

**FINAL MINUTES
ELMWOOD PARK BOARD OF EDUCATION
APRIL 25, 2023**

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, April 25, 2023 and began at 6:02 p.m. The meeting was held in the High School/Middle School Student Cafeteria.

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Mrs. Elizabeth Mierzejewski, Ms. Carrie Paretto, Ms. Karen Pena, and Mr. Daniel Zoltek. Also present were, Dr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent, Mr. Mark S. Jacobus, Business Administrator/Board Secretary, Ms. Janice Arellano, board attorney, and Mrs. Darla Palmesino for the taking of minutes and members of the public.

Roll call was taken. The Statement of Compliance, is hereby incorporated: In accordance with the requirements of Chapter 231 of the Public Laws of 1975, known as the “Open Public Meetings Act,” this is to confirm that we are in compliance with the Sunshine Law and all appropriate postings and notices have been made. The following information is Board of Education Policy: “1) Any individual addressing the board of education is to state his/her name and address and sign the register at the podium. 2) No verbal accusation against any employee or member of the board of education shall be permitted. Such accusations may be presented in writing and will be given full consideration by the board of education. 3) No action will be taken by the board of education at the same meeting on requests from the public, which may necessitate either a new policy or a change in existing policy.”

Dr. Iachetti discussed the following:

DISTRICT GOALS

1. Support the mental health and social-emotional learning and well-being of staff and students by providing social and educational programs that foster a sense of community, acceptance, and encourage mindful practices, particularly during and after the COVID-19 pandemic.
2. Continue to actively prepare students academically, socially and emotionally for a successful future and to be contributing members of the community.

BOARD GOALS

1. Continue to use a Tiered System of support to cultivate a positive and supportive culture so students can continue to grow and learn and increase enrollment in higher level classes.

2. Use the different Social Media platforms to communicate with the Community and collaborate with different townwide programs to promote and provide social programs for the students.

Mrs. Gerardi reviewed the agenda with the board members. She then opened the meeting to the public.

Mrs. Dennis

- The new cafeteria equipment - Has the district selected a food service company yet?
Dr. Iachetti said a food service company has not been approved at this time.

At 6:12 p.m. a Motion to adjourn the Closed Session was made by Mr. Cannizzo and Seconded by Mrs. Mierzejewski and unanimously approved by voice vote of the members present.

Respectfully submitted,



Mark S. Jacobus
Business Administrator/Board Secretary

**FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
APRIL 25, 2023**

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, April 25, 2023 and began at 6:31 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Mrs. Elizabeth Mierzejewski, Ms. Carrie Parette, Ms. Karen Pena, and Mr. Daniel Zoltek. Also present were, Dr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent, Mr. Mark S. Jacobus, Business Administrator/Board Secretary, Ms. Janice Arellano, board attorney, and Mrs. Darla Palmesino for the taking of minutes and members of the public.

Roll call was taken. The Statement of Compliance, is hereby incorporated: In accordance with the requirements of Chapter 231 of the Public Laws of 1975, known as the “Open Public Meetings Act,” this is to confirm that we are in compliance with the Sunshine Law and all appropriate postings and notices have been made. The following information is Board of Education Policy: “1) Any individual addressing the board of education is to state his/her name and address and sign the register at the podium. 2) No verbal accusation against any employee or member of the board of education shall be permitted. Such accusations may be presented in writing and will be given full consideration by the board of education. 3) No action will be taken by the board of education at the same meeting on requests from the public, which may necessitate either a new policy or a change in existing policy.” Everyone stood for the flag salute and a moment of silence.

Dr. Iachetti presented certificates to the teachers of the year.

- Ms. Daniela Buscio, Sixteenth Avenue School 5th Grade Teacher
- Ms. Kathy Arose, Gantner Avenue School Basic Skills Teacher
- Ms. Lindsay Fitzpatrick, Gilbert Avenue 4th Grade Teacher
- Ms. Maria Pucella, Memorial Middle School ELA/Science Teacher
- Mrs. Kristin Lehansky, Memorial High School Physical Education Teacher

At 6:39 p.m. a Motion to take a short break was made by Mr. Cannizzo and Seconded by Mrs. Mierzejewski and unanimously approved by voice vote of the members present.

At 6:50 p.m. a Motion to return to the regular meeting was made by Mr. Cannizzo and Seconded by Mrs. Mierzejewski and unanimously approved by voice vote of the members present.

At 7:08 p.m., Dr. Iachetti gave his presentation of the budget and discussed the following:

- Budget overview
- District goals (were met)
 - a. Promote collaborative environment
 - b. Promote & continue support social-emotional learning and promote a culture of belonging
- Educational Highlights 2022-23
- Facility Highlights 2022-23
- Current enrollment trends
- Demographic Study
- 2023-24 Additional State Aid
- Instructional Plans 2023-24
- Maintaining Current Programs
- Staffing 2023-24
- Budget details 2023-24
- Three year tax analysis

At 7:08 p.m. the meeting was opened to the public on the budget presentation.

Mr. Freitag - 35 Hillman Drive

- How many births fall in the preschool category?
- Is the \$700,000 that came from capital reserve gone?

At 7:11 p.m. the meeting was closed to the public.

Francesca Carrillo - Student Congress Representative

- Spirit week a few weeks ago and ended with spring pep rally
- Spring sports in full swing, sports are doing very well
- Students enjoying sitting outside in the nice weather
- SAT and tests next week

Superintendent's Report

Dr. Iachetti also recognized and thanked Mr. Cannizzo for his dedication to the EP community. He will be recognized at May 31st dinner for his accomplishment of being on the BOE for 20 years.

He also recognized Ms. Aspras and her dedication to the EP community. She has been named a Certified Board Leader this week and will be recognized at a May 31st dinner.

He also discussed the following:

- We are asking elementary parents of students in grades 3-5 to send letters of encouragement to their children in a sealed envelope. The teachers will provide it to their students when testing begins.
- This time of year brings our Spring events. Special thanks for the job well done by Gantner Ave staff in their Amusement Day they held earlier today.

