

**FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
JUNE 23, 2015**

The Work Meeting of the Elmwood Park Board of Education held on Tuesday, June 23, 2015 began at 6:00 p.m. in the High School Teachers' Faculty Room.

Present were: Mr. Keith Cannizzo, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mrs. Doris Wechtler, Mrs. Kathy Policano, Mr. DeMatteo and Mr. Peter Scolaro. Mr. Steven Zaccone attended the meeting late at 6:43 p.m. Mr. Daniel Golabek was not in attendance. Also present were Mr. Anthony Grieco, Acting Superintendent of Schools, Mr. Angelo DeSimone, State Monitor, Mr. John DiPaola, Business Administrator/Board Secretary, Carolyn Chaudry, the board attorney and Mrs. Darla Palmesino, Confidential Executive Secretary, for the taking of minutes, and members of the public.

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."

Ms. Donna Puglise, representative for the Elmwood Park Recreation Department, was present to discuss the CARE program for the upcoming school year.

At 7:28 p.m. the meeting was opened to the public.

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Jeffrey Freitag	35 Hillman Drive	Questions regarding Movement on the Guide, Health Benefits – "Sunset"

At 7:32 p.m. a Motion to close the meeting was made by Mrs. Wechtler and seconded by Mr. Scolaro.

FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
JUNE 23, 2015

The Regular Meeting of the Elmwood Park Board of Education held on Tuesday, June 23, 2015 began at 8:01 p.m. in the High School/Middle School Media Center/Library.

Present were: Mr. Keith Cannizzo, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mrs. Doris Wechtler, Mrs. Kathy Policano, Mr. Peter Scolaro, Mr. DeMatteo and Mr. Stephen Zaccone. Mr. Daniel Golabek was absent. Also present were Mr. Anthony Grieco, Acting Superintendent of Schools, Mr. Angelo DeSimone, State Monitor, Mr. John DiPaola, Business Administrator/Board Secretary, Carolyn Chaudry, the board attorney, and Mrs. Darla Palmesino, Confidential Executive Secretary, for the taking of minutes, and members of the public.

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." Everyone stood for the flag salute and a moment of silence.

The Superintendent's Report was given by Mr. Grieco, Acting Superintendent of Schools. Mr. Grieco welcomed everyone to the meeting. He gave out certificates and spoke about each retiree and teacher-of-the year and student athletes. He also informed the public of the upcoming July 7th meeting.

Mrs. Gerardi asked for a five-minute recess so that everyone could have a chance to congratulate the retiring teachers and teachers-of-the year.

At 8:25 p.m. the meeting reconvened and was opened to the public for comments on agenda items only. No comments were made.

The agenda items were voted on.

At 8:34 p.m. the meeting was opened to the public for comments.

Name	Address	Topic
Mr. D'Amico	Willow Street	Questions about July meeting and what items would be discussed. Bids? Spoke about town not wanting taxes to increase to fix fields. Questioned the surplus.

At 8:43 p.m. the meeting was closed for public comments and opened for board member comments.

Mr. Scolaro congratulated all the teachers and the graduating students. He wished everyone a great summer.

Mr. Zaccone stated that the Project Graduation was a success. He thanked the retirees and teachers-of-the-year. He also thanked the entire staff for all their hard work and wished everyone a great summer.

Mrs. Wechtler also congratulated the teachers, retirees and graduating students. She wished everyone a safe and happy summer.

Mrs. Policano expressed her sadness at losing the retiring staff members. She congratulated the teachers-of-the-year and credited Mrs. DiPasquale for her grandchildren's love of school. She wished all the graduating students the best and wished everyone a wonderful summer.

Keith Cannizzo congratulated everyone. He said both graduating ceremonies were great, but hopes that in the future the alumni will be contacted for guest speakers. He wished everyone an enjoyable summer.

Mr. DeMatteo said that Project Graduation was a huge success. He said both ceremonies were great, but felt the guest speaker was too political. In the future, he hopes they will look to the alumni for guest speakers.

Mrs. Freitag congratulated everyone and said both ceremonies ran smoothly. She congratulated Victor Michalowski for being on the Honor Roll. She spoke about her votes with regard to Boswell Engineering. She feels all members of the board want the best for the town and they all have everyone's best interest in mind. She wished everyone a good summer.

Mrs. Gerardi congratulated all the teachers. She was very impressed with this year's yearbook. She feels Mr. Benenati will be a huge asset to our district because he is already very visible at projects and at the board office. Mrs. Gerardi wished everyone a great summer.

At 8:53 p.m. a Motion was made to close the meeting by Mrs. Wechtler and Seconded by Mr. Scolaro. Everyone voted in favor.

Respectfully submitted,

John DiPaola
Business Administrator/Board Secretary



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

AGENDA

WORK MEETING

JUNE 23, 2015

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:00 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

JUNE 23, 2015

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

A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE

B. PRESENTATIONS: Superintendent's Report
Teachers of the Year
Retirees

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

ACKNOWLEDGEMENTS

Mr. Anthony Grieco, Acting Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *achievement(s)* of the following staff members for being honored as **2015 Bergen County Teacher/Educational Service Professionals** by the Bergen County Association of School Administrators.

Mrs. Lorraine DiPasquale
Sixteenth Avenue School
Kindergarten Teacher

Ms. Nancy Cooney
Gantner Avenue School
Grade 3 Teacher

Mrs. Michelle Pappolla
Gilbert Avenue School
ESL/Grade K-5 Teacher

Mr. Frank Lucibello
Memorial Middle School
Grade 7 Geography Teacher

Dr. Angela Snow
Memorial High School
Regular, Honors & AP Chemistry Teacher

Mr. Anthony Grieco, Acting Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *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 **CERTIFICATION OF APPRECIATION**.

Name	Position	School	Yrs. in District
Ms. Gail Marzitelli	Speech Language Specialist	Gantner Ave. School	35
Ms. Linda Vasta	School Nurse	Gantner Ave. School	15
Dr. Angela Snow	Teacher - Reg., Honors & AP Chemistry	Memorial HS	20

Mr. Anthony Grieco, Acting Superintendent of Schools, congratulates and recommends that the board of education acknowledge the following **achievement** of the following students as listed below:

Boys Baseball

Sean Violante (Gr. 12) 1st Team All-League Colonial Division (Outfielder)

Girls Softball

Emma Gilaga (Gr. 12)

1st Team All-League Colonial Division (Outfielder)

Mr. Anthony Grieco, Acting 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, 2015.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Rishi Desai	K
Haya Najat	K
Laila Ortiz	1
Ava Dennis	1
Makaela Gates	1
Shianna Roche	2
Jenifer Cruceta	2
Valentina Caro	2
Jeffery Obeng	3
Angelina Beltran	3
Kamila Gutierrez	4
Atavia Diaz	4
Marco Carrillo	4
Subhi Hammoudeh	5
Bryanna Carrie	5
Mariami Saginashvili	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Stephon Seegers	K,1
Giuliana Feliciano	K
Benjamin Fasolo	K
Jack Ackerman	1
Brianna Zhaku	1
Melanie Carfi	2
Emily Altamirano	2
Isabella Monbleau	2
Aniqa Imran	1,2
Sara Klecha	3
Julie Solicito	3
Balianne Tifaut	3,4
Brandon Meneses	4
Lilliana Sapkar	4
Nyla Thompson	5
Isabella Zajikowski	5
Michael Pineda	5

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

Arkel Alvarado	PreK
Wilson Wong	PreK
Gavin Solicito	PreK
Sama Okasha	PreK
Jonathan Gerken	PreK
Stephen Botello-Lopez	K-2
Felicity Rogacki	K
Kayla Pope	K
Sarahlee Gonzalez	K
Francesca Bizzaro	1
Joseph Urena	1
Isabella Balistrieri	1
Summer Rinaldi	2
Sofia Ubillus	2
Michael Kero	2
Sufyaan Shaikh	3
Rhon Luigi Reyes	3
Camila Martinez	3
Henry Carlos Ball	3-5
Adrelle McKoy	4
Jan Biskup	4
Emmanuel Dankwa	4
Saher Imran	5
Alexandra Bartosek	5
Ryan Villegas	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

Sara Baumgartner	6
Samreen Kashem	7
Thomas DiStefano	8

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

Jordan Matos	9
Tamora Binns	10
Matthew Tester	11
Daniel Altamar	12

1. PERSONNEL

A. EMPLOYMENT

- 1) **BE IT RESOLVED** that the Elmwood Park Board of Education approves the Employment Separation Agreement between it and Employee No. 4118, and authorizes the Board President and the Business Administrator/Board Secretary to execute the Employment Separation Agreement and to take the necessary steps to implement its terms; and

BE IT FURTHER RESOLVED that the Elmwood Park Board of Education accepts the resignation of Employee No. 4118, effective June 30, 2015, pursuant to the terms of the Employment Separation Agreement.

