



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA

WORK MEETING

NOVEMBER 27, 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

NOVEMBER 27, 2012

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

- B. PRESENTATIONS:
- a. Students of the Month
 - b. Monthly Student Congress Update

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

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Justin Leider	Pre-K
Miguel Aponte	Pre-K
Shianna Roche	K
Faith Ochieng	K
Miranda Zaccone	K
Victoria Mazgaj	K
Ella Ackerman	1
Gianelly Reyes	1
Natalie Castelbuono	2
William Heinzelman	2
Lika Lomidze	2
David Hernandez	3
Karol J. Konior	3
Tatiana Rodriguez	4
Gianna Sullivan	4
Victor Carrillo	5
Michelle Palustre	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Dakota Nemcek	Pre-K
Alexander Soltys	K
Kayla Rahill	K
Erin Zajkowski	K
Alexander Cabaero	1
Alexander Jurkiewicz	1
Jayden Rosa	2
Alexa Lopez	2
Quamir Ritter	2 & 3
Nyla Thompson	3
Dharam Shah	3
Steven Gerald	3 & 4
Konrad Zielinski	4
Matthew Paredes	4
Ali Suiafan	5
Justin Pytel	5
William Johnson	4 & 5

SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

Matthew Juszczak	Pre-K
Chloe Gonzalez	Pre-K
Justin DeJesus	Pre-K
Aiden Reynoso	K-1
David Sunny	2-5
Balianne Tifaut	K - 2
Marcus Juan	K
Emily Grubbs	K
Ahnaf Shahriyar	K
Martin Jang	1
Dylan Abramo	1
Wania Shabee	1
Nicholas Imbrett	2
Andrew Kero	2
Maheen Kashem	2
Ismail Shaikh	3
Peter Biskup	3
Ruba Waqqad	3
Dhihan Ahmed	4
Giovanni Ingui	4
Aakash Suwan	5
Danielle Niblock	5
Azima Imran	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAMEGRADE

Julianna Ceballos	6
Chantel Charles	7
Anthony Gadaleta	8

MEMORIAL HIGH SCHOOL

STUDENT NAMEGRADE

Jennifer Leon	9
Juliana Romero	10
Joseph Candela	11
Nadia Marie Sta Romana	12

1. PERSONNEL

A. EMPLOYMENT

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** 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 September 1, 2012 through June 30, 2013, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Ms. Kristin Ellerthorpe	High School Physical Education Teacher	TCH.01.PHYS.ELEM.02 11-120-100-101-05-005-00	\$45,194 Step 1 Teachers Salary Guide Pro-Rated	Memorial High School	11/28/2012

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 2012/2013 school year:

Name	Position	UPC	Location	Effective Date
Ms. Andria Randazzo	Classroom Aide	AIDE.05.CLASS.NA.01 11-190-100-106-05-000-00	District	November 30, 2012
Mr. Scott Wisniewski	Assistant Wrestling Coach	042-02 11-402-100-100-01-042-00	High School	November 28, 2012
Mr. Scott Wisniewski	Head Football Coach	034-01 11-402-100-100-01-034-00	High School	November 28, 2012

C. RETIREMENT

N/A

D. COACHES/STIPEND

Name	Position	Salary	Location	Effective Date
Cristina Keesser	Friday Detention	\$90.00	High School	11/28/2012
Rudy Simonetti	Friday Detention	\$90.00	High School	11/28/2012

E. APPOINTMENT of AIDES

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following aide pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective November 28, 2012 through June 30, 2013, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION
Nicole Mergola	Classroom Aide	AIDE.05.CLASS.NA.01 11-190-100-106-05-000-00	\$13.50 (Hour)	District

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 2012/2013 school year, pending the results of a fingerprint check:

Michael Esposito
Carina Soto
Michael Farrington
Kelly Wilson
Alyssa Stroinski
Charlene Fischer

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.

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following volunteers for the 2012/2013 school year, pending results of fingerprint check:

Name	Position	Effective Date
Mr. Collin Van Rye	High School Basketball Coach	2012-2013 Season
Ms. Ashton Michalski	Bomber Cheer Coach	2012-2013 Season

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.

