

**FINAL MINUTES
ELMWOOD PARK BOARD OF EDUCATION
SEPTEMBER 27, 2022**

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, September, 2022 and began at 6:00 p.m. The meeting was held in the High School/Middle School Student Cafeteria.

Present were: Mr. Keith Cannizzo, Mr. Chakib Fakhoury, Mrs. Louise Gerardi, Mrs. Elizabeth Mierzejewski, Ms. Carrie Paretti, Ms. Karen Pena, and Mr. Daniel Zoltek (arriving at 6:04 p.m.). Mrs. Dorin Aspras and Ms. Carrie Paretti arrived at 6:10 p.m. Also present were, Dr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent, Mr. John DiPaola, Business Administrator/Board Secretary, Ms. Frances Febres, 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.

Mrs. Gerardi opened the meeting to the public.

Mrs. Dennis- 122 Hillman Drive

- Questioned about the emergency plan
- Asked for an update on the field

Regarding the field, Mr. DiPaola responded that at 2:00 p.m. today, PSE&G turned the electric on. Work needs to be completed by the electrician and plumber. Inspections still need to be done. Hopefully everything will be set for the October 16th game.

At 6:11 p.m. a Motion to go into Closed Session was made by Mr. Cannizzo and Seconded by Mr. Fakhoury 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 personnel and a potential legal issue and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 6:34 p.m. a Motion to adjourn the closed session was made by Mrs. Aspras 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 September 27, 2022 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 "John DiPaola", written in a cursive style.

John DiPaola
Business Administrator/Board Secretary

**FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
SEPTEMBER 27, 2022**

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, September 27, 2022 and began at 7:00 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 Paretti, Ms. Karen Pena and Mr. Daniel Zoltek. Also present were, Dr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent, Mr. John DiPaola, Business Administrator/Board Secretary, Ms. Frances Febres, board attorney, and Mrs. Darla Palmesino for the taking of minutes and members of the public. Also attending was Francesca Carillo, student representative.

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 introduced the student representative, Francesca Carillo.

Francesca Carillo, Sr. Class President & Student Representative to the Board

- Fall pep rally was a success
- Students disappointed not all changes were made to the dress code
- Everyone is looking forward to homecoming week

Dr. Iachetti discussed the following:

- Athlete of the week, Alex Picinich
- September 28th is the third parent night to discuss the physical education curriculum

- Emergency Virtual Instruction Plan is a state mandate in case the district has to close and transition to a virtual setting. It will be posted on the website and is reflective of previous Emergency Plans.
- Last year the members of the High School Student Congress attended the May BOE meeting to address changes to the Dress Code Policy-5511. The students were requesting changes to the policy along with enforcement of the current policy. After further review and discussion it was decided that some of the previously mentioned changes were acceptable and the BOE adopted the updated policy in August. We will revisit and possibly reconsider allowing sweatpants in the elementary schools on gym days.
- The last two years have been rough on everyone including the staff. The staff has worked very hard - - great job!

Dr. Iachetti introduced Mr. Saadeh to a Student Assessment Presentation a copy of which is attached.

Mr. Saadeh conducted his presentation and went over the following:

- NJ Start Strong assessment - students will be tested twice
- Graduation Proficiency Assessment has been waived for class of 2023
- Access for ELLS
- Advanced Placement Test
- AP Student Scores
- Performance Levels
- Opened the meeting to questions

Mr. Freitag - 35 Hillman Drive

- Requested that the screen for the presentation be clearer in the future

There were no committee updates so at 7:38 p.m. Mrs. Gerardi opened the meeting to the public on agenda items only.

Mr. Freitag - 35 Hillman Drive

- Question regarding the fee for the out of district aides on pages 13 & 14 of the agenda and asked if they receive benefits

At 7:40 p.m. the meeting was closed to the public and votes were taken on the agenda items.

At 7:44 p.m. the meeting was opened to the public

Mrs. Jessica Aquino - 120 Washington Avenue & Mrs. Allison Velez - 260 Rudolph Avenue

- Spoke about the current dress code
- Children need to move freely in their clothing for physical education classes
- Dress code also causes budgetary issues for families

Mrs. Nadja Lopez - 52 Spruce Street

- Dress Code - they received conflicting restrictions
- MS/HS students can't change for gym - not happy
- Field update - will there be running water and electricity?

Mrs. Mona Feliciano - 14 Garden Drive

- Field Update
- Will the Homecoming game take place?

Dr. Iachetti stated that everything should be ready in time for homecoming.

He also stated that they will be meeting with the elementary principals to discuss elementary students being able to wear sweatpants.

Mr. Freitag - 35 Hillman Drive

- Graduation Rate
- SAT test scores

At 8:03 p.m. the meeting was closed to the public and opened for board comments.

