



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

AGENDA

WORK MEETING

DECEMBER 16, 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. CLOSED COMMENTS
- E. CLOSED SESSION – AS MAY BE REQUIRED
- F. ADJOURNMENT



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

AGENDA

REGULAR MEETING

DECEMBER 16, 2014

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING IMMEDIATELY FOLLOWING THE WORK MEETING (APPROXIMATELY 8:00 PM) IN THE MIDDLE SCHOOL GYMNASIUM AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE
- B. PRESENTATIONS:
- 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
- G. CLOSED SESSION – AS MAY BE REQUIRED
- H. ADJOURNMENT

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 November, 2014.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Andrej Djuteski	K
Nicolette Zielinski	K
Jasmin Ellis	1
Brianna Walcott	1
Tamara Ibrahim	1
Sofia Hernandez	2
Faith Ochieng	2
Daniel Gonzalez	2
Nuzhat Ahmed	3
Isabel Rosado	3
Steven Mitanoski	4
Isabella Gjorgoski	4
Mackenzie Bruce	4
Karol Konior	5
Mariam Ayoub	5
Deyana Torres	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Chelsea Willoe	K,1
Kyle Phillips	K
Alexandra Biro	K
Oguzhan Kiyakli	1
Peter Terranova	1
Isabella Fernandez	2
Alan Rutkowski	2
Cristina Luongo	2
Jaylin Santiago	1,2
Anthony Mitanowski	3
Matthew Fallas	3
Balianne Tifaut	3,4
Jasmina Zhaku	4
William Mulligan	4
Catalina Quijano	5
Dharam Shah	5
Isaac Martinez	5

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

Mason Kidd	PreK
Liam O'Connel	PreK
Subhi Jara	PreK
Sara Dwornicki	PreK
Jyaire Rich	PreK
Dylan Beicht	K-2
Rafael Beniquez	K-2
Michael Davis	K
Cassidy McIlwrath	K
Seedra Al-Gunede	K
Michael Snono	1
Pamela Mosticchio	1
Candace Wong	1
Sabrina Juan	2
Emily Mierzejewski	2
Zendel Negron	2
Diya Patel	3
Wania Shabee	3
Gianni Belluscio	3
Adriel Perez	3-5
Danielle Arredondo	4
Victoria Galette	4
Natalia Lupinski	4
Isabella Martino	5
Isha Shah	5
Marcelo Okumora	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

Debbie Paredes	6
Ashleigh Davis	7
Roman Andrach	8

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

Aaron Hassan	9
Alexis Wright	10
Humza Yousuf	11
Andrea Romano	12

1. PERSONNEL

A. EMPLOYMENT

N/A

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 2014/2015 school year:

Name	Position	UPC	Location	Effective Date
Victoria Allen	Lunch Aide	N/A	Gilbert Avenue	June 19, 2015

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

TEACHER	CLASS	AMT.	FREQUENCY	RATIONALE	ADDL. SECTION APPROVED LAST YEAR
Philip Bloete	Independent Research	1/8	1 period/day \$61,860 1/8= \$7,732.50 (Pro-Rated) <i>Effective 1/5/15</i>	Mr. Bloete is recommended to teach the Independent Research Class in his role as an ELA Teacher.	No

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*:

Name	Position	Salary	UPC #	Location	Effective Date
Douglas Bender	School Musical Conductor	Step 1 \$2,108	051-12 11-401-100-100-01-050-00	Middle School	2014-2015 School Year

* Amending position title (School Band Director) from November 25, 2014 agenda

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 2014/2015 school year, pending the results of a fingerprint check:

AIDES NAME	POSITION	UPC NUMBER	SCHOOL	SALARY
Ornela Nurce	One to One Aide	AIDE.04.1TO1.NA.17 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Anahi Vargas	One to One Aide	AIDE.04.1TO1.NA.03 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Mark Maier	Aide	AIDE.04.AUST.NA.02 11-214-100-106-04-000-00	Sixteenth Avenue	\$13.50 (Hour)
Lauren Nolan	One to One Aide	AIDE.04.1TO1.NA.19 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
James Rovell	One to One Aide	AIDE.04.1TO1.NA.14 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)

NOTE: These appointments *cannot* exceed 29 hours per week and 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

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 2014/2015 school year, pending the results of a fingerprint check:

Nicole Dlugosz

NOTE: This appointment *cannot* exceed 29 hours per week and 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

