

**FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
MARCH 17, 2015**

The Work Meeting of the Elmwood Park Board of Education held on Tuesday, March 17, 2015 began at 6:30 p.m. in the High School Teachers' Faculty Room.

Present were: Mr. Keith Cannizzo, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mr. Daniel Golabek, Mrs. Doris Wechtler, Mrs. Kathy Policano, Mr. Stephen Zaccone and Mr. Peter Scolaro. Mr. DeMatteo was absent. Also present were Mr. Anthony Grieco, Acting Superintendent of Schools, Mr. Angelo DeSimone, State Monitor, Mr. Wayne Demikoff, Interim Board Secretary/Business Administrator, 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."

At 6:57 p.m. the meeting was opened to the public.

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Jeffrey Freitag	35 Hillman Drive	Will attorney be present at the meeting? Do we pay when the attorney attends the meetings? How do they bill us?

Mrs. Freitag asked if the spots in the gym would be painted. She is requesting that the board president consider a committee for security issues. She inquired about the bids for HVAC and lighting in the auditorium. Mrs. Freitag stated that the front sign at the high school is not lit up at night. She asked about the status on the PARCC testing.

Mr. Golabek attended the last council meeting and advised that the town offered to have the board join them televising their meetings on the cable station.

Mrs. Wechtler requested that the blinds on the windows in first wing be replaced.

At 7:11 p.m. a motion to go into Closed Session was made by Mrs. Wechtler and seconded by Mr. Cannizzo.

FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
MARCH 17, 2015

The Regular Meeting of the Elmwood Park Board of Education held on Tuesday, February 24, 2015 began at 8:18 p.m. in the High School Auditorium.

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

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Mr. Grieco, the Acting Superintendent of Schools, advised everyone that the PARCC testing was wrapping up and congratulated the staff and students on doing a great job. Mr. Grieco met with members of the police department to discuss security concerns in the buildings. He congratulated former student Vinnie Fava on taking second place in the nation for wrestling.

Student Congress representative, Aleen Takvorian spoke about the successful dress-down days, Harlem Wizard Assembly and the Project Graduation fashion show.

There was a presentation by the NJ School Boards regarding the board of education evaluation and superintendent search.

At 8:50 p.m. the meeting was opened to the public for comments on agenda items only

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Gladys Grizkowitz	256 Fencsak Ave	Feels the same opportunities that are given to the honor roll students should also be made available to all students.
Parent		Feels only the athletes are mentioned on their

achievements and not former students who make the Dean's List. Can parents be part of the superintendent search.

Douglas Bender (teacher)

Informed the parents that certain clubs organize events for the members of their clubs, such as Eva's Kitchen.

At 8:57 p.m. the meeting was closed to the public and agenda votes were taken. Mr. Zaccone left the meeting at 9:07 p.m.

At 9:07 p.m. the meeting was opened to the public for comments.

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Gladys Grizkowitz	256 Fencsak Ave	Explained it was not her intention to take recognition away from the athletes, but just wants all students to be represented equally.
Mr. Freitag	35 Hillman Drive	Questions regarding the microphones and if every board member will have one.
Mrs. Solicito	37 Fencsak Avenue	Will there be a special needs program set up in each school?

At 9:17 p.m. the regular meeting was closed to the public and opened for board comments.

Mr. Scolaro welcomed Mr. Grieco as acting superintendent. He congratulated everyone involved in the fashion show for Project Graduation. He attended an assembly at Gantner Avenue school on child molestation and thanked the PTO for setting it up.

Mrs. Wechtler thanked everyone for all their hard work on the fashion show. She congratulated the Gilbert Avenue PTO for raising \$13,000.00 at their tricky tray which will go back to help the school.

Mrs. Policano commended the students who made the Dean's list and stated that the town and school where the student attended is always recognized in the paper. She congratulated the Students of the month and expressed how much this means to the students to receive this honor. She complimented the teachers for all attending the meeting, especially during negotiation time. She knows they are fighting for what they believe and advised them it is not the intention of the board to hurt them in any way. She asked that they please be patient. Mrs. Policano commended Mr. Grieco on doing an excellent job and stated he is always keeping the board informed and up to date. She met with the police chief regarding security issues. Mrs. Policano congratulated project graduation on a successful evening at the fashion show. She also congratulated former student, Vinny Fava on his recent wrestling success.

Mr. Golabek wished everyone a Happy St. Patrick's Day. He spoke about the Elmwood Park Alumni and their fundraiser for school banners. He attended the council meeting and advised that the town would welcome the board to join them in televising their meetings on cable. He welcomed the new business administrator and looks forward to working with him in the future. Mr. Golabek thanked Mr. Grieco for keeping the board informed and he also thanked the police chief for advising the board about security issues.

Mr. Cannizzo informed the public about the Gantner Avenue beefsteak fundraiser on April 17th. He feels the school and town should work together to organize more activities for the children of Elmwood Park. He feels the recreation center should be open later at night so that students will have somewhere to go. He thanked the board for all their hard work.

