

**FINAL SUMMARY MINUTES – REGULAR MEETING – NOVEMBER 23, 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, November 23, 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 8:11 p.m. in the Memorial High School Media Center. Present were: Lori Sproviero, Sandra Balistrieri, Michael Bufis, Keith Cannizzo, Douglas DeMatteo, Louise Gerardi, Claire Kalinowski, Arlene Rudmann, and Jennifer Pellegrine. Also present was Richard D. Tomko, Superintendent of Schools, Matthew DeMaria, Board Attorney, 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 November Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, November 23, 2010, at 6:30 p.m. in the Memorial High School Teachers Faculty Room. The Regular November action meeting of the Elmwood Park Board of Education is scheduled for Tuesday, November 26, 2010, at 8 p.m. in the Memorial High School Media Center.”

The open session of the meeting was opened to the public at 8:15 p.m. and closed to the public at 8:16 p.m.; reopened to the public at 8:25 p.m. and closed to the public at 8:30 p.m. The following individuals addressed the board during the second public portion of the meeting:

Name	Address	Topic
Jeffrey Freitag	35 Hillman Drive	Questions relative to posting contracts and agenda backup on web along with agenda.

PRESENTATIONS

The Superintendent of Schools, began with the presentation of Certificates of Recognition to the following individuals, as set forth below:

Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education acknowledge the *achievement* of the following student for finishing in 1st Place for his essay, “Does My Generation Have A Role In America’s Future?” in the “**Voice of Democracy**” essay contest sponsored by VFW Post 5084 with a **Certificate of Recognition**:

Victor Mikhailovsky
Grade 10
Memorial High School

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Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education acknowledge the *achievement* of the following student for finishing in 2nd Place for her essay, “Does My Generation Have A Role In America’s Future?” in the **“Voice of Democracy” essay contest sponsored by VFW Post 5084 with a Certificate of Recognition:**

Madeline Encarnacion
Grade 9
Memorial High School

Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education acknowledge the *achievement* of the following student for finishing in 3rd Place for her essay, “Does My Generation Have A Role In America’s Future?” in the **“Voice of Democracy” essay contest sponsored by VFW Post 5084 with a Certificate of Recognition:**

Hanaa Ashraf
Grade 9
Memorial High School

The Superintendent indicated that the following students were being selected as Students of the Month:

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 October, 2010.

Gilbert Avenue School	Allan Thomas	Pre-K
	Craig Roos	Pre-K
	Oluwatobi Olanrewaju	Kindergarten
	Joseph Scarpulla	Kindergarten
	Brianna Rizzuto	Kindergarten
	Kayla Esquivel	Grade 1
	Tyler Kario	Grade 1
	Nishat Ahmed	Grade 2
	Fatema Ahmed	Grade 2
	Victor Carrillo	Grade 3
	Patryk Tofil	Grade 3
	Bredan Gilbert	Grade 4
	Steven Delli Venneri	Grade 4
	Caesar Sanchez	Grade 5
	Daniella Maffei	Grade 5
Maya Risteski	Grade 5	

Gantner Avenue School	Eric Kowalczyk	Pre-K
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	Brandon Meneses	Kindergarten
	Isabella Gorczowski	Kindergarten
	Catalina Quijano	Grade 1
	Natalia Kuszaj	Grade 1
	Claudia Pulvirenti	Grade 2
	Debbie Paredes	Grade 2
	Ria Manghanii	Grade 3
	Nicholas DelVescovo	Grade 3
	Natalie Ramirez	Grade 4
	Diane Bednar	Grade 4
	Timothy Milevski	Grade 5
	Santiago Rada	Grade 5
	Joel Iraheta	Grade 1,2,3
	Ashley Quinones	Grade 4,5
Sixteenth Avenue School	Matthew Chichoco	Pre-K
	Antonio Valenti	K-3
	Hailey Zirpoli	K-2
	Andrew Kero	Kindergarten
	Isabella Rivera	Kindergarten
	Alexa Giordano	Kindergarten
	Mit Thaker	Grade 1
	Amrit Kaur	Grade 1
	Joshua Rhodes	Grade 1
	Sean Raleigh	Grade 2
	Brianna Feliciano	Grade 2
	Dhihan Ahmed	Grade 2
	Sebastian Lidwin	Grade 3
	Romell Asmat	Grade 3
	Nicholas Kayal	Grade 3
	Sarah Kirwin	Grade 4
	Paulina Lucio	Grade 4
	David Laszuk	Grade 5
	Camila Rivas	Grade 5
	Ivana Bozinovska	Grade 5
Memorial Middle School	Parth Parekh	Grade 6
	Stephanie Paredes	Grade 7
	Brandon Gomez	Grade 8
Memorial High School	Hayat Damrah	Grade 9

