



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA

WORK MEETING

May 21, 2024

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:00 P.M. IN THE STUDENT CAFETERIA AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

A. OPENING: ROLL CALL, SUNSHINE STATEMENT

- 1. SUPERINTENDENT'S REPORT**
 - a. 2022-2023 HIB Grades**

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

Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to discuss _____ will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

F. ADJOURNMENT



**Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA
REGULAR MEETING**

May 21, 2024

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

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

B. PRESENTATIONS:

- **SUPERINTENDENT’S REPORT**
 - Student Congress
 - EPAA
 - Elmwood Park Retiree Presentation
 - Unsung Hero Recognition

C. COMMITTEE UPDATES

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

H. CLOSED SESSION – AS MAY BE REQUIRED

I. ADJOURNMENT

Dr. Anthony Iachetti, 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 April, 2024.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Nivaan Sakhareliya	Pre-K
Kaden Screws	Pre-K
Leon Rodriguez	K
Ilina Tezgerevski	K
Paige Murphy	K
Toma Azrumelashvili	1
Adrian Hareza	1
Abbigail Dabek	1
Lateef Colley	1
Emi Pengu	2
Ella Predmore	2
Layal Kovacs	2
Adella Dabek	3
Vaani Patel	3
Stas Michalec	3
Mehmet Arvasi	4
Alyssa Patane	4
Angel Tezgerevski	4
Adrian Galera	4

Milani Vasquez	5
Santiago Rapalo-Gonzalez	5
Destiny Estrella Mojica	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Zehra Canbay	K
Royce Rrosha	K
Weronika Grodzki	K
Jayden Peralta	1
Lyana Rodriguez	1
Ashton Delisser	1
Nina Timek	1
Lianna Girgis	1
Carlos Sanchez Herrera	2
Emma Alcantara	2
Harlow Ricketts	2
Isabela Lozano Moncaleano	3
Alexander Tejada	3
Raneem Muheisen	4
Kaltra Syzo	4
Shaurya Dholakia	5
Preston J. Davis	5

Milena Cyrulik	5
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SIXTEENTH AVENUE SCHOOL

STUDENT NAME

GRADE

Vanessa Fernandez	Pre-K
Sebastian Dovale	Pre-K
Kyrah Ivey	Pre-K
Valerie Fernandez	Pre-K
Ryan Rodriguez Savinon	K
Kelia Hanchard-Diaz	K
Alayna Pichardo	K
Elayana Hemaïd	K
Yusra Ali	1
Dylan Bravo Calixto	1
Kamila Vigo	1
Ashley Rodriguez	2
Mason Morales	2
Empress Watson	2
Amaris Capollari	3
Benjamin Alfaro	3
Danyel Song	3
Mathew Banka	4
Yasmine Abdallatif	4

Taleen Yameen	4
Melina Varela	5
Skylar Celi	5
Aryanna Miranda	5
Shezan Indawala	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Adahir Ramirez Espindola	6
Pari Patel	7
Angelina Torres	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Duy Khanh Phan	9
Margaret Cilderman	10
Makayla Neal	11
Brianna Cabibbo	12

Dr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the Unsung Hero Award and New Jersey School Board Association Positive Impact in our Community Award to Senior, Michael Colon, Jr.

1. PERSONNEL

A. EMPLOYMENT

1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **request to re-appoint EPEA staff** for the 2024/2025 School year: (*as submitted*).

2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **request to re-appoint EPAA administrative staff** for the 2024/2025 school year: (*as submitted*).

3) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following **Aide Pay Scale** for the 2024/2025 school year.

1-3 Years of Service	\$17.50/hour
4 Years of Service	\$18.50/hour
5+ Years of Service	\$22.50/hour

4) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education **confirm/approve the following Lunch Aide Pay Scale** for the 2024/2025 school year at **\$16.00 per hour**.

5) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** 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, effective for the 2023/2024 school year, pending the results of a criminal background check:

PA-5	Name	Position	UPC#	Salary	Location	Effective Date
A.	Robert Dutzar	Special Education Teacher	TCH.01.AUST. HS.NA.01 11-214-100-101-01-000-00	BA Step 1 \$53,202 (Prorated)	Memorial High School	3/25/24
B.	Kayla Jones	Elementary Teacher	TCH.03.ELEM. EL.05 11-120-100-101-03-000-00	MA Step 0 \$58,006	Gilbert Avenue School	9/1/24
C.	Gianna Sarlo	Math Teacher	TCH.01.MATH. HS.06	MA Step 0 \$58,006	Memorial High School	9/1/24

			11-140-100-101-01-008-00			
D.	Joanna Fetela	ELA Teacher	TCH.01.LALI. HS.07 11-140-100-101-01-003-00	BA Step 0 \$54,201	Memorial High School	9/1/24
E.	Keith Torres	Evening Custodian	CUS.01.CUST. NA.05 11-000-262-100-01-000-00	Step 1 \$48,878 +6%	Memorial High School	Upon Completion of Background Check
F.	Robert Ferreri	Transportation Coordinator/ Business Analyst	BUS.13.BAT. NA.01 11-000-251-100-13-000-00 11-000-270-160-14-000-00 11-000-270-161-14-000-00	\$57,000	Central Office	Upon Completion of Background Check
G.	Candice Rowan	Supervisor of Instruction	SUPV.05.INST.01 11-000-223-102-08-000-00 11-000-221-102-08-000-00 11-000-240-103-03-000-00	\$99,900	District	Upon Completion of Background Check
H.	Sarah Panza	Math Teacher	TCH.11.MATHM. MS.05 11-130-100-101-11-008-00	MA Step 1 \$58,426	Memorial Middle School	9/1/24
I.	Riley Layne	ESL Teacher	TCH.05.ESLS. NA.03 11-240-100-101-05-000-00-	BA +15 Step 1 \$56,176	District	9/1/24
J.	Jessica Madley	ESL Teacher	TCH.05.ESLS. NA.04 11-240-100-101-05-000-00	BA Step 1 \$54,926	District	9/1/24

K.	Dana Riotto	Leave Replacement	TCH.03.ELEM. EL.05 11-120-100-101- 03-000-00	MA Step 1 \$57,007 <i>(Prorated Per Diem)</i>	Gilbert Avenue School	4/8/24 <i>(Revised from 4/24/24 agenda)</i>
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B. RESIGNATION

1) Dr. Anthony Iachetti, 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 2023/2024 school year:

PB-1	Name	Position	UPC#	Location	Effective Date
A.	Colleen Zappulla	Special Education Teacher	TCH.02.SPEC.EL.01 11-204-100-101-02- 000-00	Gantner Avenue School	6/30/24
B.	Diana Ruperto	Aide	AIDE.03.1TO1.NA.27 11-000-217-100-03- 909-00	Gilbert Avenue School	6/18/24
C.	Michael Calissi	Elementary Teacher	TCH.03..ELEM.EL.05 11-120-100-101-03- 000-00	Gilbert Avenue School	6/30/24
D.	Nikolette Sciancalepore	Art Teacher	TCH.11.ART.MS.01 11-130-100-101-11- 001-00	Memorial Middle School	6/30/24

2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education approves the ***rescind the appointment*** of Ashley Medina, One to One Aide from the April 24, 2024 agenda.

