

FINAL SUMMARY MINUTES -WORK MEETING – REGULAR MEETING
ELMWOOD PARK BOARD OF EDUCATION
JULY 23, 2013

There was a Work Meeting of the Elmwood Park Board of Education on Tuesday, July 23, 2013, at 6:30 p.m. in the Memorial Middle School Gym. Present were: Keith Cannizzo, Jeanne Freitag, Arlene Rudmann, Peter Scolaro, Stephen Zaccone, Louise Gerardi, and Douglas DeMatteo. Jennifer Pellegrine and Kathleen Policano were absent from the Meeting. Also present were Dr. Richard D. Tomko, Ph. D., Superintendent of Schools, Thomas Egan, State Monitor, Wayne Demikoff, Interim Board Secretary/Business Administrator, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, and members of the public. The meeting was opened at 6:32 p.m. The board waived the flag salute and moment of silence by unanimous voice call vote.

A copy of the Meeting Notices are hereby incorporated: “There will be a Work Meeting of the Elmwood Park Board of Education on Tuesday, July 23, 2013, at 6:30 p.m. in the Memorial High School Teachers’ Faculty Room. Immediately following the work meeting there will be a regular meeting of the Elmwood Park Board of Education in the Memorial Middle School gym. Agenda: 1) Referendum; 2) Capital Repair Projects; 3) Personnel Recommendations; and 4) Any and all other matters pertaining to the board. Action may be taken.”

The State 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.”

Superintendent, Dr. Richard D. Tomko, Ph., D., gave a presentation on the referendum resolution on the evening’s agenda, and answered questions posed by board members.

Dr. Tomko also notified the board that the administrative offices would be closed on July 24th in order that the air conditioner could be repaired, and that staff that weren’t on vacation would work from other facilities that day.

Dr. Tomko also advised the board that a closed caucus meeting would be required so that the board could discuss goals and objectives for the 2013-2014 school year, and that Lawrence Feinsod, Ed. D., Executive Director of the New Jersey School Boards Association was willing to attend the meeting to assist the board in developing their goals and objectives for the school year. The date for the caucus meeting will be forthcoming.

After a review of the Agenda of the Regular Meeting, the board president opened the meeting to the public at 7:02 p.m. and closed the meeting to the public at 7:30 p.m. The following individual addressed the board during the open session:

Name	Address	Topic
Gladys Gryskiewicz	256 Fencsak Avenue	Inquiries on the referendum; Comments on a district emergency fund for repairs; Comments relative to school board elections in November and referendum in January; Inquiries relative to supervision of construction projects; Inquiries as to item G2 on agenda; Comments on district's new web site.
Jeffrey Freitag	35 Hillman Drive	Comments about the sound system; Technical questions about Gantner's boiler and renovations at 16 th Avenue School; Inquiries as to who would oversee the construction project; Inquiries relative to itexts, titles of the books, and costs of printed textbooks vs. itexts; Inquiries as to the monies being made available by state for school repairs; Inquiries as to the monies being made available by state for school repairs; Inquiries as to additional extraordinary aid disbursement.

Thomas Egan, State Monitor, gave a short explanation as to how debt service aid from the State would be used and the options the district would have if less money than expected were received. Mr. Egan also announced that there would be a Special Meeting scheduled relative to the referendum. The architect and engineers working on the projects would be present at that meeting, and at that time the public could ask any technical questions and receive answers from the experts.

Interim Business Administrator, Wayne Demikoff, explained that the extraordinary aid received from the state recently would be placed in the 201-2013 budget, and used to pay bills incurred during the school year. The architect and engineers working on the projects would be present at that meeting, and at that time the public could ask any technical questions and receive answers from the experts.

