



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

AGENDA

WORK MEETING

JANUARY 27, 2015

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

JANUARY 27, 2015

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING IMMEDIATELY FOLLOWING THE WORK MEETING IN THE AUDITORIUM AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

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

B. PRESENTATIONS: Athletic Awards
 Student Congress

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 following **achievement(s)** of the following student(s) who have received NJIC All-League honors for the 2014-2015 fall sports season with a ***CERTIFICATE OF RECOGNITION*** as listed below:

Volleyball

Senior, Victoria Stec - 2nd Team All-Bergen County
2nd Team All-State
1st Team All-Group 1 Volleyball

Senior, Julianna Romero - 1st Team All Colonial League

Football

Senior, Michael Dare - 1st Team All Colonial League
1st Team All Bergen County – Quarterback
2nd Team All-Group 2 -Quarterback

Senior, Sean Violante - 1st Team All Colonial League
1st Team All-North Jersey – Defense, Defensive Back
3rd Team All-Group 2 – Utility Player

Junior, Sammy Santos - 1st Team All Colonial League
3rd Team All-Group 2, Defense, Offensive Line

Senior, Brandon Gomez - 1st Team All Colonial League – Line Backer

Junior, Brandon Ricketts - 1st Team All Colonial League – Wide Receiver

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 December, 2014.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Deonna Andrews	K
Camila Vargas	K
Maggie Cilderman	1
George Azrumelashvili	1
Maksim Petreski	1
Alexander Grezebielucha	2
Christopher Fernandez	2
Samantha Gres	2
Bobby Colletti	3
Brianna Kario	3
Julia Bryzek	4
Nick Gugubridze	4
Jake Zucker	4
Marc Anthony Pestano	5
Matthew Mancero	5
Kerry Giraldo	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Tyler Macario	K,1
Camila Figueroa-Henriquez	K
Juan Pena	K
Paul Tucker	1
Emily Skawinska	1
Daniel Zak	2
Kayla Rahill	2
Brianna Meneses	2
Christopher Gontol	1,2
Viktoria Stojceski	3
Nadia Cenolli	3
Danielle Thompson	3,4
Alissa Luongo	4
Angelika Malkowski	4
Patrick Prelich	5
Thomas Paretto	5
Steven Gerald	5

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

Kian Macalgium	PreK
Varun Kamesh	PreK
Peter Trotter	PreK
Sama Okasha	PreK
Ved Rampara	PreK
Chloe Gonzalez	K-2
Kristopher Rafailov	K-2
Duke Darko	K
Gracie Cooke	K
Bianca Pyskaty	K
Joel Valentin	1
Jonathan Galette	1
Thomas Hosie	1
Lucas Mora	2
Natalia Siczek	2
Marcus Juan	2
Sofia Degabriel	3
Nicholas Napora	3
Dylan Abramo	3
Jayden Rafailov	3-5
Anthony Martino	4
Sagar Singh	4
Jayden Morello	4
Evelio Velez	5
Michael Handzo	5
Angela Castillo	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

Keashawn Williams	6
Angelina Martinez	7
Adileni Alvarado	8

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

Darshak Savalia	9
Brianna Andrach	10
Samirah Abdullah	11
Victoria Stec	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
Teresa Klingele	Elementary Teacher	0059 11-120-100-101-03- 000-00	Gilbert Avenue	January 5, 2015

C. RETIREMENT

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Ms. Gail Marzitelli*, Speech/Language Specialist, with regret.

D. COACHES /STIPEND

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *Darla Palmesino*, Confidential Executive Secretary for a stipend of \$4,020 for payroll duties.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of *Caleb Rhodes*, Acting Principal Gantner Avenue School/Director of Curriculum, Instruction, and Evaluation pursuant to administrative maternity leave, commencing on or about April 20, 2015 and ending on or about November 2, 2015 at a stipend rate of \$3,172 for the 2014-2015 school year and a stipend of \$2,193 for the 2015-2016 school year pursuant to contractual agreement.

