



**ELMWOOD PARK, NEW JERSEY  
AGENDA  
WORK MEETING**

**August 22, 2023**

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. PRESENTATIONS:  
SSDS Report

C. OPEN SESSION: REVIEW OF REGULAR AGENDA

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

D. DISCUSSION ON BOARD GOALS

E. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

F. PUBLIC COMMENTS

G. 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 \_\_\_\_\_ will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.*

H. ADJOURNMENT



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

**REGULAR MEETING**

**August 22, 2023**

**A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 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

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

|              |
|--------------|
| 1. PERSONNEL |
|--------------|

A. EMPLOYMENT

1) Dr. Anthony Iachetti, 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 for the 2023/2024 school year, pending the results of a criminal background check:

| PA-1 | Name                 | Position                   | UPC#   | Salary                      | Location                    | Effective Date                      |
|------|----------------------|----------------------------|--|-----------------------------|-----------------------------|-------------------------------------|
| A.   | Nicholas Dobolovsky  | Special Education Teacher  | TCH.11.LAL1.<br>MS.04<br>11-130-100-101-<br>11-003-00    | BA+15<br>Step 1<br>\$54,577 | Memorial High/Middle School | Upon Completion of Background Check |
| B.   | Kaitlyn Allison      | Leave Replacement          | TCH.02.ELEML.<br>EL.22<br>11-120-100-101-<br>02-000-00   | MA<br>Step 1<br>\$57,007    | Gantner Avenue School       | 9/5/23 through 12/22/23             |
| C.   | Nicholas Krentz, Jr. | Physical Education Teacher | TCH.01.PHYS<br>M.ELEM.02<br>11-120-100-101-<br>05-005-00 | MA<br>Step 2-3<br>\$57,427  | Elementary Schools          | Upon Completion of Background Check |
| D.   | Jessica Hughes       | Special Education Teacher  | TCH.03.ELEM.<br>EL.06<br>11-120-100-101-<br>03-000-00    | BA+15<br>Step 1<br>\$54,577 | Gilbert Avenue School       | Upon Completion of Background Check |
| E.   | Kristy George        | Special Education Teacher  | TCH.MS.SPEC.<br>MS05<br>11-213-100-101-<br>11-000-00     | MA Step 11<br>\$72,653      | Memorial Middle School      | Upon Completion of Background Check |
| F.   | Heather Greenberg    | ELA Teacher                | TCH.11.SCIN.<br>MS.02<br>11-130-100-101-<br>11-003-00    | MA<br>Step 1<br>\$57,007    | Memorial Middle School      | Upon Completion of Background Check |
| G.   | Nichole Tullo        | Special Education Teacher  | TCH.03.SPEC.<br>NA.14<br>11-213-100-101-<br>03-000-00    | MA Step 16<br>\$95,028      | Sixteenth Avenue School     | Upon Completion of Background Check |

**B. RESIGNATION**

1) Dr. 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 2023/2024 school year, *with regret*:

| <b>PB-1</b> | <b>Name</b>        | <b>Position</b>           | <b>UPC#</b>                                    | <b>Location</b>        | <b>Effective Date</b>   |
|-------------|--------------------|---------------------------|--|------------------------|-------------------------|
| A.          | Nicole Rittenhouse | Special Education Teacher | TCH.MS.SPEC.MS05<br>11-213-100-101-11-000-00   | Memorial Middle School | 10/30/23<br>(or sooner) |
| B.          | Kevin Tuohey       | A.M. Hall Monitor         | 11-401-100-100-11-070-00                       | Memorial Middle School | 9/1/23                  |
| C.          | Michael Dare       | Assistant Football Coach  | 11-402-100-100-01-034-00                       | Memorial High School   | 2023/2024 Season        |
| D.          | Manellari Kejdja   | Classroom Aide            | AIDE.02.LLD.NA.01<br>11-204-100-106-02-000-00  | Gantner Avenue School  | 8/9/23                  |
| E.          | Luz Balarzo        | Classroom Aide            | AIDE.02.ASD.NA.01<br>11-214-100-106-02-000-00  | Gantner Avenue School  | 8/12/23                 |
| F.          | Luma Khattab       | Classroom Aide            | AIDE.01.AUST.NA.03<br>11-204-100-106-01-000-00 | Memorial Middle School | 8/16/23                 |
| G.          | Lisa McDowall      | Ski Club Advisor          | 11-401-100-100-01-001-00                       | Memorial High School   | 8/16/23                 |
| H.          | David Velez        | Math Teacher              | TCH.01.MATH.HS.04<br>11-140-100-101-01-008-00  | Memorial High School   | 8/17/23                 |

**C. RETIREMENT**

N/A

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 as listed in the categories below:

| PD-1 | Name             | Position | Salary  | UPC # | Location                | Effective Date |
|------|------------------|----------|---------|-------|-------------------------|----------------|
| A.   | Diane Bates      | STEP 16  | \$1,000 | N/A   | Gilbert Avenue School   | 9/1/23         |
| B.   | Philip Bloete    | STEP 16  | \$1,000 | N/A   | Memorial High School    | 9/1/23         |
| C.   | Debra Burinston  | STEP 16  | \$1,000 | N/A   | Gantner Avenue School   | 9/1/23         |
| D.   | Susan Bush       | STEP 16  | \$1,000 | N/A   | Memorial High School    | 9/1/23         |
| E.   | Arthur Zilz      | STEP 16  | \$1,000 | N/A   | Memorial Middle School  | 9/1/23         |
| F.   | Maria Corrigan   | STEP 16  | \$1,000 | N/A   | Gilbert Avenue School   | 9/1/23         |
| G.   | Nicole DiTrani   | STEP 16  | \$1,000 | N/A   | Memorial Middle School  | 9/1/23         |
| H.   | Jodie Dransfield | STEP 16  | \$1,000 | N/A   | Sixteenth Avenue School | 9/1/23         |
| I    | Linda Forster    | STEP 16  | \$1,000 | N/A   | Memorial High School    | 9/1/23         |
| J.   | David Kuehne     | STEP 16  | \$1,000 | N/A   | Memorial High School    | 9/1/23         |
| K.   | Alyssa Leone     | STEP 16  | \$1,000 | N/A   | Gantner Avenue School   | 9/1/23         |
| L.   | Pamela Longaker  | STEP 16  | \$1,000 | N/A   | District                | 9/1/23         |

