



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA

WORK MEETING

MAY 24, 2011

A **WORK** MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 P.M. IN THE TEACHER'S FACULTY ROOM AT MEMORIAL HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE

B. OPEN SESSION: REVIEW OF REGULAR AGENDA

1. PERSONNEL
2. PUPILS
3. GENERAL
4. BUSINESS

C. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

D. CLOSED SESSION – AS MAY BE REQUIRED

E. PUBLIC COMMENTS

F. ADJOURNMENT

ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY
AGENDA

REGULAR MEETING

MAY 24, 2011

A **REGULAR** MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 8:00 P.M. IN THE MEDIA CENTER AT MEMORIAL HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

A. OPENING: ROLL CALL

B. PRESENTATIONS: Mr. Richard D. Tomko, Superintendent of Schools
 - District Students of the Month

Mr. Richard D. Tomko, Superintendent of Schools
 - Student Recognition

C. PUBLIC COMMENTS – AGENDA ITEMS ONLY

D. OPEN SESSION: REVIEW OF REGULAR AGENDA

- 1. PERSONNEL
- 2. PUPILS
- 3. GENERAL
- 4. BUSINESS

E. PUBLIC COMMENTS - GENERAL

F. BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

G. SUPERINTENDENT'S REPORT

H. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

I. CLOSED SESSION – AS MAY BE REQUIRED

J. ADJOURNMENT

ACKNOWLEDGEMENTS

Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education acknowledge the *achievement* of the following student on his acceptance to the New Jersey Scholars Program. Only 39 students are accepted yearly into this program, and this is the first student from Elmwood Park to be accepted. Through this achievement, he has proven that our students can compete academically with any other school in the state.

Alexander Davis
Grade 11
Memorial High School

Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education acknowledge the *achievement(s)* of the following students for winning the American Legion Auxiliary Unit 47 Americanism Essay Contest.

Agnieszka Karkoszka
Grade 4
Gilbert Avenue School

Alexis Wright
Grade 6
Memorial Middle School

Malika Hammonds
Grade 8
Memorial Middle School

Mr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *achievement(s)* of the following students for being selected as *Students of the Month* for April, 2011.

Gilbert Avenue School

<u>STUDENT NAME</u>	<u>GRADE</u>
Alexander Seoaram-Rajaram	Pre-K
Israel Echevarria	Pre-K
Jake Zucker	K
Khadejah Tarraf	K
Katrina Mauermeyer	K
Jacob Wu	1
Madison McLouglin	1
Sara Baumgartner	2
Jacqueline Rodriguez	2
Isabella Arias	3
Mikayla Fray	3
Jonathan Guerrido	4
Sabriela Ardila	4
James Coll	5
Chantel Charles	5
Alessia Licalzi	5

Gantner Avenue School

<u>STUDENT NAME</u>	<u>GRADE</u>
Mirelle Potemkin	Pre-K
Jalynne Ramos	K
Ashley Rahill	K
Lily Prandstatter	1
Harley Osborne	1
Dominic Bugaj	2
Matthew Parades	2
Dana Jabara	3
Leslie Cuello	3
Adrianna Molina	4
Victoria Wisniewski	4
Bryan Tokarz	5
Rakesh Manghani	5
Kyle Caminero-Diaz	1,2,3
Destino Rubiani	4,5

Sixteenth Avenue School

<u>STUDENT NAME</u>	<u>GRADE</u>
Kristopher Rafailov	Pre-K
Anthony Lamourt	Pre-K
Victoria Galette	K
Giselle Darko	K
Jose M. Lopez	K
Kristen Holley	1
Anshi Thohan	1
Evelio Velez	1
Giovanni Ingui	2
Jeet Patel	2
Naeema Shaikh	2
Alyssa McIlwrath	3
Jason Demauro	3
Michael Napora	3
Stephany Guzman	4
Michelle Li	4
Caitlin Smith	5
Sarah Bayer	5
Komal Bains	5

Memorial Middle School

<u>STUDENT NAME</u>	<u>GRADE</u>
Joseph Carmona	6
Sundeep Kaur	7
Matthew Wrigley	8

Memorial High School

<u>STUDENT NAME</u>	<u>GRADE</u>
Corina Cedeno	9
Victor Mikhailovsky	10
Jessica Roqueni	11
Gabrielle Coles	12

1. PERSONNEL

A. EMPLOYMENT

1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the recommendation to **appoint** district staff for the 2011-2012 school year, as attached (FORTHCOMING).

