

**FINAL MINUTES
WORK MEETING – CLOSED MEETING - REGULAR MEETING
ELMWOOD PARK BOARD OF EDUCATION
AUGUST 26, 2014**

There was a Work Meeting of the Elmwood Park Board of Education on Tuesday, August 26, 2014, at 5:00 p.m. in the Memorial Middle School gymnasium.

Present were: Keith Cannizzo, Douglas DeMatteo, Jeanne Freitag, Louise Gerardi, Daniel Golabek, Arlene Rudmann, Kathleen Policano, and Peter Scolaro. Mr. Stephen Zaccone was absent. Also present were Dr. Richard D. Tomko, Ph.D., Superintendent of Schools, Thomas Egan, State Monitor, Wayne Demikoff, Interim Board Secretary/Business Administrator, and Darla Palmesino, Confidential Executive Secretary, for the taking of minutes, and members of the public.

The meeting was opened at 5:05 p.m. 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 presentation by Boswell Engineering began at 5:10 p.m. After the presentation, the board president opened the meeting to the public for questions. The following individuals addressed the board:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Jeffrey Freitag	35 Hillman Drive	Inquired about seating for the new field
Gladys Gryskiewicz	256 Fencsak Avenue	Inquired about cost of maintenance of the new field, and cost for seating and lighting
Rick Patane		Asked about bleachers and seating capacity
Daniel Golabek	44 Godwin Avenue	Inquired about re-using the goal posts

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Jeanne Freitag	35 Hillman Drive	Asked why the drawings tonight were different from the previous drawings sent earlier? Are track covers included? Is press box modular? Will it be handicapped accessible? What is cost of service contract per year? Will we be able to re-use scoreboards donated by alumni
Joe Dombrowski	274 Lincoln Avenue	Commented that Boswell Engineering did a good presentation.

The Work Session Meeting was closed at 6:30 p.m. A brief recess was taken and roll call was taken at 6:50 p.m. The agenda items were discussed and the meeting was opened to the public for questions. No one from the public spoke at this time.

The Superintendent, Richard D. Tomko, Ph.D., announced that the board would enter into closed meeting. By unanimous vote, the board entered into closed session at 8:05 p.m. The items discussed were HIB reports, the status of a personnel issue, and pending litigation of a former employee.

The Regular Meeting of the Elmwood Park Board of Education was opened at 8:21 pm. in the Memorial Middle School gymnasium. Present were: Keith Cannizzo, Douglas DeMatteo, Jeanne Freitag, Louise Gerardi, Daniel Golabek, Arlene Rudmann, Kathleen Policano and Peter Scolaro. Mr. Zaccone was absent from this meeting. Also present were Dr. Richard D. Tomko, Ph.D., Superintendent of Schools, Thomas Egan, State Monitor, Wayne Demikoff, Interim Board Secretary/Business Administrator, and Darla Palmesino, 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. 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

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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.”

Superintendent of Schools, Richard D. Tomko, Ph., D., introduced Mr. Jeffrey Bliss to discuss the summary of the projected fund balance for 2013-2014.

Name	Address	Topic
Jeffrey Freitag	35 Hillman Drive	Had questions regarding the cost of the field and the availability of funds, whether or not a lease purchase would be considered
Mr. D’Amico		Commented on the time limit to release the funds and why the money could only be used on capital improvements
Will Meneely	221 Washington Avenue	Commented on capital reserve and if the money could go to pay back the State.
Paul Forlai	236 Philip Avenue	Questioned how the district went from a deficit to a surplus.

The Board President opened the meeting to the public at 9:17 p.m. on agenda items only:

Name	Address	Topic
Paul Forlai	236 Philip Avenue	Questioned about the resignation of the wrestling coach. Also the total cost for extra period stipends.
Mr. Freitag	35 Hillman Drive	Questioned the cost of tuition, and asked about tuition payments in light of McKinney-Vento Act

The Superintendent, Richard D. Tomko, Ph.D. opened the meeting, at 9:27 p.m. Dr. Tomko discussed the active shooter drills and how well they were run. He discussed the recent fire in the building was caused by the roofers, but everyone was safe. He also discussed that the new gym floor looks fantastic. Dr. Tomko went over the improved math scores and that he is in the process

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of completing all items on his five-year plan. Dr. Tomko expressed his excitement for the new school year and wished everyone success.

The Agenda items were then voted on by all board members.

The meeting was opened to the public on general items at 9:51 p.m.

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Mr. Freitag	35 Hillman Drive	Questioned the funding of the field project, how long the bid prices are good for, and also asked how many bathrooms would not be refurbished.
Dolores Wechtler	124 Philip Avenue	Had questions regarding classrooms.
Dorin Aspras	81 Van Riper Avenue	Questioned the price of the new field and funding of the additional money for the entire project.
Mr. Fakhoury	109 Washington Avenue	Stated the soccer team did not destroy the fields.

The meeting closed to the public at 10:19 p.m. and was opened to the board members for comment:

Mr. Scolaro wished everyone a safe and healthy school year.

Mrs. Rudmann feels very strongly that the field project needs to be done. This will help with student morale and it will help the community. She loves this town and feels the field project is a step in the right direction.

Mrs. Policano stated that Elmwood Park has good schools, excellent teachers and she is excited about the new curriculum. She also feels that the new field project would add pride to the students and the members of the community.

Mr. Golabek wished everyone good luck in the elections. He expressed his desire to record future meetings.

Mrs. Freitag thanked everyone for attending the meeting. She asked that everyone remember that they are to work for the common cause. She spoke about her meeting with Mr. Wartel and the Technology Committee about the security changes that have been made.

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Mr. DeMatteo expressed his excitement for the new school year and the new gym. He stated that “we are here for the kids, please stay positive.” He also thanked everyone for coming to the meeting.

Mr. Cannizzo Stated that many budgets were voted down by the town, but he feels he needs to move forward for the kids of the community and he supports the new field project.

Mrs. Gerardi wished the teachers and students a fun and healthy school year. She expressed her excitement about the new gym floor. She also announced the date of the Chamber of Commerce Walk and welcomed everyone to attend. She also felt it was a good idea for all freshmen students to be CPR certified. Mrs. Gerardi explained to the board and to the public that her sons were never paid by the district while she was a member of the board of education.

After comments by the board members, by motion of Mr. DeMatto, which was seconded by Mrs. Freitag, and unanimously approved by those present, the meeting was adjourned at 10:40 p.m.

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



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

AGENDA

WORK MEETING

August 26, 2014

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 5:00 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

August 26, 2014

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

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

1. PERSONNEL

O. JOB DESCRIPTION

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the proposed job description for *Accounts Payable/Assistant Staff Accountant*, effective August 27, 2014.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the proposed job description for *Assistant Business Administrator*, effective August 27, 2014.
- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the proposed job description for *Supervisor of Instruction*, effective August 27, 2014.

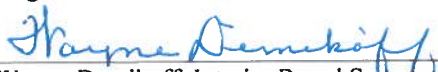
Motion of: Mr. DeMatteo
 Seconded By: Mrs. Policano

Consent Vote on items: PO

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE	X	X	X	X	X	X		X	X
NAY		O2							
ABSENT							X		
ABSTAINED									
RECUSED									

Mrs. Freitag voted "No" on the Assistant Business Administrator position. Last year when Mr. McGrane was hired, we were told by Mr. Egan that we did not need an accountant of the level that we had prior to his hiring. Now we are being asked to hire another highly paid individual and we still have an Interim B.A. We are also still paying Mr. Egan when he is in Elmwood Park, so I do not see why we need to do this.

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on August 26, 2014.



