



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

AGENDA

SPECIAL MEETING

MAY 29, 2013

A SPECIAL MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 P.M. IN THE MEMORIAL MIDDLE SCHOOL GYMNASIUM, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT
- B. OPEN SESSION: REVIEW OF MEETING AGENDA
- C. PUBLIC COMMENTS
- F. ADJOURNMENT

1. RETIREMENT

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 2012/2013 school year:

Name	Position	UPC	Location	Effective Date
Jerry Green	Math Teacher	TCH.01.MATH.HS.03	High School	June 30, 2013

2. 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.

3. 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.

Motion of: _____
 Seconded By: _____

Consent Vote on items: 1 - 3

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its special meeting held on May 29, 2013.

 William P. Moffitt, Board Secretary/Business Administrator

4. CONTRACT AMENDMENT / A.E. INC.

BE IT RESOLVED: that, the board of education hereby amends contract awarded to **A.E Inc.**, Newtown Square, PA to repair and electrostatically paint student lockers on the first floor of the Memorial Middle / High School from an original cost of \$22,137 to \$23,185.

5. CONTRACT AWARD / STONE CREER INC.

BE IT RESOLVED: that, the board of education hereby approves entering into contract with **Stone Creer Inc.**, Lodi, NJ for the removal of existing auditorium seating at the Memorial Middle / High School for a cost of \$11,625.

Motion of: _____

Seconded By: _____

Consent Vote on items: 4 - 5

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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William P. Moffitt, Board Secretary/Business Administrator

Respectfully Submitted,

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