

**FINAL MINUTES**  
**-WORK MEETING-**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**MARCH 28, 2017**

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, March 28, 2017 and began at 6:35 p.m. in the High School/Middle School Faculty Room.

Present were: 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. Mr. Daniel Altamar was absent. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, Mr. Andrew Brown, 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.”

At 6:53 p.m. the meeting was opened to the public.

Mr. Freitag

Narcan & School Officer training  
Grant writer company

Mr. Grieco

Tennis court replacement  
Possible meeting with Buildings & Ground Committee and Town

Mr. DiPaola

Sound system will be completed by the end of the week

Projector and screen will be looked into in the next few months

Furniture for booth

Lights

Land-owner discrepancy

At 7:09 p.m. a Motion was made to adjourn the work session by Mrs. Wechtler and Seconded by Mrs. Gerardi and unanimously approved by voice vote of the members present.

**FINAL MINUTES**  
**-REGULAR MEETING-**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**MARCH 28, 2017**

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, March 28, 2017 began at 8:00 p.m. in the High School/Middle School Media Center.

Present were: 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. Mr. Daniel Altamar was absent. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, Mr. Andrew Brown, the board attorney and Mrs. Darla Palmesino, Confidential Executive Secretary, for the taking of minutes, and members of the public.

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State Monitor discussed the following:

- Budget approved by County
- Accounts Payable position has been filled

Superintendent discussed the following:

- Approval of Budget 2017-2018
- Budget presentation at the April 25<sup>th</sup> meeting

- PARCC starts next week through May
- Winter sports awards were held in the gym & Spring Sports have started
- Commended Mr. Benenanti, maintenance and custodial crew on winter clean up
- May 31, 2017 dinner to honor board for completing certification.

At 8:05 p.m. the meeting was opened to the public on Agenda items only.

## COMMITTEE UPDATES

### Mr. Caramagna

- Attended 16<sup>th</sup> Avenue PTO Meeting

### Finance Committee (Mrs. Freitag)

- Met on March 21, 2017 for one hour
- Reviewed purchase orders and bills list
- Reviewed business agenda
- Next meeting April 21<sup>st</sup>

The agenda items were voted on.

At 8:15 p.m. the meeting was opened for public comment.

### Mrs. Dennis Hillman Drive

- Safety issues at Gilbert Avenue School during drop off and pick up hours
  - possibly making street one-way during school hours
  - add another crossing guard
  - purchasing a traffic gate
  - school officer to be present during traffic hours
  - possibly having an “open gym” session for students to go to after being dismissed

### Mr. Petigano Philip Avenue

- Safety issues at Gilbert Avenue School
- 2<sup>nd</sup> annual banner hanging ceremony on May 6th

At 8:30 p.m. the meeting was closed to the public and opened for board comments.

Mrs. Wechtler

- Harlem Wizards 3/29/17 at 6:00 p.m. at HS

Mrs. Policano

- Students of the Month and on Dean's list
- Business department and Budget completion
- PARCC Exam
- Rare is Beautiful 5K Race
  - Suggestion for grammar school PTOs to meet with board to form PTOs in Middle and High School levels

Mr. Luke

- Thanked Gilbert Avenue PTO and students for pictures and lunch

Mr. Monaco

- Thanked everyone for attending the meeting
- Students of the Month
- Budget Completion
- PARCC testing
- Happy to see outside facilities being used by students
- "Rare is Beautiful" 5K Race – Good Luck!
- Harlem Wizards 3/29/17

Mrs. Gerardi

- Thanked everyone for attending the meeting
- Project Graduation fundraising should start freshman year to help with fees
- Sr. trip should be made more affordable for all students to attend
- Donation for weight room by the Police Department
- Amanda Disney accepted at Dental School

Mr. Caramagna

- Thanked everyone for attending the meeting
- Attended fashion show
- Mr. Dallessio's retirement
- Attended homeowners meeting

Mr. DeMatteo

- Progress

Mrs. Freitag

- Thanked everyone for attending the meeting
- Fashion show - very organized
- NJ Insurance group training
- Board certification award dinner on May 31st

At 8:47 p.m. a Motion to adjourn the meeting was made by Mr. Monaco and Seconded by Mrs. Gerardi. Motion passed all in favor.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on March 28, 2017 to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John DiPaola", written in a cursive style.

