

FINAL SUMMARY MINUTES – WORK MEETING - REGULAR MEETING
JUNE 26, 2012
ELMWOOD PARK BOARD OF EDUCATION

There was a Work Meeting of the Elmwood Park Board of Education on Tuesday, June 26, 2012, at 6:35 p.m. in the Memorial High School Teachers Room. Present were: Kathleen Policano, Arlene Rudmann, Keith Cannizzo, Douglas DeMatteo, Louise Gerardi, Lori Sproviero, and Claire Kalinowski. Sandra Balistrieri and Jennifer Pellegrine were absent from the meeting. Also present were Dr. Richard D. Tomko, Superintendent of Schools, William P. Moffitt, Board Secretary/Business Administrator, and Patricia Otten, Confidential Executive Secretary, for the taking of minutes, and members of the public.

A copy of the meeting notice is hereby incorporated: “The June 26, 2012, Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, June 26, 2012, at 6:35 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, June 26, 2012, at 8 p.m. in the Memorial High School Media Center...”

After the flag salute, and a moment of silence, the reading of the Statement of Compliance was incorporated. “In accordance with requirements of Chapter 231 of the Public Laws of 1975, known as the “Open Public Meetings Act”, this is to confirm that we are in compliance with the Sunshine Law and all appropriate postings and notices have been made. The following information is Board of education Policy: 1) Any individual addressing the board of education is to state his/her name and address and sign the register at the podium. 2) No verbal accusation against any employee or member of the board of education shall be permitted. Such accusations may be presented in writing and will be given full consideration by the board of education. 3) No action will be taken by the board of education at the same meeting on requests from the public, which may necessitate either a new policy or a change in existing policy.

Following review of the Agenda, Mr. Moffitt advised the public, as they were leaving, that the board would enter into closed session for approximately one hour to discuss HIB items, legal update, negotiations, and personnel.

By motion of Mr. Cannizzo, which was Seconded by Mr. DeMatteo, and numinously approved by voice vote, the board entered into closed session at 7:23 p.m.

Motion of: Mr. Cannizzo
Seconded by: Mr. DeMatteo

WHEREAS: the Elmwood Park Board of Education must discuss the
HIB items, legal update, negotiations and personnel; and
WHEREAS: said subjects are not appropriate to be discussed in a public
meeting; and
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.

Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

By motion of Mr. Cannizzo, which was Seconded by Mr. DeMatteo, and unanimously approved by those present, the meeting was adjourned at 7:57 p.m.

Following are Final Summary Minutes of the Regular Meeting held by the Elmwood Park Board of Education on Tuesday, April 24, 2012. 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 8:06 p.m. in the Memorial High School Media Center. Present were: Kathleen Policano, Arlene Rudmann, Keith Cannizzo, Douglas DeMatteo, Louise Gerardi, Lori Sproviero, and Claire Kalinowski. Sandra Balistrieri and Jennifer Pellegrine were absent from the meeting. Sandra Balistrieri and Jennifer Pellegrine were absent from the meeting.

Also present were Dr. Richard D. Tomko, Superintendent of Schools, William P. Moffitt, Board Secretary/Business Administrator, and Patricia Otten, Confidential Executive Secretary, for the taking of minutes, Alyson Jackter Principal Gantner Avenue School, David Saper, Principal Gilbert Avenue School, Lawrence DeSantis, Principal Memorial Middle School, and members of the public.

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Mr. Moffitt advised that a resolution would be added at the end of the agenda approving the conversion of the Superintendent's five remaining vacation days be to sick days.

The meeting was opened to the public at 8:20 p.m. and closed to the public at 8:28 p.m., reopened to the public at 8:40 p.m. and closed to the public at 9:45 p.m. The following individual addressed the board during the first public portion of the meeting.

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Richard Rudmann	1 Paul Court	Comments on omission of Sunshine Statement, and Flag Salute on Regular Agenda cover; Requested explanation on item F9, Additional Extraordinary Aid; Commented on What seemed to be duplication of resolution numbers.
Jeanne Freitag	35 Hillman Drive	Inquired about the re-establishment of position of Treasurer of School Monies; Request explanation of item F13, Transfer of Funds; Inquired as to whether new teachers were new positions or replacements; Inquiries on Pomptonian Food Service operations in district and yearly surplus funds.

The following individual addressed the board during the second public portion of the meeting.

<u>Name</u>	<u>Address</u>	<u>Topic</u>
D. Aspares	81 Van Riper Avenue	Comments regarding district's HIB policy and need for stronger consequences for offenders; Expressed her desire to part of the HIB policy review committee.
Gladys Gryskiewicz	256 Fencsak Avenue	Comments on the district's HIB policy and the need for stronger Consequences; Expressed her desire to be part of the HIB policy review committee; Inquiries as to the new Special Services Director and who parents contact from the County; Inquired as to what agency inspects the cafeteria; Inquired as to how their child's lunch monies and purchases can be tracked by parents and what happens to surplus in their account.
Jeffrey Freitag	35 Hillman Drive	Inquiries and comments relative to 2012-2013 budget figures for teacher classroom supplies; Comments on teacher's photo-copying old books; Inquiries as to results of transportation survey;

		Comments on parts of town that don't have sidewalks and if there were any funds to help those types of students in getting to school; Inquired if town made any commitment on increasing the number of crossing guards.
Jill P.	26 Stone Avenue	Comments on the path her children and others having to take to school, which include crossing parkway exit; Comments on inappropriate materials shown to her child by another student; Thanked camp staff for quick action. Expressed her desire to be part of HIB policy review committee.
Jennifer Martino	22 Memorial Place	Comments on the need for students to have agenda books; Comments regarding the PTO giving teachers money for additional supplies; Comments on number of students allowed in classrooms; Comments on parents forming bussing committee and their suggestion of staggering times of arrival; Requested letter from board with suggested traffic pattern to follow in September; Comments on getting more parents involved.
Rosa Messina	83 Palsa Avenue	Inquiries as to Curriculum Director and her replacement; Inquired as to whether district met HIB requirements as to Anti-Bullying Coordinator, Specialists, etc. in each school.
Jeffrey Freitag	35 Hillman Drive	Comments in regard to increase in the budget; Comments on increase due to Special Education costs; Inquired as to the use of district buses to alleviate students who must travel no sidewalk areas to get to school; Comments relative to re-establishing Transportation Committee; Inquiries as to any staff receiving higher increases.

Jenn M.	75 Lee Street	Comments on state requirements as to number of students in classrooms and the overcrowding of district classrooms.
Glen Pettigano	39 Philip Avenue	Congratulated the class of 2012; Comments on increasing number of members in Alumni Association and what they do for the district.
Franca Cardelaria	156 Philip Avenue	Comments as to number of students in classrooms; Expressed her expectation of the board in correcting the overcrowding of classrooms.
Carolyn Smith	328 Gilbert Avenue	Inquired if 16 th Avenue School could go ahead with the playground plans now that the Open Space Grant has been approved.
Gladys Gryskiewicz	256 Fencsak Avenue	Inquiries as to where new teachers would be placed if hired; Comments on teacher school supplies; Comments on asking prominent companies in town to donate to schools.

ACKNOWLEDGEMENTS

Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *achievement(s)* of the following employees who are retiring after many years of loyal and dedicated service to the Elmwood Park School District on a ***PLAQUE/CERTIFICATION OF APPRECIATION***:

Robert Thornton	Teacher	Gilbert Ave. School	39 years
Barbara Brostek-Riggi	Teacher	16 th Ave. School	36 years
Lawrence DeSantis	Principal	Memorial Middle School	15 years

Mr. Thornton and Mr. DeSantis thanked the board and said a few words about their tenure in Elmwood Park. Barbara Brostek-Riggi was absent for the presentation.

Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the following ***achievement(s)*** of the following student(s) who have received NJIC All-League honors for the 2011-2012 spring sports season with a ***CERTIFICATE OF RECOGNITION*** as listed below:

Boys Baseball

Justin Ferreira - 1st Team - Infielder

Girls Softball

Giuliana Parisi - 1st Team - Catcher

Coed Track

Jason Nemeth – 1st Team – 400 Hurdles

Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education acknowledge the ***achievement(s)*** of the following students at the high school for winning the Voice of Democracy Essay Contest.

