



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

AGENDA

WORK MEETING

MAY 20, 2014

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

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT
- B. OPEN SESSION: REVIEW OF REGULAR AGENDA
 - 1. PERSONNEL
 - 2. STUDENTS
 - 3. GENERAL
 - 4. BUSINESS
- C. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS
- D. PUBLIC COMMENTS
- E. CLOSED SESSION – AS MAY BE REQUIRED
- F. ADJOURNMENT



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

AGENDA

REGULAR MEETING

MAY 20, 2014

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING IMMEDIATELY FOLLOWING THE WORK MEETING IN THE HIGH SCHOOL AUDITORIUM, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

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

B. SUPERINTENDENT'S REPORT: a. Students of the Month
 b. Student Congress Report

C. PUBLIC COMMENTS – AGENDA ITEMS ONLY

D. OPEN SESSION: REVIEW OF REGULAR AGENDA

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

E. PUBLIC COMMENTS – GENERAL

F. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS/COMMITTEE REPORTS

G. CLOSED SESSION – AS MAY BE REQUIRED

H. ADJOURNMENT

ACKNOWLEDGEMENTS

Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *achievement(s)* of the following students for winning the Elmwood Park Americanism Essay Contest sponsored by the American Legion, Auxiliary Unit 147.

Daniel Murphy
Class I - Grade 4
Gantner Avenue School

Riya Patel
Class II - Grade 6
Memorial Middle School

Nabila Ahmed
Class III - Grade 7
Memorial Middle School

Brianna Andrach
Class IV - Grade 9
Memorial High School

Berta Marani
Class V - Grade 12
Memorial High School

Dr. 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, 2014.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Destiny Ruiz	K
Marta Trzeciak	K
Catherine Mendez	K
Anna Trzeciak	1
Hayden Cornely	1
Kevin Szafranek	1
Nuzhat Ahmed	2
Kevin Ordonez-Hernandez	2
Adriana So	3
Tyler Minogue	3
Julia Starita	3
Andrew Alvarez	4
Sarah Higgins	4
Gina Avelino	5
Vince Hurlock	5
Gianna Sullivan	5

GANTNER AVENUE SCHOOL

STUDENT NAMEGRADE

Chelsea Willoe	K,1
Saad Yousuf	K
Liam Soares	K
Destiny Balingit	1
Angelina Woods	1
Tiffany Balingit	1
Jeremiah Silvestre	2
Mia Pszczolkowski	2
Kiara Phillips	2,3,4
Alexiis Morales	3
Ashley Rahill	3
Isaac Martinez	3,4
Anjaleene Irizarry	4
Krish Patel	4
Adam Wojtak	5
Anthony Azzoline	5
Keashawn Williams	4&5

SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

Giovanna McCarthy	PreK
Panagiotis Kritoulis	PreK
Nazarick Mendez	PreK
Miguelangel Gonzalez	PreK
Jyaire Rich	PreK
Kristopher Montoya	K-2
Paul Murphy	K-2
Christopher Barnas	K
Numan Dungaria	K
Alyssa Pepe	K
Emily Mierzejewski	1
Lucas Mora	1
Sofia Ubillus	1
Brianna Cabibbo	2
Sofia DeGabriel	2
Sufyaan Shaikh	2
Nyomi Lamourt	3
Anthi Kritoulis	3
Lakshmi Gomez	3
Amelia Siczek	4
Stefanie Maneri	4
Yasser Aglaguel	4
Amir Awawdeh	5
Jeet Patel	5
Adrianna Walter	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

