

**FINAL MINUTES  
-WORK MEETING-  
ELMWOOD PARK BOARD OF EDUCATION  
FEBRUARY 24, 2015**

The Work Meeting of the Elmwood Park Board of Education held on Tuesday, February 24, 2015 began at 6:30 p.m. in the High School Teachers' Faculty Room.

Present were: Keith Cannizzo, Jeanne Freitag, Louise Gerardi, Daniel Golabek, Doris Wechtler, Douglas DeMatteo, Mrs. Policano and Mr. Stephen Zaccone. Mr. Scolaro was absent. Also present were Anthony Grieco, Acting Superintendent of Schools, Angelo DeSimone, State Monitor, Wayne Demikoff, Interim Board Secretary/Business Administrator, Carolyn Chaudry, the board attorney, and Darla Palmesino, Confidential Executive Secretary, for the taking of minutes, and members of the public.

Roll call was taken. 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."

At 6:51 p.m. the meeting was opened to the public

<b>Name</b>	<b>Address</b>	<b>Topic</b>
Jeffrey Freitag	35 Hillman Drive	Will there be a roll call to change the vote?

At 6:52 p.m. a Motion to enter into a Closed Session Meeting was made by Mrs. Wechtler and seconded by Mrs. Policano.

**FINAL MINUTES**  
**-REGULAR MEETING-**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**FEBRUARY 24, 2015**

The Regular Meeting of the Elmwood Park Board of Education held on Tuesday, February 24, 2015 began at 8:00 p.m. in the High School Auditorium.

Present were: Keith Cannizzo, Jeanne Freitag, Louise Gerardi, Daniel Golabek, Doris Wechtler, Douglas DeMatteo, Mrs. Policano and Mr. Stephen Zaccone. Mr. Scolaro was absent. Also present were Anthony Grieco, Acting Superintendent of Schools, Angelo DeSimone, State Monitor, Wayne Demikoff, Interim Board Secretary/Business Administrator, Carolyn Chaudry, the board attorney, and Darla Palmesino, Confidential Executive Secretary, for the taking of minutes, and members of the public.

Roll call was taken. 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." Everyone stood for the flag salute and a moment of silence.

Mr. Grieco, the Acting Superintendent of Schools, congratulated all the students on their accomplishments. He expressed that he is looking forward to working with everyone in the future.

At 8:06 p.m. the meeting was opened to the public on Agenda items only.

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Gladys Grizkowitz	256 Fencsak Ave	Are there any supplements for out of district students? Item F6 (Boswell)
Mrs. Aspras	81 Van Riper	On F6- Who were the "select few" that knew about Boswell? How does Board vote on items without complete information?

At 8:11 p.m. the public session was closed and the agenda votes were taken.

At 8:26 p.m. the meeting was opened for public comments.

<b>Name</b>	<b>Address</b>	<b>Topic</b>
Mrs. Aspras	81 Van Riper	Attended council meeting regarding the purchase of police cars. Welcomed Mr. Grieco. It would be a good start to get truthful answers in the future.
Jeffrey Freitag	35 Hillman Dr.	Clarification on voting on Minutes- does it require 5 confirmed votes?
Gladys Grizkowitz	256 Fencsak Ave	When did meeting format change? Not fair to wait until end of meeting for answers. What does district offer for other students who are not "high achievers?" Every child should be afforded same opportunities. Feels only honor roll and athletic students get attention. There are other issues besides a new field that need attention.
William Meenley	221 Washington	Wished Mr. Grieco good luck. Thanked teachers for attending the meeting. Concerned about safety issues at 16 <sup>th</sup> Ave., regarding dropping off and picking up children. Inquired about a "drop off" zone.
Mr. D'Amico	Willow Street	Apologized for behavior at previous meeting. Addressed the change in the meeting format and hoped it wasn't due to his actions at previous meeting. Inquired about televising meetings. Feels big changes such as the field should be put on hold. Questioned surplus and wants the matter to be looked into. Will there be a surplus again this year?
Mrs. Aspras	81 Van Riper	Concerned about school security. Heard there was a door left open. Feels safety is more important than new fields. Where is the \$100,000.00 for security?
Mr. Rudmann	1 Paul Court	Congratulated Mr. Grieco as Acting Superintendent. She knows he is a hard worker and wished him good luck in the new position.

At 8:49 p.m. the meeting was closed to public comments. Answers were then given to questions made by the public.

Mr. Demikoff responded to a question regarding school security and advised that the \$100,000.00 is being spent on cameras, etc., to update the school security.

