

FINAL SUMMARY MINUTES – REGULAR MEETING – JANUARY 25, 2011
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, January 25, 2011. 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 8:10 p.m. in the Memorial High School Media Center. Present were: Michael Bufis, Keith Cannizzo, Louise Gerardi, Claire Kalinowski, Lori Sproviero, Arlene Rudmann, Sandra Balistrieri, and Jennifer Pellegrine. Douglas DeMatteo was absent from the meeting. Also present was Richard D. Tomko, Superintendent of Schools, and Mrs. Patricia Otten, Confidential Executive Secretary, for the taking of minutes.

After the prayer and flag salute, the reading of the Statement of Compliance is hereby incorporated. “The January Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, January 25, 2011 at 6:30 p.m. in the Memorial High School Teachers Faculty Room. The Regular January action meeting of the Elmwood Park Board of Education is scheduled for Tuesday, January 25, 2011, at 8 p.m. in the Memorial High School Media Center.”

The open session of the meeting was opened to the public at 8:14 p.m. and closed to the public at 8:14 p.m.; reopened to the public at 8:20 p.m. and closed to the public at 8:22 p.m. The board entered into closed session at 9:17 p.m. and returned from closed session at 10 p.m. No one addressed the board during the first public portion of the meeting. The following individuals addressed the board during the first public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Richard Rudman	1 Paul Court	Purchase Order Procedure

ACKNOWLEDGEMENTS

Mr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *achievement(s)* of the following students for being selected as *Students of the Month* for December, 2010.

Gilbert Avenue School

<u>STUDENT NAME</u>	<u>GRADE</u>
Marcin Bienias	Pre-K
Joshua Morel	Pre-K
Giuliana Carrasquilla	K
Brianna Gimenez	K
Natalie Castelbuono	K
Matthew Mancero	1
Rebecca Tester	1

Nimmy Roy	2
Munassar Alam	2
Abraham Kario	3
Angel Beicht	3
Renato Vilchez	4
Michelle Jakubowska	4
Mariah Jimenez	5
Nicole Appel	5
Nicole Tofil	5

Gantner Avenue School

<u>STUDENT NAME</u>	<u>GRADE</u>
Mirelle Potemkin	Pre-K
Jason Smith	K
Neena Takvorian	K
Natalia Latawicz	1
Jaden Hernandez	1
Leann Abujarour	2
Anna Venetz	2
Julia Jurkiewicz	3
Antonio Russo	3
Gabriella Sirianni	4
Katrina Sta. Romana	4
Justin Lopez	5
Christopher Lopez	5
Anthony Nunez	1,2,3
Anthony Tommolillo	4,5

Sixteenth Avenue School

<u>STUDENT NAME</u>	<u>GRADE</u>
Gianni Belluscio	Pre-K
Joey Sgambati	Pre-K
Tatiana Cobian	K-2
David Sunny	K-3
Hamza Matin	K
Joyce Aguirre-Ochoa	K
Maheen Kashem	K
Arham Muhtasib	1
Stefanie Manerie	1
Christian Onate	1
Deniz Ay	2
Petros Kritoulis	2

Idris Mosticchio	2
Natalie Kubasek	3
Heidi Lin	3
Britney Guzman	3
Tanmay Patel	4
Danish Sheikh	4
Paul Ortiz	5
Natalie Bravo	5
Isaiah Morris	5

Memorial Middle School

<u>STUDENT NAME</u>	<u>GRADE</u>
Max Bozzone	6
Jessica Maldonado	7
Steven Arose	8

Memorial High School

<u>STUDENT NAME</u>	<u>GRADE</u>
Shivangi Solanski	9
Melany Arevalo	10
Janki Vora	11
Stephanie Blanco	12

1. PERSONNEL

PA. EMPLOYMENT

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving personnel action resolutions PA through PO.

Vote: Approved unanimously by roll call vote of the members present with the exception of Mrs. Sproviero who recused herself from the vote on PA2, and Mr. Bufis who recused himself from the vote on PO1. Mr. DeMatteo was absent from the meeting.

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of *Mr. Angelo La Rocca*, 407 Division Avenue, Carlstadt, NJ 07072, as the *2nd shift custodian* at Gilbert Avenue School, at a salary of \$35,800, Step 1, plus six (6) % night difference, effective January 31, 2011, pro-rated for the 2010/2011 school year, pending results of fingerprint check.

2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of **Mr. Michael John Reid**, 25 Summit Avenue, Elmwood Park, NJ 07407, as the **School Security Officer** at Gantner Avenue School at a salary of \$12.50 per hour, effective January 31, 2011 for the 2010/2011 school year, pending results of fingerprint check.

3) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of Ms. Rosemarie Fasolo, 145 Linden Avenue, Elmwood Park, NJ 07407, as the **Basic Skills Teacher** (Maternity Replacement), at Gilbert Avenue School at a per diem rate of \$214.66, effective January 31, 2011, for the remainder of the 2010/2011 school year.

PB. RESIGNATION
N/A

PC. RETIREMENT
N/A

PD. COACHES/STIPEND
Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **extra-curricular coaching, student activity positions** for the 2010/2011 school year, as listed below:

	NAME	POSITION	STEP	SALARY
1)	Philip Bloete	Head Boys' Tennis Coach	4	\$5,751
2)	Eugene Pinkney	Head Boys' Track Coach	1	\$5,751
3)	Kimberly Ferrari	Assistant Boys' Track Coach	1	\$4,583

NOTE: These appointments 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.

Name	Position	Salary	Location	Start Date	End Date
Monica Naughton-Brown	CARE Program	\$12.50/Hourly	District Wide	January 26, 2011	June 30, 2011
Lisa Rosenberg	CARE Program	\$12.50/Hourly	District Wide	January 26, 2011	June 30, 2011
Robin Ran	CARE Program	\$12.50/Hourly	District Wide	January 26, 2011	June 30, 2011
Idia Ogunyinka	CARE Program	\$12.50/Hourly	District Wide	January 26, 2011	June 30, 2011
Mike Grillo	CARE Program	\$12.50/Hourly	District Wide	January 26, 2011	June 30, 2011
Diana Guzman	CARE Program	\$12.50/Hourly	District Wide	January 26, 2011	June 30, 2011

Note: These appointments are positions associated with the CARE program and separate from the regular workday schedule. Hours acquired from this program are not a continuation of hours from the regularly scheduled workday.

PE. APPOINTMENT of AIDES

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of **Mr. Steven Joseph Ehlers**, 45 Park Avenue, Hawthorne, NJ 07506, One to One Aide at 16th Avenue, at a salary of \$13.50 per hour, for the 2010/2011 school year, effective January 31, 2011 through June 30, 2011, pending results of 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.

PF. SUBSTITUTES

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

SUBSTITUTE TEACHERS: As attached

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.

PG. TRANSFER

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *transfer* of **Mr. Robert Zink**, 12-Month Night Custodian at Gilbert Avenue School to a 12-Month Night Custodian at Memorial Middle/High School.
- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *transfer* of **Mr. Ruggerio Maurie**, 12-Month Night Custodian at Memorial Middle/High School to a 12-Month Night Custodian at Gilbert Avenue School.
- 3) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *transfer* of **Mr. Michael Coughlin**, 12-Month Night Custodian at Gilbert Avenue School to a 12-Month Day Custodian at 16th Avenue School.

PH. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

PI. VOLUNTEER

N/A

PJ. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve **Maternity/Disability Leave**, for **Ms. Teri Giumarra**, 16th Avenue Elementary Teacher, from June 6, 2011 through September 7, 2011.
- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **Maternity/Disability Leave** for **Ms. Donna Marie Fisher** from April 21, 2011 through January 3, 2012.
- 3) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **Maternity/Disability Leave** for **Ms. Amy Obropta** from April 4, 2011 through January 3, 2012.

PK. WORKSHOP/TRAINING

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following **request** from Mr. Anthony Grieco, Director of Special Services, for the 2010/2011 school year, for the following case manager to attend training:

Name	Position	Date	Substitute Required	Activity	Location
Shannon McDermott	Social Worker, Special Services	February 14, 2011	NO	Dropout Prevention	Bergen Community College

- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following **request** from Mr. David Warner, High School Principal, for the 2010/2011 school year, for the following teachers to attend a workshop:

Name	Position	Date	Substitute Required	Activity	Location
Patrick Gabriele	High School Science	February 17, 2011	YES	HS Biology Curriculum Development	NJDOE Trenton, NJ
Dolores Gale	High School Science	February 17, 2011	YES	HS Biology Curriculum Development	NJDOE Trenton, NJ

- 3) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following *request* from Mr. Lawrence DeSantis, Middle School Principal, for the 2010/2011 school year, for the following teacher to attend a workshop:

Name	Position	Date	Substitute Required	Activity	Location
Lisa Rosenberg	Middle School Science	February 10, 2011	YES	Working with Difficult & Disruptive Students	Ramada Plaza Newark, NJ

- 4) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following *request* from Mr. Dominick Silla, 16th Avenue School Principal, for the 2010/2011 school year, for the following teacher to attend a workshop:

Name	Position	Date	Substitute Required	Activity	Location
Danielle Zillitto	Elementary Teacher	January 20, 2011	YES	Literacy Center Workshop	Holiday Inn Hasbrouck Heights, NJ

PL. STUDENT TEACHING OBSERVATION/PRACTICUM

N/A

PM. PARAPROFESSIONALS

N/A

PN. EMPLOYEE CONTRACTS

N/A

PO. JOB DESCRIPTIONS

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *proposed job description* for School Psychologist, for the 2010/2011 school year.

- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *proposed job description* for Secretary (12 Months), for the 2010/2011 school year.

2. STUDENTS

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving pupil action resolutions S1 and S2. (Item S2 amended to correct date.)

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

Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *out of district placements* for district students as listed below in accordance with New Jersey Administrative code, title 6A, Chapter 14 and as recommended by the Child Study Team:

S1. YCS, THE SAWTELLE LEARNING CENTER, MONTCLAIR

Effective: 12/8/2010 through 6/30/11
Estimated Cost: \$57,453.29 (pro-rated)
Ref: 107227AR Autistic-(move-in)

S2. BERGEN COUNTY SPECIAL SERVICES, BELA PROGRAM, HACKENSACK

Effective: 12/16/2010
Estimated Cost: \$52,200 (pro-rated)
Ref: 107235HA Pre-School Disabled (move-in)

3. GENERAL

Motion of Mr. Bufis, Seconded by Mrs. Balistrieri, approving general action resolutions G1 through G8. (Item G7 amended to show Veterans Day on calendar).

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

G1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. David Warner, High School Principal, for the 2010-2011 school year as listed below:

High School Peer Leadership
February 4, 2011 – February 6, 2011
8:00 a.m. (2/4/11) – 12:00 noon (2/6/11)
(Ocean Place Resort, Long Branch, NJ)
(Peer Leadership Club)

Tag Day Fundraiser
April 24, 2011
May 1, 2011
June 5, 2011

Various Elmwood Park Locations
8:00 a.m. – 2:00 p.m.
Girls JV & Varsity Volleyball
Ms. Voight

Bake Sale Fundraiser
February 2,8, 2011
March 1, 29, 2011
2:45 p.m. – 3:15 p.m.
Girls JV & Varsity Volleyball
Ms. Voight

Bake Sale Fundraiser
April 5, 2011
2:45 p.m. – 3:15 p.m.
Girls JV & Varsity Volleyball
Ms. Voight

Gertrude Hawk Chocolate Fundraiser
January 26, 2011 – March 31, 2011
All Day
Varsity Cheerleaders
Ms. Schmitt/Ms. Hayton

Gertrude Hawk Chocolate Fundraiser
April 1, 2011 – June 20, 2011
All Day
Peer Leadership Club
Ms. Hevner

G2. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the *donation* of books, DVD's, smocks and flash cards from Mrs. Kim Anzaldo-Russo for the students of Gantner Avenue School for the 2010-2011 school year.

G3. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. David Saper, Gilbert Avenue School Principal, for the 2010-2011 school year as listed below:

Spirit of New Jersey Cruise Field Trip
June 10, 2011
Fifth Grade
9:40 a.m. – 2:00 p.m.
Lincoln Harbor
Weehawkin, NJ
(Mr. Thornton, Mrs. Valentine, Ms. Torrento)

Jenkinson's Aquarium
April 14, 2011
Fifth Grade
9:00 a.m. – 3:00 p.m.
300 Ocean Avenue
Point Pleasant, NJ
(Mr. Thornton, Mrs. Valentine, Ms. Torrento)

McDonald's Fundraiser
February 1, 2011
5:00 p.m. – 8:00 p.m.
McDonald's Rte. 46
5th Grade Committee

Ice Cream Fundraiser
May 2, 2011
After School (outside building)
5th Grade Committee

- G4. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mrs. Allison Jackter, Gantner Avenue School Principal, for the 2010-2011 school year as listed below:

Gym Membership Card Fundraiser
January 31, 2011 – February 4, 2011
School Wide Participation
Strive Gym
Saddle Brook, NJ
(PTO)

Wear Jeans to School Fundraiser
February 4, 2011 – June 3, 2011
First Friday of Each Month
Students
(PTO)

Grade 5 Field Trip
June 8, 2011
9:00 a.m. – 2:30 p.m.
Woodcliff Lakes Hilton
Woodcliff Lakes, NJ
(Ms. Sabina, Mrs. Koney)