Courtney Wright
Grade 12
First Place

Shivangi Solanki
Grade 10
Second Place

Zainab Bibi
Grade 11
Third Place

Dr. 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 May, 2012.

GILBERT AVENUE SCHOOL STUDENT NAME GRADE

Stephanie Diaz	K
Marielle Mallari	K
Sonali Sharma	K
Shane Smith	1
Faith Delassalas	1
Atvia Diaz	1
Nelly Krepowicz	2
Julie Mantari	2
Leah Castiglia	3
Amaya Jimenez	3
Aailyah Mancero	4
Victor Carrillo	4
Steven Delli Venneri	5
Renato Vilchez	5

GANTNER AVENUE SCHOOL STUDENT NAME GRADE

Dakota Nemcek	Pre-K
Rama Al-Shaikh	K
Nadia Cenolli	K
Alexa Lopez	1
Jasmina Zhaku	1
Catalina Quijano	2
Collin Doyle	2
Tatiana Cobian	2 & 3
Aniya Smith	3
Jason Wright	3
Dominic Merdita	3 & 4
Ria Manghani	4
Thomas VanderVliet	4
Mateusz Michalak	5
Gregory Guzman	5
Darien Lugo	5

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

Kristopher Rafailov	Pre-K
Chloe Gonzalez	Pre-K
Emily Tran	Pre-K
Cristopher Hernandez	K - 2
Michael Colon	K
Jasneet Kaur	K
Adriel Perez	K
Nicholas Imbrett	1
Ahad Shafique	1
Andrew Kero	1
Micaela Conley	2
Alexander Lidwin	2
Brianna Lugardo	2
Philip Abramo	3
Milani Sanghvi	3
Bre'an Shepperson	3
Natalie Kubasek	4
Corinne Blackman	4
Alexys Galette	4
Meshel Marani	5
Subhana Ahmed	5

MEMORIAL MIDDLE SCHOOL	<u>STUDENT NAME</u>	<u>GRADE</u>
	Endely Gonzalez	6
	Gurpartap Singh	7
	Janusz Nitek	8

MEMORIAL HIGH SCHOOL	<u>STUDENT NAME</u>	<u>GRADE</u>
	Melissa Zak	9
	Mayal Patel	10
	Katerina Damo	11
	Ashley Oliver	12

1. PERSONNEL

A. JOB DESCRIPTIONS

N/A

B. RESIGNATION

Motion of Mrs. Sproviero, Seconded by Mrs. Gerardi, approving personnel action resolutions B1 through B3.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the *letter of resignation* from **Mr. Joseph Koban**, Technology Analyst for the district, for the 2012/2013 school year, effective June 30, 2012.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the *letter of resignation* from **Ms. Andrea Selvaggi**, Director of Curriculum and Instruction for the district, for the 2012/2013 school year, effective June 30, 2012.
- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the *letter of resignation* from **Mr. Joseph Colangelo**, Director of Athletics for the district, for the 2012/2013 school year, effective June 30, 2012.

C. RETIREMENT

N/A

D. EMPLOYMENT

Motion of Mrs. Sproviero, Seconded by Mrs. Gerardi, approving personnel action resolutions D1 through D17.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mrs. Kalinowski recused herself from the vote on D5. Mrs. Balistriero and Ms. Pellegrine were absent from the meeting.

Mrs. Kalinowski stated for the record, "I do not need to recuse myself from the vote, however I do know of this individual, although there is no relationship. I am recusing so it is not perceived as a conflict to the board".

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Ms. Cheryl Proto**, 205 Fordham Drive, Aberdeen, NJ 07747, as the Supervisor of Human Resources at the administrative office, at a salary of \$49,400 for the 2012/2013 school year, effective July 1, 2012 through June 30, 2013.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Mr. Daniel Vollenweider**, 15-08 George Street, Fair Lawn, NJ 07410, as a Science Teacher at Memorial High School, at a salary of \$51,194, on Step 1 of the MA +30 teacher salary guide for the 2012/2013 school year, effective September 1, 2012, through June 30, 2013, pending results of fingerprint check.
- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Ms. Veronica Pareja**, 300 Feronia Way, Rutherford, NJ 07070, as a Language Arts Teacher at the High School, at a salary of \$45,194, on Step 1 of the BA teacher salary guide for the 2012/2013 school year, effective September 1, 2012, through June 30, 2013, pending results of fingerprint check and certification.
- 4) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Ms. Jeanmarie Gallagher**, 275 Calvin Street, Washington Twp., NJ 07676 as a Special Education Teacher at Sixteenth Avenue School, at a salary of \$45,194, on Step 1 of the BA teacher salary guide for the 2012/2013 school year, effective September 1, 2012, through June 30, 2013, pending results of fingerprint check.
- 5) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Ms. Nicole Flynn-Gore**, 178 A Pompton Avenue, Cedar Grove, NJ 07009 as an Autistic Teacher at Sixteenth Avenue School, at a salary of \$55,944, on Step 5 of the MA teacher salary guide for the 2012/2013 school year, effective September 1, 2012, through June 30, 2013, pending results of fingerprint check.

- 6) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Ms. Bridget White**, 49 Finnigan Avenue, Apt E-03, Saddle Brook, NJ 07663 as the English Language Arts Teacher at the Middle School, at a salary of \$48,694, on Step 1 of the MA teacher salary guide for the 2012/2013 school year, effective September 1, 2012, through June 30, 2013, pending results of fingerprint check.
- 7) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Ms. Traci Wiesenber**, 121 Hillside Avenue, Nutley, NJ 07110 as a Maternity Leave Elementary Teacher at Sixteenth Avenue School, at a salary of \$45,194, on Step 1 of the BA teacher salary guide for the 2012/2013 school year, effective September 1, 2012, through June 30, 2013, pending results of fingerprint check.
- 8) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Mr. Soham Patel**, 363 Allentown Road, Parsippany, NJ 07054 as a Special Education Teacher (Resource) at Sixteenth Avenue School, at a salary of \$46,194 on Step 1 of the BA + 15 teacher salary guide for the 2012/2013 school year, effective September 1, 2012, through June 30, 2013, pending results of fingerprint check.
- 9) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Ms. Chelsea DiDiego**, 24 Woodlawn Road, Sparta, NJ 07871 as a Music Teacher at the Middle/High School, at a salary of \$45,194, on Step 1 of the BA teacher salary guide for the 2012/2013 school year, effective September 1, 2012, through June 30, 2013, pending results of fingerprint check.
- 10) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Ms. Amanda Borzilleri**, 26 Bradrick Lane, Allendale, NJ 07401 as a Maternity Leave ESL Teacher at Sixteenth Avenue School, at a per diem rate of \$45,194, based on BA Step 1 of the teacher salary guide, teacher salary guide for the 2012/2013 school year, effective September 1, 2012, through November 2, 2012, pending results of fingerprint check.
- 11) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Ms. Lindsay Fitzpatrick**, 212 Floral Lane, Carlstadt, NJ 07072 as a Maternity Leave Elementary Teacher at Gilbert Avenue School, at a per diem rate of \$45,194, on Step 1 of the BA teacher salary guide for the 2012/2013 school year, effective September 1, 2012, through December 21, 2012, pending results of fingerprint check.
- 12) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Mr. Thomas Mulligan**, 23 Caruth Avenue, Elmwood Park, NJ 07407 as a Social Studies Maternity Leave Teacher at the Middle School, at a salary of \$45,194, on Step 1 of the BA teacher salary guide

for the 2012/2013 school year, effective September 1, 2012, through March 1, 2012, pending results of fingerprint check.

