



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

August 23, 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. DISCUSSION ON BOARD GOALS

D. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

E. PUBLIC COMMENTS

F. CLOSED SESSION

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

G. ADJOURNMENT



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

REGULAR MEETING

August 23, 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
 - Curriculum Report
 - 2021-22 Goal Update

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

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|--------------|
| 1. PERSONNEL |
|--------------|

A. EMPLOYMENT

1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective for the 2022/2023 school year, pending the results of a criminal background check:

| PA-1 | Name | Position | UPC# | Salary | Location | Effective Date |
|------|-----------------------|----------------------------|---|---|-------------------------|-------------------------------------|
| A. | Julie Carey | Physical Education Teacher | TCH.11.PHYS. MS.04 11-130-100-101-11-005-00 | BA+15 Step 1-2 \$54,184 <i>(Revised from 8/2/22 agenda)</i> | Memorial Middle School | 9/1/22 |
| B. | Dana Grasso | ELA Teacher | TCH.11.LAL. MS.01 11-130-100-101-11-003-00 | BA Step 5 \$55,605 | Memorial Middle School | Upon completion of background check |
| C. | Keisha Pearson | School Social Worker | TCH.07.CSTS. NA.06 11-000-219-104-07-000-00 | MA Step 1 \$56,614 | Gilbert Avenue School | Upon completion of background check |
| D. | Kristie Zottarelli | Elementary Teacher | TCH.04.ELEM.EL. 02 11-120-100-101-04-000-00 | MA Step 1 \$56,614 | Sixteenth Avenue School | Upon completion of background check |
| E. | Antonina Gumbman | Elementary Teacher | TCH.04.IND.KD.02 11-110-100-101-04-000-00 | BA Step 8 \$60,553 | Sixteenth Avenue School | Upon completion of background check |
| F. | Mary Aileen Pentiglay | Elementary Teacher | TCH.04.SPED.15 11-213-100-101-04-000-00 | BA Step 1 \$52,809 | Sixteenth Avenue School | Upon completion of background check |
| G. | Peter Lorfink | Evening Custodian | CUS.02.CUST. NA.01 11-000-262-100-02-000-00 | Step 1 \$49,951.44 <i>(Includes 6% night differential)</i> | Gantner Avenue School | Upon completion of background check |

2. Dr. Anthony Iachetti, Superintendent of Schools, recommend that the board of education ***approve to rescind*** the appointment of Megan Morgan, Social Worker from the August 2, 2022 agenda.
3. Dr. Anthony Iachetti, Superintendent of Schools, recommend that the board of education ***approve to rescind*** the appointment of Stephania Ritacco, Autistic Aide from the June 28, 2022 agenda.
4. Dr. Anthony Iachetti, Superintendent of Schools, recommend that the board of education ***approve to rescind*** the appointment of Julia Stutzer, Elementary Counselor Leave Replacement from the August 2, 2022 agenda.
5. Dr. Anthony Iachetti, Superintendent of Schools, recommend that the board of education ***approve to rescind*** the appointment of Anthony Scrazati, Custodian, from the August 2, 2022 agenda.

B. RESIGNATION

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education ***accept*** the following employee resignations pursuant to N.J.S.A.18A:28-8; and Board of Education Policy 3141 for the 2022/2023 school year, ***with regret***:

| PB-1 | Name | Position | UPC# | Location | Effective Date |
|-------------|-----------------|-------------------------------|---|-------------------------|--|
| A. | Laurie Zeltzer | Occupational Therapist | TCH.05.OCCT.02 11-000-216-100-01-000-00 | Gantner Avenue School | 9/29/22 (or sooner if replacement is secured) |
| B. | Lauren Velten | Teacher | TCH.04.ELEM. EL.02 11-120-100-101-04-000-00 | Sixteenth Avenue School | 9/30/22 (or sooner if replacement is secured) |
| C. | James Piereschi | Computer Technology Assistant | TCH.12.TECH. HS.05 11-000-252-100-12-000-00 | District | 8/30/22 |
| D. | Janelle Phallon | ELA Teacher | TCH.11.LAL. MS.01 11-130-100-101-11-001-00 | Memorial Middle School | 10/7/22 (or sooner if replacement is secured) |
| E. | Lisa Fierro | Newspaper Advisor | 11-401-100-100-11-063-00 | Memorial Middle School | 8/8/22 |

