

**FINAL SUMMARY MINUTES – SPECIAL MEETING – JUNE 7, 2013
ELMWOOD PARK BOARD OF EDUCATION**

Following are Final Summary Minutes of Special Meeting of the Elmwood Park Board of Education scheduled for 8:30 a.m. on Friday, June 7, 2013, in the Elmwood Park Board of Education Administrative Offices Conference Room. The meeting was opened at 8:35 p.m. Board President, Douglas DeMatteo presided.

Present were: Jeanne Freitag, Kathleen Policano, Arlene Rudmann, Stephen Zaccone, Louise Gerardi, and Douglas DeMatteo. Keith Cannizzo and Jennifer Pellegrine were absent from the meeting. Peter Scolaro arrived and was seated at 8:40 a.m. Also present were: Dr. Richard D. Tomko, Ph. D., Superintendent of Schools, Interim Board Secretary/Business Administrator, Wayne Demikoff, Patricia Otten, Confidential Executive Secretary for the taking of minutes, Ms. Milsop, reporter from The Record, and members of the public.

After the flag salute, there was a moment of silence. A copy of the Meeting Notice is hereby incorporated: The Elmwood Park Board of Education will hold a Special Meeting on Friday, June 7, 2013, at 8:30 a.m. in the Board of Education Conference Room. Agenda: 1. Approval of Grant Applications. Action will be taken.”

The Statement of Compliance was read by Mrs. Otten and 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, gave a brief presentation about the state making available over \$450,000,000 to districts for projects. Districts could receive 40% of cost of maintenance projects, and 25% of cost of new construction projects. He stated that the district was ahead of the curve due to the fact that the board has already approved projects for locker repair, painting and auditorium renovations at the Memorial Middle/High School. He stated, that at this point all that needs to be done is submit the grant application. Mr. Egan stated that in June there will be other projects being approved and when they were approved the district could go the state again for funding.

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The meeting was opened to the public at 8:41 a.m. and closed to the public at 8:45 a.m. The following individuals addressed the board during the public portion of the meeting:

Name	Address	Topic
Jeffrey Freitag	35 Hillman Drive	Comments and inquiries as to whether funds are available if the projects were already approved, have money set aside and if payments were made.

I. GENERAL

Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education *authorize* the business administrator/board secretary to immediately apply for available individual construction/repair grant monies for specific projects throughout the Elmwood Park Public School District already identified and approved by the Board of Education.

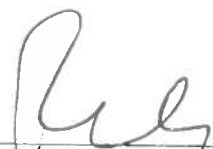
Motion of: Mrs. Gerardi
Seconded by: Mrs. Policano

Consent Vote on item 1:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE		x		x	x	x	x	x	x
NAY									
ABSENT	x		x						
ABSTAINED									
RECUSED									

For the record Mrs. Freitag stated: "I am voting yes. I did not vote yes on projects, however, I think board should seek funding for these projects. I would be remiss if I didn't."

Certified to be a true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on June 7, 2013.



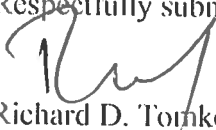
Richard D. Tomko, Ph.D.
Secretary pro tem

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By motion of Mrs. Gerardi, which was seconded by Mrs. Policano, the meeting was adjourned at 8:45 a.m.

I hereby certify these final summary minutes of the Special Meeting of the Elmwood Park Board of Education in session on Friday, June 7, 2013, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,



Richard D. Tomko, Ph.D.
Secretary pro tem