

FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
FEBRUARY 28, 2017

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, February 28, 2017 and began at 6:30 p.m. in the High School/Middle School Faculty Room.

Present were: Mr. Daniel Altamar, Mr. Frank Caramagna, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mr. George Luke, and Mrs. Kathleen Policano. Mrs. Doris Wechtler was not present at the work session. Mr. Douglas DeMatteo and Mr. James Monaco were absent. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, Mr. Andrew Brown, 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 7:03 p.m. the meeting was opened to the public. No one from the public spoke, so the meeting was closed at 7:03 p.m.

At 7:05 p.m. the below listed motion to go into closed session was made by Mrs. Policano and Seconded by Mrs. Gerardi and unanimously approved by voice vote of the members present.

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 possible litigation and personnel 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.

Mrs. Wechtler arrived at 7:11 p.m.

At 7:19 p.m. a Motion was made by Mr. Luke, seconded by Mr. Altamar and unanimously approved by voice vote of the members present, to close the session.

FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
FEBRUARY 28, 2017

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, February 28, 2017 began at 8:00 p.m. in the High School/Middle School Media Center.

Present were: Mr. Daniel Altamar, Mr. Frank Caramagna, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mr. George Luke, Mrs. Kathleen Policano and Mrs. Doris Wechtler. Mr. Douglas DeMatteo and Mr. James Monaco were absent. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, Mr. Andrew Brown, 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.

State Monitor discussed the following:

- Budget speech by Governor Christie
- EP Budget Status
 1. Draft budget almost complete
 2. Awaiting state aid to finalize first draft
 3. State aid announcement on Thursday
- Replacement of key position in Business Office

Superintendent discussed the following:

- Students of the Month
- MS Musical (The Adams Family) Thanked everyone involved in the play...great success
- Winter Sports
- PARCC in Spring
- The passing of Mr. William Mulligan, his many contributions to the district and community
 - * Furniture in HS/MS Lobby
 - * Golf cart
 - * Parts for scoreboards
 - * Weight room equipment
 - * Scholarship donations
 - * Donations, mats, uniforms, snack hut

COMMITTEE UPDATES

Finance Committee (Mrs. Freitag)

- Met on February 24, 2017 for one hour
- Reviewed purchase orders and bills list
- Reviewed business agenda
- Brief budget discussion

At 8:08 p.m. the meeting was opened to the public on agenda items only. No one came up to speak and the meeting was closed.

The agenda items were voted on.

At 8:15 p.m. the meeting was opened for public comment.

Mrs. Denise Ingui – 333 Falmouth Avenue

- Thanked the board of education for letting the Rare Disease foundation run the dress-down day fundraiser

At 8:17 p.m. the meeting was closed to the public and opened for board comments.

Mr. Caramagna

- Congratulated Students of the Month
- Expressed condolences to the Mulligan family and spoke of Mr. Mulligan's contributions
- Congratulated Mr. Carlock on his upcoming retirement

- Thanked everyone for attending the meeting

Mrs. Gerardi

- Thanked everyone for attending the meeting
- Congratulated wrestling team and Tyler Martinez on Districts and going to regionals
- Proud of sportsmanship of boys basketball team
- Spoke of Mr. Mulligan
- Hiking and Skiing Clubs
- Rare Disease fundraiser

Mr. Luke

- Progress

Mrs. Wechtler

- Thanked all the teachers and students
- MS Musical was great
- Gilbert Avenue PTO donation of smart boards and plans for more
- Lip Sync contest on May 25th at 6:30 p.m. at the high school
- Mr. Mulligan will be missed

Mrs. Policano

- Thanked everyone for attending the meeting
- Thanked former board members for attending the meeting
- Students on Dean's list
- MS Musical – Fantastic!
- Rare Disease prayers
- Mr. Mulligan will be missed.

Mr. Altamar

- Thanked everyone for attending the meeting
- Good luck for Spring sports

Mrs. Freitag

- Thanked everyone for attending the meeting
- Exciting season for winter sports
- Good luck for spring sports
- Board had certification training
- Completed hours for board certification

At 8:30 p.m. a Motion to adjourn the meeting was made by Mrs. Wechtler and Seconded by Mrs. Gerardi. Motion passed all in favor.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on February 28, 2017 to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John DiPaola", written in a cursive style.

