

FINAL SUMMARY MINUTES – REGULAR MEETING – MAY 19, 2009
ELMWOD PARK BOARD OF EDUCATION
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Following are Final Summary Minutes of the Regular Meeting of the Elmwood Park Board of Education held on Tuesday, May 19, 2009. Official, more detailed minutes, are maintained in the Office of the Board Secretary.

The Regular Meeting of the Elmwood Park Board of Education was opened at 8:15 p.m. in the Memorial High School Media Center.

Present were: Arlene Rudmann, Lori Sproviero, Michael Bufis, Louise Gerardi, Claire Kalinowski, Jennifer Pellegrine, Keith Cannizzo, and Sandra Balistrieri. Douglas DeMatteo was absent from the meeting.

The meeting was opened with a prayer seeking Divine Guidance in the deliberation of the School Trustees that evening followed by the Pledge of Allegiance to the Flag, and the reading of the Statement of Compliance, which is hereby incorporated. “The May Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, May 19, 2009, at 6:30 p.m. in the Memorial High School Teachers’ Faculty Room. The Regular May Action Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, May 19, 2009, at 8 p.m. in the Memorial High School Media Center.

The meeting was opened to the public at 8:56 p.m. and closed to the public at 8:56 p.m.; reopened to the public at 9:10 p.m. and closed to the public at 9:11 p.m. No one addressed the board during the first public portion of the meeting. The following individual addressed the board during second public portions of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Robert Iarossi	76 Caruth Avenue	School Calendar Clarification.

By motion of Mr. Bufis, Seconded by Mrs. Sproviero, and unanimously approved by roll call vote of the members present, the board waived the order to business to proceed with the presentation of certificates of recognition. Mr. DeMatteo was absent from the meeting.

Motion of Mr. Cannizzo, Seconded by Mrs. Rudmann, approving pupil action resolution 1, Certificates of Recognition.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

1. PUPILS:

The superintendent recommends that the board of education acknowledge the achievement(s) of the following student(s) for being selected as Junior National Wrestling Champion on a **CERTIFICATE OF RECOGNITION:**

Vincent Fava

Memorial High School

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The superintendent recommends that the board of education acknowledge the accomplishment(s) of the following student(s) for being Wrestling BPSL King Division League Champions on a **CERTIFICATE OF RECOGNITION**:

Jared Luciani	Head Coach
Wayne Schiele	Assistant Coach
Paul Forlai	Volunteer Assistant
Joseph Strippoli	Volunteer Assistant
Joseph Sproviero	Memorial High School
Borce Jankuloski	Memorial High School
Mohanned Elsayed	Memorial High School
Mohammed Ramadan	Memorial High School
Troy Woods	Memorial High School
Jonathan Pica	Memorial High School
Vincent Fava	Memorial High School
Edwin Cabrera	Memorial High School
Francesco Caruso	Memorial High School
Ryan Kraemer	Memorial High School
Eric Torres	Memorial High School
Giovanni Serna	Memorial High School
Krystian Kida	Memorial High School
Kelsea Matsko – Manager	Memorial High School
Angelika Jakubowska – Manager	Memorial High School

The superintendent recommends that the board of education acknowledge the accomplishment(s) of the following student(s) for being Boys Basketball BPSL King Division League Champions on a **CERTIFICATE OF RECOGNITION**:

Patrick Gabriele	Head Coach
Robert DeFillippis	Assistant Coach
Kevin Tuohey	Assistant Coach
Colin Van Rye	Volunteer Assistant
Steve Herget	Volunteer Assistant
Ian Abernathy	Manager
Daniel Bernstein	Memorial High School
Ibrahim Malki	Memorial High School
Diego Amoroso	Memorial High School
Jarrod Diaz-Olivo	Memorial High School
Matthew Dare	Memorial High School
Harallambos Mehmetllari	Memorial High School

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Jared Forestieri	Memorial High School
Karl Walker	Memorial High School
Duvan Carmona	Memorial High School
Ahmed Gad	Memorial High School
Baragon Bradley	Memorial High School
Michaelangelo Parisi	Memorial High School
Ryan Belisle	Memorial High School
Kenneth McKinney	Memorial High School
Ryan Velez	Memorial High School
Nicholas Crane	Memorial High School

The superintendent recommends that the board of education acknowledge the achievement(s) of the following student(s) for achieving Round Two of the New Jersey 12 Challenge Competition on a **CERTIFICATE OF RECOGNITION**:

Ira Wallin	Advisor
Elyss Frenkel	Advisor
Kyriaka (Sandy) Antoniou	Memorial High School
Ryan Kipilla	Memorial High School
Katelyn Levy	Memorial High School
Sean O’Shea	Memorial High School
Mala Shah	Memorial High School

The superintendent recommends that the board of education acknowledge the achievement(s) of the following student(s) for recognition of your sports accomplishments for achieving your 1000th career point on a **CERTIFICATE OF RECOGNITION**:

Jared Forestieri	Memorial High School
Ryan Belisle	Memorial High School

After the presentation of certificates of recognition, by motion of Ms. Pellegrine, which was seconded by Mr. Bufis, and unanimously approved by voice call vote, there was a short recess from 8:40 p.m. until 8:55 p.m. The meeting was resumed at 8:56 p.m. with a roll call. All members were present with the exception of Mr. DeMatteo who was absent from the meeting.

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1. PERSONNEL

Motion of Mr. Cannizzo, Seconded by Mrs. Rudmann, approving personnel action resolution A.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

- A. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of the following retiree(s) as substitute teacher(s) for the 2009/2010 school year:

Lawrence De Lorenzo	55 North 13 th Street, Hawthorne 07506
Robert Gardiner	15 Wentworth Court, Hamburg 07419

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving personnel action resolutions B and C, as amended.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

- B. The superintendent recommends that the board of education confirm/approve the *unpaid leave of absence* for Ms. Rachel Johnson, grade 4 teacher, Gilbert Avenue School, for reasons of maternity, in accordance with the Federal Family Leave Act, subject to medical verification as per board policy, effective September 25 2009, through December 18, 2009.
- C. The superintendent recommends that the board of education confirm/approve the *unpaid child-rearing leave*, for Ms. Rachel Johnson, grade 4 teacher, Gilbert Avenue School, for reasons of maternity, in accordance with board policy, on or about December 18, 2009 through June 30, 2010.

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving personnel action resolutions D through N. (Item J as corrected.)

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

- D. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Bonnie Murray, presently employed in the Elmwood Park School District, as autistic teacher, for the in-district summer program, (half day) at a stipend of \$2,250.00, effective July 6, 2009, through July 31, 2009.

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- E. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Mr. David Warner, as supervisor, for our in-district summer program, at a stipend of \$8,500.00 effective July 6, 2009, through July 31, 2009.
- F. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Ellen Rosenberg, presently employed in the Elmwood Park School District as school nurse for the in-district summer program, at a stipend of \$4,500.00, effective July 6, 2009, through July 31, 2009.
- G. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of certified staff presently employed in the Elmwood Park School District, as teachers, for the in-district summer program (full day) at a stipend of \$4,500.00, effective July 6, 2009, through July 31, 2009, as attached.
- H. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of certified staff presently employed in the Elmwood Park School District, as substitute teacher(s), for the extended school year program, as needed at a per diem rate of \$225.00, effective July 6, 2009, through July 31, 2009, as attached.
- I. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of special education classroom and one-to-one aide(s), for the in-district summer program, at Sixteenth Avenue School and Memorial High School, at a rate of \$12.50 per hour, effective July 6, 2009, through July 31, 2009, as attached.
- J. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Ellen K. Rosenberg, 4-49 Hartley Place, Fair Lawn 07410, as school nurse at Sixteenth Avenue School, at a salary of \$49,000, step 4 of the BA+15 teacher salary guide, effective September 1, 2009, through June 30, 2010.
- K. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of *special education teacher aide(s)* at Sixteenth Avenue School for the 2009/2010 school year, as listed below:

Ms. Rose Malfa
201 Falmouth Avenue

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- L. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of high school personnel at their per diem rate, based on their current salary, (two days during the 2008/2009 school year and three days during the 2009/2010 school year) as listed below:

<u>NAME</u>	<u>POSITION</u>	<u>DAYS</u>
Ms. Connie Sudol	Bookroom - HS (6/22, 6/23 & 8/24, 8/25, 8/26)	5
Ms. Allyson Ruvere	Bookroom - HS (6/22, 6/23 & 8/24, 8/25, 8/26)	5

- M. The superintendent recommends that the board of education confirm/approve the *graduate credit reimbursement(s)*, as listed below:

Mary Montone (Sixteenth Avenue School)	3 credits Diagnosis Reading Problems William Paterson University Fall 2008	\$1,330.14
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- N. The superintendent recommends that the board of education confirm/approve the *appointment(s)* as listed below:

SUBSTITUTE TEACHERS: As attached

NOTE: These appointments 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.

