

FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
JANUARY 24, 2017

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, January 24, 2017 and began at 6:33 p.m. in the High School/Middle School Faculty Room.

Present were: Mr. Daniel Altamar, Mr. Frank Caramagna, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mr. George Luke, Mr. James Monaco, Mrs. Kathleen Policano. Mrs. Doris Wechtler was not present at the work session. Mr. Douglas DeMatteo was absent. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, Mrs. Carolyn Chaundry, 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."

Mr. Angel Justiniano gave a presentation on the proposal for the new sound system for the auditorium.

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

Mr. Freitag 35 Hillman Drive

- Immigration funds
- Federal monitoring

At 7:34 p.m. the meeting was closed to public comments and opened for board comments. No one spoke from the board.

At 7:34 p.m. a Motion to go into closed session was made by Mr. Altamar and Seconded by Mr. Monaco.

Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to discuss HIB issues and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

Motion passed all in favor.

At 7:38 p.m. a Motion was made by Mr. Luke, seconded by Mrs. Policano and unanimously approved by voice vote of the members present, to close the session.

FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
JANUARY 24, 2017

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, January 24, 2017 began at 8:00 p.m. in the High School/Middle School Media Center.

Present were: Mr. Daniel Altamar, Mr. Frank Caramagna, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mr. George Luke, Mr. James Monaco, Mrs. Kathleen Policano and Mrs. Doris Wechtler. Mr. Douglas DeMatteo was absent. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, Mrs. Carolyn Chaundry, 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.

State Monitor discussed the following:

- Budget preparations for 2017-18

Superintendent discussed the following:

- Board Goals
 - * Certified Board – 2 more hours needed for completion
 - * Foster Board-CSA Communication – Complete

- District Goals
 - * Improve student achievement on PARCC, SAT, ACT and selected proprietary assessments
 - * Improvement of parent communication
 - * Enhancing guidance to increase student support and involvement in school programs
- 2015-2016 Anti-bullying Bill of Rights (evaluation)

COMMITTEE UPDATES

Policy Committee (Mrs. Policano)

- Met Friday on mandated policies
- Second reading on 2 policies tonight

Finance Committee (Mrs. Freitag)

- Met on January 20, 2017
- Reviewed purchase orders and check registers
- Auditorium Project
- 2017-18 Budget
- Sound project
- Referendum balance

At 8:20 p.m. the meeting was opened to the public on agenda items only. No one came up to speak and the meeting was closed at 8:20 p.m.

The agenda items were voted on.

At 8:30 p.m. the meeting was opened for public comment. No one spoke so the meeting was opened for board comments.

Mr. Caramagna

- Congratulated Students of the Month
- Mrs. Adamo's letter of retirement
- Homeowners Association meeting tomorrow at 7:00 p.m.
- Thanked everyone for attending the meeting

Mrs. Gerardi

- Thanked everyone for attending the meeting
- New committees have been formed – updates at next meeting
- Proud of sportsmanship of wrestling team and Coach Mulligan

Mrs. Wechtler

- Thanked everyone for attending the meeting
- Praised wrestling team and coach for their sportsmanship
- Happy there are more programs in the school

Mrs. Policano

- Thanked everyone for attending the meeting
- Congratulated Students of the Month
- Commended Mrs. Adamo for serving 42 years as a dedicated teacher
- Happy sound system will be installed
- Thanked the Superintendent for his report

Mr. Luke

- Mrs. Adamo's retirement

Mr. Monaco

- Thanked everyone for attending the meeting
- Asked everyone to say a prayer for the EP families who were affected by today's fire
- Thursday's upcoming event "The Voice"
- Middle School production of "The Adam's Family" February 10-12th

Mr. Altamar

- Congratulated students of the month
- Congratulated teachers of the month
- Congratulated boys' basketball team for making the Bergen County Jamboree
- Wrestling team
- Sound System contract approval

