



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA

WORK MEETING
February 28, 2023

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

A. OPENING: ROLL CALL, SUNSHINE STATEMENT

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
February 28, 2023**

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

A. ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE

B. PRESENTATIONS/REPORTS:

- 2021-2022 AUDIT PRESENTATION-LERCH, VINCI, HIGGINS (JEFFREY BLISS)
- SUPERINTENDENT'S REPORT

C. COMMITTEE UPDATES

D. PUBLIC COMMENTS – AGENDA ITEMS ONLY

E. OPEN SESSION: REVIEW OF REGULAR AGENDA

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

F. PUBLIC COMMENTS – GENERAL

G. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

H. CLOSED SESSION – AS MAY BE REQUIRED

I. ADJOURNMENT

Dr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the **achievement(s)** of the following students for being selected as **Students of the Month** for January, 2023.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

| | |
|---------------------------|-------|
| Paige Murphy | Pre-K |
| Dylan Diaz | K |
| Mia Cabrera | K |
| Adam Pacyga | K |
| Joseliz Nuesi | 1 |
| Jatniel Molina | 1 |
| Mia Tudryn | 1 |
| Mia Almonte | 2 |
| Roman Hall | 2 |
| Alexandra Rivas Gutierrez | 2 |
| Alicia Zmuda | 3 |
| Ariana Williams | 3 |
| Stella Gala | 3 |
| Ximena Rios Sanchez | 4 |
| Kaylee Aquino | 4 |
| Fady Marani | 4 |
| Zander Guzman | 5 |
| Melena Tofilski | 5 |
| Christian Miranda | 5 |

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

| | |
|-------------------|---|
| Ved Parikh | K |
| Rihanna Shatarah | K |
| Lea Dardha | 1 |
| Ava Murray | 1 |
| Ashton Delisser | 1 |
| Ryan Kochik | 1 |
| Emma Alcantara | 1 |
| Javier Pagan | 2 |
| Sean Kunz | 2 |
| Jase Jones | 2 |
| Jacob Carvalho | 3 |
| Marija Ugrinoska | 3 |
| Brayden Hernandez | 3 |
| Nyla Stradford | 4 |
| Mila Timek | 4 |
| Taha El Filali | 5 |
| Olivia Smith | 5 |
| Mustafa Hamdeh | 5 |

SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

| | |
|-----------------------------|-------|
| Zia Morillo | Pre-K |
| Nicholas Manginelli | Pre-K |
| Jasvi Patel | Pre-K |
| Ryan Lee | Pre-K |
| Gian Nunez Nin | Pre-K |
| Vanessa Fernandez | Pre-K |
| King Smalls | K |
| Ezra Ferandini-Linton | K |
| Omar Yameen | K |
| Giovanni Buscio | 1 |
| Lily Martin | 1 |
| Teo Altamirano | 1 |
| Daniel Zakko | 2 |
| Yazleemar Navarrette Guzman | 2 |
| Sabian Cruz | 2 |
| Erik Lomeli | 3 |
| Adrian Forzani | 3 |
| Felicia Holliday | 3 |
| Aryam Narciso | 3 |
| Ryan Harrington | 4 |
| Nathalia Nunez Matani | 4 |

| | |
|----------------|---|
| Madison Amico | 4 |
| Jacob Bzdyra | 5 |
| Liz Cruz Lima | 5 |
| Thomas Scherer | 5 |

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

| | |
|--------------------|---|
| Michael McKenzie | 6 |
| Salwan Sidahmed | 7 |
| Aleksandra Skorusa | 8 |

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

| | |
|----------------------------|----|
| Jasmin Ellis | 9 |
| Paulina Tarnowska-Bzdyra | 10 |
| Marlenne Adolf Evangelista | 11 |
| Shane Smith | 12 |

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| 1. PERSONNEL |
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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. | Lisa McDowall | Math Teacher | TCH.01.MATH. HS.03 11-140-100- 101-01-008-00 | MA+30 Step 14 \$87,260 | Memorial High School | 2/16/23 (Revised from 12/20/22 agenda) |
| B. | Deanna Delle Fave | Acting Assistant Principal | ADM.11.APR. NA.01 11-000-240-103 -11-000-00 | \$109,335 (Prorated) | Memorial Middle School | 4/1/23 |
| C. | Brian Deshaies | Business Analyst/ Transportation Coordinator | BUS.13.BAT. NA.01 11-000-251-100 -13-000-00 11-000-270-160 -14-000-00 11-000-270-161 -14-000-00 | \$45,000 (Prorated) | Board Office | 3/1/23 |
| D. | Megan Kearns | Assistant Human Resource Coordinator | HRAS.05. COOR.NA.01 11-000-251- 100-06-000-00 | \$59,902 (Prorated) | Board Office | 3/1/23 |

