FINAL MINUTES ELMWOOD PARK BOARD OF EDUCATION MARCH 22, 2022

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, March 22, 2022 and began at 6:02 p.m. The meeting was held in the High School/Middle School Student Cafeteria. Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mrs. Louise Gerardi, Mrs. Elizabeth Mierzejewski, and Ms. Carrie Paretti. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent, Mr. John DiPaola, Business Administrator/Board Secretary, Ms. Frances Febres, board attorney 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."

Mrs. Gerardi reviewed the agenda with the board.

At 6:05 p.m. Ms. Penna arrived.

At 6:07 the meeting was opened for board comments.

Mrs. Aspras inquired if Mr. Borchers had returned to work.

Mr. Iachetti discussed item BG1 regarding a former student's request to film a music video in the high school gym. He advised the board that currently he was not in receipt of an insurance certificate or payment.

Ms. Febres, the board attorney, advised in regards to item BG1, approval should be conditioned upon receipt of an insurance certificate and payment as required under board policy, by March 24, 2022.

At 6:10 p.m. the meeting was opened to the public.

Ms. Dennis - 122 Hillman Drive

- Questioned page 25 of the agenda regarding the 22-23 budget

Mr. Iachetti advised there is no general fund tax increase to the town planned in the 22-23 budget.

Mr. Cannizzo made a request to educate the public at the next meeting regarding the teachers contract, teachers leaving the district, and no tax increase to the town.

At 6:19 p.m. a Motion to adjourn the meeting was made by Mr. Cannizzo and Seconded by Mrs. Aspras and unanimously approved by voice vote of the members present.

Mr. DiPaola stated that at the budget presentation in April the 0% general fund tax situation which results in no increase for the second year in a row would be mentioned. He stated that there will be a slight increase in debt service taxes of approximately \$135k which will be absorbed by the increase in ratables and as such it would net out to have no impact on the local taxes.

Mrs. Gerardi and Mr. DiPaola discussed with the board if they wanted to attend a training on a Saturday to obtain hours toward the board certification.

I hereby certify that these final summary minutes of the Meeting of the Elmwood Park Board of Education in session on March 22, 2022 to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

John DiPaola

Business Administrator/Board Secretary

FINAL MINUTES -REGULAR MEETINGELMWOOD PARK BOARD OF EDUCATION MARCH 22, 2022

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, March 22, 2022 and began at 7:01 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mrs. Louise Gerardi, Mr. George Luke, Mrs. Elizabeth Mierzejewski, Ms. Carrie Paretti, and Ms. Karen Pena. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent, Mr. John DiPaola, Business Administrator/Board Secretary, Ms. Frances Febres, board attorney 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.

Mrs. Gerardi discussed item BG1 and read the following, "As it pertains to Island Earth, this will be conditioned upon receipt of payment and proof of insurance, as required by Policy 7510, by March 24th".

Mr. Iachetti discussed the fundraiser held by the student congress for Ukraine. He then introduced Ms. Risoli, Mr. Mathews and Ms. Casey for a presentation, a copy of which is attached.

They discussed the following:

- High School Course Pathways
- Comprehensive Health and Physical Education
- Summer Learning
- Parent Night on May 17th

At 7:20 p.m. Dr. Warner, High School Principal presented the student athletes who were in attendance with certificates. He spoke about the highly competitive winter sport season and how proud he was of the athletes. Dr. Warner stated that the student athletes gave inspiration to the entire student body.

He then spoke about Coach Thomas Mulligan and how dedicated he is to the students and wrestling program. He stated that Mr. Mulligan has built the program back up and also the girls' wrestling program. Mr. Mulligan has achieved his 100th win as a coach this season!

Superintendent's Report

- Preliminary 22-23 Budget will be sent the State for approval
- 22-23 Budget Presentation will be held at April's meeting
- Additional State aid will enable new hires and new programs to continue.

At 7:33 p.m. the meeting was opened to the public on agenda items only.

Jason Columbini Draven (former student) 138 18th Avenue

- His band will be filming a music video at the high school gym
- Discussed the song lyrics
- Inquired about being able to extend the time for two more hours

At 7:39 p.m. the meeting was closed to the public and votes were taken on the agenda items.