Ms. Parette

- Progress

Mr. Fakhoury

- Thanked everyone for attending the meeting
- Welcomed the student representative, Francesca
- Discussed the dress code issues and allowing students to wear too many colores would conflict with the dress code

Ms. Pena

- Progress

Mr. Cannizzo

- Was pleased with the parents coming out and communicating their concerns with the board
- Thanked the student representative

Mrs. Mierzejewski

- Thanked the parents for expressing their concerns regarding the dress code

Mr. Fakhoury

- Thanked everyone for attending the meeting
- Thanked Mr. Saadeh for his presentation
- Test scores moving in the right direction
- Dress code will be discussed

Mr. Zoltek

- Thanked Mr. Saadeh for his presentation
- Thanked everyone for attending the meeting
- Congratulated the football team

Mrs. Aspras

- Thanked everyone for attending the meeting
- Thanked Mr. Saadeh for his presentation
- Dress code is for safety purpose

Mrs. Gerardi

- Thanked everyone for attending the meeting
- Thanked the student representative
- The board will discuss sweatpants being worn in the elementary schools
- Red and White are the school colors
- Excited to soon have an indoor track coach
- Thanked all the parents for expressing their concerns

At 8:15 p.m. a Motion to adjourn was made by Ms. Paretti and Seconded by Ms. Pena 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 September 27, 2022 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 "John DiPaola". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

John DiPaola
Business Administrator/Board Secretary



**Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA
WORK MEETING
September 27, 2022**

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:00 P.M. IN THE MS/HS 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 Personnel and potential legal issue 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**

September 27, 2022

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT **7:00 P.M. IN THE MEDIA CENTER AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE

B. PRESENTATIONS:

SUPERINTENDENT'S REPORT

- Student Congress Update
- Assessment Presentation
- Emergency Virtual Instruction Plan

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

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.	Noellia Juarez	12-Month Secretary <i>(Special Services)</i>	SEC.07.SPSV. NA.01 11-000-219-105-07-000-00	Step 1 \$39,688	Board of Education	9/28/2022
B.	Fernando Torres	Technology Analyst	TCA.11.ANYL. 02 11-000-252-100-12-000-00	\$50,000	District	9/28/2022
C.	Brooke Runge	Guidance Counselor <i>(Maternity Leave Replacement)</i>	TCH.03.ELEMM. EL.08 11-000-218-104-05-000-00	MA Step 1 \$56,614 <i>(per diem)</i>	Sixteenth Avenue School	Upon completion of background check
D.	Adam Favuzzi	ELA Teacher <i>(Leave Replacement)</i>	TCH.11.LALL. NA.07 11-130-100-101-11-003-00	BA Step 1 \$52,809 <i>(per diem)</i>	Memorial Middle School	9/1/2022 through 9/30/2022

2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education **approves to rescind** the appointment of Lyna Domba, 1:1 Aide, from the August 23, 2022 agenda.

B. RESIGNATION

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

PB-1	Name	Position	UPC#	Location	Effective Date
A.	Lindsay Karros	Art Teacher	TCH.11.ART.MS.01 11-130-100-101- 11-001-00	Memorial Middle School	11/15/2022
B.	Dina Meixner	Behaviorist/ ABA Specialist	CST.05.BEHV.NA.01 11-000-219-104- 07-000-00	District	10/21/22
C.	Serpil Aydogdu	1:1 Aide	AIDE.02.RRC.NA.01 11-213-100-106-02- 000-00	Gantner Avenue School	9/4/2022
D.	Rosa Gomez DeCruz	1:1 Aide	AIDE.04.AUST.NA.02 11-214-100-106-04 -000-00	Sixteenth Avenue School	9/7/2022
E.	Lauren Reiser	Speech Language Pathologist	TCH.05.SPCHL.NA.04 11-000-216-100-01- 000-00	Memorial High School	11/4/2022

C. RETIREMENT

1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from **Richard Reinhardt, Custodian**, effective September 29, 2022, *with regret*.

D. COACHES /STIPEND

1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *confirm/approve the extracurricular activity*, student activity positions for the 2022/2023 school year, as listed in the categories below:

