

FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
SEPTEMBER 22, 2020

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, September 22, 2020 and began at 6:05 p.m. The meeting was held in the High School/Middle School Student Cafeteria. Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. George Luke, Ms. Carrie Paretti, Ms. Karen Pena and Mr. Daniel Zoltek. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, Mr. John DiPaola, Business Administrator/Board Secretary, Ms. Frances Febrese, Board Attorney and Mrs. Darla Palmesino for the taking of minutes, and members of the public. Mr. Douglas DeMatteo arrived at the meeting at 6:08 p.m.

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.

Mr. Cannizzo

- Inquired if the vacant board seat will be filled
- Wished Jakub Golabek best of luck in the future

At 6:13 p.m. the meeting was opened to the public.

Mrs. Freitag - 35 Hillman Drive

- Discussed last month's meeting
- Questioned when re-opening of school would be

At 6:14 a Motion to adjourn the Executive Session was made by Mr. Cannizzo and Seconded by Mrs. Aspras and unanimously approved by voice vote of the members present.

**FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
SEPTEMBER 22, 2020**

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, September 22, 2020 and began at 7:01 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mr. George Luke, Ms. Carrie Parette, Ms. Karen Pena and Mr. Daniel Zoltek. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, Mr. John DiPaola, Business Administrator/Board Secretary, Ms. Frances Febrese, Board Attorney and Mrs. Darla Palmesino for the taking of minutes, and members of the public.

Roll call was taken. The Statement of Compliance, is hereby incorporated: In accordance with the requirements of Chapter 231 of the Public Laws of 1975, known as the “Open Public Meetings Act,” this is to confirm that we are in compliance with the Sunshine Law and all appropriate postings and notices have been made. The following information is Board of Education Policy: “1) Any individual addressing the board of education is to state his/her name and address and sign the register at the podium. 2) No verbal accusation against any employee or member of the board of education shall be permitted. Such accusations may be presented in writing and will be given full consideration by the board of education. 3) No action will be taken by the board of education at the same meeting on requests from the public, which may necessitate either a new policy or a change in existing policy.” Everyone stood for the flag salute and a moment of silence.

Superintendent’s Report

- Thanked Francesca’s restaurant for donation of gift cards
- Thanked Taste of Italia restaurant for recognizing seniors with lunch
- Reviewed last year’s graduation rate report is attached

Committee Reports

Curriculum Committee - Mrs. Aspras

- Supervisor’s presentation
 - Courses
 - Professional Development (new teacher orientation)
 - SEL
 - Remote Instruction - chromebook, google meets and transition to hybrid

Use of Facilities Committee - Mr. DeMatteo

- Use of Facilities by outside organizations:
 - Limit to number of people in attendance must be adhered to
 - No use of concession stand
 - Need to control safety and cleanliness
- Election will be in school buildings

At 7:09 p.m. the meeting was opened to the public on agenda items only.

Mrs. Dennis - 122 Hillman Drive

- Updated school calendar

Mrs. Bobowicz - 24 Reihl Street

- Anticipated school opening date
- When will another review date be?

At 7:12 p.m. the meeting was closed to the public and votes were taken on the agenda.

At 7:18 p.m. the meeting was opened to the public.

Mrs. Freitag - 35 Hillman Drive

- Referred to item on the agenda which should be corrected

Mrs. Dushane - 1-11B 16th Avenue

- Concerned for the learning of her children (has a child with special needs)
- Questioned why schools are not opening before October 19th if all the PPE is in

Mrs. DiCaio - 9 Fournier Cres.

- Concerned how late her children finished their homework
- Expressed desire for schools to open

Mrs. Dennis - 122 Hillman Drive

- Has children in middle school and elementary school
- Kids are doing great working remotely
- Would like students back in school - possibility of starting with special needs students and kindergarten and so on
- Schools need to be opened, but safely

At 7:32 p.m. the meeting was closed to the public and opened for board comments.

