



**ELMWOOD PARK BOARD OF EDUCATION**  
ELMWOOD PARK, NEW JERSEY  
**AGENDA**

**SPECIAL MEETING**

**SEPTEMBER 18, 2012**

A ***SPECIAL*** MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 5:00 P.M. IN THE MEDIA CENTER AT MEMORIAL HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

- A. OPENING: ROLL CALL
- B. PRESENTATIONS: N/A
- 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. BOARD VACANCY INTERVIEWS
- J. CLOSED SESSION – AS MAY BE REQUIRED
- K. ADJOURNMENT

1. PERSONNEL
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A. EMPLOYMENT

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, with an effective date as submitted, pending the results of a fingerprint check:

1)

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Nicole Mergola	ESL Maternity Leave Replacement	TCH.05.ESLSM.NA.02 11-240-100-101-11-000-00	Step 1 BA Teachers Salary Guide \$45,194 Pier Diem	16 <sup>th</sup> Avenue School	9/19/2012 through 11/4/2012
Rachel Weigand	Media Specialist	TCH.01.LIBR.HS.01 11-000-222-100-01-000-00 11-000-222-100-11-000-00	Step 1 MA Teachers Salary Guide \$48,694 plus Stipend \$2,536 (prorated)	District Wide	October 1, 2012 (or sooner pending release from current work contract) through June 30, 2013

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **amend** the base salary for the appointment of **Mr. Radcliff Brown**, as custodian at Gilbert Avenue School originally approved at \$36,151 during the July 18, 2012 meeting of the board trustees to \$37,913, prorated, Step 2 of the custodial salary guide for 2012/2013 school year.

B. RESIGNATION

N/A

C. RETIREMENT

N/A

D. COACHES/STIPEND

N/A

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

<b>NAME</b>	<b>POSITION</b>	<b>UPC#</b>	<b>SALARY</b>	<b>LOCATION</b>
Megan Anderson	Resource Room Aide	AIDE.02.RRC.NA.01 11-213-100-106-02-000-00	\$13.50 (Hour)	Gantner Avenue School
Rebecca Nasta	Resource Room Aide	AIDE.RRC.NA.02 11-213-100-106-02-000-00	\$13.50 (Hour)	Gantner Avenue School
Dana Vierno	One to One Aide	AIDE.04.1TO1.NA.05 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue School
Helen Bethancourt	One to One Aide	AIDE.04.1TO1.NA.10 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue School

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:

Christolias Renique  
Elizabeth Marut  
Zainab Shafi

NOTE: The appointments in E and F 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

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

N/A

K. WORKSHOP/TRAINING

N/A

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, pending the results of a fingerprint check:

<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Effective Date</b>
Jessica Roqueni	Assistant to the Athletic Trainer	Memorial High School	2012/2013 School Year

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>KC</b>	<b>DD</b>	<b>LG</b>	<b>CK</b>	<b>JP</b>	<b>KP</b>	<b>AR</b>	<b>LS</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 September 18, 2012

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

2. STUDENTS

N/A

3. GENERAL

N/A

4. BUSINESS

**BG. Business General**

**BG1. Alternate Toilet Plan Approval**

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 increased enrollment at Gantner Avenue Elementary School.

**BG2. Temporary Use Instructional Space Approval**

BE IT RESOLVED: that the board of education hereby approves Temporary Use of instructional Space Plan to accommodate kindergarten students as a result of growing enrollment at Gantner Avenue Elementary School.

**BG3. Change of Use of Educational Space Plan Approval**

BE IT RESOLVED: that the board of education hereby approves a Change of Use of Educational Space Plan to accommodate kindergarten students as a result of increase in enrollment at Gilbert Avenue School.

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

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

Consent Vote on items: BG1 through BG3:

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

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William P. Moffitt, Board Secretary

**L. Legal**

**L1. Submission of Ballot Questions for Annual School Election**

BE IT RESOLVED: the Board of Education of the Borough of Elmwood Park in the County of Bergen, New Jersey (the “Board”), approves/confirms the submission of three special ballot questions to the Elmwood Park Borough Voters at the Annual School District Election to be held Tuesday, November 6, 2012.

**L2. School Facilities Construction Project**

BE IT RESOLVED: the Board of Education hereby approves/confirms the Educational Specifications and Schematic Plans prepared in connection with the School Facilities Construction Project, authorizes the amendment to its Long-Range Facilities Plan, and authorizes the business administrator, board attorney, and bond counsel to execute the necessary documents to implement the determinations of the board, and submission of information to the New Jersey Department of Education.

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

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

Consent Vote on items: L1 and L2:

	<b>KC</b>	<b>DD</b>	<b>LG</b>	<b>CK</b>	<b>JP</b>	<b>KP</b>	<b>AR</b>	<b>LS</b>
<b>AYE</b>								
<b>NAY</b>								
<b>ABSENT</b>								
<b>ABSTAINED</b>								
<b>RECUSED</b>								

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William P. Moffitt, Board Secretary

Respectfully Submitted,

Dr. Richard D. Tomko  
Superintendent of Schools