Wayne Demikoff, Interim Board Secretary/Business Administrator

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, effective for the 2014/2015 School year, pending the results of a fingerprint check*:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Sammy Cheraki	Special Education	TCH.01.SPEC.HS.04 11-213-101-01-000-00	Step 1 MA \$49,860	Memorial High School	September 1, 2014

	Math				
Nicole Thompson	Supervisor of Instruction	TBD	\$83,067	Memorial High School	September 1, 2014
Monica Naughton Brown	Supervisor of Instruction	TBD	\$89,829.50 (Includes \$879.50 Longevity \$1000.00 Supervisor Stipend)	Memorial High School	September 1, 2014
Laura Maza	Spanish Teacher	TCH.11.FORL.MS.01 11-130-100-101-11-004-00	Step 1 BA+30 \$48,860	Memorial Middle School	September 1, 2014
Douglas Bender	Music Teacher	TCH.01.MUSI.HS.01 11-130-100-101-11-009-00 11-140-100-101-01-009-00	Step 1 BA+30 \$48,860	Memorial High School	September 1, 2014
Ruth Paez	Spanish Teacher	TCH.11.FORL.MS.02 11-130-100-101-11-004-00	Step 1 BA+15 \$47,360	Memorial Middle School	September 1, 2014
David Coppola	Special Education ELA	TCH.01.SPEC.HS.02 11-213-100-101-01-000-00	Step 9 MA \$63,610	Memorial High School	September 1, 2014
Frank Meril	Resource Teacher	TCH.04.SPEC.EL.02 11-213-100-101-04-000-00	Step 1 BA \$46,360	Sixteenth Avenue	September 1, 2014
Natalie Hernandez	School Psychologist	TCH.07.CSTS.NA.08 11-000-219-104-07-000-00	STEP 1 MA+30 \$52,360	Gantner Avenue	September 1, 2014
Ashley White-Frabizzio	K-2 Disabled Teacher	TCH.04.SPEC.PD.02 11-216-100-101-04-000-00	Step 1 BA \$48,860	Sixteenth Avenue	Pending Certification (Substitute until Certified 9/1/2014)

*Pending negotiations between the Board and EPEA

- 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 for the 2014/2015 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Bernard McGrane	Accounts Payable/Assistant Staff Accountant	BUS.13.BKKP.NA.01 11-000-251-100-13-000-00	\$59,500	Board of Education	September 1, 2014
Samantha Russo	Special Education (Maternity Leave Replacement Elementary)	TCH.04.SPECM.EL.01 11-213-100-101-04-000-00	Step 1 BA \$48,360 Per Diem No Benefits	Sixteenth Avenue	September 1, 2014 To December 20, 2014
Harry Wechtler	Part Time Bus Driver	N/A	\$65.00 ½ Day \$90.00 Full Day	District	September 1, 2014

B) RESIGNATION

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the following employee resignation pursuant to N.J.S.A. 18A:26-10;18A:28-8; and Board of Education Policy 3141 for the 2014/2015 school year:

Name	Position	UPC	Location	Effective Date
Chelsea Di Diego	Music Teacher	TCH.01.MUSI.HS.01 11-130-100-101-11-009-00 11-140-100-101-01-009-00	Memorial High School	July 23, 2014
Amy Obropta	Preschool Disabled Teacher	TCH.04.SPEC.PD.01 11-216-100-101-04-000-00	Sixteenth Avenue	July 16, 2014
Michael Cemelli	Math Teacher	TCH.01.SPEC.HS.04 11-213-100-101-01-000-00	Memorial High School	July 9, 2014
Maria Visaggio	Preschool Disabled Teacher	TCH.04.SPEC.PD.02 11-216-100-101-04-000-00	Sixteenth Avenue	October 14, 2014 (60 Days after Resignation)
Daniel Sheridan	One to One Aide	AIDE.11.ITO1.NA.03 11-000-217-100-11-909-00	Memorial Middle School	August 5, 2014
Lynley Grezlak	Classroom Aide	AIDE.01.RRR.NA.01 11-213-100-106-01-000-00	Memorial High School	August 18, 2014
Samantha Lev	Classroom Aide	AIDE.04.AUST.NA.02 11-214-100-106-04-000-00	Sixteenth Avenue	Aug 4, 2014

Kelly Wilson	One to One Aide	AIDE.04.ITO1.NA.10 11-000-217-100-04-909-00	Sixteenth Avenue	July 30, 2014 2014
Jason Marti	One to One Aide	AIDE.04.ITO1.NA.12 11-000-217-100-04-909-00	Memorial Middle School	July 14, 2014, 2014
Steven Herget	One to One Aide	AIDE.04.ITO1.NA.15 11-000-217-100-04-909-00	Sixteenth Avenue	August 5, 2014
Javier Cornelli	Classroom Aide	AIDE.02.LLD.NA.01 11-204-100-106-02-000-00	Gantner Avenue	August 18, 2014
Stephanie Engstrom	Classroom Aide	AIDE.02.LLD.NA.05 11-204-100-106-02-000-00	Gantner Avenue	August 20, 2014
Stephanie Engstrom	Maternity Leave Replacement Grade 5	TCH.03.ELEMM.EL.08 11-120-100-101-03-000-00	Gilbert Avenue	August 20, 2014

C. RETIREMENT

N/A

D. COACHES /STIPEND

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

Name	Position	Salary	UPC #	Location	Effective Date
High School & Middle School	Certificated Staff	\$40.00 Per Event	N/A	High School & Middle School	September 1, 2014
Carol-Camacho-Gutierrez	Home Instruction	\$45.00 Per Hour	N/A	District	September 1, 2014
Pamela Longaker	Care Supervisor	\$20.00 Per Hour	N/A	District	September 1, 2014
Danielle Leva	Care Site Supervisor	\$16.00 Per Hour	N/A	Gilbert Avenue	September 1, 2014
Kay Garcia	Care Site Supervisor	\$16.00 Per Hour	N/A	Sixteenth Avenue	September 1, 2014
Marisa Sabina	Interim Care Supervisor	\$16.00 Per Hour	N/A	Gantner Avenue	September 1, 2014

All Staff	Care Staff Member	\$13.00 Per Hour	N/A	District	September 1, 2014
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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:

Middle School

TEACHER	CLASS	AMT.	FREQUENCY	RATIONALE	ADDL. SECTION APPROVED LAST YEAR
Thomas Mulligan	MS Social Studies	1/8	1 period/day \$47,360 (1/8) = \$5,920.00	Increased enrollment, and he will be teaching one elective section.	Yes
Laura Cuocci	MS Math	1/8	1 period/day \$46,360 (1/8) = \$5,795.00	Increased enrollment, plus an elective class.	Yes
Nicole Mastalski	Special Ed. Math	1/8	1 period/day \$47,860 (1/8) = \$5,982.50	Additional I.C.S. sections and additional enrollment.	Yes
Maria Pucella	Science 6	1/8	1 period/day \$63,610 (1/8) = \$7,951.25	Increased enrollment, and she will be teaching 3 Science classes as well.	Yes
Pamela Longaker	Social Studies 6	1/8	1 period/day \$68,360 (1/8) = \$8,545.00	Increased enrollment, and she will be teaching Math as well.	Yes
Lisa Fierro	Social Studies 8	1/8	\$55,110 (1/8) = \$6,888.75	Increased enrollment.	Yes
Linda Forster	Special Ed. Social Studies and I.C.S.	1/8	1 period/day \$85,928 (1/8) = \$10,741.00	Increased enrollment and In-Class Support section.	Yes
Carolyn Stefanou	Special Ed. (Self-Contained)-LUNCH	\$30.00 per day	\$30/day x 180 days = \$5,400.00	Student Lunch.	Yes

