

FINAL MINUTES
-SPECIAL MEETING-
ELMWOOD PARK BOARD OF EDUCATION
October 30, 2018

The Special Meeting of the Elmwood Park Board of Education was held on Tuesday, October 30, 2018 and began at 6:30 p.m. in the High School/Middle School Media Center. Present were: Mrs. Dorin Aspras, Mr. Chakib Fakhoury, Mrs. Jeanne Freitag, Mr. George Luke, Mr. James Monaco, Mr. Douglas DeMatteo, 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.

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 6:32 p.m. the following Motion to go into closed session was made by Mr. Cannizzo and Seconded by Mr. Luke.

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 a student issue, a legal issue and personnel issues and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 6:54 p.m. a motion was made by Mr. Cannizzo, seconded by Mr. Fakhoury, and unanimously approved by voice vote of the members present, to return to public session.

At 6:54 p.m. the meeting was opened to the public on agenda items only. No one from the public spoke, so the session was closed.

Agenda Items were voted on.

At 6:57 p.m. the meeting was opened to the public for comments on any topic. No one from the public spoke, so the session was closed.

At 6:57 p.m. the public portion of the meeting was closed and opened for board comments:

Mr. DeMatteo-Progress

Mr. Fakhoury-Progress

Mrs. Freitag- There are discrepancies on calendars posted on the district web site, some events are missing on the main calendar, this has been the case for quite some time.

Mr. Monaco - College Night is November 5th
-Attended the "Voice"- great job
-Truكتوبرfest had a great turnout
-MS Play is December 7th-9th
-Project Graduation Fashion Show is March 12th

Mr. Luke-Progress

Mrs. Aspras-Trunk or Treat had a great turnout

Mr. Cannizzo-Progress

Mrs. Gerardi - Congratulated MS Girls Volleyball team who won their division
- NJIC Championship Banners for HS Volleyball Championship should be displayed
- Progress

At 7:02 p.m. a Motion was made by Mr. Monaco, seconded by Mrs. Aspras 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 October 30, 2018 to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,



John DiPaola
Business Administrator/Board Secretary



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

**AGENDA
SPECIAL MEETING
October 30, 2018**

A SPECIAL MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 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 a student issue, a legal issue, and personnel and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

C. PUBLIC COMMENTS – AGENDA ITEMS ONLY

D. OPEN SESSION: REVIEW OF AGENDA

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

E. PUBLIC COMMENTS – GENERAL

F. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

G. ADJOURNMENT

1. PERSONNEL

A. EMPLOYMENT

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

PA-1	NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
A.	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-	\$84,728	Memorial High School	11/16/18 Or pending release from current employer
B.	Anzhelika Yuzary	Leave Replacement	TCH.01.BUSI. HS.01 11-140-100-101-01-002-00-	MA Step 3 \$54,878 Per Diem Pro-Rated	Memorial High School	Upon Completion of Background Check

K. WORKSHOP/TRAINING

1) Mr. Anthony Iachetti, Acting 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.	John DiPaola	Business Administrator	11/1/18	No	\$100.00	NJASBO Workshop/ ESSA and Submission of Audsum	Rockaway, NJ
B.	Daniel Basile	Assistant Principal/ Athletic Director	11/15/18	No	\$135.00	LT504 Athletic Administration: Legal Issues I	Haledon, NJ
C.	Corinne DiMartino	Principal, Memorial Middle School	11/2/18	No	No	HVE Mobilization Indicators Train the Trainer Program	Mahwah, NJ
D.	Michael Wartel	Director of Operations & Public Safety	11/2/18	No	No	HVE Mobilization Indicators Train the Trainer Program	Mahwah, NJ

Motion of: Mr. Cannizzo

Seconded By: Mr. Luke

Consent Vote on items: PA1-PK1

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE	X	X	X	X	X	X	X	X	X
NAY				PA1(B)					
ABSENT									
ABSTAINED									
RECUSED									

Mrs. Freitag stated the following: "I was not impressed with the resume and do not think she is the best person for the job."

3. GENERAL

G1. Mr. Anthony Iachetti, Acting Superintendent of Schools, recommends that the board of education confirm/approve the ***Removal and Discard old/non used Library Books*** request for the 2018/2019 school year.

Motion of: Mr. Monaco

Seconded By: Mr. Cannizzo

Consent Vote on items: G1

	DA	DD	CF	JF	JG	GL	JM	KC	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 Special Meeting held on October 30, 2018.



John DiPaola, Business Administrator/Board Secretary



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

**AGENDA
ADDENDUM
SPECIAL MEETING
October 30, 2018**

1. PERSONNEL

A. EMPLOYMENT

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

PA-1	NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
A.	Stephanie Milot	Leave Replacement	TCH.11.LALM .MS.01 11- 130-100-101- 11-003-00-	BA Step 1 \$50,253 Per Diem Pro-Rated	Memorial Middle	12/10/18

Motion of: Mr. Luke

Seconded By: Mr. Monaco

Consent Vote on items: PA2

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

Mrs. Freitag stated the following "not right choice, December 10th is a long time away"

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A handwritten signature in black ink, appearing to read "John DiPaola", written in a cursive style.

John DiPaola, Business Administrator/Board Secretary