

FINAL MINUTES
- WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
AUGUST 22, 2017

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, August 22, 2017 and began at 6:32 p.m. in the High School/Middle School Faculty Room.

Present were: Mr. Frank Caramagna, Mr. Douglas DeMatteo, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mr. George Luke, Mr. James Monaco, Mrs. Kathleen Policano and Mrs. Doris Wechtler. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, and Mrs. Darla Palmesino, Confidential Executive Secretary, 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 6:57 p.m. the meeting was opened to the public. No one from the public spoke.

At 6:58 p.m. the below listed motion to go into closed session was made by Mrs. Wechtler and Seconded by Mrs. Gerardi 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 and legal matters and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 7:28 p.m. a Motion was made by Mrs. Wechtler and Seconded by Mrs. Policano to return to the public session to conduct the work meeting and unanimously approved by voice vote of the members present.

Mr. Grieco discussed in detail the contents of Resolution F9, the resolution authorizing the appropriation of the additional 2017-18 State Aid in the amount of \$1,610,874 provided by the NJDOE and how the funds are to be allocated in the 2017-18 budget.

At 7:45 p.m. a Motion was made by Mrs. Wechtler and Seconded by Mr. Monaco to adjourn the work session meeting and unanimously approved by voice vote of the members present.

FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
AUGUST 22, 2017

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, August 22, 2017 and began at 8:00 p.m. in the High School/Middle School Faculty Room.

Present were: Mr. Frank Caramagna, Mr. Douglas DeMatteo, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mr. George Luke, Mr. James Monaco, Mrs. Kathleen Policano and Mrs. Doris Wechtler. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, and Mrs. Darla Palmesino, Confidential Executive Secretary, 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."

State Monitor's Report

- Audit should be complete by mid September
- Upcoming negotiations will be a fiscal challenge
- State Health Benefits increasing by 13%

Superintendent's Report

District Goals (2 year goals):

- a. Continue to improve student achievement on PARCC, SAT, ACT and Selected proprietary assessments
- b. Continue to address and discuss space utilization in all schools

Board Goals (1 year goals):

- a. Increase parent/community involvement
- b. Stay current by having additional training on various educational topics

Committee Updates

Finance Committee - Mrs. Freitag

- Met on August 19th
- Reviewed Bills, Purchase Orders and Checks
- Reviewed financial section of agenda

At 8:09 the meeting was opened to the public on agenda items only. No one from the public spoke, the public session was closed and the agenda items were voted on.

At 8:16 p.m. the meeting was opened for public comments.

Mrs. Margaret Howard - 40 Washington Avenue

- Asked if the BOE will clean up her property which is located near the tennis courts

At 8:19 p.m. the meeting was closed to the public.

Board Comments

Mrs. Gerardi

- Thanked everyone for coming to the meeting
- Thanked everyone for voting her as Vice-President
- Former student, Isabel Saks, Youtube video about bullying

Mrs. Policano

- Thanked Dan Altamar for his time on the board
- Congratulated Louise on being appointed as Vice President
- Pleased how the extra State funds are being used
- Congratulated Students on the Dean's List
- Department Chairs - happy to have them again
- Congratulated Mrs. Levinson on her retirement

Mrs. Wechtler

- Sorry to see Mrs. Levinson will be retiring, she will be missed

- Welcome back students and teachers to a new school year
- Congratulated Louise on her appointment

Mr. Luke

- Congratulated Louise as Vice President
- Happy about additional funds and how they are being used
- Good Luck for the new school year

Mr. Monaco

- Thanked everyone for attending the meeting
- Good luck for a new school year
- Dan Altamar will be missed on the board
- Congratulated Louise on her new appointment as VP

Mr. DeMatteo

- Wished everyone a positive new school year

Mr. Caramagna

- Congratulated Louise on her appointment as Vice President
- Wished Mrs. Levinson good luck on her retirement
- Wished everyone a good school year

Mrs. Freitag

- Thanked everyone for attending the meeting
- Congratulated Louise as Vice President
- Wished everyone a successful school year
- New board member interviews will be held at the 8/30/17 meeting

At 8:25 p.m. a Motion to adjourn the meeting was made by Mrs. Wechtler seconded by Mr. Monaco 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 August 22, 2017 to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,



John DiPaola
Business Administrator/Board Secretary



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY

AGENDA

WORK MEETING

August 22, 2017

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 and legal matters 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

August 22, 2017

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
 - District Goals- 2017-2018
 - Board Goals- 2017-2018

