



**ELMWOOD PARK, NEW JERSEY  
AGENDA  
WORK MEETING**

**August 24, 2021**

**A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 5:00 P.M. IN THE STUDENT CAFETERIA AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

A. OPENING: ROLL CALL, SUNSHINE STATEMENT

B. OPEN SESSION: REVIEW OF REGULAR AGENDA

1. PERSONNEL
2. STUDENTS
3. GENERAL
4. BUSINESS

C. DISCUSSION ON BOARD GOALS

D. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

E. PUBLIC COMMENTS

F. 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.*

G. ADJOURNMENT



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

**REGULAR MEETING**

**August 24, 2021**

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT **5:30 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. PUBLIC HEARING SUPERINTENDENT CONTRACT AMENDMENT

C. PRESENTATIONS:

- SUPERINTENDENT'S REPORT
  - 2019-2020 Board and District Goals
  - Safe to Return Plan
  - Curriculum Report

D. COMMITTEE UPDATES

E. PUBLIC COMMENTS – AGENDA ITEMS ONLY

F. OPEN SESSION: REVIEW OF REGULAR AGENDA

1. PERSONNEL
2. STUDENTS
3. GENERAL
4. BUSINESS

G. PUBLIC COMMENTS – GENERAL

H. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

I. CLOSED SESSION – AS MAY BE REQUIRED

J. ADJOURNMENT

Mr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the achievement(s) of the following students for 2020/2021 *Advanced Placement Exam*:

<b>Student Name</b>	<b>Scholar Award</b>
Ahmed, Fatema	AP Scholar
Azzoline, Anthony J.	AP Scholar
Babikir, Yousra G.	AP Scholar
Baumgartner, Sara M.	AP Scholar with Honor
Doyle, Collin M.	AP Scholar
Imran, Aizar	AP Scholar
Kaur, Amrit	AP Scholar
Kavalchuk, Palina A.	AP Scholar
Najdevski, Filip	AP Scholar
Patel, Sinal N.	AP Scholar with Honor
Shah, Dharam	AP Scholar

1. PERSONNEL
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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 for the 2021/2022 school year, pending the results of a criminal background check:

PA-1	Name	Position	UPC#	Salary	Location	Effective Date
A.	Cayla Casey	Supervisor of Instruction	SUPV.05.INST.01 11-000-221-102-08-000-00 11-000-223-102-08-000-00 11-000-240-103-02-000-00	\$89,914	District	9/1/2021
B.	Jessie Saravia	ELA Teacher	TCH.11.LALI.MS.02 11-130-100-101-11-012-00	BA Step 1 \$51,080	Memorial Middle School	9/1/2021
C.	Taylor Rauth	Elementary School Teacher	TCH.02.ELEM.GIL.09 11-110-100-101-03-000-00	BA Step 2 \$51,830	Gilbert Avenue Elementary School	9/1/2021
D.	Cierra Wartel	Elementary School Teacher	TCH.03.ELEMNL.EL.03 11-120-100-101-02-000-00	BA Step 1 \$51,080	Gantner Avenue Elementary School	9/1/2021
E.	Brooke Mirrer (Flaherty)	Elementary School Teacher	TCH.03.ELEM.EL.11 11-120-100-101-03-000-00	BA+15 Step 1 \$52,585	Gilbert Avenue Elementary School	9/1/2021
F.	Elizabeth Sanchez	Guidance Counselor	TCH.01.GUID.HS.02 11-000-218-104-01-000-00	MA Step 1 \$54,830	Memorial High School	9/1/2021

G.	Giuliana Parisi	Elementary School Teacher	TCH.03.ELEMM. EL.07 11-120-100-101- 03-000-00	MA Step 4A-5A \$59,280	Sixteenth Avenue Elementary School	9/1/2021
H.	Julianne Esposito	Elementary School Teacher	TCH.03.KIND.KD.04 11-110-100-101- 03-000-00	BA Step 1 \$51,080	Gilbert Avenue Elementary School	9/1/2021
I.	Rebecca Manzano	Guidance Counselor	TCH.01.GUID.HS.03 11-000-218-104-01- 000-00	MA Step 3 \$56,080	Memorial High School	10/1/2021
J.	Richard Sumliner	Leave Replacement	TCH.01.MATH.HS.01 11-140-100-101-01- 008-00	MA Step 6 \$59,974 <i>(Per Diem)</i>	Memorial Middle School	9/1/2021 Through 12/1/2021
K.	Valin Smith	Custodian	CUS.01.CUST.NA.09 11-000-262-100- 01-000-00	Step 1 \$48,361 <i>(includes \$2,737 night differential)</i>	Memorial High School	9/1/2021
L.	Anna Waracki	Social Studies Teacher	TCH.01.SOC SL.HS.01 11-140-100-101- 01-013-00	MA Step 1 \$54,830	Memorial High School	9/1/2021
M.	Carol Fischer	Confidential Executive Secretary	SEC.08.CURR. NA.01 11-000-221-105- 08-000-00  11-000-223-105- 08-000-00	\$57,385	District	9/1/2021
O.	Jennifer Amoroso	Leave Replacement	TCH.03.ELEMML. EL.03 11-120-100-101- 03-000-00	BA Step 1 \$51,080 <i>(Per Diem)</i>	Gilbert Avenue Elementary School	9/1/2021 Through 11/30/2021
P.	David Velez	Mathematics Teacher	TCH.01.MATH.HS.04 11-140-100-101- 01-008-00	BA Step 7 \$58,673	Memorial High School	9/1/2021

2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *revised* previous approval as per EPAA/EPEA contracts for the 2021/2022 school year:

PA-2	Name	Stipend	Longevity	Salary	Total
A.	Allison Jackter	\$1,500	0	\$136,453	\$137,953
B.	Carolyn Gaydos	0	0	\$57,024	\$57,024

3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve to *rescind* the appointment of the following from the July 20, 2021 agenda:

PA-3	Name	Position	UPC#	Salary	Location	Effective Date
A.	Cierra Wartel	Leave Replacement	TCH,03. ELEM.M.EL. 03 11-120-100- 101-03-000-00	BA Step 1 \$51,080 (Per Diem)	Gilbert Avenue School	9/1/2021 Through 11/19/2021
B.	Anna Waracki	Leave Replacement	TCH.01.SOCSL. HS.01 11-140-100- 101-01-013-00	BA Step 1 \$51,080 (Per Diem)	Memorial High School	9/1/2021 Through 6/22/2022

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 2021/2022 school year, *with regret*:

PB-1	Name	Position	UPC#	Location	Effective Date
A.	Noreen Wilds	ELA	TCH.11.LALI. MS.02 20-231-100-101- 08-000-00	Memorial Middle School	09/24/2021

B.	Alexis Hayton	Elementary Teacher	TCH.03.KIND. KD.06 11-110-100-101- 03-000-00	Gilbert Avenue Elementary School	8/31/2021
C.	Marcus Jimenez	Assistant Boys JV Basketball Coach	032-03 11-402-100- 100-01-032-01	Memorial High School	7/28/2021
D.	Matthew Dare	Freshman Boys Basketball Coach	032-02 11-402-100-100- 01-032-00	Memorial High School	7/21/2021
E.	Diana Ruperto	One to One Aide	AIDE.03.1TO1. NA.03 11-000-217-100- 03-909-00	Gilbert Avenue Elementary School	8/6/2021
F.	Stephanie Ritacco	One to One Aide	AIDE.02.AUST. NA..02 11-214-100-106- 02-000-00	Gantner Avenue Elementary School	8/16/2021
G.	Melissa Cutrali	Basic Skills Teacher	TCH.04.BISK.BS.05 11-230-100-101- 03-000-00	Gilbert Avenue Elementary School	10/08/2021
H.	Taylor Zoccoli	Elementary School Special Education Teacher	TCH.03.SPEC.EL.03 11-213-100-101- 03-000-00	Gilbert Avenue Elementary School	10/12/2021
I.	Thomas Cannon	Special Education Teacher	TCH.01.SPEC.HS.02 11-213-100-101- 01-000-00	Memorial High School	10/15/2021
J.	Kristie Dolak	Autistic Aide	AIDE.11.AUST. NA.02 11-214-100-106- 01-000-00	Memorial Middle School	8/17/2021

K.	Stephanie Vislosky	Social Studies Teacher	TCH.01.SPEC.HS.03 11-213-100-101- 01-000-00	Memorial High School	10/15/2021
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C. RETIREMENT

N/A

D. COACHES /STIPEND

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2021/2022 school year, as listed in the categories below:

PD-1	Name	Position	Salary	UPC #	Location	Effective Date
A.	Mohammed Saadeh	Acting Principal Gilbert Avenue School	\$3,400 (a month)	11-000-240-103- 03-000-00	Gilbert Ave School	9/1/2021
B.	Philip Bloete	Girls Tennis Coach	Step 4 \$5,929	033-01 11-402-100-100- 01-033-00	Memorial High School	2021-2022 Season
C.	Nolan Van Rye	Assistant Boys JV Basketball Coach	Step 2 \$5,328	032-03 11-402-100- 100-01-032-01	Memorial High School	2021-2022 Season
D.	Stephanie Ponditis	Anti Bullying/ HIB Specialist	\$1,062.00 (Prorated)	11-000-211- 100-05-000-00	Memorial High School	September 2021 through November 2021
E.	Erminia Severini	Anti Bullying/ HIB Specialist	\$1,062.00 (Prorated)	11-000-211- 100-05-000-00	Memorial High School	September 2021 through November 2021

2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Teacher Rationales indicating staff at the high school and middle school teaching additional sections for the 2021/2022 school year, as attached.***



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 2021/2022 school year, pending the results of a criminal background check.

PE-1	Name	Position	UPC #	Salary	Location	Effective Date
A.	Sarah Beshay	Classroom Aide	AIDE.11.RRC .NA.02 11-213-100-11-106- 11-000-00	\$15.00/ Hour	Memorial Middle School	9//12021
B.	Carlos Tapia Florentino	Autistic Aide	AIDE.01.AUST.NA. 01 11-214-100-106- 01-000-00	\$15.00/ Hour	Memorial High School	9/1/2021
C.	Rose Rodriguez	PS Disabled	AIDE.03.PRS.D. NA.01 11-216-100-106- 03-000-00	\$15.00/ Hour	Gilbert Avenue Elementary School	9/1/2021
D.	Megan LiBritz	One to One Aide	AIDE.11.RRRC. NA.02 11-213-100-106-11 -000-00	\$15.00/ Hour	Memorial Middle School	9/1/2021
E.	Gilda Vanderhorst	Classroom Aide	AIDE.03.RRC. NA.01 11-213-100-106-03 -000-00	\$15.00/ Hour	Gilbert Avenue Elementary School	9/1/2021
F.	Vanessa Rosado	Classroom Aide	AIDE.03.RRC.. NA.03 11-213-100-106-03- 000-00	\$15.00/ Hour	Gilbert Avenue Elementary School	9/1/2021
G.	Kimberly Marriott Holliday	Lunch Aide	AIDE.04.LNCH. NA.01 11-000-262-107- 04-912-00	\$13.50/ Hour	Sixteenth Avenue Elementary School	9/7/2021
H.	Diane Sanchez	Lunch Aide	AIDE.03.LNCH. NA.04	\$13.50/ Hour	Gilbert Avenue	9/7/2021

			11-000-262-107-03-912-00		Elementary School	
I.	Yvonne McNally	One to One Aide	AIDE.02.1TO1 NA.07 11-000-217-100-02-909-00	\$15.00/ Hour	Gantner Avenue Elementary School	Upon passing the ParaPro Praxis
J.	Ermira Keraj	Classroom Aide	AIDE.02.RRC. NA.02 11-213-100-106-02-000-00	\$15.00/ Hour	Gantner Avenue Elementary School	Upon completion of background check and transcript
K.	Courtney Falbo	Lunch Aide	AIDE.02.LNCH. NA.02 11-000-262-107-02-912-00	\$13.50/ Hour	Gantner Avenue Elementary School	Upon completion of background check and transcript
L.	Diane Modelfino	One to One Aide	AIDE.03.1TO1. NA.05 11-000-217-100-03-909-00	\$15.00/ Hour	Gilbert Avenue Elementary School	Upon completion of background check