|    |                      |                                 |   |                          |                         |        |
|----|----------------------|---------------------------------|---|--------------------------|-------------------------|--------|
| M. | Toni Mistretta-Clark | STEP 16                         | \$1,000                                   | N/A                      | Sixteenth Avenue School | 9/1/23 |
| N. | Jennifer Murphy      | STEP 16                         | \$1,000                                   | N/A                      | Gilbert Avenue School   | 9/1/23 |
| O. | Michelle Pappolla    | STEP 16                         | \$1,000                                   | N/A                      | Gilbert Avenue School   | 9/1/23 |
| P. | Maria Pucella        | STEP 16                         | \$1,000                                   | N/A                      | Memorial Middle School  | 9/1/23 |
| Q. | Kim Vandermast       | STEP 16                         | \$1,000                                   | N/A                      | Gantner Avenue School   | 9/1/23 |
| R. | Edward Yilmaz        | STEP 16                         | \$1,000                                   | N/A                      | Memorial High School    | 9/1/23 |
| S. | Arthur Zilz          | STEP 16                         | \$1,000                                   | N/A                      | Memorial Middle School  | 9/1/23 |
| T. | Christopher Clarke   | Muslim Student Association Club | \$994<br>(Revised from 5/23/23 agenda)    | 11-401-100-100-01-001-00 | Memorial High School    | 9/1/23 |
| U. | Regine Hevner        | National Honor Society          | \$994<br>(Revised from 5/23/23 agenda)    | 11-401-100-100-01-001-00 | Memorial High School    | 9/1/23 |
| V. | Regine Hevner        | Peer Group Co-Advisor           | \$497.00<br>(Revised from 5/23/23 agenda) | 11-401-100-100-01-001-00 | Memorial High School    | 9/1/23 |
| W. | Rachel Molino        | Peer Group Co-Advisor           | \$497.00<br>(Revised from 5/23/23 agenda) | 11-401-100-100-01-001-00 | Memorial High School    | 9/1/23 |
| X. | Rachel Molino        | Freshman Class Advisor          | \$994                                     | 11-401-100-100-01-054-00 | Memorial High School    | 9/1/23 |

|     |                  |                                     |  |                          |                      |                  |
|-----|------------------|-------------------------------------|--|--------------------------|----------------------|------------------|
| Y.  | Anna Waracki     | Polish Club                         | \$994<br>(Revised from 5/23/23 agenda)   | 11-401-100-100-01-001-00 | Memorial High School | 9/1/23           |
| Z.  | Jake Rust        | Photography Club                    | \$994<br>(Revised from 5/23/23 agenda)   | 11-401-100-100-01-001-00 | Memorial High School | 9/1/23           |
| AA. | Aleen Takvorian  | Stem Club Advisor                   | \$994                                    | 11-401-100-100-01-001-00 | Memorial High School | 9/1/23           |
| BB. | Aleen Takvorian  | Musical Production Asst. Co-Advisor | \$596.00                                 | 11-401-100-100-01-032-00 | Memorial High School | 9/1/23           |
| CC. | Isabella DeSousa | Spanish Heritage Club               | \$994<br>(Revised from 5/23/23 agenda)   | 11-401-100-100-01-001-00 | Memorial High School | 9/1/23           |
| DD. | Kirin Hart       | Spanish National Honor Society      | \$994<br>(Revised from 5/23/23 agenda)   | 11-401-100-100-01-103-00 | Memorial High School | 9/1/23           |
| EE. | James Stankus    | Strategic Gaming Club               | \$994<br>(Revised from 5/23/23 agenda)   | 11-401-100-100-01-001-00 | Memorial High School | 9/1/23           |
| FF. | Veronica Alfonso | Student Congress Club               | \$994<br>(Revised from 5/23/23 agenda)   | 11-401-100-100-01-064-00 | Memorial High School | 9/1/23           |
| GG. | Paula Jacobs     | High School Musical                 | \$3,367<br>(Revised from 5/23/23 agenda) | 11-401-100-100-01-061-00 | Memorial High School | 9/1/23           |
| HH. | Matthew Dare     | Assistant Football Coach            | Step 3<br>\$6,485                        | 11-402-100-100-01-034-00 | Memorial High School | 2023/2024 Season |

|     |               |                            |       |     |                         |        |
|-----|---------------|----------------------------|-------|-----|-------------------------|--------|
| II. | Jennifer Ross | Gym Heroes Club Supervisor | \$994 | N/A | Sixteenth Avenue School | 9/1/23 |
|-----|---------------|----------------------------|-------|-----|-------------------------|--------|

As per the EPEA Contract

2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following *mentors for district staff*, for the 2023/2024 school year, paid through payroll deductions of mentees (NJDOE rate).

| <b>Mentee</b>            | <b>Mentor</b>      |
|--------------------------|--------------------|
| Annunziato, Noelle       | Russell, Stephanie |
| Arribi, Bianca           | Kriegel, Cassandra |
| Doblovosky, Nicholas     | Griffin, Kyle      |
| Flahive, Katie           | Nardiello, Leanne  |
| Gennaro, Olivia          | Sutkowska, Aneta   |
| Ham, Debbie              | Hlinka, Rosette    |
| Havran, Ian              | Allen, Scott       |
| Hernandez, Lauren        | Gomez, Christina   |
| Karayel, Seda            | Hansen, Marguerite |
| Katz, Melanie            | Hoke, Emily        |
| Krentz, Nicholas         | Ross, Jennifer     |
| Moralishvili, David      | Martone, Tammy     |
| Sciancalepore, Nikolette | Press, Bryan       |
| Takvorian, Aleen         | Patel, Urvashi     |
| Vitenson, Noa            | Stanczak, Kristen  |
| Hughes, Jessica          | Harr, Jamie        |
| Phalen, Hannah           | Phillips, Jessica  |



