

**FINAL MINUTES
SPECIAL MEETING
ELMWOOD PARK BOARD OF EDUCATION
September 5, 2018**

There was a Meeting of the Elmwood Park Board of Education on Wednesday, September 5, 2018, at 6:00 p.m. in the MS/HS Media Center, 375 River Drive, Elmwood Park, NJ.

Present were: Dorin Aspras, Keith Cannizzo, Douglas DeMatteo, Chakib Fakhoury, Jakub Golabek, Jeanne Freitag, James Monaco, and Louise Gerardi. Also present was John DiPaola, Board Secretary/Business Administrator.

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.

At 6:01 p.m. the following Motion to go into Closed Session was made by Mr. Cannizzo and Seconded by Mrs. Freitag.

Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to conduct interviews for the Superintendent position and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

Motion passed all in favor by those in attendance.

At 8:00 p.m. a motion was made to return to public session and adjourn the meeting by Mr. Monaco seconded by Mr. Cannizzo, and unanimously approved by voice vote of the members present.

Respectfully submitted,



John DiPaola
Board Secretary/Business Administrator