At 7:15 p.m. the meeting was opened to Public comments on agenda items only. No one from the public spoke, so votes were taken on agenda items.

At 7:20 the meeting was opened for public comments.

Mr. Freitag – 35 Hillman Drive

- Former Mangano property – how is it going?
- Inquired about an address to send a letter to the state regarding the matter

Dr. Iachetti stated that the district has been working with state and historical society

At 7:25 p.m. Mrs. Gerardi opened the meeting for board comment.

Mr. DeMatteo

- Thanked administration for the budget
- Congratulated Students of the month, happy to see familiar names
- Great teachers and dedication, especially teachers of the year

Ms. Paretto

- Thanked Teachers of the Year
- Thanked Dr. Iachetti for the budget presentation
- Congratulated Keith and Dorin

Ms. Pena

- Congratulated the Teachers of the Year and Students of the month, grandson was one

Mr. Cannizzo

- Great meeting to recognize teachers, outstanding job!
- Budget presentation was awesome
- Happy to hear students are having a great time

Mrs. Mierzejewski

- Thanked Dr. Iachetti for his budget presentation
- Congratulated Keith and Dorin
- Congratulated the Teachers of the Year, and Students of the Month

Mr. Zoltek

- Congratulated Students of month
- Congratulated Keith and Dorin
- Thanked the teachers for all their hard work
- Thanked Dr. Iachetti for a great budget presentation

Mrs. Aspras

- Thanked everyone for attending the meeting
- Congratulated Keith and Dorin
- Congratulated the Teachers of the Year and Students of the Month

Mrs. Gerardi

- Thanked everyone for attending the meeting
- Congratulated Keith and Dorin
- Excited about the budget presentation
- New screens were great for viewing
- Thanks everyone for budget presentation
- Happy about all students who heading to college, some go to other schools, not just college

At 7:28 p.m. a Motion to adjourn was made by Mr. DeMatteo and Seconded by Mw. Paretti and unanimously approved by voice vote of the members present.

I hereby certify that these final summary minutes of the meeting of the Elmwood Park Board of Education in session on April 25, 2023, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,



Mark S. Jacobus
Business Administrator/Board Secretary



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA

WORK MEETING

April 25, 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. PRESENTATIONS:

- SUPERINTENDENT'S REPORT
 - 2021-22 Goal Update

C . OPEN SESSION REVIEW OF REGULAR AGENDA

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

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**

April 25, 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. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE

B. PRESENTATIONS:

- SUPERINTENDENT'S REPORT
 - 2022-2023 Teacher of the Year Recognition
 - 2022-2023 Budget Presentation and Public Hearing

C. PUBLIC HEARING/PUBLIC COMMENTS REGARDING 2022-23 BUDGET

D. COMMITTEE UPDATES

E. PUBLIC COMMENTS – AGENDA ITEMS ONLY

F. OPEN SESSION: REVIEW OF REGULAR AGENDA

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

G. PUBLIC COMMENTS – GENERAL

H. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

I. CLOSED SESSION – AS MAY BE REQUIRED

J. ADJOURNMENT

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 March, 2023.

GILBERT AVENUE SCHOOL STUDENT
NAME GRADE

Mayven Almonte	Pre-K
Omar Nunez	K
Jood Wishah	K
Zofia Dluzniewski	K
Victoria Marshall	1
Anthony Jafarzadeh	1
Alexander Arenas	1
Aria Esquea	2
Liam Hernandez	2
Josephine Carreira	2
Ramy Garrido Ortiz	2
Priscilla Springer	3
Lucas Rojecki	3
Luka Lomidze	3
Aryana Palmer	4
Destiny Estrella Mojica	4
Eeman Hassan	4
Mia Bella Miranda	5
Anthony Woolis	5

Elijah Roman	5
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GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Nathan Matuszewski	K
Cataleya Lopez	K
Youssef Yattoubane	1
Martina DeRosalia	1
Ashton Delisser	1
Ava Demo	1
Nicholas Garcia	1
Isaiah Cox	2
Giovanni Reyes	2
Dwayne Domingo	2
Charlie Kunz	3
Rayah Mohammed	3
Zakariya Ijbara	3
Adem Taveras Batisa	4
Jovan Najdevski	4
Malik Gabbar	5
Allison Arcila	5
Gabriel Ramirez	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

Silas Figueroa	Pre-K
Aleksander Pawlicki	Pre-K
Domenic Tilli	Pre-K
Alexa McNeil	Pre-K
Zeke Hodorovych	Pre-K
Jonathan Almonte	Pre-K
Yomar Jimenez Santos	K
Ethan Yeoh	K
Berat Cetin	K
Aliysa Hussain	1
Olivia Latibeaudiere	1
Ashley Rodriguez	1
Rylee Kwok	2
Angelina Grasso	2
Nathaniel Robinson	2
Liam Mitchell	3
Mia Luetkemeyer	3
Sebastian De La Cruz	3
Carlos Agurto	4
Bryan Maldonado	4
Izabella Sanchez	4
Krish Patel	4

Sean Costa	5
Elias Golden	5
Harold Rodriguez	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Aleyna Ozbay	6
Otis Rodriguez	7
Duy Phan	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Gabriela Grodzki	9
Matthew Kubasek	10
Johana Larti	11
Jake Zucker	12

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.	Noelle Annunziato	Pre-School Disabled Teacher	TCH.04.SPEC. PD.02 11-216-100-101-04-000-00	MA Step 1 \$56,614 (Prorated)	Sixteenth Avenue School	Upon Completion Of Background Check
B.	Mariya Aksanova	Payroll / Bookkeeper	BUS.13.PAYR.NA.01 11-000-251-100-13-000-00	\$79,000 (Prorated)	Central Office	Upon Completion Of Background Check
C.	Seda Karayal	Maternity Leave	TCH.04.ELEMM. EL.12 11-120-100-101-04-000-00	BA Step 1 \$52,809 (per diem) (Prorated)	Sixteenth Avenue School	Upon Completion of Background Check

