



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA

WORK MEETING

AUGUST 28, 2012

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

1. PERSONNEL

A. RESIGNATION

Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the following employee resignations pursuant to N.J.S.A. 18A:26-10; 18A:28-8; and Board of Education Policy 3141 for the 2012/2013 school year:

Name	Position	UPC	Location	Effective Date
Diaz, Donna	MS SPEC ED	TCH.11.SPEC.MS.01 11-213-100-101-000-00	Memorial Middle School	September 1, 2012

B. EMPLOYMENT

Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** 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 September 1, 2012 through June 30, 2013, pending the results of a fingerprint check:

Name	Position	UPC#	Salary	Location	Effective Date
Jacqueline Segal	ELA Special Education Teacher	TCH.11.SPEC.MS.01 11-213-100-101-000-00	MA Step 1 - \$45,194.00	Middle School	2012/2013 School Year
Mary Harris-Wisniewski	Science Special Education Teacher	TCH.11.SPEC.MS.03 11-213-100-101-000-00	BA Step-1 – 45,194 + Stipend \$5,649.00	Middle School	2012/2013 School Year
Georgiadis, Karen	High School Assistant Principal	ADM.01.APRN.NA.01 11-000-240-103-01-000-00	Administrator/Supervisor Step-1 \$98,067	High School	2012/2012 School Year

Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education **rescind** the following stipend positions for the 2012-2013 school year, as listed below:

NAME	POSITION	AMOUNT	UPC #	DATE APPROVED
Frank Caramagna	HS- Italian Club Advisor	\$881.00	057-01 11-401-100-100-01-057-00	June 26, 2012
Chelsea Michels	HS-Newspaper Advisor	\$2,108.00	063-01 11-401-100-100-11-063-00	June 26, 2012
Veronica Alfonso	School Store	\$881.00	086-11	June 26, 2012
Susan Bush	HS-Art Club Advisor	\$881.00	071-01 11-401-100-100-01-071-00	June 26, 2012
Elyss Frenkel	FBLA/Green Club Advisor	\$881.00	075-01 11-401-100-100-01-075-00	June 26, 2012

Lisa Higbe	HS-Volunteer Club Advisor	\$881.00	084-01 11-401-100-100-01-084-00	June 26, 2012
Monica Brown	MS-Math Club Advisor	\$881.00	081-01 11-401-100-100-01-081-00	June 26, 2012
Frank Lucibello	MS-Volunteer Club Advisor	\$881.00	084-11 11-401-100-100-01-084-00	June 26, 2012
Teri Giumarra	MS-Spring Track Club Advisor	\$881.00	088-11 11-401-100-100-11-088-00	June 26, 2012
Kristen Stanczak	MS-Peer Group Advisor	\$881.00	082-11 11-401-100-100-11-082-00	June 26, 2012
TBD	Baseball Asst. Coach	\$6328	031-02 11-402-100-100-01-031-00	June 26, 2012
TBD	MS-Baseball Coach	\$6328	031-11 11-402-100-100-11-031-00	June 26, 2012
TBD	MS-Soccer B/G Coaches	\$11502	036-11 11-402-100-100-11-036-00	June 26, 2012
TBD	MS-Softball Coach	\$6328	037-11 11-402-100-100-11-037-00	June 26, 2012
Frank D'Amico	Asst. Athletic Director	\$25000	AAD.01.AAPE.NA.01 11-000-240-103-01-000-00	June 26, 2012

C. RETIREMENT

N/A

D. COACHES/STIPEND

Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve*, pursuant to N.J.S.A.18A:16-1 and Board Policy 3125 the extra-curricular activities Coaches/Stipend/Extra Class Period/Activity position for the 2012/2013 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Cheryl Proto	District Lunch Program Coordinator	\$3,801.00	059-01 11-401-100-100-05-000-00	District	2012-2013 School Year
Darla Palmesino	Student Finance Advisor	\$3,801.00	064-01 11-401-100-100-01-065-00	District	2012-2013 School Year

(Extra Period)

Name	Section	Frequency	Amount	Location
Franco D'Ettore	MS Social Studies	1/8	1 period/day \$45,194 (1/8) = \$5,649.25	Middle School
Carmelina Buffa	ELA 6	1/8	1 period/day \$56,944 (1/8) = \$7,118.00	Middle School

