

**FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 22, 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, September 22, 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: Louise Gerardi, Claire Kalinowski, Jennifer Pellegrine, Arlene Rudmann, Lori Sproviero, Michael Bufis, Douglas DeMatteo, Keith Cannizzo, and Sandra Balistrieri.

The Statement of Compliance is hereby incorporated. “The September Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, September 22, 2009, at 6:30 p.m. in the Memorial High School Teachers’ Faculty Room. The Regular September Action Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, September 22, 2009, at 8 p.m. in the Memorial High School Media Center.”

The meeting was opened to the public at 8:17 p.m. and closed to the public at 8:17 p.m.; reopened to the public at 8:35 p.m. and closed to the public at 8:55 p.m. No one addressed the board during the first public portion of the meeting. The following individuals addressed the board during the second public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
George Kayal	95 Rosemont Avenue	Student Dress Code (Included recommended dress code policy.)
Jim Monaco	63 Orchard Street	Comments in regard to school drop off at Gilbert Avenue school; Comments regarding the parking lot on Speidel Avenue across from Gilbert Avenue School; Inquired about board committee changes.

1. PERSONNEL

Motion of Mrs. Sproviero, Seconded by Mr. DeMatteo, approving personnel action resolutions A through G.

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 Fedor, Principal, for the Gilbert Avenue School, effective December 31, 2009, with regret.

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- B. The superintendent recommends that the board of education accept the letter of *resignation* from Ms. Nikki Woods, as school social worker, for the Elmwood Park School District, effective August 26, 2009, with regret.
- C. The superintendent recommends that the board of education accept the letter of *resignation* from Ms. Annalisa DeGennaro, as one on one teacher aide, at Gantner Avenue School, effective September 8, 2009, with regret.
- D. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Shannon McDermott, 348 Cambridge Drive, Ramsey, 07446, as school social worker, for the Elmwood Park School District, at a salary of \$45,500, Step 1 of the MA teacher salary guide, and a stipend of \$2,421, for the 2009/2010 school year, effective September 1, 2009 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 Mr. Joseph Prenenski, 334 Orchard Terrace, Bogota, 07603, as one on one teacher aide for district student(s) at Gantner Avenue School, at a rate of \$12.50 per hour, effective September 11, 2009, through June 25, 2010, pending results of drug screening and fingerprint check.
- F. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Lisa Tommolillo, 134 Grove Street, Elmwood Park, 07407 as one on one teacher aide for district student(s) at Gantner Avenue School, at a rate of \$12.50 per hour, effective September 14, 2009, through June 25, 2010, pending results of drug screening and fingerprint check.
- G. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Samina Ahmad, 45 Main Avenue, Elmwood Park, 07407 as substitute lunchroom monitor at Sixteenth Avenue School, at a rate of \$12.50 per hour, effective September 23, 2009 through June 25, 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.

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Motion of Mrs. Sproviero, Seconded by Mr. Cannizzo, approving personnel action resolutions H through J.

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

- H. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Kimberly DelConsole, 149 Washington Avenue, Elmwood Park, 07407 as substitute lunchroom monitor at Sixteenth Avenue School, at a rate of \$12.50 per hour, effective September 23, 2009 through June 25, 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.

- I. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Victoria Allen, 122 Gilbert Avenue, Elmwood Park, 07407 as lunchroom and breakfast monitor at Gilbert Avenue School, at a rate of \$12.50 per hour, effective September 10, 2009 through June 25, 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.

- J. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Virgena Roman, 53-A 16th Avenue, Elmwood Park, 07407 as lunchroom monitor and substitute breakfast monitor at Gilbert Avenue School, at a rate of \$12.50 per hour, effective September 10, 2009 through June 25, 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.

Before the items K and L were moved or seconded, they were withdrawn by the Superintendent. The withdrawn resolutions read as follows:

- K. The superintendent recommends that the board of education confirm/approve the *contract(s)* for *Angel Justiniano*, Director of Information Technology, as listed below and, as attached:

2008-2009 - \$67,000 + \$5,000 Stipend

2009-2010 - \$69,010 + \$5,000 Stipend

2010-2011 - \$71,080 + \$5,000 Stipend

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- L. The superintendent recommends that the board of education confirm/approve the **contract(s)** for *Moises Cordero*, Assistant Director of Information Technology, as listed below and, as attached:

2009-2010 - \$45,000

2010-2011 - \$46,350

Motion of Mr. DeMatteo, Seconded by Mrs. Sproviero, approving personnel action resolutions M through O.

