

**FINAL SUMMARY MINUTES – REGULAR MEETING – JANUARY 27, 2009
ELMWOOD PARK BOARD OF EDUCATION
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Following are Final Summary Minutes of the Regular Meeting of the Elmwood Park Board of Education held on Tuesday, January 27, 2009. Official, more detailed minutes, are maintained in the Office of the Board Secretary.

The Regular Meeting of the Elmwood Park Board of Education was opened at 8:10 p.m. in the Memorial High School Media Center.

Present were: Michael Bufis, Edward Bulmer, Douglas DeMatteo, Jeffrey Freitag, Jennifer Pellegrine, Arlene Perna-Rudmann, Lori Sproviero, Keith Cannizzo and Sandra Balistrieri. Also represent was Richard Tomko, Principal, Memorial Middle/High School.

The meeting was opened with a prayer seeking Divine Guidance in the deliberation of the School Trustees that evening followed by the Pledge of Allegiance to the Flag, and the reading of the Statement of Compliance, which is hereby incorporated. “..the Elmwood Park Board of Education has approved.... January 27, 2009, as the date of its regular (action) meeting... at 8 p.m. in the Memorial High School Media Center ”.

The meeting was opened to the public at 8:12 p.m. and closed to the public at 8:14 p.m.; reopened to the public at 8:25 p.m. and closed to the public at 8:30 p.m. The following individual addressed the board during both public portions of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Louise Gerardi	46 Palsa Avenue	Personnel resignation; Special Ed Meeting comments.

PERSONNEL

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

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

- A. The superintendent recommends that the board of education accept the letter of *retirement* from Mrs. Patricia Liptak, as Mail Carrier, for the Elmwood Park School District, effective July 1, 2009, with regret.

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving personnel action resolution B.

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

- B. The superintendent recommends that the board of education accept the letter of *resignation* from Ms. Jennifer Carlin, as Media Specialist, for the Memorial Middle/High School, effective immediately.

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Motion of Mr. Bulmer, Seconded by Mrs. Sproviero, approving personnel action resolutions C, D, F.

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

- C. The superintendent recommends that the board of education confirm/approve the *appointment* of Ms. Erica Greenberg, 409 Adams Street, Apt.4, Hoboken 07030, from part-time art teacher to full-time art teacher, for the Elmwood Park School District, shared between Gilbert Avenue School and Memorial Middle School, at a salary of \$41,438* (pro-rated), Step 1 of the BA teacher salary guide, effective January 28, 2009, through June 30, 2009.

*Salary subject to change upon completion of negotiations for the 2008/2009 school year.

- D. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of Ms. Idia A. Ogunyinka, 14 Brookwood Drive, Maplewood 07040, as business education teacher, at Memorial High School, at a salary of \$44,048*, (pro-rated), step 1 of the MA teachers salary guide, effective February 2, 2009, through June 30, 2009, pending results of drug screening and fingerprint check.

*Salary subject to change upon completion of negotiations for the 2008-2009 school year.

- F. The superintendent recommends that the board of education confirm/approve the *appointment(s)* as listed below:

SUBSTITUTE TEACHERS: As attached

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving action personnel resolution E, as amended.

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

- E. The superintendent recommends that the board of education confirm/approve *contract(s)* for Dr. Randy Pratt, Assistant Superintendent for Curriculum & Instruction, as attached.

Motion of Mr. Freitag, Seconded by Mr. Bulmer, approving action personnel resolutions G through L.

Before a vote was taken, there was a

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Motion by Mrs. Sproviero, Seconded by Mr. Bufis, to table resolutions G through L.

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

The withdrawn resolutions read as follows:

- G. The superintendent recommends that the board of education confirm/approve a *movement on guide* for Ms. Leslie Espina, special education teacher, at Memorial High School, from \$46,490*, Step 3 of the BA+15 teacher salary guide, to \$47,508*, (pro-rated), Step 3 of the BA+30 teacher salary guide, effective May 2008, through June 30, 2009.

