

FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
APRIL 30, 2019

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, April 30, 2019 and began at 6:02 p.m. The meeting was held in the High School/Middle School Faculty Room. Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, 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 Ms. Frances Febrese, 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 6:09 p.m. the meeting was opened for public comments

Mrs. Freitag - 35 Hillman Drive

- Maternity Leave question
- Administrator leaving district - Do we still send them on workshop?
- GDS Mechanical - Charge and Credit

Mr. Freitag - 35 Hillman Drive

- Chromebook purchase - Why so many?

The following motion to go into Executive Session was made by Mr. Monaco 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 and Personnel matters and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 6:45 p.m. a motion was made by Mr. Cannizzo seconded by Mrs. Aspras, and unanimously approved by voice vote of the members to Close the Executive Session.

FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
APRIL 30, 2019

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, April 30, 2019 and began at 7:00 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, 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 Ms. Frances Febrese, 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

- Awaiting response from DOE regarding close out letter and the early payoff of the State aid advance (loan).
- 2019-20 Budget to be adopted tonight is solid in that it provides for all current needs and adds some new expenditures that Mr. Iachetti will discuss in budget presentation

Julianna Ceballos - HS Student Congress

- Great year! Some events were homecoming dance, food drive, 3 Pep Rallies, Sr. Spirit Week
- First year school hosted SATs - students were very comfortable in their own school
- Looking forward to upcoming events such as Prom and graduation

Superintendent's Report

- Mr. Iachetti presented Teachers of the Year with certificates (Ms. Cioffi, Ms. Gaydos, Mr. Serra, Ms. Williams)

2019-20 Budget Presentation and Hearing

- Mr. Iachetti gave a powerpoint on the 2019-20 Budget

Budget Hearing Public Portion: At 7:30 p.m. the meeting was opened to the public for comments and questions on the 2019-20 Budget.

Mrs. Milligan - 14 Dapp Court

- Will 16th Avenue have room renovations?
- Can district enforce a "re-registration" for all students?
- After School Remediation Program - great idea!

The Public Portion for 19-20 Budget comments was closed at 7:33 p.m. and opened for committee reports.

COMMITTEE UPDATES

Finance Committee - Mr. Luke

- Met on April 29th
- Discussed budget

At 7:33 p.m. the meeting was opened to the public on agenda items only.

Mrs. Freitag - stated that backup on BG5 of the addendum was missing from the binder.

The meeting was closed and votes were taken on the agenda items.

At 7:40 p.m. the meeting was opened to the public.

Mrs. Milligan - 14 Dapp Court

- EP STRONG fundraiser raised \$10,000

Mr. Freitag - 35 Hillman Drive

- Does district keep track of students who sustain concussions and are the appropriate staff members advised?

Mrs. Freitag - 35 Hillman Drive

- Happy about remediation program
- Do we keep statistics on attendance of remediation?

At 7:44 p.m. the meeting was closed to the public and opened for board comments.

Mr. Monaco

- Thanked everyone for attending the meeting
- New concrete sidewalk in back entrance at Gilbert Avenue
- Italy trip was a success and thanked all the chaperones
- Congratulated Students of the Month and Teachers of the Year

Mr. Cannizzo

- Mama Mia play was terrific - Mrs. Matsko did a great job with the production
- Thanked student congress member for her presentation
- Thanked everyone who worked on the budget
- Congratulated Teachers of the Year

Mr. Golabek

- Progress

Mr. Zoltek

- Attended Student Congress meeting
- Progress

Mr. DeMatteo

- Great budget presentation
- Congratulated Teachers of the Year
- Congratulated Students of the Month

Mrs. Aspras

- Mama Mia - Best play!
- Congratulated Teachers of the Year and Students of the Month
- 5/1/19 - PTO Meeting at 16th Avenue
- 5/20/19 - Field Day
- 5/28/19 - Silly String
- 5/30/19 - Math Carnival
-

Ms. Pena

- Thanked Student Congress representative
- Attended Mama Mia play
- Progress

Mr. Luke

- Congratulated Students of the Month and Teachers of the Year
- Progress

Mrs. Gerardi

- Thanked everyone for attending the meeting
- Track team is doing great
- Only 7 weeks until graduation!

