

**FINAL SUMMARY MINUTES –REGULAR MEETING—MAY 24, 2011**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**PAGE 1**

Following are Final Summary Minutes of the Regular Meeting held by the Elmwood Park Board of Education on Tuesday, May 24, 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 8:09 p.m. in the Memorial High School Media Center. Present were: Sandra Balistrieri, Keith Cannizzo, Louise Gerardi, Kathleen Policano, Arlene Perna-Rudmann, Lori Sproviero, and Claire Kalinowski. Douglas DeMatteo was absent for the meeting. Also present were 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 May Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, May 24, 2011, at 6:30 p.m. in the Memorial High School Teachers Faculty Room. The Regular May action meeting of the Elmwood Park Board of Education is scheduled for Tuesday, May 24, 2011, at 8 p.m. in the Memorial High School Media Center.”

The meeting was opened to the public at 8:15 p.m. and closed to the public at 8:25 p.m.; reopened to the public at 8:35 p.m. and closed to the public at 9:13 p.m. The following individuals addressed the board during the public portions of the meeting:

| <u>Name</u>   | <u>Address</u>   | <u>Topic</u>   |
|---------------|------------------|--|
| David Golabek | 74 Godwin Avenue | Questions and comments relative to:<br>Paraprofessionals; Bowling and Tennis Programs;<br>Superintendent’s contract merit increase; Personnel Recommendations;<br>Exclusion of non –renewals Personnel on chart;<br>Concerns about teacher and coach replacements; |
| Michael Bufis | 14 Philip Avenue | Correction of Minutes;<br>Comments relative to the intro video on district website prepared by students.   |

|                  |                     |  |
|------------------|---------------------|--|
| Jeffrey Freitag  | 35 Hillman Drive    | Questions concerning: Test Scores, Sports Medicine Information Coordinator and is it for our students  |
| Lyndell Smith    | 49 Boulevard        | Status of Coach Gabrielle; Concerns relative to son's basketball future; Consider Coach Gabrielle when hiring coach for next year.   |
| Miles Garvey     | 98 Fencsak Avenue   | Comments relative to the Board of Education approaching the Recreation Department relative to proposal for shared services; District's budget for the Summer Camp; Felt the board should concentrate on education not athletics.<br><br>(Mr. Tomko responded to Mr. Garvey's comments and gave brief history of the district's meeting with Mayor and Council relative to shared services and the Town's resistance in working together and missing a chance to save 2 tax points by sharing services. |
| Anthony Iachetti | Director of Testing | Thank board for efforts in finalizing Administrators Contract.   |

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| ACKNOWLEDGEMENTS |
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Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education acknowledge the **achievement** of the following student on his acceptance to the New Jersey Scholars Program. Only 39 students are accepted yearly into this program, and this is the first student from Elmwood Park to be accepted. Through this achievement, he has proven that our students can compete academically with any other school in the state.

Alexander Davis  
Grade 11  
Memorial High School

Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education acknowledge the **achievement(s)** of the following students for winning the American Legion Auxiliary Unit 47 Americanism Essay Contest.

Agnieszka Karkoszka  
Grade 4  
Gilbert Avenue School

Alexis Wright  
Grade 6  
Memorial Middle School

Malika Hammonds  
Grade 8  
Memorial Middle School

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 April, 2011.

Gilbert Avenue School

| <u>STUDENT NAME</u>       | <u>GRADE</u> |
|---------------------------|--------------|
| Alexander Seoaram-Rajaram | Pre-K        |
| Israel Echevarria         | Pre-K        |
| Jake Zucker               | K            |
| Khadejah Tarraf           | K            |
| Katrina Mauermeyer        | K            |
| Jacob Wu                  | 1            |
| Madison McLouglin         | 1            |
| Sara Baumgartner          | 2            |
| Jacqueline Rodriguez      | 2            |
| Isabella Arias            | 3            |
| Mikayla Fray              | 3            |

|                   |   |
|-------------------|---|
| Jonathan Guerrero | 4 |
| Sabriela Ardila   | 4 |
| James Coll        | 5 |
| Chantel Charles   | 5 |
| Alessia Licalzi   | 5 |

