

**FINAL MINUTES**  
**-WORK MEETING-**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**JUNE 28, 2016**

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, June 28, 2016 and began at 6:10 p.m. in the High School/Middle School Faculty Room.

Present were: Mr. Daniel Altamar, Mr. Keith Cannizzo, Mr. DeMatteo, Mrs. Louise Gerardi, Mrs. Doris Wechtler, and Mrs. Jeanne Freitag. Mr. Daniel Golabek, Mrs. Kathleen Policano and Mr. James Monaco were absent from the meeting. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, 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 6:10 p.m. a Motion to go into Closed Session was made by Mr. Cannizzo and Seconded by Mrs. Gerardi.

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

Motion passed all in favor.

At 6:20 p.m. a Motion to return to the public session and recess until 6:30 p.m. was made by Mrs. Gerardi and seconded by Mr. Cannizzo. Motion passed all in favor by all in attendance.

At 6:30 p.m. Mrs. Wechtler arrived and the roll call was taken.

Present were: Mr. Daniel Altamar, Mr. Keith Cannizzo, Mr. DeMatteo, Mrs. Louise Gerardi, Mrs. Doris Wechtler, and Mrs. Jeanne Freitag. Mr. Daniel Golabek, Mrs. Kathleen Policano and Mr. James Monaco were absent from the meeting. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, and Mrs. Darla Palmesino, Confidential Executive Secretary, for the taking of minutes, and members of the public.

Agenda items were discussed.

At 7:02 p.m. the meeting was opened to the public, no one spoke and the meeting was closed to the public.

Mr. DiPaola

- Issues concerning donated scoreboard
- Plans to schedule meeting with Mr. Koban regarding scoreboard

At 7:10 p.m. a Motion to go into closed session was made by Mrs. Wechtler and Seconded by Mrs. Gerardi to discuss possible litigation.

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

At 7:30 p.m. a Motion to close the public portion of the work session was made by Mrs. Wechtler and Seconded by Mr. Altamar.

**FINAL MINUTES**  
**-REGULAR MEETING-**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**JUNE 28, 2016**

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, June 28, 2016 began at 8:00 p.m. in the High School/Middle School Media Center

Present were: Mr. Daniel Altamar, Mr. Keith Cannizzo, Mr. DeMatteo, Mrs. Louise Gerardi, Mrs. Doris Wechtler, and Mrs. Jeanne Freitag. Mr. Daniel Golabek, Mrs. Kathleen Policano and Mr. James Monaco were absent from the meeting. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, 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." Everyone stood for the flag salute and a moment of silence.

State Monitor's Report

- Unaudited projections/increase in capital and maintenance reserves
- Future tasks for business office
- Close books for June & fiscal year 2016
- Prepare accounting records for year end audit
- Respond to auditors' requests as they conduct audit

Superintendent's Report

- Thanked everyone for attending meeting
- Presented Teachers of the Year certificates

At 8:10 p.m. the meeting was opened to the public on Agenda items only.

Mr. Freitag

- Capital Reserve
- Care Funds

Mr. Forlai

- Capital Reserve amount
- Plans to use capital reserve?

At 8:17 p.m. the meeting was closed to public comments and Agenda items were voted on.

At 8:25 p.m. the meeting was opened for public comments.

Mrs. Tester (resident)

- Inquired as to the repair of the tennis courts

Rebecca Tester (resident)

- Expressed her desire for the tennis courts to be repaired so they can be used

Mr. Grieco responded to Mrs. Tester that they are looking into the cost of repairs for the tennis courts.

At 8:37 p.m. the meeting was closed to the public and opened for board comments.

Mrs. Gerardi

- Congratulated Teachers of the Year
- Thanked student for getting up to speak regarding the tennis court repairs
- Marching in the Memorial Parade and Centennial Parade with board members
- Wished everyone a safe summer

Mrs. Wechtler

- Congratulated Teachers of the Year
- Wished everyone a safe summer

Mr. Altamar

- Congratulated Teachers of the Year
- Congratulated all the graduates
- Wished everyone a safe summer

Mr. DeMatteo

- 1<sup>st</sup> graduating ceremony on the new field
- Wished everyone a safe summer

Mr. Cannizzo

- Congratulated Teachers of the Year
- Wished everyone a safe summer

Mrs. Freitag

- Congratulated Teachers of the Year and she also attended the luncheon
- Marching in the Memorial Parade and Centennial Parade with board members
- Both graduation ceremonies went well
- Wished everyone a safe summer
- No meeting in July

At 8:41 p.m. a Motion to adjourn the regular meeting was made by Mrs. Wechtler and Seconded by Mr. Altamar.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on June 28, 2016, 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**

**June 28, 2016**

**A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:00 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. CLOSED SESSION**

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

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

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

**D. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS**

**E. PUBLIC COMMENTS**

**F. CLOSED SESSION**

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

**G. ADJOURNMENT**



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

**AGENDA**

**REGULAR MEETING**

**June 28, 2016**

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  
-Teacher of the Year

C. PUBLIC COMMENTS – AGENDA ITEMS ONLY

D. OPEN SESSION: REVIEW OF REGULAR AGENDA

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

E. COMMITTEE UPDATES

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 staff members for being honored as **2016 Bergen County Teacher/Educational Service Professionals** by the Bergen County Association of School Administrators.

Ms. Jennifer Gjokaj  
Sixteenth Avenue School  
Pre-K 4 Year Old Program Teacher

Mrs. Gina Gatta  
Gantner Avenue School  
Grade 4 Teacher

Mrs. Jenalene Cornely  
Gilbert Avenue School  
Grade 4 Teacher

Mrs. Aneta Sutkowska  
Memorial Middle School  
ELA Special Education Grade 6-8 Teacher

Mr. Ira Wallin  
Memorial High School  
Math 9-12 Teacher



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 May, 2016.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Ethan Dennis	K
Maya Bochynski	K
Skyla Simmons	1
Saba Azrumelashvili	1
Micah Ellis	1
Chelsea Huerto	2
Ariella Mrkulic	2
Megan Risteski	2
Marli McKenzie	3
Derek Reimundo	3
Jenifer Cruceta-Batista	3
Amal Fadloun	4
Brian Zagani	4
Olivia Osinski	5
Annelisse Martinez	5
Tobi Olanrewaju	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Gabriella Messina	K
Nataly Mondati	K
Christopher Soltys	K
Jendry Cruz	1
Camila Figueroa-Henriquez	1
Vincent Urzo	2
Emily Skawinska	2
Akilah Joseph	3
Grayson Martino	3
Esteban Bedoya	3
Olivia Gentles	3
Karol Grzesiuk	4
Bailey Willoe	4
Andrew McKenna	4
Adrianna Sudol	5
Diya Patel	5

SIXTEENTH AVENUE SCHOOL      STUDENT NAME      GRADE

Brody Meyers	PreK
Chris Francisco	PreK
Noelanii Caban Guzman	PreK
Awatif Musabeh	PreK
Olivier Zachwieja	K
Jacob Lidwin	K
Rafaan Ali	K
Tyler Carnavale	1
Elikan DeLumen	1
Magda Wojczak	1
Adamaris Vergara	1
Chloe Gonzalez	2
Nicholas Mills	2
Surya Kamesh	2
Berptwa Saleb	2
Michael Kero	3
Nuzhat Shaikh	3
Juan Carlos Feliz	3
Aramis Rojas	4
Marlena Abreu	4
Christopher Raheb	4
Michael Colon	4
Daniel Mezini	5
Lakshmi Calo	5
Jaden Davila	5

MEMORIAL MIDDLE SCHOOL      STUDENT NAME      GRADE

Hassan Baig	6
Vesel Sakir	7
Hailie Colon	8

MEMORIAL HIGH SCHOOL      STUDENT NAME      GRADE

Victoria Rzaca	9
Thais Castro	10
Claudia Ballolli	11
Tyler Zucker	12

## 1. PERSONNEL

### A. EMPLOYMENT

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following *Aide Pay Scale* for the 2016-2017 school year.

