

**FINAL SUMMARY MINUTES – REGULAR MEETING – OCTOBER 18, 2011
ELMWOOD PARK BOARD OF EDUCATION**

There was a Work Meeting of the Elmwood Park Board of Education on Tuesday, October 18, 2011, at 6:30 p.m. in the Memorial High School Teachers Room. Present were: Jennifer Pellegrine, Kathleen Policano, Arlene Perna-Rudmann, Douglas DeMatteo, Louise Gerardi, Lori Sproviero and Claire Kalinowski. Mr. Cannizzo arrived and was seated at 6:32 p.m. Also present were Richard D. Tomko, Ph.D., and Superintendent of Schools, Patricia Otten, Confidential Executive Secretary, for the taking of minutes and David Saper, Gilbert Avenue Principal. Members of the public were also present, which included Monica Brown, Daniel Golabek, Michael Morin, and James Monaco.

After a review of the Agenda for the Regular Meeting scheduled that night, William P. Moffitt, Board Secretary/Business Administrator, the meeting was opened to the public at 7:10 p.m. and closed to the public at 7:30 p.m. The following individuals addressed the board during the public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
James Monaco	63 Orchard Street	Inquired as to the Community School on this evening's agenda and what courses e being offered; Commented that the average town citizen thinks the board is soliciting organizations to come here when in reality these organizations have come to the board to see if they could help with their activities.
Daniel Golabek	44 Godwin Avenue	Encouraged the board to meet with those on the Mayor & Counsel who they feel comfortable talking with, in small group, to see if they could work things out. Suggested that the board give the public who have "nothing to gain" from the referendum an incentive as to why they should vote whether it be the increase in property values or other reasons; Inquired as to status of lawsuit, which could not be discussed since it was in progress.

After the public portion of the meeting, Mr. Moffitt advised the public that the board would enter into closed session for approximately one half hour to discuss harassment, intimidation and bullying cases, legal update, and personnel. He advised that he would notify the public when they could return to the meeting. By motion of Ms. Pellegrine, which was seconded by Mrs. Balistrieri, an unanimously approved by those present, the board entered into closed session.

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At 8:04 p.m., by motion of Mrs. Sproviero, which was seconded by Mr. Cannizzo, the board returned to closed session and to the Regular Meeting of the board scheduled for that evening.

Following are Draft Summary Minutes of the Regular Meeting held by the Elmwood Park Board of Education on Tuesday, October 18, 2011. 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 8:14 p.m. in the Memorial High School Media Center. Present were: Jennifer Pellegrine, Kathleen Policano, Arlene Perna-Rudmann, Keith Cannizzo, Douglas DeMatteo, Louise Gerardi, Lori Sproviero, and Claire Kalinowski. Also present were Richard D. Tomko, Superintendent of Schools, and Mrs. Patricia Otten, Confidential Executive Secretary, for the taking of minutes.

After the flag salute, the reading of the Statement of Compliance was incorporated. “The October Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, October 18, 2011 27, 2011, at 6:30 p.m. in the Memorial High School Teachers Faculty Room. The Regular October action meeting of the Elmwood Park Board of Education is scheduled for Tuesday, October 18, 2011, at 8 p.m. in the Memorial High School Media Center... **Changed to October 18th instead of October 25th since NJSBA Workshop begins on Monday, October 24th through October 26, 2011.

The meeting was opened to the public at 8:16 p.m. and closed to the public at 8:37 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>
Michael Bufis	14 Philip Avenue	Questions regarding role of Personnel A1 Parliamentarian; Questions whether affiliation with EPJBL would result in a cost to the district; Commented that he felt we should concentrate more on education than sports; Inquired as to whether research was done in preparing to open Community School and who would be teaching these courses; Addendum 2, item L3, Financial Advisor - Inquired as to the purpose of this position.
Steven Perez	199 Hillman Avenue	Asked that EPJBL affiliation be explained in regard to the benefits of the affiliation; Questioned the district’s ranking and how it can be improved.

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Jeffrey Freitag 35 Hillman Drive Questioned why there was a moment of silence after the flag salute.