Mikayla Fray	6
Arletty Arias	7
Aaron Zaccone	8

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

Lawrence-Jon L. Ybanez	9
Maryam Kathawala	10
Melissa Zak	11
Amandeep Kaur	12

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, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Lindsay Fitzpatrick	Elementary School Teacher	TCH.03.ELEM.EL.07 11-120-100-101-03-000-00	BA Step 2 \$47,860	Gilbert Avenue School	September 1, 2014
Kate Janowicz	Elementary & High School Art	TCH.05.ARTEM.EL.01 11-120-100-101-05-001-00	BA Step 2 \$47,860	Gilbert Avenue Sixteenth Avenue High School	September 1, 2014
Michael Cemelli	Special Education Math Teacher	TCH.01.SPEC.HS.04 11-213-100-101-01-000-00	Step 1 BA \$46,360	Memorial High School	Pending Certification
Michelle Pappolla	ESL Teacher (From Part Time to Full Time Due to Increased ESL Enrollment)	TCH.05.ESLS.NA.01 11-240-100-101-05-000-00	Step 9 BA+30 \$61,860	Gilbert Avenue School	September 1, 2014
Oscar Sabillon	Custodian	CUS.01.CUST.NA.03 11-000-262-100-01-000-00	Step 1 Schedule D \$38,470	Memorial MS/HS	May 21, 2014

*Salary and terms pending negotiations between the Board and EPEA

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the recommendation to *appoint* district staff for the 2014/2015 school year, as attached (SUBMITTED).

B. RESIGNATION

1) 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 2013/2014 school year:

Name	Position	UPC	Location	Effective Date
Karin Toscano	Elementary School Teacher	TCH.03.SPEC.EL.02 11-000-240-105-03-000-00	Gilbert Avenue School	June 30, 2014
James Sheridan	Teacher Aide	AIDE.11.1TO1.NA.03 11-000-217-100-11-909-00	Memorial Middle School	June 7, 2014
Marlana Gurrieri	Child Study Team Member (Learning Disabled Teacher Consultant)	TCH.07.CSTS.NA.08 11-000-219-104-07-000-00	Memorial Middle School	July 1, 2014

C. RETIREMENT

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education ***accept*** the letter of intent to retire from ***Ms. Linda Presti***, Gilbert Avenue Elementary School Teacher, effective June 30, 2014.

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 and 2014/2015 school years, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Arthur Zilz	Girls Basketball Coach	Step 4 \$6,328	032-12 11-402-100-100-11-032-00	Memorial Middle School	May 21, 2014
Michael Ercolano	Assistant Soccer Coach	Step 1 \$4,583	036-02 11-402-100-100-01-036-00	Memorial High School	May 21, 2014
Danielle Rohe	J.V. Girls Basketball Coach	Step 1 \$4,583	032-05 11-402-100-100-01-032-01	Memorial High School	May 21, 2014

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 2014/2015 school year, as listed in the categories below for the ESY Program:

Name	Position	Salary	UPC #	Location	Start Date	End Date
Ellen Rosenberg	Nurse	\$2, 750 Per Session	11-212-100-101-07-000-00 714-01	Sixteenth Avenue School	6/30/2014	8/1/2014
Rudy Simonetti	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-02	Memorial Middle School	6/30/2014	8/1/2014
Michelle Costanzo	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-03	Memorial High School	6/30/2014	8/1/2014

