

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 27, 2011
ELMWOOD PARK BOARD OF EDUCATION
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There was a Work Meeting of the Elmwood Park Board of Education on Tuesday, September 27, 2011, at 6:30 p.m. in the Memorial High School Teachers Room. Present were: Louise Gerardi, Jennifer Pellegrine, Kathleen Policano, Arlene Perna-Rudmann, Keith Cannizzo, Douglas DeMatteo and Claire Kalinowski. Douglas DeMatteo arrived and was seated at 6:55 p.m. Lori Sproviero was absent from the meeting. Also present were Richard D. Tomko, Ph.D., and Superintendent of Schools and David Saper, Gilbert Avenue principal. Members of the public were also present, which included Richard Rudmann, Richard Trawinski, and Monica Brown.

After a review of the Agenda for the Regular Meeting scheduled that night, William P. Moffitt, Board Secretary/Business Administrator, advised the public that the board would enter into closed session for approximately one half hour to discuss reports on bullying in the district, personnel, and legal issues. He advised that he would advise the public when they could return to the meeting. At 7:50 p.m. Mr. Moffitt entered the Media Center to inform the public that the closed session was over and they could return to the room.

Following are Final Summary Minutes of the Regular Meeting held by the Elmwood Park Board of Education on Tuesday, September 27, 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 8:08 p.m. in the Memorial High School Media Center. Present were: Louise Gerardi, Jennifer Pellegrine, Kathleen Policano, Arlene Perna-Rudmann, Keith Cannizzo, Douglas DeMatteo and Claire Kalinowski. Lori Sproviero was absent from the meeting. Also present were Richard D. Tomko, Superintendent of Schools, and Mrs. Patricia Otten, Confidential Executive Secretary, for the taking of minutes.

After the flag salute, the reading of the Statement of Compliance was incorporated. “The September Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, September 27, 2011, at 6:30 p.m. in the Memorial High School Teachers Faculty Room. The Regular September action meeting of the Elmwood Park Board of Education is scheduled for Tuesday, September 27, 2011, at 8 p.m. in the Memorial High School Media Center.”

The meeting was opened to the public at 8:10 p.m. and closed to the public at 8:47 p.m.; reopened to the public at 9 p.m. and closed to the public at 9:55 p.m. The following individuals addressed the board during the first public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Robert Iarossi	76 Caruth Avenue	Questions relative to the resolution PA1, Assistant Superintendent of Personnel and Special Services position; Questioned whether resolution N1, Base Salary Contract Guides guaranteed the salary of the individuals listed for three years or was it a guide similar to the bargaining units guides; Inquired in connection with Resolution PO1,

whether the board paid for this individual's degree and whether he used the district vehicle; Inquires as to reimbursement of tuition guidelines;

Jeffrey Freitag

35 Hillman Drive

Resolution N1 - Wanted Base Salary Contract Guides explained; Inquired whether Director of Facilities has Black Seal License; Inquired as to the qualifications said position and if they were met; Inquired whether Director of Facilities had a degree; Inquired as to where the money was coming from for the position of Supervisor of Maintenance/ Custodians; Questioned who the Supervisor reported to, Director of Facilities or principals. Inquired as to the salary for this position; Inquired whether the position of Plant Engineer would be filled or abolished; Inquired as to the posting of salaries on web and requested that the minutes of August 23, 2011 be revised to indicate the figure he commented on at the last month's open portion of the meeting was \$75,000 and not \$70,000.

Michael Bufis

14 Philip Avenue

Questions relative to the resolution PA1, Assistant Superintendent of Personnel and Special Services position as to posting on web and salary; Questions relative to resolution L2, Appointment of Lessor; Comments on Apple Care; Inquiries as to students damaging or loosing iPads.

The following individuals addressed the board during the second public portion of the meeting:

Name	Address	Topic
Gladys Gryskiewicz	256 Fencsak Avenue	Comments on overcrowding at Middle School; Inquired as to guidelines for keeping non resident students out of school system; Inquires and comments relative to new bullying policy; Comments relative to senior tax freeze and flooding information on web page; Complaints about foul language used by students in school hallways.
Richard Trawinski	42 Walnut Street	Comments on posting of senior tax freeze on web page; Inquired about total cost of referendum and architect fees and impact on taxpayers; Inquired if board looked into re-doing existing field with real turf instead of synthetic turf;