NOTE: These appointments **cannot** exceed 29.5 hours per week and do not include benefits, vacations, health benefits, sabbatical leave, or any other benefits provided by the 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 **reappointment** of the following substitutes for the 2021/2022 school year:

Appello, Jean  
Bajescu, Jo  
Balistrieri, Sandra  
Brizek, Gerard  
Cassera, Maria  
Chciuk, Samuel  
Cheung, Virginia  
Corniell, Javier  
Cuevas McKinney, Magaly

Davis, Alexander  
Doran, Kevin  
Echeverria, Crystal  
Falih, Rasha  
Fauzia, Rehman  
Ferri, Gabrielle  
Garabowski, Annette  
Gonzalo, Estafania  
Gosk, Joana  
Grabowska, Malgorzata  
Jeres, Anna  
Kanouni, Jamal  
Kaur, Rupinder  
Khalifa, Norhan  
Kuriakose, Christy  
Kuriakose, Cristeena  
Kathryn Mulligan - (*Substitute Nurse*)  
Nasri, Sarah  
Natale, Alessandra  
Odud, Sajada  
Olivar, Ashley  
Oviedo, Mayerly  
Pace, Sueanne  
Rainere, Michael  
Rehman, Fatima  
Riotto, Dana  
Roberts, David  
Santiago, Alexandra  
Santiago, Edwin  
Scarlata, John  
Schwall, Ahmad  
Shalabi, Huda  
Sinanian, Liza  
Skutte, Kerija  
Stroinski, Alyssa  
Tolbert, Adrienne  
Torres, Lisbellis  
Walczyzna, Milena  
Ward, Rosemary  
Yparraguirre, Cynthia

NOTE: These appointments **cannot** exceed 29.5 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:

PG-1	Name	Previous Position	UPC	From	To	Effective
A.	Yllka Qirko	One to One Aide	AIDE.04.1TO1. NA.17 11-000-217-100- 04-909-00	Sixteenth Avenue Elementary School	Gantner Avenue Elementary School <i>(AIDE.02.AUST.NA.01 11-214-100-106-02-000-00)</i>	9/1/2021
B.	Marita Pacheco	One to One Aide	AIDE.04.1TO1.. NA.12 11-000-217-100- 04-909-00	Sixteenth Avenue Elementary School	Gantner Avenue Elementary School <i>(AIDE.02.AUST.NA..02 11-214-100-106-02-000-00)</i>	9/1/2021
C.	Ertugilda Shehaj	Autistic Aide	AIDE.04.1TO1. NA.05 11-000-214-100- 04-909-00	Sixteenth Avenue Elementary School	Gantner Avenue Elementary School <i>(AIDE.AUST.NA.05 11-214-100-106-02-000-00)</i>	9/1/2021
D.	Erviola Ballabani	Autistic Aide	AIDE.04.AUST. NA.03 11-000-214-100- 04-909-00	Sixteenth Avenue Elementary School	Gantner Avenue Elementary School <i>(AIDE.02.AUST.NA.06 11-214-100-106-02-000-00)</i>	9/1/2021
E.	Elda Milonas	Classroom Aide	AIDE.04.PRSD. NA.01 11-216-100-106- 04-000-00	Sixteenth Avenue Elementary School	Gantner Avenue Elementary School <i>(AIDE.02.RRC.NA.04 11-213-100-106-02-000-00)</i>	9/1/2021

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

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

<b>PH-1</b>	<b>Name</b>	<b>Current Step As of 9/1/21</b>	<b>*Proposed Step</b>	<b>Location</b>	<b>Effective</b>
A.	Giovanna Vitamia	BA Step 6 \$57,024	MA Step 6 \$59,974	Memorial High School	9/1/2021
B.	Joseph Paladino	MA Step 10 \$70,623	MA+30 Step 10 \$74,123	Memorial High School	9/1/2021
C.	Katie Hackett	BA Step 4 \$53,980	MA Step 4 \$57,730	Gilbert Avenue Elementary School	9/1/2021
D.	Scott Allen	BA+15 Step 4A \$56,530	BA+30 Step 4A \$58,030	Memorial High School	9/1/2021
E.	Deanna Delle Fave	BA Step 3 \$52,580	BA+15 Step 3 \$53,830	Memorial Middle School	9/1/2021
F.	Chrisovalantou Lagonikos	BA Step 3 \$52,580	BA+15 Step 3 \$53,830	Gilbert Avenue Elementary School	9/1/2021
G.	Dana Illge	BA Step 3 \$52,580	BA+15 Step 3 \$53,830	Memorial Middle School	9/1/2021

H.	Sarah Medvecky	BA+30 Step 5A \$58,030	MA Step 5A \$59,280	Gantner Avenue Elementary School	9/1/2021
I.	Jena Corbett	BA Step 2 \$51,830	BA+15 Step 2 \$53,205	Sixteenth Avenue Elementary School	9/1/2021
J.	Rosette Hlinka	BA Step 4A \$55,280	BA+30 Step 4A \$58,030	Memorial Middle School	Pending receipt of transcript

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 2021/2022 school year, pending results of fingerprint check:

Name	Position	Location	Effective
Michael Dare	High School Football Coach	Memorial High School	2021-2022 Season
Cierra Wartel	Competition Cheer Coach	Memorial High School	2021-2022 Season
Michael Sistaró	High School Football Coach	Memorial High School	2021-2022 Season

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

PJ-1	Name	School	Position	From	To
A.	Lauren Reiser	Sixteenth Avenue Elementary School	Speech-Language Pathologist	6/22/2021 (Unpaid) <i>Revised from July 20th Agenda</i>	6/23/2021
B.	Michelle Mattia	Memorial Middle	LAL Teacher	9/3/2021 (Unpaid)	9/3/2021

