

**FINAL MINUTES**  
**-WORK MEETING-**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**MARCH 24, 2020**

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, March 24, 2020 and began at 6:01 p.m.

The meeting was attended by the board members remotely via “Zoom” conferencing, there was public access for comment in the *High School/Middle School Media Center* where Mr. Anthony Iachetti, Superintendent of Schools and Mr. John DiPaola, Business Administrator/Board Secretary, were present, there were no members of the public present at the HS/MS during the meeting.

A roll call was taken and the following board members were present remotely and able to converse and view each other as well as Mr. Iachetti and Mr. DiPaola during the remote “Zoom” access. Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Ms. Carrie Paretti, Ms. Karen Pena, Mr. Jakub Golabek, Mr. Daniel Zoltek, and Mr. George Luke.

The board members were remote due to the COVID 19 viral issued state of emergency so as to limit the amount of public present as per state guidelines the meeting was conducted to allow business to continue and there was public access to the meeting, a monitor displayed video and audio of the board members at the meeting and as suggested by the state there would not be an executive session remotely.

Mr. George Luke, Board President read the following statement:

“Due to the state of emergency in NJ from the COVID 19 virus tonight’s meetings will be attended remotely by our board members. However, to allow the public to participate the Superintendent and Business Administrator are in the HS/MS Media Center which permits the public to participate and attend as usual. The public may attend both the work session and regular meetings in the Media Center where social distancing will take place. In addition, due to these unprecedented circumstances, and in an effort to allow the public to participate and ask questions without attending the meeting we posted a notice yesterday on the district website stating that the public could email questions up until 4pm today which will be read and responded to at the meeting. The Superintendent will read these questions during the public portion of the meeting. There will not be an executive session at tonight’s meeting.”

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."

Mr. Luke reviewed the agenda with the board.

Mr. DeMatteo questioned the attendance of staff at Workshops which were on for approval.

Mr. Iachetti stated more than likely the Workshops would be cancelled but approval is requested.

At 6:07 p.m. the meeting was opened to the public, there was no public present.

At 6:07 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 Work Session.

I hereby certify that these final summary minutes of the meeting of the Elmwood Park Board of Education in session on March 24, 2020 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**  
March 24, 2020

**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**

**March 24, 2020**

**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:**

- **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**

**FINAL MINUTES**

**-REGULAR MEETING-**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**MARCH 24, 2020**

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, March 24, 2020 and began at 7:05 p.m. in the High School/Middle School Media Center.

The meeting was attended by the board members remotely via “Zoom” conferencing, there was public access for comment in the High School/Middle School Media Center where Mr. Anthony Iachetti, Superintendent of Schools and Mr. John DiPaola, Business Administrator/Board Secretary, were present, there were no members of the public present at the HS/MS during the meeting.

A roll call was taken and the following board members were present remotely and able to converse and view each other as well as Mr. Iachetti and Mr. DiPaola during the remote “Zoom” access. Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Ms. Carrie Paretti, Ms. Karen Pena, Mr. Jakub Golabek, Mr. Daniel Zoltek, and Mr. George Luke.

The board members were remote due to the COVID 19 viral issued state of emergency from the so as to limit the amount of public present as per state guidelines the meeting was conducted to allow business to continue and there was public access to the meeting, a monitor displayed video and audio of the board members at the meeting and as suggested by the state there would not be an executive session remotely.

Mr. George Luke, Board President read the following statement:

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#### Superintendent’s Report

No Report

#### Committee Reports

There were none.

At 7:08 p.m. the meeting was opened to the public on agenda items only. No one from the public was present, there were no comments.

Mr. Luke asked that the board consider moving the entire agenda as a one vote “consent agenda”, there were no objections.

Mr. Luke then said the following agenda items would be voted on as a consent agenda:

|           |                           |
|-----------|---------------------------|
| Personnel | PA1-PL1                   |
| General   | G-G2                      |
| Business  | M1, F1-F4, BG1, H1, L1-L5 |

Consent Agenda moved by Mr. DeMatteo, seconded by Mrs. Gerardi.

The vote was taken and recorded.

At 7:10 p.m. the meeting was opened for public comment.

