

**FINAL MINUTES
- WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
SEPTEMBER 26, 2017**

Prior to the start of the meeting, Mr. Cannizzo was administered the Oath of Office for a Board Member for the vacant seat, by Mr. DiPaola.

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, September 26, 2017 and began at 6:39 p.m. in the High School/Middle School Faculty Room.

Present were: Mr. Keith Cannizzo, Mr. Frank Caramagna, Mr. Douglas DeMatteo, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mr. George Luke, Mr. James Monaco, and Mrs. Doris Wechtler. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, 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."

Board Comments

Mrs. Gerardi

- new snack guidelines

Mr. DiPaola

- ESIP (Energy Savings Improvement Plan)
- Energy audit will be paid by State
- ESIP will be at October 17th meeting at 6:00 p.m.

Mr. Monaco

- Porta-Potties need lights at night
- PSE&G Lighting

At 7:38 p.m. to meeting was opened to the public.

Mr. Freitag - 35 Hillman Drive

- Substitutes & lesson plans
- medical leaves - when do they lose benefits?

At 7:55 p.m. the below listed motion to go into closed session was made by Mrs. Wechtler and Seconded by Mrs. Gerardi 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 legal matters and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 8:08 p.m. a Motion was made by Mrs. Wechtler and Seconded by Mr. Cannizzo to adjourn the closed session and unanimously approved by voice vote of the members present.

FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
SEPTEMBER 26, 2017

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, September 26, 2017 and began at 8:12 p.m. in the High School/Middle School Faculty Room.

Present were: Mr. Keith Cannizzo, Mr. Frank Caramagna, Mr. Douglas DeMatteo, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mr. George Luke, Mr. James Monaco, and Mrs. Doris Wechtler. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, and Mrs. Darla Palmesino, Confidential Executive Secretary, for the taking of minutes, and members of the public.

Roll call was taken. The Statement of Compliance, is hereby incorporated: In accordance with requirements of Chapter 231 of the Public Laws of 1975, known as the "Open Public Meetings Act," this is to confirm that we are in compliance with the Sunshine Law and all appropriate postings and notices have been made. The following information is Board of Education Policy: "1) Any individual addressing the board of education is to state his/her name and address and sign the register at the podium. 2) No verbal accusation against any employee or member of the board of education shall be permitted. Such accusations may be presented in writing and will be given full consideration by the board of education. 3) No action will be taken by the board of education at the same meeting on requests from the public, which may necessitate either a new policy or a change in existing policy."

MS Student Congress Representative, Ava A. spoke about:

- diverse clubs, school spirit,
- holding future dances to donate proceeds for people in need
- Color run and other events
- Positive announcements should be made during PARCC testing
- Back to School Night - refreshments will be served

MS Student Congress Representative, Hargun Sawhney spoke about:

- born in India, happy to be in this school
- clubs and classes such as culinary, should be part of curriculum

Sophomore Class President - Ethan Jiminez

- Sophomore class trip
- more fundraisers

- more clubs

State Monitor's Report

- Nearing end of audit cycle (30-60 days for final report)
- Commended the administration for their use of the State Aide
- District is moving in a positive direction and thinking of how to spend money

Superintendent's Report

Violence and Vandalism Report:

	2014-2015	2015-2016	2016-2017
Violence	15	*35	12
Vandalism	5	2	0
Weapons	1	3	4
Substance Abuse	14	3	4
HIB	15	15	7
TOTAL INCIDENTS	49	58	27

*19

Anti-Bullying

	2013-2014	2014-2015	2015-2016	2016-2017
HS	60	72	75	75
MS	65	70	76	76
Gantner	60	70	71	73
Gilbert Ave	64	70	71	73
16 th Ave	62	70	71	73

PARCC TESTING PRESENTATION on Website under Parent Resources

Committee Updates

Finance Committee - Mrs. Freitag

- Met on September 22nd
- Reviewed Bills, Purchase Orders and Checks
- Reviewed financial section of agenda
- Discussed ESIP (Energy Savings Improvement Plan)

At 9:05 the meeting was opened to the public on agenda items only. No one from the public spoke, the public session was closed and the agenda items were voted on.

At 9:11 p.m. the meeting was opened for public comments.

Isabella Balistrer (student) - 141 Willow Street

- Thanked the Board for approving her request to sell bracelets as a fundraiser for “Rare is Beautiful”

Jill Prandstatter - (parent) 26 Stone Ave

- Busing issue - lives across Route 46

Jim Hogue - (parent) Kipp Ave

- Bus issue

Victor Rego - (parent) 38 West Street

- fundraisers on premises?

Tanisha Dennis - (parent) 22 Hillman Drive

- Fundraising (someone should oversee scheduling events)
- Lack of air conditioning in elementary school

At 9:26 p.m. the meeting was closed to the public and opened for comments by the board.

