

**AGENDA  
ELMWOOD PARK BOARD OF EDUCATION  
REGULAR MEETING  
June 22, 2010  
8 P.M.**

**REGULAR MEETING: (June 22, 2010) – Media Center, Memorial High School**

**BUSINESS SESSION:**

**APPROVAL OF MINUTES**

**FINANCIAL REPORTS**

**ACTION ITEMS (RESOLUTIONS)**

**OFFICE OF BOARD SECRETARY/BUSINESS ADMINISTRATOR**

**M. APPROVAL OF MINUTES**

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

**Reorganization Meeting - April 27, 2010**

**M2.** BE IT RESOLVED: that the minutes of the following meeting be approved:

**Regular Meeting - April 27, 2010**

**M3.** BE IT RESOLVED: that the minutes of the following meeting be approved:

**Regular Meeting - May 25, 2010**

**F. FINANCIAL**

**F1a.** BE IT RESOLVED: that the following 2009-2010 reports, attached, are accepted and approved for filing and audit:

**Board Secretary's Reports/May  
Transfer Report/May**

**F1b.** BE IT RESOLVED: that the following 2009-2010 reports, attached, are accepted and approved for filing and audit:

**Treasurer of School Monies Report/May**

**F2. Issuance of Purchase Orders**

BE IT RESOLVED: that the Elmwood Park Board of Education, based upon the recommendation of the business administrator, confirms the action of the secretary in having issued purchase orders since the last regular meeting of the board, as attached.

**F3. Confirmation of Bills and Warrants**

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable from JPMorgan Chase Board of Education General Account, which were reviewed by the Finance Committee be confirmed for payment.

**F4. Stipend and Overtime Payroll Confirmation**

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the stipend payroll for May, 2010; and

BE IT FURTHER RESOLVED:  
that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator and the superintendent in issuing overtime and per diem vouchers received and made payable for May, 2010, as attached.

**F5. Acknowledgment of Student Activity Account Balances**

BE IT RESOLVED: that, upon the recommendation of the board secretary/business administrator, the board acknowledges student activity account balances for period ending May, 2010, as attached.

**G. GENERAL**

**G1a. Use of Facilities Approvals**

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board approves the in-district requests for Use of School Facilities, per Board Policy #1330, as attached.

**G1b. Use of Facilities Approvals (Not Applicable)**

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board approves the requests from outside organizations for Use of School Facilities, per Board Policy #1330, as attached.

**G2. School Bus Emergency Evacuation Drill Report/Gilbert Avenue School**

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes that the attached Bus Emergency Evacuation Drill Report for Gilbert Avenue School be reflected in official board minutes of this meeting.

**G3. School Bus Emergency Evacuation Drill Report/Sixteenth Avenue School**

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes that the attached Bus Emergency Evacuation Drill Report for 16<sup>th</sup> Avenue School be reflected in official board minutes of this meeting.

**G4. School Bus Emergency Evacuation Drill Report/Memorial Middle School**

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes that the attached Bus Emergency Evacuation Drill Report for Memorial Middle School be reflected in official board minutes of this meeting.

**G5. School Bus Emergency Evacuation Drill Report/Memorial High School**

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes that the attached Bus Emergency Evacuation Drill Report for Memorial High School be reflected in official board minutes of this meeting.

**L. LEGAL**

**L1. Approve Renewal of Transportation contract with First Student for 2010-2011 School Year**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the Elmwood Park Board of Education does hereby authorize and direct the President and Secretary to enter in-district transportation contract renewal with **FIRST STUDENT, INC.** for in-district routes for the 2010-2011 school year, as attached.

**L2. Approval Entrance into Contract with Tri State Geese Police**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **Tri State Geese Police**, to provide goose control services for the 2010-2011 school year, as attached.

**L3. Contract Award for SRA Management Consultants, LLC**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **SRA MANAGEMENT CONSULTANTS, LLC.**, to provide Cooperative Education Coordination services for the 2010-2011 school year, as attached.

**L4. Contract Award for Dr. Peter Heilbroner**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **DR. PETER HEILBRONER**, to provide neurological evaluation services for the 2010-2011 school year, as attached.

**L5. Contract Award for Rickard Rehabilitation Services, Inc.**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **RICKARD REHABILITATION SERVICES, INC.**, to provide occupational therapy and evaluation services for the 2010-2011 school year, as attached.

**L6. Contract Award for Good Talking People, LLC**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **GOOD TALKING PEOPLE, LLC**, to provide speech therapy services for the 2010-2011 school year, as attached.

**L7. Contract Award for Cedar Hill Medical Center**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **CEDAR HILL MEDICAL CENTER**, to provide psychiatric evaluation services for the 2010-2011 school year, as attached.

**L8. Contract Award for St. Joseph's Healthcare System, Inc.**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **ST. JOSEPH'S HEALTHCARE SYSTEM INC.**, to provide neurological evaluation services for the 2010-2011 school year, as attached.

**L9. Contract Award for Bergen County Special Services School District**

BE IT RESOLVED: that the board of education does hereby approve entering into contract with Bergen county special Services School district to provide remedial and auxiliary services to non-public school students for the 2010-2011 school year, as attached.

**L10. Contract Award for Aspiring Angels Therapy, LLC**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **ASPIRING ANGELS THERAPY, LLC**, to provide an applied behavior analysis program for the 2010-2011 school year, as attached.

**L11. Contract Award for Douglas Outreach**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **DOUGLAS OUTREACH**, to provide a home-based applied behavior analysis program (MR) for the 2009-2010 school year, as attached.

**L12. Contract Award for Douglas Outreach**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **DOUGLAS OUTREACH**, to provide school transition applied behavior analysis program for the 2009-2010 school year, as attached.