

**FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION**

The Work Meeting of the Elmwood Park Board of Education which was originally scheduled for October 27th at the HS/MS Cafeteria was rescheduled due to issues involving COVID 19 was held virtually via “Zoom” video conferencing on Thursday, October 29, 2020 and began at 6:00 p.m.

Present via “Zoom” were: Mrs. Dorin Aspras, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Ms. Carrie Paretti, Ms. Karen Pena and Mr. George Luke. Also participating virtually 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 members of the public.

Due to the state of emergency regarding COVID-19, *the Work Meeting* originally scheduled to be held in the HS/MS cafeteria on October 27th was rescheduled for this evening and held via video conference as permitted under Department of Community Affairs and Division of Local Government Services guidelines during the COVID 19 state of emergency. Specific instructions for accessing the Board Meeting and providing public comments were posted to the district website. The public may view the meeting and provide comment via “Zoom” remote access or the public may comment via email to the board secretary up until 3:00 pm the day of the meeting and request the comment be read at the meeting.

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. 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. DiPaola mentioned the Budget process will begin soon and went over the Budget Calendar which was sent to all Board members prior to the meeting.

Mrs. Gerardi commented that she wanted to acknowledge the teachers and administrators who are working very hard to keep students in school during this time.

At 6:09 p.m. the meeting was opened to the public. No one from the public wished to speak so the public session was immediately closed.

At 6:11 p.m the below listed Motion to go into the Executive Session was made by Mrs. Gerardi and Seconded by Mrs. Aspras and unanimously approved by voice vote of the members present.

Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to discuss a personnel and a legal issue and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 6:27 p.m. a motion was made by Mrs. Gerardi and Seconded by Mrs. Aspras, and unanimously approved by voice vote of the members present, to close the session and to adjourn the meeting.

I hereby certify that these final summary minutes of the meeting of the Elmwood Park Board of Education in session on October 29, 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

**FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
OCTOBER 29, 2020**

The Regular Meeting of the Elmwood Park Board of Education which was originally scheduled for October 27th at the HS/MS Media Center was rescheduled due to issues involving COVID-19 and was held virtually via “Zoom” video conferencing on Thursday, October 29, 2020 and began at 7:03 p.m.

Present via “Zoom” were: Mrs. Dorin Aspras, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Ms. Carrie Paretti, Ms. Karen Pena and Mr. George Luke. Also participating virtually 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 members of the public.

Due to the state of emergency regarding COVID-19, *the Regular Meeting* originally scheduled to be held in the HS/MS Media Center on October 27th was rescheduled for this evening and held via video conference as permitted under Department of Community Affairs and Division of Local Government Services guidelines during the COVID 19 state of emergency. Specific instructions for accessing the Board Meeting and providing public comments were posted to the district website. The public may view the meeting and provide comment via “Zoom” remote access or the public may comment via email to the board secretary up until 3:00 pm the day of the meeting and request the comment be read at the meeting.

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. 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 one change on the agenda and then introduced Mr. Iachetti for the Superintendent’s Report.

Superintendent's Report

Mr. Iachetti gave an overview of the procedures and protocols the district is following regarding the COVID-19 virus.

COMMITTEE UPDATES

Mrs. Gerardi - Finance Committee:

- Met virtually October 23, 2020
- Discussed POs and Bills
- Budget Prep Calendar for 2021-22
- Bergen County Cares Act

At 7:08 p.m. the meeting was opened to the public on agenda items only. No one from the public spoke so votes were taken on the agenda items.

At 7:14 p.m. the meeting was opened for public comment.

Mrs. Dennis - 122 Hillman Drive

- Some parents and outside organizations have difficulty following communications and some are waiting to hear the outcome of some issues regarding the virus. Perhaps a final communication could be sent out reassuring everyone that proper communication has been sent to all individuals who need to be contacted?

Mr. Iachetti stated he would look into this.

Mrs. Dushane - 1-11B 16th Avenue

- Surprised she saw the COVID 19 letter on social media before she got the letter.
- Bus company was not notified.

Mr. Iachetti stated that he sent out a call and text message telling parents to check for the letter then posted the information on social media. He also stated that the notification was sent out in the same fashion and process as prior notifications. The bus companies were contacted informing them of the school closure.

