

**FINAL SUMMARY MINUTES – REGULAR MEETING – JUNE 22, 2010  
ELMWOOD PARK BOARD OF EDUCATION  
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Following are Final Summary Minutes of the Regular Meeting held by the Elmwood Park Board of Education on Tuesday, June 22, 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 at 8:03 p.m. in the Memorial High School Media Center. Present were: Michael Bufis, Keith Cannizzo, Douglas DeMatteo, Louise Gerardi, Claire Kalinowski, Lori Sproviero, Sandra Balistrieri, Arlene Rudmann, and Jennifer Pellegrine. Also present were: Joseph F. Casapulla, Superintendent of Schools, Matthew DeMaria, Board Attorney, Dominic Silla, Principal 16<sup>th</sup> Avenue School, Lawrence DeSantis, Principal, Memorial Middle Schools, Anthony Iachetti, Guidance Supervisor, Allison Jackter, Mathematics Supervisor, Dr. Helen Berman, Director of Special Services, Stephen Bender, Retiring Principal of Gantner Avenue School, and Thomas Fedor, Retired Principal, Gilbert Avenue School.

The meeting was opened with a prayer seeking divine Guidance in the deliberation of the School Trustees that evening followed by the Pledge of Allegiance to the Flag. The reading of the Statement of Compliance is hereby incorporated. "The June Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, June 22, 2010, at 6:30 p.m. in the Memorial High School Teachers Faculty room. The Regular June action meeting of the Elmwood Park Board of Education is scheduled for Tuesday, June 22, 2010 at 8 p.m. in the Memorial High School Media Center.

The regular meeting was opened to the public at 8:30 p.m. and closed to the public at 8:09 p.m. Reopened to the public at 9:22 p.m. and closed to the public at 9:26 p.m. The following individual addressed the board during the first public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Victor	Resident	Agenda items. Personnel GG.
Daniel Galasek	Resident	Asked for clarification on drug and fingerprint screening; Comments Gifted and Talented Programs; Inquired about Personnel W, one on one Aide; What is roll of one on one aide? Inquired about stipend amounts for ECA appointments.

The following individual addressed the board during the second public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Daniel Galasek	Resident	Followed up on comments made from experience and that is why brought to board's attention.

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1. PERSONNEL:

Motion of Mr. DeMatteo, Seconded by Mr. Cannizzo, to proceed with the presentation of plaques and certificates of recognition to personnel and pupils.

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

The superintendent recommends that the board of education acknowledge the **achievement(s)** of the following employees who are retiring after many years of loyal and dedicated service to the Elmwood Park School District on a **PLAQUE/CERTIFICATES OF RECOGNITION:**

Stephen Bender	Principal	Gantner Avenue School
Thomas Fedor	Principal	Gilbert Avenue School
Charles (Chuck) Keenan	Plant Engineer	60 E. 53 <sup>rd</sup> Street (Board Office)
Kathleen Policano	Guidance Counselor	Memorial Middle School
Barbara Weitz	Special Education Teacher	Memorial Middle School
Catherine Wieceoreck	Special Education Teacher	Gantner Avenue School
Joan Gerard	ESL Teacher	Sixteenth Avenue School/ Memorial High School
Thomas Cenicola	Industrial Arts Teacher	Memorial High School
Janet Zak	Social Studies Teacher	Memorial Middle School
Eduardo Valdez	Custodian	Sixteenth Avenue School

1. PUPILS:

The superintendent recommends that the board of education acknowledge the **achievement(s)** of the following student(s) of the Memorial High School Band, for receiving third place at the **MUSIC IN THE PARK MARCHING BAND COMPETITION** on a **CERTIFICATE OF RECOGNITION:**

Aaron Arteaga	Grade 12	Memorial High School
Robert Baumgartner	Grade 12	Memorial High School
Michael Bufis	Grade 12	Memorial High School
Anthony Calautti	Grade 12	Memorial High School
Alexander Cheski	Grade 12	Memorial High School
Brian Galvis	Grade 12	Memorial High School
Michelle Nazareth	Grade 12	Memorial High School
Michael Petreski	Grade 12	Memorial High School
David Ramos	Grade 11	Memorial High School
Daniel Sheridan	Grade 11	Memorial High School
Camila Abarca	Grade 10	Memorial High School
Alexandra Clavijo	Grade 10	Memorial High School