John DiPaola  
Business Administrator/Board Secretary



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

**AGENDA**

**WORK MEETING**

**March 28, 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. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

D. PUBLIC COMMENTS

E. CLOSED SESSION - N/A

F. ADJOURNMENT



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

**AGENDA**

**REGULAR MEETING**

**March 28, 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 February, 2017.

GILBERT AVENUE SCHOOL                      STUDENT  
NAME    GRADE

Mateo Maquilon	Pre-K
Jarriett Arrieta	K
Ameliah Caamano	K
Michele Aspur	1
Anthony Rios-Sanchez	1
Daniel Castillo	1
Nadia Alshazly	2
Gabriella Betances	2
Batool Said	2
Alexander Ozomgi	3
Kirsten Marcelin	3
Alexander Seoram-Rajaram	3
David Hlawacz	4
Jalyssa Santana	4
Isabella Guzman	4
Jeffery Obeng	5
Morris Estrada	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Adonis Jackson	K
Aarav Patel	K
Ayoub Hasan	1
Kimberly Rincon	1
Tariq Alzubi	1
Romello Torres	1
Giuliana Feliciano	2
Nina Daniszewski	2
Kaitlynn Kamisiridis	3
Raphael Puma	3
Adam Ramadan	3
Brianna Meneses	4
Michele Pineda	4
Harsh Patel	4
Rama Al-Shaikh	5
Stanislaw Soliwoda	5
Christopher Gontol	5

SIXTEENTH AVENUE SCHOOL  
GRADE

STUDENT NAME

Noah Ruttler	Pre-K
Javier Pagan	Pre-K
Joseph Montoya	Pre-K
Chase Tynes	Pre-K
Camila Polanco	K
Benjamin Yagual	K
Amelia Degabriel	K
Evan Davis	1
Joseph Gaudet	1
Alan Bronk	1
Yoanset Mercado	1
Adamaris Vergara	2
Jakob Hosie	2
Emily Astudillo	2
Dylan Beicht	3
Patryk Grabowy	3
Francesco Bizzarro	3
Sabrina F. Juan	3
Za'Kyr Rollins	4
Ava Bustamante	4
Isabel Garcia	4

Abdullah Firozvi	4
Isabella Scarpulla	5
Renad Taha	5
Kacper Nieradka	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Adrianna Sudol	6
Rebecca Tester	7
Giovanni Cavero	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Joseph Caraballo	9
Elijah Smith	10
Daynielle McDermott	11
Humphrey De Guzman	12

1. PERSONNEL
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A. EMPLOYMENT

- 1) 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 2016/2017 school year, pending the results of a criminal background check\*:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Lauren Nolan	1st Grade Teacher Maternity Leave Replacement	TCH.04.ELEMM.EL. 10 11-120-100-101-04- 000-00	BA Step 1 \$49,343 Pro-Rated Per Diem No Benefits	Sixteenth Avenue	5/12/17 Through 6/22/17

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 DATE
Javier Corniel	Pre-School Disabled Aide	AIDE.03.PRSD.NA.01 11-216-100-106-03-000-00	Gilbert Avenue	3/24/17
Angela Chapa	Pre-School Disabled Aide	AIDE.04.PRSD.NA.01 11-216-100-106-04-000-00	Sixteenth Avenue	3/24/17

C. RETIREMENT

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Eleanor Sporillo*, Gantner Avenue School 3rd Grade Teacher, effective June 30, 2017, with regret.
- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Jerry Dallessio*, Memorial Middle School Guidance Counselor, effective June 30, 2017, with regret.