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving personnel action resolution O.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

- O. The superintendent recommends that the board of education confirm/approve the *professional trip(s)*, as listed below:
- 1) Gail Marzitelli (Gantner Avenue School/Gilbert Avenue School), Making Sense-ory Out of Behavior, June 5, 2009, full day, Medical Education Services, Inc., Saddle Brook, at a cost of \$200.00. No substitute is required. (2nd activity)
 - 2) Kathleen Karcz (60 E. 53rd Street), Family Medical Leave Act Compliance Workshop, June 16, 2009, full day, Embassy Suites Hotel, Parsippany, at a cost of \$200. No substitute is required. (2nd activity)

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2. PUPILS

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving pupil action resolutions A through K.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

A. The superintendent recommends that the board of education confirm/approve speech evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$275 per evaluation, last year's cost was \$250, services provided by Perfectly Speaking, LLC, 79 Wilson Street, Saddle Brook 07663:

001071 – OHI Grade 1 at Banyan School, Fairfield	(ongoing)
104828 - PD Pre-K at Gantner Avenue School	(ongoing)
105191 - Grade 3 at Gantner Avenue School	(initial)
105679 - Pre-K	(initial)
105705 - Pre-K	(initial)
001409 - AID Grade 1 at Hip/Godwin School, Midland Park	(ongoing)

B. The superintendent recommends that the board of education confirm/approve psychiatric evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$450 per evaluation, last year's cost was the same, services provided by Dr. Sameh Ragheb, located at Cedar Hill Medical Center, 541 Cedar Hill Avenue, Wyckoff 07481:

100879 - SLD Grade 2 at Sixteenth Avenue School	(ongoing)
101707 - Grade 6 at Memorial Middle School	(initial)

C. The superintendent recommends that the board of education confirm/approve speech evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$275 per evaluation, last year's cost was \$250, services provided by Diane Bates, 12 Moro Terrace, Wayne 07470:

105675 – Pre-K	(initial)
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- D. The superintendent recommends that the board of education confirm/approve neurological evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$350 per evaluation, last year's cost was the same, services provided by Dr. Joseph Holahan, located at St. Joseph's Regional Medical Center, Child Development Center, 703 Main Street, Paterson 07503:

001164 – MD Grade 2 at South Bergen Jointure, Lodi	(ongoing)
001409 – AID Grade 1 at Hip/Godwin School, Midland Park	(ongoing)
103120 – Grade 3 at Gilbert Avenue School	(initial)
104552 – COM Grade 1 at Sixteenth Avenue School	(ongoing)
105191 - Grade 3 at Gantner Avenue School	(initial)
105672 - Pre-K	(initial)
105675 – Pre-K	(initial)
105679 – Pre-K	(initial)
105705 – Pre-K	(initial)

- E. The superintendent recommends that the board of education confirm/approve home instruction for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, 10 hours per week, at a cost not to exceed \$45.00 per hour, last year's cost was the same, services provided by Mr. Stankus, Ms. Guitierrez and Ms. Matsko, effective April 22, 2009, through June 19, 2009:

105207 – ED Grade 7 at Memorial Middle School	(ongoing)
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- F. The superintendent recommends that the board of education confirm/approve home instruction for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, 10 hours per week, at a cost not to exceed \$45.00 per hour, last year's cost was the same, services provided by Ms. Stefanou and Ms. Sutkowska, effective April 22, 2009, through June 19, 2009:

103578 – OHI Grade 7 at Memorial Middle School	(ongoing)
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- G The superintendent recommends that the board of education confirm/approve home instruction for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, 6 hours per week, at a cost not to exceed \$45.00 per hour, last year's cost was the same, services provided by Ms. Gutierrez effective July 1, 2009, through August 31, 2009:

100786 – CI Grade 3 at Gantner Avenue School	(ongoing)
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- H. The superintendent recommends that the board of education confirm/approve extended school year services (ESY) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, 3 hours per week, at a cost not to exceed \$45 per hour, last year's cost was the same, services provided by Ms. Sutkowska, effective July 1, 2009, through July 31, 2009:

001437 – SLD Grade 10 at Memorial High School (ongoing)
100177 – SLD Grade 6 at Memorial Middle School (ongoing)

- I. The superintendent recommends that the board of education confirm/approve a one to one aide for district student(s) listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$12.50 per hour, services provided by Ms. Venetz, effective July 7, 2009, through July 31, 2009:

101354 – MD Grade 7 at Brownstone, Saddle Brook (ongoing)

- J. The superintendent recommends that the board of education confirm/approve computer equipment district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$360.00. Equipment to be purchased is a laptop station, speakers and a laptop battery. Equipment provided by Erostore, J-Lab Audio and Toshiba.

