

**FINAL MINUTES
ELMWOOD PARK BOARD OF EDUCATION
MAY 23, 2023**

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, May 23, 2023 and began at 6:02 p.m. The meeting was held in the High School/Middle School Student Cafeteria.

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Mrs. Elizabeth Mierzejewski, Ms. Carrie Paretto, Ms. Karen Pena, and Mr. Daniel Zoltek. Also present were, Dr. Anthony Iachetti, Superintendent of Schools, Dr. Jillian Torrento, Assistant Superintendent, Mr. Mark S. Jacobus, 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.”

Dr. Torrento discussed the following:

- SSDFS report will be at the June meeting.
- HIB grades - every school went up
- Planning specific training for staff, parents and students

Mrs. Gerardi reviewed the agenda with the board members.

Mrs. Aspras inquired about having a HIB meeting. Dr. Torrento will schedule one before the next board meeting.

Mr. Cannizzo congratulated Dr. Torrento on completing her doctorate.

At 6:12 p.m. a Motion to go into closed session to discuss personnel and legal was made by Mr. Cannizzo and Seconded by Mrs. Mierzejewski 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 personnel and legal issues will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 6:20 p.m. Mr. Fakhoury arrived at the meeting.

At 6:35 p.m. a Motion to adjourn the closed session was made by Mr. Cannizzo and Seconded by Mrs. Mierzejewski and unanimously approved by voice vote of the members present.

Respectfully submitted,



Mark S. Jacobus
Business Administrator/Board Secretary

**FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
MAY 23, 2023**

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, May 23, 2023 and began at 6:40 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Mrs. Elizabeth Mierzejewski, Ms. Carrie Paretto, Ms. Karen Pena, and Mr. Daniel Zoltek. Also present were, Dr. Anthony Iachetti, Superintendent of Schools, Dr. Jillian Torrento, Assistant Superintendent, Mr. Mark S. Jacobus, 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

Dr. Iachetti presented Mr. Zupfer with a certificate for retirement and thanked him for his years of service to the students of Elmwood Park.

He also discussed the following:

- EPEA dinner was great. Happy to see such a good turnout.
- Congratulated student Kelly Terranova on being accepted to Nationals
- Thanked everyone For coming to the meeting
- Graduation for middle school is June 16th and June 21st

Student representative Francesca Corrilla, discussed the following:

- NJ testing
- Spring sports events were held
- Sr classes went to trip on obstacle course

- Met Museum of art trip and other trips this year
- Sr. preparing for all the end of the year festivities
- Thanked everyone for the opportunity she received this year and introduced next years rep, Daniela Benavides

Mrs. Gerardi went over changes on the agenda.

At 6:49 p.m. the meeting was opened to the public on agenda items only.

Maria Kittaneh and Allison Dombrowski discussed the following:

- Thanked the board and teachers for providing everything to students
- Humbled to work with such hard working individuals
- Expressed joy & sadness to bid farewell to Mr. Zupfer – Congratulations on Retirement and presented him with a certificate from EPEA
- Thanked everyone for attending the EPEA dinner, an incredible night coming together outside of the classroom.
- Looking forward to all the amazing changes in the schools

Mr. Freitag – 35 Hillman Drive

- Inquired about the changes in administration positions
- Inquired about responsibilities of new director position
- When will administrators' contract end?
- Questioned if there will be preschool in each elementary school

Dr. Iachetti said the administrators' contract ends June 2025. He also said there will be preschool in the elementary schools. The new position of Director will be responsible to supervise teaching staff.

At 6:53 p.m. Mrs. Gerardi asked for votes on the agenda items.

At 6:59 p.m. the meeting was opened to public comments. No one from the public spoke so Mrs. Gerardi asked for board comments.

Mr. DeMatteo

- Congratulated Mr. Zupfer on retiring and thanked him for all his years of service. He will be missed.
- Had a great time at the EPEA dinner
- Welcomed the new student congress representative

Ms. Paretti

- Congratulated the retirees
- Thanked the student representative - great job!

Ms. Pena

- Thanked everyone for attending the meeting
- Congratulated the Students of month
- Congratulated the graduates
- Great year!

Mr. Fakhoury

- Congratulated Mr. Zupfer on his retirement
- Progress

Mr. Cannizzo

- Family, Pride and students – driving force of this district
- Faith in the board, teachers and administration

Mrs. Mierzejewski

- Be proud! Great year
- Thanked the student congress representative
- Great time at EPEA dinner

Mr. Zoltek

- Thanked everyone for attending the meeting
- Congratulated to Mr. Zupfer, had him twice as a teacher
- Congratulated to the Students of the Month

Mrs. Aspras

- Thanked everyone for attending the meeting
- Congratulated Dr. Torrento on completing her doctorate
- Congratulated Mr. Zupfer on his retirement
- Sorry for missing EPEA dinner
- Good luck to all administrators on new positions

Mrs. Gerardi

- Thanked everyone for attending the meeting
- Dr. Torrento has had a full year, completing her doctorate and becoming a mom...congrats!
- Congratulations to Mr. Zupfer

- Pride and Family & students
- Parade this Monday at 12:00
- Athletic Sr. award dinner next week
- Keith & Dorin will get awards at County meeting next week
- Good luck to administrators on their new positions
- Student, Isabella Grizkowski – accepted at Ivy League School – Cornell

At 7:20 p.m. a Motion to adjourn the meeting was made by Mr. Cannizzo 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 May 23, 2023, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,



Mark S. Jacobus
Business Administrator/Board Secretary



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA

WORK MEETING

May 23, 2023

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

- 1. SUPERINTENDENT'S REPORT**
 - a. 2021-2022 HIB Grades**

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**

May 23 2023

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT **6:30 P.M. IN THE MEDIA CENTER AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE

B. PRESENTATIONS:

- SUPERINTENDENT'S REPORT
 - Elmwood Park Retiree Presentation
 - Student Congress 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

Dr. 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 April, 2023.

GILBERT AVENUE SCHOOL STUDENT
NAME GRADE

Jisha Sakhrelia	Pre-K
Abigail De Voto	K
Nouran Sarrouti	K
Andres Matias Valencia	K
Madison Lewinski	1
Anna Palen	1
Emi Pengu	1
Victoria Prado	2
Melisa Shmukler	2
Isabella Gonzalez	2
Daniel Nedanovski	3
Aiden Navarro	3
Delilah Edwards	3
Giovanni Ferraro	4
Pragnay Lodhi	4
Kevin Hamlin	4
Nicholas Austin	5
Kimberly Gomez-Zapata	5
Ilfah Babikir	5

Laura Wietecha	5
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GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Sofia Asfour	K
Jayden Campos	K
Arnaldo Florencio Hidalgo	1
Hye Royal Aethiopia	1
Ashton Delisser	1
Drisha Gandhi	1
Liliana Tavarez	1
Ava Ordonez	2
Olivia Carnevale	2
Jacob Przyborowski	2
Antonia Feliciano	3
Julia Matuszewski	3
Mason Sanchez	3
Mia Camacho	4
Milena Cyrulik	4
Samantha Garcia	5
Sophia Whitman	5
Arin Basturk	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

Jack Young	Pre-K
Lola Stevens	Pre-K
Gianni Sargenti	Pre-K
Josiah Ebanks	Pre-K
Adam Asfour	Pre-K
Sandy Ankomah	Pre-K
John Nawrot	K
Ana Zaturaska	K
Ava Williams	K
Samuel Jiang	1
Deriel Nunez	1
Jax Muzio	1
Kayleigh Figueroa	2
Mattia Rusca	2
Adrian Silva	2
Isaura Montero	3
Gennifer DeGuzman	3
Leonnell Bautista	3
Skylar Davis	4
Joy Young	4
Julian Salazar	4
Aryanna Miranda	4

Oleksandr Bilotserkovets	5
Abigail Lima	5
Katie Feliciano	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Dashaun Brown	6
Nicolas Termini	7
Carol Ombajin	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Mia Fitkowska	9
Morgan Lamy	10
Isabel Rosado	11
William Heinzelman	12

1. PERSONNEL

A. EMPLOYMENT

1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***request to re-appoint EPEA staff*** for the 2023/2024 School year: (***as submitted***).

