

**FINAL MINUTES – WORK MEETING – REGULAR MEETING
ELMWOOD PARK BOARD OF EDUCATION
JUNE 24, 2014**

There was a Work Meeting of the Elmwood Park Board of Education on Tuesday, June 24, 2014, at 6:30 in the Memorial High School Teachers' Cafeteria.

Present were: Dough DeMatteo, Jeanne Freitag, Daniel Golabek, Kathleen Policano, Arlene Rudmann, Peter Sclaro, Stephen Zaccone, Keith Cannizzo and Louise Gerardi. 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.

The meeting was opened at 6:30 p.m. The board waived the flag salute, moment of silence, and reading of the sunshine law 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."

A copy of the Meeting Notice is hereby incorporated: "The Elmwood Park Board of Education has approved the fourth Tuesday of each month as the day of its Harassment, Intimidation and Bullying Hearings, when necessary, and its work and regular action meetings. The date(s) of the June Work Meeting is...June 24, 2014, in the Memorial High School Teachers' Cafeteria".

Superintendent Richard Tomko, Ph., D., introduced Jeff Bliss, of the firm Lerch, Vinci, & Higgins, the Board's Auditors, who spoke on the projected fund balance as of June 30, 2014, for the 2013-2014 school year. Afterward the meeting was opened to the public for comments at 6:53 p.m.

The following individual addressed the board during the public portion of the meeting.

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Jeffrey Freitag	35 Hillman Drive	Inquiries on structure of payments from Borough; Extraordinary aid projections; Tuition projections; Banked cap.
Joe Dombrowski	Councilman	Inquired as to how the surplus was created.
William Meneely	221 Washington Avenue	Inquiries as to when loan was repaid, could money go for tax relief

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After public comments, the public portion was closed at 7 p.m. and the board proceeded with the review of the evening's agenda.

After review of the evening's agenda, the meeting was opened to the public at 7:46 p.m. for public comments on agenda items. The following individual 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 whether there would be a July 2 nd board meeting and if an agenda would be provided.

After public comments, the public portion of the meeting was closed at 7:48 p.m.

By motion of Mr. DeMatteo, which was seconded by Keith Cannizzo and approved unanimously by those present, the board entered into closed session at 8:10 p.m. to discuss personnel matters. At this time the board also tabled the HIB cases to be reviewed until the next board meeting.

The closed session was adjourned at 8:10 p.m. and the board proceeded to the Regular Meeting schedule in the high school auditorium.

The Regular Meeting of the Elmwood Park Board of Education was opened at 8:17 p.m. in the Memorial Middle/High School Auditorium. Present were: Keith Cannizzo, Douglas DeMatteo, Jeanne Freitag, Louise Gerardi, Daniel Golabek, Kathleen Policano, Peter Scolaro and Stephen Zaccone. Arlene Rudmann 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 administration and public.

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 approved the fourth Tuesday of each month as the day of itsregular action meetings. The date(s) of the June Regular Meeting is...June 24, 2014, in the Memorial High School Auditorium".

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."

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Richard D. Tomko, Ph., D., Superintendent of Schools, acknowledged students of the month and presented certificates of recognition to Mrs. Melisa Cascetta, Ms. Alissa Carullo, Ms. Danielle Aviles, Mrs. Shelly Robinson, and Mrs. Lisa Castelluber, for being honored as 2014 Bergen County Teacher/Education Services Professionals by the Bergen County Association of School Administrators. Plaques were also presented to Frank Caramagna, Mr. Stanley Matika, Miss Linda Presti, Mrs. Robin Ran and Mrs. Connie Sudol, retiring teachers in the district, Mr. Howard Freitag, retiring maintenance man, and Patricia Otten, retiring Confidential Executive Secretary.

Dr. Tomko also acknowledged the students of the month for May 2014, and the graduating seniors for the 2013-2014 school year.



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

AGENDA

WORK MEETING

June 24, 2014

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 P.M. IN THE FACULTY CAFETERIA AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT
- B. OPEN SESSION: REVIEW OF REGULAR AGENDA
 - 1. PERSONNEL
 - 2. STUDENTS
 - 3. GENERAL
 - 4. BUSINESS
- C. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS
- D. PUBLIC COMMENTS
- E. CLOSED SESSION – AS MAY BE REQUIRED
- F. ADJOURNMENT



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

AGENDA

REGULAR MEETING

June 24, 2014

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 – Teachers of the Year
Retirees
- C. SUPERINTENDENT’S REPORT: a. Students of the Month
- D. PUBLIC COMMENTS – AGENDA ITEMS ONLY
- E. OPEN SESSION: REVIEW OF REGULAR AGENDA
 - 1. PERSONNEL
 - 2. STUDENTS
 - 3. GENERAL
 - 4. BUSINESS
- F. PUBLIC COMMENTS – GENERAL
- G. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS/COMMITTEE REPORTS
- H. CLOSED SESSION – AS MAY BE REQUIRED
- I. ADJOURNMENT

ACKNOWLEDGEMENTS

Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the **achievement(s)** of the following staff members for being honored as **2014 Bergen County Teacher/Educational Services Professionals** by the Bergen County Association of School Administrators.

Mrs. Melisa Cascetta
Sixteenth Avenue School
Grade 5 Teacher

Ms. Alissa Carullo
Gantner Avenue School
Special Education Teacher

Ms. Danielle Aviles
Gilbert Avenue School
Resource Teacher

Mrs. Shelly Robinson
Memorial Middle School
Mathematics Teacher

Mrs. Lisa Castelluber
Memorial High School
English Language Arts Teacher

Mr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the following **achievement(s)** of the following employees who are retiring after many years of loyal and dedicated service to the Elmwood Park School District on a **PLAQUE/CERTIFICATION OF APPRECIATION**:

Name	Position	School	Years in District
Mr. Frank Caramagna	Italian Teacher	Memorial High School	14
Mr. Howard Freitag	Maintenance Person	District	13
Mr. Stanley Maticka	Math/Computer Science Teacher	Memorial High School	14
Mrs. Patricia Otten	Confidential Executive Secretary	Board of Education Office	28
Miss Linda Presti	Kindergarten Teacher	Gilbert Avenue School	42
Mrs. Robin Ran	Elementary School Teacher	Gilbert Avenue School	12
Mrs. Connie Sudol	Special Education Teacher	Memorial High School	19

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 May, 2014.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Eda Ozbay	K
Brianna Walcott	K
Amy Daniluk	K
Samantha Gres	1
Emily Bochynski	1
Isabella Ramirez	1
Alyona Vezhdel	2
Jessica Bauman	2
Marco Carrillo	3
Kamila Gutierrez	3
Mackenzie Bruce	3
Emily Amoroso	4
Admin Brdarevic	4
Nyasia Ferriera	5
Sara Baumgartner	5
Aashr Khan	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Christopher Gontol	K,1
Emily Skawinska	K
Kaitlynn Kamisiridis	K
Makayla Neal	1
Amelia Strapor	1
Taylor Kucheruck	1
Britney Areidina	2
Steven Bennett	2
Elijah Mazuelos	2,3,4
Jasmina Zhaku	3
Alissa Luongo	3
Matthew Biro	3,4
Patrick Prelich	4
Thomas Paretti	4
Jessica Janakiraman	5
Tyler Narayan	5
William Johnson	4&5

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

Julia Clemente	PreK
Ved Rampara	PreK
Justin Leider	PreK
Aaminah Rentiya	PreK
Elijah Lynn	PreK
Henry Carlos Ball	K-2
Emily Tran	K-2
Antonio Valenti	K
Hellen Diaz	K
Surya Kamesh	K
Edwards Chavarria	1
Mikolaj Biskup	1
Ahnaf Shahriyar	1
Mahi Patel	2
Sofia Termini	2
Isabella Scarpulla	2
Sattah Lawrence	3
Shannon Lambert	3
Sebastian Puerta	3
Natalia Lupinski	4
Lexi Morello	4
Jonathan Tate	4
Ryan Villegas	5
Diana Kucevic	5
Aizar Imran	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

Alondra Perez	6
Amanda McCabe	7
Aylin Ay	8

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

Nicole Arena	9
Teodora Kevereska	10
Maria Faist	11
Alfonso Austin Rivera	12

F. Financial

F1. Financial Reports

BE IT RESOLVED: that the Board of Education accepts the May 2014, financial report, as submitted, which include the monthly Board Secretary's Report, Transfer 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 May 2014, 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 May 2014, 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

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 19278 through 19491, totaling \$950,449.56, and wire transfer totaling \$621,606.83, from Spencer Savings Bank Board of Education General Account, and check numbers 1142 through 1145, totaling \$119,341.86 from Board of Education Food Service Account, which were reviewed by the Finance Committee, be confirmed for payment.

F3. Payroll Confirmation

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the payroll for May 15, 2014 and May 30, 2014, in the total amount of \$1,543,547.68.

F4. Approve School District Travel Maximum

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby establish the School District Travel Maximum for the 2014-2015 school years at \$11,753.00.

F5. Approve Authorization for Payment of July and August Bills

BE IT RESOLVED: that the Interim School Business Administrator/Board Secretary be authorized to pay bill in July and August with a complete list of bills to be provided and approved at the next regularly scheduled Board Meeting.

F6. Approval of District Estimated Tuition Rates for the 2014-2015 School Year

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the estimated tuition rates for the 2014-2015 school year a follows:

Kindergarten	\$ 9,170
Grades 1-5	\$ 9,535
Grades 6-8	\$ 9,290
Grades 9-12	\$10,065
LLD	\$ 9,380
Behavioral Disabilities	\$37,325
Autism	\$50,330
Preschool Disabled(Full Time)	\$21,030
Preschool Disabled (Part Time)	\$ 6,390

F7. Acknowledgment of Outstanding Checks in Closed District Accounts at the Valley National Bank

WHEREAS: all Valley National Bank district accounts have been closed and their balances have been transferred to the corresponding accounts at the Spencer Savings Bank; and

WHEREAS: there were several outstanding checks that remained open in the Valley National Bank accounts as set forth on the attached sheet; now therefore

BE IT RESOLVED: that the board of education does hereby acknowledge those outstanding checks and does hereby approve the payment of same from the corresponding Spencer Savings Bank accounts, in the event that any of the outstanding checks are hereafter presented for payment.

F8. Approve Transfer of Excess Surplus Funds to Capital Reserve Account

BE IT RESOLVED: that the Elmwood Park Board of Education approves the transfer of all excess surplus funds as of June 30, 2014, as allowed by regulations and in accordance with Title 6A:23A-14.3(a), to its Capital Reserve account in an amount not to exceed \$2.1 Million and to its Maintenance Reserve Account in an amount not to exceed \$100,000.

