

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

**The Regular Meeting of the Elmwood Park Board of Education was opened at 8:04 p.m. in the Memorial High School Media Center. Present were: Keith Cannizzo, Louise Gerardi, Claire Kalinowski, Lori Sproviero, Sandra Balistrieri, Arlene Rudman, Michael Bufis, and Jennifer Pellegrine. Douglas DeMatteo arrived and was seated at 7:15 p.m. Also present were Richard D. Tomko, Superintendent of Schools, and Matthew DeMaria, Board Attorney. Pat Otten, Confidential Executive Secretary to William P. Moffitt, Board Secretary/Business Administrator, was present to take minutes in his absence.**

**The meeting was opened with a prayer seeking divine guidance in the deliberation of the School Trustees that evening followed by the Pledge of Allegiance to the Flag. The reading of the Statement of Compliance is hereby incorporated. “The July Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, July 27, 2010, at 6:30 p.m. in the Memorial High School Teachers Faculty room. The Regular June action meeting of the Elmwood Park Board of Education is scheduled for Tuesday, July 27, 2010 at 8 p.m. in the Memorial High School Media Center.”**

**The regular meeting was opened to the public at 8:10 p.m. and closed to the public at 8:37 p.m. Reopened to the public at 9:01 p.m. and closed to the public at 9:21 p.m. The following individuals addressed the board during the first public portion of the meeting:**

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Robert Iarossi	Caruth Avenue	Questioned transfer of personnel to other schools, receptionist at board office, and other new positions on the evening’s agenda; (Superintendent, Richard Tomko, responded to the inquiries indicating that these positions were not new, the transfers were not new positions just a change of location of staff, the receptionist replaced an employee who retired. The “new” positions on the agenda save the district money.)

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Doris Wechtler	Philip Avenue	Congratulated superintendent on his first regular meeting; Questioned whether positions were in high school; Inquired if paper, books, and other supplies will arrive before school opens.
Victor Mikhailowsky	Augusta Street	Commented on the condition of textbooks; Inquired about responsibilities of Director of Pupil Services; Questioned hiring of five security officers/hall monitors; Inquired about Assistant Principal, Middle School position; Inquired as to the duties of library aide; Questioned if there were any monies left for students after the hiring. (Superintendent addressed comments made indicating the responsibilities of positions.)
Jeffrey Freitag	Hillman Drive	Questioned whether item Q on personnel was being withdrawn. Questioned why custodian was hired on Step 2; Inquired as to starting date, hours, access to car, and qualifications of Plant Engineer choice on the agenda. Inquired as to who would be supervising custodians.

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

Name	Address	Topic
Richard Rudman	Paul Court	Comments on immigration status of people in news and mention of citizenship in job descriptions.

Sherry Dapcic	Augusta Street	Questioned after school day care
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transportation for autistic child. (Mr. DeMaria advised her on where she could go to remedy situation.)

Jim and Kathy Monaco      Orchard Street Spoke on behalf of themselves and other parents who rely upon their children receiving transportation to the after school program at the Recreation Department . (Mr. Tomko and Mr. DeMatteo both addressed the issue and advised that they were working with the E.P. Recreation Department, who operates the program to remedy situation.)

Jeffrey Freitag      Hillman Drive      Suggested Recreation Department offer subscription busing where parents share cost of transportation.

Victor Mikhailowsky      Augusta Street Questioned why 2010-2011 French Class was eliminated; Inquired as to enrollment numbers for French Class; How can enrollment be increased; Inquired about cleaning projects for the summer. (Superintendent addressed decreased enrollment and cost of teacher which resulted in elimination of French. Addressed various projects set for the summer.)

Richard D. Tomko, Superintendent of Schools made a short presentation regarding his vision for the district' future and the benefits of developing a district wide team. He discussed the changes in positions resulting in a financial savings to the district. Mentioned the addition of five security officers to administer the safety of students and staff. Touched on the qualifications of the newly appointed Gantner Avenue principal, summer music program, new technology center, the purchase of camcorders to initiate new program for students, cleaning projects for summer and program planning for the fall,

1. PERSONNEL
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**Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving personnel action resolution A.**

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

- A. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the letter of intent to **retire** from **Mrs. Alison Trott**, elementary vocal music teacher, effective July 19, 2010, with regret.

