

FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
FEBRUARY 27, 2018

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, February 27, 2018 and began at 6:32 p.m. The meeting was held in the High School/Middle School Faculty Room.

Present were: Mrs. Dorin Aspras, Mr. Douglas DeMatteo, Mr. Chakib Fakhoury, Mrs. Jeanne Freitag, Mr. Jakub Golabek, Mr. George Luke, and Mrs. Louise Gerardi. Mr. Keith Cannizzo and Mr. James Monaco were absent. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary and Mr. Angelo DeSimone, State Monitor, Ms. Frances Febres, the board attorney and Mrs. Darla Palmesino for the taking of minutes, and members of the public.

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.”

At 6:36 p.m. Mrs. Alfonso gave a presentation to the board members on the use of the Chromebook. The presentation ended at 6:42 p.m. and the agenda was discussed.

At 7:00 p.m. the meeting was opened to the public. No one from the public spoke so the meeting was opened for board comments.

Board Comments

Mrs. Freitag

- Student handbooks should be consistent throughout district regarding the different languages
- Posting for replacement for Mrs. Jackter?
- Athletic Schedule on website should be easier to access

Mr. DiPaola

- End of 3-year commitment with NJ Insurance Group - will be going for quotes
- Federal Food Service Audit in 2 weeks
- Work on steps outside is proceeding - water main break outside will be fixed
- Finalizing backstop for field

Mr. Fakhoury

- Issue with resident's yard - Was it rectified?

Mr. Grieco

- Resident's issues were addressed
- Negotiations - will meet with attorney to discuss pre-meeting dates
- Exit Conference on Title I audit from last March identified some issues will need to be addressed.
- Initial on-site monitoring of Title 1 FY14/15 was done approximately one year ago. Angela Jefferies came back for exit interview about one week ago. This grant was completed in the summer of 2014. There is the possibility that the district may have to pay back funds that were not allowable as per the federal guidelines. Mr. Grieco had begun sending evidence to Ms. Lisa McCormick, whom he spoke with earlier today. If we do not agree with their findings, there is a formal appeal process.

At 7:16 p.m. the below listed motion to go into closed session was made by Mr. Luke and Seconded by Mrs. Freitag and unanimously approved by voice vote of the members present.

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 Personnel, Student Safety and HIB and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 8:00 p.m. Motion to adjourn the work session was made by Mr. Luke and Seconded by Mrs. Freitag and unanimously approved by voice vote of the members present.

FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
FEBRUARY, 27, 2018

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, February 27, 2018 and began at 8:05 p.m. in the High School/Middle School Faculty Room.

Present were: Mrs. Dorin Aspras, Mr. Douglas DeMatteo, Mr. Chakib Fakhoury, Mrs. Jeanne Freitag, Mr. Jakub Golabek, Mr. George Luke, and Mrs. Louise Gerardi. Mr. Keith Cannizzo and Mr. James Monaco were absent. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary and Mr. Angelo DeSimone, State Monitor, Ms. Frances Febres, the board attorney and Mrs. Darla Palmesino for the taking of minutes, and members of the public.

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.” Everyone stood for the flag salute and a moment of silence.

HS Student Congress - Aleen Takvorian

- New water fountains
- New steps going to the field
- New changes in the weight room
- Digital sign process is proceeding
- Successful food drive
- Concerns with school safety
- Upcoming Spring pep rally

At 8:07 p.m. Mr. Ross Haber of Haber Associates, gave a powerpoint presentation Enrollment Projections.

At 8:35 Mrs. Gerardi opened the meeting to the public for questions on the presentation.

Mr. Freitag - 35 Hillman Drive

- Are students being considered that are not of kindergarten age in enrollment projections?

Mrs. Dennis - 122 Hillman Drive

- Concerns about growing enrollment being accommodated at the middle school next year

State Monitor's Report

- Preparation and approval of school budget
- Waiting on State aid
- March 13th Governor will present his budget
- March 15th District will get State aid to prepare budget
- Meetings with Budget Committee have been ongoing

Superintendent's Report

- Thanked Mr. Haber for presentation on Enrollment Projections
- Discussed District Goals
 - a. Continue to improve student achievement on PARCC, SAT and ACT
 - b. Continue to address and discuss space utilization in all schools
- Discussed Board Goals
 - a. Continue to increase parent/community involvement (attend PTO meetings)
 - b. Stay current by having additional training on various educational topics
- Will have a final update at the end of the year

- Read the names of the Students of the month

At 9:00 p.m. Mrs. Gerardi asked for the committee updates.

COMMITTEE REPORTS

Curriculum Committee - Mr. Golabek

- QSAC Scores - gradual improvement
- Professional Development for teachers
- Programs to evaluate teachers

HIB Committee - Mrs. Freitag

- Met on February 22, 2018
- HIB this year and last year
- Reports and form for parents
- HIB increasing
- More information on HIB reports

Finance Committee - Mrs. Freitag

- Met on February 22, 2018
- Review of purchase orders and checks
- Aid in Lieu process
- Bus costs
- Reviewed business part of agenda
- Additional information on items in question

Budget Committee - Mr. Luke

- Met on February 8, 2018 to discuss budget process for 2018-19 school year (draft budget with last year's numbers)
- Met on February 21, 2018 to discuss Preliminary Budget, State Aid should be release on March 15th

At 9:05 p.m. the meeting was opened for public comment. No one from the public spoke so the public session was closed and the agenda items were voted on.

At 9:13 p.m. the meeting was opened to the public.

Mrs. Ferraro - 24 Augusta Street

- Concerns with school safety

Mr. Freitag - 35 Hillman Drive

- Westwood is holding a Community Round Table on March 5th regarding School Safety

Mr. Grieco discussed the letter that was sent home regarding school safety and drills. The board has a safety committee meeting and the Chief of Police will attend.