2. Dr. Anthony Iachetti, Superintendent of Schools, recommends rescinding the appointment of Deanna Delle Fave as Acting Assistant Principal from the February 28, 2023 agenda.
3. Dr. Anthony Iachetti, Superintendent of Schools, recommends rescinding the resignation of Deanna Delle Fave as Yearbook Advisor from the February 28, 2023 agenda.
4. Dr. Anthony Iachetti, Superintendent of Schools, recommends rescinding the resignation of Deanna Delle Fave as A.M. Hall Monitor from the February 28, 2023 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:

PB-1	Name	Position	UPC#	Location	Effective Date
A.	Michael Morin	Payroll/ Bookkeeper	BUS.13.PAYR.NA.01 11-000-251-100-13-000-00	Central Office	5/16/23
B.	Bryan Press	Head Girls Varsity Soccer Coach	11-402-100-100-01-036-00	Memorial High School	3/28/23

C.	Camryn Koenig	ELA Teacher	TCH.11.LALI.MS.02 11-130-100-101-11-003-00	Memorial Middle School	5/19/23
D.	Gabrielle Sietsma	Behaviorist	CST.05.BEHV.NA.01 11-000-219-104-07-000-00	Gantner Avenue School	6/21/23
E.	Evette Sepulveda	Autistic Aide	AIDE.02.AUST.NA.04 11-214-100-106-02-000-00	Gantner Avenue School	4/21/23
F.	Awilka David	Elementary Teacher	TCH.02.ELEML.EL.08 11-120-100-101-02-000-00	Gantner Avenue School	6/30/23

C. RETIREMENT

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from Evan Zupfer, **Science teacher** at Memorial High School, effective July 1, 2023, *with regret*.

D. COACHES /STIPEND

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

PD-1	Name	Position	Salary	UPC #	Location	Effective Date
A.	Cayla Casey	Acting Assistant Principal	\$3,400/month	11-000-240-103-11-000-00	Memorial Middle School	4/1/2023

2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the Summer Program for 2023/2024 school year.

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

PD-2	Name	Position	Salary	Location	Start Date	End Date
A.	Corinne DiMartino	Administrator	\$3,400 <i>(AS PER EPAA CONTRACT)</i>	Memorial Middle School	6/26/23	7/31/23
B.	Stefanie Berliner	Nurse	\$3,300	District	6/26/23	7/31/23
C.	Lisa Minichini	Secretary	\$25.00/Hr.	Memorial Middle School	6/26/23	7/31/23
D.	Thomas Mulligan	Teacher	\$2,750	Memorial Middle School	6/26/23	7/31/23
E.	Regine Hevner	Teacher	\$2,750	Memorial Middle School	6/26/23	7/31/23
F.	Ryan Whitmer	Teacher	\$2,750	Memorial Middle School	6/26/23	7/31/23
G.	Cassandra Kriegel	Teacher	\$2,750	Sixteenth Ave School	6/26/23	7/31/23
H.	Kristen Stanczak	Teacher	\$2,750	Sixteenth Ave School	6/26/23	7/31/23
I.	Rosette Hlinka	Teacher	\$2,750	Sixteenth Ave School	6/26/23	7/31/23

3) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the Summer Learning Program for 2023/2024 school year.

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

PD-3	Name	Position	Salary	Location	Start Date	End Date
A.	Danielle Sharples	Administrator	\$93/hr. <i>(AS PER EPAA CONTRACT)</i>	Sixteenth Ave School	6/26/23	7/31/23
B.	Cayla Casey	Administrator	\$70/hr. <i>(AS PER EPAA CONTRACT)</i>	Memorial Middle School	6/26/23	7/31/23
C.	Lauren Manzo	Teacher	\$2,750	District	6/26/23	7/31/23
D.	Jack Bacigalupo	Teacher	\$2,750	Memorial Middle School	6/26/23	7/31/23
E.	Jennifer Ross	Teacher	\$2,750	Memorial Middle School	6/26/23	7/31/23
F.	Michael Calissi	Teacher	\$2,750	Memorial Middle School	6/26/23	7/31/23
G.	Ryanne Langford	Teacher	\$2,750	Memorial Middle School	6/26/23	7/31/23
H.	Amanda Sambucini	Teacher	\$2,750	Sixteenth Ave School	6/26/23	7/31/23
I.	Katie Hackett	Teacher	\$2,750	Sixteenth Ave School	6/26/23	7/31/23
J.	Jessica DeSimone	Teacher	\$2,750	Sixteenth Ave School	6/26/23	7/31/23
K.	Mary Ellen Lesko	Teacher	\$2,750	Sixteenth Ave School	6/26/23	7/31/23

L.	Lynn Kassai	Teacher	\$2,750	Sixteenth Ave School	6/26/23	7/31/23
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- 4) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the **ESY Program** for 2023/2024 school year. **ESY Account Number: 11-212-100-101-07-000-00**

PD-4	Name	Position	Salary	Location	Start Date	End Date
A.	Kathleen Gesumaria	Administrator	\$3,200 <i>(AS PER EPAA CONTRACT)</i>	Sixteenth Ave School	6/26/23	7/31/23
B.	Rebeca Esquivel	ESY Nurse	\$3,300	Sixteenth Ave School	6/26/23	7/31/23
C.	Linda Maricich	ESY Secretary	\$25.00/hr.	Sixteenth Ave School	6/26/23	7/31/23
D.	Kimberly Urban	ESY Nurse	\$3,300	Memorial Middle School	6/26/23	7/31/23
E.	David Kuehne	ESY Teacher	\$3,300	Memorial Middle School	6/26/23	7/31/23
F.	Erica Romitelli	ESY Teacher	\$3,300	Sixteenth Ave School	6/26/23	7/31/23
G.	Linda Forster	ESY Teacher	\$3,300	Memorial Middle School	6/26/23	7/31/23
H.	Zacha DelValle	ESY Teacher	\$3,300	Sixteenth Ave School	6/26/23	7/31/23
I.	Stephanie Russell	ESY Teacher	\$3,300	Sixteenth Ave School	6/26/23	7/31/23

