



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

AGENDA

SPECIAL MEETING

SEPTEMBER 9, 2015

A SPECIAL MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD AT 6:00 P.M. IN THE HIGH SCHOOL/MIDDLE SCHOOL LIBRARY, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE
- B. CLOSED SESSION - PERSONNEL
- C. PUBLIC COMMENTS: – AGENDA ITEMS ONLY
- D. OPEN SESSION: REVIEW OF AGENDA & ACTION TO BE TAKEN ON:
 - 1. PERSONNEL
 - 2. STUDENTS
 - 3. GENERAL
 - 4. BUSINESS
- E. PUBLIC COMMENTS – GENERAL
- F. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS
- G. CLOSED SESSION – AS MAY BE REQUIRED
- H. ADJOURNMENT

1. PERSONNEL

A. EMPLOYMENT

- 1) Mr. Anthony Grieco, Acting 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 2015/2016 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Michael Balistreri	Evening Custodian	CUS.02.CUST.NA.02 11-000-262-100-02-000-00	\$38,470 (6% Night Differential \$2,308.20)	Gantner Avenue <i>(Revised Location)</i>	August 31, 2015

- 2) Mr. Anthony Grieco, Acting 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 2015/2016 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Jillian Torrento	Director of Curriculum, Instruction & Evaluation	ADM.08.DRTS.NA.01 11-000-223-102-08-000-00	\$110,177 (As per EPAA Contract)	B.O.E.	September 11, 2015

- 3) Mr. Anthony Grieco, Acting 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 2015/2016 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Robert Carcich	Interim Athletic Director	ADM.01.SAPE.NA.01 11-000-240-103-01-000-00	\$450.00 (Daily) Per-Diem No Benefits	High School	Upon Completion of Background Check

B. RESIGNATION

- 1) Mr. Anthony Grieco , Acting Superintendent of Schools, recommends that the board of education *accept* the following employee resignation pursuant to N.J.S.A. 18A:26- 0;18A:28-8; and Board of Education Policy 3141 for the 2015/2016 school year:

Name	Position	UPC	Location	Effective Date
Ciara Bello	Classroom Aide	AIDE.11.RRRC.NA.02 11-213-100-106-11-000-00	Middle School	August 28, 2015
Jaquelyn Gambassi	Classroom Aide	AIDE.02.LLD.NA.03 11-204-100-106-02-000-00	Gantner Avenue	August 28, 2015
Zainib Shafi	One to One Aide	AIDE.04.1TO1.NA.18	Sixteenth Avenue	August 28, 2015

C. RETIREMENT

N/A

D. COACHES /STIPEND

- 1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2015/2016 school year, as listed in the categories below:

REVISED 6th Period Rationale – MS/HS 2015-2016

TEACHER	CLASS	AMT.	FREQUENCY	RATIONALE	ADD. SECTION APPROVED LAST YEAR
Thelma Guerra	HS ART	1/16	1 Period/day \$47,860 (1/16)= \$2,991.25	HS Art can teach 5-1/2 classes. The teacher will be teaching 6 classes	Yes
Linda Forster	HS Special Education	1/8	1 Period/day \$85,928 (1/8)= \$10,741	New HS Self-Contained Class	No
John Salvato	MS Study Skills	1/8	1 Period/day \$70,360 (1/8)= \$8,795	Increased Enrollment	Yes (Different teacher used last year)
Samantha Rodriguez	MS ELA	1/8	1 Period/day \$53,360 (1/8)= \$6,670	Increased Enrollment	Yes

Matthew Nicolosi	MS Art	1/16	1 Period/day \$47,360 (1/16)= \$2,960	MS Art can teach 5-1/2 classes. The teacher will be teaching 6 classes	Yes
Carmen Cueto	MS Spanish	1/8	1 Period/day \$59,610 (1/8)= \$7,451.25	Increased enrollment	No
Steven Herget	HS/MS	1/8	1 Period/day \$49,860 (1/8)= \$6,232.50	Increased enrollment/Additional I.C.S. class	No

E. APPOINTMENT of AIDES

1) Mr. Anthony Grieco, Acting 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 2015/2016 school year, pending the results of a fingerprint check:

AIDES NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
Bernarda Hyka	One to One Aide	AIDE.04.1TO1.NA.18	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check

NOTE: These appointments **cannot** exceed 29 hours per week and do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education

F. SUBSTITUTES

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** of the following substitutes for the 2015/2016 school year, pending the results of a fingerprint check:

Deonne Wright

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

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

N/A

K. WORKSHOP/TRAINING

N/A

L. STUDENT TEACHING OBSERVATION/PRACTICUM

N/A

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: _____

Seconded By: _____

Consent Vote on items: PA1-PF1

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

2. STUDENTS

- 1) Mr. Anthony Grieco, Acting 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 2015/2016 school year as indicated:

PROVIDER NAME	SERVICE/EVALUTION	COST	DATES
Kaleidoscope Education Solutions, Inc.	Speech Services for students of Elmwood Park	\$ 94.00 per hour	9/1/15 to 6/30/16

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

- 2) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the *carryover* of the 2014/2015 Pre-K I.D.E.A. grant funds (\$21,293.00) into the 2015-2016 school year and further approves amending the 2015-2016 grant.

Motion of: _____
 Second by: _____

Consent Vote on items: S1-S2

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

3. GENERAL

G1. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the **QSAC District Improvement Plan (D.I.P.)** for the 2015-2016 school year.

G2. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the **activity/events/fundraisers/etc.** request for the 2015-2016 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Reunion "Class of 65" HS Tour. Need custodial coverage as a restriction/consideration	HS	Sat., 10/3/15 10:30 a.m. – 11:30 a.m.	Class of 1965	Reunion Comm.

G3. Mr. Anthony Grieco, Acting Superintendent of Schools , recommends that the Board of Education confirm/approve the **Donation(s)** as submitted, for the 2014-2015 school year, as listed below:

Donation	Donator(s)	Location
\$9,883.00 - To be used for technology purchases	16 th Ave. PTO & Mrs. Cascetta's Math Carnival at 16 th Ave. School	16 th Ave. School

Motion of: _____

Second by: _____

Consent Vote on item(s) G1-G3

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

4. BUSINESS

L. Legal

L1. Approve Change Order GC-07 Spartan Construction

BE IT RESOLVED: that the Elmwood Park Board of Education approves Spartan Construction’s change order GC-07. A credit in the amount of \$10,800.00 for Masonry Repair at 16th Avenue School, Memorial Middle/High School, Gilbert Avenue School and Gantner Avenue School, per the attached change order.

L2. Approve Change Order GC-02 Panoramic Window and Door

BE IT RESOLVED: that the Elmwood Park Board of Education approves Panoramic Window and Door’s change order GC-02 in the amount of \$6,700.00 for windows at 16th Avenue School, per the attached change order.

L3. Approve Change Order #1 Dakota Excavating Contractor, Inc.

BE IT RESOLVED: that the Elmwood Park Board of Education approves Dakota Excavating Contractor, Inc.’s Change Order #1 in the amount of \$25,600.00 for end zones for the field project, as per attached.

Motion of: _____

Seconded By: _____

Consent Vote on items: L1-L3

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on September 9, 2015.

John DiPaola, Business Administrator/Board Secretary