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	To
Danielle LaBianco	Memorial High School	Athletic Trainer	February 4, 2013	June 7, 2013
Nicole Sharkey	Sixteenth Avenue	2 nd Grade Special Education Teacher	February 1, 2013	June 30, 2013
Lisa Fierro	Memorial Middle School	Social Studies	November 22, 2012 through February 18, 2013	February 26, 2013 through March 1, 2013

K. WORKSHOP/TRAINING

1) Mr. 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:

Name	Position	Date	Substitute Required	Cost	Activity	Location
Ms. Kathleen Cash	Gantner Avenue School Psychologist	November 2, 2012	No	None	What Schools, Families, and Students Need to Know About Transition/How Parents and Educators Can Be Better Advocates	Wayne, NJ
Ms. Lisa Acinapura	Sixteenth Avenue School Social Worker	November 2, 2012	No	None	What Schools, Families, and Students Need to Know About Transition/How Parents and Educators Can Be Better Advocates	Wayne, NJ

Ms. Shannon Lucas	Memorial High School Social Worker	November 2, 2012	No	None	What Schools, Families, and Students Need to Know About Transition/How Parents and Educators Can Be Better Advocates	Wayne, NJ
Ms. Kathleen Cash	Gantner Avenue School Psychologist	October 26, 2012	No	None	Adolescent Suicide and Suicidal Ideation	Mahway, NJ
Ms. Lisa Acinapura	Sixteenth Avenue School Social Worker	October 26, 2012	No	None	Adolescent Suicide and Suicidal Ideation	Mahway, NJ
Ms. Shannon Lucas	High School Social Worker	October 26, 2012	No	None	Adolescent Suicide and Suicidal Ideation	Mahway, NJ
Mr. Caleb Rhodes	Director of Testing, Curriculum and Instruction	December 3, 2012	No	None	Teaching Non –Fiction Comprehension in the Readers’ Workshop	Edison, NJ
Mrs. Gina Gatta	Gantner Avenue 4 th Grade Teacher	December 13, 2012	Yes	None	Common Core Math With an Emphasis on Number Sense and Fractions	Rutgers University
Mr. Caleb Rhodes	Director of Testing, Curriculum and Instruction	December 4, 2012	No	None	Increasing Reading Comprehension Skills with Accountable Talk	Edison, NJ
Mr. Caleb Rhodes	Director of Testing, Curriculum and Instruction	December 5, 2012	No	None	Inspiring Students to Write Well-Aligning Writing Instruction with the Common Core Standards	Wayne, NJ
Ms. Sandy Prassakos	Sixteenth Avenue 5 th Grade Teacher	December 5, 2012	No	None	Inspiring Students to Write Well-Aligning Writing Instruction with the Common Core Standards	Wayne, NJ
Ms. Nancy Cooney	Gantner Avenue Third Grade Teacher	December 4, 2012	Yes	None	Increasing Reading Comprehension Skills with Accountable Talk Aligned with Common Core	Edison, NJ
Ms. Aneta Sutkowska-Gomez	Memorial Middle School Special Education ELA Teacher	December 3, 2012	Yes	None	Increasing Reading Comprehension Skills with Accountable Talk Aligned with Common Core	Edison, NJ
Ms. Shannon Lucas	Memorial High School Social Worker	December 7, 2012	No	None	Supporting Students with Special Needs	Saddle Brook, NJ
Ms. Kathleen Cash	Gantner Avenue School Psychologist	December 7, 2012	No	None	Supporting Students with Special Needs	Saddle Brook, NJ
Ms. Lisa Acinapura	Sixteenth Avenue School Social Worker	December 7, 2012	No	None	Supporting Students with Special Needs	Saddle Brook, NJ
Mr. Eric Crespo	High School Social Studies Teacher	October 22, 2012	Yes	None	Mock Trial Competition Workshop	New Brunswick, NJ
Ms. Susan Bush	High School Art Teacher	December 8, 2012	Yes	\$205.00 To be paid by Title IIA of the NCLB Grant	Advanced Placement Studio Art Workshop	Verona, NJ
Caleb Rhodes	Director of Testing, Curriculum and Instruction	December 8, 2012	No	None	Advanced Placement Coordinator Conference	Verona, NJ

Mr. James Andriac	High School Social Studies Teacher	December 8, 2012	Yes	\$205.00 To be paid by Title IIA of the NCLB Grant	Advanced Placement European History Workshop	Verona, NJ
Ms. Melisa Cascetta	Sixteenth Avenue Grade 4 Teacher	December 3, 2012	None, Employee paying cost	Yes	Mean Girls (Anti-Bullying)	Atlantic City, NJ
Ms. Traci Wisenberg	Sixteenth Avenue Grade 2 Teacher	December 3, 2012	None, Employee paying cost	Yes	Mean Girls (Anti-Bullying)	Atlantic City, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

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
Ms. Laura Moody	Memorial High School	January 7, 2013	January 18, 2013	Ms. DePascale	English/Language Arts
Ms. Melissa Pereira	Sixteenth Avenue	February 5, 2013	May 7, 2013	Ms. Lauren Gaita	Grade 3

M. PARAPROFESSIONALS

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *paraprofessional appointments*, as listed below, pending the results of a fingerprint check:

Name	Position	School	Effective Date
Mr. Adel Suiafan	Boys Basketball	Memorial High School	2012-2013 Season
Mr. Ryan Velez	Boys Basketball	Memorial High School	2012-2013 Season

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.