John DiPaola
Business Administrator/Board Secretary



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY

AGENDA

WORK MEETING

February 28, 2017

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 personnel and possible litigation, 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

February 28, 2017

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. COMMITTEE UPDATES

D. PUBLIC COMMENTS – AGENDA ITEMS ONLY

E. OPEN SESSION: REVIEW OF REGULAR AGENDA

1. PERSONNEL

2. STUDENTS

3. GENERAL

4. BUSINESS

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 January, 2017.

GILBERT AVENUE SCHOOL STUDENT
NAME GRADE

Laura Wietecha	Pre-K
Alaina Giordano	K
Josiah Rosado	K
Noah Hinton	1
Aila Mrkulic	1
Kate Hamlin	1
Hristijan Simjanovski	2
Samuel Patino	2
Saba Azrumelashvili	2
Sara Zmuda	3
Jeremy Payano	3
Tiara Tate	3
Riccardo Messina	4
Miranda Zacccone	4
Christopher Fernandez	4
Leo Candelaria	5
Jacqueline Esquivel	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Emily Irwin	K
Sofia Pastras	K
Leo Ramirez	1
Matthew Mulligan	1
Christina Novicsky	1
Romey Ramadan	1
Aaron Navarro	2
Miguelangel Gonzalez	2
Emily Skawinska	3
Brianna Zhaku	3
Chelsea Willoe	3
Alexander Soltys	4
Oskar Klecha	4
Emma Kabous	4
Viktoria Stojceski	5
Ella Ackerman	5
Andrew McKenna	5

SIXTEENTH AVENUE SCHOOL
GRADE

STUDENT NAME

Daniel Nunez	Pre-K
Destiny Beniquez	Pre-K
Skylar Davis	Pre-K
Davian Lanfranco	Pre-K
Julie Yowakim	K
Dorian Hilliard	K
Meaghan Meneely	K
Julia Clemente	1
Thomas Matula	1
Cassidy McIlwrath	1
Evan McCoy-Hart	1
Julian Gomez	2
Brian Marecik	2
Duke Darko	2
Brooke Kessler	3
Shachia Gonzalez	3
Candice Wong	3
Brayden Olsen	4
Anthony Espinal	4
Marcus F. Juan	4
Henry Carlos Ball	5
Michael Gonzalez	5

Camila Martinez	5
Niko Rotante	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Deev Shah	6
Richard Malysa	7
Destiny Barreras	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Jason Colombini	9
Mia Cruz	10
Camila Rivas	11
Veronica Alferez	12

1. PERSONNEL

A. EMPLOYMENT

N/A

B. RESIGNATION

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education accept the following employee resignations pursuant to N.J.S.A;18A:28-8; and Board of Education Policy 3141 for the 2016/2017 school year:

NAME	POSITION	UPC#	LOCATION	EFFECTIVE DATE
Jessica Wille	One to One Aide	AIDE.04.1TO1.NA.07 11-000-217-100-04-909-00	Sixteenth Avenue	2/3/17
Stephanie Gomez	Classroom Aide	AIDE.11.RRRC.NA.01 11-213-100-106-11-000-00	Memorial Middle School	2/13/17
Suzan Saleh	One to One Aide	AIDE.04.1TO1.NA.10 11-000-217-100-04-909-00	Sixteenth Avenue	2/16/17
Krista Kersting	Assistant Business Administrator	ADM.13.UBAA.NA.02 11-000-251-100-13-000-00	Board Office	3/31/17

C. RETIREMENT

Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Mr. Thomas Carlock*, ELA Teacher, Memorial High School, effective June 30, 2017, with regret.

