

FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
FEBRUARY 23, 2021

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, February 23, 2021 and began at 6:00 p.m. The meeting was held in the High School/Middle School Student Cafeteria. Present were: Mr. Douglas DeMatteo, Mrs. Gerardi, Mr. George Luke, Ms. Karen Pena, and Mr. Daniel Zoltek. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent Mr. John DiPaola, Business Administrator/Board Secretary, Ms. Frances Febrese, Board Attorney and 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.”

Mr. Luke reviewed the agenda with the board.

Mrs. Gerardi asked if the district could have something for the 5th and 8th graders moving up?

At 6:10 p.m. the meeting was opened to the public. No one from the public spoke.

At 6:10 a Motion to adjourn the meeting was made by Mrs. Gerardi and Seconded by Mr. Zoltek and unanimously approved by voice vote of the members present.

**FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
FEBRUARY 23, 2021**

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, February 23, 2021 and began at 7:00 p.m. in the High School/Middle School Media Center.

Present were: Mr. Douglas DeMatteo, Mrs. Gerardi, Mr. George Luke, Ms. Karen Pena, and Mr. Daniel Zoltek. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent Mr. John DiPaola, Business Administrator/Board Secretary, Ms. Frances Febrese, Board Attorney and 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.

Superintendent’s Report

Mr. Iachetti introduced Ms. Brown, Ms. Schmitt and Mrs. Risoli for the curriculum presentation, a copy of which is attached.

Ms. Brown discussed the following:

- What is being taught
- Resources
- State Standards
- Professional Development
- Synchronous Learning/Asynchronous Learning

Ms. Risoli discussed the following:

- Canvas

- Google Classroom
- Class Dojo
- Google Meets
- Learning platforms
- Stemscoopes

Ms. Schmitt discussed the following:

- SEL (Social Emotional Learning) Components
- “Move this World” program
- Elmwood Park is one of the first districts to adopt SEL Program

Ms. Brown closed by discussing the following:

- Changes to formatting across NJSLs
- “Old Standards” vs. “New Standards”
- Implementation of Standards Timeline
- Goal of Alignment
- Elmwood Park received Math grant award
- Elmwood Park has a BSPO Essay Contest winner
- Elmwood Park was awarded 12 Hess toy trucks Stem kit awards
- Elmwood Park has two STEM challenge winners

Committee Reports

Finance Committee - Mrs. Gerardi

- Finance committee met virtually on February 19th
- Discussed bills and warrants
- Discussed the purchase of the house for 18-21 year old program

Mr. Luke stated that the Curriculum Committee, Budget Committee and Personnel Committee all met to discuss summer programs.

At 7:30 p.m. the meeting was opened to the public on agenda items only.

Mrs. Bobowicz - 24 Reihl Street

- Will there be standardized testing?

Mr. Iachetti responded that so far yes, still waiting for guidance from the State.

- Thankful that the children are back in school

Nicole DiCanio - 9 Fournier Crescent

- Thankful for the return of school

- Thanked the teachers
- Will there be measures to assist students with standardized testing?

Mr. Iachetti responded that there will be help and they are still waiting on guidance from the State regarding the tests.

At 7:34 p.m. the meeting was closed to the public and votes were taking on the agenda items.

At 7:38 p.m. the meeting was opened for public comments.

Mrs. Dushane - 1-11b 16th Avenue

- Thanked district for the chromebooks and opening of schools
- Disappointed with Special Education Programs
- Worried schools will close again
- Upset that she hasn't received a call back to have her son evaluated
- Can Special Education classes still come to school if the schools should close again?
- What is the district doing for teachers and aides if their WIFI isn't strong enough?
- Can board meetings be on "zoom?"

At 7:45 p.m. the meeting was closed to the public and opened for board comments.

Mr. Zoltek

- Thanked people for attending the meeting
- Congratulated Students of the Month
- Thanked the supervisors for the curriculum presentation
- Thanked all parents who spoke at the meeting

Ms. Pena

- Congratulated Students of the Month and athletes
- Thanked everyone for attending the meeting
- Thanked the curriculum department for their presentation
- Progress

Mr. DeMatteo

- Great curriculum presentation
- We are listening to the parents who are expressing their concerns
- Will look into the WIFI issues
- Progress

Mrs. Gerardi

- Thanked everyone for attending the meeting
- Thanked the parents who spoke up with their concerns and suggestions

Mr. Luke

- Congratulated Students of the Month
- February 16th was board training meeting
- March 1st and March 30th - board training meetings
- March 16th - Preliminary Budget Meeting
- March 23rd - Regular Board Meeting
- Alerted members that the Superintendent's evaluation is on the website

At 7:50 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 present.

