



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

AGENDA

WORK MEETING

February 25, 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. PUBLIC COMMENTS
- E. CLOSED SESSION – AS MAY BE REQUIRED
- F. ADJOURNMENT



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

AGENDA

REGULAR MEETING

February 25, 2014

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

A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE

B. SUPERINTENDENT'S REPORT:

a. Students of the Month

b. PRESENTATION – Driving Student Achievement: The Role of the CCSS, PARCC and Educator Evaluations in Elmwood Park (Mr. Caleb Rhodes, Director of Curriculum, Testing and Instruction)

c. Student Congress Report

D. PUBLIC COMMENTS – AGENDA ITEMS ONLY

E. OPEN SESSION: REVIEW OF REGULAR AGENDA

1. PERSONNEL
2. STUDENTS
3. GENERAL
4. BUSINESS

F. PUBLIC COMMENTS – GENERAL

G. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS/COMMITTEE REPORTS

H. CLOSED SESSION – AS MAY BE REQUIRED

I. ADJOURNMENT

ACKNOWLEDGEMENTS

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 January, 2014.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Anna Totyik	K
Michael Colletti	K
Ocean Dong	K
Christopher Fernandez	1
David Hlawacz	1
Anika Sigireddy	1
Jayden Santana	2
Anthony Natale	2
Francesca Carrillo	3
Ryan Ortiz	3
Jon Rodriguez	3
Madison McLoughlin	4
Ciara Culbreath	4
Mandee Martinez	5
Gianna Philippy	5
Emanuel Silva	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Aniqa Imran	K,1
Kevin Trzuskot	K
Amelia Sondej	K
Sebastian Rada	K
Dylan Logan	1
Saachi Agarwal	1
Matthew Fallas	2
Jada Pena	2
Balianne Tifaut	2,3,4
Deev Shah	3
Anthony DiGrande	3
Miracle Montgomery	3,4
Monika Radziszewska	4
Lily Prandstatter	4
Aniya Smith	5
Sofia Lauret	5
Gianluca Maisano	4&5

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

Brianna Moorman - AM Gabriel DeGuzman - PM	PreK
Matthew Mota – AM Arianna Furnari - PM	PreK
Matthew Bennett	PreK
Henry Carlos Ball	K-2
Jason Leider	K-2
Jonathan Galette	K
Brooke Kessler	K
Emilia Krstevski	K
Jhosua Santana	1
Jacob Bronk	1
Max Kalinowski	1
Gianni Belluscio	2
Ali Asfour	2
Renad Taha	2
Hanan Awawdeh	3
Elijah Johnson	3
Kaitlyn Raleigh	3
Antonio Valenti	3-5
Ismail Shaikh	4
Maya Farrah	4
Addison Capogna	4
Dhihan Ahmed	5
Suzette Antony	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

Aleksia Larti	6
William Romero	7
Bryan Tokarz	8

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

Zeshan Tariq	9
Nolan Van Rye	10
Samantha Jackson	11
Nahel Sabla	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 administrator, principal, teacher, custodian 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 2013/2014 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Kristina Francica	ELA Maternity Leave Replacement	TCH.03.ELEM.EL.11 11-120-100-101-03-000-00	Step 1 BA \$46,360 (Per Diem) No Benefits	Gilbert Avenue School	February 26, 2014

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

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 2013/2014 school year:

Name	Position	UPC	Location	Effective Date
Thomas Balistreri	Girls Assistant Softball Coach	037-03 11-402-100-100-01-037-00	High School	February 26, 2014

C. RETIREMENT

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the letter of intent to retire from **Mrs. Patricia Otten**, Confidential Executive Secretary, effective June 30, 2014.

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 2013/2014 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Michael Siciliano	Assistant Baseball Coach	Step 1 \$4,583	031-03 11-402-100-100-01-031-00	High School	February 26, 2014
Giovanna Vitamia	Italian Honor Society Advisor	\$881.00 (Pro-Rated)	057-03 11-401-100-100-01-057-00	High School	February 26, 2014

Philip Bloete	Senior Class Advisor	\$2,000 (Pro-Rated)	054-04 11-401-100-100-01-057-00	High School	March 1, 2014
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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 2013/2014 school year, pending the results of a fingerprint check:

Name	POSITION	UPC#	SALARY	LOCATION
Natasa Petreska	Classroom Aide	AIDE.02.LLD.NA.01 11-204-100-106-02-000-00	\$13.50 (Hour)	Gantner Avenue