Alex Stefanou	Special Ed. (Self-Contained)-LUNCH	\$30.00 per day	\$30/day x 180 days = \$5,400.00	Student Lunch.	Yes
Alex Stefanou	Special Ed. (Self-Contained)	1/8	1 period/day \$51,610.00 (1/8) = \$6,451.25	Self-Contained program encompasses all subjects.	Yes
Frank Lucibello	Geography 7	1/8	1 period/day \$56,360 (1/8) = \$7,045.00	Increased enrollment in 7 th grade, and elective section added.	Yes
Michael Morin	Math 8	1/8	1 period/day \$62,360 (1/8) = \$7,795.00	Additional period of an elective section.	Yes
Brian Meixner	Science 6	1/8	1 period/day \$55,360 (1/8) = \$6,920.00	4 sections of 6 th grade and 2 sections of 7 th grade.	Yes
Kristen Stanczak	ELA 8	1/8	1 period/day \$49,610 (1/8) = \$6,201.25	Additional period of an elective section.	Yes
Samantha Rodriguez	ELA 7	1/8	1 period/day \$49,610 (1/8) = \$6,201.25	Increased enrollment in 7 th grade, including Honors sections.	Yes
Mary Harris-Wisneski	Special Education Science and I.C.S.	1/8	1 period/day \$46,360 (1/8) = \$5,795.00	Increased enrollment, and In-Class Support section.	Yes
Shelly Robinson	Math	1/8	1 period/day \$53,360 (1/8) = \$6,670.70	Increased enrollment in 6 th grade.	Yes
Tammy Martone	Science 8	1/40	1 period/day \$58,360 (1/40) = \$1,459.00	Class size	Yes
Jeanette Sterbinsky	Science 7	1/40	1 period/day \$51,610 (1/40) = \$1,290.25	Increased enrollment.	Yes
Matthew Nicolosi	Art 6-8	1/16	½ period/day \$46,360 (1/16)	Entire school receives Art.	Yes

			= \$2,897.50		
Allison Warren	Special Education Math	1/8	1 period/day \$46,360 (1/8) = \$5,795.00	Additional enrollment.	Yes
Aneta Sutkowska-Gomez	Special Ed. ELA	1/8	1 period/day \$54,360(1/8) = \$6,795.00	Additional enrollment.	Yes
Lara Rodriguez	ELA 8	1/8	1 period/day \$55,360 (1/8) = \$6,920.00	Increased enrollment in 8 th grade.	Yes
Bridget White	ELA 6	1/8	1 period/day \$49,860 (1/8) = \$6,232.50	Increased enrollment.	Yes
Paola Soto	Spanish 6	1/8	1 period/day \$59,610 (1/8) = \$7,451.25	All students will take Spanish.	No (Spanish program has been brought back to the MS)
Ruth Paez	Spanish 7	1/8	1 period/day \$47,360 (1/8) = \$5,920.00	All students will take Spanish.	No (Spanish program has been brought back to the MS)
Laura Maza	Spanish 8	1/8	1 period/day \$48,860 (1/8) = \$6,107.50	All students will take Spanish.	No (Spanish program has been brought back to the MS)
Matthew ten-Hoeve	ELA 6-8	1/8	1 period/day \$46,360 (1/8) = \$5,795.00	Increased enrollment	Yes
Karen Dakak	Special Ed. ELA	1/8	1 period/day \$53,360 (1/8) = \$6,670.70	Additional sections of I.C.S.	No (Additional I.C.S. sections added)
Barbara Carter- HS Teacher	Study Skills	1/8	1 period/day \$55,660 (1/8) = \$6,957.50	Increased enrollment	No (Different teacher used last year)
Leslie Horn- HS Teacher	Study Skills	1/8	1 period/day \$58,110 (1/8) = \$7,263.75	Increased enrollment	Yes

High School

TEACHER	CLASS	AMT.	FREQUENCY	RATIONALE	ADDL. SECTION APPROVED LAST YEAR
Bush, Susan	HS Art	1/16	1/2 period/day \$86,428 (1/16) = \$5,401.75	HS Art – Able to teach 5 ½ classes, paying for ½ class	Yes (Bush)
Higbie, Lisa	HS Art	1/16	1/2 period/day \$53,110 (1/16) = \$3,319.38	HS Art – Able to teach 5 ½ classes, paying for ½ class	Yes (Higbie)
Kuehne, David	Special Ed. BD	1/8	1 period/day \$63,860 (1/8)= \$7,982.50	Automatic 6 periods per Behavioral Disabilities (BD) program	Yes (Kuehne)
Kuehne, David	BD Lunch	\$30 per day	\$30/day (180) = \$5,400	Lunch supervision of students – no scheduled lunch period	Yes (Kuehne)
Snow, Angela	Chem Lab	1/40	\$ 71,860 (1/40) = \$1,796.50	Laboratory contract constitutes 30 periods per week	Yes (Snow)
LaBianco, Danielle	HS Phys. Ed.	1/8	1 period/day \$58,110 (1/8) = \$7,263.75	Additional Phys. Ed. Class required due to enrollment	Yes (LaBianco)
LaBianco, Danielle	Athletic Training Class	1/8	1 period/day \$58,110 (1/8) = \$7,263.75	HS Elective Course	Yes (LaBianco)
Borchers, Matthew	Math Lab	1/16	½ period/day \$57,110 (1/16) = \$3,569.38	Additional instruction provided to “At risk” students per educational proficiency plan	Yes (Borchers)

Martin, Stephanie	Geometry	1/16	½ period/day \$46,360 (1/16) = \$2,897.50	Additional instruction provided to “At Risk” students per educational proficiency plan	Yes (Prokopczyk)
Hevner, Regina	Reading/Writing Lab – ELA 2	1/16	½ period/day \$57,110 (1/16) = \$3,569.38	Additional instruction provided to “At risk” students per educational proficiency plan	Yes (Hevner)
Carlock, Thomas	Reading/Writing Lab – ELA 1	1/16	½ period/day \$56,360 (1/16) = \$3,522.50	Additional instruction provided to “At risk” students per educational proficiency plan	Yes (Carlock)
Matsko, Marlene	HS Drama	1/8	1 period/day \$85,928 (1/8) = \$10,741.00	HS Drama Course	Yes
Frenkel, Elyss	Co-Op Program	1/8	1 period/day \$59,610 (1/8) = \$7,451.25	Co-Op Education Program Additional Section for Co-Op/Structured Learning Experience	Yes (Frenkel)
Castelluber, Lisa	English	1/8	1 period/day \$53,360 (1/8) = \$6,670.00	Additional section as a result of supervisory consolidation	No
Pareja, Veronica	English	1/8	1 period/day \$46,360 (1/8) =	Additional section as a result of	No

			\$5,795.00	supervisory consolidation	
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- 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 2014/2015 school year, as listed in the categories below:

Michael Wartel, *Attendance/Security officer*, to work 20 days (per diem) this summer to prepare for the 2014/2015 school year.

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 2014/2015 school year, pending the results of a fingerprint check:

AIDES NAME	POSITION	UPC NUMBER	SCHOOL	SALARY
Matthew Jimenez	Classroom Aide	AIDE.01.BHDS.HS.01 11-214-100-106-01-000-00	High School	\$13.50 (Hour)
Edwin Santiago	Classroom Aide	AIDE.11.1TO1.NA.03 11-000-217-100-07-909-00	Middle School	\$13.50 (Hour)

F. SUBSTITUTES

- 1) Dr. Richard D. Tomko, 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:

Connie Musleh
Joyce Eso
Frances Eso
Sara Assia
Jan Adradas

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.

