



**ELMWOOD PARK, NEW JERSEY
AGENDA
WORK MEETING**

August 27, 2019

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:00 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. DISCUSSION ON BOARD GOALS

- DISTRICT & BOARD GOALS FOR 2018-19
- DISTRICT & BOARD GOALS FOR 2019-20

D. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

E. PUBLIC COMMENTS

F. 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.

G. ADJOURNMENT



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

REGULAR MEETING

August 27, 2019

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**
 - *2018/2019 Board and District Goals*
 - *QSAC Update*
 - *SSDS/ EVVRS Report*

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) Mr. 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 through for the 2019/2020 school year, pending the results of a criminal background check:

PA 1-	Name	Position	UPC#	Salary	Location	Effective Date
A.	Michelle Mattia	Teacher of ELA	TCH.11.LAL1. MS.04 11-130-100- 101-11-003-00	BA Step 1 \$50,323	Memorial Middle School	9/1/19 (Pending Cert)
B.	Jamie Harr	Special Education	TCH.03.SPEC. EL.01 11-213-100-101 -03-000-00	BA+15 Step 1 \$51,823	Gilbert Avenue	9/1/19
C.	Natalia DeJesus	Teacher of Mathematics	TCH.01.MATH. HS.02 11-140-100-101 -01-008-00	BA Step 4A \$53,843	Memorial High School	9/1/19
D.	Andrea Doumar	Occupational Therapist	TCH.05.OCCT. NA.04 11-000-216-100- 01-000-00	MA Step 1 \$54,073	Sixteenth Avenue	9/1/19
E.	Steven Serra	Supervisor of Instruction	SUPV.05.SPED.03 11-000-221-102- 08-000-00 11-000-223-102- 08-000-00 11-000-240-103- 07-000-00	\$86,423	District	11/1/19

F.	Lauren Velten	Elementary School Special Education Teacher	TCH.04.ELEM. EL.02 11-110-100-101-04-000-00	MA+30 Step 8 \$67,793	Sixteenth Avenue	9/1/19
G.	Mary Ellen Lesko	Elementary School Special Education Teacher	TCH.04.ELEM. NA.17 11-214-100-101-04-000-00	BA Step 1 \$50,323	Sixteenth Avenue	9/1/19
H.	Taylor Rauth	Leave Replacement	TCH.04.ELEMM .EL10 11-120-100-101-04-000-00	BA Step 1 \$50,323	Gilbert Avenue Per Diem Prorated	9/3/19 through 11/26/19
I.	Kristen Eftimoski	Leave Replacement	TCH.01.ARTS. HS.05. 11-140-100-101-01-001-00	BA Step 1 \$50,323	Memorial High School Per Diem Prorated	9/3/19 through 11/29/19
J.	George Pinkerton	Special Education Teacher	TCH.01.SPEC. HS.06 11-213-100-101-01-000-00-	MA +30 Step 8 \$67,793	Memorial High School	11/1/19

2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *rescind* the following appointment, approved on July 31, 2019:

PA-2	Name	Position	UPC#	Salary	Location	Effective Date
A.	Susan Casale	Leave Replacement	TCH.11.MATH .MS.03 11-130-100-101-11-008-00	BA Step 1 \$50,323 Per Diem	Memorial Middle School	9/1/19

B. RESIGNATION

1) Mr. 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 2019/2020 school year, *with regret*:

PB1-	Name	Position	UPC#	Location	Effective Date
A.	Christina Kurica	6th Grade Co-Advisor	054-11 11-401-100-100-11-054-00	Memorial Middle School	6/30/19
B.	Jennifer Speciale	Teacher of Special Education ELA	TCH.01.SPEC. HS.08 11-213-100-101-01-000-00	Memorial High School	10/4/19
C.	Alexa Combs	Elementary Teacher	TCH.04.ELEM. NA.17 11-214-100-101-04-000-00	Sixteenth Avenue	10/7/19
D.	Stefany Pucci	One to One Aide	AIDE.04.1TO1. NA.04 11-000-217-100-04-909-00	Sixteenth Avenue	8/15/19
E.	Dana Setticas	One to One Aide	AIDE.03.1TO1. NA.03 11-000-217-100-03-909-00	Gilbert Avenue	8/19/19