Mr. Zoltek

- Progress

Ms. Pena

- Thanked everyone for attending the meeting
- Progress

Mr. Cannizzo

- Thanked everyone for attending the meeting
- Appreciates the parents speaking and expressing their concerns
- Wants students back in school
- Working together with everyone to open schools safely

Mr. DeMatteo

- Feels for the parents and understands their concerns
- Wants to see students return to schools, but safely
- Happy teachers are doing a great job working remotely
- Expressed concern with the Planning Board with purchasing of the house on 395 River Dr. which will be used for students
- Expressed concern with being charged for ambulance presence at school sporting events
- Progress

Mrs. Aspras

- Thanked everyone for attending the meeting and for the parents expressing their concerns
- Decisions aren't being made timely
- Wants to reopen schools safely
- Thanked all the teachers
- Thanked Jakub Golabek for his service on the board

Mr. Luke

- Wants students in school, tough decision to go remote
- Teachers are going above and beyond
- October 14th is board training - 7 members needed

At 7:45 p.m. a Motion to adjourn was made by Mr. Cannizzo and Seconded by Mrs. Aspras 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 September 22, 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", with a long horizontal flourish extending to the right.

John DiPaola
Business Administrator/Board Secretary



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

**AGENDA
WORK MEETING**

September 22, 2020

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

September 22, 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

1. PERSONNEL

A. EMPLOYMENT

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *rescind* the following appointment:

PA-1	Name	Position	UPC#	Salary	Location	Effective Date
A.	Veronica Valandingham	Classroom Aide	AIDE.03.RR C.NA.01 11-213-106- 03-000-00	\$15/hour	Gilbert Avenue School	8/31/2020 <i>(Approved 6/23/2020)</i>
B.	Nicholas Alvarez	Assistant Football Coach	034-00 11-402-100- 100-01 034-00	Step 1 \$4,865	Memorial High School	2020-2021 Season <i>(Approved 8/25/2020)</i>
C.	Justin Lewbel	Leave Replacement	TCH.01.SOC SL.HS.01 11-140-100- 101 01-013-00	BA Step 1 \$50,403	Memorial High School	10/19/2020 Through 3/31/2021 <i>(Approved 8/25/2020)</i>

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.	Javier Corniell	Classroom Aide	AIDE.03. RRC.NA.01 11-213-100-106- 03-000-00	Gilbert Avenue Elementary School	10/1/2020
B.	Marc Esposito	Classroom Aide	AIDE.11. RRC.NA.02	Memorial Middle	8/27/2020

			11-213-100-106-11-000-00	School	
C.	Stephanie Batista	Classroom Aide	AIDE.02. LLD.NA.04 11-204-100-106-02-000-00	Gantner Avenue Elementary School	9/1/2020
D.	Marissa Negron	Lunch Aide	AIDE.02.LNCH. NA.06 11-000-262-107-03-912-00	Gilbert Avenue Elementary School	9/1/2020

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 as listed in the categories below:

PD-1	Name	Position	Salary	UPC #	Location	Effective Date
A.	Ryan Whitmer	High School Math Club Advisor	\$907	069-01 11-401-100-100-01-069-00	Memorial High School	9/1/2020
B.	Matthew Dare	Assistant Football Coach	Step 1 \$4,865	034-00 11-402-100-100-01-034-00	Memorial High School	2020-2021 School Year

- 2) Mr. Anthony Iachetti, Superintendent of Schools, recommends the board of education ***approve 6 additional workdays for Carmelina Buffa***, Educational Technology Specialist, at a per diem rate from July 1, 2020 through August 31, 2020.

- 3) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Teacher Rationales indicating staff at the high***

school and middle school teaching additional sections for the 2020/2021 school year, effective September 1, 2020.

PD-3	Teacher	Class	Amount	Frequency	Rationale	Adl. Section Approved Last Year
A.	Linda Forster	Special Ed. Self Contained	1/8	1 period/day \$89,778 = \$11,222.25	Automatic 6 period Self Contained Program	Yes

- 4) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following *mentors for district staff*, for the 2020/2021 School year, paid through payroll deductions of mentees (NJDOE rate).