C. RETIREMENT

1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education ***accept*** the letter of intent to retire from Marie Corrigan, School Nurse at Gilbert Avenue School, effective July 1, 2024, ***with regret.***

D. COACHES /STIPEND

1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the Summer Program for 2023/2024 school year.

Summer Remediation Account Number: 11-424-100-178-000-0000

PD-1	Name	Position	Location	Salary	Start Date	End Date
A.	Kimberly Urban	Nurse	Memorial Middle School	Stipend pending CBA Agreement	06/24/24	07/25/24

2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the Summer Program for 2024/2025 school year.

Summer Remediation Account Number: 11-424-100-178-000-0000

PD-2	Name	Position	Location	Start Date	End Date
A.	Noa Vitenson	Teacher	Memorial Middle School	06/24/24	07/25/24
B.	Kyle Griffin	Teacher	Memorial Middle School	06/24/24	07/25/24

3) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the **ESY Program** for 2024/2025 school year. **ESY Account Number: 11-212-100-101-07-000-00**

PD-3	Name	Position	Salary	Location	Start Date	End Date
A.	Adriano Torre	Aide	\$22.50/hour	Memorial Middle School	06/24/24	07/25/24
B.	Gina Oswald	Aide	\$17.50/hour	Memorial Middle School	06/24/24	07/25/24
C.	Zaibun Ahmed	Aide	\$18.50/hour	Memorial Middle School	06/24/24	07/25/24

D.	Jeanne Brown	Teacher	Stipend pending CBA Agreement	Memorial Middle School	06/24/24	07/25/24
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- 4) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education **confirm/approve the extracurricular activity**, student activity positions for the 2023/2024 school year, as listed in the categories below:

PD-4	Name	Position	Salary	UPC #	Location	Effective Date
A.	Scott Allen	HS History Additional Period	\$7,858.63 1/8 of salary <i>(Revised from 12/19/23 agenda)</i>	N/A	Memorial High School	12/4/23

- 5) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following **mentors for district staff**, for the 2023/2024 school year, paid through payroll deductions of mentees (NJDOE rate).

PD-5	MENTEE	MENTOR
A.	Robert Dutzar	David Kuehne

- 6) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the extracurricular activity of common assessment revision/updates during the summer as listed below. Compensation as per EPEA contract (per diem)

PD-6	Employee	Course	Days
A.	Ryanne Langford	Elementary ELA Elementary Math	3 3
B.	Nicole DiTrani	MS ELA	2
C.	Dana Hernandez (Illge)	MS Math	3
D.	Philip Bloete	HS ELA	2
E.	Lisa McDowall	HS Math	3

- 7) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the extracurricular activity of developing SEL Lesson Plans/Activities during the summer for the 2024/2025 school year as listed below. Compensation as per EPEA Contract (per diem).

PD-7	Employee	Course	Days
A.	Lisa Minichini	SEL Grades K - 5	18

- 8) Dr. Anthony Iachetti, Superintendent of Schools, recommends the board of education ***approve a maximum of 20 additional work days for the following staff*** to work at a per diem rate from July 1, 2024 through August 31, 2024.

Veronica Alfonso
 Pamela Longaker
 Delores Bosak
 Debra Cardone
 Judy Kaplan
 Diane Schmitt
 Linda Maricich
 Filomena Milevski
 Nicole Lamont
 Stefanie Berliner
 Allison Jackter
 Karen Fasouletos
 Danielle Sharples
 Joseph Torchia
 Thaddeus Kowal
 Candice Rowan
 Gi Shin
 Kelly Terranova
 Kurt Mathews
 Jennifer Kabrt
 Danielle LaBianco
 Carmelina Buffa
 Nahia Mendez
 Marie Senatore

- 9) Dr. Anthony Iachetti, Superintendent of Schools, recommends the board of education **approve a maximum of 5 additional work days for the following staff** to work at a per diem rate from July 1, 2024 through August 31, 2024.

Urvashi Patel
Aleen Takvorian

E. APPOINTMENT OF AIDES

- 1) Dr. Anthony Iachetti, 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 2023/2024 school year, pending the results of a criminal background check, as submitted:

PE-1	Name	Position	UPC #	Salary	Location	Effective Date
A.	Feda Ayoub	One to One Aide	AIDE.11.1TO1. NA.03 11-000-217-100-04- 909-00	\$17.50/hr	Sixteenth Avenue	Upon completion of background check

F. SUBSTITUTES

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following substitutes for the 2023/2024 school year:

Raghad Al-Shaikh
Sally Almestica-Arroyo

NOTE: This appointments 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

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Maternity/Disability/Leave of Absence*, for:

PJ-1	Name	School	Position	From	To
A.	Susan Azcuy	Gantner Avenue School	Behaviorist	2/9/24 <i>(unpaid)</i>	03/26/24 <i>Revised from the April 24, 2024 Agenda</i>
B.	Mary Delany	Memorial Middle School	Science Teacher	5/7/24 <i>(unpaid)</i>	5/10/24
C.	Stephanie Berliner	Gantner Avenue School	School Nurse	10/25/24 <i>(10/21/24 through 10/22/24 Personal Days 10/23/24 Through 10/24/24 Family Illness Days 10/25/24 through 2/13/24 Unpaid)</i>	2/13/25
D.	Zulaykho Yuldosheva	Memorial High School	Aide	5/23/24 <i>(unpaid)</i>	6/18/24
E.	Alison Zinno	Gantner Avenue School	Teacher	5/16/24 <i>(Sick 5/16/24-6/18/24 Unpaid 9/1/24-12/19/24 revised from 4/24/24 agenda)</i>	12/19/24

K. WORKSHOP/TRAINING

1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the **2023/2024** school year, for the following employees to attend workshops:

PK-1	Name	Position	Date	Sub Required	Cost	Activity	Location
A.	Joseph Torchia	Assistant Principal High School	5/21/2024	No	\$150.00 to be funded through Title IIA	The Principal/Assistant Principal/Vice Principals' Survival Guide	New Providence NJ

B.	David Warner	Director of Planning & Innovation	5/31/2024	No	No Charge	36th Annual Educational Policy & School Law Seminar	Toms River NJ
C.	Kurt Mathews	Supervisor of Instruction	5/30/2024	No	No Charge	NJ ELA Supervisor's Group Meeting	Monroe Township NJ
D.	Gi Shin	Supervisor of Instruction	6/05/2024	No	No Charge	MTSS Implementation & Utilizing Data to Enhance Math Instruction	Parsippany NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *confirm/approve* the Observation/Practicum/Internship as listed below:

PL-1	Name	School	From	To	Teacher	Subject
A.	Janet Goetke (Rowan University)	Gantner Avenue School	7/1/2024	8/15/2024	Jennifer Surniak-Gruenler	LDT-C

- 2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *confirm/approve* the 3 year Field Site Affiliation Agreement with Rowan University for the 2024/2025 school year.
- 3) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *confirm/approve* the Field Site Affiliation Agreement with Ramapo University for the 2024/2025 - 2026/2027 school years.

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

PN1. FINAL EPEA CONTRACT APPROVAL

BE IT RESOLVED: that, as per its April 24, 2024 approval of the Memorandum of Agreement, the board of education approves the Collective Negotiations Agreement between the Elmwood Park Board of Education and the Elmwood Park Education Association (EPEA), effective July 1, 2024 through June 30, 2029, covering the 2024/2025, 2025/2026, 2026/2027, 2027/2028 and 2028/2029 school years; and

BE IT FURTHER RESOLVED,

that the Board of Education authorizes the Board Vice President and Board Secretary to execute the Collective Negotiations Agreement on its behalf.

