

FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
MARCH 27, 2018

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, March 27, 2018 and began at 6:31 p.m. The meeting was held in the High School/Middle School Faculty Room. Present were: Mrs. Dorin Aspras, Mr. Douglas DeMatteo, Mr. Chakib Fakhoury, Mrs. Jeanne Freitag, Mr. Jakub Golabek, Mr. George Luke, and Mr. James Monaco. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary and Mr. Angelo DeSimone, State Monitor and Ms. Francis Febres and Mrs. Darla Palmesino for the taking of minutes, and members of the public. Mr. Keith Cannizzo and Mrs. Louise Gerardi were absent.

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 6:31 p.m. a Motion to nominate Jeanne Freitag as president pro-tem to run the meeting was made by Mr. DeMatteo and Seconded by Mr. Luke and unanimously approved by voice vote of the members present.

The agenda was reviewed.

At 7:15 p.m. the meeting was opened for public comment.

Mr. Freitag - 35 Hillman Drive

- EP Police Security/town fee at events
- Make up half day versus full day regarding custodial coverage

At 7:16 p.m. the meeting was opened for board comments. No one spoke.

At 7:21 p.m. a Motion to go into closed session was made by Mr. Luke and Seconded by Mr. DeMatteo and unanimously approved by voice vote of the members present.

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 Personnel and HIB and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 7:53 p.m. a Motion to adjourn was made by Jim Monaco and Seconded by George Luke and unanimously approved by voice vote of the members present.

**FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
MARCH 27, 2018**

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, March 27, 2018 and began at 8:02 p.m. in the High School/Middle School Faculty Room.

Present were: Mrs. Dorin Aspras, Mr. Douglas DeMatteo, Mr. Chakib Fakhoury, Mrs. Jeanne Freitag, Mr. Jakub Golabek, Mr. George Luke, and Mr. James Monaco. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary and Mr. Angelo DeSimone, State Monitor and Ms. Francis Febres and Mrs. Darla Palmesino for the taking of minutes, and members of the public. Mr. Keith Cannizzo and Mrs. Louise Gerardi were absent.

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’s Report

- Additional \$237,000 in State Aid
- Preliminary Budget to the County Office will be sent tomorrow
- April 24, 2018 Public Hearing for the Budget
- Will make recommendation to release state monitor by June 30, 2018, but may not be approved until audit is complete

Superintendent’s Report

- Attended HS play “Bring it On” - Awesome!
- District newsletters located on website
- Announced Students of the Month

- An update on the make-up days will go out tomorrow
- Happy holidays!

COMMITTEE REPORTS

School Safety Committee - Mr. Luke

- Met on March 5th - powerpoint presentation - future considerations
- Chief Faligno went over police procedures
- Mr. Wartel discussed areas for improvement
- Hiring of new special officers
- Training of staff members

Budget Committee - Mr. Luke

- Met March 19th
- Additional money received from State Aid
- Solidified budget

Special Education Committee - Mrs. Aspras

- ESY summer program
- Title III funds

Finance Committee - Mrs. Freitag

- Met on March 21st
- Open purchase orders/checks
- Pomptonian Contract
- 2018/2019 budget
- Reviewed business portion of agenda
- June 30th year-end balances
- Monitoring
- Purchases for end of year
- Capital Projects

HIB Committee - Mrs. Freitag

- Met on March 21st
- Prepared for potential HIB hearing for tonight
- Clearer reports for board members

At 8:18 p.m. the meeting was opened to the public on agenda items only. No one from the public spoke so the public session was closed and the agenda items were voted on.

At 8:23 p.m. the meeting was opened to the public.

Mrs. Wechtler - 124 Philip Avenue

- Thanked Mr. DeSimone, State Monitor, for all his work with the district over the past few years.

At 8:24 p.m. the meeting was closed to the public and opened for board comments.

Mrs. Aspras

- Thanked Mr. DeSimone for his hard work with the district
- Happy Holidays!