Laura Livelli	MS Math	1/8	1 period/day \$45,194 (1/8) = \$5,649.25	Middle School
Maria Pucella	Science 6	1/8	1 period/day \$62,444 (1/8) = \$7,805.50	Middle School
Pamela Longaker	Social Studies 6	1/8	1 period/day \$62,694 (1/8) = \$7,836.75	Middle School
Lisa Fiero	Social Studies 8	1/8	\$53,944 (1/8) = \$6,743.00	Middle School
Linda Forster	Special Ed. (Self-Contained)	1/8	1 period/day \$84,762 (1/8) = \$10,595.25	Middle School
Linda Forster	Special Ed. (Self-Cont.)- LUNCH	\$30.00 per day	\$30/day x 180 days = \$5,400.00	Middle School
Aneta Sutkowska-Gomez	Special Ed. ELA	1/8	1 period/day \$53,194 (1/8) = \$6,649.25	Middle School
Carolyn Stefanou	Special Ed. Social Studies, Math, and I.C.S.	1/8	1 period/day \$67,194 (1/8) = \$8,399.25	Middle School
Carolyn Stefanou	Orton-Gillingham	3/40	3 per./week \$67,194 (3/40) = \$5,039.55	Middle School
Lara Rodriguez	ELA 7	1/8	1 period/day \$54,194 (1/8) = \$6,774.25	Middle School
Frank Lucibello	Geography 7 and Technology	1/8	1 period/day \$55,194 (1/8) = \$6,899.25	Middle School
Michael Morin	Math 8 and Study Skills	1/8	1 period/day \$61,194 (1/8) = \$7,649.25	Middle School
Monica Brown	Math 7	1/8	1 period/day \$72,694 (1/8) = \$9,086.75	Middle School
Brian Meixner	Science 6	1/8	1 period/day \$54,194 (1/8) = \$6,774.25	Middle School
Kristen Stanczak	ELA 8 and Technology	1/8	1 period/day \$48,444 (1/8) = \$6,055.50	Middle School
Samantha Rodriguez	ELA 7	1/8	1 period/day \$48,444 (1/8) = \$6,055.50	Middle School

Marlene Matsko	Drama- HS	1/8	1 period/day \$84,762 (1/8) = \$10,595.25	Middle School
Mary Harris-Wisneski	Special Education Science I.C.S.	1/8	1 period/day \$45,194 (1/8) = \$5,649.25	Middle School
Shelly Helfgott	Math and Technology	1/8	1 period/day \$48,444 (1/8) = \$6055.50	Middle School
Teri Giumarra-Strange	Math Ask and Pre-Algebra- 8th	1/8	1 period/day \$46,694 (1/8) = \$5,836.75	Middle School
Tammy Martone	Science 8	1/8	1 period/day \$57,194 (1/8) = \$7,149.25	Middle School
Jeanette Sterbinsky	Science 7 and 8	1/8	1 period/day \$50,444 (1/8) =\$6,305.50	Middle School
Matthew Nicolosi	Art 6-8	1/8	1 period/day \$45,194 (1/8) = \$5,649.25	Middle School
Allison Warren	Special Education Math	1/8	1 period/day \$45,194 (1/8) = \$5,649.25	Middle School
Bush, Susan	HS Art	1/16	1/2 period/day 85,262 (1/16) = \$5,328.88	High School
Dhaibar, Kavish	HS Spec. Ed. Math	1/8	1 period/day \$51,944 (1/8) = \$6,493.00	High School
Higbie, Lisa	HS Art	1/16	1/2 period/day \$51,944 (1/16) = \$3,246.50	High School
Kuehne, David	Special Ed. BD	1/8	1 period/day \$62,694 (1/8)= \$7,836.75	High School
Kuehne, David	BD Lunch	\$30 per day	\$30/day (180) = \$5,400.00	High School
Snow, Angela	Chem Lab	1/40	\$70,694(1/40) = \$1,767.35	High School
LaBianco, Danielle	HS Phys. Ed.	1/8	1 period/day \$56,944 (1/8) = \$7,118.00	High School
LaBianco, Danielle	Athletic Training Class	1/8	1 period/day \$56,944 (1/8) = \$7,118.00	High School

Michels, Chelsea	In-Class Support & Spec. Ed.	1/8	1 period/day \$47,694 (1/8) = \$5,961.75	High School
Borchers, Matthew	Math Lab	1/16	½ period/day \$55,944 (1/16) = \$3,496.50	High School
Prokopczyk, Jesse	Math Lab	1/16	½ period/day \$54,494.00 (1/16) = \$3,405.88	High School
Hevner, Regina	Reading/Writing Lab	1/16	½ period/day \$55,944.00 (1/16) = \$3,496.50	High School
Carlock, Thomas	Reading/Writing Lab	1/16	½ period/day \$55,194.00 (1/16) = \$3,449.96	High School
Stefanou, Alex	Autistic Program Lunch	\$30 per day	\$30/day 180 Days \$5,400.00	High School

E. APPOINTMENT of AIDES/CARE

Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following aides and district CARE employees pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective September 1, 2012 through June 30, 2013, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION
Steven Herget	One to One Aide	AIDE.11.BHDS.MS.01 11-209-100-106-11-000-00	\$13.50 (Hour)	Memorial Middle School
Amber Rose Duran	Classroom Instructional Aide	AIDE.11.RRRC.NA.02 11-213-100-106-11-000-00	\$13.50 (Hour)	Memorial Middle School
Ashley Kraemer	District Aide	AIDE.05.CLASS.NA.02 11-190-100-106-05-000-00	\$13.50 (Hour)	Gantner Avenue School
Christine Hutzell	Classroom Instructional Aide	AIDE.02.RRC.NA.02 11-213-100-106-02-000-00	\$13.50 (Hour)	Gantner Avenue School
Mallory Buchmann - Liberman	Classroom Instructional Aide	AIDE.02.CLASS.NA.02 11-190-100-106-02-000-00	\$13.50 (Hour)	Gantner Avenue School
Carolyn Gaydos	Classroom Instructional Aide	AIDE.02.RRC.NA.01 11-213-100-106-02-000-00	\$13.50 (Hour)	Gantner Avenue School
Tammy Phelps	Classroom Instructional Aide	AIDE.02.PRSD.NA.02 11-216-100-106-02-000-00	\$13.50 (Hour)	Gantner Avenue School
Mary Popravak	One to One Aide	AIDE.02-1to1.NA.03 11-000-217-100-09-909-00	\$13.50 (Hour)	Gantner Avenue School
Jessica Goregoitia	Classroom Instructional Aide	AIDE.04.CLAS.NA.02 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue School