Mr. Grieco responded to a question regarding supplemental aide for out of district students and advised that grants are not for specific children. He also stated that the Board voted to give Boswell the money for schematics. Mr. Grieco stated that it is not mandatory to have a policy to change the meeting format and that it was changed on the advice of legal counsel. He will address the snow plowing issue and safety of the drop off/pick up zone at 16<sup>th</sup> Avenue.

Mr. DeSimone explained that Boswell had to do the schematics and the State will look at the plans and allow the Board to vote on the bids.

Ms. Carolyn Chaudry, the board attorney, advised that the amended minutes did not pass.

At 9:07 p.m. the meeting was opened for Board comments.

Mr. Cannizzo thanked the Dambra family for donating Karen's Jacket and basketball. He congratulated the cheerleading squad for taking first place at their competition. He congratulated the seniors for their college acceptances. He also congratulated Mike Dare. He spoke about insurance fees going up due to injuries on the fields. He feels that new fields may help give students other options instead of getting in trouble and he feels the new field will bring money to the district. He thanked everyone for attending the meeting.

Mr. DeMatteo said "progress."

Mrs. Freitag Welcomed everyone and expressed how happy she was to see the teachers. She welcomed Mr. Grieco as acting superintendent. She explained to the public that they were advised to change the format of the meeting. She agrees there should be more activities for students. She attended the finance meeting and there were a number of purchases made for school security. She is still in favor of televising the meetings. She agrees that the safety of the drop off/pick up zone at 16<sup>th</sup> Avenue needs to be addressed. She congratulated Mr. Golabek for making the Dean's list at Seton Hall. She advised the public that the Board is doing their best and thanked everyone for coming.

Mr. Golabek talked about the new format for the meeting. He spoke about Governor Christie's budget address. He thanked the teachers for their hard work and for attending the meeting. He is still in favor of recording the meetings. Mr. Golabek feels it would be beneficial to have a projection for the final budget. He told the public that the bid they accepted on the masonry was way below the budget. He spoke about the article regarding Boswell and Mr. Egan. He stated that the Board was not advised in early March as Mr. Egan stated in the article. He is hopeful now that there is a new state monitor and superintendent and thanked everyone for attending the meeting.

Mrs. Policano congratulated Mr. Grieco on his new position as acting superintendent. She congratulated the students of the month and Mr. Golabek on being placed on the Dean's List. She spoke of the college acceptances of our students and congratulated the cheering squad for receiving first place at their recent competition. She feels the new field would offer students something to do after school because there isn't much for them in the town. She advised that the library Wifi would be working by the end of next month.

Mrs. Wechtler congratulated Mr. Grieco on his new position. She also congratulated the cheerleaders and thanked the teachers for their hard work. She also advised that the library would have their Wifi working next month. She thanked everyone for coming out.

Mr. Zaconee said “progress.”

Mrs. Gerardi thanked all the teachers for their hard work and for attending the meeting. She also thanked the nurses for attending the meeting. She spoke of a former student who is becoming a physician’s assistant and spoke of her own son receiving second honors. She congratulated the cheerleaders on their recent win at Nationals. Mrs. Gerardi advised the public about the project graduation fashion show on March 11<sup>th</sup> and the fundraiser on March 18<sup>th</sup>. She also congratulated student, Sammy Santos for being the first district champion in five years. She spoke about the change in the meeting format and how it follows the agenda format.

At 9:35 p.m. a motion to close the meeting was made by Dan Golabek and seconded by Mrs. Wechtler.



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

**AGENDA**

**WORK MEETING**

**FEBRUARY 24, 2015**

**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. CLOSED COMMENTS
- E. CLOSED SESSION – AS MAY BE REQUIRED
- F. ADJOURNMENT



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

**AGENDA**

**REGULAR MEETING**

**FEBRUARY 24, 2015**

**A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING IMMEDIATELY FOLLOWING THE WORK MEETING IN THE AUDITORIUM AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE
- B. PRESENTATIONS:
- C. PUBLIC COMMENTS – AGENDA ITEMS ONLY
- D. OPEN SESSION: REVIEW OF REGULAR AGENDA
  - 1. PERSONNEL
  - 2. STUDENTS
  - 3. GENERAL
  - 4. BUSINESS
- E. PUBLIC COMMENTS – GENERAL
- F. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS
- G. CLOSED SESSION – AS MAY BE REQUIRED
- H. ADJOURNMENT

