

FINAL SUMMARY MINUTES – REGULAR MEETING – AUGUST 25, 2009

ELMWOOD PARK BOARD OF EDUCATION

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Following are Final Summary Minutes of the Regular Meeting of the Elmwood Park Board of Education held on Tuesday, August 25, 2009. Official, more detailed minutes, are maintained in the Office of the Board Secretary.

The Regular Meeting of the Elmwood Park Board of Education was opened at 8:15 p.m. in the Memorial High School Media Center.

Present were: Mrs. Gerardi, Mrs. Kalinowski, Ms. Pellegrine, Mrs. Rudmann, Mrs. Sproviero, Mr. Bufis, Mr. Cannizzo, and Mrs. Balistrieri. Mr. DeMatteo was absent from the meeting. Also present were Richard Tomko, Interim Assistant Superintendent/Curriculum & Instruction, and Matthew DeMaria, Board Attorney.

The Statement of Compliance is hereby incorporated. “The June Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, August 25, 2009, at 6:30 p.m. in the Memorial High School Teachers’ Faculty Room. The Regular June Action Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, August 25, 2009, at 8 p.m. in the Memorial High School Media Center.”

The meeting was opened to the public at 8:17 p.m. and closed to the public at 8:17 p.m.; reopened to the public at 8:33 p.m. and closed to the public at 8:44 p.m. No one addressed the board during the first public portion of the meeting. The following individuals addressed the board during the second public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Gladys Gryskiewicz	256 Fencsak Avenue	Gantner Avenue PTO conference and related questions; I.E.P. concerns; Child threats and related procedures; Custodian Complaint; Comments in regard to her non-renewal; Questions in regard to new superintendent search.

William P. Moffitt, Board Secretary/Business Administrator, gave a presentation on purchase orders procedure, which was previously e-mailed to all board members.

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1. PERSONNEL

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving personnel action resolutions through L.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

- A. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Gail Pasch, 91 Cedar Drive, Allendale 07401, as speech correctionist teacher, at Memorial Middle/High School, at a salary of \$56,000, step 7, of the MA teacher salary guide, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.
- B. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Mr. Thomas Fedor, Principal of Gilbert Avenue School, as *District Affirmative Action Officer* for the 2009/2010 school year.
- C. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Mr. William Moffitt, Business Administrator/Board Secretary, as *District Public Agency Compliance Officer* for the 2009/2010 school year.
- D. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Mr. Dominick Silla, Principal of Sixteenth Avenue School, as *District 504 Compliance Officer* for the 2009/2010 school year.
- E. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Debra Bunk, 10 Richards Street, Pequannock 07444, as a classroom aide, for district student(s) at Gantner Avenue School, at a rate of \$12.50 per hour, effective September 9, 2009, through June 25, 2010, pending results of drug screening and fingerprint check.
- F. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Lynn Kassai, 4-29 Hartley Place, Fair Lawn 07410, as a classroom aide, for district student(s) at Sixteenth Avenue School, at a rate of \$12.50 per hour, effective September 9, 2009, through June 25, 2010.

NOTE: Ms. Kassai is presently employed as a substitute teacher.

- G. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Maria Romero, 57 Garden Drive, Elmwood Park 07407, as a classroom aide, for district student(s) at Sixteenth Avenue School, at a rate of \$12.50 per hour, effective September 9, 2009, through June 25, 2010.

NOTE: Ms. Romero is presently employed as a lunchroom monitor at Gantner Avenue School.

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- H. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Angela Abrams, 197 Lincoln Avenue, Elmwood Park 07407, as resource room, special education aide, for district student(s) at Gilbert Avenue School, at a rate of \$12.50 per hour, effective September 9, 2009, through June 25, 2010, pending results of drug screening and fingerprint check.
- I. The superintendent recommends that the board of education *rescind* the appointment(s) of Ms. Jill C. Persson, 38 Burton Place, Cresskill 07626, as grade 2 teacher temporary replacement (maternity leave), at Sixteenth Avenue School, at a per diem rate based on Step 1 of the BA teacher salary guide, \$42,000, effective September 8, 2009, through on or about December 23, 2009, pending results of drug screening and fingerprint check.

Note: Ms. Persson was appointed at the July 28, 2009 board meeting.

- J. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Danielle Zillitto, 619 Kinderkamack Road, Oradell 07649, as grade 2 teacher temporary replacement (maternity leave), at Sixteenth Avenue School, at a per diem rate based on Step 1 of the BA teacher salary guide, \$42,000, effective September 8, 2009, through on or about December 23, 2009, pending results of drug screening and fingerprint check.