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following volunteer for the 2014/2015 school year, pending results of fingerprint check:

Name	Position	Location	Effective
Amber Doran	Girls Basketball	Middle School	2014-2015 Season

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Jacqueline Thimmel	Gantner Avenue	Aide	January 19, 2015	April 30, 2015

* Student Teaching, returning on May 1, 2015

K. WORKSHOP/TRAINING

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

NAME	POSITION	DATE	SUB. REQUIRED	COST	ACTIVITY	LOCATION
Mohammed Saadeh	Director of Pupil Personnel and Testing	December 17, 2014	No	None	Marijuana Abuse	Paramus, NJ
Mohammed Saadeh	Director of Pupil Personnel and Testing	December 19, 2014	No	None	Director of Guidance Conference	Ramsey, NJ
Maria McIvor	Gilbert Avenue Elementary Teacher	January 6, 2015	Yes	\$235.00 to be paid from Gilbert Avenue Budget	What's New in Second Grade	Parsippany, NJ
Allison Jackter	Gantner Avenue Principal	January 6, 2015	No	\$150.00 to be paid with funds from NCLB grant, Title IIA	Hot Issues in School Law	Monroe Township, NJ
Alison DiScola	Gantner Avenue Elementary Teacher	January 7, 2015	Yes	\$235.00 to be paid with funds from NCLB grant, Title IIA	What's New in Second Grade	Cherry Hill, NJ
Karen Fasouletos	High School Assistant Principal	January 8, 2015	No	\$150.00 to be paid with funds from NCLB grant,	Bullying Harassment & Students with Disabilities	Monroe Township, NJ

				Title IIA		
David Saper	Gilbert Avenue Principal	January 12, 2015	No	None	NJ CCS 9.2 Career Ready Practices – Bergen County	Paramus, NJ
Lorraine DiPasquale	Sixteenth Avenue Elementary Teacher	January 15, 2015	Yes	\$235.00 to be paid with funds from NCLB grant, Title IIA	Practical Strategies to Help Every Student Succeed with your State Standard Reading	West Orange, NJ
Caleb Rhodes	Dir. of Curriculum, Instruction & Evaluation	January 21, 2015	No	\$235.00 to be paid with funds from NCLB grant, Title IIA	New Jersey Leadership Summit: Understanding and Implementing PARCC	Monroe Township, NJ
Mohammed Saadeh	Director of Pupil Personnel and Testing	January 21, 2015	No	\$145.00 to be paid with funds from NCLB grant, Title IIA	NJ Leadership Summit: Understanding and Implementing PARCC	Monroe Township, NJ
Donna Fisher	Sixteenth Avenue Elementary Teacher	January 21, 2015	Yes	\$235.00 to be paid with funds from NCLB grant, Title IIA	Practical Strategies to Help Every Student Succeed with your State Standard Reading	West Orange, NJ
Thomas Carlock	High School LAL Teacher	January 26, 2015	Yes	\$239.00 to be paid with funds from NCLB	Meet the Rigorous Common Core Standards for Writing	East Orange, NJ

				grant, Title IIA		
Veronica Alfonso	High School Social Studies Teacher	January 28, 2015	Yes	None	An Introduction to Google Drive <i>(Replacement workshop from November 14, 2014)</i>	Paramus, NJ
Talissa Soto	High School Science Teacher	January 29, 2015	Yes	\$245.00 to be paid with funds from NCLB grant, Title IIA	STEM-Super Strategies and The Collision of STEM Education & Literacy <i>Part of TECHSPO 2015</i>	Atlantic City, NJ
Carmelina Buffa	Educational Technology Specialist	January 29, 2015	No	\$245.00 to be paid with funds from NCLB grant, Title IIA	A Walk Through the PARCC & “The Dirty 30 or Google Classroom”	Atlantic City, NJ
Angel Justiniano	Technology Coordinator	January 29, 2015	No	\$245.00 to be paid with funds from NCLB grant, Title IIA	BP in Understanding & Mitigating Security Risks and Scalable, Agile Nimble: The New IT Dept. Evolution <i>Part of TECHSPO 2015</i>	Atlantic City, NJ
Moises Cordero	Assistant Technology Coordinator	January 29, 2015	No	\$245.00 to be paid with funds from NCLB grant, Title IIA	Learn to Code, Code to Learn & Video on Demand from Anywhere on any device <i>Part of TECHSPO 2015</i>	Atlantic City, NJ
Melissa Cutrali	Gilbert Avenue Basic Skills	February 2, 2015	No	\$229.00 to be paid	Using Interactive Whiteboards to	Fairfield, NJ

