

FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
OCTOBER 18, 2016

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, October 18, 2016 and began at 6:35 p.m. in the High School/Middle School Faculty Room.

Present were: Mr. Daniel Altamar, Mrs. Louise Gerardi, Mrs. Jeanne Freitag, Mrs. Kathleen Policano, Mr. James Monaco, Mr. Keith Cannizzo, Mr. Douglas DeMatteo and Mrs. Doris Wechtler arrived at 6:40 p.m. Mr. Daniel Golabek was 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 6:46 p.m. the meeting was opened to board comments.

Mr. Cannizzo

- Gantner Avenue PTO asked if school officers can talk to kids about internet safety

Mr. Altamar

- What is the timeline on auditorium renovations?
- School App?
- Message board – can board help with getting a new one
- How much is spent on bussing – would it be better to buy new bus?

Mrs. Freitag discussed the following:

- Board members should complete self-evaluations
- Message board repairs/replacement
- Tennis courts (hole in fence)

At 7:09 p.m. the work session was opened for public comments.

Mr. Freitag 35 Hillman Drive

- Transportation with A&S
- Message board repairs

At 7:17 p.m. a Motion to go into Closed Session was made by Mrs. Wechtler and Seconded by Mrs. Gerardi.

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 school safety issues 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.

At 7:30 p.m. a Motion to go back into public session was made by Mrs. Wechtler and Seconded by Mr. Altamar and unanimously approved by voice vote of the members present.

FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
OCTOBER 18, 2016

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, October 18, 2016 began at 8:00 p.m. in the High School/Middle School Media Center.

Present were: Mr. Daniel Altamar, Mrs. Louise Gerardi, Mrs. Jeanne Freitag, Mrs. Kathleen Policano, Mr. James Monaco, Mr. Keith Cannizo, Mr. Douglas DeMatteo and Mrs. Doris Wechtler arrived at 6:40 p.m. Mr. Daniel Golabek was 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.

Middle School Student Congress discussed the following:

- First dance was a carnival theme – made \$355.
- First meeting suggestions were made regarding loud speaker in school
- October 25th – Friendly’s Social fundraiser

High School Student Congress discussed the following:

- Photo contest for artwork in cafeteria
- Homecoming festivities
- Chess Club is official
- Creative Writing Club will begin
- Podcast Club will tie into Scarlett Quill

State Monitor's discussed the following:

- October 19th is exit interview with auditors (findings should be minimal with no repeats)
- Next Monday – Meeting with Commissioner to discuss possible reduction of State Monitor's role in Elmwood Park

Superintendent discussed the following:

- Welcomed everyone for coming out
- Gave Power Point Presentation regarding
 - a. High School Graduation rate (2015-16)
 - b. NJASK Science Scores (grades 4 and 8)
 - c. NJ Biology Competency Test Scores
 - d. PARCC Scores

At 8:43 p.m. the meeting was opened to the public on Agenda items only. No one commented and so the meeting was immediately closed.

Agenda items were voted on and at 8:48 p.m. committee updates were given.

Athletic Committee (Mrs. Gerardi)

- Hall of Fame Dinner on October 19th (2 students to receive scholarships)
- Fall Ceremony on November 15th
- Suggestion for next year's homecoming parade to be extended

Finance Committee (Mrs. Freitag)

- Met on October 14th to review bills list and purchase orders
- Next meeting in November

At 8:50 p.m. the meeting was opened to the public for comments.

Louis Mangano, Esq.

- Would like board to consider removing tree from the board-owned property bordering his property

At 8:54 p.m. the meeting was closed to the public and opened for board comments.

Mr. Cannizzo

- November 8th Election Day – Please Vote!

Mrs. Wechtler

- Thanked all Student Congress Members for coming to the meetings and giving reports

Mrs. Policano

- Congratulated Students of the Month (her granddaughter this month)
- Commended Student Congress members for attending meetings and doing a great job
- October 19th – Hall of Fame Dinner
- District is moving forward – PARCC scores moving up
- Election Day November 8th

Mr. Altamar

- Thanked everyone for attending the meeting
- Congratulated Students of the Month
- Excited about new clubs
- Congratulated Varsity Volleyball team (Round 2)

Mr. Monaco

- Thanked everyone for attending the meeting
- Congratulated Students of the Month
- Congratulated the Varsity Volleyball team
- Congratulated Hall of Fame winners

Mr. DeMatteo

- Mayor Mola – pray for him and his family

Mrs. Gerardi

- Thanked everyone for attending the meeting
- Congratulated Students of the Month (2 of the winners are brothers)
- Alumni Soccer game on October 8th
- Girls' Soccer team fundraiser for breast cancer

Mrs. Freitag

- Thanked everyone for coming to the meeting
- Thanked the Student Congress representatives for their reports and attending the meeting
- PARCC report – alot of food for thought
- Math scores are not where they should be
- Hall of Fame Dinner on October 19th
- November 8th – Election Day – Vote!