*Salary subject to change upon completion of negotiations for the 2008-2009 school year.

Note: This resolution was tabled at the September 23, 2008, the October 21, 2008, the November 25, 2008, and the December 16, 2008 meetings.

- H. The superintendent recommends that the board of education confirm/approve a *movement on guide* for Ms. Jodie Dransfield, grade 2 teacher, at Sixteenth Avenue School, from \$50,814*, Step 6 of the BA+30 teacher salary guide, to \$53,104*, (pro-rated), Step 6 of the MA teacher salary guide, for the 2008-2009 school year, effective June 2008, through June 30, 2009.

*Salary subject to change upon completion of negotiations for the 2008-2009 school year.

Note: This resolution was tabled at the September 23, 2008, the October 21, 2008, the November 25, 2008, and December 16, 2008 meetings.

- I. The superintendent recommends that the board of education confirm/approve a *movement on guide* for Mr. Caleb Rhodes, social studies teacher at Memorial High School, from \$46,490*, Step 3 of the BA+15 teacher salary guide to \$48,525*, (pro-rated), Step 3 of the MA teacher salary guide, for the 2008-2009 school year, effective September 1, 2008, through June 30, 2009.

*Salary subject to change upon completion of negotiations for the 2008-2009 school year.

Note: This resolution was tabled at the September 23, 2008, the October 21, 2008, the November 25, 2008, and the December 16, 2008 meetings.

- J. The superintendent recommends that the board of education confirm/approve a *movement on guide* for Mr. Michael Caruso, mathematics teacher at Memorial High School, from \$47,508*, Step 3 of the BA+15 teacher salary guide to \$48,525*, Step 3 of the MA teacher salary guide, effective September 1, 2008, to October 27, 2008, due to his resignation.

*Salary subject to change upon completion of negotiations for the 2008-2009 school year.

Note: This resolution was tabled at the November 25, 2008, and December 16, 2008 meetings.

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- K. The superintendent recommends that the board of education confirm/approve a ***movement on guide*** for Ms. Marlana Gurrieri, grade 4 teacher at Gilbert Avenue School, from \$47,508*, Step 3 of the BA+30 teacher salary guide to \$48,525*, Step 3 of the MA teacher salary guide, effective September 1, 2008, through June 30, 2009.

*Salary subject to change upon completion of negotiations for the 2008-2009 school year.

Note: This resolution was tabled at the December 16, 2008 meeting.

- L. The superintendent recommends that the board of education confirm/approve a ***movement on guide*** for Ms. Mary Montone, grade 4 teacher at Sixteenth Avenue School, from \$46,795*, Step 4 of the BA teacher salary guide to \$47,508*, Step 4 of the BA+15 teacher salary guide, effective September 1, 2008, through June 30, 2009.

*Salary subject to change upon completion of negotiations for the 2008-2009 school year.

Note: This resolution was tabled at the December 16, 2008 meeting.

Motion of Mr. Cannizzo, Seconded by Mr. Bulmer, approving personnel action resolution M.

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

- M. The superintendent recommends that the board of education confirm/approve the ***field observation/teacher intern*** assignment(s), as listed below:

NAME:	Ms. Danielle Malfa (elementary)
TIME FRAME:	January 21 – May 5, 2009 (60 hours over the semester : approximately 5 hours per week)
SCHOOL:	Sixteenth Avenue School
TEACHER:	Ms. Mary Montone

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Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving personnel action resolution N.

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

N. The superintendent recommends that the board of education confirm/approve the *extra-curricular* coaching/non-coaching student activity position(s), for the 2008/2009 school year, as listed below:

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Cristina LaCognata	Competition Cheerleading Volunteer	-----	\$ -0-
Lisa DePascale	Competition Cheerleading Volunteer	-----	\$ -0-
Thomas Cancalosi	Assistant Baseball Coach pending results of drug screening and fingerprint check	4	\$ 5,545*
William Scarnaty	Varsity Baseball Head Coach pending results of drug screening and fingerprint check	4	\$ 8,001*

*Salary subject to change upon completion of negotiations for the 2008/2009 school year.

