

FINAL MINUTES
-SPECIAL MEETING-
ELMWOOD PARK BOARD OF EDUCATION
JUNE 26, 2017

A Special Meeting of the Elmwood Park Board of Education was held on Monday, June 26, 2017 at 6:02 p.m. in the Faculty Dining Room at the High School.

Present were: Mr. Doug DeMatteo, Mrs. Kathy Policano, Mr. James Monaco, Mr. Frank Caramagna and Mrs. Jeanne Freitag. Also Mr. John DiPaola, Business Administrator / Board Secretary, was present.

At 6:02 p.m. a the following Motion to go into Closed Session was made by Mrs. Policano and Seconded by Mr. Monaco.

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 the Superintendent's Evaluation 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 by those in attendance.

At 6:10 p.m. a motion was made to return to public session and adjourn the meeting by Mr. Monaco seconded by Mr. Caramagna, and unanimously approved by voice vote of the members present.

I hereby certify these final summary minutes of the Special Meeting of the Elmwood Park Board of Education in session on June 26, 2017, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,



John DiPaola
Business Administrator/Board Secretary