



Elmwood Park Board of Education  
**ELMWOOD PARK, NEW JERSEY**  
**AGENDA**

**WORK MEETING**  
April 24, 2018

**A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 P.M. IN THE FACULTY 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**

**April 24, 2018**

**A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 8:00 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:**

- STATE MONITOR'S REPORT
- SUPERINTENDENT'S REPORT
  - 2018-19 Budget Presentation & Public Hearing
  - Students of the Month

**C. PUBLIC COMMENTS REGARDING 2018-19 BUDGET PRESENTATION**

**D. COMMITTEE UPDATES**

**E. PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**F. OPEN SESSION: REVIEW OF REGULAR AGENDA**

1. PERSONNEL
2. STUDENTS
3. GENERAL
4. BUSINESS

**G. PUBLIC COMMENTS – GENERAL**

**H. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS**

**I. CLOSED SESSION – AS MAY BE REQUIRED**

**J. ADJOURNMENT**

Mr. Anthony Grieco, 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 March, 2018.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Sebastian Betances	Pre-k
Sofia Soto	K
Justin Tudryn	K
Elida Kotarja	K
Elli Stolz	1
Sirius Pacova	1
Sofia Macalinao	1
Zuzanna Rojecki	2
Jessica Ozomgi	2
Zohaib Ali	2
Gabriella Betances	3
Nadia Alshazly	3
Andrej Djuteski	3
Mia Fitkowska	4
Tiara Tate	4
Julia Butas	4
Kyle Lin	5
Arianne Asmat	5
Andy Qymyri	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Emilia Janczy	K
Haley Perez	K
Mia Kocen	1
Jordan Leider	1
Angel Mercado-Lopez	1
Mikayla Thompson	2
Nikolay Wint	2
Jacob Kurzyna	2
Michael Zielinski	3
Giuliana Feliciano	3
Trent Williamson	3
Mikayla Moody	4
Kaitlynn Kamisiridis	4
Kaitlyn Mulligan	5
Nathan Gonzalez	5
Alan Rutkowski	5
Maddox Mejia	5

## SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

Matias Sapkosky	Pre-K
Vincent Pelissier	Pre-K
Skylar Davis	Pre-K
Adrian Xavier	Pre-K
Hope Hernandez	Pre-K
Deanna Jean-Baptiste	K
Ryan Young	K
Jacob Bzydra	K
Aiden Taylor	1
Kacper Doroszkiewicz	1
Emily Larti	1
Mia Sapkosky	1
Azura Taylor	1
Rafaan Ali	2
Alan Bronk	2
Ecrin Ozturk	2
Rafael Beniquez	3
Stephan Zaturroski	3
Gianfranco Iorlano	3
Abigail Molina	3

Hellen Diaz	4
Dila Yuksel	4
Surya Kamesh	4
Marcus Juan	5
Michael Kero	5
Zymir Lambert	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Taylor Romano	6
Michael Lombardo Jr.	7
Amaya Minier	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Vanja Zaninovic	9
Sebastian Lidwin	10
Nayan Vora	11
Sarah Bayer	12

1. PERSONNEL
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N/A

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 2017/2018 school year:

NAME	POSITION	UPC#	LOCATION	EFFECTIVE DATE
Sophia Lent	LAL Teacher	TCH.11.LALI.MS.02 11-130-100-101-11-003-00- 20-231-100-101-08-000-00-	Memorial Middle School	6/30/18
Shelly Robinson	Teacher of Mathematics	TCH.11.MATH.MS.05 11-402-100-100-01-036-00	Memorial Middle School	6/30/18
Jan Andres	Boys Varsity Soccer Coach	036-01 11-402-100-100-01-036-00	Memorial High School	4/9/18
Daniel Esposito	Classroom Aide	AIDE.05.CLASS.NA.01 1-190-100-106-05-000-00	Sixteenth Avenue	4/27/18

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>
Elizabeth Murphy	Michele Bernhammer-Costanzo
Amanda Madrid	Kristin Martin

