



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA

WORK MEETING

May 24, 2022

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

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 24 2022

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
 - 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

Mr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the winner of the Bergen County Division of Mental Health & Addiction Services Stigma-Free Sticker Contest.

Sofia Saia, Memorial Middle School Student

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 April, 2022.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Adeline Robalino	Pre-K
Leander Vargas	K
Victoria Bedoya	K
Anthony Jafarzadeh	K
Madison La Luz	1
Aria Esquea	1
Essa Danish	1
Aiden Navarro	2
Natalie Giandomenico	2
Umar Ali	2
Lana Biljanoski	3
Enzo Araujo- Polanco	3
James Arrieta	3
Elijah Roman	4
Endi Dardha	4

Brielle Andrews	4
Christian Miranda	4
Elli Stolz	5
Fatima Mustafa	5
Juliet Gonzalez	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Ryan Santana	K
Jan Stolarz	K
Lucas Torres	1
Sebastian Olarte	1
Vincent Pelissier	1
Julian Lugo	1
Niva Patel	1
Keyevan Alford	2
Layla Hidalgo	2
Alya Akkurt	2
James Tobon	3
Mia Adames	3
Logan Mondragon	3
Declan Mellish	4
Szymon Kwasnik	4

Valentina Figueroa	4
Serenity Hill	5
Aveen Hasilo	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAME

GRADE

Som Limbani	Pre-K
Aleksander Pawlicki	Pre-K
Zzeyden-Lopez Perez	Pre-K
Arianna Silva	Pre-K
Jordany Vasquez	Pre-K
Fathma Khan	K
Savien Martinez	K
Christian Nowacki	1
Abrish Imran	1
Desmond Hillard	1
Ethan Guo	2
Mia Luetkemeyer	2
Michael Milevski	2
Carlos Agurto	3
Angelina Obidah	3
Ronald Montoro	3
Audrey Cypher	3
Dareen Hemaïd	4

Lia Valentino	4
Hussein Elreda	4
Disha Patel	5
Anthony Maura Toledo	5
Benjamin Yagual	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Olivia Palacios	6
Antarpreet Singh	7
Athena Pinto	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Andrew Chin	9
Andrew Houghton	10
Giancarlo Almonte	11
Juan Salazar Aguirre	12

1. PERSONNEL

A. EMPLOYMENT

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***request to re-appoint EPEA staff*** for the 2022/2023 School year: (SUBMITTED).

2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***request to re-appoint EPAA administrative staff*** for the 2022/2023 school year: (SUBMITTED).

3) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following ***Aide Pay Scale*** for the 2022/2023 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) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education ***confirm/approve the following Lunch Aide Pay Scale*** for the 2022/2023 school year at ***\$16.00 per hour***.

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

PA-5	Name	Position	UPC#	Salary	Location	Effective Date
A.	Maryssa Minadeo	ELA Teacher	TCH.11. LALI.MS.01 11-130-100- 101-11-003-00	\$52,809 BA Step 1	Memorial Middle School	9/1/2022

B.	William Trimble	Physical Education Teacher	TCH.01.PHYS. HS.04 11-140-100-101-01-005-00	\$70,873 MA Step 10	Memorial High School	9/1/2022
C..	Albert Schlageter	Physical Education Teacher	TCH.01.PHYS. HS.05 11-140-100-101-01-005-00	\$55,605 BA Step 5	Memorial High School	9/1/2022
D.	Stephanie Russell	PreSchool Disabled Teacher	TCH.04.PSD. ELM.06 11-216-100-101-04-000-00	\$53,559 BA Step 3	Sixteenth Avenue School	6/27/2022

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:

PB-1	Name	Position	UPC#	Location	Effective Date
A.	Rubina Ahmed	One to One Aide	AIDE.03.1TO1. NA.05 11-000-217-100-03-909-00	Gilbert Avenue Elementary	4/14/22
B.	Bridget White	ELA Teacher	TCH.11. LALI.MS.01 11-130-100-101-11-003-00 20-231-100-101-08-000-00	Memorial Middle School	6/30/22
C.	Douglas Bender	Music Teacher	TCH.01. MUSI.HS.01	Memorial Middle/ High	6/30/22

			11-130-100-101-11-009-00	School	
			11-140-100-101-01-009-00		
D.	Melissa Schweitzer	Elementary Teacher	TCH.03.ELEM. EL.06	Gilbert Avenue School	6/30/22
			11-213-100-101-03-000-00		

2) Mr. Anthony Iachetti, Superintendent of Schools, recommend that the board of Education ***approve the termination of employee number 5525***, effective May 12, 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.	Alyssa Barrios	JV Volleyball Coach	Step 1 \$5,015	11-402-100-100-01-040-00	Memorial High School	2022-2023 Season
B.	Michael Dare	Assistant Football Coach	Step 1 \$5,171	11-402-100-100-01-034-00	Memorial High School	5/25/22
C.	Brian Swayne	Assistant Football Coach	Step 3 \$6,264	11-402-100-100-01-034-00	Memorial High School	5/25/22
D.	Cayla Casey	Supervisor of Instruction	\$1,500 MA+30	SUPV.05.INST. 01	Memorial High School	09/1/21

				11-000-221-102 -08-000-00		
				11-000-223-102 -08-000-00		
				11-000-240-103 -02-000-00		
E.	Erminia Severini	Anti Bullying Specialist	\$1,095 (Prorated)	11-000-211-100-05-000-00	Summer District	7/1/22-8/31/22

