

**FINAL SUMMARY MINUTES – REGULAR MEETING – JULY 28, 2009
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 held on Tuesday, July 28, 2009. 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 8:05 p.m. in the Memorial High School Media Center.

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

The Statement of Compliance is hereby incorporated. “ The time of the July Work Meeting of the Elmwood Park Board of Education , scheduled for Tuesday, July 28, 2009, at 6:30 p.m. in the Memorial High School Teachers’ Faculty room has been changed to begin at 6 p.m. The time of the July Regular Meeting of the Board, scheduled that evening will remain at 8 p.m.

The meeting was opened to the public at 8:09 p.m. and closed to the public at 8:09 p.m.; reopened to the public at 8:20 p.m. and closed to the public at 8:42 p.m. No one addressed the board during the first public portion of the meeting. The following individuals addressed the board during the second public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Carrie Paretti	106 Hamilton Avenue	Gantner Avenue School Special Education issue.
Darin Asperts	81 Van Riper Avenue	Gantner Avenue student assignment and comments in regard to district’s new ESY program.

1. PERSONNEL

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving personnel action resolutions A through N.

Vote: Approved unanimously by roll call vote of the members present. Mr. Cannizzo was absent from the meeting.

- A. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Mr. John Brigante, 328 Washington Avenue, 2nd Floor, Belleville 07109, as elementary vocal music teacher for the Elmwood Park School District, at a salary of \$42,000, Step 1 of the BA teacher salary guide, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.

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- B. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Alissa Carullo, 75 Summit Avenue, Waldwick 07463, as grade 4 teacher replacement (maternity leave), for Rachel Johnson, at Gilbert Avenue School, at a salary of \$42,000, Step 1 of the BA teacher salary guide, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.
- C. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Jill Caruso, 471 Mason Place, Paramus 07652, as school psychologist, in the Elmwood Park School District, at a salary of \$47,500, Step 1 of the MA+30 teacher salary guide, plus a stipend of \$2421, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.
- D. The superintendent recommends that the board of education confirm/approve the appointment(s) of Ms. Christina Cypher, 177 Coombs Drive, Paramus, 07652, as self-contained K-2 special education teacher, at Sixteenth Avenue School, at a salary of \$42,000, Step 1 of the BA teacher salary guide, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.
- E. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Katty David, 517 Harrison Street, Passaic 07055, as Spanish teacher, at Memorial High School, at a salary of \$42,000, Step 1 of the BA teacher salary guide, effective September 1, 2009, June 30, 2010, pending results of drug screening and fingerprint check.
- F. The superintendent recommends that the board of education confirm/approve the appointment(s) of Ms. Nicole Furia, 3 Post Road, Pompton Plains, 07444, as resource room teacher, at Gilbert Avenue School, at a salary of \$42,000, Step 1 of the BA teacher salary guide, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.
- G. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Mr. Patrick Gabriele, 65 Lockwood Drive, Clifton 07013, as biology teacher, at Memorial High School, at a salary of \$60,000, Step 11 of the BA teacher salary guide, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.
- H. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Mr. Andrew Gerber, 261 S. Adelaide Avenue, Highland Park 08904, as shared elementary media specialist for the Elmwood Park School District, at a salary of \$52,500, Step 3 of the MA+30 teacher salary guide, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.

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- I. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Joana Merheb, 589 Lackawanna Avenue, West Paterson 07424, as social studies/psychology teacher at Memorial High School, at a salary of \$47,600, Step 2 of the MA teacher salary guide, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.
- J. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Jill C. Persson, 38 Burton Place, Cresskill 07626, as grade 2 teacher temporary replacement (maternity leave), at Sixteenth Avenue School, at a per diem rate based on Step 1 of the BA teacher salary guide, \$42,000, effective September 8, 2009, through on or about December 23, 2009, 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.
- K. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Ashley Schmid, 157 Spring Street, Harrington Park 07640, as pre-school disabilities teacher, at Gilbert Avenue School, at a salary of \$42,000, Step 1 of the BA teacher salary guide, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.
- L. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Sara Tomasheski, 248 Church Lane, Wayne 07470, as middle/high school media specialist at Memorial High School, at a salary of \$47,600, Step 2 of the MA teacher salary guide, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.
- M. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Mr. Kevin Ware, 2 Horizon Road, #1033, Fort Lee 07024, as mathematics teacher at Memorial High School, at a salary of \$42,000, Step 1 of the BA teacher salary guide, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.
- N. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Mr. Brian Raucci, 78 Hawtorne Terrace, Leonia 07605, as in-school suspension coordinator, at Memorial High School, at an hourly rate of \$12.50 per hour, effective September 1, 2009, through June 30, 2010, pending results of drug screening and fingerprint check.

