

FINAL SUMMARY MINUTES - WORK MEETING – REGULAR MEETING
ELMWOOD PARK BOARD OF EDUCATION
OCTOBER 29, 2013

There was a Work Meeting of the Elmwood Park Board of Education on Tuesday, October 29, 2013, at 6:30 P.M. in the Memorial High School Teachers' Cafeteria. Present were: Keith Cannizzo, Jeanne Freitag, Kathleen Policano, Arlene Rudmann, Peter Scolaro, Louise Gerardi, and Douglas DeMatteo. Jennifer Pellegrine arrived and was seated at 6:55 p.m. Stephen Zaccone was absent from the meeting. Also present were Dr. Richard D. Tomko, Ph. D., Superintendent of Schools, Thomas Egan, State Monitor, Wayne Demikoff, Interim Board Secretary/Business Administrator, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, and members of the public.

A copy of the Meeting Notice is hereby incorporated: "The Elmwood Park Board of Education has changed the date of its October Board Meetings from Tuesday, October 22, 2013, to Tuesday, October 29, 2013. Starting Tuesday, October 29, 2013, the location of all Regular Meetings of the Elmwood Park Board of Education will be ...in the Memorial High School Auditorium at 8 p.m. instead of the middle school gym."

The meeting was opened at 6:32 P.M. The board waived the flag salute and moment of silence by unanimous voice call vote. The Statement of Compliance, is hereby incorporated: In accordance with requirements of Chapter 231 of the Public Laws of 1975, known as the "Open Public Meetings Act," this is to confirm that we are in compliance with the Sunshine Law and all appropriate postings and notices have been made. The following information is Board of Education Policy: "1) Any individual addressing the board of education is to state his/her name and address and sign the register at the podium. 2) No verbal accusation against any employee or member of the board of education shall be permitted. Such accusations may be presented in writing and will be given full consideration by the board of education. 3) No action will be taken by the board of education at the same meeting on requests from the public, which may necessitate either a new policy or a change in existing policy."

After a review of the Agenda of the Regular Meeting, the board president opened the meeting to the public at 7:35 p.m. and closed the meeting to the public at 7:36 p.m. The following individuals addressed the board during the public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Jeffrey Freitag	35 Hillman Drive	Inquired as to what class Body Works came under; Inquired as to whether Staff Accountant would receive health benefits; Inquiries as to the hiring of Basic Skills Teacher and her step; Inquires as to receipt of state aid.
Daniel Golabek	44 Godwin Avenue	Inquired as to reason the upcoming special election was changed to 2 p.m. to 9 p.m.

The Superintendent, Richard D. Tomko, Ph., D., announced that the board would enter into closed caucus to discuss HIB cases and that the board would not return to the work session, but move on to the Regular Meeting at 8 p.m.

By motion of Mrs. Rudmann, which was seconded by Mrs. Freitag and unanimously approved by those present, the Work Meeting was adjourned at 7:36 p.m.

By motion of Mrs. Rudmann, which was seconded by Mrs. Freitag, and unanimously approved by those present, the board entered into closed session at 7:40 p.m. After discussion on HIB cases, by motion of Mrs. Rudmann, which was seconded by Mrs. Freitag, and unanimously approved by voice call vote, the board adjourned from closed session at 7:52 p.m.

The Regular Meeting of the Elmwood Park Board of Education was opened at 8:05p.m. in the Memorial Middle/High School Auditorium. Present were: Keith Cannizzo, Jeanne Freitag, Jennifer Pellegrine, Kathleen Policano, and Arlene Rudmann, Peter Scolaro, Louise Gerardi and Douglas DeMatteo. Stephen Zaccone was absent from the meeting. Also present were Dr. Richard D. Tomko, Superintendent of Schools, Thomas Egan, State Monitor, Wayne Demikoff, Interim, Board Secretary/Business Administrator, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, district administrators, and members of the public. Lisa Gorab, Bond Counsel, and Jerry Rubino, from DiCaro & Rubino, the district's Architects of Record, were also present to answer questions from the board and public relative to the Referendum. After the flag salute, there was a moment of silence. A copy of the Meeting Notice is hereby incorporated: "The Elmwood Park Board of Education has changed the date of its October Board Meeting s from Tuesday, October 22, 2013, to Tuesday, October 29, 2013. Starting Tuesday, October 29, 2013, the location of all Regular Meetings of the Elmwood Park Board of Education will be ...in the Memorial High School Auditorium at 8 p.m. instead of the middle school gym."

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Superintendent, Richard D. Tomko, Ph., D., began the scheduled presentation on the Referendum. It began with a power point presentation on the history of school district referendums and the superintendent expressed his hope that the public would support the upcoming referendum since the State of New Jersey would be providing 42% of the cost of the proposed projects, which we would lose if the referendum were not passed.

Dr. Tomko introduced Lisa Gorab, District Bond Counsel, who explained the impact on the debt service on district taxes. She indicated that the Bonds would be spread over 20 years. She also explained that the Bergen County Improvement Authority is lending the district their triple A standing, so we would received lower interest rates. She also explained that with the low interest rates (3.25%) and the contributing 42% by the State, meant that taxes would be increased in the first year by \$36.12.

After Ms. Gorab's presentation, Dr. Tomko called for questions from the board. The following questions were posed:

Trustee, Kathleen Policano, inquired as to whether the 3.25% interest rate would be fixed for the entire 20 years. Ms. Gorab indicated that the rate would be fixed.

Trustee, Jeanne Freitag, inquired as to the cost per square foot of the gym being renovatged into classrooms. Mr. Rubino indicated \$135 per square foot.

Trustee, Keith Cannizzo, asked that Mr. Rubino explain what "pointing" meant for those who did not know the term. Mr. Rubino explained that when mortar comes out of the bricks and lets water seep in the steel rusts and to correct that condition it is necessary to replace the mortar.

Trustee Jeanne Freitag, inquired as to the number of toilet renovations, and if the boiler being replaced at Gantner is non-working. Mr. Rubino indicated a total of 4 double sets of bathrooms, 4 boys and 4 girls at the high school/middle school would be renovated. He indicated that, while the boiler at Gantner is working, it is not working at high efficiency. Since we only replaced one boiler in the past, it was decided to replace the second one now so it too could be running at high efficiency.

