

**FINAL SUMMARY MINUTES – SPECIAL MEETING – AUGUST 5, 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 Wednesday, August 5, 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: Douglas DeMatteo, Claire Kalinowski, Jennifer Pellegrine, Arlene Rudmann, Lori Sproviero, Michael Bufis, Keith Cannizzo, and Sandra Balistrieri. Louise Gerardi was absent from the meeting. Also present were Joseph F. Casapulla, Superintendent of Schools, and Matthew DeMaria, Board Attorney.

The Statement of Compliance is hereby incorporated. “There will be a Special Meeting of the Elmwood Park Board of Education on Wednesday, August 5, 2009, at 7 p.m. in the Memorial High School Media Center. Agenda: Personnel. Action may be taken.”

The meeting was opened to the public at 7:05 p.m. and closed to the public at 7:08 p.m.; reopened to the public at 7:45 p.m. and closed to the public at 7:45 p.m. The following individual addressed the board during the first public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Robert Iarossi	76 Caruth Avenue	Comments and Questions Concerning: Importance of position of H.S. principal; Whether there was a Job Description for position of Assistant Superintendent; Personnel Evaluations being performed by Assistant Superintendent; Other districts not having the position of Assistant Superintendent. Each of these inquiries/ comments were responded to by the superintendent.

No one addressed the board during the second public portion of the meeting.

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PERSONNEL

Motion of Mr. DeMatteo, Seconded by Mr. Cannizzo, approving personnel action Resolution A.

Vote: After discussion, the above motion was approved unanimously by roll call vote of the members present, with the exception that Mr. Bufis recused himself from the vote. Mrs. Gerardi was absent from the meeting.

- A. The superintendent recommends that the board of education confirm/approve the *appointment* of Mr. Richard Tomko, 52 Conestoga Trail, Sparta 07871, as interim assistant superintendent of curriculum and instruction, at a stipend of \$17,280 (12% of his base salary) pro-rated, effective August 10, 2009, and the continuation of his appointment as high school principal at a salary of \$148,000, for the 2009/2010 school year, pursuant to appointment at the April 28, 2009, board of education meeting.

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving personnel action resolution B, as amended.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Gerardi was absent from the meeting.

- B. The superintendent recommends that the board of education confirm/approve the *appointment* of Mr. Larry DeSantis, 7 Brookside Avenue, Hackettstown 07840, as interim middle school principal for the Elmwood Park School District, at a salary of \$117,404, pro-rated, Step 6, of the administrator's guide, effective August 10, 2009.

By motion of Mr. DeMatteo, Seconded by Mr. Bufis, and unanimously approved by voice vote, the meeting was adjourned at 8 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Wednesday, August 5, 2009, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

**Joseph F. Casapulla
Secretary pro tem**