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *re-appointment* of the following substitutes for the 2014/2015 school year:

Aranda, Raquel
Balistrieri, Michael
Balistrieri, Thomas
Blank, Cathy
Brizek, Gerard
Burke, Diana
Cannizzo, Stephanie
Collova, Tricia
Colombini, Linda
Creamer, Michael
Cuevas-McKinney, Magaly
DiGrande, Sherry
Esposito, Michael J
Fernandez, Eduardo
Harkhani, Nina
Ibrahim, Nisreen Ahmad
Kanasky, Andrew
Khalifa, Norhan
Kritoulis, Ageliki
Larti, Viola
Maier, Mark
Mc Kinney, Kenneth
Mohan Soares, Trecia
Muttel, Ann Marie
Navas, Jane
Romero, Nia
Sargenti, Jenna
Scarnaty, William
Shafi, Zainab
Soto, Carina
Stainfil, Maureen
Stroinski, Alyssa
Suiafan, Hiyam
Thomas, Michelle
Torres, Lisbel

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

- 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
Lisa Acinapura	CST Member	TCH.07.CSTS.NA.02 11-000-219-104-07-000-00	Sixteenth Avenue	Memorial High/Middle School	TCH.07.CS TS.NA.02 11-000-219-104-07-000-00	September 1, 2014
Robyn Brody	CST Member	TCH.07.CSTS.NA.03 11-000-219-104-07-000-00	Gantner Avenue	Memorial High/Middle School	TCH.07.CS TS.NA.03 11-000-219-104-07-000-00	September 1, 2014
Jennifer Surniak-Gruenler	CST Member	TCH.07.CSTS.NA.04 11-000-219-104-07-000-00	Gilbert Avenue	Sixteenth Avenue	TCH.07.CS TS.NA.02 11-000-219-104-07-000-00	September 1, 2014

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

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

Name	Current Step	Proposed Step	Location	Effective
Deanna Mileski	Step 4 BA+30 \$54,360	MA Step 4 \$55,110	Sixteenth Avenue	September 1, 2014

*Pending negotiations between the Board and EPEA

I. 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
Nicole Kelly	Sixteenth Avenue	Behaviorist	October 20, 2014	February 13, 2015

K. WORKSHOP/TRAINING

1) Dr. Richard D. Tomko, 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:

NAME	POSITION	DATE	SUBSTITUTE REQUIRED	COST	ACTIVITY	LOCATION
Danielle Rohe	Elementary Guidance Counselor	August 27, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	How to Investigate Harassment, Intimidation, and Bullying Claims	Monroe Township, NJ
Erminia Donatiello	Elementary Guidance Counselor	August 27, 2014	No	\$150.00 to be paid by NCLB Grant Title IIA	How to Investigate Harassment, Intimidation, and Bullying Claims	Monroe Township, NJ
Danielle Rohe	Elementary Guidance Counselor	September 18, 2014	No	\$94.50 to be paid by NCLB Grant Title IIA	A Practical Guide to School Safety	Lodi
Erminia Donatiello	Elementary Guidance Counselor	September 18, 2014	No	\$94.50 to be paid by NCLB Grant Title IIA	A Practical Guide to School Safety	Lodi
Danielle Rohe	Elementary Guidance Counselor	September 19, 2014	No	\$94.50 to be paid by NCLB Grant Title IIA	A Practical Guide to Improving School Culture & Climate	Lodi
Erminia Donatiello	Elementary Guidance Counselor	September 19, 2014	No	\$94.50 to be paid by NCLB Grant Title IIA	A Practical Guide to Improving School Culture & Climate	Lodi
Jennifer Gjokaj	Sixteenth Avenue Special Education Teacher	September 22, 2014	Yes	\$165.00 to be paid by NCLB Grant Title IIA	Units of Study: Implementing Rigorous, Coherent Writing (Curriculum (Grades 3-5))	New York, NY
Emelda Jamison	Guidance Counselor	October 23, 2014	No	None	ACT College & Career Readiness Learning New Developments in Act	Rutgers

L. STUDENT TEACHING OBSERVATION/PRACTICUM

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

Name	School	From	To	Teacher	Subject
Kristi Caporoso (Rutgers University)	Gantner Avenue	September 3, 2014	June 18, 2014	Shannon Lucas	Social Work
Christina Aiazzone (Rutgers University)	High School	September 3, 2014	June 18, 2014	Joseph Paladino	Social Work
Renee Pikowski (Rutgers University)	High School	September 3, 2014	June 18, 2014	Joseph Paladino	Social Work

M) PARAPROFESSIONALS

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve paraprofessional appointment, as listed below for the 2014/2015 school year:

Name	Position	Effective Date
All Senior Class Members	Care Program (Community Service Hours)	9/1/2014

N. EMPLOYEE CONTRACTS

N/A

P. GENERAL

N/A

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

Consent Vote on items: PA1 – PG

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE	X	X	X	X	X	X		X	X
NAY									
ABSENT							X		
ABSTAINED									
RECUSED								Recuse F2	

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 Wayne Demikoff, Interim Board Secretary/Business Administrator

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/Public Schools for Students with Disabilities for the 2014/2015 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
105597	Bergen Center for Child Development, Haworth	7/7/14 to 8/14/14 9/3/14 to 6/16/15	\$8,151.60 \$49,453.04
104261	Chapel Hill Academy, Lincoln Park	9/3/14 to 6/19/15	\$57,240.00
176	Community High School, Teaneck	9/4/15 to 6/18/15	\$44,006.00
107919	First Cerebral Palsy of New Jersey, Belleville	7/7/14 to 8/15/14 9/4/14 to 6/19/15	\$9,478.80 \$56,872.80
173	Palisades Regional Academy, Harrison	7/7/14 to 8/15/14 9/4/14 to 6/23/15	\$9,775.50 \$58,653.00
64 100051	Ridgefield Public School, Ridgefield	9/3/14 to 6/22/15	\$34,674.00
253	Shepard School, Kinnelon	9/3/14 to 6/23/15	\$51,466.92
108325	South Bergen Jointure Commission	7/1/14 to 7/25/14	\$2,900.00

106735	Windsor Academy, Woodland Park	7/1/14 to 7/31/14 9/4/14 to 6/20/15	\$8,021.70 \$48,932.37
119 106457	Windsor School, Pompton Lakes	9/4/14 to 6/19/15	\$60,300.00
106912 104637	Windsor Learning Center, Pompton Lakes	7/7/14 to 7/25/14 9/4/14 to 6/23/15	\$8,850.00 \$53,100.00
107227 107824	YCS Sawtelle Learning Center, Montclair	7/2/14 to 7/28/14 9/5/14 to 6/19/15	\$5,697.15 \$53,973.00
107171	Reed Academy, Oakland	9/3/14 to 6/18/15	\$88,200.00
105703	YCS Ernest May Academy, Jersey City	9/4/14 to 6/19/15	\$40,311.00

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 2014/2015 school year:

PROVIDER NAME	SERVICE/EVALUTION	COST	DATES
State of New Jersey Commission for the Blind	Educational Services (108538)	\$1,800.00	9/1/14 to 6/30/15
The Bilingual Child Study Team	Bilingual Social, Educational, Speech and Psychological Evaluations	\$1,000.00	9/1/14 to 6/30/15
Comprehensive Educational Services, LLC	Educational Evaluations	\$3,000.00	9/1/14 to 6/30/15
James Battaglia, PH.D.	Neuropsychological Assessments	\$2,750.00	9/1/14 to 6/30/15
Reed Academy Bridge Program	ABA Services (107171)	\$60.00 per hour ABA therapy \$85.00 per hour coordination	

		conducted by a case manager \$125.00 per hour supervision of program provided by a BCBA \$85.00 per hour training for after school aide	
Reed Academy	Meg Lipper to provide in-district Transitional Support Services (107171)	Included in the out-of-district tuition cost	9/3/14 to 6/18/15