PD-4	MENTEE	MENTOR
A.	Lauren Ascolese	Joyce Batraki (Eso)
B.	Megan Barreto	Kathy Arose
C.	Jessica Bentley	Scott Allen
D.	Sean Hubert	Regine Hevner
E.	Elizabeth Sondej	Heather Stubus

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, as submitted:

PE-1	Name	Position	UPC #	Salary	Location	Effective Date
A.	Maria Hernandez	One to One Aide	AIDE.11.1TO1 .NA.03 11-000-217-100- 11-909-00	\$15.00/hour	Memorial Middle School	Upon Completion of Background Check
B.	Tammie Gerum	Autistic Aide	AIDE.01.AUST. .NA.09 11-214-100-106- 02-000-00	\$15.00/hour	Gantner Avenue Elementary School	Upon Completion of Background Check
C.	Brooke Inserra	Autistic Aide	AIDE.01.AUST. .NA.02 11-214-100-106- 11-000-00	\$15.00/hour	Memorial Middle School	Upon Completion of Background Check
D.	Jerard Bilog-Staromana	Autistic Aide	AIDE.02.AUST. .NA.10 11-214-100-106- 02-000-00	\$15.00/hour	Gantner Avenue Elementary School	Upon Completion of Background Check
E.	Alexis Duah-Elwis	Autistic Aide	AIDE.02.AUST. NNA.11 11-214-100-106- 02-000-00	\$15.00/hour	Gantner Avenue Elementary School	Upon Completion of Background Check
F.	Marita Pacheco	One to One Aide	AIDE.04.1TO1 .NA.12 11-000-217-100- 04-909-00-	\$15.00/hour	Sixteenth Avenue Elementary School	9/1/2020 (re-appointment)

F. SUBSTITUTES

N/A

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *movement on guide/salary adjustment* for the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13:

PH-1	Name	Current Step	Proposed Step	UPC	Location	Effective
A.	Kyle Griffin	BA Step 3a \$53,923	BA+15 Step 3a \$55,173	TCH.11. SOCSS. MS. 11-130-100-101- 11-013-00	Memorial Middle School	9/1/2020

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 results of fingerprint check:

Name	Position	Location	Effective
Nicholas Alvarez	Assistant Volunteer Football Coach	Memorial High School	2020-2021 Season

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

N/A

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.	Leena Fadel	Counselor/ABS HS	10/02/20	No	\$125.00 funded through Title IIA	Legal One HIB Law Update live online workshop	N/A

B.	Erminia Severini	Counselor/ABS Gantner Avenue School	10/02/20	No	\$125.00 funded through Title IIA	Legal One HIB Law Update live online workshop	N/A
C.	Deanna Palmiere	Counselor/ABS Sixteenth Avenue School	10/02/20	No	\$125.00 funded through Title IIA	Legal One HIB Law Update live online workshop	N/A
D.	Haneen Saleh	Counselor/ABS Gilbert Avenue School	10/02/20	No	\$125.00 funded through Title IIA	Legal One HIB Law Update live online workshop	N/A
E.	Jennifer Surniak	CST/ABS	10/02/20	No	\$125.00 funded through Title IIA	Legal One HIB Law Update live online workshop	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.	Deanna Cafone (American College of Education)	Memorial Middle School	9/23/2020	6/23/2021	Corinne DiMartino	Administrative Internship
B.	Matthew ten-Hoeve (Thomas Edison University)	Memorial Middle School	9/23/2020	6/23/2021	Corinne DiMartino	Educational Leadership

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mr. Cannizzo

Seconded By: Mrs. Aspras

Consent Vote on items: PA1-PL1

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

2. STUDENTS

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *out of district placement(s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private/Public Schools for Students with Disabilities for the 2020/2021 school year as indicated:

S1-	SID	School Name	Dates	Total Tuition
A.	110027	BCSS - HIP Godwin School	7/6/20 - 7/31/20 9/1/20 - 6/30/21	\$5,300.00 \$78,660.00
B.	110730	BCSS - HIP Highland	7/6/20 - 7/31/20 9/1/20 - 6/30/21	\$5,300.00 \$78,660.00
C.	111753	BCSS - Brownstone	7/6/20 - 7/31/20	\$5,300.00
D.	110252	BCSS - Brownstone	7/6/20 - 7/31/20	\$5,300.00
E.	111102	BCSS - Brownstone	7/6/20 - 7/31/20	\$5,300.00