NOTE: This appointment **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 2013/2014 school year, pending the results of a fingerprint check:

Rana Sabagh

NOTE: This appointment **cannot** exceed 29 hours per week and 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

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **movement on guide** for the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13 and local contractual agreement:

Name	Current Step	Proposed Step	Location	Effective
Sheryl Sammarco	BA+15 Step 4 \$52,860	BA + 30 Step 4 \$54,360	Sixteenth Avenue	January 1, 2014

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 2013/2014 school year, pending results of fingerprint check:

Name	Position	Effective Date
Ian McCrone	High School Volunteer Track Coach	2013/2014 Season

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
Lindsay Gawrylo	Gilbert Avenue	Elementary Teacher	February 24, 2014 (Amended) Original Date March 1, 2014 (12/17/13 Agenda)	September 1, 2014
Anna Thomas	Memorial High School	Special Education Teacher	April 28, 2014	September 1, 2014
Veronica Alfonso	Memorial High School	Social Studies Teacher	February 17, 2014	April 10, 2014

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *Unpaid Leave*, for:

NAME	SCHOOL	POSITION	FROM	TO
Giovanna Vitamia	High School	Italian Teacher	May 19, 2014	May 22, 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 2013/2014 school year, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUBSTITUTE REQUIRED	COST	ACTIVITY	LOCATION
Shannon Lucas	Gantner Avenue School Social Worker	February 27, 2014	No	None	The Knowledge of the Differences Between High Functioning Autism (Asperger's) and the Newer Classification of Social Pragmatic Communication Disorder in DSM-5	Paramus, NJ
Mary Montone	Sixteenth Avenue Elementary Teacher	February 28, 2014	Yes	None	Promoting Student Growth and Positive Outcomes	Teaneck, NJ
Allison Jackter	Gantner Avenue School Principal	March 6, 2014	No	None	A Focus on the PARCC Assessment and CCSS	Weehawken, NJ
Danielle Leva	High School Student Assistant Counselor	March 7, 2014	No	None	Suicide Warning Signs	Paramus, NJ
Danielle Rohe	Elementary Guidance Counselor	March 7, 2014	No	None	CIACC Liaison Training	Paramus, NJ
Veronica Pareja	High School LAL Teacher	March 11, 2014	Yes	\$229.00 to be	Taking your Co-Teaching Partnership	Newark, NJ

				paid with funds from NCLB grant, Title IIA	to a Higher Level	
Alicia Wood	High School Special Education Teacher	March 11, 2014	Yes	\$229.00 to be paid with funds from NCLB grant, Title IIA	Taking your Co-Teaching Partnership to a Higher Level	Newark, NJ
Allison Jackter	Gantner Avenue School Principal	March 13, 2014	No	\$150.00 to be paid with funds from NCLB grant, Title IIA	The Changing Legal Landscape for Tenure and Evaluation	Mahwah, NJ
Jennamarie Gallagher	High School Special Education Teacher	March 17, 2014	Yes	\$95.00 to be paid with funds from NCLB grant, Title IIA	New Jersey Council for Exceptional Children Spring Conference	Mahwah, NJ
Maria Visaggio	Sixteenth Avenue School Pre-School Disabled Teacher	March 17, 2014	Yes	\$95.00 to be paid with funds from NCLB grant, Title IIA	New Jersey Council for Exceptional Children Spring Conference	Mahwah, NJ
Caleb Rhodes	Director of Testing	March 18, 2014	No	None	District Coordinator Training for the New Jersey Assessment of Skills and Knowledge (NJASK)	Saddle Brook, NJ
Corinne DiMartino	Memorial Middle School Assistant Principal	March 18, 2014	No	None	District Coordinator Training for the New Jersey Assessment of Skills and Knowledge (NJASK)	Saddle Brook, NJ
Alissa Carullo	Gantner Avenue Special Education Teacher	March 18, 2014	Yes	None	District Coordinator Training for the New Jersey Assessment of Skills and Knowledge (NJASK)	Saddle Brook, NJ
Michelle Pappolla	Gilbert Avenue ESL Teacher	March 18, 2014	Yes	None	District Coordinator Training for the New Jersey Assessment of Skills and Knowledge	Saddle Brook, NJ