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

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

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

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

- 1) Ms. Kathy Arose, (Gantner Avenue School) Increasing Students Proficiency Using Capitalization, Punctuation and Grammar in Everyday Writing, February 11, 2009, full day, Holiday Inn Newark International Airport), Newark, at a cost not to exceed \$199. A substitute is required. (1st activity)

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- 2) Ms. Aneta Sutkowski, (Memorial Middle School) Increasing Your Student's Success When Writing to Prompts on Writing Assessments, February 26, 2009, full day, Bureau of Education & Research, 216-234 US Highway 46, Fairfield, at a cost not to exceed \$207. A substitute is required. (1st activity)
- 3) Mr. Anthony Iachetti, (Memorial High School) AP Coordinator Workshop, March 7, 2009, (Saturday), Red Bank Regional High School, Little Silver, at a cost not to exceed \$18.00. A substitute is not required. (2nd activity)
- 4) Ms. Stephanie Wood, (Memorial Middle School) Effectively Dealing with Disruptive Students, March 31, 2009, full day, Holiday Inn, 160 Frontage Road, Newark, at a cost not to exceed \$211.00. A substitute is required. (1st activity)
- 5) Ms. Robin Pollack, (Gantner Avenue School) Morris County Park Commission: Project Wild, April 28, 2009, full day, Pyramid Mountain Natural Historic Area, Boonton, at a cost not to exceed \$32.00. A substitute is required. (1st activity)
- 6) Ms. Alexis Rios, (Sixteenth Avenue School) Making Brain Waves in Gifted Education, February 27, 2009, full day, Conference Center, West Windsor, at a cost not to exceed \$239.00. No substitute is required. (2nd activity)
- 7) Maria Kittaneh, (Gantner Avenue School) MRM Classroom Connections, LLC: Meaningful Literacy Centers & Guided Reading- Making It Work, March 25, 2009, full day, Holiday Inn, Hasbrouck Heights, at a cost not to exceed \$178.00. A substitute is required. (1st activity)
- 8) Dr. Randy Pratt, (60 East 53rd Street) 2009 Standards Revision Regional Review Session, February 11, 2009, half day, Middlesex County College, Edison, at no cost. A substitute is not required. (3rd activity)
- 9) Mr. Michael Wartel, (Memorial High School) Identifying Signs of School Violence Training, February 4, 2009, full day, Federal Bureau of Investigation located at the Law & Public Safety Institute, Mahwah, at no cost. A substitute is not required. (1st activity)
- 10) Ms. Corinne DeCandia, (Memorial High School) & Mr. Anthony Iachetti, (Memorial High School) HSPA Training, January 22, 2009, full day, Crowne Plaza, Monroe Township, at a cost not to exceed \$33.00. A substitute is not required. (Ms. DeCandia 1st activity) (Mr. Iachetti 3rd activity)

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PUPILS

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving pupil action resolutions A through L (L as amended).

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

- A. The superintendent recommends that the board of education confirm/approve occupational therapy evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$250 per evaluation, last year's cost was \$225, services provided by Boni Gross, OTSN, 41 Hillcrest Road , West Caldwell 07006:

001240 – AUT Kindergarten at Sixteenth Avenue School	(ongoing)
001466 – Pre-K	(initial)
001468 – Grade 1 at Gantner Avenue School	(initial)
001467 – Pre-K	(initial)
101542 – SLD Grade 3 at Sixteenth Avenue School	(ongoing)
101721 – Grade 4 at Gilbert Avenue School	(ongoing)
104259 – Pre-K at 16 th Avenue School	(ongoing)
104816 – Pre-K	(ongoing)

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

001468 – Grade 1 at Gantner Avenue School	(initial)
103435 - Grade 2 at Sixteenth Avenue School	(initial)