F.	111528	BCSS - Brownstone	7/6/20 - 7/31/20	\$5,300.00
G.	111752	BCSS - Brownstone	7/6/20 - 7/31/20	\$7,800.00
H.	107328	BCSS - Visions School	7/6/20 - 7/31/20	\$5,300.00
I.	110310	BCSS - Bleshman Day School	7/6/20 - 7/31/20	\$5,300.00
J.	111764	BCSS - Bleshman Day School	7/6/20 - 7/31/20	\$5,300.00
K.	108325	BCSS - Washington School	7/6/20 - 7/31/20	\$7,800.00
L.	110858	BCSS - Washington School	7/6/20 - 7/31/20	7,800.00
M.	111588	Eastwick College	9/8/20 - 6/30/21	\$9,900.00
N.	109196	David Gregory School	7/6/20 - 8/14/20 9/1/20 - 6/30/21	\$8,391.00 \$50,346.00
O.	110334	Institute for Educational Achievement	9/8/20 - 6/30/21	\$103,644.00
P.	107166	Fairleigh Dickinson ESY Program	7/6/20 - 7/16/20	\$650.00
Q.	105349	South Bergen Jointure Commission	9/8/20 - 6/30/21	\$57,200.00
R.	110709	South Bergen Jointure Commission	9/8/20 - 6/30/21	\$69,100.00
S.	109283	South Bergen Jointure Commission	9/8/20 - 6/30/21	\$58,950.00
T.	111626	South Bergen Jointure Commission	9/8/20 - 6/30/21	\$58,950.00
U.	107922	South Bergen Jointure Commission	9/8/20 - 6/30/21	\$57,200.00
V.	108376	South Bergen Jointure Commission	9/8/20 - 6/30/21	\$57,200.00

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 *out of district one to one aide (s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private/Public Schools for Students with Disabilities for the 2020/2021 school year as indicated:

S2	SID	School Name	Dates	Total Tuition
A.	108325	BCSS - Washington School	9/1/20 - 6/30/21	\$52,000.00
B.	110858	BCSS - Washington School	9/1/20 - 6/30/21	\$52,000.00

C.	110266	BCSS - Washington School	9/1/20 - 6/30/21	\$52,000.00
D.	109448	BCSS - Brownstone	9/1/20 - 6/30/21	\$52,000.00
E.	110252	BCSS - Brownstone	9/1/20 - 6/30/21	\$52,000.00
F.	111102	BCSS - Brownstone	9/1/20 - 6/30/21	\$52,000.00
G.	109443	BCSS - Brownstone	9/1/20 - 6/30/21	\$52,000.00
H.	109196	David Gregory School	7/6/20 - 8/14/20 9/1/20 - 6/30/21	\$5,460.00 \$32,760.00

3) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **Greater Bergen Head Start/Early Head Start Program** to provide services and therapy to district preschool students for the 2020/2021 school year.

Motion of: Mr. Cannizzo

Seconded by: Mrs. Aspras

Consent Vote on items: S1- S3

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

3. GENERAL

G1. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **Elmwood Park District Goals** for the 2020/2021 school year, as listed below:

DISTRICT GOALS

1. To continue to address the physical and mental health and wellness of all students so they can work up to their academic, social and emotional potential.
 2. To continue the use of multiple student data sources to better address the learning needs of students across the curriculum.
 3. To address the needs of non-college bound students to prepare for post secondary plans.
- G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Elmwood Park Board Goals*** for 2020/2021 school year, as listed below:

BOARD GOALS

1. To continue to enhance the Community Outreach Program.
 2. To continue board training so as to maintain the Board's status as Certified Board.
- G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Revised School Calendar*** for the 2020/2021 school year, *as attached*.
- G4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***events pertaining to: week of respect, school violence awareness week and red ribbon week*** for the 2020/2021 school year, listed below:

Suicide Prevention Week: September 6-12, 2020

Week of Respect: October 5-9, 2020

School Violence Awareness Week: October 12-16, 2020

Red Ribbon Week: October 26-30, 2020

Motion of: Mr. Cannizzo
 Seconded by: Mrs. Aspras
 Consent Vote on items: G1- G4

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

4. BUSINESS

M. ACCEPTANCE OF MINUTES

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

Regular Meeting	August 25, 2020
Closed Session	August 25, 2020

Motion of: Mr. Cannizzo
 Seconded by: Mrs. Aspras
 Consent Vote on items: M1

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

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the August 2020, financial report, as submitted, which include the monthly Board Secretary's Report, Transfer Report, and the Treasurer of School Moneys Report for the respective month endings. The Board notes that the Secretary's and Treasurer's Reports are in balance for the cash receipts and disbursements for the respective month endings.

