

FINAL MINUTES
- WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
OCTOBER 17, 2017

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, October 17, 2017 and began at 6:30 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. 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."

Presentation - Energy Systems Group, Inc., by Valerie Moran
- ESIP - Overview of NJ Energy Savings Improvement Program

Vinnie Benenati, Director of Facilities
- Reviewed different options for the installation of a digital message sign for the HS/MS

At 6:38 p.m. Mrs. Wechtler arrived at the meeting.

At 6:44 p.m. Mrs. Policano arrived at the meeting.

At 6:46 p.m. the agenda was reviewed by the board.

Mrs. Policano discussed the passing of Mrs. Adele Lombardo, former middle school teacher.

Mr. Cannizzo discussed that he would like the board to agree to have the district begin the process for the energy audit.

Mrs. Freitag discussed the situation with the public restrooms at the football game.

At 7:25 p.m. the meeting was opened to the public. No one from the public spoke.

At 7:26 p.m. A Motion to go into closed session was made by Mrs. Wechtler and Seconded by Mrs. Policano 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 issues and negotiations and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 7:35 p.m. a Motion was made by Mr. Cannizzo and Seconded by Mrs. Wechtler to adjourn the closed session and unanimously approved by voice vote of the members present.

FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
OCTOBER 17, 2017

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, October 17, 2017 and began at 8:00 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, Mrs. Policano 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."

State Monitor's Report

- No new fiscal issues
- Audit Exit interview on Thursday, October 19th
- District is working on different ways to save money

Superintendent's Report

- High School Graduation Rate - 2013-2014 - 84.2%
2014-2015 - 89.8%
2015-2016 - 91.04%
2016/2017 - **91.758% (91.8%)**

Ms. Jillian Torrento Director of Curriculum, Instruction & Evaluation

- NJDOE Mandates & District Policies Review

Committee Updates

Finance Committee - Mrs. Freitag

- Met on October 13th
- Reviewed Bills, Purchase Orders and Checks
- Reviewed financial section of agenda
- Discussed legal issues

At 8:30 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 8:35 p.m. the meeting was opened for public comments.

Jennifer Solicito (Parent) - Garden Drive

- Attended MS open house - huge success. Teachers did a great job guiding parents around.
Mrs. Buffa has been a huge help.
- Daughter has been getting involved with after school activities

At 8:37 p.m. the meeting was closed to the public and opened for comments by the board.

Board Comments

Mrs. Gerardi

- Thanked everyone for attending the meeting
- Thanked Ms. Torrento for her NJDOE Mandates presentation
- Congratulated Gantner Ave PTO President - Mrs. Solicito
- Pocketbook Bingo - November 15th
- Special Education Committee will be meeting soon
- Homecoming week

Mrs. Policano

- Congratulated Students of the Month and students on the Dean's List
- Congratulated Ms. Torrento and her supervisors on a great presentation
- Thanked Mrs. Solicito for her positive compliments about the district
- The passing of former MS teacher, Adele Lombardo

Mrs. Wechtler

- Thanked everyone for attending the meeting
- Great start to the new school year
- Commended Ms. Torrento on a great and informative presentation
- Mr. Iachetti - great job with special education

Mr. Luke

- Congratulated Students of the Month
- Commended Ms. Torrento for her very informative presentation
- MS & HS Student Congress donations toward the sign

Mr. Monaco

- Thanked everyone for attending the meeting
- Commended Ms. Torrento for her presentation
- Thanked Mrs. Solicito (parent) for her positive comments regarding the district
- November election for new board members

Mr. DeMatteo

- Progress

Mr. Caramagna

- Congratulated Students of the Month
- Thanked Ms. Torrento for her presentation

Mr. Cannizzo

- Returned as a board member for all the good things in the district, such as the parents, presentation (Ms. Torrento) and positive district improvements

Mrs. Freitag

- Thanked everyone for attending the meeting
- Great start to the school year
- November 28th - next board meeting (after Thanksgiving)
- Wished everyone a Happy Thanksgiving

At 8:46 p.m. a Motion to adjourn the meeting was made by Mrs. Wechtler seconded by Mrs. Policano 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 October 17, 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". 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

October 17, 2017

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT **6:00 P.M. IN THE FACULTY CAFETERIA AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

A. OPENING: ROLL CALL, SUNSHINE STATEMENT

B. ENERGY SAVINGS IMPROVEMENT PROGRAM (ESIP) PRESENTATION

C. OPEN SESSION: REVIEW OF REGULAR AGENDA

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

D. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

E. PUBLIC COMMENTS

F. CLOSED SESSION

G. ADJOURNMENT



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

AGENDA

REGULAR MEETING

October 17, 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
 - High School Graduation Rate - 2013-2014 - 84.2%
 - 2014-2015 - 89.8%
 - 2015-2016 - 91.04%
 - 2016/2017 - **91.758% (91.8%)**
- MS. JILLIAN TORRENTO, Director of Curriculum, Instruction & Evaluation
 - NJDOE Mandates & District Policies Review

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 September, 2017.

