

**FINAL SUMMARY MINUTES – SPECIAL MEETING- MARCH 20, 2013
ELMWOOD PARK BOARD OF EDUCATION
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Following are Final Summary Minutes of the Special Meeting held by the Elmwood Park Board of Education on Wednesday, March 20, 2013, at 6:12 p.m. in the Memorial Middle School Gym. Official more detailed minutes are maintained in the Office of the Board Secretary.

The Closed Executive Session of the Elmwood Park Board of Education was opened at 7:10 p.m. in the Memorial Middle School Gym. Present were: Keith Cannizzo, Jeanne Freitag, Kathleen Policano, Peter Scolaro, Stephen Zaccone, Louise Gerardi and Douglas DeMatteo. Jennifer Pellegrine and Arlene Rudmann were absent form the meeting. Board President, Douglas DeMatteo, presided over the meeting.

The statement of compliance is hereby incorporated: "The Elmwood Park Board of Education will hold a Special Meeting on Wednesday, March 20 2013, at 6 p.m. in the Memorial Middle School Gym for the purpose of conducting a closed session. Agenda: 1. Student matter; and 2. Any and all other matters pertaining to the Board. Action May be taken."

There was a motion of Mr. Cannizzo, which was seconded by Mrs. Policano, to enter into closed executive session at 6:15 p.m. to discuss a student matter, which was unanimously approved by those present. Ms. Pellegrine and Mrs. Rudmann were absent form the meeting.

After discussion, there was a motion of Mrs. Gerardi, which was seconded by Mr. Scolaro, and unanimously approved by those present, to close the closed session at 7:06 p.m. Ms. Pellegrine and Mrs. Rudmann were absent from the meeting.

Upon returning from closed session, there was a

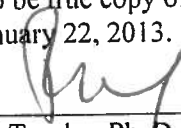
Motion of: Mrs. Policano
Seconded by: Mrs. Gerardi

BE IT RESOLVED: that the Elmwood Park Board of education does hereby accept the letter of resignation received from Board Secretary/Business Administrator, William P Moffitt, effective June 30, 2013.

Consent Vote:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x		x		x	x	x	x
NAY									
ABSENT			x		x				
ABSTAINED									
RECUSED									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.



Richard D. Tomko, Ph. D., Secretary
pro tem

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The meeting was opened to the public at 7:10 p.m. and closed to the public at 7:16 p.m. The following individual addressed the board during the public session.

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Jeffrey Freitag	35 Hillman Drive	Location of the Special Meeting

By motion of Mrs. Gerardi, which was seconded by Mr. Zacone, and unanimously approved by those present, the meeting was adjourned at 7:24 p.m. Ms. Pellegrine and Mrs. Rudmann were absent from the meeting.

I hereby certify these draft summary minutes of the Closed Executive Session of the Elmwood Park Board of Education in session on Wednesday, May 20, 2013, to be true and correct.

Respectfully submitted,



Richard D. Tomko, Ph.D
Secretary pro tem