



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA

WORK MEETING

MAY 22, 2012

A **WORK** MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 P.M. IN THE TEACHER'S FACULTY ROOM 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

ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY
AGENDA

REGULAR MEETING

MAY 22, 2012

A **REGULAR** MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 8:00 P.M. IN THE MEDIA CENTER AT MEMORIAL HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

- A. OPENING: ROLL CALL
- B. PRESENTATIONS: STUDENTS OF THE MONTH
- 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. BOARD SECRETARY/BUSINESS ADMINISTRATOR’S REPORT
- H. SUPERINTENDENT’S REPORT
- I. CLOSED SESSION – AS MAY BE REQUIRED
- J. ADJOURNMENT

ACKNOWLEDGEMENTS

Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *achievement(s)* of the following students for being selected as *Students of the Month* for April, 2012.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Leo Candelaria	K
Dorothy Mauermeyer	K
Abeer Alam	K
William Heinzelman	1
Katrina Mauermeyer	1
Jacklyn Alicea	1
Genesis Veras	2
Mariam Ayoub	2
Z'ani Barnes	3
Nishat Ahmed	3
Mikayla Fray	4
Lesly Ramos	4
Jacklin Solomon	5
Nicole Feliz	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Grayson Martino	Pre-K
Ariana Manjivar	K
Tyler Delgado	K
Gavin Tart	1
Noelle DesRuisseau	1
Riana Jones	2
Anjaleene Irizarry	2
Paris Vargas	2 & 3
Sebastian DeSucre	3
Skyler DesRuisseau	3
Genesis Gonzalez	3 & 4
Steven Modzelewski	4
Anna Prandstatter	4
Gabriella Sirianni	5
Jenna Murillo	5
Melissa Pisulewski	5

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

Angelina DeLaRosa	Pre-K
Chloe Gonzalez	Pre-K
Rafael Beniquez	Pre-K
Antonio Brown	K - 2
Kelvin Sesay	K
Michael Nieradka	K
Sarah Ali	K
Kaitlyn Raleigh	1
Jean Carlos Vargas	1
Anthi Kritoulis	1
Daniel Lenczewski	2
Fatir Sheikh	2
Kristen Holley	2
Brielle Belluscio	3
Zaniera Byrd	3
Destiny Barreras	3
Gillian Dimovski	4
Alyssa McIlwrath	4
Ericka Gonzalez	4
Paulina Lucio	5
Shivi Singh	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

Timothy Milevski	6
Isabelle Saks	7
David Logan	8

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

Adriana Cacciaguerra	9
Samiyah Abdullah	10
Nadia Sta. Romana	11
Milana Gilaga	12

1. PERSONNEL

A. JOB DESCRIPTIONS

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the proposed *job description* for the 2012/2013 school year:

JOB DESCRIPTION

Director of Testing, Curriculum, and Instruction (12 Months)

B. RESIGNATION

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the *letter of resignation* from *Mr. Terrence McCaffrey*, General Science Teacher at Memorial Middle School, effective June 30, 2012.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the *letter of resignation* from *Ms. Danielle Cibelli*, General Science Teacher at the High School, effective June 30, 2012.
- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the *letter of resignation* from *Mr. John Wittenbauer*, LAL Teacher at Memorial Middle School, effective June 30, 2012.
- 4) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the *letter of resignation* from *Ms. Sara Tomasheski*, Media Specialist at the Memorial Middle/High School, effective June 30, 2012.
- 5) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the *letter of resignation* from *Ms. Danielle Zillitto*, Elementary Teacher at Sixteenth Avenue School, effective June 30, 2012.
- 6) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the *letter of resignation* from *Ms. Amanda Amato*, Elementary Teacher at Sixteenth Avenue School, effective June 30, 2012.
- 7) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the *letter of resignation* from *Ms. Jessica Miller*, Music Teacher at Memorial High School, effective June 30, 2012.

C. RETIREMENT

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Ms. Barbara Brostek-Riggs*, Elementary Teacher at Sixteenth Avenue School, effective July 1, 2012.