Mrs. Freitag wished everyone a Happy St. Patrick's Day. She thanked the student congress representative for her presentation. She attended several committee meetings. Mrs. Freitag informed the public that security upgrades were being done. She expressed her interest in forming an Ad Hoc committee. She spoke about televising the meetings with the town. Mrs. Freitag welcomed the new business administrator to the district. She would like students to come to the meetings if they are interested in forming clubs and she thanked everyone for coming to the meeting.

Mrs. Gerardi thanked everyone and the teachers for their hard work. She asked that the teachers please be patient. She commended the Gantner Avenue teachers for implementing the math Olympics. She spoke about the fashion show and thanked Dan for his part in getting the clothes for that night. She also thanked Mrs. Matsko for working at the fashion show and thanked all the parents for their hard work. Mrs. Gerardi congratulated former student, Matthew Pellegrine for passing the NJ and NY state bars and on his future job with JAG.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on March 17, 2015, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,



Wayne Demikoff,
Interim Board Secretary



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

AGENDA

WORK MEETING

MARCH 17, 2015

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

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



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

AGENDA

REGULAR MEETING

MARCH 17, 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
- 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

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 February, 2015.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Micah Ellis	K
Logan Solares	K
Alyssa Pestano	1
Amani Salameh	1
Kacper Sudol	1
Sebastian Aviles	2
Nevin Roy	2
Isabella Guzman	2
Alejandro Sandoval	3
Feliks Smirnov	3
Natalie Castelbuono	4
Olexandr Grach	4
Albert Daniluk	4
Isabella Balcazar	5
Sofia Dimoska	5
Rizzi J. Pagara-Leung	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

James DeFedele-Lopez	K,1
Kayla Bailey	K
Kristiana Sapkar	K
Daniel Mazzetti	1
Jordan Polanco	1
Dylan Logan	2
Diego Gonzalez	2
Alexander Soltys	2
Mia Culbreath	1,2
Mia Pszczolkowski	3
Paige Roberts	3
Andrew McKenna	3,4
Alexa Lopez	4
Anthony DiGrande	4
Mark Malysa	5
Jaden Hernandez	5
Gianluca Maisano	5

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

Adriana Solicito	PreK
Liam O'Connell	PreK
Josiah Nurse	PreK
Romey Ramadan	PreK
David Parian	PreK
Matthew Cisowski	K-2
Anthony Lamourt	K-2
Henry Carlos Ball	K
Nadai Alshazly	K
Aleksandra Skorusa	K
Sofia Bailey	1
Logan Kowalski	1
Christina Scarpulla	1
Janvi Patel	2
Emre Ay	2
Chealsea Geer	2
Jake Lee	3
Amber Garcia	3
Sade Pimental	3
Owen Amadeo-DeSessa	3-5
Nomaan Athar	4
Jalen Ramadani	4
Emmanuel Dankwa	4
Fatir Sheikh	5
Jonathan Tate	5
Alyssa Fensterstock	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

Matthew Paredes	6
Vincenzo Scolaro	7
Sandra Flores Palacios	8

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

Camilla Arias	9
Claudia Ballolli	10
Rachel James	11
Eris Spirollari	12

1. PERSONNEL

A. EMPLOYMENT

- 1) 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 2014/2015 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Matthew Jimenez	Elementary Gym Teacher (Maternity Replacement)	TCH.01.PHYSM.ELEM.02 11-120-100-101-03-000-0011-120-100-101-05-005-00	Step 1 BA \$46,360 (Pier Diem) Pro-Rated – No Benefits	Gilbert Gantner Sixteenth	April 27, 2015 Through September 27, 2015
James Rovell	Elementary Maternity Replacement	TCH.04.ELEMM.EL.09 11-120-100-101-04-000-00	Step 1 BA \$46,360 (Pier Diem) Pro-Rated – No Benefits	Sixteenth Avenue	April 13, 2015 Through June 20, 2015

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:26-10;18A:28-8; and Board of Education Policy 3141 for the 2014/2015 school year:

Name	Position	UPC	Location	Effective Date
Ashley Kraemer	Classroom Aide	AIDE.05.CLASS.NA.02 11-204-00-106-05-000-00	Gantner Avenue	March 20, 2015
James Rovell	One to One Aide	AIDE.04.1TO1.NA.14 11-000-217-100-04-909-00	Sixteenth Avenue	April 10, 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 2014/2015 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Courtney Williams	Cheer Coach	Step 1 \$1,057	053-02 11-401-100-100-01- 053-00	High School	2014/2015 School Year

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 aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective For the 2014/2015 school year, pending the results of a fingerprint check:

AIDES NAME	POSITION	UPC NUMBER	SCHOOL	SALARY
Cara Diaz	One to One Aide	AIDE.11.1TO1.NA.05 11-000-217-100-07-909-00	Middle School	\$13.50 (Hour)
Caroline Hanna	One to One Aide	AID.04.1TO1.NA.20 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)