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 ***appointments*** of the following substitutes for the 2014/2015 school year, pending the results of a fingerprint check:

Katherine Horvath
Roula Al Joudi
Katrina Kasabri
Liam Cotti

NOTE: These appointments ***cannot*** exceed 29 hours per week and 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, for the 2013/2014:

NAME	POSITION	CURRENT UPC	FROM	TO	NEW UPC	DATE
Elizabeth Popravak	Classroom Aide	AIDE.05.CLASS.NA .01 11-190-1009106-05- 000-00	Traveling Aide	Sixteenth Avenue One to One Aide	AIDE.04.1TO1.NA.15 11-000-217-100- 04-909-00	January 28, 2015
Jessica Piekart	One to One Aide	AIDE.04.1TO1.NA.1 5 11-000-217-100-04- 909-00	Sixteenth Avenue	Traveling Aide	AIDE.05.CLAS S.NA.01 11-190- 1009106-05- 000-00	January 28, 2015

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
James Andriac	Step 4 BA + 15 \$52,860	Step 4 BA+30 \$54,360	High School	January 1, 2015
Samantha Rodriguez	Step 3 BA \$49,610	Step 3 BA+15 \$51,110	Middle School	January 1, 2015

*Pending negotiations between the Board and EPEA

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Mrs. Allison Jackter	Gantner Avenue	Principal	April 20, 2015	October 30, 2015
Melissa Touban	District	District Speech Language Specialist	May 1, 2015	September 25, 2015

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

NAME	SCHOOL	POSITION	FROM	TO
Erik Schwartz	Sixteenth Avenue	Physical Education Teacher	January 26, 2015 <i>Amended dates from December 16, 2014 agenda (February 2 – February 14, 2015)</i>	March 13, 2015
Sherry Freyer	Sixteenth Avenue	Elementary School Teacher	March 2, 2015 <i>Amended dates from May 20, 2014 agenda, (September 1, 2014- March 2, 2015)</i>	June 30, 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
Emelda Jamison	High School Guidance Counselor	January 30, 2015	No	None	New Jersey State Administration Training	Saddle Brook, NJ
Karen Fasouletos	High School Assistant Principal	February 2, 2015	No	\$149.00 to be paid by NCLB Grant	Differentiated Conferencing & Feedback: Maximizing	Monroe, NJ

				Title IIA	Teacher Performance	
Delores Gale	High School Science Teacher	February 6, 2015	Yes	\$75.00 to be paid by NCLB Grant Title IIA	Next Generation Science Standards' on Teaching and Learning	Monroe, NJ
Corinne DiMartino	Middle School Assistant Principal	February 6, 2015	No	\$149.00 to be paid by NCLB Grant Title I	Preparing for PARCC: Shift into High Gear	Monroe, NJ
Corinne DiMartino	Middle School Assistant Principal	February 9 & February 12, 2015	No	None	Positive Behavior Support in Schools and I. & R. S.	East Orange, NJ
Danielle Leva	District SAC Counselor	February 9 & February 12, 2015	No	None	Positive Behavior Support in Schools and I. & R. S.	East Orange, NJ
Nicole Mastalski	Middle School Special Education Teacher	February 9 & February 12, 2015	Yes	None	Positive Behavior Support in Schools and I. & R. S.	East Orange, NJ
Jeannette Sterbinsky	Middle School Science Teacher	February 9 & February 12, 2015	Yes	None	Positive Behavior Support in Schools and I. & R. S.	East Orange, NJ
Pamela Longaker	Middle School Math Teacher	February 9 & February 12, 2015	Yes	None	Positive Behavior Support in Schools and I. & R. S.	East Orange, NJ
Brian Zengewald	High School Mathematics Teacher	February 10, 2015	Yes	\$149.00 to be paid by NCLB Grant Title IIA	Creating PARCC-Like Math Tests: (6-12)	Monroe, NJ
Frank Lucibello	Middle School Social Studies Teacher	February 10, 2015	Yes	\$99.00 to be paid by NCLB Grant Title I	How to Teach ADHD Students, Differentiation: How to Reach all our Students	Wayne, NJ

