

**DRAFT SUMMARY MINUTES – REGULAR MEETING – FEBRUARY 23, 2020
ELMWOOD PARK BOARD OF EDUCATION
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Following are Draft Summary Minutes of the Regular Meeting of the Elmwood Park Board of Education held on Tuesday, February 23, 2010, 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 8:05 p.m. in the Memorial High School Media Center. Keith Cannizzo, Vice President, presided over the meeting in the absent of Board President, Sandra Balistrieri.

Present were: Michael Bufis, Douglas DeMatteo, Louise Gerardi, Claire Kalinowski, Jennifer Pellegrine, Arlene Rudmann, Lori Sproviero, and Keith Cannizzo. Also present were Joseph F. Casapulla, Superintendent of School, Richard Tomko, Interim Assistant Superintendent, Curriculum & Instruction, and Board Attorney, Matthew DeMaria. Councilmen Frank Caramagna and Edward Trawinski were present at the meeting.

The Statement of Compliance is hereby incorporated. “The February Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, February 23, 2010, at 6:30 p.m. in the Memorial High School Teachers’ Faculty Room. The Regular February Action Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, February 26, 2010, at 8 p.m. in the Memorial High School Media Center.”

The regular meeting was opened to the public at 8:07 p.m. and closed to the public at 8:07 p.m.; reopened to the public at 8:15 p.m. and closed to the public at 8:17 p.m. No one addressed the board during the first public portion of the meeting. The following individual addressed the board during the second public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Victoria Allen	122 Gilbert Avenue	Requested the board consider a raise for district lunch monitors.

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving personnel action resolutions A and B.

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

1. PERSONNEL

- A. The superintendent recommends that the board of education accept the letter of intent to *retire* from *Ms. Catherine Wieceoreck*, teacher at Gantner Avenue School, effective July 1, 2010, with regret.

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- B. The superintendent recommends that the board of education accept the letter of intent to *retire* from **Ms. Barbara Weitz**, teacher at Memorial Middle School, effective July 1, 2010, with regret.

Motion of Mr. Bufis, Seconded by Mr. DeMatteo approving personnel action resolutions C through H.

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

- C. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of **Lindsay A. Goldstein**, 39-19 Berdan Avenue, Fair Lawn 07410, as temporary replacement maternity leave school social worker, per diem based on Step 1 of the BA teacher salary guide for the 2009/2010 school year, effective February 12, 2010 through June 30, 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 and the Elmwood Park Board of Education.

- D. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of **Fina Thompson**, 9 Veterans Place, Elmwood Park 07407, as lunchroom monitor at Gantner Avenue School, at a rate of \$12.50 per hour, effective February 24, 2010, through June 25, 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 and the Elmwood Park Board of Education.

- E. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of **Alison Ruglio**, 24 13th Avenue, Elmwood Park 07407, as a one to one aide at Sixteenth Avenue School for student C.H. at a salary of \$12.50 per hour, effective February 24, 2010 through June 30, 2010.

NOTE: Ms. Ruglio is presently employed as a lunchroom monitor at Sixteenth Avenue School.

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- F. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of **Lina Passero**, 6 Arena Court, Elmwood Park 07407, as lunchroom monitor at Gantner Avenue School, at a rate of \$12.50 per hour, effective February 24, 2010, through June 25, 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 and the Elmwood Park Board of Education.

- G. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of **Robyn O'Hagan**, 185 Fairmount Avenue, Glen Rock 07452, as substitute lunchroom monitor at Gantner Avenue School, at a rate of \$12.50 per hour, effective February 24, 2010, through June 25, 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 and the Elmwood Park board of Education.

- H. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of **Deborah Stadler**, 12-44 Fairclough Place, Fair Lawn 07410, as substitute lunchroom monitor at Gantner Avenue School, at a rate of \$12.50 per hour, effective February 24, 2010, through June 25, 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 and the Elmwood Park Board of Education.

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving personnel resolutions I, J, K.

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

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

Karen Georgiadis (High School)	3 credits Leaders Learning Communities Fairleigh Dickinson University Fall 2009	\$1,935.00
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- J. The superintendent recommends that the board of education confirm/approve the *academic credit reimbursement(s)* as listed below:

Michael Morin (Middle School)	3 credits School Finance Felician College Fall 2009	\$2,370.00
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- K. The superintendent recommends that the board of education confirm/approve a *salary guide adjustment* for *Allison Jackter*, mathematics/supervisor, at Memorial High School/Middle School, per the administrators' contract, from \$84,758 MA, to \$85,768 MA+ 30.

