

**FINAL SUMMARY MINUTES – REGULAR MEETING - JUNE 23, 2009  
ELMWOOD PARK BOARD OF EDUCATION  
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Following are Final Summary Minutes of the Regular Meeting of the Elmwood Park Board of Education held on Tuesday, June 23, 2009. Official, more detailed minutes are maintained in the Office of the Board Secretary.

The Regular Meeting of the Elmwood Park Board of Education was opened at 8:15 p.m. in the Memorial High School Media Center.

Present were: Jennifer Pellegrine, Arlene Rudmann, Lori Sproviero, Michael Bufis, Douglas DeMatteo, Louise Gerardi, Claire Kalinowski, Keith Cannizzo, and Sandra Balistrieri. Joseph F. Casapulla, Superintendent of Schools, and Matthew DeMaria, Board Attorney, were also present.

The Statement of Compliance is hereby incorporated. “The June Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, June 23, 2009, at 6:30 p.m. in the Memorial High School Teachers’ Faculty Room. The Regular June Action Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, June 23, 2009, at 8 p.m. in the Memorial High School Media Center.”

The meeting was opened to the public at 8:30 p.m. and closed to the public at 8:32 p.m.; reopened to the public at 9:20 p.m. and closed to the public at 9:30 p.m. The following individuals addressed the board during the first public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Richard Tomko	EPAA President	Comments in regard to carry-over vacation days on tonight’s agenda.
Carrie Paretti	106 Hamilton Avenue	Gantner Avenue School/Special Education issue.
Kathy Policano	79 17 <sup>th</sup> Avenue	Dean List in Newspaper
Doris Wechtler	124 Philip Avenue	Neighborhood school comments.

The board entered into closed session at 10:32 p.m. and returned from closed session at 10:45 p.m.

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**1. PERSONNEL**

**Motion of Mr. Cannizzo, Seconded by Mrs. Sproviero, to waive the order of business to proceed with the presentation of certificates of recognition.**

**Vote: Approved unanimously by roll call vote of the members present.**

The superintendent recommends that the board of education acknowledge the achievement(s) of the following employees who are retiring after many years of loyal and dedicated services to the Elmwood Park School District on a **PLAQUE/CERTIFICATION OF APPRECIATION**:

Thomas Ciborski	Bookkeeper	60 E. 53 <sup>rd</sup> Street (Board Office)
Lawrence DeLorenzo	Physical Education Teacher	Memorial Middle School
Robert Gardiner	Business Teacher	Memorial High School
Lois, Hearn	Switchboard Operator	Memorial High School
Patricia Liptak	Mail Carrier	60 E. 53 <sup>rd</sup> Street (Board Office)
Abraham Szainfeld	Maintenance	Elmwood Park School District

**2. PUPILS:**

The superintendent recommends that the board of education acknowledge the achievement(s) of the following student(s) for being winners of the Winter Guard 2009 CIA/New Jersey State Championship on a **CERTIFICATE OF RECOGNITION**:

<u>Grade 11</u> Cristine Abby Madarang – Captain	Memorial High School
<u>Grade 11</u> Joanne Monaco – Co-Captain	Memorial High School
<u>Grade 11</u> Louise McSorley	Memorial High School
<u>Grade 11</u> Katrina Stickna	Memorial High School

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Grade 9

Kimberly Scislowicz

Memorial High School

Grade 8

Erin Colgan

Memorial Middle School

Grade 8

Lucero Vilchez

Memorial Middle School

Grade 7

Katrina Cerezo

Memorial Middle School

Grade 7

Mariah Smith

Memorial Middle School

**2. PERSONNEL**

**Motion of Mr. Cannizzo, Seconded by Mrs. Sproviero, approving personnel action resolution A.**

**Vote: approved unanimously by roll call vote of the members present.**

- A. The superintendent recommends that the board of education accept the letter of intent to *retire* from Mr. Thomas Crandall, Custodian, for the Elmwood Park School District, effective October 29, 2009.

**Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving personnel action resolution B.**

**Vote: Approved unanimously by roll call vote of the members present.**

- B. The superintendent recommends that the board of education confirm/approve an *unpaid family medical leave* for Ms. Jennifer Surniak, LDT-C, at Gilbert Avenue School, for advance stage of pregnancy, per her physician, to include Monday, June 15, 2009, through June 30, 2009.

NOTE: Ms. Surniak was previously approved for a family medical leave beginning July 1, 2009, through August 31, 2009 (four weeks in July and August per contract).

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**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving personnel action resolutions C & D.**

**Vote: Approved unanimously by roll call vote of the members present.**

- C. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of special education teachers, general education teachers, and speech/language specialists as needed, for attendance at IEP and planning meetings, effective June 22, 2009, through August 31, 2009, on an hourly basis at their per diem rate.
  
- D. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of all certified staff presently employed in the Elmwood Park School District as bedside instructors at the rate of \$45.00 per hour, effective September 1, 2009, through June 30, 2010.

**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving personnel action Resolutions E through O.**

**Vote: Approved unanimously by roll call vote of the members present.**

- E. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Jennifer Gjokaj, 24 Park Drive, Oakland 07436, as resource room teacher grades 3-5 at Sixteenth Avenue School, at a salary of \$42,000, step 1 of the BA teacher salary guide, effective September 1, 2009, through June 30, 2010.

NOTE: Ms. Gjokaj is presently employed as a temporary replacement at Sixteenth Avenue School.

- F. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Tara Kaiser, 83 Market Street, Garfield 07026, as pre-school disabled teacher (autistic) K-2 at Sixteenth Avenue School, at a salary of \$46,000, step 3 of the BA teacher salary guide, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.
  
- G. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Mr. Kevin Tuohey, 105 Winifred Drive, Totowa 07512, as health/physical education teacher at Memorial High School, at a salary of \$42,000, step 1 of the BA teacher salary guide, effective September 1, 2009, through June 30, 2010.
  
- H. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Lorraine DiPasquale, 18 E. Washington Avenue, Elmwood Park 07407, as Grade 2 teacher at Sixteenth Avenue School, at a salary of \$42,000, step 1 of the BA teacher salary guide, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.

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- I. The superintendent recommends that the board of education confirm/approve the **appointment(s)** of Ms. Candace Boilard, 294 South Washington Avenue, Apartment#113, Bergenfield 07621, as LAL teacher at Memorial Middle School, at a salary of \$45,500, step 1 of the MA teacher salary guide, effective September 1, 2009, through June 30, 2010.

NOTE: Ms. Boilard is presently employed as temporary replacement at Memorial High School.

- J. The superintendent recommends that the board of education confirm/approve the **appointment(s)** of Ms. Teri Strange, 27 Glendale Drive, Hillsdale 07642, as middle school mathematics teacher, at a salary of \$42,000, step 1 of the BA teacher salary guide, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.

