

**AGENDA**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**REGULAR MEETING**  
**June 23, 2009**  
**8 P.M.**

**REGULAR MEETING: (June 23, 2009) – Media Center, Memorial High School**

**BUSINESS SESSION:**

- M. APPROVAL OF MINUTES**
- F. FINANCIAL REPORTS**
- G. GENERAL**
- L. LEGAL**

**OFFICE OF BOARD SECRETARY/BUSINESS ADMINISTRATOR**

**M. APPROVAL OF MINUTES**

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

**Regular Meeting - May 19, 2009**

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

**Special Meeting - May 26, 2009**

**F. FINANCIAL**

**F1a.** BE IT RESOLVED: that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:

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

**F1b.** BE IT RESOLVED: that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:

**Treasurer of School Monies Report/May**

**F2. Issuance of Purchase Orders**

BE IT RESOLVED: that the Elmwood Park Board of Education, based upon the recommendation of the business administrator, confirms the action of the secretary in having issued purchase orders since the last regular meeting of the board, as attached.

**F3. Confirmation of Bills and Warrants**

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

**F4. 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 May; 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 May, as attached.

**F5. Acknowledgment of Student Activity Account Balances**

BE IT RESOLVED: that, upon the recommendation of the board secretary/business administrator, the board acknowledges student activity account balances for period ending May 2009, as attached.

**F6. Approve 2009-2010 School Tax Levy Schedule of Payments**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education does hereby approve the 2009-2010 Estimated School Tax Levy Schedule of Payments, as attached.

**G. GENERAL**

**G1. Use of Facilities - Approvals**

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

**G2. Appoint Insurance Broker**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the Elmwood Park Board of Education retains **NATHAN LANE AGENCY, INC.**, to provide insurance brokerage services for the 2009-2010, as attached.

**G3. Policy Renewals (FORTHCOMING)**

BE IT RESOLVED: that, the Elmwood Park Board of Education acknowledges insurance policy rates for the 2009-2010 school year, as negotiated by NATHAN LANE AGENCY, INC., and attached.

**G4. Appoint Employee Benefits Insurance Broker**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the Elmwood Park Board of Education retains **LDP CONSULTING GROUP**, to provide employee benefits insurance brokerage services for the 2009-2010 school year, as attached.

**G5. Acknowledge Employee Benefits Insurance Rates**

BE IT RESOLVED: the Elmwood Park Board of Education acknowledges benefits Insurance rates for the 2001-2010 school year, as negotiated by LDP CONSULTING GROUP, and attached.

**G6. Approve Employment of Youths for Summer Student Work Program**

BE IT RESOLVED: that the youths, as listed below, be approved for summer maintenance/custodial work at a rate of \$8.75 per hour, effective July 1, 2009 through August 28, 2010, as attached.

**G7. Approve Use of District Owned Buses for Early/Late Bus, Temporary Transportation and Field Trips**

BE IT RESOLVED: that, upon the recommendation of the Superintendent and Business Administrator, the Elmwood Park Board of Education does hereby authorize the use of district owned buses for the 2009-2010 school year, as attached.

**L. LEGAL**

**L1. Appoint Financial Accountant/Auditor**

BE IT RESOLVED: that, upon recommendation of the superintendent and business Administrator, the Elmwood Park Board of Education retains **FERRAIOLI, WIELKOTZ, CERULO & CUVA, P.A.**, to provide financial accounting and auditing services for the 2009-2010 school year, as attached.

**L2. Renew Contract for Lawn Maintenance/Grass Cutting for the 2008-2009 School Year**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education does hereby renew contract for **Lawn Maintenance/Grass Cutting**, to **DONOFRIO & SON, INC.**, as attached.

**L3. Approval of Food Service Agreement with Community Charter School of Paterson**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into a shared service/vending agreement with Community Charter School of Paterson Board of Trustees, for the 2009-2010 school year, as attached.

**L4. Approval Entrance into Contract with Tri State Geese Police**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **Tri State Geese Police**, to provide goose control services for the 2009-2010 school year, as attached.

**L5. Contract Award for Occupational Therapy Consultants, Inc.**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **OCCUPATIONAL THERAPY CONSULTANTS, INC.**, to provide occupational therapy services for the 2009-2010 school year, as attached.

**L6. Contract Award for Janel Blake**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **JANEL BLAKE**, to provide student counselor services for the 2009-2010 school year, as attached.

**L7. Contract Award for Essex Pediatric Rehabilitation, LLC**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **ESSEX PEDIATRIC REHABILITATION, LLC**, to provide physical therapy and evaluation services for the 2009-2010 school year, as attached.

**L8. Contract Award for Good Talking People, LLC**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **GOOD TALKING PEOPLE, LLC**, to provide speech therapy services for the 2009-2010 school year, as attached.

**L9. Contract Award for Rickard Rehabilitation Services, Inc.**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **RICKARD REHABILITATION SERVICES, INC.**, to provide occupational therapy and evaluation services for the 2009-2010 school year, as attached.

**L10. Contract Award for Diane Bates**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **DIANE BATES**, to provide speech therapy and evaluation services for the 2009-2010 school year, as attached.

**L11. Contract Award for Occupational Therapy for Special Needs**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **OCCUPATIONAL THERAPY FOR SPECIAL NEEDS**, to provide occupational therapy and evaluation services for the 2009-2010 school year, as attached.

**L12. Contract Award for Perfectly Speaking, LLC**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **PERFECTLY SPEAKING, LLC**, to provide speech evaluation services for the 2009-2010 school year, as attached.

**L13. Contract Award for Professional Sports Medicine Associates, LLC**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **PROFESSIONAL SPORTS MEDICINE ASSOCIATES, LLC**, to provide medical services for the 2009-2010 school year, as attached.

**L.14 Contract Award for Caldwell Pediatric Therapy Center**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **CALDWELL PEDIATRIC THERAPY CENTER**, to provide occupational therapy services for the 2009-2010 school year, as attached.

**L15. Contract Award for Dr. Peter Heilbroner**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **DR. PETER HEILBRONER**, to provide neurological evaluation services for the 2009-2010 school year, as attached.

**L16. Contract Award for Catapult Learning, LLC**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **CATAPULT LEARNING, LLC**, to provide student and bilingual evaluation services for the 2009-2010 school year.

**L17. Contract Award for Pomptonian Food Service**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education does hereby Award a contract to **Pomptonian Food Service** for food service management for the 2009-2010 school year, as attached.

**L18. Transportation Contract Renewal/ Bus Trans Ed, Inc. for the 2009-2010 School Year**

BE IT RESOLVED: that, upon the recommendation of the Superintendent and Business Administrator, the Elmwood Park Board of Education does hereby authorize and direct the President and Secretary to enter into transportation contract renewals with **BUS TRANS ED, INC.** for in-district routes for the 2009-2010 school year, as attached.

**L19. Transportation Contract Renewal/First Student, Inc. for the 2009-2010 School Year**

BE IT RESOLVED: that, upon the recommendation of the Superintendent and Business Administrator, the Elmwood Park Board of Education does hereby authorize and direct the President and Secretary to enter into transportation contract renewals with **FIRST STUDENT, INC.** for in-district routes for the 2009-2010 school year, as attached.