D. COACHES /STIPEND

N/A

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 2016/2017 school year, pending the results of a criminal background check:

NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
Hiyam Suiafan	Classroom Aide	AIDE.11.RRC. NA.01 11-213-100-106- 11-000-00	\$13.50 (Hour)	Memorial Middle School	3/1/17

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 2016/2017 school year:

Alexander Davis
Adam Austerlitz
Eliva Gaudet
Fatima Jamar-Kamouni
Melvin Chettum

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

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Eric Schwartz	Gilbert Gantner Sixteenth	Elementary Physical Education Teacher	5/1/17	5/12/17
Sandy Prassakos	Sixteenth Avenue	Grade 3 Teacher	2/17/17 (Amended from Dec. Addendum 3/3/17 to 2/17/17)	June 30, 2017

K. WORKSHOP/TRAINING

1) 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 employees to attend workshops:

NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATION
Danielle Leva	District SAC Counselor	3/10/17	No	None	World of Resources	Lyndhurst, NJ
Vincent Benenati	Director of Facilities	3/13/17 Through 3/15/17	No	\$309.00, to be funded by Travel	Building & Grounds	Atlantic City, NJ

				School Adms. Acct. 11-000-240-580-01-210-00	Convention	
Anthony Grieco	Superintendent Of Schools	3/15/17	No	None	Monmouth University Educator's Career Day	West Long Branch, NJ
Corinne DiMartino	Memorial Middle School Principal	3/15/17	No	None	Monmouth University Educator's Career Day	West Long Branch, NJ
Daniel Basile	Athletic Director	3/13/17 Through 3/16/17	No	\$375.00 to be funded by Title IIA of the 2016-2017 NCLB Grant	Directors of Athletics Association of New Jersey Annual State Workshop	Atlantic City, NJ
Jessica Grauso	Memorial High School Physical Education Teacher	3/14/17	Yes	None	Screening of Pyne Poynt documentary	Camden, NJ
Kristen Lehansky	Memorial High School Physical Education Teacher	3/14/17	Yes	None	Screening of Pyne Poynt documentary	Camden, NJ
Danielle LaBianco	Memorial High School Athletic Trainer	3/14/17	Yes	None	Screening of Pyne Poynt documentary	Camden, NJ
Thomas Carlock	Memorial High School ELA Teacher	3/16/17	Yes	\$50.00 to be funded by Title IIA of the 2016-2017 NCLB	Effective Classroom Management Strategies	Wayne, NJ

				Grant		
Lisa Acinapura	Social Worker	3/17/17	No	None	Innovative Academic, Functional and Transition Practices	Paramus, NJ
Rachel Kleinman	School Psychologist	3/17/17	No	None	Innovative Academic, Functional and Transition Practices	Paramus, NJ
Allison Jackter	Principal Gantner Avenue School	3/21/17	No	None	Visit to Ann Blanche Smith Elementary School in Hillsdale, NJ for a Readers Workshop	Hillsdale, NJ
Lauren Jarvis	Special Education Teacher Gantner Avenue School	3/21/17	Yes	None	Visit to Ann Blanche Smith Elementary School in Hillsdale, NJ for a Readers Workshop	Hillsdale, NJ
Ashley Alexander	5th Grade Teacher Gantner Avenue School	3/21/17	Yes	None	Visit to Ann Blanche Smith Elementary School in Hillsdale, NJ for a Readers Workshop	Hillsdale, NJ
Christina Gomez	Special Education Teacher Gantner Avenue School	3/21/17	Yes	None	Visit to Ann Blanche Smith Elementary School in Hillsdale, NJ for a Readers Workshop	Hillsdale, NJ
Kathy Arose	1st Grade	3/21/17	Yes	None	Visit to Ann	Hillsdale, NJ

	Teacher Gantner Avenue School				Blanche Smith Elementary School in Hillsdale, NJ for a Readers Workshop	
Allison Jackter	Principal Gantner Avenue	3/24/17	No	None	Readers Workshop to Stony Lane Elementary School	Paramus, NJ
Colleen Scurman	Special Education Teacher Gantner Avenue	3/24/17	Yes	None	Readers Workshop to Stony Lane Elementary School	Paramus, NJ
Heather Stubaus	Special Education Teacher Gantner Avenue	3/24/17	Yes	None	Readers Workshop to Stony Lane Elementary School	Paramus, NJ
Cristina Regas	Special Education Teacher Gantner Avenue	3/24/17	Yes	None	Readers Workshop to Stony Lane Elementary School	Paramus, NJ
Michele Costanzo	Special Education Teacher Gantner Avenue	3/24/17	Yes	None	Readers Workshop to Stony Lane Elementary School	Paramus, NJ
Jillian Torrento	Director of Curriculum Instruction & Evaluation	3/29/17	No	\$50.00 to be funded by Title IIA of the 2016-2017 NCLB Grant	Kean University Teachers Job Fair	Union, NJ

