

**FINAL SUMMARY MINUTES – REORGANIZATION MEETING
ELMWOOD PARK BOARD OF EDUCATION
JANUARY 8, 2014**

The Annual Reorganization Meeting of the Elmwood Park Board of Education was held on Wednesday, January 8, 2014, in the Memorial High School Auditorium at 6:30 p.m.

Present were: Keith Cannizzo, Douglas DeMatteo, Jeanne Freitag, Kathleen Policano, Arlene Rudmann, Peter Scolaro, Stephen Zaccone. Outgoing board trustee, Jennifer Pellegrine was absent from the meeting. Newly elected Daniel Golabek was also present. Also present were Dr. Richard Tomko, Ph., D., Superintendent of Schools, Wayne Demikoff, Interim Board Secretary/Business administrator, State Monitor, Thomas Egan, Mayor Richard Mola, for the swearing in ceremonies, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, Alfred Annunziata, New Jersey School Boards Association Representative, for annual review of Board Trustee Code of Ethics, members of the administration, and members of the public.

After the flag salute and a moment of silence, the reading of the Statement of Compliance was incorporated. “The Annual Reorganization Meeting of the Elmwood Park Board of Education has been scheduled for Wednesday, January 8, 2014, at 6:30 p.m. in the Memorial High School Auditorium”.

At 6:35 p.m., the Interim Board Secretary, Wayne Demikoff, announced the results of the School Boards Election held on November 5, 2013. A copy of the election results for the School Boards Election is attached.

Newly elected members of the Elmwood Park Board of Education, Keith Cannizzo, Louise Gerardi, and Daniel Golabek, were sworn in individually at 6:30 p.m. by Mayor Richard Mola. Following the swearing in ceremonies, the newly elected trustees expressed their gratitude for family and public support and their expectations for the future of the school district. At 6:45 p.m. the board called for a short recess.

Upon returning from short recess at 6:45 p.m., the meeting was called to order and there was a roll call. All trustees were present. Newly elected trustee, Daniel Golabek took his seat at the table.

After brief comments by the newly elected trustees, Interim Board Secretary, Wayne Demikoff, called for nominations for President. Louise Gerardi was elected President. The Interim Board Secretary turned the meeting over to the President, and she called for nominations for Vice-President. Keith Cannizzo was elected Vice-president.

AGENDA
REORGANIZATION MEETING
OF THE
ELMWOOD PARK BOARD OF EDUCATION

JANUARY 8, 2014

1. PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE
2. ANNUAL SCHOOL ELECTION RESULTS
3. ADMINISTERING OF OATHS OF OFFICE
4. RECESS
5. MEETING CALLED TO ORDER BY INTERIM BOARD SECRETARY
6. ROLL CALL/NEW BOARD
7. COMMENTS BY NEWLY ELECTED BOARD MEMBERS
8. INTERIM BOARD SECRETARY ENTERTAINS MOTION TO ELECT PRESIDENT
9. INTERIM BOARD SECRETARY YIELDS CHAIR TO NEWLY ELECTED PRESIDENT
10. PRESIDENT CALLS FOR NOMINATION AND ELECTION OF VICE PRESIDENT
11. RESOLUTION DESIGNATING AND APPROVING MEETING DATES, TIMES AND LOCATIONS
12. ANNUAL CODE OF ETHICS PRESENTATION AND REVIEW
13. PUBLIC COMMENTS



OFFICE OF INTERIM BOARD SECRETARY/BUSINESS ADMINISTRATOR

ROLL CALL/NEW BOARD

TABLE VOTE	ABSENT		YES	NO
		KEITH CANNIZZO	x	
		DOUGLAS DE MATTEO	x	
		JEANNE FREITAG	x	
		LOUISE GERARDI	x	
		DANIEL GOLABEK	x	
		KATHLEEN POLICANO	x	
		ARLENE RUDMANN	x	
		PETER SCOLARO	x	
		STEPHEN ZACCONE	x	

