FINAL MINUTES -WORK MEETINGELMWOOD PARK BOARD OF EDUCATION MARCH 23, 2021

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, March 23, 2021 and began at 6:00 p.m. The meeting was held in the High School/Middle School Student Cafeteria. Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Gerardi, Mr. George Luke, Mrs. Elizabeth Mierzejewski, Ms. Carrie Paretti, and Ms. Karen Pena. Mr. Daniel Zoltek arrived at 6:04 p.m.. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent Mr. John DiPaola, Business Administrator/Board Secretary, Mr. Mark Wenczel, Board Attorney and and Mrs. Darla Palmesino for the taking of minutes and members of the public.

Roll call was taken. The Statement of Compliance, is hereby incorporated: In accordance with the 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."

Mr. Luke reviewed the agenda with the board.

At 6:09 p.m. the meeting was opened for board comments.

Mr. Luke discussed with the board that earlier in the week, he along with Mr. Iachetti and the chair of Use of Facilities Committee Mr. DeMatteo met with the Boro administrators to discuss the town's plans for redoing Borough Field which would call for eliminating the softball fields and a soccer field in order to build a town center. As part of these plans the town would like to enter into a shared service agreement with the board which would include turfing the high school soccer and softball fields, which the town would then use to help offset the loss of the fields at Borough Field.

Mrs. Gerardi expressed concerns of losing use of our current fields in particular for the track program which would have no place for discus, shot put, etc if the field was turfed. She also

asked what would happen to Bomers. She later mentioned there are drainage issues with those fields.

Ms. Paretti expressed concerns that the school would lose use of the fields if the board had to share their use with the town. She also stated it is difficult to make a decision without further information regarding costs.

Mrs. Aspras questioned if there were problems with the tennis courts. Mr.Iachetti responded that yes there are cracks in the courts and the town has informed him the contractor will put in expansion joints which they say will alleviate the problem.

Mr. Cannizzo said he is all for working together with the town but within reason and the site work alone for those fields would be huge.

Concerns about insurance and access to the fields were also expressed. There were no members of the board that voiced support for the project and as such Mr. Iachetti said he would call the borough administrator and indicate that the board is not interested in pursuing this matter any further.

Mr. Luke then discussed the possibility of conducting a re-registration of the students this summer. He stated that Mr. Wartel would need help with the re-registration. Mr. Iachetti said they would conduct the re-registration in the summer for grades 6-9 and would move forward with this.

Mr. Cannizzo discussed the possibility of recognizing Taste of Italia and Franceso's for all they do in the community. Mr. Iachetti said something will be done before the last meeting.

At 6:29 p.m. the meeting was opened to the public.

Mr. Freitag - 35 Hillman Drive

- Did the town say why they want to have a pond and build a town center?
- \$7,000 approval for architect to work on field house Can we use prior plans?
- Did the town offer to pay for a portion of the bleacher project?
- Are there plans to reduce seating in the stands?

Mr. DiPaola - Some seating may be lost, ADA guidelines, etc.

Mr. Freitag

- Is there a way to see the changes that are being made in the policies?
- New CDC guidelines regarding seating Is it going to change?

Mr. Iachetti said the district will be following the CDC guidelines.

At 6:39 a Motion to adjourn the meeting was made by Mrs. Gerardi and Seconded by Mrs. Aspras and unanimously approved by voice vote of the members present.

FINAL MINUTES -REGULAR MEETINGELMWOOD PARK BOARD OF EDUCATION MARCH 23, 2021

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, March 23, 2021 and began at 7:00 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Gerardi, Mr. George Luke, Mrs. Elizabeth Mierzejewski, Ms. Carrie Paretti, and Ms. Karen Pena, and Mr. Daniel Zoltek. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent Mr. John DiPaola, Business Administrator/Board Secretary, Mr. Mark Wenczel, Board Attorney and and Mrs. Darla Palmesino for the taking of minutes and members of the public.

Roll call was taken. The Statement of Compliance, is hereby incorporated: In accordance with the 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.

Superintendent's Report

Mr. Iachetti introduced Mrs. Gesumaria and Mr. Serra of the Special Education Department who then gave a Special Services presentation, *a copy of which is attached*.

