

FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
JUNE 25, 2019

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, June 25, 2019 and began at 6:04 p.m. The meeting was held in the High School/Middle School Faculty Room. Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Jim Monaco, Mr. Daniel Zoltek, Mr. George Luke, and Mrs. Louise Gerardi. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, Mr. Angelo DeSimone 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 the requirements of Chapter 231 of the Public Laws of 1975, known as the "Open Public Meetings Act," this is to confirm that we are in compliance with the Sunshine Law and all appropriate postings and notices have been made. The following information is Board of Education Policy: "1) Any individual addressing the board of education is to state his/her name and address and sign the register at the podium. 2) No verbal accusation against any employee or member of the board of education shall be permitted. Such accusations may be presented in writing and will be given full consideration by the board of education. 3) No action will be taken by the board of education at the same meeting on requests from the public, which may necessitate either a new policy or a change in existing policy."

Board Comments

Mrs. Aspras - Question regarding dress code for gym class

At 6:18 p.m. the meeting was opened for public comments

Mrs. Freitag - 35 Hillman Drive

- Assistant Superintendent position - Will new position be combined with current position?
Was position advertised?
- Organizational Chart
- Is position for Supervisor of Special Services in budget?
- Long range facility plan
- Tennis courts
- Does new hire MA Step 2 have experience as a teacher?
- Dress code for gym class

Mr. Freitag - 35 Hillman Drive

- School uniforms - dress code for gym

At 6:31 p.m. a Motion to go into Executive Session was made by Mr. Luke and Seconded by Mr. Monaco 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 matters and Student matters and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 6:41 p.m. Mr. DeMatteo arrived at the closed session.

At 6:57 p.m. a motion was made by Mr. Monaco 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
JUNE 25, 2019

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, June 25, 2019 and began at 7:04 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mr. Jim Monaco, Mr. Daniel Zoltek, Mr. George Luke, and Mrs. Louise Gerardi. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, Mr. Angelo DeSimone 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 the 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

- The official monitoring process will be discontinued as of June 30, 2019
- Mr. Glenn Forney from the DOE will formally inform the board that the monitoring is completed at the July meeting.
- Thank you to the administration and the board for their successful efforts in "righting the ship" in terms of financial matters and for accepting my presence. I hope they saw my presence as an asset to the recovery.
- Finances are strong. Additional state aid has allowed for prudent supplementary hiring and spending. Financial control has allowed for the strengthening of reserves so funds are available for surprises.

Superintendent's Report

- Congratulations to all the graduates
- Congratulations to retiree, Virginia Van Genderen Cheung

- 3 National Merit Scholar Danial Sarzynski
- Increased technology throughout district (smartboards)
- Classroom libraries to support reading
- Before and After school remediation
- SAT Prep class
- Initial stages of co-teaching model
- Amazon Grant for computer science classes
- Bi-literary program in high school

COMMITTEE UPDATES

Finance Committee - Mr. Luke

- Met on June 24th
- Discussed Purchase Orders and Bills List

At 7:10 p.m. the meeting was opened to the public on agenda items only. No one from the public spoke so the meeting was closed and votes were taken on the agenda items.

At 7:16 p.m. the meeting was opened to the public.

Mrs. Wechtler - 124 Phillip Avenue

- Thanked Mr. DeSimone, State Monitor, for his assistance with the district's finances

Michael Spears - Student

- Thanked everyone for their support and kindness

Mrs. Milligan - (PTO) 14 Dapp Court

- Will parking lot expansion begin this summer?
- Have chromebooks been ordered?

Mr. Abramo

- His son has flourished in the middle school
- Thanked all the teachers and staff

At 7:22 p.m. the meeting was closed to the public and opened for board comments.

Mr. Monaco

- Congratulated Students of the Month and the graduates
- Wished everyone a great summer
- Thanked Mr. DeSimone for his help

Mr. Cannizzo

- Thanked everyone for attending the meeting
- Congratulated Students of the Month and all the graduates and students
- Attended Sr. Award Night - 3 seniors received science awards
- Thanked Mr. DeSimone for his time with the district
- Wished everyone a great summer

Mr. Zoltek

- Thanked everyone for attending the meeting
- 5/29 Attended the last student congress meeting for this school year
- 6/15 Attended board training in Trenton - useful information
- Wished everyone a safe summer

Mrs. Aspras

- Congratulated the graduates
- Mr. DeSimone - we will miss you
- Congratulations to Louise Gerardi for receiving her 10-year certificate
- Wished everyone a great summer

Mr. DeMatteo

- Thanked everyone for attending the meeting
- Congratulated all the graduates
- Thanked Mr. DeSimone

Mr. Luke

- Congratulations to all the graduates
- Happy that Mr. DeSimone will be leaving, but he was great to have here
- 6/7 Attended the NJSBA School Safety Conference
- Wished everyone a great summer

Mrs. Gerardi

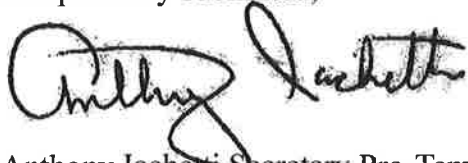
- Thanked Mr. Abramo for his positive words at the meeting
- Graduations were all great
- Congratulations to all the graduates and students

- Thanked Mr. DeSimone, he will be missed
- Community Day - Ria Mangani's art will be displayed at a gallery in NYC
- Wishing everyone a great July!

At 7:32 p.m. a Motion to adjourn was made by Mr. Monaco and Seconded by Mr. Luke and unanimously approved by voice vote of the members present.