The Regular Meeting of the Elmwood Park Board of Education was opened at 7:35 p.m. in the Memorial Middle School Gym. Present were: Keith Cannizzo, Jeanne Freitag, Arlene Rudmann, Peter Scolaro, Louise Gerardi, and Douglas DeMatteo. Kathleen Policano and Jennifer Pellegrine were absent from the meeting. Also present were Dr. Richard D. Tomko, Superintendent of Schools, Thomas Egan, State Monitor, Wayne Demikoff, Interim, Board Secretary/Business Administrator, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, and members of the public. Also present were Principal David Saper, former trustee George Luke, Councilman Robert Colletti, and members of the public.

After the flag salute, there was a moment of silence. A copy of the Meeting Notice is hereby incorporated: "There will be a Work Meeting of the Elmwood Park Board of Education on Tuesday, July 23, 2013, at 6:30 p.m. in the memorial high School Teachers' Faculty Room. Immediately following the work meeting there will be a regular meeting of the Elmwood Park Board of Education in the Memorial Middle School gym. Agenda: 1) Referendum; 2) Capital Repair Projects; 3) Personnel Recommendations; and 4) Any and all other matters pertaining to the board. Action may be taken."

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Board President welcomed Wayne Demikoff, Interim Board Secretary/Business Administrator to the district.

Richard D. Tomko, Ph., D., Superintendent of Schools, gave an update of the projects being undertaken in the schools this summer. He noted that schedules would be 95-100% paperless this school year, and parents have to use Realtime to access information.

Dr. Tomko mentioned that the home web page is new, has a user friendly platform, and will save the district money.

Dr. Tomko also made a HIB presentation on Anti-Bullying in the district indicating that the district scored 58 out of 75 possible points. The district is in compliance and moving forward to improving the score.

The meeting was opened to the public at 7:50 p.m. and closed to the public at 7:50 p.m. No one addressed the board during the first public portion of the meeting.



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

AGENDA

REGULAR MEETING

JULY 23, 2013

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING IMMEDIATELY FOLLOWING THE WORK MEETING IN THE MIDDLE SCHOOL GYMNASIUM AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE
- B. PRESENTATIONS: a. Superintendent's Report – HIB Grade Presentation
- C. PUBLIC COMMENTS – AGENDA ITEMS ONLY
- D. OPEN SESSION: REVIEW OF REGULAR AGENDA
 - 1. PERSONNEL
 - 2. PUPILS
 - 3. GENERAL
 - 4. BUSINESS
- E. PUBLIC COMMENTS – GENERAL
- F. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS
- G. CLOSED SESSION – AS MAY BE REQUIRED
- H. ADJOURNMENT

1. PERSONNEL

A. EMPLOYMENT

1) Dr. Richard D. Tomko, 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 2013/2014 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Melissa Schweitzer	Grade 5 Teacher	TCH.04.ELEM.EL.12 11-120-100-101-04-000-00	\$47,860 BA Step 2	Gilbert Avenue School	September 1, 2013
Heather Stubaus	Maternity Leave Replacement Grade 4 & 5	TCH.02.SPECL.EL.05 11-204-100-101-02-000-00	\$46,360 BA Step 1 (Per Diem) No Benefits	Gantner Avenue School	September 1, 2013
Kate Janowicz	Maternity Leave Art Teacher	TCH.05.ARTEL.EL.01 11-120-100-101-05-001-00	\$46,360 BA Step 1 (Per Diem) Plus Benefits	High School Gilbert Avenue Sixteenth Avenue	September 1, 2013
Lindsay Fitzpatrick	Maternity Leave Grade 1	TCH.03.KINDL.KD.03 11-110-100-101-03-000-00	\$46,360 BA Step 1 (Per Diem) Plus Benefits	Gilbert Avenue	September 1, 2013
Stephanie Edwards	Special Education Elementary	TCH.03.SPEC.EL.02 11-000-240-105-03-000-00	\$46,360 BA Step 1	Gilbert Avenue	September 1, 2013
Danielle Rohe	Elementary Counselor	TCH.05.GUIDE.EL.02 11-000-218-104-05-000-00	\$49,860 MA Step 1	Gilbert Avenue Gantner Avenue Sixteenth Avenue	September 1, 2013
Barbara Klinck	Media Specialist	TCH.01.LIBR.HS.01 11-000-222-100-01-000-00	\$53,194 BA Step 4 \$2,536 Stipend	District	September 1, 2013

