

**FINAL SUMMARY MINUTES – REGULAR MEETING – JANUARY 26, 2010
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, January 26, 2010. 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 8:05 p.m. in the Memorial High School Media Center.

Present were: Michael Bufis, Douglas DeMatteo, Louise Gerardi, Claire Kalinowski, Jennifer Pellegrine, Arlene Rudmann, Keith Cannizzo, and Sandra Balistreri. Lori Sproviero was absent from the meeting. Also present were Joseph F. Casapulla, Superintendent of School, Richard Tomko, Interim Assistant Superintendent, Curriculum & Instruction, and Board Attorney, Matthew DeMaria.

The Statement of Compliance is hereby incorporated. “The January Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, January 26, 2010, at 6:30 p.m. in the Memorial High School Teachers’ Faculty Room. The Regular January Action Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, January 26, 2010, at 8 p.m. in the Memorial High School Media Center.”

During the Work Session held that evening at 6:30 p.m., the board requested that the public leave the room so the board could enter into closed caucus. Robert Iarossi, a member of the public requested that the board be open and transparent as it relates to the superintendent search. Mr. DeMaria, Board Attorney, advised Mr. Iarossi that Mr. Tomko was part of the administration and served in the capacity of Assistant Superintendent, Curriculum & Instruction, and therefore was entitled to be present during closed session.

The regular meeting was opened to the public at 8:07 p.m. and closed to the public at 8:12 p.m.; reopened to the public at 8:21 p.m. and closed to the public at 8:23 p.m. The following individual addressed the board during the first public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Gladys Grysiewicz	256 Fencsak Avenue	Questions on item E. Personnel;

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The following individual addressed the board during the second public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Gladys Grysiewicz	256 Fencsak Avenue	Questions on selection process and advertising for position in district; Comments. on the Special Education Department.
Robert Iarossi	76 Caruth Avenue	Requested that the board be Open and transparent as it relates to superintendent search.

1. PERSONNEL

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving personnel action resolution A.

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

- A. The superintendent recommends that the board of education accept the letter of intent to *retire* from *Mrs. Kathleen Policano*, guidance counselor, at Memorial Middle School, effective July 1, 2010, with regret.

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

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

- B. The superintendent recommends that the board of education accept the letter of intent to *retire* from *Mr. Charles Keenan*, plant engineer, for the Elmwood Park School District, effective July 1, 2010, with regret.

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Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution C through G. Item D amended, Item F withdrawn, Item G. amended).

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mrs. Kalinowski who voted no in regard to item E. Mrs. Sproviero was absent from the meeting.

- C. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of **Alexis D. Brisman**, 1040 Cambridge Court, Mahwah 07430, as special education K-3 autistic self-contained teacher at Sixteenth Avenue School, at a salary of \$45,500, pro-rated, MA Step 1 of the teacher salary guide for the 2009/2010 school year, effective February 1, 2010 through June 30, 2010, pending results of drug screening and fingerprint check.
- D. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of **Kristen Martin**, 69 Hilltop Terrace, Bloomingdale 07403, as a one to one aide for the high school autistic program at a salary of \$12.50 per hour, effective January 27, 2010 through June 30, 2010, pending results of drug screening and fingerprint check.
- E. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of **Rose Scolaro**, 12 Craig Court, Elmwood Park 07407, as a classroom aide at Gantner Avenue School, at a salary of \$12.50 per hour, effective January 27, 2010 through June 30, 2010.

NOTE: Ms. Scolaro is presently employed as a lunchroom monitor at Gantner Avenue School.

Item F which was withdrawn, read as follows:

- F. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of **Erin S. Stewart**, 21 Sunrise Drive, Morris Plains 07950, as temporary replacement maternity leave school social worker, per diem based on Step 1 of the BA salary guide pro-rated for the 2009/2010 school year, effective February 8, 2010 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 Education Association and the Elmwood Park Board of Education.

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- G. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of **Raina Lynn**, 80 Bryant Place, Westwood 07675, as temporary replacement maternity leave art teacher at Memorial High School, per diem based on Step 1 of the BA salary guide pro-rated for the 2009/2010 school year, effective January 27, 2010 through on or about May 28, 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 Education Association and the Elmwood Park Board of Education.

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving personnel action resolutions H through N.

