

FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
MAY 23, 2017

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, May 23, 2017 and began at 6:30 p.m. in the High School/Middle School Faculty Room.

Present were: Mr. Daniel Altamar, Mr. Frank Caramagna, Mr. Douglas DeMatteo, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mr. George Luke, Mr. James Monaco, and Mrs. Kathleen Policano. Mrs. Doris Wechtler arrived at 7:25 p.m. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, Mrs. Carolyn Chaundry, the board attorney and Mrs. Darla Palmesino, Confidential Executive Secretary, for the taking of minutes, and members of the public.

Roll call was taken. The Statement of Compliance, is hereby incorporated: In accordance with requirements of Chapter 231 of the Public Laws of 1975, known as the “Open Public Meetings Act,” this is to confirm that we are in compliance with the Sunshine Law and all appropriate postings and notices have been made. The following information is Board of Education Policy: “1) Any individual addressing the board of education is to state his/her name and address and sign the register at the podium. 2) No verbal accusation against any employee or member of the board of education shall be permitted. Such accusations may be presented in writing and will be given full consideration by the board of education. 3) No action will be taken by the board of education at the same meeting on requests from the public, which may necessitate either a new policy or a change in existing policy.”

The agenda was discussed.

Board Comments at 6:45 p.m.

Mr. Monaco

- Lights Contract - When will installation be done

Mr. DiPaola

- Anticipated date will be by the end of the summer

Mrs. Gerardi

- Teachers going for training
- Pre-school inclusive program

Mr. Altamar

- Dance team should include middle and high school students

Mr. Monaco

- MS Graduation - Inside or outside?

Mr. Grieco

- MS Graduation will be in the auditorium and streamed into the cafeteria

Mr. Luke

- Possibility of bringing back 8th grade trip

Mr. Grieco

- Possibility of trip to Spain next year with Ms. Cueto

At 7:30 p.m. the meeting was opened to the public.

Mr. Freitag - Hillman Drive

- Personnel for summer program (Payment for both sessions?)
- ESY Program (How are attendance problems addressed?)
- Charter Schools

Mrs. Solicito - Garden Drive

- Will the extra help for kindergarten continue next year?
- Air conditioning needed at Gantner Avenue School

At 7:18 p.m. the below listed motion to go into closed session was made by Mrs. Gerardi and Seconded by Mr. Monaco and unanimously approved by voice vote of the members present.

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 Personnel and Legal matters and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

Motion passed all in favor.

At 7:25 p.m. Mrs. Wechtler attended the closed session meeting. She asked to postpone the discussion regarding the land until the June meeting.

At 8:00 p.m. a Motion to adjourn the closed session was made by Mrs. Gerardi seconded by Mrs. Wechtler and unanimously approved by voice vote of the members present.

FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
May 23, 2017

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, May 23, 2017 and began at 8:09 p.m. in the High School/Middle School Media Center.

Present were: Mr. Daniel Altamar, Mr. Frank Caramagna, Mr. Douglas DeMatteo, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mr. George Luke, Mr. James Monaco, Mrs. Kathleen Policano, and Mrs. Doris Wechtler. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, Mrs. Carolyn Chaundry, the board attorney and Mrs. Darla Palmesino, Confidential Executive Secretary, for the taking of minutes, and members of the public.

Roll call was taken. The Statement of Compliance, is hereby incorporated: In accordance with requirements of Chapter 231 of the Public Laws of 1975, known as the “Open Public Meetings Act,” this is to confirm that we are in compliance with the Sunshine Law and all appropriate postings and notices have been made. The following information is Board of Education Policy: “1) Any individual addressing the board of education is to state his/her name and address and sign the register at the podium. 2) No verbal accusation against any employee or member of the board of education shall be permitted. Such accusations may be presented in writing and will be given full consideration by the board of education. 3) No action will be taken by the board of education at the same meeting on requests from the public, which may necessitate either a new policy or a change in existing policy.” Everyone stood for the flag salute and a moment of silence.

State Monitor’s Report

- Business office is preparing for “year-end”
- Financials are due to the County office by August 1, 2017
- Preparing for audit, open and closed purchase orders

Superintendent’s Report

- Honoring retirees and Mr. Saper at the June board meeting
- 5/31/17 - MS Orientation, Meadowland Success Night, BOE Certification Dinner
- 6/1/17 - Sr. Athletic Awards

- 6/6/17 - End of Year Concert
- Graduations at end of June
- District Goals

At 8:15 p.m. the meeting was opened to the public on agenda items only. The agenda items were voted on.

Policy Committee Updates

Policy Committee - Mrs. Policano

- Policies approved tonight

Finance Committee - Mrs. Freitag

- Bid meeting for lighting
- Purchase Orders and Checks
- Business office agenda

At 8:25 p.m. the meeting was opened to the public.

Mr. Freitag - Hillman Drive

- Question regarding the vote on agenda

Mrs. Pellegrine

- Suggested that Students of the Month be announced at the board meetings

Board Comments

Mrs. Gerardi

- Happy to have been Liaison for Gantner Avenue School
- Book Fair at Gantner Avenue May 24-25, 2017
- 6/1/17 - Adult Fundraiser at Just Grapes
- 6/1/17 - Field Day at Gantner Avenue
- Silly String your Principal Day Fundraiser
- Color Wars - great turnout
- HS Night of the Arts - WOW! Such talented students. Disappointed no administrators attended.
- Possibility of looking into Arts Curriculum for students

Mrs. Wechtler

- Attended HS Night of the Arts - Very impressed!
- Bergen County Teen Arts Festival - EP took 1st place 3 years in a row

Mr. Altamar

- Attended Bergen County Teen Arts Festival

Mr. Monaco

- Mrs. Matsko does great job with the play
- Congratulated Students of the Month
- "Hair Spray" had a great turnout
- Teen Arts Festival

Mr. Luke

- Progress

Mr. DeMatteo

- Progress

Mrs. Policano

- Congratulated Students of the Month and Dean's List students
- Field Days
- Retirement dinner - successful!
- 5/24/17 - Math Carnival at 16th Avenue

Mr. Caramagna

- Applications for Scholarships
- HS Night of the Arts - Impressed

Mrs. Freitag

- HS Night of the Arts - Impressed
- 5/3/17 - Board Certification Recognition Dinner
- Retirement Dinner - Excellent evening
- Memorial Day parade on Monday
- Thanked everyone for attending the meeting

At 8:43 p.m. a Motion to adjourn the meeting was made by Mrs. Wechtler seconded by Mrs. Gerardi and unanimously approved by voice vote of the members present.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on May 23, 2017 to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

John DiPaola
Business Administrator/Board Secretary



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

**AGENDA
WORK MEETING**

May 23, 2017

**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. VACANT LAND DISCUSSION

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 Personnel and Legal matters and 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

May 23, 2017

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING IMMEDIATELY FOLLOWING THE WORK MEETING 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

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

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 April, 2017.

GILBERT AVENUE SCHOOL STUDENT
NAME GRADE

Jaziel Molina	K
Juliana Giammanco	K
Otis Rodriguez	1
Jocelyn Roveccio	1
Brandon Rogalla	1
Ali Makanast	2
Hannah Phan	2
Sayen Kerrs	2
Jordyn Keffel	3
Megan Risteski	3
Jasmin Ellis	3
Hayden Cornely	4
Arianne Asmat	4
Thomas Nieradka	4
Marielle Mallari	5
Brianna Kario	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Silvanna Velasco	K
Adam Bednar	K
Alexavier Jackson	K
Ysabelle Balingit	1
Anthony Gonzalez	1
Daniel Nowak	1
Aedan Burdiez	2
Gianna Ramirez	2
Jaimie Balingit	3
Christina Kritikos	3
Brianna Sirianni	4
Mariam El Filali	4
Bruce Paredes Perez	4
Tyler Cintron	4
Masen Acosta	4
Paige Roberts	5
Julie Solicito	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAME

GRADE

Julian Gaudet	Pre-K
Owen Byrne	Pre-K
Pavan Rakholia	Pre-K
Chase Tynes	Pre-K
Mir Ali	K
Chris Francisco	K
Alicia Lopez	K
Jordan Gomez	K
Julia Clemente	1
Abbygail Strom	1
Panagiotis Kritoulis	1
Jason Ortiz	1
John Policano	2
Kharisya Williams	2
Katherine Salguero	2
Alyssa Pepe	3
Daniel Sanjuan	3
Melanie Castro	3
Erik DeLumen	4
Allan Thomas	4
Pauline Tarnowskia-Bzdyra	4
Andree Maravi	5

Matthew Carballosa	5
Treasure Harris-Drakeford	5
Wania Shabee	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Sophia Azzoline	6
Marcelo Okumura	7
Brielle Belluscio	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Thomas Dimovski	9
Michelle Jakubowska	10
Christopher Roberts	11
Abdul Athar	12

1. PERSONNEL

A. EMPLOYMENT

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *request to reappoint staff* for the 2017/2018 school Year: (SUBMITTED)

- 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
Andres Nuiver	4th Grade Teacher	TCH.04.ELEM.E L.08 11-120-100-101-04-000-00	MA, Step 1 \$53,843	Sixteenth Avenue	Pending Certification
Danielle Ribeiro	2nd Grade Teacher	TCH.04.ELEM.E L.01 11-120-100-101-04-000-00	BA Step1 \$50,093	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
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				DATE
Jaime Leara	Science Teacher	TCH.11.SCIN.MS.01 11-130-100-101-11-012-00	Memorial Middle School	6/30/17
Breanne DeVico	Special Education Teacher	TCH.MS.SPEC.MS05 11-213-100-101-11-000-00	Memorial Middle School	6/30/17
Pauline Assia	LAL	TCH.11.LALI.MS.04 11-130-100-101-11-003-00	Memorial Middle School	6/30/17
Steven Serra	Assistant Varsity Football Coach	11-402-100-100-01-034-00	Memorial High School	5/5/17
Eugene Pinkney	First Assistant Varsity Football Coach	11-402-100-100-01-034-00	Memorial High School	4/28/17
Lara Rodriguez	8th Grade Class Advisor	11-401-100-100-11-054-00	Memorial Middle School	6/30/17

C. RETIREMENT

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from **Ms. Robin Pollack**, 4th Grade Teacher, Gantner Avenue School, effective June 30, 2017, with regret.

