



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

**AGENDA**

**WORK MEETING**

**OCTOBER 21, 2014**

**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. STUDENTS
  - 3. GENERAL
  - 4. BUSINESS
- C. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS
- D. CLOSED COMMENTS
- E. CLOSED SESSION – AS MAY BE REQUIRED
- F. ADJOURNMENT



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

**AGENDA**

**REGULAR MEETING**

**OCTOBER 21, 2014**

**A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING IMMEDIATELY FOLLOWING THE WORK MEETING IN THE MIDDLE SCHOOL GYMNASIUM AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE
- B. PRESENTATIONS:       Waksman Students  
                                  Mathematics and English Language Arts Strategic Plan  
                                  HSPA/ASK Score Analysis and Report 2014
- C. PUBLIC COMMENTS – AGENDA ITEMS ONLY
- D. OPEN SESSION: REVIEW OF REGULAR AGENDA
  - 1. PERSONNEL
  - 2. STUDENTS
  - 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

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 September, 2014.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Alexander Pimentel	K
Priscila Alcala	K
Jordyn Keffel	1
Mia Fitkowska	1
Kirsten Marcelin	1
Stephanie Mitanoska	2
Isabella Ceballos	2
Salma Farag	2
Walter Rivera	3
Brianna Gaskins	3
Julia Starita	4
Oluwatobi Olanrewaju	4
Gabrielle Trochim	4
Luca Burgos	5
Kayla Penaranda	5
Kayla Esquivel	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Gloria Cenolli	K,1
Melanie Hoyuen	K
Jamilet Paulino	K
Yacoub Hasan	1
Amelia Sondej	1
Emma Kabous	2
Reybin Tejada	2
Taylor Kucheruck	2
Olivia Gentles	1,2
Bailey Willoe	3
Alexander Cabaero	3
Jayden Adames	3,4
Adrianna Sudol	4
Emilia Cabaero	4
Nicole D'Andrea	5
Collin Doyle	5
Michael Pineda	5

SIXTEENTH AVENUE SCHOOL      STUDENT NAME      GRADE

Jalen Gaudet	PreK
Varun Kamesh	PreK
Bernie Areidina	PreK
Hala Okasha	PreK
Matthew Bennet	PreK
Deja Smith	K-2
Omar Asfour	K-2
Alyssa Cuartes	K
Kaitlyn Pressler	K
William Meneely	K
Mourupa Ghosh	1
Samirah Eldana	1
Emilia Krstevski	1
Yana Janevska	2
Nuzhat Shaikh	2
Paulina Tarnpwska-Bzdyra	2
Jasneet Kaur	3
Jadhe Samanez	3
Isabella Scarpulla	3
Antonio Valenti	3-5
Sophia Mitreski	4
Rosamargot Chang	4
Jaykyah Penn	4
Amelia Siczek	5
Veer Patel	5
Angela Castillo	5

MEMORIAL MIDDLE SCHOOL      STUDENT NAME      GRADE

Keneysha Cotto	6
Ethan Jimenez	7
Julianna Ceballos	8

MEMORIAL HIGH SCHOOL      STUDENT NAME      GRADE

Endely Gonzalez	9
Thania Rodriguez	10
Gabriela Cruceta	11
Joseph Camacho	12

1. PERSONNEL

A. EMPLOYMENT

1) 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 2014/2015 School year, pending the results of a fingerprint check\*:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Slavco Bakreski	Painter	MNT.05.PANT.02 11-000-261-100-15-000-00	Step 1 \$43,696	District	Upon Completion of Background Check

\*Pending negotiations between the Board and EPEA

B) RESIGNATION

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the following employee resignation pursuant to N.J.S.A. 18A:26-10;18A:28-8; and Board of Education Policy 3141 for the 2014/2015 school year:

Name	Position	UPC	Location	Effective Date
Joseph Sproviero	One to One Aide	AIDE.04.1TO1.NA.16 11-000-217-100-04-909-00	Sixteenth Avenue	October 24, 2014
Casi Hochkeppel	One to One Aide	AIDE.04.1TO1.NA.09 11-000-217-100-04-909-00	Sixteenth Avenue	January 1, 2015

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 2014/2015 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Todd Williams	Head Wrestling Coach	Step 1 5,751	042-01 11-402-100-100-01-042-00	High School	2014-2015 Season
Jack Bender	Assistant Band Director/Musical Coordinator	Step 1 \$2,108	050-02 11-401-100-100-01-050-00	High School	2014-2015 School Year

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2014/2015 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Lauren Sastre	ELA Teacher	\$4,056 Stipend Extra Period Pro- Rated December 2013-June 2014	TCH.11.LALI.MS.0 5 11-130-100-101-11- 003-00	Middle School <i>(Amended from September 23, 2014 agenda to reflect 1/8 of her salary)</i>	December 2, 2013- June 30, 2014

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 for the 2014/2015 School year:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Jenny Vanderberg Shannon	ELA Middle School Intervention Specialist	N/A 20-231-100-101-11- 000-00	\$50.00 Per 45 min. session/3 sessions per week (after school) for 10-16 weeks paid through Middle School S.I.P., via Title 1 Grant (2.25 hours per week)	Memorial Middle School	Upon Completion of Background Check

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 aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective For the 2014/2015 school year, pending the results of a fingerprint check:

AIDES NAME	POSITION	UPC NUMBER	SCHOOL	SALARY
Ciara Bello	One to One Aide	AIDE.04.1TO1.NA.18 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Jeremy Fishman	One to One Aide	AIDE.04.1to1.NA.09 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Caitlin Coll	Classroom Aide	AIDE.01.AUST.NA.01 11-214-100-106-01-000-00	Sixteenth Avenue	\$13.50 (Hour)
Brita Anderson	One to One Aide	AIDE.04.1TO1.NA.19 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Jamileh Abbas	One to One Aide	AIDE.04.1TO1.NA.14 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)
Antoinette Lobo	One to One Aide	AIDE.01.AUST.NA.02 11-214-100-106-01-000-00	Memorial High School	\$13.50 (Hour)
Jennifer Rios	One to One Aide	AIDE.04.1TO1.NA.16 11-000-217-100-04-909-00	Sixteenth Avenue	\$13.50 (Hour)

NOTE: These appointments *cannot* exceed 29 hours per week and 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.

F. SUBSTITUTES

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* of the following substitutes for the 2014/2015 school year, pending the results of a fingerprint check:

Cathy Blank  
Marlene Romhen  
Cristina Nemeth  
Patricia Woods  
Joseph Sproviero  
Joseph Rosco  
Rachel Johnson  
Michelle Catena (Substitute Nurse)  
Colleen Bottchers(Substitute Nurse)

NOTE: These appointments *cannot* exceed 29 hours per week and 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 volunteer for the 2014/2015 school year, pending results of fingerprint check:

Name	Position	Location	Effective
Michele Saper	Classroom Aide	Gilbert Avenue School	October 24, 2014

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:

NAME	SCHOOL	POSITION	FROM	TO
Cristina Regas	Gantner Avenue	Special Education Teacher	January 22, 2015	April 24, 2015

2) The board of education confirm/approve *Unpaid Leave*, for:

NAME	SCHOOL	POSITION	FROM	TO
Rachel Kleinman	Memorial Middle School	Child Study Team Member <i>(In Observance of Religious Holidays)</i>	October 9, 2014	October 17, 2014

K. WORKSHOP/TRAINING

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2014/2015 school year, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUB. REQUIRED	COST	ACTIVITY	LOCATION
Caleb Rhodes	Director of Curriculum, Instruction and Evaluation	October 22, 2014	No	None	Close Reading & Text Dependent Questions – Gr. 5-12	East Orange, NJ
Jerry Dallessio	Guidance Counselor	October 22, 2014	No	None	Guidance Expo 2014	White Plains, NY
David Saper	Principal Gilbert Avenue	October 23, 2014	No	None	Supporting Struggling Students: Power of Collaborative Teams	New Brunswick, NJ



