



**Elmwood Park Board of Education  
ELMWOOD PARK, NEW JERSEY**

**AGENDA**

**WORK MEETING**

**AUGUST 27, 2013**

**A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 P.M. IN THE TEACHER'S CAFETERIA AT MEMORIAL MIDDLE/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. PUBLIC COMMENTS – GENERAL
- D. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS
- E. CLOSED SESSION – AS MAY BE REQUIRED
- F. ADJOURNMENT

**Elmwood Park Board of Education  
ELMWOOD PARK, NEW JERSEY**

**AGENDA**

**REGULAR MEETING**

**AUGUST 27, 2013**

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

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE
- B. PRESENTATIONS:       a. Superintendent's Report – Start of School; QSAC Update
- 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. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS
- G. CLOSED SESSION – AS MAY BE REQUIRED
- H. ADJOURNMENT

## 1. PERSONNEL

### A. EMPLOYMENT

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective through for the 2013/2014 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Jonna Caramico	Instructional Consultant	SPEC.11.INTR.MS.01 20-231-100-101-08-000-00	\$400.00 Per Day/2 Days Per Week Paid Through Middle School S.I.P. Grant	Memorial Middle School	September 1, 2013
Barbara Carter	Special Education Math	TCH.01.SPEC.HS.07 11-213-100-101-01-000-00	Step 6 BA+15 \$55,660	Memorial High School	September 1, 2013
Traci Wiesenber	4 <sup>th</sup> Grade Classroom Teacher	TCH.04.ELEM.EL.12 11-120-100-101-04-000-00	Step 2 BA \$47,860	Sixteenth Avenue	September 1, 2013
Danielle Kouefati	ELA Maternity Leave Replacement	TCH.01.LALM.HS.01 11-140-100-101-01-003-00	Step 1 BA \$46,360 (Per Diem) With Benefits	Memorial High School	September 1, 2013
Courtney Williams	Math Teacher	TCH.11.MATH.MS.06 11-130-100-101-11-008-00	Step 1 BA \$46,360	Memorial Middle School	September 1, 2013
Angelo LaRocco	Custodian	CUS.01.CUST.NA.07 11-000-262-100-03-000-00	Step 1 Schedule D \$38,470 6% Night Differential \$2,308.20	District	Upon Completion of Background Check
Michael Sproviero	Custodian	CUS.03.CUST.NA.02 11-000-262-100-01-000-00	Step 1 Schedule D \$38,470 6% Night Differential \$2,308.20	District	August 28, 2013
Kevin Jackson	Substitute Custodian	N/A	\$100.00 Per Day Not to exceed 29 hours per week	District	Upon Completion of Background Check

**B. RESIGNATION**

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the following employee resignation pursuant to N.J.S.A. 18A:26-10;18A:28-8; and Board of Education Policy 3141 for the 2013/2014 school year:

<b>Name</b>	<b>Position</b>	<b>UPC</b>	<b>Location</b>	<b>Effective Date</b>
Rebecca Nasta	RR Classroom Aide	AIDE.02.RRC.NA.02 11-000-217-100-02-909-00	Gantner Avenue	September 1, 2013
Patricia Arimborgo	One to One Aide	AIDE.02.ITO1.NA.04 11-213-100-106-02-000-00	Gantner Avenue	September 1, 2013
Bonnie Meneely	Preschool Autistic Teacher	TCH.04.SPEC.PD.02 11-216-100-101-04-000-00	Sixteenth Avenue	September 1, 2013
Nicole Manieri	Classroom Aide	AIDE.05.CLASS.NA.01 11-190-100-106-05-000-00	District	September 1, 2013
Kori Meerholz	One to One Aide	AIDE.04.ITO1.NA.13 11-000-217-100-04-909-00	Sixteenth Avenue	September 1, 2013
Mary Marino	One to One Aide	AIDE.04.ITO1.NA.09 11-000-217-100-04-909-00	Sixteenth Avenue	September 1, 2013
Tianna Hammonds	Classroom Aide	AIDE.04.AUST.NA.03 11-214-100-106-04-000-00	Sixteenth Avenue	September 1, 2013
Mathias Andrade	One to One Aide	AIDE.03.ITO1.NA.04 11-000-217-100-03-909-00	Gilbert Avenue	September 1, 2013
Michael Balistrieri	RR CLASS AIDE	AIDE.11.RRRC.NA.02 11-213-100-106-11-000-00	Gilbert Avenue	September 1, 2013
Traci Wiesenber	One to One Aide	AIDE.04.ITO1.NA.14 11-000-217-100-04-909-00	Sixteenth Avenue	September 1, 2013
Jocelyn Nissenbaum	Speech Teacher	TCH.05.SPCH.NA.03 11-000-216-100-01-000-00	District	September 1, 2013
Barbara Klinck	Media Specialist	TCH.01.LIBR.HS.01 11-000-222-100-01-000-00	District	September 1, 2013
Teri Giumarra	Math Teacher	TCH.11.MATH.MS.06 11-130-100-101-11-008-00	Middle School	September 1, 2013

**C. RETIREMENT**

N/A

**D. COACHES/STIPEND**

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the extra-curricular activity, student activity position for the 2013/2014 school year, as listed in the categories below:

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>UPC #</b>	<b>Location</b>	<b>Effective Date</b>
Danielle LaBianco	Sports Medicine Information Coordinator	\$6,835.00	11-402-100-104-01-043-00	High School	2013/2014 School Year

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** the extra-curricular activity, student activity position for the 2013/2014 school year, as listed in the categories below:

Name	Position	Salary	Location	From	To
All Full Time Teachers	CARE Staff Member	\$13/Hourly	District Wide	September 2013	June 2014
Pamela Longaker	CARE Supervisor	\$20/Hourly	Sixteenth Avenue Gilbert Avenue Sixteenth Avenue Middle School	September 2013	June 2014
Kay Garcia	CARE Site Supervisor	\$16/Hourly	Sixteenth Avenue	September 2013	June 2014
Danielle Leva	CARE Site Supervisor	\$16/Hourly	Gilbert Avenue	September 2013	June 2014
Lamont Gates	CARE Site Supervisor	\$16/Hourly	Gantner Avenue	September 2013	June 2014
Danielle Garcia	CARE Staff Member	\$13/Hourly	Gilbert Avenue	September 2013	June 2014
Michael Garcia	CARE Staff Member	\$13/Hourly	Gilbert Avenue	September 2013	June 2014

NOTE: These appointments **can not** 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

E. APPOINTMENT of AIDES

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective For the 2013/2014 school year, pending the results of a fingerprint check:

Name	POSITION	UPC#	SALARY	LOCATION
Joeseph Sproviero	One to One Aide	AIDE.04.1TO1.NA.16 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue
James Sheridan	One to One Aide	AIDE.11.1TO1NA.03 11-190-100-106-11-909-00	\$13.50 (Hour)	Sixteenth Avenue
Elizabeth Popravak	Classroom Aide	AIDE.05.CLASS.NA.01 11-190-100-106-05-000-00	\$13.50 (Hour)	District
Steven Herget	Classroom Aide	AIDE.01.RRC.NA.01 11-213-100-106-01-000-00	\$13.50 (Hour)	Memorial High School
Maura Houston	RR Classroom Aide	AIDE.02.1TO1.NA.04 11-000-217-100-02-909-00	\$13.50 (Hour)	Gantner Avenue
Kelly Francica	One to One Aide	AIDE.04.1TO1.NA.13 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue
Casi Hachkeppel	One to One Aide	AIDE.04.1TO1.NA.09 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue

NOTE: These appointments **can not** 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

F. SUBSTITUTES

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* of the following substitutes for the 2013/2014 school year, pending the results of a fingerprint check:

Fadwa Abdelgader  
Maheen Ahmed  
Raquel Aranda  
Thomas Balistreri  
Yessena Benitez  
Shawn Calderone  
Tricia Collova  
Linda Colombini  
Javier Corniell  
Sherry DiGrande  
Michael Esposito  
David Feinblum  
Eduardo Fernandez  
Charlene Fischer  
Steven Frenkel  
Nilann Gazeyoglu  
Christopher Gilmore  
Zoila Gonzalez  
Lynley Grezlak  
Nisreen Ibrahim  
Norhan Khalifa  
Ageliki Kritoulis  
Mark Maier  
Elizabeth Marut  
Rose Messina  
Jane E. Navas  
Trecia Mohan-Soares  
Jaclyn Moriarty  
Ann Marie Muttel  
Magdelina Pawluk  
Margarita Nemkovskaya Pierce  
Jeanette Plenzick  
Angela Procopia  
Nia Romero  
Alyssa Scarnaty  
William Scarnaty Jr.  
James Schmitt

Zainab Shafi  
 Samia Slim  
 Carina Soto  
 Alyssa Stroinski  
 Hiyam Suiafan  
 Elisa Torturgul  
 Michelle Thomas  
 Kathleen Thompson  
 Martha Williams  
 Kelly Wilson

NOTE: These appointments **can not** 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. **These appointments are subject to cancellation by the board of education due to insufficient enrollment or other factors.**

G. TRANSFER

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **transfer** of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, for the 2013/2014 school year:

Teacher	Position	UPC	From	To
Teresa Klingele	Teacher	TCH.03.ELEM.EL.06 11-120-100-101-03-000-00	Sixteenth Avenue	Gilbert Avenue
Tonia Torres	One to One Aide	AIDE.03.1TO1.NA.04 11-190-100-106-11-909-00	Middle School	High School
Alison Ruglio	Autistic Aide	AIDE.01.AUST.NA.01 11-214-100-106-01-000-00	High School	Middle School
Tara Aken	PSD Teacher	TCH.02.SPEC.PD.01 11-213-100-106-02-000-00	Gantner Avenue	Sixteenth Avenue
Christina Cypher	Special Education Teacher	TCH.04.SPEC.EL.01 11-204-100-101-02-000-00	Sixteenth Avenue	Gantner Avenue

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***movement on guide*** for the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13 and local contractual agreement:

Name	Current Step	Proposed Step	Location	Effective
Chelsea Michels	BA+30 Step 1 \$48,860	MA Step 1 \$49,860	High School	September 1, 2013

I. VOLUNTEER

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of the following volunteers for the 2013/2014 school year, pending results of fingerprint check:

Name	Position	Effective Date
Stephanie Cannizzo	Volunteer Volleyball Coach	2013/2014 Season
Stephanie Macalle	Volunteer Girls Basketball Coach	Upon Completion of Background Check

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve ***Maternity/Disability***, for:

NAME	SCHOOL	POSITION	FROM	TO
Jennifer Surniak-Gruenler	Gilbert Avenue	Child Study Team	November 11, 2013	April 1, 2014

K. WORKSHOP/TRAINING

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2013/2014 school year, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUBSTITUTE REQUIRED	COST	ACTIVITY	LOCATION
Jessica Goregoitia	Teacher	October 14, 2013	Yes	\$975.00 to be paid by	Introduction to the principles of	Secaucus



				NCLB Grant Title IIA	Orton-Gillingham Method	
Kristen Stanczak	Teacher	October 14, 2013	Yes	\$975.00 to be paid by NCLB Grant Title IIA	Introduction to the principles of Orton-Gillingham Method	Secaucus
Emelda Jamison	Guidance Counselor	October 18, 2013	No	No	New Developments in PSAT, SAT, AP Exams	Bloomfield College
Jillian Torrento	Athletic Director	September 24, 2013	No	\$75.00 to be paid by NCLB Grant Title IIA	Legal Liability and Athletics	Robbinsville, NJ
Jillian Torrento	Athletic Director	August 29, 2013	No	No	First Year Athletic Directors Orientation with the State Athletic Association	Robbinsville, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

N/A

M. PARAPROFESSIONALS

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *paraprofessional appointments*, as listed below for the 2013/2014 school year:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Brittany Matsko	Volleyball Coach	Upon Completion of Background Check
Amanda Rocca	Volleyball Coach	Upon Completion of Background Check
Senior Class Students	Care Program for Community Service Hours	September 2013 – June 2014
Danielle Quijano	Bombers Cheer Coach in Training	August 28, 2013

NOTE: These appointments are pending results of background check 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.