1-3 Years of Service     \$13.50/hour

4 Years of Service         \$14.00/hour

5+ Years of Service       \$15.00/hour

- 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 fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Joyce Eso	Second Grade Teacher	TCH.02.ELEM.EL.02 11-120-100-101-02-000-00	BA Step 1 \$49,343	Gantner Avenue	September 1, 2016
Laura Cioffi	Special Education Teacher	TCH.04.SPEC.EL.02 11-213-100-101-04-000-00	BA Step 1 \$49,343	Sixteenth Avenue	September 1, 2016
Jamie Leara	Science Teacher	TCH.11.SCIN.MS.01 11-130-100-101-11-012-00	BA Step 1 \$49,343	Middle School	September 1, 2016
Desiree D'Agostino	Speech Teacher	TCH.05.SPCH.NA.02 11-000-216-100-05-000-00	MA Step 1 \$52,443	Sixteenth Avenue	September 1, 2016
Michael Garzon	ELA Teacher	TCH.01.LAL.HS.03 11-140-100-101-01-003-00	BA Step 1 \$49,343	Memorial High School	September 1, 2016
Carol Gutierrez Camacho	Special Education Teacher	TCH.11.SPEC.MS.06 11-213-100-101-11-000-00	BA+15 Step 7 \$58,513	Memorial Middle School	September 1, 2016
Amanda Perez	ELA Teacher	TCH.11.LALI.MS.05 11-130-100-101-11-003-00	BA Step 1 \$49,343	Memorial Middle School	September 1, 2016
Rita Vander Stad	Mathematics Teacher	TCH.01.MATH.HS.02 11-140-100-101-01-008-00	MA Step 1 \$52,443	Memorial High School	September 1, 2016

Thomas Fischer	Social Studies Teacher	TCH.01.SOCS.HS.03 11-140-100-101-01-013-00	BA+15 Step 4 \$53,463	Memorial High School	September 1, 2016
Brian Swayne	Special Education Teacher	TCH.11.SPEC.MS.04 11-213-100-101-11-000-00	MA Step 4 \$55,713	Memorial Middle School	September 1, 2016
Nicolette Sebes	Mathematics Teacher	TCH.01.SPEC.HS.07 11-213-100-101-01-000-00	BA Step 1 \$49,343	Memorial High School	September 1, 2016
Ashley Alexander	5 <sup>th</sup> Grade Teacher	TCH.02.SPEC.EL.06 11-204-100-101-02-000-00	BA Step 1 \$49,343	Gantner Avenue	September 1, 2016
Taylor Zocolli	Special Education Teacher	TCH.03.SPEC.EL.03 11-213-100-101-03-000-00	BA Step 1 \$49,343	Gilbert Avenue	September 1, 2016
Jasmine Santillan-Jimenez	School Nurse	TCH.02.NURS.NA.01 11-000-213-100-02-000-00	BA Step 3A \$51,093	Gantner Avenue	September 1, 2016
Antoinette Malloy	10 Month Secretary	SEC.11.BOE.NA.01 11-000-251-100-13-000-00	Step 1 \$26,168	B.O.E.	September 1, 2016

- 3) 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 fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Athena Amato	Technology Analyst	TCA.11.ANYL.01 11-000-252-100-12-000-00	\$16.50 (Hour)	Memorial High School	July 1, 2016 through June 30, 2017
Nahia Mendez	Technology Analyst	TCA.11.ANYL.02 11-000-252-100-12-000-00	\$16.50 (Hour)	Memorial High School	July 1, 2016 through June 30, 2017
Denise Duran	Student Computer Technician (Elmwood Park Co-Op Program)	TCH.12.TECH.AS.NA.01 11-000-252-100-12-000-00	\$8.75 (Hour)	Memorial High School	July 1, 2016 through June 30, 2017

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.

B. RESIGNATION

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education **accept** the following employee resignation 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
Nicole Kelly	Behaviorist	CST.05.BEHV.NA.01 11-000-219-104-07-000-00	Sixteenth Avenue	August 23, 2016
Anahi Vargas	One to One Aide	AIDE.04.1TO1.NA.03 11-000-217-100-04-909-00	Sixteenth Avenue	May 13, 2016 (Amended resignation date from May 24, 2016 agenda)
Matthew Jimenez	Assistant Football Coach	034-02 11-402-100-100-01-034-00	High School	June 2, 2016
John Reddy	Maternity Leave Replacement	TCHM.04.LLD.NA.01 11-204-100-101-02-000-00	Gantner Avenue	June 23, 2016
Jaime Caruso	School Nurse	TCH.02.NURS.NA.01 11-000-213-100-02-000-00	Gantner Avenue	June 23, 2016

C. RETIREMENT

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education **accept** the letter of intent to retire from **Ms. Jane Cusmano**, Gantner Avenue Elementary School Teacher, effective October 1, 2016, with regret.  
(Amended Date from May 24, 2016 Agenda)

D. COACHES /STIPEND

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2016/2017 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Carmelina Buffa	Education Technology Specialist	\$8,045.38 (Amended Salary) Stipend Zero Period Tech. Tutoring for Students/Staff & Parents (From May 24, 2016 Agenda)	N/A	Memorial High School	September 1, 2016 through June 30, 2017

Elyss Frenkel	Special Education Job Coach	\$1,200 (Stipend)	11-140-100- 101-01-002- 00	District	July 1, 2016 through August 31, 2016
Jermain Johnson	Bedside Instruction (Not to exceed 29 hours per week)	\$45.00 (Hour)	11-150-100- 101-05-000- 00	District	July 1, 2016 through June 30, 2017
Terry Ur	Custodian	Longevity \$700.00 (Amended from May 24, 2016 Agenda	N/A	High School	July 1, 2016
Antoinette Malloy	Secretary	\$12.25/hour July through August 7 hours/day	N/A	B.O.E.	July 1, 2016 through August 31, 2016
Erminia Donatiello	Anti Bullying Specialist	\$500.00	11-000-218- 104-05-000- 00	Gantner & Gilbert Avenue	September 1, 2016 through June 30, 2017
Danielle Rohe	Anti Bullying Specialist	\$500.00	11-000-218- 104-05-000- 00	Sixteenth Avenue	September 1, 2016 through June 30, 2017
Danielle Leva	Anti Bullying Specialist	\$500.00	11-000-211- 100-05-000- 00	Memorial Middle School	September 1, 2016 through June 30, 2017
Leena Fadel	Anti Bullying Specialist	\$500.00	11-000-218- 104-01-000- 00	Memorial High School	September 1, 2016 through June 30, 2017
Jodi Dransfield	Teacher in Charge	\$1,000	11-000-218- 104-05-000- 00	Sixteenth Avenue	September 1, 2016 through June 30, 2017
Danielle Sharples	Teacher in Charge	\$1,000	11-000-218- 104-05-000- 00	Gilbert Avenue	September 1, 2016 through June 30, 2017
Erminia Donatiello	Teacher in Charge	\$1,000	11-000-218- 104-05-000- 00	Gantner Avenue	September 1, 2016 through June 30, 2017

