

FINAL SUMMARY MINUTES – REGULAR MEETING – DECEMBER 14, 2010
ELMWOOD PARK BOARD OF EDUCATION
PAGE 1

Following are Final Minutes of the Regular Meeting held by the Elmwood Park Board of Education on Tuesday, December 14, 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 8:00 p.m. in the Memorial High School Media Center. Present were: Sandra Balistrieri, Michael Bufis, Keith Cannizzo, Douglas DeMatteo, Louise Gerardi, Claire Kalinowski, Arlene Rudmann and Jennifer Pellegrine. Lori Sproviero was absent from the meeting. 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.

James Cerullo, CPA, of Ferraioli, Wielkotz, Cerullo & Cuva, P.A., the board's auditors, was present at the Work Session held at 6:30 p.m. to give a presentation on the 2009-2010 Comprehensive Annual Financial Report and Corrective Action Plan for June 30, 2010, which is on the Agenda of the Regular Meeting for approval by the board.

After the prayer and flag salute, the reading of the Statement of Compliance is hereby incorporated. "The December Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, December 14, 2010 at 6:30 p.m. in the Memorial High School Teachers Faculty Room. The Regular December action meeting of the Elmwood Park Board of Education is scheduled for Tuesday, December 14, 2010, at 8 p.m. in the Memorial High School Media Center."

The open session of the meeting was opened to the public at 8:02 p.m. and closed to the public at 8:04 p.m.; reopened to the public at 8:40 p.m. and closed to the public at 8:42 p.m. The board entered into closed session at 9:15 p.m. and returned from closed session at 9:17 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>
Jeffrey Freitag appointment of Athletics/ Education;	35 Hillman Drive	Questions on of Supervisor Physical Question relative to new route which replaced route covered by district bus; Question about bus driver.

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

Name	Address	Topic
Richard Rudmann appointment	1 Paul Court	Question on of Supervisor of Athletics/ Physical Education;
Herb Callender and Emilia Callender to the	306 Miller Avenue	Passed out handout Board members relative to EP Hoopz and EP Grande Slam, which promote kids participating in sports.

During the Work Meeting scheduled at 6:30 p.m. tonight, the board waived the order of business to allow for a presentation by James Cerullo, CPA, the board independent auditor, relative to the Comprehensive Annual Financial Report and Corrective Action Plan for period ending June 30, 2010, which appears for approval on the agenda of the regular meeting.

PRESENTATIONS

Jennifer Pellegrine, Board President, began with the presentation of plaque to Matthew DeMaria, Esq. who was retiring as the district’s Board Attorney/Labor Negotiator. After the presentation there was a 10 minute recess so those in attendance could congratulate Mr. DeMaria. The recess began at 8:05 p.m. and reconvened at 8:16 p.m.

Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education acknowledge the **service** of Mr. Matthew DeMaria, Board Attorney, who is retiring after many years of loyal and dedicated service to the Elmwood Park School District, on a **plaque of appreciation**, presented by Miss Jennifer Pellegrine, Board of Education President.

After the recess, the Superintendent indicated that the following students were being selected as Students of the Month:

Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education acknowledge the **service** of Mr. Matthew DeMaria, Board Attorney, who is retiring after many years of loyal and dedicated service to the Elmwood Park School District, on a **plaque of appreciation**, presented by Miss Jennifer Pellegrine, Board of Education President.

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 November, 2010.

Gilbert Avenue School

<u>STUDENT NAME</u>	<u>GRADE</u>
Victoria MocarSKI	Pre-K
Arshad Renitya	Pre-K
Jaime Mantari	K
Mikaelah Peterson	K
Alexander Hlawacz	K
Sofia Dimoska	1
Luca Burgos	1
Jaylin "Chase" Tutten	2
Gianna Sullivan	2
Anotnella Maffei	3
Michelle Palustre	3
Julianna Ceballos	4
Agnieszka Karkoszka	4
Kalleigh Downes	5
Franco Catania	5
Briona Diaz	5

