

FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
JANUARY 22, 2019

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, January 22, 2019 and began at 6:00 p.m. The meeting was held in the High School/Middle School Faculty Room. Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Jakub Golabek, Mr. Jim Monaco, Ms. Karen Pena, Mr. Daniel Zoltek, Mr. George Luke, and Mrs. Louise Gerardi. Also present were, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Anthony Iachetti, Superintendent of Schools, Mr. Angelo DeSimone, State Monitor and Mr. Mark Wenczel, Board Attorney and Mrs. Darla Palmesino for the taking of minutes, and members of the public.

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

At 6:11 p.m. the meeting was opened for board comments.

Mr. DiPaola

- Edvocate was present at finance committee meeting regarding the RFP process for food service. Two options cost reimbursable and fixed cost (new)
- Finance committee supports moving to fixed cost for the RFP

Mr. Iachetti

- Posting for part time bus driver and substitute custodian
- Posting for Director of Special Services (hopefully candidate by April and July start date)
- Governor visiting the district on February 1st for a press conference

Mr. Cannizzo

- Article in Leader Magazine “What board wishes people knew about them”

At 6:21 p.m. the meeting was opened for public comments.

Mrs. Freitag - 35 Hillman Drive

- School nurse - what is certification?
- When will parking lot go to bid?
- What is progress on Audit

The following motion to go into Executive Session was made by Mr. Cannizzo and Seconded by Mr. Luke 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 Litigation, Personnel, and Student Issues and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 6:47 p.m. a motion was made by Mr. Luke seconded by Mr. Monaco, and unanimously approved by voice vote of the members to Close the Executive Session.

FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
JANUARY 22, 2019

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, January 22, 2019 and began at 7:01 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Jakub Golabek, Mr. Jim Monaco, Ms. Karen Pena, Mr. Daniel Zoltek, Mr. George Luke, and Mrs. Louise Gerardi. Also present were, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Anthony Iachetti, Superintendent of Schools, Mr. Angelo DeSimone, State Monitor and Mr. Mark Wenczel, Board Attorney and Mrs. Darla Palmesino for the taking of minutes, and members of the public.

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

State Monitor’s Report

- While in Trenton, checked on procedure for board to pay off outstanding debt to the state
- GASB78 data has now been completed and sent to auditors

Superintendent’s Report

- Students of the Month

Jill Torrento - Presentation on Student Safety Data System Report

- Suspensions
- HIB cases

COMMITTEE UPDATES

Athletic Committee - Mr. Cannizzo

- Met on January 14th
- Abramo sign
- Possibly bringing back some middle school sports
- Possible App on phones to show student ID for admission into school events
- First aid kits for coaches

Finance Committee - Mr. Luke

- Met on January 18th
- Reviewed Bills List and POs and check register
- Presentation by Edvocate for RFP for food service
- Fixed cost will be used for food service RFP
- 2020 Preliminary budget
- Special Meeting March 14th to approve submission of the 2019-20 preliminary budget to the County for approval

Curriculum Committee - Mr. Golabek

- Met on January 17th
- Evaluations for teachers
- New recess mandates
- Hiring another teacher
- Gifted & Talented
- Grants

HIB Committee - Mrs. Aspras

- Met on January 17th
- Discussed HIB for 2017/18
- New spreadsheet

Special Education Committee - Mrs. Aspras

- Met on January 18th
- Elementary school schedule
- Director of Special Services posting

At 7:26 p.m. the meeting was closed and opened to the public on agenda items only. No one from the public spoke, so votes were taken on the agenda.

At 7:31 p.m. the meeting was opened to the public. No one from the public spoke, so the meeting was opened for board comments.

Mr. Monaco

- Thanked everyone for attending the meeting
- Congratulated Students of the month
- Progress

Mr. Cannizzo

- Thanked everyone for attending the meeting
- Thanked Ms. Torrento for the presentation
- Moving closer with the tennis courts
- Possibility of a school tennis team

Mr. Golabek

- Progress

Mr. Zoltek

- Thanked everyone for attending the meeting
- Congratulated Students of the Month
- Progress

Ms. Pena

- Thanked everyone for attending the meeting
- Congratulated Students of the Month
- Progress

Mrs. Aspras

- Thanked everyone for attending the meeting
- Congratulated Students of the Month
- January 16th - Stigma Free meeting - looking for monetary donations for possible event in May
- Project graduation - tickets

Mr. Luke

- Thanked everyone for attending the meeting
- January 30th - School board dinner meeting in Glen Rock
- Progress

Mrs. Gerardi

- Tonight's basketball game - winner goes to county gymboree
- February 16th - "Let them be Little" event
- Progress

- Thanked Ms. Torrento for the new HIB spreadsheet

At 7:37 p.m. a Motion to adjourn was made by Mr. Cannizzo and Seconded by Mr. Monaco 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 January 22, 2019 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", with a long horizontal flourish extending to the right.

