



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

AGENDA

WORK MEETING

FEBRUARY 24, 2015

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. CLOSED COMMENTS
- E. CLOSED SESSION – AS MAY BE REQUIRED
- F. ADJOURNMENT



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

AGENDA

REGULAR MEETING

FEBRUARY 24, 2015

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

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

B. PRESENTATIONS:

C. PUBLIC COMMENTS – AGENDA ITEMS ONLY

D. OPEN SESSION: REVIEW OF REGULAR AGENDA

- 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

Mr. Anthony Grieco, Acting 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 January, 2014.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

| | |
|---------------------|---|
| Natan Garbacz | K |
| Hakija Mrkulic | K |
| Matthew Tuliszewski | 1 |
| Ariella Mrkulic | 1 |
| Marta Trzeciak | 1 |
| Brandon Rego | 2 |
| Madelyn Biziak | 2 |
| Jeffrey Bryjak | 2 |
| Zeniah Karim | 3 |
| Angelina Petreska | 3 |
| Isaiah Cruz | 4 |
| Camila Ramirez | 4 |
| Francesca Carrillo | 4 |
| Ashley Mendez | 5 |
| Andrew Alvarez | 5 |
| Romina Gutierrez | 5 |

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

| | |
|---------------------|-----|
| Charles Willoe | K,1 |
| Filip Cyrulik | K |
| Gianna Solicitud | K |
| Jamie Balingit, Jr. | 1 |
| Jaycie Alonzo | 1 |
| Michelle Pineda | 2 |
| Harsh Patel | 2 |
| Brianna Sirianni | 2 |
| Aniqa Imran | 1,2 |
| Karol Grzesiuk | 3 |
| Stanislaw Soliwoda | 3 |
| Ernesto Torres | 3,4 |
| Aadil Yousuf | 4 |
| Neena Takvorian | 4 |
| Stefani Rehova | 5 |
| Arianna Sirianni | 5 |
| Kiara Phillips | 5 |

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

| | |
|-----------------------|------|
| Adriana Solicito | PreK |
| Varun Kamesh | PreK |
| Joseph Gaudet | PreK |
| Panagiotis Kritoulis | PreK |
| Julia Clemente | PreK |
| Justin Leider | K-2 |
| Jason Leider | K-2 |
| Angel Alexander Ortiz | K |
| Daniel Amusan | K |
| John Janiec | K |
| Julian Gomez | 1 |
| Jayleen Sawyers | 1 |
| Surya Kamesh | 1 |
| Bhasha Patel | 2 |
| Elizabeth Dankwa | 2 |
| Erik DeLumen | 2 |
| Fonquaisa Slade | 3 |
| Christopher Jo | 3 |
| Matthew Pepe | 3 |
| Johana Larti | 3-5 |
| Hanna Colon | 4 |
| Eliza Radoncic | 4 |
| Lakshmi Calo | 4 |
| Simra Ahmed | 5 |
| Amrit Kaur | 5 |
| Peter Biskup | 5 |

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

| | |
|----------------|---|
| Tatiana Cobian | 6 |
| Desiree Aiello | 7 |
| Kaitlin McCabe | 8 |

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

| | |
|-------------------|----|
| Savannah Zock | 9 |
| Rosa Gonzalez | 10 |
| Victoria Sirianni | 11 |
| Lauren Michaluk | 12 |

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 2014/2015 School year, pending the results of a fingerprint check*:

| NAME | POSITION | UPC# | SALARY | LOCATION | EFFECTIVE DATE |
|-------------------|--------------------|----------------------------------|-----------------------|----------------|-------------------|
| Kristina Francica | Elementary Teacher | 0059 11-120-100-101-03-000-00 | Step 1 MA \$49,860 | Gilbert Avenue | February 25, 2015 |

*Pending negotiations between the Board and EPEA

- 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 2014/2015 School year.

| NAME | POSITION | UPC# | SALARY | LOCATION | EFFECTIVE DATE |
|--------------------|--|--|---|---|--|
| Angeliki Kritoulis | Maternity Leave Replacement Grade 2 | TCH.04.ELEMM.EL.10 11-120-100-101-04-000-00 | Step1 BA \$46,360 Per Diem (Pro-Rated) With Benefits) | Sixteenth Avenue (<i>Maternity Leave Extension for Sherry Freyer approved 1/27/2015</i>) | March 3, 2015 Through June 19, 2015 |
| Joyce Eso | Maternity Leave Replacement Kindergarten | TCH.02.KINDM.KD.02 11-110-100-101-02-000-00 | Step1 BA \$46,360 Per Diem (Pro-Rated No Benefits) | Gantner Avenue | March 27, 2015 Through June 19, 2015 |

- 3) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the **termination** of *Shawn Calderone*, Middle School Classroom Aide and Care Assistant, **effective immediately**.

