

FINAL SUMMARY MINUTES - WORK MEETING – REGULAR MEETING
ELMWOOD PARK BOARD OF EDUCATION
JANUARY 28, 2014

There was a Work Meeting of the Elmwood Park Board of Education on Tuesday, January 28, 2014, at 6:30 p.m. in the Memorial High School Teachers' Cafeteria. Present were: Douglas DeMatteo, Jeanne Freitag, Daniel Golabek, Kathleen Policano, Arlene Rudmann, Peter Scolaro, Louise Gerardi, and Keith Cannizzo. Stephen Zaccone was absent from the meeting. Also present were Dr. Richard D. Tomko, Ph. D., Superintendent of Schools, Thomas Egan, State Monitor, Wayne Demikoff, Interim Board Secretary/Business Administrator, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, and members of the public.

The meeting was opened at 6:36 p.m. The board waived the flag salute and moment of silence by unanimous voice call vote. 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."

A copy of the Meeting Notice is hereby incorporated: "The Elmwood Park Board of Education has approved the fourth Tuesday of each month as the day of its Harassment, Intimidation and Bullying Hearings, when necessary, and its work and regular action meetings. The date(s) of the ... Work Meeting is...January 28, 2014", in the Memorial High School Teachers' Cafeteria.

After a review of the Agenda of the Regular Meeting, the board president opened the meeting to the public at 7:02 p.m. and closed the meeting to the public at 7:02 p.m. No one addressed the board during the open session. The Superintendent, Richard D. Tomko, Ph., D., announced that the board would enter into closed caucus to discuss HIB cases, referendum, negotiations, budget, and personnel, and that the board would not return to the work session, but move on to the Regular Meeting at 8 p.m.

By motion of Mr. Cannizzo, and seconded by Mr. DeMatteo, and unanimously approved by those present the board entered into closed session at 7:15 p.m. Mr. Zaccone was absent from the meeting.

After discussion the above-mentioned matters, by motion of Mr. Cannizzo, which was seconded by Mr. DeMatteo, and unanimously approved by voice call vote, the board adjourned from closed session at 8 p.m. Mr. Zaccone was absent from the meeting.

The Regular Meeting of the Elmwood Park Board of Education was opened at 8:10 p.m. in the Memorial Middle/High School Auditorium. Present were: Present were: Douglas DeMatteo, Jeanne Freitag, Daniel Golabek, Kathleen Policano, Arlene Rudmann, Peter Scolaro, Louise Gerardi, and Keith Cannizzo. Also present were Dr. Richard D. Tomko, Ph. D., Superintendent of Schools, Thomas Egan, State Monitor, Wayne Demikoff, Interim Board Secretary/Business Administrator, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, and members of the administration and public.

After the flag salute there was a moment of silence. A copy of the Meeting Notice is hereby incorporated: "The Elmwood Park Board of Education has approved the fourth Tuesday of each month as the day of its Harassment, Intimidation and Bullying Hearings, when necessary, and its work and regular action meetings. The date(s) of the ... Regular Meeting is...January 28, 2014". Starting Tuesday, October 29, 2013, the location of all Regular Meetings of the Elmwood Park Board of Education will be ...in the Memorial High School Auditorium at 8 p.m. instead of the middle school gym."

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."

Superintendent of Schools, Richard D. Tomko, Ph., D., with the assistance of High School Principal, David Warner, presented Certificates of Recognition to district athletes. Dr. Richard D. Tomko also acknowledged students of the month, which appeared on the evening's agenda.

Dr. Tomko announced that the Special Election was taking place this evening on the Referendum and the results would be in shortly after 9 p.m.

The meeting was opened to the public at 8:20 p.m. and closed to the public at 8:20 p.m. No one addressed the board during the open session.



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

AGENDA

REGULAR MEETING

January 28, 2014

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

A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE

B. PRESENTATION – Athletic Honors

C. SUPERINTENDENT’S REPORT: a. Students of the Month

D. PUBLIC COMMENTS – AGENDA ITEMS ONLY

E. OPEN SESSION: REVIEW OF REGULAR AGENDA

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

F. PUBLIC COMMENTS – GENERAL

G. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

H. CLOSED SESSION – AS MAY BE REQUIRED

I. ADJOURNMENT

ACKNOWLEDGEMENTS

Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the following **achievement(s)** of the following student(s) who have received NJIC All-League and All County Athletic honors for the 2013-2014 fall sports season with a **CERTIFICATE OF RECOGNITION** as listed below:

Volleyball

Victoria Stec - 1st Team All-League
3rd Team All-County

Julianna Romero - 1st Team All-League

Football

Bryan Alfieri - 1st Team All-League – Offense, Lineman
 Michael Dare - 1st Team All-League – Quarterback
 Michael Sistaró - 1st Team All-League – Defense, Secondary
 3rd Team All-County
 Richard DiSiervo - 1st Team All-League – Offense, Running Back
 Kevin Stark - 1st Team All-League - Center
 Brandon Velez - 1st Team All-League – Defense, Secondary