| | | | | | |
|----|---------------------|--|--|-----------------------------------|---------|
| F. | Janelle Phalon | Digital Skills/ Crusader News Co-Advisor | 11-401-100-100-11- 001-00 | Memorial Middle School | 8/8/22 |
| G. | Janelle Phalon | Hall Monitor | 11-401-100-100-11- 070-00 | Memorial Middle School | 8/8/22 |
| H. | Mirela Huqi | Autistic Aide | AIDE.11.AUST. NA.01 11-214-100-106- 11-000-00 | Memorial Middle School | 8/16/22 |
| I. | Jessica Michalowski | Confidential Secretary to the Director of Special Services | SEC.07.SPSV. NA.01 11-000-219-105-07- 000-00 | Board of Education | 8/16/22 |
| K. | Nirali Patel | Classroom Aide | AIDE.04.LLD.NA. 01 11-204-100-106-04- 000-00 | Gantner Avenue School | 8/11/22 |
| L. | Cassandra Krigel | Creative Writing Club | 11-401-100-100-11- 001-00 | Memorial Middle School | 8/9/22 |
| J. | Joshua Switala | Assistant Director Middle/High School Musicals | 11-401-100-100-11- 061-00 11-401-100-100-01- 061-00 | Memorial Middle/High School | 7/29/22 |

C. RETIREMENT

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from **John DiPaola, Business Administrator/Board Secretary**, effective January 1, 2023, *with regret*.

D. COACHES /STIPEND

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve that the *below listed district staff*, be compensated \$750 a month for additional duties performed from September 1, 2022 - September 30, 2022 due to leave coverage needed in Special Services for the 2022/2023 school

year.

Tammy McLoughlin
Antoinette Malloy

- 2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve that the *Extracurricular Athletic Activities, as attached.*
- 3) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve that the *Teacher Rationales for the High School and Middle School teaching additional sections for the 2022/2023 school year, as attached.*
- 4) 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-4 | Name | Position | Salary | UPC # | Location | Effective Date |
|------|--------------------|--------------------------|-------------------|--------------------------|------------------------------|------------------|
| A. | Stephanie Berliner | District Nursing Advisor | \$4,816 | 11-000-213-100-01-000-00 | District | 9/1/22 |
| B. | Deanna Delle Fave | Girls Basketball Coach | Step 1 \$5,015 | 11-402-100-100-01-032-00 | Memorial Middle School | 2022/2023 Season |
| C. | Joshua Switala | Color Guard Advisor | Step 1 \$2,307 | 11-401-100-100-01-055-00 | Memorial Middle/ High School | 2022/2023 Season |
| D. | Megan Barreto | Cross Country Coach | Step 1 \$4,372 | 11-402-100-100-11-038-00 | Memorial High School | 2022/2023 Season |
| E. | Shridat Seepaul | Head Custodian | \$2,126 | 11-000-262-100-01-000-00 | Memorial High School | 7/1/22 |
| F. | James Hohnau | Boys J.V. Soccer Coach | Step 1 \$5,015 | 11-402-100-100-01-036-00 | Memorial High School | 2022/2023 Season |
| G. | Alyssa Barrios | J.V. Volleyball Coach | Step 1 \$5,015 | 11-402-100-100-01-040-00 | Memorial High School | 2022/2023 Season |

| | | | | | | |
|----|-------------------|--|---|--|--------------------------------|--------|
| H. | Rosette Hlinka | Middle School Digital Skills/Crusader News Advisor | \$964 <i>(Amended from 5/24/22 agenda)</i> | 11-401-100-100-11-001-00 | Memorial Middle School | 9/1/22 |
| I | Lisa Fierro | Middle School A.M. Hall Monitor | \$2,315 | 11-401-100-100-11-070-00 | Memorial Middle School | 9/1/22 |
| J. | Cassandra Kriegel | Newspaper Advisor | Step 1 \$2,307 | 11-401-100-100-11-063-00 | Memorial Middle School | 9/1/22 |
| K. | Maryssa Minadeo | Creative Writing Advisor | \$964 | 11-401-100-100-11-001-00 | Memorial Middle School | 9/1/22 |
| L. | Adam Rack | HS/MS Musical Conductor | Step 1 \$2,307 | 11-401-100-100-11-061-00 11-401-100-100-01-061-00 | Memorial Middle/High School(s) | 9/1/22 |

E. APPOINTMENT OF AIDES

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *re-appointment* of the following aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective for the 2022/2023 school year.

| PE-1 | Name | Position | UPC # | Salary | Location | Effective Date |
|------|-----------------|-------------------|--|--|-------------------------|----------------|
| A. | Diane Moldefino | 1:1 Autistic Aide | AIDE.03.1TO1.NA.05 11-000-217-100-03-909-00 | \$17.50/ hour | Gilbert Avenue School | 9/7/22 |
| B. | Maria Hernandez | 1:1 Autistic Aide | AIDE.04.1TO1.NA.20 11-000-217-100-04-909-00 | \$17.50/ hour <i>(Revised from 6/28/22 agenda)</i> | Sixteenth Avenue School | 9/7/22 |

NOTE: These appointments **cannot** exceed 29.5 hours per week and do not include benefits, vacations, health benefits, sabbatical leave, or any other benefits provided by the contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective for the 2022/2023 school year.

