

FINAL SUMMARY MINUTES – HARASSMENT, INTIMIDATION AND BULLYING HEARING
WORK MEETING - REGULAR MEETING
April 24, 2012
ELMWOOD PARK BOARD OF EDUCATION

A Harassment, Intimidation and Bullying Hearing was held in Closed Executive Session at 6 p.m. in the Memorial High School Media Center relative to Cases 080-08, 080-09, and 080-12. Present were: Louise Gerardi, Jennifer Pellegrine, Kathleen Policano, Arlene Rudmann, Keith Cannizzo, Lori Sproviero, and Claire Kalinowski. Mrs. Balistrieri arrived and was seated at 6:11 p.m. Douglas DeMatteo was absent from the Hearing. Also present were Richard D. Tomko, Ph.D., Superintendent of Schools, William P. Moffitt, Board Secretary/Business Administrator, and Andrea Selvaggi, District Anti-Bullying Coordinator, and David Saper, Principal Gilbert Avenue School. The parent requesting the Hearing did not appear.

There was a Work Meeting of the Elmwood Park Board of Education on Tuesday, April 24, 2012, at 6:30 p.m. in the Memorial High School Teachers Room. Present were: Louise Gerardi, Jennifer Pellegrine, Kathleen Policano, Arlene Rudmann, Sandra Balistrieri, Keith Cannizzo, Lori Sproviero, Douglas DeMatteo, and Claire Kalinowski. Also present were Dr. Richard D. Tomko, Superintendent of Schools, William P. Moffitt, Board Secretary/Business Administrator, and Patricia Otten, Confidential Executive Secretary, for the taking of minutes, and members of the public, including Councilman Robert Colletti.

During the Work Meeting, William P. Moffitt, Board Secretary/Business Administrator, discussed with the board an error in the Minutes of the Regular Meeting of February 28, 2012, which were board approved on March 24, 2012. The error resulted in the recording of the date on item L1 incorrectly. Mr. Moffitt asked if the board members objected to the Minutes being changed to indicate the correct date. Mr. Moffitt received consensus from the board members with no objections noted requiring formal action.

Mr. Moffitt advised the public that the board would enter into closed session for approximately one hour to discuss personnel and Superintendent's Evaluation. He advised that he would notify the public when they could return to the meeting. By motion of Mr. Cannizzo, which was seconded by Mrs. Balistrieri, and unanimously approved by those present, the board entered into closed session at 7 p.m. By motion of Mr. Cannizzo, which was seconded by Mrs. Policano, the board adjourned from closed session at 7:53 p.m.

By motion of Mr. Cannizzo, which was seconded by Mrs. Sproviero, and unanimously approved by those present, the board adjourned the Work Meeting at 8:04 p.m.

Following are Final Summary Minutes of the Regular Meeting held by the Elmwood Park Board of Education on Tuesday, April 24, 2012. 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 8:11 p.m. in the Memorial High School Media Center. Present were: Louise Gerardi, Jennifer Pellegrine, Kathleen Policano, Arlene Rudmann, Sandra Balistrieri, Keith Cannizzo, Douglas DeMatteo, Lori Sproviero, and Claire Kalinowski. Also present were Dr. Richard D. Tomko, Superintendent of Schools, William P. Moffitt, Board Secretary/Business Administrator, Patricia Otten, Confidential Executive Secretary, for the taking of minute, David Saper,

Principal Gilbert Avenue School, Dominick Silla, Principal 16th Avenue School, Anthony Grieco, Assistant Superintendent, Councilman Robert Colletti, and members of the public.

After the flag salute, the reading of the Statement of Compliance was incorporated. . “The April 24, 2012, Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, April 24, 2012, at 6:30 p.m. in the Memorial High School Teachers Faculty Room. The Regular April action meeting of the Elmwood Park Board of Education is scheduled for Tuesday, April 24, 2012, at 8 p.m. in the Memorial High School Media Center...”

The meeting was opened to the public at 8:18 p.m. and closed to the public at 8:19 p.m. Reopened to the public at 8:25 p.m. and closed to the public at 8:45 p.m. The following individual addressed the board during the first public portion of the meeting.

Name	Address	Topic
Richard Rudmann	1 Paul Court	Comments on item G9.