I hereby certify that these final summary minutes of the meeting of the Elmwood Park Board of Education in session on June 25, 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 "Anthony Iachetti". The signature is written in a cursive style with a large initial "A".

Anthony Iachetti Secretary Pro-Tem



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY

AGENDA

WORK MEETING

June 25, 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
June 25, 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

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 of the following retiring staff member:**

Virginia Van Genderen Cheung

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 May, 2019.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Gorazd Filipovski	K
Santiago Rapalo-Gonzalez	K
Aylen Hamilton	1
Mark Thomas	1
Zander Guzman	1
Nalani Overstreet	2
Michael McKenzie	2
Lucka Ferraro	3
Omani Pringle	3
Jhanvi Patel	3
Lucas Taylor	4
Andrej Djuetski	4
Stephanie Lizarzaburu	4
Daniela Rodriguez	5
Mia Fitkowska	5
Egypt Kinchen	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Martina Cvetanoska	K
Emma Houston	K
Sophia Whitman	1
Hailey Trapnell	1
Kian-Angelo Macalaguim	1
Madison Kwapniewski	2
Adonis Jackson	2
Marisela Saavedra	2
Angelo Zezima	3
Ramsey Ramadan	3
Kryslin Torres	3
Linda Daniszewski	4
Nina Daniszewski	4
Trent Williamson	4
Yasmeen El Filali	5
Madison Naraine	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAME

GRADE

Adrian Forzani	Pre-K
Alexander Arenas	Pre-K
Muhammad Saadeh	Pre-K
Angel Reed	Pre-K
Xavier Dushane	Pre-K
Ibrahim Asfour	Pre-K
Destiney Beniquez	K
Mahad Asim	K
Brian Laska	K
Warisha Khan	K
James Carney	1
Isabella Deras	1
Periklis Kontogiannis	1
David Parian	2
Alexander Astudillo	2
Jaylin Osborne	2
Christina Tifaut	2
Julia Clemente	3
Sarah Yousaf	3
Hibah Abbasi	3
Emiliano Galindo	3

Ved Ranpara	5
Izabella Broda	4
Stefan Zaturroski	4
Meredith Cruz	4
Chloe Gonzalez	5
Rhea Camaquin	5
Logan Rinaldi	5
Omar Asfour	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Joseph Abramo	6
Dorothy Mauermeyer	7
Peter Fasolo	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Kayla Penaranda	9
Alex Lituma	10
Kaylen Aroyo	11
Carolina Carrasquilla Ospina	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 2019/2020 school year, pending the results of a criminal background Check:

PA-1	NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
A.	Vanessa Castro	Teacher of ELA	TCH.01.LALI. HS.01 11-140-100-101-01-003-00	BA Step 1 \$50,323	Memorial High School	9/1/19 (Pending Cert)
B.	Ian Hansen	Teacher of Chemistry	TCH.01.SCIN. HS.02 11-140-100-101-01-012-00	MA Step 4A \$57,593	Memorial High School	9/1/19
C.	Annette Garbowski	Guidance Counselor Leave Replacement	TCH.01.GUID. HSL.02 11-000-218-104-01-000-00	MA Step 1 \$54,073 Per Diem	Memorial High School	(Pending Cert) Through 10/11/19
D.	Catherine Feeny	Teacher of Science	TCH.11.SCIN. MM. MS.03 11-130-100-101-11-012-00	BA Step 1 \$50,323	Memorial Middle School	9/1/19 (Pending Cert)
E.	Cassandra Kriegel	Teacher of ELA	TCH.11.LAL. MS.01 11-130-100-101-11-003-00	BA Step 1 \$50,323	Memorial Middle School	9/1/19 (Pending Cert)

F.	Samantha Dock	Teacher of Mathematics	TCH.11.MATH. MS.02 11-140-100-101- 01-008-00	BA Step 1 \$50,323	Memorial Middle School	9/1/19 (Pending Cert)
G.	Dana Illge	Teacher of Mathematics	TCH.11.MATH. MS.07 11-130-100-101- 11-008-00-	BA Step 1 \$50,323	Memorial Middle School	9/1/19
H.	Jessica Phillips	Elementary School Teacher	TCH.03.ELEM. EL.10 11-120-100-101- 03-000-00	BA Step 3 \$52,443	Gilbert Avenue	9/1/19
I.	Erica Romitelli	Resource Teacher	TCH.02.RES. NA.02 11-213-100-101- 02-000-00	MA+30 Step 4 \$58,693	Gantner Avenue	9/1/19
J.	Kevin John Seavers	Social Studies	TCH.01.SOCS. HS.02 11-140-100-101- 01-013-00-	MA Step 2 \$54,073	Memorial High School	9/1/19
K.	Haneen Saleh	Leave Replacement	TCH.05.GUIDL. EL.02 11-000-218-104- 05-000-00	MA Step 1 \$54,073 Per Diem	Gantner Avenue	9/4/19 Through 11/29/19
L.	Caitlyn Ford	Leave Replacement	TCH.05.SPCHL. NA.03 11-000-219-104- 07-000-00	MA Step 1 \$54,073 Per Diem	Sixteenth Avenue	9/4/19 Through 11/29/19
M.	Michael Spears	Technology Assistant	TCH.12.TECH.. NA.01 11-000-252-100- 12-000-00	\$13.50 an hour Not to exceed 29.5 hours per week	Memorial High School	7/1/19 through 9/30/19