Turtle Back Zoo
June 3, 2011
9:00 a.m. – 3:00 p.m.
West Orange, NJ
(Ms. Arose, Ms. Kittaneh, Ms. Costanzo)

Read Across America
A Cat in the Hat Visit
February 25, 2011
1:15 p.m.
Classrooms/Gym
Sponsored by NJEA

Read Across America Activities for Students
February 25, 2011 – March 4, 2011
Classrooms/Gym
(Mrs. Jackter/Teachers)

Schoolstore.com Fundraiser
January 26, 2011 TBD
web-based-online
(Michelle DeForge/PTO)

- G5. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **activity/events/fundraisers/etc.** request from Mr. Lawrence DeSantis, Middle School Principal, for the 2010-2011 school year as listed below:

Italian Pastry Bake Sale Fundraiser
March 24, 2011 & March 30, 2011
2:45 p.m. – 3:15 p.m.
Middle School Italian Club
Mr. Grillo

- G6. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the request from the Elmwood Park Police Department to **hold active shooter and other safety drills** at Memorial Middle/High School on Monday, February 21, 2011, from 8:00 a.m. – 4:00 p.m., to enhance school safety in conjunction with state initiatives and our local memorandum of understanding. This activity is subject to receipt of certificate of insurance. (There is no school that day)
- G7. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education **confirm/approve** the proposed **School District Calendar** for the 2011-2012 school year.
- G8. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education **confirm/approve** the **donation of books** to the district from the Elmwood Park Public Library.

4. BUSINESS

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving business action resolutions M through BG6. (Item BG3 amended to reflect correct date).

Vote: Approved unanimously by roll call vote of the members present, with the exceptions that Mrs. Sproviero vote yes to all items and recused herself from the votes on items M1 and F2, and only as to items 99371 and 99372 on resolution F3. Mr. Bufis voted yes to all items, except as to item 11-1013 in resolution F2. Mr. DeMatteo was absent from the meeting.

M. Approval of Minutes

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

Regular Meeting - December 14, 2010

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

Special Meeting - January 6, 2011

F. Financial

F1a. BE IT RESOLVED: that the following 2010-2011 reports, attached, are accepted and approved for filing and audit:

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

F1b. BE IT RESOLVED: that the following 2010-2011 reports, attached, are accepted and approved for filing and audit:

Treasurer of School Monies Report/December

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 having issued purchase orders since the last regular meeting of the board, as attached.

F3. Confirmation of Bills and Warrants

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

F4. Stipend and Overtime Payroll Confirmation

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 December, 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 December, as attached.

F5. Acknowledgment of Student Activity Account Balances

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

BG. General Business

BG1. 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.

BG2. Use of Facilities – Approvals – Outside Organizations (Forthcoming)

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

BG3. Annual School Election Resolutions

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby acknowledge that **WEDNESDAY, APRIL 27, 2011**, between the hours of **7 a.m. and 9 p.m.** as the date and times of the Annual School Election, and acknowledge the polling districts as attached.

BG4. 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.

BG5. 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.

BG6. Board Recognition

BE IT RESOLVED: the Elmwood Park Board of Education, does hereby recognize the services of local school board members throughout New Jersey as they join communities statewide in observing January 2011 as School Board Recognition Month, as attached.

L. Legal – N/A

A. Adoption of Policies and Regulations – N/A

Addendum 1:

1. PERSONNEL

Motion of Mr. Bufis, Seconded by Mrs. Balistrieri, approving addendum personnel action resolutions PB1 through G10.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mrs. Sproviero recused herself from the vote on G9. Mr. DeMatteo was absent for the meeting.

B. RESIGNATION

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the letter of resignation from Ms. Jovanna Figueroa, One to One Aide at Gantner Avenue School, for the 2010/2011 school year, effective February 18, 2011.
- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the letter of resignation from Ms. Jessica Virtuoso, Classroom Aide at 16th Avenue School, for the 2010/2011 school year, effective January 25, 2011.