Gantner Avenue School

| <u>STUDENT NAME</u> | <u>GRADE</u> |
|---------------------|--------------|
| Mirelle Potemkin    | Pre-K        |
| Jalynne Ramos       | K            |
| Ashley Rahill       | K            |
| Lily Prandstatter   | 1            |
| Harley Osborne      | 1            |
| Dominic Bugaj       | 2            |
| Matthew Parades     | 2            |
| Dana Jabara         | 3            |
| Leslie Cuello       | 3            |
| Adrianna Molina     | 4            |
| Victoria Wisniewski | 4            |
| Bryan Tokarz        | 5            |
| Rakesh Manghani     | 5            |
| Kyle Caminero-Diaz  | 1,2,3        |
| Destino Rubiani     | 4,5          |

Sixteenth Avenue School

| <u>STUDENT NAME</u> | <u>GRADE</u> |
|---------------------|--------------|
| Kristopher Rafailov | Pre-K        |
| Anthony Lamourt     | Pre-K        |
| Victoria Galette    | K            |
| Giselle Darko       | K            |
| Jose M. Lopez       | K            |
| Kristen Holley      | 1            |
| Anshi Thohan        | 1            |
| Evelio Velez        | 1            |
| Giovanni Ingui      | 2            |
| Jeet Patel          | 2            |
| Naeema Shaikh       | 2            |
| Alyssa McIlwrath    | 3            |
| Jason Demauro       | 3            |
| Michael Napora      | 3            |
| Stephany Guzman     | 4            |
| Michelle Li         | 4            |
| Caitlin Smith       | 5            |
| Sarah Bayer         | 5            |
| Komal Bains         | 5            |

Memorial Middle School

| <u>STUDENT NAME</u> | <u>GRADE</u> |
|---------------------|--------------|
| Joseph Carmona      | 6            |
| Sundeeep Kaur       | 7            |
| Matthew Wrigley     | 8            |

Memorial High School

| <u>STUDENT NAME</u> | <u>GRADE</u> |
|---------------------|--------------|
| Corina Cedeno       | 9            |
| Victor Mikhailovsky | 10           |
| Jessica Roqueni     | 11           |
| Gabrielle Coles     | 12           |

1. PERSONNEL

Motion of Ms. Pellegrine, Seconded by Mrs. Balistrieri, approving personnel action resolutions PA through PJ3. Items PG3 and PJ3 were amended.

Vote: Approved unanimously by roll call vote of the members present with the exception of Mrs. Kalinowski who voted nay on item PA1, #8. Mr. DeMatteo was absent from the meeting.

A. EMPLOYMENT

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the recommendation to **appoint** district staff for the 2011-2012 school year, as attached.

B. RESIGNATION

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the letter of resignation from **Kathleen Jerzewski**, High School Biology Teacher, for the 2010/2011 school year, effective June 30, 2011.

C. RETIREMENT

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the letter of intent to **retire** from **Ms. Barbara Valentine**, Elementary School Teacher at Gilbert Avenue School, effective June 30, 2011.

2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the letter of intent to *retire* from **Mr. Donald Pantano**, High School Physical Education Teacher, effective June 30, 2011.

D. COACHES/STIPEND

N/A

E. APPOINTMENT of AIDES

N/A

F. SUBSTITUTES

N/A

G. TRANSFER

1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm the *transfer* of **Ms. Sandra Colombini**, One to One Aide from Gantner Avenue School to a Classroom Aide at Sixteenth Avenue School, effective immediately.

2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm the *transfer* of **Ms. Christina Bridges**, One to One Aide from Sixteenth Avenue School to a substitute at Gantner Avenue School, effective immediately.

3) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *transfers* of the following teachers for the 2011/2012 school year:

| Name                    | Position                  | From                   | UPC#              | To                      | Position                     | UPC#              |
|-------------------------|---------------------------|------------------------|-------------------|-------------------------|------------------------------|-------------------|
| Liz Cifuentes           | Spanish Teacher           | Elementary             | TCH.05.FORL.EL.01 | Memorial Middle School  | Spanish Teacher              | TCH.11.FORL.MS.01 |
| Carmen Cueto            | Spanish Teacher           | Memorial Middle School | TCH.11.FORL.MS.01 | Memorial High School    | Spanish Teacher              | TCH.01.FORL.HS.04 |
| Carol Camacho-Gutierrez | Special Education Teacher | Memorial Middle School | TCH.11.SPEC.MS.02 | Elementary School (TBD) | Special Education Teacher    | N/A               |
| Tammy Martone           | Biology Teacher           | Memorial High School   | TCH.01.SCIN.HS.03 | Memorial Middle School  | Science Teacher              | TCH.11.SCIN.MS.04 |
| Lisa Rosenberg          | Science Teacher           | Memorial Middle School | TCH.11.SCIN.MS.04 | Memorial High School    | In-School Suspension Teacher |                   |
| Lisa Roman              | Gifted and Talented       | Gantner Avenue School  | TCH.05.GIFT.NA.01 | Memorial Middle School  | Basic Skills Teacher         | TCH.05.BBS.EL.02  |
| Lynn Kassai             | Basic Skills Teacher      | Memorial Middle School | TCH.05.BBS.EL.02  | Gilbert Avenue School   | TBD                          | TCH.03.ELEM.EL.10 |