Mrs. Candelaria - 152 Philip Avenue

- Possibility of stopping cell phone use in schools
- Would like to see a change in curriculum for middle school students with character and self confidence building

At 9:26 p.m. the meeting was closed to the public and opened for board comments.

Mr. DeMatteo

- Progress

Mr. Fakhoury

- Thanked everyone for attending the meeting
- Congratulated Students of the Month

Mrs. Freitag

- Thanked everyone for attending the meeting
- Community Round Table on March 5th in Westwood on School Safety
- Was nice attending the Gantner Avenue PTO meeting
- Basketball team is at the States tonight

Mrs. Aspras

- Thanked everyone for attending the meeting
- Congratulated Students of the Month

Mr. Golabek

- Thanked everyone for attending the meeting and for voicing their opinions

Mr. Luke

- Progress

Mrs. Gerardi

- Thanked everyone for attending the meeting
- On February 8th Gantner Avenue students held appreciation luncheon for police
- HS Musical "Bring it on" March 23-25

- Basketball team at States
- Congratulations to Zach Martinez who will be attending States for wrestling
- Wished the cheerleaders good luck at competition in Hershey, PA in March
- Gantner Avenue school International Food Night
- Thanked Hess Co. for donating STEM kit
- School Safety is top priority
- EP Police Department and school district work well together.

At 9:31 p.m. the below listed motion to go into closed session was made by Mr. Luke seconded by Mrs. Aspras and unanimously approved by voice vote of the members present. Mrs. Gerardi announced that they board may take action after the closed session.

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 a personnel matter and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 10:00 p.m. a motion was made by Mr. Luke, seconded by Mrs. Aspras, and unanimously approved by voice vote of the members present, to return to the public session of the meeting.

Mrs. Gerardi read the following resolution:

IA4. APPROVE SEPARATION AND RELEASE AGREEMENT

Motion to enter Agreement and Release with Employee No. 4240 subject to Board Attorney final review and approval and authorize Board President and Board Secretary to execute the Agreement.

Motion of: Mr. Luke

Seconded By: Mr. Fakhoury

Consent Vote on items: 1A4

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X		X	X			X
NAY				X					
ABSENT							X	X	
ABSTAINED									
RECUSED									

At 10:05 p.m. Motion to adjourn the meeting was made by Mr. Luke and Seconded by Mrs. Freitag, and unanimously approved by voice vote of the members present.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on February 27, 2018 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

WORK MEETING
February 27, 2018

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 P.M. IN THE FACULTY CAFETERIA AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

A. OPENING: ROLL CALL, SUNSHINE STATEMENT

B. OPEN SESSION REVIEW OF REGULAR AGENDA

1. PERSONNEL
2. STUDENTS
3. GENERAL
4. BUSINESS

C. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

D. PUBLIC COMMENTS

E CLOSED SESSION

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 Personnel, Student Safety and HIB will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

F. ADJOURNMENT



**Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA**

REGULAR MEETING

February 27, 2018

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 8:00 P.M. IN THE MEDIA CENTER AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE

B. PRESENTATIONS:

- **STATE MONITOR'S REPORT**
- **SUPERINTENDENT'S REPORT**
 - Students of the Month
 - Board Goals- 2017/2018- (Update)
 - District Goals- 2017/2018- (Update)
- **PRESENTATION BY ROSS HABER AND ASSOCIATES:**
 - Enrollment Projection and Utilization Study
(in conjunction with District Goal #2)

C. COMMITTEE UPDATES

D. PUBLIC COMMENTS – AGENDA ITEMS ONLY

E. OPEN SESSION: REVIEW OF REGULAR AGENDA

1. PERSONNEL
2. STUDENTS
3. GENERAL
4. BUSINESS

F. PUBLIC COMMENTS – GENERAL

G. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

H. CLOSED SESSION – AS MAY BE REQUIRED

I. ADJOURNMENT

Mr. Anthony Grieco, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the **achievement(s)** of the following students for being selected as **Students of the Month** for January, 2018.

GILBERT AVENUE SCHOOL STUDENT
NAME GRADE

Matthew Kulesza	Pre-K
Glorian Quia	K
Ilija Noceski	K
Emily Tylutki	K
Stefan Markoski	1
Christian Hernandez	1
Anthony Rios-Sanchez	2
Leyann Abdelrehim	2
Luka Ferraro	2
Ashley Nunez	3
Ariana Ciarla	3
Mya Encarnacion	3
Eryk Zielinski	4
Katelyn Leppert	4
Gabriela Grodzki	4
Madelynn Biziak	5
Valentina Caro Moreno	5

Yasmine Souda	5
Olivia Gentles	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Mustafa Hamdeh	K
Viviana Cruz	K
Princha Malla	1
Ambra Velillari	1
Alexavier Jackson	1
Paula Ivanov	2
Kaitlyn Novicsky	2
Christopher Alves	2
Camila Figueroa-Henriquez	3
Gianna Ramirez	3
James DeFedele-Lopez	3
Eugene Oppong	4
Yasmeen El Filali	4
Charles Willoe	4
Daniel Zak	5
Kayla Rahill	5
Isabella Whitman	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAME

GRADE

Sophia Delgado	Pre-K
Alejandro Gonzalez	Pre-K
Louay Abbas	Pre-K
Michael Osei	Pre-K
Brayden Hernandez	Pre-K
Declan Mellish	K
Yuslenny Lopez	K
Siona Sarangi	K
Brynn Olsen	K
Amelia Degabriel	1
Santino Iorlano	1
Aiden Bohm	1
Tyler Carnevale	2
Nicholas Babiuch	2
Hibah Abassi	2
Alanna Dalrymple	2
Christian Bakunas	3
Moad Aglaguel	3
Julian Gomez	3
Dylan Beicht	4
Madison Geter	4
Samuel Prensa	4