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	DD	JF	LG	CK	JP	KP	AR	LS
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 November 27, 2012.

 William P. Moffitt, Board Secretary/Business Administrator

2. STUDENTS

- 1) Dr. Richard D. Tomko, Superintendent of School, recommends that the board of education confirm/approve *private 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:

THE OUTREACH PROGRAM, KINNELON

DATES: 11/12/12 through 06/20/13
 TIME: 8:30 A.M to 2:45 P.M.
 COST: \$46,300.00 per student

104257GB (transfer)

CHAPEL HILL ACADEMY, LINCOLN PARK

DATES: 10/23/12 through 06/20/13
 TIME: 8:00 A.M to 2:20 P.M.
 COST: \$45,594.00 per student

104260MB (new)

SLOCUM-SKEWES, RIDGEFIELD

DATES: 11/15/12 through 08/24/12
 TIME: 8:15A.M to 2:35P.M.
 COST: \$34,674.00 per student

108285KB (move-in)

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION

Motion of: _____
 Seconded by: _____
 Consent Vote on items: S1 through S4

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 November 27, 2012.

 William P. Moffitt, Board Secretary

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.
EP Logo Clothes Fundraiser. Clothing will be school colors, red and white	HS/Home	Wed. 11/28/12 – Feb. 2013	HS Wrestling Team/Stud/Fac	Mr. Mulligan
Vendor Night. Vendors purchase table (\$45) in gym /sell merchandise.	MS Gym	Wed. 12/5 / 7:00 – 10:00 pm	PTO	Ms. Rego - PTO
PE Shirt Sale Fundraiser - Benefits the entire PE program to purchase new gym equipment	MS Gym	Nov. 2012 – June 2013	Grs. 6 – 12	Mr. Zilz
Cakeless Cake Sale. In lieu of cake, students show flyer to family members to make a donation. Any amount is acceptable	MS	Tues. 12/4 – Mon. 1/28	Gr. 8	Ms. L. Rodriguez

Punt, Pass and Read Program sponsored by Peer Leaders. Athletes visit Elem. Schools/ read to students (gr. 1-3) to promote reading as alternative to watch TV/play video games.	HS, Elem. Schools	Dec. 2012 – Jan. 2013	Varsity Football Players	Ms. Hevner
“Dare To Dream” Let Them Be Little X ² - NFL Pros vs. The Elmwood All Stars	TBD	TBD		Mr. Oppido
Give Change to Make A Change Fundraiser- Students/Staff donate change to support victims of Hurricane Sandy. Charity TBD.	Gantner	Nov. – Dec. 2012	School Wide	Mrs. Vandermast Mrs. Jackter
Science Fairs – Grs. 2 & 3 will create projects from the world’s bioms. Other grades will visit fair; parents are invited.	Gantner	Wed. 1/30 (Gr. 2) Wed. 2/6 (Gr. 3)	Gr. 2 Gr. 3	Mrs. Rosenberg Mrs. Jackter
Gilbert Ave 5 th Gr. Comm. Fundraisers: Wendy’s Nights –Wendy’s, Rte. 46, EP Tag Days – Locations TBD Jean Days (Wear jeans to school)		Nov. 2012 – June 2013	Gr. 5	Mrs. Colombini
Gilbert Ave 5 th Gr. Comm. Fundraisers: Students vs. Teachers Volley Ball Game	Gilbert Gym	Tues. 1/15/13 / 6-9:00 pm	Gr. 5	Mrs. Colombini
Gilbert Ave 5 th Gr. Comm. Fundraisers: Pajama Days – (Wear pajamas to school) Valentine’s Day Dance	Gilbert Gym	Fri. 1/25/ & 3/29 Fri. 2/1/13 /6-10:00 pm	Gr. 5	Mrs. Colombini
Cards To Soldiers Activity – Make holiday cards for soldiers overseas.	Gilbert	Nov. 2012	Grs. 3 & 4	Ms. Cheung
Spirit of NJ Cruise	Weehawkin, NJ	Tues. 5/21/13	Gr. 5	Ms. Torrento Ms. Schweitzer Parent Chaperones
Safety Program – Otto The Auto	Gilbert All Purp. Rm.	Tues. 2/5/13 / 10:00 am – 1:00 pm	Grs. K, 1 & 2	Mr. Saper
Discount Card Fundraiser – Pay \$10 for card worth \$100 in discounts.	MS	Sat. 12/1/12 – Thurs. 1/31/13	Gr. 8	Mrs. Rodriguez
Guest Speaker – Hayley Van Hoek - writing major at Ramapo College will discuss expository writing	MS	Wed. 12/5/12	Writing Lab Students	Mrs. White Mrs. Buffa
Green Sneakers Program – Collect used sneakers to benefit people. Money goes towards Special Olympics & MS Foundation through Green Sneaker Program	MS Gym	Sun. 11/25/12 – Sat. 12/15/12	Grs. 6-12	Mr. Zilz
HS Art Dept. Blood Drive – Any student at least 16 yrs. old and has parental consent will be allowed to donate blood during the school day.	HS Small Gym	Wed. 3/20/13	Grs. 9-12	Mrs. Higbie Mrs. Bush