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *middle school club advisors*, for the 2016/2017 school year, as submitted.
- 3) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *high school club advisors*, for the 2016/2017 school year, as submitted.
- 4) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *coaching positions*, for the 2016/2017 school year, as submitted.
- 5) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *the additional staff roster for ESY*, for the 2016/2017 school year, as listed in the categories below\*:

Name	Position	Salary	UPC #	Location	Start Date
Kevin Doran	Classroom Aide	\$13.50 an hour	11-000-219-104-07-000-00714-49	High School	6/29/2016
Milagros Ortiz	Classroom Aide	\$13.50 an hour	11-000-219-104-07-000-00714-50	Middle School	6/29/2016
Joyce Eso	Classroom Aide	\$13.50 an hour	11-000-219-104-07-000-00714-51	Middle School	6/29/2016
Diane Bates	Speech Therapist	\$75.00 an hour as needed	11-000-219-104-07-000-00714-54	Sixteenth Ave. School	6/29/2016
Alexandria Soto	Speech Therapist	\$50.00 an hour as needed	11-000-219-104-07-000-00714-80	Sixteenth Ave. School	6/29/2016
Olivia Wilson	Speech Therapist	\$50.00 an hour as needed	11-000-219-104-07-000-00714-81	Sixteenth Ave. School	6/29/2016

\*At this time the ESY program will run in the a.m. session only. (This is subject to change.)

- 6) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity: *Curriculum revisions as per QSAC* for the 2016/2017 school year, as listed in the categories below:

Name	Curriculum	Hours (\$30.00 per hour)	Total
Dolores Gale	Science – Grade 9-12	2	\$60.00
Jaqueline Kozek	Science – Grade 9-12	2	\$60.00
Evan Zupfer	Science – Grade 9-12	2	\$60.00

Ian McCrone	Science – Grade 9-12	2	\$60.00
Tammy Martone	Science – Grade 9-12	2	\$60.00
Jeanette Sterbinsky	Science – Grade 9-12	2	\$60.00
Mary Harris-Wisneski	Science – Grade 9-12	2	\$60.00
Maria Pucella	Science – Grade 9-12	2	\$60.00
Joana Merheb	Financial Literacy	4	\$120.00
Kristin Lehansky	Health – Grade 12	3	\$90.00
Danielle LaBianco	Health Grade 12	3	\$90.00
James Andriac	World History Honors	5	\$150.00
Courtney Williams	Study Skills – Middle School	5	\$150.00
Elyss Frenkel	Accounting	4	\$120.00
Elyss Frenkel	Computer Applications	4	\$120.00
Veronica Alfonso	21 <sup>st</sup> Century Research and Writing	5	\$150.00
Stephanie Martin	Algebra I Honors	4	\$120.00
Carolyn Stefanou	Holocaust	5	\$150.00
<b>Grand Total</b>			<b>1,740.00</b>

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 fingerprint check:

NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
Amanda Garrison	One to One Aide	AIDE.04.1TO1.NA.03 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	September 7, 2016 through June 30, 2017
Khadira Maine	One to One Aide	AIDE.02.1TO1.NA.02 11-000-217-100-02-909-00	\$13.50 (Hour)	Gantner Avenue	September 7, 2016 through June 30, 2017
Nkeseobong Akpan	Pre-School Disabled Aide	AIDE.02-PRSD.NA.01 11-216-100-106-02-000-00	\$13.50 (Hour)	Gantner Avenue	September 7, 2016 through June 30, 2017
William Towns	Pre-School Disabled Aide	AIDE.02.PRSD.NA.02 11-216-100-106-02-000-00	\$13.50 (Hour)	Gantner Avenue	September 7, 2016 through June 30, 2017
Reuben Bernier	Classroom Aide	AIDE.02.LLD.NA.03 11-204-100-106-02-000-00	\$13.50 (Hour)	Gantner Avenue	September 7, 2016 through June 30, 2017



Barbara Kelly	Lunch Aide	AIDE.04.LNCH.NA.01 11-000-262-100-15-915-00	\$12.50 (Hour)	Sixteenth Avenue	September 7, 2016 through June 30, 2017 (Upon completion of Background Check)
Lilian Almodovar	Lunch Aide	AIDE.02.LNCH.NA.04 11-000-262-107-02-912-00	\$12.50 (Hour)	Gantner Avenue	September 7, 2016 through June 30, 2017 (Upon completion of Background Check)
Gianna Mastromarino	Lunch Aide	AIDE.02.LNCH.NA.03 11-000-262-107-02-912-00	\$12.50 (Hour)	Gantner Avenue	September 7, 2016 through June 30, 2017
Nancy Herrera	Lunch Aide	AIDE.02.LNCH.NA.02 11-000-262-107-02-912-00	\$12.50 (Hour)	Gantner Avenue	September 7, 2016 through June 30, 2017
Marge Syzmanski	Lunch Aide	AIDE.02.LNCH.NA.05 11-000-262-107-02-912-00	\$12.50 (Hour)	Gantner Avenue	September 7, 2016 through June 30, 2017

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

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **re-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 fingerprint check:

NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
Emily Urrego	CLASSROOM AIDE	11-190-100-106-05-000-00	\$13.50 an hour	District	September 1, 2016 through June 30, 2017
Kevin Doran	CLASSROOM AIDE	11-190-100-106-05-000-00	\$13.50 an hour	District	September 1, 2016 through June 30, 2017
Matt Jimenez	AUTISTIC AIDE	11-214-100-106-01-000-00	\$13.50 an hour	H.S.	September 1, 2016 through June 30, 2017

Carmen Leon	AUTISTIC AIDE	11-214-100-106-01-000-00	\$13.50 an hour	H.S.	September 1, 2016 through June 30, 2017
Brendan Jimenez	CLASSROOM AIDE	11-213-100-106-01-000-00	\$13.50 an hour	H.S.	September 1, 2016 through June 30, 2017
Connor Walsh	ONE-TO-ONE AIDE	11-000-217-100-07-909-00	\$13.50 an hour	M.S	September 1, 2016 through June 30, 2017
Molly Summers	ONE-TO-ONE AIDE	11-213-100-106-11-000-00	\$13.50 an hour	M.S	September 1, 2016 through June 30, 2017
Aya Mohammed	BD CLASS AIDE	11-212-100-106-11-000-00	\$13.50 an hour	M.S	September 1, 2016 through June 30, 2017
Stephanie Gomez	RR CLASS AIDE	11-213-100-106-11-000-00	\$13.50 an hour	M.S.	September 1, 2016 through June 30, 2017
Amber (Zambrana) Fanning	ONE-TO-ONE AIDE	11-000-217-100-02-909-00	\$14.00 an hour	Gantner	September 1, 2016 through June 30, 2017
Maria Zucker	ONE-TO-ONE AIDE	11-000-217-100-02-909-00	\$15.00 an hour	Gantner	September 1, 2016 through June 30, 2017
Jayna Torrano	ONE-TO-ONE AIDE	11-000-217-100-02-909-00	\$14.00 an hour	Gantner	September 1, 2016 through June 30, 2017
Lillian Brizek	ONE-TO-ONE AIDE	11-000-217-100-02-909-00	\$15.00 an hour	Gantner	September 1, 2016 through June 30, 2017
Sherry Digrande	RR CLASS AIDE	11-213-100-106-02-000-00	\$15.00 an hour	Gantner	September 1, 2016 through June 30, 2017
Katherine Lamb	RR CLASS AIDE	11-213-100-106-02-000-00	\$13.50 an hour	Gantner	September 1, 2016 through June 30, 2017

