

**FINAL MINUTES – WORK MEETING – REGULAR MEETING
ELMWOOD PARK BOARD OF EDUCATION
MAY 20, 2014**

There was a Work Meeting of the Elmwood Park Board of Education on Tuesday, May 20, 2014, at 6:30 in the Memorial High School Teachers' Cafeteria.

Present were: Keith Cannizzo, Douglas DeMatteo, Jeanne Freitag, Louise Gerardi, Daniel Golabek, and Arlene Rudmann. Kathleen Policano, and Stephen Zaccone were absent from the meeting. Douglas DeMatteo left the meeting at 7:55 p.m. Peter Scolaro arrived and was seated at 8:12 p.m. Also present were Dr. Richard D. Tomko, Ph.D., Superintendent of Schools, Thomas Egan, State Monitor, Wayne Demikoff, Interim Board Secretary/Business Administrator, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, and members of the public.

The meeting was opened at 6:30 p.m. The board waived the flag salute, moment of silence, and reading of the sunshine law by unanimous voice call vote. The Statement of Compliance, 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."

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, and its work and regular action meetings. The date(s) of the May Work Meeting is...May 20, 2014, in the Memorial High School Teachers' Cafeteria".

By motion of Mr. DeMatteo, which was seconded by Mrs. Freitag, and unanimously approved by those present, the board entered into closed session to discuss personnel and HIB cases at 6:31 p.m.

Upon return from closed session by motion of Mr. Cannizzo, which was seconded by Mrs. Freitag and unanimously approved by those present, the Work Meeting resumed at 7:20 p.m. The board reviewed the agenda of the Regular Meeting scheduled to take place at 8 p.m.

The Board President opened the meeting to the public at 7:47 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	Comments on stadium in Texas destroyed by fire.

By motion of Mr. Cannizzo, which was seconded by Mrs. Freitag, the work session was adjourned at 8:15 p.m.

**FINAL MINUTES – WORK MEETING – REGULAR MEETING
ELMWOOD PARK BOARD OF EDUCATION
MAY 20, 2014**

The Regular Meeting of the Elmwood Park Board of Education was opened at 8:20 p.m. in the Memorial Middle/High School Auditorium. Present were: Keith Cannizzo, Jeanne Freitag, Louise Gerardi, Daniel Golabek, Peter Scolaro, and Arlene Rudmann. Kathleen Policano and Stephen Zaccone were absent from the meeting. Douglas DeMatteo was absent having left the work session at 7:55 p.m. and did not return to the meeting. Also present were Dr. Richard D. Tomko, Ph.D., Superintendent of Schools, Thomas Egan, State Monitor, Wayne Demikoff, Interim Board Secretary/Business Administrator, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, and members of the administration and public.

After the flag salute there was a moment of silence. 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, and its work and regular action meetings. The date(s) of the May ...Regular Meeting is...May 20, 2014, in the Memorial High School Auditorium.”

The Statement of Compliance, 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.”

Richard D. Tomko, Ph., D., Superintendent of Schools, acknowledged students of the month and presented certificates of recognition to those students who won the Elmwood Park American Legion Auxiliary Unit Americanism Essay Contest. He also thanked Denise Ingui and Tammy McLaughlin who helped Arleen Matsko with the Middle School Play “Grease”, which ran smoothly. Dr. Tomko wished everyone a Happy Memorial Day.

Dr. Tomko indicated that the Student Congress would not be present this evening to give their report due to illness.

After the presentation of the certificates the board president opened the meeting to the public at 8:47 p.m. The following individual addressed the board during the public portion of the meeting.

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Jeffrey Freitag	35 Hillman Drive	Comments on rebidding entire gym project; Inquiries as to painting of gym since resolution stated only the gym ceiling.



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

AGENDA

WORK MEETING

MAY 20, 2014

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 P.M. IN THE FACULTY CAFETERIA AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT
- B. OPEN SESSION: REVIEW OF REGULAR AGENDA
 - 1. PERSONNEL
 - 2. STUDENTS
 - 3. GENERAL
 - 4. BUSINESS
- C. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS
- D. PUBLIC COMMENTS
- E. CLOSED SESSION – AS MAY BE REQUIRED
- F. 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 winning the Elmwood Park Americanism Essay Contest sponsored by the American Legion, Auxiliary Unit 147.

Daniel Murphy
 Class I - Grade 4
 Gantner Avenue School

Riya Patel
 Class II - Grade 6
 Memorial Middle School

Nabila Ahmed
 Class III - Grade 7
 Memorial Middle School

Brianna Andrach
 Class IV - Grade 9
 Memorial High School

Berta Marani
 Class V - Grade 12
 Memorial High School

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 April, 2014.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Destiny Ruiz	K
Marta Trzeciak	K
Catherine Mendez	K
Anna Trzeciak	1
Hayden Cornely	1
Kevin Szafranek	1
Nuzhat Ahmed	2
Kevin Ordonez-Hernandez	2
Adriana So	3
Tyler Minogue	3
Julia Starita	3
Andrew Alvarez	4
Sarah Higgins	4
Gina Avelino	5
Vince Hurlock	5
Gianna Sullivan	5

GANTNER AVENUE SCHOOL

STUDENT NAMEGRADE

Chelsea Willoc	K,1
Saad Yousuf	K
Liam Soares	K
Destiny Balingit	1
Angelina Woods	1
Tiffany Balingit	1
Jeremiah Silvestre	2
Mia Pszczolkowski	2
Kiara Phillips	2,3,4
Alexiis Morales	3
Ashley Rahill	3
Isaac Martinez	3,4
Anjaleene Irizarry	4
Krish Patel	4
Adam Wojtak	5
Anthony Azzoline	5
Keashawn Williams	4&5

SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

Giovanna McCarthy	PreK
Panagiotis Kritoulis	PreK
Nazarick Mendez	PreK
Miguelangel Gonzalez	PreK
Jyaire Rich	PreK
Kristopher Montoya	K-2
Paul Murphy	K-2
Christopher Barnas	K
Numan Dungaria	K
Alyssa Pepe	K
Emily Mierzejewski	1
Lucas Mora	1
Sofia Ubillus	1
Brianna Cabibbo	2
Sofia DeGabriel	2
Sufyaan Shaikh	2
Nyomi Lamourt	3
Anthi Kritoulis	3
Lakshmi Gomez	3
Amelia Siczek	4
Stefanie Maneri	4
Yasser Aglaguel	4
Amir Awawdeh	5
Jeet Patel	5
Adrianna Walter	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

Mikayla Fray	6
Arletty Arias	7
Aaron Zaccone	8

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

Lawrence-Jon L. Ybanez	9
Maryam Kathawala	10
Melissa Zak	11
Amandeep Kaur	12

1. PERSONNEL

A. EMPLOYMENT

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

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Lindsay Fitzpatrick	Elementary School Teacher	TCH.03.ELEM.EL.07 11-120-100-101-03-000-00	BA Step 2 \$47,860	Gilbert Avenue School	September 1, 2014
Kate Janowicz	Elementary & High School Art	TCH.05.ARTEM.EL.01 11-120-100-101-05-001-00	BA Step 2 \$47,860	Gilbert Avenue Sixteenth Avenue High School	September 1, 2014
Michael Cemelli	Special Education Math Teacher	TCH.01.SPEC.HS.04 11-213-100-101-01-000-00	Step 1 BA \$46,360	Memorial High School	Pending Certification
Michelle Pappolla	ESL Teacher (From Part Time to Full Time Due to Increased ESL Enrollment)	TCH.05.ESLS.NA.01 11-240-100-101-05-000-00	Step 9 BA+30 \$61,860	Gilbert Avenue School	September 1, 2014
Oscar Sabillon	Custodian	CUS.01.CUST.NA.03 11-000-262-100-01-000-00	Step 1 Schedule D \$38,470	Memorial MS/HS	May 21, 2014

*Salary and terms pending negotiations between the Board and EPEA

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the recommendation to *appoint* district staff for the 2014/2015 school year, as attached (SUBMITTED).

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 2013/2014 school year:

Name	Position	UPC	Location	Effective Date
Karin Toscano	Elementary School Teacher	TCH.03.SPEC.EL.02 11-000-240-105-03-000-00	Gilbert Avenue School	June 30, 2014
James Sheridan	Teacher Aide	AIDE.11.ITOI.NA.03 11-000-217-100-11-909-00	Memorial Middle School	June 7, 2014
Marlana Gurrieri	Child Study Team Member (Learning Disabled Teacher Consultant)	TCH.07.CSTS.NA.08 11-000-219-104-07-000-00	Memorial Middle School	July 1, 2014

C. RETIREMENT

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Ms. Linda Presti*, Gilbert Avenue Elementary School Teacher, effective June 30, 2014, with regret.

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 position for the 2013/2014 and 2014/2015 school years, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Arthur Zilz	Girls Basketball Coach	Step 4 \$6,328	032-12 11-402-100-100-11-032-00	Memorial Middle School	May 21, 2014
Michele Ercolano	Assistant Girls Soccer Coach	Step 1 \$4,583	036-02 11-402-100-100-01-036-00	Memorial High School	May 21, 2014
Danielle Rohe	J.V. Girls Basketball Coach	Step 1 \$4,583	032-05 11-402-100-100-01-032-01	Memorial High School	May 21, 2014

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2014/2015 school year, as listed in the categories below for the ESY Program:

Name	Position	Salary	UPC #	Location	Start Date	End Date
Ellen Rosenberg	Nurse	\$2,750 Per Session	11-212-100-101-07-000-00 714-01	Sixteenth Avenue School	6/30/2014	8/1/2014
Rudy Simonetti	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-02	Memorial Middle School	6/30/2014	8/1/2014
Michelle Costanzo	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-03	Memorial High School	6/30/2014	8/1/2014

Melissa Schweitzer	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-04	Sixteenth Avenue School	6/30/2014	8/1/2014
Jennifer Gjokaj	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-05	Sixteenth Avenue School	6/30/2014	8/1/2014
Nicole Mastalski	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-06	Sixteenth Avenue School	6/30/2014	8/1/2014
Jean Marie Gallagher	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-07	Sixteenth Avenue School	6/30/2014	8/1/2014
Ashton Michalski	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-08	Sixteenth Avenue School	6/30/2014	8/1/2014
Maria Visaggio	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-09	Sixteenth Avenue School	6/30/2014	8/1/2014
Alexis Canonico Brisman	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-10	Sixteenth Avenue School	6/30/2014	8/1/2014
Danielle Matjakovich	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-11	Sixteenth Avenue School	6/30/2014	8/1/2014
Kevin Herget	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-12	Sixteenth Ave. School	6/30/2014	8/1/2014
Alissa Carullo	Teacher	\$2,250 Per Session	11-212-100-101-07-000-00 714-13	Sixteenth Avenue School	6/30/2014	8/1/2014
Kaine Garcia	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-15	Sixteenth Avenue School	6/30/2014	8/1/2014
Kay Garcia	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-16	Sixteenth Avenue School	6/30/2014	8/1/2014
Melissa Cohen	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-17	Sixteenth Avenue School	6/30/2014	8/1/2014
Mary Popravak	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-18	Sixteenth Avenue School	6/30/2014	8/1/2014
Elizabeth Popravak	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-19	Sixteenth Avenue School	6/30/2014	8/1/2014
Paula Devaney	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-20	Sixteenth Avenue School	6/30/2014	8/1/2014
Anne Passucci (Woods)	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-21	Sixteenth Avenue School	6/30/2014	8/1/2014
Jack Baciagalupo	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-22	Sixteenth Avenue School	6/30/2014	8/1/2014
Magdalena Pawluk	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-23	Sixteenth Avenue School	6/30/2014	8/1/2014

