

**FINAL MINUTES**  
**-WORK MEETING-**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**MAY 25, 2021**

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, May 25, 2021 and began at 6:00 p.m. The meeting was held in the High School/Middle School Student Cafeteria. Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Gerardi, Mr. George Luke, Mrs. Elizabeth Mierzejewski, Ms. Carrie Paretti, and Ms. Karen Pena. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent, Mr. John DiPaola, Business Administrator/Board Secretary, Ms. Frances Febres, Board Attorney and Mrs. Darla Palmesino for the taking of minutes and members of the public.

Roll call was taken. The Statement of Compliance, is hereby incorporated: In accordance with the requirements of Chapter 231 of the Public Laws of 1975, known as the “Open Public Meetings Act,” this is to confirm that we are in compliance with the Sunshine Law and all appropriate postings and notices have been made. The following information is Board of Education Policy: “1) Any individual addressing the board of education is to state his/her name and address and sign the register at the podium. 2) No verbal accusation against any employee or member of the board of education shall be permitted. Such accusations may be presented in writing and will be given full consideration by the board of education. 3) No action will be taken by the board of education at the same meeting on requests from the public, which may necessitate either a new policy or a change in existing policy.”

Mr. Luke reviewed the agenda.

At 6:08 p.m. the meeting was opened to the public. No one from the public addressed the board.

At 6:09 p.m. a Motion to adjourn was made by Ms. Paretti and Seconded by Mr. Cannizzo and unanimously approved by voice vote of the members present.

**FINAL MINUTES  
-REGULAR MEETING-  
ELMWOOD PARK BOARD OF EDUCATION  
MAY 25, 2021**

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, May 25, 2021 and began at 7:00 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Gerardi, Mr. George Luke, Mrs. Elizabeth Mierzejewski, Ms. Carrie Paretti, and Ms. Karen Pena. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent Mr. John DiPaola, Business Administrator/Board Secretary, Ms. Frances Febrese, Board Attorney and and Mrs. Darla Palmesino for the taking of minutes and members of the public.

Roll call was taken. The Statement of Compliance, is hereby incorporated: In accordance with the requirements of Chapter 231 of the Public Laws of 1975, known as the “Open Public Meetings Act,” this is to confirm that we are in compliance with the Sunshine Law and all appropriate postings and notices have been made. The following information is Board of Education Policy: “1) Any individual addressing the board of education is to state his/her name and address and sign the register at the podium. 2) No verbal accusation against any employee or member of the board of education shall be permitted. Such accusations may be presented in writing and will be given full consideration by the board of education. 3) No action will be taken by the board of education at the same meeting on requests from the public, which may necessitate either a new policy or a change in existing policy.” Everyone stood for the flag salute and a moment of silence.

Mr. Iachetti introduced Ms. Torrento, Assistant Superintendent, for a presentation on Federal Grants.

Ms. Torrento’s powerpoint presentation reviewed the following (a copy is attached):

- Title Funding
- Cares Grant 2020
- ESSER II 2021

Mr. Iachetti then introduced Mr. Basile, Athletic Director, Assistant Principal.

Mr. Basile thanked Mr. Iachetti, Mr. DiPaola, Ms. Torrento, and the board members for all their help with the athletic program. Mr. Basile presented certificates to members of the football,

soccer, cross country, basketball, wrestling and volleyball teams who had gained all league honors.

Mr. Iachetti then presented the certificates to the Teachers of the Year to Ms. Sammarco, Mrs. Longaker, Mrs. Schweitzer-Rivera, Mr. Allen and Mrs. Matsko. He also congratulated the students who were inducted into the Foreign Language and National Honor Societies last week.

### Committee Updates

#### Finance Committee - Mrs. Gerardi

- Met on May 21st
- Reviewed Finance Reports
- Bills/Warrants
- Purchase Orders

At 7:46 the meeting was opened to the public on agenda items only. No one from the public spoke so votes were taken on the agenda.

At 7:53 the meeting was opened to the public. No one from the public addressed the board.

Mr. Basile then announced he had planned to present a plaque to student Maria Tasevo for wrestling. However the student was not present at the time.

At 7:55 p.m. the meeting was opened for board comments.

#### Mrs. Aspras

- Thanked everyone for coming to the meeting
- Congratulated all the student athletes and teachers of the year
- Congratulated Mrs. Matsko on her retirement and spoke of how her children still remember things they learned from her
- Thanked Ms. Torrento and Mr. Basile for their presentations

#### Mr. Cannizzo

- Expressed that Mrs. Matsko will be greatly missed
- Proud of all the students, student athletes and teachers of the year, especially during this year with Covid

#### Mrs. Mierzejewski

- Thanked Ms. Torrento and Mr. Basile for their presentations

- Nice to see the students being awarded tonight
- Congratulated Teachers of the Year

Ms. Paretti

- Congratulated Students of the Month
- Thanked Ms. Torrento and Mr. Basile for their presentations
- Congratulated all the student athletes and Teachers of the Year

Ms. Pena

- Congratulated Students of the Month
- Congratulated the student athletes
- Congratulated Teachers of the Year
- Proud how well all the students have handled this school year

At 8:00 p.m. student Maria Tasevo attended the meeting. Mr. Basile then returned to the podium, and was able to personally present her with a plaque for wrestling. He discussed that Maria is the first three-time state medalist in Bergen County and that she is the first state finalist for Elmwood Park since 1964, when the town was known as East Paterson.

Mr. DeMatteo

- Congratulated the Teachers of the Year and student athletes
- Progress

Mrs. Gerardi

- Happy to see so many students and parents at the meeting
- Congratulated all the student athletes and Teachers of the Year
- Expressed how much Mrs. Matsko will be missed in the district
- Discussed this was a difficult year, but proud how our students and teachers were successful
- June 1st at 3:00 p.m. - 1st Annual Pride Flag Raising
- June 13th - 1st Multi-Cultural Day
- Thanked Ms. Torrento and Mr. Basile for their presentations
- Would like to bring back the “BUG” (Bringing Up Grade) awards
- Congratulated student Maria Tasevo on her wrestling career
- Wished everyone a happy and safe Memorial Day

Mr. Luke

- Congratulated all the student athletes and Teachers of the Year
- June 2nd - Bergen County School Boards Virtual Meeting
- June - moving up ceremonies, MS/HS graduations

- Wished everyone a happy Memorial Day weekend

At 8:10 p.m. a Motion to adjourn was made by Mrs. Gerardi and Seconded by Mrs. Aspras and unanimously approved by voice vote of the members present.

I hereby certify that these final summary minutes of the meeting of the Elmwood Park Board of Education in session on May 25, 2021 to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John DiPaola". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

John DiPaola  
Business Administrator/Board Secretary



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

**WORK MEETING**

**May 25, 2021**

**A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:00 P.M. IN THE STUDENT CAFETERIA AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

A. OPENING: ROLL CALL, SUNSHINE STATEMENT

B . OPEN SESSION REVIEW OF REGULAR AGENDA

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

C. COMMENTS BY BOARD MEMBERS-OLD AND NEW BUSINESS

D. PUBLIC COMMENTS

E. CLOSED SESSION

*Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the 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.*

F. ADJOURNMENT



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

**May 25, 2021**

**A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION  
IS BEING  
HELD THIS EVENING AT 7:00 P.M. IN THE MEDIA CENTER AT MEMORIAL  
MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE

B. PRESENTATIONS:

- SUPERINTENDENT'S REPORT
  - Assistant Superintendent Update
  - Athletic Update
  - Teacher of the Year Presentation

C. COMMITTEE UPDATES

D. PUBLIC COMMENTS – AGENDA ITEMS ONLY

E. OPEN SESSION: REVIEW OF REGULAR AGENDA

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

F. PUBLIC COMMENTS – GENERAL

G. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

H. CLOSED SESSION – AS MAY BE REQUIRED

I. ADJOURNMENT

Mr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the **achievement(s)** of the following students for being selected as **Students of the Month** for April, 2021.

