

FINAL SUMMARY MINUTES WORK MEETING - REGULAR MEETING ELMWOOD PARK
BOARD OF EDUCATION
JANUARY 22, 2013

There was a Work Meeting of the Elmwood Park Board of Education on Tuesday, January 22, 2013, at 6:30 p.m. in the Memorial High School Teachers Room. Present were: Keith Cannizzo, Jeanne Freitag, Kathleen Policano, Arlene Rudmann, Peter Scolaro, Stephen Zaccone, Louise Gerardi, and Douglas DeMatteo. Jennifer Pellegrine arrived and was seated at the end of the Work Meeting. Also present were Dr. Richard D. Tomko, Superintendent of Schools, William P. Moffitt, Board Secretary/Business Administrator, Thomas Egan, State Monitor, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, Councilman Robert Colletti, and members of the public.

The saluting of the flag was waived. A copy of the meeting notice is hereby incorporated: "The January Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, January 22, 2013, at 6:30 p.m. in the Memorial High School Teachers Faculty Room..."

The meeting was opened to the public at 6:55 p.m. and closed to the public at 6:56 p.m. The following individual addressed the board during the open session:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Richard Rudmann	1 Paul Court	Inquiries as to why certification of financial reports are necessary.

After review of the agenda for the Regular Meeting, by motion of Mr. Cannizzo, which was Seconded by Mrs. Gerardi, and numinously approved by voice vote, the work meeting was adjourned at 6:56 p.m. At this time the public was excused while the board went into closed session. Board Secretary, William P. Moffitt, indicated that the board would go into closed session to discuss HIB cases, negotiations and legal updates, which would take approximately 15 minutes.

By motion of Mr. Cannizzo, which was Seconded by Mrs. Gerardi and approved unanimously by voice vote, the board entered into closed session.

WHEREAS: the Elmwood Park Board of Education must discuss subjects concerning HIB cases, personnel and legal update; 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.

By motion of Mr. Cannizzo, which was seconded by Mrs. Gerardi, and unanimously approved by voice vote, the closed session adjourned at 7:25 p.m.

The Regular Meeting of the Elmwood Park Board of Education was opened at 8:01 p.m. in the Memorial Middle School Gym. Present were: Present were: Keith Cannizzo, Jeanne Freitag, Jennifer Pellegrine, Kathleen Policano, Arlene Rudmann, Peter Scolaro, Stephen Zaccone, Louise Gerardi, and Douglas DeMatteo. Also present were Dr. Richard D. Tomko, Superintendent of Schools, Thomas Egan, State Monitor, William P. Moffitt, Board Secretary/Business Administrator, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, Principals, Dominick Silla, David Warner, David Saper, Anthony Grieco and Allison Jackter, Caleb Rhodes, Director of Testing, Curriculum & Instruction, and members of the public.

After the flag salute, there was a moment of silence. A copy of the Meeting Notice is hereby incorporated: “The January Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, January 22, 2013, at 8:00 p.m. in the Memorial Middle School Gym...”.

The State of Compliance, as read by William P Moffitt Board Secretary/Business Administrator, is hereby 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.”

Dr. Richard D. Tomko, Superintendent of Schools congratulated the Students of the Month and Presented Certificate of Recognition to students who received NJIC All-League honors for the 2012 fall season in Volleyball, Boys Soccer, Girls Soccer, and Football.

Student Congress representative Daniel Golabek reported on their current activities.

The meeting was opened to the public at 8:15 p.m. and closed to the public at 8:25 p.m., reopened to the public at 8:42 p.m. and closed to the public at 9:01 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>
Dorin Aspras	81 Van Riper Avenue	Inquiries on workshops on the Addendum.
Gladys Gryskiewicz	256 Fencsak Avenue	Inquiries as to Agenda items G5, Summer School Program, G6, Summer Enrichment Program, and L3 on the Addendum, Special Project Auditor; Inquiries as item K1, Attendance of teacher at workshop.
Jim Monaco	63 Orchard Street	Inquiries as to Summer Camp and Summer Enrichment Program.
Daniel Golabek	44 Godwin	Inquiries on position listed on Agenda.

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

Name	Address	Topic
Keith Work	310 Philip Avenue	Presented poster relative to Little League to the Superintendent for approval.
Richard Rudmann	1 Paul Court	Read from a Community News article relative to benefits of field turf.
Jeffrey Freitag	35 Hillman Drive	Comments on School Safety notice in Community News ; Commented on Ramsey starting a Security Committee; Comments on lightning detectors for all community fields.
Dorin Aspras	81 Van Riper Avenue	Comments on why when speaking of budget deficit and scoring results Special Education students are always singled out; Comments on teacher's behavior in classroom; Comments on length of time students have substitute in classroom while teacher is out; Commented on students being given extra help.
Gladys Gryskiewicz	256 Fencsak Avenue	Inquiries on test scores of Special Education vs. regular education, and out of district vs. in-district.
Daniel Altamar	26 Livi Court	Inquiries as to whether there would be a high school production this year.
Michael Bufis	14 Philip Avenue	Comments as to classroom overcrowding; Inquiries as to whether tech room could be used as classrooms; Addressed previous speaker's comments on field turf.
Claire Kalinowski	204 Roosevelt Avenue	Comments on Ms. Rodriguez's class making snowflakes and sending them to the school after Connecticut tragedy.

**Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA**

REGULAR MEETING

JANUARY 22, 2013

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 8:00 P.M. IN THE GYMNASIUM AT MEMORIAL MIDDLE SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

A. OPENING: ROLL CALL

B. PRESENTATIONS:

- a. Students of the Month
- b. Monthly Student Congress Update
- c. Superintendent's Report

C. PUBLIC COMMENTS – AGENDA ITEMS ONLY

D. OPEN SESSION: REVIEW OF REGULAR AGENDA

- 1. PERSONNEL
- 2. PUPILS
- 3. GENERAL
- 4. BUSINESS

E. PUBLIC COMMENTS – GENERAL

F. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

G. CLOSED SESSION – AS MAY BE REQUIRED

H. ADJOURNMENT

ACKNOWLEDGEMENTS

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

Volleyball

Victoria Stec – 1st Team
Brittany Matsko – 1st Team

Boys Soccer

Jakub Pawluk – 1st Team – Forward
2nd Team All-County
Jakub Golabek – 1st Team – Midfielder
3rd Team All-County
Mohamed Sheta – 1st Team – Defender

Girls Soccer

Nicole Gomez – 1st Team – Forward

Football

Randy Santos – 1st Team – Offense
Nicholas Smith – 1st Team – Offense
2nd Team All-County
Michael Dare – 1st Team – Offense
2nd Team All-County
Tyler Russo – 1st Team – Defense
Jose Rojas – 1st Team – Defense
3rd Team All-County
Brandon Gomez – 1st Team – Defense
Christian Mendoza – 1st Team – Defense
Sean Violante – 1st Team – Defense

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 December, 2012.

GILBERT AVENUE SCHOOL STUDENT NAME GRADE

Matthew Cisowski	PreK
Aaminah Rentiya	PreK
Yasmine Souda	K
Brandon Rego	K
Juliana Dimitrova	K
Nevin Roy	K
Jacob Yang	1
Olivia Gjorgoski	1
Francesca Carrillo	2
Giuliana Carrasquilla	2
Giancarlo Almonte	2
Sarah Tester	3
Ivonne Pardo	3
Agan Mrkulic	4
Munassar Alam	4
Camila Krejpowicz	5
Isabella Arias	5

GANTNER AVENUE SCHOOL STUDENT NAME GRADE

Yasmin Zhagnay	PreK
Daniel Zak	K
Priya Savani	K
Isabella Whitman	K
Matthew Fallas	1
Ibrahim Darwish	1
Neena Takvorian	2
Natalia Radziszewska	2
Elijah Mazuelos	2&3
Natalia Kuszaj	3
Nicholas Koloski	3
Hailey Zirpoli	3&4
Filip Mitreski	4
Rohan Savani	4
Antonio Russo	5
Stephen Rivera	5
Shahil Patolia	4&5

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

Jonothan Joseph	PreK
Connor Miller	PreK
Sofia Gomez	PreK
Aidan Reynoso	K-1
Amir Awawdeh	2-5
Mia Culbreath	K-2
Emily Mierzejewski	K
Shifa Sheikh	K
Jai Patel	K
Nicholas Napora	1
Treasure Harris-Drakeford	1
Ali Asfour	1
Jaykyah Penn	2
Sophia Mitreski	2
Tanvir Shahid	2
Arham Muhtasib	3
Mit Thaker	3
Isabella Martino	3
Anthony Siracusa	4
Alexander DeLumen	4
Gabriella Biskup	5
Maja Bozinovska	5
Franchesca Soto	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

Dania Ibrahim	6
Endely Gonzalez	7
Jessica Gibson	8

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

Maryam Kathawala	9
Benjamin Polus	10
Giancarlo Cortez	11
Ewelina Szymanska	12

I. PERSONNEL

A. EMPLOYMENT

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective through June 30, 2013, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Kori Meerholz	Maternity Leave Replacement for Amy Obropta Elementary Pre School Disabled Teacher	TCH.04.SPECM.PD.01 11-216-100-101-04-000-00	\$45,194 Step 1 (Pier Diem) Pro-Rated	Sixteenth Avenue School	February 8, 2013
Heather Stubaus	Maternity Leave Replacement for Nicole Sharkey Elementary Special Education Teacher	TCH.03.SPECM.EL.02 11-213-100-101-03-000-00	\$45,194 Step 1 (Pier Diem) Pro-Rated	Gilbert Avenue School	February 1, 2013
John Murray	Leave Replacement for Jerry Green, High School Math Teacher	TCH.01.MATHL.HS.03 11-140-100-101-01-008-00	\$45,194 Step 1 (Pier Diem) Pro-Rated	Memorial High School	Upon Completion of Background Check
Dahiana Sano <i>detete</i>	Leave Replacement for Paola Soto, High School Spanish Teacher	TCH.01.FORLL.HS.03 11-140-100-101-01-004-00	\$45,194 Step 1 (Pier Diem) Pro-Rated	Memorial High School	Upon Completion of Background Check