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:26-10;18A:28-8; and Board of Education Policy 3141 for the 2014/2015 school year:

| Name | Position | UPC | Location | Effective Date |
|-----------------|---------------|---|----------|------------------|
| Jessica Piekart | District Aide | AIDE.05.CLASS.NA.01 11-190-100-106-05- 000-00 | District | February 9, 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 2014/2015 school year, as listed in the categories below:

| Name | Position | Salary | UPC # | Location | Effective Date |
|---------------|----------------------------|-------------------|--|-------------|-----------------------|
| Michael Morin | Musical Production Advisor | Step 1 \$1,057 | 061-03 11-401-100-100-01- 061-00 | High School | 2014/2015 School Year |

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 2014/2015 school year, pending the results of a fingerprint check:

| AIDES NAME | POSITION | UPC NUMBER | SCHOOL | SALARY |
|----------------|----------------|---|------------------------|-------------------|
| Emily Urrego | District Aide | AIDE.05.CLASS.NA.01 11-190-100-106-05-000-00 | District | \$13.50 (Hour) |
| Laura Cioffi | Classroom Aide | AIDE.01.RRR.NA.01 11-213-100-106-01-000-00 | Memorial High School | \$13.50 (Hour) |
| Kenny McKinney | Classroom Aide | AIDE.11.1TO1.NA.01 11-000-217-100-07-909-00 | Memorial Middle School | \$13.50 (Hour) |

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 2014/2015 school year, pending the results of a fingerprint check:

Samy Aref
Taylor Zoccoli
Cara Diaz

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

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

| NAME | SCHOOL | POSITION | FROM | TO |
|-------------|---|-------------|----------------|-----------------------|
| Jaime Dopez | Gilbert, Gantner, and Sixteenth Avenue Schools | Gym Teacher | April 13, 2015 | September 28, 2015 |

2) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve *unpaid leave*, for:

| NAME | SCHOOL | POSITION | FROM | TO |
|-----------------|------------------|------------------------------|----------------------|-----------------------|
| Sheryl Sammarco | Sixteenth Avenue | Elementary School Teacher | September 8, 2015 | September 15, 2015 |

K. WORKSHOP/TRAINING

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2014/2015 school year, for the following employee's to attend workshops:

| NAME | POSITION | DATE | SUB. REQUIRED | COST | ACTIVITY | LOCATION |
|------------------|-------------------------------------|-------------------|---------------|---|---|-----------------------------|
| Elyss Frenkel | High School Business Teacher | February 26, 2015 | Yes | None | Bergen County Workforce Investment Board (WIB) Faculty Youth Symposium | Paramus, NJ |
| Melissa Cutrali | Gilbert Avenue Basic Skills Teacher | February 26, 2015 | No | \$175.00 to be paid by Gilbert Avenue School Budget | Gearing Up for the PARCC (Grades 3-8) | Clark, NJ |
| David Warner | Principal Memorial High School | March 6, 2015 | No | None | Education Job Fair | William Paterson University |
| Joseph Paladino | School Social Worker | March 6, 2015 | No | None | Learn how to Simultaneously Offer Coping Tools for Students Own Personal Management | Bloomfield, NJ |
| Melissa Toubin | Speech Language Specialist | March 13, 2015 | No | None | Turning 3 Transition from the Early Intervention System to Preschool | Clifton, NJ |
| Jennifer Surniak | CST Member | March 13, 2015 | No | None | Turning 3 Transition from the Early Intervention System to Preschool | Clifton, NJ |
| Andrea Kelly | Gilbert Avenue Grade 3 Teacher | March 17, 2015 | Yes | \$235.00 to be paid by Gilbert Avenue School Budget | What's New in Third Grade | New Brunswick, NJ |

