

**FINAL MINUTES**  
**-SPECIAL MEETING-**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**JUNE 13, 2018**

A Special Meeting of the Elmwood Park Board of Education was held on Wednesday, June 13, 2018 at 5:00 p.m. in the Elmwood Park Board of Education Office, 60 East 53<sup>rd</sup> Street, Elmwood Park, NJ.

Present were: Ms. Dorin Aspras, Mr. Keith Cannizzo, Mr. Doug DeMatteo, Mr. Chakib Fakhoury, Mrs. Jeanne Freitag, Mr. James Monaco, Mrs. Louise Gerardi. Also present was Mr. John DiPaola, Board Secretary/Business Administrator.

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.

At 5:01 p.m. the following Motion to go into Closed Session was made by Mr. Cannizzo and seconded by Mrs. Freitag.

*Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to interview Interim Superintendent candidates and discuss the Superintendent's evaluation and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.*

Motion passed all in favor by those in attendance.

The board interviewed 3 candidates for Interim Superintendent.

Mr. Fakhoury was not present for the final interview, he left at 6:45 pm.

At the conclusion of the final interview the board then discussed the current Superintendent's evaluation.

At 7:52 p.m. a motion was made to return to public session and adjourn the meeting by Mr. Monaco seconded by Mr. DeMatteo, and unanimously approved by voice vote of the members present.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John DiPaola". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

John DiPaola  
Board Secretary/Business Administrator