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

F. SUBSTITUTES

N/A

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

NA

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Michelle McCooe	Sixteenth Avenue School	Elementary Teacher	June 8, 2015	December 7, 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
Michele Barilari	High School Mathematics Teacher	April 27, 2015	Yes	\$275.00 to be paid by NCLB Grant Title IIA	Practical Strategies for Working Effectively with the 10% of your Students that Cause 80% Discipline Referrals	Parsippany, NJ
Corinne DiMartino	Acting Middle School Principle	April 23, 2015	No	None	Universal Design for Learning (Part 2)	East Orange, NJ
Kristen Joy Stanczak	Middle School Teacher	April 23, 2015	Yes	None	Universal Design for Learning (Part 2)	East Orange, NJ
Matthew ten-Hoeve	Middle School Teacher	April 23, 2015	Yes	None	Universal Design for Learning (Part 2)	East Orange, NJ
Allison Warren	Middle School Teacher	April 23, 2015	Yes	None	Universal Design for Learning (Part 2)	East Orange, NJ
Laura Cuocci	Middle School Teacher	April 23, 2015	Yes	None	Universal Design for Learning (Part 2)	East Orange, NJ
Giovanna Vitamia	Middle School Teacher	May 19, 2015	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Effective Strategies for Working Effectively with Difficult and Disruptive	Edison, NJ

					Students (Grades K-12)	
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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
Frank Macri (William Paterson University)	Gantner	September 8, 2014	December 15, 2015	Ms. Sabina	K-5

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

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

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									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on March 17, 2015.


 Wayne Demikoff, Interim 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 2014/2015 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
105576	BCSS, Brownstone	2/18/15 to 6/30/15	\$24,240.00
105475	BCSS, NOVA North Emerson	2/3/15 to 6/30/15	\$26,967.00

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 the following *professional service providers* for the delivery of special education services to district students for the school year 2014/2015 school year:

PROVIDER NAME	SERVICE/EVALUTION	COST	DATES
Michele Oppen, Ph.D	Full Psychological Evaluations (social history, cognitive and educational testing)	\$2,800.00	3/17/15 to 6/30/15
Paterson Public Schools Academic Services St. Joseph's Hospital	Bedside Instruction	\$40.00 per hour 3 hours a day.	11/5/14 to 6/18/15

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

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

Consent Vote on items: S1- S2

	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 March 17, 2015.


Wayne Demikoff, Interim Board Secretary/Business Administrator

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 2014-2015 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
5 th Grade Orientation	MS	Fri., 6/12/15 9:00 a.m. – 3:00 p.m.	All Gr. 5 Students & Teachers	Ms. Reeves Ms. Sabina
Bomber Football/Cheer Tricky Tray. Raise money for the Bombers. Snacks served. Vendors charged per table. Admission - free.	MS Gym	Fri., 10/23/15 6:00 p.m. – 10:00 p.m.	Bomber Assoc.	Ms. Russo
Student Advisory Committee meetings. 1 EPHS student to join students (other districts) to discuss important issues with Congressman Pascrell & fellow students.	TBD	TBD	1 EPHS Stud., Congressman Pascrell, HS Students (other distr.)	Mr. Warner
Read Day. Parents listen to students read favorite parts of their favorite stories & share reviews.	Gantner	Fri., 3/27/15 1:00 p.m. – 3:00 p.m.	Grs. 1 & 2 Reading Re- source Students & Parents	Ms. Costanzo
“Math’letes in Action. Students participate in Math activities w/parents. Activities reinforce Common Core Skills.	Gantner	Fri., 3/27/15 1:30 p.m. – 2:30 p.m.	Grs. 1 & 2 Math Re- source Students & Parents	Ms. Pollack
MS/HS Candy Sale to raise money to help defer cost of the school musical performances.	In/Out School	Tues. 3/17/15 – Fri., 4/17/15 All Day	Musical Cast & Crew	Ms. Matsko
16 th Ave. Field Trip to World Of Wings. Introduce children to wonders of natural world through butterfly atrium / museum.	World of Wings 1775 Windsor Rd., Teaneck NJ	Fri., 5/8/15 9:30 a.m. – 2:30 p.m.	All K Students	Ms. DiPasquale Ms. Fisher Ms. Cohen
16 th Ave. Field Trip to Franklin Mineral Mine Museum. Supports grade 4 Science Curriculum.	32 Evans Street Franklin, NJ	Wed., 4/22/15 9:30 a.m. – 2:30 p.m.	Gr. 4 Students	Ms. Clark Ms. Martin Ms. Wiesenberg
Candy Raffle Drawing for 5 lb. Hershey Bar. Raise money for 7 th gr. class	MS	Mon 3/23/15 - Fri., 3/27/15	MS Students	Ms. Pucella
8 th Gr. Dance.	MS Gym	Fri., 5/1/15 7:00 – 9:00 p.m.	Grs. 6,7,8	Ms. L. Rodriguez