Since there were no more question from trustees, Dr. Tomko opened the meeting to the public so they could asked their questions relative to the referendum.

Mrs. Gladys Gryskiewicz inquired as to how much per square foot was the roof costing, if there was a warranty on the roof, and if there was a cushion for unexpected items that may arise. Mr. Rubino indicated that the numbers indicated are full project numbers, which include legal, bonding, architect, permits, etc. and 11% for contingency items. He also indicated that after the referendum is passed, they would go out to bid for roofs and have them done in this summer. The windows would probably be done in September since having them done in the summer would be more expensive.

Mr. Jeffrey Freitag inquired as to the current running efficiency of Gantner's boiler and the expected efficiency after replacing, the type classrooms that will be at 16th, whether there would be a construction manager, the new facade at 16th, and new construction cost per square foot. Mr. Rubino indicated that the current boiler at Gantner is running at 81% efficiency, and after replacement would run at 91% efficiency. He also indicated that the classrooms at 16th would be standard classrooms, that we would not be hiring a construction manager, that Raymond Crispino, the District's Director of Facilities would be overseeing the projects. He indicated that, due to the current condition of the facade at 16th Avenue School, it has to be completely rebuilt for safety purposes. He indicated that the 11% contingency was on construction costs only, and that new construction ran \$280 per square foot.

Mrs. Dorin Aspras inquired as to whether anything in the referendum was being done for safety purposes, and specifically cameras. Dr. Tomko responded that those items would have to come out of the regular budget.

Mrs. Brenda Bazzone inquired as to whether there would be bathrooms in the three kindergarten classes and why the election was scheduled for January 28, 2014, and not in November. Mr. Rubino indicated that there would be new bathrooms in the those classrooms. Lisa Gorab also indicated that the election was being held in January because it took time to prepare all the paper work for submission to the state, and we only recently received notification from the State late September of their contribution, which was too late for the September's Agenda.

The public session of the meeting was closed at 8:43 p.m.

Board President, Douglas DeMatteo, turned the meeting over to Dr. Richard D. Tomko, Superintendent of Schools, who gave his report on the Violence and Vandalism Report (EVVRS) submitted to the State of New Jersey July 15, 2013. Afterward Ms. Pellegrine asked Dr. Tomko to elaborate on what the district did to achieve lower numbers on the report than last year. Dr. Tomko indicated that due to programs, counseling, in-school suspension, bullying policies, SAC, and daily police presence in the buildings, the numbers were off set this year.

Dr. Richard D. Tomko, Superintendent of Schools, acknowledged students of the month, which appeared on the evening's agenda.

The meeting was opened to the public at 8:54 p.m. and closed to the public at 8:55 p.m. No one addressed the board during the public portion of the meeting.



**Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY**

AGENDA

REGULAR MEETING

OCTOBER 29, 2013

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING IMMEDIATELY FOLLOWING THE WORK MEETING **IN THE HIGH SCHOOL AUDITORIUM, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE
- B. PRESENTATION 1: a. REFERENDUM PROJECT– (January 28, 2014)
- C. PUBLIC COMMENTS – REFERENDUM PROJECT ONLY
- D. OPEN SESSION: REVIEW/VOTE Referendum (Business – L4)
- E. PRESENTATION 2: a. Students of the Month
 b. Superintendent’s Report – Violence and Vandalism (EVVRS)
- F. PUBLIC COMMENTS – AGENDA ITEMS ONLY
- G. OPEN SESSION: REVIEW OF REGULAR AGENDA
 - 1. PERSONNEL
 - 2. PUPILS
 - 3. GENERAL
 - 4. BUSINESS
- H. PUBLIC COMMENTS – GENERAL
- I. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS
- J. CLOSED SESSION – AS MAY BE REQUIRED
- K. ADJOURNMENT

Resolution Authorizing Submission of Ballot Question to the School District Voters at Special District Election to be held Tuesday, January 28, 2014

WHEREAS, the Board of Education (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) of the Borough of Elmwood Park in the County of Bergen, New Jersey (the "State") desires to undertake the upgrade and renovation of its school facilities (collectively, the "Project"); and

WHEREAS, to accomplish the Project, the Board seeks to authorize the submission of a ballot question (the "Proposal") at a special School District election to be held Tuesday, January 28, 2014 (the "Election") and to authorize certain actions required to be taken in connection with the conduct of the Election and the undertaking of the Project; not therefore

BE IT RESOLVED: by the Board of Education of the of Borough of Elmwood Park in the County of Bergen, New Jersey (not less than a majority of the full membership of the Board concurring) as follows:

1. A special School District election (the "Election") of the legal voters of the School District shall be held on Tuesday, January 28, 2014, commencing at 2:00 p.m. in the School District for the purposes hereinafter provided. The polls shall remain open until 9:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and cast their ballot.
2. At the Election the following explanatory statement and Proposal shall be submitted to the legal voters of the School District:

EXPLANATORY STATEMENT

The Board of Education is seeking voter approval to undertake a district-wide school facilities improvement program including various renovations and upgrades of the schools. These projects include:

- **the replacement/upgrade of auditorium lighting, sound and HVAC systems, windows, toilet facilities and a major portion of the roof at Memorial Middle/High School;**
- **the replacement/upgrade of boiler plant, windows, ceiling/lighting, heating and ventilation units, asbestos abatement and the repair of exterior walls at Gantner Avenue School;**
- **interior renovations to provide additional educational classroom space and replacement/upgrade of windows, heating and ventilation units, gutters/leaders and repair of exterior walls at Gilbert Avenue School; and**

- **interior renovations to provide additional educational classroom space and replacement/upgrade of windows, roof, heating and ventilation units and repair of exterior walls at Sixteenth Avenue School.**

The cost of the projects shall not exceed \$9,992,250 and will be funded through the issuance of bonds of the school district.

The State has awarded aid to these health and safety projects in the amount of 42.26% of the costs (including 42.26% of the interest on the bonds). As a result, the taxpayers will only be responsible for 57.74% of the project costs. This aid will be provided in the form of annual “debt service aid” payments. This State aid is only available to the school district if the referendum is approved.