At 7:43 the meeting was opened for public comments.

Mr. Freitag - 35 Hillman Drive

- Discussed curriculum presentation
- Discussed summer program

Mrs. Bobowicz - 24 Reihl Street

- Will bussing be available to summer camp after the summer program?

Mr. Iachetti said bussing will be provided. District is working with the recreation department.

At 7:48 p.m. the meeting was closed to the public and opened for board comments.

Ms. Paretti

- Thanked everyone for attending the meeting
- Congratulated Students of the month and student athletes
- Thanked the curriculum department for the presentation

Ms. Pena

- Congratulated Students of the Month

Mr. Luke

- Congratulated Students of the Month and student athletes
- Progress

Mr. Cannizzo

- Thanked the curriculum department for the presentation
- Congratulated Students of the Month and student athletes

Mrs. Mierzejewski

- Thanked everyone for attending the meeting
- Congratulated the Students of the Month and student athletes
- Excited about the new curriculum

Mrs. Aspras

- Congratulated the Students of the Month and student athletes
- Curriculum presentation exciting!

Mrs. Gerardi

- Thanked everyone for attending the meeting
- Congratulated the Students of the Month
- Congratulated student athletes for all their hard work
- Congratulated Coach Mulligan for a successful season big fan of him!
- Great to see the curriculum department moving forward
- Happy spring break!

At 7:52 p.m. a Motion to adjourn was made by Mrs. Aspras and Seconded by Mrs.

Mierzejewski 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 22, 2022 to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

I Dal

John DiPaola

Business Administrator/Board Secretary



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

March 22, 2022

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,	permits the exclusion of the public
from a meeting in certain circumstances; and Whereas, the	e Board is of the opinion that such
circumstances exist. Now therefore, be it resolved, that the	e 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 ne	eed for confidentiality no longer
exists.	

F. ADJOURNMENT



Elmwood Park Board of Education ELMWOOD PARK, NEW JERSEY AGENDA RESCHEDULED REGULAR MEETING March 22, 2022

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
 - Middle School Student Congress
 - o Athletic Awards
- 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 *Winter 2022 All League Honors Division 3 High School Athletes*.

Basketball Girls

Senior, Nya Duran -1st Team All League Senior, Jaylene Ferrer- 2nd Team All League Sophomore, Tiara Duran- 2nd Team All League Junior, Julia Novelle- Honorable Mention All League

Basketball Boys

Junior, David Forzani-1st Team All League Junior, Essam Assaf- 1st Team All League Junior, Dewayne Carter- 2nd Team All League Senior, Orest Skrynyk- Honorable Mention All League

Wrestling

Junior, Devin Longaker- 2nd Team All League Sophomore, David Rojas- 2nd Team All League Junior, Stalin Guzman Caban- 2nd Team All League Senior, Alber Saegh- 2nd Team All League Junior, Michael Lombardo- Honorable Mention All League

Mr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *Winter 2021/2022 All County Honors*.

Senior, Ariana Benitez- 1st Team All County for Girls Wrestling

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, 2022.

GILBERT AVENUE SCHOOL

STUDENT NAME

<u>GRADE</u>

Erliss Pena Santos	Pre-K
Layla Kovacs	K
Nurayn Abdelrehim	K
Liam Steinfeld	K
Sara Djuteska	1
Shaila Ruiz	1
Jugen Pengu	1
Sebastian Betances	2
Lana Zolay	2
Lily Dwornicki	2
Kevin Hamlin	3
Elias Shuaib	3
Pragnay Lodhi	3
Rashel Frias Batista	4
Nicholas Austin	4
Kimberly Gomez Zapata	4
Ryleigh DePerio	5
Josiah Rosado	5
Victoria Rutkowski	5

GANTNER AVENUE SCHOOL

STUDENT NAME

<u>GRADE</u>

Julia Jovanovsha	K
Harlow Ricketts	K
Ethan Chapman	1
Allyson Castillo Rodriguez	1
Ashton Delisser	1
Sara Ferko	1
Emma Valverde	1
Arif Chowdhury	2
Elif Sahan	2
Ayaan Patel	2
Mia Krupinski	3
Mila Timek	3
Alfred DiCanio	3
Arkel Alvarado	4
Olivia Smith	4
Prisha Desai	4
Alex Sapkar	5
Erynn Castillo	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAME

GRADE

Toma Azrumelashvili	Pre-K
Ivelisse Sanchez	Pre-K

Ezra Fernandini Linton	Pre-K
Devin Patel	Pre-K
Bryson Williams	Pre-K
Mason Morales	K
Giovanni Buscio	K
Angelina Grasso	1
Francisco Brooks	1
Gabriel Romanski	1
Emmanuel Kodom	2
Arianna Lirzano Lithgow	2
Jeremy Viera	2
Aryam Narciso	2
Jovonn A. Schiffino	3
Justin Rojas	3
Jay Domadiya	3
Ella Lupinski	4
Analyah Gonzalez Santos	4
Morgan Tucci	4
Nathaniel Plata	5
Ambar Matias	5
Camila Suarez	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME

<u>GRADE</u>

Leyann Abdelrehim	6
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Logan Solares	7
Sebastian Laterra	8

MEMORIAL HIGH SCHOOL

Angelo Mio	9
Sophia Rapalo-Gonzalez	10
Nomaan Athar	11

GRADE

12

1. PERSONNEL

A. EMPLOYMENT

N/A

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 2021/2022 school year:

STUDENT NAME

Nyamari Duran

PB-1	Name	Position	UPC#	Location	Effective Date
A.	Rachel Lott	Physical Education Teacher	TCH.01.PHYS. HS.05 11-140-100-101- 01-005-00	Memorial High School	5/6/22
В.	Rachel Lott	Ski Club Advisor	11-140-100-101- 01-005-00	Memorial High School	04/30/22
C.	Eugene Pinkney	Physical Education	TCH.01.PHYS.	Memorial High	5/13/22

	Teacher	HS.04 11-140-100-101- 01-005-00	School	
	1			

C. RETIREMENT

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Michele Bernhammer-Costanzo*, *Special Education Teacher*, effective June 30, 2022, *with regret*.
- 2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Lisa Rosenberg*, *Elementary School Science Teacher*, effective June 30, 2022, *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 2021/2022 school year, as listed in the categories below:

PD-1	Name	Position	UPC#	Salary	Location	Effective Date
A.	Kevin Herget	Assistant Varsity Baseball Coach	11-402-100- 100-01-031-00	Step 1 \$4,864	Memorial High School	2021-2022 Season
В.	Stephanie Pontidis	Guidance Supervisor	SUPV.05. GUID.01 11-000-218- 104-01-000-00	\$1,500 MA+30	Memorial High School	1/1/22

2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education, confirm/approve the extracurricular activity of **Curriculum Writing and Revisions** as NJDOE mandates for the 2022-2023 school year, as listed in the categories below. Compensation as per EPEA Contract of \$60.00/hr.

PD-2	Employee	Modifications/Curriculum	Hours
A.	Dana Illge	MS Chorus I and II Instrumental 6-8 Instrumental Music 9-12 Math 6 Honors	12

В.	Danielle Bartlett	Vocal Performance I, II, III and IV	8
C.	Alison Dombrowski	Theater 3-5 Dance 6-8 Dance 9-12 HS AP Art & Design	10
D.	Deanna Delle Fave	PE 6, 7 and 8 Health 6, 7 and 8	42
E.	Delores Gale	AP Biology	2
F.	Urvashi Patel	AP Chemistry	2
G.	Nicolette Sebes	Calculus AP Calculus	6
H.	Kristin Lehansky	HS PE 9, 10, 11 and 12	28
I.	Jessica Grauso	Health 9, 10, 11 and 12	28
J.	Joyce Artinian	HS Entrepreneurship (new course)	5
K.	Tammy Martone	HS Forensic Science (new course)	5
L.	Rosette Hlinka	HS Contemporary Issues in Science (new course)	5
M.	Ian Hansen	HS Statistics & Analytics in Sports (new course)	5
N.	Danielle LaBianco	HS Introduction to Sports Medicine HS First Aid and Safety HS Concepts of Physical Fitness and Wellness	21
О.	Cassandra Kriegel	ELA 6 ELA 6 Honors ELA 8 ELA 8 Honors Writing Lab 6 Writing Lab 6 Honors Writing Lab 8 Writing Lab 8 Writing Lab 8 Honors	24
P.	Amelia Maas	ELA 7 ELA 7 Honors Writing Lab 7	19