D. COACHES /STIPEND

- 1) 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 for the ESY/Summer Remedial Program*:

ESY Staff

Name	Position	Salary	UPC #	Location	Start Date	End Date
Anthony Iachetti	ESY Admin.	\$3,000 (AS PER EPAA CONTRACT)	11-000-219-104-07-000-00	District	6/28/17	7/28/17
Ellen Kissane-Rosenberg	Nurse	\$2,750 per session	11-000-219-104-07-000-714-01	Sixteenth Ave. School	6/28/17	7/28/17
Jennifer Murphy	Secretary	\$13.50 per hour	11-000-219-104-07-000-714-02	Sixteenth Ave. School	6/28/17	7/28/17
Matthew ten-Hoeve	Teacher	\$2,250 per session	11-000-219-104-07-000-714-03	Memorial Middle School	6/28/17	7/28/17
David Kuehne	Teacher	\$2,250 per session	11-000-219-104-07-000-714-04	Memorial High School	6/28/17	7/28/17
Linda Forster	Teacher	\$2,250 per session	11-000-219-104-07-000-714-05	Memorial High School	6/28/17	7/28/17

Kevin Herget	Teacher	\$2,250 per session	11-000-219-104-07-000-00 714-06	Sixteenth Ave. School	6/28/17	7/28/17
Melissa Cohen	Teacher	\$2,250 per session	11-000-219-104-07-000-00 714-07	Sixteenth Ave. School	6/28/17	7/28/17
Jennifer Gjokaj	Teacher	\$2,250 per session	11-000-219-104-07-000-00 714-08	Sixteenth Ave. School	6/28/17	7/28/17
Ashton Michalski	Teacher	\$2,250 per session	11-000-219-104-07-000-00 714-09	Sixteenth Ave. School	6/28/17	7/28/17
Jean Marie Gallagher	Teacher	\$2,250 per session	11-000-219-104-07-000-00 714-10	Sixteenth Ave. School	6/28/17	7/28/17
Kelly Wilson	Teacher	\$2,250 per session	11-000-219-104-07-000-00 714-11	Sixteenth Ave. School	6/28/17	7/28/17
Cheryl Rossetti	Teacher	\$2,250 per session	11-000-219-104-07-000-00 714-12	Sixteenth Ave. School	6/28/17	7/28/17
Danielle Matijakovich	Teacher	\$2,250 per session	11-000-219-104-07-000-00 714-13	Sixteenth Ave. School	6/28/17	7/28/17

Michele Bernhammer-Costanzo	Teacher	\$2,250 per session	11-000-219-104-07-000-00 714-14	Sixteenth Ave. School	6/28/17	7/28/17
Melissa Schweitzer	Teacher	\$2,250 per session	11-000-219-104-07-000-00 714-15	Sixteenth Ave. School	6/28/17	7/28/17
Ariella Luberto	Teacher	\$2,250 per session	11-000-219-104-07-000-00 714-16	Sixteenth Ave. School	6/28/17	7/28/17
Toni Clark	Teacher	\$2,250 per session	11-000-219-104-07-000-00 714-17	Sixteenth Ave. School	6/28/17	7/28/17
Paula Devaney	1 to 1 Aide	\$15.00 per hour	11-000-219-104-07-000-00 714-18	Sixteenth Ave. School	6/28/17	7/28/17
Kay Garcia	1 to 1 Aide	\$15.00 per hour	11-000-219-104-07-000-00 714-19	Sixteenth Ave. School	6/28/17	7/28/17
Anne Passucci (Woods)	1 to 1 Aide	\$15.00 per hour	11-000-219-104-07-000-00 714-20	Sixteenth Ave. School	6/28/17	7/28/17
Jayna Torrano	1 to 1 Aide	\$14.00 per hour	11-000-219-104-07-000-00 714-21	Sixteenth Ave. School	6/28/17	7/28/17

Elda Milonas	1 to 1 Aide	\$13.50 per hour	11-000-219- 104-07-000- 00 714-22	Sixteenth Ave. School	6/28/17	7/28/17
Mary Gillen	1 to 1 Aide	\$15.00 per hour	11-000-219- 104-07-000- 00 714-23	Sixteenth Ave. School	6/28/17	7/28/17
Michael Garzon	1 to 1 Aide	\$13.50 per hour	11-000-219- 104-07-000- 00 714-24	Sixteenth Ave. School	6/28/17	7/28/17
Kozeta Vito	1 to 1 Aide	\$13.50 per hour	11-000-219- 104-07-000- 00 714-25	Sixteenth Ave. School	6/28/17	7/28/17
Linda Maricich	1 to 1 Aide	\$15.00 per hour	11-000-219- 104-07-000- 00 714-26	Sixteenth Ave. School	6/28/17	7/28/17
Kadian Nelson	1 to 1 Aide	\$13.50 per hour	11-000-219- 104-07-000- 00 714-27	Sixteenth Ave. School	6/28/17	7/28/17
Kristine Micek	1 to 1 Aide	\$14.00 per hour	11-000-219- 104-07-000- 00 714-28	Sixteenth Ave. School	6/28/17	7/28/17
Mary Marino	1 to 1 Aide	\$14.00 per hour	11-000-219- 104-07-000- 00 714-29	Sixteenth Ave. School	6/28/17	7/28/17

Laura Cioffi	1 to 1 Aide	\$13.50 per hour	11-000-219- 104-07-000- 00 714-30	Sixteenth Ave. School	6/28/17	7/28/17
Anthony Verdi	1 to 1 Aide	\$13.50 per hour	11-000-219- 104-07-000- 00 714-31	Sixteenth Ave. School	6/28/17	7/28/17
Filomena Milevski	1 to 1 Aide	\$15.00 per hour	11-000-219- 104-07-000- 00 714-32	Sixteenth Ave. School	6/28/17	7/28/17
Lillian Brizek	1 to 1 Aide	\$15.00 per hour	11-000-219- 104-07-000- 00 714-33	Sixteenth Ave. School	6/28/17	7/28/17
Miranda McLoughlin	1 to 1 Aide	\$13.50 per hour	11-000-219- 104-07-000- 00 714-34	Sixteenth Ave. School	6/28/17	7/28/17
Joana Ezcurra	1 to 1 Aide	\$13.50 per hour	11-000-219- 104-07-000- 00 714-35	Sixteenth Ave. School	6/28/17	7/28/17
Elizabeth Popravak	1 to 1 Aide	\$15.00 per hour	11-000-219- 104-07-000- 00 714-36	Sixteenth Ave. School	6/28/17	7/28/17
Connor Walsh	1 to 1 Aide	\$13.50 per hour	11-000-219- 104-07-000- 00 714-37	Sixteenth Ave. School	6/28/17	7/28/17

Rosa Gomez	1 to 1 Aide	\$13.50 per hour	11-000-219- 104-07-000- 00 714-38	Sixteenth Ave. School	6/28/17	7/28/17
Elona Kola	1 to 1 Aide	\$13.50 per hour	11-000-219- 104-07-000- 00 714-39	Sixteenth Ave. School	6/28/17	7/28/17
Angelina Sotroska	Shared Aide	\$13.50 per hour	11-000-219- 104-07-000- 00 714-42	Sixteenth Ave. School	6/28/17	7/28/17
Maria Romero	Shared Aide	\$15.00 an hour	11-000-219- 104-07-000- 00 714-43	Sixteenth Ave. School	6/28/17	7/28/17
Amanda Garrison	Shared Aide	\$13.50 an hour	11-000-219- 104-07-000- 00 714-44	Sixteenth Ave. School	6/28/17	7/28/17
Erik Schwartz	Classroom Aide	\$13.50 per hour	11-000-219- 104-07-000- 00 714-45	Sixteenth Ave. School	6/28/17	7/28/17
Giovanna Vitamia	Classroom Aide	\$13.50 per hour	11-000-219- 104-07-000- 00 714-47	Memorial High School	6/28/17	7/28/17
Thomas Mulligan	Classroom Aide	\$13.50 per hour	11-000-219- 104-07-000- 00 714-48	Memorial High School	6/28/17	7/28/17

Kevin Doran	Classroom Aide	\$13.50 per hour	11-000-219-104-07-000-00 714-54	Memorial High School	6/28/17	7/28/17
Diane Bates	Speech Therapist	\$75.00 per hour as needed	11-000-219-104-07-000-00 714-54	Sixteenth Ave. School	6/28/17	7/28/17
Alexandria Soto	Speech Therapist	\$50.00 per hour as needed	11-000-219-104-07-000-00 714-54	Sixteenth Ave. School	6/28/17	7/28/17
Olivia Wilson	Speech Therapist	\$50.00 per hour as needed	11-000-219-104-07-000-00 714-55	Sixteenth Ave. School	6/28/17	7/28/17

SUMMER REMEDIAL STAFF

Name	Position	Salary	UPC #	Location	Start Date	End Date
Michele Stark	Summer Remedial Nurse	\$3,750	64-000-100-101-08-721-00 714-60	Memorial Middle School	6/28/17	7/28/17
Delores Bosak	Summer Remedial Secretary	\$13.50 per hour	64-000-100-101-08-721-00 714-61	Memorial Middle School	6/28/17	7/28/17
Eles Ledina	Teacher of Science	\$2,250 per session	64-000-100-101-08-721-00 714-62	Memorial Middle School	6/28/17	7/28/17

James Andriac	Teacher of Social Studies	\$2,250 per session	64-000-100-101-08-721-00 714-63	Memorial Middle School	6/28/17	7/28/17
Maria Pucella	Teacher of ELA	\$2,250 per session	64-000-100-101-08-721-00 714-64	Memorial Middle School	6/28/17	7/28/17
Regine Hevner	Teacher of ELA	\$2,250 per session	64-000-100-101-08-721-00 714-65	Memorial Middle School	6/28/17	7/28/17
Veronica Pareja	Teacher of ELA	\$2,250 per session	64-000-100-101-08-721-00 714-66	Memorial Middle School	6/28/17	7/28/17
Kristen Joy Stanczak	Teacher of ELA	\$2,250 per session	64-000-100-101-08-721-00 714-67	Memorial Middle School	6/28/17	7/28/17
Rita Vanderstad	Teacher of Math	\$2,250 per session	64-000-100-101-08-721-00 714-68	Memorial Middle School	6/28/17	7/28/17
Pamela Longaker	Teacher of Math	\$2,250 per session	64-000-100-101-08-721-00 714-69	Memorial Middle School	6/28/17	7/28/17
Laura Livelli	Teacher of Math	\$2,250 per session	64-000-100-101-08-721-00 714-70	Memorial Middle School	6/28/17	7/28/17