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the board of education secretary certifies that as of August 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 August 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 acting superintendent and business administrator, the bills payable by check numbers 31086 through 31208 totaling \$1,427,125.83 and wire transfers totaling \$482,745.78 from Spencer Savings Bank Board of Education General Account, check numbers 1474 through 1475 totaling \$1,475.65 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 business administrator/board secretary in issuing the payroll for August 28, 2020 in the total amount of \$190,676.51.

F4. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for September 15, 2020 in the total amount of \$989,568.22.

F5. ESEA CARRYOVER/GRANT AMENDMENT

BE IT RESOLVED: that upon the recommendation of the Superintendent, the board of education approve the 2019/2020 ESEA carryover request for the Elmwood Park School District, carryover funds to be used for the 2020/2021 school year, and to further approve the filing of an amendment if required, to its current year 2020/2021 application to use the carryover funds listed below in the current school year grant pending NJDOE approval:

<u>ESSA Consolidated Title</u>	<u>Carryover Amount</u>
Title I	\$15,785
Title I SIA	\$42
Title I Reallocated	\$4,914
Title II	\$460
Title III	\$2,289
Title III Immigrant	\$177
Title IV	\$847

F6. IDEA CARRYOVER/GRANT AMENDMENT

BE IT RESOLVED: that upon the recommendation of the Superintendent, the board of education approve the 2019/2020 IDEA carryover request for the Elmwood Park School District, carryover funds to be used for the 2020/2021 school year, and to further approve the filing of an amendment if required, to its current year 2020/2021 application to use the carryover funds listed below in the current school year grant pending NJDOE approval:

<u>IDEA GRANT</u>	<u>Carryover Amount</u>
Basic	\$23,406

Motion of: Mrs. Aspras

Seconded by: Ms. Pena

Consent Vote on items: F1-F6

	KC	DD	LG	JG	CP	KP	DZ	DA	GL
AYE	X	X			X	X	X	X	X
NAY									
ABSENT			X	X					
ABSTAINED									
RECUSED									F4 #183245

B. BUSINESS

BG1. USE OF FACILITIES – APPROVALS

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator/board secretary, the board of education approves the requests for Use of School Facilities, pending receipt of required documentation according to Board Policy #7510.

BG2. USE OF FACILITIES – APPROVALS – OUTSIDE ORGANIZATIONS

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator/board secretary, 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.

BG3. SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

WHEREAS: the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS: the required maintenance activities as listed in the submitted document for the various school facilities of the Elmwood Park School District are consistent with these requirements, and

WHEREAS: all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Elmwood Park School District in compliance with Department of Education requirements.

BG4. APPROVAL OF SPECIAL MEETING FOR OCTOBER 14, 2020

BE IT RESOLVED: that, the board of education does hereby approve a ***Special Virtual Meeting*** to be held on October 14, 2020 at 5:00 p.m. this meeting will be held **virtually**, the ***Special Meeting*** will be for NJSBA training and may also be used to take formal action on Personnel, Students, General, Business, and any other Board Business as needed, this meeting may include an Executive Session (if needed).

L. LEGAL

L1. DIGITAL DIVIDE GRANT

BE IT RESOLVED: that the board of education accepts the award of NJDOE Digital Divide funds as per grant application in the amount of \$125,879.