*Per Mr. Luke’s statement and the notice posted on the district web site inviting the public to email questions or comments which could be read at tonight’s meeting due to the COVID 19*

*state of emergency, Mr. Iachetti read the following two items into the record which he received via email today:*

Email from council liaison Francesco Fasolo, 179 Lee Street

Good Evening Everyone,

Firstly, on behalf of the Mayor and Council, I'd like to commend the district's teachers and staff for all they have done and are doing during this most difficult time we are facing. It is vital for our community that we have stability in education, and our teachers are doing an excellent job in ensuring everyone is getting the proper education.

My questions for the board are:

- According to reports on Governor Murphy's proposed budget, Elmwood Park School District is slated to receive about 2.5 Million Dollars in additional state aid. If this is the case, we would be the 3rd highest increase in Bergen County. With that said, will the board commit to using the money to offset any tax increase that the budget may have caused our residents?

Mr. Iachetti responded that the board has taken additional state aid received for the 2020-21 school year into consideration and as it stands now the general fund tax levy increase is proposed at 1%.

- Before schools reopen, can the board plan to disinfect all athletic equipment and playgrounds around the district? Many residents have voiced that concern.

Mr. Iachetti responded that as the district has all along we will continue to disinfect all athletic equipment. He stated further that the board has even assisted the town disinfect by sharing a resource it has so the town can disinfect their equipment and offices.

Have a great night, and Stay Well!

E mail from Jeanne Freitag, 35 Hillman Drive

I believe that the remote participation by the BOE members does not meet the standards which I forwarded to you yesterday. It clearly states the process for participation which it appears will not be happening at your meeting. You state that both you and Mr. DiPaola will be present in the Media Center. You do not state whether or not any board members will be in attendance. If any are voting remotely, I have sent you the procedures which have to be followed. This seems to be standard practice.

I would like to mention these requirements again - It is possible for a board member to participate in a meeting and vote remotely, for example by speaker phone, provided adequate

steps are taken to ensure that the public can hear the remote board member participate in the meeting and he or she can hear the other board members and members of the public. A board that wishes to allow remote voting should first adopt a policy to set forth the conditions and procedures under which it would be permitted. For example, it would not be appropriate for a majority of the members participating in a meeting to do so remotely. This is another topic where it is appropriate to consult with board counsel before acting.

I will not be able to attend tonight's meeting but I respectfully request that these words be read into the record.

Mr. Iachetti responded that the NJDOE permits a BOE to meet remotely, however, they should have a central meeting space open to the public in order to comply with OPMA. The district feels we are following the state guidelines to hold a public meeting and having the board members participate via "Zoom" and a venue for public comments at the HS/MS in the usual meeting place, during the Coronavirus.

At 7:14 p.m. the meeting was closed to the public and opened for board comments.

Mr. Cannizzo

- Be Safe
- Progress

Mr. DeMatteo

- Progress

Mrs. Gerardi

- Congratulated students of the month
- Great job by parents, students and staff on remote learning due to COVID 19 school shutdown

Ms. Parette

- E learning due to COVID 19 school shutdown is quite successful, credit to the teachers and the parents for helping their children

Ms. Pena

- Progress

Mr. Zoltek

- Echoed what Ms. Parette and Mrs. Gerardi said about the students and teachers



Mrs. Aspras

- Impressed with the E learning due to the COVID 19 school shutdown, there were some issues early but lately it seems to be going well
- Stay Healthy

Mr. Luke

- Stay Healthy

Mr. Golabek

- Stay Safe

At 7:17 p.m. a Motion to adjourn was made by Mrs. Gerardi and Seconded by Ms. Pena and unanimously approved by voice vote of the members remotely present.

I hereby certify that these final summary minutes of the meeting of the Elmwood Park Board of Education in session on March 24, 2020 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". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

John DiPaola

Business Administrator/Board Secretary

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 February, 2020.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

|                       |       |
|-----------------------|-------|
| Arlenis Daci          | Pre-K |
| Alyssa Patane         | K     |
| Leonardo Rubio        | K     |
| Almir Khan            | K     |
| Milani Vasquez        | 1     |
| Kaylee Aquino         | 1     |
| Kimberly Gomez Zapata | 2     |
| Liam Diaz             | 2     |
| Cheyenne Raimo        | 2     |
| Fatima Mustafa        | 3     |
| Victoria Rutkowski    | 3     |
| Dasani Johnson        | 3     |
| Laura Wietecha        | 3     |
| Otis Rodriguez        | 4     |
| Sara Dwornicki        | 4     |
| Serhat Yildiz         | 4     |
| Sebastian Halat       | 5     |
| Azlan Khan            | 5     |
| Deonna Andrews        | 5     |