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

Name	Address	Topic
Jeffrey Freitag	35 Hillman Drive	Inquiries as to Minutes of February 28, 2012, approved on March 24, 2012; Inquiries as to ESY School Nurse position posted under Employment Opportunities.
Gladys Gryskiewicz	256 Fencsak Avenue	Comments relative to remediation and after school help for students; Inquiries as to handling of bullying in the Middle School.

The board entered into closed session at 9:05 p.m. by Motion of Mrs. Sproviero, which was Seconded by Mrs. Gerardi, to discuss the Superintendent’s Evaluation and a legal update.

Dr. Richard D. Tomko, Superintendent of Schools congratulated the Students of the Month and Presented Certificate of Recognition to the teachers receiving the 2012 Bergen County Teacher/Educational Services Professionals of the Year.

ACKNOWLEDGEMENTS

Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *achievement(s)* of the following staff members for being honored as *2012 Bergen County Teacher/Educational Services Professionals of the Year* by the Bergen County Association of School Administrators.

Ms. Michelle Cassidy
Sixteenth Avenue School
Grade 1 Teacher

Ms. Maria Kittaneh
Gantner Avenue School
Grade 1 Teacher

Mrs. Alexis Hayton
Gilbert Avenue School
Grade K Teacher

Ms. Samantha Rodriguez
Memorial Middle School
ELA Teacher

Ms. Allyson Ruvere
Memorial High School
Special Education Science/LAL Teacher

Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *achievement(s)* of the following students for being selected as *Students of the Month* for March, 2012.

GILBERT AVENUE SCHOOL STUDENT NAME GRADE

Daniela Benavides	K
Olivia Gjorgoski	K
Angelina Petreska	K
Thomashire Sawyerr	1
Mackenzie Bruce	1
Albert Daniluk	1
Jacob Wu	2
Dallas Schneelock	2
Chelsea Santrich	3
Agan Mrkulic	3
Edward Alfieri	4
Arameh Baghdasarian	4
Caroline Pasek	5
Elijah Smith	5

GANTNER AVENUE SCHOOL STUDENT NAME GRADE

Joshua Morel	Pre-K
Mia Pszczolkowski	K
Dhruvi Anand	K
Neen Takvorian	1
Ruben Torres	1
Matthew Tillman	2
Monika Radiszewska	2

Kayla Richards	2 & 3
Leann Abujarour	3
Sagar Patel	3
Anthony Nunez	3 & 4
Riya Patel	4
Justin Pytel	4
JanMichael Zerna	5
Carlos Richards	5
Jan Carlos Rodriguez	5

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

Mia Culbreath	Pre-K
Aidan Reynoso	Pre-K
Emma Diaz	K - 2
Daniel Krstevski	K
Sahiti Patolia	K
Isabella Scarpulla	K
Jonathan Mierzejweski	1
Hanan Awawdeh	1
Schwaib Kanwar	1
Calvin Ombajin	2
Jocelynn Valentin	2
Stefanie Maneri	2
Deniz Ay	3
Jaelyn Capers	3
Anthony Siracusa	3
Nupur Patel	4
Corinne Blackman	4
Nicholas Kayal	4
Michael Smith	5
Michelle Li	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

Samantha Lauret	6
Anjalee Amin	7
Teodora Keverska	8

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

Michael Iasiello	9
Victoria Baumgartner	10
Mayur Vora	11
Timur Tekeoglu	12

1. PERSONNEL

Motion of Mrs. Sproviero, Seconded by Mrs. Policano approving personnel action resolutions PA through PP1.

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

A. EMPLOYMENT

N/A

B. RESIGNATION

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the letter of resignation from *Mr. Arvie Justiniano*, Classroom Instructional Aide at Sixteenth Avenue School, for the 2011/2012 school year, effective March 23, 2012.

C. RETIREMENT

N/A

D. COACHES/STIPEND

N/A

E. APPOINTMENT of AIDES

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following aide at Gilbert Avenue School for the 2011/2012 school year:

NAME	POSITION	UPC#	SALARY	LOCATION
Melissa Benvenuta	Classroom Instructional Aide	AIDE.04.AUST.NA.01	\$13.50 (Hour)	Sixteenth Avenue School

F. SUBSTITUTES

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitute for the 2011/2012 school year:

Javier Corniell
 50 Spring Street
 Apt L
 Paterson, NJ 07501

Tiffany Muvceski
 252 Falmouth Avenue
 Elmwood Park, NJ 07407

Magdalena Pawluk
120 Miller Avenue
Elmwood Park, NJ 07407

G. TRANSFER

Motion of Mrs. Sproviero, Seconded by Mrs. Policano, approving general action resolutions G1 through G8.