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

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

- B. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **reduction of administrative positions** as listed below:
- a. Department Supervisors (middle/high school)(5)
  - b. Assistant Superintendent for Curriculum and Instruction (1)
  - c. Accountant (1)

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

**Vote: The above motion failed to carry by a vote of eight (8) nays and one (1) aye (Mr. DeMatteo).**

- C. The superintendent recommends that the board of education confirm/approve the **appointment** of **Ms. Alison J. Uszenski**, 142 David Place, Hillsdale, NJ 07642, as special education teacher at Gantner Avenue School, at a salary of \$42,932, step 1 of the teacher salary guide, for the 2010/2011 school year, effective September 1, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.

NOTE: This motion was tabled at the June 22, 2010 meeting.

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**Motion of Mrs. Sproviero, Seconded by Mr. Cannizzo, approving personnel action resolutions D through I.**

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

- D. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Alissa Carullo**, 75 Summit Avenue, Waldwick, NJ 07463, as special education teacher at Gantner Avenue School, at a salary of \$42,932, step 1 of the teacher salary guide, for the 2010/2011 school year, effective September 1, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.
- E. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Erminia Donatiello**, 8 Andrea Terrace, East Hanover, NJ 07407, as shared elementary counselor at 16<sup>th</sup> Avenue School, Gilbert Avenue School and Gantner Avenue School, at a salary of \$46,432 MA step 1 of the teacher salary guide for the 2010-2011 school year, effective September 1, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.
- F. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Amanda M. Amato**, 69 Ackerman Avenue, Ramsey, NJ 07446, as grade two teacher at the 16<sup>th</sup> Avenue School, at a salary of \$42,932, BA step 1 of the teacher salary guide, for the 2010/2011 school year, effective September 1, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.
- G. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Melissa Ivy Lerner**, 37 Crescent Road, Old Bridge, NJ 08857, as a special education teacher for Memorial Middle School, at a salary of \$46,432, MA step 1 of the teacher salary guide, for the 2010/2011 school year, effective September 1, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.
- H. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Barbara Lorene-Lac**, 3-10

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31<sup>st</sup> Street, Fair Lawn, NJ 07410, as ESL teacher at the 16<sup>th</sup> Avenue School, at a salary of \$51,682, MA step 4 of the teacher salary guide, for the 2010/2011 school year, effective September 1, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.

- I. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Christina Buldo**, 16 Windsor Place, Old Tappan, NJ 07675, as shared elementary guidance counselor, at a salary of \$46,432 MA step 1 of the teacher salary guide, for the 2010/2011 school year, effective September 1, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.

**Motion of Mrs. Sproviero, Seconded by Mr. Cannizzo, approving personnel action resolution J.**

**Vote: The above motion was carried by a vote of eight (8) ayes and on (1) nay Mr. Mr. Bufis).**

- J. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Mr. Kyle Bennett**, 20 Smith Avenue, Bergenfield, NJ 07621, as shared vocal music teacher at Gilbert Avenue and 16<sup>th</sup> Avenue School, at a salary of \$49,682 BA step 5 of the teacher salary guide, for the 2010/2011 school year, effective September 1, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.

**Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving personnel action resolutions K through N (M and N as amended).**

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

- K. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Mr. Gregory Voiner**, 152 Elm St., Dover, NJ 07801, as shared vocal music teacher at Gantner Avenue and Memorial Middle School, at a salary of \$42,932 BA step 1 of the teacher salary guide, for the 2010/2011 school year, effective September 1, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.

- L. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Heather Shauger**, 124

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South Valley Road, Lincoln Park, NJ 07035, as language arts literacy maternity leave teacher at Memorial High School at a salary of \$42,932, step 1 of the teacher salary guide, for the 2010/2011 school year, effective September 7, 2010 through June 24, 2011, pending results of drug screening and fingerprint check.