E. APPOINTMENT OF AIDES

- 1) 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
Nicole Linfante	One to One Aide	AIDE.03.1TO1. NA.09 11-000-217-100- 03-909-00	\$13.50 (Hour)	Gilbert Avenue	4/28/2018

F. SUBSTITUTES

N/A

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A



J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) 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
Elyss Frenkel	Memorial High School	Business Teacher	3/21/18	6/30/18
Taylor Meurer	Sixteenth Avenue	Occupational Therapist	5/29/18 <i>(Unpaid Leave)</i>	6/4/18
Allison Jackter	Gantner Avenue	Principal	4/25/18 <i>Sick days 4/25/18-4/26/18</i> <i>Vacation days 4/27/18, 4/30/18</i> <i>Sick days 5/1/18 through 5/25/18</i> <i>Vacation Days 5/29/18 through 5/31/18</i> <i>Unpaid Leave 6/5/18-11/2/18</i>	11/2/18

K. WORKSHOP/TRAINING

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2017/2018 school year, for the following employees to attend workshops:

NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATION
Lauren Zuravner	Behaviorist	April 27, 2018	No	No	Autism Symposium for Professionals	Paramus, NJ
John DiPaola	Business Administrator/ Board Secretary	June 6, 2018- June 8, 2018	No	\$714.22 Includes cost of Registration	NJASBO Conference	Atlantic City, NJ

Florencia Torres	School Psychologist	May 4, 2018	No	No	A Positive Behavioral Support Approach	Paramus, NJ
Lisa Acinapura	School Social Worker	April 27, 2018	No	No	Autism Symposium for Professionals	Paramus, NJ
Natalie Iannarella	School Psychologist	May 4, 2018	No	No	A Positive Behavioral Support Approach	Paramus, NJ
Allison Warren	Teacher, Memorial Middle School	Feb. 13, 2018	No	\$20.00-funded by Title IIA of the 2017-2018 ESEA grant	Reimbursement of payment for a workshop that was approved at the December, 2017 board meeting	N/A
Joana Galanti	Memorial High School	June 7, 2018	Yes	No	Bergen County Social Studies Roundtable Discussion	Oradell, NJ
Michael Calissi	Gilbert Avenue School	June 6, 2018	Yes	\$50.00-funded by Title IIA of the 2017-2018 ESEA grant	How AT Tools Can Help Differentiate Instruction	Paramus, NJ
St. Leo's	St. Leo's School	March 12, 2018	N/A	\$115.00-funded by Title IIA-NP of the 2017-2018 ESEA grant	Reimbursement to St. Leo's School for a workshop attended by Ms. Lonagan using Title IIA - non public funds	N/A

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *confirm/approve* the Observation/Practicum/Internship as listed below:

<b>Name</b>	<b>School</b>	<b>From</b>	<b>To</b>	<b>Teacher</b>	<b>Subject</b>
Emily Lotwich (Caldwell University)	Gilbert Avenue	9/6/18	12/15/18	Alexis Hayton	Kindergarten
Kate Branciforte (Bergen Community College)	Gantner Avenue	5/1/18	5/30/18	Heather Stubaus	Special Education

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of:

Seconded By:

Consent Vote on items: PB1-PL1

	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

- 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 2017/2018 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
110858	Washington Elementary School	4/11/18 - 6/30/18	\$25,200.00
110795	Ridgefield School District	1/22/18 - 6/21/18	\$13,433.77

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

Motion of:

Seconded By:

Consent Vote on items: S1

	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
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G1. 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 as listed below:

<b>School Activity</b>	<b>Loc./ Sch.</b>	<b>Date/Time</b>	<b>Participants</b>	<b>Adm./Teach. Coach/Advis.</b>
Class Trip to Native Lands	Parsippany, NJ	Tue., 6/5/18 9:00 a.m. - 2:30 p.m.	Gantner Avenue All 2nd Grade Students	Ms. DiScola Ms. Vandermast Ms. Sterzel Ms. Scurman
Class Trip to Museum Village	Monroe, NY	Tue., 6/5/18 9:00 a.m. - 2:30 p.m.	Gantner Avenue All 4th Grade Students	Ms. Gatta Ms. Jarvis Ms. Stubaus
The National Junior Honor Society will be raising money and participating in the Autism Speaks Walk	Brookdale Park Bloomfield, NJ	Sat., 5/19/18 9:30 a.m. - 11:30 a.m.	MS Grade 8 Students/Family The National Junior Honor Society	Ms. Livelli