2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***request to re-appoint EPAA administrative staff*** for the 2023/2024 school year: (***as submitted***).

3) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following ***Aide Pay Scale*** for the 2023/2024 school year.

1-3 Years of Service	\$17.50/hour
4 Years of Service	\$18.50/hour
5+ Years of Service	\$22.50/hour

4) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education ***confirm/approve the following Lunch Aide Pay Scale*** for the 2023/2024 school year at ***\$16.00 per hour***.

5) Dr. 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 for the 2023/2023 school year, pending the results of a criminal background check:

PA-5	Name	Position	UPC#	Salary	Location	Effective Date
A.	Stana Vasilic	ELA	TCH.11.LALI. MS.04 11-130-100-101- 11-003-00	MA Step 2-3 \$57,427	Memorial Middle School	9/1/23
B.	Nicle Perrotto	Speech	TCH.05.SPCH. NA.03 11-000-216-100- 01-000-00	MA Step 1 \$57,007	Sixteenth Ave School	9/1/23

			11-000-219-104-07-000-00			
C.	Kelly Ombaldo	LDT-C	TCH.07.CSTS. NA.08 11-000-219-104-07-000-00	MA +30 Step 13 \$84,503	Memorial High School	9/1/23
D.	James Schmitt	Math Teacher	TCH.01.MATH. HS.04 11-140-100-101-01-008-00	MA Step 2-3 \$57,427	Memorial High School	9/1/23
E.	Julie Ann Alicea	School Nurse	TCH.01.NURS. NA.01 11-000-213-100-01-000-00	BA Step 1 \$53,202	Memorial High School	9/1/23
F.	Kaitlyn Stoerger	Speech	TCH.05.SPCH. NA.05 11-000-216-100-05-000-00	MA Step 2-3 \$57,427	Memorial High School	9/1/23

B. RESIGNATION

1) Dr. 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 2022/2023 school year:

PB-1	Name	Position	UPC#	Location	Effective Date
A.	Nicolette Laux	Math Teacher	TCH.01.SPEC.HS.07 11-213-100-101-01-000-00	Memorial High School	6/21/23
B.	Noelle Borchardt	Math Teacher	TCH.11.MATH.MS.03 11-130-100-101-11-008-00	Memorial Middle School	7/2/23
C.	Melissa Mason	English Teacher	TCH.11.SPEC.MS.02 11-213-100-101-11-000-00	Memorial Middle School	6/30/23

- 2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education approves to rescind the appointment of James Hohnau, One to One Aide, from the August 23, 2022 agenda.

C. RETIREMENT

N/A

D. COACHES /STIPEND

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education 2022/2023 school year, paid through payroll deductions of mentees (NJDOE rate).

PD-1	MENTEE	MENTOR
A.	Noelle Annunziato	Stephanie Russell
B.	Seda Karayel	Marguerite Hansen

- 2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the 2022/2023 school year.

PD-2	Name	Position	UPC#	Salary	Location	Effective Date
A.	Rachel Molino	Head Girls Soccer Coach	1-402-100-100-01-036-00	Step 1 \$6,294	Memorial High School	5/24/23
B.	Darla Palmesino	Payroll	11-000-270-160-14-000-00	\$1,500/month	BOE	4/30/23

- 3) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the **ESY Program** for 2023/2024 school year. **ESY Account Number: 11-212-100-101-07-000-00**

PD-3	Name	Position	Salary	Location	Start Date	End Date
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A.	Rasha Falih	ESY Aide	\$22.50/hour	Sixteenth Ave School	6/26/23	7/31/23
B.	Eliza Stolz	ESY Aide	\$17.50/hour	Sixteenth Ave School	6/26/23	7/31/23
C.	Arminda Ngjelina	ESY Aide	\$17.50/hour	Sixteenth Ave School	6/26/23	7/31/23
D.	Thais Alort	ESY Aide	\$22.50/hour	Sixteenth Ave School	6/26/23	7/31/23
E.	Noa Vitenson	ESY Aide	\$17.50/hour	Sixteenth Ave School	6/26/23	7/31/23
F.	Suzanne Pares	ESY Aide	\$17.50/hour	Sixteenth Ave School	6/26/23	7/31/23
G.	Giovanna Vitamia	ESY Aide	\$17.50/hour	Memorial Middle School	6/26/23	7/31/23

- 4) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of Education approve all 2022/2023 *teaching staff as substitute for Summer Programs* at \$100 a day.

- 5) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *middle school club advisors*, for the 2023/2024 school year, *as submitted*.

- 6) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *high school club advisors*, for the 2023/2024 school year, *as submitted*.

- 7) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***coaching positions***, for the 2023/2024 school year, ***as submitted.***

E. APPOINTMENT OF AIDES

N/A

F. SUBSTITUTES

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of the following substitutes for the 2022/2023 school year:

Christopher Schmitt

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- 1) Dr. 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.	Matthew Borchers	Memorial High School	Teacher of Mathematics	9/5/23 <i>(unpaid)</i>	12/6/23
B.	Jennifer Gjokaj	Gantner Avenue School	Special Education	9/1/23-12/22/23 <i>(Unpaid)</i> <i>Revised from 9/27/23 agenda</i>	12/22/23

K. WORKSHOP/TRAINING

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the **2022/2023** school year, for the following employees to attend workshops:

PK-1	Name	Position	Date	Sub Required	Cost	Activity	Location
A.	Naomi Davidson	CST	5/24/2023	No	No cost	Overcoming the Most Difficult IEP Team Meeting	Virtual
B.	Mohammed Saadeh	Director of Pupil Pers. Svcs. & Assessments	8/2/23 & 8/3/23	No	\$250.00 to be funded through Title IIA	2023 Data Forward Summer Institute	West Caldwell, NJ
C.	Gi Shin	Supervisor of Instruction	5/24/2023	No	No cost	Gang Awareness Training	Lyndhurst NJ
D.	Mark Jacobus	Business Administrator	6/6/2023 - 6/9/2023	No	Up to a maximum of \$775.00 partially funded through Title IIA grant	NJASBO Conference	Atlantic City, NJ
E.	David Warner	High School Principal	6/02/2023	No	No cost	35th Annual Educational Policy & School Law Seminar	Lincroft, NJ
F.	Cayla Casey	Supervisor - Acting MS VP	5/24/2023	No	No Cost	Educational Leadership Institute	Ramapo College
G.	Yanal Saleh	Director of I.T.	5/24/2023	No	No Cost	Google Workspace Security Summit	Amplified IT & CDWG
H.	Cheryl Proto	Supervisor of Human Resources	6/8/2023	No	No cost	Criminal History Record Check Training Program	Union County College Scotch Plains, NJ

I.	Megan Kearns	Assistant Human Resources Coordinator	6/8/2023	No	No cost	Criminal History Record Check Training Program	Union County College Scotch Plains, NJ
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L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

1) Dr. 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.	Sophia Duong (Montclair State University)	Memorial Middle School	5/24/2023	12/30/2023	Dominique Spataro	Counselor
B.	Madison Fruchter (Columbia University)	Memorial High School	9/11/23	6/20/24	TBD	Counselor

2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *confirm/approve* the Field Site Affiliation Agreement with Rowan University for the 2023/2024 school year.

3) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *confirm/approve* the Field Site Affiliation Agreement with Ramapo University for the 2023/2024 school year.

4) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *confirm/approve* the Field Site Affiliation Agreement with Columbia University for the 2023/2024 school year.

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

PN1. APPROVE 2023/2024 CONTRACT FOR ASSISTANT SUPERINTENDENT

BE IT RESOLVED: Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education does hereby approve the contract with Jillian Torrento, **Assistant Superintendent**, for the 2023/2024 school year, at a salary of \$163,987, effective July 1, 2023, through June 30, 2024, as per employment agreement approved by the Interim Executive County Superintendent as *submitted*.

PN2. APPROVE 2023/2024 CONTRACT FOR BOARD SECRETARY/BUSINESS ADMINISTRATOR

BE IT RESOLVED: Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education does hereby approve the contract with Mark S. Jacobus, **Board Secretary/Business Administrator**, for the 2023/2024 school year, at a salary of \$165,600, effective July 1, 2023, through June 30, 2024, as per employment agreement approved by the Interim Executive County Superintendent as *submitted*.

PN3. APPROVAL OF SALARIES AND EMPLOYMENT FOR THE 2023/2024 SCHOOL YEAR

BE IT RESOLVED: Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education does hereby approve the individual employee contracts effective July 1, 2023 through June 30, 2024 for **Central Office Employees** as *submitted*.

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mr. Cannizzo

Seconded By: Ms. Pena

Consent Vote on items: PA1-PN3

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

2. STUDENTS

1. Dr. 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 2022/2023 school year as indicated:

S-1	SID	School Name	Dates	Total Tuition
A.	112370	Essex Valley School	4/28/23-6/3/23	\$14,465.55

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

2. Dr. 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 2023/2024 school year as indicated:

S-2	SID	School Name	Dates	Total Tuition
A.	112925	HoHoKus School of Trade	9/5/23-6/30/24	\$9,900.00
B.	110266	BCSSSD-Washington Elementary	6/27/23-8/4/23	\$8,225.00
C.	112327	BCSSSD-Bleshman Regional	7/5/23-7/28/23	\$5,550.00
D.	110027	BCSSSD-HIP Midland Park	7/5/23-7/28/23	\$5,550.00
E.	110858	BCSSSD-Washington Elementary	6/27/23-8/4/23	\$8,225.00

F.	107847	BCSSSD-Venture Program	6/27/23-8/4/23	\$14,000.00
G.	112714	BCSSSD-HIP Midland Park	7/5/23-7/28/23	\$5,550.00
H.	108325	BCSSSD-New Bridges	6/27/23-8/4/23	\$8,225.00
I.	110197	The CTC Academy	7/5/23-6/30/24	\$96,813.82
J.	113018	The CTC Academy	7/5/23-6/30/24	\$96,813.82
K.	113083	The CTC Academy	7/5/23-6/30/24	\$94,065.78
L.	111409	The CTC Academy	7/5/23-6/30/24	\$94,065.78
M.	107171	Banyan Upper School	7/6/23-6/30/24	\$72,736.16
N.	109283	South Bergen Jointure	7/6/23-7/28/23	\$4,140.00
O.	111623	South Bergen Jointure	7/6/23-7/28/23	\$4,140.00
P.	111626	South Bergen Jointure	7/6/23-7/28/23	\$4,140.00
Q.	110709	South Bergen Jointure	7/6/23-7/28/23	\$4,140.00
R.	107829	Sage Alliance School	9/5/23-6/30/24	\$71,656.00

3. Dr. 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 2023/2024 school year as indicated:

S-3	SID	School Name	Dates	Total Tuition
A.	110266	BCSSSD-Washington Elementary	6/27/23-8/4/23	\$6,400.00
B.	112327	BCSSSD-Bleshman Regional	7/5/23-7/28/23	\$4,250.00
C.	110027	BCSSSD-HIP Midland Park	7/5/23-7/28/23	\$4,250.00
D.	110858	BCSSSD-Washington Elementary	6/27/23-8/4/23	\$6,400.00
E.	112714	BCSSSD-HIP Midland Park	7/5/23-7/28/23	\$4,250.00
F.	108325	BCSSSD-New Bridges	6/27/23-8/4/23	\$6,400.00
G.	113018	The CTC Academy	7/5/23-6/30/24	\$29,252.00

H.	107171	Banyan Upper School	7/6/23-6/30/24	\$46,460.00
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4. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **professional service providers** 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 2023/2024 school year as indicated:

S-4	Provider Name	Service/Evaluation	Cost	Dates
A.	BCSS, IDEA	SI/Speech Orton Gillingham Reading Specialist OT/PT Teacher of the Deaf/AVT Audiology Behaviorist Counseling Social Skills Training Assistive Technology Assessment Assistive Technology Support Braille Facilitator Professional Development ½ day Professional Development Full day Mobile Maker Experience	\$100 /40 min \$75 / 30 min \$100 / 30 min \$85 / 30 min \$185 / hr \$200 / hr \$135 / hr \$150 / hr \$200 / hr \$1,000.00 \$175 / hr \$40/ hr \$800 \$1,500 \$3,000	7/1/23- 6/30/24

5. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **Preferred Home Health Care & Nursing Services** School Staffing Agreement for student AM/113097 for the 2023/2024 school year.
6. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **Preferred Home Health Care & Nursing Services** School Staffing Agreement for student JT/110310 for the 2023/2024 school year.
7. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **Cross County Clinical & Educational Services** to provide services and evaluations to students for the 2023/2024 school year.

8. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bilingo Speech Therapy LLC*** to provide bilingual speech-language evaluations to students for the 2023-2024 school year.

9. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***BCSS, Teached of the Deaf and Hard of Hearing Services*** for student TA/112064 for the 2022/2023 school year.

Motion of: Mrs. Aspras

Seconded By: Ms. Pena

Consent Vote on Items: S1-S9

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

3. GENERAL

- G1. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***activity/events/fundraisers/etc.*** request for the 2022/2023 school year as listed below:

G-1	School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
A.	Wellness Day Staff wellness outreach performed by MECCA Integrated Medical chain massages and relaxation activities	Sixteenth Avenue	5/5/23	Sixteenth Avenue Staff	Mrs. Sharples
B.	Wellness Day Staff wellness outreach performed by MECCA Integrated Medical chain massages and relaxation activities	Memorial Middle School	5/9/23	Memorial Middle School Staff	Mrs. DiMartino

C.	Wellness Day Staff wellness outreach performed by MECCA Integrated Medical chain massages and relaxation activities	Memorial High School	5/10/23	Memorial High School Staff	Dr. Warner
D.	Impossible Shot, \$1.00 for 4 throws, winners will get a free pizza lunch on field day with 3 friends.	Middle School Gym Class	5/24/23 to 6/5/23	Middle School Gym Classes	Delle Fave Zilz Carey Tuohet
E.	Walking Trip to the Elmwood Park Library.	Elmwood Park	6/12/23 6/13/23	Gilbert Avenue 2nd Grade students and 1st Grade students	Ms. Fasouletos
F.	End of Year Dinner for the Muslim Student Association.	Royal Hibachi, Saddle Brook, NJ	6/5/23 4:00 pm to 5:00 pm	High School MSA Club	Mr. Clarke Mr. Kay Ms. Molino

G2. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **Donations(s)** as submitted, for the 2022/2023 school year.