The meeting was re-opened to the public at 8:16 p.m. and closed to the public at 8:46 p.m.; The following individuals addressed the board during the second public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Gladys Gryskiewicz	256 Fencsak Avenue	Inquiries relative to new grading system.
Laurie Colon	205 Orchard Street	Comments relative to the prices charged for the party snacks available through Pomptonian Food Service charges; Feels they are too expensive and requested we they offer an alternative.
J. Richards	Lee Street	Commented on NJS nutrition policies which states that birthday parties are events where exceptions can be made. Questioned whether PTO could get involved in monitoring snacks; Inquiries about music program - when it was taken out of elementary schools, after school programs were going to be offered - wanted to know status.
Lori Graber	Parent	Concerned that everything being done for students were for those who were special education students or for those student involved in athletic. Wanted to know what was being done for the average student; Wanted to know what the benefits of a Community School were; Inquiries as to when bleachers on field and Gilbert Avenue School were last checked.
Jeffrey Freitag	35 Hillman Drive	Inquired as to what music programs were provided in schools; Inquiries as to test scores at the elementary level; Inquiries as to whether it is policy or law in regard to snacks; Inquired as to what happened to the Parent of the Month program; Questioned the use of the word condemned being used in regard to stands; Inquired as to the stability of the Gilbert Avenue School wall; Recommended board consider that each board member at the table have a microphone.

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Jennifer Martino	Memorial Place	Comments on the lost of the music program at elementary schools; Comments on art on cart; Wanted to know what was planned if the referendum does not pass. Is there a plan B? And, if so, what is the plan so public can decide if they should vote for the referendum because they don't like plan B; Felt Pomptonian party snack were too expensive for the families to participate; Commented on students in 5 th grad saying by the time they have lunch some of the selections are no longer available.
Samantha	Parent	Comments on Pomptonian not offering gluten free lunches.
Michele DeForge	Fencsak Avenue	Inquired as to whether there are yearly maintenance checks in schools and whether money was set aside for the work necessary; Questioned referendum cost and how it is broken down. Inquired as to whether basements in district were flooded.
Jeff Leider	Stone Avenue	Spoke about his sons who are special ed and how the district spends \$800,000 a year to educate them. Would prefer his sons were educated in district and be able to interact with district students instead of being sent out of town due to their needs; Commended superintendent on his efforts for the district; Felt the board did good job on high school; Explained what he felt community means; Grateful for all the support received from people who didn't know who they were and the board.

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Daniel Golabek

44 Godwin Avenue

Commented on how the 2% cap next year would just cover repairs to Gilbert Avenue School leaving nothing for other items; Felt since there is a plan B, which the public would dislike, that plan A should be promoted stronger so Gilbert can be taken care of as soon as possible; Inquired as to election hours; Comments on writing workshop, which he felt is counter productive.

ACKNOWLEDGEMENTS

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 September, 2011.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Angelina Beltran	K
Mya Correa	K
Violetta Rzaca	K
Brianna Gimenez	1
Joseph Scarpulla	1
Alexa Giordano	1
Sarah Higgins	2
Tyler Kario	2
Weronika Radwan-Rela	3
Oluwaseun Olanrewaju	3
Patryk Tofil	4
Celine Trizzino	4
Kyle Murphy	5
Michelle Jakubowska	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Marcin Bienias	Pre-K
Britney Areidina	K
Alexander Cabaero	K
Emilia Cabaero	1
Gianna Pulvirenti	1

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Nyla Thompson	2
Lily Prandstatter	2
Joel Iraheta	2 & 3
Sofia Lauret	3
Claudia Pulvirenti	3
Julia Jurkiewicz	4
Martyna Majewski	4
Sabrina LoPresti	4
Natalie Ramirez	5
Thomas DiStefano	5
Natalia Angelkoska	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAME

GRADE

Arshad Rentiya	Pre-K
Omar Asfour	Pre-K
Jayden Rafailov	K - 1
Swina Patel	K - 2
Logan DiCarlo	K
Melanie Lara	K
Mihir Sanghvi	K
Natalia Lupinski	1
Destyn Zarate	1
Anthony Martino	1
David Sunny	2 - 4
Samantha Bizzarro	2
Edeline Wong	2
Isabella Martino	2
Naeema Shaikh	3
Kerth Montemayor	3
Idris Mosticchio	3
Danielle Niblock	4
Natalia Wac	4
Hira Baig	4
Devin Trujillo	5
Stephany Guzman	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Ivana Bozinovska	6
Brianna Andrach	7
Kristijan Todorovski	8

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MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Alec Marceles	10
Ali Firozvi	11
Neil Chiclayo	12

1. PERSONNEL

Motion of Mr. DeMatteo, Seconded by Ms. Pellegrine, approving personnel action resolutions PA1 through PAO. PE1 as amended.

A. EMPLOYMENT

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **appoint** Mr. David Warner, Memorial High School Principal, as district parliamentarian for the 2011/2012 school year.

B. RESIGNATION

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the letter of resignation from Ms. Amy Halter, Teachers Aide at Memorial Middle School, for the 2011/2012 school year, effective September 30, 2011.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the letter of resignation from Lisa Roman, Basic Skills Teacher at Memorial Middle School, for the 2011/2012 school year, effective October 14, 2011.

C. RETIREMENT

N/A

D. COACHES/STIPEND

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm** the extra-curricular activity, student activity position for the 2011/2012 school year, as listed in the categories below:

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Name	Position	Salary	UPC #	Location	Effective Date
Karen Georgiadis	School Store Advisor (temporarily taking over for Mrs. Alfonso until her return from maternity leave on January 2, 2012)	\$881.00 (Pro-Rated)	86.11	High School	September 7, 2011

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
Terry Ihnat	Substitute Lunch Aide	N/A	\$12.50 Per Hour	Gilbert Avenue

- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following aide at Memorial Middle School:

NAME	POSITION	UPC#	SALARY	LOCATION
Rachel Dikovics	Instructional Aide	AIDE.11.RRRC.NA.02	13.50 Per Hour	Middle 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.

Christin Racioppi
15 Oak Street
Elmwood Park, NJ 07407

NOTE: This appointment does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the

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Elmwood Park Education Association and the Elmwood Park Board of Education.

G. TRANSFER

N/A

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 approve the *Maternity/Disability Leave* for *Mrs. Corinne DiMartino*, Middle School Assistant Principal, from May 7, 2012 through June 29, 2012.

K. WORKSHOP/TRAINING

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

Name	Position	Date	Sub. Req'd	Cost	Activity	Location
Ms. Kathleen Cash	Gantner Avenue School Psychologist	October 28, 2011	No	None	Cyberbullying	Wayne, NJ
Ms. Lisa Acinapura	Sixteenth Avenue School Social Worker	October 28, 2011	No	None	Cyberbullying	Wayne, NJ
Ms. Shannon McDermott	High School Social Worker	October 28, 2011	No	None	Cyberbullying	Wayne, NJ
Ms. Marlana Gurrieri	Middle School Social Worker	October 28, 2011	No	None	Cyberbullying	Wayne, NJ
Ms. Christina Buldo	District Elementary Counselor	October 28, 2011	No	None	Cyberbullying	Wayne, NJ
Ms. Lisa Acinapura	Sixteenth Avenue School Social Worker	November 18, 2011	No	None	Positive Behavior Supports in the Classroom	East Orange, NJ

