

**FINAL MINUTES**  
**-WORK MEETING-**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**MAY 24, 2016**

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, May 24, 2016 and began at 6:30 p.m. in the High School/Middle School Faculty Room.

Present were: Mr. Daniel Altamar, Mr. Keith Cannizzo, Mr. DeMatteo, Mrs. Louise Gerardi, Mrs. Doris Wechtler, Mrs. Policano and Mrs. Jeanne Freitag. Mr. Daniel Golabek arrived at the meeting at 7:12 p.m. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, and Ms. Carolyn Chaudry, the board attorney and Mrs. 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 6:59 p.m. the meeting was opened to the public for comments.

Mr. Altamar

- Scoreboard installation
- Purchase order for Physics
- Cameras in schools and fields

Mrs. Freitag

- Centennial Parade information
- June 1<sup>st</sup> meeting for board applicant interviews
- Removal of Speech Therapists from the agenda

Mr. Grieco, Superintendent

- 2016-2017 school calendar (Muslim holidays)
- Scoreboards and drawings

At 7:13 p.m. a Motion to go into Closed Session was made by Mr. Cannizzo and Seconded by Mr. DeMatteo.

*Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to discuss HIB and Legal matters and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.*

Motion passed all in favor.

**FINAL MINUTES**  
**-REGULAR MEETING-**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**MAY 24, 2016**

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, May 24, 2016 began at 8:02 p.m. in the High School/Middle School Media Center

Present were: Mr. Daniel Altamar, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Mr. Daniel Golabek, Mrs. Policano, Mrs. Doris Wechtler, and Mrs. Jeanne Freitag. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, and Ms. Carolyn Chaudry, the board attorney and Mrs. 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.

Mrs. Freitag read the changes to the agenda.

Student Congress Report:

- History class trip to NYC
- Upcoming NY Supreme Court trip
- 1<sup>st</sup> track meet on the new track
- Future use of tennis courts
- SADD Day (no drinking/texting while driving)
- Fundraising for digital sign for outside

State Monitor's Report:

- Budget process for 2016-2017 complete
- Year-End Audit preparations

#### Superintendent's Report:

- Thanked the Student Congress for attending the meeting
- School calendar for 2016-2017
- Congratulated Students of the Month
- Sports Dinner – June 2<sup>nd</sup>
- Upcoming Sr. Awards Ceremony

At 8:14 p.m. Mrs. Freitag opened up the meeting to the public for comments on Agenda items only. No one approached the podium to speak and the public portion was closed at 8:14 p.m.

The meeting was then opened to public comments.

#### Humza Yousef (student)

- Pleased that racism will not be tolerated at school.
- Requested that the Board change the school calendar to include the holiday Eid

#### Mrs. Aspras (parent)

- Excused holidays

At 8:27 p.m. the meeting was opened for board comments.

#### Mr. Altamar

- Students of the Month
- 1<sup>st</sup> track meet – a Success!
- Bergen Teen Arts (third year our students' artwork acknowledged on book), band and choir were excellent, drama did fantastic!
- Youth Day

#### Mrs. Wechtler

- Thanked everyone for attending meeting
- Proud of new track
- Will work on tennis court use

#### Mrs. Policano

- Thanked everyone for attending meeting
- Students of the Month
- Dean's List
- Bergen Community College – Dean's List
- Happy contract is settled
- Proud of new track and track team
- 16<sup>th</sup> Avenue Math Day – 5/26/16
- Sr. Awards Day – 6/14/16
- Sr. Athletic Dinner – 6/2/16

#### Mr. DeMatteo

- Happy with new field
- Building Department hold up for scoreboard installation

Mr. Cannizzo

- Receiving positive feedback about changes to schools and field.
- Morale in district improving

Mr. Gerardi

- Thanked everyone for attending meeting
- Thanked Student Congress for their report
- Great turnout at track meet
- Friendly's fundraiser (Mrs. Stanczak – great job)
- 16<sup>th</sup> Avenue Math Carnival
- Gilbert Avenue Art Show
- Youth Week – being a part of it as the board of education
- Happy Memorial Day

Mr. Golabek

- Track meet – Successful
- Positive feedback from parents regarding field
- Wished good luck to the board of education applicants

Mrs. Freitag

- 16<sup>th</sup> Avenue Tricky Tray – Successful
- Happy with meeting at the Media Center
- Elks Lodge donating \$1,000 in items toward field day, etc.
- Wished good luck to the board of education applicants
- Centennial Parade
- Congratulated Teachers of the year (luncheon – Thursday)
- Happy Memorial Day to all

At 8:40 p.m. a Motion to adjourn the meeting was made by Mrs. Wechtler and Seconded by Golabek. A unanimous vote was made to adjourn the meeting.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on May 24, 2016, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

  
John DiPaola  
Business Administrator/Board Secretary



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

**AGENDA**

**WORK MEETING**

**May 24, 2016**

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

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT
- B. OPEN SESSION: REVIEW OF REGULAR AGENDA
  - 1. PERSONNEL
  - 2. STUDENTS
  - 3. GENERAL
  - 4. BUSINESS
- C. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS
- D. PUBLIC COMMENTS
- E. CLOSED SESSION

*Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to discuss Legal and Personnel matters and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.*

- F. ADJOURNMENT



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

**AGENDA**

**REGULAR MEETING**

**May 24, 2016**

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

A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE

B. PRESENTATIONS:

- STATE MONITOR'S REPORT
- SUPERINTENDENT'S REPORT

C. PUBLIC COMMENTS – AGENDA ITEMS ONLY

D. OPEN SESSION: REVIEW OF REGULAR AGENDA

1. PERSONNEL
2. STUDENTS
3. GENERAL
4. BUSINESS

E. COMMITTEE UPDATES

F. PUBLIC COMMENTS – GENERAL

G. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

H. CLOSED SESSION – AS MAY BE REQUIRED

I. ADJOURNMENT

Mr. Anthony Grieco, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the **achievement(s)** of the following students for being selected as **Students of the Month** for April, 2016.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Jayden Villaneuva	K
Santiago Parra	K
Bre'Niyah Molina	1
Ariana Ciarla	1
Malak Fadloun	1
Jeremy Payano	2
Rishi Thakkar	2
Julia Butas	2
Sebastian Aviles	3
Josh Rosadio	3
Aaron Sammy	3
Alyona Vezhdel	4
Karolina Luczko	4
Natalie Castelbuono	5
Tyler Minogue	5
Mackenzie Bruce	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Zi Yi Lian	K
Christina Novicsky	K
Jagvi Patel	1
Christie Salomon-Coulanges	1
Habab Saad	2
Karina Gutsaliuk	2
Charles Willoe	2
Maximilian Majewski	3
Nicole Pineda	3
Amelia Stapor	3
Miguel Manjarras	3
Jolie Amin	4
Stanislaw Soliwoda	4
Jayden Adames	4
April DiGrande	5
Ashley Rahill	5



SIXTEENTH AVENUE SCHOOL      STUDENT NAME      GRADE

Tyler Macalgium	PreK
Kian Macalagium	PreK
Mia Sapkowsky	PreK
Alejandro Gonzalez	PreK
Victoria Babilonia	K
Sama Okasha	K
Lisette Rosado	K
Deja Smith	1
Stefan Zaturiski	1
Jayah Huacon	1
Duy Phan	1
Trent Williamson	2
Angel Campos	2
Thomas Hosie	2
Vincent Castillo	2
Matthew Kubasek	3
Zymir Lambert	3
Dominick Pieciak	3
Michael Davis	4
Diamond Harris-Drakeford	4
Gabriel Gutierrez	4
Julie Jackson	4
Samuel Gonzalez	5
Giselle Darko	5
Andy Lin	5

MEMORIAL MIDDLE SCHOOL      STUDENT NAME      GRADE

Nicholas Koloski	6
Jaheim Cox	7
Aya Fadloun	8

MEMORIAL HIGH SCHOOL      STUDENT NAME      GRADE

Nabila Ahmed	9
Joanna Fetela	10
Alexis Walter	11
Amanda Rivera	12

## 1. PERSONNEL

### A. EMPLOYMENT

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **request to reappoint staff** for the 2016/2017 school year (SUBMITTED).