101354- MD Grade 7 at Emerson Junior High School, Emerson (ongoing)

- K. The superintendent recommends that the board of education confirm/approve out-of-district placement(s), and/or continuation of placement(s), as listed below:

BROWNSTONE SCHOOL, Saddle Brook

Effective: 4/30/09 through 6/29/09

Cost \$45,600 (pro-rated) (change of placement)

001135 – OHI Grade 1 Washington School, Cedar Grove to Brownstone, Saddle Brook

WESTMORELAND SCHOOL/HI-STEP PROGRAM, Fair Lawn

Effective: 6/29/09 through 8/07/09

Cost: \$4,100.00

000615 – MD Grade 5 at Westmoreland School (ongoing)

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3. GENERAL

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving general action resolutions A through H.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

- A. The superintendent recommends that the board of education confirm/approve the *activities/events/fundraisers/etc.*, request(s) from Mr. Dominick Silla, Sixteenth Avenue School Principal, for the Sixteenth Avenue School PTO during the 2009/2010 school year, as attached.
- B. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request(s) from Mr. Richard Tomko, Memorial High/Middle School Principal, for the 2008/2009 school year, as listed below:

TOMORROWS CHILDREN’S FUND FOR LEUKEMIA AWARENESS
(Middle & High School Students & Faculty)
(Now through June 2009)

HIGH SCHOOL BAKE SALE
(Grades 9 through 12)
(June 2, 2009)
(June 3, 2009)

- C. The superintendent recommends that the board of education confirm/approve the *activity(s)* request from Mr. Thomas Fedor, Gilbert Avenue School Principal, for the 2008/2009 school year, as listed below:

RIZZO’S WILDLIFE DISCOVERY
(Grade 5 Gifted and Talented Students from all district elementary schools to attend)
(June 9, 2009)
(Transportation Provided by District Bus)

- D. The superintendent recommends that the board of education confirm/approve the *attendance* at the annual Governor’s Teacher Recognition Program for the 2008/2009 school year, for five (5) Elmwood Park teachers selected for recognition, in attendance will be five (5) teachers, EPEA president, and superintendent of schools, on May 28, 2009, at 11:45 a.m. at the Fiesta, Route 17, Wood-Ridge.

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- E. The superintendent recommends that the board of education confirm/approve the *request to accept* the donation of items from the Gantner Avenue School PTO, as listed below and, as attached:

Mulch
Rubber Border

- F. The superintendent recommends that the board of education confirm/approve the *2009/2010 SCHOOL CALENDAR*, as attached.
- G. The superintendent recommends that the board of education confirm/approve the *request to establish* a self contained grades 9 through 12 Autistic Program, for the 2009/2010 school year, that will be held in the Elmwood Park School District at Memorial High School, effective September 1, 2009, through June 30, 2010, as attached.
- H. The superintendent recommends that the board of education confirm/approve the *request to establish* a self contained grades K through 3 Autistic Program, for the 2009/2010 school year, that will be held in the Elmwood Park School District at Sixteenth Avenue School, effective September 1, 2009, through June 30, 2010, as attached.

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving general action resolution I.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

- I. The superintendent recommends that the board of education confirm/approve the (*FIRST READING*) of the new and revised policy(s) listed below, and as attached:

HOMELESS AND MIGRANT STUDENTS

SPECIAL EDUCATION CHILD FIND

SURROGRATE PARENTS

SPECIAL EDUCATION INSTRUCTIONAL MATERIALS TO THE BLIND

SPECIAL EDUCATION
(6171.4a)

SPECIAL EDUCATION-FREE APPROPRIATE PUBLIC EDUCATION
(6171.4b)

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SPECIAL EDUCATION-EARLY INTERVENTION PROGRAM (EIP)
TRANSITION/IEP IMPLEMENTATION BY THIRD BIRTHDAY
(6171.4d)

SPECIAL EDUCATION – EVALUATION PROCEDURES
(6171.4e)

SPECIAL EDUCATION-PARTICIPATION IN STATE-WIDE AND DISTRICT-WIDE
ASSESSMENT
(6171.4f)

SPECIAL-EDUCATION PERSONNEL
(6171.4g)

SPECIAL EDUCATION IN-SERVICE TRAINING
(6171.4h)