C. RETIREMENT

N/A

D. COACHES /STIPEND

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2019/2020 school year, as listed in the categories below:

PD1-	Name	Position	Salary	UPC #	Location	Effective Date
A.	Nicole Rittenhouse	6th Grade Co-Advisor	\$453.50	054-11 11-401-100-100- 11-054-00	Memorial Middle School	2019/2020 School Year
B.	Lara Rodriguez	Assistant Musical Production Advisor	Step 3 \$1,538	061-12 11-401-100-01- 061-00	Memorial High School	2019/2020 School Year
C.	Michele Mattia	Head Varsity Softball Coach	Step 1 \$5,921	037-01 11-402-100- 100-101-037-00	Memorial High School	2019/2020 Season
D.	Stephanie Buechel	JV Softball Coach	Step 1 \$4,718	037-03 11-402-100-100- 01-037-00	Memorial High School	2019/2020 Season

2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Teacher Rationales indicating staff at the high school and middle school teaching additional sections for the 2019/2020 school year, as attached.***

3) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position of ***Department/ Content Chairs*** for the 2019/2020, (salary subject to change upon final adoption of EPEA successor contract*) school year, as listed in the categories below:

PD-3	Name	Position	Salary	UPC #	Location	Effective Date
A.	Ariella Latino	Department/ Content Chair Gantner Avenue	\$2,265	11-000-221- 102-08-000- 00	Gantner Avenue	9/1/19
B.	Melissa Cutrali	Department/ Content Chair Gilbert Avenue	\$2,265	11-000-221- 102-08-000- 00	Gilbert Avenue	9/1/19
C.	Jennifer Gjakaj	Department/ Content Chair Sixteenth Avenue	\$2,265	11-000-221- 102-08-000- 00	Sixteenth Avenue	9/1/19
D.	Veronica D'Ettore	Department/ Content Chair ELA 6-12	\$2,265	11-000-221- 102-08-000- 00	High/ Middle School	9/1/19
E.	Courtney Risoli	Department/ Content Chair Mathematics 6-12	\$2,265	11-000-221- 102-08-000- 00	High/ Middle School	9/1/19
F.	Dolores Gale	Department/ Content Chair Science 6-12	\$2,265	11-000-221- 102-08-000- 00	High/ Middle School	9/1/19
E.	Joana Galanti	Department/ Content Chair History 6-12	\$2,265	11-000-221- 102-08-000- 00	High/ Middle School	9/1/19
G.	Matthew ten-Hoeve	Department/ Content Chair Special Education 6-12	\$2,265	11-000-221- 102-08-000- 00	High/ Middle School	9/1/19
H.	Kristen Jordan	Department/ Content Chair Physical Education K-12	\$2,265	11-000-221- 102-08-000- 00	High/ Middle School	9/1/19

I.	Douglas Bender	Department/ Content Chair Vocal and Performing Arts K-12	\$2,265	11-000-221- 102-08-000- 00	High/ Middle School	9/1/19
J.	Sueanne Pace	Department/ Content Chair World Language K-12	\$2,265	11-000-221- 102-08-000- 00	High/ Middle School	9/1/19

E. APPOINTMENT OF AIDES

1) Mr. 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 2019/2020 school year, pending the results of a criminal background check:

PE-1	Name	Position	UPC #	Salary	Location	Effective Date
A.	Angela Fava	Classroom Aide	AIDE.03 1TO1.NA.06 11-000-217-100 -03-909-00	\$15.00 an hour	Gilbert Avenue	9/1/19
B.	Joanna Gosk	One to One Aide	AIDE.01. 1TO1.NA.02 11-000-217- 100-02-909-00	\$15.00 an hour	Gantner Avenue	9/1/19
C.	Kayla Mulligan	One to One Aide	AIDE.02. 1TO1.NA.07 11-000-217- 100-02-000-00	\$15.00 an hour	Gantner Avenue	9/1/19
D.	Tatiana Tisellano	One to One Aide	AIDE.02. PRSD.NA.02 11-216-100- 106-02-000-00	\$15.00 an hour	Gantner Avenue	9/1/19