Justine Policano	4
Catherine Aguiar	5
Paulina Tarnowska-Bzdyra	5
Jayne Jo	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Balianne Tifaut	6
April DiGrande	7
Keroles Fawzy	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Polina Kavalchuk	9
Darius Johnson	10
Sandra Flores Palacios	11
Andres Tolentino	12

1. PERSONNEL

A. EMPLOYMENT

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the appointments of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective through for the 2017/2018 school year, pending the results of a criminal background check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Amanda Madrid	Leave Replacement	TCH.03.ELEMM. EL.05 11-120-100-101-03- 000-00-	Step 1 BA \$50,093 Per Diem Pro-Rated	Sixteenth Avenue	3/28/18 Through 6/22/18

- 2) **BE IT RESOLVED**, that the board of education, as directed by the Commissioner of Education approve the one-year appointment of Angelo DeSimone, State Monitor, at a rate of \$96.00 per hour, not to exceed 30 hours per week, effective January 1, 2018 through December 31, 2018.

B. RESIGNATION

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education accept the following employee resignations pursuant to N.J.S.A;18A:28-8; and Board of Education Policy 3141 for the 2017/2018 school year:

NAME	POSITION	UPC#	LOCATION	EFFECTIVE DATE
Travis Smith	One to One Aide	AIDE.04.1TO1.NA.24 11-000-217-100-04-909-00	Sixteenth Avenue	2/5/18
Johanna Erika Valudeza	Classroom Aide	AIDE.RRRC.NA .02 11-213-100-106-11-000-00	Memorial Middle School	2/7/18

Arcelis Payano	Elementary Spanish Leave Replacement	TCH.05.FORLM.EL.01 11-120-100-101-05-004-00-	Gilbert Gantner Sixteenth	2/2/18

D. COACHES /STIPEND

N/A

E. APPOINTMENT OF AIDES

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of the following aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective For the 2017/2018 school year, pending the results of a criminal background check:

NAME	POSITION	UPC #	SALARY	LOCATIO N	EFFECTIVE DATE
Jose Huerto	One to One Aide	AIDE.04.1TO1. NA.24 11-000-217-100-04- 909-00	\$13.50 (Hour)	Sixteenth Avenue	2/28/18
Nurdane Ay	Classroom Aide	AIDE.04.LLD.NA. 01 11-204-100-106-04- 000-00	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check
William English	One to One Aide	AIDE.04.1TO1.NA. 12 11-000-217-100-04- 909-00	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check
Rosa Gomez De Cruz	Classroom Aide	AIDE.04.AUST. NA.02 11-214-100-106 -000-00	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check

Faith Demboski	Classroom Aide	AIDE.05/CLASS. NA.02 11-190-100-106-05-000-00	\$13.50 (Hour)	Memorial Middle School	Upon Completion of Background Check
----------------	----------------	--	----------------	------------------------	-------------------------------------

NOTE: These appointments cannot exceed 29 hours per week and do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education

F. SUBSTITUTES

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following substitutes for the 2017/2018 school year, pending the results of a criminal background check:

Manuel Lopez (Substitute Custodian/Bus Driver)

Gerard Brizek
Nicole Linfante
Kerija Skutte
Anthony Katic
Tatiana Gallego
Alyssa Jackson
Adrienne Tolbert

NOTE: These appointments cannot exceed 29 hours per week and do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following volunteers for the 2017/2018 school year, pending results of a criminal background check:

Name	Position	Location	Effective
Courtney Williams	Volunteer Track Coach	Memorial High School	2017-2018 Season
Christina Kurica	Volunteer Track Advisor	Memorial Middle School	2017-2018 Season

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *Maternity/Disability/Leave of Absence*, for:

NAME	SCHOOL	POSITION	FROM	TO
Allison Jackter	Gantner Avenue	Principal	4/30/18 <i>Vacation days 4/30/18-5/4/18</i> <i>Sick days 5/7/18-6/4/18</i> <i>Unpaid Leave 6/5/18-11/2/18</i>	11/2/18
Vanda Esposito	Board Office	Bookkeeper/ Accounts Payable	6/25/18 <i>Personal day 6/25/18</i> <i>Vacation Days 6/26/18-7/5/18</i> <i>Sick 7/6/18-7/11/18</i> <i>Unpaid Leave 7/13/18-10/12/18</i>	10/15/18
Michael Morin	Memorial Middle School	Teacher of Mathematics	3/15/18	5/15/18
Douglas Bender	Memorial High/ Middle School	Band Director	5/7/18 <i>(2 personal days)</i> <i>(3 unpaid)</i>	5/14/18
Kristin Ellerthorpe	Memorial Middle School	Physical Education Teacher	3/19/18 <i>(Extending one week from 9/26/17 agenda)</i>	3/26/18

K. WORKSHOP/TRAINING

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2017/2018 school year, for the following employees to attend workshops:

NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATIO N
Daniel Basile	Asst.Prin./ Athletic Director	3/13/18- 3/16/18	No	\$375.00-To be paid by Title IIA of the 2017- 2018 ESEA grant	DAANJ Annual State Workshop	Atlantic City, NJ
Taylor Meurer	Occupational Therapist	3/19/18	No	\$259.00-To be paid by Title IIA of the 2017- 2018 ESEA grant	Timesaving Strategies to Integrate Your OT Interventions into Classrooms	West Orange, NJ
Allison DiScola	Teacher, Gantner Ave.	3/26/18	Yes	\$259.00-To be paid by Title IIA of the 2017- 2018 ESEA grant	Practical Strategies to Enhance STEM Learning	West Orange, NJ
Nicole Rittenhouse	Special Education Teacher, Middle School	3/23/18	Yes	No	From Early Learning to Adulthood: Meeting the Special Needs of our Diverse Learners	Paramus, NJ
Carolyn Stefanou	Special Education Teacher, Middle School	3/23/18	Yes	No	From Early Learning to Adulthood: Meeting the Special Needs	Paramus, NJ