		Writing Lab 7 Honors Social Studies 6 Geography	
Q.	Nicholas Schiff	World History World History Honors HS Sociology HS Psychology HS Contemporary Issues in Sports History HS Comparative Religions Social Studies 8 World Cultures	32
R.	Brianna Trzepinska	US History I US History I Honors US History II US History II Honors HS AP US History II HS American Government HS AP European History	43
S.	Lisa Fierro	HS Crime and Punishment HS History through Film HS Holocaust and Genocide Studies HS Current Affairs HS 20th Century Conflicts Social Studies 7 American History/Civics	43
T.		HS Design HS AP Art and Design	7
U.	Paula Jacobs	HS Introduction to Theater Production (new course) HS Theater I and II Theater 6-8	27
V.	Kirin Hart	HS Spanish III HS AP Spanish	6
W.	Malissa Lemanski	Music K Music 1	4
X.	Pamela Longaker	Technology K-2 Theater K-2 Music 2 Music 3	13
Y.	Carmelina Buffa	Technology 3-5 Music 4	13

		Music 5 Instrumental 4-5	
Z.	Tara Kunkel	PE Kindergarten PE 1	14
AA.	Jennifer Ross	Health K Health 1 Health 2 Health 3 Health 4 Health 5 PE 2 PE 3	
BB.	Kim Vandermast	Social Studies Kindergarten Social Studies 1	14
CC.	Alana Sabatini	Social Studies 2	7
DD.	Andrea Kelly	Social Studies 3	7
EE.	Jillian Walmach	Social Studies 4	7
FF.	Michael Calissi	Social Studies 5 PE 4 PE 5	21

3) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *the Teacher Rationale indicating an additional section for the 2021/2022* school year:

PD-3	Teacher	Class	Amount	Frequency	Rationale	Additional Section Approved Last Year
A.	Matthew Borchers	Math	1/8	1 period/day \$74,928 (1/8 =\$9,366) (Prorated) Effective March 9, 2022	Leave Replacement	No

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 2021/2022 school year, pending the results of a criminal background check:

PE-1	Name	Position	UPC #	Salary	Location	Effective Date
A.	Alycia Ferraro	Lunch Aide	AIDE.02. LNCH.NA.01 11-000-262- 107-02-912-00	\$16/hr	Gilbert Avenue School	Upon Completion of Background Check
В.	Amaira Rezini	One to One Aide	AIDE.04.1TO1.NA.20 11-000-217- 100-04-909-00	\$17.50 /hr	Sixteenth Avenue School	Upon Completion of Background Check

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 2021/2022 school year, pending the results of a criminal background check:

Camilla Arias James Schmitt Joana Gosk

G. <u>TRANSFER</u> N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT N/A

I. VOLUNTEER

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following volunteers for the 2021/2022 school year, pending the results of a criminal background check:

PI-1	Name	Position	Location	Effective Date
A.	Andres	Volunteer Track and	Memorial	2021-2022
	Nuiver	Field Coach	High School	Season

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	To
Α,	Maria Pucella	Memorial Middle School	Science/ELA Teacher	4/28/22 (Unpaid)	6/17/22

K. WORKSHOP/TRAINING

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2021/2022 school year, for the following employees to attend workshops:

PK-1	Name	Position	Date	Sub Required	Cost	Activity	Location
A.	All Staff	-	April 2022	No	\$7,545.00 funded through Title IIA	KnowBe4 Security Awareness Training	virtual
В.	Lauren Velten	ICS Teacher Sixteenth Avenue	March 23, 2022	No	\$20.00 funded through Title IIA Grant	IMSE Virtual Literacy Summit 2022	virtual
C.	Allison Jackter	Principal Gantner Avenue School	April 26, 2022	No	No Cost	Principal's Network	Paramus, NJ
D.	Grace Ann Pisani	Teacher Gilbert Avenue School	April 23, - May 1, 2022	No	\$1,275.00 funded through ARP/IDEA Grant	Orton-Gillingham Training	virtual
E.	Danielle Hall	Teacher High School	April 8, 2022	No	No Cost	Supported Decision Making	virtual