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James Connolly-Davis	Grade 10	Memorial High School
Melissa Encarnacion	Grade 10	Memorial High School
Marie Manzan	Grade 10	Memorial High School
Lucas Nabarro	Grade 10	Memorial High School
Daniel Sattler	Grade 10	Memorial High School
Nicole Valanzuela	Grade 10	Memorial High School
Austin Gomez	Grade 9	Memorial High School

1. PUPILS:

The superintendent recommends that the board of education acknowledge the *achievement(s)* of the following student(s) with a **CERFIFICATE OF RECOGNITION** as listed below:

Vincent Fava on named to the *ALL-DECADE TEAM FOR WRESTLING*  
Ryan Belisle on named to the *ALL-DECADE TEAM FOR BASKETBALL*  
Jared Forestieri on named to the *ALL-DECADE TEAM FOR BASEBALL*

1. PERSONNEL

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving personnel action resolutions A through D.

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

- A. The superintendent recommends that the board of education *rescind* the *appointment* of **Alexander Stefanou**, 34 Gettysburg Way, Lincoln Park 07035, as half day special education autistic teacher, for the in-district summer ESY program. NOTE: The latter was approved at the May 2010 meeting.
- B. The superintendent recommends that the board of education confirm/approve the *appointment* of **Alexander Stefanou**, 34 Gettysburg Way, Lincoln Park 07035, as full day special education autistic teacher, for the in-district summer ESY program, at a stipend of \$4,500, effective July 6, 2010, through July 30, 2010.
- C. The superintendent recommends that the board of education *rescind* the *appointment* of **Alexis Brisman**, 1040 Cambridge Court, Mahwah 07430, as half day special education autistic teacher, for the in-district summer ESY program. NOTE: The latter was approved at the May 2010 meeting.
- D. The superintendent recommends that the board of education confirm/approve the *appointment* of **Alexis Brisman**, 1040 Cambridge Court, Mahwah 07430, as full day special education autistic teacher, for the in-district summer ESY program, at a stipend of \$4,500, effective July 6, 2010, through July 30, 2010.

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Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving personnel action resolutions E through G.

Before a vote was taken, there was a

Motion of Mr. Bufis, Seconded by Mr. DeMatteo to table action resolutions E through G.

Vote: Approved unanimously by roll call vote of the members present. The **tabled resolutions** read as followed:

- E. The superintendent recommends that the board of education confirm/approve the **appointment(s)** of **Mr. Caleb Rhodes**, 247 Speer Avenue, 1<sup>st</sup> Floor, Clifton 07013, as assistant principal for Memorial High School, at a salary of \$98,067, step 1 of the administrators salary guide for the 2010/2011 school year, effective September 1, 2010, through June 30, 2011.
- F. The superintendent recommends that the board of education confirm/approve the **appointment(s)** of **Mr. Matthew Nicolosi**, 5 Roosevelt Place, Apt. #M2, Montclair 07042, as art teacher for the Memorial Middle /High School at a salary of \$42,932, step 1 of the teacher salary guide, for the 2010/2011 school year, effective September 1, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.
- G. The superintendent recommends that the board of education confirm/approve the **appointment(s)** of **Ms. Alison J. Uszenski**, 142 David Place, Hillsdale 07642, as special education teacher at Gantner Avenue School, at a salary of \$42,932, step 1 of the teacher salary guide for the 2010/2011 school year, effective September 1, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving personal 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 **appointment(s)** of **Ms. Darla Palmesino**, 28 Dowling Parkway, West Paterson 07424, as executive secretary for Memorial High School principal at a salary of \$49,873, step 10 of the executive secretaries' salary guide for the 2010/2011 school year, effective July 1, 2010, through June 30, 2011.

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Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving personnel action resolutions I and J.

Before a vote was taken, there was a

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, to table action resolutions I and J.

Vote: Approved unanimously by roll call vote of the members present. The **tabled resolutions** read as followed:

- I. The superintendent recommends that the board of education confirm/approve the **appointment(s)** of **Ms. Jessica O'Driscoll**, 140 Wood-Ridge Avenue, Wood-Ridge 07075, as physical education maternity leave teacher at Memorial High School at a salary of \$42,932, step 1 of the BA teacher salary guide, for the 2010/2011 school year, effective September 7, 2010 through on or about March 15, 2011.
  