- 13) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Ms. Melissa Schweitzer**, 26 Augusta Street, Elmwood Park, NJ 07407 as an Elementary Maternity Leave Teacher at Gilbert Avenue School, at a salary of \$45,194, on Step 1 of the BA teacher salary guide for the 2012/2013 school year, effective September 1, 2012, through June 30, 2012, pending results of fingerprint check.
- 14) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Ms. Jessica Goregoitia**, 153 Washington Avenue, Elmwood Park, NJ 07407 as an Elementary Maternity Leave Teacher at Gilbert Avenue School, at a salary of \$45,194, on Step 1 of the BA teacher salary guide for the 2012/2013 school year, effective September 1, 2012, through February 28, 2013, pending results of fingerprint check.
- 15) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Ms. Kristin Ellerthorpe**, 49 King Road, Landing, NJ 07850 as Physical Education Teacher Long-Term Substitute at the Middle/High School, at a per diem rate of \$45,194, on Step 1 of the BA teacher salary guide for the 2012/2013 school year, effective September 1, 2012, through June 30, 2013, pending results of fingerprint check.
- 16) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Ms. Lindsay Gawrylo**, 55 Disepo Avenue, Hawthorne, NJ 07506 as an Elementary Teacher at Gilbert Avenue School, at a salary of \$46,194, on Step 1 of the BA + 15 teacher salary guide for the 2012/2013 school year, effective September 1, 2012, through June 30, 2013, pending results of fingerprint check.
- 17) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the appointment of **Ms. Kristen Martin**, 69 Hilltop Terrace, Bloomingdale, NJ 07403 as an Elementary Teacher at Sixteenth Avenue School, at a salary of \$46,694, on Step 2 of the BA teacher salary guide for the 2012/2013 school year, effective September 1, 2012, through June 30, 2013, pending results of fingerprint check.

E. APPOINTMENT of AIDES

Motion of Mrs. Sproviero, Seconded by Mrs. Policano, approving personnel action resolutions PEI through PG8.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following aides at Sixteenth Avenue School for the 2012/2013 school year:

Name	Position	UPC#	Salary	Location	Effective Date
Stephen Elhers	One-to-One Aide	AIDE.04.1TO1.NA.01	\$13.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013
Lamont Gates	One-to-One Aide	AIDE.04.1TO1.NA.02	\$13.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013
Kay Garcia	One-to-One Aide	AIDE.04.1TO1.NA.03	\$13.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013
Jason Marti	One-to-One Aide	AIDE.04.1TO1.NA.04	\$13.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013
Linda Maricich	One-to-One Aide	AIDE.04.1TO1.NA.05	\$13.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013
Mary Marino	One-to-One Aide	AIDE.04.1TO1.NA.06	\$13.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013
Kristen Cimillo	One-to-One Aide	AIDE.04.1TO1.NA.07	\$13.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013
Michelle Provenzano	One-to-One Aide	AIDE.04.1TO1.NA.08	\$13.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013
Rebecca Frenkel	Instructional Aide	AIDE.04.RRRC.NA.01	\$13.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013
Lina Alhaj	Instructional Aide	AIDE.04.RRRC.NA.02	\$13.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013
Filomena Milevski	Instructional Aide	AIDE.04.LLD.NA.01	\$13.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013
Tanya	Instructional	AIDE.04.AUST.NA.01	\$13.50/Hourly	16 th Avenue	September 5,

Pisklarov	Aide			School	2012 – June 21, 2013
Anne Marie Passucci	Instructional Aide	AIDE.04.AUST.NA.02	\$13.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013
Kori Meerholz	Instructional Aide	AIDE.04.PRSD.NA.01	\$13.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013
Frank Dodd	Instructional Aide	AIDE.04.1TO1.NA.09	\$13.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following aides at Gantner Avenue School for the 2012/2013 school year:

Name	Position	UPC#	Salary	Location	Effective Date
Jeanna Belluscio	One-to-One Aide	AIDE.02.1TO1.NA.01	\$13.50/Hourly	Gantner Avenue School	September 5, 2012 – June 21, 2013
Magdalena Czarnik	One-to-One Aide	AIDE.02.1TO1.NA.02	\$13.50/Hourly	Gantner Avenue School	September 5, 2012 – June 21, 2013
Maria Zucker	One-to-One Aide	AIDE.02.1TO1.NA.03	\$13.50/Hourly	Gantner Avenue School	September 5, 2012 – June 21, 2013
Angela Abrams	One-to-One Aide	AIDE.02.1TO1.NA.04	\$13.50/Hourly	Gantner Avenue School	September 5, 2012 – June 21, 2013
Patricia Arimborgo	One-to-One Aide	AIDE.02.1TO1.NA.05	\$13.50/Hourly	Gantner Avenue School	September 5, 2012 – June 21, 2013
Thaydra Perez	One-to-One Aide	AIDE.02.1TO1.NA.06	\$13.50/Hourly	Gantner Avenue School	September 5, 2012 – June 21, 2013
Diana Guzman	Instructional Aide	AIDE.02.RRC.NA.01	\$13.50/Hourly	Gantner Avenue School	September 5, 2012 – June 21, 2013
Kristen Wagoner	Instructional Aide	AIDE.02.RRC.NA.02	\$13.50/Hourly	Gantner Avenue School	September 5, 2012 – June 21, 2013
Rosemary Fedor	Instructional Aide	AIDE.02.CLASS.NA.01	\$13.50/Hourly	Gantner Avenue School	September 5, 2012 – June 21, 2013

- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following aides at Gilbert Avenue School for the 2012/2013 school year:

Name	Position	UPC#	Salary	Location	Effective Date
Paula Devaney	One-to-One Aide	AIDE.03.1TO1.NA.01	\$13.50/Hourly	Gilbert Avenue School	September 5, 2012 – June 21, 2013
Violet Anevski	One-to-One Aide	AIDE.03.1TO1.NA.02	\$13.50/Hourly	Gilbert Avenue School	September 5, 2012 – June 21, 2013
Maria Romero	One-to-One Aide	AIDE.03.1TO1.NA.03	\$13.50/Hourly	Gilbert Avenue School	September 5, 2012 – June 21, 2013
Tanya Torres	One-to-One Aide	AIDE.03.1TO1.NA.04	\$13.50/Hourly	Gilbert Avenue School	September 5, 2012 – June 21, 2013
Annia Brito	Instructional Aide	AIDE.03.PRSD.NA.01	\$13.50/Hourly	Gilbert Avenue School	September 5, 2012 – June 21, 2013
Kimberly Delconsole	Instructional Aide	AIDE.03.RRRC.NA.01	\$13.50/Hourly	Gilbert Avenue School	September 5, 2012 – June 21, 2013
Andrea Schurr	Instructional Aide	AIDE.03.PRSD.NA.02	\$13.50/Hourly	Gilbert Avenue School	September 5, 2012 – June 21, 2013

- 4) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following aides at the Middle School for the 2012/2013 school year:

Name	Position	UPC#	Salary	Location	Effective Date
Joseph Montone	One-to-One Aide	AIDE.11.1TO1.NA.02	\$13.50/Hourly	Middle School	September 5, 2012 – June 21, 2013
Sandra Colombini	Instructional Aide	AIDE.11.BHDS.NA.01	\$13.50/Hourly	Middle School	September 5, 2012 – June 21, 2013
Justine Raineri	Instructional Aide	AIDE.11.RRRC.NA.01	\$13.50/Hourly	Middle School	September 5, 2012 – June 21, 2013
Marlene DiStefano	Instructional Aide	AIDE.11.RRRC.NA.02	\$13.50/Hourly	Middle School	September 5, 2012 – June 21, 2013

- 5) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following aides at the High School for the 2012/2013 school year:

Name	Position	UPC#	Salary	Location	Effective Date
Alison Ruglio	One-to-One Aide	AIDE.01.AUST.NA.01	\$13.50/Hourly	High School	September 5, 2012 – June 21, 2013
Ashton Michalski	Instructional Aide	AIDE.01.RRR.NA.01	\$13.50/Hourly	High School	September 5, 2012 – June 21, 2013
Steven Serra	Instructional Aide	AIDE.01.BHDS.HS.01	\$13.50/Hourly	High School	September 5, 2012 – June 21, 2013