A. RESIGNATION

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the following employee resignations pursuant to N.J.S.A. 18A:26-10;18A:28-8; and Board of Education Policy 3141 for the 2013/2014 school year:

Name	Position	UPC	Location	Effective Date
Nicole Sharkey	Special Education Teacher	TCH.03.SPEC.EL.02 11-213-100-101-03-000-00	Gilbert Avenue	June 30, 2013
Rachel Johnson	Elementary Teacher	TCH.03.ELEM.EL.06 11-213-100-101-03-000-00	Gilbert Avenue	June 30, 2013

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the following employee resignations pursuant to N.J.S.A. 18A:26-10;18A:28-8; and Board of Education Policy 3141 for the 2012/2013 school year:

Name	Position	UPC	Location	Effective Date
Heather Bethancourt	ESY 1 To 1 Aide	713-16 11-212-100-106-07-000-00	Sixteenth Ave. School	July 15, 2013
Alyssa Roqueni	Shared ESY Aide	713-36 11-212-100-106-07-000-00	Sixteenth Ave. School	July 15, 2013

B. RETIREMENT

N/A

C. COACHES/STIPEND

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *approve 5 additional work days* for Connie Sudol and Allyson Ruvere, at a per diem rate, from June 24, 2013 to August 31, 2013, for Book Room Organization/Processing.

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *approve 18 additional work days* for Danielle LaBianco, Athletic Trainer for the pre-season summer session at a per diem rate, from August 12, 2013 through September 1, 2013.

3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm the extra-curricular activity, student activity position for the 2012/2013 school year, as listed in the categories below for the ESY Program:

Name	Position	Salary	UPC #	Location	Effective Date
Joseph Sproviero	Shared ESY Aide	\$13.50 (Per Hour)	713-36 11-212-100-106-07-000-00	Sixteenth Avenue	From July 1 – August 2, 2013
Kori Meerholz	Substitute ESY Teacher (As Needed)	\$2,250 (Per Session)	713-50 11-212-100-106-07-000-00	Sixteenth Avenue	From July 1 – August 2, 2013
Courtney Gilmore	1 To 1 ESY Aide	\$13.50 (Per Hour)	713-16 11-212-100-106-07-000-00	Sixteenth Avenue	From July 1 – August 2, 2013

NOTE: These appointments 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.

E. APPOINTMENT of AIDES

N/A

F. SUBSTITUTES
N/A

G. TRANSFER
N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT
N/A

I. Volunteer
N/A

I. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE
N/A

J. WORKSHOP/TRAINING
N/A

L. STUDENT TEACHING OBSERVATION/PRACTICUM
N/A

M. PARAPROFESSIONALS

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve paraprofessional appointment, as listed below:

Name	Position	Effective Date
Malori DeMartino	Bombers Cheer Coach	Upon Completion of Background Check
Stefanie Fava	Bombers Cheer Coach	Upon Completion of Background Check
Luz Quezada	Bombers Cheer Coach	Upon Completion of Background Check
Thomas Mulligan	Bombers Football Coach	July 30, 2013

NOTE: These appointments are pending results of background check 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.

N. EMPLOYEE CONTRACTS
N/A

O. JOB DESCRIPTIONS
N/A

P. GENERAL
N/A

Motion of: Mr. Cannizzo
 Seconded by: Mrs. Rudmann

Consent Vote on items: PA1 – PM1

Note: **Item PA1 amended to change location of Melissa Schweitzer from Sixteenth Avenue to Gilbert Avenue School.**

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x			x	x	x	x	x
NAY									
ABSENT			x	x					
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on July 23, 2013.