John DiPaola
Business Administrator/Board Secretary



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA

WORK MEETING
January 22, 2019

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

F. ADJOURNMENT



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

**REGULAR MEETING
January 22, 2019**

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 7:00 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
 - HIB Update

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 Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the **achievement(s)** of the following students for being selected as **Students of the Month** for December, 2018.

GILBERT AVENUE SCHOOL STUDENT
NAME GRADE

| | |
|----------------------------|---|
| Sofia Mickoski | K |
| Jianne Ramirez DeLos Reyes | K |
| Elida Kotarja | 1 |
| Yashil Patel | 1 |
| Elijah Roman | 1 |
| Adrian Jasionek | 2 |
| Christian Fudali | 2 |
| Antonio Gonzalez | 3 |
| Anthony Rios-Sanchez | 3 |
| Jaskarly Santos Toribio | 3 |
| Hristijan Simjanovski | 4 |
| Jaiden Mallari | 4 |
| Eric Koziel | 4 |
| Tyler Macario | 4 |
| Eryk Zielinski | 5 |
| Charlie Pena | 5 |
| Gabriela Grodzki | 5 |

GANTNER AVENUE SCHOOL STUDENT NAME GRADE

| | |
|--------------------------|---|
| Maximilian Wojtowicz | K |
| Alexandria Ramirez- Hill | K |

| | |
|----------------------|---|
| Arin Basturk | 1 |
| Christian Centkowski | 1 |
| Jansiel Franceschi | 1 |
| Adriana Solicito | 2 |
| Emily Irwin | 2 |
| Gabriel Szymanek | 2 |
| Paula Ivanov | 3 |
| Gabriella Dunn | 3 |
| Angelo Cabrera | 3 |
| Rhea Trapnell | 4 |
| Gianna Ramirez | 4 |
| Cooper Jones | 5 |
| Isabella Camacho | 5 |
| Rizah Radoncic | 5 |

SIXTEENTH AVENUE SCHOOL

STUDENT NAME

GRADE

| | |
|--------------------------|-------|
| Eiyini Kanimozhi Subhash | Pre-K |
| Niva Patel | Pre-K |
| Hope Hernandez | Pre-K |
| Ariana Nunez | Pre-K |
| Evan Jimenez | Pre-K |
| Johzeel Morales Alvarez | Pre-K |
| Skye Hernandez | K |

| | |
|-----------------------------|---|
| Elinne Sumat Sunga | K |
| Ibrahim Yousef | K |
| Ilakkanan Kanimozhi Subhash | K |
| Mason Cochrane | 1 |
| Layan Kouja | 1 |
| Nathaniel Melendres | 1 |
| David Parian | 2 |
| Anelly Cepeda Gomez | 2 |
| Elias Rivas Santana | 2 |
| Jaxton James | 2 |
| Tyler Carnevale | 3 |
| Julian Torres Alvarez | 3 |
| Jordan Policano | 3 |
| Nicolas Termini | 3 |
| Emily Astudillo | 4 |
| Zainab Al Zayer | 4 |
| Duke Darko | 4 |
| Emily Tran | 5 |
| Edwards Chavarria | 5 |
| Ishita Patel | 5 |
| Sabrina F. Juan | 5 |

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

| | |
|---------------|---|
| Muhammad Samb | 6 |
|---------------|---|

| | |
|-------------------------|---|
| Abdullah Samb | 7 |
| Dariel Jimenez Gonzalez | 8 |

