

**FINAL MINUTES
-SPECIAL MEETING-
ELMWOOD PARK BOARD OF EDUCATION
OCTOBER 1, 2022**

A Special Meeting of the Elmwood Park Board of Education was held on Saturday, October 1, 2022 at 9:00 a.m. in the High School/Middle School Media Center, 375 River Drive, to conduct Board Member Training.

Present were: Mr. Douglas DeMatteo, Mr. Chakib Fakhoury, Mrs. Louise Gerardi, Mrs. Elizabeth Mierzejewski, Ms. Carrie Paretti, Ms. Karen Pena, Mr. Daniel Zoltek . Also present were, Dr. Anthony Iachetti, Superintendent of Schools, and Mr. John DiPaola, Business Administrator/Board Secretary.

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

Roll call was taken. The Statement of Compliance, is hereby incorporated: In accordance with the 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.

Open for Public Comments on any item at 9:02 a.m.

There were no comments, no members of the public were in attendance.

Public portion was closed at 9:02 a.m.

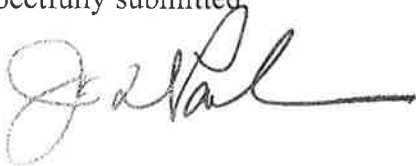
Mrs. Gerardi then immediately turned the meeting over to Mr. Matt Lee from NJSBA who began his presentation at 9:03 p.m.

Mr. Lee conducted training on several topics, he went over the Board Self Evaluation which members of the Board had completed prior to the training. Other topics covered were: Ethics, along with a presentation entitled "Wisdom From a Dozen Truths" which were followed by a review of the CSA Evaluation Process and Board member Use of Social Media. The training was interactive with board members being asked to participate during the presentation. Copies of the power points are attached.

A motion to adjourn the meeting was made at 12:50 a.m. by Mrs. Mierzejewski and seconded by Ms. Parretti 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 October 1, 2022 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", with a long horizontal flourish extending to the right.

John DiPaola
Business Administrator/Board Secretary



**Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA
SPECIAL MEETING
- BOARD TRAINING-
OCTOBER 1, 2022**

A SPECIAL MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD SATURDAY, AT 9:00 A.M. IN THE MEDIA CENTER AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT
- B. CLOSED SESSION-AS NEEDED

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 discuss _____ will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

- C. PUBLIC COMMENTS –General and Agenda Items
- D. NJSBA TRAINING SESSION
- E. ADJOURNMENT

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its special meeting held on October 1, 2022.

John DiPaola, Business Administrator/Board Secretary