EP Logo Clothes Fundraiser – HS Girls Basketball Team sell EP Girls Basketball Clothing to raise money for HS Basketball Team. Clothing will be school colors, red and white.	HS/Home	12/1/12 – 1/1/13	HS Students /Faculty	Coach Duran
PTO Holiday Bear Fundraiser – Sell Holiday Bears for \$20. Made by company, “Plushed Noses.”	16 th	Mon 12/3/12 – Fri 12/7/12 /9 am – 3 pm	Grs. PreK-5	Ms. Ruglio
NJEA Hurricane Sandy Relief Fundraiser Students will make/provide items to be sold in school wide sale. Students will be given the opportunity to shop.	16 th Hallways	Mon 12/3/12 – Fri 12/7/12 /9-11 am	Grade 3	Mrs. Montone Mrs. Dransfield Ms. Gaita
Assembly to discuss safe bike riding safety sponsored by Hackensack UMC	16 th Gym	Fri 1/25/13 /10:15 – 11 am	Grs. 2 & 3	Nurse Ellen Rosenberg
Glitterbug Handwashing Assembly to discuss importance of clean hands to prevent germs spreading sponsored by Hackensack UMC	16 th Class-rooms	Tues 1/22/13 /9-11 am	Grs. PreK & K	Nurse Ellen Rosenberg
Glitterbug Handwashing Assembly to discuss importance of clean hands to prevent germs spreading sponsored by Hackensack UMC	16 th Class-rooms	Wed 1/23/13 /9-11 am	Grs. 1-5	Nurse Ellen Rosenberg
Playground Safety Assembly to discuss safety and ways to call for help sponsored by Hackensack UMC.	16 th Gym	Fri 1/25/13 / 9:30–10:15 am	Grs. K & 1	Nurse Ellen Rosenberg

G2. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education approve *all bake sale fundraisers and tag day fundraisers* as submitted and scheduled throughout the 2012-2013 school year.

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
100 school bags to Gantner students	Diaz family	Classrooms
Children’s Reference Books to Gilbert	Parekh Family	Media Center

Motion of: _____
 Seconded by: _____
 Consent Vote on items G1-G3

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 November 27, 2012.

 William P. Moffitt
 Board Secretary

(seal)

G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *NJQSAC Statement of Assurance*, for the 2012-2013 school year.

Motion of: _____
 Seconded by: _____

Consent Vote on item G4:

	KC	DD	JF	LG	CK	JP	KP	AR	LS
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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 William P. Moffitt
 Board Secretary

(seal)

G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *NJQSAC District Performance of Review*, for the 2012- 2013 school year.

Motion of: _____
 Seconded by: _____

Consent Vote on item G5:

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 November 27, 2012.

 William P. Moffitt
 Board Secretary

(seal)

G6. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Revised 2012-2013 School Calendar*, for the 2012-2013 school year.

Motion of: _____
 Seconded by: _____

Consent Vote on item G6:

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 November 27, 2012.

 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:

Special and Regular Meeting - October 16, 2012

Motion of: _____

Seconded by: _____

Consent Vote on item: M1:

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 November 27, 2012.