D. COACHES /STIPEND

N/A

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	LOCATION	EFFECTIVE DATE
Karan Patel	One to One Aide	AIDE.02.LLD.NA.04 11-204-100-106-000-00	\$13.50 (Hour)	Gantner Avenue	3/29/2017
Elda Milonas	Classroom Aide	AIDE.04.PRSD.NA.01 1-216-100-106-04-000-00	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check

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

N/A

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

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

Name	Position	Location	Effective
Daniel DiStasio	Volunteer Baseball Coach	Memorial High School	2016-2017 Season
Roseann Kessler	Volunteer Media Center	Sixteenth Avenue School	Upon Completion of Background Check
Jennifer Perez	Volunteer Choreographer High School Musical	Memorial High School	Upon Completion of Background Check

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *Maternity/Disability*, for:

N/A

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
Emelda Jamison	Memorial High School Guidance Counselor	3/31/17	No	None	2017 Annual School Counselors Conference	Kean University



Danielle Kluz	Elementary Guidance Counselor	4/4/17	No	None	Striving for Less Stress and Increasing Well Being in Your Classroom	Oradell, NJ
Colleen Scurman	Gantner Avenue Special Education Teacher	4/4/17	Yes	None	Striving for Less Stress and Increasing Well Being in Your Classroom	Oradell, NJ
Elyss Frenkel	Memorial High School Co-op Coordinator	4/5/17	Yes	None	Career Readiness and is required for all approved Career & Technical Education Programs	Bergen Community College
Jillian Torrento	Director of Curriculum Instruction & Evaluation	4/5/17	No	None	Structured Learning Experiences	Paramus, NJ
Anthony Iachetti	Director of Special Services	4/5/17	No	None	Structured Learning Experiences	Paramus, NJ
Corinne DiMartino	Memorial Middle School Principal	4/5/17	No	None	Structured Learning Experiences	Paramus, NJ
Maria Florencia Torres	Behaviorist	4/6/17	No	None	“Eden Autism-Princeton Lecture Series”	Princeton, NJ
Michael Wartel	Director of Operations & Public Safety	4/13/17	No	None	How you can utilize your existing technology components to support your safety initiatives	Midland Park, NJ

Lisa Acinapura	School Social Worker	4/28/17	No	None	Managing the Cyber Bullying World	Paramus, NJ
Shannon Lucas	School Social Worker	4/28/17	No	None	Managing the Cyber Bullying World	Paramus, NJ
Bridget White	Memorial Middle School LAL Teacher	5/23/17	Yes	None	Growing Thoughtful, Independent & Strategic Readers	Clark, NJ
Amanda Perez	Growing Thoughtful, Independent and Strategic Readers	5/23/17	Yes	None	Growing Thoughtful, Independent & Strategic Readers	Clark, NJ
Corinne DiMartino	Memorial Middle School Principal	5/24/17	No	None	Title I Statewide Conference	Princeton, NJ
Nicole Thompson	Supervisor of Instruction	5/24/17	No	None	Growing Thoughtful, Independent & Strategic Readers	Clark, NJ
Allison Jackter	Gantner Avenue Principal	5/24/17	No	None	Growing Thoughtful, Independent & Strategic Readers	Clark, NJ
Michelle McCooe	Sixteenth Avenue 1st Grade Teacher	5/24/17	Yes	None	Growing Thoughtful, Independent & Strategic Readers	Clark, NJ
Melissa Cutrali	Sixteenth Avenue Basic Skills Teacher	5/24/17	Yes	None	Growing Thoughtful, Independent & Strategic Readers	Clark, NJ

Monica Brown	Supervisor of Instruction	5/24/17	No	None	Growing Thoughtful, Independent & Strategic Readers	Clark, NJ
David Warner	Memorial High School Principal	6/2/17	No	None	Annual School Law and Policy Seminar	Brookdale Community College
Veronica Pareja	Memorial High School LAL Teacher	6/6/17	Yes	None	Advanced Placement Teacher Meeting	Oradell, NJ
Nicole Thompson	Supervisor of Instruction	6/6/17	No	None	Advanced Placement Teacher Meeting	Oradell, NJ

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: Mrs. Wechtler  
 Seconded By: Mr. Monaco

Consent Vote on items: PA1-PK1

	FC	DD	LG	GL	JM	KP	DW	DA	JF
<b>AYE</b>	X	X	X	X	X	X	X		X
<b>NAY</b>									
<b>ABSENT</b>								X	
<b>ABSTAINED</b>									
<b>RECUSED</b>									

<b>2. STUDENTS</b>
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- 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 2016/2017 school year as indicated:

<b>SID</b>	<b>SCHOOL NAME</b>	<b>DATES</b>	<b>TOTAL TUITION</b>
109889	BCSS, North Street	01/04/17 to 06/30/17	\$36,512.00
110310	BCSS, Bleshman Regional Day School	01/20/17 to 06/30/17	\$40,703.00
103440	Benway School	03/13/17 to 06/30/17	\$21,900.96
100165	Ridgewood High School	09/06/16 to 06/21/17	\$14,273.00
105014	New Alliance Academy (student was approved for Sage Day 02/28/17)	03/07/17 to 06/23/17	\$28,245.60

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 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:

<b>SID</b>	<b>SCHOOL NAME</b>	<b>DATES</b>	<b>TOTAL TUITION</b>
107328	BCSS, Visions Program	01/11/17 to 06/23/17	\$21,250.00

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

Consent Vote on items: S1-S2

	<b>FC</b>	<b>DD</b>	<b>LG</b>	<b>GL</b>	<b>JM</b>	<b>KP</b>	<b>DW</b>	<b>DA</b>	<b>JF</b>
<b>AYE</b>	X	X	X	X	X	X	X		X
<b>NAY</b>									
<b>ABSENT</b>								X	
<b>ABSTAINED</b>									
<b>RECUSED</b>									

<b>3. GENERAL</b>
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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 school year as listed below:

<b>School Activity</b>	<b>Loc./ Sch.</b>	<b>Date/Time</b>	<b>Participants</b>	<b>Adm./Teach. Coach/Advis.</b>
Booster Club Fundraiser.	HS	April - June 2017	EP Booster Club	Mr. Basile

Sale of Customized Cell Phone Cases. Cases will be purchased from Contour Tech Group.		In/Out School		
Gantner Class Trip to Turtle Back Zoo.	Turtle Back Zoo, W. Orange, NJ	Mon., 6/5/17 (rain date 6/6/17) 9:00 a.m. - 3:00 p.m.	Gr. 1 & Chaperones	Ms. Kittaneh Ms. Vandermast Ms. Eso Ms. Regas
Author/Poets Day. Students will share writings & original poems.	Gantner	Tues., 4/11/17 9:00 - 12:00 a.m.	Gr. 1 - 5 Students and Parents	Ms. Gomez
HS Ital. Honor Soc./Multi-cultural Club Field Trip to Classic Thyme Cooking School. Will experience authentic Italian cooking. Students will cover all fees including bus transportation. Food allergies and religious restrictions will be taken into consideration.	710 S. Ave. W., Westfield, NJ	Fri., 5/12/17 10:30 a.m. - 1:30 p.m.	HS Ital. Honor Soc. & Multicultural Club Members	Ms. Vitamia Ms. Pace
Summer Jam Basketball Camp for students, grades K-8 (teach fundamentals & skills of the game). HS players volunteer to be camp counselors. \$125 - participant fee. \$150 - late registration fee. Consent waivers will be collected. Mr. Tuohey will supply insurance under camp's name. Mr. Tuohey will make a donation back to the school.	MS Gym HS Gym	M-F, 6/26/17 - 6/30/17 9:00 a.m. - 3:00 p.m.	Gr. K-8 HS BB Players	Mr. Tuohey BB Staff
Gilbert Field Trip to the ocean/marsh lands environment (NJ Sea Grant Consortium).	NJ Sea Grant Consortium, 22 Magruder Rd., Ft. Hancock, NJ 07732	Mon., 6/19/17 9:00 a.m. - 3:00 p.m.	Gr. 4 Classes Parents	Ms. Cornely Ms. Gawrylo Ms. Calissi