PROPOSAL

The Board of Education of the Borough of Elmwood Park in the County of Bergen, New Jersey is authorized to undertake (A) (i) the replacement/upgrade of auditorium lighting, sound and HVAC systems, windows, toilet facilities and a major portion the roof at Memorial Middle/High School; (ii) the replacement/upgrade of boiler plant, windows, ceiling/lighting, heating and ventilation units, asbestos abatement and repair of exterior walls at Gantner Avenue School; (iii) interior renovations to provide additional educational classroom space and replacement/upgrade of windows, heating and ventilation units, gutters/leaders and repair of exterior walls at Gilbert Avenue School; and (iv) interior renovations to provide additional educational classroom space and replacement/upgrade of windows, roof, heating and ventilation units and repair of exterior walls at Sixteenth Avenue School; and (B) spend and issue bonds in an amount not exceeding \$9,992,250 to finance the cost of such projects.

The State has agreed to provide debt service aid for the project in the amount of 42.26% of eligible costs. All costs of the projects are eligible.

3. The Board hereby approves and adopts the Proposal and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.
4. The Business Administrator/Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to comply with the provisions of all applicable laws to the Bergen County Superintendent of Schools, Bergen County Clerk, Bergen County Board of Elections, and to the Clerk of the Borough of Elmwood Park and to request such persons to undertake their respective functions under such laws, as applicable, in connection with the Election.
5. The Board hereby acknowledges and confirms that, in accordance with the requirements of Sections 24-16 and 24-17 of the Education Law, a Supplemental Debt Statement has been prepared as of the date of this resolution by the Chief Financial Officer of the Borough of Elmwood Park, giving effect to the proposed total authorization of School Bonds of the School District in the maximum amount provided for in the Proposal, and that such Supplemental Debt Statement has been filed in the office of the Clerk of the

Borough of Elmwood Park, and in the office of the Business Administrator/Board Secretary prior to the adoption of this resolution. The Board hereby directs the Business Administrator/Board Secretary to cause such Supplemental Debt Statement to be filed in the office of the Director of the Division of Local Government Services, State of New Jersey Department of Community Affairs prior to the date of the Election.

6. The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated September 24, 2013 ("NJDOE Eligibility Letter"); (ii) elects to receive the State Share in the form of debt service aid; (iii) determines to construct the Project; (iv) agrees to locally fund any excess costs and (v) delegates the supervision of the Project to the Business Administrator/Board Secretary.

7. The School Administration and such other officers, professionals and agents of the Board as are necessary, including Wilentz, Goldman & Spitzer, P.A., Bond Counsel and the Architect for the Project, are each hereby authorized and directed to perform such acts, execute such documents and do such things as are necessary and proper for the submission of the Proposal to the voters of the School District at the Election, including preparation and submission of all required applications for receipt of the Debt Service Aid. The Business Administrator/Board Secretary, in consultation with Bond Counsel, is hereby authorized to revise the Proposal in order to conform same to statutory requirements.

8. This resolution shall take effect immediately.

Motion of: Mrs. Policano
 Seconded by: Mrs. Rudmann

Consent Vote on items: L4

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x	x	x	x	x		x	x
NAY									
ABSENT									
ABSTAINED							x		
RECUSED									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on October 29, 2013.



 Wayne Demikoff, Interim Board Secretary

(seal)

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, 2013.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Alicia Tedesco	K
Alexander Seoram Rajaram	K
Chelsea Huerto	K
Jenifer Cruceta Batista	1
Isabella Ceballos	1
Javit Wu	1
Abeer Alam	2
Violetta Rzaca	2
Gabrielle Trochim	3
Cavel Octable	3
Dylan Spinosa	3
Kayla Esquivel	4
Sofia Dimoska	4
Genesis Rosario	5
Agan Mrkulic	5
Veronica Rzaca	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

William Gutierrez	PreK
Jack Ackerman	K
Kate Kiedziuch	K
Monica Dukes	K
Marcin Bienias	1
Angelina Woods	1
Sahiti Patolia	2
Alexander Cabaero	2
Thomas Rivera	2&3
Darren Perry	3
Emilia Cabaero	3
Joseph Pineda	3&4
Arianna Sirianni	4
Collin Doyle	4
Kaitlyn Kida	5
Debbie Paredes	5
Shahil Patolia	4&5

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

AM Bernie Arcidina PM Joseph Gaudet	PreK
AM Pancham Chauhan PM Miguelangel Gonzalez	PreK
Matthew Juszcak	PreK
Aiden Reynoso	K-2
Angelina DeLaRosa	K-2
Samira Eldana	K
Mourupa Ghosh	K
Candice Wong	K
Sebastian Rogacki	1
Victor Jeraldi Martinez-Sanchez	1
Marcus Juan	1
Jasneet Kaur	2
Dylan Abramo	2
Delilah Phillips	2
Sofia Mitreski	3
Saniya Tate	3
Hanna Colon	3
Antonio Valente	3-5
Jocelyn Valentin	4
Ruba Waqqad	4
Simra Ahmed	4
Sean Raleigh	5
Suzette Antony	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

Sofia Milevski	6
Cassandra Jiminez	7
Maximilian Krejpowicz	8

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

Amrita Poddar	9
Kristijan Todorovski	10
Michael Sistaró	11
Daniela Arriagada	12

1. PERSONNEL

A. EMPLOYMENT

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective for the 2013/2014 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Heather Stubaus	Self-Contained Elementary School Teacher	TCH.02.SPEC.EL.05 11-204-100-101-02-000-00	BA Step 1 \$46,360 (pro-rated)	Gantner Avenue	10/30/2013
JoAnn Bleuschild	Intervention Specialist Grades 6-8 with ELA Concentration	N/A	\$60.00 Per Hour/5 Hours Per Week, for a Maximum of 30 Weeks (\$9,000) Paid Through Middle School S.I.P. Grant	Memorial Middle School	Upon Completion of Background Check
Karen Dakak	ELA Special Education Teacher	TCH.11.SPEC.MS.07 11-213-100-101-11-000-00	MA Step 3 \$53,360 (pro-Rated)	Memorial Middle School	Upon completion of background check and release from current district
Kevin Jackson	Custodian	CUS.05.CUST.NA.07 11-000-262-100-01-000-00	Step 1 \$38,470 \$2,308.20 6% Night Differential	District	October 30, 2013
James Proto	Substitute Custodian/Maintenance	N/A	Not to exceed 29 hours per week	District	Upon Completion of Background Check
Guven Norralis	Part Time Bus Driver	N/A	\$65.00 ½ Day \$90.00 Full Day	District	Upon Completion of Background Check