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

- 3) Dr. Richard D. Tomko Superintendent of Schools, recommends that the board of education confirm/approve *retaining Bergen County Special Services I.D.E.A.* services for non-public school students for the school year 2014/2015 school year:

PROVIDER NAME	SERVICE/EVALUTION	COST	DATES
Bergen County Special Services School District	Supplemental Instruction	\$95.00 per session	
	Speech	\$96.00 per session	
	Occupational Therapy	\$133.00 per hour	
	Teacher of the Deaf	\$172.00 per hour	
	Audiologist	\$200.00 per hour	

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

- 4) Dr. Richard D. Tomko Superintendent of Schools, recommends that the board of education confirm/approve *Bergen County Special Services* to provide professional services to district students for the school year 2014/2015 school year:

PROVIDER NAME	SERVICE/EVALUTION	COST	DATES
Bergen County Special Services School District	Hospital Instruction	\$60.00 per hour	9/3/14 to 6/18/15

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

Motion of: Mrs. Policano
 Second by: Mr. Golabek

Consent Vote on items: S1 to S4

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

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 Wayne Demikoff, Interim Board Secretary

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 2014-2015 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Booster Club Fundraiser. Invite organizations/businesses to advertise for donations for our athletic programs	High School	Ongoing 2014-2015 school year	Organizations / Businesses	Ms. Torrento
I-95 Sports Net Radio will broadcast the home sporting events for the 2014-2015 Season.	Home Sporting Events/ HS	Ongoing 2014-2015 school year	I-95 Radio Athletics	Mr. Warner
Digital Media Club. Teaching students to create various forms of digital media, including but not limited to web page design (HTML, CSS), flash animation,	Media Center/MS	Tuesdays, Thursdays /3:00 pm – 5:00 pm	Grs. 6-8	Ms. Buffa Ms. Amato

video and audio editing, and app development.				
Grand Falloons Science Environment Assembly	Gantner	Tues., 10/14/14 Time TBD	Grs. K-5	Mrs. Jackter

G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Curriculum* for the 2014-2015 school year.

Curriculum	Grade(s)	School
“Literature and the Media”	(Grades 10-12)	High School
“Literature and Film	(Grades 10-12)	High School
“Mathematics-Math Lab	(Grade 9)	High School
“Mythology”	(Grades 10-12)	High School
Continuation of the District Curriculum	All Grades	All Schools in the District

G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Program of Studies* for the 2014-2015 school year (attachment forthcoming).

G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *SafeSchools Annual Subscription* for staff website training (cost of \$2,775.00 to be paid by the NCLB grant – Title IIA) for the 2014-2015 school year.

Motion of: Mrs. Policano
 Seconded by: Mrs. Rudmann

Consent Vote on item(s) G1-G4:

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

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 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:

Regular Meeting June 24, 2014
Special Meeting July 2, 2014

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

Consent Vote on items: M1

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

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Wayne Demikoff, Interim Board Secretary/Business Administrator

F. Financial

F1. Financial Reports

BE IT RESOLVED: that the Board of Education accepts the June 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 June 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 June 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

BE IT RESOLVED:

that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 19492 through 19609, totaling \$1,480,943.85, and wire transfer totaling \$1,656,068.13, from Spencer Savings Bank Board of Education General Account, and check number 1146, totaling \$91.15 from Spencer Savings Bank Board of Education Food Service Account, and check number 1034, totaling \$105.96, from Spencer Savings Bank Board of Education C.A.R.E. Account, which were reviewed by the Finance Committee, be confirmed for payment.

F2A. BE IT RESOLVED:

that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 19610 through 19653, totaling \$491,544.82, and wire transfer totaling \$2,751,729.15, from Spencer Savings Bank Board of Education General Account, and check number 1147, totaling \$81,059.93 from Spencer Savings Bank Board of Education Food Service Account, and check numbers 100 through 103 totaling \$887,652.86 from Spencer Savings Bank Board of Education 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 June 15, 2014, June 20, 2014, and June 30, 2014, in the total amount of \$1,669,923.30.

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 July 15, 2014, and July 30, 2014, in the total amount of \$340,131.25.

F5. 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 August 15, 2014, in the total amount of \$185,361.71.

F6. Acceptance of Additional Extraordinary State Aid-2013-2014

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby accept additional extraordinary aid in the amount of \$481,362 by the State of New Jersey, Department of Education for the 2013-2014 fiscal year, and authorizes that the sum of \$81,364 be appropriated into the 2014-2015 budget.

F7. Acceptance of Additional Non-Public Transportation Aid-2013-2014

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby accept additional non-public transportation aid in the amount of \$21,627 by the State of New Jersey, Department of Education for the 2013-2014 fiscal year.

F8. Acceptance of Additional Non-Public Aid-2014-2015

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby accept additional non-public aid by the State of New Jersey, Department of Education for the 2014-2015 fiscal year in the following categories:

Nursing \$20,393; Textbooks \$12,810; and Technology \$6,880.

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

Consent Vote on items: F1-F8

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE	X	X	X	X	X	X		X Recuse Check #129598	X
NAY									
ABSENT							X		
ABSTAINED									
RECUSED									

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 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.

BG3. Continued Change of Use of Educational Space Plan Approval

WHEREAS: the Elmwood Park Public School District has a need for Temporary Instructional Space to accommodate Kindergarten students as a result of growing enrollment at Gantner Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject Classroom plan as a continued application for temporary instructional space; and

BE IT RESOLVED: that the Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools

BG4. Continued Change of Use of Educational Space Plan Approval

WHEREAS: the Elmwood Park Public School District has a need for a Kindergarten Classroom to accommodate students as a result of increased enrollment at Gilbert Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject Kindergarten Classroom plan as a continued use application for instructional space; and

BE IT RESOLVED: that the Board of Education approves the Kindergarten Classroom plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG5. Approval of Continued Use of Board Offices at 16th Avenue School For Use as Instructional Spaces

WHEREAS: the Elmwood Park Public School District has a need for an Alternate Special Education Classroom to accommodate Special Education students as a result of an expansion in special education instruction at Sixteenth Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the Subject Alternate Special Education Classroom Plan as an application for instructional space;

BE IT RESOLVED: that the Board of Education approves the Alternate Special Education Classroom Plan and authorizes the Board Secretary / Business Administrator and Superintendent of Schools to execute appropriate

documentation for submission to the Bergen County Executive Superintendent of Schools.

BG6. Continued Alternate Toilet Plan Approval Room #9

WHEREAS: the Elmwood Park Public School District has a need for an alternate Toilet plan as a temporary facility use to accommodate Kindergarten Students as a result of an increase in enrollment at Gantner Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject alternate toilet plan as an application; and

BE IT RESOLVED: that the Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG7. Approval of Continued Use of Board Offices at 16th Avenue School for Use as Instructional Spaces

WHEREAS: the Elmwood Park Public School District has a need for an Alternate SGI Classrooms to accommodate SGI students as a result of an expansion in special education instruction at Sixteenth Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the Subject Alternate SGI Classrooms Plan as an application for instructional space;

BE IT RESOLVED: that the Board of Education approves the Alternate SGI Classroom Plan and authorizes the Board Secretary / Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG8. Alternate Toilet Plan Approval Room #6, 7 and 8

WHEREAS: the Elmwood Park Public School District has a need for an alternate toilet plan as a temporary facility use to accommodate kindergarten students as a result of an expansion in special education instruction at Sixteenth Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject alternate toilet plan as an application for temporary instructional space; and

BE IT RESOLVED: that the Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG9. Approval of Continued Use for Temporary Instructional Space

WHEREAS: the Elmwood Park Public School District has a need for Temporary Instructional Space to accommodate kindergarten students as a result of growing enrollment at Sixteenth Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject classrooms 6, 7 and 8 plan as an application for temporary instructional space; and