					(NJASK)	
Kevin Herget	Sixteenth Avenue Special Education Teacher	March 18, 2014	Yes	None	District Coordinator Training for the New Jersey Assessment of Skills and Knowledge (NJASK)	Saddle Brook, NJ
Anthony Grieco	Memorial Middle School Principal	March 24, 2014	No	\$150.00 to be paid with funds from NCLB grant, Title IIA	Legal, Policy, and Practice Issues	Monroe, NJ
Danielle Leva	High School Student Assistant Counselor	March 24, 2014	No	\$150.00 to be paid with funds from NCLB grant, Title IIA	Bullying/Harassment and Students with Disabilities	Monroe, NJ
Nicole Thompson	High School LAL Teacher	March 24, 2014 & March 25, 2014	Yes	\$595.00 to be paid with funds from NCLB grant, Title IIA	Helping Every Student Meet and Exceed the Rigorous Common	Newark, NJ
Jillian Torrento	Athletic Director	March 26 through March 29, 2014	No	\$350.00 to be paid with funds from NCLB grant, Title IIA	Directors of Athletic Association of New Jersey Workshop	Atlantic City, NJ
Danielle Rohe	Elementary Guidance Counselor	April 16, 2014	No	None	Conflict Resolution	New Brunswick, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

- 1) 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
Catherine Devaney (Bergen Community College)	Gilbert Avenue	TBD (20 Hours Required)	TBD (20 Hours Required)	Ms. Fitzpatrick	Elementary Teaching

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 2013/2014 school year:

Name	Position	Effective Date
Lauren Cooke	Bombers Cheer Coach	Upon Completion of Background Check

NOTE: This appointment *cannot* exceed 29 hours per week and 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

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: _____
 Seconded By: _____

Consent Vote on items: PA1 – PM1

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
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 February 25, 2014.

 Wayne Demikoff, Interim Board Secretary/Business Administrator

2. STUDENTS

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 Schools for Students with Disabilities for the 2013/2014 school year:

SID	SCHOOL NAME	ESY TUITION	ESY AIDE AND OTHER SERVICES	SCHOOL YEAR TUITION	SCHOOL YEAR AIDE AND OTHER SERVICES	DATES	TOTAL TUITION
107948	BCSS NOVA NORTH, EMERSON			\$18,879.00		1/30/14 to 6/30/14	\$18,879.00

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

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *the following professional services providers* for the delivery of special education services to district students for the school year 2013/2014 school year:

PROVIDER NAME	SERVICE/EVALUATION	COST	DATES
REED ACADEMY	ABA SERVICES 107171	\$60.00 per hour therapy \$85.00 per hour coordination conducted by a case manager \$125.00 supervision of program provided by a BCBA	1/29/14 to 6/30/14
DAYTOP	BEDSIDE INSTRUCTION 108229	\$120.00 a day for 180 days \$21,600.00	9/4/13 to 6/30/14

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

3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *entering into contract with Garfield BOE* as regulated by N.J.A.C. 6A:23A-17, tuition for Public School for the placement of one student for the 2013/2014 school year:

STUDENT ID	SCHOOL NAME	PROGRAM	DATE	SCHOOL YEAR TUITION
105639	MEMORIAL HIGH SCHOOL	SELF- CONTAINED	2/25/14 to 6/19/14	\$10,851

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

Motion of: _____

Seconded by: _____

Consent Vote on items: S1 through S3

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
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 February 25, 2014.

Wayne Demikoff, Interim Board Secretary

(seal)

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 2013-2014 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
HS National Honor Society volunteer at Eva's Kitchen	393 Main Str. Paterson, NJ	Wed., 4/9/14 9:30 am – 2:00 pm	NHS	Ms. Thompson
MS Wendy's Night Out Fundraiser. Wendy's donates portion total profits.	Wendy's, Rte. 46, EP, NJ	Tues., 3/4/14 4:00 pm – 8:00 pm	Stud/Family /Public	Mr. Stefanou
HS Math Field Trip	Nat'l. Museum of Math, 11 E. 26 th Str., NY, NY	Wed., 3/26/14 10:00 am – 2:00 pm	Calculus, AP Calc. AB, Math League	Ms. Cedeno
Booster Club 3V3 Basketball Tournament to raise money for athletics. \$5 charge/student or \$15 charge/team. \$2/spectators.	HS Gym	Tues., 3/25/14 Wed., 3/26/14 6:00 pm – 9:00 pm	EPHS Students	Ms. Ellerthorpe Mr. Pinkney
5 th Gr. Orientation	MS	May 2014 9:00 am – 3:00 pm	Gr. 5 stud. & teachers/ 6 th gr. staff	Ms. Reeves Ms. Sabina
PTO Spring Pictures	Gantner	Tues., 4/15/14 9:00 am – 11:00 am	All students	Ms. Martino (PTO)
Read Across America Program. Reading promoted through student daily activities (themed days): <u>Read Me Day</u> – Students wear shirts with appropriate writing, <u>Classroom Book Swap</u> – Students swap their gently used books with classmates, <u>Guest Reader Day</u> – Parents guest read, <u>Author Day</u> – Students share their original stories,	Gantner, Gilbert, 16th	M-F, 3/1/14 - 3/7/14	K-5	Principals