J.	Noelle Annunziato	ESY Teacher	\$3,300	Sixteenth Ave School	6/26/23	7/31/23
K.	Alexis Kreismer	ESY Teacher	\$3,300	Sixteenth Ave School	6/26/23	7/31/23
L.	Angelina Maggio	ESY Teacher	\$3,300	Sixteenth Ave School	6/26/23	7/31/23
M.	Alana Sabatini	ESY Teacher	\$3,300	Sixteenth Ave School	6/26/23	7/31/23
N.	Evelyn Cordova	ESY Teacher	\$3,300	Sixteenth Ave School	6/26/23	7/31/23
O.	Courtney Lockhart	ESY Teacher (Speech)	\$3,300	Sixteenth Ave School	6/26/23	7/31/23
P.	Adriano Torre	ESY Aide	\$22.50/hr.	Memorial Middle School	6/26/23	7/31/23
Q.	Tanya Pisklarov	ESY Aide	\$22.50/hr.	Sixteenth Ave School	6/26/23	7/31/23
R.	Maria Zucker	ESY Aide	\$22.50/hr.	Sixteenth Ave School	6/26/23	7/31/23
S.	Anilda Gonzalez	ESY Aide	\$17.50/hr.	Memorial Middle School	6/26/23	7/31/23
T.	Mary Marino	ESY Aide	\$22.50/hr.	Sixteenth Ave School	6/26/23	7/31/23
U.	Melanie Luetkemeyer	ESY Aide	\$17.50/hr.	Sixteenth Ave School	6/26/23	7/31/23
V.	Paula Devaney	ESY Aide	\$22.50/hr.	Sixteenth Ave School	6/26/23	7/31/23

W.	Diane Modelfino	ESY Aide	\$17.50/hr.	Sixteenth Ave School	6/26/23	7/31/23
X.	Halle Giglio	ESY Aide	\$22.50/hr.	Sixteenth Ave School	6/26/23	7/31/23
Y.	Paige Lattimore	ESY Aide	\$17.50/hr.	Memorial Middle School	6/26/23	7/31/23
Z.	David Roberts	ESY Aide	\$22.50/hr.	Memorial High School	6/26/23	7/31/23
AA.	Elizabeth Bolanos	ESY Aide	\$17.50/hr.	Sixteenth Ave School	6/26/23	7/31/23
BB.	Sajada Odud	ESY Aide	\$22.50/hr.	Sixteenth Ave School	6/26/23	7/31/23
CC.	Luma Khattab	ESY Aide	\$17.50/hr.	Sixteenth Ave School	6/26/23	7/31/23
DD.	Luz Diaz	ESY Aide	\$17.50/hr.	Sixteenth Ave School	6/26/23	7/31/23

5) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the Summer Program for 2023/2024 school year.

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

PD-5	Name	Position	Salary	Location	Start Date	End Date
A.	Barbara Lorenc-Lach	Immigrant Program Teacher	\$2,750	Sixteenth Ave School	6/26/23	7/31/23
B.	Toni Mistretta-Clark	Immigrant Program Teacher	\$2,750	Sixteenth Ave School	6/26/23	7/31/23

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.	Arminda Ngjelina	One to One Aide	AIDE.02.1TO1. NA.10 11-214-100-106-02-000-01	\$17.50/hr.	Gantner Ave School	Upon Completion of Background Check
B.	Manuela Shehu	One to One Aide	AIDE.04.1TO1. NA.18 11-000-217-100-04-909-00	\$22.50/hr. <i>(return from leave)</i>	Sixteenth Ave School	5/22/23
C.	Suzanne Pares	One to One Aide	AIDE.04.1TO1. NA.16 11-000-217-100-04-909-00	\$17.50/hr.	Sixteenth Ave School	Upon Completion of Background Check

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:

Melanie Luetkemeyer
 Arianna DiMartino
 Kimberly Burniston
 Lisa White

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 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 all 2022/2023 teaching staff as substitutes for Summer Programs at \$100 a day

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

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 the results of a criminal background check:

PI-1	Name	Position	Location	Effective Date
A.	Joseph Lovera	Volunteer Football Coach	Memorial High School	Pending Substitute Certification

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.	Joana Galanti	Memorial High School	Social Studies Teacher	5/23/23 <i>(sick 5/23/23 through 6/21/23 Unpaid 9/1/23through 6/30/24)</i>	6/30/2024
B.	Colleen Gabel	Memorial Middle/High School	School Counselor	5/31/23 <i>(5/31/23 Personal Sick 6/1/23 through 6/12/23 Family Illness 6/13/23 Unpaid 6/14/23 through 11/21/23)</i>	11/26/2023
C.	Gina Ferrara	Memorial Middle/High School	Occupational Therapist	5/31/23 <i>(Unpaid)</i>	6/16/2023
D.	David Velez	Memorial High School	Mathematics Teacher	4/5/23 <i>(unpaid)</i>	TBD

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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.	Mohammed Saadeh	Director of Pupil Pers. Services & Assessments	6/07/2023	No	No charge	Realtime User Experience 2023	Saddle Brook, NJ
B.	Cassandra Kriegel	ELA Teacher MS	4/28/2023	Yes	\$279.00 to be funded through Title IIA	ELA Teachers: 20 Best Tech Tools to Increase Student Learning & Simplify Your Teaching Life	Virtual
C.	Jennifer Surniak	CST	5/19/2023	No	\$150.00 to be funded through ARP/IDEA grant	Chaos to Calm in the Classroom - Building Resilience in the Classroom	Paramus, NJ
D.	Yanel Saleh	Director of IT	6/25/2023 - 6/28/2023	No	Up to a maximum \$1,500.00 partially funded through Title IIA grant	ISTELive 23	Philadelphia PA

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.	Nature Elmore (Stockton University)	Gantner Avenue School	9/1/23	12/15/23	Desiree D'Agostino	Speech

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

PN1. Approve Employment Contract for Superintendent

BE IT RESOLVED: that the board of education does hereby approve the Superintendent Employment Contract as submitted, with Dr. Anthony Iachetti, effective July 1, 2023 through June 30, 2028, conditioned upon approval by the Executive County Superintendent and be it further resolved that the board of education authorizes the Board President to execute the Superintendent Employment Contract on its behalf.