F9. Approve Acceptance of Report of Projected General Fund Statement of 2013-2014 Revenues, Expenditures and Change in Fund Balance

BE IT RESOLVED: that the board of education accepts the report of Lerch, Vinci & Higgins dated June 18, 2014 detailing the unassigned fund balance of \$1,926,032, as submitted.

Motion of: Mr. DeMatteo
 Seconded by: Mrs. Policano
 Consent Vote on item: F1-BG17

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE	x	x	X	x	x	x	x	x	x
NAY									
ABSENT									
ABSTAINED									
RECUSED		as to ck.#19273; PO14-1020; and F9	as to F9	as to B10		as to ck. #19286		as to Ck#28935	

For the record, Mrs. Freitag stated: "I'm not 100% sure about when it was received".

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on June 24, 2014.


 Wayne Demikoff, Interim Board Secretary

B. Business General

BG1. Use of Facilities – Approvals – N/A

BG2. Use of Facilities – Approvals – NA

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

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

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

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

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

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

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

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

BG7. School Bus Emergency Evacuation Drill Report/Memorial High School

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

BG8. Approval to Authorize the Superintendent to Hire Necessary Personnel during the Months of July and August

BE IT RESOLVED: that the Elmwood Park Board of Education authorizes the Superintendent of Schools to hire necessary personnel during the months of July and August 2014 to fill vacant positions for the 2014-2015 school year. Administrative items and appointments will be approved at the next Regular Board Meeting.

BG9a. Approve Revisions to the Purchase of Goods/Professional Services from State Authorized Vendors/Contractors including the Bidding of Goods/Services by Ed-Data and Middlesex Regional for the 2013-2014 School Year

BE IT RESOLVED: that the Elmwood Park Board of Education approves the purchase of goods/professional services from the following state authorized vendors/contractors and the vendor/ contractors included in the bidding of goods/services by Ed-Data and Middlesex Regional for the 2013-2014 school year:

<u>State Contractor</u>	<u>State Contract #</u>
Aces/Alliance for Competitive Energy Services	C0E8801ACESCPS
Alarm & Communication Tech, Inc.	C043, C048 C049, C050
Apple Computer, Ins.	70259
Bergen County Cooperative Pricing	C011-BECCP,CK04
Central Lewmar	81662
Ed-Date Cooperative Pricing	26EDCP
Hess Corporation	76661,78058
Honeywell International, Inc.	67052
Jewell electric Supply Co.	75876, 85578
Johnny on the Spot	78497
Middlesex Regional Cooperative Pricing	65MCESCCP
Promedia Technology	WSCA#A83083
Schindler Elevator Corporation	85649
School Specialty	80986
Sherwin Williams Co.	82236
Stans Sport center Inc.	81164
Verizon Wireless	82583
Waste Management of New Jersey	77549
WB Mason Company	80975
WW Grainger Inc.	74851,82703,51145
Xerox Corporation	64042, 68053

BG9b. Approve Revisions to the Purchase of Goods/Professional Services from State Authorized Vendors/Contractors including the Bidding of Goods/Services by Ed-Data and Middlesex Regional for the 2014-2015 School Year

BE IT RESOLVED: that the Elmwood Park Board of Education approves the purchase of goods/professional services from the following state authorized vendors/contractors and the vendor/ contractors included in the bidding of goods/services by Ed-Data and Middlesex Regional for the 2014-2015 school year:

State Contractor	State Contract #
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Bergen County Cooperative Pricing	C011-BECCP,CK04
Central Lewmar	81662
Ed-Date Cooperative Pricing	26EDCP
Hess Corporation	76661,78058
Honeywell International, Inc.	67052
Jewell electric Supply Co.	75876, 85578
Johnny on the Spot	78497
Middlesex Regional Cooperative Pricing	65MCESCCPS
Promedia Technology	WSCA#A83083
Schindler Elevator Corporation	85649
School Specialty	80986
Sherwin Williams Co.	82236
Stans Sport center Inc.	81164
Verizon Wireless	82583
Waste Management of New Jersey	77549
WB Mason Company	80975
WW Grainger Inc.	74851,82703,51145
Xerox Corporation	64042, 68053

BG10. Resolution in Support of Installing Wireless Internet Access in the Elmwood Park Library

BE IT RESOLVED: that, the Elmwood Park Board of Education respectfully requests that the Elmwood Park Public Library install wireless internet access (WIFI) so that students and faculty have a place to use their iPads and mobile computers to do homework, assignments, and research after regular school operating hours, on weekends, and during the summer recess.

BG11. Revised Allocation of Salaries and Funding Source/2013-2014 Title I Grant

BE IT RESOLVED: that, upon recommendation of the superintendent of schools, the board of education confirm/approve the revised allocations of extra-curricular activity, student activity position for individuals whose remuneration (either full or partial) is supported by the 2013-2014 Title I SIP Grant:

NAME	GRANT	POSITION	2013-2014 SALARY	% LOCAL FUNDS	GRANT FUNDS
BLAUSCHILD, JOANN	TITLE I SIP	TEACHER	\$ 60/HOUR	0%	100%
BROWN, MONICA	TITLE I SIP	TEACHER	\$ 84,018	0%	\$50/SESSION
BROWN, MONICA	TITLE I SIP	TEACHER	\$ 84,018	0%	WORKSHOP
BUFFA, CARMELINA	TITLE I SIP	TEACHER	\$ 67,761	0%	WORKSHOP
CUOCCI, LAURA	TITLE I SIP	TEACHER	\$ 52,155	0%	\$50/SESSION
DANDREA, MYNDA	TITLE I SIP	TEACHER	\$ 49,860	0%	\$50/SESSION
DI MARTINO, CORRINE	TITLE I SIP	TEACHER	\$104,197	0%	WORKSHOP
HORN, LESLIE	TITLE I SIP	TEACHER	\$ 65,374	0%	\$50/SESSION
LONGAKER, PAMELA	TITLE I SIP	TEACHER	\$ 77,730	0%	\$50/SESSION
MASTALSKI, NICOLE	TITLE I SIP	TEACHER	\$ 47,860	0%	\$50/SESSION
MORIN, MICHAEL	TITLE I SIP	TEACHER	\$ 70,855	0%	\$50/SESSION
PUCELLA, MARIA	TITLE I SIP	TEACHER	\$ 72,261	0%	\$50/SESSION
ROBINSON, SHELLY	TITLE I SIP	TEACHER	\$ 49,610	0%	\$50/SESSION
SUTKOWSKA, ANETA	TITLE I SIP	TEACHER	\$ 61,155	0%	WORKSHOP
WARREN, ALLISON	TITLE I SIP	TEACHER	\$ 52,155	0%	\$50/SESSION

BG12. Approve Compensation for Unused Vacation Days to Superintendent of Schools for 2013-21014 School Year

WHEREAS: Superintendent of Schools, Richard D Tomko, Ph., D., has five (5) unused vacation days remaining in the 2013-2014 school year; and

WHEREAS: Dr. Richard D. Tomko, Ph., D. has requested that he receive compensation for the five (5) unused vacation days in order to maintain continuity in the district for the remainder of the school year; now therefore

BE IT RESOLVED: that the board of education does hereby approve compensating Dr. Richard D. Tomko, Ph., D., for the five (5) unused vacation days remaining at the end of the 2013-2014 school year in the amount of \$3,725.

BG13. Approve Compensation for Unused Vacation Days from 2013-2014 School Year Maintenance Man

WHEREAS: Howard Freitag, Maintenance Man, will be retiring from his position as of June 30, 2014; and

WHEREAS: Howard Freitag has five (5) unused vacation days remaining from the 2013-2014 school year ; and

WHEREAS: it is the recommendation the Director of Facilities and the Interim Board Secretary, that Howard Freitag not use those unused vacation days remaining from 2013-2014 before retiring in order to allow more time for a smooth transition in his department; now therefore

BE IT RESOLVED: that the board of education does hereby approve compensating Howard Freitag for the five (5) unused vacation days in the amount of \$1,142.35, in order to allow for a smooth transition period prior to his retirement.

BG14. Approve Compensation for Unused Vacation Days from 2013-2014 School Year for Retiring Confidential Executive Secretary

WHEREAS: Confidential Executive Secretary, Patricia Otten will be retiring from her position as of June 30, 2014; and

WHEREAS: Patricia Otten has ten (10) unused vacation days remaining from the 2013-2014 school year ; and

WHEREAS: it is the recommendation of the Interim Board Secretary, that Patricia Otten not use those unused vacation days remaining from 2013-2014 before retiring in order to allow more time for a smooth transition in the department; now therefore

BE IT RESOLVED: that the board of education does hereby approve compensating Patricia Otten for the ten (10) unused vacation days in the amount of \$3,074.17, in order to allow for a smooth transition period prior to her retirement.

BG15. Approve Carry-Over for Unused Vacation Days from 2013-2014 School Year to the 2014-2015 School Year for Director of Technology

WHEREAS: Angel Justiniano, Director of Technology, has five (5) unused vacation days remaining from the 2013-2014 school year; and

WHEREAS: Angel Justiniano is requesting that the five (5) unused vacation days be carried over to the 2014-2015 school year to allow him to accept an offer to perform abroad; therefore

BE IT RESOLVED: that, upon the recommendation of the superintendent and
Interim Board Secretary, the board of education does hereby approve the carrying over five (5) unused vacation days remaining from 2013-2014 for use during the 2014-2015 school year.

BG. 16. Approve Supporting An Application for the New Jersey Department of Transportation 2014 Safe Routes to School Grant Program

WHEREAS: the Borough of Elmwood Park will be making application to New Jersey Safe Routes to School Program that will benefit the Borough of Elmwood Park Public Schools and the students attending our schools; and

WHEREAS: the grant will provide funding to the community for infrastructure improvements to improve walking conditions to schools; and

WHEREAS: the proposed grant will include the installation of pedestrian accessibility and safety improvements throughout the Borough to enhance pedestrian connections to the Borough of Elmwood Park Public Schools in accordance with the Safe Routes to School Program requirements;

Now, therefore

BE IT RESOLVED: that the Borough of Elmwood Park Board of Education supports the application being made by the Borough of Elmwood Park for the New Jersey Safe Routes to School Program; and

BE IT FURTHER RESOLVED:

that the Borough of Elmwood Park Board of Education authorizes the Superintendent of Schools, the School Business Administrator, Building Principals and other pertinent staff to support the application requests; and

BE IT FURTHER RESOLVED:

that this resolution be forwarded with the application to the New Jersey Safe Routes to School Program.