| PE-1 | Name | Position | UPC # | Salary | Location | Effective Date |
|------|------------------|-------------------|--|------------------|-------------------------|----------------|
| A. | Sara Afifi | 1:1 Autistic Aide | AIDE.01.AUST.NA.03 11-214-100-106-01-000-00 | \$17.50/ hour | Memorial High School | 9/7/22 |
| B. | James Hoh nau | 1:1 Autistic Aide | AIDE.01.AUST.NA.04 11-214-100-106-01-000-00 | \$17.50/ hour | Memorial High School | 9/7/22 |
| C. | Irena Zatur oska | 1:1 Autistic Aide | AIDE.04.1TO1.NA.20 11-000-217-100-04-909-00 | \$17.50/ hour | Sixteenth Avenue School | 9/7/22 |
| D. | Tiffany Blanford | 1:1 Autistic Aide | AIDE.03.1TO1.NA.07 11-000-217-100-03-909-00 | \$17.50/ hour | Gilbert Avenue School | 9/7/22 |
| E | Leticia Rose | 1:1 Aide | AIDE.04.1TO1.NA.25 11-000-217-100-04-909-00 | \$17.50/ hour | Sixteenth Avenue School | 9/7/22 |
| F. | Maryann Picardi | Lunch Aide | AIDE.04.LNCH.NA.05 11-000-262-107-04-912-00 | \$16.00/ hour | Sixteenth Avenue School | 9/7/22 |

NOTE: These appointments **cannot** exceed 29.5 hours per week and do not include benefits, vacations, health benefits, sabbatical leave, or any other benefits provided by the contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

F. SUBSTITUTES

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

Agoli, Anna
Balistrieri, Sandra
Pace, Sueanne
Mulligan, Kathryn
Arias, Camila
Bajescu, Jo
Buri Paid a, Jodie
Cheung, Virginia
Dedi, Amali

Doran, Kevin
 Falih, Rasha
 Echeverria, Crystal
 Gerald, Matthew
 Gonzaleo, Estafania
 Hults, Carlee
 Idumonyi, Winifred
 Jamal Kanouni, Fatima
 Johnston, Atom
 Kelly, Ryan
 Khalifa, Norhan
 Koban, Douglas
 Latimore, Paige
 Martinez, Tyler - Sub. Custodian
 Matsko, Marlene
 McNeil, Richard
 Modelfino, Diane
 Roberts, David
 Schmitt, James
 Shahin, Alla
 Skuttle, Kerija
 Sousa, Samantha
 Suaifan, Hiyam
 Ward, Rosemary
 Wong, Daniel

NOTE: These appointments **cannot** exceed 29.5 hours per week and do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1) Dr. 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 |
|------|---------------|------------------------------|-----------------------|------------------------------|-----------|
| A. | Dana Illge | BA Step 3 \$55,330 | MA Step 4 \$58,059 | Memorial Middle School | 9/1/22 |

| | | | | | |
|----|-----------------|---------------------------|---------------------------|-------------------------|--------|
| B. | Jena Corbett | BA Step 2 \$51,830 | MA Step 3 \$57,059 | Sixteenth Avenue School | 9/1/22 |
| C. | Kate Capizzi | BA Step 7 \$58,673 | BA+15 Step 8 \$61,053 | Memorial High School | 9/1/22 |
| D. | Robert Toth | BA Step 1 \$51,080 | BA+15 Step 2 \$54,184 | Memorial High School | 9/1/22 |
| E. | Daniel DiStasio | BA+15 Step 5A \$56,530 | MA Step 6A \$60,299 | Memorial High School | 9/1/22 |
| F. | Carissa Wolf | BA Step 3 \$52,580 | BA+15 Step 4 \$55,559 | Gilbert Avenue School | 9/1/22 |
| G. | Lisa Fierro | MA Step 10 \$70,623 | MA+30 Step 11 \$75,873 | Memorial Middle School | 9/1/22 |
| H. | Megan Barreto | BA Step 2 \$51,830 | BA+15 Step 3 \$54,809 | Gantner Avenue School | 9/1/22 |

I. VOLUNTEER

1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following volunteers for the 2022/2023 school year, pending results of fingerprint check:

| PI-1 | Name | Position | Location | Effective |
|------|-----------------|--------------------------|-----------------------------|------------------------|
| A. | Michael Sistarò | Volunteer Football Coach | Memorial High School | 2022/2023 Season |
| B. | Roger Tillman | Volunteer Music Advisor | Memorial High/Middle School | 9/1/22 through 6/21/22 |