Rosa Gomez	LLD CLASS AIDE	11-204-100-106-02-000-00	\$13.50 an hour	Gantner	September 1, 2016 through June 30, 2017
Mary Popravak	LLD CLASS AIDE	11-204-100-106-02-000-00	\$15.00 an hour	Gantner	September 1, 2016 through June 30, 2017
Marissa Smith	LLD CLASS AIDE	11-204-100-106-02-000-00	\$13.50 an hour	Gantner	September 1, 2016 through June 30, 2017
Elizabeth Popravak	LLD CLASS AIDE	11-204-100-106-02-000-00	\$13.50 an hour	Gantner	September 1, 2016 through June 30, 2017
Paula Devaney	ONE-TO-ONE AIDE	11-000-217-100-03-909-00	\$15.00 an hour	Gilbert	September 1, 2016 through June 30, 2017
Violet Anevski	ONE-TO-ONE AIDE	11-000-217-100-03-909-00	\$15.00 an hour	Gilbert	September 1, 2016 through June 30, 2017
Maria Romero	ONE-TO-ONE AIDE	11-000-217-100-03-909-00	\$15.00 an hour	Gilbert	September 1, 2016 through June 30, 2017
Deborah Murphy	ONE-TO-ONE AIDE	11-000-217-100-03-909-00	\$15.00 an hour	Gilbert	September 1, 2016 through June 30, 2017
Jessica Downes	ONE-TO-ONE AIDE	11-120-100-101-03-000-00	\$14.00 an hour	Gilbert	September 1, 2016 through June 30, 2017
Jelene Dela Cruz	ONE-TO-ONE AIDE	11-000-217-100-03-909-00	\$13.50 an hour	Gilbert	September 1, 2016 through June 30, 2017
Alyssa Ahearn	CLASS AIDE	11-216-100-106-03-000-00	\$13.50 an hour	Gilbert	September 1, 2016 through June 30, 2017
Antoinette Lobo	RR CLASS AIDE	11-213-100-106-03-000-00	\$13.50 an hour	Gilbert	September 1, 2016 through June 30, 2017

Anne Marie Passucci	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	\$15.00 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Kozeta Vito	ONE-TO-ONE AIDE	11-214-100-106-04000-00	\$13.50 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Joana Ezcurra	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	\$13.50 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Mary Marino	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	\$13.50 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Linda Maricich	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	\$15.00 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Jessica Wille	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	\$13.50 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Cindy Valenti	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	\$13.50 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Ian Steepy	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	\$15.00 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Anthony Verdi	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	\$13.50 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Kristine Micek	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	\$14.00 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Nicole Lamonte	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	\$13.50 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Elona Kola	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	\$13.50 an hour	Sixteenth	September 1, 2016 through June 30, 2017

Caroline Hanna	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	\$13.50 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Caitlyn Makely	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	\$13.50 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Lauren Nolan	ONE-TO-ONE AIDE	11-000-217-100-04-909-00	\$14.00 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Tanya Pisklarov	AUTISTIC AIDE	11-214-100-106-04-000-00	\$15.00 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Maribel Martinez-Valle	CLASSROOM AIDE	11-214-100-106-04-000-00	\$13.50 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Adriano Torre	CLASSROOM AIDE	11-214-100-106-04-000-00	\$14.00 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Vanessa Gilmartin	PS DISABLED	11-216-100-106-04-000-00	\$13.50 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Noella Juarez-Fire	PS DISABLED	11-216-100-106-04-000-00	\$15.00 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Filomena Milevski	LLD CLASS AIDE	11-204-100-106-04-000-00	\$15.00 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Kay Garcia	RR CLASS AIDE	11-213-100-106-04-000-00	\$15.00 an hour	Sixteenth	September 1, 2016 through June 30, 2017
Tiffany Muvceski	RR CLASS AIDE	11-213-100-106-04-000-00	\$15.00 an hour	Sixteenth	September 1, 2016 through June 30, 2017

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

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

Breanne DeVico

G. TRANSFER

- 1) Mr. Anthony Grieco, 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 2016/2017 school year:

Name	FROM	TO	EFFECTIVE
Richard Reinhart	Memorial High School CUS.01.CUST.NA.06 11-000-262-100-01-000-00	Gilbert Avenue CUS.03.CUST.NA.03 11-000-262-100-03-000-00	July 1, 2016
Michael Coughlin	Sixteenth Avenue CUST.04.CUST.NA.03 11-000-262-100-04-000-00	Memorial High School CUS.01.CUST.NA.06 11-000-262-100-01-000-00	July 1, 2016
Angelo La Rocca	Gilbert Avenue CUS.03.CUST.NA.03 11-000-262-100-03-000-00	Sixteenth Avenue CUST.04.CUST.NA.03 11-000-262-100-04-000-00	July 1, 2016

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Karen Fasouletos	Memorial High School	Assistant Principal	October 11, 2016	April 14, 2017

K. WORKSHOP/TRAINING

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2015/2016 school year, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUB. REQUIRED	COST	ACTIVITY	LOCATION
Joseph Paladino	School Social Worker	June 29, 2016	No	None	Dealing with Challenging Parents and Families	Parsippany, NJ
District K-2 Teachers	District K-2 Teachers	June 27, 2016 through June 30, 2016	No	\$21,491.60 to be funded by Title IIA of the 2015-2016 NCLB Grant	Fountas & Pinnell Green System training and materials. This system will address student who require reading recovery instructional strategies	Elmwood Park, NJ

2) 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 employee's to attend workshops:

NAME	POSITION	DATE	SUB. REQUIRED	COST	ACTIVITY	LOCATION
Michael Wartel	Director of Operations & Public Safety	July 12, 2016	No	None	School Security and Safety	Morristown, NJ
Jillian Torrento	Director of Curriculum & Instruction	August 16, 2016	No	None	Conversations Around Curriculum & Instruction: Building Curricular Framework.	Parsippany, NJ

Toni Clark	Sixteenth Avenue 4 <sup>th</sup> Grade Teacher	August 22, 2016 through August 26, 2016	No	\$1075.00 to be funded by Title IIA of the 2016-2017 NCLB Grant	Orton-Gillingham 30 hour comprehensive training	Secaucus, NJ
Laura Cioffi	Sixteenth Avenue Elementary Teacher	August 22, 2016 through August 26, 2016	No	\$1075.00 to be funded by Title IIA of the 2016-2017 NCLB Grant	Orton-Gillingham 30 hour comprehensive training	Secaucus, NJ
Melissa Cascetta	Sixteenth Avenue 4 <sup>th</sup> Grade Teacher	August 22, 2016 through August 26, 2016	No	\$1075.00 to be funded by Title IIA of the 2016-2017 NCLB Grant	Orton-Gillingham 30 hour comprehensive training	Secaucus, NJ
Heather Stubaus	Gantner Avenue Special Education Teacher	August 22, 2016 through August 26, 2016	No	\$1075.00 to be funded by Title IIA of the 2016-2017 NCLB Grant	Orton-Gillingham 30 hour comprehensive training	Secaucus, NJ
Colleen Scurman	Gantner Avenue Special Education Teacher	August 22, 2016 through August 26, 2016	No	\$1075.00 to be funded by Title IIA of the 2016-2017 NCLB Grant	Orton-Gillingham 30 hour comprehensive training	Secaucus, NJ
Michael Morin	Memorial Middle School Math Teacher	August 23, 2016	No	\$79.00 to be funded by Title IIA of the 2016-2017 NCLB Grant	Cognitive Demand & Algebraic Thinking; Visual Approaches to Understanding Algebra; Choosing Apps for Teaching Algebra	Wayne, NJ