N.	Madeline Iraheta	Student Tech	TCH.12.TECH.. NA.02 11-000-252-100- 12-000-00	\$8.85 an hour	Memorial High School	6/26/19
O.	Hannah Hajbi	Leave Replacement	TCH.04.ELE MM.EL.09 11-110-100-101- 04-000-00-	BA Step 1 \$50,323 Per Diem No Benefits	Sixteenth Avenue	9/16/19 Through 12/2/19
P.	Jennifer Ross	Teacher of Physical Education	TCH.01.PHYS.E LEM.03 11-120-100-101- 05-005-00-	BA Step 1 \$50,323	Sixteenth Avenue	9/1/2019

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 2019/2020 school year, with regret:

PB-1	NAME	POSITION	UPC#	LOCATION	EFFECTIVE DATE
A.	Monica Lasocha	ELA	TCH.11.LALI.MS.04 11-130-100-101-11-003-00	Memorial Middle School	6/21/2019
B.	Lyndsay Wittenberg	Math	TCH.11.MATHM.MS.05 11-130-100-101-11-008-00-	Memorial Middle School	6/21/2019
C.	Michele Romano	Secretary	SEC.03.PRIN.NA.01 11-000-240-105-03-000-00-	Gilbert Avenue School	6/30/19

C. RETIREMENT

N/A

D. COACHES /STIPEND

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the extracurricular activity, student activity positions for the 2019/2020 school year, as listed in the categories below for the ESY/Summer Remedial Program:

ESY STAFF

P2-1	Name	Position	Salary	UPC #	Location	Start Date	End Date
A.	Lauren Zulu	Aide	\$15.00 an hour	11-212-100- 101-07-000- 00 714-51	Sixteenth Ave. School	6/26/19	7/31/19
B.	Cassandra Preciose	Aide	\$15.00 an hour	11-212-100- 101-07-000- 00 714-52	Sixteenth Ave. School	6/26/19	7/31/19
C.	Nirali Patel	Aide	\$15.00 an hour	11-212-100- 101-07-000- 00 714-53	Sixteenth Ave. School	6/26/19	7/31/19
D.	Jose Huerto	Aide	\$15.00 an hour	11-212-100- 101-07-000- 00 714-54	Sixteenth Ave. School	6/26/19	7/31/19
E.	Steven Serra	Substitute Teacher as needed	\$90 per day	11-212-100- 101-07-000- 00 714-64	Sixteenth Ave. School	6/26/19	7/31/19

2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the extracurricular activity, student activity positions for the 2019/2020 school year, as listed in the categories below for the Summer Remedial Program:

SUMMER REMEDIAL STAFF

PD-3	Name	Position	Salary	UPC #	Location	Start Date	End Date
A.	All Certificated Staff	Substitute Teacher as needed	\$90 per day	64-000-100-101-08-721-00	Middle School	6/26/19	7/31/19

- 3) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve middle school club advisors, for the 2019/2020 school Year, as submitted.
- 4) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve high school club advisors, for the 2019/2020 school year, as submitted.
- 5) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve coaching positions, for the 2019/2020school year, as submitted.
- 6) Mr. Anthony Iachetti, Superintendent of Schools, recommends the board of education approve 8 additional work days for the following 10 month administrators to work at a per diem rate from July 1, 2019 through August 31, 2019.

Leon Samuels
 Danielle Sharples
 Dominick Silla
 Allison Jackter
 Karen Fasouletos

- 7) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the extracurricular activity: Curriculum Revisions as NJDOE mandates for the 2019/2020 school year, as listed in the categories below:

Compensation as per EPEA Contract: \$31.00/hr		
Employee	Modifications (Creation or Revision) to Curriculum	Hours
Kristin Ellerthorpe	Revision: (Sexting) <u>Middle School and High School Health Curriculum</u>	9
Lisa Fierro	Revision: (Famous LGBTQ+ and Famous Americans with Disabilities) <u>Middle School - Grade 8</u>	3
Scott Allen	Revision: (Famous LGBTQ+ and Famous Americans with Disabilities) <u>High School - US II History</u>	3
Courtney Williams	Revision: (Financial Literacy) <u>Middle School Social Studies Grades 6,7,8</u>	9
Dolores Gale Urvashi Patel	Curriculum Creation: <u>Conceptual Chemistry</u>	10 (5 Hours Each)
Carmen Cueto	Curriculum Creation: <u>Conversational Spanish</u> Revision: <u>Spanish 8</u>	15
Lauren Zuravner	Curriculum Creation: <u>ELA I-IV</u>	10
Nicolette Sebes	Revision: <u>Precalculus Honors</u>	6
Giovanna Vitamia	Revision: <u>Italian II and III</u>	8
Ira Wallin	Revision: <u>AP Statistics</u>	4

Regine Hevner	Revision: <u>AP Literature</u>	4
James Stankus	Revision: <u>AP European History</u>	4
Joana Galanti	Revision: <u>AP US History</u>	4

E. APPOINTMENT OF AIDES

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the re-appointment of the following aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective For the 2019/2020 school year, pending the results of a criminal background check, as submitted:

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

- 2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the re-appointment of the following Lunch Aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective For the 2019/2020 school year, pending the results of a criminal background check:

PE-2	NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
A.	Terry Ihnat	Lunch Aide	AIDE.03.LNCH .NA.05 11-000-262-100 -03-912-00	\$13.50 an hour	Gilbert Avenue	9/5/19
B.	Marissa Negron	Lunch Aide	AIDE.02.LNCH .NA.06 11-000-262-107 -03-912-00	\$13.50 an hour	Gilbert Avenue	9/5/19
C.	Gina Sullivan	Lunch Aide	AIDE.03.LNCH .NA.06 11-000-262-107 -02-912-00	\$13.50 an hour	Gilbert Avenue	9/5/19
D.	Noelle Ulatoski	Lunch Aide	AIDE.02.LNCH .NA.01	\$13.50 an hour	Gantner Avenue	9/5/19