BE IT RESOLVED: that the Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG10. Approval of Continued Use for Temporary Instructional Space Room #2

WHEREAS: the Elmwood Park Public School District has a need for Temporary Instructional Space to accommodate Kindergarten Students as a result of growing enrollment at Sixteenth Avenue Elementary School; and

WHEREAS: the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A: 26-8.1, a temporary substandard application for change of use to Existing Classroom 2 to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED: that the Board of Education approves and authorizes the Board Secretary / Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG11. Alternate Toilet Plan Approval Room #2

WHEREAS: the Elmwood Park Public School District has a need for an alternate toilet plan as a temporary facility use to accommodate kindergarten students as a result of an expansion in special education instruction at Sixteenth Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject alternate toilet plan as an application for temporary instructional space; and

BE IT RESOLVED: that the Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

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

Consent Vote on items: BG1-BG11

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE	X	X	X	X	X	X		X	X
NAY		X BG1&BG2							
ABSENT							X		
ABSTAINED									
RECUSED			X BG2 Soccer						

Mrs. Freitag is voting “no” to BG1 and BG2 because she feels she did not receive the information in a timely manner.

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Wayne Demikoff, Interim Board Secretary/Business Administrator

H. Harassment, Intimidation & Bullying

H1. BE IT RESOLVED: that the Elmwood Park Board of Education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying cases, as

reviewed by the HIB Committee: 13/14-060-21, 13/14-060-22, 13/14-060-23, 13/14-070-11, 13/14-090-03, 13/14-090-04,

H2. BE IT RESOLVED: that the Elmwood Park Board of Education does hereby affirm the Superintendent's decision on Harassment, Intimidation and Bullying case: 13/14-070-10

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

Consent Vote on items: H1-H2

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

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 Wayne Demikoff, Interim Board Secretary/Business Administrator

L. Legal

L1. Contract Award to The Pomptonian, Inc.

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve and award a contract for School Food Service Management for the 2014-15 school year, to The Pomptonian, a New Jersey Corporation, located at 3 Edison Place, Fairfield, NJ 07004-3511, it is the recommendation of the Interim Business Administrator that the Elmwood Park Board of Education award the contract to The Pomptonian, subject to the following contractual provisions:

The Food Service Management Company (hereinafter referred to as the "FSMC") shall receive, in addition to the costs of operation, a fee of \$1180 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$2.75 to arrive at an equivalent meal count. The per meal management fee of \$.1180 will be multiplied by total meals.

FSMC guarantees that District shall receive an annual financial return of One Hundred Thousand Dollars (\$100,000.00) for the 2014-2015 school year.

This guarantee is contingent upon the guarantee requirements as stated below.

1. Minimum of 161 serving days in the High School, 161 serving days in the Middle School and 165 serving days in the Elementary schools
2. Meal and a la carte prices shall remain unchanged from what was stated in the LEA's RFP.
3. Reimbursement rates are not less than the previous year
4. Value of USDA donated foods is not less than the previous year
5. Enrollment remains constant
6. The LEA is responsible for kitchen equipment maintenance and repair, and cleaning of floors in dining room and kitchen area
7. The FSMC is responsible for a maximum of \$2,500.00 in small wares purchases
8. No change in school policy that significantly affects operating revenue or expense
9. A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
10. A change in Federal or State regulation that was not in effect at the conclusion of the previous school year that impacts cafeteria operating revenue or expense will be separate. The FSMC will calculate the effect of any change to the LEA's operating performance and adjust the guarantee by the actual amount of the change
11. Any change in cost that results from the implementation of the Affordable Healthcare Act will be separate from the guarantee
12. The Offer versus Serve policy is maintained
13. No competitive sales during cafeteria operating hours
14. Based on the Labor Schedule submitted
15. FSMC will serve only Thumann's deli products at the secondary schools.
16. Whole muscle meat chicken will be served in the Grilled Chicken in the Grilled Chicken Caesar Salads at all schools
17. The following variable LEA expenses charged to the Food Service budget by the LEA must be identified and capped so as not to exceed the following amounts:
 - Ongoing contract monitoring in the amount of \$ 12,000
 - Annual Point-Of-Sale System service and system maintenance fees of \$2,000

L2. Contract Award to Edvocate

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve and award a contract for School Food Service Monitoring for the 2014-15 school year, to Edvocate School Support Solutions, 756 Opatut Court, Toms River, NJ 08753 that will include on-going contract monitoring, including five site visits, for an annual amount of \$12,000.

L3. Approval to Advertise for Window Project

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the following advertisement:

Notice is hereby given that sealed bids will be received by the Elmwood Park Board of Education ("Board"), Bergen County, New Jersey for the Window Replacement at Elmwood Park Memorial Middle/High School, Gartner Elementary School, Gilbert Elementary School, and 16th Avenue Elementary School ("Project").

Commencing on **September 8, 2014** bid documents for the Project will be available between the hours of 9:00 A.M. and 5:00 P.M. on business days, at the offices of DiCara/Rubino Architects, 30 Galesi Drive, Wayne, New Jersey 07470. Bidding documents shall be on a compact disk (CD). These documents will be available for a fee of \$75.00 per CD. The fee is non-refundable. Checks made payable to "DiCara/Rubino Architects," or cash are the acceptable forms of payment. Documents will not be sent via overnight mail or US mail.

A pre-bid meeting will be held at the Elmwood Park Board of Education Offices, 60 East 53rd Street, Elmwood Park, New Jersey 07407 at **11:00 A.M. prevailing time on September 12, 2014**. It is strongly recommended that all bidders attend.

Bids will be received by the Board's Interim Business Administrator/Board Secretary, Wayne Demikoff, at the Board's Offices, 60 East 53rd Street, Elmwood Park, NJ 07407, up to **11:00 A.M. prevailing time on October 2, 2014**, and will be publicly opened and read immediately thereafter.

In order to be eligible to submit a Bid for the Project, the Bidder shall be classified by the New Jersey Department of Treasury, Division of Property Management and Construction (DPMC) in one of the following disciplines:

**C012 – Windows; or
C008 – General Construction; or
C009 – General Construction/Alterations and Additions**

Bids must be submitted on the provided forms and be accompanied by a bid security in the form of a certified check, cashier's check or bid bond drawn to the order of the "Elmwood Park Board of Education" for not less than Ten Percent (10%) of the amount of the bid, but in no case in excess of Twenty Thousand Dollars (\$20,000.00). Bid securities shall comply with N.J.S.A. 18A:18A-24.

Bids shall also include a Certificate of Consent of Surety obligating the issuing surety company to provide the bidder and its subcontractors, if awarded the contract for the Project, with a New Jersey Statutory Performance Bond and a New Jersey Statutory Payment Bond each in the full amount of the contract.

No bid may be withdrawn for a period of sixty (60) days after the opening date. The Board reserves the right to reject any and all bids and/or to waive any informality in the bidding, as permitted by law, if it is in the interest of the Board to do so.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

Pursuant to N.J.S.A. 34:11-56.50 et seq., Bidders and their subcontractors are required to be registered with the New Jersey Department of Labor and to possess a current Certificate from said Department indicating compliance at the time of bidding.

L4. Contract Award/Bergen County Department of Health Services

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board approves entrance into contract with the *County of Bergen Department of Health Services* to provide administration and supervision of basic nursing services to eligible students attending non-public schools for the 2014-2015 school year.

L5. Contract Award/Jeanne Rivellini for Non-Public Nursing Services

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board awards and approves entrance into a contract with Jeanne Rivellini, for basic non-public nursing services for the 2014-2015 school year.

