



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

**AGENDA**  
**ADDENDUM**  
**REGULAR MEETING**  
**April 24, 2018**

**1. PERSONNEL**

**A. EMPLOYMENT**

- 2) 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:

<b>NAME</b>	<b>POSITION</b>	<b>UPC#</b>	<b>SALARY</b>	<b>LOCATION</b>	<b>EFFECTIVE DATE</b>
Carmine Guinta	Interim Principal	ADM.02.PRINL.NA. 01 11-000-240-103-02-00 0-00	\$600.00 (Daily) Per Diem No Benefits	Gantner Avenue	4/26/18 Through 6/22/18
Christine Coppola	Leave Replacement Business	TCH.01.BUS2.HS.01 11-140-100-101-01-00 2-00-	\$40,074.40 Pro-Rated Per Diem No Benefits	Memorial High School	Upon completion of Background Check

**B. RESIGNATION**

2) 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 2017/2018 school year:

<b>NAME</b>	<b>POSITION</b>	<b>UPC#</b>	<b>LOCATION</b>	<b>EFFECTIVE DATE</b>
Jenalene Cornely	Elementary School Teacher	TCH.03.ELEM.EL.03 11-120-100-101-03-000-00	Gilbert Avenue	6/30/18
Kelly Wilson	Special Education Teacher	TCH.04.SPEC. PD.02 11-216-100-101-04-000-00-	Sixteenth Avenue	4/20/18  (Amended from 2/27/18 Agenda)

**D. COACHES /STIPEND**

1)Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following *mentors for district staff*, for the 2017/2018 School year, paid through payroll deductions of mentees (NJDOE rate).

<u>Mentee</u>	<u>Mentor</u>
Melissa Rebelo	Paola Zuniga-Soto
Rebecca Balaskovits	Matthew Borchers

2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2017/2018 school year, as listed in the categories below:

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>UPC #</b>	<b>Location</b>	<b>Effective Date</b>
Mohammed Saadeh	Acting Gilbert Avenue Principal	\$1,500	N/A	Gilbert Avenue Elementary School	5/1/18 through 6/1/18

E. APPOINTMENT OF AIDES

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

NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
Khadajeh Elrais	One to One Aide	AIDE.04.1TO1. NA.18 11-000-217-100- 04-909-00	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check

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

F. VOLUNTEER

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following volunteers for the 2017/2018 school year, pending results of fingerprint check:

Name	Position	Location	Effective
Matthew Arce	Volunteer Musical Assistant	High School	4/25/18

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *Maternity/Disability/Leave of Absence*, for:

NAME	SCHOOL	POSITION	FROM	TO
Alexandria Soto	Sixteenth Avenue	Speech Language Pathologist	9/3/18 <i>Sick days 9/3/18-9/14/18</i> <i>Personal Day 9/17/18</i> <i>Unpaid</i> <i>9/18/18-12/14/18</i>	12/14/18
Lara Rodriguez	Memorial Middle School	LAL Teacher	5/10/18 <i>Unpaid</i>	5/11/18

Motion of:

Seconded by:

Consent Vote on items: PA2-PJ2

	DA	DD	CF	JF	JG	GL	JM	KC	LG
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

2. STUDENTS

2) 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 2017/2018 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
104832	The Learning Center for Exceptional Children	9/1/17 - 3/31/18 <i>*revised from September 26, 2017 Addendum, adding the dates from 1/1/18 to 3/31/18</i>	\$52,880.65
110857	Garfield Board of Education	4/17/18 - 6/30/18	\$10,601.15

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

Motion of:

Seconded By:

Consent Vote on items: S2

	DA	DD	CF	JF	JG	GL	JM	KC	LG
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

3. GENERAL

G6. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *activity/events/fundraisers/etc.* request for the 2017/2018 school year:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
California Pizza Kitchen will Donate 20% of the proceeds to the High School Yearbook	Garden State Plaza, Paramus	Tue., 5/15/18 11:00 a.m. - 10:30 p.m.	Yearbook Staff Students Family Friends	Mr. Cannon Ms. Capizzi

G7. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the agreement between Montclair State University and the Elmwood Park School district to provide an intern for the 2018-2019 school year.

G8. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the submission of the Lowe's Grant for the 2018-2019 school year.

Motion of:

Seconded by:

Consent Vote on items: G6-G8

	DA	DD	CF	JF	JG	GL	JM	KC	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

**4. BUSINESS**

**B. BUSINESS**

**BG5. USE OF FACILITIES – APPROVALS – OUTSIDE ORGANIZATIONS**

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

Motion of:

Seconded by:

Consent Vote on items: BG5

	DA	DD	CF	JF	JG	GL	JM	KC	LG
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

**L. LEGAL**

**L6. APPROVAL OF BID WITHDRAWAL AND AWARD OF CONTRACT FOR TOILET ROOM RENOVATIONS AT HS/MS**

**WHEREAS,** pursuant to N.J.S.A. 18A:18A-1 et seq; the Elmwood Park Board of Education (“Board”), advertised for bids for Toilet Room Renovations at Memorial Middle/High School; and

**WHEREAS,** nine(9) bids were received and the bids were opened on April 11, 2018; and

**WHEREAS,** Daskal, LLC (“Daskal”) was the low bidder with a base bid of \$185,200.00 and an Alternate in the amount of \$182,700.00 for a total bid of \$367,900.00;

**WHEREAS,** on April 12, 2018, Daskal sent a letter to the architect for the project asking that its bid be withdrawn due to a mistake in its calculations; specifically, its bid did not take into account overhead, profit, and bonding for the project; and

**WHEREAS,** New Jersey law allows a bid to be withdrawn after the bid opening for an unintentional and substantial computational error; and

**WHEREAS,** despite the reasonable care taken by the bidder, the mistake relates to a material feature of the bid and is of such consequence that to enforce the contract would be unconscionable; and

**WHEREAS,** Accurate Construction, Inc. (“Accurate”) was the second low bidder with a base bid of \$283,550.00 and an Alternate in the amount of \$184,492 for a total bid of \$468,042; and



**WHEREAS,** Accurate's bid is in compliance with the Public School Contracts Law.

**NOW, THEREFORE BE IT RESOLVED,**

that the Board hereby awards a contract for Toilet Room Renovations at Memorial Middle/High School for both the base bid and the Alternate in the amount of \$468,042.00.

**BE IT FURTHER RESOLVED:**

that the Board's counsel is authorized to prepare the Contract for the Project, transmit same to Accurate Construction, and to obtain all documents required thereby; and

**BE IT FURTHER RESOLVED:**

that upon receipt of a partially executed Agreement, as well as the approval of the insurance certificate, bonds, and other documents required by the Contract, the Business Administrator is authorized to return the bid securities to the bidders.

Motion of:

Seconded by:

Consent Vote on items: L6

	<b>DA</b>	<b>DD</b>	<b>CF</b>	<b>JF</b>	<b>JG</b>	<b>GL</b>	<b>JM</b>	<b>KC</b>	<b>LG</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on April 24, 2018.

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John DiPaola, Business Administrator/Board Secretary