			11-000-262-107 -02-912-00			
E.	Gianna Mastromarino	Lunch Aide	AIDE.02.LNCH .NA.03 11-000-262-107 -02-912-00	\$13.50 an hour	Gantner Avenue	9/5/19
F.	Liping Sui	Lunch Aide	AIDE.02.LNCH .NA.05 11-000-262-107 -02-912-00	\$13.50 an hour	Gantner Avenue	9/5/19
G.	Gina Kayal	Lunch Aide	AIDE.04.LNCH .NA.02 11-000-262-107 -04-912-00	\$13.50 an hour	Sixteenth Avenue	9/5/19
	Milagros Vega	Lunch Aide	AIDE.03.LNCH .NA.03 11-000-262-107 -04-912-00	\$13.50 an hour	Sixteenth Avenue	9/5/19
H.	Jennifer Cochrane	Lunch Aide	AIDE.04.LNCH .NA.04 11-000-262-107 -04-912-00	\$13.50 an hour	Sixteenth Avenue	9/5/19
	Andrea Johnson	Lunch Aide	AIDE.04.LNCH .NA.06 11-000-262-107 -04-912-00	\$13.50 an hour	Sixteenth Avenue	9/5/19
I.	Bettina Dube	Lunch Aide	AIDE.04.LNCH .NA.01 11-000-262-107 -04-912-00	\$13.50 an hour	Sixteenth Avenue	9/5/19

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

- 3) 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 2019/2020 school year, pending the results of a criminal background check:

PE-3	NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
A.	Miranda McLoughlin	One to One Aide	AIDE.04.1TO1.NA.25	\$15.00 an hour	Sixteenth Avenue	9/1/2019

NOTE: This appointment cannot exceed 29 hours per week and does 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

- 4) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of the following lunch aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective For the 2019/2020 school year, pending the results of a criminal background check:

PE-4	NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
A.	Joey Kidd	Lunch Aide	AIDE.04.LNCH.NA.03 11-000-262-107-04-912	\$13.50 an hour	Sixteenth Avenue	9/5/19
B.	Shanin Shaikh	Lunch Aide	AIDE.04.LNCH.NA.07 11-000-262-107-04-912	\$13.50 an hour	Sixteenth Avenue	9/5/19
C..	Cristy Lane	Lunch Aide	AIDE.04.LNCH.NA.08 11-000-262-107-04-912	\$13.50 an hour	Sixteenth Avenue	9/5/19
D.	Zahidabibi Dungaria	Lunch Aide	AIDE.04.LNCH.NA.09 11-000-262-107-04-912	\$13.50 an hour	Sixteenth Avenue	9/5/19

E.	Kanimozhi Veeramarthini	Lunch Aide	AIDE.04.LNCH. NA.10 11-000-262-107- 04-912	\$13.50 an hour	Sixteenth Avenue	9/5/19
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F. SUBSTITUTES

- 1) Mr. Anthony Iachetti, Acting Superintendent of Schools, recommends that the board of education confirm/approve the appointment of the following substitutes for the 2019/2020 school year, pending the results of a criminal background check:

Hannah Hajbi
Kayla Mulligan

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.

PH-1	Name	Current Step	Proposed Step	Location	Effective
A.	Deanna Mileski	MA Step 8 \$63,293	MA+30 Step 8 \$67,793	Gilbert Avenue	9/1/19
B.	Jennifer Schweighardt	BA Step 2 \$51,323	BA +15 Step 2 \$52,698	Sixteenth Avenue	9/1/19
C.	Pamela Longaker	MA Step 14A \$84,124	MA+30 Step 14A \$88,124	Elementary Schools	9/1/19

E.	Veronica Alfonso	BA+15 Step 11 \$67,143	BA+30 Step 11 \$69,143	Memorial High School	9/1/19
F.	Richard Ur	Custodial Guide Step 10 \$55,648	Custodial Guide Step 11 \$56,622 \$800/Longevity 6% Night Differential \$3,397.32	Memorial High School	7/1/19

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:

NAME	SCHOOL	POSITION	FROM	TO
Ermenia Severini	Gantner Avenue	Guidance Counselor	4/18/19 Personal days 4/18/19 and 4/29/19 Family Illness 4/30/19 and 5/1/19 Sick 5/2/19 through 6/21/19 Unpaid 9/1/19 through 12/2/19 (Amended from March 25, 2019 Board Agenda)	12/2/19

Natalie Iannarella	Memorial Middle School	Behaviorist	10/7/19 Sick 10/7/19 through 11/12/19 Personal days 11/13/19 & 11/14/19 Family Illness 11/15/19 & 11/18/19 Unpaid 11/19/19 through 2/11/20	2/11/20
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K. WORKSHOP/TRAINING

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2019/2020 school year, for the following employees to attend workshops:

PK-1	NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATION
A.	Emelda Jamison	HS Counselor	9/19/19	No	None	Workshop: New developments in SAT and AP courses	Ewing, NJ
B.	Emelda Jamison	HS Counselor	10/11/19	No	None	Workshop: Fall Counselor Training	Edison, NJ
C.	Natalie Iannarella	School Psychologist	8/8/19	No	\$450.00	Handle with Care Instructor Recertification Program	Jersey City, NJ
D.	Lisa Acinapura	School Social Worker	8/8/19	No	\$450.00	Handle with Care Instructor Recertification Program	Jersey City, NJ
E.	Shannon Lucas	School Social Worker	8/5/19-8/7/19	No	\$1250.00	Handle with Care Instructor Program	Jersey City, 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.	Marie Mendoza (Rutgers University)	Memorial Middle/ High School and Elementary Schools	9/4/19	6/19/20	Joseph Paladino HS/MS Elementary TBD	CST
B.	Kaitlin Mac Iver (Capella University)	Memorial Middle/High School	9/4/19	5/29//20	Danielle Leva	Counselor

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education hereby approve the appointment of the Jillian Torrento to the position of **Assistant Superintendent**, at an annual salary of \$145,000, effective July 1, 2019 and ending June 30, 2020 as per employment agreement approved by the Interim Executive County Superintendent, as Submitted.