### B. RESIGNATION

- 1) Mr. Anthony Grieco, 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 2015/2016 school year:

Name	Position	UPC	Location	Effective Date
Anahi Vargas	One to One Aide	AIDE.04.1TO1.NA.03 11-000-217-100-04-909- 00	Sixteenth Avenue	May 1, 2016

### C. RETIREMENT

- 1) Anthony Grieco, Superintendent of Schools, recommends that the board of education **accept** the letter of intent to retire from **Ms. Jane Cusmano**, Gantner Avenue Elementary School Teacher, effective October 1, 2016 (last day of employment – September 30, 2016), with regret.

### D. COACHES /STIPEND

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2015/2016 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Thomas Cannon	Book Room	Per-Diem 5 Days	11-213-100- 101-01-000-00	Memorial High School	June 24, 2016 Through June 30, 2016
Michelle Barilari	Book Room	Per-Diem 5 Days	11-140-100- 101-01-008-00	Memorial High School	June 24, 2016 Through June 30,

					2016
Erminia Donatiello	Anti Bullying Specialist	\$500.00	11-000-218-104-05-000-00	Gantner/Gilbert Avenue	September 1, 2015 Through June 30, 2016
Danielle Rohe	Anti Bullying Specialist	\$500.00	11-000-218-104-05-000-00	Sixteenth/Gilbert Avenue	September 1, 2015 Through June 30, 2016
Danielle Leva	Anti Bullying Specialist	\$500.00	11-000-211-100-05-000-00	Memorial Middle School	September 1, 2015 Through June 30, 2016
Leena Fadel	Anti Bullying Specialist	\$500.00	11-000-218-104-01-000-00	Memorial High School	September 1, 2015 Through June 30, 2016
Jenalene Cornely	Teacher-In-Charge	\$1,000.00	11-120-100-101-03-000-00	Gilbert Avenue	September 1, 2015 Through June 30, 2016
Jodie Dransfield	Teacher-In-Charge	\$1,000.00	11-120-100-101-04-000-00	Sixteenth Avenue	September 1, 2015 Through June 30, 2016
Erminia Donatiello	Teacher-In-Charge	\$1,000.00	11-000-218-104-05-000-00	Gantner Avenue	September 1, 2015 Through June 30, 2016

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2016/2017 school year, as listed in the categories below:

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>UPC #</b>	<b>Location</b>	<b>Effective Date</b>
David Warner	Parliamentarian	\$3,801	11-000-240-103-01-000-01	Memorial High School	July 1, 2016
Vincent Benenati	Construction Manager for Referendum Projects	\$5,000	30-000-261-100-15-00-00	District	July 1, 2016
Cheryl Proto	District Lunch Program Coordinator	\$5,301	11-401-100-100-05-000-00	District	July 1, 2016
Danielle LaBianco	Sports Medicine Coordinator	\$6,835	11-402-100-104-01-043-00	Memorial High School	2016/2017 School Year
Mohammed Saadeh	NJ Smart Coordinator	\$6,000	11-000-240-103-01-000-01	Memorial Middle/High School	July 1, 2016
Carmelina Buffa	Education Technology Specialist	\$7,881.63 <i>(Stipend Zero Period Tech. Tutoring for Students/Staff/Parents)</i>	11-190-100-106-05-000-00	District	2016/2017 School Year

- 3) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2016/2017 school year, as listed in the categories below for the ESY/Summer Remedial Program\*:

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>UPC #</b>	<b>Location</b>	<b>Start Date</b>	<b>End Date</b>
Anthony Iachetti	ESY Administrator	\$3,000 <i>(AS PER EPAA CONTRACT)</i>	11-000-219-104-07-000-00	District	6/29/2016	7/29/2016
Ellen Rosenberg	Nurse	\$2,750 per session	11-000-219-104-07-000-00 714-01	Sixteenth Ave. School	6/29/2016	7/29/2016
Jennifer Murphy	Secretary	\$13.50/hour	11-000-219-104-07-000-00 714-02	Sixteenth Ave. School	6/29/2016	7/29/2016
Matthew ten-Hoeve	Teacher	\$2,250 per session	11-000-219-104-07-000-00 714-03	Middle School	6/29/2016	7/29/2016

David Kuehne	Teacher	\$2,250 per session	11-000-219-104-07-000-00714-04	High School	6/29/2016	7/29/2016
Melissa Cohen	Teacher	\$2,250 per session	11-000-219-104-07-000-00714-05	Sixteenth Ave. School	6/29/2016	7/29/2016
Jennifer Gjokaj	Teacher	\$2,250 per session	11-000-219-104-07-000-00714-06	Sixteenth Ave. School	6/29/2016	7/29/2016
Jean Marie Gallagher	Teacher	\$2,250 per session	11-000-219-104-07-000-00714-07	Sixteenth Ave. School	6/29/2016	7/29/2016
Kelly Wilson	Teacher	\$2,250 per session	11-000-219-104-07-000-00714-08	Sixteenth Ave. School	6/29/2016	7/29/2016
Cheryl Rossetti	Teacher	\$2,250 per session	11-000-219-104-07-000-00714-09	Sixteenth Ave. School	6/29/2016	7/29/2016
Danielle Matijakovich	Teacher	\$2,250 per session	11-000-219-104-07-000-00714-10	Sixteenth Ave. School	6/29/2016	7/29/2016
Ashton Michalski	Teacher	\$2,250 per session	11-000-219-104-07-000-00714-11	Sixteenth Ave. School	6/29/2016	7/29/2016
Linda Forster	Teacher	\$2,250 per session	11-000-219-104-07-000-00714-12	Sixteenth Ave. School	6/29/2016	7/29/2016
Kevin Herget	Teacher	\$2,250 per session	11-000-219-104-07-000-00714-13	Sixteenth Ave. School	6/29/2016	7/29/2016
Michele Bernhammer-Costanzo	Teacher	\$2,250 per session	11-000-219-104-07-000-00714-14	Sixteenth Ave. School	6/29/2016	7/29/2016
Melissa Schweitzer	Teacher	\$2,250 per session	11-000-219-104-07-000-00714-15	Sixteenth Ave. School	6/29/2016	7/29/2016