PN2. APPROVE 2024/2025 CONTRACT FOR ASSISTANT SUPERINTENDENT

BE IT RESOLVED: Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education does hereby approve the contract with Jillian Torrento, **Assistant Superintendent**, for the 2024/2025 school year, \$184,486, effective July 1, 2024, through June 30, 2025, as per employment agreement approved by the Executive County Superintendent as *submitted*.

PN3. APPROVE 2024/2025 CONTRACT FOR BOARD SECRETARY/BUSINESS ADMINISTRATOR

BE IT RESOLVED: Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education does hereby approve the contract with Mark S. Jacobus, **Board Secretary/Business Administrator**, for the 2024/2025 school year, \$186,300, effective July 1, 2024, through June 30, 2025, as per employment agreement approved by the Executive County Superintendent as *submitted*.

PN4. APPROVAL OF SALARIES AND EMPLOYMENT FOR THE 2024/2025 SCHOOL YEAR

BE IT RESOLVED: Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education does hereby approve the individual employee contracts effective July 1, 2024 through June 30, 2025 for **Central Office Employees** as *submitted*.

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of:

Seconded By:

Consent Vote on items: PA1-PN4

	KC	DD	CF	EM	CP	KP	DZ	DA	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

2. STUDENTS

- Dr. Anthony Iachetti, 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 2024/2025 school year as indicated:

S-1	SID	School Name	Dates	Total Tuition
A.	107970	Glenview Academy	7/8/24-6/30/25	\$99,930.44
B.	107176	Crossroads Academy	7/8/24-6/30/25	\$103,790.00

C.	113635	Bleshman Regional Day School	7/1/24-7/26/24	\$5,550.00
D.	112327	Bleshman Regional Day School	7/1/24-7/26/24	\$5,550.00
E.	111764	Bleshman Regional Day School	7/1/24-7/26/24	\$5,550.00
F.	110310	Bleshman Regional Day School	7/1/24-7/26/24	\$5,550.00
G.	110266	Washington Elementary School	6/26/24-8/8/24	\$8,225.00
H.	110858	Washington Elementary School	6/26/24-8/8/24	\$8,225.00
I.	113717	HIP - Hackensack	7/1/24-7/26/24	\$5,550.00
J.	110027	HIP - Midland Park	7/1/24-7/26/24	\$5,550.00
K.	112714	HIP - Midland Park	7/1/24-7/26/24	\$5,550.00
L.	108325	New Bridges	6/26/24-8/8/24	\$8,225.00
M.	113099	Venture Program	6/26/24-8/8/24	\$14,000
N.	112047	Brownstone School	7/1/24-7/26/24	\$5,550.00
O.	111528	Brownstone School	7/1/24-7/26/24	\$5,550.00
P.	110252	Brownstone School	7/1/24-7/26/24	\$5,550.00
Q.	113725	Brownstone School	7/1/24-7/26/24	\$5,550.00
R.	113018	The CTC Academy	7/8/24-6/30/25	\$102,794.00
S.	113083	The CTC Academy	7/8/24-6/30/25	\$102,794.00
T.	110197	The CTC Academy	7/8/24-6/30/25	\$102,794.00
U.	111409	The CTC Academy	7/8/24-8/7/24	\$11,265.86
V.	107829	Sage Alliance	9/3/24-6/30/25	\$74,878.20
W.	111295	HoHoKus School	9/3/24-6/13/25	\$9,900.00
X.	109707	HoHoKus School	9/3/24-6/13/25	\$9,900.00
Y.	108087	HoHoKus School	9/3/24-6/13/25	\$9,900.00
Z.	113090	The Calais School	7/8/24-6/30/25	\$90,375.60

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

2. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *out of district one to one aide(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 2024/2025 school year as indicated:

S-2	SID	School Name	Dates	Total Tuition
A.	107970	Glenview Academy	7/8/24-6/30/25	\$64,660.00
B.	113635	Bleshman Regional Day School	7/1/24-7/26/24	\$4,250.00
C.	112327	Bleshman Regional Day School	7/1/24-7/26/24	\$4,250.00
D.	111764	Bleshman Regional Day School	7/1/24-7/26/24	\$4,250.00
E.	110310	Bleshman Regional Day School	7/1/24-7/26/24	\$4,250.00
F.	110266	Washington Elementary School	6/26/24-8/8/24	\$6,400.00
G.	110858	Washington Elementary School	6/26/24-8/8/24	\$6,400.00
H.	113717	HIP - Hackensack	7/1/24-7/26/24	\$4,250.00
I.	110027	HIP - Midland Park	7/1/24-7/26/24	\$4,250.00
J.	112714	HIP - Midland Park	7/1/24-7/26/24	\$4,250.00
K.	108325	New Bridges	6/26/24-8/8/24	\$6,400.00
L.	112047	Brownstone School	7/1/24-7/26/24	\$4,250.00
M.	111528	Brownstone School	7/1/24-7/26/24	\$4,250.00
N.	110252	Brownstone School	7/1/24-7/26/24	\$4,250.00
O.	113725	Brownstone School	7/1/24-7/26/24	\$4,250.00
P.	113018	The CTC Academy	7/8/24-6/30/25	\$46,350.00

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

3. Dr. Anthony Iachetti, 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 2023/2024 school year as indicated:

S-3	SID	School Name	Dates	Total Tuition
A.	113675	Brookfield Academy	4/23/24-6/30/24	\$18,065.20

B.	113749	Gateway School	4/26/24-6/30/24	\$64,800.00 (prorated)
C.	113725	Brownstone School	5/6/24-6/30/24	\$64,800.00 (prorated)

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

4. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **BCSS, Educational Enterprises Division**, to provide Occupational Therapy services for student LA/113099 for the 2023-2024 school year.

5. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following student(s) as **out of district tuition student(s)** for the 2023/2024 school year.

S-5	SID	School Name / Receiving District	Dates	Total Out of District Tuition
A.	112510	Rev. Dr. Martin Luther King Jr School / Paterson Public Schools	1/8/24-6/26/24	\$10,552.34 <i>(revised from 2/27/24 agenda)</i>
B.	112996	Rev. Dr. Martin Luther King Jr School / Paterson Public Schools	1/8/24-6/26/24	\$10,090.10 <i>(revised from 2/27/24 agenda)</i>

Motion of:

Seconded By:

Consent Vote on Items: S1-S5

	KC	DD	CF	EM	CP	KP	DZ	DA	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

3. GENERAL

G1. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *activity/events/fundraisers/etc.* request for the 2023/2024 school year as listed below:

G-1	School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
A.	Virtual Actor Dan Gutman A brief introduction about how Dan Gutman was a reluctant reader as a child	Gantner Avenue, Gilbert Avenue and Sixteenth Avenue Classrooms	6/7/24, 6/10/24 and 6/17/24	All Elementary Schools 2nd and 3rd Grade Students	Ms. Jackter Mr. Alberta Ms. Sharples
B.	PTO Fundraiser 5th Grade end of year celebration gaming and ice cream trucks	Gantner Avenue School	6/7/24 5:30 pm to 9:00 pm	Gantner Avenue 5th Grade Students	Ms. Jackter
C.	AP European Students will be going to the Metropolitan Museum of Art	New York City	5/23/24 7:30 am to 5:30 pm	High School AP European History Students	Ms. DiMartino
D.	School Carnival GHSA will be providing Games, Popcorn, Table Games and Prizes.	Gilbert Avenue Outdoor Filed	5/29/24 8:45 am to 3:15 pm	Gilbert Avenue All Students	Mr. Alberta
E.	5th Grade End of Year Celebration Students will have the opportunity To celebrate the end of the year and their move up to Middle School. The night will include a DJ, Music, Dancing and Snacks.	Gilbert Avenue Multi-Purpose Room	6/7/24 6:00 pm to 8:00 pm	Gilbert Avenue 5th Grade Students	Mr. Alberta
F.	Bergen County Student Leadership Summit.	Cresskill, NJ	6/24/24 9:00am to 12:00pm	High School Student Government Students	Ms. DiMartino
G.	Francesca's of Elmwood Park will provide trays of food for the 5th	Sixteenth Avenue Gym	6/7/24 6:00pm to	Sixteenth Avenue 5th	Ms. Sharples

	Grade Dance.		9:00pm	Grade Students	
H.	DJ Jeff will provide music and black light panels for three hours during the 5th Grade Dance	Sixteenth Avenue Gym	6/7/24 6:00pm to 9:00pm	Sixteenth Avenue 5th Grade Students	Ms. Sharples
I.	Funtime Entertainment will provide cotton candy and popcorn machines for the 5th Grade Dance	Sixteenth Avenue Gym	6/7/24 6:00pm to 9:00pm	Sixteenth Avenue 5th Grade Students	Ms. Sharples
J.	Checo Photo booth will provide pictures via text and email for two hours for the 5th Grade Dance	Sixteenth Avenue Gym	6/7/24	Sixteenth Avenue 5th Grade Students	Ms. Sharples
K.	Lickety Split Ice Cream truck will provide various ice cream to celebrate the 5th Grade Graduating Class	Sixteenth Avenue School	6/11/24 2:00pm to 3:00pm	Sixteenth Avenue 5th Grade Students	Ms. Sharples
L.	JRussell Photography to take student and family pictures online.	Sixteenth Avenue School	6/12/24 2:00pm to 3:00pm	Sixteenth Avenue 5th Grade Students	Ms. Sharples
M.	Students and Families can enjoy Dunkin Donuts at the 5th Grade Ceremony	Sixteenth Avenue School	6/12/24 2:00pm to 3:00pm	Sixteenth Avenue 5th Grade Students	Ms. Sharples
N.	The 5th Grade Class will enjoy breakfast from the Elmwood Park Diner at the yearbook signing.	Sixteenth Avenue Gym	6/13/24 9:30am to 11:00 am	Sixteenth Avenue 5th Grader Students	Ms. Sharples
O.	Enamel Pin Sale All students can buy various enamel pins ranging from \$2.00 to \$5.00. Profits will go to the 5th Grade Student Council.	Sixteenth Avenue School	6/10/24 to 6/14/24 9:00am to 9:30 am	Sixteenth Avenue All Students	Ms. Sharples
P.	The Rockland Boulders sponsors” Boulders Against Bullying” event	Boulders Stadium	5/29/24 9:00am to	High School ELA Students	Ms. DiMartino

	that emphasizes the importance of standing up to bullies, what to do if you see bullying and how to prevent it.	Pomona, NY	2:15pm		
Q.	Enforcement Torch Run Special Olympics Torch Run. Mr. Alberta, Ms. Saleh, Ms. Gawrylo, Ms. Kassai, Ms. Tronlone and five selected approved students will begin a torch run starting at the High School and will run up to Gilbert Avenue School where they will be greeted by the entire student body of faculty and students. Photographs will be taken with Law Enforcement	River Road by the High School/Middle School up to Gilbert Avenue School	6/7/24 11:30am	Gilbert Avenue Students	Mr. Alberta
R.	Winter Track Club The Idea of forming Winter Track Club is to provide continued training, strength and conditioning, and overall fitness for any athletes looking to improve in these areas.	High School Track	5/14/24 3:15pm to 5:30pm	High School interested Students	Ms. DiMartino
S.	Future Football Camp A 1 or 2 day program to continue to bridge the High School football program and the Bombers Football Program	High School Turf Field	TBD	High School football and Bombers Football Players	Ms. DiMartino
T.	Alumni Football Game Dedicated to First Responders Homecoming Football game dedicated to honor our First Responders such as Chief Foligno, EPFD Captain, Officer Knoll, Officer Utell, Officer Sylvestre and Officer Caesar, American Legion, and VFW Commander.	Elmwood Park Football Field	9/27/24 5:45pm	High School Football Team	Ms. DiMartino
U.	Elmwood Park Police Defense Training	High School Small Gym	6/3/24 1:30pm	High School Registered	Ms. DiMartino

	The Elmwood Park Police will provide some skills and training about personal Safety to High School Students to prepare them for the next chapter in their life			12th Graders	
V.	Incoming 6th Grade Orientation at the Middle School	Middle School	6/17/24	Gantner Avenue, Gilbert Avenue and Sixteenth Avenue 5th Grade Students	Ms. Jackter Mr. Alberta Ms. Sharples
W.	The High School would like to start a Future Business Leaders of America Club.	High School Room 203/303	September 2024 3:00pm to 5:00pm	High School Interested Students	Ms. DiMartino
X.	Top Game Day During period 8 middle school students will participate in an SEL period and play Top Board games in recognition of International Tabletop Game Day	Middle School	5/3/24 2:00 pm to 2:45 pm	Middle School Students	Ms. Fasouletos

G2. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following ***District Social Media Accounts*** for the 2024/2025 school year: (revision from 2/27/24 agenda)

EPPS Facebook	https://www.facebook.com/EPPSNJ/
EPPS Instagram	https://www.instagram.com/epps_nj/
EPPS Twitter	@EPPSNJ
Assistant Superintendent	@EPAssistSupt
Gantner Avenue	@gantneravenueschool
Gilbert Avenue Instagram	@gilbertaveschool
Sixteenth Avenue	@sixteenthaschool
Memorial Middle School Instagram	@epmmsnj
Memorial High School Twitter	@EPPS_HighSchool
Memorial High School Athletics	@epathletics

- G3. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Revised School District Calendar* for the 2024/2025 school year, as attached.
- G4. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Revised 12-Month Holiday Calendar* for the 2024/2025 school year.
- G5. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the Elmwood Park *Memorial High School Activities* for the 2024/2025 school year: (as submitted).
- G6. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Middle School Summer School Session* for the 2023/2024 school year. (see below)

Session I - 8:30 a.m. to 10:00 a.m.

Session II - 10:05 a.m. to 11:35 p.m.

There are no classes on July 4th

Registration is held electronically at:

The parents/guardians of summer school students are required to register their child electronically at the link below:

[2024 Elmwood Park Memorial Middle School Summer School Registration Form](#)

Opening Session Monday, June 24, 2024

Closing Session Monday, July 25, 2024

There are no classes on Fridays or on Thursday, July 4, 2024.

Summer school classes are **held in person**, *not virtually*.