Mr. Freitag - 35 Hillman Drive

- Does the notification system generate reports of successful communications?
- Questioned the availability of policies that were on for approval at the meeting.

Mr. Iachetti stated that the district does receive reports on notifications that are sent out. Mr. DiPaola commented that the proposed policies on the agenda at tonight's meeting were posted on the district website.

At 7:22 p.m. the meeting was closed to the public and opened for board comments.

Ms. Pena

- Progress

Ms. Parette

- Thanked everyone who attended the meeting
- The closing of schools due to the virus is sad
- Progress

Mrs. Gerardi

- Thanked everyone who attended the meeting
- The closing of schools due to the virus is sad
- Everyone is working hard to keep the children safe
- Hope we get to have a homecoming game soon
- Progress

Mr. DeMatteo

- No comments this evening

Mrs. Aspras

- Thanked everyone who attended the meeting
- Agree with Carrie and Louise regarding the closing of the schools
- Hope everyone stays safe and healthy

Mr. Luke

- Ribbon cutting ceremony opening the tennis courts was recently held
- Congratulations to Coach Mulligan (football) on being named Gatorade Coach of the Week by the NY Jets
- Next board meeting is November 24th
- Hope we can get back to some sort of normal soon

At 7:25 p.m. a Motion to adjourn was made by Mrs. Aspras and Seconded by Ms. Parette 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 October 29, 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 large initial "J" and a long horizontal stroke extending to the right.

John DiPaola
Board Secretary/Business Administrator



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA
WORK MEETING
October 29, 2020
(Rescheduled from 10/27/2020)

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD **REMOTELY** THIS EVENING, **October, 29 2020 AT 6:00 P.M.**

Due to COVID-19 Virus Pandemic, **this Work Meeting is being held virtually via video conference.**

Members of the public may remotely access the virtual meeting, to observe and provide comments during the public comments section of the meeting through Zoom, a remote video conferencing system. Members of the public may also email comments to the Board Secretary by 3pm on Thursday October 29th to be read at the meeting. The email should contain your name, address and comment and be sent to jdipaola@epps.org. Specific instructions for accessing the meetings will be posted to the Board's website: www.elmwoodparkschools.org.

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
October 29, 2020
(Rescheduled from 10/27/2020)

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD **REMOTELY** THIS EVENING, **October 29, 2020 AT 7:00 P.M.**

Due to COVID-19 Virus Pandemic, **this Regular Board Meeting is being held virtually via video conference.**

Members of the public may remotely access the virtual meeting, to observe and provide comments during the public comments section of the meeting through Zoom, a remote video conferencing system. Members of the public may also email comments to the Board Secretary by 3pm on Thursday October 29th to be read at the meeting. The email should contain your name, address and comment and be sent to jdipaola@epps.org. Specific instructions for accessing the meetings will be posted to the Board's website: www.elmwoodparkschools.org.

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 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 check:

PA-1	Name	Position	UPC#	Salary	Location	Effective Date
A.	Megan Barreto	Special Education Teacher	TCH.02.SPEC. EL.05 11-204- 100-101-02-000- 00	BA Step 1 \$50,403	Gantner Avenue Elementary School	11/24/20
B.	Taylor Rauth	Leave Replacement	TCH.03.BISKL. BS.06 11-120- 100-101-03-000- 00	BA Step 1 \$50,403	Gilbert Avenue Elementary School	12/1/20 through 12/31/20

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.	Noelle Ulatoski	Lunch Aide	AIDE.02.LNCH.NA.01 11-000-262-107- 02-912-00	Gantner Avenue Elementary School	10/15/20
B.	Nicole Linfante	One to One Aide	AIDE.03.1TO1.NA.09 11-000-217-100- 03-909-00	Memorial Middle School	9/1/20

C.	Bridget White	Co-Advisor Crusader Chronicles	N/A	Memorial Middle School	9/1/20
D.	Susan Bush	AM Hall Monitor	N/A	Memorial High School	9/1/20
E.	Heather Stubaus	Special Education Teacher	TCH.02.SPEC.EL.05 11-204-100-101- 02-000-00	Gantner Avenue Elementary School	11/25/20