School Wide DEAR Time – Drop Everything and Read				
Acad. of Math & Medical Sciences Field Trip to “Eureka” Math Play. Tickets (\$258.75), Bus (\$240) paid for by Academy budget.	Englewood Bergen PAC	Mon., 3/31/14 9:15 am – 2:30 pm	14 students 1 Teacher	Mr. Wallin
MS Field Trip to Longo Planetarium	Morris Comm. Coll., Randolph, NJ	Thurs., 4/10/14	Mr. & Mrs. Stefanou’s Classes	Mr. Stefanou Mrs. Stefanou
Guest Speaker Maria Zall will discuss a lesson on banking and finance.	MS	Fri., 4/4/14 8:05 am – 2:30 pm	Mr. Stefanou’s Class	Mr. Stefanou
Journalism Class/School Newspaper Seminars. Bus (\$240.00).	The Record, 1 Garrett Mountain Plaza, Woodland Pk., NJ	Thurs, 3/13/14 9:00 am – 12:00 noon	Sch. Newspaper Staff, Journalism Class	Ms. Michels
Gr. 5 Field Day Activities/Picnic Lunch. Bus transportation needed to Gilbert School.	Gilbert	Tues., 5/27/14 10:00 am – 2:00 pm	Gilb./Gant./16 th Gr. 5 students	Mr. Saper
Gilbert Gr. 5 Field Trip	Museum of Natural History, NY, NY	Fri., 3/21/14 9:00 am – 3:30 pm	Gr. 5 classes & parent chaperones	Ms. Schweitzer Ms. Sharples Ms. Dizenhaus
Gilbert Gr. 1 Field Trip. Observe & learn about variety of animals/see the actual stages life cycle of a butterfly.	World of Wings Teaneck, NJ	Thurs., 3/13/14 9:30 am – 2:30 pm	Gr. 1 classes & parent chaperones	Ms. DiPetrillo Ms. Fitzpatrick Ms. Kassai
Gilbert Gr. 2 Field Trip	Bronx Zoo, Bronx, NJ	Tues., 6/3/14 9:00 am – 3:00 pm	Gr. 2 classes & parent chaperones	Ms. Alouidor Ms. Ran
Heritage Night – Gr. 1 students & parents will display projects and/or food representing their heritage.	Gilbert All Purpose Room	Thurs., 3/20/14 6:30 pm – 8:00 pm	Gr. 1 Students & Parents	Ms. Kassai Ms. Fitzpatrick Ms. DiPetrillo
Information Session to assist parents on how to use the parent portal	MS Aud.	Tues., 3/4/14 6:00 pm – 7:00 pm	MS Parents	Ms. Buffa
Math Carnival	16 th	Fri., 3/21/14	Gr. 5 Stud.	Ms. Cascetta
Wendy’s Friendly’s Family Fun Night. Fundraiser for the MS/HS Musical	Wendy’s EP, NJ	Tues., 3/11/14 5:00 pm – 8:00 pm	Students Family Friends	Ms. Ingui
Friendly’s Family Fun Night. Fundraiser for the MS/HS Musical	Friendly’s EP, NJ	Tues., 3/18/14 5:00 pm – 9:00 pm	Students Family Friends	Ms. Ingui
Movie Day/Night. Fundraiser for the MS/HS Musical	HS Aud.	Fri., 3/21/14 (3:30 pm – 5:30 pm) Sat., 3/22/14 (6:30 pm – 8:30 pm)	Students Family Friends	Ms. Ingui

G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *donation(s)* as submitted, for the 2013-2014 school year, as listed below:

Donation	Donators	Location
Toys for the CARE program	Ms. Lovely Ali	16 th
Prizes and equipment to the Hoops for Heart winners	US Coast Guard BMI Michael Lehansky & Chief Richard Branning	MS

G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Spring Sports Program** request for the 2013-2014 school year as listed below:

School Activity	Loc./ School	Date/Time	Participants	Adm./Teach. Coach/Advis.
Spring Sports (Sched. Attach.).		3/15/14 – 5/16/14	Boys V & JV Baseball, Girls V & JV Softball, V Coed Track	Mr. Warner

G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Extended School Year Program(s)** for in-district students for the summer 2014, pursuant to Individualized Education Programs.