B. RESIGNATION

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

| PB-1 | Name | Position | UPC# | Location | Effective Date |
|-------------|-----------------------|--|---|------------------------------|----------------|
| A. | Ryan Kelly | Aide | AIDE.11.AUST.NA.04 11-214-100-106-11- 000-00 | Memorial High School | 2/3/23 |
| B. | James Hohnau | Aide | AIDE.01.AUST.NA.01 11-214-100-106-01- 000-00 | Memorial High School | 1/20/23 |
| C. | Caren Fassbender | Secretary | SEC.03.PRIN.NA.01 11-000-240-105-03- 000-00 | Gilbert Avenue School | 4/14/23 |
| D. | Beena Patel | One to One Aide | AIDE.02.1TO1.NA.08 11-000-217-100-02- 909-00 | Gantner Avenue School | 1/27/23 |
| E. | Cassandra Preciose | Aide | AIDE.04.PRS.D.NA.02 11-216-100-106-04- 000-00 | Gantner Avenue School | 2/24/23 |
| F. | Deanna Delle Fave | A.M. Hall Monitor | 11-401-100-100-11-070-00 | Memorial Middle School | 2/22/23 |
| G. | Deanna Delle Fave | Middle School Girls Basketball Coach | 11-402-100-100-11-032-00 | Memorial Middle School | 2/22/23 |
| H. | Deanna Delle Fave | Assistant Varsity Softball Coach | 11-402-100-100-01-037-00 | Memorial High School | 2/22/23 |
| I. | Deanna Delle Fave | Yearbook Advisor | 11-401-100-100-11-067-00 | Memorial Middle School | 3/31/23 |

| | | | | | |
|----|---------------------|---------------|---|-----------------------|---------|
| J. | Danielle Brotherton | Social Worker | TCH.07.CSTS.NA.08 11-000-219-104-07-000-00 | Gilbert Avenue School | 4/21/23 |
| K. | Olivia Singletary | Autistic Aide | AIDE.AUST.NA.01 11-204-100-106-01-000-00 | Memorial High School | 2/23/23 |

2. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *approves to rescind* the appointment of Ricardo Chang, One to One Aide, (PE-1A) from the December 20, 2022 agenda.

C. RETIREMENT

N/A

D. COACHES /STIPEND

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

| PD-1 | Name | Position | Salary | UPC # | Location | Effective Date |
|------|-------------|--------------------------|-------------------|------------------------------|-------------|----------------|
| A. | Julie Carey | Assistant Softball Coach | Step 1 \$5,015 | 11-402-100-100 -01-037-00 | High School | 3/1/23 |

E. APPOINTMENT OF AIDES

1) 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, pending the results of a criminal background check:

| PE-1 | Name | Position | UPC # | Salary | Location | Effective Date |
|------|----------------|----------------|---|------------------|-----------------------|------------------------|
| A. | Lurie Carreira | Classroom Aide | AIDE.03.1TO1. NA.07 11-000-217-100- | \$17.50 /hour | Gilbert Avenue School | Pending Parapro Praxis |

| | | | | | | |
|--|--|--|-----------|--|--|--|
| | | | 03-909-00 | | | |
|--|--|--|-----------|--|--|--|

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

F. SUBSTITUTES

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

Kaitlin Kaupas
Alina Matsko

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

G. TRANSFER

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *transfer* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, for the 2022/2023 school year:

| PG-1 | Name | Position | From | UPC# | To | Position | Effective Date |
|------|-----------------|-------------|------------------------|--|-------------------------|--|----------------|
| A. | Anilda Gonzalez | Shared Aide | Memorial Middle School | AIDE.11.1TO. NA.01 11-212-100-106-11-000-00 | Memorial High School | AIDE.01.AUST.N A.07 11-214-100-106-01-000-00 | 1/31/23 |
| B. | Allison Velez | Lunch Aide | Gantner Avenue School | AIDE.03.LNCH .NA.03 11-000-262-107-02-912-00 | Sixteenth Avenue School | AIDE.04.LNCH. NA.11 11-000-262-107-04-912-00 | 2/7/23 |

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 2022/2023 school year, pending results of fingerprint check:

| Name | Position | Location | Effective |
|---------------|------------------------------------|-------------------------|-------------|
| Megan Barreto | Volunteer Track and Field Coach | Memorial High School | 2023 Season |