E.	Marc Esposito	One to One Aide	AIDE.11.RRRC .NA.02 11-212-100-106 -11-000-00	\$15.00 an hour	Memorial Middle School	9/1/19
F.	Paige Lattimore	One to One Aide	AIDE.11.BHDS .MS.01 11-212-100-106 -11-000-00	\$15.00 an hour	Memorial Middle School	9/1/19
G.	Caitlyn Miller	One to One Aide	AIDE.04.1TO1. NA.06 11-000-217-100 -04-909-00	\$15.00 an hour	Sixteenth Avenue	9/1/19
H.	Cheryl Collado	Lunch Aide	AIDE.02. LNCH.NA.02 11-000-262-107 -02-912-00	\$13.50 an hour	Gantner Avenue	9/1/19

NOTE: These appointments **cannot** exceed 29 hours per week and do not include benefits, vacations, health benefits, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

F. SUBSTITUTES

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **reappointment** of the following substitutes for the 2019/2020 school year:

Caitlyn Miller
Rosemary Ward
Mayerly Oviedo
Alyssa Stroinski
Norhan Khalifa
Cynthia Yparraguirre
Annette Garabowski
Kerija Skutte
Anna Jeres
Emmy Aspras
Alexandra Santiago
Ahmad Sehwall
Sandra Balistrieri
Adrienne Tolbert
Natale Alessandra
Cristeena Kuriakose
Christy Kuriakose

Magaly Cuevas McKinney
Malgorzata Grabowska
Rasha Falih
Rupinder Kaur
Maria Cassera
Jo Bajescu
Jamal Kanouni
Fatima Rehman
Rehman Fauzia
Ashley Olivar
Milena Walczyna
Liza Sinanian
Huda Shalabi
Alexander Davis
Jean Appello
Gerard Brizek
Sajada Odud
Edwin Santiago
John Scarlata
Lisbellis Torres
Huda Shalabi
Michael Rainere

NOTE: These appointments **cannot** exceed 29 hours per week and do 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.

2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitutes for the 2019/2020 school year, pending the results of a criminal background check:

Catherine Feeney
Fatima Kassab
Marie Mendoza
Dana Riotto
Samantha Dock
Estafania Gonzalez

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *to amend the previously approved movement on guide* 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 and local contractual agreement*:

PH-1	Name	Current Step As of 9/1/18	*Proposed Step	Location	Effective
A.	Carmelina Buffa	MA Step 11 \$71,073	MA+30 Step 12 \$78,513	Memorial High School	9/1/19

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Mr. 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.	Lynette Rivera	Memorial Middle School	Teacher of Mathematics	9/3/19 <i>Sick 9/3/19 through 9/19/19 Family Illness 9/10/19 & 9/11/19 Unpaid 9/20/19-10/31/19</i> (Revised Return Date April 30, 2019 addendum From 11/1/19 to 10/18/19)	10/18/19
B.	Kate Capizzi	Memorial Middle/High School	Art Teacher	9/1/19 <i>Sck 9/3/19 through 10/18/19</i> (Revised from May 28, 2019 agenda)	11/29/19

C.	Jessica Galarza	Sixteenth Avenue	Elementary Teacher	6/3/19 <i>(Sick 6/3/19 Through 6/20/19 Family Illness 6/21/19 Unpaid 9/09/19-12/6/19)</i> (Revised from April 30, 2019 agenda)	12/6/19
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K. WORKSHOP/TRAINING

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2019/2020 school year, for the following employees to attend workshops:

PK1-	Name	Position	Date	Sub Required	Cost	Activity	Location
A.	Allison Jackter	Principal, Gantner Avenue School	10/11; 12/5; 1/31; 3/19; 5/21	No	No	Literacy Leaders' Network Meetings	Paramus, NJ
B.	Lara Schmitt	Supervisor of Instruction	10/11; 12/5; 1/31; 3/19; 5/21	No	No	Literacy Leaders' Network Meetings	Paramus, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

1) Mr. 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.	Deena Mustafa (Rutgers)	Memorial High School	9/1/2019	6/19/20	Joseph Paladino	CST
B.	Nicholas Terhune (Mercy College)	Memorial High School	9/1/2019	6/19/20	Laurie Zeltzer	Occupational Therapist