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Karolina Konior	Grade 10
Courtney Lampley	Grade 11
Sylvia Bis	Grade 12

1. PERSONNEL

PA. EMPLOYMENT

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving personnel action resolution PA1 through PE5.

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

PA1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the request for termination of employment of Mr. George Asparas, Custodian at the middle/high school, effective November 1, 2010.

PA2. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the request for termination of employment of Ms. Maria Teresa Natale, Classroom Aide at 16th Avenue School, effective November 3, 2010.

PB. RESIGNATION

PB1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the letter of resignation from Dr. Helen Berman, Director of Special Services, effective December 31, 2010.

PC. RETIREMENT

PC1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the letter of intent to *retire* from Mr. Matthew P. DeMaria, Board Attorney, effective December 31, 2010.

PC2. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the letter of intent to *retire* from Linda Smith, middle school basic skills teacher, effective December 1, 2010.

PD. COACHES/STIPEND

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PD1. 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)	Kevin Tuohey	Assistant Softball Coach	3	\$5,751
2)	Jerry Dallessio	Assistant Boys Basketball Coach	4	\$6,328

PE. APPOINTMENT of AIDES

PE1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of Ms. Lina Alhaj, 35 Maplewood Avenue, Elmwood Park, NJ 07407, as a Classroom Aide at 16th Avenue School, at a salary of \$12.50 per hour, for the 2010/2011 school year, effective November 29, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.

PE2. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of Ms. Rosemary Fedor, 40 Winnona Avenue, Lincoln Park, NJ 07436, as a One to One Aide at Gantner Avenue School, at a salary of \$12.50 per hour, for the 2010/2011 school year, effective November 29, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.

PE3. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of Ms. Roseann Przybysz, 72 Fencsak Avenue, Elmwood Park, NJ 07407, as a One to One Aide at 16th Avenue School, at a salary of \$12.50 per hour, for the 2010/2011 school year, effective November 29, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.

PE4. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of Ms. Carol Sistarò, 1 Ackerman Avenue, Elmwood Park, NJ 07407, as a Classroom Aide at Gilbert Avenue School, at a salary of \$12.50 per hour, for the 2010/2011 school year, effective November 29, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.

PE5. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of Marianne DeFedele, 178 Speidel Avenue, Elmwood Park, NJ 07407, as a Lunch Aide at Gantner Avenue School, at a salary of \$12.50 per hour, for the

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2010/2011 school year, effective November 29, 2010 through June 30, 2011, pending results of drug screening and 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.

PF. SUBSTITUTES

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approved personnel action resolution PF1, Substitute Appointments.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mrs. Kalinowski, who recused herself from the vote since it referred to a family member.

PF1. The superintendent recommends that the board of education confirm/approve the *appointment(s)* as listed below:

SUBSTITUTE TEACHERS: As attached

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.

PG. TRANSFER - N/A

PH. MOVEMENT ON GUIDE/SALARY ADJUSTMENT- N/A

PI. VOLUNTEER

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving personnel action resolutions PI1 through PM1.

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

- PI1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of Julian Levine, volunteer varsity boys basketball coach for the 2010/2011 school year.
- PI2. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of Paul Chiaramonte, volunteer varsity wrestling coach for the 2010/2011 school year.