SPECIAL EDUCATION-REQUIREMENTS FOR SERVICES
FOR NON-PUBLIC SCHOOL PUPILS
(6171.4i)

SPECIAL EDUCATION – PUPIL RECORDS
(6171.4j)

NETWORK COMPUTING POLICY
(6177)

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Motion of Mr. Cannizzo, Seconded by Mrs. Sproviero, approving general action resolution J.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

J. The superintendent recommends that the board of education confirm/approve the *field trip(s)*, as listed below:

<u>GILBERT AVENUE SCHOOL:</u>	L. Presti, J. Murphy
ACTIVITY:	James A. McFaul Environmental Center (museum)
LOCATION:	Wyckoff
DATE:	June 1, 2009
TIME:	9:15 a.m. – 2:00 p.m..
PARTICIPANTS:	(46) Kindergarten Students
CHAPERONES:	9 females/3 males
TRANSPORTATION:	District Bus (2)

<u>GILBERT AVENUE SCHOOL:</u>	A. Berkman, D. Kass
ACTIVITY:	Liberty Science Center (museum)
LOCATION:	Jersey City
DATE:	June 5, 2009
TIME:	9:15 a.m. to 2:00 p.m.
PARTICIPANTS:	(51) Grade 2 Students
CHAPERONES:	10 females/2 males
TRANSPORTATION:	District Bus (2)

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1. APPROVAL OF MINUTES:

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving action resolution 1A, Approval of Minutes.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mrs. Gerardi and Mrs. Kalinowski, who abstained from the vote. Mr. DeMatteo was absent from the meeting.

A. BE IT RESOLVED: that the minutes of the following meeting be approved:

Special Meeting - April 20, 2009

Motion of Mr. Cannizzo, Seconded by Mrs. Rudmann, approving action resolution 1B, Approval of Minutes.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

B. BE IT RESOLVED: that the minutes of the following meeting be approved:

Reorganization Meeting - April 28, 2009

Motion of Mr. Bufis, Seconded by Mrs. Rudmann, approving action resolution 1C, Approval of Minutes.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

C. BE IT RESOLVED: that the minutes of the following meeting be approved:

Regular Meeting - April 28, 2009

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2. FINANCIAL REPORTS:

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolutions 2A and 2B, Financial Reports.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mrs. Sproviero, who recused herself from the vote due to a conflict of interest. Mr. DeMatteo was absent from the meeting.

- A. BE IT RESOLVED:** that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:

**Board Secretary's Reports/April
Transfer Report/April**

- B. BE IT RESOLVED:** that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:

Treasurer of School Monies Report/April

ACTION ITEMS

Issuance of Purchase Orders

Motion of Mr. Cannizzo, Seconded by Mrs. Rudmann, approving action resolution 3, Issuance of Purchase Orders.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

- 3. BE IT RESOLVED:** that the Elmwood Park Board of Education, based upon the recommendation of the business administrator, confirms the action of the secretary in having issued purchase orders since the last regular meeting of the board, as attached.

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Confirmation of Bills and Warrants

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving action resolution 4, Confirmation of Bills and Warrants.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

4. BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable from JPMorgan Chase Board of Education General Account, which were reviewed by Mrs. Rudmann, be confirmed for payment.

Stipend and Overtime Payroll Confirmation

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution 5, Stipend and Overtime Payroll Confirmation.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

5. BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the stipend payroll; for April; and

BE IT FURTHER RESOLVED:

that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator and the superintendent in issuing overtime and per diem vouchers received and made payable for April, as attached.

Use of Facilities - Approvals

Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving action resolution 6, Use of Facilities.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

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6. BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board approves the requests for Use of School Facilities, per Board Policy #1330, as attached.

Acknowledgment of Student Activity Account Balances

Motion of Mr. Cannizzo, Seconded by Mrs. Rudmann, approving action resolution 7, Acknowledgment of Student Activity Account Balances.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

7. BE IT RESOLVED: that, upon the recommendation of the board secretary/business administrator, the board acknowledges student activity account balances for period ending April 2009, as attached.

Application for Fresh Fruit and Vegetable Grant

Motion of Mrs. Sproviero, Seconded by Mr. Cannizzo, approving action resolution 8, Application for Fresh Fruit and Vegetable Grant.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

8. BE IT RESOLVED: that the Elmwood park Board of Education hereby authorizes the Board Secretary/Business Administrator to execute appropriate grant application for the Fresh Fruit and Vegetable Fruit Program administered by the Department of Agriculture, as attached, and authorizes the reflection of subject authorization in minutes of meeting.