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Ms. Paretti

Seconded By: Ms. Pena

Consent Vote on items: PA1-PN1

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

2. STUDENTS

- 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 2023/2024 school year as indicated:

S-1	SID	School Name	Dates	Total Tuition
A.	107970	Glenview Academy	7/5/23-6/30/24	\$91,119.72
B.	106753	HoHoKus School of Trade	9/5/23-6/30/24	\$9,900.00
C.	108087	HoHoKus School of Trade	9/5/23-6/30/24	\$9,900.00
D.	112231	HoHoKus School of Trade	9/5/23-6/30/24	\$9,900.00
E.	108804	HoHoKus School of Trade	9/5/23-6/30/24	\$9,900.00
F.	111063	New Beginnings	7/5/23-6/30/24	\$91,584.00
G.	109521	New Beginnings	7/5/23-6/30/24	\$91,584.00
H.	109610	New Beginnings	7/5/23-6/30/24	\$91,584.00

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 2023/2024 school year as indicated:

S-2	SID	School Name	Dates	Total Tuition
A.	107970	Glenview Academy	7/5/23-6/30/24	\$59,360.00
B.	109610	New Beginnings	7/5/23-6/30/24	\$59,360.00

- 3) 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-3	SID	EPPS School Name / Sending District	Dates	Total Incoming Tuition
A.	113279	Gilbert Avenue School (Kindergarten) / Jersey City Public Schools	3/15/23-6/21/23	\$11,196.00
B.	113280	Gilbert Avenue School (5th grade) /	3/15/23-6/21/23	\$11,838.00

		Jersey City Public Schools		
C.	113281	EP Memorial High School (9th grade) / Jersey City Public Schools	3/15/23-6/21/23	\$12,000.00

- 4) 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:

S-4	SID	School Name	Dates	Total Tuition
A.	111063	New Beginnings	4/17/23-6/30/23	\$19,860.32
B.	110846	Benway School	3/27/23-6/30/23	\$24,793.26
C.	108067	BCSSSD-North Street School	TBD	TBD

- 5) 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:

S-5	SID	School Name	Dates	Total Tuition
A.	110846	Benway School	3/27/23-6/30/23	\$11,136.00

- 6) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **Preferred Home Health Care & Nursing Services** School Staffing Agreement for student AM/113097 for the 2022/23 school year.
- 7) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **BCSS, Teacher of the Deaf Consultation services** for student TA/112064 for the 2022/2023 school year.
- 8) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **Starlight Homecare Agency, Inc.** to provide services and evaluations to district students for the 2023/2024 school year.

- 9) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **Homecare Therapies / Horizon Staffing Resources** to provide school nursing and other related services for students for the 2023/2024 school year.

Motion of: Mr. Cannizzo

Seconded By: Ms. Pena

Consent Vote on items: S1-S9

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

3. GENERAL

- G1. Dr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the **achievement(s)** of the following staff members for being honored as **2023 Bergen County Teacher/Educational Service Professionals** by the Bergen County Association of School Administrators.

Ms. Daniela Buscio
Sixteenth Avenue School
5th Grade Teacher

Ms. Kathy Arose
Gantner Avenue School
Basic Skills Teacher

Ms. Lindsay Fitzpatrick
Gilbert Avenue School
4th Grade Teacher

Ms. Maria Pucella
 Elmwood Park Memorial Middle School
 ELA /Science Teacher

Ms. Kristin Lehansky
 Elmwood Park Memorial High School
 Physical Education Teacher

G2. 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-2	School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
A.	Career Day Volunteers from the school community will come in to teach the class about their careers and the steps necessary to reach those careers	Gantner Avenue School	TBD	Gantner Avenue All Students	Ms. Jackter
B.	Grade 5 Field Trip The Funplex	East Hanover	6/8/23 9:00 am to 2:30 pm	Sixteenth Avenue 5th Grade Students	Ms. Sharples
C.	STEM Field Trip 1 hour STEM lesson followed by roller skating for physical fitness	Branch Roller Skating Rink, Newark	5/18/23 10:00am to 1:00pm	High School 11th and 12th Grade Interested Students	Dr. Warner
D.	Trep\$ Marketplace Middle School Finance club students will sell their created products	Middle School Old Main Lobby	5/1/23 4:00pm to 6:00pm	Middle School Finance Club Students	Ms. DiMartino
E.	Metropolitan Museum of Art Students will study artwork related to European History	New York	5/18/23 7:30am to 6:00pm	High School AP European History Students and AP Art Students	Mr. Stankus Ms. Bush
F.	Bergen County Zoo Students will explore different	Paramus, NJ	6/1/23 9:00am to	Sixteenth Avenue 2nd Grade	Ms. Sharples

	animal habitats, exhibits and animal characteristics		2:30 pm	Students	
G.	Spencer Bank Savings Program A representative from Spencer Bank will speak with students about the importance of savings	Gantner Avenue School	5/5/23	Gantner Avenue 4th and 5th grade students	Ms. Jackter

G3. 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.

G-3	Donation	Donator(s)	Location
A.	47 Gently Used Books	The Koxhioni Dedi Family	Gantner Avenue School Library
B.	6 Books	Ms. Nadja Caban Lopez	Sixteenth Avenue Media Center
C.	Books	Mr. Andres Nuiver	Sixteenth Avenue Media Center

G4. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Affirmative Action Committee*** for the 2023/2024 school year.

Anthony Iachetti
Jillian Torrento
Karen Fasouletos
Kathleen Gesumaria
Louise Gerardi
Rebeca Esquivel

G5. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Affirmative Action Officer*** for the 2023/2024 school year.