PJ. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- PJ1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *Family Medical Leave*, for Ms. Carmelina Buffa, Middle School Teacher, effective January 1, 2011 through June 30, 2011, as needed and in accordance with state and federal regulations.
- PJ2. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the unpaid *sick leave* for Ms. Linda Smith, middle school basic skills teacher, from November 23, 2010 through November 30, 2010.

PK. WORKSHOP/TRAINING

- PK1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following *request(s)* from Dr. Helen Berman, Director of Special Services, for the 2010/2011 school year, for the following case managers to attend trainings:

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	Name	Position	Date	Substitute Required	Activity	Location
1)	Lisa Acinapura	Social Worker, Special Services	December 2, 2010, January 10, 2011	NO	Functional Behavioral Assessment	Morris Plains, NJ
2)	Patricia Wenzel	LDT-C, Special Services	December 2, 2010	NO	Presentation	Community School, Teaneck
3)	Robyn Brody	School Psychologist	December 2, 2010, January 10, 2011	NO	Functional Behavioral Assessment	Morris Plains, NJ
4)	Rachel Brody	School Psychologist	December 2, 2010	NO	ADHD as a Disorder	FDU, Hackensack, NJ
5)	Jill Caruso	School Psychologist, Special Services	December 2, 2010, January 10, 2011	NO	Functional Behavioral Assessment	Morris Plains, NJ

PK2. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following *request(s)* 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
1)	Kevin Ware	HS Mathematics Teacher	December 17, 2010	YES	New Classroom Standards	Lyndhurst, NJ
2)	Dr. Angela Snow	HS Science Teacher	January 13, 14, 2011	YES	Partners in Science National Conference	San Diego, CA

PK3. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following *request(s)* from Mr. Dominick Silla, 16th Avenue School Principal, for the 2010/2011 school year, for the following teachers to attend a workshop:

	Name	Position	Date	Substitute Required	Activity	Location
1)	Marge Hansen	Elementary Teacher	December 17, 2010	YES	Common Core Standards for LAL & Math	Lyndhurst, NJ
2)	Mary Montone	Elementary Teacher	December 17, 2010	YES	Common Core Standards for LAL & Math	Lyndhurst, NJ

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PK4. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following *request(s)* from Ms. Allison Jackter, Gantner Avenue School Principal, for the 2010/2011 school year, for the following teachers to attend a workshop:

	Name	Position	Date	Substitute Required	Activity	Location
1)	Alison Discola	Elementary Teacher	December 17, 2010	YES	Common Core Standards for LAL & Math	Lyndhurst, NJ
2)	Gina Gatta	Elementary Teacher	December 17, 2010	YES	Common Core Standards for LAL & Math	Lyndhurst, NJ

PL. STUDENT TEACHING OBSERVATION/PRACTICUM

PL1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *student teaching observations*, as listed below:

Name	School	From	To	Teacher	Subject
Melissa Colombino	Gilbert Avenue School	February 7, 2011	May 2, 2011	TBD	SPED-Elementary
Kathryn M. Lach	Gilbert Avenue School	January 11, 2011	January 13, 2011	TBD	Elementary Education
Jessica Rakus	Gantner Avenue School	November 29, 2010	November 29, 2010	TBD	Early Childhood-Elementary
Patricia Sees	Gantner Avenue School	February 7, 2011	May 2, 2011	TBD	Elementary Education
Carla Mendez	Middle School	February 7, 2011	May 2, 2011	TBD	Spanish
Cindy Bustes	Middle School	February 7, 2011	May 2, 2011	TBD	Spanish

PM. PARAPROFESSIONALS

PM1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of Taylor Trumbetti, 174 Forshee Circle, Montvale, NJ 07645, as a para- professional varsity wrestling coach for the remainder of the 2010/2011 school year, effective , through June 30, 2011, pending results of drug screening and fingerprint check.