At 9:01 p.m. a Motion to adjourn the meeting was made by Mrs. Wechtler and Seconded by Mr. Altamar. 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 October 18, 2016, 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". The signature is written in a cursive style with a large initial "J" and a long horizontal stroke at the end.

John DiPaola

Business Administrator/Board Secretary



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY

AGENDA

WORK MEETING

October 18, 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 school safety issues 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
October 18, 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
 - High School Graduation Rate (15/16)
 - NJASK Science Scores (Grades 4 and 8)
 - NJ Biology Competency Test Scores
 - PARCC Scores

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 September, 2016.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Aniela Lewicka	K
Christian Hernandez	K
Jayden Villanueva	1
Nicholas Ristovski	1
Evin Stolz	1
Logan Solares	2
Olivia Rosado	2
Haya Najat	2
Eryk Zielinski	3
Brianna Walcott	3
Makaela Gates	3
Derek Reimundo	4
Emily Bochynski	4
Charlene Miranda	4
Violetta Rzaca	5
Daniela Benavides	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Melineh Takvorian	K
Emily Wojtowicz	K
Brandyn Moody	K
Gabriella Dunn	1
Kate Cvetanoska	1
Jasmine Snyder	1
Jamilet Paulino	2
Filip Cyrulik	2
Jack Ackerman	3
Adrian Malecki	3
Diego Gonzalez	4
Reybin Tejada	4
Nicole Pineda	4
Masen Acosta	4
Tyler Cintron	4
Ana Najdevska	5
Sahiti Patolia	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

Tyler Macalaguim	Pre-K
Mathias Marquez	Pre-K
Othneil Ankomah	Pre-K
Elizabeth Gibson	Pre-K
Gabriel Szymanek	K
Emily Larti	K
Mia Sapkosky	K
Kamila Karcz	K
Rumman Baig	1
Esha Patel	1
AnnMarie Morel	1
Jordana Policano	1
Carl Ombajin	2
Christian Bakunas	2
Aaliyah Corwin	2
Samirah Eldana	3
Surya Kamesh	3
Clive Ombajin	3
Johnny Rosado	4
Chelsea Geer	4
Jayne Jo	4
Aramis Rojas	5

Adriel Perez	5
Johana Larti	5
Tanesha Davis	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Kaitlyn Raleigh	6
Collin Doyle	7
Aidan Guzman	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Gillian Dimovski	9
Ilionie Isabel	10
Paul Doyle	11
Ryan Minogue	12

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
Timothy Aldrich	Mathematics Teacher	TCH.01.MATH.HS. 04 11-140-100-101-01-008-00	BA Step 1 \$49,343 (Pro-Rated)	Memorial High School	Upon Completion of Background Check
Frederick-John Benedict	Chemistry Teacher	TCH.01.SCIN.05. 06 11-140-100-101-01-012-05	MA+30 Step 9 \$68,863 (Pro-Rated) <i>(Amended from Sept. 27, 2016 Addendum to Pro-Rated)</i>	Memorial High School	Upon Completion of Background Check
Breanne DeVico	Special Education Teacher	TCH.11.SPEC.MS.0 6 11-213-100-101-11-000-00	BA Step 1 \$49,343 (Pro-Rated) <i>(Amended from Sept. 27, 2016 Addendum to Pro-Rated)</i>	Memorial Middle School	September 28, 2016
Daniel DiStasio	Science Teacher	TCH.01.SCIN.HS. 03 11-140-100-101-01-012-00	BA+15 Step 1 \$50,343 (Pro-Rated)	Memorial High School	Upon Completion of Background Check

			(Amended from Sept. 27, 2016 Addendum to Pro- Rated)		
Samantha Rodriguez	Assistant Principal Leave Replacement	ADMM.01.APRN. NA.01 11-000-240-103-01-000-00	\$98,067 (Pro-Rated)	Memorial High School	October 04, 2016 through April 14, 2017 (Amend Effective Date from August 23, 2016 Agenda)

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
Marissa Smith	Classroom Aide	AIDE.02.LLD.NA.04 11-204-100-106-02-000-00	Gantner Avenue	October 21, 2016
Adriano Torre	Autistic Aide	AIDE.04.AUST.NA.03 11-214-100-106-04-000-00	Sixteenth Avenue	October 24, 2016 (Amend Effective Date from August 23, 2016 Agenda)
Khadidra Maine	One to One Aide	AIDE.02.1TO1.NA.02 11-240-100-101-05-000-00	Gantner Avenue	October 24, 2016

C. RETIREMENT

N/A

D. COACHES /STIPEND

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the attached Teacher Rationales indicating staff at the high school and middle school teaching additional sections for the 2016-2017 school year (attached).