During the presentation Mrs. Gesumaria and Mr. Serra discussed the following:

- How students are identified
- Opening schools after Covid
- Comparison of schools programs this year and next year's proposed programs
- Reviewed programs for all schools
- Reviewed the program for 18-21 year olds

There were no committee updates at the meeting.

At 7:10 p.m. the meeting was opened to the public on agenda items only. No one from the public spoke so votes were taken on the agenda items.

At 7:22 p.m. the meeting was opened for public comments. No one from the public spoke so the meeting was opened for board comments.

Mrs. Aspras

- Thanked Mrs. Gesumaria and Mr. Serra for the Special Services presentation

Mr. Cannizzo

- Thanked Mrs. Gesumaria and Mr. Serra for the Special Services presentation
- Congratulated the board for completing their certification
- Progress

Mrs. Mierzejewski

- Thanked Mrs. Gesumaria and Mr. Serra for the Special Services presentation
- Excited about Special Education changes

Mr. Zoltek

- Thanked Mrs. Gesumaria and Mr. Serra for the Special Services presentation
- Congratulated Students of the Month
- Progress

Ms. Pena

- Thanked Mrs. Gesumaria and Mr. Serra for the Special Services presentation
- Congratulated Students of the Month
- Progress

Ms. Paretti

- Thanked Mrs. Gesumaria and Mr. Serra for the Special Services presentation

Mr. DeMatteo

- Nice to see progress in the district
- Thanked Mrs. Gesumaria and Mr. Serra for the Special Services presentation
- Work on the house has begun
- Projects coming up with the athletic field

Mrs. Gerardi

- Thanked Mrs. Gesumaria and Mr. Serra for the Special Services presentation
- Congratulated girls basketball division champs
- Congratulated wrestling alumni

Mr. Luke

- Congratulated boys basketball for completing 15 games
- Thanked Mrs. Gesumaria and Mr. Serra for the Special Services presentation
- Congratulated Students of the Month
- Meeting of March 30th has been cancelled
- March 26th April 1st is Social and Emotional Learning Week
- April 27th is the next board meeting

At 7:29 p.m. a Motion to adjourn was made by Mr. Cannizzo and Seconded by Mrs. Gerardi and unanimously approved by voice vote of the members present.

I hereby certify that these final summary minutes of the meeting of the Elmwood Park Board of Education in session on March 23, 2021to 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

March 23, 2021

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:00 P.M. IN THE STUDENT 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	t, permits the exclusion of the public
from a meeting in certain circumstances; and Whereas, th	ne Board is of the opinion that such
circumstances exist. Now therefore, be it resolved, that the	ne Elmwood Park Board of
Education will meet in closed session to discuss	will disclose to the public
the subject matter listed when circumstances dictate the n	eed for confidentiality no longer
exists.	

F. ADJOURNMENT



Elmwood Park Board of Education ELMWOOD PARK, NEW JERSEY AGENDA REGULAR MEETING

March 23, 2021

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 7:00 P.M. 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:

- SUPERINTENDENT'S REPORT
 - Special Services Presentation
- 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 Iachetti, 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 February, 2021.

GILBERT AVENUE SCHOOL NAME GRADE

STUDENT

Rudra Vaghasiya	Pre-K
Josephine Carreira	K
Leo Markoski	K
Natalie Giandomenico	1
Stella Gala	1
Alyssa Patane	1
Kaylee Aquino	2
Kamila Soto Rogel	2
Jianne Ramirez De Los Reyes	2
Liliana Boksa	3
Rashel Frias Batista	3
Evan Castellanos	3
Christian Miranda	3
Adrian Jasionek	4
Brayden Moriarty	4
Victoria Rutkowski	4
Aisha Arvasi	5
Jayson Hiciano Abreu	5
Ohm Patel	5

GANTNER AVENUE SCHOOL

STUDENT NAME

<u>GRADE</u>

Vincent Pelissier	K
Philip Stolarz	K
Muhammad Sadaah	K
Abiel Rosario	1
Nicholas Daehnke-Falbo	1
Sophia Delgado	1
Preston Davis	2
Garret Neal	2
Michael Banko	2
Gabriel Syzmanek	3
Sofia Fernandez	3
Sabina Cardona	3
Sarah Sabla	4
Jordan Leider	4
Elysse Seale	5
Gabriella Dunn	5
Christina Novicsky	5
Danhier Sunga	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAME

<u>GRADE</u>

Giovanni Buscio	Pre-K
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Daniel Stanford	Pre-K
Atif Chowdhury	Pre-K
Kaleb Lamson	Pre-K
Carlos Lituma	Pre-K
Deriel Nunez	K
Sara Shuaib	K
Christian Nowacki	K
Emmanuel Kodom	1
Jasmine Sinclair	1
Olivia Kim	1
Sheza Indawala	2
Mohamed Mohamed	2
Ariella Rafailov	2
Ariadna Alcantara	3
Kaitlyn Sonny	3
Gabriel Pujol-Figueroa	3
Keira Donohue	4
Kacper Doroszkiewicz	4
Alicia Lopez	4
Felix Pujol-Figueroa	5
Olivier Zachweija	5
Rafaan Ali	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

<u>GRADE</u>

Gianna Ramirez	6
Hasson Weaver	7
Isabella Ramirez	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Tiara Duran	9
Daniece McDermott	10
Jillian Olivieri	11
Basmala Fadloun	12

1. PERSONNEL

A. EMPLOYMENT

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education approves the rescinding of the resolution to regards of employee #5495 and #5353, effective September 1, 2020.

B. RESIGNATION

1) Mr. Anthony Iachetti, 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 2020/2021 school year:

PB-1	Name	Position	UPC#	Location	Effective Date
A.	Adriano Torre	Assistant Varsity Baseball Coach	11-402-100-100-01- 031-00	Memorial High School (Revised from 2/23/21 Agenda)	2020-2021 Season

C. RETIREMENT

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Robert Zink*, *High School Custodian*, effective May 1, 2021, *with regret*.

D. COACHES/STIPEND

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2020/2021 school year, as listed in the categories below:

PD-1	Name	Position	UPC#	Salary	Location	Effective Date
A.	Matthew Dare	JV Boys Baseball Coach	11-402- 100-100- 01- 031-00	Step 1 \$4,718	Memorial High School	2020-2021 Season
В.	Thomas Mulligan	Assistant Varsity Baseball Coach	11-402- 100-100- 01- 031-00	Step 4 \$6,328	Memorial High School	2020-2021 Season

2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following *mentors for district staff*, for the 2020/2021 school year, paid through payroll deductions of mentees (NJDOE rate):

PD-2	Mentee	Mentor
A.	Julianne Esposito	Lorraine DiPasquale
B.	Frank Panny	Sheryl Sammarco

3) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education, confirm/approve the extracurricular activity of **Curriculum Revisions** as NJDOE mandates for the 2021/2022 school year, as listed in the categories below. Compensation as per EPEA Contract of \$31.00/hr.

PD-3	Employee	Modifications/Curriculum	Hours
A.	Timothy Aldrich	Realignment of HS Algebra I & Algebra I Honors	6

B.	Danielle Bartlett	Revision of MS Foundations of Math (Grade 8)	4
C.	Douglas Bender	MS Chorus I (New Curriculum); MS Chorus II (New Curriculum); Revisions of HS Instrumental Instruction (Grades 9 - 12), HS Vocal Performance I, HS Vocal Performance II, and HS Music Theory	36
D.	Carmelina Buffa	Revisions of Technology (Grades K - 5) and HS Introduction to Computer ScienceAmazon Future Engineer Program	6
E.	Christopher Clarke	HS Comparative Religions (New Curriculum½ Year Course)	5
F.	Daniel DiStasio	HS Business Management (New Curriculum½ Year Course)	5
G.	Samantha Dock	Revisions of MS Foundations of Math (Grades 6 and 7)	8
Н.	Allison Dombrowski	HS Cartooning (New Curriculum½ Year Course); Revisions of Art (Grades K, 1, 2, 3, 4, 5); HS Art I; and HS Art II	37
I.	Jennifer Gjokaj	Realignment of Reading and Writing (Grades K - 2)	12
J.	Kyle Griffin	HS International Relations; HS Introduction to Law and Public Policy (New Curriculum½ Year Course)	10
K.	Kirin Hart	Revisions of World Languages (Grades K, 1, 2, 3, 4, and 5); HS Spanish II; and HS Spanish III	32
L.	Dana Illge	HS Economics (New Curriculum½ Year Course)	5
M.	Andrea Kelly	Realignment of Math (Grades 3, 4, and 5)	12
N.	Cassandra Kriegel	Revisions of Theater Arts (Grades Pre-K, K - 2, 3 - 5,6 - 8, 9 - 12); MS Dance (Grades 6 - 8); and HS Dance (Grades 9 - 12)	28
O.	Laura Livelli	Realignment of Math (Grades K, 1, and 2)	12