Reading Fair. Students share their favorite book through a storyboard and dressing as a favorite character.	Gilbert All Purpose Rm.	Wed., 5/17/17 1:00 - 3:00 p.m.	Gr. 2 Classes Parents Friends	Ms. Alouidor Ms. Kassai Ms. McIvor
LuLa Palooza Sale. 3 vendors sell LuLa clothing with a portion of the proceeds going to the GHSA.	Gilbert	Wed., 4/12/17 6:00 - 9:00 p.m.	Families, Friends, Community Members	Ms. Dennis
Gilbert Field Trip to Turtle Back Zoo.	Turtle Back Zoo, W. Orange, NJ	Wed., 4/26/17 9:00 a.m. - 3:00 p.m.	Gr. 1 Classes Parent Chaperones	Ms. DiPetrillo Ms. Hayton Ms. Murray
HS Hiking Club Field Trip to Lewis Morris County Park. Three instructors will teach basic hiking skills to students (5 hr. Intro. To Backcountry Skills Class). Students will fund raise for the trip and bus.	270 Mend- ham Rd., Morristown, NJ	Sat, 6/3/17 9:00 a.m. - 4:00 p.m.	Hiking Club Members	Ms. Vander Stad
MS Student Congress Sports Theme Dance	MS Cafe	Fri., 4/28/17 6:30 - 9:00 p.m.	Gr. 6,7,8 Teacher Chaperones	Ms. Stanczak
T-Shirt Fundraiser Sale at Dance Team Recital	MS	Fri. 4/7/17 7:00 - 9:00 p.m. Sat., 4/8/17 6:00 - 8:00 p.m.	Dance Team	Ms. Ellerthorpe
Poetry Club Proposal for a pilot club for the 2016-2017 School Year. Students come together to create poems, compare poems, and apply concepts to perform poems. There will be an interest meeting pending approval.	MS Rm. 116	Weekly Mtg. 2:45 - 3:30 p.m.	Gr. 6 - 8	Ms. Assia
Living Museum - Students dress as an important historical person and "come alive" to tell about themselves. Parents will be invited.	Gantner Gym	Fri., 5/19/17 1:30 - 2:30 pm	Gr. 4 Students	Ms. Gatta Ms. Jarvis Ms. Stubaus

Gantner Central Park Zoo Field Trip	Bronx, NY	Thurs. 5/25/17 (raindate 5/31/17) 9:00 a.m. - 3:00 p.m.	Gr. 2 Students (including Ms. Scurman's Gr. 2)	Ms. DiScola Ms. Sabina
Dance Team Wristband Fundraiser. Cost - \$1. Proceeds will go to support the Dance Team.	MS	Mon - Fri. 4/3/17 - 4/7/17 During Lunch Periods. Sat., 4/8/17 at dance recital	Dance Team Members	Ms. Ellerthorpe
Sixteenth Field Trip to Jackals Stadium to enjoy a minor league baseball game.	1 Normal Ave., Montclair, NJ	Wed., 6/7/17 9:30 a.m. - 2:30 p.m.	Gr. 5 Students	Ms. Montone Ms. Buscio Mr. Bacigalupo
Sixteenth Field Trip to Funplex (graduation trip from PTO).	182 NJ-10 East Hanover, NJ	Fri., 6/16/17 8:50 a.m. - 2:00 p.m.	Gr. 5 Students Staff	Ms. Montone Ms. Buscio Mr. Bacigalupo
HS PE/Health Field Trip to the Palisadium. Students will be educated on the dangers of reckless driving.	700 Palisadium Dr., Cliffside Park, NJ	Wed., 4/26/17 8:00 a.m. - 2:00 p.m.	22 Interested PE/Health Class Students	Mr. Pinkney
HS Field Trip to the Museum of Jewish Heritage. Guided tour about Holocaust Remembrance. Students will pay for admission & bus.	NYC, NY	Tues., 4/25/17 9:00 a.m. - 2:00 p.m.	Holocaust and Genocide Class (19 students)	Mr. Herget
HS Field Trip to Branch Brook Park Rollerskating Center. The Jr. Class will participate in a 1 hr. STEM education program and 2 hrs. of physical fitness through rollerskating. Students will pay for admission & bus.	7th Ave & Clifton Ave. Newark, NJ	Thurs., 5/25/17 10:00 a.m. - 2:00 p.m.	All Jr. Class who wish to participate. 2 Faculty Members	Ms. Schmitt
Fifth Grade Dance/Mixer. Opportunity for upcoming sixth graders to meet each other and socialize.	MS Cafe	Fri., 6/9/17 7:00 - 9:00 p.m.	5th Graders (Upcoming 6th Graders- must be passing) Parent Volunteers	Ms Buffa



HS Motivational Speaker Assembly. Mr. Bart Oates, former NFL Player, will discuss, "Making the Right Decisions."	HS Aud.	Tues., 3/3/17 9:00 - 10:00 a.m.	Senior Class & students in Mr. Kuehne and Mrs. Foster's Classes	Mr. Iachetti
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G2. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Summer School 2017-Tuition And Fees** rates for the 2017-2018 school year, as listed below:

**SUMMER SCHOOL 2017- TUITION AND FEES:**

**Non-Residents:** The tuition rate for non-residents is \$299 for one course, or \$575 for two courses. (Pursuant to N.J.S.A 18A:11-15, eligible students may be entitled to attend at a free or reduced rate).