The Morgan Library and Museum Students will attend a guided tour and Tennessee Williams Exhibit	New York, NY	Tue., 5/8/18 8:15 a.m. - 2:45 p.m.	HS Creative Writing Students and AP Students	Mr. Bloete Ms. Alfonso Ms. Keesser
Pre-order Plant Sale Students will pre-order Mother's Day Plants	Gantner Avenue School	Thur., 5/10/18 1:30 p.m. - 3:00 p.m.	Gantner Avenue All Students	Ms. Solicito
Summer Jam Basketball Skills and Drills Sessions Basketball Clinic 1 hour skills session for Boys and Girls 8 Weeks \$20.00 for each session	MS Gym	Tue., 9/11/18 - Thur., 11/1/18 6:30 p.m. - 8:30 p.m.	Elmwood Park Students Grade 3-5 and 6-8	Mr. Tuohey Mr. Velez
Summer Jam Basketball Camp to teach fundamentals and skills of the game. A fee of \$125.00 for each participant. Late fee will be \$150.00.	MS Gym HS Gym	Mon., 6/25/18 - Fri., 6/29/18 9:00 a.m. - 2:00 p.m.	Elmwood Park Students Grades K-8 High School players volunteering to be camp counselors	Mr. Tuohey Mr. Velez
Ms. Cueto has partnered with Educational Tours for an 8 day HS trip during the 2018/2019 Spring Break to tour Venice, Florence and Rome, Italy. Students/Families are responsible for all expenses and documents related to the trip. Additional chaperones will be needed	Venice, Florence and Rome, Italy	4/19/18 - 4/26/19	HS Students Grade 9-12	Ms. Cueto
Preview of Instruments Opportunity to view and try instruments for the 2018/2019 school year sign ups	MS Gym	Fri., 6/15/18 5:00 p.m. - 9:00 p.m.	Gantner Avenue Gilbert Avenue Sixteenth Avenue Grade 3 Students	Ms. Burke

Living Museum Students dress as an important historical person and “come alive” to tell about themselves	Gantner Avenue Gym	Wed., 5/30/18 1:45 p.m. 2:30 p.m.	Gantner Avenue Grade 4 Students	Ms. Gatta Ms. Jarvis Ms. Stubaus
Elmwood Park Boys Basketball will host a summer basketball league for local high school basketball programs. A fee of \$450.00 per team will be charged	HS Gym	Mon., 6/25/18 - Thurs., 6/28/18 4:00 p.m. - 8:00 p.m.	7 Local Basketball Programs	Ms. Tuohey Mr. Velez
Mock Youth Council Meeting for Student Congress	Elmwood Park Municipal Building	Thurs., 5/17/18 6:00 p.m. - 8:00 p.m.	HS Student Congress	Mr. Warner

G2. Mr. Anthony Grieco, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *achievement(s)* of the following staff members for being honored as **2018 Bergen County Teacher/Educational Service Professionals** by the Bergen County Association of School Administrators.

Ms. Toni Mistretta-Clark  
Sixteenth Avenue School  
Basic Skills Teacher

Ms. Alison Dombrowski  
Gantner Avenue School  
Art Teacher

Ms. Lynn Kassai  
Gilbert Avenue School  
Grade 2 Teacher

Ms. Paola Zuniga-Soto  
Elmwood Park Memorial Middle School  
Middle School Spanish Teacher

Ms. Veronica Pareja  
 Elmwood Park Memorial High School  
 High School Language Arts Teacher

G3. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *QSAC Equivalency Application* for the 2017/2018 school year. (Revised from Application approved on March 27, 2018 agenda)

G4. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *District Affirmative Action Committee* for the 2018/2019 school year.

