

FINAL SUMMARY MINUTES WORK MEETING - REGULAR MEETING ELMWOOD PARK
BOARD OF EDUCATION
DECEMBER 18, 2012

A Harassment, Intimidation and Bullying Hearing was held in Closed Executive Session at 6:05 p.m. in the Memorial High School Media Center relative to Case 12-13-050-01. Present were: Kathleen Policano, Keith Cannizzo, Jeanne Freitag, Louise Gerardi, and Claire Kalinowski. Lori Sproviero arrived and was seated at 6:11 p.m. Arlene Perna-Rudmann arrived and was seated at 6:12 p.m. and Douglas DeMatteo arrived and was seated at 6:30 p.m. Also present were Richard D. Tomko, Ph.D., Superintendent of Schools, William P. Moffitt, Board Secretary/Business Administrator, Caleb Rhodes, District Anti-Bullying Coordinator, and David Warner, Principal Memorial High School. A copy of the meeting notice is hereby incorporated: "The Elmwood Park Board of Education has approved the fourth Tuesday of each month as the day of its harassment, intimidation and bullying hearings, when necessary...HIB Hearing 6 P.M....December 18, 2012...in the Memorial High School Media Center".

The parent requesting the HIB Hearing was present and addressed the board. After discussion, the Board President indicated to those present that the vote relating to the discussed HIB Hearing would take place during the Regular Meeting scheduled for 8 p.m.

By motion of Mr. Cannizzo, which was seconded by Mrs. Rudmann, the hearing was adjourned at 6:37 p.m. and the board proceeded to the Work Meeting scheduled in the High School Teachers' Cafeteria.

There was a Work Meeting of the Elmwood Park Board of Education on Tuesday, December 18, 2012, at 6:45 p.m. in the Memorial High School Teachers Room. Present were: Kathleen Policano, Arlene Perna-Rudmann, Keith Cannizzo, Douglas DeMatteo, Jeanne Freitag, Louise Gerardi, Lori Sproviero, and Claire Kalinowski. Jennifer Pellegrine arrived and was seated at 6:54 p.m. Also present were Dr. Richard D. Tomko, Superintendent of Schools, William P. Moffitt, Board Secretary/Business Administrator, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, Caleb Rhodes, Director of Testing, and members of the public.

A copy of the meeting notice is hereby incorporated: "The December Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, December 18, 2012, at 6:30 p.m. in the Memorial High School Teachers Faculty Room...".

During the review of the Agenda, the board took a short recess at 6:50 p.m. for to take a group picture for the yearbook. They returned at 7 p.m. and after review of the agenda for the Regular Meeting, by motion of Mrs. Sproviero, which was Seconded by Mr. Cannizzo, and numinously approved by voice vote, the work meeting was adjourned at 7:35 p.m. At this time the public was excused while the board went into closed session for approximately 30 minutes. Board Secretary, William P. Moffitt, indicated that the board would go into closed session to discuss HIB cases, personnel, and legal update.

By motion of Mr. Cannizzo, which was seconded by Mrs. Sproviero, and unanimously approved by those present, the board entered into closed session at 7:35 p.m.

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. Sproviero, and unanimously approved by those present, the closed session adjourned at 8:06 p.m.

Following are Draft Summary Minutes of the Regular Meeting held by the Elmwood Park Board of Education on Tuesday, December 18, 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 8:11 p.m. in the Memorial Middle School Gym. Present were: Kathleen Policano, Arlene Perna-Rudmann, Keith Cannizzo, Douglas DeMatteo, Jeanne Freitag, Louise Gerardi, Jennifer Pellegrine, Lori Sproviero, and Claire Kalinowski. Also present were Dr. Richard D. Tomko, Superintendent of Schools, 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, Corrine DeMartino, Assistant Principal at Middle School. Police Chief Johnson, together with officers from the Elmwood Park Police Department, and members of the public.

A copy of the meeting notice is hereby incorporated: "The location of the Regular Meeting of the Elmwood Park Board of Education scheduled for Tuesday, December 18, 2012, at 8:00 p.m. in the Memorial High School Media Center has been changed to take place in the Memorial Middle School Gym. The Work Meeting will still take place at 6:30 p.m. in the Memorial High School Teachers Cafeteria, as scheduled.