Kelly Wilson	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-24	Sixteenth Avenue School	6/30/2014	8/1/2014
Lillian Brizek	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-25	Sixteenth Avenue School	6/30/2014	8/1/2014
Noella Juarez	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-26	Sixteenth Avenue School	6/30/2014	8/1/2014
Mary Marino	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-27	Sixteenth Avenue School	6/30/2014	8/1/2014
Jason Marti	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-28	Sixteenth Avenue School	6/30/2014	8/1/2014
Lynley Grezlak	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-29	Sixteenth Avenue School	6/30/2014	8/1/2014
Nicole Mergola	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-30	Sixteenth Avenue School	6/30/2014	8/1/2014
Erik Schwartz	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-31	Sixteenth Avenue School	6/30/2014	8/1/2014
Laurie Duran	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-32	Sixteenth Ave. School	6/30/2014	8/1/2014
Kashif Foster	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-33	Sixteenth Avenue School	6/30/2014	8/1/2014
AJ Torre	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-34	Sixteenth Avenue School	6/30/2014	8/1/2014
Casi Hochkeppel	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-35	Sixteenth Avenue School	6/30/2014	8/1/2014
Milagros Ortiz	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-45	Sixteenth Avenue School	6/30/2014	8/1/2014
Jessica Goregoitia	1 to 1 Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-36	Middle School	6/30/2014	8/1/2014
Kristine Micek	Shared Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-37	Sixteenth Avenue School	6/30/2014	8/1/2014
Jen Murphy	Shared Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-38	Sixteenth Avenue School	6/30/2014	8/1/2014
Matthew ten- Hoeve	Shared Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-38	Sixteenth Avenue School	6/30/2014	8/1/2014
Kevin Tuohey	Classroom Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-39	Sixteenth Avenue School	6/30/2014	8/1/2014
Steve Serra	Classroom Aide	\$13.50 (Hour)	11-212-100-106-07-000-00 714-40	Sixteenth Avenue School	6/30/2014	8/1/2014
Diane Bates	Speech Therapist	\$100 (Hour) As Needed	11-212-100-101-07-000-00 714-50	Sixteenth Avenue School	6/30/2014	8/1/2014

Melissa Toubin	Speech Therapist	\$100 (Hour) As Needed	11-212-100-101-07-000-00 714-51	Sixteenth Avenue School	6/30/2014	8/1/2014
David Kuehne	Substitute Teacher as needed	\$83.34 per diem	11-212-100-101-07-000-00 714-08	Sixteenth Avenue School	6/30/2014	8/1/2014
	Substitute Teacher as needed	\$83.34 per diem	11-212-100-101-07-000-00 714-13	Sixteenth Avenue School	6/30/2014	8/1/2014
David Kuehne	Substitute Teacher as needed	\$83.34 per diem	11-212-100-101-07-000-00 714-08	Sixteenth Avenue School	6/30/2014	8/1/2014
	Substitute Teacher as needed	\$83.34 per diem	11-212-100-101-07-000-00 714-13	Sixteenth Avenue School	6/30/2014	8/1/2014
	Substitute Teacher as needed	\$83.34 per diem	11-212-100-101-07-000-00 714-09	Sixteenth Avenue School	6/30/2014	8/1/2014

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 pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective For the 2013/2014 school year, pending the results of a fingerprint check:

Name	POSITION	UPC#	SALARY	LOCATION
Daniel Sheridan	Teacher Aide	AIDE.11.ITO1.NA.03 11-000-217-100-11-909-00	\$13.50 (Hour)	Middle School

NOTE: This appointments *cannot* exceed 29 hours per week and do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education

F. SUBSTITUTES

N/A

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, for the 2013/2014:

Name	Position	Current UPC	From	To	New UPC	Effective Date
Michael Sproverio	Custodian	CUS.01.CUST.NA.03 11-000-262-100-01-000-00	Memorial High School 1 st Shift	Gantner Avenue School 1 st Shift	CUST.04.CUST.NA.04 11-000-261-100-15-000-00 (Same Salary)	July 1, 2014
Martin Jakson	Custodian	CUST.04.CUST.NA.03 11-000-262-100-04-000-00	Memorial High School 2 nd Shift	Sixteenth Avenue School 2 nd Shift	CUST.04.CUST.NA.03 11-000-262-100-04-000-00 (Same Salary)	July 1, 2014

James Proto	Custodian	CUS.03.CUST.NA.02 11-000-262-100-01-000-00 Step I Schedule D \$38,470 6% Night Differential \$2,308.20	Memorial High School Custodian	District Maintenance	Maintenance MNT.05.MAIN.NA.01 11-000-261-100-15-000-00 Step I Schedule E \$43,696	May 21, 2014
Mike Coughlin	Custodian	CUST.04.CUST.NA.03 11-000-262-100-04-000-00	Sixteenth Avenue School 2 nd Shift	Memorial HS/MS 2 nd Shift	CUST.04.CUST.NA.03 11-000-262-100-04-000-00 (Same Salary)	July 1, 2014
Terry Ur	Custodian - Maintenance	MNT.05.MAIN.NA.03 11-000-261-100-15-000-00	Gantner Avenue 1 st Shift	Memorial HS/MS 2 ND Shift	MNT.05.MAIN.NA.03 11-000-262-100-04-000-00 \$51,777.00 6% Night Differential \$3,070.62	July 1, 2014

G. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

H. VOLUNTEER

N/A

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:

NAME	SCHOOL	POSITION	FROM	TO
Freyer, Sherry	Sixteenth Avenue	Elementary School Teacher	September 3, 2014	March 2, 2015
Deanna Mileski	Sixteenth Avenue	Resource Elementary School Teacher	April 28, 2014	December 22, 2014