L6. Contract Award/Nancy Kelly for Non-Public Nursing Services

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/

business administrator, the board awards and approves entrance into a contract with Nancy Kelly, for basic non-public nursing services for the 2014-2015 school year.

L7. Re-Appointment of Advantage Medical Care (Formerly -Advantage Sports Medicine)

BE IT RESOLVED: that, the board does hereby approve the re-appointment of Advantage Medical Care (formerly Advantage Sports Medicine), to provide medical services to the district consistent with N.J.S.A. 18A:18A-5 for the 2014-2015 School Year.

L8. Appointment of Immedicenter to Perform Drug Screening

BE IT RESOLVED: the Elmwood Park Board of Education does hereby appoint Immedicenter, 1355 Broad Street, Clifton, N.J. 07013, to perform student drug screening, per board policy and regulation 5530.

L9. BE IT RESOLVED: that the board of education hereby approves continued use of **STRAUSS ESMAY ASSOCIATES** for policy alert and support system services for the 2014-2015 school, at a cost of \$5,275.00.

L10. Amended 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, **amending LPN Services from \$44 per hour to \$45 per hour and amending RN Services from \$54 Per Hour to \$55 Per Hour.**

L11. Approval to Advertise for Garbage, Refuse and Debris Removal

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the following advertisement:

SEALED PROPOSALS FOR THE FOLLOWING WILL BE PUBLICLY OPENED AND READ BY THE BOARD SECRETARY OF THE ELMWOOD PARK BOARD OF EDUCATION, AT THE ADMINISTRATIVE OFFICES, 60 EAST 53RD STREET, ELMWOOD PARK , NEW JERSEY, 07407 THURSDAY, SEPTEMBER 18, 2014, AT 10 A.M., PREVAILING TIME.

GARBAGE, REFUSE AND DEBRIS REMOVAL

ALL BIDS MUST BE SUBMITTED ON THE BOARD'S FORM, COPIES OF WHICH MAY BE PROCURED AT THE OFFICE OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR, 60 EAST 53RD STREET, ELMWOOD PARK, NEW JERSEY, 07407.

CASHIER'S CHECK, CERTIFIED CHECK OR BID BOND IN THE AMOUNT OF 10% OF EACH BID MUST ACCOMPANY EACH PROPOSAL. BIDDERS ARE REQUIRED TO COMPLY WITH THE REQUIREMENTS OF P. L. 1975, C. 127.

THE BOARD RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS, AND TO WAIVE INFORMALITIES.

Motion of: Mrs. Policano
 Seconded by: Mr. DeMatteo
 Consent Vote on items: L1-L11

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE	X	X	X	X	X	X		X	X
NAY									
ABSENT							X		
ABSTAINED									
RECUSED	L2					L7			

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on August 26, 2014.



 Wayne Demikoff, Interim Board Secretary/Business Administrator

L12. Approval to Award Lawn, Maintenance & Grass Cutting Proposal

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the following advertisement:

WHEREAS, the Elmwood Park Public School District has the authority pursuant to N.J.S.A. 18A: 18A: to enter

into contract to provide necessary and appropriate services for the district; and

WHEREAS,

Elmwood Park Board of Education is required to publicly advertise and bid for certain services, supplies and material as per N.J.S.A. 18A: 18A: -4 and N.J.S.A 18A: ISA-21, and

WHEREAS,

Elmwood Park Board Secretary/Business Administrator publically advertised in a local newspaper for Lawn Care/Grass Cutting services:

WHEREAS,

All Bid Documents were reviewed by the Board Attorney for Compliance with the Specifications:

NOW, THEREFORE, BE IT RESOLVED, that the Elmwood Park Board of Education hereby awards a contract for the Lawn Care/Grass Cutting services to the lowest responsible bidder, Pat Scanlan Landscaping, New City, New York, based upon the monthly amounts set forth in Pat Scanlan Landscaping's bid, for a total amount not to exceed Sixty Three Thousand Eight Hundred Dollars (\$63,800.00)

MOTION TO TABLE ITEM L12

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

Consent Vote on items: L12

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

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Wayne Demikoff, Interim Board Secretary/Business Administrator



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
REGULAR MEETING
August 26, 2014

1. PERSONNEL

B. 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 2014/2015 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Melissa Cohen	Elementary School Kindergarten Teacher	TCH.04.ELEM.EL.25 11-120-100-101-04-000-00	Step1 BA+15 \$47,360	Sixteenth Avenue	September 1, 2014
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) No Benefits	Sixteenth Avenue	September 3, 2014 Through December 23, 2014

C. RESIGNATION

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the following employee resignation pursuant to N.J.S.A. 18A:26-10;18A:28-8; and Board of Education Policy 3141 for the 2014/2015 school year:

Name	Position	UPC	Location	Effective Date
Melissa Cohen	Maternity Leave Replacement Grade 2	TCH.04.ELEMM.EL.10 11-120-100-101-04-000-00	Sixteenth Avenue	August 22, 2014
Thomas Mulligan	Head Wrestling Coach	042-01 11-402-100-100-01-042-00	High School	August 12, 2014
Jesse Prokopzyk	High School Mathematics Teacher	TCH.01.MATH.HS.01 11-140-100-101-01-008-00	High School	October 24, 2014

D. COACHES /STIPEND

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:

Middle School

TEACHER	CLASS	AMT.	FREQUENCY	RATIONALE	ADDL. SECTION APPROVED LAST YEAR
Carolyn Stefanou	Special Ed. (Self-Contained)	1/8	1 period/day \$68,360.00 (1/8) = \$8,545.00	Self-Contained program encompasses all subjects.	Yes

E. APPOINTMENT of AIDES

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective For the 2014/2015 school year, pending the results of a fingerprint check:

AIDES NAME	POSITION	UPC NUMBER	SCHOOL	SALARY
Brandon Jimenez	Classroom Aide	Aide.11.RRRC.NA.01 11-213-100-106-11-000-00	Memorial Middle School	\$13.50 (Hour)
Ian Steepy	Classroom Aide	AIDE.04.1TO1.NA.10 11-000-217-100-04-909-00	Sixteenth Avenue School	\$13.50 (Hour)

J. SUBSTITUTES

2) Dr. Richard D. Tomko, 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:

Kelly Wilson

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

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

Name	Current Step	Proposed Step	Location	Effective
Alissa Carullo	Step 1 BA \$46,360	Step 1 BA+15 \$47,360	Gantner Avenue	September 1, 2014

*Pending negotiations between the Board and EPEA

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

Consent Vote on items: PA2 – PH2

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

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Wayne Demikoff, Interim Board Secretary/Business Administrator

STUDENTS

- 5) Dr. Richard D. Tomko Superintendent of Schools, recommends that the board of education confirm/approve *entering into contract with Passaic BOE* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-17, tuition for Public School for the placement of students for 2014/2015 school year: (tuition payment to Elmwood Park)

SID	SCHOOL NAME	DATES	TOTAL TUITION
108823	Gilbert Avenue School	9/3/14 to 6/18/15	\$4,181.32
108824	Gilbert Avenue School	9/3/14 to 6/18/15	\$4,181.32

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

- 6) Dr. Richard D. Tomko Superintendent of Schools, recommends that the board of education confirm/approve *entering into contract with Wallington BOE* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-17, tuition for Public School for the placement of students for 2014/2015 school year: (tuition payment to Elmwood Park)

SID	SCHOOL NAME	DATES	TOTAL TUITION
106697	Sixteenth Avenue School	6/29/14 to 7/31/14 9/3/14 to 6/18/15	\$6,990.25 \$50,330.00

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

- 7) Dr. Richard D. Tomko Superintendent of Schools, recommends that the board of education confirm/approve *entering into contract with Garfield BOE* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-17, tuition for Public School for the placement of students for 2014/2015 school year: (tuition payment to Elmwood Park)

SID	SCHOOL NAME	DATES	TOTAL TUITION
104205	Memorial High School	9/3/14 to 6/18/15	\$37,325.00

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

Motion of: Mrs. Policano
Second by: Mr. Cannizzo
Consent Vote on items: S5 to S7

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

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Wayne Demikoff, Interim Board Secretary

(seal)

GENERAL

- G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Curriculum* for the 2014-2015 school year.