Allison Warren	Teacher of Math	\$2,250 per session	64-000-100-101-08-721-00 714-71	Memorial Middle School	6/28/17	7/28/17
Barbara Lorenc-Lach	ESL	\$2,250 per session	64-000-100-101-08-721-00 714-71	Memorial Middle School	6/28/17	7/28/17

SUMMER STAFF SUBSTITUTES

Name	Position	Salary	UPC #	Location	Start Date	End Date
Laura Cioffi	Substitute Teacher as needed	\$90.00 per diem	11-212-100-101-07-000-00 714-81	Sixteenth Ave./ MMS	6/28/17	7/28/17
Jennifer Murphy	Substitute Teacher as needed	\$90.00 per diem	11-212-100-101-07-000-00 714-82	Sixteenth Ave./ MMS	6/28/17	7/28/17
Giovanna Vitamia	Substitute Teacher as needed	\$90.00 per diem	64-000-100-101-08-721-00 714-83	Sixteenth Ave./ MMS	6/28/17	7/28/17
Michael Garzon	Substitute Teacher as needed	\$90.00 per diem	64-000-100-101-08-721-	Sixteenth Ave./ MMS	6/28/17	7/28/17

			00 714-84			
Elizabeth Popravak	Substitute Teacher as needed	\$90.00 per diem	64-000-100-101-08-721-00 714-85	Sixteenth Ave./ MMS	6/28/17	7/28/17
Lara Rodriguez	Substitute Teacher as needed	\$90.00 per diem	64-000-100-101-08-721-00 714-86	Memorial Middle School	6/28/17	7/28/17
Kevin Tuohey	Substitute Teacher as needed	\$90.00 per diem	64-000-100-101-08-721-00 714-87	Memorial Middle School	6/28/17	7/28/17
Nicolette Sebes	Substitute Teacher as needed	\$90.00 per diem	64-000-100-101-08-721-00 714-88	Memorial Middle School	6/28/17	7/28/17
Thomas Mulligan	Substitute Teacher as needed	\$90.00 per diem	64-000-100-101-08-721-00 714-89	Memorial Middle School	6/28/17	7/28/17
Erik Schwartz	Substitute Teacher as needed	\$90.00 per diem	64-000-100-101-08-721-00 714-90	Memorial Middle School	6/28/17	7/28/17

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
David Warner	Parliamentarian	\$3,801	11-000-240-103-01-000-01	Memorial High School	7/1/17
Vincent Benenati	Construction Manager for Referendum Projects	\$1,000	30-000-261-100-15-00-00	District	7/1/17
Cheryl Proto	District Lunch Program Coordinator	\$5,301	059-01 11-401-100-100-05-000-00	District	7/1/17

Danielle LaBianco	Sports Medicine Coordinator	\$6,835	11-402-100-104-01-043-00	Memorial High School	7/1/17
Thomas Cannon	Book Room	Per-Diem 5 Days	11-213-100-101-01-000-00	Memorial High School	7/1/17 Through 8/31/17
Michelle Barilari-Foti	Book Room	Per-Diem 5 Days	11-140-100-101-01-008-00	Memorial High School	7/1/17 Through 8/31/17
Mohammed Saadeh	NJ Smart Coordinator	\$6,000	11-000-240-103-01-000-01	Memorial Middle/High School	7/1/17
Carmelina Buffa	Education Technology Specialist	\$8,676.63 <i>(Stipend Zero Period Tech. Tutoring for Students, Staff, & Parents)</i>	N/A	District	9/1/17

Danielle Leva	Anti Bullying Specialist	\$500.00	11-000-211-100- 05-000-00	Memorial Middle School	9/1/17
Danielle Kluz	Anti Bullying Specialist	\$500.00	11-000-218-104- 05-000-00	Gilbert Avenue & Sixteenth Avenue	9/1/17
Michael Calissi	Teacher in Charge	\$1,000	11-120-100-101- 03-000-00	Gilbert Avenue	9/1/17
Jodie Dransfield	Teacher in Charge	\$1,000	11-120-100-101- 04-000-00	Sixteenth Avenue	9/1/17
Erminia Donatiello	Anti Bullying Specialist	\$500.00	11-000-218-104- 05-000-00	Gantner Avenue	9/1/17
Erminia Donatiello	Teacher in Charge	\$1,000	11-000-218-104- 05-000-00	Gantner Avenue	9/1/17
Jermain Johnson	Bedside Instruction	\$45.00 (Hour)	11-150-100-101- 05-000-00	District	7/1/17
Connor Walsh	Assistant Football Coach	\$4,726 Step 1	11-402-100-100- 01-034-00	Memorial High School	2017/2018 Season (Upon Completion of Substitute Certification)

Gary Nova	First Assistant Football Coach	\$6,049 Step 1	11-402-100-100-01-034-00	Memorial High School	2017/2018 Season
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3) Mr. Anthony Grieco, Superintendent of Schools, recommends the board of education

Approve up to 25 additional work days for Danielle LaBianco, High School Athletic Trainer, at a per diem rate from July 1, 2017 to August 1, 2017.

4) Mr. Anthony Grieco, Superintendent of Schools, recommends the board of education *approve additional workdays as needed for Carmelina Buffa*, Educational Technology Specialist, at a per-diem rate from July 1, 2017 through August 31, 2017. *(Not to exceed 5 days)*

5) Mr. Anthony Grieco, Superintendent of Schools, recommends the board of education *approve 5 additional workdays for all 10 month secretaries* to work at a per diem rate from July 1, 2017 through August 31, 2017.

6) Mr. Anthony Grieco, Superintendent of Schools, recommends the board of education *approve an additional 5 workdays for Debra Cardone*, Athletic Director Secretary, (10 total) to work at a per diem rate from July 1, 2017 through August 31, 2017.

7) Mr. Anthony Grieco, Superintendent of Schools, recommends the board of education *approve 2 additional workdays for Veronica Alfonso*, High School Media Specialist, at a per diem rate for New Teacher Orientation and Workshop.

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 2016/2017 school year, pending the results of a criminal background check:

NAME	POSITION	UPC #	SALARY	LOCATIO N	EFFECTIVE DATE
Jennifer Hebda	Lunch Aide	AIDE.02.LNCH.NA.05 11-000-262-107-03-912-00	\$12.50 (Hour)	Gilbert Avenue	Upon Completion of Background Check
Roseann Kessler	One to One Aide	AIDE.03.1TO1.NA.06	\$13.50 (Hour)	Gilbert Avenue	Upon Completion of Background Check
Vincenzo Nicosia	One to One Aide	AIDE.04.1TO1.NA.07 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check

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	LOCATIO N	EFFECTIVE DATE
Catherine Devaney	Lunch Aide	AIDE.02.LNCH.NA.01 11-000-262-107-02-912-00	\$12.50 (Hour)	Gilbert Avenue	9/17/17 Through 6/18/18
Tonia Colon	Lunch Aide	AIDE.02.LNCH.NA.06 11-000-262-107-03-912-00	\$12.50 (Hour)	Gilbert Avenue	9/17/17 Through 6/18/18
Terry Ihnat	Lunch Aide	AIDE.03.LNCH.NA.05 11-000-262-100-03-912-00	\$12.50 (Hour)	Gilbert Avenue	9/17/17 Through 6/18/18
Gina Sullivan	Lunch Aide	AIDE.03.LNCH.NA.03 11-000-262-107-03-912-00	\$12.50 (Hour)	Gilbert Avenue	9/17/17 Through 6/18/18
Debra Stadler	Lunch Aide	AIDE.02.LNCH.NA.04	\$12.50 (Hour)	Gantner Avenue	9/17/17 Through

		11-000-262-107-02-912-00			6/18/18
Gianna Mastromarino	Lunch Aide	AIDE.02.LNCH.NA .03 11-000-262-107-02-912-00	\$12.50 (Hour)	Gantner Avenue	9/17/17 Through 6/18/18
Marge Szymansky	Lunch Aide	AIDE.02.LNCH.NA .05 11-000-262-107-02-912-00	\$12.50 (Hour)	Gantner Avenue	9/17/17 Through 6/18/18
Linda Zak	Lunch Aide	AIDE.02.LNCH.NA .02 11-000-262-107-02-912-00	\$12.50 (Hour)	Gantner Avenue	9/17/17 Through 6/18/18
Virginia Straube	Lunch Aide	AIDE.04.LNCH.NA .03 11-000-262-107-04-912-00	\$12.50 (Hour)	Sixteenth Avenue	9/17/17 Through 6/18/18
Barbara Kelly	Lunch Aide	AIDE.04.LNCH.NA .01 11-000-262-107-04-912-00	\$12.50 (Hour)	Sixteenth Avenue	9/17/17 Through 6/18/18
Lisa Mastrobuoni	Lunch Aide	AIDE.04.LNCH.NA .05 11-000-262-107-04-912-00	\$12.50 (Hour)	Sixteenth Avenue	9/17/17 Through 6/18/18
Gina Kayal	Lunch Aide	AIDE.04.LNCH.NA .02 11-000-262-107-04-912-00	\$12.50 (Hour)	Sixteenth Avenue	9/17/17 Through 6/18/18

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

F. SUBSTITUTES

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitutes for the 2016/2017 school year, pending the results of a criminal background check:

Ana Jeres

Christopher Pec
 Connor Walsh

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.

