

FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
AUGUST 23, 2016

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, August 23, 2016 and began at 6:30 p.m. in the High School/Middle School Faculty Room.

Present were: Mr. Daniel Altamar, Mrs. Louise Gerardi, Mrs. Jeanne Freitag, Mr. Daniel Golabek, Mrs. Kathleen Policano and Mr. James Monaco. Mr. Keith Cannizo, Mr. Douglas DeMatteo and Mrs. Doris Wechtler 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, Ms. Carolyn Chaudry, 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 7:10 p.m. the work session was opened for public comments.

Mr. Freitag

- Safety Grant (What will it be used for?)

Mr. DiPaola responded that the grant would be used for cameras and shatter-proof film for the windows.

Maggie Giandomenico

- District Goals
- Increasing communication with parents by having meetings put online

At 7:10 p.m. a Motion to go into Closed Session was made by Mrs. Gerardi and Seconded by Mrs. Policano.

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 matters 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.

FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
AUGUST 23, 2016

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, August 23, 2016 began at 8:02 p.m. in the High School/Middle School Media Center.

Present were: Mr. Daniel Altamar, Mrs. Louise Gerardi, Mrs. Jeanne Freitag, Mr. Daniel Golabek, Mrs. Kathleen Policano and Mr. James Monaco. Mr. Keith Cannizo, Mr. Douglas DeMatteo and Mrs. Doris Wechtler 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, Ms. Carolyn Chaudry, 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." Everyone stood for the flag salute and a moment of silence.

State Monitor's Report

- Business Administrator & Assistant Business Administrator have met year-end reporting deadlines
- Audit Scheduled for September
- QSAC Scores
- Copy of memo is attached

Superintendent's Report

- The Superintendent discussed the QSAC scores from July
- The Superintendent read and discussed the 26 findings of the Consolidated Monitoring conducted by State auditors in February 2016, and the district's Corrective Action Plan to remedy the findings
- Copies of the Monitoring Report were made available to the public and will be posted on the District's website

At 8:27 p.m. the meeting was opened to the public on Agenda items only.

Mr. Freitag

- Monitoring (Where any items appealed?)

- Submittal date – September?

At 8:28 p.m. the meeting was closed to public comments and Agenda items were voted on and committee Updates were given.

Policy Committee (Mrs. Policano)

- Resolution for 1st and 2nd Reading of all policies and also policies needed for the Comprehensive Equity Plan

Finance Committee (Mrs. Freitag)

- June, July and August Bills Lists were reviewed

Special Education Committee (Mrs. Policano)

- Very successful meeting with Mr. Iachetti

At 8:37 p.m. the meeting was opened for public comments.

Dawnette Berger (Parent)

- Parent of two special needs students
- Possible improvements for Special Education Students

Stalin Guzman (Parent)

- Parent of special needs student
- Wants to discuss possibility of the Board becoming more involved with the community
- Possibility of getting teachers extra training to deal with special needs students

At 8:47 the meeting was closed to public comments and opened for board comments.

Mr. Monaco

- Thanked everyone for attending the meeting
- Improvements in School (cafeteria, auditorium)
- Bombers game played on new fields
- Bombers opening game and ceremony on September 11th

Mr. Altamar

- Thanked everyone for attending the meeting
- School Improvements (cafeteria, auditorium)
- Looking forward to upcoming school year

Mrs. Policano

- Thanked everyone for attending the meeting
- Congratulated students who made the Dean's List
- Committee Meetings
- Visible signs of progress in District
- QSAC report

Mrs. Gerardi

- Thanked everyone for attending the meeting
- Semester report cards in grammar schools
- Happy Labor Day

Mr. Golabek

- Thanked everyone for attending the meeting
- Shared Service Agreement with police department for school officers
- Putting meetings online for parents to be informed
- Wished all new candidates running for BOE good luck

Mrs. Freitag

- Thanked everyone for attending the meeting
- Looking forward to the new school year
- Having meetings put online

At 8:55 p.m. a Motion to adjourn the meeting was made by Mrs. Gerardi and Seconded by Mrs. Policano. 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 August 23, 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", with a long horizontal flourish extending to the right.

John DiPaola
Business Administrator/Board Secretary



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

AGENDA

WORK MEETING

August 23, 2016

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

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 matters and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.
- F. ADJOURNMENT



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

AGENDA

REGULAR MEETING

August 23, 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
 - QSAC Report – 2016
 - Consolidated Monitoring Report – 2016

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

1. PERSONNEL

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
Rachel Healy	Social Studies Teacher	TCH.01.SOCS.HS.03 11-140-100-101-01-013-00	\$49,343 BA-Step 1	Memorial High School	September 1, 2016 <i>(pending background check completion)</i>
Sophia Lent <i>(ACA Benefits eligible)</i>	ELA Leave Replacement	TCH.11.LALI.MS.02 11-130-100-101-11-003-00	\$49,343 BA-Step 1 <i>(per diem pro-rated)</i>	Memorial Middle School	October 12, 2016 through April 14, 2017
Samantha Rodriguez	Assistant Principal Leave Replacement	ADMM.01.APRN.NA.01	\$98,067 <i>(pro-rated)</i>	Memorial High School	October 12, 2016 through April 14, 2017
Jessica Gibson <i>(no benefits)</i>	Student Computer Tech. (EP Co-Op Program)	TCH.12.TECH.AS.NA.01 11-000-252-100-12-000-00	\$8.75/hr. <i>(not to exceed 29.5 hrs./week)</i>	District	August 24, 2016 through June 30, 2017