Gantner Avenue School

<u>STUDENT NAME</u>	<u>GRADE</u>
Saul Sanchez	Pre-K
Gianna Pulvirenti	K
Shiv Gandhi	K
Grant Movsesyan	1
Arianna Sirianni	1
Sofia Lauret	2
Khushi Ghandi	2
Evan Tart	3
Simona Risteska	3
Paul Guarnieri	4
Jacob Rubiani	4
Yara Yont	5
Illiana Natale	5

Alexander Lorenzo	1,2,3
Barry Diaz	4,5

Sixteenth Avenue School

<u>STUDENT NAME</u>	<u>GRADE</u>
Subeh Baker	Pre-K
Henry Ball	Pre-K
Emma Diaz	K-2
Samreen Kashem	K-3
Anthi Kritoulis	K
Natalia Lupinski	K
Saniya Tate	K
Amelia Siczek	1
Isabella Martino	1
Angela Castillo	1
Suzette Antony	2
Robert Vella	2
Chaz Bender	2
Maja Bozinovska	3
Adaeze Njoku	3
Wiktorija Jurgowska	3
Gerrond Tang-Hap	4
Jessica Bis	4
Michael Urrego	5
Ryan Fakhoury	5
Kiersten McIlwrath	5

Memorial Middle School

<u>STUDENT NAME</u>	<u>GRADE</u>
Tamoraë Binns	6
Sara Milenkorska	7
Sylvia Mocarski	8

Memorial High School

<u>STUDENT NAME</u>	<u>GRADE</u>
Jonathan Rodriguez	9
Casey Chun	10
Mohammed Alhaj	11
Giselle Espinal	12

1. PERSONNEL

A. EMPLOYMENT

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving personnel action resolutions PA1 through PAL.

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

1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Lynn A. Kassai**, 4-29 Hartley Place, Fair Lawn, NJ 07410, as the Basic Skills Teacher at a salary of \$44,432, Step 2, effective December 15, 2010, pro-rated for the 2010/2011 school year.

B. RESIGNATION - N/A

C. RETIREMENT - N/A

D. COACHES/STIPEND

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

	NAME	POSITION	STEP	SALARY
1)	Teri Giumarra	Assistant Basketball Coach	2	\$5,168
2)	Pamela Longaker	CARE Program Supervisor	N/A	\$20/hr. (9 hrs/wk)

E. APPOINTMENT of AIDES

1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of

Ms. Rita G. Verdini, 2-20 Summit Avenue, Fair Lawn, NJ 07410, as lunch aide for Gantner Avenue School, at a salary of \$12.50 per hour, for the 2010/2011 school year, effective December 20, 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.

F. SUBSTITUTES

1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment(s)** as listed below:

SUBSTITUTE TEACHERS: As attached

sick NOTE: These appointments do not include benefits, vacations, health benefits, leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park of Education.

G. TRANSFER -N/A

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

I. VOLUNTEER

1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Melissa Lerner** as volunteer assistant middle school cheerleading coach for the 2010/2011 school year.

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve **Family Medical**

Leave, for **Ms. Linda Forster**, Middle School Special Education Teacher, from October 22, 2010 through June 30, 2011.

2. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **Maternity/Disability Leave** for **Ms. Jessica Hanke-Downes**, Gilbert Avenue Basic Skills Teacher, from February 1, 2011 through June 13, 2011.
3. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **Maternity/Disability Leave** for **Ms. Jenny Shannon**, High School Language Arts Literacy teacher, from March 17, 2011 through September 1, 2011.

K. WORKSHOP/TRAINING

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

	Name	Position	Date	Substitute Required	Activity	Location
1)	Lisa Acinapura	Social Worker, Special Services	January 20, 2011	NO	Spec. Ed Law Seminar	Cedar Grove, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

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
1)	Slywia Polowniak	Gilbert Avenue School	January 31, 2011	May 6, 2011	Ms. Kass	Elementary Education

M. PARAPROFESSIONALS - N/A

N. EMPLOYEE CONTRACTS - N/A

2. PUPILS

N/A

3. GENERAL

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

G1.