Mrs. Freitag

- Thanked everyone for attending the meeting
- Council members' attendance
- Congratulated boys' basketball team for making the Bergen County Jamboree
- January 31st Bergen County School Boards meeting in Glen Rock

At 8:37 p.m. a Motion to adjourn the meeting was made by Mrs. Wechtler and Seconded by Mr. Monaco. Motion passed all in favor.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on January 24, 2017 to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

John DiPaola
Business Administrator/Board Secretary



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY

AGENDA

WORK MEETING

January 24, 2017

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

A. OPENING: ROLL CALL, SUNSHINE STATEMENT

B. OPEN SESSION: REVIEW OF REGULAR AGENDA

1. PERSONNEL
2. STUDENTS
3. GENERAL
4. BUSINESS

C. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

D. PUBLIC COMMENTS

E. CLOSED SESSION

Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to discuss HIB and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

F. ADJOURNMENT



**Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA
REGULAR MEETING
January 24, 2017**

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

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

B. PRESENTATIONS:

- STATE MONITOR'S REPORT
- SUPERINTENDENT'S REPORT
 - BOARD GOALS - Update
 - DISTRICT GOALS - Update
 - 2015 - 2016 ANTI-BULLYING BILL OF RIGHTS ACT - Grades

C. COMMITTEE UPDATES

D. PUBLIC COMMENTS – AGENDA ITEMS ONLY

E. OPEN SESSION: REVIEW OF REGULAR AGENDA

1. PERSONNEL

2. STUDENTS

3. GENERAL

4. BUSINESS

F. PUBLIC COMMENTS – GENERAL

G. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

H. CLOSED SESSION – AS MAY BE REQUIRED

I. ADJOURNMENT

Mr. Anthony Grieco, 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 December, 2016.

GILBERT AVENUE SCHOOL STUDENT
NAME GRADE

Michael McKenzie	K
Jia-Li Candelario	K
Justin Rosa Gil	1
Ethan Dennis	1
Kaeden Nelson	1
Alexander Pimentel	2
Malachi Banks	2
Edwin Lopez	2
Ariella Mrkulic	3
Daniel Garbacz	3
Erick Quispe-Ranilla	3
Madelynn Biziak	4
Jayden Rosa Gil	4
Isabella Defedele-Lopez	4
Zeniah Karim	5
Walter Rivera	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Gabriel Marani	K
Jan Bednar	K
Kryslin Torres	1
Sidney Kocen	1
Mateo Haxhiu	1
Elias Cruz	1
Melanie Hoyuen	2
Lissette Alvarado	2
Charles Willoe	3
Nikki Snyder	3
Yasmeen El Filali	3
Taylor Kucheruck	4
Isabella Monbleau	4
Cristina Luongo	4
Jayden Adames	5
David Rojas	5
Alexander Cabaero	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

Azaan Choudry	Pre-K
Chriselda Ankomah	Pre-K
Ryan Young	Pre-K
Carlos Agurto	Pre-K
David Parian	K
Caroline Montoya	K
Aleyna Ilgin	K
Amelia Degabriel	K
Suzette Antony	1
Bryson Milligan	1
Jonathan Jo	1
Deja Smith	2
Izabella Broda	2
Gracie Cooke	2
Isabella Degabriel	2
Emily Tran	3
Jayleen Sawyers	3
Jonathan Galette	3
Thomas Hosie	3
Nuzhat Shaikh	4
A'Shiyah James	4
Jay Patel	4
Da'Mir James	5

Delilah Phillips	5
Dylan Abramo	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Emilia Cabaero	6
Mark Malysa	7
Basmala Fadloun	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Angelica Sammy	9
Karolina Kapron	10
Christopher Roberts	11
Nicole Arena	12