	Teacher			from Gilbert Avenue Budget	Teach Math (Grades K-6)	
Mary Murray	Gilbert Avenue Elementary Teacher	February 2, 2015	Yes	\$229.00 to be paid from Gilbert Avenue Budget	Using Interactive Whiteboards to Teach Math (Grades K-6)	Fairfield, NJ
Jennifer Murphy	Gilbert Avenue Kindergarten Teacher	February 12, 2015	Yes	\$229.00 to be paid from Gilbert Avenue Budget	Preparing your Pre-K and Kindergarten Students to Meet CCSS in Library	Parsippany, NJ
Mohammed Saadeh	Director of Pupil Personnel and Testing	February 13, 2015	No	None	Director of Guidance Conference	Hackensack, NJ
Kristen Martin	Sixteenth Avenue Elementary Teacher	February 26, 2015	Yes	\$175.00 to be paid with funds from NCLB grant, Title IIA	Gearing Up for the PARCC (Grades 3-8)	Clark, NJ
Mohammed Saadeh	Director of Pupil Personnel and Testing	April 17, 2015	No	None	Director of Guidance Conference	Hackensack, NJ
Mohammed Saadeh	Director of Pupil Personnel and Testing	June 5, 2015	No	None	Director of Guidance Conference	Hackensack, 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: PB1-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 December 16, 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 the following *professional service providers* for the delivery of special education services to district students for the 2014/2015 school year as indicated:

PROVIDER NAME	SERVICE/EVALUTION	COST	DATES
Middlesex Regional Educational Services Commission	5 hours per week of instructional services. (108573)	\$8,620.00	12/9/14 to 6/30/15

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

Motion of: _____
 Second by: _____
 Consent Vote on items: S1

	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 December 16, 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 2014-2015 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Scholastic Reading Program. Parents order online – Mrs. Sutkowska’s class earns points in order to purchase books.	MS	Wed., 12/17/14 – Mon., 6/1/15	Grs. 6, 7, 8, ELA Resource Classes	Mrs. Sutkowska
Holiday Caroling. Band & Chorus will visit all in district elementary schools to Holiday Carol.	Gilbert Gantner 16 th	Tues., 12/23/14 9:30 a.m. – 12:00 noon	All HS Band & Chorus	Mr. Bender
Movie Theme Chance Basket. Students purchase a chance to win the Movie Theme Basket. The Principal will choose the winning ticket.	MS	Wed., 12/17/14 – Tues., 12/23/14	Grs. 6, 7, 8	Ms. Stanczak
Project Graduation will host a Harlem Wizards Game/Show Night	HS Gym	Mon., 3/30/15 4:00 p.m. – 9:00 p.m.		Ms. Gilaga
Gantner School Science Fairs	Gym	Wed., 2/4/15; 2/11/15 TBD	Gr. 2 & 3, Parents	Ms. Rosenberg

Pull Tabs & Bottle Caps Collection. Pull tabs are donated to Ronald McDonald House in New Brunswick. Bottle caps are shipped free of charge to Aveda Hair Care Co. to be recycled.	MS Classrooms	Mon., 1/5/15 – Fri., 6/5/15	Any MS student who wishes to donate.	Mr. Lucibello
Ugly Sweater Day Fundraiser. To benefit the Wounded Warrior Project and support the development of “Patriot Park.” Students donate \$2 to wear “ugly sweater”	MS/HS	Tues., 12/23/14 8:00 a.m. – 12:18 p.m.	All MS/HS Students	Mrs. Brown
Gantner Class Trip to Shoprite. Community involvement to introduce students to the food pyramid.	Shoprite Hackensack, NJ	Wed., 1/21/15 9:00 a.m. – 12:00 p.m.	Ms. Reeves’ 3 rd Gr. Class	Ms. Luberto Ms. Reeves
Gantner Class Trip to Shoprite. Community involvement to introduce students to the food pyramid.	Shoprite Hackensack, NJ	Thurs., 1/22/15 9:00 a.m. – 12:00 p.m.	Ms. Cooney’s 3 rd Gr., Ms. Scurman’s 3 rd & 4 th Gr.	Ms. Luberto Ms. Cooney Ms. Scurman
Anibal Ramos Jr. Civic Assoc.’s First Annual Toy Drive. Donate an unwrapped gift, gift card or money to benefit children throughout the City of Newark.	Gantner	Mon., 12/1/14 – Fri., 12/19/14	Gantner Staff Only	Ms. Hernandez
School Safety Patrol. Gr. 5 students will be selected to monitor safety issues at 16 th .	16 th	January 2015	Students in Gr. 5	Ms. Rohe
Open Gym for all interested athletes	HS Weight Room, Small Gym	12/16/14 – 3/1/15 Tues./Thurs. 3:00 p.m. - 4:00 p.m., Sun. 10:00 a.m. – 12:30 p.m.	All EP Athletes	Ms. Voigt Mr. Rodriguez
Volleyball Summer League. 6 teams. Charge - \$250 per team. Proceeds benefit the volleyball team & booster club. Waivers will be required	HS Gym	7/6/15 – 7/22/15 Mon. & Wed. 5:00 p.m. – 9:00 p.m.	In/out of District HS students interested in volleyball	Ms. Voigt
The HS competition cheer team will be competing in Norfolk, VA for team Nationals. Students and the competition program are responsible for full cost of trip including bus fare &	Constant Center 4320 Hampton Blvd., Norfolk, VA 23529	Fri., 2/20/15 – Mon., 2/23/15	EP Competition Cheerleaders, Grs. 9-12. Coaches and parents approved by	Coach O’Neil