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

- H. The superintendent recommends that the board of education confirm/approve the *unpaid leave of absence* for **Lara Rodriguez**, 45 Woodside Avenue, Lodi 07644, teacher at Memorial Middle School, under Family Medical Leave Act (FMLA), beginning February 9, 2010 through on or about March 26, 2010.
- I. The superintendent recommends that the board of education confirm/approve the *unpaid leave of absence* for **Melisa Cascetta**, 837 Garden Street #3, Hoboken 07030, teacher at Sixteenth Avenue School, under the Family Medical Leave Act (FMLA), beginning May 1, 2010 through on or about September 24, 2010, and Family Leave Insurance (FLI), which will begin on September 24, 2010 through on or about November 29, 2010.
- J. The superintendent recommends that the board of education confirm/approve the *unpaid leave of absence* for **Jaime Dopez**, 140 Hackensack Street #212, East Rutherford 07073, teacher at Memorial High School, under Family Medical Leave Act (FMLA), effective April 12, 2010 through June 30, 2010.
- K. The superintendent recommends that the board of education confirm/approve the *unpaid leave of absence* for maternity reasons for **Jaime Dopez**, 140 Hackensack Street #212, East Rutherford 07073, teacher at Memorial High School, effective September 2010 through March 15, 2011.
- L. The superintendent recommends that the board of education confirm/approve the *unpaid leave of absence* for **Philip Bloete**, 12 Wenzel Lane, Stony Point, New York 10980, teacher at Memorial High School, under Family Medical Leave Act (FMLA), beginning January 28, 2010 and ending on or about March 11, 2010.

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M. The superintendent recommends that the board of education confirm/approve the *unpaid leave of absence* for **Lisa Rosenberg**, 1A Buckingham Road, West Orange, 07052, teacher at Memorial High School, under Family Medical Leave Act (FMLA), beginning January 25, 2010 through on or about February 17, 2010.

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

Mary Montone (Sixteenth Avenue School)	3 credits William Paterson University Administration and Supervision of Reading Programs Fall 2009	\$1,369.86
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Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving personnel action resolutions O through S, (Item S as amended).

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

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

Richard D. Tomko (Memorial High School)	6 credits Seton Hall University Advanced Qualitative Research Methods Fall 2009	\$5,193.00
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P. The superintendent recommends that the board of education confirm/approve the *academic credit reimbursement(s)* as listed below:

Maria Pucella (Memorial Middle School)	3 credits William Paterson University Curriculum Design: Theory & Practice Fall 2009	\$1369.86
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Q. The superintendent recommends that the board of education confirm/approve a *movement on guide* for **Carmen Cueto**, world language teacher, at Memorial Middle School, from BA+30, Step 6, \$52,750.00 of the teacher salary guide for the 2009/2010 school year to MA, Step 6, \$54,200.00 pro-rated, effective January 27, 2010 through June 30, 2010.

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

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- R. The superintendent recommends that the board of education confirm/approve a ***movement on guide*** for ***Paola Zuniga-Soto***, world language teacher, at Memorial Middle School, from BA+30, Step 6, \$52,750.00 of the teacher salary guide for the 2009/2010 school year to MA, Step 6, \$54,200.00 pro-rated, effective January 27, 2010 through June 30, 2010.

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

- S. 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:

NAME	POSITION	STEP	SALARY
Mathias Andrade	Spring Middle School Boys Soccer Coach	1	\$4,375
Samantha Rodriguez	Spring Middle School Girls Soccer Coach	2	\$4,934

NOTE: These appointment(s) 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 Mr. Cannizzo, Seconded by Mr. Bufis, approving personnel action resolutions T through X.

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

- T. The superintendent recommends that the board of education confirm/approve an ***extra-teaching assignment(s)*** for ***Susan Bush***, art teacher at Memorial High and Middle School, to teach an additional period per week in art at a compensation of 1/8th of her current salary or \$10,125.62 (\$81,005 x .125), pro-rated for the remainder of the 2009/2010 school year, effective January 27, 2010.
- U. The superintendent recommends that the board of education confirm/approve the ***field observation*** assignment(s), by the following individual(s), as listed below:

NAME: Giafranco Beniamini
 SCHOOL: Bergen Community College
 TIME FRAME: Four hours – February 1, 2010 through February 5, 2010
 TEACHER: TBD (Memorial High School)

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- V. The superintendent recommends that the board of education confirm/approve the *student teaching placement(s)* assignment(s), by the following individual(s), as listed below:

NAME: Caitlin Ritchie (Grades K-2)
SCHOOL: Ramapo College
TIME FRAME: January 28, 2010 to on or about May 11, 2010
TEACHER: Ms. Murphy (Gilbert Avenue School)

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

SUBSTITUTE TEACHERS: As attached

NOTE: These appointment(s) 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.