Tuition and Fees:

Non-Residents: The tuition rate for non-residents is \$299 for one course, or \$575 for two courses. (Pursuant to N.J.S.A 18A:11-15, eligible students may be entitled to attend at a free or reduced rate. Eligible students must provide documentation at the time of registration.)

Residents: The tuition rate for residents is \$250 for one course, or \$475 for two courses. (Pursuant to N.J.S.A 18A:11-15, eligible students may be entitled to attend a free or reduced rate.)

Students who qualified during the 2022/2023 school year for free lunch pay 50% of the rates above. Students who receive reduced lunch pay 75% of the rates above. See the reduced and free rates below.

Residents

75% of \$250.00 is \$187.50

75% of \$450.00 is \$337.50

50% of \$250.00 is 125.00

50% of \$475.00 is \$237.50

Non-Residents

75% of \$299.00 is \$224.25

75% of \$575.00 is \$431.25

50% of \$299.00 is \$149.50

50% of \$575.00 is \$287.50

Pursuant to N.J.S.A. 18A:11-15 (4), residents or non-residents who provide evidence of income at or below the 2022 federal poverty level during registration will not be charged.

Total tuition may be paid in **Personal Check, Money Order, or Certified Check** (payable to the Elmwood Park Board of Education). Full payment must be made in person and must accompany registration.

Classes begin June 24, 2024, and end July 25, 2024.

Classes are four (4) days per week, Monday through Thursday.

There are no classes on July 4th

- G7. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the adoption and the purchase of Cengage Learning ***Calculus, AP Edition*** beginning with the 2024/2025 school year, for a six (6) year subscription for digital licenses.

- G8. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the adoption and the purchase of Cengage Learning ***K12 Chemistry AP Edition*** beginning with the 2024/2025 school year, for a six (6) year subscription for digital licenses.

- G9. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the adoption and the purchase of Savvas *Biology in Focus AP Edition* beginning with the 2024/2025 school year.

- G10. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Better Together Coalition*, to present to High School students and staff in June 2024.

Motion of:

Second by:

Consent Vote on item: G1- G9

	KC	DD	CF	EM	CP	KP	DZ	DA	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

4. BUSINESS

M. ACCEPTANCE OF MINUTES

M1. BE IT RESOLVED: that the minutes of the following meeting be accepted:

Regular Meeting
Closed Session

April 24, 2024
April 24, 2024

Motion of:

Seconded by:

Consent Vote on items: M1

	KC	DD	CF	EM	CP	KP	DZ	DA	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the April 2024, 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 April 2024, 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 April 2024, 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

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 37645 through 37748 totaling \$1,738,812.75 and wire transfers totaling \$699,846.32 from Spencer Savings Bank Board of Education General Account, check numbers 1644 through 1645, totaling \$137,917.75 from board of education Food Service Account, which were reviewed by the Finance Committee, be confirmed for payment.

F3. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the board secretary/business administrator in issuing the payroll for April 30, 2024 in the total amount of \$1,206,284.52.

F4. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for May 15, 2024 in the total amount of \$1,265,167.89.

F5. PETTY CASH AUTHORIZATION

BE IT RESOLVED: that the board of education approve to authorize the Petty Cash account for the 2024/2025 school year in accordance with Board Policy #6620 and N.J.S.A. 18A:19-13.

F6. FUNDING SOURCE TITLE IIA GRANT- ONCOURSE SYSTEMS- 24/25 SY

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase OnCourse System for Education (\$19,849.00) funded through Title IIA grant a digital program and staff training used to support and facilitate mandated areas of TechNJ and AchieveNJ for the 2024/2025.

Account #20-270-200-585-08-000-00

F7. ALLOCATION FUNDING SOURCE 2023/2024 ARP/ESSER III GRANT

BE IT RESOLVED: that as outlined in the grant and upon the recommendation of the superintendent, the board of education approve professional development in support of the district's Culturally Responsive Teaching and Learning initiative. Keynote speaker Princess Sarah Culbeson will address culturally responsive teaching practices, diversity and unconscious bias on June 5, 2024 in the high school auditorium (not to exceed \$22,000.00) to be funded through ARP/ESSER III Grant

Account #20-488-200-300-08-000-00

F8. FUNDING SOURCE TITLE IIA GRANT- HIBSTER- 24/25 SY

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase of HIBster Reporting System including professional development from Educational Development Software, LLC (\$3,850.00) funded through the Title IIA grant

Account #20-270-200-585-08-000-00

F9. FUNDING SOURCE TITLE I HOMELESS GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the

board of education approve the purchase of school supplies from Staples (\$1,530.10) funded through the Title I Homeless Grant.

Account #20-231-100-600-08-000-00

F10. ALLOCATION FUNDING SOURCE 2023/2024 ARP/ESSER III GRANT

BE IT RESOLVED: that as outlined in the grant and upon the recommendation of the superintendent, the board of education approve professional development in support of the district’s Culturally Responsive Teaching and Learning initiative. Keynote speaker Angela Maiers will address culturally responsive teaching practices, diversity and unconscious bias on May 28, 2024 in the high school auditorium (not to exceed \$24,000.00) to be funded through ARP/ESSER III Grant

Account #20-488-200-300-08-000-00

Motion of:

Seconded by:

Consent Vote on items: F1-F10

	KC	DD	CF	EM	CP	KP	DZ	DA	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

B. BUSINESS

BG1. USE OF FACILITIES – APPROVALS

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education approves the requests for Use of School Facilities, pending receipt of required documentation according to Board Policy #7510.

BG2. USE OF FACILITIES – APPROVALS – OUTSIDE ORGANIZATIONS

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education approves the requests for Use of School Facilities from outside organizations, pending receipt of required documentation according to Board Policy #7510.

BG3. ATTENDANCE AT NJSBA ANNUAL WORKSHOP 2024

BE IT RESOLVED: that the board of education authorize the attendance of the below listed individuals at the 2024 NJSBA Annual Workshop in Atlantic City, N.J., October 21-24, 2024, in accordance with the District’s travel policy and procedures and all established Federal and State guidelines. The district registration cost is \$2,100.

Board

Dorin Aspras

Keith Cannizzo

Douglas DeMatteo

Chakib Fakhoury

Louise Gerardi

Elizabeth Mierzejewski

Carrie Paretto

Karen Pena

Daniel Zoltek

Central Office

Anthony Iachetti

Mark S. Jacobus
Jillian Torrento

Maximum costs per individual as per currently published IRS guidelines. below, these rates subject to change if amended by IRS (these costs exclude mileage, tolls & parking):

Hotel: \$321
Meals: \$44.25 Day 1
Meals: \$59 Day 2
Meals: \$59 Day 3
Meals: \$44.25 Day 4

BG4. DUAL USE OF EDUCATIONAL SPACE – ROOM #5 AT 16th AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Speech/OT space to accommodate students as a result of no extra space or classrooms at 16th Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG5. APPROVAL OF CONTINUED USE FOR THE TEMPORARY INSTRUCTIONAL SPACE AT 16th AVENUE SCHOOL (ROOMS 6, 7, & 8)

WHEREAS: the Elmwood Park Public School District has a need for Temporary Instructional Space to accommodate kindergarten students as a result of growing enrollment at Sixteenth Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject classrooms 6, 7 and 8 plan as an application for temporary instructional space; and