- 3) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the **ESY Program** for 2023/2024 school year. **ESY Account Number: 11-212-100-101-07-000-00.**

| PD-3 | Name            | Position                   | Salary                            | Location                | Start Date | End Date |
|------|-----------------|----------------------------|-----------------------------------|-------------------------|------------|----------|
| A.   | Theresa Felczak | ESY Occupational Therapist | \$3,300<br>(as per EPEA contract) | Sixteenth Avenue School | 6/26/23    | 7/31/23  |

- 4) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve that the *Teacher Rationales for the High School and Middle School teaching additional sections for the 2023/2024 school year, as attached.*

E. APPOINTMENT OF AIDES

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the **ESY Program** for 2023/2024 school year. **ESY Account Number: 11-212-100-101-07-000-00.**

| PE-1 | Name            | Position | Salary                                    | Location                | Start Date | End Date |
|------|-----------------|----------|---|-------------------------|------------|----------|
| A.   | Zaibun Ahmed    | ESY Aide | \$22.50/hr                                | Sixteenth Avenue School | 6/26/23    | 7/31/23  |
| B.   | Paige Lattimore | ESY Aide | \$22.50/hr<br>Revised from 5/23/23 agenda | Memorial Middle School  | 6/26/23    | 7/31/23  |

F. SUBSTITUTES

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitutes for the 2023/2024 school year:

Alison Di Scola  
Ava Ugliarolo

NOTE: These appointments **cannot** exceed 29.5 hours per week and do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

G. TRANSFER

- 1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *transfer* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, for the 2023/2024 school year:

| PG-1 | Name            | Position        | From                   | UPC#  | To                   | Position        | Effective Date |
|------|-----------------|-----------------|------------------------|---|----------------------|-----------------|----------------|
| A.   | Aleen Takvorian | Science Teacher | Memorial Middle School | TCH.01.SCIN.<br>HS.02<br>11-140-100-101-01<br>-012-00 | Memorial High School | Science Teacher | 9/1/23         |

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 1) Dr. Anthony Iachetti, 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.

| PH-1 | Name                     | Current Step<br>As of 9/1/23 | *Proposed Step                  | Location                | Effective |
|------|--------------------------|------------------------------|---------------------------------|-------------------------|-----------|
| A.   | Carissa Wolf             | Step 5<br>BA+15<br>\$57,192  | Step 5<br>MA<br>\$59,942        | Gilbert Avenue School   | 9/1/23    |
| B.   | Amanda Sambucini         | Step 6a-7a<br>MA<br>\$62,869 | Step 6a-7a<br>MA+30<br>\$67,069 | Sixteenth Avenue School | 9/1/23    |
| C.   | MaryEllen Lesko          | Step 5<br>BA<br>\$55,942     | Step 5<br>BA+15<br>\$57,192     | Sixteenth Avenue School | 9/1/23    |
| D.   | Lauren Facher            | Step 2<br>BA<br>\$53,927     | Step2<br>BA+15<br>\$55,177      | Gantner Avenue School   | 9/1/23    |
| E.   | Chrysovalantou Lagonikos | Step5<br>BA+15<br>\$57,192   | Step 5<br>BA+30<br>\$58,6920    | Gilbert Avenue School   | 9/1/23    |

|    |                   |                              |                              |                         |        |
|----|-------------------|------------------------------|------------------------------|-------------------------|--------|
| F. | Brian Swayne      | Step 10<br>MA<br>\$71,178    | Srep 10<br>MA+30<br>\$74,673 | Memorial High School    | 9/1/23 |
| G. | Megan Barreto     | Step 4<br>BA+15<br>\$55,902  | Step 4<br>MA<br>\$58,402     | Gantner Avenue School   | 9/1/23 |
| H. | Cassandra Kriegel | Step 5<br>BA<br>\$55,942     | Step 5<br>BA+15<br>\$57,192  | Memorial Middle School  | 9/1/23 |
| I. | Laura Cioffi      | Step 7A<br>BA<br>\$59,319    | Step 7A<br>MA<br>\$62,869    | Sixteenth Avenue School | 9/1/23 |
| J. | Malissa Lemanski  | Step 13<br>BA+15<br>\$76,003 | Step 13<br>BA+30<br>\$77,003 | Gantner Avenue School   | 9/1/23 |

I. VOLUNTEER

1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following volunteers for the 2023/2024 school year, pending results of fingerprint check:

| PI-1 | Name          | Position                 | Location             | Effective        |
|------|---------------|--------------------------|----------------------|------------------|
| A.   | Michael Dare  | Volunteer Football Coach | Memorial High School | 2023/2024 Season |
| B.   | Joseph Lovera | Volunteer Football Coach | Memorial High School | 2023/2024 Season |

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Dr. 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     |
|------|---------------|---------------|-------------------|------------------------------------|--------|
| A.   | Danielle Hall | Memorial High | Special Education | 10/24/23<br>Sick 10/24/23-12/22/23 | 4/4/24 |

|    |                |                       |                    |  |        |
|----|----------------|-----------------------|--------------------|--|--------|
|    |                | School                | Teacher            | <i>Personal days 1/2/24 &amp; 1/3/24<br/>Family Illness days 1/4/24 &amp; 1/5/24<br/>Unpaid<br/>1/8/24 through 1/29/24</i> |        |
| B. | Kellie Ksnyiak | Gantner Avenue School | Elementary Teacher | 11/13/23<br><i>Sick 11/13/23 through 12/12/23<br/>Personal Days 12/3/23 &amp; 12/14/23<br/>Unpaid 12/18/23-6/18/24</i>     | 9/1/24 |

K. WORKSHOP/TRAINING

1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2023/2024 school year, for the following employees to attend workshops

| PK-1 | Name           | Position                | Date              | Sub Required | Cost      | Activity                                      | Location   |
|------|----------------|-------------------------|-------------------|--------------|-----------|---|------------|
| A.   | Lauren Fiorino | Middle School Counselor | 9/28/2023 (½ day) | No           | No Charge | BCTS Admission Process for Rising 9th Graders | Paramus NJ |