L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *confirm/approve* the student teaching observations as listed below:

<b>Name</b>	<b>School</b>	<b>From</b>	<b>To</b>	<b>Teacher</b>	<b>Subject</b>
Miranda McLoughlin (Caldwell College)	Memorial Middle School	September 1, 2016	June 1, 2017	Lisa Acinapura	Social Work Internship
Lisa Cabaiza (Rutgers University)	Memorial High School	September 1, 2016	June 1, 2017	Joseph Paladino	Social Work Internship
Rosa Roon (Rutgers University)	Memorial High School	September 1, 2016	June 1, 2017	T.B.D. (District)	Social Work Internship
Sara Schneider (Rutgers University)	Memorial High School	September 1, 2016	June 1, 2017	T.B.D. (District)	Social Work Internship
Juan Benavides (NJIT)	Memorial High School	July 1, 2016	June 30, 2017	Angel Justianino	Computer Internship
Xivandell Emmanuel (NJIT)	Memorial High School	July 1, 2016	June 30, 2017	Angel Justianino	Computer Internship

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. Altamar

Consent Vote on items: PA1-PL1

	<b>DA</b>	<b>KC</b>	<b>DD</b>	<b>JM</b>	<b>KP</b>	<b>LG</b>	<b>DW</b>	<b>DG</b>	<b>JF</b>
<b>AYE</b>	X	X	X			X	X		X
<b>NAY</b>									PA2 (Jasmine Jimenez)
<b>ABSENT</b>				X	X			X	
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Mrs. Freitag stated, "I am voting "no" because I feel Mrs. Jimenez should have been hired at a lower step due to her short amount of school nurse experience."

2. STUDENTS
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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>
402	Windsor Learning Center	7/5/16 to 8/15/16 9/7/16 to 6/30/17	\$9,150.00 \$62,100.00
109520	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$6,678.00
103929	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$6,678.00
109096	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$6,678.00
104068	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$6,678.00
105356	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$6,678.00
109014	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
100150	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
104475	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
106114	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
100581	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
104349	Bergen County Technical School, Paramus	9/6/16 to 6/22/17	\$26,700.00
104578	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
103267	Bergen County Technical Schools,	9/6/16 to 6/22/17	\$26,700.00

	Paramus		
104312	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
101027	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
105355	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
101281	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
107672	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
101542	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
104286	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
104305	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
101832	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
103424	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
103110	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
103457	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
246	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
101992	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
103094	Bergen County Technical Schools, Paramus	9/6/16 to 6/22/17	\$26,700.00
103120	Bergen County Technical Schools,	9/6/16 to 6/22/17	\$26,700.00

	Paramus		
108654	Westbridge Academy	7/5/16 to 7/28/16 9/6/16 to 6/30/17	\$6,349.60 \$73,020.40
108024	Westbridge Academy	7/5/16 to 7/28/16 9/6/16 to 6/30/17	\$6,349.60 \$73,020.40
106417	The Learning Center for Exceptional Children	7/5/16 to 8/12/16 9/6/16 to 6/30/17	\$10,378.81 \$66,209.65
108376	South Bergen Jointure Commission	7/6/16 to 7/29/16	\$3,090.00
109335	South Bergen Jointure Commission	7/6/16 to 7/29/16	\$3,090.00
107129	South Bergen Jointure Commission	7/6/16 to 7/29/16	\$3,090.00
107231	South Bergen Jointure Commission	7/6/16 to 7/29/16	\$3,090.00
108788	South Bergen Jointure Commission	7/6/16 to 7/29/16	\$3,090.00
407	South Bergen Jointure Commission	7/6/16 to 7/29/16	\$3,090.00
253	Shepard Preparatory High School	7/1/16 to 8/12/16 9/6/16 to 6/30/17	\$8,310.00 \$50,691.00
246	Windsor Learning Center	7/5/16 to 8/15/16	\$9,150.00
279	The Forum School	7/6/16 to 7/29/16 9/6/16 to 6/30/17	\$5,449.68 \$54,496.68
104260	Chapel Hill Academy	7/5/16 to 8/15/16 9/6/16 to 6/21/17	\$9,900.00 \$59,400.00

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:

SID	SCHOOL NAME	DATES	TOTAL TUITION
107240	ECLC	7/1/16 to 7/29/16 9/6/16 to 6/30/17	\$2,500.00 \$22,500.00



### 3. GENERAL

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:

School Activity	Loc/ Sch	Date/Time	Participants	Adm/Teach Coach/Advis
Back To School Night – Elem. Schools	Gantner Gilbert Sixteenth	Tues., 9/20/16 7:00 p.m.	All Elem. School Parents	Mrs. Jackter Mr. Saper Mr. Silla
HS Dance Club Field Trip. Will see live production of the Radio City Rockettes.	Radio City Music Hall, NY, NY	December TBD 8:00 a.m. – 2:30 p.m.	Dance Club Chaperones	Ms. Ellerthorpe

G2. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *EPEA Calendar* request for the 2016 - 2017 school year as listed below:

### EPEA 2016-2017 Calendar

#### SEPTEMBER:

Orientation/Union Meeting: 9/1/2016  
 EPEA Get Together: 9/16/2016  
 EPEA Dress Down Day \$5.00/Month: 9/26/2016

#### OCTOBER:

EPEA Dress Down Day \$5.00/Month: 10/17/2016

#### NOVEMBER:

EPEA Dress Down Day \$5.00/Month: 11/28/2016

#### DECEMBER:

EPEA Holiday Get Together: 12/1/2016  
 EPEA Dress Down Day \$5.00/Month: 12/19/2016

#### JANUARY:

EPEA Dress Down Day \$5.00/Month: 1/30/2017

**FEBRUARY:**

EPEA Union Meeting: 2/8/2017 4:00pm High School Cafeteria  
EPEA Half Way to Summer Get Together: 2/9/2017  
EPEA Dress Down Day \$5.00/Month: 2/27/2017

**March:**

EPEA Dress Down Day \$5.00/Month: 3/27/2017

**April:**

Autism Fundraiser \$2.00 Wear Blue: 4/3/2017  
EPEA Dress Down Day \$5.00/Month: 4/24/2017

**May:**

EPEA Breakfast: Gilbert 5/2/2017  
EPEA Breakfast: Gantner 5/3/2017  
EPEA Breakfast: 16<sup>th</sup> 5/4/2017  
EPEA Breakfast: M/S & H/S 5/5/2017  
EPEA Union Meeting: 5/10/2017 4:00pm High School Cafeteria  
MPS Fundraiser \$2.00 Dress Down: 5/15/2017  
EPEA Year End/Retirement Dinner: 5/18/2017  
EPEA Dress Down Day \$5.00/Month: 5/22/2017

**June:**

EPEA Dress Down Day \$5.00/Month: 6/19/2017

- G3. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Gantner Avenue PTO Events** request for the 2016 - 2017 school year as listed below:

**2016-2017 PTO Events**

**September**

9/7/16 - Kindergarten Breakfast (Renee Woods)  
9/7/16 – 9/30/16 - School Spirit Wear Sale  
9/12/16 – 9/23/16 - Kid Stuff Coupon Book Sales  
9/23/16 – Snack Sale  
9/26/16 – 9/30/16 – Fall Book Fair  
9/23/16 – PTO \$1 Dress Down



