

**FINAL MINUTES
WORK MEETING – CLOSED MEETING - REGULAR MEETING
ELMWOOD PARK BOARD OF EDUCATION
OCTOBER 21, 2014**

There was a Work Meeting of the Elmwood Park Board of Education on Tuesday, October 21, 2014, at 6:00 p.m. in the High School Teachers' Faculty Room.

Present were: Keith Cannizzo, Douglas DeMatteo, Jeanne Freitag, Louise Gerardi, Daniel Golabek, Arlene Rudmann, Kathleen Policano, Peter Scolaro and Stephen Zaccone. Also present were Dr. Richard D. Tomko, Superintendent of Schools, Thomas Egan, State Monitor, Wayne Demikoff, Interim Board Secretary/Business Administrator, and Darla Palmesino, Confidential Executive Secretary, for the taking of minutes, and members of the public.

The meeting was opened at 6:30 p.m. Roll call was taken. 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."

The Agenda and Addendum 1 were discussed.

At 7:15 p.m. the meeting was opened to the public for comments on the agenda.

Mr. Freitag had questions on the Policy for attendance. He also asked if the fund balance and capital reserve could be used for the windows.

By motion of Mrs. Policano and seconded by Mr. Cannizzo, the board entered into closed session at 7:20 p.m.

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 OCTOBER 21, 2014**

The Regular Meeting was opened to the public at 8:00 p.m.

Present were: Keith Cannizzo, Douglas DeMatteo, Jeanne Freitag, Louise Gerardi, Daniel Golabek, Arlene Rudmann, Kathleen Policano, Peter Scolaro and Stephen Zaccone. Also present were Dr. Richard D. Tomko, Superintendent of Schools, Thomas Egan, State Monitor, Wayne Demikoff, Interim Board Secretary/Business Administrator, and Darla Palmesino, Confidential Executive Secretary, for the taking of minutes, and members of the public.

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Dr. Tomko spoke about the Student Congress Report, students working with Rutgers University during the Summer, the accelerated reading program. He also informed everyone that the December 16th meeting time will be changed to 7:30 p.m. for the Work Session Meeting and 8:30 p.m. for the Regular Meeting. Dr. Tomko gave a powerpoint presentation regarding testing scores.

Dr. Tomko also went over the EVVRS Report – Violence and Vandalism.

At 8:45 p.m. the meeting was opened to the public for discussion on Agenda items only.

Name	Address	Topic
Gladys Grizskowitz	256 Fencask Avenue	Regarding Item BG4 – Is there a space problem?
Jeffrey Freitag	35 Hillman Drive	Middle School as a focus school, does every student get an SGO?, Out of District Special Education tests – do they affect district? Why new classrooms were not done first?
Paul Forlai	236 Philip Avenue	Regarding Items F5&F6 – Title 1 Grant and teachers’ salaries

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The meeting was closed to the public at 9:00 p.m. to vote on the Agenda items.

At 9:05 p.m. the meeting was opened for public comments

Name	Address	Topic
Gladys Grizskowitz	256 Fencask Avenue	HS Math scores, Concerned about her daughter's Special Education class size, especially with low math scores.
James D'Amico	Willow Street	Video-taping the board meetings
Dorin Aspras	81 Van Riper Street	Video-taping the board meetings for accuracy of minutes
Doris Wechtler	124 Philip Avenue	Tape recording the minutes in the future
Will Meneely	221 Washington Avenue	Parent Portal – the parents may need assistance. Video-taping the meetings is a good idea and will help get parents involved. Public contacting board members via email would be beneficial
Paul Forlai	236 Philip Avenue	Would like meetings video-taped
Gladys Grizskowitz	256 Fencask Avenue	Can editing names, etc., be done if meetings are video-taped?

At 9:30 p.m. the meeting was closed to public comment and opened to the board for comments.

Mr. Golabek met with Student Congress members regarding new ideas such as getting a microwave for student lunches, raising money for a new sign in the front of the HS/MS building. He also spoke about his feelings on videotaping the board meetings and doing some research on having emails of the board of education members accessible to the public.

Mrs. Policano again congratulated former students who made their college Dean's list, and congratulated the Student of the Month, William Meneely. She was very impressed with the garden dedication at 16th Avenue School in honor of Mr. Rappise, which was initiated by student, Matthew Tester who was working toward his Eagle Scout badge. She attended the financial committee meeting. She informed every one of the October 29th Homeowners meeting for the board candidates. She spoke about the concerns for videotaping the meeting but sees the point in it and it

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should be brought back up for a vote. She also spoke about her dissatisfaction regarding comments that were made by a board member about the present board not working together as a team.