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.	Thomas Mulligan	Head Wrestling Coach	Step 4 \$10,051	11-402- 100-100- 01-042-00	Memorial High School	2020-2021 Season
B.	Dennis Murri	Assistant Wrestling Coach	Step 4 \$6,328	11-402- 100-100- 01-042-00	Memorial High School	2020-2021 Season
C.	Lisa Fierro	Co-Advisor Crusader Chronicles	\$1,536	N/A	Memorial Middle School	09/01/2020
D.	Kevin Tuohey	Head Boys Basketball Coach	Step 4 \$10,051	11-402- 100-100- 01-032-01	Memorial High School	2020-2021 Season

E.	Kyle Craw	Middle School Boys Basketball Coach	Step 4 \$6,328	100-402- 100-100- 11-032-00	Memorial Middle School	2020-2021 Season
F.	Marcus Jimenez	Freshman Boys Basketball Coach	Step 4 \$6,328	11-402- 100-100- 01-032-01	Memorial High School	2020-2021 Season
G.	Thomas Cannon	Head Girls Basketball Coach	Step 4 \$10,051	11-402- 100-100- 01-036-00	Memorial High School	2020-2021 Season
H.	Elke Voight	J.V. Girls Basketball Coach	Step 1 \$4,718	11-402- 100-100- 01-036-00	Memorial High School	2020-2021 Season
I.	Katie Hackett	Competition Cheer Coach	Step 3 \$2,262	11-401- 100-100- 01-053-00	Memorial High School	2020-2021 Season
J.	Marc Reed	Middle School Girls Basketball Coach	Step 3 \$5,751	100-402- 100-100- 11-032-00	Memorial Middle School	2020-2021 Season
K.	Kelly Dunn Ksyniak	Cross Country Coach	Step 3 \$5,168	11-402- 100-100- 01-039-00	Memorial High School	2020-2021 Season
L.	Leena Fadel	A.M. Hall Monitor	\$2,178	N/A	Memorial High School	10/19/20

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.	Alexander Hoder	Classroom Aide	AIDE.02.LLD .NA.01 11-204-100-106- 02-000-00	\$15/hr	Gantner Avenue Elementary School	Upon Completion of Background Check
B.	Amali Dedi	One to One Aide	AIDE.04.1TO1. NA.22 11-000-217-100- 04-909-00	\$15/hr	Gantner Avenue Elementary School	Upon Completion of Background Check
C.	Stephania Ritacco	Autistic Aide	AIDE.02AUST. NA.01 11-214-100-106- 02-000-00	\$15/hr	Gantner Avenue Elementary School	Upon Completion of Background Check
D.	Najira Ahmed	One to One Aide	AIDE.03.1TO1. NA.09 11-000-217-100- 03-909-00	\$15/hr	Memorial Middle School	Upon Completion of Background Check

NOTE: This appointment cannot exceed 29 hours per week and does 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

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitutes for the 2020/2021 school year, pending the results of a criminal background check:

Taylor Rauth

NOTE: These appointments *cannot* exceed 29 hours per week and do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

G. TRANSFER

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *transfer* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, for the 2020/2021 school year:

Name	Position	Current UPC	From	To	New UPC	Effective Date
Rosa Gomez	Classroom Aide	AIDE.02. LLD.NA.01 11-204-100- 106-02-000-00	Gantner Avenue Classroom Aide	Gantner Avenue Lunch Aide	AIDE.02.LNCH.NA.01 11-000-262-107-02-912-00	10/19/20

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 results of fingerprint check:

Name	Position	Location	Effective
John Castiglia	Assistant Volunteer Football Coach	Memorial High School	2020-2021 Season
Vincenzo Gerardi	Volunteer Wrestling Coach	Memorial High School	2020-2021 Season
Joseph Rocca	Volunteer High School Wrestling	Memorial High 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/EPSLA*, for:

PJ-1	NAME	SCHOOL	POSITION	FROM	TO
A.	Elena Cannata	Gilbert Avenue Elementary School	Elementary School Teacher	10/26/2020 (Per diem 2/3rds rate of pay up to \$200/daily)	12/31/20

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.	Steven Serra	Supervisor Special Services	02/02/21	No	\$300.00 funded through Title IIA	Student Mental Health Issues Certificate Program	Online
B.	Jillian Torrento	Assistant Superintendent	10/29/20	No	\$40.00 funded through Title IIA	Legal One Webinar "What's New in School Law?"	Online
C.	Jillian Torrento	Assistant Superintendent	11/03/20	No	\$100.00 funded through Title IIA	Legal One "Hot Issues in Human Resources Law"	Online
D.	Jillian Torrento	Assistant Superintendent	11/19/20	No	\$100.00 funded through Title IIA	Legal One "Evolving Standards for LGBTQ+ Students"	Online
E.	John DiPaola	Business Administrator	11/10/20	No	\$25.00	NJDOE Fiscal Accountability & Compliance Webinar	Online