## GANTNER AVENUE SCHOOL

STUDENT NAMEGRADE

|                       |   |
|-----------------------|---|
| David Franco          | K |
| Aidan Navarro         | K |
| Ramy Garrido Ortiz    | K |
| Sindi Agolli          | 1 |
| Jovan Najdevski       | 1 |
| Alexa Persico         | 2 |
| Taha El Filali        | 2 |
| Gabriella Daniszewski | 3 |
| Nicholas Miller       | 3 |
| Toska Krasniqi        | 4 |
| Angelo Zezima         | 4 |
| Leo Ramirez           | 4 |
| Ty'Sean Gibson        | 4 |
| Jagvi Patel           | 5 |
| Fabiyán Santos        | 5 |

## SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

|                  |       |
|------------------|-------|
| Daniel Stanford  | Pre-K |
| Adrian Silva     | Pre-K |
| Atif Chowdhury   | Pre-K |
| Juliette Delgado | Pre-K |

|                         |       |
|-------------------------|-------|
| Daniela Salas Galarza   | Pre-K |
| Ethan Chapman           | Pre-K |
| Param Gujar             | K     |
| Johzeel Morales Alvarez | K     |
| Mahi Limbani            | K     |
| Ayana Santiago          | 1     |
| Mohamed Mohamed         | 1     |
| Elinne Sumat Sunga      | 1     |
| Ibrahim Ayousaf         | 1     |
| Cara Szwez              | 2     |
| Rachel Garcia           | 2     |
| Ariadna Alcantara       | 2     |
| Mia Saposky             | 3     |
| Varun Kamesh            | 3     |
| Elvis Montero Ramirez   | 3     |
| Tyler Carnevale         | 4     |
| Camila Silva            | 4     |
| Iyanna G. Cheesman      | 4     |
| Olivier Zachweija       | 4     |
| Magda Wojczak           | 5     |
| Aleksandra Skorusa      | 5     |
| Aliyah Corwin           | 5     |

## MEMORIAL MIDDLE SCHOOL

STUDENT NAMEGRADE

|                   |   |
|-------------------|---|
| Hasson Weaver     | 6 |
| Jennifer Marriott | 7 |
| Brissa Bernales   | 8 |

## MEMORIAL HIGH SCHOOL

STUDENT NAMEGRADE

|                  |    |
|------------------|----|
| Darren Perry Jr. | 9  |
| Amanda Jefferson | 10 |
| Abril Rosa       | 11 |
| Nupur Patel      | 12 |

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 ***All Bergen County Nominations*** for Winter Wrestling 2019/2020 season.

**Girls Wrestling**

*Senior, Natalie Vega- 1st Team All County*

*Junior,- Maria Taseva- 1st Team All County*

*Sophomore, Kaya Augustyniak- 2nd Team All County*

*Freshman, Sidjourney Knight- 2nd Team All County*

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 ***NJSIAA State Wrestling Championships*** for Winter Wrestling 2019/2020 season.

**Girls Wrestling**

*Senior, Natalie Vega- 4th Place State Finalist (135lb.)*

*Junior,- Maria Taseva- 3rd Place State Finalist (180lb)*

|                     |
|---------------------|
| <b>1. PERSONNEL</b> |
|---------------------|

**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.   | Kathleen Gesumaria | Director of Special Services | ADM.07.DIRC.<br>NA.01<br>11-000-240-103-07-000-00 | \$136,000<br>Pro-rated | B.O.E.   | Upon Completion of Background Check |

**B. RESIGNATION**

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education accept the following employee resignations pursuant to N.J.S.A.;18A:28-8; and Board of Education Policy 3141 for the 2019/2020 school year:

| PB-1 | NAME       | POSITION        | UPC#                                           | LOCATION                         | EFFECTIVE DATE |
|------|------------|-----------------|------------------------------------------------|----------------------------------|----------------|
| A.   | Kari Sabo  | One to One Aide | AIDE.03.1TO1.NA.06<br>11-000-217-100-03-909-00 | Gilbert Avenue Elementary School | 3/9/2020       |
| B.   | Dawn Sloma | One to One Aide | AIDE.02.1TO1.NA.06<br>11-000-217-100-02-909-00 | Gantner Avenue Elementary School | 3/2/20         |

|    |             |                       |                                        |                      |         |
|----|-------------|-----------------------|----------------------------------------|----------------------|---------|
| C. | Arthur Zilz | J.V. Volleyball Coach | 040-01<br>11-402-100-100-<br>01-041-00 | Memorial High School | 3/13/20 |
|----|-------------|-----------------------|----------------------------------------|----------------------|---------|

C. RETIREMENT

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from ***Gina Gatta, Gantner Avenue Elementary School Teacher***, effective June 30, 2020, *with regret*.