B. RESIGNATION

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the following employee resignations pursuant to N.J.S.A. 18A:26-10;18A:28-8; and Board of Education Policy 3141 for the 2013/2014 school year:

Name	Position	UPC	Location	Effective Date
Janet Srigiri	One to One Aide	AIDE.04.ITO1.NA.15 11-000-217-100-04-909-00	Sixteenth Avenue	October 30, 2013
Courtney Gilmore	One To One Aide	AIDE.04.ITO1.NA.05 11-000-217-100-04-909-00	Sixteenth Avenue	October 30, 2013
Carol Gutierrez-Camacho	Special Education Teacher	TCH.02.SPEC.EL.05 11-204-100-101-02-000-00	Gantner Avenue	October 30, 2013
Christopher Rothenburger	J.V. Boys Basketball Coach	032-03 11-402-100-100-01-032-01	High School	October 30, 2013

C. RETIREMENT

N/A

D. 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 2013/2014 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Chelsea Michels	H.S. Newspaper Advisor	Step 1 \$2,108	063-01 11-401-100-100-01-063-00	High School	2013/2014 School Year
Joseph Sproviero	Assistant Wrestling Coach	Step 1 \$4,583	042-02 11-402-100-100-01-042-00	High School	Pending Substitute Certification
Steven Hergel	J.V. Boys Basketball Coach	Step 1 \$4,583	032-03 11-402-100-100-01-032-01	High School	2013/2014 Season

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 aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective for the 2013/2014 school year, pending the results of a fingerprint check:

Name	POSITION	UPC#	SALARY	LOCATION
Ahmed Gad	One to One Aide	AIDE.11.1TO1.NA.02 11-000-217-100-11-909-00	\$13.50 (Hour)	Middle School
Alyssa Ahearn	One To One Aide	AIDE.04.1TO1.NA.18 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue
Vanessa Martinez	One to One Aide	AIDE.04.1TO1.NA.15 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue
Milagros Ortiz	Pre-School Disabled Aide	AIDE.04.PRSD.NA.01 11-216-100-106-04-000-00	\$13.50 (Hour)	Sixteenth Avenue
Deborah Murphy	One to One Aide	AIDE.03.1TO1.NA.04 11-000-217-100-03-909-00	\$13.50 (Hour)	Gilbert Avenue
Terry Ihnat	Lunch Aide	AIDE.03.LNCH.NA.05 11-000-262-107-02-912-00	\$12.50 (Hour)	Gilbert Avenue
Marge Szmanski	Lunch Aide	AIDE.02.LNCH.NA.05 11-000-262-107-02-912-00	\$12.50 (Hour)	Gantner Avenue

NOTE: These appointments **can not** exceed 29 hours per week and 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

F. SUBSTITUTES

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** of the following substitutes for the 2013/2014 school year, pending the results of a fingerprint check:

Carol Gutierrez-Camacho
Lazu Mariangel
Magaly Cueves
Daniella Buscio
Marline Romhen

NOTE: These appointments **can not** exceed 29 hours per week and 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. **These appointments are subject to cancellation by the board of education due to insufficient enrollment or other factors.**

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 confirm/approve *Maternity/Disability*, for:

NAME	SCHOOL	POSITION	FROM	TO
Karen Rubinstein	High School	ESL Teacher	October 1, 2013	November 1, 2013 (Extended)

K. WORKSHOP/TRAINING

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following *request* for the 2013/2014 school year, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUBSTITUTE REQUIRED	COST	ACTIVITY	LOCATION
Emelda Jamison	Guidance Counselor	September 26, 2013	No	None	Guidance Counselor Workshop	Montclair, NJ
Caleb Rhodes	Director of Testing	October 10, 2013	No	None	SGO Fall Workshop	East Orange, NJ
Emelda Jamison	Guidance Counselor	October 11, 2013	No	None	STEM Exploration- Science, Technology, Engineering Majors	Newark, NJ
Jerry Dalessio	Guidance Counselor	October 21, 2013	No	None	Dealing with counseling students with stress, trauma and personal issues	White Plains, NY
James Stankus	High School Teacher	October 21, 2013	Yes	None	Mock Trial Workshop	New Brunswick, NJ
Laura Cuocci	Middle School Teacher	October 23, 2013 February 10, 2014 April 1, 2014	Yes	None	Using UDL as a framework to plan co-taught lessons (Mandated by R.A.C.)	Saddle Brook, NJ
Pamela Longaker	Middle School Teacher	October 23, 2013 February 10, 2014 April 1, 2014	Yes	None	Using UDL as a framework to plan co-taught lessons (Mandated by R.A.C.)	Saddle Brook, NJ

Linda Forster	Middle School Teacher	October 23, 2013 February 10, 2014 April 1, 2014	Yes	None	Using UDL as a framework to plan co-taught lessons (Mandated by R.A.C.)	Saddle Brook, NJ
Mary Harris-Wisnewski	Middle School Teacher	October 23, 2013 February 10, 2014 April 1, 2014	Yes	None	Using UDL as a framework to plan co-taught lessons (Mandated by R.A.C.)	Saddle Brook, NJ
Anthony Grieco	Middle School Principal	October 28, 2013	No	None	Positive Behavior Support in Schools	Mahwah, NJ
Corinne DiMartino	Middle School Assistant Principal	October 28, 2013	No	None	Positive Behavior Support in Schools	Mahwah, NJ
Kristin Lehansky	Middle School Physical Education Teacher	October 28, 2013	Yes	None	Positive Behavior Support in Schools	Mahwah, NJ
Matthew Nicolosi	Middle School Art Teacher	October 28, 2013	Yes	None	Positive Behavior Support in Schools	Mahwah, NJ
Karen Georgiadis	High School Assistant Principal	October 29, 2013	No	None	New Jersey State Bar Foundation Conflict Resolution Training	New Brunswick, NJ
Danielle Leva	Student Assistant Counselor	November 1, 2013	No	None	CIACC Liaison Resource Fair	Paramus, NJ
Emelda Jamison	High School Guidance Counselor	November 14, 2013	No	None	Training Institute for School Counselors	South Orange, NJ
Chelsea DiDiego	H.S./M.S. Music Teacher	November 15, 2013	Yes	None	Middle County Band	Old Tappan, NJ
Ira Wallin	High School Mathematics Teacher	November 21, 2013	Yes	\$165.00 to be paid with funds from NCLB grant, Title IIA	Is That Your Final Answer? Developing Mathematical Thinking with Questions	New Brunswick, NJ
Matthew Borchers	High School Mathematics Teacher	December 12, 2013	Yes	\$165.00 to be paid from NCLB Title IIA	A Visual Approach to Algebra	New Brunswick, NJ