F.	Dominique Spataro	School Counselor Middle School	May 20, 2022	No	No Cost	BCSCA Meeting Presentation on Trauma	Saddle Brook, NJ
G.	Kurt Mathews	Supervisor of Instruction	April 27, 2022	No	No Cost	Implementing the Middle School Civics Mandate	Madison, NJ
Н.	Lisa Fierro	Teacher Middle School	April 7, 2022	Yes	No Cost	Implementing the Middle School Civics Mandate	Piscataway, NJ
I.	Alexandria Soto	Speech Pathologist Sixteenth Avenue	April 28 & 29, 2022	No	\$350.00 funded through ARP/IDEA Grant	NJ Speech & Hearing Association Annual Convention	Long Branch, NJ
J.	Jennifer Kabrt	Supervisor Special Services	April 28, 2022	No	\$475.00 funded through ARP/IDEA Grant	Handle with Care Instructor Recertification Program	Hamilton, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the Clinical Affiliation Agreement with *Salus University* to place Occupational Therapy interns with District staff as part of their clinical education experience.

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mr. Cannizzo

Seconded By: Mrs. Mierzejewski Consent Vote on items: PB1-PL1

	KC	DD	GL	EM	СР	KP	DZ	DA	LG
AYE	X		X	X	X	X		X	X
NAY									
ABSENT		X					X		
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 2021/2022 school year as indicated:

S1-	SID	School Name	Dates	Total Tuition
A.	110846	BCSS-Brownstone	2/28/22- 6/27/22	\$62,640.00 (prorated)
В.	110833	Paramus Public Schools (McKinney-Vento placement)	2/24/22-6/30/22	\$11,040.00 tuition \$7,489.60 Related Services
C.	107254	Paramus Public Schools (McKinney-Vento placement)	2/24/22-6/30/22	\$8,924.80 tuition \$769.28 Related Services
D.	110826	The Deron School of New Jersey	3/28/22-6/22/22	\$18,512.90

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 *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 2021/2022 school year as indicated:

S1-	SID	School Name	Dates	Total Cost
A.	110846	BCSS- Brownstone	2/28/22-6/27/22	\$49,500 (prorated)
B.	112628	Northern Valley Program	2/28/22-6/30/22	\$18,378.36
C.	110826	The Deron School of New Jersey	3/28/22-6/22/22	\$8,745.00

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

Motion of: Mrs. Mierzejewski Seconded By: Ms. Pena Consent Vote on Items: S1-S2

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

3. GENERAL		

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.	Grand Falloons Assembly Science Education	Sixteenth Ave. Gantner Ave. Gilbert Ave.	3/23/22 9:30am 4/14/22 9:30am 4/14/22 1:30pm	All Elementary Students	Mr. Silla Ms. Jackter Ms. Fasouletos

В.	Dress Up as a Musician Students will dress up as their favorite musician in honor of Music in our School's month	Sixteenth Ave. Gantner Ave. Gilbert Ave.	3/23/22	All Elementary Students	Mr. Silla Ms. Jackter Ms. Fasouletos
C.	Plant Sale. The Environment Club will be selling plants grown by seed. The shall include Tomatoes, Sunflowers and Basil	High School	3/23/22 to 4/15/22	Environment Club Students	Ms. Leon
D.	Kindergarten Program	Gantner Ave. Gym	6/1/22	Gantner Ave. Grade K Students	Ms. Jackter
Е.	Field Day	Gantner Ave. Gym, Blacktop and Playground	6/3/22	Gantner Ave. All Students	Ms. Jackter
F.	Kindergarten Orientation	Gantner Ave. Gym	6/8/22 9:00am	Gantner Ave. New Grade K Students	Ms. Jackter
G.	Grade 5 Moving Up Program	Gantner Ave. Gym	6/13/22 2:30pm (6/14/22 Rain Date)	Gantner Ave. 5th Grade Students	Ms. Jackter
Н.	Awards Program	Gantner Ave. Gym	6/16/22 Grade 1, 2 2:15pm Grade 3,4 3:00pm	Gantner Ave. Students	Ms. Jackter
I.	Otto The Auto Assembly	Gantner Ave. Gym	5/24/22 1:45pm 6/7/22 1:45pm	Gantner Ave. K-1st Grade 2nd- 3rd Grade	Ms. Jackter
J.	Student Congress Dress Down Day Students will dress down in yellow and blue to raise money for Ukraine	District Wide	3/9/22	All District Students/ Staff	Ms. Alfonso

