

**FINAL SUMMARY MINUTES – SPECIAL MEETING – MAY 26, 2009
ELMWOOD PARK BOARD OF EDUCATION
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Following are Final Summary Minutes of the Special Meeting of the Elmwood Park Board of Education held on Tuesday, May 26, 2009. Official, more detailed minutes are maintained in the Office of the Board Secretary.

The Special Meeting of the Elmwood Park Board of Education was opened at 7 p.m. in the Memorial High School Media Center.

Present were: Arlene Rudmann, Lori Sproviero, Michael Bufis, Douglas DeMatteo, Louise Gerardi, Claire Kalinowski, Jennifer Pellegrine, Keith Cannizzo, and Sandra Balistrieri. Also present were: Dr. Randy Pratt, Joseph F. Casapulla, Superintendent of Schools, Matthew DeMaria, Board Attorney, Richard Tomko, Principal Memorial Middle/High School, and Anthony Iachetti, Guidance Supervisor.

The meeting was opened with a prayer seeking Divine Guidance in the deliberation of the School Trustees that evening followed by the Pledge of Allegiance to the Flag, and the reading of the Statement of Compliance, which is hereby incorporated. "There will be a Special Meeting of the Elmwood Park Board of Education on Tuesday, May 26, 2009, at 7 p.m. in the Memorial Middle/High School Media Center. Agenda: Personnel".

The board entered into closed session at 7:02 p.m. and returned from closed session at 9:36 p.m.

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, to enter into closed session.

Vote: Approved unanimously by roll call vote of the members present.

- WHEREAS:** the Elmwood Park Board of Education must discuss a subject concerning personnel; and
- WHEREAS:** said subject is not appropriate to be discussed in a public meeting; and
- WHEREAS:** said subject is within the exemptions permitted to be discussed in private session pursuant to P. L. 1975, Chapter 231, it is therefore
- RESOLVED:** that the said subject shall be discussed in private session by this board and administrative staff, and information pertaining thereto will be made available to the public as soon thereafter as possible once the reasons for nondisclosure no longer exist.

Upon returning from closed session, there was a motion of Mr. Cannizzo, which was seconded by Mr. Bufis, and unanimously approved by voice vote of those present as follows:

- BE IT RESOLVED:**
- the board of education hereby approves the recommendation of the Superintendent of Schools for the continued suspension of Dr. Randy Pratt until the expiration of his current contract of employment, June 30, 2009.

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By motion of Mr. Cannizzo, which was seconded by Mr. Bufis, and unanimously approved by those present, the meeting was adjourned at 9:38 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, May 26, 2009, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

William P. Moffitt