 William P. Moffitt, Board Secretary

F. Financial

F1a. Board Secretary's Report/June 2012

BE IT RESOLVED: that the following 2011-2012 reports are accepted and approved

For filing and audit:

Board Secretary's Report/June 2012
Transfer Report/June 2012

F1b. Report of School Moneys/June 2012

BE IT RESOLVED: that the following 2011-2012 report is accepted and approved for filing and audit:

Report of School Monies/June 2012

F1c. Board Secretary's Report/June 2012

BE IT RESOLVED: that the following 2011-2012 report is accepted and approved For filing and audit:

Board Secretary's Report/July 2012
Transfer Report/July 2012

F1d. Report of School Moneys/June 2012

BE IT RESOLVED: that the following 2011-2012 report is accepted and approved for filing and audit:

Report of School Monies/July 2012

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 through 16913 through 16991, totaling \$694,415.51, from Valley National Bank Board of Education General Account, which were reviewed by Finance Committee, be confirmed for payment.

Motion of: _____

Seconded by: _____

Consent Vote on item: F1a through F2:

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 November 27, 2012.

William P Moffitt, Board Secretary

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 – N/A

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

BG3. Acceptance of Comprehensive Maintenance Plan

BE IT RESOLVED: that the Elmwood Park Board of Education hereby accepts and authorizes the board secretary/business administrator to submit the Comprehensive Maintenance Plan for Fiscal Year 2012-2013 and Budget Year 2013-2014 in compliance with Department of Education requirements.

BG4. Approve Joining the North Jersey Educational Insurance Fund

BE IT RESOLVED: that the Board of education does hereby approve joining with other school districts in organizing and becoming members of the NJEIF Subfund for the duration of three consecutive years – 2012-2015.

BG5. Change of Use Approval – Temporary Instruction Space – 16th Avenue School

BE IT RESOLVED: that the board of education hereby approves temporary use of instructional space to accommodate students at Sixteenth Avenue School due to growing enrollment.

BG6. Alternate Toilet Plan Approval – Temporary Facility – 16th Avenue School

BE IT RESOLVED: that the board of education hereby approves an alternate toilet plan as a temporary facility use to accommodate kindergarten students as a result of an expansion in special education instruction at Sixteenth Avenue Elementary School.

BG7. School Bus Emergency Evacuation Drill Report/Gantner Avenue School

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

BG8. School Bus Emergency Evacuation Drill Report/Gilbert Avenue School

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

BG9. School Bus Emergency Evacuation Drill Report/Sixteenth Avenue School

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

BG10. 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.

BG11. School Bus Emergency Evacuation Drill Report/Memorial High School

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

Motion of: _____

Seconded by: _____

Consent Vote on item: Item BG1 through BG11

	KC	DD	JF	LG	CK	JP	KP	AR	LS
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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William P. Moffitt, Board Secretary

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 cases, as reviewed by the HIB Committee.

Motion of: _____

Seconded by: _____

Consent Vote on items: H1.

	KC	DD	JF	LG	CK	JP	KP	AR	LS
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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William P. Moffitt, Board Secretary

L. Legal

L1. Approval of Special Service Providers

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board hereby approves the following professional services providers for the delivery of special education services to district students for the 2012-2013 school year:

- Bergen County Special Services District (DD107171)
- Bergen County Special Services District (MR69)
- Bergen County Special Services District (CP354)
- Straight & Narrow, Inc. (AO101371)

L2. Approve Contract Award for Bergen County Special Services School District – I.D.E.A.

BE IT RESOLVED: that, upon recommendation of the superintendent and Board secretary/business administrator, the board hereby approves retaining Bergen County Special Services School District to provide supplemental instruction, speech, and occupational therapy services non-public school students for the school year 2012-2013.

L.3. Approval of Settlement

BE IT RESOLVED: that, upon the recommendation of the superintendent of schools, the board of education does hereby approve settlement of Demand for Arbitration (AA Docket 18 390 00884 12) on behalf of employee #4110 and restores the employment and adjustment increment, effective January 1, 2013.

L4. Approve Entrance into Joint Transportation Agreement with Englewood Public Schools

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board approves entrance into joint transportation agreement for choice school students with Englewood Public Schools.

Consent Vote on items: L1 through L4:

	KC	DD	JF	LG	CK	JP	KP	AR	LS
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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William P. Moffitt, Board Secretary

A. Adoption of Policies and Regulations

A1. BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board does hereby approve the second reading of the following policy:

0167 Public Participation in Board Meetings

Motion of: _____

Seconded by: _____

Consent Vote on items: A1

	KC	DD	JF	LG	CK	JP	KP	AR	LS
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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William P. Moffitt, Board Secretary

Respectfully Submitted

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