- 2) Mr. Anthony Grieco, Acting 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 2015/2016 School year, pending the results of a fingerprint check*:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Thomas Cannon	Special Education ELA	TCH.01.SPEC.HS.02 11-213-100-101-01-000-00	MA + 30 Step 4 \$57,860	High School	September 1, 2015
Shane Stanek	Special Education Social Studies	TCH.11.SPEC.MS.04 11-213-100-101-11-000-00	MA Step 1 \$49,860	Middle School	September 1, 2015
Laurie Duran	Elementary School	TCH.04.ELEM.EL.12 11-120-100-101-04-000-00	BA+30 Step 1 \$48,860	Sixteenth Avenue	September 1, 2015
Donna Popowich	Chemistry Teacher	TCH.01.SCIN.HS.06 11-140-100-101-01-012-00	MA+30 Step 9 \$68,110	High School	September 1, 2015
Scott Allen	Social Studies	TCH.01.SOCS.HS.01 11-140-100-101-01-013-00	BA Step 1 \$46,360	High School	September 1, 2015
Brian Weigly	Science Teacher	TCH.11.SCIN.MS.01 11-130-100-101-11-012-00	MA Step 4 \$55,110	Middle School	September 1, 2015

*Pending EPEA Negotiations

- 3) Mr. Anthony Grieco, Acting 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 2015/2016 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Elizabeth Poprovak	Elementary School Maternity Leave Replacement	TCH.04.ELEMM.EL.10 11-120-100-101-04-000-00	BA Step 1 \$46,360 Pro Rated Per Diem Benefits in accordance with *A.C.A. Guidelines	Sixteenth Avenue	October 14, 2015 Through April 1, 2016
Laura Cioffi	Elementary School Maternity Leave Replacement	TCH.04.ELEMM.EL.12 11-120-100-101-04-000-00	BA Step 1 \$46,360 Pro Rated Per Diem Benefits in accordance with *A.C.A. Guidelines	Sixteenth Avenue	September 8, 2015 Through April 13, 2016

*Affordable Care Act

- 4) Mr. Anthony Grieco, Acting 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 2015/2016 School year, pending the results of a fingerprint check*:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Slavco Bakreski	Painter	MNT.05.PANT.02 11-000-261-100-15-000-00	Additional \$2,621.76 6% Night Differential Salary \$46,317.76 <i>(Not approved for night Differential on November BOE Meeting)</i>	District	November 18, 2014

B. RESIGNATION

- 1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education *accept* the following employee resignation pursuant to N.J.S.A. 18A:26- 0;18A:28-8; and Board of Education Policy 3141 for the 2014/2015 school year:

Name	Position	UPC	Location	Effective Date
Brian Zengwald	Mathematics Teacher	TCH.01.MATH.HS.04 11-140-100-101-01-008-00	High School	June 19, 2015

C. RETIREMENT

N/A

D. COACHES /STIPEND

- 1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2015/2016 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Debra Cardone	Athletic Secretary	Per Diem Rate 5 Additional Days over the Summer	N/A	High School	July 1, 2015 Through August 31, 2015

- 2) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2015/2016 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Carmelina Buffa	Education Technology Specialist	\$7,451.25 <i>(Stipend Zero Period Tech. Tutoring for Students/Staff/Parents)</i>	N/A	District	September 1, 2015

*Pending negotiations between the Board and EPEA

3) Mr. Anthony Grieco, Acting 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 *for Summer Staff*:

Name	Position	Salary	UPC #	Location	Start Date	End Date
TBD	Speech Therapist	\$100 an hour as needed	11-212-100-101-07-000-00 714-54	Sixteenth Ave. School	6/29/2015	7/29/2015
Kristina Francica	Classroom Aide	\$13.50 an hour	11-212-100-106-07-000-00 714-51	Middle School	6/29/2015	7/29/2015
James Rovell	Substitute Teacher as needed	\$90 per diem	11-212-100-101-07-000-00 714-58	Sixteenth Ave./ MMS	6/29/2015	7/29/2015
Kelly Wilson	Substitute Teacher as needed	\$90 per diem	11-212-100-101-07-000-00 714-59	Sixteenth Ave./ MMS	6/29/2015	7/29/2015
Leslie Horn	Substitute Teacher as needed	\$90 per day	11-212-100-106-07-000-00	Memorial Middle School	6/29/2015	7/29/2015
Lara Rodriguez	Substitute Teacher as needed	\$90 per day	11-212-100-106-07-000-00	Memorial Middle School	6/29/2015	7/29/2015
Kristin Ellerthorpe	Substitute Teacher as needed	\$90 per day	11-212-100-106-07-000-00	Memorial Middle School	6/29/2015	7/29/2015
Marlene Matsko	Substitute Teacher as needed	\$90 per day	721-02	Memorial Middle School	6/29/2015	7/29/2015
Carolyn Stefanou	Substitute Teacher as needed	\$90 per day	11-212-100-106-07-000-00	Memorial Middle School	6/29/2015	7/29/2015
Alex Stefanou	Substitute Teacher as needed	\$90 per day	721-02	Memorial Middle School	6/29/2015	7/29/2015
Frank Lucibello	Substitute Teacher as needed	\$90 per day	11-212-100-106-07-000-00	Memorial Middle School	6/29/2015	7/29/2015
Tammy Martone	Substitute Teacher as needed	\$90 per day	721-02	Memorial Middle School	6/29/2015	7/29/2015

- 4) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity: *Curriculum revisions as per QSAC which will be funded by Title 11A of the NCLB GRANT* for the 2014/2015 school year, as listed in the categories below:

Name	Hours (<i>\$30.00 per hour</i>)	AMOUNT
Mary Murray	2	\$60.00
Kathy Arose	2	\$60.00
Alissa Carullo	2	\$60.00
Melissa Schweitzer	3	\$90.00
Michael Calissi	3	\$90.00
Sheryl Sammarco	2	\$60.00
Hansen, Marguerte	2	\$60.00
Toni Clark	2	\$60.00
Kevin Herget	2	\$60.00
Danielle Aviles	2	\$60.00
Jenalene Cornely	2	\$60.00
Kristen Ellerthorpe	16	\$480.00
Allison Dombrowski	15	\$450.00
Giovanna Vitamia	4	\$120.00
Matthew ten-Hoeve	2	\$60.00
Krsten Joy Stanczak	2	\$60.00
Marlene Matsko	4	\$120.00
Pamela Longaker	8	\$240.00
Tammy Martone	3	\$90.00
SueannePace	6	\$180.00
Michelle Barilari	11	\$330.00
Joana Merheb	11	\$330.00
Elyss Frenkel	3	\$90.00
Regine Hevner	7	\$210.00
Lisa Castelluber	7	\$210.00
Evan Zupfer	3	\$90.00
Talisa Soto	5	\$150.00
Total:		\$3,930.00

- 5) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity: *Curriculum revisions (ESL) as per QSAC to which will be funded by Title 11A of the NCLB GRANT* for the 2014/2015 school year, as listed in the categories below:

Name	Hours (<i>\$30.00 per hour</i>)	AMOUNT
Barbara Lorenc-Lach	10	\$300.00
Michelle Pappolla	10	\$300.00
Karen Rubinstein	10	\$300.00
Total:		\$900.00

6) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity: ***Supervision of Curriculum revisions as per QSAC to which will be funded by Title 11A of the NCLB GRANT*** for the 2014/2015 school year, as listed in the categories below:

Name	Hours (\$50.00 per hour)	AMOUNT
Nicole Thompson	18	\$900.00
Total:		\$900.00

E. APPOINTMENT of AIDES

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of the following breakfast/lunch aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective For the 2015/2016 school year, pending the results of a fingerprint check:

AIDES NAME	POSITION	UPC NUMBER	SCHOOL	SALARY
Terry Ihnat	Breakfast/Lunch Aide	AIDE.03.LNCH.NA.05 11-000-262-100-03-912-00	Gilbert Avenue	\$12.50 (Hour)
Gina Sullivan	Breakfast/Lunch Aide	AIDE.03.LNCH.NA.03 11-000-262-107-03-912-00	Gilbert Avenue	\$12.50 (Hour)
Carolyn Schweighart	Breakfast/Lunch Aide	AIDE.03.LNCH.NA.04 11-000-262-107-03-912-00	Gilbert Avenue	\$12.50 (Hour)
Catherine Devaney	Breakfast/Lunch Aide	AIDE.02LNCH.NA.01 11-000-262-107-03-912-00	Gilbert Avenue	\$12.50 (Hour)
Gina Mastromarino	Breakfast/Lunch Aide	AIDE.02.LNCH.NA.03 11-000-262-107-02-912-00	Gantner Avenue	\$12.50 (Hour)
Nancy Herrera	Breakfast/Lunch Aide	AIDE.02.LNCH.NA.02 11-000-262-107-02-912-00	Gantner Avenue	\$12.50 (Hour)
Deborah Stadler	Breakfast/Lunch Aide	AIDE.02.LNCH.NA.04 11-000-262-107-02-912-00	Gantner Avenue	\$12.50 (Hour)
Marge Szmanski	Breakfast/Lunch Aide	AIDE.02.LNCH.NA.05 11-000-262-107-02-912-00	Gantner Avenue	\$12.50 (Hour)
Antoinetta Larrocca	Breakfast/Lunch Aide	AIDE.04.LNCH.NA.03 11-000-262-107-04-912-00	Sixteenth Avenue	\$12.50 (Hour)
Lisa Mastrobuoni	Breakfast/Lunch Aide	AIDE.04.LNCH.NA.05 11-000-262-107-04-912-00	Sixteenth Avenue	\$12.50 (Hour)
Gina Kayal	Breakfast/Lunch Aide	AIDE.04.LNCH.NA.02 11-000-262-107-04-912-00	Sixteenth Avenue	\$12.50 (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) Mr. Anthony Grieco, Acting 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 2015/2016 school year, pending the results of a fingerprint check:

AIDES NAME	POSITION	UPC NUMBER	POSITION CODE	SALARY	LOCATION	FROM	TO
Emily Urrego	CLASSROOM AIDE	11-190-100-106-05-000-00	AIDE.05.CLASS.NA.01	\$13.50/HR	District	9/9/15	6/17/16
TBD	CLASSROOM AIDE	11-190-100-106-05-000-00	AIDE.05.CLASS.NA.02	\$13.50/HR	District	9/9/15	6/17/16
Kenny McKinney	ONE-TO-ONE AIDE	11-000-217-100-07-909-00	AIDE.11.1TO1.N A.01	\$13.50/HR	MS	9/9/15	6/17/16
Myra Pioli	ONE-TO-ONE AIDE	11-000-217-100-11-909-00	AIDE.11.1TO1.N A.04	\$13.50/HR	MS	9/9/15	6/17/16
Caitlin Coll	ONE-TO-ONE AIDE	11-000-217-100-07-909-00	AIDE.11.1TO1.N A.03	\$13.50/HR	MS	9/9/15	6/17/16
Amber Rose Doran	BD CLASS AIDE	11-212-100-106-11-000-00	AIDE.11.BHDS.MS.01	\$13.50/HR	MS	9/9/15	6/17/16
Brendan Jimenez	RR CLASS AIDE	11-213-100-106-11-000-00	AIDE.11.RRRC.NA.01	\$13.50/HR	MS	9/9/15	6/17/16
Kashiff Foster	RR CLASS AIDE	11-213-100-106-11-000-00	AIDE.11.RRRC.NA.02	\$13.50/HR	MS	9/9/15	6/17/16
Maria Zucker	ONE-TO-ONE AIDE	11-000-217-100-02-909-00	AIDE.02.1TO1.N A.03	\$13.50/HR	Gantner	9/9/15	6/17/16
Casi Hochkeppel	ONE-TO-ONE AIDE	11-000-217-100-02-909-00	AIDE.02.1TO1.N A.02	\$13.50/HR	Gantner	9/9/15	6/17/16
Jayna Torrano	ONE-TO-ONE AIDE	11-000-217-100-02-909-00	AIDE.02.1TO1.N A.04	\$13.50/HR	Gantner	9/9/15	6/17/16
Lillian Brizek	ONE-TO-ONE AIDE	11-000-217-100-02-909-00	AIDE.02.1TO1.N A.05	\$13.50/HR	Gantner	9/9/15	6/17/16
Stefania Nicosia	PS DISABLED AIDE	11-216-100-106-02-000-00	AIDE.02.PRSD.N A.01	\$13.50/HR	Gantner	9/9/15	6/17/16
Rosemary Fedor	PS DISABLED	11-216-100-106-02-000-00	AIDE.02.PRSD.N A.02	\$13.50/HR	Gantner	9/9/15	6/17/16
Sherry Digrande	RR CLASS AIDE	11-213-100-106-02-000-00	AIDE.02.RRC.N A.01	\$13.50/HR	Gantner	9/9/15	6/17/16
JoAnn Fytros	RR CLASS AIDE	11-213-100-106-02-000-00	AIDE.02.RRC.N A.02	\$13.50/HR	Gantner	9/9/15	6/17/16
Rosa Gomez	LLD CLASS AIDE	11-204-100-106-02-000-00	AIDE.02.LLD.N A.01	\$13.50/HR	Gantner	9/9/15	6/17/16
Mary Popravak	LLD CLASS AIDE	11-204-100-106-02-000-00	AIDE.02.LLD.N A.02	\$13.50/HR	Gantner	9/9/15	6/17/16
Jacqueline Gambassi	LLD CLASS AIDE	11-204-100-106-02-000-00	AIDE.02.LLD.N A.03	\$13.50/HR	Gantner	9/9/15	6/17/16
Marissa Smith	LLD CLASS AIDE	11-204-100-106-02-000-00	AIDE.02.LLD.N A.04	\$13.50/HR	Gantner	9/9/15	6/17/16
Paula DeVaney	ONE-TO-ONE AIDE	11-000-217-100-03-909-00	AIDE.03.1TO1.N A.01	\$13.50/HR	Gilbert	9/9/15	6/17/16
Amber Fanning	ONE-TO ONE AIDE	11-190-100-106-05-000-00	AIDE.05.CLASS N.NA.02	\$13.50/HR	Gilbert	9/9/15	6/17/15
Violet Anevski	ONE-TO-ONE AIDE	11-000-217-100-03-909-00	AIDE.03.1TO1.N A.02	\$13.50/HR	Gilbert	9/9/15	6/17/16
Maria Romero	ONE-TO-ONE AIDE	11-000-217-100-03-909-00	AIDE.03.1TO.1.N A.03	\$13.50/HR	Gilbert	9/9/15	6/17/16
Deborah Murphy	ONE-TO-ONE AIDE	11-000-217-100-03-909-00	AIDE.03.1TO1.N A.04	\$13.50/HR	Gilbert	9/9/15	6/17/16

Jessica Downes	ONE-TO-ONE AIDE	11-120-100-101-03-000-00	AIDE.03.1TO1.N A.05	\$13.50/HR	Gilbert	9/9/15	6/17/16
Alyssa Ahearn	CLASS AIDE	11-216-100-106-03-000-00	AIDE.03.PRSD.N A.01	\$13.50/HR	Gilbert	9/9/15	6/17/16
Antoinette Loboizzo	RR CLASS AIDE	11-213-100-106-03-000-00	AIDE.03.RRC.N A.01	\$13.50/HR	Gilbert	9/9/15	6/17/16
Anne Marie Passucci	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.01	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Kozeta Vito	ONE-TO-ONE AIDE	11-214-100-106-04000-00	AIDE.04.1TO1.N A.02	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Anahi Vargas	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.03	\$13.50/HR	Sixteenth	9/9/15	6/17/16
David Nunez	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.04	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Mary Marino	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.05	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Linda Maricich	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.06	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Lina Alhaj	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.07	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Alison Ruglio	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.08	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Ian Steepy	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.10	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Lisbel Torres	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.11	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Cindy Valenti	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.09	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Kristine Micek	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.13	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Ashley Diaz	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.14	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Jennifer Rios	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.16	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Ornela Nurce	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.17	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Lauren Nolan	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.19	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Zainab Shafi	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.18	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Tanya Pisklarov	AUTISTIC AIDE	11-214-100-106-04-000-00	AIDE.04.AUST. NA.01	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Caroline Hannah	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	AIDE.04.1TO1.N A.20	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Maribel Martinez-Valle	CLASSROOM AIDE	11-214-100-106-04-000-00	AIDE.04.AUST. NA.02	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Adriano Torre	CLASSROOM AIDE	11-214-100-106-04-000-00	AIDE.04.AUST. NA.03	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Noella Juarez	PS DISABLED	11-216-100-106-04-000-00	AIDE.04.PRSD.N A.03	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Filomena Milevski	LLD CLASS AIDE	11-204-100-106-04-000-00	AIDE.04.LLD.N A.01	\$13.50/HR	Sixteenth	9/9/15	6/17/16
Kay Garcia	RR CLASS AIDE	11-213-100-106-04-000-00	AIDE.04.RRRC. NA.01	\$13.50/HR	Sixteenth	9/9/15	6/17/16

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) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the ***appointments*** of the following substitutes for the 2015-2016 school year, pending the results of a fingerprint check:

Harry Wechtler
(Substitute Maintenance/Custodian)
Lisa Sargenti

NOTE: This appointment **cannot** exceed 29 hours per week and does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education

G. TRANSFER

1) Mr. Anthony Grieco, Acting 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 2015/2016:

Name	FROM	TO	LOCATION	EFFECTIVE
Veronica Alfonso	Social Studies Teacher Step 6 BA \$55,360	Assistant Associate Media Specialist Step 6 BA \$55,360	High School Middle School	September 1, 2015
Linda Foster	Middle School Behavioral Disability Teacher BA Step 16 \$87,028 TCH.11.BHDS.MS.01 11-212-100-101-11- 000-00	High School Special Education Teacher BA Step 16 \$87,028 TCH.01.LLD.NA.01 11-204-100-101-01- 000-00	High School	September 1, 2015

*Pending negotiations between the Board and EPEA

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1) Mr. Anthony Grieco, Acting 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
Kyle Craw	Step 6 BA \$55,360	Step 6 BA+15 \$55,660	High School	September 1, 2015
Kevin Tuohey	Step 2 BA \$47,860	Step 2 BA + 15 \$48,860	Middle School	September 1, 2015
Melissa Cohen	Step 1 BA+15 \$47,360	Step 1 MA \$49,860	Sixteenth Avenue	September 1, 2015

*Pending negotiations between the Board and EPEA

I. VOLUNTEER

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following volunteers for the 2015/2016 school year, pending results of fingerprint check:

Name	Position	Location	Effective
Kyle Torres	Volunteer Football Coach	High School	2015-2106 Season <i>(Upon completion of background check)</i>

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve **Maternity/Paternity/Disability**, for:

NAME	SCHOOL	POSITION	FROM	TO
Lisa Castelluber	High School	LAL Teacher	October 5, 2015	March 4, 2016
Cristina Keeser	High School	LAL Teacher	September 8, 2015	December 18, 2015
Donna Fisher	Sixteenth Avenue	Kindergarten Teacher	October 14, 2015	April 1, 2016
Shannon Lucas	Gantner Avenue	Child Study Team Member	June 11, 2015 <i>(Amendment from 4/28/15 agenda adjusting leave date from 9/1/15 to 6/11/15)</i>	December 2, 2015
Matthew Nicolosi	Middle School	Art Teacher	October 5, 2015	November 4, 2015

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

NAME	SCHOOL	POSITION	FROM	TO
Karen Dakak	Memorial Middle School	ELA Special Education	November 9, 2015	November 16, 2015

K. WORKSHOP/TRAINING

1) Mr. Anthony Grieco, Acting 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
Mohammed Saadeh	Director of Pupil Personnel and Testing	June 29, 2015	No	\$150.00 to be paid by NCLB Grant Title IIA	Staff Rights, Staff Accountability and School Ethics	Monroe Township, NJ

2) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2015/2016 school year, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUB. REQUIRED	COST	ACTIVITY	LOCATION
Stephanie Pontidis	Middle School Special Education Teacher	July 27, 2015 Through July 31, 2015	No	\$975.00 to be paid by NCLB Grant Title IIA	Orton-Gillingham 30 Hour Comprehensive Training	Secaucus, NJ
Karen Fasouletos	High School Assistant Principal	July 14, 2015	No	\$199.00 to be paid by NCLB Grant Title IIA	Utilizing PARCC Rubrics – Analyzing Student Results & Informing Instruction- Scoring LATs, Analyzing student Results	Monroe Township, NJ
David Warner	High School Principal	July 15, 2015	No	None	SGO Student Growth Objectives	Branchburg, NJ
Caleb Rhodes	Acting Principal Gantner Avenue	August 5, 2015	No	None	Administrator Association Leadership Institute	Monroe Township, NJ
Natalie Hernandez	CST Member	August 11, 2015	No	None	Academic and nonacademic areas impacted by TBI and ways to improve identification, evaluation.	
Mohammed Saadeh	Director of Pupil Personnel and Testing	August 5, 2015	No	None	Administrator Association Leadership Institute	Monroe Township, NJ
David Warner	High School Principal	August 24, 2015 August 25, 2015	No	None	NJ-L2L Mentors Training Program	Monroe Township, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

- 1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education *confirm/approve* the student teaching observations as listed below:

Name	School	From	To	Teacher	Subject
Kevin Tuohey (Saint Peters University)	Middle School	September 2015	May 2016	Corinne DiMartino	Educational Leadership
Dacier Casanova (William Paterson University)	Middle School	September 21, 2015	December 10, 2015	Lisa Fierro & Frank Lucibello	Grades 6-8 Social Studies
Justine Villafane (Rutgers University)	High School	September 15, 2015	June 16, 2016	Joseph Paladino	Social Worker Internship
Juan Morel (Rutgers University)	High School	September 15, 2015	June 16, 2016	Joseph Paladino	Social Worker Internship
Machla Jean Philippe(Rutgers University)	High School	September 15, 2015	June 16, 2016	Joseph Paladino	Social Worker Internship
Marissa DePetrillo	Gilbert Avenue	September 15, 2015	June 16, 2016	Jennifer Surniak- Gruenler	L-DTC Internship

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mrs. Wechtler
Seconded By: Mrs. Policano

Consent Vote on items: PA1-PL1

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X		X	X	X	X	X	X
NAY									
ABSENT			X						
ABSTAINED									
RECUSED						F1			

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 23, 2015.

John DiPaola, Board Secretary/Business Administrator

2. STUDENTS

- 1) Mr. Anthony Grieco, Acting 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 2015/2016 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
108788	South Bergen Jointure Commission	7/1/15 to 7/24/15	\$2,970.00
108376	South Bergen Jointure Commission	7/1/15 to 7/24/15	\$2,970.00
104839	New Beginnings	7/6/15 to 8/14/15 9/9/15 to 6/27/16	\$9,392.70 \$56,356.20
69	New Beginnings	7/6/15 to 8/14/15 9/9/15 to 6/27/16	\$9,392.70 \$56,356.20
104920	Sage Day	9/3/15 to 6/24/16	\$54,054.00
108983	Sage Day	6/29/15 to 7/31/15	\$3,000.00
107176	The Learning Center for Exceptional Children	7/6/15 to 8/7/15 9/1/15 to 6/30/16	\$7,821.50 \$57,879.10
107235	The Learning Center for Exceptional Children	7/6/15 to 8/7/15 9/1/15 to 6/30/16	\$7,821.50 \$57,879.10
106417	The Learning Center for Exceptional Children	7/6/15 to 8/7/15 9/1/15 to 6/30/16	\$7,821.50 \$57,879.10
104832	The Learning Center for Exceptional Children	7/6/15 to 8/7/15 9/1/15 to 6/30/16	\$7,821.50 \$57,879.10
108821	The Learning Center for Exceptional Children	7/6/15 to 8/7/15 9/1/15 to 6/30/16	\$7,821.50 \$57,879.10
108298	P.G. Chambers School	7/6/15 to 8/14/15 9/8/15 to 6/23/16	\$10,477.80 \$62,866.80
402	Windsor Learning Center	7/6/15 to 8/14/15	\$8,916.60
246	Windsor Learning Center	7/6/15 to 8/14/15	\$8,916.60
105349	Northwest Essex Community Healthcare Network	7/6/15 to 8/14/15 9/8/15 to 6/24/16	\$10,675.80 \$64,054.80

104554	Banyan School	9/9/15 to 6/24/16	\$52,261.20
160	Banyan Upper School	9/9/15 to 6/24/16	\$51,435.00
25	Banyan Upper School	7/15/15 to 7/28/15 9/9/15 to 6/24/16	\$5,143.50 \$51,435.00
279	The Forum School	7/1/15 to 7/27/15 9/9/15 to 6/22/16	\$4,993.02 \$49,930.20
107432	The Forum School	7/1/15 to 7/27/15 9/9/15 to 6/22/16	\$4,993.02 \$49,930.20
526	Inclusive Learning Academy	9/9/15 to 6/22/16	\$55,576.80
253	Shepard Preparatory High School	7/1/15 to 8/12/15	\$8,280.90
105623	Educational Partnership for Instructing Children (EPIC)	7/1/15 to 8/7/15	\$12,402.18
246	Windsor School	9/9/15 to 6/24/16	\$60,300.00
402	Windsor School	9/9/15 to 6/24/16	\$60,300.00

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

- 2) Mr. Anthony Grieco, Acting 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 2015/2016 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
104839	New Beginnings	7/6/15 to 8/14/15 9/9/15 to 6/27/16	\$4,950.00 \$29,700.00
69	New Beginnings	7/6/15 to 8/14/15 9/9/15 to 6/27/16	\$4,950.00 \$29,700.00

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

- 3) Mr. Anthony Grieco, Acting 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 2015/2016 school year as indicated:

PROVIDER NAME	SERVICE/EVALUTION	COST	DATES
Occupational Therapy for Special Needs, Inc. (OTSN)	Occupational Therapy Services and Evaluations	\$275.00 per evaluation, \$60.00 per 30 minutes, \$90.00 per 45 minutes and \$120.00 per 60 minutes per session	7/1/15 to 6/30/16
Bergen County Special Services Educational Enterprise	Audio-logical Services	\$1,880.00 (not to exceed)	7/1/15 to 6/30/16

Morris-Union Jointure Commission	Community-Based Instruction	\$26,325.00	7/1/15 to 6/30/16
Morris-Union Jointure Commission	Transition Assessment Contract	Basic Transition Assessment \$485.00 Advanced Transition Assessment \$2,050.00 Advanced and Community Assessment \$3,100.00 Job Sampling/Coaching \$160.00 per hour	7/1/15 to 6/30/16
Loving Care Agency, Epic Health Services	LP/RN direct patient care, attendance at ARD/IEP meetings, Consultations, 504 Reviews	RN \$55.00 an hour LPN \$45.00 an hour	7/1/15 to 6/30/16
Essex Pediatric Rehabilitation, LLC	Physical Therapy Services	\$100.00 per hour	7/1/15 to 6/30/16
Hannah Hoch, Ph.D., BCBA-D	Evaluations for an out-of-district student (69)	\$200.00 to \$250.00 per hour	7/1/15 to 6/30/16
Bergen County Special Services	Teacher of the Deaf for an out-of district student (25)	\$6,200.00	7/1/15 to 6/30/16
Comprehensive Educational Services	Educational Evaluations	\$400.00 per evaluation	7/1/15 to 6/30/16

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

- 4) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the *submission* of the I.D.E.A. application (Basic-\$649,189 and Pre-school-\$22,152) and retain Bergen County Special Services School District to provide supplemental instruction, speech, and occupational therapy services non-public school students for the school year 2015-2016 and the amendment for carryover.

Motion of: Mrs. Policano
Second by: Mrs. Wechtler

Consent Vote on items: S1-S4

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X		X	X	X	X	X	X
NAY									
ABSENT			X						
ABSTAINED									
RECUSED					S1- 402, 246, 253				

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on June 23, 2015.

John DiPaola, Business Administrator/Board Secretary

3. GENERAL

G1. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2015-2016 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
RAADAR Program. After watching a brief video all will be asked to sign a contract and given a sticker for their helmet. This will show accountability and an “all-in” attitude as a player and as well as part of the team.	HS	TBD	Football Players, Parents of Football Players	Mr. Mulligan Football Coaches
Bergen County Hazmat Team conduct river clean up program. The area will be shut down to motor vehicle traffic & police personnel will be present. County will provide materials & lunch will be provided. Permission slips needed.	Passaic River	Thurs., 10/8/15 9:00 a.m. until finished.	Police Volunteers	Teacher TBD
GHSA Monthly Meeting.	Gilbert	Tuesdays, 10/6/15; 11/10/15; 2/16/16; 3/8/16; 4/5/16; 5/10/15; 6/7/16 7:00 p.m. – 10:00 p.m.	Parents	Ms. Spinosa
Back To School Night.	<u>Elem. Schools</u> All Purpose Room <u>HS/MS</u> Auditorium	<u>Elem. Schools</u> Wed., 9/30/15 <u>Middle School</u> Thurs., 9/17/15 <u>High School</u> Tues., 9/22/15 6:30 p.m. (Tentative)	All District Schools	Mr. Saper Mr. Silla Mr. Rhodes Mrs. DiMartino Mr. Warner

Gilbert Avenue Home & School Association Fundraising Activities

2015 - 2016 School Year

Ice Cream/Snack Sale (2nd Friday of Month)	9/2015-6/2016	after school
Kidstuff Coupon Book	9/2015-10/2015	take home
Schoolstore.com	9/2015-6/2016	take home
Book Fair	9/23-25/15	9:00 a.m.
Book Fair (Family Night)	9/23/15	6:30p.m.
\$1.00 Jeans Day (1st Friday of Month)	10/2015-6/2016	
GHSA Zumba classes	10/2015 - 5/2016	
School Picture Day	10/15/15	9:00a.m.
Pumpkin Patch	10/23/15	9:00a.m.
Halloween Fun Fair	10/30/15 Friday	6:30p.m.
Spirit Wear Sale	11/01/15-11/31/15	take home
Pocket Book Bingo	11/20/15	6:30p.m.
Movie Night w/Santa	tbd	6:00 p.m.
Picture Re-Take	12/3/15	9:00a.m.
Holiday Shoppe (for students)	tbd	9:00 a.m.
Holiday Shoppe (Family Night)	tbd	6:00 p.m.
Chocolate sale (World's Finest)	1/04/16-1/29/16	take home
Read-A-Thon	tbd	6:00 p.m.
Book Fair	tbd	9:00 a.m.
Book Fair Family Night	tbd	6:30p.m.
Valentine's Day Dance	2/12/16	6:30 p.m.
Candle Sale	3/01/16-3/18/16	take home
Movie Night	3/11/16	6:30p.m.
Spring Egg Hunt	4/1/16	9:00a.m.