Kristen Stanczak	Middle School LAL Teacher	February 11, 2015	Yes	\$99.00 to be paid by NCLB Grant Title I	PARCC/Reading	Wayne, NJ
Sueanne Pace	High School Spanish Teacher	February 11, 2015	Yes	\$235.00 to be paid by NCLB Grant Title IIA	Successfully “FLIP” Learning in your World Language Classroom	Parsippany, NJ
Maria Pucella	Middle School Science Teacher	February 18, 2015	Yes	\$75.00 to be paid by NCLB Grant Title I	Google Tools for Reading & Writing	Paramus, NJ
Caleb Rhodes	Director of Curriculum, Instruction & Evaluation	February 19, 2015	No	\$149.00 to be paid by NCLB Grant Title IIA	Writing Curricula in ELA, Science and Social Studies to Support instruction for the PARCC (6-12)	Monroe, NJ
Maria Kittaneh	Gantner Avenue Elementary Teacher	February 23, 2015	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Most Effective Strategies to Help Your Struggling Readers Meet the Common Core Legal Liability and Athletics: Hazing, Bullying and Athletics State Standards for Reading	Parsippany, NJ
Jillian Torrento	Assistant Principal-Athletic Director	February 24, 2015	No	\$150.00 to be paid by NCLB Grant Title IIA	Legal Liability and Athletics: Hazing, Bullying and Athletics	Robbinsville, NJ
Robin Pollack	Gantner Avenue Elementary Teacher	February 25, 2015	Yes	\$235.00 to be paid by NCLB Grant Title IIA	Best Use of the iPad, Mobile Devices & Other Cutting-Edge Technology to Strengthen Learning of	West Orange, NJ

					Special Needs Students	
Matthew Borchers	High School Mathematics Teacher	February 25, 2015	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Making Best Use of iPads and Apps to Strengthen Math Instruction Grades 6-12	West Orange, NJ
Danielle Buscio	Basic Skills Instructor	February 26, 2015	No	\$175.00 to be paid by NCLB Grant Title IIA	Gearing up for PARCC Grades 3-8	Clark, NJ
Ariella Luberto	Basic Skills Instructor	February 26, 2015	No	\$175.00 to be paid by NCLB Grant Title IIA	Gearing up for PARCC Grades 3-8	Clark, NJ
Regine Hevner	High School LAL Teacher	February 26, 2015	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Help Students Meet the Rigorous Common Core Literacy Standards Grades 6-12	Fairfield, NJ
Toni Mistretta-Clark	Sixteenth Avenue Elementary Teacher	February 27, 2015	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Reducing Recurring Behavior Problems with Difficult, Disruptive and Non Compliant Students: Strategies that Work	Parsippany, NJ
Danielle Leva	District SAC Counselor	February 27, 2015	No	\$150.00 to be paid by NCLB Grant Title IA	How to Investigate Harassment, Intimidation and Bullying Claims	Monroe, NJ
Anthony Grieco	Middle School Principal	February 27, 2015	No	\$150.00 to be paid by NCLB Grant Title I	How to Investigate Harassment, Intimidation and Bullying Claims	Monroe, NJ
Anthony Grieco	Middle School	March 10, 2015	No	\$150.00 to be	Evaluating Everyone Else	Monroe, NJ

	Principal			paid by NCLB Grant Title I	“Key Issues Related to Non- Certificated Staff”	
Mr. David Warner	High School Principal	March 10, 2015	No	\$150.00 to be paid by NCLB Grant Title IIA	Evaluating Everyone Else “Key Issues Related to Non-Certificated Staff”	Monroe, NJ
Melissa Toubin	District Speech Language Specialist	March 11, 2015	No	\$189.00 to be paid by NCLB Grant Title IIA	Keeping the Body, Mind & Emotions on Task in Children with Autism, ADHD or Sensory Disorders	White Plains, NY
Corinne DiMartino	Middle School Assistant Principal	March 17, 2015	No	\$149.00 to be paid by NCLB Grant Title I	Leadership Strategies: Bring Out the Best in Teachers	Monroe, NJ
David Warner	High School Principal	March 17, 2015	No	\$149.00 to be paid by NCLB Grant Title I	Leadership Strategies: Bring Out the Best in Your Teachers	Monroe, NJ
Sueanne Pace	High School Spanish Teacher	March 18, 2015	Yes	\$235.00 to be paid by NCLB Grant Title IIA	Increase Student Learning with Mobile Devices and the Best New Apps.	West Orange, NJ
Anthony Grieco	Middle School Principal	March 18, 2015	No	None	Monmouth University Career Fair. Soon to be certified teaching staff seeking employment will be able to view anticipated openings	Monmouth University
David Warner	High School Principal	March 18, 2015	No	None	Monmouth University Career Fair. Soon to be certified teaching	Monmouth University