PD-1	Name	Position	Salary	UPC #	Location	Effective Date
A.	Matthew Borchers	Technology Assistant	\$4,628 (As per the EPEA contract)	11-190-100-106-05-000-00	Memorial High School	9/1/2022
B.	Lilian (Gonzalez) Gutierrez Suero	Technology Assistant	\$4,628 (As per the EPEA contract)	11-190-100-106-05-000-00	Memorial Middle School	9/1/2022
C.	Kathy Arose	Technology Assistant	\$4,628 (As per the EPEA contract)	11-190-100-106-02-000-00	Gantner Avenue School	9/1/2022
D.	Michael Calissi	Technology Assistant	\$4,628 (As per the EPEA contract)	11-190-100-106-03-000-00	Gilbert Avenue School	9/1/2022
E.	Ryanne (Doran) Langford	Technology Assistant	\$4,628 (As per the EPEA contract)	11-190-100-106-04-000-00	Sixteenth Avenue School	9/1/2022
F.	Alexandra Burke	High School Band Director	\$5,577 Step 4 (As per the EPEA contract)	11-401-100-100-01-050-00	Memorial High School	9/1/2022
G.	Alexandra Burke	Middle School Band Director	\$5,577 Step 4 (As per the EPEA contract)	11-401-100-100-11-050-00	Memorial Middle School	9/1/2022
H.	Joana Galanti	High School SADD Club Advisor	\$964.00 Step 1 (As per the EPEA contract)	11-401-100-100-01-001-00	Memorial High School	9/1/2022
I.	Rachel Molino	Freshman Class Advisor	\$964.00 Step 1 (As per the EPEA contract)	11-401-100-100-01-054-00	Memorial High School	9/1/2022

J.	Zacha DelValle	High School Newspaper Advisor	\$2,307 Step 1 (As per the EPEA contract)	11-401-100-100-01-063-00	Memorial High School	9/1/2022
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2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following *mentors for district staff*, for the 2022/2023 school year, paid through payroll deductions of mentees (NJDOE rate).

PD-2	MENTEE	MENTOR
A.	Rebecca Belo	Christina Gomez
B.	Julie Carey	Tammy Martone
C.	Kamber Chaiken	Jodie Dransfield
D.	Adam Favuzzi	Kristen Joy Stanczak
E.	Joanna Gosk	Kyle Griffin
F.	Kaitlin Kaupas	Elena Cannata
G.	Camym Koenig	Andres Nuiver
H.	Robert Lisciandrello	Jennifer Ross
I.	Angelina Maggio	Lindsay Ftizpatrick
J.	Maryssa Minadeo	Lisa Fierro
K.	Melissa O'Connor	Anna Thomas
L.	Shane Pastori	Bryan Press
M.	Adam Rack	Alexandra Burke
N.	Mary Aileen Petinglay	Toni Mistretta-Clark
O.	Alessandra Cioppa	Lynn Kassai
P.	Ludis Salgado	Yessenia Benitez
Q.	Kristie Zottarelli	Lorraine DiPasquale

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, as submitted:

PE-1	Name	Position	UPC #	Salary	Location	Effective Date
A.	Malvina Pocka	ASD 1:1 Aide	AIDE.02.1TO1. NA..01 11-000-217-100- 02-909-00	\$17.50/ hour	Gantner Avenue School	Upon completion of background check
B.	Sally Almestica-Arroyo	ASD 1:1 Aide	AIDE.04.1TO1. NA.01 11-000-217-100- 04-909-00	\$17.50/ hour	Sixteenth Avenue School	Upon completion of background check
C.	Anilda Gonzalez	1:1 Aide	AIDE.11.1TO1. NA.01 11-212-100-106- 11-000-00	\$17.50/ hour	Memorial Middle School	Upon completion of background check
D.	Maria Abella	Classroom Aide	AIDE.03.1TO1. NA.03 11-000- 217-100- 03-909-00	\$17.50/ hour	Gilbert Avenue School	Upon completion of background check
E.	Termara Mahan	Lunch Aide	AIDE.03.LNCH. NA.04 11-000-262-107- 03-912-00	\$16.00/ hour	Gilbert Avenue School	Upon completion of background check
F.	Robert Dutzar	Shared Aide	AIDE.11.1TO1. NA.04 11-212-100-106- 11-000-00	\$17.50/ hour	Memorial Middle School	Upon completion of background check
G.	Ebru Sahan	Shared Aide	AIDE.02.AUST. NA.01 11-000-217-100- 02-909-00	\$17.50/ hour	Gantner Avenue School	Upon completion of background check

H.	Candice Croissant	Lunch Aide	AIDE.02.LNCH. NA.01 11-000-262-107- 02-912-00	\$16.00/ hour	Gantner Avenue School	Upon completion of background check
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F. SUBSTITUTES

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

Deonne Mattis
Adam Favuzzi
Brooke Runge
Aleen Takvorian

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *movement on guide/salary adjustment* for the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13:

PH-1	Name	Current Step	Proposed Step	UPC	Location	Effective
A.	Scott Allen	BA+30 Step 5A \$59,299	MA Step 5A \$60,299	TCH.01.SOCS.HS.01 11-140-100-101- 01-013-00	Memorial High School	9/1/22
B.	Thomas Mulligan	BA+30 Step 7 \$60,748	MA Step 7 \$62,548	TCH.11.SOCS.MS.02 11-130-100-101- 11-013-00	Memorial Middle School	9/1/22