Melissa Schweitzer	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-04	Sixteenth Avenue School	6/30/2014	8/1/2014
Jennifer Gjakaj	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-05	Sixteenth Avenue School	6/30/2014	8/1/2014
Nicole Mastalski	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-06	Sixteenth Avenue School	6/30/2014	8/1/2014
Jean Marie Gallagher	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-07	Sixteenth Avenue School	6/30/2014	8/1/2014
Ashton Michalski	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-08	Sixteenth Avenue School	6/30/2014	8/1/2014
Maria Visaggio	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-09	Sixteenth Avenue School	6/30/2014	8/1/2014
Alexis Canonico Brisman	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-10	Sixteenth Avenue School	6/30/2014	8/1/2014
Danielle Matjakovich	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-11	Sixteenth Avenue School	6/30/2014	8/1/2014
Kevin Herget	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-12	Sixteenth Ave. School	6/30/2014	8/1/2014
Alissa Carullo	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-13	Sixteenth Avenue School	6/30/2014	8/1/2014
Kaine Garcia	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-15	Sixteenth Avenue School	6/30/2014	8/1/2014
Kay Garcia	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-16	Sixteenth Avenue School	6/30/2014	8/1/2014
Melissa Cohen	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-17	Sixteenth Avenue School	6/30/2014	8/1/2014
Mary Popravak	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-18	Sixteenth Avenue School	6/30/2014	8/1/2014
Elizabeth Popravak	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-19	Sixteenth Avenue School	6/30/2014	8/1/2014
Paula Devaney	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-20	Sixteenth Avenue School	6/30/2014	8/1/2014
Anne Passucci (Woods)	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-21	Sixteenth Avenue School	6/30/2014	8/1/2014
Jack Baciagalupo	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-22	Sixteenth Avenue School	6/30/2014	8/1/2014
Magdalena Pawluk	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-23	Sixteenth Avenue School	6/30/2014	8/1/2014

Kelly Wilson	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-24	Sixteenth Avenue School	6/30/2014	8/1/2014
Lillian Brizek	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-25	Sixteenth Avenue School	6/30/2014	8/1/2014
Noella Juarez	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-26	Sixteenth Avenue School	6/30/2014	8/1/2014
Mary Marino	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-27	Sixteenth Avenue School	6/30/2014	8/1/2014
Jason Marti	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-28	Sixteenth Avenue School	6/30/2014	8/1/2014
Lynley Grezlak	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-29	Sixteenth Avenue School	6/30/2014	8/1/2014
Nicole Mergola	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-30	Sixteenth Avenue School	6/30/2014	8/1/2014
Erik Schwartz	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-31	Sixteenth Avenue School	6/30/2014	8/1/2014
Laurie Duran	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-32	Sixteenth Ave. School	6/30/2014	8/1/2014
Kashif Foster	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-33	Sixteenth Avenue School	6/30/2014	8/1/2014
AJ Torre	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-34	Sixteenth Avenue School	6/30/2014	8/1/2014
Casi Hochkeppel	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-35	Sixteenth Avenue School	6/30/2014	8/1/2014
Milagros Ortiz	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-45	Sixteenth Avenue School	6/30/2014	8/1/2014
Jessica Goregoitia	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-36	Middle School	6/30/2014	8/1/2014
Kristine Micek	Shared Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-37	Sixteenth Avenue School	6/30/2014	8/1/2014
Jen Murphy	Shared Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-38	Sixteenth Avenue School	6/30/2014	8/1/2014
Matthew ten- Hoeve	Shared Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-38	Sixteenth Avenue School	6/30/2014	8/1/2014
Kevin Tuohey	Classroom Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-39	Sixteenth Avenue School	6/30/2014	8/1/2014
Steve Serra	Classroom Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-40	Sixteenth Avenue School	6/30/2014	8/1/2014
Diane Bates	Speech Therapist	\$100 (Hour) As Needed	11-212-100-101-07-000-00 714-50	Sixteenth Avenue School	6/30/2014	8/1/2014

Melissa Toubin	Speech Therapist	\$100 (Hour) As Needed	11-212-100-101-07-000-00 714-51	Sixteenth Avenue School	6/30/2014	8/1/2014
David Kuehne	Substitute Teacher as needed	\$2,250 Per Session	11-212-100-101-07-000-00 714-08	Sixteenth Avenue School	6/30/2014	8/1/2014
	Substitute Teacher as needed	\$2,250 Per Session	11-212-100-101-07-000-00 714-13	Sixteenth Avenue School	6/30/2014	8/1/2014
David Kuehne	Substitute Teacher as needed	\$2,250 Per Session	11-212-100-101-07-000-00 714-08	Sixteenth Avenue School	6/30/2014	8/1/2014
	Substitute Teacher as needed	\$2,250 Per Session	11-212-100-101-07-000-00 714-13	Sixteenth Avenue School	6/30/2014	8/1/2014
	Substitute Teacher as needed	\$2,250 Per Session	11-212-100-101-07-000-00 714-09	Sixteenth Avenue School	6/30/2014	8/1/2014