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

000615 – MD Grade 5 at Banyan School, Fairfield	(ongoing)
001240 – AUT Kindergarten at Sixteenth Avenue School	(ongoing)
100174 – CI Grade 8 at Memorial Middle School	(ongoing)
101281 – Grade 4 at Sixteenth Avenue School	(initial)
101771 – Grade 9 at Memorial High School	(ongoing)
103428 – Grade 2 at Sixteenth Avenue School	(initial)
104259 – PD Pre-K at Sixteenth Avenue School	(ongoing)
104591 – PD Pre-K at Sixteenth Avenue School	(ongoing)
104816 – PD Pre-K at Sixteenth Avenue School	(ongoing)

- D. The superintendent recommends that the board of education confirm/approve audiological evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$463 per evaluation, last year's cost was the same, services provided by Hackensack Medical Center, Department of Audiology, 30 Prospect Avenue, Hackensack, NJ 07601:

001135 – OHI Grade 1 at Washington Academy, Cedar Grove	(ongoing)
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- E. The superintendent recommends that the board of education confirm/approve neurological evaluations, for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$420 per evaluation, last year's cost was the same, services provided by Pediatric Neurology, Division of Neurology Group of Bergen County, 1200 East Ridgewood Avenue, Ridgewood, NJ 07450:

001240 – AUT Kindergarten at Sixteenth Avenue School	(ongoing)
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- F. The superintendent recommends that the board of education confirm/approve physical therapy evaluations, for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$100 per evaluation, last year's cost was the same, services provided by Sports & Performance Rehab Center, 493 Walnut Street, Ridgefield, NJ 07657:

001466 – Pre-K	(initial)
001467 – Pre-K	(initial)

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

001466 – Pre-K	(initial)
001468 – Grade 1 at Gantner Avenue School	(initial)
100935 – MD Grade 5 at Gantner Avenue School	(ongoing)
104258 – PD Pre-K at Gantner Avenue School	(ongoing)
104742 – Pre-K at Gantner Avenue School	(initial)

- H. The superintendent recommends that the board of education confirm/approve oral motor speech/language evaluation, for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$600 per evaluation, last year's cost was the same, services provided by Creative Speech Solutions, LLC, 151 Summit Avenue, Summit, NJ 07901:

102027 – OHI Grade 3 at Gantner Avenue School	(ongoing)
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- I. The superintendent recommends that the board of education confirm/approve a rental computer, for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$225 per month, estimated time will be 2 months, rental provided by Bergen County Special Services:

101354 – MD Grade 7 at Emerson Junior High School	(ongoing)
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- J. The superintendent recommends that the board of education confirm/approve out-of-district placement(s), and/or continuation of placement(s), as listed below:

WINDSOR PREP HIGH SCHOOL, Paterson

Effective: 1/06/09 to 6/25/09

Cost: \$46,375.00 (pro-rated))

100855 – OHI Grade 11 from Chancellor Academy to Windsor Prep	(change in placement)
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GATEWAY HIGH SCHOOL, Hackensack

Effective: 1/16/09 to 6/25/09

Cost: \$45,600 (pro-rated)

101577 – SLD Grade 9 from Memorial High School to Gateway High School	(ongoing)
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CAMP RAINBOW, Bloomfield

Effective: February 17, 18, & 19, 2009

Cost: \$450 (during February break)

000825 – AUT Grade 4 at New Beginnings School, Fairfield (ongoing)

YCS ERNEST MAY ACADEMY, Jersey City

Effective: January 16, 2009 to June 25, 2009

Cost: \$46,800 (pro-rated)

101390 – SLD Grade 6 from Washington Academy to YCS Ernest May Academy (change in placement)

- K. The superintendent recommends that the board of education confirm/approve educational and psychological evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$415 per evaluation, last year's cost was the same, services provided by Catapult Learning, 106-108 Broadway, Jersey City 07306:

100608 – MD Grade 12 at Springboard, Paramus

(ongoing)

- L. The superintendent recommends that the board of education confirm/approve home instruction for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$45 per hour, last year's cost was the same, services provided by Ms. Linda Smith, middle school teacher, effective December 22, 2008, through January 15, 2009:

000268 – AUT ungraded

(ongoing)

GENERAL:

Motion of Mr. Bulmer, Seconded by Mr. DeMatteo, approving general action resolutions A through E.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mr. Bufis who recused himself from the vote on that portion of the resolution which referred to the Booster Club Nets Ticket Sale.

