



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

**AGENDA**

**WORK MEETING**

**MAY 21, 2013**

**A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 P.M. IN THE FACULTY CAFETERIA AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

A. OPENING: ROLL CALL, SUNSHINE STATEMENT

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. PUBLIC COMMENTS

E. CLOSED SESSION – AS MAY BE REQUIRED

F. ADJOURNMENT

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

**REGULAR MEETING**

**MAY 21, 2013**

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

A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE

B. PRESENTATIONS:       a. Students of the Month  
                                  b. Superintendent's Report – School Performance Report

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

## ACKNOWLEDGEMENTS

Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *achievement(s)* of the following staff members for being honored as **2013 Bergen County Teacher/Educational Services Professionals** by the Bergen County Association of School Administrators.

Ms. Christina Cypher  
Sixteenth Avenue School  
Grade K-2 Teacher

Mrs. Elana Cannata  
Gantner Avenue School  
Grade K Teacher

Ms. Denise Kass  
Gilbert Avenue School  
Grade 2 Teacher

Mrs. Teri Giumarra  
Memorial Middle School  
Mathematics Teacher

Ms. Delores Gale  
Memorial High School  
Biology Teacher

Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *achievement(s)* of the following staff members for being honored as **2013 NJIC Colonial Division Coaches of the Year**.

Mr. Mathias Andrade  
Soccer

Mr. Scott Wisniewski  
Football

Mr. Kevin Tuohey  
Basketball

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, 2013.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Matthew Cisowski	PreK
Nazarick Mendez	PreK
Katie Guzman	K
Jayden Rivera	K
Hayden Cornely	K
Haydon Hernandez	K
Mackenzie Reid	1
Angelina Beltran	1
Julia Bryzek	2
Albert Daniluk	2
Jake Zucker	2
Constantine Lekas	3
Paris Correa	3
Matthew Orzechowski	4
Amaya Jimenez	4
Keyra Francisco	5
Natalia Lapinski	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Robert Barlow	PreK
Kaitlyn Mulligan	K
Taylor Kucheruck	K
Emily Altamirano	K
Harsh Patel	1
Ariana Menjivar	1
Jason Ribaldo	2
Alissa Luongo	2
Andrew Miksza	2&3
Matthew Contreras	3
Patrick Prelich	3
Cristopher Hernandez	3&4
Jason Wright	4
Darrell Decker	4
Melanie Liptak	5
Nicholas DelVescovo	5
William Johnson	4&5

SIXTEENTH AVENUE SCHOOL      STUDENT NAME      GRADE

Elijah Lynn	PreK
Omar Asfour	PreK
Aryav Patel	PreK
Joseph Sgambati	K-1
Samreen Kashem	2-5
Mya Correa	K-2
Rayhan Ali	K
Tianna Wright	K
Roy Kim	K
Jayden Buttaacvavoli	1
Luis Insignares	1
Camila Martinez	1
Jonathan Mierzejewski	2
Subhaan Shaikh	2
Cherish Edmonds	2
Sofia Guerra	3
Veer Patel	3
Marcelo Okumura	3
Gozde Bulgan	4
Palina Kavalchuk	4
Jaret Lang	5
Natalie Kubasek	5
Hailie Colon	5

MEMORIAL MIDDLE SCHOOL      STUDENT NAME      GRADE

Stephany Guzman	6
Salvatore Trizzino	7
Julia Zielinski	8

MEMORIAL HIGH SCHOOL      STUDENT NAME      GRADE

Sara Milenkovska	9
Raj Patel	10
Daniela Arriagada	11
Zainab Bibi	12

## 1. PERSONNEL

### A. EMPLOYMENT

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **reduction of the following full time equivalent (FTE)** position from district position control for the 2011-2012 school year, as listed below:

(1) School Psychologist (District)

### B. RESIGNATION

N/A

### C. RETIREMENT

N/A

### D. COACHES/STIPEND

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** the extra-curricular activity, student activity position for the 2012/2013 school year, as listed in the categories below:

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>UPC #</b>	<b>Location</b>	<b>Effective Date</b>
Steven Serra	Friday Detention (As Needed)	\$90.00	078-14 11-401-100-100-11-078-00	High School	May 22, 2013

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

All elementary principals and 10-month secretaries to work 5 days (per diem) this summer to prepare for the 2013-2014 school year (Dates TBD).