- 6) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following lunch aides at Gilbert Avenue School for the 2012/2013 school year:

Name	Position	UPC#	Salary	Location	Effective Date
Victoria Allen	Lunch Aide	AIDE.03.LNCH.NA.01	\$12.50/Hourly	Gilbert Avenue School	September 5, 2012 – June 21, 2013
Deborah Murphy	Lunch Aide	AIDE.03.LNCH.NA.05	\$12.50/Hourly	Gilbert Avenue School	September 5, 2012 – June 21, 2013
Carolyn Schweighart	Lunch Aide	AIDE.03.LNCH.NA.04	\$12.50/Hourly	Gilbert Avenue School	September 5, 2012 – June 21, 2013
Suzanne Vierling	Lunch Aide	AIDE.03.LNCH.NA.06	\$12.50/Hourly	Gilbert Avenue School	September 5, 2012 – June 21, 2013

- 7) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following lunch aides at Sixteenth Avenue School for the 2012/2013 school year:

Name	Position	UPC#	Salary	Location	Effective Date
Patricia DeFedele	Lunch Aide	AIDE.04.LNCH.NA.01	\$12.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013
Lisa Mastrobuoni	Lunch Aide	AIDE.04.LNCH.NA.05	\$12.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013
Antonietta Larrocca	Lunch Aide	AIDE.04.LNCH.NA.07	\$12.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013

Emma Lombardo	Lunch Aide	AIDE.04.LNCH.NA.02	\$12.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013
Carmen Torres	Lunch Aide	AIDE.04.LNCH.NA.08	\$12.50/Hourly	16 th Avenue School	September 5, 2012 – June 21, 2013

- 8) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following lunch aides at Gantner Avenue School for the 2012/2013 school year:

Name	Position	UPC#	Salary	Location	Effective Date
Lillian Brizek	Lunch Aide	AIDE.02.LNCH.NA.01	\$12.50/Hourly	Gantner Avenue School	September 5, 2012 – June 21, 2013
Nancy Herrera	Lunch Aide	AIDE.02.LNCH.NA.02	\$12.50/Hourly	Gantner Avenue School	September 5, 2012 – June 21, 2013
Gianna Mastromarino	Lunch Aide	AIDE.02.LNCH.NA.03	\$12.50/Hourly	Gantner Avenue School	September 5, 2012 – June 21, 2013
Debra Stadler	Lunch Aide	AIDE.02.LNCH.NA.04	\$12.50/Hourly	Gantner Avenue School	September 5, 2012 – June 21, 2013

F. SUBSTITUTES
N/A

G. COACHES/STIPEND

Motion of Mrs. Sproviero, Seconded by Mrs. Policano, approving personnel action resolutions G1 through G8.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *approve 20 additional work days* for *Mr. Michael Wartel*, at a per diem rate, from July 1, 2012 to August 31, 2012.

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** the extra-curricular activity (Extended School Year), student activity position for the 2012/2013 school year, as listed in the categories below:

Name	Position	UPC#	Salary	Location	Effective Date
Alexis Brisman	Autistic Elementary K-3 AM	711-03	\$2,250/Per Session	Sixteenth Avenue School	July 9 – August 3, 2012
Maria Visaggio	Autistic Pre-School AM & PM	711-04	\$2,250/Per Session	Sixteenth Avenue School	July 9 – August 3, 2012
Alex Stefanou	Autistic High School AM & PM	711-05	\$2,250/Per Session	High School	July 9 – August 3, 2012
Alissa Carullo	Autistic 3-5 AM/ Resource 4-5 PM	711-06/ 711-20	\$2,250/Per Session	Sixteenth Avenue School	July 9 – August 3, 2012
Kimberly Padula	Pre-School 3yr olds AM & PM	711-09/ 711-10	\$2,250/Per Session	Sixteenth Avenue School	July 9 – August 3, 2012
Amy Obropta	Pre School 4yr olds AM & PM	711-11	\$2,250/Per Session	Sixteenth Avenue School	July 9 – August 3, 2012
Christina Cypher	Self Contained K-1 (Teacher in Charge)	711-12	\$2,500/Per Session	Sixteenth Avenue School	July 9 – August 3, 2012
Lara Schmitt	Self Contained 2-3 AM Self Contained 4-5 PM	711-13/ 711-14	\$2,250/Per Session	Sixteenth Avenue School	July 9 – August 3, 2012
David Kuehne	Self Contained 6-8 AM Resource 6-8 PM	711-15/ 711-21	\$2,250/Per Session	Middle School	July 9 – August 3, 2012
Kevin Herget	Resource K-1 AM	711-18	\$2,250/Per Session	Sixteenth Avenue School	July 9 – August 3, 2012
Jennifer Gjokaj	Resource 2-3 AM	711-19	\$2,250/Per Session	Sixteenth Avenue School	July 9 – August 3, 2012

- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the extra-curricular activity (Extended School Year), student activity position for the 2012/2013 school year, as listed in the categories below:

Name	Position	UPC#	Salary	Location	Effective Date
Kimberly DelConsole	Classroom Instructional Aide	711-25	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Ania Brito	Classroom Instructional Aide	711-26	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Andrea Schurr	Classroom Instructional Aide	711-27	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Kevin Tuohey	Classroom Instructional Aide	711-28	\$13.50/Hourly	High School	July 9 – August 3, 2012
Ladorn Shell	Classroom Instructional Aide	711-29	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Filomena Milevski	Classroom Instructional Aide	711-30	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Kori Meerholz	Classroom Instructional Aide	711-31	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Anne Marie Passucci	Classroom Instructional Aide	711-32	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Andrea Berkman	Classroom Instructional Aide	711-33	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Jennifer Murphy	Classroom Instructional Aide	711-34	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Jessica Gorgeoita	Classroom Instructional Aide	711-35	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012

- 4) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education ***confirm/approve*** the extra-curricular activity (Extended School Year), student activity position for the 2012/2013 school year, as listed in the categories below:

Name	Position	UPC#	Salary	Location	Effective Date
Paula Devaney	One-to-One Aide	711-40	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Mary Marino	One-to-One Aide	711-41	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Alison Ruglio	One-to-One Aide	711-42	\$13.50/Hourly	High School	July 9 – August 3, 2012
Jason Marti	One-to-One Aide	711-43	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Stephen Ehlers	One-to-One Aide	711-44	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Jessica Didyk	One-to-One Aide	711-45	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Lamont Gates	One-to-One Aide	711-46	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Linda Maricich	One-to-One Aide	711-47	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Traci Weisenberg	One-to-One Aide	711-48	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Jeanna Belluscio	One-to-One Aide	711-49	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Steven Serra	One-to-One Aide	711-50	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012
Maria Zucker	One-to-One Aide	711-51	\$13.50/Hourly	Sixteenth Avenue School	July 9 – August 3, 2012

- 5) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the extra-curricular activity, student activity position for the 2012/2013 school year, as listed in the category below:

Name	Position	Salary	Location	Start Date	End Date
Pamela Longaker	CARE Supervisor	\$20 / Hourly	District Wide	September 5, 2012	June 21, 2013

- 6) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the extra-curricular activity, student activity position for the 2012/2013 school year, as listed in the category below:

Name	Position	Salary	Location	Start Date	End Date
Teachers/Staff	CARE Staff Member	\$13/Hourly	District Wide	September 2012	June 2013

- 7) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the Extra-Curricular Activity Appointments as attached:

- 8) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the extra-curricular activity, student activity position for the 2012/2013 school year, as listed in the category below:

Name	Position	UPC#	Salary	Location	Effective Date
Ellen Rosenberg	ESY NURSE	711-02	\$4,500	Sixteenth Avenue School	July 9 – August 3, 2012

H. TRANSFER

Motion of Mr. DeMatteo, Seconded by Mrs. Cannizzo, approving personnel action resolutions PH1 through PH3.