Gilbert Avenue School Activities		2015-2016	
Back To School Night	9/30/15	Wednesday	6:30p.m.
Halloween Parade	10/30/15	Friday	1:30p.m.
Grades 1 - 5 Awards Program	11/25/15	Wednesday	9:30a.m.
Grades 1 - 5 Awards Program	2/16/16	Tuesday	1:30p.m.
Grades 1 - 5 Awards Program	4/22/16	Friday	1:30p.m.
Kindergarten Program	5/25/16	Wednesday	6:30p.m.
Field Day	6/7/16	Tuesday	9:00a.m.
Kindergarten Orientation	6/13/16	Monday	9:30 a.m.
Field Day (Rain Date)	6/14/16	Tuesday	9:00 a.m.
Grades 3 & 4 Awards Program	6/15/16	Wednesday	6:30p.m.
Grades 1 & 2 Awards Program	6/16/16	Thursday	6:30 p.m.
Fifth Grade Awards/Moving Up Ceremony	6/20/16	Monday	6:30p.m.

GANTNER AVENUE SCHOOL PTO EVENTS 2015-2016	
<u>September</u>	
9/9/15 – Kindergarten Breakfast (Renee Woods)	
9/9/15 – 9/30/15 School Spirit Wear Sale	
9/18/15 – Snack Sale	
9/18/15 – PTO \$1 Spirit Wear	
9/25/15 – PTO \$ Spirit Wear	
<u>October</u>	
10/1/15 & 10/2/15 – Fall Book Fair	
10/6/15 – PTO Meeting	
10/9/15 – PTO \$1 Spirit Wear	
10/16/15 – Trunk or Treat	
10/16/15 – Pumpkin Patch	
10/20/15 – Picture Day (Tentative, Picture company will confirm with principal)	
10/23/15 – PTO \$1 Spirit Wear	
10/30/15 – Halloween Parade	
10/30/15 – Halloween Dance	

SIXTEENTH AVENUE FUNDRAISERS

Denim Days: 9/25/2015, 10/23/2015, 11/25/2015 (Wednesday early dismissal), 12/23/15 (Wednesday early dismissal), 1/29/2016, 2/26/2016, 3/11/2016, 4/22/2016, 5/27/2016 & 6/10/2016.

EPEA Food Drive: Collect food donations in each school December 1, 2015 to December 14, 2015. All items collected will be donated to Saint Leo's who works in coordination the Mayor and Council to donate baskets to Families in Elmwood Park.

MPS Awareness Day: Wear purple to school on Friday May 13, 2016 and donate \$2.00 to the Let Them Be Little X2 Foundation.

Autism Awareness Day: Wear blue to school on Friday April 1, 2016 and donate \$2.00 to the EPEA Autism Walk.

16th Ave School PTO Agenda

2015-2016

MONTH

DATE

SEPTEMBER

Pennies for School	9/09
PTO Membership Drive	9/09
General Mills Box Tops	9/09
Yearbook Start Off	NO DATE
PTO Meeting	9/16
Bagel Day	9/23
Ice Cream Sale	9/25
School Pictures	9/28
Coupon Books	9/21 thru 10/5
PJ Day- 5 th Grade Fundraiser	9/30

OCTOBER

School Store	10/02
PTO Meeting	10/07
Bagel Day	10/08
Ice Cream Sale	10/09
PJ Day-5 th Grade Fundraiser	10/13
T-Shirt Day	10/16
Wendy's Night	10/21
Halloween Dance	10/23
Halloween Parties	10/30

NOVEMBER

Fall Fundraiser	11/02 thru 11/10
PTO Meeting	11/04

Book Fair	11/12-11/13
PJ Day-5 th Grade Fundraiser	11/16
Ice Cream Sale	11/20
Jean Day	11/20
Bagel Day	11/25
<u>DECEMBER</u>	
PTO Meeting	12/02
Wendy's Night	12/09
School Store	12/11
Family Portrait Night	12/11
Holiday Fair	12/17-12/18
Jean Day	12/18
Holiday Parties	12/22
PJ Day-5 th Grade Fundraiser	12/22
Bagel Day	12/23
<u>JANUARY</u>	
PTO Meeting	1/06
Sweatshirt Day	1/08
Classified Cupid Forms Distributed	1/13
Sweatpants Day	1/15
Jersey Day	1/22
PJ Day-5 th Grade Fundraiser	1/29
<u>FEBRUARY</u>	
PTO Meeting	2/03
Jersey Day	2/05
Yearbook Booster Forms Distributed	2/10
Wendy's Night	2/10
Valentine's Day Parties	2/12
Cupid's Classified Distributed	2/12
PJ Day-5 th Grade Fundraiser	2/12
Valentine's Day Dance	2/12
School Store	2/26
<u>MARCH</u>	
National Read Across America	3/02
Dr. Suess Read-A-Thon Fundraiser	3/02
PTO Meeting	3/02
Dress Down Day	3/04
Jean Day	3/11
PJ Day-5 th Grade Fundraiser	3/18
Bagel Day	3/24
<u>APRIL</u>	
Dress Down Day	4/01
PTO Meeting	4/06

Crazy Sock Day	4/06
Jean Day-5 th Grade Fundraiser	4/08
Wendy's Night	4/19
Ice Cream Sale	4/22
School Store	4/29
MAY	
Teachers Appreciation Week Bakers	5/02-5/06
Teachers Appreciation Day Luncheon	5/03
PTO Meeting	5/04
Mother's Day Plant Sale	5/06
Book Fair (Buy One Get One)	5/12-5/13
Jean Day-5 th Grade Fundraiser	5/13
Tricky Tray	5/20
Ice Cream Sale	5/27
JUNE	
Chocolate Sale	6/01
Ice Cream Sale	6/03
End of Year Parties	6/21
Dress Down Day	6/21
Distribution of Yearbooks	6/22
Award Assembly	No Date

G2. Mr. Anthony Grieco, Acting 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
Coat Rack, Small Plastic Bags & Wrist Bands	Abramo Family	Gantner

G3. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the request for **Disposal** of 6 obsolete security camera DVRs (Model #DG216L: Serial #'s: DU6B0167, BU6B2388, DU6C1476, DU6B2387, D650116, DU6B0170) at the high school, for the 2014-2015 school year.

G4. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve **all bake sale and tag day fundraiser** requests for the 2015-2016 school year.

G5. Mr. Anthony Grieco, Acting 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 2015, dates and times to be determined.

- G6. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Middle School Fundraisers/Events Schedule*** request for the 2015 - 2016 school year as attached.
- G7. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the ***High School Fundraisers/Events Schedule*** request for the 2015 - 2016 school year as attached.
- G8. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Fall Sports Program*** request for the 2015 - 2016 school year as attached.

School Activity	Loc./ School	Date/Time	Participants	Adm./Teach. Coach/Advis.
Fall Sports Schedule, as attached.		Aug. – Nov. 2015	HS Football, HS Boys Soccer, Girls Soccer & Volleyball. HS Cheerleaders will participate at all home & away football games.	Mr. Warner

- G9. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the ***grant*** request for the acceptance of the No Child Left Behind Grant for 2015-2016 in the amount \$656,202 (Title I); \$59,137 (Title II-Part A); \$19,735 (Title III), for the 2015-2016 school year and the amendment for carryover.
- G10. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the ***New Jersey Department of Education Equivalency Application N.J.A.C. 6A:5*** request for the 2015 - 2016 school year.

G11. Mr. Anthony Grieco, Acting Superintendent of Schools, congratulates and recommends that the Board of Education acknowledge the following *Memorial High School Graduates* for the the school year 2014-2015 as listed below.