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. | Lauren Zuravner | Memorial High School | BCBA | 1/3/23 <i>Sick 1/3/23 through 3/3/23 Personal 3/6/23 & 3/7/23 Family Illness 3/8/23 & 3/9/23 Unpaid 3/10/23-6/21/23 (Revised from 10/18/22 agenda)</i> | 6/21/2023 |
| B. | Karen Rubinstein | Memorial Middle School High School | ESL Teacher | 2/13/23 <i>Unpaid</i> | 3/15/23 |

K. WORKSHOP/TRAINING

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

| PK-1 | Name | Position | Date | Sub Required | Cost | Activity | Location |
|------|-----------------------|-------------------|--------------------|-----------------|---|--|----------|
| A. | Diane Bates | Speech Teacher | 3/1/23 (1 year) | No | \$89.00 funded through APR/IDEA Grant | Speechpathology.com annual membership | Virtual |
| B. | Desiree D'Agostino | Speech Teacher | 3/1/23 (1 year) | No | \$89.00 funded through | Speechpathology.com annual membership | Virtual |

| | | | | | | | |
|----|-------------------|-----------------------------|----------------------|-----|---|---|------------------|
| | | | | | APR/IDEA Grant | | |
| C. | Nour Omran | Speech Teacher | 3/1/23 (1 year) | No | \$89.00 funded through APR/IDEA Grant | Speechpathology.com annual membership | Virtual |
| D. | Gloria Arevalo | HS World Language Teacher | 3/15/23 | Yes | \$279.00 funded through Title IIA Grant | Practical Strategies for Addressing Grammar in Today's World Language Classroom | Virtual |
| E. | Kirin Hart | HS World Language Teacher | 3/17/23 | Yes | \$200.00 funded through Title IIA Grant | 2023 Foreign Language Educators of NJ Annual Conference | New Brunswick NJ |
| F. | Jennifer Kabrt | Supervisor Special Services | 4/28/2023 | No | \$525.00 funded through ARP/IDEA Grant | Handle with Care Recertification | Hamilton NJ |
| G. | Gabrielle Sietsma | BCBA Gantner Avenue School | 5/22/2023 | No | \$525.00 funded through ARP/IDEA Grant | Handle with Care Recertification | Newton NJ |
| H. | Jennifer Kabrt | Supervisor Special Services | 3/14/2023 (½ day) | No | \$75.00 funded through ARP/IDEA Grant | Implementing MTSS to Meet NJ Interventions | Virtual |
| I. | Gi Shin | Supervisor of Instruction | 3/17/2023 | No | \$209.00 funded through Title IIA Grant | Connections Matters Conference | New Brunswick NJ |
| J. | Emily Hoke | Elementary | 3/23/2023 | Yes | No Charge | Arts Education for | Wayne |

| | | | | | | | |
|----|----------------|--------------------------|-----------|-----|-----------|--|----------|
| | | Music Teacher | | | | Special Education Populations | NJ |
| K. | Kendra Chaiken | Elementary Music Teacher | 3/23/2023 | Yes | No Charge | Arts Education for Special Education Populations | Wayne 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. | Gabriela Yllatopa (Salus University) | Memorial Middle/High School | 3/27/23 | 6/21/23 | Gina Ferrara | Occupational Therapist |
| B. | Alison Dombrowski (Montclair State University) | Gantner Avenue School | May 2023 | December 2023 | Allison Jackter | Educational Leadership |
| C. | Jessica Violante (Felician University) | Memorial High School | 3/1/23 | 3/30/23 | Kimberly Urban | Public Health Disaster Management |
| D. | Ashlee Limbache (Rider University) | Gantner Avenue School | 3/13/23 | 3/17/23 | Christina Gomez | Special Education |

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

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *confirm/approve* the following Job Description
 - a. Assistant Human Resource Coordinator

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 |
|-------------|

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *BCSS, Augmentative/Alternative Communication Training Services* to provide for JM/111575 for the 2022/2023 school year.