 Wayne Demikoff, Interim Board Secretary

2. STUDENTS

- 1) Dr. Richard D. Tomko, Superintendent of School, 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 Schools for Students with Disabilities for the 2012/2013 school year:

STUDENT ID	SCHOOL NAME	ESY TUITION	ESY AIDE TUITION	SCHOOL EAR TUITION	SCHOOL YEAR AIDE TUITION
107590IA	BENWAY SCHOOL, WAYNE			\$12,293.27	
108255SB	FAIR LAWN SCHOOL			\$19,533.33	

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

Motion of: Mrs. Rudmann
 Seconded by: Mrs. Freitag
 Consent Vote on items: S1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x			x	x	x	x	x
NAY									
ABSENT			x	x					
ABSTAINED									
RECUSED									

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 Wayne Demikoff, Interim Board Secretary

(seal)

3. GENERAL

G1. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2013-2014 school year as listed below:

Activity/Event/Fundraiser	Loc./ School	Date/Time	Participants	Adm./Teacher/ Coach/Adv.
EP Bomber Football Assoc. Jamboree Clinic. \$25/day.	MS Gym	Aug. 25&26, 2013 9:00 am – 8:00 pm	EP Coaches /Cheerleaders /Out of town teams who enter the tournament.	Coach Jill Russo

Motion of: Mr. Cannizzo
 Seconded by: Mrs. Gerardi
 Consent Vote on item: G1

Note: Item G1 amended to indicate Coach Jill Russo instead of Coach Shamah.

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x			x	x	x	x	x
NAY									
ABSENT			x	x					
ABSTAINED									
RECUSED									

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 Wayne Demikoff
 Interim Board Secretary

(seal)

G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the Educational Technology Plan that was approved by the Bergen County Coordinating Review Committee on June 20, 2013 for the 2013-2014 school year.

Motion of: Mr. Cannizzo
 Seconded by: Mr. Zaccone

Consent Vote on item: G2

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x			x	x	x	x	x
NAY									
ABSENT			x	x					
ABSTAINED									
RECUSED									

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Wayne Demikoff

Wayne Demikoff
 Interim Board Secretary

(seal)

4. BUSINESS

M1. BE IT RESOLVED: that the minutes of the following meeting be approved:
Regular Meeting - June 25, 2013

Motion of: Mrs. Gerardi

Seconded by: Mrs. Rudmann

Consent Vote on item: M1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x			x	x		x	x
NAY									
ABSENT			x	x					
ABSTAINED							x		
RECUSED									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on July 23, 2013.

Wayne Demikoff

Wayne Demikoff
 Interim Board Secretary

Wayne Demikoff, Interim Board Secretary

F. Financial

F1. Acceptance of Additional Extraordinary State Aid – 2012-2013

BE IT RESOLVED: that the Elmwood Park Board of education does hereby accept additional extraordinary aid in the amount of \$623,090 by the State of New Jersey, Department of Education for the 2012-2013 fiscal year, and authorizes that the sum of \$474,308 be appropriated into the 2012-2013 budget.

Motion of: Mr. Zaccone

Seconded by: Mrs. Gerardi

Consent Vote on item: M1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x			x	x	x	x	x
NAY									
ABSENT			x	x					
ABSTAINED									
RECUSED									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on July 23, 2013.



Wayne Demikoff, Interim Board Secretary

F2. Approval of Bill and Warrants

BE IT RESOLVED: that, based upon the recommendation of the superintendent and interim business administrator, the board of education does hereby approve bills for payment, as attached.

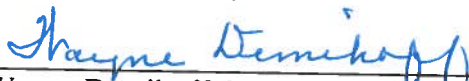
Motion of: Mrs. Gerardi

Seconded by: Mr. Zaccone

Consent Vote on item: M1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x			x	x	x	x	x
NAY									
ABSENT			x	x					
ABSTAINED									
RECUSED									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on July 23, 2013.



