



**ELMWOOD PARK BOARD OF EDUCATION**  
ELMWOOD PARK, NEW JERSEY

**AGENDA**  
**ADDENDUM 1**  
**REGULAR MEETING**  
**May 20, 2014**

**1. PERSONNEL**

**A. EMPLOYMENT**

2) 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
Stephanie Martin	Math	TCH.01.MATH.HS.03 11-140-100-101-01-008-00	BA Step 1 \$46,360	High School	September 1, 2014

\*Pending negotiations between the Board and EPEA

3) 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
Darla Palmesino	Confidential Executive Secretary	SEC.13.BSBA.NA.01 11-000-251-100-13-000-00	\$65,000	Business Office Board of Education	July 1, 2014
John Genardi	Substitute Custodian	N/A	\$100.00 (Per Day) Not to exceed 29 hours per week	District	Upon Completion of Background Check
Manual Lopez	Substitute Custodian	N/A	\$100.00 (Per Day) Not to exceed 29 hours per week	District	Upon Completion of Background Check

Brandon Johansky	Substitute Custodian	N/A	\$100.00 (Per Day) Not to exceed 29 hours per week	District	Upon Completion of Background Check
Salvador Saavedra	Substitute Custodian	N/A	\$100.00 (Per Day) Not to exceed 29 hours per week	District	Upon Completion of Background Check

**D. COACHES/STIPEND**

3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2013/2014 school year, as listed in the categories below for the Summer Remedial Program:

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>UPC #</b>	<b>Location</b>	<b>Start Date</b>	<b>End Date</b>
Maria Pucella	ELA Summer Session	\$2,250 Per Session	613-01 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
Matthew ten-Hoeve (Substitute)	ELA Summer Session	\$2,250 Per Session	613-02 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
Cristina Keeser	ELA Summer Session	\$2,250 Per Session	613-04 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
David Kuehne (Substitute)	MATH Summer Session	\$2,250 Per Session	613-05 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
Lisa Castelluber	Math Summer Session	\$2,250 Per Session	613-06 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
Nicole Mastalski	Math Summer Session	\$2,250 Per Session	613-03 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
Laura Livelli	Math Summer Session	\$2,250 Per Session	613-07 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
Pamela Longaker	Math Summer Session	\$2,250 Per Session	613-08 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
Leslie Horn	Math Summer Session	\$2,250 Session)	613-09 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
Talissa Soto	Math Summer Session	\$2,250 Per Session	613-10 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014

James Andriac	Social Studies Summer Session	\$2,250 Per Session	613-11 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
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Motion of: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_

Consent Vote on items: PA2 – PD3

	<b>DD</b>	<b>JF</b>	<b>DG</b>	<b>KP</b>	<b>AR</b>	<b>PS</b>	<b>SZ</b>	<b>KC</b>	<b>LG</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 20, 2014.

\_\_\_\_\_  
 Wayne Demikoff, Interim Board Secretary/Business Administrator

**STUDENTS:**

- 3) Dr. Richard D. Tomko Superintendent of Schools, recommends that the board of education confirm/approve the following *professional service providers* for the delivery of special education services to district students for the school year 2013/2014 school year:

<b>PROVIDER NAME</b>	<b>SERVICE/EVALUATION</b>	<b>COST</b>	<b>DATES</b>
James Battaglia, Ph.D. Psychologist	Social, Intellectual and Academic testing, as well as Neuropsychological testing with NEPSY	\$2,750.00 not to exceed	5/1/14 to 6/19/14
OTSN	Occupational Therapy Evaluations	\$275.00 per evaluation	5/1/14 to 6/19/14

Motion of: \_\_\_\_\_  
 Second by: \_\_\_\_\_

Consent Vote on items: S3

	<b>DD</b>	<b>JF</b>	<b>DG</b>	<b>KP</b>	<b>AR</b>	<b>PS</b>	<b>SZ</b>	<b>KC</b>	<b>LG</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

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\_\_\_\_\_  
 Wayne Demikoff, Interim Board Secretary

(seal)

GENERAL

G3. 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:

School Activity	Loc./ School	Date/Time	Participants	Adm./Teach. Coach/Advis.
World's Finest Chocolate Sale sponsored by the 5 <sup>th</sup> Grade Comm.	Gantner	May-June 2014	5 <sup>th</sup> Gr. Students	Mrs. Martino
16 <sup>th</sup> - Trip to AMC Theatres to view <u>Born to be Wild 3D</u> to learn about endangered animals.	AMC IMAX Theatres, Palisades Center, West Nyack, NY	Wed., 6/11/14 9:30 am – 1:30 pm	4 <sup>th</sup> Gr. Students	Ms. Clark Ms. Martin Ms. Wiesenberg
Volleyball Game. EP Students vs. Alumni & Faculty	HS Gym	Wed., 6/4/14 After School	EP Volleyball Team, Interested students, Alumni	Ms. Voigt
Volleyball Outdoor Tournament	HS Grass Field	Fri., 6/13/14 After School	EP Students, Alumni, Faculty	Ms. Voigt

Motion of: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

Consent Vote on item(s) G3:

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

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\_\_\_\_\_  
 Mr. Wayne Demikoff  
 Interim Board Secretary

(seal)

F. FINANCIAL

**F4. Approve Refunding School Bonds with New Referendum School Bonds**

BE IT RESOLVED: that, upon recommendation of bond counsel, the superintendent and interim board secretary/business administrator, the board of education does hereby approve the refunding of school bonds with new referendum school bonds, per the attached.

Motion of:  
 Seconded by:

Consent Vote on item: F4

	<b>DD</b>	<b>JF</b>	<b>DG</b>	<b>KP</b>	<b>AR</b>	<b>PS</b>	<b>SZ</b>	<b>KC</b>	<b>LG</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

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\_\_\_\_\_  
 Wayne Demikoff, Interim Board Secretary

<b>L. LEGAL</b>
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**L5. Contract Award to Good Talking People, LLC.**

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby approves entrance into contract with Good Talking People, LLC. to provide speech therapy services for the 2014-2015 school year.

**L6. Contract Award for Loving Care Agency, Inc.**

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby approves entrance into contract with Loving Care Agency, Inc. to provide student home care services for the 2014-2015 school year.

**L7. Award Contract to Occupational Therapy for Special Needs**

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby approves entrance into contract with Occupational Therapy for Special Needs to provide occupational therapy and evaluation services for the 2014-2015 school year.

**L8. Award Contract to ARS Painting**

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby proves contracting **ARS PAINTING** to paint the Memorial High School gymnasium ceiling and twelve (12) classrooms in Memorial Middle School, for a total cost of \$34,961.00, from the 2014-2015 budget.

**L9. Approve Terminating District Employees Horizon Prescription Drug Plan**

BE IT RESOLVED: that, upon recommendation of the district’s employee benefits insurance broker of record, Brown & Brown Benefit Advisors, the board of education does hereby direct the interim business administrator to notify Horizon Blue Cross/Blue Shield that they wish to terminate participation in the Prescription Drug Plan for the 2013-2014 school year, effective June 30, 2014, at 11:59 p.m.

**L10. Approve Appointment of New Employee Prescription Drug Benefits Provider**

BE IT RESOLVED: that, upon recommendation of the district’s employee benefits insurance broker of record, Brown & Brown Benefit Advisors, the board of education does hereby authorize the participation in BeneCard Services to provide an employee Prescription Drug Plan for the 2014-2015 school year, effective July 1, 2014, through June 30, 2014, at the rates as set forth below:

<b>Single</b>	<b>\$153.19</b>
<b>Family</b>	<b>\$425.23</b>
<b>Parent/Child</b>	<b>\$235.69</b>

Motion of:  
Seconded by:

Consent Vote on item: L5-L10

	<b>DD</b>	<b>JF</b>	<b>DG</b>	<b>KP</b>	<b>AR</b>	<b>PS</b>	<b>SZ</b>	<b>KC</b>	<b>LG</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

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Wayne Demikoff, Interim Board Secretary