- K. The superintendent recommends that the board of education confirm/approve the **appointment(s)** of Dr. Linda Mandel-Kleinman, 3 Ash Court, New City, New York 10956, as school psychologist, for the Elmwood Park School District, temporary replacement, (maternity leave), \$42,000, at a per diem rate based on Step 1, of the BA teacher salary guide, effective July 1, 2009, through October 27, 2009, pending results of drug screening and fingerprint check.

Note: This appointment 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.

- L. The superintendent recommends that the board of education confirm/approve an **unpaid leave of absence** for Ms. Yajaira Mena, one-to-one aide at Gantner Avenue School, for reasons of maternity, subject to medical verification as per board policy, effective June 1, 2009, through September 1, 2009.
- M. The superintendent recommends that the board of education confirm/approve the **appointment(s)** of Ms. Alicia Wilson, 60 Columbia Street, Elmwood Park 07407, as replacement aide, for district student(s), at a rate of \$12.50 per hour, effective June 1, 2009, through June 25, 2009, for (Ms. Yajaira Mena, who will be on maternity leave), pending results of drug screening and fingerprint check.
- N. The superintendent recommends that the board of education confirm/approve the **appointment(s)** of Ms. Alicia Wilson, 60 Columbia Street, Elmwood Park 07407, as a one-to-one aide, for district student(s) at Gantner Avenue School, at a rate of \$12.50 per hour, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.

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- O. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Antonietta Larocca, 1 Leliarts Lane, Elmwood Park 07407, as substitute lunchroom monitor at Sixteenth Avenue School, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.

NOTE: This appointment 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

**Motion of Mrs. Sproviero, Seconded by Mr. Cannizzo, approving personnel action resolutions P through S.**

**Vote: Approved unanimously by roll call vote of the members present.**

- P. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *one-to-one teacher aide* at *Gantner Avenue School* for the 2009/2010 school year, as listed below:

Ms. Annette Calvanese  
47 MacArthur Drive  
Saddle Brook, New Jersey 07663

- Q. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *one-to-one teacher aide* for out of district student(s), effective July 1, 2009, through June 30, 2010, as listed below:

Ms. Nancy Venetz  
24 Augusta Street

- R. The superintendent recommends that the board of education confirm/approve the *summer employment* of Angela Buitrago, 191 Palsa Avenue, Elmwood Park 07407, as office help at Memorial High School at a rate of \$17.00 per hour, effective July 1, 2009, through August 29, 2009.

- S. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *special education one-to-one teacher aide* at *Sixteenth Avenue School* for the 2009/2010 school year, as listed below:

Mr. Alfred Gomez  
13 Somerset Street  
Garfield, New Jersey 07026

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**Motion of Mrs. Sproviero, Seconded by Mr. DeMatteo, approving personnel action resolution T.**

**Vote: Approved unanimously by roll call vote of the members present.**

- T. The superintendent recommends that the board of education confirm/approve *contract(s)* for *Charles Keenan*, Plant Engineer, as listed below and, as attached:

2008-2009 - \$89,560

2009-2010 - \$92,246

**Motion of Mrs. Sproviero, Seconded by Mrs. Rudmann to rescind portions of attachments to resolutions M and N of in Minutes of April 28, 2009.**

**Vote: Approved unanimously by roll call vote of the members present.**

- U1. The board of education does hereby rescind that portion of the attachments to personnel resolutions M and N which referred to Michael Wartel, Attendance Officer/Courier, receiving tenure as of September 1, 2009, as board approved at its Regular Meeting held on April 28, 2009, since Mr. Wartel is not eligible to receive tenure in said position.

**Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving personnel action resolution, U2.**

**Vote: Approved unanimously by roll call vote of the members present.**

- U2. The superintendent recommends that the board of education confirm/approve the *re-appointment* of Michael Wartel, for the 2008/2009 school year for the position(s) and salary(s), as listed and, as attached. (YELLOW EXHIBIT); and

The superintendent recommends that the board of education confirm/approve the *re-appointment* of Michael Wartel, the personnel for the 2009/2010 school year for the position(s) and salary(s), as listed and, as attached. (GREEN EXHIBIT)

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**Motion of Mrs. Sproviero, Seconded by Mrs. Rudmann, approving personnel action Resolution U3.**

**Vote: Approved unanimously by roll call vote of the members present.**

U.3. The superintendent recommends that the board of education confirm/approve *contract(s)* for *Michael Wartel*, Attendance Officer/Courier, as listed below and, as attached:

2008-2009 - \$43,260 + \$8,500 Stipend

2009-2010 - \$44,558 + \$9,100 Stipend

**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving personnel action resolution V, as corrected.**

**Vote: The above motion was carried by a vote of six (6) ayes, and two (2) nays (Mr. Bufis, Mrs. Kalinowski).**

V. The superintendent recommends that the board of education confirm/approve *contract(s)* for Matthew DeMaria, Board Attorney/Labor Negotiator, effective April 22, 2008, through the reorganization meeting of the board for the 2009-2010 school year, as listed below and, as attached.

2008/2009 - Board Attorney - \$53,486

2008/2009 - Labor Negotiator \$50.00 per hour.

**Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving personnel action Resolution W.**

**Vote: Approved unanimously by roll call vote of the members present, with the exception of Mr. Bufis, who recused himself from the vote as to Jessica Miller.**

W. The superintendent recommends that the board of education confirm/approve the *extra-curricular* coaching/non-coaching, district/out of district, student activity position(s), for the 2009/2010 school year, as listed below:

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Veronica Alfonso	Volunteer Cheerleading Coach	---	\$ - 0 -
Jessica Miller	Summer Music Advisor - 2009	1	\$ 2,302

NOTE: This appointment(s) 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.

**Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action personnel resolution**



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**X.**

**Vote: Approved unanimously by roll call vote of the members present.**

X. The superintendent recommends that the board of education confirm/approve the *graduate credit reimbursement(s)*, as listed below:

Marissa DiPetrillo (Gilbert Avenue School)	3 credits Orientation to Psychological Testing William Paterson University Spring 2009	\$1,330.14
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**Motion of Mr. Cannizzo, Seconded by Mrs. Sproviero, approving personnel action resolution Y.**

**Vote: Approved unanimously by roll call vote of the members present, with the Exception of Mr. Bufis, who recused himself from the vote.**

Y. The superintendent recommends that the board of education confirm/approve the *transfer(s)* of the following personnel for the 2009/2010 school year:

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>TO</u>
Jessica Miller	Elementary Music Teacher	Elementary	High School

**Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving personnel action resolution Z.**

**Vote: Approved unanimously by roll call vote of the members present.**

Z. The superintendent recommends that the board of education confirm/approve a *movement on guide* for Mr. Rudy Simonetti, special education teacher at Memorial High School, from \$43,355, Step 2 of the BA teacher salary guide, to \$49,700, Step 3 of the MA teacher salary guide, effective September 1, 2009, through June 30, 2010.