B. RESIGNATION

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the following employee resignations pursuant to N.J.S.A. 18A:26-10; 18A:28-8; and Board of Education Policy 3141 for the 2012/2013 school year:

Name	Position	UPC	Location	Effective Date
Kori Meerholz	Classroom Aide	AIDE.04.PRS.D.NA.02	Sixteenth Avenue	February 7, 2013

C. RETIREMENT

N/A

D. COACHES/STIPEND

N/A

E. APPOINTMENT of AIDES

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following aide pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective through June 30, 2013, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION
Jessica Goregoitia	One to One Aide	AIDE.04.1TO1.NA.17 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue

F. SUBSTITUTES

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitutes for the 2012/2013 school year, pending the results of a fingerprint check:

Sherry DiGrande
 Kayleigh Messenger
 Kashif Foster
 Yessinia Benitez

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.

G. TRANSFER

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *transfer* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, effective January 14, 2013 through June 30, 2013:

AIDES	POSITION	NEW ACCOUNT #	NEW UPC #	OLD ACCOUNT #	OLD UPC #
Tonia Torres	One-to-One Aide From Middle School to Gilbert Avenue	11-000-217-100-03-909-00	AIDE.03.1TO1.NA.05	11-000-217-100-11-909-00	AIDE.11.1TO1.NA.02

Annia Brito	Classroom Aide From Gilbert Avenue to Middle School	11-000-217-100-11-909-00	AIDE.11.1TO1.NA.02	11-216-100-106-03-000-00	AIDE.01.PRSD.NA.01
Michael Balistrieri	One-to-One Aide From Sixteenth Avenue to Middle School	11-000-217-100-11-909-00	AIDE.11.1TO1.NA.02	11-214-100-106-04-000-00	AIDE.04.AUST.NA.02

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.

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *movement on guide* for the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13 and local contractual agreement:

Name	Current Step	Proposed Step	Location	Effective
Danielle Aviles	BA Step 5 \$51,944	BA+15 Step 5 \$53,194	Gilbert Avenue School	January 1, 2013
Kevin Herget	BA + 15 Step 3 \$49,944	BA +30 Step 3 \$50,694	Sixteenth Avenue School	September 1, 2012
Lauren Gaita	BA Step 7 \$55,194	BA+15 Step 7 \$55,694	Sixteenth Avenue School	January 1, 2013

I. VOLUNTEER

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following volunteers for the 2012/2013 school year, pending results of fingerprint check:

Name	Position	Effective Date
Lindsay Fitzpatrick	Softball Coach	2012-2013 Season

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following *Maternity/Disability*:

NAME	SCHOOL	POSITION	FROM	To
Jerry Green	Memorial High School	Math	January 2, 2013	June 30, 2013
Amy Obropta	Sixteenth Avenue School	Pre-School Disabled	February 11, 2013	June 30, 2013
Karen Rubinstein	Memorial High School	ESL	May 28, 2013	June 30, 2013

K. WORKSHOP/TRAINING

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following *request* for the 2012/2013 school year, for the following employee's to attend workshops:

Name	Position	Date	Substitute Required	Cost	Activity	Location
Christina Buldo	Gantner Avenue Elementary Counselor	March 5, 2013	No	None	Conflict Resolution	New Brunswick, NJ
Erimina Donatiello	Sixteenth Avenue Elementary Counselor	March 5, 2013	No	None	Conflict Resolution	New Brunswick, NJ
Shannon Lucas	High School Social Worker	March 20, 2013	No	None	Creating Respectful Classrooms	East Orange, NJ
Kathleen Cash	Gantner Avenue School Psychologist	March 20, 2013	No	None	Creating Respectful Classrooms	East Orange, NJ
Lisa Acinapura	Sixteenth Avenue School Social Worker	March 20, 2013	No	None	Creating Respectful Classrooms	East Orange, NJ
Rachel Kleinman	Middle School Psychologist	February 4-8, 2013	No	\$975.00 Funded by Title IIA of the NCLB Grant	Orton-Gillingham 30 Hour Comprehensive Training	Secaucus, NJ
Shannon Lucas	High School Social Worker	April 19, 2013	No	None	The Successful Transition of Students with Disabilities	East Orange, NJ
Kathleen Cash	Gantner Avenue School Psychologist	April 19, 2013	No	None	The Successful Transition of Students with Disabilities	East Orange, NJ
Lisa Acinapura	Sixteenth Avenue School Social Worker	April 19, 2013	No	None	The Successful Transition of Students with Disabilities	East Orange, NJ

