



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

**AGENDA**

**WORK MEETING**

**FEBRUARY 26, 2013**

**A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:00 P.M. IN THE GYMNASIUM AT MEMORIAL MIDDLE SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

**A. OPENING: ROLL CALL, SUNSHINE STATEMENT**

**Presentation of Special Audit Projection Report – Mr. Jeffrey Bliss  
Lerch, Vinci & Higgins, LLP**

**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. PUBLIC COMMENTS**

**E. CLOSED SESSION – AS MAY BE REQUIRED**

**F. ADJOURNMENT**

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

**REGULAR MEETING**

**FEBRUARY 26, 2013**

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT **8:00 P.M. IN THE GYMNASIUM AT MEMORIAL MIDDLE SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

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

B. PRESENTATIONS:      a. Students of the Month  
                                    b. Monthly Student Congress Update  
                                    c. Superintendent's Report

C. PUBLIC COMMENTS – AGENDA ITEMS ONLY

D. OPEN SESSION: REVIEW OF REGULAR AGENDA

1. PERSONNEL
2. PUPILS
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

## 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 being selected as *Students of the Month* for January, 2013.

### GILBERT AVENUE SCHOOL STUDENT NAME

### GRADE

Pancham Chuahan	PreK
Moad Aglaguel	PreK
Ezekiel Fabian-Gonzalez	K
Janna Qudah	K
Christopher Fernandez	K
Sebastian Rogacki	K
Bobby Colletti	1
Abeer Alam	1
Steven Mitanoski	2
Oluwatobi Olanrewaju	2
Alexander Hlawacz	2
Andrew Alvarez	3
Gianna Reyes	3
Oluwaseun Olanrewaju	4
Maram Souda	4
Angelica Sammy	5
Abraham Kario	5

### GANTNER AVENUE SCHOOL

### STUDENT NAME

### GRADE

Angelise Gonzalez	PreK
Marcin Bienias	K
Harsh Patel	K
Craig Roos	K
Victoria Lora	1
Mirelle Potemkin	1
Brandon Meneses	2
Alexiis Morales	2
Elizabeth Gontol	2&3
Matthew Tillman	3
Mark Malysa	3
Tatiana Cobian	3&4
Sofia Lauret	4
Jessica Janakiraman	4
Sofia Milevski	5
Julia Jurkiewicz	5
Natouri Bernard	4&5

## SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

Matthew Juszcak	PreK
Omar Asfour	PreK
Alexander Seoram Rajaram	PreK
Joseph Sgambati	K-1
Jayden Rafailov	2-5
Stephen Botello-Lopez	K-2
Erik DeLumen	K
Ayan Khan	K
Nuzhat Shaikh	K
Sofia Termini	1
Owen Amadeo DeSessa	1
Paulina Zak	1
Anthony Martino	2
Victoria Galette	2
Shannon-Milan Lambert	2
Saher Imran	3
Isha Shah	3
Evelio Velez	3
Samantha Guzman	4
Adrianna Walter	4
Avneet Kaur	5
Fatma Gazeyoglu	5
Nicole Velecela	5

## MEMORIAL MIDDLE SCHOOL

STUDENT NAMEGRADE

Steven Delli Venneri	6
Sierra Gonzalez	7
Kadean Dennis	8

## MEMORIAL HIGH SCHOOL

STUDENT NAMEGRADE

Milana Pesevska	9
Michael Iasiello	10
Lauren Presti	11
Giuliana Parisi	12

## 1. PERSONNEL

### A. EMPLOYMENT

- 1) 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 through June 30, 2013, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Joseph Hulbert	Middle School Educational Consultant	N/A	\$67.00 Per Hour Not to Exceed 24 Hours Per Week Paid for with Title I Money	Middle School	September 1, 2012
Lisbeth Perez	Nursing Care for In-District Pre-K Special Education Students	N/A	None	Elementary Schools	February 25, 2013

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

### 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
Thaydra Perez	Classroom Aide	AIDE.02.1TO1.NA.05 11-000-217-100-02-909-00	Gantner Avenue	February 21, 2013

### 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 positions* for the 2012/2013 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Alicia Wood	Musical Director	\$2108.00	061-01 11-401-100-100-01-061-00	High/Middle School	2/27/2013
Chelsea DiDiego	Asst. Musical Director	\$1057.00	061-02 11-401-100-100-01-061-00	High/Middle School	2/27/2013

E. APPOINTMENT of AIDES

N/A

F. SUBSTITUTES

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitutes for the 2012/2013 school year, pending the results of a fingerprint check:

Jeanette Stabile  
 Andrew Kanasky  
 Caroline Hanna  
 David Feinblum  
 Jamie Pardine

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.