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

- 1) Allison Jackter (Memorial High School), End of Course Algebra 1 Assessment Expectation Clarification Workshop, February 10, 11, 2010, two (2) full days, Burlington County Institute of Technology, Holiday Inn, Newark, at no cost. A substitute is not required. (2nd activity)
- 2) Karen Davino (Memorial Middle School), From Chaos to Control, February 23, 2010, full day, Educational Resource Services, Marriott Hotel, Saddle Brook, at a cost of \$202. A substitute is required. (1st activity)
- 3) Bhumika Patel (Board Office), Ins and Outs of Purchasing by State Contracts, January 26, 2010, half day, New Jersey Association of School Business Officials, Wyndham Garden, Mt. Olive, at a cost of \$100. A substitute is not required. (1st activity)
- 4) Shannon McDermott (Memorial High School), Patricia Wenzel (Board Office), Transition Services, January 20, 2010, half day, Phoenix Center, Nutley, at a cost not to exceed \$7.45. A substitute is not required. (2nd activity for Shannon McDermott), (4th activity for Patricia Wenzel)

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- 5) John Muth (Memorial High School), From Chaos to Classroom Control, February 23, 2010, full day, Educational Resource Services, Saddle Brook, at a cost not to exceed \$202. A substitute is required. (1st activity)

1. PUPILS

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving pupil action resolutions A through S. (Item C withdrawn).

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

- A. The superintendent recommends that the board of education confirm/approve Home Behavioral Support for a district student as listed and recommended by the Child Study Team, at a cost not to exceed \$728.10. Behavior program will be provided through South Bergen Jointure Commission, 404 Maywood Avenue, Maywood 07607:

001120 – AUT Grade 3 at South Bergen Jointure Commission (ongoing)

- B. The superintendent recommends that the board of education confirm/approve a rental computer from Bergen County Special Services for district student as listed below while her laptop is being repaired. The cost of this rental will not exceed \$225 per month, estimated time will be about two months:

101354 – MD Grade 8 at Emerson Junior/Senior High School (ongoing)

The withdrawn item read as follows:

- C. The superintendent recommends that the board of education confirm/approve a one to one aide for district student as listed below and 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. Kristen Martin, effective January 27, 2010 through June 25, 2010:

104950 – OHI Grade 1 at Gilbert Avenue School (ongoing)

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- D. 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 \$275 per evaluation, last year's cost was \$250, services provided by Boni Gross, OTSN, 41 Hillcrest Road, West Caldwell 07006:

104482 – ED Grade 2 at Gantner Avenue School	(ongoing)
104830 – PD at JCC Therapeutic Nursery	(ongoing)
104533 – COM Grade 2 at Gilbert Avenue School	(ongoing)
103484 – Grade 4 at Sixteenth Avenue School	(initial)

- E. 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 \$350 per evaluation, last year's cost was \$325, services provided by Rickard Rehabilitation Services, 500 Eastbrook Road, Ridgewood 07450

104261 – Grade 6 at Memorial Middle School	(initial)
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- F. 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 \$400 per evaluation, last year's cost was \$350, services provided by Dr. Joseph Holahan, St. Joseph's Regional Medical Center, Child Development Center, 703 Main Street, Paterson 07503:

101183 - Grade 9 at Memorial High School	(initial)
105794 - Grade 9 at Memorial High School	(initial)
106457 – SLD Grade 4 at Gilbert Avenue School	(ongoing)
100321 – OHI Grade 6 at Memorial Middle School	(ongoing)
106305 – Grade 3 at Gantner Avenue School	(initial)
106472 – Grade 5 at Sixteenth Avenue School	(initial)
105935 – Grade 5 at Sixteenth Avenue School	(initial)

- G. The superintendent recommends that the board of education confirm/approve neuropsychological 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 \$420 per evaluation, last year's cost was the same, services provided by Dr. Peter Heilbroner, Pediatric Neurology, Division of Neurology Group of Bergen County, 1200 Ridgewood Avenue, Ridgewood 07450:

001071 – OHI Grade 2 at Banyan School	(ongoing)
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- H. 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. Gauderer, Cedar Hill Medical Center, 541 Cedar Hill Avenue, Wyckoff 07481:

104482 – ED Grade 2 at Gantner Avenue School	(ongoing)
104499 - Grade 2 at Sixteenth Avenue School	(ongoing)
103256 – COM Grade 2 at Gantner Avenue School	(ongoing)
100129 – Grade 8 at Memorial Middle School	(initial)

- I. 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 \$625 per evaluation, last year’s cost was the same, services provided by Dr. Fridman, 185 East Palisade Avenue, Apt 6A, Englewood 07631:

104261 – Grade 6 at Memorial Middle School	(initial)
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- J. The superintendent recommends that the board of education confirm/approve bilingual 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 \$900 per evaluation, services provided by Sonia Oquendo, M.D., 450 Summit Avenue, Hackensack 07601:

104830 – PD at JCC Therapeutic Nursery	(ongoing)
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- K. The superintendent recommends that the board of education confirm/approve psychological 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:

103639 – SLD Grade 11 at Memorial High School	(ongoing)
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- L. The superintendent recommends that the board of education confirm/approve social 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:

105109 – Grade 1 at Gilbert Avenue School	(initial)
104533 – COM Grade 2 at Gilbert Avenue School	(ongoing)
106457 – SLD Grade 4 at Gilbert Avenue School	(ongoing)
106503 – Grade Pre-K	(initial)
106472 – Grade 5 at Sixteenth Avenue School	(initial)
105935 – Grade 5 at Sixteenth Avenue School	(initial)

- M. The superintendent recommends that the board of education confirm/approve educational 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:

104499 – Grade 2 at Sixteenth Avenue School	(ongoing)
001441 – PD at Sixteenth Avenue School	(ongoing)
100500 – OHI Grade 10 at Memorial High School	(ongoing)
104741 – Pre-K at Sixteenth Avenue School	(ongoing)
001476 – Pre-K at Sixteenth Avenue School	(ongoing)

- N. 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 \$400 per evaluation, last year's cost was the same, services provided by Kathy Sigona, Essex Pediatric Rehab, 8 Glenwood Way, West Caldwell 07006:

105874 – Kindergarten at Gilbert Avenue School	(initial)
104830 – PD at JCC Therapeutic Nursery	(ongoing)
000133 – OHI Grade 3 at Gantner Avenue School	(ongoing)

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- O. 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 the same, services provided by Perfectly Speaking, L.L.C., 79 Wilson Street, Saddle Brook 07663:

104830 – PD at JCC Therapeutic Nursery	(ongoing)
104533 – COM Grade 2 at Gilbert Avenue School	(ongoing)
106161 – COM Grade 3 at Gantner Avenue School	(ongoing)
106503 – Grade Pre-K	(initial)

- P. 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 the same, services provided by Diane Bates, 12 Moro Terrace, Wayne 07470:

001476 – Pre-K at Sixteenth Avenue School	(ongoing)
104741 – Pre-K at Sixteenth Avenue School	(ongoing)
106472 – Grade 5 at Sixteenth Avenue School	(initial)

- Q. The superintendent recommends that the board of education confirm/approve bilingual speech evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended the Child Study Team, at a cost not to exceed \$950 per evaluation, last year's cost was \$900, services provided by Dr. Andre Francois, the Bilingual Child Study Team, 47 Leah Way, Parsippany, 07054:

106501 – PD at Gilbert Avenue School	(initial)
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- R. The superintendent recommends that the board of education confirm/approve a district student as listed below and recommended by the Child Study Team to attend Camp Rainbow, 936 Broad Street Bloomfield, 07003, February 16, 17 and 18th 2010 during the February break when New Beginnings is closed, at a cost not to exceed \$570, which includes the cost of a one to one aide:

000825 – AUT Grade 4 at New Beginnings	(ongoing)
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- S. The superintendent recommends that the board of education confirm/approve placement(s), as listed below:

CHAPEL HILL ACADEMY, Lincoln Park

Effective: 12/14/2009 through 6/30/2010

Cost: \$289.50 per diem

000571- ED at Chapel Hill Academy, Lincoln Park (ongoing)

THE LEARNING CENTER FOR EXCEPTIONAL CHILDREN, Clifton

Effective: 1/4/2010 through 6/21/2010

Cost: \$46,319.00 pro rated

104482 - ED Grade 2 from Gantner Avenue School to Learning Center (change in placement)

THE CHILDREN'S THERAPY CENTER, Fairlawn

Effective: 1/4/2010 through 6/24/2010

Cost: \$35,792.33

106507 - PD at the Children's Therapy Center, Fairlawn, 07410 (move-in)

2. GENERAL

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

Vote: Approved unanimously by roll call vote of the members present with the exception of Mrs. Balistrieri, who recused from the vote on item, which pertained to a donation made by her. Mrs. Sproviero was absent from the meeting.