					staff seeking employment will be able to view anticipated openings	
Caleb Rhodes	Director of Curriculum, Instruction & Evaluation	March 18, 2015	No	None	Monmouth University Career Fair. Soon to be certified teaching staff seeking employment will be able to view anticipated openings	Monmouth University
Debra Burniston	Gantner Avenue Elementary Teacher	March 20, 2015	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Practical Strategies for Preparing Your Pre-K and K Students to Meet Your State Standards in Math	West Orange, NJ
Corinne DiMartino	Middle School Assistant Principal	March 31, 2015	No	\$149.00 to be paid by NCLB Grant Title 1	Evidence, Evidence & More Evidence: Are You on Target?	Monroe, NJ
Matthew ten-Hoeve	Middle School Special Education Teacher	April 14, 2015	Yes	\$150.00 to be paid by NCLB Grant Title 1	Motivation Matters: Planning Engaging Literacy Instruction	New Brunswick, NJ
Lauren Sastre	Middle School LAL Teacher	April 14, 2015	Yes	\$150.00 to be paid by NCLB Grant Title 1	Motivation Matters: Planning Engaging Literacy Instruction	New Brunswick, NJ
Corinne DiMartino	Middle School Assistant Principal	April 22, 2015	No	\$75.00 to be paid by NCLB Grant Title 1	PARCC, Common Core & Writing Connections	Monroe, NJ
Anthony Grieco	Middle School Principal	April 27, 2015	No	\$149.00 to be paid by NCLB	High Quality Feedback – The Key to Change	Monroe, NJ

				Grant Title 1		
Jillian Torrento	Assistant Principal-Athletic Director	April 27, 2015	No	\$149.00 to be paid by NCLB Grant Title 1	High Quality Feedback – The Key to Change	Monroe, NJ
Karen Fasouletos	High School Assistant Principal	May 13, 2015	No	\$150.00 to be paid by NCLB Grant Title IIA	Fundamentals of Searches and Seizures involving Students	Monroe, NJ
Michael Wartel	Attendance-Security Officer	May 13, 2015	No	\$150.00 to be paid by NCLB Grant Title IIA	Fundamentals of Searches and Seizures involving Students	Monroe, 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:

Name	School	From	To	Teacher	Subject
Samantha Rodriguez	District Wide	January 28, 2015	June 19, 2015	Mr. Grieco as well as MS/HS/District Administrators, as needed	Administrative Internship (300 Hours)

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-PL1

	KC	DD	DG	KP	PS	DW	SZ	JF	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 27, 2015.

 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 *out of district placement(s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private/ Public Schools for Students with Disabilities for the 2014/2015 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
108024	Westbridge Academy	12/5/14 to 6/30/15	\$46,125.20
109249	BCSS, Gateway School	10/20/14 to 6/30/15	\$50,829.00
109264	BCSS, Washington New Bridges	11/20/14 to 6/30/15	\$51,322.00

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

- 2) Dr. Richard D. Tomko Superintendent of Schools, recommends that the board of education confirm/ approve *out of district one to one aide (s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private/Public Schools for Students with Disabilities for the 2014/2015 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
109264	BCSS, Washington New Bridges	11/20/14 to 6/30/15	\$28,932.92

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

Motion of: _____
 Second by: _____
 Consent Vote on items: S1-S2

	KC	DD	DG	KP	PS	DW	SZ	JF	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 January 27, 2015.