Mr. Anthony Grieco, Acting 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 January, 2014.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Natan Garbacz	K
Hakija Mrkulic	K
Matthew Tuliszewski	1
Ariella Mrkulic	1
Marta Trzeciak	1
Brandon Rego	2
Madelyn Biziak	2
Jeffrey Bryjak	2
Zeniah Karim	3
Angelina Petreska	3
Isaiah Cruz	4
Camila Ramirez	4
Francesca Carrillo	4
Ashley Mendez	5
Andrew Alvarez	5
Romina Gutierrez	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Charles Willoe	K,1
Filip Cyrulik	K
Gianna Solicito	K
Jamie Balingit, Jr.	1
Jaycie Alonzo	1
Michelle Pineda	2
Harsh Patel	2
Brianna Sirianni	2
Aniqa Imran	1,2
Karol Grzesiuk	3
Stanislaw Soliwoda	3
Ernesto Torres	3,4
Aadil Yousuf	4
Neena Takvorian	4
Stefani Rehova	5



Arianna Sirianni	5
Kiara Phillips	5

SIXTEENTH AVENUE SCHOOL      STUDENT NAME      GRADE

Adriana Solicito	PreK
Varun Kamesh	PreK
Joseph Gaudet	PreK
Panagiotis Kritoulis	PreK
Julia Clemente	PreK
Justin Leider	K-2
Jason Leider	K-2
Angel Alexander Ortiz	K
Daniel Amusan	K
John Janiec	K
Julian Gomez	1
Jayleen Sawyers	1
Surya Kamesh	1
Bhasha Patel	2
Elizabeth Dankwa	2
Erik DeLumen	2
Fonquaisa Slade	3
Christopher Jo	3
Matthew Pepe	3
Johana Larti	3-5
Hanna Colon	4
Eliza Radoncic	4
Lakshmi Calo	4
Simra Ahmed	5
Amrit Kaur	5
Peter Biskup	5

MEMORIAL MIDDLE SCHOOL      STUDENT NAME      GRADE

Tatiana Cobian	6
Desiree Aiello	7
Kaitlin McCabe	8

MEMORIAL HIGH SCHOOL      STUDENT NAME      GRADE

Savannah Zock	9
Rosa Gonzalez	10
Victoria Sirianni	11
Lauren Michaluk	12

## 1. PERSONNEL

### A. EMPLOYMENT

- 1) Mr. Anthony Grieco, Acting 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 2014/2015 School year, pending the results of a fingerprint check\*:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Kristina Francica	Elementary Teacher	0059 11-120-100-101-03-000-00	Step 1 MA \$49,860	Gilbert Avenue	February 25, 2015

\*Pending negotiations between the Board and EPEA

- 2) Mr. Anthony Grieco, Acting 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 2014/2015 School year.

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Angeliki Kritoulis	Maternity Leave Replacement Grade 2	TCH.04.ELEMM.EL.10 11-120-100-101-04-000-00	Step1 BA \$46,360 Per Diem (Pro-Rated) With Benefits)	Sixteenth Avenue ( <i>Maternity Leave Extension for Sherry Freyer approved 1/27/2015</i> )	March 3, 2015 Through June 19, 2015
Joyce Eso	Maternity Leave Replacement Kindergarten	TCH.02.KINDM.KD.02 11-110-100-101-02-000-00	Step1 BA \$46,360 Per Diem (Pro-Rated No Benefits)	Gantner Avenue	March 27, 2015 Through June 19, 2015

- 3) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the *termination* of *Shawn Calderone*, Middle School Classroom Aide and Care Assistant, *effective immediately*.

B) RESIGNATION

1) Mr. Anthony Grieco, Acting 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 2014/2015 school year:

Name	Position	UPC	Location	Effective Date
Jessica Piekart	District Aide	AIDE.05.CLASS.NA.01 11-190-100-106-05- 000-00	District	February 9, 2015

C. RETIREMENT

N/A

D. COACHES /STIPEND

1) Mr. Anthony Grieco, Acting 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:

Name	Position	Salary	UPC #	Location	Effective Date
Michael Morin	Musical Production Advisor	Step 1 \$1,057	061-03 11-401-100-100-01- 061-00	High School	2014/2015 School Year

E. APPOINTMENT of AIDES

1) Mr. Anthony Grieco, Acting 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 2014/2015 school year, pending the results of a fingerprint check:

AIDES NAME	POSITION	UPC NUMBER	SCHOOL	SALARY
Emily Urrego	District Aide	AIDE.05.CLASS.NA.01 11-190-100-106-05-000-00	District	\$13.50 (Hour)
Laura Cioffi	Classroom Aide	AIDE.01.RRR.NA.01 11-213-100-106-01-000-00	Memorial High School	\$13.50 (Hour)

NOTE: These 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

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** of the following substitutes for the 2014/2015 school year, pending the results of a fingerprint check:

Samy Aref  
Taylor Zoccoli  
Cara Diaz

NOTE: These 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

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve **Maternity/Disability**, for:

NAME	SCHOOL	POSITION	FROM	TO
Jaime Dopozo	Gilbert, Gantner, and Sixteenth Avenue Schools	Gym Teacher	April 13, 2015	September 28, 2015

2) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve **unpaid leave**, for:

NAME	SCHOOL	POSITION	FROM	TO
Sheryl Sammarco	Sixteenth Avenue	Elementary School Teacher	September 8, 2015	September 15, 2015

**K. WORKSHOP/TRAINING**

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2014/2015 school year, for the following employee's to attend workshops:

<b>NAME</b>	<b>POSITION</b>	<b>DATE</b>	<b>SUB. REQUIRED</b>	<b>COST</b>	<b>ACTIVITY</b>	<b>LOCATION</b>
Elyss Frenkel	High School Business Teacher	February 26, 2015	Yes	None	Bergen County Workforce Investment Board (WIB) Faculty Youth Symposium	Paramus, NJ
Melissa Cutrali	Gilbert Avenue Basic Skills Teacher	February 26, 2015	No	\$175.00 to be paid by Gilbert Avenue School Budget	Gearing Up for the PARCC (Grades 3-8)	Clark, NJ
David Warner	Principal Memorial High School	March 6, 2015	No	None	Education Job Fair	William Paterson University
Joseph Paladino	School Social Worker	March 6, 2015	No	None	Learn how to Simultaneously Offer Coping Tools for Students Own Personal Management	Bloomfield, NJ
Melissa Toubin	Speech Language Specialist	March 13, 2015	No	None	Turning 3 Transition from the Early Intervention System to Preschool	Clifton, NJ
Jennifer Surniak	CST Member	March 13, 2015	No	None	Turning 3 Transition from the Early Intervention System to Preschool	Clifton, NJ
Andrea Kelly	Gilbert Avenue Grade 3 Teacher	March 17, 2015	Yes	\$235.00 to be paid by Gilbert Avenue School Budget	What's New in Third Grade	New Brunswick, NJ

Donna Fisher	Sixteenth Avenue Elementary School Teacher	March 18, 2015	Yes	\$235.00 to be paid by NCLB Grant Title IIA	Practical Strategies for Meeting the Rigorous Common Core Standards for Writing (Grades K-2)	West Orange, NJ
Lorraine DiPasquale	Sixteenth Avenue Elementary School Teacher	March 19, 2015	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Improve Behavior and Increase Learning: Develop Self Regulation Skills, Increase Attention & Build Tolerance in Young Children	Fairfield, NJ
Joseph Paladino	High School Social Worker	March 20, 2015	No	None	Transition of Students with Emotional and Behavioral Disorders	Wayne, NJ
Melissa Toubin	Speech Language Specialist	March 20, 2015	No	\$199.00 to be paid by NCLB Grant Title IIA	Children Who Struggle to Speak: The Kaufman Speech to Language Protocol	Suffern, NY
Tara Aken	Sixteenth Avenue Pre-School Disabled Teacher	March 20, 2015	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Practical Strategies for Preparing your PK and K students to meet the CCSS in Literacy <i>(Rescheduled from 2/12/15)</i>	Parsippany, NJ
Caleb Rhodes	Director of Curriculum, Instruction & Evaluation	March 23, 2015	No	\$149.00 to be paid by NCLB Grant Title IIA	Differentiated Conferencing & Feedback: Maximizing Teacher Performance	Monroe, NJ
Mary Harris-Wisneski	Middle School Special Education Teacher	April 16, 2015	Yes	\$215.00 to be paid by NCLB Grant	Motivating and Managing Hard to Reach, Uninterested and Disruptive	Saddle Brook, NJ

				Title IIA	Students	
David Warner	Memorial High School Principal	April 29, 2015	No	None	S.N.A.P. Conference – Educator’s Update	Garfield, NJ
Anthony Grieco	Acting Superintendent of Schools	April 29, 2015	No	None	S.N.A.P. Conference – Educator’s Update	Garfield, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

- 1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education *confirm/approve* the student teaching observations as listed below:

Name	School	From	To	Teacher	Subject
Lisa Koppenal (William Paterson University)	Gilbert Avenue	February 25, 2015	June 19, 2015	Michelle Pappolla	ESL/Bilingual Education
Joseph Caniglia-Robiolo (New Jersey City University)	Memorial High School	February 25, 2015	May 29, 2015	Emelda Jamison	Guidance Counselor Intern
Erica Mickens (New Jersey City University)	Memorial High School	February 25, 2015	May 29, 2015	Emelda Jamison	Guidance Counselor Intern
Joanna Teehan (New Jersey City University)	Memorial High School	February 25, 2015	May 29, 2015	Danielle Leva	Guidance Counselor Intern

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mrs. Policano  
 Seconded By: Mrs. Wechtler

Consent Vote on items: PB1-PL1

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
<b>AYE</b>	X	X	X	X		X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>					X				
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 24, 2015.