Randazo, Andria	District Aide	AIDE.05.CLASS.NA.01 11-190-100-106-05-000-00	\$13.50 (Hour)	Gantner Avenue School
Hatrak, Kimberly	Classroom Instructional Aide	AIDE.04.CLAS.NA.03 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue School
Maria Zucker	One to One Aide	AIDE.02.1TO1.NA.07 11-000-217-100-02-909-00	\$13.50 (Hour)	Gantner Avenue School
Robinson, Eugenia	One to One Aide	AIDE.02.1TO1.NA.02 11-000-217-100-02-909-00	\$13.50 (Hour)	Sixteenth Avenue School
Cohen, Melissa	One to One Aide	AIDE.04.1TO1.NA.04 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue School
Nelson, Elizabeth	One to One Aide	AIDE.02.1TO1.NA.05 11-000-217-100-02-909-00	\$13.50 (Hour)	Sixteenth Avenue School
Hammonds, Tiana	One to One Aide	AIDE.04.1TO1.NA.14 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue School
Katz, Stacie	One to One Aide	AIDE.02.1TO1.NA.06 11-000-217-100-02-909-00	\$13.50 (Hour)	Sixteenth Avenue School
Juarez, Noellia	One to One Aide	AIDE.04.RRRC.NA.01 11-213-100-106-04-000-00	\$13.50 (Hour)	Sixteenth Avenue School
Melissa Cohen	Classroom Instructional Aide	AIDE.04.1TO1.NA.04 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue School
Danielle Garcia	CARE	N/A	\$13.00 (Hour)	District-Wide

F. SUBSTITUTES

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitute teachers/employees pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective September 1, 2012 through June 30, 2013, pending the results of a fingerprint check:

Maheen Ahmed
Donna Marie Linda Alir
Gary Andrewshetso
Raquel Rosario Aranda
Michael Balistrieri
Thomas Balistrieri
Michelle Baragona
Kristin Birch
Kismet Bohajian
Sarah Boukheir
Shawn Calderone
Kimberly Campbell
Tricia Collova
Linda Colombini
Amanda Cuppi
Katherine Del Nodal
Daniela Duarte
Laurie Duran
Eduardo Fernandez

Kimberly Fiorenzi-Morales
 Steven Frenkel
 Vinvenzo Gerardi
 Kaitlyn Gianni
 Christopher Gilmore
 Jessica Goregoitia
 Marlene Hernandez
 Louis Joffeyu
 Andrew Kanasky
 Joanne Mekawi
 Rosa Messina
 Trecia Mohan Soares
 Jaclyn Moriarty
 Frank Musso
 Ann Marie Muttel
 Pelegrini, Lauren
 Jeanette Plenzick
 Angela Procopia
 Adrian Prunes
 Nia Romera
 Deborah Sabillon
 Sadie Salazar
 Carmela Scott
 Rita Slim
 Samia Slim
 Hiyam Suiafan
 Matthew ten-Hoeve
 Jenie Toro
 Elisa Toturgul
 Martha Williams
 Alina Wszborowska
 Johnathan Newman
 Alyssa Roquini
 Maryellen Wawrzossek
 Anita Sabile

G. TRANSFER

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, beginning September 1, 2012:

Name	Current Position	Current Location	Transferred Location	Effective Date
Delores Bosak	Secretary	High School	Middle School	September 1, 2012

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

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
James Stankus	MA Step 11 - \$69,194	MA+30 Step 11- \$72, 694	Memorial High School	September 1, 2012
Jennifer Gjokaj	BA+15 Step 2- \$46,272	MA Step 2 - \$49,794	Sixteenth Avenue School	September 1, 2012
Jill Torrento	BA Step 4 - \$50,444	MA Step 4 - \$53,944	Gilbert Avenue School	September 1, 2012

I. VOLUNTEER

Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following **school volunteers** pursuant to N.J.S.A.18A:16-1 and Board Policy 9180, for the 2012/2013 school year:

Name	Position	Effective Date
Patricia DeFedele	Media Center Sixteenth Avenue School	September 1, 2012
Carolyn Smith	Volunteer Sixteenth Avenue	September 1, 2012
Stephanie Cannizzo	Volleyball Coach	September 1, 2012

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.