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

1) Dr. 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.   | Thaydra Zang<br>(Walden University) | Gantner Avenue | 2/19/24 | 5/17/24 | Maria Kittaneh | Student Teaching Grade 1 |

Motion of:  
 Seconded By:  
 Consent Vote on items: PA1-PL1

|                  | KC | DD | CF | EM | CP | KP | DZ | DA | LG |
|------------------|----|----|----|----|----|----|----|----|----|
| <b>AYE</b>       |    |    |    |    |    |    |    |    |    |
| <b>NAY</b>       |    |    |    |    |    |    |    |    |    |
| <b>ABSENT</b>    |    |    |    |    |    |    |    |    |    |
| <b>ABSTAINED</b> |    |    |    |    |    |    |    |    |    |
| <b>RECUSED</b>   |    |    |    |    |    |    |    |    |    |

|             |
|-------------|
| 2. STUDENTS |
|-------------|

- 1) Dr. 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 2022/2023 school year as indicated:

| S-1 | SID    | School Name   | Dates           | Total Tuition         |
|-----|--------|---------------|-----------------|-----------------------|
| A.  | 108066 | Sage Alliance | 5/15/23-6/30/23 | \$91,665.00(prorated) |

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

- 2) Dr. 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 2023/2024 school year as indicated:

| S-2 | SID    | School Name   | Dates           | Total Tuition |
|-----|--------|---|-----------------|---------------|
| A.  | 110283 | North Jersey Elks Developmental Disabilities Agency | 7/3/23- 6/30/24 | \$83,871.90   |
| B.  | 111203 | The High Point School of Bergen County              | 7/6/23-6/30/24  | \$74,570.08   |
| C.  | 112370 | Essex Valley School                                 | 7/3/23-6/30/24  | \$91,000.00   |
| D.  | 113090 | Essex Valley School                                 | 7/3/23-6/30/24  | \$91,000.00   |
| E.  | 109444 | Windsor Bergen Academy                              | 9/5/23-6/30/24  | \$64,657.56   |
| F.  | 109864 | Windsor Bergen Academy                              | 7/5/23-6/30/24  | \$75,257.16   |

|     |        |                               |                |             |
|-----|--------|-------------------------------|----------------|-------------|
| G.  | 113099 | Brownstone School             | 7/5/23-7/28/23 | \$5,550.00  |
| H.  | 111528 | Brownstone School             | 7/5/23-7/28/23 | \$5,550.00  |
| I.  | 110252 | Brownstone School             | 7/5/23-7/28/23 | \$5,550.00  |
| J.  | 111764 | Bleshman Regional Day School  | 7/5/23-7/28/23 | \$5,550.00  |
| K.  | 110310 | Bleshman Regional Day School  | 7/5/23-7/28/23 | \$5,550.00  |
| L.  | 112327 | Bleshman Regional Day School  | 9/5/23-6/30/24 | \$78,390.00 |
| M.  | 111764 | Bleshman Regional Day School  | 9/5/23-6/30/24 | \$78,390.00 |
| N.  | 110310 | Bleshman Regional Day School  | 9/5/23-6/30/24 | \$78,390.00 |
| O.  | 113099 | Brownstone School             | 9/5/23-6/30/24 | \$64,800.00 |
| P.  | 112047 | Brownstone School             | 9/5/23-6/30/24 | \$64,800.00 |
| Q.  | 111528 | Brownstone School             | 9/5/23-6/30/24 | \$64,800.00 |
| R.  | 111752 | Brownstone School             | 9/5/23-6/30/24 | \$64,800.00 |
| S.  | 111753 | Brownstone School             | 9/5/23-6/30/24 | \$64,800.00 |
| T.  | 110252 | Brownstone School             | 9/5/23-6/30/24 | \$64,800.00 |
| U.  | 110266 | Washington Elementary School  | 9/5/23-6/30/24 | \$82,620.00 |
| V.  | 110858 | Washington Elementary School  | 9/5/23-6/30/24 | \$82,620.00 |
| W.  | 108067 | North Street School           | 9/5/23-6/30/24 | \$64,800.00 |
| X.  | 110027 | HIP-Midland Park Highland     | 9/5/23-6/30/24 | \$81,360.00 |
| Y.  | 110281 | NOVA North Emerson            | 9/5/23-6/30/24 | \$64,800.00 |
| Z.  | 112714 | HIP- Midland Park Godwin      | 9/5/23-6/30/24 | \$66,960.00 |
| AA. | 108325 | New Bridges MS/HS             | 9/5/23-6/30/24 | \$82,620.00 |
| BB. | 109283 | South Bergen Jointure-Maywood | 9/7/23-6/20/24 | \$61,840.00 |
| CC. | 108376 | South Bergen Jointure-Lodi    | 9/7/23-6/20/24 | \$31,250.00 |
| DD. | 111623 | South Bergen Jointure-Maywood | 9/7/23-6/20/24 | \$61,840.00 |
| EE. | 111626 | South Bergen Jointure-Maywood | 9/7/23-6/20/24 | \$61,840.00 |

|     |        |                            |                |             |
|-----|--------|----------------------------|----------------|-------------|
| FF. | 112204 | South Bergen Jointure-Lodi | 9/7/23-6/20/24 | \$72,420.00 |
| GG. | 104832 | BCC-Turning Point Program  | 9/8/23-6/30/24 | \$9,619.80  |

- 3) Dr. 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 2023/2024 school year as indicated:

| S-3 | SID    | School Name                | Dates          | Total Tuition |
|-----|--------|----------------------------|----------------|---------------|
| A.  | 112204 | South Bergen Jointure-Lodi | 7/6/23-7/28/23 | \$2,810.00    |

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

- 4) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services - Educational Enterprises Division*** to provide Educational Audiological services for 10 students PW/109065, AW/109066, AM/107043, OG/108392, JF/109345, AA/111224, CW/107774, GCM/112713, KKT/112250 and SZI/110936 for the 2023/2024 school year.
- 5) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services - Educational Enterprises Division*** to provide TOD services for student KKT/112250 for the 2023/2024 school year.
- 6) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services - Educational Enterprises Division*** to provide TOD services for student GCM/112713 for the 2023/2024 school year.
- 7) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services - Educational Enterprises Division*** to provide TOD services for student OG/108392 for the 2023/2024 school year.
- 8) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services - Educational Enterprises Division*** to provide TOD services for student AA/112224 for the 2023/2024 school year.

9) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services - Educational Enterprises Division*** to provide TOD services for student TA/112064 for the 2023/2024 school year.

10) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services*** to provide Hospital Instruction Medical and/or Rehabilitative care at New Bridge Medical Center, Paramus NJ for the 2023/2024 school year.

Motion of:

Second by:

Consent Vote on item: S1-S10

|                  | KC | DD | CF | EM | CP | KP | DZ | DA | LG |
|------------------|----|----|----|----|----|----|----|----|----|
| <b>AYE</b>       |    |    |    |    |    |    |    |    |    |
| <b>NAY</b>       |    |    |    |    |    |    |    |    |    |
| <b>ABSENT</b>    |    |    |    |    |    |    |    |    |    |
| <b>ABSTAINED</b> |    |    |    |    |    |    |    |    |    |
| <b>RECUSED</b>   |    |    |    |    |    |    |    |    |    |

3. GENERAL

G1. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***activity/events/fundraisers/etc.*** request for the 2023/2024 school year as listed below:

| <b>G-1</b> | <b>School Activity</b>  | <b>Loc./ Sch.</b>                | <b>Date/Time</b>   | <b>Participants</b>              | <b>Adm./Teach. Coach/Advis.</b>            |
|------------|---|----------------------------------|--|----------------------------------|--|
| A.         | Cheer Youth Clinic<br>The Season Cheer will hold a youth clinic for the Elmwood Park Students Grade K-8 | High School Gym                  | 9/30/23<br>Grade K-4<br>9:00 am to 12:00 pm<br>Grade 5-8<br>1:00 pm to 4:00 pm | Elmwood Park Interested Students | Ms. DiMartino<br>Ms. Hackett<br>Ms. Wartel |
| B.         | Uncle Gordon's Backyard Honey Bee Assembly  | Gantner Avenue<br>Gilbert Avenue | September  | Elementary Students Grades       | Ms. Jackter<br>Mr. Alberta                 |



|    |   |   |          |   |  |
|----|---|---|----------|---|--|
|    | Describe the honey bee life cycle, explain the importance of bees in our world                                    | Sixteenth Avenue                                    |          | 1st to 4th                                      | Ms. Sharples                               |
| C. | Kindergarten Social Incoming kindergarten students and their parents are invited to meet their peers and teachers | Gantner Avenue Playground                           | 8/30/23  | Gantner Avenue Incoming Kindergarten Students   | Ms. Jackter                                |
| D. | Middle School Fall Field Day.   | MS/HS Field   | TBD      | Middle School 6th -8th Grade Students           | Ms. Fasouletos                             |
| E. | NED Show Assembly program with a positive message.  | Gantner Avenue<br>Gilbert Avenue<br>Sixteenth venue | November | All 3 Elementary Students K- 5th Grade Students | Ms. Jackter<br>Mr. Alberta<br>Ms. Sharples |

- G2. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Revision and Approval of Curriculum*** for the 2023/2024 school year
- G3. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Program of Studies*** for the 2023/2024 school year, *as attached*.
- G4. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Professional Development Plan*** for the 2023/2024 school year, *as attached*.
- G5. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Mentoring Plan*** for the 2023/2024 school year, *as attached*.
- G6. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Gilbert Avenue 5th Grade Fundraisers*** for the 2023/2024 school year, *as attached*.
- G7. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Sixteenth Avenue Activities/ PTO Activities/Fundraisers and Building Activities*** for the 2023/2024 school year, *as attached*.
- G8. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the ***Danielson Evaluation Model*** as the evaluation instrument used for the following staff members: ***Teaching Staff***,

***Media Specialists, Speech Teachers, Child Study Team, Related Services, Counselors, and Nurses.***

- G9. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the submission of the ***2022/2023 summative evaluation report*** as per the NJDOE within the Evaluation Information System (EIS).
- G10. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Assistant Superintendent Twitter handle @EPAssistSup*** for the 2023/2024 school year.
- G11. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirms/approves the implementation of ***dual enrollment classes*** offered to Memorial High School Students through Bergen Community College and Fairleigh Dickinson University.
- G12. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve to Participate in ***Sustainable Jersey for Schools***, with the intention to pursue Sustainable Jersey for Schools certification for the 2023/2024 school year.
- G13. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Donations(s)*** as submitted, for the 2023/2024 school year.

| <b>G13</b> | <b>Donation</b> | <b>Donator(s)</b>   | <b>Location</b>               |
|------------|-----------------|---------------------|-------------------------------|
| A.         | 22 Books        | Ms. Melisa Cascetta | Sixteenth Avenue Media Center |

- G14. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Middle School to discard old books*** that are unusable for the 2023/2024 school year, as attached.
- G15. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Epic Special Education Staffing (ESES) Nursing School Staffing Agreement*** for the 2023/2024 school year.
- G16. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***EPEA Dates*** for the 2023/2024 school year, *as attached.*

Motion of:  
 Second by:  
 Consent Vote on item: G1-G16

|                  | KC | DD | CF | EM | CP | KP | DZ | DA | LG |
|------------------|----|----|----|----|----|----|----|----|----|
| <b>AYE</b>       |    |    |    |    |    |    |    |    |    |
| <b>NAY</b>       |    |    |    |    |    |    |    |    |    |
| <b>ABSENT</b>    |    |    |    |    |    |    |    |    |    |
| <b>ABSTAINED</b> |    |    |    |    |    |    |    |    |    |
| <b>RECUSED</b>   |    |    |    |    |    |    |    |    |    |