November 5, 2013

BERGEN COUNTY Statement of Vote
GENERAL ELECTION 2013

ELMWOOD PARK LOCAL BOARD OF EDUCATION


	Registration	Ballots Cast	Turnout (%)	ELMWOOD PARK LOCAL BOARD DANIEL GOLABEK	KEITH V. CANNIZZO	GLADYS GRYSKIEWICZ	LOUISE GERARDI	Personal Choice							
Elmwood Park 1	1231	452	36.72	129	80	101	70	0							
Elmwood Park 2	1356	536	39.53	158	100	85	97	0							
Elmwood Park 3	947	390	41.18	120	80	68	83	0							
Elmwood Park 4	732	233	31.83	44	37	22	34	0							
Elmwood Park 5	791	358	45.26	85	62	40	55	1							
Elmwood Park 6	614	205	33.39	53	32	27	24	0							
Elmwood Park 7	1136	456	40.14	157	100	64	104	0							
Elmwood Park 8	1674	605	36.14	165	97	104	99	2							
Elmwood Park 9	1075	366	34.05	78	57	49	58	0							
Elmwood Park 10	1350	506	37.48	160	127	127	140	3							
Elmwood Park Mail-In Ballot - Mail	0	263	0.00	137	94	81	92	0							
Elmwood Park Provisional - Provis	0	13	0.00	4	1	1	2	0							
Precinct Totals	10906	4107	37.66	1149	772	687	764	6							
Mail-In Ballot Totals	0	263	0.00	137	94	81	92	0							
Provisional Totals	0	13	0.00	4	1	1	2	0							
District Totals - Absentee															
District Grand Totals															
Elmwood Park	10906	4383	40.19	1290	867	769	858	6							
Grand Totals	10906	4383	40.19	1290	867	769	858	6							

ITEM 8
NOMINATION OF PRESIDENT

BE IT RESOLVED: that **LOUISE GERARDI** be elected to serve as **PRESIDENT** of the Elmwood Park Board of Education commencing January 8, 2014, and terminating at the last meeting prior to the reorganization Meeting of 2015.

TABLE VOTE	ABSENT	YES	NO
	Seconded by: KEITH CANNIZZO	x	
	Moved by: DOUGLAS DE MATTEO	x	
	JEANNE FREITAG	x	
	LOUISE GERARDI	x	
	DANIEL GOLABEK	x	
	KATHLEEN POLICANO	x	
	ARLENE RUDMANN	x	
	PETER SCOLARO	x	
	STEPHEN ZACCONE	x	

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its Reorganization meeting held on January 8, 2014.


Wayne Demikoff,
Interim Board Secretary

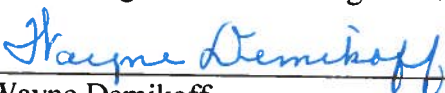
ITEM 10

NOMINATION OF VICE PRESIDENT

BE IT RESOLVED: that **KEITH CANNIZZO** be elected to serve as **VICE PRESIDENT** of the Elmwood Park Board of Education commencing January 8, 2014, and terminating at the last meeting prior to the Reorganization Meeting of 2015.

TABLE VOTE	ABSENT	YES	NO
	KEITH CANNIZZO	x	
	DOUGLAS DE MATTEO	x	
	JEANNE FREITAG	x	
	LOUISE GERARDI	x	
	DANIEL GOLABEK	x	
	Seconded by: KATHLEEN POLICANO	x	
	ARLENE RUDMANN	x	
	Moved by: PETER SCOLARO	x	
	STEPHEN ZACCONE	x	

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Interim Board Secretary

ITEM 11

DESIGNATION OF BOARD MEETINGS DATES, TIMES AND LOCATIONS

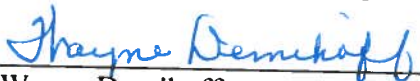
BE IT RESOVLED: that the Elmwood Park Board of Education designate the fourth Tuesday of each month as its Harassment, Intimidation and Bullying Hearings, as necessary, its Work Meeting and Regular Meeting day. All HIB Hearings shall be held at 6 p.m. in the Memorial High School Teachers' Cafeteria. The Work Meetings are to be held at 6:30 in the Memorial High School Teachers' Cafeteria, and all Regular Meetings are held at 8 p.m. in the Memorial High School Auditorium, as below, or in other locations as announced and posted.