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

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
Veronica Leone	Biological Science	TCH.01.SCIN.HS.01 11-140-100-101-01-008-00	Step 2 MA \$53,843	Memorial High School	9/1/17
Jennifer Speciale	Special Education ELA	TCH.01.SPEC.HS.08 11-213-100-101-01-000-00	Step 3 MA \$53,843	Memorial High School	9/25/17 (or sooner)
Kellie Dunn	Elementary School Teacher	TCH.02.ELEM.EL.01 11-120-100-101-02-000-00	Step 4 BA \$52,213	Gantner Avenue School	9/1/17
Jamie Rosolen	Elementary School Teacher	TCH.04.KIND.KD.03 11-110-100-101-04-000-00-	Step 2 BA \$50,093	Sixteenth Avenue School	9/1/17
Georgia Galati	Elementary School Teacher	TCH.03.KIND.KD.03 11-110-100-101-03-000-00-	Step 2 BA \$50,093	Gilbert Avenue School	9/1/17
Linda Maricich	10 Month Secretary	SEC.04.PRIN.NA.02 11-000-240-105-04-000-00	Step 1 \$26,295	Sixteenth Avenue School	9/1/17

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
Tara-Rose Durkin	Maternity Leave Replacement	TCH.04.ELEMM. EL.09 11-120-100-101-04- 000-00	Sixteenth Avenue School	8/8/17
Nicole Cornacchio	One to One Aide	AIDE.04.1TO1. NA.08 11-000-217-100-04- 909-00	Sixteenth Avenue School	8/4/17
Karan Patel	Classroom Aide	AIDE.02.LLD.NA. 04 11-204-100-106-02- 000-00	Gantner Avenue School	8/4/17
Casandra Guadalupe	One to One Aide	AIDE.04.1TO1. NA.09 11-000-217-100-04- 909-00	Sixteenth Avenue School	8/9/17
Michele Karcz	One to One Aide	AIDE.04.1TO1. NA.15 11-000-217-100-04- 909-00	Sixteenth Avenue School	8/9/17
Susan Correa	One to One Aide	AIDE.04.1TO1. NA.14 11-000-217-100-04- 909-00	Sixteenth Avenue School	8/8/17
Katherine Lamb	Classroom Aide	AIDE.02.RRC. NA.02 11-213-100- 106-02- 000-00	Gantner Avenue School	8/6/17
Holly Burke	One to One Aide	AIDE.02.1TO. NA.06 11-000-217-100-02-	Gantner Avenue School	8/25/17

		909-00		
Athena Amato	Color Guard Instructor	11-401-100-100-11-050-00	Memorial High School	8/8/17
Chelsea Patberg	Special Education	TCH.01.SPEC.HS.08 11-213-100-101-01-000-00	Memorial High School	9/22/17
Michael Lingle	Maternity Leave Replacement	TCH.11.MATHM.MS.05 11-130-100-101-11-008-00-	Memorial Middle School	10/13/17
Ayelet Kopel	Science Teacher	TCH.11.SCIN.MS.01 11-130-100-101-11-012-00	Memorial Middle School	8/17/17

C. RETIREMENT

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Mrs. Diane Levinson*, Confidential Executive Secretary to the Superintendent of Schools, effective November 1, 2017, with regret.

D. COACHES /STIPEND

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

Name	Position	Salary	UPC #	Location	Effective Date
Brian Swayne	Assistant Football Coach	Step 1 \$4,726	11-402-100-100-01-034-00	Memorial High School	8/23/17

Christina Kurica	MS Volleyball Coach (Assistant Volleyball)	Step 1 \$4,583	11-402-100-100-01-040-00	Memorial Middle School	2017-2018 Season
Michelle Moat	Competition Cheer Coach	Step 4 \$2,507	11-401-100-100-01-053-00	Memorial High School	2017-2018 Season
Adriano Torre	Assistant Baseball Coach	Step 1 \$4,583	11-402-100-100-01-031-00	Memorial High School	2017-2018 Season
Daniel DiStasio	Head Varsity Baseball Coach	Step 1 \$5,751	11-402-100-100-01-031-00	Memorial High School	2017-2018 Season

2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the ***Teacher Rationales indicating staff at the high school and middle school teaching additional sections for the 2017-2018 school Year, as attached.***

3) Mr. Anthony Grieco, Superintendent of Schools, recommends the board of education ***approve 2 additional work days for Veronica Alfonso, High School Media Specialist, at a per diem rate.***