I. VOLUNTEER

N/A

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.	Jeanmarie Gallagher	Sixteenth Avenue School	Elementary School Teacher	9/6/2022 <i>(Unpaid)</i>	11/30/2022
B.	Anna Waracki	Memorial High School	Social Studies Teacher	12/5/2022 <i>Sick, Personal, & Family Illness Days 12/5/22 - 12/19/22, 12/20/22 - 12/21/22, & 12/22/22 - 12/23/22 Unpaid 12/26/22 - 3/24/23)</i>	3/24/2023
C.	Lara Rodriguez	Memorial Middle School	ELA Teacher	9/1/2022 <i>(Unpaid)</i>	9/30/2022
D.	Colleen Zapulla	Gantner Avenue School	Elementary School Teacher	12/8/2022 <i>(Sick, Personal, & Family Illness Days 12/8/22 - 2/10/23, 2/13/23 - 2/14/23, & 2/15/23 - 2/16/23; Unpaid 2/17/23 - 6/30/23)</i>	6/30/2023
E.	Jennifer Gjokaj	Gantner Avenue School	Elementary School Teacher	11/23/2022 <i>(Sick, Personal, & Family Illness Days 11/23/22 - 1/30/23, 1/31/23 - 2/1/23, & 2/2/23 - 2/3/23; Unpaid 2/4/23 - 6/30/23)</i>	6/30/2023

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.	Alexandria Soto	Speech Language	10/12/22 - 10/14/22	No	\$599.00 funded through APR/IDEA Grant	Introduction to Prompt Technique	On-Line

B.	Lisa Minichini	Elementary Counselor	9/28/22	No	\$500.00 funded through Title IIA Grant	Anti-Bullying Specialist Online Certificate Program	Virtual
C.	Erminia Severini	Elementary Counselor	11/16/22	No	\$40.00 funded through Title IIA Grant	Legal One School Law Express	Live Webinar
D.	Rebecca Mazano	Guidance Counselor	11/16/22	No	\$40.00 funded through Title IIA Grant	Legal One School Law Express	Live Webinar
E.	Dominique Spataro	Guidance Counselor	11/16/22	No	\$40.00 funded through Title IIA Grant	Legal One School Law Express	Live Webinar
F.	Jennifer Surniak	CST	11/16/22	No	\$40.00 funded through Title IIA Grant	Legal One School Law Express	Live Webinar
G.	Kate Capizzi	HS Art Teacher	11/29/22	Yes 9am-1pm	\$75.00 funded through Title IIA Grant	Stop-Motion Movie Making for Storytelling	Paramus NJ
H.	Lauralee Lubrano	HS ELA Teacher	10/20/22	Yes	No Charge	Teacher Day at the Dodge Poetry Festival	Newark, NJ
I.	Pamela Longaker	Elementary Media Specialist	11/09/22	Yes	\$279.00 funded through Title IIA Grant	Teaching Media Literacy Skills in a Fake News World	Online

J.	Malissa Lemanski	ESL Teacher Gantner	11/21/22	No	\$279.00 funded through Title IIA Grant	Helping English Learners Exit Your ELL Program	Online
K.	Deanna Delle Fave	MS PE Teacher	12/09/22	Yes	No Charge	PE Jam	Kinnelon 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.	Rose Marie Ward (WPU)	Sixteenth Avenue School	9/1/22	6/21/23	Alexandria Soto (Revised from August 23, 2022 agenda)	Speech Language Specialist
B.	Steven Herget (Saint Peter's University)	Memorial High School	9/1/22	6/21/23	David Warner	Administration
C.	Jerard Bilog-Staromana (MSU)	Sixteenth Avenue School	9/1/22	6/21/23	Allison Jackter	Element

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

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Ms. Paretto

Seconded By: Ms. Pena

Consent Vote on items: PA1-PL2

	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 2022/2023 school year as indicated:

S-1	SID	School Name	Dates	Total Tuition
A.	110532	Sage Alliance: Sage Day Rochelle Park	9/1/22 - 6/30/23	\$68,900
B.	112714	BCSS, HIP-MP Godwin	9/6/22 - 6/30/23	\$64,980
C.	107847	BCSS, Venture Program	9/12/22 - 6/30/23	\$89,460
D.	113083	The CTC Academy, Inc	9/14/22 - 6/30/23	\$80,564
E.	109610	New Beginnings	7/5/22- 6/30/23	\$89,582.72
F.	107970	Glenview Academy	7/5/22 - 6/30/23	\$88,215.32

G.	109196	David Gregory School	7/5/22 - 6/30/23	\$61,086.90
H.	107129	Shepard Preparatory High School	7/1/22 - 6/30/23	\$67,721.22