Paula Devaney	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-16	Sixteenth Ave. School	6/29/2016	7/29/2016
Kay Garcia	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-17	Sixteenth Ave. School	6/29/2016	7/29/2016
Anne Passucci (Woods)	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-18	Sixteenth Ave. School	6/29/2016	7/29/2016
Danielle Buscio	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-19	Sixteenth Ave. School	6/29/2016	7/29/2016
Elizabeth Popravak	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-20	Sixteenth Ave. School	6/29/2016	7/29/2016
Mary Popravak	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-21	Sixteenth Ave. School	6/29/2016	7/29/2016
Michael Garzon	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-22	Sixteenth Ave. School	6/29/2016	7/29/2016
Ian Steepy	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-23	Sixteenth Ave. School	6/29/2016	7/29/2016
Linda Maricich	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-24	Sixteenth Ave. School	6/29/2016	7/29/2016
Lisbel Torres	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-25	Sixteenth Ave. School	6/29/2016	7/29/2016
Kristine Micek	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-26	Sixteenth Ave. School	6/29/2016	7/29/2016
Mary Marino	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-27	Sixteenth Ave. School	6/29/2016	7/29/2016

Maribel Valle	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-28	Sixteenth Ave. School	6/29/2016	7/29/2016
Laurie Duran	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-29	Sixteenth Ave. School	6/29/2016	7/29/2016
Tiffany Muvceski	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-30	Sixteenth Ave. School	6/29/2016	7/29/2016
Lillian Brizek	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-31	Sixteenth Ave. School	6/29/2016	7/29/2016
Jessica Wille	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-32	Sixteenth Ave. School	6/29/2016	7/29/2016
Noella Juarez	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-33	Sixteenth Ave. School	6/29/2016	7/29/2016
Joanna Ezcurra	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-34	Sixteenth Ave. School	6/29/2016	7/29/2016
Miranda McLoughlin	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-35	Sixteenth Ave. School	6/29/2016	7/29/2016
Toni Clark	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-36	Sixteenth Ave. School	6/29/2016	7/29/2016
Stephanie Gomez	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-37	Sixteenth Ave. School	6/29/2016	7/29/2016
Filomena Milevski	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-38	Sixteenth Ave. School	6/29/2016	7/29/2016
Erik Schwartz	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-39	Sixteenth Ave. School	6/29/2016	7/29/2016

Caroline Hannah	1 to 1 Aide	\$13.50/hour	11-000-219-104-07-000-00714-40	Sixteenth Ave. School	6/29/2016	7/29/2016
Laura Cioffi	Shared Aide	\$13.50/hour	11-000-219-104-07-000-00714-41	Sixteenth Ave. School	6/29/2016	7/29/2016
Maria Romero	Shared Aide	\$13.50/hour	11-000-219-104-07-000-00714-42	Sixteenth Ave. School	6/29/2016	7/29/2016
AJ Torre	Shared Aide	\$13.50/hour	11-000-219-104-07-000-00714-43	Sixteenth Ave. School	6/29/2016	7/29/2016
Vanessa Anderson	Shared Aide	\$13.50/hour	11-000-219-104-07-000-00714-44	Sixteenth Ave. School	6/29/2016	7/29/2016
Angela Cividanes	Classroom Aide	\$13.50/hour	11-000-219-104-07-000-00714-45	Sixteenth Ave. School	6/29/2016	7/29/2016
Elona Kola	Classroom Aide	\$13.50/hour	11-000-219-104-07-000-00714-46	Sixteenth Ave. School	6/29/2016	7/29/2016
Kozeta Vito	Classroom Aide	\$13.50/hour	11-000-219-104-07-000-00714-47	Sixteenth Ave. School	6/29/2016	7/29/2016
Alyssa Ahearn	Classroom Aide	\$13.50/hour	11-000-219-104-07-000-00714-48	High School	6/29/2016	7/29/2016



**SUMMER REMEDIAL STAFF**

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>UPC #</b>	<b>Location</b>	<b>Start Date</b>	<b>End Date</b>
Michelle Stark	Summer Remedial Nurse	\$3,750	11-000-219-104-07-000-00 714-60	Middle School	6/29/2016	7/29/2016
Delores Bosak	Summer Remedial Secretary	\$13.50/hour	11-000-219-104-07-000-00 714-61	Middle School	6/29/2016	7/29/2016
Jacqueline Kozek	Teacher of Science	\$2,250 per session	11-000-219-104-07-000-00 714-62	Middle School	6/29/2016	7/29/2016
James Andriac	Teacher of Social Studies	\$2,250 per session	11-000-219-104-07-000-00 714-63	Middle School	6/29/2016	7/29/2016
Maria Pucella	Teacher of ELA	\$2,250 per session	11-000-219-104-07-000-00 714-64	Middle School	6/29/2016	7/29/2016
Regine Hevner	Teacher of ELA	\$2,250 per session	11-000-219-104-07-000-00 714-65	Middle School	6/29/2016	7/29/2016
Veronica Pareja	Teacher of ELA	\$2,250 per session	11-000-219-104-07-000-00 714-66	Middle School	6/29/2016	7/29/2016
Pauline Assia	Teacher of ELA	\$2,250 per session	11-000-219-104-07-000-00 714-67	Middle School	6/29/2016	7/29/2016
Stephanie Martin	Teacher of Math	\$2,250 per session	11-000-219-104-07-000-00 714-68	Middle School	6/29/2016	7/29/2016
Pamela Longaker	Teacher of Math	\$2,250 per session	11-000-219-104-07-000-00 714-69	Middle School	6/29/2016	7/29/2016
Laura Livelli	Teacher of Math	\$2,250 per session	11-000-219-104-07-000-00 714-70	Middle School	6/29/2016	7/29/2016

Allison Warren	Teacher of Math	\$2,250 per session	11-000-219-104-07-000-00 714-71	Middle School	6/29/2016	7/29/2016
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**SUMMER STAFF SUBSTITUTES**

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>UPC #</b>	<b>Location</b>	<b>Start Date</b>	<b>End Date</b>
Frank Lucibello	Substitute Teacher as needed	\$90.00 per session	11-000-219-104-07-000-00 714-82	Sixteenth Ave./ MMS	6/29/2016	7/29/2016
Michael Garzon	Substitute Teacher as needed	\$90.00 per session	11-000-219-104-07-000-00 714-83	Sixteenth Ave./ MMS	6/29/2016	7/29/2016
Danielle Buscio	Substitute Teacher as needed	\$90.00 per session	11-000-219-104-07-000-00 714-84	Sixteenth Ave./ MMS	6/29/2016	7/29/2016
Toni Clark	Substitute Teacher as needed	\$90.00 per session	11-000-219-104-07-000-00 714-85	Memorial Middle School	6/29/2016	7/29/2016
Jennifer Murphy	Substitute Teacher as needed	\$90.00 per session	11-000-219-104-07-000-00 714-86	Memorial Middle School	6/29/2016	7/29/2016
Tiffany Muvceski	Substitute Teacher as needed	\$90.00 per session	11-000-219-104-07-000-00 714-87	Memorial Middle School	6/29/2016	7/29/2016
Kristin Ellerthorpe	Substitute Teacher as needed	\$90.00 per session	11-000-219-104-07-000-00 714-88	Memorial Middle School	6/29/2016	7/29/2016
Marlene Matsko	Substitute Teacher as needed	\$90.00 per session	11-000-219-104-07-000-00 714-89	Memorial Middle School	6/29/2016	7/29/2016
Kristen Stanczak	Substitute Teacher as needed	\$90.00 per session	11-000-219-104-07-000-00 714-90	Memorial Middle School	6/29/2016	7/29/2016