Note: This appointment does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

- K. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of cooperative education student Ms. Jessica Maio, 293 E. 54th Street, Elmwood Park 07407, as a student technology assistant for the Elmwood Park School District, at a rate of \$8.75 per hour, for the 2009/2010 school year, effective September 1, 2009, through August 31, 2010, pending results of drug screening and fingerprint check.

Note: This appointment does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association & the Elmwood Park Board of Education.

- L. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of cooperative education student Mr. Nicolas Szekely, 87 Martha Avenue, Elmwood Park 07407, as a student technology assistant for the Elmwood Park School District, at a rate of \$8.75 per hour, for the 2009/2010 school year, effective September 1, 2009, through August 31, 2010, pending results of drug screening and fingerprint check.

Note: This appointment does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association & the Elmwood Park Board

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of Education.

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving personnel action resolution M.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mr. Bufis who recused himself from the vote in regard to Thein Amato. Mr. DeMatteo was absent from the meeting.

- M. The superintendent recommends that the board of education confirm/approve the *extra-curricular* coaching/non-coaching, district/out of district, student activity position(s), for the 2009/2010 school year, pending results of drug screening and fingerprint check as listed below:

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Thein Amato	Assistant Band Director-HS	1	\$ 2,012
William F. Ryan	Head Girls Basketball Coach-HS	4	\$ 9,596

NOTE: These appointment(s) 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

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving personnel action resolutions N through S.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

- N. The superintendent recommends that the board of education confirm/approve the *appointment(s)* as listed below:

SUBSTITUTE TEACHERS: As attached

NOTE: These appointment(s) 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

- O. The superintendent recommends that the board of education confirm/approve an *unpaid family medical leave* for Ms. Yajaira Mena, one-to-one aide at Gantner Avenue School, for reasons of maternity, per her physician, effective September 2, 2009 through on or about October 5, 2009.

NOTE: Ms. Mena was previously approved for a family medical leave beginning June 1, 2009, through September 1, 2009.

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- P. The superintendent recommends that the board of education confirm/approve a *movement on guide* for Ms. Luz Adriana Cifuentes, world language teacher for the Elmwood Park School District, from \$54,200, Step 6 of the MA teacher salary guide for the 2009/2010 school year, to \$58,000, Step 6 of the MA+30 teacher salary guide for the 2009/2010 school year, effective September 1, 2009, through June 30, 2010.

NOTE: Records indicate that all the necessary requirements have been met.

- Q. The superintendent recommends that the board of education confirm/approve the *graduate credit reimbursement(s)*, as listed below:

Michael Morin (Memorial Middle School)	3 credits School Law & Administration Felician College Spring 2009	\$2,370.00
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- R. The superintendent recommends that the board of education confirm/approve the *practicum placement(s)* assignment(s), by the following individual, as listed below:

NAME: Ms. Jaclynn Peene (physical education)
SCHOOL: Memorial High School
TIME FRAME: September 28, 2009, through December 7, 2009
(One or two days per week)
TEACHER: Ms. Jaime Dopozo

- S. The superintendent recommends that the board of education confirm/approve the *professional trip(s)*, as listed below:
- 1) Anthony Iachetti (Memorial High School), High School Proficiency Assessment (HSPA) , Fall 2009 District Coordinator Training, September 15, 2009, half day, Ramada East Hanover, East Hanover, at no cost. A substitute is not required. (1st activity)
 - 2) Emelda Spence (Memorial High School), Student Achievement Testing (SAT) Fall Counselor Workshop, October 1, 2009, half day, Seton Hall University, South Orange, at no cost. A substitute is not required. (1st activity)
 - 3) Richard Tomko, (60 E. 53rd Street), Understanding and Analyzing Adequate Yearly Progress (AYP) Data Training, September 15, 2009, half day, Passaic County Technical Institute, Wayne, at no cost. A substitute is not required. (1st activity)

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- 4) Patricia Wenzel, (60 E. 53rd Street), Lost at School: Why Kids with Behavioral Challenges are Falling through the Crack and How We Can Help Them, October 16, 2009, full day, Lakeview Learning Center, Wayne, at no cost. A substitute is not required. (1st activity)
- 5) David Saper, (Memorial High School), New Jersey Department of Education, Educators Pandemic Influenza Summit, August 25, 2009, full day, South Brunswick High School, Monmouth Junction, at no cost. A substitute is not required. (1st activity)