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	LOCATION	EFFECTIVE DATE
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Kathleen Schleicher	One to One Aide	AIDE.04.1TO1. NA.14 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue School	9/1/17
Theis Alort	One to One Aide	AIDE.04.1TO1. NA.15 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue School	9/1/17
Rupinder Kaur	Classroom Aide	AIDE.02.RRC. NA.02 11-213-100-106-02-000-00	\$13.50 (Hour)	Gantner Avenue School	9/1/17
Eleanor Stamenov	Classroom Aide	AIDE.02.LLD. NA.04 11-204-100-106-02-000-00	\$13.50 (Hour)	Gantner Avenue School	9/1/17
Jessica Garcia	One to One Aide	AIDE.04.1TO1. NA.08 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue School	9/1/17
Javier Corniell	Lunch Aide	AIDE.03.LNCH. NA.04 11-000-262-107-03-912-00-	\$12.50 (Hour)	Gilbert Avenue School	9/7/17

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:

Sajad Odud
John Scarlata
Valentina Ocampo
Lynette Nurce
Allison Pandorf
Marlon Rivas-Calderon
Alyssa Jahren
Amanda Madrid
Shannon Dykstra

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.

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **re-appointment** of the following substitutes for the 2017/2018 school year:

Natalie Alessandra
Jean Appello
Emmy Aspras
Raquel Aranda
Desiree Balistrieri
Jo Bajescu
Gabriel Blazeska
Liam Cotti
Magaly Cueves-McKinney
Maria Encarnacion
Michael Esposito
Barbara Farrell
Ariel Garner
Malgorzata Grabowska
Rosalie Hall-Gomez
Orce Kozeski
Fatima Jamal Kanouni
Norhan Kalifa

Khadra Maine
 Evonka Oracevski
 Katherine Parany
 Christopher Pec
 Carl Phipps III
 Priya Rally
 Diana Romano
 Enrique SanJuan
 Katherine Parany
 Ashley Kraemer
 Lisa Sargenti
 Maureen Sanfield
 Alyssa Stroinski
 Hiyam Suiafan
 Bridget Uter
 Deonne Wright

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

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *transfer* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, for the 2017/2018:

Name	FROM	TO	EFFECTIVE
Mary Marino	Sixteenth Avenue AIDE.02.1TO1.NA.11 11-000-217-100-02-909-00	Gilbert Avenue AIDE.03.1TO1.NA.08 11-000-217-100-03-909-00	9/1/17
Name	FROM	TO	EFFECTIVE
Kathy Arose	Gantner Avenue Grade 3 TCH.02.ELEM.EL.01 11- 120-100-101-02-000-00	Gantner Avenue Basic Skills TCH.03.BISK.BS.05 11-230-100-101-03-000-00	9/1/17

Sheryl Sammarco	16th Avenue Grade 3 TCH.04.KIND.KD.03 11-110-100-101-04-000-00	16th Avenue Basic Skills TCH.03.BISK.BS.06 11-230-100-101-03-000-00	9/1/17
Danielle Sharples	Gilbert Avenue Grade 4 TCH.03.ELEM.EL.02 11-120-100-101-03-000-00	Gilbert Avenue Basic Skills TCH.03.BISK.BS.07 11-230-100-101-03-000-00	9/1/17
Alexis Hayton	Gilbert Avenue Grade 1 TCH.03.KIND.KD.03 11-110-100-101-03-000-00-	Gilbert Avenue Kindergarten TCH.03.KIND.KD.06 11-110-100-101-03-000-00-	9/1/17

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the ***movement on guide*** for the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13 and local contractual agreement:

Name	Current Step	Proposed Step	Location	Effective
Carol Gutierrez - Camacho	Step 8 BA+15 \$59,813	Step 8 MA \$63,063	Memorial Middle School	9/1/17
Alexander Stefanou	Step 6 BA \$56,513	Step 6 BA+30 \$58,263	Memorial Middle School	9/1/17
Ariella Luberto	Step 3A BA+30 \$53,593	Step 3A MA \$54,718	Gantner Avenue School	9/1/17
Kristin Ellerthorpe	Step 3A MA \$54,718	Step 3A MA+30 \$57,593	Memorial Middle School	9/1/17