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education approve **Leave of Absence** pursuant to Board Policy 3432 to the following employee(s):

Name	Type	Location	Dates
Jocelyn Nissenbaum	Unpaid Sick	Sixteenth Avenue School	September 1, 2012 - TBD

K. WORKSHOP/TRAINING

Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the following individuals for employee training as per Board Policy 4240 for the 2012/2013 school year:

Name	Position	Date	Sub Required	Activity	Location	Cost
Cathleen Cash	School Psychologist Gantner Avenue	8/21/12 through 8/23/12	No	Handle With Care	University of Phoenix Jersey City Campus	\$1000.00 Paid for with Title IIA Grant
Lisa Acinapura	School Social Worker Sixteenth Avenue	8/21/12 through 8/23/12	No	Handle With Care	University of Phoenix Jersey City Campus	\$1000.00 Paid for with Title IIA Grant

L. STUDENT TEACHING OBSERVATION/PRACTICUM

N/A

M. PARAPROFESSIONALS

Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the following paraprofessionals, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and Board Policy 9180, for the 2012/2013 school year:

Name	Position	Effective Date
Jessica Rosado-Burgio	Bombers Cheer Coach	8/29/2012
Keith Work	Pee Wee Mighty Mite Bombers Football Coach	8/29/2012
Joseph Sergenti	Bombers Senior Football Coach	8/29//2012
Michalowski, Joseph	President Bombers Program	8/29/2012
Steven Zaccone	Vice President Bombers Program	8/29/2012
Gabriella Tommolillo	Bombers Junior Football Coach	829/2012
McKenna, Neil	Bombers Flag Football	8/29/2012
Kaitlyn VanDerVliet	Pee Wee Cheer Coach	82/29/2012

Victoria Sirianni	Pee Wee Cheer Coach	8/29/2012
Tomollillo, Lisa	Pee Wee Coach in Training	8/29/2012
Kaitlyn Baker	Pee Wee Coach in Training	8/29/2012

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

Motion of: _____

Seconded by: _____

Consent Vote on items: PA through PO:

	KC	DD	LG	CK	JP	KP	AR	LS
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 August 28, 2012.

William P. Moffitt, Board Secretary

2. STUDENTS

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following *out of district placement(s)* at a total cost of \$1,762,768.00**, as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Schools for Students with Disabilities for the 2012/2013 school year:

BCSS BELLA, HACKENSACK

DATES: 09/06/12 through 06/26/13
TIME: 9:00 A.M to 2:45 P.M.
COST: \$55,440.00 per student
106636EB (ongoing)

BCSS VISIONS EMERSON JR., SR., HIGH EMERSON

DATES: 09/06/12 through 06/26/13
TIMES: 7:45 A.M. to 2:45 P.M.
COST: \$52,740.00 per student
166GN (ongoing)
36CS (ongoing)
50AN (ongoing)

BCSS BROWNSTONE SCHOOL, SADDLE BROOK

DATES: 09/06/12 through 06/26/13
TIME: 9:00 A.M. to 2:45 P.M.
COST: \$52,740.00 per student
107163AC (ongoing)

BCSS HEARING IMPAIRED PROGRAM/GODWIN SCHOOL, MIDLAND PARK

DATES: 09/06/12 through 06/26/13
TIME: 8:10 A.M. to 2:50 P.M.
COST: \$66,960.00 per student
304BR (ongoing)
303GR (ongoing)
107197AB (ongoing)
467ET (ongoing)

BCSS HIP, HACKENSACK

DATES: 09/06/12 through 06/26/13
TIME: 8:10 A.M. to 2:50 P.M.
COST: \$66,960.00 per student
107548AM (ongoing)

BCSS SOUTH BERGEN JOINTURE COMMISSION, LODI

DATES: 09/06/12 through 06/26/13
TIME: 8:30 A.M. to 3:00 P.M.
COST: \$71,640.00 per student
221SS (ongoing)
223CM (ongoing)

BCSS SOUTH BERGEN JOINTURE COMMISSION, WOODRIDGE

DATES: 09/04/12 through 06/20/13
TIME: 8:30A.M. to 2:50 P.M.
COST: \$49,170.00 per students
105576NE (ongoing)

BCSS SPRINGBOARD PROGRAM, PARAMUS

DATES: 09/06/12 through 06/20/13
TIME: 9:00 A.M. to 2:45 P.M.
COST: \$71,640.00 per student
212BJ (ongoing)

BCSS TRANSITION CENTER, WOOD-RIDGE

DATES: 09/06/12 through 06/26/13
TIME: 9:00 A.M. to 2:45P.M.
COST: \$52,740.00 per student
18DB (ongoing)

BCSS WASHINGTON SOUTH SCHOOL, EMERSON CAMPUS

DATES: 09/05/12 through 06/26/13
TIME: 8:40 A.M. to 3:00 P.M.
COST: \$71,640.00 per student
107784SR (ongoing)
107158NJ (ongoing)

BCSS WASHINGTON SCHOOL, RIDGEWOOD

DATES: 09/05/12 through 06/26/13
TIME: 9:00 A.M. to 2:45 P.M.
COST: \$52,700.00 per student
107103IJ (ongoing)
54TP (ongoing)

BERGEN COUNTY TECHNICAL HIGH SCHOOL, PARAMUS

DATES: 09/06/12 through 06/25/13
TIME: 8:00A.M. to 2:56P.M.
COST: \$26,100.00 per student
75MW (ongoing)
100335MC (ongoing)
100556SD (ongoing)