hotel. Permission slips, itinerary for the entire trip and list of teams that EP will be competing against have to be addressed.			the Board and the Administration	
--	--	--	----------------------------------	--

G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2014-2015 school year as listed below:

16th Avenue School

2014 - 2015 DATES

Revised as of... 12 / 10 / 14

Thursday, February 12	6:00 p.m. 6:30 p.m. 7:00 p.m.	MP 2 Awards Grades 1-2- (GYM) MP 2 Awards Grades 3-4 MP 2 Awards Grade 5
Friday, February 13	2:00 p.m.	PTO Valentine's Day Parties/classrooms
Tuesday, April 21	6:00 p.m. 6:30 p.m. 7:00 p.m.	MP 3 Awards Grades 1-2 – (GYM) MP 3 Awards Grades 3-4 MP 3 Awards Grade 5
Friday, April 24	6:30 – 10:30 p.m.	PTO Tricky Tray / 16 th – (Gym)
<u>Thursday, April 30</u>	<u>9:00 a.m. – 3:30 p.m.</u>	<u>PTO Spring Book Fair</u>
<u>Friday, May 1</u>	<u>6:30 p.m. – 8:30 p.m.</u> <u>9:00 a.m. – 3:30 p.m.</u>	<u>PTO Spring Book Fair / Thur. Night Only</u> <u>PTO Spring Book Fair</u>
Friday, May 1	11 a.m. – 1 p.m.	PTO Staff Luncheon/deliver class pizzas
Friday, May 8	All Day	PTO PLANT SALE/main office hall
Friday, May 15	6-8 & 8-10 p.m.	PTO SPRING DANCE {Prek-2 & 3-5}
Monday, May 18	ALL DAY	FIELD DAY (Prek-2)
Wednesday, May 20 or 27	ALL DAY	FIELD DAY (3-5)
<i>Monday, June 1</i>	<i>RAIN DATE</i>	<i>Field Day</i>
<i>Wednesday, June 3</i>	<i>RAIN DATE</i>	<i>Field Day</i>
Tuesday, June 9	9:00 a.m.	Kindergarten Orientation (GYM)
Friday, June 12	<u>6 – 10 p.m.</u>	PTO Grade 5 Fancy Night w/ Dinner
Monday, June 15	6:30 p.m.	K MOVING UP Ceremony @ M.S.
Tuesday, June 16	6:30 p.m.	Grade 5 Graduation @ M.S.

Wednesday, June 17	9:00 a.m.	Pre-K MOVING UP Ceremony-(GYM)
	6:00 p.m.	MP 4 Awards Grades 1-2
	6:45 p.m.	MP 4 Awards Grades 3-4

G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Grant Submission Amendment to Grant** request for the Elmwood Park School District for the 2014-2015 school year.