GILBERT AVENUE SCHOOL                      STUDENT  
NAME    GRADE

Adrian Almanzar	Pre-K
Veronica Wietecha	K
Akari Khaing	K
Michael Miranda-Diaz	1
Lily Dwornicki	1
Jordan Rivera	1
Pragnay Lodhi	2
Fady Marani	2
Camila Perez	2
Jia-Li Candelario	3
Jayce C. Rogers	3
Liam Diaz	3
Gabriel Marani	4
Michael McKenzie	4
Karen Ocampo Parada	4
Lina Jdioui	5
Joseph Parisi Jr.	5
Jean-Paul Almonte	5
Julia Clemente	5



## GANTNER AVENUE SCHOOL

STUDENT NAMEGRADE

Vincent Pelissier	K
Alexa Keenan	K
Sydney Velez	K
Matias Sapkosky	1
Abiel Rosario	1
Arianna Perez	1
Jeremiah Delgado	1
Arif Chowdhury	2
Emilia Jankuloski	2
Luca Parisi	2
Nicholas Fallas	3
Justin Lombardo	3
Idalyse Neal	4
Takashi Lopez	4
Gentiana Gashi	5
Paula Ivanov	5
Ramsey Ramadan	5
Jaskarly Santos Toribio	5

## SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

Emmanuel Luciano Rivera	Pre-K
Valentino Salas	Pre-K

Yousuf Firozvi	Pre-K
Sebastian Orlarte	Pre-K
Justin Paez	Pre-K
Nicolino Tartaglia	K
Matthew Plata	K
Anthony Skorusa	K
Aisha Dungaria	1
Benjamin Perez	1
Taleen Lambert	1
Artist Lambert	2
Joy Young	2
Randall Solano	2
Brynn Olsen	3
Mason Cochrane	3
Zoe Moncion	3
Kamila Karcz	4
Thomas Gradzki	4
Aleyna Ilgin	4
Alan Bronk	5
Richelis Vargas	5
Jacey Davilla	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Santiago Ocampo Parada	6
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Janelle Murray	7
Madison Gere	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Bailey Willoe	9
Alan Pena	10
Dharam Shah	11
Maeema Shaikh	12

Mr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the achievement(s) of the following students for 2020/2021 ***National Honor Society induction:***

*Mahum Abbasi*  
*Kaya Augstyniak*  
*Nicole D'Andrea*  
*Collin Doyle*  
*Saher Imran*  
*Amrit Kaur*  
*Alexander Lidwin*  
*Melanie Martinez-Mejia*  
*Lexi Morello*  
*Rana Ozturk*  
*Thomas parette*  
*Veer Patel*  
*Alber Saegh*  
*Dharam Shah*  
*Ismail Shaikh*  
*Arianna Sirianni*  
*Jocelynn Valentin*  
*Ryan Villegas*  
*Sarah Wilmot*

Mr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the achievement(s) of the following students for 2020/2021

***Foreign Language Honor Society induction:***

*Dania Ayoub*  
*Mikayleen Azcona*  
*Julia Brzyzek*  
*Fransheiry Cruz-Peguero*  
*Francesca Carrillo*  
*Natalie Castelbuono*  
*Jamie Castellano*  
*Rosamargot Chang*  
*Zoey Cooke*  
*Noelle DesRuisseau*  
*Kayla Esquival*  
*Zuzanna Gasienica*  
*Isabella Gorzowski*  
*Aizar Imran*  
*Saher Imran*  
*Nikola Janevski*  
*Veronica Kalinowski*  
*Anthi Kritoulis*  
*Alexa Lopez*  
*Brandon Meneses*  
*Olivia Osinski*  
*Diya Patel*  
*Edward Peguero*  
*Nicole Ramirez*  
*Nicole Risteski*  
*Brianna Rizzuto*  
*Amelia Siczek*  
*Arianna Sirianni*  
*Gabrielle Trochim*  
*Ryan Villegas*  
*Jake Zucker*

Mr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the achievement(s) of the following students for 2020/2021 ***All-League Honors Colonial Division:***

**Football:**

*Senior, Blake Cepeda- 1st Team All League*  
*Senior, Vessel Sakir- 1st Team All Leagues*  
*Senior, Jason Vega- 1st Team All League*  
*Junior, Rory DeSiervo- 1st Team All League*  
*Junior, Tyler Kario- 1st Team All League*  
*Freshman, Adriel Perez- 1st Team All League*  
*Senior, Jason Castillo- 2nd Team All League*  
*Junior, Genson Castillo- 2nd Team All League*  
*Junior, Andres Rojas- 2nd Team All League*  
*Junior, Derrick Romero- 2nd Team All League*  
*Junior, Na'Quan Williams- 2nd Team All League*  
*Sophomore, Alex Picinich- 2nd Team All League*  
*Senior, Adrian Reynoso- Honorable Mention*

**Boys Soccer**

*Senior, Mateusz Lyczko- 1st Team All League*  
*Junior, Michael S. Parra Galindo- 1st Team All League*  
*Sophomore, Alexander Hlawacz- 1st Team All League*  
*Sophomore, Andrew Rosadio- 1st Team All League*  
*Senior, Elian E. Ramadani- 2nd Team All League*  
*Junior, Gariel Bermudez- 2nd Team All League*

**Girls Soccer**

*Senior, Maria Taseva- 1st Team All League*  
*Sophomore, Cali R. Terranova- 1st Team All League*  
*Junior, Daniella L. Gonzalez- 2nd Team All League*

**Cross Country Girls**

*Junior, Nyamari Duran- 2nd Team All League*

**Cross Country Boys**

*Senior, William Penate- 2nd Team All League*

**Basketball Girls**

*Junior, Jaylene Ferrer- 1st Team All League*  
*Junior, Nya Duran- 1st Team All League*  
*Sophomore, Arlenny Medina-Taveras- 1st Team All League*  
*Freshman, Tiara Duran- 1st Team All League*

*Senior, Shania Ramos- 2nd Team All League*  
*Junior, Melody Peralta- 2nd Team All League*

**Basketball Boys**

*Sophomore, David Forzani- 1st Team All League*  
*Sophomore, Essam Assaf- 1st Team All League*  
*Sophomore, Dalwin Rivera- 2nd Team All League*  
*Sophomore, Alex Picinich- 2nd Team All League*

**Wrestling**

*Junior, Tyler Kario- 1st Team All League*  
*Sophomore, Devin Longaker- 1st Team All League*  
*Senior, Jason Longaker- 2nd Team All League*  
*Junior, Kevin Mondati- 2nd Team All League*  
*Senior, Jaiden Logothetis- Honorable Mention*

**Volleyball**

*Senior, Rosandy Camacho- 1st Team All League*  
*Junior, Ariana Benitez- 1st Team All League*  
*Senior, Britney Rivas-Lazla - 2nd Team All League*  
*Freshman, Angelique Ong*

1. PERSONNEL
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A. EMPLOYMENT

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***\*request to re-appoint staff*** for the 2021/2022 school year: (SUBMITTED).

**\*Pending EPEA negotiations\***

- 2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***request to re-appoint EPAA administrative staff*** for the 2021/2022 school Year: (SUBMITTED).

- 3) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following ***Aide Pay Scale*** for the 2021/2022 school year.

1-3 Years of Service	\$15.00/hour
4 Years of Service	\$16.00/hour
5+ Years of Service	\$20.00/hour

- 4) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education **confirm/approve the following Lunch Aide Pay Scale** for the 2021/2022 school year at **\$13.50 per hour**.
- 5) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following **Substitute Rate** for the 2021/2022 school year:
- |                        |                |
|------------------------|----------------|
| Certified Teacher      | \$100.00/daily |
| Substitute Certificate | \$ 90.00/daily |
- 6) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education **confirm/approve Substitute School Nurse Pay Rate** for the 2021/2022 school year at **\$125.00 per day**.

**B. RESIGNATION**

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education accept the following employee resignations pursuant to N.J.S.A;18A:28-8; and Board of Education Policy 3141 for the 2020/2021 school year:

<b>PB-1</b>	<b>Name</b>	<b>Position</b>	<b>UPC#</b>	<b>Location</b>	<b>Effective Date</b>
A.	Violet Anevski	One to One Aide	AIDE.03.1TO. NA.02 11-000-217-100-03-909-00	Gilbert Avenue Elementary School	4/27/2021
B.	Yanet Pollock	Autistic Aide	AIDE.02.AUST. NA.01 11-214-100-106-01-000-00	Gilbert Avenue Elementary School	4/23/2021
C.	Steven Serra	Special Education Supervisor	SUPV.05.SPED.03 11-000-223-102-08-000-00	District	6/30/2021

**C. RETIREMENT**

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education **accept** the letter of intent to retire from **Emelda Jamison, High School Guidance Counselor** effective September 30, 2021, **with regret**.

- 2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Ira Wallin, High School Teacher of Mathematics* effective June 30, 2021, *with regret*.