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

N/A

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mrs. Gerardi

Seconded By: Mrs. Aspras

Consent Vote on items: PA1-PK1

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

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.	108298	PG Chambers School	9/1/20 - 6/30/21 7/6/20 - 8/14/20	\$70,210.80 \$11,701.80
B.	107158	Spectrum Works - Summer Program	6/29/20 - 8/6/20	\$8,980.00
C.	103151	Spectrum Works - Summer Program	6/29/20 - 7/31/20	\$4,700.00
D.	104222	Spectrum Works - Summer Program	6/29/20 - 7/31/20	\$4,700.00
E.	108966	YSC - George Washington School	9/1/20 - 6/30/21	\$58,128.60

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.	109283	South Bergen Jointure Commission	9/8/20 - 6/30/21 7/6/20 - 7/31/20	\$43,000.00 \$2,200.00

Motion of: Mrs. Aspras

Seconded By: Ms. Pena

Consent Vote on items: S1-S2

	KC	DD	LG	CP	KP	DZ	DA	GL
AYE		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 *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.	Chipotle Fundraiser- Families can order food and a percentage will be donated to the 8th grade class.	Essex Street, Lodi	TBD	District Students/Family anyone who eats at Chipotle	Ms. Fierro Ms. Warren
B.	Artwork created by students will be sent to Art to	Gilbert Avenue	Mon., 11/2/20 to Thurs.,	Gilbert Avenue K thru 5th grade	Ms. Zanetakos

	Remember. It will be made into merchandise that will be decorated with child's artwork.	School	12/31/20	students	
C.	All Wrapped Up- High School Athletics will collect donations to purchase holiday gifts for Bergen County Families in need.	In/Out of School	Mon., 11/9/20 to Fri., 12/18/20	All High School Athletes	Ms. LaBianco All High School Coaches

G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Uniform State Memorandum of Agreement (MOA) 2019 Revisions Between Education and Law Enforcement Officials*** for the 2020/2021 school year.

G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***2020/2021 Evaluation Form for Custodians***, as submitted.

G4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***2020/2021 Evaluation Form for Paraprofessionals***, as submitted.

G5. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Black Jack Media LLC and I-95 Sports*** to live stream all athletic events for the 2020/2021 school year.

G6. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Elmwood Park High/Middle School Winter Sports Schedules*** from Mr. Daniel Basile, Athletic Director for the 2020/2021 school year and also approves participation in all NJSIAA State Sectional, Regional and Final tournaments as well as all County & League Sponsored tournaments for all winter sports teams & athletes that qualify and all costs associated with participation.

G7. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Gilbert Avenue Instagram account*** for the 2020/2021 school year.

G8. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Gantner Avenue PTO Events*** for the 2020/2021 school year.

October

TBD Picture Day
TBD (2) PTO Dress Down Days
10/6/20 PTO Meeting

November

TBD (2) PTO Dress Days
11/10/20 PTO Meeting
TBD Spirit Wear Sale
TBD Francesca's Pizza Night

December

TBD (2) PTO Dress Down Days
12/1/20 PTO Meeting
TBD Applebee's Breakfast with Santa

January

TBD (2) PTO Dress Down Days
1/7/21 PTO Meeting
1/21/21-1/30/21 Valentine Smencil Gram
TBD Friendly's Night

February

TBD (2) PTO Dress Down Days
2/2/21 PTO Meeting

March

TBD (2) PTO Dress Down Days
3/2/21 PTO Meeting
TBD Family Portrait Fundraiser

April

TBD (2) PTO Dress Down Days
4/13/21 PTO Meeting
TBD School Assembly

May

TBD (2) PTO Dress Down Days
TBD Preorder Plant Sale
5/4/21 PTO Meeting

June

TBD (2) PTO Dress Down Days
TBD Kindergarten Orientation
6/2/21 PTO Meeting

6/11/21 End of Year Dance

- G9. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Gantner Avenue 5th Grade Committee*** for the 2020/2021 school year.

