

FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 1

Following are Final Summary Minutes of the Regular Meeting of the Elmwood Park Board of Education held on Tuesday, March 30, 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 immediately following the Public Hearing scheduled that evening at 8 p.m. in the Memorial High School Media Center.

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

The Statement of Compliance is hereby incorporated. "...The March Regular Meeting of The Elmwood Park Board of Education will take place on Tuesday, March 30, 2010, immediately following the Public Hearing.

See Minutes of Public Hearing, which immediately preceded the Regular Meeting of the Board held March 30, 2010, for comments on the 2010-2011 school budget and agenda items.

PERSONNEL

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolutions A through E.

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

- A. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of **Mr. George Aspras**, 81 Van Riper Avenue, Elmwood Park 07407, as a custodian at Memorial High School, at a salary of \$34,510 plus \$2,070.60 (6% night differential), Step 1 of the custodial guide, prorated, for the remainder of the 2009/2010 school year, effective April 1, 2010 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 **Jessica O'Driscoll**, 140 Wood-Ridge Avenue, Wood-Ridge 07075, as physical education temporary replacement maternity leave teacher at Memorial High School, on a per diem basis based on Step 1 of the BA teacher salary guide for the 2009/2010 school year, effective March 10, 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.

FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 2

- C. The superintendent recommends that the board of education confirm/approve the **appointment(s)** of **Amanda Amato**, 69 Ackerman Avenue, Ramsey 07446, as temporary replacement maternity leave teacher at the Sixteenth Avenue School, per diem based on Step 1 of the BA teacher salary guide for the 2009/2010 school year, effective April 12, 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.

- D. The superintendent recommends that the board of education confirm/approve the **appointment(s)** of **Diane Dimovski**, 91 18th Avenue, Elmwood Park 07407, as substitute lunchroom monitor at Sixteenth Avenue School, effective March 24, 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.

- E. The superintendent recommends that the board of education confirm/approve **Jessica Yosco**, 567 Willow Avenue, Saddle Brook 07663, 25 hours of clinical observation for occupational therapy services performed by Boni Gross, OTSN, 41 Hillcrest Road, West Caldwell 07006.

FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 3

Motion of Mr. Cannizzo, seconded by Mr. Bufis, approving action resolutions F through I.

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

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

NAME: Rosanna Conti
TIME FRAME: 10 Hours of observations in classrooms
SCHOOL: Memorial High School
TEACHER: TBD

NAME: Matt ten-Hoeve
TIME FRAME: April 2010 (one day)
SCHOOL: Gantner Avenue School
TEACHER: Mrs. DiScola (Gantner Avenue School)

NAME: Aneta Sutkowska
TIME FRAME: Fall 2010
SCHOOL: Memorial Middle School
TEACHER: TBD

- G. The superintendent recommends that the board of education confirm/approve the *student teaching assignment(s)*, as listed below:

NAME: Christina Volpe
TIME FRAME: September 2, 2010 through December 8, 2010
SCHOOL: Gantner Avenue School
TEACHER: Mrs. Debra Burniston

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

Teresa Buldo (Sixteenth Avenue School)	6 credits Literacy Teaching and Learning Intro to the Study of the Exceptional Child Long Island University Fall 2009	\$5193.00
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FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 4

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

Ira Wallin (High School)	3 credits Selected Topics in Mathematics Education Montclair State University Fall 2009	\$1,460.22
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Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolutions J through N.

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

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

Marissa DiPetrillo (Gilbert Avenue School)	3 credits Learning Theory and Application William Paterson University Fall 2009	\$1,369.86
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- K. 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.

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

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Michelangelo Parisi	Middle School Spring Soccer Coach – Para-professional	---	---

FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 6

1. PUPILS

Motion of Mrs. Sproviero, Seconded by Mr. DeMatteo, approving pupil action Resolutions A through M.