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
Daniel Sheridan	Teacher Aide	AIDE.11.1TO1.NA.03 11-000-217-100-11-909-00	\$13.50 (Hour)	Middle School

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

F. SUBSTITUTES

N/A

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:

Name	Position	Current UPC	From	To	New UPC	Effective Date
Michael Sproverio	Custodian	CUS.01.CUST.NA.03 11-000-262-100-01-000-00	Memorial High School 1 st Shift	Gantner Avenue School 1 st Shift	CUST.04.CUST.NA.04 11-000-261-100-15-000-00 (Same Salary)	July 1, 2014
Martin Jakson	Custodian	CUST.04.CUST.NA.03 11-000-262-100-04-000-00	Memorial High School 2 nd Shift	Sixteenth Avenue School 2 nd Shift	CUST.04.CUST.NA.03 11-000-262-100-04-000-00 (Same Salary)	July 1, 2014

James Proto	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	Memorial High School Custodian	District Maintenance	Maintenance MNT.05.MAIN.NA.01 11-000-261-100-15-000-00 Step 1 Schedule E \$43,696	May 21, 2014
Mike Coughlin	Custodian	CUST.04.CUST.NA.03 11-000-262-100-04-000-00	Sixteenth Avenue School 2 nd Shift	Memorial HS/MS 2 nd Shift	CUST.04.CUST.NA.03 11-000-262-100-04-000-00 (Same Salary)	July 1, 2014
Terry Ur	Custodian - Maintenance	MNT.05.MAIN.NA.03 11-000-261-100-15-000-00	Gantner Avenue 1 st Shift	Memorial HS/MS 2 ND Shift	MNT.05.MAIN.NA.03 11-000-262-100-04-000-00 \$51,777.00 6% Night Differential \$3,070.62	July 1, 2014

G. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

H. VOLUNTEER

N/A

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
Freyer, Sherry	Sixteenth Avenue	Elementary School Teacher	September 3, 2014	March 2, 2015
Deanna Mileski	Sixteenth Avenue	Resource Elementary School Teacher	April 28, 2014	December 22, 2014

K. WORKSHOP/TRAINING

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2013/2014 and 2014/2015 school years, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUBSTITUTE REQUIRED	COST	ACTIVITY	LOCATION
Jillian Torrento	Athletic Director	N/A (Online)	No	\$300.00 to be paid by NCLB Grant Title IIA	State Mandated School Law Training Online Kit	Elmwood Park, NJ
Dominick Silla	Sixteenth Avenue School Principal	May 15, 2014	No	\$120.00 to be paid by NCLB Grant Title IIA	Managing Student Records and Documenting HIB Investigations	Lodi, NJ