372JF	(ongoing)
100716NG	(ongoing)
435JG	(ongoing)
101162JM	(ongoing)
101191CM	(ongoing)
101313VM	(ongoing)
101733JS	(ongoing)
101750SS	(ongoing)
101961CT	(ongoing)
101976GT	(ongoing)
101991JU	(ongoing)
102033KV	(ongoing)
102047MV	(ongoing)
102063NW	(ongoing)
100170DB	(ongoing)

BERGEN COUNTY TECHNICAL HIGH SCHOOL, PARAMUS

DATES:	09/06/12 through 06/25/13
TIME:	8:00A.M. to 11:00A.M.
COST:	\$8,130.00 per student
100502JD	(ongoing)
100612RF	(ongoing)
101152BM	(ongoing)

BERGEN COUNTY TECHNICAL HIGH SCHOOL, PARAMUS

DATES:	09/06/12 through 06/25/13
TIME:	12:00A.M. to 2:56P.M.
COST:	\$8,130.00 per student
107234GH	(ongoing)
101151PM	(ongoing)
101402JP	(ongoing)
100637SF	(ongoing)

SLOCUM SKEWES SCHOOL LEARNING CENTER, RIDGEFIELD

DATES:	09/05/12 through 06/21/13
TIME:	8:15 A.M. to 2:35 P.M.
COST:	\$34,674.00 per student
64DF	(ongoing)

RIDGEFIELD HIGH SCHOOL, RIDGEFIELD

DATES:	09/05/12 through 06/21/13
TIME:	8:00A.M to 2:45p.m.
COST:	\$34,674.00 per student
100051AA	(ongoing)

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

2) Dr. Richard D. Tomko, Superintendent of School, recommends that the board of education confirm/approve *private out of district placement(s)* at a total cost of \$2,819,941.81**, 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 2012/2013 school year:

BANYAN SCHOOL, FAIRFIELD

DATES: 09/04/12 through 06/20/13
TIME: 8:30A.M. to 3:00 P.M.
COST: \$41,880.60 per student
104554KJ (ongoing)
104482HM (ongoing)
107166GS (ongoing)

BANYAN UPPER SCHOOL, LITTLE FALLS

DATES: 09/04/12 through 06/20/13
TIME: 8:15 A.M. to 2:30 P.M.
COST: \$46,744.20 per student
25DD (ongoing)
100328AC (ongoing)
160SD (ongoing)

BENWAY SCHOOL, WAYNE

DATES: 09/06/12 through 06/20/13
TIME: 9:00A.M. to 2:00 P.M.
COST: \$52,317.87 per student
107148SK (ongoing)

BERGEN CENTER FOR CHILD DEVELOPMENT, HAWORTH

DATES: 09/06/12 through 06/25/13
TIME: 8:10 A.M. to 2:45P.M.
COST: \$47,530.44 per student
105597SB (ongoing)

CHAPEL HILL ACADEMY, LINCOLN PARK

DATES: 09/05/12 through 06/20/13
TIME: 8:00A.M. to 2:20 P.M.
COST: \$55,080.00 per student
104261SB (ongoing)
571EB (ongoing)

THE CHILDREN'S THERAPY CENTER, FAIR LAWN

DATES: 09/05/12 through 06/20/13
TIME: 9:00A.M. to 2:30 P.M.
COST: \$77,880.36 per student
107328GC (ongoing)
107621JO (ongoing)

DAVID GREGORY SCHOOL, PARAMUS

DATES: 09/05/12 through 6/20/13
TIME: 9:00A.M. to 2:30 P.M.
COST: \$43,036.20 per student
107171DD (ongoing)

EDUCATIONAL PARTNERSHIP FOR INSTRUCTING CHILDREN (EPIC), PARAMUS

DATES: 09/05/12 through 06/20/13
TIME: 9:00A.M. to 2:30P.M.
COST: \$76,530.60 per student
105623YB (ongoing)

FORUM SCHOOL, WALDWICK

DATES: 09/05/12 through 06/18/13
TIME: 9:00A.M to 2:30 P.M.
COST: \$ 46,724.40 per student
173EW (ongoing)
180SS (ongoing)
279KS (ongoing)
463GC (ongoing)
107432EG (ongoing)
569AA (ongoing)

THE LEARNING CENTER FOR EXCEPTION CHILDREN, CLIFTON

DATES: 09/10/12 through 06/25/13
TIME: 8:30A.M. to 2:30 P.M.
COST: \$54,858.05 per student
309NR (ongoing)
104832MR (ongoing)
107176AK (ongoing)
107235HA (ongoing)
106417HS (ongoing)

NEW BEGINNINGS, FAIRFIELD

DATES: 09/10/12 through 6/25/13
TIME: 9:00A.M. to 2:30 P.M.
COST: \$53,137.80 per student
69MR (ongoing)
104839KB (ongoing)

THE COMMUNITY SCHOOL, TEANECK

DATES: 09/06/12 through 06/20/13
TIME: 8:00A.M to 2:40 P.M.
COST: \$ 42,836.00 per student
109JS (ongoing)