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

- G1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the **donation** of a television from **Mrs. Sandra Balistreri** for the students of Sixteenth Avenue School for the 2010-2011 school year.

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving general action resolutions G2 through G6, item G2, as amended to change date.

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

- 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:

Great Lakes Scrips Gift Card Fundraiser
January 1 – June 24, 2011
(In/Out School)
(Project Graduation)

Bake / Empanada Sale Fundraiser
January 4, 2011
January 13, 2011
February 2, 2011
2:45 p.m. – 3:00 p.m.
(High School Lobby)
(Spanish Club)

Dance for Grades 3-5 Fundraiser
April 21, 2011
6:00 p.m. – 9:00 p.m.
(High School Cafe)
(Project Graduation)

Applebee's Night Fundraiser
January 10, 2011
All Day
(Applebee's, Garfield NJ)
(Project Graduation)

Candy Sale Fundraiser
December 15, 2010 – June 15, 2011
(In/Out School)
(Spanish Club)

Off Broadway Play and Lunch
January 27, 2011
9:30 a.m. – 3:00 p.m.
(Spanish Reparatory Theatre, NYC)
(Mexico Lindo Restaurant, NYC)
(Spanish Club)

Friendship Dance
February 4, 2011
7:00 p.m. – 10:00 p.m.
(HS Café)
(Spanish Club)

Mulberry Street Desserts Fundraiser
January 23, 2011 – January 29, 2011
(date amended)
All Day
(Mulberry Street, Elmwood Park)
(Project Graduation)

Family Fun Day
May 7, 2011
9:00 a.m. – 4:00 p.m.
(HS Fields)
(Project Graduation)

Jewelry Sale Fundraiser
December 19, 2010 – February 28, 2011
All Day
(Internet Website)
(Project Graduation)

Movie Night Fundraiser
January 28, 2011
7:00 p.m. – 9:30 p.m.
(HS Café)
(Spanish Club)

School Logo Attire Sale Fundraiser
January 4, 2011 – January 14, 2011
10:45 a.m. (school store)
2:00 p.m. (school store)
also, (in/out school)
(Multicultural Club)

MS/HS Dance-Off Contest Fundraiser
March 10, 2011
7:00 p.m. – 10:00 p.m.
(HS Auditorium)
(MS/HS Multicultural Club)

Micro-Fiber Sheet Sale
December 15, 2010 – March 31, 2011
All Day
(In School/Home)
(EPHS Competition Cheerleaders)

Cookies for Cancer/Wristbands Sale Fundraiser
December 17, 2010
4:00 p.m. – 9:00 p.m. (prior to varsity basketball game)
(Outside Gym)
(HS Art Club)

- 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:

Hoops For Hearts Fundraiser
February 24, 2011
(MS Gym)
(American Heart Association)

(Ms. Lehansky)

- 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:

“Officer Phil” Assembly
February 10, 2011
Pre-K through 2nd grades
10:15 a.m.
(Gilbert Avenue Gym)

- G5. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **teacher appreciation program** request from Mrs. Connie Sudol, EPEA President, for the 2010-2011 school year as listed below:

Stress Management Seminar
January 11, 2011
HS Staff
During Faculty Lunch Periods
(HS Faculty Lunch Room)
(Elmwood Park Chiropractic & Physical Therapy)

- G6. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Plaque Dedication** request from Mr. David Warner, High School Principal, for the 2010-2011 school year as listed below:

Karl Walker Plaque Dedication
December 17, 2010
7:00 p.m. (before varsity basketball game)
Open To Public
HS Gym

4. FINANCE

M. Approval of Minutes

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

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

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

Regular Meeting - November 23, 2010

F. Financial

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolutions F1a through F1f, Financial Reports.

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

F1e. BE IT RESOLVED: that the following 2010-2011 reports, attached, are accepted and approved for filing and audit:

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

F1f. BE IT RESOLVED: that the following 2010-2011 reports, attached, are accepted and approved for filing and audit:

**Treasurer of School Monies Report/
November**

F2. Issuance of Purchase Orders

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

F2, Issuance of Purchase Orders.