### E. APPOINTMENT of AIDES

N/A

### F. SUBSTITUTES

N/A

**G. TRANSFER**

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *transfer* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, September 1, 2013 through June 30, 2014:

<b>Teacher</b>	<b>Position</b>	<b>From</b>	<b>To</b>
Alexander Stefanou	Special Education Autistic Teacher	Memorial High School	Memorial Middle School
Patrick Rappise	Art Teacher	16 <sup>th</sup> Avenue School/Gantner Avenue School	Gilbert Avenue School/Memorial High School/16 <sup>th</sup> Avenue School
Erica Bodansky	Art Teacher	Gilbert Avenue School/Memorial High School/Sixteenth Avenue School	16th Avenue School/Gantner Avenue School

**H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT**

N/A

**I. Volunteer**

N/A

**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:

	<b>NAME</b>	<b>SCHOOL</b>	<b>POSITION</b>	<b>FROM</b>	<b>TO</b>
A	Sheryl Sammarco	Sixteenth Avenue	Kindergarten Teacher	September 9, 2013	February 2, 2014
B	Jenalene Cornely	Gilbert Avenue	Elementary Teacher	May 16, 2013	June 30, 2013
C	Cristina Keeser	High School	LAL Teacher	September 4, 2013	January 31, 2014
D	Karen Rubinstein	High School	ESL Teacher	May 16, 2013 (Revised from May 28, 2013 approved on January 22, 2013 agenda)	June 30, 2013

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve **Maternity/Disability**, for:

	<b>NAME</b>	<b>SCHOOL</b>	<b>POSITION</b>	<b>FROM</b>	<b>TO</b>
A	Carol Gutierrez-Camacho	Gantner Avenue	Special Education Teacher	September 1, 2013	November 1, 2013
B	Alexis Hayton	Gilbert Avenue	Kindergarten Teacher	September 1, 2013	June 30, 2014
C	Nicole Sharkey	Gilbert Avenue	Special Education Teacher	September 1, 2013 <i>Request to Extend Maternity for 2013-2014 School Year</i>  <i>Original request From February 4- June 30 2013</i>	June 30, 2014
D	Rachel Johnson	Gilbert Avenue	Elementary Teacher	September 1, 2013 <i>Request to Extend Maternity Leave 1 Additional Year (2013-2014 School Year)</i>  <i>Original request from Sept. 1 2012- June 30, 2013</i>	June 30, 2014

*(Tabled at April 22, 2013 Board Meeting)*

**K. WORKSHOP/TRAINING**

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** the following request for the 2012/2013 school year, for the following employee's to attend workshops:

<b>NAME</b>	<b>POSITION</b>	<b>DATE</b>	<b>SUBSTITUTE REQUIRED</b>	<b>COST</b>	<b>ACTIVITY</b>	<b>LOCATION</b>
Dr. Richard D. Tomko	Superintendent of Schools	July 9 & July 11, 2013	No	\$280.00 to be paid with funds from NCLB grant, Title IIA	Preparing for Teacher and Principal Evaluations	Montvale, NJ
Anthony Iachetti	Director of Special Services	July 9 & July 11, 2013	No	\$280.00 to be paid with funds from NCLB grant, Title IIA	Preparing for Teacher and Principal Evaluations	Montvale, NJ



Caleb Rhodes	Director of Testing	July 9 & July 11, 2013	No	\$280.00 to be paid with funds from NCLB grant, Title IIA	Preparing for Teacher and Principal Evaluations	Montvale, NJ
David Warner	High School Principal	July 9 & July 11, 2013	No	\$280.00 to be paid with funds from NCLB grant, Title IIA	Preparing for Teacher and Principal Evaluations	Montvale, NJ
Anthony Grieco	Middle School Principal	July 9 & July 11, 2013	No	\$280.00 to be paid with funds from NCLB grant, Title IIA	Preparing for Teacher and Principal Evaluations	Montvale, NJ
Mohammed Saadeh	Supervisor of Pupil Services	July 9 & July 11, 2013	No	\$280.00 to be paid with funds from NCLB grant, Title IIA	Preparing for Teacher and Principal Evaluations	Montvale, NJ
Michael Oppido	Athletic Director	July 9 & July 11, 2013	No	\$280.00 to be paid with funds from NCLB grant, Title IIA	Preparing for Teacher and Principal Evaluations	Montvale, NJ
Corrine DiMartino	Middle School Assistant Principal	July 9 & July 11, 2013	No	\$280.00 to be paid with funds from NCLB grant, Title IIA	Preparing for Teacher and Principal Evaluations	Montvale, NJ
Karen Georgiadis	High School Assistant Principal	July 9 & July 11, 2013	No	\$280.00 to be paid with funds from NCLB grant, Title IIA	Preparing for Teacher and Principal Evaluations	Montvale, NJ
Dominick Silla	Sixteenth Avenue School Principal	July 9 & July 11, 2013	No	\$280.00 to be paid with funds from NCLB grant, IIA	Preparing for Teacher and Principal Evaluations	Montvale, NJ