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

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

S-2	SID	School Name	Dates	Total Tuition
A.	111764	BCSS, N.A. Bleshman Regional Day School	9/6/22 - 6/27/23	\$49,500
B.	108325	BCSS, New Bridges Middle/High School	9/6/22 - 6/27/23	\$49,500
C.	110266	BCSS, Washington Elementary School	9/6/22 - 6/27/23	\$49,500
D.	110858	BCSS, Washington Elementary School	9/6/22 - 6/27/23	\$49,500
E.	110846	BCSS, Brownstone	9/6/22 - 6/27/23	\$49,500
F.	110252	BCSS, Brownstone	9/6/22 - 6/27/23	\$49,500
G.	108966	BCSS, Brownstone	9/6/22 - 6/27/23	\$49,500
H.	109610	New Beginnings	7/5/22 - 6/30/23	\$54,060
I.	107970	Glenview Academy	7/5/22 - 6/30/23	\$54,060
J.	109196	David Gregory School	7/5/22 - 6/30/23	\$39,060

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

- 3) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Social Strides* to provide services to district students for the 2022/2023 school year.
- 4) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Therapy Travelers* to provide services to district students for the 2022/2023 school year.

- 5) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **ProCare Therapy** to provide services to district students for the 2022/2023 school year.
- 6) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **BCSS, Augmentative Communication Assessment** to provide for JM/111575 for the 2022/2023 school year.
- 7) 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-7	SID	EPPS School Name / Sending District	Dates	Total Incoming Tuition
A.	103151	Elmwood Park Memorial High School (Transition Program) / Saddle Brook Public Schools	9/7/22 - 6/21/23	Program: \$25,190.00/year 1:1 Aide: \$17,640.00/year

Motion of: Mr. Fakhoury

Seconded by: Mrs. Mierzejewski

Consent Vote on items: S1-S7

	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 **Elmwood Park District Goals** for the 2022/2023 school year, as listed below:

DISTRICT GOALS

1. To promote a collaborative environment for teaching, learning, and assessment that inspires creativity, innovation, and differentiation to support all learners.
 2. To promote and continue to support social-emotional learning and promote a culture of belongingness, equity, and access for all students by strengthening an inclusive instructional program and environment for learning.
- G2. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Elmwood Park Board Goals* for 2022/2023 school year, as listed below:

BOARD GOALS

1. Maintain focus on student achievement in the classrooms through Data Driven Instruction, benchmark data and continue to use a Tiered System of support so students can continue to grow and learn.
 2. Through the expansion of the Career Pathways Program continue to provide comprehensive and rigorous learning experiences to best prepare all students for future success as lifelong learners.
- G3. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Emergency Virtual Instruction Plan* for the 2022/2023 school year, *as attached*.
- G4. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *activity/events/fundraisers/etc.* request for the 2022/2023 school year as listed below:

G-4	School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
A.	5th Grade Dress Down Day Spiritwear	Gantner Avenue School	9/16/22	Gantner Avenue All Students	Ms. Jackter
B.	5th Grade Snack Sale	Gantner Avenue School	9/19/22	Gantner Avenue All Students	Ms. Jackter

C.	Positive Behavior Support in School (PBSIS) Coin Wars, Holiday Candy Gram and Halloween Costume Contest	Middle School	2022/2023 School Year	Middle School all Students	Ms. DiMartino
D.	Middle School Fall Field Day	Middle School/High School Field	10/10/22 8:05am to 12:18pm (rain date 10/11/22)	Middle School All Students	Ms. DiMartino
E.	Educational Juggling Assembly Educational show and tell type of presentation. It will include juggling history facts and figures as well as demonstration of both ancient and modern day equipment.	Gantner Avenue Gym	11/17/22	Gantner Avenue All Students	Ms. Jackter
F.	Week of Respect School Violence, Prevention Week and Red Ribbon Week	Gantner Avenue Gilbert Avenue Sixteenth Avenue	10/17/22 to 10/31/22	All Elementary Students	Ms. Severini Ms. Palmiere Ms. Minichini Ms. Abedinoska
G.	Project Graduation Spirit Wear Sale	Memorial High School	9/26/22 to 10/7/22	High School All Students	Dr. Warner Ms. Spinosa
H.	Student Council Club Students will collaborate on school events, projects, ideas, fundraising, voting and giving speeches Only Grade 5 students can run for office	Sixteenth Avenue Room B005	2022/2023 School Year	Sixteenth Avenue Grade 3rd- 5th Grade Students	Ms. Langford Ms. Buscio
I.	Gym Heroes Students will learn about fitness skills, sports and recreational activities with parents permission.	Sixteenth Avenue Gym	10/11/22 To Spring 2023	Sixteenth Avenue 3rd - 5th Grade Students	Ms. Ross
J.	Dress Down Days for Middle School Students. To raise	Middle School	11/18/22, 2/24/23	Middle School All Students	Ms. Fierro

	money for the 8th grade class		and 4/21/23		
K.	Spirit Wear Fundraiser to assist with the cost of the 8th grade events	Middle School	11/1/22 to 11/15/22	Middle School All Students	Ms. Fierro

G5. 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-5	Donation	Donator(s)	Location
A.	179 Dictionaries	Elks	Gantner Avenue Gilbert Avenue Sixteenth Avenue 3rd Grade Students

G6. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Uniform State Memorandum of Agreement (MOA) 2019 Revisions Between Education and Law Enforcement Officials* for the 2022/2023 school year.