Maira Cedeno (In place of Connie Sudol, who is retiring, and was approved at the March 18, 2014 Board Meeting)	High School Math Teacher	May 20, 2014	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Helping Students Meet or Exceed the Common Core State Standards in Mathematics (Grades 6-12)	Fairfield, NJ
Corinne DiMartino	Middle School Assistant Principal	May 20, 2014	No	\$150.00 to be paid by NCLB Grant Title II	How to Investigate Harassment, Intimidation, and Bullying Claims	Monroe, NJ
Anthony Iachetti	Director of Special Services	May 22, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	Legal Issues Related to English Language Learners	Monroe, NJ
Allison Jackter	Gantner Avenue School Principal	May 23, 2014	No	\$75.00 to be paid by NCLB Grant Title IIA	Student Confidentiality, Student Records and Public Records	Monroe, NJ
David Warner	Memorial High School Principal	May 27, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	The Changing Legal Landscape for Tenure and Evaluation	Monroe, NJ
Mohammed Saadeh	Supervisor of Pupil Services	May 27, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	The Changing Legal Landscape for Tenure and Evaluation	Monroe, NJ
Karen Fasouletos	Memorial High School Assistant Principal	May 28, 2014	No	\$149.00 to be paid by NCLB Grant Title IIA	Giving Effective Feedback: The Key to Better Teacher Evaluations	Mahwah, NJ
Anthony Grieco	Memorial Middle School Principal	June 2, 3 and September 29, 2014	No	None	Focus on Algebraic Concept development for Struggling Students, Including Students with Disabilities	East Orange, NJ
Monica Brown	Middle School Math Teacher	June 2, 3 and September 29, 2014	Yes	None	Focus on Algebraic Concept development for Struggling Students, Including Students with Disabilities	East Orange, NJ
Allison Warren	Middle School Math Teacher	June 2, 3 and September 29, 2014	Yes	None	Focus on Algebraic Concept development for Struggling Students, Including Students with	East Orange, NJ

					Disabilities	
Marisa Sabina	Gantner Avenue Elementary School Teacher	June 3, 2014	Yes	None	How to Prepare our New Jersey Students for Writing Success in the 21 st Century	Weehawken, NJ
Michele Bernhammer-Costanzo	Gantner Avenue Special Education Teacher	June 3, 2014	Yes	None	How to Prepare our New Jersey Students for Writing Success in the 21 st Century	Weehawken, NJ
Karen Fasouletos	Memorial High School Assistant Principal	June 4, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	Addressing Student Residency and Attendance Challenges	Monroe, NJ
Jessica Didyk	Memorial High School Physical Education Teacher	June 6, 2014	Yes	\$25.00 to be paid by NCLB Grant Title IIA	Quality Health & Physical Education: Curriculum, Instruction & Assessment	Ocean, NJ
Erminia Donatiello	Elementary School Guidance Counselor	June 6, 2014	No	None	Suicide Risk Assessment and IDD	Morristown, NJ
Jillian Torrento	Athletic Director	June 9, 2014	No	None	Gang Awareness and Training	Mahwah, NJ
Karen Fasouletos	High School Assistant Principal	June 9, 2014	No	None	Gang Awareness and Training	Mahwah, NJ
Caleb Rhodes	Director of Testing	June 9, 2014	No	None	Gang Awareness and Training	Mahwah, NJ
Corrine DiMartino	Middle School Assistant Principal	June 9, 2014	No	None	Gang Awareness and Training	Mahwah, NJ
Laura Cuocci	Middle School Math Teacher	June 11, 2014	Yes	None	Universal Design for Learning	Paterson, NJ
Allison Warren	Middle School Math Teacher	June 11, 2014	Yes	None	Universal Design for Learning	Paterson, NJ
Matthew ten-Hoeve	Middle School ELA Teacher	June 11, 2014	Yes	None	Universal Design for Learning	Paterson, NJ
Kristen Stanczak	Middle School ELA Teacher	June 11, 2014	Yes	None	Universal Design for Learning	Paterson, NJ
Caleb Rhodes	Director of Testing	June 16, 2014	No	None	Bergen County Only NJ SMART Practice Session	Paramus, NJ
Caleb Rhodes	Director of Testing	June 17, 2014	No	None	FY NCLB Consolidated Formula Sub-Grant Application Technical Assistance Session	Hackensack, NJ
Anthony Grieco	Memorial Middle School Principal	June 17, 2014	No	None	FY NCLB Consolidated Formula Sub-Grant Application Technical Assistance Session	Hackensack, NJ

David Saper	Gilbert Avenue School Principal	June 17, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	School Law Update	Annandale, NJ
Caleb Rhodes	Director of Testing	June 17, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	School Law Update	Annandale, NJ
Anthony Iachetti	Director of Special Services	June 23, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	Student Safety for Students in General Education and Special Education	Monroe, NJ
Anthony Iachetti	School Law Update	July 16, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	School Law Update	Annandale, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

N/A

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: _____

Seconded By: _____

Consent Vote on items: PA1 – PK1

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 20, 2014.

