

**FINAL SUMMARY MINUTES – REGULAR MEETING – APRIL 27, 2010
ELMWOOD PARK BOARD OF EDUCATION
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Following are Final Summary Minutes of the Regular Meeting of the Elmwood Park Board of Education on Tuesday, April 27, 2010. Official, more detailed minutes, are maintained in the Office of the Board Secretary.

The Regular Meeting of the Elmwood Park Board of Education was opened immediately following the Reorganization Meeting scheduled that evening for 9:15 p.m. in the Memorial High School Media Center.

Present were: Sandra Balistrieri, Michael Bufis, Keith Cannizzo, Douglas DeMatteo, Louise Gerardi, Claire Kalinowski, Jennifer Pellegrine, Arlene Rudmann, and Lori Sproviero. Also present was Joseph F. Casapulla, Superintendent of Schools, and Matthew DeMaria, Board Attorney.

The reading of the Statement of Compliance is hereby incorporated. "...The Annual Reorganization Meeting of the Elmwood Park Board of Education has been scheduled for Tuesday, April 27, 2010, at 8 p.m. in the Memorial High School Media Center. The Regular April Meeting of the Elmwood Park Board of Education, scheduled for Tuesday, April 27, 2010, will be held immediately following the Reorganization Meeting.

The meeting was opened to the public at 9:37 p.m. and closed to the public at 10:20 p.m. The following individuals addressed the board during the public portion of the meeting.

Name	Address	Topic
Jim Monaco	63 Orchard Street	Lunch Aides Budget
Nancy Venetz	24 Augusta Street	One to One Aides
Rose Scolaro	12 Craig Court	Aide Benefits
Maria Romero	Resident	Aide Comments
Lisa Tommolillo	134 Grove Street	One to One Aides
Philomena Meleski	Resident	Aide Comments
Theresa Matali	Resident	Aide Comments
Richard Rudmann	2 Paul Court	Budget
Daniel Golabek	44 Godwin Avenue	Superintendent
Bob Iarossi	76 Caruth Avenue	Comments relative to Middle/High School Secretarial Staff; Comments on Aides.
Richard Tomko	HS Principal	Announced that he was stepping down as EPPA President and that Anthony Iachetti will replace him; Middle/High School Secretarial Staff; and School Aide Reduction Walkout.

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1. PERSONNEL

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving personnel action resolutions A through D, with D and E, amended.

Vote: Approved unanimously by roll call vote of the members present, with the exception that on item E, Mr. DeMatteo, Mrs. Gerardi, Mrs. Kalinowski, and Mrs. Sproviero voted in the negative.

- A. The superintendent recommends that the board of education accept the letter of intent to *retire* from **Mr. Eduardo Valdez**, custodian, at Sixteenth Avenue School, effective July 1, 2010, with regret.
- B. The superintendent recommends that the board of education accept the letter of intent to *retire* from **Ms. Joan Gerard**, ESL teacher at Sixteenth Avenue School, effective July 1, 2010, with regret.
- C. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of **Ms. Anita Alfonso**, 221 Jay Street, Wood-Ridge 07075, as a *one-to-one aide*, for district student(s) A.C., at a rate of \$12.50 per hour, effective April 28, 2010 through June 30, 2010, pending results of drug screening and fingerprint check, per the I.E.P.

NOTE: This appointment(s) 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.

- D. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of **Ms. Jacqueline Reubish**, 50 So. Maple Avenue, Park Ridge 07656, as a *one-to-one aide*, for district student(s) M.R., at a rate of \$12.50 per hour, effective April 28, 2010 through June 30, 2010, pending results of drug screening and fingerprint check, per the I.E.P. Subject to assignment by district administration.

NOTE: This appointment(s) 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.

- E. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of **Ms. Beverly Brancaccio**, 49 Finnigan Avenue, Saddle Brook 07663, as a substitute secretary for a minimum of three (3) days per week, at a temporary rate of \$25.00 per hour, effective May 10, 2010 through June 30, 2010.