G7. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *District List of Duties* for the 2022/2023 school year.

G8. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Dual Enrollment Program through Fairleigh Dickinson University* request for *Memorial High School Students* for the following courses to be held from September 28, 2022- June 21, 2023:

- Course 2384/01, Creative Writing 21st Cent
- Course 300/01, Anatomy & Physiology
- Course 300/02, Anatomy & Physiology
- Course 1360/01, Psychology
- Course 1360/02, Psychology
- Course 1360/03, Psychology

- G9. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve Keystone, NJ Virtual Schools, Educere, and Edmentum (paid through Title IV) as ***credit recovery programs*** for ***Memorial High School Students*** for the 2022/2023 School Year.
- G10. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***events pertaining to: week of respect, school violence prevention week and red ribbon week*** for the 2022/2023 school year, listed below:
 Suicide Prevention Week: September 4-10, 2022
 Week of Respect: October 3-7, 2022
 School Violence Prevention Week: October 17-21, 2022
 Red Ribbon Week: October 23-31, 2022
- G11. Dr. Anthony Iachetti, Superintendent of Schools, recommends the board of education confirm up to an ***additional 15-work days*** for the following staff to work at a per diem rate from July 1, 2022 through August 31, 2022:
 Carmelina Buffa, Educational Technology Specialist
 Joseph Paladino, Child Study Team
 Miranda McLoughlin, Child Study Team
 Diane Bates, Gilbert Avenue School
 Debra Burniston, Gantner Avenue School
 Deanna Delle Fave, Memorial Middle School
 Gina (LoBue) Ferrara, Gilbert Avenue School
 Georgia Galati, Gilbert Avenue School
 Lyndsay Gawrylo, Gilbert Avenue School
 Michelle Pappolla, Gilbert Avenue School
 Erica Romitelli, Gantner Avenue School
- G12. Dr. Anthony Iachetti, Superintendent of Schools, recommends the board of education approve ***District/Charter School Nursing Services Plan*** for the 2022/2023 school year.
- G13. Dr. Anthony Iachetti, Superintendent of Schools, recommends the board of education approve Thomas Mulligan and 1 Wrestler to attend ***The NWCA, Marines, and DWA present the Beast of East Delaware University Wrestling Tournament*** for December 17, 2022 and December 18, 2022 in the amount of \$495.00 entry fee.

- G14. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the use of **First Book** (<https://firstbook.org>) which provides students with free access to thousands of titles for Memorial Middle School students.
- G15. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the the high school Social Studies Department to participate in the **Gilder Lehrman Affiliate School Program** through the Gilder Lehrman Institute of American History, a non-profit organization dedicated to history education. There is no cost to the district for participation in the program.
- G16. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education affirm the **HIBstervention** training included with our HIBstervention program renewal approved at the May 24, 2022 board meeting. Training session for high school tbd, middle school 9/22/22 and elementary schools 9/26/22.
- G17. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **Staff Development Workshops** professional development for staff members on November 8, 2022 (\$3400.00) funded through Title IIA Grant Account #20-270-200-585-08-000-00

Motion of: Mrs. Aspras

Seconded by: Ms. Pena

Consent Vote on items: G1-G17

	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

August 23, 2022

Motion of: Mrs. Mierzejewski

Seconded by: Mrs. Aspras

Consent Vote on items: M1

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

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the July 2022, financial report, as submitted, which include the monthly Board Secretary’s Report, Transfer Report, and the Treasurer of School Moneys Report for the respective month endings. The Board notes that the Secretary’s and Treasurer’s Reports are in balance for the cash receipts and disbursements for the respective month endings.

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the board of education secretary certifies that as of July 2022, that no line item account has encumbrances and expenditures,

which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT FURTHER RESOLVED:

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the board of education secretary certifies that as of July 2022, after review of the District's monthly financial reports no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

F2. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the August 2022, financial report, as submitted, which include the monthly Board Secretary's Report, Transfer Report, and the Treasurer of School Moneys Report for the respective month endings. The Board notes that the Secretary's and Treasurer's Reports are in balance for the cash receipts and disbursements for the respective month endings.

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the board of education secretary certifies that as of August 2022, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT FURTHER RESOLVED:

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the board of education secretary certifies that as of August 2022, after review of the District's monthly financial reports no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

F3. CONFIRMATION OF BILLS AND WARRANTS

BE IT RESOLVED: that, based upon the recommendation of the acting superintendent and business administrator, the bills payable by check numbers 34607 through 34780 totaling \$2,668,677.61 and wire transfers totaling \$467,991.78 from Spencer Savings Bank Board of Education General Account, check numbers 1557 through 1561 totaling \$12,564.00 from board of education Food Service Account, which were reviewed by the Finance Committee, be confirmed for payment.