Dr. Richard D. Tomko, 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 December, 2013.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

| | |
|---------------------|---|
| Erick Quispe | K |
| Ariella Mrkulic | K |
| Maksim Petreski | K |
| Stephanie Mitanoska | 1 |
| Sofia Hernandez | 1 |
| Riccardo Messina | 1 |
| Isabel Rosado | 2 |
| Brianna Gaskins | 2 |
| Albert Daniluk | 3 |
| Nicole Risteski | 3 |
| Olexandr Grach | 3 |
| Jacob Wu | 4 |
| Karol Konior | 4 |
| Paul Vezhdel | 5 |
| Gabriela Angelkoska | 5 |
| Maram Souda | 5 |

GANTNER AVENUE SCHOOL

STUDENT NAMEGRADE

| | |
|--------------------|-------|
| Se'lima Strong | K,1 |
| Nadia Diaz | K |
| Eugene Oppong | K |
| Nicole Pineda | K |
| Emily Altamirano | 1 |
| Kristian Stojceski | 1 |
| Ella Ackerman | 2 |
| Victoria Lora | 2 |
| Ariana Crespo | 2,3,4 |
| Neena Takvorian | 3 |
| Diya Patel | 3 |
| Joseph Pineda | 3,4 |
| Nicholas Koloski | 4 |
| Jaden Hernandez | 4 |
| Aidan Martino | 5 |
| Matthew Paredes | 5 |
| Alexander Lorenzo | 4&5 |

SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

| | |
|--|------|
| AM David Rutkowski PM Hala Okasha | PreK |
| AM Angelina Canlas PM Christopher Pererya | PreK |
| Elijah Lynn | PreK |
| Chloe Gonzalez | K-2 |
| Connor Miller | K-2 |
| Pamela Mosticchio | K |
| Angelica Ubinas | K |
| Justine Policano | K |
| Jenna Ulatoski | 1 |
| Tianna Wright | 1 |
| Nuzhat Shaikh | 1 |
| Matthew Pepe | 2 |
| Marlena Abreu | 2 |
| Nicholas Napora | 2 |
| Daniela Arredondo | 3 |
| Destyn Zarate | 3 |
| Vida-Sofia Figuereo | 3 |
| Amir Awawdeh | 3-5 |
| Jared Blackman | 4 |
| Manav Thaker | 4 |
| Gabriel Bermudez | 4 |

| | |
|------------------|---|
| Gozde Bulgan | 5 |
| Giovannie Cavero | 5 |

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

| | |
|------------------|---|
| Marcelo Garcia | 6 |
| Yusra Al-Tarique | 7 |
| Endely Gonzalez | 8 |

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

| | |
|-------------------|----|
| Brijesh Mangrolia | 9 |
| Rachel James | 10 |
| Benjamin Polus | 11 |
| Elias Khoury | 12 |

| |
|---------------------|
| 1. PERSONNEL |
|---------------------|

A. EMPLOYMENT

N/A

B. RESIGNATION

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

| Name | Position | UPC | Location | Effective Date |
|--------------------------|-----------------|--|----------------------|------------------|
| Mr. Ahmed Gad | Teacher Aide | AIDE.11.ITO1.NA.02 11-000-217-100-11-909-00 | Sixteenth Avenue | January 23, 2014 |
| Ms. Sonia Estrada-Toledo | One to One Aide | AIDE.11.ITO1.NA.04 11-213-100-106-11-000-00 | Memorial High School | January 26, 2014 |

C. RETIREMENT

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Mr. Stanley Maticka*, High School Mathematics/Computer Science Teacher, effective June 30, 2014.

D. COACHES/STIPEND

N/A

E. APPOINTMENT of AIDES

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

| Name | POSITION | UPC# | SALARY | LOCATION |
|---------------------|-----------------|--|-------------------|-------------------------|
| Ms. Jayna Torrano | Teacher Aide | AIDE.02.ITO1.NA.04 11-000-217-100-02-909-00 | \$13.50 (Hour) | Gantner Avenue |
| Mr. Matthew Swanson | One to One Aide | AIDE.11.ITO1.NA.02 11-000-217-100-11-909-00 | \$13.50 (Hour) | Memorial Middle School |
| Ms. Maira Poli | One to One Aide | AIDE.11.ITO1.NA.04 11-000-217-100-11-909-00 | \$13.50 (Hour) | Memorial High School |
| Ms. Kelly Wilson | One to One Aide | AIDE.04.ITO1.NA.05 11-000-217-100-04-909-00 | \$13.50 (Hour) | Sixteenth Avenue School |

NOTE: This appointment **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) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** of the following substitutes for the 2013/2014 school year, pending the results of a fingerprint check:

Mr. Ian Steepy
 Ms. Leena Fadel
 Ms. Viola Larti
 Mr. Michael Creamer

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

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1) Dr. Richard D. Tomko, 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 |
|-------------------|-----------------------|-------------------------------|-------------|-----------------|
| Mr. James Andriac | BA Step 4 \$51,610 | BA + 15 Step 4 \$52,860 | High School | January 1, 2014 |