O. JOB DESCRIPTIONS

Department Chair
Supervisor of Special Services

P. GENERAL

1) BE IT RESOLVED: that the board of education does hereby approve Mr. Anthony Iachetti, to be **Secretary Pro-tem** for the June 25, 2019 board meeting.

Motion of: Mr. Luke

Seconded By: Mr. Monaco

Consent Vote on items: PA1-PP1

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE	X	X	X		X		X	X	X
NAY									
ABSENT				X		X			
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.	108966	YCS - George Washington School	5/13/19 - 6/30/19	\$10,575.70
B.	111409	The CTC Academy, Inc.	5/9/19 - 6/30/19 ½ day preschool	\$6,235.00

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

- 2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve Professional Education Services to provide home instruction services to district students for the 2018/2019 school year.
- 3) 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 2019/2020 school year as indicated:

S3-	SID	School Name	Dates	Total Tuition
A.	110197	The CTC Academy, Inc.	7/8/19 - 8/2/19 9/1/19 - 6/30/20	\$8,249.80 \$76,723.14
B.	108538	The CTC Academy, Inc.	7/8/19 - 8/2/19 9/1/19 - 6/30/20	\$8,249.80 \$76,723.14
C.	402	Windsor School	7/8/19 - 8/13/19 9/1/19 - 6/30/20	\$11,100.00 \$66,600.00
D.	69	EPIC School	7/8/19 - 8/13/19 9/1/19 - 6/30/20	\$10,737.60 \$93,765.54
E.	109610	New Beginnings	7/8/19 - 8/16/19 9/1/19 - 6/30/20	\$10,886.10 \$66,042.34
F.	107970	Glenview Academy	7/8/19 - 8/16/19 9/1/19 - 6/30/20	\$10,737.60 \$65,141.44
G.	109362	New Beginnings	7/8/19 - 8/16/19 9/1/19 - 6/30/20	\$10,886.10 \$66,042.34
H.	109521	New Beginnings	7/8/19 - 8/16/19 9/1/19 - 6/30/20	\$10,886.10 \$66,042.34
I.	107235	Crossroads Academy	7/8/19 - 8/16/19 9/1/19 - 6/30/20	\$12,540.00 \$77,330.00
J.	107176	Crossroads Academy	7/8/19 - 8/16/19 9/1/19 - 6/30/20	\$12,540.00 \$77,330.00
K.	108298	P.G. Chambers	7/8/19 - 8/16/19 9/1/19 - 6/30/20	\$11,960.40 \$71,862.40

L.	109196	David Gregory School	7/8/19 - 8/16/19 9/1/19 - 6/30/20	\$8,333.10 \$49,998.60
M	107922	South Bergen Jointure Commission	7/8/19 - 7/31/19	\$3,600.00
N.	105349	South Bergen Jointure Commission	7/8/19 - 7/31/19	\$3,600.00
O.	110709	South Bergen Jointure Commission	7/8/19 - 7/31/19	\$3,600.00
P.	109283	South Bergen Jointure Commission	7/8/19 - 7/31/19	\$3,600.00
Q.	253	Ho Ho Kus School of Trade	9/5/19 - 6/30/20 (part time)	\$26,565.00
R.	103440	Ho Ho Kus School of Trade	9/5/19 - 6/30/20 (part time)	\$26,565.00
S.	111389	Eastwick College Hackensack Campus HS/Shared Time Program	9/5/19 - 6/30/20 (part time)	\$26,565.00
T.	107171	Banyan School	7/1/19 - 8/2/19 9/1/19 - 6/30/20	\$7,565.76 \$56,743.20
U.	107800	Banyan School	7/1/19 - 8/2/19 9/1/19 - 6/30/20	\$7,565.76 \$56,743.20
V.	108654	Westbridge Academy	7/8/19 - 7/29/19 9/1/19 - 6/30/20	\$6,734.08 \$77,441.92
W.	107129	Shepard School	7/1/19 - 8/12/19 9/1/19 - 6/30/20	\$9,423.90 \$57,485.79
X.	109335	Shepard School	7/1/19 - 8/12/19 9/1/19 - 6/30/20	\$9,423.90 \$57,485.79
Y.	111102	BCSS, Brownstone	7/1/19 - 7/26/19	\$5,300.00
Z.	110252	BCSS, Brownstone	7/1/19 - 7/26/19	\$5,300.00
AA.	110281	BCSS, Brownstone	7/1/19 - 7/26/19	\$5,300.00
BB.	109448	BCSS, Brownstone	7/1/19 - 7/26/19	\$5,300.00
CC.	109443	BCSS, Brownstone	7/1/19 - 7/26/19	\$5,300.00
DD.	107328	BCSS, Visions	7/1/19 - 7/26/19	\$5,300.00
EE.	176	BCSS, Springboard	7/1/19 - 7/26/19	\$5,300.00