**4. BUSINESS**

**M. ACCEPTANCE OF MINUTES**

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

|                   |                |
|-------------------|----------------|
| Regular Meeting   | June 27, 2023  |
| Closed Session I  | June 27, 2023  |
| Closed Session II | June 27, 2023  |
| Special Meeting   | August 3, 2023 |

Motion of:  
 Seconded by:  
 Consent Vote on items: M1

|                  | KC | DD | CF | EM | CP | KP | DZ | DA | LG |
|------------------|----|----|----|----|----|----|----|----|----|
| <b>AYE</b>       |    |    |    |    |    |    |    |    |    |
| <b>NAY</b>       |    |    |    |    |    |    |    |    |    |
| <b>ABSENT</b>    |    |    |    |    |    |    |    |    |    |
| <b>ABSTAINED</b> |    |    |    |    |    |    |    |    |    |
| <b>RECUSED</b>   |    |    |    |    |    |    |    |    |    |

## F. FINANCIAL

### F1. FINANCIAL REPORTS FOR JUNE 2023

BE IT RESOLVED: that the board of education accepts the June 2023, 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 June 2023, 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 June 2023, 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 FOR JUNE 29, 2023

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 36192 through 36281 totaling \$1,932,213.63, check number 1601 through 1605 totaling \$133,576.24 from Spencer Savings Bank board of education Food Service Account, which were reviewed by the Finance Committee, be confirmed for payment.

### F3. CONFIRMATION OF BILLS AND WARRANTS FOR JUNE 30, 2023

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 36282 through 366320 totaling \$316,997.63,

check number 1606 through 1609 totaling \$163,239.04 from Spencer Savings Bank board of education Food Service Account, which were reviewed by the Finance Committee, be confirmed for payment.

F4. CONFIRMATION OF BILLS AND WARRANTS FOR AUGUST 2023

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 36321 through 36356 totaling \$527,442.32 from Spencer Savings Bank board of education General Account, which were reviewed by the Finance Committee, be confirmed for payment.

F5. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for June 28, 2023 in the total amount of \$316,877.46.

F6. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for July 15, 2023 in the total amount of \$331,266.62.

F7. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for July 31, 2023 in the total amount of \$332,734.65.

F8. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for August 15, 2023, in the total amount of \$306,632.58.

F9. HANDLE WITH CARE TRAINING

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve that the below listed employees be compensated at an hourly rate for the Handle With Care Training for the 2023/2024 school year.

Danielle Ahrendt  
Ariana Alimi  
Thais Alort  
Megan Barreto  
Elizabeth Bolanos  
Robyn Brody  
Laurie Carreira  
Desiree D'Agostino  
Cathleen Denny  
Catherine Devaney  
Paula Devaney  
Iwona Drozd-Majdanski  
Rasha Falih  
Linda Forster  
Halle Giglio  
Luma Khattab  
Eliza Klecha (Stolz)  
Rachel Kleinman  
David Kuehne  
Allie LoPresti  
Melanie Luetemeyer  
Mary Marino  
Diane Modelfino  
Debbie Murphy  
Sajada Odud  
Sowanny Payano  
Tanya Piskalarov  
Noa Vitenson  
Colleen Zappulla  
Irena Zaturaska  
Maria Zucker  
Gabriela Zuza

F10. ACCEPTANCE OF NON-PUBLIC TRANSPORTATION AID 2022/2023

BE IT RESOLVED: that the board of education does hereby accept non-public transportation aid in the amount of \$63,638 awarded by the State of New Jersey, Department of Education for the 2022/2023 fiscal year, and authorizes this amount be appropriated in the 2023/2024 budget into account #11-000-270-518-14-000-00.

F11. ACCEPTANCE OF EXTRAORDINARY STATE AID 2022/2023

BE IT RESOLVED: that the board of education does hereby accept extraordinary aid in the amount of \$946,064 from the State of New Jersey, Department of Education for the 2022/2023 fiscal year, and authorizes this amount be appropriated in the 2023/2024 budget with \$446,064 into account #11-000-100-565-07-000-00 and \$500,000 to #11-000-270-518-14-000-00.

F12. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2023/2024  
TITLE I GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approve the allocations of **teachers' salaries** and funding source for employees whose remuneration (either full or partial) is supported by the 2023/2024 Title I Grant, Account #20-231-100-101-08-000-00.

| F-12 | Name                  | 2023/2024 Salary | % Title I | Pd Title I |
|------|-----------------------|------------------|-----------|------------|
| A.   | Arribi, Bianca        | 53,202           | 60.00%    | 31,921.20  |
| B.   | DiTrani, Nicole       | 95,028           | 60.00%    | 57,016.80  |
| C.   | Gennaro, Olivia       | 53,927           | 20.00%    | 10,785.40  |
| D.   | Kriegel, Cassandra    | 53,202           | 50.00%    | 26,601.00  |
| E.   | Lorfink, Caitlin      | 60,667.88        | 50.00%    | 30,333.94  |
| F.   | Minadeo, Maryssa      | 60,667.88        | 50.00%    | 30,333.94  |
| G.   | Nuiver, Andres        | 70,727.63        | 50.00%    | 35,363.82  |
| H.   | Press, Bryan          | 72,700.88        | 33.00%    | 23,991.29  |
| I.   | Stanczak, Kristen Joy | 74,169           | 50.00%    | 37,084.50  |

|    |                   |           |        |                   |
|----|-------------------|-----------|--------|-------------------|
| J. | Sutkowska, Aneta  | 90,039.38 | 50.00% | 45,019.69         |
| K. | Vitenson, Noa     | 57,007    | 40.00% | 22,802.80         |
| L. | Stefanou, Carolyn | 112,419   | 33.00% | 37,098.27         |
|    | <b>Total</b>      |           |        | <b>388,352.65</b> |

F13. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2023/2024  
TITLE I GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, that the board of education approve that the below listed employees be compensated as **Data Analysts** for the 2023/2024 school year under Title I Grant, Account # 20-231-200-100-08-000-01. As per the 2023/2024 the Title I Application, two data analysts may be hired at \$55/30 minutes for approximately 14 hours, but not to exceed \$1,500 each data analyst.