F4. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for August 30, 2022 in the total amount of \$245,027.84.

F5. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for September 15, 2022 in the total amount of \$1,097,939.54.

F6. APPROVAL OF GANTNER AVENUE SCHOOL REMEDIATION- 2022/23 SY

BE IT RESOLVED: that upon the recommendation of the Superintendent, the board of education approve that the below listed employees be compensated for **In-Person and/ or Remote Remediation** in *Gantner Avenue* Elementary School. Compensation set at at \$53.00 per session beginning October 3, 2022- April 28, 2023:

Joyce Batraki	Debra Burniston
Maria Kittaneh	Kim Vandermast
Marisa Sterzel	Nancy Cooney
Kellie Ksyaniak	Cierra Wartel

Jennifer Gjokaj	Jillian Walmach
Melisa Cascetta	Lauren Facher
Awilka David	Tammie Gerum
Jessica Reeves	Erica Romitelli
Alyssa Leone	Tiffany Muvceski
Colleen Zappulla	Megan Barreto
Rebecca Belo	Cassandra Morena (Weisman)
Sarah Medvecky	Christina Gomez
Leanne Nardiello	Pamela Longaker
Kathy Arose	

F7. APPROVAL OF SIXTEENTH AVENUE SCHOOL REMEDIATION- 2022/23 SY

BE IT RESOLVED: that upon the recommendation of the Superintendent, the board of education approve that the below listed employees be compensated for **In-Person and/ or Remote Remediation** in Sixteenth Avenue Elementary School Compensation set at \$53.00 per session beginning October 3, 2022- April 28, 2023:

Tara Kunkel	Gabriela Zuza
Melissa Karimov	Lorraine DiPasquale
Jessica Galarza	Marge Hansen
Lauren Manzo	Laura Cioffi
Daniella Ribeiro	Amanda Sambucini
Samantha Apgar	Donna Fisher
Jodie Dransfield	Jena Corbett
Giuliana (Parisi) Diaz	Antonina Gumbman
Daniela Buscio	Stephanie Russell
Jack Bacigalupo	Ashley Clark
Kimberly Chaiken	Alexis Kreismer
Alana Sabatini	Toni Mistretta-Clark
Daniella Rodrigues	Jessica DeSimone
Ryanne Langford	Mary Aileen Petinglay

F8. APPROVAL OF GILBERT AVENUE SCHOOL REMEDIATION- 2022/23 SY

BE IT RESOLVED: that upon the recommendation of the Superintendent, the board of education approve that the below listed employees

be compensated for **In-Person and/ or Remote Remediation** in Gilbert Avenue Elementary School. Compensation set at \$53.00 per session beginning October 3, 2022- April 28, 2023:

Denise Alouidor	Diane Bates
Yessenia Benitez	Ashton Borsella
Melisa Cascetta	Michael Calissi
Elena Cannata	Jennifer Murphy
Alessandra Cioppa	Marissa DiPetrillo
Alison Dombrowski	Julianne Esposito
Lindsay Fitzpatrick	Sherry Freyer
Georgia Galati	Brooke Mirrer (Flaherty)
Lindsay Gawrylo	Carolyn Gaydos
Katie Hackett	Jamie Harr
Kevin Herget	Emily Hoke
Lynn Kassai	Andrea Kelly
Chrissy Lagonikos	Robert Lisciandrello
Angelina Maggio	Carissa Wolf
Maria McIvor	Ludis Salgado
Michelle Pappolla	Jessica Phillips
Grace Pisani	Taylor Rauth
Elizabeth Sadej	Erik Schwartz

F9. APPROVAL OF ASP REMEDIATION-SIXTEENTH AVENUE SCHOOL

BE IT RESOLVED: that upon the recommendation of the Superintendent, the board of education approve that the below listed employees be compensated for In-Person and/ or Remote **Title I School Improvement Remediation in Sixteenth Avenue Elementary School** to satisfy the requirements of the Annual School Plan (ASP), Title I SIA, for the 2022/2023 school year. Compensation set at \$53.00 per session beginning October 3, 2022- April 28, 2023, Account # 20-234-200-100-11-000-00.

Gabriela Zuza	Amanda Sambucini
Melissa Karimov	Jodi Dransfield
Lauren Manzo	Jena Corbett

Jack Bacigalupo Mary Ellen Lesko
Ryanne Langford Toni Mistretta-Clark
 Daniella Rodrigues

F10. ACCEPTANCE OF TITLE I-SIA, PART A FY 23 FUNDING SOURCE

BE IT RESOLVED: that upon approval and the recommendation of the superintendent, the board of education approves the acceptance of Title I School Improvement Fund (SIA), Part A, funding in the amount of \$20,000.00 to be used for an identified targeted population of Sixteenth Avenue School students, and further approves the submission of the application for such funds as part of the 2022/2023 ESEA Grant Application.