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					(K-12)	
Ms. Kathleen Cash	Gantner Avenue School Psychologist	November 18, 2011	No	None	Positive Behavior Supports in the Classroom (K-12)	East Orange, NJ
Ms. Danielle Leva	S.A.C. Counselor High School	December 9, 2011	No	None	The Bergen County association of Student Assistance Professionals S.A.C. Meeting	Paramus, NJ
Ms. Danielle Leva	S.A.C. Counselor High School	March 6, 2012	No	None	The Bergen County association of Student Assistance Professionals S.A.C. Meeting	Paramus, NJ
Ms. Danielle Leva	S.A.C. Counselor High School	May 1, 2012	No	None	The Bergen County association of Student Assistance Professionals S.A.C. Meeting	Paramus, NJ
Ms. Danielle Leva	S.A.C. Counselor High School	November 16, 2011	No	None	Conflict Resolution	New Brunswick, NJ
Ms. Karen Georgiadis	High School Teacher	November 2, 2011	Yes	None	“Abraham Lincoln Brigade Archives”	Hackensack, NJ
Mrs. Sueanne Pace	High School Teacher	November 2, 2011	Yes	None	“Abraham Lincoln Brigade Archives”	Hackensack, NJ
Ms. Bindu Jhangiani	High School Guidance Counselor	November 29, 2011	No	None	High School Peer Mediation	New Brunswick, NJ

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L. STUDENT TEACHING OBSERVATION/PRACTICUM

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
Brian Fazekas	Gantner	October 6, 2011	December 8, 2011	Erik Schwartz	Physical Ed/Health
Chris Rothenberger	Gilbert	October 31, 2011	November 4, 2011	Jill Torrento	Grade 5 Classroom

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

2. PUPILS

Before the following resolutions were moved or seconded, they were withdrawn by the Board Secretary. The withdrawn resolutions read as follows:

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *public out of district placement(s)* for the 2011/2012 school year, as attached.
- 2) Dr. Richard D. Tomko, Superintendent of School, recommends that the board of education confirm/approve *private out of district placement(s)* for the 2011/2012 school year, as attached.
- 3) Dr. Richard D. Tomko, Superintendent of School, recommends that the board of education confirm/approve *out of district residential placement(s)* for the 2011/2012 school year, as attached.

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- 4) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *extended school year program(s)* for students in out-of district placements for the summer of 2011, per Individual Educational Plan, as attached.

3. GENERAL

Motion of Mr. DeMatteo, Seconded by Mrs. Balistrieri, approving general action resolutions G1 through G9.

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 *activity/events/fundraisers/etc.* request from Mr. Lawrence DeSantis, Middle School Principal, for the 2011/2012 school year as listed below:

7th Grade Class Field Trip
Funplex Amusement Center
182 Rt. 10 East, E. Hanover, NJ
Monday, May 21, 2012
9:15 a.m. – 2:00 p.m.
Ms. Pucella

- 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, Memorial High School Principal, for the 2011/2012 school year as listed below:

Fan Gear Fundraiser
Supplied by Gem Sports
Friday, November 25, 2011 – Friday, December 23, 2011
In/Out School
Wrestling Team
Grades 9-12 Jr. Varsity and Varsity Wrestlers
Coach DelMauro

Photo Booth Fundraiser
Hallway by the Café at Homecoming Dance
Friday, October 21, 2011
7:00 p.m. – 10:00 p.m.
Band Parents
Vicki Gomez (Parent)

Rock Band Night Fundraiser

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Friday, November 18, 2011
High School Auditorium
7:00 p.m. – 10:00 p.m.
Band Parents
Vicki Gomez

Domestic Violence and Teen Dating Abuse Assembly
Bergen County Department of Human Services
Division of Alternatives to Domestic Violence
Friday, November 11, 2011
Auditorium
Period 1 (8:05 a.m.)
Period 4 (11:25 a.m.)
Junior/Seniors
Mr. Warner

SADD Members Public Service Announcement/Commercial Shoot
for the DCH Auto Group
Memorial High School
Thursday, October 20, 2011 – Friday, October 21, 2011
9:00 a.m. – 5:00 p.m.
Select SADD members and students
Ms. LaCognata, Ms. Merheb

“Stop The Blame, Make The Change” Assembly
High School/Middle School Auditorium
Thursday, October 27, 2011
9:00 a.m. – 11:40 a.m.
All Middle School and High School Students
Ms. Leva, Ms. Schwartz

Powder Puff Football Fundraiser
Football Field
Wednesday, October 26, 2011
7:00 p.m. – 9:30 p.m.
Students grades 9-12 and High School Faculty
SADD Program
Ms. Merhab, Ms. LaCognata

G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *donation* request from Mrs. Allison Jackter, Gantner Avenue School Principal, for the 2011-2012 school year as listed below:

- Mrs. Deborah Stadler donated card games and a puzzle for students to use during inside recess.