Melissa Cutrali	Step 6 MA \$59,263	Step 6 MA+30 \$63,513	Gilbert Avenue School	9/1/17
Lauren Jarvis	Step 3 BA \$50,093	Step 3 BA+15 \$51,593	Gantner Avenue School	9/1/17
Jasmine Santillan Jimenez	Step 4 BA \$52,213	Step 4 BA+15 \$53,463	Gantner Avenue School	9/1/17

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
Steven Deliz	Volunteer Assistant Football Coach	Memorial High 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
Yessenia Benitez	Gilbert Gantner	Spanish Teacher	10/02/2017 <i>Paid sick leave</i>	2/2/18

	Sixteenth		<u>10/2/17</u> <i>Through</i> <u>10/6/17</u> <i>Unpaid</i> <u>10/9/17</u> <i>Through</i> <u>2/2/18</u>	
Shannon Lucas	Gantner Avenue	School Social Worker	9/18/2017 <i>Paid sick leave</i> <u>9/18/17</u> <i>Through</i> <u>10/11/17</u> <i>Paid Personal Days</i> <u>10/12/17 & 10/13/17</u> <i>Unpaid</i> <u>10/16/17</u> <i>Through</i> <u>1/4/18</u>	1/4/18
Jessica Grauso	Memorial High School	Physical Education Teacher	11/27/2017 <i>paid sick leave</i> <u>11/27/17</u> <i>Through</i> <u>1/3/18</u> <i>Paid Personal Days</i> <u>1/4/18 & 1/5/18</u> <i>Unpaid</i> <u>1/8/18</u> <i>Through</i> <u>4/14/18</u>	4/14/18
Marisa Sterzel	Gantner Avenue	Elementary School Teacher	10/30/17 <i>paid sick leave</i> <u>10/30/17</u> <i>Through</i> <u>12/8/17</u> <i>Paid Personal Days</i> <u>12/11/17 & 12/12/17</u> <i>Unpaid</i> <u>12/13/17</u> <i>Through</i> <u>03/13/18</u>	03/13/18

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	LOCATION
Lisa Acinapura	CST Member	8/24/17	No	\$450.00 To be paid by the 2017- 2018 ESEA Grant Title IIA	Handle with Care Instructor Recertification Program	Jersey City, NJ
Natalie Iannarella	CST Member	8/24/17	No	\$450.00 To be paid by the 2017- 2018 ESEA Grant Title IIA	Handle with Care Instructor Recertification Program	Jersey City, NJ
John DiPaola	Business Administrator	9/14/17	No	\$100	DOE Finance ESSA Accounting Reporting	Rockaway, NJ
NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATION
Bernard McGrane	Accountant	9/14/17	No	\$100	DOE Finance ESSA Accounting Reporting	Rockaway,N J

Emelda Jamison	Guidance Counselor	10/3/17	No	None	New Development PSAT & SAT	Bloomfield, NJ
Anthony Iachetti	Director of Special Services	10/4/17	No	\$149.00 To be paid by the 2017-2018 ESEA Grant Title IIA	A Basic Guide To Intervention and Referral Services (I&RS)	Brick, NJ
Emelda Jamison	Guidance Counselor	10/24/17	No	None	New Developments in Financial Aid	Morristown, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

N/A

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mrs. Wechtler
 Seconded By: Mr. Monaco

Consent Vote on items: PA1-PK1

	FC	DD	LG	GL	JM	KP	DW	JF
AYE	X	X	X	X	X	X	X	X
NAY								
ABSENT								
ABSTAINED								
RECUSED	F2 Balistreri			D3				

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
103408	HoHoKus School	9/6/17 to 6/22/18	\$10,065.00
107240	ECLC	7/5/17 to 8/1/17 9/7/17 to 6/26/18	\$6,245.20 \$56,206.80
107800	Banyan School	7/5/17 to 8/3/17	\$7,060.54
176	The Community School	9/6/17 to 6/20/18	\$45,939.60
106735	Windsor Bergen Academy	7/5/17 to 8/16/17 9/7/17 to 6/22/18	\$9,254.70 \$56,453.67
109444	Windsor Bergen Academy	7/5/17 to 8/16/17 9/7/17 to 6/22/18	\$9,254.70 \$56,453.67

105014	Windsor Prep	7/5/17 to 8/16/17 9/7/17 to 6/22/18	\$8,699.70 \$53,068.17
64	Ridgefield Public Schools	9/6/17 to 6/22/18	\$36,247.00

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
107240	ECLC	7/5/17 to 8/1/17 9/7/17 to 6/26/18	\$2,350.00 \$21,150.00