- 2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following students as *incoming tuition student(s)* for the 2022/2023 school year as indicated:

| S-2 | SID | EPPS School Name / Sending District | Dates | Total Incoming Tuition |
|-----|--------|---|-------------------|---|
| A. | 113242 | Gilbert Avenue School (Kindergarten - ICRS) / Ridgewood Public Schools | 2/21/23 - 6/21/23 | Program: \$11,196.00/year Physical Therapy: \$90.00/hour |

| | | | | |
|----|--------|--|----------------------|---------------------------|
| B. | 113243 | Gilbert Avenue School (Kindergarten - ICRS) / Ridgewood Public Schools | 2/21/23 - 6/21/23 | Program: \$11,196.00/year |
|----|--------|--|----------------------|---------------------------|

Motion of:

Seconded by:

Consent Vote on items: S1-S2

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

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| 3. GENERAL |
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G1. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *activity/events/fundraisers/etc.* request for the 2022/2023 school year as listed below:

| G-1 | School Activity | Loc./ Sch. | Date/Time | Participants | Adm./Teach. Coach/Advis |
|------------|--|-----------------------------|-----------------------|---|--------------------------------|
| A. | Margaret Williams Theater Students will view a cultural performance to enlighten students of the Latino people. | Jersey City | 3/29/23 | Middle School 7th Grade Spanish Class Students | Ms. DiMartino Ms. Trejo |
| B. | 5th Grade Field Trip to the Meadowlands Environmental Center. | Lyndhurst | 4/3/23 | Gilbert Avenue 5th Grade Students | Ms. Fasouletos Ms. Wolf |
| C. | 5th Grade Field Trip Spirit Cruise on the Hudson River and Statue of Liberty | Weehawken | 6/9/23 | Gilbert Avenue 5th Grade Students | Ms. Fasouletos |
| D. | Autism Acceptance Spirit Week Allow students and staff to dress | All Elmwood Park Schools | 4/17/23 to 4/21/23 | All Students and Staff | Ms. D'Agostino |

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|----|---|-----------------------|------------------------------------|---|--------------------------------|
| | <p>down for a week of acceptance for Autism.</p> <p>Monday: Wear Comfy Clothes</p> <p>Tuesday: Wear Tye-Dye or Rainbow</p> <p>Wednesday: Dress to show something you love</p> <p>Thursday: Wear a fun hat /Hair</p> <p>Friday: Wear red instead</p> | | | | |
| E. | <p>Pie A Teacher</p> <p>Students will have a chance to pie a teacher after buying a fundraiser ticket.</p> | Gantner Avenue School | March 2023-June 2023 | Gantner Avenue Students | Ms. Jackter |
| F. | <p>Jack's Petting Zoo</p> <p>The company will come with animals setup outdoors for students to look at and interact with animals at the owner of company discretion</p> | Gantner Avenue School | May 2023 | Gantner Avenue Students | Ms. Jackter |
| G. | <p>Silly String A Teacher</p> <p>Students will silly string a teacher for the fundraiser</p> | Gantner Avenue School | March 2023 June 2023 | Gantner Avenue Students | Ms. Jackter |
| H. | <p>Plant Sale</p> <p>Students will have the opportunity to buy a plant for Mother's Day</p> | Gantner Avenue School | May 2023 | Gantner Avenue Students | Ms. Jackter |
| I. | <p>Amusement Day</p> <p>Bounce house and blacktop games, popcorn machine and snow cone machine</p> | Gantner Avenue School | 4/25/23 or Rain Date 4/28/23 | Ganter Avenue Students | Ms. Jackter |
| J. | <p>Camp Bernie</p> <p>Environmental connections through outdoor experiences</p> | Port Murray, NJ | 5/3/23 | Middle School 7th and 8th Grade Interested Students | Ms. DiMartino |
| K. | <p>Read Across America</p> <p>Students compete to raise the most in sponsors and funds for their school library. Donations</p> | Gilbert Avenue School | 2/28/23 | Gilbert Avenue All Students | Ms. Longaker Ms. Fasouletos |

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|----|--|--|--|------------------------------------|-------------|
| | will be displayed outside the classroom on the Read Across America template. The Classroom with the most donations will have extra recess. | | | | |
| L. | Benjamin's Hope for the Future Walk-a-Thon A foundation to help fight childhood cancer and one of Gantner Avenue student that is fighting this battle | Gantner Avenue School | 5/12/23 | Gantner Avenue Interested Students | Ms. Jackter |
| M. | When I Grow Show This program is about reciting poems, singing songs and speaking individually | Gantner Avenue School | 3/31/23 | Gantner Avenue Grade K Students | Ms. Jackter |
| N. | Bounce U Field Trip Bounce U sensory rooms will help children improve their visuals. Auditory, and tactile processing, as well as fine and gross motor skills | Paramus, NJ | 3/15/23 9:00am to 12:00pm | Gantner Avenue Students | Ms. Jackter |
| O. | SchoolStore.net offers families a safe way to raise funds for individual teachers' classrooms and Gantner Avenue School through online sales | Gantner Avenue School | TBD | Gantner Avenue Students | Ms. Jackter |
| P. | Gantner Avenue Spring Concert | Gantner Avenue Gymnasium | 5/25/23 10:00am Students 6:00pm Families | Gantner Avenue Students | Ms. Jackter |
| Q. | Gantner Avenue Field Day | Gantner Avenue Blacktop and Playground Gym | 6/2/23 Rain date 6/9/23 | Gantner Avenue Students | Ms. Jackter |
| R. | Gantner Avenue Kindergarten End of Year Program | Gantner Avenue Gym | 6/7/23 | Gantner Avenue Grade K Students | Ms. Jackter |