Courtney Williams	Substitute Teacher as needed	\$90.00 per session	11-000-219-104-07-000-00714-91	Memorial Middle School	6/29/2016	7/29/2016
Lara Rodriguez	Substitute Teacher as needed	\$90.00 per session	11-000-219-104-07-000-00714-92	Memorial Middle School	6/29/2016	7/29/2016

*\*ESY program will run in the a.m. session only and Summer Remedial will run for 2 sessions. This is subject to change.*

4. Mr. Anthony Grieco, Superintendent of Schools, recommends the board of education **approve 20 days for Danielle LaBianco**, High School Athletic Trainer, at a per diem rate from July 1, 2016 to August 31, 2016.
5. Mr. Anthony Grieco, Superintendent of Schools, recommends the board of education **approve additional workdays as needed for Carmelina Buffa**, Educational Technology Specialist, at a per-diem rate from July 1, 2016 through August 31, 2016. *(Not to exceed 5 days)*
6. Mr. Anthony Grieco, Superintendent of Schools, recommends the board of education **approve 5 additional workdays for all 10 month secretaries** to work at a per diem rate from July 1, 2016 through August 31, 2016.

#### E. APPOINTMENT OF AIDES

- 1) Mr. Anthony Grieco, 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 2015/2016 school year, pending the results of a fingerprint check:

NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
Miranda McLoughlin	One to One Aide	AIDE.04.1TO1.NA.08 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	May 25, 2016

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, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following substitutes for the 2015/2016 and 2016/2017 school year, pending the results of a fingerprint check:

Emmy Aspras  
Michele Stark *(Substitute Cert. School Nurse)*

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education **approve** the amended salaries for 2015-2016. \*(Salary includes longevity)

A.	Cordero, Moises	Assistant Technology Coordinator	\$51,479.11
B.	Duarte, Rose	Business Analyst	\$38,722.69
C.	Justiniano, Angel	Technology Coordinator	\$81,079.20
D.	Kersting, Krista	Asst. Business Administrator	\$90,540.00
E.	Levinson, Diane	Confidential Executive Secretary	* \$69,936.74
F.	McGrane, Bernie	Accounts Payable/Asst. Staff Accountant	\$61,054.14
G.	McLoughlin, Tammy	Confidential Secretary	\$44,924.94
H.	Palmesino, Darla	Confidential Executive Secretary	* \$67,297,80
I.	Proto, Cheryl	Supervisor of Human Resources	* \$53,438.22
J.	Wicks, Carole	Payroll/Bookkeeper	* \$65,245.56

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Paola Soto	Memorial Middle School	Foreign Language	April 22, 2016 (Unpaid Medical Leave)	June 23, 2016

**K. WORKSHOP/TRAINING**

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2015/2016 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>
Michael Wartel	Director of Operations and Public Safety	June 1, 2016	No	None	Understanding and Planning for School Bombing Incidents	Sayreville, NJ
Michael Wartel	Director of Operations and Public Safety	June 3, 2016	No	\$99.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	NJSBA School Security and Student Safety Conference	West Windsor, NJ
Carmelina Buffa	Educational Technology Specialist	June 6, 2016	No	None	Teaching Math with Google Apps.	New York, NY
Laura Livelli	Middle School Math Teacher	June 6, 2016	Yes	None	Teaching Math with Google Apps.	New York, NY
Shelly Robinson	Middle School Math Teacher	June 6, 2016	Yes	None	Teaching Math with Google Apps.	New York, NY
Jillian Torrento	Director of Curriculum, Instruction	June 9, 2016	No	None	FY 2017 NCLB Consolidated Formula Subgrant Application Work Session	Lyndhurst, NJ
Corrine DiMartino	Memorial Middle School Principal	June 9, 2016	No	None	FY 2017 NCLB Consolidated Formula Subgrant Application Work Session	Lyndhurst, NJ
Ariella Luberto	BIS K-5 Teacher	June 16, 2016	Yes	None	PARCC Data: Conversations That Drive the Cycle of Teaching and Learning	Trenton, NJ

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2016/2017 school year, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUB. REQUIRED	COST	ACTIVITY	LOCATION
Olivia Wilson	Gantner Avenue Speech Teacher	August 22, 2016 Through August 26, 2016	No	\$1075.00 to be funded by Title IIA of the 2016-2017 NCLB Grant	Orton-Gillingham 30 hour comprehensive training	Secaucus, NJ
Cristina Regas	Gantner Avenue Special Education Teacher	August 22, 2016 Through August 26, 2016	Yes	\$1075.00 to be funded by Title IIA of the 2016-2017 NCLB Grant	Orton-Gillingham 30 hour comprehensive training	Secaucus, NJ

**L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP**

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

Name	School	From	To	Teacher	Subject
Karla Rosales (William Paterson University)	Sixteenth Avenue	September 19, 2016	December 8, 2016	Donna Fisher	K-3
Shannon Dykstra	Sixteenth Avenue	September 19, 2016	December 8, 2016	Melissa Cohen	K-3
Massiel Rosario (Montclair State University)	Memorial High School	September 7, 2016	May 31, 2016	Mohammed Saadeh Lena Fadel Emelda Jamison	Guidance Counselor Internship
Ariella Luberto (Felician College)	Gantner Avenue	August 2016	June 2017	Allison Jackter	300 Hour Administrative Internship

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

- 1) **Approval of Employment Contracts for 2016-2017 School Year for the below listed Central Office Employees**  
**\*(Salary includes longevity)**

A.	Benenati, Vincent	Director of Facilities	\$102,600
B.	Cordero, Moises	Asst. Technology Coordinator	\$52,818
C.	Duarte, Rose	Business Analyst	\$39,729
D.	Justiniano, Angel	Technology Coordinator	\$83,187
E.	Kersting, Krista	Asst. Business Administrator	\$92,894
F.	Levinson, Diane	Confidential Executive Secretary	*\$71,727
G.	Micek, Adam	Supervisor of Maintenance & Custodians	\$59,484
H.	McGrane, Bernie	Accounts Payable/Asst. Staff Accountant	\$62,642
I.	McLoughlin, Tammy	Confidential Secretary	\$46,093
J.	Palmesino, Darla	Confidential Executive Secretary	*\$69,132
K.	Proto, Cheryl	Supervisor of Human Resources	*\$54,909
L.	Wicks, Carole	Payroll/Bookkeeper	*\$66,926
M.	Wartel, Michael	Dir. of Operations/Public Safety	\$81,966

- 2) **Ratify Contract with EPEA**

BE IT RESOLVED: that, the board of education approve the execution of the Contract with the EPEA as per its April 26, 2016 Approval of Memorandum of Agreement for the school year 2014-2015 through 2017-2018 school years.

- 3) **Approve 2016-2017 Contract for Board Secretary/Business Administrator**

BE IT RESOLVED: that the board of education does hereby approve the contract with John Di Paola, Board Secretary/Business Administrator, for the 2016-2017 school year, at a salary of \$143,640 effective July 1, 2016, through June 30, 2017, as per Employment agreement approved by the Interim Executive County superintendent, as submitted.