- J. The superintendent recommends that the board of education confirm/approve the **appointment(s)** of **Mr. Jack Baciagalupo**, 15-28 Chandler Drive, Fair Lawn 07410, as temporary replacement maternity leave teacher at the Sixteenth Avenue School, per diem based on step 1 of the BA teacher salary guide for the 2010/2011 school year, effective September 1, 2010, through on or about November 26, 2010, pending results of drug screening and fingerprint check.

NOTE: This appointment does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, to approve personnel action resolutions K through Q.

Before a vote was taken, there was a

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, amending resolution N.

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

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Motion of Mr. Cannizzo, Seconded by Mr. Bufis, to approve personnel action resolutions K through Q. with N as amended.

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

- K. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of *special education teachers, general education teachers, and speech/language specialists* as needed, for attendance at IEP and planning meetings, effective June 28, 2010, through August 31, 2010, on an hourly basis at their per diem rate (same as last year).
- L. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of all *certified staff* presently employed in the Elmwood Park School District as *bedside instructors* at the rate of \$45.00 per hour, effective September 1, 2010, through June 30, 2011, (same as last year).
- M. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of *Mr. Anthony Grieco*, Assistant Principal for Student Activities/Athletic Director for 20 days during the summer, of the 2010/2011 school year, on a per diem rate based on his current salary (same as last year for AD position).
- N. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of *substitute teacher(s)*, **\$225 per day**, presently employed in the Elmwood Park School District for the in-district summer program (full day), effective July 6, 2010, through July 30, 2010, as listed below:

Toni Clark  
60 Miami Trail  
Rockaway, New Jersey 07866

Jodie Dransfield  
48 Hudson Street  
Little Falls, New Jersey 07424

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- O. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of *special education teacher*, presently employed in the Elmwood Park School District for the in-district summer program (full day), at a stipend of \$4,500, effective July 6, 2010 through July 30, 2010, as listed below:

Jennifer Gjokaj  
24 Park Avenue  
Oakland, New Jersey 07436

- P. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of *special education teacher*, presently employed in the Elmwood Park School District for the in-district summer program (half day), at a stipend of \$2,250, effective July 6, 2010, through July 30, 2010, as listed below:

Karin Toscano  
30 Heather Lane  
Bloomingtondale, New Jersey 07403

- Q. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of *Mr. Joseph Koban*, 43 Ackerman Avenue, Elmwood Park 07407, as technology assistant for the Elmwood Park School District, at a rate of \$12.50 per hour, effective July 1, 2010, through September 7, 2010.

NOTE: This appointment does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving personnel action resolution R, as amended.

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

- R. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of *Ms. Terry Ihnat*, 32 Court Street, Elmwood Park 07407, as one-to-one teacher aide for district student(s) at Gilbert Avenue School, at a rate of \$12.50 per hour, effective September 8, 2010, through June 30, 2011.

**(Said approval is subject to assignment by district administration.)**

Note: This appointment does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any 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 Mr. DeMatteo, approving personnel action resolutions S through Y, as amended.

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

- S. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of *special education one-to-one aide(s)* presently employed in the Elmwood Park School District for the in-district summer program (full day) at a Stipend of \$12.50 per hour (same as last year), effective July 6, 2010, through July 30, 2010, as listed below:

**(Said approval is subject to assignment by district administration).**

Andrea Berkman  
77 Garside Avenue  
Wayne, New Jersey 07470

Jacqueline Reubish  
50 S. Maple Avenue  
Park Ridge, New Jersey 07056

Anita Alfonso  
221 Jay Street  
Wood-Ridge, New Jersey 07075

NOTE: These appointments do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

- T. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of *special education classroom aide(s)* presently employed in the Elmwood Park School District for the in-district summer program (full day) at a stipend of \$12.50 per hour (same as last year), effective July 6, 2010 through July 30, 2010, as listed below:

**(Said approval is subject to assignment by district administration).**

Doreen Voight  
5 Second Street  
Elmwood Park, New Jersey 07407

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Paul Forlai  
236 Philip Avenue  
Elmwood Park, New Jersey 07407

Kristen Martin  
69 Hilltop Terrace  
Bloomingdale, New Jersey 07403

Danielle Johnson  
5 Kearny Street  
Lyndhurst, New Jersey 07071

NOTE: These appointments do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

- U. The superintendent recommends that the board of education confirm/approve the **appointment** of **Ms. Danielle LaBianco**, 421 Williams Avenue, Hasbrouck Heights 07604, Memorial High School Athletic Trainer, for 15 days during the summer of the 2010/2011 school year, on a per diem rate based on her current salary (same as last year).