\_\_\_\_\_  
 Wayne Demikoff, Interim Board Secretary/Business Administrator

<b>2. STUDENTS</b>
--------------------

- 1) Mr. Anthony Grieco, Acting 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/Public Schools for Students with Disabilities for the 2014/2015 school year as indicated:

<b>SID</b>	<b>SCHOOL NAME</b>	<b>DATES</b>	<b>TOTAL TUITION</b>
107025	BCSS, Brownstone School	1/29/15 to 6/30/15	\$28,341.11
109292	Union County Educational Services Commission	1/29/15 to 6/30/15	\$25,326.21
103884	Saddle Brook Middle School	2/3/15 to 6/30/15	\$12,825.00
109065	BCSS, HIP Godwin	12/15/14 to 6/30/15	\$37,473.00
109066	BCSS, HIP Godwin	12/15/14 to 6/30/15	\$37,473.00

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

- 2) Mr. Anthony Grieco, Acting 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 2014/2015 school year:



PROVIDER NAME	SERVICE/EVALUTION	COST	DATES
Jane M. Healey, Ph.D.	Psychological and Neuropsychological Testing	\$4,000.00	2/2/15 to 6/30/15

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

Motion of: Mrs. Wechtler  
 Second by: Mrs. Policano  
 Consent Vote on items: S1- S2

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
<b>AYE</b>	X	X	X	X		X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>					X				
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on February 24, 2015.

\_\_\_\_\_  
 Wayne Demikoff, Interim Board Secretary

**3. GENERAL**

G1. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2014-2015 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Gr. 5 Class Trip to Splash Plex.	Splash Plex E. Hanover, NJ	Wed., 6/3/15 10:00 a.m. – 2:00 p.m.	All Gr. 5 Chaperones	Ms. Sabina Ms. Sporillo Ms. Prassakos Ms. Cascetta Ms. Montone Ms. Stubaus
Gr. 2 Dental Health Program. 3 dental students will visit for Dental Health Month.	Gantner	Thurs., 2/26/15 11:15 a.m. – 11:45 a.m.	All Gr. 2	Ms. DiScola Ms. Arose Ms. Cusmano Ms. Regas
Waksman Student Scholars Program Trip. Cost of Bus.	Waksman Inst., 190 Freling- huysen Rd.,	Fri., 4/24/15 & Wed., 6/3/15 4:00 p.m. –	Microbiology Club	Ms. Gale

	Piscatawy, NJ	6:30 p.m.		
Gantner Class Trip to Sterling Hill Mining Museum. Students observe an actual mine & learn about minerals/natural resources & their uses in everyday life.	Sterling Hill Mining Museum, Ogdensburg, NJ	Fri., 3/13/15 9:00 a.m. – 2:30 p.m.	Gr. 3 Chaperones	Ms. Cooney Ms. Reeves
Walk-a-thon. A non-profit org. for pediatric cancer research benefitting Benjamin's Hope for the Future.	Gantner	Mon., 6/1/15 9:00 a.m. – 3:00 p.m.	All Students	Ms. Costanzo Ms. Aspras
Child Safety Awareness Program. Workshop on the dangers children face & prevention. Question & answer session	Gantner	Thurs. 2/26/15 6:60 p.m. – 9:30 p.m.	All Students	Mr. & Mrs. Messina
Cookbook Fundraiser. Compile & sell Gantner Ave. Family Cookbook.	Gantner	Sun., 3/1/15 – Tues., 3/31/15	All Students	Ms. Woods
Elem. School Spring Concert	MS Gym	Thurs., 6/11/15 6:00 p.m. – 9:00 p.m.	All Elem. Students & Families	Ms. Schmidt
Gantner Class Trip to Central Park Zoo. See wildlife from different parts of the world & their habitats.	Central Park Zoo N.Y., N.Y.	Fri., 5/29/15 Rain Date – 6/5/15 8:45 a.m. – 3:00 p.m.	Gr. 2 Chaperones	Ms. DiScola Ms. Arose Ms. Cusmano
16 <sup>th</sup> Ave. School Field Trip to the Intrepid Air, Sea & Space Museum to explore technology & science.	Pier 86 W. 46 <sup>th</sup> St. & 12 <sup>th</sup> Ave., New York, NY	Tues., 6/2/15 9:30 a.m. – 2:00 p.m.	Gr. 3	Ms. Gaita Ms. Dransfield Mr. Bacigalupo
Pennies for Pasta Fundraiser. This is a service learning charity event (collecting spare change for the Leukemia and Lymphoma Society's program). The homeroom that raises the most will win a pasta party.	MS	Mon., 3/30/15 – Mon., 4/20/15	Grs. 6,7,8	Ms. Stanczak
Officer Phil Safety Program. To educate students about safety in the community they live in.	16 <sup>th</sup> Ave. Gym	Fri., March 6, 2015 9:00 a.m. – 11:00 a.m.	Grs. K, 1, 2	Mr. Silla
Math Carnival. Includes games aligned to the CCSS.	16 <sup>th</sup>	Fri., 4/24/15 9:00 a.m. - 3:00 p.m.	Gr. 5 Students All grades will be visiting	Ms. Cascetta
5 <sup>th</sup> Grade Field Day.	Gilbert	Fri., 6/5/15 9:00 a.m. – 2:00 p.m.	All Gr. 5 All Gr. 5 Teachers,	Ms. Jackter Mr. Saper Mr. Silla