Wayne Demikoff, Interim Board Secretary

BG. Business General – N/A

H. Harassment, Intimidation & Bullying – N/A

L. Legal

L1. Resolution Authorizing Actions in Connection with School Facilities Project to be Submitted to Voters at a Bond Referendum on January 28, 2014

WHEREAS: the board of education seeks to take initial steps in order to submit a School Facilities Project to the New Jersey Department of Education, and to conduct a bond referendum on January 28, 2014; Now therefore

BE IT RESOLVED: that the board of education authorizes the following, effective immediately:

1. To have DiCaro Rubino Architects prepare Schematic Plans and Educational Specifications in connection with the Project and have same submitted to the New Jersey Department of Education and the Bergen County Superintendent of Schools for review and approval, and to submit the Schematic Plans to the Elmwood Park Planning Board for review.
2. To approve an amendment to the Long Range Facilities Plan and submission of same to the New Jersey Department of Education.
3. To approve the Project Application and authorizes DiCaro Rubino Architects to submit same to the New Jersey Department of Education seeking debt service aid for the Project.
4. To execution of the Schematic Plans, Educational Specifications, Amendment to the Long Range Facilities Plan, Project Cost Estimate Sheet (as attached) and related documents and to submit same to the New Jersey Department of Education.
5. To take all action required to preserve the opportunity to present the Projects to the voters in a bond referendum at a Special School District Election to be held on January 28, 2014, including the providing of notice to the appropriate election officials.

Motion of: Mr. Cannizzo
Seconded by: Mr. Zaccone

Consent Vote on item: L1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x			x	x	x	x	x
NAY									
ABSENT			x	x					
ABSTAINED									
RECUSED									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on July 23, 2013.



Wayne Demikoff, Interim Board Secretary

Respectfully Submitted,

Richard D. Tomko, Ph.D.
Superintendent of Schools



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
July 23, 2013

L. Legal

L2. Contract Award/Aspiring Angels Therapy, LCC

BE IT RESOLVED: that, upon recommendation of the superintendent and interim business administrator, the board of education hereby approves entering into contract with **ASPIRING ANGELS THERAPY, LCC**, to provide an applied behavior analysis program for the 2013-2014 school year.

L3. Contract Award/Catapult Learning, LLC

BE IT RESOLVED: that, upon recommendation of the superintendent and interim business administrator, the board of education hereby approves entering into contract with **CATAPULT LEARNING, LLC** to provide bilingual evaluation services for the 2013-2014 school year.

L4. Contract Award/Douglas Outreach

BE IT RESOLVED: that, upon recommendation of the superintendent and interim business administrator, the board of education hereby approves entering into contract with **DOUGLAS OUTREACH**, to provide applied behavior analysis program for the 2013-2014 school year.

L5. Contract Award/Essex Pediatric Rehabilitation, LLC

BE IT RESOLVED: that, upon recommendation of the superintendent and interim business administrator, the board of education hereby approves entering into contract with **ESSEX PEDIATRICS REHABILITATION CENTER, LLC** to provide rehabilitation services for the 2013-2014 school year.

L6. Contract Award/Kid Clan Center for Neurodevelopment

BE IT RESOLVED: that, upon recommendation of the superintendent and interim business administrator, the board of education hereby approves entering into contract with **KID CLAN CENTER FOR NEURO-DEVELOPMENT** to provide neurodevelopment services for the 2013-2014 school year.

L7. Contract Award/Occupational Therapy for Special Needs

BE IT RESOLVED: that, upon recommendation of the superintendent and interim business administrator, the board of education hereby approves entering into contract with **OCCUPATIONAL THERAPY FOR SPECIAL NEEDS**, to provide occupational therapy and rehabilitation services for the 2013-2014 school year.

Motion of: Mrs. Gerardi

Seconded by: Mr. Zaccone

Consent Vote on item: L2-L7

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x			x	x	x	x	x
NAY									
ABSENT			x	x					
ABSTAINED									
RECUSED									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on July 23, 2013.