 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.
Parents will read with their child and other students to honor "Read Across America."	Gantner	Mon., 3/2/15 10:00 a.m. – 11:15 a.m.	Gr. 1 Students, Parents & Guardians	Mrs. Kittaneh Mrs. Vandermast
Parents will read with their child and other students to honor "Read Across America."	Gantner	Jan. – June 2015 12:50 p.m. or 2:30 p.m., 15 minute intervals	Mrs. Burniston's Gr. K Students, Parents & Guardians	Mrs. Burniston

Living Museum. Students dress as an important historical person and “come alive” to tell about themselves.	Ganter Gym	Thurs., 5/21/15 1:45 p.m. – 2:30 p.m.	Gr. 4 Students. Parents will be invited.	Mrs. Gatta Ms. Carullo Ms. Sceurman
Trip To Waterloo Village. Visit a recreation of a Lenape Village around the 1600’s.	Waterloo Village, Stanhope, NJ	Tues., 6/2/15 9:00 a.m. – 3:00 p.m.	Gr. 4 Students, Class Chaperones	Mrs. Gatta Ms. Carullo Ms. Sceurman
When I Grow Up Show. Students will sing songs, recite a poem and speak about careers. Parents will be invited.	Gantner Gym	Fri., 3/13/15 2:00 p.m. – 2:40 p.m.	Ms. Burn- iston/Ms. Cannata’s Gr. K stud- ents, Ms. Cypher’s Gr. K & 1 students	Ms. Burniston Ms. Cannata Ms. Cypher
HS Field trip to FDR Museum. Students would be responsible for cost of admission /transportation for this trip. Permission slips required.	FDR Mus., 4097 Albany Post Rd., Hyde Park, NY	Thurs., 2/19/15 8:30 a.m. – 2:45 p.m.	AP Hist. & History Honors Students	Ms. Merhab
Gantner Class Trip to TD Bank. Provide students with information re: money, savings, banking & investing.	TD Bank, 444 Blvd., EP, NJ	Fri., 2/13/15 9:30 a.m. – 11:00 a.m.	Mrs. Gatta’s Gr. 4 Class	Mrs. Gatta
Gantner Class Trip to TD Bank. To provide students with information re: money, savings, banking & investing.	TD Bank 444 Blvd., EP, NJ	Thurs., 2/12/15 9:30 a.m. – 11:00 a.m.	Ms. Carullo’s Gr. 4 Class	Ms. Carullo
Gantner Kindergarten Trip to Theatreworks to see “The Berenstain Bears.”	Theatre- works, Memorial Aud., 1 Normal Ave., Montclair, NJ	Thurs., 5/14/15 9:00 a.m. – 11:45 a.m.	Gr. K Students, Chaperones	Ms. Burniston Ms. Cannata
Officer Phil Safety Program. EP Police Dept. will speak with students regarding safety.	Gantner	Tues., 2/10/15 10:30 a.m. – 11:00 a.m.	Gr. K-2 Students, EPPD	Mrs. Jackter
EP Girls Basketball Team Popcorn Sale. Sell flavored popcorn to raise money to help defer cost of summer league, team activities & clothing.	In/Out School	Mon., 1/19/15 – Thurs., 1/23/15 All Day	Girls Basketball Team	Coach Tanis
Valentine Grams. Children purchase a chocolate lollipop to be delivered with a message.	Gantner	Fri., 2/13/15 9:00 a.m. – 11:30 a.m.	All Students	PTO / Ms. Woods