NOTE: This appointment(s) 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.

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Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving personnel action resolutions F through G.

Vote: Approved unanimously by roll call vote of the members present.

F. The superintendent recommends that the board of education confirm/approve the following: *Michael Morin to intern* at the high school under the guidance of Mr. Richard Tomko during July and August and several hours a week during the 2010/2011 school year to work towards a master's degree (Felician College) in educational leadership.

G. The superintendent recommends that the board of education confirm/approve the *field observation/teacher intern assignment(s)*, as listed below:

NAME:	Anthony Scannella
TIME FRAME:	September 27, 2010 through December 6, 2010 One day per week
SCHOOL:	Sixteenth Avenue School
TEACHER:	Erik Schwartz

Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving personnel action resolution H.

Vote: Approved unanimously by roll call vote of the members present.

H. The superintendent recommends that the board of education confirm/approve the *academic credit reimbursement*, as listed below:

Jennifer Gjokaj (Sixteenth Avenue School)	3 credits Styles of Teaching Personality Type in the Classroom The College of New Jersey Spring 2010	\$1,155.00
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Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving personnel action resolution I.

Vote: Approved unanimously by roll call vote of the members present.

- I. The superintendent recommends that the board of education confirm/approve the *extra-curricular* coaching/non-coaching student activity position(s), pending results of drug screening and fingerprint check for the 2010/2011 school year, as listed below:

NAME	POSITION	STEP	SALARY
Michael Farrington	Assistant Football Coach	3	\$5,893.00

NOTE: This appointment(s) 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.

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving personnel action resolution J.

Vote: Approved unanimously by roll call vote of the members present.

- J. The superintendent recommends that the board of education confirm/approve the following: *Mrs. Sudol* and *Mrs. Ruvere* to work five (5) days during the summer in the bookroom at Memorial High School, and compensate them on a per diem based on their current salary.

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving personnel action resolution Ja.

Vote: Approved unanimously by roll call vote of the members present.

- Ja. The superintendent recommends that the board of education confirm/approve the *transfer(s)* of the following personnel for the 2010/2011 school year:

NAME	POSITION	FROM	TO
Diane Bates	Speech Correctionist	Sixteenth Avenue School	Memorial MS/HS
Gail Pasch	Speech Correctionist	Memorial Middle School	Sixteenth Avenue School

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Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving personnel action resolution K.

Vote: Approved unanimously by roll call vote of the members present with the exception that Mrs. Kalinowski, Mrs. Rudmann, and Mrs. Sproviero voted no as to that portion of the resolution which pertained to Dr. Helen Berman, and Mr. Bufis recused himself from the vote.

- K. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of personnel for the 2010/2011 school year for the position(s) and salary(s), as listed and, as submitted. (BLUE EXHIBIT)

Motion was made by Mr. Bufis relative to the resolution L & M. Before it was seconded there was a motion of Mr. Bufis, Seconded by Mr. Cannizzo to amend resolution M.

Vote: Approved unanimously, as amended, by roll call vote of the members present.

- L. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *breakfast/lunch monitors* at the Gantner Avenue School for the 2010/2011 school year, as listed below. Subject to assignment by district administration.

Gianna Mastromarino 25 Susan Court	(breakfast/lunch)
Lillian Brizek 444 E. 54 th Street	(lunch) (substitute breakfast)
Nancy Herrera 454 Boulevard	(lunch)
Fina Thompson 9 Veteran's Place	(lunch)
Deborah Stadler 12-44 Fairclough Place Fair Lawn, New Jersey 07410	(lunch)
Lina Passero 6 Arena Court	(lunch)
Marge Szmansky 87 Tuella Avenue	(substitute lunch)
Robyn O'Hagan 185 Fairmount Avenue Glen Rock, New Jersey 07452	(substitute lunch)

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NOTE: These appointment(s) 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.