- A. The superintendent recommends that the board of education confirm/approve the *assembly* request from Mr. Thomas Fedor, Gilbert Avenue School Principal, as listed below, and as attached:

PEPPERMINT PLAYHOUSE PUPPETEERS
(all students – Grades Kindergarten through Grade 5)
(February 13, 2009)

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- B. The superintendent recommends that the board of education confirm/approve the *activities/events/fundraisers,etc.* request from Mr. Stephen Bender, Gantner Avenue School Principal, as listed below:

NESTLES GO PLAY PROGRAM
(Gantner Avenue PTO)
(January 2009, through June 2009)

5th GRADE BREAKFAST/YEARBOOK SIGNING
(Gantner Avenue PTO)
(June 5, 2009)

5th GRADE POOL PARTY
(Gantner Avenue PTO)
(June 12, 2009)

- C. The superintendent recommends that the board of education confirm/approve the *activity(s)* request from Mr. Richard Tomko, Memorial High/Middle School Principal, as listed below:

CLASSROOM CLOSE-UP, NJ
(Mr. Ira Wallin High School Mathematics Teacher and Students)
(TBD)

EPEA SENIOR CITIZEN BREAKFAST
(before the Spring Musical in March 2009)
(transportation will be provided)
(TBD)

2008-2009 WINTER GUARD COMPETITIONS
(Mr. Anthony Pagnozzi, Winterguard Advisor)

(February 14, 2009)
(Passaic High School, Passaic, New Jersey)

(February 21, 2009)
(JP Stevens High School, Edison, New Jersey)

(February 28, 2009)
(South Plainfield High School, South Plainfield, New Jersey)

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(March 7, 2009)
(South Brunswick, High School, South Brunswick, New Jersey
(afternoon performance)

(March 7, 2009)
(True Colors Winter Guard, Clifton High School, Clifton, New Jersey)
(evening performance)

(March 21, 2009)
(NEIA/CIA NJ Championships, E.P.M.H.S. Host Competition, Tentative)

(March 28, 2009)
(Central Regional High School, Bayville, New Jersey)

(April 4, 2009)
(Somerville High School, Somerville, New Jersey)

(April 11, 2009)
(Manchester High School, Manchester, New Jersey)

(April 18, 2009)
(Main Championships, South Brunswick High School, South Brunswick, New Jersey)

CRUSADER BOOK CLUB
(students grades 9 through 12)
(once a month for the remainder of the school year)

LITTLE VIKINGS 4th ANNUAL CHEERLEADING COMPETITION
(Cheerleading Parents Association)
(Parsippany Hills High School, Parsippany, New Jersey)
(February 21, 2009)

- D. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* requests from Mr. Richard Tomko, Memorial High/Middle School Principal, as listed below:

TAG DAY
(members of the girls softball team)
(January 31, 2009)
(February 1, 2009)

PEER LEADERSHIP CANDY SALE
(high school peer leadership members)
(January 29, 2009, through March 27, 2009)

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BAKE SALE
(Photography Club)
(February 13, 2009)
(February 17, 2009)

BEEFSTEAK DINNER
(all grade levels)
(February 7, 2009)

BOOSTER CLUB NETS TICKET SALE
(students grades 9-12)
(January 28, 2009)
(March 20, 2009)

CANDY SALE
(junior class)
(February 2, 2009, through February 16, 2009)

- E. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request from Mr. Thomas Fedor, Gilbert Avenue School Principal, as listed below:

WINTER CARNIVAL
(Gilbert Home & School Association)
(all students grades K through Grade 5)
(February 13, 2009)

Motion of Mr. Bulmer, Seconded by Mr. DeMatteo, approving general action resolutions F through J, (J amended), with the exception of Mr. Bufis who recused himself from item F.