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving personnel action resolution L.

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

- L. The superintendent recommends that the board of education confirm/approve the *field observation assignment(s)*, as listed below:

NAME:	Mr. Thomas Balistrieri
TIME FRAME:	13 Hours of observations in classrooms
SCHOOL:	Memorial High School
TEACHER:	Mr. David Kuehne

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

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

- M. The superintendent recommends that the board of education confirm/approve *Lisa Barreto* to "*shadow*" Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal for an entire school day (TBD) during the 2009/2010 school year, to work towards a master's degree (William Paterson University) in educational leadership.

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Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving personnel action resolution N.

Vote: Approved unanimously by roll call vote of the members present with the exception of Mrs. Gerardi, who recused herself from the vote since it referenced a family member. Mrs. Balistrieri 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.

Motion of Mr. DeMatteo, Seconded by Mrs. Sproviero, as amended, approving personnel action resolution O.

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

O. 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, as listed below:

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>SALARY</u>	
Rudy Simonetti	Middle School Assistant Boys Baseball Coach	2	\$4,934.00	
Patrick Gabriele	High School Assistant Boys Baseball Coach	4	\$6,041.00	
Scott Wisniewski	Head Football Coach	1	\$8,082.00	
Thomas Balistrieri	Volunteer High School Softball Coach	-	Paraprofessional	-
Terry Giumarra	Volunteer Middle School Softball Coach	-	Paraprofessional	-
J. Peter Pais	Volunteer High School Softball Coach	-	Paraprofessional	-

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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. Bufis, Seconded by Mr. DeMatteo, approving personnel action resolution P.

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

P. The superintendent recommends that the board of education confirm/approve *professional trip(s)* as listed below:

- 1) Kathleen Monahan (Board Office), Systems 3000 training session, November 17, 2010, half day, Systems 3000 Corporate Offices, Eatontown, at no cost. A substitute is not required. (3rd activity)
- 2) Kathleen Karcz (Board Office), Systems 3000 training session, November 17, 2010, half day, Systems 3000 Corporate Offices, Eatontown, at no cost. A substitute is not required. (3rd activity)
- 3) Theresa Reuter (Board Office), Systems 3000 training session, March 3, 2010, half day, Systems 3000 Corporate Offices, Eatontown, at no cost. A substitute is not required. (1st activity)
- 4) Bhumika Patel (Board Office), Systems 3000 training session, March 3, 2010, half day, Systems 3000 Corporate Offices, Eatontown, at no cost. A substitute is not required. (2nd activity)
- 5) Pamela Longaker (Memorial Middle School), Improving NJASK Scores, March 12, 2010, full day, Quest Education Systems, Totowa, at a cost of \$181.27. A substitute is required. (1st activity)
- 6) Sara Tomasheski (Memorial High School/Middle School), BELS Meetings, March 18, 2010 and May 20, 2010, half day, Bergen Electronic Library for Schools, New Milford Public Library, New Milford, at a cost of \$14.80. A substitute is not required. (1st activity)
- 7) Tara Aken (Gantner Avenue School), Improving Behavior and School Success of Your Students with Special Needs in Preschool and Kindergarten, April 1, 2010, full day, Institute for Educational Development, Newark, at a cost of \$199. A substitute is required. (2nd activity)

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- 8) Ellen Rosenberg (Sixteenth Avenue School), Using the School Health Index (SHI), February 25, 2010, 3:00 p.m. to 8:00 p.m., Community Health Improvement Partnership of Bergen County, Paramus, at no cost. A substitute is not required. (1st activity)
- 9) Alicia Schwartz (Gilbert Avenue School), Oppositional Defiant Disorder & Conflict Resolution with Difficult Children, March 11, 2010, full day, Medical Educational Services, Inc. Parsippany, at a cost of \$189. A substitute is not required. (2nd activity)
- 10) Joseph Paladino (Memorial High School), Executive Dysfunction: The Disorganized, Defiant and Chaotic Child/Adolescent, March 5, 2010, full day, PESI, Parsippany, at a cost of \$244.44. A substitute is not required. (2nd activity)
- 11) Bonnie Murray (Sixteenth Avenue School), Handle With Care Instructor Program, February 3, 4, 5, 2010, full day, Bell Oaks School, Bellmar, at a cost of \$1000.00. A substitute is required. (1st activity)
- 12) Kim Vandermast (Gantner Avenue School), Improving NJASK Scores, March 11, 2010, full day, Wyndham Garden Hotel, Newark, at a cost of \$184. A substitute is required. (1st activity)
- 13) Patricia Wenzel (Board Office), Irlen Screener Training Seminar, March 13, 14, 2010, two full days, Saturday and Sunday, Irlen Clinic, Kingston, New York, at a cost of \$125.00 for district, Ms. Wenzel will pay \$679.00. A substitute is not required. (4th activity)
- 14) Susan Bush (Memorial High School), Tech Tuesdays Photoshop for Digital Photographers, March 2, 2010, full day, William Paterson University, Wayne, at a cost not to exceed \$90.28. A substitute is required. (2nd activity)
- 15) Katty David (Memorial High School), Best Practices for Teaching Spanish, March 11, 2010, full day, Bureau of Education & Research, Ramada Inn Airport, Newark, at a cost of \$232.27. A substitute is required. (2nd activity)