G. TRANSFER

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the transfer of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, for the 2017/2018:

Name	FROM	TO	EFFECTIVE
Kate Capizzi	Elementary Shared	Memorial High School	9/1/17

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
Karen Rubinstein	Memorial High School	ESL	5/9/17 (Extended from May 9 until May 24)	5/24/17

Leena Fadel	Memorial High School	Guidance Counselor	6/12/17	11/10/17
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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
Toni Clark	4th Grade Teacher Sixteenth Avenue	5/24/17	Yes	None	Visit to Manito School in Oakland, NJ to observe a certified Orton Gillingham (method of teaching) teacher who uses it daily	Oakland, NJ
Donna Fisher	Kindergarten Teacher Sixteenth Avenue	5/24/17	Yes	None	Visit to Manito School in Oakland, NJ to observe a certified Orton Gillingham (method of teaching) teacher who uses it daily	Oakland, NJ
Jillian Torrento	Director of Curriculum, Instruction and Evaluation	5/24/17	No	None	Title I Statewide Conference	Princeton, NJ

Corinne DiMartino	Memorial Middle School Principal	5/24/17	No	None	Title I Statewide Conference	Princeton, NJ
Jillian Torrento	Director of Curriculum, Instruction and Evaluation	6/8/17	No	\$5,888 To be paid by the 2016-2017 NCLB Grant Title IIA	Professional Development entitled "Utilizing Novels with NJSLS Standards for the 6-12 ELA Classroom"	Elmwood Park, NJ

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:

Name	School	From	To	Teacher	Subject
Michael Calissi (Montclair State)	BOE	9/1/17	6/30/18	Anthony Grieco	Superintendent Internship
Michael Morin	BOE	6/26/17	8/31/17	John DiPaola	Business Office Internship
Jaclyn	Memorial	9/1/17	6/30/18	Joseph	Social Worker

Spagnuolo (Rutgers)	High School			Paladino	Internship
Wilma Fereirra (Rutgers)	Memorial High School	9/1/17	6/30/18	Joseph Paladino	Social Worker Internship

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

1) APPROVE 2017-2018 CONTRACT FOR BOARD SECRETARY/
BUSINESS ADMINISTRATOR

BE IT RESOLVED: that the board of education does hereby approve the contract with John DiPaola, Board Secretary/Business Administrator, for the 2017-2018 school year, at a salary of \$147,231, effective July 1, 2017, through June 30, 2018, as per employment agreement approved by the Interim Executive County Superintendent, as Submitted.

2) APPROVAL OF SALARIES AND EMPLOYMENT FOR THE 2017-2018 SCHOOL YEAR
FOR THE BELOW LISTED CENTRAL OFFICE EMPLOYEES

*(Salary includes longevity)

**Approval of Salaries and Employment for 2017-2018 School Year for the below listed
Central Office Employees**

***(Salary includes longevity)**

A.	Benenati, Vincent	Director of Facilities	\$105,165
B.	Cordero, Moises	Asst. Technology Coordinator	\$54,138
C.	Duarte, Rose	Business Analyst	\$40,723
D.	Justiniano, Angel	Technology Coordinator	\$85,267

E.	Esposito, Vanda	Accounts Payable/Assistant Staff Accountant	\$52,000
F.	Levinson, Diane	Confidential Executive Secretary	*\$73,493
G.	Micek, Adam	Supervisor of Maintenance & Custodians	\$60,972
H.	McGrane, Bernie	Accountant	\$74,825
I.	McLoughlin, Tammy	Confidential Secretary	\$47,245
J.	Palmesino, Darla	Confidential Executive Secretary	*\$70,843
K.	Proto, Cheryl	Supervisor of Human Resources	*\$56,362
L.	Wicks, Carole	Payroll/Bookkeeper	*\$68,685
M.	Wartel, Michael	Dir. of Operations/Public Safety	\$84,015

O. JOB DESCRIPTIONS

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of Education approve job description for the following: (SUBMITTED)

- *Maintenance Worker*
- *Custodian*
- *High School Principal*
- *Middle School Principal*
- *Elementary School Principal*

P. GENERAL

1) BE IT RESOLVED: that the board of education confirm approve tuition costs incurred for Anthony Grieco, for graduate level courses at Liberty University (Doctor of Education- Ed. D.), in the area of Educational Leadership. The tuition cost will be based upon the current Rutgers Graduate Tuition Rate, not to exceed 10 credits per year (2017-2018 school year).

Motion of: Mrs. Wechtler
 Seconded By: Mr. Monaco

Consent Vote on items: PA1 - PP1

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X	X	X	X	X	X	X	X	X
NAY									A2 (1st name) & #2 pg. 21 Mr. Benenati & Mr. Saadeh
ABSENT									
ABSTAINED									
RECUSED				A1 & D7			N2		

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
110027	BCSS, HIP Godwin School	7/5/17 to 7/28/17	\$5,000.00
109066	BCSS, HIP Godwin School	7/5/17 to 7/28/17	\$5,000.00
109065	BCSS, HIP Godwin School	7/5/17 to 7/28/17	\$5,000.00
107197	BCSS, HIP Highland School	7/5/17 to 7/28/17	\$5,000.00
108288	BCSS, HIP Union Street School	7/5/17 to 7/28/17	\$5,000.00
110310	BCSS, Bleshman Regional Day School	7/5/17 to 7/28/17	\$5,300.00
54	BCSS, New Bridges High School	6/27/17 to 8/4/17	\$7,500.00
107328	BCSS, Visions Paramus School	7/5/17 to 7/28/17	\$5,000.00
108325	BCSS, Washington Elementary School	6/27/17 to 8/4/17	\$7,500.00
107784	BCSS, Washington Franklin School	6/27/17 to 8/4/17	\$7,500.00
107970	Glenview Academy	7/10/17 to 8/18/17 9/6/17 to 6/29/18	\$9,858.90 \$59,810.66
104839	New Beginnings	7/10/17 to 8/18/17 9/6/17 to 6/29/18	\$10,141.50 \$61,525.10
109521	New Beginnings	7/10/17 to 8/18/17 9/6/17 to 6/29/18	\$10,141.50 \$61,525.10
109196	David Gregory School	7/5/17 to 8/15/17 9/6/17 to 6/29/18	\$8,012.70 \$48,076.20

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

- 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 2016/2017 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
108538	CTC Academy, Oakland Campus	5/1/17 to 6/30/17	\$14,177.29
107516	BCSS, Gateway School	5/2/17 to 6/30/17	\$11,084.00
107524	BCSS, Gateway School	5/2/17 to 6/30/17	\$11,084.00

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

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

SID	SCHOOL NAME	DATES	TOTAL TUITION
107171	Banyan School	12/19/16 to 6/30/17	\$16,872.00
105703	YCS, Fort Lee	9/8/16 to 6/30/17	\$36,399.60

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

- 4) Mr. Anthony Grieco, 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 2017/2018 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
107970	Glenview Academy	7/10/17 to 8/18/17 9/6/17 to 6/29/18	\$5,400.00 \$32,760.00
104839	New Beginnings	7/10/17 to 8/18/17 9/6/17 to 6/29/18	\$5,400.00 \$32,760.00
109521	New Beginnings	7/10/17 to 8/18/17 9/6/17 to 6/29/18	\$5,400.00 \$32,760.00
109196	David Gregory School	7/5/17 to 8/15/17 9/6/17 to 6/29/18	\$5,460.00 \$32,760.00

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

- 5) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following *professional service providers* for the delivery of special education services to district students for the school year 2016/2017 school year as indicated:

PROVIDER NAME	SERVICE/EVALUATION	COST	DATES
Maxim Healthcare Services	LPN and RN not to exceed 8 hours a day	\$47.00 LPN \$50.00 RN	2/1/17 to 6/30/17

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

- 6) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following *professional service providers* for the delivery of special education services to district students for the school year 2017/2018 school year as indicated:

PROVIDER NAME	SERVICE/EVALUATION	COST	DATES
CarePlus New Jersey	Therapeutic Services for Elmwood Park students	\$98,000.00 not to exceed	7/3/17 to 6/29/18
Psych-Ed Services, Inc.	Psychological Evaluation Educational Assessment Social Assessment	\$400.00 \$400.00 \$350.00	7/3/17 to 6/29/18
Springboard Therapy	Occupational Therapy	\$140.00 1 hr. \$105.00 45min.	7/3/17 to 6/29/18
Comprehensive Educational Services	Educational Evaluation	\$400.00	7/3/17 to 6/29/18
Hackensack UMC Audiology	Audiologic Evaluation, Central Auditory Processing Evaluation, Classroom observation/Training	\$797.00 \$966.00 \$493.00	7/3/17 to 6/29/18
Dr. Fridman	Psychiatric Evaluation	\$600.00 in office \$700.00 at School	7/3/17 to 6/29/18
Dr. Joseph Holahan, Dr. Nancy Holahan and Dr. Aparna Mallik St. Joseph's Medical Center	Neurodevelopmental Evaluation	\$450.00	7/3/17 to 6/29/18
Kid Clan Services, INC.	Speech Evaluation Occupational Therapy Eval. Physical Therapy Eval. Social Evaluation Psychological Evaluation Educational Evaluation Bilingual Speech Eval. Bilingual Social Eval. Bilingual Psychological	\$295.00 \$295.00 \$250.00 \$300.00 \$325.00 \$325.00 \$350.00 \$350.00 \$450.00	7/3/17 to 6/29/18

	Eval. Bilingual Educational Eval.	\$450.00	
Star Pediatric Home Care Agency	RN Services LPN Services	\$56.00 an hr. \$46.00 an hr.	7/3/17 to 6/29/18
Epic Health Services	RN Services one to one LPN Sub. School RN	\$55.00 an hr. \$45.00 an hr. \$60.00 an hr.	7/3/17 to 6/29/18
Lisa Coniglio, BS, MSW	Teacher of the Blind and Visually Impaired for an OOD student (108538)	\$180.00 an hr. \$135.00 per 45 minutes	7/3/17 to 6/29/18
Occupational Therapy for Special Needs, INC. (OTSN)	Occupational Therapy Services and Evaluations Consulting	\$60.00 per 30 minutes, \$120.00 per 60 minutes, \$285.00 per evaluation \$120.00 per 60 minutes	7/1/17 to 6/29/18
Caldwell Pediatric Therapy Center	Occupational and Physical Therapy Services	\$160.00 per hr.	7/16/17 to 6/29/18