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 2019/2020 school year, pending the results of a criminal background check.

| PE-1 | NAME                  | POSITION       | UPC #                                                      | SALARY             | LOCATION                         | EFFECTIVE DATE                      |
|------|-----------------------|----------------|------------------------------------------------------------|--------------------|----------------------------------|-------------------------------------|
| A.   | Veronica Valandingham | Classroom Aide | AIDE.03.<br>RRC.NA<br>.01 11-213-<br>100-106-03-<br>000-00 | \$15.00<br>an hour | Gilbert Avenue Elementary School | Upon Completion of Background Check |

F. SUBSTITUTES

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

Gabrielle Testa

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

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

| PI-1 | Name         | Position       | Location             | Effective        |
|------|--------------|----------------|----------------------|------------------|
| A.   | Matthew Dare | Baseball Coach | Memorial High School | 2019-2020 Season |

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.   | Tammy Martone  | Memorial Middle School             | Science Teacher            | 4/24/20<br><i>(Unpaid Leave)</i>                                       | 4/24/20 |
| B.   | Grace Behrens  | Sixteenth Avenue Elementary School | Elementary School Teacher  | 3/11/20<br><i>(Unpaid Leave)</i>                                       | 3/16/20 |
| C.   | Eugene Pinkney | Memorial High School               | Physical Education Teacher | 3/2/20<br><i>(Unpaid Leave)</i><br><i>Revised from 12/17/19 agenda</i> | 3/13/20 |
|      |                |                                    |                            |                                                                        |         |



**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:

| <b>PK1</b> | <b>NAME</b>       | <b>POSITION</b>                                  | <b>DATE</b> | <b>SUB<br/>REQUIRED</b> | <b>COST</b>                  | <b>ACTIVITY</b>                                            | <b>LOCATION</b>     |
|------------|-------------------|--------------------------------------------------|-------------|-------------------------|------------------------------|------------------------------------------------------------|---------------------|
| A.         | Danielle Sharples | Middle School Assistant Principal                | 5/18/2020   | No                      | None                         | Pathways To Reducing Chronic Absenteeism Forum             | Monroe Township, NJ |
| B.         | Jillian Torrento  | Assistant Superintendent                         | 3/27/2020   | No                      | None                         | Annual School School Plan Workshops                        | New Providence, NJ  |
| C.         | Monica Brown      | Director of Curriculum, Instruction & Evaluation | 3/27/2020   | No                      | None                         | Annual School School Plan Workshops                        | New Providence, NJ  |
| D.         | Jillian Torrento  | Assistant Superintendent                         | 5/14/2020   | No                      | None                         | Annual School School Plan Workshops                        | New Providence, NJ  |
| E.         | Monica Brown      | Director of Curriculum, Instruction & Evaluation | 5/14/2020   | No                      | None                         | Annual School School Plan Workshops                        | New Providence, NJ  |
| F.         | Steven Serra      | Supervisor Special Services                      | 4/30/2020   | No                      | \$100.00 funded by Title IIA | Leadership Strategies for Effective In-Class/Team Teaching | Monroe Township, NJ |
| G.         | Lisa Acinapura    | CST                                              | 5/01/2020   | No                      | None                         | Making Employment a Reality: We're All Responsible         | Mt. Laurel, NJ      |