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **Maternity/Disability Leave** for **Ms. Aneta Sutkowska**, at the Middle School from October 3, 2011 through February 6, 2012.
- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **Maternity/Disability Leave** for **Ms. Elena Cannata**, at Gantner Avenue School from September 6, 2011 through November 21, 2011.
- 3) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **Disability Leave** for **Ms. Idiat Ogunyinka**, at the High School from May 16, 2011 through June 6, 2011.

Motion of Ms. Pellegrine, Seconded by Mrs. Gerardi, approving personnel action resolution PJ4. Before a vote was taken, there was a motion of Ms. Pellegrine, Seconded by Mrs. Gerardi, to table the resolution.

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

The withdrawn resolution read as follows:

- 4) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the extended **Maternity/Disability Leave** for **Ms. Sandy Prassakos**, at Sixteenth Avenue School from September 2011 through June 2012.

K. WORKSHOP/TRAINING

Motion of Mr. Cannizzo, Seconded by Ms. Pellegrine, approving personnel action resolutions PK1 through PO.

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

- 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 staff member to attend training:

| Name          | Position            | Date         | Substitute Required | Activity  | Location    |
|---------------|---------------------|--------------|---------------------|---|-------------|
| Kathleen Cash | School Psychologist | June 3, 2011 | NO                  | Strategies and Tools for Working with Students Experiencing Loss, Transitions, and Challenges | Paramus, NJ |

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

| Name              | Position      | Date          | Substitute Required | Activity  | Location       |
|-------------------|---------------|---------------|---------------------|---|----------------|
| Shannon McDermott | Social Worker | June 3, 2011  | NO                  | Strategies and Tools for Working with Students Experiencing Loss, Transitions, and Challenges | Paramus, NJ    |
| Joseph Paladino   | Social Worker | June 17, 2011 | NO                  | Anxiety Treatment Techniques  | Parsippany, NJ |

#### 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, as listed below:

| Name              | School                         | From               | To               | Teacher    | Subject              |
|-------------------|--------------------------------|--------------------|------------------|------------|----------------------|
| Jaclyn Reilly     | Gantner Avenue School          | September 19, 2011 | December 5, 2011 | TBD        | Elementary Education |
| Amy Topolski      | Gantner Avenue School          | September 19, 2011 | December 5, 2011 | TBD        | Elementary Education |
| Colin Hourigan    | Memorial Middle School         | September 19, 2011 | December 5, 2011 | TBD        | Grades 6 – 8         |
| Soham Patel       | 16 <sup>th</sup> Avenue School | September 19, 2011 | December 5, 2011 | Mrs. Adamo | Grade 1              |
| Matthew ten-Hoeve | Memorial High School           | September 19, 2011 | December 5, 2011 | TBD        | HS English           |
| Thomas J. Orsini  | Memorial High School           | September 2011     | November 2011    | TBD        | HS Math              |

#### M. PARAPROFESSIONALS

| Name               | Position | Effective Date        |
|--------------------|----------|-----------------------|
| Claudio Tommolillo | Football | 2011/2012 School Year |
| Willie Romero      | Football | 2011/2012 School Year |
| Jimmy Golembiski   | Football | 2011/2012 School Year |
| George Shamah      | Football | 2011/2012 School Year |
| Billy Mulligan     | Football | 2011/2012 School Year |
| Doug Valentine     | Football | 2011/2012 School Year |
| Keith Work         | Football | 2011/2012 School Year |
| Anthony Morales    | Football | 2011/2012 School Year |
| Dave DeStefano     | Football | 2011/2012 School Year |
| Chris Mulligan     | Football | 2011/2012 School Year |
| George Kayal       | Football | 2011/2012 School Year |



|                |          |                       |
|----------------|----------|-----------------------|
| Danny Pinola   | Football | 2011/2012 School Year |
| Marlon Braga   | Football | 2011/2012 School Year |
| Joe Munoz      | Football | 2011/2012 School Year |
| Nate Martinez  | Football | 2011/2012 School Year |
| Mike Asala     | Football | 2011/2012 School Year |
| Ralph Asala    | Football | 2011/2012 School Year |
| Chris Calabro  | Football | 2011/2012 School Year |
| Tommy Mulligan | Football | 2011/2012 School Year |
| Kevin Siedel   | Football | 2011/2012 School Year |
| Dave Siedel    | Football | 2011/2012 School Year |

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.