K. WORKSHOP/TRAINING

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2013/2014 and 2014/2015 school years, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUBSTITUTE REQUIRED	COST	ACTIVITY	LOCATION
Jillian Torrento	Athletic Director	N/A (Online)	No	\$300.00 to be paid by NCLB Grant Title IIA	State Mandated School Law Training Online Kit	Elmwood Park, NJ
Dominick Silla	Sixteenth Avenue School Principal	May 15, 2014	No	\$120.00 to be paid by NCLB Grant Title IIA	Managing Student Records and Documenting HIB Investigations	Lodi, NJ

Maira Cedeno (In place of Connie Sudol, who is retiring, and was approved at the March 18, 2014 Board Meeting)	High School Math Teacher	May 20, 2014	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Helping Students Meet or Exceed the Common Core State Standards in Mathematics (Grades 6-12)	Fairfield, NJ
Corinne DiMartino	Middle School Assistant Principal	May 20, 2014	No	\$150.00 to be paid by NCLB Grant Title II	How to Investigate Harassment, Intimidation, and Bullying Claims	Monroe, NJ
Anthony Iachetti	Director of Special Services	May 22, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	Legal Issues Related to English Language Learners	Monroe, NJ
Allison Jackter	Gantner Avenue School Principal	May 23, 2014	No	\$75.00 to be paid by NCLB Grant Title IIA	Student Confidentiality, Student Records and Public Records	Monroe, NJ
David Warner	Memorial High School Principal	May 27, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	The Changing Legal Landscape for Tenure and Evaluation	Monroe, NJ
Mohammed Saadeh	Supervisor of Pupil Services	May 27, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	The Changing Legal Landscape for Tenure and Evaluation	Monroe, NJ
Karen Fasouletos	Memorial High School Assistant Principal	May 28, 2014	No	\$149.00 to be paid by NCLB Grant Title IIA	Giving Effective Feedback: The Key to Better Teacher Evaluations	Mahwah, NJ
Anthony Grieco	Memorial Middle School Principal	June 2, 3 and September 29, 2014	No	None	Focus on Algebraic Concept development for Struggling Students, Including Students with Disabilities	East Orange, NJ
Monica Brown	Middle School Math Teacher	June 2, 3 and September 29, 2014	Yes	None	Focus on Algebraic Concept development for Struggling Students, Including Students with Disabilities	East Orange, NJ
Allison Warren	Middle School Math Teacher	June 2, 3 and September 29, 2014	Yes	None	Focus on Algebraic Concept development for Struggling Students, Including Students with	East Orange, NJ

					Disabilities	
Marisa Sabina	Gantner Avenue Elementary School Teacher	June 3, 2014	Yes	None	How to Prepare our New Jersey Students for Writing Success in the 21 st Century	Weehawken, NJ
Michele Bernhammer-Costanzo	Gantner Avenue Special Education Teacher	June 3, 2014	Yes	None	How to Prepare our New Jersey Students for Writing Success in the 21 st Century	Weehawken, NJ
Karen Fasouletos	Memorial High School Assistant Principal	June 4, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	Addressing Student Residency and Attendance Challenges	Monroe, NJ
Jessica Didyk	Memorial High School Physical Education Teacher	June 6, 2014	Yes	\$25.00 to be paid by NCLB Grant Title IIA	Quality Health & Physical Education: Curriculum, Instruction & Assessment	Ocean, NJ
Erminia Donatiello	Elementary School Guidance Counselor	June 6, 2014	No	None	Suicide Risk Assessment and IDD	Morristown, NJ
Jillian Torrento	Athletic Director	June 9, 2014	No	None	Gang Awareness and Training	Mahwah, NJ
Karen Fasouletos	High School Assistant Principal	June 9, 2014	No	None	Gang Awareness and Training	Mahwah, NJ
Caleb Rhodes	Director of Testing	June 9, 2014	No	None	Gang Awareness and Training	Mahwah, NJ
Corrine DiMartino	Middle School Assistant Principal	June 9, 2014	No	None	Gang Awareness and Training	Mahwah, NJ
Laura Cuocci	Middle School Math Teacher	June 11, 2014	Yes	None	Universal Design for Learning	Paterson, NJ
Allison Warren	Middle School Math Teacher	June 11, 2014	Yes	None	Universal Design for Learning	Paterson, NJ
Matthew ten-Hoeve	Middle School ELA Teacher	June 11, 2014	Yes	None	Universal Design for Learning	Paterson, NJ
Kristen Stanczak	Middle School ELA Teacher	June 11, 2014	Yes	None	Universal Design for Learning	Paterson, NJ
Caleb Rhodes	Director of Testing	June 16, 2014	No	None	Bergen County Only NJ SMART Practice Session	Paramus, NJ
Caleb Rhodes	Director of Testing	June 17, 2014	No	None	FY NCLB Consolidated Formula Sub-Grant Application Technical Assistance Session	Hackensack, NJ
Anthony Grieco	Memorial Middle School Principal	June 17, 2014	No	None	FY NCLB Consolidated Formula Sub-Grant Application Technical Assistance Session	Hackensack, NJ

David Saper	Gilbert Avenue School Principal	June 17, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	School Law Update	Annandale, NJ
Caleb Rhodes	Director of Testing	June 17, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	School Law Update	Annandale, NJ
Anthony Iachetti	Director of Special Services	June 23, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	Student Safety for Students in General Education and Special Education	Monroe, NJ
Anthony Iachetti	School Law Update	July 16, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	School Law Update	Annandale, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM
N/A

M. PARAPROFESSIONALS
N/A

N. EMPLOYEE CONTRACTS
N/A

O. JOB DESCRIPTIONS
N/A

P. GENERAL
N/A

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

Consent Vote on items: PA1 – PK1

PA2 amended to only indicate position to be filled #203 and delete item #205 for future approval; C1 amended to include “with regret”; Item D2 amended to correct coach’s name from Michael to Michele and correct position to read “Assistant Girls Coach”; Item D2 also amended to change substitute rates to \$83.34 per diem instead of \$2,250 per session.