FF.	110730	BCSS, HIP Midland Park	7/1/19 - 7/26/19	\$5,300.00
GG.	110858	BCSS, Washington Elementary	7/1/19 - 7/26/19	\$7,800.00
HH.	108325	BCSS, Washington Elementary	7/1/19 - 7/26/19	\$7,800.00
II.	110266	BCSS, Washington Elementary	7/1/19 - 7/26/19	\$7,800.00
JJ.	110027	BCSS, HIP Midland Park	7/1/19 - 7/26/19	\$5,300.00
KK.	54	BCSS, New Bridges	7/1/19 - 7/26/19	\$7,800.00
LL	111392	Ho Ho Kus School of Trade	9/5/19 - 6/30/20 (part time)	\$26,565.00
MM.	110842	Paradigm Therapeutic Day School	9/1/19 - 6/30/20	\$68,400.00
NN.	107524	Paradigm Therapeutic Day School	9/1/19 - 6/30/20	\$68,400.00

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

- 4) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve out of district one to one aide (s) as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private/Public Schools for Students with Disabilities for the 2019/2020 school year as indicated:

S4-	SID	School Name	Dates	Total Tuition
A.	109610	New Beginnings	7/8/19 - 8/16/19 9/1/19 - 6/30/20	\$6,150.00 \$37,310.00
B.	107970	Glenview Academy	7/8/19 - 8/16/19 9/1/19 - 6/30/20	\$6,150.00 \$37,310.00
C.	109362	New Beginnings	7/8/19 - 8/16/19 9/1/19 - 6/30/20	\$6,150.00 \$37,310.00
D.	109521	New Beginnings	7/8/19 - 8/16/19 9/1/19 - 6/30/20	\$6,150.00 \$37,310.00
E.	109196	David Gregory School	7/8/19 - 8/16/19 9/1/19 - 6/30/20	\$5,460.00 \$32,760.00
F.	109283	South Bergen Jointure Commission	7/8/19 - 7/31/19	\$2,150.00

G.	107171	Banyan School	7/1/19 - 8/2/19	\$4,560.00
			9/1/19 - 6/30/20	\$34,200.00

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

5) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve Loving Care Agency, Inc. d/b/a Aveanna Healthcare to provide services and evaluations to district students for the 2019/2020 school year.

Motion of: Mr. Cannizzo

Seconded By: Mrs. Aspras

Consent Vote on items: S1-S5

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE	X	X	X		X		X	X	X
NAY									
ABSENT				X		X			
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 2019/2020 school year as listed below:

G1	School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
A.	Lip Sync Battle	High School Auditorium	Thurs. 5/21/20 5:00 p.m. to 10:00 p.m.	Gilbert Avenue All Students	GHSA Ms. Fasouletos
B.	Dress Down Day for Middle School Students. To raise money for Student Congress	Middle School	TBD	Middle School All Students	Ms. Stanczk

C.	Dress Down Day for Middle School Students. To raise money for the 8th Grade Class	Middle School	Friday's 9/13/19, 11/15/19, 1/10/20, 3/6/20 and 5/1/20	Middle School All Students	Ms. Fierro Ms. Warren
D.	Staff and Students will participate in dress down days to raise funds for Wounded Warrior Project	Gilbert Avenue School	Wednesday, 9/25/19, 10/30/19, 11/20/19, 12/18/19, 1/29/20, 2/26/20, 3/25/20, 4/29/20, 5/27/20 and 6/10/20	Gilbert Avenue All Staff and Students	Ms. Hayton
E.	Students will sell magnets with the Elmwood Park logo to family and friends. The fundraiser will benefit the 8th grade class	Middle School	Mon., 12/2/19 to Wed., 1/15/20	Middle School All Students	Ms. Fierro Ms. Warren
F.	T-Shirt, Sweatshirt, Polo sale to raise funds for field day	Middle School	Tue., 10/15/19 to Wed., 10/30/19	Middle School All Students	Ms. Fierro Ms. Warren
G.	Fall Athletes will hold a town clean up- Crusader Clean Up Crew	Elmwood Park Locations	Sat., 10/12/19 9:00 a.m. to 12:00 p.m.	All Fall Athletes and Coaches	Mr. Warner

G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the Fundraisers and Activities request for Memorial Middle School for the 2019/2020 School year, as submitted.

G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the Fundraisers request for Gilbert Avenue School for the 2019/2020 school year, as submitted.

G4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the Fundraisers request for Gilbert Avenue School GHSA 5th grade Committee for the 2019/2020 school year, as submitted.

- G5. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the PTO Events request for Gantner Avenue School for the 2019/2020 school year, as submitted.
- G6. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the List of Duties for the 2019/2020 school year, as submitted.
- G7. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the Fall Sports Schedules request for Middle School and High School for the 2019/2020 School year, as submitted from Mr. Daniel Basile, Athletic Director, and also approve participation in all NJSIAA State Sectional, Regional and Final tournaments as well as all County & NJIC Sponsored tournaments for all Fall sports teams that qualify and costs associated with participation.
- G8. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the Activities request for High School for the 2019/2020 school year, as submitted.
- G9. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the PTO Events request for Sixteenth Avenue School for the 2019/2020 school year, as submitted.
- G10. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the implementation of Middle School Boys and Girls Track which was piloted in the 2018/2019 school year as a Club, and that this new MS sport be approved, and that the board further approves two coaches be approved as a stipend payment as per EPEA contact under the Track Schedule and that payment is to be paid to the coaches of this new sport in the 2019/2020 school year and future years thereafter.
- G11. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve Summer Technology Workshops for Parents/Guardians to be held in the Memorial MS/HS Media Center on Tuesday, August 6, 2019 (8:30a.m.-12:00p.m. and 1:00 p.m. - 3:00 p.m.) and Thursday, August 15, 2019 (8:30a.m.-12:00p.m. and 1:00 p.m. - 3:00 p.m.)