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

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PN. EMPLOYEE CONTRACTS - N/A

2. STUDENTS

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving student action resolutions S1 through S5.

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

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 and in accordance with New Jersey Administrative code, title 6A, Chapter 14 as recommended by the Child Study Team:

- S1. THE LAKEVIEW LEARNING CENTER, Wayne
Effective: 10/25/2010 through 6/30/2011
Estimated Cost: \$46,259.00 (pro-rated)
Ref: 100515TD Emotionally Disturbed– (initial)
- S2. THE HIP PROGRAM, Midland Park
Effective: 11/2/10-6/30/2011
Estimated Cost: \$63,100,00 (pro-rated)
Ref: 107197AB Auditory Impairment – (move-in)
- S3. THE PARTNERSHIP IN EDUCATION, OUTREACH PROGRAM,
Booton from BCSS, BROWNSTONE SCHOOL, Saddle Brook
Effective: 10/25/2010-6/30/2011
Estimated cost: \$49,140.00 (pro-rated)
Ref: 00298DC Other Health Impaired (change in
placement)
- S4. THE BANYAN SCHOOL, Fairfield
Effective: 10/25/2010-6/30/2011
Estimated Cost: \$38,516.00 (pro-rated)
Ref: 106457AP Specific Learning Disability-(initial)
- S5. THE CORNERSTONE DAY SCHOOL, Mountainside
Effective: 10/21/2010-6/30/2011
Estimated Cost: \$68,200.00 (pro-rated)

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Ref: 102026PV

Emotionally Disturbed-(initial)

3. GENERAL

Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving general action resolutions G1 through G7.

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

- G1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *Elmwood Park High/Middle School Winter Sports Schedules* request from Mr. David Warner, High School Principal, for the 2010-2011 school year, as attached.
- G2. 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:

Freshman Basketball Tournament
December 26, 28, 29, 2010
8:00 a.m. – 4:00 p.m.
(High School Gym)
(Booster Club)

High School/Middle School End of Year Concert
Thursday, June 9, 2011
7:00 p.m. – 9:00 p.m.
(High School Auditorium)
(High/Middle School Band-Chorus)
Dover Business College Interviewing Techniques Presentation
December 3, 2010 or December 8, 2010
8:00 a.m. – 2:45 p.m.
(High School – Room 517)

Elmwood Park High School Band Association Tag Day Fundraiser
Saturday, April 2, 2011
8:30 a.m. – 12:00 p.m.
Local Businesses in Elmwood Park

Yankee Candle Sale Fundraiser
EPHS Varsity Cheerleaders
November 24, 2010 – March 31, 2011

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- G3. 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 Club Pasta Dinner and Dance
March 18, 2011
(Cafeteria)
(Middle School Italian Club)

Valentine's Day Candy Grams
February 7, 2011 – February 10, 2010
During Lunch Periods
(Outside of Cafeteria)
(Student Congress)

Friendly's Award Certificate
Student of The Month
January 2011 – June 2011

- 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:

“Officer Phil” Assembly
Thursday, February 10, 2011
Pre-K through 2nd grades
9:00 a.m. – 10:00 p.m.
(Gantner Avenue Gym)

Field Trip to Jenkinson's Aquarium in Point Pleasant, NJ
Thursday, December 9, 2010
Grade 5 Students
9:00 a.m. – 2:30 p.m.

- G5. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *activity/events/fundraisers/etc.*

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request from Mr. Dominick Silla, Sixteenth Avenue School Principal, for the 2010-2011 school year as listed below:

Field Trip to Community Theatre in Morristown, NJ

“Seussical” – Dr. Seuss Tales

Monday, February 7, 2010

Pre-K and selected students

9:15 a.m. – 11:30 a.m.

- G6. 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:

Jeans Day (First Friday of the Month) Fundraiser

December 3, 2010 – June 3, 2011

(GHSA)

The Peppermint Puppeteers presents, “The Quiz Show” Assembly

An EP Clean Communities Program

Tuesday, December 14, 2010

9:15 a.m. – 10:15 a.m.

