



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

**AGENDA**  
**ADDENDUM**  
**REGULAR MEETING**  
**March 26, 2019**

**1. PERSONNEL**

**B. RESIGNATION**

2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education accept the following employee resignations pursuant to N.J.S.A;18A:28-8; and Board of Education Policy 3141 for the 2018/2019 school year:

<b>PB-2</b>	<b>NAME</b>	<b>POSITION</b>	<b>UPC#</b>	<b>LOCATION</b>	<b>EFFECTIVE DATE</b>
A.	James Andriac	Social Studies	TCH.01.SOCS.HS.05 11-140-100-101-01-013 -00	Memorial High School	6/30/19
B.	Julio Carino	Teacher of Mathematics	TCH.01.MATH.HS.08 11-140-100-101-01-008 -00	Memorial High School	6/30/19

D. COACHES /STIPEND

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education **confirm/approve the extra-curricular activity**, student activity position for the 2018/2019 school year, as listed in the categories below:

<b>PD-1</b>	<b>NAME</b>	<b>POSITION</b>	<b>UPC #</b>	<b>SALARY</b>	<b>LOCATIO N</b>	<b>EFFECTIVE DATE</b>
A.	Danielle Leva	Anti Bullying Specialist	11-000-211-100- 05-000-00	\$500 (prorated)	Memorial High School	4/01/19

G. TRANSFER

2) Mr. Anthony Iachetti, 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 2018/2019:

<b>PG-2</b>	<b>Name</b>	<b>FROM</b>	<b>TO</b>	<b>EFFECTIVE</b>
A.	Catherine DeVaney	Gilbert Avenue Lunch Aide AIDE.02.LNCH.NA.01 11-000-262-107-02-912-00-	Gilbert Avenue Classroom Aide AIDE.03.PRS.D.NA.01 11-216-100-106-03-000-00	4/8/19

K. WORKSHOP/TRAINING

2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2018/2019 school year, for the following employees to attend workshops:

PK-2	NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATION
A.	Haneen Saleh	Elementary Counselor, ABS - Maternity Leave Replacement Gantner Avenue School	4/2/19	No	\$150.00 To be funded by Title IIA of the 2018-2019 ESEA grant	Advanced HIB Investigation Techniques	Monroe Township

N. EMPLOYEE CONTRACTS

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education approve the **Sidebar Agreement**, *as submitted*, between the Elmwood Park Board of Education and the Elmwood Park Education Association (EPEA), for Summer Program work hours in accordance with the provisions of Article VIII, Salaries, Section L., covering Summer 2019.

Motion of:

Seconded by:

Consent Vote on items: PB1-PN1

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

3. GENERAL

G6. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *activity/events/fundraisers/etc.* request for the 2018/2019 school year as listed below:

<b>G6.</b>	<b>School Activity</b>	<b>Loc./ Sch.</b>	<b>Date/Time</b>	<b>Participants</b>	<b>Adm./Teach. Coach/Advis.</b>
A.	Spencer Savings Bank will be discussing the importance of savings.	Ganter Avenue	Thur., 4/18/19 9:00 a.m. to 10:00 a.m.	Gantner Avenue 5th Grade Students	Ms. Jackter
B.	Lip Sync Battle - Dress Rehearsal	High School Auditorium	Wed., 5/22/19 3:15 p.m. to 6:00 p.m.	Gilbert Avenue 3rd, 4th and 5th Grade Students	Ms. Fitzpatrick

Motion of:

Seconded by:

Consent Vote on items: G6

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

**4. BUSINESS**

**L. LEGAL**

L1. APPROVAL OF 16TH AVE PARKING LOT EXPANSION

WHEREAS: on March 21, 2019, the Elmwood Park Board of Education (“Board”) held a public bid opening for the Parking Lot Expansion at 16th Avenue School project (“Project”); and

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

WHEREAS: the lowest numerical bid for the base bid and Alternate No. 1 was submitted by Your Way Construction, Irvington, New Jersey, with a total bid of Two Hundred Fifty Six Thousand and Seventy Eight Dollars (\$256,078.00), which consists of a base bid of Two Hundred Fifty Three Thousand Five Hundred Ninety Dollars (\$253,590.00) and a bid of Two Thousand Four Hundred Eighty Eight Dollars (\$2,488.00) on Alternate No. 1; and

WHEREAS: the Board, upon consultation with its Design Professional, has determined Your Way Construction, to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED:

that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board hereby awards a contract for the Project to Your Way Construction, in the total amount of Two Hundred Fifty Six Thousand and Seventy Eight Dollars (\$256,078.00), which amount includes the Base Bid, all Allowances and Alternate No. 1; and

BE IT FURTHER RESOLVED:

that the Board's counsel is authorized to prepare the Contract for the Project, transmit same to Your Way Construction, and to obtain all documents required thereby; and

BE IT FURTHER RESOLVED:

that upon receipt of a partially executed Agreement, as well as the approval of the insurance certificate, bonds, and other documents required by the Contract, the Business Administrator is authorized to return the bid securities to the remaining bidders.

L2. APPROVE SUBMISSION OF MS CLASSROOM RENOVATIONS TO NJDOE

WHEREAS: the board of education of Elmwood Park in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

Classroom Renovations at Elmwood Park Memorial  
Middle School  
State Plan #1345-060 -19-1000

WHEREAS: the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED:

By the board of education of Elmwood Park, in the County of Bergen, State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby

approves all Schematic and Final Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated “Other Capital” and the Board is not seeking state funding.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

L3. APPROVE SUBMISSION OF HS CLASSROOM RENOVATIONS TO NJDOE

WHEREAS: The board of education of Elmwood Park in the County of Bergen, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

Classroom Renovations at Elmwood Park Memorial  
Senior High School  
State Plan #1345-050 -19-2000

WHEREAS: the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED:

By the board of education of Elmwood Park, in the County of Bergen, State of New Jersey, as follows:

- Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves all Schematic and Final Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated “Other Capital” and the Board is not seeking state funding.
- Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.
- Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.
- Section 4. This resolution shall take effect immediately.



Motion of:

Seconded by:

Consent Vote on items: L1-L3

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on March 26, 2019.

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John DiPaola, Business Administrator/Board Secretary