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, through June 30, 2013:

AIDES	POSITION	NEW ACCOUNT #	NEW UPC #	OLD ACCOUNT #	OLD UPC #
Tonia Torres	One-to-One Aide From Gilbert Avenue to Middle School	11-000-217-100-11-909-00	AIDE.11.1TO1.NA.04	11-000-217-100-03-909-00	AIDE.03.1TO1.NA.05

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1) 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
Ira Wallin	BA+30 Step7 \$56,944	MA+30 Step 7 \$62,944	High School	January 1, 2013

I. VOLUNTEER

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of the following volunteers for the 2012/2013 school year, pending results of fingerprint check:

Name	Position	Effective Date
Jessica Didyk	High School Track Coach	March 2, 2013
Nicole Thompson	High School Track Coach	March 2, 2013

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

N/A

**K. WORKSHOP/TRAINING**

1) 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:

<b>Name</b>	<b>Position</b>	<b>Date</b>	<b>Substitute Required</b>	<b>Cost</b>	<b>Activity</b>	<b>Location</b>
Dr. Richard Tomko	Superintendent of Schools	March 13, 2013	No	\$100.00 Funded by NJSBAIG Grant	NJASA School Security Conference	Edison, NJ
Emelda Spence	High School Guidance Counselor	February 26, 2013	No	None	College Admissions 2013	Piscataway, NJ
Danielle Leva	Student Assistant Counselor	February 5, 2013	No	None	Middle/High School Conflict Resolution Training	New Brunswick, NJ
Danielle Leva	Student Assistant Counselor	April 11, 2013	No	None	Peer Mediation Training Elementary Middle and High School Levels	New Brunswick, NJ
Danielle Leva	Student Assistant Counselor	April 17, 2013	No	None	Character Education Training Middle/High School	New Brunswick, NJ
Amanda Fuller	Middle School Special Education Teacher	March 18, 2013	Yes	None	Enhancing your Effectiveness as a Special Education Resource Teacher	Ramapo College
Matthew Borchers	High School Math Teacher	March 1, 2013	Yes	None	Teacher Evaluation and Effective Instruction	Hackensack, NJ
Veronica Pareja	High School LAL Teacher	March 1, 2013	Yes	None	Teacher Evaluation and Effective Instruction	Hackensack, NJ
Rachel Kleinman	Middle School Psychologist	March 22, 2013	No	None	Implementing Social Thinking Concepts and Vocabulary into the School Day	Pompton Lakes
Robyn Brody	Gantner Avenue School Psychologist	March 22, 2013	No	None	Implementing Social Thinking Concepts and Vocabulary into the School Day	Pompton Lakes, NJ
Robyn Brody	Gantner Avenue School Psychologist	March 12, 2013	No	None	Creating Respectful Classrooms (Grades K-12)	Morris Plains, NJ



Rachel Kleiman	Middle School Psychologist	March 12, 2013	No	None	Creating Respectful Classrooms (Grades K-12)	Morris Plains, NJ
Kathy Arose	Gantner Avenue School Teacher	March 11, 2013	Yes	\$300.00 Funded by Title IIA of the NCLB Grant	“Increasing Comprehension Through Reading Aloud, Shared Independent Reading”	Edison, NJ
Virginia Van Genderen	Gilbert Avenue School Teacher	March 11, 2013	Yes	\$300.00 Funded by Title IIA of the NCLB Grant	“Increasing Comprehension Through Reading Aloud, Shared Independent Reading”	Edison, NJ
Michelle Cassidy	Sixteenth Avenue School	March 11, 2013	Yes	\$300.00 Funded by Title IIA of the NCLB Grant	“Increasing Comprehension Through Reading Aloud, Shared Independent Reading”	Edison, NJ
Jillian Torrento	Gilbert Avenue School Teacher	March 13, 2013	Yes	\$500.00 Funded by Title IIA of the NCLB Grant	“The CCSS and Writing: How do I Teach it to the Struggling Reader”	Edison, NJ
Marisa Sabina	Gantner Avenue Teacher	March 13, 2013	Yes	\$500.00 Funded by Title IIA of the NCLB Grant	“The CCSS and Writing: How do I Teach it to the Struggling Reader”	Edison, NJ
Kevin Herget	Sixteenth Avenue School Teacher	March 13, 2013	Yes	\$500.00 Funded by Title IIA of the NCLB Grant	“The CCSS and Writing: How do I Teach it to the Struggling Reader”	Edison, NJ
Soham Patel	Sixteenth Avenue School Teacher	March 13, 2013	Yes	\$500.00 Funded by Title IIA of the NCLB Grant	“The CCSS and Writing: How do I Teach it to the Struggling Reader”	Edison, NJ
Bridget White	Middle School LAL Teacher	March 13, 2013	Yes	\$500.00 Funded by Title IIA of the NCLB Grant	“The CCSS and Writing: How do I Teach it to the Struggling Reader”	Edison, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the student teaching observations as listed below:

<b>Name</b>	<b>School</b>	<b>From</b>	<b>To</b>	<b>Teacher</b>	<b>Subject</b>
Michael Creamer	High School	February 2013	May 2013	Mr. Craw	Physical Education
Cynthia Santiago	Gilbert Avenue School	February 2013 (2 days per week)	April 2013	Ms. Hayton	Kindergarten
Marjorie Hirsh	Middle/High School	February 27, 2013	June 30, 2012	Mr. Warner Mr. Grieco	Administrative Internship

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 – PM1

	<b>KC</b>	<b>JF</b>	<b>JP</b>	<b>KP</b>	<b>AR</b>	<b>PS</b>	<b>SZ</b>	<b>LG</b>	<b>DD</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 26, 2013.

\_\_\_\_\_  
William P. Moffitt, Board Secretary/Business Administrator

2. STUDENTS

- 1) Dr. Richard D. Tomko, Superintendent of School, 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 2012/2013 school year:

BCSS HEARING IMPAIRED PROGRAM (HIP), HACKENSCACK

DATES: 02/11/13 through 06/30/13  
 TIME: 8:10 A.M to 2:50 P.M.  
 COST: \$55,440.00 per student

108288AE (new)

MARY A. DOBBINS SCHOOL, MOUNT HOLLY

DATES: 01/16/13 through 06/28/13  
 TIME: 8:00 A.M. to 2:00 P.M.  
 COST: \$28,659.62 per student

106145DT (new)

PALISADE REGIONAL ACADEMY, PARAMUS

DATE: 02/21/13 through 06/28/13  
 TIME: 8:30 A.M. to 2:00 P.M.  
 COST: \$21,704.76 per student

173EW (transfer)

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

Motion of: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Consent Vote on items: S1

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

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\_\_\_\_\_  
 William P. Moffitt, 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 2012-2013 school year as listed below:

School Activity	Loc./ School	Date/Time	Participants	Adm./Teach. Coach/Advis.
Project Graduation Fundraiser. Sumo wrestling with blow-up suits.	HS Gym	Thurs. 4/11/13 7-9 pm	MS/HS Staff	Mr. Warner
MS Field Trip.	Liberty Science Center, 222 Jersey City Blvd., Jersey City, NJ	Tues. 3/19/13 8:15 am – 2:45 pm	Gr. 7 ELA Students, Teachers / Chaperones	Ms. S. Rodriguez
PTO Pizza Sale (half day dismissal)	Gantner	Fri. 2/15/13 1-1:45 pm	School Wide	Mrs. Prandstatter, PTO
Engraved Brick Fundraiser. Parents purchase bricks. Bricks installed in various locations, such as school walkways.	All Schools	TBD	Parents, Students, Community	Mr./Mrs. Rizzuto
Hoops for Heart Fundraiser. Students ask friends/families to contribution to the American Heart Assoc.	MS Gym	Fri. 3/15/13 8:05 am – 2:40 pm	Grs. 6 - 8	Mrs. Lehansky
Gilbert Field Trip.	NJ Children's Museum, Paramus, NJ	Wed. 3/6/13 9:30 am – 2:00 pm	Gr. K Classes	Ms. Hayton Ms. Gaydos Ms. Murphy Ms. Presti
Gilbert Field Trip	Museum of Natural History, NY, NY	Fri. 3/22/13 9:00 am – 3:30 pm	Gr. 5 Classes	Ms. Torrento Ms. Schweitzer
Officer Phil Program. Safety program for students on bullying & intro. to town police officer.	Gantner	TBD 9:00 am & 11:00 am	Grs. K-2 Grs. 3-5	Mrs. Jackter
Staying Cool in School Assembly. Coach Michael Alban teaches students importance of self-control & making positive choices.	Gantner	Thurs. 3/21/13 1:30 pm & 2:15 pm	Grs. K-2 Grs. 3-5	Coach Alban Mrs. Jackter
Guest Speaker, Alice Rivkin, speaks to students about creating & maintaining healthy relationships. Sponsored by Bergen County's Office of Alternatives to Domestic Violence.	MS	Wed. 3/13/13 1:00 – 2:45 pm	Gr. 8 Stud. Gr. 8 Teach.	Ms. Stanczak
Spring Photos. Parents may purchase spring photos of their children	Gantner Gym	Tues. 4/23/13 9:00 am – 12:00 pm	All interested families	Ms. Martino, PTO Mrs. Jackter

- G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Donation** from VFW Post 5084 for \$1,900 towards the 2013 Memorial High School Year Book and \$100.00 towards the purchase of a page in the yearbook.
- G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **Extended School Year Program(s)** for in-district students for the summer of 2013, pursuant to Individualized Education Programs.