THE OUTREACH PROGRAM, BUTLER

DATES: 09/05/12 through 06/20/13
TIME: 8:00A.M. to 2:30 P.M.
COST: \$48,837.60 per student
526JO (ongoing)
298DC (ongoing)

THE OUTREACH PROGRAM, KINNELON

DATES: 09/05/12 through 6/20/13
TIME: 8:00A.M. to 2:30 P.M.
COST: \$55,800.00 per student
106122AL (ongoing)

THE OUTREACH PROGRAM, BOONTON

DATES: 09/05/2012 through 6/20/13
TIME: 8:00A.M. to 2:30P.M.
COST: \$53,755.20 per student
253AF (ongoing)

THE PHOENIX CENTER, NUTLEY

DATES: 09/06/12 through 6/28/13
TIME: 9:00A.M to 2:30P.M.
COST: \$54,648.40 per student
105603BM (ongoing)

SAGE DAY SCHOOL, ROCHELLE PARK

DATES: 09/05/12 through 6/20/13
TIME: 8:00A.M to 2:30P.M
COST: \$48,294.00 per student
100558KD (ongoing)
104920KS (ongoing)

SAGE DAY SCHOOL, MAHWAH

DATES: 09/05/12 through 6/28/13
TIME: 7:50A.M to 2:20P.M.
COST: \$48,294.00 per student
70DR (ongoing)

SHEPARD PREPARATORY HIGH SCHOOL, MORRISTOWN

DATES: 09/04/12 through 6/18/13
TIME: 8:45 A.M. to 2:20P.M.
COST: \$46,849.83 per student
107160CP (ongoing)

SOUTH BERGEN JOINTURE COMMISSION, WOODRIDGE

DATES: 09/04/12 through 06/20/13
TIME: 8:30A.M. to 2:50 P.M.
COST: \$49,170.00 per students
105576NE (ongoing)

SOUTH BERGEN JOINTURE COMMISSION, LODI

DATES: 09/06/12 through 06/20/13
TIME: 8:30A.M. to 3:00 P.M.
COST: \$34,500.00 per student
223CM (ongoing)

THE CHILDREN'S INSTITUTE, VERONA

DATES: 09/06/12 through 06/20/13
TIME: 9:00 A.M. to 3:00 P.M.
COST: \$51,977.49 per student
101GS (ongoing)
201LS (ongoing)

NORTHWEST ESSEX COMMUNITY HEALTHCARE NETWORK, BELLEVILLE

DATES: 09/07/12 through 06/21/13
COST: \$55,085.40 per student
105349NW (ongoing)
107430LP (ongoing)

WINDSOR ACADEMY, WOODLAND PARK

DATES: 09/05/12 through 06/20/13
TIME: 8:50 A.M. to 2:20 P.M.
COST: \$45,808.56 per student
106735JB (ongoing)
107327TG (ongoing)

WINDSOR LEARNING CENTER, POMPTON LAKES

DATES: 09/06/12 through 06/18/13
TIME: 8:30 A.M to 2:20 P.M.
COST: \$51,528.60 per student
407AB (ongoing)
246HU (ongoing)
402JE (ongoing)
104637MS (ongoing)

106912PM (ongoing)
104257GB (ongoing)
106457AP (ongoing)

WINDSOR SCHOOL, WEST MILFORD

DATES: 9/06/12 through 06/18/13
TIME: 8:30 A.M to 2:20 P.M.
COST: \$56,700.00 per student
119JE (ongoing)

YCS SAWTELLE LEARNING CENTER, MONTCLAIR

DATES: 09/05/12 through 06/20/13
TIME: 9:00A.M. to 2:30 P.M.
COST: \$52,279.80 per student
107227AR (ongoing)
107824MD (ongoing)

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

- 3) Dr. Richard D. Tomko, Superintendent of School, recommends that the board of education confirm/approve ***out-of-district residential placement(s)*** at a total cost of \$238,128.60**, as regulated by N.J.A.C. 6A14 and N.J.A.C. 6A:23A-18, Schools for Students with Disabilities for the 2012/2013 school year:

Somerset Hills School, Warren New Jersey

DATES: 07/05/12 through 06/20/13
TIMES: 9:00 A.M. to 3:00 P.M.
COST: \$74,239.00 per student
105399IC (ongoing)

BONNIE BRAE, LIBERTY CORNER

DATES: 09/05/12 through 06/28/13
TIME: 8:00A.M. to 2:30P.M.
COST: \$64,445.00 per student
157BH (ongoing)

BANCROFT, CAMDEN

DATES: 09/05/12 through 06/28/13
TIMES: 8:00 A.M. to 2:00 P.M.
COST: \$46,038.60 per student
37BR (ongoing)

MOUNT SAINT JOSEPH CHILDREN'S CENTER, TOTOWA

DATES: 09/05/12 through 6/28/13
TIME: 8:00A.M to 2:30 P.M.
COST: \$53,406.00 per student
101045NL (ongoing)

****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 the ***out of district one to one aide(s)*** at a total cost of \$261,735.00**, as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Schools for Students with Disabilities for the 2012/2013 school year:

BCSS SOUTH BERGEN JOINTURE COMMISSION, LODI

DATES: 09/06/12 through 06/26/13
COST: \$44,100.00 per student
221SS

BANYAN SCHOOL, FAIRFIELD

DATES: 09/04/12 through 06/20/13
COST: \$44,100.00 per student
107166GS (ongoing)

BANCROFT, CAMDEN

DATES: 09/05/12 through 06/28/13
COST: \$31,680.00 per student
37BR (ongoing)

BENWAY SCHOOL, WAYNE

DATES: 09/06/12 through 06/20/13
COST: \$37,515.00 per student
107148SK (ongoing)

THE CHILDREN'S THERAPY CENTER, FAIR LAWN

DATES: 09/05/12 through 06/20/13
COST: \$22,440.00 per student
107621JO (ongoing)

DAVID GREGORY SCHOOL, PARAMUS

DATES: 09/05/12 through 06/20/13
COST: \$24,300.00 per student
107171DD (ongoing)

NEW BEGINNINGS, FAIRFIELD

DATES: 09/10/12 through 06/25/13
COST: \$28,800.00 per student
69MR (ongoing)
104839KB (ongoing)

****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 **extended school year program(s)** for a total of \$1,800**, 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 summer of 2012, per Individual Educational Plan, as attached:

SAGE DAY SCHOOL, MAHWAH

DATES: 06/25/12 through 07/27/12
TIME: 9:00A.M to 12:00P.M.
COST: \$1,800.00 per student
70DR (ongoing)

****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 **entering into contract with** Wallington BOE as regulated by N.J.A.C 6A:23-17, tuition for Public School for the placement of one student for the 2012/2013 school year:

SIXTEENTH AVENUE SCHOOL, SELF-CONTAINED

DATES: 09/05/12 through 06/20/2013
TIME: 8:45A.M. to 3:15P.M.
COST: \$20,185.00**
106697HB (ongoing)

- 7) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve **entering into contract with** Leonia BOE as regulated by N.J.A.C 6A:23-17, tuition for Public School for the placement of one student for the 2012/2013 school year:

MEMORIAL HIGH SCHOOL, SELF-CONTAINED

DATES: 09/05/12 through 06/20/13
TIME: 9:00A.M. to 2:00P.M.
COST: \$34,851.00**
FH (new)

****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 ***entering into contract*** with Bergen County Special Services School District, for a total amount of \$84,257.00**, to provide supplemental instruction, speech and occupational therapy services as required by the Individuals with Disabilities Education Act (IDEA) for non-public school students for the 2012/2013 school year.

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

Motion of: _____

Seconded by: _____

Consent Vote on items: S1 through S8:

	KC	DD	LG	CK	JP	KP	AR	LS
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 August 28, 2012.

William P. Moffitt, Board Secretary

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 2012-2013 school year as listed below:

School Activity	Loc./School	Date	Time	Participants	Adm./Teach. Coach/Advis.
Future Alumni Club – (Needs advisor)	Memorial HS	2012-13 school yr.	TBD	Students	Mr. Warner
Back To School Night	16 th Ave.	Tues., Oct. 2, 2012	7:00 p.m. – 8:30 p.m.	Full-Time Staff/Parents	Mr. Silla

Students purchase Hair Extensions. MS Students must obtain permission slip to have extensions placed in their hair. (Pediatric Cancer Fundr.)	Memorial MS	TBD	TBD	Students and Faculty (HS/MS)	Mrs. Buffa
All bake sale/tag day fundraisers in the District	District Wide	2012-13 school yr.	TBD	TBD	All Administrators
All Armed Service Visits in the School District	District Wide	2012-13 school yr.	TBD	TBD	Mr. Warner
Recipient of the Saddle Brook Walmart Teacher Rewards Program - \$50 Gift Cards to purchase instructional supplies. Distributed to teachers at an assembly.	Gantner	TBD	TBD	Teachers	Mrs. Jackter
Care Program – Sr. class students may volunteer for community service hours.	Mem. MS/ Gantner/ Gilbert/16 th Ave.	2012-13 school yr.	3:00 p.m. - 6:00 p.m.	HS Sr. Class Students	Ms. Jackter/ Mr. Saper/ Mr. Silla/ Mr. Grieco/ Mr. Rhodes
EP Chamber of Commerce 5K run/walk	Mem. MSHS -lots and bathroom access/ Rain request for Gym & Cafe	Sun., Sept. 23, 2012	7:00 a.m. – 2:00 p.m.		Dr. Richard D. Tomko/Mr. Jim Monaco
PTO Book Fair	Gantner Ave.	Thurs.& Fri., Oct. 4 & 5, 2012	9:00 a.m. - 3:00 p.m.	PreK-5 students	PTO Exec. Board/ Mrs. Aspras
PTO Student Picture Day & Retakes	Gantner Ave.	Thurs., Oct. 11, 2012, Retake, Thurs., Nov. 1, 2012	9:00 a.m. – 12:00 p.m.	All interested families	Mrs. Martino/ Mrs. Jackter
“Lee National Denim Day for Breast Cancer” Fundr. \$5 donation to wear denim (Jeans) on this day	District Wide	Fri., Oct. 5, 2012	School Day	HS Faculty & Staff	District Principals
Sell clothing and apparel with EP logo – Girls’ Soccer Program Fundr.	Mem. HS	Sept. – Nov. 2012		Girls’ Soccer Team Gr. 9-12	Ms. Giumarra

