

**ELMWOOD PARK PUBLIC SCHOOLS  
OFFICE OF THE SUPERINTENDENT OF SCHOOLS  
ACTION FORM**

RESOLUTION # PN  
June 28, 2011

**RATIFICATION OF MEMORANDUM OF AGREEMENT BETWEEN THE ELMWOOD  
PARK BOARD OF EDUCATION AND THE ELMWOOD PARK EDUCATION  
ASSOCIATION (EPEA)**

**WHEREAS**, the Elmwood Park Board of Education desires to confirm/approve the *Memorandum of Agreement between the Elmwood Park Board of Education and the Elmwood Park Education Association (EPEA)* as negotiated by the respective Committees and pursuant to appropriate statute and board policies, and therefore

**BE IT RESOLVED**, that the Board does hereby approve the settlement reached by the aforesaid respective Committees as memorialized in the Memorandum of Agreement and once salary guides and final contract language are approved by Board Counsel and the EPEA, the Board President is authorized to execute the contract document on behalf of the Board.

Prepared By: *Patricia A. Otten*  
Patricia A. Otten, Confidential Secretary

Approved By: *William P. Moffitt*  
William P. Moffitt, Board Secretary / Business Administrator

Approved By: *Richard D. Tomko*  
Richard D. Tomko, Superintendent of Schools

Motion of: *Mr. DeMatteo*

Seconded by: *Ms. Pellegrino*

Roll Call Vote:

	SB	KC	DD	LG	CK	JP	KP	AR	IS
AYE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on June 28, 2011.

*William P. Moffitt*  
William P. Moffitt, Board Secretary

(seal)