Vote: Item H1 was carried by a vote of five (5) ayes (Mr. Cannizzo, Mr. DeMatteo, Mrs. Gerardi, Mrs. Policano, and Mrs. Sproviero, and two (2) nays (Mrs. Kalinowski and Mrs. Rudmann). Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

For the record, Mrs. Rudmann stated: “ I believe the job title should be something other than Business Analyst and that the candidate should not get a raise at this time.”

Vote: Items H2 and 3 were approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *transfer* of **Ms. Denise Ingui**, twelve month secretary at the High School to the Business Analyst at the administrative offices, at a salary of \$39,500, effective July 1, 2012 through June 30, 2013.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *transfer* of **Ms. Angela Buitrago**, 10 month attendance secretary at the High School to a twelve month guidance secretary at the High School, at a salary of \$33,169, on Step 1 of the Secretary Guide for the 2012/2013 school year.
- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *transfer* of **Ms. Delores Bosak**, secretary at the Middle School to secretary at the High School, for the 2012/2013 school year.

I. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

Motion of Mr. DeMatteo, Seconded by Mrs. Sproviero, approving personnel action resolutions P11 through PP.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* movement on guide for **Ms. Pamela Longaker**, Math Teacher at Memorial Middle School, from BA + 15, Step 10, \$60,522 *to* BA + 30, Step 10 - \$62,694, effective September 1, 2012.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* movement on guide for **Mr. Eugene Pinkney**, Physical Education Teacher at the High School, from BA, Step 2, \$45,272 *to* BA + 15, Step 2 - \$47,694, effective September 1, 2012.
- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* movement on guide for **Mr. Jesse Prokopczyk**, Math Teacher at the High School, from BA +15, Step 6, \$53,072 *to* BA + 30, Step 6 - \$55,944, effective September 1, 2012.

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm /approve *Maternity/Disability*, for **Ms. Lisa Fierro**, at the Middle School, from October 9, 2012 through March 1, 2013.

K. WORKSHOP/TRAINING

N/A

L. VOLUNTEER

N/A

M. STUDENT TEACHING

N/A

N. PARAPROFESSIONALS

1)

Name	Position	Effective Date
Mike Asala	Bombers Football Coach (Senior)	2012/2013 School Year
Tommy Mulligan	Bombers Football Coach (Senior)	2012/2013 School Year
Kevin Seidel	Bombers Football Coach (Senior)	2012/2013 School Year
Matt Dare	Bombers Football Coach (Senior)	2012/2013 School Year
Chris Gilmore	Bombers Football Coach (Senior)	2012/2013 School Year
Greg Loa	Bombers Football Coach (Senior)	2012/2013 School Year
Ralph Asala	Bombers Football Coach (Junior)	2012/2013 School Year
Sean Rothenburger	Bombers Football Coach (Junior)	2012/2013 School Year
Ibrahim Malki	Bombers Football Coach (Junior)	2012/2013 School Year
Danny Bernstein	Bombers Football Coach (Junior)	2012/2013 School Year
Chris Calabro	Bombers Football Coach (Junior)	2012/2013 School Year
Claudio Tommolillo	Bombers Football Coach (Junior)	2012/2013 School Year
Willie Romero	Bombers Football Coach (Junior)	2012/2013 School Year
George Shamah	Bombers Football Coach (Pee Wee)	2012/2013 School Year
Billy Mulligan	Bombers Football Coach	2012/2013 School

	(Pee Wee)	Year
Doug Valentine	Bombers Football Coach (Pee Wee)	2012/2013 School Year
Dave DeStefano	Bombers Football Coach (Pee Wee)	2012/2013 School Year
Anthony Morales	Bombers Football Coach (Pee Wee)	2012/2013 School Year
Joe Leto	Bombers Football Coach (Pee Wee)	2012/2013 School Year
George Kayal	Bombers Football Coach (Pee Wee)	2012/2013 School Year
Jeff Leider	Bombers Football Coach (Flag)	2012/2013 School Year
Renato Belluscio	Bombers Football Coach (Flag)	2012/2013 School Year
Al Baker	Bombers Football Coach (Flag)	2012/2013 School Year
Peter Terranova	Bombers Football Coach (Flag)	2012/2013 School Year
Bob Colletti	Bombers Football Coach (Flag)	2012/2013 School Year
Jill Russo	Bombers Cheerleading Coach (Flag)	2012/2013 School Year
Reem Ibrahim	Bombers Cheerleading Coach (Flag)	2012/2013 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

O. EMPLOYEE CONTRACTS

N/A

P. GENERAL

N/A

2. STUDENTS

Motion of Mrs. Sproviero, Seconded by Mr. DeMatteo, approving student action resolutions S1, S2, S3, and S4.

Vote: approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve ***extended school year program(s)*** for students in out-of-district placements for the summer of 2012, per Individual Educational Plan, as attached.
- 2) Dr. Richard D. Tomko, Superintendent of School, recommends that the board of education confirm/approve ***private out of district placement(s)*** for the 2011/2012 school year, as attached.
- 3) Dr. Richard D. Tomko, Superintendent of School, recommends that the board of education confirm/approve ***ESY out-of-district residential placement(s)*** for students in out-of-district placements for the summer of 2012, per Individual Educational Plan, as attached.
- 4) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***extended school year out of district one to one aide(s)*** for the summer of 2012, per Individual Educational Plan, as attached.

3. GENERAL

Motion of Mrs. Sproviero, Seconded by Mr. DeMatteo, approving general action resolutions G1 through G9.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

- G1. Dr. 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 2012-2013 school year as listed below:

Gilbert Avenue School Activities	2012 - 2013 School Year		
Back To School Night	10/2/12	Tuesday	6:30p.m.
Halloween Parade	10/31/12	Wednesday	1:30p.m.
Kindergarten Program	5/30/12	Thursday	6:30p.m.
Field Day	6/4/13	Tuesday	9:00a.m.
Kindergarten Orientation	6/10/13	Monday	9:30 a.m.
Field Day (Rain Date)	6/11/12	Tuesday	9:00 a.m.
Grades 1 - 4 Awards Program	6/17/13	Monday	6:30p.m.
Grade 5 Awards Program	6/18/12	Tuesday	6:30p.m.

- G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***PTO AGENDA*** request from Mr. Dominick Silla, Sixteenth Avenue School Principal, for the 2012-2013 school year as listed below:

September – PTO Activities	2012-2013 School Year
PTO Membership Drive	9/05
General Mills Box Tops	9/05
Fall Fundraiser	9/7
Yearbook Start Off	9/12
PTO Meeting	9/12
Ice Cream Sale	9/21
School Pictures	9/28
5 th Grade Fundraiser	No Date

October – PTO Activities	2012-2013 School Year
PTO Meeting	10/3
Kids Stuff Coupon Book	10/5
School Store	10/5
Ice Cream Sale	10/12
Laser Show Spooktacular	10/19
Bagel Day	10/24
Fall Festival	10/26
Halloween Parties	10/31
5 th Grade Fundraiser	No Date
Red Ribbon Week	No Date

November – PTO Activities	2012-2013 School Year
School Store	11/2
PTO Meeting	11/14
Book Fair	11/15-16
Ice Cream Sale	11/16
Bagel Day	11/21
PJ Day	11/21
5 th Grade Fundraiser	No Date

December – PTO Activities	2012-2013 School Year
PTO Meeting	12/5
Holiday Fair	12/6&7
Ice cream Sale	12/14
Holiday Parties	12/21
PJ Day	12/21
5 th Grade Fundraiser	No Date

January – PTO Activities	2012-2013 School Year
PTO Meeting	1/2
School Store	1/4
Cupid Classified Forms Distributed	1/7
Ice Cream	1/11
Chocolate Roses Lollipop Fundraiser	1/15
Bagel Day	1/22
Pajama Fundraiser	1/25
5 th Grade Fundraiser	No Date

February – PTO Activities	2012-2013 School Year
Ice Cream Sale	2/1

Yearbook Booster Forms Distributed	2/1
PTO Meeting	2/6
Valentine's Day Party	2/14
Cupid Classified Distributed	2/14
Pizza Day	2/15
PJ Day	2/15
Valentine's Day Dance	2/15
School Store	2/22
Dr. Seuss Read-a-thon Fundraiser	2/25-3/8
5 th Grade Fundraiser	No Date