K.	River Country Tubing	Point Pleasant, PA	6/7/22 9:00am to 5:00pm	Elmwood Park Junior/Senior Students	Ms. Schmitt Ms. Alfonso
L.	Easter Egg Hunt	Gantner Ave.	April 2022	Gantner Ave. All Students	Ms. Jackter
M.	Bunny Hop	Gantner Ave.	4/11/22 1:15pm (4/12/22 Rain Date)	Gantner Ave. All Students	Ms. Jackter
N.	Esports Math Competition	Virtual	4/4/22 to 4/8/22	High School Students	Dr. Warner
О.	SATO Project PTO Adopt a Pet Month Students bring a picture of their pets/picture of a pet they want. Donation of \$1-\$5 for Sato Project.	Sixteenth Ave Gantner Ave. Gilbert Ave.	April 2022	All Elementary Students	Mr. Silla Ms. Jackter Ms. Fasouletos
P.	Paint and Sip Kit PTO Grade 5 Fundraiser	Sixteenth Ave. Students Home	4/15/22 to 4/22/22 (Spring Recess)	Sixteenth Ave. Students	Mr. Silla
Q.	PTO Fidget/Pop It Sale	Gantner Ave. Gilbert Ave. Sixteenth Ave.	2021/2022 School Year	All Elementary Students	Ms. Jackter Ms. Fasouletos Mr. Silla
R.	Kindergarten Orientation	Sixteenth Ave. Gym	6/9/22 9:30am	Sixteenth Ave. New Grade K Students	Mr. Silla
S.	Kindergarten Moving Up Ceremony	Sixteenth Ave. Blacktop	6/10/22 2:00pm	Sixteenth Ave. K Students	Mr. Silla
Т.	Grade 5 Moving Up Ceremony	Sixteenth Ave. Blacktop	6/13/22 2:30pm	Sixteenth Ave. 5th Grade Students	Mr. Silla
U.	Sixteenth Avenue Awards Program	Sixteenth Ave. Gym	6/16/22 5:30pm	Sixteenth Ave. 1st- 5th Grade Students	Mr. Silla
V.	PTO Book Fair	Sixteenth Ave. Room 6	5/9/22 & 5/10/22 9:00am to 3:00pm	Sixteenth Ave. All Students	Mr. Silla

W.	PTO Egg Hunt	Sixteenth Ave. Playground	4/11/22 9:00am	Sixteenth Ave. All Students	Mr. Silla
X.	Field Day	Sixteenth Ave.	5/4/22	Sixteenth Ave. Pre-K - 2nd Grade Students	Mr. Silla
Z.	Field Day	Sixteenth Ave.	5/18/22	Sixteenth Ave. 3rd- 5th Grade Students	Mr. Silla

G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Dress Down Day for Autism Awareness at Gantner, Gilbert and Sixteenth Avenue Schools.*

Monday, April 4, 2022 - Light it up Blue- Wear Blue to Support Autism
Tuesday April 5, 2022 - We All Blend Together- Wear Tye-Dye
Wednesday, April 6, 2022- Team Up For Autism- Wear Your Favorite Team Attire
Thursday, April 7, 2022-Get Comfy with Autism-Wear Comfy Clothes
Friday, April 8, 2022- We Are All Unique - Wear Your Favorite Casual/Fancy
Outfit

G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Donations(s)* as submitted, for the 2021/2022 school year.

