FINAL MINUTES -SPECIAL MEETING-ELMWOOD PARK BOARD OF EDUCATION May 21, 2020

A Special Meeting of the Elmwood Park Board of Education was held remotely on Thursday, May 21, 2020 at 5:08 p.m. to conduct Board Member Training.

Participating were, Mr. Jakub Golabek, Mr. Daniel Zoltek, Mrs. Louise Gerardi, Mr. Keith Cannizzo, Ms. Carrie Paretti, Ms. Dorin Aspras, Mr. Douglas DeMatteo, Ms Karen Pena (arrived at 5:12p.m.) and Mr. George Luke. Also participating were, Mr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent and Mr. John DiPaola Board Secretary/Business Administrator.

Mr. Matthew Lee of New Jersey School Boards Association was also participating remotely to conduct the training.

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.

Due to the state of emergency declared by the Governments of the State of New Jersey regarding COVID-19, **this Special Board Meeting for Board Training** is being held via video conference as permitted under Department of Community Affairs and Division of Local Government Services guidelines during this state of emergency. Specific instructions for accessing the Board Meeting and providing public comments have been posted to the home page and Board of Education's page of the Board's website. This must be done via the "Zoom" remote access.

The following information is Board of Education Policy: "1) Any individual addressing the board of education is to provide or state his/her name and address. 2) No verbal accusation against any employee or member of the board of education shall be permitted. Such accusations may be presented in writing and will be given full consideration by the board of education. 3) No action will be taken by the board of education at the same meeting on requests from the public, which may necessitate either a new policy or a change in existing policy."

Open for Public Comments at 5:13 p.m.

Mrs. Jeanne Freitag-35 Hillman Drive

Questioned the status of the HS/MS electric sign not working

Mr. Iachetti stated that sign company has been contacted to schedule a repair

Public portion was closed at 5:14 p.m.

Mr. Luke then turned the meeting over to Mr. Lee from NJSBA.

Mr. Lee made a few brief remarks and then presided over "Parliamentary Procedure Jeopardy" an exercise where board members answered questions in a jeopardy game style format based on "Roberts Rules of Order." The board was provided two handouts on material that the questions would be based upon prior to the meeting.

A motion to adjourn the meeting was made at 6:03 p.m. by Mr. Cannizzo and seconded by Ms. Pena and passed by all members present.

I hereby certify these final summary minutes of the Special Meeting of the Elmwood Park Board of Education held on May 21, 2020 to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

NA

John DiPaola Business Administrator/Board Secretary