Gilbert Field Trip to World Of Wings. Introduce children to wonders of the natural world through butterfly atrium / museum.	World of Wings 1775 Windsor Rd., Teaneck NJ	Tues., 4/21/15 9:00 a.m. – 2:30 p.m.	K Students, Teachers & Chaperones	Ms. Gaydos Ms. Murphy
Gilbert Field Trip to Museum of Natural History.	N.Y., N.Y.	Thurs., 4/16/15 9:00 a.m. – 3:00 p.m.	Gr. 3 Students, Teachers, & Chaperones	Ms. Schweitzer Ms. Sharples Ms. Gawrylo
Math Olympics. Students & Parents engage in math activities that reinforce Common Core Standards.	Gantner Media Center	Wed., 4/1/15 9:00 a.m. – 10:00 a.m.	Gr. 5 Students & Parents	Ms. Sporillo Ms. Sabina
Summer Jam Basketball Camp. Teach fundamentals & skills of the game. A fee of \$125 will be charged to each participant. Late registration fee will be \$150. Consent waivers will be collected. Mr. Tuohey will supply insurance under camp's name.	MS Gym	Mon., 6/22/15 – Fri., 6/26/15 Mon., 6/29/15 – 7/3/15 9:00 a.m. – 3:00 p.m.	Students Grs. 1-8, HS Players volunteering to be camp counselors	Mr. Tuohey Mr. Herget Mr. Foster
The National Honor Society will volunteer at Eva's Kitchen. Cost of bus.	Eva's Kitchen 393 Main Str. Paterson, NJ	Tues., 4/14/15 9:30 a.m. – 2:00 p.m.	All interested NHS Students	Ms. Thompson
The HS/MS Musical host a family dinner night for cast members' families	HS Café	Mon., 4/13/15 Tues., 4/14/15 4:00 p.m. – 11:00 p.m.	Musical cast, crew & families	Ms. Matsko
Mad Science Assembly. Demonstrations to aid student understanding of concepts.	Gantner Gym	Wed., 4/15/15 9:30 a.m. – <u>10:15 a.m.</u> 10:30 a.m. – 11:15 a.m.	<u>Gr. K-2</u> Gr. 3-5	Mrs. Jackter

- G2. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the ***District Operation of Summer School*** request for the 2015-2016 school year.
- G3. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the ***School Calendar Revision*** request to replace a full day of school for students with a District In-Service Day on April 2, 2015 for the 2014-2015 school year.

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

Consent Vote on item(s) G1-G3:

	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 March 17, 2015.


 Wayne Demikoff, Interim Board Secretary/Business Administrator

4. BUSINESS

M. Approval of Minutes

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

Regular Meeting February 24, 2015
Closed Session February 24, 2015

NOTE: THE MINUTES FROM THE FEBRUARY 3, 2015 MEETING WERE WITHDRAWN FOR A VOTE BASED ON THE ATTACHED LETTER FROM SCHWARTZ, SIMON, EDELSTEIN & CELSO DATED MARCH 17, 2015 (AS ATTACHED).

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

Consent Vote on items: M1

	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 March 17, 2015.


 Wayne Demikoff, Interim Board Secretary/Business Administrator

F. Financial

F1. Financial Reports

BE IT RESOLVED: that the Board of Education accepts the February 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 February 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 February 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 20614 through 20702, totaling \$753,992.40, and wire transfers totaling \$994,066.25, from Spencer Savings Bank Board of Education General Account, check number 1171 through 1174 totaling \$35,813.34 from Board of Education Food Service Account, and check numbers 115 through 118 totaling \$254,316.54 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 February 27, 2015 in the amount of \$807,971.87.

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 March 13, 2015 amount of \$796,063.26.

F5. Adoption of 2015-2016 Preliminary Budget

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education hereby adopts the FY 2015-2016 preliminary budget as submitted, and as follows:

CURRENT GENERAL EXPENSE	\$35,088,118
CAPITAL OUTLAY	2,350,918
TRANSFER TO CHARTER SCHOOLS	<u>289,163</u>
TOTAL GENERAL FUND	<u>\$37,728,199</u>
TOTAL SPECIAL REVENUE FUND	1,291,083
TOTAL DEBT SERVICE FUND	<u>2,608,000</u>
TOTAL DISTRICT BUDGET	<u>\$41,627,282</u>
GENERAL FUND TAX LEVY	\$31,783,486
DEBT SERVICE TAX LEVY	\$ 2,292,850

BE IT FURTHER RESOLVED: that this FY 2015-2016 preliminary budget may be revised prior to final adoption on April 28, 2015, to reflect any changes required by the Board of Education or Interim Executive Bergen County Superintendent of Schools.

F6. Acceptance of 2013-2014 Extraordinary State Aid

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby accept additional extraordinary aid in the amount of \$486,388 from the State of New Jersey, Department of Education for the 2013-2014 fiscal year, and authorizes that the sum of \$86,390, the amount received in excess of the amount budgeted in the 2013-2014 budget, be appropriated into the 2014-2015 budget in the textbook account 11-190-100-640-08-000-05.