1. PERSONNEL

A. EMPLOYMENT

- 1) Mr. Anthony Grieco, 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 2016/2017 school year, pending the results of a criminal background check*:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Sarah Boukheir	Maternity Leave Replacement	TCH.04.ELEMM.EL.02 11-110-100-101-04-000-00	BA Step1 \$49,343 Per-Diem Pro-Rated	Sixteenth Avenue	2/1/17 through 6/22/17
Nicole Cornacchia	Maternity Leave Replacement	TCH.04.ELEMM.EL09 11-120-100-101-04-000-00	BA Step1 \$49,343 Per Diem Pro-Rated	Sixteenth Avenue	3/6/17 through 6/22/17

*ACA Benefit Eligible

B. RESIGNATION

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education accept the following employee resignations pursuant to N.J.S.A.;18A:28-8; and Board of Education Policy 3141 for the 2016/2017 school year:

NAME	POSITION	UPC#	LOCATION	EFFECTIVE DATE
Jenalene Dela Cruz	One to One Aide	AIDE.03.1TO1.NA.06 11-000-217-100-03-909-00	Gilbert Avenue	3/10/17
Stephen Marcinowski	One to One Aide	AIDE.04.1TO1.NA.09 11-000-217-100-04-909-00	Sixteenth Avenue	1/20/17
Helen	Classroom	AIDE.02.LLD.NA.04	Gantner	1/31/17

Silberman	Aide	11-204-100-106-02-000-00	Avenue	
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C. RETIREMENT

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Ms. Geraldine Adamo*, Sixteenth Avenue School 2nd Grade Teacher, effective June 30, 2017, with regret.

D. COACHES /STIPEND

N/A

E. APPOINTMENT OF AIDES

- 1) Mr. Anthony Grieco, 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 2016/2017 school year, pending the results of a criminal background check:

NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
Javier Corniel	Pre-School Disabled Aide	AIDE.03.PRSD.NA.01 11-216-100-106-03-000-00	\$13.50 (Hour)	Gilbert Avenue	1/25/17
Holly Burke	One to One Aide	AIDE.04.1TO1.NA.09 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	2/1/17
Deone Wright	One to One Aide	AIDE.04.1TO1.NA.24 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	1/25/17

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

- 1) Mr. Anthony Grieco, 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 2016/2017:

Name	FROM	TO	EFFECTIVE
Brian Newby	Gantner Avenue	.5 Gantner .5 Gilbert CUS.03.CUST.NA.02 11-000-262-100-01- 000-00	2/1/17 through 6/30/17
Richard Reinhardt	Gilbert Avenue	Memorial High School CUS.01.CUST.NA.09 11-000-262-00-01- 000-00	2/1/17 through 6/30/17

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 1) Mr. Anthony Grieco, 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
Danielle Sharples	BA+15 Step 3 \$51,593	MA Step 3 \$53,843	Gilbert Avenue	1/1/17
Arthur Zilz	BA+30 Step 11 \$68,913	MA +30 Step 11 \$74,413	Memorial Middle School	1/1/17

Pauline Assia	BA+30 Step 3 \$52,343	MA Step 3 \$53,843	Memorial Middle School	1/1/17
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I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Laura Maza-Larney	Memorial Middle School	Foreign Language Teacher	3/9/17	6/19/17

K. WORKSHOP/TRAINING

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2016/2017 school year, for the following employees to attend workshops:

NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATION
Allison Jackter	Gantner Avenue Principal	1/31/17	No	None	Visit to Paramus Public Schools Readers Workshop	Paramus, NJ
Elena Cannata	Gantner Avenue Kindergarten Teacher	1/31/17	Yes	None	Visit to Paramus Public Schools Readers Workshop	Paramus, NJ