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

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

Consent Vote on items: PA1-PN3

	DA	KC	DD	LG	KP	DW	DG	JF
<b>AYE</b>	X	X	X	X	X	X	X	
<b>NAY</b>								X (#2 stipends)
<b>ABSENT</b>								
<b>ABSTAINED</b>								
<b>RECUSED</b>						N1(A,G&M), N3, D2 &D3		

Mrs. Freitag stated, "I am voting *no* as I had issues with some of them."

2. Students

- 1) Mr. Anthony Grieco, 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 2015/2016 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
109335	South Bergen Jointure Commission, Maywood	4/27/16 to 6/30/16	\$11,840.80

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

- 2) Mr. Anthony Grieco, 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 2016/2017 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
69	New Beginnings	7/11/16 to 8/19/16 9/6/16 to 6/30/17	\$9,539.10 \$57,870.54
104839	New Beginnings	7/11/16 to 8/19/16	\$9,539.10



		9/6/16 to 6/30/17	\$57,870.54
109521	New Beginnings	7/11/16 to 8/19/16 9/6/16 to 6/30/17	\$9,539.10 \$57,870.54
100879	Chancellor Academy	9/6/16 to 6/30/17	\$62,100.00
107025	Chancellor Academy	7/1/16 to 7/29/16 9/6/16 to 6/30/17	\$6,900.00 \$62,100.00
25	Banyan Upper School	7/5/16 to 8/5/16 9/7/16 to 6/30/17	\$6,910.80 \$51,831.00
104554	Banyan Upper School	9/7/16 to 6/30/17	\$51,831.00
108298	P.G. Chambers School	7/11/16 8/19/16 9/6/16 to 6/30/17	\$10,408.20 \$62,449.20
37	Bancroft	7/7/16 to 6/30/17	\$67,502.92
108538	The CTC Academy	7/5/16 to 7/29/16 9/6/16 to 6/21/17	\$7,717.99 \$75,961.27

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

- 3) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *out of district one to one aide(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 2016/2017 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
69	New Beginnings	7/11/16 to 8/19/16 9/6/16 to 6/30/17	\$5,100.00 \$30,940.00
104839	New Beginnings	7/11/16 to 8/19/16 9/6/16 to 6/30/17	\$5,100.00 \$30,940.00
109521	New Beginnings	7/11/16 to 8/19/16 9/6/16 to 6/30/17	\$5,100.00 \$30,940.00
37	Bancroft	7/7/16 to 6/30/17	\$37,312.00

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

- 4) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve *out of district residential placement* 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 2016/2017 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
37	Bancroft	7/7/16 to 6/30/17	\$322,641.75

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

- 5) 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 2015/2016 school year as indicated:

PROVIDER	SERVICE/EVALUTION	COST	DATES
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NAME			
Bergen County Special Services, Educational Enterprises	TOD Consult/Assessment for the remainder of the 2015/2016 school year for a max of 3 hours. (107043)	\$495.00	5/11/16 to 6/22/16

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

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

Consent Vote on items: S1- S5

	DA	KC	DD	LG	KP	DW	DG	JF
<b>AYE</b>	X	X	X	X	X	X	X	X
<b>NAY</b>								
<b>ABSENT</b>								
<b>ABSTAINED</b>								
<b>RECUSED</b>							F5	

### 3. GENERAL

G1. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2015-2016 school year as listed below:

School Activity	Loc/ Sch	Date/Time	Participants	Adm/Teach Coach/Advis
AP Science Acad. visit to the Meadowlands Environmental Center	2 Dekorte Park Plaza Lyndhurst, NJ	Fri., 6/3/16 8:00 a.m. – 2:00 p.m.	AP Bio Acad. Students	Ms. Gale
Comic Book Club. Comic book fans come together to discuss what they are reading.	MS – Rm. 103	TBD 2:45 p.m.	Grs. 6-8	Mr. ten-Hoeve
Gantner PTO Book Fair.	Gantner	Wed., 5/25/16 Evening	Parents Students	Ms. Woods
Annual Lift-a-Thon- HS Football players will compete in a variety of lifts that will be monetarily sponsored.	HS Weight Room	June 9, 2016 3:00 PM	Student-Athletes (Football)	Mr. Tom Mulligan



**4. BUSINESS**

**M. Approval of Minutes**

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

<b>Regular Meeting</b>	<b>April 26, 2016</b>
<b>Closed Session</b>	<b>April 26, 2016</b>
<b>Special Meeting</b>	<b>May 4, 2016</b>

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

Consent Vote on items: M1

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

**F. Financial**

**F1. Financial Reports**

BE IT RESOLVED: that the board of education accepts the April 2016, financial report, as submitted, which include the monthly Board Secretary’s Report, Transfer Report, and the Treasurer of School Moneys Report for the respective month endings. The Board notes that the Secretary’s and Treasurer’s Reports are in balance for the cash receipts and disbursements for the respective month endings.

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the board of education secretary certifies that as of April 2016, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT FURTHER RESOLVED:

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the board of education secretary certifies that as of April 2016, 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 22861 through 22995 totaling \$1,106,059.10, and wire transfers totaling \$396,012.06 from Spencer Savings Bank Board of Education General Account, check numbers 1230 through 1233 totaling \$60,530.84 from board of education Food Service Account, and check numbers 175 and 178 totaling \$596,744.45 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 board of education confirms the action of the board secretary/business administrator in issuing the payroll for April 29, 2016 in the total amount of \$816,516.43.

**F4. Payroll Confirmation**

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for May 13, 2016 in the total amount of \$793,648.97.

**F5. Payroll Confirmation**

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for May 13, 2016 in the total amount of \$420,009.31.

**F6. Allocation of Salaries and Funding Source 2015-2016 Title I Grant**

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education confirm/approve to include the below listed employees for the 2015-2016 Title I Grant, to be paid as follows:

Account 20-231-100-101-11-000-00

The following teachers will be paid \$30.00 per session, not to exceed \$4,000 per teacher for covering classes and /or missing preps during scheduled common planning as per the SIP:

Garzon, Michael  
Sterbinsky, Jeannette

The following teacher will be paid \$50.00 per session, not to exceed \$4,000 per teacher, for after school intervention:

Williams, Courtney

**F7. Approval of District Estimated Tuition Rates for the 2016-2017 School Year**

BE IT RESOLVED: that the board of education does hereby approve the estimated tuition rates for the 2016-2017 school year as follows:

Kindergarten	\$10,452
Grades 1-5	\$10,068
Grades 6-8	\$ 9,935
Grades 9-12	\$10,679
LLD	\$10,831
Behavioral Disabilities	\$41,504
Autism	\$28,654
Preschool Disabled(Full Time)	\$14,494
MD	\$23,709

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

Consent Vote on items: F1-F7

	DA	KC	DD	LG	KP	DW	DG	JF
<b>AYE</b>	X	X	X	X	X	X	X	X
<b>NAY</b>								
<b>ABSENT</b>								
<b>ABSTAINED</b>								
<b>RECUSED</b>						F3 Check # 145498 F4 check # 145845	F2 Check # 22876, 22878, 22879, 22880	

**B. Business**

**BG1. Use of Facilities - Approvals**

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

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

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

**BG3. Continued Change of Use of Educational Space Plan Approval at Gantner Avenue School**

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 Alternate Toilet Plan Approval Room #9 at Gantner Ave School**

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 Elmwood Park 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.

