



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
REGULAR MEETING
January 24, 2017

1. PERSONNEL

F. SUBSTITUTES

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitutes for the 2016/2017 school year, pending the results of a criminal background check:

Mary Gillen

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 2) Mr. Anthony Grieco, 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
Veronica Alfonso	BA Step 8 \$59,313	BA+15 Step 8 \$59,813	Memorial High School	1/1/17

I. VOLUNTEER

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of the following volunteers for the 2016/2017 school year, pending results of fingerprint check:

Name	Position	Location	Effective
Philip Bloete	Site Supervisor Swim Coach	TBD	1/25/17
Brian Swayne	High School Track Coach	Memorial High School	3/1/2017

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *Maternity/Disability*, for:

NAME	SCHOOL	POSITION	FROM	TO
Karen Rubinstein	Memorial High School	ESL Teacher	1/16/17 (Unpaid Leave)	3/6/2017
Jessica Galarza	Sixteenth Avenue School	1st Grade Teacher	5/12/17 (Paid Leave) 9/15/17 (Unpaid Leave)	6/30/17 12/15/17

K. WORKSHOP/TRAINING

2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2016/2017 school year, for the following employees to attend workshops:

NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATION
Jessica Reeves	5th Grade Teacher Gantner Avenue	2/2/17	Yes	None	Best Practices in Writing Instruction for College Career Ready	Paramus, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *confirm/approve* the Internship as listed below:

Name	School	From	To	Teacher	Subject
Victoria Baumgartner (BCC)	Memorial High/Middle School	2/1/17	6/22/17	TBD	Physical Education
Victoria Stec (Kean University)	Memorial High/Middle School	2/1/17	6/22/17	TBD	Physical Education
Ariel Luberto (Felician University)	Memorial High School	2/1/17	5/31/17	Jillian Torrento	Administrative Internship

Motion of:

Seconded by:

Consent Vote on items: PF2-PL2

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

3. GENERAL

G10. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the activity/events/fundraisers/etc. request for the 2016-2017 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Gantner PTO Fundraiser. Friendly's Restaurant. 15% of the proceeds will support the PTO.	Friendly's Restaurant, Elmwood Park, NJ	Tues., 3/14/17 5:00 - 9:00 p.m.	All Students	Ms. Ferraro
Read Across America. Snuggle up with a good book - parent pals.	Gantner	Thurs., 3/2/17 10:00 - 11:00 a.m.	All 1st Grade Students & Parents, including Mrs. Regas's Class	Ms. Kitaneh Ms. Eso Ms. Vandermast

<p>Read Across America. Themed Days. Students will participate in daily activities to promote reading. Read Me Day, Classroom Book Swap Day, Guest Reader Day, Author Day, Drop Everything And Read Day</p>	<p>Gantner Gilbert Sixteenth</p>	<p>Mon., 2/27/17 - Fri., 3/3/17</p>	<p>School Wide</p>	<p>Principals K-5 Teachers</p>
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Motion of:

Seconded by:

Consent Vote on items: G10

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

B. BUSINESS

L. Legal

L1. APPROVE HOWARD TECHNOLOGY SOLUTIONS FOR AUDITORIUM SOUND SYSTEM

BE IT RESOLVED: that the board of education approve to contract with Howard Technology Solutions for auditorium sound system in the HS/MS auditorium in the amount of \$97,418 and to contract for a one year service contract for additional amount of \$6,049, total amount \$103,467. Purchase to be made pursuant to terms of National Cooperative Purchasing Alliance contract NCPA 01-45.

Motion of:

Seconded by:

Consent Vote on items: L1.

	FC	DD	LG	GL	JM	KP	DW	DA	JF
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 January 24, 2017.

John DiPaola, Business Administrator/Board Secretary