			All PE Teachers	
--	--	--	--------------------	--

G2. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the *Elmwood Park High/Middle School Spring Sports Schedules* request for the 2014-2015 school year, as attached:

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

Consent Vote on item(s) G1-G2:

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
<b>AYE</b>	X	X	X	X		X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>					X				
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 24, 2015.

\_\_\_\_\_  
 Mr. Wayne Demikoff, Interim Board Secretary

<b>4. BUSINESS</b>
--------------------

*Mr. Demikoff stated, that as the Board Secretary he received a request from Mr. Douglas DeMatteo on February 4, 2015 at 8:37 p.m. to change his vote on Addendum 1, Item P1 of the February 3, 2015 agenda from “approved” to “abstained.”*

*Mr. Demikoff stated that if there was full agreement by the Board, the Minutes would be changed. However, if any member of the Board objected, then there would be a roll call vote. There was an objection and the following resolution was presented.*

**A Motion to amend the Regular Minutes of February 3, 2015 was made by Mrs. Policano and Seconded by Mr. Cannizzo.**

Consent to Amend Regular Minutes of February 3, 2015:

	<b>DD</b>	<b>KC</b>	<b>DG</b>	<b>KP</b>	<b>PS</b>	<b>DW</b>	<b>SZ</b>	<b>JF</b>	<b>LG</b>
<b>AYE</b>		X		X				X	X
<b>NAY</b>			X			X			
<b>ABSENT</b>					X				
<b>ABSTAINED</b>	X								
<b>RECUSED</b>							X		

Mr. Golabek is voting “No” to changing the original vote. Mr. Golabek feels this is a dangerous thing to do.

**\* MOTION FAILED**

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 24, 2015.

---

Wayne Demikoff, Interim Board Secretary/Business Administrator

**A Motion was made to accept the Minutes of the Regular Meeting of February 3, 2015 “as is” was made by Mr. Cannizzo and Seconded by Mrs. Policano.**

Consent to accept Regular Minutes of February 3, 2015 “as is”:

	<b>DD</b>	<b>KC</b>	<b>DG</b>	<b>KP</b>	<b>PS</b>	<b>DW</b>	<b>SZ</b>	<b>JF</b>	<b>LG</b>
<b>AYE</b>		X	X					X	X
<b>NAY</b>									
<b>ABSENT</b>					X				
<b>ABSTAINED</b>	X			X					
<b>RECUSED</b>						X	X		

**\* MOTION FAILED**

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 24, 2015.

---

Wayne Demikoff, Interim Board Secretary/Business Administrator

**M. Approval of Minutes**

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

**Regular Meeting      February 3, 2015**  
**Closed Session      February 3, 2015**

Motion of: Mr. Cannizzo  
 Seconded By: Mrs. Policano

Consent Vote on items: M1

	<b>DD</b>	<b>KC</b>	<b>DG</b>	<b>KP</b>	<b>PS</b>	<b>DW</b>	<b>SZ</b>	<b>JF</b>	<b>LG</b>
<b>AYE</b>		X	X					X	X
<b>NAY</b>									
<b>ABSENT</b>					X				
<b>ABSTAINED</b>	X			X					
<b>RECUSED</b>						X	X		

**\* MOTION FAILED**

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 24, 2015.

---

Wayne Demikoff, Interim Board Secretary/Business Administrator

**F. Financial**

**F1. Financial Reports**

BE IT RESOLVED: that the Board of Education accepts the January 2015, 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 January 2015, 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 January 2015, 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**

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 20384 through 20613, totaling \$1,142,594.50, and wire transfers totaling \$1,352,931.04, from Spencer Savings Bank Board of Education General Account, check number 1167 through 1170 totaling \$58,692.43 from Board of Education Food Service Account, and check numbers 113 through 114 totaling \$5,165.55 from the 2014 referendum projects account which were reviewed by the Finance Committee, be confirmed for payment.