Dana Illge  
Cassandra Kriegel

F14. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2023/2024  
TITLE I GRANT

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approve that the below listed employees be compensated for **ELA and Math After School Intervention** programs for the 2023/2024 school year under Title I Grant, Account # 20-231-100-101-11-000-00. As per the 2023/2024 Annual School Plan intervention sessions after school intervention teachers will be paid \$55 per 30 minute session for no more than 43 sessions per school year and not to exceed \$7,200 for each subject area.

ELA Intervention Teachers (3)

Maryssa Minadeo 6th  
Caitlin Lorfink 7th  
Cassandra Kriegel 8th



Math Intervention Teachers (3)

Shane Pastori 6th  
Monica Zondlo 7th  
Dana Illge 8th

Substitute Intervention Teachers

Bianca Arribi  
Nicole DiTrani  
Olivia Gennaro  
Andres Nuiver  
Stana Vasilic  
Bryan Press  
Kristen Stanczak  
Aneta Sutkowska-Gomez  
Noa Vitenson  
Matthew Gertler  
Debbie Ham  
David Moralishvili  
Rebecca Pflueger

F15. ACCEPTANCE OF TUITION REIMBURSEMENT 2022/2023

BE IT RESOLVED: that the board of education does hereby accept tuition reimbursement as per application submitted to NJDOE for homeless students in the amount of \$206,227 as awarded by the State of New Jersey, Department of Education for the 2022/2023 fiscal year.

F16. FUNDING SOURCE ARP-ESSER III GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchases listed below of culturally responsive programs for staff, students and parents. To be funded through the ARP-ESSER III Grant. Account #20-487-200-300-08-000-00

|                           |             |
|---------------------------|-------------|
| Inspired Instruction, LLC | \$42,300.00 |
| Botello Consulting        | \$40,000.00 |

F17. FUNDING SOURCE ARP-ESSER III GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchases listed below of

elementary media supplies to be funded through the  
ARP-ESSER III Grant.  
Account #20-487-100-610-08-000-00

|                   |             |
|-------------------|-------------|
| Really Good Stuff | \$ 917.94   |
| Follett           | \$38,896.42 |

F18. FUNDING SOURCE ARP-ESSER III GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase computer equipment for classrooms from CDW (\$12,159.43) to be funded through ARP-ESSER III Grant.  
Account #20-487-100-610-08-000-00

F19. FUNDING SOURCE TITLE IIA GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve Aleen Takvorian participate in the PSI Chemistry Alternate Route program offered by NJ Center for Teaching and Learning during the 2023/2024 school year at the cost of \$5,328.00 to be funded through the Title IIA Grant.  
Account # 20-270-200-585-08-000-00

F20. FUNDING SOURCE ARP-ESSER III GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase of the below listed assembly programs from Magic Touch Entertainment funded through the ARP-ESSER III Grant.  
Account #20-487-200-500-08-000-00

|                         |                    |
|-------------------------|--------------------|
| The Brain Show          |                    |
| Gantner Avenue School   | 11/20/23 9:00 a.m. |
| Gilbert Avenue School   | 11/20/23 1:00 p.m. |
| Sixteenth Avenue School | 11/21/23 1:00 p.m. |

F21. FUNDING SOURCE TITLE IIA GRANT

BE IT RESOLVED: Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the payment of district dues for the **Bergen County Curriculum Consortium** (\$450.00) which covers attendance of 3 of the following employees at each of the monthly meetings/professional development. To be

funded through Title IIA Grant,  
 Account # 20-270-200-585-08-000-00

Dr. Jillian Torrento, Assistant Superintendent of Schools  
 Ms. Monica Brown, Director of Curriculum, Instruction and Evaluation  
 Ms. Cayla Casey, Supervisor of Instruction  
 Mr. Kurt Mathews, Supervisor of Instruction  
 Mr. Gi Shin, Supervisor of Instruction

Motion of:  
 Seconded by:  
 Consent Vote on items: F1-F21

|                  | KC | DD | CF | EM | CP | KP | DZ | DA | LG |
|------------------|----|----|----|----|----|----|----|----|----|
| <b>AYE</b>       |    |    |    |    |    |    |    |    |    |
| <b>NAY</b>       |    |    |    |    |    |    |    |    |    |
| <b>ABSENT</b>    |    |    |    |    |    |    |    |    |    |
| <b>ABSTAINED</b> |    |    |    |    |    |    |    |    |    |
| <b>RECUSED</b>   |    |    |    |    |    |    |    |    |    |

|                    |
|--------------------|
| <b>B. BUSINESS</b> |
|--------------------|

**BG1. USE OF FACILITIES – APPROVALS – OUTSIDE ORGANIZATIONS**

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

**BG2. DISPOSAL OF DISTRICT ASSETS**

BE IT RESOLVED: that upon the recommendation of the superintendent and business administrator, the board of education approves the disposal of antiquated technology items, *as submitted*.

Motion of:  
 Seconded by:  
 Consent Vote on items: BG1-BG2

|                  | KC | DD | CF | EM | CP | KP | DZ | DA | LG |
|------------------|----|----|----|----|----|----|----|----|----|
| <b>AYE</b>       |    |    |    |    |    |    |    |    |    |
| <b>NAY</b>       |    |    |    |    |    |    |    |    |    |
| <b>ABSENT</b>    |    |    |    |    |    |    |    |    |    |
| <b>ABSTAINED</b> |    |    |    |    |    |    |    |    |    |
| <b>RECUSED</b>   |    |    |    |    |    |    |    |    |    |

|   |
|---|
| <b>H. HARASSMENT, INTIMIDATION &amp; BULLYING</b> |
|---|

H1. BE IT RESOLVED: that the board of education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying cases:  
 # 2022-2023-050-12  
 # 2022-2023-080-09  
 # 2022-2023-060-16  
 # 2022-2023-080-10

Motion of:  
 Seconded by:  
 Consent Vote on items: H1

|                  | KC | DD | CF | EM | CP | KP | DZ | DA | LG |
|------------------|----|----|----|----|----|----|----|----|----|
| <b>AYE</b>       |    |    |    |    |    |    |    |    |    |
| <b>NAY</b>       |    |    |    |    |    |    |    |    |    |
| <b>ABSENT</b>    |    |    |    |    |    |    |    |    |    |
| <b>ABSTAINED</b> |    |    |    |    |    |    |    |    |    |
| <b>RECUSED</b>   |    |    |    |    |    |    |    |    |    |

## L. LEGAL

### L1. APPROVE CHANGE ORDER # 001.A TO WALLKILL GROUP

BE IT RESOLVED: that the board of education does hereby approve Change Order 001 to Wallkill Group in the amount of \$2,623.10, for the Walk-In Refrigerator Replacement Project at Memorial MS/HS; to install leveling course of concrete under new wall in box to level existing floor to existing concrete. This amount will be deducted from the contract allowance.