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- 16) Danielle LaBianco (Memorial High School), ATSNJ 24th Annual Athletic Training Conference, February 28, 2010 to March 1, 2010, two full days, Sunday and Monday, Wyndham Princeton Forrestal Village, Plainsboro, at a cost of \$16.45. A substitute is required for March 1, 2010. (1st activity)
- 17) Erica Bodansky (Gilbert Avenue School, Memorial High School), Behavior Interventions that Work, March 17, 2010, full day, Sheraton Newark Airport Hotel, Newark, at a cost of \$199.00. A substitute is required. (1st activity)

2. PUPILS

Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving pupil action resolutions A through O.

Vote: approved unanimously by roll call vote of the members present. Mrs. Balistrieri was absent from the meeting.

- A. The superintendent recommends that the board of education confirm/approve a one to one aide 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 \$12.50 per hour, last year's cost was the same, services provided by Ms. Alison Ruglio, 24 13th Avenue, Elmwood Park 07407:

105893 – Grade K at Sixteenth Avenue School (ongoing)

- B. The superintendent recommends that the board of education confirm/approve social 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:

106449 – Grade 5 at Gilbert Avenue School (initial)
103744 – Grade 3 at Gilbert Avenue School (initial)
106526 – Grade Pre-K (initial)
105008 – Grade K at Gilbert Avenue School (initial)
101027 – Grade 4 at Sixteenth Avenue School (initial)
106122 – Grade 2 at Gilbert Avenue School (initial)
105979 – Grade K at Sixteenth Avenue School (initial)
106559 – Grade Pre-K at Gilbert Avenue School (initial)

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106161 – COM Grade 3 at Gantner Avenue School (ongoing)
106522 – Grade Pre-K (initial)
106560 – Grade Pre-K (initial)
106565 – Grade Pre-K (initial)
104475 – Grade 2 at Gilbert Avenue School (initial)

- C. The superintendent recommends that the board of education confirm/approve educational 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:

106526 – Grade Pre-K (initial)
104205 – CI Grade 6 at Memorial Middle School (ongoing)
105935 – Grade 5 at Sixteenth Avenue School (initial)
101027 – Grade 4 at Sixteenth Avenue School (initial)
105008 – Grade K at Gilbert Avenue School (initial)
106472 – Grade 5 at Sixteenth Avenue School (initial)
106161 – COM Grade 3 at Gantner Avenue School (ongoing)
001087 – AUT Grade 2 at The Children’s Institute, Verona (ongoing)
102064 – CI Grade 11 at Memorial High School (ongoing)
104830 – PD at Sixteenth Avenue School (ongoing)

- D. 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:

104205 – CI Grade 6 at Memorial Middle School (ongoing)

- E. 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 \$415 per evaluation, last year’s cost was the same, services provided by Catapult Learning, 106-108 Broadway, Jersey City 07306:

101495 – Grade 6 at Memorial Middle School (ongoing)

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104205 – CI Grade 6 at Memorial Middle School (ongoing)
105567 – Grade 8 at Memorial Middle School (initial)
000102 – MD Grade 12 at Deron School (ongoing)

- F. 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:

104702 – PD at Sixteenth Avenue School (ongoing)

- G. 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, L.L.C., 79 Wilson Street, Saddle Brook 07663:

106559 – Grade Pre-K at Gilbert Avenue School (initial)
106565 – Grade Pre-K (initial)
106501 – Grade Pre-K (initial)
104475 – Grade 2 at Gilbert Avenue School (initial)
105109 – Grade 1 at Gilbert Avenue School (initial)
106505 – Grade Pre-K (initial)