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

| | |
|-------------------|----|
| Isabella Balcazar | 9 |
| Valeria Agudelo | 10 |
| Filip Sekuloski | 11 |
| Laura Libak | 12 |

| |
|--------------|
| 1. PERSONNEL |
|--------------|

A. EMPLOYMENT

- 1) Mr. Anthony Iachetti, 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 2018/2019 school year, pending the results of a criminal background check:

| PA1- | NAME | POSITION | UPC# | SALARY | LOCATION | EFFECTIVE DATE |
|------|-----------------------|----------|--|-------------------------------------|------------------|-------------------------------------|
| A. | Jennifer Schweighardt | Nurse | TCH.04.NURS. NA.01 11-000-213- 100-04-000-00- | BA Step 1 \$50,253 (Prorated) | Sixteenth Avenue | Upon Completion of Background Check |

| | | | | | | |
|----|----------------|-----------|--|----------------------------------|----------------|-------------------------------------|
| B. | Michele Romano | Secretary | SEC.03.PRIN. NA.01 11-000-240- 105-03-000-00- | Step 1 \$26,610 (Prorated) | Gilbert Avenue | Upon Completion of Background Check |
|----|----------------|-----------|--|----------------------------------|----------------|-------------------------------------|

B. RESIGNATION

1) Mr. Anthony Iachetti, 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 2018/2019 school year:

| PB1- | NAME | POSITION | UPC# | LOCATION | EFFECTIVE DATE |
|------|------------------|-----------------|---|------------------|----------------|
| A. | Carmen Ortiz | One to One Aide | AIDE.04.1TO1.NA.13 11-000-217-100-04-909-00- | Sixteenth Avenue | 12/21/18 |
| B. | Eleanor Stamenov | Lunch Aide | AIDE.03.LNCH.NA.04 11-000-262-107-03-912-00- | Gantner Avenue | 1/11/19 |

C. RETIREMENT

N/A

D. COACHES /STIPEND

N/A

E. APPOINTMENT OF AIDES

1) Mr. Anthony Iachetti, 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 2018/2019 school year, pending the results of a criminal background check:

| PE1- | NAME | POSITION | UPC # | SALARY | LOCATION | EFFECTIVE DATE |
|------|-----------------|------------|------------------------|--------------------|----------------|--------------------|
| A. | Noelle Ulatoski | Lunch Aide | Aide.02.LNC H.NA.04 | \$13.50 an hour | Gantner Avenue | Upon Completion of |

| | | | | | | |
|----|----------------|--------------------------|---|-----------------|----------------|-------------------------------------|
| | | | 11-000-262-107-02-912-00 | | | Background Check |
| B. | Bemilton Suero | Pre-School Disabled Aide | AIDE.02.PR SD.NA.02 11-216-100-10-602-000-00 | \$15.00 an 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, 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 Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following substitutes for the 2018/2019 school year, pending the results of a criminal background check:

Lisbelis Torres
Milena Walczyna
Marc Reed

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

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **movement on guide** for the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13 and local contractual agreement:

| PH1- | Name | Current Step | Proposed Step | Location | Effective |
|------|---------------|-----------------------|-----------------------------|------------------------------|-----------|
| A. | Laura Livelli | Step 4 BA \$52,373 | Step 4 BA+15 \$53,623 | Memorial Middle School | 1/1/19 |

2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **night differential** for the following school custodian pursuant to N.J.S.A.18A:16-1 and 18A:29-13 and local contractual agreement:

| PH2- | Name | Position | Salary | Location | Effective |
|------|------------------|----------------------|--|----------------------------|-----------|
| A. | Shridatt Seepaul | Evening Custodian | Step 1 \$45,209 (Prorated) <i>(6% prorated night differential of \$2,559.00) Amended from 12/16/18 agenda</i> | Memorial High School | 1/7/19 |

I. VOLUNTEER

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following volunteers for the 2018/2019 school year, pending results of a criminal background check:

| PI1- | Name | Position | Location | Effective |
|------|----------------------|--------------------------|-------------------------|---|
| A. | Allen Weston | Technology Analyst | Memorial High School | Upon Completion of Background Check |
| B. | Courtney Williams | Volunteer Track Coach | Memorial High School | 2018-2019 Season |

| | | | | |
|----|-------------------|--|----------------------|------------------|
| C. | Stephanie Buechel | Softball and Baseball Winter Open Gym | Memorial High School | 2018-2019 Season |
| D. | Philip Bloete | Site Supervisor Swim Coach | Memorial High School | 2018-2019 Season |