**BG5. Continued Change of Use of Educational Space Plan Approval at Gilbert Avenue School**

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 Elmwood Park 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.

**BG6. Approval of Continued Use of Board Offices at 16<sup>th</sup> 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.

**BG7. Dual Use of Educational Space – Media Center at 16<sup>th</sup> Avenue School**

WHEREAS, the Elmwood Park Public School District has a need for Basic Skills space to accommodate students as a result of no extra space or classrooms 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 the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park 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.

**BG8. Dual Use of Educational Space – Room #5 at 16<sup>th</sup> Avenue School**

WHEREAS, the Elmwood Park Public School District has a need for Speech space to accommodate students as a result of no extra space or classrooms 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 the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park 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.

**BG9. Approval of Continued Use for Temporary Instructional Space at 16<sup>th</sup> Avenue School**

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 Elmwood Park 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. Alternate Toilet Plan Approval Room #6, 7 and 8 at 16<sup>th</sup> Avenue School**

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 Elmwood Park 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.

**BG11. Alternate Toilet Plan Approval - Room #400 at 16<sup>th</sup> Avenue School**

WHEREAS, the Elmwood Park Public School District has a need for an alternate toilet plan as a temporary facility use to accommodate Special Education (autistic) 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.

**BG12. Approve the Purchase of Goods/Professional Services from State Authorized Vendors/Contractors including the Bidding of Goods/Services by Ed-Data, Hunterdon Educational Services and Middlesex Regional for the 2016-2017 School Year**

BE IT RESOLVED: that the board of education approves the purchase of goods/professional services from the following state authorized vendors/contractors and the vendor/contractors included in the bidding of goods/services by Ed-Data, Hunterdon Educational Services and Middlesex Regional for the 2016-2017 school year:

<u>State Contractor</u>	<u>State Contract #</u>
Aces/Alliance for Competitive Energy Services	C0E8801ACESCPS
Alarm & Communication Tech, Inc.	C043, C048 C049; C050
Apple Computer, Ins.	HCESC-TEC-16-01
Aspire Technology Partners, LLC	WCSA#87720
Altra Janitorial Supply Co.	Ed-Data #6595
Bergen County Cooperative Pricing	C011-BECCP,CK04
Central Lewmar	81662
Ed-Data Cooperative Pricing	26EDCP
Hess Corporation	76661,78058
Honeywell International, Inc.	67052

Hunterdon Educational Services	34HUNC CP
Jewell Electric Supply Co.	75876, 85578
Johnny on the Spot	78497
Mall Chevrolet Inc.	A88213
Mathusek Inc.	C015, C060, C105
Middlesex Regional Cooperative Pricing	65MCESCCPS
Pascack Data Services, Inc.	89967
Promedia Technology	WSCA#A83083
Schindler Elevator Corporation	85649
School Specialty	80986
Sherwin Williams Co.	82236
SHI International	B27176
Stans Sport center Inc.	81164
Verizon Wireless	82583
Waste Management of New Jersey	77549
WB Mason Company	80975
WW Grainger Inc.	74851,82703,51145
Xerox Corporation	64042, 68053

**BG13. Confirm/Approve Membership in New Jersey State Interscholastic Athletic Association**

BE IT RESOLVED: that the board of education does hereby approve the enrollment of the Elmwood Park Memorial High School as a member of the New Jersey State Interscholastic Athletic Association for the 2016-2017 school year, and that the Elmwood Park Memorial High School agrees to be governed by the Constitution, Bylaws, and Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility.

**BG14. Membership in NJ School Boards and Bergen County School Boards**

BE IT RESOLVED: that the board of education approve membership for the 2016-17 school year in the New Jersey School Boards Association and Bergen County School Boards Association.

**BG15. Re-Adoption of Standard Operating Procedure Manual**

BE IT RESOLVED: As per QSAC guidelines that the Standard Operating Procedure Manual on file in the Business Administrator's office be approved for the 2016- 2017 school year.



**L. Legal**

**L1. Re-Appointment of Qualified Purchasing Agent**

BE IT RESOLVED: that **JOHN DIPAOLA** be designated the Elmwood Park Board of Education **QUALIFIED PURCHASING AGENT** in Compliance with Chapter 440, Laws of 1999 and N.J.S.A. 18A:18A-2 commencing July 1, 2016 through June 30, 2017; and

WHEREAS: 18A:19A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate, in a contract year, the bid threshold (**currently \$40,000**) may be awarded by the purchasing agent without advertising for bids when so authorized by board; and

WHEREAS: 18A:18A-37, provides that all contracts that are in the aggregate less than 15% of the bid threshold (**currently \$6,000**) may be awarded by the purchasing agent without soliciting competitive quotations; and

BE IT FURTHER RESOLVED: that **JOHN DIPAOLA**, be authorized to advertise for bids and/or solicit quotations for all work, materials, and supplies as per N.J.S.A. 18A:18A-4 and N.J.S.A. 18A: 18A-9 commencing July 1, 2016 through June 30, 2017.

**L2. Approval to Appoint a Public Agency Compliance Officer**

RESOLVED: that in accordance with N.J.A.C. 17:27-3-5, each public agency shall designate an individual to serve as its Public Agency Compliance Officer or P.A.C.O. The P.A.C.O. is the liaison between the Division and the service provider. The service provider shall include but shall not be limited to goods and services vendors, professionals service vendors and construction contractors. The P.A.C.O. is the Public Agency's point of contract for all matters concerning the implementation and administration of the statute. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity. As such, the P.A.C.O. must have the authority to recommend changes to

effectively support the implementation of the statute and its regulations; and

WHEREAS: each year all Public Agencies are required to submit the name, title, address, telephone number, fax and e-mail address of the P.A.C.O. designated by the Public Agency. This information must be submitted to the Division no later than January 10<sup>th</sup> of each year. However, it shall be the responsibility of the Public Agency to update the P.A.C.O. designation at any time during the year if any changes are made concerning the designated P.A.C.O.; and

BE IT RESOLVED: that the board of education appoints John DiPaola, Business Administrator/Board Secretary, as the Compliance Officer for the 2016-2017 school year; and

BE IT FURTHER RESOLVED: That the Board directs the Business Administrator/Board Secretary to submit the necessary information to the State of New Jersey, Department of the Treasury, Division of Contract Compliance and EEO in Public Contract.

**L3. Re-Appointment of Treasurer of School Monies**

BE IT RESOLVED: that, the board does hereby approve the re-appointment of **JOANNE WILSON** as Treasurer of School Monies for the 2016-2017 school year, effective July 1, 2016, at a salary of \$6,500.

**L4. Re-Appointment of Auditor**

BE IT RESOLVED: that the board of education does hereby approve the appointment of Lerch, Vinci, & Higgins, LLP, to provide financial auditing services, for the 2015-2016 school year, at a fee of \$30,400 for the audit, and for additional services, as required during the 2016-2017 school year, at the rates set forth in the Letter of Understanding.

