

FINAL SUMMARY MINUTES – SPECIAL MEETING – JULY 13, 2011
ELMWOOD PARK BOARD OF EDUCATION
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Following are Final Summary Minutes of the Special Meeting held by the Elmwood Park Board of Education on Wednesday, July 13, 2011. 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 6:01 p.m. in the Memorial High School Teachers' Cafeteria. Present were: Keith Cannizzo, Douglas DeMatteo, Louise Gerardi, Kathleen Policano, Arlene Perna-Rudmann, Sandra Balistrieri, Lori Sproviero, and Claire Kalinowski. Jennifer Pellegrine was absent from the meeting. Also present was Richard D. Tomko, Superintendent of Schools.

After the prayer and flag salute, the reading of the Statement of Compliance is herein incorporated. "There will be a Special Meeting of the Elmwood Park Board of Education on Wednesday, July 13, 2011, at 6 p.m. in the Memorial High school Teachers' Cafeteria. Agenda: 1) Personnel; 2) Business; 3) Any and all other matters pertaining to the board. Action will be taken. Immediately following the Special Meeting at 6:30 p.m., there will be a presentation on the construction project in the Memorial Middle School Gym".

The meeting was opened to the public at 6:02 p.m. and closed to the public at 6:02 p.m.; reopened to the public 6:10 p.m. and closed to the public at 6:16 p.m. The following individual addressed the board during the second public portion of the meeting:

Name	Address	Topic
Jeffrey Freitag	35 Hillman Drive	Questions on Testing Scores; Questions relative to HS Tennis Courts; Inquiries Relative to Substitute Nurses.

1. PERSONNEL

Motion of Mrs. Sproviero, Seconded by Mrs. Balistrieri, approving personnel action resolutions PA1 through 5.

Vote: Approved unanimously by roll call vote of the members present.

A. EMPLOYMENT

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment of Mr. Luciano Carmenaty**, 216 Donor Avenue, Elmwood Park, NJ 07407, as the student technician at \$8.75/hourly for the 2011/2012 school year, effective July 14, 2011 through August 31, 2011.
- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment of Mr. Matthew Borchers**, 186 Vreeland Avenue, Midland Park, NJ 07432, as the Mathematics Teacher at Memorial High School at a salary of \$53,682, on step 5 of the MA teacher salary guide for the 2011/2012 school year*, effective

September 1, 2011, through June 30, 2012, pending results of fingerprint check.

- 3) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Lara Schmitt**, 36 Birchwood Drive, Elmwood Park, NJ 07407, as Elementary Special Education Teacher at Gantner Avenue School at a salary of \$42,932, on step 1 of the BA teacher salary guide for the 2011/2012 school year*, effective September 1, 2011, through June 30, 2012, pending results of fingerprint check.
- 4) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Chelsea Michels**, 285 Grawtown Road, Jackson, NJ 08527, as High School Special Education Teacher (LAL) at a salary of \$45,432, on step 1 of the BA+30 teacher salary guide for the 2011/2012 school year*, effective September 1, 2011, through June 30, 2012, pending results of fingerprint check.
- 5) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Jessica Didyk**, 1 Reihl Street, Elmwood Park, NJ 07407, as Physical Education, Health, and Driver's Education Teacher at Memorial High School at a salary of \$42,932, on step 1 of the BA teacher salary guide for the 2011/2012 school year*, effective September 1, 2011, through June 30, 2012, pending certification confirmation and results of fingerprint check.

* Subject to change after negotiations between the board of education and the Elmwood Park Education Association (EPEA).

B. RESIGNATION

Motion of Mrs. Sproviero, Seconded by Mrs. Balistrieri, approving personnel action resolutions PB1 through PBL.

Vote: Approved unanimously by roll call vote of the members present

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the **resignation** of **Ms. Jessica Leary** as Physical Education, Health, and Driver's Education Teacher at Memorial High School effective July 11, 2011.
- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the **resignation** of **Ms. Jennifer Kruter** as Language Arts Teacher at the Middle School effective June 29, 2011.

C. RETIREMENT

1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the **Disability Retirement** request from Ms. Deborah Koney, Elementary Special Education Teacher, effective April 1, 2011.