P.	Matthew Nicolosi	Revisions of MS Art (Grades 6, 7, and 8)	12
Q.	Janelle Phalon	Revisions of MS Foundations of ELA (Grades 6, 7, and 8)	12
R.	Stephanie Romanchuk	Realignment of HS Geometry and Geometry Honors	6
S.	Jennifer Ross	Revisions of Dance (Grades Pre-K, K-2, and 3 - 5)	12
T.	Nicholas Schiff	HS American Government (New Curriculum½ Year Course)	5
U.	Nicolette Sebes	Realignment of HS Algebra II and Algebra II Honors	6
V.	Kristen Stanczak	HS Public Speaking (New Curriculum½ Year Course)	5
W.	Giovana Vitamia	Revisions of HS Italian II and Italian III/IV	8
X.	Jillian Walmach	Realignment of Reading and Writing (Grades 3 - 5)	12
Y.	Bridget White	HS Exploring Digital and Social Media (New Curriculum½ Year Course)	5

E. APPOINTMENT OF AIDES

1) Mr. Anthony Iachetti, 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 2020/2021 school year, pending the results of a criminal background check.

PE-1	Name	Position	UPC #	Salary	Location	Effective Date
A.	Yllka Qirko	One to One Aide	AIDE.04. 1TO1.NA. 04 11-000-217- 100-04-909- 00-	\$15/Hr.	Sixteenth Avenue Elementary School	Upon Completion of Background Check

В.	Eanakshi Nag	Lunch Aide	AIDE.02. LNCH.NA.0 5 11-000-262- 107-02-912-	\$13.50/ Hr.	Gantner Avenue Elementary School	Upon Completion of Background Check
			00-			

F. SUBSTITUTES

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitutes for the 2020/2021 school year, pending the results of a criminal background check:

Kathryn Mulligan, RN, CSN (Substitute School Nurse)

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 Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Maternity/Disability/Leave of Absence*, for:

PJ-1	Name	School	Position	From	То
A.	Michele Foti	Memorial High School	Teacher of Mathematics	6/2/2021 (sick 6/2/21 Through 6/17/21 Personal Days 6/18/21 & 6/21/21 Family Illness-6/22/21 & 6/23/21) (Revised from 2/23/21 Agenda)	6/23/2021
B.	Jessica Phillips	Gilbert Avenue Elementary School	Elementary School Teacher	6/2/2021 (sick 6/1/21 Through 6/23/21)	6/23/2021

C.	Deanna	Sixteenth	Elementary	2/22/2021	
	Palmieri	Avenue School	Guidance Counselor	(Sick 2/22/21 - 3/28/21) Unpaid 3/29/21 - 5/31/21 (Revised from 01/26/21 Agenda)	6/1/2021

K. WORKSHOP/TRAINING

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2020/2021 school year, for the following employees to attend workshops:

PK-1	Name	Position	Date	Sub Required	Cost	Activity	Location
A.	Melissa Cutrali	Teacher Gilbert Avenue	March 29, 2021	No	\$130.00 funded through Title IIA	Cross Grade/Intervention Six Steps to Literacy	Virtual
В.	Michelle Pappolla	ESL Teacher Gilbert Avenue	May 25, 26 & 27, 2021	No	\$399.00 funded through Title IIA	2021 NJ Teachers of English to Speakers of Other Languages/NJ Bilingual Educators Spring Conference	Virtual
C.	Lara Schmitt	Supervisor of Instruction	May 25, 26 & 27, 2021	No	\$399.00 funded through Title IIA	2021 NJ Teachers of English to Speakers of Other Languages/NJ Bilingual Educators Spring Conference	Virtual
D.	Steven Serra	Supervisor of Special Services	May 25, 26 & 27, 2021	No	\$399.00 funded through Title IIA	2021 NJ Teachers of English to Speakers of Other Languages/NJ Bilingual Educators Spring Conference	Virtual