I hereby certify that these final summary minutes of the meeting of the Elmwood Park Board of Education in session on February 23, 2021 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
February 23, 2021

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:00 P.M. IN THE STUDENT 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**

February 23, 2021

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: NEW BOARD MEMBER SWEARING IN
- B. ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE
- C. PRESENTATIONS:
 - SUPERINTENDENT’S REPORT
 - Curriculum Presentation
- D. COMMITTEE UPDATES
- E. PUBLIC COMMENTS – AGENDA ITEMS ONLY
- F. OPEN SESSION: REVIEW OF REGULAR AGENDA
 - 1. PERSONNEL
 - 2. STUDENTS
 - 3. GENERAL
 - 4. BUSINESS
- G. PUBLIC COMMENTS – GENERAL
- H. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS
- I. CLOSED SESSION – AS MAY BE REQUIRED
- J. ADJOURNMENT

Mr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the **achievement(s)** of the following students for being selected as **Students of the Month** for January, 2021.

GILBERT AVENUE SCHOOL STUDENT
NAME GRADE

Mia Tudryn	Pre-K
Adella Dabek	K
Shaila Ruiz	K
Samil Munoz	1
Chloe Rivera	1
Daniel Nedanovski	1
Giovanni Ferraro	2
Sofia Mickoski	2
Brandon Green	2
Azaan Choudhry	3
Gabriel Drullon	3
Elja Dervishi	3
Jonathan Cotton	4
Jalitza Nunez	4
Stanislav Navrotskyy	4
Piotr Dłużniewski	5
Leyann Abdelrehim	5
Rakela Koka	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Evan Jimenez	K
Alexander Tejada	K
Julian Lugo	K
Xavier Dushane	K
Lilliana Leto	1
Alan Zak	1
Adriana Griffoul	2
Emma Hidalgo	2
Amari Capers-Redmond	2
Kian-Angelo Macalaguim	3
Sofia Fernandez	3
Arin Basturk	3
Jordan Azcone	4
Jan Bednar	4
Mariah Shabazz	5
Leo Ramirez	5
Anthony Gonzalez	5
Rumman Baig	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

Abraham Ansah	Pre-K
Liam Nugent	Pre-K
Theodore Lawlor	Pre-K
Logan Palicas	Pre-K
Lucas Torres	Pre-K
Sara Ferko	K
Jordan Feliciano	K
Fatima Elreda	K
Gennifer DeGuzman	1
Hope Hernandez	1
Jeremy Viera	1
Ryan Harrington	2
Nicole Data	2
Elias Shuaib	2
Analyah Gonzalez Santos	3
Nayerliz Naranjo Garcia	3
Patrick Hana	3
Yousef Ali	4
Mia Sapkosky	4
Taelyn Breland	4
Olivia Palacios	5

Lisette Rosado	5
Adam Abdallatif	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Christian Bakunas	6
Jennifer Torres	7
Ana Xhelo	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Jeffery Obeng	9
Guillermo Suazo	10
Amanda Jefferson	11
Lucy Adourian	12

Mr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the winners in the *Winter STEM Challenge* sponsored by Rozzy Learning Company:

Gilbert Avenue Student Vaani Patel
 Gantner Avenue Student Sydney Velez

1. PERSONNEL

A. EMPLOYMENT

- 1) BE IT RESOLVED, upon the recommendation of Mr. Anthony Iachetti, Superintendent of Schools, that Employee #4117 is hereby suspended, effective February 18, 2021- through February 22, 2021.

- 2) 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 2020/2021 school year, pending the results of a criminal background check:

PA-2	Name	Position	UPC#	Salary	Location	Effective Date
A.	Lauren Reiser	Speech Therapist	TCH.05.SPCHL. NA.04 11-000-216-100-01-000-00	MA Step 5 \$59,123 Prorated	Elementary Schools	Upon Completion of Background Check
B.	Taylor Rauth	Leave Replacement	TCH.03.BISKL. BS.06 11-120-100-101-03-000-00	BA Step 1 \$50,403 Per Diem	Gilbert Avenue Elementary School	3/1/2021 through 6/23/2021 <i>(Amended from 12/15/2020 Agenda)</i>
C.	Julianne Esposito	Leave Replacement	TCH.04.ELEML .EL.25 11-110-100-101-04-000-00	BA Step 1 \$50,403 Per Diem	Sixteenth Avenue Elementary School	3/8/2021 through 6/23/2021

