

FINAL SUMMARY MINUTES – SPECIAL MEETING – APRIL 27, 2011

ELMWOOD PARK BOARD OF EDUCATION

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Following are Final Minutes of the Special Meeting of the Elmwood Park Board of Education held on Wednesday, April 27, 2011, in the Memorial High School Teachers' Cafeteria. Official minutes are maintained in the Office of the Board Secretary.

The Special Meeting of the Elmwood Park Board of Education was opened at 8:30 p.m. in the Memorial High School Teachers' Faculty Room.

Present were: Claire Kalinowski, Lori Sproviero, Michael Bufis, Keith Cannizzo, Louise Gerardi, and Jennifer Pellegrine. Mrs. Rudmann arrived and was seated at 8:35 p.m. Mrs. Balistreri and Mr. DeMatteo were absent from the meeting.

By motion of Mr. Cannizzo, which was seconded by Mrs. Gerardi, and unanimously approved by those present, the board waived the pray and flag salute. The Statement of Compliance is hereby incorporated. There will be a Special Meeting of the Elmwood Park Board of Education on Wednesday, April 27, 2011, at 8:30 p.m. in the Memorial High School Teachers' Cafeteria. Agenda: 1) Personnel; and 2) Superintendent's Evaluation. Action may be taken." The public portions of the meeting were waived since no public was present.

Motion of Mr. Cannizzo, which was seconded by Mrs. Sproviero, to enter into closed session.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistreri and Mr. DeMatteo were absent from the meeting.

and WHEREAS: the Elmwood Park Board of Education must discuss subject concerning personnel;
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.

After discussion by the board of the superintendent's evaluation, by motion of Mrs. Sproviero, which was seconded by Mr. Bufis, the board adjourned the closed session.

Motion of Mrs. Sproviero, Seconded by Mr. Cannizzo, approving resolution accepting the evaluation of Richard D. Tomko, Superintendent of Schools.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistreri and Mr. DeMatteo were absent from the meeting.

By motion of Mr. Bufis, which was seconded by Mrs. Sproviero, the meeting was adjourned at 8:44 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Wednesday, April 27, 2011, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

Jennifer Pellegrine, Secretary pro tem

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