Allison Jackter	Principal Gantner Avenue School	3/29/17	No	\$50.00 to be funded by Title IIA of the 2016- 2017 NCLB Grant	Kean University Teachers Job Fair	Union, NJ
Christina Gomez	Special Education Teacher Gantner Avenue	3/24/17	Yes	None	Readers Workshop to Stony Lane Elementary School	Paramus, NJ
Lisa Acinapura	Social Worker	3/31/17	No	None	Practical Strategies for educators working with students with behavioral and emotional challenges	Wayne, NJ
Danielle Leva	District SAC Counselor	4/4/17	No	None	School Avoidance How to Reduce Stress and anxiety	Oradell, 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 Observation/Practicum/Internship as listed below:

Name	School	From	To	Teacher	Subject
Lauren Mantari (Caldwell)	Sixteenth Avenue	3/1/17	5/25/17	Danielle Matijakovich	Special Education
Fatima Alhomeidany (BCC)	Gilbert Avenue	3/1/17	5/25/17	TBD	K-5

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mrs. Policano

Seconded By: Mrs. Wechtler

Consent Vote on items: PB1-PL1

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X		X	X		X	X	X	X
NAY									
ABSENT		X			X				
ABSTAINED									
RECUSED									

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 2016/2017 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
109196	David Gregory School, Paramus	2/3/17 to 6/23/17	\$23,274.00
105014	Sage Day School, Rochelle Park	2/27/17 to 6/23/17	\$22,392.00

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 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
109196	David Gregory School, Paramus	2/3/17 to 6/23/17	\$16,380.00

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 the following **professional service providers** for the delivery of special education services to district students for the school year 2016/2017 school year as indicated:

PROVIDER NAME	SERVICE/EVALUATION	COST	DATES
Educational Services Commission of New Jersey	Bedside Instruction (109299)	\$67.00 an hour 10 hours a week	2/14/17 to 3/17/17

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

- 4) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve **entering into contract with Saddle Brook** as regulated N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-17, tuition for Public School for the placement of students for the 2016/2017 school year as indicated: (tuition payment to Elmwood Park)

SID	SCHOOL NAME	DATES	TOTAL TUITION
110327	Elmwood Park Memorial High School	2/27/17 to 6/23/17	\$25,812.00 (½ day/pro-rated)

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

- 5) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve **entering into contract with Wallington** 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 the 2016/2017 school year as indicated: (tuition payment to Elmwood Park)

SID	SCHOOL NAME	DATES	TOTAL TUITION
110328	Elmwood Park Memorial High School	2/28/17 to 6/23/17	\$20,018.00 (pro-rated)

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

Motion of: Mrs. Policano

Seconded By: Mrs. Wechtler

Consent Vote on items:S1 to S5

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X		X	X		X	X	X	X
NAY									
ABSENT		X			X				
ABSTAINED									
RECUSED									

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 2016-2017 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Makeup Class	Gantner	Fri., 3/31/17 7:00 p.m. - 9:00 p.m.	Parents	Ms. Deidos
Mathematics Activities/ Competitions. All proceeds from sponsors will support the purchase of classroom	Gantner	Thurs., 3/9/17 9:00 a.m. - 11:00 a.m.	Gr. K-5	Ms. Kittaneh

