



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

AGENDA

WORK MEETING

SEPTEMBER 24, 2013

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. PUPILS
 - 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

SEPTEMBER 24, 2013

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING IMMEDIATELY FOLLOWING THE WORK MEETING IN THE MIDDLE SCHOOL GYMNASIUM 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. PUPILS
 - 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) Dr. Richard D. Tomko, 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 2013/2014 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Ariella Luberto	Basic Skills Teacher	TCH.02.BISK.BS.01 11-230-100-101-02-000-00	Step 1 BA \$46,360	Gantner Avenue	September 16, 2013
Sara Dizenhaus	Teacher Grade 5	TCH.03.ELEM.EL.12 11-120-100-101-03-000-00	Step 1 MA \$49,860	Gilbert Avenue	September 16, 2013
Melissa DePaola	Basic Skills Teacher	TCH.04.BISK.BS.05 11-230-100-101-04-000-00	Step 4 BA+15 \$52,860	Sixteenth Avenue	Upon Completion of Background Check

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
Steven Ehlers	Classroom Aide	AIDE.04.PRSD.NA.01 11-216-100-106-04-000-00	Sixteenth Avenue	September 1, 2013
Lamont Gates	One to One Aide	AIDE.11.1TO1.NA.02 11-000-217-100-909-00	Middle School	September 1, 2013
Jeanna Belluscio	One to One Aide	AIDE.02.1TO1.NA.0111-000-217-100-02-909-00	Gantner Avenue	September 1, 2013
Megan Anderson	Classroom Aide	AIDE.02.RRC.NA.01 11-213-100-106-02-000-00	Gantner Avenue	September 1, 2013
Sandra Colombini	One to One Aide	AIDE.11.1TO1.NA.01 11-000-217-100-07-909-00	Middle School	September 1, 2013
Cindy Bustos	One to One Aide	AIDE.02.1TO1.NA.05 11-000-217-100-02-909-00	Gantner Avenue	September 20, 2013
Lindsay Domb	Speech Teacher	TCH.05.SPCHL.NA.03 11-000-216-100-05-000-00	Sixteenth Avenue	September 1, 2013

C. RETIREMENT

N/A

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
Atheanosios Karagiannis	Technology Assistant	\$8.75 (Hour)	TCH.12.TECH.AS.NA.01 11-000-252-100-12-000-00	High School	2013/2014 School Year
Lisa Higbe	Yearbook Advisor	\$3,558	067-01	High School	September 1, 2013
David Kuehne	Friday Detention	\$90.00 (Per Session)	N/A	High School/ Middle School	September 1, 2013
Diana Guzman	Care Site Supervisor	\$16.00 (Hour)	N/A	Gantner Avenue	September 4, 2013
Arthur Zilz	Girls JV Basketball Coach	Step 4 \$6,328	032-05 11-402-100-100-01-032-01	High School	2013/2014 Season

2) 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:

Teacher	Class	Amount	Frequency	Rationale	Addl. Section Approved Last Year
Elyss Frenkel	H.S. Co-Op Program	1/8	1 period/day \$59,610 (1/8)= \$7,451	Co-Op Education Program Additional section for Co-Op/Structured Learning Experience	Yes (Frenkel)

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
Stephanie Engstrom	One to One Aide	AIDE.02.1TO1.NA.01	\$13.50 (Hour)	Gantner Avenue

Dana Arose	Resource Room Aide	AIDE.02.RRC.NA.01 11-213-100-106-02-000-00	\$13.50 (Hour)	Gantner Avenue
Erika Rodriguez	One to One Aide	AIDE.02.1TO1NA.06 11-000-217-100-02-909-00	\$13.50 (Hour)	Gantner Avenue
Judi Fiedel	One to One Aide	AIDE.PRS.D.NA.01 11-216-100-106-02-000-00	\$13.50 (Hour)	Gantner Avenue
Shawn Calderone	Resource Room Aide	AIDE.11.1TO1.NA.01 11-000-217-100-07-909-00	\$13.50 (Hour)	Middle School
Janet Srigiri	One to One Aide	AIDE.04.1TO1.NA.15 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue
Lilian Brizek	One to One Aide	AIDE.02.1TO1.NA.05 11-000-217-100-02-909-00	\$13.50 (Hour)	Gantner Avenue
Laurie Duran	One to One Aide	AIDE.04.1TO1.NA.17 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue
Lynley Grezlek	Classroom Aide	AIDE.04.1TO1.NA.03 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue
David Nunez	Classroom Aide	AIDE.04.1TO1.NA.14 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue

NOTE: These appointments *can not* 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:

Megan Anderson
 Rekha Gandhi
 Katherine Horvath
 Kenneth McKinney

NOTE: These appointments *can not* 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. *These appointments are subject to cancellation by the board of education due to insufficient enrollment or other factors.*

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
Nicole Thompson	BA+30 Step 1 \$48,860	MA Step 1 \$49,860	High School	September 1, 2013

Denise Kass	BA Step 4 \$51,560	BA+15 Step 4 \$52,860	Gilbert Avenue	September 1, 2013
Danielle Aviles	BA +15 Step 5 \$54,360	BA+30 Step 5 \$55,860	Gilbert Avenue	September 1, 2013

I. Volunteer

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following volunteers for the 2013/2014 school year, pending results of fingerprint check:

Name	Position	Effective Date	Location
Michele Saper	Volunteer Teachers Aide – Resource Program	Upon Completion of Background Check	Gilbert Avenue

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Karen Rubinstein	High School	ESL Teacher	September 1, 2013	September 30, 2013 (Extended from September 1, 2013)
Jeanette Sterbinski	Middle School	Science Teacher	December 9, 2013	March 28, 2014

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
Danielle Leva	Student Assistant Counselor	October 2, 2013	No	None	DSM-V Training, Assessing, understanding and performing appropriately	Kean University
Talissa Soto	High School Teacher	October 15, 2013	Yes	\$165.00 Paid with Title IIA NCLB Grant	2013 New Jersey Science Conference	Princeton, NJ
Ian McCrone	High School Teacher	October 15, 2013	Yes	\$165.00 Paid with Title IIA NCLB Grant	2013 New Jersey Science Conference	Princeton, NJ
Evan Zupfer	High School Teacher	October 15, 2013	Yes	\$165.00 Paid with	2013 New Jersey Science	Princeton, NJ

				Title IIA NCLB Grant	Conference	
David Warner	High School Principal	October 23, 2013	No	None	Coming Together to Raise Achievement I Writing	Toms River, NJ
Caleb Rhodes	Director of Testing	October 31, 2013	No	\$100.00 Paid with Title IIA NCLB Grant	Harrassment, Intimidation, and Bullying Prevention Training Program	Toms River, NJ
Danielle Leva	Student Assistant Counselor	October 31, 2013	No	\$100.00 Paid with Title IIA NCLB Grant	Harrassment, Intimidation, and Bullying Prevention Training Program	Toms River, NJ
Danielle Sharples	Gilbert Avenue Teacher	October 31, 2013	No	\$100.00 Paid with Title IIA NCLB Grant	Harrassment, Intimidation, and Bullying Prevention Training Program	Toms River, NJ
Danielle Leva	Student Assistant Counselor	12/13/13, 3/11/14, & 5/16/14	No	None	Development Programs on Prevention and Intervention Counseling	Paramus, NJ

K. 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
Hala Belai	Sixteenth Avenue	November	December	Pending	K-5
Rana Sabagh	Sixteenth Avenue	November	December	Pending	K-5

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 – PL1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
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 24, 2013.

Wayne Demikoff, Interim Board Secretary

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:

Activity/Event/Fundraiser	Loc./School	Date/Time	Participants	Adm./Teacher Coach/Adv.
Proj. Grad. Ashley Farms Cheesecake Sale Fundraiser	Out of School	Tues. 10/1/13 – Tues. 10/15/13	Sr. Class	Ms. Ferraro Sr. Parents
Marching Band Competition. Transport needed.	Old Bridge HS, Old Bridge, NJ	Sat. 11/2/13 11:00 am – 8:00 pm	HS/MS Band	Ms. DiDiego
Proj. Grad. Sumo Wrestling Fundr. Staff wear blow up suits.	HS Gym	TBD 7:00 – 9:00 pm	HS/MS Staff	Project Grad. Parents
Guest Speaker from Donate Life NJ (NJ Sharing Network) to address organ donation.	HS Softball Field	TDB/9:00 am – 12:00 pm	Gr. 10 Driver's Ed. Classes	Miss Didyk
Stud. Congr. Back To School Dance	MS Gym	Fri., 10/4/13 7:00 - 9:00 pm	Grs. 6,7,8	Ms. Stanczak
MS Stud. Congr. Applebees Flapjack Fundr. Applebees donates portion of total profits.	186 Passaic Str., Garfield, NJ	Sat., 11/16/13 7:30 – 11:00 am	Students/ Family	Ms. Stanczak
Graduating Sr.'s permitted to donate gently used dress code apparel & earn up to 5 volunteer hrs. Clothes will be washed and avail. for Sept. 2014.	HS	Ongoing	Graduating Seniors / Peer Leaders Club	Ms. Georgiadis Mrs. Hevner
HS Boys Soccer team Fundr. to raise money for the soccer program.	HS	Tues., 10/1/13 – Fri., 11/1/13 During School Day	HS Boys Soccer Team	Mr. Tuohey Mr. Panayotof
HS Trip to Body Worlds Exhibit to learn about muscle/ skeletal systems.	Times Sq. 226 W 44 th Str. NY, NY	Thurs., 12/5/13 9:00 am – 2:30 pm	Gr. 9 Health Classes	Ms. Ellerthorpe Staff/Parents
HS Punt, Pass and Read program. HS Football Team to visit elem. schools to read age appropriate books. Transport Needed.	Gantner Gilbert Sixteenth	Wed. 10/23/13 9:30 am – 1:30 pm	HS Football Team/ Elem. School Students	Ms. Hevner
GHSA 50/50 Drawing Fundr. Sell raffle tickets (quarterly drawings). GHSA has the required licenses/permits.	Gilbert	2013-2014 School Yr.	GHSA Members, Parents /Friends (adults only)	Mr. Saper
Gantner Avenue PTO Meeting Additional Dates	Gantner	Tues., 12/3/13, Tues., 3/4/14, Mon., 4/14/14	PTO Members	Mrs. Jackter