**(Said approval is subject to assignment by district administration).**

- V. The superintendent recommends that the board of education confirm/approve the **re-appointment(s)** of **Ms. Lindsay A Goldstein**, 39-19 Berdan Avenue, Fair Lawn 07410, replacement school social worker, for five (5) days during the summer on a per diem rate, based on Step 1 of the BA salary guide \$42,932, effective July 1, 2010, through August 31, 2010.

**(Said approval is subject to assignment by district administration).**

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Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving personnel action resolutions W and X, as amended.

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(s)* of *Ms. Anita Alfonso*, 221 Jay Street, Wood-Ridge 07075, as one-to-one aide, for district student(s) at Sixteenth Avenue School, for the 2010/2011 school year.

**(Said approval is subject to assignment by district administration).**

NOTE: This appointment does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

- X. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *Ms. Jacqueline Reubish*, 50 S. Maple Avenue, Park Ridge 07656, as a one-to-one aide, for district student(s) at Sixteenth Avenue School, for the 2010/2011 school year.

**(Said approval is subject to assignment by district administration).**

NOTE: This appointment does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving personnel action resolutions Y and Z.

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

- Y. The superintendent recommends that the board of education confirm/approve a six (6) week *leave of absence* under the Family Medical Leave Act, for *Ms. Jillian Glaser*, 90 Lay Avenue, Riverdale 07457, LAL teacher at Memorial High School, beginning September 1, 2010, through October 13, 2010, and an unpaid child rearing leave beginning October 13, 2010, through June 30, 2011.

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- Z. The superintendent recommends that the board of education confirm/approve the *reduction in force* of **Ms. Jessica Bulger**, 209 Comly Road Apt. K-1 Lincoln Park 07035, teacher at Gantner Avenue School, due to enrollment, for the 2010/2011 school year.

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving personnel action resolution AA.

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

- AA. The superintendent recommends that the board of education accept the letter of *intent to resign* from **Mr. John Brignate**, 43 Columbia Street, Wharton 07885, elementary music teacher for the Elmwood Park School District, submitted on June 18, 2010.

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

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

- BB. The superintendent recommends that the board of education confirm/approve the *graduate credit reimbursement(s)*, as listed below:

Maria Pucella (Middle School)	3 credits Supervision & Evaluation: Performance Appraisal William Paterson University Spring 2010	\$1369.86
Lisa DePascale (Middle School)	3 credits Shakespeare Studies: Comedies Montclair State University Fall 2009	\$1,460.22
Lisa DePascale (Middle School)	3 credits Seminar in British Literature Montclair State University Spring 2010	\$1,460.22
Nicole Furia (Gilbert Avenue School)	3 credits Instructional Planning for Students w/ Disabilities in Inclusive Settings Montclair State University Fall 2009	\$1,460.22

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

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

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

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>TO</u>
Alicia Schwartz	Guidance Counselor	Elementary School	Middle School

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving personnel action resolution DD.

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

DD. The superintendent recommends that the board of education confirm/approve the *extra-curricular* coaching/non-coaching student activity position(s) for the 2010/2011 school year, as attached.

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving personnel action resolutions EE & FF.

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

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

SUBSTITUTE TEACHERS: As attached

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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001449 – PD Grade Pre-K at Brownstone School	(ongoing)
104552 – OHI Grade 2 at Sixteenth Avenue School	(ongoing)
104943 – Grade 11 at Memorial High School	(initial)
105101 – Grade 1 at Gantner Avenue School	(initial)
000036 – MD Grade 8 at Memorial Middle School	(ongoing)
106628 – Grade 2 at Sixteenth Avenue School	(initial)
106683 – Grade Pre-K	(initial)
101356 – SLD Grade 11 at Memorial High School	(ongoing)
100599 – OHI Grade 11 at Memorial High School	(ongoing)
104349 – Grade 2 at Sixteenth Avenue School	(initial)

