



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

**AGENDA
SPECIAL MEETING
October 30, 2018**

A SPECIAL MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 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. PUBLIC COMMENTS – AGENDA ITEMS ONLY

D. OPEN SESSION: REVIEW OF AGENDA

- 1. PERSONNEL**
- 2. STUDENTS**
- 3. GENERAL**
- 4. BUSINESS**

E. PUBLIC COMMENTS – GENERAL

F. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

G. ADJOURNMENT

1. PERSONNEL

A. EMPLOYMENT

1) Mr. Anthony Iachetti, Acting 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 the 2018/2019 school year, pending the results of criminal background check:

PA-1	NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
A.	Ashley Enste	Supervisor of Instruction	SUPV.05.INST. 01 11-000-221-102-08-000-00- 11-000-223-102-08-000-00- 11-000-240-103-02-000-00-	\$84,728	Memorial High School	11/16/18 Or pending release from current employer
B.	Anzhelika Yuzary	Leave Replacement	TCH.01.BUSI. HS.01 11-140-100-101-01-002-00-	MA Step 3 \$54,878 Per Diem Pro-Rated	Memorial High School	Upon Completion of Background Check

K. WORKSHOP/TRAINING

1) Mr. Anthony Iachetti, Acting 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-1	NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATION
A.	John DiPaola	Business Administrator	11/1/18	No	\$100.00	NJASBO Workshop/ ESSA and Submission of Audsum	Rockaway, NJ
B.	Daniel Basile	Assistant Principal/ Athletic Director	11/15/18	No	\$135.00	LT504 Athletic Administration: Legal Issues I	Haledon, NJ
C.	Corinne DiMartino	Principal, Memorial Middle School	11/2/18	No	No	HVE Mobilization Indicators Train the Trainer Program	Mahwah, NJ
D.	Michael Wartel	Director of Operations & Public Safety	11/2/18	No	No	HVE Mobilization Indicators Train the Trainer Program	Mahwah, NJ

Motion of:

Seconded By:

Consent Vote on items: PA1-PK1

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

3. GENERAL

G1. Mr. Anthony Iachetti, Acting Superintendent of Schools, recommends that the board of education confirm/approve the **Removal and Discard old/non used Library Books** request for the 2018/2019 school year.

Motion of:

Seconded By:

Consent Vote on items: G1

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its Special Meeting held on October 30, 2018.

John DiPaola, Business Administrator/Board Secretary