		School			
C.	Joana Galanti	Memorial High School	Social Studies Teacher	9/1/2021 <i>(Unpaid)</i>	6/30/2022
D.	Michelle Foti	Memorial High School	Math Teacher	9/1/2021 <i>(Unpaid)</i>	11/26/2021
E.	Chrisovalantou Lagonikos	Gilbert Avenue Elementary School	Elementary School Teacher	9/1/2021 <i>(Unpaid)</i>	11/30/2021
F.	Tiffany Muvceski	Gantner Avenue Elementary School	Elementary School Teacher	<i>January 1, 2022 Sick 1/3/22 Through 2/28/2022 Personal day 3/1/22 &amp; 3/2/22 Family Illness 3/3/22&amp; 3/4/22 Unpaid 3/7/22 Through 6/17/22</i>	June 30, 2022

**K. WORKSHOP/TRAINING**

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2021/2022 school year, for the following employees to attend workshops:

<b>PK-1</b>	<b>Name</b>	<b>Position</b>	<b>Date</b>	<b>Sub Required</b>	<b>Cost</b>	<b>Activity</b>	<b>Location</b>
A.	Ashley Clark (revised from June 22, 2021 agenda)	Teacher Sixteenth Avenue	8/9/21-8/13/21	No	\$1200.00 funded through Title IIA	Orton Gillingham Training Intermediate	Virtual
B.	Kathleen Gesumaria	Director Special Services	21/22 school year	No	\$250.00	NJSEAA membership & professional development	Ridgewood NJ

C.	Kimberly Roman	Guidance Supervisor	August 26, 2021	No	\$500.00 funded through Title IIA	Anti-Bullying Specialist Certificate Program	Virtual
D.	Monica Brown	Director of Curriculum, Instruction & Evaluation	21/22 school year	No	\$150.00 Funded through Title IIA	BCCC membership & professional development	Maywood NJ
E.	Courtney Risoli	Supervisor of Instruction	21/22 school year	No	\$60.00 funded through Title IIA	BCCC membership & professional development	Maywood NJ
F.	Kurt Mathews	Supervisor of Instruction	21/22 school year	No	\$60.00 funded through Title IIA	BCCC membership & professional development	Maywood NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *confirm/approve* the Observation/Practicum/Internship as listed below:

PL-1	Name	School	From	To	Teacher	Subject
A.	Tiffany Caiola (East Stroudsburg University)	Memorial High School	8/31/2021	12/3/2021	Joseph Paladino	Social Work
B.	Alla Shahin (New Jersey City University)	Memorial Middle School	9/7/2021	12/30/2021	Stephanie Pontidis	School Counselor
C.	Tatum Gonzales (Rutgers University)	Gantner Avenue School	9/1/2021	12/30/2021	Lisa Acinapura	CST
D.	Mary Fragante (Seton Hall University)	Sixteenth Avenue Elementary School	9/20/2021	12/17/2021	Andrea Doumar	Occupational Therapy



E.	Brooke Inserra (Felician University)	Memorial Middle School	9/7/2021	5/10/22	Alex Stefanou	Teacher
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M. PARAPROFESSIONALS  
N/A

N. EMPLOYEE CONTRACTS  
N/A

O. JOB DESCRIPTIONS  
N/A

P. GENERAL  
N/A

Motion of:

Seconded By:

Consent Vote on items: PA1-PL1

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

2. STUDENTS
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- 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 2021/2022 school year as indicated:

S1-	SID	School Name	Dates	Total Tuition
A.	69	EPIC School	9/2/21 - 12/23/21	\$39,887.25
B.	104554	BCSS - Career Crossroads	9/1/21 - 6/30/22	\$15,080.00
C.	110283	NJ Elks Developmental Disabilities Agency	7/1/21 - 8/3/21 9/1/21 - 6/30/22	\$9,829.92 \$76,181.88
D.	109864	Windsor Bergen Academy	7/1/21 - 8/11/21 9/1/21 - 6/30/22	\$9,810.30 \$59,842.83
E.	109444	Windsor Bergen Academy	7/1/21 - 8/11/21 9/1/21 - 6/30/22	\$9,810.30 \$59,842.83
F.	106735	Windsor Prep	9/1/21 - 6/30/22	\$59,692.77
G.	110172	Benway School	9/1/21 - 6/30/22	\$76,014.08
H.	107240	ECLC	9/1/21 - 6/30/22	\$57,580.20
I.	107970	Glenview Academy	7/6/21 - 8/16/21 9/1/21 - 6/30/22	\$11,824.80 \$71,737.12
J.	110252	BCSS - Brownstone	6/28/21 - 7/30/21 9/1/21 - 6/30/22	\$6,500.00 \$62,640.00
K.	111528	BCSS - Brownstone	6/28/21 - 7/30/21 9/1/21 - 6/30/22	\$6,500.00 \$62,640.00
L.	111752	BCSS - Brownstone	6/28/21 - 7/30/21 9/1/21 - 6/30/22	\$6,500.00 \$62,640.00
M.	111753	BCSS - Brownstone	6/28/21 - 7/30/21 9/1/21 - 6/30/22	\$6,500.00 \$62,640.00
N.	110281	BCSS - Brownstone	9/1/21 - 6/30/22	\$62,640.00
O.	109448	BCSS - Brownstone	9/1/21 - 6/30/22	\$62,640.00

