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. RETIREMENT

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>UPC#</th>
<th>Salary</th>
<th>Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rita Fallon</td>
<td>Summer Camp Nurse</td>
<td>731-84</td>
<td>$5000</td>
<td>Memorial Middle School</td>
<td>July 6, 2011 – August 12, 2011</td>
</tr>
</tbody>
</table>

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:

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

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**

N/A

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 |
| 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.

N. EMPLOYEE CONTRACTS

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. 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, 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