



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

**AGENDA**

**SPECIAL MEETING**

**July 19, 2018**

**A SPECIAL MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:00 P.M. IN THE MEDIA CENTER AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

**A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE**

**B. CLOSED SESSION-AS MAY BE REQUIRED**

*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 \_\_\_\_\_ and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.*

**C. ACTING SUPERINTENDENT'S REPORT**

**D. COMMITTEE UPDATES**

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

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

**1. PERSONNEL**

**2. STUDENTS**

**3. GENERAL**

4. BUSINESS

G. PUBLIC COMMENTS – GENERAL

H. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

I. CLOSED SESSION – AS MAY BE REQUIRED

J. ADJOURNMENT

1. PERSONNEL

A. EMPLOYMENT

1) Mr. Anthony Iachetti, Acting Superintendent of Schools, recommends that the board of

education confirm/approve the 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 for the 2018/2019 school year:

<b>NAME</b>	<b>POSITION</b>	<b>UPC#</b>	<b>SALARY</b>	<b>LOCATION</b>	<b>EFFECTIVE DATE</b>
Kimberly T. Campbell	Special Education Science Teacher	TCH.01.SPEC.HS.01 11-213-100-101-01-00 0-00-	MA Step 4A \$57,523	Memorial High School	9/1/2018
Tiffany Muvceski	Special Education Teacher	TCH.04.AUS.EL.01 11-214-100-101-04-00 0-00	BA Step 3A \$51,253	Sixteenth Avenue School	9/1/2018

B. RESIGNATION

N/A

C. RETIREMENT

N/A

D. COACHES /STIPEND

N/A

F. SUBSTITUTES

N/A

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

N/A

K. WORKSHOP/TRAINING

N/A

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

N/A

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of:

Seconded By:

Consent Vote on items: PA1

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

**4. BUSINESS**

**F. FINANCIAL**

F1. 18-19 PORTION OF STATE TO BE USED FOR TAX RELIEF

BE IT RESOLVED: that the Elmwood Park Board of Education has notified the Borough of Elmwood Park and the Bergen County Board of Taxation of it's intent to utilize a portion of the additional State Aid awarded by the State of New Jersey, Department of Education which it is to receive pursuant to revised 2018-19 state aid notice dated July 13, 2019; and

that pursuant to N.J.S.A. 18A:22-8.1 the board approves submitting a revised form A4F, certifying a reduction in 2018-19 taxes of \$1,000,000; and that the district's adjusted General Fund Tax Levy for the 2018-19 school year be amended to \$33,770,852 reflecting such reduction from the previously approved amount; and that the board further authorizes the execution of the revised A4F and that the district's 2018-19 NJDOE budget be amended to reflect all adjustments as necessary; and the revised A4F be sent to the appropriate parties;

F2. 18-19 PORTION OF STATE TO BE APPROPRIATED INTO 2018-19 BUDGET

BE IT RESOLVED:

that the Elmwood Park Board of Education does hereby approve the remaining additional state aid in the amount of \$2,500,000 awarded by the State of New Jersey, Department of Education as outlined in the 2018-19 revised state aid notice dated July 13, 2019 be appropriated in the 2018-19 budget into the following accounts:

Speech Salaries	11-000-216-100-01-000-00	\$60,000
Purch Services Security	11-000-266-300-05-000-00	\$35,000
Tech, Furn & Supplies	11-190-100-610-13-000-00	\$375,000
Aides Salaries	11-000-217-100-04-909-00	\$255,000
Tuition Vo-Tech	11-000-100-563-07-000-00	\$100,000
Tuition Spec Ed	11-000-100-566-07-001-00	\$400,000
Spec. Ed Therapies	11-000-216-320-07-000-07	\$250,000
Instructional Salaries	11-120-100-101-05-000-00	\$135,000
Instructional Salaries	11-130-100-101-11-014-00	\$105,000

Instructional Salaries	11-140-100-101-01-007-00	\$60,000
Guidance Salaries	11-000-218-104-05-000-00	\$60,500
LLD Salaries	11-204-100-101-02-000-00	\$120,000
Pre School Dis Salaries	11-215-100-101-04-000-00	\$60,000
CST Salaries	11-000-219-104-07-000-00	\$120,000
Spec Ed Supplies	11-000-219-600-07-000-00	\$30,000
Media Center	11-000-222-600-01-501-00	\$75,000
Transportation Spec Ed	11-000-270-518-14-000-00	\$109,500
Employee Benefits	11-000-291-270-00-000-00	\$150,000

Motion of:

Seconded by:

Consent Vote on items: F1-F2

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

**L. LEGAL**

- L1. APPROVE THE REVISED TAX LEVY PAYMENT SCHEDULE FOR THE 2018-2019 SCHOOL YEAR.

BE IT RESOLVED: that the board of education approve the revised tax levy payment schedule for the 2018-2019 school year previously approved May 22, 2018 as attached.

Motion of:

Seconded by:

Consent Vote on items: L1

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its Special Meeting held on July 19, 2018.

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John DiPaola, Business Administrator/Board Secretary