Anthony Iachetti	Director of Special Services	December 17, 2013	No	\$150.00 to be paid with funds from NCLB grant, Title IIA	Workshop on Discipline, Bullying and Due Process	New Providence, NJ
Bindu Jhangiani	Guidance Counselor	December 5, 2013	No	None	New Jersey State Bar Foundation – Character Education Training	New Brunswick, NJ
Maira Cedeno	High School Mathematics Teacher	January 8, 2014	Yes	\$179.00 to be paid with funds from NCLB grant, Title IIA	Exploring Problem Solving with Manipulatives and Graphing Calculators	Jersey City, NJ
Ira Wallin	High School Mathematics Teacher	January 8, 2014	Yes	\$179.00 to be paid from NCLB Title IIA	Solving Mixture Problems for All	Jersey City, NJ
Gina Gatta	Gantner Avenue Elementary School Teacher	January 15, 2014	Yes	\$165.00 to be paid with funds from NCLB grant, Title IIA	Math and Technology: Perfect Together Integrating the New Standards	New Brunswick, NJ
John Murray	High School Mathematics Teacher	January 31, 2014	Yes	\$165.00 to be paid with funds from NCLB grant, Title IIA	A Visual Approach to Geometry	New Brunswick, NJ
Anthony Iachetti	Director of Special Services	February 11, 2014	No	\$150.00 to be paid with funds from NCLB grant, Title IIA	Workshop on Section 504 of the Rehabilitation Act of 1973	New Providence, NJ
Jesse Prokopczyk	High School Mathematics Teacher	March 10, 2014	Yes	\$165.00 to be paid with funds from NCLB grant, Title IIA	Put the Calculus in your Pre-Calculus Class	New Brunswick, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

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

Name	School	From	To	Teacher	Subject
Nia Romero (Montclair State)	Gantner Avenue	January 1, 2014	June 1, 2014	Eric Schwartz & Jamic Dopozo	Physical Education

2) PARAPROFESSIONALS

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve paraprofessional appointment, as listed below for the 2013/2014 school year:

Name	Position	Effective Date
Ian Abernathy	Volunteer Football, Basketball and Baseball	October 30, 2013
Kierstin Mcwrath	Bombers Cheer Coach in Training	October 30, 2013
Alyssa Areana	Bombers Cheer Coach in Training	October 30, 2013

NOTE: This appointment are 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.

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A


Motion of: Mrs. Gerardi
Seconded by: Mrs. Policano

Consent Vote on items: PA1 – PM1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x	x	x	x	x		x	x
NAY									
ABSENT							x		
ABSTAINED									
RECUSED									

Mrs. Freitag stated for the record that she raised an issue in Work Meeting that the custodian hourly rate should be indicated in the resolution.

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on October 29, 2013.



Wayne Demikoff, Interim Board Secretary/Business Administrator

2. STUDENTS

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *out of district placement(s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private Schools for Students with Disabilities for the 2013/2014 school year:

SID	SCHOOL NAME	ESY TUITION	ESY AIDE AND OTHER SERVICES	SCHOOL YEAR TUITION	SCHOOL YEAR AIDE AND OTHER SERVICES	DATES	TOTAL TUITION
221	THE GRAMON SCHOOL, FAIRFIELD			\$55,402.77	\$28,320.00	9/23/13 to 6/23/14	\$83,722.77
108325	SOUTH BERGEN JOINTURE COMMISSION, MAYWOOD			\$58,800.00		9/5/13 to 6/24/14	\$58,800.00
107171	REED ACADEMY, OAKLAND			\$62,700.00		11/18/13 to 6/30/14	\$62,700.00

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *the following professional services providers* for the delivery of special education services to district students for the school year 2013/2014 school year:

PROVIDER NAME	SERVICE/EVLAUTION	COST	DATES
DYNAMIC THERAPEUTIC SERVICES	SPEECH THERAPY	\$95.00 per hour not to exceed \$5,000.00	9/5/13 to 6/30/14
AuDSLP	AUDITORY PROCESSING ASSESSMENT	\$1,000.00 (107166)	6/25/13

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *entrance into contract with the parent of student #108325*, for transportation services for 2013/2014 school year, in the amount of \$884.00.
- 4) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *entrance into contract with the parent of student #107919*, for reimbursement of transportation services for 2013/2014 school year, in the amount of \$108.33.

- 5) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *the submission of the I.D.E.A application*, for 2013/2014 school year:

Approve the submission of the I.D.E.A. Application

BE IT RESOLVED: that, upon recommendation of the superintendent and Board secretary/business administrator, the board hereby approves the submission of the I.D.E.A. application (Basic and Pre-school) and the board hereby approves retaining Bergen County Special Services School District to provide supplemental instruction, speech, and occupational therapy services non-public school students for the school year 2013-2014. The application is for the following amounts: Basic (Public and Nonpublic) \$605,570 and Preschool (Public and Nonpublic) \$21,545. The total amount of \$627,115.