Note: Records indicate that all the necessary requirements have been met.

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**Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving personnel action resolution AA.**

**Vote:      Approved unanimously by roll call vote of the members present.**

AA.    The superintendent recommends that the board of education confirm/approve the *appointment(s)* as listed below:

SUBSTITUTE TEACHERS: As attached

NOTE: These appointments 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.

**Motion of Ms. Pellegrine, Seconded by Mr. Cannizzo, approving personnel resolution BB, Approval of Carry Over Days.**

BB.    The superintendent recommends that the board of education confirm/approve the *carry-over* of vacation days from 2008/2009 school year to the 2009/2010 school year for personnel as listed below:

<u>NAME</u>	<u>POSITION</u>	<u>DAYS</u>
Laurie Acocella	Secretary-Superintendent's Office	6
Joseph F. Casapulla	Superintendent of Schools	138
Thomas Fedor	Gilbert Avenue School Principal	89
Angel Justiniano	Technology Coordinator	5
William Moffitt	Board Secretary/Business Administrator	28
Patricia Otten	Confidential Executive Secretary Business Office	3
Richard Tomko	Memorial High/Middle School Principal	15
Carole Wicks	Confidential Executive Secretary - Superintendent's Office	3

Before a vote was taken, the board amended the resolution so as not to include any additional accumulated vacation days for the school year 2008-2009, as follows:

<u>NAME</u>	<u>POSITION</u>	<u>DAYS</u>
Laurie Acocella	Secretary-Superintendent's Office	6
Joseph F. Casapulla	Superintendent of Schools	128
Thomas Fedor	Gilbert Avenue School Principal	83
Angel Justiniano	Technology Coordinator	5
William Moffitt	Board Secretary/Business Administrator	27
Richard Tomko	Memorial High/Middle School Principal	13
Carole Wicks	Confidential Executive Secretary - Superintendent's Office	3

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The board further amended the resolution to permit the members of the EPAA to carry over vacation days not taken for the school year 2008-2009 due to the fact that the employment contract for the EPAA was recently ratified. However, all accrued vacation days for members of the EPAA for the school year 2008-2009 must be used no later than December 31, 2009, as follows:

<u>NAME</u>	<u>POSITION</u>	<u>DAYS</u>
Thomas Fedor	Gilbert Avenue School Principal	2
Richard Tomko	Memorial High/Middle School Principal	2

**Vote: Approved unanimously as amended by roll call vote of the members present.**

**Motion of Mr. DeMatteo, Seconded by Mr. Cannizzo, approving personnel resolution CC.**

**Before a vote was taken that portion of the resolution attachment, which referred to baseball was tabled and that portion of the resolution attachment which referred to basketball was withdrawn.**

**Vote: Approved unanimously, as amended, by roll call vote of the members present, with the exception of Mrs. Gerardi, who abstained from the vote.**

CC. The superintendent recommends that the board of education confirm/approve the *extra-curricular coaching/non-coaching* student activity position(s) for the 2009/2010 school year, as attached.

**Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving personnel resolution DD.**

**Vote: Approved unanimously by roll call vote of the members present.**

DD. The superintendent recommends that the board of education confirm/approve an *extra-teaching assignment(s)* for the following middle and high school teachers to teach additional sections for various subjects, providing in class support to district student(s) and receive additional compensation for the 2009-2010 school year, as attached.

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**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving personnel reaction resolutions EE.**

**Vote: Approved unanimously by roll call vote of the members present.**

EE. The superintendent recommends that the board of education confirm/approve the *professional trip(s)*, as listed below:

- 1) Mohammed Saadeh (Memorial High School), U S Foreign Policy and the Modern Middle East A Summer Institute for Teachers, June 25-June 27, 2009), to attend 2 full days, Holiday Inn Olde City, Philadelphia, PA, at a cost not to exceed \$45.00. No substitute is required. (2<sup>nd</sup> activity)
- 2) Kevin Slattery (60 East 53<sup>rd</sup> Street), Direct Certification Process, June 16 2009, and June 20, 2009, (2) half days, Parsippany Troy Hills School District Board of Education Building, Parsippany 07054, no cost. A substitute is not required. (3<sup>rd</sup> activity)
- 3) Orton-Gillingham training to be held on June 22, 2009, through June 26, 2009, Holiday Inn, Harmon Meadow, Secaucus 07094, 5 full days, at a cost not to exceed \$975, as attached. Substitutes are not required.
- 4) Angel Justiniano (Memorial HS/MS), Turn-Key Technologies and Aruba Networks Demonstration and Presentation on WiFi Networks, Remote Networking, Virtual Branch Office, Voice over WiFi and Real Time Location Services/RFID, June 25, 2009, full day, Monmouth Park Racetrack, Monmouth, at no cost. A substitute is not required. (1<sup>st</sup> activity)
- 5) ABA Summer Institute Workshop, July 14, 15, 16, 2009, Washington School South, Paramus, 3 full days, at a cost not to exceed \$1,500 to be paid by Title IIA of No Child Left Behind Grant, as attached. Substitutes are not required.

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**2. PUPILS**

**Motion of Mr. Cannizzo, Seconded by Mrs. Sproviero, approving pupil action resolution A through EE.**

**Vote: Approved unanimously by roll call vote of the members present.**

- A. The superintendent recommends that the board of education confirm/approve speech evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$275 per evaluation, last year's cost was \$250, services provided by Perfectly Speaking, LLC, 79 Wilson Street, Saddle Brook 07663:

001475 – Pre-K	(initial)
103120 – Grade 3 at Gilbert Avenue School	(initial)
104984 – Kindergarten at Gilbert Avenue School	(initial)
105363 – Grade 4 at Gilbert Avenue School	(initial)

- B. The superintendent recommends that the board of education confirm/approve speech service(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, 2x's per week, at a cost not to exceed \$50 per session, last year's cost was the same, services provided by Diane Bates, 12 Moro Terrace, Wayne 07470, effective July 6, 2009, through July 31, 2009:

001349– AUT Grade 1 at Sixteenth Avenue School	(ongoing)
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- C. The superintendent recommends that the board of education confirm/approve speech evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$275 per evaluation, last year's cost was \$250, services provided by Diane Bates, 12 Moro Terrace, Wayne 07470:

103923 – Grade 6 at Memorial Middle School	(initial)
104836 – PD Pre-K at Sixteenth Avenue School	(ongoing)
105619 – Pre-K	(initial)