PARCC Parents Night. A program giving parents an opportunity to experience the test & learn what PARCC is.	Gilbert	Wed. 2/11/15 7:00 p.m. – 8:00 p.m.	Gr. 3,4,5 Parents	Mr. Saper
Officer Phil Safety Program. The EP Police Dept. will speak with students regarding safety.	Gilbert	Tues., 2/10/15 1:30 p.m. – 2:30 p.m.	Gr. K-2 Students, EPPD	Mr. Saper
Gantner Class Trip to Turtle Back Zoo. Learn the various species / habitats that animals live in.	Turtle Back Zoo, 560 Northfield, West Orange, NJ	Mon., 5/18/15 9:00 a.m. – 2:00 p.m.	Gr. 1 Students & Chaperones	Ms. Kittaneh Ms. Vandermast
PARCC Night. Parents will be given a presentation by district staff regarding the PARCC.	MS/HS Media Center	Wed., 2/18/15 7:00 p.m. – 9:00 p.m.	District Staff, Parents of students in grs. 6, 7 & 8.	Mr. Grieco Mr. Warner
Fandom Dress Down Day. Students will wear a shirt representing a fan base (such as One Direction, Pink Floyd, Giants, etc.) in addition they may opt to wear jeans. \$1 for shirt, \$1 for jeans.	MS/HS	Wed., 2/4/15 & Tues., 3/10/15 All Day	MS/HS Students	Ms. Matsko Mr. Bender
Special Person Day. Students will write a letter and choose a special person to present it to.	Gantner Gym	Tues., 4/28/15 1:30 p.m. – 3:00 p.m.	Gr. 2 Students & Special Person Guest	Ms. DiScola Ms. Cusmano
Boys Basketball Team Collection for the Homeless. Collect small personal care items: socks, hats, gloves, cup of soup, hot chocolate and granola bars. Collection will be stored in Rm. 406. Homelessbus.org	HS	Tues., 1/28/15- Fri. 2/20/15 School Day	Basketball Teams	Mr. Tuohey Ms. Foster Ms. Stefanou
Beefsteak/Comedy. Gantner Fundraiser. Dinner/show/small tricky tray.	EP VFW Elmwood Park, NJ	Fri., 4/17/15 7:00 p.m. – 11:00 p.m.	Adults Only	PTO/ Ms. Ferraro
PARCC Information Night. To inform parents about what the children can expect from PARCC assessment.	16 th Media Center	Thurs., 2/5/15 & 2/19/15 6:30 p.m. – 7:30 p.m.	16 th Ave. Parents	Mr. Silla
16 th Ave. Field trip to the Museum of Natural History. No cost to district.	Museum of Natural History, W.	Fri., 2/6/15 8:45 a.m. – 3:00 p.m.	5 th Gr.	Ms. Prassakos Ms. Cascetta Ms. Montone

	79 th Street, NY, NY			
The US Coast Guard will provide funds for sponsoring advertising in the high school where they will be building long-term relationships to our students. There will be banners & posters displayed throughout the HS promoting the Coast Guard. This is a grant from the Coast Guard.	HS	2014-2015 or 2015-2016	US Coast Guard / All Athletic Programs	Ms. Lehansky
Scarlet Quill Field Trip to The Record for a Journalism Seminar. Cost of district bus. Permission Slips will be required.	The Record, Woodland Park, NJ	Thurs., 4/16/15 9:00 a.m. – 12:00 p.m.	Scarlet Quill Club Members	Ms. Michels
16 th Ave Field Trip to Bounce U. Students gain further OT knowledge and practice socialization with peers. No cost to district.	Bounce U., 70 Eisen- hower Dr., Paramus, NJ 07652	Fri., 2/13/15 9:30 a.m. – 12:00 p.m.	PreK – 5 Autisim Classes	Ms. Matijakovich Ms. Frabbizio Ms. Rosetti Ms. Gallagher
Cat In The Hat Assembly.	Gantner Gym	Fri., 2/6/15 9:30 a.m. – 10:00 a.m.	All Students	Mrs. Costanzo Mrs. Jackter
Read Across America. <u>Read Me Day</u> – Students wear shirts with writing appropriate for school. <u>Classroom Book Swap</u> – Students bring in gently used books to swap with classmates. <u>Guest Reader Day</u> . <u>Author Day</u> – Students will share their own original stories. <u>School Wide DEAR Time</u> – Drop Everything And Read. Visit from the Cat in the Hat.	Gantner	Mon., 3/2/15 – Fri., 3/6/15 9:00 a.m. – 12:00 p.m.	All Students	Mrs. Jackter
Science Academy Field Trip to the Mutter Museum. This medical museum is part of the College of Physicians of Philadelphia. Cost of busing.	Mutter Museum, 19 S. 22 nd Str., Phila., PA	Fri., 2/20/15 7:30 a.m. – 3:00 p.m.	16 Sci. Acad. Students, 1 Teacher	Ms. Gale

- G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Summer Camp Bus Request*** from the Elmwood Park Recreation Department to transport children from Gilbert Ave. School to the EP Rec. Spray Park and other local trip locations from June 25, 2015 – August 14, 2015.