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- Mrs. Mary Pitera donated a desk for nurse's office.
- Mrs. Leider donated books, toys, and games to the PreK classroom.

- G4. 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:

Party Light Candle Sale Fundraiser
Gilbert Avenue School
Thursday, December 1, 2011 – Tuesday, December 20, 2011
Fifth Grade Students
Ralph Ceballos

- G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers* request from Ms. Andrea Selvaggi, Director of Curriculum, for the 2011-2012 school year as listed below:

New Jersey Child Assault Prevent (CAP) Program
High School Auditorium
Thursday, November 3, 2011
7:00 p.m. – 9:00 p.m.
Parents/Guardians of all K-6 students
Ms. Selvaggi, Mrs. Jackter, Mr. Saper, Mr. Silla, Mr. DeSantis

- G6. 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:

“World’s Finest” Chocolate Bars Fundraiser
Monday, October 24, 2011 – Friday, November 4, 2011
Fifth Grade Graduation Activities
Mrs. Anna Sirianni (Parent)

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- G7. 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:

Operation Shoebox
Sixteenth Avenue School
November 2011
Pre-K - 5 Students
Mr. Silla

16th Avenue Field Day
Monday, May 21, 2012
Rain Dates Wednesday, May 23, 2012 and May 24, 2012
9:00 a.m. – 3:00 p.m.
All Students
Mr. Silla

School Wide Food Drive
Sixteenth Avenue School
November 2011
All Students (Pre-K – 5)
Mr. Silla

- G8. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *donation* request from Ms. Andrea Selvaggi, Director of Curriculum, for an EPAA Donation of \$160.00 Gift Cards (8-\$20 Gift Cards) for AMC Entertainment to be given to the students who won the Anti-Bullying Contest held as part of the Week of Respect for the 2011-2012 school year.
- G9. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *grant* request from Mr. Anthony Iachetti, Director of Testing, Programs and Assessments, for the acceptance of the No Child Left Behind Grant for 2011-2012 in the amount of \$483,029 (Title I); \$69,739.00 (Title II-Part A); \$21,714 (Title III) for the 2011-2012 school year.

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4. BUSINESS

M. Approval of Minutes – Forthcoming

Motion of Mr. DeMatteo, Seconded by Mr. Cannizzo, approving action resolutions M1, Approval of Minutes.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mrs. Sproviero who recused herself from the vote.

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

Regular Meeting - September 27, 2011

F. Financial

Motion of Ms. Pellegrine, Seconded by Mr. Mrs. Policano, approving financial action resolutions F1a through F4.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mrs. Balistrieri recused herself as to check 105153 in item F3.

F1a. BE IT RESOLVED: that the following 2011-2012 reports, attached, are accepted and approved for filing and audit:

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

F1b. BE IT RESOLVED: that the following 2011-2012 reports, attached, are accepted and approved for filing and audit:

Treasurer of School Monies Report/July

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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 September 2011, 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 September 2011, 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 September 2011, as attached.

F4. Acknowledgment of Student Activity Account Balances – N/A

BG. Business General

Motion of Mr. Cannizzo, Seconded by Mrs. Balistrieri, approving business general action resolutions BG1 through BG4.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mrs. Sproviero requested herself from the vote on item BG4.

BG1. Use of Facilities - Approvals

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.

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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, per Board Policy #1330, as attached.

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. Approve Affiliation with Elmwood Park Junior Baseball League

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve an affiliation with the Elmwood Park Junior Baseball League that will enhance the district's athletic program.

L. Legal – N/A

A. Adoption of Policies and Regulations
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Motion of Ms. Pellegrine, Seconded by Mr. DeMatteo, approving action resolution A.