Allison Jackter	Gantner Avenue School Principal	July 9 & July 11, 2013	No	\$280.00 to be paid with funds from NCLB grant, Title IIA	Preparing for Teacher and Principal Evaluations	Montvale
Rachel Kleinman	Memorial Middle School Psychologist	June 4, 2013	No	No	2 <sup>nd</sup> Annual Positive Practices in Special Education Conference: Response to Intervention	Montclair, NJ
Bindu Jhangiani	Memorial High School Guidance Counselor	May 20, 2013	No	No	Cyber Bullying Conference	Piscataway, NJ
High/Middle School Teachers	Memorial High/Middle School	June 21, 2013 ½ Day In-Service	No	\$1000.00 to be paid with funds from NCLB grant, Title IIA	Topic of Student Growth Objectives	Elmwood Park, NJ

**L. STUDENT TEACHING OBSERVATION/PRACTICUM**

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

Name	School	From	To	Teacher	Subject
Sheryl Sammarco	Sixteenth Avenue School	June 2013	June 2014	Mr. Silla Principal	Administrative Internship (300 hours)

**M. PARAPROFESSIONALS**

N/A

**N. EMPLOYEE CONTRACTS**

- 1) The Elmwood Park 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 2012/2013 school year.

O. JOB DESCRIPTIONS

N/A

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 2013/2014 school year.

Motion of: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Consent Vote on items: PA1 – PP1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
<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 21, 2013.

\_\_\_\_\_  
William P. Moffitt, Board Secretary/Business Administrator

<b>2. STUDENTS</b>
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- 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:

BENWAY SCHOOL, WAYNE

DATES: 04/29/13 through 06/21/13  
 TIME: 9:00 A.M to 2:00 P.M.  
 COST: \$12,293.27 per student

107590 (new)

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
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on May 21, 2013.

William P. Moffitt, 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 2012-2013 school year as listed below:

School Activity	Loc./ School	Date/Time	Participants	Adm./Teach. Coach/Advis.
HS Volleyball Candy Sale. Raise money for the volleyball program.	In/Out School	May – June 2013	HS Volleyball Team	Coach Voigt
Dress Code Apparel Donation. Graduating seniors donate gently used dress code apparel and earn up to 5 volunteer hrs. Donated clothing will be washed and available for distribution for Sept. 2013. Cost to district to wash donated clothing.	HS	June 2013	Graduating Srs., Peer Leaders Club	Ms. Hevner
HS Football Apparel Sales; one in the summer, one in the fall. Raise money for HS football team. All apparel will be school colors – red & white.	In/Out School	6/1/13 – 12/1/13	HS Football Team	Coach Farrington
HS Field Trip. Attend performance of J.M. Synge's, <u>The Playboy of the Western World</u> . Bus transportation included in cost to students.	Shakespeare Theatre, 36 Madison Ave., Madison, NJ	Thurs., 6/6/13 /9:00 a.m. – 2:00 p.m.	ELA4 Honors & ELA4 AP	Ms. DePascale
Gilbert Ave. Field Trip to Newark Museum. Examine artifacts & artwork.	49 Washington Street, Newark, NJ	Fri., 6/14/13 /9:00 am – 2:00 pm	Gr. 3 Classes	Ms. VanGenderen Ms. Gawrylo
HS Program - You Cannot be Replaced. Speaking Topics – Melissa & Chip. Programs will focus mainly on choices and substance abuse.	HS Aud.	Wed., 5/15/13 /10:00 am – 11:25 am	HS Students	Ms. Leva
MS Program - You Cannot Be Replaced. Speaking Topics – Melissa & Chip.	HS Aud.	Wed., 5/15/13	MS Students	Ms. Leva