K. WORKSHOP/TRAINING

5) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following request from **Mr. Michael Wartel**, Attendance Investigator, for the 2010/2011 school year, for the following security officers to attend a workshop for school resources and security (free workshops for the district):

Name	Position	Date	Substitute Required	Activity	Location
Thomas Mulligan	School Security Officer	April 4-8, 2011	NO	School Resource Officer Training	Morris County
Steven Serra	School Security Officer	April 4-8, 2011	NO	School Resource Officer Training	Morris County
Jose Ortiz	School Security Officer	April 4-8, 2011	NO	School Resource Officer Training	Morris County

Harrison Werner	School Security Officer	April 4-8, 2011	NO	School Resource Officer Training	Morris County
Michael John Reid	School Security Officer	April 4-8, 2011	NO	School Resource Officer Training	Morris County

L. STUDENT TEACHING OBSERVATION/PRACTICUM

1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *student teaching observation/practicum*, as listed below:

Name	School	From	To	Teacher	Subject
Amanda Sheehan	Gantner Avenue School	February 7, 2011	May 2, 2011	TBA	Elementary Education
Monica Brown (internship)	Middle School	January 2011	June 2011	Mr. DeSantis	Higher Education

2. PUPILS

S3. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the request from Mr. David Saper, Gilbert Avenue School Principal for *Home Instruction* for student # 107118 for 2 hours per day, 4 days per week (Monday – Thursday) at the students home starting January 31, 2011, subject to receipt of certificate of insurance.

3. GENERAL

G9. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve *the activity/events/fundraisers/etc.* from Mr. David Warner, High School Principal, for the 2010-2011 school year as listed below:

Elmwood Park Recreation Wrestling Dance
 Grades 2 - 8
 February 18, 2011
 7:00 p.m. – 10:00 p.m.
 High School Cafeteria
 Elmwood Park Recreation
 Coach Luciano, Coach Woods

Pasta Dinner
 February 16, 2011
 5:30 p.m. – 9:00 p.m.

High School Cafeteria
Project Deirdre
Lori Sproviero

Dress Down Day
All students and teachers in the District Schools
February 8, 2011
All School Day
Project Deirdre

G10. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *donation of books* from Ms. Chris Rocca for the students of Gantner Avenue School for the 2010-2011 school year.

Addendum 2:

1. PERSONNEL

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving addendum 2 personnel action resolution PD5 through PE3.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mrs. Gerardi recused herself from the vote on PE3. Mr. DeMatteo was absent from the meeting.

PD. COACHES/STIPEND

5) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular coaching, student activity position for the 2010/2011 school year, as listed below:

Name	Position	Salary	Location	Start Date	End Date
Monica Brown	Care Program Supervisor (Sub)	\$20 Hourly, Max. 3 Days a week as needed	District Wide	January 26, 2011	June 30, 2011
Lamont Gates	Care Program Supervisor	\$20 Hourly, 2 Days a Week	District Wide	January 26, 2011	June 30, 2011

6) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular coaching, student activity position for the 2010/2011 school year, as listed below:

Name	Position	Salary	Location	Start Date	End Date
Mary Pitera	CARE Program	\$12.50/Hourly	District Wide	January 26, 2011	June 30, 2011

PE. APPOINTMENT of AIDES

2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Kristen Cimillo**, 84 Parmelee Avenue, Hawthorne, NJ 07506, Shared One to One Aide at 16th Avenue, at a salary of \$13.50 per hour, for the 2010/2011 school year, effective January 31, 2011 through June 30, 2011, pending results of a fingerprint check.

3) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Anne Marie Passucci**, 329 5th Street, Saddle Brook, NJ 07663, Classroom Aide at 16th Avenue, at a salary of \$13.50 per hour, for the 2010/2011 school year, effective January 31, 2011 through June 30, 2011, pending results of a fingerprint check.

NOTE: These appointments 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.

Addendum 3:

BG. Business General

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving addendum 3 business general resolutions BG1 and BG2. Mr. DeMatteo was absent from the meeting.

Vote: Approved unanimously by roll call vote of the members present with the exception that Mrs. Sproviero recused herself from the vote. Mr. DeMatteo was absent from the meeting.

BG1. Use of Facilities - Approvals (continued)

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.

BG2. Use of Facilities – Approvals – Outside Organizations (continued)

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

Motion of Mr. Cannizzo, Seconded by Mrs. Balistrieri, approving resolution to enter into closed caucus at 9:17 p.m..

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

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

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

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

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

After discussion, by motion of Mr. Cannizzo, Seconded by Mrs. Gerardi, unanimously approved by those present, the board adjourned the closed session and returned to the regular agenda at 10 p.m. Mr. DeMatteo was absent from the meeting.

By motion of Mr. Cannizzo, Seconded by Mrs. Sproviero, the following resolution was introduced.

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

BE IT RESOLVED: that the board of education does hereby approve merging with the Elmwood Park Bombers Programs and will considered them part of the district's junior athletic program, as attached.

By motion of Mr. Bufis, Seconded by Mrs. Sproviero, the meeting was adjourned at 10:10 p.m.

I hereby certify these draft summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, January 25, 201, 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