G-2	Donation	Donator(s)	Location
A.	Reading Books	Ms. Jessica Galarza	Sixteenth Avenue Classrooms
B.	Multiple Items for Students	Donors Choose	Gantner Avenue Room 3 Ms. Leone
C.	Multiple Items for Students	Donors Choose	Gantner Avenue Room 4A Ms. Lemanski
D.	“Name Game Step” Sensory Walk	Ms. Cilderman	Gilbert Avenue 5th Grade Class

G3. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following **District Social Media Accounts** for the 2023/2024 school year:

EPPS Facebook	https://www.facebook.com/EPPSNJ/
EPPS Instagram	https://www.instagram.com/epps_nj/
EPPS Twitter	@EPPSNJ
Assistant Superintendent	@EPAssistSupt

Gantner Avenue	@gantneravenueschool
Gilbert Avenue Instagram	@gilbertaveschool
Sixteenth Avenue	@sixteenthaveschool
Memorial Middle School Instagram	@epmmsnj
Memorial High School Twitter	@EPPS_HighSchool
Memorial High School Athletics	@epathletics

- G4. Dr. Anthony Iachetti, Superintendent of Schools, recommends the board of education ***approve a maximum of 20 additional work days for the following staff*** to work at a per diem rate from July 1, 2023 through August 31, 2023.

Veronica Alfonso
Pamela Longaker
Delores Bosak
Debra Cardone
Judy Kaplan
Diane Schmitt
Linda Maricich
Filomena Milevski
Nicole Lamont
Stefanie Berliner
Allison Jackter
Karen Fasouletos
Danielle Sharples
Leon Samuels
Gi Shin
Cayla Casey
Kurt Mathews
Jennifer Kabrt
Danielle LaBianco
Carmelina Buffa
Nahia Mendez

- G5. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the Elmwood Park Memorial High School Activities for the 2023/2024 school year: (as submitted).

G6. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Middle School Summer School Session*** for the 2022/2023 school year. (see below)

Session I - 8:30 a.m. to 10:00 a.m.
Session II - 10:05 a.m. to 11:35 p.m.
There are no classes on July 4th

Registration is held electronically at:
2023 Elmwood Park Memorial Middle School Summer School Registration Form

Opening Session Monday, June 26, 2023
Closing Session Monday, July 31, 2023
There are no classes on Fridays or on Tuesday, July 4, 2023.

Summer school classes are **held in person**, *not virtually*.

Tuition and Fees:

Non-Residents: The tuition rate for non-residents is \$299 for one course, or \$575 for two courses. (Pursuant to N.J.S.A 18A:11-15, eligible students may be entitled to attend at a free or reduced rate. Eligible students must provide documentation at the time of registration.)

Residents: The tuition rate for residents is \$250 for one course, or \$475 for two courses. (Pursuant to N.J.S.A 18A:11-15, eligible students may be entitled to attend a free or reduced rate.)

Students who qualified during the 2021/2022 school year for free lunch pay 50% of the rates above. Students who receive reduced lunch pay 75% of the rates above. See the reduced and free rates below.

Residents

75% of \$250.00 is \$187.50
75% of \$450.00 is \$337.50
50% of \$250.00 is 125.00
50% of \$475.00 is \$237.50

Non-Residents

75% of \$299.00 is \$224.25
75% of \$575.00 is \$431.25

50% of \$299.00 is \$149.50

50% of \$575.00 is \$287.50

Pursuant to N.J.S.A. 18A:11-15 (4), residents or non-residents who provide evidence of income at or below the 2022 federal poverty level during registration will not be charged.

Total tuition may be paid in **Personal Check, Money Order, or Certified Check** (payable to the Elmwood Park Board of Education). Full payment must be made in person and must accompany registration.

Classes begin June 26, 2023, and end July July 31, 2023.
 Classes are four (4) days per week, Monday through Thursday.
 There are no classes on July 4th

Motion of: Mrs. Mierzejewski

Second by: Ms. Pena

Consent Vote on item: G1- G6

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

4. BUSINESS

M. ACCEPTANCE OF MINUTES

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

Regular Meeting

April 25, 2023

Motion of: Mr. Cannizzo

Seconded by: Ms. Pena

Consent Vote on items: M1

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

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the April 2023, 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 April 2023, 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 April 2023, 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 35845 through 35954 totaling \$1,689,024.76 and wire transfers totaling \$550,345.06 from Spencer Savings Bank Board of Education General Account, check numbers 1591 through 1595, totaling \$160,301.79 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 April 28, 2023 in the total amount of \$1,160,806.06.

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 May 15, 2023 in the total amount of \$1,165,846.47.

F5. PETTY CASH AUTHORIZATION

BE IT RESOLVED: that the board of education approve to authorize the Petty Cash account for the 2023/2024 school year in accordance with Board Policy #6620 and N.J.S.A. 18A:19-13.

F6. APPROVAL OF DISTRICT TUITION RATES FOR THE 2023/2024 SCHOOL YEAR

BE IT RESOLVED: that the board of education does hereby approve the tuition rates for the 2023/2024 school year a follows:

Kindergarten	\$11,568
Grades 1-5	\$13,001
Grades 6-8	\$12,325
Grades 9-12	\$12,874
LLD	\$17,700
Emot. Reg. Imp. (BD)	\$42,002
Autism	\$40,825
Multiple Disability	\$47,103
Preschool Disability (Full Time)	\$30,106
Preschool Disability (Part Time)	\$14,278

F7. FUNDING SOURCE ARP ESSER III GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the installation of electrical wiring/outlets to support classroom charging carts in the three elementary schools by SAL Electric Company (not to exceed \$22,000.00) funded through the ARP ESSER III Grant Account #20-487-400-720-08-000-00

F8. FUNDING SOURCE TITLE I SIP GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase of classroom furniture from Hertz Furniture (not to exceed \$59,000.00) funded through the Title I SIP Grant.
Account #20-231-100-600-11-000-00

F9. FUNDING SOURCE TITLE IIA GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase OnCourse System for Education (\$19,004.00) funded through Title IIA grant a digital program and staff training used to support and facilitate mandated areas of TechNJ and AchieveNJ for the 2023/2024. Account #20-270-200-585-08-000-00

F10. FUNDING SOURCE TITLE IIA GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase of professional development solutions (digital subscription) from Vector Training (not to exceed \$8,000.00) funded through the Title IIA grant.
Account #20-270-200-585-08-000-00

F11. FUNDING SOURCE TITLE IIA GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase of HIBster Reporting System including professional development from Educational Development Software, LLC (not to exceed \$4,000) funded through the Title IIA grant
Account #20-270-200-585-08-000-00.

F12. FUNDING SOURCE TITLE III

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase of ESL/ELL

Presentation for parents to build the home/school connection (not to exceed \$3,000) funded through the Title III Grant
Account #20-241-200-500-08-000-00

F13. FUNDING SOURCE ARP-IDEA GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase of special education professional development (digital subscription) from Vector Training (not to exceed \$3,700.00) funded through the ARP-IDEA Grant.
Account #20-223-200-300-08-000-00

F14. FUNDING SOURCE ARP-ESSER III GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase of interactive display boards for classroom from CDWG (not to exceed \$775,000.00) funded through the ARP-ESSER III Grant.
Account #20-487-100-610-08-000-00

F15. FUNDING SOURCE ARP-ESSER III GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase of books for the high school and middle school media centers from Follett (not to exceed \$5,300.00) funded through APR-ESSER III Grant. Account #20-487-100-600-08-000-00

F16. FUNDING SOURCE CRRSA LEARN AC-INST GRANT

BE IT RESOLVED: that upon recommendation of the superintendent, the board of education approve the purchase of instructional materials as listed below, funded through the CRRSA LEARN AC-INST GRANT
Account #20-484-100-600-08-000-00

Carolina Biological Supply (Ed-Data)	\$ 1,683.00
Flinn Scientific (Ed-Data)	\$ 1,048.00
Nasco Education (Ed-Data)	\$ 322.92

School Specialty (Ed-Data)	\$ 1,612.80
United Supply Corp (Ed-Data)	\$ 7,156.20
Carolina Biological Supply	\$ 1,994.51
Flinn Scientific	\$ 1,445.26
StoichDecks	\$ 168.00
School Specialty	\$ 749.66
Savvas (MS)	\$ 7,453.95
Savvas (HS)	\$13,495.23
Savvas (Elementary)	\$12,683.65

F17. FUNDING SOURCE TITLE IIA GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase of professional development as listed below, funded through the Title IIA Grant. Account #20-270-200-585-08-000-00

Gravity Goldberg (6/9 & 6/14) MS	\$4,400.00
Klett World Languages (6/14 & 6/15) MS & HS	\$ 700.00
McGraw Hill Social Studies (6/14) MS & HS	\$1,500.00

Motion of: Ms. Pena

Seconded by: Mr. Cannizzo

Consent Vote on items: F1-F17

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

B. BUSINESS

BG1. ATTENDANCE AT NJSBA ANNUAL WORKSHOP 2023

BE IT RESOLVED: that the board of education authorize the attendance of the below listed individuals at the 2023 NJSBA Annual Workshop in Atlantic City, N.J., October 23-26, 2023, in accordance with the District's travel policy and procedures and all established Federal and State guidelines. The district registration cost is \$2,100.