					of our Diverse Learners	
Laura Allen	Special Education Teacher, 16th Ave.	3/23/18	Yes	No	From Early Learning to Adulthood: Meeting the Special Needs of our Diverse Learners	Paramus, NJ
Melissa Cohen	Teacher, 16th Ave.	3/23/18	Yes	No	From Early Learning to Adulthood: Meeting the Special Needs of our Diverse Learners	Paramus, NJ
Carolyn Stefanou	Special Education Teacher, Middle School	3/9/18	Yes	No	Holocaust & Genocide Dual Credit Spring Consortium Meeting	Galloway, NJ
David Warner	Principal, High School	3/9/18	No	No	Holocaust & Genocide Dual Credit Spring Consortium Meeting	Galloway, NJ
Nicole Thompson	Supervisor of Instruction	3/23/18	Yes	\$80.00-To be paid by Title IIA of the ESEA grant	Writing Rebels: Breaking the Rules	Montclair, NJ
Michael Garzon	Teacher, High School	3/23/18	Yes	\$80.00-To be paid by Title IIA of the 2017-2018 ESEA grant	Writing Rebels: Breaking the Rules	Montclair, NJ
Francesco Fasolo	Teacher, High School	4/11/18	Yes	No	How to Teach the Holocaust	New Brunswick, NJ

Leena Fadel	Guidance Counselor	3/22/18	No	No	Spring Counselors' Day 2018	Piscataway, NJ
Lauren Zuravner	District Behaviorist	6/7/18	No	\$125.00-To be paid by Title IIA of the 2017-2018 ESEA grant	NJ Wage & Hour Laws & Payment & Child Labor Laws, Regulations & Hazardous Orders Course*	Morris Plains, NJ
Lauren Zuravner	District Behaviorist	5/2/18-5/3/18	No	\$258.00-To be paid by Title IIA of the 2017-2018 ESEA grant	OSHA 10 + Course*	Morris Plains, NJ
Lauren Zuravner	District Behaviorist	4/23/18-4/25/18	No	\$375.00-To be paid by Title IIA of the 2017-2018 ESEA grant	Designing & Implementing Student Training Plans*	Morris Plains, NJ
Flavio Carangui	Custodian	3/3/18	Yes	\$40.00	2018 School Bus Driver Safety Seminar	Wayne, NJ
Harry Wechtler	Bus Driver	3/3/18	No	\$40.00	2018 School Bus Driver Safety Seminar	Wayne, NJ
Colleen Zappulla	Teacher, Gantner Avenue	4/19/18	Yes	\$199.00-To be paid by Title IIA of the 2017-2018 ESEA grant	Oppositional, Defiant & Disruptive Children & Adolescents	Parsippany, NJ
Shannon Lucas	Child Study Team	4/19/18	No	\$199.00-To be paid by Title IIA of the 2017-	Oppositional, Defiant & Disruptive Children &	Parsippany, NJ

				2018 ESEA grant	Adolescents	
Catherine DeLaCruz	Teacher, Gantner Avenue	3/16/18	Yes	No	Teaching Social & Emotional Skills to Students with Disabilities	Bloomfield, NJ
David Warner	Principal, High School	3/23/18	No	No	NJPSA Legislative Conference & Membership Meeting	Monroe Township, NJ

*These courses meet the requirements to supervise the structured learning experience for the Grades 6-12 autistic program.

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *confirm/approve* the Observation/Practicum/Internship as listed below:

Name	School	From	To	Teacher	Subject
Estefania Gonzalo (Bergen Community College)	Memorial Middle School	2/28/18	6/22/18	TBD	Spanish
Emily Lotwich (Caldwell University)	Gilbert Avenue	1/22/17	5/11/17 <i>(Amended from 10/17/17 Agenda)</i>	Alexis Hayton	Kindergarten
Lauren Mantari (Caldwell University)	Sixteenth Avenue/ Gilbert Avenue	2/28/18	5/11/18	TBD K-3	Special Education
Miranda McLoughlin (Ramapo College)	Sixteenth Avenue School	2/28/18	6/22/18	Lisa Acinapura	Social Work

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

1) Ratify Contract with EPAA

BE IT RESOLVED: that the board of education approve the execution of the Contract with the EPAA (Elmwood Park Administrators' Association) for the school years 2018-19 through 2021-2022 as per it's November 28, 2017 approval of the Memorandum of Agreement with the EPAA.

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mr. Luke

Seconded By: Mr. Fakhoury

Consent Vote on items: PA1-PN1

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X			X
NAY									
ABSENT							X	X	
ABSTAINED									
RECUSED						PN1			

2. STUDENTS

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *out of district placement(s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private/Public Schools for Students with Disabilities for the 2017/2018 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
110804	Colonial Road School, Franklin Lakes	1/29/18 - 6/30/18	\$21,678.58
110795	Slocum Skewes, Ridgefield	1/22/18 - 6/21/18	13,433.17

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *out of district one to one aide (s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private/Public Schools for Students with Disabilities for the 2017/2018 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
109283	South Bergen Jointure Commission, Maywood	1/18/18 - 6/30/18	\$13,306.23

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

- 3) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following *professional service providers* for the delivery of special education services to district students for the school year 2017/2018 school year as indicated:

3. GENERAL

G1. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2017-2018 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Funplex Field Trip	East Hanover, NJ	Mon., 6/11/18 9:00 a.m - 2:00 p.m	Sixteenth Avenue 5th Grade Students	Ms. Montone Ms. Buscio Mr. Bacigalupo
Bergen County Gold & Diamonds will contribute 10% of everything they sell or buy to Sixteenth Avenue PTO	Lodi, NJ	Tue., 1/30/18 - Mon., 12/31/18	Any customer who mentions this promotion for the Sixteenth Avenue School	Ms. Pressler
End of Year 5th Grade Dance	Gantner Avenue Gym	Fri., 5/11/18 6:00 p.m. - 9:00 p.m.	Gantner Avenue 5th Grade Students	Ms. Ferraro
“When I Grow Up” Grade K students will dress the part of their future career	Gantner Avenue Gym	Fri., 3/23/18 2:00 p.m. - 3:00 p.m.	All Gantner Avenue Grade K Students/Teachers	Ms. Cannata Ms. Burniston
End of Year Program	Gantner Avenue Gym	Wed., 6/6/18 6:00 p.m. - 7:00 p.m.	Gantner Avenue Grade K Students	Ms. Cannata Ms. Burniston
Kindergarten Orientation	Gantner Avenue Gym	Wed., 6/6/18 9:00 a.m. - 11:00 a.m.	All Incoming Gantner Avenue Grade K Students	Ms. Cannata Ms. Burniston
Dual Credit Program Partnership with Stockton University for the Holocaust & Genocide Studies Course	High School	2018/2019 School Year	HS 11th and 12th Students enrolled in the H&G Course who elect the Dual Option	Mr. Saadeh
EPPD will present the LEAD program	Gantner Avenue Gym	TBD	Gantner Avenue Grade 5 Students	Ms. Jackter

International food tasting event consisting of different traditions	Gantner Avenue Gym	Wed., 3/21/18 6:30 p.m. - 8:00 p.m.	Gantner Avenue All Students	Ms. Feliciano
Junior Class Trip to Delaware River Tubing	Milford, NJ	Thur., 6/14/18 8:30 a.m. - 3:00 p.m.	HS 11th Grade Students	Ms. Schmitt
Non-Profit Organization Benjamin's Hope for the Future Walk-a-thon	Gantner Avenue School	Thur., 6/14/18 1:00 p.m. - 3:00 p.m.	Gantner Avenue All Students	Ms. Costanzo
Crusader News will sell Gertrude Hawk Candy Bars to raise money for their club	In/Out of School	Wed., 2/28/18 - Wed., 3/28/18	HS Crusader News Members	Mr. Cordero
Jostens Renaissance Tour Students will attend an inspirational program to encourage a positive school climate	John P. Stevens HS, Edison, NJ	Tue., 3/6/18 8:00 a.m. - 1:30 p.m.	HS Student Congress Members	Ms. Alfonso
Dodge Bean Bag Night	Gantner Avenue Gym	Fri., 4/13/18 6:00 p.m. - 8:00 p.m.	Gantner Avenue All Students, Parents and Teachers	Ms. Dopozo
Publishing Day Students will share their published opinion writing with the class and their parents	Gantner Avenue	TBD	Gantner Avenue All Students and Parents	Ms. Gomez
My Weird School Book Cover Contest	Gantner Avenue	Wed., 2/28/18 - Fri., 3/23/18	Gantner Avenue Grades 1st- 4th	Ms. Jarvis
Turtle Back Zoo Field Trip	West Orange, NJ	Fri., 5/4/18 9:00 a.m. - 2:00 p.m.	Sixteenth Avenue Grade K Students	Ms. Cohen Ms. Fisher Ms. DiPasquale Ms. Wilson
Turtle Back Zoo Field Trip	West Orange, NJ	Mon., 5/21/18 9:00 a.m. - 2:15 p.m.	Gantner Avenue Grade 1 Students	Ms. Kittaneh Ms. Eso Ms. DeLaCruz
Sterling Hill Mining Museum	Ogdensburg,	Mon., 4/16/18	Sixteenth Avenue	Mr. Nuiver

Field Trip	NJ	9:00 a.m. - 2:00 p.m.	Grade 4 Students	Ms. Martin Ms Rosolen
Imagine That!!! Field Trip	Florham, NJ	Thur., 4/19/18 9:00 a.m. - 2:00 p.m.	Gantner Avenue Grade K Students	Ms. Burniston Ms. Cannata
Construction Industry Career Field Trip	Edison, NJ	Mon., 4/30/18 8:00 a.m. - 1:00 p.m.	HS Grade 11 Students	Ms. Jamison
Catalog Sale	Gilbert Avenue School	Mon., 3/26/18 - Fri., 4/20/18	Gilbert Avenue All Students	Ms. Dennis
Bagel Sale Students can purchase green bagels to celebrate St. Patrick's Day	Gilbert Avenue School	Fri., 3/16/18	Gilbert Avenue All Students	Ms. Dennis
Great Wolf Lodge Field Trip	Scotrun, PA	Tue., 6/12/18 9:00 a.m. - 5:30 p.m.	Gantner Avenue 5th Grade Students	Ms. Reeves Ms. Cascetta Ms. Taveras Ms. Stubaus
Movie "Sing" Fundraiser will support the purchase of classroom materials related to books and technology	Sixteenth Avenue Gym	Fri., 3/23/18 3:15 p.m. - 5:15 p.m.	Sixteenth Avenue K-3rd Grade Students	Ms. Hansen Ms. Galarza Ms. Clark
Liberty Science Center Field trip	Jersey City, NJ	Tue., 4/17/18 9:00 a.m - 2:00 p.m.	Sixteenth Avenue 3rd Grade Students	Ms. Dransfield Ms. Doran Ms. Madrid
Donaldson Farms Field Trip	Hackettstown NJ	Thur., 6/7/18 9:00 a.m. - 2:00 p.m.	Sixteenth Avenue 1st Grade Students	Ms. Hansen Ms. Galarza Ms. McCoee
Olivia Rizzo from NJ.com will speak to students about her research process, how she goes about her interviews and how she writes her reports	Middle School Room 114	Mon., 4/16/18	Middle School 8th Grade Writing Lab Students Periods 2 and 4	Ms. Lent
Paint Fundraiser Teachers and Parents will be	VFW, Elmwood	Fri., 4/20/18 6:30 p.m. - 9:30	Gilbert Avenue Teachers and	Ms. Dennis

instructed on how to paint	Park	p.m.	Parents	
----------------------------	------	------	---------	--