- 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 2015, pursuant to Individualized Education Programs.
- G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***School District Calendar*** for the 2015-2016 school year as submitted (available via school website on February 2, 2015).
- G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Donation(s)*** as submitted, for the 2014-2015 school year, as listed below:

Donation	Donator	Location
One free month of Before/After CARE made available to a fundraiser at each elementary school during the 2014-2015 school year. The donation expires 6/18/15. Donation of \$255.00 worth of services.	CARE Program (Mr. Caleb Rhodes)	Gilbert Ave. School Gantner Ave. School 16 th Ave. School

- G6. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***creation of an Elementary Multiple Disabled Class***, pending confirmation from the Bergen County Superintendent and County Board of Education officials for the 2015-2016 school year.
- G7. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***creation of a High School Learning/ Language Disabilities Class***, pending confirmation from the Bergen County Superintendent and County Board of Education officials for the 2015-2016 school year.
- G8. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***School Calendar Revision*** request to replace the District In-Service Day on March 25, 2015 with a full day of school for students for the 2014-2015 school year. New District In-Service Day to be determined.

Motion of: _____
 Seconded by: _____

Consent Vote on item(s) G1-G8:

	KC	DD	DG	KP	PS	DW	SZ	JF	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 27, 2015.

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 December 16, 2014
Closed Session December 16, 2014
Organization Meeting January 6, 2015

Motion of: _____
Seconded By: _____

Consent Vote on items: M1

	DD	KC	DG	KP	PS	DW	SZ	JF	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 27, 2015.

Wayne Demikoff, Interim Board Secretary/Business Administrator

F. Financial

F1. Financial Reports

BE IT RESOLVED: that the Board of Education accepts the December 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 December 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 December 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 20234 through 20383, totaling \$1,605,760.98, and wire transfers totaling \$1,347,621.74, from Spencer Savings Bank Board of Education General Account, check number 1162 through 1166 totaling \$104,840.56 from Board of Education Food Service Account, and check numbers 110 through 112 totaling \$10,930.80 from the 2014 referendum projects 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 December 15, 2014 in the amount of \$898,591.10.

F4. 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 23, 2014 amount of \$772,067.74.

F5. 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 15, 2015 amount of \$788,026.28.

F6. Approve Contract Agreement with Boswell Engineering

BE IT RESOLVED: that the Elmwood Park Board of Education hereby awards a contract to Boswell Engineering to provide engineering services for the High School Athletic Complex Project in the form similar to that annexed hereto and in an amount not to exceed \$175,000.00 broken down as follows:

Design Phase Services:	\$160,000.00
Bidding Administration:	\$ 15,000.00

BE IT FURTHER RESOLVED:

that the form of contract is subject to review by the Board’s attorney in conjunction with Superintendent and Interim Business Administrator.

F7. Approve Withdrawal From Capital Reserve For Transfer to Capital Outlay

BE IT RESOLVED: that the Elmwood Park Board of Education approves a withdrawal from Capital Reserve in the amount of \$175,000 for transfer to the 2014/2015 Capital Outlay budget line item account Architectural-Engineering Services (12-000-400-334) to fund pre-development Engineering costs associated with the proposed High School Field Improvement Project.

Motion of: _____
Seconded By: _____

Consent Vote on items: F1-F7

	DD	KC	DG	KP	PS	DW	SZ	JF	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 27, 2015.

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	KC	DG	KP	DW	PS	SZ	JF	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 27, 2015.

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:
 14-15-050-02
 14-15-060-09

Motion of: _____
 Seconded By: _____

Consent Vote on items: H1

	DD	KC	DG	KP	PS	DW	SZ	JF	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 27, 2015.

 Wayne Demikoff, Interim Board Secretary/Business Administrator

L. Legal

L1. APPROVE CHANGE ORDER GC-01 Panoramic Window & Door

BE IT RESOLVED: that the Elmwood Park Board of Education approves Panoramic Window & Doors change order GC-01 for the Partial Window Replacement at 16th Avenue School, Memorial Middle/High School, Gantner Elementary School, and Gilbert Elementary School per the attached change order.