| | | | | | | |
|----------------------|--|----------------|-----|---|--|------------------|
| Donna Fisher | Sixteenth Avenue Elementary School Teacher | March 18, 2015 | Yes | \$235.00 to be paid by NCLB Grant Title IIA | Practical Strategies for Meeting the Rigorous Common Core Standards for Writing (Grades K-2) | West Orange, NJ |
| Lorraine DiPasquale | Sixteenth Avenue Elementary School Teacher | March 19, 2015 | Yes | \$229.00 to be paid by NCLB Grant Title IIA | Improve Behavior and Increase Learning: Develop Self Regulation Skills, Increase Attention & Build Tolerance in Young Children | Fairfield, NJ |
| Joseph Paladino | High School Social Worker | March 20, 2015 | No | None | Transition of Students with Emotional and Behavioral Disorders | Wayne, NJ |
| Melissa Toubin | Speech Language Specialist | March 20, 2015 | No | \$199.00 to be paid by NCLB Grant Title IIA | Children Who Struggle to Speak: The Kaufman Speech to Language Protocol | Suffern, NY |
| Tara Aken | Sixteenth Avenue Pre-School Disabled Teacher | March 20, 2015 | Yes | \$229.00 to be paid by NCLB Grant Title IIA | Practical Strategies for Preparing your PK and K students to meet the CCSS in Literacy <i>(Rescheduled from 2/12/15)</i> | Parsippany, NJ |
| Caleb Rhodes | Director of Curriculum, Instruction & Evaluation | March 23, 2015 | No | \$149.00 to be paid by NCLB Grant Title IIA | Differentiated Conferencing & Feedback: Maximizing Teacher Performance | Monroe, NJ |
| Mary Harris-Wisneski | Middle School Special Education Teacher | April 16, 2015 | Yes | \$215.00 to be paid by NCLB Grant | Motivating and Managing Hard to Reach, Uninterested and | Saddle Brook, NJ |

| | | | | | | |
|----------------|----------------------------------|----------------|----|-----------|---|--------------|
| | | | | Title IIA | Disruptive Students | |
| David Warner | Memorial High School Principal | April 29, 2015 | No | None | S.N.A.P. Conference – Educator’s Update | Garfield, NJ |
| Anthony Grieco | Acting Superintendent of Schools | April 29, 2015 | No | None | S.N.A.P. Conference – Educator’s Update | Garfield, NJ |

L. STUDENT TEACHING OBSERVATION/PRACTICUM

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

| Name | School | From | To | Teacher | Subject |
|---|----------------------|-------------------|---------------|-------------------|---------------------------|
| Lisa Koppenal (William Paterson University) | Gilbert Avenue | February 25, 2015 | June 19, 2015 | Michelle Pappolla | ESL/Bilingual Education |
| Joseph Caniglia-Robiolo (New Jersey City University) | Memorial High School | February 25, 2015 | May 29, 2015 | Emelda Jamison | Guidance Counselor Intern |
| Erica Mickens (New Jersey City University) | Memorial High School | February 25, 2015 | May 29, 2015 | Emelda Jamison | Guidance Counselor Intern |
| Joanna Teehan (New Jersey City University) | Memorial High School | February 25, 2015 | May 29, 2015 | Danielle Leva | Guidance Counselor Intern |

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: PB1-PL1

| | 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 February 24, 2015.

Wayne Demikoff, Interim Board Secretary/Business Administrator

2. STUDENTS

- 1) Mr. Anthony Grieco, Acting 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 2014/2015 school year as indicated:

| SID | SCHOOL NAME | DATES | TOTAL TUITION |
|--------|--|---------------------|---------------|
| 107025 | BCSS, Brownstone School | 1/29/15 to 6/30/15 | \$28,341.11 |
| 109292 | Union County Educational Services Commission | 1/29/15 to 6/30/15 | \$25,326.21 |
| 103884 | Saddle Brook Middle School | 2/3/15 to 6/30/15 | \$12,825.00 |
| 109065 | BCSS, HIP Godwin | 12/15/14 to 6/30/15 | \$37,473.00 |
| 109066 | BCSS, HIP Godwin | 12/15/14 to 6/30/15 | \$37,473.00 |

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 following *professional service providers* for the delivery of special education services to district students for the school year 2014/2015 school year:

| PROVIDER NAME | SERVICE/EVALUATION | COST | DATES |
|-----------------------|--|------------|-------------------|
| Jane M. Healey, Ph.D. | Psychological and Neuropsychological Testing | \$4,000.00 | 2/2/15 to 6/30/15 |

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

Motion of: _____

Second by: _____

Consent Vote on items: S1- S2

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

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on February 24, 2015.