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

Summer Remediation Account Number: 64-000-100-101-08-721-00

PD-2	Name	Position	Salary	Location	Start Date	End Date
A.	Corinne DiMartino	Administrator	\$3,400 <i>(AS PER EPAA CONTRACT)</i>	Memorial Middle School	6/27/22	7/28/22
B.	Stefanie Berliner	Nurse	\$3,300	District	6/27/22	7/28/22
C.	Angela Abrams	Secretary	\$25.00/Hr.	Memorial Middle School	6/27/22	7/28/22
D.	George Pinkerton	Teacher	\$2,750	Memorial Middle School	6/27/22	7/28/22
E.	Regine Hevner	Teacher	\$2,750	Memorial Middle School	6/27/22	7/28/22

F.	Ryan Whitmer	Teacher	\$2,750	Memorial Middle School	6/27/22	7/28/22
G.	Cassandra Kriegel	Teacher	\$2,750	Sixteenth Ave School	6/27/22	7/28/22
H.	Melissa Mason	Teacher	\$2,750	Sixteenth Ave School	6/27/22	7/28/22
I.	Rosette Hlinka	Teacher	\$2,750	Sixteenth Ave School	6/27/22	7/28/22

3) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the Summer Program for 2022/2023 school year.

Summer Program Account Number: 11-424-100-178-00-000-00

PD-3	Name	Position	Salary	Location	Start Date	End Date
A.	Danielle Sharples	Administrator	\$79.50/Hr. <i>(AS PER EPAA CONTRACT)</i>	Memorial Middle School	6/27/22	7/28/22
B.	Lauren Manzo	Teacher	\$2,750	District	6/27/22	7/28/22
C.	Jack Bacigalupo	Teacher	\$2,750	Memorial Middle School	6/27/22	7/28/22
D.	Jennifer Ross	Teacher	\$2,750	Memorial Middle School	6/27/22	7/28/22

E.	Andrea Kelly	Teacher	\$2,750	Memorial Middle School	6/27/22	7/28/22
F.	Alana Sabatini	Teacher	\$2,750	Memorial Middle School	6/27/22	7/28/22
G.	Amanda Sambucini	Teacher	\$2,750	Sixteenth Ave School	6/27/22	7/28/22
H.	Rebecca Belo	Teacher	\$2,750	Sixteenth Ave School	6/27/22	7/28/22
I.	Jena Corbett	Teacher	\$2,750	Sixteenth Ave School	6/27/22	7/28/22

4) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the **ESY Program** for 2022/2023 school year. **ESY Account Number: 11-212-100-101-07-000-00**

PD-4	Name	Position	Salary	Location	Start Date	End Date
A.	Kathleen Gesumaria	Administrator	\$3,200 <i>(AS PER EPAA CONTRACT)</i>	Sixteenth Ave School	6/27/22	7/28/22
B.	Rebeca Esquivel	ESY Nurse	\$3,300	Sixteenth Ave School	6/27/22	7/28/22
C.	Linda Maricich	ESY Secretary	\$25.00/Hour	Sixteenth Ave School	6/27/22	7/28/22
D.	Lauren Velten	ESY Teacher	\$3,300	Sixteenth Ave School	6/27/22	7/28/22

E.	Brian Swayne	ESY Teacher	\$3,300	Memorial Middle School	6/27/22	7/28/22
F.	Erica Romitelli	ESY Teacher	\$3,300	Sixteenth Ave School	6/27/22	7/28/22
G.	Carolyn Stefanou	ESY Teacher	\$3,300	Memorial Middle School	6/27/22	7/28/22
H.	Linda Forster	ESY Teacher	\$3,300	Memorial Middle School	6/27/22	7/28/22
I.	Rachel Crawford	ESY Teacher	\$3,300	Memorial Middle School	6/27/22	7/28/22
J.	Zacha DelValle	ESY Teacher	\$3,300	Sixteenth Ave School	6/27/22	7/28/22
K.	Tammie Gerum	ESY Teacher	\$3,300	Sixteenth Ave School	6/27/22	7/28/22
L.	Gabrielle Wilson	ESY Teacher	\$3,300	Sixteenth Ave School	6/27/22	7/28/22
M.	Stephanie Russell	ESY Teacher	\$3,300	Sixteenth Ave School	6/27/22	7/28/22
N.	Ashley Clark	ESY Teacher	\$3,300	Sixteenth Ave School	6/27/22	7/28/22
O.	Beena Patel	ESY Aide	\$17.50/Hour	Sixteenth Ave School	6/27/22	7/28/22
P.	Maria Diaz	ESY Aide	\$22.50/Hour	Sixteenth Ave School	6/27/22	7/28/22

