



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM
REGULAR MEETING
April 25, 2023

PERSONNEL

B. RESIGNATION

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

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

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

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

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

Motion of:

Second by:

Consent Vote on item: PB2-PL2

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

STUDENTS

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

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

Motion of:

Second by:

Consent Vote on item: S10

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

GENERAL

G10. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *activity/events/fundraisers/etc.* request for the 2022/2023 school year as listed below:

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

Motion of:

Second by:

Consent Vote on item: G10

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

F. FINANCIAL

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

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

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

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

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

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

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

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

BE IT RESOLVED: upon the recommendation of the superintendent, the board of education approve the purchase of electronic security equipment from Monarch

Technology Solutions (\$96,501) funded through
CRRSA ESSER II grant
Account #20-483-200-600-08-000-00

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

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

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

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

F20. FUNDING SOURCE CRRSA ESSER II/ARP ESSER III

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

Motion of:

Second by:

Consent Vote on item: F14-F20

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

L. LEGAL

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

L12. APPROVAL OF INTERIOR RENOVATIONS AT GANTNER AVENUE ELEMENTARY SCHOOL

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq, the Board hereby approves to contract for the Interior Renovations at Gantner Avenue Elementary School with Lanyi & Tevald, Inc. for the amounts listed above for the 2022/2023 school year.

Motion of:

Second by:

Consent Vote on item: L11- L12

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

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

Mark S. Jacobus, Business Administrator/Board Secretary