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 2020/2021 school year:

PB-1	Name	Position	UPC#	Location	Effective Date
A.	Lauren Dadika	One to One Aide	AIDE.04.1TO1.NA.04 11-000-217-100-04-909-00	Sixteenth Avenue Elementary School	2/17/2021

C. RETIREMENT

N/A

D. COACHES /STIPEND

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2020/2021 school year, as listed in the categories below:

PD-1	Name	Position	UPC#	Salary	Location	Effective Date
A.	Jennifer Surniak	Anti- Bullying Specialist	11-000-211-100-05-000-00	\$500 (prorated)	Sixteenth Avenue	February 24, 2021
B.	Steven Herget	Head Spring Track Coach	11-402-100-100-01-037-00	Step 2 \$5,168	Memorial Middle School	2020/2021 Season
C.	Deanna Cafone	JV Softball Coach	11-402-100-100-01-037-00	Step 1 \$4,718	Memorial High School	2020/2021 Season
D.	Michele Mattia	Head Softball Coach	11-402-100-100-01-037-00	Step 2 \$7,213	Memorial High School	2020/2021 Season
E.	Kevin Tuohey	Assistant Varsity Softball Coach	11-402-100-100-01-037-00	Step 4 \$6,328	Memorial High School	2020/2021 Season
F.	Thomas Mulligan	JV Baseball Coach	11-402-100-100-01-031-00	Step 4 \$6,328	Memorial High School	2020/2021 Season
G.	Daniel DiStasio	Head Baseball Coach	11-402-100-100-01-031-00	Step 4 \$9,130	Memorial High School	2020/2021 Season

H.	Adriano Torre	Assistant Varsity Baseball Coach	11-402-100-100-01-031-00	Step 4 \$6,328	Memorial High School	2020/2021 Season
I.	Edmund Garrison	Head Coach Spring Track & Field	11-402-100-100-01-039-00	Step 4 \$9,130	Memorial High School	2020/2021 Season
J.	Brian Swayne	Assistant Coach Spring Track & Field	11-402-100-100-01-039-00	Step 4 \$6,328	Memorial High School	2020/2021 Season
K.	Bryan Press	Assistant Coach Spring Track & Field	11-402-100-100-01-039-00	Step 4 \$6,328	Memorial High School	2020/2021 Season
L.	Elke Voight	Head Volleyball Coach	11-402-100-100-01-040-00	Step 4 \$9,130	Memorial High School	2020/2021 Season
M.	Thomas Cannon	Assistant Volleyball Coach	11-402-100-100-01-040-00	Step 1 \$4,718	Memorial High School	2020/2021 Season
N.	Kevin Tuohey	Volleyball Coach	11-402-100-100-01-040-00	Step 2 \$5,168	Memorial Middle School	2020/2021 Season

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 2020/2021 school year, pending the results of a criminal background check:

PE-1	Name	Position	UPC #	Salary	Location	Effective Date
A.	Kelsie Inserra	One to One Aide	AIDE.02.1TO1. NA.02 11-000-217- 100-02-909-00	\$15/hr	Gantner Avenue Elementary School	Pending ParaPro Praxis Exam

B.	Noelle Ulatoski	Lunch Aide	AIDE.02. LNCH.NA.04 11-000-262- 107-02-912-02	\$13.50/hr	Gantner Avenue Elementary School	2/24/2021
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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

F. SUBSTITUTES

N/A

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 2020/2021 school year, pending the results of a criminal background check:

PI-1	Name	Position	Location	Effective
A.	Kyle Griffin	Spring Track Coach	Memorial Middle School	2020/2021 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.	Michelle Foti	Memorial High School	Teacher of Mathematics	6/1/2021 <i>(sick 6/1/2021 through 6/23/2021)</i>	06/23/21
B.	Joana Galanti	Memorial High School	Teacher of Social Studies	5/14/2021 <i>(sick 5/14/2021 through 6/23/2021)</i>	6/23/21

K. WORKSHOP/TRAINING

N/A

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.	Nirosha Thampi (Seton Hall University)	Gantner Avenue Elementary School	3/1/2021 or <i>(Upon completion of background check)</i>	5/21/2021	Andrea Doumar	Occupational Therapist
B.	Alyssa De Guzman (Stockton University)	Gantner Avenue Elementary School	9/7/2021	12/07/2021	Desiree D'Agostino	Speech Therapist

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mrs. Gerardi
 Seconded By: Ms. Pena
 Consent Vote on items:PA1-PL1

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
AYE			X			X	X	X	X
NAY									
ABSENT	X	X		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 2020/2021 school year as indicated:

S1-	SID	School Name	Dates	Total Tuition
A.	107158	Spectrum Works	9/8/20 - 6/20/21	\$28,000.00

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 **Seton Hall University** agreement for internships for the 2020/2021 school year.