Jillian Torrento

G6. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District HIB Coordinator*** for the 2023/2024 school year.

Jillian Torrento

G7. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Title IX Coordinator*** for the 2023/2024 school year.

Jillian Torrento

G8. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Comprehensive and Equity Plan (CEP) Statement of Assurance*** for the 2023/2024 school year.

G9. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Professional Labor Agreement*** for the PreK Construction.

Motion of: Mrs. Aspras

Second by: Mr. Cannizzo

Consent Vote on item: G1-G9

	KC	DD	CF	EM	CP	KP	DZ	DA	LG
AYE	X	X		X	X	X	X	X	X
NAY									
ABSENT			X						
ABSTAINED									
RECUSED	G9								

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4. BUSINESS

M. ACCEPTANCE OF MINUTES

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

Regular Meeting	March 16, 2023
<i>(rescheduled from March 21)</i>	
Closed Session I	March 16, 2023
Closed Session II	March 16, 2023

Motion of: Ms. Paretti
 Seconded by: Ms. Pena
 Consent Vote on items: M1

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

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the March 2023, 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 March 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 March 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 35701 through 35844 totaling \$1,479,403.34 through totaling and wire transfers totaling \$987,979.70 from Spencer Savings Bank Board of Education General Account, check numbers 1588 through 1590, totaling \$117,851.41 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 March 30, 2023 in the total amount of \$1,254,289.32.

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 April 6, 2023 in the total amount of \$1,183,117.01.

F5. ADOPTION OF 2023/2024 BUDGET

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education hereby adopts the FY 2023/2024 budget as approved by the County Office and as advertised, as follows:

CURRENT GENERAL EXPENSE	\$55,737,909
CAPITAL OUTLAY	\$ 9,351,259
TRANSFER TO CHARTER SCHOOLS	\$ <u>1,175,000</u>
TOTAL GENERAL FUND	\$66,264,168

TOTAL SPECIAL REVENUE FUND	\$ 1,403,921
TOTAL DEBT SERVICE FUND	<u>\$ 2,642,200</u>
TOTAL DISTRICT BUDGET	\$70,310,289
GENERAL FUND TAX LEVY	\$35,460,498
DEBT SERVICE TAX LEVY	\$ 1,686,914

BE IT FURTHER RESOLVED:

This budget withdraws \$8,479,901 from the district's Capital Reserve Account to support Capital Projects;

AND

As per policy #6471 and NJAC 6A:23B-1.2(b) which provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement and that for the 2022/2023 school year the Board of Education appropriated \$21,403 for travel and has spent \$6,967 to date; that the Board of Education hereby establishes the school district travel maximum for the 2023/2024 school year be set at the sum of \$21,653 and that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded;

AND

that this FY 2023/2024 preliminary budget may be revised prior to final adoption on April 25, 2023, to reflect any changes required by the board of education or Interim Executive Bergen County Superintendent of Schools.

F6. APPROVE PURCHASE OF FOOD SERVICE SUPPLIES AND EQUIPMENT

BE IT RESOLVED: that the board of education approves the food service supplies and equipment bid #HCEESC-Cat-22-08, effective date 8/19/22, Co-Op #34HUNCCP, in the amount of \$70,710.67.

F7. APPROVE AGREEMENT WITH ED-DATA FOR COOP BID SERVICES

BE IT RESOLVED: that the board of education approves the agreement with Ed-Data for Co-op Bid Services in the amount of \$6,460.00, for the 2023/2024 school year.

F8. FUNDING SOURCE ARP ESSER III

BE IT RESOLVED: that, upon the recommendation of the superintendent, the board of education approves the purchase of label printing equipment from SHI (not to exceed \$6,500.00) as per the ARP ESSER III grant.
Account #20-487-400-720-08-000-00

F9. FUNDING SOURCE ARP ESSER III

BE IT RESOLVED: upon the recommendation of the superintendent, the board of education approves the purchase of tissues for district classrooms (not to exceed \$15,700.00) as per the ARP ESSER III grant
Account #20-487-200-600-08-000-00

F10. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2022/2023 ESSER II GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve 100% of the allocations of teacher salary and funding source for the below listed employee whose remuneration is supported by the 2022/2023 ESSER II grant.
Account #20-483-200-100-08-000-00
Danielle Ahrendt, Psychologist \$59,309

F11. FUNDING SOURCE TITLE I GRANT HOMELESS

BE IT RESOLVED: that upon recommendation of the superintendent, the

board of education approve the purchase of school supplies for the homeless (not to exceed \$2,500.00) funded through the Title I grant.

Account # 20-234-100-600-11-000-00

F12. NJEA FREDERICK L. HIPPI FOUNDATION FOR EXCELLENCE IN EDUCATION GRANT

BE IT RESOLVED: that upon recommendation of the superintendent, the board of education confirm/approve the acceptance of a 2023-2024 NJEA Frederick L. Hipp Foundation for Excellence in Education grant funding the project submitted by Ms. Erica Romitelli entitled “Empowering Latino Readers - Family Style!” in the amount of \$9,248.00

F13. FUNDING SOURCE CRRSA ESSER II/ARP ESSER III

BE IT RESOLVED: that upon recommendation of the superintendent, the board of education confirm/approve the purchase of student devices funded through the CRSSA ESSER II grant and/or ARP ESSER III Grant

Account #20-483-100-600-08-000-00

Account #20-487-100-600-08-000-00

CDW-G \$237,298.19

Apple Inc. \$211,680.00

Motion of: Mrs. Aspras

Seconded by: Ms. Pena

Consent Vote on items: F1-F13

	KC	DD	CF	EM	CP	KP	DZ	DA	LG
AYE	X	X		X	X	X	X	X	X
NAY									
ABSENT			X						
ABSTAINED									
RECUSED	F7								

B. BUSINESS

BG1. USE OF FACILITIES – APPROVALS – OUTSIDE ORGANIZATIONS

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

Motion of: Ms. Pena

Seconded by: Ms. Paretti

Consent Vote on items: BG1

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

H. HARASSMENT, INTIMIDATION & BULLYING

N/A

L. LEGAL

L1. 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. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed 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.