- M. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Mr. Jerome Drummond**, 145 East 30<sup>th</sup> Street, Apt. 3, Paterson, NJ 07514, as Custodian at 16<sup>th</sup> Avenue School, at a salary of \$36,151, step 2 of the salary guide, for the 2010/2011 school year, pro-rated, effective August 2, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.
- N. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Mrs. Tammy McLoughlin**, 12 James Court, Elmwood Park, NJ 07407, as Receptionist, at a salary of \$12.50/hr. for the 2010/2011 school year, effective August 2, 2010 through June 30, 2011.

Note: This position does not include sick leave or vacation days.

**Motion of Mrs. Sproviero, Seconded by Mr. DeMatteo, approving personnel action resolution O.**

**Vote: The above motion was carried by a vote of eight (8) ayes and one (1) nay (Mr. Bufis).**

- O. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Mr. Mohammad Saadeh**, 325 61<sup>st</sup> Street, West New York, NJ 07093, as Director of Pupil Personnel Services, at a salary of \$91,049, plus twenty additional work days in at a per diem rate for the 2010/2011 school year.

**Motion of Mrs. Sproviero, Seconded by Mr. DeMatteo, approving personnel action resolution P.**

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**Vote: The above motion was carried by a vote of eight (8) ayes and one (1) nay (Mr. Bufis).**

- P. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Andrea Selvaggi**, 575 Main Street, 7C, Chatham, NJ 07928, as Director of Curriculum and Instruction (LAL/History/Fine Arts), at a salary of \$95,543, plus twenty additional work days at a per diem rate for the 2010/2011 school year.

**Before the following resolution was moved or seconded, it was withdrawn by the superintendent. The withdrawn resolution read as follows:**

- Q. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Mrs. Allison Jackter**, 85 Hobart Place, Garfield, NJ 07026, as Director of Curriculum and Instruction (Mathematics/Business), at a salary of \$93,167 plus twenty additional work days at a per diem rate for the 2010/2011 school year (this figure includes a degree stipend as awarded per EPAA contractual agreement).

**Motion of Mrs. Sproviero, Seconded by Mr. Cannizzo, approving personnel action resolutions R through T.**

**Vote: The above motion was carried by a vote of eight (8) ayes and one (1) nay (Mr. Bufis).**

- R. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Mrs. Corrine DiMartino**, 60 Garden Street, Wood Ridge, NJ 07075, as Director of Curriculum and Instruction (Science/Foreign Language/, at a salary of \$91,049, plus twenty additional work days at a per diem rate for the 2010/2011 school year.

- S. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Mr. Anthony Iachetti**, 117 Buena Vista Avenue, Hawthorne, NJ 07506, as Director of Testing, Programs and Assessments, at a salary of \$108,233, plus twenty additional work days at a per diem rate for the 2010/2011 school year (this figure includes a degree stipend as awarded per EPAA contractual agreement).

- T. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Mr. Paul Depinto**, 100 South Valley Road, Lincoln Park, NJ 07035, as Middle School Assistant Principal for



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Discipline and Student Assistance, at a salary of \$98,067, step 1 of the administrators salary guide for the 2010/2011 school year, effective September 1, 2010, through June 30, 2011.

**Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving personnel action resolutions U and V. (V as amended)**

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

U. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Jessica Michalowski**, 41 17<sup>th</sup> Avenue, Elmwood Park, NJ 07407, as school secretary at the 16<sup>th</sup> Avenue School, at a salary of \$22,503, step 1 of the 10 month secretary salary guide for the 2010/2011 school year, effective September 1, 2010 through June 30, 2011.

V. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Kathleen Monahan**, 220 Linden Avenue, Glen Ridge, NJ 07028, Supervisor of Accounting, at a salary of \$87,000, pro-rated, for the 2010/2011 school year, effective August 2, 2010 through June 30, 2011.