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

- M. 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>
Ian Abernathy	Para-Professional –Football, Basketball, Baseball Season	-	\$ - 0 -
Cheryl Proto	District Lunch Program Coordinator	-	\$ 3,629
Sara Tomasheski	Media Club Advisor	1	\$ 841
Paola Zuniga-Soto	Middle School Spanish Club Advisor	1	\$ 841
Monica Brown	Middle School Math Club Advisor	1	\$ 841
Frank Lucibello	Fall Intramural Advisor	1	\$ 1,385

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

- N. 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

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- O. The superintendent recommends that the board of education confirm/approve an extended *unpaid medical leave* for Ms. Karin Rubinstein, teacher, at Memorial High School, for reasons of maternity, per her physician, effective September 8, 2009 through on or about October 12, 2009.

NOTE: Ms. Rubinstein previously requested a maternity leave from May 26, 2009 through the last day of school, June 19, 2009, accumulated sick days were used.

Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving personnel action resolutions P through Z.

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

- P. The superintendent recommends that the board of education confirm/approve a *movement on guide* for Ms. Carmen Cueto, world language teacher, at Memorial Middle School, from \$ 51,000, Step 6 of the BA teacher salary guide for the 2009/2010 school year, to \$52,750, Step 6 of the BA+30 teacher salary guide for the 2009/2010 school year, effective September 1, 2009, through June 30, 2010.

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

- Q. The superintendent recommends that the board of education confirm/approve a *movement on guide* for Ms. Paola Zuniga, world language teacher, at Memorial Middle School, from \$51,000, Step 6 of the BA teacher salary guide for the 2009/2010 school year, to \$52,750, Step 6 of the BA+30 teacher salary guide for the 2009/2010 school year, effective September 1, 2009, through June 30, 2010.

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

- R. The superintendent recommends that the board of education confirm/approve a *movement on guide* for Ms. Leslie Espina Horn, special education teacher, at Memorial High School, from \$51,750, Step 5 of the BA+30 teacher salary guide for the 2009/2010 school year, to \$52,700, Step 5 of the MA teacher salary guide for the 2009/2010 school year, effective September 1, 2009, 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 a *salary guide adjustment* for Mr. Anthony Iachetti, guidance supervisor, at Memorial High School, from base salary \$88,004 to \$89,004, a contractual degree stipend earned, effective September 1, 2009 through June 30, 2010.

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

- T. The superintendent recommends that the board of education confirm/approve an ***extra-teaching assignment(s)*** for Mr. Richard McNeil, Spanish teacher, at Memorial High School, to teach an additional period per week in Spanish at a compensation of 1/8th of his current salary or \$8,437.50 (\$67,500 x .125), for the 2009-2010 school year.
- U. The superintendent recommends that the board of education confirm/approve an ***extra-teaching assignment(s)*** for Mrs. Sueanne Pace, Spanish teacher, at Memorial High School, to teach an additional one period per week providing in Spanish at a compensation of 1/8th of her current salary or \$6,562.50 (\$52,500 x .125), for the 2009-2010 school year.
- V. The superintendent recommends that the board of education confirm/approve an ***extra-teaching assignment(s)*** for Ms. Donna Diaz, special education teacher, at Middle Memorial School, to teach an additional one period per week providing in class support for science at a compensation of 1/8th of her current salary or \$6,287.50 (\$50,300 x 1.25) for the 2009-2010 school year.
- W. The superintendent recommends that the board of education confirm/approve an ***extra-teaching assignment(s)*** for Ms. JoAnne Hrabovsky, Mathematics teacher, at Memorial Middle School, to teach an additional one period per week providing in class support for additional testing in Math-ASK at a compensation of 1/8th of her current salary or \$5,500.00 (\$44,000.00 x 1.25) for the 2009-2010 school year.
- X. The superintendent recommends that the board of education confirm/approve an ***extra-teaching assignment(s)*** for Ms. Stephanie Wood, Science teacher, Memorial Middle School, to teach an additional one period per week due to capacity at a compensation of 1/8th of her current salary or \$5,500 (\$44,000 x 1.25) for the 2009-2010 school year.
- Y. The superintendent recommends that the board of education confirm/approve the ***internship placement(s)*** assignment(s), by the following individual, as listed below:
- NAME: Ms. Allison Jackter (administrator)
SCHOOL: Memorial Middle School
TIME FRAME: During the 2009/2010 school year
(to work towards her master's degree)
ADMINISTRATOR: Mr. Lawrence DeSantis
- Z. The superintendent recommends that the board of education confirm/approve the ***professional trip(s)*** as listed below:
- 1) Anthony Iachetti (Memorial High School), Special Review Assessment (SRA) Question & Answer, sponsored by the State of NJ Department of Education, November 10, 2009, half day, One Bergen County Plaza, Hackensack at no cost. A substitute is not required. (2nd activity)