interactive whiteboards.				
HS Hiking Club - Ramapo Mountain State Forest trip . Hike from parking lot on Skyline Dr. (near 287) to Van Slyke Castle Ruins - 5 miles round trip. Advisor has hiked this trail many times.	Ramapo Mtn. State Forest, Ramapo/ Mahwah, NJ	Sat., 3/25/17 9:00 a.m. - 3:00 p.m.	Hiking Club	Ms. VanderStad
HS Hiking Club - Delaware Water Gap Trip. Hike up Mount Tammany.	Del. Water Gap (near Columbia, NJ.)	Sat., 5/6/17 8:00 a.m. - 6:00 p.m.	Hiking Club Experienced members. Trail is challenging.	Ms. VanderStad
HS Hiking Club - REI in Paramus Trip. Students learn how to plan for a long hiking trip. Students will fundraise for the bus.	REI Paramus, NJ	Tues., 4/25/17 6:30 p.m. - 9:00 p.m.	Hiking Club	Ms. VanderStad
HS Hiking Club - Hemlock Falls Trail Trip.	Hemlock Falls Trl., Hemlock Falls, Millburn, NJ	Sat., 4/8/17 9:00 a.m. - 3:00 p.m.	Hiking Club	Ms. VanderStad
HS Hiking Club - Pyramid Mountain Trip. Park Ranger to guide night hike starting before sunset and during a full moon. Guided hike is \$125 (the students will pay for and/or fund raise). Need to fundraise for a bus.	Pyramid Mtn., Bloomingdale, NJ	Sat., 3/11/17 4:00 p.m. - 8:30 p.m.	Hiking Club (25 student limit) 5 teachers	Ms. VanderStad
Parent Math Night. A representative from Sylvan will present a free workshop for parents about understanding today's math.	MS	Wed., 3/22/17 7:00 p.m. - 8:00 p.m.	MS Parents	Mrs. DiMartino
Dental Health Program. Four Rutgers dental students will visit Gr. 2 classes for Dental Health Month.	Gantner	TBD TBD	Gr. 2	Ms. DiScola Ms. Sterzel Ms. Scurman

HS Math League - Hershey Park (Math Day) trip.	Hershey Park, 100 Hershey Park, Hershey, PA	Fri., 5/5/17 8:00 a.m. - 6:30 p.m.	HS Math League Club Members	Ms. Martin Mr. Borchers
HS Mock Trial - Field Trip and tours of the Statue of Liberty, Ellis Island & the 9/11 museum	Statue of Liberty, Ellis Island	Thurs. 5/18/17 8:15 a.m. - 6:30 p.m.	HS Students	Mr. Stankus Mr. Fasolo Mr. Sheehan
HS/MS Minding Your Mind Speaker Program. Break the silence to reduce the stigma and destructive behaviors often associated with mental health issues and illnesses.	HS Aud.	Fri., 3/24/17 6th - 8th 8:00 a.m. - 9:45 a.m. 11th - 12th 9:50 a.m. - 11:25 a.m.	Gr. 11-12 Gr. 6-8	Ms. Leva
Teen Dating Abuse Prevention Program. A dating abuse curriculum (mandatory in our schools). Prevention programs change the attitudes & behaviors linked with dating abuse.	HS Aud.	Thurs., 3/23/17 12:20 p.m. - 2:00 p.m.	Gr. 8	Ms. Leva
Distracted Driving Prevention Program. Stress the importance not to be a distracted driver or ride with a distracted driver.	HS Aud.	Tues., 4/25/17 9th - 10th 9:00 a.m. - 10:30 a.m. 11th - 12th 10:40 a.m. - 12:15 p.m.	Gr. 9-12	Ms. Leva
Bunny Hop Walk-a-thon. Proceeds will go towards White Boards for classrooms.	Gantner	Thurs., 4/13/17 1:00 p.m. - 3:00 p.m.	All Students	Ms Kittaneh PTO/ Ms. Woods
Makerspace Club. Work on projects and complete STEM/STEAM challenges.	Gantner	March-June 2017 (1-2 days a month)	Gr. 4 & 5	Ms. Jarvis Ms. Alexander