January 28, 2014	August 26, 2014
February 25, 2014	September 23, 2014
March 25, 2014	***October 21, 2014
*April 29, 2014	November 25, 2014
May 20, 2014	**December 16, 2014*
June 24, 2014	

Note: There will be no board meetings in July, unless necessary.

TABLE VOTE	ABSENT	YES	NO
	Seconded by: KEITH CANNIZZO	x	
	DOUGLAS DE MATTEO	Absent	
	Moved by: JEANNE FREITAG	x	
	LOUISE GERARDI	x	
	DANIEL GOLABEK	x	
	KATHLEEN POLICANO	x	
	ARLENE RUDMANN	x	
	PETER SCOLARO	x	
	STEPHEN ZACCONE	x	

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 Wayne Demikoff,
 Interim Board Secretary

ITEM 12

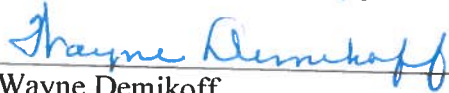
CODE OF EHTICS FOR SCHOOL BOARD MEMBERS

BE IT RESOLVED: that the Elmwood Park Board of Education hereby adopts the Code of Ethics for School Boards Members and authorizes the board secretary/business administrator to reflect in the minutes that a discussion transpired in regard to the school Ethics Act as required and attached.

Prior to the vote on this resolution, the Interim Board Secretary read items a through j of the Code of Ethics.

TABLE VOTE	ABSENT	YES	NO
		KEITH CANNIZZO	x
		DOUGLAS DE MATTEO	Absent
		JEANNE FREITAG	x
		LOUISE GERARDI	x
		DANIEL GOLABEK	x
	Moved by:	KATHLEEN POLICANO	x
	Seconded by:	ARLENE RUDMANN	x
		PETER SCOLARO	x
		STEPHEN ZACCONE	x

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Wayne Demikoff,
Interim Board Secretary

AGENDA
 TO AGENDA
 REORGANIZATION MEETING
 OF THE
 ELMWOOD PARK BOARD OF EDUCATION

JANUARY8, 2014

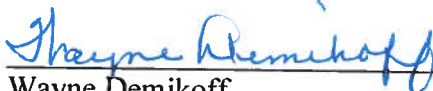
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 ITEM 1

SIGNATURE OF PRESIDENT AND VICE-PRESIDENT

BE IT RESOLVED: that **LOUISE GERARDI** duly elected **PRESIDENT** of the Elmwood Park Board of Education, and **KEITH CANNIZZO**, duly elected **VICE-PRESIDENT** of the Elmwood Park Board of Education, be and are hereby authorized to sign all such school warrants as shall be approved by the Board of Education, and to execute such other instruments requiring the signature of the **PRESIDENT** and **VICE-PRESIDENT** of the Board of Education.

TABLE VOTE	ABSENT		YES	NO
	Moved by:	KEITH CANNIZZO	x	
		DOUGLAS DE MATTEO	Absent	
		JEANNE FREITAG	x	
		LOUISE GERARDI	x	
		DANIEL GOLABEK	x	
	Moved by:	KATHLEEN POLICANO	x	
		ARLENE RUDMANN	x	
		PETER SCOLARO	x	
		STEPHEN ZACCONE	x	

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 Wayne Demikoff,
 Interim Board Secretary

ITEM 2

SIGNATURE OF TREASURER OF SCHOOL MONIES

BE IT RESOLVED: that **JOANNE M. WILSON** duly elected **TREASURER OF SCHOOL MONIES** of the Elmwood Park Board of Education be and is hereby authorized to sign all such school warrants as shall be approved by the Board of Education, and to execute such other instruments, as necessary, requiring the signature of the **TREASURER OF SCHOOL MONIES** of the Board of Education.