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| S. | Gantner Avenue Kindergarten Orientation | Gantner Avenue Gym | 6/12/23 9:30am | Gantner Avenue Incoming Grade K Students | Ms. Jackter |
| T. | Gantner Avenue Kindergarten Screenings | Gantner Avenue Conference Room Appts. only | 6/13/23 6/14/23 6/15/23 | Gantner Avenue Incoming Grade K Students | Ms. Jackter |
| U. | Gantner Avenue Grade 5 Moving Up Program | Gantner Avenue School Gym | 6/14/23 2:30pm | Gantner Avenue Grade 5 Students | Ms. Jackter |
| V. | Ganter Avenue Grade 1-4 awards Program | Gantner Avenue Gym | 6/15/23 Grades 1,2 2:15pm Grades 3,4 3:00pm | Gantner Avenue Students | Ms. Jackter |
| W. | Spring Concert 3rd Grade Students will perform on their records and 4th & 5th Band Students will perform a concert | Gilbert Avenue Multipurpose Room | 5/31/23 6:30pm | Gilbert 3rd,4th and 5th Grade Students | Ms. Hoke |
| X. | High School Music Students will be traveling to Dorney Park to perform in their annual festival. | Dorney Park, PA | 6/9/23 | High School Music Students | Ms. Burke Mr. Rack |
| Y. | Read Across America 8th Grade ELA Honors students will visit the Elementary Schools to celebrate Read Across America week | Gantner Avenue Gilbert Avenue Sixteenth Avenue | 3/1/23 8:45am to 11:25am | Middle School 8th Grade ELA Honor Students | Ms. Kriegel Ms. Casey |
| Z. | The Competition Cheer Team will travel by airplane to National in Norfolk VA. | Norfolk, VA | 3/10/23- 3/13/23 | High School Competition Cheerleaders | Ms. Hackett Ms. Wartel |
| AA. | 5th Grade Picnic. Committee will have a food truck and/or ice cream truck and some | Gantner Avenue School | TBD | Gantner Avenue 5th Grade Students | Ms. Jackter |

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|-----|---|-----------------------|--------------------------------|--------------------------------------|----------------|
| | games. | | | | |
| BB. | Taste of Italia Fundraiser A percentage of the sales made during a set time will go to the 5th Grade Class | Elmwood Park | TBD | Students/ Families and Patrons | Ms. Jackter |
| CC. | 5th Grade Committee Fundraiser Blu 42 will give a percentage of their sales during a set time | Blue 42, EP | TBD | Students/ Families and Patrons | Ms. Jackter |
| DD. | 5th Grade Committee Fundraiser Will sell tickets to win a Lego Set | Gantner Avenue School | TBD | Students/ Families and Patrons | Ms. Jackter |
| EE. | 5th Grade Committee Fundraiser Elmwood Park Diner will give a percentage of their sales to the 5th grade class | Elmwood Park | TBD | Students/ Families and Patrons | Ms. Jackter |
| FF. | Funplex Field Trip | East Hanover, NJ | TBD | Gantner Avenue 5th Grade Students | Ms. Jackter |
| GG. | 5th Grade Field Trip Meadowlands Environment Center to enhance understanding of the water cycle | Lyndhurst, NJ | 4/3/23 9:00am to 3:00pm | Gilbert Avenue 5th Grade Students | Ms. Fasouletos |
| HH. | 4th Grade Field Trip The Arena STEM combination of education and entertainment of science, sports and hobbies | Paramus, NJ | 6/9/23 9:30am to 12:30pm | Gilbert Avenue 4th Grade Students | Ms. Fasouletos |
| II. | Field Trip Van Saun Park Zoo To explore different animals, park train and park carousel | Paramus, NJ | 5/23/23 9:00am to 1:00pm | Gilbert Avenue Grade K Students | Ms. Fasouletos |
| JJ. | Dental Hygiene Talk Dental Assistant and Mrs. Lewinski will discuss dental health | Gilbert Avenue | 3/3/23 9:00am | Gilbert Avenue 1st Grade Students | Ms. Fasouletos |
| KK. | March Madness Wellness Day Staff wellness outreach performed by MECCA Integrated | Gilbert Avenue | 3/22/23 9:30am to 2:45pm | Gilbert Avenue Staff | Ms. Fasouletos |