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

Vote: The above motion carried by a vote of five (5) ayes and three (3) nays (Mr. Bufis, Mrs. Rudmann, Mrs. Sproviero). Mr. Cannizzo was absent from the meeting.

- O. The superintendent recommends that the board of education confirm/approve the *transfer* of Special Services Department, Step 11, Schedule I, of the 10 month executive secretary guide which includes 20 additional days during July/August, \$46,975.50, to executive secretary in the Superintendent's office, Step 10, Schedule M, of the 12 month executive secretary guide \$48,818, (pro-rated) effective September 1, 2009 through June 30, 2010.

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving personnel action resolutions P and Q.

Vote: Approved unanimously by roll call vote of the members present. Mr. Cannizzo was absent from the meeting.

- P. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Angela Buitrago, 191 Palsa Avenue, Elmwood Park 07407, as secretary, in the Special Services Department, at a salary of \$22,803, Step 2, Schedule H, of the 10 month secretary guide, plus an additional 20 days during July/August, effective September 1, 2009, through June 30, 2010.
- Q. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Mary Ann Johnson, 5 Kearny Street, Lyndhurst 07071, as teacher aide, for district student(s) for the Elmwood Park School District, at a rate of \$12.50 per hour, effective July 27, 2009, through June 30, 2010.

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

Vote: Approved unanimously by roll call vote of the members present. Mr. Cannizzo was absent from the meeting.

- R. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *lunch/breakfast monitor(s)* at the *Gantner Avenue School* for the 2009/2010 school year, as listed below:

Ms. Marge Szymansky (substitute lunch)
87 Tuella Ave

Ms. Diane Mascolo (breakfast/lunch)
17 Tuella Avenue

Ms. Elisa Azzoline (substitute lunch)
233 Birchwood Drive

Ms. Lillian Brizek (lunch)
444 East 54th Street

Ms. Maria Romero (lunch)
57B Garden Drive

Ms. Nancy Herrera (lunch)
454 Boulevard

Ms. Rose Scolaro (lunch/sub breakfast)
12 Craig 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 Mr. DeMatteo, approving personnel action resolution S.

Vote: Approved unanimously by roll call vote of the members present. Mr. Cannizzo was absent from the meeting.

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

Mary Montone (Sixteenth Avenue School)	3 credits Remediation of Reading Problems: Practicum William Paterson University Spring 2009	\$1,330.14
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Motion of Mr. DeMatteo, Seconded by Mrs. Sproviero, approving personnel action resolution T.

Vote: Approved unanimously by roll call vote of the members present. Mr. Cannizzo was absent from the meeting.

- T. The superintendent recommends that the board of education confirm/approve the *extra-curricular* coaching/non-coaching district/out of district, student activity position(s), for the 2009/2010 school year, as listed below:

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Lisa DePascale	Book Club Advisor-MS	1	\$ 841
Richard McNeil	Spanish Club Advisor-HS	1	\$ 841
Richard McNeil	Spanish Honor Society Advisor-HS	1	\$ 841
Frank Musso	Assistant Dramatic Production Advisor-HS	2	\$ 1239

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

Vote: Approved unanimously by roll call vote of the members present. Mr. Cannizzo was absent from the meeting.

- U. The superintendent recommends that the board of education confirm/approve the *practicum placement* assignment(s), by the following individual, as listed below:

NAME:	Ms. Alyson Salvacion (physical education)
SCHOOL:	Memorial High School
TIME FRAME:	September 28, 2009, through December 7, 2009 (One or two days per week)
TEACHER:	Mr. Kyle Craw

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

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mrs. Sproviero who abstained from the vote and Mrs. Balistrieri, who recused herself from the vote. Mr. Cannizzo was absent from the meeting.

- V. 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.

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

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

- W. The superintendent recommends that the board of education confirm/approve the *additional day(s)* of the following personnel to work during the month of August 2009, to provide assistance when considering off-season workouts and the readiness of student-athletes with regard to physicals and clearance by the school physician via her office, as listed below:

<u>NAME</u>	<u>POSITION</u>	<u>DAYS</u>
Danielle LaBianco	Athletic Trainer	10

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

Vote: Approved unanimously by roll call vote of the members present. Mr. Cannizzo was absent from the meeting.