At 7:51 p.m. a Motion to adjourn was made by Mr. Luke and Seconded by Mrs. Aspras 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 April 30, 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", written in a cursive style.

John DiPaola
Business Administrator/Board Secretary



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA

WORK MEETING

April 30, 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 _____ 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

April 30, 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
 - 2019-20 Budget Presentation and Public Hearing

C. PUBLIC HEARING/ COMMENTS REGARDING 2019-20 BUDGET

D. COMMITTEE UPDATES

E. PUBLIC COMMENTS – AGENDA ITEMS ONLY

F. OPEN SESSION: REVIEW OF REGULAR AGENDA

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

G. PUBLIC COMMENTS – GENERAL

H. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

I. CLOSED SESSION – AS MAY BE REQUIRED

J. 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 March, 2019.

GILBERT AVENUE SCHOOL STUDENT
NAME GRADE

Lucas Rojecki	Pre-K
James Arrieta	K
Christian Bevza	K
Giannah Lopez	1
Ilfa Babikir	1
Justin Tudryn	1
Laura Wietecha	1
Ryleigh DePerio	2
Alex Halat	2
Amelia Zielonka	3
Maryam Alfageeh	3
Ayumi Chinen Yonezawa	3
Ashi Silawat	4
Haya Najat	4
Vivienne Tint	4
Margaret Cilderman	5
Marta Trzeciak	5
Nikola Angelkoski	5

GANTNER AVENUE SCHOOL

STUDENT NAMEGRADE

Milena Cyrulik	K
Michael Banko	K
Viviana Cruz	1
Emilia Janczy	1
Kian Macalaguim	1
Silvana Velasco	2
Alayssa Polanco	2
Angel Mercado-Lopez	2
Kimberly Rincon	3
Mikayla Thompson	3
Coral Amparo	3
Filip Cyrulik	4
Jacob Soltys	4
Vincent Urzo	5
Karina Gutsaliuk	5
Charles Willoe	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

Michael Osei	Pre-K
Dylan Cypher	Pre-K
Mason Zerna	Pre-K

Bethanny Villon	Pre-K
Yahya Ramadan	Pre-K
Adrian Silva	Pre-K
Skylar Davis	K
Alexia Eldana	K
Nayab Shaikh	K
Kenory Bascoe	K
Jariel Montero Ruiz	1
Patrick Hana	1
Alexa Montero	1
Kaitlyn Sonny	1
Liam O'Connell	2
Yousef Ali	2
Disha Patel	2
Jaime Suarez	3
Mahmoud Kouja	3
Eliana Feliciano	3
Rafael Beniquez	4
Sarahlee Gonzalez	4
Felicity Rogacki	4
James Policano	4
Dylan Beicht	5
Joseph Urena	5

Samirah Eldana	5
Emma Cejas	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Tiffany Balingit	6
Aysha Mahmood	7
Cali Terranova	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Sarah Wilmot	9
Shante Franklin	10
Marilyn Rivera	11
Michael Trinkle	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
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A.	Andrea Doumar	Occupational Therapist	TCH.05.OCCT. NA.04 11-000-216- 100-01-000-00	MA Step 1 \$54,073 Per Diem Prorated	District	Upon Completion of Background Check
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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:

PB-1	NAME	POSITION	UPC#	LOCATION	EFFECTIVE DATE
A.	Bemilton Suero	Classroom Aide	AIDE.02.PRSD.NA.02 11-216-100-106-02-000-00	Gantner Avenue	4/18/19
B.	Kate Capizzi	Soccer Coach	037-02 11-402-100-100-01-037-00	Memorial High School	2020 Season
C.	Veronica Trujillo	One To One Aide	AIDE.03.1TO1.NA.06 11-000-217-100-03-909-00	Gilbert Avenue	5/5/19
D.	Michelle Moat	Competition Cheer Coach	053-01 11-401-100-100-01-053-00	Memorial High School	4/23/19
E.	Ashley Enste	Supervisor Of Instruction	SUPV.05.INST.01 11-000-221-102-08-000-00 11-000-223-102-08-000-00 11-000-240-103-02-000-00	Memorial High School	6/30/19

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:

PE-1	NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
A.	Nirali Patel	One to One Aide	AIDE.04.LLD. NA.01 11-204-100- 106-04-000-00	\$15.00 an hour	Sixteenth Avenue	5/1/19
B.	Tereza Mossad	One to One Aide	AIDE.03.1TO1. NA.06 11-000-217- 100-03-909-00	\$15.00 an hour	Gilbert Avenue	Upon completion of background check

F. SUBSTITUTES

N/A

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

PJ-1	NAME	SCHOOL	POSITION	FROM	TO
A.	Alexandria Soto	Sixteenth Avenue	Speech Language Specialist	9/1/19 (Unpaid Leave)	11/29/19
B.	Jessica Galarza	Sixteenth Avenue	Elementary Teacher	6/3/19 <i>(Sick 6/3/19 Through 6/20/19 Family Illness 6/21/19 Unpaid 9/16-12/6/19)</i>	12/6/19

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:

PK-1	NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATION
A.	Alexandria Soto	Speech/ Language 16th Avenue School	5/3/19	No	None	NJSHA Conference	Long Branch, NJ
B.	Desiree D'Agostino	Speech/ Language 16th Avenue School	5/3/19	No	None	NJSHA Conference	Long Branch, NJ
C.	Ashley Enste	Supervisor of Instruction	5/22/19	No	None	Gang Awareness Training	Hackensack, NJ
D.	Danielle Sharples	Assistant Principal MS	5/22/19	No	None	Gang Awareness Training	Hackensack, NJ
E.	Lisa Acinapura	Social Worker	5/10/19	No	None	ADHD, Anxiety & Autism: Practical	Paramus, NJ

						Strategies for the Classroom	
F.	Natalie Iannarella	School Psychologist	5/10/19	No	None	ADHD, Anxiety & Autism: Practical Strategies for the Classroom	Paramus, NJ
G.	Carmelina Buffa	Ed. Tech. Specialist	5/16/19	No	None	Create Inspiring Classroom Experiences with SMART	Jersey City, NJ
H.	Monica Brown	Supervisor of Instruction	5/16/19	No	None	Create Inspiring Classroom Experiences with SMART	Jersey City, NJ
I.	Danielle Matijakovich	Special Ed. Teacher - HS	5/16/19	Yes	None	NJ Wage & HR Laws/Payment & Child Labor Laws/HOs	Morris Plains, NJ
J.	Danielle Matijakovich	Special Ed. Teacher - HS	5/20/19 5/21/19 5/22/19	Yes	None	Designing & Implementing Student Training Plans	Morris Plains, NJ
K.	Danielle Matijakovich	Special Ed. Teacher - HS	5/23/19 5/24/19	Yes	None	OSHA 10+	Morris Plains, NJ
L.	Angel Justiniano	Director of I.T.	5/07/19	No	None	Ransomware Prevention Training	Warren, 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:

PL-1	Name	School	From	To	Teacher	Subject
A.	Alyssa Barrios	Memorial High School	May 1, 2019	May 31, 2019	Danielle LaBianco	Athletic Trainer

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mr. Luke

Seconded By: Mrs. Aspras

Consent Vote on items: PA1-PL1

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

2. STUDENTS

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

S1-	SID	School Name	Dates	Total Tuition
A.	104168	Benway School	4/29/19 - 6/30/19	\$14,990.64

