



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

**AGENDA
ADDENDUM 1
REGULAR MEETING
May 23, 2017**

1. PERSONNEL

B. RESIGNATION

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education accept the following employee resignations pursuant to N.J.S.A;18A:28-8; and Board of Education Policy 3141 for the 2016/2017 school year:

NAME	POSITION	UPC#	LOCATION	EFFECTIVE DATE
Rita Vander Stad	Mathematics Teacher	TCH.01.MATH.HS.02 11-140-100-101-01-008-00	Memorial High School	6/30/17

D. COACHES /STIPEND

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2017/2018 school year, as listed in the categories below for the ESY/Summer Remedial Program*:

ESY Staff

Name	Position	Salary	UPC #	Location	Start Date	End Date
Lauren Nolan	1 to 1 Aide	\$13.50 per hour	11-000-219-104-07-000-00 714-27	Sixteenth Ave. School	6/28/17	7/28/17

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Arthur Zilz	Memorial Middle School	Physical Education	6/12/17 (unpaid)	6/23/17

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

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

Name	School	From	To	Teacher	Subject
Lara Schmitt (Montclair State)	BOE	9/1/17	6/30/18	Anthony Grieco	Superintendent Internship

Motion of:
 Seconded by:

Consent Vote on items: PD2-PL2

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

2. STUDENTS

7) Mr. Anthony Grieco, 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/Public Schools for Students with Disabilities for the 2017/2018 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
108298	P.G. Chambers School	7/10/17 to 8/18/17 9/7/17 to 6/21/18	\$11,194.20 \$67,165.20

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

Motion of:
 Seconded by:

Consent Vote on items: S7

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

3. GENERAL

G14. 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 and 2017-2018 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
NASA Solar Eclipse Program. Students will learn about the solar eclipse event taking place across America on 8/21/17.	Gantner Gym	TBD TBD	All Gantner Students	Ms. Jarvis
Annual Lift-a-thon. HS Football players will complete a variety of lifts that will be sponsored monetarily by a friend, family member, etc.	HS Weight Room	Thurs., 6/8/17 3:00 - 6:00 p.m.	HS Football Players	Mr. Mulligan

Motion of:
Seconded by:

Consent Vote on items: G14

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

B. BUSINESS

L. Legal

L45. AWARD OF INSTALLATION OF ATHLETIC LIGHTING BID

WHEREAS, on Friday, May 19, 2017, the Elmwood Park Board of Education (“Board”), received and publicly opened three (3) bids for the Elmwood Park High School Lighting Improvements in response to the Board’s advertisement published pursuant to N.J.S.A. 18A:18A-1 et seq. (“Project”); and

WHEREAS, the lowest numerical bid was submitted by John J. Faccas, Inc. T/A Quality Electrical Construction Company, 290 Laurel Avenue, Hazlet, New Jersey 07734, with a bid of Fifty Six Thousand Two Hundred Dollars (\$56,200.00); and

WHEREAS, the Board has determined John J. Faccas, Inc. T/A Quality Electrical Construction Company, 290 Laurel Avenue, Hazlet, New Jersey to be the lowest responsive and responsible bidder;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Elmwood Park Board of Education hereby awards a contract for the Elmwood Park High School Lighting Improvements Project to John J. Faccas, Inc. T/A Quality Electrical Construction Company, 290 Laurel Avenue, Hazlet, New Jersey 07734 in the total amount of Fifty Six Thousand Two Hundred Dollars (\$56,200.00); and

BE IT FURTHER RESOLVED, that the Board’s counsel is authorized to prepare the Contract for the Project, transmit it to John J. Faccas, Inc. T/A Quality Electrical Construction Company, 290 Laurel Avenue, Hazlet, New Jersey 07734 for execution, and obtain all documents required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of a fully executed Contract, bonds and insurance certificate, and all other documents required by the Contract, the Business Administrator is authorized to return the bid bonds of all bidders with a note of thanks for their participation.

Motion of:

Seconded by:

Consent Vote on items: L45

	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 May 23, 2017.

John DiPaola, Business Administrator/Board Secretary