N. EMPLOYEE CONTRACTS

1) The Board of Education **approves** the **annual merit increase** for **Richard D. Tomko**, Superintendent of Schools, based on Article IV.A.2 of the negotiated contract and the successful progress towards achieving district goals as established and approved by the board of education for the 2010-2011 school year, as attached.

O. JOB DESCRIPTIONS

1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the proposed job description for the 2011/2012 school year:

**JOB DESCRIPTION**  
SPEECH LANGUAGE SPECIALIST (10 Months)

|           |
|-----------|
| 2. PUPILS |
|-----------|

Motion of Ms. Pellegrine, Seconded by Mrs. Gerardi, approving pupil action resolution S1 and S2.

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

1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **extended school year program(s)** for students in out-of-district placements for the summer of 2011, pursuant to Individualized Education Programs, as attached.

2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **out of district placement**, as attached, in accordance with New Jersey Administrative code, title 6A, Chapter 14 and as recommended by the Child Study Team.

### 3. GENERAL

Motion of Ms. Pellegrine, Seconded by Mrs. Balistrieri, approving general action resolutions G1 through G11. Item G8 was amended.

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, Memorial High School Principal, for the 2010-2011 school year as listed below:

Car Magnet Sale Fundraiser  
Out of School  
May 19, 2011 – June 3, 2011  
Girls Soccer Team  
Ms. Rodriquez/Ms. Fierro

SADD Students host “Safe Driving” Conference at Six Flags Great Adventure  
Sponsored by DCH Honda  
1 Six Flags Blvd., Jackson, NJ  
June 10, 2011  
8:30 a.m. – 6:00 p.m.  
SADD Students  
Ms. Merhab/Ms. LaCognata

Field Trip to Ellis Island and Harlem Tour  
New York, NY  
June 9, 2011  
7:30 a.m. – 8:00 p.m.  
High School Multicultural Club (Grades 9-12)  
Ms Pace/Mr. McNeil/ Ms. Hevner/Mr. Stankus

SADD National Conference Field Trip  
Hyatt Regency O’Hare, 9300 W Bryn Mawr  
June 26 - 29, 2011  
SADD Students  
Ms. Merhab/Ms. LaCognata  
Drunk Driving Assembly Program  
Auditorium, Football Field (Mock Accident)  
May 26, 2011

EP Ambulance Corp. HS juniors and seniors and members of the SADD Club  
Ms. Hevner/Ms. LaCognata

Cadets in the Classroom Presentation  
United States Scholastic Band Association  
During the week of May 9-13, 2011

Music Program Students  
Ms. Jessica Miller

Football Tag Days Fundraiser  
Various EP Locations  
7/16/2011, 7/31/2011, 8/6/2011  
8:00 a.m. – 12:00 p.m.  
EP Football Team and Parents  
Ms. Valdez

- G2. 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:

Field Trip - Red Bull Arena  
Harrison, NJ  
May 25, 2011  
7:30 p.m. – 9:00 p.m.  
Italian Club Members  
Mr. Grillo/Teacher Chaperones

Field Trip - Discovery Musuem and LaBella Italia Restaurant  
226 West 44<sup>th</sup>, NYC  
Hackensack, NJ  
June 6, 2011  
9:00 a.m. – 3:34 p.m.  
Italian Club Members  
Mr. Grillo

- G3. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the **donation** request from Mr. David Saper, Gilbert Avenue School Principal, to accept a television set from the **Feeley Family** for Gilbert Avenue School for the 2010-2011 school year.