Motion of: Mrs. Gerardi
 Seconded by: Ms. Pena
 Consent Vote on items: S1-S2

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
AYE			X			X	X	X	X
NAY									
ABSENT	X	X		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 2020/2021 school year as listed below:

G1-	School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis
A.	Guest Speaker Chris Poulos will speak to members of the Dance Club about what it takes to be a professional dancer via Google Meets	Middle School	TBD	Middle School Dance Club Members	Ms. Trejo Ms. Kriegel
B.	Food Collection NHS Members will be inside the lobby to collect food	High School Main Lobby	Sat., 3/13/21 9:00am to 3:00pm	National Honor Society Members	Ms. Hevner
C.	Starting of E-Sport Club Club will play ESports and discuss game strategies to help gain scholarships for colleges	High School	March- June ½ hr 1 day a week	High School Interested Students	Mr. Clarke

D.	If I Ran a Zoo Day Women Author Appreciation Day	Gantner Avenue School	Mon., 3/1/21	Gantner Avenue Students	Ms. Jackter
E.	Dr. Seuss' Birthday and Cat in The Hat	Gantner Avenue School	Tue., 3/2/21	Gantner Avenue Students	Ms. Jackter
F.	Wacky Wednesday Sock Day Guest Reader	Gantner Avenue School	Wed., 3/3/21	Gantner Avenue Students	Ms. Jackter
G.	Green Eggs & Ham Day Green Shirt Day	Gantner Avenue School	Thurs., 3/4/21	Gantner Avenue Students	Ms. Jackter
H.	Oh The Places You'll Go Wear College/Spirit Wear	Gantner Avenue School	Fri., 3/5/21	Gantner Avenue Students	Ms. Jackter
I.	National Proofreading Day	Gantner Avenue School	Mon., 3/8/21	Gantner Avenue Students	Ms. Jackter
J.	Ranch Day Dress Like a Farmer	Gantner Avenue School	Wed., 3/10/21	Gantner Avenue Students	Ms. Jackter
K.	St. Patrick's Day Wear Green	Gantner Avenue School	Wed., 3/17/21	Gantner Avenue Students	Ms. Jackter
L.	Let's Laugh Joke Day	Gantner Avenue School	Fri., 3/19/21	Gantner Avenue Students	Ms. Jackter
M.	World Water Day Wear Blue	Gantner Avenue School	Mon., 3/22/21	Gantner Avenue Students	Ms. Jackter
N.	80's Day Wear Neon Colors	Gantner Avenue School	Thurs., 3/25/21	Gantner Avenue Students	Ms. Jackter
O.	Career Day Dress-Up	Gantner Avenue School	Tue., 3/30/21	Gantner Avenue Students	Ms. Jackter

P.	National Crayon Day Listen to Crayon Stories	Gantner Avenue School	Wed., 3/31/21	Gantner Avenue Students	Ms. Jackter
Q.	St. Patrick's Day Leprechaun Treasure Hunt	Various Locations in Elmwood Park	Wed., 3/17/21	Gilbert Avenue Students	Ms. Fasouletos
R.	5th Grade Virtual Picture Day Students will dress up and have their yearbook photo taken on google meet with the teacher and class	Google Meet	TBD	Gilbert Avenue 5th Grade Students	Ms. Fasouletos
S.	Spring Egg Hunt	Gilbert Avenue School	Week of 3/29/21 to 4/2/21	Gilbert Avenue Students	Ms. Fasouletos

- G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Twitter Page (Elmwood Park Public School @EPPSNJ)*** for the 2021/2022 school year.
- G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Facebook Page (Elmwood Park Public School @EPPSNJ)*** for the 2021/2022 school year.
- G4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Instagram Page (Elmwood Park Public School @EPPSNJ)*** for the 2021/2022 school year.
- G5. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Back to School Nights*** for the 2021/2022 school year.
 Memorial High School: Thursday, September 23, 2021 at 7:00pm
 Memorial Middle School: Wednesday, September 22, 2021 at 7:00pm
 Elementary Schools: Tuesday, September 14, 2021 at 7:00pm
- G6. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Active Shooter And Other Drills*** as requested from Chief Michael Foligno, Elmwood Park Police Department, in district schools for the 2021/2022 school year, dates and times to be determined, when school is not in session.