- 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:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
High School Teachers <i>(To be determined based on availability)</i>	H.S. ELA and Mathematics Intervention Specialist	N/A	\$50.00 Per 45 Minute Session/3 Sessions Per Week	Memorial High School	September 1, 2016 through June 30, 2017

Jenalene Cornely	ESY Teacher (replacement)	11-000-219-104-07-000-00714-07	\$2,250 per session	16 th Avenue Elementary School	June 29, 2016 through July 29, 2016
------------------	---------------------------	--------------------------------	---------------------	---	-------------------------------------

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
Tiffany Muvceski	Classroom Aide	AIDE.04.RRC.NA.02 11-213-100-106-04-000-00	Sixteenth Avenue	August 20, 2016
Emmanuel Maniolos	Classroom Aide	AIDE.11.1TO1.NA.04 11-000-217-100-07-909-00	Memorial Middle School	July 25, 2016
Amber Zambrana	Classroom Aide	AIDE.02.1TO1.NA.01 11-000-217-100-02-909-00	Gantner Avenue	September 1, 2016
Thomas Fisher	Social Studies Teacher	TCH.01.SOCS.HS.03 11-140-100-101-01-013-00	Memorial High School	August 8, 2016
Tim McClurg	Chemistry Teacher	TCH.01.SCIN.HS.06 11-140-100-101-01-012-00	Memorial High School	August 1, 2016
Ian Steepy	One-to-One Aide	AIDE.04.1TO1.NA.10 11-000-217-100-04-909-00	Sixteenth Avenue	August 19, 2016

C. RETIREMENT

N/A

D. COACHES /STIPEND

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the ***attached Teacher Rationales indicating staff at the high school and middle school teaching additional sections for the 2016-2017 school year (attached).***

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
Lynette Akpiri	Classroom Aide	AIDE.11.RRRC.NA.02 11-213-100-106-11-000-00	\$13.50 (Hour)	Memorial Middle School	September 1, 2016 through June 30, 2017
Angela Chappa	Pre-School Disabled Aide	AIDE.04.PRS.DA.01 11-216-100-106-04-000-00	\$13.50 (Hour)	Sixteenth Avenue	September 1, 2016 through June 30, 2017
Justyna Sudol	One to One Aide	AIDE.04.1TO1.NA.11 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	September 1, 2016 through June 30, 2017
Toni DeFina	Classroom Aide	AIDE.04.RRRC.NA.02 11-213-100-106-04-000-00	\$13.50 (Hour)	Sixteenth Avenue	September 1, 2016 through June 30, 2017
Kadian Nelson	One to One Aide	AIDE.11.1TO1.NA.04 11-000-217-100-11-909-00	\$13.50 (Hour)	Memorial Middle School	September 1, 2016 through June 30, 2017
Gina Sullivan	Lunch Aide	AIDE.03.LNCH.NA.03 11-000-262-107-03-912-00	\$12.50 (Hour)	Gilbert Avenue	September 7, 2016 through June 30, 2017
Terry Ihnat	Lunch Aide	AIDE.03.LNCH.NA.05 11-000-262-100-03-912-00	\$12.50 (Hour)	Gilbert Avenue	September 7, 2016 through June 30, 2017
Carolyn Schweighart	Lunch Aide	AIDE.03.LNCH.NA.04 11-000-262-107-03-912-00	\$12.50 (Hour)	Gilbert Avenue	September 7, 2016 through June 30, 2017
Catherine DeVaney	Lunch Aide	AIDE.02.LNCH.NA.01 11-000-262-107-02-912-00	\$12.50 (Hour)	Gilbert Avenue	September 7, 2016 through June 30, 2017
Tonia Torres-Colon	Lunch Aide	AIDE.02.LNCH.NA.06 11-000-262-107-03-912-00	\$12.50 (Hour)	Gilbert Avenue	September 7, 2016 through June 30, 2017
Michelle Provenzano	Lunch Aide	AIDE.04.LNCH.NA.04 Lunch Aide - 16th	\$12.50 (Hour)	Sixteenth 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

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 criminal background check:

Lynette Akipiri
Cane Phipps
Athena Amato
Moises Cordero
Licefery Torres
Drakkar Kelly
Evonka Oracevski
Liza Sinanian

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 substitutes for the 2016/2017 school year:

Jean Appello
Raquel Aranda
Desiree Balistrieri
Thomas Balistrieri
Melissa Belschner
Gabriel Blazeska
Javier Corneil
Liam Cotti
Magaly Cueves-McKinney
Michael Esposito
Maria Fasilis
Eduardo Fernandez
Ariel Garner
Malgorzata Grabowska
Karla Gutierrez
Rosalie Hall-Gomez
Nisreen Ibrahim
Andrew Kanasky
Norhan Kkalifa
Khadra Maine
Katherine Parany
Nia Romero
Edwin Santiago

Jenna Sargenti
 Lisa Sargenti
 Sederick Sims
 Maureen Sanfield
 Alyssa Stroinski
 Hiyam Suiafan
 Alina Toporivska
 Deonne Wright

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.