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

- A. The superintendent recommends that the board of education confirm/approve ten hours per week of home instruction for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A:14-48, effective March 1, 2010 through May 1, 2010, at a cost not to exceed \$45.00 per hour, last year’s cost was the same:

105207 – ED Grade 8 Home Instruction (ongoing)

- B. 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:

101245 – SLD Grade 11 at Memorial High School (ongoing)
 100352 – MD Grade 11 at Memorial High School (ongoing)
 104826 – PD Grade Pre-K at Gantner Avenue School (ongoing)
 103215 – Grade 4 at Sixteenth Avenue School (initial)
 106289 – Grade 4 at Sixteenth Avenue School (initial)
 106574 – Grade Pre-K (initial)
 104856 – Grade 1 at Sixteenth Avenue School (initial)
 001444 – PD Grade Pre-K at Gantner Avenue School (ongoing)
 104589 – PD Grade Pre-K at Gantner Avenue School (ongoing)
 104769 – PD Grade Pre-K at Gantner Avenue School (ongoing)

FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 7

- C. 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 Regional Medical Center, Child Development Center, 703 Main Street, Paterson 07503:

104826 – PD Grade Pre-K at Gantner Avenue School	(ongoing)
103215 – Grade 4 at Sixteenth Avenue School	(initial)
106289 – Grade 4 at Sixteenth Avenue School	(initial)
106574 – Grade Pre-K	(initial)
100897 – SLD Grade 5 at Gilbert Avenue School	(ongoing)
001444 – PD Grade Pre-K at Gantner 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:

101245 – SLD Grade 11 at Memorial High School	(ongoing)
106526 – Grade Pre-K	(initial)
106289 – Grade 4 at Sixteenth Avenue School	(initial)
103215 – Grade 4 at Sixteenth Avenue School	(initial)
106574 – Grade Pre-K	(initial)
104856 – Grade 1 at Sixteenth Avenue School	(initial)

- E. The superintendent recommends that the board of education confirm/approve neuropsychological 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 \$1,800 per evaluation, \$420 has been approved on January agenda, services provide by Dongsoo Kim, PH.D., 163 Engle Street, Englewood 07631:

001071 – OHI Grade 2 at Banyan School	(ongoing)
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FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 8

- F. 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:

105024 – Grade 2 at Sixteenth Avenue School	(initial)
103212 – Grade 4 at Sixteenth Avenue School	(initial)
101245 – SLD Grade 11 at Memorial High School	(ongoing)
104856 – Grade 1 at Sixteenth Avenue School	(initial)
100540 – SLD Grade 6 at Memorial Middle School	(ongoing)
106636 – Grade Pre-K	(initial)
101045 – OHI Grade 4 at Gantner Avenue School	(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 \$625 per evaluation, last year's cost was the same, services provided by Esther Fridman, M.D., 185 East Palisade Avenue, Apt. A6A, Englewood 07631:

105314 – Grade 2 at Gilbert Avenue School	(initial)
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- 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 \$275 per evaluation, last year's cost was the same, services provided by Ms. Diane Bates, 12 Moro Terrace, Wayne 07470 :

100129 – Grade 8 at Memorial High School	(initial)
104709 – SLD Grade 11 at Memorial High School	(ongoing)
104499 – Grade 2 at Sixteenth Avenue School	(initial)
106574 – Grade Pre-K	(initial)
106522 – Grade Pre-K	(initial)

FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 9

- I. 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:

104826 – PD Grade Pre-K at Gantner Avenue School	(ongoing)
105223 – COM Grade 4 at Gantner Avenue School	(ongoing)
106643 – PD Grade Pre-K at Gilbert Avenue School	(ongoing)
104589 – PD Grade Pre-K at Gantner Avenue School	(ongoing)
001444 – PD Grade Pre-K at Gantner Avenue School	(ongoing)
106636 – Grade Pre-K	(initial)
104769 – PD Grade Pre-K at Gantner Avenue School	(ongoing)

- J. The superintendent recommends that the board of education confirm/approve bilingual 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:

104856 – Grade 1 at Sixteenth Avenue School	(initial)
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- K. 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:

105448 – Grade K at Sixteenth Avenue School	(initial)
103448 – Grade 3 at Gilbert Avenue School	(initial)
106565 – PD Grade Pre-K at Gilbert Avenue	(initial)

FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 10

- L. 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 Ms. Kathy Sigona, Essex Pediatric Rehab, 8 Glenwood Way, West Caldwell 07006:

001349 – AUT Grade 2 at Sixteenth Avenue School (ongoing)
106522 – Grade Pre-K (initial)

- M. The superintendent recommends that the board of education confirm/approve occupational therapy services 2 times per week for 30 minutes 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 \$60 per 30 minutes, last year's cost was \$59, services provided by Boni Gross, OTSN, 41 Hillcrest Road, West Caldwell 07006, effective 3/24/2010 through 6/30/ 2010:

105893 – SLD Grade K at Sixteenth Avenue School (ongoing)

2. GENERAL

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

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

- 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:

Samantha Benson
Higher Education Student Assistance Authority
Grade 12 Students
(May 11, 2010)

Joy Davis
Art Institute of New York

**FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 11**

Family and Consumer Science Class
(April 14, 2010)

Clara Tasciyan
DeVry Institute
Grade 11 Students
(April 16, 2010)

Motion of Mr. Cannizzo, Seconded by Mrs. Sproviero, approving general action resolution B.

Vote: The above motion was carried by a vote of seven (7) ayes and two (2) nays (Mr. DeMatteo, Mr. Bufis).

- B. The superintendent recommends that the board of education confirm/approve the *first reading* of the *revised policy* as listed below:

DRESS AND GROOMING
(5515)

Motion of Mr. Cannizzo, Seconded by Mrs. Sproviero, approving general action resolutions C through L.

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

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

SADD MOVIE NIGHT
(Grades 9-12)
April 23, 2010

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

LETTERS TO RUBY BRIDGES
(Grade 6 LAL Classes)
March 2010

A MIDSUMMER NIGHT’S DREAM
(Grade 8 Students)

FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 12

Date to be Determined

- E. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. Stephen Bender, Gantner Avenue School Principal, for the 2009/2010 school year, as listed below:

CASEY AND BELLA STORY CONTEST
(Grade 4 Students)
March 24, 2010 through April 15, 2010

THE LIFE CYCLE OF HONEYBEES AND BUTTERFLIES
(Grades 3 & 4 Students)
May 25, 2010

- F. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. David Saper, Gilbert Avenue Principal, for the 2009/2010 school year, as listed below:

CASEY AND BELLA STORY CONTEST
(Grades 3, 4, and 5 Students)
April 2010

- 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:

ACADEMIC QUIZ BATTLE
(Grades 9-12)
May 12, 2010

BREAKFAST WITH THE CHARACTERS OF THE HIGH SCHOOL
MUSICAL “BEAUTY AND THE BEAST”
(All Students involved with the High School Musical)
April 11, 2010

FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 13

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

CANDY FUNDRAISER
(Grade 8 Students)
Dates to be Determined

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

SCHOOL MALL
(All Grade Levels)
March 2010 through June 2010

SCOOP NIGHT, RITA'S ITALIAN ICE STORE
LODI, NEW JERSEY
(Gilbert Avenue School Students and Families)
Dates to be Determined

SCHOOL SUPPLY SALE
(All Grade Levels)
April and May 2010

PAJAMA DAY FUNDRAISER
(All Grade Levels)
April 1, 2010

- J. The superintendent recommends that the board of education confirm/approve the *assembly(s)* request(s) from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal, as listed below and as attached:

OFFICER PHIL PROGRAM

Gilbert Avenue School	March 31, 2010	10:00 am
Gantner Avenue School	March 31, 2010	1:30 pm
Sixteenth Avenue School	March 30, 2010	9:00 am

FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 14

St. Leo's School

April 28, 2010

9:00 am

- K. The superintendent recommends that the board of education confirm/approve the *assembly(s)* request(s) from Mr. Dominick Silla, Sixteenth Avenue School Principal as listed below and as attached:

OUTRAGEHISS...PETS – IN SCHOOL PROGRAM
(Pre-K - K-3 Special Education Students)
May 14, 2010

SCIENCE LASER SPECTACULAR
(All Grade Levels)
April 27, 2010

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

SIXTEENTH AVENUE SCHOOL:

ACTIVITY:

LOCATION:

DATE:

TIME:

PARTICIPANTS:

CHAPERONES:

TRANSPORTATION:

Cassidy, Adamo, Hansen
Valley Shepherd Creamery

Long Valley, New Jersey

April 21, 2010

9:15 am – 2:00 pm

71 Grade 1 students

15 females/3 males

District Bus (2)

SIXTEENTH AVENUE SCHOOL:

ACTIVITY:

LOCATION:

DATE:

TIME:

PARTICIPANTS:

CHAPERONES:

TRANSPORTATION:

Zillitto, DiPasquale, Fisher
Bergen County Zoological Park

Paramus, New Jersey

May 4, 2010

9:15 am – 2:00 pm

66 Grade 2 students

15 females

District Bus (2)

SIXTEENTH AVENUE SCHOOL:

ACTIVITY:

LOCATION:

DATE:

TIME:

PARTICIPANTS:

CHAPERONES:

TRANSPORTATION:

Cypher

Bergen PAC

Englewood, New Jersey

May 7, 2010

10:30 am – 1:30 pm

14 Grade K -2 Self Contained
Students

4 females/1male

District Bus (1)

FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 15

SIXTEENTH AVENUE SCHOOL: Cassidy, Adamo, Hansen
ACTIVITY: Donaldson Farms
LOCATION: Mansfield Township, New Jersey
DATE: June 3, 2010
TIME: 9:15 am – 2:00 pm
PARTICIPANTS: 71 Grade 1 students
CHAPERONES: 15 females/3 males
TRANSPORTATION: District Bus (2)

SIXTEENTH AVENUE SCHOOL: Clark, Cascetta
ACTIVITY: Circle Line Cruise
LOCATION: New York, New York
DATE: May 18, 2010
TIME: 8:45 am – 2:45 pm
PARTICIPANTS: 58 Grade 4 students
CHAPERONES: 14 females/5 males
TRANSPORTATION: Charter Bus (2)

GANTNER AVENUE SCHOOL: Vandermast, Sporillo, Costanzo
ACTIVITY: Tenafly Nature Center
LOCATION: Tenafly, New Jersey
DATE: April 29, 2010
TIME: 9:15 am – 2:00 pm
PARTICIPANTS: 53 Grade 3 Students
CHAPERONES: 8 females/2 males
TRANSPORTATION: District Bus (2)

GILBERT AVENUE SCHOOL: DiPetrillo, Roman
ACTIVITY: Musical Suessical
LOCATION: Theatre Works, Morristown, New Jersey
DATE: May 17, 2010
TIME: 10:45 am – 2:00 pm
PARTICIPANTS: 48 Grade 1 Students
CHAPERONES: 9 females/1 male
TRANSPORTATION: District Bus (2)

FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 16

GILBERT AVENUE SCHOOL:

ACTIVITY:

LOCATION:

DATE:

TIME:

PARTICIPANTS:

CHAPERONES:

TRANSPORTATION:

Thornton, Torrento, Valentine

Spirit of New Jersey Cruise

Lincoln Harbor, Weehawkin, New Jersey

May 19, 2010

9:30 am – 2:00 pm

57 Grade 5 Students

10 females/3 males

District Bus (2)

MEMORIAL HIGH SCHOOL:

ACTIVITY:

LOCATION:

DATE:

TIME:

PARTICIPANTS:

CHAPERONES:

TRANSPORTATION:

Merheb, LaCognata

SADD Regional Conference

South Amboy, New Jersey

April 15, 2010

9:15 am – 2:00 pm

8 Grade 9 through 12 Students

2 females

District Bus (1)

ELEMENTARY SCHOOLS (SIXTEENTH, GILGERT, GANTNER AVENUE SCHOOL

ACTIVITY:

LOCATION:

DATE:

TIME:

PARTICIPANTS:

CHAPERONES:

TRANSPORTATION:

Take part in High School Senior Citizen Breakfast and see High School Musical

High School Cafeteria

April 16, 2010

8:30 am – 12:00 noon

Grade 5 Gifted and Talented Students

Ms. Alexis Hayten-Rios

District Bus (1)

**FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 17**

M. APPROVAL OF MINUTES

Motion of Ms. Pellegrine, Seconded by Mrs. Sproviero, approving action resolution M1, Approval of Minutes.