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

Motion of: Mrs. Gerardi
Seconded By: Mrs. Wechtler

Consent Vote on items: S1 to S6

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

RECUSED									
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3. GENERAL

G1. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2016-2017 and 2017-2018 school years as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Students share 3rd grade memory book and writings from the school year.	Gantner	Fri., 6/9/17 2:30 - 3:00 p.m.	Gr. 3 students and parents	Ms. Arose Ms. Cooney
Pocketbook Bingo. All proceeds will go to Gantner's PTO.	Boys & Girls Club, Lodi, NJ	Wed., 11/15/17 6:00 - 10:00 p.m.	Teachers Parents	Ms. Kittaneh
Back To School Night - Elementary Schools	Gantner Gilbert Sixteenth	Tues., 9/19/17 7:00 p.m.	All Elementary School Parents	Mrs. Jackter Mr. Saper Mr. Silla
Back to School Night - Middle School	MS	Wed., 9/27/17 7:00 p.m.	All Middle School Parents	Mrs. DiMartino
Back To School Night - High School	HS	Tues., 9/28/17	All HS Parents	Mr. Warner
Gantner PTO - Parents Night Out. 10% of the proceeds will go towards the PTO fund.	Just Grapes Restaurant, Rte. 46, EP	Thurs., 6/1/17 7:00 - 11:00 p.m.	Parents	PTO Ms. Ferraro
Teach Children to Save. Spencer Savings Bank will speak to students regarding saving.	Gantner	Tues., 6/6/17 9:30 - 10:30 a.m.	Gr. 4 Students	Mrs. Jackter

Student Congress End of Year Field Trip to Escape Room. Team building activity; students have to solve clues to escape the room.	Empire Rooms 91 Clinton Rd., Fairfield, NJ	Thurs., 6/1/17 10:00 a.m. - 2:30 p.m.	20 - 25 Student Congress Members	Ms. Stanczak
Gilbert Avenue Home & School Association Meeting Dates for the 2017-2018 school year.	Gilbert	Tues., 10/3/17; 11/14/17; 2/6/18; 3/6/18; 4/10/18; 5/8/18; 6/5/18 7:00 p.m.	Parents of Gilbert Avenue Students	Ms. Dennis
Snap-Raise.com. Snap is a social donation platform for fundraising. HS/MS fundraiser participants will be able to utilize their donation platform to send out donation requests via email, social media and text message.	HS/MS	2017-2018 School Year	HS/MS Athletes and Clubs	Team Coaches Club Advisors
Math Olympics - Students will go to math stations for various math activities and will work to solve problems.	Gantner Gym	Wed., 5/31/17 2:00 - 3:00 p.m.	Grade 5 Students	Ms. Sporillo Ms. Alexander
Class of 2017-2018 5th Grade Committee Meeting	Gantner Gym	Wed., 5/24/17 7:00 - 8:00 p.m.	All 2016-2017 4th Grade Parents	Ms. Ferraro

G2. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the 2017/2018 *List of District Duties* request, as submitted.

G3. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Shared Service Agreement between the Borough of Elmwood Park and the Elmwood Park Board of Education for Morning CARE and After CARE***, for the 2017-2018 school year.

G4. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***District Affirmative Action Committee*** for the 2017-2018 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 ***all District Bake Sale and tag day fundraiser*** requests for the 2017-2018 school year.

G6. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Active Shooter And Other Drills*** request from Chief Michael Foligno, Elmwood Park Police Department, in district schools during July/August 2017, dates and times to be determined.

G7. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***District Twitter Page (@ Elmwood Park BOE)***, for the 2017-2018 school year.

G8. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Gilbert Avenue School Activities*** for the 2017-2018 school year.

Gilbert Avenue School Activities

2017-2018

Halloween Parade	10/31/17	Tuesday	1:30 p.m.
Kindergarten Program	5/30/18	Wednesday	6:30 p.m.
Field Day	6/5/18	Tuesday	9:00a.m.
Kindergarten Orientation	6/11/18	Monday	9:30 a.m.
Field Day (Rain Date)	6/12/18	Tuesday	9:00 a.m.
Grades 3 & 4 Awards Program	6/18/18	Monday	6:30p.m.
Grades 1 & 2 Awards Program	6/19/18	Tuesday	6:30 p.m.
5th Gr. Awards/Moving Up Ceremony	6/20/18	Wednesday	6:30p.m.

G9. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Gilbert Avenue School Fundraisers* for the 2017-2018 school year.

Home & School Association Activities
Fundraising

2017-2018 School Year

Ice Cream/Snack Sales	9/2017-6/2018	after school
Kidstuff Coupon Book	9/2017 - 10/2018	Take home
Schoolstore.com	9/2017-6/2018	take home
Book Fair	tbd	9:00 a.m.

Book Fair (Family Night)	tbd	6:30p.m.
\$1.00 Jeans Day (1st Fri. of Month)	10/2017-6/2018	
School Picture Day	10/3/17	9:00a.m.
Pumpkin Patch	10/11/17	9:00a.m.
Trunk or Treat	10/13/17	6:30p.m.
Halloween Fun Fair	10/27/17	6:30p.m.
Francesca's Family Nights	11/2017-4/2018	Restaurant
Spirit Wear Sale	11/2017-12/2017	take home
Father/Daughter Dance	11/17/17	6:30 p.m.
Picture Re-Take	11/20/17	9:00a.m.
Art Souvenirs Sale	tbd	take home
Movie Night w/Santa	12/8/17	6:00 p.m.
Holiday Shoppe (for students)	12/13-15/2017	9:00 a.m.
Holiday Shoppe (Family Night)	December	6:00 p.m.
Book Fair	February	9:00 a.m.
Book Fair Family Night	February	6:30p.m.

Tricky Tray	2/9/18	6:00 p.m.
Spring Fun Fair	3/23/18	6:30 p.m.
Spring Egg Hunt	4/12/18	9:00a.m.
Mother/Son Dance	4/27/18	6:30p.m.
Lip Sync Battle Dress Rehearsal	5/31/18	4:30p.m.
Lip Sync Battle	6/1/18	6:00p.m.

G10. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Removal and Discard** of the Athletic Schedule Sign from the High School Athletic Field for the 2016-2017 school year.

G11. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Donation(s)** as submitted, for the 2016-2017 school year, as listed below:

Donation	Donator(s)	Location
Treadmill	Ms. Vitamia	HS Weight Room
Whiteboard (cost \$2,912.67)	Gantner PTO	Gantner Avenue Classroom

Motion of: Mr. Altamar
 Second by: Mr. Monaco

Consent Vote on items: G1-G11

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

4. BUSINESS

M. Acceptance of Minutes

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

Regular Meeting
 Closed Session

April 25, 2017
 April 25, 2017

Motion of: Mrs. Wechtler
 Seconded by: Mr. Altamar

Consent Vote on items: M1

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X	X	X	X	X	X	X	X	X
NAY									

ABSENT									
ABSTAINED									
RECUSED									

F. Financial

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the April 2017, 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 April 2017, 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 April 2017, 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 24728 through 24836 totaling \$1,085,583.03 and wire transfers totaling \$405,376.66 from Spencer Savings Bank Board of Education General Account, check numbers 1287 through 1290 totaling \$66,880.85 from board of education Food Service Account, and check numbers 220 and 222 totaling \$40,771.73 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 April 28, 2017 in the total amount of \$842,597.13.

F4. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for May 15, 2017 in the total amount of \$808,029.94.

F5. SUBSTITUTE TEACHER HOURLY RATE FOR THE 2017-18 SCHOOL YEAR

BE IT RESOLVED: that upon the board of education approve the rate for non-certified district substitute teachers at \$90 per day, and certified district substitute teachers at \$100 per day.

F6. PETTY CASH AUTHORIZATION

BE IT RESOLVED: that the board of education approve to authorize the Petty Cash account for the 2017-2018 school year in accordance with Board Policy #6620 and N.J.S.A. 18A:19-13.

F7. APPROVAL OF DISTRICT TUITION RATES FOR THE 2017-2018 SCHOOL YEAR

BE IT RESOLVED: that the board of education does hereby approve the tuition rates for the 2017-2018 school year a follows:

Kindergarten	\$10,654
Grades 1-5	\$10,638
Grades 6-8	\$10,607
Grades 9-12	\$11,323
LLD	\$14,115
Behavioral Disabilities	\$25,812
Autism	\$25,301
Preschool Disabled (Full Time)	\$13,886
MD	\$17,359

F8. TUITION RATE FOR PRESCHOOL INTEGRATED PROGRAM 2017-18

BE IT RESOLVED: that the board of education does hereby approve a tuition rate of \$3,000 for eligible students who participate in the board approved half-day general education pre-school integrated program. The program is open only to Elmwood Park residents.