BG.17 Award Bid to Classic Sports Floors to Replace Gym Floor, Bleachers and Gymnasium Dividers at Memorial High School

BE IT RESOLVED:

that, upon recommendation of the board's Architect of Record, DiCara / Rubino Architects, the board of education does hereby award the lowest numerical bid submitted by **CLASSIC SPORTS FLOORS**, West Berlin, N.J., in a total amount of Three Hundred Four Thousand Eight Hundred Dollars (\$304,800.00), which consists of a base bid of One Hundred Sixty-Seven Thousand Five Hundred Dollars (\$167,500.00), and includes Alternates One (1) and Alternate Two (2) bids, totaling One Hundred Thirty-Seven Thousand Three Hundred Dollars (\$137,300); for the replacement of Gym Floor, Bleachers and Gymnasium Dividers at Memorial High School.

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

Consent Vote on item: BG1-BG17 -

Item BG10 Failed with vote of four ayes, four nays, and one recused.

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE	X	X	X	X	X	X	X	X	X
NAY	as to BG10	as to BG17	as to BG8				as to BG10	as to BG10	as to BG10
ABSENT									
ABSTAINED									
RECUSED			as to BG17	as to BG10		BG9a & BG9b - #80975		as to BG9a & BG9b - 26EDCP	

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on June 24, 2014.


Wayne Demikoff, Interim Board Secretary

Before the following resolution was moved or seconded, it was tabled

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 following case, as reviewed by the HIB Committee: 13/14-070-10

L. Legal

Item L7 was amended to include that amount indicated is for labor only.

L.1 Contract Award to Delta-T Group North Jersey, Inc.

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **Delta-T Group North Jersey, Inc.** to provide learning disability teacher consultants, School Psychologist, School Social Worker, Speech Therapist, Psychological evaluations, social evaluations, speech therapy evaluations, occupational therapy evaluations, and physical therapy evaluations for the 2014-2015 school year.

L.2. Contract Award to Morton & Esther Fridman, M.D.

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **Morton & Esther Fridman, M.D.**, to provide psychiatric evaluations for the 2014-2015 school year.

L.3. Contract Award to Hackensack Medical Center

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **Hackensack Medical Center**, to provide audiological evaluation services for the 2014-2015 school year.

L.4. Contract Award to Psych-Ed Services, Inc.

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **Psych-Ed Services, Inc.** to provide remedial education, psychometrics, and evaluations for the 2014-2015 school year.

L5. Contract Award to Rickard Rehabilitation Services, Inc.

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **Richard Rehabilitation Services, Inc.** to provide occupational therapy and evaluation services for the 2014-2015 school year.

L6. Contract Award to Allyson Schamach, M.A., CCC-SLP

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **Allyson Schamach, M.A., CCC-SLP** to provide direct speech and language therapy for the 2014-2015 school year.

L7. Approve ARS Painting to Paint Gym and Classrooms

WHEREAS: the Elmwood Park Board of Education, at its Regular Meeting held on May 20, 2014, approved contracting **ARS Painting** to paint the Memorial High School gymnasium ceiling and twelve (12) classrooms in Memorial Middle School, for a total cost of \$34,961.00, from the 2014-2015 budget; and

WHEREAS: said resolution was unclear as to the exact work to be performed by **ARS Painting**, under said contract; Now therefore

BE IT RESOLVED: that the board of education, in order to clarify the work to be done under said contract, does hereby confirm that the Memorial High School gymnasium ceiling, walls and twelve (12) classrooms in the Middle School will be painted under the terms of the contract at a cost of \$34,961.00, from the 2014-2015 budget.

Note: The amount indicated is for labor only.

L8. Approval of Special Service Provider

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby approves the following professional services provider(s) for the delivery of special education services to district students for the 2014-2015 school year:

**Novogrow, LLC.
Dr. Andre J. Francois, Ph.D., /
(The Bilingual Child Study Team)**

L9. Approve Contract for Interim Board Secretary/Business Administrator

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the contract with Wayne Demikoff, Interim Board Secretary/Business Administrator, for the 2014-2015 school year, at a salary of \$595 per diem, effective July 1, 2014, through June 30, 2015, as per Employment agreement approved by the Interim Executive County superintendent, as submitted.

L10. Appointment of Qualified Purchasing Agent

BE IT RESOLVED: that **WAYNE DEMIKOFF** be designated the Elmwood Park Board of Education **QUALIFIED PURCHASING AGENT** in Compliance with Chapter 440, Laws of 1999 and N.J.S.A. 18A:18A-2 commencing July 1, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED:

that **WAYNE DEMIKOFF**, be authorized to advertise for bids and/or solicit quotations for all work, materials, and supplies as per N.J.S.A. 18A:18A-4 and N.J.S.A. 18A: 18A-9 commencing July 1, 2014 through June 30, 2015

L11. Re-Appointment of Treasurer of School Monies

BE IT RESOLVED: that, the board does hereby approve the re-appointment of **JOANNE WILSON** as Treasurer of School Monies for the 2014-2015 school year, effective July 1, 2014, at a salary of \$6,500.

L12. Re-Appointment of Advantage Sports Medicine

BE IT RESOLVED: that, the board does hereby approve the re-appointment of Advantage Sports Medicine (formerly Professional Sports Medicine), to provide medical services to the district consistent with N.J.S.A. 18A:18A-5 for the 2014-2015 School Year.

L13. Approve Entrance into 192/193 Services Agreement for Non-Public School Services with Bergen County Special Services School District

BE IT RESOLVED: that, the board does hereby approve entrance into 192/193 Services Agreement with the Bergen County Special Services School District, to provide remedial and auxiliary services to eligible students attending non-public schools within the public school district for the 2014-2015 school year, in accordance with N.J.S.A. 18A:46-19.1, et seq.

L14. Re-Appointment of Auditor

BE IT RESOLVED: that the board does hereby approve the appointment of Lerch, Vinci, & Higgins, LLP, to provide financial auditing services, for the 2013-2014 school year, at a fee of \$28,800 for the audit, and for additional services, as required during the 2014-2015 school year, at the rates set forth in the attached Letter of Understanding.

L15. Re-Appointment of Architect of Record

BE IT RESOLVED: that the board does hereby approve the appointment of Dicara/Rubino Architects to provide consulting and advisory architectural services for the 2014-2015 school year, at rates set forth in Proposal for Professional Services.

L16. Re-Appointment of General Counsel/Labor Negotiator

BE IT RESOLVED: that the board does hereby approve the appointment of Schwartz Simon Edelstein Celso, Esqs. to provide general counsel and labor negotiation services, for the 2014-2015 school year at the rates set forth in the attached Board Attorney/General Counsel Retainer Agreement.

L17. Re-Appointment of Bond Counsel

BE IT RESOLVED: that the board does hereby approve the appointment of Wilentz, Goldman & Spitzer, Esqs. as Bond Counsel for the 2014-2015 school year. There is no increase in rates which remain the same as for the 2013-2014 school year.

L18. Approve Entrance into Service Level Agreement for E-Rate Filing Services

BE IT RESOLVED: that the board does hereby approve the entrance into Service Level Agreement for E-Rate Filing Services for the 2014-2015 school year, to provide services covering Application Program Integrity Assurance review and reimbursement phases of the E-Rate Program, at a cost of \$11,500.00.

L19. Award Bid for Food Service Management for the 2014-2015 School Year

BE IT RESOLVED: that the board does hereby accept the recommendation of the Interim Business Administrator to award a base year Food Service Management contract to Pomptonian for the period July 1, 2014, through June 30, 2015, and authorizes administration to advance preparation of the master contract pending state approval.

L20. Confirm Extension of Access Agreement with Cablevision Lightpath, Inc. and Cablevision of Oakland, LLC

BE IT RESOLVED: that the board of education does hereby approve the extension of the term of the Access Agreement dated June 25, 2009, and Renewal Letter dated June 20, 2014, between Elmwood Park Board of Education and Cablevision Lightpath, Inc. and Cablevision of Oakland, LLC, for an additional term of five (5) years commencing August 1, 2014, and terminating July 31, 2019, for the premises located at:

151 Gilbert Avenue, Elmwood Park, N.J.
(Gilbert Avenue School)

99 Roosevelt Avenue, Elmwood Park, N.J.
(Gantner Avenue School)

65 16th Avenue, Elmwood Park, NJ.
(16th Avenue School)

L21. Re-Appoint Polaris Galaxy Insurance and Accept 2014-2015 Policies/Rates

BE IT RESOLVED: that the board does hereby approve the re-appointment of Polaris Galaxy Insurance as its Insurance Broker of Record for the 2014-2015 school year and

BE IT FURTHER RESOLVED: that the board of education does hereby acknowledge/ accept the insurance policies/rates for the 2014-2015 school year, as negotiated by Polaris Galaxy Insurance, as submitted.

Motion of: Mr. DeMatteo
 Seconded by: Mr. Golabek

Consent Vote on item: L1-L21

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE	X	X	X	X	X	X	X	X	X
NAY		As to L7 & L9							
ABSENT									
ABSTAINED									
RECUSED						As to L12			

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on June 24, 2014.



 Wayne Demikoff, Interim Board Secretary

0. Organizational

01. Designation of Banks as Depositories

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

SPENCER SAVINGS BANK SLA

BE IT FURTHER RESOLVED:

the Board of Education does hereby authorize that all bank accounts maintained by the Elmwood Park Board of Education with Spencer Savings Bank, require the names of the Board President, Interim Board Secretary, and Treasurer of School Monies; and

BE IT FURTHER RESOLVED:

that, the Spencer Savings Bank be notified that all three signatures must appear on all checks issued from the following district accounts:

- | | |
|----------------------------------|----------------------|
| General Account | Summer Camp |
| Payroll Account | Food Service Account |
| Payroll Agency Account | Community Schools |
| Summer Savings Fund | Summer Session |
| Athletic Account | FSA Account |
| Student Activity | |
| Children's Alternative Resources | |

Motion of: Mr. DeMatteo
 Seconded by: Mrs. Freitag
 Consent Vote on item: 01.

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

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on June 24, 2014.



 Wayne Demikoff, Interim Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM I
REGULAR MEETING
June 24, 2014

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 through for the 2014/2015 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Joseph M. DeLuca	Biology Teacher	TCH.01.SCIN.HS.01 11-140-100-101-01-008-00	Step 1 BA \$46,360	High School	September 1, 2014

*Pending negotiations between the Board and EPEA

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

Consent Vote on items: PA I

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 24, 2014.