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

A1. Second Reading of Policy

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board does hereby approve the second reading of the following policy:

Policy 1110 - Organizational Chart

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Addendum 1

1. PERSONNEL

Motion of Mr. DeMatteo, Seconded by Mrs. Balistrieri, approving Addendum 1 personnel action resolutions PA2 through PM1, as amended to reflect Coaches/Stipend as PD2, and the correction in spelling in name on item PM1.

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

A. EMPLOYMENT

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of **Ms. Michelle Baragona**, 291 Mary St., Hackensack, NJ 07601, as an ELA maternity leave replacement at Memorial Middle School at a BA Step 1 per diem rate for 2011/2012 school year, effective December 16, 2011 – February 29, 2012.

D. COACHES/STIPEND

- 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 2011/2012 school year, as listed in the categories below:

Name	Position	UPC#	Salary	Location	Effective Date
Ms. Sara Tomasheski	Assistant Dramatic Production	056-02	\$1,057.00	Memorial High School	2011-2012 School Year
Mr. Arthur Zilz	Middle School Girls Basketball Coach	032-05	\$6,328.00 Step 4	Memorial Middle School	2011-2012 School Year
Ms. Chelsea Michaels	High School Newspaper Advisor	063-01	\$2,108.00 Step 1	Memorial High School	2011-2012 School Year
Ms. Debra Cardone	10 th Grade Class Advisor	054-02	\$881.00	Memorial High School	2011-2012 School Year
Mr. David Kuehne	A.M. Hall Monitor	070-02	\$2,116.00	Memorial High School	2011-2012 School Year
Mr. Eugene Pinkney	Assistant High School Boys Basketball Coach	032-02	\$6,328.00 Step 4	Memorial High School	2011-2012 School Year
Mr. Christopher Rothenburger	Assistant High School Boys Basketball Coach	032-03	\$4,538.00 Step 1	Memorial High School	2011-2012 School Year

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J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education approve ***Mrs. Leslie Horn***, High School Special Education Teacher for ***Maternity/Disability Leave*** from January 16, 2012 through June 22, 2012.

K. WORKSHOP/TRAINING

- 2) Dr. 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 2011/2012 school year, for the following employee’s to attend workshops:

Name	Position	Date	Substitute Required	Cost	Activity	Location
Ms. Leslie Horn	Teacher Memorial High School	November 18, 2011	Yes	None	“Positive Behavior Supports in the Classroom	East Orange, NJ
Ms. Leslie Horn	Teacher Memorial High School	December 9, 2011	Yes	None	“Collaborative Consultation in Gen. Ed.”	Morris Plains, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

- 2) 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	Teacher	Subject
Ms. Kristen McCloskey	Sixteenth Avenue	3 visits 2011-2012 School Year	Ms. Murray	Pre-School Autistic

M. PARAPROFESSIONALS

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, ***student activity paraprofessional positions*** for the 2011/2012 school year, as listed in the categories below:

Name	Position	Effective Date
Mr. Taylor Trumbetti	High School Wrestling	Winter 2011
Mr. Paul Chiamonte	High School Wrestling	Winter 2011
John Barriento	High School Basketball	Winter 2011

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3. GENERAL

Motion of Mrs. Policano, Seconded by Mr. DeMatteo, approving general action resolutions G10 through G12.

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

G10. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. Anthony Grieco, Assistant Superintendent for Personnel and Special Services, for the 2011-2012 school year as listed below:

DVRS Presentation
October 27, 2011
HS Media Center
6:30 p.m. – 8:30 p.m.
Memorial High School Students along with their parents/
Child Study Team

G11. 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, Memorial High School Principal, for the 2011-2012 school year as listed below:

Blood Drive (Blood Center of NJ)
HS Gym
Tuesday, November 22, 2011
Thursday, December 15, 2011
HS Gym
8:30 a.m. – 2:30 p.m.
Grades 9-12. 16 years old and up with parental consent.
gbie

G12. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the creation of the *Elmwood Park Community School* for the 2011-2012 school year.

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4. BUSINESS

F. FINANCIAL

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving business general resolution F2a.