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

BE IT RESOLVED: that the Elmwood Park Board of Education, based upon the recommendation of the business administrator, confirms the action of the secretary in having issued purchase orders since the last regular meeting of the board, as attached.

F3. Confirmation of Bills and Warrants

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution F3,

Confirmation of Bills and Warrants.

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

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.

F4. Stipend and Overtime Payroll Confirmation

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action
resolution
F4, Stipend and Overtime Payroll Confirmation.

Vote: Approved unanimously by roll call vote of the members present, with the
exception that Mrs. Balistrieri recused herself from the vote as to items 98875,
98676, 99019, and 99020 since it referred to a family member. Mrs. Sproviero
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 November, 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 November, as
attached.

F5. Acknowledgment of Student Activity Account Balances

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

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

Sproviero 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 November 2010, as attached.

F6. Submission of the Comprehensive Annual Financial Report and Corrective Action Plan for June 30, 2010

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

F6, Submission of the Comprehensive Annual Financial Report and Corrective Action Plan for June 30, 2010. Mrs. Sproviero was absent from the meeting.

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

BE IT RESOLVED: that the board hereby acknowledges the receipt, review and evaluation of the Comprehensive Annual Financial Report, along with the respective Correction Action Plan for the period Ending June 30, 2010, and authorizes the Board Secretary to Reflect subject acknowledgement in minute of meeting.

BG. Business General

BG1. Use of Facilities - Approvals

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution BG1, Use of Facilities.

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

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 – N/A

BG3. Congratulatory Resolution to County Superintendent on Retirement

Motion of Mr. Bufis, Seconded by Mrs. Balistrieri, approving action resolution BG3, Congratulations to Dr. Graham on his Retirement.

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

BE IT RESOLVED: that the board, on behalf of the administrators, faculty, staff, and residents congratulate Dr. Aaron R. Graham on his career and retirement, as attached.

L. Legal – N/A

A. Adoption of Policies and Regulations – N/A

ADDENDUM 1 to AGENDA

1. PERSONNEL

A. EMPLOYMENT

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving addendum 1 action resolution PA2. (Amended to read #2 instead of #1.)

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

PA2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment of Mr. Giovanni Penna**, 167 Grove Street, Elmwood Park, NJ 07410, as the 2nd Shift Custodian at a salary of \$35,800, plus a six (6) percent increase due to night differential, Step 1, effective December 20, 2010, pro-rated for the 2010/2011 school year, pending the results of drug screening and fingerprint check.

D. COACHES/STIPEND

Motion of Mr. DeMatteo, Seconded by Mrs. Balistreri, approving addendum 1 action resolution PD3.

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

PD3) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, position for the 2010/2011 school year, as listed below:

Name	Position	Salary	Location	Start Date	End Date
Sandra Colombini	CARE Program	\$12.50/Hourly	District Wide	January 4, 2011	June 30, 2011
Alicia Wilson	CARE Program	\$12.50/Hourly	District Wide	January 4, 2011	June 30, 2011
Lamont Gates	CARE Program	\$12.50/Hourly	District Wide	January 4, 2011	June 30, 2011
Erick Shwartz	CARE Program	\$12.50/Hourly	District Wide	January 4, 2011	June 30, 2011
Marlana Guerreri	CARE Program	\$12.50/Hourly	District Wide	January 4, 2011	June 30, 2011
Jeanette Sterbinsky	CARE Program	\$12.50/Hourly	District Wide	January 4, 2011	June 30, 2011
Ashley Schmid	CARE Program	\$12.50/Hourly	District Wide	January 4, 2011	June 30, 2011
Andrea Berkman	CARE Program	\$12.50/Hourly	District Wide	January 4, 2011	June 30, 2011
Denise Kass	CARE Program	\$12.50/Hourly	District Wide	January 4, 2011	June 30, 2011
Sylvia Papolla	CARE Program	\$12.50/Hourly	District Wide	January 4, 2011	June 30, 2011
Kay Garcia	CARE Program	\$12.50/Hourly	District Wide	January 4, 2011	June 30, 2011
Mary Marino	CARE Program	\$12.50/Hourly	District Wide	January 4, 2011	June 30, 2011
Jennifer Sudol	CARE Program	\$12.50/Hourly	District Wide	January 4, 2011	June 30, 2011

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

3. GENERAL

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving addendum 1 action resolution G7.