Christina Buldo	Gantner Avenue Elementary Counselor	April 19, 2013	No	None	The Successful Transition of Students with Disabilities	East Orange, NJ
David Warner	Principal Memorial High School	March 15, 2013	No	None	Spring 2013 Career Fair	William Paterson University
Anthony Grieco	Middle School Principal	March 15, 2013	No	None	Spring 2013 Career Fair	William Paterson University
Caleb Rhodes	Director of Testing	January 8, 2013	No	None	Obstacles and Opportunities: Addressing the Transition to CCSS and PARCC	Paramus, NJ
David Warner	Principal Memorial High School	February 7, 2013	No	None	Danielson Teacher Evaluation Information Session	Pompton Lakes, NJ
Caleb Rhodes	Director of Testing	February 7, 2013	No	None	Danielson Teacher Evaluation Information Session	Pompton Lakes, NJ
Lisa Rosenberg	Pre-K – 3 Science Lab Teacher	February 12, 2013	Yes	None	Strengthen Your Instruction using iPad® Technology and iPad Apps to Increase Student Learning	Newark, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

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

Name	School	From	To	Teacher	Subject
Gregory Masticova	Gantner Avenue	February 5, 2013	April 30, 2013	Mrs. Sporillo	Grade 3
Andrea Sanzari	Gantner Avenue	February 5, 2013	April 30, 2013	Mrs. Reeves	Grade 5

M. PARAPROFESSIONALS

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve paraprofessional appointments, as listed below:

Name	Position	School	Effective Date
Aimee Kero	Lunch Aide	Sixteenth Avenue School	Upon completion of Background Check
Marlene Abreu	Lunch Aide	Sixteenth Avenue School	Upon completion of Background 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.

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: *Mr. Cannizzo*
 Seconded By: *Mrs. Pollicano*

Consent Vote on items: PA1 – PM1 - *PA1, as amended to delete Dakiana Sano.*

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.

William P. Moffitt
 William P. Moffitt, Board Secretary/Business Administrator



2. STUDENTS

1) Dr. Richard D. Tomko, Superintendent of School, recommends that the board of education confirm/approve the following *private out of district placement(s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private Schools for Students with Disabilities for the 2012/2013 school year:

LAKEVIEW LEARNING CENTER, WAYNE
 DATES: 01/14/13 through 06/20/13
 TIME: 8:20 A.M to 2:15 P.M.
 COST: \$30,357.24 per student
 173EW (transfer)

CHILDREN'S THERAPY CENTER, FAIR LAWN
 DATES: 01/24/13 through 06/25/13
 TIME: 9:00A.M. to 2:30P.M.
 COST: \$36,671.82 per student
 107969VK (new)

FIRST CEREBRAL PALSY OF NEW JERSEY, BELLEVILLE
 DATES: 01/14/13 through 06/21/13
 TIME: 8:45A.M. to 3:00 P.M.
 COST: \$ 59,960.10 per student
 107919MC (new)

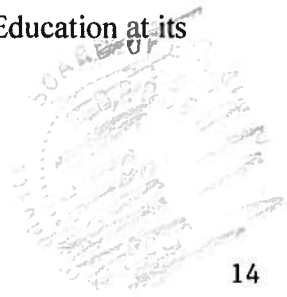
NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION

Motion of: *Mrs. Policanso*
 Seconded by: *Mrs. Gerardi*
 Consent Vote on items: S1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.

 William P. Moffitt, Board Secretary



3. GENERAL

G1. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2012-2013 school year as listed below:

School Activity	Loc./ School	Date/Time	Participants	Adm./Teach. Coach/Advis.
Gantner Field Trip. Learn about geology & Earth's Composition.	Sterling Hill Mining Musuem, Ogdensburg, NJ	Thurs. 5/30/13 9 am–2:30 p.m.	Gr. 3	Ms. Cooney Ms. Sporillo
Passaic Valley Sewerage Comm. Ed. Outreach Recycling Program.	Gantner	Tues. 2/19/13 9 am & 10 am	Grs. K-2 & 3-5	Mrs. Jackter
Coat Drive fundraiser. Provide warm coats to low-income families.	MS/HS – Gilbert side of building	Sat. 1/26/13 & Sat. 2/2/13	EP Residents & surround. communities	Mr. Grieco
2013 NPC Garden St. Bodybuild. /Fitness Comp. fundraiser sponsored by the Booster Club. Patron charged \$1200. Funds deposited in Booster Club Acct. This amount includes payment for 12 hrs. custodial service and will be paid via Booster Club Acct.	HS Aud.	Sat. 4/13/13 Sat. 6/15/13 Sat. 11/19/13 9 am – 9 pm	Qualified NPC competitors	Mr. Oppido
NJ Jackals Hit The Books Activity. Encourage students to complete projects to earn prizes & tickets to a game.	Gantner	Ongoing – Spring	Grs. 3,4,5	Mrs. Martino PTO
Project Graduation Fundraiser. Pizza Sale/Water/Ice Tea	HS Lobby by Main Office	Wed. 1/23/13 12:15 – 1:15 pm	HS Srs. & Parents	Mr. Warner
Curriculum Fair Activity. 23 homerooms showcasing classwork from various areas of student curriculum.	16th Gym	Thurs. 1/31/13 6-8 p.m.	Grs. PreK - 5	Ms. Clark Mr. Silla
JLINE Dance Crew Assembly. Anti-bullying efforts to present positive info to all students.	16th Gym	Fri. 2/22/13 9-10 am	Grs. 3,4,5	Mr. Silla Ms. Ruglio PTO
Captain 5 A Day Assembly. Discuss importance of incorporating fruits/vegetables in diet everyday.	16th Gym	Fri. 2/1, 2/8, 3/1, 3/8, 3/15/13 9:30-10:30 am	Grs. PreK, Self-Contain. & K	Nurse Rosenberg
Gantner Field Trip. Learn everyday experiences and careers through interactive play.	NJ Children's Museum, 599 Valley Health Plaza, Paramus, NJ	Tues. 3/12/13 9:30 am – 12:30 pm	Grs. PreK, K	Ms. Burniston Ms. Cannata Ms. Vandermast Ms. Aken

16th Field Trip. Guided Tour.	United Nations 405 E. 42nd Str., NY, NY	Thurs., 3/7/13 9 am – 3 pm	Gr. 4	Ms. Clark Ms. Cascetta
Val-O-Gram fundraiser. Students can send valentine card/treats to be delivered on 2/14/13.	MS	Fri. 2/1/13 – Thurs. 2/14/13	MS Students	Mrs. Rodriguez
HS Peer Leaders Field Trip. Team building exercise.	Hidden Valley Ski, 44 Breakneck Rd., Mount Vernon, NJ	Thurs. 2/14/13 All Day	Peer Leaders Grs. 11-12	Mrs. Hevner
EP Band Field Trip. North Jersey Music Assoc. Region I Concert Band Festival	Mount Olive HS, 18 Corey Rd., Flanders, NJ	Thurs. 3/21/13 9 am – 2:30 pm	HS Band & Chorus	Ms. DiDiego
PTO Pizza Sale.	Gantner	Fri. 1/25/13 At Dismissal	School-wide	Mrs. Martino PTO Exec. Bd.
<p>Read Across America Program. Students will participate in daily activities to promote reading.</p> <p>Mon., 2/25/13 - Read Me Day Students permitted to wear shirts with writing. All writing must be appropriate for school.</p> <p>Tues., 2/26/13 – Classroom Book Swap Students may bring in a gently used book to swap with classmates.</p> <p>Wed., 2/27/13 - Guest Reader Day Please contact your child's teacher if you are interested in becoming a guest reader!</p> <p>Thurs., 2/28/13 - Author Day Students will share their own original stories.</p> <p>Fri., 3/1/13 - School Wide DEAR Time Drop Everything And Read</p>	Gantner Gilbert 16th	Mon. 2/25/13 – Fri. 3/1/13	School-wide	Mrs. Jackter Mr. Silla Mr. Saper Teachers K-5


- G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education *confirm/approve Donation* from Bob's Discount Furniture Giving Back to School Program of \$1,000 to the Gantner Avenue School, for the 2012-2013 school year.
- G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve Donation from L. Hahn & M. Mastroberte Memorial Scholarship Committee of \$400, towards the purchase of books for the media center, to the Gilbert Avenue School, for the 2012-2013 school year.
- G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve Memorial High School Spring Sports Schedule for the 2012-2013 school year, as attached.

Motion of: *Mrs. Gerardi*
 Seconded by: *Mr. Policane*

Consent Vote on item G1- G4: *as amended to include Garter event time.*

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.



 William P. Moffitt
 Board Secretary




- G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *request for the Summer School Program* for Middle School students grades 6-8, from June 26, 2013 – August 2, 2013, 8:00 a.m. – 1:05 p.m., for the 2013-2014 school year.

Motion of: *Mr. Cannizzo*
 Seconded by: *Mr. Gerardi*

Consent Vote on item G5:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.



 William P. Moffitt
 Board Secretary




G6. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **Summer Enrichment Program** in art and drama for students grades K-8 from June 26, 2013 – August 2, 2013, for the 2013-2014 school year.

Motion of: *Mr. Conroy*
 Seconded by: *Mrs. Policanso*

Consent Vote on item G6:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.