Wayne Demikoff, Interim Board Secretary

3. GENERAL

- G1. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2014-2015 school year as listed below:

| School Activity | Loc./ Sch. | Date/Time | Participants | Adm./Teach. Coach/Advis. |
|--|-------------------------------|---|-------------------------|---|
| Gr. 5 Class Trip to Splash Plex. | Splash Plex E. Hanover, NJ | Wed., 6/3/15 10:00 a.m. – 2:00 p.m. | All Gr. 5 Chaperones | Ms. Sabina Ms. Sporillo Ms. Prassakos Ms. Cascetta Ms. Montone Ms. Stubaus |
| Gr. 2 Dental Health Program. 3 dental students will visit for Dental Health Month. | Gantner | Thurs., 2/26/15 11:15 a.m. – 11:45 a.m. | All Gr. 2 | Ms. DiScola Ms. Arose Ms. Cusmano Ms. Regas |

| | | | | |
|---|---|--|---|--|
| Waksman Student Scholars Program Trip. Cost of Bus. | Waksman Inst., 190 Frelinghuysen Rd., Piscataway, NJ | Fri., 4/24/15 & Wed., 6/3/15 4:00 p.m. – 6:30 p.m. | Microbiology Club | Ms. Gale |
| Gantner Class Trip to Sterling Hill Mining Museum. Students observe an actual mine & learn about minerals/natural resources & their uses in everyday life. | Sterling Hill Mining Museum, Ogdensburg, NJ | Fri., 3/13/15 9:00 a.m. – 2:30 p.m. | Gr. 3 Chaperones | Ms. Cooney Ms. Reeves |
| Walk-a-thon. A non-profit org. for pediatric cancer research benefitting Benjamin's Hope for the Future. | Gantner | Mon., 6/1/15 9:00 a.m. – 3:00 p.m. | All Students | Ms. Costanzo Ms. Aspras |
| Child Safety Awareness Program. Workshop on the dangers children face & prevention. Question & answer session | Gantner | Thurs. 2/26/15 6:60 p.m. – 9:30 p.m. | All Students | Mr. & Mrs. Messina |
| Cookbook Fundraiser. Compile & sell Gantner Ave. Family Cookbook. | Gantner | Sun., 3/1/15 – Tues., 3/31/15 | All Students | Ms. Woods |
| Elem. School Spring Concert | MS Gym | Thurs., 6/11/15 6:00 p.m. – 9:00 p.m. | All Elem. Students & Families | Ms. Schmidt |
| Gantner Class Trip to Central Park Zoo. See wildlife from different parts of the world & their habitats. | Central Park Zoo N.Y., N.Y. | Fri., 5/29/15 Rain Date – 6/5/15 8:45 a.m. – 3:00 p.m. | Gr. 2 Chaperones | Ms. DiScola Ms. Arose Ms. Cusmano |
| 16 th Ave. School Field Trip to the Intrepid Air, Sea & Space Museum to explore technology & science. | Pier 86 W. 46 th St. & 12 th Ave., New York, NY | Tues., 6/2/15 9:30 a.m. – 2:00 p.m. | Gr. 3 | Ms. Gaita Ms. Dransfield Mr. Bacigalupo |
| Pennies for Pasta Fundraiser. This is a service learning charity event (collecting spare change for the Leukemia and Lymphoma Society's program). The homeroom that raises the most will win a pasta party. | MS | Mon., 3/30/15 – Mon., 4/20/15 | Grs. 6,7,8 | Ms. Stanczak |
| Officer Phil Safety Program. To educate students about safety in the community they live in. | 16 th Ave. Gym | Fri., March 6, 2015 9:00 a.m. – 11:00 a.m. | Grs. K, 1, 2 | Mr. Silla |
| Math Carnival. Includes games aligned to the CCSS. | 16 th | Fri., 4/24/15 9:00 a.m. - 3:00 p.m. | Gr. 5 Students All grades will be visiting | Ms. Cascetta |

| | | | | |
|--|---------|--|---|---------------------------------------|
| 5 th Grade Field Day. | Gilbert | Fri., 6/5/15 9:00 a.m. – 2:00 p.m. | All Gr. 5 All Gr. 5 Teachers, All PE Teachers | Ms. Jackter Mr. Saper Mr. Silla |
| Video Game Tournament Fundraiser. The Technology Club & Anime Club will host a video game tournament for HS students. This event will fund both clubs. Admission will be charged as well as snacks being sold. | HS Café | Fri., 3/6/15 6:00 p.m. – 9:00 p.m. | Technology Club Anime Club HS Students | Mr. Cordero Mr. Borchers |

G2. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the *Elmwood Park High/Middle School Spring Sports Schedules* request for the 2014-2015 school year, as attached:

Motion of: _____
Seconded by: _____

Consent Vote on item(s) G1-G2:

| | 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 February 24, 2015.

Mr. Wayne Demikoff
Interim Board Secretary

(seal)

4. BUSINESS

M. Approval of Minutes

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

Regular Meeting February 3, 2015
Closed Session February 3, 2015

Motion of: _____
 Seconded By: _____

Consent Vote on items: M1

| | DD | KC | 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 February 24, 2015.