1. Lara Abdelal
2. James A. Abrams
3. Jennybell Abreu
4. Michelle Acosta
5. Faseeha M. Ahmad
6. Christopher M. Albuquerque
7. Victoria Alferez
8. Bryan A. Alfieri
9. Ridhwaan Ali
10. Bayan S. Alkabouni
11. Daniel Altamar
12. Afia Appiah-Siaw
13. Jermaine Archer
14. Joseph Arena
15. Sabrina Athar
16. Stephanie Aucapina
17. Natalie Aymar
18. Amanda Azem
19. Rohan S. Bains
20. Kaitlyn R. Baker
21. Nicholas Balistrieri
22. Maggie Ballolli
23. Donald Barnhart
24. Jennifer Barnhart
25. Raisa Brown
26. Isaiah W. Burke
27. Jeremy Cabrera
28. Adriana Cacciaguerra
29. Cheyenne Calderon
30. Joseph Camacho
31. Vincenza Candela
32. Romain W. Carridice
33. Adam C. Cartagena
34. Alejandro Castaneda-Gomez
35. Linna Chen
36. Erikka G. Chowdhury
37. Artur Chrzastek
38. Quadhir Z. Cline-Askew
39. Legacy E. Collado
40. Frank Conde
41. Levi Corallo
42. Marcel J. Cruz
43. Stephanie Cuadra
44. Casie Marie Cusick
45. Aquel E. Daley
46. Snezhana Damo
47. Michael Dare
48. Alyssa Davila
49. Javon W. Davis
50. Derek DeMatteo
51. Janiseth F. Diaz
52. Denise Janine Diaz
53. Brielle Dolack
54. Kaitlyn J. Duffy
55. Maria Faist
56. Alejandro M. Fasce
57. Chanel Ferri
58. William Flanagan
59. Melany Francisco
60. Triquesha B. Gage
61. Claire Y. Garcia
62. Natalie Geroski
63. Emma Gilaga
64. Katerina Gjorgievska
65. Joshua Goldzweig
66. Brandon Gomez
67. Alfredo Gonzalez
68. Samantha B. Graham
69. Nidhi J. Gundarania
70. Malika Hammonds
71. Rima A. Hammoudeh
72. Andruss Haro
73. Anthony Higgins
74. Juan D. Hurtado
75. Ladana H. Hylton
76. Gabriela R. Iacovo
77. Michael Iasiello
78. Sabrina Iudici
79. Dante J. Jackson
80. Samantha Jackson
81. Tavia J. Jackson-Gomes
82. Douglas Kalinowski
83. Danya Karim
84. Alexander L. Kazias
85. Natalia Krasowski
86. Eldina Kucevic
87. Christeena Kuriakose
88. Kayla Gina Labrana

89. Toni Ann LaRocca
90. Gabriella Leggio
91. Jennifer D. Leider
92. Justin Lewinski
93. Bryana Logothetis
94. Nancy J. Lopez
95. Olivia Lupinska
96. Jose C. Luque
97. Kira R. Maguire
98. Ashley Maida
99. Alyssa Malfetti
100. Breanna Marino
101. Guillermo M. Marquez
102. Arvin Mathew
103. Matthew McLoughlin
104. Lauren Michaluk
105. Alexandra Minogue
106. Sylvia MocarSKI
107. Christine Monaco
108. Amanda Moncho
109. Thania M. Mondati
110. Nicole Munoz
111. Niko Armando Murillo
112. Naidene Navarro
113. Christopher Nisevic
114. Carlos D. Nivar Baez
115. Jose B. Nunez, II
116. Casaundra Pagan
117. Torah J. Palazzo
118. Peter Pasek
119. Raj Patel
120. Ashley Pena
121. Ismelda Pena
122. Marielis Perez Gutierrez
123. Casandra N. Petrizzi
124. Marcelo Pineda
125. Aditi Poddar
126. Benjamin Polus
127. Diego Pulgarin, Jr.
128. Andre Anthony A. Rances
129. Andrew Rehan
130. Justin I. Ricketts
131. Bryan Rios
132. Daisha Rivera
133. Julio J. Rivera
134. Mercy Rivera
135. Natalie L. Rivera
136. Nicole L. Rivera
137. Matthew S. Robles
138. Andrea Romano
139. Juliana Romero
140. Alexander Rubio
141. Patrick Russo
142. Tyler Russo
143. David Sakir
144. Hebah Samo
145. Priya Savalia
146. Giovanni F. Scolaro
147. Ahmad M. Sehwait
148. Ashma Shahid
149. Therese M. Sheridan
150. Michael SistarO
151. Claudia Smagacz
152. La-Nida C. Smith
153. Andrzelika Soltys
154. Marc Sosa
155. Eris Spirollari
156. Brittany Spoto
157. Victoria Stec
158. Jimmy Suechareon
159. Johnathan Suechareon
160. Szczepan R. Szczachor
161. Brandon Takach
162. Bryan Takach
163. Albert Tang
164. Jasmine C. Thomas
165. Gabriella Tommolillo
166. Abigail Urena
167. Jamie Valdez
168. Desirae M. Vargas
169. Ariana Velez
170. Brandon Velez
171. Sean Violante
172. Michael Warchol
173. Dachannel Washington
174. Chazz Weglarz
175. Brianna Wright
176. Joshua Young
177. Antuanett Yparraguirre
178. Melissa Zak
179. Journie Zulema Zarate

Motion of: Mrs. Policano
Second by: Mrs. Wechtler

Consent Vote on item(s) G1-G11:

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 23, 2015.

John DiPaola, Business Administrator/ Board Secretary

4. BUSINESS

M. Approval of Minutes – Forthcoming

M1A. BE IT RESOLVED: that the minutes of the following meeting be approved:

Regular Meeting May 19, 2015

Motion of: Mrs. Policano
Seconded By: Mrs. Wechtler

Consent Vote on items: M1A

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

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John DiPaola, Business Administrator/Board Secretary

M1B. BE IT RESOLVED: that the minutes of the following meeting be approved:

Closed Session Meeting May 19, 2015

Motion of: Mrs. Policano
Seconded By: Mrs. Freitag

Consent Vote on items: M1B

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 23, 2015.

John DiPaola, Business Administrator/Board Secretary

F. Financial

F1. Financial Reports

BE IT RESOLVED: that the Elmwood Park Board of Education accepts the May 2015, 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 2015, 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 2015, 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.

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 2015, 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 20939 through 21169, totaling \$1,569,024.25, and wire transfers totaling \$673,716.74, from Spencer Savings Bank Board of Education General Account, check numbers 1182 through 1186 totaling \$128,465.28 from Board of Education Food Service Account, and check numbers

129 through 133 totaling \$498,675.59 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 May 29, 2015 in the total amount of \$803,647.12.

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 June 15, 2015 in the total amount of \$871,561.52.

F5. 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 June 19, 2015 in the total amount of \$774,633.87.

F6. 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 2015-2016 school years at \$12,000.

F7. Approve Authorization for Payment of June, July and August Bills

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

F8. Approval of District Estimated Tuition Rates for the 2015-2016 School Year

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the estimated tuition rates for the 2015-2016 school year a follows:

Kindergarten	\$ 9,876
Grades 1-5	\$ 9,888
Grades 6-8	\$10,244
Grades 9-12	\$10,863
LLD	\$ 9,793

Behavioral Disabilities	\$37,325
Autism	\$50,330
Preschool Disabled(Full Time)	\$21,030
Preschool Disabled (Part Time)	\$ 6,390
MD	\$10,198

F9. 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, 2015, as allowed by regulations and in accordance with Title 6A:23A-14.3(a), to its Capital Reserve account.

Motion of: Mrs. Policano
 Seconded By: Mrs. Wechtler

Consent Vote on items: F1-F9

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X		X	X	X	X	X	X
NAY									
ABSENT			X						
ABSTAINED									
RECUSED					F2	Check #137989, 138338, 139012			

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 23, 2015.

 John DiPaola, Business Administrator/Board Secretary

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 business administrator, the Elmwood Park Board of Education approves the requests for Use of School Facilities from outside organizations, per Board Policy #1330.

BG3. Continued Change of Use of Educational Space Plan Approval at Gantner Avenue School

WHEREAS: the Elmwood Park Public School District has a need for Temporary Instructional Space to accommodate Kindergarten students as a result of growing enrollment at Gantner 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 Classroom plan as a continued application for temporary instructional space; and

BE IT RESOLVED: that the Elmwood Park 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

BG4. Continued Change of Use of Educational Space Plan Approval at Gilbert Avenue School

WHEREAS: the Elmwood Park Public School District has a need for a Kindergarten Classroom to accommodate students as a result of increased enrollment at Gilbert 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 Kindergarten Classroom plan as a continued use application for instructional space; and

BE IT RESOLVED: that the Elmwood Park Board of Education approves the Kindergarten Classroom 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.

BG5. Approval of Continued Use of Board Offices at 16th Avenue School For Use as Instructional Spaces

WHEREAS: the Elmwood Park Public School District has a need for an Alternate Special Education Classroom to accommodate Special Education 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 Special Education Classroom Plan as an application for instructional space;

BE IT RESOLVED: that the Elmwood Park Board of Education approves the Alternate Special Education Classroom Plan 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.

BG6. Continued Alternate Toilet Plan Approval Room #9 at Gantner Ave School

WHEREAS: the Elmwood Park Public School District has a need for an alternate Toilet plan as a temporary facility use to accommodate Kindergarten Students as a result of an increase in enrollment at Gantner 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; and

BE IT RESOLVED: that the Elmwood Park 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.

BG7. Approval of Continued Use of Board Offices at 16th Avenue School for Use as Instructional Spaces

WHEREAS: the Elmwood Park Public School District has a need for an Alternate SGI Classrooms to accommodate SGI 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 SGI Classrooms Plan as an application for instructional space;

BE IT RESOLVED: that the Elmwood Park Board of Education approves the Alternate SGI Classroom Plan 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.

BG8. Alternate Toilet Plan Approval Room #6, 7 and 8 at 16th Avenue School

WHEREAS: the Elmwood Park Public School District has a need for an alternate toilet plan as a temporary facility use to accommodate kindergarten 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 Elmwood Park 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.

BG9. Approval of Continued Use for Temporary Instructional Space at 16th Avenue School

WHEREAS: the Elmwood Park Public School District has a need for Temporary Instructional Space to accommodate kindergarten students as a result of growing enrollment 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 classrooms 6, 7 and 8 plan as an application for temporary instructional space; and

BE IT RESOLVED: that the Elmwood Park 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.

BG10. Approval of Continued Use for Temporary Instructional Space Room #2 at 16th Avenue School

WHEREAS: the Elmwood Park Public School District has a need for Temporary Instructional Space to accommodate Kindergarten Students as a result of growing enrollment 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 Existing Classroom 2 to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED: that the Elmwood Park 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.