9/30/16 – PTO \$1 Dress Down

### **October**

10/4/16 – First PTO Meeting  
10/7/16 - PTO \$1 Dress Down  
10/7/16 – Pumpkin Patch  
10/14/16 – Trunk or Treat  
TBD – Picture Day  
10/21/16 – PTO \$1 Dress Down  
10/28/16 - Halloween Dance  
10/31/16 - Halloween Parade  
TBD – Genevieve Catalog Sale

### **November**

TBD - PTO Sponsored Food Drive  
11/1/16 – PTO Meeting  
11/7/16 – Turkey Trot (Mrs. Kittaneh)  
11/4/16 – PTO \$1 Dress Down  
11/16/16- Pocket Book Bingo  
11/18/16 – PTO \$1 Dress Down  
11/23/16 – PTO \$1 Dress Down  
TBD – Picture Retakes

### **December**

12/6/16 – PTO Meeting  
12/9/16 - PTO \$1 Dress Down  
12/15/16 & 12/16/16 – Santa Sale  
12/23/16 - PTO \$1 Dress Down  
12/23/16 – 1/3/17 – Readathon

### **January**

1/2/17 – PTO Meeting  
1/6/17 – PTO \$1 Dress Down  
1/15/17 – Winter Wonderland Dance  
1/20/17 – PTO \$1 Dress Down  
1/20/17 – PTO Bake Sale  
1/23/17-1/27/17 – Valentines Candy Gram Sales

### **February**

2/7/17 – PTO Meeting  
TBD – Ashley Farm Catalog Sale  
2/3/17 – PTO \$1 Dress Down  
2/10/17 – Valentines Day Dance  
2/14/17 – Valentines Candy Gram Distribution  
2/17/17 – PTO \$1 Dress Down

### **March**

3/7/17 – PTO Meeting  
TBD – Ashley Farm Catalog Sale  
3/3/17 – PTO \$1 Dress Down  
3/17/17 – Green Bagels  
3/17/17 – PTO \$1 Dress Down  
3/24/17 – Snack Sale  
3/31/17 - PTO \$1 Dress Down  
TBD – Ashley Farms Distribution

### **April**

4/4/17 – PTO Meeting  
4/7/17 – PTO \$1 Dress Down  
TBD – Easter Egg Hunt  
4/28/17 – Snack Sale  
4/28/17 – PTO \$1 Dress Down  
TBD – Ashley Farms Distribution

### **May**

5/2/17 – Final PTO Meeting & Election  
5/11/17 – 5/12/17 – Mother's Day Plant Sale  
5/5/17 – PTO \$1 Dress Down  
5/19/17 – PTO \$1 Dress Down  
5/26/17 – PTO \$1 Dress Down  
5/25/17 -5/26/17 - BOGO Book Fair

### **June**

TBD – Kindergarten Orientation  
6/1/17 - Field Day  
6/8/17 – Field Day Rain Date  
6/2/17 – PTO \$1 Dress Down  
6/9/17 – PTO \$1 Dress Down  
6/16/17 – PTO \$1 Dress Down  
TBD – Grade 5 Graduation  
6/21/17 – Grades 1 -4 Awards Ceremony  
TBD – Pediatric Cancer Walk

G4. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Gilbert Avenue Home & School Association Fundraiser Events** request for the 2016 - 2017 school year as listed below:

<b>Gilbert Avenue Home &amp; School Association</b>			
<b>Fundraising Activities</b>		<b>2016-2017 School Year</b>	
Ice Cream/Snack Sales		9/2016 - 6/2017	after school
Kidstuff Coupon Book		9/12/16-10/28/16	take home
Schoolstore.com		9/2016-6/2017	take home
Book Fair		9/21-23/2016	9:00 a.m.
Book Fair (Family Night)		9/21/16	6:30p.m.
<hr/>			
\$1.00 Jeans Day (1st Friday of Month)		10/2016-6/2017	
Cherry Dale Farms Fundraiser		10/3/16	
School Picture Day		10/26/16	9:00a.m.
Pumpkin Patch		10/27/16	9:00a.m.
<hr/>			
Paint Night	(at Kimbridge in SaddleBk	11/11/16	6:00p.m.
<hr/>			
Picture Re-Take		12/5/16	9:00a.m.
Movie Night w/Santa		12/9/16	6:00 p.m.
Holiday Shoppe (for students)		12/12-16/16	9:00 a.m.
Holiday Shoppe (Family Night)		tbd	6:00 p.m.
<hr/>			
Paint Night	(at Kimbridge in Saddle Brook)	1/13/17	6:00p.m.
Chocolate sale (World's Finest)		Jan-17	take home
<hr/>			
Book Fair		tbd	9:00 a.m.
Book Fair Family Night		tbd	6:30p.m.
<hr/>			
Paint Night	(at Kimbridge in Saddle Brook)	3/3/17	6:00p.m.
<hr/>			
Spring Egg Hunt		4/12/16	9:00a.m.
<hr/>			

G5. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Gilbert Avenue School Activities** request for the 2016 - 2017 school year as listed below:

Gilbert Avenue School Activities	2016-2017		
Back To School Night	9/20/16	Tuesday	6:30p.m.
Halloween Parade	10/31/16	Monday	1:30p.m.
Kindergarten Program	5/24/17	Wednesday	6:30p.m.
Field Day	6/6/17	Tuesday	9:00a.m.
Kindergarten Orientation	6/12/17	Monday	9:30 a.m.
Field Day (Rain Date)	6/13/17	Tuesday	9:00 a.m.
Grades 3 & 4 Awards Program	6/19/17	Monday	6:30p.m.
Grades 1 & 2 Awards Program	6/20/17	Tuesday	6:30 p.m.
Fifth Grade Awards/Moving Up Cermony	6/21/17	Wednesday	6:30p.m.

G6. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Gilbert Avenue Home & School Association Monthly Meeting Dates** request for the 2016 - 2017 school year as listed below:

Meetings are held on Tuesday at 7:00 p.m. in the Media Center

October 4, 2016	November 8, 2016,	February 7, 2017
March 7, 2017	April 4, 2017	May 9, 2017
June 6, 2017		

G7. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **Removal and Discard** request for the 2015-2016 school year as listed below:

Location	Item	Reason
HS Media Center	VHS Players and VHS Tapes	No Longer Usable

- G8. 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:

Donation	Donator(s)	Location
\$9,197.88 for the purchase of three LCD projectors & and their installation	Sixteenth Avenue School PTO	4 <sup>th</sup> Gr., Rms. 21,22 & 23
168 Cases of Poland Spring Water and 18 boxes of snacks	Elmwood Park/Paterson Elks Lodge #60	School Events throughout the district (Students/Parents)

- G9. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Fundraisers and Activities** request for Memorial Middle School for the 2016 - 2017 school year, as attached.
- G10. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Fundraisers and Activities** request for Memorial High School for the 2016 - 2017 school year, as attached.
- G11. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **2015/2016 NCLB Consolidated Grant Amendment 2 acceptance (\$684,465)** for the 2015 - 2016 school year.
- G12. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the **grant** request for the acceptance of the No Child Left Behind Grant for 2016-2017 in the amount \$644,235 (Title I); \$53,478 (Title II-Part A); \$28,063 (Title III); \$9,694 (Title III – Immigrant) for the 2016-2017 school year and the amendment for carryover.
- G13. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve **all district bake sale and tag day fundraiser** requests for the 2016-2017 school year.
- G14. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the **Active Shooter And Other Drills** request from Chief Michael Foligno, Elmwood Park Police Department, in district schools during August 2016, dates and times to be determined.