**F3. Payroll Confirmation**

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the payroll for January 30, 2015 in the amount of \$819,731.48.

**F4. 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 February 15, 2015 amount of \$785,820.51.

Motion of: Mrs. Policano  
 Seconded By: Mr. Golabek

Consent Vote on items: F1-F4

	<b>DD</b>	<b>KC</b>	<b>DG</b>	<b>KP</b>	<b>PS</b>	<b>DW</b>	<b>SZ</b>	<b>JF</b>	<b>LG</b>
<b>AYE</b>	X	X	X	X			X	X	X
<b>NAY</b>									
<b>ABSENT</b>					X				
<b>ABSTAINED</b>									
<b>RECUSED</b>						Check # 134646 & 135000			

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 24, 2015.

---

Wayne Demikoff, Interim Board Secretary/Business Administrator

The following two resolutions were tabled as Resolutions F6 and F7 at the Elmwood Park Board of Education Meeting of February 3, 2015 until the next Board Meeting of February 24th.

**F6. Approve Contract Agreement with Boswell Engineering**

BE IT RESOLVED: that the Elmwood Park Board of Education hereby awards a contract to Boswell Engineering to provide engineering services for the High School Athletic Complex Project in the form similar to that annexed hereto and in an amount not to exceed \$175,000.00 broken down as follows:

Design Phase Services: \$160,000.00

Bidding Administration: \$ 15,000.00

BE IT FURTHER RESOLVED:

that the form of contract is subject to review by the Board’s attorney in conjunction with Superintendent and Interim Business Administrator.

**F7. Approve Withdrawal From Capital Reserve For Transfer to Capital Outlay**

BE IT RESOLVED: that the Elmwood Park Board of Education approves a withdrawal from Capital Reserve in the amount of \$175,000 for transfer to the 2014/2015 Capital Outlay budget line item account Architectural-Engineering Services (12-000-400-334) to fund pre-development Engineering costs associated with the proposed High School Field Improvement Project.

Motion of: Mr. Cannizzo  
 Seconded By: Mrs. Policano

Consent Vote on items: F6-F7

	<b>DD</b>	<b>KC</b>	<b>DG</b>	<b>KP</b>	<b>PS</b>	<b>DW</b>	<b>SZ</b>	<b>JF</b>	<b>LG</b>
<b>AYE</b>	X	X		X		X	X		X
<b>NAY</b>			X					X	
<b>ABSENT</b>					X				
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Mrs. Freitag voted “no” on the original resolution and objects to not having dollar amounts. She is not happy with the way this was handled. There are other issues that need to be addressed such as a boiler issue and portico.

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 24, 2015.

---

Wayne Demikoff, Interim Board Secretary/Business Administrator

**B. Business General**

**BG1. Use of Facilities - Approvals**

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

**BG2. Use of Facilities – Approvals – Outside Organizations**

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

Motion of: Mrs. Policano  
Seconded By: Mrs. Wechtler

Consent Vote on items: BG1-BG2

	<b>DD</b>	<b>KC</b>	<b>DG</b>	<b>KP</b>	<b>PS</b>	<b>DW</b>	<b>SZ</b>	<b>JF</b>	<b>LG</b>
<b>AYE</b>	X	X	X	X		X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>					X				
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 24, 2015.

---

Wayne Demikoff, Interim Board Secretary/Business Administrator

**H. HARRASSMENT, 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:

- 14-15-060-10
- 14-15-060-11
- 14-15-060-12
- 14-15-090-01



Motion of: Mrs. Wechtler  
 Seconded By: Mr. Zaccone

Consent Vote on items: H1

	<b>DD</b>	<b>KC</b>	<b>DG</b>	<b>KP</b>	<b>PS</b>	<b>DW</b>	<b>SZ</b>	<b>JF</b>	<b>LG</b>
<b>AYE</b>	X	X	X	X		X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>					X				
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 24, 2015.

---

Wayne Demikoff, Interim Board Secretary/Business Administrator

**L. Legal**

N/A

**A. ADOPTION OF POLICIES AND REGULATIONS**

**A1. Second Reading of Revised Policies**

BE IT RESOLVED:                   that, upon recommendation of the superintendent and interim board secretary/business administrator, the board does hereby approve the second reading of revised policies, as follows:

0151	Organization Meeting
0153	Annual Appointments
0132	Executive Authority
0141	Board Member Number and Term
0143	Board Member Election and Appointment
0144	Board Member Orientation and Training
0146	Board Member Authority
0171	Duties of Board President and Vice President
0173	Duties of Public School Accountant

Motion of: Mrs. Policano  
Seconded By: Mrs. Wechtler

Consent Vote on items: A1

	<b>DD</b>	<b>KC</b>	<b>DG</b>	<b>KP</b>	<b>PS</b>	<b>DW</b>	<b>SZ</b>	<b>JF</b>	<b>LG</b>
<b>AYE</b>	X	X	X	X		X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>					X				
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 24, 2015.