Fund Raiser's

1 Dress Down per Month- themed

Got Sneakers?- gotsneakers.com- up to \$3.00 per pair- September- March
School Store

Calendar

Charleston Gift Wrap- October

Dime Bottles- October

Yankee Candle- November

Movie Night- December

Candy Cane Gram- December

Yearbook Elections- January

Wendy's Night- January

Bowling Night- January

Krispy Kreme- January

World Famous Chocolate- February

Friendly's Night- March

Pizza Night- March

Dance-April

Yearbook Signing- May

- G10. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Memorial Middle School Activities*** for the 2020/2021 school year.

Box Tops for Education 6th Grade Class

Field Trip 6th Grade Class

Crusader Chronicles- Newspapers 6th Grade Class

Catalog Sale 6th Grade Class

Field Trip 7th Grade Class

Valentine Goodie Bag Activity 7th Grade Class

Double Good Popcorn Sale 7th Grade Class

Candy Sale 7th Grade Class

Semi-Formal Dance 8th Grade Class

Field Trip 8th Grade

Ring Ceremony 8th Grade Class

Ring Order Activity 8th Grade Class

Parent Meeting for Class Trip 8th Grade Class

Friendly's Family Night- American History Class

Holiday Cards for the Troops -American History Class

Bergen County Teen Arts Festival- Art Department, Band
Storm King Art Center Trip- Art Department
Valentine's Grams Jr. National Honor Society
Back to School Night
Field Day
Field Day Rain Date
Parent Orientation incoming 6th Graders
Student Orientation incoming 6th Graders
Middle School Musical
Faculty and Staff Picture Day
MS National Junior Honor Society Reception
Hoops for Hearts- Physical Education Class
Dances- Student Congress
Friendly's Night- Student Congress
End of the Year Dance- Student Congress
Wendy's Night -Student Congress
Week of Respect- October
Violence Awareness Week- October
Red Ribbon Week- October

- G11. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Gilbert Avenue 5th Grade Committee* for the 2020/2021 school year.

5th Grade Committee Dates

October 6, 2020
November 10, 2020
December 1, 2020
January 5, 2021
February 2, 2021
March 2, 2021
April 6, 2021
May 4, 2021
June 1, 2021

Dress Down Days

Fridays for September - June

Snack Sales

September- June

Event Concession Sale

September- June
Move Days/Dances/Fun Fairs etc.

Holiday Grams

October-June

Krispy Kreme Donut Fundraiser

November

Restaurant Family Nights

October-June

Francesca's, Wendy's Friendly's and Panera

Pet Photo Contest

April 2, 2021

Dime War Challenge

January 2021

Silly String a Teacher

May 2021

World's Finest Chocolate

February 2021

- G12. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Gilbert Avenue GHSA Fundraisers*** for the 2020/2021 school year.

GHSA Meeting Dates

October 6, 2020

November 10, 2020

December 1, 2020

January 5, 2021

February 2, 2021

March 2, 2021

April 6, 2021

May 4, 2021

June 1, 2021

Dress Down Days

Fridays for September- June

Ice Cream/Bake/Snack/Pizza Sales

September-June

Book Fairs

September 18-20, 2020

February- TBD

Restaurant Family Nights

October-June

Francesca's, Wendy's and Friendly's

Movie Days

October-May

Holiday Shop

December 7- 11, 2020

All Dance's

TBD

Spirit Wear Sale

September-May

Spring Egg Hunt

April 1, 2021

Spring Fun Fair

TBD

Lip Synch Battle

May 27, 2021 MS/HS Auditorium

Arts Souvenirs

TBD

Picture Day

October/November

Catalog Sales

October-June

Basket Raffle

October-June

Painting Classes

October-March

School Supplies Kits

May-July

STEM/Slime Classes
October-May

Mothers Day Plant Sale
May 7, 2021

Kids Game Day
TBD

Virtual Events TBD
Painting Classes, Online Raffle, Coding Classes, Kids Game Day, Dance Party, cooking and baking classes.

G13. 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*.

G14. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **Donation(s)** for the 2020/2021 school year, as listed below:

G14-	DONATION	DONATOR(S)	LOCATION
A.	24 Used Apple Mac Mini	Autodesk	District

G15. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the purchase of SpellingCity Premium Memberships for kindergarten and grade 1 students from Learning A-Z, LLC (\$930.75) utilizing ESSER/CARES funds, account #20-477-100-600-08-000-00 for the 2020/2021 school year.