Obtain sponsors to place in calendars. Sell Calendars - Girls' Soccer Program Fundraiser	Mem. HS	Sept. 2012 – Dec 2012		Girls' Soccer Team Gr. 9-12	Ms. Giumarra
Sell "Future Crusader" T-Shirts. HS Football Team Fundraiser	Bomber Game Locations	Fall Bomber Schedule	Start and End of games	HS Football Team	Coach Wisniewski
Alumni Football Game & After game Alumni Football team visit to local restaurant. Share % of proceeds at restaurant. HS Football Team Fundraiser	Mem. HS Football Field/Local Restaurant	Sat., Sept. 15, 2012	1:00 game	HS alumni and coaches	Coach Wisniewski

- G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Program of Studies* request for the 2012-2013 school year as attached.
- G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Revised Curriculum* request for the 2012-2013 school year as attached.

Motion of: _____

Seconded by: _____

Consent Vote on items: G1 through G3:

	KC	DD	LG	CK	JP	KP	AR	LS
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 August 28, 2012.

William P. Moffitt, Board Secretary

4. BUSINESS

M. Approval of Minutes

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

Special Meeting - June 22, 2012

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

Regular Meeting - June 26, 2012

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

Special Meeting - July 18, 2012

Motion of: _____

Seconded by: _____

Consent Vote on items: M1 through M3:

	KC	DD	LG	CK	JP	KP	AR	LS
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 August 28, 2012.

William P. Moffitt, Board Secretary

F. Financial

F2. Confirmation of Bills and Warrants- 2012-2013

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 16369 through 16616 and 16617 through 16667, \$4,378,919.82, 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 June and July, 2012, 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 June and July, 2012.

F4. Approve Summer Savings Account

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby Approve opening the following account with the Valley National Bank and does hereby authorize the board secretary/business administrator and Board President to execute appropriate documentation.

<u>Account</u>	<u>Required Signatures</u>	<u>Signees</u>
Summer Savings Account	1	Board Secretary/ Business Administrator or Board President

F5. Approve Purchasing Manual 2012

BE IT RESOLVED: that upon recommendation of the superintendent and board Secretary/business administrator, the board of education does hereby approve the Purchasing Manual for the school year 2012-2013.

F6. Approve Submission of NCLB Amendment for Carry-Over FY12

BE IT RESOLVED: that the superintendent recommends that the board of education confirm/approve the submission of the No Child Left Behind Act (NCLB) FY12 Amendment to add the FY11 carryover to the FY12 budget as approved by the State Department of Education.

Motion of: _____

Seconded by: _____

Consent Vote on items: F2 through F6:

	KC	DD	LG	CK	JP	KP	AR	LS
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 August 28, 2012.

William P. Moffitt, Board Secretary

BG. Business General

BG1. Use of Facilities – Approvals - FORTHCOMING

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.

BG2. Use of Facilities – Approvals – Outside Organizations - FORTHCOMING

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

BG3. Alternate Toilet Plan Approval

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

BG4. Dual Use of Instructional Space Approval

BE IT RESOLVED: that the board of education hereby approves a temporary substandard plan for dual use of educational space to provide two Pre-K instruction spaces as a result of unavailable classroom space at Sixteenth Avenue Elementary School.

BG5. Continued Temporary Use Instructional Space Approval

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

Motion of: _____

Seconded by: _____

Consent Vote on items: BG1 through BG5:

	KC	DD	LG	CK	JP	KP	AR	LS
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 August 28, 2012.

William P. Moffitt, Board Secretary

L. Legal/Organization

L1. Accept Letter of Resignation

BE IT RESOLVED: that, the board of education does hereby accept July 18, 2012, letter of resignation from **SANDRA BALISTRIERI**, as Trustee, effective July 21, 2012.

Motion of: _____

Seconded by: _____

Consent Vote on item: L1:

	KC	DD	LG	CK	JP	KP	AR	LS
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 August 28, 2012.

William P. Moffitt, Board Secretary

A. Adoption of Policies and Regulations

A1. BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board does hereby approve the second reading of the following policy:

2361 Acceptable Use of Computer Networks/Computers and Resources - (New)
Note: Formerly referred to as: Internet Safety Policy

A2. BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board does hereby approve the following policy regulation:

2361 Acceptable Use of Computer Networks/ Computers and Resources - (New)

Motion of: _____

Seconded by: _____

Consent Vote on items: A1 and A2:

	KC	DD	LG	CK	JP	KP	AR	LS
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 August 28, 2012.

William P. Moffitt, Board Secretary

H. Harassment

H1. Harassment, Intimidation and Bullying

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying cases 060-33, 060-34, 060-35, and 060-36.

Motion of: _____

Seconded by: _____

Consent Vote on item: H1:

	KC	DD	LG	CK	JP	KP	AR	LS
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 August 28, 2012.

William P. Moffitt, Board Secretary

Respectfully Submitted,

Dr. Richard D. Tomko
Superintendent of Schools