- H. 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 \$525 per evaluation, last year’s cost was the same, services provided by Dynamic Therapeutic Services, 52 Forest Avenue, Paramus 07652:

000765 – AUT Grade 5 at Washington South, Paramus (ongoing)

- I. 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 Ms. Boni Gross, OTSN, 41 Hillcrest Road, West Caldwell 07006:

106161 – COM Grade 3 at Gantner Avenue School (ongoing)
106526 – Grade Pre-K (initial)
104826 – PD at Gantner Avenue School (ongoing)

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101027 – Grade 4 at Sixteenth Avenue School	(initial)
105893 – Grade K at Sixteenth Avenue School	(ongoing)
106522 – Grade Pre-K	(initial)

- J. 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 Dr. Gauderer, Cedar Hill Medical Center, 541 Cedar Hill Avenue, Wyckoff, 07481:

106161 – COM Grade 3 at Gantner Avenue School	(ongoing)
105008 – Grade K at Gilbert Avenue School	(initial)
000767 – OHI Grade 8 at Palisades Learning Center	(ongoing)
106122 – Grade 2 at Gilbert Avenue School	(initial)
105893 – Grade K at Sixteenth Avenue School	(ongoing)
101967 – SLD Grade 6 at Memorial Middle School	(ongoing)
106526 – Grade Pre-K	(initial)
105109 – Grade 1 at Gilbert Avenue School	(initial)
103107 – Grade 3 at Gilbert Avenue School	(initial)

- K. 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, St. Joseph’s Medical Center, 703 Main Street, Paterson 07503:

104205 – CI Grade 6 at Memorial Middle School	(ongoing)
106449 – Grade 5 at Gilbert Avenue School	(initial)
103744 – Grade 3 at Gilbert Avenue School	(initial)
105537 – Grade 1 at Gantner Avenue School	(initial)
102033 – MD Grade 8 at Memorial Middle School	(ongoing)
106559 – Grade Pre-K at Gilbert Avenue School	(initial)
101681 – COM Grade 6 at Memorial Middle School	(ongoing)
105979 – Grade K at Sixteenth Avenue School	(initial)
106565 – Grade Pre-K	(initial)
104741 – Grade Pre-K at Sixteenth Avenue School	(ongoing)
104475 – Grade 2 at Gilbert Avenue School	(initial)

- L. 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 \$420 per evaluation, last year’s cost was the same, services provided by Dr. Heilbronner, Pediatric Neurology, Division of Neurology Group of Bergen County, 1200 East Ridgewood Avenue,

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Ridgewood 07450:

106522 – Grade Pre-K (initial)

- M. The superintendent recommends that the board of education confirm/approve audiological 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 \$567 per evaluation, last year's cost was the same, services provided by Audiology at Hackensack Medical Center WFAN Building, 30 Prospect Avenue, Hackensack 07601:

106161 – COM Grade 3 at Gantner Avenue School (ongoing)

- N. The superintendent recommends that the board of education confirm/approve physical 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 \$400 per evaluation, last year's cost was the same, services provided by Kathy Sigona, Essex Pediatric Rehab, 8 Glenwood Way, West Caldwell 07006:

104826 – PD at Gantner Avenue School (ongoing)

104482 – ED Grade 2 at The Learning Center for Exceptional Children (ongoing)

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

CHAPEL HILL ACADEMY, Lincoln Park

Effective: 2/9/2010 through 6/30/2010

Cost: \$289.50 per diem

104261 - ED Grade 6 from Memorial Middle School to Chapel Hill Academy (ongoing)

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3. GENERAL

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

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

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

Clara Tasciyan
DeVry Institute
Students in Cooperative Education
(February 26, 2010)

Irene Oujo
Fairleigh Dickinson
Grade 12 Students
(February 26, 2010)

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving general action resolutions B, C. D.

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

- B. The superintendent recommends that the board of education confirm/approve *entering into contract* with the **Substitute Service**, LLC. P.O. Box 448, Florham Park, New Jersey 07932, for the 2010/2011 school year, in the amount of \$5,968.39, last year's cost was \$5,684.19, effective September 1, 2010 through June 30, 2011, as attached.
- C. The superintendent recommends that the board of education confirm/approve *entering into contract* request from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/ Memorial High School Principal with **JAG Physical Therapy**, 622 Eagle Rock Avenue, West Orange 07052,

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for providing substitution coverage for the athletic trainer at events at no cost (JAG Physical Therapy will pay the substitute trainer as a courtesy) for the 0 2009/2010 school year.