**4. BUSINESS**

**M. Approval of Minutes**

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

Regular Meeting	May 24, 2016
Closed Session	May 24, 2016
Special Meeting	June 1, 2016
Closed Session	June 1, 2016
Special Meeting	June 15, 2016
Closed Session	June 15, 2016

Motion of: Mrs. Wechtler  
Seconded By: Mr. Altamar

Consent Vote on items: M1

	<b>DA</b>	<b>KC</b>	<b>DD</b>	<b>LG</b>	<b>JM</b>	<b>KP</b>	<b>DW</b>	<b>DG</b>	<b>JF</b>
<b>AYE</b>	X	X	X	X			X		X
<b>NAY</b>									
<b>ABSENT</b>					X	X		X	
<b>ABSTAINED</b>									
<b>RECUSED</b>			June 15 <sup>th</sup> Special & Closed Meetings						

**F. Financial**

**F1. Financial Reports**

BE IT RESOLVED: that the board of education accepts the May 2016, 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 May 2016, 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 May 2016, 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 22996 through 23269 totaling \$944,396.59 and wire transfers totaling \$1,393,921.21 from Spencer Savings Bank Board of Education General Account, check numbers 1234 through 1236 totaling \$135,716.22 from board of education Food Service Account, and check numbers 179 and 182 totaling \$514,278.14 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 May 26, 2016 in the total amount of \$836,931.95.

**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 June 15, 2016 in the total amount of \$857,961.03.



**F5. Payroll Confirmation**

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for June 23, 2016 in the total amount of \$887,034.56.

**F6. Allocation of Salaries and Funding Source 2015-2016 Title I Grant (REVISED)**

BE IT RESOLVED: To rescind approval of Item F10 approved on November 24, 2015 and upon the recommendation of the Superintendent, the board of education approve the allocations of teachers salaries and funding service for employees whose remuneration (either full or partial) is supported by the 2015-2016 Title I Grant:

NAME	TOTAL 2015-2016 SALARY	SALARY AMOUNT FOR TITLE I
ten-Hoeve, Matthew	\$52,736	\$52,736
Sastre, Lauren	\$49,003	\$32,668
Press, Bryan	\$50,003	\$16,668
Mastalski, Nicole	\$57,940	\$19,313
Livelli, Laura	\$52,736	\$17,579
Matsko, Marlene	\$98,444	\$32,815
Rodriguez, Lara	\$62,610	\$20,661
Stanczak, Kristen	\$57,378	\$19,126
		<b>\$211,566</b>

**F7. Allocation of Salaries and Funding Source 2015-2016 Title I Grant**

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education confirm/approve to include the below listed employees for the 2015-2016 Title I Grant, to be paid as follows:

Account 20-231-100-101-11-000-00

The following teachers will be paid \$30.00 per session, not to exceed \$4,000 per teacher for covering classes and /or missing preps during scheduled common planning as per the SIP:

Tuohey, Kevin  
Warren, Allison

**F8. Close out of CARE Account**

BE IT RESOLVED: That the board of education approve to close the CARE Enterprise Fund and that the remaining funds in the amount of \$405,848.11 be transferred to the General Fund and if there are any subsequent receipts these also be deposited in the district's General Fund.

**F9. Close out of Athletic Field Project**

BE IT RESOLVED: that the board of education approve to close out the Athletic Field Project and that the unexpended appropriations remaining in Fund 12 allocated to the project in the amount of \$297,625.17 be returned to the district's Capital Reserve Account and if there are any subsequent reduction in appropriations for the project that these funds also be deposited in the district's Capital Reserve Account.

**F10. Approve Transfer of Excess Surplus Funds to the Capital Reserve Account & Maintenance Reserve Account**

BE IT RESOLVED: that the board of education approve to transfer excess surplus funds as of June 30, 2016 as allowed by regulations and in accordance with Title 6A:23A-14.3(a) in an amount not to exceed \$700,000 to Capital Reserve and in an amount not to exceed \$700,000 to Maintenance Reserve and that any excess funds above these amounts over the permissible fund balance be transferred to Capital Reserve Account.

**F11. Approve Authorization for Payment of June, July and August Bills**

BE IT RESOLVED: that the board of education approve that the School Business Administrator/Board Secretary be authorized to run a second June Bill list and to pay bills in July and August with a complete list of bills to be provided and approved at the next Regular Board Meeting.

**F12. Approve to Cancel Outstanding Checks**

BE IT RESOLVED: that the EPBOE approve to cancel the attached list of outstanding checks from the following bank accounts over one year old effective 6/30/16:

General Bank Account:

18444	\$ 30.00
19159	\$ 80.00
19340	\$442.00
20052	\$ 2.15
20505	\$ 50.00
20703	\$200.00
20805	\$ 30.00
20835	\$ 83.00

Payroll Agency:

211001	\$ 34.81
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Athletic:

67711	\$ 83.00
67751	\$ 83.00
67879	\$ 85.00
68045	\$120.00

Motion of: Mrs. Wechtler

Seconded By: Mrs. Gerardi

Consent Vote on items: F1-F12

	<b>DA</b>	<b>KC</b>	<b>DD</b>	<b>LG</b>	<b>JM</b>	<b>KP</b>	<b>DW</b>	<b>DG</b>	<b>JF</b>
<b>AYE</b>	X	X	X	X			X		X
<b>NAY</b>									
<b>ABSENT</b>					X	X		X	
<b>ABSTAINED</b>									
<b>RECUSED</b>							F3 #146406 F4 #146753 F5 #147102		

<b>B. Business</b>
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**BG1. Use of Facilities - Approvals**

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, per Board Policy #7510.

**BG2. 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, per Board Policy #7510.

**BG3. School Bus Emergency Evacuation Drill - Gantner Avenue School**

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of May 16, 2016 for Gantner Avenue School be reflected in official board minutes of this meeting.

**BG4. School Bus Emergency Evacuation Drill - Gilbert Avenue School**

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of May 23, 2016 for Gilbert Avenue School be reflected in official board minutes of this meeting.

**BG5. School Bus Emergency Evacuation Drill – 16<sup>th</sup> Avenue School**

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of May 25, 2016 for 16<sup>th</sup> Avenue School be reflected in official board minutes of this meeting.

**BG6. School Bus Emergency Evacuation Drill - Memorial Middle School**

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of May 17, 2016 for Memorial Middle School be reflected in official board minutes of this meeting.

**BG7. School Bus Emergency Evacuation Drill - Memorial High School**

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of May 19, 2016 for Memorial High School be reflected in official board minutes of this meeting.

**BG8. Continued Change of Use of Educational Space Plan Approval at Gantner Avenue School**

WHEREAS: the Elmwood Park Public School District has a need for a Kindergarten Classroom to accommodate students as a result of increased enrollment at Gantner Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject Kindergarten Classroom plan as a continued use application for instructional space; and

BE IT RESOLVED: that the Elmwood Park Board of Education approves the Kindergarten Classroom plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

**BG9. Alternate Toilet Plan Approval - Room #2 at 16<sup>th</sup> Avenue School**

WHEREAS, the Elmwood Park Public School District has a need for a Kindergarten Classroom to accommodate students as a result of increased enrollment at 16<sup>th</sup> Avenue Elementary School; and

WHEREAS, the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject alternate toilet plan as an application for temporary instructional space; and



## **L. Legal**

### **L1. Approve Hosting/Backup Agreement with Systems 3000**

BE IT RESOLVED: that the board of education approves the attached agreement for hosting and backup services with Systems for the 2016-2017 school year.