D. COACHES /STIPEND

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *confirm/approve the extra-curricular activity*, student activity position as listed in the categories below:

PD-1	Name	Position	Salary	UPC#	Location	Effective Date
A.	Erminia Severini	Anti Bullying Specialist	\$500.00 (Prorated)	11-000-211-100-05-000-00	Summer District	7/1/21-8/31/21
B.	Leena Fadel	Anti Bullying Specialist	\$500.00	11-000-211-100 05-000-00	Memorial High School	9/1/21-6/30/22
C.	Stephanie Ponditis	Anti Bullying Specialist	\$500.00	11-000-211-100- 05-000-00	Memorial Middle School	9/1/21-6/30/22
D.	Haneen Saleh	Anti Bullying Specialist	\$500.00	11-000-211-100-05-000-00	Gilbert Avenue School	9/1/21-6/30/22
E.	Deana Palmiere	Anti Bullying Specialist	\$500.00	11-000-211-100-05-000-00	Sixteenth Avenue School	9/1/21-6/30/22
F.	Erminia Severini	Anti Bullying Specialist	\$500.00	11-000-211-100-05-000-00	Gantner Avenue School	9/1/21-6/30/22
G.	Jennifer Surniak	Anti Bullying Specialist	\$500.00	11-000-211-100-05-000-00	District Wide/ Out-of-District	9/1/21-6/30/22
H.	Thomas Cannon	Book Room	Per Diem 5-Days	11-213-100-101-01-000-00	Memorial High School	7/1/21-8/31/21
I.	TBD	Book Room	Per Diem 5-Days	11-213-100-101-01-000-00	Memorial High School	7/1/21-8/31/21

- 2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **\$1,500 MA+30 Stipend for Director of Special Services Kathleen Gesumaria**, 2020/2021 school year.



3) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the Summer Program for 2021/2022 school year.

**Summer Program Account Number: 11-424-100-178-00-000-00**

<b>PD-3</b>	<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Location</b>	<b>Start Date</b>	<b>End Date</b>
A.	Michele Stark	Nurse	\$3,300	Memorial Middle School	6/28/21	7/29/21
B.	Bridget White	Secretary	\$20.00/ Hour	Memorial Middle School	6/28/21	7/29/21
C.	Laura Livelli	Teacher	\$2,750	Memorial Middle School	6/28/21	7/29/21
D.	Allison Warren	Teacher	\$2,750	Memorial Middle School	6/28/21	7/29/21
E.	Janelle Phalon	Teacher	\$2,750	Memorial Middle School	6/28/21	7/29/21
F.	Regine Hevner	Teacher	\$2,750	Memorial Middle School	6/28/21	7/29/21
G.	Barbara Lorenc-Lach	Teacher	\$2,750	Sixteenth Ave School	6/28/21	7/29/21
H.	Ashley Clarke	Teacher	\$2,750	Sixteenth Ave School	6/28/21	7/29/21

I.	Lauren Rassam	Teacher	\$2,750	Sixteenth Ave School	6/28/21	7/29/21
J.	Jack Bacigalupo	Teacher	\$2,750	Sixteenth Ave School	6/28/21	7/29/21
K.	Jennifer Ross	Teacher	\$2,750	Sixteenth Ave School	6/28/21	7/29/21
L.	Andrea Kelly	Teacher	\$2,750	Sixteenth Ave School	6/28/21	7/29/21
M.	Lauren Velten	Teacher	\$2,750	Sixteenth Ave School	6/28/21	7/29/21
N.	Lauren Ascolese	Teacher	\$2,750	Sixteenth Ave School	6/28/21	7/29/21
O.	Alana Sabatini	Teacher	\$2,750	Sixteenth Ave School	6/28/21	7/29/21
P.	Amanda Sambucini	Teacher	\$2,750	Sixteenth Ave School	6/28/21	7/29/21
Q.	Ryanne Doran	Teacher	\$2,750	Sixteenth Ave School	6/28/21	7/29/21
R.	Gabrielle Wilson	Teacher	\$2,750	Sixteenth Ave School	6/28/21	7/29/21

S.	Toni Clark	Teacher	\$2,750	Sixteenth Ave School	6/28/21	7/29/21
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4) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the **ESY Program** for 2021/2022 school year. **ESY Account Number: 11-212-100-101-07-000-00**

PD-4	Name	Position	Salary	Location	Start Date	End Date
A.	Jennifer Schweighardt	ESY Nurse	\$3,300	Sixteenth Ave School	6/28/21	7/29/21
B.	Linda Maricich	ESY Secretary	\$20.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21
C.	Jeanmarie Gallagher	ESY Teacher	\$3,300	Sixteenth Ave School	6/28/21	7/29/21
D.	Gabriela Zuza	ESY Teacher	\$3,300	Sixteenth Ave School	6/28/21	7/29/21
E.	Cheryl Rosetti	ESY Teacher	\$3,300	Sixteenth Ave School	6/28/21	7/29/21
F.	Tiffany Muvceski	ESY Teacher	\$3,300	Sixteenth Ave School	6/28/21	7/29/21
G.	Ashton Borsella	ESY Teacher	\$3,300	Sixteenth Ave School	6/28/21	7/29/21

H.	Samantha Apgar	ESY Teacher	\$3,300	Sixteenth Ave School	6/28/21	7/29/21
I.	Erica Romitelli	ESY Teacher	\$3,300	Sixteenth Ave School	6/28/21	7/29/21
J.	Laura Cioffi	ESY Teacher	\$3,300	Sixteenth Ave School	6/28/21	7/29/21
K.	Taylor Zoccoli	ESY Teacher	\$3,300	Sixteenth Ave School	6/28/21	7/29/21
L.	Alex Stefanou	ESY Teacher	\$3,300	Memorial Middle School	6/28/21	7/29/21
M.	Linda Forster	ESY Teacher	\$3,300	Memorial Middle School	6/28/21	7/29/21
N.	Brian Swayne	ESY Teacher	\$3,300	Memorial Middle School	6/28/21	7/29/21
O.	Andrea Doumar	ESY OT	\$3,300	Sixteenth Ave School	6/28/21	7/29/21
P.	Erviola Ballabani	ESY Aide	\$16.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21
Q.	Filomena Milevski	ESY Aide	\$20.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21

R.	Gloribell Lantigua	ESY Aide	\$15.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21
S.	Tanya Pisklarov	ESY Aide	\$20.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21
T.	Nirali Patel	ESY Aide	\$15.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21
U.	Nurdane Ay	ESY Aide	\$15.00/ Hour	Memorial Middle School	6/28/21	7/29/21
V.	Carmen Leon	ESY Aide	\$16.00/ Hour	Memorial Middle School	6/28/21	7/29/21
W.	Paige Lattimore	ESY Aide	\$15.00/ Hour	Memorial Middle School	6/28/21	7/29/21
X.	Dianna Diaz	ESY Aide	\$15.00/ Hour	Memorial Middle School	6/28/21	7/29/21
Y.	Cassandra Preciose	ESY Aide	\$20.00/ Hour	Memorial Middle School	6/28/21	7/29/21
Z.	Maribel Martinez	ESY Aide	\$20.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21
AA.	Kozeta Vito	ESY Aide	\$20.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21
BB.	Maria Diaz	ESY Aide	\$15.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21

CC.	Maria Zucker	ESY Aide	\$20.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21
DD.	Stephanie Ritacco	ESY Aide	\$15.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21
EE.	Deborah Murphy	ESY Aide	\$20.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21
FF.	Maria Hernandez	ESY Aide	\$15.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21
GG.	Sajada Odud	ESY Aide	\$15.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21
HH.	Lauren Zulu	ESY Aide	\$15.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21
II.	Noella Juarez	ESY Aide	\$20.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21
JJ.	Mary Marino	ESY Aide	\$20.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21
KK.	Paula Devaney	ESY Aide	\$20.00/ Hour	Sixteenth Ave School	6/28/21	7/29/21
LL.	Lillian Brizek	ESY Aide	\$20.00/ Hour	Memorial Middle School	6/28/21	7/29/21
MM.	David Roberts	ESY Aide	\$15.00/ Hour	Memorial High School	6/28/21	7/29/21

NN.	Kristine Micek	ESY Aide	\$20.00/ Hour	16th Avenue School	6/28/21	7/29/21
OO.	Ryan Kelly	ESY Aide	\$15.00/ Hour	Memorial Middle School	6/28/21	7/29/21
PP.	Hiyam Suiafan	ESY Aide	\$15.00/ Hour	Memorial Middle School	6/28/21	7/29/21

5) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *rescind* the Spanish and Multicultural Club appointment of Ms. Carmen Cueto, *effective September 1, 2020*.