Motion of: Mrs. Wechtler
 Seconded by: Mrs. Gerardi
 Consent Vote on items: F1-F8

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED				F3 #153915 F4 #154262			F3 #154206 F4 #154555		

B. Business

BG1. USE OF FACILITY - 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 FACILITY - 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. DUAL USE OF EDUCATIONAL SPACE – MEDIA CENTER AT 16th AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Basic Skills space to accommodate students as a result of no extra space or classrooms at Sixteenth Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG4. DUAL USE OF EDUCATIONAL SPACE – ROOM #5 AT 16th AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Speech space to accommodate students as a result of no extra space or classrooms at Sixteenth Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG5. APPROVAL OF CONTINUES USE FOR THE TEMPORARY INSTRUCTIONAL SPACE AT 16th AVENUE SCHOOL (ROOMS 6, 7, & 8)

WHEREAS: the Elmwood Park Public School District has a need for Temporary Instructional Space to accommodate kindergarten students as a result of growing enrollment at Sixteenth Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject classrooms 6, 7 and 8 plan as an application for temporary instructional space; and

BE IT RESOLVED: that the Elmwood Park Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG6. ALTERNATE TOILET PLAN APPROVAL ROOM #6, 7 and 8 at 16th AVENUE SCHOOL

WHEREAS: the Elmwood Park Public School District has a need for an alternate toilet plan as a temporary facility use to accommodate kindergarten students as a result of an expansion in special education instruction at Sixteenth Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-

6.3(h), to submit the subject alternate toilet plan as an application for temporary instructional space; and

BE IT RESOLVED: that the Elmwood Park Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG7. ALTERNATE TOILET PLAN APPROVAL - ROOM #400 AT 16th AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for an alternate toilet plan as a temporary facility use to accommodate Special Education (autistic) students as a result of an expansion in special education instruction at Sixteenth Avenue Elementary School; and

WHEREAS, the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject alternate toilet plan as an application for temporary instructional space; and

BE IT RESOLVED, that the Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG8. APPROVE THE PURCHASE OF GOODS/PROFESSIONAL SERVICES FROM STATE AUTHORIZED VENDORS/CONTRACTORS INCLUDING THE BIDDING OF GOODS/SERVICES BY ED-DATA, HUNTERDON

EDUCATIONAL SERVICES AND EDUCATIONAL SERVICE COMMISSION
OF NJ FOR THE 2017-2018 SCHOOL YEAR

BE IT RESOLVED: that the board of education approves the purchase of goods/professional services from the following state authorized vendors/contractors and the vendor/ contractors included in the bidding of goods/services by Ed-Data, Hunterdon Educational Services, Bergen County Cooperative Pricing and Educational Service Commission of NJ for the 2017-2018 school year:

<u>State Contractor</u>	<u>State Contract #</u>
Aces/Alliance for Competitive Energy Services	C0E8801ACESPCS
Alarm & Communication Tech, Inc.	C043, C048 C049, C050
Apple Computer, Ins.	HCESC-TEC-16-01
Aspire Technology Partners, LLC	WCSA#87720
Altra Janitorial Supply Co.	Ed-Data #6595
Bergen County Cooperative Pricing	11-BECCP,CK04
CDWG	MRESC 15/16-11
Ed-Data Cooperative Pricing	26EDCP
Howard Industries	89976
Hunterdon Educational Services	34HUNC CP
Jewell Electric Supply Co.	75876, 85578
Johnny on the Spot	78497
Mathusek Inc.	C015, C060, C105
Educ. Service Commission of NJ	65MCESCCPS
Pascack Data Services, Inc.	89967
Promedia Technology	WCSA#A83083
Schindler Elevator Corporation	85649
School Specialty	80986
Sherwin Williams Co.	82236
SHI International	27176
Stans Sport center Inc.	81164
Verizon Wireless	82583
Waste Management of New Jersey	77549
WB Mason Company	80975
WW Grainger Inc.	74851,82703,51145
Xerox Corporation	64042, 68053

BG9. RENEW MEMBERSHIP IN PURCHASING COOPERATIVES

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby approve to renew participation in the following purchasing cooperatives:

National Joint Powers Alliance
Keystone Purchasing Network
National Cooperative Purchasing Alliance

BG10. CONFIRM/APPROVE MEMBERSHIP IN NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

BE IT RESOLVED: that the board of education does hereby approve the enrollment of the Elmwood Park Memorial High School as a member of the New Jersey State Interscholastic Athletic Association for the 2017-2018 school year, and that the Elmwood Park Memorial High School agrees to be governed by the Constitution, Bylaws, and Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility.

BG11. MEMBERSHIP IN NJ SCHOOL BOARDS AND BERGEN COUNTY SCHOOL BOARDS

BE IT RESOLVED: that the board of education approve membership for the 2017-2018 school year in the New Jersey School Boards Association and Bergen County School Boards Association.

BG12. RE-ADOPTION OF STANDARD OPERATING PROCEDURE MANUAL

BE IT RESOLVED: As per QSAC guidelines that the Standard Operating Procedure Manual on file in the Business Administrator's office be approved for the 2017-2018 school year.

BG13. ATTENDANCE AT NJSBA ANNUAL WORKSHOP 2017

BE IT RESOLVED: that the board of education authorize the attendance of the below listed individuals at the 2017 NJSBA Annual Workshop in Atlantic City, N.J., October 23-26, 2017, in accordance with the District's travel policy and procedures and all established Federal and State guidelines. The district registration cost is \$1,400.

Board

Jeanne Freitag
Daniel Altamar
Frank Caramagna
Douglas DeMatteo
Louise Gerardi
George Luke
James Monaco
Kathleen Policano
Doris Wechtler

Central Office

Anthony Grieco
John DiPaola
Angelo DeSimone
Vincent Benenati

Maximum costs per individual (excluding mileage, tolls & parking):

Hotel: \$194
Meals: \$48 Day 1
Meals: \$64 Day 2
Meals: \$64 Day 3
Meals: \$48 Day 4

BG14. ANNUAL REPORT OF CONTRACTS- P.L. 2015, CHAPTER 47

BE IT RESOLVED: that the board of education intends to renew, award or permit to expire the contracts on the report submitted. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, NJ title 18A:18.et.seq, NJAC Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200.

Motion of: Mrs. Wechtler
 Seconded by: Mr. Altamar

Consent Vote on items: BG1-BG14

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

H. Harassment, Intimidation & Bullying

H1. BE IT RESOLVED: that the board of education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying cases:

- | | |
|-------------------|-------------------|
| #2016-2017-050-02 | #2016-2017-060-09 |
| #2016-2017-080-04 | #2016-2017-080-05 |
| #2016-2017-090-02 | #2016-2017-090-03 |

Motion of: Mrs. Gerardi
 Seconded by: Mrs. Wechtler

Consent Vote on items: H1

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

L. Legal

L1. RE-APPOINTMENT OF QUALIFIED PURCHASING AGENT

BE IT RESOLVED: that **JOHN DIPAOLA** be designated the Elmwood Park Board of Education **QUALIFIED PURCHASING AGENT** in Compliance with Chapter 440, Laws of 1999 and N.J.S.A. 18A:18A-2 commencing July 1, 2017 through June 30, 2018; and

WHEREAS: 18A:19A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate, in a contract year, the bid threshold (**currently \$40,000**) may be

awarded by the purchasing agent without advertising for bids when so authorized by board; and

WHEREAS: 18A:18A-37, provides that all contracts that are in the aggregate less than 15% of the bid threshold (**currently \$6,000**) may be awarded by the purchasing agent without soliciting competitive quotations; and

BE IT FURTHER RESOLVED:

that **JOHN DIPAOLO**, be authorized to advertise for bids and/or solicit quotations for all work, materials, and supplies as per N.J.S.A. 18A:18A-4 and N.J.S.A. 18A:18A-9 commencing July 1, 2017 through June 30, 2018.

L2. APPROVAL TO APPOINT A PUBLIC AGENCY COMPLIANCE OFFICER

RESOLVED: that in accordance with N.J.A.C. 17:27-3-5, each public agency shall designate an individual to serve as its Public Agency Compliance Officer or P.A.C.O. The P.A.C.O. is the liaison between the Division and the service provider. The service provider shall include but shall not be limited to goods and services vendors, professionals service vendors and construction contractors. The P.A.C.O. is the Public Agency's point of contact for all matters concerning the implementation and administration of the statute. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity. As such, the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations; and

WHEREAS: each year all Public Agencies are required to submit the name, title, address, telephone number, fax and e-mail address of the P.A.C.O. designated by the Public Agency. This information must be submitted to the Division no later than January 10th of each year. However, it shall be the responsibility of the Public Agency to update the P.A.C.O.

designation at any time during the year if any changes are made concerning the designated P.A.C.O.; and

BE IT RESOLVED: that the board of education appoints John DiPaola, Business Administrator/Board Secretary, as the Compliance Officer for the 2017-2018 school year; and

BE IT FURTHER RESOLVED:
that the board of education directs the Business Administrator/Board Secretary to submit the necessary information to the State of New Jersey, Department of the Treasury, Division of Contract Compliance and EEO in Public Contract.

L3. RE-APPOINTMENT OF TREASURER OF SCHOOL MONIES

BE IT RESOLVED: that, the board of education does hereby approve the re-appointment of **JOANNE WILSON** as Treasurer of School Monies for the 2017-2018 school year, effective July 1, 2017, at a salary of \$6,500.

L4. RE-APPOINTMENT OF AUDITOR

BE IT RESOLVED: that the board of education does hereby approve the appointment of Lerch, Vinci, & Higgins, LLP, to provide financial auditing services, for the 2016-2017 school year, at a fee of \$31,000 for the audit, and for additional services, as required during the 2017-2018 school year, at the rates set forth in the Letter of Understanding.

L5. RE-APPOINTMENT OF ARCHITECT

BE IT RESOLVED: that the board of education does hereby approve the appointment of Dicara/Rubino Architects to provide consulting and advisory architectural services for the 2017-2018 school year, on a fee basis.

L6. RE-APPOINTMENT OF GENERAL COUNSEL/LABOR NEGOTIATOR

BE IT RESOLVED: that the board of education does hereby approve the appointment of Schwartz Simon Edelstein Celso, Esqs. to provide general counsel and labor negotiation services, for the 2017-2018 school year at the rates set forth in the Board Attorney/General Counsel Retainer Agreement.

L7. RE-APPOINTMENT OF BOND COUNSEL

BE IT RESOLVED: that the board of education does hereby approve the appointment of Wilentz, Goldman & Spitzer, Esqs. as Bond Counsel for the 2017-2018 school year.

L8. RE-APPOINTMENT OF MUNICIPAL ADVISOR OF RECORD & DISCLOSURE AGENT

BE IT RESOLVED: that the board of education approves the attached agreement or continuing disclosure agent services and names Phoenix Advisors as their independent registered municipal advisor at no fee and continuing Disclosure Agent at a cost of \$850.00 for the 2017-2018 fiscal year.

L9. RENEWAL OF SERVICE LEVEL AGREEMENT FOR E-RATE ON LINE, LLC

BE IT RESOLVED: that the board of education does hereby approve the renewal of Service Level Agreement for E-Rate On Line, LLC for the 2017-2018 school year, to provide services covering Application Program Integrity Assurance review and reimbursement phases of the E-Rate Program, at a cost of \$7,000.

L10. RENEWAL OF CONTRACT WITH EDVOCATE

BE IT RESOLVED: that the board of education approves to renew the contract with Edvocate, Inc. for the 2017-2018 school year for Food Service Management at an annual cost of \$12,480.