### **L2. Approval to Authorize the Superintendent to Hire Necessary Personnel during the Months of July and August**

BE IT RESOLVED: that the board of education authorizes the Superintendent of Schools to hire necessary personnel during the months of July and August 2016 to fill vacant positions for the 2016-2017 school year. Administrative items and appointments will be approved at the next Regular Board Meeting.

### **L3. Approve Contract with Pomptonian for School Food Service Management for the 2016-2017 School Year**

Approve and award a contract for School Food Service Management for the 2016-17 school year, to The Pomptonian, a New Jersey Corporation, located at 3 Edison Place, Fairfield, NJ 07004-3511, it is the recommendation of the Business Administrator that the Elmwood Park Board of Education award the contract to The Pomptonian, subject to the following contractual provisions:

The Food Service Management Company (hereinafter referred to as the "FSMC") shall receive, in addition to the costs of operation, a fee of \$.1196 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$2.75 to arrive at an equivalent meal count. The per meal management fee of \$.1196 will be multiplied by total meals.

FSMC guarantees that District shall receive an annual financial return of Ninety Thousand Dollars (\$90,000.00) for the 2016-2017 school year.

This guarantee is contingent upon the guarantee requirements as stated below.

1. Minimum of 161 serving days in the High School, 161 serving days in the Middle School and 165 serving days in the Elementary schools
2. Adoption of recommended Student Lunch Price List and Faculty Lunch Price List
3. Reimbursement rates are not less than the previous year
4. Value of USDA donated foods is not less than the previous year
5. Enrollment remains constant
6. The LEA is responsible for kitchen equipment maintenance and repair, and cleaning of floors in dining room and kitchen area
7. No change in school policy that significantly affects operating revenue or expense
8. A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
9. A change in Federal or State regulation that was not in effect at the conclusion of the previous school year that impacts cafeteria operating revenue or expense will be separate. The FSMC will calculate the effect of any change to the LEA's operating performance and adjust the guarantee by the actual amount of the change
10. Any change in cost that results from the implementation of the Affordable Healthcare Act will be separate from the guarantee.
11. The Offer versus Serve policy is maintained
12. No competitive sales during cafeteria operating hours
13. Based on the Labor Schedule submitted
14. FSMC will serve only Thumann's deli products at the secondary schools.
15. Whole muscle meat chicken will be served in the Grilled Chicken in the Grilled Chicken Caesar Salads at all schools.
16. The following variable LEA expenses charged to the Food Service budget by the LEA must be identified and capped so as not to exceed the following amounts:
  - Ongoing contract monitoring in the amount of \$ 12,240
  - Annual Point-Of-Sale System service and system maintenance fees of \$2,039

**L4. Approve Price List for the 2016-2017 School Year for School Breakfast and Lunch**

BE IT RESOLVED: that the board of education approve the attached Price List from Pomptonian for school breakfast and lunch for the 2016-2017 school year.

**L5. Re-Appointment of Advantage Sports Medicine**

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve the re-appointment of Advantage Sports Medicine (formerly Professional Sports Medicine), to provide medical services to the district consistent with N.J.S.A. 18A:18A-5, N.J.A.C. 6:A:16-2.3 and N.J.A.C. 6A:32-6.1-6.3 from July 1, 2016 through October 31, 2016.



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

Consent Vote on items: L1-L5

	<b>DA</b>	<b>KC</b>	<b>DD</b>	<b>LG</b>	<b>JM</b>	<b>KP</b>	<b>DW</b>	<b>DG</b>	<b>JF</b>
<b>AYE</b>	X	X	X	X			X		X
<b>NAY</b>									
<b>ABSENT</b>					X	X		X	
<b>ABSTAINED</b>									
<b>RECUSED</b>							L2		

<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 does hereby approve the first reading of revised policies and regulations, and new policy as follows:

R2624	Grading System
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A handwritten signature in black ink, appearing to read "John DiPaola", with a long horizontal flourish extending to the right.

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John DiPaola, Business Administrator/Board Secretary



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

**AGENDA**  
**ADDENDUM 1**  
**REGULAR MEETING**  
**June 28, 2016**

1. PERSONNEL

A. EMPLOYMENT

- 3) 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 fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Timothy McClurg	Chemistry	TCH.01.SCIN.HS.06 11-140-100-101-01-012-00	BA Step 1 \$49,343	Memorial High School	September 1, 2016
Yessina Benitez	Elementary Foreign Language	TCH.05.FORL.EL.01 11-120-100-101-05-004-00	BA Step 1 \$49,343	Gilbert Avenue Gantner Avenue Sixteenth Avenue	September 1, 2016
Maria Torres	School Psychologist	CST.05.BEHV.NA.01 11-000-219-104-07-000-00	MA+30 Step 1 \$55,593 + (\$2,536 CST Stipend As per EPEA Contract)	District	September 1, 2016
Samantha Guarneri	Special Education Maternity Leave	TCHM.04.LLD.NA.01 11-204-100-101-02-000-00	BA Step 1 \$49,343	Gantner Avenue	September 1, 2016 Through October 31, 2016
Holly Burke	Grade 3 Maternity	TCH.04.ELEMM.EL.02 11-110-100-101-04-	BA Step 1 \$49,343	Sixteenth Avenue	September 1, 2016

	Leave (A.C.A. Benefit Eligible)	000-00			Through February 2, 2017
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E. APPOINTMENT OF AIDES

3) 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 fingerprint check:

NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
Nicole Cornacchia	One to One Aide	AIDE.04.1TO1.NA.03 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	September 7, 2016 through June 23, 2017
Angela Cividanes	One to One Aide	AIDE.04.1TO1.NA.14 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	September 7, 2016 through June 23, 2017
Elizabeth Popravak	One to One Aide	AIDE.04.1TO1.NA.19 11-000-217-100-04-909-00	\$15.00 (Hour)	Sixteenth Avenue <i>(Amend from Gantner to 16<sup>th</sup> June 28, 2016 agenda)</i>	September 7, 2016 through June 23, 2017
Mary Marino	One to One Aide	AIDE.04.1TO1.NA.04 11-000-217-100-04-909-00	\$14.00 (Hour)	Sixteenth Avenue <i>(Amend salary from \$13.50/hour to \$14.00 June 28, 2016 agenda)</i>	September 7, 2016 through June 23, 2017

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

K. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Joana Merheb	Memorial High School	Social Studies	November 14, 2016 November 21, 2016 (6 Days Unpaid Leave Total)	November 16, 2016 November 23, 2016

N. WORKSHOP/TRAINING



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A handwritten signature in cursive script, appearing to read "John DiPaola".

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John DiPaola, Business Administrator/Board Secretary



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

**AGENDA**  
**ADDENDUM 2**  
**REGULAR MEETING**  
**June 28, 2016**

3. GENERAL

G22. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve his appointment as *Affirmative Action Officer* for the 2016-2017 school year.

Motion of: Mr. Altamar  
Seconded By: Mrs. Wechtler

Consent Vote on items: G22

	<b>DA</b>	<b>KC</b>	<b>DD</b>	<b>LG</b>	<b>JM</b>	<b>KP</b>	<b>DW</b>	<b>DG</b>	<b>JF</b>
<b>AYE</b>	X	X	X	X			X		X
<b>NAY</b>									
<b>ABSENT</b>					X	X		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 June 28, 2016.

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John DiPaola, Business Administrator/Board Secretary