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:

PROVIDER NAME	SERVICE/EVALUATION	COST	DATES
Morris-Union Jointure Commission	Community Based Instruction	\$27,800.00	9/6/17 to 6/22/18
Michael DeFilippo	Occupational Services	\$70.00 an hour	9/6/17 to 6/22/18
Kean Occupational Therapy Community Cares Clinic	OT treatment (107158)	\$500.00	7/24/17 to 7/28/17
Arc of New Jersey	Transition Planning and Programming	None	9/6/17 to 6/22/18

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

- 4) 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 2016-2017 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
109264	Ridgefield Public School	9/29/16 to 10/27/16	\$3,411.00

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

Motion of: Mrs. Wechtler
 Seconded By: Mr. Monaco

Consent Vote on items: S1 to S4

	FC	DD	LG	GL	JM	KP	DW	JF
AYE	X	X	X	X	X	X	X	X
NAY								
ABSENT								
ABSTAINED								
RECUSED								

3. GENERAL

G1. BE IT RESOLVED, that the Board of Education accepts the resignation of Elmwood Park Board of Education Member, Daniel Altamar, effective August 1,

2017.

- G2. 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
Kitchen Supplies	The Wechtler Family	Memorial High School Assisted Daily Living Room (Rm 205)

- G3. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Revision of Curriculum** for the 2017-2018 school year.

- G4. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve **Staff Development Workshop Inc.** for District Staff Professional Development, on Wed., 9/20/17; Mon., 9/25/17; Thurs., 10/5/17; Thurs., 10/26/17; Tues., 11/14/17; Wed., 11/15/17 (cost of \$10,200 to be paid by the ESEA grant - Title IIA) for the 2017-2018 school year.

- G5. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve **Measuring Up Live** yearly subscription for District Staff Professional Development which will be used in creating benchmark assessments for ELA and Math and in PARCC preparation (cost of \$20,997) for the 2017-2018 school year (Grades K-5) Grades 6-8 subscription will be paid for through Title IA (Middle School Improvement Plan).

- G6. 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.
Earth Science Circus Assembly Program presented	Gilbert Gym	Tues., 10/3/17 9:30 - 10:30 a.m.	All K-5 Students All Faculty	Mr. Saper

by the Grand Falloons				
Respect Week Assembly presented by Mike Speirs. Cost - \$800	HS Aud.	Wed., 10/4/17 MS - Per. 1 & 2 HS - Per. 3 & 4	All MS/HS Students	Ms. Leva
Team Bonding High School Activity for Girls Soccer Team and Staff	Red Bulls Stadium, 600 Cape May St., Harrison, NJ	Sun., 9/17/17 1:00 - 3:00 pm	Girls Soccer Team & Staff	Mr. Press

G7. BE IT RESOLVED, that the Board of Education approve the Quantitative and Qualitative Merit Goals for the 2017-2018 school year for Mr. Anthony Grieco, Superintendent of Schools:

Qualitative Goal #1:

During the 2017-2018 school year, the Superintendent will shadow a middle school and high school student for a day (two separate days). To document the process and its findings, he will be guided by the toolkit on shadowastudent.org. Based on the experience and feedback from the students, he will confer with the High School Principal and Middle School Principal to establish 2 new practices or procedures.

(If achieved, 2.5% of base salary)

Qualitative Goal #2:

During the 2017-2018 school year, the Superintendent will lead a team of stakeholders in developing, creating, and publishing a Social/Emotional Crisis Management Plan. The completed plan will be submitted to the Board of Education for review on or before June 30, 2018.

(If achieved, 2.5% of base salary)

Quantitative Goal #1:

To improve the consistency of instructional feedback provided to staff throughout the 2017-2018 school year, the Superintendent will conduct a co-observation (double-scored) with each building principal and director to ensure best practices are being utilized. The ultimate goal of these observations will be to improve instruction. Professional development topics, administrative meeting topics, and goals will be determined using

the information gathered in these observations. Evidence will be available for all activities and findings.

(If achieved, 3.33% of base salary)

Quantitative Goal #2:

To further increase the home/school connection during the 2017-2018 school year, the Superintendent will develop and disseminate (4) newsletters to the entire community and within the district. Two parent workshops will be dedicated to parents based on results of a parent survey. Evidence will be available for all activities.