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

Motion of: Mr. Monaco

Seconded By: Mr. Cannizzo

Consent Vote on items: S1

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

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.	“Historic Harlem” walking tour connecting History to the Harlem Renaissance	135th Street and Lenox, NY	Mon., 5/20/19 8:15 a.m. to 2:30 p.m.	High School AP US History and ELA Honors Students	Ms. Galanti Ms. D’Ettore
B.	G&T Presentation High School G&T students will present lessons related to Poverty	Middle School Gym	Thur., 6/13/19 9:00 a.m. to 12:00 p.m.	Gantner Avenue Gilbert Avenue Sixteenth Avenue 5th Grade G&T Students	Ms. Brown Ms. Enste Ms. D’Ettore Mr. McNeil Ms. Thomas Mr. Wallin
C.	G&T Presentation High School G&T students will present lessons related to Pollution	Middle School Gym	Wed., 6/12/19 9:00 a.m. to 12:00 p.m.	Gantner Avenue Gilbert Avenue Sixteenth Avenue 3rd & 4th G&T Students	Ms. Brown Ms. Enste Ms. D’Ettore Mr. McNeil Ms. Thomas Mr. Wallin
D.	International Food Day Students from Spanish Classes, Spanish Club and Multicultural Club will bring in dishes from around the world	High School Cafeteria	Fri., 5/3/19 6:00 p.m. to 9:00 p.m.	High School Students from Spanish Classes Spanish Club Multicultural Club	Ms. Cueto

E.	Spanish Club will sell bracelets to support youths and artists in Nicaragua and Guatemala. The Pulsera Project is a non-profit organization	High School Cafeteria and Lobby	Mon., 5/6/19 - Mon., 5/20/19 Lunch Periods	High School Spanish Club and High School Students	Ms. Cueto
F.	Living Museum Students dress as an important historical person and “come alive” to tell about themselves	Gantner Avenue Gym	Fri., 5/24/19 2:00 p.m. to 2:45 p.m.	Gantner Avenue 4th Grade Students	Ms. Gatta Ms. Walmach Ms. Stubaus
G.	Ms. Cueto has partnered with Educational Tours for an 8 day HS trip during the 2019/2020 Spring Break to tour London and Paris. Students/Families are responsible for all expenses and documents related to the trip.	London and Paris	TBD	High School Students Grade 9-12	Ms. Cueto Ms. D’Ettorre Mr. Garzon
H.	Multicultural Club Students will present a variety of cultural traditions and celebrations from their origins, dances from their countries, singing, poetry reading, fashion, etc.	High School Auditorium and Cafe	Fri., 6/7/19 6:00 p.m. to 9:00 p.m.	High School Multicultural Club	Ms. Cueto
I.	Summer Reading Barnes & Nobles provide 1 book per student after 8 books have been read & journal completed.	Gantner Avenue	May-August 2019	Gantner Avenue All Students	Ms. Latino Ms. Jackter
J.	Metropolitan Museum of Art Field Trip. AP European History Students.	New York, NY	Thurs., 5/23/19 7:00 a.m. to 3:00 p.m.	High School AP European History Students	Mr. Stankus
K.	Liberty Science Center Field Trip.	Jersey City, NJ	Tue., 6/4/19 9:00 a.m. to 2:30 p.m.	Gantner Avenue 2nd. Grade Students	Ms. Sterzel Ms. DiScola Ms. Zappulla
L.	Volleyball Tournament to raise money for needed Microphones for the Musical.	High School Gym	Thurs., 5/16/19	MS/HS Teachers	Ms. Matsko

