



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

AGENDA

REGULAR MEETING

JULY 23, 2013

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

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE
- B. PRESENTATIONS:
 - a. Superintendent's Report – HIB Grade Presentation
- 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

1. PERSONNEL

A. EMPLOYMENT

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* 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 for the 2013/2014 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Melissa Schweitzer	Grade 5 Teacher	TCH.04.ELEM.EL.12 11-120-100-101-04-000-00	\$47,860 BA Step 2	Sixteenth Avenue	September 1, 2013
Heather Stubaus	Maternity Leave Replacement Grade 4 & 5	TCH.02.SPECL.EL.05 11-204-100-101-02-000-00	\$46,360 BA Step 1 (Per Diem) No Benefits	Gantner Avenue School	September 1, 2013
Kate Janowicz	Maternity Leave Art Teacher	TCH.05.ARTEL.EL.01 11-120-100-101-05-001-00	\$46,360 BA Step 1 (Per Diem) Plus Benefits	High School Gilbert Avenue Sixteenth Avenue	September 1, 2013
Lindsay Fitzpatrick	Maternity Leave Grade 1	TCH.03.KINDL.KD.03 11-110-100-101-03-000-00	\$46,360 BA Step 1 (Per Diem) Plus Benefits	Gilbert Avenue	September 1, 2013
Stephanie Edwards	Special Education Elementary	TCH.03.SPEC.EL.02 11-000-240-105-03-000-00	\$46,360 BA Step 1	Gilbert Avenue	September 1, 2013
Danielle Rohe	Elementary Counselor	TCH.05.GUIDE.EL.02 11-000-218-104-05-000-00	\$49,860 MA Step 1	Gilbert Avenue Gantner Avenue Sixteenth Avenue	September 1, 2013
Barbara Klinck	Media Specialist	TCH.01.LIBR.HS.01 11-000-222-100-01-000-00	\$53,194 BA Step 4 \$2,536 Stipend	District	September 1, 2013

B. RESIGNATION

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the following employee resignations 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
Nicole Sharkey	Special Education Teacher	TCH.03.SPEC.EL.02 11-213-100-101-03-000-00	Gilbert Avenue	June 30, 2013
Rachel Johnson	Elementary Teacher	TCH.03.ELEM.EL.06 11-213-100-101-03-000-00	Gilbert Avenue	June 30, 2013

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the following employee resignations 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
Heather Bethancourt	ESY 1 To 1 Aide	713-16 11-212-100-106-07-000-00	Sixteenth Ave. School	July 15, 2013
Alyssa Roqueni	Shared ESY Aide	713-36 11-212-100-106-07-000-00	Sixteenth Ave. School	July 15, 2013

C. RETIREMENT

N/A

D. COACHES/STIPEND

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **approve 5 additional work days** for Connie Sudol and Allyson Ruvere, at a per diem rate, from June 24, 2013 to August 31, 2013, for Book Room Organization/Processing.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **approve 18 additional work days** for Danielle LaBianco, Athletic Trainer for the pre-season summer session at a per diem rate, from August 12, 2013 through September 1, 2013.
- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm the extra-curricular activity, student activity position for the 2012/2013 school year, as listed in the categories below for the ESY Program:

Name	Position	Salary	UPC #	Location	Effective Date
Joseph Sproviero	Shared ESY Aide	\$13.50 (Per Hour)	713-36 11-212-100-106-07-000-00	Sixteenth Avenue	From July 1 – August 2, 2013
Kori Meerholz	Substitute ESY Teacher (As Needed)	\$2,250 (Per Session)	713-50 11-212-100-106-07-000-00	Sixteenth Avenue	From July 1 – August 2, 2013
Courtney Gilmore	1 To 1 ESY Aide	\$13.50 (Per Hour)	713-16 11-212-100-106-07-000-00	Sixteenth Avenue	From July 1 – August 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.