### L2. APPROVE CHANGE ORDER #002 TO WALLKILL GROUP

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby approve Change Order 002 to Wallkill Group, in the amount of \$7,231.02, for the Walk-In Refrigerator Replacement Project at Memorial MS/HS, for new roof equipment rails and pipe portal for new refrigeration equipment. Does not include any structural steel work. This amount will be deducted from the contract allowance.

### L3. APPROVE PRICE LISTS FROM CHARTWELL FOR THE 2023/2024 SCHOOL YEAR FOR SCHOOL BREAKFAST AND LUNCH

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby confirm the attached Price Lists from Chartwell for school breakfast and lunch for the 2023/2024 school year.

### L4. APPROVE CDW EDUCATION CONTRACT - GOOGLE WORKSPACE

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby approve the three year agreement beginning 9/8/23 - 9/8/26 with CDW for Google Workspace in the amount of \$36,450.

**L5. APPROVE MAINTENANCE RESERVE WITHDRAWAL & APPROPRIATION**

BE IT RESOLVED: that the board of education hereby approves to withdraw Maintenance Reserve Funds in the amount of \$185,537.00, and appropriate the funds for professional services to the following:

|  |             |
|--|-------------|
| Tectonic (Gantner)<br><i>11-000-261-420-15-000-02</i>      | \$37,980.00 |
| JMTK (Gantner)<br><i>11-000-261-420-15-000-02</i>          | \$11,750.00 |
| Rich Tree Svc (Gilbert)<br><i>11-000-261-420-15-000-03</i> | \$3,200.00  |
| Shaws (16th Ave)<br><i>11-000-261-420-15-000-04</i>        | \$1,548.00  |
| GL Group (Gantner)<br><i>11-000-261-420-15-000-02</i>      | \$6,000.00  |
| GL Group (Gantner)<br><i>11-000-261-420-15-000-02</i>      | \$31,000.00 |
| JMTK (Gantner)<br><i>11-000-261-420-15-000-02</i>          | \$11,404.00 |
| NIRAM (HS)<br><i>11-000-261-420-15-000-01</i>              | \$19,228.00 |
| City Peak (Gilbert)<br><i>11-000-261-420-15-000-03</i>     | \$23,342.00 |
| City Peak (Gantner)<br><i>11-000-261-420-15-000-02</i>     | \$25,685.00 |
| Leto (16th)<br><i>11-000-261-420-15-000-04</i>             | \$14,400.00 |

Motion of:

Seconded by:

Consent Vote on items: L1-L5

|                  | <b>KC</b> | <b>DD</b> | <b>CF</b> | <b>EM</b> | <b>CP</b> | <b>KP</b> | <b>DZ</b> | <b>DA</b> | <b>LG</b> |
|------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| <b>AYE</b>       |           |           |           |           |           |           |           |           |           |
| <b>NAY</b>       |           |           |           |           |           |           |           |           |           |
| <b>ABSENT</b>    |           |           |           |           |           |           |           |           |           |
| <b>ABSTAINED</b> |           |           |           |           |           |           |           |           |           |
| <b>RECUSED</b>   |           |           |           |           |           |           |           |           |           |

|  |
|--|
| <b>A. ADOPTION OF POLICIES AND REGULATIONS</b> |
|--|

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 policy as follows:

|          |  |
|----------|--|
| R2624    | Grading  |
| P0144    | Board Member Orientation and Training (Revised)                          |
| P&R 2520 | Instructional Supplies (M) (Revised)                                     |
| P3217    | Use of Corporal Punishment (Revised)                                     |
| P4217    | Use of Corporal Punishment (New)   |
| P5305    | Health Services Personnel (M) (Revised)                                  |
| P&R5308  | Student Health Records (M) (Revised)                                     |
| P&R 5310 | Health Services (M) (Revised)  |
| P6112    | Reimbursement of Federal and Other Grant Expenditures (M) (Revised)      |
| R6115.01 | Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New) |
| P6115.04 | Federal Funds – Duplication of Benefits (M) (New)                        |
| P6311    | Contracts for Goods or Services Funded by Federal Grants (M) (Revised)   |
| P7440    | School District Security (M) (Revised)                                   |
| P9100    | Public Relations (Abolished)   |
| P9140    | Citizens Advisory Committees (Revised)                                   |
| R9140    | Citizens Advisory Committee (M) (Abolished)                              |

A2. 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 revised policies and regulations, and new policy as follows:

|      |                      |
|------|----------------------|
| 1110 | Organizational Chart |
|------|----------------------|

Motion of:

Seconded by:

Consent Vote on items: A1-A2

|                  | KC | DD | CF | EM | CP | KP | DZ | DA | LG |
|------------------|----|----|----|----|----|----|----|----|----|
| <b>AYE</b>       |    |    |    |    |    |    |    |    |    |
| <b>NAY</b>       |    |    |    |    |    |    |    |    |    |
| <b>ABSENT</b>    |    |    |    |    |    |    |    |    |    |
| <b>ABSTAINED</b> |    |    |    |    |    |    |    |    |    |
| <b>RECUSED</b>   |    |    |    |    |    |    |    |    |    |

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on August 22, 2023.

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Mark S. Jacobus, Business Administrator/Board Secretary