**L5. Re-Appointment of Architect of Record**

BE IT RESOLVED: that the board of education does hereby approve the appointment of Dicara/Rubino Architects to provide consulting and advisory architectural services for the 2016-2017 school year, on a fee basis.

**L6. Re-Appointment of General Counsel/Labor Negotiator**

BE IT RESOLVED: that the board of education does hereby approve the appointment of Schwartz Simon Edelstein Celso, Esqs. to provide general counsel and labor negotiation services, for the 2016-2017 school year at the rates set forth in the Board Attorney/General Counsel Retainer Agreement.

**L7. Re-Appointment of Bond Counsel**

BE IT RESOLVED: that the board of education does hereby approve the appointment of Wilentz, Goldman & Spitzer, Esqs. as Bond Counsel for the 2016-2017 school year.

**L8. Re-Appointment of Municipal Advisor of Record**

BE IT RESOLVED: that the board of education approves the attached agreement for continuing disclosure agent services and names Phoenix Advisors as their independent registered municipal advisor of record for the 2016-2017 fiscal year.

**L9. Approve Renewal of Service Level Agreement for E-Rate Filing Services**

BE IT RESOLVED: that the board of education does hereby approve the renewal of Service Level Agreement for E-Rate Filing Services for the 2016-2017 school year, to provide services covering Application Program Integrity Assurance review and reimbursement phases of the E-Rate Program, at a cost of \$7,000.

**L10. Approve Renewal of Food Service Management for the 2016-2017 School Year**

BE IT RESOLVED: that the board of education does hereby accept the recommendation of the Business Administrator to renew the Food Service Management contract with



Pomptonian for the period July 1, 2016, through June 30, 2017, and authorizes administration to advance preparation of the master contract and all other documents pending state approval.

**L11. Approve Renewal Contract with Edvocate**

BE IT RESOLVED: that the board of education approves to renew the contract with Edvocate, Inc. for the 2016-2017 school year.

**L12. Approval of AHERA Consultant**

BE IT RESOLVED: that the board of education approve Environmental Remediation & Management as the designated agency for semi-annual periodic surveillance inspections for asbestos and for any additional services requested by the Board to comply with all State and Federal Environmental Protection Agency laws and regulations for the 2016-17 school year.

**L13. Approval of Right to Know Consultant**

BE IT RESOLVED: that the board of education approve Rullo and Juliet as the designated agency to conduct the required annual Right to Know audit and provide and submit the necessary information to the NJ Department of Health and for any additional services and training requested by the Board to comply with all State Right to Know laws for the 2016-17 school year.

**L14. Re-Appoint Polaris Galaxy Insurance for the 2016-2017 School Year.**

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of Polaris Galaxy Insurance as its Insurance Broker of Record for the 2016-2017 school year.

BE IT FURTHER RESOLVED:

that the board of education does hereby acknowledge/accept the insurance policies/rates for the 2016-2017 school year, as negotiated by Polaris Galaxy Insurance, as submitted.

**L15. Re-Appoint Brown & Brown**

BE IT RESOLVED: that the board of education approves the re-appointment of Brown & Brown as Health Benefits Student Accident Insurance Broker and Consultant for the 2016-2017 School Year.

**L16. Approve Student Accident Insurance Carrier**

BE IT RESOLVED: that the board of education approve as per the recommendation of Brown and Brown to contract with Monarch Management for Student Accident Insurance for the 2016-2017 school year at a cost of \$142,105.

**L17. Renewal of Prescription Coverage for the 2016-2017 School Year**

BE IT RESOLVED: that the board of education approve as per the recommendation of the district health benefits consultant, Brown and Brown approve the prescription drug renewal from Benecard Services at an increase of 14% effective July 1, 2016. This renewal includes participation in the Brown & Brown Benefit Advisors Public Employer Trust. There will be no change to the current benefit levels as a result participating in the Trust.

**L18. Renewal of Student Information System Services**

BE IT RESOLVED: that the board of education approve to renew with Realtime Information Technology, Inc. for Student Information System and Services for the 2016-2017 School Year at a total cost of \$40,646.20 as per attachments A&B.

**L19. Appointment of Immedicenter to Perform Drug Screening**

BE IT RESOLVED: that the board of education does hereby appoint Immedicenter, 1355 Broad Street, Clifton, NJ 07013, to perform student drug screening, per board policy and regulation 5530.

**L20. Appointment of Strauss Esmay Associates**

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 2016-2017 school year, at a cost of \$4,440.

**L21. Approve the Tax Levy Payment Schedule for the 2016-2017 School Year.**

BE IT RESOLVED: that the board of education approve the tax levy payment schedule for the 2016-2017 school year.

**L22. Renewal Contract for Waste and Recycling Removal**

BE IT RESOLVED: that the board of education hereby approve to renew contract as per terms of original bid with Waste Management of NJ for the 2016-2017 school year as per terms of current contract in the amount of \$29,410.28 which represents no price increase from current year.

**L23. 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 2016-2017 school year.

**L24. Contract Award – Jeanne Rivellini for Non-Public Nursing Services**

BE IT RESOLVED: that upon recommendation of the superintendent and business administrator/board secretary, the board awards and approves entrance into a contract with Jeanne Rivellini, for basic non-public nursing services for the 2016-2017 school year.

**L25. Contract Award – Nancy Kelly for Non-Public Nursing Services**

BE IT RESOLVED: that upon recommendation of the superintendent and business administrator/board secretary, the board awards and approves entrance into a contract with Nancy Kelly, for basic non-public nursing services for the 2016-2017 school year.

**L26. Contract Award for Bergen County Special Services School District/Remedial and Auxiliary Services**

BE IT RESOLVED: that the board of education does hereby award and approve entering into contract with Bergen County Special Services School District to provide remedial and auxiliary services to eligible students attending non-public school for the 2016-2017 school year.

**L27. Designation of Banks as Depositories for the 2016-2017 School Year**

BE IT RESOLVED: that the board of education designates the following banking depository for all district accounts and/or investments for the 2016-2017 school year:

**SPENCER SAVINGS BANK SLA**

BE IT FURTHER RESOLVED:

the board of education does hereby authorize that all bank accounts maintained by the Elmwood Park Board of Education with Spencer Savings Bank, require the names of the Board President, Board Secretary, and Treasurer of School Monies; and

BE IT FURTHER RESOLVED:

that, the Spencer Savings Bank be notified that all three signatures must appear on all checks issued from the following district accounts:

General Account	Payroll Account
Food Service Account	Payroll Agency Account
Summer Savings Fund	Summer Session
Athletic Account	FSA Account
Student Activity	Municipal Now

**L28. Naming of Official Local Newspapers**

BE IT RESOLVED: that the Bergen Record, Hackensack, NJ be named as the official newspaper for the publication of all statutory business requirements for the board of education for the 2016-2017 school year.

**L29. Approval of Chromebook Purchase**

BE IT RESOLVED: that the board of education approve to purchase 250 Chromebooks and licenses from Pascack Data Services in the amount of \$66,783.85 purchased through NJ NASPO State Contract #A89967.

**L30. Approval of Level Library Purchase**

BE IT RESOLVED: that the board of education approve to contract with Book Source for classroom libraries and book room libraries in the three district elementary schools as directed by QSAC monitoring for a cost of \$36,392 per elementary school for a total cost of \$109,176.