Wayne Demikoff, Interim Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 2
July 23, 2013

1. PERSONNEL

A. EMPLOYMENT

1) Dr. Richard D. Tomko, 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 2013/2014 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Andrew Tomazeski Jr.	Biology Teacher	TCH.01.SCIN.HS.01 11-140-100-101-01-008-00	BA Step 1 \$46,360	High School	September 1, 2013
Michael Siciliano	Social Studies Teacher	TCH.01.SOCS.HS.03 11-140-100-101-01-013-00	BA Step 2 \$47,876	High School	September 1, 2013

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

Consent Vote on items: PA1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x			x	x	x	x	x
NAY									
ABSENT			x	x					
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on July 23, 2013.


Wayne Demikoff, Interim Board Secretary

3. GENERAL

G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *adoption* of the following textbook series to be utilized beginning with the 2013-2014 school year:

Princeton Review, *Cracking the SAT with 5 Practice Tests* (2014)
 iText
 Total Cost: \$2998.00

G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *adoptions* of the following textbook series to be utilized beginning with the 2013-2014 school year:

World History (grade 9)
 iText
 Total Cost: \$2998.00

US History (grades 10 and 11)
 iText
 Total Cost: \$5996.00

G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education approve the *HIB School Self Assessment Grades* for the 2011-2012 and 2012-2013 school year.

Motion of: Mr. Zaccone
 Seconded By: Mrs. Rudmann

Consent Vote on items: G2-G4

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x			x	x	x	x	x
NAY			x	x					
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on July 23, 2013.


 Wayne Demikoff, Interim Board Secretary

4. BUSINESS

F. FINANCIAL

F3. Acknowledge Revision to Resolution Acknowledging Rates for all Student School Time Related Injuries Insurances

WHEREAS, the board, at its Regular Meeting held on June 25, 2013, acknowledge insurance rates for all student school time related injuries, as negotiated and recommended by **BROWN & BROWN ADVISORS** with **BOB MC CLOSKEY INSURANCE** (BERKLEY ACCIDENT AND HEALTH COMPANY) for the 2013-2014 school year for student coverage, including interscholastic athletics and football in the amount of \$89,282, which coverage did not include coverage for the Middle School Athletic Program; Now therefore

BE IT RESOLVED, that, the board of education does hereby acknowledge the amending of said resolution to include the Middle School Athletic Program, at no additional premium for the 2013-2014 school years;

L. Legal

L8. Contract Award/ARS Painting

BE IT RESOLVED: that, the board of education hereby approves entering into contract with **ARS PAINTING**, Lodi, N.J., for priming and painting the first floor corridors at a cost of \$34,620 at Memorial Middle/High School.

L9. Contract Award/A.E.INC.

BE IT RESOLVED: that, the board of education hereby approves entering into contract with **A.E. INC.**, Newtown Square, PA, to repair and electrostatically paint student lockers on the second floor of the Memorial Middle/High School at a cost of \$14,799.

Motion of: Mr. Cannizzo
Seconded by: Mr. Zaccone

Consent Vote on item: F3 – L9

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	x	x			x	x	x	x	x
NAY		X L8 & L9							
ABSENT			x	x					
ABSTAINED									
RECUSED									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on July 23, 2013.



Wayne Demikoff, Interim Board Secretary

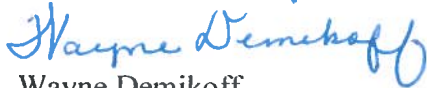
The meeting was opened to the public at 8 p.m. and closed to the public at 8:05 p.m.
The following individuals addressed the board during the first public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Gladys Gryskiewicz	256 Fencsak Avenue	Inquiries relative to the district going paperless; Inquiries as to the Free and Reduced Lunch Program as it related to State Aid; Inquiries as to the school lunch program provider.

By motion of Mr. Cannizzo, which was seconded by Mrs. Gerardi, and unanimously approved by those present, the meeting was adjourned at 8:25 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on July 23, 2013, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,



Wayne Demikoff,
Interim Board Secretary