Motion of: _____

Seconded By: _____

Consent Vote on items: L1

	DD	KC	DG	KP	PS	DW	SZ	JF	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 27, 2015.

Wayne Demikoff, Interim Board Secretary/Business Administrator

A. ADOPTION OF POLICIES AND REGULATIONS

A1. First Reading of Revised Policies

BE IT RESOLVED: that, upon recommendation of the Superintendent and interim board secretary/business administrator, the board does hereby approve the first reading of revised policies and regulations, and new policy as follows:

0151	Organization Meeting
0153	Annual Appointments
0132	Executive Authority
0141	Board Member Number and Term
0143	Board Member Election and Appointment
0144	Board Member Orientation and Training
0146	Board Member Authority
0171	Duties of Board President and Vice President
0173	Duties of Public School Accountant

Motion of: _____

Seconded By: _____

Consent Vote on items: A1

	DD	KC	DG	KP	PS	DW	SZ	JF	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 27, 2015.

Wayne Demikoff, Interim Board Secretary/Business Administrator

A2. Second Reading of Revised Policies

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board does hereby approve the second reading of revised policies, as follows:

0142	Board Member Qualifications, Prohibited Acts, and Code of Ethics (M)
1140	Affirmative Action Program (M)
1230	Superintendent's Duties (M)
1523	Comprehensive Equity Plan (M)
1530	Equal Employment Opportunity (M)
1550	Affirmative Action Program for Employment and Contract Practices (M)
1581	Victim of Domestic or Sexual Violence Leave (M)

2230	Course Guides (M)
2260	Affirmative Action Program for School and Classroom Practices (M)
2412	Home Instruction Due to Health Condition (M)
2414	Programs and Services for Pupils in High Poverty and in High Need School Districts (M)
2415	No Child Left Behind Programs (M)
2415.01	Academic Standards, Academic Assessments, and Accountability (M)
2415.04	Title I – District-Wide Parental Involvement (M)
2417	Student Intervention and Referral Services (M)
2423	Bilingual and ESL Education (M)
2431	Athletic Competition (M)
2431.3	Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics
2431.4	Prevention and Treatment of Sports-Related

	Concussions and Head Injuries (M)
2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M)
2622	Pupil Assessment (M)

3125	Employment of Teaching Staff Members (M)
3144.12	Certification of Tenure Charges – Inefficiency (M)
3221	Evaluation of Teachers (M)
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M)
3240	Professional Development for Teachers and School Leaders (M)
4125	Employment of Support Staff Members (M)

5111	Eligibility of Resident/Nonresident Pupils (M)
5120	Assignment of Pupils (M)
5200	Attendance (M)
5338	Diabetes Management (M)
5512	Harassment, Intimidation and Bullying (M)
5516	Use of Electronic Communication and Recording Devices (ECRD) (M)
5533	Pupil Smoking (M)
5600	Student Discipline/Code of Conduct (M)
5611	Removal of Students for Firearms Offenses (M)
5613	Removal of Students for Assaults with Weapons Offenses (M)

6112	Reimbursement of Federal and Other Grant Expenditures (M)
6220	Budget Preparation (M)
6360	Political Contributions (M)
6362	Contributions to Board Members and Contract Awards (M)
6422	Budget Transfers (M)
6480	Purchase of Food Supplies (M)
6820	Financial Reports (M)

7434	Smoking in School Buildings and on School Grounds (M)
------	---

8420	Emergency and Crisis Situations (M)
8461	Reporting Violence, Vandalism, Harassment,

	Intimidation, Bullying, Alcohol, and Other Drug Abuse (M)
8462	Reporting Potentially Missing or Abused Children (M)
8505	Wellness Policy/Nutrient Standards for Meals and Other Foods (M)

Motion of: _____
 Seconded By: _____

Consent Vote on items: A2

	DD	KC	DG	KP	PS	DW	SZ	JF	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 27, 2015.

 Wayne Demikoff, Interim Board Secretary/Business Administrator

Respectfully Submitted,

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