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

- F. The superintendent recommends that the board of education confirm/approve the *request* to accept the donation of 100 Net tickets from Nets Sports and Entertainment Nets Basketball and Mr. Leo Ehrline, Chief Relationship Officer, for the Nets Basketball Game, as attached.
- G. The superintendent recommends that the board of education confirm/approve the *Professional Development Plan* for the 2009/2010 school year, as submitted.
- H. The superintendent recommends that the board of education confirm/approve the *District Mentoring Plan* for the 2008/2011 school years, as submitted.

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- I. The superintendent recommends that the board of education confirm/approve the proposed *Five Year Pre-School Program Plan*, for the 2009 -2014 school years, as attached and submitted.
- J. The superintendent recommends that the board of education confirm/aopoprove the field trip(s) as listed below:

<u>SIXTEENTH AVENUE SCHOOL:</u>	L. Gaita/S. Canino/D. Mileski
ACTIVITY:	Bergen Performing Arts Center
LOCATION:	Englewood, New Jersey
DATE:	January 30, 2009
TIME:	11:30 a.m. – 2:00 p.m.
PARTICIPANTS:	(57) students
CHAPERONES:	8 females/2 males
TRANSPORTATION:	District Bus (2)

<u>MEMORIAL HIGH SCHOOL:</u>	L. Espina
ACTIVITY:	Peer Leadership Conference
LOCATION:	Ocean Place Resort, Long Branch, NJ
DATE:	February 6, 2009, through February 8, 2009
TIME:	9:15 a.m. - 4:00 p.m.
PARTICIPANTS:	(16) grade 11 and 12 students
CHAPERONES:	2 females
TRANSPORTATION:	District Bus (1)

Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving addendum resolution General K.

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

- K. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request from Mr. Richard Tomko, Memorial High /Middle School Principal, as listed below:

Strike Outs for Cancer
(Jared Forestieri, Senior Athlete)
(2009 Baseball Season)

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Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution 13, Appointment of Maintenance Man.

Vote: The above motion was carried by a vote of seven (7) ayes and two (2) nays (Mrs. Sproviero, Mr. Bufis).

13. Appointment of Maintenance Man

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board of education does hereby approve the appointment of **GARY FULLAM**, 22 Willow Avenue, Hackensack, New Jersey, 07601, as **maintenance man** in the Elmwood Park School District, at a salary of \$37,650, pro-rated, Step 1 of the maintenance guide for the 2007-2008 school year, effective February 2, 2009, through June 30, 2009, pending results of drug screening and fingerprint check.

*Salary subject to change upon completion of negotiations for the 2008-2009 school year.

APPROVAL OF MINUTES:

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution 1, Approval of Minutes.

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

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

REGULAR MEETING - December 16, 2008

FINANCIAL REPORTS:

Motion of Mr. Bufis, Seconded by Mr. Bulmer, approving action resolutions 2A through 2D, Financial Reports.

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

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- 2A.** BE IT RESOLVED: that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:

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

- 2B.** BE IT RESOLVED: that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:

Treasurer of School Monies Report/November

- 2C.** BE IT RESOLVED: that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:

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

- 2D.** BE IT RESOLVED: that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:

Treasurer of School Monies Report/December

ACTION ITEMS

Issuance of Purchase Orders

Motion of Mr. Bulmer, Seconded by Mr. DeMatteo, approving action resolution 3, Issuance of Purchase Orders.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mr. Freitag who recused himself on the vote as to purchase order 09-0971, and Mrs. Sproviero who recused herself as to purchase order 09-0970.

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

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Confirmation of Bills and Warrants

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

Vote: Approved unanimously by roll call vote of the members present with the exception of Mr. Freitag who recused himself as to the vote on check #9962, and Mrs. Sproviero who recused herself as to the vote on check #1001.