Mrs. Rudmann was very impressed by the advisor and students regarding their science project presentation, and the Student Congress representative. She recognized a student of the College of New Jersey, Ruth Miller. She also attended the garden dedication for Mr. Rappise and congratulated student, Matthew Tester for receiving his Eagle Scout badge. Mrs. Rudmann also expressed her disappointment with comments that were made by a board of education member about the present board not working together. She doesn't have a problem with videotaping the meetings but is worried about the perception getting ugly at the meetings. She also informed the public about the October 29th Homeowners meeting.

Mr. Scolaro spoke about the National Transitions conference. He also spoke about case managers on the students' portal.

Mr. Zaccone had no comments.

Mrs. Freitag said all the meetings she attended this month, such as the Finance Committee and Use of Facility Committee were successful. She attended the garden presentation at 16th Avenue and thought it was very nice. She just received the information yesterday regarding the ASK scores. Hopes everyone goes on line to read reports, etc. and stay informed. The attendance officer's report today did not match the numbers she had. She wishes we could implement everything on the strategic plan but knows it would be very difficult. Mrs. Freitag is in favor of videotaping the meetings but does see the downside to doing so. She stated that maybe by videotaping the meetings, it would make the people behave better. She has offered for her email address to be on the website. She thanked everyone for coming out to the meeting.

Mr. DeMatteo attended Homecoming week and stated that there was a great turnout. There was a huge turnout in attendance for the soccer and football games. He also thanked Mrs. Torrento and Mr. Micek for all their hard work. He stated that we have spent over \$300,000 on out of district students this month. He wished all the candidates good luck and was disappointed that the Homeowner's meeting was planned the same time as the convention. He is fine with the decision to videotape the meetings, but feels the time needs to be limited for comments. He is also concerned about the cost factor that would be involved in taping the meetings.

Mr. Cannizzo commented that he is fine with videotaping the meetings. He does feel there are certain issues that need to be researched regarding board members' email addresses being made available for public access. He enjoyed opening the meeting with students' positive announcements. He invited the public to come and support the soccer game scholarship fundraiser in honor of Mr. Abramo on Saturday at 10:00 a.m.

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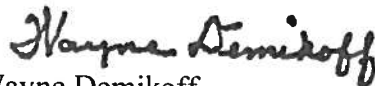
Mrs. Geradi spoke very highly about Mr. Abramo and informed the public of the upcoming soccer game on Saturday. She also attended Homecoming week and said that former alumni spoke to her about how impressed they were with the way the students behaved. She also attended the Powder-puff game and was very touched with the students' behavior. She also congratulated the students for their science presentation and the representative of the Student Congress. She wished everyone good luck with the election.

Mr. Golabek thanked Mrs. Gale for her presentation and for inspiring him as a student. He also addressed the comments that he posted on Facebook.

By motion of Mr. Scolaro and seconded by Mr. DeMatto, the meeting was adjourned at 10:02 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on October 21, 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/Business Administrator



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

AGENDA

WORK MEETING

OCTOBER 21, 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. CLOSED COMMENTS
- E. CLOSED SESSION – AS MAY BE REQUIRED
- F. ADJOURNMENT



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

AGENDA

REGULAR MEETING

OCTOBER 21, 2014

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING IMMEDIATELY FOLLOWING THE WORK MEETING IN THE MIDDLE SCHOOL GYMNASIUM AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE
- B. PRESENTATIONS: Waksman Students
 Mathematics and English Language Arts Strategic Plan
 HSPA/ASK Score Analysis and Report 2014
- C. PUBLIC COMMENTS – AGENDA ITEMS ONLY
- D. OPEN SESSION: REVIEW OF REGULAR AGENDA
 - 1. PERSONNEL
 - 2. STUDENTS
 - 3. GENERAL
 - 4. BUSINESS
- E. PUBLIC COMMENTS – GENERAL
- F. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS
- G. CLOSED SESSION – AS MAY BE REQUIRED
- H. ADJOURNMENT