- G4. 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:

Hat Day Activity  
Gilbert Avenue School  
May 27, 2011  
Students and Teachers  
Mr. Dave Saper

Poetry Contest Activity  
Sponsored by NJDEP Bureau of Recycling and Planning  
April 2011 - May 23, 2011  
Mrs. Sterbinsky's Grade 4 Class

Class Trip - Environmental Center  
 Wycoff, NJ  
 June 10, 2011  
 9:00 a.m. – 2:00 p.m.  
 Kindergarten Students  
 Ms. Murphy, Mrs. Hayton, Miss Presti and Chaperones

Class Trip - Eduquest at the Funplex  
 East Hanover, NJ  
 9:10 a.m. – 1:45 p.m.  
 4<sup>th</sup> Grade Students  
 Mrs. Sterbinsky, Mrs. Guirerri and Chaperones

G5. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the **donation** request from Mrs. Allison Jackter, Gantner Avenue School Principal, to accept twenty hard covered Scholastic books from **Mrs. Gina Sudol**, parent, for the Gantner Avenue School Media Center for the 2010-2011 school year.

G6. 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 2011-2012 school year as listed below:

|                       |   |
|-----------------------|---|
| Sept. 7 <sup>th</sup> | Kindergarten Breakfast 9:00 a.m. (Media Center) |
| 20 <sup>th</sup>      | Back-To-School Night 7:00 p.m. (Gym/Classrooms) |
|                       |   |
| May 23 <sup>rd</sup>  | Field Day 9:00 a.m. (Field/Blacktop)            |
| 30 <sup>th</sup>      | Field Day 9:00 a.m. (Field/Blacktop) RAIN DATE  |
|                       |   |
| June 6 <sup>th</sup>  | Kindergarten Orientation 9:30 a.m. (Gym)        |
|                       | Kindergarten Family Night 6:00 p.m. (Gym)       |
|                       |   |
| 18 <sup>th</sup>      | Grade 5 Awards Program 6:30 p.m. (Gym)          |

G7. 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 PTO, for the 2011-2012 school year as listed below:

2011/2012 PTO Activities  
Gantner Avenue School

|  |   |
|--|---|
| October 4 <sup>th</sup>                              | Picture Day (Students & Faculty)                  |
| 21 <sup>st</sup>                                     | Elmwood Park Pride Day                            |
| 28 <sup>th</sup>                                     | Trick or Trunk – 7:00 p.m. – 9:00 p.m. (Pkg. lot) |
|  |   |
| October 31 <sup>st</sup> – November 10 <sup>th</sup> | Food Drive  |

|   |   |  |
|---|---|--|
| Nov.  | 18 <sup>th</sup><br>19 <sup>th</sup>                    | Mickey Mouse Theme<br>Happy Birthday Mickey Mouse  |
| Dec.  | 9 <sup>th</sup><br>16 <sup>th</sup><br>22 <sup>nd</sup> | Holiday Night - 7:00 p.m. – 9:00 p.m. (Gym)<br>Holiday Wear Theme<br>Grade 5 Holiday Breakfast 9:30 a.m. (Gym) |
| December 22 <sup>nd</sup> – January 4 <sup>th</sup> |   | Holiday Read-a-Thon (All students)   |
| January   | 6 <sup>th</sup><br>20 <sup>th</sup><br>20 <sup>th</sup> | Family Movie Night 7:00 p.m. – 9:00 p.m. (Gym)<br>Family Bowling Night 7:00 p.m. (Parkway Lanes)<br>Pajama Day |
| Feb.  | 10 <sup>th</sup><br>17 <sup>th</sup>                    | Valentine’s Day Dance 7:00 p.m. – 9:00 p.m.(Gym)<br>Crazy Sock Day   |
| March   | 16 <sup>th</sup>  | Green Bagel Day (Dist. to all students & faculty)<br>Wear Green Day  |
| April   | 4 <sup>th</sup><br>20 <sup>th</sup>                     | Easter Egg Hunt/Jelly Bean Contest (Field)<br>Crazy Hair Day   |
| May   | 18 <sup>th</sup>  | Patriotic Theme  |
| June  | 15 <sup>th</sup>  | Summer-Time Theme  |

G8. 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, and Mr. Desantis, Memorial Middle School Principal for the 2010-2011 school year as listed below:

Ice Cream Sale Fundraiser  
Gantner Avenue School  
June 10, 2011  
11:30 a.m. – 1:00 p.m.  
School-wide Participation  
Ms. Maria Arena/5<sup>th</sup> Grade Committee

Rubber Bracelet Sales Fundraiser  
MS/HS  
May 2011 – June 23, 2011  
Girls’ MS/HS Soccer Players  
Ms. Samantha Rodriguez