Alison Di Scola	Gantner Avenue 2nd Grade Teacher	1/31/17	Yes	None	Visit to Paramus Public Schools Readers Workshop	Paramus, NJ
Kim Vandermast	Gantner Avenue Kindergarten Teacher	1/31/17	Yes	None	Visit to Paramus Public Schools Readers Workshop	Paramus, NJ
Joyce Eso	Gantner Avenue 2nd Grade Teacher	1/31/17	Yes	None	Visit to Paramus Public Schools Readers Workshop	Paramus, NJ
Debra Burniston	Gantner Avenue Kindergarten Teacher	1/31/17	Yes	None	Visit to Paramus Public Schools Readers Workshop	Paramus, NJ
Marisa Sabina	Gantner Avenue 5th Grade Teacher	1/31/17	Yes	None	Visit to Paramus Public Schools Readers Workshop	Paramus, NJ
Leena Fadel	Guidance Counselor	2/3/17	No	None	Learn about services through DCF-Children Systems of Care	Middlesex Fire Academy
Danielle Kluz	Elementary Guidance Counselor	2/3/17	No	None	Introduction To Disaster and Trauma Counseling: Basic Training	West Long Branch, NJ
Danielle Leva	H.S. SAC Guidance Counselor	2/3/17	No	None	Innovations In Juvenile Justice - Social Work Before Police Work	Sayreville, NJ
Michael Wartel	Director of Operations & Public Safety	2/3/17	No	None	Innovations In Juvenile Justice - Social Work Before Police Work	Sayreville, NJ

Veronica Alfonso	Assistant Associate Media Specialist	2/9/17	No	None	Planning a Successful Innovation Space and Discovering Digital Citizenship	Oradell, NJ
Carmelina Buffa	Educational Technology Specialist	2/9/17	No	None	Planning a Successful Innovation Space and Discovering Digital Citizenship	Oradell, NJ
Aneta Sutkowska Gomez	M.S. Special Education Teacher	2/13/17	Yes	None	New Google Forms: Digital Assessments & Differentiated Learning	Paramus, NJ
Allison Jackter	Principal Gantner Avenue	2/14/17	No	None	Bomb Threat Assessment, Awareness and Response	Wayne, NJ
Ellen Rosenberg	Sixteenth Avenue School Nurse	2/15/17	No	None	2017 Statewide Preschool Nurses Meeting	Neptune, NJ
Michael Wartel	Director of Operations & Public Safety	2/15/17	No	None	Protective Measures Course	Morristown, NJ
Lisa Acinapura	Social Worker	2/17/17	No	None	Identify Neurological & Emotional Causes of Anxiety, Interventions & Strategies	Chapel Hill Academy Wayne, NJ
Shannon Lucas	Social Worker	2/17/17	No	None	Identify Neurological & Emotional Causes of Anxiety, Interventions & Strategies	Chapel Hill Academy Wayne, NJ

Jamie Dopezozo	Elementary Physical Education Teacher	2/27/17 & 2/28/17	Yes	None	NJASPERD Annual Convention	Long Branch, NJ
David Warner	Memorial High School Principal	3/10/17	No	None	Spring 2017 Education Career Fair - Teacher Education Candidates	Paterson, NJ
Joseph Paladino	Social Worker	3/31/17	No	None	Practical Strategies for educators working with students with behavioral and emotional challenges	Wayne, NJ
Shannon Lucas	Social Worker	3/31/17	No	None	Practical Strategies for educators working with students with behavioral and emotional challenges	Wayne, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *confirm/approve* the Internship as listed below:

Name	School	From	To	Teacher	Subject
Jasmine Jimenez (Felician University)	Memorial Middle/High School	1/25/17	6/22/17	Mrs. Stark Mrs. Mulligan	Certified School Nurse (CSN)

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mrs. Policano
 Seconded By: Mrs. Gerardi
 Consent Vote on items: PA1-PL1

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X		X	X	X	X	X	X	X
NAY									
ABSENT		X							
ABSTAINED									
RECUSED				K1 (Alfonso & Buffa)					

2. STUDENTS

- 1) Mr. Anthony Grieco, 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 2016/2017 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
105349	Northwest Essex Community Healthcare Network	7/5/16 to 8/15/16	\$10,818.30