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE		x	x		x	x		x	x
NAY									
ABSENT	x			x			x		
ABSTAINED									
RECUSED									

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Wayne Demikoff

Wayne Demikoff, Interim Board Secretary/Business Administrator

2. STUDENTS

- 1) Dr. Richard D. Tomko Superintendent of Schools, 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 2014/2015 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
104839	New Beginnings, Fairfield	7/7/14 to 8/15/14	\$8,883.60
69		9/8/14 to 6/23/15	\$53,031.60
70	Sage Day, Mahwah	6/30/14 to 8/1/14	\$2,500.00
105703		9/3/14 to 6/24/15	\$51,975.00
104920	Sage Day, Rochelle Park	9/3/14 to 6/24/15	\$51,975.00
107163	BCSS, Brownstone	7/1/14 to 7/25/14	\$4,300.00
108777			
304	BCSS, HIP-MP Highland	7/1/14 to 7/25/14	\$4,300.00
303			
467			
107197			
108288	BCSS, HIP-Union Street	7/1/14 to 7/25/14	\$4,300.00
18	BCSS, Transition Center at Wood- Ridge	7/1/14 to 7/25/14	\$4,300.00
108849			
50	BCSS, Visions Emerson	7/1/14 to 7/25/14	\$4,300.00
107784	BCSS, Washington Emerson	7/1/14 to 7/25/14	\$4,300.00
54	BCSS, Washington Middle School	7/1/14 to 7/25/14	\$4,300.00

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

- 2) Dr. Richard D. Tomko Superintendent of Schools, recommends that the board of education confirm/approve the following *professional service providers* for the delivery of special education services to district students for the school year 2013/2014 school year:

PROVIDER NAME	SERVICE/EVALUTION	COST	DATES
Rona A. Shaw	Vision Assessment	\$1,000.00 per assessment	5/1/14 to 6/19/14

Motion of: Mr. Cannizzo
 Second by: Mr. Golabek
 Consent Vote on items: S1 through S2

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE		x	x		x	x		x	x
NAY									
ABSENT	x			x			x		
ABSTAINED									
RECUSED									

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 Wayne Demikoff, Interim Board Secretary

(seal)

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 2013-2014 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
HS Trip - The Cloister Museum. Introduce Peer Leaders to Art & Architecture to become well-rounded peer leaders. The Alliance pays for transportation. Students pay for admission.	99 Margaret Corbin Dr., NY, NY	Thurs., 5/29/14 9:00 am – 2:30 pm	Peer Leader Members	Ms. Hevner Ms. Jamison
Student Congress Luau Dance	MS	Fri., 6/6/14 7:00 pm – 9:00 pm	Grs. 6,7,8	Ms. Stanczak
Gr. 5 Anti-Bullying Assembly	Gantner Gym	TBD	All Gantner Students and several Gr. 7 students	Ms. Sabina
Guest Speaker, Dr. Benjamin Strangfeld, will present & demonstrate about being a scientist.	MS	TBD 2:00 pm – 2:45 pm	Mrs. Sterbinsky & Mrs. Martone's 7 th /8 th grades 8 th per. classes	Mrs. Sterbinsky Mrs. Martone
Summer Jam Basketball Camp (Amended) Teach fundamentals and skills of the game. A fee of \$125 will be charged to each participant. Two employees will be paid \$600 and a donation of \$750 will be made to the Booster Club	HS Gym MS Gym	M-F, 6/23/14- 6/27/14 9:00 am – 3:00 pm	Grades 1-8 HS players volunteering to be camp counselors	Coach Tuohy Mr. Herget Ms. Foster

G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Donation(s)* as submitted, for the 2013-2014 school year, as listed below:


Donation	Donators	Location
\$1,000	Riverside Community Church	EP School District
Several Gently Used Books	Bienias Family	Gantner Ave. School Library

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

Consent Vote on item(s) G1- G2:

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE		X	x		x	x		x	x
NAY									
ABSENT	x			x			x		
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 20, 2014.


 Mr. Wayne Demikoff
 Interim Board Secretary

(seal)

4. BUSINESS

M. Approval of Minutes

M1. BE IT RESOLVED: that the minutes of the following meeting be approved:
 Special Closed Executive Meeting - April 8, 2014

M2. BE IT RESOLVED: that the minutes of the following meeting be approved:
 Regular Meeting - April 29, 2014

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

Consent Vote on item: M1-M2

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE		X	X	X	X	X		X	X
NAY		As to M1							
ABSENT	X			X			X		
ABSTAINED					As to M2				
RECUSED									

As to item M1, for the record, Mrs. Freitag stated: "I was on vacation when this meeting took place. I received two sets of minutes, which differed from one another. Since I was not at this meeting, there is no way for me to know which is the correct set. Therefore, I am voting no."

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 20, 2014.



 Wayne Demikoff, Interim Board Secretary

F. Financial

F1. Financial Reports

BE IT RESOLVED:

that the Board of Education accepts the April 2014, financial report, as submitted, which include the monthly Board Secretary's Report, Transfer Report, and the Treasurer of School Moneys Report for the respective month endings. The Board notes that the Secretary's and Treasurer's Reports are in balance for the cash receipts and disbursements for the respective month endings.

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of April 2014, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT FURTHER RESOLVED:

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Board of Education Secretary certifies that as of April 2014, after review of the District's monthly financial reports no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

F2. Confirmation of Bills and Warrants- 2013-2014

BE IT RESOLVED: that, based upon the recommendation of the superintendent and interim business administrator, the bills payable by check numbers 19174 through 19277, totaling \$750,658.48 and wire transfer totaling \$590,486.27, from Spencer Savings Bank Board of Education General Account, which were reviewed by the Finance Committee, and check numbers 1140 and 1141, totaling \$153,587.11, from Spencer Savings Bank Board of Education Food Service Account, be confirmed for payment, and check number 1033, totaling \$180.00, from Spencer Savings Bank Board of Education C.A.R.E. Account, be confirmed for payment.