P.	108966	BCSS - Brownstone	9/1/21 - 6/30/22	\$62,640.00
Q.	110858	BCSS - Washington South	6/28/21 - 8/6/21 9/1/21 - 6/30/22	\$7,600.00 \$80,190.00
R.	110266	BCSS - Washington South	6/28/21 - 8/6/21 9/1/21 - 6/30/22	\$7,600.00 \$80,190.00
S.	108325	BCSS - Washington South	6/28/21 - 8/6/21 9/1/21 - 6/30/22	\$7,600.00 \$80,190.00
T.	110730	BCSS - HIP Midland Park	6/28/21 - 7/30/21 9/1/21 - 6/30/22	\$6,500.00 \$78,660.00
U.	110027	BCSS - HIP Midland Park	6/28/21 - 7/30/21 9/1/21 - 6/30/22	\$6,500.00 \$78,660.00
V.	108821	Commission for the Blind and Visually Impaired - Level 1	9/1/21 - 6/30/22	\$2,200.00
W.	321130467 (Non-Public Student/ St. Leo's School)	Commission for the Blind and Visually Impaired - Level 1	9/1/21 - 6/30/22	\$2,200.00
X.	106756	Commission for the Blind and Visually Impaired - Level 3	9/1/21 - 6/30/22	\$14,600.00
Y.	110310	BCSS - Bleshman School	9/1/21 - 6/30/22	\$76,860.00
Z.	111764	BCSS - Bleshman School	9/1/21 - 6/30/22	\$76,860.00
AA.	104554	BCSS - Career Crossroads Program	9/1/21 - 6/30/22	\$19,980.00
BB.	107158	Spectrum Works	6/28/21 - 8/6/21	\$5,400.00
CC.	109283	South Bergen Jointure Commission	9/7/21 - 6/23/22	\$59,700.00
DD.	107922	South Bergen Jointure Commission	9/7/21 - 6/23/22	\$30,175.00
EE.	108376	South Bergen Jointure Commission	9/7/21 - 6/23/22	\$57,925.00
FF.	110709	South Bergen Jointure Commission	9/7/21 - 6/23/22	\$69,950.00
GG.	111626	South Bergen Jointure Commission	9/7/21 - 6/23/22	\$59,700.00
HH.	112204	South Bergen Jointure Commission	9/7/21 - 6/23/22	\$69,950.00

II.	112231	HoHoKus School of Trades and Technical Sciences	9/7/21 - 6/23/22	\$4,400.00
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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 2021/2022 school year as indicated:

S2-	SID	School Name	Dates	Total Tuition
A.	109521	New Beginnings	7/6/21 - 8/16/21 9/1/21 - 6/30/22	\$6,600.00 \$40,040.00
B.	109610	New Beginnings	7/6/21 - 8/16/21 9/1/21 - 6/30/22	\$6,600.00 \$40,040.00
C.	109362	New Beginnings	7/6/21 - 8/16/21 9/1/21 - 6/30/22	\$6,600.00 \$40,040.00
D.	107240	ECLC	9/1/21 - 6/30/22	\$29,700.00
E.	107970	Glenview Academy	7/6/21 - 8/16/21 9/1/21 - 6/30/22	\$6,600.00 \$40,040.00
F.	112204	South Bergen Jointure Commission	7/6/21 - 7/31/21	\$2,600.00
G.	108325	BCSS - Brownstone	6/28/21 - 7/30/21	\$5,000.00
H.	110858	BCSS - Washington South	6/28/21 - 8/6/21	\$6,000.00
I.	110266	BCSS - Washington South	6/28/21 - 8/6/21	\$6,000.00
J.	110252	BCSS - Washington South	6/28/21 - 8/6/21	\$6,000.00
K.	109283	South Bergen Jointure Commission	9/7/21 - 6/23/22	\$45,500.00
L.	112204	South Bergen Jointure Commission	9/7/21 - 6/23/22	\$45,500.00

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

- 3) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Isaiah Labarrere* to provide services and therapy to district students for the 2021/2022 school year.

- 4) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Greater Bergen Head Start*** to provide services to district students for the 2021/2022 school year.
  
- 5) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services - Educational Enterprises Division*** to provide transition services to student KJ/104554 for the 2021/2022 school year.
  
- 6) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services - Educational Enterprises Division*** to provide audiological services to students for the 2021/2022 school year.
  
- 7) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services - Educational Enterprises Division*** to provide TOD services to students for the 2021/2022 school year.

Motion of:

Seconded By:

Consent Vote on items: S1-S7

	<b>DA</b>	<b>KC</b>	<b>DD</b>	<b>EM</b>	<b>CP</b>	<b>KP</b>	<b>DZ</b>	<b>LG</b>	<b>GL</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

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 2021/2022 school year as listed below:

<b>G1-</b>	<b>School Activity</b>	<b>Loc./ Sch.</b>	<b>Date/Time</b>	<b>Participants</b>	<b>Adm./Teach. Coach/Advis.</b>
A.	Sale of Discount Card- The Boost Club will sell discount cards that provide discounts on purchases at local establishments.	Various Locations	September 1, 2021 to June 17, 2022	Booster Club/Student Athletes	Dr. Warner
B.	Project Graduation Donation Jars- Project Graduation will leave donation jars at the following locations to raise money for their event. EP Diner, McCrumbs and Francesca's Pizza.	Various EP Locations	September 2021 to May 2022	Project Graduation/ Participating Business	Dr. Warner
C.	Blanket/T-Shirt Sale Project Graduation will sell blankets and T-Shirts at all home football games.	EP Football Games	September 2021 to November 2021	Project Graduation	Dr. Warner
D.	Project Graduation -Various restaurant fundraiser's	Various Locations	September 2021- June 2022	Project Graduation	Dr. Warner
E.	Teams from the Athletic programs will attend professional or collegiate sporting events throughout the school year for team comradery	Various Locations	August 21, 2021 through June 17, 2022	Athletic Teams	Dr. Warner

G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Sixteenth Avenue PTO Agenda* request for the 2021/2022 school year as listed below:

**SEPTEMBER**

Class Parent Letter to be distributed	9/13/21
PTO Membership Drive	9/15/21
Dress Down Day	9/17/21
Dimes for the Classrooms	9/20/21
Fire Truck Raffle	9/21/21
Picture Day	9/24/21
Chocolate / Popcorn Fundraiser	9/27/21
Pumpkin Patch Letter to be distributed	9/28/21

**OCTOBER**

Dress Down Day	10/01/21
T-Shirt / Long Sleeve / Fleece Order	10/04/21
Fire Prevention Raffle Winner Chosen	10/04/21
Scholastic Book Fair	10/4/21 -10/5/21
PTO Meeting @ 7:30	10/6/21
Bagel Day	10/8/21
Dress Down Day	10/8/21
Pumpkin Patch	10/11/21
Pumpkin Patch Rain Date	10/12/21
Dress Down Day	10/15/21
Dress Down Day	10/15/21
School Store	10/19/21
District Wide (3 Elementary Schools) Trick or Trunk @ Middle School / High School Parking Lot	10/22/21
Dress Down Day to benefit 5th. Grade	10/22/21
Costume Sale	TBD
Halloween Parade @ 1:45 / Class Party @ 2	10/29/21
Halloween Dance	10/29/21