Motion of: Mr. Cannizzo
 Seconded by: Mrs. Policano

Consent Vote on items: S1 through S5

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	X	X	X	X	X	X		X	X
NAY									
ABSENT							X		
ABSTAINED									
RECUSED									

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 Wayne Demikoff, Interim Board Secretary

(seal)

3. GENERAL

- G1. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2013-2014 school year as listed below:

School Activity	Loc./ School	Date/Time	Participants	Adm./Teach. Coach/Advis.
HS Field Trip to the Mutter Museum. This medical museum is part of the Coll. of Physicians of Phila. Busing Cost.	Phila., PA	Wed., 10/16/13 7:30 am – 3:00 pm	Sci. Acad. Students	Ms. Gale
Bomber Cheer Competition.	HS Gym/Café	Sat., 1/25/14 7 am – 9 pm	Bomber Cheer/Vari-ous Schools	Ms. Russo
Gantner PTO sponsored “Prismatic Magic Anti-bullying Program”	Gantner	Tues., 1/14/14 9:30–10:10 am	All Students	Mrs. Jackter PTO
HS Field Trip. “Macbeth” performance by Morristown Community Theatre. Stu-dents responsible for admission/ trans- portation costs.	Mayo Perform Arts Center, 100 So. Str., Morristown, NJ	Wed., 5/7/13 10 am – 2 pm	ELA3 Students	Mrs. Castelluber Mrs. Keesser

HS Booster Club Rental of 10 light towers to illuminate night games scheduled in correlation with Homecoming Games. Booster Club responsible for cost of light towers. Total price is \$4300. Damage waiver is included in rental.	HS Football Field	Mon., 10/14/13 – Sat., 10/19/13 (5 full days)	EP Fall Sport Athletic Teams participating in Homecoming Week.	Ms. Torrento
HS Art Dept. Bullying Program Field Trip to Gantner. Anti Bullying Themed Hula Hoop Weaving.	Gantner	Tues., 10/15/13 9 am – 2 pm	HS Art Students / Gr. 1	Ms. Bush
HS Field Trip - "The Glass Castle" performance. Students responsible for admission / transportation costs.	WPU, 300 Pompton Rd., Wayne, NJ	Tues., 11/19/13 10:15am – 2:45 pm	ELA 2H Students	Ms. Hevner Ms. Jamison
Otto the Auto Safety Program.	Gilbert All Purpose Room	Wed., 3/12/14 10:00am – 1:15pm	Gr. K, 1 & 2	Mr. Saper
Gilbert School Spirit of NJ Cruise.	Weehawkin, NJ	Wed., 5/21/14 9:30 am – 2:00 pm	Gr 5, Teachers, Chaperones	Ms. Sharples Ms. Schweitzer
Dress Down Days sponsored by 5 th Grade Committee	Gilbert	3 rd Fri./month Oct. 2013-June 2014	All Students	Ms. Monaco
Snack Sales sponsored by 5 th Gr. Comm. (pre-sold delivered to classrooms)	Gilbert	1 st Wed/month Oct. 2013-June 2014	All Students	Ms. Monaco
Tag Days sponsored by 5 th Gr. Comm.	Gilbert	Wed., 10/16/13 Sat., 4/5/14	Gr. 5 Students	Ms. Monaco
Teacher/Student Volleyball Game sponsored by 5 th Gr. Comm.	Gilbert	Fri., 1/31/14	Gr. 5 Students/Teachers	Ms. Monaco
Movie Night sponsored by 5 th Gr. Comm.	Gilbert	Fri., 11/1/13 Fri., 1/17/14	Gr. 4 & 5 Students	Ms. Monaco
Fashion Show/Ethnic Night sponsored by 5 th Gr. Comm.	Gilbert	Fri., 3/28/14	Students Parent	Ms. Monaco
MS Dress Down Day for \$1 for Breast Cancer Awareness month. Clothing must be pink in color	MS	Wed., 10/30/13 8:00 am – 2:45 pm	MS Students	Ms. S.Rodriguez
HS/MS Choir/Concert Band Competition at Music Festival	Six Flags Great Adventure, Jackson, NJ	Fri., 5/9/14	HS/MS Choir & Concert Band Students	Ms. DiDiego
PTO Stud. Athl. Dress Down Day. Students pay small donation to wear athletic clothing. Proceeds to benefit MS PTO.	MS	Fri., 11/15/13	Gr. 6,7,8	Ms. Rego, PTO
5 th Gr. Graduation.	Gantner	Mon., 6/16/14 Time TBD	Gr. 5	Mrs. Jackter
Award Ceremonies – MP2, MP3, MP4 –Students receiving awards in gr. 1-5.	Gantner	Wed., 2/19/14 Thurs., 5/1/14 Tues., 6/17/14 Time TBD	Gr. 1-5	Mrs. Jackter
Gantner Field Trip to Jenkinson's Aquarium.	Pt. Pleasant, NJ	Tues., 12/3/13 9:00 am – 2:30 pm	Gr. 5	Ms. Sabina Ms. Reeves
16 th Field Trip to Franklin Mineral Mine & Museum	Franklin, NJ	Thurs., 11/14/13 9:00 am – 3:00 pm	Gr. 4	

Cookie Dough Sale Fundraiser. Otis Spunkmeyer Cookie Dough	Gilbert	Mon. 11/18/13 – Fri., 12/6/13	Gr. 5	Ms. Monaco
16 th Bake Sale Play Fundraiser. Teachers/Staff volunteers bring in baked goods (pre-packaged due to allergies) to be sold after school to students/staff to raise money scripts for the school play.	16 th	TBD	Teachers/Students/Staff Volunteers	Ms. Martin, Play Comm. Director
16 th Chip Sale Play Fundraiser. Student volunteers sell chips after school to raise money for the play scripts.	16 th	TBD	Students	Ms. Martin, Play Comm. Director
16 th Bracelet Sale Play Fundraiser. Bracelets (school play logo on them) sold during lunch/after school to students & staff. This will help raise money for costumes/set design/props for the school play.	16 th	TBD	Stud./Staff	Ms. Martin, Play Comm. Director
HS Competition Cheer Nationals. Hotel accommodations will be at The Marriott Hotel, 555 Canal St. Air travel will be necessary. Students responsible for full cost of trip including airfare and hotel. Average cost per girl will be \$1100. (Approval pending trip itinerary)	900 Convention Center, New Orleans, LA	Thurs.: 2/20/14 – Monday: 2/24/14	HS Competition Team Members/Coaches/Approved Volunteers	Mr. Warner Coach O'Neil

- G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***Elmwood Park High/Middle School Winter Sports Schedules*** request from Ms. Jillian Torrento, Director of Athletics, for the 2013-2014 school year, as attached.