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:

Name	FROM	TO	EFFECTIVE
Kristine Micek	Sixteenth Avenue 11-000-217-100-04-909-00	Gilbert Avenue	2016-2017 School Year
Abubkar Sesay	Sixteenth Avenue 11-000-217-100-04-909-00	Memorial Middle School	2016-2017 School Year

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *movement on guide* for the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13 and local contractual agreement:

Name	Current Step	Proposed Step	Location	Effective
Ariella Luberto	Step 3 BA \$50,093	Step 3 BA + 30 \$52,343	Gantner Avenue	September 1, 2016
Kevin Tuohey	Step 3A BA+30 \$53,593	Step 3A MA \$54,718	Memorial Middle School	September 1, 2016
Kyle Craw	Step 8 BA+30 \$61,313	Step 8 MA \$63,063	Memorial High School	September 1, 2016
Scott Allen	Step 2 BA \$49,343	Step 2 BA+15 50,343	Memorial High School	September 1, 2016
Jenalene Cornely	Step 7 BA+15 \$58,513	Step 7 MA \$61,263	Gilbert Avenue	September 1, 2016
Joana Merheb	Step 4 MA \$55,713	Step 4 MA+30 \$58,463	Memorial High School	September 1, 2016

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
Giovanna Vitamia	Asst. Girls' Soccer	Memorial High School	2016-2017 season
Laura Livelli	Asst. Girls' Cheer (Season/Comp.)	Memorial High School	2016-2017 season

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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 employee's to attend workshops:

NAME	POSITION	DATE	SUB. REQUIRED	COST	ACTIVITY	LOCATION
Emelda Jamison	Guidance Counselor	9/20/2016	No	None	New Developments in the ACT – Promoting Post Secondary Education	Paramus, NJ
Michael Wartel	Director of Operations/ Public Safety	9/7/2016	No	None	Common School Security Challenges	Paramus, NJ
Emelda Jamison	Guidance Counselor	9/21/2016	No	None	New Developments in the FAFSA – Early Filing Process	Bloomfield, NJ
Lisa Acinapura	Child Study Team Member	9/21/2016	No	\$450.00 To be funded by Title II of the 2016-2017 NCLB Grant	Handle with Care offsite instructor re-certification and corresponding 1 year licensing	Hightstown, NJ

					agreement	
Corinne DiMartino	Middle School Principal	9/23/2016	No	None	All Hazards Continuity of Operations Workshop	Wayne, NJ
Natalie Hernandez	Child Study Team Member	8/26/2016	No	\$450.00 To be funded by Title II of the 2016-2017 NCLB Grant	Handle with Care offsite instructor re-certification and corresponding 1 year licensing agreement	Jersey City, NJ
Emelda Jamison	Guidance Counselor	10/14/16	No	None	New Developments in the FAFSA – Early Filing Process	Lyndhurst, NJ
John DiPaola	Business Administrator Board Secretary	9/15/2016	No	\$70.00	Fiscal Updates for Federal Grant Programs	Rockaway, NJ
John DiPaola	Business Administrator Board Secretary	3/16/2017	No	\$70.00	Purchasing requirements for Schools	Rockaway, NJ
Krista Kersting	Assistant Business Administrator	3/16/2017	No	\$70.00	Purchasing requirements for Schools	Rockaway, NJ
John DiPaola	Business Administrator Board Secretary	4/25/2017	No	\$70.00	Audit Program Update	Rockaway, NJ
Krista Kersting	Assistant Business Administrator	4/25/2017	No	\$70.00	Audit Program Update	Rockaway, NJ
Corinne DiMartino	Middle School Principal	9/13/2016	No	None	“Chasing the Dragon”- A prescription drug abuse and heroin prevention training session.	Jersey City, NJ

2. STUDENTS

- 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:

SID	SCHOOL NAME	DATES	TOTAL TUITION
107171	Banyan School	9/7/16 to 6/23/17	\$53,740.80
107824	YCS-Sawtelle Learning Center-Montclair	7/5/16 to 8/15/16 9/7/16 to 6/23/17	\$5,897.22 \$55,868.40
107176	The Learning Center for Exceptional Children	7/5/16 to 8/15/16 9/7/16 to 6/23/17	\$10,378.81 \$66,209.65
104832	The Learning Center for Exceptional Children	7/5/16 to 8/15/16 9/7/16 to 6/23/17	\$10,378.81 \$66,209.65
107240	ECLC	7/5/16 to 8/15/16 9/7/16 to 6/23/17	\$5,898.60 \$53,087.40
69	EPIC	9/7/16 to 6/23/17	\$87,173.88
107166	Calais School	9/7/16 to 6/23/17	\$60,478.20
571	Terranova Group/Chapel Hill	7/5/16 to 8/15/16 9/7/16 to 6/23/17	\$9,900.00 \$59,400.00
109264	Ridgefield Public Schools	7/5/16 to 8/15/16 9/7/16 to 6/23/17	\$5,492.00 \$35,037.00
64	Ridgefield Public Schools	7/5/16 to 8/15/16 9/7/16 to 6/23/17	\$5,492.00 \$35,037.00
108285	Ridgefield Public Schools	7/5/16 to 8/15/16 9/7/16 to 6/23/17	\$5,492.00 \$35,037.00
100051	Ridgefield Public Schools	7/5/16 to 8/15/16 9/7/16 to 6/23/17	\$5,492.00 \$35,037.00
107919	1 st Cerebral Palsy of New Jersey	7/5/16 to 8/15/16 9/7/16 to 6/23/17	\$9,205.20 \$55,231.20
107970	Glenview Academy	7/5/16 to 8/15/16 9/7/16 to 6/23/17	\$6,449.20 \$58,687.72
176	Community School Inc.	9/7/16 to 6/23/17	\$47,941.20
109330	Willowglen Academy-Newton Campus	7/5/16 to 8/15/16 9/7/16 to 6/23/17	\$8,163.90 \$48,983.40
106735	Windsor Bergen Academy	7/5/16 to 8/15/16 9/7/16 to 6/23/17	\$9,017.10 \$55,004.31
109444	Windsor Bergen Academy	7/5/16 to 8/15/16 9/7/16 to 6/23/17	\$9,017.10 \$55,004.31
107235	The Learning Center for Exceptional Children	7/5/16 to 8/15/16 9/7/16 to 6/23/17	\$10,378.81 \$66,209.65
108849	Bergen County Special Services	9/7/16 to 6/23/17	\$57,960.00
107800	Banyan School	9/7/16 to 6/23/17	\$53,740.80