Board Comments

Mr. Cannizzo

- Happy to be back on the board and thanked everyone for attending the meeting
- Looking forward to moving district in the right direction
- Parent involvement has always been an issue and hopes it will get better
- Students should volunteer at the Veterans home in Paramus

Mr. Caramagna

- Welcomed Mr. Cannizzo back to the board
- Hopes the board will do something regarding the busing issues
- Homeowner's meeting on 9/27/17 at 7:30 p.m. at the Recreation Department

Mr. DeMatteo

- Progress

Mr. Monaco

- Thanked everyone for attending the meeting
- Welcome back students and teachers to a new school year
- Welcomed Mr. Cannizzo back to the board
- Having students volunteer at the Veterans home is a great idea

Mr. Luke

- Progress

Mrs. Wechtler

- Welcomed Mr. Cannizzo back to the board
- Commended the Student Congress and Sophomore Class officer for speaking at the meeting
- Will look into air conditioning issues at elementary schools
- Thanked Isabella Balistrieri for her fundraising efforts

Mrs. Gerardi

- Thanked Isabella Balistrieri for her fundraising efforts
- Thanked students who spoke at the meeting
- PTO meeting at Gantner Avenue (great turnout)
- Having PTO organizations meet to discuss events to avoid conflicts
- Thanked everyone for attending the meeting
- Welcomed Mr. Cannizzo back to the board

Mrs. Freitag

- Thanked everyone for attending the meeting
- Thanked all the students for their presentations
- Welcomed Mr. Cannizzo back to the board
- Parent involvement issue
- PARCC numbers need to increase
- PARCC Parent presentation
- Students volunteering at Veterans Home - good idea
- Busing issues
- 10/17/17 next board meeting (ESIP presentation)

At 9:44 p.m. a Motion to adjourn the meeting was made by Mrs. Wechtler seconded by Mr. Luke 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 September 26, 2017 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", written in a cursive style.

John DiPaola
Business Administrator/Board Secretary



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY

AGENDA

WORK MEETING

September 26, 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.**

REQUIRED OATH FOR NEW SCHOOL BOARD MEMBER-KEITH CANNIZZO

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 a legal issue 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

September 26, 2017

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
 - STATE REPORT on Violence, Vandalism, Weapons, Substance Abuse & HIB
 - ❖ 16/17
 - ❖ 15/16 (update)
 - 2016 - 2017 ANTI-BULLYING BILL OF RIGHTS ACT - Grades
 - PARCC Scores Presentation
 - NJ ASK Science Grades 3 and 8
 - NJ Biology Competency Test- High School
 - DLM
 - APA Science
 - WIDA ACCESS for ELLs

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

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	LOCATIO N	EFFECTIVE DATE
Gloria Arevalo	Elementary Teacher of Spanish	TCH.05.FORL.EL.02 11-120-100-101-05- 004-00-	BA+30 Step 5 \$57,563	Gilbert Gantner Sixteenth	11/3/17 (or sooner)
Elizabeth Murphy	Maternity Leave Replacement Grade 5	TCH.02.ELEMM.EL. 08 11-120-100-101-02- 000-00-	BA Step 1 \$50,093 Per Diem Pro-Rated	Gantner Avenue	10/5/17 (or sooner) Thru 03/13/2018

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
Karin Arones	Elementary Teacher of Spanish	TCH.05.FORL.EL.02 11-120-100-101-05-004-00-	Gilbert Gantner Sixteenth	11/3/17 (or sooner)

William Towns	Classroom Aide	AIDE.02.PRSD.NA.02 11-216-100-106-02-000-00	Gantner Avenue	9/3/17
Kenneth McKinney	One to One Aide	AIDE.11.1TO1.NA.02 11-000-217-100-11-909-00	Memorial Middle School	9/5/17
Jill Ciffo	Classroom Aide	AIDE.02.RRC.NA.02 11-213-100-106-02-000-00	Gantner Avenue School	9/27/17
Miranda McLoughlin	One to One Aide	AIDE.04.1TO1.NA.08 11-000-217-100-04-909-00	Sixteenth Avenue School	9/13/17
Molly Summers	One to One Aide	AIDE.11.1TO1.NA.03 11-000-217-100-11-909-00	Memorial Middle School	9/28/17
Danielle Kluz	Elementary Guidance Counselor	TCH.05.GUID.EL.01 11-000-218-104-05-000-00-	Gilbert Avenue Sixteenth Avenue	9/26/17 <i>(Amended from 8/30/17 Special Meeting)</i>

C. RETIREMENT

N/A

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):

Mentee

Mentor

Julia Kim

Matt Borchers

Jennifer Speciale	Anna Thomas
Ji Yeon Lim	Ira Wallin
Stephany Petito	Veronica Pareja
Nicole Rittenhouse	Matthew ten-Hoeve
Kayla Presutti	Courtney Williams
Elvia Acosta	Paola Soto
Christina Kurica	Pamela Longaker
Rosette Hlinka	Lisa Fierro
Megan Lubin	V. VanGenderen
Alyssa Jahren	Lorraine DiPasquale
Andres Nuiver	Mary Montone
Gabrielle Lombardi	Jennifer Gjokaj
Ryanne Doran	Jodi Dransfield
Amanda Madrid	Kevin Herget
Daniella Ribeiro	Laura Cioffi
John Sarcone	Jack Bacigalupo

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
Veronica Pareja	Newspaper Advisor	Step 1 \$2,108	11-401-100-100-01-063-00	Memorial High School	9/27/17
Joana Merheb-Galanti	SADD Co-Advisor	\$440.50	11-401-100-101-01-065-00	Memorial High School	9/27/17
Veronica Pareja	SADD Co-Advisor	\$440.50	11-401-100-101-01-065-00	Memorial High School	9/27/17
Eles Ledina	Comic Book Club Co-Advisor	\$440.50	11-401-100-101-01-075-00	Memorial High School	9/27/17
Matthew Borchers	Comic Book Club Co-Advisor	\$440.50	11-401-100-101-01-075-00	Memorial High School	9/27/17
Michael Garzon	Creative Writing Club Advisor	\$881.00	11-401-100-101-01-089-00	Memorial High School	9/27/17
Eles Ledina	Chess Club Co-Advisor	\$440.50	11-401-100-101-01-100-00	Memorial High School	9/27/17