Caleb Rhodes	Director of Curriculum, Instruction and Evaluation	November 3, 2014	No	None	Considerations for Transitioning the NGSS <i>(Currently waitlisted for Nov. 10, 2014 at a closer location)</i>	Trenton, NJ
Veronica Alfonso	High School Social Studies Teacher	November 14, 2014	Yes	None	An Introduction to Google Drive	Paramus, NJ
Laura Cuocci	Middle School Math Teacher	November 14, 2014	Yes	None	Modeling Mathematics in Grades 6-12	Morris Plains, NJ
Pamela Longaker	Middle School Math Teacher	November 14, 2014	Yes	None	Modeling Mathematics in Grades 6-12	Morris Plains, NJ
Courtney Williams	Middle School Math Teacher	November 14, 2014	Yes	None	Modeling Mathematics in Grades 6-12	Morris Plains, NJ
Nicole Mastalski	Middle School Math Teacher	November 14, 2014	Yes	None	Modeling Mathematics in Grades 6-12	Morris Plains, NJ
Shannon Lucas	School Social Worker	November 14, 2014	No	None	Wide range of topics such as depression, trauma, child abuse, and other mental health issues	Wayne, NJ
Kyle Crow	Physical Education Teacher	November 14, 2014	Yes	None	New Jersey Physicians Advisory Group Fall Conference	Scotch Plains, NJ
Kevin Tuohey	Physical Education Teacher	November 14, 2014	Yes	None	New Jersey Physicians Advisory Group Fall Conference	Scotch Plains, NJ
Kristen Lehansky	Physical Education Teacher	November 14, 2014	Yes	None	New Jersey Physicians Advisory Group Fall Conference	Scotch Plains, NJ
Eugene Pinkney	Physical Education Teacher	November 21, 2014	Yes	None	New Jersey Physicians Advisory Group Fall Conference	Hawthorne, NJ
Kristen Ellerthorpe	Physical Education Teacher	November 21, 2014	Yes	None	New Jersey Physicians Advisory Group	Hawthorne, NJ

					Fall Conference	
Jessica Didyk	Physical Education Teacher	November 21, 2014	Yes	None	New Jersey Physicians Advisory Group Fall Conference	Hawthorne, NJ
Arthur Zilz	Physical Education Teacher	November 21, 2014	Yes	None	New Jersey Physicians Advisory Group Fall Conference	Hawthorne, NJ
Maria Pucella	Middle School Science Teacher	November 24, 2014	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Unpacking the Common Core with iPad Apps	Paramus, NJ
Lorraine DiPasquale	Sixteenth Avenue Elementary Teacher	November 25, 2014	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Work Stations to Help Your Kindergarten Students Meet & Exceed the Common Core State Standards	Fairfield, NJ
Donna Fischer	Sixteenth Avenue Elementary Teacher	November 25, 2014	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Work Stations to Help Your Kindergarten Students Meet & Exceed the Common Core State Standards	Fairfield, NJ
David Saper	Principal Gilbert Avenue	December 1, 2014	No	None	Strategies that Accelerate Progress in Reading; Digging Deeper: Increasing Comprehension Through Reading and Writing	Edison, NJ
Alexis Hayton	Gilbert Avenue Elementary Teacher	December 1, 2014	Yes	None	Strategies that Accelerate Progress in Reading; Digging Deeper: Increasing Comprehension Through	Edison, NJ

