

**FINAL MINUTES**  
**-SPECIAL MEETING-**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**JUNE 27, 2016**

A Special Meeting of the Elmwood Park Board of Education was held on Monday, June 27, 2016 at 5:20 p.m. in the Teachers' Faculty Dining Room at the High School.

Present were: Mr. Daniel Altamar, Mr. Keith Cannizzo, Mr. Doug DeMatteo, Mrs. Louise Gerardi, Mrs. Kathy Policano, and Mrs. Jeanne Freitag. Also Mr. John DiPaola, Business Administrator / Board Secretary, was present.

At 5:20 p.m. a Motion to go into Closed Session was made by Mr. Altamar and Seconded by Mr. Cannizzo.

*Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to discuss a Personnel matter and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.*

Motion passed all in favor.

At 5:36 p.m. a Motion was made to return to public session and adjourn the meeting by Mr. Cannizzo and seconded by Mrs. Gerardi, and unanimously approved by voice vote of the members present.

Respectfully submitted,



John DiPaola  
Board Secretary/Business Administrator

