



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
REGULAR MEETING
March 17, 2015

1. PERSONNEL

F. SUBSTITUTES

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* of the following substitutes for the 2014/2015 school year, pending the results of a fingerprint check:

Ashley Kraemer
Michael Yim
Kaine Garcia

NOTE: These appointments *cannot* exceed 29 hours per week and do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education

K. WORKSHOP/TRAINING

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

NAME	POSITION	DATE	SUB. REQUIRED	COST	ACTIVITY	LOCATION
Maria Pucella	Middle School Science Teacher	April 22, 2015	Yes	\$100.00 to be paid by NCLB Grant Title IIA	Digital Tools for Teaching Social Studies & Science	Paramus, NJ
Kristen Joy Stanczak	Middle School LAL Teacher	Between March 18, 2015 Through June 30, 2015	No	\$1,240.25 to be paid by NCLB Grant Title I	Teacher Gets Paid for 5 Days to Create UDL Lesson Plans as per the MS SIP (Title 1 Grant Money)	Elmwood Park, NJ
Matthew ten-Hoeve	Middle School Special Education Teacher	Between March 18, 2015 Through June 30,	No	\$1,159 to be paid by NCLB Grant Title I	Teacher Gets Paid for 5 Days to Create UDL Lesson Plans as	Elmwood Park, NJ

		2015			per the MS SIP (Title 1 Grant Money)	
Allison Warren	Middle School Special Education Teacher	Between March 18, 2015 Through June 30, 2015	No	\$1,159 to be paid by NCLB Grant Title I	Teacher Gets Paid for 5 Days to Create UDL Lesson Plans as per the MS SIP (Title 1 Grant Money)	Elmwood Park, NJ
Laura Cuocci	Middle School Mathematics Teacher	Between March 18, 2015 Through June 30, 2015	No	\$1,159 to be paid by NCLB Grant Title I	Teacher Gets Paid for 5 Days to Create UDL Lesson Plans as per the MS SIP (Title 1 Grant Money)	Elmwood Park, NJ
Anthony Grieco	Acting Superintendent of Schools	April 13, 2015	No	None	The Islamic State of Iraq and the Levant (ISIL) & Homegrown Violent Extremists	Mahwah, NJ
Michael Wartel	Attendance and Security Officer	April 13, 2015	No	None	The Islamic State of Iraq and the Levant (ISIL) & Homegrown Violent Extremists	Mahwah, NJ
Corrine DiMartino	Acting Middle School Principal	April 13, 2015	No	None	The Islamic State of Iraq and the Levant (ISIL) & Homegrown Violent Extremists	Mahwah, NJ
Stephanie Martin	High School Mathematics Teacher	May 19, 2015	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Effective Strategies for Working Successfully with Difficult and Disruptive Students	Edison, NJ

Motion of: _____
 Seconded By: _____

Consent Vote on items: PF1-PK2

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on March 17, 2015.

 Wayne Demikoff, Interim Board Secretary/Business Administrator

3. GENERAL

G4. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the *textbook adoption request* from Mr. Caleb Rhodes, Director of Curriculum, Instruction and Evaluation for the math series, HMH for Algebra 1, Geometry, and Algebra 2, for Memorial High School, for the 2015-2016 school year. This series is aligned to the current Common Core State Standards and provides students and teachers with digital as well as hard copies of all materials. This adoption will be piloted for the remainder of the 2014-2015 school year. Cost to the district is \$70,384.00.

Motion of: _____
 Seconded by: _____

Consent Vote on item(s) G4:

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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 Mr. Wayne Demikoff
 Interim Board Secretary

(seal)

4. BUSINESS

L. LEGAL

- L9. WHEREAS, the Middlesex Regional Educational Services Commission (MRESC) is acting as the lead agency for the Alliance for Competitive Telecommunications (ACT). And
- WHEREAS, the MRESC operates the State approved Cooperative Pricing System #65MCESCCPS for the provision of services to its members. And
- WHEREAS, the MRESC has developed RFP specifications, for the New Jersey Digital Readiness Learning & Assessment Broadband Component, Wide Area Network & Internet Cooperative Purchasing Initiative (DRLAP) in accordance with E-Rate guidelines. And
- WHEREAS, the MRESC, used a competitive contracting format as approved by the Division of Local Government Services. And
- WHEREAS, the MRESC posted a 470 form listing all districts submitting a letter or intent to participate in DRLAP and those public school district members of the MRESC Cooperative Pricing System not submitting a letter of intent to participate. And
- WHEREAS, the MRESC advertised this bid in accordance with 18A:18A-21 and publicly opened and read the DRLAP bid on September 17, 2014. And
- THEREFORE, Be it resolved that the Elmwood Park Board of Education awards the DRLAP contract to Optimum LightPath.

Motion of: _____
 Seconded By: _____

Consent Vote on items: L9

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

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Wayne Demikoff, Interim Board Secretary/Business Administrator