- G7. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***K-9 Training And Other Drills*** as requested from Bergen County Sheriff’s Department, in district schools for the 2021/2022 school year, dates and times to be determined, when school is not in session.
- G8. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Digitization of Memorial High School yearbooks from 1962-2019.***
- G9. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Elmwood Park High School Spring Sports Schedule*** request from Mr. Daniel Basile, Athletic Director for the 2020/2021 school year, as submitted and also approve participation in all NJSIAA State Sectional, Regional and Final tournaments as well as all County and League Sponsored tournaments for all Spring sports teams that qualify and costs associated with participation in said tournaments.
- G10. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the award of a \$50.00 Amazon gift card from the Winter STEM Challenge sponsored by Rozzy Learning Company.

Motion of: Mrs. Gerardi

Second by: Ms. Pena

Consent Vote on item: G1-G10

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
AYE			X			X	X	X	X
NAY									
ABSENT	X	X		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
Special Meeting

January 26, 2021
February 16, 2021

Motion of: Mrs. Gerardi
Seconded by: Ms. Pena
Consent Vote on items: M1

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
AYE			X			X	X	X	X
NAY									
ABSENT	X	X		X	X				
ABSTAINED									
RECUSED									

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the January 2021, 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 January 2021, 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 January 2021, 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 31855 through 31977 totaling \$1,336,612.76 and wire transfers totaling \$995,850.66 from Spencer Savings Bank Board of Education General Account, check numbers 1488 through 1489 totaling \$34,738.79 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 January 29, 2021 in the total amount of \$992,661.15.

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 February 11, 2021 in the total amount of \$983,988.51.

F5. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2020/2021
TITLE I GRANT (Revised from August 25, 2020)

BE IT RESOLVED: that the board of education approve to revise the account number approved August 25, 2020 on resolution F12 for

compensation of Data Analysts for the 2020/2021 school year under Title I Grant, and that the account # be *revised to Account # 20-231-100-100-11-000-00*.

F6. APPROVAL OF PARENT SERIES- TITLE I GRANT

BE IT RESOLVED: that the board of education approve to revise the account number approved two part virtual **Parent Series Series by Dr. Buzz Mingin**, to be paid out of the Title I Grant, not to exceed \$4,000.00: Account 20-231-200-500-08-000-00.

Motion of: Mrs. Gerardi

Seconded by: Ms. Pena

Consent Vote on items: F1-F6

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
AYE			X			X	X	X	X
NAY									
ABSENT	X	X		X	X				
ABSTAINED									
RECUSED									F3 #186506 F4 #186868

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. ACCEPTANCE OF SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) ACTION PLAN

BE IT RESOLVED: that the board of education hereby accepts and approves the business administrator/board secretary to submission of the 2021/2022 SEMI Action Plan to the Bergen County Executive County Superintendent in accordance with New Jersey Department of Education requirements.

BG3. APPROVAL OF SPECIAL MEETING MARCH 30, 2021

BE IT RESOLVED: that the board of education does hereby approve a ***Special Virtual Board Meeting*** to be held on **March 30, 2021 at 5:00 p.m.** This meeting will be held ***virtually***, and will be for NJSBA training. The board *may* also take formal action on any other matters regarding Personnel, Students, General, Business, and any other Board Business as needed, this meeting may include an Executive Session (if needed).

Motion of: Mrs. Gerardi

Seconded by: Ms. Pena

Consent Vote on items: BG1-BG3

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
AYE			X			X	X	X	X
NAY									
ABSENT	X	X		X	X				
ABSTAINED									
RECUSED									

H. HARASSMENT, INTIMIDATION & BULLYING

N/A

L. LEGAL

L1. APPROVAL OF ADDENDUM TO SOUTH BERGEN JOINTURE CONTRACT

BE IT RESOLVED: that the board of education does hereby approve and ratify the addendum to the South Bergen Jointure Commission as submitted for the 2020/2021 school year.

L2. APPROVAL OF SCHOOL BUS PURCHASE

BE IT RESOLVED: that the board of education does hereby approve to purchase a 2021 school bus, #IC Bus LLC Model PB105 (54) passenger school bus, at a cost of \$121,122.80 from Truck King International under Education Service Commission Contact, NJ State Approved Co-op, Contract#ESCNJ 20/21-33.