BE IT RESOLVED: that the Elmwood Park Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG6. ALTERNATE TOILET PLAN APPROVAL ROOM #6, 7 and 8 at 16th AVENUE SCHOOL

WHEREAS: the Elmwood Park Public School District has a need for an alternate toilet plan as a temporary facility use to accommodate kindergarten students as a result of an expansion in special education instruction at Sixteenth Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject alternate toilet plan as an application for temporary instructional space; and

BE IT RESOLVED: that the Elmwood Park Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG7. DUAL USE OF EDUCATIONAL SPACE – ROOM #30 AT 16TH AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Basic Skills space to accommodate students as a result of no extra space or classrooms at Gantner Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG8. ALTERNATE TOILET PLAN APPROVAL ROOM #9 at GANTNER AVENUE SCHOOL

WHEREAS: the Elmwood Park Public School District has a need for an alternate toilet plan as a temporary facility use to accommodate kindergarten students as a result of an expansion in special education instruction at Gantner Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A:26-6.3(h), to submit the subject alternate toilet plan as an application for temporary instructional space; and

BE IT RESOLVED: that the Elmwood Park Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG9. DUAL USE OF EDUCATIONAL SPACE – MEDIA CENTER AT GANTNER AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Art/Media space to accommodate students as a result of no

extra space or classrooms at Gantner Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG10. DUAL USE OF EDUCATIONAL SPACE – ROOM #432 AT GILBERT AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Speech/OT space to accommodate students as a result of no extra space or classrooms at Gilbert Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG11. DUAL USE OF EDUCATIONAL SPACE – ROOM #3 AT GILBERT AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Basic Skills/OT space to accommodate students as a result of no extra space or classrooms at Gilbert Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG12. DUAL USE OF EDUCATIONAL SPACE – MEDIA CENTER AT GILBERT AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Music/Science Lab space to accommodate students as a result of no extra space or classrooms at Gilbert Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG13. APPROVE THE PURCHASE OF GOODS/PROFESSIONAL SERVICES FROM STATE AUTHORIZED VENDORS/CONTRACTORS INCLUDING THE BIDDING OF GOODS/SERVICES BY ED-DATA, HUNTERDON EDUCATIONAL SERVICES, BERGEN COUNTY CO-OP AND EDUCATIONAL SERVICE COMMISION OF NJ FOR THE 2024/2025 SCHOOL YEAR

BE IT RESOLVED: that the board of education approves the purchase of goods/professional services from the following state authorized vendors/contractors and the vendor/ contractors included in the bidding of goods/services by Ed-Data, NJSBA, Hunterdon Educational Services, Bergen County Cooperative Pricing and Educational Service Commision of NJ and NJ State Contract vendors for the 2024/2025 school year:

<u>Contractor</u>	<u>Contract #</u>
Aces/NJSBA Cooperative Contracts	C0E8801ACESCPS
Alarm & Communication Tech, Inc.	ESCNJ 17/18-59
Aspire Technology Partners, LLC	WCSA#87720
Atra Janitorial Supply Co.	Ed-Data #10425
Beyer Ford	88231
Butler Water Corrections	Ed-Data #X262
CDWG	ESCNJ 18/19-03
Cifelli & Son	Ed-Data #10981
Ed-Data Cooperative Pricing	26EDCP
Hunterdon Educational Services	34HUNC CP
Hertz Furniture	ESCNJ
In Line Air	ESCNJ 19/20-13
Instructure	NJSBA Aces E-8801
JMTK	HCESC-SER-20C
JCT Solutions	80802
Johnny on the Spot	78497
Lee Distributors	ESCNJ
Educ. Service Commision of NJ	65MCESCCPS
School Specialty	80986
Schindler Elevator Corp	85649
Sherwin Williams Co.	82236
SHI International	27176

Verizon Wireless	82583
Waste Management of New Jersey	40379
WB Mason Company	80975
WW Grainger Inc.	74851, 82703, 51145

BG14. RENEW MEMBERSHIP IN NATIONAL PURCHASING COOPERATIVES

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby approve to renew participation in the following purchasing cooperatives:

- PEPM Technology Cooperative
- Keystone Purchasing Network
- National Cooperative Purchasing Alliance (NCPA)
- National Association of State Procurement (NASPO)
- Sourcewell

BG15. CONFIRM/APPROVE MEMBERSHIP IN NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

BE IT RESOLVED: that the board of education does hereby approve the enrollment of the Elmwood Park Memorial High School as a member of the New Jersey State Interscholastic Athletic Association for the 2024/2025 school year, and that the Elmwood Park Memorial High School agrees to be governed by the Constitution, Bylaws, and Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility.

BG16. MEMBERSHIP IN NJ SCHOOL BOARDS AND BERGEN COUNTY SCHOOL BOARDS

BE IT RESOLVED: that the board of education approve membership for the 2024/2025 school year in the New Jersey School Boards Association and Bergen County School Boards Association.

BG17. RE-ADOPTION OF STANDARD OPERATING PROCEDURE MANUAL

BE IT RESOLVED: As per QSAC guidelines that the Standard Operating Procedure Manual on file in the Business Administrator’s office be approved for the 2024/2025 school year.

BG18. RE-ADOPTION OF PURCHASING MANUAL

BE IT RESOLVED: As per QSAC guidelines that the Purchasing Manual on file in the Business Administrator’s office be approved for the 2024/2025 school year.

BG19. ANNUAL REPORT OF CONTRACTS- P.L. 2015, CHAPTER 47

BE IT RESOLVED: that the board of education intends to renew, award or permit to expire the contracts on the report *submitted*. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, NJ title 18A:18.et.seq, NJAC Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200.

Motion of:

Seconded by:

Consent Vote on items: BG1-BG19

	KC	DD	CF	EM	CP	KP	DZ	DA	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

H. HARASSMENT, INTIMIDATION & BULLYING

H1. BE IT RESOLVED: that the board of education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying cases:

#2023-2024-070-04

H2. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the NJDOE certified **2022-2023 HIB Grades**, as attached.

Motion of:

Seconded by:

Consent Vote on items: H1-H2

	KC	DD	CF	EM	CP	KP	DZ	DA	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

L. LEGAL

L1. APPROVE MAINTENANCE RESERVE WITHDRAWAL & APPROPRIATION

BE IT RESOLVED: that the board of education hereby approves to withdraw Maintenance Reserve Funds in the total amount of \$12,455.00, and appropriate the funds for professional services to Precision Electric for Motor and Pump Repair at the Memorial High School, account 11-000-261-420-13-000-00.

L2. APPROVE MAINTENANCE RESERVE WITHDRAWAL & APPROPRIATION

BE IT RESOLVED: that the board of education hereby approves to withdraw Maintenance Reserve Funds in the total amount of \$82,924.34, and appropriate the funds for professional services to Puresan Holdings for Cleaning Equipments at the Memorial High School, account 11-000-261-420-15-000-01.

L3. APPROVE MAINTENANCE RESERVE WITHDRAWAL & APPROPRIATION

BE IT RESOLVED: that the board of education hereby approves to withdraw Maintenance Reserve Funds in the total amount of \$2,200.00 and appropriate the funds for professional services to Sterling Stormwater for Storm Filter Inspection at the Memorial High School, account 11-000-261-420-15-000-00.