109919	Northern Valley Regional High School	7/5/16 to 6/30/17	\$72,461.00
110283	North Jersey Elks Developmental Disabilities Agency	1/3/17 to 6/30/17	\$43,788.54

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

- 2) Mr. Anthony Grieco, 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 2016/2017 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
107171	Banyan School	12/19/16 to 6/30/17	\$16,872.00

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

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

Consent Vote on items: S1 to S2

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X		X	X	X	X	X	X	X
NAY									
ABSENT		X							
ABSTAINED									
RECUSED									

3. GENERAL

G1. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2016-2017 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
PTO Fundraiser at Parkway Diner. 25% of the proceeds will go to Gantner Ave.	Rte. 46, EP	TBD	All Students & Families	PTO Gantner Teachers
5th Gr. Committee Silly String Fundraiser. \$2 to spray Mrs. Jackter with silly string.	Gantner	Feb., 2017	All Students	Mrs. Solicito
Chess Club. Students will learn and play chess.	Gantner	2016-2017 Ongoing 12:00-1:00 p.m.	Gr. 1-5 Students	Mrs. Jackter
5th Gr. Committee Chocolate Fundraiser. Harry London Chocolate Bars.	Gantner	TBD	Gr. 5 Students	Mrs. Solicito
“Our Future is Full of Possibilities” Suicide Prevention Program. Students will dress up to reflect what they want to be in the future for \$1. Donations will be given to American Foundation for Suicide Prevention.	Sixteenth	Wed., 3/15/17 All Day	All Students	Mrs. Clark
Sixteenth Ave. PTO Fundraiser at Gotham City Diner. 10% of the proceeds will go to the 5th Gr. Class.	Rte 4, Fair Lawn, NJ	Tues., 1/31/17 All Day	Public	Mr. Abreau

Cooking Class. 2nd Gr. students will make their own personal pizzas, with the chef's instruction.	Sixteenth - All-Purpose Rm.	Fri., 1/27/17 1:30 - 3:00 p.m.	2nd Gr. Students	Ms. Cascetta Ms. Adamo Ms. Duran
Rare is Beautiful Bracelet Sale Fundraiser. Assigned teachers at each school will sell Rare is Beautiful Bracelets for \$1. Proceeds will help families of children suffering with cancer & raise awareness for rare disease.	All Schools	Mon. & Tues., 2/27/17 & 2/28/17 After School & Lunchtime	All	Ms. Clark Ms. Gawrylo Ms. Discola Ms. Alfonso
Rare is Beautiful Fundraiser. Students/Staff may wear black & white to raise awareness for rare disease day for \$1.	All Schools	Tues., 2/28/17 All Day	All	Mr. Silla
MS Dance Club members will sell Carnations and a Valentines Day Note for \$3 to family and friends.	MS	Wed., 1/25/17 - Fri., 2/10/17	Dance Club Members in Gr. 6, 7, and 8.	Ms. Ellerthorpe
Gilbert Ave. Home & School Assoc. Lip Sync Battle. Students to participate. Admission is charged.	HS Aud.	Thurs., 5/25/17 5:00 - 10:00 p.m.	All Students	GHSA
Cat in the Hat Visit.	Gilbert Gym	Friday, 2/3/17 2:30 p.m.	Gr. PreK, K, 1 & 2	Ms. Murphy
Cat in the Hat Visit.	Gantner Gym	Friday, 2/3/17 1:30 p.m.	Gr. K, 1 & 2	Ms. Costanzo
Gilbert Gr. 3 Field Trip to Jurassic Jersey (Field Station Dinosaur)	Overpeck Cnty. Park, Leon, NJ	Tues., 5/23/17 9:00 a.m. - 2:45 p.m.	Gr. 3 classes	Ms. Kelly Ms. Francica Ms. Fitzpatrick
Gilbert Gr. 5 Field Trip to One World Observatory, NY, NY	45th Fl., 285 Fulton Street, NY, NY	Thurs., 2/16/17 9:00 a.m. - 3:00 p.m.	Gr. 5 classes	Ms. Schweitzer Ms. Sharples