Wayne Demikoff, Interim Board Secretary/Business Administrator

GENERAL

- G10. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *ELS Three-year Program Plan for school years 2014 – 2017* request.
- G11. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *2014-2015 district sports program* request for the 2014-2015 school year as listed below:

ACTIVITY	GRADE LEVEL	CATEGORY
Wrestling	2-8	Elementary/Middle
Basketball (B/G)	6-8	Middle
Soccer (B/G)	9-12	HS (Varsity/JV (B))
Football	9-12	HS (Varsity/JV/Frosh.)
Cheerleading (Football)	9-12	HS (Varsity/JV)
Cheerleading (Competition)	9-12	HS (Varsity)
Volleyball	9-12	HS (Varsity/JV)
Basketball (B/G)	9-12	HS (Varsity/JV/Frosh (B))
Wrestling	9-12	HS (Varsity/JV)
Baseball	9-12	HS (Varsity/JV/Frosh.)
Softball	9-12	HS (Varsity/JV)
Track & Field (B/G)	9-12	HS (Varsity)

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

Consent Vote on item(s) G10-G11:

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 24, 2014.

Wayne Demikoff
 Interim Board Secretary

(seal)



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 2
REGULAR MEETING
June 24, 2014

STUDENTS

- 7) 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/Public Schools for Students with Disabilities for the 2014/2015 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
107590	Benway School,	7/7/14 to 8/15/14	\$9,157.80
105313	Wayne	9/3/14 to 6/25/15	\$55,862.58
107148 Half-day	Benway School, Wayne	7/7/14 to 8/15/14 9/3/14 to 6/25/15	\$2,930.40 \$17,875.44

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

- 8) Dr. Richard D. Tomko Superintendent of Schools, recommends that the board of education confirm/approve the following *professional service providers* for the delivery of special education services to district students for the school year 2014/2015 school year:

PROVIDER NAME	SERVICE/EVALUTION	COST	DATES
Samantha Faust	Therapist for (69)	\$55.00 per hour	7/1/14 to 6/20/15
Saint Clare's Hospital Behavioral Health	Hospital Instruction (108205)	\$54.00 not to exceed \$162.00	5/28/14 to 5/30/14
Bergen County Special Services	Central Auditory Processing Evaluation and Services (107623)	Services not to exceed \$790.00	7/1/14 to 6/20/15

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

Motion of: Mr. DeMatteo
 Second by: Mrs. Freitag

Consent Vote on items: S7 to S8

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

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on June 24, 2014.



Wayne Demikoff, Interim Board Secretary

(seal)

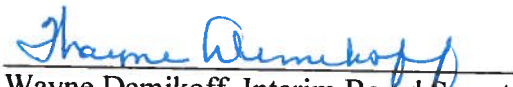
GENERAL

G12. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *High School Events Schedule* request for the 2014-2015 school year as attached.

Motion of: Mr. DeMatteo
 Second by: Mrs. Policano
 Consent Vote on item: G12

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

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on June 24, 2014.



Wayne Demikoff, Interim Board Secretary

(seal)



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 3
REGULAR MEETING
June 24, 2014

I. PERSONNEL

N. EMPLOYEE CONTRACTS

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following contract renewal as listed below for the period July 1, 2014 to December 31, 2014.

NAME	POSITION	UPC#	SALARY	LOCATION	FROM	TO
Raymond Crispino Jr.	Director of Facilities	ADM.15.PLNT.NA.01 11-000-261-100-15-000-00 11-000-262-100-15-000-00	\$95,505 prorated	District	July 1, 2014	December 31, 2014

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

Consent Vote on items: PN-1

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 24, 2014.

Wayne Demikoff, Interim Board Secretary/Business Administrator

**FINAL MINUTES – WORK MEETING – REGULAR MEETING
ELMWOOD PARK BOARD OF EDUCATION
JUNE 24, 2014**

The meeting was opened to the public at 8:25 p.m. The following individual addressed the board during the public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
William Meneely	221 Washington Avenue	Encouraged board to approve item BG10 – WIFI in public library.

The public portion was closed at 8:32 p.m.


Board Secretary/Business Administrator, Wayne Demikoff indicated to the public that an Addendum 3 would be added to the agenda. He read the resolution aloud to the public and afterward the meeting was opened to the public at 8:50 p.m. for comments from the public.

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Gladys Gryskiewicz	256 Fencsak Avenue	Comments on Bergen County Special Services
Vice-President EPEA		Thanked board for their support.

The public portion of the meeting was adjourned at 8:57 p.m.

After comments of board members, by motion of Mrs. Policano, which was seconded by Mr. Glabek, and unanimously approved by those present, the meeting was adjourned at 9:17 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on June 24, 2014, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

Wayne Demikoff
Interim Board Secretary

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 through for the 2014/2015 School year, pending the results of a fingerprint check:

First four items tabled before moved or seconded, as amended.

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Mary Angelino Murray	Elementary School Teacher	TCH.KIND.KD.01 11-110-100-101-03-000-00	Step 2 MA \$50,960	Gilbert Avenue	September 1, 2014
Michael Calissi	Elementary School Teacher	TCH.03.SPEC.EL.02 11-000-240-105-03-000-00	Step 3 BA \$49,610	Gilbert Avenue	September 1, 2014
Maria Melvor	Elementary School Teacher	TCH.03.F11M1L.12 11-120-100-101-03-000-00	Step 2 BA \$47,860	Gilbert Avenue	September 1, 2014
Colleen Seurman	Elementary Special Education Teacher	TCH.02.SPEC.EL.01 11-204-100-101-02-000-00	Step 2 BA \$47,860	Gantner Avenue	September 1, 2014
Vivian Fontes	Elementary Spanish Teacher	TCH.05.FORL.EL.01 11-120-100-101-05-004-00	Step 1 BA+30 \$48,860	Elementary Schools	September 1, 2014
Karin Arones	Elementary Spanish Teacher	TCH.05.FORL.EL.02 11-120-100-101-05-004-00	Step 1 BA \$46,360	Elementary Schools	September 1, 2014
Kristina Francica	Maternity Leave Elementary Replacement Grade 4	TCH.03.ELEMM.EL.02 11-120-100-101-03-000-00	Step 1 BA \$46,360 Pro-Rated (With Benefits)	Gilbert Avenue	September 1, 2014 Through May 19, 2015
Laura Cioffi	Maternity Leave Replacement Grade 2	TCH.03.ELEML.EL.03 11-120-100-101-03-000-00	Step 1 BA \$46,360 Pro-Rated (With Benefits)	Gilbert Avenue	September 25, 2014 Through March 13, 2015
Stephanie Engstrom	Maternity Leave Replacement Grade 5	TCH.03.ELEMM.EL.08 11-120-100-101-03-000-00	Step 1 BA \$46,360 Per Diem (No Benefits)	Gilbert Avenue	September 1, 2014 Through October 20, 2014
Melissa Cohen	Maternity Leave Replacement Grade 2	TCH.04.ELEMM.EL.10 11-120-100-101-04-000-00	Step 1 BA \$46,360 Pro-Rated (With Benefits)	Sixteenth Avenue	September 3, 2014 Through February 27, 2015
Sueanne Pace	Spanish Teacher	TCH.01.FORL.HS.04 11-130-100-101-004-00	Step 9 BA \$59,860 (Rehire/RIF)	TBD	September 1, 2014
Carole Wicks	Bookkeeper/ Payroll	BUS.13.PAYR.NA.01 11-000-251-100-13-000-00	\$63,000 (Includes Former Student Activity Advisor Functions)	B.O.E.	July 1, 2014

*Pending negotiations between the Board and EPEA

- 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 through for the 2014/2015 School year, pending the results of a fingerprint check:

Last item withdrawn before moved or seconded.

Athena Amato	Technology Analyst	TCA.II.ANYL.01 11-000-252-100-12-000-00	\$16.50 (Hour) Per Diem (No Benefits)	High School	July 1, 2014 Through June 30, 2015
Joseph Koban	Technology Analyst	0060 11-000-252-100-12-000-00 11-000-262-100-15-000-00	\$16.50 (Hour) Per Diem (No Benefits)	High School	July 1, 2014 Through June 30, 2015
Howard Freitag	Referendum Consultant	TBD	Per Diem Rate (To be Negotiated) Not to Exceed \$15,000	District	January 1, 2015

NOTE: These appointments **cannot** 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

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 2014/2015 school year:

Name	Position	UPC	Location	Effective Date
Rudy Simonetti	Special Education Teacher	TCH.01.SPEC.HS.06 11-213-100-101-01-000-00	Memorial High School	June 30, 2014
Alexis Canonico	Special Education Teacher	TCH.04.AUS.EL.02 11-214-100-101-04-000-00	Sixteenth Avenue	June 30, 2014
Michael Farrington	Varsity Football Coach	034-01 11-402-100-100-01-034-00	Memorial High School	June 18, 2014
David Kuehne	ESY Substitute Teacher	11-212-100-101-07-000-00 714-08	Sixteenth Avenue School	June 25, 2014
Rudy Simonetti	ESY Teacher	11-212-100-101-07-000-00 714-02	Memorial Middle School	June 25, 2014
Alexis Canonico Brisman	ESY Teacher	11-212-100-101-07-000-00 714-10	Sixteenth Avenue School	June 25, 2014

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 2014/2015 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Corrine DiMartino	Interim Principal	\$417.90	N/A	Sixteenth Avenue	June 2, 2014
Cheryl Proto	District Lunch Program Coordinator	\$5,301	059-01 11-401-100-100-05-000-00	District	July 1, 2014
Danielle LaBianco	Sports Medicine Coordinator	\$6,835.00	11-402-100-104-01-043-00	Memorial High School	2014/2015 School Year
Mohammed Saadeh	Supervisor of Pupil Personal Services	\$1000.00	N/A From MA to MA+30 (Stipend to be included in Pensionable salary, Article VII –Q EPAA Contract)	Memorial High School	June 25, 2014

2) Dr. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the following:

- a) All elementary principals and 10-month secretaries to work 5 days (per diem) this summer to prepare for the 2014/2015 school year (Dates TBD).
- b) Denise Ingui, Business Analyst to work 20 days (per diem) this summer to prepare for the 2014/2015 school year (Dates TBD).
- c) Deborah Cardone, Secretary to the Athletic Director to work 10 days (per diem) this summer to prepare for the 2014/2015 school year (Dates TBD).
- d) Oscar Sabillon, Custodian at Memorial High School to receive night shift differential from May 28 – June 30, 2014 for a **total amount** of \$96.18 for evening coverage.
- e) Lisa Castelluber and Nicole Thompson, Teachers to work 5 days in the Book Room (Per Diem).
- f) Danielle LaBianco, Athletic Trainer to work 20 days (per diem) for pre-season summer session in August.
- g) Club Advisor Stipends for 2014/2015 School Year (attached).