Mr. DeMatteo

- Apologized for statements he made earlier at the Worksession
- Progress

Mr. Fakhoury

- Thanked everyone for attending the meeting
- Thanked all the volunteers of project graduation
- Thanked Mr. Iachetti for running committee meeting

Mrs. Freitag

- The HS Play "Bring it On" was great
- March 29th - the School Boards dinner
- Fashion Show was wonderful
- Happy Holidays!

Mr. Golabek

- Thanked everyone for attending the meeting
- Wished everyone a Happy Holiday!

Mr. Luke

- Congratulated Students of the Month
- Front sign has been installed
- Progress

Mr. Monaco

- Thanked everyone for attending the meeting
- Congratulated Students of the Month
- Winter Sports Dinner - Congratulated all the student athletes

- HS Play "Bring it On" - great!
- Thanked Mr. DeSimone

At 8:30 p.m. a Motion to adjourn was made by Mr. Luke and Seconded by Mr. Fakhoury and unanimously approved by voice vote of the members present.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on March 27, 2018 to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John DiPaola". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

John DiPaola
Business Administrator/Board Secretary



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA

WORK MEETING
March 27, 2018

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 _____ 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

March 27, 2018

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 8:00 P.M. 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
 - Students of the Month

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 February, 2018.

GILBERT AVENUE SCHOOL STUDENT
NAME GRADE

Thomas Holden	Pre-K
Paul Lenczewski	K
Lilliana Boksa	K
Neo Lin	K
Janiah Townes	1
Karen Ocampo	1
Antonio Gonzalez	2
Jovan Holman	2
Isabel Marfo	2
Sean Carbajal	3
Mohamed Mustafa	3
Chris Rivera	3
Anna Totyik	4
Alexander Seoram-Rajaram	4
Erick Quispe-Ranilla	4
Olivia Fragoso	5
Gerry Quia	5
Kevin Antigua	5

GANTNER AVENUE SCHOOL

STUDENT NAMEGRADE

Justin Lombardo	K
Roberto Castillo	K
Thomas Uran	1
Caydn Collado	1
Jordan Azcona	1
Danyella Logan	2
Anthony Gonzalez	2
Abijah Aranda	2
Ty'Sean Gibson	2
Daniel Mitanoski	3
Filip Cyrulik	3
Brianna Zhaku	4
Jack Ackerman	4
Alexandra Bednarz	4
Kristian Stojescki	5
Zin Qi Lian	5
Michelle Pineda	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

Dahlia Melendez	Pre-K
Aryam Narsico	Pre-K
Audrey Cypher	Pre-K

Ilakkanan Subhash	Pre-K
Landen Hernandez	Pre-K
Laura Wietecha	K
Nathaniel Melendres	K
Ariadna Alcantara	K
Wilson Wong	K
Aadam Yousuf	1
Nathaniel Rivas	1
Alicia Lopez	1
Evan Davis	2
Alexa Vivirito Rivera	2
Sarah Yousaf	2
Hala Okasha	2
Emily Astudillo	3
Aaliyah Corwin	3
Aleksandra Skorusa	3
Joseph Urena	4
Camila SanJuan	4
Emily Tran	4
Sabrina Juan	4
Mahi Patel	5
Lucas Mora	5
Jai Patel	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAMEGRADE

Michael Colon	6
Matthew Rodriguez	7
Rebekah Caraballo	8

MEMORIAL HIGH SCHOOL

STUDENT NAMEGRADE

Sinal Patel	9
Brian Silvestre	10
Lianna DeDios	11
Carley Giardina	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 2017/2018 school year, pending the results of a criminal background check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Rebecca Balaskovitz	Maternity Leave Replacement	TCH.11.MATHM.MS .05 11-130-100-101-11- 008-00-	Step 3A BA+30 \$53,593 Pro-Rated Per-Diem	Memorial Middle School	4/26/18 Through 5/15/18