BG11. Alternate Toilet Plan Approval Room #2 at 16th Avenue School

WHEREAS: the Elmwood Park Public School District has a need for an alternate toilet plan as a temporary facility use to accommodate kindergarten 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 Elmwood Park 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.

BG12. Dual Use of Educational Space Approval at 16th Avenue School

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.

BG13. Alternate Toilet Plan Approval - Room #010 at 16th Avenue School

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.

BG14. Disposal of District Assets

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education does hereby approve the disposal of district assets, as attached, which have been deemed of no value to the district.

BG15. School Bus Emergency Evacuation Drill - Gantner Avenue School

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

BG16. School Bus Emergency Evacuation Drill - Gilbert Avenue School

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

BG17. School Bus Emergency Evacuation Drill - 16th Avenue School

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

BG18. School Bus Emergency Evacuation Drill - Memorial Middle School

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

BG19. School Bus Emergency Evacuation Drill - Memorial High School

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

BG20. 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 2015 to fill vacant positions for the 2015-2016 school year. Administrative items and appointments will be approved at the next Regular Board Meeting.

BG21. Approve 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 2015-2016 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 2015-2016 school year:

State Contractor	State Contract #
Aces/Alliance for Competitive Energy Services	C0E8801ACESCPS
Alarm & Communication Tech, Inc.	C043, C048 C049, C050
Apple Computer, Ins.	70259
Aspire Technology Partners, LLC	WCSA#87720
Altra Janitorial Supply Co.	Ed-Data #6595
Bergen County Cooperative Pricing	C011-BECCP,CK04
Central Lewmar	81662
Ed-Data Cooperative Pricing	26EDCP
Hess Corporation	76661,78058
Honeywell International, Inc.	67052
Jewell Electric Supply Co.	75876, 85578
Johnny on the Spot	78497
Mall Chevrolet Inc.	A88213
Mathusek Inc.	C015, C060, C105
Middlesex Regional Cooperative Pricing	65MCESCCPS
Promedia Technology	WCSA#A83083
Schindler Elevator Corporation	85649
School Specialty	80986
Sherwin Williams Co.	82236
SHI International	B27176
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

BG22. Approval of Chromebook Purchase with Title I Funds.

BE IT RESOLVED: that the Elmwood Park Board of Education approve to purchase 160 Chromebooks and licenses from SHI International in the amount of \$48,120 purchased through WYSCA NJ State Contract #B27176 from Title I funds.

BG23. Approval of Classroom Furniture with Title I Funds.

BE IT RESOLVED: that the Elmwood Park Board of Education approves to purchase classroom furniture through KI in the amount of \$37,349.70 purchased through Middlesex Educational Cooperative #65MCESCCPS.

BG24. Confirm/Approve Membership in New Jersey State Interscholastic Athletic Association

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the enrollment of the Elmwood Park Memorial High School as a member of the New Jersey State Interscholastic Athletic Association for the 2015-2016 school year, and that the Elmwood Park Memorial High School agrees to be governed by the Constitution, Bylaws, and Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility.

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

Consent Vote on items: BG1-BG24

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X		X	X	X	X	X	X
NAY									
ABSENT			X						
ABSTAINED									
RECUSED	BG21				BG21				

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 23, 2015.

John DiPaola, Business Administrator/Board Secretary

H. Harassment, Intimidation & Bullying

H1. BE IT RESOLVED: that the Elmwood Park Board of Education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying cases:

14-15-060-23, 14-15-070-01

Motion of: Mrs. Freitag
Seconded By: Mrs. Wechtler

Consent Vote on items: H1

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 23, 2015.

John DiPaola, Business Administrator/Board Secretary

L. Legal

L1. Approve Change Order GC-01 ENL Mechanical

BE IT RESOLVED: that the Elmwood Park Board of Education approves ENL Mechanical change order GC-01 for HVAC upgrades 16th Avenue School Elementary School, per the attached change order.

L2. Approve Change Order GC-04 Spartan Construction

BE IT RESOLVED: that the Elmwood Park Board of Education approves Spartan Construction’s change order GC-04 for Masonry Repair at Gantner Elementary School, Gilbert Elementary School and 16th Avenue Elementary School, per the attached change order.

L3. 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 2015-2016 school year.

L4. 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 audio-logical evaluation services for the 2015-2016 school year.

L5. 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 2015-2016 school year.

L6. Contract Award to Essex Pediatric Rehabilitation, LLC.

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **Essex Pediatric Rehabilitation, LLC.** to provide occupational therapy and evaluation services for the 2015-2016 school year.

L7. 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 2015-2016 school year.

L8. Contract Award to Kid Clan Center for Neurodevelopment

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **Kid Clan Center for Neurodevelopment** to provide evaluations for the 2015-2016 school year.

L9. Contract Award to Good Talking People

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **GOOD TALKING PEOPLE** to provide evaluations for the 2015-2016 school year.

L10. Re-Appointment of Qualified Purchasing Agent

BE IT RESOLVED: that **JOHN DIPAOLA** 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, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED: that **JOHN DIPAOLA**, 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, 2015 through June 30, 2016.

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 2015-2016 school year, effective July 1, 2015, at a salary of \$6,500.

L12. Approval of Employment Contracts for 2015-2016 School Year for the below listed Central Office Employees

*(Salary includes longevity)

A.	Cordero, Moises	Asst. Technology Coordinator	\$51,172
B.	Duarte, Rose	Business Analyst	\$38,492
C.	Justiniano, Angel	Technology Coordinator	\$80,596
D.	Kersting, Krista	Asst. Business Administrator	\$90,000
E.	Levinson, Diane	Confidential Executive Secretary	* \$69,526
F.	McGrane, Bernie	Accounts Payable/Asst. Staff Accountant	\$60,690
G.	McLoughlin, Tammy	Confidential Secretary	\$44,657
H.	Palmesino, Darla	Confidential Executive Secretary	* \$66,900
I.	Proto, Cheryl	Supervisor of Human Resources	* \$53,124
J.	Wicks, Carole	Payroll	* \$64,860

L13. Re-Appointment of Advantage Sports Medicine

BE IT RESOLVED: that, the Elmwood Park Board of Education 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 2015-2016 School Year.

L14. Re-Appointment of Auditor

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the appointment of Lerch, Vinci, & Higgins, LLP, to provide financial auditing services, for the 2014-2015 school year, at a fee of \$29,600 for the audit, and for additional services, as required during the 2015-2016 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 Elmwood Park Board of Education does hereby approve the appointment of Dicara/Rubino Architects to provide consulting and advisory architectural services for the 2015-2016 school year, at the rates set forth in the attached Letter of Understanding.

L16. Re-Appointment of General Counsel/Labor Negotiator

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the appointment of Schwartz Simon Edelstein Celso, Esqs. to provide general counsel and labor negotiation services, for the 2015-2016 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 Elmwood Park Board of Education does hereby approve the appointment of Wilentz, Goldman & Spitzer, Esqs. as Bond Counsel for the 2015-2016 school year.

L18. Approve Renewal of Service Level Agreement for E-Rate Filing Services

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the renewal of Service Level Agreement for E-Rate Filing Services for the 2015-2016 school year, to provide services covering Application Program Integrity Assurance review and reimbursement phases of the E-Rate Program, at a cost of \$7,000.

L19. Approve Renewal of Food Service Management for the 2015-2016 School Year

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby accept the recommendation of the Business Administrator to renew Food Service Management contract to Pomptonian for the period July 1, 2015, through June 30, 2016, and authorizes administration to advance preparation of the master contract pending state approval.

L20. Approval for Food Service POS Upgrade

BE IT RESOLVED: that the Elmwood Park Board of Education approve to contract with CC Productions to upgrade the point of sale system in the cafeteria in the amount of \$12,278.00 to be charged to food service funds.

L21. Re-Appoint Polaris Galaxy Insurance for the 2015-2016 School Year.

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the re-appointment of Polaris Galaxy Insurance as its Insurance Broker of Record for the 2015-2016 school year.

BE IT FURTHER RESOLVED:

that the Elmwood Park Board of Education does hereby acknowledge/accept the insurance policies/rates for the 2015-2016 school year, as negotiated by Polaris Galaxy Insurance, as submitted.

L22. Approve the Tax Levy Payment Schedule for the 2015-2016 School Year.

BE IT RESOLVED: that the Elmwood Park Board of Education approve the attached tax levy payment schedule for the 2015-2016 school year.

L23. Re-Appoint Brown & Brown

BE IT RESOLVED: that the Elmwood Park Board of Education approves the re-appointment of Brown & Brown as Health Benefits Broker and Consultant for the 2015-2016 School Year.

L24. Renewal of Dental Coverage for the 2015-2016 School Year

BE IT RESOLVED: that the Elmwood Park Board of Education approve as per the recommendation of Brown and Brown the district health benefits consultant, to renew the district's dental coverage at current benefit levels with Delta Dental of NJ effective July 1, 2015 with a 0% increase for the two year period ending June 30, 2017.

L25. Renewal of Prescription Coverage for the 2015-2016 School Year

BE IT RESOLVED: that the Elmwood Park Board of Education approve as per the recommendation of the district health benefits consultant, Brown and Brown the prescription drug renewal at current benefit levels from Benecard Services at an increase of 7.5% effective July 1, 2015. This renewal includes participation in the Brown & Brown Benefit Advisors Public Employer Trust. There will be no change to the current benefit levels as a result participating in the Trust.

L26. Renewal of Student Information System Services

BE IT RESOLVED: that the Elmwood Park Board of Education approve to renew with Realtime Information Technology, Inc. for Student Information System and Services for the 2015-2016 School Year at a total cost of \$40,475.45 as per attachments A&B.