Donation	Donator(s)	Location
25 Gently Used Books	The Besholli Family	Gantner Avenue School Media Center
38 New Books	Family of Student Melena Tofilski Read Across America Contest	Gilbert Avenue School Media Center
10 New Books	Family of Student Neo Lin Read Across America Contest	Gilbert Avenue School Media Center
49 New Books	Family of Student Aniela Lewicka Read Across America Contest	Gilbert Avenue School Media Center

35 New Books	Family of Student Giada Dube Read Across America Contest	Sixteenth Avenue School Media Center
7 New Books	Family of Student Varun Kamesh Read Across America Contest	Sixteenth Avenue School Media Center
20 New Books	Family of Students Filip and Jacob Bzdyra Read Across America Contest	Sixteenth Avenue School Media Center
\$100.00 Gift Card	Family of Student Thomas Scherer Read Across America Contest	Sixteenth Avenue School Media Center

- G4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the participation of district elementary school students in the *Pomptonian Healthy School Lunch Challenge* competition in honor of National Nutrition Month.
- G5. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm the motivational speaker *Gian Paul Gonzalez* to deliver two 60 keynote presentations on March 4, 2022 to middle school students (1:00 pm) parents & family members (6:30 pm). To be funded through Title I (\$4,987).
- G6. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve a motivational assembly program "*Corey the Dribbler*" for the staff and students at Sixteenth Avenue School on April 6, 2022 9am/10am. To be funded through ESSER III (\$1,445).
- G7. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve a motivational assembly program "*Corey the Dribbler*" for the staff and students at Gilbert Avenue School on June 15, 2022 9am/10am. To be funded through ESSER III (\$1,445).
- G8. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve a motivational assembly program "*Corey the Dribbler*" for the staff and students at Gantner Avenue School on June 14, 2022 9am/10am. to be funded through ESSER III (\$1,445).

- G9. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve a motivational speaker *Michael Fowlin* to deliver two programs on April 4, 2022 for Middle School staff and students (9:00 am) and for parents and family members (6:00 pm). To be funded through ESSER II (\$2,850).
- G10. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following purchases of *educational supplies* to be funded through the Title III Grant:

Imagine Learning	\$4	,800.00
Rosetta Stone	\$1	,920.00
Lakeshore Basics	\$	80.26
School Specialty	\$	368.30
Oxford University Press	\$	800.16
National School Products	\$	220.49
Scholastic Book Fairs	\$	74.97
Staples	\$	190.20
Really Good Stuff	\$	379.83

- G11. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the purchase of *educational supplies* from Lakeshore Learning (\$1,098.98) to be funded through the Title III Immigrant Grant.
- G12. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the purchase of 3 printers from United Business Systems (\$1,385.00) to be funded through ESSER II Grant.
- G13. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the *Staff Development Workshops* for staff members
 - on April 4, 2022 single session day (for students). To be funded (\$20,100) through the Title IIA Grant Account #20-270-200-585-08-000-00.
- G14. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves professional development in literacy for middle school staff provided by Gravity Goldberg (not to exceed \$2200). To be funded through the Title IIA Grant Account #20-270-200-585-08-000-00.

Motion of: Mrs. Mierzejewski

Second by: Ms. Pena

Consent Vote on item: G1- G14

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

4. BUSINESS

M. ACCEPTANCE OF MINUTES

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

Regular Meeting Closed Session February 22, 2022 February 22, 2022

Motion of: Mrs. Mierzejewski

Seconded by: Ms. Pena Consent Vote on items: M1

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

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED:

that the board of education accepts the February 2022, 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 2022 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 2022, 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 33707 through 33820 totaling \$1,026,078.29 and wire transfers totaling \$429,857.46 from Spencer Savings Bank Board of Education General Account, check numbers 1536 through 1538 totaling \$86,490.19 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 28, 2022 in the total amount of \$1,094,206.10.

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, 2022 in the total amount of \$1,102,162.46.

F5. ADOPTION OF 2022-2023 PRELIMINARY BUDGET

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

business administrator, the Elmwood Park Board of Education hereby adopts the FY 2022/2023 **Preliminary**

Budget for submission to the County Office as follows:

CURRENT GENERAL EXPENSE	\$51,385,396
CAPITAL OUTLAY	\$ 1,471,358
TRANSFER TO CHARTER SCHOOLS	\$ 1,075,326
TOTAL GENERAL FUND	\$53,932,080
TOTAL SPECIAL REVENUE FUND	\$ 1,552,133
TOTAL DEBT SERVICE FUND	\$ <u>2,644,450</u>
TOTAL DISTRICT BUDGET	\$58,128,663
GENERAL FUND TAX LEVY	\$34,765,194
DEBT SERVICE TAX LEVY	\$ 2,395,899