Nicole Valorani	Maternity Leave Replacement Physical Education	TCH.11.PHYSM.MS.03 11-130-100-101-11-005-00	BA Step 1 \$50,093 Pro-Rated Per-Diem	Memorial Middle School	3/19/18 Through 6/22/18 (Extended from October 17, 2017 agenda)
Angela Smith	Social Worker	TCH.07.CSTS.NA.15 11-000-219-104-07-000-00-	MA Step1 \$53,843 Part Time Per-Diem Pro-Rated No Benefits (Not to exceed 29.5 hours per week)	District	Upon Completion of Background Check
Elizabeth Murphy	Maternity Leave Replacement	TCH.02.ELEMM.EL.08 11-120-100-101-02-000-00-	BA Step 1 \$50,093 Per-Diem Pro-Rated No Benefits	Gantner Avenue	4/19/18 Through 6/22/18

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 2017/2018 school year:

NAME	POSITION	UPC#	LOCATION	EFFECTIVE DATE
Javier Santiago	One to One Aide	AIDE.04.1TO1.NA.18 11-000-217-100-04-909-00	Sixteenth Avenue	3/12/18
Angelina Sotiroska	One to One Aide	AIDE.02.1TO1.NA.10 11-000-217-100-02-909-00	Sixteenth Avenue	3/16/18
Priya Rally	Classroom Aide	AIDE.02.LLD.NA.05 11-204-100-106-02-000-00	Gantner Avenue	3/15/18

Elona Kola	Classroom Aide	AIDE.01.AUST.NA.01 11-214-100-106-01-000-00	Gantner Avenue	3/15/18
Steven Herget	JV Baseball Coach	032-03 11-402-100-100-01-032-01	Memorial High School	2017-2018 Season

D. COACHES /STIPEND

1)Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following *mentors for district staff*, for the 2017/2018 School year, paid through payroll deductions of mentees (NJDOE rate).

<u>Mentee</u>	<u>Mentor</u>
Melissa Rebelo	Paola Zuniga-Soto
Rebecca Balaskovits	Matthew Borchers

2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2017/2018 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Jillian Torrento	Acting Gilbert Avenue Principal	\$1,500	N/A	Gilbert Avenue Elementary School	3/30/18 through 4/30/18

Thomas Mulligan	Assistant Baseball Coach	Step 1 \$4,853 (Pro-Rated)	032-03 11-402-100-100-01-032-01	Memorial High School	3/28/18
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E. APPOINTMENT OF AIDES

N/A

F. SUBSTITUTES

N/A

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

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/Leave of Absence*, for:

NAME	SCHOOL	POSITION	FROM	TO
Marissa Di Petrillo	Gilbert Avenue	Elementary School Teacher	9/1/18 <i>(unpaid)</i>	11/29/18
Kristin Ellerthorpe	Memorial Middle School	Physical Education Teacher	3/19/18 <i>(Unpaid extended from 9/26/17 agenda)</i>	6/30/18

Jessica Grauso	Memorial High School	Physical Education Teacher	4/16/18 <i>(Unpaid extended from 8/22/17 agenda)</i>	5/16/18
Allison Jackter	Gantner Avenue	Principal	4/26/18 <i>(Vacation days 4/26/18 & 4/27/18)</i> <i>(Sick Days 4/30/18 through 5/25/18)</i> <i>(Vacation Days 5/29/18 through 5/31/18)</i> <i>(Unpaid 6/1/18 Through 11/2/18)</i> <i>(Revised from 2/27/18 agenda)</i>	11/2/18

K. WORKSHOP/TRAINING

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2017/2018 school year, for the following employees to attend workshops:

NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATIO N
Matthew ten-Hoeve	Teacher, Middle School	3/28/18	Yes	No Cost	Middle School Readers & Writers Workshop	Leonia, NJ
Nicole Thompson	Supervisor of Instruction	3/28/18	No	No Cost	Middle School Readers & Writers Workshop	Leonia, NJ
Deanna Palmiere	Counselor	4/13/18	No	\$35.00-to be funded by Title IIA of the 17-18 ESEA grant	2018 Annual School Counselor Conference	Union, NJ