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

**Vote: The above motion was carried, as amended, by a vote of eight (8) ayes and one (1) nay, (Mr. Bufis).**

W. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Mrs. Bhumika Patel**, 39 Edstan Drive, Moonachie, NJ 07074, as Supervisor of Human Resources, at a salary of \$48,000, pro-rated, for the 2010/2011 school year, effective August 2, 2010 through June 30, 2011.

X. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **transfer** of **Mr. Kevin Slattery**, 305 Walnut Avenue, #B, Cranford, NJ 07016, to Fiscal Analyst from Accounts Payable/Bookkeeper at a salary of \$43,214, pro-rated, for the 2010/2011, effective August 16, 2010 through June 30, 2011.

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**Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving personnel action resolution Y, as amended.**

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

Y. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment/recall** of **Ms. Theresa Reuter**, 42 Wyckoff Avenue, Waldwick, NJ 07463, as Accounts Payable/Bookkeeper, at a salary of \$38,001, step 2 of the Bookkeeper salary guide for the 2010/2011 school year, pro-rated, effective August 2, 2010 through June 30, 2011.

**Motion of Mrs. Sproviero, Seconded by Mr. DeMatteo, approving personnel action resolution**

**Z.**

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

Z. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **additional teaching assignments** with compensation for the 2010/2011 school year, as attached.

**Motion of Mr. DeMatteo, Seconded by Mrs. Sproviero, approving personnel action resolution AA.**

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

AA. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following ECA appointments for the 2010/2011 school year:

<u>NAME</u>	<u>POSITION</u>	<u>SPORT</u>	<u>SALARY</u>	<u>STE</u> <u>P</u>
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<b>Arthur Zilz</b>	MS Assist. Coach	Baseball	\$6,328	4
<b>Rachael Mina</b>	MS Assist. Coach	Girls Basketball	\$5,751	3
<b>Teri Giumarra</b>	MS Coach	Softball		Vol.
<b>Teri Giumarra</b>	HS Coach	Basketball		Vol.
<b>Teri Giumarra</b>	HS Coach	Volleyball		Vol.
<b>Kristen Lehansky</b>	MS Moderator	Fitness Club	\$841	
<b>Eugene Pinkney</b>	HS Assist. Coach	Football	\$6,478	4
<b>Andrew DelMauro</b>	HS Head Coach	Wrestling	\$5,751	1

**Motion of Mrs. Sproviero, Seconded by Mr. DeMatteo, approving personnel action resolution**

**BB.**

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

BB. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve a ***movement on guide*** for ***Mrs. Regine Hevner***, language arts literacy teacher, at Memorial High School, from BA+30, Step 5, \$52,432.00 of the teacher salary guide for the 2010/2011 school year to MA, Step 5, \$53,682.00 of the teacher salary guide for the 2010/2011 school year pro-rated, effective September 1, 2010 through June 30, 2011.

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**Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving personnel action resolutions CC through EE.**

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

CC. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the administrative *internship* for Mr. Kevin Harriman at Sixteenth Avenue School under the guidance of Mr. Dominick Silla, principal, several hours a week (240 hours total) during the 2010/2011 school year to work towards a master's degree (University of Phoenix) in educational leadership.

DD. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the administrative *internship* for Ms. Karen Georgiadis at Memorial High School under the guidance of Mr. David Warner, principal, several hours a week during the 2010/2011 school year to work towards a master's degree (Fairleigh Dickinson University) in educational leadership.

EE. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *student teaching placement(s) assignment(s)*, as listed below:

NAME:	Jennie Hara (LAL)
SCHOOL:	Memorial Middle School
TIME FRAME:	September 27, 2010 through December 6, 2010
TEACHER:	Carmelina Buffa

NAME:	Sasha Santana (Spanish)
SCHOOL:	Memorial Middle School
TIME FRAME:	September 27, 2010 through December 6, 2010
TEACHER:	Paola Soto

NAME:	Fanny Olarte (Spanish)
SCHOOL:	Memorial Middle School
TIME FRAME:	September 27, 2010 through December 6, 2010
TEACHER:	Carmen Cueto

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

**Vote: The above motion was carried by a vote of eight (8) ayes and one (1) nay (Mr. Bufis).**

FF. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve **two (2) additional summer workdays (August 30 & 31)** for **Elementary Principals**, to assist in preparing for the 2010-2011 academic school year at a per diem rate.