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

| PJ-1 | Name | School | Position | From | To |
|------|--------------------|-----------------------|---------------------------|--|---------|
| A. | Elizabeth Sadej | Gilbert Avenue School | Elementary School Teacher | 10/24/22 <i>Sick 10/24/22 through 12/2/22 Unpaid 12/4/22 through 3/3/23</i> | 3/3/23 |
| B. | Desiree D'Agostino | Gantner Avenue School | Speech Therapist | 9/26/22 <i>(Unpaid)</i> | 10/3/22 |

K. WORKSHOP/TRAINING

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

| PK-1 | Name | Position | Date | Sub Required | Cost | Activity | Location |
|------|--------------------|----------|-------------------------------|--------------|---|---|--------------|
| A. | Miranda McLoughlin | CST | 9/12/22 - 9/14/22 (3 days) | No | \$1375.00 funded through ARP/IDEA Grant | Handle with Care Instructor Certification Program | Hamilton, NJ |
| B. | Joseph Paladino | CST | 9/12/22 - 9/14/22 (3 days) | No | \$1375.00 funded through ARP/IDEA Grant | Handle with Care Instructor Certification Program | Hamilton, NJ |
| C. | Lauren Zuravner | CST | 9/12/22 - 9/14/22 (3 days) | No | \$1375.00 funded through ARP/IDEA Grant | Handle with Care Instructor Certification Program | Hamilton, NJ |

| | | | | | | | |
|----|--------------------|------------------------------|-------------------------|----|---|--|---------------|
| D. | Kathleen Gesumaria | Director of Special Services | 2022 - 2023 school year | No | \$250.00 funded through Title IIA Grant | NJSEAA membership and professional development | Ridgewood, NJ |
|----|--------------------|------------------------------|-------------------------|----|---|--|---------------|

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

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

| PL-1 | Name | School | From | To | Teacher | Subject |
|------|--|-------------------------|--------|---|--------------------|----------------------------|
| A. | Alla Shahin (NJCU) | Memorial High School | 9/1/22 | 6/21/23 <i>(extended from 21/22 school year)</i> | Stephanie Pontidis | Counselor |
| B. | Alecia Phillips (Ramapo) | Memorial High School | 9/1/22 | 6/21/23 | TBD | Counselor |
| C. | Sophia Duong (MSU) | Memorial High School | 9/1/22 | 6/21/23 | TBD | Counselor |
| D. | Gina Cush (WPU) | Sixteenth Avenue School | 9/1/22 | 6/21/23 | Desiree D'Agostino | Speech Language Specialist |
| E. | Lizbeth Gonzalez (Caldwell University) | Sixteenth Avenue School | 9/1/22 | 6/21/23 | Amanda Sambucini | Grade 3 |
| F. | Jackson Cianciulli (WPU) | Memorial High School | 9/1/22 | 6/21/23 | Stephanie Pontidis | Counselor |
| G. | Rosemary Ward (WPU) | Sixteenth Avenue School | 9/1/22 | 6/21/23 | Desiree D'Agostino | Speech Language Specialist |

2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *confirm/approve* the Field Site Affiliation Agreement with Walden University for the 2022/2023 school year.

M. PARAPROFESSIONALS
N/A

N. EMPLOYEE CONTRACTS

Approval of EPEA Sidebar Agreements

1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education approve the **Sidebar Agreement**, *as submitted*, between the Elmwood Park Board of Education and the Elmwood Park Education Association (EPEA) regarding amending the recognition clause of the EPEA agreement and stipend payments as approved in the CBA. The parties understand that the terms of this sidebar agreement, including the decision to enter into the sidebar agreement to renegotiate terms, is not precedent setting.

O. JOB DESCRIPTIONS

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education **confirm/approve** the following Job Description(s)
- a. LDT-C
 - b. District Nursing Advisor
 - c. School Nurse
 - d. Athletic Trainer

P. GENERAL
N/A

Motion of:

Seconded By:

Consent Vote on items: PA1-PO1

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

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| 2. STUDENTS |
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- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *out of district placement(s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private/Public Schools for Students with Disabilities for the 2022/2023 school year as indicated:

| S1- | SID | School Name | Dates | Total Tuition |
|-----|--------|---|------------------|---------------|
| A. | 110283 | North Jersey Elks Developmental Disabilities Agency | 7/5/22- 6/28/23 | \$86,274.30 |
| B. | 107240 | ECLC of New Jersey | 7/5/22- 6/30//23 | \$68,730.00 |
| C. | 108325 | BCSS New Bridges Middle School/High School | 9/6/22 - 6/27/23 | \$80,190.00 |
| D. | 112047 | BCSS Brownstone School | 9/6/22 - 6/27/23 | \$62,955.00 |
| E. | 110266 | BCSS Washington Elementary School | 9/6/22 - 6/27/23 | \$80,190.00 |
| F. | 110846 | BCSS Brownstone School | 9/6/22 - 6/27/23 | \$62,955.00 |
| G. | 111528 | BCSS Brownstone School | 9/6/22 - 6/27/23 | \$62,955.00 |
| H. | 111752 | BCSS Brownstone School | 9/6/22 - 6/27/23 | \$62,955.00 |
| I. | 111753 | BCSS Brownstone School | 9/6/22 - 6/27/23 | \$62,955.00 |
| J. | 110252 | BCSS Brownstone School | 9/6/22 - 6/27/23 | \$62,955.00 |
| K. | 108966 | BCSS Brownstone School | 9/6/22 - 6/27/23 | \$62,955.00 |
| L. | 110027 | BCSS HIP MP High Land | 9/6/22 - 6/27/23 | \$79,020.00 |
| M. | 106267 | BCSS Gateway School | 9/6/22 - 6/27/23 | \$62,955.00 |
| N. | 110858 | BCSS Washington Elementary School | 9/6/22 - 6/27/23 | \$80,190.00 |
| O. | 110281 | BCSS NOVA North Emerson | 9/6/22 - 6/27/23 | \$62,955.00 |
| P. | 110310 | BCSS N.A. Bleshman Regional Day School | 9/6/22 - 6/27/23 | \$76,860.00 |
| Q. | 112327 | BCSS N.A. Bleshman Regional Day School | 9/6/22 - 6/27/23 | \$76,860.00 |

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|-----|--------|--|------------------|-------------|
| R. | 112326 | BCSS N.A. Bleshman Regional Day School | 9/6/22 - 6/27/23 | \$76,860.00 |
| S. | 111764 | BCSS N.A. Bleshman Regional Day School | 9/6/22 - 6/27/23 | \$76,860.00 |
| T. | 112370 | Benway School | 9/7/22 - 6/23/23 | \$78,654.48 |
| U. | 108087 | HoHoKus School | 9/6/22 - 6/30/23 | \$9,900.00 |
| V. | 109444 | Windsor Bergen Academy | 9/6/22 - 6/30/23 | \$59,365.20 |
| W. | 109864 | Windsor Bergen Academy | 7/5/22 - 6/30/23 | \$69,097.20 |
| X. | 109283 | South Bergen Jointure Commission | 9/7/22 - 6/23/23 | \$60,600.00 |
| Y. | 107922 | South Bergen Jointure Commission | 9/7/22 - 6/23/23 | 58,790.00 |
| Z. | 108376 | South Bergen Jointure Commission | 9/7/22 - 6/23/23 | \$58,790.00 |
| AA. | 111626 | South Bergen Jointure Commission | 9/7/22 - 6/23/23 | \$60,600.00 |
| BB. | 111623 | South Bergen Jointure Commission | 9/7/22 - 6/23/23 | \$60,600.00 |
| CC. | 110709 | South Bergen Jointure Commission | 9/7/22 - 6/23/23 | \$70,990.00 |
| DD. | 112204 | South Bergen Jointure Commission | 9/7/22 - 6/23/23 | \$70,990.00 |
| EE. | 112628 | Northern Valley Regional High School District / Valley Program | 7/1/22 - 6/30/23 | \$85,831.00 |

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

2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *out of district 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:

| S2- | SID | School Name | Dates | Total Tuition |
|-----|--------|--|------------------|---------------|
| A. | 107240 | ECLC of New Jersey | 7/5/22- 6/30/23 | \$35,000.00 |
| B. | 112628 | Northern Valley Regional High School District / Valley Program | 7/1/22 - 6/30/23 | \$49,665.00 |

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

- 3) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Greater Bergen Head Start*** to provide services to district students for the 2022/2023 school year.
- 4) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services - Educational Enterprises Division*** to provide transition services for the 2022/2023 school year.
- 5) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services*** to provide Hospital Instruction Medical and or/Rehabilitative care at New Bridge Medical Center, Paramus, NJ for the 2022/2023 school year.
- 6) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services - Educational Enterprises Division*** to provide TOD services for student AM/107043 for the 2022/2023 school year.
- 7) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services - Educational Enterprises Division*** to provide TOD services for student CW/107774 for the 2022/2023 school year.
- 8) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services - Educational Enterprises Division*** to provide an AAC evaluation for student DT/112657.
- 9) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***New Jersey Commission for the Blind and Visually Impaired*** for student JA/106756 for the 2022/2023 school year.
- 10) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***New Jersey Commission for the Blind and Visually Impaired*** for student SM/108821 for the 2022/2023 school year.
- 11) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Intensive Therapeutics Inc. for Speech and OT*** for student DD/107171 from 7/25/22 to 7/29/22 \$1,650.300.

- 12) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **Health Source Group, Inc.** to provide healthcare consulting and staffing for the 2022/2023 school year.