Grant Submission	Carry-Over Amounts	Sponsor/Principals
No Child Left Behind Consolidated Grant FY15 Amendment to add the FY14 carryover to the NJDOE	Title I: \$101,455.00 Title IIA: \$ 33,463.00 Title III: \$ 5,817.00	Mr. Rhodes/ Mr. Warner, Mr. Saper, Mr. Silla, Mr. Grieco, Mrs. Jackter

Motion of: _____
 Seconded by: _____

Consent Vote on item(s) G1-G3:

	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 December 16, 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:

Regular Meeting November 25, 2014

Motion of: _____

Seconded By: _____

Consent Vote on items: M1

	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 December 16, 2014.

Wayne Demikoff, Interim Board Secretary/Business Administrator

F. FINANCIAL

F1. Financial Reports

BE IT RESOLVED: that the Board of Education accepts the November 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 November 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 November 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

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 20135 through 20233, totaling \$919,640.25, and wire transfers totaling \$581,026.82, from Spencer Savings Bank Board of Education General Account, check number 1159 through 1161 totaling \$84,565.02 from Board of Education Food Service Account, and check number 109 totaling \$1,955.10 from the 2014 referendum projects account which were reviewed by the Finance Committee, be confirmed for payment.

F3. REVISED Allocation of Salaries and Funding Source/2014-2015 Title I Grant

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education confirm/approve the allocations of extracurricular activity and student activity positions for the 2014-2015 Title I Grant:

NAME	GRANT	POSITION	2014-15 SALARY	% LOCAL FUNDS	%GRANT FUNDS
Longaker, Pamela	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
ten-Hoeve, Matthew	TITLE I SIP	TEACHER	\$52,155	0%	WORKSHOP
Stanczak, Kristen	TITLE I SIP	TEACHER	\$55,811	0%	WORKSHOP
Cuocci, Laura	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Horn, Leslie	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
DiMartino, Corinne	TITLE I SIP	ADMIN	\$104,197	0%	WORKSHOP
Mastalski, Nicole	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Warren, Allison	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Pareja, Veronica	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
D'Andrea, Mynda	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Dakak, Karen	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Pucella, Maria	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION

Warren, Allison	TITLE I SIP	TEACHER	\$52,155	0%	WORKSHOP
Morin, Michael	TITLE I SIP	DATA	N/A	0%	\$50/HOUR
Robinson, Shelly	TITLE I SIP	DATA	N/A	0%	\$50/HOUR
Fierro, Lisa	TITLE I SIP	DATA	N/A	0%	\$50/HOUR
Jenny Shannon	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION

Motion of: _____
 Seconded By: _____

Consent Vote on items: 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 December 16, 2014.

 Wayne Demikoff, Interim Board Secretary/Business Administrator

B. 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.

Motion of: _____
 Seconded By: _____

Consent Vote on items: BG1-BG2

	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 December 16, 2014.

 Wayne Demikoff, Interim Board Secretary/Business Administrator

H. HARRASSMENT, 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: 14/15-060-05, 14/15-060-06, 14/15-060-07, 14/15-060-08

Motion of: _____
 Seconded By: _____

Consent Vote on items: H1

	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 December 16, 2014.

 Wayne Demikoff, Interim Board Secretary/Business Administrator

L. Legal

L1. Approval to Advertise for Unit Vent and Boiler Replacement at Gantner Elementary School, Gilbert Elementary School, and 16th Avenue Elementary School

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the following advertisement:

Notice is hereby given that sealed bids will be received by the Elmwood Park Board of Education ("Board"), Bergen County, New Jersey for the Unit Vent and Boiler Replacement at Gantner Elementary School, Gilbert Elementary School, and 16th Avenue Elementary School ("Project").

Commencing on **January 26, 2015** bid documents for the Project will be available between the hours of 9:00 A.M. and 5:00 P.M. on business days, at the offices of DiCara/Rubino Architects, 30 Galesi Drive, Wayne, New Jersey 07470. Bidding documents shall be on a compact disk (CD). These documents will be available for a fee of \$75.00 per CD. The fee is non-refundable. Checks made payable to "DiCara/Rubino Architects," or cash are the acceptable forms of payment. Documents will not be sent via overnight mail or US mail.

A pre-bid meeting will be held at the Elmwood Park Board of Education Offices, 60 East 53rd Street, Elmwood Park, New Jersey 07407 at **11:00 A.M. prevailing time on January 30, 2015**. It is strongly recommended that all bidders attend.

Bids will be received by the Board's Interim Business Administrator/Board Secretary, Wayne Demikoff, at the Board's Offices, 60 East 53rd Street, Elmwood Park, NJ 07407, up to **2:30 P.M. prevailing time on February 18, 2015**, and will be publicly opened and read immediately thereafter.