**Motion of Mrs. Sproviero, Seconded by Mrs. Balistrieri, approving personnel action resolutions GG through HH.**

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

GG. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve **two (2) additional summer workdays (August 30 & 31)** for **Elementary Secretaries**, to assist in preparing for the 2010-2011 academic school year at a per diem rate.

HH. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve **ten (10) additional summer workdays** for **Ms. Gale Gatto** to assist in guidance in preparing for the 2010-2011 academic school year at a per diem rate of \$159.16 (31,832/200) for a total salary not to exceed \$1,591.60.

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

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

- II. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of a **special education one-to-one aide** at Sixteenth Avenue School as per I.E.P. for the 2010/2011 school year, as listed below:

Rachel Mina  
200 Franklin Street  
Elmwood Park

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

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

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

- JJ. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **ECA resignation** of Jenny Shannon as Thespian Honor Society Moderator for the 2010/2011 school year.

<b>2. PUPILS</b>
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**Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving pupil action resolutions A through G.**

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

- A. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve Ms. Linda Smith to provide no more than six hours of tutoring per week for six weeks for special education student according to the New Jersey Administrative Code, Title 6A, Chapter 14, during the months of July and August, at a cost not to exceed \$45.00 per hour, per the IEP.

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- B. Mr. Richard D. Tomko, Superintendent of Schools, 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 the same, services provided by Dr. Joseph Holahan, St. Joseph's Regional Medical Center, Child Development Center, 703 Main Street, Paterson 07503:

101721 – Grade 5 at Gilbert Avenue School (initial)  
106175 – Grade 4 at Gilbert Avenue School (initial)  
101999 – Grade 7 at Memorial Middle School (initial)  
104541 – CI Grade 1 at Sixteenth Avenue School (ongoing)

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

104349 – Grade 2 at Sixteenth Avenue School (initial)

- D. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve audiological evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$567 per evaluation, last year's cost was the same, services provided by Hackensack Medical Center, Department of Audiology, 30 Prospect Avenue, Hackensack, NJ 07601:

106177 – AI Grade 12 at Memorial High School (ongoing)

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- E. Mr. Richard D. Tomko, Superintendent of Schools, 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 Ms. Diane Bates, 12 Moro Terrace, Wayne, NJ 07470:

104541 – CI Grade 1 at Sixteenth Avenue School (ongoing)  
101618 – ED Grade 4 at Sixteenth Avenue School (ongoing)  
000036 – MD Grade 8 at Middle School (ongoing)

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

106808 – Grade K (initial)  
106806 – Grade Pre-K (initial)  
105059 – Grade 1 at Gilbert Avenue School (initial)

- G. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve out of district placement(s) for the 2010/2011 school year, as attached.

<b>3. GENERAL</b>
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**Motion of Mr. Cannizzo, Seconded by Mrs. Sproviero, approving action resolutions A through H.**

**Vote: Approved unanimously by roll call vote of the members present, with the exception that Mr. Bufis recused himself from the vote in regard to that portion of the resolution which related to Breakfast with Santa.**

- A. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *activities/events/ fundraisers/etc.*, requests from Mr. David Warner, Memorial High School Principal, during the 2010/2011 school year, as attached.