(If achieved, 3.33% of base salary)

Quantitative Goal #3:

In addition to the New Teacher Orientation, scheduled for August 28th through August 30th of the 2017-2018 school year, the superintendent will schedule and lead additional PD sessions dedicated to district expectations, as well as areas identified as needs through administrative meetings and formal observations of staff members. Topics will be discussed and documented in administrative meetings and district evaluation advisory committee meetings. Evidence will be available for all activities and findings.

(If achieved, 3.33% of base salary)

Motion of: Mrs. Wechtler

Second by: Mr. Monaco

Consent Vote on item: G1 - G7

	FC	DD	LG	GL	JM	KP	DW	JF
AYE	X	X	X	X	X	X	X	X
NAY								
ABSENT								
ABSTAINED								
RECUSED				G7			G2	

4. BUSINESS

M. ACCEPTANCE OF MINUTES

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

Special Meeting	June 26, 2017
Special Meeting	July 18, 2017
Closed Session	July 18, 2017

Motion of: Mrs. Wechtler
Seconded by: Mrs. Gerardi

Consent Vote on items: M1

	FC	DD	LG	GL	JM	KP	DW	JF
AYE	X	X	X	X	X	X	X	X
NAY								
ABSENT								
ABSTAINED								
RECUSED								

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the June 2017, 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 June 2017, 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 June 2017, 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. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the July 2017, 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 July 2017, 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 July 2017, 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.

F3. CONFIRMATION OF BILLS AND WARRANTS FOR JUNE 2017

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 25159 through 25233 totaling \$509,842.24 from Spencer Savings Bank Board of Education General Account, check numbers 1298 through 1302 totaling \$76,927.68 from board of education Food Service Account, and check numbers 236 and 240 totaling \$7,247.00 from the 2014 referendum projects account, which were reviewed by the Finance Committee, be confirmed for payment.

F4. CONFIRMATION OF BILLS AND WARRANTS FOR JULY 2017

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 25234 through 25263 totaling \$37,652.65 from Spencer Savings Bank Board of Education General Account, and wire transfer totaling \$13,447.88, which were reviewed by the Finance Committee, be confirmed for payment.

F5. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the board secretary/business administrator in issuing the payroll for July 14, 2017 in the total amount of \$235,839.39.

F6. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for July 28, 2017 in the total amount of \$206,938.09

F7. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for August 15, 2017 in the total amount of \$221,315.79.

F8. ACCEPTANCE OF NON-PUBLIC TRANSPORTATION AID 2016-2017

BE IT RESOLVED: that the board of education does hereby accept additional non-public transportation aid in the amount of \$33,001 awarded by the State of New Jersey, Department of Education for the 2016-2017 fiscal year, and authorizes this amount be appropriated in the 2017-18 budget into account #11-000-270-518-14-000-00.

F9. APPROPRIATION OF ADDITIONAL STATE AID INTO 2017-2018 BUDGET

BE IT RESOLVED: that the board of education does hereby accept additional state aid in the amount of \$1,610,874 awarded by the State of New Jersey, Department of Education for the 2017-2018 fiscal year, and authorizes this amount be appropriated in the 2017-18 budget into the following accounts:

Salaries-Instruction	11-230-100-101-02-000-00	\$156,000
Salaries-Instruction	11-110-100-101-03-000-00	\$52,000
Salaries-Aide	11-190-100-106-04-000-00	\$16,000
Technology & Supplies	11-190-100-610-13-000-00	\$230,000
Instr. Supplies & Textbooks	11-190-100-640-05-000-00	\$124,826
Volleyball/Track Salaries	11-402-100-100-01-040-00	\$15,000
Club Salaries	11-401-100-100-01-000-00	\$7,048
Supplies Athletics	11-402-100-500-01-043-00	\$10,000

Tuition Vo-Tech	11-000-100-563-07-000-00	\$140,000
Tuition Spec Ed	11-000-100-566-07-001-00	\$465,000
Spec. Ed Therapies	11-000-217-320-07-000-07	\$60,000
Sal. Dept Chairs	11-000-221-102-08-000-00	\$17,600
Curriculum Services	11-000-221-600-08-000-00	\$42,400
Prof. Admin Services	11-000-230-339-13-000-00	\$10,000
Transportation Reg Ed	11-000-270-517-14-000-00	\$10,000
Transportation Spec Ed	11-000-270-518-14-000-00	\$75,000
Transportation Aid in Lieu	11-000-270-503-14-000-00	\$20,000
Employee Benefits	11-000-291-270-00-000-00	\$160,000

F10. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2017-2018
TITLE I GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve that the below listed employees be compensated for Class Coverage as per School Improvement Plan for the 2017-2018 school year under Title I Grant, Account # 20-231-100-101-11-000-00. Compensation set at \$30 per session, total costs not to exceed \$3,000.