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Consent Vote on items: PA1 – PM1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on August 27, 2013.

\_\_\_\_\_  
Wayne Demikoff, Interim Board Secretary/Business Administrator

**2. STUDENTS**

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *out of district placement(s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private Schools for Students with Disabilities for the 2013/2014 school year:

SID	SCHOOL NAME	ESY TUITION	ESY AIDE AND OTHER SERVICES	SCHOOL YEAR TUITION	SCHOOL YEAR AIDE AND OTHER SERVICES	DATES	TOTAL TUITION
50	BCSS BLESHMAN, PARAMUS	\$4,700.00		\$67,860.00		7/8/13 to 7/31/13 9/9/13 to 6/24/14	\$72,560.00

107163 253	BCSS BROWNSTONE SCHOOL, SADDLE BROOK	\$4,300.00 \$4,300.00		\$54,360.00 \$54,360.00		7/8/13 to 7/31/13 9/9/13 to 6/24/14	\$58,660.00 \$58,660.00
303 304 467	BCSS GODWIN SCHOOL, MIDLAND PARK	\$4,300.00 \$4,300.00 \$4,300.00		\$68,400.00 \$68,400.00 \$68,400.00		7/8/13 to 7/31/13 9/9/13 to 6/24/14	\$72,700.00 \$72,700.00 \$72,700.00
108288	BCSS HIP SCHOOL, HACKENSACK	\$4,300.00		\$55,400.00		7/8/13 to 7/31/13 9/9/13 to 6/24/14	\$59,700.00
107197	BCSS HIP SCHOOL, MIDLAND PARK	\$4,300.00		\$73,080.00		7/8/13 to 7/31/13 9/9/13 to 6/24/14	\$77,380.00
221 223	BCSS SOUTH BERGEN JOINTURE COMMISSION, LODI	\$4,300.00 \$4,300.00		\$73,080.00 \$73,080.00		7/8/13 to 7/31/13 9/9/13 to 6/24/14	\$77,380.00 \$77,380.00
105576	BCSS SOUTH BERGEN JOINTURE COMMISSION, MAYWOOD	DNA		\$54,360.00		9/9/13 to 6/24/14	\$54,360.00
18	BCSS TRANSITION CENTER, WOODRIDGE	\$4,300.00		\$53,820.00		7/8/13 to 7/31/139/ 9/13 to 6/24/13	\$58,120.00
107784 107158 107103	BCSS WASHINTON SOUTH SCHOOL, PARAMUS	\$4,300.00 \$4,300.00 \$4,300.00		\$73,080.00 \$73,080.00 \$73,080.00		7/8/13 to 7/31/139/ 9/13 to 6/24/14	\$77,380.00 \$77,380.00 \$77,380.00
54	BCSS WASHINTON SOUTH SCHOOL, RIDGWOOD	\$4,300.00		\$73,080.00		7/8/13 to 7/31/139/ 9/13 to 6/24/14	\$77,380.00
107166 104554	BANYAN SCHOOL, FAIRFIELD	\$4,178.52 DNA	\$3,510.00	\$41,785.20 \$41,785.20	35,100.00	7/1/13 to 7/31/139/ 9/13 to 6/24/14	\$84,573.72 \$41,785.20
25 160	BANYAN UPPER SCHOOL, FAIRFIELD	\$4,812.66 DNA		\$48,126.60 \$48,126.60		7/1/13 to 7/31/139/ 9/13 to 6/24/14	\$52,939.26 \$48,126.60

107148 105313 107590	BENWAY SCHOOL, WAYNE	\$3,914.44 \$9,786.60 \$9,786.60		\$19,103.37 \$59,698.26 \$59,698.26		7/8/13 to 8/16/13 9/4/13 to 6/20/14	\$23,017.81 \$69,484.86 \$69,484.86
102047 100335 100556 372 100678 435 105655 101191 101281 101313 101733 101750 101961 101976 101991 102033 102063 100150 100502 101152 106972 101772 101346 101162	BERGEN COUNTY TECHNICAL HIGH SCHOOL, PARAMUS			\$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$6,300.00 \$6,300.00 \$6,300.00 \$6,300.00 \$6,300.00 \$6,300.00 \$6,300.00 \$6,300.00 \$6,300.00		9/9/13 to 6/23/14	\$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$26,100.00 \$6,300.00 \$6,300.00 \$6,300.00 \$6,300.00 \$6,300.00 \$6,300.00 \$6,300.00 \$6,300.00 \$6,300.00
105597	BERGEN CENTER FOR CHILD DEVELOPMENT, HAWORTH	\$7,936.80		\$48,149.92		7/1/13 to 8/13/139/ 5/13 to 6/18/14	\$56,086.72
571 104260 104261	CHAPEL HILL ACADEMY, LINCOLN PARK	\$9,030.00 \$9,030.00 \$9,030.00		\$54,180.00 \$54,180.00 \$54,180.00		7/8/13 to 8/16/139/ 5/13 to 6/20/14	\$63,210.00 \$63,210.00 \$63,210.00
107171	DAVID GREGORY SCHOOL, PARAMUS	\$7,408.20	\$4,080.00	\$44,449.20	\$24,480.00	7/8/13 to 8/16/139/ 4/13 to 6/25/14	\$80,417.40
105623	EDUCATIONAL PARTNERSHIP	\$13,128.00		\$78,768.00		7/1/13 to 8/8/13	\$91,896.00

