

**FINAL SUMMARY MINUTES – SPECIAL MEETING - JUNE 28, 2011**  
**ELMWOOD PARK BOARD OF EDUCATION**  
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Following are Final Summary Minutes of the Special Meeting held by the Elmwood Park Board of Education on Tuesday, June 28, 2011. Official more detailed minutes, are maintained in the Office of the Board Secretary.

The Regular Meeting of the Elmwood Park Board of Education was opened at 6:01 p.m. in the Memorial High School Teachers' Cafeteria. Present were: Sandra Balistrieri, Keith Cannizzo, Louise Gerardi, Jennifer Pellegrine, Kathleen Policano, Arlene Perna-Rudmann, Lori Sproviero, and Claire Kalinowski. Mr. DeMatteo arrived and was seated at 6:04 p.m. Also present was Richard D. Tomko, Superintendent of Schools.

After the prayer and flag salute, the reading of the Statement of Compliance is herein incorporated. "There will be a Special Meeting of the Elmwood Park Board of Education on Tuesday, June 28, 2011, in the Memorial High School Teachers' Cafeteria. Agenda: Discussion of Potential Construction Program.

The meeting was opened to the public at 6:40 p.m. and closed to the public at 6:43 p.m. The following individuals addressed the board during the open session of the meeting.

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Richard Rudmann	1 Paul Court	Questions on construction project costs.
Michael Bufis	14 Philip Avenue	Questions on the non-inclusion of the auditorium in construction project plans;
Edward Trawinski	Councilman	Questions on cost of roofing at high school; commend in regard to Debt Service; Comments in regard to athletic facilities.

There was discussion on item BG5, District Project, to be considered at the Regular Meeting scheduled for 8 p.m.

By motion of Mr. DeMatteo, Seconded by Mr. Cannizzo, the meeting was adjourned at 6:43 p.m.

I hereby certify these final summary minutes of the Special Meeting of the Elmwood Park Board of Education in session on Tuesday, June 28, 2011, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

William P. Moffitt  
Board Secretary