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, 2014.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Alexander Pimentel	K
Priscila Alcala	K
Jordyn Keffel	1
Mia Fitkowska	1
Kirsten Marcelin	1
Stephanie Mitanoska	2
Isabella Ceballos	2
Salma Farag	2
Walter Rivera	3
Brianna Gaskins	3
Julia Starita	4
Oluwatobi Olanrewaju	4
Gabrielle Trochim	4
Luca Burgos	5
Kayla Penaranda	5
Kayla Esquivel	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Gloria Cenolli	K,1
Melanie Hoyuen	K
Jamilet Paulino	K
Yacoub Hasan	1
Amelia Sondej	1
Emma Kabous	2
Reybin Tejada	2
Taylor Kucheruck	2
Olivia Gentles	1,2
Bailey Willoe	3
Alexander Cabaero	3
Jayden Adames	3,4
Adrianna Sudol	4
Emilia Cabaero	4
Nicole D'Andrea	5
Collin Doyle	5
Michael Pineda	5

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

Jalen Gaudet	PreK
Varun Kamesh	PreK
Bernie Areidina	PreK
Hala Okasha	PreK
Matthew Bennet	PreK
Deja Smith	K-2
Omar Asfour	K-2
Alyssa Cuartes	K
Kaitlyn Pressler	K
William Meneely	K
Mourupa Ghosh	1
Samirah Eldana	1
Emilia Krstevski	1
Yana Janevska	2
Nuzhat Shaikh	2
Paulina Tarnpwska-Bzdyra	2
Jasneet Kaur	3
Jadhe Samanez	3
Isabella Scarpulla	3
Antonio Valenti	3-5
Sophia Mitreski	4
Rosamargot Chang	4
Jaykyah Penn	4
Amelia Siczek	5
Veer Patel	5
Angela Castillo	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

Keneysha Cotto	6
Ethan Jimenez	7
Julianna Ceballos	8

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

Endely Gonzalez	9
Thania Rodriguez	10
Gabriela Cruceta	11
Joseph Camacho	12

I. 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	Location	Effective Date
Slavco Bakreski	Painter	MNT.05.PANT.02 11-000-261-100-15-000-00	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 resignation 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
Joseph Sproviero	One to One Aide	AIDE.04.ITO1.NA.16 11-000-217-100-04-909-00	Sixteenth Avenue	October 24, 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
Todd Williams	Head Wrestling Coach	Step 1 5,751	042-01 11-402-100-100-01- 042-00	High School	2014-2015 Season
Jack Bender	Assistant Band Director/Musical Coordinator	Step 1 \$2,108	050-02 11-401-100-100-01- 050-00	High School	2014-2015 School Year

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

Name	Position	Salary	UPC #	Location	Effective Date
Lauren Sastre	ELA Teacher	\$4,056 Stipend Extra Period Pro-	TCH.11.LALI.MS.0 5 11-130-100-101-11-	Middle School (<i>Amended from</i>)	December 2, 2013- June 30,

		Rated December 2013-June 2014	003-00	<i>September 23, 2014 agenda to reflect 1/8 of her salary)</i>	2014
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3) 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 2014/2015 School year:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Jenny Vanderberg Shannon	ELA Middle School Intervention Specialist	N/A 20-231-100-101-11-000-00	\$50.00 Per 45 min. session/3 sessions per week (after school) for 10-16 weeks paid through Middle School S.I.P., via Title 1 Grant (2.25 hours per week)	Memorial Middle School	Upon Completion of Background Check

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
Ciara Bello	One to One Aide	AIDE.04.1TO1.NA.18 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Jeremy Fishman	One to One Aide	AIDE.04.1to1.NA.09 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Caitlin Coll	Classroom Aide	AIDE.01.AUST.NA.01 11-214-100-106-01-000-00	Sixteenth Avenue	\$13.50 (Hour)
Brita Anderson	One to One Aide	AIDE.04.1TO1.NA.19 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Jamileh Abbas	One to One Aide	AIDE.04.1TO1.NA.14 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Antoinette	One to One Aide	AIDE.01.AUST.NA.02	Memorial High	\$13.50

Lobozzo		11-214-100-106-01-000-00	School	(Hour)
Jennifer Rios	One to One Aide	AIDE.04.1TO1.NA.16 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.