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

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

| PJ1- | NAME | SCHOOL | POSITION | FROM | TO |
|------|------------------|----------------------|---------------------------|---|---------------|
| A. | Denise Alouidor | Gilbert Avenue | Elementary School Teacher | 4/29/19 <i>(Sick 4/29/19 through 6/21/19 Unpaid 9/1/19 through 11/26/19)</i> | 11/26/19 |
| B. | Erminia Severini | Gantner Avenue | Guidance Counselor | 4/18/19 <i>(Sick 4/18/19 through 6/3/19 Personal 6/4/19 through 6/5/19 Unpaid 6/6/19 through December 2, 2019)</i> | 12/2/19 |
| C. | Elyss Frenkel | Memorial High School | Business Teacher | January 22, 2019 <i>(Unpaid Leave)</i> | June 30, 2019 |

K. WORKSHOP/TRAINING

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2018/2019 school year, for the following employees to attend workshops:

| PK1- | NAME | POSITION | DATE | SUB REQUIRED | COST | ACTIVITY | LOCATION |
|------|-----------------------|---|----------------------|-----------------|--|--|-----------------|
| A. | Desiree D'Agostino | Speech Teacher | TBD | No | \$99.00 To be paid by Title IIA 2018- 2019 ESEA Grant | Annual CEU membership which will provide unlimited access to training and PD in multiple learning formats: Live, video, audio, and text | N/A |
| B. | Alexandra Soto | Speech Teacher | TBD | No | \$99.00 To be paid by Title IIA 2018- 2019 ESEA Grant | Annual CEU membership which will provide unlimited access to training and PD in multiple learning formats: Live, video, audio, and text | N/A |
| C. | Angel Justiniano | Director of I.T. | February 20, 2019 | No | None | 2019 Mandatory District Test Coordinator and District Technology Coordinator Training | Whippany, NJ |
| D. | Mohammed Saadeh | Director of Pupil Personnel Services and Assessment | February 20, 2019 | No | None | 2019 Mandatory District Test Coordinator and District Technology Coordinator Training | Whippany, NJ |

| | | | | | | | |
|----|-----------------|-----------------------------|-------------------|-----|---|---|-------------------|
| E. | Allison Jackter | Gantner Avenue Principal | February 25, 2019 | No | None | Connected Action Roadmap | Monroe, NJ |
| F. | Allison Jackter | Gantner Avenue Principal | February 26, 2019 | No | None | Developing Socially and Emotionally Healthy Students | Monroe, NJ |
| G. | Allison Jackter | Gantner Avenue Principal | March 28, 2019 | No | None | The Principal/AP/VPs Survival Guide | Monroe, NJ |
| H. | Allison Jackter | Gantner Avenue Principal | May 9, 2019 | No | None | Healthy Workplace Environment: Legal Do's and Dont's | Monroe, NJ |
| I. | Pamela Longaker | Elementary Media Specialist | February 1, 2019 | Yes | \$450.00 to be paid by Title IIA ESEA Grant | Techspo 2019 | Atlantic City, NJ |
| J. | Daniel Basile | Director of Athletics | March 11-14, 2019 | Yes | \$1,100 | DAANJ Annual State Workshop | Atlantic City, NJ |
| K. | Lisa Fierro | Middle School Teacher | February 7, 2019 | Yes | None | Beyond the Silos: Second Annual Interdisciplinary Collaboration | Ridgewood, NJ |
| L. | Louise Gerardi | Board Member | February 9, 2019 | N/A | \$50 | Board Leadership Training | Montville, NJ |
| M. | George Luke | Board Member | February 9, 2019 | N/A | \$50 | Board Leadership Training | Montville, NJ |

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

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

| PL1- | Name | School | From | To | Teacher | Subject |
|------|-------------------|--------|---------|---------|---------|------------|
| A. | Courtney Williams | TBD | 1/23/19 | 6/21/19 | TBD | Leadership |