D. EMPLOYMENT

N/A

E. APPOINTMENT of AIDES

N/A

F. SUBSTITUTES

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following substitutes for the 2011/2012 school year:

Tiana Hammonds
8 Maplewood Avenue
Elmwood Park, NJ 07407

Ayesha Rana
23 Redwood Avenue
Paterson, NJ 07522

Kathleen Thompson
10 Lincoln Avenue
Elmwood Park, NJ 07407

G. COACHES/STIPEND

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **approve 5 additional work days** for the **elementary principals**, at a per diem rate, from July 1, 2012 to August 31, 2012.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **approve 5 additional work days** for the **middle school and elementary secretaries** at a per diem rate, from July 1, 2012 to August 31, 2012.
- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve the appointment of Ms. Danielle LaBianco**, 421 Williams Avenue, Hasbrouck Heights, NJ 07604 as the **Athletic Trainer** for twenty (20) days during the summer of the 2012/2013 school year, at a per diem rate based on salary.
- 4) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **approve ten (10) additional work days** for **Ms. Debra Cardone**, Athletics Secretary at a per diem rate, from July 1, 2012 to August 31, 2012.

5) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the following:

<u>Name</u>	<u>Job Title</u>	<u>Days</u>	<u>Salary</u>	<u>Location</u>
Connie Sudol	Bookroom Coordinator	5 Days TBD	Per diem rate based on current salary	Middle/High School
Allyson Ruvere	Bookroom Coordinator	5 Days TBD	Per diem rate based on current salary	Middle/High School

6) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the following:

<u>Name</u>	<u>Job Title</u>	<u>Days</u>	<u>Salary</u>	<u>Location</u>
Danielle LaBianco	Sports Medicine Information Coordinator	12 Months	\$6,835	All District Programs (K-12)

7) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve** the following:

<u>Name</u>	<u>Position</u>	<u>UPC#</u>	<u>Salary</u>	<u>Location</u>	<u>Effective Date</u>
Ian McCrone	Summer Remedial Program Teacher of Science	721-01	\$2,250/Per Session	Memorial Middle School	June 27, 2012 – August 3, 2012
Brianna Burke (Cuppi)	Summer Remedial Program Teacher of Science	721-02	\$2,250/Per Session	Memorial Middle School	June 27, 2012 – August 3, 2012
Laura Livelli	Summer Remedial Program Teacher of Mathematics	721-03	\$2,250/Per Session	Memorial Middle School	June 27, 2012 – August 3, 2012
Leslie Horn	Summer Remedial Program Teacher of Mathematics	721-04	\$2,250/Per Session	Memorial Middle School	June 27, 2012 – August 3, 2012
Pamela Longaker	Summer Remedial Program Teacher of Mathematics	721-05	\$2,250/Per Session	Memorial Middle School	June 27, 2012 – August 3, 2012
Anna Thomas	Summer Remedial Program Teacher of Social Studies	721-06	\$2,250/Per Session	Memorial Middle School	June 27, 2012 – August 3, 2012

Karen Georgiadis	Summer Remedial Program Teacher of Social Studies	721-07	\$2,250/Per Session	Memorial Middle School	June 27, 2012 – August 3, 2012
James Andriac	Summer Remedial Program Teacher of Social Studies	721-08	\$2,250/Per Session	Memorial Middle School	June 27, 2012 – August 3, 2012
Matthew ten-Hoeve	Summer Remedial Program Teacher of LAL	721-09	\$2,250/Per Session	Memorial Middle School	June 27, 2012 – August 3, 2012
Maria Pucella	Summer Remedial Program Teacher of LAL	721-10	\$2,250/Per Session	Memorial Middle School	June 27, 2012 – August 3, 2012
Chelsea Michels	Summer Remedial Program Teacher of LAL	721-11	\$2,250/Per Session	Memorial Middle School	June 27, 2012 – August 3, 2012
Cristina LaCognata	Summer Remedial Program Teacher of LAL	721-12	\$2,250/Per Session	Memorial Middle School	June 27, 2012 – August 3, 2012
Candace Boilard	Summer Remedial Program Teacher of LAL	721-13	\$2,250/Per Session	Memorial Middle School	June 27, 2012 – August 3, 2012
Lisa DePascale	Summer Remedial Program Teacher of LAL	721-14	\$2,250/Per Session	Memorial Middle School	June 27, 2012 – August 3, 2012

***Note: Subject to cancellation by Board of Education due to insufficient enrollment or other factors.**

8) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of **Mr. Dominick Silla**, 96 Stella Avenue, Maywood, NJ, as the **Summer Camp Director**, at a rate of \$6,309, from June 25, 2012 through August 17, 2012.

9) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of **Mr. Erick Schwartz**, 2212 Hilltop Road, Mahwah, NJ, as the **CARE Supervisor**, at a rate of \$20 an hour, from June 25, 2012 through August 17, 2012.

H. TRANSFER

1) Dr. Richard D. Tomko, Superintendent of School, recommends that the board of education confirm/approve the **transfer** of **Ms. Andria Randazzo**, One to One Aide at Sixteenth Avenue School to a One-to-One Aide at Gilbert Avenue School effective May 14, 2012 through June 30, 2012.