G16. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the purchase of Read 180: Waggle ELA subscription for ASP students from Houghton Mifflin Harcourt (\$322.66) utilizing Title I - SIA Sixteenth Avenue funds, account #20-234-100-600-11-000-00 for the 2020/2021 school year.

G17. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **Elmwood Park Reopening Plan** for the 2020/2021 school year, *as attached*.

Motion of: Mrs. Gerardi
 Second by: Mrs. Aspras
 Consent Vote on item: G1-G17

	KC	DD	LG	CP	KP	DZ	DA	GL
AYE		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	September 22, 2020
Special Meeting	October 14, 2020
Special Meeting	October 20, 2020
Closed Session	October 20, 2020

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

	KC	DD	LG	CP	KP	DZ	DA	GL
AYE		X	X	X	X		X	X
NAY								
ABSENT	X					X		
ABSTAINED								
RECUSED							10/14/20	

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the September 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 September 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 September 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 31210 through 31367 totaling \$1,266,476.47 and wire transfers totaling \$503,111.64 from Spencer Savings Bank Board of Education General Account, check numbers 1476 through 1477 totaling \$1,128.40 from Spencer Savings Bank 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 September 30, 2020 in the total amount of \$1,005,147.24.

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 October 15, 2020 in the total amount of \$994,481.56.

F5. APPROVAL OF SIXTEENTH AVENUE SCHOOL - REMEDIATION

BE IT RESOLVED: that upon the recommendation of the Superintendent, the board of education approves that the below listed employees be compensated for In-Person and/or Remote Remediation in the Sixteenth Avenue Elementary Schools to satisfy the requirements of the Annual School Plan (ASP), Title I SIA, for the 2020/21 school year. Compensation set at \$50 per session beginning October 19, 2020- June 18, 2021.

Melissa Karimov	MaryEllen Lesko
Gabriela Zuza	Lauren Rassam
Amanda Sambucini	Daniella Ribeiro
Ryanne Doran	Gabrielle Wilson
Jena Corbett	Grace Behrens
Andres Nuiver	Jack Bacigalupo

Motion of: Mrs. Gerardi
 Seconded by: Ms. Pena
 Consent Vote on items: F1-F5

	KC	DD	LG	CP	KP	DZ	DA	GL
AYE		X	X	X	X		X	X
NAY								
ABSENT	X					X		
ABSTAINED								
RECUSED								F3 #183594 F4 #183962

B. BUSINESS

N/A

H. HARASSMENT, INTIMIDATION & BULLYING

N/A

L. LEGAL

L1. CORONAVIRUS RELIEF FUND GRANT

BE IT RESOLVED: that the board of education accepts the award of NJDOE Coronavirus Relief Fund Grant funds in the amount of \$219,801 as per grant notice dated September 23, 2020 and approves the submission of application, reimbursement requests and all other documents as required.

Motion of: Mrs. Aspras

Seconded by: Ms. Pena

Consent Vote on items: L1

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

A. ADOPTION OF POLICIES AND REGULATIONS
--

A1. FIRST READING OF REVISED POLICIES

BE IT RESOLVED: that, upon the recommendation of the superintendent and Business administrator/board secretary, the board of education does hereby approve the First reading of revised policies and regulations, and new policy as follows:

P 2270	Religion in Schools (Revised)
P 2431.3	Heat Participation Policy for Students-Athlete Safety (M) (Revised)
P 2622	Student Assessment (M) (Revised)
P & R 5111	Eligibility of Resident/Non-resident Students (M) (Revised)
P & R 5200	Attendance (M) (Revised)
P & R 5320	Immunization (Revised)
P & R 5330.04	Administering an Opioid Antidote (M) (Revised)
P & R 5610	Suspension Procedures (M) (Revised)
P 5620	Expulsion (M) (Revised)

Motion of: Mrs. Aspras

Seconded by: Ms. Paretti

Consent Vote on items: A1

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on October 29, 2020.

A handwritten signature in black ink, appearing to read "John DiPaola". The signature is written in a cursive style with a long horizontal stroke extending to the right.

John DiPaola, Business Administrator/Board Secretary