F7. APPROVE PROPOSAL FOR FINANCIAL SERVICES

BE IT RESOLVED

that the Elmwood Park Board of Education approves the attached proposal for financial services from Lerch, Vinci & Higgins to conduct and prepare a financial projection of the District for the fiscal year 2014/15.

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

Consent Vote on items: F1-F7

	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 # 135346 &136251			

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on March 17, 2015.


 Wayne Demikoff, Interim Board Secretary/Business Administrator

B. Business General

BG1. Use of Facilities - Approvals

BE IT RESOLVED:

that, upon the recommendation of the superintendent and interim business administrator, the board approves the requests for Use of School Facilities, per Board Policy #1330.

BG2. Use of Facilities – Approvals – Outside Organizations

BE IT RESOLVED:

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

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

Consent Vote on items: BG1-BG2

	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 March 17, 2015.


 Wayne Demikoff, Interim Board Secretary/Business Administrator

H. HARRASSMENT, INTIMIDATION AND BULLYING

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

14-15-060-13, 14-15-060-14
14-15-060-15, 14-15-090-02

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

Consent Vote on items: H1

	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 March 17, 2015.


Wayne Demikoff, Interim Board Secretary/Business Administrator

L. LEGAL

L1. APPROVE BID AWARD FOR NEW BOILER AND FACILITY UPGRADES

WHEREAS, on February 26, 2015, the Elmwood Park Board of Education (“Board”) held a public bid opening for the New Boiler and Facility Upgrades at 16th Avenue School, Gartner Elementary School and Gilbert Elementary School project (“Project”); and

WHEREAS, the Board received five (5) bids at the public bid opening; and

WHEREAS, the lowest numerical bid was submitted by ENL Mechanical, Inc., (“ENL”), Greenbrook, NJ, with a total bid of Eight Hundred Sixty Three Thousand Dollars (\$863,000.00), which consists of a base bid of Eight Hundred Thirty Seven Thousand Dollars (\$837,000.00), which base bid includes Allowance No. 1 of One Hundred Thousand Dollars (\$100,000.00), Allowance No. 2 of Ten Thousand Dollars (\$10,000.00) and Allowance No. 3 of Twenty Five Thousand Dollars (\$25,000.00), a bid of Six Thousand Dollars (\$6,000.00) on Alternate #1 (new steam convector heaters in 2nd floor boys and girls restrooms at Gantner Elementary School), and a bid of Twenty Thousand Dollars (\$20,000.00) on Alternate #2 (new steam convector heaters in 1st and 2nd floor hallways at Gantner Elementary School) ; and

WHEREAS, the Board, upon consultation with its Design Professional, has determined ENL, to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board hereby awards a contract for the Project to ENL Mechanical, Inc., in the total amount of Eight Hundred Sixty Three Thousand Dollars (\$863,000.00), broken down as set forth above; and

BE IT FURTHER RESOLVED, that the Interim Business Administrator is authorized to return the bid securities to all but the three lowest bidders; and

BE IT FURTHER RESOLVED, that the Board's counsel is authorized to prepare the Contract for the Project, transmit same to ENL, and to obtain all documents required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of a partially executed Agreement, as well as the approval of the insurance certificate, bonds, and other documents required by the Contract, the Interim Business Administrator is authorized to return the bid securities to the bidders.

L2. APPROVE BID AWARD FOR PARTIAL FACILITIES UPGRADES

WHEREAS, on February 26, 2015, the Elmwood Park Board of Education ("Board") held a public bid opening for the Partial Facilities Upgrades at 16th Avenue School, Gartner Elementary School, Gilbert Elementary School and Memorial High/Middle School project ("Project"); and

WHEREAS, the Board received eleven (11) bids at the public bid opening; and

WHEREAS, the lowest numerical bid was submitted by Daskall, LLC, ("Daskall"), Wallington, New Jersey with a base bid of One Million Six Hundred Fifty Four Thousand Dollars (\$1,654,000.00), which base bid includes the following allowances: Allowance No. 1 of One Hundred Thousand Dollars (\$100,000.00), Allowance No. 2 of Ten Thousand Dollars (\$10,000.00), Allowance No. 3 of Ten Thousand Dollars (\$10,000.00) and Allowance No. 4 of Twenty Five Thousand Dollars (\$25,000.00); and

WHEREAS, the Board, upon consultation with its Design Professional, has determined Daskall, to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board hereby awards a contract for the Project to Daskall, LLC in the total amount of One Million Six Hundred Fifty Four Thousand Dollars (\$1,654,000.00), which amount includes the base bid and all allowances; and

BE IT FURTHER RESOLVED, that the Interim Business Administrator is authorized to return the bid securities to all but the three lowest bidders; and

BE IT FURTHER RESOLVED, that the Board's counsel is authorized to prepare the Contract for the Project, transmit same to Daskall, and to obtain all documents required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of a partially executed Agreement, as well as the approval of the insurance certificate, bonds, and other documents required by the Contract, the Interim Business Administrator is authorized to return the bid securities to the bidders.