TABLE VOTE	ABSENT	YES	NO
	Seconded by:		
	KEITH CANNIZZO	x	
	DOUGLAS DE MATTEO	Absent	
	JEANNE FREITAG	x	
	LOUISE GERARDI	x	
	DANIEL GOLABEK	x	
	Moved by:		
	KATHLEEN POLICANO	x	
	ARLENE RUDMANN	x	
	PETER SCOLARO	x	
	STEPHEN ZACCONE	x	

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Wayne Demikoff,
Interim Board Secretary

ITEM 3

DESIGNATION OF NEWSPAPERS FOR ADVERTISEMENTS

BE IT RESOLVED: that the Elmwood Park Board of Education hereby designates the following as official newspapers in which to insert any legal advertisement of the Board of Education:


- THE RECORD
- HERALD NEWS
- COMMUNITY NEWS
- THE STAR LEDGER

BE IT FURTHER RESOLVED:

that the Interim Board Secretary has the authorization to insert legal ads in any one of the newspapers depending upon the legal requirements and cost of said ads.

TABLE VOTE	ABSENT	YES	NO
	Seconded by: KEITH CANNIZZO	x	
	DOUGLAS DE MATTEO	Absent	
	JEANNE FREITAG	x	
	LOUISE GERARDI	x	
	DANIEL GOLABEK	x	
	Moved by: KATHLEEN POLICANO	x	
	ARLENE RUDMANN	x	
	PETER SCOLARO	x	
	STEPHEN ZACCONE	x	

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 Wayne Demikoff,
 Interim Board Secretary


ITEM 4

ADOPTION OF GOVERNANCE MANUAL

BE IT RESOLVED: that the Elmwood Park Board of Education hereby adopts the current **GOVERNANCE MANUAL** as the policies for the district.

TABLE VOTE	ABSENT	YES	NO
	Seconded by: KEITH CANNIZZO	x	
	DOUGLAS DE MATTEO	Absent	
	JEANNE FREITAG	x	
	LOUISE GERARDI	x	
	DANIEL GOLABEK	x	
	Moved by: KATHLEEN POLICANO	x	
	ARLENE RUDMANN	x	
	PETER SCOLARO	x	
	STEPHEN ZACCONE	x	

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**FINAL SUMMARY MINUTES – REORGANIZATION MEETING
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JANUARY 8, 2014**

After the agenda items were voted upon, Dr. Tomko explained the agenda for the remainder of the evening. He indicated that the board would hold their Goals and Objective Meeting with the representative from New Jersey School Boards Association who was in attendance and would review the Code of Ethics with the board. Dr. Tomko indicated to the public that they could stay for his presentation if they were so inclined.

By motion of Mrs. Policano, which was Seconded by Mr. Scolaro, the Reorganization Meeting was adjourned at 7:28 p.m. The board proceeded with the meeting with the NJSBA representative.

Dr. Tomko introduced, Alfred Annunziata, NJSBA representative, who congratulated the newly elected trustees, and thanked them, and the administration, for their service to the district. Mr. Annunziata gave a detailed presentation on the board's Progress Report, Goals and Objective, and reviewed the Code of Ethics with the them. Mr. Annunziata supplied the trustees with a packet containing helpful information and the meeting was adjourned.

By motion of Mrs. Policano, which was Seconded by Mr. Scolaro, the meeting was adjourned at 9 p.m.

Respectfully submitted, ~



Wayne Demikoff, Interim
Board Secretary