Motion of:

Second by:

Consent Vote on item: S1- S12

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

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|------------|
| 3. GENERAL |
|------------|

- G1. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **Revision and Approval of Curriculum** for the 2022/2023 school year
- G2. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **District Program of Studies** for the 2022/2023 school year, *as attached*.
- G3. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **District Professional Development Plan** for the 2022/2023 school year, *as attached*.
- G4. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **District Mentoring Plan** for the 2022/2023 school year, *as attached*.
- G5. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **Gilbert Avenue 5th Grade Activities/ GHSA Activities/Fundraisers and Building Activities** for the 2022/2023 school year, *as attached*.

- G6. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Sixteenth Avenue Activities/ PTO Activities/Fundraisers and Building Activities*** for the 2022/2023 school year, *as attached.*
- G7. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Assistant Superintendent Twitter handle @EPAssistSup*** for the 2022/2023 school year.
- G8. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the ***Danielson Evaluation Model*** as the evaluation instrument used for the following staff members: ***Teaching Staff, Media Specialists, Speech Teachers, Child Study Team, Related Services, Counselors, and Nurses.***
- G9. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***EPEA Dates*** for the 2022/2023 school year, *as attached.*
- G10. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the acceptance of ***Amazon Future Engineer/ STEM Program (ASE Program)*** for Memorial Middle School.
- G11. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the implementation of ***dual enrollment classes*** offered to Memorial High School Students through Bergen Community College and Fairleigh Dickinson University.
- G12. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the submission of the ***2021/2022 summative evaluation report*** as per the NJDOE within the Evaluation Information System (EIS).
- G13. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education approves Diane Grossman of ***Mallory's Army*** to provide a presentation to students within Memorial Middle School and to the parents and staff members of EPPS on Wednesday, October 26, 2022. This program will be funded through the Title I grant in the amount of \$1,700.00.
- G14. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Staff Development Workshops*** professional development for staff members, on September 2, 2022 the topic of Effective PLC's (\$1100.00) funded through the Title IIA Grant
Account #20-270-200-585-08-000-00

G15. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Revised School District Calendar* for the 2022/2023 school year, as attached.

G16. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Donations(s)* as submitted, for the 2022/2023 school year.

| G17 | Donation | Donator(s) | Location |
|------------|-----------------|---------------------|-----------------|
| A. | 56 Books | Ms. Melisa Cascetta | Gilbert Library |

G17. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve to retroactively compensate at their per diem rate, not to exceed 4 days, the below listed staff members for attendance at the Paramus Summer Literacy Institute (8/15/22 - 8/18/22).

Awilka David
Tammie Gerum
Cierra Wartel

G18. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Staff Development Workshops* professional development for staff members (14 workshops), on September 6, 2022 to be funded through the TitleIIA Grant Account #20-270-200-585-08-000-00

Motion of:

Second by:

Consent Vote on item: G1-G18

| | KC | DD | CF | 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:

| | |
|-----------------|----------------|
| Special Meeting | June 21, 2022 |
| Closed Session | June 21, 2022 |
| Regular Meeting | June 28, 2022 |
| Closed Session | June 28, 2022 |
| Special Meeting | August 2, 2022 |

Motion of:

Seconded by:

Consent Vote on items: M1

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

F. FINANCIAL

F1. FINANCIAL REPORTS FOR JUNE 2022

BE IT RESOLVED: that the board of education accepts the June 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 June 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 June 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 FOR JUNE 29, 2022

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 34380 through 34476 totaling \$692,267.18, check number 1551 through 1552 totaling \$167,136.58 from Spencer Savings Bank board of education Food Service Account, which were reviewed by the Finance Committee, be confirmed for payment.

F3. CONFIRMATION OF BILLS AND WARRANTS FOR JULY 28, 2022

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 34477 through 34535 totaling \$806,111.26 and wire transfers totaling \$2,750,007.13 from Spencer Savings Bank Board of Education General Account, check numbers 1553 through 1555 totaling \$86,336.09 from Spencer Savings Bank board of education Food Service Account, which were reviewed by the Finance Committee, be confirmed for payment.

F4. CONFIRMATION OF BILLS AND WARRANTS FOR AUGUST 23, 2022

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 34536 through 34606 totaling \$363,036.79 and

wire transfers totaling \$33,213.13 from Spencer Savings Bank Board of Education General Account,, which were reviewed by the Finance Committee, be confirmed for payment.

F5. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for June 30, 2022 in the total amount of \$197,522.91.

F6. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for July 15, 2022 in the total amount of \$269,376.56.

F7. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for July 29, 2022 in the total amount of \$274,842.56.

F8. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for August 15, 2022, in the total amount of \$247,241.70.

F9. ACCEPTANCE OF NON-PUBLIC TRANSPORTATION AID 2021/2022

BE IT RESOLVED: that the board of education does hereby accept non-public transportation aid in the amount of \$44,950 awarded by the State of New Jersey, Department of Education for the 2021/2022 fiscal year, and authorizes this amount be appropriated in the 2022/2023 budget into account #11-000-270-518-14-000-00.

