

FINAL MINUTES
ELMWOOD PARK BOARD OF EDUCATION
FEBRUARY 28, 2023

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, February 28, 2023 and began at 6:01 p.m. The meeting was held in the High School/Middle School Student Cafeteria.

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Chakib Fakhoury, Mrs. Louise Gerardi, Mrs. Elizabeth Mierzejewski, Ms. Carrie Paretti, Ms. Karen Pena, and Mr. Daniel Zoltek. Also present were, Dr. Anthony Iachetti, Superintendent of Schools, Mr. Mark S. Jacobus, Business Administrator/Board Secretary, Mr. Mark Wenczel, 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.”

Mrs. Gerardi reviewed the agenda with the board members.

At 6:04 p.m. a Motion to go into Closed Session was made by Mr. Cannizzo and Seconded by Mrs. Mierzejewski and unanimously approved by voice vote of the members present.

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 student issues will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 6:21 p.m. a Motion to adjourn the Closed Session was made by Mrs. Mierzejewski and Seconded by Mr. Cannizzo 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 February 28, 2023, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mark S. Jacobus', written over a horizontal line.

Mark S. Jacobus
Business Administrator/Board Secretary

**FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
FEBRUARY 28, 2023**

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, February 28, 2023 and began at 6:30 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Chakib Fakhoury, 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, Mr. Mark S. Jacobus, Business Administrator/Board Secretary, Mr. Mark Wenczel, 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 wished the boys basketball team good luck tonight against Ramsey. He informed the public that the March meeting is being changed to March 16th. He then introduced Mr. Jeffrey Bliss to present the auditor's report.

Some of the items Mr. Bliss discussed are as follows:

- Financial & compliance statements were unmodified
- Compliance with state federal grants also unmodified
- No instances or findings of deficiencies for internal controls
- Highlights 21/22 budget without tax increase
- Fund balance
- Capital reserve (not marked for any projects)
- 1.3 million in capital reserve appropriated for 22/23 budget
- Over 2 million for maintenance reserve
- Emergency reserve
- Surplus reserve

- Committed encumbrances

Mr. Bliss concluded his presentation by stating that the district is in a very strong position. There was only one recommendation regarding the National School Lunch Program, the excess funds have to come down and money needs to be spent on the cafeteria. Overall, this is a great report!

Mr. Cannizzo

- We should all feel proud of this report.
- Confident that Mr. Jacobus will continue to guide us in this direction.

Mr. Jeffrey Freitag - 35 Hillman Drive

- Extraordinary/transportation aide are for special education?

Mr. Bliss – Percentage changes every year, depends on how many districts file claims

Committee Updates

Mr. Zoltek - Technology Committee

- Met on January 31st
- Discussed new position with Mr. Saleh and technology

At 6:49 p.m. the meeting was opened to public comments on agenda items only.

Mrs. Jeanne Freitag - 35 Hillman Drive

- Congratulations to the board for a very healthy budget...come a long way!
- Inquired about students coming from Ridgewood. Are they coming because Elmwood Park has a special education program that Ridgewood doesn't have? Is it a prorated tuition?

Dr. Iachetti responded "yes."

- Pre-K and Kindergarten classrooms, is it a new construction?

Dr. Iachetti responded, yes, to expand the program.

At 6:50 p.m. votes taken on the agenda items.

At 6:55 p.m. the meeting was opened to the public for general comments.

Mr. Jeffrey Freitag - 35 Hillman Drive

- Inquired about the Crusader House and what is going on with it

Dr. Iachetti said there are issues with the historical society. Presently the Crusader House is being utilized as an administrative building.

- What needs to be done?

Dr. Iachetti stated that a ramp needs to be installed, but historical society needs it to look a certain way.

At 6:58 p.m. the meeting was closed to public comments and opened for board comments.

Ms. Paretti and Ms. Pena – no comments

Mr. Fakhoury – progress

Mr. Cannizzo

- Let's bring home the basketball championship

Mrs. Mierzejewski

- Good luck to the basketball team

Mrs. Aspras

- Nice to hear a great audit report

Mrs. Gerardi

- Thanked everyone for attending the meeting
- Thanked everyone for a great financial report
- Wished the basketball team good luck

At 6:59 p.m. a Motion to adjourn was made by Mrs. Aspras and Seconded by Mrs. Mierzejewski 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 February 28, 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
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

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
Marlene Adolf Evangelista	11
Shane Smith	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.	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.PRSD.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 11-000-217-100-03-909-00	\$17.50 /hour	Gilbert Avenue School	Pending Parapro Praxis

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:
- 2)

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
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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.	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 APR/IDEA Grant	Speechpathology.com annual membership	Virtual
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 Music Teacher	3/23/2023	Yes	No Charge	Arts Education for Special Education Populations	Wayne 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: Mr. Fakhoury

Seconded By: Mrs. Mierzejewski

Consent Vote on items: PA1-PO1

	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 ***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: Mr. Cannizzo

Seconded by: Ms. Pena

Consent Vote on items: S1-S2

	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, 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 down for a week of acceptance for Autism. Monday: Wear Comfy Clothes Tuesday: Wear Tye-Dye or Rainbow Wednesday: Dress to show something you love Thursday: Wear a fun hat /Hair Friday: Wear red instead	All Elmwood Park Schools	4/17/23 to 4/21/23	All Students and Staff	Ms. D'Agostino
E.	Pie A Teacher Students will have a chance to pie a teacher after buying a fundraiser ticket.	Gantner Avenue School	March 2023-June 2023	Gantner Avenue Students	Ms. Jackter