G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2013-2014 school year as listed below:

16th Avenue School

2013-2014 DATES

***Revised as of 10/21/13

Friday, October 25	6 – 9 p.m.	Halloween Dance
Thursday, October 31	1:45 p.m. 2:00 p.m.	Halloween Parade Halloween Class Parties
Thursday, November 14	9:00 a.m. – 3:30 p.m. 6:30 p.m. – 8:30 p.m. / Thur. Night only	
Friday, November 15	9:00 a.m. – 3:30 p.m.	PTO BOOK FAIR – 2 days & 1 night
Friday, December 20	2:00 p.m.	Holiday Class Parties
Wednesday, February 12	6:00 p.m. 6:30 p.m. 7:00 p.m.	MP 2 Awards Grades 1-2 MP 2 Awards Grades 3-4 MP 2 Awards Grade 5
Friday, February 14	2:00 p.m.	PTO Valentine's Day Parties
Wednesday, April 30	6:00 p.m. 6:30 p.m. 7:00 p.m.	MP 3 Awards Grades 1-2 MP 3 Awards Grades 3-4 MP 3 Awards Grade 5
Thursday, May 1	9:00 a.m. – 3:30 p.m.	PTO Spring Book Fair
Friday, May 2	6:30 p.m. – 8:30 p.m. 9:00 a.m. – 3:30 p.m.	PTO Spring Book Fair / Night PTO Spring Book Fair
Friday, May 9	All Day 11 a.m. – 1 p.m.	PTO PLANT SALE PTO Luncheon for Staff
Friday, May 16	6:00 – 9:00pm	PTO SPRING DANCE
May 23rd PTO (2) Laser Shows -	9:30 - 10:10 am	10:30-11:10 am
Wednesday, May 28	ALL DAY	FIELD DAY (Prek-2)
Monday, June 2	ALL DAY	FIELD DAY (3-5)
<i>Wednesday, June 4</i>	<i>RAIN DATE</i>	<i>Field Day</i>
<i>Monday, June 9</i>	<i>RAIN DATE</i>	<i>Field Day</i>
Friday, June 6	9:00 a.m.	Grade 5 – Pool Party

Monday, June 9	<i>RAIN DATE</i>	Grade 5 – Pool Party
Tuesday, June 10	9:00 a.m.	Kindergarten Orientation
Friday, June 13	12 noon	PTO Grade 5 LUNCHEON
Tuesday, June 17	7:00 p.m.	Grade 5 Graduation Ceremony@MS
Wednesday, June 18	9:00 a.m. 6:00 p.m.	Pre-K Moving UP Ceremony K Moving Up Ceremony@MS
Thursday, June 19	12:00 – 1:00 p.m. 6:00 p.m. 6:45 p.m.	End-of-Year Class Parties MP 4 Awards Grades 1-2 MP 4 Awards Grades 3-4

Motion of: Mr. Cannizzo
 Seconded by: Mrs. Policano

Consent Vote on item(s) G1-G3

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x	x	x	x	x		x	x
NAY									
ABSENT							x		
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on October 29, 2013.

Mr. Wayne Demikoff
 Interim Board Secretary

(seal)

4. BUSINESS

M. Approval of Minutes

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

Work Meeting/Regular Meeting – September 24, 2013

Motion of: Mr. Cannizzo
Seconded by: Mrs. Gerardi

Consent Vote on item: M1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x		x	x	x		x	
NAY									
ABSENT							x		
ABSTAINED			x						
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on October 29, 2013.


Wayne Demikoff, Interim Board Secretary

F. Financial

F1. Financial Reports

BE IT RESOLVED: that the Board of Education accepts the July 2013, financial report, as submitted, which include the monthly Board Secretary’s Report and the Treasurer of School Moneys report for the respective month endings. The Board notes that the Secretary’s and Treasurer’s Reports are in balance for the cash receipts and disbursements for the respective month endings.

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of July 2013, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT FURTHER RESOLVED:

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Board of Education Secretary certifies that as of July 2013, after review of the District's monthly financial reports no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

F2. Confirmation of Bills and Warrants- 2013-2014

BE IT RESOLVED: that, based upon the recommendation of the superintendent and interim business administrator, the bills payable by check numbers 18237 through 18352, totaling \$829,288.78, and wire transfer totaling \$361,732.80, from Spencer Savings Bank Board of Education General Account, which were reviewed by Finance Committee, be confirmed for payment.

F3. Payroll Confirmation

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the interim board secretary/business administrator in issuing the payroll for September 15, 2013, and September 30, 2013, in the total amount of \$1,471,066.57.

F4. Acknowledge Establishment of 403(b) Plan and Approve the Execution of Adoption Agreement for the 403(b) Plan Document for Public Education Organizations

BE IT RESOLVED: the Elmwood Park Board of Education does hereby acknowledge the establishment of the 403(b) Plan and approves the Execution of Adoption Agreement for the 403(b) Plan Document for public Education Organizations covering AXA Equitable, Met Like, Great American, Oppenheimer Funds, and AIG Valic.

F5. Amendment to Item F8 Acceptance of Additional Extraordinary State Aid, Approved August 27, 2013

WHEREAS: the Elmwood Park Board of Education, at its Regular Meeting held on August 27, 2013, approved a resolution accepting extraordinary aid in the amount of \$623,090, awarded by the State of New Jersey, Department of Education, for the 2012-2013 fiscal year; now therefore,

BE IT RESOLVED:

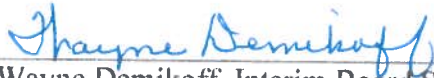
that the Elmwood Park Board of Education does hereby amend said resolution to include the transfer of the sum of \$250,000 to Capital Reserve in the 2012-2013 budget.

Motion of: Mrs. Policano
Seconded by: Mrs. Rudmann

Consent Vote on item: F1-F5

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x	x	x	x	x		x	x
NAY									
ABSENT							x		
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on October 29, 2013.



Wayne Demikoff, Interim Board Secretary

BG. Business General

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.

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. Acceptance of Comprehensive Maintenance Plan

WHEREAS: the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS: the required maintenance activities as listed in the attached document for the various school facilities of the Elmwood Park School District are consistent with these requirements; and

WHEREAS:

all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid; Now therefore

BE IT RESOLVED:

that the Elmwood Park School Board of Education does hereby authorize the interim school business administrator to submit the attached Comprehensive Maintenance Plan for the Elmwood Park School District in compliance with Department of Education requirements.