After the flag salute, and a moment of silence to remember those affected by the recent tragedy in Newtown, Connecticut, 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."

Dr. Richard D. Tomko, Superintendent of Schools, made a brief statement about the events that took place on Friday, December 14th in Newtown, Connecticut. He reviewed the district's safety procedures and various safety drills conducted monthly, which involved not only staff and students, but members of the Elmwood Park Police Department. Police Chief Johnson spoke to the public about the efforts made by his department to keep the students safe, and how advanced technology allows for emergency plans to be accessed in each patrol car. He encouraged parents to stress the seriousness of the various drills taking place in the schools.

After the presentation by Dr. Tomko and Police Chief Johnson, the board president called for a brief break of 15 minutes so the public could have coffee and cake provided by board members for the holiday season. The recess began at 8:30 p.m. and was reconvened at 8:44 p.m.

Upon returning from recess, the board acknowledged the students of the month, and asked a member of the Student Congress, Daniel Golebek, a senior who was recently accepted at Seton Hall, gave a short report of the events of the month.

The meeting was opened to the public at 8:46 p.m. and closed to the public at 8:46 p.m., reopened to the public at 9:04 p.m. and closed to the public at 9:23 p.m. No one addressed the board during the first public portion of the meeting.

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

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Gladys Gryskiewicz	256 Fencsak Avenue	Inquiries and comments relative to Race to the Top Grant.
Dorin Aspras	81 Van Riper Avenue	Thanked board trustee, Lori Sproviero for caring about the students and doing all she could during her term in office.
Jennifer Mauermeyer	75 Lee Street	Inquiries on bringing back security officers; Inquired as to whether the recent tragedy in Connecticut was discussed classrooms.
Michael Bufis	1 Philip Avenue	Inquiries and comments relative to room availability in 16 th Avenue School basement for classrooms; Comments on security in school buildings; Offered suggestions on how to improve safety in schools.
Brenda Bazzone	116 Mill Street	Comments on lockdown at Gantner years ago and how successful it was; Thanked the teachers for doing a sometimes thankless job in keeping students safe; Offered suggestions on keeping school safe.
Irena Lionati	148 Miller Avenue	Comments on access to school by people using buzzer and not having ID checked.
Jeffrey Freitag	35 Hillman Drive	Comments on readdressing district policy allowing students to leave for lunch; Thanked Mrs. Sproviero for her years of service to the district.
Kelly Rivera	107B Iozia Terrace	Comments on making classrooms safe by taking whatever steps necessary to safeguard students, including locked doors and closing curtains.

ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY
AGENDA

REGULAR MEETING

DECEMBER 18, 2012

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. 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. BOARD SECRETARY/BUSINESS ADMINISTRATOR’S REPORT

H. SUPERINTENDENT’S REPORT

I. CLOSED SESSION – AS MAY BE REQUIRED

J. ADJOURNMENT

ACKNOWLEDGEMENTS

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 November, 2012.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Xavier Ramos	Pre-K
Moad Aglaguel	Pre-K
Javit Wu	K
Riccardo Messina	K
Daniel Dimoski	K
David Hlawacz	K
Angelina Petreska	1
Walter Rivera	1
Ryan Ortiz	2
Sheyla Beicht	2
Jacklyn Alicea	2
Kaya Augustyniak	3
Haya Siddiqui	3
Veronica Rzaca	4
Jaiden Logothetis	4
Aaliyah Mancero	5
Celine Trizzino	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Matthew Rojas	Pre-K
Cristina Luongo	K
Angelo Mio	K
Michelle Pineda	K
Sahiti Patolia	1
Jada Pena	1
Ashley Rahill	2
Peter Fasolo	2
Paris Vargas	2 & 3
Derrick Romero	3
Madaline Neal	3
Hassan Baig	3 & 4
Aniya Smith	4
Debbie Paredes	4
Amelia Denek	5
Riya Patel	5
Dominic Merdita	4 & 5

SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

Rafael Beniquez	Pre-K
Dylan Beicht	Pre-K
Damian Berger	Pre-K
Angelina DeLaRosa	K-1
Ahmet Gunes	2-5
Joey Mannarino	K - 2
Sofia Ubillos	K
Jay Patel	K
Elizabeth Dankwa	K
Nicoletta Frattino	1
Diamond Harris-Drakeford	1
Olivia Onate	1
Hanan Awawdeh	2
Jean-Carlos Vargas	2
Stephen Gutierrez	2
Samantha Bizzarro	3
Jocelynn Valentin	3
Calvin Ombajin	3
Naeema Shaikh	4
Zaniera Byrd	4
Jesse Widovic	5
Kena Patel	5
Omkar Chauhan	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAMEGRADE

Michael Smith	6
Brian Smith	7
Mariam Abdalla	8

MEMORIAL HIGH SCHOOL

STUDENT NAMEGRADE

Anjali Ruparel	9
Abigail Urena	10
Warliz Gonzalez	11
Mobinuddin Ahmad	12

1. 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
Sean Rothenburger	Maternity Leave Replacement Athletic Trainer	ATH.01.TRNRM.HS.01 11-140-100-101-01-005-00 (50% F) 11-402-100-104-01-043-00 (50% T)	\$45,194 Step 1 (Pier Diem) Pro-Rated	High School	February 1, 2013

B. RESIGNATION

N/A

C. RETIREMENT

N/A

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 2012/2013 school year, as listed in the categories below:

Name	Position	Salary	Location	UPC #	Effective Date
Thomas Balistreri	JV Softball Coach	\$4,583 Step 1	High School	037-03 11-402-100-100-01-037-00	Spring 2013

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

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 aides at Gilbert Avenue School for the 2012/2013 school year:

NAME	POSITION	UPC#	SALARY	LOCATION
Terry Ihnat	Substitute Lunch Aide	N/A	\$12.50 (Hour)	Gilbert Avenue

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

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:

Sean Rothenburger
Fadwa Abdelgader
Alyssa Stroinski
Lorene Acquaotta
Amanda Lysiak
Arisleida Ramos

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

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

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 a fingerprint check:

Amended to remove Aaron Gonzales from Volunteer list to Paraprofessional list.

Name	Position	Effective Date
Milagros Vega	Media Center and Lunch Monitor 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.

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

N/A

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 employees to attend workshops:

Name	Position	Date	Substitute Required	Cost	Activity	Location
Cheryl Proto	Supervisor of Human Resources	March 21, 2013	No	Mileage Reimbursement	FMLA Compliance Update	Atlantic City, NJ
Christina Buldo	Elementary Guidance Counselor	March 20, 2013	Yes	None	Respectful Classroom	East Orange, 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:

Z	School	From	To	Teacher	Subject
Ms. Celeste Morales	Gantner Avenue	February 5, 2013 (Tuesdays Only)	May 7, 2013	Mrs. DiScola	Grade 2

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

M. PARAPROFESSIONALS

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *paraprofessional appointment*, as listed below, pending the results of a fingerprint check:

Amended to add Aaron Gonzales from Volunteer resolution to Paraprofessional resolution.

Name	Position	School	Effective Date
Mr. Matthew Dare	Basketball	Middle School	2012-2013 Season
Aaron Gonzalez	Wrestling	2012-2013 Season	

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

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mrs. Plesano
 Seconded By: Mrs. Spruce

Consent Vote on items: PA1 – PM1

	JF	KC	DD	LG	CK	JP	KP	AR	LS
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 December 18, 2012.

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 *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:

Benway School, Wayne

DATES: 12/10/12 through 06/27/13
 TIME: 8:50 A.M to 2:00 P.M.
 COST: \$34,592.69 per student
 105313AR (new)

2) Dr. Richard D. Tomko, Superintendent of School, recommends that the board of education confirm/approve *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:

Eastwick College HoHoKus, Hackensack

DATES: 01/2/13 through 06/27/13
 TIME: 11:30 A.M to 2:00 P.M.
 COST: \$6,985.00 per student
 108311KR (move-in)

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

Motion of: *Mr Cannizzo*
 Seconded by: *Mrs. Sporcero*
 Consent Vote on items: S1 through S2

	KC	DD	LG	CK	JP	KP	LS	AR	JF
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 December 18, 2012.