					Reading and Writing	
Dominick Silla	Principal Sixteenth Avenue	December 2, 2014	No	None	Developing Higher Level Reading Comprehension with Books Clubs in Grades 3-8	Edison, NJ
Melissa Cascetta	Sixteenth Avenue Elementary Teacher	December 2, 2014	No	None	Developing Higher Level Reading Comprehension with Books Clubs in Grades 3-8	Edison, NJ
Allison Jackter	Principal Gantner Avenue	December 3, 2014	No	None	Strategies to Prepare Students for the Rigors of CCSS & PARCC – Grades 3-8	Edison, NJ
Danielle Leva	SAC/Guidance Counselor	December 2, 2014, March 10, 2015 May 5, 2015	No	None	Skills & Resources to stay current in ever-changing field of counseling & support services	Paramus, NJ
Michelle Pappolla	Gilbert Avenue ESL Teacher	December 5, 2014	Yes	\$135.00 (From Gilbert Avenue School Budget)	34 <sup>th</sup> Annual Bilingual/ESL Conference	Wayne, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

N/A

M) PARAPROFESSIONALS

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve paraprofessional appointment, as listed below for the 2014/2015 school year:

Name	Position	Effective Date
Ian Abernathy	All Sports	2014-2015 Season
Courtney Williams	Cheer Coach	2014-2015 Season

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_

Consent Vote on items: PA1-PM1

	<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 October 21, 2014

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

<b>2. STUDENTS</b>
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- 1) Dr. Richard D. Tomko Superintendent of Schools, 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/Public Schools for Students with Disabilities for the 2014/2015 school year as indicated:

<b>SID</b>	<b>SCHOOL NAME</b>	<b>DATES</b>	<b>TOTAL TUITION</b>
107328	BCSS Visions, Saddle Brook	9/3/14 to 6/19/15	\$54,900.00

104920	Sage Day, Rochelle Park	9/3/14 to 6/24/15	\$51,975.00
105783	South Bergen Jointure Commission, Woodridge	9/25/14 to 6/26/15	\$51,540.00
109198	YCS Sawtelle Learning Center, Montclair	9/29/14 to 6/1/15	\$49,175.40
104257	Inclusive Learning Academy, Kinnelon	9/3/14 to 6/19/15	\$58,863.60

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

Motion of: \_\_\_\_\_  
 Second by: \_\_\_\_\_  
 Consent Vote on items: S1

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
<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 October 21, 2014.

\_\_\_\_\_  
 Wayne Demikoff, Interim 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 2014-2015 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Peer Leaders Pass, Punt, Read Program. Football Team will	Gantner, Gilbert,	Fri., 10/24/14 9:30 a.m. – 1:30 p.m.	Football Team	Ms. Hevner