5th Gr. Committee Mother's Day Fundraiser consisting of body scrubs/candles/ hair bows.	Gantner	TBD TBD	All Students	Ms. Zasa
5th Gr. Committee Dance Fundraiser.	Gantner	Fri., 4/7/17 6:00 - 10:00 p.m.	All Students	Ms. Solicito
5th Gr. Snack Sale Fund-raiser. All proceeds will go towards an EP Police Dept. Luncheon	Gantner	Fri., 3/3/17 3:15 - 3:45 p.m.	All Students	Ms. Solicito
Gantner 5th Grade Class trip to Great Wolf Lodge.	Scotrun, PA	Tues., 6/13/17 8:15 a.m. - 5:30 p.m.	All 5th Gr. Students & Chaperones	Ms. Sporillo Ms. Alexander Ms. Stubaus
Recital showcasing dances from the Dance Club	MS Aud	Fri., 4/7/17 7:00 - 9:00 p.m. Sat., 4/8/17 6:00 - 8:00 p.m.	Dance Club Members	Ms. Ellerthorpe
Rare is Beautiful Walk. This event will raise money to find a cure for Peutz-Jeghers Syndrome. This event will honor Denise Ingui, a former National Junior Honor Society Member.	Elmwood Park	Sun., 4/2/17 8:15 a.m. - 1:00 p.m.	Gr. 7 National Junior Honor Society Members	Ms. Livelli
Autism Speaks Walk.	Met Life Stadium, East Rutherford, NJ	Sun., 5/21/17 10:00 a.m. - 1:00 p.m.	Gr. 7 National Junior Honor Society Members	Ms. Livelli
HS Field Trip to Passaic County Jail to experience firsthand account of how the American Justice System works. Students will pay a \$10 cost for busing. "Reality Check"	Passaic County Jail, Passaic, NJ	Fri., 2/17/17 8:30 a.m. - 3:00 p.m.	"Crime & Punishment" Class Students	Mr. Fasolo Ms. Lehansky Ms. Leva

G2. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the resolution to recognize January 2017 as

School Board Recognition Month and urge all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

**School Board Recognition Month in New Jersey
January 2017**

WHEREAS, The New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Elmwood Park Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Elmwood Park Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments. Now, therefore, be it

RESOLVED, That the Elmwood Park Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2017 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Elmwood Park Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

- G3. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the Sixteenth Avenue Elementary School ***ESEA Accountability Action Plan Assurances*** - Participation Rate (2016).
- G4. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the Gantner Avenue Elementary School ***ESEA Accountability Action Plan Assurances*** - Participation Rate (2016).
- G5. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the HIB Investigations, Trainings and Programs (ITP) as submitted from September 1, 2016 - December 31, 2016.
- G6. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Donation(s)*** as submitted, for the 2016-2017 school year, as listed below:

Donation	Donator(s)	Location
\$9,410.49 to be used for installation of three (3) Smart Boards	Gantner Avenue PTO	Gantner Avenue School

- G7. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Extended School Year Programs*** for in-district students for the summer of 2017, pursuant to Individualized Education Programs.
- G8. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***District Operation of Summer School*** request for the summer of 2017.
- G9. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Spring Sports Schedule*** request for the 2016-2017 school year, as submitted.