William P. Moffitt

 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.
Sweat/T-Shirt Sale - Yearbook Committee sell "Class of 2013" sweatshirts.	HS/Home	Jan. – Mar. 2013	HS Sr. Class	Ms. Keeser
Volleyball Match - HS Volleyball Team hosts Alumni vs. MS match to raise money for a new net system. The alumni will assist /introduce MS girls to the game.	HS Gym	Sun. 1/13/13 4:00 – 6:00 pm	EP Volleyball Alumni & MS Girls	Ms. Voight
Volleyball Matches - HS volleyball team hosts co-ed volleyball games to raise money.	HS Gym	(Sundays) Apr – June 2013 3:30 – 6:00 pm	EPHS Students	Ms. Voight
Volleyball Match - EP Math League hosts Teacher vs. Student match to raise money for the club. Admission is \$3	HS Gym	Wed. 12/19/12 7:00 – 9:00 pm	EP Students /Faculty	Ms. Cedenó
Give The Gift of Art Program - Art supplies donated to benefit sick children in Hackensack Hospital	MS	Wed. 12/5/12 – Fri. 1/4/13	MS/HS Students/ Faculty/Staff	Mrs. Buffa
PTO Holiday Spirit Wear - Students & staff pay \$1 to dress up during school.	Gantner	Fri. 12/14/12 8:45 am – 3:15 pm	School-Wide	Mrs. Jackter
PTO Pajama Spirit Wear	Gantner	Thurs. 12/20/12 8:45 am – 3:15 pm	School-Wide	Mrs. Jackter
16 th Ave. School "Seussical" Field Trip	Bergen PAC 30 N. Van Brunt Str., Englewood, NJ	Thurs. 2/7/13 9:00 am – 2:00 pm	Cypher/ Canonico Grades K/1 students	Ms. Cypher Ms. Canonico
NJ Food Drive - HS SADD students will sort and assemble food and outfits for families in need.	Food Bank of NJ, Hillside, NJ	Thurs. 12/20/12 All Day	HS SADD Students	Ms. Merheb Ms. Keeser
HS Volleyball Candy Fundraiser – Sell candy to raise money for volleyball program.	HS/Home	Jan. – Feb. 2013	HS Volleyball Team	Ms. Voigt

Motion of: Ms. Spruill
 Seconded by: Mrs. Policanso

Consent Vote on item G1:

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 December 18, 2012.


 William P. Moffitt
 Board Secretary

(seal)

G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *District Nursing Services Plan*, for the 2012-2013 school year.

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

Consent Vote on item G2:

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 December 18, 2012.


 William P. Moffitt
 Board Secretary

(seal)

G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Comprehensive Guidance and Counseling Program (Guidance Curriculum K-12)**, for the 2012- 2013 school year.

Motion of: Mr. Cannizzo
 Seconded by: Ms. Flores

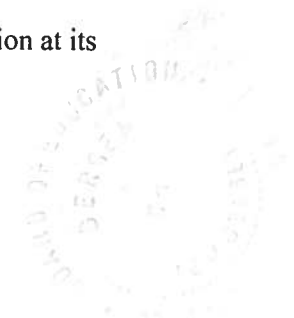
Consent Vote on item G3:

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 December 18, 2012.

William P. Moffitt
 Board Secretary

(seal)



G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **2012-2014 Professional Development Improvement Plan (Board)**.

Motion of: Mr. Cannizzo
 Seconded by: Ms. Flores

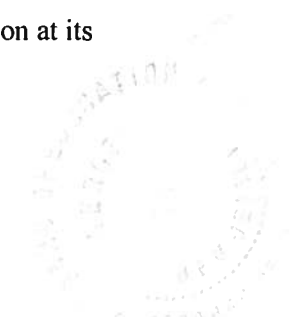
Consent Vote on item G4:

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 December 18, 2012.