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 2014/2015 school year, pending the results of a fingerprint check:

AIDES NAME	POSITION	UPC NUMBER	SCHOOL	SALARY
Elizabeth Popravak	CLASSROOM AIDE	AIDE.05.CLASS.NA.01 11-190-100-106-05-000-00	District	\$13.50 (Hour)
Ashley Kraemer	CLASSROOM AIDE	AIDE.05.CLASS.NA.02 11-190-100-106-05-000-00	District	\$13.50 (Hour)
Lynley Grezlak	CLASSROOM AIDE	AIDE.01.RRR.NA.01 11-213-100-106-01-000-00	Memorial High School	\$13.50 (Hour)
Shawn Calderone	ONE-TO-ONE AIDE	AIDE.11.1TO1.NA.01 11-000-217-100-07-909-00	Memorial Middle School	\$13.50 (Hour)
Matthew Swanson	ONE-TO-ONE AIDE	AIDE.11.1TO1.NA.02 11-000-217-100-11-909-00	Memorial Middle School	\$13.50 (Hour)
Daniel Sheridan	ONE-TO-ONE AIDE	AIDE.11.1TO1.NA.03 11-000-217-100-11-909-00	Memorial Middle School	\$13.50 (Hour)
Myra Pioli	ONE-TO-ONE AIDE	AIDE.11.1TO1.NA.04 11-000-217-100-11-909-00	Memorial Middle School	\$13.50 (Hour)
Amber Rose Doran	BD CLASS AIDE	AIDE.11.BHDS.MS.01 11-209-100-106-11-000-00	Memorial Middle School	\$13.50 (Hour)
Jason Marti	RR CLASS AIDE	AIDE.11.RRRC.NA.01 11-213-100-106-11-000-00	Memorial Middle School	\$13.50 (Hour)
Kashiff Foster	RR CLASS AIDE	AIDE.11.RRRC.NA.02 11-213-100-106-11-000-00	Memorial Middle School	\$13.50 (Hour)
Jacqueline Thimmel	ONE-TO-ONE AIDE	AIDE.02.1TO1.NA.01 11-000-217-100-02-909-00	Gantner Avenue	\$13.50 (Hour)
Nicole Mergola	ONE-TO-ONE AIDE	AIDE.02.1TO1.NA.02 11-000-217-100-02-909-00	Gantner Avenue	\$13.50 (Hour)
Maria Zucker	ONE-TO-ONE AIDE	AIDE.02.1TO1.NA.03 11-000-217-100-02-909-00	Gantner Avenue	\$13.50 (Hour)
Jayna Torrano	ONE-TO-ONE AIDE	AIDE.02.1TO1.NA.04 11-000-217-100-02-909-00	Gantner Avenue	\$13.50 (Hour)
Lillian Brizek	ONE-TO-ONE AIDE	AIDE.02.1TO1.NA.05 11-000-217-100-02-909-00	Gantner Avenue	\$13.50 (Hour)
Stephania Nicosia	PS DISABLED AIDE	AIDE.02.PRS.D.NA.01 11-216-100-106-02-000-00	Gantner Avenue	\$13.50 (Hour)
Rosemary Fedor	PS DISABLED AIDE	AIDE.02.PRS.D.NA.02 11-216-100-106-02-000-00	Gantner Avenue	\$13.50 (Hour)
Magdalena Pawluk	RR CLASS AIDE	AIDE.02.RRC.NA.01 11-213-100-106-02-000-00	Gantner Avenue	\$13.50 (Hour)
Joann Fytros	RR CLASS AIDE	AIDE.02.RRC.NA.02 11-213-100-106-02-000-00	Gantner Avenue	\$13.50 (Hour)
Javier Cornell	LLD CLASS AIDE	AIDE.02.LLD.NA.01 11-204-100-106-02-000-00	Gantner Avenue	\$13.50 (Hour)

Mary Popravak	LLD CLASS AIDE	AIDE.02.LLD.NA.02 11-204-100-106-02-000-00	Gantner Avenue	\$13.50 (Hour)
Jacqueline Gambassi	LLD CLASS AIDE	AIDE.02.LLD.NA.03 11-204-100-106-02-000-00	Gantner Avenue	\$13.50 (Hour)
Agnieska Halat	LLD CLASS AIDE	AIDE.02.LLD.NA.04 11-204-100-106-02-000-00	Gantner Avenue	\$13.50 (Hour)
Stephanie Engstrom	LLD CLASS AIDE	AIDE.02.LLD.NA.05 11-204-100-106-02-000-00	Gantner Avenue	\$13.50 (Hour)
Paula Devaney	ONE-TO-ONE AIDE	AIDE.03.1TO1.NA.01 11-000-217-100-03-909-00	Gilbert Avenue	\$13.50 (Hour)
Violet Anevski	ONE-TO-ONE AIDE	AIDE.03.1TO1.NA.02 11-000-217-100-03-909-00	Gilbert Avenue	\$13.50 (Hour)
Maria Romero	ONE-TO-ONE AIDE	AIDE.03.1TO1.NA.03 11-000-217-100-03-909-00	Gilbert Avenue	\$13.50 (Hour)
Deborah Murphy	ONE-TO-ONE AIDE	AIDE.03.1TO1.NA.04 11-000-217-100-03-909-00	Gilbert Avenue	\$13.50 (Hour)
Jessica Downs	ONE-TO-ONE AIDE	AIDE.03.1TO1.NA.05 11-000-217-100-03-909-00	Gilbert Avenue	\$13.50 (Hour)
Alyssa Ahearn	CLASS AIDE	AIDE.03.PRSD.NA.01 11-216-100-106-03-000-00	Gilbert Avenue	\$13.50 (Hour)
Kimberly DelConsole	RR CLASS AIDE	AIDE.03.RRC.NA.01 11-213-100-106-03-000-00	Gilbert Avenue	\$13.50 (Hour)
Anne Marie Passucci	ONE-TO-ONE AIDE	AIDE.04.1TO1.NA.01 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Kaine Garcia	ONE-TO-ONE AIDE	AIDE.04.1TO1.NA.02 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Rana Sabagh	ONE-TO-ONE AIDE	AIDE.04.1TO1.NA.03 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
David Nunez	ONE-TO-ONE AIDE	AIDE.04.1TO1.NA.04 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Mary Marino	ONE-TO-ONE AIDE	AIDE.04.1TO1.NA.05 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Linda Marichich	ONE-TO-ONE AIDE	AIDE.04.1TO1.NA.06 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Lina Alhaj	ONE-TO-ONE AIDE	AIDE.04.1TO1.NA.07 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Casi Hochkeppel	ONE-TO-ONE AIDE	AIDE.04.1TO1.NA.09 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Kelly Wilson	ONE-TO-ONE AIDE	AIDE.04.1TO1.NA.10 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Annia Brito	ONE-TO-ONE AIDE	AIDE.04.1TO1.NA.12 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Kristine Micek	ONE-TO-ONE AIDE	AIDE.04.1TO1.NA.13 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Steven Herget	ONE-TO-ONE AIDE	AIDE.04.1TO1.NA.15 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Joseph Sproviero	ONE-TO-ONE AIDE	AIDE.04.1TO1.NA.16 11-000-217-100-04-909-00	Sixteenth	\$13.50

			Avenue	(Hour)
Laurie Duran	ONE-TO-ONE AIDE	AIDE.04.ITO1.NA.17 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Tanya Pisklarov	Autistic Aide	AIDE.04.AUST.NA.01 11-214-100-106-04-000-00	Sixteenth Avenue	\$13.50 (Hour)
Samantha Lev	Classroom Aide	AIDE.04.AUST.NA.02 11-214-100-106-04-000-00	Sixteenth Avenue	\$13.50 (Hour)
Adriano Torre	Classroom Aide	AIDE.04.AUST.NA.03 11-214-100-106-04-000-00	Sixteenth Avenue	\$13.50 (Hour)
Milagros Ortiz	PS Disabled	AIDE.04.PRS.D.NA.01 11-216-100-106-04-000-00	Sixteenth Avenue	\$13.50 (Hour)
Tiffany Muvceski	PS Disabled	AIDE.04.PRS.D.NA.02 11-216-100-106-04-000-00	Sixteenth Avenue	\$13.50 (Hour)
Noella Juarez	PS Disabled	AIDE.04.PRS.D.NA.03 11-216-100-106-04-000-00	Sixteenth Avenue	\$13.50 (Hour)
Filomena Milevski	LLD Class Aide	AIDE.04.LLD.NA.01 11-204-100-106-04-000-00	Sixteenth Avenue	\$13.50 (Hour)
Kay Garcia	RR Class Aide	AIDE.04.RRRC.NA.01 11-213-100-106-04-000-00	Sixteenth Avenue	\$13.50 (Hour)
Alison Ruglio	ONE TO ONE AIDE	AIDE.04.ITO1.NA.08 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)

NOTE: These appointments *cannot* 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

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following lunch/breakfast aides for the 2014/2015 school year:

Name	POSITION	UPC#	SALARY	LOCATION
Pat DeFede	Breakfast/Lunch Aide	N/A	\$12.50 Per Hour	Sixteenth Avenue
Antoinetta Larrocca	Lunch Aide	N/A	\$12.50 Per Hour	Sixteenth Avenue
Carmen Torres	Lunch Aide	N/A	\$12.50 Per Hour	Sixteenth Avenue
Lisa Mastrobuoni	Lunch Aide	N/A	\$12.50 Per Hour	Sixteenth Avenue
Gina Kayal	Lunch Aide	N/A	\$12.50 Per Hour	Sixteenth Avenue
Victoria Allen	Breakfast/Lunch Aide	N/A	\$12.50 Per Hour	Gilbert Avenue
Terry Ihnat	Lunch Aide	N/A	\$12.50 Per Hour	Gilbert Avenue
Carolyn Schweighart	Lunch Aide	N/A	\$12.50 Per Hour	Gilbert Avenue
Suzanne Vierling	Lunch Aide	N/A	\$12.50 Per Hour	Gilbert Avenue
Debra Stadler	Lunch Aide	N/A	\$12.50 Per Hour	Gantner Avenue
Gianna Mastromarino	Lunch Aide	N/A	\$12.50 Per Hour	Gantner Avenue
Nancy Herrera	Lunch Aide	N/A	\$12.50 Per Hour	Gantner Avenue
Marge Syzmanski	Lunch Aide	N/A	\$12.50 Per Hour	Gantner Avenue

NOTE: These appointments *cannot* 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

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

Name	Position	Salary	UPC #	Location	Start Date	End Date
Alyssa Ahearn	ESY Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-37	Sixteenth Avenue School	6/30/2014	8/1/2014
David Kuehne	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-10	Sixteenth Avenue School	6/30/2014	8/1/2014

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 2014/2015 school year, pending the results of a fingerprint check:

Robin Ran
Walid Suiafan

NOTE: These appointments *cannot* 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

G. TRANSFER

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *transfer* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, for the 2013/2014:

Name	Position	Current UPC	From	To	New UPC	Effective Date
Terry Ur	Custodian - Maintenance	MNT.05.MAIN.NA.03 11-000-261-100-15-000-00	Gantner Avenue 1 st Shift	Memorial HS/MS 2 ND Shift	MNT.05.MAIN.NA.03 11-000-262-100-04-000-00 \$51,777.00 6% Night Differential \$3,106.62	July 1, 2014
Kristen Ellerthorpe	Physical Education Teacher	TCH.01.PHYS.HS.02 11-140-100-101-01-005-00	Memorial High School	Memorial Middle School	TCH.11.PHYS.MS.03 11-130-100-101-11-005-00	September 1, 2014
Kristen Lehansky	Physical Education Teacher	TCH.11.PHYS.MS.03 11-130-100-101-11-005-00	Memorial Middle School	Memorial High School	TCH.01.PHYS.HS.02 11-140-100-101-01-005-00	September 1, 2014

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **movement on guide** for the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13 and local contractual agreement:

Name	Current Step	Proposed Step	Location	Effective
Franko D'Ettore	BA Step 1 \$46,360	BA+15 Step 1 \$47,360	Memorial High School	September 1, 2014
Sheryl Sammarco	BA+30 Step 4 \$54,360	MA Step 4 \$55,110	Sixteenth Avenue	September 1, 2014
Denise Alouidor	BA+15 Step 4 \$52,860	MA Step 4 \$55,110	Gilbert Avenue	September 1, 2014
Lisa Castelluber	BA+30 Step 3 \$51,860	MA Step 3 \$53,360	Memorial High School	September 1, 2014
Eugene Pinkney	BA+15 Step 2 \$48,860	MA Step 2 \$50,960	Memorial High School	September 1, 2014
Shelly Robinson	BA Step 3 \$49,610	MA Step 3 \$53,360	Memorial Middle School	September 1, 2014
Thomas Mulligan	BA Step 1 \$46,360	BA+15 Step 1 \$47,360	Memorial Middle School	September 1, 2014

*Pending negotiations between the Board and EPEA

H. VOLUNTEER

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following volunteers for the 2014/2015 school year, pending results of fingerprint check:

Name	Position	Effective Date
Talissa Soto	Cheer Coach	2014/2015 Season
Courtney Williams	Cheer Coach	2014/2014 Season

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- 1) The board of education approves the request for Leave, for:

NAME	SCHOOL	POSITION	FROM	TO
Veronica Alfonso	Memorial High School	Social Study Teacher	September 18, 2014 (Personal Days September 18 & 19, 2014 Unpaid September 22-24, 2014)	September 24, 2014

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve **Maternity/Disability**, for:

NAME	SCHOOL	POSITION	FROM	TO
Anna Thomas	Memorial High School	Special Education Teacher	Extend leave from September 2, 2014 (Original approval on Feb. 25, 2014 agenda for April 28-September 1, 2014)	September 26, 2014
Denise Alouidor	Gilbert Avenue	Elementary Teacher	September 25, 2014	March 13, 2015

K. WORKSHOP/TRAINING

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2014/2015 school year, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUBSTITUTE REQUIRED	COST	ACTIVITY	LOCATION
N/A	Teachers	July 31, 2014 August 7, 2014 August 14, 2014 August 20, 2014 August 27, 2014 August 28, 2014	No	None	Technology Workshop	Elmwood Park, NJ
Emelda Jamison	High School Guidance Counselor	September 30, 2014	No	None	New SAT Test Workshop	Bloomfield, NJ
Emelda Jamison	High School Guidance Counselor	October 17, 2014	No	None	HESAA Fall Training	Morristown, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

N/A

M. PARAPROFESSIONALS

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve paraprofessional appointment, as listed below for the 2014/2015 school year:

Name	Position	Effective Date
Lucas Nabarro	Computer Intern	Upon Completion of Background Check
Anthanosios Karagiannis	Computer Intern	Upon Completion of Background Check

N. EMPLOYEE CONTRACTS

- 1) The Elmwood Park Board of Education approves the annual merit increase for Dr. Richard D. Tomko, Superintendent of Schools, based on Article IV.A2 of negotiated contract and successful progress towards achieving district goals as established and approved by the board of education for the 2013/2014 school year.

O. JOB DESCRIPTIONS

P. GENERAL

N/A

Before item PA1 was moved or seconded, the appointments of Mary Murray, Michael Calissi, Maria McIvor and Colleen Scurman, as amended, were tabled to the July 2, 2014, Special Meeting.

Before the appointment of Carole Wicks was moved or seconded, it was amended to read Bookkeeper/Payroll instead of Payroll Clerk.

Before a vote was taken there was a motion by Mr. Golabek, which was seconded by Mrs. Freitag, to table that portion of the resolution, which referred to the appointment of Carole Wicks as Bookkeeper/Payroll. The motion failed by a vote of three (3) ayes, (Mrs. Freitag, Mr. Golabek, and Mrs. Rudmann), and six (6) ayes (Mr. DeMatteo, Mrs. Policano, Mr. Scolaro, Mr. Zaccone, Mr. Cannizzo and Mrs. Gerardi.

Before item PA2 was moved or seconded, the appointment of Howard Freitag was withdrawn.

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

Consent Vote on items: PA1 – PNI

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE	x	x	x	x	x	x	x	x	x
NAY		x as to NI	x as to NI						
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 24, 2014.


Wayne Demikoff, Interim Board Secretary/Business Administrator

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/Public Schools for Students with Disabilities for the 2014/2015 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
108983	Sage Day, Rochelle Park	6/30/14 to 8/1/14 9/3/14 to 6/24/15	\$2,500.00 \$51,975.00
107328 108538 107969	The Children's Therapy Center, Fair Lawn	7/8/14 to 7/31/14 9/3/14 to 6/23/15	\$7,026.12 \$73,383.92
279 107432	The Forum School, Waldwick	7/1/14 to 7/25/14 9/3/14 to 6/19/15	\$4,936.68 \$49,366.80
246 402 407 119*	Windsor Learning Center, Pompton Lakes	7/7/14 to 8/15/14 9/4/14 to 6/23/15	\$8,850.00 \$53,100.00
100502 101152 101191	BCSS Bergen Technical School, Paramus Half-Day	9/3/14 to 6/19/15	\$6,426.00

105356 101346 101772			
100150 100335 103929 100678 100696 435 101027 101045 105655 105355 106219 101281 101313 101542 101733 101832 101861 101961 101976 101994 102047 102063 103120	BCSS Bergen Technical School, Paramus Full-Day	9/3/14 to 6/19/15	\$26,100.00
37	Bancroft, Camden	7/7/14 to 8/14/14 9/3/14 to 6/15/15	\$9,018.24 \$50,727.60
104554	Banyan, Fairfield	9/3/14 to 6/18/15	\$50,698.80
571 104260	Chapel Hill Academy, Lincoln Park	7/1/14 to 8/12/14 9/3/14 to 6/19/15	\$9,540.00 \$57,240.00
25 160	Banyan Upper School, Little Falls	7/1/14 to 7/28/14 9/3/14 to 6/18/15	\$5,227.09 \$49,519.80
108821 104832 107176 107235	The Learning Center for Exceptional Children, Clifton	7/7/14 to 8/4/14 9/3/14 to 6/18/15	\$8,058.25 \$59,631.05
107166	The Children's Institute, Verona	7/1/14 to 8/1/14 9/4/14 to 6/25/15	\$7,041.45 \$56,025.45
105623	Educational Partnership for Instructing, Paramus	7/1/14 to 8/4/14 9/3/14 to 6/19/15	\$11,728.53 \$79,493.37
108376	South Bergen Jointure Commission, Woodridge	7/1/14 to 7/25/14	\$2,900.00
104257	Inclusive Learning	7/7/14 to 8/10/14	\$9,810.60

526**	Academy, Butler	9/3/14 to 6/19/15	\$54,469.80
107171*	Reed Academy, Oakland	6/30/14 to 8/15/14	\$14,700.00
253*	Shepard School, Morristown	7/1/14 to 8/12/14	\$7,989.00
105349	Northwest Essex Community Healthcare Network, Belleville	7/6/14 to 8/14/14 9/3/14 to 6/24/15	\$11,074.20 \$66,445.20

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

*only attending ESY

**not attending ESY

- 2) 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/Public Schools for Students with Disabilities for the 2013/2014 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
108983	Sage Day, Rochelle Park	5/29/14 to 6/20/14	\$4,743.00
108821	The Learning Center for Exceptional Children, Clifton	6/9/14 to 6/26/14	\$4,166.96

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 *residential placement(s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private/Public Schools for Students with Disabilities for the 2014/2015 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
37	Bancroft NeuroHealth, Camden	7/1/14 to 6/30/15	\$287,149.15

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

- 4) Dr. Richard D. Tomko Superintendent of Schools, recommends that the board of education confirm/approve *out of district one to one aide(s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private/Public Schools for Students with Disabilities for the 2014/2015 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
69	New Beginnings, Fairfield	7/7/14 to 8/15/14	\$4,950.00
104839		9/8/14 to 6/23/15	\$29,700.00
37	Bancroft, Camden	7/7/14 to 8/14/14 9/3/14 to 6/15/15	\$5,632.00 \$31,680.00

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

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

PROVIDER NAME	SERVICE/EVALUTION	COST	DATES
Shift Transition LLC	Transition Services	\$400.00	5/1/14 to 6/30/14

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

- 6) Dr. Richard D. Tomko Superintendent of Schools, recommends that the board of education confirm/approve the following *professional service providers* for the delivery of special education services to district students for the school year 2014/2015 school year:

PROVIDER NAME	SERVICE/EVALUTION	COST	DATES
Loving Care	One-to-One Medical Care (107919)	Registered Nurse \$55.00 per hour Licensed Practical Nurse \$45.00 per hour Certified Home Health Aide \$24.00 per hour	7/7/14 to 8/15/14 9/4/14 to 6/18/15
Judith A. Ferraro Speech Language Agency	Speech/Language Services (70)	\$125.00 per session	7/1/14 to 8/1/14

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

Motion of: Mr. DeMatteo

Second by: Mr. Golabek

Consent Vote on items: S1 to S6

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

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on June 24, 2014.



