

FINAL MINUTES
- SPECIAL MEETING -
ELMWOOD PARK BOARD OF EDUCATION
APRIL 7, 2020

A Special Meeting of the Elmwood Park Board of Education was held remotely on Tuesday, April 7, 2020 at 5:02 p.m. to conduct Board Member Training.

Participating were, Mr. Jakub Golabek, Mr. Daniel Zoltek, Ms. Karen Pena, Mrs. Louise Gerardi, Mr. Keith Cannizzo, Ms. Carrie Paretti, Ms. Dorin Aspras, Mr. Douglas DeMatteo (arrived at 5:19 p.m.) and Mr. George Luke. Also participating were Mr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent and Mr. John DiPaola, Board Secretary/Business Administrator.

Mr. Matthew Lee of New Jersey School Boards Association was also participating remotely to conduct the training.

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.

Due to the state of emergency declared by the Governments of the State of New Jersey and the United States regarding COVID-19, **this Special Board Meeting for Board Training** is being held via video conference as permitted under Department of Community Affairs and Division of Local Government Services guidelines during this state of emergency. Specific instructions for accessing the Board Meeting and providing public comments have been posted to the home page and Board of Education's page of the Board's website. This must be done via the "Zoom" remote access.

The following information is Board of Education Policy: "1) Any individual addressing the board of education is to provide or state his/her name and address. 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."

Open for Public Comments at 5:05 p.m. there were no comments from the public as no one signed on to the meeting.

Mr. Luke immediately turned the meeting over to Mr. Lee from NJSBA.

Mr. Lee gave an update on how COVID-19 is impacting NJSBA training sessions and also remarked how the remote process is new to everyone. He then took the Board through the training program which was a presentation on Ethics for School Officials and an overview of the CSA Evaluation Process. Copies of the two meeting presentations are attached.

A motion to adjourn the meeting was made at 6:46 p.m. by Mr. Cannizzo and seconded by Mrs. Gerardi and passed by all members present.

I hereby certify these final summary minutes of the Special Meeting of the Elmwood Park Board of Education held on April 7, 2020 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". The signature is fluid and cursive, with a large initial "J" and a long horizontal stroke at the end.

John DiPaola, Business Administrator/Board Secretary



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY

AGENDA

SPECIAL MEETING

April 7, 2020

A SPECIAL MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD **REMOTELY** THIS EVENING, APRIL 7, 2020 AT 5:00 PM.

Due to the state of emergency declared by the Governments of the State of New Jersey and the United States regarding COVID-19, **this Special Board Meeting is being held virtually via video conference.** Members of the public may remotely access, view and provide verbal or written public comments at this Board Meeting through Zoom, a remote video conferencing system.

A. OPENING: ROLL CALL, SUNSHINE STATEMENT

B. PUBLIC COMMENTS

C. NJSBA TRAINING VIDEO CONFERENCE CONDUCTED BY MR. MATT LEE, NJSBA

D. ADJOURNMENT

Instructions for members of the public to access the meeting:

To access the Board Meeting please “join” the meeting. All public written comments must include the sender’s full name and address and will be read aloud at the Board Meeting. Below is a link to join the meeting.

Meeting Link: <https://zoom.us/j/814293026>

Meeting ID: 814 293 026

If you need instructions on how to download the Zoom app:

Download the Zoom app: [Click Here](#)

[Getting Started with Zoom on Windows and Mac](#)