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|-----|---|-------------------------|--------------------------------|-----------------------------------|--------------|
| | Medical chain massages and relaxation activities | | | | |
| LL. | Elmwood Park Diner Fundraiser 5th committee will get a percentage of the sales made during a set time | Elmwood Park, NJ | TBD | Gantner Avenue 5th Grade Students | Ms. Jackter |
| MM. | Liberty Science Center Field Trip | Jersey City, NJ | 4/4/23 9:00am to 2:30pm | Gantner Avenue 4th Grade Students | Ms. Jackter |
| NN. | Sterling Hill Mining Museum Field Trip | Ogdensburg, NJ | 5/23/23 9:15am to 2:30pm | Ganter Avenue 3rd Grade Students | Ms. Jackter |
| OO. | Mr. Cupcake Fundraiser will support the purchase of Inchy's Bookworm BookVending Machine and will be used for behavior initiative | Sixteenth Avenue School | 3/1/23 to 3/15/23 | Sixteenth Avenue Students | Ms. Sharples |

- G2. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Twitter Page (Elmwood Park Public School @EPPSNJ)*** for the 2023/2024 school year.
- G3. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Facebook Page (Elmwood Park Public School @EPPSNJ)*** for the 2023/2024 school year.
- G4. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Instagram Page (Elmwood Park Public School @EPPSNJ)*** for the 2023/2024 school year.
- G5. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Sixteenth Avenue School Instagram Page (EPI6thAveSchool)*** for the 2023/2024 school year.
- G6. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Gilbert Avenue School Instagram Page (GilbertAveSchool)*** for the 2023/2024 school year.

G7. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Sixteenth Avenue School Instagram Page (Gantneravenueschool)*** for the 2023/2024 school year.

G8. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Back to School Nights*** for the 2023/2024 school year.

Memorial High School: Tuesday, September 19, 2023 at 7:00pm

Memorial Middle School: Wednesday, September 20, 2023 at 7:00pm

Elementary Schools: Thursday, September 21, 2023 at 7:00pm

G9. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Active Shooter And Other Drills*** as requested from Chief Michael Foligno, Elmwood Park Police Department, in district schools for the 2023/2024 school year, dates and times to be determined, when school is not in session.

G10. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Violence Awareness Training for Staff and Students*** as requested from Bergen County Prosecutor's Officer, in district schools during the 2023/2024 school year, dates and times to be determined, when school is not in session.

G11. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***K-9 Training And Other Drills*** as requested from Bergen County Sheriff's Department, in district schools for the 2023/2024 school year, dates and times to be determined, when school is not in session.

Motion of:

Second by:

Consent Vote on item: G1-G11

| | 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:

Regular Meeting

January 24, 2023

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

BE IT RESOLVED: that the board of education accepts the January 2023, financial report, as submitted, which includes 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 January 2023, that no

line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT FURTHER RESOLVED:

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the board of education secretary certifies that as of January 2023, after review of the District's monthly financial reports no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

F2. CONFIRMATION OF BILLS AND WARRANTS

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 35449 through 35607 totaling \$1,282,917.78 and wire transfers totaling \$516,598.47 from Spencer Savings Bank Board of Education General Account, check numbers 1581 through 1583 totaling \$210,110.70 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 January 30, 2023 in the total amount of \$1,247,279.93.

F4. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the board secretary/business administrator in issuing the payroll for February 15, 2023 in the total amount of \$1,169,863.42.

F5. ALLOCATION OF FUNDING SOURCE ARP/ESSER III GRANT 2022/2023

BE IT RESOLVED: that as outlined in the grant and upon the recommendation of the superintendent, the board of education approve the purchase of the below listed *assembly programs* under the ARP/ESSER III Grant Account #20-487-200-500-08-000-00

Magic Touch Entertainment “The Brain Show” (\$5550.00)

| | | |
|-------------------------|--------|--------|
| Gantner Avenue School | 6/5/23 | 1 show |
| Gilbert Avenue School | 6/6/23 | 1 show |
| Sixteenth Avenue School | 6/7/23 | 1 show |

Chris Singleton Speaks, LLC “Love>Hate” (\$4500.00)

| | | |
|------------------------|--------|--------|
| Memorial Middle School | 3/8/23 | 1 show |
|------------------------|--------|--------|