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:

- Cathy Blank
- Marlene Romhen
- Cristina Nemeth
- Patricia Woods
- Joseph Sproviero
- Joseph Rosco
- Rachel Johnson
- Michelle Catena (Substitute Nurse)
- Colleen Bottcher (Substitute Nurse)

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

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

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

Name	Position	Location	Effective
Michele Saper	Classroom Aide	Gilbert Avenue School	October 24, 2014

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
Cristina Regas	Gantner Avenue	Special Education Teacher	January 22, 2015	April 24, 2015

2) The board of education confirm/approve *Unpaid Leave*, for:

NAME	SCHOOL	POSITION	FROM	TO
Rachel Kleinman	Memorial Middle School	Child Study Team Member <i>(In Observance of Religious Holidays)</i>	October 9, 2014	October 17, 2014

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	SUB. REQUIRED	COST	ACTIVITY	LOCATION
Caleb Rhodes	Director of Curriculum, Instruction and Evaluation	October 22, 2014	No	None	Close Reading & Text Dependent Questions – Gr. 5-12	East Orange, NJ
Jerry Dallessio	Guidance Counselor	October 22, 2014	No	None	Guidance Expo 2014	White Plains, NY
David Saper	Principal Gilbert Avenue	October 23, 2014	No	None	Supporting Struggling Students: Power of Collaborative Teams	New Brunswick, NJ
Caleb Rhodes	Director of Curriculum, Instruction and Evaluation	November 3, 2014	No	None	Considerations for Transitioning the NGSS <i>(Currently waitlisted for Nov. 10, 2014 at a closer location)</i>	Trenton, NJ
Veronica Alfonso	High School Social Studies Teacher	November 14, 2014	Yes	None	An Introduction to Google Drive	Paramus, NJ
Laura Cuocci	Middle School Math Teacher	November 14, 2014	Yes	None	Modeling Mathematics in Grades 6-12	Morris Plains, NJ

Pamela Longaker	Middle School Math Teacher	November 14, 2014	Yes	None	Modeling Mathematics in Grades 6-12	Morris Plains, NJ
Courtney Williams	Middle School Math Teacher	November 14, 2014	Yes	None	Modeling Mathematics in Grades 6-12	Morris Plains, NJ
Nicole Mastalski	Middle School Math Teacher	November 14, 2014	Yes	None	Modeling Mathematics in Grades 6-12	Morris Plains, NJ
Shannon Lucas	School Social Worker	November 14, 2014	No	None	Wide range of topics such as depression, trauma, child abuse, and other mental health issues	Wayne, NJ
Kyle Crow	Physical Education Teacher	November 14, 2014	Yes	None	New Jersey Physicians Advisory Group Fall Conference	Scotch Plains, NJ
Kevin Tuohey	Physical Education Teacher	November 14, 2014	Yes	None	New Jersey Physicians Advisory Group Fall Conference	Scotch Plains, NJ
Kristen Lehansky	Physical Education Teacher	November 14, 2014	Yes	None	New Jersey Physicians Advisory Group Fall Conference	Scotch Plains, NJ
Eugene Pinkney	Physical Education Teacher	November 21, 2014	Yes	None	New Jersey Physicians Advisory Group Fall Conference	Hawthorne, NJ
Kristen Ellerthorpe	Physical Education Teacher	November 21, 2014	Yes	None	New Jersey Physicians Advisory Group Fall Conference	Hawthorne, NJ
Jessica Didyk	Physical Education Teacher	November 21, 2014	Yes	None	New Jersey Physicians Advisory Group Fall Conference	Hawthorne, NJ
Arthur Zilz	Physical Education Teacher	November 21, 2014	Yes	None	New Jersey Physicians Advisory Group Fall Conference	Hawthorne, NJ
Maria Pucella	Middle School Science Teacher	November 24, 2014	Yes	\$229.00 to be paid by NCLB Grant	Unpacking the Common Core with iPad Apps	Paramus, NJ

				Title IIA		
Lorraine DiPasquale	Sixteenth Avenue Elementary Teacher	November 25, 2014	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Work Stations to Help Your Kindergarten Students Meet & Exceed the Common Core State Standards	Fairfield, NJ
Donna Fischer	Sixteenth Avenue Elementary Teacher	November 25, 2014	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Work Stations to Help Your Kindergarten Students Meet & Exceed the Common Core State Standards	Fairfield, NJ
David Saper	Principal Gilbert Avenue	December 1, 2014	No	None	Strategies that Accelerate Progress in Reading; Digging Deeper: Increasing Comprehension Through Reading and Writing	Edison, NJ
Alexis Hayton	Gilbert Avenue Elementary Teacher	December 1, 2014	Yes	None	Strategies that Accelerate Progress in Reading; Digging Deeper: Increasing Comprehension Through Reading and Writing	Edison, NJ
Dominick Silla	Principal Sixteenth Avenue	December 2, 2014	No	None	Developing Higher Level Reading Comprehension with Books Clubs in Grades 3-8	Edison, NJ
Melissa Cascetta	Sixteenth Avenue Elementary Teacher	December 2, 2014	No	None	Developing Higher Level Reading Comprehension	Edison, NJ