L2. APPROVAL OF BUILDING ADDITION AND INTERIOR RENOVATION AT GANTNER AVENUE ELEMENTARY SCHOOL

WHEREAS, The Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Elmwood Park School District 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.

Section 4. This project is being funded as an “other capital project” and will not require state funding and the District is not seeking a Grant.

Section 5. This resolution shall take effect immediately.

L3. APPROVAL OF BUILDING ADDITION AND INTERIOR RENOVATION AT SIXTEENTH AVENUE ELEMENTARY SCHOOL

WHEREAS, The Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Elmwood Park School District 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.

Section 4. This project is being funded as an “other capital project” and will not require state funding and the District is not seeking a Grant.

Section 5. This resolution shall take effect immediately.

L4. APPROVAL OF BUILDING ADDITION AND INTERIOR RENOVATION AT GILBERT AVENUE ELEMENTARY SCHOOL

WHEREAS, The Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Elmwood Park School District 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.

Section 4. This project is being funded as an “other capital project” and will not require state funding and the District is not seeking a Grant.

Section 5. This resolution shall take effect immediately.

L5. APPROVE CAPITAL RESERVE WITHDRAWAL & APPROPRIATION

BE IT RESOLVED: that the board of education hereby approves to withdraw Capital Reserve Funds in the amount of \$267,250 and appropriate the funds for professional services to DiCara/Rubino Architects for the Gantner Avenue, Gilbert Avenue and 16th Avenue Pre-K construction project.

L6. APPROVE MAINTENANCE RESERVE WITHDRAWAL & APPROPRIATION

BE IT RESOLVED: that the board of education hereby approves to withdraw Maintenance Reserve Funds in the amount of \$243,319.80, Ed Data Bid #10981, and appropriate the funds for professional services to Cifelli & Son General Construction, Inc., for the 16th Avenue Elementary School masonry project, account #11-000-261-420-15-000-04.

L7. SAFETY GRANT PROGRAM 2023-2024

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members; WHEREAS, the Elmwood Park Board of Education, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW THEREFORE, BE IT RESOLVED

that:

1) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2023-2024 fiscal year in the amount of \$7,688.00, for the purposes set forth in their safety grant application, which is attached hereto; and,

2) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

L8. APPROVAL OF BACK UP BATTERY PURCHASE

BE IT RESOLVED: upon the recommendation of the superintendent and business administrator to approve the purchase of backup batteries from CDW-G in the amount of \$10,964.50 through the E-Rate program, as per proposal submitted.

L9. APPROVE CONTRACT RENEWAL FOR COPIERS WITH UNITED BUSINESS SYSTEMS

BE IT RESOLVED: that the board of education does hereby ratify and or approve for a period of 20 months commencing May 1st,

the contract with United Business Systems for service and lease of a district copier. All inclusive service agreement copier billing to be .0157 for B/W pages and color at .05 per page. Lease of machine to be \$173.68 per month for 20 months as per lease agreement through United Business Systems and Canon Copier Lease, NJ State Contract #40462.

L10. NEW JERSEY NON-PUBLIC SCHOOL SERVICES 2023/2024

ESSA
IDEA
Technology Initiative
Auxiliary and Remedial Services (192 & 193)
Nursing Services
Textbooks
Security

BE IT RESOLVED: that the board of education accept the agreement for the 2023/2024 school year, between the Elmwood Park Board of Education and St. Leo's School, to contract for the furnishing of goods and services pursuant to State guidelines for State Funding for the Technology Initiative, Auxiliary and Remedial Services (Chapter 192 and 193), Nursing Services, Security Funds and Textbooks and to furnish ESSA, and IDEA Services as needed pursuant to all Federal guidelines under the terms and conditions set forth below, the parties agree as follows:

The Elmwood Park Board of Education has/will:

- Act as a liaison with the nonpublic school;
- Participated in the required annual conference July 3, 2023;
- Order equipment, services and supplies identified through the annual conference after items have been agreed upon;
- Not reimburse the non public school directly;
- Facilitate the coordination of all services.

The Nonpublic School has/will:

- Label all equipment and items purchased Property of the Elmwood Park Board of Education;
- Maintain an inventory of all equipment purchased;

- Use the Elmwood Park Board of Education purchase order process to purchase all equipment, services, and supplies;
- Participated in the required annual conference July 3, 2023.

Motion of: Mrs. Aspras

Seconded by: Ms. Pena

Consent Vote on items: L1-L10

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on April 25, 2023.



Mark S. Jacobus, Business Administrator/Board Secretary



**ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY**

**AGENDA
ADDENDUM
REGULAR MEETING
April 25, 2023**

PERSONNEL

B. RESIGNATION

2) 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-2	Name	Position	UPC#	Location	Effective Date
A.	Danielle Bartlett	Teacher of Mathematics	TCH.11.MATHM.MS.05 11-130-100-101-11-008-00	Memorial Middle School	6/30/23
B.	Danielle Bartlett	National Junior Honor Society	11-401-100-100-11-001-00	Memorial Middle School	6/30/23
C.	Danielle Bartlett	Middle School Finance Club	11-401-100-100-11-062-00	Memorial Middle School	6/30/23
D.	Danielle Bartlett	Data Analyst	20-231-100-101-11-000-00	Memorial Middle School	6/30/23
E.	Danielle Bartlett	Intervention Specialist	20-231-100-101-11-000-00	Memorial Middle School	6/30/23

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

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

PL-2	Name	School	From	To	Teacher	Subject
A.	Alison Dombrowski (Zinno) (Montclair State University)	District	5/1/23	7/23/23	Dr. Anthony Iachetti/ Jillian	Administration

						Torrento	
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Motion of: Mr. Cannizzo

Second by: Ms. Pena

Consent Vote on item: PB2-PL2

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

STUDENTS

10) 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:

S-10	SID	School Name	Dates	Total Tuition
A.	111203	BCSSSD NOVA North Emerson	4/17/23-6/30/23	\$62,955.00 (prorated)