 Wayne Demikoff, Interim Board Secretary/Business Administrator

F. Financial

F1. Financial Reports

BE IT RESOLVED: that the Board of Education accepts the January 2015, 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 January 2015, 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 January 2015, after review of the District’s monthly financial reports no major account or fund has been over expended in

violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

F2. Confirmation of Bills and Warrants

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 20384 through 20613, totaling \$1,142,594.50, and wire transfers totaling \$1,352,931.04, from Spencer Savings Bank Board of Education General Account, check number 1167 through 1170 totaling \$58,692.43 from Board of Education Food Service Account, and check numbers 113 through 114 totaling \$5,165.55 from the 2014 referendum projects account which were reviewed by the Finance Committee, be confirmed for payment.

F3. Payroll Confirmation

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the payroll for January 30, 2015 in the amount of \$819,731.48.

F4. Payroll Confirmation

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the payroll for February 15, 2015 amount of \$785,820.51.

The following two resolutions were tabled as Resolutions F6 and F7 at the Elmwood Park Board of Education Meeting of February 3, 2015 until the next Board Meeting of February 24th.

F6. Approve Contract Agreement with Boswell Engineering

BE IT RESOLVED: that the Elmwood Park Board of Education hereby awards a contract to Boswell Engineering to provide engineering services for the High School Athletic Complex Project in the form similar to that annexed hereto and in an amount not to exceed \$175,000.00 broken down as follows:

Design Phase Services: \$160,000.00

Bidding Administration: \$ 15,000.00

BE IT FURTHER RESOLVED:

that the form of contract is subject to review by the Board's attorney in conjunction with Superintendent and Interim Business Administrator.

F7. Approve Withdrawal From Capital Reserve For Transfer to Capital Outlay

BE IT RESOLVED:

that the Elmwood Park Board of Education approves a withdrawal from Capital Reserve in the amount of \$175,000 for transfer to the 2014/2015 Capital Outlay budget line item account Architectural-Engineering Services (12-000-400-334) to fund pre-development Engineering costs associated with the proposed High School Field Improvement Project.

Motion of: _____

Seconded By: _____

Consent Vote on items: F1-F7

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

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Wayne Demikoff, Interim Board Secretary/Business Administrator

B. 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 from outside organizations, per Board Policy #1330.

Motion of: _____
 Seconded By: _____

Consent Vote on items: BG1-BG2

| | DD | KC | 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 February 24, 2015.

 Wayne Demikoff, Interim Board Secretary/Business Administrator

H. HARRASSMENT, INTIMIDATION AND BULLYING

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

- 14-15-060-10
- 14-15-060-11
- 14-15-060-12
- 14-15-090-01

Motion of: _____
 Seconded By: _____

Consent Vote on items: H1

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

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Wayne Demikoff, Interim Board Secretary/Business Administrator

L. Legal

N/A

A. ADOPTION OF POLICIES AND REGULATIONS

A1. Second Reading of Revised Policies

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

| | |
|------|--|
| 0151 | Organization Meeting |
| 0153 | Annual Appointments |
| 0132 | Executive Authority |
| 0141 | Board Member Number and Term |
| 0143 | Board Member Election and Appointment |
| 0144 | Board Member Orientation and Training |
| 0146 | Board Member Authority |
| 0171 | Duties of Board President and Vice President |
| 0173 | Duties of Public School Accountant |

Motion of: _____

Seconded By: _____

Consent Vote on items: A1

| | DD | KC | 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 February 24, 2015.

Wayne Demikoff, Interim Board Secretary/Business Administrator

Elmwood Park High School

375 River Drive Elmwood Park, NJ 07407-1696

School Phone: 201-796-8700 X 2970 Home Phone: Fax: 201-703-1250 torrento@epps.org