 William P. Moffitt
 Board Secretary



G7. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *grant request* for the submission of the NCLB application for Fiscal Year 2013 and the acceptance of the No Child Left Behind Grant for 2012-2013 in the amount of \$470,208 (Title I); \$58,020 (Title II-Part A); \$28,207 (Title III), for the 2012-2013 school year.

Motion of: *M. Cannizzo*

Seconded by: *Mrs. Gerardi*

Consent Vote on item G7:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
A YE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.

[Signature]

 William P. Moffitt
 Board Secretary



4. BUSINESS

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

Work/Regular Meeting - December 18, 2012

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

**Reorganization Meeting - January 2, 2013
 (Forthcoming)**

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

**Special Meeting - January 7, 2013
(Forthcoming)**

Motion of: Mr. Cannizzo

Seconded by: Mrs. Policaro

Consent Vote on item: M1 – M3:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED						✓	✓		

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013. *as to Dec. 18, 2013 Minutes only.*

William P. Moffitt
William P. Moffitt, Board Secretary

F. Financial

F1A. August 2012 Financial Reports – (Reconsideration)

BE IT RESOLVED: that the Board of Education accepts the financial reports, as submitted, which include the monthly Board Secretary’s Report and the Treasurer of School Moneys report for the month ending August, 2012. The Board notes that the Secretary’s and Treasurer’s Reports are in balance for the cash receipts and disbursements for the month ending August 2012, and

The Board of Education hereby approves the Monthly Transfer Report for the month ending August, 2012 as submitted

BE IT FURTHER RESOLVED: that pursuant to NJAC 6A:23A-16.10, I, William Moffitt can not certify that as of August, 2012 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to NJSA 18A:22-8 and 18A:22-8.1.

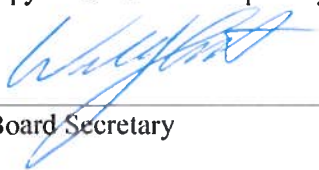
Motion of: Ms. Policanso

Seconded by: Mr Cannizzo

Consent Vote on item: FIA.

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓			✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED						✓	✓		

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.



William P. Moffitt, Board Secretary



F1B. Board of Education Certification – (Reconsideration)

BE IT RESOLVED:

that after receipt and review, the Elmwood Park Board of Education accepts the submitted district financial reports for August 2012. The Board also acknowledges that the Board Secretary / Business Administrator cannot certify that no major budgetary line item accounts have been over-encumbered, which is in violation of N.J.A.C. 6A:23A-16.10(a)1, and that sufficient funds may not be available to meet the district's financial obligations for the remainder of the fiscal year.

Motion of: Ms Policanso

Seconded by: Ms Policanso

Consent Vote on item: F1B:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓			✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED						✓	✓		

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.



William P. Moffitt, Board Secretary



F1C. September 2012 Financial Reports – (Reconsideration)

BE IT RESOLVED: that the Board of Education accepts the financial reports, as submitted, which include the monthly Board Secretary’s Report and the Treasurer of School Monies report for the month ending September, 2012. The Board notes that the Secretary’s and Treasurer’s Reports are in balance for the cash receipts and disbursements for the month ending September, 2012, and

The Board of Education hereby approves the Monthly Transfer Report for the month ending September, 2012 as submitted.

BE IT FURTHER RESOLVED:

that pursuant to NJAC 6A:23A-16.10, I, William Moffitt can not certify that as of September, 2012 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to NJSA 18A:22-8 and 18A:22-8.1.

Motion of: Ms. Pollicano

Seconded by: Ms. Pellegrini

Consent Vote on item: F1C.

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓			✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED						✓	✓		

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.

William P. Moffitt
 William P. Moffitt, Board Secretary



F1D. Board of Education Certification – (Reconsideration)

BE IT RESOLVED: that after receipt and review, the Elmwood Park Board of Education accepts the submitted district financial reports for September, 2012. The Board also acknowledges that the Board Secretary / Business Administrator cannot certify that no major budgetary line item accounts have been over-encumbered, which is in violation of N.J.A.C. 6A:23A-16.10(a)1, and that sufficient funds may not be available to meet the district's financial obligations for the remainder of the fiscal year.

Motion of: Ms. Pellegrone

Seconded by: Ms. Gerardi

Consent Vote on item: F1D:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓			✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED						✓	✓		

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.

William P Moffitt
 William P Moffitt, Board Secretary

F1E. October 2012 Financial Reports

BE IT RESOLVED: that the Board of Education accepts the financial reports, as submitted, which include the monthly Board Secretary's Report and the Treasurer of School Monies report for the month ending October, 2012. The Board notes that the Secretary's and Treasurer's Reports are in balance for the cash receipts and disbursements for the month ending October, 2012, and

The Board of Education hereby approves the Monthly Transfer Report for the month ending October, 2012 as submitted.