Scott Allen	Chess Club Co-Advisor	\$440.50	11-401-100-101-01-100-00	Memorial High School	9/27/17
Frank Lucibello	Service Club Advisor	\$881.00	11-401-100-100-11-057-00	Memorial Middle School	9/27/17
Amanda Perez	Creative Writing Club Joint Advisor	\$293.66	11-401-100-100-11-050-00	Memorial Middle School	9/27/17
Matthew ten-Hoeve	Creative Writing Club Joint Advisor	\$293.66	11-401-100-100-11-050-00	Memorial Middle School	9/27/17
Bridget White	Creative Writing Club Joint Advisor	\$293.66	11-401-100-100-11-050-00	Memorial Middle School	9/27/17
Bryan Press	MS Track Club	\$440.50	TBD	Memorial Middle School	9/27/17
Courtney Williams	MS Track Club	\$440.50	TBD	Memorial Middle School	9/27/17

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 2017/2018 school year, pending the results of a criminal background check:

NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
Lauren Blair	One to One Aide	AIDE.04.1TO1. NA.03 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	Upon completion of background check
Tal Zuckerman	One to One Aide	AIDE.04.1TO1. NA.06 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	Upon completion of background check
Marie Antoun	One to One Aide	AIDE.04.1TO1. NA.07 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	Upon completion of background check
Christy Kuriakose	One to One Aide	AIDE.04.1TO1. NA.03 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	Upon completion of background check
Jennifer Hebda	One to One Aide	AIDE.04.1TO1. NA.09 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	Upon completion of background check
Michael Rainere	One to One Aide	AIDE.04.1TO1. NA.12 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	Upon completion of background check

Liping Sui	Lunch Aide	AIDE.02.LNCH. NA.05 11-000-262-107- 02- 912-00	\$12.50 (Hour)	Gantner Avenue	Upon completion of background check
Mariola Selmani	One to One Aide	AIDE.02.1TO1. NA.06 11-000-217-100- 02-909-00	\$13.50 (Hour)	Gantner Avenue	Upon completion of background check

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

F. SUBSTITUTES

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitutes for the 2017/2018 school year, pending the results of a criminal background check:

Rita Alvarez

Jose Huerto

Rasha Fala

Alfar Ola

Fauzia Rehman

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

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

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
Michelle Foti	Memorial High School	Teacher of Mathematics	12/18/17 <i>Paid</i> 12/18/17 <i>Through</i> 1/30/18 <i>Unpaid</i> 1/31/18 <i>Through</i> 4/25/18	4/25/18
Kristin Ellerthorpe	Memorial Middle School	Physical Education Teacher	11/27/17 <i>Paid sick</i> 11/27/17 <i>Through</i> 12/20/18 <i>Personal days</i> 12/21/17 & 12/22/17 <i>Unpaid</i> 1/2/18 <i>Through</i> 3/19/18	3/19/18
Michelle McCooe	Sixteenth Avenue School	Elementary School Teacher	<i>Paid sick leave</i> 09/15/17 <i>Through</i> 09/28/17 <i>Unpaid</i> 09/29/17 <i>Through</i> 10/13/17 <i>Paid 10/16/17</i> <i>Through</i>	5/4/18

			<u>11/14/17</u> <i>Paid personal days</i> <u>11/15/17 & 11/16/17</u> <u>Unpaid</u> <u>11/17/17</u> <u>Through</u> <u>05/4/18</u> (Amended from June 27,2017 agenda)	
Marisa Sterzel	Gantner Avenue	Elementary School Teacher	September 15 <i>paid sick leave</i> <u>09/15/17</u> <i>Through</i> <u>12/12/17</u> <i>Unpaid</i> <u>12/13/17</u> <i>Through</i> <u>03/13/18</u> (Amended from 8/22/17)	03/13/18

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	LOCATION
Anthony Grieco	Superintendent of Schools	2017-2018 School Year	No	\$269.00 To be paid by Title IIA 2017- 2018 ESEA Grant	District dues for 2017-2018 School year for the Bergen County Curriculum Consortium	Hackensack, NJ
Jillian Torrento	Director of Curriculum Instruction and Evaluation					

Mohammed Saadeh	Director of Pupil Personnel and Testing					
Danielle Leva	Student Assistant Counselor	10/3/17	No	None	The Bergen County Association of Student Assistance Professionals Training	TBD
John DiPaola	Business Administrator Board Secretary	10/5/17	No	\$100.00	New Title 1 Requirements under ESSA, Supplant & Monitoring System	Rockaway, NJ
Anthony Grieco	Superintendent Of Schools	10/6/17	No	None	Learn First-Hand about Teaching & Learning Supports & Initiatives	Lyndhurst, NJ
Jillian Torrento	Director of Curriculum Instruction and Evaluation	10/6/17	No	None	Learn First-Hand about Teaching & Learning Supports & Initiatives	Lyndhurst, NJ
Corinne DiMartino	Memorial Middle School Principal	10/6/17	No	None	Learn First-Hand about Teaching & Learning Supports & Initiatives	Lyndhurst, NJ
District Teachers	Teaching Staff	10/9/17	No	\$4,500.00 To be paid by Title IIA 2017-2018 ESEA Grant	Workshops provided by Staff Development Workshops as part of the district-wide in-service day	Elmwood Park, NJ