Board

Dorin Aspras

Keith Cannizzo

Douglas DeMatteo

Chakib Fakhoury

Louise Gerardi

Elizabeth Mierzejewski

Carrie Parette

Karen Pena

Daniel Zoltek

Central Office

Anthony Iachetti

Mark S. Jacobus

Jillian Torrento

Maximum costs per individual as per currently published IRS guidelines. below, these rates subject to change if amended by IRS (these costs exclude mileage, tolls & parking):

Hotel: \$294

Meals: \$44.25 Day 1

Meals: \$59 Day 2

Meals: \$59 Day 3

Meals: \$44.25 Day 4

BG2. DUAL USE OF EDUCATIONAL SPACE – MEDIA CENTER AT 16th AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Basic Skills space to accommodate students as a result of no extra space or classrooms at Sixteenth Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG3. DUAL USE OF EDUCATIONAL SPACE – ROOM #5 AT 16th AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Speech/OT space to accommodate students as a result of no extra space or classrooms at 16th Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG4. APPROVAL OF CONTINUED USE FOR THE TEMPORARY INSTRUCTIONAL SPACE AT 16th AVENUE SCHOOL (ROOMS 6, 7, & 8)

WHEREAS: the Elmwood Park Public School District has a need for Temporary Instructional Space to accommodate kindergarten students as a result of growing enrollment at Sixteenth Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject classrooms 6, 7 and 8 plan as an application for temporary instructional space; and

BE IT RESOLVED: that the Elmwood Park Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG5. ALTERNATE TOILET PLAN APPROVAL ROOM #6, 7 and 8 at 16th AVENUE SCHOOL

WHEREAS: the Elmwood Park Public School District has a need for an alternate toilet plan as a temporary facility use to accommodate kindergarten students as a result of an expansion in special education instruction at Sixteenth Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject alternate toilet plan as an application for temporary instructional space; and

BE IT RESOLVED: that the Elmwood Park Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG6. DUAL USE OF EDUCATIONAL SPACE – ROOM #30 AT 16th AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Speech/Art space to accommodate students as a result of no extra space or classrooms at 16th Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG7. ALTERNATE TOILET PLAN APPROVAL ROOM #9 at GANTNER AVENUE SCHOOL

WHEREAS: the Elmwood Park Public School District has a need for an alternate toilet plan as a temporary facility use to accommodate kindergarten students as a result of an expansion in special education instruction at Gantner Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject alternate toilet plan as an application for temporary instructional space; and

BE IT RESOLVED: that the Elmwood Park Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG8. DUAL USE OF EDUCATIONAL SPACE – MEDIA CENTER AT GANTNER AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Basic Skills space to accommodate students as a result of no extra space or classrooms at Gantner Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG9. DUAL USE OF EDUCATIONAL SPACE – ROOM #2 AT GILBERT AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Speech/OT space to accommodate students as a result of no extra space or classrooms at Gilbert Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG10. DUAL USE OF EDUCATIONAL SPACE – MEDIA CENTER AT GILBERT AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Basic Skills space to accommodate students as a result of no extra space or classrooms at Gilbert Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG11. APPROVE THE PURCHASE OF GOODS/PROFESSIONAL SERVICES FROM STATE AUTHORIZED VENDORS/CONTRACTORS INCLUDING THE BIDDING OF GOODS/SERVICES BY ED-DATA, HUNTERDON EDUCATIONAL SERVICES, BERGEN COUNTY CO-OP AND EDUCATIONAL SERVICE COMMISSION OF NJ FOR THE 2023/2024 SCHOOL YEAR

BE IT RESOLVED: that the board of education approves the purchase of goods/professional services from the following state authorized vendors/contractors and the vendor/ contractors included in the bidding of goods/services by Ed-Data, NJSBA, Hunterdon Educational Services, Bergen County Cooperative Pricing and Educational Service Commission of NJ and NJ State Contract vendors for the 2023/2024 school year:

<u>Contractor</u>	<u>Contract #</u>
Aces/NJSBA Cooperative Contracts	C0E8801ACESCPS
Alarm & Communication Tech, Inc.	ESCNJ 17/18-59
Aspire Technology Partners, LLC	WCSA#87720

Atra Janitorial Supply Co.	Ed-Data #10425
Beyer Ford	88231
CDWG	ESCNJ 18/19-03
Cifelli & Son	Ed-Data #10981
Ed-Data Cooperative Pricing	26EDCP
Hunterdon Educational Services	34HUNC CP
Hertz Furniture	ESCNJ
In Line Air	ESCNJ 19/20-13
Instructure	NJSBA Aces E-8801
JMTK	HCESC-SER-20C
JCT Solutions	80802
Johnny on the Spot	78497
Lee Distributors	ESCNJ
Educ. Service Commision of NJ	65MCESCCPS
School Specialty	80986
Schindler Elevator Corp	85649
Sherwin Williams Co.	82236
SHI International	27176
Verizon Wireless	82583
Waste Management of New Jersey	40379
WB Mason Company	80975
WW Grainger Inc.	74851, 82703, 51145

BG12. RENEW MEMBERSHIP IN NATIONAL PURCHASING COOPERATIVES

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby approve to renew participation in the following purchasing cooperatives:

PEPM Technology Cooperative
Keystone Purchasing Network
National Cooperative Purchasing Alliance (NCPA)
National Association of State Procurement (NASPO)
Sourcewell

BG13. CONFIRM/APPROVE MEMBERSHIP IN NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

BE IT RESOLVED: that the board of education does hereby approve the enrollment of the Elmwood Park Memorial High School as a member of the New Jersey State Interscholastic Athletic Association for the 2023/2024 school year, and that the Elmwood Park Memorial High School agrees to be governed by the Constitution, Bylaws, and Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility.

BG14. MEMBERSHIP IN NJ SCHOOL BOARDS AND BERGEN COUNTY SCHOOL BOARDS

BE IT RESOLVED: that the board of education approve membership for the 2023/2024 school year in the New Jersey School Boards Association and Bergen County School Boards Association.

BG15. RE-ADOPTION OF STANDARD OPERATING PROCEDURE MANUAL

BE IT RESOLVED: As per QSAC guidelines that the Standard Operating Procedure Manual on file in the Business Administrator's office be approved for the 2023/2024 school year.

BG16. ANNUAL REPORT OF CONTRACTS- P.L. 2015, CHAPTER 47

BE IT RESOLVED: that the board of education intends to renew, award or permit to expire the contracts on the report *submitted*. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, NJ title 18A:18.et.seq, NJAC Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200.