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- 2) Tammy Martone and Elyss Frenkel (Memorial High School), Bergen County Utilities Authority Environmental Awareness Challenge Grant Check Presentation Ceremony, September 30, 2009, half day, Bergen County Community College, Paramus at no cost. A substitute is required. (1st activity for each participant)
- 3) Susan Bush (Memorial High School), Art Educators of NJ Conference, October 6, 2009, full day, Garden State Exhibit Center & Double Tree Hotel, Somerset, at a cost of \$158.00. A substitute is required. (1st activity)
- 4) Lisa Higbie (Memorial High School), Planet Art – Art Educators of NJ Conference, October 7, 2009, full day, Garden State Exhibit Center & Double Tree Hotel, Somerset, at a cost of \$159.00. A substitute is required. (1st activity)
- 5) Allison Jackter (Memorial High School), Special Education / Mathematics: Preparing for Revised State Standards & Assessments Workshop, December 1, 2009, full day, Crown Plaza, Monroe, at a cost of \$120.00. A substitute is required. (1st activity)
- 6) Bindu Jhangiani, (Memorial High School), Guidance Expo 2009, October 19, 2009, full day, Westchester County Service, White Plains, NY at a cost of \$17.00. A substitute is not required. (1st activity)
- 7) Bindu Jhangiani, (Memorial High School), Fall 2009 Financial Aid Workshop, October 27, 2009, full day, Bergen Community College, Paramus at no cost. A substitute is not required. (2nd activity)
- 8) Michelle Pappolla, (Gilbert Avenue School), Students as Digital Learners in the 21st Century Learning Environment, October 13, 2009, half day, Pascack Valley High School, Pascack Valley, at no cost. A substitute is not required. (1st activity)
- 9) Kevin Slattery, (Board Office), School Lunch Program Verification Workshop, September 22, 2009, half day, Bergen County Office of Education, Hackensack, at no cost. A substitute is not required. (1st activity)
- 10) Lisa Roberto, (Memorial Middle School), NJ Council for the Social Studies, October 27, 2009, full day, Busch Campus, Rutgers University, Piscataway, at a cost of \$58.00. A substitute is required. (1st activity)
- 11) Emelda Spence, (Memorial High School), HESAA Financial Aid Workshop, October 16, 2009, full day, DeVry University, North Brunswick, at no cost. A substitute is not required. (2nd activity)

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- 12) James Stankus, (Memorial High School), High School Mock Trial Workshop, New Jersey State Bar Foundation, October 29, 2009, full day, New Jersey Law Center, New Brunswick, at a cost of \$15.00. A substitute is required. (1st activity)
- 13) Virginia VanGenderen, (Gilbert Avenue School), Bergen County Utilities Authority Environmental Awareness Challenge Grant Check Presentation Ceremony, September 30, 2009, half day, Bergen Community College, Paramus, at no cost. A substitute is required. (1st activity)

2. PUPILS

Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving pupil action resolutions A through F.

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

- A. 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 \$28,350.00, New Beginnings will be responsible for hiring the aide, effective July 1, 2009 through June 30, 2010,

000825 – AUT Grade 4 at New Beginnings Fairfield (ongoing)

- B. 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, effective September 14, 2009 through June 25, 2010, services provide by Ms. Lisa Tommolillo, 134 Grove Street, Elmwood Park, 07407:

001439 – OHI Grade 1 at Gantner Avenue School (ongoing)

- C. 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:

001489 – PD Grade Pre K at Gilbert Avenue School (initial)

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- D. 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, 1 x per week for 30 minutes per session, at a cost not to exceed \$60 per 30 minute sessions, effective September 9, 2009 to June 30, 2010, services provided by Boni Gross OTSN, 41 Hillcrest Road, West Caldwell 07006:

106161 – COM Grade 2 at Gantner Avenue School (ongoing)

- E. The superintendent recommends that the board of education confirm/approve home instruction 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 \$45.00 per hour, last year's cost was the same, services provided by Ms. Linda Smith, 46 Cadmus Avenue, Elmwood Park, 07407, effective September 9, 2009 to doctor's release:

100786 – COM Grade 4 at Gantner Avenue School (ongoing)

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

BERGEN COUNTY TECHNICAL HIGH SCHOOL, Fairfield

Effective: 9/02/09 through 6/24/10

Cost: \$25,000.00

001490 – OHI Grade 11 at Bergen County Technical High School, Fairfield (move-in)