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *Unpaid Leave*, for:

| NAME | SCHOOL | POSITION | FROM | TO |
|-------------------------|------------------|----------|-------------|--------------|
| Mrs. Ellen K. Rosenberg | Sixteenth Avenue | Nurse | May 8, 2014 | May 23, 2014 |

K. WORKSHOP/TRAINING

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2013/2014 school year, for the following employee's to attend workshops:

| NAME | POSITION | DATE | SUBSTITUTE REQUIRED | COST | ACTIVITY | LOCATION |
|--------------------------|--|------------------|---------------------|--|--|----------------------------|
| Mr. Anthony Grieco | Principal Memorial Middle School | January 15, 2014 | No | \$149.00 To be paid with funds from NCLB grant, Title IIA | The Instructional Leaders Role in Promoting Data Driven Instruction | Monroe, NJ |
| Mr. Caleb Rhodes | Director of Testing | January 15, 2014 | No | \$149.00 To be paid with funds from NCLB grant, Title IIA | The Instructional Leaders Role in Promoting Data Driven Instruction | Monroe, NJ |
| Mr. Angel Justiniano | Technology Coordinator | January 16, 2014 | No | None | PARCC Field Test Regional Training Session | Wayne, NJ |
| Mr. Caleb Rhodes | Director of Testing | January 16, 2014 | No | None | PARCC Field Test Regional Training Session | Wayne, NJ |
| Mrs. Karen Fasouletos | Assistant Principal High School | January 24, 2014 | No | \$50.00 To be paid with funds from NCLB grant, Title IIA | BCPSA Meeting which will give a NJPSA Update and Achieve NJ DOE Visit Update | Washington Township, NJ |
| Mr. Caleb Rhodes | Director of Testing | January 24, 2014 | No | \$50.00 To be paid with funds from | BCPSA Meeting which will give a NJPSA Update and Achieve NJ DOE Visit Update | Washington Township, NJ |

| | | | | | | |
|------------------------|-----------------------------------|---------------------------------------|-----|--|--|-------------------|
| | | | | NCLB grant, Title IIA | | |
| Mr. Caleb Rhodes | Director of Testing | January 28, 2014 | No | \$75.00 To be paid with funds from NCLB grant, Title IIA | Using School and District Profiles and Student Growth | Monroe, NJ |
| Ms. Carmelina Buffa | Educational Technology Specialist | January 31, 2014 | No | \$235.00 To be paid with funds from NCLB grant, Title IIA | "TECHOSPO 2014" | Atlantic City, NJ |
| Mrs. Corinne DiMartino | Assistant Principal Middle School | February 7, 2014 | No | \$149.00 To be paid with funds from NCLB grant, Title IIA | Intervention and Referral Services (I&RS) Training | Monroe, NJ |
| Mrs. Karen Fasouletos | Assistant Principal High School | February 7, 2014 | No | \$149.00 To be paid with funds from NCLB grant, Title IIA | Intervention and Referral Services (I&RS) Training | Monroe, NJ |
| Mr. Caleb Rhodes | Director of Testing | February 20, 2014 | No | \$75.00 To be paid with funds from NCLB grant, Title IIA | Using Data for School and District Improvement Planning | Monroe, NJ |
| Mrs. Allison Jackter | Principal Gantner Avenue School | February 20, 2014 | No | \$149.00 To be paid with funds from NCLB grant, Title IIA | The School Improvement Plan: How Effective is Yours | Monroe, NJ |
| Ms. Jamie Dopez | Elementary P.E. Teacher | February 24, 2014 & February 25, 2014 | Yes | None | NJAPHERD Two day workshop regarding elementary physical and health education | Rochelle Park, NJ |

| | | | | | | |
|-----------------------|---|-------------------|-----|--|---|-------------|
| Ms. Marisa Sabina | Elementary School Teacher Gantner Avenue | February 27, 2014 | Yes | \$85.00 To be paid with funds from NCLB grant, Title IIA | A Practical Guide to School Safety Team Management | Lodi, NJ |
| Mr. Caleb Rhodes | Director of Testing | February 27, 2014 | No | \$85.00 To be paid with funds from NCLB grant, Title IIA | A Practical Guide to School Safety Team Management | Lodi, NJ |
| Ms. Bindu Jhangiani | Guidance Counselor | February 27, 2014 | No | \$85.00 To be paid with funds from NCLB grant, Title IIA | A Practical Guide to School Safety Team Management | Lodi, NJ |
| Ms. Danielle Leva | District Student Assistant Counselor | February 27, 2014 | No | \$85.00 To be paid with funds from NCLB grant, Title IIA | A Practical Guide to School Safety Team Management | Lodi, NJ |
| Ms. Jodi Dransfield | Elementary School Teacher Sixteenth Avenue | February 27, 2014 | Yes | \$85.00 To be paid with funds from NCLB grant, Title IIA | A Practical Guide to School Safety Team Management | Lodi, NJ |
| Ms. Gail Marzitelli | Speech Teacher Gantner Avenue | February 28, 2014 | No | \$189.00 To be paid with funds from NCLB grant, Title IIA | High Functioning Autism Spectrum Disorder | Paramus, NJ |
| Ms. Marguerite Hansen | Elementary School Teacher Sixteenth Avenue | March 3, 2014 | Yes | \$100.00 To be paid with funds from NCLB grant, Title IIA | Opinion/Persuasive Writing in the Writer's Workshop Grades K-3 | Edison, NJ |
| Ms. Sandy Prassakos | Elementary School Teacher Sixteenth Avenue | March 3, 2014 | Yes | \$100.00 To be paid with funds | Opinion/Persuasive Writing in the Writer's Workshop Grades K-3 | Edison, NJ |