GILBERT AVENUE SCHOOL STUDENT
NAME GRADE

Isabella Estrada	K
Yashil Patel	K
Mateya Petrovski	K
Michael McKenzie	1
James Pettigano	1
Nicholas Ristovski	2
Maryam Alfageeh	2
Joseph Parisi	2
Olivia Rosado	3
Malak Fadloun	3
Nicolette Zielinski	3
Rishi Thakkar	4
Tamara Ibrahim	4
Margaret Cilderman	4
Isabella Ramirez	5
Xavier Patterson	5
Isabella Guzman	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Valentina Figueroa Henriquez	K
Arin Basturk	K
Amber Duess	1
Ysabelle Balingit	1
Melineh Takvorian	1
Gabriel Szymanek	1
Kate Cvetanoska	2
Jasmine Snyder	2
Marissa Loeb	3
Christian Cruz	3
James DeFedele-Lopez	3
Madison Naraine	4
Amelia Sondej	4
Reybin Tejada	5
Cristina Luongo	5
Emma Kabous	5
Corey McCoy	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAME

GRADE

Ariella Rafailov	Pre-K
Mathias Marquez	Pre-K
Gina Solicito	Pre-K
Destiney Beniquez	Pre-K
Carlos Agurto	Pre-K
Daniel Nunez	K
Isabella Alzate Cardona	K
Cara Szwez	K
Leah Teschic	K
Julia Lach	K
Meaghan Meneely	1
Caroline Montoya	1
Yahya Shaikh	1
Nicolas Termini	2
Olivier Zachweija	2
Annabelle Martinez	2
James Policano	3
Brian Marecik	3
Izabella Broda	3
Jonathan Galette	4
Mourupa Ghosh	4
Samirah Eldana	4
Allan Thomas	5

Kristopher Rafailov	5
Jay C. Patel	5
Nuzhat Shaikh	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Luisanna Rodriguez De Los Santos	6
Guillermo Suazo	7
Kayla Richards	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Vesel Sakir	9
Nichole Sanchez	10
Chelsea Plaza	11
Chantel Chavarria	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
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	11/27/17 Through 3/19/18
Jacqueline Bellairs	Maternity Leave Replacement Physical Education	TCH.01.PHYSM.HS.03 11-140-100-101-01-005-00	BA Step 1 \$50,093 Pro-Rated Per-Diem	Memorial High School	11/27/17 Through 4/16/18

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
Kay Garcia	Classroom Aide	AIDE.04.RRRC.NA.01 11-213-100-106-04-000-00-	Sixteenth Avenue	10/6/17

C. RETIREMENT

N/A

D. COACHES /STIPEND

1. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of Education *remove Steven Serra's previously approved additional teaching period, Effective October 16, 2017*, due to scheduling changes.

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	LOCATIO N	EFFECTIVE DATE
Katherine Won	One to One Aide	AIDE.11.1TO1.NA. 03 11-000-217-100-11- 909-00	\$13.50 (Hour)	Memorial Middle School	Upon Completion of Background Check
Milagros Vega	Lunch Aide	AIDE.03.LNCH. NA.04 11-000-262-107-03- 912-00	\$12.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check
Ann Bustamante	Lunch Aide	AIDE.04.LNCH. NA.04 11-000-262-107-04- 912-00	\$12.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check
Anyeli Romero	Lunch Aide	AIDE.03.LNCH. NA.04 11-000-262-03-92- 00	\$12.50 (Hour)	Gilbert 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:

Maria Cassera
Cynthia Yparraguirre

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 McCooe	Sixteenth Avenue	First Grade Teacher	<p><i>Paid sick leave</i> 9/15/17 <i>Through</i> <u>11/8/17</u></p> <p><i>Paid personal days</i> <u>11/7/17 & 11/8/17</u></p> <p><i>Unpaid</i> 11/13/17 <i>Through</i> <u>5/4/18</u> <i>(Amended from 9.26.17)</i></p>	5/4/18