Anthony Grieco	Superintendent of Schools	6/25/18 - 6/28/18	No	No Cost	School Safety Specialist Training-Northeast	East Rutherford, NJ
Kate Capizzi	Teacher, High School	5/8/18	Yes	\$185.00-to be funded by Title IIA of the 17-18 ESEA grant	Google Educator Level 2	Paramus, NJ
Steven Herget	Teacher, High School	4/30/18	Yes	No Cost	The Fundamentals of Genocide & the Armenian Case	Morristown, NJ
Stephany Petito	Teacher, High School	5/21/18	Yes	\$185.00-to be funded by Title IIA of the 17-18 ESEA grant	Google for Education Blended Learning	Paramus, NJ
Anthony Iachetti	Director of Special Services	5/18/18	No	No Cost	Addressing Racial Disparities in Special Education & Discipline	Monroe, NJ
Aneta Sutkowska-Gomez	Teacher, Middle School	4/16/18	Yes	\$100.00-to be funded by Title IIA of the 17-18 ESEA grant	Google Tools for Middle/High School	Paramus, NJ
Lisa Acinapura	Child Study Team	5/17/18	No	\$129.00-to be funded by Title IIA of the 17-18 ESEA grant	Gang Identification: Trends in NJ Communities	Parsippany, NJ
Denise Alouidor	Teacher, Gilbert Avenue School	4/19/18	Yes	\$249.00-to be funded by Title IIA of	What to Do with the Rest of Your Class	Fairfield, NJ

				the 17-18 ESEA grant	While You Meet with Small Guided Math Groups	
Jennifer Surniak	Child Study Team	5/7/18	No	\$129.00-to be funded by Title IIA of the 17-18 ESEA grant	Mental Health Issues in the Classroom	Nanuet, NY

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

N/A

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mr. Luke

Seconded By: Mr. Golabek

Consent Vote on items: PA1-PK1

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X	X		
NAY									
ABSENT								X	X
ABSTAINED									
RECUSED									

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 2017/2018 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
106417	Learning Center for Exceptional Children	9/5/17-3/31/18	\$52,097.43
110793	Hawthorne Public Schools	1/17/18 - 6/30/18	\$655.00

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 the following *professional service providers* for the delivery of special education services to district students for the school year 2017/2018 school year as indicated:

PROVIDER NAME	SERVICE/EVALUATION	COST	DATES
Nevio Mircovich	CBI Services	\$70.00/hour	3/1/18 - 6/30/18
Isaiah Labarrere	CBI Services	\$65.00/hour	3/1/18 - 6/30/18

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

Motion of: Mr. Luke

Seconded By: Mr. Golabek

Consent Vote on items: S1-S2

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X	X		
NAY									
ABSENT								X	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 2017-2018 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Film Festival presented by The Crusader News Club	HS Auditorium	Fri., 5/4/18 6:00 p.m. - 9:00 p.m.	All EP Students Community Members	Mr. Cordero