F10. ACCEPTANCE OF EXTRAORDINARY STATE AID 2021/2022

BE IT RESOLVED: that the board of education does hereby accept extraordinary aid in the amount of \$978,236 from the State

of New Jersey, Department of Education for the 2021/2022 fiscal year, and authorizes this amount be appropriated in the 2022/2023 budget with \$478,236 into account #11-000-100-565-07-000-00 and \$500,000 to #11-000-270-518-14-000-00.

F11. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2022/2023 TITLE I GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approve the allocations of **teachers' salaries** and funding source for employees whose remuneration (either full or partial) is supported by the 2022/2023 Title I Grant, Account #20-231-100-101-08-000-00.

| F11- | Name | 2022/2023 Salary | % Title I | Pd Title I |
|------|-----------------------|------------------|-----------|----------------|
| A. | LORFINK, CAITLIN | 59,410 | 50.00% | 29,705 |
| B. | MINADEO, MARYSSA | 59,410 | 40.00% | 29,705 |
| C. | KRIEGEL, CASSANDRA | 61,098 | 50.00% | 30,549 |
| D. | PRESS, BRYAN | 70,367 | 33.00% | 23,221 |
| E. | NUIVER, ANDRES | 67,836 | 33.00% | 33,918 |
| F. | MAAS, AMELIA | 56,614 | 20.00% | 11,323 |
| G. | STANCZAK, KRISTEN JOY | 70,462 | 50.00% | 35,231 |
| H. | ENGELBRECHT, ROBERT | 89,730 | 33.00% | 29,611 |
| I. | BARTLETT, DANIELLE | 62,504 | 17.00% | 10,626 |
| J. | SUTKOWSKA, ANETA | 85,194 | 50.00% | 42,597 |
| | TOTAL | | | 276,485 |

F12. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2022/2023 TITLE I GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, that the board of education approve that the below listed employees be compensated as **Data Analysts** for the 2022/2023 school year under Title I Grant, Account # 20-231-200-100-08-000-01. As per the

2022/2023 Annual School Plan, two data analysts may be hired at \$53/30 minutes for approximately 14 hours, but not to exceed \$1500 each data analyst.

Danielle Bartlett
Dana Illge

F13. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2022/2023
TITLE I GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approve that the below listed employees be compensated for ELA and Math After School Intervention programs for the 2022/2023 school year under Title I Grant, Account # 20-231-100-101-11-000-00. As per the 2022/2023 Annual School Plan intervention sessions after school intervention teachers will be paid \$53 per 30 minute session for no more than 44 sessions per school year and not to exceed \$7,200 for each subject area.

ELA Intervention Teachers

Cassandra Kriegel
Nicole Rittenhouse
Aneta Sutkowska

Math Intervention Teachers

Danielle Bartlett
Dana Illge
Melissa Mason

Substitute Intervention Teachers

Noelle Borchardt
Roy John
Shane Pastori
Rebecca Pflueger
Camryn Koenig
Caitlin Lorfink
Maryssa Minadeo
Andres Nuiver

Melissa O'Connor
Bryan Press
Maria Pucella
Kristen Stanczak

F14. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2022/2023
ESSER II GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approve 100% of the allocations of teachers' salaries and funding source for the below listed employees whose remuneration is supported by the 2022/2023 ESSER II, Account #20-483-200-100-08-000-00.

Miranda McLoughlin, Social Worker, \$57,059
Joelle Swistak, Psychologist, \$70,873

F15. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2022/2023
ARP ESSER GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approve 100% allocation of Elementary Guidance Counselor, Lisa Minichini salary and funding source for this employee's salary is supported by the 2022/2023 ARP ESSER Grant, Account #20-487-200-100-08-000-00.

F16. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2022/2023
ESSER II GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approve 48.5% allocation of the below stipend and funding source for employee whose remuneration (either full or partial) is supported by the 2022/2023 ESSER II, Account #20-483-200-101-08-000-00.

Mrs. Stefanie Berliner, District Nursing Advisor (\$2,335.00)

F17. ACCEPTANCE OF TUITION REIMBURSEMENT 2021/2022

BE IT RESOLVED: that the board of education does hereby accept tuition reimbursement as per application submitted to NJDOE for homeless students in the amount of \$108,008 as awarded

by the State of New Jersey, Department of Education for the 2021/2022 fiscal year.

F18. FUNDING SOURCE ESSER II GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase of Apple MacBooks (\$25,200.00) funded through the ESSER II Grant. Account #20-483-100-300-08-000-00.