2. STUDENTS

N/A

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:

| <b>G1.</b> | <b>School Activity</b>                                                                                                                               | <b>Loc./ Sch.</b>  | <b>Date/Time</b>                            | <b>Participants</b>                                               | <b>Adm./Teach. Coach/Advis.</b>                        |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------|
| A.         | William Paterson University will hold a Foreign Language Poetry Recitation Contest. Students will Recite Poetry in Multiple Languages in the Contest | Wayne, NJ          | Tue., 5/19/20<br>9:00 am to<br>1:00 pm      | High School Italian and Spanish Students                          | Ms. Vitamia<br>Ms. Pace                                |
| B.         | Class Trip to The Funplex                                                                                                                            | East Hanover, NJ   | Mon., 6/1/20<br>9:00 am to<br>3:00 pm       | Gantner Avenue<br>5th Grade Students                              | Ms. Reeves<br>Ms. Gomez<br>Ms. Cascetta<br>Ms. Stubaus |
| C.         | The Italian Honor Society and Multicultural Clubs will visit Classic Thyme Cooking School to Experience Authentic Italian Cooking                    | Westfield, NJ      | Thur.,<br>4/30/20<br>10:30 am to<br>1:45 pm | High School Italian Honor Society and Multicultural Club Students | Ms. Vitamia<br>Ms. Cueto                               |
| D.         | GSA Club Trip to see Jagged Little Pill on Broadway                                                                                                  | New York, NY       | Wed., 6/3/20<br>8:00 am to<br>6:30 pm       | High School GSA Club Students                                     | Ms. Romanchuk<br>Ms. Sebes                             |
| E.         | Moving Up Ceremony                                                                                                                                   | Gilbert Avenue Gym | Fri., 5/29/20<br>6:00 pm to<br>9:00 pm      | Gilbert Avenue<br>Grade K Students                                | Ms. Fasouletos                                         |
| F.         | Wild West City                                                                                                                                       | Stanhope, NJ       | Fri., 5/8/20<br>8:45 am to<br>2:45 pm       | Gantner Avenue<br>2nd Grade Students                              | Ms. DiScola<br>Ms. Sterzel<br>Ms. Zappulla             |

|    |                                                                                                                             |                             |                                        |                                                   |                                                           |
|----|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------|----------------------------------------|---------------------------------------------------|-----------------------------------------------------------|
| G. | Turtle Back Zoo                                                                                                             | West Orange, NJ             | Mon., 5/18/20<br>9:00 am to<br>2:30 pm | Sixteenth Avenue<br>2nd Grade<br>Students         | Ms. Sambucini<br>Ms. Ribeiro<br>Ms. Cioff<br>Ms. Muvceski |
| H. | TheaterWorks USA<br>Students will experience<br>live theater performance of<br>Charlotte's Web and<br>explore social themes | Montclair,<br>NJ            | Tue., 6/2/20<br>10:30 am to<br>2:30 pm | Sixteenth Avenue<br>3rd Grade Students            | Ms. Dransfield<br>Ms. Doran<br>Ms. Muvceski<br>Mr. Freyer |
| I. | Blue 42 Parents Night Out                                                                                                   | Blue 42,<br>Elmwood<br>Park | TBD                                    | Gantner Avenue<br>Parents                         | Ms. Feliciano<br>Ms. Ramirez                              |
| J. | World's Finest Chocolate<br>Sale                                                                                            | Gantner<br>Avenue<br>School | TBD                                    | Gantner Avenue<br>All Students                    | Ms. Feliciano<br>Ms. Ramirez                              |
| K. | Zumba Night                                                                                                                 | Gantner<br>Avenue<br>Gym    | TBD                                    | Gantner Avenue<br>All Students                    | Ms. Feliciano<br>Ms. Ramirez                              |
| L. | Krispy Kreme Donuts                                                                                                         | Gantner<br>Avenue<br>School | TBD                                    | Gantner Avenue<br>All Students                    | Ms. Moody                                                 |
| M. | An evening celebrating Art<br>and Music in the courtyard.<br>The event will serve as a<br>fundraiser for Teen Arts          | High<br>School<br>Courtyard | Wed., 6/3/20<br>7:00 pm to<br>9:00 pm  | High School<br>Art, Music and<br>Theatre Students | Ms. Bush<br>Mr. Bender<br>Ms. Burke                       |

G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the purchase of *enVisions A/G/A* textbooks and supplemental material for the high school math program from Pearson in the amount of \$89,772.57.