**NOVEMBER**

McCrums Pie Fundraiser	
Thanksgiving Food Drive	
PTO Meeting	11/3/21
School Store	11/9/21
Dress Down Day	11/12/21
Vendor Sale	TBD
Dress Down Day to benefit 5th Grade	11/19/21
Bagel Day 1/2 Day	11/24/21
Wendy's Night	

**DECEMBER**

PTO Meeting	12/1/21
Dress Down Day	12/3/21
School Store	12/7/21
Dress Down Day	12/10/21
Holiday Fair	12/13/21 -12/14/21
Dress Down Day to benefit 5th. Grade	12/17/21
Distribute Candy Gram	12/21/21
Bagel Day	12/23/21
Holiday Party	

**JANUARY**

PTO Meeting	1/5/22
Dress Down Day	1/7/22
School Store	1/11/22
Cupid Classified Distribution	1/14/22
Dress Down Day	1/14/22
Dress Down Day	1/21/22
Wendy's Night	TBD
5th Grade Fundraiser Dress Down Day	1/28/22
Penny Wars	1/31/22

**FEBRUARY**

School Store	2/01/22
PTO Meeting @ 7:30	2/2/22
Dress Down Day	2/4/22
Dress Down Day	2/11/22
Valentine's Day Dance	2/11/22
Cupid Classified Distribution	2/14/22
Yearbook Booster Distribution	
Class Party @ 2	TBD
Dress Down Day to benefit 5th. Grade	2/25/22

**MARCH**

National Read Across America	TBD
Dr. Suess Read-A-Thon Fundraiser	TBD
T-Shirt Sale	3/01/22
PTO Meeting	3/2/22
Down Day	3/4/22
Spring Pictures with Marcel Studio	TBD
School Store	3/8/22
Dress Down Day	3/11/22
Free Dress Down Day wear Green	3/17/22
Dress Down Day	3/18/22



Bagel Day	3/21/22
Wendy's Night	TBD
Dress Down Day to benefit 5th. Grade	3/25/22

#### **APRIL**

Dress Down Day	4/01/22
Bagel Day	4/04/22
PTO Meeting	4/06/22
PTO Dress Down Day to benefit 5th. Grade	4/08/22
Easter Egg Hunt	4/11/22
Easter Egg Hunt Rain Date	4/12/22
School Store	4/26/22
Dress Down Day Adopt a Shelter Pet Day Donation \$2	4/29/22

#### **MAY**

Teacher Appreciation Week	5/2/22 -5/6/22
Teacher Carnation	
Teacher Appreciation Luncheon	5/3/22
PTO Meeting	5/4/22
PTO Dress Down Day	05/6/22
Mother Day Plant Sale	5/6/22
Scholastic Book Fair Buy one Get One Free	5/9/22-5/10/22
Dress Down Day	05/13
Spring Dance	5/20/22
PTO Down Day	5/20/22
Field Day	TBD
Silly String	5/23/22
Wendy's Night	
Dress Down Day to benefit 5th. Grade	5/27/22

#### **JUNE**

PTO Meeting	6/1/22
PTO Dress Down Day	6/3/22
Dress Down Day	6/10/22
5th Grade "Fancy Dance" 6-9:30	
Class Party @ 2	TBD
Yearbook Distribution	TBD
Award Assembly	TBD

G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Revision and Approval of Curriculum*** for the 2021/2022 school year, *as attached*.

G4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Program of Studies*** for

the 2021/2022 school year, *as attached*.

- G5. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Professional Development Plan*** for the 2021/2022 school year, *as attached*.
- G6. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Mentoring Plan*** for the 2021/2022 school year, *as attached*.
- G7. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***revised Safe to Return Plan*** for the 2021/2022 school year, *as attached*.
- G8. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Assistant Superintendent Twitter handle @EPAssistSup*** for the 2021/2022 school year.
- G9. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Paraprofessional and Custodian Evaluation Forms*** for the 2021/2022 school year.
- G10. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the ***Danielson Evaluation Model*** as the evaluation instrument used for the following staff members: ***Teaching Staff, Media Specialists, Speech Teachers, Child Study Team, Related Services, Counselors, and Nurses***.
- G11. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the ***Staff Development Workshops*** for staff members during the September 2021 In-Service Professional Development Days(\$10,400), to be funded through the Title IIa Grant Account # 20-270-200-585-08-000-00-CO.
- G12. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the parent/community program ***“Lifetime of Learning” presented by Charlie Brenneman***, (\$3000.00) to be funded through the Title I Grant Account # 20-231-200-500-08-000-00-CO.
- G13. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the ***Savvas enVision professional development*** for high school math faculty members during the September In-Service Professional Development Days (\$2,800) to be funded through the Title IIa Grant Account# 20-270-200-585-08-000-00-CO.

- G14. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the acceptance of ***Amazon Future Engineer/ STEM Program (ASE Program)*** for Memorial Middle School.
- G15. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the implementation of ***dual enrollment classes*** offered to Memorial High School Students through Bergen Community College and Fairleigh Dickinson University.
- G16. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the members and implementation of the ***2021-2022 QSAC Committee***:

Mr. George Luke, Board of Education President  
 Mrs. Louis Gerardi, Board of Education Vice President  
 Mrs. Elizabeth Mierzejewski, Board of Education Trustee/ Curriculum Chair  
 Mr. Anthony Iachetti, Superintendent of Schools  
 Mr. John DiPaola, Business Administrator/Board Secretary  
 Mrs. Jillian Torrento, Assistant Superintendent  
 Dr. David Warner, High School Principal/ EPAA President  
 Mrs. Maria Kittaneh, Gantner Avenue Teacher/ EPEA President  
 Mrs. Lindsay Gawrylo, Gilbert Avenue Teacher  
 Ms. Laura Livelli, Middle School Teacher