Motion of: Mrs. Mierzejewski

Seconded by: Ms. Pena

Consent Vote on items: BG1-BG16

	KC	DD	CF	EM	CP	KP	DZ	DA	LG
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED	BG11								

H. HARASSMENT, INTIMIDATION & BULLYING

- H1. BE IT RESOLVED: that the board of education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying cases:
- 2022-2023-080-04
 - 2022-2023-080-05
 - 2022-2023-060-12
 - 2022-2023-070-05
 - 2022-2023-080-06
 - 2022-2023-070-06
 - 2022-2023-070-07
 - 2022-2023-070-08
 - 2022-2023-060-13

H2. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the NJDOE certified **2021-2022 HIB Grades**

Motion of: Ms. Mierzejewski

Seconded by: Ms. Pena

Consent Vote on items: H1-H2

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

L. LEGAL

L1. APPROVE MAINTENANCE RESERVE WITHDRAWAL & APPROPRIATION

BE IT RESOLVED: that the board of education hereby approves to withdraw Maintenance Reserve Funds in the total amount of \$673,589.00, and appropriate the funds for professional services to the following:

GL Group (#HUN-23-001-6) for painting and bathroom repairs for the 16th Avenue School and painting for Gilbert and Gantner Schools in the amount of \$554,000.00

JMTK LLC/Rand Plumbing (#HCESC-SER-20C) for water fountain replacement at 16th Avenue School for \$4,950.00

VFJ General Contracting LLC for stucco at 16th Avenue School for \$42,000

City Peak Construction LLC (Ed-Data #11656) for stair repair at Gilbert School in the amount of \$55,722.00
SAL Electric (BC-BID-22-19) for district-wide electric repairs for \$16,917.00

For accounts:

#11-000-261-420-15-000-00 - #11-000-261-420-15-000-11

L2. APPOINTMENT OF QUALIFIED PURCHASING AGENT

BE IT RESOLVED: that MARK S. JACOBUS be designated the Elmwood Park Board of Education QUALIFIED PURCHASING AGENT in Compliance with Chapter 440, Laws of 1999 and N.J.S.A. 18A:18A-2 commencing July 1, 2023 through June 30, 2024; and

WHEREAS: 18A:19A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate, in a contract year, the bid threshold (currently \$44,000) may be awarded by the purchasing agent without advertising for bids when so authorized by board; and

WHEREAS: 18A:18A-37, provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,600) may be awarded by the purchasing agent without soliciting competitive quotations; and

BE IT FURTHER RESOLVED:
that MARK S. JACOBUS, be authorized to advertise for bids and/or solicit quotations for all work, materials, and supplies as per N.J.S.A. 18A:18A-4 and N.J.S.A. 18A:18A-9 commencing July 1, 2023 through June 30, 2024.

L3. APPROVAL TO APPOINT A PUBLIC AGENCY COMPLIANCE OFFICER

RESOLVED: that in accordance with N.J.A.C. 17:27-3-5, each public agency shall designate an individual to serve as its Public Agency Compliance Officer or P.A.C.O. The P.A.C.O. is the liaison between the Division and the service provider. The service provider shall include but shall not be limited to goods and services vendors, professionals service

vendors and construction contractors. The P.A.C.O. is the Public Agency's point of contact for all matters concerning the implementation and administration of the statute. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity. As such, the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations; and

WHEREAS: each year all Public Agencies are required to submit the name, title, address, telephone number, fax and e-mail address of the P.A.C.O. designated by the Public Agency. This information must be submitted to the Division no later than January 10th of each year. However, it shall be the responsibility of the Public Agency to update the P.A.C.O. designation at any time during the year if any changes are made concerning the designated P.A.C.O.; and

BE IT RESOLVED: that the board of education appoints MARK S. JACOBUS, Business Administrator/Board Secretary, as the Compliance Officer for the 2023/2024 school year; and

BE IT FURTHER RESOLVED: that the board of education directs the Business Administrator/Board Secretary to submit the necessary information to the State of New Jersey, Department of the Treasury, Division of Contract Compliance and EEO in Public Contract.

L4. APPROVAL TO APPOINT CUSTODIAN OF SCHOOL RECORDS

BE IT RESOLVED: that the board of education does hereby approve the appointment of MARK S. JACOBUS as Custodian of School Records for the 2023/2024 school year.

L5. RE-APPOINTMENT OF TREASURER OF SCHOOL MONIES

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of JOANNE WILSON as Treasurer of School

Monies for the 2023/2024 school year, effective July 1, 2023, at a salary of \$7,200.

L6. RE-APPOINTMENT OF AUDITOR

BE IT RESOLVED: that the board of education does hereby approve the appointment of Lerch, Vinci, & Higgins, LLP, to provide financial auditing services, for the 2022/2023 school year, at a fee of \$36,300 for the audit, and for additional services, as required during the 2023/2024 school year, at the rates set forth in the Letter of Understanding.

L7. RE-APPOINTMENT OF ARCHITECT

BE IT RESOLVED: that the board of education does hereby approve the appointment of Dicara/Rubino Architects to provide consulting and advisory architectural services for the 2023/2024 school year, on a fee basis.

L8. RE-APPOINTMENT OF GENERAL COUNSEL/LABOR NEGOTIATOR

BE IT RESOLVED: that the board of education does hereby approve the appointment of Cleary Jacobbe Alfieri Jacobs, LLC, Esqs. to provide general counsel and labor negotiation services, for the 2023/2024 school year at the rate of \$170 per hour.

L9. RE-APPOINTMENT OF BOND COUNSEL

BE IT RESOLVED: that the board of education does hereby approve the appointment of Wilentz, Goldman & Spitzer, Esqs. as Bond Counsel for the 2023/2024 school year.

L10. RE-APPOINTMENT OF MUNICIPAL ADVISOR OF RECORD & DISCLOSURE AGENT (PHOENIX ADVISORS)

BE IT RESOLVED: that the board of education approves the attached agreement or continuing disclosure agent services and names Phoenix Advisors as their independent registered municipal advisor at no fee and continuing Disclosure Agent at a cost of \$1,350.00 for the 2023/2024 fiscal year.

L11. RENEWAL OF SERVICE LEVEL AGREEMENT FOR E-RATE ON LINE, LLC

BE IT RESOLVED: that the board of education does hereby approve the renewal of Service Level Agreement for E-Rate On Line, LLC for the 2023/2024 school year, to provide services covering Application Program Integrity Assurance review and reimbursement phases of the E-Rate Program, at a cost of \$7,000.00, plus Category 1&2 Service Incentive - 7% of net reimbursement over \$70,000.

L12. RENEWAL OF CONTRACT WITH EDVOCATE

BE IT RESOLVED: that the board of education approves to renew the contract with Edvocate, Inc. for the 2023/2024 school year for Food Service Management at an annual cost of \$14,480.

L13. RENEWAL OF AHERA CONSULTANT

BE IT RESOLVED: that the board of education approve Envirovision Consultants, Inc. as the designated agency for semi-annual periodic surveillance inspections for asbestos and for any additional services requested by the Board to comply with all State and Federal Environmental Protection Agency laws and regulations for the 2023/2024 school year.

L14. RENEWAL OF RIGHT TO KNOW CONSULTANT

BE IT RESOLVED: that the board of education approve Rullo and Juliet as the designated agency to conduct the required annual Right to Know audit and provide and submit the necessary information to the NJ Department of Health at the amount of \$5,000 and for any additional services and training requested by the Board to comply with all State Right to Know laws for the 2023/2024 school year.

L15. RENEWAL OF HOSTING/PAYROLL AGREEMENT WITH SYSTEMS 3000

BE IT RESOLVED: that the board of education approves the Systems 3000 for hosting and backup services for financial accounting, payroll services for the 2023/2024 school year at a cost of \$33,378.

L16. RENEWAL OF CONTRACT FOR REALTIME STUDENT INFO SYSTEM

BE IT RESOLVED: that the board of education approves the agreement for student information system, notification alert system and other required services for the 2023/2024 school year at a cost of \$52,227.39.