L4. APPROVE MAINTENANCE RESERVE WITHDRAWAL & APPROPRIATION

BE IT RESOLVED: that the board of education hereby approves to withdraw Maintenance Reserve Funds in the total amount of \$900.00, and appropriate the funds for professional services to Sterling Stormwater for Subsurface Storm Tech inspection at the Gilbert Avenue School, account 11-000-261-420-15-000-03.

L5. APPROVE MAINTENANCE RESERVE WITHDRAWAL & APPROPRIATION

BE IT RESOLVED: that the board of education hereby approves to withdraw Maintenance Reserve Funds in the total amount of \$737,569.16, and appropriate the funds for professional services to Generations Services for LED Lighting at the Memorial MS/HS Account #11-000-261-420-15-000-01, Gilbert Avenue School, Account # 11-000-261-420-15-000-03, Gantner Avenue School, Account #11-000-261-420-15-000-02, and 16th Avenue School Account #11-000-261-420-15-000-04.

L6. APPOINTMENT OF QUALIFIED PURCHASING AGENT

BE IT RESOLVED: that MARK S. JACOBUS be designated the Elmwood Park Board of Education QUALIFIED PURCHASING AGENT in Compliance with Chapter 440, Laws of 1999 and N.J.S.A. 18A:18A-2 commencing July 1, 2024 through June 30, 2025; and

WHEREAS: 18A:19A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate, in a contract year, the bid threshold (currently \$44,000) may be awarded by the purchasing agent without advertising for bids when so authorized by board; and

WHEREAS: 18A:18A-37, provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,600) may be awarded by the purchasing agent without soliciting competitive quotations; and

BE IT FURTHER RESOLVED:
that MARK S. JACOBUS, be authorized to advertise for bids and/or solicit quotations for all work, materials, and supplies as per N.J.S.A. 18A:18A-4 and N.J.S.A. 18A:18A-9 commencing July 1, 2024 through June 30, 2025.

L7. APPROVAL TO APPOINT A PUBLIC AGENCY COMPLIANCE OFFICER

RESOLVED: that in accordance with N.J.A.C. 17:27-3-5, each public agency shall designate an individual to serve as its Public Agency Compliance Officer or P.A.C.O. The P.A.C.O. is the liaison between the Division and the service provider. The service provider shall include but shall not be limited to goods and services vendors, professionals service vendors and construction contractors. The P.A.C.O. is the Public Agency's point of contact for all matters concerning the implementation and administration of the statute. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity. As such, the P.A.C.O. must have the authority to

recommend changes to effectively support the implementation of the statute and its regulations; and

WHEREAS: each year all Public Agencies are required to submit the name, title, address, telephone number, fax and e-mail address of the P.A.C.O. designated by the Public Agency. This information must be submitted to the Division no later than January 10th of each year. However, it shall be the responsibility of the Public Agency to update the P.A.C.O. designation at any time during the year if any changes are made concerning the designated P.A.C.O.; and

BE IT RESOLVED: that the board of education appoints MARK S. JACOBUS, Business Administrator/Board Secretary, as the Compliance Officer for the 2024/2025 school year; and

BE IT FURTHER RESOLVED: that the board of education directs the Business Administrator/Board Secretary to submit the necessary information to the State of New Jersey, Department of the Treasury, Division of Contract Compliance and EEO in Public Contract.

L8. APPROVAL TO APPOINT CUSTODIAN OF SCHOOL RECORDS

BE IT RESOLVED: that the board of education does hereby approve the appointment of MARK S. JACOBUS as Custodian of School Records for the 2024/2025 school year.

L9. RE-APPOINTMENT OF TREASURER OF SCHOOL MONIES

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of JOANNE WILSON as Treasurer of School Monies for the 2024/2025 school year, effective July 1, 2024, at a salary of \$7,200.

L10. RE-APPOINTMENT OF AUDITOR

BE IT RESOLVED: that the board of education does hereby approve the appointment of Lerch, Vinci, & Higgins, LLP, to provide financial auditing services, for the 2023/2024 school year, at a fee of \$37,500 for the audit, and for additional services, as required during the 2024/2025 school year, at the rates set forth in the Letter of Understanding.

L11. RE-APPOINTMENT OF ARCHITECT

BE IT RESOLVED: that the board of education does hereby approve the appointment of Dicara/Rubino Architects to provide consulting and advisory architectural services for the 2024/2025 school year, on a fee basis.

L12. RE-APPOINTMENT OF GENERAL COUNSEL/LABOR NEGOTIATOR

BE IT RESOLVED: that the board of education does hereby approve the appointment of Cleary Jacobbe Alfieri Jacobs, LLC, Esqs. to provide general counsel and labor negotiation services, for the 2024/2025 school year at the rate of \$175 per hour.

L13. RE-APPOINTMENT OF BOND COUNSEL

BE IT RESOLVED: that the board of education does hereby approve the appointment of Wilentz, Goldman & Spitzer, Esqs. as Bond Counsel for the 2024/2025 school year.

L14. RE-APPOINTMENT OF MUNICIPAL ADVISOR OF RECORD & DISCLOSURE AGENT (PHOENIX ADVISORS)

BE IT RESOLVED: that the board of education approves the attached agreement or continuing disclosure agent services and names Phoenix Advisors as their independent registered municipal advisor at no fee and continuing Disclosure Agent at a cost of \$1,350.00 for the 2024/2025 fiscal year.

L15. RENEWAL OF SERVICE LEVEL AGREEMENT FOR E-RATE ON LINE, LLC

BE IT RESOLVED: that the board of education does hereby approve the renewal of Service Level Agreement for E-Rate On Line, LLC for the 2024/2025 school year, to provide services covering Application Program Integrity Assurance review and reimbursement phases of the E-Rate Program, at a cost of \$7,000.00, plus Category 1&2 Service Incentive - 7% of net reimbursement over \$70,000.

L16. RENEWAL OF CONTRACT WITH EDVOCATE

BE IT RESOLVED: that the board of education approves to renew the contract with Edvocate, Inc. for the 2024/2025 school year for Food Service Management at an annual cost of \$15,024.00.

L17. RENEWAL OF AHERA CONSULTANT

BE IT RESOLVED: that the board of education approve Envirovision Consultants, Inc. as the designated agency for semi-annual periodic surveillance inspections for asbestos and for any additional services requested by the Board to comply with all State and Federal Environmental Protection Agency laws and regulations for the 2024/2025 school year.

L18. RENEWAL OF RIGHT TO KNOW CONSULTANT

BE IT RESOLVED: that the board of education approve Rullo and Juliet as the designated agency to conduct the required annual Right to Know audit and provide and submit the necessary information to the NJ Department of Health at the amount of \$5,096 and for any additional services and training requested by the Board to comply with all State Right to Know laws for the 2024/2025 school year.

L19. RENEWAL OF HOSTING/PAYROLL AGREEMENT WITH SYSTEMS 3000

BE IT RESOLVED: that the board of education approves the Systems 3000 for hosting and backup services for financial accounting,

payroll services for the 2024/2025 school year at a cost of \$35,481.

L20. RENEWAL OF CONTRACT FOR REALTIME STUDENT INFO SYSTEM

BE IT RESOLVED: that the board of education approves the agreement for student information system, notification alert system and other required services for the 2024/2025 school year at a cost of \$57,435.86.