B. RESIGNATION

1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the letter of resignation from **Kathleen Jerzewski**, High School Biology Teacher, for the 2010/2011 school year, effective June 30, 2011.

C. RETIREMENT

1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the letter of intent to **retire** from **Ms. Barbara Valentine**, Elementary School Teacher at Gilbert Avenue School, effective June 30, 2011.

2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the letter of intent to **retire** from **Mr. Donald Pantano**, High School Physical Education Teacher, effective June 30, 2011.

D. COACHES/STIPEND

N/A

E. APPOINTMENT of AIDES

N/A

F. SUBSTITUTES

N/A

G. TRANSFER

1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm the **transfer** of **Ms. Sandra Colombini**, One to One Aide from Gantner Avenue School to a Classroom Aide at Sixteenth Avenue School, effective immediately.

2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm the **transfer** of **Ms. Christina Bridges**, One to One Aide from Sixteenth Avenue School to a substitute at Gantner Avenue School, effective immediately.

- 3) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *transfers* of the following teachers for the 2011/2012 school year:

Name	Position	From	UPC#	To	Position	UPC#
Liz Cifuentes	Spanish Teacher	Elementary	TCH.05.FORL.EL.01	Memorial Middle School	Spanish Teacher	TCH.11.FORL.MS.01
Carmen Cueto	Spanish Teacher	Memorial Middle School	TCH.11.FORL.MS.01	Memorial High School	Spanish Teacher	TCH.01.FORL.HS.04
Carol Camacho-Gutierrez	Special Education Teacher	Memorial Middle School	TCH.11.SPEC.MS.02	Elementary School (TBD)	Special Education Teacher	N/A
Tammy Martone	Biology Teacher	Memorial High School	TCH.01.SCIN.HS.03	Memorial Middle School	Science Teacher	TCH.11.SCIN.MS.04
Lisa Rosenberg	Science Teacher	Memorial Middle School	TCH.11.SCIN.MS.04	Memorial High School	In-School Suspension Teacher	
Lisa Roman	Gifted and Talented	Gantner Avenue School	TCH.05.GIFT.NA.01	Memorial Middle School	Basic Skills Teacher	TCH.05.BBS.EL.02
Lynn Kassai	Basic Skills Teacher	Memorial Middle School	TCH.05.BBS.EL.02	Gilbert Avenue School	TBD	TCH.03.ELEM.EL.10

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *Maternity/Disability Leave* for *Ms. Aneta Sutkowska*, at the Middle School from October 3, 2011 through February 6, 2012.
- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *Maternity/Disability Leave* for *Ms. Elena Cannata*, at Gantner Avenue School from September 6, 2011 through November 21, 2011.
- 3) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *Disability Leave* for *Ms. Idiat Ogunyinka*, at the High School from May 16, 2011 through June 1, 2011.

- 4) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the extended *Maternity/Disability Leave* for *Ms. Sandy Prassakos*, at Sixteenth Avenue School from September 2011 through June 2012.

K. WORKSHOP/TRAINING

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following request from Mr. Anthony Grieco, Director of Special Services, for the 2010/2011 school year, for the following staff member to attend training:

Name	Position	Date	Substitute Required	Activity	Location
Kathleen Cash	School Psychologist	June 3, 2011	NO	Strategies and Tools for Working with Students Experiencing Loss, Transitions, and Challenges	Paramus, NJ

- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following request from Mr. David Warner, Principal of Memorial Middle/High School, for the 2010/2011 school year, for the following staff member to attend training:

Name	Position	Date	Substitute Required	Activity	Location
Shannon McDermott	Social Worker	June 3, 2011	NO	Strategies and Tools for Working with Students Experiencing Loss, Transitions, and Challenges	Paramus, NJ
Joseph Paladino	Social Worker	June 17, 2011	NO	Anxiety Treatment Techniques	Parsippany, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the student teaching observation, as listed below:

Name	School	From	To	Teacher	Subject
Jaclyn Reilly	Gantner Avenue School	September 19, 2011	December 5, 2011	TBD	Elementary Education
Amy Topolski	Gantner Avenue School	September 19, 2011	December 5, 2011	TBD	Elementary Education
Colin Hourigan	Memorial Middle School	September 19, 2011	December 5, 2011	TBD	Grades 6 – 8
Soham Patel	16 th Avenue School	September 19, 2011	December 5, 2011	Mrs. Adamo	Grade 1
Matthew ten-Hoeve	Memorial High School	September 19, 2011	December 5, 2011	TBD	HS English
Thomas J. Orsini	Memorial High School	September 2011	November 2011	TBD	HS Math

M. PARAPROFESSIONALS

Name	Position	Effective Date
Claudio Tommolillo	Football	2011/2012 School Year
Willie Romero	Football	2011/2012 School Year
Jimmy Golembiski	Football	2011/2012 School Year
George Shamah	Football	2011/2012 School Year
Billy Mulligan	Football	2011/2012 School Year
Doug Valentine	Football	2011/2012 School Year
Keith Work	Football	2011/2012 School Year
Anthony Morales	Football	2011/2012 School Year
Dave DeStefano	Football	2011/2012 School Year
Chris Mulligan	Football	2011/2012 School Year
George Kayal	Football	2011/2012 School Year
Danny Pinola	Football	2011/2012 School Year
Marlon Braga	Football	2011/2012 School Year
Joe Munoz	Football	2011/2012 School Year
Nate Martinez	Football	2011/2012 School Year
Mike Asala	Football	2011/2012 School Year
Ralph Asala	Football	2011/2012 School Year
Chris Calabro	Football	2011/2012 School Year
Tommy Mulligan	Football	2011/2012 School Year
Kevin Siedel	Football	2011/2012 School Year
Dave Siedel	Football	2011/2012 School Year

NOTE: These appointments 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.

N. EMPLOYEE CONTRACTS

1) The Board of Education *approves the annual merit increase for Richard D. Tomko*, Superintendent of Schools, based on Article IV.A.2 of the negotiated contract and the successful progress towards achieving district goals as established and approved by the board of education for the 2010-2011 school year, as attached.

O. JOB DESCRIPTIONS

1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the proposed job description for the 2011/2012 school year:

JOB DESCRIPTION
SPEECH LANGUAGE SPECIALIST (10 Months)

2. PUPILS

1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *extended school year program(s)* for students in out-of-district placements for the summer of 2011, pursuant to Individualized Education Programs, as attached.

2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *out of district placement*, as attached, in accordance with New Jersey Administrative code, title 6A, Chapter 14 and as recommended by the Child Study Team.

3. GENERAL

G1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. David Warner, Memorial High School Principal, for the 2010-2011 school year as listed below:

Car Magnet Sale Fundraiser
Out of School
May 19, 2011 – June 3, 2011
Girls Soccer Team
Ms. Rodriguez/Ms. Fierro

SADD Students host “Safe Driving” Conference at Six Flags Great Adventure
Sponsored by DCH Honda
1 Six Flags Blvd., Jackson, NJ
June 10, 2011
8:30 a.m. – 6:00 p.m.
SADD Students
Ms. Merhab/Ms. LaCognata

Field Trip to Ellis Island and Harlem Tour
New York, NY
June 9, 2011
7:30 a.m. – 8:00 p.m.
High School Multicultural Club (Grades 9-12)
Ms Pace/Mr. McNeil/ Ms. Hevner/Mr. Stankus

SADD National Conference Field Trip
Hyatt Regency O’Hare, 9300 W Bryn Mawr
June 26 - 29, 2011
SADD Students
Ms. Merhab/Ms. LaCognata

Drunk Driving Assembly Program
Auditorium, Football Field (Mock Accident)
May 26, 2011

EP Ambulance Corp. HS juniors and seniors and members of the SADD Club
Ms. Hevner/Ms. LaCognata

Cadets in the Classroom Presentation
United States Scholastic Band Association
During the week of May 9-13, 2011
Music Program Students
Ms. Jessica Miller

Football Tag Days Fundraiser
Various EP Locations
7/16/2011, 7/31/2011, 8/6/2011
8:00 a.m. – 12:00 p.m.
EP Football Team and Parents
Ms. Valdez

- G2. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **activity/events/fundraisers/etc.** request from Mr. Lawrence DeSantis, Middle School Principal, for the 2010-2011 school year as listed below:

Field Trip - Red Bull Arena
Harrison, NJ
May 25, 2011
7:30 p.m. – 9:00 p.m.
Italian Club Members
Mr. Grillo/Teacher Chaperones

Field Trip - Discovery Musuem and LaBella Italia Restaurant
226 West 44th, NYC
Hackensack, NJ
June 6, 2011
9:00 a.m. – 3:34 p.m.
Italian Club Members
Mr. Grillo

- G3. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the **donation** request from Mr. David Saper, Gilbert Avenue School Principal, to accept a television set from the **Feeley Family** for Gilbert Avenue School for the 2010-2011 school year.