Acting Superintendent
Mr. Anthony Grieco

Principal
David Warner

Athletic Director
Jillian Torrento

Varsity Baseball (Boys) 2014-2015

| <u>Day</u> | <u>Date</u> | <u>Opponent</u> | <u>Place</u> | <u>Time</u> |
|-------------|-------------|--|---------------------------------|-------------|
| S Friday | Mar. 13 | @ Dumont High School (<i>Varsity Only</i>) | Dumont High School | 4:00PM |
| S Wednesday | Mar. 18 | @ Mahwah High School | Mahwah High School | 4:00PM |
| S Monday | Mar. 23 | @ Saddle Brook High School | Saddle Brook High School | 4:00PM |
| S Wednesday | Mar. 25 | Cresskil High School | Elmwood Park High School | 4:00PM |
| S Friday | Mar. 27 | Midland Park High School | Elmwood Park High School | 4:00PM |
| Wednesday | Apr. 08 | Eastern Christian High School | Elmwood Park High School | 4:00PM |
| Friday | Apr. 10 | @ Lodi High School | Lodi High School | 4:00PM |
| Saturday | Apr. 11 | @ Bogota High School | Bogota High School | 4:00PM |
| Monday | Apr. 13 | Garfield High School | Elmwood Park High School | 4:00PM |
| Wednesday | Apr. 15 | Glen Rock High School | Elmwood Park High School | 4:00PM |
| Friday | Apr. 17 | @ Rutherford H S | Rutherford H S | 4:00PM |
| Monday | Apr. 20 | Hawthorne High School | Elmwood Park High School | 4:00PM |
| Wednesday | Apr. 22 | @ Manchester Regional High School | Manchester Regional High School | 4:00PM |
| Friday | Apr. 24 | Pompton Lakes High School | Elmwood Park High School | 4:00PM |
| Tuesday | Apr. 28 | @ Leonia High School | Leonia High School | 4:00PM |
| Wednesday | Apr. 29 | @ Eastern Christian High School | Eastern Christian High School | 4:00PM |
| Thursday | Apr. 30 | @ Cresskil High School | Cresskil High School | 4:00PM |
| Friday | May. 01 | OPEN DATE (<i>vs Becton</i>) | Elmwood Park High School | 4:00PM |
| Monday | May. 04 | Lodi High School | Elmwood Park High School | 4:00PM |
| Wednesday | May. 06 | @ Garfield High School | Garfield High School | 4:00PM |
| Thursday | May. 07 | Saddle Brook High School | Elmwood Park High School | 4:00PM |
| Friday | May. 08 | @ Glen Rock High School | Glen Rock High School | 4:00PM |
| Monday | May. 11 | Rutherford H S | Elmwood Park High School | 4:00PM |
| Wednesday | May. 13 | @ Hawthorne High School | Hawthorne High School | 4:00PM |
| Friday | May. 15 | Manchester Regional High School | Elmwood Park High School | 4:00PM |
| Monday | May. 18 | @ Pompton Lakes High School | Pompton Lakes High School | 4:00PM |

Elmwood Park High School

375 River Drive Elmwood Park, NJ 07407-1698

School Phone: 201-798-8700 X 2970 Home Phone: Fax: 201-703-1250 torrento@epps.org



Acting Superintendent
Mr. Anthony Gręco

Principal
David Warner

Athletic Director
Jillian Torrento

Junior Varsity Baseball (Boys) 2014-2015

| <u>Day</u> | <u>Date</u> | <u>Opponent</u> | <u>Place</u> | <u>Time</u> |
|-------------|-------------|-----------------------------------|---------------------------------|-------------|
| S Wednesday | Mar. 18 | Mahwah High School | Elmwood Park High School | 4:00PM |
| S Monday | Mar. 23 | Saddle Brook High School | Elmwood Park High School | 4:00PM |
| S Wednesday | Mar. 25 | @ Cresskil High School | Cresskil High School | 4:00PM |
| S Friday | Mar. 27 | @ Midland Park High School | Midland Park High School | 4:00PM |
| Wednesday | Apr. 08 | @ Eastern Christian High School | Eastern Christian High School | 4:00PM |
| Friday | Apr. 10 | Lodi High School | Elmwood Park High School | 4:00PM |
| Monday | Apr. 13 | @ Garfield High School | Garfield High School | 4:00PM |
| Wednesday | Apr. 15 | @ Glen Rock High School | Glen Rock High School | 4:00PM |
| Friday | Apr. 17 | Rutherford H S | Elmwood Park High School | 4:00PM |
| Monday | Apr. 20 | @ Hawthorne High School | Hawthorne High School | 4:00PM |
| Wednesday | Apr. 22 | Manchester Regional High School | Elmwood Park High School | 4:00PM |
| Friday | Apr. 24 | @ Pompton Lakes High School | Pompton Lakes High School | 4:00PM |
| Wednesday | Apr. 29 | Eastern Christian High School | Elmwood Park High School | 4:00PM |
| Thursday | Apr. 30 | Cresskil High School | Elmwood Park High School | 4:00PM |
| Friday | May. 01 | OPEN DATE (@ Becton) | Elmwood Park High School | 4:00PM |
| Monday | May. 04 | @ Lodi High School | Lodi High School | 4:00PM |
| Wednesday | May. 06 | Garfield High School | Elmwood Park High School | 4:00PM |
| Thursday | May. 07 | @ Saddle Brook High School | Saddle Brook High School | 4:00PM |
| Friday | May. 08 | Glen Rock High School | Elmwood Park High School | 4:00PM |
| Monday | May. 11 | @ Rutherford H S | Rutherford H S | 4:00PM |
| Wednesday | May. 13 | Hawthorne High School | Elmwood Park High School | 4:00PM |
| Friday | May. 15 | @ Manchester Regional High School | Manchester Regional High School | 4:00PM |
| Monday | May. 18 | Pompton Lakes High School | Elmwood Park High School | 4:00PM |