F3. Payroll Confirmation

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the interim board secretary/business administrator in issuing the payroll for April 15, 2014, and April 30, 2014, in the total amount of \$1,560,888.39.

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

Consent Vote on item: F1-F3

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE		X	X		X	X		X	X
NAY									
ABSENT	X			X			X		
ABSTAINED									
RECUSED		As to ck. #19216							

For the record, Mrs. Freitag stated: "I am recusing on #19216. I am also recusing on PO 14-0987 for the reason that this travel was not preapproved. I have no objection to paying him, but I think that the Board should have approved it in advance.

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 Wayne Demikoff, Interim Board Secretary

BG. Business General

BG1. Use of Facilities – Approvals

BE IT RESOLVED: that, upon the recommendation of the superintendent and interim business administrator, the board hereby approves the requests for Use of School Facilities, per Board Policy #7510.

BG2. Use of Facilities – Approvals – Outside Organizations N/A

BG3. Confirm/Approve Membership in New Jersey State Interscholastic Athletic Association

BE IT RESOLVED: that the board of education does hereby approve the enrollment of the Elmwood Park Memorial High School as a member of the New Jersey State Interscholastic Athletic Association for the 2014-2015 school year.

BG4. Authorize Rebid of Gym Floor, Bleacher, and Gym Divider Replacement at Elmwood Park Memorial Middle/High School

BE IT RESOLVED: that, upon recommendation of the architect of record, the superintendent and interim board secretary/business administrator, the board does hereby approve rebidding project 2775, replacement of gym floor, bleacher and gym divider Memorial Middle High School, and scheduling the bid opening for Tuesday, June 10, 2014.

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

Consent Vote on item: BG1-BG4

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE		X	X		X	X		X	X
NAY		As to G4							
ABSENT	X			X			X		
ABSTAINED			As to BG4						
RECUSED									

For the record, on BG4 Mrs. Freitag stated: "I am voting no on this project to be consistent with my no vote from last month. In addition, there is some confusion as to how this request for rebidding came about. I have concerns about the overall nature of this process. I feel we are rushing into this evidenced by the need for this rebidding."

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 20, 2014.



 Wayne Demikoff, Interim Board Secretary

H. Harassment, Intimidation and 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.

13/14-060-17 13/14-070-07 13/14/080-06
 13/14-060-18 13/14-070-08 13/14-090-02
 13/14-060-19 13/14-070-09
 13/14-060-20

Motion of: Mrs. Rudmann
 Seconded by: Mrs. Freitag
 Consent Vote on item: H1

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE		x	x		x	x		x	x
NAY									
ABSENT	x			x			x		
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 20, 2014.



 Wayne Demikoff, Interim Board Secretary

L. LEGAL

L1. Approval of Special Service Provider

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby approves the following professional services providers for the delivery of special education services to district students for the 2014-2015 school year:

**CALDWELL PEDIATRIC THERAPY CENTER
 MIRIAM SKYDELL AND ASSOCIATES**

L2. Contract Award to Essex Pediatrics Rehabilitation, LLC Center

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby approves entrance into contract with Essex Pediatrics Rehabilitations, LLC Center to provide rehabilitation services for the 2014-2015 school year.

L3. Contract Award to Kid Clan Center for Neurodevelopment

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby approves entrance into contract with Kid Clan Center for neurodevelopment to provide neurodevelopment services for the 2014-2015 school year.

L4. Contract Award to St. Joseph's Healthcare Systems, Inc.

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby approves entrance into contract with St. Joseph's Healthcare Systems, Inc. to provide neurological evaluation services for the 2014-2015 school year.

Motion of: Mrs. Freitag
 Seconded by: Mr. Golabek
 Consent Vote on item: L1- L4

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE		x	x		x	x		x	x
NAY									
ABSESSNT	x			x			x		
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 20, 2014.



 Wayne Demikoff, Interim Board Secretary

Respectfully Submitted,

Richard Tomko, Ph.D.
 Superintendent of Schools



**ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY**

**AGENDA
ADDENDUM 1
REGULAR MEETING
May 20, 2014**

I. PERSONNEL

A. EMPLOYMENT

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* 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 for the 2013/2014 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Stephanie Martin	Math	TCH.01.MATH.HS.03 11-140-100-101-01-008-00	BA Step 1 \$46,360	High School	September 1, 2014

*Pending negotiations between the Board and EPEA

3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* 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 for the 2013/2014 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Darla Palmesino	Confidential Executive Secretary	SEC.13.BSBA.NA.01 11-000-251-100-13-000-00	\$65,000	Business Office Board of Education	July 1, 2014
John Genardi	Substitute Custodian	N/A	\$100.00 (Per Day) Not to exceed 29 hours per week	District	Upon Completion of Background Check
Manual Lopez	Substitute Custodian	N/A	\$100.00 (Per Day) Not to exceed 29	District	Upon Completion of Background Check

			hours per week		
Brandon Johansky	Substitute Custodian	N/A	\$100.00 (Per Day) Not to exceed 29 hours per week	District	Upon Completion of Background Check
Salvador Saavedra	Substitute Custodian	N/A	\$100.00 (Per Day) Not to exceed 29 hours per week	District	Upon Completion of Background Check

D. COACHES/STIPEND

- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2013/2014 school year, as listed in the categories below for the Summer Remedial Program:

Name	Position	Salary	UPC #	Location	Start Date	End Date
Maria Pucella	ELA Summer Session	\$2,250 Per Session	613-01 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
Matthew ten-Hoeve (Substitute)	ELA Summer Session	\$83.34 per diem	613-02 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
Cristina Keeser	ELA Summer Session	\$2,250 Per Session	613-04 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
David Kuehne (Substitute)	MATH Summer Session	\$2,250 Per Session	613-05 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
Lisa Castelluber	Math Summer Session	\$2,250 Per Session	613-06 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
Nicole Mastalski	Math Summer Session	\$2,250 Per Session	613-03 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
Laura Livelli	Math Summer Session	\$2,250 Per Session	613-07 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
Pamela Longaker	Math Summer Session	\$2,250 Per Session	613-08 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
Leslie Horn	Math Summer Session	\$2,250 Session)	613-09 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
Talissa Soto	Math Summer Session	\$2,250 Per Session	613-10 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014

James Andriac	Social Studies Summer Session	\$2,250 Per Session	613-11 64-000-100-101-08-721-00	Middle School	June 25, 2014	August 2, 2014
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Motion of: Mrs. Freitag
 Seconded by: Mr. Cannizzo

Consent Vote on items: PA2 – PD3
 Item PD3 amended to correct substitute salary from \$2,250 per session to \$83.34.

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE		x	x		x	x		x	x
NAY									
ABSENT	x			x			x		
ABSTAINED									
RECUSED									

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 Wayne Demikoff, Interim Board Secretary/Business Administrator

STUDENTS:

- 3) Dr. Richard D. Tomko Superintendent of Schools, recommends that the board of education confirm/approve the following *professional service providers* for the delivery of special education services to district students for the school year 2013/2014 school year:

PROVIDER NAME	SERVICE/EVALUATION	COST	DATES
James Battaglia, Ph.D. Psychologist	Social, Intellectual and Academic testing, as well as Neuropsychological testing with NEPSY	\$2,750.00 not to exceed	5/1/14 to 6/19/14
OTSN	Occupational Therapy Evaluations	\$275.00 per evaluation	5/1/14 to 6/19/14

Motion of: Mrs. Freitag
 Second by: Mr. Scolaro

Consent Vote on items: S3

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE		x	x		x	x		x	x
NAY									
ABSENT	x			x			x		
ABSTAINED									
RECUSED									

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 Wayne Demikoff, Interim Board Secretary

(seal)

GENERAL

G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2013-2014 school year as listed below:

School Activity	Loc./ School	Date/Time	Participants	Adm./Teach. Coach/Advis.
World's Finest Chocolate Sale sponsored by the 5 th Grade Comm.	Gantner	May-June 2014	5 th Gr. Students	Mrs. Martino
16 th - Trip to AMC Theatres to view <u>Born to be Wild 3D</u> to learn about endangered animals.	AMC IMAX Theatres, Palisades Center, West Nyack, NY	Wed., 6/11/14 9:30 am – 1:30 pm	4 th Gr. Students	Ms. Clark Ms. Martin Ms. Wiesenberg
Volleyball Game. EP Students vs. Alumni & Faculty	HS Gym	Wed., 6/4/14 After School	EP Volleyball Team, Interested students, Alumni	Ms. Voigt
Volleyball Outdoor Tournament	HS Grass Field	Fri., 6/13/14 After School	EP Students, Alumni, Faculty	Ms. Voight

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

Consent Vote on item(s) G3:

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE		x	x		x	x		x	x
NAY									
ABSENT	x			x			x		
ABSTAINED									
RECUSED									

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Mr. Wayne Demikoff
Interim Board Secretary

(seal)

F. FINANCIAL

F4. Approve Refunding School Bonds with New Referendum School Bonds

BE IT RESOLVED: that, upon recommendation of bond counsel, the superintendent and interim board secretary/business administrator, the board of education does hereby approve the refunding of school bonds with new referendum school bonds, per the attached.

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

Consent Vote on item: F4

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE		x	x		x	x		x	x
NAY									
ABSENT	x			x			x		
ABSTAINED									
RECUSED									

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 Wayne Demikoff, Interim Board Secretary

L. LEGAL

L5. Contract Award to Good Talking People, LLC.

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby approves entrance into contract with Good Talking People, LLC. to provide speech therapy services for the 2014-2015 school year.

L6. Contract Award for Loving Care Agency, Inc.

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby approves entrance into contract with Loving Care Agency, Inc. to provide student home care services for the 2014-2015 school year.

L7. Award Contract to Occupational Therapy for Special Needs

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby approves entrance into contract with Occupational Therapy for Special Needs to provide occupational therapy and evaluation services for the 2014-2015 school year.

L8. Award Contract to ARS Painting

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/business administrator, the board hereby proves contracting **ARS PAINTING** to paint the Memorial High School gymnasium ceiling and twelve (12) classrooms in Memorial Middle School, for a total cost of \$34,961.00, from the 2014-2015 budget.

L9. Approve Terminating District Employees Horizon Prescription Drug Plan

BE IT RESOLVED: that, upon recommendation of the district's employee benefits insurance broker of record, Brown & Brown Benefit Advisors, the board of education does hereby direct the interim business administrator to notify Horizon Blue Cross/Blue Shield that they wish to terminate participation in the Prescription Drug Plan for the 2013-2014 school year, effective June 30, 2014, at 11:59 p.m.

L10. Approve Appointment of New Employee Prescription Drug Benefits Provider

BE IT RESOLVED: that, upon recommendation of the district's employee benefits insurance broker of record, Brown & Brown Benefit Advisors, the board of education does hereby authorize the participation in BeneCard Services to provide an employee Prescription Drug Plan for the 2014-2015 school year, effective July 1, 2014, through June 30, 2014, at the rates as set forth below:

Single	\$153.19
Family	\$425.23
Parent/Child	\$235.69

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

Consent Vote on item: L5-L10

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE		X	X		X	X		X	X
NAY		As to L8							
ABSENT	X			X			X		
ABSTAINED									
RECUSED									

Prior to the vote, Mr. Golabek stated for the record: "Tonight is the first time I am learning of this project to paint the gym. We have discussed the gym floor and bleachers at length, but the painting was never brought up. In the future, I'd like to know of all aspects of a proposed project at once.