- M. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *special education one-to-one aide(s)* at Gantner Avenue School per the I.E.P's for the 2010/2011 school year, as listed below. Subject to assignment by district administration.

Violet Anevski
14 Livi Court

Marlene DiStefano
98 Tuella Avenue

Maribel Martinez
4 Chestnut Street
Rutherford, New Jersey 07070

Yajaira Mena
2 Tina Court

Filomena Milevski
30 Church Street

Patricia Szekley
87 Martha Avenue

Katherine Waldron
524 Third Street
Lyndhurst, New Jersey 07071

Diana Guzman
156 Palsa Avenue

Kimberly Snow
71 Thurmont Road
Denville, 07834

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Alicia Wilson
60 Columbia Street

Lamont Gates
25 Richmond Avenue
Paterson, 07500

Lisa Tommolillo
134 Grove Street

NOTE: These appointment(s) 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.

Motion of Mr. Bufis, Seconded by Mrs. Rudmann, approving personnel action resolution N, as amended.

Vote: Approved unanimously by roll all vote of the members present.

- N. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *special education classroom aide(s)* at Gantner Avenue School due to classroom enrollment for the 2010/2011 school year, as listed below. Subject to assignment by district administration.

Annette Morfe
331 River Road
New Milford, New Jersey 07646

Maria Romero
57B Garden Drive

Maria Teresa Natale
25 Susan Court

NOTE: These appointment(s) 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.

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Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving personnel action resolution O.

Vote: Approved unanimously by roll call vote of the members present.

- O. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *volunteers* at Gantner Avenue School for the 2010/2011 school year, as listed below. Subject to assignment by district administration.

Jeanne Freitag
35 Hillman Drive

Dorin Aspras
81 Van Riper Avenue

NOTE: These appointment(s) 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.

Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving personnel action resolutions P through U, with Q as amended.

Vote: Approved unanimously by roll call vote of the members present.

- P. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *breakfast/lunch monitors* at the Gilbert Avenue School for the 2010/2011 school year, as listed below. Subject to assignment by district administration.

Victoria Allen (breakfast/lunch)
122 Gilbert Avenue

Donna Kuzora (lunch)
74 Second Street

Deborah Murphy (lunch)
46 Ackerman Avenue

Carolyn Schweighart (lunch)
142 Gilbert Avenue

Cindy Valenti (lunch)
60 Columbia Avenue

Suzanne Vierling (lunch)
494 Prospect Avenue
Oradell, New Jersey 07649

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NOTE: These appointment(s) 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.

- Q. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *special education one-to-one aide(s)* at Gilbert Avenue School per the I.E.P's for the 2010/2011 school year, as listed below. Subject to assignment by district administration.

Sandra Colombini
358 Falmouth Avenue

Tammie Insel
22 Wilson Avenue
Totowa, 07511

NOTE: These appointment(s) 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.

- R. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *special education classroom aide(s)* at Gilbert Avenue School due to classroom enrollment for the 2010/2011 school year, as listed below. Subject to assignment by district administration.

Angela Abrams
197 Lincoln Avenue

Rose Malfa
201 Falmouth Avenue

Tammy McLoughlin
12 James Court

Tanya Torres
222B Donor Avenue

NOTE: These appointment(s) 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.

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- S. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *breakfast/lunch monitors* at the Sixteenth Avenue School for the 2010/2011 school year, as listed below. Subject to assignment by district administration.

Patricia DeFedele 178 Speidel Avenue	(breakfast/lunch)
Emma Lombardo 64 Godwin Avenue	(lunch)
Lisa Mastrobuoni 0-34 Morlot Avenue Fair Lawn, New Jersey 07410	(lunch)
Antonietta Larrocca 1 Leliarts Lane	(lunch)
Kay Garcia 88 Elizabeth Avenue	(breakfast)
Kimberly DelConsole 149 Gilbert Avenue	(lunch)
Carmen Torres 116B Iozia Terrace	(lunch)
Diane Dimovski 91 18 th Avenue	(substitute lunch)
Samina Ahmad 45 Main Avenue	(substitute lunch)
Michele Provenzano 389 Boulevard	(substitute lunch)

NOTE: These appointment(s) 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.