Q.	Sajada Odud	ESY Aide	\$18.50/Hour	Sixteenth Ave School	6/27/22	7/28/22
R.	Evette Sepulveda	ESY Aide	\$17.50/Hour	Sixteenth Ave School	6/27/22	7/28/22
S.	Elda Milonas	ESY Aide	\$22.50/Hour	Sixteenth Ave School	6/27/22	7/28/22
T.	Mary Marino	ESY Aide	\$22.50/Hour	Sixteenth Ave School	6/27/22	7/28/22
U.	Melanie Luetkemeyer	ESY Aide	\$17.50/Hour	Sixteenth Ave School	6/27/22	7/28/22
V.	Zaibun Ahmed	ESY Aide	\$17.50/Hour	Sixteenth Ave School	6/27/22	7/28/22
W.	Nirali Patel	ESY Aide	\$18.50/Hour	Sixteenth Ave School	6/27/22	7/28/22
X.	Tanya Pisklarov	ESY Aide	\$22.50/Hour	Sixteenth Ave School	6/27/22	7/28/22
Y.	Halle Giglio	ESY Aide	\$22.50/Hour	Sixteenth Ave School	6/27/22	7/28/22
Z.	Paula Devaney	ESY Aide	\$22.50/Hour	Sixteenth Ave School	6/27/22	7/28/22
AA.	Rasha Falih	ESY Aide	\$22.50/Hour	Sixteenth Ave School	6/27/22	7/28/22
BB.	Diane Modelfino	ESY Aide	\$17.50/Hour	Sixteenth Ave School	6/27/22	7/28/22
CC.	Eliza Stolz (Klecha)	ESY Aide	\$17.50/Hour	Sixteenth Ave School	6/27/22	7/28/22
DD.	Maria Zucker	ESY Aide	\$22.50/Hour	Sixteenth Ave School	6/27/22	7/28/22

EE.	Lauren Zulu	ESY Aide	\$18.50/Hour	Sixteenth Ave School	6/27/22	7/28/22
FF.	Brooke Inserra	ESY Aide	\$17.50/Hour	Memorial Middle School	6/27/22	7/28/22
GG.	Adriano Torre	ESY Aide	\$22.50/Hour	Memorial Middle School	6/27/22	7/28/22
HH.	Paige Lattimore	ESY Aide	\$17.50/Hour	Memorial Middle School	6/27/22	7/28/22
II.	Paula Devaney	ESY Aide	\$20.00/Hour	Sixteenth Avenue School	6/27/22	7/28/22
JJ.	Nisreen Ibrahim	ESY Aide	\$22.50/Hour	Memorial Middle School	6/27/22	7/28/22
KK.	David Roberts	ESY Aide	\$22.50/Hour	Memorial High School	6/27/22	7/28/22
LL.	Nurdane Ay	ESY Aide	\$22.50/Hour	Memorial Middle School	6/27/22	7/28/22
MM.	Maria Hernandez	ESY Aide	\$17.50/Hour	Memorial Middle School	6/27/22	7/28/22
NN.	Carmen Leon	ESY Aide	\$22.50/Hour	Memorial Middle School	6/27/22	7/28/22
OO.	Yvonne McNally	ESY Aide	\$17.50/Hour	Memorial Middle	6/27/22	7/28/22

				School		
PP.	Noellia Juarez	ESY Aide	\$22.50/Hour	Sixteenth Avenue School	6/27/22	7/28/22

5) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the Summer Program for 2022/2023 school year.

Immigrant Program Account Number: 20-243-200-100-08-000-00

PD-5	Name	Position	Salary	Location	Start Date	End Date
A.	Barbara Lorenc- Lach	Immigrant Program Teacher	\$2,750	Sixteenth Ave School	6/27/22	7/28/22
B.	Toni Mistretta- Clark	Immigrant Program Teacher	\$2,750	Sixteenth Ave School	6/27/22	7/28/22

6) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of Education approve all 2021/2022 teaching staff as substitute for Summer Programs at \$100 a day.

7) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *middle school club advisors*, for the 2022/2023 school year, *as submitted*.

8) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *high school club advisors*, for the 2022/2023 school year, *as submitted*.

9) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *coaching positions*, for the 2022/2023 school year, *as submitted*.

E. APPOINTMENT OF AIDES

N/A

F. SUBSTITUTES

N/A

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

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

PI-1	Name	Position	Location	Effective Date
A.	Alyssa Barrios	Volunteer Coach Summer Workout Sessions	Memorial High School	6/20/2022

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.	Julianne Esposito	Gilbert Avenue Elementary	Elementary School Teacher	09/01/2022 <i>Sick 9/1/22 through 9/30/22</i> <i>Unpaid 10/1/22 through 12/22/22</i>	12/22/2022
B.	Maria Pucella	Memorial Middle School	Science/ELA Teacher	05/02/2022 <i>(Unpaid)</i> <i>Revised from 3/22/22 agenda</i>	06/17/2022

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:

PK-1	Name	Position	Date	Sub Required	Cost	Activity	Location
A.	Jillian Torrento	Assistant Superintendent	6/3/22	No	\$99.00 funded through Title IIA	NJSBA Annual Technology Conference	West Windsor NJ
B.	Daniel Basile	Assistant HS Principal Athletic Director	6/13/22 & 6/14/22	No	No Cost	Sport & Special Event Enhanced Risk Management & Assessment	Kean University Union NJ
C.	Michael Wartel	Director of Operations & Public Safety	6/13/22 & 6/14/22	No	No Cost	Sport & Special Event Enhanced Risk Management & Assessment	Kean University Union NJ
D.	Jillian Torrento	Assistant Superintendent	7/27/22	No	\$100.00 funded through Title IIA	Legal One Title IX	Virtual

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

N/A

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

PN1. APPROVE 2022/2023 CONTRACT FOR ASSISTANT SUPERINTENDENT

BE IT RESOLVED: Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education does hereby approve the contract with Jillian Torrento, **Assistant Superintendent**, for the 2022/2023 school year, at a salary

of \$158,442, effective July 1, 2022, through June 30, 2023, as per employment agreement approved by the Interim Executive County Superintendent as *submitted*.