HIP GODWIN SCHOOL, Midland Park

Effective: 9/02/09 through 6/24/10

Cost: \$60,650.00

001482 – AI Grade Kindergarten at HIP Godwin School, Midland Park (on-going)

001483 – AI Grade 2 at HIP Godwin School, Midland Park (on-going)

BECTON REGIONAL HIGH SCHOOL, East Rutherford

Effective: 9/02/09 through 6/17/10

Cost: \$47,900.00

105592 – SLD Grade 10 at Becton Regional High School, East Rutherford (on-going)

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**YOUTH CONSULTATION SERVICES (YCS) GEORGE WASHINGTON SCHOOL,
Hackensack**

Effective: 9/02/09 through 6/18/10

Cost: \$45,262.00

101390 – SLD Grade 7 at YCS George Washington School, Hackensack (on-going)

SAGE DAY, Boonton

Effective: 9/14/09 through 6/18/10

Cost: \$42,930.00

100500 – OHI Grade 10 at Sage Day, Boonton (on-going)

3. GENERAL

Motion of Mr. Cannizzo, Seconded by Mrs. Sproviero, approving general action resolutions A through E.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mr. Bufis who recused himself from the vote on item D, since it referred to the band.

A. The superintendent recommends that the board of education confirm/approve *entering into contract* with Educational Enterprises Division, 216 Route 17 North – 4th Floor, Rochelle Park, NJ 07662, for placement for a district student, services provided by Bergen County Special Services School District, at a cost not to exceed \$6,400.00 effective, September 1, 2009 through June 30, 2010, as attached.

B. 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:

7th ANNUAL GET IT TOGETHER CHALLENGE
(Grades 9-12)
(Dates to be Determined)

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

MEMORIAL MIDDLE SCHOOL STORE
(Grades 6-8)
September 2009 through June 2010

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- 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, during the 2009/2010 school year, as listed below:

BAND TAG DAY
(Band Parents Association)
(High School Band Members and Parents)
October 3, 2009

SOFTBALL AND BASKETBALL TAG DAY
(Girls softball and Boys Basketball Programs)
(Members of the Girls Softball and Boys Basketball Teams)
October 10, 2009 and October 24, 2009

SOCCER TAG DAY
(Boys Soccer Program)
(Members of the Boys Soccer Team)
September 19, 2009

- E. 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, during the 2009/2010 school year, as listed below:

CLOTHING SALE
(Grades 9-12 Boys Basketball and Girls Softball Teams)
October 1, 2009 through October 30, 2009

Motion of Mr. Cannizzo, Seconded by Mrs. Sproviero, approving general action resolutions F through J.

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

- F. The superintendent recommends that the board of education confirm/approve the *Crisis Response Plans* for the 2009/2010 school year for Memorial Middle/High School; Gantner Avenue School; Gilbert Avenue School; and Sixteenth Avenue School, as submitted.
- G. The superintendent recommends that the board of education confirm/approve the *Pandemic Academic Response Plan* for the 2009/2010 school year for Memorial Middle/High School; Gantner Avenue School; Gilbert Avenue School; and Sixteenth Avenue School, as attached.

- H. The superintendent recommends that the board of education confirm/approve the *request* to accept a monetary donation from the Elmwood Park Mens Softball League in the amount of \$1879.50, to be utilized as a portable soccer goal and net.
- I. The superintendent recommends that the board of education confirm/approve the *submission* of The No Child Left Behind Act (NCLB) FY10 Consolidated Formula Subgrant Application, as listed below and as attached:

Title I	363,177
Title IIA	75,893
Title IID	3,699
Title III	18,818
Title IV	7,884

- J. The superintendent recommends that the board of education confirm/approve the *Parent Student Handbooks*, for the Memorial Middle and High School, Elementary Schools, the Athletic Handbook, for the 2009/2010 school year, as submitted.

Before item K was moved or seconded it was withdrawn by the Superintendent. The withdrawn resolution read as follows:

- K. The superintendent recommends that the board of education confirm/approve the *job description(s)*, as listed below and, as attached:

DIRECTOR OF INFORMATION TECHNOLOGY

ASSISTANT DIRECTOR OF INFORMATION TECHNOLOGY

2. PERSONNEL

Motion of Mrs. Sproviero, Seconded by Mr. Bufis, 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 an *unpaid leave of absence* for Ms. Erica Greenberg, Art teacher, for the Elmwood Park School District, for the purpose of her wedding, effective October 19, 20, and 21, 2009, as attached. A substitute is required.

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4. GENERAL

Motion of Mrs. Sproviero, Seconded by Mr. Cannizzo, approving general action resolution L.