E.	Leon Samuels	Assistant Principal High School	April 14, 2021	No	None	Legal One Marijuana Legalization - Impact on Public Schools	Virtual
F.	Toni Clark	Teacher Sixteenth Avenue	April 7, 2021	No	\$20.00	Virtual Literacy Summit 2021	Virtual
G.	Pamela Longaker	Elementary Media Specialist	May 11, 2021	Yes	\$279.00 funded through Title IIA	What's New for School Libraries: Best New Tools, Resources & Strategies for Creating an Exemplary School Library Program	Virtual

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *confirm/approve* the Observation/Practicum/Internship as listed below:

PL-1	Name	School	From	To	Teacher	Subject
A.	Thomas Mulligan	Memorial Middle School	4/1/2021	3/31/2022	Corinne DiMartino	Educational Leadership

 $\begin{array}{c} M. \ \, \underbrace{PARAPROFESSIONALS} \\ N/A \end{array}$

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS N/A

P. <u>GENERAL</u> N/A Motion of: Mrs. Gerardi Seconded By: Mrs. Aspras

Consent Vote on items: PA1-PL1

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

2. STUDENTS

Mr. Anthony Iachetti, 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 2020/2021 school year as indicated:

S1-	SID	School Name	Dates	Total Tuition	
A.	321130467 (Non-Public Student/ St. Leo's School)	Commission for The Blind and Visually Impaired - Level 1	9/1/20-6/30/21	\$2,100.00	

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

2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *BCSS Educational Enterprises* to provide services for student #111764 for the 2020/2021 school year.

Motion of: Mr. Cannizzo Seconded By: Ms. Pena

Consent Vote on Items: S1-S2

	KC	DD	LG	EM	СР	KP	DZ	DA	GL
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

3 (GENERAI	١.
J.		_

G1. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *activity/events/fundraisers/etc.* request for the 2020/2021 school year as listed below:

G1.	School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
A.	PTO Fundraiser Egg My House Candy filled eggs will be placed on the front lawns for an egg hunt	Family Homes	April 2021	Gantner Avenue School All Students	Ms. Jackter
В.	Major League Opening Day Dress in Sports attire	Gantner Avenue School	Thurs., 4/1/21	Gantner Avenue School All Students	Ms. Jackter

C.	National Autism Awareness Day Wear Blue	Gantner Avenue School	Fri., 4/2/21	Gantner Avenue School All Students	Ms. Jackter
D.	National Scrabble Day Students may wear clothing with writing on it	Gantner Avenue School	Tues., 4/13/21	Gantner Avenue School All Students	Ms. Jackter
E.	American Sign Language Day Students will watch videos and learn a few signs	Gantner Avenue School	Thurs., 4/15/21	Gantner Avenue School All Students	Ms. Jackter
F.	National Wear Your Pajamas Day Wear your PJs to school	Gantner Avenue School	Fri., 4/16/21	Gantner Avenue School All Students	Ms. Jackter
G.	Dress to Impress Students can dress up to celebrate	Gantner Avenue School	Mon., 4/19/21	Gantner Avenue School All Students	Ms. Jackter
Н.	National Kindergarten Day Classes will send love to the kindergarten students by reading them stories, making cards and sending words of encouragement	Gantner Avenue School	Wed., 4/21/21	Gantner Avenue School All Students	Ms. Jackter
I.	Earth Day Students will learn about the importance of recycling and care for our planet	Gantner Avenue School	Thurs., 4/22/21	Gantner Avenue School All Students	Ms. Jackter
J.	World Book Day Students and staff members are encouraged to discuss their favorite books	Gantner Avenue School	Fri., 4/23/21	Gantner Avenue School All Students	Ms. Jackter
K.	Superhero Day Dress like your favorite Superhero (Not all superheros wear capes)	Gantner Avenue School	Wed., 4/28/21	Gantner Avenue School All Students	Ms. Jackter