Physical Education Teachers	Physical Education Teachers	10/9/17	No	\$3,250.00 To be paid by Title IIA 2017-2018 ESEA Grant	Shape America: Society of Health & Physical Educators as part of the district wide in-service day	Elmwood Park, NJ
Leon Samuels	Memorial Middle School Assistant Principal	10/12/17	No	None	How to Win/Defend Tenure Inefficiency Charges	Monroe, NJ
Deanna Palmiere	Elementary Guidance Counselor	10/13/17	No	\$25.00 To be paid by Title IIA 2017-2018 ESEA Grant	HIB/Internet Safety Websites	
Karen Fasouletos	Memorial High School Assistant Principal	10/13/17	No	None	Knowing Our LGBTQ Student, Families and Staff	Montclair, NJ
Corinne DiMartino	Memorial Middle School Principal	10/13/17 & 10/24/17	No	\$275.00 To be paid by Title IIA 2017-2018 ESEA Grant	Two-Day Assessment Matters and the Rest of the Story	Monroe, NJ
Stephanie Pontidis	Memorial Middle School Guidance Counselor	10/16/17	No	\$150.00 To be paid by Title IIA 2017-2018 ESEA Grant	Becoming a Highly-Effective School Counselor	Monroe, NJ

Corinne DiMartino	Memorial Middle School Principal	10/16/17	No	None	Grief in the Schoolhouse: Responding to Loss	Monroe, NJ
Taylor Zoccoli	Gilbert Avenue Special Education Teacher	10/16/17 Through 10/20/17	Yes	\$1,075.00 To be paid by Title IIA 2017-2018 ESEA Grant	Orton-Gillingham 30 hour Comprehensive Training	Hasbrouck Heights, NJ
Corinne DiMartino	Memorial Middle School Principal	10/19/17	No	None	SNAP Conference Educator's Update: Responding to Bias & HIB Incidents	Garfield, NJ
David Warner	Memorial High School Principal	10/19/17	No	None	SNAP Conference Educator's Update: Responding to Bias & HIB Incidents	Garfield, NJ
Michael Wartel	Director of Operations & Public Safety	10/19/17	No	None	SNAP Conference Educator's Update: Responding to Bias & HIB Incidents	Garfield, NJ
Steven Herget	Memorial Middle School LAL Teacher	10/20/17	Yes	None	Connecting the Past with Today: Jewish Refugees & the Holocaust	Montclair, NJ

Corinne DiMartino	Memorial Middle School Principal	10/23/17	No	\$75.00 To be paid by Title IIA 2017-2018 ESEA Grant	Reducing Chronic Absenteeism: A Critical Object in Improving Student Success	Monroe, NJ
Ian McCrone	Memorial High School Science Teacher	10/24/17	Yes	\$175.00 To be paid by Title IIA 2017-2018 ESEA Grant	Bringing 21st Century Science Skills to the Classroom	Princeton, NJ
Evan Zupfer	Memorial High School	10/25/17	Yes	\$175.00 To be paid by Title IIA 2017-2018 ESEA Grant	Bringing 21st Century Science Skills to the Classroom	Princeton, NJ
Erminia Severini	Elementary Counselor	10/27/17	No	None	Why We Bully: Understanding HIB Characteristics	New Brunswick, NJ
Danielle Leva	Student Assistant Counselor	10/27/17	No	None	Why We Bully: Understanding HIB Characteristics	New Brunswick, NJ
Lena Fadel	Memorial High School Guidance Counselor	10/27/17	No	None	Secondary School Counselor Training	Lyndhurst, NJ
Anthony Iachetti	Director of Special Services	11/8/17	No	None	LRE Settlement Agreement- Year 3, Day 1 Training	East Orange, NJ

Monica Brown	Supervisor of Instruction	11/8/17	No	None	LRE Settlement Agreement- Year 3, Day 1 Training	East Orange, NJ
Danielle Leva	Student Assistant Counselor	11/16/17	No	None	The Role of the School Climate Team	New Brunswick, NJ
Leena Fadel	Memorial High School Guidance Counselor	11/16/17	No	None	The Role of the School Climate Team	New Brunswick, NJ
Anthony Iachetti	Director of Special Services	11/29/17	No	None	LRE Settlement Agreement- Year 3, Day 2 & 3 Training	East Orange, NJ
Monica Brown	Supervisor of Instruction	11/29/17	No	None	LRE Settlement Agreement- Year 3, Day 2 & 3 Training	East Orange, NJ
Danielle Leva	Student Assistant Counselor	12/5/17	No	None	The Bergen County Association of Student Assistance Professionals	TBD
Danielle Leva	Student Assistant Counselor	3/6/18	No	None	The Bergen County Association of Student Assistance Professionals	TBD
Danielle Leva	Student Assistant Counselor	5/1/18	No	None	The Bergen County Association of Student Assistance Professionals	TBD

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: Mrs. Wechtler
Seconded By: Mr. Monaco

Consent Vote on items: PA1- PK1

	KC	FC	DD	GL	JM	KP	DW	LG	JF
AYE	X	X	X	X	X		X	X	X
NAY									
ABSENT						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
152	Roman Academy of Beauty Culture	9/6/17 to 6/22/18	\$16,850.00
110253	South Bergen Jointure Commission	9/7/17 to 6/27/18	\$57,500.00
108376	South Bergen Jointure Commission	9/7/17 to 6/27/18	\$57,500.00
105349	South Bergen Jointure Commission	9/7/17 to 6/27/18	\$55,800.00
107922	South Bergen Jointure Commission	9/7/17 to 6/27/18	\$55,800.00
110709	South Bergen Jointure Commission	9/7/17 to 6/27/18	\$67,400.00
107784	Passaic Valley Regional High School (Autistic Program)	7/5/17 to 6/30/18	\$70,820.64