Imagine That Children's Museum	Florham Park, NJ	Wed., 5/2/18 9:00 a.m. - 2:30 p.m.	Gilbert Avenue Grade K	Ms. Hayton Ms. Murphy Ms. Murray
Trunk or Treat	HS Parking Lot	Fri., 10/26/18 5:00 p.m. - 9:00 p.m.	Gantner Avenue Gilbert Avenue Sixteenth Avenue All Students	Ms. Solicito
Pocketbook Bingo	Boys and Girls Club, Lodi	Wed., 11/14/18 6:00 p.m. - 10:00 p.m.	Gantner Avenue Students and Teachers	Ms. Kittaneh
5th Grade Committee sponsoring a Movie Day	Gantner Avenue Gym	Fri., 4/20/18 3:30 p.m. - 5:30 p.m.	Gantner Avenue All Students	Ms. Ferraro
6th Grade Orientation	Middle School	Thur., 6/14/18 and Fri., 6/15/18	Gantner Avenue Gilbert Avenue Sixteenth Avenue 5th Grade Students	Ms. Reeves Ms. Cascetta Ms. Taveras
SASA Club Trip to AMC Movie to see 'Love Simon' a movie pertaining to the club	Garden State Plaza, Paramus	Wed., 4/11/18 9:00 a.m. - 2:00 p.m.	SASA Club Members	Ms. Sebes Ms. Romanchuk
PTO \$2.00 fundraiser to spray Ms. Abrams with Silly String	Gantner Avenue	TBD	Gantner Avenue All Students	Ms. Solicito
Mr. Cupcakes fundraiser to raise money for the 4th grade play	Sixteenth Avenue	Mon., 3/26/18 - Thur., 4/19/18	Sixteenth Avenue All Students	Ms. Rosolen
Spirit of New Jersey Cruise	Weehawken, NJ	Fri., 6/8/18 9:30 a.m. 3:00 p.m.	Gilbert Avenue 5th Grade Students	Ms. Planthaber Ms. Gawrylo Mr. Schweitzer
Art Show Students art work will be displayed for Family and Friends to view	Gilbert Avenue All Purpose Room	Thur., 5/10/18 6:30 p.m. - 7:30 p.m.	Gilbert Avenue All Students	Ms. Zanetakos
Bronx Zoo Field Trip	Bronx, NY	Fri., 5/25/18 9:00 a.m. - 3:00	Gilbert Avenue 3rd Grade	Ms. Kelly Ms. Gaydos

		p.m.	Students	Ms. Megnin
Bounce Factory Field Trip	Warren, NJ	Wed., 6/13/18 9:00 a.m. - 3:00 p.m.	Gilbert Avenue 4th Grade Students	Ms. Cornely Ms. Fitzpatrick Mr. Calissi
Liberty Science Center Field Trip	Jersey City, NJ	Thur. 5/31/18 9:00 a.m. - 3:00 p.m.	Gilbert Avenue 2nd Grade Students	Ms. Alouidor Ms. Kassai Ms. McIvor
Sterling Hill Mining Museum Field Trip	Ogdensburg, NJ	Tue., 5/1/18 9:00 a.m. - 2:45 p.m.	Gantner Avenue 3rd Grade Students	Ms. Cooney Ms. Dunn
The Drama Club will enrich students lives through theatre	Sixteenth Avenue Gym	Wed., 3/18/18 - Fri., 6/15/18 3:15 p.m. - 4:15 p.m.	Sixteenth Avenue 4th Grade Students	Ms. Rosolen Ms. Martin Mr. Nuiver
Turtle Back Zoo Field Trip	West Orange, NJ	Mon., 6/11/18 9:00 a.m. - 2:00 p.m.	Sixteenth Avenue 2nd Grade Students	Ms. Cioffi Ms. Nova Ms. Ribeiro
NJ High School Film Festival Statewide Film Competition. Crusader News will be submitting an entry.	Cresskill High School	Fri., 5/18/18 5:00 p.m. - 8:00 p.m.	Crusader News Club Members	Mr. Cordero
NJ High School Film Challenge. Crusader News will be submitting an entry.	Jackson Liberty High School	Thur., 5/24/18 6:30 a.m. - 9:00 p.m.	Crusader News Club Members	Mr. Cordero
Multicultural Club Basket Auction/Donation	Middle School/High School Cafe	Mon., 4/9/18 - Mon., 4/30/18 10:30 a.m. - 2:00 p.m.	Middle School High School All Students	Ms. Pace

G2. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *School District Calendar*, as submitted, for the 2018/2019 school year (available via school website on March 28, 2018).

4. BUSINESS

M. ACCEPTANCE OF MINUTES

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

Regular Meeting	February 27, 2018
Closed Session I	February 27, 2018
Closed Session II	February 27, 2018

Motion of: Mr. Luke

Seconded by: Mrs. Aspras

Consent Vote on items: M1

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X			
NAY									
ABSENT								X	X
ABSTAINED									
RECUSED							X		

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the February 2018, 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 2018, 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 2018, 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 26249 through 26410 totaling \$1,488,100.56 and wire transfers totaling \$1,308,591.63 from Spencer Savings Bank Board of Education General Account, check numbers 1321 through 1324 totaling \$2,329.12 from board of education Food Service Account, and check numbers 246 through 248, totaling \$28,812.80 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 board secretary/business administrator in issuing the payroll for February 28, 2018 in the total amount of \$884,411.72

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 March 15, 2018 in the total amount of \$841,595.97.