visit elem. schools to read age appropriate books.	Sixteenth			
Chili's Restaurant Night. A portion of the proceeds from sales are donated to the EP Competition Cheerleaders.	Chili's, Rte. 17, Paramus, NJ	Mon., 10/27/14 5:00 p.m. – 9:00 p.m.	EP HS Competition Cheerleaders Grs. 9-12	Coach O'Neil
Jr. Class Ring Sale. Jostens will set up outside the Café to sell Jr. Class Rings.	Outside HS Café	Tues., 11/18/14 – Wed., 11/19/14 12:18 p.m. – 2:00 p.m.	All Jr. Class Students Jostens Rep.	Ms. Schmitt
Jr. Class T-Shirt Sale to raise money for the class of 2016. T-Shirts will have EP logo on front and 2016 on the back.	In/Out School	Mon., 21/1/14 – Sat., 5/30/15	All Jr. Class Students	Ms. Schmitt
Students attend dramatic production, "The Secret Life of Bee's." Students will be responsible for cost of admission & transportation. Permission slips will be required.	WPU, 300 Pompton Rd., Wayne, NJ	Tues., 10/28/14 9:15 a.m. – 2:45 p.m.	ELA 2 & 2H Students	Ms. Hevner
"ALL IN" program presented by Gian Paul Gonzalez. Will focus on drug/alcohol/prevention and anti-bullying. Sponsored by Community Alliance/PBSIS. Grant - \$1500	HS Aud.	Tues., 10/28/14 Two separate programs, MS (8:15 a.m. – 9:45 a.m.), HS (10:00 a.m. – 11:25 a.m.)	All MS & HS Students	Ms. Leva/ Administration
Jr. Class Snow Tubing Activity. Students will be responsible for cost of admission and transportation. Permission slips will be required.	Campgaw Ski 200 Campgaw Rd., Mahwah, NJ	Fri., 2/27/15 4:30 p.m. – 9:30 p.m.	Jr. class students who wish to participate	Ms. Schmitt
Camp Bow Wow Program. Assembly to teach children the prevention of dog bites accompanied by a Scouts Angel dog.	Gantner Gym	Tues. 11/11/14 K-2 (9:30 a.m. – 11:00 a.m.), 3-5 (1:30 p.m. – 3:00 p.m.)	All Students	Ms. Jackter
Bomber Cheer Competition Holiday Social. They will have holiday crafts, small tricky tray, pizza & drinks. Money raised will pay for entrance fees for local competitions.	HS Café	Sat., 11/22/14 10:00 a.m. – 5:00 p.m.	Bomber Cheer	Ms. Russo
Kindergarten Class Trip to EP Public Library	EP Public Library	Tues., 11/18/14 9:45 a.m. – 11:30 a.m.	Gantner Kindergarten Students	Mrs. Burniston
Safety Patrol. Leadership opportunity for students in 5 <sup>th</sup> Grade.	Gantner	2014-2015 School year	5 <sup>th</sup> Gr. Students	Mrs. Sporillo Ms. Sabina Ms. Donatiello
Career Exploration in NJ's Key Industry Sectors Youth Symposium sponsored by the Bergen County Workforce Investment Board. Grant funded by county. Permission slips will be required.	Ramapo College	Wed., 10/29/14 8:30 a.m. – 1:30 p.m.	Freshman Academy (approx. 16 students)	Ms. Gale Ms. Jhangiani

MS Gertrude Hawk Candy Sale to family & friends	Outside of School	Mon., 11/3/14 – Thurs., 4/30/15	Gr. 8	Mr. Zilz
Project Graduation Vendor Night. Vendors (Avon, Pampered Chef, etc.) sell their products. Vendors charged a fee of \$25 per table.	HS Cafe MS Gym	Sun. 12/7/14 12:00 p.m. – 5:00 p.m.	Proj. Grad. Comm. and the public	Ms. Lisa Diaz
HS Debate Club trip to Hackensack Court House for Mock Trials. District will pay cost of transportation. Permission slips will be required.	Hackensack Court House, Hackensack, NJ	TBD 4:00 p.m. – 7:30 p.m.	JS Debate Club/Mock Trial Members	Mr. Stankus

- G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *NJQSAC Statement of Assurance* for the 2014-2015 school year.
- G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *Elmwood Park High/Middle School Winter Sports Schedules* request from Ms. Jillian Torrento, Director of Athletics, for the 2014-2015 school year..
- G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Donation(s)* as submitted, for the 2014-2015 school year, as listed below:

Donation	Donators	Location
Office Supplies	A&P	Memorial Middle School
Washing Machine for Spec. Ed. Program	Mr. & Mrs. Proto	Memorial Middle School/ High School

- G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the request for the following *District Curriculum*s to be approved, for the 2014-2015 school year, as listed below:

Art Curriculum – Advanced Placement Studio Art  
 Science Curriculum - Advanced Placement Biology

- G6. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2014-2015 school year as listed below:

<b>GILBERT AVENUE SCHOOL FIFTH GRADE COMMITTEE</b>		
<b>Fundraising Activities</b>		<b>2014-2015</b>
Wacky Wear Wednesdays	Monthly	\$1.00 donation
<b>Snack Sale (after school/take home)</b>	<b>Monthly</b>	varies

<b>Cookie Dough Sale (FatBoy Cookie Dough Co)</b>	10/27-11/14
<b>Family Dining Out night (Wendy's)</b>	11/11/14
Family Dining Out night (EP Diner)	12/11/14
<b>Family Dining Out night (Friendly's)</b>	1/13/15

<b>Faculty/Student Volleyball Game</b>	1/30/15
<b>Valentine's Day Lollipop Sale</b>	2/13/15
<b>Hunt for Gold (hunt for "gold" coins to win prizes)</b>	3/17/15

<b>Movie/Pajama Night</b>	tbd
Flower seed/blub sale	tbd (Spring)
<b>Zumba Night</b>	tbd

G7. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Mathematics and ELA Strategic Plans* for the 2014-2015 school year.