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 2017/2018 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
107784	Passaic Valley Regional High School (Autistic Program)	7/5/17 to 6/30/18	\$9,600.00
108205	BCSS, Nova North	9/1/17 to 6/29/18	\$48,000.00
107328	BCSS, Visions	9/1/17 to 6/29/18	\$48,000.00

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

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

Consent Vote on items: S1 to S2

	KC	FC	DD	GL	JM	KP	DW	LG	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 2017-2018 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Holiday Catalog Sale	Gantner	October 2017	All Students	Ms. Ferraro, PTO
Powerade Sports Drink Donation Program. Powerade would like to donate \$500.00 for displaying banner and future monetary donations for sending pictures of our athletes using their product to their home based email. Consent form will be checked.	HS Athletics	2017-2018 School year	Powerade Booster Club	Mr. Basile
The Grand Falloons Assembly - Earth Science Circus: "Our Earth - What a Gas!"	Gantner	Tues., 10/3/17 1:30 - 2:30 p.m.	All Students	Mrs. Jackter
Field Trip. HS Volleyball Team will visit Ramapo College to watch a college level volleyball game. Cost of bus to be paid for by Athletic Department. Permission slips will be collected.	Ramapo College 505 Ramapo Valley Mahwah, NJ	Tues., 10/3/17 6:30 - 9:30 p.m.	JV/V Volleyball Teams	Ms. Voight Mr. Zilz

Fire Prevention Week (October 8th - 15th). EP Fire Dept. Companies #1 - #3 will visit elementary schools.	Sixteenth Gantner Gilbert	9:00 a.m. <u>16th</u> - Tues., 10/10/17 <u>Gantner</u> - Wed., 10/11/17 <u>Gilbert</u> - Thurs., 11/12/17	Pr K - Gr. 5 Students	Mr. D'Arco
Week of Respect & School Violence Awareness Week. <u>*Please see below chart</u>	Gantner Gilbert Sixteenth	Mon. 10/2/17 – Fri. 10/20/17	All Students (K-5)	Ms. Severini
Red Ribbon Week. <u>**Please see below chart</u>	Sixteenth Gantner Gilbert	Mon.-Fri., 10/23/17 - 10/27/17 All Day	All Gr. K-5 Students	Ms. Severini
HS/MS Field Trip. Interactive Broadway Choral Workshop. Students will be introduced to the magic of live theater and meet and interact with cast members from the Broadway musical, “Wicked”. No cost to the District. Students will fundraise.	B.B. Kings, 237 W. 42nd Street Gershwin Theatre, 222 West 51st Street	Wed., 3/21/18 <u>B.B. Kings Workshop</u> 10:00 a.m. - 12:00 p.m. <u>Lunch</u> 12:00 - 2:00 p.m. <u>Matinee Per- formance of Wicked</u> 2:00 - 4:00 p.m.	HS/MS Theatre Students	Ms. Matsko Ms. Rodriguez
Officer Phil Safety Program. EP Police Dept. speak with students regarding safety.	Gantner	Tues., 10/17/17 2:00 - 2:30 p.m.	K-2 Students EP Police	Ms. Jackter
Pie Selling Fundraiser for the holidays from McCrum’s Bakery.	MS	Wed., 11/1/17 - Tues., 11/21/17	MS Musical Students	Ms. Matsko Mrs. Rodriguez
Freedom Fundraising Candy Sale. Students will sell candy to family and friends.	Outside of School	Mon., 10/2/17 - Thurs., 11/2/17	Cast and crew of the MS Musical	Ms. Matsko Ms. Robinson

Anti-Bullying Assembly sponsored by Chuck E. Cheese, to raise student awareness.	Gantner Gilbert Sixteenth	TBD	K-5 Students and Teachers	Ms. Severini
Assembly. Guest speaker, Mr. John Halligan (Ryan's Story Presentation, Ltd.) will speak about awareness and prevention of bullying, cyber bullying and teen suicide. Cost - \$2,500 (Title I Grant)	MS/HS Auditorium	Mon., 12/11/17 HS - Per. 4 & 5 MS - Per 6 & 7	All Students, grades 6 - 12	Ms. Leva Administration
Fundraiser. The public will be asked to visit Frank's Pizza in Saddle Brook. A percentage of all proceeds will go to Project Graduation.	Frank's Pizza Saddle Brook	Mon., 10/2/17 All Day	All Patrons that mention they are participating in the fundraiser	Project Graduation
Volleyball Servathon. Students will serve volleyballs for donations of .25 cents to \$1.00 to raise money for the VB program.	HS Gym	Mon., 10/2/17 - Thurs., 10/26/17 3:30 - 6:00 p.m.	JV/V Volleyball Teams	Ms. Voight Mr. Zilz
Volleyball Paper Grams Sales. HS VB Team will sell Paper Grams for Senior Day. Paper Grams will show players name and be hung up showing support for the player. Cost of the Paper Gram will be \$1.00.	HS Gym	Mon., 10/2/17 - Thurs., 10/26/17 All Day	JV/V Volleyball Teams	Ms. Voight Mr. Zilz
8th Grade Dance. Fundraiser to raise money for the 8th grade class.	Cafeteria	Fri., 11/17/17 Fri., 1/19/18 Fri., 3/16/18 7:00 - 9:00 p.m.	Students Gr. 6-8	Ms. Fierro Ms. Warren