BE IT FURTHER RESOLVED:

This budget withdraws \$1,300,000 from the district's Capital Reserve Account to support Capital Projects;

AND

As per policy #6471 and NJAC 6A:23B-1.2(b) which provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement and that for the 2021/2022 school year the Board of Education appropriated \$25,000 for travel and has spent \$1,064 to date; that the Board of Education hereby establishes the school district travel maximum for the 2022/2023 school year be set at the sum of \$25,000 and that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded;

AND

that this FY 2022/2023 preliminary budget may be revised prior to final adoption on April 26, 2022, to reflect any changes required by the board of education or Interim Executive Bergen County Superintendent of Schools.

F6. 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, 2022.

General Bank Account

#30632	\$	150.00
#30665	\$	150.00
#30666	\$	150.00
#30715	\$	150.00
#30769	\$	17.00
#30799	\$	17.00
#30800	\$	17.00
#30835	\$	34.00
#30836	\$	34.00
#30849	\$	17.00
#30894	\$	17.00
#31051	\$2	,500.00
#31104	\$2	,196.00
#31690	\$	25.00

#31889 \$7,450.00

Student Acti	vity	Account
#86255	\$	85.00
#86280	\$	40.00
#86288	\$	30.00
#86314	\$	30.00
#86319	\$	30.00
#86361	\$	30.00
#86364	\$	30.00
#86371	\$	30.00
#86380	\$	30.00
#86386	\$	30.00
#86444	\$	45.00
#86566	\$	22.00
#86567	\$	18.50
#86572	\$	18.50
#86587	\$	22.00
#86588	\$	18.50
#86590	\$	18.50
#86592	\$	18.50
#86600	\$	18.50
#86603	\$	22.00
#86637	\$	104.00
#86639	\$	104.00
#86650	\$	104.00
#86735	\$	11.00
#86745		11.00
#86753	\$	11.00
#86754	\$	11.00
#86756	\$	11.00
#86765	\$	11.00
#86771	\$	11.00

F7. FUNDING SOURCE TITLE I GRANT

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

board of education approve the purchase of conference tables and desks for the middle school from Hertz Furniture Contract #ESCNJ Bid 20/21-01/ Contract 65MCESCCPS

(\$58,976) under the Title I Grant. Account #20-231-100-600-11-000-00

F8. APPROVAL OF GANTNER AVENUE SCHOOL REMEDIATION

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

board of education approve the below listed employee be compensated for Remediation Program instruction in Ganter Ave elementary school for the 2021/2022 school

year. Compensation is set at \$52 per session.

Rebecca Belo

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

Consent Vote on items: F1-F8

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

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.

As it pertains to Island Earth use of facilities request, this will be conditioned upon receipt of payment and proof of insurance, as required by Policy 7510, by March 24th".

Motion of: Mrs. Mierzejewski

Seconded by: Ms. Pena Consent Vote on items: BG1

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

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: #2021-2022-050-04 #2021-2022-080-07 #2021-2022-090-03

Motion of: Ms. Paretti Seconded by: Ms. Pena Consent Vote on items: H1

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

A. ADOPTION OF POLICIES AND REGULATIONS

A1. SECOND READING OF REVISED POLICIES

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

Business administrator/board secretary, the board of education does hereby approve the Second reading of revised policies and regulations, and new policies, as

follows:

P2415.05	Student Surveys, Analysis, Evaluations, Examination, Testing, or
	Treatment (M) (Revised)

P&R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)								
R 2460.30	Additional/Compensatory Special Education and Related Services (M) (Revised)								
P 2622	Student Assessment (M) (Revised)								
R 2622	Student Assessment (M) (New)								
P 3233	Political Activities (Revised)								
P 5460	High School Graduation (M) (Revised)								
P & R 8465	Bias Crimes and Bias-Related Acts (M) (Revised)								
P 9560	Administration of School Surveys (M) (Revised)								

Motion of: Mrs. Mierzejewski

Seconded by: Ms. Pena Consent Vote on items: A1

	KC	DD	GL	EM	CP	KP	DZ	DA	LG
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 March 22, 2022.

John DiPaola, Business Administrator/Board Secretary