D. COACHES/STIPEND

1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** the extra-curricular activity, student activity position for the 2011/2012 school year, as listed in the categories below:

Name	Position	UPC#	Salary	Location	Effective Date
Rita Fallon	Summer Camp Nurse	731-84	\$5000	Memorial Middle School	July 6, 2011 – August 12, 2011

2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **confirm/approve** the extra-curricular activity, student activity position for the 2011/2012 school year, as listed below:

Name	Position	UPC#	Salary	Location	Effective Date
Michelangelo Parisi	MS Soccer Coach	036-11	Step 1 - \$4,583	Middle School	2011 – 2012 School Year
Maira Cedeno	Math League/Club Advisor	081-01	\$841	High School	2011- 2012 School Year
Janine O'Neill	Head Competition Cheer Advisor	053-03	Step 3 - \$2,262	High School	2011 – 2012 School Year

NOTE: These appointment does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

E. APPOINTMENT of AIDES

N/A

F. SUBSTITUTES

N/A

G. TRANSFER

1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm the **transfer** of Mr. Kevin Tuohey, Middle School Soccer Coach to Varsity Assistant Soccer Coach.

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 1) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *movement on guide* for Ms. Teresa Buldo, Elementary Teacher at Sixteenth Avenue School, from BA + 15, Step 4 - \$49,432, to MA, Step 4 - \$51,682, effective September 1, 2011.

- 2) Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve *movement on guide* for Mr. Michael Morin, Math Teacher at Memorial Middle School, from MA, Step 6 - \$54,682, to MA + 30, Step 6 - \$58,932, effective September 1, 2011.

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

N/A

K. WORKSHOP/TRAINING

N/A

L. STUDENT TEACHING OBSERVATION/PRACTICUM

N/A

M. PARAPROFESSIONALS

Motion of Mrs. Sproviero, Seconded by Mrs. Gerardi, approving personnel action resolutions Ma and M2.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mrs. Gerardi recused herself from the vote on M2.

Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of paraprofessional as set forth below:

1)

Name	Position	Effective Date
Mike Nova	Bomber Football	2011/2012 School Year
George Smith	Bomber Football	2011/2012 School Year
Chris Asala	Bomber Football	2011/2012 School Year

2)

Name	Position	Location	Effective Date
Andrea Giugno	Soccer	Memorial High School	2011/2012 School Year
Matthew Girardi	Soccer	Memorial High School	2011/2012 School Year

NOTE: These appointment does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education.

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

2. PUPILS

N/A

3. GENERAL

N/A

4. BUSINESS

F. Financial

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving financial action resolutions F1 a and Flb.

Vote: Approved unanimously by roll call vote of the members present.

F1a. BE IT RESOLVED: that the following 2010-2011 reports, attached, are accepted and approved for filing and audit:

Board Secretary's Reports/May
Transfer Report/May

(TABLED FROM JUNE)

F1b. BE IT RESOLVED: that the following 2010-2011 reports, attached, are accepted and approved for filing and audit:

Treasurer of School Monies Report/May

(TABLED FROM JUNE)

BG. Business General

BG1. Use of Facilities - Approvals

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving business general action resolution BG1.

Vote: Approved unanimously by roll call vote of the members present.

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.

L. Legal

L1. Award Contract to WHL Enterprises, Inc.

Motion of Mr. DeMatteo, Seconded by Mrs. Gerardi, approving legal action Resolution L1.

Vote: Approved unanimously by roll call vote of the members present.

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board award contract to WHL ENTERPRISES, INC. for HVAC Upgrades at 16th Avenue elementary School in the amount of \$166,900, as attached.

The board recessed at 6:30 p.m. , leaving the Special Meeting to attend presentation on the construction project in the Memorial Middle School Gym. After said presentation, the board returned to the Special Meeting at 8:50 p.m.

There was further discussion among the board and by motion of Mr. DeMatteo, which was Seconded by Mr. Cannizzo, the meeting was adjourned at 9:50 p.m.

I hereby certify these final summary minutes of the Special Meeting of the Elmwood Park Board of Education in session on Tuesday, July 13, 2011, 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