	FOR INSTRUCTING CHILDREN, PARAMUS					9/3/13 to 6/16/14	
107919	FIRST CEREBRAL PALSY OF NJ, BELLEVILLE	\$8,996.40		\$53,978.40		7/8/13 to 8/16/13 9/6/13 to 6/24/14	\$62,974.80
166 36	BCSS VISIONS EMERSON, EMERSON	\$4,300.00 DNA		\$53,820.00 \$53,820.00		7/8/13 to 7/31/13 9/9/13 to 6/24/14	\$58,120.00 \$53,820.00
104839 69	NEW BEGINNINGS, FAIRFIELD	\$9,483.30 \$9,483.30	\$4,800.00 \$4,800.00	\$56,899.80 \$56,899.80	\$28,800.00 \$28,800.00	7/8/13 to 8/16/13 9/10/13 to 6/25/14	\$99,983.10 \$99,983.10
173	PALISADES REGIONAL ACADEMY, PARAMUS	\$8,160.00		\$48,960.00		7/1/13 to 8/12/139/ 9/13 to 6/27/14	\$57,120.00
70	SAGE DAY SCHOOL, MAHWAH	\$2,500.00		\$50,220.00		7/1/13 to 8/2/13 9/6/13 to 6/20/14	\$52,720.00
100558 104920	SAGE DAY SCHOOL, ROCHELLE PARK	\$2,500.00 \$2,500.00		\$50,220.00 \$50,220.00		7/1/13 to 8/2/13 9/6/13 to 6/20/14	\$52,720.00 \$52,720.00
64 108285 100051	SLOCUM SKEWES SCHOOL, RIDGEFIELD	INCLUDED IN SCHOOL YEAR TUITION		\$34,674.00 \$34,674.00 \$34,674.00		7/1/13 to 6/30/14 9/9/13 to 6/24/14	\$34,674.00 \$34,674.00 \$34,674.00
105349 107430	THERAPEUTIC SCHOOL, BELLEVILLE	\$9,845.70 \$9,845.70		\$59,074.20 \$59,074.20		7/8/13 to 8/16/139/ 4/13 to 6/24/14	\$68,919.90 \$68,919.90
107328 107969	THE CHILDREN'S THERAPY CENTER, FAIR LAWN	\$6,783.00 \$6,783.00		\$75,411.00 \$75,411.00		7/9/13 to 7/31/139/ 4/13 to 6/24/14	\$82,194.00 \$82,194.00
279 107432	THE FORUM SCHOOL, WALDWICK	\$4,676.58 \$4,676.58		\$46,765.80 \$46,765.80		7/1/13 to 7/26/139/ 4/13 to 6/18/14	\$51,442.38 \$51,442.38
107235 107176	THE LEARNING CENTER FOR	\$8,929.20 \$8,929.20		\$55,063.40 \$55,063.40		7/8/13 to 8/16/139/	\$63,992.60 \$63,992.60

104832 309 106417	EXCEPTIONAL CHILDREN, CLIFTON	\$8,929.20 \$8,929.20 \$8,929.20		\$55,063.40 \$55,063.40 \$55,063.40		9/13 to 6/24/14	\$63,992.60 \$63,992.60 \$63,992.60
104257	THE OUTREACH PROGRAM, BUTLER	\$9,508.20		\$54,360.00		7/8/13 to 8/16/139/ 9/13 to 6/20/14	\$63,868.20
526	THE OUTREACH PROGRAM BUTLER HIGH SCHOOL, BUTLER	DNA		\$57,049.20		9/4/13 to 6/20/14	\$57,049.20
105603	THE PHEONIX CENTER, NUTLEY	\$5,768.40		\$57,279.60		7/1/13 TO 7/26/139/ 6/13 to 6/27/14	\$63,007.56
106735 107327	WINDSOR ACADEMY, WOODLAND PARK	\$7,524.60 \$7,524.60		\$45,900.06 MOVED		7/1/13 to 8/13/13 9/4/13 to 6/25/14	\$53,424.66 \$7,524.60
106912 107918 246 407 402 104637 106457 119	WINDSOR LEARNING CENTER, POMPTON LAKES	\$8,573.70 \$8,573.70 \$8,573.70 \$8,573.70 \$8,573.70 \$8,573.70 DNA \$8,573.70		\$51,442.20 \$51,442.20 \$51,442.20 \$51,442.20 \$51,442.20 \$51,442.20 \$51,442.20		7/8/13 TO 8/16/139/ 4/13 to 6/25/14	\$60,015.90 \$60,015.90 \$60,015.90 \$60,015.90 \$60,015.90 \$60,015.90 \$51,442.20 \$8,573.70
119	WINDSOR SCHOOL, WEST MILFORD	DNA		\$58,500.00		9/4/13 to 6/25/14	\$58,500.00
107148	UNIVERSAL INSTITUTE REHABILITATION CENTER, LIVINGSTON	\$14,250.00		\$85,500.00		7/8/13 to 7/16/139/ 4/13 to 6/24/14	\$99,750.00
105314	LAKEVIEW LEARNING CENTER, WAYNE	DNA		\$55,335.60		9/5/13to 6/25/14	\$55,335.60
108311	EASTWICK COLLEGE, HACKENSACK			\$9,900.00		9/4/13 to 6/19/14	\$9,900.00

• DNA- DID NOT ATTEND  
NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *residential placement(s)* as regulated by N.J.A.C 6A14 and N.J.A.C 6A:23A-18, with Schools for Students with Disabilities for the 2013/2014 school year:

STUDENT ID	SCHOOL NAME	ESY TUITION	ESY AIDE AND OTHER SERVICES	SCHOOL YEAR TUITION	SCHOOL YEAR AIDE AND OTHER SERVICES	DATES	TOTAL TUITION
37	BANCROFT SCHOOL, HADDONFIELD	\$8,913.60	\$5,632.00	\$321,034.70	\$31,680.00	7/1/13 to 8/15/13 9/3/13 to 6/23/14	\$367,260.30
106145	MARY A. DOBBINS SCHOOL, MOUNT HOLLY	\$9,452.70		\$56,716.20		7/8/13 to 8/16/13 9/4/13 to 6/25/14	\$66,168.90
105399	SOMERSET HILLS SCHOOL, WARREN	\$11,910.00		\$74,636.00		7/8/13 to 8/16/13 9/5/13 to 6/20/14	\$86,546.00

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *entering into contract with Wallington BOE* as regulated by N.J.A.C 6A:23A-17, tuition for Public School for the placement of one student for the 2013/2014 school year:

STUDENT ID	SCHOOL NAME	PROGRAM	DATES	SCHOOL YEAR TUITION
106697	SIXTEENTH AVENUE	SELF-CONTAINED AUTISTIC OT, PT, and SPEECH	7/1/13 to 6/19/14	\$47,936.00

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

- 4) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *entering into contract with EDGEWATER BOE* as regulated by N.J.A.C 6A:23A-17, tuition for Public School for the placement of one student for the 2013/2014 school year:

STUDENT ID	SCHOOL NAME	PROGRAM	DATES	SCHOOL YEAR TUITION
107993	ELMWOOD PARK MEMORIAL HIGH SCHOOL	SELF-CONTAINED BEHAVIORAL DISABILITIES	9/4/13 to 6/19/14	\$35,548.00

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

- 5) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *the following professional services providers* for the delivery of special education services to district students for the school year 2013/2014 school year:

PROVIDER NAME	SERVICE/EVLAUTION	COST	DATES
CALDWELL PEDIATRIC THERAPY CENTER	OCCUPATIONAL AND PHYSICAL SERVICES	\$90.00 per hour \$90.00 per hour	7/1/13 to 7/30/13 9/5/13 to 6/30/14
RICKARD REHABILITATION SERVICES	OCCUPATIONAL THERAPY	\$ 350.00 per evaluation \$65.00 per session	7/1/13 to 7/30/13 9/1/13 to 6/30/14
ST. JOSEPH'S HEALTHCARE SYSTEMS, INC.	NEUROLOGICAL EVALUATIONS	\$400.00 per evaluation	7/1/13 to 6/30/14
HACKENSACK MEDICAL CENTER AUDIOLOGY	AUDIOLOGICAL EVALUATIONS AND CENTRAL AUDITORY	\$535.00 per evaluation and \$675.00 evaluation	7/1/2013 to 6/30/14
LEAH ISLER, PSY.D., ABSNP	NEUROLOGICAL EVALUATION and PARENT INTAKE INTERVIEW	\$3,800.00 (100786)	8/1/13 to 6/30/14
BATA ASSOCIATES	OCCUPATIONAL THERAPY EVALUATION	\$201.00 evaluation (105399)	8/1/13 to 6/30/14
GOOD TALKING PEOPLE	SPEECH AND LANGUAGE THERAPY SERVICES/EVALUATIONS	\$800.0 per evaluation \$125.00 per session	7/1/13 to 6/30/14
ALLYSON LYNN TODD	SPEECH THERAPY SERVICES	\$125.00 per session	9/1/13 to 6/30/14

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.



- 6) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *retaining Bergen County Special Services I.D.E.A* services for the non-public school students for the 2013/2014 school year:

<b>PROVIDER NAME</b>	<b>SERVICE/EVLAUTION</b>	<b>COST</b>	<b>DATES</b>
BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD)	SUPPLEMENTAL INSTRUCTION	\$90.00 per session	7/1/13 to 6/30/14
	SPEECH	\$67.50 per session	
	OCCUPATIONAL THERAPY	\$120.00 per hour	
	TEACHER OF THE DEAF	\$163.00 per hour	
	AUDIOLOGIST	\$185.00 per hour	

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

- 7) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *STATE OF NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED* to provide services to district students for the 2013/2014 school year:

<b>STUDENT ID</b>	<b>PROGRAM</b>	<b>Cost</b>	<b>Dates</b>
108538	FUNCTIONAL VISION, EDUCATIONAL NEEDS AND SKILL DEVELOPMENT	\$1,750.00	9/1/13 to 6/30/14

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

- 8) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *Bergen County Special Services* to provide professional services to district students for the 2013/2014 school year:

<b>PROVIDER NAME</b>	<b>SERVICE/EVLAUTION</b>	<b>COST</b>	<b>DATES</b>
BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD)	BEHAVIOR SERVICE (107171)	\$23,100.00 not to exceed	9/4/13 to 6/30/14
BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD)	HOME/HOSPITAL INSTRUCTION BERGEN REGIONAL MEDICAL CENTER AND TOUCHSTONE HALL	\$60.00 PER HOUR	9/4/13 to 6/30/14

BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) EDUCATIONAL ENTERPRISES	HOME BASED PROGRAM: PARENTAL SUPPORT FOR 2 HOURS/WEEK FOR 3 MONTHS	\$3,168.00 (108325)	9/4/13 to 11/4/13
BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) EDUCATIONAL ENTERPRISES	HOME BASED PROGRAM ABA DIRECT INSTRUCTION: 16 HOURS/WEEK; PARENT TRAINING 2 HOURS/WEEK; ABA COORDINATION 2 HOURS/WEEK	\$66,880.00 (69)	9/4/13 to 6/30/14

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

- 9) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *entrance into contract with Shreen Dixon*, for the reimbursement of ESY transportation services for 2013/2014 school year, in the amount of \$254.10.

Motion of: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Consent Vote on items: S1through S9

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on August 27, 2013.