Motion of: Mr. Cannizzo

Seconded by: Mrs. Aspras

Consent Vote on items: L1

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

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John DiPaola, Business Administrator/Board Secretary



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

**AGENDA
ADDENDUM
SEPTEMBER 22, 2020**

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
A.	David Imbriaco	Leave Replacement	TCH.01.SOCS. HS.05 11-140-100- 101-01-013-00	BA Step 1 \$50,043	Memorial High School	10/19/2020 through 3/21/2021
B.	James Piereschi	Computer Technology Assistant	TCH.12.TECH.. NA.10 11-000-252- 100-12-000-00	\$17/hour Not to exceed 29.50 hours per week	Memorial High School	Upon Completion of Background Check Through 6/30/2021
C.	Ryan Robinson	Computer Technology Assistant	TCH.12.TECH.. NA.11 11-000-252- 100-12-000-00	\$17/hour Not to exceed 29.50 hours per week	Memorial High School	Upon Completion of Background Check Through 6/30/2021

B. RESIGNATION

- 2) 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-2	NAME	POSITION	UPC#	LOCATION	EFFECTIVE DATE
A,	Brianna Sutton	One to One Aide	AIDE.04.1TO1. NA.22 11-000-217-100- 04-909-00	Gantner Avenue School	10/2/2020

K. WORKSHOP/TRAINING

- 2) 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-2	NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATION
F.	Leon Samuels	HS Assistant Principal	10/07/20 10/14/20 10/21/20	No	\$270.00 funded through Title IIA	Legal One HIB Law Update live online workshop	Virtual Workshop Series: Alternatives to Suspension

F. SUBSTITUTES

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitute for the 2020/2021 school year:

JoAnna Gosk

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***movement on guide*** for the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13.

PH-1	Name	Current Step	Proposed Step	Location	Effective
A.	Danielle LaBianco	MA Step 12 \$74,093	MA+30 Step 12 \$78,593	Memorial High School	9/1/20

Motion of: Mr. Cannizzo

Seconded by: Mrs. Aspras

Consent Vote on items: PA2 -PH2

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

STUDENTS

- 4) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***A Partnership for Change (Power Back)*** to provide services for Memorial High School students for the 2020/2021 school year.

Motion of: Mr. Cannizzo

Seconded by: Ms. Pena

Consent Vote on items: S4

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

GENERAL

G5. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **EPEA Dates** request for the 2020/2021 school year as listed below:

Denim Days :

9/28/20, 10/26/20, 11/30/20, 12/21/20, 1/25/21,
2/22/21, 3/29/21, 4/26/21, 5/24/21, 6/21/21

Building Rep/Exec. Board Meetings

Will Take Place Via A Google Meet

10/7/20, 11/11/20, 12/9/20, 1/13/21, 2/10/21, 3/10/21, 4/14/21, 5/12/21, 6/9/21

EPEA Fundraisers:

Rare Disease: 2/26/21 Wear Black/White \$2.00

Autism Awareness: 4/16/21 Wear Blue \$2.00

MPS Awareness: 5/14/21 Wear Purple \$2.00

Retirement Dinner: TBD

Free Mid-Year Celebration: TBD

Staff Appreciation Luncheons

Gilbert Avenue 5/4/21

Gantner Avenue 5/5/21

Sixteenth Avenue 5/6/21

MS/HS 5/7/21

Membership Meetings:

TBD November 2020, February 2021, May 2021

Superintendent Liaison Meetings:

Friday Afternoons @ 2:30 pm, 3rd week of the month

9/9/20, 10/16/20, 11/20/20, 12/18/20, 1/29/21, 2/19/21, 3/19/21, 4/23/21, 5/21/21, 6/11/21

Motion of: Mr. Cannizzo

Seconded by: Ms. Aspras

Consent Vote on items: G5

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

L. LEGAL

L2. Covid-19 Technology Funding

BE IT RESOLVED: that the board of education accepts the award of Covid 19 Technology Funding for non-public schools in the amount of \$7,352 and to submit all necessary applications and requests to secure and expend funds on behalf of the non-public school.

Motion of: Mrs. Aspras

Seconded by: Mr. Cannizzo

Consent Vote on items: L2

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

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John DiPaola, Business Administrator/Board Secretary

GENERAL

G6. BE IT RESOLVED, that the Board of Education accepts the resignation of Elmwood Park Board of Education Member, Jakub Golabek, effective September 22, 2020.

Motion of: Mr. Cannizzo

Seconded by: Ms. Pena

Consent Vote on items: G6

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

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John DiPaola, Business Administrator/Board Secretary