L3. APPROVE CLOSE-OUT AGREEMENT

CLOSE-OUT AGREEMENT

This Close-Out Agreement (“Agreement”) is made as of this 17th day of March, 2015, by and between the Elmwood Board of Education (“Board”), MAK Group, LLC (“Contractor”), and SR Products, a material and/or labor supplier to Contractor.

WHEREAS, the Board entered into an agreement with Contractor (“Contract”) for the Partial Roof Replacement at 16th Avenue Elementary School project (“Project”) to perform various (“Work”) required by the Contract; and

WHEREAS, the Board and Contractor agree that Contractor has performed all Work on the Project required by the Contract, except as may be indicated elsewhere herein; and

WHEREAS, the final contract amount is One Million Seventeen Thousand Seven Hundred Sixteen Dollars and 99/100 (\$1,017,716.99); and

WHEREAS, the Board and Contractor agree that the outstanding contract balance is One Hundred Sixty Thousand Two Hundred Twenty Two Dollars and 57/100 (\$160,220.57); and

WHEREAS, Contractor employed SR Products to provide labor and/or materials for the Project (“Services”); and

WHEREAS, SR Products claims that the sum of One Hundred Ten Thousand One Hundred Seven Dollars and 30/100 (\$110,107.30) is due and owing to it from Contractor in final payment to it of the Services rendered; and

WHEREAS, Contractor agrees it owes SR Products \$110,107.30 for the Services; and

WHEREAS, pursuant to the Contract, the Board has no obligation for direct payment of money to a subcontractor; and

WHEREAS, the Board deems it to be in its best interest to issue a joint check to Contractor and SR Products in the amount of \$110,107.30 representing the final amount owed by Contractor to SR Products for the Services to ensure that SR Products is paid for services rendered (hereafter “the Joint Check Amount”); and

WHEREAS, SR Products is a party to this Agreement solely in connection with the Services and its request that a joint check be issued to ensure that it receives payment from Contractor; and

WHEREAS, Adler Industries Services, Inc. (“AIS”) filed a municipal mechanic’s lien claim with the Board alleging that it is owed Eighteen Thousand Five Hundred Dollars (\$18,500.00) (hereafter “Lien Claim”) for labor and materials provided to Contractor on the Project; and

WHEREAS, Contractor disputes the validity of the Lien Claim, and has agreed to defend, indemnify and hold the Board harmless in connection with the Lien Claim or any other claim brought by AIS.

NOW, THEREFORE, in consideration of the mutual promises and other good and valuable consideration set forth herein, the parties do hereby agree as follows:

1. Incorporation of Recitals

The above recitals are made a part of this Agreement as if set forth here at length.

2. Payments by the Board

2.1 The Board shall pay the Joint Check Amount in the form of a check made payable jointly to Contractor and Subcontractor and sent to the Contractor. The check shall be issued in the Board's ordinary course of business following the Board's approval of this Agreement and following execution of this Agreement by all parties.

2.2 The Board shall issue a check made payable to Contractor in the amount of Fifty Thousand One Hundred Thirteen Dollars and 27/100 (\$50,113.27) representing the final payment owed to Contractor for the Work performed on the Project ("Final Payment Amount"). The check shall be issued in the Board's ordinary course of business following the Board's approval of this Agreement and following execution of this Agreement by all parties.

2.3 The Parties agree that upon the execution of this Agreement and the Board's payment of the Joint Check Amount and Final Payment Amount, the Project shall be closed-out and no further sums shall be due and owing from the Board to Contractor. The Parties further agree that the close-out of the Project does not relieve the Contractor of any obligations it may have under the Contract or the Project in connection with the Work, and that as more fully set forth below, the Board waives no claims against the Contractor.

3. Release by Contractor in Favor of the Board

In exchange for the above payments, Contractor hereby irrevocably and unconditionally waives, releases and forever discharges any claims or rights, known or unknown, arising out of the Contract, the Services, the Work and the Project, and any and all claims known or unknown against the Board, its members, officers, administrators, agents, representatives, assigns and employees, including, but not limited to, any claims for payment, damages, attorneys' fees, interest, or change order reimbursement, any claims involving tax liability, and any claims arising under any federal, state or local law and/or ordinance, including, but not limited to, any common law claim and any other tort, contractual or quasi-contractual claim.

4. Release by SR Products in Favor of the Board

In exchange for the above payments, SR Products hereby irrevocably and unconditionally waives, releases and forever discharges any claims or rights, known or unknown, arising out of the Contract, the Services, the Work and the Project, and any and all claims known or unknown against the Board, its members, officers, administrators, agents, representatives, assigns and employees, including, but not limited to, any claims for payment, damages, attorneys' fees, interest, or change order reimbursement, any claims involving tax liability, and any claims arising under any federal, state or local law and/or ordinance, including, but not limited to, any common law claim and any other tort, contractual or quasi-contractual claim.

