

ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA

ADDENDUM 2
REGULAR MEETING

SEPTEMBER 25, 2012

1. PERSONNEL

B. RESIGNATION

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *resignation* of the following employee for the 2012/2013 school year:

NAME	POSITION	LOCATION	EFFECTIVE DATE
Dana Vierno	One to One Aide	AIDE.04-1TO1.NA.05 11-000-217-100-04-909-00	September 25, 2012

E. APPOINTMENT of AIDES

- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following aide/C.A.R.E. staff for the 2012/2013 school year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION
Courtney Gilmore	One to One Aide	AIDE.04.1TO1.NA.05 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue School

NOTE: This appointment does 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.

K. WORKSHOP/TRAINING

- 3) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following *request* from Mr. David Warner, High School Principal, for the 2012/2013 school year, for the following employee's to attend workshops:

Name	Position	Date	Substitute Required	Cost	Activity	Location
Cristina Keesser	Teacher	October 2, 2012	Yes	None	Learn about 21 st Century Yearbook	Mahwah, NJ
Lisa Acinapura	School Social Worker	October 17, 2012	No	None	Visual Supports on the Go	Paramus NJ
Shannon Lucas	School Social Worker	October 17, 2012	No	None	Visual Supports on the Go	Paramus NJ

Motion of: _____

Seconded by: _____

Consent Vote on items: PB2 - PK3

	KC	DD	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 September 25, 2012.

William P. Moffitt, Board Secretary/Business Administrator

2. STUDENTS

N/A

3. GENERAL

G8. 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.
Living Color Fundraiser – Sell Poinsettia Plants. Will be delivered 1 st week in Dec.	HS	Fri. Oct. 5 – Mon. Oct. 29, 2012	Junior Class	Ms. Diane Schmitt
AAA Safety Assembly. Otto the Auto will discuss bicycle & summer safety.	Gantner	Tues. June 11, 2013 /10:00-11:00 am	Pre-K – Gr. 2	Mrs. Jackter
Awards Program & Graduation	Gantner Gym	Mon. June 17, 2013 /6:30 pm	Gr. 5 graduating students	Mrs. Jackter, Ms. Sabina, Ms. Reeves, Ms. Camacho
Awards Ceremony – 4 th Marking Period	Gantner Gym	Tues. June 18, 2013 /Grades 1&2 6:00 pm Grades 3&4 7:00 pm	Grades 1-4	Mrs. Jackter
Awards Ceremony – 3 rd Marking Period	Gantner Gym	Thurs. Apr. 25, 2013 /Grades 1&2 6:00 pm Grades 3-5 7:00 pm	Grades 1-5	Mrs. Jackter
Awards Ceremony – 2nd Marking Period	Gantner Gym	Wed. Feb. 13, 2013 /Grades 1&2 6:00 pm Grades 3-5 7:00 pm	Grades 1-5	Mrs. Jackter

G9. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *donation* of clothing, tapes, books and games to Gantner Avenue School from the Russo family for the 2012-2013 school year.

Motion of: _____

Seconded by: _____

Consent Vote on item: G8 – G9

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

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William P. Moffitt, Board Secretary/Business Administrator

4. BUSINESS

M. APPROVAL OF MINUTES

M2. Approval of Minutes
BE IT RESOLVED:

that the minutes of the following meeting be approved:

Special Meeting - September 18, 2012

Motion of: _____

Seconded by: _____

Consent Vote on items: M2.

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

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William P. Moffitt, Board Secretary

F. FINANCIAL

F2a. Confirmation of Bills and Warrants- 2012-2013

BE IT RESOLVED:

that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers through 16818 through 16846, totaling \$60,566.63, 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 F2a.

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

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William P. Moffitt, Board Secretary

L1. Contract Award/Bergen County Department of Health Services

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board approves entrance into contract with the *County of Bergen Department of Health Services* to provide administration and supervision of basic nursing services to eligible students attending non-public schools.

L2. Contract Award/Jeanne Rivellini for Non-Public Nursing Services

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board awards and approves entrance into a contract with Jeanne Rivellini, for basic non-public nursing services for the 2012-2013 school year.

L3. Contract Award/Nancy Kelly for Non-Public Nursing Services

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board awards and approves entrance into a contract with Nancy Kelly, for basic nonpublic nursing services for the 2012-2013 school year.

L4. 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:

Aspiring Angels Therapy, LLC
Bilingual Speech Language Services, Inc.
Carly Centra
Cedar Hill Medical Center
Cerebral Palsy of North Jersey
Educational Enterprises
Natural Languages
Occupational Therapy for Special Needs, Inc.
Springboard Therapy

L5. Approval of Settlement Agreement – Employee 4110

WHEREAS: upon recommendation of the Superintendent of Schools, the Board of Education on May 22, 2012, voted to withhold the increment for employee 4110, which has affected his total compensation to date; and

WHEREAS: the Elmwood Park Education Association has filed a Demand for Arbitration (AAA Docket 18 390 00884 12) on behalf of that employee; and

WHEREAS: based upon evaluations and in the interest of resolving this dispute, it is the opinion of the Superintendent of Schools that restoration of the increment is now warranted; now therefore

BE IT RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Elmwood Park Board of education does approve the settlement of the above arbitration; and

BE IT FURTHER RESOLVED: that upon the recommendation of the Superintendent, the Elmwood Park Board of education hereby restores the employment and adjustment increment of Employee 4110, prospectively only, effective January 1, 2013.

Motion of: _____

Seconded by: _____

Consent Vote on items: L1 through L5:

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

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William P. Moffitt, Board Secretary