

**FINAL SUMMARY MINUTES – SPECIAL MEETING – APRIL 29, 2013  
ELMWOOD PARK BOARD OF EDUCATION**

Following are Final Summary Minutes of Special Meeting of the Elmwood Park Board of Education scheduled for 6:30 p.m. on Monday, April 29, 2013, in the Memorial Middle School Gym. The meeting was opened at 6:32 p.m.

Present were: Keith Cannizzo, Jeanne Freitag, Arlene Rudmann, Peter Scolaro, Stephen Zaccone, Louise Gerardi, Douglas DeMatteo, and Jennifer Pellegrine, who arrived and was seated at 6:48 p.m. Kathleen Policano was absent from the meeting. Also present were: Dr. Richard D. Tomko, Ph. D., Superintendent of Schools, William P. Moffitt, Board Secretary/Business Administrator, Thomas Egan, State Monitor, Principal David Warner, and members of the public.

After the flag salute, there was a moment of silence. A copy of the Meeting Notice is hereby incorporated: There will be a Special Meeting of the Elmwood Park Board of education on Monday, April 29, 2013, at 6:30 p.m. in the Memorial Middle School Gym. Agenda: 1. Confirmation of Bills and Warrants; 2) Approval of High School/Middle School Painting Contract; 3) Approval of High School/Middle School Auditorium Refurbishing; and 4) Any and all other matter pertaining to the board. Action will be taken.”

The Statement of Compliance, as read by William P Moffitt Board Secretary/Business Administrator, is 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. The following information is Board of Education Policy: “ 1) Any individual addressing the board of education is to state his/her name and address and sign the register at the podium. 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.”

Thomas Egan, State Monitor presented a short overview of items listed on the agenda.

The meeting was opened to the public at 6:46 p.m. and closed to the public at 7:15 p.m. The following individuals addressed the board during the public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Gladys Gryskiewicz	256 Fencsak Avenue	Inquiries in regard to lease agreement and lockers.
Jeffrey Freitag	35 Hillman Drive	Inquiries and comments in regard to all items on the agenda.

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Prior to items 1 through 5 being moved or seconded, Mrs. Freitag made a motion to vote separately on each item. The motion was not seconded.

Before the actual motion and second and subsequent vote occurred, Mr. Moffitt informed Mrs. Freitag that she could vote separately on each vote.

**Elmwood Park Board of Education  
ELMWOOD PARK, NEW JERSEY**

**AGENDA**

**SPECIAL MEETING**

**APRIL 29, 2013**

**A SPECIAL MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 P.M. IN THE MEMORIAL MIDDLE SCHOOL GYM, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT
- B. OPEN SESSION: REVIEW OF MEETING AGENDA
- C. PUBLIC COMMENTS
- D. ADJOURNMENT

1. Confirmation of Bills and Warrants

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 17496 through 17653 and wire transfers, totaling \$3,260,099.00, from Valley National Bank Board of Education General Account, be confirmed for payment.

2. Contract Award / ARS Painting

BE IT RESOLVED: that, the board of education hereby approves entering into contract with **ARS Painting**, Lodi, NJ, for priming and painting the second floor Corridors at a cost of \$24,480 at Memorial Middle / High School.

3. Contract Award / Longo Associates

BE IT RESOLVED: that, the board of education hereby approves entering into contract with **Longo Associates**, Ramsey, NJ, for auditorium seating replacement at a cost of \$119,561 at Memorial Middle / High School.

4. Contract Award / A.E. INC.

BE IT RESOLVED: that, the board of education hereby approves entering into contract with **A.E. Inc.**, Newtown Square, PA, to repair and electrostatically paint student lockers on the first floor of the Memorial Middle / High School at a cost of \$22,137.

5. Authorization of Lease Agreement with Bergen County Improvement Authority's Bergen Municipal Bank Program

BE IT RESOLVED: that, the board of education hereby approves entering into Lease Agreement with Bergen County Improvement Authority's Bergen Municipal Bank Program for the acquisition of auditorium seating for Memorial Middle / High School.

Motion of: Mrs. Berardi

Seconded by: Mr. Cannizzo

Consent Vote on item(s) 1 – 5:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
<b>AYE</b>	✓		✓		✓	✓	✓	✓	✓
<b>NAY</b>		✓							
<b>ABSENT</b>				✓					
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on April 29, 2013.



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William P. Moffitt  
Board Secretary

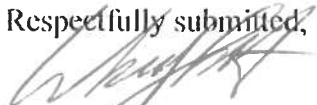
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By motion of Mrs. Gerardi, which was seconded by Mr. Zaccone, the meeting was adjourned at 7:18 p.m.

I hereby certify these final summary minutes of the Special Meeting of the Elmwood Park Board of Education in session on Monday, April 29, 2013, 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