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
Francesco Fasolo	Memorial High School Social Studies Teacher	10/26/17	Yes	None	High School Mock Trial Workshop	New Brunswick, NJ
Mohammed Saadeh	Director of Pupil Personal and Testing	10/27/17	No	None	Secondary School Counselor Training	Lyndhurst, NJ
Danielle LaBianco	Athletic Trainer	11/3/17	No	\$175.00 To be paid by the 2017-2018 ESEA Grant Title IIA	ABC's of Pediatric Orthopaedic, Sports Medicine & Rehabilitation	New York, NY
Mary Montone	Elementary School Teacher	11/3/17	Yes	\$75.00 To be paid by the 2017-2018 ESEA Grant Title IIA	Kick Google into Overdrive	Paramus, NJ
Allison Jackter	Gantner Avenue Principal	11/20/17	No	None	Now that you are Listening to Your PARCC Math Data	Monroe, NJ
Leon Samuels	Memorial Middle School Assistant Principal	11/21/17	No	None	Webinar: Think Before You Post	Elmwood Park, NJ
Melissa Schweitzer	Gilbert Avenue 5th Grade	11/28/17	Yes	\$259.00 To be	Guided Math Conference	New Brunswick, NJ

	Teacher			paid by the 2017-2018 ESEA Grant Title IIA	Fall 2017	
Danielle Leva	Student Assistant Counselor	11/30/17	No	None	The Role of Self Regulation in Social, Emotional & Academic Success	Hillside, NJ
Leena Fadel	Memorial High School Guidance Counselor	11/30/17	No	None	The Role of Self Regulation in Social, Emotional & Academic Success	Hillside, NJ
Regine Hevner	Memorial High School LAL Teacher	12/4/17	Yes	\$259.00 To be paid by the 2017-2018 ESEA Grant Title IIA	Practical Ideas for Making Best Use of GOOGLE CLASSROOM to Enhance Instruction	Piscataway, NJ
Erminia Severini	Elementary Guidance Counselor	12/5/17	No	None	The Role of the School Climate Team	New Brunswick, NJ
Leon Samuels	Memorial Middle School Assistant Principal	12/7/17	No	None	Medal of Honor Character Development Program	Monroe, NJ
Danielle	Student	12/7/17	No	None	Medal of	Monroe, NJ

Leva	Assistant Counselor				Honor Character Development Program	
Stephanie Pontidis	Memorial Middle School Guidance Counselor	12/7/17	No	None	Medal of Honor Character Development Program	Monroe, NJ
Erminia Severini	Elementary Guidance Counselor	12/12/17	no	None	Elementary School Peer Mediation	New Brunswick, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

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

Name	School	From	To	Teacher	Subject
Emily Lotwich (Caldwell University)	Gilbert Avenue	1/2/18	6/15/18	Alexis Hayton	Kindergarten
Jennie Lliguicota (WPU)	Gantner Avenue	1/2/18	5/3/18	Maria Kittaneh	Grade 1
Cole Whittenburg (WPU)	Gantner Avenue	1/2/18	5/3/18	Maria Kittaneh	K-6 Music/ Instrumental
Gabriel Trajceski (Montclair State)	Sixteenth Avenue	10/18/17	1/2/18	Tara Kunkel	Elementary Education

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-PL1

	KC	FC	DD	GL	JM	KP	DW	LG	JF
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED		K1							

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
108220	Clayton Public School	9/5/17 to 6/29/18	\$27,631.00

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 ***out of district one to one aide (s)*** as regulated by

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.
California Pizza Kitchen will donate 20% of total profits to the Middle School Musical.	Garden State Plaza, Paramus	Thur., 11/30/17 11:00 a.m. - 10:30 p.m.	MS Students/ Families Public	Ms. Matsko Ms. Rodriguez
Grade 5 Book Club - Students will read and discuss Novels.	Gantner Avenue	2017/2018 (ongoing) 12:00 p.m.- 1:00 p.m.	Grade 5 Students with parental permission	Ms. Jackter
Dance Recital will showcase all the dances the Dance Club have been working on throughout the year.	Auditorium MS	Thur., 6/7/18 Sat., 6/9/18 7:00 - 9:00 p.m.	Dance Club Members and 2 HS Helpers	Ms. Ellerthroe
Donation of \$500.00 to the Red Cross to help the people and communities that have suffered during the recent tragedies in our country.	MS	TBD	MS Student Congress	Ms. Stanczak
“Be A Super Hero” Assembly program about being super friends instead of bullies.	Gilbert Ave.	Wed., 11/15/17 9:30 a.m.- 10:30 a.m.	K-5 Students	Mr. Saper K-5 Teachers
“Wounded Warrior” - Staff and Students will participate in dress down days to raise funds.	Gilbert Ave. Classrooms	Oct. 2017 - June 2018	K-5 Students- Staff	Ms. Hayton
Disaster Relief - Staff and Students will participate in activities to raise funds to assist in disaster relief when needed.	Gilbert Ave. Classrooms	Oct. 2017- June 2018	K-5 Students- Staff	GHSA