		Commented other towns sorry they chose synthetic turf; Inquired if the board looked into solar panels which can be obtained free instead of roof repairs; Comments on allowing the Recreation Department to run programs and the board using the money for other items; Comments on the economic climate and the burden on taxpayers.
Doris Wechtler	124 Philip Avenue	Congratulated the board on purchase of new textbooks and teachers for their efforts in distributing the books.
Michael Bufis	14 Philip Avenue	Read from article comparing natural grass to synthetic grass and the pros and cons; Comments on the Bombers being held to same ethical code as board.
Jeffrey Freitag	35 Hillman Drive	Inquires as to NJ Ask scores and biology test scores.
Robert Iarossi	76 Caruth Avenue	Inquiries relative to Organizational Chart being revised; Wanted to know specifically whether any administrator who is managing a department and is taking on another department would be receiving more money.
Richard Rudmann	1 Paul Court	Comments relative to re-doing fields and attempt by board to obtain open Space Grant monies for the project.
Myles Garvey	98 Fencsak Avenue	Felt the evening's meeting demonstrated why board meetings should be taped since there seemed to be a disagreement as to what was said at prior meetings; Inquiries as to the cost of the proposal for referendum and if it had been budgeted; Inquired as to when the topic of the referendum was first discussed in public.
Gladys Gryskiewicz	256 Fencsak Avenue	Thought it was inappropriate for officials to make facial expressions when they did not agree with what was being said by public.
Ken Van Rye	23 Palsa Avenue	Inquiries as to rules for use of facilities in the district. Stated he coached for forty years and they were never charged for facilities and that it would adversely affect the team to pay rental, custodian and supervisor fees.
Richard DeLorenzo	166 Hillman Drive	Felt charging Recreation Department

for use of facilities, custodian services and supervisor fees was “double-dipping” since taxpayers already pay to support these activities; Inquired as to when lower grades wrestling was instituted; Inquired as to why the board would institute such a program since the Recreation Department had these programs first.

During comments by board members, Claire Kalinowski, Board President, stated for the record: “Mr. Trawinski said that we are going to raise taxes and taxpayers don’t need that at this time. It is interesting to note that the community does not know that the Mayor and Council just approved a 6 million dollar bond, and it did not have to be voted upon by the taxpayers”.

During comments by board members, trustee, Sandra Balistrieri, spoke about the RIP-IT Defense Softball Fielder’s Mask with Blackout Technology, and furnished literature to the board.

1. PERSONNEL

A. EMPLOYMENT

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving personal action resolutions PA1 through PO. (PA1, as amended).

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

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of ***Mr. Anthony Grieco***, 74 Mill Street, Bloomfield, NJ, 07003, as Assistant Superintendent for Personnel and Special Services, at a salary of \$133,432, prorated, effective September 28, 2011, through June 30, 2012, pending approval of the Executive County Superintendent of Schools. **Contract date to be amended.**

B. RESIGNATION

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***resignation from sixth period writing/reading lab teaching assignment*** for ***Mr. Philip Bloete***, effective immediately.

C. RETIREMENT – N/A

D. COACHES/STIPEND

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following ***request for extra teaching assignment(s)*** for the following teachers at Memorial High School, to teach an additional half or full period per day, at a percentage of their current salary* for the 2011/2012 school year, effective September 1, 2011:

TEACHER	CLASS	AMT.	FREQUENCY	RATIONALE	ADDL. SECTION APPROVED LAST YEAR
Bush, Susan	HS Art	1/8	\$83,000 (1/8) = \$10,375	HS Art Design class needed to continue AP Program	No
Stefanou, Alex	Autistic Program Lunch	\$30/day	\$30/day (180) = \$5,400	Lunch supervision of students – no scheduled lunch period	Yes
Frenkel, Elyss	Co-op	1/8	\$57,022 (1/8) = \$7,127	Ms. Frenkel has taken over supervising the cooperative education program.	No
Hevner, Regine	Writing/Reading Lab	1/16	\$54,522 (1/16) = \$3,407^^	Replacing Mr. Bloete as the writing lab teacher	Yes, Mr. Bloete

*Subject to change after the finalization of contract between the board of education and the Elmwood Park Education Association (EPEA). Prorated (assignment begins 9/28/11)

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following ***request for ECA appointment*** from Mr. David Warner, Memorial High School Principal, for the 2011/2012 school year, effective September 1, 2011:

POSITION	NAME	STEP	SALARY	UPC
HS Student Congress Advisor	Karen Georgiadis	1	881	064-01