					with Books Clubs in Grades 3-8	
Allison Jackter	Principal Gantner Avenue	December 3, 2014	No	None	Strategies to Prepare Students for the Rigors of CCSS & PARCC – Grades 3-8	Edison, NJ
Danielle Leva	SAC/Guidance Counselor	December 2, 2014, March 10, 2015 May 5, 2015	No	None	Skills & Resources to stay current in ever-changing field of counseling & support services	Paramus, NJ
Michelle Pappolla	Gilbert Avenue ESL Teacher	December 5, 2014	Yes	\$135.00 (From Gilbert Avenue School Budget)	34 th Annual Bilingual/ESL Conference	Wayne, 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
Ian Abernathy	All Sports	2014-2015 Season
Courtney Williams	Cheer Coach	2014-2015 Season

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

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

Consent Vote on items: PA1-PM1

	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 October 21, 2014


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

SID	SCHOOL NAME	DATES	TOTAL TUITION
107328	BCSS Visions, Saddle Brook	9/3/14 to 6/19/15	\$54,900.00
104920	Sage Day, Rochelle Park	9/3/14 to 6/24/15	\$51,975.00
105783	South Bergen Jointure Commission, Woodridge	9/25/14 to 6/26/15	\$51,540.00
109198	YCS Sawtelle Learning Center, Montclair	9/29/14 to 6/1/15	\$49,175.40
104257	Inclusive Learning Academy, Kinnelon	9/3/14 to 6/19/15	\$58,863.60

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

Motion of: Mr. Cannizzo
 Second by: Mr. Golabek
 Consent Vote on items: S1

	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 October 21, 2014.


 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 2014-2015 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Peer Leaders Pass, Punt, Read Program. Football Team will visit elem. schools to read age appropriate books.	Gantner, Gilbert, Sixteenth	Fri., 10/24/14 9:30 a.m. – 1:30 p.m.	Football Team	Ms. Hevner
Chili's Restaurant Night. A portion of the proceeds from sales are donated to the EP Competition Cheerleaders.	Chili's, Rte. 17, Paramus, NJ	Mon., 10/27/14 5:00 p.m. – 9:00 p.m.	EP HS Competition Cheerleaders Gr. 9-12	Coach O'Neil
Jr. Class Ring Sale. Jostens will set up outside the Café to sell Jr. Class Rings.	Outside HS Café	Tues., 11/18/14 – Wed., 11/19/14 12:18 p.m. – 2:00 p.m.	All Jr. Class Students Jostens Rep.	Ms. Schmitt
Jr. Class T-Shirt Sale to raise money for the class of 2016. T-Shirts will have EP logo on front and 2016 on the back.	In/Out School	Mon., 21/1/14 – Sat., 5/30/15	All Jr. Class Students	Ms. Schmitt
Students attend dramatic production, "The Secret Life of Bee's." Students will be responsible for cost of admission & transportation. Permission slips will be required.	WPU, 300 Pompton Rd., Wayne, NJ	Tues., 10/28/14 9:15 a.m. – 2:45 p.m.	ELA 2 & 2H Students	Ms. Hevner
"ALL IN" program presented by Gian Paul Gonzalez. Will focus	HS Aud.	Tues., 10/28/14 Two separate	All MS & HS Students	Ms. Leva/ Administration