In order to be eligible to submit a Bid for the Project, the Bidder shall be classified by the New Jersey Department of Treasury, Division of Property Management and Construction (DPMC) in the following discipline:

C039 – HVAC

Further, in the event the Bidder is not classified by the DPMC in the below listed disciplines, the Bidder shall be required to contract with subcontractor(s) that are classified in the below discipline, and such subcontractor(s) shall be required to be name in the bid and supporting documentation provided as per the bid instructions and applicable law.

C047 – Electrical; and C030 – Plumbing

Additionally, if the Bidder is not classified by the DPMC as C043 – Control Systems, the Bidder shall be required to contract with a subcontractor that is classified by the DPMC as C043 – Control Systems. Any Control Systems subcontractor is not required to be named in the bid.

Bids must be submitted on the provided forms and be accompanied by a bid security in the form of a certified check, cashier's check or bid bond drawn to the order of the "Elmwood Park Board of Education" for not less than Ten Percent (10%) of the amount of the bid, but in no case in excess of Twenty Thousand Dollars (\$20,000.00). Bid securities shall comply with N.J.S.A. 18A:18A-24.

Bids shall also include a Certificate of Consent of Surety obligating the issuing surety company to provide the bidder and its subcontractors, if awarded the contract for the Project, with a New Jersey Statutory Performance Bond and a New Jersey Statutory Payment Bond each in the full amount of the contract.

No bid may be withdrawn for a period of sixty (60) days after the opening date. The Board reserves the right to reject any and all bids and/or to waive any informality in the bidding, as permitted by law, if it is in the interest of the Board to do so.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

Pursuant to N.J.S.A. 34:11-56.50 et seq., Bidders and their subcontractors are required to be registered with the New Jersey Department of Labor and to possess a current Certificate from said Department indicating compliance at the time of bidding.

L2. Approval to Advertise for Interior Renovations at Gantner Elementary School, Gilbert Elementary School, 16th Avenue Elementary School, and Elmwood Park Memorial Middle/High School

Notice is hereby given that sealed bids will be received by the Elmwood Park Board of Education ("Board"), Bergen County, New Jersey for the Interior Renovations at Gantner Elementary School, Gilbert Elementary School, 16th Avenue Elementary School, and Elmwood Park Memorial Middle/High School ("Project").

Commencing on **January 26, 2015** bid documents for the Project will be available between the hours of 9:00 A.M. and 5:00 P.M. on business days, at the offices of DiCara/Rubino Architects, 30 Galesi Drive, Wayne, New Jersey 07470. Bidding documents shall be on a compact disk (CD). These documents will be available for a fee of \$75.00 per CD. The fee is non-refundable. Checks made payable to "DiCara/Rubino Architects," or cash are the acceptable forms of payment. Documents will not be sent via overnight mail or US mail.

A pre-bid meeting will be held at the Elmwood Park Board of Education Offices, 60 East 53rd Street, Elmwood Park, New Jersey 07407 at **1:00 P.M. prevailing time on January 30, 2015**. It is strongly recommended that all bidders attend.

Bids will be received by the Board's Interim Business Administrator/Board Secretary, Wayne Demikoff, at the Board's Offices, 60 East 53rd Street, Elmwood Park, NJ 07407, up to **3:00 P.M. prevailing time on February 18, 2015**, and will be publicly opened and read immediately thereafter.

In order to be eligible to submit a Bid for the Project, the Bidder shall be classified by the New Jersey Department of Treasury, Division of Property Management and Construction (DPMC) in one of the following disciplines:

**C008 – General Construction; or
C009 – General Construction/Alterations and Additions**

Further, in the event the Bidder is not classified by the DPMC in the below listed disciplines, the Bidder shall be required to contract with subcontractor(s) that are classified in the below discipline, and such subcontractor(s) shall be required to be name in the bid and supporting documentation provided as per the bid instructions and applicable law.

**C039 – HVAC; and
C047 – Electrical; and
C030 – Plumbing**

Bids must be submitted on the provided forms and be accompanied by a bid security in the form of a certified check, cashier's check or bid bond drawn to the order of the "Elmwood Park Board of Education" for not less than Ten Percent (10%) of the amount of the bid, but in no case in excess of Twenty Thousand Dollars (\$20,000.00). Bid securities shall comply with N.J.S.A. 18A:18A-24.