| | | | | | | |
|------------------------|--|-------------------------------|-----|--|---|------------------|
| | | | | from NCLB grant, Title IIA | | |
| Mrs. Corrine DiMartino | Assistant Principal Middle School | March 5, 2014 | No | None | Practical Strategies to Help Students Tackle and Understand Complex Texts | Edison, NJ |
| Ms. Kristen Stanczak | LAL Teacher Memorial Middle School | March 5, 2014 | Yes | None | Practical Strategies to Help Students Tackle and Understand Complex Texts | Edison, NJ |
| Ms. Melissa Schweitzer | Elementary School Teacher Gilbert Avenue | March 6, 2014 | Yes | None | Promoting a Conceptual Understanding of Fractions | Branchburg, NJ |
| Ms. Kristin Martin | Elementary School Teacher Sixteenth Avenue | March 6, 2014 | Yes | None | Promoting a Conceptual Understanding of Fractions | Branchburg, NJ |
| Ms. Alissa Carullo | Elementary School Teacher Gantner Avenue | March 6, 2014 | Yes | None | Promoting a Conceptual Understanding of Fractions | Branchburg, NJ |
| Ms. Jessica Reeves | Elementary School Teacher Gantner Avenue | March 6, 2014 | Yes | None | Promoting a Conceptual Understanding of Fractions | Branchburg, NJ |
| Mynda D'Andrea | Middle School LAL Teacher | March 17, 2014 & June 4, 2014 | Yes | None | Positive Behavior Support in Schools | East Orange, NJ |
| Thomas Mulligan | Middle School Social Studies Teacher | March 17, 2014 & June 4, 2014 | Yes | None | Positive Behavior Support in Schools | East Orange, NJ |
| Mrs. Corrine DiMartino | Assistant Principal Middle School | April 10, 2014 | No | \$95.00 To be paid with funds from NCLB grant, Title IIA | How to Utilize I&RS to Support Anti-Bullying Student Remediation | Lodi, NJ |
| Mrs. Karen Fasouletos | Assistant Principal High School | April 10, 2014 | No | \$95.00 To be paid with funds from NCLB grant, Title IIA | How to Utilize I&RS to Support Anti-Bullying Student Remediation | Lodi, NJ |
| Mrs. Regine Hevner | LAL Teacher Memorial High School | April 14, 2014 | Yes | \$199.00 To be paid with | PARCC, Grades 6-12 Hands-On, Practical | Saddle Brook, NJ |

| | | | | | | |
|-----------------------|---|----------------|-----|---|---|------------------|
| | | | | funds from NCLB grant, Title IIA | Workshop which will prepare teachers for PARCC'S first administration in 2014-2015 | |
| Mrs. Veronica Alfonso | Social Studies Teacher Memorial High School | April 14, 2014 | Yes | \$199.00 To be paid with funds from NCLB grant, Title IIA | PARCC, Grades 6-12 Hands-On, Practical Workshop which will prepare teachers for PARCC'S first administration in 2014-2015 | Saddle Brook, NJ |

L. STUDENT TEACHING OBSERVATION/PRACTICUM

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the student teaching observations as listed below:

| Name | School | From | To | Teacher | Subject |
|--|----------------|------------------|-------------|---------------|---------|
| Ms. Laura Cioffi (William Paterson University) | Gilbert Avenue | January 29, 2014 | May 1, 2014 | Ms. Aldouidor | Grade 2 |

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

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

Consent Vote on items: PB1 – PL1

| | DD | JF | DG | KP | AR | PS | SZ | KC | LG |
|-----------|----|----|----|----|----|----|----|----|----|
| AYE | X | X | X | X | X | X | | X | X |
| NAY | | | | | | | | | |
| ABSENT | | | | | | | X | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | | | | |

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 26, 2014.


