

FINAL SUMMARY MINUTES – SPECIAL MEETING – NOVEMBER 28, 2012
ELMWOOD PARK BOARD OF EDUCATION
Page 1

There was a Special Meeting of the Elmwood Park Board of Education held on Wednesday, November 28, 2012, at 6:30 p.m. in the Memorial High School Media Center.

The Special Meeting of the Elmwood Park Board of Education was opened at 7:01 p.m. in the Memorial High School/Middle School Media Center. Present were: Arlene Rudmann, Keith Cannizzo, Douglas DeMatteo, Jeanne Freitag, and Claire Kalinowski. Louise Gerardi and Lori Sproviero arrived and were seated at 6:50 p.m. Jennifer Pellegrine and Kathleen Policano were absent from the meeting.

Also present were: Richard D. Tomko, Ph.D., Superintendent of Schools and Alfred Annunziata, Paul Breda, Field Service Representative, New Jersey School Boards Association.

By motion of Mr. Cannizzo, which was seconded by Mrs. Freitag, the board waived the prayer and flag salute.

The reading of the Statement of Compliance is hereby incorporated. “There will be a Special Meeting of the Elmwood Park Board of Education on Wednesday, November 28, 2012, at 6:30 p.m. in the Memorial High School Media Center. Agenda: 1. Discuss Goals and Objectives; and 2. Any and all other matters pertaining to the board. No action will be taken”.

After a presentation by Mr. Annunziata, NJSBA Field Service Representative, followed by a discussion by the board, by motion of Mr. Cannizzo, which was seconded by Mrs. Gerardi, and unanimously approved by those present, the meeting was adjourned at 8:05 p.m.

I hereby certify these final minutes of the Special Meeting of the Elmwood Park Board of Education in session on Wednesday, November 28, 2012, to be true and correct and in complete agreement with the official Minute Book of the Board of Education, and that all copies contain one (1) page.

Respectfully submitted,

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