Crafts for Love Club. Create crafts to brighten days for hospital patients/assisted living/soldiers/veterans.	Gantner	March-June 2017 (1-2 days a month)	Gr. 4 & 5	Ms. Jarvis Ms. Alexander
Gantner class trip - Sterling Hill Mining Museum.	Sterling Hill Mining Mus., 30 Plant St., Ogdensburg, NJ	Tues., 3/14/17 9:00 a.m. - 2:30 p.m.	Gr. 3 Chaperones	Ms. Cooney Ms. Arose
International Night. Food Tasting event consisting of different traditions.	Gantner Gym	Wed., 5/17/17 6:30 p.m. - 8:00 p.m.	Students Parents	Ms. Arones PTO/ Mrs. Feliciano
Sixteenth class trip - Sterling Hill Mining Museum. Students study Geology, rocks & minerals (Hands-on approach).	Sterling Hill Mining Mus., 30 Plant St., Ogdensburg, NJ	Fri., 3/24/17 8:45 a.m. - 2:45 p.m.	Gr. 4	Ms. Martin Ms. Clark Ms. Sammarco
Sixteenth class trip - "Imagine That Children's Museum." Students observe, question & predict during a science show.	Imagine That Children's Mus. 4 Vreeland Rd., Florham Pk., NJ	Fri., 5/19/17 9:15 a.m. - 1:00 p.m.	Kindergarten	Ms. Cohen Ms. Fisher Ms. Dipasquale
Gantner class trip - Museum Village.	Museum Vlg., 1010 Rt. 17M, Monroe, NY	Mon., 6/5/17 9:00 a.m. - 2:00 p.m.	Gr. 4 & Ms. Stubaus's Class	Ms. Gatta Ms. Jarvis Ms. Reeves
Sixteenth - Donaldson Farms class trip. Class will learn the life cycle of a strawberry (Hands-on approach).	Donaldson Farm 358 Allen Rd., Hackettstown, NJ	Thurs., 6/1/17 8:45 a.m. - 2:30 p.m.	Gr. 1	Ms. McCooe Ms. Galarza Ms. Hansen
Sixteenth class trip - Bounce U for sensory purposes (OT, PT, Gross Motor Skills & Fine Motor Skill).	Bounce U, 70 Eisenhower Dr., Paramus, NJ	Fri., 3/17/17 9:00 a.m. - 11:30 a.m.	SE Children in MD Program	Ms. Wilson Ms. Gallagher Ms. Rosetti
Read Across America. Guest Readers in the classroom: Lt. Ingui, NJ State Police; Officer Capizzi, NJ State Police; Ms. A. Ingui, EP EMT; Mrs. Abreu, PTO Pres.; Ms. S. Fakoury, former student/aspiring teacher;	Sixteenth	Thurs., 3/2/17 11:00 a.m. - 2:00 p.m.	Entire School	Ms. Clark

Mr. Dombrowski, EP Councilman				
Sylvan Learning Center Science Visit	Sixteenth	Wed., 3/1/17 1:30 p.m. - 2:30 p.m.	Gr. 4 3 Sylvan Staff Members	Ms. Sammarco
When I Grow Up Show. Students in show will tell parents what they want to be when they grow up.	Gantner Gym	Fri., 3/31/17 2:00 p.m. - 3:00 p.m.	Kindergarten students and their parents	Ms. Burniston Ms. Cannata Ms Regas
Sixteenth class trip - Turtle Back Zoo. Students identify animals/sounds/socialization.	Turtle Back Zoo, 560 Northfield Ave., W. Orange, NJ	Tues., 5/23/17 9:00 a.m. - 2:30 p.m.	Spec. Ed. Students	Ms. Matijakovich Ms. Wilson Ms. Gallagher Ms. Rossetti
Sixteenth class trip - Turtle Back Zoo. Students view live animals & habitats as learned in science.	Turtle Back Zoo, 560 Northfield Ave., W. Orange, NJ	Wed., 5/3/17 8:45 a.m. - 2:30 p.m.	Gr. 2	Ms. Duran Ms. Adamo Ms. Cascetta
EPHS Competition Cheer Team will be competing in Virginia Beach. Students and competition program are responsible for full cost of trip besides entry fees, including bus fare & hotel.	VA Bch Conv. Ctr., 1000 19th St., VA Bch, VA	Fri., 3/10/17 - Sun., 3/12/17 All Day	EPHS Competition Cheerleaders Gr. 9-12 Coaches	Ms. Williams
Art Show. Student art work will be showcased for families to come and view.	Gilbert All Purpose Room	Thurs., 5/11/17 6:00 p.m. - 7:30 p.m.	All Students	Ms. Capizzi
Wax Museum. Students dress as historical/famous persons and prepare reports on them. Parents/families visit.	Gilbert Gym	Thurs., 6/1/17 1:00 p.m. - 3:00 p.m.	Gr 3	Gr. 3 Teachers
Gilbert class trip - Native	Native Lands/	Mon., 6/5/17	Gr. 2	Ms. Alouidor

F. Financial

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the January 2017 financial report, as submitted, which include the monthly Board Secretary's Report, Transfer Report, and the Treasurer of School Moneys Report for the respective month endings.