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

Consent Vote on item(s) G1-G7:

	<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 October 21, 2014.

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

(seal)



**4. BUSINESS**

**M. Approval of Minutes**

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

**Regular Meeting September 23, 2014**

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

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

Consent Vote on items: M1

	<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/Business Administrator

**F. Financial**

**F1. Financial Reports**

BE IT RESOLVED: that the Board of Education accepts the August 2014, financial report, as submitted, which include the monthly Board Secretary’s Report, Transfer 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 August 2014, 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 August 2014, 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 19700 through 19936, totaling \$1,303,009.08, and wire transfers totaling \$1,141,911.25, from Spencer Savings Bank Board of Education General Account, check number 1149 through 1152 totaling \$9,026.95 from Board of Education Food Service Account, and check number 107 totaling \$3,400.00 from the 2014 referendum projects 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 September 30, 2014 in the amount of \$767,284.20.

**F4. 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 October 15, 2014 amount of \$835,098.54.

**F5. Allocation of Salaries and Funding Source/2014-2015 Title I Grant**

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education confirm/approve the allocations of salaries and funding source for individuals whose remuneration (either full or partial) is supported by the 2014-2015 Title I Grant:

NAME	GRANT	POSITION	2014-15 SALARY	% LOCAL FUNDS	%GRANT FUNDS
CARAMICO, JONNA	TITLE I	TEACHER	\$400/DAY	0%	100%
CUOCCI, LAURA	TITLE I	TEACHER	\$52,155	40%	60%
LONGAKER, PAMELA	TITLE I	TEACHER	\$77,730	40%	60%
MORIN, MICHAEL	TITLE I	TEACHER	\$70,855	40%	60%
RODRIGUEZ,SAMANTHA	TITLE I	TEACHER	\$55,811	40%	60%
WHITE, BRIDGET	TITLE I	TEACHER	\$56,093	40%	60%

**F6. Allocation of Salaries and Funding Source/2014-2015 Title I Grant**

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education confirm/approve the allocations of extracurricular activity and student activity positions for the 2014-2015 Title I Grant:

NAME	GRANT	POSITION	2014-15 SALARY	% LOCAL FUNDS	%GRANT FUNDS
Longaker, Pamela	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
ten-Hoeve, Matthew	TITLE I SIP	TEACHER	\$52,155	0%	WORKSHOP
Stanczak, Kristen	TITLE I SIP	TEACHER	\$55,811	0%	WORKSHOP
Cuocci, Laura	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Horn, Leslie	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
DiMartino, Corinne	TITLE I SIP	ADMIN	\$104,197	0%	WORKSHOP
Mastalski, Nicole	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Warren, Allison	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Pareja, Veronica	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
D'Andrea, Mynda	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Dakak, Karen	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Pucella, Maria	TITLE I SIP	TEACHER	N/A	0%	\$50/SESSION
Warren, Allison	TITLE I SIP	TEACHER	\$52,155	0%	WORKSHOP
Morin, Michael	TITLE I SIP	DATA	N/A	0%	\$50/HOUR
Robinson, Shelly	TITLE I SIP	DATA	N/A	0%	\$50/HOUR
Fierro, Lisa	TITLE I SIP	DATA	N/A	0%	\$50/HOUR

Motion of: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_

Consent Vote on items: F1-F6

	<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 October 21, 2014.