March – PTO Activities	2012-2013 School Year
PTO Meeting	3/6
Ice Cream	3/8
School Store	3/15
Pajama Day Fundraiser	3/28
Bagel Day	3/28
Spring Fundraiser	No Date
5 th Grade Fundraiser	No Date

April – PTO Activities	2012-2013 School Year
PTO Meeting	4/10
Ice Cream Sale	4/12
School Store	4/19
Jean Day	4/26
Tricky Tray	No Date
5 th Grade Fundraiser	No Date

May – PTO Activities	2012-2013 School Year
PTO Meeting	5/1
5 th Grade Car Wash Fundraiser	5/4
Teacher Appreciation Luncheon	5/6
Teacher Appreciation Week Bakers	5/6-10
Mothers Day Plant Sale	5/10
Ice Cream Sale	5/17
Book Fair (Buy One Get One Free)	No Date
Field Day	No Date

June – PTO Activities	2012-2013 School Year
PTO Meeting	6/5
Ice Cream Sale	6/7
End of Year Parties	6/19
Dress Down Day	6/19
Laser Show	No Date
Distribution of Yearbooks	No Date
Award Assembly	No Date

G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. Dominick Silla, Sixteenth Avenue School Principal, for the 2012-2013 school year as listed below:

Girl Scouts of Northern NJ / Elmwood Park GS Troop #655
 Monthly Meetings
 Media Center

9/19, 10/17, 11/14, 12/19, 1/16, 2/13, 3/20, 4/17, 5/15, 6/12
 6:30 p.m. – 8:00 p.m.
 Senior Girl Scouts
 Suzanne Vierling

- G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***GHSA Fundraising Activities*** request from Mr. David Saper, Gilbert Avenue School Principal, for the 2012-2013 school year as listed below:

Spirit Wear Sale	9/10/12 - 9/28/12	Take Home
Kidstuff Coupon Book	9/2012 - 12/2012	Take Home
\$1.00 Jeans Day (1st Friday of Month)	9/2012 - 6/2012	
School Picture Day	9/24/12 Monday	9:00 a.m.
Book Fair	10/9 - 12/12 Tues.-Fri.	9:00 a.m.
Halloween Fun Fair	10/26/12 Friday	6:30 p.m.
Tricky Tray (HS Cafe)	11/16/12 Friday	5:00 p.m.
Holiday Vendor Night	12/4/12 Tuesday	7:00 p.m.
Holiday Shoppe (for students)	12/10-14/12 week	9:00 a.m. daily
Movie Night	12/14/12	6:00 p.m.
Movie Night	2/7/13	6:00 p.m.
Book Fair	2/26-3/01/13	
Book Fair Family Night	2/27/13	6:00 p.m.
Candle Sale	3/4-3/22/13	Take Home
Spring Vendor Night	4/16/13	7:00 p.m.

- G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***GHSA Meeting Dates*** request from Mr. David Saper, Gilbert Avenue School Principal, for the 2012-2013 school year as listed below:

<u>GAH&S Meeting Dates</u>
<u>Thursday Night at 7:00 p.m.</u>
September 13, 2012
October 11, 2012
November 1, 2012
December 6, 2012
January 10, 2013
February 7, 2013
March 7, 2013
April 11, 2013
May 9, 2013
June 6, 2013

- G6. Dr. 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 2012-2013 school year as listed below:

Date	Activity	Time
Tuesday, October 2, 2012	Back to School Night	7:00 p.m.
Wednesday, October 31, 2012	Halloween Parade	1:30 p.m.
Thursday, May 16, 2013	Field Day	
Thursday, May 23, 2013	Field Day Rain Date	
Wednesday, June 5, 2013	Kindergarten Orientation	9:30 a.m.
Wednesday, June 5, 2013	Kindergarten Family Night	6:00 p.m.
Monday, June 10, 2013	Grade 5 Graduation	6:30 p.m.
Monday, June 17, 2013	Grade 1 – 2 Award Ceremony	6:00 p.m.
Tuesday, June 18, 2013	Grade 3 - 4 Award Ceremony	7:00 p.m.

- G7. Dr. 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 2012-2013 school year as listed below:

Field Trip to San Francisco, CA
via Smithsonian Student Travel
May 2013
AP and honors class seniors: ELA4H and ELA4AP
Ms. Lisa DePascale

Future Teachers Club
Pilot Program
Students (Grades 9-12)
Mrs. Allyson Ruvere, Mrs. Anna Thomas

- G8. Dr. 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 2012-2013 school year as listed below:

Professor W's Earth Science Circus: "Recycle and Litter!" Program
Tuesday, October 16, 2012
10:00 a.m. – 10:45 a.m.
Students in PreK – 5
Ms. Allison Jackter

- G9. Dr. 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 2012-2013 school year as listed below:

“Recycle and Litter!” Program
Tuesday, October 16, 2012
1:30 p.m. – 2:30 p.m.
School-wide participation
Dr. David Saper

4. BUSINESS

M. Approval of Minutes

Motion of Mr. DeMatteo, Seconded by Mrs. Policano, approving Business action resolution M1, Approval of Minutes.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mrs. Gerardi abstained from the vote and Mrs. Sproviero recused herself from the vote. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

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

Regular Meeting - May 22, 2012

F. Financial

F1a. &

F1b. N/A

F2a. Confirmation of Bills and Warrants- 2011-2012

Motion of Mr. DeMatteo, Seconded by Mr. Cannizzo, approving business action resolution F2a through F12.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

F3.

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

F3. Stipend and Overtime Payroll Confirmation

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 May 2012, 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 May 2012.

F4. Acknowledgment of Student Activity Account Balances – N/A

F5. Approve Renewal/Employee Benefits Insurance Rates

BE IT RESOLVED: that, upon recommendation of the district’s employee benefits insurance broker of record, **BROWN & BROWN BENEFITS ADVISORS**, and the board secretary/business administrator, the board of education hereby authorizes the renewal of employee benefits insurance rates for the 2012-2013 school year, and acknowledges the renewal rates.

F6. Accept Open Space Trust Fund Grant Funds/16th Avenue School Playground

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby accept grant funds awarded by the **Bergen County Open Space Trust Fund** in the amount of \$6,218, to be used to expand the existing playground at Sixteenth Avenue School.

F7. Accept Scholarship Funds from Bergen County Directors of Guidance Grant

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby accept funds for two scholarships awarded by the Bergen County Directors of Guidance in the total amount of \$700 and awarded to the following students:

Timur Tekeglu, MHS Senior	\$350.
Pruthaben Rakholia, MHS Senior	\$350.

F8. Accept Scholarship Funds from the Memorial High School Art Club

BE IT RESOLVED: that the Elmwood Park Board of education does hereby accept funds for three scholarships awarded by the Memorial High School Art Club in the total amount of \$750, and awarded to the following students:

Adam Chrzastek, MHS Senior
\$250.00

Cheyenne Hidalgo, MHS Senior
\$250.00

Shanelle Infante, MHS Senior
\$250.00

F9. Acceptance of Additional Extraordinary State Aid

BE IT RESOLVED: that the Elmwood Park Board of education does hereby accept additional extraordinary aid in the amount of \$437,994 by the State of New Jersey, Department of Education for the 12011-2012 fiscal year and authorizes that the sum of \$134,999 be appropriated into the 2011-2012 budget.

F10. Accept MSG Varsity Grant Funds/2011-2012 School Year

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby accept grant funds awarded by **MSG Varsity** in the amount of \$2,000, for the 2011-2012 school year.

F11. Accept MSG Varsity Grant Funds/2012-2013 School Year

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby acknowledge the district's continued participation in the MSG Varsity Grant Program for the 2012-2013 school year.

F12. Accept Donation from Bob's Discount Furniture Store

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby accept donation made by Bob's Discount Furniture to 16th Avenue School in the amount of \$1,500, which is part of their Public Relations Outreach program.