- 3) Dr. 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 category below:

Name	Position	Salary	Location	Start Date	End Date
Sylvia Pappola	CARE Staff	\$12.50 / Hourly	District Wide	Sept. 28, 2011	June 22, 2012

E. APPOINTMENT OF AIDES

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of the following aides at Gantner Avenue School for the 2011-2012 school year, pending results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION
Katia Filon	One to One Aide	AIDE.02.1TO1.NA .01	\$13.50/HR	Gantner Avenue School
Kristen Wagoner	Instructional Aide	AIDE.02.RRRC.N A.03	\$13.50/HR	Gantner Avenue School

F. SUBSTITUTES

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of the following substitutes for the 2011-2012 school year:

Louis Joffeyu
174 Boulevard
Elmwood Park, NJ 07407

Mr. Steven Frenkel
6 Maltese Drive
Fair Lawn, NJ 07410

Mr. Matthew Jimenez
162 Summit Avenue
Waldwick, NJ 07463

Ashley Romero
89 Lincoln Avenue
Elmwood Park, NJ 07407

G. TRANSFERS

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm the *transfer* of **Ms. Nicole Sharkey**, Special Education Teacher at Gilbert Avenue School to a shared Special Education Teacher half-day at Gilbert Avenue School and half-day at Sixteenth Avenue School, effective immediately.

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the *movement on guide* for **Lisa DePascale**, teacher at Memorial High School from BA, Step 3 - \$47,022 to BA+15, Step 3 - \$48,522, effective September 1, 2011.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the *movement on guide* for **Kevin Harriman**, Elementary Physical Education Teacher (District) from BA + 15, Step 10 - \$60,522 to BA + 30, Step 10 - \$61,272 effective September 1, 2011.

I. N/A

J. FMLA/MATERNITY LEAVE/ LEAVE OF ABSENCE

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **amend** the resolution passed on June 28, 2011, granting **Ms. Kristin Lehanksy**, Memorial Middle School physical education teacher, a leave of absence from November 7, 2011 through April 20, 2012 to **Maternity/Disability Leave** from November 16, 2011 through February 17, 2012.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve **Maternity/Disability Leave**, for **Ms. Lara Rodriguez**, Memorial Middle School teacher, from December 16, 2011 through February 29, 2012.

K. WORKSHOP TRAINING

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **request** for the following administrator to attend a workshop:

NAME/ POSITION	WORKSHOP	DATE	SUBSTITUTE REQUIRED	COST of ACTIVITY	LOCATION
Anthony Iachetti, Director of Testing, Programs and Assessments	Using NJ Smart To Understand Student Performance	Monday, Nov. 14, 2011	NO	\$107.00	FEA 12 Centre Drive Monroe Township, NJ

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **request** from Mr. David Warner, High School Principal, for the following employee to attend a workshop:

NAME/ POSITION	WORKSHOP	DATE	SUBSTITUTE REQUIRED	COST of ACTIVITY	LOCATION
Ms. LaCognata, Yearbook Advisor	The 22 nd Annual NJ Yearbook Academy Fall Workshop	Tuesday, Sept. 27, 2011	YES	\$40.00 (cost to be paid by Ms. LaCognata)	Double Tree Hotel 180 Rte. 17 Mahwah, NJ

- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **request** for the following administrators to attend a mandatory workshop:

NAME	WORKSHOP	DATE	SUBSTITUTE REQUIRED	COST of ACTIVITY	LOCATION
Anthony Iachetti, Dir. of Testing, Programs and Assessments	New Title I SINI Training	Tuesday, Oct. 18, 2011	NO	\$0	Morris-Union Jointure Commission 340 Central Avenue New Providence, NJ
Mr. David Saper, Gilbert Ave. School Principal	New Title I SINI Training	Tuesday, Oct. 18, 2011	NO	\$0	Morris-Union Jointure Commission 340 Central Avenue New Providence, NJ
Mrs. Allison Jackter, Gantner Ave. School	New Title I SINI Training	Tuesday, Oct. 18,	NO	\$0	Morris-Union Jointure Commission

Principal		2011			340 Central Avenue New Providence, NJ
Mr. Dominick Silla, Sixteenth Ave. School Principal	New Title I SINI Training	Tuesday, Oct. 18, 2011	NO	\$0	Morris-Union Jointure Commission 340 Central Avenue New Providence, NJ

- 4) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *request* from Mr. David Warner, High School Principal, for the following employee to attend a workshop:

NAME/ POSITION	WORKSHOP	DATE	SUBSTITUTE REQUIRED	COST of ACTIVITY	LOCATION
Ms. Emelda Spence	Financial Aid In Difficult Fiscal Times	Thursday, Oct. 20, 2011	NO	Mileage	DeVry Univ. – Commons 630 US Highway One North Brunswick, NJ

- 5) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *request* from Mr. David Warner, High School Principal, for the following employees to attend a workshop:

NAME/ POSITION	WORKSHOP	DATE	SUBSTITUTE REQUIRED	COST of ACTIVITY	LOCATION
Mr. Ian McCrone / Science Teacher	NJ Science Convention	Tuesday, Oct. 11, 2011	YES	\$0	Garden State Exhibition Center 50 Atrium Drive Somerset, NJ
Mr. Joseph Paladino/CST	504 Workshop	Oct. 14, 2011	NO	Mileage	Parsippany, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm the *student teaching observation/practicum*, as listed below:

NAME	SCHOOL	FROM	TO	TEACHER	SUBJECT
Helaine Terhune	Memorial MS	Sept. 19, 2011	Dec. 5, 2011	Mrs. Carmelina Buffa	MS English

M. PARAPROFESSIONALS

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following *paraprofessionals* for the 2011/2012 school year, pending results of a fingerprint check:

Name	Position	Location	Effective Date
Ian Abernathy	Football, Basketball, Baseball	Memorial High School	2011/2012 School Year
William Mulligan	Jr. Crusader Wrestling	ES/MS	2011/2012 School Year
Patrick Mulligan	Jr. Crusader Wrestling	ES/MS	2011/2012 School Year

Thomas Mulligan	Jr. Crusader Wrestling	ES/MS	2011/2012 School Year
James Luciano	Jr. Crusader Wrestling	ES/MS	2011/2012 School Year
Joseph Sproviero	Jr. Crusader Wrestling	ES/MS	2011/2012 School Year

N. EMPLOYEE CONTRACTS

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **base salary contract guides** for the following employees for the 2011-2012, 2012-2013, and 2013-14 school years (reflective of 1.5%, 2.5%, and 2% respectively).

Personnel	Position	Current	2011-2012	2012-2013	2013-2014
Diane Levinson	Confidential Executive Secretary	62,000	62,930	64,503	65,793
Michael Wartel	Attendance Officer	45,449	46,130	47,284	48,229
	Registrar	7,939	8,058	8,259	8,424
	Work Stipend	9,900	10,048	10,299	10,505
Kathleen Karcz	Payroll Clerk	70,144	71,196	72,976	74,435
Kathleen Kohler	Supervisor of Accounting	87,000	88,305	89,175	90,958
Patricia Otten	Confidential Executive Secretary	68,514	69,541	71,280	72,705
Raymond Crispino	Director of Facilities	90,000	91,350	93,633	95,505
Angel Justiniano	Director of Information Technology	73,000	74,095	75,947	77,466
Moises Cordero	Asst. Dir. of Information Technology	46,350	47,045	48,221	49,185
Joseph Koban	Technology Analyst	36,000	36,000	36,900	37,638

O. JOB DESCRIPTIONS

- 1) Dr. Richard D. Tomko, Ph.D., and Superintendent of Schools, recommends that the board of education confirm/approve the proposed **job descriptions** as follows, effective immediately:

Director of Facilities

Supervisor of Maintenance/Custodians

2. PUPILS

Motion of Mrs. Policano, Seconded by Mrs. Gerardi, approving pupil action resolutions S1, S2, and S3.

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

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve **public out of district placement(s)** for the 2011/2012 school year, as attached.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve **private out of district placement(s)** for the 2011/2012 school year, as attached.
- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm the **extended school year program(s)** for students in out of district placements for the summer of 2011, per Individual Educational Plan, as attached.

3. GENERAL

Motion of Mr. DeMatteo, Seconded by Mrs. Balistreri, approving general action resolutions G1 through G12.

Vote: Approved unanimously by roll call vote of the members present. Claire Kalinowski recused herself on the vote for item G7. Lori Sproviero was absent from the meeting.

- G1. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the request from Mr. David Saper, Gilbert Avenue School Principal, Mrs. Allison Jackter, Gantner Avenue School Principal, and Mr. Dominick Silla, Sixteenth Avenue School Principal for **National Fire Prevention Week Presentations** for the 2011-2012 school year.