C.	Sandra Ramos (WPU)	Gantner Avenue	9/1/19	6/19/20	Maria Kittaneh	Elementary Teacher
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M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

1) Guidance Counselor

P. GENERAL

N/A

Motion of:

Seconded By:

Consent Vote on items: PA1-PP1

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

2. STUDENTS

- 1) Mr. 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 2019/2020 school year as indicated:

S1-	SID	School Name	Dates	Total Tuition
A.	107158	Spectrum Works	6/26/19 - 8/9/19	\$8,320.00
B.	109444	Windsor Bergen Academy	7/1/19 - 8/9/19 9/1/19 - 6/30/20	\$9,187.80 \$56,045.58
C.	107240	ECLC	7/8/19 - 8/2/19 9/1/19 - 6/30/20	\$5,834.80 \$52,513.20
D.	569	Windsor Prep	9/1/19 - 6/30/20	\$55,547.82
E.	110283	NJ Elks Developmental Disabilities Agency	7/1/19 - 8/1/19 9/1/19 - 6/30/20	\$9,246.92 \$74,779.44
F.	108966	YCS - George Washington School	7/5/19 - 7/31/19 9/1/19 - 6/30/20	\$7,254.58 \$68,727.60

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

- 2) Mr. 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 2019/2020 school year as indicated:

S2-	SID	School Name	Dates	Total Tuition
A.	107240	ECLC	7/8/19 - 8/2/19 9/1/19 - 6/30/20	\$3,100.00 \$27,900.00

- 3) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *CCL Therapy, LLC* to provide occupational therapy services and evaluations to district students for the 2019/2020 school year.

Motion of:
 Seconded By:

Consent Vote on items: S1-S3

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

3. GENERAL

- G1. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Revision of Curriculum*** for the 2019/2020 school year.
- G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Program of Studies*** for the 2019/2020 school year.
- G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the submission of the ***Student Safety Data System (SSDS) for the second reporting period (January 1 2019- June 30, 2019) for the 2018/2019*** school year.
- G4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Assistant Superintendent Twitter handle @EPAssistSupt*** for the 2019/2020 school year.
- G5. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ABA Training as part of district in-service day on September 4, 2019 by Dr. Jennifer Ferraioli for Child Study Team Members and Special Education Faculty. Training to be held in the Sixteenth Avenue School Media Center.

G6. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *activity/events/fundraisers/etc.* request for the 2019/2020 school year as listed below:

G3	School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
A.	Grand Falloons 45 minute Performance “Professor W’s Earth Science Circus” Ways of Water	Gilbert Avenue Multi-Purpose Room	Mon., 10/21/19	Gilbert Avenue All Students/Staff	Ms. Fasouletos
B.	Boohoo Yahoo Breakfast For Kindergarten Parents to meet each other & GHSA	Gilbert Avenue	Thurs., 9/5/19	Kindergarten Parents and GHSA	Ms. Dennis
C.	Junior Achievement of New Jersey. Students explore career clusters & Future job outlooks- Aligned to the NJ Student Learning Standard 9 for 21 Century Life and Careers, Career Ready Practices	Berkeley College and Fairleigh Dickinson University	Mon., 10/28/19 Mon., 11/4/19	30 High School Seniors for each session	Ms. Jamison

G7. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *EPEA Calendar* for the 2019/2020 school year.

EPEA 2019/2020 DATES

BUSINESS CASUAL or DENIM DAYS:

- 9/30/19
- 10/28/19
- 11/25/19
- 12/16/19
- 1/27/20
- 2/24/20
- 3/30/20
- 4/27/20
- 5/18/20
- 6/15/20

BUILDING REPRESENTATIVE DAYS

9/10/19
10/8/19
11/19/19
12/10/19
1/14/20
2/11/20
3/10/20
4/21/20
5/12/20
6/9/20

RETIREMENT DINNER:

5/15/20

FREE MID-YEAR CELEBRATION

3/5/20

EPEA FUNDRAISER:

Rare Disease:	2/27/20	Wear Black/White	\$2.00
Autism Awareness:	4/2/20	Wear Blue	\$2.00
MPS Awareness:	5/14/19	Wear Purple	\$2.00

STAFF APPRECIATION LUNCHEONS:

5/4/20 GILBERT AVE.
5/5/20 GANTNER AVE.
5/6/20 SIXTEENTH AVE.
5/7/20 M/S & H/S

MEMBERSHIP MEETINGS

9/3/19, 2/5/20, 5/5/20

SUPERINTENDENT LIAISON MEETINGS

9/20/19, 10/11/19, 11/22/19, 12/13/19, 1/17/20, 2/14/20, 3/20/20, 4/24/20,
5/15/20, 6/12/20

G8. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve a revision of the grant approval and acceptance approved June, 25, 2019 of the *Elementary and Secondary Education Act (ESEA) Grant for 2019/2020 and the approval be amended to include the amounts that follow, \$602,763 (Title I); \$11,682 (Title I Reallocated); \$13,900 (Title I SIA Part A); \$65,555 (Title II-Part A); \$25,891 (Title III); \$11,952 (Title III -Immigrant); \$37,536 (Title IV)* and that these amounts are for the 2019/2020 school year and the board approves the submission of the grant application for such funds and further approves to file an amendment to the 2019/2020 application for any 2018/2019 carryover funds.

Motion of:
Second by:

Consent Vote on item: G1-G8

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

4. BUSINESS

M. ACCEPTANCE OF MINUTES

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

Special Meeting
Closed Session

July 31, 2019
July 31, 2019

Motion of:
Seconded by:

Consent Vote on items: M1

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

F. FINANCIAL

F1. FINANCIAL REPORTS FOR JUNE 2019

BE IT RESOLVED: that the board of education accepts the June 2019, 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 June 2019, 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 June 2019, 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 FOR JULY 2019

BE IT RESOLVED: that the board of education accepts the July 2019, 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 2019, 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 2019, 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 FOR JULY 30, 2019

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 29125 through 29180 totaling \$724,364.36 and wire transfers totaling \$2,615,988.18 from Spencer Savings Bank Board of Education General Account, check numbers 6 through 14 totaling \$1,726.00 from Spencer Savings Bank Board of Education Summer Session Account, and check number 1417, totaling \$1,081.00 from Spencer Savings Bank Board of Education Food Service Account, which were reviewed by the Finance Committee, be confirmed for payment.

F4. CONFIRMATION OF BILLS AND WARRANTS FOR AUGUST 27, 2019

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 29181 through 29234 totaling \$857,092.56 and wire transfers totaling \$427,607.54 from Spencer Savings Bank Board of Education General Account, check number 1418 totaling \$164.50 from Spencer Savings Bank board of education Food Service Account, which were reviewed by the Finance Committee, be confirmed for payment.

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 August 15, 2019 in the total amount of \$246,534.18.

F6. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2019/2020
TITLE I GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, that the board of education approve that the below listed employees be compensated as Data Analysts for the 2019/2020 school year under Title I Grant, Account # 20-231-200-100-08-000-01. Compensation set at \$50 per session, total costs not to exceed \$2,500.

Laura Livelli
Courtney Risoli

F7. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2019/2020
TITLE I GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approve that the below listed employees be compensated for ELA and Math After School Intervention programs for the 2019/20 school year under Title I Grant, Account # 20-231-100-101-11-000-00. Compensation set at \$50 per session and not to exceed \$7200 for ELA and \$9600 for math.

ELA

Michele Mattia (pending certification)
Kristen Stanczak
Aneta Sutkowska

MATH

Danielle Bartlett
Laura Livelli
Courtney Risoli
Allison Warren

Middle School Teachers as subs:

Danielle Bartlett
Alexandra Burke
Noreen Wilds
Samantha Dock
Kristen Ellerthorpe
Catherine Feeney