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. Monaco

Consent Vote on items: PA1-PL1

| | DA | KC | DD | JG | JM | KP | DZ | GL | LG |
|------------------|----|----|----|----|----|----|----|--------|--------|
| AYE | X | X | | X | X | X | X | X | X |
| NAY | | | | | | | | | |
| ABSENT | | | X | | | | | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | | | PK1(M) | PK1(L) |

| |
|------------|
| 3. GENERAL |
|------------|

G1. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *activity/events/fundraisers/etc.* request for the 2018/2019 school year as listed below:

| G1 | School Activity | Loc./ Sch. | Date/Time | Participants | Adm./Teach. Coach/Advis. |
|-----------|---|---------------------------------|---|---|--|
| A. | The Cat in the Hat Assembly. | Gibert Ave. All Purpose Room | Fri., 2/8/19 9:15 a.m. | Gilbert Ave. Pre-K to 1st Grade Students | Ms. Fasouletos |
| B. | PTO Fundraiser selling Krispy Kreme Donuts. | Gantner Ave. School | February 2019 | Gantner Ave. All Students | Ms. Burniston |
| C. | Awards Ceremony. | Gantner Ave. Gym | Mon., 6/17/19 6:00 p.m. | Gantner Ave. 1st to 4th Grade Students | Ms. Jackter |
| D. | Mr. Cupcakes Fundraiser. | Sixteenth Ave. School | Wed., 2/20/19 to Wed., 3/6/19 | Sixteenth Ave. All Students | Ms. Mierzjewski |
| E. | Bounce U Field Trip | Paramus, N.J. | Thurs., 2/14/19 9:30 a.m. to 12:30 p.m. | Sixteenth Ave. K to 2nd MD Students | Ms. Rossetti Ms. Apgar Ms. Gallagher Ms. Muvceski |
| F. | The Cat in the Hat Assembly. | Sixteenth Ave. Gym | Fri., 2/8/19 10:00 a.m. | Sixteenth Ave. K to 2nd Grade Students | Ms. Clark |
| G. | Funplex Field Trip. | East Hanover, N.J. | Wed., 6/5/19 9:00 a.m. to 3:00 p.m. | Gantner Ave. 5th Grade Students | Ms. Cascetta Ms. Stubaus |
| H. | 5th Grade Gala. | Gantner Ave. Gym | Fri., 5/10/19 6:00 p.m. to 9:00 p.m. | Gantner Ave. 5th Grade Students | Ms. Moody |
| I. | Construction Industry Career Day | NJ | Wed., | Junior Class | Ms. Jamison |

| | | | | | |
|----|---|--------------------------------------|---|--------------------------------------|---------------------------------------|
| | students will be introduced to Careers in the Construction Industry. | Convention & Expo Center, Edison, NJ | 5/29/19 8:00 a.m. to 1:00 p.m. | | |
| J. | Learn to make Slime. | Gilbert Ave. Art Room | Mon., 2/25/19 and Wed., 2/27/19 3:30 p.m. to 5:00 p.m. | Gilbert Ave. K to 5th Grade Students | Ms. Dennis |
| K. | 5th Grade Student Dance. | Gilbert Ave. Gym | Fri., 6/7/19 6:00 p.m. to 8:00 p.m. | Gilbert Ave. 5th Grade Students | Ms. Dennis |
| L. | Wax Museum. Students dress as and prepare reports on historical/famous persons. | Gilbert Ave. Gym | Thurs., 5/16/19 1:30 p.m. to 3:00 p.m. | Gilbert Ave. 3rd Grade Students | Ms. Gaydos Ms. Hayton Ms. Kelly |
| M. | Field Trip to Imagine That. | Florham, NJ | Thurs., 3/14/19 9:35 a.m. to 1:45 p.m. | Gantner Ave. K Students | Ms. Burniston Ms. Vandermast |

G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Extended School Year Programs*** for in-district students for the summer of 2019, pursuant to Individualized Education Programs.

G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Operation of Summer School*** request for the summer of 2019.

G4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Uniform State Memorandum of Agreement (MOA) 2019 Revisions Between Education and Law Enforcement Officials*** for the 2018/2019 school year.

G5. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education approve the submission of a grant application as per grant allocation notice received from the state in the amount of \$18,688 which represents a reallocation of ***Title I Part A carryover funds*** from the state to support the

following programs: *STEM, SEL, ARTS and Early Transitions* for the 2018/2019 school year.

G6. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Revision of Geography Curriculum* for the Middle School for the 2018/2019 school year.