F.	Jack's Petting Zoo The company will come with animals setup outdoors for students to look at and interact with animals at the owner of company discretion	Gantner Avenue School	May 2023	Gantner Avenue Students	Ms. Jackter
G.	Silly String A Teacher Students will silly string a teacher for the fundraiser	Gantner Avenue School	March 2023 June 2023	Gantner Avenue Students	Ms. Jackter
H.	Plant Sale Students will have the opportunity to buy a plant for Mother's Day	Gantner Avenue School	May 2023	Gantner Avenue Students	Ms. Jackter
I.	Amusement Day Bounce house and blacktop games, popcorn machine and snow cone machine	Gantner Avenue School	4/25/23 or Rain Date 4/28/23	Gantner Avenue Students	Ms. Jackter
J.	Camp Bernie Environmental connections through outdoor experiences	Port Murray, NJ	5/3/23	Middle School 7th and 8th Grade Interested Students	Ms. DiMartino
K.	Read Across America Students compete to raise the most in sponsors and funds for their school library. Donations will be displayed outside the classroom on the Read Across America template. The Classroom with the most donations will have extra recess.	Gilbert Avenue School	2/28/23	Gilbert Avenue All Students	Ms. Longaker Ms. Fasouletos
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
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 games.	Gantner Avenue School	TBD	Gantner Avenue 5th Grade Students	Ms. Jackter
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 Medical chain massages and relaxation activities	Gilbert Avenue	3/22/23 9:30am to 2:45pm	Gilbert Avenue Staff	Ms. Fasouletos
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 Book Vending 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 (EP16thAveSchool)*** 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: Mrs. Aspras

Second by: Ms. Pena

Consent Vote on item: G1-G11

	KC	DD	CF	EM	CP	KP	DZ	DA	LG
AYE	X		X	X	X	X	X	X	X
NAY									
ABSENT		X							
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: Mr. Cannizzo

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
NAY									
ABSENT		X							
ABSTAINED									
RECUSED							X		

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: Ms. Pena

Seconded by: Mr. Fakhoury

Consent Vote on items: F1-F10

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

B. BUSINESS

BG1. USE OF FACILITIES – APPROVALS

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education approves the requests for Use of School Facilities 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 26, 2023 through August 11, 2023 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: Mrs. Aspras

Seconded by: Ms. Pena

Consent Vote on items: BG1-BG5

	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

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: Ms. Pena

Seconded by: Mrs. Mierzejewski

Consent Vote on items: H1

	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

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: Ms. Pena

Seconded by: Mr. Cannizzo

Consent Vote on items: L1- L6

	KC	DD	CF	EM	CP	KP	DZ	DA	LG
AYE	X		X	X	X	X	X	X	X
NAY									
ABSENT		X							
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: Mr. Cannizzo

Seconded by: Mrs. Mierzejewski

Consent Vote on items: A1

	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 February 28, 2023.



Mark S. Jacobus, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM
REGULAR MEETING
February 28, 2023

PERSONNEL

A. EMPLOYMENT

- 2) 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-2	Name	Position	UPC#	Salary	Location	Effective Date
A.	Derya Kurt	Science Teacher	TCH.11.SCIN.. MS.03 11-130-100- 101-11-003-00	MA Step 12 \$75,178 (prorated)	Memorial Middle School	Upon Completion of Background Check
B.	Henry Diaz	Maintenance	MNT.05.MAIN.. NA.03 11-000-261- 100-15-000-00	Step 1 \$54,571.92 (Includes 4% Night Differential)	District	Upon Completion of Background Check

F. SUBSTITUTES

- 2) 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:

Robert Dutzar

NOTE: This appointment cannot exceed 29 hours per week and does 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.

I. VOLUNTEER

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

Name	Position	Location	Effective
Alyssa Barrios	Volunteer Varsity Softball Coach	Memorial High School	2023 Season

K. WORKSHOP/TRAINING

2) 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-2	Name	Position	Date	Sub Required	Cost	Activity	Location
A.	Dominique Spataro	Guidance Counselor Middle School	3/13/2023	No	\$160.00 funded through Title IIA Grant	Embracing the Whole Child NJCEC Spring 2023 Conference	Mahwah NJ
B.	Jennifer Surniak	CST	3/16/2023	No	\$149.00 funded through ARP/IDEA Grant	The PSW Method for Identification of Specific Learning Disabilities	Washington Township NJ

Motion of: Mrs. Aspras

Second by: Ms. Pena

Consent Vote on item: PA2-PK2

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

GENERAL

G12. 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-12	School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis
A.	Field Trip NJ Sea Life Aquarium Students will learn about exotic sea creatures and discover the world underneath the sea.	East Rutherford, NJ	3/28/23 9:00am to 2:30pm	Sixteenth Avenue 1st Grade Students	Ms. Sharples
B.	Grand Falloons will present an assembly “Professor W’s Earth Science Circus: Ways to Water”	Sixteenth Avenue Gym	3/24/23 9:30am to 10:30am	Sixteenth Avenue All Students	Ms. Sharples
C.	Spring Concert	High School/Middle School Auditorium	5/24/23 6:00pm to 8:00pm	Sixteenth Avenue 4th & 5th Grade Instrumental Music Students	Ms. Sharples

Motion of: Mr. Fakhoury

Second by: Ms. Pena

Consent Vote on item: G12

	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

F11. 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, *photography equipment* for the High School Photography Club from Bergen County Camera, as per the ESSER II Grant, Account # 20-483-100-600-08-000-00, not to exceed \$6,400.00.

Motion of: Ms. Pena

Second by: Mrs. Mierzejewski

Consent Vote on item: F11

	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 February 28, 2023.



Mark S. Jacobus, Business Administrator/Board Secretary