- G4. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **activity/events/fundraisers/etc.** request from Mr. David Saper, Gilbert Avenue School Principal, for the 2010-2011 school year as listed below:

Hat Day Activity
 Gilbert Avenue School
 May 27, 2011
 Students and Teachers
 Mr. Dave Saper

Poetry Contest Activity
 Sponsored by NJDEP Bureau of Recycling and Planning
 April 2011 - May 23, 2011
 Mrs. Sterbinsky's Grade 4 Class

Class Trip - Environmental Center
 Wycoff, NJ
 June 10, 2011
 9:00 a.m. – 2:00 p.m.
 Kindergarten Students
 Ms. Murphy, Mrs. Hayton, Miss Presti and Chaperones

Class Trip - Eduquest at the Funplex
 East Hanover, NJ
 9:10 a.m. – 1:45 p.m.
 4th Grade Students
 Mrs. Sterbinsky, Mrs. Guirerri and Chaperones

- G5. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the **donation** request from Mrs. Allison Jackter, Gantner Avenue School Principal, to accept twenty hard covered Scholastic books from **Mrs. Gina Sudol**, parent, for the Gantner Avenue School Media Center for the 2010-2011 school year.

- G6. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **activity/events/fundraisers/etc.** request from Mrs. Allison Jackter, Gantner Avenue School Principal, for the 2011-2012 school year as listed below:

Sept. 7th Kindergarten Breakfast 9:00 a.m. (Media Center)
 20th Back-To-School Night 7:00 p.m. (Gym/Classrooms)

May 23rd Field Day 9:00 a.m. (Field/Blacktop)
 30th Field Day 9:00 a.m. (Field/Blacktop) RAIN DATE

June 6th Kindergarten Orientation 9:30 a.m. (Gym)
 Kindergarten Family Night 6:00 p.m. (Gym)

18th Grade 5 Awards Program 6:30 p.m. (Gym)

G7. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mrs. Allison Jackter, Gantner Avenue School Principal for the PTO, for the 2011-2012 school year as listed below:

2011/2012 PTO Activities
Gantner Avenue School

October	4 th	Picture Day (Students & Faculty)
	21 st	Elmwood Park Pride Day
	28 th	Trick or Trunk – 7:00 p.m. – 9:00 p.m. (Pkg. lot)
October	31 st – November 10 th	Food Drive
Nov.	18 th	Mickey Mouse Theme
	19 th	Happy Birthday Mickey Mouse
Dec.	9 th	Holiday Night - 7:00 p.m. – 9:00 p.m. (Gym)
	16 th	Holiday Wear Theme
	22 nd	Grade 5 Holiday Breakfast 9:30 a.m. (Gym)
December	22 nd – January 4 th	Holiday Read-a-Thon (All students)
January	6 th	Family Movie Night 7:00 p.m. – 9:00 p.m. (Gym)
	20 th	Family Bowling Night 7:00 p.m. (Parkway Lanes)
	20 th	Pajama Day
Feb.	10 th	Valentine’s Day Dance 7:00 p.m. – 9:00 p.m.(Gym)
	17 th	Crazy Sock Day
March	16 th	Green Bagel Day (Dist. to all students & faculty) Wear Green Day
April	4 th	Easter Egg Hunt/Jelly Bean Contest (Field)
	20 th	Crazy Hair Day
May	18 th	Patriotic Theme
June	15 th	Summer-Time Theme

- G8. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mrs. Allison Jackter, Gantner Avenue School Principal, for the 2010-2011 school year as listed below:

Ice Cream Sale Fundraiser
Gantner Avenue School
June 10, 2011
11:30 a.m. – 1:00 p.m.
School-wide Participation
Ms. Maria Arena/5th Grade Committee

Rubber Bracelet Sales Fundraiser
MS/HS
May 2011 – June 23, 2011
Girls' MS/HS Soccer Players
Ms. Samantha Rodriguez