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- T. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *special education one-to-one aide(s)* at Sixteenth Avenue School per the I.E.P's for the 2010/2011 school year, as listed below. Subject to assignment of district administration.

Carolyn DeStefano
320 Green Avenue
Lyndhurst, New Jersey 07071

Kay Garcia
88 Elizabeth Avenue

Nicole Scolaro
107 Martha Avenue

Janel Antonetti
489 Essex Street
Hackensack, New Jersey 07601

Vanessa Martinez
431 Broadway
Paterson, New Jersey 07510

Mary Marino
145 Falmouth Avenue

Jennifer Sudol
15 Mayfair Avenue
West Orange, New Jersey 07052

Silvia Pappolla
110 Bell Avenue
Saddle Brook, New Jersey 07663

NOTE: These appointment(s) 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.

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- U. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *special education classroom aide(s)* at Sixteenth Avenue School due to classroom enrollment for the 2010/2011 school year, as listed below. Subject to assignment by district administration.

Jessica Michalowski
41 17th Avenue

Linda Maricich
568 Beech Avenue
Saddle Brook, New Jersey 07663

Lynn Kassai
4-29 Hartley Place
Fair Lawn, New Jersey 07410

Gerri Rabbatt
544 Indian Road
Wayne, New Jersey 07470

Jovanna Figueroa
208 Washington Avenue

Alison Ruglio
24 13th Avenue

Elizabeth Alvarez
17B West Street

Alfred Gomez
13 Somerset Street
Garfield, New Jersey 07026

NOTE: These appointment(s) 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.

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Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving personnel action resolution V, as amended to include no benefits clause.

Vote: Approved unanimously, as amended, y roll call vote of the members present.

- V. The superintendent recommends that the board of education confirm/approve the *re-appointment* of **Joseph Koban**, 43 Ackerman Avenue, Elmwood Park 07407, as a *technology assistant* for the Elmwood Park School District, at a rate of \$12.50 per hour, effective September 2010 (first day of school) through June 2011 (last day of school).

NOTE: These appointment(s) 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.

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving personnel action resolution W, as amended to include no benefits clause.

Vote: Approved unanimously, as amended, by roll call vote of the members present.

- W. The superintendent recommends that the board of education confirm/approve the *re-appointment* of **Thomas Mulligan**, 23 Caruth Avenue, Elmwood Park 07407, as *In-School Suspension Coordinator* at Memorial High School, at a rate of \$12.50 per hour, effective September 2010 (first day of school) through June 2011 (last day of school).

NOTE: These appointment(s) 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.

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving personnel action resolution X, as amended.

Vote: Approved unanimously , as amended, by roll call vote of the members present.

- X. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *special education classroom aide(s)*, due to class size enrollment per I.E.P's at Memorial High School for the 2010/2011 school year, as listed below. Subject to assignment by district administration:

Paul Forlai
236 Philip Avenue

Kristen Martin
69 Hilltop Terrace
Bloomingdale, New Jersey 07403

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NOTE: These appointment(s) 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.

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving personnel action resolution Y.

Vote: Approved unanimously by roll call vote of the members present.

Y. The superintendent recommends that the board of education confirm/approve *Professional trip(s)* as listed below:

- 1) Kevin Slattery (Board Office), Systems 3000 training session, May 5, 2010, full day, Systems 3000 Corporate Offices, Eatontown, at no cost. A substitute is not required. (2nd activity)
- 2) Carole Wicks (Board Office), Systems 3000 training session, June 9, 2010, full day, Systems 3000 Corporate Offices, Eatontown, at no cost. A substitute is not required. (1st activity)
- 3) William Moffitt (Board Office), 48th Annual NJASBO Conference, June 2, 3, 4, 2010, 3 full days, Atlantic City, per negotiated contract and board policy. A substitute is not required. (1st activity)
- 4) Kathleen Monahan (Board Office), 48th Annual NJASBO Conference, June 2, 3, 4, 2010, 3 full days, Atlantic City, per negotiated contract and board policy. A substitute is not required. (4th activity)

2. PUPILS

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving pupil action resolutions A through P.