As to L8, Mrs. Freitag stated for the record: "I must vote no on this painting project as I only learned about it yesterday. At the finance meeting, it was mentioned that the gym ceiling was to be painted and now 12 classrooms have been added. I am not saying that painting is not needed, rather that I want to be sure that this had been thoroughly thought out."

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 20, 2014.


 Wayne Demikoff, Interim Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
 ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 2
REGULAR MEETING
May 20, 2014

GENERAL

- G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *textbook adoption request* from Mr. Caleb Rhodes, Director of Testing, Curriculum and Instruction for the reading series, GO Math! (2015), for Gantner, Gilbert, Sixteenth & Memorial Middle Schools, for the 2014-2015 school year. This series is aligned to the current Common Core State Standards and provides students and teachers with digital as well as hard copies of all materials. Cost to the district is \$249,062.10 to be funded with Title 1 monies.

G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2013-2014 school year as listed below:

School Activity	Loc./ School	Date/Time	Participants	Adm./Teach. Coach/Advis.
Display My Art Fundraiser. Families will be able to purchase their children's art on household items.	Gantner	May – June 2014	All Students	Ms. Dombrowski

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

Consent Vote on item(s) G4-G5: As amended

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE		x	x		x	x		x	x
NAY									
ABSENT	x			x			x		
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 20, 2014.


 Mr. Wayne Demikoff
 Interim Board Secretary

**FINAL MINUTES – WORK MEETING – REGULAR MEETING
ELMWOOD PARK BOARD OF EDUCATION
MAY 20, 2014**

During the comments by board members session of the meeting, board trustee David Golabek presented the following resolution for adoption. The resolution read as follows:

WHEREAS: the Elmwood Park Board of Education has invested a significant amount of money into its one to one iPad initiative and has hundreds of iPads and mobile computers in circulation amongst its staff and students; and

WHEREAS: the Elmwood Park Board of Education recognizes that not all families are privileged with the luxury of having Wireless Internet access (WiFi) in their homes; and

WHEREAS: the Elmwood Park board of Education also recognizes that a majority of district sponsored home instruction is administered in the Elmwood Park Public Library and necessitates wireless access to the internet; and

WHEREAS: this body views the Elmwood Park Public Library as being an invaluable partner in the academic development of the students of this Borough; and

WHEREAS: the Elmwood Park Public Library does not currently offer Wireless Internet access (WiFi) which students with iPads could use after school hours, on weekends, and during the summer recess for homework, assignment, and research; and

WHEREAS: the Elmwood Park Board of Education’s mission is that students continue their studies outside of the classroom.

Now, therefore

BE IT RESOLVED: that the Elmwood Park Board of Education respectfully requests that the Elmwood Park Public Library install wireless internet access (WiFi) so that students and faculty have a place to use their iPads and mobile computers to do homework, assignments, and research after regular school operating hours, on weekends, and during the summer recess.

BE IT FURTERH RESOLVED:

That the Board Secretary mail this resolution to the Borough Clerk, Library Board President, and Borough Mayor and Council members.

**FINAL MINUTES – WORK MEETING – REGULAR MEETING
ELMWOOD PARK BOARD OF EDUCATION
MAY 20, 2014**

Before a vote was taken, there was a motion by Mrs. Gerardi, which was seconded by Mr. Cannizzo, to table the resolution to give the lawyers time to comment relative to the laws relative thereto.

Consent Vote:

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE						x		x	x
NAY		x	x		x				
ABSENT	x			x			x		
ABSTAINED									
RECUSED									

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Wayne Demikoff, Interim Board Secretary

By motion of Mr. Golabek, which was seconded by Mrs. Rudmann, the resolution in question was reintroduced for adoption. The resolution read as follows:

WHEREAS: the Elmwood Park Board of Education has invested a significant amount of money into its one to one iPad initiative and has hundreds of iPads and mobile computers in circulation amongst its staff and students; and

WHEREAS: the Elmwood Park Board of Education recognizes that not all families are privileged with the luxury of having Wireless Internet access (WiFi) in their homes; and

WHEREAS: the Elmwood Park board of Education also recognizes that a majority of district sponsored home instruction is administered in the Elmwood Park Public Library and necessitates wireless access to the internet; and

WHEREAS: this body views the Elmwood Park Public Library as being an invaluable partner in the academic development of the students of this Borough; and

WHEREAS: the Elmwood Park Public Library does not currently offer Wireless Internet access (WiFi) which students with iPads could use after school hours, on weekends, and during the summer recess for homework, assignment, and research; and

WHEREAS: the Elmwood Park Board of Education’s mission is that students continue their studies outside of the classroom.

**FINAL MINUTES – WORK MEETING – REGULAR MEETING
ELMWOOD PARK BOARD OF EDUCATION
MAY 20, 2014**

Now, therefore

BE IT RESOLVED: that the Elmwood Park Board of Education respectfully requests that the Elmwood Park Public Library install wireless internet access (WiFi) so that students and faculty have a place to use their iPads and mobile computers to do homework, assignments, and research after regular school operating hours, on weekends, and during the summer recess.

BE IT FURTHER RESOLVED:
that the Board Secretary mail this resolution to the Borough Clerk, Library Board President, and Borough Mayor and Council members.

Consent Vote:

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE		X	X		X				
NAY								X	X
ABSENT	X			X			X		
ABSTAINED						X			
RECUSED									

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Mr. Wayne Demikoff, Interim Board Secretary

The Interim Board Secretary/Wayne Demikoff, commented that he would verify that the vote, which was three ayes, two nays, and one abstention, did approve the resolution.

After the vote, board comments were resumed and by motion of Mrs. Freitag, which was seconded by Mr. Scolaro, and unanimously approved by those present, the meeting was adjourned at 9:12 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on May 20, 2014, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,


Wayne Demikoff
Interim Board Secretary