PN2. APPROVE 2022/2023 CONTRACT FOR BOARD SECRETARY/BUSINESS ADMINISTRATOR

BE IT RESOLVED: Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education does hereby approve the contract with John DiPaola, **Board Secretary/Business Administrator**, for the 2022/2023 school year, at a salary of \$170,077, effective July 1, 2022, through June 30, 2023, as per employment agreement approved by the Interim Executive County Superintendent as *submitted*.

PN3. APPROVE 2022/2023 CONTRACT FOR TECHNOLOGY COORDINATOR

BE IT RESOLVED: Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education does hereby approve a contract and to appoint Yanal Saleh, **Technology Coordinator**, for the 2022/2023 school year, at an annual contracted salary of \$145,000, annual salary to be pro-rated depending on start date, anticipated start date to be August 1, 2022 (or sooner) through June 30, 2023 pending results of criminal background check.

PN4. APPROVAL OF SALARIES AND EMPLOYMENT FOR THE 2022/2023 SCHOOL YEAR

BE IT RESOLVED: Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education does hereby approve the individual employee contracts effective July 1, 2022 through June 30, 2023 for **Central Office Employees** as *submitted*.

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of:

Seconded By:

Consent Vote on items: PA1-PN4

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

2. STUDENTS

1. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *out of district placement(s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private/Public Schools for Students with Disabilities for the 2022/2023 school year as indicated:

S-1	SID	School Name	Dates	Total Tuition
A.	110197	The CTC Academy, Inc.	7/5/22 - 6/30/23	\$94,966.00
B.	111409	The CTC Academy, Inc	7/5/22 - 6/30/23	\$94,296.50
C.	109521	New Beginnings	7/5/22- 6/30/23	\$89,582.72
D.	107171	Banyan Upper School	7/6/22 - 6/30/23	\$72,117.78
E.	107800	Banyan School	9/7/22- 6/30/23	\$58,591.80

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 2022/2023 school year as indicated:

S-2	SID	School Name	Dates	Total Tuition
A.	109521	New Beginnings	7/5/22 - 6/30/23	\$54,060.00
B.	107171	Banyan Upper School	7/6/22 - 6/30/23	\$44,660.00

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 *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 2022/2023 school year as indicated:

S-3	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	\$100 /40 min \$75 / 30 min \$100 / 30 min \$150 / hr \$185 / hr \$200 / hr \$135 / hr \$135 / hr \$200 / hr \$1,000.00 \$175 / hr \$30/ hr	7/1/22- 6/30/23

4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Princeton HealthCare System* to provide onsite education instruction services for the 2022/2023 school year.
5. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Silvergate Prep* to provide homebound instruction services for the 2022/2023 school year.

6. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Katlyne Lubin, M.D., MPH*** to provide services and evaluations to students for the 2022/2023 school year.
7. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Next Step Pediatric Therapy*** to provide physical therapy services and evaluations for the 2022/2023 school year.
8. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Health Source Group*** to provide nursing services for the 2022/2023 school year.
9. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***BAYADA Home Health Care, Inc.*** to provide nursing services for the 2022/2023 school year.
10. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Kaleidoscope Education Solutions, Inc.*** to provide speech and occupational therapy services for the 2022/2023 school year.
11. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***ReThink Autism*** to provide ABA services and therapy to students for the 2022/2023 school year.
12. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Caldwell Pediatric Therapy Center*** to provide occupational therapy services and evaluations to students for the 2022/2023 school year.
13. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Catapult Learning, LLC*** to provide professional development services to students for the 2022/2023 school year.
14. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Comprehensive Educational Services*** to provide educational evaluations to students for the 2022/2023 school year.
15. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Epic Health Services, Inc. and Loving Care Agency***

d/b/a/Epic Health Services to provide services and evaluations to students for the 2022/2023 school year.

16. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Hackensack Medical Center Audiology* to provide audiological evaluations and central auditory to students for the 2022/2023 school year.
17. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Essex Pediatric Rehab* to provide physical therapy services and evaluations to students for the 2022/2023 school year.
18. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Dr. Andre Fancois, Ph.D., The Bilingual Child Study Team* to provide bilingual evaluations to students for the 2022/2023 school year.
19. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Morton & Esther Fridman, M.D.* to provide psychiatric evaluations to students for the 2022/2023 school year.
20. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *J and B Therapy, LLC* to provide OT, PT, Speech, and/or Psychologist services and evaluations, as well as Educational Support Services to students for the 2022/2023 school year.
21. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Kid Clan Center for Learning and Neurodevelopment* to provide services and evaluations to students for the 2022/2023 school year.
22. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Maxim Healthcare Services* to provide psychological, OT, speech and learning evaluations to students for the 2022/2023 school year.
23. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Balaban and Associates* to provide nursing services for special education students for the 2022/2023 school year.
24. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Holsman Children's Therapy and Rehabilitation* to

provide physical, occupational, and speech therapy, services and evaluations to students for the 2022/2023 school year.

25. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***St. Joseph’s University Medical Center*** to provide neurological services to district students for the 2022/2023 school year.
26. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Starlight Homecare Agency, Inc.*** to provide services and evaluations to district students for the 2022/2023 school year.
27. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Hand Over Hand, LLC.*** to provide ABA services to district students for the 2022/2023 school year.
28. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Dr. Judy Woo*** to provide neurological evaluations to district students for the 2022/2023 school year.
29. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***CCL Therapy, LLC*** to provide occupational therapy services and evaluations to district students for the 2022/2023 school year.
30. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***The ARC of New Jersey*** to provide transitional services to district students for the 2022/2023 school year.

Motion of:

Seconded By:

Consent Vote on Items: S1-S30

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

3. GENERAL

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

G-1	School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
A.	Trip to the Museum of Jewish Heritage to help students understand the catastrophes that occurred during the Holocaust as well as other genocides. The class will also visit the Auschwitz exhibit	New York City	6/2/22 9:30am to 2:45pm	Holocaust and Genocide High School Studies Class	Mr. Herget
B.	Creation of Spanish Club	Middle School Room 117	September-June	Middle School Interested Students	Ms. Gonzalez Ms. Rebelo
C.	Sale of Dance Team Merchandise	Middle School	6/1/22	Middle School Students	Ms. Trejo Ms. Kriegel
D.	Shout Out Messages for the Dance Recital Program.	Middle School	5/25/22 to 6/3/22	High School Middle School Dance Students	Ms. Trejo Ms. Kriegel
E.	Good Luck Grams. Audience members will be able to purchase on the day of the performance	Middle School	6/10/22 & 6/11/22	High School Middle School Dance Students	Ms. Trejo Ms. Kriegel
F.	Sheriff's Office K9 Unit Demonstration	Gilbert Avenue	6/10/22	Gilbert Avenue 2nd- 4th Grade Students	Ms. Kassai

G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Memorial Middle School June Activities* as submitted, for the 2021/2022 School year.

G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Gantner Avenue Instagram page @gantneravenueschool*** for the 2022/2023 school year.

G4. Mr. 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, 2022 through August 31, 2022.

Veronica Alfonso
Pamela Longaker
Delores Bosak
Debra Cardone
Judy Kaplan
Diane Schmitt
Linda Maricich
Filomena Milevski
Caren Fassbender
Stefanie Berliner
Dominick Silla
Allison Jackter
Karen Fasouletos
Leon Samuels
Danielle Sharples
Courtney Risoli
Cayla Casey
Kurt Mathews
Jennifer Kabrt
Danielle LaBianco
Carmelina Buffa

G5. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the adoption of Savvas K-12 Elevate Science Series for grades K-12 beginning with the 2022/2023 school year.

G6. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the purchase of Savvas K-12 ***Elevate Science*** in the amount of \$492,237.29 starting in the 2022/2023 school year for a six (6) year subscription for textbooks, workbooks, and digital licenses.

G7. Mr. 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:

2022 Elmwood Park Memorial Middle School Summer School Registration Form

Opening Session Monday, June 27, 2022
Closing Session Thursday, July 28 2022

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 27, 2022, and end July 28, 2022.

Classes are four (4) days per week, Monday through Thursday.

There are no classes on July 4th

G8. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves professional development (½ day) in literacy for middle school staff provided by **Gravity Goldberg** (\$1,100) on June 13, 2022 to be funded through the Title I Grant Account #20-231-100-600-11-000-00

G9. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **Donations(s)** as submitted, for the 2021/2022 school year.

G11	Donation	Donator(s)	Location
A.	\$100 \$100	The Zucker Family Verizon	Memorial High School
B.	\$400	Carolyn Stefanou	Middle School 6th & 7th Grade Classroom Libraries

G10. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the purchase of Comprehensive Physical Education and Health instructional materials for grades Pre-K through 8 including teacher orientation from **The Great Body Shop** (*not to exceed \$25,000*). To be implemented in September 2022.

G11. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the purchase of **OnCourse System for Education** (\$17,939), funded through Title IIA, a digital program and staff training (webinar) used to support and facilitate mandated areas of TechNJ and AchieveNJ for the 2022/2023 school year.

G12. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the purchase of *HIBster* and *HIBsterVention* Educational Development Software, LLC. (not to exceed \$8,000) a harassment, intimidation and bullying reporting system and staff training for the 2022/2023 school year. To be funded through Title IIA.

G13. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the purchase of special education professional development solutions (digital subscription) from *Vector Training* (\$2,860) funded through Title IIA Grant.

Motion of:

Second by:

Consent Vote on item: G1-G13

	KC	DD	EM	CP	KP	DZ	DA	LG
AYE								
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
Closed Session

April 26, 2022
April 26, 2022

Motion of:

Seconded by:

Consent Vote on items: M1

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

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the April 2022, 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 2022, 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 2022, 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 33968 through 34099 totaling \$2,120,892.47 and wire transfers totaling \$443,398.91 from Spencer Savings Bank Board of Education General Account, check numbers 1542 through 1546, totaling \$216,824.45 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 29, 2022 in the total amount of \$1,090,100.94.

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 13, 2022 in the total amount of \$1,079,204.53.

F5. PETTY CASH AUTHORIZATION

BE IT RESOLVED: that the board of education approve to authorize the Petty Cash account for the 2022/2023 school year in accordance with Board Policy #6620 and N.J.S.A. 18A:19-13.