- A. The superintendent recommends that the board of education accept the *donation* of one thousand dollars (\$1,000.00) from *Riverside Community Church*, 100 Gilbert Avenue, Elmwood Park 07407.
- B. The superintendent recommends that the board of education accept the *donation* of a television set from *Mrs. Sandra Balistrieri*, 141 Willow Street, Elmwood Park 07407.
- C. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal, for the 2009/2010 school year, as listed below:

2010 NEW JERSEY BUSINESS IDEA COMPETITION
(Grades 11 and 12)
January 27, 2010 through March 26, 2010

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WAYNE VALLEY CHEERLEADING INVITATIONAL
(All students involved in the competition cheerleading program)
March 7, 2010

TRIG STAR COMPETITION
(Grades 11 and 12)
April 15, 2010

MOCK TRIAL COMPETITION
(Grade 9 through 12)
January 6, 2010, January 13, 2010, and January 20, 2010

- D. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request(s) from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal, for the 2009/2010 school year, as listed below:

FREHSMAN CLASS BAKE SALE
(Grade 9 students)
January 29, 2010, March 2, 2010, April 19, 2010

PROJECT GRADUATION BAKE SALE
(Grades 9 – 12)
April 26, 2010

SPORTS PICTURES BY TSS PHOTOGRAPHY
(Athletic Department)
January 27, 2010 through June 30, 2010

HAVE A HEART FOR HAITI
(Grades 6 through 12)
February 1, 2010 through February 28, 2010

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving general action resolutions E through K.

**Vote: Approved unanimously by roll call vote of the members present.
 Mrs. Sproviero was absent from the meeting.**

- E. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request(s) from Mr. Lawrence DeSantis, Memorial Middle School Principal, for the 2009/2010 school year, as listed below:

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HOOPS FOR HEART
Basketball Fundraiser for the American Heart Association
(Grades 6-8)
February 25, 2010

VALENTINE’S DAY “GRAMS”
Middle School Math Club
(Grades 6-8)
February 1, 2010 through February 12, 2010

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

HAITI DISASTER RELIEF
(Grades K -5)
February 2010 through March 2010

- G. The superintendent recommends that the board of education confirm/approve the ***(SECOND READING)*** of the revised bylaws, policies, and administrative regulations, as submitted.
- H. The superintendent recommends that the board of education confirm/approve the ***assembly(s)*** request(s) from Mr. Dominick Silla, Sixteenth Avenue School Principal, as listed below:

CLEAN COMMUNITIES PROGRAM
(All grade levels)
March 24, 2010 and March 26, 2010

- I. The superintendent recommends that the board of education confirm/approve the ***assembly(s)*** request(s) from Mr. David Saper, Gilbert Avenue School Principal, as listed below:

OTTO THE AUTO
(Kindergarten – 3rd grade students)
February 4, 2010

CLEAN COMMUNITIES PROGRAM
(All grade levels)
March 30, 2010 and April 1, 2010

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- J. The superintendent recommends that the board of education confirm/approve the *assembly(s)* request(s) from Stephen Bender, Gantner Avenue School Principal, as listed below:

CLEAN COMMUNITIES PROGRAM
(All grade levels)
April 26, 2010 and April 28, 2010

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

<u>GANTNER AVENUE SCHOOL:</u>	M. Kittaneh, K. Rose
ACTIVITY:	Turtle Back Zoo
LOCATION:	West Orange, New Jersey
DATE:	June 16, 2010, (rain date – June 18, 2010)
TIME:	9:15 am – 2:00 pm
PARTICIPANTS:	(48) Grade 1 students
CHAPERONES:	10 females/4 males
TRANSPORTATION:	District Bus (2)
<u>GANTNER AVENUE SCHOOL:</u>	G. Gatta, R. Pollack, L.Smith
ACTIVITY:	Liberty Science Center
LOCATION:	Jersey City, New Jersey
DATE:	May 26, 2010
TIME:	9:15 am – 2:00 pm
PARTICIPANTS:	(50) Grade 4 Students
CHAPERONES:	10 females/2 males
TRANSPORTATION:	District Bus (2)
<u>SIXTEENTH AVENUE SCHOOL:</u>	M. Montone, J. Dransfield
ACTIVITY:	Bergen Performing Arts Center
LOCATION:	Englewood, New Jersey
DATE:	March 17, 2010
TIME:	9:15am – 12:00 pm
PARTICIPANTS:	(49) Grade 3 Students
CHAPERONES:	4 females/1male
TRANSPORTATION:	District Bus (2)