---

Wayne Demikoff, Interim Board Secretary/Business Administrator



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

**AGENDA**  
**ADDENDUM 1**  
**REGULAR MEETING**  
**February 24, 2015**

**1. PERSONNEL**

**B. EMPLOYMENT**

- 4) The Elmwood Park Board of Education, recommends rescinding Resolution D4 from February 3, 2014, Addendum 1, and approves the Employment Agreement for Anthony Grieco upon review and approval by Nora Peck, Interim Executive County Superintendent of schools for Bergen.

**M. WORKSHOP/TRAINING**

- 2) Mr. Wayne Demikoff, Interim Board Secretary/Business Administrator, that the board of education confirm/approve the following request for the 2014/2015 school year, for the following employee to attend workshop:

NAME	POSITION	DATE	SUB. REQUIRED	COST	ACTIVITY	LOCATION
Raymond Crispino	Director of Facilities	March 16, 2015 Through March 18, 2015	No	\$265.92 plus Mileage and Parking	Expo 15 Safe Sustainable Schools <i>(Continuing Education Credits for N.J. Certified Educational Facilities Management Certificate)</i>	Atlantic City, NJ

Motion of: Mrs. Policano  
Seconded By: Mr. Cannizzo

Consent Vote on items: PA4 - PK2

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
<b>AYE</b>	X	X	X	X		X		X	X
<b>NAY</b>							X		
<b>ABSENT</b>					X				
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 24, 2015.

\_\_\_\_\_  
Wayne Demikoff, Interim Board Secretary/Business Administrator



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

**AGENDA**  
**ADDENDUM 2**  
**REGULAR MEETING**  
**February 24, 2015**

**4. BUSINESS**

**L. LEGAL**

**L1.**           **WHEREAS**, on February 17, 2015, the Elmwood Park Board of Education (“Board”) held a public bid opening for the Masonry Repairs at 16<sup>th</sup> Avenue School, Gantner Elementary School and Gilbert Elementary School project (“Project”); and

**WHEREAS**, the Board received six (6) bids at the public bid opening; and

**WHEREAS**, the lowest numerical bid was submitted by Daskall, LLC, with a bid, inclusive of all Project Allowances, of Six Hundred Thirty Nine Thousand Dollars (\$639,000.00); and

**WHEREAS**, following the bid opening, Daskall, LLC requested that its bid be withdrawn as a result of a substantial mistake in its bid; and

**WHEREAS**, the second lowest numerical bid was submitted by Spartan Construction, Inc., (“Spartan”), Oakhurst, NJ, with a base bid of Seven Hundred Seventy Thousand Dollars (\$770,000.00), which amount includes an Eighty Thousand Dollar (\$80,000.00) Allowance; and

**WHEREAS**, the Board, upon consultation with its Design Professional, has determined Spartan, to be the lowest responsive and responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby accepts the withdrawal request from Daskall, LLC; and

**BE IT FURTHER RESOLVED**, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board hereby awards a contract for the Project to Spartan Construction, Inc., in the total amount of Seven Hundred Seventy Thousand Dollars, which amount includes an Eighty Thousand Dollar (\$80,000.00) Allowance; and

**BE IT FURTHER RESOLVED**, that the Interim Business Administrator is authorized to return the bid securities to all but the three lowest bidders; and

**BE IT FURTHER RESOLVED**, that the Board’s counsel is authorized to prepare the Contract for the Project, transmit same to Spartan, and to obtain all documents required thereby; and

**BE IT FURTHER RESOLVED**, that upon receipt of a partially executed Agreement, as well as the approval of the insurance certificate, bonds, and other documents required by the Contract, the Interim Business Administrator is authorized to return the bid securities to the bidders.

Motion of: Mr. Cannizo  
Seconded By: Mrs. Wechtler

Consent Vote on items: L1

	<b>DD</b>	<b>KC</b>	<b>DG</b>	<b>KP</b>	<b>PS</b>	<b>DW</b>	<b>SZ</b>	<b>JF</b>	<b>LG</b>
<b>AYE</b>	X	X	X	X		X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>					X				
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 24, 2015.

---

Wayne Demikoff, Interim Board Secretary/Business Administrator