- D. 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 \$567 per evaluation, last year’s cost was \$463, services provided by Hackensack Medical Center, Department of Audiology, 30 Prospect Avenue, Hackensack 07601:

105427 – Grade 1 at Sixteenth Avenue School	(initial)
105355 – COM Grade 4 at Gantner Avenue School	(ongoing)

- E. The superintendent recommends that the board of education confirm/approve central auditory processing 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 \$693 per evaluation, last year’s cost was \$567, services provided by Hackensack Medical Center, Department of Audiology, 30 Prospect Avenue, Hackensack 07601:

106283 – PD Grade Pre-K at Gantner Avenue School	(ongoing)
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- F. 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 last year’s cost was the same, services provided by Diane Bates, 12 Moro Terrace, Wayne 07470:

105427 – Grade 1 at Sixteenth Avenue School	(initial)
100333 – SLD Grade 11 at Memorial High School	(ongoing)
104934 – Grade 11 at Memorial High School	(initial)
104552 – OHI Grade 2 at Sixteenth Avenue School	(ongoing)

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- G. 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:

001449 – PD Grade Pre-K at Brownstone School	(ongoing)
106709 – Grade Pre-K	(initial)
106661 – Grade Pre-K	(initial)

- H. 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 provided by Boni Gross, OTSN, 41 Hillcrest Road, West Caldwell 07006:

001449 – PD Grade Pre-K at Brownstone School	(ongoing)
106683 – Grade Pre-K	(initial)

- I. The superintendent recommends that the board of education confirm/approve occupational therapy services 1 x per week 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 \$60 per session, last year's cost was the same, services provided by Boni Gross OTSN, 41 Hillcrest Road, West Caldwell 07006:

105207 – ED Grade 8 Home Instruction	(ongoing)
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- J. 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:

001449 – PD Grade Pre-K at Brownstone School	(ongoing)
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- K. The superintendent recommends that the board of education confirm/approve ESY placement(s) as listed below:

THE LEARNING CENTER FOR EXCEPTIONAL CHILDREN, Clifton

Effective: 7/3/2010 through 8/6/2010

Cost: \$6,776.75

104832 - PD at the Learning Center for Exceptional Children, Clifton (ongoing)

2. GENERAL

Motion of Mr. DeMatteo, Seconded by Mr. Cannizzo, 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 *continuation of district curriculum, and by-laws* for the 2010/2011 school year.

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving general action resolutions B through M.

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

- B. The superintendent recommends that the board of education confirm/approve the *Gifted and Talented Programs and Services* for the 2010/2011 school year in accordance with N.J.A.C. 6A:8-3.1 (a) 5.
- C. The superintendent recommends that the board of education confirm/approve the 2010 *summer music program* at Memorial High School for the 2010/2011 school year, effective July 1, 2010 through August 27, 2010.
- D. The superintendent recommends that the board of education confirm/approve the *activities/events/fundraisers/etc.* request(s) from Mr. Dominick Silla, Sixteenth Avenue School Principal, for the PTO during the 2010/2011 school year, as attached.
- E. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. David Saper, Gilbert Avenue School Principal, for the 2010/2011 school year, as attached.

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- F. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. Stephen Bender, Gantner Avenue School Principal, for the PTO during the 2010/2011 school year, as attached.
  
- G. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. Stephen Bender, Gantner Avenue School Principal, for the 2010/2011 school year, as listed below:

BACK TO SCHOOL NIGHT  
September 21, 2010

- H. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. Stephen Bender, Gantner Avenue School Principal, for the 2010/2011 school year, as listed below:

FIFTH GRADE AWARDS CEREMONY  
June 20, 2011

THIRD AND FOURTH GRADE AWARDS CEREMONY  
June 21, 2011

FIRST AND SECOND GRADE AWARDS CEREMONY  
June 22, 2011

WINTER CONCERT  
(Grades 1-3)  
December 16, 2010 at 10:00 a.m.

WINTER CONCERT  
(Grades 4-5)  
December 16, 2010 at 7:00 p.m.

SPRING CONCERT  
(Grades 1-3)  
May 26, 2011 at 10:00 a.m.