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

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *transfer* of **Mr. Joseph Montone**, One to One Aide at Sixteenth Avenue School to a One to One Aide at the Middle School effective April 16, 2012 through June 30, 2012.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *transfer* of **Mr. Jerome Drummond**, 2nd shift custodian at Sixteenth Avenue School to the 1st shift custodian at Sixteenth Avenue School, effective April 16, 2012.

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm /approve *Maternity/Disability*, for **Ms. Sherry Freyer**, at Sixteenth Avenue School, from September 4, 2012 through September 1, 2013.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm /approve *Maternity/Disability*, for **Ms. Teresa Klingele**, at Sixteenth Avenue School, from September 17, 2012 through February 28, 2013.
- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm /approve *Maternity/Disability*, for **Ms. Barbara Lorenc-Lach**, at Sixteenth Avenue School, from September 4, 2012 through November 2, 2012.
 - a. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm /approve *Maternity/Disability*, for **Ms. Rachel Johnson**, at Gilbert Avenue School, from September 4, 2012 through September 1, 2013.

K. WORKSHOP/TRAINING

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the following *request* for the 2011/2012 school year, for the following employee's to attend workshops:

Name	Position	Date	Substitute Required	Activity	Location	Cost
Andrea Selvaggi	Director of Curriculum & Instruction	May 18, 2012	No	The Roots Program (HIB)	Princeton, NJ	No
Danielle Leva	SAC Counselor	May 18, 2012	No	The Roots Program (HIB)	Princeton, NJ	No
Kathleen Cash	School Psychologist	May 23, 2012	No	Emotional Control	Saddle Brook, NJ	No
Lisa Acinapura	School Social Worker	May 23, 2012	No	Emotional Control	Saddle Brook, NJ	No
Joseph Paladino	School Social Worker	May 4, 2012	No	Grieving Children	Parsippany, NJ	No
Joseph Colangelo	Athletic Director	May 2, 2012	No	Sports Symposium	Englewood, NJ	No
Allison Warren	Middle School Spec Ed Teacher	May 18, 2012	Yes	Enhancing Your Effectiveness as Spec Ed Resource Teacher	Newark, NJ	No
Danielle LaBianco	Athletic Trainer	May 2, 2012	No	Sports Symposium	Englewood, NJ	No

L. STUDENT TEACHING OBSERVATION/PRACTICUM

- 1) Dr. 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
Kathleen Vargas	Gilbert Avenue School	April 25, 2012	June 22, 2012	Mrs. Johnson	Grade 2

A. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the proposed *job description* for *Custodian*, effective April 25, 2012.

P. GENERAL

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** Employee #4287 to submit a physical examination by a cardiologist selected by the district.

2. STUDENTS

N/A

3. GENERAL

Motion of Mrs. Sproviero, Seconded by Mrs. Policano, approving general action resolutions G1 through G8.

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

- G1. Dr. 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 2011-2012 school year as listed below:

“Ripley’s Believe It or Not” Field Trip
Times Square, NY, NY
Thursday, May 17, 2012
9:00 a.m. – 3:00 p.m.
Grade 5 Students
Mrs. Freyer, Mr. Bacigalupo

Bergen PAC “Nate the Great” Field Trip
30 N. Van Brunt Street, Englewood, NJ
Tuesday, June 5, 2012
9:00 a.m. – 2:00 p.m.
Grades PreK, K, 1, and 2
Amy Obropta, Christina Cypher

Turtle Back Zoo Field Trip
560 Northfield Ave., West Orange, NJ
Wednesday, June 6, 2012
9:00 a.m. – 3:00 p.m.
Grade K
Ms. Martin, Ms. Sammarco, Ms. Zillito

Intrepid Sea, Air & Space Museum Field Trip
Pier 86, W. 46th Street & 12th Avenue, NY, NY
Monday, June 4, 2012
9:00 a.m. – 2:00 p.m.
Grade 3
Ms. Drainsield, Ms. Gaita, Ms. Montone