- B. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of



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education confirm/approve the **fundraiser** request from Mr. David Warner, Memorial High School Principal, during the 2010/2011 school year, as listed below:

**FOOTBALL PERSONALIZED SIGN SALE  
(Football Parents Association)  
July 28, 2010 – September 1, 2010**

- C. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **meeting date** requests from Mr. David Saper, Gilbert Avenue Principal, for the Gilbert Avenue Home and School Association, for the 2010-2011 school year, as attached.
- D. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **Fall 2010-2011 sports schedules**, as attached.
- E. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **activities/events/fundraisers/etc.**, requests from Mr. David Saper, Gilbert Avenue School Principal, during the 2010/2011 school year, as attached.
- F. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **activities/events/fundraisers/etc.**, requests from Mr. Lawrence DeSantis, Memorial Middle School Principal, during the 2010/2011 school year, as listed below:

**MIDDLE SCHOOL BAKE SALES FUNDRAISER  
(Middle School PTO)  
Wednesday, November 24, 2010  
Tuesday, January 18, 2011**

**BACK TO SCHOOL KICK OFF DANCE  
(Middle School PTO)  
Friday, September 17<sup>th</sup>  
7:00 p.m. – 10:00 p.m.**

**ASHLEY FARMS CHEESECAKE SALE  
(Middle School PTO)  
October 4<sup>th</sup> – 29<sup>th</sup>**

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GLADIATOR PRIDE FLEECE & POLO SHIRT FUNDRAISER  
(Middle School PTO)  
Thursday, September 9<sup>th</sup> – Thursday, September 30<sup>th</sup>

TRICKY TRAY  
(Middle School PTO)  
In the MS/HS cafeteria or MS Gym  
January 20, 2011

T-SHIRT SALE  
(Coach Zilz -Middle School Sports)  
September 1, 2010 through May 2, 2011

- G. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***calendar date*** requests from Mr. Dominick Silla, Sixteenth Avenue School Principal, during the 2010/2011 school year, as attached.
- H. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***activity*** requests from Gantner Avenue School for the 2010/2011 school year, as listed below:

AAA North Jersey Classroom Map Workshops  
September 15 and 16, 2010

Johnny the K Show  
October 25, 2010

**Motion of Mr. Cannizzo, Seconded by Mrs. Sproviero, approving general action resolution I.**

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

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- I. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **donation** of items from the Gantner Avenue School PTO to the Gantner Avenue School, for the 2010/2011 school year, as listed below:

2 Flat Screen Televisions With Wall Mounts

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

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

- J. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the request from Mr. Lawrence DeSantis, Memorial Middle School Principal, for **field trips**, as listed below:

Activity:	Middle School American History Class Trip
Location:	Washington D.C.
Date:	Friday, November 19, 2010
Time:	6:00 a.m. – 11:00 p.m.
Participants:	8 <sup>th</sup> Grade American History Classes
Chaperones:	Mrs. Fierro, Mrs. Stefanou, Mr. DeSantis Additional teachers & school nurse
Transportation:	Charter Buses

Activity:	NY Waterway Tour
Location:	Weehawken, New Jersey
Date:	May 23, 2011
Time:	9:15 a.m. – 2:00 p.m.
Participants:	7 <sup>th</sup> Grade Students
Chaperones:	Ms. Pucella, Class Advisor Additional 7 <sup>th</sup> grade teachers, Principal & school nurse
Transportation:	District Bus (2)

<b>1. Personnel</b>
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**Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving addendum personnel action resolution KK.**

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

- KK. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the

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board of education confirm/approve the **appointment** of **Mrs. Allison Jackter**, 85 Hobart Place, Garfield, NJ 07026, as Principal of Gantner Avenue School at a salary of \$108,177, step 1 guide A of the EPAA contract plus \$1,000 degree stipend (as per contract) for the 2010/2011 school year.

<b>1. Personnel</b>
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**Motion of Mr. Bufis, Seconded by Mrs. Rudmann, approving addendum personnel action resolution LL.**

**Vote: The above motion was carried by a vote of five (5) ayes and four (4) nays (Mr. Cannizzo, Mrs. Gerardi, Mrs. Sproviero, and Mr. Bufis).**

LL. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Mr. Raymond Crispino**, PO Box 291, Glenwood, NJ 07418, as Plant Engineer at a salary of \$90,000 for the 2010-2011 school year.