Vote: Approved unanimously by roll call vote of the members present.

- A. The superintendent recommends that the board of education confirm/approve a one-to-one aide for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$12.50 per hour, last year's cost was the same, services provided by Ms. Jacqueline Reubish, effective 4/28/2010 through 6/30/2010:

105024 – ED Grade 2 at Sixteenth Avenue School

(ongoing)

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- B. The superintendent recommends that the board of education confirm/approve a one-to-one aide for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$12.50 per hour, last year's cost was the same, services provided by Ms. Anita Alfonso, effective 4/28/2010 through 6/30/2010:

001436 – PD Grade Pre-K at Sixteenth Avenue School (ongoing)

- C. The superintendent recommends that the board of education confirm/approve educational evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$415 per evaluation, last year's cost was the same, services provided by Catapult Learning, 106-108 Broadway, Jersey City 07306:

105355 – COM Grade 4 at Gantner Avenue School (ongoing)
101618 – Grade 4 at Sixteenth Avenue School (initial)
103482 – Grade 4 at Sixteenth Avenue School (initial)
104832 – PD Grade Pre-K at Gantner Avenue School (ongoing)
103381 – SLD Grade 5 at Gantner Avenue School (ongoing)
106592 – Grade 3 at Sixteenth Avenue School (initial)
100328 – COM Grade 8 at Banyan School (ongoing)
104728 – PD Grade Pre-K at Gantner Avenue School (ongoing)

- D. The superintendent recommends that the board of education confirm/approve neurological evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$400 per evaluation, last year's cost was \$350, services provided by Dr. Joseph Holahan, St. Joseph's Regional Medical Center, Child Development Center, 703 Main Street, Paterson 07503:

106073 – Grade 5 at Gantner Avenue School (initial)
101733 – Grade 6 at Memorial Middle School (initial)
105991 – Grade K at Gantner Avenue School (initial)
101027 – Grade 4 at Sixteenth Avenue School (initial)
106118 – Grade 1 at Gilbert Avenue School (initial)
103482 – Grade 4 at Sixteenth Avenue School (initial)
106617 – Grade Pre-K at Gilbert Avenue School (initial)
106638 – Grade Pre-K at Sixteenth Avenue School (initial)
106592 – Grade 3 at Sixteenth Avenue School (initial)
100287 – Grade 8 at Memorial Middle School (initial)
106000 – Grade K at Gantner Avenue School (initial)

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- E. The superintendent recommends that the board of education confirm/approve psychological evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$415 per evaluation, last year's cost was the same, services provided by Catapult Learning, 106-108 Broadway, Jersey City 07306:

101618 – Grade 4 at Sixteenth Avenue School	(initial)
103482 – Grade 4 at Sixteenth Avenue School	(initial)
100328 – Com Grade 8 at Banyan School	(ongoing)
106592 – Grade 3 at Sixteenth Avenue School	(initial)
106579 – Grade 3 at Sixteenth Avenue School	(initial)

- F. The superintendent recommends that the board of education confirm/approve psychiatric evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$450 per evaluation, last year's cost was the same, services provided by Dr. Gauderer, Cedar Hill Medical Center, 541 Cedar Hill Avenue, Wyckoff 07481:

101618 – Grade 4 at Sixteenth Avenue School	(initial)
106468 – Grade 2 at Gilbert Avenue School	(initial)
106135 – Grade K at Gantner Avenue School	(initial)
105355 – COM Grade 4 at Gantner Avenue School	(ongoing)
104062 – Grade 3 at Gilbert Avenue School	(initial)