on drug/alcohol/prevention and anti-bullying. Sponsored by Community Alliance/PBSIS. Grant - \$1500		programs, MS (8:15 a.m. – 9:45 a.m.), HS (10:00 a.m. – 11:25 a.m.)		
Jr. Class Snow Tubing Activity. Students will be responsible for cost of admission and transportation. Permission slips will be required.	Campgaw Ski 200 Campgaw Rd., Mahwah, NJ	Fri., 2/27/15 4:30 p.m. – 9:30 p.m.	Jr. class students who wish to participate	Ms. Schmitt
Camp Bow Wow Program. Assembly to teach children the prevention of dog bites accompanied by a Scouts Angel dog.	Gantner Gym	Tues. 11/11/14 K-2 (9:30 a.m. – 11:00 a.m.), 3-5 (1:30 p.m. – 3:00 p.m.)	All Students	Ms. Jackter
Bomber Cheer Competition Holiday Social. They will have holiday crafts, small tricky tray, pizza & drinks. Money raised will pay for entrance fees for local competitions.	HS Café	Sat., 11/22/14 10:00 a.m. – 5:00 p.m.	Bomber Cheer	Ms. Russo
Kindergarten Class Trip to EP Public Library	EP Public Library	Tues., 11/18/14 9:45 a.m. – 11:30 a.m.	Gantner Kindergarten Students	Mrs. Burniston
Safety Patrol. Leadership opportunity for students in 5 th Grade.	Gantner	2014-2015 School year	5 th Gr. Students	Mrs. Sporillo Ms. Sabina Ms. Donatiello
Career Exploration in NJ's Key Industry Sectors Youth Symposium sponsored by the Bergen County Workforce Investment Board. Grant funded by county. Permission slips will be required.	Ramapo College	Wed., 10/29/14 8:30 a.m. – 1:30 p.m.	Freshman Academy (approx. 16 students)	Ms. Gale Ms. Jhangiani
MS Gertrude Hawk Candy Sale to family & friends	Outside of School	Mon., 11/3/14 – Thurs., 4/30/15	Gr. 8	Mr. Zilz
Project Graduation Vendor Night. Vendors (Avon, Pampered Chef, etc.) sell their products. Vendors charged a fee of \$25 per table.	HS Cafe MS Gym	Sun. 12/7/14 12:00 p.m. – 5:00 p.m.	Proj. Grad. Comm. and the public	Ms. Lisa Diaz
HS Debate Club trip to Hackensack Court House for Mock Trials. District will pay cost of transportation. Permission slips will be required.	Hackensack Court House, Hackensack, NJ	TBD 4:00 p.m. – 7:30 p.m.	JS Debate Club/Mock Trial Members	Mr. Stankus

- G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *NJQSAC Statement of Assurance* for the 2014-2015 school year.
- G3. 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 2014-2015 school year..

- G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Donation(s)* as submitted, for the 2014-2015 school year, as listed below:

Donation	Donators	Location
Office Supplies	A&P	Memorial Middle School
Washing Machine for Spec. Ed. Program	Mr. & Mrs. Proto	Memorial Middle School/ High School

- G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the request for the following *District Curriculum*s to be approved, for the 2014-2015 school year, as listed below:

Art Curriculum – Advanced Placement Studio Art
 Science Curriculum - Advanced Placement Biology

- G6. 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:

GILBERT AVENUE SCHOOL FIFTH GRADE COMMITTEE		
Fundraising Activities		2014-2015
Wacky Wear Wednesdays	Monthly	\$1.00 donation
Snack Sale (after school/take home)	Monthly	varies

Cookie Dough Sale (FatBoy Cookie Dough Co)	10/27-11/14
Family Dining Out night (Wendy's)	11/11/14
Family Dining Out night (EP Diner)	12/11/14
Family Dining Out night (Friendly's)	1/13/15

Faculty/Student Volleyball Game	1/30/15
Valentine's Day Lollipop Sale	2/13/15
Hunt for Gold (hunt for "gold" coins to win prizes)	3/17/15

Movie/Pajama Night	tbd
Flower seed/blub sale	tbd (Spring)
Zumba Night	tbd

G7. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Mathematics and ELA Strategic Plans* for the 2014-2015 school year.

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

Consent Vote on item(s) G1-G7:

	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 October 21, 2014.


 Mr. Wayne Demikoff, Interim Board Secretary

4. BUSINESS

M. Approval of Minutes

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

Regular Meeting September 23, 2014

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

Consent Vote on items: M1

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

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 Wayne Demikoff, Interim Board Secretary/Business Administrator

F. Financial

F1. Financial Reports

BE IT RESOLVED: that the Board of Education accepts the August 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 August 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 August 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 19700 through 19936, totaling \$1,303,009.08, and wire transfers totaling \$1,141,911.25, from Spencer Savings Bank Board of Education General Account, check number 1149 through 1152 totaling \$9,026.95 from Board of Education Food Service Account, and check number 107 totaling \$3,400.00 from the 2014 referendum projects 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 September 30, 2014 in the amount of \$767,284.20.

F4. 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 October 15, 2014 amount of \$835,098.54.