107516	South Bergen Jointure Commission	9/7/16 to 6/23/17	\$53,980.00
105349	South Bergen Jointure Commission	9/7/16 to 6/23/17	\$53,980.00
107524	South Bergen Jointure Commission	9/7/16 to 6/23/17	\$53,980.00
107129	South Bergen Jointure Commission	9/7/16 to 6/23/17	\$54,920.00
108376	South Bergen Jointure Commission	9/7/16 to 6/23/17	\$54,920.00
107231	South Bergen Jointure Commission	9/7/16 to 6/23/17	\$54,920.00
109335	South Bergen Jointure Commission	9/7/16 to 6/23/17	\$54,920.00
50	Bergen County Special Services	9/7/16 to 6/23/17	\$72,540.00
107784	Bergen County Special Services	9/7/16 to 6/23/17	\$78,660.00
108288	Bergen County Special Services	9/7/16 to 6/23/17	\$73,620.00
107197	Bergen County Special Services	9/7/16 to 6/23/17	\$73,620.00
467	Bergen County Special Services	9/7/16 to 6/23/17	\$73,620.00
303	Bergen County Special Services	9/7/16 to 6/23/17	\$73,620.00
304	Bergen County Special Services	9/7/16 to 6/23/17	\$73,620.00
107328	Bergen County Special Services	9/7/16 to 6/23/17	\$57,960.00
107948	Bergen County Special Services	9/7/16 to 6/23/17	\$58,680.00
108205	Bergen County Special Services	9/7/16 to 6/23/17	\$58,680.00
105576	Bergen County Special Services	9/7/16 to 6/23/17	\$58,680.00
104950	Bergen County Special Services	9/7/16 to 6/23/17	\$58,680.00
54	Bergen County Special Services	9/7/16 to 6/23/17	\$78,660.00
109525	Bergen County Special Services	9/7/16 to 6/23/17	\$78,660.00
36	Bergen County Special Services	9/7/16 to 6/23/17	\$57,960.00
109065	Bergen County Special Services	9/7/16 to 6/23/17	\$60,840.00
109066	Bergen County Special Services	9/7/16 to 6/23/17	\$60,840.00

108325	Bergen County Special Services	9/7/16 to 6/23/17	\$78,660.00
107800	Banyan School	9/7/16 to 6/23/17	\$53,740.80
103440	Bergen County Special Services	9/7/16 to 6/23/17	\$58,680.00

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 to reimburse the parents of student ID# 107970 in the amount of \$2,850.00 for mandated home services.
- 3) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the contract in the amount of \$4,500.00 for Huntington Learning Center for student I.D. #109131.
- 4) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *retaining Bergen County Special Services I.D.E.A.* services for non-public students for the school year 2016/2017 school year as indicated:

PROVIDER NAME	SERVICE/EVALUTION	COST	DATES
Bergen County Special Services	Supplemental Instruction	\$100.00 per session	7/1/16 to 6/23/17
	Speech	\$75.00 per session	
	Occupational Therapy	\$145.00 per hour	
	Teacher of the Deaf	\$180.00 per hour	
	Audiologist	\$200.00 per hour	

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

- 5) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following *professional service providers* for the delivery of special education services to district students for the school year 2016/2017 school year as indicated:

PROVIDER NAME	SERVICE/EVALUTION	COST	DATES
Learning Ally	Audio book license	\$1,100.00/enrolled school	9/7/16-6/23/17
Morris County Jointure	Community-based instruction	\$43,875.00	9/7/16-6/23/17
Lisa Coniglio	Vision Therapy #108538	\$135 per	9/7/16-