- X. The superintendent recommends that the board of education confirm/approve the *professional trip(s)*, as listed below:
- 1) Thomas Cenicola (Memorial High School), New Jersey Yearbook Academy, Fall Workshop, September 23, 2009, all day, Herff Jones, Mahwah, at a cost not to exceed \$9.00.
A substitute is required. (1st activity)

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- 2) David Warner (Memorial High School), Creating 21st Century Schools, September 29, 2009, full day, Kean University/NJ Department of Education, Union, at a cost not to exceed \$7.00. A substitute is not required. (1st activity)

- 3) Linda Vasta (Gantner Avenue School), American Academy of Pediatrics/NJ Chapter & The Children’s Hospital: “Community Medicine and School Health Hot Topics for 2009”, October 28, 2009, full day, Pines Manor, Edison, at a cost not to exceed \$172.00. A substitute is not required. (1st activity)

- 4) Jo Anne Hrabovsky (Memorial Middle School) How to be a Super Successful New Teacher, August 26, 2009, full day, Kean University, Union, at a cost not to exceed \$100.00. A substitute is not required. (1st activity)

2. PUPILS

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

Vote: Approved unanimously by roll call vote of the members present. Mr. Cannizzo was absent from the meeting.

- A. The superintendent recommends that the board of education confirm/approve one-on-one aide(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 \$12.50 per hour, last year’s cost was the same, effective September 9, 2009, through June 25, 2010, services provided by Ms. Sandra Colombini, 358 Falmouth Ave., Elmwood Park. Ms. Colombini was re-appointed at the April 28, 2009 meeting:

104482 – ED Grade 2 at Gantner Avenue School (ongoing)

- B. The superintendent recommends that the board of education confirm/approve one-on-one aide(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 \$12.50 per hour, last year’s cost was the same, effective September 9, 2009, through June 25, 2010, services provided by Ms. Annalisa DeGenaro, 623 Kingsland Ave., Lyndhurst, 07071. Ms. DeGennaro was re-appointed at the April 28, 2009 meeting:

104878 – SLD Grade 2 at Gantner Avenue School (ongoing)

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- C. The superintendent recommends that the board of education confirm/approve one-on-one aide(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 \$12.50 per hour, last year's cost was the same, effective September 9, 2009, through June 25, 2010, services provided by Ms. Tammie Insel, 22 Wilson Ave., Totowa, 07512. Ms. Insel was re-appointed at the April 28, 2009 meeting:

105356 – OHI Grade 5 at Gantner Avenue School (ongoing)

- D. The superintendent recommends that the board of education confirm/approve one-on-one aide(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 \$12.50 per hour, last year's cost was the same, effective September 9, 2009, through June 25, 2010, services provided by Ms. Maribel Martinez, 4 Chestnut St., Rutherford, 07070. Ms. Martinez was re-appointed at the April 28, 2009 meeting:

100245 – OHI Grade 5 at Gantner Avenue School (ongoing)

- E. The superintendent recommends that the board of education confirm/approve one-on-one aide(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 \$12.50 per hour, last year's cost was the same, effective September 9, 2009, through June 25, 2010, services provided by Ms. Yajaira Mena, 2 Tina Court, Elmwood Park, 07407. Ms. Mena was re-appointed at the April 28, 2009 meeting:

104527 – OHI Grade 3 at Gantner Avenue School (ongoing)

- F. The superintendent recommends that the board of education confirm/approve one-on-one aide(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 \$12.50 per hour, last year's cost was the same, effective September 9, 2009, through June 25, 2010, services provided by Ms. Kathy Waldron, 524 Third St., Lyndhurst, 07071 Ms. Waldron was re-appointed at the April 28, 2009 meeting:

100786 – COM Grade 4 at Gantner Avenue School (ongoing)

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- G. The superintendent recommends that the board of education confirm/approve extended school year Program (ESY), 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 \$31,000, services provided by Douglas Outreach, at Memorial High School in Elmwood Park, effective July 6, 2009, through August 7, 2009:

000268 – AUT Ungraded at Memorial High School (ongoing)

- H. The superintendent recommends that the board of education confirm/approve extended school year Program (ESY), 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 \$1,250, services provided by Barnstable Academy, 8 Wright Way, Oakland 07436, effective June 29, 2009, through July 31, 2009:

000817 – OHI Grade 10 at Barnstable Academy, Oakland (ongoing)

- I. The superintendent recommends that the board of education confirm/approve extended school year Program (ESY), 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 \$5,016.44, services provided by Bergen Center for Child Development, 140 Park St., Haworth 07641, effective July 1, 2009, through July 31, 2009:

105597 – SLD Grade 8 at Bergen Center for Child Development, Haworth (ongoing)

- J. 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 Cedar Hill Medical Center, 541 Cedar Hill Avenue, Wyckoff 07481:

100436 – ED Grade 9 at Memorial High School (ongoing)
001478 – Grade 4 at Sixteenth Avenue School (initial)

- K. 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:

103400 – Grade 9 at Memorial High School (initial)

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- L. The superintendent recommends that the board of education confirm/approve occupational therapy service(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, 2x's per week, for 30 minute sessions, at a cost not to exceed \$60 per 30 minute session, last year's cost was the same, services provided by Boni Gross, OTSN, 41 Hillcrest Road, West Caldwell, effective September 9, 2009, through June 30, 2010:

100051 – MD Grade 7 at Memorial Middle School (ongoing)
105140 – Kindergarten at Gantner Avenue School (ongoing)

- M. The superintendent recommends that the board of education confirm/approve occupational therapy service(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, 1x per week, and 2x's per week, at a cost not to exceed \$60 per 30 minute session and \$90 per 45 minute session, last year's cost was the same, services provided by Boni Gross, OTSN, 41 Hillcrest Road, West Caldwell 07006, effective September 9, 2009, through June 30, 2010:

104259 – SLD at Gantner Avenue School (ongoing)
105355 – COM at Gantner Avenue School (ongoing)
105610 – OHI at Sixteenth Avenue School (ongoing)
001240 – AUT at Sixteenth Avenue School (ongoing)
104816 – AUT at Sixteenth Avenue School (ongoing)
001424 – PD at Sixteenth Avenue School (ongoing)
105349 – COM at Sixteenth Avenue School (ongoing)
103929 – SLD at Gantner Avenue School (ongoing)
100150 – OHI at Gantner Avenue School (ongoing)
105356 – OHI at Gantner Avenue School (ongoing)
(1 x per week for 30 minutes)

001429 – AUT at Sixteenth Avenue School (ongoing)
001430 – OHI at Sixteenth Avenue School (ongoing)
104257 – OHI at Sixteenth Avenue School (ongoing)
104832 – PD at Gilbert Avenue School (ongoing)
104335 – OHI at Sixteenth Avenue School (ongoing)
104839 – AUT at Sixteenth Avenue School (ongoing)
104698 – PD at Sixteenth Avenue School (ongoing)
104552 – OHI at Sixteenth Avenue School (ongoing)
104878 – SLD at Gantner Avenue School (ongoing)
103928 – SLD at Gantner Avenue School (ongoing)
194578 – OHI at Gantner Avenue School (ongoing)
(2 x per week for 30 minutes)

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- N. The superintendent recommends that the board of education confirm/approve physical therapy services(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, 1 x per week for 30 minute sessions, at a cost not to exceed \$65 per session, last year's cost was the same, services provided by Rickard Rehabilitation Services, 500 Eastbrook Road, Ridgewood 07450 effective July 1, 2009, through June 30, 2010:

000569 – AUT Kindergarten at The Forum School, Waldwick (ongoing)

- O. 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:

103125 – Grade 3 at Gilbert Avenue School (initial)

103366 – Grade 4 at Gilbert Avenue School (initial)

- P. 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 per evaluation, services provided by Dr. Joseph Holahan, located at St. Joseph's Regional Medical Center, Child Development Center, 703 Main Street, Paterson 07503:

001311 – SLD Grade 3 at Sixteenth Avenue School (ongoing)

001476 – Pre-K (initial)

001045 – MD Grade 2 at The Forum School, Waldwick (ongoing)

001479 – Pre-K (initial)

103400 – Grade 9 at Memorial High School (initial)

001477 – Pre-K (initial)

(last year's cost was \$375)

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- Q. 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 \$420 per evaluation, last year's cost was same, services provided by Dr. Peter L. Heibroner, located at Pediatric Neurology, Division of Neurology Group of Bergen County, 1200 East Ridgewood Avenue, Ridgewood 07450:

105707 – AUT Grade 1 at Sixteenth Avenue School (ongoing)

- R. 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, LLC, 79 Wilson Street, Saddle Brook 07663:

001479 – Pre-K (initial)

100374 – Grade 3 at Gilbert Avenue School (initial)

- S. 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:

001477 – Pre-K (initial)

105707 – AUT Grade 1 at Sixteenth Avenue School (ongoing)

- T. The superintendent recommends that the board of education confirm/approve speech service(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, 1 x per week for 30 minute sessions, at a cost not to exceed \$72.50 per session, services provided by North Jersey Reach, 277 Fairfield Rd., Suite 325, Fairfield, 07004 effective May 18, 2009, through August 30, 2009:

000825 – AUT Grade 4 at New Beginnings School, Fairfield (ongoing)

- U. The superintendent recommends that the board of education confirm/approve audio shoes 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, for his FM system, at a cost not to exceed \$212.99, product provided by Phonak Hearing Systems, 4520 Weaver Parkway, Warrensville, Illinois 60555:

000615 – MD Grade 5 at Banyan School, Fairfield (ongoing)

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- V. The superintendent recommends that the board of education confirm/approve out-of-district placement(s) for district student(s) including Bergen County Vo-Tech for the 2009/2010 school year, as attached.

3. GENERAL

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving general action resolutions A through S.

Vote: The above motion was carried by a vote of seven (7) ayes and one (1) nay (Mrs. Sproviero). Mr. Cannizzo was absent from the meeting.

- A. The superintendent recommends that the board of education confirm/approve *entering into contracts* with North Jersey Outreach, 277 Fairfield Rd., Suite 325, Fairfield, NJ 07004, for speech therapy services, at a cost not to exceed \$72.50 for 30 minute sessions, 1 session per week, effective May 18, 2009, through August 30, 2009, as attached.
- B. The superintendent recommends that the board of education confirm/approve the *assembly(s)* request(s) from Mr. Stephen Bender, Gantner Avenue School Principal, during the 2009/2010 school year, as listed below and as attached:

I CAN, I AM, AND I WILL
(October 20, 2009)

- C. The superintendent recommends that the board of education confirm/approve the *activities/events fundraisers/etc.*, request(s) from Mr. Stephen Bender, Gantner Avenue School Principal, for the Gantner Avenue PTO, during the 2009/2010 school year, as attached.
- D. 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 Gantner Avenue PTO, during the 2009/2010 school year, as listed below:

GANTNER AVENUE 5TH GRADE AWARDS CEREMONY
(June 21, 2010)

AWARDS CEREMONY
(Grades 1 & 2)
(June 22, 2010)

AWARDS CEREMONY
(Grades 4 & 5)

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(June 23, 2010)

- E. 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 Gantner Avenue PTO, during the 2009/2010 school year, as listed below:

5TH GRADE HOLIDAY BREAKFAST
(December 18, 2009)

5TH GRADE BREAKFAST/YEARBOOK SIGNING
(June 4, 2010)

5TH GRADE POOL PARTY
(June 11, 2010)

- F. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. Stephen Bender, Gantner Avenue School Principal, during the 2009/2010 school year, as listed below:

WINTER CONCERT
(Grades 1 through 3)
(December 17, 2009)
(10:00 a.m.)

WINTER CONCERT
(Grades 4, 5 & Instrumental)
(December 17, 2009)
(7:00 p.m.)

SPRING CONCERT
(Grades 1 through 3)
(May 27, 2010)
(10:00 a.m.)

SPRING CONCERT
(Grades 4, 5 and Instrumental)
(May 27, 2010)
(7:00 p.m.)

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FIELD DAY
(May 24, 2010)
(Rain Date: June 7, 2010)

KINDERGARTEN FAMILY DAY
(June 2, 2010)

KINDERGARTEN ORIENTATION
(June 9, 2010)

- G. The superintendent recommends that the board of education confirm/approve the *meeting schedule* request(s) from Mr. Thomas Fedor, Gilbert Avenue School Principal, for the Gilbert Avenue Home and School Association during the 2009/2010 school year, as listed below:

(September 15, 2009)
(October 13, 2009)
(November 17, 2009)
(January 12, 2010)
(February 16, 2010)
(March 16, 2010)
(April 13, 2010)
(May 11, 2010)
(June 8, 2010)