SUBSTITUTE TEACHER(S)
Elmwood Park School District
August 25, 2009

PENDING RESULTS OF DRUG SCREENING AND FINGERPRINT CHECK

2. PUPILS

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving pupil action resolutions A through Q.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

- A. The superintendent recommends that the board of education confirm/approve speech evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$275 per evaluation, last year's cost was the same, services provided by Perfectly Speaking, LLC, 79 Wilson Street, Saddle Brook, 07663:

001480 – Pre-K	(initial)
001485 – Pre-K	(initial)
001486 – Pre-K	(initial)
001487 – Pre-K	(initial)

- B. The superintendent recommends that the board of education confirm/approve speech evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$275 per evaluation, last year's cost was the same, services provided by Diane Bates, 12 Moro Terrace, Wayne, 07470:

001488 – Pre-K	(initial)
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105592 – SLD Grade 9 at Memorial High School

(ongoing)

- C. The superintendent recommends that the board of education confirm/approve speech evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$600 per evaluation, last year's cost was the same, services provided by Good Talking, 111 Galway Place, Teaneck, 07666:

000268 – AUT Grade 11 at Memorial High School

(ongoing)

- D. The superintendent recommends that the board of education confirm/approve speech services, for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, 1 x per week, for 30 minute sessions, at a cost not to exceed \$72.50 per 30 minute session, services provided by North Jersey Outreach, 277 Fairfield Road, Suite 325, Fairfield, 07004, effective July 1, 2009, through June 30, 2010:

000825 – AUT Grade 3 at New Beginnings, Fairfield

(ongoing)

- E. The superintendent recommends that the board of education confirm/approve physical therapy evaluations(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$350 per evaluation, last year's cost was the \$325, services provided by Rickard Rehabilitation Services, 500 Eastbrook Road, Ridgewood 07450:

001480 – Pre-K

(initial)

- F. The superintendent recommends that the board of education confirm/approve physical therapy services(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, 1 x per week for 30 minute sessions, at a cost not to exceed \$70 per 30 minute session, last year's cost was the same, services provided by Essex Pediatric Rehabilitation, LLC, 8 Glenwood Way, West Caldwell 07450 effective July 1, 2009, through July 31, 2009:

001071 – OHI Grade 1 at The Banyan School, Fairfield

(ongoing)

- G. The superintendent recommends that the board of education confirm/approve psychiatric evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$450, per evaluation, last year's cost was the same, services provided by Cedar Hill Medical Center, 541 Cedar Hill Avenue, Wyckoff 07481:

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001488 – Pre-K (initial)

- H. The superintendent recommends that the board of education confirm/approve neurological evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$400 per evaluation, last year's cost was the same, services provided by Dr. Joseph Holahan, located at St. Joseph's Regional Medical Center, Child Development Center, 703 Main Street, Paterson 07503:

001480 – Pre-K (initial)

- I. The superintendent recommends that the board of education confirm/approve neurological evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$400 per evaluation, last year's cost was \$350, services provided by Dr. Joseph Holahan, located at St. Joseph's Regional Medical Center, Child Development Center, 703 Main Street, Paterson 07503:

001487 – Pre-K (initial)

- J. The superintendent recommends that the board of education confirm/approve occupational therapy evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$275 per evaluation, last year's cost was \$250, services provided by Boni Gross, OTSN, 41 Hillcrest Road, West Caldwell 07006:

001480 – Pre-K (initial)

001485 – Pre-K (initial)

001486 – Pre-K (initial)

104836 – OHI Kindergarten at Sixteenth Avenue School (ongoing)

104728 – PD Pre-K at Gilbert Avenue School (ongoing)

105675 – PD Pre-K at Gilbert Avenue School (ongoing)

- K. The superintendent recommends that the board of education confirm/approve occupational therapy service(s), for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, 2x's per week for 30 minutes per session, at a cost not to exceed \$90 per hour, last year's cost was the same, services provided by Caldwell Pediatric Therapy Center, 1129 Bloomfield Avenue, Suite 101, West Caldwell 07006, effective July 3, 2009 through June 30, 2010:

000941 – AUT Grade 4 at the Children's Institute, Verona (ongoing)

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001087 – AUT Grade 2 at the Children’s Institute, Verona (ongoing)

- L. The superintendent recommends that the board of education confirm/approve psychological evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$415, per evaluation, last year’s cost was the same, services provided by Catapult Learning, 106-108 Broadway, Jersey City 07306:

105314 – Grade 2 at Gilbert Avenue School (ongoing)

- M. The superintendent recommends that the board of education confirm/approve extended school year Program (ESY), for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$1,325, services provided by Camp Haverim, at Greek Orthodox Church, 353 E. Clinton Avenue, Tenafly, 07670 effective August 17, 2009, through August 28, 2009:

001120 – AUT – Grade 2 at Camp Haverim, Tenafly (ongoing)

- N. The superintendent recommends that the board of education confirm/approve extended school year Program (ESY), for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$7,842.30, (pro-rated) services provided by the Benway School, 970 Black Oak Ridge Road, Wayne, 07470 effective August 3, 2009, through August 14, 2009:

001481 – MD – Grade 10 at Benway School, Wayne (ongoing)

- O. The superintendent recommends that the board of education confirm/approve out-of-district placement(s), and/or continuation of placement(s), as listed below:

THE BANYAN SCHOOL, Fairfield

Effective: 9/08/09 to 6/23/10

Cost: \$43,137.

100328 – CI Grade 8 at The Banyan School, Fairfield (ongoing)

THE CORNERSTONE SCHOOL – Mountainside

Effective: 9/08/09 to 6/22/10

Cost: \$57,070.

105207 – ED Grade 8 at The Cornerstone School, Mountainside (ongoing)

SOUTH BERGEN JOINTURE COMMISSION – South Hackensack

Effective: 9/02/09 to 6/25/10

Cost: \$50,675.

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001484 – AUT Grade 1 at South Bergen Jointure, South Hackensack

(move-in)

- P. The superintendent recommends that the board of education confirm/approve repair(s) for an FM system (aids student’s hearing in classroom) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$332.50, repair(s) provided by Phonak Hearing Systems, 4520 Weaver Parkway, Warrensville, Illinois 60555:

000615 – MD Grade 5 at Banyan School, Fairfield

(ongoing)

- Q. The superintendent recommends that the board of education confirm/approve out-of-district placement(s) for district student(s) for the 2009/2010 school year, as attached.

3. GENERAL

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving general action resolution A.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

- A. The superintendent recommends that the board of education confirm/approve the *opening and closing schedule for classes and/or schools* for the 2009/2010 school year, as listed below:

FULL DAY SESSION

Pre-School Autistic (Sixteenth Ave. School 4 yr. olds)	8:45 a.m. - 3:15 p.m.
Pre-School Disabled Transitional (Gantner Ave. School 4 yr. olds)	8:45 a.m. - 3:15 p.m.
Pre-School Disabled Transitional (Sixteenth Ave. School 4 yr. olds)	8:45 a.m. - 3:15 p.m.
Kindergarten	8:45 a.m. - 3:15 p.m.
Elementary (1-5)	8:45 p.m. - 3:15 p.m.
Middle School (6-8)	8:05 a.m. - 2:45 p.m.
High School (9-12)	8:05 a.m. - 2:45 p.m.

HALF DAY SESSION

Pre-School Disabled (Gilbert Ave. School 3 yr. olds)	Cancelled
Pre-School Disabled (Sixteenth Ave. School 3 yr. olds)	Cancelled
Pre-School Autistic (Sixteenth Ave. School 4 yr. olds)	8:45 a.m. - 1:00 p.m.
Pre-School Disabled Transitional (Gantner Ave. School 4 yr. olds)	8:45 a.m. - 1:00 p.m.
Pre-School Disabled Transitional (Sixteenth Ave. School 4 yr. olds)	8:45 a.m. - 1:00 p.m.
Kindergarten	8:45 a.m. - 1:00 p.m.
Elementary (1-5)	8:45 a.m. - 1:00 p.m.
Middle School (6-8)	8:05 a.m. - 12:18 p.m.
High School (9-12)	8:05 a.m. - 12:18 p.m.

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Motion of Mr. Bufis, Seconded by Mrs. Rudmann, approving general action resolution B.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

B. The superintendent recommends that the board of education confirm/approve the *established salaries* for the 2009/2010 school year, as listed below:

1) <u>Bedside Teacher</u>	\$ 45.00 per hour
2) <u>Breakfast/Lunch Monitor</u>	\$ 12.50 per hour
3) <u>Substitute Teacher</u>	
County License	\$ 80.00 per day
County License after 10 days	\$ 85.00 per day
State Certificate	\$ 85.00 per day
State Certificate after 10 days	\$ 90.00 per day
4) <u>Teacher Aide</u>	\$ 12.50 per hour

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving general action resolutions C through K.