William P. Moffitt
 Board Secretary

(seal)



G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *2012-2014 District Goals and Action Plans*.

Motion of: *Mr. DeMaltio*
 Seconded by: *Ms. Sporeno*

Consent Vote on item G5:

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 December 18, 2012.



 William P. Moffitt
 Board Secretary

(seal)



4. BUSINESS

M. Approval of Minutes - Forthcoming

M1. BE IT RESOLVED: that the minutes of the following meeting be approved:
Special Meeting - November 28, 2012

M2. BE IT RESOLVED: that the minutes of the following meeting be approved:
Work/Regular Meeting - November 27, 2012

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

Consent Vote on item: M1 – M2:

M1, as amended

	KC	DD	JF	LG	CK	JP	KP	AR	LS
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED					✓ as to M2	✓ as to M1			

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on December 18, 2012.

William P. Moffitt
 William P. Moffitt, Board Secretary

F. Financial

F1A. August 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 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.

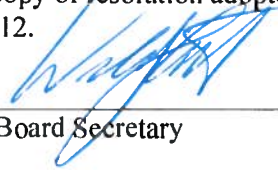
Motion of: Mr. Cannizzo
 Seconded by: Ms. Pelligrino

Consent Vote on item: F1A.

Failed

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 December 18, 2012.



William P. Moffitt, Board Secretary

F1B. 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 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.

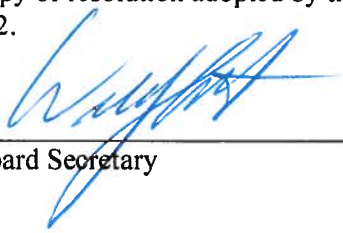
Motion of: *Mr. Carranza*
 Seconded by: *Mr. Pellegrino*

Consent Vote on item: F1B:

Failed

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 December 18, 2012.



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 – N/A

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.

Motion of: Ms. Sporens
 Seconded by: Mrs. Policanso

Consent Vote on items: BG1

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 December 18, 2012.



 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 cases 12-13-090-01 and 12-13-090-02, as reviewed by the HIB Committee.

Motion of: Mr. Cannizzo
 Seconded by: Mrs. Berardi

Consent Vote on items: H1.

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 December 18, 2012.

William P. Moffitt
 William P. Moffitt, Board Secretary

Mrs. Freitag stated she was abstaining because she didn't have proper training in HIB as yet.

H2. BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby affirm the Superintendent's decision on Harassment, Intimidation and Bullying case 12-13-050-01, as reviewed by the HIB Committee.

Motion of: Mrs. Policano
 Seconded by: Mr. Berardi

Consent Vote on items: H1.

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 December 18, 2012.

William P. Moffitt
 William P. Moffitt, Board Secretary

Mrs. Freitag stated she was abstaining because she didn't have proper training in HIB as yet.

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:

CALDWELL PEDIATRIC THERAPY CENTER

Motion of: Mr. De Katter

Seconded by: Mr. George

Consent Vote on items: L1.

	KC	DD	JF	LG	CK	JP	KP	AR	LS
AYE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAINED	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RECUSED	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on December 18, 2012.

William P. Moffitt
William P. Moffitt, Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1

REGULAR MEETING
DECEMBER 18, 2012

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 September 1, 2012 through June 30, 2013, pending the results of a fingerprint check:

Name	Position	UPC#	Salary	Location	Effective Date
Talissa Soto	Science Teacher	TCII.01.SCIN.IIS.03 11-140-100-101-01-012-00	\$45,194 Step 1 (Pro-Rated)	High School	January 21, 2013

B. RESIGNATION

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the following employee resignation 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
Kimberly Hatrack	One to One Aide	AIDE.04.ITO1.NA.03 11-000-217-100-04-909-00	Sixteenth Avenue School	December 19, 2012

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 aide at Gilbert Avenue School for the 2012/2013 school year:

NAME	POSITION	UPC#	SALARY	LOCATION	Effective Date
Danielle Matijakovich	One to One Aide	AIDE.04.ITO1.NA.03 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue School	Upon Completion of Background Check