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.
MS Student Congress Friendly's Night. Friendly's donates 10% of total profits.	Friendly's Rt. 46, EP	Wed., 10/25/16 5:00-9:00 p.m.	Student & Families, Public	Ms. Stanczak
MS Student Congress Wendy's Night. Wendy's donates 10% of total profits.	Wendy's Rt. 46, EP	Tues., 11/15/16 5:00-8:00 p.m.	Student & Families, Public	Ms. Stanczak
Fire Truck Pull hosted by EP Police & Fire Dept. Teams of 8. \$250 entry fee. Proceeds will be used to update the EPHS Weight Room.	HS Parking Lot	Sat., 10/22/16 10:00 a.m.–2:00 p.m.	Public	EP Police & Fire Dept.
Grand Falloons. "Professor W's Earth Science Circus Assembly." To teach students the importance of "Recycle and Litter."	16 th Ave.- All-Purpose Room	Friday, 9/23/16 9:30 a.m.-10:30 a.m.	Grades 2-5	Ms. Wilson Ms. Rosetti Ms. Matijakovich
Host Fundraising events to support the Wounded Warrior Project during the 2016-2017 school year.	Gilbert Avenue	2016-2017 School yr. 9/2016 – 6/2017	Gilbert Students, Faculty, Staff & Families	Ms. Hayton

G2. 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
File Cabinets and Shelving Units	Richards Company	District School Offices
2 Athletic Training Tables	NY Giants	HS Athletic Training Room
\$2,391 for purchase of technology related items, such as smart boards & projectors	16 th Ave. School Math Carnival	16 th Ave. School

- G3. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the ***Removal and Discard*** request for the 2016-2017 school year as listed below:

Location	Item	Reason
HS/MS Athletic Dept.	*Macgregor Time Clock, Model #1126631 Possession Indicator, serial # 00273 *Daktronics score clock, 3000 series All Sport, serial #10269 *Daktronics, score clock, 3000 series All Sport, serial # 4993 *Belfour Wrestling Scale Model # PS5701, serial # 0905P5710068	The items listed can no longer be used as they are either obsolete or broken and cannot be repaired.

- G4. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the ***Elmwood Park District Goals for 2015-2016 through 2016-2017***, as listed below:

DISTRICT GOALS (2nd year of 2 year goals)

1. Improve Student Achievement on the PARC; SAT; ACT; selected proprietary assessments.
2. Improve parent communications and involvement through district outreach efforts.
3. Enhance guidance to increase student support and student involvement in school programs.

- G5. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the ***Elmwood Park Board Goals for 2015-2016 through 2016-2017***, as listed below:

BOARD GOALS

1. Become a Certified Board by June 2017. (2nd year of 2 year goals)
2. Institute regular committee reporting to full board (June 2017).

- G6. Approve the Quantitative and Qualitative Merit Goals for the 2016-2017 school year for Mr. Anthony Grieco, Superintendent of Schools:

Qualitative Goal #1:

During the 2016-2017 school year, the Superintendent will develop a new Staff Handbook, which includes general information, procedures for various district operations, schedules, and an appendix of important supporting documents.

(If Achieved 2.5% of base salary)

Qualitative Goal #2:

During the 2016-2017 school year, the Superintendent will enhance the safety, security, and wellness of students by initiating a school security audit, meeting with law enforcement officials a minimum of four times to discuss audit findings and next steps, and developing and delivering a presentation with recommendations to the finance and building and grounds committees.

(If Achieved 2.5% of base salary)

Quantitative Goal #1:

During the 2016-2017 school year, the Superintendent will help to guide the work of the Child Study Team (CST) through monthly attendance at Director's meetings. Moving forward, these sessions will be dedicated to improving protocols and procedures, enhancing student transitions, and elevating the level of communication between families and the school. As a result of these collaborative meetings, 3 new practices, designed to upgrade the functioning of the CST will be created and implemented before June, 2017.

(If Achieved 3.33% of base salary)

Quantitative Goal #2:

During the 2016-2017 school year, the Superintendent will initiate a Parent Academy. At least 5 evening programs will be offered to parents to learn about school initiatives, technology, and/or current issues and trends in education.

(If Achieved 3.33% of base salary)

Quantitative Goal #3:

With a number of paper only job descriptions well in excess of ten years old, the Superintendent will lead an effort to revise all district job descriptions to reflect current regulations and district priorities. By June 2017, 100% of job descriptions will be updated and cataloged in an electronic format.

(If Achieved 3.33% of base salary)

- G7. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **2016/2017 Pre-K I.D.E.A. grant funds (\$22,432) and I.D.E.A. Basic Ages 3-21 Grant Funds (\$622,151)** request.
- G8. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education hereby accepts the discussed findings of the **2016 Consolidated Monitoring Report** and approves the submission of the **2016 NJDOE Office of Fiscal Accountability Corrective Action Plan**.
- G9. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Shared Services Agreement between the Borough of Elmwood Park and the Elmwood Park Board of Education for police protection services**, for the 2016-2017 school year.
- G10. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **submission of the proposed 2016-2019 Comprehensive Equity Plan**.
- G11. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **submission of the Memorial Middle School Improvement Plan (S.I.P)**, for the 2016-2017 school year.
- G12. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **District Program of Studies** for the 2016-2017 school year.
- G13. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Continuation of District Curriculum** for the 2016-2017 school year.
- G14. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **SafeSchools Annual Subscription** for staff mandated training (cost of \$2,858.25 to be paid by the NCLB grant – Title IIA) for the 2016-2017 school year.
- G15. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Oncourse Systems for Education Annual Subscription** for teacher evaluations (cost of \$8,300.00) to be paid by the NCLB grant – Title IIA) for the 2016-2017 school year.
- G16. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve **Staff Development Workshop Inc.** for District Staff Professional Development, on September 6, 2016 (cost of \$7,000) to be paid by the NCLB grant – Title IIA) for the 2016-2017 school year.
- G17. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Revision of Curriculum** for the 2016-2017 school year.