F6. APPROVAL OF DISTRICT TUITION RATES FOR THE 2023/24 SCHOOL YEAR

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

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

F7. APPROVAL OF INSTRUCTIONAL SUPPLIES FUNDING SOURCE
ESSER II GRANT:

BE IT RESOLVED: upon the recommendation of the superintendent, the board of education approves the following instructional supplies, 29 ClassLink LaunchPad Roster Server-OneSync, as per the ESSER II Grant, Account # 20-483-100-600-08-000-00 : \$11,317.00

F8. ALLOCATION OF FUNDING SOURCE 2022/2023 ARP/ESSER III GRANT

BE IT RESOLVED: that upon the recommendation of the Superintendent, the board of education approve that the below listed employees be approved for *Remediation Compensation* at \$53.00 per session, at Gilbert, Gantner and Sixteenth elementary schools for specific days as determined by the building principal, and be charged to ARP/ESSER III Grant Account # 20-483-200-101-08-000-00 beginning October 3, 2022 - April 28, 2023:

Melissa Cascetta Sherry Freyer Pamela Longaker

F9. ALLOCATION OF FUNDING SOURCE ESSER II GRANT

BE IT RESOLVED: that as outlined in the grant and upon the recommendation of the superintendent, the board of education approve the purchase of the ***“Parent Series: Learning Ecosystems.”*** Presented by Chris Singleton Speaks, LLC on March 7, 2023 (\$3500.00) under the ESSER II Grant Account #20-484-200-300-08-000-00

F10. ALLOCATION OF FUNDING SOURCE ESSER II GRANT

BE IT RESOLVED: that as outlined in the grant and upon the recommendation of the superintendent, the board of education approve the purchase of a ***SIS Conversion to re-integrate Canvas and RealTime***, from Instructure (\$3,000.00) under the ESSER II Grant Account #20-483-100-600-08-000-00

Motion of:

Seconded by:

Consent Vote on items: F1-F10

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

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|--------------------|
| 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 from, 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. USE OF GILBERT AVENUE SCHOOL FOR ELMWOOD PARK RECREATION SUMMER CAMP

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby approve the use of Gilbert Avenue School by the

Elmwood Park Recreation Department from June 26, 2023 through August 11, 2023 for Summer Camp.

BG4. USE OF DISTRICT BUSES FOR ELMWOOD PARK RECREATION

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby approve the use of district buses by the Elmwood Park Recreation Department from June 20, 2022 through August 5, 2022 for Summer Camp.

BG5. ACCEPTANCE OF SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) ACTION PLAN

BE IT RESOLVED: that the board of education hereby accepts and approves the business administrator/board secretary to submit the 2023/2024 SEMI Action Plan to the Bergen County Executive County Superintendent in accordance with New Jersey Department of Education requirements.

Motion of:

Seconded by:

Consent Vote on items: BG1-BG5

| | 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:

- #2022-2023-050-07
- #2022-2023-090-02
- #2022-2023-050-08
- #2022-2023-060-07
- #2022-2023-070-04
- #2022-2023-050-09
- #2022-2023-060-08
- #2022-2023-060-09
- #2022-2023-060-10

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. APPROVAL OF THE JUNE 30, 2022 ANNUAL COMPREHENSIVE FINANCIAL REPORT AND SUBMISSION OF CORRECTIVE ACTION PLAN

BE IT RESOLVED: that the board of education does hereby acknowledge the receipt, review and evaluation of the Comprehensive Annual Financial Report for the period ending June 30, 2022, approves the district's Corrective Action Plan, and authorizes the Board Secretary to reflect this in the minutes of this meeting.

L2. APPROVAL OF DEMOGRAPHIC SERVICES

BE IT RESOLVED: that, upon the recommendation of the superintendent, the board of education approves to contract with Statistical Forecasting, LLC for district demographic services including all statistical forecasting, projections by elementary school, detailed housing analysis, and race and poverty analysis at a cost of \$2,000 as per proposal submitted.

L3. APPROVAL OF REVISED FUNDING SOURCE/DICARA RUBINO FOR MS/HS GYM HVAC PROJECT

WHEREAS, The Board of Education of Elmwood Park in the County of Bergen, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of Gymnasium HVAC Replacement at Memorial Middle/High School.

Whereas, the Board now seeks to take the initial steps in order to proceed with the Projects:

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 the Schematic Plans prepared in accordance with connection with the Projects and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

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

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

Section 4. This resolution shall take effect immediately.

