

FINAL MINUTES
-SPECIAL MEETING-
ELMWOOD PARK BOARD OF EDUCATION
MAY 4, 2016

A Special Meeting of the Elmwood Park Board of Education was held on Wednesday, May 4, 2016 at 6:00 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mr. Keith Cannizzo, Mrs. Kathy Policano, Mr. Daniel Altamar, Mr. Doug DeMatteo and Mrs. Doris Wechtler. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary and one member of the public.

Mr. Al Annunziata of New Jersey School Boards Association was also present.

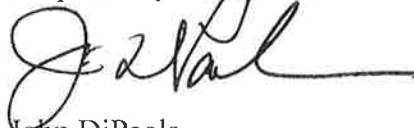
Roll call was taken. The Statement of Compliance, was hereby incorporated: In accordance with requirements of Chapter 231 of the Public Laws of 1975, known as the "Open Public Meetings Act," this is to confirm that we are in compliance with the Sunshine Law and all appropriate postings and notices have been made.

Mrs. Freitag immediately turned the meeting over to Mr. Annunziata who led the Board through a power point presentation on School Ethics. Also discussed briefly were the Board and Superintendent Evaluation process.

At 7:25 p.m. the meeting was open to the public for public comments, there were none and the public portion of the meeting was closed at 7:25 p.m.

A motion to adjourn the meeting was made at 7:26 p.m. by Mrs. Wechtler and seconded by Mrs. Gerardi and passed by all members present.

Respectfully submitted,



John DiPaola

Board Secretary/Business Administrator