SPRING CONCERT  
(Grades 4-5)  
May 26, 2011 at 7:00 p.m.

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FIELD DAY  
May 16, 2011  
Rain Date: May 23, 2011

KINDERGARTEN FAMILY DAY  
June 1, 2011 at 9:30 a.m.

KINDERGARTEN ORIENTATION  
June 8, 2011 at 9:30 a.m.

- I. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. Lawrence DeSantis, Middle School Principal, for the 2010/2011 school year, as attached.
- J. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. Lawrence DeSantis, Middle School Principal, for the 2010/2011 school year, as listed below:

MIDDLE SCHOOL PTO MEETINGS  
(Mr. DeSantis & PTO Board Members)  
MS/HS cafeteria from 7-9 pm

Wednesday, September 15, 2010  
Wednesday, October 20, 2010  
Wednesday, November 17, 2010  
Wednesday, January 19, 2011

Wednesday, February 16, 2011  
Wednesday, March 16, 2011  
Wednesday, May 11, 2011

- K. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. Lawrence DeSantis, Memorial Middle School Principal, during the 2010/2011 school year, as listed below:

MIDDLE SCHOOL SCIENCE CLUB  
(Grades 6-8)  
September 2010, through June 2011

MIDDLE SCHOOL ITALIAN CLUB  
(Grades 6-8)  
September 2010, through June 2011

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- L. 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 2010/2011 school year, as listed below:

SOCCER TAG DAY  
(Grades 9-12)  
September 18, 2010

CHEERLEADING TAG DAY  
(Members of the Cheerleading Team)  
July 1, 2010 and August 14, 2010

- M. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request(s) from Mr. Lawrence DeSantis, Memorial Middle School Principal during the 2010/2011 school year, as listed below:

TOMORROW'S CHILDREN'S "HAVE A HEART"  
(GRADES 6-8)  
September 2010, through April 2011

"JOE CORBI PIZZA"  
(Grade 8 American History Classes)  
September 13, 2010, through September 24, 2010

PARTY LITE CANDLE FUNDRAISER  
(Grade 7 Students)  
April 4, 2011, through April 29, 2011

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Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving addendum personnel action resolution GG.

Before a vote was taken, there was a

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving tabling said resolution.

Vote: Approved unanimously by roll call vote of the members present. The tabled Resolution read as follows:

1. Personnel

GG. the superintendent recommends that the board of education approve the appointment of Franco D’Ettorree, 7 Walray Avenue, North Haledon, New Jersey 07508, as middle school social studies teacher, at a salary of \$42,932, Step 1 of the B.A. Teacher Salary Guide for the 2010/2011 school year, effective September 1, 2010, through June 30, 2011, pending results of drug screening and fingerprint check.

**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:

**Reorganization Meeting - April 27, 2010**

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

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

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

**Regular Meeting - April 27, 2010**

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Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving action resolution M3, Approval of Minutes, as amended.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mr. Cannizzo, who abstained from the vote.

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

**Regular Meeting - May 25, 2010**

**F. FINANCIAL**

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving action resolution F1a, Financial Report.

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

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

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

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving action resolution F1b, Financial Report.

Vote: Approved unanimously by roll call vote of the members present with the exception of Mrs. Sproviero who recused herself form the vote due to a conflict of interest.

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

**Treasurer of School Monies Report/May**

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

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

**F2. Issuance of Purchase Orders**

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 the 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 May, 2010; and

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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 May, 2010, as attached.

**F5. Acknowledgment of Student Activity Account Balances**

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, Approving action resolution F5, Acknowledgment of Student Activity Account Balances.

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

BE IT RESOLVED: that, upon the recommendation of the board secretary/business administrator, the board acknowledges student activity account balances for period ending May, 2010, as attached.

**G. GENERAL**

**G1a. Use of Facilities Approvals**

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution G1a., Use of Facilities.

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

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board approves the in-district requests for Use of School Facilities, per Board Policy #1330, as attached.

**G1b. Use of Facilities Approvals (Not Applicable)**

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board approves the requests from outside organizations for Use of School Facilities, per Board Policy #1330, as attached.

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**G2. School Bus Emergency Evacuation Drill Report/Gilbert Avenue School**

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolutions 2 through 5, School Bus Emergency Evacuation Drill Reports.