M.	Sweet Ice Queen Truck Will provide a sweet treat to Gilbert Avenue Staff in honor of Teacher Appreciation Week.	Gilbert Avenue	Wed., 5/8/19 11:45 a.m. to 12:15 p.m.	Gilbert Avenue Staff	Ms. Fasouletos Ms. Dennis
N.	Instrumental Rehearsal. Students from 3 elementary schools will rehearse for the Instrumental Concert.	High School Auditorium	Tue., 5/28/19 5:00 p.m. to 6:00 p.m.	Gantner, Gilbert and Sixteenth Avenue 4th & 5th grade Instrumental Students	Ms. Marsicovete
O.	Personal Safety for High School Seniors. Prepare Seniors attending college away from home with additional life skills, real world safety concerns and training to respond.	High School Small Gym	Tue., 6/11/19 9:00 a.m. to 11:00 a.m.	High School 12th Grade Students	Mr. Warner Ms. Leva Detective Liptak
P.	Author Share Day. Students will share their published pieces with their parents.	Gantner Avenue	TBD	Gantner Avenue-All Resource, K, 1st & 2nd Grade Students	Ms. Gomez
Q.	Sterling Hill Mining Museum Field Trip.	Ogdensburg, NJ	Thurs., 6/13/19 9:00 a.m. to 2:30 p.m.	Gantner Avenue 3rd Grade Students	Ms. Cooney Ms. Reeves Ms. Dunn Ms. Zappulla
R.	Turtle Back Zoo TreeTop Adventure Course Field Trip.	West Orange, NJ	Fri., 5/31/19 10:00 a.m. to 12:00 p.m.	Middle School 8th Grade Students	Ms. Jordan Mr. Tuohey
S.	Teacher Appreciation Week, there will be an Espresso/Coffee Bar set up in the teachers lounge for teachers to receive free coffee all day.	High School Teacher Lounge	Thurs., 5/9/19 9:00 a.m. to 2:00 p.m.	High School All Staff may Participate	Mr. Warner Ms. Galanti
T.	Concession Sales Junior Class will sell refreshments at the Track Meet.	High School Football Field	Wed., 5/15/19 4:00 p.m. to 7:00 p.m.	High School 11th Grade Students	Ms. Schmitt

U.	Champion Health and Wellness. Teacher Appreciation Week	High School Teacher Lounge	Fri., 5/10/19 10:00 a.m. to 2:00 p.m.	High School All Staff may Participate	Mr. Warner Ms. Galanti
V.	Van Saun Park Field Trip.	Paramus, NJ	Thurs., 5/30/19 9:30 a.m. to 2:00 p.m.	Sixteenth Avenue Pre- K, MD, and LLD Classes	Ms. Muvceski Ms. Delaney Ms. Gallagher Ms. Apgar
W.	Field Station Dinosaurs Field Trip. Earth Systems Laboratory where students will make discoveries about Earth's history.	Leonia, NJ	Wed., 5/29/19 9:30 a.m. to 2:30 p.m.	Sixteenth Avenue 1st Grade Students	Ms. Hansen Ms. Galarza Ms. Rassam
X.	AMC Theatre Field Trip Informational movie about life of Adelie penguins will give students a visual of the arctic biome.	Clifton, NJ	Tue., 5/22/19 9:00 a.m to 12:30 p.m.	Sixteenth Avenue 2nd Grade Students	Ms. Sambucini Ms. Ribeiro Ms. Cioffi
Y.	Liberty Science Center Field Trip	Jersey City, NJ	Mon., 6/10/19 9:00 a.m. to 2:30 p.m.	Sixteenth Avenue 3rd Grade Students	Ms. Dransfield Ms. Doran Ms. Freyer
Z.	Newark Museum Field Trip. Students will engage and expand upon science standards and problem solving skills.	Newark, NJ	Tue., 5/14/19 9:00 a.m. to 2:00 p.m.	Sixteenth Avenue 4th Grade Students	Ms. Rosolen Ms. Montone Ms. Martin
AA.	A Partnership for Change-Confronts issues on bullying, teen pregnancy, high dropout rates, gang violence, poverty, substance abuse, child abuse, depression and street crime.	High School	TBD	All High School Students	Mr. Warner

G2. Mr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *achievement(s)* of the following staff members for being honored as **2019 Bergen County Teacher/Educational Service Professionals** by the Bergen County Association of School Administrators.