Donaldson Farm Field Trip
358 Allen Road, Hackettstown, NJ
Wednesday, June 6, 2012
9:00 a.m. – 2:00 p.m.
Grade 1
Ms. Mileski, Mrs. Hansen, Ms. Cassidy

- G2. Dr. 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 2011-2012 school year as listed below:

Madame Tussauds Field Trip
234 W. 42nd Street, NY, NY
Tuesday, May 1, 2012
9:00 a.m. – 2:30 p.m.
Members of Peer Leaders
Ms. Hevner, Ms. Spence, Ms. Pace, Mr. Andriac

Math and Science Day
Six Flags Great Adventure
Jackson, NJ
Friday, May 18, 2012
9:00 a.m. – 4:00 p.m.
The Academy of Mathematics & Medical Sciences Students
Mrs. Gale

Crusader Football Camp
HS Football Field
Monday – Thursday, May 21 -24, 2012
3:15 p.m. – 4:45 p.m.
HS Football players and MS students interested in playing football
Coach S. Wisniewski

Anti-Bullying Presentation
Led by former Giants Fullback Charles Way
HS Auditorium
Tuesday, May 22, 2012
9:50 – 11:25 a.m.
MS and HS Students
Mr. Warner, Mr. DeSantis

- G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Resolution Seeking Amendment to Senate Bill 1455 (Ruiz)* request for the 2011-2012 school year.
- G4. Dr. 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 2011-2012 school year as listed below:

Teach a Child To Save Assembly
Gymnasium
Tuesday, May 22, 2012
2:00 p.m. – 3:00 p.m.
Grades 4 and 5

In honor of “Teacher Children to Save Day”
Ms. Elizabeth Miazga (Spencer Savings Bank), Mrs. Jackter

Central Park Zoo Field Trip
64th Street & 5th Avenue, NY, NY
Wednesday, June 6, 2012/ Friday, June 8, 2012 (Rain Date)
9:00 a.m. – 2:30 p.m.
Grade 2
Ms. Cusmano, Ms. DiScola

- G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. David Saper, Gilbert Avenue School Principal, for the 2011-2012 school year as listed below:

NJ 2012 Recycling Poetry Contest
May 2012
4th Grade ELA Classes
J. Sterbinsky

PJ Day Fundraiser
Wednesday, May 23, 2012
Students donate \$1 to wear their pajamas to school
School wide participation
Ms. K. Monoco, Gilbert Avenue Home & School Association

Museum Village Field Trip
Rte. 17, Monroe, NY
Tuesday, May 22, 2012 (9 am – 2:30 pm)
Grade 3 Classes
Mrs. VanGenderen, Mrs. Ran

Abma’s Farm Field Trip
Wyckoff, NJ
May 16, 2012 (10 am – 2:30 pm)
Grade 1 Classes
Parent Chaperones
M. DiPetrillo, A. Kelly, L. Kassai

- G6. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the request from Mr. David Saper, Gilbert Avenue School Principal, for the *donation* of children books from the Gilbert Avenue Scholarship Committee, for the Media Center at Gilbert Avenue School for the 2011- 2012 school year.

- G7. Dr. 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 2011-2012 school year as listed below:

Family Math Night
Middle School Gym
Tuesday, June 5, 2012
7:00 p.m. – 8:30 p.m.
Grade 6 – 8 and their families
Mrs. Brown, Mr. DeSantis

- G8. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the request from Mrs. Allison Jackter, Gantner Avenue School Principal, for the *donation* of twenty-six 1-inch binders from the *Vora Family*, for the Gantner Avenue School for the 2011- 2012 school year.

4. BUSINESS

M. Approval of Minutes

Motion of Mr. Cannizzo, Seconded by Mrs. Balistrieri, approving business action resolution M1.

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/Public Hearing - **March 27, 2012**

F. Financial

F1a & b Financial Report –N/A

Motion of Mr. DeMatteo, Seconded by Mrs. Rudmann, approving financial action resolutions F12 and F3.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mrs. Balistrieri recused as to items 109929, 110197, 109359, and 109858 in item F3.

F2. Confirmation of Bills and Warrants – 2011-2012

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable April 2012, from Valley National Bank Board of Education General Account, which were reviewed by Finance Committee be confirmed for payment.

