

FINAL SUMMARY MINUTES – SPECIAL MEETING – APRIL 20, 2009
ELMWOOD PARK BOARD OF EDUCATION
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Following are Final Summary Minutes of the Special Meeting of the Elmwood Park Board of Education held on Monday, April 20, 2009. Official, more detailed minutes, are maintained in the Office of the Board Secretary.

A Special Meeting of the Elmwood Park Board of Education was held on Monday, April 20, 2009, at 7 p.m. in the Memorial High School Teachers' Faculty Room.

Present were: Jeffrey Freitag, Jennifer Pellegrine, Arlene Perna-Rudmann, Lori Sproviero, Michael Bufis, Keith Cannizzo, and Sandra Balistreri. Douglas DeMatteo arrived and was seated at 7:25 p.m. Edward Bulmer was absent from the meeting. Also present were Joseph F. Casapulla, Superintendent of Schools, and Matthew DeMaria, Board Attorney.

By motion of Mr. Cannizzo, Seconded by Ms. Pellegrine, which was unanimously approved by those present, the prayer and flag salute were waived. Mr. Bulmer was absent from the meeting.

The Statement of Compliance is hereby incorporated. "There will be a Special Meeting of the Elmwood Park Board of Education on Wednesday, April 20, 2009, at 7 P.M. in the Memorial High School Media Center. Agenda: 1) Personnel; and 2) Superintendent's Evaluation. Action may be taken."

Motion of Mr. Cannizzo, which was seconded by Mr. Freitag, approving entrance into closed session at 7:03 p.m.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent for the vote. Mr. Bulmer was absent from the meeting.

WHEREAS:	the Elmwood Park Board of Education must discuss subjects concerning personnel and superintendent's evaluation; and
WHEREAS:	said subjects are not appropriate to be discussed in a public meeting; and
WHEREAS:	said subjects are within the exemptions permitted to be discussed in private session pursuant to P. L. 1975, Chapter 231, it is therefore
RESOLVED:	that the said subjects 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 on personnel matters, William P. Moffitt, Board Secretary/Business Administrator, was excused from the meeting by the Board Attorney at 9:25 p.m., at which time the Board entered into closed session to discuss the superintendent's evaluation.

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Upon returning from closed session, the meeting was adjourned by voice vote of the members present as reported by Joseph F. Casapulla, Superintendent of Schools.

I hereby certify these final summary minutes of the Special Meeting of the Elmwood Park Board of Education in session on Monday, April 20, 2009, to be true and correct and in complete agreement with the official Minute Book of the Board of Education, and that all copies contain two (2) page.

Respectfully submitted,

William P. Moffitt
Board Secretary