F5. ADOPTION OF 2018-2019 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 2018-2019 preliminary budget to be submitted to the County Office as follows:

CURRENT GENERAL EXPENSE	\$39,624,638
CAPITAL OUTLAY	\$1,545,918
TRANSFER TO CHARTER SCHOOLS	<u>\$373,653</u>
TOTAL GENERAL FUND	\$41,544,209
TOTAL SPECIAL REVENUE FUND	\$1,448,732
TOTAL DEBT SERVICE FUND	<u>\$2,646,600</u>
TOTAL DISTRICT BUDGET	\$45,639,541
GENERAL FUND TAX LEVY	\$34,770,852
DEBT SERVICE TAX LEVY	\$ 2,141,484

BE IT FURTHER RESOLVED:

That this FY 2018-2019 preliminary budget includes the use of the Health Benefit Adjustment in the amount of \$404,755 to offset health care costs;

AND

This preliminary budget withdraws \$1,375,000 from the district's Capital Reserve Account to support Capital Projects and the reduction of debt service payments;

AND

Whereas pursuant to N.J.A.C. 6A:23A-7.3 the Board of Education had previously established a maximum amount for travel in the pre-budget year of 2017-18 to be \$25,000 and that the board has expended \$7,963 of the maximum amount for the pre-budget year to date, that the Board of Education hereby establishes the maximum travel expenditure amount for the 2018-19 school year to be \$25,000.

AND

That this FY 2018-2019 preliminary budget may be revised prior to final adoption on April 24, 2018, to reflect any changes required by the board of education or Interim Executive Bergen County Superintendent of Schools.

Motion of: Mr. Luke

Seconded by: Mr. Golabek

Consent Vote on items: F1-F5

	D A	D D	C F	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X	X		
NAY									
ABSENT								X	X
ABSTAINED									
RECUSED						F3 #161154 F4 #161514			

L. LEGAL

L1. APPROVE CONTRACT WITH POMPTONIAN FOR SCHOOL FOOD SERVICE MANAGEMENT FOR THE 2018-2019 SCHOOL YEAR

Motion to approve the food service management contract, subject to state approval, between the Elmwood Park Board of Education and The Pomptonian Inc., a New Jersey Corporation, located at 3 Edison Place, Fairfield, NJ 07004-3511, be awarded the contract for 2018-2019 school year under the following arrangements:

The Food Service Management Company (hereinafter referred to as the "FSMC") shall receive, in addition to the costs of operation, a fee of \$.1248 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch program meals) served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$2.75 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.1248 will be multiplied by total meals.

The FSMC guarantees the SFA a minimum profit of ninety thousand dollars (\$90,000.00) for school year 2018-2019.

This guarantee is contingent upon the guarantee requirements as stated below.

1. Minimum of 161 serving days in the High School, 161 serving days in the Middle School and/or 165 serving days in the Elementary schools
2. Adoption of recommended Student Lunch Price List and Faculty Lunch Price List
3. Reimbursement rates are not less than the previous year
4. Value of USDA donated foods is not less than the previous year
5. Enrollment remains constant
6. The SFA is responsible for kitchen equipment maintenance and repair, smallwares purchases, and cleaning of floors in dining room and kitchen area
7. No change in school policy that significantly affects operating revenue or expense
8. A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
9. A change in Federal or State regulation that was not in effect at the conclusion of the previous school year that impacts cafeteria operating revenue or expense will