Curriculum	Grade(s)	School
Grade 6 Science	6	Memorial Middle School
Grade 7 Science	7	Memorial Middle School
Grade 8 Science	8	Memorial Middle School

4. BUSINESS

M. Acceptance of Minutes

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

Special Meeting	June 27, 2016
Closed Session	June 27, 2016
Regular Meeting	June 28, 2016
Closed Sessions I & II	June 28, 2016
Special Meeting	August 10, 2016

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

Consent Vote on items: M1

	DA	KC	DD	LG	JM	KP	DW	DG	JF
AYE	X			X	X	X		X	X
NAY									
ABSENT		X	X				X		
ABSTAINED									
RECUSED									

F. Financial

F1. Financial Reports

BE IT RESOLVED: that the board of education accepts the June 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 and reports were submitted to the County Office as required.

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the board of education secretary certifies that as of June 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 June 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 for June 30, 2016

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 23270 through 23405 totaling \$729,912.06 and wire transfers totaling \$39,470.69 from Spencer Savings Bank Board of Education General Account, check numbers 1237 through 1244 totaling \$91,959.95 from board of education Food Service Account, and check numbers 183 and 185 totaling \$11,121.63 from the 2014 referendum projects account which were reviewed by the Finance Committee, be confirmed for payment.

F3. Confirmation of Bills and Warrants for July 28, 2016

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 23406 through 23408 totaling \$290,121.52 and wire transfers totaling \$2,446,710.42 from Spencer Savings Bank Board of Education General Account, check numbers, and check number 186 totaling \$233,534.00 from the 2014 referendum projects account which were reviewed by the Finance Committee, be confirmed for payment.

F4. Confirmation of Bills and Warrants for August 23, 2016

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 23409 through 23501 totaling \$955,593.24 and wire transfers totaling \$356,656.13 from Spencer Savings Bank Board of Education General Account, check numbers 1245 through 1247 totaling \$5,896.05 from board of education Food Service Account, and check numbers 187 and 188 totaling \$182,719.44 from the 2014 referendum projects account which were reviewed by the Finance Committee, be confirmed for payment.

F5. Payroll Confirmation

BE IT RESOLVED: that the board of education confirms the action of the board secretary/business administrator in issuing the payroll for June 30, 2016 in the total amount of \$131,387.23.

F6. Payroll Confirmation

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for July 15, 2016 in the total amount of \$205,445.99.

F7. Payroll Confirmation

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for July 29, 2016 in the total amount of \$206,121.56.

F8. Payroll Confirmation

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for August 15, 2016 in the total amount of \$214,305.90.

F9. Acceptance of Non-Public Transportation Aid 2015-2016

BE IT RESOLVED: that the board of education does hereby accept non-public transportation aid in the amount of \$23,175 by the State of New Jersey, Department of Education for the 2015-2016 fiscal year, and authorizes this amount be appropriated into the 2016-2017 budget.

F10. Acceptance of Extraordinary State Aid 2015-2016

BE IT RESOLVED: that the board of education does hereby accept extraordinary aid in the amount of \$319,804 by the State of New Jersey, Department of Education for the 2015-2016 fiscal year.

F11. Acceptance of Additional SEMI Federal Aid 2013-2014

BE IT RESOLVED: That the board of education accept additional SEMI funds in the amount of \$55,063.92 from the 2013-2014 school year as per notice dated August 15, 2016 and authorizes this amount be appropriated into the 2016-2017 budget.

**F12. Allocation of Compensation and Funding Source 2016-2017
Title I Grant**

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve that the below listed employees be compensated for ELA and Math After School Intervention programs for the 2016-2017 school year under Title I Grant, Account # 20-231-100-101-11-000-00. Compensation set at \$50 per session, total costs not to exceed \$30,000.

Pauline Assia
Carol Camacho-Guiterrez
Breanne DeVico
Lisa Fierro
Jaime Leara
Laura Livelli
Pamela Longaker
Frank Lucibello
Brian Press
Maria Pucella
Matthew ten-Hoeve
Allison Warren

F13. Allocation of Compensation and Funding Source 2016-2017
Title I Grant

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve that the below listed employees be compensated for Class Coverage as per School Improvement Plan for the 2016-2017 school year under Title I Grant, Account # 20-231-100-101-11-000-00. Compensation set at \$30 per session, total costs not to exceed \$6,500.

Pauline Assia
Douglas Bender
Monica Brown
Carmen Cueto
Breanne DeVico
Kristen Ellerthorpe
Lisa Fierro
Linda Forster
Carol Camacho-Guiterrez
Mary Haris-Wisneski
Steve Herget
Jaime Leara
Pamela Longaker
Laura Livelli
Frank Lucibello
Tammy Martone
Marlene Matsko
Laura Maza
Michael Morin
Tommy Mulligan
Matthew Nicolosi
Amanda Perez
Bryan Press
Maria Pucella
Shelly Robinson
Samantha Rodriguez
Lara Rodriguez
Karen Rubinstein
Paola Soto
Kristen Stanczak
Alex Stefanou
Carolyn Stefanou
Jeanette Sterbinsky
Brian Swayne

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, per Board Policy #7510.