\_\_\_\_\_  
Wayne Demikoff, Interim Board Secretary

(seal)

### 3. GENERAL

G1. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2013-2014 school year as listed below:

MS Fundraisers/Activities	Date	Gr.	Location	Time
Band-Aid Collection	9/1/13 – 12/31/13	6	MS	2:45-3:45 pm
Box Tops for Education	All Year	6	MS	All Day
Denim Day (Pediatric Cancer Awareness)	9/27/13	6	MS	All Day
Coins for Kids	9/1/13 – Spring 2014	6	MS	All Day
Snack Sale	10/17,11/14,12/19, 1/16,2/13,3/13,4/17, 5/15	6		
Campbell Soup Labels for Education	All Year	6	MS	All Day
Medieval Times Trip	TBD	6	Lyndhurst, NJ	School Day
Have A Heart For Cancer	9/1/13 – 3/31/2014	6	MS	School Day
Candy Sale	2/3/14-2/28/14	6		
6 <sup>th</sup> Gr. Catalog Sale	10/1/13 – 10/26/13	6	MS	All Day
7 <sup>th</sup> Gr. Catalog Sale (Great American)	10/1/13 – 10/25/13	7	MS	All Day
7 <sup>th</sup> Gr. Trip to Funplex	3/28/14	7		School Day
7 <sup>th</sup> Gr. Candy Sale	3/3/14-3/28/14	7	Out of School	All Day
Lollipop Sales	9/1/13 – 6/30/13	8	Out of School	All Day
8 <sup>th</sup> Gr. Semi-Formal Dance	6/17/14	8	Café	6:00-10:00pm
Chocolate Rice Krispie Treats Fundraiser	12/16/13 – 12/20/13	8		
8 <sup>th</sup> Gr. Overnight Trip	5/29/14-5/30/14	8	TBD	TBD
8 <sup>th</sup> Gr. T-Shirt Fundraiser	May 2014	8	Out of School	All Day
Valentine's Day Dance	2/7/14	8	Café	7:00-10:00 pm
Chocolate Covered Pretzels Fundraiser	10/30/13	8	MS	
Chocolate Covered Peeps Fundraiser	4/1/14-4/17/14	8	MS	
Candy Sale	3/3/14-3/24/14	8	MS	
Val-O-Grams Fundraiser	1/2/14 – 2/28/14	8	MS	
Gong Talent Show	TBD	HS/MS	Aud.	7:00-9:00 pm
Back To School Night	9/26/13	MS	MS	7:00 pm

Field Day	TBD	MS	Field	All Day
Parent Orientation Incoming 6 <sup>th</sup> Gr.	TBD	MS	Aud.	7:00 pm
Student Orientation Incoming 6 <sup>th</sup> Gr.	TBD	MS	MS	Period 1-6
Middle School Musical	TBD	MS	Aud.	TBD
Fundraiser – Trick or Treat	TBD	NHS	Rm. 500 & Café	Before/After Sch. & Lunch Periods
Fundraiser “Give Thanks!”	TBD	NHS	Rm. 500 & Café	Before/After Sch. & Lunch Periods
Fundraiser “Counting Candy Jar	TBD	NHS	Rm. 500 & Café	Before/After Sch. & Lunch Periods
Valentine’s Day Telegrams	TBD	NHS	Rm. 500 & Café	Before/After Sch. & Lunch Periods
MS Pi Day Celebration	3/14/14	NHS	Aud.	Periods 6-8
MS Nat’l Honor Society Reception	TBD	NHS	Media Center	3:00-4:00 pm
MS PTO Meetings	TBD	MSPTO	Media Center	School Day
Hoops for Heart	TBD	PE Class	MS Gym	School Day
Gertrude Hawk Chocolate Sale	10/1/13 – 12/20/13	PE Class	Out of School	All Day
Field Trip Turtle Back Zoo	TBD	PE Class		School Day

G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Donation(s)** as submitted, for the 2012-2013 school year, as listed below:

Donation	Donators	Location
\$500.00 for NJASK Math Prep books for gr. 3, 4 & 5 at 16 <sup>th</sup> Ave. School	“Bob’s Discount Furniture Outreach Program” Corp. Office, 428 Tolland Turnpike, Manchester, CT	16 <sup>th</sup> Ave. School
\$250.00 to purchase materials and resources for student use.	EPPBA	Each of the three elementary schools.

G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **activity/events/fundraisers/etc.** request for the 2013-2014 school year as listed below:

Activity/Event/Fundraiser	Loc./ School	Date/Time	Participants	Adm./Teacher/ Coach/Adv.
HS Field Trip. National Organization for Youth Safety (NOYS) Summit	Washington D.C.	Wed. 9/18/13 – Sat., 9/21/13/ 9:00 am – 3:00 pm	TBD - 2 SADD Members	Ms. Merheb Ms. Pareja
HS CST Presentation. Transition from HS to continuing educ. and/or workforce. Sponsored by	Media Center	Thurs., 10/24/13 6:30 pm – 8:30 pm	Special Education In/Out of District Parents/Students	Mr. Paladino Ms. Lucas Ms. Gurrieri Ms. Brody

NJ Div. of Vocational Rehab. (DVRs)				
Booster Club Discount Cards Fundraiser		9/1/13 – 5/30/14	All Athletes	Ms. Torrento Ms. LaBianco
Fundraiser. “Breast Cancer Awareness” Girls Volleyball Game	HS Gym	Oct. 2013 TBD	Coaches vs. Girls Volleyball Players	Ms. Voight Mr. Zilz Jillian Torrento
Fundraiser. Sell “I support Elmwood Park Volleyball” decals.	HS	9/1/13 – 11/30/13	Girls Volleyball	Elke Voight Jillian Torrento
Fundraiser. Sell volleyball T-shirts.	HS	9/1/13 – 11/30/13	Girls Volleyball	Elke Voight Jillian Torrento
Fundraiser. Sell Gertrude Hawk Chocolate.	HS	Sept 2013 /after school	Girls Volleyball	Elke Voight Jillian Torrento
Fundraiser. Servathon - Girls collect \$ to serve volleyballs (after school).	HS	October 2013 /after school	Girls Volleyball Players	Elke Voight Jillian Torrento

G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *SafeSchools Annual Subscription* for staff web site training (cost of \$2,775.00 to be paid by the NCLB grant – Title IIA) for the 2013-2014 school year.