Elvia Acosta
Douglas Bender
Monica Brown
Carmen Cueto
Kristen Ellerthorpe
Lisa Fierro
Linda Forster
Carol Camacho-Guiterrez
Mary Harris-Wisneski
Steve Herget

Rosette Hlinka
Christina Kurica
Monica Lasocha
Sophia Lent
Michael Lingle
Laura Livelli
Pamela Longaker
Frank Lucibello
Tammy Martone
Marlene Matsko
Michael Morin
Tommy Mulligan
Matthew Nicolosi
Amanda Perez
Bryan Press
Maria Pucella
Nicole Rittenhouse
Shelly Robinson
Lara Rodriguez
Karen Rubinstein
Paola Soto
Kristen Stanczak
Alex Stefanou
Carolyn Stefanou
Jeanette Sterbinsky
Brian Swayne
Aneta Sutkowska
Matthew ten-Hoeve
Rachel Trejo
Kevin Tuohey
Giovanna Vitamia
Allison Warren
Bridget White
Courtney Williams
Arthur Zilz

F11. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2017-2018
TITLE I GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve that the below listed employees be compensated as Data Analysts for the 2017-2018 school year under Title I Grant, Account #20-231-200-100-08-000-01. Compensation set at \$50 per session, total costs not to exceed \$5,000.

Shelly Robinson
Courtney Williams
Laura Livelli

F12. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2017-2018
TITLE I GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve that the below listed employees be compensated for ELA and Math After School Intervention programs for the 2017-2018 school year under Title I Grant, Account # 20-231-100-101-11-000-00. Compensation set at \$50 per session, total costs not to exceed \$16,800.

Pamela Longaker
Laura Livelli
Allison Warren
Maria Pucella
Aneta Sutkowska
Nicole Rittenhouse
Monica LaSocha
Bryan Press
Matthew ten-Hoeve
Lisa Fierro
Sophia Lent
Frank Lucibello

F13. APPROVAL TO PROVIDE TUTORING SERVICES THROUGH TITLE III IMMIGRANT FUNDS

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve tutoring services at \$60.00 per hour, up to 3 hours per week utilizing Title III Immigrant funds, Account # 20-243-100-320-08-000-00 to be allocated for the following staff members:

Barbara Lorenc-Lach	Michelle Pappolla
David Saper	Dominick Silla

F14. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2017-2018 TITLE III GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve \$20,300 of Title III funds be allocated to the 2017-18 salary requirements of Barbara Lorenc-Lach, representing 34% of the employees full time salary to Account # 20-241-100-101-08-000-00.

F15. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2017-2018 TITLE I GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the allocations of teachers' salaries and funding source for employees whos remuneration (either full or partial) is supported by the 2017-18 Title I Grant, Account # 20-231-100-101-08-000-00.

	17-18 Salary	% Title I	Paid Title 1
LASOCHA, MONIKA	\$61,558	100 %	\$61,558
LENT, SOPHIA	\$56,355	2/6	\$18,785
MATSKO, MARLENE	\$98,469	2/6	\$32,823
PEREZ, AMANDA	\$56,355	5/6	\$46,962

PRESS, BRYAN	\$59,027	3/6	\$29,513
RITTENHOUSE, NICOLE	\$56,355	2/6	\$18,785
RODRIGUEZ, LARA	\$68,190	4/6	\$45,460
TEN-HOEVE, MATTHEW	\$57,480	100%	\$57,480
WHITE, BRIDGET	\$61,558	2/6	\$20,519
		TOTAL	\$331,885

Motion of: Mrs. Policano
 Seconded by: Mrs. Wechtler

Consent Vote on items: F1- F15

	FC	DD	LG	GL	JM	KP	DW	JF
AYE	X	X	X	X	X	X	X	X
NAY								
ABSENT								
ABSTAINED								
RECUSED							F6 #156862 F7 #157094	

B. BUSINESS

BG1. 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.