Fire Company #4
Tuesday, October 11, 2011
9:00 a.m.
Gilbert Avenue School

Fire Company #1
Wednesday, October 12, 2011

9:00 a.m.
16th Avenue School

Fire Company #2
Thursday, October 13, 2011
9:00 a.m.
Gantner Avenue School

- G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***activity/events/fundraisers/etc.*** request from Mr. David Warner, Memorial High School Principal, for the 2011-2012 school year as listed below:

Luigi Abramo Alumni Soccer Game
Varsity Football Field
Tuesday, October 25, 2011
5:00 p.m. – 6:00 p.m.
Elmwood Park Soccer Alumni
Mr. Douglas Koban

Cheer “Pink-Out”
Varsity Football Field
Saturday, October 7, 2011
During the Home Football Game
Elmwood Park High School Cheerleaders
Ms. Lara Schmitt

Candy Sale
After School/Home
Monday, October 3, 2011 – Sunday, October 30, 2011
EP Competition Cheerleaders Grades 9-12
L. DePascale, J. O’Neil

Princeton Plasma Physics Laboratory Field Trip for a S.T.E.M. Presentation
100 Stellarator Road, Princeton, NJ
Tuesday, October 4, 2011
Students of the Academy of Mathematics and Medical Sciences
Mrs. Dolores Gale

Halloween Costume Party/Dance
EP VFW Hall
Saturday, October 29, 2011
7:00 p.m. – 11:00 p.m.
EP Football Team, Parents, and Students (Grades 9-12)
Football Parents, Ms. Valdez

- G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **activity/ events/ fundraisers/etc.** request from Mr. Anthony Iachetti, Director of Testing, Programs and Assessments, for the 2011-2012 school year as listed below:

Student Patriot Commission Fundraiser Denim Day / Dress Down Day
All District Schools
Friday, October 14, 2011
Friday, November 18, 2011
All Faculty and Students

- G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **monetary donation** from Commander Mulligan of the Elmwood Park VFW Post #5084 in the amount of \$3,500, towards the purchase of wrestling mats for the Junior Crusader wrestling program for the 2011-2012 school year.

- G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **activity/events/ fundraisers/etc.** request from Mr. Lawrence DeSantis, Middle School Principal, for the 2011-2012 school year as listed below:

Tomorrows Children Fund
Band-Aid Collection Fundraiser
Monday, October 3, 2011 – Thursday, December 1, 2011
Middle School Students, Teachers and Faculty
Mrs. Buffa

- G6. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **activity/events/fundraisers /etc.** request from Mrs. Allison Jackter, Gantner Avenue School Principal, for the 2011-2012 school year as listed below:

Grade 5 Pool Party
Woodcliff Lakes Hilton
Woodcliff Lakes, NJ
Thursday, June 7, 2012
9:00 a.m. – 2:30 p.m.
Grade 5 Students
Ms. Sabina Reeves, Mrs. Sirianni

Awards Ceremonies
February 15, 2012
Grades 1-2 6:00 p.m.
Grades 3-5 7:00 p.m.

Awards Ceremonies

May 3, 2012

Grades 1-2 6:00 p.m.

Grades 3-5 7:00 p.m.

Gantner PTO Walk-a-Thon

May 25, 2012

Gantner Avenue School

1:30 p.m.

Mrs. Martino

(proceeds to benefit the Leider family)

- G7. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **donation** of two novels for Memorial High School by Mrs. Claire Kalinowski for the 2011-2012 school year.
- G8. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **activity/events/fundraisers** request from Ms. Andrea Selvaggi, Director of Curriculum, for the 2011-2012 school year as listed below:

Letter Writing Campaign To Soldiers

Gantner, Gilbert, and Sixteenth Avenue Schools

Memorial Middle School

Monday, October 3, 2011

Ms. Andrea Selvaggi

- G9. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **activity/events/fundraisers/etc.** request from Mr. David Saper, Gilbert Avenue School Principal, for the 2011-2012 school year as listed below:

Cookie Dough Sale

Gilbert Avenue School

Tuesday, October 11, 2011 – Friday, October 28, 2011

Grade 5 Students

Gilbert Ave. Fifth Grade Committee

Mrs. J. Castelbuono

Wendy's Nights

Wendy's Rte. 46, Elmwood Park, NJ

Wednesday, October 19, 2011

Tuesday, February 7, 2012

5:00 p.m. – 9:00 p.m.

