

FINAL MINUTES
-SPECIAL MEETING-
ELMWOOD PARK BOARD OF EDUCATION
JULY 19, 2018

The Special Meeting of the Elmwood Park Board of Education was held on Thursday, July 19, 2018 and began at 6:00 p.m. in the High School/Middle School Media Center.

Present were: Mr. Douglas DeMateo, Mr. Chakib Fakhoury, Mrs. Jeanne Freitag, Mr. George Luke, Mr. Keith Cannizzo and Mrs. Louise Gerardi. Also present were Mr. Anthony Iachetti, Acting Superintendent of Schools, and Mr. John DiPaola, Business Administrator / Board Secretary. Mrs. Dorin Aspras and Mr. James Monaco were absent and Mr. Golabek arrived late.

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 6:05 p.m. the following Motion to go into closed session was made by Mr. Luke and Seconded by Mrs. Freitag.

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 personnel planning and school security issues and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 6:19 p.m. a motion was made by Mr. Luke, seconded by Mrs. Freitag, and unanimously approved by voice vote of the members present, to return to public session.

Acting Superintendent's Report

- August 14th Meeting Public Meeting

Advertise a Special Meeting at 6:00 p.m.

- Received additional State Aid - Agenda Items on for approval are F1 & F2

Mr. Jakub Golabek arrived at 6:22 p.m.

At 6:23 p.m. the meeting was opened to the public for comments on agenda items.

Mr. Dan Golabek

- Is \$1,000,000 for now or also a long term strategy? Relief for next year?

Mr. Iachetti

No, it's a one-time relief.

At 6:24 p.m. the public session of the meeting was closed.

At 6:26 p.m. the meeting was opened to the public for general comments. No one from the public spoke.

The agenda items were voted on.

The public portion of the meeting was closed and opened for board comments:

Mr. Luke

- Glad State is giving us additional money

- Surprised at the amount

- Always in back of my mind to do something for taxpayers

Mr. Golabek

- Progress

Mrs. Freitag

- Short Finance Meeting

- Attended Community Forum for Superintendent....Progress

Mr. Fakhoury - Progress

Mr. DeMatteo - Progress

Mr. Cannizzo

- BOE took a big step to better community affairs this evening

Mrs. Gerardi

- Ms. Muceski - new appointment and happy she is coming back to town
- Progress

At 6:30 a Motion was made by Mr. Luke, seconded by Mrs. Freitag and unanimously approved by voice vote of the members present to adjourn the meeting.

I hereby certify these final summary minutes of the Special meeting of the Elmwood Park Board of Education in session on July 19, 2018 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

SPECIAL MEETING

July 19, 2018

A SPECIAL MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:00 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. CLOSED SESSION-AS MAY BE REQUIRED

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 personnel and school security and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

C. ACTING SUPERINTENDENT’S REPORT

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

1. PERSONNEL

A. EMPLOYMENT

1) Mr. Anthony Iachetti, Acting Superintendent of Schools, recommends that the board of education confirm/approve the 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 for the 2018/2019 school year:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Kimberly T. Campbell	Special Education Science Teacher	TCH.01.SPEC.HS.01 11-213-100-101-01-000-00-	MA Step 4A \$57,523	Memorial High School	9/1/2018
Tiffany Muvceski	Special Education Teacher	TCH.04.AUS.EL.01 11-214-100-101-04-000-00	BA Step 3A \$51,253	Sixteenth Avenue School	9/1/2018

B. RESIGNATION

N/A

C. RETIREMENT

N/A

D. COACHES /STIPEND

N/A

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

N/A

K. WORKSHOP/TRAINING

N/A

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

N/A

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mr. Luke
 Seconded By: Mr. Golabek

Consent Vote on items: PA1

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE		X	X	X	X	X		X	X
NAY									
ABSENT	X						X		
ABSTAINED									
RECUSED									

4. BUSINESS

F. FINANCIAL

F1. 18-19 PORTION OF STATE TO BE USED FOR TAX RELIEF

BE IT RESOLVED: that the Elmwood Park Board of Education has notified the Borough of Elmwood Park and the Bergen County Board of Taxation of it's intent to utilize a portion of the additional State Aid awarded by the State of New Jersey, Department of Education which it is to receive pursuant to revised 2018-19 state aid notice dated July 13, 2019; and that pursuant to N.J.S.A. 18A:22-8.1 the board approves submitting a revised form A4F, certifying a reduction in 2018-19 taxes of \$1,000,000; and that the district's adjusted General Fund Tax Levy for the 2018-19 school year be amended to \$33,770,852 reflecting such reduction from the previously approved amount; and that the board further authorizes the execution of the revised A4F and that the district's 2018-19 NJDOE budget be amended to reflect all

adjustments as necessary; and the revised A4F be sent to the appropriate parties;

F2. 18-19 PORTION OF STATE TO BE APPROPRIATED INTO 2018-19

BUDGET

BE IT RESOLVED:

that the Elmwood Park Board of Education does hereby approve the remaining additional state aid in the amount of \$2,500,000 awarded by the State of New Jersey, Department of Education as outlined in the 2018-19 revised state aid notice dated July 13, 2019 be appropriated in the 2018-19 budget into the following accounts:

Speech Salaries	11-000-216-100-01-000-00	\$60,000
Purch Services Security	11-000-266-300-05-000-00	\$35,000
Tech, Furn & Supplies	11-190-100-610-13-000-00	\$375,000
Aides Salaries	11-000-217-100-04-909-00	\$255,000
Tuition Vo-Tech	11-000-100-563-07-000-00	\$100,000
Tuition Spec Ed	11-000-100-566-07-001-00	\$400,000
Spec. Ed Therapies	11-000-216-320-07-000-07	\$250,000
Instructional Salaries	11-120-100-101-05-000-00	\$135,000
Instructional Salaries	11-130-100-101-11-014-00	\$105,000
Instructional Salaries	11-140-100-101-01-007-00	\$60,000
Guidance Salaries	11-000-218-104-05-000-00	\$60,500
LLD Salaries	11-204-100-101-02-000-00	\$120,000
Pre School Dis Salaries	11-215-100-101-04-000-00	\$60,000
CST Salaries	11-000-219-104-07-000-00	\$120,000
Spec Ed Supplies	11-000-219-600-07-000-00	\$30,000

Media Center	11-000-222-600-01-501-00	\$75,000
Transportation Spec Ed	11-000-270-518-14-000-00	\$109,500
Employee Benefits	11-000-291-270-00-000-00	\$150,000

Motion of: Mr. Luke

Seconded by: Mrs. Freitag

Consent Vote on items: F1-F2

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE		X	X	X	X	X		X	X
NAY		F1							
ABSENT	X						X		
ABSTAINED									
RECUSED									

L. LEGAL

- L1. APPROVE THE REVISED TAX LEVY PAYMENT SCHEDULE FOR THE 2018-2019 SCHOOL YEAR.

BE IT RESOLVED: that the board of education approve the revised tax levy payment schedule for the 2018-2019 school year previously approved May 22, 2018 as attached.

Motion of: Mr. Luke

Seconded by: Mr. Cannizzo

Consent Vote on items: L1

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE			X	X	X	X		X	X
NAY		X							
ABSENT	X						X		
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its Special Meeting held on July 19, 2018.



John DiPaola, Business Administrator/Board Secretary