F6. APPROVAL OF DISTRICT TUITION RATES FOR THE 2022/2023 SCHOOL YEAR

BE IT RESOLVED: that the board of education does hereby approve the tuition rates for the 2022/2023 school year a follows:

Kindergarten	\$11,196
Grades 1-5	\$11,838
Grades 6-8	\$11,350
Grades 9-12	\$12,000
LLD	\$13,049
Emot. Reg. Imp. (BD)	\$31,444
Preschool Disabled (Part Time)	\$15,125
Autism	\$31,285

F7. FUNDING SOURCE CRRSA - ESSER II GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the following **instructional purchases** to be paid from the CRRSA-ESSER II Grant, Account # 20-483-100-600-08-000-00

- EdPuzzle (\$10,250)
- Screencastify (\$7,239)
- Raz Plus (\$9,164)
- Spelling Connections (\$26,037.38)
- Gizmos (\$4,331.25)
- Rozzy (\$1,750)

Thrively (\$2,999)
Move This World (\$17,184.09)
IXL Math, ELA, Science (\$22,363)
Brain Pop (\$9,490.50)
Music First (\$2,653)
Amplified IT (\$7,632)
Literacy Screener (\$2,850)
Cogat 8 Online (\$5,956)
DBQ (\$2,625)

F8. FUNDING SOURCE ESSER II LEARNING ACCELERATION GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase of **STEM and ELA programs** (not to exceed \$50,000) funded through the ESSER II Learning Acceleration Grant.
Account # 20-484-100-600-08-000-00

F9. FUNDING SOURCE TITLE I GRANT HOMELESS

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase of **school supplies for the homeless** (not to exceed \$2,500.00) funded through The Title I Grant.
Account # 20-231-100-600-11-000-00

F10. FUNDING SOURCE TITLE I SIA

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase of **Waggle** (\$2,720) funded through the Title I SIA Grant
Account # 20-234-100-600-11-000-00

F11. FUNDING SOURCE CRRSA - ESSER II GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the **purchase of chromebooks from SHI** (\$37,955) to be purchased under Sourcewell purchasing cooperative contract #081419-SHI, funded through the CRRSA-ESSER II Grant, Account # 20-483-100-600-08-000-00

F12. FUNDING SOURCE TITLE III

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase of online programs (\$6,853) for the elementary **ESL and parental support programs** funded through the Title III Grant, Account #20-241-100-300-08-000-00

F13. REVISION OF ASP REMEDIATION-SIXTEENTH AVENUE SCHOOL

BE IT RESOLVED: that upon the recommendation of the Superintendent, the board of education approve the revisions of F9 approved on September 28, 2021 to read as follows: the below listed employees be compensated for In-Person and/ or Remote **Title I School Improvement Remediation in Sixteenth Avenue Elementary School** to satisfy the requirements of the Annual School Plan (ASP), Title I SIA, for the 2021/2022 school year. Compensation set at \$52 per session beginning October 1, 2021- June 3, 2022, Account # 20-234-200-100-11-000-00.

Gabriela Zuza	Amanda Sambucini
Melissa Karimov	Grace Behrens
Lauren Manzo	Jena Corbett
Daniella Ribeiro	Jack Bacigalupo
Ryanne (Doran) Langford	Gabrielle Wilson
Lauren Velten	Jean Marie Gallagher

Motion of:

Seconded by:

Consent Vote on items: F1-F13

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

B. BUSINESS

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. SCHOOL BUS EMERGENCY EVACUATION DRILL - GANTNER AVENUE SCHOOL

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of April 7, 2022, Gantner Avenue School be reflected in the official board minutes of this meeting.

BG3. SCHOOL BUS EMERGENCY EVACUATION DRILL - GILBERT AVENUE SCHOOL

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of April 27, 2022, Gilbert Avenue School be reflected in the official board minutes of this meeting.

BG4. SCHOOL BUS EMERGENCY EVACUATION DRILL - MS/HS SCHOOL

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of April 8, 2022, Memorial Middle/High School be reflected in the official board minutes of this meeting.

BG5. SCHOOL BUS EMERGENCY EVACUATION DRILL - 16TH AVENUE SCHOOL

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of April 13, 2022, 16th Avenue School be reflected in the official board minutes of this meeting.

BG6. 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.

BG7. 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.

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. APPROVAL OF CONTINUES 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.

BG10. 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.

BG11. 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.

BG12. 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.

BG13. 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 COMMISION OF NJ FOR THE 2022/2023 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 Commision of NJ and NJ State Contract vendors for the 2022/2023 school year:

<u>Contractor</u>	<u>Contract #</u>
Aces/NJSBA Cooperative Contracts	C0E8801ACESCPS
Alarm & Communication Tech, Inc.	ESCNJ 17/18-59
Apple Computer, Ins.	ESCNJ 15/16-69
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

BG14. 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

BG15. 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 2022/2023 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.

BG16. MEMBERSHIP IN NJ SCHOOL BOARDS AND BERGEN COUNTY SCHOOL BOARDS

BE IT RESOLVED: that the board of education approve membership for the 2022/2023 school year in the New Jersey School Boards

Association and Bergen County School Boards
Association.

BG17. 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 2022/2023 school year.

BG18. 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.