G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve *Curriculum* entitled “Bullying Redefined: The Building Blocks Approach to Anti-Bullying Education and Intervention” for the high school/middle school (cost of \$748.50 to be paid by the NCLB grant – Title I) for the 2013-2014 school year.

G6. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve *New Curriculum* SAT Prep Course (Grade 11) for the high school for the 2013-2014 school year.

G7. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve *New Curriculum* English 11 Reading/Writing Lab (Grade 11) for the high school for the 2013-2014 school year.

G8. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve *New Curriculum* Creative Computer Coding (Grades 11 and 12) for the high school for the 2013-2014 school year.

G9. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve *New Curriculum* Mathematics Lab (Grade 11) for the high school for the 2013-2014 school year.

G10. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve *New Curriculum* Strategies of Mathematics (Grade 8) for the middle school for the 2013- 2014 school year.

Motion of: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Consent Vote on item: G1-G10:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on August 27, 2013.

\_\_\_\_\_  
Wayne Demikoff  
Interim Board Secretary

(seal)

**4. BUSINESS**

**M. Approval of Minutes - Forthcoming**

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

**Regular Meeting - July 23, 2013**

Motion of: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Consent Vote on item: M1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on August 27, 2013.

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Wayne Demikoff, Interim Board Secretary

**F. Financial**

**F1. Financial Reports**

BE IT RESOLVED: that the Board of Education accepts the June 2013, financial report, as submitted, which include the monthly Board Secretary's Report and the Treasurer of School Moneys report for the respective month endings. The Board notes that the Secretary's and Treasurer's Reports are in balance for the cash receipts and disbursements for the respective month endings.

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of June 2013, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT FURTHER RESOLVED:

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Board of Education Secretary certifies that as of June 2013, after review of the District's monthly financial reports no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**F2. Confirmation of Bills and Warrants**

BE IT RESOLVED: that, based upon the recommendation of the superintendent and interim business administrator, the bills payable by check numbers 17957 through 18115, and wire transfers, totaling \$ 1,345,272.61, from Valley National Bank Board of Education General Account,

which were reviewed by the Finance Committee, be confirmed for payment.

**F3(A). Payroll Confirmation**

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the interim board secretary/business administrator in issuing the payroll for June 21, 2013, and June 28, 2013, in the total amount of \$828,780.46.

**F3(B). Payroll Confirmation**

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the interim board secretary/business in issuing the payroll for July 15, 2013, and July 30, 2013, in the total amount of \$407,819.05.

**F4. Approval of District Estimated Tuition Rates for the 2013-2014 School Year**

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the estimated tuition rates for use in the 2013-2014 school year.

**F5. Approve School District Travel Maximum**

BE IT RESOLVED: that the Elmwood Park Board of education does hereby establish the School District Travel Maximum for the 2013-2014 school year.

**F6. Approve Purchasing Manual 2013**

BE IT RESOLVED: that upon recommendation of the superintendent and interim board secretary/business administrator, the board of education does hereby approve the Purchasing Manual for the school year 2013-2014.



**BG. Business General**

**BG1. Use of Facilities - Approvals**

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

**BG2. Use of Facilities – Approvals – Outside Organizations**

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

**BG3. Approve Continued Change of Use Educational Space Approval at Gantner Avenue School – (Room 9)**

BE IT RESOLVED: that the board of education hereby approves continued change in use plan for use of educational space at Gantner Avenue School to accommodate kindergarten students as a result of growing enrollment.

**BG4. Approve Continued Alternate Toilet Plan Approval at Gantner Avenue School**

BE IT RESOLVED: that the board of education hereby approves continued alternate toilet plan at Gantner Avenue School to accommodate kindergarten students as a result in an increase in enrollment.

**BG5. Approved Continued Use of Educational Space Plan Approval at Gilbert Avenue School – Room (A111)**

BE IT RESOLVED: that the board of education hereby approves continued use of education space plan at Gilbert Avenue School to accommodate students as a result of an increase in enrollment.

**BG6. Approve Continued Use of Temporary Instructional Space Approval at Sixteenth Avenue School – (Rooms 6-7-8)**

BE IT RESOLVED: that the board of education hereby approves continued use of temporary instructional space at Sixteenth Avenue School to accommodate kindergarten students as a result of growing enrollment.

**BG7. Approve Continued Alternate Toilet Plan Approval at Sixteenth Avenue School – (Room 2)**

BE IT RESOLVED: that the board of education hereby approves continued alternate toilet plan at Sixteenth Avenue School to accommodate kindergarten students as a result of an expansion in special education instruction.

**BG8. Approval of Continued Use of Temporary Instructional Space at Sixteenth Avenue School – (Room 2)**

BE IT RESOLVED: that the board of education hereby approves continued use of temporary instructional Space at Sixteenth Avenue School as a result of growing enrollment.

**BG9. Approval of Alternate Toilet Plan Approval at Sixteenth Avenue School – (Rooms 6 - 7- 8)**

BE IT RESOLVED: that the board of education hereby approves continued use of alternate toilet plan at Sixteenth Avenue School as a result of an expansion in special education instruction.

**BG 10. Approve Continued Use of Board Office Approval for Use as Instructional Space at Sixteenth Avenue School (Rooms 025-026)**

BE IT RESOLVED: that the board of education hereby approves continued use of board office space as instructional space to accommodate SGI students as a result of an expansion in special education students at Sixteenth Avenue School.