BG. Business General

Motion of Mrs. Rudmann, Seconded by Mrs. Sproviero, approving business general action resolutions BG1 and BG2.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

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.

BG2. Use of Facilities – Approvals – Outside Organizations

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

H. Harassment, Intimidation and Bullying - N/A

L. Legal

Motion of Mr. DeMatteo, Seconded by Mrs. Policano, approving legal action resolutions L1 through L17, Item L13 amended to match wording with figure amount of contract.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mrs. Sproviero recused herself from the vote on L5. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting,

L1. Contract Award/Catapult Learning, LLC

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **CATAPULT LEARNING, LLC** to provide bilingual evaluations for the 2012-2013 school year.

L2. Contract Award/Douglas Outreach

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **DOUGLAS OUTREACH**, to provide a home-based applied behavior analysis program for the 2012-2013 school year.

L3. Contract Award/Douglas Outreach

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **DOUGLAS OUTREACH**, to provide applied behavior analysis program for the for the 2012-2013 school year.

L4. Contract Award/Essex Pediatric Rehabilitation, LLC

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **ESSEX PEADIATRIC REHABILITATION, LLC** to provide physical therapy evaluations for the 2012-2013 school year.

L5. Contract Award/Drs. Morton and Esther Friedman

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **DRS. MORTON and ESTHER FRIEDMAN**, to provide psychiatric evaluations for the 2012-2013 school year.

L6. Contract Award/Hackensack Medical Center

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **HACKENSACK MEDICAL CENTER**, to provide audiological evaluations services for the 2012-2013 school year.

L7. Contract Award/Dr. Peter Heilbronner

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **DR. PETER HEILBRONER** to provide neurological evaluation services for the 2012-2013 school year.

L8. Contract Award/Oxford Consulting Services, Inc.

BE IT RESOLVED: that, upon recommendation of the superintendent and Business administrator, the board of education hereby Approves entering into contract with **OXFORD CONSULTING SERVICES, INC.** to provide speech and evaluations services for the 2012-2013 school year.

L9. Contract Award/Rickard Rehabilitation Services, Inc. – (ESY)

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **RICKARD REHABILITATION SERVICES, INC.**, to provide ESY occupational therapy and evaluation services for the 2012-2013 school year.

L10. Contract Award/Rickard Rehabilitation Services, Inc.

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **RICKARD REHABILITATION SERVICES, INC.**, to provide occupational therapy and evaluation services for the 2012-2013 school year.

L11. Contract Award/St. Joseph’s Healthcare Systems, Inc.

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **ST. JOSEPH’S HEALTHCARE SYSTEMS, INC.** to provide neurological evaluation services for the 2012-2013 school year.

L12. Contract Award/Bergen County Special Services School District

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entering into contract with **BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT** to provide remedial and auxiliary services to eligible students attending non-public schools for the 2012-2013 school year.

L13. Approve Renewal of Food Service Management Company Contract for 2012-2013 School Year

BE IT RESOLVED: that, upon recommendation of the board secretary/ business administrator, the Elmwood Park Board of Education does hereby award a Food Service Management Company Renewal Contract to **POMPTONIAN FOOD SERVICE**, for the 2012-2013 school year.

L14. Contract Award/Tri State Geese Police

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **TRI STATE GEESE POLICE**, to provide environmentally safe goose control in the school district for the 2012-2013 school year.

L15. Contract Award/Renewal/Omni Waste Services

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves renewal of contract with **OMNI WASTE SERVICES** for waste removal services for the 2012-2013 school year.

L16. Contract Award/Renewal for Recycling Material Removal

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves renewal of contract with **GAETA RECYCLING CO., INC.** to provide recycling material removal services for the 2012-2013 school year.

L17. Contract Award/Loving Care Agency, Inc.

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves renewal of contract with **LOVING CARE AGENCY, INC.** to provide home care services for the 2012-2013 school year.

A. Adoption of Policies and Regulations

Motion of Mr. DeMatteo, Seconded by Mrs. Gerardi, approving action resolution A1, Adoption of Policies and Regulations.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent form the meeting

A1. BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board does hereby approve the first and second reading of the following policies:

1631 Residency Requirements for Person Holding School District Office, Employment, or Position

3324 Right of Privacy – Teaching Staff Members

324 Right of Privacy – Support Staff Members

8613 Waiver of Pupil Transportation

9270 Home Schooling and Equivalent Education Outside the Schools (Revised)

Addendum 1

N. PARAPROFESSIONALS

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving personnel action resolutions PN2 and PO1.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent form the meeting.

2)

Name	Position	Effective Date
Lauren Thompson	Bombers Cheerleading Coach (Senior)	2012/2013 School Year
Joy Vandervliet	Bombers Cheerleading Coach (Junior)	2012/2013 School Year
Courtney McGinley	Bombers Cheerleading Coach (Pee Wee/Mighty Mite)	2012/2013 School Year
Jessica Murillo	Bombers Cheerleading Coach (Pee Wee/Mighty Mite)	2012/2013 School Year

O. JOB DESCRIPTIONS

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the proposed *job description* revision for *Business Analyst*, for the 2012/2013 school year.

2. STUDENTS

Motion of Mrs. Sproviero, Seconded by Mrs. Gerardi, approving student action resolution S5.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

5) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *extended school year program(s)* for students in out-of-district placements for the summer of 2012, per Individual Educational Plan, as attached.

GENERAL

Motion of Mrs. Sproviero, Seconded by Mrs. Gerardi, approving general action resolutions G10 through G14.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

G10. Dr. 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 2012-2013 school year as listed below:

Former EP Players to be honored during halftime at Alumni Football Game
High School Football Field / Saturday
September 15, 2012
Former EP Players, Coaches and Supporters of the Crusader Football Program
Mr. Wisniewski

G11. Dr. 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 2012-2013 school year, as attached.

G12. Dr. 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 2012-2013 school year as listed below:

Jamboree Tournament
High School Athletic Fields
Coaches/Athletes from Elmwood Park
"Out of Town Teams"
Saturday, August 25, 2012 – Sunday, August 26, 2012
Coach Shamah

- G13. Dr. 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 2012-2013 school year as attached.
- G14. Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the following Memorial High School Graduates for the school year 2011-2012 as listed below.

MEMORIAL HIGH SCHOOL GRADUATES
2011-2012

Camila A. Abarca	Okeira B. Dupree
Mohamed E. Abdalla	Piotr Dziama
Mohammed Alhaj	Rachel Rose Dzuber
Carla M. Alvarez	Christopher Raymond Ehrmann
Pepra Appiah-Siaw	Melissa Encarnacion
Matthew Aaron Arce	Liza Mae Espiritu
Joshua Israel Aymar	Biagio Gino Fasolo Jr.
Amy Lynn Bateman	Justin P. Ferreira
Samantha J. Bayer	Brandon J. Gajovsky
Fecilia Nicole Belisle	Deyanira Galan
Harsh D. Bhanderi	Francis Jerome Galapon
Hanz M. Brady	Jennifer Lynn Garcia
Ariel Roberto Burgos	Halle Giglio
Olivia Anne Burko	Milana Vera Gilaga
Anabel C. Caamano	Caitlin Michelle Gilmore
Jasmine Marie Cabrera	Ashyia Kaylon Gomes
Bernadette Calderon	Aaron Gonzalez
Daisy Lynn Cancel	Christopher James Gonzalez
Alexis Nicole Canning	Eliana Grajales
Guy Joseph Capizzi Jr.	Cynthia Gratka
Stephen J. Cardinal Jr.	Jessica Gravel
Luciano A. Carmenaty	Joseph A. Guzman
Natalie Ann Caruso	Rashed M. Hamadat
Francis Gerald Cassilli	Alejandro Hernandez Jr.
Sabrina M. Cedeno	Cheyenne Hidalgo
Jonathan Cerda	Gennise Hidalgo
Fernando Cerezo III	Jacqueline Charlee Holmes
Jacky Chen	Alysha A. Hurtado
Neil M. Chiclayo	Shanelle Christina Infante
Adam Michael Chrzastek	Joseph Iozia
Alexandra Sharon Clavijo	Jennifer Marie Irizarry
Amair Cline-Askew	Demar Clifford Jones
Kevin Coiro	Alexander Josevski
James Connolly-Davis	Joaquin Norberto Cejas Juaristi
Debbie Kellie Cordova	Aleksy S. Jurgowski
Nicholas Crane	Adam Victor Karcs