Programs will focus mainly on choices and substance abuse.		/8:15 am – 9:45 am		
HS - Create The Crossover Program. Sponsored by Community Alliance. Will focus mainly on Red Ribbon Week.	HS Aud.	Wed., 10/23/13 /10:00 am – 11:25 am	HS Students	Ms. Leva
MS - Create The Crossover Program. Sponsored by Community Alliance. Will focus mainly on Red Ribbon Week.	HS Aud.	Wed., 10/23/13 /8:15 am – 9:45 am	MS Students	Ms. Leva
HS Fundraiser. Sell customized sport hats for whatever sport athlete is playing. Proceeds donated to help fund the cost of the homecoming lights. Hats will be red with Crusader logo and customized sport on back.	In/Out School	June – Nov. 2013	Football Parents	Ms. Stark
16 <sup>th</sup> Ave. Field Trip. Museum of Natural History. Virtual Trip to the Stars to view outer reaches of the universe/details about the universe we live in. Explore exhibits regarding the solar system/social studies and science.	200 Central Park W., NY, NY	Thurs., 6/6/13 /9:00 am – 4:00 pm	Gr. 5	Mr. Bacigalupo Ms. Martin Ms. Prassakos
16 <sup>th</sup> Ave. Field Trip. Donaldson Farm. Experience farm life / tour of the farm through a hayride. View livestock / pet farm animals in their habitat. Explore life cycle of the strawberry / visit the market.	358 Allen Rd., Hackettstown, NJ	Thurs., 6/6/13 /9:00 am – 3:00 pm	Gr. 1	Ms. Cassidy Ms. Hansen Ms. Mileski
16 <sup>th</sup> Ave. Field Trip. Field Station Dinosaurs. Explore a 200 million year old volcano / make discoveries about history of the Earth, NJ's geological past / climate change. Will come face-to-face with 31 animatronic dinosaurs / interact with scientists / have fun learning.	One Dinosaur Way, Secaucus, NJ 07094	Wed., 6/12/13 /9:00 am – 2:00 pm	Gr. 2	Ms. Adamo Ms. Wiesenberg Ms. Klingele
16 <sup>th</sup> Ave. Program. Students to perform the Play – “If the Shoe Fits.” To help engage students / connect to their school through this experience.	16 <sup>th</sup> Gym	Fri., 6/14/13 /7:00 pm – 9:00 pm	Grs. 4 & 5	Miss Martin
16 <sup>th</sup> Ave. Activity. “2013 Math Picnic.” Games aligned to new NJCCS made by students will be played.	16 <sup>th</sup> Ave. lawn	Tues., 6/18/13 /1:00 pm – 3:00 pm	Gr. 4 Students	Ms. Cascetta
Girl Scout Meetings. Meeting dates: Every 3 <sup>rd</sup> Wednesday (unless noted*) 9/13,10/16,11/20,12/18,1/15,*2/12,*3/12, 4/16,5/21,*6/11	16 <sup>th</sup> Ave. Media Center	/6:30 pm – 8:00 pm	Girl Scout Troop, Grs. 11 & 12	Ms. Vierling
HS /Academy Field Trip. Body Worlds Discovery, Times Square Exhibit.	N.Y, N.Y.	Tues., 6/4/13 or Wed. 6/5/13	31 Anatomy Students 15 Academy Students	Ms. Soto Ms. Gale Ms. Horn Mr. Walin

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

**16<sup>TH</sup> Ave School PTO Agenda**  
**2013-2014**

<b><u>MONTH</u></b>	<b><u>DATE</u></b>
<b>SEPTEMBER</b>	
PTO Membership Drive	09/04
General Mills Box Tops	09/04
Fall Fundraiser	09/09
Yearbook Start Off	09/11
PTO Meeting	09/11
Ice Cream Sale	09/20
Bagel Day	09/24
School Pictures	09/27
Kids Stuff Coupon Book	09/30
5 <sup>th</sup> Grade Fundraiser	No Date
<b>OCTOBER</b>	
PTO Meeting	10/02
School Store	10/04
Ice Cream Sale	10/11
Laser Show Spooktacular	10/18
Wendy's Night	10/22
Halloween Dance	10/25
Halloween Parties	10/31
5 <sup>th</sup> Grade Fundraiser	No Date
<b>NOVEMBER</b>	
PTO Meeting	11/06
Book Fair	11/14-15
Ice Cream Sale	11/22
Movie Night	11/22
Bagel Day	11/27
PJ Day	11/27
5 <sup>th</sup> Grade Fundraiser	No Date
<b>DECEMBER</b>	
PTO Meeting	12/04
Holiday Fair	12/05-06
Family Portrait Night	12/06
Breakfast with Santa	12/07
School Store	12/13
Holiday Parties	12/20