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- D. The superintendent recommends that the board of education confirm/approve neurological evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$350 per evaluation, last year's cost was the same, services provided by Dr. Joseph Holahan, located at St. Joseph's Regional Medical Center, Child Development Center, 703 Main Street, Paterson 07503:

001120 – AUT Grade 2 at South Bergen Jointure, Lodi	(ongoing)
100187 – Grade 4 at Gilbert Avenue School	(initial)
103923 – Grade 6 at Memorial Middle School	(initial)
104559 – MD Grade 1 at Sixteenth Avenue School	(ongoing)
104984 – Kindergarten at Gilbert Avenue School	(initial)
105092 – Kindergarten at Gantner Avenue School	(initial)

- E. The superintendent recommends that the board of education confirm/approve psychiatric evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$650 per evaluation, last year's cost was the same, services provided by Esther Fridman, M.D., 185 East Palisade Avenue, Apt. A6A, Englewood 07631:

100879 – SLD Grade 2 at Sixteenth Avenue School	(ongoing)
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- F. The superintendent recommends that the board of education confirm/approve occupational therapy evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$250 per evaluation, last year's cost was \$225, services provided by Boni Gross, OTSN, 41 Hillcrest Road, West Caldwell 07006:

001475 – Pre-K	(initial)
100328 – CI Grade 7 at Memorial Middle School	(ongoing)
103923 – Grade 6 at Memorial Middle School	(initial)

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- G. The superintendent that the board of education as recommended by the Child Study Team, 2x's per week, at a cost not to exceed \$60 per 30 minute session, last year's cost was \$59, services provided by Boni Gross, OTSN, 41 Hillcrest Road, West Caldwell:

104945 – COM Kindergarten at Gilbert Avenue School (ongoing)  
(effective June 6, 2009, through June 19, 2009)

001349 – AUT Grade 1 at Sixteenth Avenue School (ongoing)  
(effective July 6, 2009, through July 31, 2009)

- H. The superintendent recommends that the board of education confirm/approve occupational therapy service(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, 1x per week, 2x's per week and 3x's per week, at a cost not to exceed \$60 per 30 minute session and \$90 per 45 minute session, last year's cost was the same, services provided by OTSN, 41 Hillcrest Road, West Caldwell 07006, effective September 9, 2009, through June 30, 2010, as attached.

- I. The superintendent recommends that the board of education confirm/approve a audiological evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$463 per evaluation, last year's cost was the same, services provided by Hackensack Medical Center, Audiology, 30 Prospect Avenue, Hackensack 07601:

001071 – OHI Grade 2 at Banyan School, Fairfield (ongoing)

- J. The superintendent recommends that the board of education confirm/approve physical therapy evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$325 per evaluation, last year's cost was \$300, services provided by Rickard Rehabilitation Services, 500 Eastbrook Road, Ridgewood 07450:

001120 – AUT Grade 2 at South Bergen Jointure Commission, Paramus (ongoing)

- K. The superintendent recommends that the board of education confirm/approve psychiatric evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$450 per evaluation, last year's cost was the same, services provided by Dr. Sameh Ragheb, located at Cedar Hill Medical Center, 541 Cedar Hill Avenue, Wyckoff 07481:

104249 – MD Grade 4 at Gantner Avenue School (ongoing)  
104312 - Grade 2 at Sixteenth Avenue School (initial)

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- L. The superintendent recommends that the board of education confirm/approve educational/psychological/speech evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$415 per evaluation, last year's cost was the same, services provided by Catapult Learning, 106-108 Broadway, Jersey City 07306:

000102 – MD Grade 12 at Deron School, Montclair (ongoing)

- M. The superintendent recommends that the board of education confirm/approve one-on-one aide(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$12.50 per hour, last year's cost was the same, effective September 1, 2009, through June 30, 2010, services provided by Ms. Nancy Venetz, 24 Augusta Street, Elmwood Park 07407:

000699 – MD Grade 7 at Emerson High School, Emerson (ongoing)

- N. The superintendent recommends that the board of education confirm/approve one-on-one aide(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$12.50 per hour, last year's cost was the same, effective September 9, 2009, through June 25, 2010, services provided by Ms. Sandra Columbini, 358 Falmouth Avenue, Elmwood Park 07407:

000843 – AUT Grade 4 at Gantner Avenue School (ongoing)

- O. The superintendent recommends that the board of education confirm/approve one-on-one aide(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$12.50 per hour, last year's cost was the same, services provided by Ms. Alicia Wilson, 60 Columbia Street, Elmwood Park 07407, effective September 9, 2009, through June 30, 2010:

001164 – MD Grade 3 at Gantner Avenue School (ongoing)



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- P. The superintendent recommends that the board of education confirm/approve one-on-one aide(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$12.50 per hour, last year's cost was the same, services provided by Ms. Tonya Torres, 222B Donor Avenue, Elmwood Park 07407, effective September 9, 2009, through June 25, 2010:

001321 – OHI Grade 1 at Gilbert Avenue School (ongoing)

- Q. The superintendent recommends that the board of education confirm/approve one-on-one aide(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$12.50 per hour, last year's cost was the same, services provided by Ms. Violet Anevski, 14 Livi Court, Elmwood Park 07407, effective September 9, 2009, through June 25, 2010:

100150 – OHI Grade 5 at Gantner Avenue School (ongoing)

- R. The superintendent recommends that the board of education confirm/approve one-on-one aide(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$12.50 per hour, last year's cost was the same, services provided by Ms. Filomena Milevski, 30 Church Street, Elmwood Park 07407, effective September 9, 2009, through June 25, 2010:

101045 – OHI Grade 4 at Gantner Avenue School (ongoing)

- S. The superintendent recommends that the board of education confirm/approve one-on-one aide(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$12.50 per hour, last year's cost was the same, services provided by Ms. Carolyn DeStefano, 320 Green Avenue, Lyndhurst 07071, effective September 9, 2009, through June 25, 2010:

103424 – OHI Grade 3 at Sixteenth Avenue School (ongoing)

- T. The superintendent recommends that the board of education confirm/approve one-on-one aide(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$12.50 per hour, last year's cost was the same, services provided by Ms. Kay Garcia, 99 Elizabeth Avenue, Elmwood Park 07071, effective September 9, 2009, through June 25, 2010:

104548 – OHI Grade 3 at Sixteenth Avenue School (ongoing)

- U. The superintendent recommends that the board of education confirm/approve one-on-one aide(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$12.50 per hour, last year's cost was the same, services provided by Ms. Annalisa DeGennaro, 623 Kingsland Avenue, Lyndhurst 07071, effective September 9, 2009, through June 25, 2010:  
104578 – OHI Grade 2 at Gantner Avenue School (ongoing)