Brooke D' Aries	Merima Kastrat
Alexander D. Davis	Puneet Kaur
Chelsea Lee DeRitter	Yasmeen Khalil
Caitlin M. De Siervo	Shariq Khan
Catherine Theresa Devaney	Kamila Kossakowska
Julia Diaz	Damian Kossakowski
James Christian DiBianca	Christy Kuriakose
Nicole Lee Dolack	Timothy Joseph Landrum
Rachel La Rocca	Jerry I. Rodriguez
Shanna-Gay A. Lewin	Michelle Rojecki
Leonel Leyva Lezcano	Jessica Danielle Roqueni
Tatianna Zakiyah Littlejohn	Daniel J. Rosario
Rafael Victor Llano III	Erica Nicole Rosenblatt
Raphael G. Lopez	Kevin Santana
Amara Izabelia Luciano	Gustavo Sarmiento, Jr.
William J. Lugo	Daniel Sattler
Phebus Lymbouras	Scott R. Schweitzer
Clifford Josh Madarang	Martina Sekulovska
Emeka Xavier Madubuogo	William S. Sessa
Nicole Lynn Manire	Tiffany Shaffer
Marie Antoinette Manzan	Paras S. Shah
Courtney K. McGinley	Kayaeisha Shaw
Janae Theresa Miller	Marijana Siljanoska
Dwight R. Mills Jr.	Samantha Marie Skiba
Lucas D. Nabarro	Raysonne Smith
Shawn Nazareth	Greysi A. Soto
Jasmine Negron	Patrick Stala
Jason Edward Nemeth	Patricia Anna Stec
Ashley Marie Oliver	Rashid Guy Sumler
Diana Organowska	Magdalena Kinga Szczachor
Brittany Karina Oscar	Michelle A. Tatarelli
Melisa Ospina	Emely Tavares
Christian Palacio	Timur Adam Tekeoglu
Jaykumar N. Patel	Anastasija Todorovska
Nishit Patel	Daniel D. Torres
Shivang Patel	Samantha L. Torres
Angel L. Perez	Nicole Margarita Valenzuela
Edgar Wayne Perez	Matthew S. Van Riper
Victoria Pietraka	Yetsy X. Vasquez
Azra Pjetrovic	Rubal K. Vekariya
Denis Poleshchuk	Eric Violante, Jr.
Jaclyn Danielle Pometti	Janki Vora
Nancy Quintero	Daniel Weber
Katia Quinto	Da'Shon O. Williamson
Rene Jason Mazariegos Rajaram	Courtney Janaye Wright
Pruthaben R. Rakholia	Pauline Marie I. Ybanez
Cindy Maristela Luna Ramos	Jemina Young

Daniel Rehan	Michael F. Youssef
Sasha Reyes	Monika Patrycja Zadio
Michael E. Rios	Camilo A. Zambrano

F. Financial

Motion of Mrs. Policano, Seconded by Mr. DeMatteo, approving financial action resolutions F13 and F14.

Vote: Approved unanimously by roll call vote of the members present, as amended to correct sequence of numbers. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

F13. Authorize Renewal of Insurance Policies for 2012-2013

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/ business administrator, the board of education does hereby authorize renewal of insurance policies for the 2012-2013 school year, as negotiated by Nathan Lane Agency, Inc., district insurance agent of record.

F14. Approval of Transfers

BE IT RESOLVED: that the board of education hereby approves transfer of funds.

BG. Business General

Motion of Mr. Cannizzo, Seconded by Mrs. Sproviero, approving general action resolution BG4.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

BG4. BE IT RESOLVED: that the board of education does hereby approve enrollment of the Elmwood Park Memorial High school as a member of the New Jersey State Interscholastic Athletic Association for the 2012-2013 school year.

H. Harassment, Intimidation and Bullying

Motion of Mr. Cannizzo, Seconded by Mrs. Rudmann, approving HIB resolution H.

Vote: Approved unanimously by roll call vote with of those present, with the exception that Mrs. Sproviero recused herself from the vote. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

H. BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying cases 050-26, 050-27, 060-24, 060-25, 060-26,060-27,060-28,060-29,060-30,060-31,060-32, 070-11, 090-11, and 090-12.

O. Organizational

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving Organizational action resolution O1.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mrs. Sproviero recused herself from the vote. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

O1. Appointment of Treasurer of School Monies

BE IT RESOLVED: that DEYANIRA I. RODRIGUEZ be appointed as Treasurer of School Monies, in accordance with N.J.S.A. 18A:17-31, commencing July 1, 2012.

A. Adoption of Policies and Regulations

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution A2.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent form the meeting.

A2. First and Second Reading of Policy

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

(TBD) Internet Safety Policy (New)

ADDENDUM 2

1. PERSONNEL

B. RESIGNATION

Motion of Mrs. Sproviero, Seconded by Mrs. Gerardi, approving personnel action resolution PB4.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent for the meeting.

- 4) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the *letter of resignation* from *Ms. Candace Boilard*, ELA Teacher at Memorial Middle School for the 2012/2013 school year, effective June 30, 2012.

F. Financial

F15. Approval of Enterprise Fund Transfers

Motion of Mr. Cannizzo, Seconded by Mrs. Policano, approving financial action resolution F15, amended to change the sequential number of the resolution.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri, and Ms. Pellegrine were absent from the meeting.

BE IT RESOLVED: that the board of education, upon the recommendation of the superintendent and business administrator/board secretary, approves the transfer of \$136,340 from enterprise funds to account 11-000-230-820-000 for the purpose of funding the deficit at FY end June 30, 2012.

L. Legal

Motion of Mr. DeMatteo, Seconded by Mrs. Sproviero, approving legal action resolutions L18 and L19.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

L18. Contract Award for Good Talking People LLC

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves renewal of contract with **GOOD TALKING PEOPLE, LLC.** to provide speech therapy services for the 2012-2013 school year.

L19. Contract Award for Kid Clan Center for Neurodevelopment

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entrance into contract with **KID CLAN CENTER FOR NEURODEVELOPMENT** to provide neurodevelopment services for the 2012-2013 school year.

The following resolution was added to the agenda as stated by Board Secretary, William P. Moffitt, at the beginning of the meeting.

Motion of Mrs. Sproviero, Seconded by Mr. DeMatteo, approving personnel action resolution approving the conversion of vacation days to sick days.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

BE IT RESOLVED: that the board of education hereby approves the conversion of the superintendent's remaining five vacation days from the 2011-2012 school year to sick days.

Mr. Moffitt advised the public that the board would enter into closed session for approximately thirty minutes to continue discussion on legal update, negotiations and personnel contract. He indicated that he would notify the public when they could return to the meeting, and that when the board returned they would not be voting on any resolutions.

By motion of Mr. DeMatteo, which was Seconded by Mrs. Gerardi, the board entered into closed session at 10:10 p.m.

Vote: Approved unanimously by roll call vote of the members present. Mrs. Balistrieri and Ms. Pellegrine were absent from the meeting.

WHEREAS: the Elmwood Park Board of Education must continue discussions on legal updates, contracts/negotiations, and personnel.
WHEREAS: said subjects are not appropriate to be discussed in a public meeting; and
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.

At 10:20 p.m. the board secretary was excused from the closed session while the board discussed his contract.

By motion of Mr. Cannizzo, Seconded by Mrs. Gerardi the board adjourned from closed session at 10:42 p.m.

Upon returning from closed session, by motion of Mr. Cannizzo, which was Seconded by Mrs. Gerardi, the regular meeting was adjourned at 10:43 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, June 26, 2012, 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