Anthony Grieco  
 Anthony Iachetti  
 Karen Fasouletos  
 Danielle Leva  
 Jeanne Freitag  
 Tammy McLoughlin

G5. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *District Twitter Page (@Elmwood Park BOE)*, for the 2018/2019 school year.

Motion of:

Second by:

Consent Vote on item: G1-G5

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



**4. BUSINESS**

**M. ACCEPTANCE OF MINUTES**

**M1. BE IT RESOLVED:** that the minutes of the following meeting be accepted:

Regular Meeting  
Closed Session

March 27, 2018  
March 27, 2018

Motion of:

Seconded by:

Consent Vote on items: M1

	<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>									

**F. FINANCIAL**

**F1. FINANCIAL REPORTS**

**BE IT RESOLVED:** that the board of education accepts the March 2018, 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 March 2018, 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 March 2018, 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 26411 through 26566 totaling \$1,442,582.09 and wire transfers totaling \$1,766,377.80 from Spencer Savings Bank Board of Education General Account, check numbers 1325 through 1327 totaling \$83,123.09 from board of education Food Service Account, and check numbers 249 through 250, totaling \$143,971.89 from the 2014 referendum projects 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 March 29, 2018 in the total amount of \$947,675.00.

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 April 24, 2018 in the total amount of \$879,298.13.

F5. ADOPTION OF 2018-2019 BUDGET

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education hereby adopts the FY 2018-2019 budget as advertised as follows:

<b>CURRENT GENERAL EXPENSE</b>	<b>\$39,624,638</b>
<b>CAPITAL OUTLAY</b>	<b>\$ 1,545,918</b>
<b>TRANSFER TO CHARTER SCHOOLS</b>	<b>\$ <u>373,653</u></b>
<b>TOTAL GENERAL FUND</b>	<b>\$41,544,209</b>
<b>TOTAL SPECIAL REVENUE FUND</b>	<b>\$ 1,448,732</b>
<b>TOTAL DEBT SERVICE FUND</b>	<b>\$ <u>2,646,600</u></b>
<b>TOTAL DISTRICT BUDGET</b>	<b>\$45,639,541</b>
<b>GENERAL FUND TAX LEVY</b>	<b>\$34,770,852</b>
<b>DEBT SERVICE TAX LEVY</b>	<b>\$ 2,141,484</b>

BE IT FURTHER RESOLVED:

That this FY 2018-2019 budget includes the use of the Health Benefit Adjustment in the amount of \$404,755 to offset health care costs;

**AND**

This budget withdraws \$1,375,000 from the district's Capital Reserve Account to support Capital Projects and the reduction of debt service payments;

**AND**

This budget withdraws \$200,000 from the district's Maintenance Reserve Account to support Maintenance Projects;

**AND**

Whereas pursuant to N.J.A.C. 6A:23A-7.3 the Board of Education had previously established a maximum amount for travel in the pre-budget year of 2017-18 to be \$25,000 and that the board has expended \$7,963 of the maximum amount for the pre-budget year to date, that the Board of Education hereby establishes the maximum travel expenditure amount for the 2018-19 school year to be \$25,000.

Motion of:

Seconded by:

Consent Vote on items: F1-F5

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

**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.

**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. SAFETY GRANT PROGRAM 2018-2019**

**BE IT RESOLVED:** that the board of education hereby approves the acceptance of the grant and submission of the application for the 2018 Safety Grant Program through the New Jersey Schools Insurance Group’s NJEIF Subfund for the purposes described in the application, in the amount of \$12,665.19 for the 2018-2019 school year.

**BG4. DISCARDING OF OBSOLETE ELECTRONIC EQUIPMENT AND DEVICES**

**BE IT RESOLVED:** that upon the recommendation of the superintendent and business administrator, the board of education hereby approves to discard electronic equipment and devices that are obsolete and/or beyond repair, as *attached*.