North Jersey Foundation For Safety presents “Otto the Auto”

Wednesday, February 23, 2011

10:00 a.m. and 1:30 p.m.

Spiritwear Sale Fundraiser

November and December 2010

(GHSA)

- G7. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of education confirm/approve the acceptance of the *Exxon/Mobil Educational Alliance Grant* in the amount of \$750.00 to be used at the middle school for the 2010-2011 school year, as attached.

4. BUSINESS

M. APPROVAL of MINUTES

Motion of Mr. Cannizzo, Seconded by Mrs. Gerardi, approving Minutes.

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

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

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Regular Meeting - October 26, 2010

F. FINANCIAL -

Motion of Mr. DeMatteo, Seconded by Mrs. Balistrieri, approving action resolutions F1a through F1d, Financial Reports.

Before a vote was taken, by motion of Mr. DeMatteo, which was seconded by Mr. Bufis, resolutions F1a through F1d were withdrawn until the December meeting of the board.

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

Board Secretary's Reports/September
Transfer Report/September

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

Treasurer of School Monies Report/September

F1c. BE IT RESOLVED: that the following 2010-2011 reports, attached, are accepted and approved for filing and audit:

Board Secretary's Reports/October
Transfer Report/October

F1d. BE IT RESOLVED: that the following 2010-2011 reports, attached, are accepted and approved for filing and audit:

Treasurer of School Monies Report/October

F2. ISSUANCE of PURCHASE ORDERS

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution F2, Issuance of Purchase Order.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mr. Bufis who voted nay as to Nos. 11-0888, 0894, 0912, and Mrs. Sproviero, who voted nay as to 11-0888.

BE IT RESOLVED: that the Elmwood Park Board of education, based upon the recommendation of the business administrator, confirms the action of the secretary in having issued purchase orders since

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the last regular meeting of the board, as attached.

F3. CONFIRMATION of BILLS and WARRANTS

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolutions F3 through F5.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mrs. Balistreri recused herself from items 97635 and 97636 on item F4, Stipend and Overtime Payroll, since it related to a family member.

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 Committee, be confirmed for payment.

F4. STIPEND and OVERTIME PAYROLL INFORMATION

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 October, 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 October, as attached.

F5. ACKNOWLEDGEMENT 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 October 2010, as attached.

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BG. BUSINESS GENERAL

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving action resolutions BG1 through BG3, item BG2, as amended.

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

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

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.

BG3. School Bus Emergency Evacuation Drill Report/Gilbert Avenue School

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

L. LEGAL

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution \ L1.

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

L.1 Contract Award for Bergen County Special Services School District Educational Enterprises Division

BE IT RESOLVED: that the board does hereby approve awarding contract to Bergen County Special Services School

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District Educational Enterprises Division to provide student transitional services, as attached.

A. ADOPTION of POLICIES and REGULATIONS

Motion of Mr. DeMatteo, Seconded by Mrs. Balistrieri approving action resolution A1.

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

A1. Second Reading of Policy 6112

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board does hereby approve second reading of the following policy:

6112 – Reimbursement of Federal and Other Grant Expenditures

Addendum 1.

1. PERSONNEL

Motion of Mr. DeMatteo, Seconded by Mrs. Balistrieri, approving Addendum 1 personnel action resolutions PA3 and PA4.

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

PA3. EMPLOYMENT

Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of **Mr. Anthony Grieco**, 74 Mill Street, Bloomfield, NJ 07003, as the Director of Special Services at a salary of \$133,342, Step 8, effective January 4, 2011, pro-rated for the 2010/2011 school year.

PA4. EMPLOYMENT

Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of **Mr. Adam Micek**, 6-07 Burke Place, Fair Lawn, NJ 07410, as the Maintenance Personnel at a salary of \$40,735,

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plus a six (6) percent increase due to night differential, Step 1, effective November 24, 2010, pro-rated for the 2010/2011 school year

Addendum 2.