 Wayne Demikoff, Interim Board Secretary/Business Administrator

2. STUDENTS

N/A

3. GENERAL

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

| School Activity | Loc./ Sch. | Date/Time | Participants | Adm./Teach. Coach/Advis. |
|---|--|--|--|--|
| Pennies for Patients Fundraiser. Students/Faculty asked to donate spare change in honor of local patients battling cancer. Canisters will be placed school wide. | MS | Mon., 2/3/14 – Fri., 2/21/14 During School Day | Students Faculty | Ms. Mulligan Ms. Stark |
| Bomber Cheer Clinic – Teach the fundamentals of cheering to MS girls. \$30 per participant. Fundraiser for EP Peewees Cheer to raise money to help them attend Nationals. Waivers will be collected for all participants. | Gilbert | Sat., 2/1/14 11:00 am – 4:00 pm | Gr. 6 – 8 girls | Ms. Russo |
| Teacher Rewards Program sponsored by Walmart of Saddle Brook. The \$100 plus ten \$50 gift cards distributed to teachers at assembly | Gantner | January 2014 | Teachers Walmart | Mrs. Jackter |
| The Brain Show. An educational assembly game show including questions on all subjects. | Gantner | Mon., 4/14/14 Gr. K-2 (9:00 – 10:00 am) Gr. 3-5 (10:15 – 11:15 am) | All Students | Mrs. Jackter |
| Gilbert Kindergarten Field Trip | World of Wings Teaneck, NJ | Thurs., 3/13/14 9:30 am – 2:30 pm | 3 Kindergarten Classes/ Parent Chaperones | Ms. Gaydos Ms. Murphy Ms. Presti |
| NJ Jackals Hit The Books. The program encourages students to complete projects to earn prizes and tickets to a game. | Gantner | Ongoing – Spring | Gr. K – 5 Students & families | Ms. Martino PTO |
| Transition from School to Adult Life Workshop. | HS | Wed., 2/26/14 6:30 pm – 8:30 pm | SE Parents & Students | Ms. D. Monaco |
| Gantner Class Trip to The New Jersey Children's Museum. To engage students in meaningful, interactive, career-like play. | 599 Valley Health Plaza, Paramus, NJ | Wed., 3/12/14 9:30 am – 12:30 pm | Gr K | Ms. Burniston Ms. Cannata |

G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **grant amendment** request for the submission of the NCLB Consolidated Grant FY14 Amendment to add the FY13 carryover in the amount of \$146,919 (Title I); \$55,645 (Title IIA); \$28,207 (Title III), for the 2013-2014 school year.

Motion of: Mr. Scolaro
 Seconded by: Mr. DeMatteo

Consent Vote on item(s) G1-G2:

| | DD | JF | DG | KP | AR | PS | SZ | KC | LG |
|------------------|----|----|----|----|----|----|----|----|----|
| AYE | x | x | x | x | x | x | | x | x |
| NAY | | | | | | | | | |
| ABSENT | | | | | | | x | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | | | | |

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Mr. Wayne Demikoff
 Interim Board Secretary

(seal)

4. BUSINESS

M. Approval of Minutes -FORTHCOMING

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

- HIB Meeting/ Work Meeting/
 Regular Meeting** - December 17, 2013
- Reorganization Meeting** - January 8, 2014

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

Consent Vote on item: M1

| | DD | JF | DG | KP | AR | PS | SZ | KC | LG |
|------------------|----|----|--------------------------|----|----|----|----|----|----|
| AYE | x | x | x | x | x | x | | x | x |
| NAY | | | | | | | | | |
| ABSENT | | | | | | | x | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | x as to 12-17-13 Minutes | | | | | | |

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 28, 2014.



Wayne Demikoff, Interim Board Secretary

F. Financial

F1. Financial Reports

BE IT RESOLVED:

that the Board of Education accepts the October 2013, 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 October 2013, 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 October 2013, 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- 2013-2014

BE IT RESOLVED:

that, based upon the recommendation of the superintendent and interim business administrator, the bills payable by check numbers 18606 through 18730, totaling \$1,073,984.67, and wire transfer totaling \$578,138.08, from Spencer Savings Bank Board of Education General Account, which were reviewed by the Finance Committee, be confirmed for payment.

F3. Payroll Confirmation

BE IT RESOLVED:

that the Elmwood Park Board of Education confirms the action of the interim board secretary/business administrator in issuing the payroll for December 13, and December 20, 2013, and , in the total amount of \$1,620,639.67.

F4. Substitute Teacher Hourly Rate

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby set the hourly rate for non-certified district substitute teachers at \$90 per day, and certified district substitute teachers at \$100 per day, effective February 1, 2014.

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

Consent Vote on item: F1-F4

| | DD | JF | DG | KP | AR | PS | SZ | KC | LG |
|------------------|-----------|-----------|---------------------|-----------|-----------|-----------|-----------|-----------|-----------|
| AYE | x | x | x | x | x | x | | x | x |
| NAY | | | | | | | | | |
| ABSENT | | | | | | | x | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | x as to ck#18670 | | | | | | |

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 28, 2014.



 Wayne Demikoff, Interim Board Secretary

BG. Business General

BG1. Use of Facilities - Approvals

BE IT RESOLVED: that, upon the recommendation of the superintendent and interim business administrator, the board approves the requests for Use of School Facilities, per Board Policy #1330.

BG2. Use of Facilities – Approvals – Outside Organizations

BE IT RESOLVED: that, upon the recommendation of the superintendent and interim business administrator, the board approves the requests for Use of School Facilities by outside organizations, per Board Policy #1330.