Officer Phil Safety Program. EP Police Dept. speak with students regarding safety.	Gilbert	Thurs., 10/19/17 9:30 - 10:30 a.m.	K-2 Students EP Police	Mr. Saper
Bergen County Prosecutor's Office - Narcotics Task Force Presentation.	HS	Fri., 1/26/18 10:00 a.m.	9th Gr. Students	Ms. Leva
Officer Phil Safety Program. EP Police Dept. speak with students regarding safety.	Sixteenth	Wed., 10/18/17 10:30 -11:30 a.m.	K-3 Students EP Police	Mr. Silla
The Grand Falloons Assembly - "Recycle and Litter."	Sixteenth	Wed., 10/4/17 1:30 - 2:30 p.m.	3-5 Students	Mr. Silla

***Week of Respect**

(October 2nd - 6th)

&

School Violence Awareness Week

(October 16th - 20st)

2017

Gantner Avenue School

Gilbert Avenue School

Sixteenth Avenue School

1. Bucket-Filling Classroom Lessons: School counselor will visit all classrooms to discuss and reinforce the school-wide Bucket-Filling Program with students and staff, as well as, introduce this positive behavior program to kindergarten classes by reading the book, Have You Filled a Bucket Today? by Caroline McCloud.
2. Morning Announcements: Daily messages will be delivered by 5th grade students during the Week of Respect & Violence Awareness Week, highlighting the importance of a positive and safe school climate.
3. Theme Days: Students/teachers/staff are encouraged to dress during daily theme days to promote respect and tolerance throughout the **Week of Respect**.

Monday, October 2nd: District-Wide "Stomp Out Bullying Day" wear BLUE!!

Students and staff members throughout the district will kick off this year's Week of Respect by uniting together and wearing blue.

Tuesday, October 3rd: "Cultural Day"

Wear attire that represents your heritage, to promote tolerance and increase cultural awareness!

Wednesday, October 4th: "Be a H.E.R.O."

Dress up as your favorite super hero as you, 'Help Everyone Respect Others!' by being the superhero that you are.

Thursday, October 5th: "Respect Yourself"

Wear your favorite gym clothes/workout attire to demonstrate the importance of exercising and taking care of yourself!

Friday, October 6th: "Be a Shining Star!"

Wear sunglasses or dress up as your favorite superstar and Be your BEST SELF because everyone's watching!

5. HIB Training/Instruction: School counselors/teachers will discuss district's HIB policy/conflict resolution with all students, providing both large and small group discussions on HIB, as needed, and age-appropriate instruction to all students on HIB prevention throughout the school year. Staff will further be trained on the most recent version of the district's HIB policy at October's staff meeting and will be provided with concise, written procedures to follow to implement the school's formal system for implementing the HIB policy.
6. 5th Grade Safety Patrol Program - Selected 5th grade students will be trained and become members of our year-long Safety Patrol Program. Members will provide additional supervision, alongside school staff, in designated areas of our school during morning drop-off and afternoon dismissal, to further ensure the safety and well-being of our students.
7. Officer Phil Assembly - The Officer Phil Program, along with the invitation of our local law enforcement officers, will teach children about safety, negative effects of bullying, and respect. The assembly program will also encourage positive behaviors like honesty, friendship, being a buddy not a bully, civic responsibility and knowing what to do in an emergency.

****Red Ribbon Week**

2017

October 23rd - October 27th

Gantner, Gilbert & 16th Avenue Schools

1. Students and school staff are encouraged to take part in theme days to show their support for Red Ribbon Week and their commitment to being drug-free.

Counselors will display theme day signs in each school for the following days:

Monday, October 23rd: "Turn Your Back on Drugs"

(Wear your shirt backwards)

Tuesday, October 24th: "Sock it To Drugs"

(Wear crazy socks)

Wednesday, October 25th: "Team Up Against Drugs"

(Wear clothes with sports theme)

Thursday, October 26th: "Drug-Free All Over"

(Wear red to support Red Ribbon Week)

Friday, October 27th: "Say Boo to Drugs"

(Wear Orange & Black for Halloween)

2. Counselors will work with students in providing daily morning messages during the week, educating all on the history of Red Ribbon Week and the importance of leading a drug-free life.

- G2. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Donation(s)* as submitted, for the 2017-2018 school year, as listed below:

Donation	Donator(s)	Location
Household Supplies	The Wechtler Family	Memorial HS Assisted Daily Living Rm (205)
Household Supplies	The Freitag Family	Memorial HS Assisted Daily Living Rm (205)
Dictionaries for all Third Grade Student	Benevolent Protective Order of Elks Lodge #60	Gantner, Gilbert & Sixteenth Ave. Schools.

New scorers table	Booster Club	HS Athletic Dept.
Six custom vinyl slider windows, with an estimated value of \$1,000 for Coaches Box	EP Bombers / Timmy Mastroberti of Window City, Clifton, NJ	Memorial High School Athletic Field
\$5,000 towards the purchase of a digital sign	HS Student Congress	Front of HS Building

G3. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the LEAD Curriculum and Program run by the Elmwood Park Police Department, for 5th Grade students throughout the district (2017-2018 school year- 10-week program- dates TBD).

G4. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Expenditures for Game Personnel* for the 2017-2018 school year (below). This includes Elmwood Park employees and non Elmwood Park employees.

Ticket Seller	\$40
Timer	\$40
Chain Crew	\$40
Site Director (other than AD)	\$40
Crowd Control	\$40

G5. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *NJ 3-Year Recommended - Officials' Fee Scale* for the 2017-2018, 2018-2019, and 2019-2020 school years, as submitted.

G6. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *District Nursing Plan* for the 2017-2018 school year, as submitted.