- D. The superintendent recommends that the board of education confirm/approve the request from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal for ***IMPACT concussion testing*** for student athletes grades 9-12 at a cost of \$500 for the 2009/2010 school year.

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving general action resolutions E through J.

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

- E. The superintendent recommends that the board of education confirm/approve the ***activity(s)*** request(s) to attend the 28th ***Annual Valedictorian Breakfast***, for high school valedictorian, expenses totaling \$120.00 (\$20.00 per person), (2) parents, guidance counselor, high school principal and superintendent of schools, sponsored by the Coalition of School Administrators, on June 1, 2010, at 8:30 a.m., at the Fiesta, Route 17, Wood-Ridge.
- F. 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 during the 2009/2010 school year as listed below and, as attached:

SPRING SPORTS SCHEDULES

- G. 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, during the 2009-2010 school year, as listed below:

VOLLEYBALL CLINIC
(Grades 9-12)
June 28, 2010 and June 30, 2010

- H. The superintendent recommends that the board of education confirm/approve the ***activity(s)*** request from Mr. Donimick Silla, Sixteenth Avenue School Principal, during the 2009-2010 school year, as listed below:

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GRADE 5 POOL PARTY
(June 11, 2010)
Rain Date June 14, 2010

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

VOLLEYBALL BAKE SALE
(Grades 9-12)
March 9, 2010, March 16, 2010, March 29, 2010

VOLLEYBALL TAG DAY
(Members of the Girls Volleyball Team)
April 17, 2010, April 18, 2010, May 1, 2010

- J. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request from Mr. Lawrence DeSantis, Memorial Middle School Principal, for the 2009/2010 school year, as listed below:

SHAM GRAMS
(Middle School Peer Leaders Club)
(Grades 6-8)
March 1, 2010 through March 16, 2010

GEORGE WASHINGTON BRIDGE CHALLENGE
(Middle School Students)
June, 2010

MIDDLE SCHOOL BAKE SALE
(Middle School Art Club)
(All Grade Levels)
March 26, 2010

MIDDLE SCHOOL BAKE SALE
(Middle School Chess Club)
(All Grade Levels)
May 26, 2010

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Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving general action resolution K.

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

- K. The superintendent recommends that the board of education confirm/approve the submission of **ARRA TITLE 1 A** Grant Application, as attached.

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving general action resolution L.

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

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

GANTNER AVENUE SCHOOL:

ACTIVITY:

LOCATION:

DATE:

TIME:

PARTICIPANTS:

CHAPERONES:

TRANSPORTATION:

D. Burniston, E. Sabina, T. Aken

Theatreworks USA Production

Montclair State University, Montclair, New Jersey

May 6, 2010

11:30 am – 2:00 pm

10 Pre-K Students, 53 Kindergarten Students

11 females/ 1 male

District Bus (2)

GANTNER AVENUE SCHOOL:

ACTIVITY:

LOCATION:

DATE:

TIME:

PARTICIPANTS:

CHAPERONES:

TRANSPORTATION:

M. Kittaneh, K. Arose

Field Trip – Play performance, “Duck for President” and other Story Books

Montclair State University, Montclair, New Jersey

April 28, 2010

11:15 am – 2:00 pm

49 Grade 1 Students

10 females/ 4 males

District Bus (2)

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GANTNER AVENUE SCHOOL:

ACTIVITY

LOCATION:

DATE:

TIME:

PARTICIPANTS:

CHAPERONES:

TRANSPORTATION:

A. DiScola, J. Cusmano

Field Trip to Turtle Back Zoo

West Orange, New Jersey

June 16, 2010, (June 18, 2010, rain date)

9:15 am – 2:00 pm

51 Grade 2 Students

10 females/ 3 males

District Bus (2)

GANTNER AVENUE SCHOOL:

ACTIVITY:

LOCATION:

DATE:

TIME:

PARTICIPANTS:

CHAPERONES:

TRANSPORTATION:

G. Gatta, R. Pollack, L. Smith

Field Trip - Environmental Education Program

Jersey City, New Jersey

June 1, 2010

9:15 am – 2:00 pm

51 Grade 4 Students

9 females/ 2 males

District Bus (2)

SIXTEENTH AVENUE SCHOOL:

ACTIVITY:

LOCATION:

DATE:

TIME:

PARTICIPANTS:

CHAPERONES:

TRANSPORTATION:

S. Prassakos, S. Freyer, T Buldo

Museum of Natural History

New York City

February 24, 2010

9:00 am – 3:00 pm

61 Grade 5 Students

8 females/ 1 male

Charter Bus (2)

SIXTEENTH AVENUE SCHOOL:

ACTIVITY:

LOCATION:

DATE:

TIME:

PARTICIPANTS:

CHAPERONES:

TRANSPORTATION:

M. Montone, J. Dransfield

Intrepid, Sea, Air & Space Museum

New York, New York

April 28, 2010

9:00 am – 3:00 pm

49 Grade 3 Students

8 females/ 4 males

Charter Bus (2)

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<u>SIXTEENTH AVENUE SCHOOL:</u>	L. Gaita, S. Canino, D. Mileski
ACTIVITY:	Turtle Back Zoo
LOCATION:	West Orange, New Jersey
DATE:	June 10, 2010
TIME:	9:30 am – 1:30 pm
PARTICIPANTS:	78 Kindergarten Students
CHAPERONES:	18 females/ 3 males
TRANSPORTATION:	District Bus (2)

M. APPROVAL OF MINUTES

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution M, Approval of Minutes.

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

M1. BE IT RESOLVED: that the minutes of the following meeting be approved:
Regular Meeting - January 26, 2010

F. FINANCIAL

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, 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 from the vote due to a conflict of interest. Mrs. Balistrieri was absent for 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/January
Transfer Report/January**

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

Treasurer of School Monies Report/January

F2. Issuance of Purchase Orders

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

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri 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.

F3a Confirmation of Bills and Warrants

Motion of Ms. Pellegrine, Seconded by Mr. Bufis, approving action resolutions F3a. and F3b, Confirmation of Bills and Warrants.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri 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.

F3b. Confirmation of Bills and Warrants

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. DeMatteo, approving action resolution F4, Stipend and Overtime Payroll Confirmation.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri 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 January 2010; and

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 January 2010, as attached.

F5. Acknowledgment of Student Activity Account Balances

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution 5, Acknowledgment of Student Activity Account Balances.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri 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 January, 2010, as attached.

G. GENERAL

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G1. Use of Facilities - Approvals

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

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri 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. LEGAL

L1. Approve Use of District Buses by Recreation Department for Summer Day Camp

Motion of Mr. Bufis, Seconded by Mrs. Rudmann, approving action resolution L1, Use of District Buses.

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

BE IT RESOLVED: that the board of education does hereby authorize the use of district buses by the Elmwood Park Recreation Department for its Summer Day Camp, as attached.

L2. Contract Award for USDA Animal and Plant Health Inspection Service Wildlife Services

Motion of Mrs. Kalinowski, Seconded by Mr. DeMatteo, approving action resolution L2, Contract Award for USDA.

Vote: The above motion was carried by a vote of seven (7) ayes and one (1) nay (Mr. Bufis). Mrs. Balistrieri was absent from the meeting.

BE IT RESOLVED: that the board of education does hereby approve entering into Contract with United States Department of Agriculture to provide Goose control services to the district, as attached.

L. LEGAL

L3. Entrance into Business Associate Agreement with LDP Consulting Group, Inc.

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Motion of Mr. Bufis, Seconded by Ms. Pellegrine, approving addendum item L3, Entrance into Agreement with LDP Consulting Group, Inc.

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

BE IT RESOLVED: that the Elmwood Park Board of Education hereby approves entering into Business Associate Agreement with LDP Consulting Group, Inc., as attached.

Motion of Mrs. Sproviero, Seconded by Mr. Bufis, and unanimously approved by those present, to enter into closed session.

WHEREAS: the Elmwood Park Board of Education must discuss subjects concerning board personnel policy and negotiations;.

WHEREAS: said subjects are not appropriate to be discussed in a public meeting; and

WHEREAS: said subjects are within the exemptions permitted to be discussed in private session pursuant to P. L. 1975, Chapter 231, it is therefore

RESOLVED: that the said subjects shall be discussed in private session by this board and administrative staff, and information pertaining thereto will be made available to the public as soon thereafter as possible once the reasons for nondisclosure no longer exist.

Upon returning from closed session, upon

Motion of Ms. Pellegrine, which was seconded by Mr. DeMatteo, the meeting was adjourned at 8:59 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, February 23, 2010, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

**William P. Moffitt
Board Secretary**