- G. The superintendent recommends that the board of education confirm/approve psychiatric evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$625 per evaluation, last year's cost was the same, services provided by Dr. Fridman, 185 East Palisades Avenue, Apt. A6A, Englewood 07631:

101949 – Grade 6 at Memorial Middle School	(initial)
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- H. The superintendent recommends that the board of education confirm/approve speech evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$275 per evaluation, last year's cost was the same, services provided by Diane Bates, 12 Moro Terrace, Wayne 07470:

106638 – Grade Pre-K at Sixteenth Avenue School	(initial)
103482 – Grade 4 at Sixteenth Avenue School	(initial)

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- I. The superintendent recommends that the board of education confirm/approve speech evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$275 per evaluation, last year's cost was the same, services provided by Perfectly Speaking, L.L.C., 79 Wilson Street, Saddle Brook 07663:

105355 – COM Grade 4 at Gantner Avenue School	(ongoing)
105991 – Grade K at Gantner Avenue School	(initial)
104728 – PD Grade Pre-K at Gantner Avenue School	(ongoing)
103381 – SLD Grade 5 at Gantner Avenue School	(ongoing)
104832 – PD Grade Pre-K at Gantner Avenue School	(ongoing)
101949 – Grade 6 at Memorial Middle School	(initial)
106039 – Grade K at Gantner Avenue School	(initial)

- J. The superintendent recommends that the board of education confirm/approve speech evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$415 per evaluation, last year's cost was the same, services provided by Catapult Learning, 106-108 Broadway, Jersey City 07306:

100328 – COM Grade 8 at Banyan School	(ongoing)
101013 – COM Grade 7 at Memorial High School	(ongoing)

- K. The superintendent recommends that the board of education confirm/approve occupational therapy evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$275 per evaluation, last year's cost was \$250, services provide by Boni Gross, OTSN, 41 Hillcrest Road West Caldwell 07006:

105355 – COM Grade 4 at Gantner Avenue School	(ongoing)
106118 – Grade 1 at Gilbert Avenue School	(initial)
104728 – PD Grade Pre-K at Gantner Avenue School	(ongoing)
103381 – SLD Grade 5 at Gantner Avenue School	(ongoing)
104832 – PD Grade Pre-K at Gantner Avenue School	(ongoing)
106617 – Grade Pre-K at Gilbert Avenue School	(initial)
106039 – Grade K at Gantner Avenue School	(initial)

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- L. The superintendent recommends that the board of education confirm/approve occupational therapy services for district student(s) as listed below 2 x's per week for 30 minute sessions according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$60 per hour, last year's cost was the same, services provided by Boni Gross, OTSN, 41 Hillcrest Road, West Caldwell 07006:

105874 – AUT Grade K at Gilbert Avenue School (ongoing)

- M. The superintendent recommends that the board of education confirm/approve physical therapy evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$400 per evaluation, last year's cost was the same, services provided by Ms. Kathy Sigona, Essex Pediatric Rehab, 8 Glenwood Way West Caldwell 07006:

104832 – PD Grade Pre-K at Gantner Avenue School (ongoing)

- N. The superintendent recommends that the board of education confirm/approve audiological evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$560 per evaluation, last year's cost was the same, services provided by St. Joseph's Regional Medical Center Audiology Department, 703 Main Street, Paterson 07503:

106638 – Grade Pre-K (initial)

- O. The superintendent recommends that the board of education confirm/approve placement(s), as listed below:

BENWAY SCHOOL, Wayne

Effective: 4/14/2010 through 6/25/2010

Cost: \$242.73 per diem

103316 - OHI Grade 9 at the Benway School, Wayne (change in placement)

- P. The superintendent recommends that the board of education confirm/approve the *extended school year program(s)* for students in out-of-district placements for the summer of 2010, per their I.E.P.'s, as attached.

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3. GENERAL

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving general action resolution A.