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- V. The superintendent recommends that the board of education confirm/approve one-on-one aide(s) for the extended school year program (ESY), for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$12.50 per hour, last year's cost was the same, services provided by Ms. Jovanna Figueroa, 208 Washington Avenue, Elmwood Park 07407, effective July 6, 2009, through July 31, 2009:

001164 – MD Grade 2 at Sixteenth Avenue School (ongoing)

- W. The superintendent recommends that the board of education confirm/approve one-on-one aide(s) for the extended school year program (ESY), for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$12.50 per hour, last year's cost was the same, services provided by Ms. Sandra Columbini, 358 Falmouth Avenue, Elmwood Park 07407, effective July 6, 2009, through July 31, 2009:

001321 – OHI Kindergarten at Sixteenth Avenue School (ongoing)

- X. The superintendent recommends that the board of education confirm/approve extended school year program (ESY), for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$560, last year's cost was the same, effective June 29, 2009, through July 3, 2009:

000825 – AUT Grade 4 at Camp Hope, East Hanover (ongoing)

- Y. The superintendent recommends that the board of education confirm/approve extended school year program (ESY) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$4,200, last year's cost was the same, effective July 7, 2009, through July 31, 2009:

001135 – OHI Grade 1 at Brownstone School, Saddle Brook (ongoing)

- Z. The superintendent recommends that the board of education confirm/approve extended school year program (ESY) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$6,100, last year's cost was the same, effective July 6, 2009, through July 31, 2009:

101390 – SLD Grade 6 at YCS Ernest May, Jersey City (ongoing)

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- AA. The superintendent recommends that the board of education confirm/approve extended school year program (ESY) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$4,200, last year's cost was the same, effective July 7, 2009, through July 31, 2009:

001474 – AUT Grade 1 at Hillcrest School, Paramus (ongoing)

- BB. The superintendent recommends that the board of education confirm/approve extended school year program (ESY) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$7,920, last year's cost was the same, effective July 1, 2009, through August 12, 2009:

104737 – MCI Grade 12 at Lakeside School, Orange (ongoing)

- CC. The superintendent recommends that the board of education confirm/approve extended school year program (ESY) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$7,842.30, last year's cost was the same, effective July 6, 2009, through August 14, 2009:

001304 – ED Grade 10 at Benway School, Wayne (ongoing)

- DD. The superintendent recommends that the board of education confirm/approve speech service(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, 1x per week, 2x's per week, and 3x's per week, at a cost not to exceed \$100 per 1 hour session, last year's cost was the same, services provided by Diane Bates, 12 Moro Terrace, Wayne 07470, effective July 6, 2009, through July 31, 2009, as attached:

- EE. The superintendent recommends that the board of education confirm/approve out-of-district placement(s), and/or continuation of placement(s), as listed below:

**BENWAY SCHOOL, Wayne**

Effective: 5/18/09 through 6/26/09

Cost: \$242.73 per diem

001304 – ED Grade 10 Bedside to Benway School (ongoing)

**HILLCREST SCHOOL, Paramus**

Effective: 6/01/09 through 6/25/09

Cost: \$46,000 (pro-rated)

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001474 – AUT Grade 1 at Hillcrest School, Paramus

(move-in)

**3. GENERAL**

**Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving general action resolutions A through G.**

**Vote: Approved unanimously by roll call vote of the members present, with the exception of Ms. Pellegrine who recused herself from the vote on item B since there was a conflict of interest, and Mrs. Kalinowski, who recused herself from the vote on item C since it referred to herself.**

- A. The superintendent recommends that the board of education confirm/approve *entering into contract* with the State of New Jersey Department of Children and Families, for placement of one student in the Elmwood Park School District, on the resource room program at the Memorial Middle/High School, for the 2008-2009 school year, effective September 1, 2008, through June 30, 2009, as attached.
- B. The superintendent recommends that the board of education confirm/approve the *payment* of homeless student(s) tuition to be billed by Hasbrouck Heights Public Schools during the 2008/2009 school year, effective November 2007, through June 2008, as attached.
- C. The superintendent recommends that the board of education confirm/approve the *request to accept* a donation of a facsimile machine, from Mrs. Claire Kalinowski, 204 Roosevelt Avenue, Elmwood Park 07407, for use at the Memorial Middle/High School.
- D. The superintendent recommends that the board of education confirm/approve the *request to accept* The Environmental Awareness Challenge Grant Award in the amount of \$926.97 for the FBLA Club from the Bergen County Utilities Authority (BCUA).
- E. The superintendent recommends that the board of education confirm/approve the following *Fall 2009/2010 sports schedules*, as attached.
- F. The superintendent recommends that the board of education confirm/approve the *activities/events/fundraisers/etc.*, request(s) from Mr. Dominick Silla, Sixteenth Avenue School Principal, for the 2009/2010 school year, as listed below:

BACK-TO-SCHOOL NIGHT  
September 30, 2009

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- G. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. Thomas Fedor, Gilbert Avenue School Principal, for the 2009/2010 school year, as listed below:

BACK-TO-SCHOOL NIGHT  
September 23, 2009

HALLOWEEN PARADE/PROGRAMS  
October 30, 2009

WINTER CONCERT  
December 16, 2009

SPRING CONCERT  
April 21, 2010

FIELD DAY  
May 26, 2009  
(Rain Date June 2, 2010)

KINDERGARTEN ORIENTATION  
June 8, 2010

FIFTH GRADE AWARDS CEREMONY  
June 23, 2010

END OF YEAR PROGRAMS  
June 24, 2010

**Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving general action resolution H.**

**Vote: Approved unanimously by roll call vote of the members present.**

- H. The superintendent recommends that the board of education confirm/approve the *activity(s)* request from Mr. Stephen Bender, Gantner Avenue School Principal, for the 2009/2010 school year, as listed below:

BACK- TO- SCHOOL NIGHT  
October 6, 2009

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**Before the following resolution was moved or seconded, there was a**

**Motion of Mr. Bufis, Seconded by Mrs. Sproviero, to table general action resolution I due to a conflict in schedule.**

**Vote: The above motion was carried by a vote of seven (7) ayes and one (1) nay (Ms. Pellegrine).**

- I. The superintendent recommends that the board of education confirm/approve the *activity(s)* request from Mr. Richard Tomko, Memorial High/Middle School Principal, for the 2009/2010 school year, as listed below:

BACK-TO-SCHOOL NIGHT  
October 13, 2009

**Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving general action resolutionsJ through L.**

**Vote: Approved unanimously by roll call vote of the members present.**

- J. The superintendent recommends that the board of education confirm/approve the *written curricula* for all pupils including the following programs and services in alignment with Element 3.1 of the states monitoring process:
- a. high school graduation requirements (N.J.A.C. 6A:8-5.1);
  - b. instruction in the United States Constitution (N.J.S.A. 18A:6-3);
  - c. New Jersey civics, history and geography (N.J.S.A. 18A:35-3);
  - d. drug and alcohol education (N.J.S.A. 18A:40A-1);
  - e. health, safety and physical education (N.J.S.A. 18A:35-5, 7, 8);
  - f. accident and fire prevention (N.J.S.A. 18A:6-2); and
  - g. family life education (N.J.A.C. 6A:8-3.1(d)).
- K. The superintendent recommends that the board of education confirm/approve the *continuation of district curriculum*, policies, and by-laws for the 2009/2010 school year, as submitted.
- L. The superintendent recommends that the board of education confirm/approve the *Gifted and Talented Programs and Services* in accordance with N.J.A.C. 6A:8-3.1(a) 5, for the 2009/2010 school year.