BG3. Accept Donation from Social Security Administration

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby accept the donation of the following equipment donated by the Social Security Administration, Philadelphia, Pa.

- 4 - Cisco 3750 48 ports switches
- 2 - Cisco 6506 multiport switches (Fiber & Ethernet blades)
- 2 – Cisco 7500 series routers and high speed cards
- Miscellaneous peripherals

BG4. Disposal of District Assets

BE IT RESOLVED: that, upon the recommendation of the superintendent and interim board secretary, the board of education does hereby approve the disposal of district assets, as attached, which have been deemed of no value to the district.

BG5. Revised Allocation of Salaries and Funding Source/2013-2014 Title I Grant

BE IT RESOLVED: that upon recommendation of the superintendent, the board of education confirm/approve the revised allocations of salaries and funding source for individuals whose remuneration (either full or partial) is supported by the 2013-2014 Title I Grant:

| NAME | GRANT | POSITION | 2013-14 SALARY | % LOCAL FUNDS | %GRANT FUNDS |
|--------------------|---------|----------|----------------|---------------|--------------|
| BUFFA, CARMELINA* | TITLE I | TEACHER | \$67,761 | 40% | 60% |
| CARAMICO, JONNA | TITLE I | TEACHER | \$400/DAY | 0% | 100% |
| CUOCCI, LAURA | TITLE I | TEACHER | \$52,155 | 40% | 60% |
| HULBERT, JOSEPH | TITLE I | TEACHER | \$67/HR. | 0% | 100% |
| LONGAKER, PAMELA | TITLE I | TEACHER | \$77,730 | 40% | 60% |
| MORIN, MICHAEL | TITLE I | TEACHER | \$70,855 | 40% | 60% |
| RODRIGUEZ,SAMANTHA | TITLE I | TEACHER | \$55,811 | 40% | 60% |
| WHITE, BRIDGET** | TITLE I | TEACHER | \$56,093 | 40% | 60% |

*9/1/13-11/15/13

**1/1/14-6/30/14

BG6. Revised Allocation of Salaries and Funding Source/2013-2014 Title I Grant

BE IT RESOLVED: that upon recommendation of the superintendent, the board of education confirm/approve the revised allocations of extra-curricular activity and student activity positions for 2013-2014 Title I SIP Grant:

| NAME | GRANT | POSITION | 2013-14 SALARY | % LOCAL FUNDS | %GRANT FUNDS |
|---------------------|-------------|----------|----------------|---------------|--------------|
| BROWN, MONICA | TITLE I SIP | TEACHER | \$84,018 | 0% | \$50/SESSION |
| BROWN, MONICA | TITLE I SIP | TEACHER | \$84,018 | 0% | WORKSHOP |
| BUFFA, CARMELINA | TITLE I SIP | TEACHER | \$67,761 | 0% | WORKSHOP |
| CUOCCI, LAURA | TITLE I SIP | TEACHER | \$52,155 | 0% | \$50/SESSION |
| DANDREA, MYNDA | TITLE I SIP | TEACHER | \$49,860 | 0% | \$50/SESSION |
| DI MARTINO, CORINNE | TITLE I SIP | ADMIN | \$104,197 | 0% | WORKSHOP |
| HORN, LESLIE | TITLE I SIP | TEACHER | \$65,374 | 0% | \$50/SESSION |
| LONGAKER, PAMELA | TITLE I SIP | TEACHER | \$77,730 | 0% | \$50/SESSION |
| MASTALSKI, NICOLE | TITLE I SIP | TEACHER | \$47,860 | 0% | \$50/SESSION |
| MORIN, MICHAEL | TITLE I SIP | TEACHER | \$70,855 | 0% | \$50/SESSION |
| PUCELLA, MARIA | TITLE I SIP | TEACHER | \$72,261 | 0% | \$50/SESSION |
| ROBINSON, SHELLY | TITLE I SIP | TEACHER | \$49,610 | 0% | \$50/SESSION |
| SUTKOWSKA, ANETA | TITLE I SIP | TEACHER | \$61,155 | 0% | WORKSHOP |
| WARREN, ALLISON | TITLE I SIP | TEACHER | \$52,155 | 0% | \$50/SESSION |

Motion of: Mr. DeMatteo
 Seconded by: Mr. Scolaro

Consent Vote on items: BG1-BG6:

| | DD | JF | DG | KP | AR | PS | SZ | KC | LG |
|------------------|----|----|----|----|----|----|----|----|----|
| AYE | x | x | x | x | x | x | | x | x |
| NAY | | | | | | | | | |
| ABSENT | | | | | | | x | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | | | | |

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 28, 2014.