- be separate. The FSMC will calculate the effect of any change to the SFA's operating performance and adjust the guarantee by the actual amount of the change
10. Any change in cost that results from the implementation of the Affordable Healthcare Act will be separate from the guarantee.
 11. The Offer versus Serve policy is maintained
 12. No competitive sales during cafeteria operating hours
 13. Based on the Labor Schedule submitted
 14. FSMC will serve only Thumann's deli products at the secondary schools.
 15. Whole muscle meat chicken will be served in the Grilled Chicken in the Grilled Chicken Caesar Salads at all schools.
 16. The following variable SFA expenses charged to the Food Service budget by the SFA must be identified and capped so as not to exceed the following amounts:
 - Ongoing contract monitoring in the amount of \$12,480
 - Annual Point-Of-Sale System service and system maintenance fees of \$2,306

L2. APPROVE PRICE LISTS FROM POMPTONIAN FOR THE 2018-2019 SCHOOL YEAR FOR SCHOOL BREAKFAST AND LUNCH

BE IT RESOLVED: that the board of education confirms the attached Price Lists from Pomptonian for school breakfast and lunch for the 2018-2019 school year.

L3. A RESOLUTION BINDING THE ELMWOOD PARK SCHOOL DISTRICT TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy

Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS the Elmwood Park School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government

Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE BE IT

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED

that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED

that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED

that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall

not affect any Agreements entered into prior to such rescission or expiration.

L4. A RESOLUTION BINDING THE ELMWOOD PARK SCHOOL DISTRICT TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS the Elmwood Park School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric

Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED

that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers

A. ADOPTION OF POLICIES AND REGULATIONS

A1. SECOND READING OF REVISED POLICIES

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

P 3437	Military Leave (Revised)
P 4437	Military Leave (Revised)
R 5460.1	High School Transcripts (M) (Revised)
R 7101	Educational Adequacy of Capital Projects (Revised)
P 7425	Lead Testing of Water in Schools (New)
P & R 7440	School District Security (M) (Revised)
P & R 7441	Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
P 8507	Breakfast Offer Versus Serve (OVS) (M) (Revised)
P 8630	Bus Driver/Bus Aide Responsibility (M) (Revised)
R 8630	Emergency School Bus Procedures (M) (Revised)
P 9242	Use of Electronic Signatures (New)

P 2700	Services to Nonpublic School Students (M) (Revised)
P & R 7100	Long-Range Facilities Planning (M) (Revised)
P & R 7101	Educational Adequacy of Capital Projects (Revised)
P 7102	Site Selection and Acquisition (Revised)
R 7102	Site Selection and Acquisition (New)
P 7130	School Closing (Revised)
P 7300	Disposition of Property (Revised)
R 7300.1	Disposition of Instructional Property (Abolished)
R 7300.2	Disposition of Land (Revised)
R 7300.3	Disposition of Personal Property (Revised)
R 7300.4	Disposition of Federal Property (Revised)
P5512.01	ABOLISHED - Harassment, Intimidation & Bullying
P5512.02	ABOLISHED - Cyber-Bullying
P 8320	Revision - Personnel Records

Motion of: Mr. Luke
Seconded by: Mrs. Aspras

Consent Vote on items: A1

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X	X		
NAY									
ABSENT								X	X
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on March 27, 2018.



John DiPaola, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM
REGULAR MEETING
March 27, 2018

1. PERSONNEL

A. EMPLOYMENT

- 2) 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 2017/2018 school year, pending the results of a criminal background Check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Samantha Apgar	Elementary Special Education	TCH.04.SPEC.PD.02 11-216-100-101-04- 000-00-	BA Step 1 \$50,093 Pro-Rated	Sixteenth Avenue	Upon Completion of Background Check
Jillian Lugo	Part Time Speech Pathologist	TCH.05.SPCH.NA.10 11-000-216-100-05- 000-00	MA Step1 \$53,843 Part Time Per Diem No Benefits <i>(Not to exceed 29.5 hours per week)</i>	District	Upon Completion on Background Check

B. BUSINESS

BG3. 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, pending receipt of required documentation according to Board Policy #7510.

Motion of: Mr. Luke

Seconded by: Mrs. Aspras

Consent Vote on items: BG3

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X	X		
NAY									
ABSENT								X	X
ABSTAINED									
RECUSED									

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John DiPaola, Business Administrator/Board Secretary