L27. RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF ELMWOOD PARK IN THE COUNTY OF BERGEN, NEW JERSEY APPOINTING A LESSOR RELATING TO THE LEASE PURCHASE OF THE ACQUISITION AND INSTALLATION OF INSTRUCTIONAL TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$275,000, APPROVING THE FORM OF CERTAIN AGREEMENTS, AUTHORIZING THE PRESIDENT AND THE BUSINESS ADMINISTRATOR/BOARD SECRETARY TO EXECUTE CERTAIN AGREEMENTS IN AN AMOUNT NOT TO EXCEED AND DETERMINING RELATED MATTERS IN CONNECTION THEREWITH

WHEREAS, The Board of Education of the Borough of Elmwood Park in the County of Bergen, New Jersey (the "Board") seeks to acquire instructional technology (the "Project") at a cost not to exceed \$275,000; and

WHEREAS, the Board intends to finance such Project through a tax-exempt, lease purchase financing in an aggregate amount not exceeding \$275,000 (the "Lease Purchase Financing"); and

WHEREAS, the Board sought and received quotes for such Lease Purchase Financing; and

WHEREAS, the quote of US Bancorp Government Leasing & Finance, Inc. (“US Bancorp”) was the most advantageous quote to the Board; and

WHEREAS, the Board seeks to execute a lease purchase agreement (the "Lease") for the Lease Purchase Financing with US Bancorp in its capacity as lessor and in accordance with its quote as set forth below; and

WHEREAS, the Board desires to set forth the basic financial terms to be incorporated into the Lease and authorize the preparation, the execution and the delivery of the Lease and certain other agreements necessary or incidental to the transactions contemplated thereby.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF ELMWOOD PARK IN THE COUNTY OF BERGEN, NEW JERSEY, as follows:

SECTION 1. The Board hereby approves to finance the acquisition and installation of the Project and other related costs and hereby awards the financing to US Bancorp (as defined above). The interest rate per annum, the principal maturities and the other terms of the financing shall be as described in the Lease and shall be consistent with the quote submitted by US Bancorp on June 11, 2015 (the “Quote”). In accordance with the Quote the interest rate shall be 2.00% or as indexed in the Quote.

SECTION 2. The Board hereby authorizes (i) the execution and the delivery of the Lease and other related documents, including an Escrow Agreement, and (ii) the performance by the Board of its obligations under the Lease and the Escrow Agreement, both to be dated the date of respective closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a document under this Resolution the same such authority shall also be given to the Vice President), and the Business Administrator/Board Secretary to approve any non-material changes, additions or deletions to the Lease and the Escrow Agreement as may be necessary in the judgment of the Board's Bond Counsel. The Lease sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the Lease shall be consistent with the terms of this Resolution.

SECTION 3. In exchange for its authorization and execution of the Lease, the Board will receive an aggregate amount not to exceed \$275,000, which will be used to finance the Project and other related costs. Lease payments under the Lease may occur on one or more dates, provided that the final lease payment shall not extend beyond a date which is 5 years from the lease closing date.

SECTION 4. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements referred to in Section 2 of this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the Lease and the Board President and Business Administrator/Board Secretary are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the Project in

accordance with the terms of the Lease and this Resolution and pursuant to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.

SECTION 5. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease.

SECTION 6. This Resolution shall take effect immediately upon its adoption.

Motion of: Mrs. Wechtler
 Seconded By: Mr. Zaccone

Consent Vote on items: L1-L27

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X		X	X	X	X	X	X
NAY									
ABSENT			X						
ABSTAINED									
RECUSED		L14, L15, L16, L19			L13				

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 23, 2015.

John DiPaola, Business Administrator/Board Secretary

0. Organizational

01. Designation of Banks as Depositories for the 2015-2016 School Year

BE IT RESOLVED: that the Elmwood Park Board of Education designates the following banking depository for all district accounts and/or investments for the 2015-2016 school year:

SPENCER SAVINGS BANK SLA

BE IT FURTHER RESOLVED:

the Elmwood Park 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, 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
- Payroll Account
- Payroll Agency Account
- Summer Savings Fund
- Athletic Account
- Student Activity
- Children's Alternative Resources
- Summer Camp
- Food Service Account
- Community Schools
- Summer Session
- FSA Account
- Municipal Now

Motion of: Mrs. Policano
Seconded By: Mrs. Wechtler

Consent Vote on items: O1

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 23, 2015.

John DiPaola, Business Administrator/Board Secretary

A1. Second Reading of Revised Policies

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

0168	Recording Board Meetings
5561	Use of Physical Restraint (Policy and Regulation)
7510	Use of Facilities
P3125.2	Employment of Substitute Teachers
*P3142	Non-Renewal of Non-Tenured Teaching Staff
*P3144	Certification of Tenure Charges
*P3230	Outside Activities
*P3232	Tutoring Services
*P3281	Inappropriate Staff Conduct
P3282	Use of Social Network Sites
P3351	Healthy Workplace Environment
P3372	Teaching Staff Member Tenure
P3373	Tenure Upon Transfer or Promotion
P3374	Tenure Upon Transfer to an Under-Performing School
P4124	Employment Contract
*P4146	Non-Renewal of Non-Tenured Support Staff Employment Contracts
P4159	Support Staff Member/School Reporting Responsibilities
*P4230	Outside Activities
*P4281	Inappropriate Staff Conduct
P4282	Use of Social Network Sites
P0167	Public Participation in Board Meetings

(Includes corresponding regulation)*

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

Consent Vote on items: A1

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 23, 2015.

 John DiPaola, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
REGULAR MEETING
June 23, 2015

1. PERSONNEL

B. EMPLOYMENT

- 5) Mr. Anthony Grieco, Acting 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 2015/2016 School year, pending the results of a fingerprint check*:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Raquel Trejo	Spanish Teacher	TCH.11.FORL.MS.02 11-130-100-101-11-004-00	Step 7 MA \$59,610	Middle School	September 1, 2015
Leena Fadel	Guidance Counselor	TCH.01.GUID.HS.02 11-000-218-104-01-000-00	Step 1 MA \$49,860 <i>(\$2,536.00 Guidance Stipend)</i>	High School	September 1, 2015

*Pending EPEA Negotiations

- 6) Mr. Anthony Grieco, Acting 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 2015/2016 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
*Edwin Santiago	Technology Analyst	TCA.11.ANYL.02 11-000-252-100-12-000-00	\$16.50 (Hour)	High School	July 1, 2015
*Athena Amato	Technology Analyst	TCA.11.ANYL.01 11-000-252-100-12-000-00	\$16.50 (Hour)	High School	July 1, 2015
*Juan Benavides	Student Technician	11-000-252-100-12-000-00	\$8.75 (Hour)	High School	July 1, 2015

**Antoinette Malloy	Receptionist	REC.05.DIST.NA.01 11-000-251-100-13-000-00	\$12.25 (Hour)	B.O.E.	July 1, 2015
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*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

** No Benefits/not to exceed 35 hours/week

- 7) Mr. Anthony Grieco, Acting 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 2015/2016 School year, pending the results of a fingerprint check:

B. RESIGNATION

- 2) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education *accept* the following employee resignation pursuant to N.J.S.A. 18A:26-0;18A:28-8; and Board of Education Policy 3141 for the 2014/2015 school year:

Name	Position	UPC	Location	Effective Date
Joseph Koban	Technology Analyst	TCA.11.ANYL.02 11-000-252-100-12-000-00	High School	June 30, 2015

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 1) Mr. Anthony Grieco, Acting 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
Franco D'Ettorre	Step 1 BA + 30 \$48,860	MA Step 1 \$49,860	High School	September 1, 2015

*Pending EPEA Negotiations

M. PARAPROFESSIONALS

- 1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve paraprofessional appointment, as listed below for the 2015/2016 school year:

Name	Position	Effective Date
Domenico Maisano	Computer Intern (Unpaid)	July 1, 2015

Brian Anevski	Computer Intern (Unpaid)	Upon Completion of Background Check
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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

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

Consent Vote on items: PA5-PM1

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 23, 2015.

John DiPaola, Board Secretary/Business Administrator

2. STUDENTS

- 5) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve *out of district residential placement* 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 2015/2016 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
37	Bancroft	7/1/15 to 6/17/16	\$305,214.72

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

Motion of: Mr. Cannizzo
Second by: Mrs. Wechtler
Consent Vote on items: S5

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

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on June 23, 2015.

John DiPaola, Business Administrator/Board Secretary

4. BUSINESS

L. LEGAL

L28. Award Contract with South Bergen Jointure Commission for 2015-2016 School Year

BE IT RESOLVED, that the Elmwood Park Board of Education does hereby approve entrance into a Joint Transportation Agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Service Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the time period July 1, 2015 through June 30, 2016, as attached.

BE IT FURTHER RESOLVED, that the Elmwood Park Board of Education also does hereby approve entrance into a Transportation Services Agreement with the South Bergen Jointure Commission for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the time period July 1, 2015 through June 30, 2016, as attached.

BE IT FURTHER RESOLVED, the subject services to be provided include, but are not limited to, the Coordinated Transportation of non-public, out of district special education, vocational and summer programs.

BE IT RESOLVED, the board approves entering into contract with the South Bergen Jointure Commission for said services; and

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

Motion of: Mrs. Freitag
Seconded By: Mrs. Wechtler

Consent Vote on item: L28

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 23, 2015.

John DiPaola, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 2
REGULAR MEETING
June 23, 2015

1. PERSONNEL

C. COACHES /STIPEND

2) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2015/2016 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Steven Serra	Assistant Football Coach	\$5,314	11-402-100-100-01-034-00	High School	2015-2016 Season

Motion of: Mrs. Wechtler
Seconded By: Mr. Zaccone

Consent Vote on items: PC2

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 23, 2015.

John DiPaola, Board Secretary/Business Administrator