

FINAL SUMMARY MINUTES – SPECIAL MEETING – MARCH 8, 2011
ELMWOOD PARK BOARD OF EDUCATION
MARCH 8, 2011
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Following are Final Summary Minutes of the Special Meeting held by the Elmwood Park Board of Education on Tuesday, March 8, 2011. Official more detailed minutes, are maintained in the Office of the Board Secretary.

The Special Meeting of the Elmwood Park Board of Education was opened at 6:30 p.m. in the Memorial High School Media Center. Present were: Douglas DeMatteo, Louise Gerardi, Claire Kalinowski, Lori Sproviero, Sandra Balistrieri, Keith Cannizzo, and Jennifer Pellegrine. Michael Bufis and Arlene Rudmann were absent from the meeting. Also present was Richard D. Tomko, Superintendent of Schools

After the prayer and flag salute, the reading of the Statement of Compliance is hereby incorporated. “There will be a Special Meeting of the Elmwood Park Board of Education on Tuesday, March 8, 2011, at 6:30 p.m. in the Memorial High School Media center. Agenda: 1) Adoption of Preliminary 2011-2012 Budget; and 2) Any and all other matters pertaining to the board. Action will be taken.”

William P. Moffitt, Board Secretary/Business Administrator, gave a presentation on the 2011-2012 Preliminary District School Budget from 6:30 p.m. to 7:15 p.m.

The meeting was opened to the public at 7:15 p.m. and closed to the public at 7:15 p.m.; reopened to the public at 7:36 p.m. and closed to the public at 7:42 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>
Jeffrey Freitag	35 Hillman Drive	Budget Questions
Daniel Golabek	74 Godwin Avenue	Budget Questions

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

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Jeanne Freitag	35 Hillman Drive	Busing Inquiries

1. PERSONNEL

A. EMPLOYMENT

N/A

B. RESIGNATION

N/A

C. RETIREMENT

N/A

D. COACHES/STIPEND

Motion of Mr. Cannizzo, Seconded by Mrs. Gerardi approving personnel action resolutions PD1 through PL. (Item K1 amended to correct individual's position.)

Vote: Approved unanimously by roll call vote of the members present. Mr. Bufis and Mrs. Rudmann were absent from the meeting.

Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular coaching, *student activity positions* for the 2010/2011 school year, as listed below:

	Name	Position	UPC	Salary	Location	Effective Date
1)	Kristen Stanczak	Assistant Musical Production Advisor	056-02	Step 1 - \$1,057	Middle/High School	2010-2011 School Year

E. APPOINTMENT of AIDES

N/A

F. SUBSTITUTES

N/A

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board

of education confirm/approve ***movement on guide*** for ***Ashley Schmid***, Preschool Disabled Teacher from BA, Step 2 - \$44,432, to BA + 15, Step 2 - \$45,432, effective January 1, 2011.

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

N/A

K. WORKSHOP/TRAINING

1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following ***request*** from Mr. David Warner, High School Principal, for the 2010/2011 school year, for the following ***teacher*** to attend a workshop:

Name	Position	Date	Substitute Required	Activity	Location
Susan Bush	HS Art Teacher	May 4, 2011	YES	Adobe Photoshop/Illustrator	Rochelle Park, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***student teaching observation***, as listed below:

Name	School	From	To	Teacher	Subject
Tara Bradshaw	16 th Avenue School	September 7, 2011	December 19, 2011	Mrs. Clark	Elementary Education

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

2. PUPILS

N/A

3. GENERAL

Motion of Mr. DeMatteo, Seconded by Mr. Cannizzo, approving general action resolutions G1, G2, G3, G4, G5, and G6.

Vote: Approved unanimously by roll call vote of the members present. Mr. Bufis and Mrs. Rudmann were absent from the meeting.

- G1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. David Warner, High School Principal, for the 2010-2011 school year as listed below:

Creation of "Current Events" Club
February 25, 2011 (Ongoing Sept. – June)
2:45 p.m. – 3:30 p.m.
High School
All HS Students
Mr. Angel Justiniano

SADD Regional Conference Field Trip
April 1, 2011
8:30 a.m. – 3:30 p.m.
DCH Corporate, 955 U.S. Hwy. #9, South Amboy, NJ
5 EP SADD Chapter Officers
Ms. Merhab, Ms. LaCognata

- G2. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. Dominick Silla, Sixteenth Avenue School Principal, for the 2010-2011 school year as listed below:

Casino Night/Tricky Tray Fundraiser
April 15, 2011
7:00 p.m. – 11:00 p.m.
16th Avenue School Gym
16th Avenue School PTO
Ms. Ruglio, VP, PTO
(Subject to approval by municipality and NJ Gaming Commission)

"Pippi-Longstocking" Play Field Trip

March 11, 2011
9:00 a.m. – 12:30 p.m.
John J. Breslin Auditorium, Felician College, 262 Main Street, Lodi, NJ
3rd Grade
Ms. Dransfield, Ms. Montone, Ms. Zillitto

- G3. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. Lawrence DeSantis, Middle School Principal, for the 2010-2011 school year as listed below:

Bake Sale Fundraiser
April 6, 2011
May 12, 2011
Lobby outside of MS Office
2:45 p.m. – 3:15 p.m.
Girls Basketball
Ms. Teri Giumarra

- G4. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mrs. Allison Jackter, Gantner Avenue School Principal, for the 2010-2011 school year as listed below:

NJ Children's Museum Field Trip
May 20, 2011
599 Valley Health Plaza, Paramus, NJ
Pre-K & Kindergarten Classes
Ms. Aken, Ms. Burniston, Ms. Cannata

- G5. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the *donation* of slightly used books from the Venetz family for the classrooms and library at Gantner Avenue School for the 2010-2011 school year.
- G6. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the *donation* of a \$100 Staples Gift Card from Staples Office Supplies and Mrs. Vora, parent of student Nayan Vora, for Miss Pollack's fourth grade class at Gantner Avenue School for the 2010-2011 school year.

4. BUSINESS

Motion of Mr. DeMatteo, Seconded by Mr. Cannizzo, approving business general action

resolution BG1.

Vote: Approved unanimously by roll call vote of the members present. Mr. Bufis and Mrs. Rudmann were absent from the meeting.

1. BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education hereby *adopts* the FY2011-2012 preliminary budget, as attached.

ADDENDUM 1:

BG. Business General

Motion of Mr. Cannizzo, Seconded by Mrs. Balistreri, approving Addendum 1 business general resolutions BG2 and BG3.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mrs. Sproviero voted no as to item BG3.

BG2. American Recovery and Reinvestment Act Monitoring Report and Corrective Action Plan Submission

BE IT RESOVLED: that the Elmwood Park Board of Education hereby acknowledges the receipt, review, and acceptance of the monitoring report and related corrective action plan, as attached.

BG3. Approve Affiliation with EP United Soccer Club

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve an affiliation with the EP United Soccer Club , which will enhance the district's athletic program, as attached.

By motion of Mr. Cannizzo, which was seconded by Mr. DeMatteo, the meeting was adjourned at 7:50 p.m.

I hereby certify these draft summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, February 22, 2011, 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