TEACHER	CLASS	AMOUNT	FREQUENCY	RATIONALE	ADDITIONAL SECTION APPROVED LAST YEAR
Breanne DeVico	MS Math	1/8	period/day \$49,343 (1/8)=\$6,178 <i>(Pro-Rated Effective 9/28/16)</i>	Increased Enrollment	Yes
Timothy Aldrich	Study Skills	1/8	period/day \$49,343 (1/8)=\$6,178 <i>(Pro-Rated)</i>	Increased Enrollment	Yes

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
Erviola Ballabani	Autistic Aide	AIDE.04.AUST.NA. 03 11-214-100-106-04- 000-00	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check
Jill Ciffo	Resource Aide	AIDE.02.RRC.NA .02 11-213-100-106-02- 000-00	\$13.50 (Hour)	Gantner Avenue	Upon Completion of Background Check
Toni Day	Resource Aide	AIDE.02.RRC.NA .01 11-213-100-106-02- 000-00	\$13.50 (Hour)	Gantner Avenue	Upon Completion of Background Check
Ashley Marie Oliver	Classroom Aide	AIDE.02.PRSD.NA .01 11-216-100-106-02- 000-00	\$13.50 (Hour)	Gantner Avenue	Upon Completion of Background Check

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, pending the results of a criminal background check:

Orce Kozeski

NOTE: This appointment *cannot* exceed 29 hours per week and does 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

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

Name	Current Step	Proposed Step	Location	Effective
Michael Calissi	BA Step 3 \$50,093	BA+15 Step 3 \$51,593	Gilbert Avenue	September 1, 2016

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
Karen Fasouletos	Memorial High School	Assistant Principal	October 04, 2016 (Amended from 6/28/16 Agenda)	April 14, 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 NEEDED	COST	ACTIVITY	LOCATION
Leon Samuels	Middle School Assistant Principal	TBD (Online)	No	\$270.00 to be funded by Title IIA of the 2016-2017 NCLB Grant	State Mandated School Law Training Online (bundle kit). State mandated program for administrators on issues of school law, ethics and school governance	TBD
Corinne DiMartino	Middle School Principal	October 25, 2016	No	None	The Neuroscience of Word Study: Igniting the Reading Brain and how spelling matters for balanced literacy	Hackensack, NJ

District Teacher & Staff	District Teachers & Staff	November 8, 2016	No	\$6,500 to be funded by Title IIA of the 2016-2017 NCLB Grant	District Wide Inservice Day	Elmwood Park, NJ
Lena Fadel	HS Guidance Counselor	November 9, 2016	No	None	Provide the framework for effective IEP development including family engagement and required elements.	Morris Plains, NJ
Lisa Fierro	MS Social Studies Teacher	November 14, 2016	Yes	None	Google Forms: Digital Assessments & Differentiated Learning	Paramus, NJ
Mary Montone	Sixteenth Avenue Elementary School Teacher	November 16, 2016	Yes	None	Go Digital with your Writing Workshop	Paramus, NJ
Danielle Kluz	Elementary Guidance Counselor	November 17, 2016	No	None	Ethical Issues in Crisis Response	Hillside, NJ
Erminia Donatiello	Elementary Guidance Counselor	November 17, 2016	No	None	Ethical Issues in Crisis Response	Hillside, NJ
Alexandra Soto	District Speech Teacher	November 17 & 18, 2016	No	None	American Speech Language Hearing Association Convention	Philadelphia, PA

Danielle Kluz	Elementary Guidance Counselor	November 18, 2016	No	None	Cross Cultural Issues in Disaster Response	Parsippany, NJ
Erminia Donatello	Elementary Guidance Counselor	November 18, 2016	No	None	Cross Cultural Issues in Disaster Response	Parsippany, NJ
Lisa Rosenberg	Elementary Science Teacher	November 22, 2016	No	None	Enhancing STEM Learning in Your Classroom	Fairfield, NJ
Mohammed Saadeh	Director of Pupil Personnel & Testing	November 14, 2016 November 18, 2016 December 2, 2016 December 16, 2016	No	None	Disaster Response Crisis Counselor Program to become a certified DRCC	Various Locations
Tammy Martone	MS Science Teacher	January 27, 2017	No	None	Symposium of Human Trafficking in Your Schools: The Ugly Truth. Overview of how to identify, raise awareness, and warning signs.	Lyndhurst, NJ