F3. 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 March 2012, 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 March 2012.

BG. Business General

BG1. Use of Facilities – Approvals –N/A

Motion of Mrs. Sproviero, Seconded by Mrs. Gerardi, approving business general action resolutions BG2 through BG6.

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

BG2. Use of Facilities – Approvals – Outside Organizations

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

BG3. School Bus Emergency Evacuation Drill Report/Gantner Avenue School

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.

BG4. School Bus Emergency Evacuation Drill Report/Gilbert Avenue School

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

BG5. School Bus Emergency Evacuation Drill Report/16th Avenue School

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

BG6. School Bus Emergency Evacuation Drill Report/Memorial Middle School

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

H. Harassment, Intimidation and Bullying

Motion of Mr. Cannizzo, Seconded by Mrs. Gerardi, approving action resolutions H1 through H13.

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

H. BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby affirm the Superintendent's decision on Harassment, Intimidation and Bullying cases 050-18, 050-19, 050-20,050-21,505-22, 050-23,050-25,080-10,080-11, 080-08, 080-09, and 080-12.

L. Legal

Motion of Mrs. Sproviero, Seconded by Mrs. Policano, approving legal action resolutions L1 and L2.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mr. Cannizzo recused himself from the vote on L2 as to Educational Data, and Mr. DeMatteo recused himself from the vote on L2.

L1. Entrance into Contracts with South Bergen Jointure Commission

BE IT RESOLVED: that the board of education does hereby approve entrance into Joint Transportation Agreement and Transportation Services Agreement with South Bergen Jointure Commission for the 2012-2013 school year.

L2. Renew Participation in Programs

BE IT RESOLVED: that the board of education does hereby approves the district's continued participation in the following:

Aces/Alliance for Competitive Energy Services
Bergen County Cooperative Pricing
Bergen County Utilities
Educational Data
Middlesex Regional Educational Services
Commission
State of New Jersey Cooperative Purchasing
System

A. Adoption of Policies and Regulations N/A

O. Organizational

Motion of Mrs. Sproviero, Seconded by Mr. Cannizzo, approving organizational action resolutions O1 through O11.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mr. DeMatteo vote no on Item O5.

O1. Designation of Board Meeting Time and Place

BE IT RESOLVED: that the Elmwood Park Board of Education designate the fourth Tuesday of each month for Harassment, Intimidation and Bullying Hearings, when necessary, and Work Meetings and Regular Meetings. All Harassment, Intimidation and Bullying Hearings, when necessary, commence at 6 p.m. in the Memorial High School Media Center. All Work Meetings are to be held at 6:30 p.m. in the Memorial High School Teachers' Faculty Room and all Regular Meetings are held at 8 p.m. in the Memorial High School Media Center, or in other locations as announced and posted.

May 22, 2012
June 26, 2012
August 28, 2012
September 25, 2012
October 16, 2012*
November 27, 2012
December 18, 2012**

Note: There will be no board meeting in July, unless necessary.

* Changed to third Tuesday of the month to accommodate NJSBA Workshop.

** Changed to third Tuesday of the month to accommodate for Christmas.

O2. Designation of Banks of Depositories

BE IT RESOLVED: that the Elmwood Park Board of Education designates the following banking depositories for district accounts and/or investments; and

BE IT FURTHER RESOLVED: that the bank be notified with respect to the signatories as listed below:

VALLEY NATIONAL BANK

<u>Account</u>	<u>Required Signatures</u>	<u>Signees</u>
General Account	2	Board Secretary/Business Administrator, President or Vice-President
Payroll Account	2	Board Secretary/Business Administrator President or Vice-President
Payroll Agency Account	1	Board Secretary/Business Administrator or President
Athletic Account	2	Board Secretary/Business Administrator, President or Vice-President
Student Activity Account	2	Board Secretary/Business Administrator, President or Vice-President
Food Service Account	1	Board Secretary/Business Administrator or President
Before/After Care Account	1	Board Secretary/Business Administrator or President
Summer Camp	1	Board Secretary/Business Administrator or President
Summer Session Account	1	Board Secretary/Business Administrator or President
Community School	1	Board Secretary/Business Administrator or President

O3. Designation of Newspapers for Advertisements

BE IT RESOLVED: that the Elmwood Park Board of Education designates the following as official newspapers in which to insert any legal advertisements of the Board of Education:

THE RECORD
THE HERALD NEWS
THE COMMUNITY NEWS
THE STAR LEDGER

BE IT FURTHER RESOLVED: that the Board Secretary has the authorization to insert legal ads in any one of the newspapers depending upon the legal requirements and cost of said ads.