E. APPOINTMENT OF AIDES

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective For the 2020/2021 school year, pending the results of a criminal background check:

PE-1	Name	Position	UPC #	Salary	Location	Effective Date
A.	Kristina Boele	One to One Aide	AIDE.04.1TO1.NA.04 11-000-217-100-04-909-00	\$15/Hour	Sixteenth Avenue Elementary School	6/1/2021

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

F. SUBSTITUTES

N/A

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Maternity/Disability/Leave of Absence*, for:

PJ-1	Name	School	Position	From	To
A.	Michele Foti	Memorial High School	Teacher of Mathematics	6/1/2021 <i>(Unpaid 6/1/21 Sick 6/2/21 Through 6/17/21 Personal Days 6/18/21 &amp; 6/21/21 Family Illness 6/22/21 &amp; 6/23/21) (Revised from 3/23/21 Agenda)</i>	6/23/2021
B.	Karen Fasouletos	Gilbert Avenue Elementary School	Principal	9/3/2021	1/18/2022
C.	Matthew Borchers	Memorial High School	Teacher of Mathematics	9/1/2021 Through 12/1/2021 (Unpaid)	12/1/2021
D.	Danielle Hall	Memorial High School	Special Education Teacher	9/1/2021 Through 12/7/2021 <i>(Sick 9/1/2021 Through 9/9/2021) Unpaid 9/10/2021 Through 12/7/2021</i>	12/7/2021



K. WORKSHOP/TRAINING

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

PK-1	Name	Position	Date	Sub Required	Cost	Activity	Location
A.	Lisa Acinapura	CST	8/5/2021	No	\$450.00 funded through Title IIA	Handle with Care “Instructor Recertification Program”	Jersey City, NJ
B.	Natalie Ianerella	CST	8/5/2021	No	\$450.00 funded through Title IIA	Handle with Care “Instructor Recertification Program”	Jersey City, NJ
C.	Shannon Lucas	CST	8/5/2021	No	\$450.00 funded through Title IIA	Handle with Care “Instructor Recertification Program”	Jersey City, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

1) Mr. 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.	Jonathan Arlequin-Aleem	Memorial Middle School	9/1/2021	6/23/2022	Natalie Iannarella	School Psychologist

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

PN1. Approve 2021/2022 Contract for Assistant Superintendent

BE IT RESOLVED: that the board of education does hereby approve the contract with Jillian Torrento, **Assistant Superintendent**, for the 2021/2022 school year, at a salary of \$153,084, effective July 1, 2021, through June 30, 2022, as per employment agreement approved by the Interim Executive County Superintendent as *submitted*.

PN2. Approve 2021/2022 Contract for Board Secretary/Business Administrator

BE IT RESOLVED: that the board of education does hereby approve the contract with John DiPaola, **Board Secretary/Business Administrator**, for the 2021/2022 school year, at a salary of \$164,326, effective July 1, 2021, through June 30, 2022, as per employment agreement approved by the Interim Executive County Superintendent as *submitted*.

PN3. Approval of salaries and employment for the 2021/2022 School Year effective July 1, 2021 through June 30, 2022 for the below listed **Central Office Employees** (\*Salary includes longevity)

PN-3	Name	Position	Salary
A.	Amato, Athena	Assistant Technology Director	\$41,200.00
B.	Benenati, Vincent	Director of Facilities	\$117,390.00
C.	Cordero, Moises	Technology Coordinator	\$84,872.00
D.	McGrane, Bernie	Accountant	\$83,930.00
E.	Kearns, Megan	Accounts Payable/Assistant Staff Accountant	\$53,045.00
F.	Morin, Michael	Payroll/Bookkeeper	\$63,060.00
G.	Nelson, Kadian	Business Analyst	\$42,436.00

H.	Proto, Cheryl	Supervisor of Human Resources	*\$63,286.00
I.	Palmesino, Darla	Confidential Executive Secretary	*\$79,579.00
J.	McLoughlin, Tammy	Confidential Executive Secretary	*\$66,780.00
K.	Michalowski, Jessica	Confidential Secretary	*\$44,346.00
L.	Micek, Adam	Supervisor of Maintenance/Custodians	\$66,811.00
M.	Wartel, Michael	Dir. of Operations/Public Safety	\$94,238.00

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mrs. Gerardi

Seconded By: Mrs. Aspras

Consent Vote on items:PA1-PN3

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
<b>AYE</b>	X	X	X	X	X	X		X	X
<b>NAY</b>									
<b>ABSENT</b>							X		
<b>ABSTAINED</b>									
<b>RECUSED</b>									

2. STUDENTS

1. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *out of district placement(s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private/Public Schools for Students with Disabilities for the 2020/2021 school year as indicated:

S1-	SID	School Name	Dates	Total Tuition
A.	112204	South Bergen Jointure Commission	3/18/21-6/25/21	\$28,023.24
B.	112243	Windsor Learning Center	5/6/21-6/30/21	\$11,592.00

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

2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *out of district one to one aide (s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private/Public Schools for Students with Disabilities for the 2020/2021 school year as indicated:

S2-	SID	School Name	Dates	Total Tuition
A.	108966	YCS - George Washington School	3/23/21 - 6/30/21	\$5,962.40

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

3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *professional service providers* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private/Public Schools for Students with Disabilities for the 2021/2022 school year as indicated:

S3-	Provider Name	Service/Evaluation	Cost	Dates
A.	BCSS, IDEA	SI/Speech Orton Gillingham Reading Specialist OT/PT Teacher of the Deaf/AVT Audiology	\$100 /40 min \$75 / 30 min \$100 / 30 min \$150 / hr \$185 / hr \$200 / hr	7/1/21 - 6/30/22

		Behaviorist	\$135 / hr	
		Counseling	\$135 / hr	
		Social Skills Training	\$200 / hr	
		Assistive Technology Assessment	\$1,000.00	
		Assistive Technology Support	\$175 / hr	
		Braille Facilitator	\$30/ hr	

4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Princeton HealthCare System*** to provide onsite education instruction services to student #106789 for the 2020/2021 school year.
5. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Silvergate Prep*** to provide homebound instruction services to student #109136 for the 2020/2021 school year.
6. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Katlyne Lubin, M.D., MPH*** to provide services and evaluations to students for the 2020/2021 school year.
7. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Next Step Pediatric Therapy*** to provide physical therapy services and evaluations for the 2021/2022 school year.
8. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Health Source Group*** to provide nursing services for the 2021/2022 school year.
9. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***BAYADA Home Health Care, Inc.*** to provide nursing services for the 2021/2022 school year.
10. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Kaleidoscope Education Solutions, Inc.*** to provide speech and occupational therapy services for the 2021/2022 school year.
11. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***ReThink Autism*** to provide ABA services and therapy to students for the 2021/2022 school year.
12. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Caldwell Pediatric Therapy Center*** to provide

occupational therapy services and evaluations to students for the 2021/2022 school year.

13. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Catapult Learning, LLC*** to provide professional development services to students for the 2021/2022 school year.
14. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Comprehensive Educational Services*** to provide educational evaluations to students for the 2021/2022 school year.
15. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Epic Health Services, Inc. and Loving Care Agency d/b/a/Epic Health Services*** to provide services and evaluations to students for the 2021/2022 school year.
16. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Hackensack Medical Center Audiology*** to provide audiological evaluations and central auditory to students for the 2021/2022 school year.
17. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Essex Pediatric Rehab*** to provide physical therapy services and evaluations to students for the 2021/2022 school year.
18. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Dr. Andre Fancois, Ph.D., The Bilingual Child Study Team*** to provide bilingual evaluations to students for the 2021/2022 school year.
19. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Morton & Esther Fridman, M.D.*** to provide psychiatric evaluations to students for the 2021/2022 school year.
20. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***J and B Therapy, LLC*** to provide OT, PT, Speech, and/or Psychologist services and evaluations, as well as Educational Support Services to students for the 2021/2022 school year.

21. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Kid Clan Center for Learning and Neurodevelopment*** to provide services and evaluations to students for the 2021/2022 school year.
22. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Maxim Healthcare Services*** to provide psychological, OT, speech and learning evaluations to students for the 2021/2022 school year.
23. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Balaban and Associates*** to provide nursing services for special education students for the 2021/2022 school year.
24. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Holsman Children's Therapy and Rehabilitation*** to provide physical, occupational, and speech therapy, services and evaluations to students for the 2021/2022 school year.
25. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***St. Joseph's University Medical Center*** to provide neurological services to district students for the 2021/2022 school year.
26. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Starlight Homecare Agency, Inc.*** to provide services and evaluations to district students for the 2021/2022 school year.
27. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Hand Over Hand, LLC.*** to provide ABA services to district students for the 2021/2022 school year.
28. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Dr. Judy Woo*** to provide neurological evaluations to district students for the 2021/2022 school year.
29. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***CCL Therapy, LLC*** to provide occupational therapy services and evaluations to district students for the 2021/2022 school year.
30. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***The ARC of New Jersey*** to provide transitional services to district students for the 2021/2022 school year.