- H. The superintendent recommends that the board of education confirm/approve the *activities/fundraisers*, request(s) from Mr. Thomas Fedor, Gilbert Avenue School Principal, for the Gilbert Avenue Home and School Association, during the 2009/2010 school year, as attached.
- I. The superintendent recommends that the board of education confirm/approve the *activities/fundraisers*, request(s) from Mr. Richard Tomko, Memorial Middle/High School Principal, for the Memorial High School, during the 2009/2010 school year, as attached.
- J. The superintendent recommends that the board of education confirm/approve the *activities/fundraisers*, request(s) from Mr. Richard Tomko, Memorial Middle/High School Principal, for the Memorial Middle School, during the 2009/2010 school year, as attached.

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- K. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request(s) from Mr. Richard Tomko, Memorial High/Middle School Principal, during the 2009/2010 school year, as listed below:

MIDDLE SCHOOL NAPSACK FUNDRAISER
(8th Grade Class & & Yearbook Club)
(September through June 10, 2010)

MIDDLE SCHOOL COOKBOOK FUNDRAISER
(8th Grade Class & Yearbook Club)
(September through June 10, 2010)

- L. The superintendent recommends that the board of education confirm/approve the *request to accept* the donation of a facsimile machine, from Mr. Michael Morin, 7th Grade Teacher at Memorial Middle School, for use at the Memorial Middle/High School.
- M. The superintendent recommends that the board of education confirm/approve the *discarding* of books from the inventory at Memorial High School, as attached.
- N. The superintendent recommends that the board of education confirm/approve the *Textbook Listing* including inventory, for the 2009/2010 school year, as submitted.
- O. The superintendent recommends that the board of education confirm/approve the *District Program of Studies* for the 2009/2010 school year, as submitted.
- P. The superintendent recommends that the board of education confirm/approve the *Code of Conduct Manual* for each of the three elementary schools, as attached.
- Q. The superintendent recommends that the board of education confirm/approve the *Curriculum Guides* listing for Grades K-12, for the 2009/2010 school year, as submitted.
- R. The superintendent recommends that the board of education confirm/approve the *Curriculum Guides* for Science Grades K-5, for the 2009/2010 school year, as submitted.
- S. The superintendent recommends that the board of education confirm/approve *acceptance* of the Non-Public Textbook Aid for St. Leo's Parochial School, 300 Market Street, Elmwood Park, for the 2009/2010 school year, in the amount of \$17,056, as attached.

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2. PERSONNEL

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

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

Y. The superintendent recommends that the board of education confirm/approve the *extra-curricular* coaching/non-coaching district/out of district, student activity position(s), for the 2009/2010 school year, as listed below:

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>SALARY</u>
William Scarnaty	Head Coach-Baseball	4	\$ 8,716
Kyle Craw	Assistant Coach-Baseball	4	\$ 6,041
Tom Cancalosi	Assistant Coach-Baseball	4	\$ 6,041
Thein Amato	Assistant Band Director-HS	1	\$ 2,012

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. APPROVAL OF MINUTES

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

**Vote: Approved unanimously by roll call vote of the members present.
Mr. Cannizzo was absent from the meeting.**

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

Regular Meeting - June 28, 2009

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F. FINANCIAL

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolutions F1a and F1b, Financials.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mrs. Sproviero, who rescused herself from the vote on the Treasurer’s Report. Mr. Cannizzo was absent from the meeting.

F1a. BE IT RESOLVED: that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:

**Board Secretary’s Reports/June
Transfer Report/June**

F1b. BE IT RESOLVED: that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:

Treasurer of School Monies Report/June

F2. Issuance of Purchase Orders

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. Mr. Cannizzo was absent from the meeting.

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.

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F3. Confirmation of Bills and Warrants

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

**Vote: Approved unanimously by roll call vote of the members present.
 Mr. Cannizzo was absent from the meeting.**

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. Bufis, Seconded by Mrs. Rudmann approving action resolution F4, Stipend and Overtime Payroll Confirmation.

**Vote: Approved unanimously by roll call vote of the members present.
 Mr. Cannizzo was absent from the meeting.**

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 June 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 June, as attached.

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F5. Acknowledgment of Student Activity Account Balances

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

**Vote: Approved unanimously by roll call vote of the members present.
 Mr. Cannizzo was absent from the meeting.**

BE IT RESOLVED: that, upon the recommendation of the board secretary/
 business administrator, the board acknowledges student
 activity account balances for period ending June 2009,
 as attached.