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**Motion of Mrs. Sproviero, Seconded by Mr. DeMatteo, approving general action resolutions M through Y.**

**Vote: Approved unanimously by roll call vote of the members present.**

- M. The superintendent recommends that the board of education confirm/approve the *District Goals and Priorities* for the 2009/2010 school year, as attached.
  
- N. The superintendent recommends that the board of education confirm/approve the proposed *Five Year Curriculum Revision/Review Plan* in accordance with Element 3.lb (2) of the state's monitoring process, as attached.
  
- O. The superintendent recommends that the board of education confirm/approve the *Curriculum Guides* for Language Arts Literacy (9-12) for the 2009/2010 school year, as submitted.
  
- P. The superintendent recommends that the board of education confirm/approve the *Curriculum Guides* for Mathematics (grades 9-12) for the 2009/2010 school year, as submitted.
  
- Q. The superintendent recommends that the board of education confirm/approve the *Curriculum Guides* for Mathematics (pre-algebra honors-grade 7) and (algebra 100 honors-grade 8) for the 2009/2010 school year, as submitted.
  
- R. The superintendent recommends that the board of education confirm/approve the *Curriculum Guides* for a new program Middle Eastern Studies (grades 11 and 12) for the 2009/2010 school year, as submitted.
  
- S. The superintendent recommends that the board of education confirm/approve the *Curriculum Guides* for Advanced Placement Chemistry (grade 12) for the 2009/2010 school year, as submitted.
  
- T. The superintendent recommends that the board of education confirm/approve the *Curriculum Guides* for Drafting I (grades 11-12) for the 2009/2010 school year, as submitted.
  
- U. The superintendent recommends that the board of education confirm/approve the *Curriculum Guides* for Wood Technology I, II, III/IV (Grades 10-12) for the 2009/2010 school year, as submitted.

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- V. The superintendent recommends that the board of education confirm/approve the *Curriculum Guides* for a new program for Introduction to Multimedia (grades 11 and 12) for the 2009/2010 school year, as submitted.
- W. The superintendent recommends that the board of education confirm/approve the *Curriculum Guides* for Scholastic Assessment Test Preparatory Program (verbal) (grades 11-12) for the 2009/2010 school year, as submitted.
- X. The superintendent recommends that the board of education confirm/approve the *Curriculum Guides* for Advanced Placement Studio Art 2-D for the 2009/2010 school year, as submitted.
- Y. The superintendent recommends that the board of education confirm/approve the *Curriculum Guides* for Technology (grades 6-12) for the 2009/2010 school year, as submitted.

**Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving general action resolution Z.**

**Vote: Approved unanimously by roll call vote of the members present.**

- Z. The superintendent recommends that the board of education confirm/approve the (*SECOND READING*) of the new and revised policy(s) listed below:

HOMELESS AND MIGRANT STUDENTS

SPECIAL EDUCATION CHILD FIND

SURROGRATE PARENTS

SPECIAL EDUCATION INSTRUCTIONAL MATERIALS TO THE BLIND

SPECIAL EDUCATION  
(6171.4a)

SPECIAL EDUCATION-FREE APPROPRIATE PUBLIC EDUCATION  
(6171.4b)

SPECIAL EDUCATION-EARLY INTERVENTION PROGRAM (EIP)  
TRANSITION/IEP IMPLEMENTATION BY THIRD BIRTHDAY  
(6171.4d)

SPECIAL EDUCATION – EVALUATION PROCEDURES  
(6171.4e)



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**SPECIAL EDUCATION-PARTICIPATION IN STATE-WIDE AND DISTRICT-WIDE  
ASSESSMENT**

(6171.4f)

**SPECIAL-EDUCATION PERSONNEL**

(6171.4g)

**SPECIAL EDUCATION IN-SERVICE TRAINING**

(6171.4h)

**SPECIAL EDUCATION-REQUIREMENTS FOR SERVICES  
FOR NON-PUBLIC SCHOOL PUPILS**

(6171.4i)

**SPECIAL EDUCATION – PUPIL RECORDS**

(6171.4j)

**NETWORK COMPUTING POLICY**

(6177)

**Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving general action resolution AA.**

**Vote: Approved unanimously by roll call vote of the members present.**

AA. The superintendent recommends that the board of education confirm/approve the *field trip(s)*, as listed below:

<u>GILBERT AVENUE SCHOOL:</u>	M. Gurrieri/R. Johnson/J. Heredia
ACTIVITY:	Liberty Science Center (museum)
LOCATION:	Jersey City
DATE:	June 8, 2009
TIME:	9:15 a.m.- 2:00 p.m.
PARTICIPANTS:	(54) Grade 4 Students
CHAPERONES:	10 females/2 males
TRANSPORTATION:	District Bus (2)

<u>GILBERT AVENUE SCHOOL:</u>	V. VanGenderen/R. Ran
ACTIVITY:	Morristown Museum
LOCATION:	Morristown
DATE:	June 12, 2009
TIME:	9:15 a.m.- 2:00 p.m.
PARTICIPANTS:	(55) Grade 3 Students
CHAPERONES:	10 females/2 males
TRANSPORTATION:	Laidlaw Transportation (2)

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GILBERT AVENUE SCHOOL: M. DiPetrillo/L. Roman  
ACTIVITY: Van Saun Park (zoo)  
LOCATION: Paramus  
DATE: June 15, 2009  
TIME: 9:30 a.m.- 2:00 p.m.  
PARTICIPANTS: (46) Grade 1 Students  
CHAPERONES: 9 females  
TRANSPORTATION: District Bus (2)

MEMORIAL HIGH SCHOOL: S. Pace  
ACTIVITY: Don Quijote (restaurant)  
LOCATION: Fairview  
DATE: June 3, 2009  
TIME: 11:00 a.m.- 2:00 p.m.  
PARTICIPANTS: (25) Grade 10, 11, 12 Students  
CHAPERONES: 1 female/1 male  
TRANSPORTATION: District Bus (1)

**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo approving general action resolutions FF and GG.**

**Vote: Approved unanimously by roll call vote of the members present.**

FF. The superintendent recommends that the board of education confirm/approve the **summer employment** of Mr. Stephen Bender, Mr. Dominick Silla, and the elementary secretaries, in order to prepare for school openings as follows:

August 31, 2009

GG. The superintendent recommends that the board of education confirm/approve the **transfer** of Ms. Laurie Acocella, secretary in the superintendent's office, Step 7, Schedule K, of the 12 month secretaries guide \$37,600, to memorial High school, Step 7, schedule H, of the 10 month secretaries guide \$27,710, effective June 25, 2009, to June 30, 2009, and for the 2009-23010 school year, Step 8, Schedule H, \$29,384, effective September 1, 2009, through June 30, 2010.