- G2. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***purchase of materials for the Mathematics program at Gilbert Avenue School*** (cost of \$3,231.15).
- G3. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***purchase of materials for the World Languages program for grades K-12*** (cost \$22,119.48).
- G4. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***purchase of materials for the Gifted and Talented program*** (cost \$148.28).
- G5. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***New Advanced Placement Biology Textbook*** (cost \$5,453.21).
- G6. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***purchase of materials for the Science program for Middle School*** (cost \$5,515.34).
- G7. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Active Shooter And Other Drills*** request from Chief Michael Foligno, Elmwood Park Police Department, in district schools during remainder of the 2017/2018 school year, dates and times to be determined, when school is not in session.
- G8. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Active Shooter And Other Drills*** request from Chief Michael Foligno, Elmwood Park Police Department, in district schools during 2018/2019 school year, dates and times to be determined, when school is not in session.
- G9. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Donation(s)*** as submitted, for the 2017-2018 school year, as listed below:

Donation	Donator(s)	Location
\$8,720.19 for 3 Projectors and 3 Smart Boards to be installed for Grade 1	Sixteenth Avenue PTO	Sixteenth Avenue Rooms 9,10 and 26
\$7,289.58 for 3 Projectors to be installed for Grade 2	Sixteenth Avenue PTO	Sixteenth Avenue Rooms 1, 2 and 20
2017 Hess Toy Trucks STEM Kit	Hess	Sixteenth Avenue

G10. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Book Discard** request from Mr. David Warner, High School Principal for the 2017/2018 school year as submitted:

Motion of: Mrs. Freitag
Second by: Mrs. Aspras

Consent Vote on item: G1-G10

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X			X
NAY									
ABSENT							X	X	
ABSTAINED									
RECUSED						G1 (Jostens Renaissance Tour)			

4. BUSINESS

M. ACCEPTANCE OF MINUTES

M1. BE IT RESOLVED: that the minutes of the following meeting be accepted:

Regular Meeting	January 23, 2018
Closed Session I	January 23, 2018
Closed Session II	January 23, 2018

Motion of: Mrs. Freitag
Seconded by: Mr. Luke

Consent Vote on items: M1

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X			X
NAY									
ABSENT							X	X	
ABSTAINED									
RECUSED									

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the January 2018, financial report, as submitted, which include the monthly Board Secretary's Report, Transfer Report, and the Treasurer of School Moneys Report for the respective

month endings. The Board notes that the Secretary's and Treasurer's Reports are in balance for the cash receipts and disbursements for the respective month endings.

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the board of education secretary certifies that as of January 2018, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT FURTHER RESOLVED:

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the board of education secretary certifies that as of January 2018, after review of the District's monthly financial reports no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

F2. CONFIRMATION OF BILLS AND WARRANTS

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 25901 through 26248 totaling \$1,227,385.70 and wire transfers totaling \$1,339,087.18 from Spencer Savings Bank Board of Education General Account, check numbers 1319 through 1320 totaling \$100,476.64 from board of education Food Service Account, and check numbers 245 totaling \$2,800.00 from the 2014 referendum projects account which were reviewed by the Finance Committee, be confirmed for payment.

F3. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the board secretary/business administrator in issuing the payroll for January 30, 2018 in the total amount of \$864,957.02

F4. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the board secretary/business administrator in issuing the payroll for February 15, 2018 in the total amount of \$871,406.89

Motion of: Mrs. Freitag
 Seconded by: Mrs. Aspras

Consent Vote on items: F1-F4

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X			X
NAY									
ABSENT							X	X	
ABSTAINED									
RECUSED						F3 #160432 F4 #160794			

B. BUSINESS

BG1. USE OF FACILITIES – APPROVALS

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education approves the requests for Use of School Facilities from outside organizations, pending receipt of required documentation according to Board Policy #7510.

BG2. USE OF FACILITIES – APPROVALS – OUTSIDE ORGANIZATIONS

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education approves the requests for Use of School Facilities from outside organizations, pending receipt of required documentation according to Board Policy #7510.

BG3. USE OF DISTRICT BUSES FOR ELMWOOD PARK RECREATION SUMMER CAMP

BE IT RESOLVED: that the board of education hereby approves the use of the two district buses by the Elmwood Park Recreation Department for Summer Camp from June 25, 2018 through August 10, 2018.

Motion of: Mr. Luke

Seconded by: Mrs. Freitag

Consent Vote on items: BG1-BG3

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X			X
NAY									
ABSENT							X	X	
ABSTAINED									
RECUSED			BG2 EP United		BG2 EP United				

H. HARASSMENT, INTIMIDATION & BULLYING

H1. BE IT RESOLVED: that the board of education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying cases:

- #2017-2018-050-06
- #2017-2018-050-07
- #2017-2018-080-01
- #2017-2018-090-05

Motion of: Mr. Luke
 Seconded by: Mrs. Aspras

Consent Vote on items: H1

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X			X
NAY									
ABSENT							X	X	
ABSTAINED									
RECUSED									

L. LEGAL

L1. SUBMISSION OF LRFP AMENDMENT REQUEST FORM

BE IT RESOLVED: that the board of education approve to submit to the NJDOE the LRFP Amendment Request to include the following items:

16th Avenue School-Parking Lot Expansion

Gantner Ave School-HVAC-Replacement Gym
MS/HS- River Ave Entrance Steps and Masonry
MS/HS- River Ave Door Replacement
MS/HS- Cafeteria Kitchen Renovations

L2. APPROVE DICARA RUBINO AS ARCHITECT FOR MS/HS CAFETERIA RENOVATIONS

BE IT RESOLVED: that the board of education approve DiCara Rubino as architect for Project 3337, Cafeteria Kitchen Renovations at Memorial MS/HS in the amount of \$21,000 as per proposal dated January 30, 2018.

