

FINAL MINUTES
-SPECIAL MEETING-
ELMWOOD PARK BOARD OF EDUCATION
May 18, 2019

A Special Meeting of the Elmwood Park Board of Education was held on Saturday, May 18, 2019 at 9:04 a.m. to conduct Board Member Training in the High School/Middle School Media Center, 375 River Drive, Elmwood Park, NJ.

Present were: Present were: Ms. Dorin Aspras, Mr. Douglas DeMatteo, Mr. Jakub Golabek, Mr. George Luke, Mr. James Monaco, Mr. Daniel Zoltek, Ms. Karen Pena (arrived at 9:15 a.m.) Mrs. Louise Gerardi. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, and Mr. John DiPaola Board Secretary/Business Administrator. There were not any members of the public present.

Mr. Matthew Lee of New Jersey School Boards Association was present to conduct the training.

Roll call was taken. The Statement of Compliance, was 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.

Mrs. Gerardi immediately turned the meeting over to Mr. Lee from NJSBA.

Mr. Lee introduced Joseph Wittmer, SFC, USA, U.S. Army I STEAM fellow who took the Board through two team building exercises which lasted from 9:07 a.m. until 9:50 a.m.

Mr. Lee then took the Board through the remainder of the program which included a review of the results of the Board Self Evaluation (which board members recently submitted), an overview of the CSA Evaluation Process, along with two other presentations, Meeting Effectiveness and an Ethics Review (complete agenda is attached).

At 1:05 p.m. the meeting was open to the public for public comments, no one was present at the meeting so the public portion of the meeting was closed at 1:05 p.m.

It was decided to have a Special Meeting June 12th to compile the CSA Evaluation. There were no other comments by Board members.

A motion to adjourn the meeting was made at 1:06 p.m. by Mr. Luke and seconded by Mr. DeMatteo and passed by all members present.

I hereby certify these final summary minutes of the Special Meeting of the Elmwood Park Board of Education held on May 18, 2019 to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,



John DiPaola
Business Administrator/Board Secretary