



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

**WORK MEETING**  
December 21, 2021

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT **6:00 P.M. IN THE MS/HS CAFETERIA AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

A. OPENING: ROLL CALL, SUNSHINE STATEMENT

B. OPEN SESSION: REVIEW OF REGULAR AGENDA

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

C. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

D. PUBLIC COMMENTS

E. CLOSED SESSION

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



**Elmwood Park Board of Education  
ELMWOOD PARK, NEW JERSEY  
AGENDA  
REGULAR MEETING  
December 21, 2021**

**A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 7:00 P.M. IN THE MEDIA CENTER AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

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

B. PRESENTATIONS:

- SUPERINTENDENT'S REPORT
  - 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

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

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Rudra Vaghasiya	Pre-K
Estelle Rosado	K
Jatniel Molina	K
Irfan Cagirici	K
Nylah Mahan	1
Grace Brim	1
Leo Markoski	1
Cianni Mack	2
Dylan Molina	2
Anna Parisi	2
Santiago Rapalo-Gonzalez	3
Gianna Banuelos	3
Ximena Rios Sanchez	3
Elja Dervishi	4
Aleksandra Markoska	4
Rohan Thakkar	4
Stefan Markoski	5
Christian Hernandez	5
Thomas Pawlowski	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Jackson Roos	K
Romik Ray	K
Ava Murray	K
Brielle Pogosian	K
Sebastian Garcia	1
Maddox Toro	1
Jacob Carvalho	2
Fatlind Coba	2
Om Biradar	2
Sophia Tejada	3
Sindi Agolli	3
Jachen Nurse	3
Preston Davis	3
Danhier Sunga	3
Gian Luis Quispe	4
Mustafa Hamdeh	4
Jordan Leider	5
Nazira Almanzar Lopez	5

## SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

Som Limbani	Pre-K
Dylan Cano	Pre-K
Jade Garcia	Pre-K
Sabreen Osman	Pre-K
Ivelisse Sanchez	Pre-K
Angelina Sanchez	K
Aliysa Hussain	K
Julianna Burgio	1
Alison Urena	1
Matthew Plata	1
Hannah Christopher	2
Elizabeth Hnatyshyn	2
Jasmine Sinclair	2
Rafael Fezo	2
Julia E. Kalinowski	3
Darla Jimenez Gonzalez	3
Noelia Capollari	3
Ariadna Alcantara	4
Jalen Gaudet	4
Shayan Kashem	4
Alicia Lopez	5
Howard Gibbons	5

Mia Sapkosky	5
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MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Ty'Sean Gibson	6
Malachi Banks	7
Ava Dennis	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Paulina Tarnowska-Bzdyra	9
Brisleidy Amparo	10
Aya Laabab	11
Rafael Rosario	12

Mr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the following *High School Athletes* for their outstanding effort and performance during the *Fall 2021 All League Honors*.

***Football***

***Senior, Tyler Kario- 1st Team All League***  
***Senior, Rory DeSiervo- 1st Team All League***  
***Senior, Marc Morales- 1st Team All League***  
***Senior, Derrick Romero- 1st Team All League***  
***Junior, Alex Picinich- 1st Team All League***  
***Senior, Genson Castillo- 2nd Team All League***  
***Senior, Andres Rojas- 2nd Team All League***  
***Senior, Rafael Rosario- 2nd Team All League***  
***Sophomore, David Rojas- 2nd Team All League***  
***Sophomore, Adriel Perez- 2nd Team All League***  
***Senior, Constantine Lekas- Honorable Mention***  
***Freshman, Kyle Shamah- Honorable Mention***

***Boys Soccer***

***Junior, Andrew Rosadio- 1st Team All League***  
***Senior, Michael S. Parra Galindo -2 nd Team All League***  
***Senior, Gabriel Bermudez- 2nd Tewel All League***  
***Junior, Alex Hlawacz- Honorable Mention***

***Girls Soccer***

***Senior, Maria Altamirano- 2nd Team All League***  
***Senior, Daniella Gonzalez- 2nd Team All League***  
***Sophomore, Paige Roberts- Honorable Mention***

***Cross Country Girls***

***Senior, Nyamari Duran- Honorable Mention***

***Volleyball***

***Sophomore, Angelique Ong- 1st Team All League***  
***Senior, Shelly Silva- 2nd Team All League***  
***Senior, Ariana Benitez- Honorable Mention***

1. PERSONNEL

A. EMPLOYMENT

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the appointments of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective for the 2021/2022 school year, pending the results of a criminal background check:

PA1-	Name	Position	UPC#	Salary	Location	Effective Date
A.	Sandra Ramos	Special Education Teacher	TCH.04.SPEC. EL.19 11-214-100-101 -02-000-00	BA Step 2 \$51,830	Gantner Avenue School	Upon Completion of Background Check
B.	Jake Rispoli	Leave Replacement	TCH.01.SOCS. HS.06 11-140-100-101 -01-013-00	BA Step 1 \$51,080	Memorial High School	Upon Completion of Background Check
C.	Rebeca Esquivel	School Nurse	TCH.04.NURS. NA.01 11-000-213-100 -04-000-00	MA Step 10 \$70,623	Sixteenth Avenue School	Upon Completion of Background Check
D.	Michael Rijos	Computer Tech	TCH.12.NA.11 11-000-252-100 -12-000-00	\$19.50 /hour	District	Upon Completion of Background Check
E.	Sneha Dutta	Long Term Substitute	11-120-100-101 -02-901-00	\$150/daily	Gantner Avenue School	1/1/2022
F.	Diane Modelfino	Long Term Substitute	11-120-100-101 -03-901-00	\$150/daily	Gilbert Avenue School	1/1/2022



G.	Ana Agoli	Long Term Substitute	MS: 11-130-100-101 -11-901-00 HS: 11-140-100-101 -01-901-00	\$150/daily	Memorial Middle/High School	1/1/2022
H.	Jo Bajescu	Long Term Substitute	11-120-100-101 -04-901-00	\$150/daily	Sixteenth Avenue School	1/1/2022
I.	Hiyam Suiafan	Long Term Substitute	MS: 11-130-100-101 -11-901-00 HS: 11-140-100-101 -01-901-00	\$150/daily	Memorial Middle/High School	1/1/2022
J.	Edwin Santiago	Long Term Substitute	MS: 11-130-100-101 -11-901-00 HS: 11-140-100-101 -01-901-00	\$150/daily	Memorial Middle/High School	1/1/2022

- 2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of **Stephanie Pontidis** to the position of Guidance Supervisor thereby removing the “Acting Supervisor” title approved September 28, 2021 and that the Guidance Supervisor appointment be made pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective January 1, 2022 for the remainder of 2021/2022 school year; salary to remain as approved September 28, 2021 and all other terms and conditions as per the EPAA collective bargaining agreement.

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:

PB1-	Name	Position	UPC#	Location	Effective Date
A.	Diane Moldefino	Classroom Aide	AIDE.03.1TO1.NA.05 11-120-100-101-03-000-00	Gilbert Avenue School	11/24/2021
B.	Kevin Jackson	Head Custodian	11-000-262-100-04-000-00	Sixteenth Avenue School	11/30/2021
C.	Jennifer Schweighardt	School Nurse	TCH.04.NURS.NA.01 11-000-213-100-04-000-00	Sixteenth Avenue School	2/10/2022
D.	Gloribell Lantigua	Classroom Aide	AIDE.04.1TO1.NA.10 11-214-100-106-04-000-00	Sixteenth Avenue School	12/23/2021
E.	Vanda Castro	Spanish Teacher	TCH.01.FORL.HS.04 11-140-100-101-01-004-00	Memorial High School	2/15/2022

C. RETIREMENT

N/A

D. COACHES /STIPEND

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

PD-1	Name	Position	Salary	UPC #	Location	Effective Date
A.	Bridget White	Book Club Advisor (Revised from 7/20/21 agenda)	\$935.00	11-401-100-100-11-001-00	Memorial Middle School	9/1/2021

B.	Erminia Severini	Anti-Bullying Specialist	\$1,062 (prorated) <i>(Revised from 5/25/21 agenda)</i>	11-000-21 1-100-05- 000-00	Summer District	7/1/2021 Through 8/31/2021
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E. APPOINTMENT OF AIDES

N/A

F. SUBSTITUTES

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following substitutes for the 2021/2022 school year, pending the results of a criminal background check:

Paul Marino - Substitute Custodian

Matthew Gerald

Samantha Sousa

Marc Reed

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

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **the movement on guide** 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:

PH-1	Name	Current Step As of 9/1/21	Proposed Step	Location	Effective Date
A.	Thomas Mulligan	BA+15 Step 6 \$57,524	BA+30 Step 6 \$58,874	Memorial Middle School	1/1/2022
B.	Bridget White	MA Step 6 \$59,974	MA+30 Step 6 \$64,024	Memorial Middle School	1/1/2022

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 the results of a criminal background check:

<b>PI-1</b>	<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>
A.	Tyler Martinez	Volunteer Wrestling Coach	Memorial High School	Upon Completion of Background Check (2021/2022 Season)
B.	Ibrahim Malki	Volunteer Wrestling Coach	Memorial High School	Upon Completion of Background Check (2021/2022 Season)
C.	Rachel Lott	Volunteer Softball 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:

<b>PJ-1</b>	<b>Name</b>	<b>School</b>	<b>Position</b>	<b>From</b>	<b>To</b>
A.	Veronica D’Ettorre	Memorial High School	ELA Teacher	12/13/2021 <i>Sick 12/13/21-1/31/22 Personal days 2/1/22 &amp; 2/2/22 Unpaid Leave 2/3/22-6/17/22) Amended from 10/19/21 agenda</i>	6/17/2022
B.	Karen Rubinstein	Memorial High School	ESL Teacher	12/06/2021 <i>(Unpaid revised from 11/23/21 agenda)</i>	12/13/2021
C.	Lara Rodriguez	Memorial Middle School	ELA Teacher	Unpaid Leave 10/08/2021 <i>(Revised from 10/19//21 agenda)</i>	06/30/2022

**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.	Kirin Hart	World Language Teacher MS/HS	2/3/22	Yes	\$279.00 funded through Title IIA	Innovative Strategies for Hard-To-Learn Concepts in the World Language Classroom	West Orange, NJ
B.	Natalie Iannarella	School Psychologist MS/HS	1/14/22	No	\$226.94 funded through ARP Grant	Effective Techniques for School Refusal Behavior	Digital workshop
C.	Kathy Arose	Teacher Gantner Avenue School	1/18/22	No	No Cost	LinkIt! Winter Virtual User Group	Virtual
D.	Desiree D'Agostino	Speech Teacher Gantner Avenue School	2/11/22	No	No Cost	Teamwork Makes the Clinical Dream Work	Pomona, 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:

<b>PL-1</b>	<b>Name</b>	<b>School</b>	<b>From</b>	<b>To</b>	<b>Teacher</b>	<b>Subject</b>
A.	Scott Allen	Memorial High School	01/18/2022	05/11/2022	David Warner	Administration Leadership

**M. PARAPROFESSIONALS**

N/A

N. EMPLOYEE CONTRACTS

1) **Approve EPEA Contract Custodial Guide Correction**

BE IT RESOLVED: that the board of education approve to include Steps 8-11 which were originally approved but inadvertently omitted from the final Schedule D, Custodial Salary Guide in the current EPEA contract document, and that these steps be incorporated into the agreement as originally approved and submitted.

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of:

Seconded By:

Consent Vote on items: PA1- PN1

	<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>									

2. STUDENTS

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **Bergen County Special Services School District, Educational Enterprises Division** to provide an augmentative communication assessment for student 111575.

Motion of:

Seconded By:

Consent Vote on items: S1

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
<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.	Hot Chocolate /Movie Day. Gantner Avenue 5th Grade committee will pre-sell hot chocolate to be delivered to classrooms while students watch a movie.	Gantner Avenue School	1/21/22 1:30pm to 3:00pm	Gantner Avenue All Students	Ms. Jackter
B.	Chocolate Dipped Pretzels. Gantner Avenue 5th Grade committee will sell pretzels dipped in green chocolate.	Gantner Avenue School	March 2022	Gantner Avenue All Students	Ms. Jackter

C.	Gantner Avenue 5th Grade committee is sponsoring a brochure fundraiser for mini bundt cakes from the store “Nothing Bundt Cakes”	Gantner Avenue School	April 2022	Gantner Avenue All Students	Ms. Jackter
D.	Rita’s Ice Cream. Gantner Avenue 5th Grade committee is sponsoring Rita’s voucher to be purchased to be redeemed at Rita’s store.	Gantner Avenue School	May 2022	Gantner Avenue All Students	Ms. Jackter
E.	Science Fair	Gantner Avenue Gym	TBD	Gantner Avenue 2nd and 3rd Grade Students	Ms. Rosenberg
F.	Student Congress Winter Wonderland Dance	MS/HS Cafeteria	January 14, 2022	Middle School All Students	Ms. Stanczak
G.	HSA Talent Show The Middle School Home School Association will host a talent show in the auditorium to raise money for the association	MS/HS Auditorium	May 20, 2022 7:00pm to 10:00pm	Middle School Interested Students & Open to the public	Ms. DeGuzman
H.	HSA Club Dance The Middle School Home School Association will host a dance in the MS/HS to raise money for the association	MS/HS Cafeteria	March 18, 2022 7:00pm to 10:00pm	Middle School Interested Students	Ms. DeGuzman

G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***revised Safe Reopening Plan (SRP)*** for the 2021/2022 school year.

G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Read and Math 180 Training for new Middle School Teachers*** for the 2021/2022 school year, to be paid through the Title II A grant in the amount of \$800.00.