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 2014-2015 school year as listed below:

2014-2015 Gantner Avenue PTO Calendar

Chairperson	Start Date	Finish Date	Description
<u>September</u>			
PTO Pres	9/3/14	9/3/14	Kindergarten Breakfast
Jen Martino	9/3/14	10/3/14	Spirit Wear Sale
Lisa Russo	9/12/14	9/12/14	Snack Sale
	9/12/14	9/12/14	PTO sponsored Spirit Wear
	9/26/14	9/26/14	PTO sponsored Spirit Wear
<u>October</u>			
Dorin	10/2/14	10/3/13	Book Fair
	10/7/14	10/7/13	PTO meeting
Mrs Jackter	10/21/14	10/21/14	Picture Day
	10/10/14	10/10/14	PTO sponsored Spirit Wear
Lisa Russo	10/17/14	10/17/14	Snack Sale
Chrissy Kida	10/17/14	10/17/14	Trick or Trunk Dance
	10/24/14	10/24/14	PTO sponsored Spirit Wear
Chrissy Kida	10/24/14	10/24/14	Trick Or Trunk Rain Date
Mrs. Jackter	10/31/13	10/31/13	Halloween Parade
<u>November</u>			
	11/3/14	11/17/14	Food Drive
	11/4/14	11/4/14	PTO Meeting
	11/14/14	11/14/14	PTO sponsored Spirit Wear
	11/21/14	11/21/14	PTO sponsored Spirit Wear
Lisa Russo	11/21/14	11/21/14	Snack Sale
Mrs. Jackter	11/25/14	11/25/14	Picture re-takes
<u>December</u>			
	12/4/14	12/4/14	PTO Meeting
	12/5/14	12/5/14	PTO sponsored Spirit Wear
	12/11/14	12/12/14	Santa Sale
	12/12/14	12/12/14	PTO sponsored Spirit Wear
	12/19/14	12/19/14	PTO sponsored Spirit Wear
Rosa	12/22/14	1/5/15	Readathon

	Start Date	Finish Date	Description
	<u>January</u>		
	1/9/15	1/9/15	PTO sponsored Spirit Wear
	1/6/15	1/6/15	PTO Meeting
	1/23/15	1/23/15	Bowling Night
	1/23/15	1/23/15	PTO sponsored Spirit Wear
	<u>February</u>		
	2/6/15	2/6/15	PTO sponsored Spirit Wear
	2/13/15	2/13/15	Valentines Day Dance
	2/20/15	2/20/15	PTO sponsored Spirit Wear
	2/3/15	2/3/15	PTO Meeting
	<u>March</u>		
	3/2/15	4/14/15	World's Finest Chocolate Sale
	3/17/15	3/17/15	Green Bagel Day
	3/6/15	3/6/15	PTO sponsored Spirit Wear
	3/3/15	3/3/15	PTO Meeting
Lisa Russo	3/27/15	3/27/15	Snack Sale
	3/31/15	3/31/15	Easter Egg Hunt
	3/20/15	3/20/15	PTO sponsored Spirit Wear
	<u>April</u>		
Lisa Russo	4/17/15	4/17/15	PTO sponsored Spirit Wear
	4/17/15	4/17/15	Snack Sale
	4/24/15	4/24/15	PTO sponsored Spirit Wear
	4/14/15	4/14/15	PTO Meeting
	<u>May</u>		
	5/7/15	5/8/15	Mother's Day Sale or Plants
	5/1/15	5/1/15	PTO sponsored Spirit Wear
	5/5/15	5/5/15	PTO Meeting
Lisa Russo	5/15/15	5/15/15	Snack Sale
	5/8/15	5/8/15	PTO sponsored Spirit Wear
	5/15/15	5/15/15	PTO sponsored Spirit Wear
Dorin	5/28/15	5/29/15	Book Fair
	<u>June</u>		
Mrs. Burniston	6/3/14	6/3/14	Kindergarten Orientation
Mrs. Burniston	6/3/14	6/3/14	Kindergarten Family Night
Mr. Schwartz	6/4/14	6/4/14	Field Day
	6/5/15	6/5/15	PTO sponsored Spirit Wear
Mr. Schwartz	6/11/14	6/11/14	Field Day - Rain Date
	6/16/15	6/18/15	PTO sponsored Spirit Wear

Lisa Russo 6/5/15 6/5/15 Snack Sale

Gilbert Avenue School Activities		2014-2015	
Back To School Night	9/17/14	Wednesday	6:30p.m.
Halloween Parade	10/31/14	Friday	1:30p.m.
Grades 1 - 5 Awards Program	2/2/15	Monday	6:30 p.m.
Grades 1 - 5 Awards Program	4/20/15	Monday	6:30 p.m.
Kindergarten Program	5/28/15	Thursday	6:30p.m.
Field Day	6/2/15	Tuesday	9:00a.m.
Kindergarten Orientation	6/8/15	Monday	9:30 a.m.
Field Day (Rain Date)	6/9/15	Tuesday	9:00 a.m.
Grades 1 - 4 Awards Program	6/15/15	Monday	6:30p.m.
Grade 5 Awards Program	6/16/15	Tuesday	6:30p.m.

**GILBERT AVENUE SCHOOL
G.H.S.A. Meeting Schedule
2014-2015 School Year**

Meetings are held on Wednesday at 7:00 p.m. in the Media Center

September 17, 2014
December 10, 2014
March 11, 2015
June 3, 2015

October 15, 2014
January 7, 2015
April 15, 2015

November 12, 2014
February 4, 2015
May 13, 2015

Lisa Russo 6/5/15 6/5/15 Snack Sale

Gilbert Avenue School Activities		2014-2015	
Back To School Night	9/17/14	Wednesday	6:30p.m.
Halloween Parade	10/31/14	Friday	1:30p.m.
Grades 1 - 5 Awards Program	2/2/15	Monday	6:30 p.m.
Grades 1 - 5 Awards Program	4/20/15	Monday	6:30 p.m.
Kindergarten Program	5/28/15	Thursday	6:30p.m.
Field Day	6/2/15	Tuesday	9:00a.m.
Kindergarten Orientation	6/8/15	Monday	9:30 a.m.
Field Day (Rain Date)	6/9/15	Tuesday	9:00 a.m.
Grades 1 - 4 Awards Program	6/15/15	Monday	6:30p.m.
Grade 5 Awards Program	6/16/15	Tuesday	6:30p.m.

**GILBERT AVENUE SCHOOL
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Gilbert Avenue Home & School Association

Fundraising Activities 2014 - 2015 school year

Ice Cream/Bake/Snack Sales	9/2014-6/2015	after school
Kidstuff Coupon Book	9/8/14 - 10/3/14	take home
Welcome Back Family Zumba Night	9/19/14	6:30p.m.
School Store	10/2014-6/2014	take home
\$1Jeans Day (1st Friday of Month)	10/2014 - 6/2015	
Book Fair	10/22-24/2014	
Book Fair (Family Night)	10/22/14	6:30p.m.
School Picture Day	10/15/14	
Pumpkin Patch	10/22/14	
Halloween Fun Fair	10/24/14 Friday	6:30p.m.
Spirit Wear Sale	11/01-11/30/14	take home
Vendor Night	11/14/14	7:00p.m.
Movie Night	12/5/14	6:30p.m.
Holiday Shoppe (for students)	12/9-11/14	9:00 a.m.
Holiday Shoppe (Family Night)	12/10/14	6:00 p.m.
Chocolate sale (World's Finest)	1/5/15-6/18/15	take home
Family Bingo Night	tbd	6:30p.m.
Tricky Tray (High School Cafeteria)	2/6/15	3:00p.m.
Book Fair	2/25/15-2/27/15	
Book Fair Family Night	2/25/15	6:30p.m.
Candle Sale	3/2-20/15	take home
Movie Night	3/13/15	6:30p.m.
Spring Egg Hunt	4/1/15	
Buy One Get One Book Fair	tbd	



16th Avenue School

2014-2015 DATES

Friday, October 24	6 – 9 p.m.	Halloween Dance
Friday, October 31	1:45 p.m. 2:00 p.m.	Halloween Parade Halloween Class Parties
Thursday, November 13	9:00 a.m. – 3:30 p.m.	6:30 p.m. – 8:30 p.m. / Thur. Night only
Friday, November 14	9:00 a.m. – 3:30 p.m.	PTO BOOK FAIR – 2 days & 1 night
Friday, December 23	12:00-1:00 p.m.	Holiday Class Parties
Wednesday, February 11	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 13	2:00 p.m.	PTO Valentine's Day Parties
Wednesday, April 22	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 7	9:00 a.m. – 3:30 p.m.	PTO Spring Book Fair
Friday, May 8	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 15	6:00 – 9:00pm	PTO SPRING DANCE
Wednesday, May	ALL DAY	FIELD DAY (Prek-2)
Monday, June	ALL DAY	FIELD DAY (3-5)
<i>Wednesday, June</i>	<i>RAIN DATE</i>	<i>Field Day</i>
<i>Monday, June</i>	<i>RAIN DATE</i>	<i>Field Day</i>
Friday, June 5	9:00 a.m.	Grade 5 – Pool Party
<i>Monday, June 8</i>	<i>RAIN DATE</i>	<i>Grade 5 – Pool Party</i>
Tuesday, June 9	9:00 a.m.	Kindergarten Orientation
Friday, June 12	12 noon	PTO Grade 5 LUNCHEON
Monday, June 15	6:00 p.m.	K Moving-Up Ceremony @ MS
<u>Tuesday, June 16</u>	<u>7:00 p.m.</u>	<u>Grade 5 Graduation Ceremony@MS</u>
Tuesday, June 16	9:00 a.m.	Pre-K Moving UP Ceremony
Wednesday, June 17	5:30p.m.	MP 4 Awards Grade 1/Gym MP 4 Awards Grade 2 MP 4 Awards Grade 3 MP 4 Awards Grade 4
Thursday, June 18	12:00 – 1:00 p.m.	End-of-Year Class Parties

16TH Ave School PTO Agenda
2014-2015

<u>MONTH</u>	<u>DATE</u>
SEPTEMBER	
PTO Membership Drive	09/03
General Mills Box Tops	09/03
Fall Fundraiser	09/08
Yearbook Start Off	09/10
PTO Meeting	09/10
Ice Cream Sale	09/19
Bagel Day	09/24
School Pictures	09/26
Kid's Stuff Coupon Book	09/29
PJ Day – 5 th grade fundraiser	09/30
OCTOBER	
PTO Meeting	10/01
School Store	10/03
Bagel Day	10/09
Ice Cream Sale	10/10
PJ Day – 5 th grade fundraiser	10/15
Movie Night	10/17
Wendy's Night	10/22
Halloween Dance	10/24
Halloween Parties	10/31
NOVEMBER	
PTO Meeting	11/05
Book Fair	11/13-14
PJ Day – 5 th grade fundraiser	11/19
Chuck E. Cheese	11/19
Ice Cream Sale	11/21
Movie Night	11/21
Bagel Day	11/26

16TH Ave School PTO Agenda
2014-2015

DECEMBER

PTO Meeting	12/03
Holiday Fair	12/04-5
Wendy's Night	12/10
School Store	12/12
Family Portrait Night	12/12
Holiday Parties	12/22
PJ Day – 5 th grade fundraiser	12/22
Bagel Day	12/23

