



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 2
REGULAR MEETING
JANUARY 28, 2014

1. PERSONNEL

B. RESIGNATION

2) 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 2013/2014 school year:

Name	Position	UPC	Location	Effective Date
Vanessa Martinez	Teacher Aide	AIDE.04.1TO1.NA.15 11-000-217-200-04-909-00	Sixteenth Avenue	January 31, 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 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Kyle Crow	Head Varsity Baseball Coach	Step 2 \$7,213	031-01 11-402-100-100-01-031-00	High School	2013/2014 School Year

F. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

2) 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
Lauren Gaita	Step 7 BA+15 \$56,860	Step 7 BA+30 \$58,110	Sixteenth Avenue School	January 1, 2014
Deanna Mileski	Step 4 BA+15 \$52,860	Step 4 BA+30 \$54,360	Sixteenth Avenue School	January 1, 2014

K. WORKSHOP/TRAINING

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

NAME	POSITION	DATE	SUBSTITUTE REQUIRED	COST	ACTIVITY	LOCATION
Corinne DiMartino	Assistant Principal Memorial Middle School	February 25, 2014	No	None	Effective and Engaging Reading in the Age of CCSS	Hackensack, NJ
Danielle Sharples	Gilbert Avenue Elementary School Teacher	February 27, 2014	Yes	\$149.00 To be paid with funds from NCLB grant, Title IIA	A Practical Guide to School Safety Team Management	Lodi, NJ
Corinne DiMartino	Assistant Principal Memorial Middle School	March 6, 2014	No	None	A focus on the PARCC Assessment and CCSS	Weehawken, NJ
Melissa Cascetta	Sixteenth Avenue Elementary School Teacher	March 6, 2014	Yes	None	Promoting a Conceptual Understanding of Fractions	Branchburg, NJ

Motion of: _____

Seconded By: _____

Consent Vote on items: PB2 – PK2

	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 January 28, 2014.

Wayne Demikoff, Interim Board Secretary

(seal)

GENERAL

G5. 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.
Girls on the Run. Program helps young girls develop self-esteem & self-worth through physical activity.	Gantner Gilbert 16 th	TBD/TBD	Gr. 3 Females	Mrs. Sharples Mrs. Jackter

Motion of: _____
 Seconded by: _____

Consent Vote on item: G5:

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

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 Wayne Demikoff, Interim Board Secretary

(seal)

BUSINESS

F1. Financial Reports

BE IT RESOLVED:

that the Board of Education accepts the November 2013, 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 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 November 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.

Motion of: _____

Seconded by: _____

Consent Vote on item: M1

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

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Wayne Demikoff, Interim Board Secretary