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<u>SIXTEENTH AVENUE SCHOOL:</u>	L.Gaita, S.Canino, D.Mileski
ACTIVITY:	Bergen Performing Arts Center
LOCATION:	Englewood, New Jersey
DATE:	February 4, 2010
TIME:	11:15 am – 2:00 pm
PARTICIPANTS:	(78) Kindergarten Students
CHAPERONES:	10 females/2 males
TRANSPORTATION:	District Bus (2)

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving addendum action item personnel Y.

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

2. PERSONNEL

Y. The superintendent recommends that the board of education confirms/approve the *unpaid leave of absence* for Kathy Mulligan, 23 Caruth Avenue, Elmwood Park, 07407, school nurse at Memorial High School, under Family Medical leave Act (FMLA),, beginning January 27, 2010, until February 26, 2010.

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.
Mrs. Sproviero was absent from the meeting.**

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

Regular Meeting - December 15, 2009

F. FINANCIAL

Motion of Ms. Pellegrine, Seconded by Mr. DeMatteo, approving action resolutions Fla. and Fib., Financial Reports.

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

F1a. BE IT RESOLVED: that the following 2009-2010 reports, attached, are accepted and approved for filing and audit:

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

F1b. BE IT RESOLVED: that the following 2009-2010 reports, attached, are accepted and approved for filing and audit:

Treasurer of School Monies Report/December

F2. Issuance of Purchase Orders

Motion of M. Pellegrine, Seconded by Mr. Bufis, approving action resolution F2, Issuance of Purchase Orders.

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

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. Bufis, approving action resolution F3, Confirmation of Bills and Warrants.

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

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 be confirmed for payment.

F4. Stipend and Overtime Payroll Confirmation

Motion of Mr. Bufis, Seconded by Mrs. Rudmann, approving action resolution F4, Stipend and Overtime Payroll Confirmation.

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

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 December; 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 December, as attached.

F5. Acknowledgment of Student Activity Account Balances

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution F5, Acknowledgement of Student Activity Account Balances.

**Vote: Approved unanimously by roll all vote of the members present.
Mrs. Sproviero was absent from the meeting.**

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

F6. Disposal of District Assets

Motion of Mr. DeMatteo, Seconded by Mr. Cannizzo, approving action resolution F6, Disposal of District Assets.

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

BE IT RESOLVED: that, upon recommendation of the business administrator, the board of education does hereby approve the disposal of district asset, as attached, which have been deemed of no value to the district, and approves the removal of said asset from its inventory:

G. GENERAL

G1. Use of Facilities - Approvals

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving action resolution G1, Approve Use of Facilities.

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

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. Annual School Election Resolutions

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution G2, Annual School Election Resolutions.

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby acknowledge that **TUESDAY, APRIL 20, 2010**, between the hours of **7 a.m. and 9 p.m.** as the date and times of the Annual School Election, and acknowledge the polling districts as attached.

G3. School Bus Emergency Evacuation Drill Report/Gantner Avenue School

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution G3, School Bus Emergency Evacuation Drill Report.

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes that the attached Bus Emergency Evacuation Drill Report for Gantner Avenue School be reflected in official board minutes of this meeting.

LEGAL

L1. Contract Award for E.nopi

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution L1, Contract Award for E.nopi.

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **E.nopi** to provide Supplemental Educational Services for the remainder of the 2009-1010 school year, as attached.

L2. Contract Award for Sylvan Learning Center of Wallington

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution L2, Contract Award for Sylvan Learning Center of Wallington.

**Vote: Approved unanimously by roll call vote of the members present.
Mrs. Sproviero was absent from the meeting.**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **Sylvan Learning Center of Wallington** to provide Supplemental Education Services for the remainder of the 2009-2010 school year, as attached.

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By motion of Ms. Pellegrine, which was seconded by Mr. Cannizzo, the meeting was adjourned at 8:35 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, January 26, 2010, 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**