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

G7. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the request from the Elmwood Park Police Department to **hold active shooter and other safety drills** at Memorial Middle/High School on Monday, January 17, 2011, from 8:00 a.m. – 4:00 p.m., to enhance school safety in conjunction with state initiatives and our local memorandum of understanding. This activity is subject to receipt of certificate of insurance. (There is no school that day)

4. BUSINESS

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving addendum 1 action resolutions L1 and L2.

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

L. Legal

L.1 Award of Contract for Sylvan Learning Center of Nutley

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **SYLVAN LEARNING CENTER OF NUTLEY**, to provide Supplemental Educational Services (SES) to district students, as per attached.

Note: Contract funded by NCLB Entitlement Grant.

L.2 Award of Contract for Sylvan Learning Center of Teaneck

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **SYLVAN LEARNING CENTER OF TEANECK**, to provide Supplemental Educational Services (SES) to district students, as per attached.

Note: Contract funded by NCLB Entitlement Grant.

ADDENDUM 2 TO AGENDA

PERSONNEL

Motion of M. Bufis, Seconded by Mr. DeMatteo, approving addendum 2 action resolution PM1.

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

PM1 Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** the appointment of Eliezer Garcia Jr, as the paraprofessional girls basketball coach for the Middle School, for the remainder of the 2010/2011 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.

ADDENDUM 3 to AGENDA

1. PERSONNEL

A. EMPLOYMENT

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving addendum 2 action resolution PM1, amended to correct spelling of last name..

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

PA3. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment of Mr. Joseph Colangelo**, 22 Massey Street, Lodi, NJ 07644, as Supervisor of Athletics/Physical Education, at a salary of \$81,929, Step 1, Guide F of the EPAA 2010-2011 salary guide, plus \$4,000 employment stipend and \$2,000 AD stipend (step 1) pursuant to contract, pro rated, effective February 14, 2011.

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, to enter into closed session.

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

WHEREAS: the Elmwood Park Board of Education must discuss a subject concerning personnel; 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 subject shall be discussed in private session by this board and administrative staff, and information pertaining thereto will be made available to the public as soon thereafter as possible once the reasons for nondisclosure no longer exist.

After discussion the board returned to the Regular Meeting at 9:40 p.m. Roll call was taken, with all members present with the exception of Mrs. Sproviero, who was absent from the meeting.

At this time the board president read an action resolution PA4 to be voted upon by the board. Afterward the president asked if anyone in the general public wanted to address the board relative to this resolution. No one addressed the board.

Motion of Mr. DeMatteo, which was Seconded by Mr. Bufis, to approve action resolution PA4, termination of employment.

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

WHEREAS, the Elmwood Park Board of Education may terminate, for cause, an employment contract with a tenured support staff member;
and

WHEREAS, with the recommendation of the Superintendent of Schools the Elmwood Park Board of Education terminated, for cause, the following employee:

Name	Position	UPC	Location	Effective Date
Taea Cross	Bus Driver/Utility Person	DRV.05.BUSD.NA.01	District Wide	December 15, 2010

; therefore

BE IT RESOLVED,

that Board of Education consents to the above employee's termination as recommended by the Superintendent of Schools and authorizes the Board Secretary / Business Administrator to reflect said acceptance in the respective meeting minutes.

By motion of Mr. DeMatteo, which was seconded by Mr. Bufis, the meeting was adjourned at 9:46 p.m.

I hereby certify these final summary minutes of the Regular Meeting of the Elmwood Park Board of Education in session on Tuesday, December 14, 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