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

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

Regular Meeting - February 23, 2010

Motion of Ms. Pellegrine, Seconded by Mrs. Sproviero, approving action resolution M2, Approval of Minutes.

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

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

Special Meeting - March 23, 2010

Motion of Ms. Pellegrine, Seconded by Mrs. Sproviero, approving action resolution M3, Approval of Minutes.

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

M3. BE IT RESOLVED: that the minutes of the following meeting be approved:

Special Meeting - March 25, 2010

F. FINANCIAL

Motion of Ms. Pellegrine, Seconded by Mr. Bufis, approving action resolution F1a, Financial Reports.

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

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

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

**FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 18**

Motion of Mr. Cannizzo, Seconded by Ms. Pellegrine, approving action resolution F1b, Financial Reports.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mrs. Sproviero who recused herself from the vote due to a conflict of interest.

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

Treasurer of School Monies Report/February

F2. Issuance of Purchase Orders

Motion of Ms. Pellegrine, Seconded by Mr. DeMatteo, approving action resolution F2 and F2a, Issuance of Purchase Orders.

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

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 numbers 10-1200 through 10-1274 since the last regular meeting of the board , as attached.

F2a.

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 numbers 10-1275 through 10-1291 since the last regular meeting of the board, as attached.

**FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 19**

F3 Confirmation of Bills and Warrants

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

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

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 (Checks 12334 through 12481 and 12329 through 12333).

F3a Confirmation of Bills and Warrants

Motion of Mr. DeMatteo, Seconded by Ms. Pellegrine, approving action resolution F3a, Confirmation of Bills and Warrants.

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

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.(Checks 122482 through 12508)

F4. Stipend and Overtime Payroll Confirmation

Motion of Ms. Pellegrine, Seconded by Mr. DeMatteo, approving action resolution 4, Stipend and Overtime Payroll Confirmation.

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

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 February 2010; and

FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 20

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 February 2010, as attached.

F5. Acknowledgment of Student Activity Account Balances

Motion of Ms. Pellegrine, Seconded by Mrs. Rudmann, approving action resolution F5, Acknowledgment of Student Activity Account Balances.

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

BE IT RESOLVED: that, upon the recommendation of the board secretary/business administrator, the board acknowledges student activity account balances for period ending February, 2010, as attached.

G. GENERAL

G1a Use of Facilities – Approvals

Motion of Mrs. Sproviero, Seconded by Mr. DeMatteo, approving action resolution G1a, Use of Facilities.

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

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board approves the in-district requests for Use of School Facilities, per Board Policy #1330, as attached.

**FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 21**

G1b Use of Facilities – Approvals

Motion of Mrs. Sproviero, Seconded by Mr. DeMatteo, approving action resolution G1b, Use of Facilities from Outside Organizations.

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

Note: The board waived board policy and reduced the amount of fees to be paid by the outside organizations.

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

Motion of Ms. Pellegrine, Seconded by Mr. DeMatteo, to enter into closed session.

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

WHEREAS: the Elmwood Park Board of Education must discuss subject concerning litigation; and

WHEREAS: said subject is not appropriate to be discussed in a public meeting; and

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

RESOLVED: that the said subject 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.

**FINAL SUMMARY MINUTES – REGULAR MEETING – MARCH 30, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 22**

Upon returning from closed session, by

Motion of Ms. Pellegrine, Seconded by Mr. Cannizzo, approving legal action resolution L1, Settlement Agreement and Release in the Matter of Finelli vs. Elmwood Park Public Schools and FVF.

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

BE IT RESOLVED: that, upon the recommendation of the Elmwood Park Board of Education’s Board Attorney, the board does hereby approve entrance into Settlement Agreement and Release in the matter of Finelli vs. Elmwood Park Public School, et al, Docket No. BER-L-147-0, a copy of which is attached hereto.

Motion of Ms. Pellegrine, which was seconded by Mr. DeMatteo, the meeting was adjourned at 9:55 P.M.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, March 30, 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**