2. General

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving Addendum 2, General action resolutions G8 through G13.

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

G8. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *donation* request from Mrs. Allison Jackter, Gantner Avenue School Principal, for the 2010-2011 school year as listed below:

Donation: Over one hundred slightly used books
Donator: Mrs. Angelika Bienias
Effective Date: 2010/ 2011

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

Program: Accounting in the Business World Presentation
Conducting Mock Interviews Presentation
Financial Literacy Presentation
Presenters: Heather Stanslaus and Anthony Brooks
Participants: Business Writing Class (Periods 2,4,5, & 8)
Teachers: Ms. Ogunyika
Mr. Alviggi
Date: Monday December 13, 2010
Tuesday, December 14, 2010

G10. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Fundraiser* request from Mr. Warner, Memorial High School Principal, for the 2010-2011 school year as listed below:

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Fundraiser: Elmwood Park High School Band Association Tag Day
Supervision: Band Parents
Participants: Grades 9-12 high school band members and parents
Locations: Elmwood Park local businesses
Date: Saturday, December 11, 2010
Time: 8:30 a.m. – 12:00 p.m.

- G11. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Fundraiser*** request from Mr. Warner, Memorial High School Principal, for the 2010-2011 school year as listed below:

Fundraiser: Elmwood Park High School Band Association Bake Sale
Sponsor: Band Parents
Participants: Grades 9-12 high school band members

Locations: High School Lobby
Teacher: Ms. Miller
Date: Monday, December 20, 2010
Time: 2:45 a.m. – 3:15 p.m.

- G12. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Fundraiser*** request from Mr. Warner, Memorial High School Principal, for the 2010-2011 school year as listed below:

Fundraiser: Elmwood Park High School Softball Team Tag Day
Supervision: Softball Team Parents
Participants: Softball team members and parents
Locations: Elmwood Park local businesses
Date: Saturday, December 18, 2010
Time: 8:30 a.m. – 12:00 p.m.

- G13. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Fundraiser*** request from Mr. DeSantis, Memorial Middle School Principal, for the 2010-2011 school year as listed below:

Fundraiser: Winter Snowman Grams
Participants: Middle School Student Congress
Locations: Cafeteria Lobby / School Store
Date: Monday, January 10, 2011 – Friday, January 14, 2011

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Time: 10:14 a.m. – 12:18 p.m.

Addendum 3.

L. 2 LEGAL – Continued

L.2 Appointment of General Counsel/Labor Negotiator

Motion of M. Cannizzo, Seconded by Mr. DeMatteo, approving addendum legal resolution L2.

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

BE IT RESOLVED: that the board does hereby approve retaining Schwartz Simon Edelstein & Celso, LLC to serve as general counsel and labor negotiator, effective immediately to ensure a smooth transition, as attached.

Addendum 4.

2. General

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving addendum general resolution G14.

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

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G14. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *program* request from Mr. David Warner, Memorial High School Principal, for the 2010-2011 school year as listed below:

Program: Students featured in a public service announcement/
commercial
Presenters: DCH Auto Group
Participants: SADD Members and students who participated in DCH
Auto Group “Intexticated” contest.
Location: Memorial High School
Teachers: Ms. LaCognata
Ms. Merheb
Date: Tuesday, December 2, 2010 (tentative)

Addendum 5.

**2. PERSONNEL
PB2**

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving Addendum 5 personnel action resolution PB2.

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

Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the letter of resignation from Ms. Jill Caruso,

School Psychologist, for the 2010/2011 school year, effective January 23,2011.

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, to enter into closed session at 9:20 p.m.

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

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

WHEREAS: said subjects are not appropriate to be discussed in a public meeting; and

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

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

By motion of Mr. Bufis, which was seconded by Mr. Cannizzo, the board returned to the regular meeting scheduled that evening at 9:55 p.m.

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, and unanimously approved, the regular meeting was adjourned at 10:18 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, November 23, 2010, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

William P. Moffitt
Board Secretary