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

**B. Business General**

**BG1. Use of Facilities - Approvals**

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

**BG3. Contract Award for Waste and Recycling Material Removal**

**WHEREAS,** the Elmwood Park Board of Education has the authority pursuant to N.J.S.A. 18A: 18A to enter into contracts to provide necessary and appropriate services for the district; and

**WHEREAS,** Elmwood Park Board of Education is required to publically advertise and bid for certain services, supplies and material as per N.J.S.A. 18A: 18A:-4 and N.J.S.A 18A: 18A-21, and

**WHEREAS,** the Board Secretary /Business Administrator publically advertised in a local newspaper on August 30, 2014, and posted bid information on the district's website for waste and recycling material removal services; and

**WHEREAS,** bids were received, opened and read aloud on September 18, 2014 @ 10:00 a.m. from: Waste Management of NJ, Inc. in the amount of \$29,410.28.  
Get A Can, Inc. in the amount of 32,109.55  
Interstate Waste Services in the amount of \$34,850.60  
Bella Cleaning & Carting, LLC in the amount of \$35,514.00

**WHEREAS,** the Board Secretary /Business Administrator after the review by the Board Attorney recommends that a contract be awarded, in the amount of \$29,410.28, to Waste Management of New Jersey, Inc. for waste removal and recycling services; Now therefore

**BE IT RESOLVED,** the board awards a contract to Waste Management of New Jersey, Inc. for said services; and

**BE IT FURTHER RESOLVED,** that the Elmwood Park Board of Education hereby authorizes the President and Board Secretary / Business Administrator to execute the attached contracts which will be maintained and made available for public inspection at the Board Secretary/Business Administrator offices.

**BG4. Dual Use of Educational Space Approval**

**WHEREAS,** the Elmwood Park Public School District has a need for speech instruction space to accommodate students as a result of no extra space or classrooms at Sixteenth Avenue Elementary School; and

**WHEREAS,** the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A: 26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

**BE IT RESOLVED,** that the Board of Education approves and authorizes the Board Secretary / Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

**BG5. Alternate Toilet Plan Approval - Room #010**

**WHEREAS,** the Elmwood Park Public School District has a need for an alternate toilet plan as a temporary facility use to accommodate Special Education (autistic) students as a result of an expansion in special education instruction at Sixteenth Avenue Elementary School; and

**WHEREAS,** the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject alternate toilet plan as an application for temporary instructional space; and

**BE IT RESOLVED,** that the Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

Motion of: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_

Consent Vote on items: BG1-BG5

	<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/Business Administrator

**H. HARRASSMENT, INTIMIDATION AND 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: 14/15-050-01, 14/15-060-01, 14/15-060-02, 14/15-060-03, 14/15-060-04, 14/15-080-01, 14/15-080-02

Motion of: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_

Consent Vote on items: H1

	<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/Business Administrator

**L. LEGAL**

**L1. APPROVAL TO REJECT BID FOR LAWN, MAINTENANCE & GRASS CUTTING**

RESOLVED, that the Elmwood Park School Board of Education, having tabled Resolution L12, a bid for Lawn Care/Grass Cutting services in the amount of \$63,800.00, at their August 26, 2014 public meeting does hereby reject the bid as being in excess of the amount budgeted for this service in the 2014-2015 budget.

Motion of: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_

Consent Vote on items: L1

	<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/Business Administrator

**A. ADOPTION OF POLICIES AND REGULATIONS**

**A1. First Reading of Revised Policies**

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board does hereby approve the first reading of revised policies and regulations, and new policy as follows:

- 5306 –Health Services to Nonpublic Schools (revised Policy(P) & Regulation (R))
- 5308 – Student Health Records (Revised P&R)
- 5310 – Health Services (Revised P&R)
- 5339 – Screening for Dyslexia (New P)
- 5330 – Substance Abuse (Revised P&R)
- 5600 – Student Discipline/Code of Conduct (Revised P&R)
- 8505 – Wellness Policy/Nutrient Standards for Meals and Other Foods (Revised P)



Motion of: \_\_\_\_\_  
Seconded By: \_\_\_\_\_

Consent Vote on items: A1

	<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/Business Administrator

Respectfully Submitted,

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