Grade 1 - 4 Awards Program  
Gantner Avenue School  
June 23, 2011  
6:30 p.m. – 8:30 p.m.  
Ms. Allison Jackter

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

Grade 5 Graduation and Awards Ceremony  
Sixteenth Avenue School  
June 15, 2011  
7:00 p.m. – 8:00 p.m.  
Mr. Dominick Silla

Awards Ceremony  
Sixteenth Avenue School  
June 20, 2011  
Grades 1-2 6:00 – 7:00 p.m.  
Grades 3-4 7:00 – 8:00 p.m.  
Mr. Dominick Silla

- G10. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **remove/discard of textbooks and supplementary materials** request from Mr. David Warner, Memorial High School Principal, for the 2010-2011 school year as listed below

| Book Title  | Publ Date | Book Totals |
|---|-----------|-------------|
| Word 2002   | (2002)    | 51          |
| Excel 2001  | (2002)    | 50          |
| Access 2002                                       | (2002)    | 52          |
| Introduction to Business                          |           | 0           |
| The Economy & You                                 |           | 0           |
| <br>  |           |             |
| Career Decisions                                  | (1998)    | 22          |
| <br>  |           |             |
| Bridges Making Transition-<br>From School to Work | (1999)    | 27          |
| Course in Modern Methods                          | (1996)    | 0           |
| Century 21- Accounting                            | (1988)    | 0           |
| Century 21- Accounting W/B                        | (1988)    | 0           |
| Music Theory & Practice                           | (2003)    | 11          |
| Creative Beginnings:Jazz                          | (1998)    | 11          |
| Achieving Reading & Writing                       | (1994)    | 340         |
| HSPA Success 100                                  | (2000)    | 290         |
| HSPA Preparing for HSPA                           | (2001)    | 237         |
| Java Tutorial                                     | (2001)    | 45          |
| Karel ++  | (1996)    | 42          |
| Microsoft Publisher 2002                          | (2002)    | 49          |
| Microsoft Front Page 2000                         | (2000)    | 20          |
| Microsoft Power Point 2002                        | (2002)    | 49          |

|                               |        |     |
|-------------------------------|--------|-----|
| Microsoft Windows NJ 4        | (1997) | 50  |
| Review for Computer Science   |        |     |
| AP Exam in Java               | (2002) | 0   |
| Corel Draw 12                 | (2004) | 25  |
| Java Software Solution AP     | (2004) | 8   |
| Preparing for HSPA            | (2001) | 283 |
| HSPA Math Coach 9             | (2001) | 210 |
| Collection of Activities HSPA | (1999) | 216 |
| Preparing for NJ HSPA Science | (2005) | 203 |
| NJ HSPA Science               | (2000) | 216 |
| Exploring Planet Earth        | (1997) | 100 |
| Exploring Earth's Weather     | (1997) | 100 |
| Exploring The Universe        | (1997) | 100 |
| Dynamic Earth                 | (1997) | 100 |
| Vocab D                       | (1997) | 261 |
| Vocab E                       | (1997) | 225 |
| Vocab F                       | (1997) | 254 |
| Vocab G                       | (1997) | 230 |

G11. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the request from Ms. Andrea Selvaggi and Mrs. Corinne DiMartino, Directors of Curriculum and Instruction, for the *adoption of new mathematics series for the elementary schools* for the 2011-2012 school year as attached.

#### 4. BUSINESS

Before items M1 through M3 were moved, or seconded, item M3 was withdrawn by the board secretary.

Motion of Mr. Cannizzo, Seconded by Ms. Pellegrine approving business action solutions M1 through M2. Approval of Minutes.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mrs. Gerardi, who abstained from the vote as to item M1.. 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 - April 19, 2011**

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

**Special Meeting - April 27, 2011**

**The withdrawn resolution read as follows:**

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

**Special Meeting - May 4, 2011**

|                     |
|---------------------|
| <b>F. Financial</b> |
|---------------------|

Motion of Mr. Cannizzo, Seconded by Ms. Pellegrine, approving action resolutions F1a through F2, financial reports.

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

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

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

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

**Treasurer of School Monies Report/April**

**F2. 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 Finance Committee be confirmed for payment.

**F3. Stipend and Overtime Payroll Confirmation**

Motion of Ms. Pellegrine, Seconded by Mrs. Gerardi, approving action resolution F3, Stipend Payroll.