Motion of: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

Consent Vote on item(s) G1 – G3:

	<b>KC</b>	<b>JF</b>	<b>JP</b>	<b>KP</b>	<b>AR</b>	<b>PS</b>	<b>SZ</b>	<b>LG</b>	<b>DD</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 26, 2013.

\_\_\_\_\_  
 William P. Moffitt  
 Board Secretary

(seal)

4. BUSINESS

**M. Approval of Minutes - Forthcoming**

**M1.** BE IT RESOLVED: that the minutes of the following meeting be approved:  
**Work/Regular Meeting - January 22, 2013**

**M2.** BE IT RESOLVED: that the minutes of the following meeting be approved:  
**Special Meeting - January 30, 2013**

Motion of: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Consent Vote on item: M1 – M2:

	<b>KC</b>	<b>JF</b>	<b>JP</b>	<b>KP</b>	<b>AR</b>	<b>PS</b>	<b>SZ</b>	<b>LG</b>	<b>DD</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on February 26, 2013.

\_\_\_\_\_  
 William P. Moffitt, Board Secretary

**F. Financial**

**F1. Financial Reports**

BE IT RESOLVED: that the Board of Education accepts the November 2012, December 2012, and January 2013 financial reports, as submitted, which include the monthly Board Secretary’s 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 January 31, 2013 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 January 31, 2013, 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 17068 through 17369, totaling \$1,935,021.65 from Valley National Bank Board of Education General Account, which were reviewed by the 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 January 30, 2013, and February 15, 2013, in the total amount of \$1,510,659.32.

**F4. Submission of the Comprehensive Annual Financial Report and Corrective Action Plan for June 30, 2012**

BE IT RESOLVED: that the board hereby acknowledges the receipt, review and evaluation of the Comprehensive Annual Financial Report Correction Action Plan for the period ending June 30, 2012, and authorizes the Board Secretary to reflect subject acknowledgement in minutes of meeting.

**BG. Business General**

**BG1. 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.

**BG2. Use of Facilities – Approvals – Outside Organizations**

N/A

**L. Legal**

**L1. Acknowledgment of Legal Council for State Monitor**

BE IT RESOLVED: that the Elmwood Park Board of Education, acknowledges that the firm of Schenck, Price, Smith & King, LLP, attorneys at law, will represent Thomas Egan, State Monitor, for any legal matters, that may relate to his official duties as State Monitor.

**L2. Contract Award with United States Department of Agriculture (USDA) for Geese Control Services**

BE IT RESOLVED: that the board of education does hereby approve entrance into contract with United States Department of Agriculture to provide geese control services to the district.

**L3. Approve Entrance into Contract for Transportation Reimbursement**

BE IT RESOLVED: that the board of education does hereby approve entrance into contract with Sherry Dapcic, for the reimbursement of transportation services for the 2010-2011 and 2011-2012 school years, in the amount of \$6,098.40.



**O. Organizational**

**O1. Change in Signatories in Depositories**

BE IT RESOLVED: that the banks be notified with respect to the change in signatories as listed below:

**VALLEY NATIONAL BANK**

**Payroll Agency Account**

**Two** of the following signatures required:

**William P. Moffitt, Board Secretary/  
Business Administrator, or  
Douglas DeMatteo, President**

**Summer Savings Account**

**Two** of the following signatures required:

**William P. Moffitt, Board Secretary/  
Business Administrator, or  
Douglas DeMatteo, President**

**Food Service Account**

**Two** of the following signatures required:

**William P. Moffitt, Board Secretary/  
Business Administrator, or  
Douglas DeMatteo, President**

**Before/After Care Account**

**Two** of the following signatures required:

**William P. Moffitt, Board Secretary/  
Business Administrator, or  
Douglas DeMatteo, President**

**Summer Camp**

**Two** of the following signatures required:

**William P. Moffitt, Board Secretary/  
Business Administrator, or  
Douglas DeMatteo, President**

**Summer Session Account**

**Two** of the following signatures required:

**William P. Moffitt, Board Secretary/  
Business Administrator, or  
Douglas DeMatteo, President**

Motion of: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Consent Vote on items: F1-O1

	<b>KC</b>	<b>JF</b>	<b>JP</b>	<b>KP</b>	<b>AR</b>	<b>PS</b>	<b>SZ</b>	<b>LG</b>	<b>DD</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 26, 2013.

\_\_\_\_\_  
William P. Moffitt, Board Secretary

Respectfully Submitted,

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