G7. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Submission of the NJQSAC Statement of Assurance (SOA)* for the 2017-2018 school year, as submitted.

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

Consent Vote on items: G1 - G7

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

4. BUSINESS

M. ACCEPTANCE OF MINUTES

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

- | | |
|-----------------|-----------------|
| Special Meeting | August 21, 2017 |
| Regular Meeting | August 22, 2017 |
| Closed Session | August 22, 2017 |
| Special Meeting | August 30, 2017 |
| Closed Session | August 30, 2017 |

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

Consent Vote on items: M1

	KC	FC	DD	GL	JM	KP	DW	LG	JF
AYE		X	X	X	X		X	X	X
NAY									
ABSENT						X			
ABSTAINED	X								
RECUSED		8/21/17 minutes							

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the August 2017, financial report, as submitted, which include the monthly Board Secretary’s Report, Transfer Report, and the Treasurer of School Moneys Report for the respective month endings. The Board notes that the Secretary’s and Treasurer’s Reports are in balance for the cash receipts and disbursements for the respective month endings.

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the board of education secretary certifies that as of August 2017, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT FURTHER RESOLVED:

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the board of education secretary certifies that as of August 2017, 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 25264 through 25353 totaling \$1,262,881.79 and wire transfers totaling \$880,171.11 from Spencer Savings Bank Board of Education General Account, check numbers 1303 through 1305 totaling \$59,952.36 from board of education Food Service Account, and check numbers 241 and 242 totaling \$45,010.86 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 August 30, 2017 in the total amount of \$165,371.84.

F4. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for September 15, 2017 in the total amount of \$875,903.35.

F5. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2017-2018
TITLE IV GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve \$9,338 of Title IV funds be allocated to the 2017-18 contractual requirements of Care Plus, to Account # 20-280-200-320-08-000-00.

F6. ESSA (NCLB) CARRYOVER/GRANT AMENDMENT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the 2016-2017 ESSA(NCLB) carryover request for the Elmwood Park School District, carryover funds to be used for the 2017-2018 school year, and to file an amendment to its current year 2017-18 application to use the carryover funds listed below in the current school year grant:

<u>ESSA Consolidated Title</u>	<u>Carryover Amount</u>
Title I	\$67,687
Title II	\$12,273
Title III	\$2,619
Title III Immigrant	\$1,464

F7. IDEA CARRYOVER/GRANT AMENDMENT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the 2016-2017 IDEA carryover request for the Elmwood Park School District, carryover funds to be used for the 2017-2018 school year, and to file an amendment to its current year 2017-18 application to use the carryover funds listed below in the current school year grant:

<u>IDEA GRANT</u>	<u>Carryover Amount</u>
Basic	\$5,336
Pre-K	\$36,395

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

Consent Vote on items: F1-F7

	KC	FC	DD	GL	JM	KP	DW	LG	JF
AYE	X	X	X	X	X		X	X	X
NAY									
ABSENT						X			
ABSTAINED									
RECUSED				F4 #157288					

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

BG3. SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

WHEREAS: the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS: the required maintenance activities as listed in the *submitted document* for the various school facilities of the Elmwood Park School District are consistent with these requirements, and

WHEREAS: all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Elmwood Park School District in compliance with Department of Education requirements.

BG4. SALE OF OBSOLETE BOOKS

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education approves the sale of obsolete books on *the list submitted* pursuant to N.J.S.A. 18A:18A-45 (f-g) to Follet School Solutions in an amount \$237.97.

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

Consent Vote on items: BG1 - BG4

	KC	FC	DD	GL	JM	KP	DW	LG	JF
AYE									
NAY									
ABSENT						X			
ABSTAINED									
RECUSED					BG2 Bombers				

H. HARASSMENT, INTIMIDATION & BULLYING

N/A

L. LEGAL

L1. APPROVAL OF CHROMEBOOK PURCHASE

BE IT RESOLVED: that, the board of education does hereby approve to enter into a contract to purchase 225 chromebooks and licenses at a cost of \$53,550 from local funds account # 11-190-100-610-136-000-00 and 50 chromebooks, licenses and cart at a cost of \$13,235.04 from Title I funds account # 20-231-100-600-08-000-00 which are to be purchased from CDWG pursuant to the National Joint Powers Alliance purchasing cooperative contract # NJPA 100614.

L2. NEW JERSEY NON-PUBLIC SCHOOL SECURITY SERVICES 2017-2018

BE IT RESOLVED: that, the board of education accept the agreement for the 2017-2018 school year, between the Elmwood Park Board of Education and St. Leo’s School, to contract for the furnishing of goods and services pursuant to State guidelines for the Security Aid and to furnish all goods and services pursuant to all guidelines under the terms and conditions set forth below, the parties agree as follows:

The Elmwood Park Board of Education has/will:

- Act as a liaison with the nonpublic school;
- Will meet to discuss the purchase with the non public school
- Order equipment, services and supplies identified through the conference after items have been agreed upon;
- Not reimburse the non public school directly;
- Facilitate the coordination of all services.

The Nonpublic School has/will:

- Label all equipment Property of the Elmwood Park Board of Education;
- Maintain an inventory of all equipment purchased;
- Use the Elmwood Park Board of Education purchase order process to purchase all equipment, services, and supplies;
- Participate in a required conference to discuss the purchase.