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



exception that Mrs. Balistrieri recused herself from that portion of the resolution which related to item 101844 and 102188. Mr. DeMatteo 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 April 2011, 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 April 2011, as attached.

**F4. Acknowledgment of Student Activity Account Balances**

Motion Ms. Pellegrine, Seconded by Mrs. Balistrieri, approving action resolutions F4 through A1.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo 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 April 2011, as attached.

**F5. Approval of District Estimated Tuition Rates**

BE IT RESOLVED: that the Elmwood park Board of Education does hereby approve the estimated tuition rates for use in the 2011-2012 school year, as attached.

**F6. Approve 2011-2012 School Tax Levy Schedule of Payments**

BRE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the 2011-2012 School Tax Levy Schedule of Payments, as attached.

**BG. Business General**

**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

**BG2. Use of Facilities – Approvals – Outside Organizations – N/A**

**L. Legal – N/A**

**A. Adoption of Policies and Regulations**

**A1. Second Reading of Revised Policies**

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board does hereby approve second reading of revised policies as follows:

4125 Employment of Support Staff  
7510 Use of Facilities  
2440 Summer Session

**Addendum:**

Motion of Ms. Pellegrine, Seconded by Mr. Cannizzo, approving personnel action resolutions PA2 through PD1.

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

**1. Personnel**

**A. Employment**

- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of *Mr. Erick Schwartz*, 2212 Hilltop Road, Mahwah, NJ 07430, as a camp counselor, at a rate of \$13 an hour, from June 27, 2011 through August 12, 2011.

- 3) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of *Mr. Dominick Silla*, 96 Stella Avenue, Maywood, NJ, as a camp director, at a rate of \$5,500, from June 27, 2011 through August 12, 2011.
- 4) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of *Mr. Thomas Mulligan*, 23 Caruth Avenue, Elmwood Park, NJ 07407, as a camp counselor, at a rate of \$13 an hour, from June 27, 2011 through August 12, 2011.

D. COACHES/STIPEND

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the extra-curricular activity, student activity position for the 2011/2012 school year, as listed below (subject to change due to contract negotiations):

| Name            | Position                 | UPC#   | Salary           | Location    | Effective Date        |
|-----------------|--------------------------|--------|------------------|-------------|-----------------------|
| Kyle Crow       | Assistant Football Coach | 034-04 | Step 4 - \$6,478 | High School | 2011-2012 School Year |
| Matthew Jimenez | Assistant Football Coach | 034-05 | Step 1 - \$4,726 | High School | 2011-2012 School Year |

Motion of Mrs. Balistrieri, Seconded by Mrs. Rudmann, approving personnel action resolution D2, as amended.

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

- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of Education *confirm/approve* the following:

| <u>Name</u>       | <u>Job Title</u>                        | <u>Days</u>   | <u>Salary</u>                           | <u>Location</u>              |
|-------------------|---|---------------|---|------------------------------|
| Connie Sudol      | Summer Bookroom Coordinator             | 5 Days<br>TBD | Per diem rate based on 2011-2012 salary | Middle/High School           |
| Allyson Ruvere    | Summer Bookroom Coordinator             | 5 Days<br>TBD | Per diem rate based on 2011-2012 salary | Middle/High School           |
| Danielle Lobianco | Sports Medicine Information Coordinator | 12 Months     | \$6,835                                 | All District Programs (K-12) |

Motion of Ms. Pellegrine, Seconded by Mrs. Policano, approving general action resolutions G12 through G14.

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

**3. GENERAL**

G12. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* from Mrs. Allison Jackter, Gantner Avenue School Principal, for PTO Fundraisers for the 2011-2012 school year as listed below:

September

|                                     |                                       |
|-------------------------------------|---------------------------------------|
| 12 <sup>th</sup> – 16 <sup>th</sup> | Gantner Avenue Spirit Wear Fundraiser |
| 23 <sup>rd</sup>                    | Ice Cream Sandwich Sale               |
| 22 <sup>nd</sup> – 23 <sup>rd</sup> | Scholastic Book Fair                  |

October

|                                    |  |
|------------------------------------|--|
| 3 <sup>rd</sup> – 14 <sup>th</sup> | Kid Stuff Book Fundraiser (attachment) |
| 7 <sup>th</sup>                    | Wear Jeans To School \$1.00            |
| 21 <sup>st</sup>                   | Snack Sale                             |