Motion of:
 Seconded by:
 Consent Vote on items: F1-F18

| | KC | DD | CF | 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. USE OF FACILITIES – APPROVALS – OUTSIDE ORGANIZATIONS

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

BG3. APPROVAL OF SPECIAL MEETING OCTOBER 1, 2022

BE IT RESOLVED: that, the board of education does hereby approve a *Special Meeting* to be held on **October 1, 2022 at 9:00 a.m.** to be held **in the High School/Middle School Media Center, 375 River Drive**, the Special Meeting will be primarily 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-BG3

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

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| 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:

- #2021-2022-090-08
- #2021-2022-090-09
- #2021-2022-090-10
- #2021-2022-080-11
- #2021-2022-090-11

Motion of:
 Seconded by:
 Consent Vote on items: H1

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

L. LEGAL

L1. WAIVER FOR MEAL OPERATIONS/ SSO APPROVAL FOR SUMMER MEALS

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby ratify, confirm and approve the applications for all waivers and other documents needed to be filed to participate and receive reimbursements from the state and federal meal programs, known as the Seamless Summer Option (SSO) through Pomptonian Food Services; and that Pomptonian is authorized to serve meals to all district students for the months of July and August 2022 as permitted under the SSO and NJ Department of Agriculture guidelines.

L2. APPROVE CHANGE ORDER #5 TO SHORELANDS CONSTRUCTION

BE IT RESOLVED: that the board of education does hereby approve Change Order GC-05 to Shorelands Construction, Inc. *a credit* in the amount of \$760.00, for the Bleacher/Fieldhouse Project at Memorial MS/HS; This amount to be deducted from the the contract for a new contract sum of \$2,208,096.60 *as submitted.*

L3. APPROVE CHANGE ORDER #1 TO T.M. BRENNAN SERVICE, INC

BE IT RESOLVED: that the board of education does hereby approve Change Order GC-01 to T M Brennnan Service, Inc. in the amount of \$1,551.00, for the HVAC Replacement Project at Gantern School, for the replacement of a circuit setter as required; the full amount to be charged against project allowances *as submitted*.

L4. APPROVE CHANGE ORDER #1 TO PATTMAN PLUMBING

BE IT RESOLVED: that the board of education does hereby approve Change Order GC-01 to Pattman Plumbing, Inc. in the amount of \$2,937.00, for the HVAC Replacement Project at the Board Office, for the rerouting of ductwork as required; the full amount to be charged against project allowances *as submitted*.

L5. APPROVE SEARCH FIRM

BE IT RESOLVED: that, upon the recommendation of the superintendent, the board of education does hereby approve to contract with Nisonoff & Taylor to conduct a search for a school business administrator total fees not to exceed \$6,750.

Motion of:

Seconded by:

Consent Vote on items: L1-L5

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

A. ADOPTION OF POLICIES AND REGULATIONS

A1. SECOND READING OF REVISED POLICIES

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

| | |
|------------|--|
| P 5511 | Dress and Grooming |
| R 5511 | Dress and Grooming |
| P1648.15 | Recordkeeping for healthcare Settings in School Buildings-COVID-19 (M) (New) |
| P 2415.04 | Title I-District Wide Parent and Family Engagement (M) (Revised) |
| P 2415.50 | Title I-School Parent and Family Engagement (M) (New) |
| P 2417 | Student Intervention and Referral Services (M) (Revised) |
| P 3161 | Examination for Cause (Revised) |
| P 4161 | Examination for Cause (Revised) |
| P 5512 | Harassment, Intimidation and Bullying (M) (Revised) |
| P & R 7410 | Maintenance and Repair (M) (Revised) |
| R 7410.01 | Facilities Maintenance, Repair Scheduling and Accounting (M) (Revised) |
| P 8420 | Emergency and Crisis Situations (M) (Revised) |
| P & R 9320 | Cooperation with law Agencies (M) (Revised) |

A2. FIRST READING OF REVISED POLICIES

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

| | |
|------------|---|
| P 0163 | Quorum (Revised) |
| P 1511 | Board of Education Website Accessibility (M) (Revised) |
| P 2415 | Every Student Succeeds Act (M) (Revised) |
| P & R 2432 | School Sponsored Publications (Abolished) |
| P 3216 | Dress and Grooming (Revised)) |
| P 3270 | Professional Responsibilities (Revised) |
| R 3270 | Lesson Plans and Plan Books (Revised) |
| P 4216 | Dress and Grooming (New) |
| P & R 5513 | Care of School Property (M) (Revised) |
| P 5517 | School District Issued Student Identification Cards (M) (Revised) |
| P 5722 | Student Journalism (M) (New) |

A3. FIRST AND SECOND READING OF REVISED POLICIES

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

| | |
|----------|--|
| P 0143.2 | High School Student Representative to the Board of Education (M) (Revised) |
|----------|--|

Motion of:
 Seconded by:
 Consent Vote on items: A1-A3

| | KC | DD | CF | 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 August 23, 2022.

John DiPaola, Business Administrator/Board Secretary