E. APPOINTMENT of AIDES

N/A

F. SUBSTITUTES

N/A

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

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) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve paraprofessional appointment, as listed below:

Name	Position	Effective Date
Malori DeMartino	Bombers Cheer Coach	Upon Completion of Background Check
Stefanie Fava	Bombers Cheer Coach	Upon Completion of Background Check
Luz Quezada	Bombers Cheer Coach	Upon Completion of Background Check
Thomas Mulligan	Bombers Football Coach	July 30, 2013

NOTE: These appointments are pending results of background check 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 Educati

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: _____

Seconded By: _____

Consent Vote on items: PA1 – PM1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
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 July , 2013.

Wayne Demikoff, Interim 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:

STUDENT ID	SCHOOL NAME	ESY TUITION	ESY AIDE TUITION	SCHOOL YEAR TUITION	SCHOOL YEAR AIDE TUITION
107590IA	BENWAY SCHOOL, WAYNE			\$12,293.27	
108255SB	FAIR LAWN SCHOOL			\$19,533.33	

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									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on July 23, 2013.

 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 2013-2014 school year as listed below:

Activity/Event/Fundraiser	Loc./ School	Date/Time	Participants	Adm./Teacher/ Coach/Adv.
EP Bomber Football Assoc. Jamboree Clinic. \$25/day.	MS Gym	Aug. 25&26, 2013 9:00 am – 8:00 pm	EP Coaches /Cheerleaders /Out of town teams who enter the tournament.	Coach Shamah

Motion of: _____

Seconded by: _____

Consent Vote on item: G1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
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 July 23, 2013.

Wayne Demikoff
Interim Board Secretary

(seal)

G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the Educational Technology Plan that was approved by the Bergen County Coordinating Review Committee on June 20, 2013 for the 2013-2014 school year.

Motion of: _____

Seconded by: _____

Consent Vote on item: G2

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
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 July 23, 2013.

Wayne Demikoff
Interim Board Secretary

(seal)

4. BUSINESS

M1. BE IT RESOLVED: that the minutes of the following meeting be approved:

Regular Meeting - June 25, 2013

Motion of: _____

Seconded by: _____

Consent Vote on item: M1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
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 July 23, 2013.

Wayne Demikoff, Interim Board Secretary

F. Financial

F1. Acceptance of Additional Extraordinary State Aid – 2012-2013

BE IT RESOLVED: that the Elmwood Park Board of education does hereby accept additional extraordinary aid in the amount of \$623,090 by the State of New Jersey, Department of Education for the 2012-2013 fiscal year, and authorizes that the sum of \$474,308 be appropriated into the 2012-2013 budget.

F2. Approval of Bill and Warrants

BE IT RESOLVED: that, based upon the recommendation of the superintendent and interim business administrator, the board of education does hereby approve bills for payment, as attached.

BG. Business General – N/A

H. Harassment, Intimidation & Bullying – N/A

L. Legal

L1. Resolution Authorizing Actions in Connection with School Facilities Project to be Submitted to Voters at a Bond Referendum on January 28, 2014

WHEREAS: the board of education seeks to take initial steps in order to submit a School Facilities Project to the New Jersey Department of Education, and to conduct a bond referendum on January 28, 2014; Now therefore

BE IT RESOLVED: that the board of education authorizes the following, effective immediately:

1. To have DiCaro Rubino Architects prepare Schematic Plans and Educational Specifications in connection with the Project and have same submitted to the New Jersey Department of Education and the Bergen County Superintendent of Schools for review and approval, and to submit the Schematic Plans to the Elmwood Park Planning Board for review.
2. To approve an amendment to the Long Range Facilities Plan and submission of same to the New Jersey Department of Education.
3. To approve the Project Application and authorizes DiCaro Rubino Architects to submit same to the New Jersey Department of Education seeking debt service aid for the Project.
4. To execution of the Schematic Plans, Educational Specifications, Amendment to the Long Range Facilities Plan, Project Cost Estimate Sheet (as attached) and related documents and to submit same to the New Jersey Department of Education.
5. To take all action required to preserve the opportunity to present the Projects to the voters in a bond referendum at a Special School District Election to be held on January 28, 2014, including the providing of notice to the appropriate election officials.

Motion of: _____

Seconded by: _____

Consent Vote on item: L1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
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 July 23, 2013.

Wayne Demikoff, Interim Business Administrator/Board Secretary

Respectfully Submitted,

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