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**M. APPROVAL OF MINUTES**

**Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution M1, Approval of Minutes**

**Vote: Approved unanimously by roll call vote of the members present.**

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

**Regular Meeting - May 19, 2009**

**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution M2, Approval of Minutes.**

**Vote: Approved unanimously by roll call vote of the members present.**

**M2. BE IT RESOLVED: that the minutes of the following meeting be approved:**

**Special Meeting - May 26, 2009**

**F. FINANCIAL**

**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution F1a and F1b, Financial Reports.**

**Vote: Approved unanimously by roll call vote of the members present, with the exception of Mrs. Sproviero, who recused herself from the vote on the Treasurer's Report.**

**F1a. BE IT RESOLVED: that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:**

**Board Secretary's Reports/May  
Transfer Report/May**

**F1b. BE IT RESOLVED: that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:**

**Treasurer of School Monies Report/May**

**F2. Issuance of Purchase Orders**

**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution F2, Issuance of Purchase Orders.**

**Vote: The above motion was carried by a vote of six (6) ayes, two (2) nays (Mr. Bufis, Mrs. Kalinowski), and one (1) abstention (Mrs. Sproviero).**

BE IT RESOLVED: that the Elmwood Park Board of Education, based upon the recommendation of the business administrator, confirms the action of the secretary in having issued purchase orders since the last regular meeting of the board, as attached.

**F3. Confirmation of Bills and Warrants**

**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution F3, Confirmation of Bills and Warrants.**

**Vote: The above motion was carried by a vote of seven (7) ayes, and one (1) abstention (Mrs. Sproviero). Ms. Pellegrine recused herself from the vote on check 1091 since it was a conflict of interest.**

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable from JPMorgan Chase Board of Education General Account, which were reviewed by Finance Committee Chair, Jennifer Pellegrine, be confirmed for payment.

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**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolutions F4 through F6.**

**Vote: Approved unanimously by roll call vote of the members present.**

**F4. Stipend and Overtime Payroll Confirmation**

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the stipend payroll for May; and

BE IT FURTHER RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator and the superintendent in issuing overtime and per diem vouchers received and made payable for May, as attached.

**F5. Acknowledgment of Student Activity Account Balances**

BE IT RESOLVED: that, upon the recommendation of the board secretary/business administrator, the board acknowledges student activity account balances for period ending May 2009, as attached.

**F6. Approve 2009-2010 School Tax Levy Schedule of Payments**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education does hereby approve the 2009-2010 Estimated School Tax Levy Schedule of Payments, as attached.

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**G. GENERAL**

**G1. Use of Facilities - Approvals**

**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution G1, Use of Facilities.**

**Vote:           Approved unanimously by roll call vote of the members present.**

BE IT RESOLVED:           that, upon the recommendation of the superintendent and business administrator, the board approves the requests for Use of School Facilities, per Board Policy #1330, as attached.

**G2. Appoint Insurance Broker**

**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution G2, Appointment of Insurance Broker.**

**Vote:           The above motion was carried by a vote of seven (7) ayes and two (2) nays (Mrs. Sproviero, Mr. Bufis).**

BE IT RESOLVED:           that, upon recommendation of the superintendent and business administrator, the Elmwood Park Board of Education retains **NATHAN LANE AGENCY, INC.**, to provide insurance brokerage services for the 2009-2010, as attached.

**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolutions G3 and G4.**

**Vote:           The above motion was carried by a vote of seven (7) ayes and two (2) nays (Mrs. Sproviero, Mr. Bufis).**

**G3. Policy Renewals**

BE IT RESOLVED:           that, the Elmwood Park Board of Education acknowledges insurance policy rates for the 2009-2010 school year, as negotiated by **NATHAN LANE AGENCY, INC.**, and attached.

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**G4. Appoint Employee Benefits Insurance Broker**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the Elmwood Park Board of Education retains **LDP CONSULTING GROUP**, to provide employee benefits insurance brokerage services for the 2009-2010 school year, as attached.

**G5. Acknowledge Employee Benefits Insurance Rates**

**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution G5, Acknowledgment of employee Benefits Insurance Rates.**

**Vote: The above motion carried by a vote of seven (7) ayes, one (1) nay (Mr. Bufis, and one (1) abstention (Mrs. Sproviero).**

BE IT RESOLVED: the Elmwood Park Board of Education acknowledges benefits Insurance rates for the 2001-2010 school year, as negotiated by LDP CONSULTING GROUP, and attached.

**G6. Approve Employment of Youths for Summer Student Work Program**

**Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving action resolution G6, Approve Employment of Youths for Summer Student Work Program.**

**Vote: Approved unanimously by roll call vote of the members present, with the exception of Mrs. Gerardi, who recused herself from the vote since it related to a family member.**

BE IT RESOLVED: that the youths, as listed below, be approved for summer maintenance/custodial work at a rate of \$8.75 per hour, effective July 1, 2009 through August 28, 2010, as attached.

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**G7. Approve Use of District Owned Buses for Early/Late Bus, Temporary Transportation and Field Trips**

**Motion of Mrs. Sproviero, Seconded by Mr. Cannizzo, approving action resolution G7, Approve Use of District Owned Buses.**

**Vote: Approved unanimously by roll call vote of the members present.**

BE IT RESOLVED: that, upon the recommendation of the Superintendent and Business Administrator, the Elmwood Park Board of Education does hereby authorize the use of district owned buses for the 2009-2010 school year, as attached.

**L. LEGAL**

**L1. Appoint Financial Accountant/Auditor**

**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution, L1, appointment of Financial Accountant/Auditor.**

**Vote: The above motion was carried by a vote of six (6) ayes and two (2) nays (Mrs. Sproviero, Mr. Bufis).**

BE IT RESOLVED: that, upon recommendation of the superintendent and business Administrator, the Elmwood Park Board of Education retains **FERRAIOLI, WIELKOTZ, CERULO & CUVA, P.A.**, to provide financial accounting and auditing services for the 2009-2010 school year, as attached.