L3. APPROVE DICARA RUBINO AS ARCHITECT FOR PARKING EXPANSION 16TH AVENUE SCHOOL

BE IT RESOLVED: that the board of education approve DiCara Rubino as architect for Project 3315, Parking Area Expansion at 16th Avenue School in the amount of \$51,100 as per proposal dated December 14, 2017.

L4. APPROVE DICARA RUBINO AS ARCHITECT FOR HVAC UPGRADE TO GANTNER GYM

BE IT RESOLVED: that the board of education approve DiCara Rubino as architect for Project 3317, HVAC Upgrades to the Gym at Gantner School in the amount of \$35,000 as per proposal dated December 13, 2017.

L5. APPROVAL TO CONTRACT FOR HS/MS SCHOOL PARTIAL ROOF REHABILITATION

BE IT RESOLVED: that the board of education does hereby approve to enter into a contract with WTI Tremco Inc. for roofing rehabilitation to roof sections Section 10 and 15 at the HS/MS Gym in an amount not to exceed \$312,929.10 pursuant to all terms and conditions as outlined in

Educational Service Commission of NJ Contract #
ESCNJ/AEPA IFB#017-F.

L6. ENTRANCE INTO CONTRACTS WITH SOUTH BERGEN JOINTURE
COMMISSION FOR THE 2018-2019 SCHOOL YEAR

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve entrance into a Joint Transportation Agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Service Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the time period July 1, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED:
that the Elmwood Park Board of Education also does hereby approve entrance into a Transportation Services Agreement with the South Bergen Jointure Commission for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the time period July 1, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED:
the subject services to be provided include, but are not limited to, the Coordinated Transportation of non-public, out-of-district special education, vocational and summer programs.

BE IT FURTHER RESOLVED:
the board approves entering into contract with the South Bergen Jointure Commission for said services; and

BE IT FURTHER RESOLVED:
that the Elmwood Park Board of Education hereby authorizes the Board President and the Board Secretary / Business Administrator to execute the contract documentation which will be maintained and made available for public inspection at the Board Secretary/Business Administrator offices.

Motion of: Mr. Luke

Seconded by: Mrs. Aspras

Consent Vote on items: L1-L6

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X			X
NAY									
ABSENT							X	X	
ABSTAINED									
RECUSED									

A. ADOPTION OF POLICIES AND REGULATIONS

A1. FIRST READING OF REVISED POLICIES

BE IT RESOLVED: that, upon recommendation of the superintendent and Business administrator/board secretary, the board of education does hereby approve the first reading of revised policies and regulations, and new policy as follows:

P 3437	Military Leave (Revised)
P 4437	Military Leave (Revised)
R 5460.1	High School Transcripts (M) (Revised)
R 7101	Educational Adequacy of Capital Projects (Revised)

P 7425	Lead Testing of Water in Schools (New)
P & R 7440	School District Security (M) (Revised)
P & R 7441	Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
P 8507	Breakfast Offer Versus Serve (OVS) (M) (Revised)
P 8630	Bus Driver/Bus Aide Responsibility (M) (Revised)
R 8630	Emergency School Bus Procedures (M) (Revised)
P 9242	Use of Electronic Signatures (New)
P 2700	Services to Nonpublic School Students (M) (Revised)
P & R 7100	Long-Range Facilities Planning (M) (Revised)
P & R 7101	Educational Adequacy of Capital Projects (Revised)
P 7102	Site Selection and Acquisition (Revised)
R 7102	Site Selection and Acquisition (New)
P 7130	School Closing (Revised)
P 7300	Disposition of Property (Revised)
R 7300.1	Disposition of Instructional Property (Abolished)
R 7300.2	Disposition of Land (Revised)

R 7300.3	Disposition of Personal Property (Revised)
R 7300.4	Disposition of Federal Property (Revised)
P5512.01	ABOLISHED - Harassment, Intimidation & Bullying
P5512.02	ABOLISHED - Cyber-Bullying
P 8320	Revision - Personnel Records

Motion of: Mrs. Freitag
 Seconded by: Mr. Luke

Consent Vote on items: A1

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X			X
NAY									
ABSENT							X	X	
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 27, 2018.



John DiPaola, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY
AGENDA
ADDENDUM #1
REGULAR MEETING
February 27, 2018

1. PERSONNEL

A. EMPLOYMENT

- 3) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the appointments of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective through for the 2017/2018 school year, pending the results of a criminal background check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Laura Allen	Special Education Teacher	TCH.04.AUS.EL.01 11-214-100-101-04-000-00	MA Step 3A \$54,718 Pro-Rated	Sixteenth Avenue	Upon Completion of Criminal Background Check
Elizabeth Murphy	Leave Replacement	TCH.02.ELEMM. EL.08 11-120-100-101-02-000-00	BA Step 1 \$50,093 Per Diem Pro-Rated	Gantner Avenue	Extend From 3/13/18 To 3/15/18 (1/26/17 agenda)
Lauren Rassam	Maternity Leave Replacement	TCH.04.ELEMM.EL. 06 11-120-100-101-04-000-00	BA Step 1 \$50,093 Pro-Rated Per Diem	Sixteenth Avenue School	2/26/18 Through 6/22/18 (extended from 1/23/18 agenda)

B. RESIGNATION

N/A

D. COACHES /STIPEND

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity, and stipend position(s) for the 2017/2018 school year, as listed in the categories below:

Jillian Torrento	Acting Gilbert Avenue Principal	N/A	\$1,500	Gilbert Avenue Elementary School	2/26/18 through 3/29/18
------------------	---------------------------------	-----	---------	----------------------------------	-------------------------

E. APPOINTMENT OF AIDES

2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of the following aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective For the 2017/2018 school year, pending the results of a criminal background check:

NAME	POSITION	UPC #	SALARY	LOCATIO N	EFFECTIVE DATE
Jennifer Cochrane	Lunch Aide	AIDE.04.LNCH. NA.04 11-000-262-107- 04-912-00	\$12.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check
Daniel Esposito	Classroom Aide	AIDE.05.CLASS. NA.01 11-190-100-106-05- 000-00	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background

Kate Branciforte	Classroom Aide	AIDE.02.PRSD. NA.02 11-216-100-106-02- 000-00	\$13.50 (Hour)	Gantner Avenue	Upon Completion of Background Check
------------------	----------------	--	-------------------	----------------	-------------------------------------

NOTE: These appointments cannot exceed 29 hours per week and do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

F. SUBSTITUTES

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitutes for the 2017/2018 school year, pending the results of a criminal background check:

Elizabeth Murphy

NOTE: This appointment cannot exceed 29 hours per week and does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *Maternity/Disability/Leave of Absence*, for:

NAME	SCHOOL	POSITION	FROM	TO
Michelle McCooe	Sixteenth Avenue	Elementary School Teacher	5/7/18	6/22/18 (Extended from 10/17/17 agenda)

K. WORKSHOP/TRAINING

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2017/2018 school year, for the following employees to attend workshops:

NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATIO N
Corinne DiMartino	Principal, Middle School	3/2/18	No	\$75.00-to be paid by Title IIA of the 2017-2018 ESEA grant.	CarePlus Foundation Annual Convention	Paramus, NJ

Motion of: Mr. Luke

Seconded by: Mr. Golabek

Consent Vote on items: PA3-PK2

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X			X
NAY									
ABSENT							X	X	
ABSTAINED									
RECUSED									

2. STUDENTS

- 4) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following *professional service providers* for the delivery of special education services to district students for the school year 2017/2018 school year as indicated:

PROVIDER NAME	SERVICE/EVALUATION	COST	DATES
Cresskill Public Schools	Speech Services (107166)	\$50.00/30 min session-2x week	2/15/18 - 6/30/18

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

Motion of: Mrs. Freitag
 Seconded by: Mr. Luke

Consent Vote on items: S4

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X			X
NAY									
ABSENT							X	X	
ABSTAINED									
RECUSED									

3. GENERAL

G11. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve for the cost of coaches Tom Mulligan and Chris Della Fave and one student to attend the NJSIAA High School State Wrestling Championship in Atlantic City on March 2, 2018 to March 4, 2018.

G12. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **Donation(s)** as submitted, for the 2017-2018 school year, as listed below:

Donation	Donator(s)	Location
\$400.00 worth of books	DonorsChoose.org	Gilbert Avenue School

Motion of: Mr. Luke

Seconded by: Mrs. Aspras

Consent Vote on items: G11- G12

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X			X
NAY									
ABSENT							X	X	
ABSTAINED									
RECUSED									

B. BUSINESS

BG4. CANCEL SPECIAL MEETING FOR MARCH 15, 2018

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby approve to cancel the Special Meeting on March 15, 2018 at 6:30 p.m. that was previously approved at the January 23, 2018 board meeting.

Motion of: Mr. Luke

Seconded by: Mrs. Freitag

Consent Vote on items: BG4

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X			X
NAY									
ABSENT							X	X	
ABSTAINED									
RECUSED									

L. LEGAL

L7. SETTLEMENT AGREEMENT

BE IT RESOLVED: that upon execution by both parents of Student 106417, the board hereby approves the settlement agreement concerning Student 106417 and consents to the board president executing the agreement on behalf of the board.

L8. APPROVE SUBMISSION OF HS/MS CAFE RENOVATION TO NJDOE

BE IT RESOLVED: that the board of education approve to submit to NJDOE for review and approval of Project # 1345-060-18-1000 the Memorial MS/HS Cafeteria Kitchen Renovation Project and that the district requests no State EFCFA funding for the project.

L9. APPROVE SUBMISSION OF HVAC UPGRADE- GANTNER GYM TO NJDOE

BE IT RESOLVED: that the board of education approve to submit to NJDOE for review and approval of Project # 1345-070-18-1000

for an HVAC System Upgrade for the Multi-Purpose/Gym at the Gantner Avenue School and that the district requests no State EFCFA funding for the project.

L10. APPROVE SUBMISSION OF PARKING EXPANSION- 16TH AVE TO NJDOE

BE IT RESOLVED: that the board of education approve to submit to NJDOE for review and approval of Project # 1345-090-18-1000 for a Parking Lot Expansion at the 16th Avenue School and that the district requests no State EFCFA funding for the project.

Motion of: Mr. Luke

Seconded by: Mrs. Aspras

Consent Vote on items: L7-L10

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X			X
NAY									
ABSENT							X	X	
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 27, 2018.



John DiPaola, Business Administrator/Board Secretary

3. GENERAL

G13. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *activity/events/fundraisers/etc.* request for the 2017/2018 school year:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
The HS Competition Cheer team will be competing in Hershey, PA for team Nationals. Students and the competition program are responsible for full cost of bus fare and hotel.	Hershey, PA	Fri., 3/9/18 - Sun., 3/11/18	EP Competition Cheerleaders, Grs. 9-12.	Ms. Moat (Coach) Ms. Moat (Volunteer)

Motion of: Mr. Luke

Seconded by: Mr. Golabek

Consent Vote on items: G13

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X			X
NAY									
ABSENT							X	X	
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 27, 2018.



John DiPaola, Business Administrator/Board Secretary