**Residents:** The tuition rate for residents is \$250 for one course, or \$475 for two courses. (Pursuant to N.J.S.A 18A:11-15, eligible students may be entitled to attend at a free or reduced rate).

STUDENTS WHO RECEIVE FREE LUNCH PAY 50% of the rates above  
 STUDENTS WHO RECEIVE REDUCED LUNCH PAY 75% of the rates above

**RESIDENTS**

75% of \$250.00 is \$187.50  
 75% of \$475.00 is \$356.25  
 50% of \$250.00 is \$125.00  
 50% of \$475.00 is \$ 237.50

**NON-RESIDENTS**



**4. BUSINESS**

**M. Acceptance of Minutes**

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

Special Meeting	February 22, 2017
Regular Meeting	February 28, 2017
Special Meeting	March 16, 2017

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

Consent Vote on items: M1

	<b>FC</b>	<b>DD</b>	<b>LG</b>	<b>GL</b>	<b>JM</b>	<b>KP</b>	<b>DW</b>	<b>DA</b>	<b>JF</b>
<b>AYE</b>	X	X	X	X	X	X	X		X
<b>NAY</b>									
<b>ABSENT</b>								X	
<b>ABSTAINED</b>									
<b>RECUSED</b>			3/16/17		2/28/17	3/16/17			

## **F. Financial**

### **F1. FINANCIAL REPORTS**

BE IT RESOLVED: that the board of education accepts the February 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 February 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 February 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 24431 through 24623 totaling \$941,759.56 and wire transfers totaling \$379,639.13 from Spencer Savings Bank Board of Education General Account, check numbers 1281 through 1282 totaling \$62,746.50 from board of education Food Service Account, and check numbers 212 and 213 totaling \$18,428.05 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 February 28, 2017 in the total amount of \$843,093.98.

**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 March 15, 2017 in the total amount of \$877,437.90

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

Consent Vote on items: F1-F4

	<b>FC</b>	<b>DD</b>	<b>LG</b>	<b>GL</b>	<b>JM</b>	<b>KP</b>	<b>DW</b>	<b>DA</b>	<b>JF</b>
<b>AYE</b>	X	X	X	X	X	X	X		X
<b>NAY</b>									
<b>ABSENT</b>								X	
<b>ABSTAINED</b>									
<b>RECUSED</b>				F3 # 152521 F4 #152872			F3 #152816 F4 #153166		

**B. Business**

BG1. USE OF FACILITIES- 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.

BG2. RESOLUTION SUPPORTING A4234

WHEREAS: many local units of government, including this governing body, secure insurance through governmental instrumentalities known as joint insurance funds, which are enabled pursuant to N.J.S.A. 18A:18B-1, et seq. and N.J.S.A. 40A:10-36, et seq.;

WHEREAS: existing law limits joint insurance funds to investments otherwise authorized for local governmental entities and Boards of Education;

WHEREAS: pending legislation, A4234, sponsored by John Burzichelli, Vincent Mazzo, Thomas Giblin, Valerie Huttle, Angela McKnight, Tim Eustace, Nancy Pinkin and Gordon Johnson, would allow certain joint insurance funds to invest in bonds of State and federal agencies and to form joint cash management and investment programs;

WHEREAS: this pending legislation could result in an increase in joint insurance funds investment income, which would potentially reduce the cost of insurance for joint insurance fund members;

WHEREAS, this pending legislation could reduce interest expense for boards of education by creating an additional purchaser of their bonds; and,



**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:

#2016-2017-060-08

#2016-2017-070-05

#2016-2017-090-01

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

Consent Vote on items: H1

	<b>FC</b>	<b>DD</b>	<b>LG</b>	<b>GL</b>	<b>JM</b>	<b>KP</b>	<b>DW</b>	<b>DA</b>	<b>JF</b>
<b>AYE</b>	X	X	X	X	X	X	X		X
<b>NAY</b>									
<b>ABSENT</b>								X	
<b>ABSTAINED</b>									
<b>RECUSED</b>									

**L. Legal**

**L1. Entrance into Contracts with South Bergen Jointure Commission  
 For the 2017-2018 School Year**

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve entrance into a Joint Transportation Agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Service Agency, for the



purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the time period July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED:

that the Elmwood Park Board of Education also does hereby approve entrance into a Transportation Services Agreement with the South Bergen Jointure Commission for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the time period July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED:

the subject services to be provided include, but are not limited to, the Coordinated Transportation of non-public, out-of-district special education, vocational and summer programs.