**L31. Approval of replacement office computers**

BE IT RESOLVED: that the board of education approve to purchase through Hunterdon Educational Services Commission Cooperative Purchase Agreement #34 HUNCCP and Bid #HCEC-TEC-16-01 thirty replacement computers to be used throughout the district for a total price of \$84,840.

**L32. Approval of Cafeteria Furniture**

BE IT RESOLVED: that the board of education does hereby approve to contract with KI Furniture and Commercial Interiors Direct, Inc. for the purchase of cafeteria furniture in the amount of \$66,698.93 under Middlesex Regional Cooperative Pricing Contract, funds to provided from Food Service Account.

**L33. New Jersey Non-Public School Services 2016-2017**

Technology Initiative  
Auxiliary and Remedial Services  
Nursing Services  
Textbooks

WHEREAS, that the Elmwood Park Board of Education accept the agreement for the 2016-2017 school year, between the Elmwood Park Board of Education and St. Leo's School, to contract for the furnishing of goods and services pursuant to State guidelines for the Technology Initiative, Auxiliary and Remedial Services (Chapter 192 and 193), Nursing Services and Textbooks under the terms and conditions set forth below, the parties agree as follows:

The Elmwood Park Board of Education will:

- Act as a liaison with the nonpublic school;
- Has held the required annual conference;
- Order equipment, services and supplies identified through the annual conference after items have been agreed upon;
- Not reimburse the non public school directly;
- Facilitate the coordination of all services.

The Nonpublic School will:

- Label all equipment Property of the Elmwood Park Board of Education;
- Maintain an inventory of all equipment purchased;
- Use the Elmwood Park Board of Education purchase order process to purchase all equipment, services, and supplies;
- Participated in the annual conference.

**L34. Contract Award to Morton & Esther Fridman, M.D.**

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **Morton & Esther Fridman, M.D.**, to provide psychiatric evaluations for the 2016-2017 school year.

**L35. Contract Award to Hackensack Medical Center**

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **Hackensack Medical Center**, to provide audio-

logical evaluation services for the 2016-2017 school year.

**L36. Contract Award to Psych-Ed Services, Inc.**

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **Psych-Ed Services, Inc.** to provide remedial education, psychometrics, and evaluations for the 2016-2017 school year.

**L37. Contract Award to Essex Pediatric Rehabilitation, LLC.**

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **Essex Pediatric Rehabilitation, LLC.** to provide occupational therapy and evaluation services for the 2016-2017 school year.

**L38. Contract Award to Comprehensive Educational Services**

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **Comprehensive Educational Services** to provide direct speech and language therapy for the 2016-2017 school year.

**L39. Contract Award to Kid Clan Center for Neurodevelopment**

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **Kid Clan Center for Neurodevelopment** to provide evaluations for the 2016-2017 school year.

**L40. Contract Award to Caldwell Pediatricare**

BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby approve entrance into contract with **Caldwell Pediatricare** to provide evaluations for the 2016-2017 school year.

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

Consent Vote on items: L1-L40

	<b>DA</b>	<b>KC</b>	<b>DD</b>	<b>LG</b>	<b>KP</b>	<b>DW</b>	<b>DG</b>	<b>JF</b>
<b>AYE</b>	X	X	X	X	X	X	X	X
<b>NAY</b>								
<b>ABSENT</b>								
<b>ABSTAINED</b>								
<b>RECUSED</b>			L11			L1 & L2	L26	

**A. ADOPTION OF POLICIES AND REGULATIONS**

**A1. First Reading of Revised Policies**

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

P0167	Public Participation in Board Meetings (Revised)
P0168	Recording Board Meetings (Revised)
P2422	Health and Physical Education (Revised)
P2425	Physical Education (Abolished)
P2431	Athletic Competition (M) (Revised)
R2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
P & R 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P & R 5310	Health Services (M) (Revised)
P & R 5330.01	Administration of Medical Marijuana (M) (New)
P5460	High School Graduation (M) (Revised)
P & R 8462	Reporting Potentially Missing or Abused Children (M) (Revised)
P8550	Outstanding Food Service Charges (Revised)

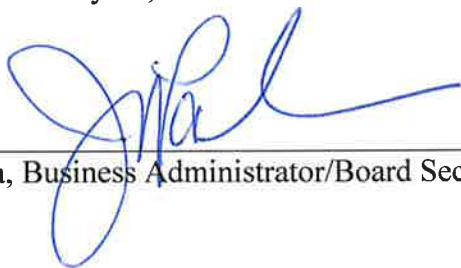


Motion of: Mrs. Wechtler  
Seconded By: Mrs. Gerardi

Consent Vote on items: A1

	<b>DA</b>	<b>KC</b>	<b>DD</b>	<b>LG</b>	<b>KP</b>	<b>DW</b>	<b>DG</b>	<b>JF</b>
<b>AYE</b>	X	X	X	X	X	X	X	X
<b>NAY</b>								
<b>ABSENT</b>								
<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 May 24, 2016.



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John DiPaola, Business Administrator/Board Secretary



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

**AGENDA**  
**ADDENDUM 1**  
**REGULAR MEETING**  
**MAY 24, 2016**

**1. PERSONNEL**

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *approve* the amended salaries for EPEA staff (2015-2016), as per Memorandum of Agreement, approved on April 26, 2016 (SUBMITTED).

Motion of: Mrs. Gerardi  
Seconded By: Mr. Altmar

Consent Vote on items: PH2

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

**4. BUSINESS**

**L. Legal**

**L41. Accept Bid for Auditorium Renovations from Daskal, LLC.**

**WHEREAS:** on April 21, 2016, the Elmwood Park Board of Education (“Board”) held a public bid opening for the Auditorium Renovations at the Memorial High/Middle School project (“Project”); and

**WHEREAS:** the responsive bids received at the bid opening substantially exceeded the Board's cost estimate for the Project; and

**WHEREAS:** on May 20, 2016, the Board held a public bid opening for the re-bid of the Project; and

**WHEREAS:** the Board received five (5) bids at the public bid opening; and

**WHEREAS:** the lowest numerical bid for the base bid was submitted by Daskal, LLC, Garfield, New Jersey, with a total bid of One Million Three Hundred Twelve Thousand Five Hundred Dollars (\$1,312,500.00), which consists of a base bid of One Million Two Hundred Eighty Five Thousand Dollars (\$1,285,000.00) (which includes a Thirty Thousand Dollar (\$30,000.00) Allowance), and a bid of Twenty Seven Thousand Five Hundred Dollars (\$27,500.00) on Alternate No. 4; and

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

**NOW, THEREFORE, BE IT 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 Daskal, LLC in the total amount of One Million Three Hundred Twelve Thousand Five Hundred Dollars (\$1,312,500.00), which amount includes the Base Bid, all Allowances and Alternate No. 4; and

**BE IT FURTHER RESOLVED:**

that the 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 Daskal, 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 Business Administrator is authorized to return the bid securities to the bidders.

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

Consent Vote on items: L41

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

Mrs. Freitag stated, " I am voting *No* because we were told that there may have been some possible issues and although we were assured that everything is ok, I still have some reservations."

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on May 24, 2016.



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John DiPaola, Business Administrator/Board Secretary