PJ Day	12/20
5 <sup>th</sup> Grade Fundraiser	No Date
<b>JANUARY</b>	
PTO Meeting	01/08
School Store	01/10
Cupid Classified Forms Distributed	01/13
Ice Cream Sale	01/17
Chocolate Roses Lollipop Fundraiser	01/17
Bagel Day	01/23
PJ Day	01/24
5 <sup>th</sup> Grade Fundraiser	No Date
<b>FEBRUARY</b>	
PTO Meeting	02/05
Pizza Day	02/05
Ice Cream Sale	02/07
Yearbook Booster Forms Distributed	02/10
Wendy's Night	02/11
Valentine's Day Party	02/14
Cupid's Classified Distributed	02/14
PJ Day	02/14
Valentine's Day Dance	02/14
School Store	02/21
Dr. Seuss Read-a-thon Fundraiser	02/24-03/07
5 <sup>th</sup> Grade Fundraiser	No Date
<b>MARCH</b>	
PTO Meeting	03/05
Ice Cream Sale	03/07
School Store	03/14
Spring Fundraiser	03/24
5 <sup>th</sup> Grade Fundraiser	No Date
<b>APRIL</b>	
PTO Meeting	04/02
Bagel Day	04/02
Ice Cream Sale	04/04
School Store	04/11
Tricky Tray	04/11
Jean Day	04/17
5 <sup>th</sup> Grade Fundraiser	No Date
<b>MAY</b>	
Book Fair (Buy One Get One)	05/01-02
PTO Meeting	05/07

Teacher Appreciation Week Bakers	05/05-09
Teacher Appreciation Luncheon	05/09
Mother's Day Plant Sale	05/09
Ice Cream Sale	05/16
Spring Dance	05/16
Laser Light Show	05/23
5 <sup>th</sup> Grade Fundraiser	No Date
Field Day	No Date

**JUNE**

Chocolate Sale	06/02
Ice Cream Sale	06/06
End of Year Parties	06/18
Dress Down Day	06/18
Distribution of Yearbooks	06/18
Award Assembly	No Date

- G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **Donation(s)** as submitted, for the 2012-2013 school year, as listed below:

Donation	Donators	Location
\$1166.00 - For the purchase of student agendas for the 2013-2014 school year	Gilbert Avenue Home and School Association	Gilbert Avenue School
\$5,000.00 – For the purchase of LCD projectors for 2 classrooms	Gilbert Avenue Home and School Association	Gilbert Avenue School

- G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the Elmwood Park Public Schools **Special Education Manual** for the 2013-2014 school year.



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

Consent Vote on item(s) G1-G4:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
<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 21, 2013.

\_\_\_\_\_  
 William P. Moffitt  
 Board Secretary

(seal)

4. BUSINESS

**M. Approval of Minutes - Forthcoming**

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

**Regular Meeting - March 26, 2013**

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

**Regular Meeting - April 22, 2013**

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

**Special Meeting - April 29, 2013**

Motion of: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Consent Vote on item: M1-M3

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

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on May 21, 2013.

\_\_\_\_\_  
William P. Moffitt, Board Secretary

**F. Financial**

**F1. Financial Reports – (forthcoming)**

BE IT RESOLVED: that the Board of Education accepts the April 2013 financial report, as submitted, which include the monthly Board Secretary’s Report and the Treasurer of School Moneys report for the respective month endings. The Board notes that the Secretary’s and Treasurer’s Reports are in balance for the cash receipts and disbursements for the respective month endings.

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of April 2013, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT FURTHER RESOLVED:

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Board of Education Secretary certifies that as of April 2013, after review of the District's monthly financial reports no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**F2. Confirmation of Bills and Warrants**

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 17654 through 17740 and wire transfers, totaling \$700,154.32, from Valley National Bank Board of Education General Account, which were reviewed by the Finance Committee, be confirmed for payment.

**F3. Payroll Confirmation**

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the payroll for April 30, 2013, and May 15, 2013, in the total amount of \$1,511,961.22.

**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 from outside organizations, per Board Policy #1330.

**BG3. Confirm/Approve Membership in New Jersey State Interscholastic Athletic Association**

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BE IT RESOLVED: that the board of education does hereby approve the enrollment of the Elmwood Park Memorial High School as a member of the New Jersey State Interscholastic Athletic Association for the 2013-2014 school year.

**BG4. Approve Amendment to NJSBIG Bylaws**

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the proposed amendment to the New Jersey School Boards Association Insurance Group bylaws.

**BG5. School Bus Emergency Evacuation Drill Report/Gantner Avenue School**

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

**BG6. 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.

**BG7. 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 Sixteenth Avenue School be reflected in official board minutes of this meeting.

**BG8. 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.

**BG9. 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 & Bullying**

**H1. BE IT RESOLVED:** that, the Elmwood Park Board of Education does hereby affirm the Superintendent's decision on Harassment, Intimidation and Bullying following case, as reviewed by the HIB Committee:

Respectfully Submitted,

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