- 2) Dr. Richard D. Tomko, Superintendent of School, recommends that the board of education confirm/approve the **transfer** of **Ms. Jeannette Sterbinsky**, Teacher at Gilbert Avenue School to Science Teacher at Memorial Middle School effective July 1, 2012.

I. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education hereby **authorize the withholding of employment and adjustment salary increments** for **Stephen Hnatiw**, Custodian at Memorial High School, for the 2012/2013 school year. Further, the board of education directs the Superintendent to notify the employee in writing of the reasons for this action, forthwith.

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm /approve **Maternity/Disability**, for Ms. Danielle Sharples, at Gilbert Avenue School, from September 4, 2012 through January 1, 2013.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **amend** the resolution passed on February 28, 2012, granting Ms. Jessica Hanke-Downes, Elementary Teacher at Gilbert Avenue School **Family Medical Leave** from January 27, 2012 through June 30, 2012 (Mondays Only), **to** April 30, 2012 through June 30, 2012.

K. WORKSHOP/TRAINING

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** the following **request** for the 2011/2012 school year, for the following employee's to attend workshops:

Name	Position	Date	Substitute Required	Activity	Location	Cost
Robyn Brody	School Psychologist	May 11, 2012	No	A Scientific Approach to Reading	Fordham University, NY	No
Robyn Brody	School Psychologist	May 23, 2012	No	Emotional Regulation Strategies	The Brownstone School, NJ	No
Rachel Kleinman	School Psychologist	May 11, 2012	No	A Scientific Approach to Reading	Fordham University, NY	No
Rachel Kleinman	School Psychologist	May 23, 2012	No	Emotional Regulation Strategies	The Brownstone School, NJ	No

David Warner	High School Principal	May 30, 2012	No	James Stronge's Teacher Evaluation System	Mercer County College	No
Gail Marzitelli	Gantner Avenue School	June 14, 2012	No	ASD-Making Sensory out of Autism	Hampton Inn, NY	No

L. VOLUNTEER

N/A

M. STUDENT TEACHING

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the *student teaching observation*, as listed below:

Name	School	From	To	Teacher	Subject
Dana Giroux	Memorial Middle School	June 1, 2012	August 31, 2012	TBD	Guidance
Amanda Betancourt	Gilbert Avenue School	September 18, 2012	December 11, 2012	Ms. Presti	Kindergarten
Ariana Colon	Gilbert Avenue School	September 18, 2012	December 11, 2012	Ms. Ran	Grade 3
Jason Korzelius	Memorial Middle School	September 24, 2012	December 5, 2012	TBD	Social Studies
Jordan Farley	Gantner Avenue School	September 18, 2012	December 11, 2012	Mrs. Cusmano	Grade 2
Caitlin Dickinson	Gantner Avenue School	September 18, 2012	December 11, 2012	Mrs. Arose	Grade 1
Aminta Witkowski	Sixteenth Avenue School	September 2012	December 2012	Ms. Sammarco	Kindergarten

N. PARAPROFESSIONALS

N/A

O. EMPLOYEE CONTRACTS

- 1) The Board of Education approves the *annual merit increase* for *Dr. Richard D. Tomko*, Superintendent of Schools, based on Article IV.A.2 of the negotiated contract and successful progress towards achieving district goals as established and approved by the board of education for the 2011/2012 school year.

P. GENERAL

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the *recommendation to appoint district staff for the 2012/2013 school year*, as attached (FORTHCOMING).

2. STUDENTS

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *private out of district placement(s)* for the 2011/2012 school year, as attached.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *extended school year program(s)* for students in out-of-district placements for the summer of 2012, per Individual Educational Plan, as attached.
- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *extended school year out of district one to one aide(s)* for the summer of 2012, per Individual Educational Plan, as attached.

3. GENERAL

- G1. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mrs. Allison Jackter, Gantner Avenue School Principal, for the 2011-2012 school year as listed below:

5th Grade Orientation
Middle School
Thursday, May 31, 2012
9:00 a.m. – 1:00 p.m.
All District Grade 5 Students and Teachers
Mrs. Buffa, Mrs. Jackter, Mr. Saper, Mr. Silla

5th Grade Committee Meeting
Gantner Media Center
Tuesday, June 12, 2012
7:00 p.m. – 8:00 p.m.
Mrs. Prandstatter

- G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***activity/events/fundraisers/etc.*** request from Mr. Lawrence DeSantis, Middle School Principal, for the 2012-2013 school year as listed below:

MS Volleyball Clinic
Middle School Gym
Monday, August 13, 2012 and Tuesday, August 14, 2012
9:00 a.m. – 12:00 p.m.
Middle School Girls
Elke Voigt

- G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***PTO Activities and Meetings*** request from Mrs. Allison Jackter, Gantner Avenue School Principal, for the 2012-2013 school year as listed below:

2012/2013 PTO Activities
Gantner Avenue School

Sept.	7 th – 17 th	Spirit Wear Sale
	10 th – Oct. 1 st	Kids Stuff Books
	14 th	PTO sponsored Jean Day
Oct.	2 nd	Mums Fundraiser
	11 th	Picture Day
	19 th	PTO sponsored Jean Day
	26 th	Trick or Trunk Dance
Oct.	31 st – Nov. 16 th	Food Drive
Nov.	2 nd	PTO sponsored Jean Day
	13 th	Wendy's Night
Dec.	6 th – 7 th	Santa Sale
	14 th	Holiday Night
	21 st – Jan. 7 th	Holiday Read-a-Thon (All students)
	21 st	PTO sponsored Jean Day

Jan.	11 th 14 th - Feb. 4 th 20 th	PTO sponsored Jean Day Display My Art Bowling Night
Feb.	1 st 8 th 22 nd 25 th	PTO sponsored Jean Day Valentine's Day Dance PTO sponsored Jean Day Spirit Wear Sale
March	1 st 15 th 22 nd 1 st - 22 nd 27 th	Dr. Seuss Day Green Bagel Day PTO sponsored Jean Day World's Finest Chocolate Sale Easter Egg Hunt
April	12 th 15 th 19 th 26 th	PTO sponsored Jean Day Wendy's Night Beef Steak Dinner (TBD) PTO sponsored Jean Day
May	2 nd - 3 rd 10 th 17 th 30 th - 31 st	Mother's Day Sale / Plants PTO sponsored Jean Day Plastic Bag Go Green Fundraiser Father's Day Sale
June	7 th 13 th - 14 th 21 st	PTO sponsored Jean Day Book Fair BOGO PTO sponsored Jean Day

- G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **2012-2013 district sports program** request for the 2012-2013 school year as listed below:

ACTIVITY	GRADE LEVEL	CATEGORY
Wrestling	2-8	Elementary/Middle
Soccer (EP United)	2-8	AFFILIATE
Football	K-8	Elementary/Middle
Cheerleading (Football)	K-8	Elementary/Middle
Cheerleading (Competition)	K-8	Elementary/Middle
Fall Soccer	6-8	Middle
Baseball	6-8	Middle
EPJBL	K-12	AFFILIATE
Basketball (B/G)	6-8	Middle
Volleyball	6-8	Middle

Softball	6-8	Middle
Soccer (B/G)	9-12	HS (Varsity/JV (B))
Football	9-12	HS (Varsity/JV/Frosh.)
Cheerleading (Football)	9-12	HS (Varsity/JV)
Cheerleading (Competition)	9-12	HS (Varsity)
Volleyball	9-12	HS (Varsity/JV)
Basketball (B/G)	9-12	HS (Varsity/JV/Frosh. (B))
Wrestling	9-12	HS (Varsity/JV)
Baseball	9-12	HS (Varsity/JV/Frosh.)
Softball	9-12	HS (Varsity/JV)
Track & Field (B/G)	9-12	HS (Varsity)

- G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. David Warner, High School Principal, for the 2011-2012 school year as listed below:

Volleyball Match Fundraiser
 High School Gym
 Thursday, May 10, 2012
 7:00 p.m. – 9:00 p.m.
 EP Students and Faculty
 Math League Club
 Ms. Cedeno

Zumba Class Fundraiser
 High School Gym
 Friday, June 8, 2012
 3:00 p.m. – 5:00 p.m.
 HS/MS Students and Faculty
 EP Volleyball and Soccer Teams
 Elke Voigt

Field Trip to Ellis Island
 Jersey City, NJ
 Friday, June 8, 2012
 8:15 a.m. – 3:00 p.m.
 Peer Leaders, Grades 9-12
 Mr. Caramagna

Booster Club Fundraiser
 2012 NPC Garden State Bodybuilding/Fitness Competition
 HS Auditorium
 Saturday, June 9, 2012
 9:00 a.m. – 9:00 p.m.
 Mr. Colangelo, Mr. D'Amico

- G6. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. Dominick Silla, Sixteenth Avenue School Principal, for the 2011-2012 school year as listed below:

Field Trip
Bergen County Zoological Park
216 Forest Avenue, Paramus, NJ
Friday, June 8, 2012
9:00 a.m. – 2:00 p.m.
Grade 2 Students
Mrs. Fisher, Mrs. Klingele, Mrs. DiPasquale