L17. RENEWAL OF CONTRACT FOR JAG PHYSICAL THERAPY

BE IT RESOLVED: that the board of education approves the contract with JAG Physical Therapy to provide substitute athletic training services at a rate of \$70 per hour for the 2023/2024 school year.

L18. RE-APPOINT BROWN & BROWN

BE IT RESOLVED: that the board of education approves the re-appointment of Brown & Brown as Medical, Prescription, Dental Benefits, and Student Accident Insurance Broker and Consultant for the 2023/2024 School Year.

L19. RE-APPOINTMENT OF STRAUSS ESMAY ASSOCIATES

BE IT RESOLVED: that the board of education hereby approves continued use of *Strauss Esmay Associates* for policy alert and support system services for the 2023/2024 school year, at a cost of \$4,965.

L20. APPROVE THE TAX LEVY PAYMENT SCHEDULE FOR THE 2023/2024 SCHOOL YEAR.

BE IT RESOLVED: that the board of education hereby approves the tax levy payment schedule for the 2023/2024 school year as *submitted*.

L21. RENEWAL OF NJ STATE HEALTH BENEFITS PLAN MEDICAL COVERAGE FOR THE 2023/2024 SCHOOL YEAR

BE IT RESOLVED: that the board of education approve to renew medical coverage for the district staff for 2023/2024 school year with the NJ State Education Health Benefits Plan (NJSEHBP).

L22. NAMING OF OFFICIAL LOCAL NEWSPAPERS

BE IT RESOLVED: that the board of education approve the Record to be named as the official newspaper for the publication of all statutory business requirements for the 2023/2024 school year and the Herald News as secondary.

L23. DESIGNATION OF BANKS AS DEPOSITORIES FOR THE 2023/2024 SCHOOL YEAR

BE IT RESOLVED: that the board of education designates the following banking depository for all district accounts and/or investments for the 2023/2024 school year:

SPENCER SAVINGS BANK SLA

BE IT FURTHER RESOLVED:

that the board of education does hereby authorize that all bank accounts maintained by the Elmwood Park Board of Education with Spencer Savings Bank, require the names of the Board President, Board Secretary, and Treasurer of School Monies; and

BE IT FURTHER RESOLVED:

that, the Spencer Savings Bank be notified that all three signatures must appear on all checks issued from the following district accounts:

General Account	Payroll Account
Food Service Account	Payroll Agency Account
Summer Savings Fund	Summer Session
Athletic Account	FSA Account
Student Activity	Municipal Now

L24. APPROVE TO RENEW FRONTLINE TECHNOLOGIES, LLC

BE IT RESOLVED: that the board of education approve to renew with Frontline Technologies Group, LLC for online administrative services for attendance and employee tracking. Contract in the amount of \$27,792.69 and to be made pursuant to terms of National Cooperative Purchasing Alliance NCPA Contract# 01-102.

L25. APPROVAL OF THE FIRE ALARM SERVICE AGREEMENT WITH ALARM & COMMUNICATION TECHNOLOGIES (ACT)

BE IT RESOLVED: that the board of education approve the service agreement with Alarm & Communication Technologies (ACT) for fire alarm inspections for the 2023/2024 school year.

L26. APPROVAL OF COMPASS GROUP USA, CHARTWELLS DIVISION, FOR FOOD SERVICES FOR 2023/2024

WHEREAS, the Board has concluded that the proposal submitted by Compass Group USA, Chartwells Division is the most advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED

that the Elmwood Park Board of Education approve and award a contract for School Food Service Management for the 2023/2024 school year, with an option for four (4) one (1) year extensions thereafter at the Board's discretion, to

Compass Group USA, Inc., by and through its Chartwells Division, located at 2400 Yorkmont Road, NC 28287. It is the recommendation of the Business Administrator that the Elmwood Park Board of Education award the contract to Compass Group USA, Chartwells Division (hereinafter referred to as the “FSMC”), subject to the following contractual provisions:

The FSMC shall receive, in addition to the costs of operation, a fee of \$0.35 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as the cost of operation. The District guarantees the payment of such costs and fee to the FSMC. The 2023/2024 Total Cost of the Contract is projected to be \$1,079,626.00, as found on the Response and Projected Operating Statement (Form 23)

The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A “Meal Equivalent” provided by the FSMC is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by the FSMC shall be the amount of \$4.38.

The per meal management fee of \$0.35 will be multiplied by total meals.

The FSMC guarantees that the return to the District from the Food Service Program for the school year will be \$133,000.00. If the annual operating statement shows a return of less than \$133,000.00, the FSMC will pay the difference between the actual and the guaranteed amount. Financial terms of the Contract are based upon the

assumptions as stated in Section II A, Paragraph 8, and Section BBB (Guarantee Conditions and Assumptions) in the Contract. If there is a change in conditions, including, without limitation, changes to the preceding assumptions, the parties agree to enter negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly.

L27. RE-APPOINT POLARIS GALAXY INSURANCE FOR THE 2023/2024 SCHOOL YEAR

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of Polaris Galaxy Insurance as its Insurance Broker of Record for the 2023/2024 school year.

L28. RE-APPOINTMENT OF COLUMBIA DOCTORS OF BERGEN COUNTY, P.C.

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of Columbia Doctors of Bergen County, P.C., to provide medical services to the district consistent with N.J.S.A. 18A:18A-5, N.J.A.C. 6:A:16-2.3 and N.J.A.C. 6A:32-6.1-6.3 at a rate of \$22,915.00 from July 1, 2023 through June 30, 2024.

L29. CONTRACT AWARD FOR BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT 192/193

BE IT RESOLVED: that the board of education does hereby award and approve entering into a contract with Bergen County Special Services School District to provide remedial and auxiliary services to eligible students attending non-public school for the 2023/2024 school year.

L30. CONTRACT AWARD/BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES NON PUBLIC NURSING SERVICES

BE IT RESOLVED: that the board of education approves entrance into contract with the *County of Bergen Department of Health Services* to provide administration and supervision of basic nursing

services to eligible students attending non-public schools for the 2023/2024 school year.

L31. APPROVAL OF BUILDING ADDITION AND INTERIOR RENOVATION AT GANTNER AVENUE ELEMENTARY SCHOOL

WHEREAS, The Board of Education of Elmwood Park Public School District in the County of Bergen, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of: BUILDING ADDITION AND INTERIOR RENOVATION AT GANTNER AVE ELEMENTARY SCHOOL

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ELMWOOD PARK SCHOOL DISTRICT IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project(s).

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of an ARP Grant for Expansion of Preschool Facilities Grant with respect to the proposed Project.

Section 4. This resolution shall take effect immediately.

L32. APPROVAL OF BUILDING ADDITION AND INTERIOR RENOVATION AT GILBERT AVENUE ELEMENTARY SCHOOL

WHEREAS, The Board of Education of Elmwood Park Public School District in the County of Bergen, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of: BUILDING ADDITION AND INTERIOR RENOVATION AT GILBERT AVE ELEMENTARY SCHOOL

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ELMWOOD PARK SCHOOL DISTRICT IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project(s).

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of an ARP Grant for Expansion of Preschool Facilities Grant with respect to the proposed Project.

Section 4. This resolution shall take effect immediately.

L33. APPROVAL OF BUILDING ADDITION AND INTERIOR RENOVATION AT 16TH AVENUE ELEMENTARY SCHOOL

WHEREAS, The Board of Education of Elmwood Park Public School District in the County of Bergen, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of: BUILDING ADDITION AND INTERIOR RENOVATION AT SIXTEENTH AVE ELEMENTARY SCHOOL

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ELMWOOD PARK SCHOOL DISTRICT IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project(s).