O4. Attendance at New Jersey Conventions

BE IT RESOLVED: that the Elmwood Park Board of education does hereby authorize the attendance of board members, superintendent of schools, and board secretary/ business administrator at the New Jersey School Boards Conventions in accordance with Board Policy and contracts.

O5. Re-Appointment of Board Secretary/Business Administrator/Purchasing Agent

BE IT RESOLVED: that William P, Moffitt be appointed as Board Secretary/Business Administrator commencing July 1, 2012; and

BE IT FURTHER RESOLVED: that William P. Moffitt be designated the Elmwood Park Board of Education Qualified Purchasing Agent in Compliance with Chapter 440, Laws of 199 and N.J.S.A. 18A:18A-2 commencing July 1, 2012; and

BE IT FURTHER RESOLVED: that William P, Moffitt be authorized to advertise for bids and/or solicit quotations for all work, materials, and supplies as per N.J.S.A. 18A:18AA-4 and N.J.S.A. 18A:18A-9 commencing July 1, 2012.

O6. Re-Appointment of Bond Counsel

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of Wilentz, Goldman & Spitzer, P.A. to serve as bond counsel to the district, effective July 1, 2012.

O7. Re-Appointment of Auditor

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. to provide financial accounting and auditing services to the district, effective July 1, 2012.

O8. Re-Appointment of General Counsel/Labor Negotiator

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of Schwartz, Simon, Edelstein & Celso, Esqs. to serve as board attorney/labor negotiation, effective July 1, 2012.

O9. Re-Appointment of Architect of Record

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of DiCara Rubino to provide architect services to the district, effective July 1, 2012.

O10. Re-Appointment of Professional Sports Medicine Associates, L.L.C.

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of Professional Sports Medicine Associates, L.L.C. to provide medical services to the District, effective July 1, 2012.

O11. Re-Appointment of Brown & Brown Benefits Advisors

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of Brown & Brown Benefits Advisors to provide necessary and appropriate services to the District, effective July 1, 2012.

ADDENDUM 1

1. PERSONNEL

Motion of Ms. Pellegrine, Seconded by Mrs. Sproviero, approving Addendum 1 personnel action resolutions PC1, PE2, and PN1. (PE2, as amended to indicate Gantner not Gilbert Avenue School).

Vote: Approved unanimously by roll call vote of the member present with the exception of Mr. DeMatteo, who voted no as to item PN1.

C. RETIREMENT

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the letter of intent to retire from **Mr. Robert Thornton**, teacher at Gilbert Avenue School, effective July 1, 2012.

E. APPOINTMENT of AIDES

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following aide at Gantner Avenue School for the 2011/2012 school year:

NAME	POSITION	UPC#	SALARY	LOCATION
Thaydra Perez	One-to-One Aide	AIDE.02.1TO1.NA.10	\$13.50 (Hour)	Gantner Avenue School

N. EMPLOYEE CONTRACTS

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** employment contract for **Mr. William P. Moffitt, Board Secretary/Business Administrator** for the 2011/2012 school year.

ADDENDUM 2

GENERAL

Motion of Mrs. Policano, Seconded by Ms. Pellegrine, approving general action resolution G9.

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

- G9. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **Elmwood Park School District Professional Development Plan 2010-2012**.

By motion of Mrs. Sproviero, which was Seconded by Mrs. Gerardi, and unanimously approved by the board members present, the board entered into closed session at 9:05 p.m. Mr. Moffitt explained to the public that the board was entering closed session to discuss the superintendent's evaluation and a legal update and that there would be no action taken thereafter.

WHEREAS: the Elmwood Park Board of Education must discuss the superintendent's evaluation and a legal update; and
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.

By motion of Mr. Cannizzo, which was Seconded by Ms. Pellegrine, the closed session was adjourned at 9:40 p.m.

After the closed session, by motion of Ms. Pellegrine, which was Seconded by Mrs. Sproviero, the Regular Meeting was adjourned at 9:41 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, April 24, 2012, 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