BE IT FURTHER RESOLVED:

the board approves entering into contract with the South Bergen Jointure Commission for said services; and

BE IT FURTHER RESOLVED:

that the Elmwood Park Board of Education hereby authorizes the Board President and the Board Secretary / Business Administrator to execute the contract documentation which will be maintained and made available for public inspection at the Board Secretary/Business Administrator offices.

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

Consent Vote on items: L1

	FC	DD	LG	GL	JM	KP	DW	DA	JF
<b>AYE</b>	X	X	X	X	X	X	X		X
<b>NAY</b>									
<b>ABSENT</b>								X	
<b>ABSTAINED</b>									
<b>RECUSED</b>									

<b>A. ADOPTION OF POLICIES AND REGULATIONS</b>
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**A1. 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:

P2460	Special Education
P2467	Surrogate Parents and Foster Parents
P2464	Gifted and Talented Pupils
R2460	Special Education
R2460.1	Special Education - Location, Identification & Referral
R2460.8	Special Education - Free and Appropriate Public Education
R2460.9	Special Education - Transition from Early Intervention Programs to Preschool Programs



Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on March 28, 2017.

A handwritten signature in cursive script, appearing to read "John DiPaola". The signature is written in black ink and is positioned above a horizontal line.

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John DiPaola, Business Administrator/Board Secretary



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

**AGENDA**  
**ADDENDUM 1**  
**REGULAR MEETING**  
**March 28, 2017**

**1. PERSONNEL**

**A. EMPLOYMENT**

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

<b>NAME</b>	<b>POSITION</b>	<b>UPC#</b>	<b>SALARY</b>	<b>LOCATION</b>	<b>EFFECTIVE DATE</b>
Vanda Esposito	Accounts Payable-Assistant Staff Accountant	BUS.13.BKKP.NA.01 11-000-251-100-13-000-00	\$52,000 Pro-Rated	Board of Education Office	TBD estimated date 6/1/17 or sooner if released by current employer

Motion of: Mr. Luke

Seconded by: Mrs. Wechtler

Consent Vote on items: PA2

	FC	DD	LG	GL	JM	KP	DW	DA	JF
<b>AYE</b>	X	X	X	X	X	X	X		X
<b>NAY</b>									
<b>ABSENT</b>								X	
<b>ABSTAINED</b>									
<b>RECUSED</b>									

### 3. GENERAL

G3. 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:

<b>Donation</b>	<b>Donator(s)</b>	<b>Location</b>
Two 45 lb. Plates, Two 35 lb. Plates, One Olympic Flat Bench, One Incline Bench, Preacher Curl	Christopher Liptak	High School Weight Room

G4. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2016-2017 school year as listed below:

<b>School Activity</b>	<b>Loc./ Sch.</b>	<b>Date/Time</b>	<b>Participants</b>	<b>Adm./Teach. Coach/Advis.</b>
National Honor Society Dance. District wide event for elementary students. \$5 admission. To raise money	MS Gym	Thurs., 4/13/17 Grades K-2 (6:00 - 7:30 p.m.) Grades 3-5	District Wide - Elem. Students	Mr. McCrone



**B. BUSINESS**

**BG3. USE OF FACILITIES- 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.

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

Consent Vote on items: BG3

	<b>FC</b>	<b>DD</b>	<b>LG</b>	<b>GL</b>	<b>JM</b>	<b>KP</b>	<b>DW</b>	<b>DA</b>	<b>JF</b>
<b>AYE</b>	X	X	X	X	X	X	X		X
<b>NAY</b>									
<b>ABSENT</b>								X	
<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 28, 2017.



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John DiPaola, Business Administrator/Board Secretary