G4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following 2021/2022 school year

**Kindergarten Registration Dates:**

**February 7-11, 2022      March 8, 2022      April 5, 2022**  
**April 13, 2022 (5pm-8pm)    May 3, 2022      June 7, 2022**

Motion of:

Second by:

Consent Vote on item: G1-G4

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
<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:

Regular Meeting

November 23, 2021

Motion of:

Seconded by:

Consent Vote on items: M1

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

## F. FINANCIAL

### F1. FINANCIAL REPORTS

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

### F2. CONFIRMATION OF BILLS AND WARRANTS

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 33260 through 33380 totaling \$1,296,616.35 and wire transfers totaling \$449,313.20 from Spencer Savings Bank Board of Education General Account, check numbers 1522 through 1527 totaling \$149,638.10 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 November 30, 2021 in the total amount of \$1,022,337.22.

F4. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the board secretary/business administrator in issuing the payroll for December 15, 2021 in the total amount of \$1,227,536.98.

F5. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2021/2022 TITLE I GRANT (Amended from August 24, 2021)

BE IT RESOLVED: that 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 and that previously approved funding be amended, deleting Michele Mattia (as of December 31, 2021) and adding Matthew Smith (as of January 1, 2022 - June 30, 2022).

	<b>Name</b>	<b>2021/2022 Salary</b>	<b>% Title I</b>	<b>Pd Title I</b>
Delete 12/31/2021	MATTIA, MICHELE	\$52,580	40.00%	\$21,032 Prorated
Add 1/1/2022	SMITH, MATTHEW	\$59,280	40.00%	\$23,712 Prorated

Motion of:

Seconded by:

Consent Vote on items: F1-F5

	<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>									

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

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, pending receipt of required documentation according to Board Policy #7510.

**BG2. DISPOSAL OF DISTRICT ASSET**

BE IT RESOLVED: that upon the recommendation of the superintendent and business administrator, the board of education approves to dispose of the non-operating convection oven and that the asset be removed from the district's inventory.

Motion of:

Seconded by:

Consent Vote on items: BG1 - BG2

	<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>									

<b>H. HARASSMENT, INTIMIDATION &amp; BULLYING</b>
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H1. BE IT RESOLVED: that the board of education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying cases:

- # 2021-2022-050-02
- # 2021-2022-060-03
- # 2021-2022-060-04
- # 2021-2022-060-05
- # 2021-2022-070-01
- # 2021-2022-080-02

Motion of:

Seconded by:

Consent Vote on items: H1

	<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>									

**L. LEGAL**

L1. APPROVE SDA EMERGENT & CAPITAL NEEDS FUNDS

BE IT RESOLVED: that the board of education hereby approves the acceptance of Emergent & Capital Needs funding from the NJDOE & NJSDA in the amount of \$61,726 for the 2021/2022 school year and approves the submission of the required documentation as required by the NJDOE and NJSDA to secure funds for purposes permitted as per state guidelines.

L2. APPROVAL OF HVAC REPLACEMENT PROJECT

WHEREAS, the Elmwood Park Board of Education (the “Board”) advertised for bids for “HVAC Replacement at Elmwood Park Board of Education;” (“Project”) pursuant to the Public School Contracts Law; and

WHEREAS, on December 14, 2021 the Board received five (5) bids; and

WHEREAS, the Elmwood Park Board of Education (the “Board”), pursuant to N.J.S.A. 18A:18A-1 et. seq., advertised for bids for the replacement of an HVAC unit at the Board Office and at Gantner Ave School ; and

WHEREAS, *Pattman Plumbing, Heating, & AC, Inc.* submitted the lowest bid in the amount of \$269,800 ; and

WHEREAS, *Pattman Plumbing, Heating, & AC, Inc.* bid is in compliance with the Board’s bid document requirements and the Public School Contracts Law.

NOW THEREFORE BE IT RESOLVED,

by the Elmwood Park Board of Education that *Pattman Plumbing, Heating, & AC, Inc.* is hereby awarded a contract in the amount of \$269,800.00 for the replacement of the HVAC unit at the Board Office and at Gantner Ave School.

Motion of:

Seconded by:

Consent Vote on items: L1-L2

	<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>									

<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 policies, as follows:

P1648.13	School Employee Vaccination Requirements (M) (New)
P2425	Emergency Virtual or Remote Instruction Program (M) (New)
P&R 5751	Sexual Harassment of Students (M) (Revised)

Motion of:

Seconded by:

Consent Vote on items: A1

	<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 December 21, 2021.

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John DiPaola, Business Administrator/Board Secretary