Gantner 5 th Gr. Committee Mums Sale Fundraiser	Gantner	October 2013	All Students	Ms. Kida
Gantner "Believe Kids" Fundr. Catalog Sale for the Holidays	Gantner	Fri., 10/25/13 – Wed., 11/27/13	K-Gr. 5 Students	Mrs. Martino
HS Lou Abramo Alumni Soccer Game.	HS Soccer Field	Sat., 10/19/13 9:00 AM – 12:00 pm	Alumni	Ms. Torrento
HS Season Cheer Team Fundr. Sell T-Shirts to support Breast Cancer Research	In/Out School	Wed. 9/25/13 School Day	Season Cheer Team Members	Ms. Torrento Ms. Didyk
HS Girls Soccer Team Fundr. Host Soccer Tournament and donate all proceeds to Breast Cancer Research.	HS Girls Soccer Field	Sat., 10/26/13 /9:00 am – 2:00 pm	HS Girls Soccer Team (parent consent)	Ms. Torrento S. Rodriguez
Gantner Assembly. Bully-Proof Your School: The Magic of Character	Gantner	Oct. 2013 - Date TBD Time TBD	All Students	Ms. Donatiello
MS Fundraiser. Students wear jeans to school for a small donation.	MS	Fridays: 10/18, 11/8, 12/13, 1/10, 2/14, 3/7, 4/4, 5/16	Students and Staff	K. Stanczak
MS Kid Stuff Coupon Book Fundr. Students sell coupon book to family & friends.	MS	Tues., 10/1/13- Sun., 12/1/13	Gr. 8	L. Rodriguez
MS PTO Ashley Farms Cheesecake Fundr.	Out of School	Tues., 10/1/13 – Wed., 10/16/13	MS Students	L. Rego
GHSA Pumpkin Sale Fundraiser.	Gilbert	Fri., 10/25/13	All Students	K. Spinosa

G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Title 1 – MS School Improvement Plan*** request from Mr. Anthony Grieco, Middle School Principal, for the 2013-2014 school year.

G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Donation(s)*** as submitted, for the 2013-2014 school year, as listed below:

Donation	Donators	Location
Kitchen Set	The Leider Family	Gantner - Ms. Cypher's Class
100 Notebooks	Staples of Saddle Brook, NJ	Gantner

G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Employee Handbook*** for the 2013-2014 school year.

G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *School Handbooks for Memorial High School and Memorial Middle School, and the Student Planners/Handbooks for Gantner, Gilbert and Sixteenth Avenue Schools* for the 2013-2014 school year.

G6. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve *a Half Day for all Students* on October 16, 2013 (Election Day) for the 2013-2014 school year.

Motion of: _____

Seconded by: _____

Consent Vote on item: G1 – G6:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
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 24, 2013.

Wayne Demikoff
Interim Board Secretary

(seal)

G7. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve *The Uniform State Memorandum of Agreement* for the 2013-2014 school year.

Agreement	Parties	Terms	Effective Date
The Uniform State Memorandum of Agreement – 2011 Revision	Elmwood Park Chief School Administrator, Dr. Richard D. Tomko and Elmwood Park Chief of Police, Thomas Johnson	Implement policies and procedures that are approved by the Attorney General and the Commissioner of Education	2013/2014

Motion of: _____
 Seconded by: _____

Consent Vote on item: G7:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
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 24, 2013.