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

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

<u>MEMORIAL HIGH SCHOOL:</u>	R. Tomko/A. Iachetti/J. Dallessio
ACTIVITY:	Bergen County Judiciary Hispanic Heritage Educational Conference (assembly)
LOCATION:	Bergen County Courthouse, Hackensack
DATE:	October 15, 2009
TIME:	11:30 a.m. - 2:00 p.m.
PARTICIPANTS:	(20) High School Students
CHAPERONES:	1 male
TRANSPORTATION:	District Bus (1)

M. APPROVAL OF MINUTES

Motion of Mr. DeMatteo, Seconded by Mrs. Sproviero, 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 - August 25, 2009

F. FINANCIAL

Motion of Mr. DeMatteo, Seconded by Mr. Cannizzo, approving action resolution Fla and Flb, Financial Reports.

Vote: Approved unanimously by roll call vote of the members present with the exception of Mrs. Sproviero who abstained from the vote of F1b.

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

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

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

Treasurer of School Monies Report/August

F2. Issuance of Purchase Orders

Motion of Ms. Pellegrine, Seconded by Mrs. Gerardi, approving action resolution F2, Issuance of Purchase Orders.

Vote: The above motion was carried by a vote of eight (8) ayes and one (1) nay (Mr. Bufis).

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 Ms. Pellegrine, Seconded by Mrs. Gerardi, approving action resolution F3,

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, 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. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution F4, Stipend and Overtime Payroll Confirmation.

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

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 August; and

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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 August, as attached.

F5. Acknowledgment of Student Activity Account Balances

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

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

BE IT RESOLVED:

that, upon the recommendation of the board secretary/business administrator, the board acknowledges student activity account balances for period ending August 2009, as attached.

G. GENERAL

G1. Use of Facilities - Approvals

Motion of Mr. Bufis, 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.

L. LEGAL

L1. Approve Entering into Lease Purchase Agreement with Chase Equipment Leasing, Inc.

Motion of Mr. DeMatteo, Seconded by Mr. Cannizzo, approving action resolution L1, Approve Entering into Lease Purchase Agreement with Chase Equipment Leasing, Inc.

Vote: The above motion failed to carry by a vote of four (4) ayes and (5) nays, (Mrs. Kalinowski, Mrs. Rudmann, Mrs. Sproviero, Mr. Bufis, and Mrs. Balistrieri).

BE IT RESOLVED: that, upon the recommendation of the superintendent and Business administrator, the board approves entering into a Lease Purchase Agreement with Chase Equipment Leasing, Inc. as attached.

After further discussion, by motion of Mrs. Rudmann, Seconded by Mrs. Balistrieri, there was a motion to reconsider the resolution L1, Lease Purchase Agreement with Chase Equipment Leasing, Inc.

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

Motion of Ms. Pellegrine, Seconded by Mr. DeMatteo, approving action resolution L1, Approve Entering into Lease Purchase Agreement with Chase Equipment Leasing, Inc.

Vote: The above motion carried by a vote of six (6) ayes and three (3) nays, (Mrs. Kalinowski, Mrs. Sproviero, Mr. Bufis).

BE IT RESOLVED: that, upon the recommendation of the superintendent and Business administrator, the board approves entering into a Lease Purchase Agreement with Chase Equipment Leasing, Inc. as attached.

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L2. Approve Contract Award for Bergen County Special Services School District

Motion of Mrs. Sproviero, Seconded by Mrs. Gerardi, approving action resolution L2, Approve Contract Award for Bergen County Special Services School District.

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

BE IT RESOLVED: that the board of education does hereby approve entering into contract with Bergen County Special Services School District to provide remedial and auxiliary services to eligible students attending non-public schools with the public school district in the 2009-2010, as attached.

L3. Approve Contract Award for Waste and Recycling Material Removal

Motion of Mr. DeMatteo, Seconded by Mrs. Sproviero, approving action resolution L3, Approve Contract Award for Waste

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 award bid to OMNI WASTE SERVICES, INC. for waste removal services, as attached.

BE IT FURTHER RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education does hereby award bid to GAETA RE CYCLING CO., INC. for recycling material removal services, as attached.

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Motion of Ms. Pellegrine, Seconded by Mrs. Sproviero, to enter into closed session.

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

WHEREAS: the Elmwood Park Board of Education must discuss subjects concerning litigation;

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, by motion of Ms. Pellegrine, which was Seconded by Mrs. Sproviero, the meeting was adjourned at 10:28 p.m.

By motion of Ms. Pellegrine, Seconded by Mr. Bufis, and unanimously approved by voice vote, the meeting was adjourned at 10:35 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, September 22, 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**