Instrumental Concert - Students in the Instrumental Program from Gantner, Gilbert and Sixteenth Avenue schools will perform.	HS Auditorium	Wed., 12/13/17 6:00 - 9:00 p.m.	4th and 5th grade instrumental students	Ms. Jackter, Mr. Saper, Mr. Silla
Creation of Korean Culture Club - Students will learn Korean lifestyles and listen to K-Pop	HS Room 306	Wed., 10/18/17- 6/20/18 3:00 - 3:45 p.m.	HS Students	Ms. Lim Ms. Kim
8th Grade Class Cookbook Sale - Families will contribute their favorite recipes which will be compiled into a cookbook and will be sold	MS	Tue., 1/2/18 - Wed., 1/31/18	MS Students/ Families	Ms. Fierro Ms. Warren
8th Grade Class Party Lite Candles- Students will sell candles to family and friends.	MS	Mon., 11/20/17- Fri. 12/1/17	8th Grade Students, Family/ Friends	Ms. Fierro Ms. Warren
8th Grade Magnet Sale- Students will sell magnets with the Elmwood Park Logo	MS	Mon., 11/20/17 - Fri., 6/1/18	District Wide	Ms. Fierro Ms. Warren

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
\$5,000.00 towards the purchase of a digital sign	MS Student Congress	Front of HS Building

G3. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Elmwood Park High/Middle School Winter Sports Schedules*** request from Mr. Daniel Basile, Athletic Director for the 2017-2018 school year.

G4. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Gilbert 5th Grade Committee fundraisers* request for the 2017-2018 school year as listed below:

Name	Date	Location
Fun Pasta	November 1-17, 2017	Brochures/Online Orders
Wendy's Night	December 20, 2017	EP Wendy's, Route 4
Avanti's Hair Salon	January TBD, 2018	Avanti's Hair Salon Market Street, EP
Frank's Pizzeria	January 18, 2018	Frank's Pizzeria Saddle Brook, NJ
Francesca's Pizzeria	November TBD, 2017	Market Str., EP, NJ
Panera Bread	April TBD, 2018	Panera Bread Paramus Rte 4
Dress Down Days	December TBD, 2017 February TBD, 2018	Gilbert Avenue School
Snack Sales	March TBD, 2018	Packaged and sent home with child – at Gilbert Avenue School
Valentine's Day Chocolate Rose/Heart Sale	February 1-8, 2018	Packaged and sent home with child – Gilbert Avenue School

4. BUSINESS

M. ACCEPTANCE OF MINUTES

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

Regular Meeting
Closed Session

September 26, 2017
September 26, 2017

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

Consent Vote on items: M1

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

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the September 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 September 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 September 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 25354 through 25465 totaling \$777,257.50 and wire transfers totaling \$1,445,261.58 from Spencer Savings Bank Board of Education General Account.

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 September 29, 2017 in the total amount of \$936,222.12.

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 October 13, 2017 in the total amount of \$877,777.99

F5. ESSA (NCLB) CARRYOVER/GRANT AMENDMENT (Revised from 9/26/17)

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	\$1,273
Title III	\$2,619
Title III Immigrant	\$1,464

F6. IDEA CARRYOVER/GRANT AMENDMENT (Revised from 9/26/17)

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>
Pre-K	\$5,336
Basic	\$50,691

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

Consent Vote on items: F1-F6

	KC	FC	DD	GL	JM	KP	DW	LG	JF
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED				F3 #157559 & F4 #157907			F3 #157848 & F4 #158204		

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. 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 \$630.87.

BG4. APPROVAL OF NJSBA WORKSHOP 2017(Revised from May 23, 2017)

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education authorizes to amend resolution BG13 approved May 23, 2017 and to replace Daniel Altamar with Keith Cannizzo for approval to attend the NJSBA Annual Workshop in Atlantic City, NJ October 23-26, 2017.

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

Consent Vote on items: BG1-BG4

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

H. HARASSMENT, INTIMIDATION & BULLYING

N/A

L. LEGAL

L1. APPROVE RESOLUTION FOR MONITORING & MAINTAINING LEGAL COSTS

WHEREAS: the Department of Education requires New Jersey school districts legal costs not to exceed 130% of the State average and;

WHEREAS: the Elmwood Park School district has exceeded the State imposed limit of pending litigation;

WHEREAS: the Board will try to maintain all reasonable measures to control the legal costs during these times and at times the same measures will not be attainable to meet these State imposed guidelines,

NOW, THEREFORE BE IT RESOLVED:

that the Elmwood Park Board of Education hereby authorize the Business Administrator to monitor and maintain reasonable controls to try to stay within the State imposed legal costs cap for the 2017-18 school year.