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

Consent Vote on items: L1-L2

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

A. ADOPTION OF POLICIES AND REGULATIONS

A1. FIRST 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 first reading of revised policies, as follows:

1110	ORGANIZATIONAL CHART
------	----------------------

A2. 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:

1240	EVALUATION OF SUPERINTENDENT
3126	DISTRICT MENTORING PROGRAM
3221	EVALUATION OF TEACHERS
3222	EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS AND ADMINISTRATION
3223	EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS & ASSISTANT PRINCIPALS
3224	EVALUATION OF PRINCIPALS, VICE PRINCIPALS AND ASSISTANT PRINCIPALS
3240	PROFESSIONAL DEVELOPMENT FOR TEACHERS AND SCHOOL LEADERS
5610	SUSPENSION
5620	EXPULSION

8505	LOCAL WELLNESS POLICY/NUTRIENT STANDARDS FOR MEALS AND OTHER FOODS
8550	UNPAID MEAL CHARGES/OUTSTANDING FOOD SERVICE CHARGES
R1240	EVALUATION OF SUPERINTENDENT
R3126	DISTRICT MENTORING PROGRAM
R3221	EVALUATION OF TEACHERS
R3222	EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS AND ADMINISTRATORS
R3223	EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS AND ASSISTANT PRINCIPALS
R3224	EVALUATION OF PRINCIPALS, VICE PRINCIPALS & ASSISTANT PRINCIPALS
R3240	PROFESSIONAL DEVELOPMENT FOR TEACHERS AND SCHOOL LEADERS
R5610	SUSPENSION PROCEDURES
7510	USE OF SCHOOL FACILITIES

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

Consent Vote on items: A1- A2

	KC	FC	DD	GL	JM	KP	DW	LG	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 September 26, 2017.

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
ADDENDUM 1
REGULAR MEETING
SEPTEMBER 26, 2017

1. PERSONNEL

D. COACHES /STIPEND

- 3) 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
Ariella Luberto	Department Chair	\$2,200 (Pro-Rated)	11-000-221- 102-08-000- 00	Gantner Avenue	10/01/17
Melissa Cutrali	Department Chair	\$2,200 (Pro-Rated)	11-000-221- 102-08-000- 00	Gilbert Avenue	10/01/17
Jennifer Gjakaj	Department Chair	\$2,200 (Pro-Rated)	11-000-221- 102-08-000- 00	Sixteenth Avenue	10/01/17
Bridget White	Department Chair ELA	\$2,200 (Pro-Rated)	11-000-221- 102-08-000- 00	Grades 6-12	10/01/17

Joana Galanti	Department Chair History	\$2,200 (Pro-Rated)	11-000-221-102-08-000-00	Grades 6-12	10/01/17
Courtney Williams	Department Chair Math	\$2,200 (Pro-Rated)	11-000-221-102-08-000-00	Grades 6-12	10/01/17
Delores Gale	Department Chair Science	\$2,200 (Pro-Rated)	11-000-221-102-08-000-00	Grades 6-12	10/01/17
Douglas Bendar	Department Chair World Language	\$2,200 (Pro-Rated)	11-000-221-102-08-000-00	Grades K-12	10/01/17

E. APPOINTMENT OF AIDES

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

NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
Lauren Mantari	One to One Aide	AIDE.04.1TO1.NA.13 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background check
Karen Pena	One to One Aide	AIDE.04.1TO1.NA.17 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background check

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

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitutes for the 2017/2018 school year, pending the results of a criminal background check:

Mira Ghani

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.

K. WORKSHOP TRAINING

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

NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATION
Emelda Jamison	Memorial High School Guidance Counselor	10/25/17	No	None	Boston University Admissions Counselor Breakfast	Teaneck, NJ

Motion of: Mrs. Wechtler

Seconded by: Mr. Luke

Consent Vote on items: PD2-PK2

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

2. STUDENTS

- 3) 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
104832	The Learning Center for Exceptional Children	9/6/17 to 12/22/17	\$22,719.18
107176	The Learning Center for Exceptional Children	9/5/17 to 6/29/18	\$72,466.35
107235	The Learning Center for Exceptional Children	9/5/17 to 6/29/18	\$72,466.35

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

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

Consent Vote on items: S3

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

3. GENERAL

G8. 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.
Club for students to meet/engage in activities to promote school-wide respect, tolerance, anti-bullying	Gantner	2 times a month 12:00 p.m. - 12:30 p.m.	Grade 5 Students	Ms. Severini
MS Dress Down Days	MS	Fri., 11/3/17 Fri., 1/12/18 Fri., 3/9/18 Thurs., 5/10/18	Gr. 6 - 8	Ms. Fierro Ms. Warren
Junior Class will sell items from Broadway Cafe/Ashley Farms Brochure	HS	Wed., 10/18/17 Sat., 11/18/17	Grade 11 Students	Ms. Schmitt
Yearbook Club will be selling lollipops at a \$1.00 each to then be delivered on Halloween during 1st period	HS lunch periods	Wed., 10/18/17 Mon., 10/30/17	Gade 9 - 12	Mr. Cannon Ms. Capizzi

Sixteenth Avenue PTO will sell "RAINBOW LOOM BRACELETS" to raise money for Rare is Beautiful	School Store Sixteenth Avenue	Tue., 10/10/17 Tue., 6/5/18 Once a month	Grade K- 5	Ms. Pressler (PTO Parent)
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Motion of: Mrs. Wechtler

Seconded by: Mr. Luke

Consent Vote on item(s): G8

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

B. BUSINESS

BG5. 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: Mrs. Wechtler
 Seconded by: Mr. Monaco

Consent Vote on item(s): BG5

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on September 26, 2017.



John DiPaola, Business Administrator/Board Secretary