- G12. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve Summer Technology Workshops for Teachers to be held in Memorial MS/HS room 203 on July 23, August 1, August 13 and August 20, 2019 (8:30 a.m.-12:00 p.m. and 1:00 p.m. - 3:00 p.m.)
- G13. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve 3 programs about bullying presented in partnership with Mallory's Army: Middle School students on Tuesday, October 15, 2019 in the morning, district parents/guardians on Tuesday, October 15, 2019 in the evening and for district staff on Friday, October 18, 2019, to be paid for out of the 2019/2020 Title I A and Title II Grants (Quotes to be determined).
- G14. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the grant request for the acceptance of the 2019/2020 Pre-K IDEA grant funds (\$23,335) and IDEA Basic Ages 3-21 Grant Funds (\$629,940) for the 2019/2020 school year and approves the submission of the grant application for such funds and further approves to file an amendment to the application for any 2018/2019 carryover funds.
- G15. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the grant request for the acceptance of the Elementary and Secondary Education Act (ESEA) Grant for 2019/2020 in the amounts of \$602,763 (Title I); \$65,555 (Title II-Part A); \$47,952 (Title III); \$11,952 (Title III -Immigrant); \$37,536 (Title IV) for the 2019/2020 school year and approves the submission of the grant application for such funds and further approves to file an amendment to the 2019/2020 application for any 2018/2019 carryover funds.
- G16. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the Staff Development Workshops for September 4, 2019 professional development workshops paid by the 2019/2020 ESEA Grant-Title IIA Grant in the amount of \$17, 000.00.
- G17. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the L.E.A.D. Curriculum and Program run by Elmwood Park Police Department, for 5th Grade students throughout the district (2019/2020 school year- 10 week program- dates TBD) teacher evaluations.

G18. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the purchase of enVisions Math 2.0 textbooks for grades 6,7,8 and the accelerated grade 8 math programs in the amount of \$91,314.85 starting in the 2019/2020 for a six (6) year subscription for textbooks, workbooks, an online supports.

G19. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve summer training for the below listed Middle School Mathematics teachers for the implementation of new enVisions Math 2.0 textbooks for grades 6,7,8 and the accelerated grade 8 math programs at an hourly rate of \$31.00 per hour for 6 hours as per EPEA contract:

Courtney Williams
Laura Livelli
Allison Warren
Lynette Rivera (or her maternity leave replacement)
Carol Camacho
Samantha Dock
Dana Illg
Bryan Press

G20. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the purchase of AP Spanish textbooks in the amount of \$1,504.88 starting in the 2019/2020 for a three (3) year subscription for textbooks, workbooks, an online supports. The books are a continuation of what is already being used within the instructional program.

G21. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **Participation in Future Ready Schools NJ**

Whereas— The Elmwood Park Public Schools Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education.

Whereas— The Elmwood Park Public Schools Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology

education, media, arts, science, language arts, and Career and Technical Education.

Therefore, it is resolved that the Elmwood Park Public Schools Board of Education agrees to participate in the Future Ready Schools – New Jersey.

We hereby appoint Mr. David Warner to be the district’s liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

We do hereby recognize that Mr. Anthony Iachetti will be the responsible agent at the district level to carry out the district’s commitment for its schools to participate in Future Ready Schools – New Jersey.

We agree to follow through with the district’s commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

G22. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the Donation(s) for the 2019/2020 school year, as listed below:

Donation	Donator(s)	Location
Toys	Stephen Mellish Nicole Labrosciano	Sixteenth Avenue School

Motion of: Mr. Luke

Second by: Mrs. Aspras

Consent Vote on items: G1-G22

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

4. BUSINESS

M. ACCEPTANCE OF MINUTES

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

Regular Meeting	May 28, 2019
Closed Session	May 28, 2019
Special Meeting	June 12, 2019
Closed Session	June 12, 2019

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

Consent Vote on items: M1

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE									
NAY									
ABSENT				X		X			
ABSTAINED									
RECUSED	6/12/19 CLOSED						6/12/19 CLOSED	6/12/19 CLOSED	

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the May 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 May 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 May 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 28697 through 28960 totaling \$1,523,747.25 and wire transfers totaling \$2,029,727.08 from Spencer Savings Bank Board of Education General Account, check numbers 1404 through 1409 totaling \$71,075.51 from Spencer Savings Board of Education Food Service Account, 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 May 30, 2019 in the total amount of \$956,496.07.

F4. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for June 14, 2019 in the total amount of \$969,729.35

F5. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for June 21, 2019 in the total amount of \$1,080,208.09.

F6. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2018-2019 TITLE I GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approves that the below listed employee be compensated for Class Coverage as per School Improvement Plan for the 2018-2019 school year under Title I Grant, Account # 20-231-100-101-11-000-00. Compensation set at \$30 per session.

REBECCA BALASKOVITZ

F7. CLOSE OUT OF REFERENDUM PROJECTS

BE IT RESOLVED: that the board of education confirm/approve that the “2014 Referendum Projects – Various Improvements to Memorial MS/HS, Gantner Avenue School, Gilbert Avenue School, and Sixteenth Avenue School” have received all closeout documents from the Architect, all retainage has been liquidated, and permanent certificates of occupancy have been received.