BE IT FURTHER RESOLVED:

that pursuant to NJAC 6A:23A-16.10, I, William Moffitt can not certify that as of October, 2012 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to NJSA 18A:22-8 and 18A:22-8.1.

Motion of: Mr. Cannizzo

Seconded by: Ms. Pellegrone

Consent Vote on item: F1E:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓			✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED						✓	✓		

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.

William P Moffitt
 William P Moffitt, Board Secretary

F1F. Board of Education Certification

BE IT RESOLVED:

that after receipt and review, the Elmwood Park Board of Education accepts the submitted district financial reports for October, 2012. The Board also acknowledges that the Board Secretary / Business Administrator cannot certify that no major budgetary line item accounts have been over-encumbered, which is in violation of N.J.A.C. 6A:23A-16.10(a)1, and that sufficient funds may not be available to meet the district's financial obligations for the remainder of

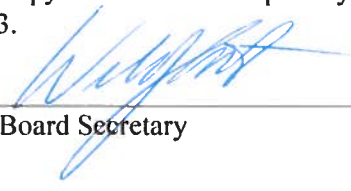
Motion of: Ms. Pellegrone

Seconded by: Ms. Policanso

Consent Vote on item: F1F:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓			✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED						✓	✓		

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.



 William P Moffitt, Board Secretary

F2. Confirmation of Bills and Warrants

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by checks numbers 17059 through 17067, totaling \$1,267.94 from Valley National Bank Board of Education General Account, which were reviewed by the Finance Committee, be confirmed for payment.

F3. Payroll Confirmation

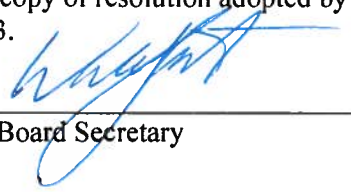
BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the payroll for January 15, 2013 in the amount of \$717,601.93.

Motion of: Mr. Pellegrini
 Seconded by: Mr. Pellegrini

Consent Vote on item: F2 – F3:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED		✓ vote F3							

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.



 William P Moffitt, Board Secretary

BG. Business General

BG1. Use of Facilities - Approvals

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

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.

BG3. Board Recognition

BE IT RESOLVED: the Elmwood Park Board of Education does hereby recognize the services of local school board members throughout New Jersey as they join communities statewide in observing January 2013 as School Board Recognition Month.

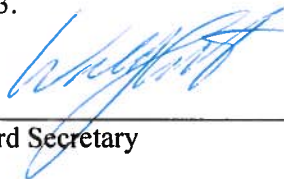
Motion of: Ms. Pellegrine

Seconded by: Ms. Polcino

Consent Vote on items: BG1 through BG3: ^{BG1} As amended to correct date.

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.



William P. Moffitt, Board Secretary

H. Harassment, Intimidation & Bullying

H1. BE IT RESOLVED:

that, the Elmwood Park Board of Education does hereby affirm the Superintendent's decision on Harassment, Intimidation and Bullying following cases, as reviewed by the HIB Committee:

- 060-02 (2012-2013)
- 060-03 (2012-2013)
- 12-13-70-01
- 12/13-090-03
- 12/13-090-04
- 12/13-090-05
- 12/13-090-06
- 12/13-090-07

Motion of: Mr. Cannizzo
 Seconded by: Mrs. Policano
 Consent Vote on items: H1.

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓		✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED							✓		

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.

William P. Moffitt
 William P. Moffitt, Board Secretary

L. Legal

L1. Approval of Special Service Provider

BE IT RESOLVED:

that, upon recommendation of the superintendent and board secretary/business administrator, the board hereby approves the following professional services provider for the delivery of special education services to district students for the 2012-2013 school year:

PROFESSIONAL EDUCATIONAL SERVICES, INC.

L2. County of Bergen Contract Approval/Open Space Trust Fund

BE IT RESOLVED: that the board of education hereby approved entrance into contract with the County of Bergen for the purpose of using Open Space Trust Funds for the purpose of using \$6,218.00 grant award from the 2011 Funding Round for playground improvements at Sixteenth Avenue School.

Motion of: Ms. Pellegrino

Seconded by: Mr. Cannizzo

Consent Vote on items: L1 – L2

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.