The Board notes that the Secretary's and Treasurer's Reports are in balance for the cash receipts and disbursements for the respective month endings.

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the board of education secretary certifies that as of January 2017, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT FURTHER RESOLVED:

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the board of education secretary certifies that as of January 2017, 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 & WARRANTS

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 24193 through 24430 totaling \$1,063,064.94 and wire transfers totaling \$389,826.73 from Spencer Savings Bank Board of Education General Account, check numbers 1276 through 1280 totaling \$48,062.90 from board of education Food Service Account, and check numbers 209

and 211 totaling \$2,274.25 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 January 30, 2017 in the total amount of \$861,432.65.

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 February 15, 2017 in the total amount of \$852,084.39.

Motion of: Mrs. Wechtler
 Seconded by: Mr. Caramagna

Consent Vote on items: F1-F4

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X		X	X		X	X	X	X
NAY									
ABSENT		X			X				
ABSTAINED									
RECUSED				F3 Check #151808 F4 Check # 152163			F4 Check # 152106 & 152464		

H. Harassment, Intimidation & Bullying

H1. BE IT RESOLVED: that the board of education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying cases:

#2016-2017-060-04 #2016-2017-060-05
 #2016-2017-060-06 #2016-2017-060-07

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

Consent Vote on items: H1

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X		X	X		X	X	X	X
NAY									
ABSENT		X			X				
ABSTAINED									
RECUSED									

L. Legal

L1. APPROVE DICARA RUBINO AS ARCHITECT FOR MS/HS WINDOW REPLACEMENT

BE IT RESOLVED: that the board of education approve DiCara Rubino as architect for Project 3202, Window Replacement at Memorial MS/HS in the amount of \$35,000 as per proposal dated February 8, 2017.

L2. APPROVE ENVIRONMENTAL MANAGEMENT SERVICES

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 of education does hereby approve the first reading of revised policies and regulations, and new policy as follows:

R1510	Americans with Disabilities Act (M)
R2418	Section 504 of the Rehabilitation Act of 1973 - Students
R5116	Education of Homeless Children
R8330	Student Records (M)
1510	Americans with Disabilities Act (M)
2415.30	Title I - Educational Stability for Children in Foster Care (M)
2418	Section 504 of the Rehabilitation Act of 1973 - Students (M)
5116	Education of Homeless Children
8330	Student Records (M)

A2. APPROVAL OF DISTRICT POLICIES FOR THE 2016-17 SCHOOL YEAR

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator/board secretary, the board of education does hereby approve all current policies for the 2016-17 School Year.

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

Consent Vote on items: A1-A2

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X		X	X		X	X	X	X
NAY									
ABSENT		X			X				
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 28, 2017.



John DiPaola, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
REGULAR MEETING
February 28, 2017

1. PERSONNEL

A. EMPLOYMENT

- 1) Mr. Anthony Grieco, 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 2016/2017 school year, pending the results of a criminal background check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Bernard McGrane	Accountant	ACCT.NGS.NA. 02 11-000-251-100- 13-000-00	\$73,000 (Pro-Rated)	BOE	4/1/17

F. SUBSTITUTES

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following substitutes for the 2016/2017 school year, pending the results of a criminal background check:

Priya Rally

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve **Maternity/Disability**,
For:

NAME	SCHOOL	POSITION	FROM	TO
Bryan Turton	District	Maintenance	3/4/17 <i>(Unpaid Leave)</i>	June 30, 2017

K. WORKSHOP/TRAINING

- 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 employees to attend workshops:

NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATION
Kristen Lehansky	Memorial High School Physical Education Teacher	3/17/17	Yes	None	2017 Teacher Workshop & High School Training	New Providence, NJ
Nancy Cooney	Gantner	3/21/17	Yes	None	Visit to Ann	Hillsdale, NJ

B. BUSINESS

BG4. 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, *pending receipt of required documentation according to board policy.*

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

Consent Vote on items: BG4

	FC	DD	LG	GL	JM	KP	DW	DA	JF
AYE	X		X	X		X	X		
NAY									X
ABSENT		X			X				
ABSTAINED									
RECUSED								X	

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on February 28, 2017.



John DiPaola, Business Administrator/Board Secretary