F5. Allocation of Salaries and Funding Source/2014-2015 Title I Grant

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education confirm/approve the allocations of salaries and funding source for individuals whose remuneration (either full or partial) is supported by the 2014-2015 Title I Grant:

NAME	GRANT	POSITION	2014-15 SALARY	% LOCAL FUNDS	%GRANT FUNDS
CARAMICO, JONNA	TITLE I	TEACHER	\$400/DAY	0%	100%
CUOCCI, LAURA	TITLE I	TEACHER	\$52,155	40%	60%
LONGAKER, PAMELA	TITLE I	TEACHER	\$77,730	40%	60%
MORIN, MICHAEL	TITLE I	TEACHER	\$70,855	40%	60%
RODRIGUEZ,SAMANTHA	TITLE I	TEACHER	\$55,811	40%	60%
WHITE, BRIDGET	TITLE I	TEACHER	\$56,093	40%	60%

F6. Allocation of Salaries and Funding Source/2014-2015 Title I Grant

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education confirm/approve the allocations of extracurricular activity and student activity positions for the 2014-2015 Title I Grant:

NAME	GRANT	POSITION	2014-15 SALARY	% LOCAL FUNDS	%GRANT FUNDS
Longaker, Pamela	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Ten-Hoeve, Matthew	TITLE I SIP	TEACHER	\$52,155	0%	WORKSHOP
Stanczak, Kristen	TITLE I SIP	TEACHER	\$55,811	0%	WORKSHOP
Cuocci, Laura	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Horn, Leslie	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
DiMartino, Corinne	TITLE I SIP	ADMIN	\$104,197	0%	WORKSHOP
Vastalski, Nicole	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Warren, Allison	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Wareja, Veronica	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
D'Andrea, Mynda	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Dakak, Karen	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Pucella, Maria	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Warren, Allison	TITLE I SIP	TEACHER	\$52,155	0%	WORKSHOP
Morin, Michael	TITLE I SIP	DATA	N/A	0%	\$50/HOUR
Robinson, Shelly	TITLE I SIP	DATA	N/A	0%	\$50/HOUR
Pierro, Lisa	TITLE I SIP	DATA	N/A	0%	\$50/HOUR

Motion of: Mr. DeMatteo
 Seconded By: Mrs. Freitag

Consent Vote on items: F1-F6

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED						X F2			

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 Wayne Demikoff, Interim Board Secretary/Business Administrator

B. Business General

BG1. Use of Facilities - Approvals

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

BG3. Contract Award for Waste and Recycling Material Removal

WHEREAS, the Elmwood Park Board of Education has the authority pursuant to N.J.S.A. 18A: 18A to enter into contracts to provide necessary and appropriate services for the district; and

WHEREAS, Elmwood Park Board of Education is required to publically advertise and bid for certain services, supplies and material as per N.J.S.A. 18A: 18A:-4 and N.J.S.A 18A: 18A-21, and

WHEREAS, the Board Secretary /Business Administrator publically advertised in a local newspaper on August 30, 2014, and posted bid information on the district’s website for waste and recycling material removal services; and

WHEREAS, bids were received, opened and read aloud on September 18, 2014 @ 10:00 a.m. from: Waste Management of NJ, Inc. in the amount of \$29,410.28.
Get A Can, Inc. in the amount of 32,109.55
Interstate Waste Services in the amount of \$34,850.60
Bella Cleaning & Carting, LLC in the amount of \$35,514.00

WHEREAS, the Board Secretary /Business Administrator after the review by the Board Attorney recommends that a contract be awarded, in the amount of \$29,410.28, to Waste Management of New Jersey, Inc. for waste removal and recycling services; Now therefore

BE IT RESOLVED, the board awards a contract to Waste Management of New Jersey, Inc. for said services; and

BE IT FURTHER RESOLVED, that the Elmwood Park Board of Education hereby authorizes the President and Board Secretary / Business Administrator to execute the attached contracts which will be maintained and made available for public inspection at the Board Secretary/Business Administrator offices.