Motion of: Mrs. Policano
Seconded by: Mrs. Gerardi

Consent Vote on items: BG1-BG3:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	X	X	X	X	X	X		X	X
NAY		x as to BG2 Booster Club							
ABSENT							X		
ABSTAINED									
RECUSED									

For the record Mrs. Freitag stated: "Yes, except item BG2, Booster Club NPC Fitness Competition. I vote no since I feel the donation they make is not sufficient since they will be using the facilities for at least fourteen hours. This is not enough for utilizing the facilities for that number of hours."

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on October 29, 2013.



Wayne Demikoff, Interim Board Secretary

H. Harassment, Intimidation & Bullying

H1. BE IT RESOLVED:

that, the Elmwood Park Board of Education does hereby affirm the Superintendent's decision on Harassment, Intimidation and Bullying case: 12/13-050-05 tabled from September Board Meeting Agenda.

Motion of: Ms. Pellegrine
 Seconded by: Mr. Cannizzo

Consent Vote on items: H1.

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x	x	x	x	x		x	x
NAY									
ABSENT							x		
ABSTAINED									
RECUSED									

Certified to be true copies of resolution adopted by the Elmwood Park Board of Education at its meeting held on October 29, 2013.


 Wayne Demikoff, Interim Board Secretary

L. LEGAL

L1. Approval of Employment Contract for Bernard McGrane, Staff Accountant/ (2013-2014)

BE IT RESOLVED:

that, the Elmwood Park Board of Education does hereby approve the employment contracts for the following individual, effective October 1, 2013 through June 30, 2014.

Bernard McGrane,
 Staff Accountant

L2. Authorize Participation in the Alliance for the Purchase of Natural Gas Services through Alliance for Competitive Energy Services (Aces)

BE IT RESOLVED:

that the Elmwood Park Board of Education authorizes the interim board secretary/business administrator to execute appropriate documentation for renewed participation in the Alliance for Competitive Energy Services to purchase natural gas services (ID#E8801-ACESCPS).

L3. Joint Transportation Agreement with Englewood Public Schools for 2013-2014

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve entrance into Joint Transportation Agreement with the Englewood Public School District for the transportation of students during the 2013-2014 school year.

L5. Approve Proposal with Public Service Electric & Gas Company for Electrical Upgrades

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the attached proposal with Public Service Electric & Gas Company for electrical upgrades estimated to save the district \$300,000 over the next five years.

Motion of: Mrs. Policano
 Seconded by: Ms. Pellegrine

Consent Vote on item: L1,L2,L3, L5

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x	x	x	x	x		X	x
NAY		x as to L1							
ABSENT							x		
ABSTAINED									
RECUSED									

Mrs. Freitag stated for the record: "No only on item L1. I voted no on the original appointment."

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on October 29, 2013.



 Wayne Demikoff, Interim Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
REGULAR MEETING
October 29, 2013

PERSONNEL

F. EMPLOYMENT

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective for the 2013/2014 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Danielle Buscio	Basic Skills Teacher	TCH.02.BISK.BS.04 11-230-100-101-03-000-00	Step 2 MA \$50,960 (Pro-Rated)	District	November 4, 2013
Laura Cuocci	Intervention Specialist Grades 6-8 with MATH Concentration	N/A	\$50.00 Per 45 Minute Session/3 Sessions Per Week, for 10-16 Weeks Paid Through Middle School S.I.P. Grant	Memorial Middle School	Upon Completion of Background Check

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 2013/2014 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Kashiff Foster	Freshman Basketball Coach	Step 1 \$4,583	032-03 11-402-100-100-01-032-01	High School	2013/2014 Season

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 2013/2014 school year, as listed in the categories below:

TEACHER	CLASS	AMT.	FREQUENCY	RATIONALE	ADDL. SECTION APPROVED LAST YEAR
ten-Hoeve, Matthew	Special Ed. E/LA	1/8	1 period/day \$46,360 (1/8) = \$5,795.00 (Sept. 1 - June 30)	Teacher position remains consolidated and additional enrollment.	No (Additional Enrollment)

I. SUBSTITUTES

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* of the following substitutes for the 2013/2014 school year, pending the results of a fingerprint check:

Michelle Thomas

Motion of: Mrs. Gerardi
Seconded by: Mrs. Policano

Consent Vote on items: PA2 – PF2

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	X	X	X	X	X	X		X	X
NAY									
ABSENT							X		
ABSTAINED									
RECUSED									

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Wayne Demikoff, Interim Board Secretary

STUDENTS

6) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *out of district placement(s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private Schools for Students with Disabilities for the 2013/2014 school year:

SID	SCHOOL NAME	ESY TUITION	ESY AIDE AND OTHER SERVICES	SCHOOL YEAR TUITION	SCHOOL YEAR AIDE AND OTHER SERVICES	DATES	TOTAL TUITION
108777	BROWNSTONE, SADDLE BROOK			\$54,360.00		10/15/13 to 6/23/14	\$54,360.00

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

Motion of: Mrs. Gerardi

Seconded by: Ms. Pellegrine

Consent Vote on items: \$6

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x	x	x	x	x		x	x
NAY									
ABSENT							x		
ABSTAINED									
RECUSED									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on October 29, 2013.



 Wayne Demikoff, Interim Board Secretary

(seal)

After the board voted on the agenda items, the meeting was opened to the public at 9:02 p.m. and closed at 9:20 p.m. The following individuals addressed the board during the public portion of the meeting:

Name	Address	Topic
Gladys Gryskiewicz	256 Fencsak Avenue	Inquiries on Common Core State Curriculum; Inquires as to Regional Achievement Center; Comments on specific learning disabilities not being addressed; Inquiries as to reinstating the late bus so students can stay after school.
Daniel Golabek	44 Godwin Avenue	Glad to hear funding restored for Scarlet Quill; Inquiries as to how many parents are using the portal to access student information; Inquiries as to making Gilbert Avenue a one-way; Inquiries relative to the transfer of Capital Reserve and its use; Inquiries as to district held vacant land.
Jeffrey Freitag	35 Hillman Drive	Comments on sound system in auditorium; Inquiries having board meeting televised; Inquiries relative to district owned vacant land; comments on Gilbert Avenue being made one way; Comments on referendum being a good idea and he hoped that voters see their way and address these issues.

By motion of Ms. Pellegrine, which was seconded by Mrs. Rudmann, and unanimously approved by those present, the meeting was adjourned at 9:50 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on October 29, 2013, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,



Wayne Demikoff,