Motion of:

Seconded by:

Consent Vote on items: BG1-BG4

	<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>									

<b>H. HARASSMENT, INTIMIDATION &amp; BULLYING</b>
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H1. BE IT RESOLVED: that the board of education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying cases:

- #2017-2018-070-02
- #2017-2018-080-03
- #2017-2018-080-04
- #2017-2018-090-07
- #2017-2018-090-08

Motion of:

Seconded by:

Consent Vote on items: H1

	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**

L1. APPROVAL OF CHROMEBOOK PURCHASE

BE IT RESOLVED: that, the board of education does hereby approve to enter into a contract to purchase 260 chromebooks and licenses at a cost of \$62,744 from CDWG under MRESC IFB Contract, NJ State Approved Co-op #65MCE.

L2. APPROVAL OF HS FURNITURE PURCHASE

BE IT RESOLVED: that, the board of education does hereby approve to enter into a contract to purchase HS classroom furniture at a cost of \$65,239 from Hertz Furniture EdData contract #8576.

L3. REVISION OF DICARA RUBINO AS ARCHITECT FOR PARKING EXPANSION 16TH AVENUE SCHOOL (Revised from Feb. 27, 2018)

BE IT RESOLVED: that the board of education revise the amount previously approved February 27, 2018 for DiCara Rubino as architect for Project 3315, Parking Area Expansion at 16th Avenue School to be \$58,100 as per proposal dated December 14, 2017.

L4. APPROVAL OF HVAC UPGRADES GANTNER SCHOOL GYM

WHEREAS: on April 17, 2018, the Elmwood Park Board of Education (“Board”) held a public bid opening for the Facility Upgrades at Gantner Avenue School project (“Project”); and

WHEREAS: the Board received six (6) bids at the public bid opening; and

WHEREAS: the lowest numerical bid for the base bid and Alternate No. 1 was submitted by GDS Mechanical, Morris Plains, New Jersey, with a total bid of Four Hundred Eighty Four Thousand Dollars (\$484,000.00), which consists of a base

bid of Four Hundred Seventy Six thousand (\$476,000.00) and a bid of Eight Thousand Dollars (\$8,000.00) on Alternate No. 1; and

WHEREAS: the Board, upon consultation with its Design Professional, has determined GDS, 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 awards a contract for the Project to GDS, Mechanical, in the total amount of Four Hundred Eighty Four Thousand Dollars (\$484,000.00), which amount includes the Base Bid, all Allowances and Alternate No. 1; and

BE IT FURTHER RESOLVED:

that the Business Administrator is authorized to return the bid securities to all but the three lowest bidders; and

BE IT FURTHER RESOLVED:

that the Board's counsel is authorized to prepare the Contract for the Project, transmit same to GDS Mechanical, 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.

#### L5. APPROVAL OF CAFETERIA KITCHEN UPGRADES AT HS/MS

WHEREAS: on April 13, 2018, the Elmwood Park Board of Education ("Board") held a public bid opening for the Cafeteria Kitchen Upgrades at the Memorial High/Middle School project ("Project"); and



WHEREAS: the Board received four (4) bids at the public bid opening;  
and

WHEREAS: the lowest numerical bid for the base bid was submitted by Daskal, LLC, Garfield, New Jersey, with a total bid of Ninety Two Thousand Two Hundred Dollars (\$92,200.00), which consists of a base bid of Seventy Eight Thousand Dollars (\$78,000.00), and a bid of Fourteen Thousand Two Hundred Dollars (\$14,200.00) on Alternate No. 1; and

WHEREAS: the Board, upon consultation with its Design Professional, has determined Daskal, 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 awards a contract for the Project to Daskal, LLC in the total amount of Ninety Two Thousand Two Hundred Dollars (\$92,200.00), which amount includes the Base Bid, all Allowances and Alternate No. 1; and

BE IT FURTHER RESOLVED:

that the Business Administrator is authorized to return the bid securities to all but the three lowest bidders; and

BE IT FURTHER RESOLVED:

that the Board's counsel is authorized to prepare the Contract for the Project, transmit same to Daskal, 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: L1-L5

	<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