WHEREAS, 2014 Referendum Project was funded through the issuance of bonds of which \$137,857 remains unexpended. Unexpended proceeds, upon completion of the Capital Project, whose funding was authorized by the bonds, shall be used by the School District to reduce the debt service payment.

THEREFORE BE IT RESOLVED

that the Board of Education approves the completion of the 2014 Referendum Projects and designate the unexpended bond proceeds of \$137,857 and if need be during closeout any additional funds remaining as reserved for Debt Service.

F8. CLOSE OUT OF CAPITAL PROJECTS FUND 12

BE IT RESOLVED: that the board of education approves to close out the 2018/2019 Capital Projects and that the unexpended appropriations remaining in Fund 12 allocated to those projects be returned to the district's Capital Reserve Account.

F9. APPROVE TRANSFER OF EXCESS SURPLUS TO THE CAPITAL RESERVE & MAINTENANCE RESERVE ACCOUNTS

BE IT RESOLVED: that the board of education approves to transfer anticipated excess surplus as of June 30, 2019 as allowed by regulations and in accordance with Title 6A:23A-14.3(a) in an amount up to a maximum of \$3,350,000 to Capital Reserve and any excess funds remaining above that amount at an amount up to a maximum of \$250,000 be transferred to Maintenance Reserve.

F10. APPROVE AUTHORIZATION FOR PAYMENT OF JUNE, JULY & AUGUST BILLS

BE IT RESOLVED: that the board of education approves that the school business administrator/board secretary be authorized to run additional June Bill Lists and to also pay bills in July and August with a complete list of bills to be provided and ratified at the next Regular Board Meeting.

Motion of: Mr. Luke

Seconded by: Mrs. Aspras

Consent Vote on items: F1-F10

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE	X	X	X		X		X	X	X
NAY									
ABSENT				X		X			
ABSTAINED									
RECUSED	F3 #172346 F4 #172728 F5 #173112							F4 #172458 F5 #172837	

B. BUSINESS

BG1. 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.

BG2. USE OF DISTRICT BUSES FOR ELMWOOD PARK RECREATION

BE IT RESOLVED: that upon the recommendation of the superintendent and business administrator, the board of education hereby approves the use of the 3 district buses by the Elmwood Park Recreation Department for the Before and After Care Program for the 2019/2020 school year.

BG3. SCHOOL BUS EMERGENCY EVACUATION DRILL - MEMORIAL HIGH SCHOOL

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of May 2, 2019 for Memorial High School be reflected in official board minutes of this meeting.

BG4. SCHOOL BUS EMERGENCY EVACUATION DRILL - GANTNER AVENUE SCHOOL

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of May 9, 2019, for Gantner Avenue School be reflected in official board minutes of this meeting.

BG5. SCHOOL BUS EMERGENCY EVACUATION DRILL - GILBERT AVENUE SCHOOL

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of May 17, 2019 for Gilbert Avenue School be reflected in official board minutes of this meeting.

BG6. SCHOOL BUS EMERGENCY EVACUATION DRILL - MEMORIAL MIDDLE SCHOOL

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of May 23, 2019 for Memorial Middle School be reflected in official board minutes of this meeting.

BG7. SCHOOL BUS EMERGENCY EVACUATION DRILL – 16TH AVENUE SCHOOL

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of May 24, 2019

for 16th Avenue School be reflected in official board minutes of this meeting.

BG8. APPROVAL OF SPECIAL MEETING FOR JULY 31, 2019

BE IT RESOLVED: that, the board of education does hereby approve a Special Meeting to be held on July 31, 2019 at 6:00 p.m. in the High School/Middle School Media Center to take formal action on Personnel, Students, General, Business, and any other Board Business as needed, also Executive Session (if needed).

Motion of: Mr. Luke

Seconded by: Mr. Monaco

Consent Vote on items: BG1-BG8

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

- #2018-2019-090-08
- #2018-2019-060-13
- #2018-2019-060-16
- #2018-2019-060-15
- #2018-2019-060-14

H2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve 2017/2018 HIB Grades required by the Anti-Bullying Rights Act, for the 2019/2020 school year, as submitted.

Motion of: Mr. Luke

Seconded by: Mr. Monaco

Consent Vote on items: H1- H2

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

L. LEGAL

- L1. APPROVAL TO AUTHORIZE THE SUPERINTENDENT TO HIRE NECESSARY PERSONNEL DURING THE MONTHS OF JULY AND AUGUST

BE IT RESOLVED: that the board of education does hereby authorize the Superintendent of Schools to hire necessary personnel during the months of July and August 2019 to fill vacant positions for the 2019/2020 school year. Administrative items and appointments will be approved at the next Regular Board Meeting.

- L2. AMENDMENT OF APPROVAL OF TENNIS COURT REHABILITATION PROJECT WITH BOROUGH (Revision of December 18, 2018)

BE IT RESOLVED: that the board of education does hereby approve to amend the amount originally approved (\$123,537.50) December 18, 2018 to an amount not to exceed \$200,000 for the

board's portion of funding for the Tennis Court Rehabilitation Project with the Borough.

Motion of: Mr. Luke

Seconded by: Mr. Monaco

Consent Vote on items: L1-L2

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

A. ADOPTION OF POLICIES AND REGULATIONS
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A1. FIRST READING OF REVISED POLICIES

BE IT RESOLVED: that, upon the 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:

P5511	Dress & Grooming
R5600	Pupil Discipline/Code of Conduct
R5420	Reporting Pupil Progress


Motion of: Mr. Monaco

Seconded by: Mr. Luke

Consent Vote on items: A1

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 25, 2019.



Anthony Iachetti Secretary Pro-Tem