Motion of:

Second by:

Consent Vote on item: G1- G16

	<b>DA</b>	<b>KC</b>	<b>DD</b>	<b>EM</b>	<b>CP</b>	<b>KP</b>	<b>DZ</b>	<b>LG</b>	<b>GL</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

**4. BUSINESS**

**M. ACCEPTANCE OF MINUTES**

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

Special Meeting

July 20, 2021

Motion of:

Seconded by:

Consent Vote on items: M1

	<b>DA</b>	<b>KC</b>	<b>DD</b>	<b>EM</b>	<b>CP</b>	<b>KP</b>	<b>DZ</b>	<b>LG</b>	<b>GL</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

## **F. FINANCIAL**

### **F1. FINANCIAL REPORTS FOR JUNE 2021**

**BE IT RESOLVED:** that the board of education accepts the June 2021, 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 June 2021, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

**BE IT FURTHER RESOLVED:**

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the board of education secretary certifies that as of June 2021, after review of the District's monthly financial reports no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

### **F2. CONFIRMATION OF BILLS AND WARRANTS FOR JUNE 29, 2021**

**BE IT RESOLVED:** that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 32703 through 32723 totaling \$64,841.87 and wire transfers totaling \$1,518,111.64 from Spencer Savings Bank Board of Education General Account, check number 1506 totaling \$71,047.09 from Spencer Savings Bank board of education Food Service Account, which were reviewed by the Finance Committee, be confirmed for payment.

F3. CONFIRMATION OF BILLS AND WARRANTS FOR JULY 28, 2021

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 32724 through 32780 totaling \$411,028.80 and wire transfers totaling \$2,622,877.24 from Spencer Savings Bank Board of Education General Account, check numbers 1507 through 1510 totaling \$5,406.29 from Spencer Savings Bank board of education Food Service Account, which were reviewed by the Finance Committee, be confirmed for payment.

F4. CONFIRMATION OF BILLS AND WARRANTS FOR AUGUST 24, 2021

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 32781 through 32850 totaling \$670,050.75 and wire transfers totaling \$31,770.93 from Spencer Savings Bank Board of Education General Account,, which were reviewed by the Finance Committee, be confirmed for payment.

F5. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for July 30, 2021 in the total amount of \$249,878.89.

F6. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for August 13, 2021 in the total amount of \$275,208.22.

F7. ACCEPTANCE OF NON-PUBLIC TRANSPORTATION AID 2020/2021

BE IT RESOLVED: that the board of education does hereby accept non-public transportation aid in the amount of \$55,390 awarded by the State of New Jersey, Department of Education for the 2020/2021 fiscal year, and authorizes this amount be

appropriated in the 2021/2022 budget into account #11-000-270-518-14-000-00.

**F8. ACCEPTANCE OF EXTRAORDINARY STATE AID 2020/2021**

**BE IT RESOLVED:** that the board of education does hereby accept extraordinary aid in the amount of \$1,148,673 from the State of New Jersey, Department of Education for the 2020/2021 fiscal year, and authorizes this amount be appropriated in the 2021/2022 budget with \$548,673 into account #11-000-100-565-07-000-00 and \$600,000 to #11-000-270-518-14-000-00.

**F9. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2021/2022 TITLE I GRANT**

**BE IT RESOLVED:** that upon grant approval and the recommendation of the superintendent, the board of education approve the allocations of teachers' salaries and funding source for employees whose remuneration (either full or partial) is supported by the 2021/2022 Title I Grant, Account #20-231-100-101-08-000-00.

<b>F9-</b>	<b>Name</b>	<b>2021/2022 Salary</b>	<b>% Title I</b>	<b>Pd Title I</b>
A.	LORFINK, CAITLIN	57,465	50.00%	28,733
B.	MATTIA, MICHELE	52,580	40.00%	21,032
C.	PHALON, JANELLE	60,728	50.00%	30,364
D.	PRESS, BRYAN	67,471	33.00%	22,265
E.	PUCELLA, MARIA	104,150	33.00%	34,370
F.	RODRIGUEZ, LARA	73,478	60.00%	44,087
G.	STANCZAK, KRISTEN JOY	68,313	50.00%	34,157
H.	WHITE, BRIDGET	67,471	50.00%	33,736
I.	ILLGE, DANA	52,580	20.00%	10,516
J.	DOCK, SAMANTHA	52,580	40.00%	21,032
	<b>TOTAL</b>			<b>280,290</b>

F10. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2021/2022  
TITLE I GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, that the board of education approve that the below listed employees be compensated as Data Analysts for the 2020/2021 school year under Title I Grant, Account # 20-231-200-100-08-000-01. Compensation set at \$50 per session.

Laura Livelli  
Danielle Bartlett

F11. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2021/2022  
TITLE I GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approve that the below listed employees be compensated for ELA and Math After School Intervention programs for the 2021/2022 school year under Title I Grant, Account # 20-231-100-101-11-000-00. Compensation is set at \$52 per session and totals not to exceed \$7,200 for ELA and \$9,600 for math.

**ELA Intervention Teachers**

Maria Pucella  
Janelle Phalon  
Aneta Sutkowska

**Math Intervention Teachers**

Danielle Bartlett  
Laura Livelli  
Allison Warren

**Substitute Intervention Teachers**

Samantha Dock  
Noelle Borchardt  
Rebecca Pflueger



Bryan Press  
Dana Illge  
Cassandra Kriegel  
Michele Mattia  
Janelle Phalon  
Lara Rodriguez  
Aneta Sutkowska  
Bridget White  
Jessie Saravia

F12. APPROVAL TO PROVIDE TUTORING SERVICES THROUGH TITLE III IMMIGRANT FUNDS 2021/2022

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approves tutoring services at \$62.00 per hour, up to 3 hours per week utilizing Title III Immigrant funds, Account # 20-243-200-100-08-000-00 to be allocated for the following staff members:

Michelle Pappolla	Karen Fasouletos
Malissa (Swistak) Lemanski	Allison Jackter
Barbara Lorenc-Lach	Dominick Silla

F13. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2021/2022 TITLE III GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approves \$16,500 of Title III funds be allocated to the 2021/2022 salary requirements of Barbara Lorenc-Lach, representing 22% of the employees full time salary to Account # 20-241-100-101-08-000-00.