5. Contractor Indemnification

Contractor agrees to indemnify, defend and hold the Board, its members, offices, administrators, agents, representatives, assigns and employees harmless in connection with any and all claims and damages, including, without limitation, attorneys' fees and legal costs, in connection with the Lien Claim or any other claim brought by AIS.

6. Non-Waiver of Claims by the Board

By executing this Agreement, the Board is not waiving any claim it may have against Contractor, SR Products, or any of Contractor’s subcontractors or labor and material suppliers in connection with the Contract, the Work or the Project, including, without limitation, claims based upon Warranty, latent or patent defects, or other defective Work.

7. Miscellaneous Provisions

7.1 Binding Resolution: This Agreement is a binding accord and resolution of the rights and obligations of the parties hereto.

7.2 Indemnification: The Contractor and Subcontractor by this Agreement release, indemnify and hold the Board harmless from any claims, awards and judgments of any nature (including attorney’s fees and costs) arising out of the Board’s obligation to pay Contractor in connection with the Project.

7.3 Entire Agreement: This Joint-Check Agreement constitutes the entire agreement and understanding between the Board, Contractor, and Subcontractor and may be amended only in writing executed by all parties hereto. Except as explicitly set forth in this Agreement, there are no representations, warranties or inducements, whether oral, written, express or implied, that in any way affect or condition the validity of this Agreement or any of its conditions or terms. This Agreement supersedes all prior oral or written understandings and agreements.

7.4 Applicable Law: This Agreement shall be interpreted under the substantive laws of the State of New Jersey. Any action based upon, or arising out of this Agreement shall be subject to the jurisdiction of the Superior Court of New Jersey venued in Bergen County.

7.5 Execution: This Agreement shall become effective only upon its execution by all parties hereto.

7.6 Notices: Any notices required or permitted to be given pursuant to the terms of this Agreement shall be sufficiently given when delivered personally, by courier services (such as Federal Express), certified mail, return receipt requested, or by facsimile.

This Agreement is entered into the day and year first written above and any modifications are subject to attorney review and approval.

ATTEST:

ELMWOOD PARK BOARD OF EDUCATION

By: _____
Wayne Demikoff,
Interim Bus. Admin./Bd. Secty.

By: _____
Louise Gerardi,
Board President

ATTEST:

MAK GROUP, LLC

By: _____

By: _____

ATTEST:

SR PRODUCTS

By: _____

By: _____

L4. Approve Termination of Contract for Interim Board Secretary/Business Administrator

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby terminate the contract with Wayne Demikoff, Interim Board Secretary/Business Administrator, for the 2014-2015 school year effective May 17, 2015.

L5. Approve Contract for Board Secretary/Business Administrator

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the contract with John Di Paola, Board Secretary/Business Administrator, for the 2014-2015 school year, at a salary of \$140,000 pro-rated, effective May 18, 2015, through June 30, 2015, as per Employment agreement approved by the Interim Executive County Superintendent, as submitted.

L6. Approve Contract for Assistant Board Secretary/Business Administrator

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the contract with Krista Kersting, Assistant Board Secretary/ Business Administrator, for the 2014-2015 school year, at a salary of \$90,000 pro-rated, effective April 1, 2015.

L7. Approve Appointment of Staff Accountant

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the appointment of Wayne Demikoff as staff accountant at a salary of \$595 per diem effective May 18, 2015, through June 30, 2015.

L8. Joint Transportation Agreement with Englewood Public Schools for 2014-2015.

WHEREAS : the Elmwood Park School District is required to transport Choice School students attending Dwight Morrow High School, Englewood, NJ for the 2014-2015 school year, now therefore,

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve an agreement with the Englewood Public School District for the purposes of transporting students in accordance with P.L.2010, c.65 (A-355), the

School Choice Law for the 2014-2015 school year. The services to be provided include coordinated pupil transportation for Choice School students attending Dwight Morrow High School.

BE IT FURTHER RESOLVED: that the Elmwood Park Board of Education agrees to abide by the Transportation Services Agreement as published by the Englewood Public School District and attached to this resolution.

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

Consent Vote on items: L1-L8

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X		X	X	X	X	X	X	X
NAY									
ABSENT		X							
ABSTAINED									
RECUSED						L4,L5,L6,L7			

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on March 17, 2015.