G7. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following resolution to recognize January 2019 as *School Board Recognition Month* and urge all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

**School Board Recognition Month in New Jersey
January 2019**

WHEREAS, The New Jersey School Boards Association has declared January 2019 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

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

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

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

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

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

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

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

4. BUSINESS

M. ACCEPTANCE OF MINUTES

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

| | |
|------------------------|-------------------|
| Regular Meeting | December 18, 2018 |
| Closed Session | December 18, 2018 |
| Reorganization Meeting | January 2, 2019 |

Motion of: Mr. Luke

Seconded by: Mr. Cannizzo

Consent Vote on items: M1

| | DA | KC | DD | JG | JM | KP | DZ | GL | LG |
|------------------|-----------|-----------|-----------|-----------|-----------|-----------------------------|-----------------------------|-----------|-----------|
| AYE | X | X | | X | X | X | X | X | X |
| NAY | | | | | | | | | |
| ABSENT | | | X | | | | | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | December 18th Minutes | December 18th Minutes | | |

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the December 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 December 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 December 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 27835 through 28069 totaling \$1,276,892.37 and wire transfers totaling \$1,005,023.29 from Spencer Savings Bank Board of Education General Account, check numbers 1375 through 1381 totaling \$70,144.33 from board of education Food Service Account, and check numbers 260 through 261 totaling \$26,732.05 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 December 21, 2018 in the total amount of \$891,504.57.

F4. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the board secretary/business administrator in issuing the payroll for January 15, 2019 in the total amount of \$986,172.94

Motion of: Mr. Luke

Seconded by: Mrs. Aspras

Consent Vote on items: F1-F4

| | DA | KC | DD | JG | JM | KP | DZ | GL | LG |
|------------------|--------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|--------------------------------|-----------|
| AYE | X | X | | X | X | X | X | X | X |
| NAY | | | | | | | | | |
| ABSENT | | | X | | | | | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | F3 #168577 F4 #168947 | | | | | | | F3 #168315 F4 #168679 | |

B. BUSINESS

BG1. USE OF FACILITIES – APPROVALS

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator/board secretary, 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/board secretary, 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.

BG 3. APPROVAL OF SPECIAL BOARD MEETING FOR MARCH 14, 2019

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby approve a **Special Board Meeting on March 14, 2019 at 6:00 p.m.** in the High School/Middle School Media Center to approve submission of the 2019-2020 preliminary budget to the County Office and if needed to act on any other business that may come before the board.

Motion of: Mr. Luke

Seconded by: Mr. Monaco

Consent Vote on items: BG1-BG3

| | DA | KC | DD | JG | JM | KP | DZ | GL | LG |
|------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| AYE | X | X | | X | X | X | X | X | X |
| NAY | | | | | | | | | |
| ABSENT | | | X | | | | | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | | | | |

| |
|---|
| H. HARASSMENT, INTIMIDATION & BULLYING |
|---|

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

#2018-2019-090-05

#2018-2019-070-03

#2018-2019-080-01

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

Consent Vote on items: H1

| | DA | KC | DD | JG | JM | KP | DZ | GL | LG |
|------------------|----|----|----|----|----|----|----|----|----|
| AYE | X | X | | X | X | X | X | X | X |
| NAY | | | | | | | | | |
| ABSENT | | | X | | | | | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | | | | |

| |
|-----------------|
| L. LEGAL |
|-----------------|

L1. APPROVE SUBMISSION OF TENNIS COURT PROJECT TO NJDOE

BE IT RESOLVED: that the board of education approve to submit to NJDOE for review and approval Project # 1345-050-19-1000, for rehabilitation of the district’s Tennis Courts. The project is being done cooperatively with the Borough, and funding for the district’s share of the project was contained in the 2018/2019 Capital Project Budget. The district requests no State EFCFA funding for the project.

BE IT FURTHER RESOLVED: that in accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County

Superintendent of Schools and the New Jersey Department of Education for approval.

AND that the board hereby authorizes the amendment of its Long-Range Facilities Plan in order to reflect the proposed Project;

AND that the school administration and such other officers and agents of the board as are necessary, including the board attorney and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the board set forth in this resolution;

Motion of: Mr. Luke
Seconded by: Mr. Cannizzo

Consent Vote on items: L1

| | DA | KC | DD | JG | JM | KP | DZ | GL | LG |
|------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| AYE | X | X | | X | X | X | X | X | X |
| NAY | | | | | | | | | |
| ABSENT | | | X | | | | | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | | | | |

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2019.



John DiPaola, Business Administrator/Board Secretary