Bids shall also include a Certificate of Consent of Surety obligating the issuing surety company to provide the bidder and its subcontractors, if awarded the contract for the Project, with a New Jersey Statutory Performance Bond and a New Jersey Statutory Payment Bond each in the full amount of the contract.

No bid may be withdrawn for a period of sixty (60) days after the opening date. The Board reserves the right to reject any and all bids and/or to waive any informality in the bidding, as permitted by law, if it is in the interest of the Board to do so.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

Pursuant to N.J.S.A. 34:11-56.50 et seq., Bidders and their subcontractors are required to be registered with the New Jersey Department of Labor and to possess a current Certificate from said Department indicating compliance at the time of bidding.

L3. Approval to Advertise for Masonry Repointing and Repairs at Gantner Elementary School, Gilbert Elementary School, and 16th Avenue Elementary School

Notice is hereby given that sealed bids will be received by the Elmwood Park Board of Education ("Board"), Bergen County, New Jersey for the Masonry Repointing and Repairs at Gantner Elementary School, Gilbert Elementary School, and 16th Avenue Elementary School project ("Project").

Commencing on **January 26, 2015** bid documents for the Project will be available between the hours of 9:00 A.M. and 5:00 P.M. on business days, at the offices of DiCara/Rubino Architects, 30 Galesi Drive, Wayne, New Jersey 07470. Bidding documents shall be on a compact disk (CD). These documents will be available for a fee of \$75.00 per CD. The fee is non-refundable. Checks made payable to "DiCara/Rubino Architects," or cash are the acceptable forms of payment. Documents will not be sent via overnight mail or US mail.

A pre-bid meeting will be held at the Elmwood Park Board of Education Offices, 60 East 53rd Street, Elmwood Park, New Jersey 07407 at **10:00 A.M. prevailing time on January 30, 2015**. It is strongly recommended that all bidders attend.

Bids will be received by the Board's Interim Business Administrator/Board Secretary, Wayne Demikoff, at the Board's Offices, 60 East 53rd Street, Elmwood Park, NJ 07407, up to **2:00 P.M. prevailing time on February 18, 2015**, and will be publicly opened and read immediately thereafter.

In order to be eligible to submit a Bid for the Project, the Bidder shall be classified by the New Jersey Department of Treasury, Division of Property Management and Construction (DPMC) in one of the following disciplines:

**C019 – Concrete/Foundation Footings/Masonry Work; or
C008 – General Construction; or
C009 – General Construction/Alterations and Additions**

Further, in the event the Bidder is not classified by the DPMC as **C029 – Structural Steel**, the Bidder shall be required to contract with a subcontractor that is classified as **C029 – Structural Steel**, and such subcontractor shall be required to be name in the bid and supporting documentation provided as per the bid instructions and applicable law.

Bids must be submitted on the provided forms and be accompanied by a bid security in the form of a certified check, cashier's check or bid bond drawn to the order of the "Elmwood Park Board of Education" for not less than Ten Percent (10%) of the amount of the bid, but in no case in excess of Twenty Thousand Dollars (\$20,000.00). Bid securities shall comply with N.J.S.A. 18A:18A-24.

Bids shall also include a Certificate of Consent of Surety obligating the issuing surety company to provide the bidder and its subcontractors, if awarded the contract for the Project, with a New Jersey Statutory Performance Bond and a New Jersey Statutory Payment Bond each in the full amount of the contract.

No bid may be withdrawn for a period of sixty (60) days after the opening date. The Board reserves the right to reject any and all bids and/or to waive any informality in the bidding, as permitted by law, if it is in the interest of the Board to do so.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

Pursuant to N.J.S.A. 34:11-56.50 et seq., Bidders and their subcontractors are required to be registered with the New Jersey Department of Labor and to possess a current Certificate from said Department indicating compliance at the time of bidding.

L4. Approval to enter into a service agreement with Optimum Lightpath

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools and as per NJSA 18A:18A-5a(7), the attached service contract with Optimum Lightpath for 1Gb Dedicated Internet Service, 100K Talk Time/Minute of Use, Hosted VOIP package, and three Private Fiber Network Lines at 1Gb each in the amount of \$12,439 per month be approved.

Motion of: _____

Seconded By: _____

Consent Vote on items: L1-L4

	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 December 16, 2014.

Wayne Demikoff, Interim Board Secretary/Business Administrator

Respectfully Submitted,

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

Have a Happy Holiday and Winter Break!