Vote: The above motion was carried by a vote of six (6) ayes and one (1) nay (Mrs. Sproviero) as to item H.. Mr. Bufis recused himself from the vote as to item E. Mr. DeMatteo was absent from the meeting.

C. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal, for the 2009/2010 school year, as listed below:

BACK-TO-SCHOOL NIGHT
MEMORIAL MIDDLE SCHOOL
October 15, 2009

D. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal, for the 2009/2010 school year, as listed below:

MADISON SQUARE GARDEN VARSITY TELEVISION
(A new Cablevision television channel dedicated to local high school sports and activities)
(Grades 9-12)
September 2009

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- E. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal, for the 2009/2010 school year, as listed below:

MUSIC IN THE PARK XII MARCHING BAND COMPETITION
(Marching Band)
October 11, 2009

- F. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request(s) from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal, during the 2009/2010 school year, as listed below:

VARSITY & JUNIOR VARSITY VOLLEYBALL TOURNAMENT
(Varsity & JV Teams & Head/Asst. Coach)
October 3, 2009 or October 17, 2009

- G. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request(s) from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal, during the 2009/2010 school year, as listed below:

FAN GEAR FUNDRAISER
(Grades 9-12)
September 4, 2009 through November 13, 2009

- H. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request(s) from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal, during the 2009/2010 school year, as listed below:

HIGH SCHOOL WRESTLING BAG SALE
(Grades 9-12 wrestlers and parents)
September 2009, through March 1, 2010

- I. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request(s) from Mr. Thomas Fedor, Gilbert Avenue School Principal, during the 2009/2010 school year, as listed below:

LONG LIVE THE BEATLES
(Gilbert Avenue School & Lynda Hahn Memorial Scholarship Fund)
November 14, 2009

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- J. The superintendent recommends that the board of education confirm/approve the *Annual Update to Uniform State Memorandum of Agreement*, for the 2009/2010 school year, as attached.
- K. The superintendent recommends that the board of education confirm/approve the *acceptance* of non-public nursing aid for St. Leo’s Parochial School, in the amount of \$20,226.00, for the 2009/2010 school year, as attached.

2. PERSONNEL

Motion of Mrs. Sproviero, Seconded by Mrs. Gerardi, approving personnel action resolution T.

Approved unanimously by roll call vote of the members present, with the exception of Mr. Bufis who recused himself from the vote. Mr. DeMatteo was absent from the meeting.

- T. The superintendent recommends that the board of education confirm/approve the *extra-curricular* coaching/non-coaching, district/out of district, student activity position(s), for the 2009/2010 school year, pending results of drug screening and fingerprint check, as listed below:

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Edward Faust	Para-Professional Assistant Music Program-HS	-----	\$ -0-

NOTE: This appointment does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association & the Elmwood Park Board of Education.

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Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving action resolution M1, Approval of Minutes.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mr. Cannizzo, who abstained. Mr. DeMatteo was absent from the meeting.

M. APPROVAL OF MINUTES

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

Regular Meeting - July 28, 2009

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving action resolution M2, Approval of Minutes.

Vote: Approved unanimously by roll call vote of the members present with the exception of Mrs. Gerardi, who abstained from the vote. Mr. DeMatteo was absent from the meeting.

M2. BE IT RESOLVED: that the minutes of the following meeting be approved:

Special Meeting - August 5, 2009

F. FINANCIAL

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving action resolutions F1 and F2, Financial Reports.

Vote: Approved unanimously by roll call vote of the members present with the exception of Mrs. Sproviero, who recused herself as to item F1b for possible ethical conflict. Mr. DeMatteo was absent from the meeting.

F1a. BE IT RESOLVED: that the following 2009-2010 reports, attached, are accepted and approved for filing and audit:

**Board Secretary's Reports/July
Transfer Report/July**

F1b. BE IT RESOLVED: that the following 2009-2010 reports, attached, are accepted and approved for filing and audit:

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Treasurer of School Monies Report/July

F2. Issuance of Purchase Orders

Motion of Ms. Pellegrine, Seconded by Mr. Cannizzo, approving action resolution F2, Issuance of Purchase Orders.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

BE IT RESOLVED: that the Elmwood Park Board of Education, based upon the recommendation of the business administrator, confirms the action of the secretary in having issued purchase orders since the last regular meeting of the board, as attached.