Motion of: Mrs. Gerardi

Seconded by: Ms. Pena

Consent Vote on items: L1-L2

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
AYE			X			X	X	X	X
NAY									
ABSENT	X	X		X	X				
ABSTAINED									
RECUSED									

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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



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY
AGENDA
ADDENDUM
REGULAR MEETING
February 23, 2021

1. PERSONNEL

A. EMPLOYMENT

2) 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 2020/2021 school year, pending the results of a criminal background check:

PA-2	Name	Position	UPC#	Salary	Location	Effective Date
D.	Frank Panny	Leave Replacement	TCH.04.ELEML .EL.25 11-110-100-101- 04-000-00	BA Step 1 \$50,403 Per Diem	Sixteenth Avenue Elementary School	3/8/2021 through 6/23/2021

K. WORKSHOP/TRAINING

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2020/2021 school year, for the following employees to attend workshops:

PK-1	Name	Position	Date	Sub Required	Cost	Activity	Location
A.	Haneen Saleh	Elementary Counselor Gilbert Avenue	3/08/2021	No	None	Mental Health & Trauma-Informed Practices in Schools	Remotely

Motion of: Mrs. Gerardi

Motion of: Ms. Pena

Seconded by: PA2- PK1

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
AYE			X			X	X	X	X
NAY									
ABSENT	X	X		X	X				
ABSTAINED									
RECUSED									

STUDENTS

- 3) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve a settlement agreement between Elmwood Park School District and **Machado Law Group** for student #110714 for the 2020/2021 school year.

Motion of: Mrs. Gerardi

Seconded by: Ms. Pena

Consent Vote on items: S3

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
AYE			X			X	X	X	X
NAY									
ABSENT	X	X		X	X				
ABSTAINED									
RECUSED									

GENERAL

G11. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *activity/events/fundraisers/etc.* request for the 2020/2021 school year as listed below:

G11-	School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis
T.	If I Ran a Zoo Day Women Author Appreciation Day	Gilbert Avenue School	Mon., 3/1/21	Gilbert Avenue Students	Ms. Fasouletos
U.	Dr. Seuss' Birthday and Cat in The Hat	Gilbert Avenue School	Tue., 3/2/21	Gilbert Avenue Students	Ms. Fasouletos
V.	Wacky Wednesday Sock Day Guest Reader	Gilbert Avenue School	Wed., 3/3/21	Gilbert Avenue Students	Ms. Fasouletos
W.	Green Eggs & Ham Day Green Shirt Day	Gilbert Avenue School	Thurs., 3/4/21	Gilbert Avenue Students	Ms. Fasouletos
X.	Oh The Places You'll Go Wear College/Spirit Wear	Gilbert Avenue School	Fri., 3/5/21	Gilbert Avenue Students	Ms. Fasouletos
Y.	National Proofreading Day	Gilbert Avenue School	Mon., 3/8/21	Gilbert Avenue Students	Ms. Fasouletos
Z.	Ranch Day Dress Like a Farmer	Gilbert Avenue School	Wed., 3/10/21	Gilbert Avenue Students	Ms. Fasouletos
AA.	St. Patrick's Day Wear Green	Gilbert Avenue School	Wed., 3/17/21	Gilbert Avenue Students	Ms. Fasouletos
BB.	Let's Laugh Joke Day	Gilbert Avenue School	Fri., 3/19/21	Gilbert Avenue Students	Ms. Fasouletos

CC.	World Water Day Wear Blue	Gilbert Avenue School	Mon., 3/22/21	Gilbert Avenue Students	Ms. Fasouletos
DD.	80's Day Wear Neon Colors	Gilbert Avenue School	Thurs., 3/25/21	Gilbert Avenue Students	Ms. Fasouletos
EE.	Career Day Dress-Up	Gilbert Avenue School	Tue., 3/30/21	Gilbert Avenue Students	Ms. Fasouletos
FF.	National Crayon Day Listen to Crayon Stories	Gilbert Avenue School	Wed., 3/31/21	Gilbert Avenue Students	Ms. Fasouletos

Motion of: Mrs. Gerardi
 Seconded by: Ms. Pena
 Consent Vote on items: G11

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
AYE			X			X	X	X	X
NAY									
ABSENT	X	X		X	X				
ABSTAINED									
RECUSED									

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John DiPaola, Business Administrator/Board Secretary