BG2. Disposal of District Assets

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby approve the disposal of obsolete telephone equipment, desktops and laptops, which has been deemed of no value to the district. As per list Submitted

BG3. Annual Report of Contracts

BE IT RESOLVED: That the board of education acknowledge receipt of the Report of Contracts to be Renewed, Awarded or to Expire as of June, 30, 2016 as submitted June 24, 2016 to Board Members in compliance with PL 2015 Chapter 47 and N.J.S.A.18A:18A-42.2.

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:

#2015-2016-070-06
#2015-2016-080-03

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

Consent Vote on items: H1

	DA	KC	DD	LG	JM	KP	DW	DG	JF
AYE	X			X	X	X		X	X
NAY									
ABSENT		X	X				X		
ABSTAINED									
RECUSED									

L. Legal

L1. Contract Award to Sylvan Learning Center

BE IT RESOLVED: that the board of education approve to contract with **Sylvan Learning Center for Supplemental Education Services** at the Middle School for the 2016-17 School Year under the NCLB Title I Grant, Account #20-231-100-320-08-000-02.

L2. Contract Award to Michael DeFilippo

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **Michael DeFilippo** to provide Occupational Services for the 2016-2017 school year.

A. ADOPTION OF POLICIES AND REGULATIONS
--

A1. First and Second Reading of Policies

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board of education does hereby approve to suspend the rules of Bylaw 0131 and approve first reading, second reading, and adopt the following list of policies and regulations for submission of documentation supporting the 2016-2019 Comprehensive Equity Plan to the Department of Education.

Multi-Year Equity Plan Policy and Regulation Guide Updates

P1140	Affirmative Action Program (M) (Revised)
P1523	Comprehensive Equity Plan (M) (Revised)
P1530	Equal Employment Opportunities (M) (Revised)
R1530	Equal Employment Opportunity Complaint Procedure (M) (Revised)
P1550	Affirmative Action Program for Employment and Contract Practices (M) (Revised)
P & R 2200	Curriculum Content (M) (Revised)
P2260	Affirmative Action Program for School and Classroom Practices (M) (Revised)
P & R 2411	Guidance Counseling (M) (Revised)
P & R 2423	Bilingual and ESL Education (M) (Revised)
P2610	Educational Program Evaluation (M) (Revised)
P2622	Student Assessment (M) (Revised)
P5750	Equal Educational Opportunity (M) (Revised)
P5755	Equity in Educational Programs and Services (M) (Revised)

A2. 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:

N.J.A.C. 6A:9 Recodification to N.J.A.C. 6A:9, 6A:9A, 6A:9B, and 6A:9C Policy and Regulation Guide Updates

P1220	Employment of Chief School Administrator (M) (Revised)
P1310	Employment of School Business Administrator/Board Secretary (Revised)
R2414	Programs and Services for Students in High Poverty and in High Need School Districts (M) (Revised)
P3111	Creating Positions (Revised)
P3124	Employment Contract (Revised)
P3125	Employment of Teaching Staff Members (M) (Revised)
P3125.2	Employment of Substitute Teachers (Revised)
P & R 3126	District Mentoring Program (Revised)
P3141	Resignation (Revised)
P&R 3144	Certification of Tenure Charges (Revised)
P3159	Teaching Staff Member/School District Reporting Responsibilities (Revised)
P3231	Outside Employment as Athletic Coach (Revised)
P3240	Professional Development for Teachers and School Leaders (M) (Revised)
R3240	Professional Development for Teachers and School Leaders (Revised)
P & R 3244	In-Service Training (M) (Abolished)
P4159	Support Staff Member/School District Reporting Responsibilities (Revised)

P5305	Health Services Personnel (Revised)
R5330	Administration of Medication (M) (Revised)
P 5350	Student Suicide Prevention (Revised)
R5350	Student Suicide (Revised)
P9541	Student Teachers/Interns (Revised)
P5339	Screening for Dyslexia (M) (Revised)
P5460	High School Graduation (M) (Revised)
P5514	Student Use of Vehicles on School Grounds (Revised)
R5514	Student Use of Vehicles (Abolished)
P&R 8441	Care of Injured and Ill Persons (M) (Revised)
P8630	Bus Driver/Bus Aide Responsibility (M) (Revised)
R8630	Emergency School Bus Procedures (M) (Revised)

A3.

Second Reading of Revised Policies

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board of education does hereby approve the second reading of revised policies, as follows:

R2624	Grading System
-------	----------------

Motion of: Mr. Monaco
 Seconded by: Mr. Altamar

Consent Vote on items: A1-A3

	DA	KC	DD	LG	JM	KP	DW	DG	JF
AYE	X			X	X	X		X	X
NAY									
ABSENT		X	X				X		
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on August 23, 2016.