L.	National Tie Dye Day Show your tie dyed clothing and accessories	Gantner Avenue School	Fri., 4/30/21	Gantner Avenue School All Students	Ms. Jackter
M.	Blue 42 Fundraiser Families can order food and a percentage of sales will be donated to the 8th grade class	Blue 42 Restaurant 158 Market Street Elmwood Park	TBD	Middle School Parents	Ms. Fierro Ms. Warren
N.	Virtual Talent Show Students will have the opportunity to submit a video of their talent	Online/ Google Classroom	May/June 2021	Gantner Avenue All Students	Ms. Gjokaj Ms. Medvecky
О.	Senior Barbecue and Yearbook Distribution	High School Athletic Field	Thurs., 6/17/21	High School Seniors	Ms. Alfonso Ms. Capizzi
Р.	Trivia Remote Students will participate in remote trivia activity via Google Meet	Online/ Remote	Fri., 4/2/21 3:00 pm to 4:00 pm	Middle School Students	Ms. Stanczak
Q.	Major League Opening Day wear sports attire	Gilbert Avenue School	Thurs., 4/1/21	Gilbert Avenue School All Students	Ms. Fasouletos
R.	National Autism Awareness Day wear blue	Gilbert Avenue School	Fri., 4/2/21	Gilbert Avenue School All Students	Ms. Fasouletos
S.	National Scrabble Day wear clothes with writing on it	Gilbert Avenue School	Tue., 4/13/21	Gilbert Avenue School All Students	Ms. Fasouletos
T.	National Wear Your Pajamas Day wear Pjs to school	Gilbert Avenue School	Fri., 4/16/21	Gilbert Avenue School All Students	Ms. Fasouletos
U.	Earth Day Lear about the importance of recycling and caring for our planet	Gilbert Avenue School	Thurs., 4/22/21	Gilbert Avenue School All Students	Ms. Fasouletos
V.	Superhero Day Dress like a Superhero	Gilbert Avenue School	Wed., 4/28/21	Gilbert Avenue School All Students	Ms. Fasouletos

W.	National Tie Dye Day wear tie dyed clothes	Gilbert Avenue School	Fri., 4/30/21	Gilbert Avenue School All Students	Ms. Fasouletos
X.	Popcorn Fundraiser	Gilbert Avenue Gantner Avenue and Sixteenth Avenue Schools	Mon., 3/22/21 to Mon., 4/19/21	Gilbert Avenue Gantner Avenue Sixteenth Avenue Schools 5th Grade Class	Ms. Fasouletos Ms. Jackter Mr. Silla
Y.	Taste of Italia	Elmwood Park	Thurs., 4/15/21 4pm-7pm	Sixteenth Avenue School 5th Grade Class	Mr. Silla
Z.	5th Grade Virtual Talent School.	Online/Remote	Sat., 4/24/21	Sixteenth Avenue School 5th Grade Class	Mr. Silla
AA.	Krispy Kreme	Any Krispy Kreme Shop	Mon., 4/19/21 to Fri., 5/7/21	Sixteenth Avenue School 5th Grade Class	Mr. Silla
BB.	Francesca's	Elmwood Park	Wed., 5/12/21	Sixteenth Avenue School 5th Grade Class	Mr. Silla

- G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the Learning Loss Summer School Programs at no cost to parents for the 2020/2021 school year.
- G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Sixteenth Avenue 5th Grade Committee Dates*:

March 25, 2021 April 21, 2021 May 19, 2021 Motion of: Mrs. Gerardi Second by: Ms. Pena

Consent Vote on item: G1-G3

	DA	KC	DD	EM	СР	KP	DZ	LG	GL
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

4. BUSINESS

M. ACCEPTANCE OF MINUTES

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

Regular Meeting February 23, 2021 Special Meeting March 1, 2021 Special Meeting March 16, 2021

Motion of: Mr. Cannizzo Seconded by: Ms. Pena Consent Vote on items: M1

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED	2/23/21	2/23/21		2/23/21	2/23/21		3/1/21		

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED:

that the board of education accepts the February 2021, financial report, as submitted, which includes 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 February 2021 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 February 2021, 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 31973 through 32090 totaling \$1,165,756.20 and wire transfers totaling \$430,196.25 from Spencer Savings Bank Board of Education General Account, check numbers 1490 through 1492 totaling \$40,494.57 from board of education Food Service 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 February 26, 2021 in the total amount of \$982,586.51.

F4. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the board

secretary/business administrator in issuing the payroll for

March 15, 2021 in the total amount of \$973,852.02.