Motion of: Mr. Cannizzo  
 Seconded By: Mrs. Aspras  
 Consent Vote on Items: S1-S30

	KC	DD	LG	EM	CP	KP	DZ	DA	GL
<b>AYE</b>	X	X	X	X	X	X		X	X
<b>NAY</b>									
<b>ABSENT</b>							X		
<b>ABSTAINED</b>									
<b>RECUSED</b>									

3. GENERAL
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G1. Mr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *achievement(s)* of the following staff members for being honored as **2021 Bergen County Teacher/Educational Service Professionals** by the Bergen County Association of School Administrators.

Ms. Sheryl Sammarco  
 Sixteenth Avenue School  
 Grade 4 Teacher

Ms. Pamela Longaker  
 Gantner Avenue School  
 Elementary School Associate Media Specialist

Ms. Melissa Schweitzer-Rivera  
 Gilbert Avenue School  
 Resource Teacher Grades 4th and 5th



Ms. Marlene Matsko  
 Elmwood Park Memorial Middle School  
 ELA Teacher

Mr. Scott Allen  
 Elmwood Park Memorial High School  
 Social Studies Teacher

G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *activity/events/fundraisers/etc.* request for the 2020/2021 school year as listed below:

<b>G2-</b>	<b>School Activity</b>	<b>Loc./ Sch.</b>	<b>Date/Time</b>	<b>Participants</b>	<b>Adm./Teach. Coach/Advis.</b>
A.	Krispy Kreme Donut 5th Grade Fundraiser	Ganter/Family Homes	TBD	Ganter Avenue All Students	Ms. Ramirez
B.	Entertainment at the Senior Barbecue. Any Excuse for a Party	High School Athletic Field	Thurs., 6/17/21 11:00am to 1:00pm	High School Seniors	Ms. Alfonso

G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Gantner Avenue PTO Activities* as submitted, for the 2021/2022 School year.

G4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Gantner Avenue 5th Grade Activities* as submitted, for the 2021/2022 School year.

G5. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Gantner Avenue June Activities* as submitted, for the 2020/2021 School year.

G6. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Gantner Avenue Instagram page @gantneravenueschool* for the 2021/2022 school year.

G7. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *Donations(s)* as submitted, for the 2020/2021

school year.

<b>Donation</b>	<b>Donator(s)</b>	<b>Location</b>
Dictionaries	Elmwood Park Elks	All 3rd Grade Elementary Students

G8. Mr. Anthony Iachetti, Superintendent of Schools, recommends the board of education ***approve a maximum of 20 additional work days for the following staff*** to work at a per diem rate from July 1, 2021 through August 31, 2021.

- Dominick Silla
- Allison Jackter
- Karen Fasouletos
- Leon Samuels
- Danielle Sharples
- Courtney Risoli
- Lara Schmitt
- Danielle LaBianco
- Carmelina Buffa
- Angela Abrams
- Antoinette Malloy

G9. Mr. Anthony Iachetti, Superintendent of Schools, recommends the board of education ***approve a maximum of 10 additional work days for the following staff*** to work at a per diem rate from July 1, 2021 through August 31, 2021.

- Veronica Alfonso
- Pamela Longaker
- Delores Bosak
- Debra Cardone
- Denise Ingui
- Judy Kaplan
- Diane Schmitt
- Linda Maricich
- Filomena Milevski
- Caren Fassbender
- Michelle Stark

G10. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Expenditures for Game Personnel*** for the

2021/2022 school year (below). This includes Elmwood Park employees and Non-Elmwood Park employees.

Ticket Sales	\$40
Timer/Score Clock	\$50
Site Director (other than Ad)	\$75
Crowd Control	\$50
Ticket Seller	\$40
Timer Per Wrestling Match	\$50
Track Meet Officials Asst.	\$55
(six or more teams)	\$75

Motion of: Mrs. Gerardi  
 Second by: Ms. Pena  
 Consent Vote on item: G1-G10

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
<b>AYE</b>	X	X	X	X	X	X		X	X
<b>NAY</b>									
<b>ABSENT</b>							X		
<b>ABSTAINED</b>									
<b>RECUSED</b>									G2B & G9

**4. BUSINESS**

**M. ACCEPTANCE OF MINUTES**

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

Regular Meeting	April 27, 2021
Closed Session	April 27, 2021

Motion of: Mr. Cannizzo  
 Seconded by: Mrs. Gerardi  
 Consent Vote on items: M1

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
<b>AYE</b>	X	X	X	X	X	X		X	X
<b>NAY</b>									
<b>ABSENT</b>							X		
<b>ABSTAINED</b>									
<b>RECUSED</b>									

<b>F. FINANCIAL</b>
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**F1. FINANCIAL REPORTS**

**BE IT RESOLVED:** that the board of education accepts the April 2021, 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 April 2021, 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 April 2021, after review of the District’s monthly financial reports no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are

available to meet the district's financial obligations for the remainder of the fiscal year.

F2. CONFIRMATION OF BILLS AND WARRANTS

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 32212 through 32329 totaling \$1,037,430.91 and wire transfers totaling \$467,817.42 from Spencer Savings Bank Board of Education General Account, check numbers 1495 through 1499, totaling \$96,196.10 from board of education Food Service Account, which were reviewed by the Finance Committee, be confirmed for payment.

F3. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the board secretary/business administrator in issuing the payroll for April 30, 2021 in the total amount of \$994,686.89.

F4. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for May 14, 2021 in the total amount of \$1,033,437.54.

F5. PETTY CASH AUTHORIZATION

BE IT RESOLVED: that the board of education approve to authorize the Petty Cash account for the 2021/2022 school year in accordance with Board Policy #6620 and N.J.S.A. 18A:19-13.

F6. APPROVAL OF DISTRICT TUITION RATES FOR THE 2021/2022 SCHOOL YEAR

BE IT RESOLVED: that the board of education does hereby approve the tuition rates for the 2021/2022 school year a follows:

Kindergarten	\$10,461
Grades 1-5	\$11,502
Grades 6-8	\$10,886
Grades 9-12	\$11,844
LLD	\$17,654
Preschool Disabled (Full Time)	\$14,371
Preschool Disabled (Part Time)	\$13,971
Autism	\$28,618

Motion of: Mrs. Aspras

Seconded by: Ms. Pena

Consent Vote on items: F1-F6

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
<b>AYE</b>	X	X	X	X	X	X		X	X
<b>NAY</b>									
<b>ABSENT</b>							X		
<b>ABSTAINED</b>									
<b>RECUSED</b>									F3 #188683 F4 #189051

**B. BUSINESS**

**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. SCHOOL BUS EMERGENCY EVACUATION DRILL - GANTNER AVENUE SCHOOL**

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of May 10, 2021 Gantner Avenue School be reflected in official board minutes of this meeting.

**BG3. SCHOOL BUS EMERGENCY EVACUATION DRILL - GILBERT AVENUE SCHOOL**

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of May 13, 2021 Gilbert Avenue School be reflected in official board minutes of this meeting.

**BG4. SCHOOL BUS EMERGENCY EVACUATION DRILL - MS/HS SCHOOL**

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of May 14, 2021 Memorial Middle/High School be reflected in official board minutes of this meeting.

**BG5. SCHOOL BUS EMERGENCY EVACUATION DRILL - 16TH AVENUE SCHOOL**

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of May 17, 2021, 16th Avenue School be reflected in official board minutes of this meeting.

BG6. DUAL USE OF EDUCATIONAL SPACE – STAFF ROOM AT 16th AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Speech space to accommodate students as a result of no extra space or classrooms at 16th Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG7. DUAL USE OF EDUCATIONAL SPACE – MEDIA CENTER AT 16<sup>th</sup> AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Basic Skills space to accommodate students as a result of no extra space or classrooms at Sixteenth Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.