JANUARY

PTO Meeting	01/07
Cupid Classified Forms Distributed	01/12
Chuck E. Cheese	01/14
Ice Cream Sale	01/16
Bagel Day	01/23
PJ Day – 5 th grade fundraiser	01/30

FEBRUARY

PTO Meeting	02/04
Ice Cream Sale	02/06
Yearbook Booster Forms Distributed	02/10
Pizza Day	02/11
Wendy's Night	02/11
Valentine's Day Party	02/13
Cupid's Classified Distributed	02/13
PJ Day – 5 th grade fundraiser	02/13
Valentine's Day Dance	02/13
School Store	02/20
Dr. Seuss Read-a-thon Fundraiser	02/23-03/06

16TH Ave School PTO Agenda 2014-2015

MARCH

PTO Meeting	03/04
Ice Cream Sale	03/06
PJ Day - 5 th Grade Fundraiser	03/13
Chuck E. Cheese	03/18
Movie Night	03/27

APRIL

PTO Meeting	04/01
Bagel Day	04/02
Tricky Tray	04/15
Jean Day – 5 th grade fundraiser	04/17
Ice Cream Sale	04/17
Wendy's Night	04/22
School Store	04/24

MAY

Book Fair (Buy One Get One)	04/30-05/01
Teacher Appreciation Week Bakers	05/04-08
PTO Meeting	05/06
Teacher Appreciation Luncheon	05/08
Mother's Day Plant Sale	05/08
PJ Day - 5 th Grade Fundraiser	05/13
Spring Dance	05/15
Ice Cream Sale	05/22
Field Day	No Date

JUNE

Chocolate Sale	06/01
Ice Cream Sale	06/05
End of Year Parties	06/17
Dress Down Day	06/17
Distribution of Yearbooks	06/18
Award Assembly	No Date

Amended to correct date on Half Time Dance Practice from Aug. 17 to August 30th.

Amended to correct date of Adopt a Classroom from 9-1-14 to 8-15-14 to read 9-1-14 to 8-31-15

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Half Time Dance Practice	Gilbert	Sat., 8/16 & 8/30 9:30 a.m. – 4:30 pm	Sr. Bomber Cheerleaders	Ms. Russo
Instrumental Music Demo	All Elem. Schools	September 2014 (Dates to be determined) 8:45 am – 11:30 am	All 4 th and 5 th gr. elem. students	Ms. Schmidt
Back To School Night	All Elem. Schools	Wed., 9/17/14 7:00 pm	All elem. school parents	Mrs. Jackter
Gantner Marking Periods Awards Ceremonies	Gantner	2 nd MP – 2/2/15 3 rd MP – 4/20/15 4 th MP – 6/15/15 (Grs. 1-4) 4 th MP – 6/16/15 (5 th Gr.	All students and families	Mrs. Jackter
Gantner/16th - Beautify Our Borough	Center Str. EP	TBD/TBD	5 th Gr. Students	Ms. Dombrowski
Spirit Day Clinic by HS Cheer for children 4 – 13. They will learn cheers and will participate in the first home football game on September 20, 2014. Waivers will be collected for all participants. \$25 participation fee. Children will receive t-shirt and pizza lunch.	MS Gym	Sat., 8/9/14 9:00 am – 1:00 pm	Children 4-13 HS Cheer	Ms. Tommillo
The Brain Show – An educational assembly game show including questions on all subjects.	Gantner	Tues., 9/30/14 K-2 9:00 am – 10:00 am 3-5 10:15 am – 11:15 am	Grs. K-5	Mrs. Jackter
EPEA Denim Days	All Schools	2014-2015 School Year Fri., 9/19, 10/24, 11/21, 12/19, 1/30, 2/27, 3/27, 4/24, 5/29, 6/12 9:00 am – 3:00 pm	All Grades	Ellen Rosenberg
MS Fundraisers/Activities, as attached.	All Schools	2014-2015 School Year	All Grades	Mr. Anthony Grieco
Adopt a Classroom Program Website Fundraiser. This site raises funds for classroom resources and supplies. The funds would be used to purchase science and classroom equipment and supplies.	MS	Mon., 9/1/14 – Fri., 8/31/15	Ms. Wisneski's Science Classes	Ms. Wisneski

- G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Book Discard** request from Mr. David Warner, High School Principal for the 2013-2014 school year as listed below:

Title	Author	Number	Publication Date
World History	Carrington	230	2000
American Nation in Modern Era	Boyer & Stuckey	260	2003

- G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Active Shooter And Other Drills** request from Chief Michael Foligno, Elmwood Park Police Department, in district schools during August 2014 on the 5th, 6th, 7th, 12th, 13th and 14th from 8:00 a.m. – 4:00 p.m.
- G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve **all bake sale and tag day fundraiser** requests for the 2014-2015 school year.
- G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Fall Sports Program** request for the 2014-2015 school year as listed below:

School Activity	Loc./ School	Date/Time	Participants	Adm./Teach. Coach/Advis.
Fall Sports Schedule, as attached		Aug. - Nov. 2014	HS Football, HS Boys Soccer, Girls Soccer & Volleyball. HS Cheerleaders will participate at all home & away football games.	Mr. Warner

- G6. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **grant** request for the submission of the NCLB application for Fiscal Year 2013 and the acceptance of the No Child Left Behind Grant for 2014-2015 in the amount of \$636,153 (Title I); \$60,422 (Title II-Part A); \$30,436 (Title III), for the 2014-2015 school year.
- G7. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the acceptance of **grant** money from the Shaun O'Hara Foundation, Inc. in the amount of \$1500 for technology for the students of Gantner Avenue School for the 2014-2015 school year. The grant was obtained by teacher Alissa Carullo
- G8. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Donation(s)** as submitted, for the 2013-2014 school year, as listed below:

Donation	Donators	Location
Several Gently Used Books	Latawic Family	Gantner Ave. School Library
Gently used copy machine for Main Office/ Screen for the Nurse	Kida Family	Gantner Ave. School

- G9. Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the following Memorial High School Graduates for the school year 2013-2014 as listed below.

GRADUATION LIST 2013-2014

Diego A. Abarca	Ashley Longo
Hayat Abdelal	Elena Lymbouras
Abraham S. Abdelqader	Bartlomiej Maciulewicz
Samiyah T. Abdullah	Chrystal Anne So Madarang
Jasmine M. Abreu	Domenico Maisano
Naser Abujarour	Julian Malecki
Qays Abujarour	Qur'an A. Manlove
Manuel Acosta	Berta Marani
Alexa Aiosa	Alec E. Marceles
Jose Alferez	Cassandra E. Marut
Kimberly Alzate	Mena Matty
Daniela F. Arriagada	Asia L. Mayers
Emmy Aspras	Daniel Mazzitelle
Gilberto Aymar	Jaida M. McKinney
Victoria Baumgartner	Andrew Mejia
Kiana Bermudez	Marc Messineo
Jason Bischak	Stephanie R. Michaluk
Jeremy Bischak	Jove Milenkovski
George Bisono	Caitlyn J. Miller
Filip A. Bizek	Monica Mocariski
Rocco Black	Melissa M. Moreno
Nejesea Brown	Kayla Mulligan
Adeline Camacho	Madeline Murillo
Joseph Candela	Nicolas Nabarro
Christyn Caraballo	Alessandra M. Natale
Diana Castano	Treneice A. Negron
Robin J. Catbagan	Sean Nisevic
Corina L. Cedeno	Victoria Ortiz
Jazmin Chacon	Amrut Patel
Alexa Chavarria	Darshil B. Patel
Pamela Aspur Chavarria	Malay Patel
Sheng Wei Chen	Nil Patel
Neil F. Chiclayo	Christian Pazos
Jaeleen Colon	Andres F. Pelaez
Giancarlo Cortez	Leann Perez
Nicolette D. Cseuscsik	Arielle Persico
Javon W. Davis	Ve'Shawn J. Polite
Diana DeLaCruz	Monica Pomalaya
Juan Dilone, Jr.	Fe Bernadette A. Rances
Dominic DiMaulo	Diana Isabel Giraldo Restrepo
Myles DiMaulo	Alfonso G. Austin Rivera

Stephanie M. Dowd
Olivia Dul
Aron Dumanacal
Madeline Encarnacion
Lissette Espinal
Sarah Fakhoury
Alicia Feczer
Legend Ferreri
Selena Figueroa
Shamir Filera
Alexandra Furtak
Franny Garcia
Amaris Gigowski
Jakub Golabek
Justyna M. Golebiowska
Nicole Gomez
Kathery Gonzalez
Warliz Gonzalez
Keora C. Green
John Hanna
Samantha Hebda
Alismar Herrera-Melendez
Tymir G. Hilliard
Christian Hincapie
Jayeda A. Hossain
Craig Howe, Jr.
Reem Ibrahim
Kevin P. Jachimczyk
Jessica M. Janiec
Anthony Jenkins
Shyl'laisia D. Jones
Jake Kaniszewski
Amir Kapadia
Athanasios Karagiannis
Alen Kastrat
Amandeep Kaur
Stojan Kevereski
Elias Khoury
Julian Khoury
Lauren Klimko
Mateusz Kos
Katherine Kosior
Jovan Koskoski
German Kulishov
Dezhamie Leonard
Ethan Levy

Jonathan Rodriguez
Kevin Rodriguez
Stephanie Rodriguez
Jose E. Rojas
Alan Romano
Karly Rosa
Daniel J. Rosario
Alma Rosas
Devonnie P. Rowe
Nahel Sabla
Nelson Sanchez
Gabriel J. Santana
Itaysia Saunders
Breanna Savinon
Andrew Scrudato
Yaser M. Schwail
Shivangi Solanki
Gregory Solano
Maciej Soltys
Alexander Soto
Kevin Edward Stark, III
Daniel Suleski
Andzelika A. Surdyka
Piotr K. Szczachor
David Szmyd
Sara Tariq
Shakira Tavaréz
Lasha Tavberidze
Aniyah S. Taylor
Alexandra Trajceski
Sebastian V. Valencia
Fabian Valladares
Christian Vega
Jacqueline Vermeyleen
Ryan Viducic
Sean Volk
Milena Walczyna
Sage Weinzierl
Hazal Z. Yalcin
Marcin Zadło
Sabrina Zafar
Mariusz Zak
Sebastian Zevallos
Daniel Zoltek
Breanna Zwahlen

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

Consent Vote on item(s) G1-G9:

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 24, 2014.

Wayne Demikoff

Mr. Wayne Demikoff
 Interim Board Secretary

(seal)

4. BUSINESS

M. Approval of Minutes – Forthcoming

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

Regular Meeting

May 20, 2014

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

Consent Vote on item: M1

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

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on June 24, 2014.

Wayne Demikoff

Wayne Demikoff, Interim Board Secretary