November

|                                     |   |
|-------------------------------------|---|
| 4 <sup>th</sup>                     | Wear Jeans To School \$1.00             |
| 14 <sup>th</sup> – 28 <sup>th</sup> | Otis Spunkmeyer Fundraiser (attachment) |

December

|                                   |                             |
|-----------------------------------|-----------------------------|
| 1 <sup>st</sup> – 2 <sup>nd</sup> | Santa Sale                  |
| 2 <sup>nd</sup>                   | Wear Jeans To School \$1.00 |
| 16 <sup>th</sup>                  | Snack Sale                  |

January

|                  |                             |
|------------------|-----------------------------|
| 6 <sup>th</sup>  | Wear Jeans To School \$1.00 |
| 20 <sup>th</sup> | Snack Sale                  |

February

|                                     |  |
|-------------------------------------|--|
| 3 <sup>rd</sup>                     | Wear Jeans To School \$1.00            |
| 13 <sup>th</sup> – 27 <sup>th</sup> | Display My Art Fundraiser (attachment) |
| 17 <sup>th</sup>                    | Snack Sale                             |

March

2<sup>nd</sup> Wear Jeans To School \$1.00  
13<sup>th</sup> Wendy's Night  
19<sup>th</sup> – 30<sup>th</sup> World's Finest Chocolate Fundraiser (attachment)

April

20<sup>th</sup> Tricky Tray – High School Cafeteria (6:00 – 10:00 p.m.)  
20<sup>th</sup> Snack Sale

May

3<sup>rd</sup> – 4<sup>th</sup> Mother's Day Plant Sale  
4<sup>th</sup> Wear Jeans To School \$1.00  
18<sup>th</sup> Snack Sale

May-June

31<sup>st</sup> – 1<sup>st</sup> Scholastic Book Fair  
1<sup>st</sup> Wear Jeans To School \$1.00  
7<sup>th</sup> – 8<sup>th</sup> Father's Day Sale  
15<sup>th</sup> Ice Pop Day

September – June

Schoolstore.com

- G13. 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:

Pink Breast Cancer Awareness T-Shirt Sale  
Out of School  
May 25, 2011 – June 24, 2011  
High School Softball Parents Association  
Ms. Maria Parisi

Football T-Shirt Sale  
Out of School  
May 25, 2011 – September 1, 2011  
High School Football Team  
Mr. S. Wisniewski

G14. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education approve the *2011-2012 district sports program* as outlined below:

| <b>Activity</b>            | <b>Grade Level</b> | <b>Category</b>           |
|----------------------------|--------------------|---------------------------|
| Wrestling                  | 2-8                | Elementary/Middle         |
| Soccer (EP United)         | 2-8                | AFFILIATE                 |
| Football                   | K-8                | Elementary/Middle         |
| Cheerleading (Football)    | K-8                | Elementary/Middle         |
| Cheerleading (Competition) | K-8                | Elementary/Middle         |
| Cheerleading (Basketball)  | 6-8                | Middle                    |
| Fall Soccer                | 6-8                | Middle                    |
| Spring Soccer              | 6-8                | Middle                    |
| Baseball                   | 6-8                | Middle                    |
| Basketball (B/G)           | 6-8                | Middle                    |
| Volleyball                 | 6-8                | Middle                    |
| Softball                   | 6-8                | Middle                    |
| Soccer (B/G)               | 9-12               | HS (Varsity/JV (B))       |
| Football                   | 9-12               | HS (Varsity/JV/Frosh.)    |
| Cheerleading (Football)    | 9-12               | HS (Varsity/JV)           |
| Cheerleading (Competition) | 9-12               | HS (Varsity)              |
| Volleyball                 | 9-12               | HS (Varsity/JV)           |
| Basketball (B/G)           | 9-12               | HS (Varsity/JV/Frosh.(B)) |
| Wrestling                  | 9-12               | HS (Varsity/JV)           |
| Baseball                   | 9-12               | HS (Varsity/JV/Frosh.)    |
| Softball                   | 9-12               | HS (Varsity/JV)           |
| Track & Field (B/G)        | 9-12               | HS (Varsity)              |

BG. Business General

Motion of Ms. Pellegrine, Seconded by Mrs. Gerardi, approving BG1 and BG2.

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

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

After board comments, by motion of Ms. Pellegrine, Seconded by Mrs. Gerardi, the meeting was adjourned at 10:03 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Wednesday, April 27, 2011, 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