John DiPaola, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
REGULAR MEETING
August 23, 2016

1. PERSONNEL

B. RESIGNATION

- 2) 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
Matt Jimenez	Classroom Aide	AIDE.01.AUST.NA.01 11-214-100-106-01-000- 00	Memorial Middle School	August 20, 2016

E. APPOINTMENT OF AIDES

- 2) 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
Gina Kayal	Lunch Aide	AIDE.04.LNCH.NA.02 11-000-262-107-04- 912-00	\$12.50 (Hour)	Sixteenth Avenue	September 7. 2016
Lisa Mastrobuoni	Lunch Aide	AIDE.04.LNCH.NA.05 11-000-262-107-04- 912-00	\$12.50 (Hour)	Sixteenth Avenue	September 7. 2016
Virginia Straube	Lunch Aide	AIDE.04.LNCH.NA.03 11-000-262-107-04- 912-00	\$12.50 (Hour)	Sixteenth Avenue	September 7. 2016

K. SUBSTITUTES

- 3) 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:

Caroline Hanna

NOTE: This appointment ***cannot*** exceed 29 hours per week and does 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. WORKSHOP TRAINING

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following requests for the 2016-2017 school year, for the following employees to attend workshops:

NAME	POSITION	DATE	SUB. REQUIRED	COST	ACTIVITY	LOCATION
Danielle Leva	Guidance Counselor/SAC	October 13, 2016	No	None	Moody or More: Depression and Self Injury in Kids and Teens	Oradell, NJ
Rachel Kleinman	School Psychologist	October 13, 2016	No	None	Moody or More: Depression and Self Injury in Kids and Teens	Oradell, NJ
Natalie Hernandez	School Psychologist	October 14, 2016	No	None	Verbal De-Escalation	TBD
Erminia Donatiello	Guidance Counselor	October 14, 2016	No	None	Verbal De-Escalation	TBD
Danielle Leva	Guidance Counselor/SAC	Dec. 13, 2016	No	None	School Refusal	Oradell, NJ
Robyn Brody	School Psychologist	Dec. 13, 2016	No	None	School Refusal	Oradell, NJ

2. STUDENTS

- 6) 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:

SID	SCHOOL NAME	DATES	TOTAL TUITION
107922	South Bergen Jointure Commission	9/7/16 to 6/23/17	\$53,980.00

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

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

Consent Vote on items: S6

	DA	KC	DD	LG	JM	KP	DW	DG	JF
AYE	X			X	X	X		X	X
NAY									
ABSENT		X	X				X		
ABSTAINED									
RECUSED									

3. GENERAL

- G18. Mr. Anthony Grieco, Acting 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.
1 Additional EPEA Dress Down Day.	District	TBD	Students Staff	Mrs. Pace Mrs. Mulligan

- G19. Mr. Anthony Grieco, Acting 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:

16th Ave School PTO Agenda

2016-2017

<u>MONTH</u>	<u>DATE</u>
SEPTEMBER	
Pennies for School	9/09
PTO Membership Drive	9/09
General Mills Box Tops	9/09
Yearbook Start Off	TBA
Rest.com / Choc. Fundraiser	TBA
PTO Meeting	9/13
T-Shirt Day	9/16
Movie Night	9/16
Ice Cream Sale	9/23
Bagel Day ½ day	9/28
School Pictures	9/30
OCTOBER	
Coupon Books	10/03-10/17
PTO Meeting	10/04
Dress Down Day	10/07
School Store	10/14
Bagel Day ½ day	10/19
Wendy's Night	10/19
Ice Cream Sale	10/21
Halloween Dance	10/28
Halloween Parade/Parties	10/31
NOVEMBER	
PTO Meeting	11/01
Dress Down Day	11/04
Ice Cream Sale	11/18
Bagel Day ½ day	11/23
Book Fair	11/29-11/30
Jean Day	11/30
DECEMBER	
Sports Day Shirt	12/02
PTO Meeting	12/06
School Store	12/07

Dress Down Day	12/09
Wendy's Night	12/14
Holiday Fair	12/15-12/16
Holiday Parties	12/22
PJ Day-5 th Grade Fundraiser	12/22
Bagel Day ½ day	12/23

JANUARY

Sweat Day	1/06
PTO Meeting	1/10
Classified Cupid Forms Distributed	1/13
Jean Day	1/13
Bagel Day ½ day	1/20
Jersey Day	1/27

FEBRUARY

Chocolate Fundraiser	2/01
Dress Down Day	2/03
PTO Meeting	2/07
Bagel Day ½ day	2/08
Yearbook Booster Forms Distributed	2/10
Valentine's Day Dance	2/10
Valentine's Day Parties	2/14
Cupid's Classified Distributed	2/14
Wendy's Night	2/15
Jersey Day	2/17

MARCH

National Read Across America	TBA
Dr. Suess Read-A-Thon Fundraiser	TBA
Dress Down Day	3/03
PTO Meeting	3/07
Jean Day	3/10
School Store	3/15
Sweat Day	3/24
Wear Your Favorite Color Day	3/31

APRIL

PTO Meeting	4/04
Spring Fundraiser (Popcorn)	4/05
Dress Down Day	4/07
Wendy's Night	4/12

B. BUSINESS

BG5. Safety Grant Program 2016-2017

BE IT RESOLVED: that the Elmwood Park Board of Education hereby approves the acceptance of the grant application for the 2016 Safety Grant Program through the New Jersey Schools Insurance Group's NJEIF Subfund for the purposes described in the application, in the amount of \$9,320.44 for the 2016-2017 school year.

Motion of: Mr. Golabek
Seconded by: Mr. Altamar

Consent Vote on items: BG5

	DA	KC	DD	LG	JM	KP	DW	DG	JF
AYE	X			X	X	X		X	X
NAY									
ABSENT		X	X				X		
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on August 23, 2016.

John DiPaola, Business Administrator/Board Secretary