Grade 5 Students

Gilbert Ave. Fifth Grade Committee

Mrs. J. Castelbuono

McDonald's Nights

McDonald's, Broadway, Fair Lawn, NJ
Tuesday, November 8, 2011
Monday, March 12, 2012
Grade 5 Students
Gilbert Ave. Fifth Grade Committee
Mrs. J Castelbuono

Wear Your Favorite Shirt Fundraiser
Gilbert Avenue School
Friday, October 21, 2011
All Students in Gilbert Avenue School
Gilbert Ave. Fifth Grade Committee
Mrs. J. Castelbuono

School Store
Gilbert Avenue School
Tues. Oct. 4, 2011 – June 1, 2012
School Wide Participation
GHSA
Mrs. K. Monaco

Kid Stuff Coupon Book
Gilbert Avenue School
Monday, October 3, 2011 – Monday, October 31, 2011
School Wide Participation
GHSA
Mrs. K. Monaco

Bullying, Respect, and Kindness Program
All Purpose Room – Gilbert Ave. School
Thurs., Oct. 20, 2011
9:30 a.m. – 11:00 a.m.
School Wide Participation
Mr. Saper

Snack Sales (after school)
Gilbert Avenue School
Friday, Oct. 7, 2011, Fri., Dec. 2, 2011, Fri., Feb. 17, 2012
School Wide
Gilbert Avenue School 5th Grade Committee
Mrs. J. Castelbuono

- G10. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***discarding of broken equipment*** request from Mr. David Warner, Memorial High School Principal, for the 2011-2012 school year, as listed below:

Tape Recorder- Communicator 301- no Serial #
Tape Recorder- Schoolmate-12378103326

Tape Recorder- Sharp- RD767AV

TV- Magnavox-
5429287

TV- Philips- 23311611

TV- Sharp- no Serial #

TV-Sharp- no Serial #

TV- Sharp- 368206

TV- Zenith- 921653410296

Overhead Projector- Eiki- 12010109

Overhead Projector- Elmo- 375435

Overhead Projector- Dukane 1573586

Overhead Projector- Elmo- 366669

Overhead Projector- Dukane- 1573524

Overhead Projector- Buhl-507050D070401246

Overhead Projector- Elmo- 366663

Overhead Projector- Apollo- 08040085476

Overhead Projector- Dukane-
1573584

Overhead Projector- Eiki- 4210091

Overhead Projector- Dukane-
1573522

Overhead Projector- Elmo- 375437

Overhead Projector- Eiki 4210091

Overhead Projector- Elmo- 375425

Overhead Projector- Elmo- 3436737

Overhead Projector- Elmo- 3436737

Overhead Projector- 3m - 231011

Overhead Projector- Elmo- 502590

Overhead Projector- Buhl- 343-6737

LCD Projector- ViewSonic- PJ400-
PEX054459419

LCD Projector- ViewSonic- PJ500-2- VPro523544-2W

LCD Projector- Sony- 2004758

TV Sharp 366963

VCR/DVD player - Zenith - 591-43285709

Overhead projector - Elmo- 502219

Tape Recorder- Communicator 301- no Serial #

Tape Recorder- Schoolmate-12378103326

Tape Recorder- Sharp- RD767AV

TV- Magnavox-
5429287

TV- Philips- 23311611
TV- Sharp- no Serial #
TV-Sharp- no Serial #
TV- Sharp- 368206
TV- Zenith- 921653410296

Overhead Projector- Eiki- 12010109
Overhead Projector- Elmo- 375435
Overhead Projector- Dukane
1573586
Overhead Projector- Elmo- 366669
Overhead Projector- Dukane- 1573524
Overhead Projector- Buhl-507050D070401246
Overhead Projector- Elmo- 366663
Overhead Projector- Apollo- 08040085476
Overhead Projector- Dukane-
1573584
Overhead Projector- Eiki- 4210091
Overhead Projector- Dukane-
1573522
Overhead Projector- Elmo- 375437
Overhead Projector- Eiki 4210091
Overhead Projector- Elmo- 375425
Overhead Projector- Elmo- 3436737
Overhead Projector- Elmo- 3436737
Overhead Projector- 3m - 231011
Overhead Projector- Elmo- 502590
Overhead Projector- Buhl- 343-6737

LCD Projector- ViewSonic- PJ400-
PEX054459419
LCD Projector- ViewSonic- PJ500-2- VPro523544-2W
LCD Projector- Sony- 2004758