L11. RENEWAL OF AHERA CONSULTANT

BE IT RESOLVED: that the board of education approve Environmental Remediation & Management as the designated agency for semi-annual periodic surveillance inspections for asbestos and for any additional services requested by the Board to comply with all State and Federal Environmental Protection Agency laws and regulations for the 2017-2018 school year.

L12. RENEWAL OF RIGHT TO KNOW CONSULTANT

BE IT RESOLVED: that the board of education approve Rullo and Juliet as the designated agency to conduct the required annual Right to Know audit and provide and submit the necessary information to the NJ Department of Health and for any additional services and training requested by the Board to comply with all State Right to Know laws for the 2017-2018 school year.

L13. RENEWAL OF HOSTING/BACKUP AGREEMENT WITH SYSTEMS 3000

BE IT RESOLVED: that the board of education approves the attached agreement for hosting and backup services with Systems 3000 for the 2017-2018 school year.

L14. RENEWAL OF CONTRACT FOR REALTIME STUDENT INFORMATION SYSTEM

BE IT RESOLVED: that the board of education approves the attached agreement for student information system, notification alert

system and other required services for the 2017-2018 school year.

L15. RENEWAL OF CONTRACT FOR JAG PHYSICAL THERAPY

BE IT RESOLVED: that the board of education approves the attached agreement for JAG Physical Therapy to provide substitute athletic training services at a rate of \$50 per hour effective August 1, 2017 for the 2017-2018 school year.

L16. RE-APPOINT POLARIS GALAXY INSURANCE FOR THE 2017-2018 SCHOOL YEAR.

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of Polaris Galaxy Insurance as its Insurance Broker of Record for the 2017-2018 school year and that the board of education does hereby accept the insurance policies/rates for the 2017-2018 school year, as negotiated by Polaris Galaxy Insurance.

L17. RE-APPOINT BROWN & BROWN

BE IT RESOLVED: that the board of education approves the re-appointment of Brown & Brown as Health Benefits Student Accident Insurance Broker and Consultant for the 2017-2018 School Year.

L18. RENEWAL OF STUDENT ACCIDENT INSURANCE CARRIER

BE IT RESOLVED: that the board of education approve as per the recommendation of Brown and Brown to renew contract with Monarch Management for Student Accident Insurance for the 2017-2018 school year at an increase of 4.4%.

L19. RENEWAL OF PRESCRIPTION COVERAGE FOR THE 2017-2018 SCHOOL YEAR

BE IT RESOLVED: that the board of education approve as per the recommendation of the district health benefits consultant, Brown and Brown approve the prescription drug renewal from Benecard Services at an increase of 8.25% effective July 1, 2017. This renewal includes participation in the Brown & Brown Benefit Advisors Public Employer Trust. There will be no change to the current benefit levels as a result participating in the Trust.

L20. RENEWAL OF DENTAL COVERAGE FOR THE 2017-2018 & 2018-2019 SCHOOL YEARS

BE IT RESOLVED: that the board of education approve as per the recommendation of the district health benefits consultant, Brown and Brown to contract for Dental coverage from Delta Dental at the current contracted rates (no increase) effective July 1, 2017 through June 30, 2019.

L21. RE-APPOINTMENT OF STRAUSS ESMAY ASSOCIATES

BE IT RESOLVED: that the board of education hereby approves continued use of *Strauss Esmay Associates* for policy alert and support system services for the 2017-2018 school year, at a cost of \$5,155.

L22. APPROVE THE TAX LEVY PAYMENT SCHEDULE FOR THE 2017-2018 SCHOOL YEAR.

BE IT RESOLVED: that the board of education approve the tax levy payment schedule for the 2017-2018 school year as submitted.

L23. RENEWAL CONTRACT FOR WASTE AND RECYCLING REMOVAL

BE IT RESOLVED: that the board of education hereby approve balance of contract to expire October 1, 2017 from July 1, 2017 to

September 30, 2017 as per terms of original bid with Waste Management of NJ for the 2017-2018 school year as per terms of current contract in the annual pro-rated amount of \$29,410.28 which represents no price increase from current year.

L24. NEW JERSEY NON-PUBLIC SCHOOL SERVICES 2017-2018

ESSA
Technology Initiative
Auxiliary and Remedial Services
Nursing Services
Textbooks

WHEREAS, that the board of education accept the agreement for the 2017-2018 school year, between the Elmwood Park Board of Education and St. Leo's School, to contract for the furnishing of goods and services pursuant to State guidelines for the Technology Initiative, Auxiliary and Remedial Services (Chapter 192 and 193), Nursing Services and Textbooks and to furnish ESSA Services as needed pursuant to all Federal guidelines under the terms and conditions set forth below, the parties agree as follows:

The Elmwood Park Board of Education has/will:

- Act as a liaison with the nonpublic school;
- Participated in the required annual conference April 10, 2017;
- Order equipment, services and supplies identified through the annual conference after items have been agreed upon;
- Not reimburse the non public school directly;
- Facilitate the coordination of all services.

The Nonpublic School has/will:

- Label all equipment Property of the Elmwood Park Board of Education;
- Maintain an inventory of all equipment purchased;
- Use the Elmwood Park Board of Education purchase order process to purchase all equipment, services, and supplies;
- Participated in the required annual conference April 10, 2017.

L25. CONTRACT AWARD/BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES

BE IT RESOLVED: that the board of education approves entrance into contract with the *County of Bergen Department of Health Services* to provide administration and supervision of basic nursing services to eligible students attending non-public schools for the 2017-2018 school year.

L26. CONTRACT AWARD – JEANNE RIVELLINI FOR NON-PUBLIC NURSING SERVICES

BE IT RESOLVED: that the board of education awards and approves entrance into a contract with Jeanne Rivellini, for basic non-public nursing services for the 2017-2018 school year.

L27. CONTRACT AWARD – NANCY KELLY FOR NON-PUBLIC NURSING SERVICES

BE IT RESOLVED: that the board of education awards and approves entrance into a contract with Nancy Kelly, for basic non-public nursing services for the 2017-2018 school year.

L28. CONTRACT AWARD FOR BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT 192/193

BE IT RESOLVED: that the board of education does hereby award and approve entering into contract with Bergen County Special Services School District to provide remedial and auxiliary services to eligible students attending non-public school for the 2017-2018 school year.

L29. NAMING OF OFFICIAL LOCAL NEWSPAPERS

BE IT RESOLVED: that the board of education approve the Record be named as the official newspaper for the publication of all statutory business requirements for the 2017-2018 school year.

L30. DESIGNATION OF BANKS AS DEPOSITORIES FOR THE 2017-2018 SCHOOL YEAR

BE IT RESOLVED: that the board of education designates the following banking depository for all district accounts and/or investments for the 2017-2018 school year:

SPENCER SAVINGS BANK SLA

BE IT FURTHER RESOLVED:

that the board of education does hereby authorize that all bank accounts maintained by the Elmwood Park Board of Education with Spencer Savings Bank, require the names of the Board President, Board Secretary, and Treasurer of School Monies; and

BE IT FURTHER RESOLVED:

that, the Spencer Savings Bank be notified that all three signatures must appear on all checks issued from the following district accounts:

General Account	Payroll Account
Food Service Account	Payroll Agency Account
Summer Savings Fund	Summer Session

Athletic Account
Student Activity

FSA Account
Municipal Now

L31. CONTRACT AWARD TO MORTON & ESTHER FRIDMAN, M.D.

BE IT RESOLVED: that, the board of education does hereby approve entrance into contract with **Morton & Esther Fridman, M.D.**, to provide psychiatric evaluations for the 2017-2018 school year.

L32. CONTRACT AWARD TO HACKENSACK MEDICAL CENTER

BE IT RESOLVED: that, the board of education does hereby approve entrance into contract with **Hackensack Medical Center**, to provide audiological evaluation services for the 2017-2018 school year.

L33. CONTRACT AWARD TO PSYCH-ED SERVICES, INC.

BE IT RESOLVED: that, the board of education does hereby approve entrance into contract with **Psych-Ed Services, Inc.** to provide remedial education, psychometrics, and evaluations for the 2017-2018 school year.

L34. CONTRACT AWARD TO ESSEX PEDIATRIC REHABILITATION, LLC.

BE IT RESOLVED: that, the board of education does hereby approve entrance into contract with **Essex Pediatric Rehabilitation, LLC.** to provide occupational therapy and evaluation services for the 2017-2018 school year.

L35. CONTRACT AWARD TO COMPREHENSIVE EDUCATIONAL SERVICES

BE IT RESOLVED: that, the board of education does hereby approve entrance into contract with **Comprehensive Educational Services**

to provide direct speech and language therapy for the 2017-2018 school year.

L36. CONTRACT AWARD TO KID CLAN CENTER FOR NEURODEVELOPMENT

BE IT RESOLVED: that, the board of education does hereby approve entrance into contract with **Kid Clan Center for Neurodevelopment** to provide evaluations for the 2017-2018 school year.

L37. CONTRACT AWARD TO CALDWELL PEDIATRICARE

BE IT RESOLVED: that, the board of education does hereby approve entrance into contract with **Caldwell Pediatricare** to provide evaluations for the 2017-2018 school year.

L38. RE-APPOINTMENT OF COLUMBIA DOCTORS OF BERGEN COUNTY, P.C.

BE IT RESOLVED: that, the board of education does hereby approve the re-appointment of Columbia Doctors of Bergen County, P.C., to provide medical services to the district consistent with N.J.S.A. 18A:18A-5, N.J.A.C. 6:A:16-2.3 and N.J.A.C. 6A:32-6.1-6.3 from July 1, 2017 through June 30, 2018.

L39. APPROVAL TO CONTRACT FOR INTERCOM ENHANCEMENTS & UPGRADES

BE IT RESOLVED: that, the board of education does hereby approve to enter into a contract with ACT Corporation for intercom upgrades and enhancements at 16th Avenue School at a cost of \$76,175.76 along with communication upgrades and work overlay at Ganter, Gilbert and the HS/MS in an amount of \$35,715 for a total amount of \$111,890.76 for intercom enhancements.

All work to be completed under the terms and conditions of ED DATA contract #6867.