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.
Home & School Assoc. School Supply Sale. Students purchase pre-packaged school supply kits (for 16-17) based on teacher requests with principal approval.	Gilbert	Mon., 5/1/17 - Fri., 6/16/17	Students Gr. K-5	Ms. Dennis
Officer Phil Program. Staying safe, being good citizen & making our community a better place	Gilbert All Purpose Room	Tues., 11/1/16 1:00 - 2:00 p.m.	Students Gr. K-2	Mr. Saper K-2 Teachers
Home & School Assoc. Spirit Wear Fundraiser. Students purchase school spirit clothing	Gilbert	Tues, 11/1/16 - Wed., 5/31/17	Students Gr. PreK - 5	Ms. Dennis
Home & School Assoc. Book Drive. Students/Families donate gently used books to be sold at future book sales.	Gilbert	Wed., 2/1/17 - Fri., 2/10/17	School Wide Participation	Ms. Dennis/GHSA
Gilbert Family Pizza Day. The GHSA will receive a percentage of sales on Nov. 22, 2016.	Francesca's Pizza, EP	Tues., 11/22/16 All Day	School Wide Participation	Ms. Dennis/GHSA
Crusader News Activity. Produce informative news broadcasts for the school & Community.	HS Media Center & Computer Lab 203 or 509	Dates and Times (after school) TBD upon approval.	Gr. 9 - 12	Mr. Cordero

Hiking Club. Exercise & Socialize in the outdoors.	HS Track (if possible) & Rm. 306	Monthly Meetings TBD upon approval. 3:15 p.m.	Gr. 9 - 12	Ms. VanderStad
Internet Safety for Parents Presentation - sponsored by the Bergen County Prosecutor's Office. Cyber Crimes Task Force Officer, John Cleary (a Sergeant with the Carlstadt Police Dept.) will be conducting the presentation.	HS Aud.	Thurs., 4/27/17 7:00 - 9:00 p.m.	All District Parents	Mr. Grieco
PARCC Parent Presentation	HS/MS Media Center	Wed., 11/16/16 7:00 p.m.	All District Parents	Mr. Grieco Mr. Saadeh
Dress Down Day. Lee National Denim Day to support Breast Cancer Awareness. \$5 Donation Fee.	District Wide	Mon., 10/24/16	Faculty & Students	Ms. Fierro Ms. DeVico
HS Math Club Candy Box Sales to raise money for their club.	HS	Mon., 12/19/16 - Tues., 1/31/17	Math Club Members	Ms. Barilari
HS Anime Club Candy Box Sales to raise money for their club.	HS	Mon., 4/3/17 - Fri., 5/12/17	Anime Club Members	Mr. Borchers
HS Ski/Snowboarding Club Bagel Sale to raise money for bussing for their club.	HS	Wed., 11/23/16 Fri., 12/23/16 Tues., 1/17/17 Wed., 1/18/17 Thurs., 1/19/17	Ski / Snowboarding Club Members	Ms. Didyk
MS Musical Candy Sale.	MS	Wed., 11/23/16 - Fri., 12/23/16	Gr. 6 - 8	Ms. Matsko
Thanksgiving Food Drive- The 5th Grade Class will be partnering with the Elmwood Park Food Bank to collect items for distribution for	16th	Wed., 10/19/16 - Fri., 11/18/16	Students Gr. K-5	Mr. Bacigalpo

Thanksgiving.				
Minding Your Mind- Parent Presentation about student/child mental health awareness. Presentation will be delivered by the “Minding Your Mind Foundation” (Katya Palsi). This meeting will take place during regularly scheduled SEPAC Meeting	Middle School Gym	Wed., 12/7/16 6:30 - 8:00 pm	All District Parents	Mr. Grieco Mr. Iachetti
MS PE Dept. Candy Box Sales to raise money for equipment for the MS PE Dept.	MS	October 2016 - November 2016	MS PE Teachers	Mr. Tuohey Mr. Zilz

G2. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Submission of the NJQSAC Statement of Assurance (SOA)*** for the 2016-2017 school year.

G3. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Elmwood Park High/Middle School Winter Sports Schedules*** request from Mr. Daniel Basile, Athletic Director for the 2016-2017 school year.