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Acting Superintendent
Mr. Anthony Grieco

Principal
David Warner

Athletic Director
Jillian Torrento

Varsity Softball (Girls) 2014-2015

| <u>Day</u> | <u>Date</u> | <u>Opponent</u> | <u>Place</u> | <u>Time</u> |
|-------------|-------------|---|---------------------------------|-------------|
| S Monday | Mar. 16 | Westwood Regional Sr High School | Elmwood Park High School | 4:00PM |
| S Tuesday | Mar. 17 | Waldwick High School | Elmwood Park High School | 4:00PM |
| S Saturday | Mar. 21 | Bogota High School (<i>Varsity Only</i>) | Elmwood Park High School | 11:00AM |
| S Wednesday | Mar. 25 | Cresskil High School | Elmwood Park High School | 4:00PM |
| S Thursday | Mar. 26 | @ North Arlington (<i>Varsity Only--Allen Field</i>) | North Arlington | 4:00PM |
| S Tuesday | Mar. 31 | Dwight Morrow High School | Elmwood Park High School | 4:00PM |
| Wednesday | Apr. 01 | Dwight Englewood H. S. (<i>Varsity Only</i>) | Elmwood Park High School | 4:00PM |
| Thursday | Apr. 02 | @ Academy of the Holy Angels | Academy of the Holy Angels | 4:00PM |
| Saturday | Apr. 04 | Cedar Grove High School | Elmwood Park High School | 10:00AM |
| Monday | Apr. 06 | @ Mary Help of Christians | Mary Help of Christians | 4:00PM |
| Wednesday | Apr. 08 | Eastern Christian High School | Elmwood Park High School | 4:00PM |
| Friday | Apr. 10 | @ Lodi High School | Lodi High School | 4:00PM |
| Sunday | Apr. 12 | @ Wood Ridge High School (<i>Donna Ricker Tournament @ Wood Ridge</i>) | Wood Ridge High School | 9:00AM |
| Monday | Apr. 13 | Garfield High School | Elmwood Park High School | 4:00PM |
| Wednesday | Apr. 15 | Glen Rock High School | Elmwood Park High School | 4:00PM |
| Friday | Apr. 17 | @ Rutherford H S | Rutherford H S | 4:00PM |
| Saturday | Apr. 18 | @ Dwight Morrow High School | Dwight Morrow High School | 10:00AM |
| Sunday | Apr. 19 | @ Wood Ridge High School (<i>Raindate Donna Ricker Tournament @ Wood Ridge</i>) | Wood Ridge High School | 9:00AM |
| Monday | Apr. 20 | Hawthorne High School | Elmwood Park High School | 4:00PM |
| Wednesday | Apr. 22 | @ Manchester Regional High School | Manchester Regional High School | 4:00PM |
| Friday | Apr. 24 | Pompton Lakes High School | Elmwood Park High School | 4:00PM |
| Monday | Apr. 27 | Mary Help of Christians | Elmwood Park High School | 4:00PM |
| Wednesday | Apr. 29 | @ Eastern Christian High School | Eastern Christian High School | 4:00PM |
| Thursday | Apr. 30 | @ Cresskil High School | Cresskil High School | 4:00PM |
| Friday | May. 01 | @ Waldwick High School | Waldwick High School | 4:00PM |
| Saturday | May. 02 | North Arlington | Elmwood Park High School | 11:00AM |
| Monday | May. 04 | Lodi High School | Elmwood Park High School | 4:00PM |
| Wednesday | May. 06 | @ Garfield High School | Garfield High School | 4:00PM |

| | | | | |
|-----------|---------|------------------------------------|----------------------------------|--------|
| Friday | May. 08 | @ Glen Rock High School | Glen Rock High School | 4:00PM |
| Monday | May. 11 | Rutherford H S | Elmwood Park High School | 4:00PM |
| Tuesday | May. 12 | @ Westwood Regional Sr High School | Westwood Regional Sr High School | 4:00PM |
| Wednesday | May. 13 | @ Hawthorne High School | Hawthorne High School | 4:00PM |
| Friday | May. 15 | Manchester Regional High School | Elmwood Park High School | 4:00PM |
| Monday | May. 18 | @ Pompton Lakes High School | Pompton Lakes High School | 4:00PM |