F3. Confirmation of Bills and Warrants

Motion of Ms. Pellegrine, Seconded by Mrs. Gerardi, approving action resolution F3, Confirmation of Bills and Warrants.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable from JPMorgan Chase Board of Education General Account, which were reviewed by Finance Committee be confirmed for payment.

F4. Stipend and Overtime Payroll Confirmation

Motion of Mr. Bufis, Seconded by Mr. Bufis, approving action resolution F4, Stipend And Overtime Payroll Confirmation.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the stipend payroll for July and

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BE IT FURTHER RESOLVED:

that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator and the superintendent in issuing overtime and per diem vouchers received and made payable for July, as attached.

F5. Acknowledgment of Student Activity Account Balances

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving action resolution F5, Acknowledgment of Student Activity Account Balances.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

BE IT RESOLVED:

that, upon the recommendation of the board secretary/business administrator, the board acknowledges student activity account balances for period ending July 2009, as attached.

G. GENERAL

G1. Use of Facilities – Approvals - (See Addendum)

G2. Tuition Rates for 2009-2010 School Year

Motion of Mr. Bufis, Seconded by Mrs. Rudmann, approving action resolution G-2, Use of Facilities.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

BE IT RESOLVED:

that the board of education does hereby approve the estimated tuition rates for the 2009-2010 school year, as attached.

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L. Legal

L1. Contract Award for Bergen County Special Services School District

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution L1, Contract Award for Bergen County special Services School District.

Vote: Approved unanimously b roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

BE IT RESOLVED: that the board of education does hereby approve entering into contract with Bergen County Special Services School District to provide supplemental instruction, speech, and occupational therapy services for non-public school students for the 2009/2010 school year, as attached.

Addendum:

G. GENERAL

G1. Use of Facilities - Approvals

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving action resolution G1, Use of Facilities.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

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, as attached.

L. 2 Confirm Contracts of Board Secretary/Business Administrator

Motion of Mr. Cannizzo, Seconded y Mr. Bufis, approving action resolution L2, Confirm Contracts of Board Secretary/Business Administrator, as amended.

Vote: Approved unanimously, as amended, by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

BE IT RESOLVED: that the board of education does hereby confirm the Contract of Employment for **WILLIAM P. MOFFITT**, Board Secretary/Business Administrator, effective July 1, 2008, through June 30, 2009; as attached. Subject to the approval or other correspondence from the Executive County Superintendent that the contract language is acceptable.

BE IT FURTHER RESOLVED:

that the board of education does hereby confirm the Contract of Employment for **WILLIAM P. MOFFITT**, Board **Secretary/Business Administrator, effective** July 1, 2009, through June 30, 2010; as attached. Subject to the approval or other correspondence from the Executive County Superintendent that the contract language is acceptable.

L.3 Confirm Contract of District Accountant

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving action resolution L3, Confirm Contract of District Accountant.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

BE IT RESOLVED: that the board of education does hereby confirm the Contract of Employment for **KATHLEEN MONAHAN**, District Accountant, effective July 1, 2008, through June 30, 2009; as attached.

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After being discussed in closed caucus at the work meeting, the following resolution was introduced.

Motion of Ms. Pellegrine, Seconded by Mr. Bufis, approving the following resolution relative to the payment of accumulated sick and vacation days.

VOTE: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

BE IT RESOLVED: that, subject to the receipt of intent to retire letter from **THOMAS FEDOR**, and the establishment of a retirement date and approval of same by the board, the board does hereby authorize the business administrator to make payment of accumulated sick days pursuant to contract, and for the payment of accumulated vacation days at the 2009-2010 per diem rate. Payment of accumulated vacation days shall be over a three year period commencing 2009-2010 school year, subject to applicable law.

Motion of Ms. Pellegrine, Seconded by Mr. Bufis, approving the following resolution relative to Strauss Esmay updating district bylaws and policies.

VOTE: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

BE IT RESOLVED: the board, upon recommendation by the board secretary/business administrator, does hereby approve obtaining the services of **STRAUSS ESMAY** to update the bylaws and policies of the Elmwood Park School District, and prepare a manual of administrative regulations; and

BE IT FURTHER RESOLVED:

The board does hereby authorize the board secretary business administrator to execute appropriate documentation relative thereto.

By motion of Ms. Pellegrine, Seconded by Mr. Bufis, and unanimously approved by voice vote, the meeting was adjourned at 10:35 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, August 25, 2009, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

William P. Moffitt

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Board Secretary