F5. APPROVE TO CANCEL OUTSTANDING CHECKS

BE IT RESOLVED: that the board of education approve to cancel the

outstanding checks listed below, from the following bank

accounts over one year old, effective March 23, 2021.

General Bank Account

#30220 \$ 500.00

Student Activity Account

#86197 \$ 36.00

Athletic Account

#69869 \$ 81.00

#69876 \$ 58.00

#69893 \$ 81.00

#69932 \$ 58.00

Motion of: Mrs. Gerardi Seconded by: Ms. Pena

Consent Vote on items: F1-F5

	DA	KC	DD	EM	СР	KP	DZ	LG	GL
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									F3 #187228 F4 #187589

B. BUSINESS

BG1. <u>USE OF FACILITIES – APPROVALS – OUTSIDE ORGANIZATIONS</u>

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, pending receipt of required documentation

according to Board Policy #7510.

BG2. <u>CANCELLATION OF MEETING</u>

BE IT RESOLVED: that the board of education approve to *cancel* the March

30, 2021 Special Board Meeting.

BG3. DISPOSAL OF DISTRICT ASSET

BE IT RESOLVED: that upon the recommendation of the superintendent and

business administrator, the board of education approves the sale and or disposition of the 2006, International IC 54 passenger school bus, VIN # 4DRBUAFP65B983328 and that the asset be removed from the district's inventory.

Motion of: Mrs. Gerardi Seconded by: Ms. Pena

Consent Vote on items: BG1 - BG3

	DA	KC	DD	EM	СР	KP	DZ	LG	GL
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

H. HARASSMENT, INTIMIDATION & BULLYING

N/A

L. LEGAL

L1. APPROVAL OF PROFESSIONAL SERVICES

BE IT RESOLVED:

that the board of education does hereby confirm the appointment of Environmental Resolutions, Inc. to perform required engineering services and reports as requested by the NJDEP to closeout project # 98-07-14-0906-00 located at the HS/MS.

except that the Field House no longer be renovated, and

L2. <u>APPROVE AMENDED PROPOSAL FOR DICARA RUBINO FOR ATHLETIC</u> FIELD BLEACHER & FIELDHOUSE PROJECT (Revised from Dec. 15, 2020)

BE IT RESOLVED: that the board of education does hereby approve to accept revised proposal #20-86 of DiCara Rubino dated February 5, 2021 and further approves to revise the previously approved amount of \$160,000 to \$167,500 for this project; and that all other items remain as originally proposed

that it shall now be removed and replaced with a new structure; and that DiCara Rubino shall make prepare all o drawings and all other documents and reports and make all filings as needed for approval to reflect this change to the previously approved proposal for their services approved as item L4 on December 15, 2020.

Motion of: Mrs. Gerardi Seconded by: Ms. Pena

Consent Vote on items: L1-L2

	DA	KC	DD	EM	СР	KP	DZ	LG	GL
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

A. ADOPTION OF POLICIES AND REGULATIONS

A1. <u>FIRST READING OF REVISED POLICIES</u>

BE IT RESOLVED: that, upon the 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:

P 0145	Board Member Resignation and Removal (M) (Revised)
R 1642	Earned Sick Leave Law (M) (Revised)
P 1643	Family Leave (M) (New)
P 3431.1	Family Leave (M) (Abolished)
P 4431.1	Family Leave (M) (Abolished)
P 3431.3	New Jersey Family Leave Insurance Program (Abolished)

P 4431.3	New Jersey Family Leave Insurance Program (Abolished)
P & R 5330.01	Administration of Medical Cannabis (M) (Revised)
P 7425	Lead Testing of Water in Schools (M) (Revised)
R 7425	Lead Testing of Water in Schools (M) (New)
P & R 7430	School Safety (M) (Abolished)
P 2415	Every Student Succeeds Act (M) (Revised)
P 2415.01	Academic Standards, Academic Assessments and Accountability (M) (Abolished)
P 2415.02	Title I - Fiscal Responsibilities (M) (Revised)
P 2415.03	Highly Qualified Teachers (M) (Abolished)
P 2415.05	Student Surveys, Analysis, and/or Evaluations (M) (Revised)
P & R 2415.20	Every Student Succeeds Act Complaints (M) (Revised)
P 4125	Employment of Support Staff Members (M) (Revised)
P 6360	Political Contributions (M) (Revised)
P 8330	Student Records (M) (Revised)
P 9713	Recruitment by Special Interest Groups (M) (Revised)
P 5430	Class Rank
R 2624	Grading System

Motion of: Mr. Cannizzo Seconded by: Ms. Pena Consent Vote on items: A1

	DA	KC	DD	EM	СР	KP	DZ	LG	GL
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on March 23, 2021.