BG19. UPDATE LRFP & SUBMIT -REPLACEMENT OF INTERCOM UNITS AT GANTNER AND GILBERT AVENUE SCHOOLS

BE IT RESOLVED: that the Board of Education of Elmwood Park in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities projects consisting of:

Intercom Replacement- Gantner Ave School
Intercom Replacement- Gilbert Ave 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, 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, if required, any Schematic Plans prepared in connection with the Projects and the Board further

authorizes if needed, the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated "Other Capital" and the Board is not seeking state funding.

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

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 applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

BG20. UPDATE LRFP & SUBMIT -REPLACEMENT OF VIDEO SURVEILLANCE SYSTEMS/CAMERAS AT ALL DISTRICT SCHOOLS

BE IT RESOLVED: that the Board of Education of Elmwood Park in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities projects consisting of:

- Video Surveillance System- Gantner Ave School
- Video Surveillance System- Gilbert Ave School
- Video Surveillance System- 16th Ave School
- Video Surveillance System- Memorial MS/HS

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, 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, if required, any Schematic Plans prepared in connection with the Projects and the Board further authorizes if needed, the submission of same to the Bergen County

Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated “Other Capital” and the Board is not seeking state funding.

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

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 applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

BG21. APPROVAL OF SPECIAL MEETING FOR BOARD TRAINING JULY 9, 2022

BE IT RESOLVED: that, the board of education does hereby approve a *Special Meeting* to be held on **July 9, 2022 at 9:00 a.m.** to be held **in the High School/Middle School Media Center, 375 River Drive,** the Special Meeting will primarily be for the board to receive training conducted by NJSBA. The meeting *may* also be used to take formal action on Personnel, Students, General, Business, and any other Board Business that may be needed, also this meeting *may* include an Executive Session.

Motion of:

Seconded by:

Consent Vote on items: BG1-BG21

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

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:

- # 2021-2022-080-08
- # 2021-2022-050-06
- # 2021-2022-090-04
- # 2021-2022-070-03
- # 2021-2022-090-05
- # 2021-2022-090-06

H2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the NJDOE certified *2020-2021 HIB Grades*

Motion of:

Seconded by:

Consent Vote on items: H1-H2

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

L. LEGAL

L1. RE-APPOINTMENT OF QUALIFIED PURCHASING AGENT

BE IT RESOLVED: that JOHN DIPOLA 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, 2022 through June 30, 2023; 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 JOHN DIPAOLA, 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, 2022 through June 30, 2023.

L2. 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 JOHN DIPAOLA, Business Administrator/Board Secretary, as the Compliance Officer for the 2022/2023 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.

L3. APPROVAL TO RE-APPOINT CUSTODIAN OF SCHOOL RECORDS

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of JOHN DIPAOLA as Custodian of School Records for the 2022/2023 school year.

L4. 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 2022/2023 school year, effective July 1, 2022, at a salary of \$7,200.

L5. 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 2021-2022 school year, at a fee of \$35,200 for the audit, and for additional services, as required during the 2022/2023 school year, at the rates set forth in the Letter of Understanding.

L6. 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 2022/2023 school year, on a fee basis.

L7. RE-APPOINTMENT OF GENERAL COUNSEL/LABOR NEGOTIATOR

BE IT RESOLVED: that the board of education does hereby approve the appointment of Cleary Giacobbe Alfieri Jacobs, LLC, Esqs. to provide general counsel and labor negotiation services, for the 2022/2023 school year at the rate of \$165 per hour.

L8. 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 2022/2023 school year.

L9. 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 \$1,100.00 for the 2022/2023 fiscal year.

L10. 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 2022/2023 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.

L11. RENEWAL OF CONTRACT WITH EDVOCATE

BE IT RESOLVED: that the board of education approves to renew the contract with Edvocate, Inc. for the 2022/2023 school year for Food Service Management at an annual cost of \$13,896.

L12. 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 2022/2023 school year.

L13. 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 \$4,706 and for any additional services and training requested by the Board to comply with all State Right to Know laws for the 2022/2023 school year.

L14. 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 2022/2023 school year at a cost of \$27,395; in addition the board approves an employee portal for automated check stubs, 1095 C and W2 upload and storage fee at an annual fee of \$4,566.

L15. 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 2022/2023 school year at a cost of \$49,287.81.

L16. 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 \$65 per hour for the 2022/2023 school year.

L17. 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 2022/2023 School Year.

L18. RENEWAL OF PRESCRIPTION COVERAGE FOR JULY 1, 2022 TO JUNE 30, 2024

BE IT RESOLVED: that the board of education approve as per the recommendation of Brown and Brown, the district prescription benefits consultant, the renewal of district prescription coverage proposal from Benecard at a 5.9% increase for a *24 month period* effective July 1, 2022 through June 30, 2024.

L19. RENEWAL OF STUDENT ACCIDENT INSURANCE CARRIER

BE IT RESOLVED: that the board of education approve as per the recommendation of Brown and Brown to renew the contract with Monarch Management for Student Accident Insurance for the 2022/2023 school year at a cost of \$148,449 which represents no increase from the 2021/2022 school year.

L20. 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 2022/2023 school year, at a cost of \$4,835.

L21. APPROVE THE TAX LEVY PAYMENT SCHEDULE FOR THE 2022/2023 SCHOOL YEAR.

BE IT RESOLVED: that the board of education hereby approves the tax levy payment schedule for the 2022/2023 school year as *submitted*.