Vote: Approved unanimously by roll call vote of the members present.

- A. The superintendent recommends that the board of education confirm/approve the following request from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction: **approval** of the **Local Professional Development Plan** for the 2010/2011 school year, as attached.

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving general action resolution B.

Vote: Approved unanimously by roll call vote of the members present.

- B. The superintendent recommends that the board of education confirm/approve the **submission** of the **IDEA Final Report 2008/2009** application on the EWIG to the New Jersey Department of Education, as submitted.

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving general action resolution C, as amended.

Vote: Approved unanimously , as amended, by roll call vote of the members present.

- * C. The superintendent recommends that the board of education confirm/approve the **Local District Technology** Plan for the 2010/2013 school years, as submitted.
(SUBJECT TO REVIEW BY THE TECHNOLOGY COMMITTEE.)

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving general action resolutions D through H.

Vote: Approved unanimously by roll call vote of the members present.

- D. The superintendent recommends that the board of education confirm/approve the **activity(s)** request(s) from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal, during the 2009/2010 school year, as listed below:

SAFE DRIVING PROGRAM
(Grades 11 and 12)
May 26, 2010

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- E. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request(s) from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal during the 2009/2010 school year, as listed below:

TRACK TEAM CLOTHING SALE
(Track Team Members, Grades 9-12)
April 28, 2010 through May 12, 2010

- F. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request(s) from Mr. Lawrence DeSantis, Interim Principal for Memorial Middle School, for the 2009/2010 school year, as listed below:

HAPPY “MATHER’S DAY” FUNDRAISER
(Middle School Math Club, Grades 6-8)
May 3, 2010 through May 7, 2010

- G. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request(s) from Mr. Stephen Bender, Gantner Avenue School Principal, as listed below:

WENDY’S NIGHT
(Gantner Avenue PTO)
May 4, 2010

- H. The superintendent recommends that the board of education confirm/approve the *field trip(s)*, as listed below:

<u>MEMORIAL HIGH SCHOOL:</u>	DiMartino, Ruvere
ACTIVITY:	Bodies Exhibit
LOCATION:	New York, New York
DATE:	June 8, 2010
TIME:	9:00 am – 1:00 pm
PARTICIPANTS:	33 Grade 11 and 12 Students
CHAPERONES:	3 females
TRANSPORTATION:	A & S Transportation

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<u>ELEMENTARY GIFTED & TALENTED:</u>	Hayton
ACTIVITY:	Turtle Back Zoo
LOCATION:	West Orange, New Jersey
DATE:	May 18, 2010
TIME:	9:15 am – 2:00 pm
PARTICIPANTS:	33 Grade 5 Gifted & Talented Students Gilbert/Gantner/Sixteenth Avenue Schools
CHAPERONES:	2 females/1male
TRANSPORTATION:	District Bus (1)

Addendum 1, Personnel

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving addendum 1, personnel action resolution A.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mr. Bufis who recused himself from the vote.

- a. The superintendent recommends that the board of education confirm/approve the re-appointment of Ms. Kimberly Schmidt, music teacher, Gantner Avenue school and Sixteenth Avenue School for the 12010-2011 school year with both the employment and the negotiated increments withheld to the effect that the salary is fixed at the same dollar figure as the previous year (2009-2010).

M. APPROVAL OF MINUTES

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution M1, Approval of Minutes.

Vote: Approved unanimously by roll call vote of the members present.

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

Public Hearing - March 30, 2010

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Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving action resolution M2,
Approval of Minutes.

M2. BE IT RESOLVED: that the minutes of the following meeting be approved:

Regular Meeting - March 30, 2010

Motion of Mr. Cannizzo, Seconded by Mrs. Sproviero, approving action resolution M3,
Approval of Minutes.

Vote: Approved unanimously by roll call vote of the members present, with the exception
of Mr. Bufis, who recused himself from the vote.