BG8. DUAL USE OF EDUCATIONAL SPACE – ROOM #5 AT 16th AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Speech/OT space to accommodate students as a result of no extra space or classrooms at 16th Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG9. DUAL USE OF EDUCATIONAL SPACE – MEDIA CENTER AT GANTNER AVENUE SCHOOL

WHEREAS, the Elmwood Park Public School District has a need for Basic Skills space to accommodate students as a result of no extra space or classrooms at Gantner Avenue Elementary School; and

WHEREAS, the district submitted documentation to the New Jersey Department of Education and, as a result will submit, as per N.J.A.C. 6A:26-8.1, a temporary substandard application for change of use to the Bergen County Executive Superintendent of Schools; and

BE IT RESOLVED, that the Elmwood Park Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG10. APPROVAL OF CONTINUES USE FOR THE TEMPORARY INSTRUCTIONAL SPACE AT 16<sup>th</sup> AVENUE SCHOOL (ROOMS 6, 7, & 8)

WHEREAS: the Elmwood Park Public School District has a need for Temporary Instructional Space to accommodate kindergarten students as a result of growing enrollment at Sixteenth Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject classrooms 6, 7 and 8 plan as an application for temporary instructional space; and

BE IT RESOLVED: that the Elmwood Park Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

BG11. ALTERNATE TOILET PLAN APPROVAL ROOM #6, 7 and 8 at 16<sup>th</sup> AVENUE SCHOOL

WHEREAS: the Elmwood Park Public School District has a need for an alternate toilet plan as a temporary facility use to accommodate kindergarten students as a result of an expansion in special education instruction at Sixteenth Avenue Elementary School; and

WHEREAS: the district is required by Bergen County Executive Superintendent of Schools, and as per N.J.A.C. 6A: 26-6.3(h), to submit the subject alternate toilet plan as an application for temporary instructional space; and

BE IT RESOLVED: that the Elmwood Park Board of Education approves the alternate toilet plan and authorizes the Board Secretary / Business Administrator and Superintendent of School to execute appropriate documentation for submission to the Bergen County Executive Superintendent of Schools.

**BG12. APPROVE THE PURCHASE OF GOODS/PROFESSIONAL SERVICES FROM STATE AUTHORIZED VENDORS/CONTRACTORS INCLUDING THE BIDDING OF GOODS/SERVICES BY ED-DATA, HUNTERDON EDUCATIONAL SERVICES, BERGEN COUNTY CO-OP AND EDUCATIONAL SERVICE COMMISSION OF NJ FOR THE 2021/2022 SCHOOL YEAR**

BE IT RESOLVED: that the board of education approves the purchase of goods/professional services from the following state authorized vendors/contractors and the vendor/ contractors included in the bidding of goods/services by Ed-Data, Hunterdon Educational Services, Bergen County Cooperative Pricing and Educational Service Commission of NJ and NJ State Contract vendors for the 2021/2022 school year:

<b><u>State Contractor</u></b>	<b><u>State Contract #</u></b>
Aces/NJSBA Cooperative Contracts	C0E8801ACESCPS
Alarm & Communication Tech, Inc.	ESCNJ 17/18-59
Apple Computer, Ins.	ESCNJ 15/16-69
Aspire Technology Partners, LLC	WCSA#87720
Atra Janitorial Supply Co.	Ed-Data #6595
Beyer Ford	88231
CDWG	ESCNJ 18/19-03
Ed-Data Cooperative Pricing	26EDCP
Hunterdon Educational Services	34HUNC CP
Johnny on the Spot	78497
Educ. Service Commission of NJ	65MCESCCPS
School Specialty	80986
Schindler Elevator Corp	85649
Sherwin Williams Co.	82236
SHI International	27176
Verizon Wireless	82583
Waste Management of New Jersey	77549
WB Mason Company	80975
WW Grainger Inc.	74851, 82703, 51145

**BG13. RENEW MEMBERSHIP IN NATIONAL PURCHASING COOPERATIVES**

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby approve to renew participation in the following purchasing cooperatives:

PEPM Technology Cooperative  
Keystone Purchasing Network  
National Cooperative Purchasing Alliance (NCPA)  
National Association of State Procurement (NASPO)  
Sourcewell

BG14. CONFIRM/APPROVE MEMBERSHIP IN NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

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 2021/2022 school year, and that the Elmwood Park Memorial High School agrees to be governed by the Constitution, Bylaws, and Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility.

BG15. MEMBERSHIP IN NJ SCHOOL BOARDS AND BERGEN COUNTY SCHOOL BOARDS

BE IT RESOLVED: that the board of education approve membership for the 2021/2022 school year in the New Jersey School Boards Association and Bergen County School Boards Association.

BG16. RE-ADOPTION OF STANDARD OPERATING PROCEDURE MANUAL

BE IT RESOLVED: As per QSAC guidelines that the Standard Operating Procedure Manual on file in the Business Administrator's office be approved for the 2021/2022 school year.

BG17. ANNUAL REPORT OF CONTRACTS- P.L. 2015, CHAPTER 47

BE IT RESOLVED: that the board of education intends to renew, award or permit to expire the contracts on the report submitted. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, NJ title 18A:18.et.seq, NJAC Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200.

BG18. UPDATE LRF & SUBMIT -REPLACEMENT HVAC UNIT BOARD OFFICE

BE IT RESOLVED: that the Board of Education of Elmwood Park in the County of Bergen, New Jersey (the “Board”), desires to proceed with a school facilities projects consisting of:

HVAC Rooftop Unit Replacement at BOE Office

WHEREAS, the board now seeks to take the initial steps in order to proceed with the project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated “Other Capital” and the Board is not seeking state funding.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the

Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately

**BG19. UPDATE LRFP & SUBMIT FIRE ALARM UPGRADE-395 RIVER DRIVE**

BE IT RESOLVED: that the Board of Education of Elmwood Park in the County of Bergen, New Jersey (the “Board”), desires to proceed with a school facilities projects consisting of:

Fire Alarm Upgrades at 395 River Drive

WHEREAS, the board now seeks to take the initial steps in order to proceed with the project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated “Other Capital” and the Board is not seeking state funding.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately

Motion of: Mrs. Aspras

Seconded by: Ms. Pena

Consent Vote on items: BG1-BG19

	<b>DA</b>	<b>KC</b>	<b>DD</b>	<b>EM</b>	<b>CP</b>	<b>KP</b>	<b>DZ</b>	<b>LG</b>	<b>GL</b>
<b>AYE</b>	X	X	X	X	X	X		X	X
<b>NAY</b>									
<b>ABSENT</b>							X		
<b>ABSTAINED</b>									
<b>RECUSED</b>		BG12 (Ed Data)							

<b>H. HARASSMENT, INTIMIDATION &amp; BULLYING</b>
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H1. BE IT RESOLVED: that the board of education does hereby affirm the Superintendent's decision on Harassment, Intimidation and Bullying cases:  
# 2020-2021-060-02  
# 2020-2021-060-01

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

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
<b>AYE</b>	X	X	X	X	X	X		X	X
<b>NAY</b>									
<b>ABSENT</b>							X		
<b>ABSTAINED</b>									
<b>RECUSED</b>									

**L. LEGAL**

**L1. RE-APPOINTMENT OF QUALIFIED PURCHASING AGENT**

**BE IT RESOLVED:** that JOHN DIPAOLA be designated the Elmwood Park Board of Education QUALIFIED PURCHASING AGENT in Compliance with Chapter 440, Laws of 1999 and N.J.S.A. 18A:18A-2 commencing July 1, 2021 through June 30, 2022; and

**WHEREAS:** 18A:19A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate, in a contract year, the bid threshold (currently \$44,000) may be awarded by the purchasing agent without advertising for bids when so authorized by board; and

**WHEREAS:** 18A:18A-37, provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,600) may be awarded by the purchasing agent without soliciting competitive quotations; and



BE IT FURTHER RESOLVED:

that JOHN DIPAOLOA, be authorized to advertise for bids and/or solicit quotations for all work, materials, and supplies as per N.J.S.A. 18A:18A-4 and N.J.S.A. 18A:18A-9 commencing July 1, 2021 through June 30, 2022.

L2. APPROVAL TO APPOINT A PUBLIC AGENCY COMPLIANCE OFFICER

RESOLVED:

that in accordance with N.J.A.C. 17:27-3-5, each public agency shall designate an individual to serve as its Public Agency Compliance Officer or P.A.C.O. The P.A.C.O. is the liaison between the Division and the service provider. The service provider shall include but shall not be limited to goods and services vendors, professionals service vendors and construction contractors. The P.A.C.O. is the Public Agency's point of contact for all matters concerning the implementation and administration of the statute. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity. As such, the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations; and

WHEREAS:

each year all Public Agencies are required to submit the name, title, address, telephone number, fax and e-mail address of the P.A.C.O. designated by the Public Agency. This information must be submitted to the Division no later than January 10<sup>th</sup> of each year. However, it shall be the responsibility of the Public Agency to update the P.A.C.O. designation at any time during the year if any changes are made concerning the designated P.A.C.O.; and

BE IT RESOLVED:

that the board of education appoints JOHN DIPAOLOA, Business Administrator/Board Secretary, as the Compliance Officer for the 2021/2022 school year; and

BE IT FURTHER RESOLVED:

that the board of education directs the Business Administrator/Board Secretary to submit the necessary information to the State of New Jersey, Department of the Treasury, Division of Contract Compliance and EEO in Public Contract.

