



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1

REGULAR MEETING
DECEMBER 18, 2012

1. PERSONNEL

A. EMPLOYMENT

- 2) 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
Talissa Soto	Science Teacher	TCH.01.SCIN.HS.03 11-140-100-101-01-012-00	\$45,194 Step 1 (Pro-Rated)	High School	January 21, 2013

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 2012/2013 school year:

Name	Position	UPC	Location	Effective Date
Kimberly Hatrack	One to One Aide	AIDE.04.1TO1.NA.03 11-000-217-100-04-909-00	Sixteenth Avenue School	December 19, 2012

E. APPOINTMENT of AIDES

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following aide at Gilbert Avenue School for the 2012/2013 school year:

NAME	POSITION	UPC#	SALARY	LOCATION	Effective Date
Danielle Matijakovich	One to One Aide	AIDE.04.1TO1.NA.03 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue School	Upon Completion of Background Check

NOTE: This appointment does 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

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

NAME	SCHOOL	POSITION	FROM	To
Paola Zuniga-Soto	Memorial Middle School	High School Language Teacher	November 7, 2012	January 30, 2013

K. WORKSHOP/TRAINING

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following **request** for the 2012/2013 school year, for the following employee's to attend workshops:

Name	Position	Date	Substitute Required	Cost	Activity	Location
Lara Schmitt	Gantner Avenue School Special Education Teacher	March 20, 2013	Yes	None	Creating Respectful Classrooms	East Orange, NJ
Alissa Carulo	Gantner Avenue School Special Education Teacher	April 19, 2013	Yes	None	Transitioning Students with Disabilities To and Within General Education Settings	East Orange, NJ
Lara Schmitt	Gantner Avenue School Special Education Teacher	April 19, 2013	Yes	None	Transitioning Students with Disabilities To and Within General Education Settings	East Orange, NJ

Motion of: _____

Seconded By: _____

Consent Vote on items: PA2 – PK2

	JF	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 December 18, 2012.

William P. Moffitt, Board Secretary/Business Administrator

3. GENERAL

G6. 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.
Volleyball Tournament – Host volleyball tournament to raise money for volleyball program. An entry fee will be charged.	HS Gym	Sat. 5/11/13 /9:00 am – 3:00 pm	EP Volleyball Team/Students/Faculty/Alumni	Ms. Voigt
PTO Shirt Day Fundraiser – Students will donate \$2 or more to wear blue or yellow tops. Proceeds to benefit “My Sandy Hook Family Fund.” Established by local Sandy Hook, CT, parents and friends dedicated to providing immediate and continuing support for the 26 families of those who lost children and loved ones in the Sandy Hook tragedy.	MS	Thurs. 12/20/12	Entire Middle School (6,7,8)	Ms. Lisa Rego

Motion of: _____
 Seconded by: _____

Consent Vote on item: G6

	KC	DD	JF	LG	CK	JP	KP	AR	LS
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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 William P. Moffitt
 Board Secretary

(seal)

4. BUSINESS

F1C. September 2012 Financial Reports

BE IT RESOLVED:

that the Board of Education accepts the financial reports, as submitted, which include the monthly Board Secretary's Report and the Treasurer of School Monies report for the month ending September, 2012. The Board notes that the Secretary's and Treasurer's Reports are in balance for the cash receipts and disbursements for the month ending September, 2012, and

The Board of Education hereby approves the Monthly Transfer Report for the month ending September, 2012 as submitted.

BE IT FURTHER RESOLVED:

that pursuant to NJAC 6A:23A-16.10, I, William Moffitt can not certify that as of September, 2012 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to NJSA 18A:22-8 and 18A:22-8.1.

F1D. Board of Education Certification

BE IT RESOLVED:

that after receipt and review, the Elmwood Park Board of Education accepts the submitted district financial reports for September, 2012. The Board also acknowledges that the Board Secretary / Business Administrator cannot certify that no major budgetary line item accounts have been over-encumbered, which is in violation of N.J.A.C. 6A:23A-16.10(a)1, and that sufficient funds may not be available to meet the district's financial obligations for the remainder of the fiscal year.

Motion of: _____
 Seconded by: _____

Consent Vote on item: F1C through F1D:

	KC	DD	JF	LG	CK	JP	KP	AR	LS
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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 William P Moffitt, Board Secretary

F. FINANCIALS

F2. Confirmation of Bills and Warrants

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 16992 through 17058, totaling \$418,505.52, from Valley National Bank Board of Education General Account, which were reviewed by Finance Committee, be confirmed for payment.

F3. Payroll Confirmation

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the payroll for December 2012.

Motion of: _____

Seconded by: _____

Consent Vote on item: F2 through F3.

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 December 18, 2012.

William P Moffitt, Board Secretary

L. LEGAL

L2. Appointing of Lessor Relative to Lease Purchase Agreement for Acquisition of iPads/Computers

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board approves the appointing of lessor relative to lease purchase agreement for acquisition of iPads/Computers.

Motion of: _____

Seconded by: _____

Consent Vote on item: L2.

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 December 18, 2012.

William P Moffitt, Board Secretary