M3. BE IT RESOLVED: that the minutes of the following meeting be approved:

Special Meeting - April 12, 2010

F. FINANCIAL

Motion of Mr. Bufis, which was Seconded by Mr. Cannizzo, tabling items F1a and F1b to the
next regular meeting of the board.

Vote: Approved unanimously by roll call vote of the members present, with the exception of
Mrs. Sproviero who recused because of a conflict of interest. The withdrawn resolutions read
as follows:

F1a. BE IT RESOLVED: that the following 2009-2010 reports, attached, are accepted
and approved for filing and audit:

**Board Secretary's Reports/March
Transfer Report/March**

F1b. BE IT RESOLVED: that the following 2009-2010 reports, attached, are accepted
and approved for filing and audit:

Treasurer of School Monies Report/February

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F2. Issuance of Purchase Orders

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving action resolution F2, Issuance of Purchase Orders.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mr. Bufis recused himself from the vote only as to from Purchase Orders #s 10-1304, 10-1306, and 10-1308.

BE IT RESOLVED: that the Elmwood Park Board of Education, based upon the recommendation of the business administrator, confirms the action of the secretary in having issued purchase orders since the last regular meeting of the board, as attached.

F3 Confirmation of Bills and Warrants

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving action resolution F3, Confirmation of Bills and Warrants.

Vote: Approved unanimously by roll call vote of the members present.

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable from JPMorgan Chase Board of Education General Account, which were reviewed by Finance Committee be confirmed for payment.

F4. Stipend and Overtime Payroll Confirmation

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution F4, Stipend and Overtime Payroll Confirmation

Vote: Approved unanimously by roll call vote of the members present.

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the stipend payroll for March 2010; and

BE IT FURTHER RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator and the superintendent in issuing overtime and per diem vouchers received and made payable for March 2010, as attached.

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G.2b. Disposal of District Assets

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving action resolution G2a, Disposal of District Assets.

Vote: Approved unanimously by roll call vote of the members present.

BE IT RESOLVED: that, upon recommendation of the business administrator, the board of education does hereby the disposal of district owned printers deemed of no longer needed by the district, as attached.

G.2c. Disposal of District Assets

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving action resolution G2a, Disposal of District Assets.

Vote: Approved unanimously by roll call vote of the members present.

BE IT RESOLVED: that, upon recommendation of the business administrator, the board of education does hereby approve changing the vendor to remove non-functioning equipment, as attached.

Legal

L1. Approval for Membership Participation in Middlesex Cooperative Pricing System

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution L1, Approve Membership Participation in Middlesex Cooperative pricing System

Vote: Approved unanimously by roll call vote of the members present.

BE IT RESOLVED: that, upon recommendation of the board secretary/business administrator, the board of education does hereby approve the district's participation in the Middlesex Cooperative Pricing system, as attached.

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L2. Approve Entrance into Contracts with South Bergen Jointure Commission

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution L1, Approve Contract with South Bergen Jointure Commission.

Vote: Approved unanimously by roll call vote of the members present.

BE IT RESOLVED: that the board of education does hereby approves entrance into Joint Transportation Agreement and Transportation Services Agreement with south Bergen Jointure Commission, as attached.

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, to approve entrance into closed session..

Vote: Approved unanimously by roll call vote of the members present.

WHEREAS: the Elmwood Park Board of Education must discuss a subject concerning litigation; and

WHEREAS: said subject is not appropriate to be discussed in a public meeting; and

WHEREAS: said subject is within the exemptions permitted to be discussed in private session pursuant to P. L. 1975, Chapter 231, it is therefore

RESOLVED: that the said subjects shall be discussed in private session by this board and administrative staff, and information pertaining thereto will be made available to the public as soon thereafter as possible once the reasons for nondisclosure no longer exist.

Upon returning from closed session, by motion of Mr. Bufis, Seconded by Mrs. Sproviero, the meeting was adjourned at 11:05 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, April 27, 2010, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

William P. Moffitt
Board Secretary