TV Sharp 366963
VCR/DVD player - Zenith - 591-43285709
Overhead projector - Elmo- 502219

- G11. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***activity/events/fundraisers/ etc.*** request from Mr. David Warner, Memorial High School Principal, for the 2011-2012 school year as listed below:

Girls Varsity Soccer
7 vs. 7 Tournament
Saturday, October 15, 2011

12:00 – 4:00 p.m.
Varsity Soccer Field
All Proceeds to Benefit Local Foundations
Coaches Rodriguez/Fierro

Friendly's Night
Friendly's Rte. 46, Elmwood Park, NJ
Tuesday, October 18, 2011
5:00 p.m. – 9:00 p.m.
Competition Cheerleading

- G12. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***activity/events/fundraisers/etc.*** request from Mrs. Allison Jackter, Gantner Avenue School Principal, for the 2011-2012 school year as listed below:

Elks Dictionary Donation/Presentation
All 3rd Grade Students in District
October 5, 2011
9:30 a.m.
Mrs. Jackter/Mr. Orosz

4. BUSINESS

M. Approval of Minutes

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolutions M1 and M2, Approval of Minutes, as amended.

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

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

Regular Meeting - June 28, 2011

M2. BE IT RESOLVED: that the minutes of the following meeting be approved:

Regular Meeting - August 23, 2011

F. Financial

Motion of Mr. DeMatteo, Seconded by Mrs. Balistreri, approving action resolutions F1a and F1b.

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

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

Board Secretary's Reports/June Transfer Report/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/June

F2. Confirmation of Bills and Warrants – 2011-2012

Motion of Ms. Pellegrine, Seconded by Mr. DeMatteo, approving action resolution F2.

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

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable August 2011, from Valley National Bank Board of Education General Account, which were reviewed by the Finance Committee be confirmed for payment.

F3. Stipend and Overtime Payroll Confirmation

Motion of Mrs. Policano, Seconded by Mrs. Balistreri, approving action resolution F3.

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

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 July and August 2011, 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 July and August 2011, as attached.

F4. Acknowledgment of Student Activity Account Balances

Motion of Mr. Cannizzo, Seconded by Mrs. Balistrieri, approving action resolution F4.

Vote: Approved unanimously by roll call vote of the members present. Lori Sproviero was absent form the meeting.

BE IT RESOLVED: that, upon the recommendation of the board secretary/business administrator, the board acknowledges student activity account balances for period ending August 2011, as attached.

BG. Business General

BG1. Use of Facilities - Approvals

Motion of Mr. DeMatteo, Seconded by Mrs. Gerardi, approving action resolution BG1.

Vote: Approved unanimously by roll call vote of the members present. Lori Sproviero was absent form the meeting.

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.

BG2. Use of Facilities – Approvals – Outside Organizations – n/a

Legal

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution L1.

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

L1. Open Space Trust Fund Grant Application/16th Avenue Parent-Teacher Organization

BE IT RESOLVED: that the Board of Education authorizes/confirms the Board Secretary to submit the attached grant application and a copy of this resolution to the Bergen County Division of Community Development for funding under the Open Space Trust Fund, as attached.

L2. Approve Contract/Bergen County Special Services School District

Motion of Mrs. Balistrieri, Seconded by Mr. Cannizzo, approving action resolution L2.

Vote: Approved unanimously by roll call vote of the members present. Loris Sproviero was absent form the meeting.

BE IT RESOLVED: that the board of education does hereby approve entering into contract with Bergen County Special Services School District to provide supplemental instruction, speech, and occupational therapy services for non-public school students for the 2011/2012 school year, as attached.

A. Adoption of Policies and Regulations – N/A

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolutions A1 and A2.

Vote: Approved unanimously by roll call vote of the members present. Lori Sproviero was absent form the meeting.

A1. First Reading of Policy

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board does hereby approve the first reading of the following policy:

Policy 1110 - Organizational Chart

A2. Adoption of Regulation

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/ business administrator, the board does hereby approve the reading of the following regulation:

Regulation 2320 - Independent Study Programs

ADDENDUM 1:

1. PERSONNEL

B. RESIGNATION

Motion of Mr. DeMatteo, Seconded by Mrs. Balistrieri approving action resolutions PB2 through PF3.

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

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **resignation** of **Rachel Mina** as Middle School Girls Basketball Coach for the 2011-2012 school year.