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

Stipend and Overtime Payroll Confirmation

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

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mr. Freitag who recused himself from the vote since it related to a relative.

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

Use of Facilities - Approvals

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

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

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

Acknowledgment of Student Activity Account Balances

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving action resolutions 7A and 7B, Acknowledgment of Student Activity Account Balances.

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

- 7A. BE IT RESOLVED:** that, upon the recommendation of the board secretary/business administrator, the board acknowledges student activity account balances for period ending November 2008, as attached; and
- 7B. BE IT RESOLVED:** that, upon the recommendation of the board secretary/business administrator, the board acknowledges student activity account balances for period ending December 2008, as attached; and

Annual School Election Resolutions

Motion of Mr. Bulmer, Seconded by Mr. DeMatteo, approving action resolution 8, Annual School Election Resolutions.

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

- 8. BE IT RESOLVED:** that the Elmwood Park Board of Education does here acknowledge that **TUESDAY, APRIL 21, 2009**, between the hours of **7 a.m. and 9 p.m.** as the date and times of the Annual School Election, and acknowledge the polling districts as attached.

Authorize Participation in the Local Government Energy Audit Program

Motion of Mr. Bulmer, Seconded by Mr. Cannizzo, approving action resolution 9, Authorize Participation in the Local Government Energy Audit Program.

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

- 9. BE IT RESOLVED:** that the Elmwood Park Board of Education does hereby authorize the Board Secretary/Business Administrator to execute appropriate documentation for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities, as attached.

Authorize Participation in the School Laboratory Hazardous Waste Removal & Grant Program

Motion of Mr. Freitag, Seconded by Mr. DeMatteo, approving action resolution 10, Participation in the School Laboratory Hazardous Waste Removal and Grant Program.

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

- 10. BE IT RESOLVED:** that the Elmwood Park Board of Education does hereby authorize the Board Secretary/Business Administrator to execute appropriate documentation for participation in the School Laboratory Hazardous Waste Removal and Grant Program of the Bergen County Utilities Authority, as attached.

Competitive Contracting Authorization for Network Management and Information Technology Support Services

Motion of Mrs. Sproviero, Seconded by Mr. Bulmer, approving action resolution 11, Competitive Contracting authorization for Network Management and Information Technology Support Services

Vote: The above motion was carried by a vote of eight (8) ayes and one (1) nay, (Mr. Bufis).

- 11. BE IT RESOLVED:** that the Elmwood Park Board of Education authorizes the Board Secretary/Business administrator to administer competitive contracting for the procurement of Network Management and Information Technology Support Services, as attached.

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First Reading of revised Policy 3541, Pupil Transportation (General)

Motion of Mr. Freitag, Seconded by Mr. DeMatteo, approving action resolution 12, First Reading of Revised Policy 3541, Pupil Transportation (General)

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

12. WHEREAS: the board of education is desirous of revising Policy 3541, Pupil Transportation (General); now therefore

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby confirm/approve the **(FIRST READING)** of Policy 3541, Pupil Transportation (General), as attached.

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, to enter into closed session at 9:35 p.m.

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

WHEREAS: the Elmwood Park Board of Education must discuss subjects concerning negotiations, personnel and litigation.

WHEREAS: said subjects are not appropriate to be discussed in a public meeting; and
WHEREAS: said subjects are within the exemptions permitted to be discussed in private session pursuant to P. L. 1975, Chapter 231, it is therefore

RESOLVED: that the said subjects shall be discussed in private session by this board and administrative staff, and information pertaining thereto will be made available to the public as soon thereafter as possible once the reasons for nondisclosure no longer exist.

Upon returning from closed session, by motion of Ms. Pellegrine, which was seconded by Mr. DeMatteo, and unanimously approved by voice vote, the board adjourned the closed session at 10:08 p.m.

Upon returning from closed session by motion of Mr. DeMatteo, which was seconded by Mr. Freitag and unanimously approved by voice vote, the meeting was adjourned at 10:15 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, January 27, 2009, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

William P. Moffitt
Board Secretary