Outragehiss Pets Assembly Program
16th Avenue School Gym
Monday, June 11, 2012
1:45 p.m. – 2:45 p.m.
Self-Contained Autistic Students and Pre-K Disabled Students
Ms. Murray, Ms. Brisman, Ms. Amato, Ms. Obropta, Ms. Visaggio

- G7. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. Anthony Grieco, Assistant Superintendent for Personnel and Special Services, for the 2011-2012 school year as listed below:

Pre-School Orientation for Parents
Gantner Ave. School
Tuesday, June 26, 2012
10:00 a.m. – 11:00 a.m.
Ms. Kathleen Cash, Ms. Aken

Pre-School Orientation for Parents
Sixteenth Ave. School
Wednesday, July 25, 2012
12:00 p.m. – 1:00 p.m.
Ms. Acinapura, Ms. Amato, Ms. Brisman, Ms. Murray, Ms. Obropta

Pre-School Orientation for Parents
Gilbert Avenue School
Monday, June 25, 2012
10:00 a.m. – 11:00 a.m.
Ms. Cash, Ms. Padula

- G8. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. David Saper, Gilbert Avenue School Principal, for the 2011-2012 school year as listed below:

EduQuest@Funplex
East Hanover, NJ
Monday, June 18, 2012
9:30 a.m. – 2:30 p.m.
Grade 4 Classes
Ms. Sterbinsky, Ms. Sharples

Spirit of NJ Cruise
Lincoln Harbor, NJ
Friday, June 8, 2012
9:45 a.m. – 1:45 p.m.
Grade 5 Classes
Ms. Torrento, Mr. Thornton

Liberty Science Center
Liberty State Park
Jersey City, NJ
Tuesday, June 19, 2012
9:00 a.m. – 3:00 p.m.
Grade 2 Classes
Ms. Johnson, Ms. Kass

- G9. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Summer Athletic Practice*, with equipment during the NJSIAA Summer Recess Period beginning June 1, 2012 through September 1, 2012.

4. BUSINESS

M. Approval of Minutes

M1. BE IT RESOLVED: that the minutes of the following meeting be approved:
Regular Meeting – April 24, 2012

F. Financial

F1a & b Financial Report –N/A

F2. Confirmation of Bills and Warrants – 2011-2012

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable May 2012, from Valley National Bank Board of Education General Account, which were reviewed by Finance Committee be confirmed for payment.

F3. 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 April 2012, 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 April 2012.

F4. Approve 2012-2013 School Tax Levy Schedule of Payments

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the 2012-2013 School Tax Levy Schedule of Payments.

F5. Approve Donation to Project Graduation

BE IT RESOLVED: that the Elmwood park Board of Education does hereby approve the donation in the amount of \$500 to Project Graduation for graduation night refreshments.

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.

BG2. Use of Facilities – Approvals – Outside Organizations

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.

BG3. 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.

H. Harassment, Intimidation and Bullying - N/A

L. Legal

L1. Authorize Application for Harassment, Intimidation and Bullying Grant

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby authorizes the board secretary/business administrator to complete, execute, and submit Application for HIB Harassment, Intimidation and Bullying Grant.

L2. Authorize Schwartz, Simon, Edelstein & Celso, LLC to Serve as Co-Counsel

BE IT RESOLVED: that upon recommendation of board counsel and superintendent of schools, the board of education does hereby approve and authorize the law firm of Schwartz, Simon, Edelstein & Celso, LLC to serve as co-counsel with insurance-assigned counsel to represent and protect the board's uninsured interests in the matter of Irandokht Toorzani v. Elmwood Park Board of Education, et al., Docket No. BER-L-8966-11.

A. Adoption of Policies and Regulations

A1. First and Second Reading of Policy

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board does hereby approve the first and second reading of the following policy:

Policy 1110 - Organizational Chart

O. Organizational

O1. Re-Appointment of Insurance Broker of Record

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of Nathan Lane Agency, Inc. as Insurance Broker of Record to the district, effective July 1, 2012.

O2. Re-Appointment of Financial Advisor

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of the firm of NW Financial Group to provide specialized financial advisory services to the district, effective July 1, 2012.

L3. Appointment of Middlesex Regional Educational Services Commission

BE IT RESOLVED: that the board of education does hereby approve the appointment Middlesex Regional Education Services Commission to provide administration services for Co-op Flexible Spending Arrangement Plan, effective July 1, 2012.

Respectfully Submitted,

Dr. Richard D. Tomko
Superintendent of Schools