Jan Now C

John DiPaola, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION ELMWOOD PARK, NEW JERSEY AGENDA ADDENDUM REGULAR MEETING March 23, 2021

1. PERSONNEL

B. <u>RESIGNATION</u>

2) Mr. Anthony Iachetti, 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 2020/2021 school year:

PB-2	Name	Position	UPC#	Location	Effective Date
A.	Amaria Rezini	One to One Aide	AIDE.1TO1. NA.03 11-214-100-106-01- 000-00	Memorial High School	1/29/2021

K. WORKSHOP/TRAINING

2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2020/2021 school year, for the following employees to attend workshops:

PK-2	Name	Position	Date	Sub Required	Cost	Activity	Location
A.	John DiPaola	Business Administrator	April 13, 2021	No	\$25.00	NJDOE Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act	Virtual

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *confirm/approve* the Observation/Practicum/Internship as listed below:

PL-2	Name	School	Teacher	Subject
A.	Rebecca Carrone (Montclair State)	Gantner Avenue Elementary School	Marisa Sterzel	Virtual Observation Inclusive Learning (2 Hours)

Motion of: Mrs. Gerardi Seconded by: Ms. Pena

Consent Vote on Item: PB2-PL2

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

F. FINANCIAL

F6. <u>APPROVAL OF TITLE I FUNDED PROGRAMS- GUIDED READING MATERIALS</u>

BE IT RESOLVED: that the board of education approve to the purchase of **Guided Reading Materials, Units of Study Materials, and Consultation** for Memorial Middle School to be paid out of the Title I Grant, not to exceed \$35,000.00: Account 20-231-100-600-11-000-00.

Motion of: Mrs. Aspras Seconded by: Ms. Pena Consent Vote on Item: F6

	DA	KC	DD	EM	СР	KP	DZ	LG	GL
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

L. LEGAL

L3. APPROVAL OF DOOR REPLACEMENTS AT GILBERT AND MS/HS

WHEREAS, The Board of Education of Elmwood Park in the County of

Bergen, New Jersey (the "Board"), desires to proceed with a

school facilities project consisting generally of:

Exterior Door Replacement at Elmwood Park Memorial Senior High School

And

Fire Door Replacements at Gilbert Avenue School

WHEREAS, the Board now seeks to take the initial steps in order to

proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED:

BY THE BOARD OF EDUCATION OF ELMWOOD PARK IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic and Final Plans prepared in connection with the Project and the Board further authorizes the submission of the same to the Bergen County Superintendent of Schools and

the New Jersey Department of Education for approval. This project is designated "Other Capital" and the Board is not seeking state funding.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education and the municipality as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

L4. APPROVAL OF HVAC REPLACEMENT BOE

WHEREAS, The Board of Education of Elmwood Park in the County of

Bergen, New Jersey (the "Board"), desires to proceed with a

school facilities project consisting generally of:

Replacement of HVAC Unit at Board Office, 60 East 53rd

Street, Elmwood Park, NJ

WHEREAS, the Board now seeks to take the initial steps in order to

proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED:

BY THE BOARD OF EDUCATION OF ELMWOOD PARK IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic and Final Plans prepared in connection with the Project and the Board further authorizes the submission of the same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated "Other Capital" and the Board is not seeking state funding.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education and the municipality as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

L5. RENEW COOPERATIVE PRICING AGREEMENT WITH ACES

BE IT RESOLVED: that the board of education does hereby approve to confirm to renew ACES (NJSBA) Cooperative Pricing System as per ACES CPS#E8801 for Electric and Gas Services.

Motion of: Mrs. Gerardi Seconded By: Ms. Pena

Consent Vote on items: L3-L5

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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John DiPaola, Business Administrator/Board Secretary