**BG11. Renew Strauss Esmay Associates, LLP Policy Alert and Support System 2013-2013 School**

BE IT RESOLVED: that the board of education hereby approves continued use of **STRAUSS ESMAY ASSOCIATES** for policy alert and support system services for the 2013-2014 school, at a cost of \$5,275.00.

**BG12. Acknowledge The Forum School Not Being Required to Charge Students for Reduced and/or Paid Meals**

BE IT RESOLVED: that the board of education does hereby acknowledge that The Forum School is not required to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

Motion of: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Consent Vote on item: M1-BG12

	<b>KC</b>	<b>JF</b>	<b>JP</b>	<b>KP</b>	<b>AR</b>	<b>PS</b>	<b>SZ</b>	<b>LG</b>	<b>DD</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on August 27, 2013.

\_\_\_\_\_  
Wayne Demikoff, Interim Board Secretary

**H. Harassment, Intimidation & Bullying**

**H1.** BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying following case, as reviewed by the HIB Committee:

12-13-050-03  
 12-13-050-04  
 12-13-060-07  
 12-13-060-08  
 12-13-070-03  
 12-13-090-09  
 12-13-090-10

Motion of: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

Consent Vote on item: H1

	<b>KC</b>	<b>JF</b>	<b>JP</b>	<b>KP</b>	<b>AR</b>	<b>PS</b>	<b>SZ</b>	<b>LG</b>	<b>DD</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on August 27, 2013.

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Wayne Demikoff, Interim Board Secretary

**L. LEGAL**

**L1. Authorize Participation in the Alliance for Competitive Energy Services (ACES)**

BE IT RESOLVED: that the Elmwood Park Board of Education authorizes the interim board secretary/business administrator to execute appropriate documentation for renewed participation in the Alliance for Competitive Energy Services (ACES).

**L2. Confirm Extension of Access Agreement with Cablevision Lightpath, Inc. and Cablevision of Oakland, LLC.**

BE IT RESOLVED: that the board of education does hereby approve the extension of the term of the Access Agreement dated July 1, 2007, and Renewal Letter dated May 13, 2010, between Elmwood Park Board of Education and Cablevision Lightpath, Inc. and Cablevision of Oakland, LLC., for the premises located at 375 River Drive Elmwood Park, N.J. 07407, for an additional term of three (3) years, commencing July 1, 2013, and terminating June 30, 2016.

Note: The Access Agreement shall automatically renew for additional one year terms, unless the Elmwood Park Board of Education or Cablevision Lightpath, Inc. or Cablevision of Oakland, LLC. provide written notice to the other party indicating its intention not to renew this Agreement, which notice shall be given no later than sixty (60) days before the current term of the Agreement expires.

**L3. Approval of Employment Contract for Darla Palmesino, Bookkeeper/Payroll (2013-2014)**

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve the employment contract for the following individual:

Darla Palmesino  
Bookkeeper/Payroll

**L4. Approval of Employment Contract for Cheryl Proto, Supervisor of Human Resources (2013-2014)**

BE IT RESOLVED: that, the Elmwood Park Board of education does hereby approve the employment contract for the following individual:

Cheryl Proto  
Supervisor of Human Resources

**L5. Approval of Employment Contract for Michael Wartel, Attendance Officer (2011-2012; 2012-2013; 2013-2014)**

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve the employment contracts for the following individual:

Michael Wartel  
Attendance Officer

**L6. Approval of Employment Contract for Adam Micek, Supervisor of Maintenance/Custodians (2012-2013)**

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve the employment contracts for the following individual:  
Adam Micek  
Supervisor of Maintenance/Custodians

**L7. Approve Renewal of Advantage Sports Medicine (formerly Professional Sports Medicine Associates) to Provide School and Team Physician Services for the 2013-2014 School Year**

BE IT RESOLVED: that, upon recommendation of the superintendent, interim board secretary/business administrator and the athletic director, the board of education does hereby renew its contract with **Advantage Sports Medicine, (formerly Professional Sports Medicine Associates)** for the 2013-2014 school year, to provide medical services to the district, effective July 1, 2013.

**L8. Approve Execution and Delivery of Lease Purchase of iPads from Apple, Inc.**

BE IT RESOLVED: that the board of education hereby approves, the execution and delivery of a lease purchase in the amount of \$247,115 for the acquisition of ipads and related equipment

**L9. Approve Entrance into 4 Year Licensing & Support Agreement with Systems 3000**

BE IT RESOLVED: that the board of education hereby approves the district's participation in 4 Year Licensing and Support Plan with Systems 3000 for software and support services which limit increases to a maximum of 2% from 2014-2015 through 2017-2018.

**L10. Contract Award/Bergen County Department of Health Services**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board approves entrance into contract with the *County of Bergen Department of Health Services* to provide administration and supervision of basic nursing services to eligible students attending non-public schools for the 2013-2014 school year.

**L11. Contract Award/Jeanne Rivellini for Non-Public Nursing Services**

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board awards and approves entrance into a contract with Jeanne Rivellini, for basic non-public nursing services for the 2013-2014 school year.

**L12. Contract Award/Nancy Kelly for Non-Public Nursing Services**

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board awards and approves entrance into a contract with Nancy Kelly, for basic nonpublic nursing services for the 2013-2014 school year.

**A. Adoption of Policies and Regulations**

**A1. First and Second Readings of Policy**

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board does hereby approve the first and second readings of the following policies:

7522 School District Provided Technology Devices to Staff Members (New)

7523 School District Provided Technology Devices to Pupils (New)

Motion of: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

Consent Vote on item: H1-A1

	<b>KC</b>	<b>JF</b>	<b>JP</b>	<b>KP</b>	<b>AR</b>	<b>PS</b>	<b>SZ</b>	<b>LG</b>	<b>DD</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on August 27, 2013.

\_\_\_\_\_  
Wayne Demikoff, Interim Board Secretary

Respectfully Submitted,

Richard D. Tomko, Ph.D.  
Superintendent of Schools