D. COACHES/STIPEND

- 4) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **extra-curricular activity**, for the 2011/2012 school year, as listed in the categories below, pending results of a fingerprint check:

Name	Position	UPC#	Salary	Location	Effective Date
Scott Dadika	Head Boys Basketball Coach	032-01	Step 3 - \$8,082	High School	2011/2012 School Year
Kevin Tuohey	Head Girls Basketball Coach	032-04	Step 3 - \$8,082	High School	2011/2012 School Year
Rachel Mina	Asst. Girls Basketball Coach	032-05	Step 4 - \$6,328	High School	2011/2012 School Year

E. APPOINTMENT OF AIDES

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following aide at Sixteenth Avenue School for the 2011-2012 school year, pending results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION
Tanya Pisklarov	One to One Aide	AIDE.04.1TO1.NA.13	\$13.50/HR.	Sixteenth Avenue School

F. SUBSTITUTES

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitute nurse for the 2011-2012 school year, pending results of a fingerprint check:

Michele Wechtler
369 Michigan Avenue
Paterson, NJ 07503

- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitute teacher for the 2011-2012 school year, pending results of a fingerprint check:

Linda Trawniczek
89 Spring Street
Garfield, NJ 07026

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.

3. GENERAL

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolutions G13 through G16.

Vote: Approved unanimously by roll call vote of the members present. Lori Sproviero was absent for the meeting.

- G13. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **activity/events/fundraisers/etc.** request from Mr. Lawrence DeSantis, Middle School Principal, for the 2011-2012 school year as listed below:

Environmental Education Program
Tuesday, April 3 2012
9:00 a.m. – 10:00 a.m.
Auditorium
Grades 6-8
Ms. Pucella

Latin American Show
Park Performing Arts Center
560 32nd Street, Union City, NJ
Tuesday, November 29, 2011
9:15 a.m. – 2:00 p.m.
Spanish Club Students Grades 6-8
Mrs. Soto, Ms. Cifuentes

- G14. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **submission, allocation, and acceptance** of the IDEA 2011/2012 Grant via the EWEG and as listed below:

Basic: \$598,550
Preschool: \$ 22,583

- G15. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **open gymnasium/intramural request** from Mr. David Warner, high school principal as listed below:

October 5,6,10,11,13,18,20
November 2,3,8,9,14,15,21,23
7-9 p.m.

- G16. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **donation** from **Mrs. Kim Anzaldo-Russo**, mother of a Gantner Avenue School student, of books and video tapes to the Gantner Media Center.

4. BUSINESS

BG. USE OF FACILITIES – OUTSIDE ORGANIZATION

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution BG2.

Vote: Approved unanimously by roll call vote of the members present. Lori Sproviero was absent form the meeting.

BG2. Use of Facilities by Outside Organization

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

L. LEGAL

Motion of Mr. DeMatteo, Seconded by Mr. Cannizzo, approving action resolution L3.

Vote: Approved unanimously by roll call vote of the members present. Lori Sproviero was absent form the meeting.

L3. Appointing of Lessor Relative to Lease Purchase Agreement for Acquisition of iPads and Turf Sweeper

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board approves the appointing of lessor relative to lease purchase agreement for acquisition of iPads and Turf Sweeper.

ADDENDUM 2.

1. PERSONNEL

A. EMPLOYMENT

Motion of Mr. DeMatteo, Seconded by Mrs. Policano, approving personnel action resolution PA2.

Vote: Approved unanimously by roll call vote of the members present. Lori Sproviero was absent form the meeting.

- 3) Dr. Richard D. Tomko, Ph.D., Superintendent of Schools, recommends that the board of education confirm./approve the termination of Theresa Reuter, Accounts Payable Bookkeeper, effective September 23, 2011.

ADDENDUM 3

1. PERSONNEL

J. FAMILY/MATERNITY LEAVE/LEAVE OF ABSENCE

Motion of Mrs. Policano, Seconded by Mrs. Gerardi, approving personnel action resolution PJ3.

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

- 4) Dr. Richard D. Tomko, Ph.D., Superintendent of Schools, recommends that the board of education amend the resolution passed on May 24, 2011, granting *Aneta Sutkowska*. Memorial Middle School special education teacher, a leave of absence from October 3, 2011 through February 6, 2012, to *Maternity/ Disability* Leave from October 31, 2011 through February 3, 2012.

After comments by board members, by motion of Ms. Pellegrine, Seconded by Mr. DeMatteo and unanimously approved by roll call vote of the members present, the meeting was closed at 10:25 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, September 27, 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