Ms. Laura Cioffi
Sixteenth Avenue School
Grade 2 Teacher

Ms. Colleen Zappulla
Gantner Avenue School
Special Education Teacher

Ms. Carolyn Gaydos
Gilbert Avenue School
Grade 3 Teacher

Ms. Courtney Williams
Elmwood Park Memorial Middle School
Middle School Math Teacher

Mr. Steven Serra
Elmwood Park Memorial High School
High School Special Education History Teacher

- G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *District Affirmative Action Committee* for the 2019/2020 school year.

Anthony Iachetti
Jillian Torrento
Karen Fasouletos
Danielle Leva
Louise Gerardi
Tammy McLoughlin

- G4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *dates for Back-to-School Night* for the 2019/2020 school year.

High School 9/12/19
Middle School 9/18/19
Elementary Schools 9/19/19

Motion of: Mr. Luke

Second by: Mrs. Aspras

Consent Vote on item: G1-G4

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

4. BUSINESS

M. ACCEPTANCE OF MINUTES

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

Regular Meeting

March 26, 2019

Motion of: Mr. Luke

Seconded by: Mr. Monaco

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									
ABSTAINED									
RECUSED						X			

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the March 2019, 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 March 2019, 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 March 2019, 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 28387 through 28541 totaling \$1,518,515.31 and wire transfers totaling \$464,385.78 from Spencer Savings Bank Board of Education General Account, check numbers 1393 through 1396 totaling \$144,816.68 from board of

education Food Service 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 March 29, 2019 in the total amount of \$1,017,968.92.

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 April 15, 2019 in the total amount of \$974,162.44.

F5. APPROVE TO CANCEL OUTSTANDING CHECKS

BE IT RESOLVED: that the board of education approve to cancel the outstanding checks listed below, from the following bank accounts over one year old, effective April 30, 2019.

General Bank Account

#24755	\$ 300.00
#26041	\$ 30.00
#26271	\$ 100.00
#26283	\$ 75.00

Payroll Account

#149662	\$ 284.13
#155838	\$ 294.51
#155841	\$ 802.52
#155855	\$ 283.43
#155864	\$ 278.94
#155901	\$ 162.81
#155923	\$ 378.56
#156362	\$1,346.10

Student Activity Account

#85233	\$ 618.74
#85443	\$ 100.00

#85509	\$ 500.00
#85667	\$ 430.00
#85881	\$ 825.00

<u>Athletic Account</u>	
#68610	\$ 116.00
#68634	\$ 58.00
#68725	\$ 40.00
#68754	\$ 81.00
#69274	\$ 105.00

F6. ADOPTION OF 2019-2020 BUDGET

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education hereby adopts the FY 2019-2020 budget as advertised, as follows:

CURRENT GENERAL EXPENSE	\$44,030,524
CAPITAL OUTLAY	\$ 870,918
TRANSFER TO CHARTER SCHOOLS	<u>\$ 520,850</u>
TOTAL GENERAL FUND	\$45,422,292
TOTAL SPECIAL REVENUE FUND	\$ 1,488,490
TOTAL DEBT SERVICE FUND	<u>\$ 2,647,300</u>
TOTAL DISTRICT BUDGET	\$49,558,082
GENERAL FUND TAX LEVY	\$34,446,269
DEBT SERVICE TAX LEVY	\$ 2,391,430

BE IT FURTHER RESOLVED:

This budget withdraws \$700,000 from the district's Capital Reserve Account to support Capital Projects;

AND

Whereas pursuant to N.J.A.C. 6A:23A-7.3 the Board of Education had previously established a maximum amount for travel in the pre-budget year of 2018-19 to be \$25,000 and that the board has expended \$9,420 of the maximum amount for the pre-budget year to date, that the Board of Education hereby establishes the maximum travel expenditure amount for the 2019-20 school year to be \$25,000.