Confirm/Approve Membership New Jersey State Interscholastic Athletic Association

Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving action resolution 9, Confirm/approve Membership in NJSIAA.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

9. BE IT RESOLVED:

that the board of education does hereby approve the enrollment of the Elmwood Park Memorial High School as a member of the New Jersey State Interscholastic Athletic Association for the 2009-2010 school year, as attached.

Acceptance of Skilled Trades Bids/Educational Data Services

Motion of Mr. Bufis, Seconded by Mrs. Rudmann, approving action resolution 10, Acceptance of Skilled Trades Bids/Educational Data Services.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mr. Cannizzo, who recused himself from the vote since there was family conflict. Mr. DeMatteo was absent from the meeting.

- 10. BE IT RESOLVED:** that, upon recommendation of the superintendent and business administrator, the Elmwood Park Board of Education does hereby approve obtaining the services of **EDUCATIONAL DATA SERVICES, INC.**, as attached.

Approval of Fiscal Analyst Job Description

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution 11, Approval of Fiscal Analyst Job Description.

Vote: The above motion failed by a vote of six (6) nays (Mrs. Rudmann, Mrs. Sproviero, Mr. Bufis, Mrs. Gerardi, Mrs. Kalinowski, and Mrs. Balistrieri) and two ayes (Ms. Pellegrine, Mr. Cannizzo). Mr. DeMatteo was absent from the meeting.

- 11. BE IT RESOLVED:** that, upon recommendation of the superintendent and board secretary/business administrator, the board of education hereby approves the job description of **Fiscal Analyst**, as attached.

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Contract Award for PromediaTechnology Services, Inc.

Motion of Mr. Cannizzo, Seconded by Mrs. Rudmann, approving action resolution 12, Contract Award for Promedia Technology Services, Inc.

Vote: The above motion failed by a vote of five (5) nays (Mrs. Rudmann, Mrs. Sproviero, Mr. Bufis, Mrs. Gerardi, and Mrs. Kalinowski) and three (3) ayes (Ms. Pellegrine, Mr. Cannizzo, and Mrs. Balistrieri.

- 12. BE IT RESOLVED:** that, the board secretary/business administrator, upon recommendation by the selection committee does hereby award contract to **PROMEDIA TECHNOLOGY SERICES, INC.** to provide network management and information technology support services to the district, as attached.

Acceptance of 2009-2010 General Fund Budget Tax Levy Reduction

Motion of Mrs. Sproviero, Seconded by Mrs. Rudmann, approving action resolution 13, Acceptance of 2009-2010 General Fund Budget Tax Levy Reduction.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

- 13. BE IT RESOLVED:** that the board of education does hereby accept general fund budget tax levy reductions in the amount of \$535,000, as attached.

Approve Participation in Bergen County Cooperative Pricing System

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving action resolution 14, Approve participation in Bergen County Cooperative Pricing System.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

- 14. BE IT RESOLVED:** the board of education hereby approves continuing participation in Bergen County Cooperative Pricing System, as attached.

Approve Utilization of the State of New Jersey Cooperative Purchasing Program

Motion of Mrs. Sproviero, Seconded by Mr. Cannizzo, approving action resolution 15, Approve Utilization of the State of New Jersey Cooperative Purchasing Program.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

15. BE IT RESOLVED: that the board of education hereby approve contenting Utilization of the State of New Jersey Cooperative Purchasing Program, as attached.

Approve Donation by the Board to Project Graduation

Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving action resolution 16, Approve Donation by the Board to Project Graduation.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

16. BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve making a donation to Project Graduation for graduation night refreshments, as attached.

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Motion of Mr. Cannizzo, Seconded by Mrs. Sproviero, to enter into closed session.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was absent from the meeting.

WHEREAS: the Elmwood Park Board of Education must discuss subjects concerning contract negotiations and legal update; and
WHEREAS: said subjects are not appropriate to be discussed in a public meeting; and
WHEREAS: said subjects are within the exemptions permitted to be discussed in private session pursuant to P. L. 1975, Chapter 231, it is therefore
RESOLVED: that the said subjects shall be discussed in private session by this board and administrative staff, and information pertaining thereto will be made available to the public as soon thereafter as possible once the reasons for nondisclosure no longer exist.

Upon returning from closed session, by motion of Ms. Pellegrine, which was seconded by Mr. Bufis, and unanimously approved by voice roll call of the members present, the meeting adjourned at 11:51.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, May 19, 2009, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

William P. Moffitt
Board Secretary