

FINAL MINUTES
-SPECIAL MEETING-
ELMWOOD PARK BOARD OF EDUCATION
AUGUST 10, 2016

A Special Meeting of the Elmwood Park Board of Education was held on Wednesday, August 10, 2016 at 6:00 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Jeanne Freitag, Mr. Daniel Golabek, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Kathy Policano, Mr. James Monaco and Mrs. Doris Wechtler. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary and one member of the public.

Mr. Matthew Lee of New Jersey School Boards Association was also present.

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.

Mrs. Freitag immediately turned the meeting over to Mr. Lee who led the Board through two power point presentations. The first was 12 Common Mistakes by Board Members and the second was Governance By Policy. These presentations will go towards the Board's Goal of becoming a Certified Board.

There will be another training August 31, 2016.

At 7:47 p.m. the meeting was open to the public for public comments, there were none and the public portion of the meeting was closed at 7:47 p.m.

A motion to adjourn the meeting was made at 7:48 p.m. by Mrs. Wechtler and seconded by Mr. DeMatteo and passed by all members present.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on August 10, 2016, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John DiPaola", written in a cursive style.

John DiPaola
Business Administrator/Board Secretary