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of & the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of an ARP Grant for Expansion of Preschool Facilities Grant with respect to the proposed Project. Section

4. This resolution shall take effect immediately.

Motion of: Ms. Pena

Seconded by: Mrs. Aspras

Consent Vote on items: L1-L33

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

A. ADOPTION OF POLICIES AND REGULATIONS

A1. APPROVAL OF DISTRICT POLICIES FOR THE 2023/2024 SCHOOL YEAR

BE IT RESOLVED: that upon recommendation of the superintendent and business administrator/board secretary, the board of education does hereby approve all current policies in effect for the 2023/2024 school year.

Motion of: Mr. Cannizzo

Seconded by: Mr. Fakhoury

Consent Vote on items: A1

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 23, 2023.



Mark S. Jacobus, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY
AGENDA
ADDENDUM
REGULAR MEETING
May 23, 2023

1. PERSONNEL

A. EMPLOYMENT

6) Dr. 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 for the 2023/2024 school year, pending the results of a criminal background check:

PA-6	Name	Position	UPC#	Salary	Location	Effective Date
A.	Cathleen Dennehey	BCBA	CST.05.BEHV. NA.01 11-000-219- 104-07- 000-00	MA+30 Step 14 \$87,535	District	7/1/23
B.	Nicole DiTrani	ELA	TCH.11.LALI.MS.02 20-231-100-101-08- 000-00	MA Step 16 \$95,028	Memorial Middle School	9/1/23
C.	Joseph Torchia	Vice Principal	ADM.01.APRN. NA.01 11-000-240-103-01- 000-00	\$115,000	Memorial High School	7/1/23
D.	Ilyse Zimmerman	Occup. Therapist	TCH.05.OCCT.02 11-000-216-100-01- 000-00	MA Step 9 \$66,203	Sixteenth Avenue School	7/1/23

G. TRANSFER

- 1) Dr. 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 2023/2024 school year:

PG-1	Name	Position	From	UPC#	To	Position	Effective Date
A.	Corinne DiMartino	Principal	Memorial Middle School	ADM.01.PRIN.NA.01 11-000-240-103-11-000-00	Memorial High School	Principal	7/1/23
B.	Leon Samuels	Vice Principal	Memorial High School	ADM.11.VPRIN.NA.01 11-000-240-103-11-000-00	Memorial Middle School	Vice Principal	7/1/23
C.	Karen Fasouletos	Principal	Gilbert Avenue School	ADM.11.PRN.NA.01 11-000-240-103-11-000-00	Memorial Middle School	Principal	7/1/23
D.	David Warner	Principal	Memorial High School	ADM.05.DIRPRN.NA.01 11-000-240-103-01-000-00	District	Director	7/1/23

D. COACHES /STIPEND

- 2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the **ESY Program** for 2023/2024 school year. **ESY Account Number: 11-212-100-101-07-000-00**

PD-2	Name	Position	Salary	Location	Start Date	End Date
A.	Arjana Haxhiu	ESY Aide	\$17.50/hour	Sixteenth Ave School	6/26/23	7/31/23

B.	Laurie Carreira	ESY Aide	\$17.50/hour	Sixteenth Ave School	6/26/23	7/31/23
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J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Maternity/Disability/Leave of Absence*, for:

PJ-2	Name	School	Position	From	To
A.	Jermaine Bing	Memorial High School	Custodian	5/23/23 <i>(Unpaid)</i>	5/24/23

Motion of: Mr. Fakhoury

Seconded By: Mrs. Mierzejewski

Consent Vote on items: PA6-PJ2

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

STUDENTS

10) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Bergen County Special Services-Education Enterprises Division* to provide Professional BCBA Services for the ESY program 2023 for the 2023/2024 school year.

11) Dr. 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 2022/2023 school year as indicated:

S-11	SID	School Name	Dates	Total Tuition
A.	112047	BCSS-Brownstone School	7/5/22-7/29/22	\$5,550.00
B.	110266	BCSS-Washington School	7/5/22-8/12/22	\$8,225.00
C.	112327	BCSS-Bleshman School	7/5/22-7/29/22	\$5,550.00
D.	112326	BCSS-Bleshman School	7/5/22-7/29/22	\$5,550.00
E.	110846	BCSS-Brownstone School	7/5/22-7/29/22	\$5,550.00
F.	111528	BCSS-Brownstone School	7/5/22-7/29/22	\$5,550.00
G.	111752	BCSS-Brownstone School	7/5/22-7/29/22	\$5,550.00
H.	111753	BCSS-Brownstone School	7/5/22-7/29/22	\$5,550.00
I.	110252	BCSS-Brownstone School	7/5/22-7/29/22	\$5,550.00
J.	110730	BCSS-HIP Midland Park	7/5/22-7/29/22	\$5,550.00
K.	110027	BCSS-HIP Midland Park	7/5/22-7/29/22	\$5,550.00
L.	110310	BCSS- Bleshman School	7/5/22-7/29/22	\$5,550.00
M.	108325	BCSS-New Bridges	7/5/22-8/12/22	\$8,225.00

12) Dr. 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 2023/2024 school year as indicated:

S-12	SID	School Name	Dates	Total Tuition
A.	112047	BCSS-Brownstone	7/5/22-7/29/22	\$4,250.00
B.	110266	BCSS-Washington School	7/5/22-8/12/22	\$6,400.00
C.	112327	BCSS-Bleshman School	7/5/22-7/29/22	\$4,250.00
D.	112326	BCSS-Bleshman School	7/5/22-7/29/22	\$4,250.00
E.	110846	BCSS-Brownstone School	7/5/22-7/29/22	\$4,250.00

F.	111528	BCSS-Brownstone School	7/5/22-7/29/22	\$4,250.00
G.	111752	BCSS-Brownstone School	7/5/22-7/29/22	\$4,250.00
H.	111753	BCSS-Brownstone School	7/5/22-7/29/22	\$4,250.00
I.	110252	BCSS-Brownstone School	7/5/22-7/29/22	\$4,250.00
J.	110730	BCSS-HIP Midland Park	7/5/22-7/29/22	\$4,250.00
K.	110027	BCSS-HIP Midland Park	7/5/22-7/29/22	\$4,250.00
L.	110310	BCSS- Bleshman School	7/5/22-7/29/22	\$4,250.00
M.	108325	BCSS-New Bridges	7/5/22-8/12/22	\$6,400.00

Motion of: Mrs. Aspras

Seconded By: Ms. Pena

Consent Vote on items: S10-S12

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

GENERAL

G7. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve Sixteenth Avenue Spirit Week School Activities for the 2022/2023 school year: (as submitted).

Motion of: Mr. Cannizzo

Seconded By: Ms. Pena

Consent Vote on items: G7

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

F. FINANCIAL

F18. FUNDING SOURCE ARP/IDEA AND/OR ARP ESSER III

that upon recommendation of the superintendent, the board of education approve the purchase of instructional materials for special education classrooms as listed below, funded through the ARP/IDEA grant and/or ARP ESSER III GRANT Account #20-223-100-600-08-000-00 and/or Account #20-487-100-600-08-000-00

Lakeshore	\$6,438.76
IMSE (Institute for Multisensory Education)	\$100.95
School Specialty	\$11,125.32
Staples	\$458.49
Super Duper	\$1,434.54
Fun and Function	\$10.99

Really Good Stuff	\$113.61
Learning Resource	\$120.89
WPS Publish	\$1,416.00
Pearson Assessments	\$2,536.40
School Outfitters	\$71.94
W.B. Mason	\$131.16
Nasco	\$237.50
Real OT Solutions	\$44.50
Social Thinking	\$59.99
Discount School Supply	\$29.56
Therapro	\$146.95
Pro-ed	\$774.42
Texthelp	\$4,494.04

Motion of: Ms. Pena

Seconded by: Mrs. Mierzejewski

Consent Vote on items: F18

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 23, 2023.



Mark S. Jacobus, Business Administrator/Board Secretary