L21. RENEWAL OF CONTRACT FOR JAG PHYSICAL THERAPY

BE IT RESOLVED: that the board of education approves the contract with JAG Physical Therapy to provide substitute athletic training services at a rate of \$85 per hour for the 2024/2025 school year.

L22. RE-APPOINT BROWN & BROWN

BE IT RESOLVED: that the board of education approves the re-appointment of Brown & Brown as Medical, Prescription, Dental Benefits, and Student Accident Insurance Broker and Consultant for the 2024/2025 School Year.

L23. RE-APPOINTMENT OF STRAUSS ESMAY ASSOCIATES

BE IT RESOLVED: that the board of education hereby approves continued use of *Strauss Esmay Associates* for policy alert and support system services for the 2024/2025 school year, at a cost of \$4,965.

L24. APPROVE THE TAX LEVY PAYMENT SCHEDULE FOR THE 2024/2025 SCHOOL YEAR.

BE IT RESOLVED: that the board of education hereby approves the tax levy payment schedule for the 2024/2025 school year as *submitted*.

L25. RENEWAL OF NJ STATE HEALTH BENEFITS PLAN MEDICAL COVERAGE FOR THE 2024/2025 SCHOOL YEAR

BE IT RESOLVED: that the board of education approve to renew medical coverage for the district staff for 2024/2025 school year with the NJ State Education Health Benefits Plan (NJSEHBP).

L26. NAMING OF OFFICIAL LOCAL NEWSPAPERS

BE IT RESOLVED: that the board of education approve the Record to be named as the official newspaper for the publication of all statutory business requirements for the 2024/2025 school year and the Herald News as secondary.

L27. DESIGNATION OF BANKS AS DEPOSITORIES FOR THE 2024/2025 SCHOOL YEAR

BE IT RESOLVED: that the board of education designates the following banking depository for all district accounts and/or investments for the 2024/2025 school year:

SPENCER SAVINGS BANK SLA

BE IT FURTHER RESOLVED:

that the board of education does hereby authorize that all bank accounts maintained by the Elmwood Park Board of Education with Spencer Savings Bank, require the names of the Board President, Board Secretary, and Treasurer of School Monies; and

BE IT FURTHER RESOLVED:

that, the Spencer Savings Bank be notified that all three signatures must appear on all checks issued from the following district accounts:

General Account	Payroll Account
Food Service Account	Payroll Agency Account
Summer Savings Fund	Summer Session

Athletic Account
Student Activity

FSA Account
Municipal Now

L28. APPROVE TO RENEW FRONTLINE TECHNOLOGIES, LLC

BE IT RESOLVED: that the board of education approve to renew with Frontline Technologies Group, LLC for online administrative services for attendance and employee tracking. Contract in the amount of \$28,533.40 and to be made pursuant to terms of National Cooperative Purchasing Alliance NCPA Contract# 01-102.

L29. APPROVAL OF THE FIRE ALARM SERVICE AGREEMENT WITH ALARM & COMMUNICATION TECHNOLOGIES (ACT)

BE IT RESOLVED: that the board of education approve the service agreement with Alarm & Communication Technologies (ACT) for fire alarm inspections for the 2024/2025 school year.

L30. APPROVAL OF THE TEMPERATURE CONTROL MAINTENANCE AGREEMENT WITH AUTOMATIC TEMPERATURE CONTROL (ATC)

BE IT RESOLVED: that the board of education approve the temperature control maintenance agreement with Automatic Temperature Control (ATC) for automatic temperature maintenance for the 2024/2025 school year.

L31. APPROVAL OF THE TEMPERATURE CONTROL MAINTENANCE AGREEMENT WITH STARK TECH FOR 16TH AVENUE SCHOOL

BE IT RESOLVED: that the board of education approve the temperature control maintenance agreement with Stark Tech for automatic temperature maintenance at 16th Avenue School for the 2024/2025 school year.

L32. APPROVAL OF MASCHIO'S FOOD SERVICES, INC., FOR FOOD SERVICES FOR THE 2024/2025 SCHOOL YEAR

WHEREAS, the Board has concluded that the proposal submitted by Maschio's Food Services Inc. is the most advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED:

that the Elmwood Park Board of Education approve and award a contract for School Food Service Management for the 2024-2025 school year, with an option for four (4) one (1) year extensions thereafter at the Board's discretion, to Maschio's Food Services Inc. located at 525 E. Main Street, Chester, NJ 07930. It is the recommendation of the Business Administrator that the Elmwood Park Board of Education award the contract to Maschio's Food Services Inc. (hereinafter referred to as the "FSMC"), subject to the following contractual provisions:

The FSMC shall receive, in addition to the costs of operation, a fee of \$0.3230 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as the cost of operation. The district guarantees the payment of such costs and fee to the FSMC. The 2024-2025 Total Cost of the Contract is projected to be \$1,248,648.25, as found on the Response and Projected Operating Statement (Form 23)

The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A "Meal Equivalent" provided by the FSMC is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by the FSMC shall be the amount of \$4.70.

The FSMC guarantees that the return to the District from the Food Service Program for the school year will be \$66,000. If the annual operating statement shows a return of less than \$66,000, Maschio's Food Services Inc. will pay the difference between the actual and the guaranteed amount. Financial terms of the Contract are based upon the assumptions as stated in

Section II A, Paragraph 8, and Section BBB (Guarantee Conditions and Assumptions) in the Contract. If there is a change in conditions, including, without limitation, changes to the preceding assumptions, the parties agree to enter negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly.

L33. RE-APPOINT POLARIS GALAXY INSURANCE FOR THE 2024/2025 SCHOOL YEAR

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of Polaris Galaxy Insurance as its Insurance Broker of Record for the 2024/2025 school year.

L34. RE-APPOINTMENT OF COLUMBIA DOCTORS OF BERGEN COUNTY, P.C.

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of Columbia Doctors of Bergen County, P.C., to provide medical services to the district consistent with N.J.S.A. 18A:18A-5, N.J.A.C. 6:A:16-2.3 and N.J.A.C. 6A:32-6.1-6.3 at a rate of \$22,915.00 from July 1, 2024 through June 30, 2025.

L35. CONTRACT AWARD FOR BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT 192/193

BE IT RESOLVED: that the board of education does hereby award and approve entering into a contract with Bergen County Special Services School District to provide remedial and auxiliary services to eligible students attending non-public school for the 2024/2025 school year.

L36. CONTRACT AWARD/BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES NON PUBLIC NURSING SERVICES

BE IT RESOLVED: that the board of education approves entrance into contract with the *County of Bergen Department of Health Services* to provide administration and supervision of basic nursing services to eligible students attending non-public schools for the 2024/2025 school year.

Motion of:

Seconded by:

Consent Vote on items: L1-L36

	KC	DD	CF	EM	CP	KP	DZ	DA	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

A. ADOPTION OF POLICIES AND REGULATIONS
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A1. APPROVAL OF DISTRICT POLICIES FOR THE 2024/2025 SCHOOL YEAR

BE IT RESOLVED: that upon recommendation of the superintendent and business administrator/board secretary, the board of education does hereby approve all current policies in effect for the 2024/2025 school year.

Motion of:

Seconded by:

Consent Vote on items: A1

	KC	DD	CF	EM	CP	KP	DZ	DA	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 May 21, 2024.

Mark S. Jacobus, Business Administrator/Board Secretary