Motion of: Mr. DeMatteo

Second by: Mrs. Gerardi

Consent Vote on item: G1-G2

|                  | KC | DD | LG | JG | CP | KP | DZ | DA | GL |
|------------------|----|----|----|----|----|----|----|----|----|
| <b>AYE</b>       | X  | X  | X  | X  | X  | X  | X  | X  | X  |
| <b>NAY</b>       |    |    |    |    |    |    |    |    |    |
| <b>ABSENT</b>    |    |    |    |    |    |    |    |    |    |
| <b>ABSTAINED</b> |    |    |    |    |    |    |    |    |    |
| <b>RECUSED</b>   |    |    |    |    |    |    |    |    |    |

#### 4. BUSINESS

#### M. ACCEPTANCE OF MINUTES

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

Regular Meeting  
Closed Session  
Special Meeting

February 25, 2020  
February 25, 2020  
March 16, 2020

Motion of: Mr. DeMatteo

Seconded by: Mrs. Gerardi

Consent Vote on items: M1

|                  | KC | DD | LG | JG | CP | DZ | DA                | GL | LG |
|------------------|----|----|----|----|----|----|-------------------|----|----|
| <b>AYE</b>       | X  | X  | X  | X  |    | X  |                   | X  | X  |
| <b>NAY</b>       |    |    |    |    |    |    |                   |    |    |
| <b>ABSENT</b>    |    |    |    |    |    |    |                   |    |    |
| <b>ABSTAINED</b> |    |    |    |    |    |    |                   |    |    |
| <b>RECUSED</b>   |    |    |    |    | X  |    | March 16,<br>2020 |    |    |

## F. FINANCIAL

### F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the February 2020, financial report, as submitted, which includes 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 February 2020 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 February 2020, 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 30232 through 30345 totaling \$1,359,429.47 and wire transfers totaling \$441,426.97 from Spencer Savings Bank Board of Education General Account, check numbers 1449 through 1456 totaling \$109,409.88 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 February 28, 2020 in the total amount of \$995,594.48.

**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 March 13, 2020 in the total amount of \$974,529.68.

Motion of: Mr. DeMatteo  
 Seconded by: Mrs. Gerardi  
 Consent Vote on items: F1-F4

|                  | KC | DD | LG | JG | CP | KP | DZ | DA | GL                             |
|------------------|----|----|----|----|----|----|----|----|--------------------------------|
| <b>AYE</b>       | X  | X  | X  | X  | X  | X  | X  | X  | X                              |
| <b>NAY</b>       |    |    |    |    |    |    |    |    |                                |
| <b>ABSENT</b>    |    |    |    |    |    |    |    |    |                                |
| <b>ABSTAINED</b> |    |    |    |    |    |    |    |    |                                |
| <b>RECUSED</b>   |    |    |    |    |    |    |    |    | F3<br>#178701<br>F4<br>#179093 |

|                    |
|--------------------|
| <b>B. BUSINESS</b> |
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**BG1. APPROVAL OF SPECIAL BOARD MEETINGS**

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby approve the following **Special Meetings**:

April 7, 2020 at 5pm HS/MS Media Center  
 May 21, 2020 at 5pm HS/MS Media Center

The agenda will be board training for both meetings conducted by NJSBA. The board *may* also take formal action on any other matters regarding Personnel, Students, General, Business items & if needed have a Closed Session at both meetings.

Motion of: Mr. DeMatteo  
 Seconded by: Mrs. Gerardi  
 Consent Vote on items: BG1

|                  | KC | DD | LG | JG | CP | KP | DZ | DA | GL |
|------------------|----|----|----|----|----|----|----|----|----|
| <b>AYE</b>       | X  | X  | X  | X  | X  | X  | X  | X  | X  |
| <b>NAY</b>       |    |    |    |    |    |    |    |    |    |
| <b>ABSENT</b>    |    |    |    |    |    |    |    |    |    |
| <b>ABSTAINED</b> |    |    |    |    |    |    |    |    |    |
| <b>RECUSED</b>   |    |    |    |    |    |    |    |    |    |

|                                                   |
|---------------------------------------------------|
| <b>H. HARASSMENT, INTIMIDATION &amp; BULLYING</b> |
|---------------------------------------------------|

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

- |                   |                   |
|-------------------|-------------------|
| #2019-2020-070-02 | #2019-2020-080-05 |
| #2019-2020-060-10 | #2019-2020-050-05 |
| #2019-2020-060-11 | #2019-2020-060-13 |