L2. APPROVAL OF DEMOGRAPHIC, UTILIZATION & SCHEDULING STUDY

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education approves to contract with Ross Haber Associates, LLC for a demographic, facility utilization and scheduling study at a cost of \$9,000 as per proposal submitted.

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

Consent Vote on items: L1-L2

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

A. ADOPTION OF POLICIES AND REGULATIONS

A1. SECOND READING OF REVISED POLICIES

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

1110	ORGANIZATIONAL CHART
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Motion of: Mrs. Wechtler
Seconded by: Mrs. Gerardi

Consent Vote on items: A1

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on October 17, 2017.



John DiPaola, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
REGULAR MEETING
October 17, 2017

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
Nicole Decarvalho	Leave Replacement Child Study Team	TCH.07.CSTSM.NA.05 11-000-219-104-07-000-00	BA Step1 \$50,093 Per Diem Pro-Rated No Benefits	Gantner Avenue	Upon Completion of Background Check
Tammy McLoughlin	Executive Confidential	SEC.20.SUPT.NA.01 11-000-230-100-20-	\$59,000	Board Office	11/1/17

	Secretary	000-00-			
Omar Firozvi	Student Tech	TCH.12.TECH.NA.01 11-000-252-100-12-000-00	\$8.75 (Hour) No Benefits <i>Not to Exceed 29.5 Hours Per Week</i>	Memorial High School	10/18/17 Through 6/22/18

B. RESIGNATION

2) 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
Toni Day	One to One Aide	AIDE.02.1TO1.NA.02 11-240-100-101-05-000-00	Sixteenth Avenue	10/20/17
Elvia Acosta	Foreign Language Teacher	TCH.11.FORL.MS.01 11-130-100-101-11-004-00	Memorial Middle School	12/12/17

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
Carmen Ortiz	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
Claudia Ortiz	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 does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

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:

Katherine Lamb
Adam Austeritz
Cassandra Preciose

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.

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- 2) 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
Shelly Robinson	Memorial Middle School	Mathematics Teacher	9/1/17 <i><u>Paid Sick Leave</u></i> <i>10/27/17</i> <i>to</i> <i>12/22/2017</i> <i>(2nd Amendment 6/27/17 & 8/22/17 agenda)</i>	1/2/18

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
David Warner	Memorial High School Principal	11/17/17	No	None	Developing Social & Emotional Skills in Our Schools	Princeton, NJ
Emelda Jamison	Memorial High School Guidance Counselor	11/17/17	No	None	Annual School Counselor Invitational	Union, NJ
Leena Fadel	Memorial High School Guidance Counselor	11/17/17	No	None	Developing Social & Emotional Skills in Our Schools	Princeton, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

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

Name	School	From	To	Teacher	Subject
Eva Taylor (Rutgers University)	Sixteenth Avenue	10/18/17	6/23/18	Melissa Cohen	Kindergarten
Krista Maher (Bloomsburg University)	Gilbert Avenue	10/18/17	6/23/18	Mary Murray	Kindergarten

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

Consent Vote on items: PA2-PL2

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

2. STUDENTS

- 4) 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
CCL, Therapy/ Fun Fit Therapy	Occupational Therapy Physical Therapy	\$95.00 an hour	10/18/17 to 6/29/18

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

- 5) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *entering into contract with Lodi* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-17, tuition for Public School for the placement of students for the 2017/2018 school year as indicated: (tuition payment to Elmwood Park)

SID	SCHOOL NAME	DATES	TOTAL TUITION
109722	Elmwood Park Memorial High School	9/6/17 to 6/23/18	\$25,812.00 (pro-rated)

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

- 6) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *entering into contract with Wallington* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-17, tuition for Public School for the placement of students for the 2017/2018 school year as indicated: (tuition payment to Elmwood Park)

SID	SCHOOL NAME	DATES	TOTAL TUITION
110328	Elmwood Park Memorial High School	9/6/17 to 6/23/18	\$25,812.00 (pro-rated)

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

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

Consent Vote on items: S4-S6

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

3. GENERAL

- G5. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the following *Revision of Curriculum* for the 2017/2018 school year: Computer Applications.

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

Consent Vote on items: G5

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

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John DiPaola, Business Administrator/Board Secretary