BG4. Dual Use of Educational Space Approval

WHEREAS, the Elmwood Park Public School District has a need for speech instruction space to accommodate students as a result of no extra space or classrooms at Sixteenth Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A: 26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Board of Education approves and authorizes the Board Secretary / Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG5. Alternate Toilet Plan Approval - Room #010

WHEREAS, the Elmwood Park Public School District has a need for an alternate toilet plan as a temporary facility use to accommodate Special Education (autistic) students as a result of an expansion in special education instruction at Sixteenth Avenue Elementary School; and

WHEREAS, the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject alternate toilet plan as an application for temporary instructional space; and

BE IT RESOLVED, that the Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

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

Consent Vote on items: BG1-BG5

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

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Wayne Demikoff, Interim Board Secretary/Business Administrator

H. HARRASSMENT, INTIMIDATION AND BULLYING

H1. BE IT RESOLVED: that the Elmwood Park Board of Education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying cases, as reviewed by the HIB Committee: 14/15-050-01, 14/15-060-01, 14/15-060-02, 14/15-060-03, 14/15-060-04, 14/15-080-01, 14/15-080-02

Motion of: Mr. DeMatteo
 Seconded By: Mrs. Freitag

Consent Vote on items: H1

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

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 Wayne Demikoff, Interim Board Secretary/Business Administrator

L. LEGAL

L1. APPROVAL TO REJECT BID FOR LAWN, MAINTENANCE & GRASS CUTTING

RESOLVED, that the Elmwood Park School Board of Education, having tabled Resolution L12, a bid for Lawn Care/Grass Cutting services in the amount of \$63,800.00, at their August 26, 2014 public meeting does hereby reject the bid as being in excess of the amount budgeted for this service in the 2014-2015 budget.

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

Consent Vote on items: L1

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

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 Wayne Demikoff, Interim Board Secretary/Business Administrator

A. ADOPTION OF POLICIES AND REGULATIONS

A1. First Reading of Revised Policies

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board does hereby approve the first reading of revised policies and regulations, and new policy as follows:

- 5306 –Health Services to Nonpublic Schools (revised Policy(P) & Regulation (R))
- 5308 – Student Health Records (Revised P&R)
- 5310 – Health Services (Revised P&R)
- 5339 – Screening for Dyslexia (New P)
- 5330 – Substance Abuse (Revised P&R)
- 5600 – Student Discipline/Code of Conduct (Revised P&R)
- 8505 – Wellness Policy/Nutrient Standards for Meals and Other Foods (Revised P)
- 5200 – Attendance (Revised P & R)

A2. Second Reading of Revised Policies

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board does hereby approve the second reading of revised policies, as follows:

- 5200 – Attendance (Revised Policy & Regulation)

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

Consent Vote on items: A1

	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 October 21, 2014.


 Wayne Demikoff, Interim Board Secretary/Business Administrator



ELMWOOD PARK BOARD OF EDUCATION
 ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
REGULAR MEETING
October 21, 2014

I. PERSONNEL

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

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Stephanie Pontidis	Special Education Teacher	TCH.11.AUST.MS.NA .01 11-209-100-101-000-00	Step 1 MA \$49,860* 1 Extra Period/Day 1/8=\$6,232.50 (Pro-Rated)	Memorial Middle School	Upon Completion of Background Check

*Pending negotiations between the Board and EPEA

3) 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 2014/2015 School year:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Albert Tang	Computer Intern	11-000-252-100-12-000-00	\$8.50 (Hour)	High School	9/1/2014

I. VOLUNTEER

2) 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
Stephanie Macalle	Girls Basketball Coach	2014/2015 Season

M. WORKSHOP/TRAINING

2) 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
Caleb Rhodes	Director of Curriculum, Instruction and Evaluation	October 23, 2014	No	None	Supporting Struggling Students: Power of Collaborative Teams	New Brunswick, NJ
Jenalene Cornely	Gilbert Avenue Elementary Teacher	November 20, 2014	Yes	\$115.00 (From Gilbert Avenue School Budget)	Test Prep Without Tears, Grades 3-8	New Providence, NJ
Arielle Luberto	Gantner Elementary Teacher	December 3, 2014	Yes	None	Strategies to Prepare Students for the Rigors of CCSS and PARCC – Grades 3-8	Edison, NJ

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

Consent Vote on items: PA1 – PK2

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

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 Wayne Demikoff, Interim Board Secretary/Business Administrator

3. GENERAL

G8. 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:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Heroin Education Initiative Program sponsored by the Bergen County Prosecutor's Office	HS Aud.	Fri., 11/14/14 10:00 a.m. – 11:00 a.m.	9 th Grade	Ms. Leva Ms. Fasouletos Ms. Torrento Mr. Warner

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

Consent Vote on item(s) G8:

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

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Mr. Wayne Demikoff, Interim Board Secretary

4. BUSINESS

B. BUSINESS GENERAL

BG6. Submission 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,

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes the 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: Mr. Golabek
Seconded By: Mr. Cannizzo

Consent Vote on items: BG6

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

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Wayne Demikoff, Interim Board Secretary/Business Administrator