L4. APPROVAL OF SUSTAINABLE FUNDING SUPPORTING SCHOOL BASED MENTORING PROGRAMS

WHEREAS, the Elmwood Park Board of Education recognizes according to youth.gov, mentoring has been known to increase high school graduation rates, lower high school dropout rates and promote an overall better attitude toward attending school; and

WHEREAS, on August 1, 2022 Governor Phil Murphy signed into law legislation requiring all public school districts to create school-based threat assessment teams to help identify and assess students at risk of committing violent acts or other harmful activity; and

WHEREAS, threat assessment is recognized as the current best practice for preventing targeted school-based violence and helping to maintain school safety; and

WHEREAS, mentoring advances social emotional learning in students, which can have a profound impact on the safety and security of not only the school community but the greater community at large; and

WHEREAS, mentoring helps create healthier relationships and lifestyle choices for students; and

WHEREAS, mentoring can enhance self-esteem and self-confidence; and

WHEREAS, mentoring builds stronger relationships with parents, teachers, and peers through improved interpersonal skills and behavior; and

WHEREAS, mentoring decreases the likelihood of drug and alcohol use; and

WHEREAS, a school-based mentoring program advances the family/school connection while instilling a sense of student belonging to the school community; and

WHEREAS, school-based mentors additionally serve as liaisons between families and schools; and

NOW, THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Elmwood Park Board of Education affirms the positive effects of mentoring on students, physically, intellectually, emotionally, and socially; and

BE IT FURTHER RESOLVED, that the Elmwood Park Board of Education respectfully requests sustainable funding to further mentoring programs in public schools so that more students can benefit from the positive outcomes and schools can be safe and free from violence; and.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the members of the 36th, 37th, 38th, 39th and 40th Legislative District Delegations, Assembly Speaker Craig J. Coughlin, Senate President Nick Scutari, Governor Phil Murphy, and to the New Jersey School Boards Association and Bergen County School Boards President Michael Jacobs

L5. APPROVE PROPOSAL FOR PROFESSIONAL SERVICES FOR PRE-K/KINDERGARTEN CLASSROOM ADDITIONS

WHEREAS, Architectural Firm, DiCara Rubino submitted a proposal, No. 22-186, to provide professional services pertaining to the Kindergarten Classroom Additional at 16th Ave. School, Gantner Ave. Elementary School, and Gilbert Ave. Elementary School;

WHEREAS, the proposal includes services, not limited to, the preparation of necessary documents for submission to the New Jersey Department of Education for approval of the aforementioned project; and

WHEREAS, the proposal also includes services, not limited to, the preparation and development of schematic plans for the aforementioned project.

NOW, THEREFORE, BE IT RESOLVED: that, upon the recommendation of the Superintendent, the Board of Education approves professional services by DiCara/Rubino Architects per Proposal No. 22-186, as attached.

L6. APPROVE PROPOSAL FOR NETWORK SERVER UPGRADE

Whereas, The Board of Education of Elmwood Park in the County of Bergen, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of Network Server Upgrade.

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 the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

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

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. This project is designated “Other Capital” and the Board is not seeking state funding.

Section 4. This resolution shall take effect immediately.

Motion of:

Seconded by:

Consent Vote on items: L1- L6

| | 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 policies, as follows:

| | |
|------------|---|
| P 1648.11 | The Road Forward COVID-19 Health and Safety (M) (Abolished) |
| P 1648.13 | School Employee Vaccination Requirements (M) (Abolished) |
| P 0152 | Board Officers (Revised) |
| P 0161 | Call, Adjournment and Cancellation (Revised) |
| P & R 2423 | Bilingual and ESL Education (M) (Revised) |
| P 2425 | Emergency Virtual or Remote Instruction Program (M) (Revised) |
| R 2425 | Emergency Virtual or Remote Instruction Program (M) (New) |
| P & R 5200 | Attendance (M) (Revised) |
| P 5512 | Harassment, Intimidation, or Bullying (M) (Revised) |
| P 8140 | Student Enrollments (M) (Revised) |

| | |
|------------|-------------------------------------|
| R 8140 | Enrollment Accounting (M) (Revised) |
| P & R 8330 | Student Records (M) (Revised) |
| R 8420.2 | Bomb Threats (M) (Revised) |
| R 8420.7 | Lockdown Procedures (M) (Revised) |
| R 8420.10 | Active Shooter (M) (Revised) |
| P 5112 | Entrance Age |

Motion of:

Seconded by:

Consent Vote on items: A1

| | 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 February 28, 2023.

Mark S. Jacobus, Business Administrator/Board Secretary