 Wayne Demikoff, Interim Board Secretary/Business Administrator



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
REGULAR MEETING
March 17, 2015

1. PERSONNEL

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

Ashley Kraemer
Michael Yim
Kaine Garcia

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

M. WORKSHOP/TRAINING

- 2) 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
Maria Pucella	Middle School Science Teacher	April 22, 2015	Yes	\$100.00 to be paid by NCLB Grant Title IIA	Digital Tools for Teaching Social Studies & Science	Paramus, NJ
Kristen Joy Stanczak	Middle School LAL Teacher	Between March 18, 2015 Through June 30, 2015	No	\$1,240.25 to be paid by NCLB Grant Title I	Teacher Gets Paid for 5 Days to Create UDL Lesson Plans as per the MS SIP (Title 1 Grant Money)	Elmwood Park, NJ
Matthew ten-Hoeve	Middle School Special Education Teacher	Between March 18, 2015 Through	No	\$1,159 to be paid by NCLB Grant	Teacher Gets Paid for 5 Days to Create UDL	Elmwood Park, NJ

		June 30, 2015		Title I	Lesson Plans as per the MS SIP (Title 1 Grant Money)	
Allison Warren	Middle School Special Education Teacher	Between March 18, 2015 Through June 30, 2015	No	\$1,159 to be paid by NCLB Grant Title I	Teacher Gets Paid for 5 Days to Create UDL Lesson Plans as per the MS SIP (Title 1 Grant Money)	Elmwood Park, NJ
Laura Cuocci	Middle School Mathematics Teacher	Between March 18, 2015 Through June 30, 2015	No	\$1,159 to be paid by NCLB Grant Title I	Teacher Gets Paid for 5 Days to Create UDL Lesson Plans as per the MS SIP (Title 1 Grant Money)	Elmwood Park, NJ
Anthony Grieco	Acting Superintendent of Schools	April 13, 2015	No	None	The Islamic State of Iraq and the Levant (ISIL) & Homegrown Violent Extremists	Mahwah, NJ
Michael Wartel	Attendance and Security Officer	April 13, 2015	No	None	The Islamic State of Iraq and the Levant (ISIL) & Homegrown Violent Extremists	Mahwah, NJ
Corrine DiMartino	Acting Middle School Principal	April 13, 2015	No	None	The Islamic State of Iraq and the Levant (ISIL) & Homegrown Violent Extremists	Mahwah, NJ
Stephanie Martin	High School Mathematics Teacher	May 19, 2015	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Effective Strategies for Working Successfully with Difficult and Disruptive Students	Edison, NJ

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

Consent Vote on items: PF1-PK2

	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 March 17, 2015.



 Wayne Demikoff, Interim Board Secretary/Business Administrator

3. GENERAL

G4. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the *textbook adoption request* from Mr. Caleb Rhodes, Director of Curriculum, Instruction and Evaluation for the math series, HMH for Algebra 1, Geometry, and Algebra 2, for Memorial High School, for the 2015-2016 school year. This series is aligned to the current Common Core State Standards and provides students and teachers with digital as well as hard copies of all materials. This adoption will be piloted for the remainder of the 2014-2015 school year. Cost to the district is \$70,384.00.

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

Consent Vote on item(s) G4:

	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 March 17, 2015.



 Wayne Demikoff, Interim Board Secretary/Business Administrator

4. BUSINESS

L. LEGAL

- L9. WHEREAS, the Middlesex Regional Educational Services Commission (MRESC) is acting as the lead agency for the Alliance for Competitive Telecommunications (ACT). And
- WHEREAS, the MRESC operates the State approved Cooperative Pricing System #65MCESCCPS for the provision of services to its members. And
- WHEREAS, the MRESC has developed RFP specifications, for the New Jersey Digital Readiness Learning & Assessment Broadband Component, Wide Area Network & Internet Cooperative Purchasing Initiative (DRLAP) in accordance with E-Rate guidelines. And
- WHEREAS, the MRESC, used a competitive contracting format as approved by the Division of Local Government Services. And
- WHEREAS, the MRESC posted a 470 form listing all districts submitting a letter or intent to participate in DRLAP and those public school district members of the MRESC Cooperative Pricing System not submitting a letter of intent to participate. And
- WHEREAS, the MRESC advertised this bid in accordance with 18A:18A-21 and publicly opened and read the DRLAP bid on September 17, 2014. And
- THEREFORE, Be it resolved that the Elmwood Park Board of Education awards the DRLAP contract to Optimum LightPath.

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

Consent Vote on items: L9

	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 March 17, 2015.



Wayne Demikoff, Interim Board Secretary/Business Administrator



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 2
REGULAR MEETING
March 17, 2015

1. PERSONNEL

A. EMPLOYMENT

- 2) The Elmwood Park Board of Education following the approval of the Commissioner of Education, David C. Hespe, confirms the appointment of Anthony Grieco as Acting Superintendent of Schools for the period of February 16, 2015 through May 16, 2015.

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

Consent Vote on items: PA2

	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 March 17, 2015.

Wayne Demikoff, Interim Board Secretary/Business Administrator



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 3
REGULAR MEETING
March 17, 2015

1. PERSONNEL

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Sandy Prassakos	Sixteenth Avenue School	Elementary Teacher	April 13, 2015	April 13, 2016

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

Consent Vote on items: PJ2

	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 March 17, 2015.

Wayne Demikoff, Interim Board Secretary Business Administrator