

**-SPECIAL MEETING-**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**AUGUST 21, 2017**

The Special Meeting of the Elmwood Park Board of Education was held on Monday, August 21, 2017 and began at 6:05 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Jeanne Freitag, Mr. George Luke, Mr. James Monaco, Mrs. Doris Wechtler, Mr. Douglas DeMatteo, Mrs. Kathleen Policano and Mrs. Louise Gerardi. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary.

Roll call was taken. The Statement of Compliance, is 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. The following information is Board of Education Policy: “1) Any individual addressing the board of education is to state his/her name and address and sign the register at the podium. 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.”

**Superintendent’s Report**

Mr. Grieco led a discussion with the Board regarding:

- Prior Year’s Board and District Goals 2016-17
- Proposed Board and District Goals 2017-18

The Board discussed several possible goals for 2017-18 and settled on the following to be voted on at the next public board meeting:

**2017-18 District Goals:**

1. Continue to improve student achievement on the PARCC, SAT, ACT, and selected proprietary assessments (2 year goal).
2. Continue to address and discuss space utilization in all schools (2 year goal).

**2017-18 Board Goals:**

1. Increase Parent Community Involvement.
2. Stay current by having additional training on various educational topics.

At 7:37 p.m. the meeting was opened to the public on agenda items only.

Mr. Jeffrey Freitag 35 Hillman Drive

Having an outside consultant do a Room Utilization Study is a good idea.

Parent's role in education is important.

Math scores

Presentations and/or meetings at individual schools

Public Session closed at 7:51 p.m.

Mrs. Freitag announced that the board will have an agenda item on for the meeting voting on the vacant Vice President position.

A motion at 7:55 p.m. to adjourn the meeting was made by Mrs. Wechtler and seconded by Mr. Luke and passed all in favor.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on August 21, 2017 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