L3. APPROVAL TO REAPPOINT CUSTODIAN OF SCHOOL RECORDS

BE IT RESOLVED: that, the board of education does hereby approve the re-appointment of JOHN DIPOLA as Custodian of School Records for the 2021/2022 school year.

L4. RE-APPOINTMENT OF TREASURER OF SCHOOL MONIES

BE IT RESOLVED: that, the board of education does hereby approve the re-appointment of JOANNE WILSON as Treasurer of School Monies for the 2021/2022 school year, effective July 1, 2021, at a salary of \$7,000.

L5. RE-APPOINTMENT OF AUDITOR

BE IT RESOLVED: that the board of education does hereby approve the appointment of Lerch, Vinci, & Higgins, LLP, to provide financial auditing services, for the 2020-2021 school year, at a fee of \$34,200 for the audit, and for additional services, as required during the 2021/2022 school year, at the rates set forth in the Letter of Understanding.

L6. RE-APPOINTMENT OF ARCHITECT

BE IT RESOLVED: that the board of education does hereby approve the appointment of Dicara/Rubino Architects to provide consulting and advisory architectural services for the 2021/2022 school year, on a fee basis.

L7. RE-APPOINTMENT OF GENERAL COUNSEL/LABOR NEGOTIATOR

BE IT RESOLVED: that the board of education does hereby approve the appointment of Cleary Jacobbe Alfieri Jacobs, LLC, Esqs. to provide general counsel and labor negotiation services, for the 2021/2022 school year at the rate of \$160 per hour.

L8. RE-APPOINTMENT OF BOND COUNSEL

BE IT RESOLVED: that the board of education does hereby approve the appointment of Wilentz, Goldman & Spitzer, Esqs. as Bond Counsel for the 2021/2022 school year.

L9. RE-APPOINTMENT OF MUNICIPAL ADVISOR OF RECORD & DISCLOSURE AGENT (Phoenix Advisors)

BE IT RESOLVED: that the board of education approves the attached agreement or continuing disclosure agent services and names Phoenix Advisors as their independent registered municipal advisor at no fee and continuing Disclosure Agent at a cost of \$1,000.00 for the 2021/2022 fiscal year.

L10. RENEWAL OF SERVICE LEVEL AGREEMENT FOR E-RATE ON LINE, LLC

BE IT RESOLVED: that the board of education does hereby approve the renewal of Service Level Agreement for E-Rate On Line, LLC for the 2021/2022 school year, to provide services covering Application Program Integrity Assurance review and reimbursement phases of the E-Rate Program, at a cost of \$7,000.00, plus Category 1&2 Service Incentive - 7% of net reimbursement over \$70,000.

L11. RENEWAL OF CONTRACT WITH EDVOCATE

BE IT RESOLVED: that the board of education approves to renew the contract with Edvocate, Inc. for the 2021/2022 school year for Food Service Management at an annual cost of \$13,488.

L12. RENEWAL OF AHERA CONSULTANT

BE IT RESOLVED: that the board of education approve Envirovision Consultants, Inc. as the designated agency for semi-annual periodic surveillance inspections for asbestos and for any additional services requested by the Board to comply with all State and Federal Environmental Protection Agency laws and regulations for the 2021/2022 school year.

L13. RENEWAL OF RIGHT TO KNOW CONSULTANT

BE IT RESOLVED: that the board of education approve Rullo and Juliet as the designated agency to conduct the required annual Right to Know audit and provide and submit the necessary information to the NJ Department of Health at the amount of \$4,618 and for any additional services and training requested by the Board to comply with all State Right to Know laws for the 2021/2022 school year.

L14. RENEWAL OF HOSTING/PAYROLL AGREEMENT WITH SYSTEMS 3000

BE IT RESOLVED: that the board of education approves the Systems 3000 for hosting and backup services for financial accounting, payroll services for the 2021/2022 school year at a cost of \$26,857; in addition the board approves an employee portal for automated check stubs, 1095 C and W2 upload and storage fee as per proposal dated April 19, 2021 at an annual fee of \$4,090.

L15. RENEWAL OF CONTRACT FOR REALTIME STUDENT INFO SYSTEM

BE IT RESOLVED: that the board of education approves the agreement for student information system, notification alert system and other required services for the 2021/2022 school year at a cost of \$47,828.68.

L16. RENEWAL OF CONTRACT FOR JAG PHYSICAL THERAPY

BE IT RESOLVED: that the board of education approves the contract with JAG Physical Therapy to provide substitute athletic training services at a rate of \$55 per hour for the 2021/2022 school year.

L17. RE-APPOINT BROWN & BROWN

BE IT RESOLVED: that the board of education approves the re-appointment of Brown & Brown as Medical, Prescription, and Dental Benefits, and also for Student Accident Insurance Broker and Consultant for the 2021/2022 School Year.

L18. RENEWAL OF DENTAL COVERAGE FOR JULY 1, 2021 TO JUNE 30, 2024

BE IT RESOLVED: that the board of education approve as per the recommendation of Brown and Brown, the district dental benefits consultant, the renewal of district dental coverage proposal from Delta Dental at current contracted rates (no increase) for a 36 month period effective July 1, 2021 through June 30, 2024.

L19. RE-APPOINTMENT OF STRAUSS ESMAY ASSOCIATES

BE IT RESOLVED: that the board of education hereby approves continued use of *Strauss Esmay Associates* for policy alert and support system services for the 2021/2022 school year, at a cost of \$4,785.

L20. APPROVE THE TAX LEVY PAYMENT SCHEDULE FOR THE 2021/2022 SCHOOL YEAR.

BE IT RESOLVED: that the board of education approve the tax levy payment schedule for the 2021/2022 school year as *submitted*.

L21. NEW JERSEY NON-PUBLIC SCHOOL SERVICES 2021/2022

ESSA  
ESSA CARES Funds  
IDEA  
ESSER II  
Technology Initiative  
Auxiliary and Remedial Services  
Nursing Services  
Textbooks  
Security

BE IT RESOLVED: that the board of education accept the agreement for the 2021/2022 school year, between the Elmwood Park Board of Education and St. Leo's School, to contract for the furnishing of goods and services pursuant to State guidelines for the Technology Initiative, Auxiliary and Remedial Services (Chapter 192 and 193), Nursing Services, Security Funds and Textbooks and to furnish ESSA, ESSA CARES funds and IDEA Services as needed pursuant to all Federal guidelines under the terms and conditions set forth below, the parties agree as follows:

The Elmwood Park Board of Education has/will:

- Act as a liaison with the nonpublic school;
- Participate in the required annual conference  
Order equipment, services and supplies identified through the annual conference after items have been agreed upon;
- Not reimburse the non public school directly;
- Facilitate the coordination of all services.

The Nonpublic School has/will:

- Label all equipment and items purchased Property of the Elmwood Park Board of Education;
- Maintain an inventory of all equipment purchased;
- Use the Elmwood Park Board of Education purchase order process to purchase all equipment, services, and supplies;
- Participate in the required annual conference.

L22. RENEWAL OF NJ STATE HEALTH BENEFITS PLAN MEDICAL COVERAGE FOR THE 2021/2022 SCHOOL YEAR

BE IT RESOLVED: that the board of education approve to renew medical coverage for the district staff for 2021/2022 school year with the NJ State Education Health Benefits Plan (NJSEHBP).

L23. NAMING OF OFFICIAL LOCAL NEWSPAPERS

BE IT RESOLVED: that the board of education approve the Record to be named as the official newspaper for the publication of all statutory business requirements for the 2021/2022 school year and the Herald News as secondary.

L24. DESIGNATION OF BANKS AS DEPOSITORIES FOR THE 2021/2022 SCHOOL YEAR

BE IT RESOLVED: that the board of education designates the following banking depository for all district accounts and/or investments for the 2021/2022 school year:

SPENCER SAVINGS BANK SLA

BE IT FURTHER RESOLVED:

that the board of education does hereby authorize that all bank accounts maintained by the Elmwood Park Board of Education with Spencer Savings Bank, require the names of the Board President, Board Secretary, and Treasurer of School Monies; and

BE IT FURTHER RESOLVED:

that, the Spencer Savings Bank be notified that all three signatures must appear on all checks issued from the following district accounts:

General Account	Payroll Account
Food Service Account	Payroll Agency Account
Summer Savings Fund	Summer Session
Athletic Account	FSA Account

L25. APPROVE TO RENEW SCHOOL MESSENGER/INTRADO INTERACTIVE SERVICES

BE IT RESOLVED: that the board of education approve to renew with School Messenger/Intrado Interactive Services for online communications services. Contract in the amount of \$17,157.11 and to be made pursuant to terms of National Cooperative Purchasing Alliance NCPA Contract 01-69.