L22. RENEWAL OF NJ STATE HEALTH BENEFITS PLAN MEDICAL COVERAGE FOR THE 2022/2023 SCHOOL YEAR

BE IT RESOLVED: that the board of education approve to renew medical coverage for the district staff for 2022/2023 school year with the NJ State Education Health Benefits Plan (NJSEHBP).

L23. 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 2022/2023 school year and the Herald News as secondary.

L24. DESIGNATION OF BANKS AS DEPOSITORIES FOR THE 2022/2023 SCHOOL YEAR

BE IT RESOLVED: that the board of education designates the following banking depository for all district accounts and/or investments for the 2022/2023 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

L25. 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 \$25,853.66 and to be made pursuant to terms of National Cooperative Purchasing Alliance NCPA Contract# 01-102.

L26. APPROVAL OF POMPTONIAN FOR FOOD SERVICES FOR 2022/2023

BE IT RESOLVED: that the board of education approve and renew the contract for School Food Service Management for the 2022/2023 school year, with one (1) one (1) year extension remaining to Pomptonian, a New Jersey Corporation, located at 3 Edison Place, Fairfield, NJ 07004-3511. It is the recommendation of the Business Administrator that the Elmwood Park Board of Education award the contract to Pomptonian, subject to the following contractual provisions:

The Food Service Management Company, hereinafter referred to as the “FSMC”, shall receive a meal rate of \$3.8550 for each reimbursable breakfast meal, lunch meal, and meal equivalent to compensate the FSMC for the cost of operations, administrative and management costs. This fee shall be billed monthly, less the value of commodities received, as a cost of operation.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch, and after school snack meals) served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

L27. RE-APPOINT POLARIS GALAXY INSURANCE FOR THE 2022/2023 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 2022/2023 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 \$22,248.00 from July 1, 2022 through June 30, 2023.

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 2022/2023 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 2022/2023 school year.

L31. CONTRACT AWARD – ALUMKAL FRANCIS SOOSAMMA FOR NON-PUBLIC NURSING SERVICES

BE IT RESOLVED: that the board of education awards and approves entrance into a contract with Alumkal Francis Soosamma, for basic non-public nursing services for the 2022/2023 school year.

L32. APPROVAL OF HS/MS CAMERA PROJECT UPGRADES

BE IT RESOLVED: upon the recommendation of the superintendent, the board of education approves the purchase of additional equipment and software for the HS/MS Camera Project Replacement; Verkada Visitors Management System \$7,556.40 and 18 Verkada Environmental Sensors in the amount of \$31,008.00, to be purchased from Monarch Technology Solutions, LLC under PEPPM Contract #528897-284 for the MS/HS, Camera replacement project, total amount of \$38,564.40.

L33. APPROVAL OF ELEMENTARY SCHOOL CAMERA PROJECT 2022/2023

BE IT RESOLVED: upon the recommendation of the superintendent, the board of education approves to contract in the 2022/2023 school year for a new video camera system at all Elementary Schools, the Verkada Video Surveillance System, to be purchased from Monarch Technology Solutions, LLC

under PEPPM Contract #528897-284 total amount of \$218,418.44 for district elementary schools as follows:

16th \$73,195.44 & Visitors Mgt System \$7,556.40
Gilbert \$63,285.20 & Visitors Mgt System \$7,556.40
Gantner \$59,268.60 & Visitors Mgt System \$7,556.40

L34. APPROVAL OF ELEMENTARY SCHOOL INTERCOM PROJECT 2022-2023

BE IT RESOLVED: upon the recommendation of the superintendent, the board of education approves to contract in the 2022-2023 school year for the replacement of school intercoms at Gilbert Ave and Ganter Ave Elementary Schools, to be purchased from JCT Solutions under NJ State Contract #80802 in the amounts of \$65,913.49 for Gantner Ave School and \$82,765.69 for Gilbert Ave School
and
that DiCara Rubino be approved as architect for both projects to prepare NJDOE submittals and other necessary paperwork at a cost of \$10,000. Total Project Costs \$158,679.18.

L35. APPROVAL OF LAWN MOWING AND LANDSCAPE BID 2022-2023

WHEREAS: on May 18, 2022, the Elmwood Park Board of Education (“Board”) held a public bid opening for Lawn Mowing and Landscape Management Services ; and

WHEREAS: the Board received two (2) bids at the public bid opening; and

WHEREAS: the lowest numerical bid was submitted by LSI Services, LLC with a total bid of forty nine thousand eight hundred five dollars and eighty cents (\$49,805.80); and

WHEREAS: the Board, upon consultation with its attorney, has determined LSI Services, LLC to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED:

that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq, the Board hereby awards a contract for Lawn Mowing and Landscape Management Services to LSI Services, LLC, in the total amount of \$49,805.80 for the 2022/2023 school year effective July 1, 2022 through June 30, 2023.

Motion of:
 Seconded by:
 Consent Vote on items: L1-L35

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

A. ADOPTION OF POLICIES AND REGULATIONS
--

A1. APPROVAL OF DISTRICT POLICIES FOR THE 2022/2023 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 2022/2023 school year.

Motion of:

Seconded by:

Consent Vote on items: A1

	KC	DD	EM	CP	KP	DZ	DA	LG
AYE								
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 24, 2022.

John DiPaola, Business Administrator/Board Secretary