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

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	To
Paola Zuniga-Soto	Memorial Middle School	High School Language Teacher	November 7, 2012	January 30, 2013

K. WORKSHOP/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
Lara Schmitt	Gantner Avenue School Special Education Teacher	March 20, 2013	Yes	None	Creating Respectful Classrooms	East Orange, NJ
Alissa Carulo	Gantner Avenue School Special Education Teacher	April 19, 2013	Yes	None	Transitioning Students with Disabilities To and Within General Education Settings	East Orange, NJ
Lara Schmitt	Gantner Avenue School Special Education Teacher	April 19, 2013	Yes	None	Transitioning Students with Disabilities To and Within General Education Settings	East Orange, NJ

Motion of: Mrs. Spruccio
 Seconded By: Mrs. Pollock

Consent Vote on items: PA2 – PK2

	JF	KC	DD	LG	CK	JP	KP	AR	LS
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 December 18, 2012.

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

3. GENERAL

G6. 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.
Volleyball Tournament – Host volleyball tournament to raise money for volleyball program. An entry fee will be charged.	HS Gym	Sat. 5/11/13 /9:00 am – 3:00 pm	EP Volleyball Team/Students/ Faculty/Alumni	Ms. Voigt
PTO Shirt Day Fundraiser – Students will donate \$2 or more to wear blue or yellow tops. Proceeds to benefit “My Sandy Hook Family Fund.” Established by local Sandy Hook, CT, parents and friends dedicated to providing immediate and continuing support for the 26 families of those who lost children and loved ones in the Sandy Hook tragedy.	MS	Thurs. 12/20/12	Entire Middle School (6,7,8)	Ms. Lisa Rego

Motion of: *Mr. De Mattes*
 Seconded by: *Ms. Spencer*

Consent Vote on item: G6

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 December 18, 2012.

William P. Moffitt
 William P. Moffitt
 Board Secretary

(seal)

4. BUSINESS

F1C. September 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 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.

F1D. 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 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.

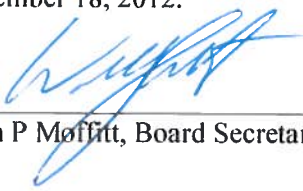
Motion of: Ms. Pellegrine
 Seconded by: Ms. Polifino

Consent Vote on item: F1C through F1D:

Tabled

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 December 18, 2012.



 William P. Moffitt, Board Secretary

F. FINANCIALS

F2. Confirmation of Bills and Warrants

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 16992 through 17058, totaling \$418,505.52, from Valley National Bank Board of Education General Account, which were reviewed by 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 December 2012, in the amount of \$1,572,782.54.

Motion of: Mr. DeMatteo

Seconded by: Mr. Cannizzo

Consent Vote on item: F2 through F3.

Consent Vote on item: F2 through F3, *as amended.*

	KC	DD	JF	LG	CK	JP	KP	AR	LS
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED			<i>✓ carries family on F2</i>						

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on December 18, 2012.



 William P Moffitt, Board Secretary

L. LEGAL

L2. Appointing of Lessor Relative to Lease Purchase Agreement for Acquisition of iPads/Computers

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board approves the appointing of lessor relative to lease purchase agreement for acquisition of iPads/Computers.

Motion of: *Mr. DeMatta*

Seconded by: *Mr. Gunder*

Consent Vote on item: L2.

	KC	DD	JF	LG	CK	JP	KP	AR	LS
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 December 18, 2012.



 William P Moffitt, Board Secretary

During the comments by the board members and report of Superintendent, Mr. Moffitt, Board Secretary/Business Secretary, members thanked Lori Sproviero and Claire Kalinowski for the years of service to the district. The Superintendent indicated to the public that the board would enter into closed session for a short period of time to continue to discuss legal updates and personnel.

By motion of Mrs. Sproviero, which was seconded by Ms. Pellegrine, the board entered into closed session at 10 p.m.

WHEREAS: the Elmwood Park Board of Education must discuss subjects concerning personnel and legal updates; 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 Mrs. Sproviero, which was seconded by Ms. Pellegrine, and unanimously approved by those present, the meeting was adjourned.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, December 18, 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