**L2. Renew Contract for Lawn Maintenance/Grass Cutting for the 2008-2009 School Year**

**Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution L2, Renew Contract for Lawn Maintenance/Grass Cutting.**

**Vote: Approved unanimously by roll call vote of the members present.**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education does hereby



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renew contract for **Lawn Maintenance/Grass Cutting**, to **DONOFRIO & SON, INC.**, as attached.

**L3. Approval of Food Service Agreement with Community Charter School of Paterson**

**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution L3, Approval of Food Service Agreement with Community Charter School of Paterson.**

**Vote: The above motion was carried by a vote of six (6) ayes, one(1) abstention (Mrs. Sproviero), and two (2) nays, (Mr. Bufis, Mrs. Kalinowski).**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into a shared service/vending agreement with Community Charter School of Paterson Board of Trustees, for the 2009-2010 school year, as attached.

**L4. Approval Entrance into Contract with Tri State Geese Police**

**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution L4, Approve Entrance into Contract with Tri State Geese Police.**

**Vote: The above motion was carried by a vote of seven (7) ayes and two (2) nays (Mr. Bufis, Mrs. Kalinowski).**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **Tri State Geese Police**, to provide goose control services for the 2009-2010 school year, as attached.

**L5. Contract Award for Occupational Therapy Consultants, Inc.**

**Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution L5, Contract Award for Occupational Therapy Consultants, Inc.**

**Vote: Approved unanimously by roll call vote of the members present.**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **OCCUPATIONAL THERAPY CONSULTANTS, INC.**, to provide occupational

therapy services for the 2009-2010 school year, as attached.

**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolutions L6 through L 11.**

**Vote: Approved unanimously by roll call vote of the members present.**

**L6. Contract Award for Janel Blake**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **JANEL BLAKE**, to provide student counselor services for the 2009-2010 school year, as attached.

**L7. Contract Award for Essex Pediatric Rehabilitation, LLC**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **ESSEX PEDIATRIC REHABILITATION, LLC**, to provide physical therapy and evaluation services for the 2009-2010 school year, as attached.

**L8. Contract Award for Good Talking People, LLC**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **GOOD TALKING PEOPLE, LLC**, to provide speech therapy services for the 2009-2010 school year, as attached.

**L9. Contract Award for Rickard Rehabilitation Services, Inc.**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **RICKARD REHABILITATION SERVICES, INC.**, to provide occupational therapy and evaluation services for the 2009-2010 school year, as attached.

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**L10. Contract Award for Diane Bates**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **DIANE BATES**, to provide speech therapy and evaluation services for the 2009-2010 school year, as attached.

**L11. Contract Award for Occupational Therapy for Special Needs**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **OCCUPATIONAL THERAPY FOR SPECIAL NEEDS**, to provide occupational therapy and evaluation services for the 2009-2010 school year, as attached.

**Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolutions L12 through L16.**

**Vote: Approved unanimously by roll call vote of the members present.**

**L12. Contract Award for Perfectly Speaking, LLC**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **PERFECTLY SPEAKING, LLC**, to provide speech evaluation services for the 2009-2010 school year, as attached.

**L13. Contract Award for Professional Sports Medicine Associates, LLC**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **PROFESSIONAL SPORTS MEDICINE ASSOCIATES, LLC**, to provide medical services for the 2009-2010 school year, as attached.

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**L.14 Contract Award for Caldwell Pediatric Therapy Center**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **CALDWELL PEDIATRIC THERAPY CENTER**, to provide occupational therapy services for the 2009-2010 school year, as attached.

**15. Contract Award for Dr. Peter Heilbroner**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **DR. PETER HEILBRONER**, to provide neurological evaluation services for the 2009-2010 school year, as attached.

**L16. Contract Award for Catapult Learning, LLC**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **CATAPULT LEARNING, LLC**, to provide student and bilingual evaluation services for the 2009-2010 school year.

**L17. Contract Award for Pomptonian Food Service**

**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution L17, Contract Award for Pomptonian Food Service, as corrected.**

**Vote: The above motion was carried by a vote of six (6) ayes, one (1) abstention, (Mrs. Sproviero), and two (2) nays (Mr. Bufis, Mrs. Kalinowski).**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education does hereby Award a contract to **Pomptonian Food Service** for food service management for the 2009-2010 school year, as attached.

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**Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolutions L18 and L19.**

**Vote: The motion was carried by a vote of eight (8) ayes and on (1) nay (Mrs. Kalinowski).**

**L18. Transportation Contract Renewal/ Bus Trans Ed, Inc. for the 2009-2010 School Year**

BE IT RESOLVED: that, upon the recommendation of the Superintendent and Business Administrator, the Elmwood Park Board of Education does hereby authorize and direct the President and Secretary to enter into transportation contract renewals with **BUS TRANS ED, INC.** for in-district routes for the 2009-2010 school year, as attached.

**L19. Transportation Contract Renewal/First Student, Inc. for the 2009-2010 School Year**

BE IT RESOLVED: that, upon the recommendation of the Superintendent and Business Administrator, the Elmwood Park Board of Education does hereby authorize and direct the President and Secretary to enter into transportation contract renewals with **FIRST STUDENT, INC.** for in-district routes for the 2009-2010 school year, as attached.

**Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving resolution relative to Phone/Fax for Nurses Room.**

**Vote: Approved unanimously by roll call vote of the members present.**

BE IT RESOLVED: that the board of education does hereby authorize the board secretary/business administrator to provide for a phone/fax in the middle school/high school nurse's office. Cost not to exceed \$1,000.

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**Motion of Mr. Bufis, Seconded by Mr. DeMatteo, and unanimously approved by those present, to enter into closed session.**

WHEREAS: the Elmwood Park Board of Education must discuss subjects concerning negotiations and personnel.  
WHEREAS: said subjects are not appropriate to be discussed in a public meeting; and  
WHEREAS: said subjects are within the exemptions permitted to be discussed in private session pursuant to P. L. 1975, Chapter 231, it is therefore  
RESOLVED: that the said subjects shall be discussed in private session by this board and administrative staff, and information pertaining thereto will be made available to the public as soon thereafter as possible once the reasons for nondisclosure no longer exist.

**Upon returning from closed session, there was a**

**Motion of Ms. Pellegrine, Seconded by Mr. DeMatteo, approving acceptance of Letter of Intent to Retire by Superintendent of Schools.**

**Vote: Approved unanimously by roll call vote of the members present.**

BE IT RESOLVED: the board of education does hereby accept letter of intent to retire by Joseph F. Casapulla, Superintendent of Schools, effective June 30, 2010, as attached.

By motion of Mr. Bufis, Seconded by Mr. DeMatteo, and unanimously approved by voice vote, the meeting was adjourned at 11:20 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, June 23, 2009, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

**Respectfully submitted,**

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