Motion of: Mr. DeMatteo  
 Seconded by: Mrs. Gerardi  
 Consent Vote on items: H1

|                  | KC | DD | LG | JG | CP | KP | DZ | DA | GL |
|------------------|----|----|----|----|----|----|----|----|----|
| <b>AYE</b>       | X  | X  | X  | X  | X  | X  | X  | X  | X  |
| <b>NAY</b>       |    |    |    |    |    |    |    |    |    |
| <b>ABSENT</b>    |    |    |    |    |    |    |    |    |    |
| <b>ABSTAINED</b> |    |    |    |    |    |    |    |    |    |
| <b>RECUSED</b>   |    |    |    |    |    |    |    |    |    |

|                 |
|-----------------|
| <b>L. LEGAL</b> |
|-----------------|

L1. ENTRANCE INTO CONTRACTS WITH SOUTH BERGEN JOINTURE COMMISSION FOR THE 2020/2021 SCHOOL YEAR

BE IT RESOLVED: that the board of education does hereby approve entrance into a Joint Transportation Agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Service Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the time period July 1, 2020 through June 30, 2021.

BE IT FURTHER RESOLVED: that the board of education also does hereby approve entrance into a Transportation Services Agreement with the South Bergen Jointure Commission for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the time period July 1, 2020 through June 30, 2021.

BE IT FURTHER RESOLVED: the subject services to be provided include, but are not limited to, the Coordinated Transportation of non-public,

out-of-district special education, vocational and summer programs.

BE IT FURTHER RESOLVED:

the board approves entering into contract with the South Bergen Jointure Commission for said services; and agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission.

BE IT FURTHER RESOLVED:

that the board of education hereby authorizes the Board President and the Board Secretary / Business Administrator to execute the contract documentation which will be maintained and made available for public inspection at the Board Secretary/Business Administrator offices.

L2. APPROVE CONTRACT WITH ASPIRE FOR FIREWALL LICENSE

BE IT RESOLVED: that the board of education does hereby approve to contract with Aspire as per quote submitted for 5 years for firewall license for the district in the amount of \$39,917.51 as per NASPO Value Point NJ Contract #87720.

L3. APPROVE CONTRACT WITH ASPIRE FOR NETWORKING LICENSES

BE IT RESOLVED: that the board of education does hereby approve to contract with Aspire as per quote submitted for 5 years for district wireless licenses, switch licenses and a backup firewall license in the amount of \$77,116 as per NASPO Value Point NJ Contract #87720.

L4. APPROVE CONTRACT RENEWAL FOR INTERNET AND VOICE SERVICE WITH ALTICE/LIGHTPATH

BE IT RESOLVED: that the board of education does hereby approve to renew for a period of 5 years commencing on July 1, 2020 through June 30, 2025 phone and internet service with Alice/Lightpath, for private fiber network circuits point to point internet service and upgrades as needed and also for voice service for the district as per proposal dated February

10, 2020, and follow pricing as outlined in ESCNJ state cooperative contract in the amount of \$14,348.45 per month for 60 months.

**L5. APPROVE CONTRACT RENEWAL FOR COPIERS WITH UNITED BUSINESS SYSTEMS**

**BE IT RESOLVED:** that the board of education does hereby ratify and or approve to renew for a period of 5 years commencing February 1, 2020 the contract with United Business Systems for service and lease of district copiers. All inclusive service agreement copier billing to be .0034 for B/W pages and color at .39 per page. Lease of machines to be \$1,936 per month for 60 months as per lease agreement through United Business Systems and Canon Copier Lease, NJ State Contract #A40642.

Motion of: Mr. DeMatteo

Seconded by: Mrs. Gerardi

Consent Vote on items: L1-L5

|                  | <b>KC</b> | <b>DD</b> | <b>LG</b> | <b>JG</b> | <b>CP</b> | <b>KP</b> | <b>DZ</b> | <b>DA</b> | <b>GL</b> |
|------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| <b>AYE</b>       | X         | X         | X         | X         | X         | X         | X         | X         | X         |
| <b>NAY</b>       |           |           |           |           |           |           |           |           |           |
| <b>ABSENT</b>    |           |           |           |           |           |           |           |           |           |
| <b>ABSTAINED</b> |           |           |           |           |           |           |           |           |           |
| <b>RECUSED</b>   |           |           |           |           |           |           |           |           |           |

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its Meeting held on March 24, 2020.




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John DiPaola, Business Administrator/Board Secretary