William P. Moffitt
 William P. Moffitt, Board Secretary

Respectfully Submitted,

Richard D. Tomko, Ph.D.
 Superintendent of Schools



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA

ADDENDUM

January 22, 2013

1. PERSONNEL

A. EMPLOYMENT

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective through June 30, 2013, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Jonna Caramico	Instructional Consultant	SPEC.11.INTR.MS.01 20-231-100-101-08-000-00	\$400.00 Per Day/2 Days Per Week (Paid with Title I RAC funds)	Memorial Middle School	Upon Completion of Background Check
Deborah Carlo	Leave Replacement for Paola Soto, High School Spanish Teacher	TCH.01.FORLL.HS.03 11-140-100-101-01-004-00	\$45,194 Step 1 (Pier Diem) Pro-Rated	Memorial High School	Upon Completion of Background Check

E. APPOINTMENT of AIDES

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective through June 30, 2013, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION
Tiffany Muvceski	Classroom Aide	AIDE.04.PRSD.NA.02 11-216-100-106-04-000-00	\$13.50 (Hour)	Sixteenth Avenue
Christine Martinez	One to One Aide	AIDE.04.ITO1NA.14 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue

K. WORKSHOPS/TRAINING

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2012/2013 school year, for the following employee's to attend workshops:

Name	Position	Date	Substitute Required	Cost	Activity	Location
David Warner	Principal Memorial High School	April 24, 2013	No	None	Latest Issues & Laws Affecting Students & Schools	Garfield, NJ
Mr. Caleb Rhodes	Director of Testing	April 24, 2013	No	None	Latest Issues & Laws Affecting Students & Schools	Garfield, NJ

Motion of: *Ms. Cannizzo*
 Seconded By: *Ms. Pellegrine*

Consent Vote on items: PA2 – PK2

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.

William P. Moffitt

 William P. Moffitt, Board Secretary/Business Administrator

3. GENERAL

G8. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2012-2013 school year as listed below:

School Activity	Loc./ School	Date/Time	Participants	Adm./Teach. Coach/Advis.
HS Volleyball Program will host an EP MS Volleyball Clinic to build the HS program. \$40 fee. Will also be a fund-raiser to generate money to purchase items for the HS team.	HS Gym	Sun. Mar. 10, 17, 24, 31, 2013 9 am - 12 pm	EP Varsity/JV Volleyball Team/Returning Players/MS Students	Ms. Voigt

Motion of: *Ms. Gerardi*
 Seconded by: *Mr. Policano*

Consent Vote on item: G8

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.

William P. Moffitt

 William P. Moffitt
 Board Secretary

(seal)

4. BUSINESS

L. Legal

L3. Contract Award

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board hereby approves entering into contract with Lerch, Vinci & Higgins, LLP to provide special project/accounting services, not to exceed \$13,000.

Motion of: Ms. Pellegrini

Seconded by: Ms. Policanso

Consent Vote on item: L3:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.

William P. Moffitt
William P. Moffitt, Board Secretary





ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA

ADDENDUM 2

January 22, 2013

1. PERSONNEL

A. EMPLOYMENT

3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the request for **termination** of employment for the following school employee effective January 17, 2013:

NAME	POSITION	UPC#	SALARY	LOCATION
Elizabeth Nelson	Classroom Aide	AIDE.04.1TO1NA.14 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue

Motion of: Ms. Policanso
Seconded by: Ms. Rudmann

Consent Vote on item: PA3

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.



William P. Moffitt
Board Secretary

(seal)

3. GENERAL

G9. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education accept the *donation* of \$1,000 from the Class of 1982 to be used in conjunction with the creation of Patriot's Park.

Motion of: *Mr. Policanso*
 Seconded by: *M. Canizzo*

Consent Vote on item: G9

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.



 William P. Moffitt
 Board Secretary

(seal)





ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA

ADDENDUM 3

January 22, 2013

1. PERSONNEL

D. COACHES/STIPEND

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *extra-curricular activity, student activity* positions for the remainder of the 2012/2013 and 2013/2014 school year, as listed in the category below:

Name	Position	UPC#	Salary	Location	Effective Date
Michael Farrington	High School Head Football Coach	034-01 11-402-100-100-01-034-00	\$8,082 Step 1	High School	January 23, 2013 through June, 2014

Motion of: *Ms. Berardi*
Seconded by: *Mr. Zuccone*

Consent Vote on item: PD1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 22, 2013.

William P. Moffitt

William P. Moffitt
Board Secretary

(seal)

The Board President called for comments of the board, at which time Mr. DeMatteo, Board President, stated for the record:

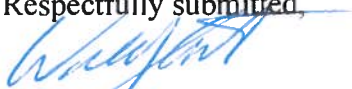
In reference to comments made this evening about special education students, I want to mention that the board approved spending \$127,000 on new special education students this evening, and that those monies were not budgeted for, but unexpected placements.

I attended the Recreation Meeting, which went well. Also, the district has applied every year for Open Space Grants for district improvements, which were always turned down. Recently, I heard that there was \$200,000 going to the English Avenue field. It was disappointing that Council didn't give the district any considerations. We could have used extra money for safety and Gilbert Avenue School walls. Also heard the borough hut is also being renovated. The Council never seems to think of the district.

By motion of Mrs. Policano, which was seconded by Mrs. Gerardi, the open session of the meeting was adjourned at 9:25 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, January 22, 2013, 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