

FINAL SUMMARY MINUTES – SPECIAL MEETING – June 22, 2012
ELMWOOD PARK BOARD OF EDUCATION
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A Special Meeting of the Elmwood Park Board of Education was held on Friday, June 22, 2012, immediately following the Memorial High School Graduation Ceremonies scheduled for 6:30 p.m.

Present were: Kathleen Policano, Arlene Perna-Rudmann, Keith Cannizzo, Douglas DeMatteo, Louise Gerardi, Jennifer Pellegrine, Lori Sproviero and Claire Kalinowski. Sandra Balistrieri was absent from the meeting.

The meeting was opened at 8:05 p.m. The board waived the flag salute. The Statement of Compliance is hereby incorporated. “There will be a Special Meeting of the Elmwood Park Board of Education on Friday, June 22, 2012, in the Memorial High School Media Center immediately following the Memorial High School Graduation ceremonies scheduled for 6:30 p.m. Agenda: 1) Personnel; and 2) Any and all other matters pertaining to the board. Action may be taken”.

Motion of Ms. Pellegrine, which was seconded by Mr. DeMatteo, approving personnel action resolutions PG1 through PG7. Mrs. Balistrieri was absent from the meeting.

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

1. PERSONNEL

G. COACHES/STIPEND

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** the extra-curricular activity, student activity position for the 2012/2013 school year, as listed in the category below:

Name	Position	Salary	Location	Start Date	End Date
Kimberly DelConsole	Summer Care Staff	\$12.50/Hourly	District Wide	June 25, 2012	August 17, 2012

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** the extra-curricular activity, student activity position for the 2012/2013 school year, as listed in the category below:

Name	Position	Salary	Location	Start Date	End Date
Kathy Arose	Summer Care Staff	\$12.50/Hourly	District Wide	June 25, 2012	August 17, 2012

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- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** the extra-curricular activity, student activity position for the 2012/2013 school year, as listed in the category below:

Name	Position	UPC#	Salary	From	To
Erik Schwartz	Assistant Camp Director	731-02	\$15/Hourly	June 25, 2012	August 17, 2012

- 4) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** the extra-curricular activity, student activity position for the 2012/2013 school year, as listed in the categories below:

Name	Position	UPC#	Salary	From	To
Charlene Fischer	Summer Camp Head Counsellor	731-05	\$12/Hourly	June 25, 2012	August 17, 2012
Dana Nangle	Summer Camp Head Counsellor	731-06	\$12/Hourly	June 25, 2012	August 17, 2012
Andria Randazzo	Summer Camp Head Counsellor	731-07	\$12/Hourly	June 25, 2012	August 17, 2012
Kay Garcia	Summer Camp Head Counsellor	731-08	\$12/Hourly	June 25, 2012	August 17, 2012
Danielle Leva	Summer Camp Head Counsellor	731-09	\$12/Hourly	June 25, 2012	August 17, 2012
Jack Bacigalupo	Summer Camp Head Counsellor	731-10	\$12/Hourly	June 25, 2012	August 17, 2012
Ian Steepy	Summer Camp Head Counsellor	731-11	\$12/Hourly	June 25, 2012	August 17, 2012
Melissa Schweitzer	Summer Camp Secretary	731-12	\$12/Hourly	June 25, 2012	August 17, 2012

- 5) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** the extra-curricular activity, student activity position for the 2012/2013 school year, as listed in the categories below:

Name	Position	UPC#	Salary	From	To
Caitlin Gilmore	Summer Camp Counselors in Training	731-15	\$8/Hourly	June 25, 2012	August 17, 2012
Jessica Roqueni	Summer Camp Counselors in Training	731-16	\$8/Hourly	June 25, 2012	August 17, 2012
Amy Bateman	Summer Camp Counselors in Training	731-17	\$8/Hourly	June 25, 2012	August 17, 2012
Alexa Rae Peron	Summer Camp Counselors in Training	731-18	\$8/Hourly	June 25, 2012	August 17, 2012
Patrick Filippelli	Summer Camp Counselors in Training	731-19	\$8/Hourly	June 25, 2012	August 17, 2012

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Beth Calvanese	Summer Camp Counselors in Training	731-20	\$8/Hourly	June 25, 2012	August 17, 2012
Dan Sheridan	Summer Camp Counselors in Training	731-21	\$8/Hourly	June 25, 2012	August 17, 2012
Gennise Hidalgo	Summer Camp Counselors in Training	731-22	\$8/Hourly	June 25, 2012	August 17, 2012
Courtney McGinley	Summer Camp Counselors in Training	731-23	\$8/Hourly	June 25, 2012	August 17, 2012
Paras Shah	Summer Camp Counselors in Training	731-24	\$8/Hourly	June 25, 2012	August 17, 2012
Olivia Slaughter	Summer Camp Counselors in Training	731-25	\$8/Hourly	June 25, 2012	August 17, 2012
Daniel Torres	Summer Camp Counselors in Training	731-26	\$8/Hourly	June 25, 2012	August 17, 2012
Kamila Kossakowska	Summer Camp Counselors in Training	731-27	\$8/Hourly	June 25, 2012	August 17, 2012
Scott Schweitzer	Summer Camp Counselors in Training	731-28	\$8/Hourly	June 25, 2012	August 17, 2012
Vincent Fava	Summer Camp Counselors in Training	731-29	\$8/Hourly	June 25, 2012	August 17, 2012

***NOTE: PENDING RESULTS OF FINGERPRINT CHECK**

- 6) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** the extra-curricular activity, student activity position for the 2012/2013 school year, as listed in the category below:

Name	Position	UPC#	Salary	From	To
Elaine Iudici	Summer Camp Nurse	731-04	\$5,735	June 25, 2012	August 17, 2012

***NOTE: PENDING RESULTS OF FINGERPRINT CHECK**

- 7) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** the extra-curricular activity, student activity position for the 2012/2013 school year, as listed in the categories below:

Name	Position	UPC#	Salary	From	To
Anthony Black	Substitute Summer Camp Counselor in Training	731-30	\$8/Hourly	June 25, 2012	August 17, 2012
Jade Tringali	Substitute Summer Camp Counselor in Training	731-31	\$8/Hourly	June 25, 2012	August 17, 2012
Stephanie Lira	Substitute Summer Camp Counselor in Training	731-32	\$8/Hourly	June 25, 2012	August 17, 2012
Dwight Mills Jr	Substitute Summer Camp Counselor in Training	731-33	\$8/Hourly	June 25, 2012	August 17, 2012
Kayla Mulligan	Substitute Summer Camp Counselor in Training	731-34	\$8/Hourly	June 25, 2012	August 17, 2012
Tricia Collova	Substitute Summer Camp Counselor in Training	731-35	\$8/Hourly	June 25, 2012	August 17, 2012
Michael Matteo	Substitute Summer Camp Counselor in Training	731-36	\$8/Hourly	June 25, 2012	August 17, 2012

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*NOTE: PENDING RESULTS OF FINGERPRINT CHECK

L. Legal

Motion of Mr. DeMatteo, which was seconded by Mr. Cannizzo, approving business action resolution L1.

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

L1. BE IT RESOLVED: that the Elmwood Park Board of Education hereby approves and authorizes the Board Secretary/Business Administrator and Board President to execute appropriate documentation to enter into a short term loan with a bank of choice due to delay in June State school aid payments.

By motion of Mr. DeMatteo, which was seconded by Mr. Cannizzo, the meeting was adjourned at 8:15 p.m.

I hereby certify these final summary minutes of the Special Meeting of the Elmwood Park Board of Education in session on Friday, June 22, 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