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 2014/2015 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
104839 69	New Beginnings, Fairfield	7/7/14 to 8/15/14 9/8/14 to 6/23/15	\$8,883.60 \$53,031.60
70 105703	Sage Day, Mahwah	6/30/14 to 8/1/14 9/3/14 to 6/24/15	\$2,500.00 \$51,975.00
104920	Sage Day, Rochelle Park	9/3/14 to 6/24/15	\$51,975.00
107163 108777	BCSS, Brownstone	7/1/14 to 7/25/14	\$4,300.00
304 303 467 107197	BCSS, HIP-MP Highland	7/1/14 to 7/25/14	\$4,300.00
108288	BCSS, HIP-Union Street	7/1/14 to 7/25/14	\$4,300.00
18 108849	BCSS, Transition Center at Wood- Ridge	7/1/14 to 7/25/14	\$4,300.00
50	BCSS, Visions Emerson	7/1/14 to 7/25/14	\$4,300.00
107784	BCSS, Washington Emerson	7/1/14 to 7/25/14	\$4,300.00
54	BCSS, Washington Middle School	7/1/14 to 7/25/14	\$4,300.00

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 the following *professional service providers* for the delivery of special education services to district students for the school year 2013/2014 school year:

PROVIDER NAME	SERVICE/EVALUTION	COST	DATES
Rona A. Shaw	Vision Assessment	\$1,000.00 per assessment	5/1/14 to 6/19/14

Motion of: _____

Second by: _____

Consent Vote on items: S1 through S2

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

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on May 20, 2014.

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:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
HS Trip - The Cloister Museum. Introduce Peer Leaders to Art & Architecture to become well-rounded peer leaders. The Alliance pays for transportation. Students pay for admission.	99 Margaret Corbin Dr., NY, NY	Thurs., 5/29/14 9:00 am – 2:30 pm	Peer Leader Members	Ms. Hevner Ms. Jamison
Student Congress Luau Dance	MS	Fri., 6/6/14 7:00 pm – 9:00 pm	Grs. 6,7,8	Ms. Stanczak
Gr. 5 Anti-Bullying Assembly	Gantner Gym	TBD	All Gantner Students and several Gr. 7 students	Ms. Sabina
Guest Speaker, Dr. Benjamin Strangfeld, will present & demonstrate about being a scientist.	MS	TBD 2:00 pm – 2:45 pm	Mrs. Sterbinsky & Mrs. Martone's 7 th /8 th grades 8 th per. classes	Mrs. Sterbinsky Mrs. Martone
Summer Jam Basketball Camp (Amended) Teach fundamentals and skills of the game. A fee of \$125 will be charged to each participant. Two employees will be paid \$600 and a donation of \$750 will be made to the Booster Club	HS Gym MS Gym	M-F, 6/23/14- 6/27/14 9:00 am – 3:00 pm	Grades 1-8 HS players volunteering to be camp counselors	Coach Tuohey Mr. Herget Ms. Foster

G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Donation(s)** as submitted, for the 2013-2014 school year, as listed below:

Donation	Donators	Location
\$1,000	Riverside Community Church	EP School District
Several Gently Used Books	Bienias Family	Gantner Ave. School Library

Motion of: _____

Seconded by: _____

Consent Vote on item(s) G1- G2:

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 20, 2014.

Mr. Wayne Demikoff
Interim Board Secretary

(seal)

4. BUSINESS

M. Approval of Minutes

M1. BE IT RESOLVED: that the minutes of the following meeting be approved:
Special Closed Executive Meeting - April 8, 2014

M2. BE IT RESOLVED: that the minutes of the following meeting be approved:
Regular Meeting - April 29, 2014

Motion of:
 Seconded by:

Consent Vote on item: M1-M2

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 20, 2014.