Curriculum	Grade(s)	School

Common Core Math	(Grade 6)	Middle School
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G6. Dr. Richard D. Tomko, 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
Student Congress Friendly's Night Out Fundraiser. Friendly's donates 10 % of total profits.	MS	Tues., 9/23/14 5:00 pm – 9:00 pm	Students & Families	Ms. Stanczak
Football game honoring EP veterans by asking them to come on to the field to recognize them and show them our appreciation.	HS Football Field	Sat. 11/8/14 During Game	EP Veterans EPHS Football Team	Mr. Mulligan Ms. Torrento
Leider Boys Captain Day. Leider boys act as captains of the HS Football Team at the 1 st home football game.	HS Football Field	Sat., 9/20/14 During Game	Leider Boys EPHS Football Team	Mr. Mulligan Ms. Torrento
Pink Out. EP Cheerleaders will wear pink t-shirts to support Breast Cancer Awareness at the 11/1/14 football game.	HS Football Field	Sat., 11/1/14 During Game	HS Cheer Team & Coaches	Ms. Didyk
Spirit Day. The Bombers Cheer will help the HS Cheerleaders at the 1 st home football game.	HS Football Field	Sat., 9/20/14	HS Cheerleaders Bomber Cheerleaders	Ms. Didyk
Student Congress Jean Days. Students wear jeans to school for a small donation.	MS	Fridays, 9/26/14, 11/14/14, 12/12/14, 2/13/14, 3/13/14, 5/8/14		

G7. 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:

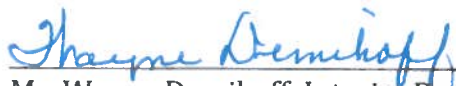
Donation	Donators	Location
T-Shirts for the HS Football Players and Coaches	EP VFW	HS

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

Consent Vote on item(s) G5-G7:

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

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Mr. Wayne Demikoff, Interim Board Secretary

(seal)

4. BUSINESS

B. Business General

BG12. Disposal of District Assets

WHEREAS:

The board of Education, upon the recommendation of the Interim Board Secretary/Business Administrator, at the request of the St. Leo's Technical Coordinator, desires to declare computers, printers and other equipment that were purchased through non-public funds to be non-functioning and no longer serviceable; and

WHEREAS:

disposal of the respective computers, printers and other equipment is to be through an approved electronic recycling company

BE IT RESOLVED:

that the Elmwood Park Board of Education authorizes the Interim Board Secretary/Business Administrator to have equipment disposed of at no cost to the District

BG13. Approve Change Orders GC-01 and GC-02 MAK Group

BE IT RESOLVED: that the Elmwood Park Board of Education approves MAK Group's change order GC-01 for the Partial Roof Replacement Project at 16th Avenue School, Memorial Middle /High School, Gilbert Avenue School in the amount of \$23,026.35 and GC-02 for existing masonry repairs at Memorial HS in the amount of \$1,650.42 bringing the total project cost to \$1,038,676.77

BG14. REVISION of Award Bid to Classic Sports Floors to Replace Gym Floor, Bleachers and Gymnasium Dividers at Memorial High School to be funded in the 2014-2015 school year

BE IT RESOLVED: that, upon recommendation of the board's Architect of Record, DiCara / Rubino Architects, the board of education does hereby award the lowest numerical bid submitted by **CLASSIC SPORTS FLOORS**, West Berlin, N.J., in a total amount of Three Hundred Four Thousand Eight Hundred Dollars (\$304,800.00), to be funded in the 2014-2015 school year, which consists of a base bid of One Hundred Sixty-Seven Thousand Five Hundred Dollars (\$167,500.00), and includes Alternates One (1) and Alternate Two (2) bids, totaling One Hundred Thirty-Seven Thousand Three Hundred Dollars (\$137,300); for the replacement of Gym Floor, Bleachers and Gymnasium Dividers at Memorial High School.

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

Consent Vote on items: BG12-BG14

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE	X	X	X	X	X	X		X	X
NAY									
ABSENT							X		
ABSTAINED			BG14						
RECUSED									

Mrs. Freitag stated that regarding BG13 she is voting “Yes” on the change order to do this. A look at my past vote for this vendor will show a “No” vote. I only voted “No” because of the fact that a section of the roof was added as an alternate and this was not submitted for 40% funding during the referendum approval process. I approve the remainder of the referendum-roofing project. As to BG14, Mrs. Freitag stated, “I previously voted “No” on this project because I wanted the district to consider all other options. My “Yes” vote to this means that I approve that funds can be taken as indicated.

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Wayne Demikoff, Interim Board Secretary/Business Administrator



ELMWOOD PARK BOARD OF EDUCATION
 ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 2
REGULAR MEETING
August 26, 2014

1. PERSONNEL

B. RESIGNATION

3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the following employee resignation pursuant to N.J.S.A. 18A:26- 0;18A:28-8; and Board of Education Policy 3141 for the 2014/2015 school year:

Name	Position	UPC	Location	Effective Date
Jackie DeBonis	Head Softball Coach	037-01 11-402-100-100-01-037-00	High School	August 25, 2014
Matthew Swanson	Classroom Aide	AIDE.11.1TO1.NA.02 11-000-217-100-07-909-00	Middle School	August 25, 2014
Magdelina Pawluk	Classroom Aide	AIDE.02.RRC.NA.01 11-213-100-106-02-000-00	Gantner Avenue	August 26, 2014

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 2014/2015 school year, as listed in the categories below:

Middle School

TEACHER	CLASS	AMT.	FREQUENCY	RATIONALE	ADDL. SECTION APPROVED LAST YEAR
Vitamia, Giovanna	Italian	1/8	1 period/day \$46,360 1/8 = \$5,795.00	Additional Italian Section Required Due to Enrollment	Yes (Cueto)

Keesser, Cristina	ELA	1/16	1 period/day \$49,610 1/16 = \$3,100.62	Additional Instruction Provided to "At Risk" Students Per Educational Proficiency Plan	Yes (Keesser)
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K. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

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

Name	Current Step	Proposed Step	Location	Effective
Kristen Ellerthorpe	Step 1 BA \$46,360	Step 1 BA+15 \$47,360	Memorial Middle School	September 1, 2014

*Pending contract negotiations

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

Consent Vote on items: PB3 - PF2

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

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Wayne Demikoff, Interim Board Secretary/Business Administrator



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 3
REGULAR MEETING
August 26, 2014

4. BUSINESS

B. Business General

BG15. Approval to Proceed with the Submittal of Plans to DOE and to go out for BID

BE IT RESOLVED: that the Elmwood Park Board of Education authorizes Boswell Engineering Inc., 330 Phillips Avenue, South Hackensack, New Jersey 07606, proceed with the submittal of the required schematic plans, including educational specifications, drawings, and forms, for a new athletic complex for the Elmwood Park Middle/High School to the Department of Education and authorizes Boswell Engineering to prepare the bid specification and go out for bid.

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

Consent Vote on items: BG15.

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

Mrs. Freitag is voting "no" because she feels the board needs to look into more options. She feels she is being rushed into a decision and is not comfortable with using all the reserve money for the fields. Mrs. Freitag understands the need for the update to the fields, but also feels that more research needs to be done before a decision is made.

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Wayne Demikoff, Interim Board Secretary/Business Administrator