G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the Mid-Year Report (2012-2014) on **District Goals and Action Plans**, as submitted.

G6. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **changes to the school calendar for the 2013-2014 school year, due to inclement weather and emergency closings as listed below:**

All Schools – Single Session February 17, 2014 (replaces February 3, 2014)

All Schools – Single Session March 19, 2014 (replaces February 5, 2014)

All Schools – Single Session April 24, 2014 (replaces February 13, 2014)

All Schools – Single Session April 25, 2014 (replaces February 14, 2014)

Gantner Avenue School only – Single Session June 20, 2014 (replaces December 18, 2013)

Motion of: _____

Seconded by: _____

Consent Vote on item(s) G1-G6:

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
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 February 25, 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 - January 28, 2014

Motion of: _____
Seconded by: _____

Consent Vote on item: M1

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
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 February 25, 2014.

Wayne Demikoff, Interim Board Secretary

F. Financial

F1a. Financial Reports

BE IT RESOLVED: that the Board of Education accepts the December 2013, 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 December 2013, 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 December 25, 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.

F1b. Financial Reports

BE IT RESOLVED:

that the Board of Education accepts the January 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 January 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 January 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- 2013-2014

BE IT RESOLVED:

that, based upon the recommendation of the superintendent and interim business administrator, the bills payable by check numbers 18731 through 18911, totaling \$1,209,574.52

and wire transfer totaling \$572,617.99, from Spencer Savings Bank Board of Education General 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 interim board secretary/business administrator in issuing the payroll for January 15, 2014, and January 30, 2014, and, in the total amount of \$1,555,604.16.

Seconded by: _____

Consent Vote on item: F1-F3

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

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Wayne Demikoff, Interim Board Secretary

BG. Business General

BG1. Use of Facilities – Approvals – N/A

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 by outside organizations, per Board Policy #1330.

BG3. Authorize Change in Date of March Board Meetings

BE IT RESOLVED: that, upon recommendation of the Superintendent and Interim Board Secretary/Business Administrator, the Elmwood Park Board of Education does hereby approve changing the date of the March HIB, Work, and Regular

Meetings of the board from Tuesday, March 25, 2014, to Tuesday, March 18, 2014.

BG4. Acceptance of Special Education Medicaid Initiative (SEMI) Action Plan

BE IT RESOLVED: that the board of education hereby accepts and authorizes the interim board secretary/business administrator to submit the SEMI Action Plan to the Bergen County Executive County Superintendent in accordance with New Jersey Department of Education requirements.

Motion of:
Seconded by:

Consent Vote on items: BG1-BG4:

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
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 February 25, 2014.

Wayne Demikoff, Interim 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 case:

13-14-060-11 13-14-070-02 13-13-080-02

Motion of: _____
Seconded by: _____

Consent Vote on items: H1.

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

Certified to be true copies of resolution adopted by the Elmwood Park Board of Education at its meeting held on February 25, 2014.

Wayne Demikoff, Interim Board Secretary

L. Legal

L1. Contract Award with United States Department of Agriculture (USDA) for Geese Control Services

BE IT RESOLVED: that the board of education does hereby approve entrance into contract with United States Department of Agriculture to provide geese control services to the district, at no cost.

L2. Approve Use of District Buses by Elmwood Park Recreation Department for Summer Program

BE IT RESOLVED: that the board of education does hereby approve the use of the district's two school buses by the Elmwood Park Recreation Department from June 25, 2014 to August 15, 2014, for their summer program, at no cost, subject to receipt of Certificate of Insurance and execution of Agreement.

Motion of: _____

Seconded by: _____

Consent Vote on items: L1-L2

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

Certified to be true copies of resolution adopted by the Elmwood Park Board of Education at its meeting held on February 25, 2014.

Wayne Demikoff, Interim Board Secretary

Respectfully Submitted,

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