School Activity	Loc./ School	Date/Time	Participants	Adm./Teach. Coach/Advis.
Spring Sports Schedule, as submitted.	HS	March - May 2017	Boys V/JV Baseball, Girls V/JV Softball, and Coed Track	Mr. Warner Mr. Basile

Motion of: Mrs. Wechtler
 Second by: Mr. Altamar

Consent Vote on item(s): G1 - G9

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X		X	X	X	X	X	X	X
NAY									
ABSENT		X							
ABSTAINED									
RECUSED				G1					

4. BUSINESS

M. Acceptance of Minutes

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

Regular Meeting	December 20, 2016
Closed Session	December 20, 2016
Re-Organization Meeting	January 3, 2017

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

Consent Vote on items: M1

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X		X	X	X	X	X	X	X
NAY									
ABSENT		X							
ABSTAINED									
RECUSED				December Meetings					

F. Financial

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the December 2016, 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 December 2016, 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 December 2016, 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 24089 through 24192 totaling \$1,082,643.35 and wire transfers totaling \$972,432.29 from Spencer Savings Bank Board of Education General Account, check numbers 1270 through 1275 totaling \$119,846.83 from board of education Food Service Account, and check numbers 203 and 208 totaling \$253,229.45 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 board of education confirms the action of the business administrator/board secretary in issuing the payroll for December 23, 2016 in the total amount of \$836,575.85.

F4. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the board secretary/business administrator in issuing the payroll for January 13, 2017 in the total amount of \$896,727.63.

F5. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2016-2017
TITLE III GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education revise previously approved resolution F6 approved September 27, 2016 for the following staff members:

	<u>Title III</u>	<u>Total Salary</u>
Karen Rubenstein	\$ 1,977	\$73,213
Barbara Lorenc-Lach	\$17,793	\$58,813

BE IT FURTHER RESOLVED:

To approve Carryover Amendment an additional salary charge to Title III for Barbara Lorenc-Lach in the amount of \$11,295.

Motion of: Mrs. Wechtler
 Seconded by: Mr. Altamar
 Consent Vote on items: F1-F5

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X		X	X	X	X	X	X	X
NAY									
ABSENT		X							
ABSTAINED									
RECUSED	F1			F2 #151094 F3 #151451	F2 #24131		F3 #51394 F4 #151750	F2 #24110	

B. Business

BG1. USE OF FACILITIES - APPROVALS

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education approves the requests for Use of School Facilities, per Board Policy #7510.

BG2. USE OF FACILITIES - APPROVALS - OUTSIDE ORGANIZATIONS

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education approves the requests for Use of School Facilities from outside organizations, per Board Policy #7510

BG3. APPROVAL OF SPECIAL MEETING FOR MARCH 14, 2017

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby approve a *Special Meeting* on March 14, 2017 at 6:30 p.m. in the High School/Middle School Media Center to approve submission of the 2017-2018 preliminary budget

to the County Office and any other business that may come before the board.

BG4. APPROVAL TO PROVIDE TUTORING SERVICES THROUGH TITLE III IMMIGRANT FUNDS

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board approve tutoring services at \$60.00 per hour, up to 3 hours per week utilizing Title III Immigrant funds, Account # 20-243-200-100-08-000-00 to be allocated for the following staff members:

Barbara Lorenc-Lach Michelle Pappolla
David Saper Dominick Silla

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

Consent Vote on items: BG1-BG4

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X		X	X	X	X	X	X	X
NAY									
ABSENT		X							
ABSTAINED									
RECUSED									

H. Harassment, Intimidation & Bullying

H1. BE IT RESOLVED: that the board of education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying cases:

#2016-2017-050-01 #2016-2017-060-03
#2016-2017-070-02 #2016-2017-070-03
#2016-2017-070-04

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

Consent Vote on items: H1

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X		X	X	X	X	X	X	X
NAY									
ABSENT		X							
ABSTAINED									
RECUSED									

L. Legal

N/A

A. ADOPTION OF POLICIES AND REGULATIONS
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A1. Second Reading of Revised Policies

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

R5350	PUPIL SUICIDE
5111	ELIGIBILITY OF RESIDENT/NONRESIDENT PUPILS (M)

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

Consent Vote on items: A1

	FC	DD	LG	GL	JM	KP	DW	DA	JF
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 January 24, 2017.