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:

1240	EVALUATION OF SUPERINTENDENT
3126	DISTRICT MENTORING PROGRAM
3221	EVALUATION OF TEACHERS
3222	EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS AND ADMINISTRATION
3223	EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS & ASSISTANT PRINCIPALS
3224	EVALUATION OF PRINCIPALS, VICE PRINCIPALS AND ASSISTANT PRINCIPALS
3240	PROFESSIONAL DEVELOPMENT FOR TEACHERS AND SCHOOL LEADERS
5610	SUSPENSION
5620	EXPULSION
8505	LOCAL WELLNESS POLICY/NUTRIENT STANDARDS FOR MEALS AND OTHER FOODS
8550	UNPAID MEAL CHARGES/OUTSTANDING FOOD SERVICE CHARGES
R1240	EVALUATION OF SUPERINTENDENT
R3126	DISTRICT MENTORING PROGRAM

R3221	EVALUATION OF TEACHERS
R3222	EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS AND ADMINISTRATORS
R3223	EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS AND ASSISTANT PRINCIPALS
R3224	EVALUATION OF PRINCIPALS, VICE PRINCIPALS & ASSISTANT PRINCIPALS
R3240	PROFESSIONAL DEVELOPMENT FOR TEACHERS AND SCHOOL LEADERS
R5610	SUSPENSION PROCEDURES
7510	USE OF SCHOOL FACILITIES

Motion of: Mrs. Wechtler
 Seconded by: Mrs. Policano

Consent Vote on items: A1

	FC	DD	LG	GL	JM	KP	DW	JF
AYE	X	X	X	X	X	X	X	X
NAY								
ABSENT								
ABSTAINED								
RECUSED								

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on August 22, 2017



John DiPaola, Business Administrator/Board Secretary

1. PERSONNEL

A. EMPLOYMENT

- 2) 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	LOCATIO N	EFFECTIVE DATE
Rosette Hlinka	Middle School Science	TCH.11.SCIN.MS.01 11-130-100-101-11- 012-00	BA Step 1 \$50,093	Memorial Middle School	9/1/17
Kayla Presutti	Middle School Math Leave Replacement	TCH.11.MATHM. MS.05 11-130-100-101-11- 008-00	BA Step 1 \$50,093 (pro-rated per diem)	Memorial Middle School	9/1/17 through 1/1/18
Elizabeth Planthaber	Elementary School Teacher	TCH.03.ELEM.EL.02 11-120-100-101-03- 000-00	BA Step 1 \$50,093	Gilbert Avenue School	9/1/17

D. COACHES /STIPEND

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

Name	Position	Salary	UPC #	Location	Effective Date
Kellie Dunn	Cross Country Club	\$881	11-402-100-100-11-036-00	Memorial High School	9/1/17

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *movement on guide* for the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13 and local contractual agreement:

Name	Current Step	Proposed Step	Location	Effective
Michael Calissi	Step 3A BA+15 \$52,468	Step 3A MA \$54,718	Gilbert Avenue	9/1/17

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- 2) 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
Shelly Robinson	Memorial Middle School	Mathematics Teacher	9/1/17 <u>Paid Sick Leave</u> 9/1/17 to 10/27/17 <u>Unpaid</u> 10/30/17 to 1/1/18 (Amended from 6/27/17 meeting minutes)	1/2/18

Motion of: Mrs. Wechtler
 Seconded By: Mrs. Policano

Consent Vote on items: PA2-PJ2

	FC	DD	LG	GL	JM	KP	DW	JF
AYE	X	X	X	X	X	X	X	X
NAY								
ABSENT								
ABSTAINED								
RECUSED								

3. GENERAL

G8. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the Elmwood Park District Goals 2017-2018, as listed below:

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).

G9. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the Elmwood Park Board Goals for 2017-2018 school year, as listed below:

BOARD GOALS

1. Increase parent/community involvement.
2. Stay current by having additional training on various educational topics.

G10. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *submission of the Memorial Middle School Improvement Plan (S.I.P.)*, for the 2017-2018 school year.

Motion of: Mrs. Wechtler

Second by: Mrs. Policano

Consent Vote on item: G8 - G10

	FC	DD	LG	GL	JM	KP	DW	JF
AYE	X	X	X	X	X	X	X	X
NAY								
ABSENT								
ABSTAINED								
RECUSED								

B. BUSINESS

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.

Motion of: Mrs. Wechtler
Seconded by: Mrs. Policano

Consent Vote on items: BG2

	FC	DD	LG	GL	JM	KP	DW	JF
AYE	X	X	X	X	X	X	X	X
NAY								
ABSENT								
ABSTAINED								
RECUSED								

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on August 22, 2017.



John DiPaola, Business Administrator/Board Secretary