F11. APPROVAL TO PROVIDE TUTORING SERVICES THROUGH ARP/ESSER III FUNDS 2022/2023

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approves tutoring services at \$64.00 per hour, up to 3 hours per week utilizing ARP/ESSER III Grant funds, Account # 20-487-200-300-08-000-00 to be allocated for the following staff members:

Michelle Pappolla Karen Fasouletos
Malissa Lemanski Allison Jackter
Barbara Lorenc-Lach Dominick Silla

F12. APPROVAL OF TITLE IV PURCHASE- 2022/2023- CREDIT RECOVERY

BE IT RESOLVED: that, the board of education does hereby approve to enter into a contract from May 1, 2022 through April 30, 2023 to purchase HS Comprehensive Library, Courseware Virtual 21 Onboarding Package (Credit Recovery) through Edmentum at the cost of \$24,450.00 utilizing Title IV Funding account #20-280-200-320-08-000-00

F13. APPROVAL OF DUAL ENROLLMENT FUNDING SOURCE 2022/2023
TITLE IV GRANT

BE IT RESOLVED: that upon approval and the recommendation of the superintendent, the board of education approves the cost of the dual high school dual enrollment program through Fairleigh Dickinson University to be paid through the Title IV Grant, Account #20-280-200-320-08-000-00, not to exceed \$25,000.00.

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

BE IT RESOLVED: that as outlined in the grant and upon the recommendation of the superintendent, the board of education approve that the below listed employees be compensated for Class Coverage at Memorial High School for the 2022/2023 school year under ARP/ESSER III Grant funds, Account # 20-487-200-101-08-000-00. Coverage will be paid \$30 per 30 minute session or \$45 per 45-60 minute period as per EPEA Contract:

Veronica Alfonso	Scott Allen
Gloria Arevalo	Joyce Artinian
Phil Bloete	Matthew Borchers
Susan Bush	Kimberly Campbell
Kate Capizzi	Christopher Clarke
Joseph Constante	Kyle Craw
Rachel Crawford	Zacha DelValle
Naomi Demorcy	Isabel DeSousa
Daniel DiStasio	Linda Forster
Michelle Foti	Joana Galanti
Delores Gale	Michael Garzon
Jessica Grauso	Danielle Hall
Ian Hansen	Kirin Hart
Regine Hevner	Paula Jacobs
Michael Kay	Chloe Kim
Julia Kim	Dave Kuehne
Danielle LaBianco	Nicolette Laux

Kristin Lehansky	Veronica Leone
Lauralee Lubrano	Rachel Molino
Melissa O'Connor	Urvashi Patel
George Pinkerton	Adam Rack
Stephanie Romanchuk	Karen Rubinstein
Albert Schlageter	Jim Stankus
Brian Swayne	Joshua Switala
Anna Thomas	Robert Toth
William Trimble	Brianna Trzepinska
Alexandra Vain	David Velez
Giovanna Vitamia	Anna Waracki
Ryan Whitmer	Nicole Zanetakos
Evan Zupfer	

F15. APPROVAL OF DISTRICT TUITION RATE FOR THE 2022/2023 SCHOOL YEAR

BE IT RESOLVED: that the board of education does hereby approve the tuition rate of \$25,290 for the Transition Program for the 2022/2023 school year.

Motion of: Mrs. Aspras

Seconded by: Mrs. Mierzejewski

Consent Vote on items: F1-F15

	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, pending receipt of required documentation according to Board Policy #7510.

Motion of: Mr. Fakhoury

Seconded by: Ms. Pena

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 CHANGE ORDER #2 TO PATTMAN PLUMBING

BE IT RESOLVED: that the board of education does hereby approve Change Order GC-02 to Pattman Plumbing & Heating, Inc. in the amount of \$6,408.25, for the HVAC Replacement Project at the Board Office for a Carbon Monoxide Detector Booster Panel as required. The change order will utilize

\$2,063 of Allowance #1 with the remaining \$4,345.25 balance to be added to the original contract. The new contract sum will be \$274,145.25.

L2. APPROVAL OF SERVER UPGRADE ARP ESSER FUNDS 2022/2023

BE IT RESOLVED: upon the recommendation of the superintendent and business administrator the board of education approves to contract with CDWG under NJ State Cooperative Contract #ESCNJ/AEPA-22G in the amount of \$131,549.92 for upgrades to the district server to be purchased through ARP ESSER (ESSER III) Grant Account #20-487-200-500-08-000-00.

Motion of: Mrs. Aspras

Seconded by: Ms. Pena

Consent Vote on items: L1-L2

	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 policy as follows:

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

Motion of: Ms. Paretti

Seconded by: Ms. Pena

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 September 27, 2022.



John DiPaola, Business Administrator/Board Secretary