Motion of: Mr. Luke

Seconded by: Mr. Monaco

Consent Vote on items: F1-F6

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED	F3 #170821 F4 #171203							F3 #170580 F4 #170931	

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. SAFETY GRANT PROGRAM 2019-2020

BE IT RESOLVED: that the board of education hereby approves the acceptance of the grant and submission of the application for the 2019 Safety Grant Program through the New Jersey Schools Insurance Group’s NJEIF Subfund for the purposes described in the application, in the amount of \$13,565.32 for the 2019-2020 school year.

BG4. DISCARDING OF OBSOLETE ELECTRONIC EQUIPMENT AND DEVICES

BE IT RESOLVED: that upon the recommendation of the superintendent and business administrator, the board of education hereby approves to discard electronic equipment and devices that are obsolete and/or beyond repair, as *submitted*.

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

Consent Vote on items: BG1 - BG4

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
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:

#2018-2019-060-10
 #2018-2019-060-09

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

Consent Vote on items: H1

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

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 500 chromebooks and licenses at a cost of \$138,500 from CDWG utilizing \$25,220.02 of Title I funds, account #20-231-100-600-08-000-00, with the balance of funds to come from General Fund, under

ESCNJ18/19-03 Ed. Services of NJ Contract, NJ State
Approved Co-op.

L2. APPROVE CHANGE ORDER #3 TO GDS MECHANICAL

BE IT RESOLVED: that the board of education does hereby approve change order for GDS Mechanical, Inc., in the amount of \$9,340.00, as submitted for the HVAC Upgrade at Gantner School.

L3. APPROVE CHANGE ORDER #4 TO GDS MECHANICAL

BE IT RESOLVED: that the board of education does hereby approve change order for GDS Mechanical, Inc. for a *credit* in the amount of (\$11,130.75), as submitted for the HVAC Upgrade at Gantner School.

Motion of: Mr. Monaco

Seconded by: Mr. DeMatteo

Consent Vote on items: L1- L3

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

A. ADOPTION OF POLICIES AND REGULATIONS

A1. FIRST READING OF REVISED POLICIES

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

P1110	ORGANIZATIONAL CHART
P5112	ENTRANCE AGE

Motion of: Mr. Monaco

Seconded by: Mr. Cannizzo

Consent Vote on items: A1

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
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 April 30, 2019.



John DiPaola, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM
REGULAR MEETING
April 30, 2019

1. PERSONNEL

B. RESIGNATION

2) 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:

PB-2	NAME	POSITION	UPC#	LOCATION	EFFECTIVE DATE
A.	Michelle McCooe	1st Grade Teacher	TCH.04.ELEM.EL.06 11-120-100-101-04-000-00	Sixteenth Avenue	6/30/19

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

PJ-2	NAME	SCHOOL	POSITION	FROM	TO
A.	Lynette Rivera	Memorial Middle School	Teacher of Mathematics	9/3/19 <i>Sick 9/3/19 through 9/17/19</i> <i>Family Illness 9/18/19 & 9/19/19</i> <i>Unpaid 9/20/19-10/31/19</i>	10/31/19

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

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

PL-2	NAME	SCHOOL	FROM	TO	TEACHER	SUBJECT
A.	Abigail Goff (William Paterson University)	Gilbert Avenue	June 26,2019	July 31,2019	Deanna Mileski	LDT-C (ESY)
B.	Courtney Williams (Montclair State University)	Central Office	May 15, 2019	August 8, 2019	Mr. Iachetti	Central Office Administration

Motion of: Mr. Luke

Seconded by: Mr. Monaco

Consent Vote on items: PB2-PL2

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

4. BUSINESS

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: Mr. Luke

Seconded by: Mr. Cannizzo

Consent Vote on items: BG5

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
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 April 30, 2019.



John DiPaola, Business Administrator/Board Secretary