L40. APPROVAL TO CONTRACT FOR GANTNER SCHOOL PARTIAL ROOF REHABILITATION

BE IT RESOLVED: that, the board of education does hereby approve to enter into a contract with WTI Tremco Inc for roofing rehabilitation to Gantner School in an amount not to exceed \$272,000 pursuant to all terms and conditions as outlined in Educational Service Commission of NJ Contract.

L41. APPROVAL TO CONTRACT FOR MS GYM RESURFACING

BE IT RESOLVED: that, the board of education does hereby approve to enter into a contract with Cris Contractors for resurfacing of the MS Gym floor in an amount of \$39,875.

L42. APPROVAL OF CHROMEBOOK PURCHASE

BE IT RESOLVED: that, the board of education does hereby approve to enter into a contract to purchase 250 chromebooks and licenses at a cost of \$50,000 from Howard Technology Solutions NASPO Contract #MNWNC-114.

L43. APPROVAL OF ENL SETTLEMENT

WHEREAS, the Board entered into a contract with ENL Mechanical Incorporated (“ENL”) dated April 7, 2015 (“Contract”) to perform work in connection with the New Boiler and Facilities Upgrades at the Gantner Elementary School, Gilbert Elementary School and the 16th Avenue Elementary School (the “Project”); and

WHEREAS, over the course of the Project several issues have arisen which have caused a dispute between the Board and ENL (“the Parties”); and

WHEREAS, after extensive negotiations, the Parties have determined that it is in their best interests to resolve the disputes between them and to enter into a Construction Close-Out Agreement relating to the completion of the remainder of the Project.

WHEREAS, the Board has determined, under all of the circumstances, that it is in its best interest to resolve the issues and enter into a Construction Close-Out Agreement with ENL.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the School Business Administrator and the Board’s Professionals, the Board hereby authorizes the entry into a Construction Close-out Agreement between the Board and ENL Mechanical Incorporated the terms of which to govern the completion of the remainder of the Project..

BE IT FURTHER RESOLVED, that the Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute any documents which may be necessary to effectuate this Resolution; and

BE IT FURTHER RESOLVED, that the School Business Administrator and other Board officials, employees and agents, including the Board’s Architect and Legal Counsel, at the direction of the School Business Administrator, are hereby authorized and directed on behalf of the Board to take any action necessary to effectuate this Resolution and the terms and provisions of the Construction Close-Out Agreement negotiated by the Parties, including but not limited to the issuance of the final payment to ENL on the Project in the amount of Forty-Five Thousand Dollars (\$45,000.00) upon ENL’s compliance with the obligations contained in the Close-Out Agreement.

L44. AWARD OF CAFETERIA KITCHEN EQUIPMENT & UPGRADE BID

WHEREAS, on Tuesday, May 16, 2017 at 10:00 a.m. the Elmwood Park Board of Education (“Board”), received and publicly opened two (2) bids for the HS/MS Cafeteria Kitchen Equipment & Upgrades (“the Project”) in response to the Board’s advertisement published pursuant to N.J.S.A. 18A:18A-1 et seq.; and

WHEREAS, the lowest numerical bid was submitted by Bob Finkelstein & Associates, Inc. t/a BFA Food Service, 325 Division Street, Boonton, NJ 07005 with a Total Overall Bid of Fifty Eight Thousand Six Hundred Forty Six Dollars and Thirty Six Cents (\$58,646.36) for the provision of all of the Equipment and Upgrades provided for in the Bid Specifications for the Project; and

WHEREAS, on Tuesday, May 16, 2017, at approximately 2:35 p.m., over four hours after the advertised bid opening date and time, and after the two (2) bids were opened and read aloud, the Board received a FEDEX package which appeared to be a bid on the Project; and

WHEREAS, pursuant to the Bid Specifications, and based upon the fact that the bid was untimely and the two (2) bids received on the Project were opened and read aloud over four (4) hours earlier, the FEDEX Package, which appeared to be a Bid on the Project, was returned to the sender unopened; and

WHEREAS, the Board has determined Bob Finkelstein & Associates, Inc. t/a BFA Food Service 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 Elmwood Park Board of Education hereby awards a contract for the HS/MS Cafeteria Kitchen Equipment & Upgrades to Bob Finkelstein & Associates, Inc t/a BFA Food Service, 325 Division Street, Boonton, NJ 07005 in the total amount of Fifty Eight Thousand Six Hundred Forty Six Dollars and Thirty Six Cents (\$58,646.36) for the Provision of all of the Equipment and Upgrades provided for in the Bid Specifications for the Project; and

BE IT FURTHER RESOLVED, that upon receipt of an insurance certificate and any other documents required by the Bid Specifications, the Business Administrator is

authorized to return the bid securities of all bidders with a note of thanks for their participation.

BE IT FURTHER RESOLVED, that the School Business Administrator and other Board officials, employees and agents, at the direction of the School Business Administrator, are hereby authorized and directed on behalf of the Board to take any action necessary to effectuate this Resolution.

Motion of: Mr. Altamar
 Seconded by: Mrs. Wechtler

Consent Vote on items: L1-L44

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

A. ADOPTION OF POLICIES AND REGULATIONS
--

A1. APPROVAL OF DISTRICT POLICIES FOR THE 2017-2018 SCHOOL YEAR

BE IT RESOLVED: that upon recommendation of the superintendent and business administrator/board secretary, the board of education does hereby approve all current policies for the 2017-2018 school year.

A2. FIRST READING OF REVISED POLICIES

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator/board secretary, the board of education does hereby approve the first reading of revised policies and regulations, and new policy as follows:

0000.01	Introduction (M) (Revised)
0000.02	Introduction (M) (Revised)
0000.03	Introduction (M) (Revised)
P 2320	Independent Study Programs (Abolished)
P 2415.06	Unsafe School Choice Option (M) (Revised)
P 2622	Student Assessment (M) (Revised)
P&R 5116	Education of Homeless Children (Revised)
P 5460	High School Graduation (M) (Revised)
P 5465	Early Graduation (M) (Abolished)
P 7446	School Security Program (New)
P 8350	Records Retention (New)
P 5517	Pupil Identification Cards (Revised)

Motion of: Mrs. Wechtler

Seconded by: Mr. Monaco

Consent Vote on items: A1-A2

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 23, 2017.

John DiPaola, Business Administrator/Board Secretary



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

**AGENDA
ADDENDUM 1
REGULAR MEETING
May 23, 2017**

1. PERSONNEL

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 2016/2017 school year:

NAME	POSITION	UPC#	LOCATION	EFFECTIVE DATE
Rita Vander Stad	Mathematics Teacher	TCH.01.MATH.HS.02 11-140-100-101-01-008-00	Memorial High School	6/30/17

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 for the ESY/Summer Remedial Program*:

ESY Staff

Name	Position	Salary	UPC #	Location	Start Date	End Date
Lauren Nolan	1 to 1 Aide	\$13.50 per hour	11-000-219-104-07-000-00714-27	Sixteenth Ave. School	6/28/17	7/28/17

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
Arthur Zilz	Memorial Middle School	Physical Education	6/12/17 (unpaid)	6/23/17

L. **STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP**

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

Name	School	From	To	Teacher	Subject
Lara Schmitt (Montclair State)	BOE	9/1/17	6/30/18	Anthony Grieco	Superintendent Internship

Motion of: Mrs. Gerardi
 Seconded by: Mrs. Wechtler

Consent Vote on items: PD2-PL2

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

2. STUDENTS

7) 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
108298	P.G. Chambers School	7/10/17 to 8/18/17 9/7/17 to 6/21/18	\$11,194.20 \$67,165.20

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

Motion of: Mrs. Wechtler
Seconded by: Mr. Altamar

Consent Vote on items: S7

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

3. GENERAL

G14. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the activity/events/fundraisers/etc. request for the 2016-2017 and 2017-2018 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
NASA Solar Eclipse Program. Students will learn about the solar eclipse event taking place across America on 8/21/17.	Gantner Gym	TBD TBD	All Gantner Students	Ms. Jarvis
Annual Lift-a-thon. HS Football players will complete a variety of lifts that will be sponsored monetarily by a friend, family member, etc.	HS Weight Room	Thurs., 6/8/17 3:00 - 6:00 p.m.	HS Football Players	Mr. Mulligan

Motion of: Mrs. Wechtler
 Seconded by: Mr. Altamar

Consent Vote on items: G14

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

B. BUSINESS

L. Legal

L45. AWARD OF INSTALLATION OF ATHLETIC LIGHTING BID

WHEREAS, on Friday, May 19, 2017, the Elmwood Park Board of Education (“Board”), received and publicly opened three (3) bids for the Elmwood Park High School Lighting Improvements in response to the Board’s advertisement published pursuant to N.J.S.A. 18A:18A-1 et seq. (“Project”); and

WHEREAS, the lowest numerical bid was submitted by John J. Faccas, Inc. T/A Quality Electrical Construction Company, 290 Laurel Avenue, Hazlet, New Jersey 07734, with a bid of Fifty Six Thousand Two Hundred Dollars (\$56,200.00); and

WHEREAS, the Board has determined John J. Faccas, Inc. T/A Quality Electrical Construction Company, 290 Laurel Avenue, Hazlet, New Jersey 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 Elmwood Park Board of Education hereby awards a contract for the Elmwood Park High School Lighting

Improvements Project to John J. Faccas, Inc. T/A Quality Electrical Construction Company, 290 Laurel Avenue, Hazlet, New Jersey 07734 in the total amount of Fifty Six Thousand Two Hundred Dollars (\$56,200.00); and

BE IT FURTHER RESOLVED, that the Board’s counsel is authorized to prepare the Contract for the Project, transmit it to John J. Faccas, Inc. T/A Quality Electrical Construction Company, 290 Laurel Avenue, Hazlet, New Jersey 07734 for execution, and obtain all documents required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of a fully executed Contract, bonds and insurance certificate, and all other documents required by the Contract, the Business Administrator is authorized to return the bid bonds of all bidders with a note of thanks for their participation.

Motion of: Mrs. Gerardi
 Seconded by: Mr. Altamar

Consent Vote on items: L45

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X	X	X	X	X	X	X	X	X
NAY									

ABSENT									
ABSTAINED									
RECUSED									

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John DiPaola, Business Administrator/Board Secretary