G. GENERAL

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolutions G1 through G5. (Item G1 as amended)

**Vote: Approved unanimously, as amended, by roll call vote of the members
 present. Mr. Cannizzo was absent from the meeting.**

G1. Use of Facilities - Approvals

BE IT RESOLVED: that, upon the recommendation of the superintendent
 and business administrator, the board approves the requests
 for Use of School Facilities, per Board Policy #1330, as
 attached. Approval subject to receipt of portable goal post
 from the Men’s Softball League, acceptable to the district.

G2. Approve School District Travel Maximum

BE IT RESOLVED: the Elmwood Park Board of Education does hereby establish
 the school district travel maximum for the 2009-2010 school
 year at as attached.

G3. Renewal of Student/Athletic Insurance

BE IT RESOLVED: that, the board of education hereby
acknowledges insurance rates for all student school time
related injuries, as negotiated by LDP Consulting Group, with
BOLLINGER INSURANCE COMPANY, for the 2009-2010
school year, as attached.

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G4. Approve Open Space Trust Fund Grant Application for Gantner Avenue School

BE IT RESOLVED: that the board of education does hereby approve the submission of the Bergen County Open Space Trust Fund application in the amount of \$9,656 to be used by the Gantner Avenue School Parent-Teacher Organization for playground equipment, as attached.

G5. Alternate Toilet Plan Approval

BE IT RESOLVED: that the board of education hereby approves 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, as attached.

L. LEGAL

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving legal action resolutions L1 through L10.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mrs. Gerardi recused herself from item L5. Mr. Cannizzo was absent from the meeting.

L1. Contract Award for SRA Management Consultants, LLC

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **SRA MANAAGEMENT CONSULTANTS, LLC.**, to provide Cooperative Education Coordination services for the 2009-2010 school year, as attached.

L2. Contract Award for Hackensack Medical Center

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **HACKENSACK MEDICAL CENTER**, to provide audiological evaluation services for the 2009-2010 school year, as attached.

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L3. 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 2009-2010 school year, as attached.

L4. 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 2009-2010 school year, as attached.

L5. 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 2009-2010 school year, as attached.

L6. Contract Award for Loving Care Agency, Inc.

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **LOVING CARE AGENCY, INC.**, to provide speech student home care services for the 2009-2010 school year, as attached.

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L7. 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 applied behavior analysis services for the 2009-2010 school year, as attached.

L8. 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.

L9. 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 an applied behavior analysis program (CP) for the 2009-2010 school year, as attached.

L.10 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.

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Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving legal action resolutions L11 and L12.

Vote: The above motion carried by a vote of seven (7) ayes and one (1) nay (Mrs. Kalinowski. Mr. Cannizzo was absent from the meeting.

L11. Transportation Contract Renewal/ A & S Transportation Inc./School Related Activities for the 2009-2010 School Year

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education does hereby authorize and direct the President and Secretary to enter into transportation contract renewal with **A & S TRANSPORTATION** for school related activities for the 2009- 2010 school year, as attached.

L12. Transportation Contract Renewal/ A & S Transportation Inc./In-District and Non-Public Routes for the 2009-2010 School Year

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education does hereby authorize and direct the President and Secretary to enter into transportation contract renewal with **A & S TRANSPORTATION** for school related activities for the 2009- 2010 school year, as attached.

The following resolution was introduced as a result of comments made by Mrs. Carrie Paretto during the second public portion of the tonight's meeting.

Motion of Mrs. Sproviero, Seconded by Mrs. Gerardi, approving resolution introduced relative to student.

Vote: Approved unanimously by roll call vote of the members present. Mr. Cannizzo was absent from the meeting.

BE IT RESOLVED: that the board of education does hereby approve student, T.P. (Student # 104255) to remain at the Gantner Avenue Elementary School for the 2009-2010 school year kindergarten class.

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Motion of Mr. Bufis, Seconded by Mr. DeMatteo, and unanimously approved by those present, to enter into closed session. Mr. Cannizzo was absent from the meeting.

- WHEREAS: the Elmwood Park Board of Education must discuss subjects concerning negotiations and litigation;
- WHEREAS: said subjects are not appropriate to be discussed in a public meeting; and
- WHEREAS: said subjects are 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 Mr. DeMatteo, and unanimously approved by voice vote, the meeting was adjourned at 11p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, July 28, 2009, 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**