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

F2.a Confirmation of Bills and Warrants – 2011-2012

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable October, 2011, from Valley National Bank Board of Education General Account, which were reviewed by the Finance Committee be confirmed for payment.

L. LEGAL

Motion of Mr. Cannizzo, Seconded by Ms. Pellegrine, approving legal action resolution L1.

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

L1. Award Contract for Kid Clan Services, Inc.

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **KID CLAN SERVICES, INC.** to provide speech, counseling, physical therapy, occupational therapy and ABA therapy services and evaluations for remainder of the 2011-2012 school year, as attached.

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Addendum 2

1. PERSONNEL

Motion of Mr. DeMatteo, Seconded by Mrs. Policano, approving Addendum 2 personnel action resolutions PB3 through PG2.

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

B. RESIGNATIONS

3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the letter of resignation from *Ms. Alicia Schwartz*, Guidance Counselor at Memorial Middle School, effective October 11, 2011.

F. SUBSTITUTES

2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of the following substitutes for the 2011-2012 school year.

Magdealena Czarnick
201 Horseneck Road
Fairfield, NJ 07004

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.

G. TRANSFERS

1. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm the *transfer* of *Ms. Marlene Distefano*, One to One Aide, from Gantner Avenue School to a Classroom Aide at Memorial Middle School, effective October 19, 2011.
2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm the *transfer* of *Ms. Violet Anevski*, One to One Aide, from Sixteenth Avenue School to a One to One Aide at Gilbert Avenue School, effective October 19, 2011.

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4. BUSINESS

L LEGAL

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving business action resolutions L2 and L3.

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

L2. Approve Submission of Special Ballot Question to the Elmwood Park Borough Voters at a Special Meeting

BE IT RESOLVED: the Board of Education of the Borough of Elmwood Park in the County of Bergen, New Jersey (the “Board”), desires to submit a special ballot question to the Elmwood Park Borough Voters at a Special School District Election to be held on Tuesday, December 13, 2011.

L3. Resolution Appointing Financial Advisor

BE IT RESOLVED: that **NW Financial Group, LLC**, is hereby retained to provide specialized financial advisory services, which would include, but not limited to the sale of bonds related to referendum question December 13, 2011.

Addendum 3

1. PERSONNEL

Motion of Mr. DeMatteo, Seconded by Mrs. Perna-Rudmann, approving Addendum 3 personnel action resolution PA2 and PM2. Item PA2 amended to read per diem.

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

A. EMPLOYMENT

- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of **Ms. Kaitlyn Gianni**, 253 Springfield Ave., Hasbrouck Heights, NJ, as a Physical Education maternity leave replacement at Memorial Middle School at a per diem rate based on BA Step 1 for 2011/2012 school year, from October 19, 2011 through February 27, 2012, pending results of 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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M. PARAPROFESSIONALS

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *extra-curricular activity*, student activity paraprofessional position for the 2011/2012 school year, as listed in the categories below:

Name	Position	Effective Date
Mr. Albert Baker	Grades 2-8 Jr. Wrestling	2011-2012 School Year
Mr. George Kayal	Grades 2-8 Jr. Wrestling	2011-2012 School Year
Mr. Michael Foligno	High School Wrestling	2011-2012 School Year
Ms. Gina Pettigano	High School Girls Basketball	2011-2012 School Year

By motion of Ms. Pellegrine, which was seconded by Mrs. Balistrieri, the board returned to closed executive session at 10:15 p.m. Upon returning from closed session at the following resolution was introduced.

L. <u>Legal</u>

L4. Action on Harassment, Intimidation and Bullying Cases

Motion of: Ms. Pellegrine, which was seconded by Mrs. Balistrieri, approving legal action resolution L4.

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

BE IT RESOLVED: that, the Elmwood park Board of Education does hereby affirm the superintendent’s decision on Harassment, Intimidation, and Bullying cases 070-1, 080-1, and 080-2, as attached.

By motion of Ms. Pellegrine, which was seconded by Mrs. Balistrieri, and unanimously approved by roll call vote of the members present, the meeting was adjourned at 11:43m p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, October 18, 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