

DRAFT SUMMARY MINUTES – SPECIAL MEETING – MARCH 23, 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 Tuesday, March 23, 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: Douglas DeMatteo, Louise Gerardi, Claire Kalinowski, Jennifer Pellegrine, Arlene Rudmann, Michael Bufis and Keith Cannizzo. Lori Sproviero arrived and was seated at 7:05 p.m. Sandra Balistrieri arrived and was seated at 7:30 p.m. Keith Cannizzo presided until Mrs. Balistrieri's arrival. Also present were Joseph F. Casapulla, Superintendent of School, Richard Tomko, Interim Assistant Superintendent, Curriculum & Instruction, Councilmen Frank Caramagna, Edward Trawinski, Thomas Conboy, Lawrence Castiglia, and Keith Work were present at the meeting.

The Statement of Compliance is hereby incorporated. "There will be a special Meeting of the Elmwood Park board of Education on Tuesday, March 23, 2010, at 7 p.m. in the Memorial High School Teachers' Faculty room. Agenda: Adoption of 2010-2011 Preliminary Budget. Action will be taken."

Adoption of the 2010-2011 Preliminary District Budget

Motion of Mrs. Balistrieri, Seconded by Mr. Bufis, approving resolution 1, Adoption of 2010-2011 Preliminary Budget.

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

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education hereby adopts the FY 2010-2011 preliminary budget as submitted, and as follows:

TOTAL OPERATING BUDGET	\$ 29,341,159
TOTAL GRANTS & ENTITLEMENTS	1,437,383
DEBT SERVICE	2,093,740
TOTAL DISTRICT BUDGET	32,872,282
GENERAL FUND TAX LEVY	27,480,103
DEBT SERVICE TAX LEVY	2,093,740

BE IT FURTHER RESOLVED:

that this FY 2010-2011 preliminary budget may be revised prior to adoption on March 30, 2010, to reflect any changes required by the Board of Education or Bergen County Superintendent of Schools.

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GENERAL

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving general action resolution A.

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

- A. The superintendent recommends that the board of education confirm/approve the *field trips(s)* as listed below:

<u>GILBERT AVENUE SCHOOL:</u>	R. Thornton, J. Torrento, B. Valentine
ACTIVITY:	Jenkinson's Aquarium
LOCATION:	Point Pleasant, New Jersey
DATE:	March 24, 2010
TIME:	9:30 a.m. – 4:00 p.m.
PARTICIPANTS:	(57) Grade 5 Students
CHAPERONES:	11 females/2 males
TRANSPORTATION:	First Student Bus (2)

By motion of Mr. DeMatteo, which was seconded by Mr. Bufis, and unanimously approved by roll call vote, the meeting was adjourned at 9:08 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, March 23, 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**