

**FINAL SUMMARY MINUTES – SPECIAL MEETING – DECEMBER 20, 2011  
ELMWOOD PARK BOARD OF EDUCATION**

There was a Special Meeting of the Elmwood Park Board of Education with a closed executive session held on Tuesday, December 20, 2011, at 6 p.m. in the Memorial High School Media Center for a Harassment, Intimidation and Bullying Hearing.

The meeting was opened at 6:01 p.m. Present were: Keith Cannizzo, Louise Gerardi, Kathleen Policano, Lori Sproviero, and Claire Kalinowski. Arlene Perna-Rudmann arrived and was seated at 6:18 p.m. Sandra Balistrieri arrived and was seated at 6:25 p.m. Douglas DeMatteo and Jennifer Pellegrine were not present for the meeting. Also present were: Richard D. Tomko, Ph.D., Superintendent of Schools, Anthony Iachetti, Director of Testing, and Andrea Selvaggi, Director of Curriculum and Instruction/District anti-Bullying Coordinator.

The Statement of Compliance is hereby incorporated. “There will be a Special Meeting of the Elmwood Park Board of Education with a Closed Executive Session on Tuesday, December 20, 2011, at 6 p.m. in the Memorial High School Media Center. Agenda: 1) Harassment, Intimidation and Bullying Hearing; and 2) Any and all other matters pertaining to the board. Action may be taken.”

By motion of Mr. Cannizzo, which was seconded by Mrs. Gerardi, and unanimously approved by those present, the board entered into closed executive session at 6:05 p.m. for a Harassment, Intimidation and Bullying Hearing on case #090-06. After discussion, by motion of Mrs. Sproviero, which was seconded by Mrs. Gerardi, and unanimously approved by those present, the closed executive session was closed at 6:27 p.m.

Upon returning to the Special Meeting, there was a by motion of Mr. Cannizzo, which was seconded by Mrs. Sproviero, to approved Resolution #H.

Vote: The above motion was carried by a vote of five (5) ayes (Mr. Cannizzo, Mrs. Gerardi, Mrs. Kalinowski, and Mrs. Policano.) and two abstentions (Mrs. Balistrieri, Mrs. Rudmann). Mr. DeMatteo and Mrs. Pellegrine were not present for the meeting.

**H.** BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby affirm the Superintendent’s decision on Harassment, Intimidation, and Bullying case #090-06.

By motion of Mrs. Sproviero, which was seconded by Mrs. Gerardi, the meeting was adjourned at 6:30 p.m.

I hereby certify these final summary minutes of the Special Meeting of the Elmwood Park Board of Education in session on Tuesday, December 20, 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