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

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes that the attached Bus Emergency Evacuation Drill Report for Gilbert Avenue School be reflected in official board minutes of this meeting.

**G3. School Bus Emergency Evacuation Drill Report/Sixteenth Avenue School**

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes that the attached Bus Emergency Evacuation Drill Report for 16<sup>th</sup> Avenue School be reflected in official board minutes of this meeting.

**G4. School Bus Emergency Evacuation Drill Report/Memorial Middle School**

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes that the attached Bus Emergency Evacuation Drill Report for Memorial Middle School be reflected in official board minutes of this meeting.

**G5. School Bus Emergency Evacuation Drill Report/Memorial High School**

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes that the attached Bus Emergency Evacuation Drill Report for Memorial High School be reflected in official board minutes of this meeting.

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**L. LEGAL**

**L1. Approve Renewal of Transportation Contract with First Student for 2010-2011 School Year**

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution L1, Renewal of Transportation Contract with First Student.

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

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the Elmwood Park Board of Education does hereby authorize and direct the President and Secretary to enter in-district transportation contract renewal with **FIRST STUDENT, INC.** for in-district routes for the 2010-2011 school year, as attached.

**L2. Approval Entrance into Contract with Tri State Geese Police**

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution L2, Approval of Contract with Tri State Geese Police.

Before a vote was taken, there was a

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, tabling L2, to the next meeting.

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

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **Tri State Geese Police**, to provide goose control services for the 2010-2011 school year, as attached.

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**L3. Contract Award for SRA Management Consultants, LLC**

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving action resolution L3 through L12, Award of Contracts.

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

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **SRA MANAGEMENT CONSULTANTS, LLC.**, to provide Cooperative Education Coordination services for the 2010-2011 school year, as attached.

**L4. Contract Award for Dr. Peter Heilbroner**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **DR. PETER HEILBRONER**, to provide neurological evaluation services for the 2010-2011 school year, as attached.

**L5. Contract Award for Rickard Rehabilitation Services, Inc.**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **RICKARD REHABILITATION SERVICES, INC.**, to provide occupational therapy and evaluation services for the 2010-2011 school year, as attached.

**L6. Contract Award for Good Talking People, LLC**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **GOOD TALKING PEOPLE, LLC**, to provide speech therapy services for the 2010-2011 school year, as attached.

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**L7. Contract Award for Cedar Hill Medical Center**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **CEDAR HILL MEDICAL CENTER**, to provide psychiatric evaluation services for the 2010-2011 school year, as attached.

**L8. Contract Award for St. Joseph’s Healthcare System, Inc.**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **ST. JOSEPH’S HEALTHCARE SYSTEM INC.**, to provide neurological evaluation services for the 2010-2011 school year, as attached.

**L9. Contract Award for Bergen County Special Services School District**

BE IT RESOLVED: that the board of education does hereby approve entering into contract with Bergen county special Services School district to provide remedial and auxiliary services to non-public school students for the 2010-2011 school year, as attached.

**L10. Contract Award for Aspiring Angels Therapy, LLC**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **ASPIRING ANGELS THERAPY, LLC**, to provide an applied behavior analysis program for the 2010-2011 school year, as attached.

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**L11. Contract Award for Douglas Outreach**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **DOUGLAS OUTREACH**, to provide a home-based applied behavior analysis program (MR) for the 2009-2010 school year, as attached.

**L12. Contract Award for Douglas Outreach**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **DOUGLAS OUTREACH**, to provide school transition applied behavior analysis program for the 2009-2010 school year, as attached.

**Motion of Mr. Bufis, Seconded by Mr. DeMatteo, to accept the Summative Evaluation of Superintendent of Schools.**

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

BE IT RESOLVED: the board of education does hereby accept the summative evaluation of JOSEPH F. CASAPULLA, Superintendent of Schools.

**Motion of Mr. Bufis, Seconded by Mrs. Rudmann, to rescind resolution adopted by the board at its Reorganization Meeting held on April 27, 2010, as to appointment of Board Attorney/Labor Negotiation.**

**Vote: The motion failed to carry by a vote of four ayes and five (5) nays (Mr. Cannizzo, Mr. DeMatteo, Mrs. Gerardi, Mrs. Balistrieri, and Ms. Pellegrine.**

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

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I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, June 22, 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**