 Wayne Demikoff, Interim Board Secretary

H. Harassment, Intimidation & Bullying

H1. BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby affirm the Superintendent's decision on Harassment, Intimidation and Bullying case:

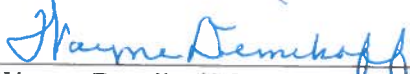
- 13-13/060-06
- 13-14/060-07
- 13-14/060-08
- 13-14/060-09
- 13-14/060-10
- 13-14/070-01
- 13-14-090-01

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

Consent Vote on items: H1.

| | DD | JF | DG | KP | AR | PS | SZ | KC | LG |
|------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| AYE | x | x | | x | x | x | | x | x |
| NAY | | | | | | | | | |
| ABSENT | | | | | | | x | | |
| ABSTAINED | | | X | | | | | | |
| RECUSED | | | | | | | | | |

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 Wayne Demikoff, Interim Board Secretary

O. Organizational

O1. Change in Signatures Needed on District Bank Accounts

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby authorize that all bank accounts maintained by the Elmwood Park School District with **SPENCER SAVINGS BANK**, require the names of the Board President, Interim Board Secretary, and Treasurer of School Monies; and

BE IT FURTHER RESOLVED: that, the **SPENCER SAVINGS BANK** be notified that all three signatures must appear on all checks issued from the following district accounts:

- General Account
- Payroll Account
- Payroll Agency Account
- Summer Savings Fund
- Athletic Account
- Student Activity
- Summer Session
- Summer Camp
- Food Service Account
- Community Schools
- Children's Alternative Resources
- FSA Account

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

Consent Vote on item: O1.

| | KC | DD | JF | DG | KP | AR | SZ | LG | LG |
|------------------|----|----|----|----|----|----|----|----|----|
| AYE | x | x | X | x | x | x | | x | x |
| NAY | | | | | | | | | |
| ABSENT | | | | | | | x | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | | | | |

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on January 28, 2014.



 Wayne Demikoff, Interim Board Secretary

Respectfully Submitted,

Richard D. Tomko, Ph.D
 Superintendent of Schools



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
REGULAR MEETING
JANUARY 28, 2014

I. PERSONNEL

A. EMPLOYMENT

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *termination* of *William Scarnaty*, Head Varsity Baseball Coach, effective immediately.

B. RESIGNATION

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

| Name | Position | UPC | Location | Effective Date |
|------------------|--------------|--|----------------|------------------|
| LaTrice Urquhart | Teacher Aide | AIDE.02.ITO1.NA.01 11-000-217-100-02-909-00 | Gantner Avenue | January 31, 2014 |

C. APPOINTMENT of AIDES

- 2) Dr. Richard D. Tomko, 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 2013/2014 school year, pending the results of a fingerprint check:

| Name | POSITION | UPC# | SALARY | LOCATION |
|-------------|-----------------|--|-------------------|------------------|
| Mary Marino | One to One Aide | AIDE.04.ITO1.NA.05 11-000-214-100-04-909-00 | \$13.50 (Hour) | Sixteenth Avenue |

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

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

Consent Vote on items: PA1 – PC2:

| | DD | JF | DG | KP | AR | PS | SZ | KC | LG |
|------------------|----|----|----|---------------|---------------|----|----|----|----|
| AYE | x | x | x | x | x | x | | x | x |
| NAY | | | | | | | | | |
| ABSENT | | | | | | | x | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | x as to A1 | x as to A1 | | | | |

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 Wayne Demikoff, Interim Board Secretary/Business Administrator

GENERAL

- G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *School District Calendar* for the 2014-2015 school year as submitted (available via school website on February 1, 2014).
- G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve *NJQSAC District Improvement Plan (DIP)* for the 2013-2014 school year.

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

Consent Vote on item(s) G3-G4:

Item G3 as amended to revise calendar to indicate Jan. 1 and 2nd as school closed and possibly move planning day/single session to Wednesday, December 24th instead of December 23, 2014.

| | DD | JF | DG | KP | AR | PS | SZ | KC | LG |
|------------------|----|----|----|----|----|----|----|----|----|
| AYE | x | x | x | x | x | x | | x | x |
| NAY | | | | | | | | | |
| ABSENT | | | | | | | x | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | | | | |

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 Mr. Wayne Demikoff
 Interim Board Secretary

(seal)

ADDENDUM 2

REGULAR MEETING

JANUARY 28, 2014

| |
|---------------------|
| I. PERSONNEL |
|---------------------|

B. RESIGNATION

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

| Name | Position | UPC | Location | Effective Date |
|--------------------|--------------|---|------------------|------------------|
| Christine Martinez | Teacher Aide | AIDE.04.1TOI.NA.02 11-214-100-106-04-000-00 | Sixteenth Avenue | January 31, 2014 |

D. COACHES/STIPEND

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2013/2014 school year, as listed in the categories below:

| Name | Position | Salary | UPC # | Location | Effective Date |
|-----------|--------------------------------|-------------------|------------------------------------|----------------|--------------------------|
| Kyle Craw | Head Varsity Baseball Coach | Step 2 \$7,213 | 031-01 11-402-100-100-01-031-00 | High School | 2013/2014 School Year |

F. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

2) Dr. Richard D. Tomko, 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 |
|----------------|-----------------------------|-----------------------------|----------------------------|-----------------|
| Lauren Gaita | Step 7 BA+15 \$56,860 | Step 7 BA+30 \$58,110 | Sixteenth Avenue School | January 1, 2014 |
| Deanna Mileski | Step 4 BA+15 \$52,860 | Step 4 BA+30 \$54,360 | Sixteenth Avenue School | January 1, 2014 |

K. WORKSHOP/TRAINING

3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2013/2014 school year, for the following employee's to attend workshops:

| NAME | POSITION | DATE | SUBSTITUTE REQUIRED | COST | ACTIVITY | LOCATION |
|-------------------|---|-------------------|---------------------|--|--|----------------|
| Corinne DiMartino | Assistant Principal Memorial Middle School | February 25, 2014 | No | None | Effective and Engaging Reading in the Age of CCSS | Hackensack, NJ |
| Danielle Sharples | Gilbert Avenue Elementary School Teacher | February 27, 2014 | Yes | \$149.00 To be paid with funds from NCLB grant, Title IIA | A Practical Guide to School Safety Team Management | Lodi, NJ |
| Corinne DiMartino | Assistant Principal Memorial Middle School | March 6, 2014 | No | None | A focus on the PARCC Assessment and CCSS | Weehawken, NJ |
| Melissa Cascetta | Sixteenth Avenue Elementary School Teacher | March 6, 2014 | Yes | None | Promoting a Conceptual Understanding of Fractions | Branchburg, NJ |

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

Consent Vote on items: PB2 - PK2

| | DD | JF | DG | KP | AR | PS | SZ | KC | LG |
|------------------|----|----|----|----|----|----|----|----|----|
| AYE | x | X | x | x | x | x | | x | x |
| NAY | | | | | | | | | |
| ABSENT | | | | | | | x | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | | | | |

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Wayne Demikoff, Interim Board Secretary/Business Administrator

GENERAL

G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2013-2014 school year as listed below:

| School Activity | Loc./ Sch. | Date/Time | Participants | Adm./Teach. Coach/Advis. |
|---|----------------------------------|-----------|---------------|-------------------------------|
| Girls on the Run. Program helps young girls develop self-esteem & self-worth through physical activity. | Gantner Gilbert 16 th | TBD/TBD | Gr. 3 Females | Mrs. Sharples Mrs. Jackter |

Motion of: Mrs. Freitag
 Seconded by: Mrs. DeMatteo

Consent Vote on item: G5:

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 28, 2014.


 Wayne Demikoff, Interim Board Secretary

(seal)

BUSINESS

F1. Financial Reports

BE IT RESOLVED: that the Board of Education accepts the November 2013, 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 November 2013, 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 November 2013, 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.

Motion of: Mrs. Policano
 Seconded by: Daniel Golabek

Consent Vote on item: F1

| | DD | JF | DG | KP | AR | PS | SZ | KC | LG |
|------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| AYE | x | x | x | x | x | x | | x | x |
| NAY | | | | | | | | | |
| ABSENT | | | | | | | x | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | | | | |

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 28, 2014.



 Wayne Demikoff, Interim Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 3
REGULAR MEETING
JANUARY 28, 2014

| |
|-----------------------------|
| BG. BUSINESS GENERAL |
|-----------------------------|

BG7. Approve Guide for Standard Operating Procedures and Internal Controls

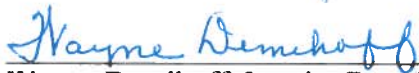
BE IT RESOLVED: that, upon the recommendation of the superintendent and interim board secretary, the board of education does hereby approve the adoption of Guide for Standard Operating Procedures and Internal Controls.

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

Consent Vote on item: BG7.

| | KC | DD | JF | DG | KP | AR | SZ | LG | LG |
|------------------|----|----|----|----|----|----|----|----|----|
| AYE | x | x | x | x | x | x | | x | x |
| NAY | | | | | | | | | |
| ABSENT | | | | | | | x | | |
| ABSTAINED | | | | | | | | | |
| RECUSED | | | | | | | | | |

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on January 28, 2014.



Wayne Demikoff, Interim Board Secretary

The meeting was opened to the public at 8:30 p.m. and closed to the public at 8:37 p.m. The following individuals addressed the board during the public portion of the meeting.

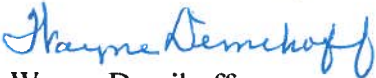
| Name | Address | Topic |
|------------------|---------------------|---|
| Dorin Aspras | 81 Van Riper Avenue | Comments on how many doors are in high school complex; Inquiries as to installing additional alarms; Comments on donations to Gantner made by PTO; Comments on Project Graduation fund raisers. |
| Student Congress | | Game their monthly report on Student Congress Activities. |

By motion of Mr. Golabek, which was seconded by Mrs. Policano, and unanimously approved by those present, the meeting was adjourned at 9:03 p.m.

Superintendent, Dr. Richard Tomko, invited the public to stay for the results of the Special Election on the Referendum, which results were expected within the next half hour.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on January 28, 2014, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,



Wayne Demikoff,