AGENDA

SPECIAL MEETING

JULY 13, 2011

A **SPECIAL** MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:00 P.M. IN THE TEACHER'S CAFETERIA AT MEMORIAL HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

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

- 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. CLOSED SESSION AS MAY BE REQUIRED
- E. PUBLIC COMMENTS
- F. ADJOURNMENT

1. PERSONNEL

A. EMPLOYMENT

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of *Mr. Luciano Carmenaty*, 216 Donor Avenue, Elmwood Park, NJ 07407, as the student technician at \$8.75/hourly for the 2011/2012 school year, effective July 14, 2011 through August 31, 2011.
- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of *Mr. Matthew Borchers*, 186 Vreeland Avenue, Midland Park, NJ 07432, as the Mathematics Teacher at Memorial High School at a salary of \$53,682, on step 5 of the MA teacher salary guide for the 2011/2012 school year*, effective September 1, 2011, through June 30, 2012, pending results of fingerprint check.
- 3) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of *Ms. Lara Schmitt*, 36 Birchwood Drive, Elmwood Park, NJ 07407, as Elementary Special Education Teacher at Gantner Avenue School at a salary of \$42,932, on step 1 of the BA teacher salary guide for the 2011/2012 school year*, effective September 1, 2011, through June 30, 2012, pending results of fingerprint check.
- 4) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of *Ms. Chelsea Michels*, 285 Grawtown Road, Jackson, NJ 08527, as High School Special Education Teacher (LAL) at a salary of \$45,432, on step 1 of the BA+30 teacher salary guide for the 2011/2012 school year*, effective September 1, 2011, through June 30, 2012, pending results of fingerprint check.
- 5) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of *Ms. Jessica Didyk*, 1 Reihl Street, Elmwood Park, NJ 07407, as Physical Education, Health, and Driver's Education Teacher at Memorial High School at a salary of \$42,932, on step 1 of the BA teacher salary guide for the 2011/2012 school year*, effective September 1, 2011, through June 30, 2012, pending certification confirmation and results of fingerprint check.

^{*} Subject to change after negotiations between the board of education and the Elmwood Park Education Association (EPEA).

B. RESIGNATION

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the *resignation* of *Ms. Jessica Leary* as Physical Education, Health, and Driver's Education Teacher at Memorial High School effective July 11, 2011.
- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the *resignation* of *Ms. Jennifer Kruter* as Language Arts Teacher at the Middle School effective June 29, 2011.

C. <u>RETIREMENT</u>

1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the *Disability Retirement* request from Ms. Deborah Koney, Elementary Special Education Teacher, effective April 1, 2011.

D. COACHES/STIPEND

1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the extra-curricular activity, student activity position for the 2011/2012 school year, as listed in the categories below:

Name	Position	UPC#	Salary	Location	Effective Date
Rita Fallon	Summer Camp Nurse	731-84	\$5000	Memorial Middle School	July 6, 2011 – August 12,
	_				2011

2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the extra-curricular activity, student activity position for the 2011/2012 school year, as listed below:

Name	Position	UPC#	Salary	Location	Effective Date
Michelangelo Parisi	MS Soccer Coach	036-11	Step 1 - \$4,583	Middle	2011 – 2012 School
				School	Year
Maira Cedeno	Math League/Club Advisor	081-01	\$841	High School	2011- 2012 School Year
Janine O'Neill	Head Competition Cheer Advisor	053-03	Step 3 - \$2,262	High School	2011 – 2012 School Year

NOTE: These appointment does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

E. APPOINTMENT of AIDES

N/A

F. SUBSTITUTES

N/A

G. TRANSFER

1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm the *transfer* of Mr. Kevin Tuohey, Middle School Soccer Coach to Varsity Assistant Soccer Coach.

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *movement on guide* for Ms. Teresa Buldo, Elementary Teacher at Sixteenth Avenue School, from BA + 15, Step 4 \$49,432, to MA, Step 4 \$51,682, effective September 1, 2011.
- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *movement on guide* for Mr. Michael Morin, Math Teacher at Memorial Middle School, from MA, Step 6 \$54,682, to MA + 30, Step 6 \$58,932, effective September 1, 2011.

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

<u>N/A</u>

K. WORKSHOP/TRAINING

N/A

L. STUDENT TEACHING OBSERVATION/PRACTICUM

N/A

M. PARAPROFESSIONALS

1)

Name	Position	Effective Date	
Mike Nova	Bomber Football	2011/2012 School Year	
George Smith	Bomber Football	2011/2012 School Year	
Chris Asala	Bomber Football	2011/2012 School Year	

2)

	Name	Position	Location	Effective Date
	Andrea Giugno	Soccer	Memorial High School	2011/2012 School Year
Г	Matthew Girardi	Soccer	Memorial High School	2011/2012 School Year

NOTE:	These appointment does not include benefits, vacations, health benefits, sick
	leave, sabbatical leave, or any other benefits provided by contract between the
	Elmwood Park Education Association and the Elmwood Park Board of
	Education

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N/A

O. JOB DESCRIPTIONS

N/A

2. PUPILS		
N/A		
3. GENERAL		
N/A		
4. BUSINESS		

F. Financial

F1a. BE IT RESOLVED: that the following 2010-2011 reports,

attached, are accepted and approved for

filing and audit:

Board Secretary's Reports/May

Transfer Report/May

(TABLED FROM JUNE)

F1b. BE IT RESOLVED: that the following 2010-2011 reports,

attached, are accepted and approved for

filing and audit:

Treasurer of School Monies Report/May

(TABLED FROM JUNE)

BG. Business General

BG1. <u>Use of Facilities - Approvals</u>

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, as

attached.

L. Legal

L1. Award Contract to WHL Enterprises, Inc.

BE IT RESOLVED: that, upon recommendation of the

superintendent and business administrator,

the board award contract to WHL

ENTERPRISES, INC. for HVAC Upgrades at 16th Avenue elementary School in the

amount of \$166,900, as attached.

Respectfully Submitted,

Richard D. Tomko

Superintendent of Schools