza, Old Bridge, New Jersey. This activity was approved at the March 30, 2010, board of education meeting.

The board interviewed candidates for the position of superintendent of school from 7:10 p.m. to 8:30 p.m., with a five minutes break in between candidates.

Motion of Mr. Cannizzo, Seconded by Mrs. Kalinowski, to enter into closed session.

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

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.

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Upon returning from closed session, there was a motion of Ms. Pellegrine, which was Seconded by Mr. DeMatteo, as follows:

BE IT RESOLVED: that the board of education does hereby accept the recommendations of the superintendent and business administrator in regard to staff reduction to reinstate courtesy busing to the 2010-2011 school district budget.

Vote: The above motion was carried by a vote of five (5) ayes and three (3) nays, (Mrs. Gerardi, Mrs. Kalinowski, Mrs. Sproviero). Mr. Bufis was absent from the meeting.

Upon returning from closed session, by motion of Ms. Pellegrine, which was Seconded by Mr. DeMatteo, the meeting was adjourned at 9:42 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Monday, April 12, 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