



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

**AGENDA
ADDENDUM 1
REGULAR MEETING
APRIL 25, 2017**

1. PERSONNEL

A. EMPLOYMENT

- 1) Mr. Anthony Grieco, 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 through for the 2017/2018 school year, pending the results of a criminal background check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Andres Nuiver	4th Grade Teacher	TCH.04.ELEM.EL.08 11-120-100-101-04-000-00	MA, Step 1 \$53,843	Sixteenth Avenue	Pending Certification

B. RESIGNATION

- 1) Mr. Anthony Grieco, 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 2016/2017 school year:

NAME	POSITION	UPC#	LOCATION	EFFECTIVE DATE
Lauren Klaus	3rd Grade Teacher	TCH.04.ELEM.EL.02 11-110-100-101-04-000-00	Sixteenth Avenue	6/30/17
Lynette Akpiri	Classroom Aide	AIDE.11.RRRC.NA.02 11-213-100-106-11-000-00	Memorial Middle School	5/1/17

K. WORKSHOP/TRAINING

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2016/2017 school year, for the following employees to attend workshops:

NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATION
Anthony Grieco	Superintendent of Schools	6/2/17	No	None	Annual School Law and Policy Seminar	Brookdale Community College

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *confirm/approve* the student teaching observations as listed below:

Name	School	From	To	Teacher	Subject
Jason Vladescu (North Jersey Behavioral Health Services)	Sixteenth Avenue	4/1/17	6/30/17	Florencia Torres	Behaviorist

Motion of:

Seconded by:

Consent Vote on items: PA1-PL1

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

2. STUDENTS

1) Mr. Anthony Grieco, 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 2016/2017 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
110338	Bancroft	3/1/17 to 6/23/17	\$22,288.70

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

Motion of:

Seconded by:

Consent Vote on items: S1

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

3. GENERAL

G4. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2016-2017 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Student Congress members will shadow Elmwood Park Mayor and Council at the May Elmwood Park Council Meeting.	Elmwood Park Municipal Building	Thurs., 5/18/17 8:00 p.m.	Student Congress Members	Ms. Alfonso

Motion of:

Seconded by:

Consent Vote on items: G4

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

4. BUSINESS

L. Legal

L3. APPROVE CONTRACT WITH POMPTONIAN FOR SCHOOL FOOD SERVICE MANAGEMENT FOR THE 2017-2018 SCHOOL YEAR

Motion to approve the food service management contract, subject to state approval, between the Elmwood Park Board of Education and The Pomptonian Inc., a New Jersey Corporation, located at 3 Edison Place, Fairfield, NJ 07004-3511, be awarded the contract for 2017-2018 school year under the following arrangements:

The Food Service Management Company (hereinafter referred to as the "FSMC") shall receive, in addition to the costs of operation, a fee of \$.1213 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch program meals) served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$2.75 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.1213 will be multiplied by total meals.

The FSMC guarantees the SFA a minimum profit of ninety thousand dollars (\$90,000.00) for school year 2017-2018.

This guarantee is contingent upon the guarantee requirements as stated below.

1. Minimum of 161 serving days in the High School, 161 serving days in the Middle School and/or 165 serving days in the Elementary schools
2. Adoption of recommended Student Lunch Price List and Faculty Lunch Price List
3. Reimbursement rates are not less than the previous year
4. Value of USDA donated foods is not less than the previous year
5. Enrollment remains constant
6. The SFA is responsible for kitchen equipment maintenance and repair, smallwares purchases, and cleaning of floors in dining room and kitchen area
7. No change in school policy that significantly affects operating revenue or expense
8. A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
9. A change in Federal or State regulation that was not in effect at the conclusion of the previous school year that impacts cafeteria operating revenue or expense will be separate. The FSMC will calculate the effect of any change to the SFA's operating performance and adjust the guarantee by the actual amount of the change
10. Any change in cost that results from the implementation of the Affordable Healthcare Act will be separate from the guarantee.
11. The Offer versus Serve policy is maintained
12. No competitive sales during cafeteria operating hours
13. Based on the Labor Schedule submitted
14. FSMC will serve only Thumann's deli products at the secondary schools.

15. Whole muscle meat chicken will be served in the Grilled Chicken in the Grilled Chicken Caesar Salads at all schools.
16. The following variable SFA expenses charged to the Food Service budget by the SFA must be identified and capped so as not to exceed the following amounts:
 - Ongoing contract monitoring in the amount of \$12,480
 - Annual Point-Of-Sale System service and system maintenance fees of \$2,306

L4. APPROVE PRICE LIST FROM POMPTONIAN FOR THE 2017-2018 SCHOOL YEAR FOR SCHOOL BREAKFAST AND LUNCH

BE IT RESOLVED: that the board of education confirms the attached Price List from Pomptonian for school breakfast and lunch for the 2017-2018 school year.

Motion of:

Seconded by:

Consent Vote on items: L3-L4

	FC	DD	LG	GL	JM	KP	DW	DA	JF
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, 2017.

John DiPaola, Business Administrator/Board Secretary