<b>1. Personnel</b>
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**Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving addendum personnel action item MM.**

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

MM. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **transfer** of the following personnel:

Ms. Linda Smith from Gantner Avenue Grade 5 to Memorial Middle School Basic Skills

Ms. Nancy Cooney from shared Basic Skills (Memorial Middle School/16<sup>th</sup> Avenue School) to Gantner Avenue School Basic Skills.

**M. APPROVAL OF MINUTES**

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

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

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

**Regular Meeting - June 22, 2010**

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

**Vote: Approved unanimously by roll call vote of the members present, with the exception that Ms. Pellegrine abstained from the vote.**

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

**Special Meeting - July 6, 2010**

**F. FINANCIAL**

**F1a. Board Secretary's Report - N/A**

**F1b. Treasurer of School Monies Report – N/A**

**F2a. Issuance of Purchase Orders**

**Motion of Mrs. Sproviero, Seconded by Mr. Cannizzo, approving action resolution F2a, Issuance of Purchase Orders.**

**Vote: Approved unanimously by roll call vote of the members present, with the exception that Mr. Bufis voted yes except for Purchase Order #s 11-0295, 11-0296,**

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and 11-0500.

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 for the 2009-2010 and 2010-2011 school years since the last regular meeting of the board, as attached.

**F3a. Confirmation of Bills and Warrants**

**Motion of Mr. DeMatteo, Seconded by Mrs. Sproviero, approving action resolution F3a, Confirmation of Bills and Warrants.**

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

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable from JPMorgan Chase Board of Education General Account for the 2009-2010 and 2010-2011 school years, which were reviewed by the Finance Committee be confirmed for payment.

**F4. Stipend and Overtime Payroll Confirmation – N/A**

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

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

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

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

**F6. Approve Eliminating the Position of Treasurer of School Moneys**

**Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving action resolution F6, Approve Eliminating the Position of Treasurer of School Moneys**

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

BE IT RESOLVED: that the board of education hereby approves rescinding resolution to appoint treasurer of school moneys approved by the board on April 27, 2010, and does hereby eliminate said position, as attached.

**G. GENERAL**

**G1a. Use of Facilities Approvals**

**Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving action resolutions G1a. and G1b, Use of Facilities.**

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

**G1b. Use of Facilities Approvals/Outside Organizations – Outside Organizations**

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board approves the

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requests from outside organizations for Use of School Facilities, per Board Policy #1330, as attached.

**L. LEGAL**

**L1. Contract Award for The Garabedian Group, LLC**

**Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving action resolutions L1 through L3.**

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

BE IT RESOLVED: that, upon recommendation of the board secretary/business administrator, the board of education approves entering into a contract with The Garabedian Group, LLL, to provide lawn care/grass cutting services, as attached.

**L2. Contract Award for Professional Sports Medicine Associates, L.L.C.**

BE IT RESOLVED: that, upon recommendation of the board secretary/business administrator, the board of education approves entering into contract with Professional Sports Medicine Associates, L.L.C. to provide medical services, as attached.

**L3. Approve Renewal of Insurance Policy Rates**

BE IT RESOLVED: that, upon recommendation of the district's broker of record, and the board secretary/business administrator the board of education hereby authorizes the renewal of insurance policies for the 2010-2011 school year, as attached.

**Motion of Mr. Cannizzo, Seconded by Mr. Bufis, to accept the 2009-2010 evaluation of Richard D. Tomko.**

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



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BE IT RESOLVED: that the board of education does hereby accept the 2009-2010 evaluation of Richard D. Tomko, and directs that said evaluation be placed in his personnel file.

**Motion of Mr. Cannizzo, Seconded by Mrs. Rudmann, to enter into closed session at 10 p.m.**

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

WHEREAS: the Elmwood Park Board of Education must discuss a 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.

Upon returning from closed session at 10:35 p.m. by

**Motion of Mrs. Rudmann, Seconded by Mrs. Balistrieri, the meeting was adjourned at 10:44 p.m.**

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

Respectfully submitted,

Richard D. Tomko  
Superintendent  
Secretary pro tem