F14. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2021/2022 ESSER II GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approve the allocations of teachers' salaries and funding source for

employees whose remuneration (either full or partial) is supported by the 2021/2022 ESSER II, Account #20-483-200-100-08-000-00

Miranda McLoughlin, Social Worker  
Elizabeth Tahan, Psychologist

F15. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2021/2022 ESSER II GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approve the allocations of the below stipends and funding source for employees whose remuneration (either full or partial) is supported by the 2021/2022 ESSER II, Account #20-483-200-101-08-000-00

Mrs. Stefanie Berliner, District Nursing Advisor (\$2,335.00)  
Mr. Michael Wartel, Monitor of Child Welfare (\$2,500.00)

F16. APPROVAL OF INSTRUCTIONAL SUPPLIES FUNDING SOURCE 2021/2022 TITLE I GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approves the following instructional supplies for the Memorial Middle School, as per the 2021/2022 Title I Grant , Account # 20-231-100-600-XX-000-00:  
Read 180 (\$16,900), Math 180 (\$14,395),  
DBQ Project (\$1,875), Newsela (\$8,910),  
Read/Math Inventory (\$7,670), Follett guided reading Materials Students (\$7,600)

F17. ACCEPTANCE OF TUITION REIMBURSEMENT 2020/2021

BE IT RESOLVED: that the board of education does hereby accept tuition reimbursement as per application submitted to NJDOE for homeless students in the amount of \$77,462 as awarded by the State of New Jersey, Department of Education for the 2020/2021 fiscal year.

Motion of:  
 Seconded by:  
 Consent Vote on items: F1-F17

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

<b>B. BUSINESS</b>
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**BG1. USE OF FACILITIES – APPROVALS – OUTSIDE ORGANIZATIONS**

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

Motion of:  
 Seconded by:  
 Consent Vote on items: BG1

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

## H. HARASSMENT, INTIMIDATION & BULLYING

H1. N/A

## L. LEGAL

### L1. APPROVAL OF APPLE IMAC PURCHASE

BE IT RESOLVED: that, the board of education does hereby approve to purchase 140 Apple iMac devices, licenses and support in the amount of \$163,520.00 for classroom use from CDWG upon final grant approval utilizing CRRSA ESSER II funds, account #20-483-100-600-08-000-00 to be purchased under ESCNJ18/19-67 Ed. Services of NJ State Cooperative Contract.

### L2. WAIVER FOR MEAL OPERATIONS/ SSO APPROVAL

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby ratify, confirm and approve the applications for all waivers and other documents needed to be filed to participate and receive reimbursements from the state and federal meal programs, known as the Seamless Summer Option (SSO) through Pomptonian Food Services; and that Pomptonian is authorized to serve breakfast and lunch to all district students for the 2021-22 school year as permitted under the SSO and NJ Department of Agriculture guidelines.

### L3. APPROVE DICARA RUBINO FOR HVAC REPLACEMENT

BE IT RESOLVED: that the board of education does hereby approve DiCara Rubino as architect for replacement of HVAC Rooftop Unit at the Gantner Ave School at a cost of \$10,000 as per proposal # 3892.

L4. APPROVE AMERICAN RESCUE PLAN PRE-K & BASIC IDEA GRANT

BE IT RESOLVED: that the board of education hereby approves the acceptance of the federal American Rescue Plan **Pre K -IDEA Grant Funds (\$11,824) and American Rescue Plan IDEA Basic Ages 3-21 Grant Funds (\$139,706)** for the 2021/2022 school year and approves the submission of the grant application for such funds to the NJDOE for the purposes described in the grant.

Motion of:

Seconded by:

Consent Vote on items: L1-L4

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

<b>A. ADOPTION OF POLICIES AND REGULATIONS</b>
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A1. SECOND 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 Second reading of revised policies and regulations, and new policy as follows:

P0131	Bylaws, Policies, and Regulations (Revised)
P1521	Educational Improvement Plans (M) (Abolished)
P1649	Federal Families First Coronavirus (COVID-19) Response Act (M) (Abolished)
P2421	Career and Technical Education (Revised)

P3134	Assignment of Extra Duties (Revised)
P3142	Nonrenewal of Non Tenured Teaching Staff Member (Revised)
P3221	Evaluation of Teachers (M) (Revised)
P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
P3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M) (Revised)
P3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
P4146	Nonrenewal of Nontenured Support Staff Member (Revised)
P5460.02	Bridge Year Pilot Program (M) (New)
P6471	School District Travel (M) (Revised)
P8561	Procurement Procedures for School Nutrition Programs (M) (Revised)
R2421	Vocational - Technical Education (Abolished)
R3142	Nonrenewal of Non Tenured Teaching Staff Member (Revised)
R3221	Evaluation of Teachers (M) (Revised)
R3222	Evaluation of Teaching Staff Members, Excluding
R3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
R3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
R4146	Nonrenewal of Nontenured Support Staff Member (Revised)
R5460.02	Bridge Year Pilot Program (M) (New)
R6471	School District Travel (M) (Revised)

A2. FIRST AND SECOND 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 and Second reading of revised policies and regulations, and new policy as follows:

P1648	Restart and Recovery Plan (M) (Abolished)
P1648.02	Remote Learning Options for Families (M) (Abolished)
P1648.03	Restart and RecoveryPlan - Full Time Remote Instruction (M) (Abolished)
P1648.11	The Road Forward COVID-19 - Health and Safety (M) (New)

Motion of:

Seconded by:

Consent Vote on items: A1- A2

	<b>DA</b>	<b>KC</b>	<b>DD</b>	<b>EM</b>	<b>CP</b>	<b>KP</b>	<b>DZ</b>	<b>LG</b>	<b>GL</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on August 24, 2021.

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John DiPaola, Business Administrator/Board Secretary