Motion of: Ms. Pena

Second by: Mr. Cannizzo

Consent Vote on item: S10

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

GENERAL

G10. 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-10	School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis
A.	Cookies and Candy for Cancer The Middle School and High School will sell packaged cookies and candy om honor of maria Pucella, Middle School Teacher of the Year to donate to Valley Hospital	MS/HS Lobby	TBD	MS/HS Staff and Students	Ms. Buffa Ms. Bush Ms. Pucella
B.	Dinner Celebration of the Polish culture and it's food	Royal Warsaw 871 River Drive Elmwood Park	6/8/23 3:30 pm to 4:45pm	MS/HS1 Polish Club Members	Ms. Sutkowska Ms. Waracki

Motion of: Ms. Pena

Second by: Ms. Paretti

Consent Vote on item: G10

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

F. FINANCIAL

F14. APPROVAL OF INSTRUCTIONAL SUPPLIES FUNDING SOURCE
ESSER II MENTAL HEALTH GRANT:

BE IT RESOLVED: upon the recommendation of the superintendent, the board of education approves the purchase of ***SEL SUPPLIES***, from Staples (\$40,500.00) as per the ESSER II Mental Health Grant, Account #20-485-100-600-08-000-00

F15. APPROVAL OF INSTRUCTIONAL SUPPLIES FUNDING SOURCE
ESSER II LEARNING ACCELERATION GRANT:

BE IT RESOLVED: upon the recommendation of the superintendent, the board of education approves the purchase of ***INSTRUCTIONAL SUPPLIES FOR ACCELERATION PROGRAM***, as per the ESSER II Mental Health Grant, not to exceed \$120,050.00 Account # 20-483-100-600-08-000-00

F16. REVISED APPROVAL OF INSTRUCTIONAL SUPPLIES FUNDING
SOURCE CRRSA ESSER II

BE IT RESOLVED: upon the recommendation of the superintendent, the board of education approve the purchase of instructional supplies from the vendors listed below Funded through the CRRSA ESSER II grant
Account #20-483-100-600-08-000-00

Instructure	\$10,190.00
RealTime	\$49,287.81

F17. REVISED APPROVAL OF ELECTRONIC EQUIPMENT FUNDING
SOURCE CRRSA ESSER II

BE IT RESOLVED: upon the recommendation of the superintendent, the board of education approve the purchase of electronic security equipment from Monarch Technology Solutions (\$96,501) funded through CRRSA ESSER II grant

Account #20-483-200-600-08-000-00

F18. APPROVAL OF DUAL ENROLLMENT FUNDING SOURCE 2022/2023
TITLE IV GRANT

BE IT RESOLVED: upon the recommendation of the superintendent, the board of education approves the cost of the dual enrollment program through Fairleigh Dickinson University to be paid through the Title IV Grant, not to exceed \$38,000.00
Account #20-280-200-320-08-000-00
(amended from the September 27, 2022 board meeting)

F19. APPROVAL OF INSTRUCTIONAL SUPPLIES FUNDING SOURCE
CRRSA ESSER II GRANT

BE IT RESOLVED: upon the recommendation of the superintendent, the board of education approves the purchase of instructional supplies from Staples (\$15,217.71) funded through CRRSA ESSER II grant
Account #20-483-100-600-08-000-00

F20. FUNDING SOURCE CRRSA ESSER II/ARP ESSER III

BE IT RESOLVED: upon the recommendation of the superintendent, the board of education approves the purchase of classroom devices from CDW-G (\$104,713.30) funded through the CRRSA ESSER II grant and/or ARP ESSER III grant
Account #20-483-100-600-08-000-00
Account #20-487-100-600-08-000-00

Motion of: Mrs. Aspras

Second by: Ms. Pena

Consent Vote on item: F14-F20

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

L. LEGAL

L11. APPROVAL OF WALK-IN REFRIGERATOR REPLACEMENT AT MS/HS

WHEREAS: the Elmwood Park Board of Education (the “Board”) advertised for bids for the Walk-In Refrigerator Replacement at the Memorial MS/HS pursuant to the Public School Contracts Law; and

WHEREAS: on April 18, 2023, the Elmwood Park Board of Education (“Board”) held a public bid opening for the Walk-In Refrigerator Replacement at the Memorial MS/HS; and

WHEREAS: the Board received one (1) bids at the public bid opening; and

WHEREAS: the lowest numerical bid was submitted by Wallkill Group, Inc. with a total bid of One Hundred Seventy-Seven Thousand dollars (\$177,000.00).

WHEREAS: the Board, upon consultation with its attorney, has determined Wallkill Group, Inc., to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED:

that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq, the Board hereby approves to contract for the Walk-In Refrigerator Replacement at the MS/HS with Wallkill Group, Inc. for the amounts listed above for the 2022/2023 school year.

L12. APPROVAL OF INTERIOR RENOVATIONS AT GANTNER AVENUE ELEMENTARY SCHOOL

WHEREAS: the Elmwood Park Board of Education (the “Board”) advertised for bids for the Interior Renovations at Gantner Avenue Elementary school pursuant to the Public School Contracts Law; and

WHEREAS: on April 18, 2023, the Elmwood Park Board of Education (“Board”) held a public bid opening for the Interior Renovations at Gantner Avenue Elementary School; and

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

WHEREAS: the lowest numerical bid was submitted by Lanyi & Tevald, Inc., with a total bid of One Hundred Fifty Thousand dollars (\$150,000.00).

WHEREAS: the Board, upon consultation with its attorney, has determined Lanyi & Tevald, Inc., to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED:

that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq, the Board hereby approves to contract for the Interior Renovations at Gantner Avenue Elementary School with Lanyi & Tevald,

Inc. for the amounts listed above for the 2022/2023 school year.

Motion of: Ms. Pena

Second by: Mr. Cannizzo

Consent Vote on item: L11- L12

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on April 25, 2023.



Mark S. Jacobus, Business Administrator/Board Secretary