



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY

AGENDA

ADDENDUM 1

August 22, 2017

A. PRESIDENT CALLS FOR NOMINATION AND ELECTION OF VICE PRESIDENT

1. NOMINATION OF VICE PRESIDENT

BE IT RESOLVED, that _____ be elected to serve as **VICE PRESIDENT** of the Elmwood Park Board of Education commencing August 22, 2017, until the Reorganization Meeting of 2018, pursuant to 18A:15-1.

Motion of:

Seconded by:

Consent Vote on items: A.1

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

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**:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Rosette Hlinka	Middle School Science	TCH.11.SCIN.MS.01 11-130-100-101-11-0 12-00	BA Step 1 \$50,093	Memorial Middle School	9/1/17
Kayla Presutti	Middle School Math Leave Replacement	TCH.11.MATHM. MS.05 11-130-100-101-11-0 08-00	BA Step 1 \$50,093 (pro-rated per diem)	Memorial Middle School	9/1/17 through 1/1/18
Elizabeth Planthaber	Elementary School Teacher	TCH.03.ELEM.EL.02 11-120-100-101-03-0 00-00	BA Step 1 \$50,093	Gilbert Avenue	9/1/17

D. COACHES /STIPEND

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:

Name	Position	Salary	UPC #	Location	Effective Date
Kellie Dunn	Cross Country Club	\$881	11-402-100-100-11-036-00	Memorial High School	9/1/17

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

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

Name	Current Step	Proposed Step	Location	Effective
Michael Calissi	Step 3A BA+15 \$52,468	Step 3A MA \$54,718	Gilbert Avenue	9/1/17

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
Shelly Robinson	Memorial Middle School	Mathematics Teacher	9/1/17 <u>Paid Sick Leave</u> 9/1/17 to 10/27/17 <u>Unpaid</u> 10/30/17 to 1/1/18 (Amended from 6/27/17 meeting minutes)	1/2/18

Motion of:

Seconded By:

Consent Vote on items: PA2-PJ2

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

3. GENERAL

- G8. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the Elmwood Park District Goals 2017-2018, as listed below:

DISTRICT GOALS

1. Continue to improve student achievement on the PARCC, SAT, ACT, and Selected proprietary assessments (2 year goal).
2. Continue to address and discuss space utilization in all schools (2 year goal).

- G9. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the Elmwood Park Board Goals for 2017-2018 school year, as listed below:

BOARD GOALS

1. Increase parent/community involvement.
2. Stay current by having additional training on various educational topics.

- G10. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *submission of the Memorial Middle School Improvement Plan (S.I.P)*, for the 2017-2018 school year.

Motion of:
 Second by:

Consent Vote on item: G8 - G10

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

B. BUSINESS

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.

Motion of:
 Seconded by:

Consent Vote on items: BG2

	FC	DD	LG	GL	JM	KP	DW	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 August 22, 2017.

John DiPaola, Business Administrator/Board Secretary