Lisa Fierro
Linda Forster
Kyle Griffin
Carol Camacho-Gutierrez
Liliano Gutierrez-Suero
Mary Harris-Wisneski
Steve Herget
Rosette Hlinka
Dana Illge
Cassandra Kriegel
Christina Kurica
Frank Lucibello
Tammy Martone
Marlene Matsko
Michelle Mattia
Tommy Mulligan
Matthew Nicolosi
Amanda Perez
Janelle Phalon
Bryan Press
Melissa Rebelo
Nicole Rittenhouse
Lara Rodriguez
Karen Rubinstein
Paola Soto
Kristen Stanczak
Alex Stefanou
Carolyn Stefanou
Jeanette Sterbinsky
Brian Swayne
Rachel Trejo
Kevin Tuohey
Bridget White
Courtney Williams
Arthur Zilz

F8. APPROVAL TO PROVIDE TUTORING SERVICES THROUGH TITLE III IMMIGRANT FUNDS 2019/2020

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approves tutoring services at \$60.00 per hour, up to 3 hours per week utilizing Title III Immigrant funds, Account # 20-243-200-100-08-000-00 to be allocated for the following staff members:

Barbara Lorenc-Lach	Michelle Pappolla
Karen Fasouletos	Dominick Silla

F9. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2019/2020 TITLE III GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approves \$16,500 of Title III funds be allocated to the 2019/2020 salary requirements of Barbara Lorenc-Lach, representing 24% of the employees full time salary to Account # 20-241-100-101-08-000-00.

F10. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2019/2020 TITLE I GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approve the allocations of teachers' salaries and funding source for employees whose remuneration (either full or partial) is supported by the 2019/2020 Title I Grant, Account #20-231-100-101-08-000-00.

F10.		2019-20 Salary	% Title I	Pd Title I
A.	MATSKO, MARLENE	\$100,157	33%	\$33,052
B.	PEREZ, AMANDA	\$58,998	66%	\$38,939
C.	PHALON, JANELLE	\$57,738	50%	\$28,869
D.	PUCELLA, MARIA	\$91,541	16%	\$14,647
E.	STANCZAK, KRISTEN JOY	\$64,173	50%	\$32,087

F.	WHITE, BRIDGET	\$64,792	33%	\$21,381
G.	WILDS, NOREEN	\$61,816	50%	\$30,908
H.	TEN-HOEVE, MATTHEW	\$60,573	100%	\$60,573
I.	BARTLETT, DANIELLE	\$56,613	16%	\$9,058
J.	DOCK, SAMANTHA	\$50,323	40%	\$20,129
K.	ILLGE, DANA	\$50,323	40%	\$20,129
L.	RITTENHOUSE, NICOLE	\$52,443	40%	\$20,977
			TOTAL	\$330,749

F11. APPROVAL OF PARENT SEMINARS THROUGH 2019/2020 TITLE I GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the Board of Education approves the allocation of funding source for 2019/2020 Parent Series Seminars by Dr. Buzz Mignin, LLC which is supported by the 2019-20 Title I Grant, Account #20-231-200-500-08-000-00, on the following dates:

September 25, 2019, October 17, 2019,
November 14, 2019, December 5, 2019

F12. APPROVAL OF PROFESSIONAL DEVELOPMENT THROUGH 2019/2020 TITLE I GRANT (Revision of G11 of July 31, 2019)

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the Board of Education approves the below Memorial Middle School Teachers for *summer training for Read and Math 180*, as per 2019/2020 Annual School Plan and that payment on a per-diem basis, as per the EPEA contract, to be paid out of the 2019/2020 Title IA grant.

Math 180
Danielle Bartlett
Samantha Dock

Dana Illge
Courtney Risoli

Read 180
Carol Camacho
Maria Pucella
Lara Rodriguez
Matthew ten-Hoeve

Motion of:
Seconded by:

Consent Vote on items: F1-F12

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

B. BUSINESS

BG1. 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: BG1

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

L. LEGAL

L1. APPROVE CHANGE ORDER #1 TO CATCORD CONSTRUCTION

BE IT RESOLVED: that the board of education does hereby approve Change Order GC-01 to Catcord Construction, Inc. in the amount of \$1,152.00 for the classroom renovations at Memorial MS/HS.

Motion of:
Seconded by:

Consent Vote on items: L1

	DA	KC	DD	JG	JM	KP	DZ	GL	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 August 27, 2019.

John DiPaola, Business Administrator/Board Secretary