G4. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Donation(s)*** as submitted, for the 2016-2017 school year, as listed below:

Donation	Donator(s)	Location
Gently Used Books	Mr. Rhodes	Pre-K

4. BUSINESS

M. Acceptance of Minutes

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

Regular Meeting
Closed Session

September 27, 2016
September 27, 2016

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

Consent Vote on items: M1

	DA	KC	DD	JM	KP	LG	DW	DG	JF
AYE	X	X	X	X	X	X	X		X
NAY									
ABSENT								X	
ABSTAINED									
RECUSED									

F. Financial

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the September 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 September 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 September 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 23678 through 23800 totaling \$734,723.60 and wire transfers totaling \$724,256.52 from Spencer Savings Bank Board of Education General Account, check numbers 1253 through 1260 totaling \$53,953.21 from board of education Food Service Account, and check numbers 191 and 195 totaling \$223,090.34 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 September 30, 2016 in the total amount of \$852,347.09.

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 October 14, 2016 in the total amount of \$859,620.04.

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

Consent Vote on items: F1-F4

	DA	KC	DD	JM	KP	LG	DW	DG	JF
AYE	X	X	X	X	X	X	X		X
NAY									
ABSENT								X	
ABSTAINED									
RECUSED							CHECK # 149254 & 149603		

B. Business

BG1. SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

WHEREAS: the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS: the required maintenance activities as listed in the attached document for the various school facilities of the Elmwood Park School District are consistent with these requirements, and

WHEREAS: all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Elmwood Park School District in compliance with Department of Education requirements.

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

Consent Vote on items: BG1

	DA	KC	DD	JM	KP	LG	DW	DG	JF
AYE	X	X	X	X	X	X	X		X
NAY									
ABSENT								X	
ABSTAINED									
RECUSED									

H. Harassment, Intimidation & Bullying

N/A

L. Legal

L1. APPOINTMENT OF SCHOOL PHYSICIAN

BE IT RESOLVED: that the board of education does hereby approve the appointment of DR. THOMAS BOTTIGLIERI to provide medical services to the district consistent with N.J.S.A. 18A:18A-5, N.J.A.C.6:A:16-2.3 and N.J.A.C. 6A:32-6.1-6.3 from November 1, 2016 through June 30, 2017.

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

Consent Vote on items: L1

	DA	KC	DD	JM	KP	LG	DW	DG	JF
AYE	X	X	X	X	X	X	X		X
NAY									
ABSENT								X	
ABSTAINED									
RECUSED									

A. ADOPTION OF POLICIES AND REGULATIONS

N/A

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on October 18, 2016.



John DiPaola, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
REGULAR MEETING
October 18, 2016

1. PERSONNEL

C. COACHES /STIPEND

- 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:

Name	Position	Salary	UPC #	Location	Effective Date
Christopher Della Fave	Assistant Wrestling Coach	Step 1 \$4,583	042-02 11-402-100- 100-01-042- 00	Memorial High School	2016/2017 Season
Ersi Bice	Assistant Boys Basketball Coach	Step 1 \$4,583	032-11 11-402-100- 100-01-042- 00	Memorial High School	2016/2017 Season

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.

E. APPOINTMENT OF AIDES

2) 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 #	SALAR Y	LOCATION	EFFECTIVE DATE
Suzan Saleh	One to One Aide	AIDE.04.1TO1.NA .10 11-000-217-100- 04-909-00	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check
Lina Amireh	One to One Aide	AIDE.02.RRC.NA. 01 11-213-100-106- 02-000-00	\$13.50 (Hour)	Gantner Avenue	Upon Completion of Background Check

NOTE: This appointment cannot exceed 29 hours per week and does 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

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 fingerprint check:

Melvin Chettum
Kenneth McKinney

NOTE: This appointment cannot exceed 29 hours per week and does 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.

I. VOLUNTEER

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following volunteers or the 2016/2017 school year, pending results of background check:

Name	Position	Location	Effective
Jared Forestieri	Baseball/Basketball Volunteer Coach	Memorial High School	Upon Completion of Background Check

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Karen Rubinstein	Memorial High School	ESL Teacher	October 17, 2016	November 28, 2016

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 NEEDED	COST	ACTIVITY	LOCATION
Alexander Stefanou	Memorial H.S. Autistic Teacher	November 3, 2016	Yes	None	Beron School of N.J. Open House	Union, NJ

Carmelina Buffa	Educational Technology Specialist	October 21, 2016	No	None	Digital Learning in New Jersey- (Are You Ready)?	Lyndhurst, NJ

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

Consent Vote on items: PC2-PK2

	DA	KC	DD	JM	KP	LG	DW	DG	JF
AYE	X	X	X	X	X	X	X		X
NAY									
ABSENT								X	
ABSTAINED									
RECUSED									

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John DiPaola, Business Administrator/Board Secretary