 Wayne Demikoff
 Interim Board Secretary

(seal)

STUDENTS:

- 1) Dr. Richard D. Tomko, 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 Schools for Students with Disabilities for the 2013/2014 school year:

SID	SCHOOL NAME	ESY TUITION	ESY AIDE AND OTHER SERVICES	SCHOOL YEAR TUITION	SCHOOL YEAR AIDE AND OTHER SERVICES	DATES	TOTAL TUITION
105356 101191	BERGEN COUNTY TECHNICAL HIGH SCHOOL, PARAMUS			\$6,300.00 \$6,300.00		9/9/13 to 6/23/14	\$6,300.00 \$6,300.00
108538	THE CHILDREN'S THERAPY CENTER, FAIR LAWN	\$6,783.00		\$75,411.00		7/9/13 to 7/31/13 9/4/13 to 6/24/14	\$82,194.00
50	BCSS VISIONS, EMERSON	\$4,300.00	\$4,400.00	\$53,820.00		7/8/13 to 7/31/13 9/9/13 to 6/24/14	\$62,550.00

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

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve to **rescind out of district placement(s)** as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private Schools for Students with Disabilities for the 2013/2014 school year:

SID	SCHOOL NAME	AMOUNT
105576	SOUTH BERGEN JOINTURE , MAYWOOD	\$54,360.00
101191	BERGEN COUNTY TECHNICAL HIGH SCHOOL, PARAMUS	\$26,100.00

105314	LAKEVIEW LEARNING CENTER, WAYNE	\$55,335.60
106145	MARY A. DOBBINS SCHOOL, MOUNT HOLLY	\$66,168.90
221	BCSS SOUTH BERGEN JOINTURE COMMISION, LODI	\$73,080.00
50	BCSS BLESHEMAN, PARAMUS	\$72,560.00
107103	BCSS WASHINGTON SOUTH SCHOOL, PARAMUS	\$77,380.00

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

- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve to **rescind entering into contract with EDGEWATER BOE** as regulated by N.J.A.C 6A:23A-17, tuition for Public School for the placement of one student for the 2013/2014 school year:

STUDENT ID	SCHOOL NAME	PROGRAM	DATES	SCHOOL YEAR TUITION
107993	ELMWOOD PARK MEMORIAL HIGH SCHOOL	SELF-CONTAINED BEHAVIORAL DISABILITIES	9/4/13 to 6/19/14	\$35,548.00

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

- 4) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve **Bergen County Special Services** to provide professional services to district students for the 2013/2014 school year:

PROVIDER NAME	SERVICE/EVLAUTION	COST	DATES
BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD)	AUDIOLOGICAL SERVICES (25, 107148, 108392)	\$1,850.00 not to exceed	9/4/13 to 6/30/14

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

Motion of: _____

Seconded by: _____

Consent Vote on items: S1 through S4

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
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 September 24, 2013.

Wayne Demikoff, Interim Board Secretary

(seal)

M. Approval of Minutes

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

**HIB Hearing/
Work Meeting/Regular Meeting - August 27, 2013**

Motion of: _____

Seconded by: _____

Consent Vote on item: M1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
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 24, 2013.

Wayne Demikoff, Interim Board Secretary

F. Financial

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 18116 through 18236, totaling \$1,168,857.39, Spencer Savings Bank Board of Education General Account, which were reviewed by 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 August 15, 2013, and August 30, 2013, in the total amount of \$366,915.26.

Motion of: _____

Seconded by: _____

Consent Vote on item: F2-F3

	KC	JF	JP	KP	AR	PS	LG	LG	DD
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 24, 2013.

Wayne Demikoff, Interim Board Secretary

BG. Business General

BG1. Use of Facilities - Approvals

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

Motion of: _____

Seconded by: _____

Consent Vote on items: BG1-BG2:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
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 24, 2013.

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 2012-13-050-05.

Motion of: _____

Seconded by: _____

Consent Vote on items: H1.

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
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 24, 2013.

Wayne Demikoff, Interim Board Secretary

L. LEGAL

L1. Approval of Employment Contract for Darla Palmesino, Bookkeeper/Payroll (2013-2014)

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve the employment contract for the following individual:

Darla Palmesino
Bookkeeper/Payroll

L2. Approval of Employment Contract for Cheryl Proto, Supervisor of Human Resources (2013-2014)

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve the employment contracts for the following individual:

Cheryl Proto
Supervisor of Human Resources

L3. Approval of Employment Contract for Adam Micek, Supervisor of Maintenance/Custodians (2013-2014)

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve the employment contracts for the following individual:

Adam Micek
Supervisor of Maintenance/Custodians

Motion of: _____

Seconded by: _____

Consent Vote on item: L1-L3

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
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 September 24, 2013.

Wayne Demikoff, Interim Board Secretary

Respectfully Submitted,

Richard D. Tomko, Ph.D.
Superintendent of Schools