Elmwood Park High School

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Acting Superintendent
Mr. Anthony Grieco

Principal
David Warner

Athletic Director
Jillian Torrento

Junior Varsity Softball (Girls) 2014-2015

| <u>Day</u> | <u>Date</u> | <u>Opponent</u> | <u>Place</u> | <u>Time</u> |
|-------------|-------------|------------------------------------|----------------------------------|-------------|
| S Monday | Mar. 16 | @ Westwood Regional Sr High School | Westwood Regional Sr High School | 4:00PM |
| S Tuesday | Mar. 17 | Waldwick High School | Elmwood Park High School | 4:00PM |
| S Wednesday | Mar. 25 | @ Cresskil High School | Cresskil High School | 4:00PM |
| Saturday | Apr. 04 | @ Cedar Grove High School | Cedar Grove High School | 10:00AM |
| Monday | Apr. 06 | Mary Help of Christians | Elmwood Park High School | 4:00PM |
| Wednesday | Apr. 08 | @ Eastern Christian High School | Eastern Christian High School | 4:00PM |
| Friday | Apr. 10 | Lodi High School | Elmwood Park High School | 4:00PM |
| Monday | Apr. 13 | @ Garfield High School | Garfield High School | 4:00PM |
| Wednesday | Apr. 15 | @ Glen Rock High School | Glen Rock High School | 4:00PM |
| Friday | Apr. 17 | Rutherford H S | Elmwood Park High School | 4:00PM |
| Monday | Apr. 20 | @ Hawthorne High School | Hawthorne High School | 4:00PM |
| Wednesday | Apr. 22 | Manchester Regional High School | Elmwood Park High School | 4:00PM |
| Friday | Apr. 24 | @ Pompton Lakes High School | Pompton Lakes High School | 4:00PM |
| Monday | Apr. 27 | @ Mary Help of Christians | Mary Help of Christians | 4:00PM |
| Wednesday | Apr. 29 | Eastern Christian High School | Elmwood Park High School | 4:00PM |
| Thursday | Apr. 30 | Cresskil High School | Elmwood Park High School | 4:00PM |
| Friday | May. 01 | Waldwick High School | Elmwood Park High School | 4:00PM |
| Saturday | May. 02 | @ North Arlington | North Arlington | 11:00AM |
| Monday | May. 04 | @ Lodi High School | Lodi High School | 4:00PM |
| Wednesday | May. 06 | Garfield High School | Elmwood Park High School | 4:00PM |
| Friday | May. 08 | Glen Rock High School | Elmwood Park High School | 4:00PM |
| Monday | May. 11 | @ Rutherford H S | Rutherford H S | 4:00PM |
| Tuesday | May. 12 | Westwood Regional Sr High School | Elmwood Park High School | 4:00PM |
| Wednesday | May. 13 | Hawthorne High School | Elmwood Park High School | 4:00PM |
| Friday | May. 15 | @ Manchester Regional High School | Manchester Regional High School | 4:00PM |
| Monday | May. 18 | Pompton Lakes High School | Elmwood Park High School | 4:00PM |

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Acting Superintendent
Mr. Anthony Grieco

Principal
David Warner

Athletic Director
Jillian Toronto

Varsity Track (Coed) 2014-2015

| <u>Day</u> | <u>Date</u> | <u>Opponent</u> | <u>Place</u> | <u>Time</u> |
|------------|-------------|---|-----------------------|-------------|
| Thursday | Apr. 02 | @ Manchester Regional High School (<i>Manchester/ Rutherford</i>) | Manchester | 4:00PM |
| Monday | Apr. 06 | @ Lodi High School (<i>Lodi/ Garfield</i>) | Lodi HS Stadium | 4:00PM |
| Monday | Apr. 13 | @ Hawthorne High School (<i>Hawthorne/ E.Christian/ Manchester</i>) | Hawthorne High School | 4:00PM |
| Wednesday | Apr. 22 | @ Glen Rock High School (<i>Glen Rock/ P Laskes</i>) | Glen Rock | 4:00PM |
| Wednesday | Apr. 22 | @ OPEN DATE (<i>Overpeck Divisional Championships- Colonial and Liberty Div.</i>) | Palisades Park/Leonia | 4:00PM |
| Wednesday | May. 06 | @ OPEN DATE (<i>Bergen County Relays</i>) | OPEN DATE | 4:00PM |
| Thursday | May. 07 | @ OPEN DATE (<i>Bergen Relays Day 2</i>) | OPEN DATE | 4:00PM |
| Friday | May. 08 | @ OPEN DATE (<i>Bergen County Relays Day 3</i>) | OPEN DATE | 4:00PM |