John DiPaola, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
REGULAR MEETING
January 24, 2017

1. PERSONNEL

F. SUBSTITUTES

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitutes for the 2016/2017 school year, pending the results of a criminal background check:

Mary Gillen

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 2) Mr. Anthony Grieco, 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
Veronica Alfonso	BA Step 8 \$59,313	BA+15 Step 8 \$59,813	Memorial High School	1/1/17

I. VOLUNTEER

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of the following volunteers for the 2016/2017 school year, pending results of fingerprint check:

Name	Position	Location	Effective
Philip Bloete	Site Supervisor Swim Coach	TBD	1/25/17
Brian Swayne	High School Track Coach	Memorial High School	3/1/2017

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Karen Rubinstein	Memorial High School	ESL Teacher	1/16/17 (Unpaid Leave)	3/6/2017
Jessica Galarza	Sixteenth Avenue School	1st Grade Teacher	5/12/17 (Paid Leave) 9/15/17 (Unpaid Leave)	6/30/17 12/15/17

K. WORKSHOP/TRAINING

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2016/2017 school year, for the following employees to attend workshops:

NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATION
Jessica Reeves	5th Grade Teacher Gantner Avenue	2/2/17	Yes	None	Best Practices in Writing Instruction for College Career Ready	Paramus, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *confirm/approve* the Internship as listed below:

Name	School	From	To	Teacher	Subject
Victoria Baumgartner (BCC)	Memorial High/Middle School	2/1/17	6/22/17	TBD	Physical Education
Victoria Stec (Kean University)	Memorial High/Middle School	2/1/17	6/22/17	TBD	Physical Education
Ariella Luberto (Felician University)	Memorial High School	2/1/17	5/31/17	Jillian Torrento	Administrative Internship

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

Consent Vote on items: PF2-PL2

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X		X	X	X	X	X	X	X
NAY									
ABSENT		X							
ABSTAINED									
RECUSED				H2					

3. GENERAL

G10. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the activity/events/fundraisers/etc. request for the 2016-2017 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Gantner PTO Fundraiser. Friendly's Restaurant. 15% of the proceeds will support the PTO.	Friendly's Restaurant, Elmwood Park, NJ	Tues., 3/14/17 5:00 - 9:00 p.m.	All Students	Ms. Ferraro
Read Across America. Snuggle up with a good book - parent pals.	Gantner	Thurs., 3/2/17 10:00 - 11:00 a.m.	All 1st Grade Students & Parents, including Mrs. Regas's Class	Ms. Kitaneh Ms. Eso Ms. Vandermast

Read Across America. Themed Days. Students will participate in daily activities to promote reading. Read Me Day, Classroom Book Swap Day, Guest Reader Day, Author Day, Drop Everything And Read Day	Gantner Gilbert Sixteenth	Mon., 2/27/17 - Fri., 3/3/17	School Wide	Principals K-5 Teachers
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Motion of: Mrs. Wechtler
 Seconded by: Mrs. Policano

Consent Vote on items: G10

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X		X	X	X	X	X	X	X
NAY									
ABSENT		X							
ABSTAINED									
RECUSED									

B. BUSINESS

L. Legal

L1. APPROVE HOWARD TECHNOLOGY SOLUTIONS FOR AUDITORIUM SOUND SYSTEM

BE IT RESOLVED: that the board of education approve to contract with Howard Technology Solutions for auditorium sound system in the HS/MS auditorium in the amount of \$97,418 and to contract for a one year service contract for additional amount of \$6,049, total amount \$103,467.

Purchase to be made pursuant to terms of National Cooperative Purchasing Alliance contract NCPA 01-45.

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

Consent Vote on items: L1.

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X		X	X	X	X	X	X	X
NAY									
ABSENT		X							
ABSTAINED									
RECUSED									

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John DiPaola, Business Administrator/Board Secretary