Grade 1 - 4 Awards Program
Gantner Avenue School
June 23, 2011
6:30 p.m. – 8:30 p.m.
Ms. Allison Jackter

- G9. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. Dominick Silla, Sixteenth Avenue School Principal, for the 2010-2011 school year as listed below:

Grade 5 Graduation and Awards Ceremony
Sixteenth Avenue School
June 15, 2011
7:00 p.m. – 8:00 p.m.
Mr. Dominick Silla

Awards Ceremony
Sixteenth Avenue School
June 20, 2011
Grades 1-2 6:00 – 7:00 p.m.
Grades 3-4 7:00 – 8:00 p.m.
Mr. Dominick Silla

- G10. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *remove/discard of textbooks and supplementary materials* request from Mr. David Warner, Memorial High School Principal, for the 2010-2011 school year as listed below

<u>Book Title</u>	<u>Publ Date</u>	<u>Book Totals</u>
Word 2002	(2002)	51
Excel 2001	(2002)	50
Access 2002	(2002)	52
Introduction to Business		0
The Economy & You		0
Career Decisions	(1998)	22
Bridges Making Transition- From School to Work	(1999)	27
Course in Modern Methods	(1996)	0
Century 21- Accounting	(1988)	0
Century 21- Accounting W/B	(1988)	0
Music Theory & Practice	(2003)	11
Creative Beginnings:Jazz	(1998)	11
Achieving Reading & Writing	(1994)	340
HSPA Success 100	(2000)	290
HSPA Preparing for HSPA	(2001)	237
Java Tutorial	(2001)	45
Karel ++	(1996)	42
Microsoft Publisher 2002	(2002)	49
Microsoft Front Page 2000	(2000)	20
Microsoft Power Point 2002	(2002)	49
Microsoft Windows NJ 4	(1997)	50
Review for Computer Science		
AP Exam in Java	(2002)	0
Corel Draw 12	(2004)	25
Java Software Solution AP	(2004)	8
Preparing for HSPA	(2001)	283
HSPA Math Coach 9	(2001)	210
Collection of Activities HSPA	(1999)	216
Preparing for NJ HSPA Science	(2005)	203
NJ HSPA Science	(2000)	216
Exploring Planet Earth	(1997)	100
Exploring Earth's Weather	(1997)	100
Exploring The Universe	(1997)	100
Dynamic Earth	(1997)	100
Vocab D	(1997)	261
Vocab E	(1997)	225
Vocab F	(1997)	254
Vocab G	(1997)	230

G11. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the request from Ms. Andrea Selvaggi and Mrs. Corinne DiMartino, Directors of Curriculum and Instruction, for the *adoption of new mathematics series for the elementary schools* for the 2011-2012 school year as attached.

4. BUSINESS

M. Approval of Minutes

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

Regular Meeting - April 19, 2011

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

Special Meeting - April 27, 2011

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

Special Meeting - May 4, 2011

F. Financial

F1a. BE IT RESOLVED: that the following 2010-2011 reports, attached, are accepted and approved for filing and audit:

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

F1b. BE IT RESOLVED: that the following 2010-2011 reports, attached, are accepted and approved for filing and audit:

Treasurer of School Monies Report/April

F2. Confirmation of Bills and Warrants

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

F3. Stipend and Overtime Payroll Confirmation

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 April 2011, 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 April 2011, as attached.

F4. Acknowledgment of Student Activity Account Balances

BE IT RESOLVED: that, upon the recommendation of the board secretary/business administrator, the board acknowledges student activity account balances for period ending April 2011, as attached.

F5. Approval of District Estimated Tuition Rates

BE IT RESOLVED: that the Elmwood park Board of Education does hereby approve the estimated tuition rates for use in the 2011-2012 school year, as attached.

F6. Approve 2011-2012 School Tax Levy Schedule of Payments

BRE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the 2011-2012 School Tax Levy Schedule of Payments, as attached.

BG. Business General

BG1. Use of Facilities - Approvals

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

BG2. Use of Facilities – Approvals – Outside Organizations – N/A

L. Legal – N/A

A. Adoption of Policies and Regulations

A1. Second Reading of Revised Policies

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board does hereby approve second reading of revised policies as follows:

4125 Employment of Support Staff
7510 Use of Facilities
2440 Summer Session

Respectfully Submitted,

Richard D. Tomko
Superintendent of Schools