Wayne Demikoff, Interim Board Secretary

F. Financial

F1. Financial Reports

BE IT RESOLVED: that the Board of Education accepts the April 2014, financial report, as submitted, which include the monthly Board Secretary’s Report, Transfer 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 April 2014, 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 April 2014, 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- 2013-2014

BE IT RESOLVED: that, based upon the recommendation of the superintendent and interim business administrator, the bills payable by check numbers 19174 through 19277, totaling \$750,658.48 and wire transfer totaling \$590,486.27, from Spencer Savings Bank Board of Education General Account, which were reviewed by the Finance Committee, and check numbers 1140 and 1141, totaling \$153,587.11, from Spencer Savings Bank Board of Education Food Service Account, be confirmed for payment, and check number 1033, totaling \$180.00, from Spencer Savings Bank Board of Education C.A.R.E. Account, be confirmed for payment.

F3. 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 April 15, 2014, and April 30, 2014, in the total amount of \$1,560,888.39.

Motion of:
Seconded by:

Consent Vote on item: F1-F3

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 20, 2014.

Wayne Demikoff, Interim Board Secretary

BG. Business General

BG1. Use of Facilities – Approvals

BE IT RESOLVED: that, upon the recommendation of the superintendent and interim business administrator, the board hereby approves the requests for Use of School Facilities, per Board Policy #7510.

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

BG3. Confirm/Approve Membership in New Jersey State Interscholastic Athletic Association

BE IT RESOLVED: that the board of education does hereby approve the enrollment of the Elmwood Park Memorial High School as a member of the New Jersey State Interscholastic Athletic Association for the 2014-2015 school year.

BG4. Authorize Rebid of Gym Floor, Bleacher, and Gym Divider Replacement at Elmwood Park Memorial Middle/High School

BE IT RESOLVED: that, upon recommendation of the architect of record, the superintendent and interim board secretary/business administrator, the board does hereby approve rebidding project 2775, replacement of gym floor, bleacher and gym divider Memorial Middle High School, and scheduling the bid opening for Tuesday, June 10, 2014.

Motion of:
Seconded by:

Consent Vote on item: BG1-BG4

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 20, 2014.

Wayne Demikoff, Interim Board Secretary

H. Harassment, Intimidation and Bullying

H1. BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying cases.

13/14-060-17 13/14-070-07 13/14/080-06
13/14-060-18 13/14-070-08 13/14-090-02
13/14-060-19 13/14-070-09
13/14-060-20

Motion of:

Seconded by:

Consent Vote on item: H1

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 20, 2014.

Wayne Demikoff, Interim Board Secretary

L. LEGAL

L1. Approval of Special Service Provider

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby approves the following professional services providers for the delivery of special education services to district students for the 2014-2015 school year:

**CALDWELL PEDIATRIC THERAPY CENTER
MIRIAM SKYDELL AND ASSOCIATES**

L2. Contract Award to Essex Pediatrics Rehabilitation, LLC Center

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby approves entrance into contract with Essex Pediatrics Rehabilitations, LLC Center to provide rehabilitation services for the 2014-2015 school year.

L3. Contract Award to Kid Clan Center for Neurodevelopment

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby approves entrance into contract with Kid Clan Center for neurodevelopment to provide neurodevelopment services for the 2014-2015 school year.

L4. Contract Award to St. Joseph’s Healthcare Systems, Inc.

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby approves entrance into contract with St. Joseph’s Healthcare Systems, Inc. to provide neurological evaluation services for the 2014-2015 school year.

Motion of:

Seconded by:

Consent Vote on item: L1- L4

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 20, 2014.

Wayne Demikoff, Interim Board Secretary

Respectfully Submitted,

Richard Tomko, Ph.D.
Superintendent of Schools