L26. APPROVE TO RENEW FRONTLINE TECHNOLOGIES, LLC

BE IT RESOLVED: that the board of education approve to renew with Frontline Technologies Group, LLC for online administrative services for attendance and employee tracking. Contract in the amount of \$24,505.84 and to be made pursuant to terms of National Cooperative Purchasing Alliance NCPA Contract# 01-102.

L27. APPROVAL OF POMPTONIAN FOR FOOD SERVICES FOR 2021/2022

BE IT RESOLVED: that the board of education approve and renew the contract for School Food Service Management for the 2021/2022 school year, with two (2) one (1) year extensions remaining to Pomptonian, a New Jersey Corporation, located at 3 Edison Place, Fairfield, NJ 07004-3511. It is the recommendation of the Business Administrator that the Elmwood Park Board of Education award the contract to Pomptonian, subject to the following contractual provisions:

The Food Service Management Company (hereinafter referred to as the "FSMC") shall receive, a meal rate of \$3.5992 for breakfast and \$3.5992 for lunch per reimbursable meal and meal equivalent to compensate the FSMC for the cost of operations, administrative and management costs. This meal rate shall be billed monthly less the value of commodities received.



Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National School Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

There will be no FSMC guaranteed surplus to the District for the 2021-22 school year.

L28. APPROVE PRICE LISTS FROM POMPTONIAN FOR THE 2021/2022 SCHOOL YEAR FOR SCHOOL BREAKFAST AND LUNCH

BE IT RESOLVED: that the board of education confirms the attached Price Lists from Pomptonian for school breakfast and lunch for the 2021/2022 school year.

L29. RE-APPOINT POLARIS GALAXY INSURANCE FOR THE 2021/2022 SCHOOL YEAR

BE IT RESOLVED: that the board of education does hereby approve the re-appointment of Polaris Galaxy Insurance as its Insurance Broker of Record for the 2021/2022 school year.

L30. RE-APPOINTMENT OF COLUMBIA DOCTORS OF BERGEN COUNTY, P.C.

BE IT RESOLVED: that, the board of education does hereby approve the re-appointment of Columbia Doctors of Bergen County, P.C., to provide medical services to the district consistent with N.J.S.A. 18A:18A-5, N.J.A.C. 6:A:16-2.3 and N.J.A.C. 6A:32-6.1-6.3 at a rate of \$21,630 from July 1, 2021 through June 30, 2022.

L31. APPROVE DICARA RUBINO FOR DOOR REPLACEMENT PROJECT

BE IT RESOLVED: that the board of education does hereby approve DiCara Rubino as architect for replacement of HS/MS Doors at River Rd entrance and interior doors at Gilbert Elementary School at a cost of \$24,000 as per proposal # 3799.

L32. APPROVE DICARA RUBINO FOR HVAC REPLACEMENT

BE IT RESOLVED: that the board of education does hereby approve DiCara Rubino as architect for replacement of HVAC Rooftop Unit at the BOE office at a cost of \$24,500 as per proposal # 3800.

L33. APPROVE DICARA RUBINO FOR FIRE ALARM UPGRADE

BE IT RESOLVED: that the board of education does hereby approve DiCara Rubino as architect for Fire Alarm Upgrades at 395 River Drive at a cost of \$14,500 as per proposal # 3814.

L34. CONTRACT AWARD FOR BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT 192/193

BE IT RESOLVED: that the board of education does hereby award and approve entering into a contract with Bergen County Special Services School District to provide remedial and auxiliary services to eligible students attending non-public school for the 2021/2022 school year.

Motion of: Mrs. Gerardi

Seconded by: Ms. Pena

Consent Vote on items: L1 - L34

	<b>DA</b>	<b>KC</b>	<b>DD</b>	<b>EM</b>	<b>CP</b>	<b>KP</b>	<b>DZ</b>	<b>LG</b>	<b>GL</b>
<b>AYE</b>	X	X	X	X	X	X		X	X
<b>NAY</b>									
<b>ABSENT</b>							X		
<b>ABSTAINED</b>									
<b>RECUSED</b>									

**A. ADOPTION OF POLICIES AND REGULATIONS**

A1. APPROVAL OF DISTRICT POLICIES FOR THE 2021/2022 SCHOOL YEAR

BE IT RESOLVED: that upon recommendation of the superintendent and business administrator/board secretary, the board of education does hereby approve all current policies in effect for the 2021/2022 school year.<sup>7</sup>

Motion of: Mr. Cannizzo  
 Seconded by: Ms. Aspras  
 Consent Vote on items: A1

	<b>DA</b>	<b>KC</b>	<b>DD</b>	<b>EM</b>	<b>CP</b>	<b>KP</b>	<b>DZ</b>	<b>LG</b>	<b>GL</b>
<b>AYE</b>	X	X	X	X	X	X		X	X
<b>NAY</b>									
<b>ABSENT</b>							X		
<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 May 25, 2021.




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John DiPaola, Business Administrator/Board Secretary



**ELMWOOD PARK BOARD OF EDUCATION**  
**ELMWOOD PARK, NEW JERSEY**

**AGENDA**  
**ADDENDUM**  
**REGULAR MEETING**  
**May 25, 2021**

**1. PERSONNEL**

A. EMPLOYMENT

7) Mr. 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 through for the 2021/2022 school year, pending the results of a criminal background check:

PA-7	Name	Position	UPC#	Salary	Location	Effective Date
A.	Diana Lovermi	Speech Therapist	TCH.11.SPCH. NA.01 11-000-216- 100-05-000-00	MA Step 1 \$54,153*	District	9/1/2021

\*Pending EPEA Negotiations

D. COACHES /STIPEND

6) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the below listed positions for the **ESY Program** for 2021/2022 school year. **ESY Account Number: 11-212-100-101-07-000-00**

PD-6	Name	Position	Salary	Location	Start Date	End Date

A.	Carolyn Stefanou	ESY Teacher	\$3,300	Memorial Middle School	6/28/21	7/29/21
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Motion of: Mr. Cannizzo

Seconded by: Ms. Pena

Consent Vote on items: PA7-PD6

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
<b>AYE</b>	X	X	X	X	X	X		X	X
<b>NAY</b>									
<b>ABSENT</b>							X		
<b>ABSTAINED</b>									
<b>RECUSED</b>									

**4. BUSINESS**

**L. LEGAL**

**L35. APPROVAL OF DOOR PROJECT AT MS/HS & GILBERT AVE**

WHEREAS: on May 21, 2021, the Elmwood Park Board of Education (“Board”) held a public bid opening for the Door Replacement Projects at Memorial MS/HS and Gilbert Ave Elementary School project (“Project”); and

WHEREAS: the Board received three (3) bids at the public bid opening; and

WHEREAS: the lowest numerical bid for the base bid and Alternates No. 1, 2 and 3 was submitted by C&M Door Controls Inc. Port Reading, New Jersey, with a total bid of One

Hundred Ninety Nine Thousand Five Hundred Ninety Dollars (\$199,590.00), which consists of a base bid of One Hundred Forty Three Thousand Eight Hundred Dollars (\$143,800) and a bid of Thirty Eight Thousand Four Hundred Seventy Dollars (38,470.00) on Alternate No. 1 and Eight Thousand Six Hundred Sixty Dollars (\$8,660) on Alternate No. 2 and Eight Thousand Six Hundred Sixty Dollars (\$8,660) on Alternate No. 3; for Total Alternates of Fifty Five Thousand Seven Hundred Ninety Dollars (\$55,790) ; and

WHEREAS: the Board, upon consultation with its Design Professional, has determined C&M Door Controls Inc. to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED:

that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board hereby awards a contract for the Project to C&M Door Controls Inc. in the total amount of One Hundred Ninety Nine Thousand Five Hundred Ninety Dollars (\$199,590.00), which amount includes the Base Bid, all Allowances and Alternates No. 1, 2 and 3; and

BE IT FURTHER RESOLVED:

that the Board's counsel is authorized to prepare the Contract for the Project, transmit same to C&M Door Controls Inc. and to obtain all documents required thereby; and

BE IT FURTHER RESOLVED:

that upon receipt of a partially executed Agreement, as well as the approval of the insurance certificate, bonds, and other documents required by the Contract, the Business Administrator is authorized to return the bid securities to the remaining bidders.

Motion of: Mrs. Aspras

Seconded by: Ms. Pena

Consent Vote on items: L35

	<b>DA</b>	<b>KC</b>	<b>DD</b>	<b>EM</b>	<b>CP</b>	<b>KP</b>	<b>DZ</b>	<b>LG</b>	<b>GL</b>
<b>AYE</b>	X	X	X	X	X	X		X	X
<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 May 25, 2021.



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John DiPaola, Business Administrator/Board Secretary