

**FINAL SUMMARY MINUTES – REGULAR MEETING – MAY 25, 2010
ELMWOOD PARK BOARD OF EDUCATION
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Following are Final Summary Minutes of the Regular Meeting Hearing held by the Elmwood Park Board of Education on Tuesday, May 25, 2010. 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 8:05 p.m. in the Memorial High School Media Center.

Present were: Sandra Balistrieri, Michael Bufis, Douglas DeMatteo, Louise Gerardi, Claire Kalinowski, Jennifer Pellegrine, Arlene Rudmann, and Lori Sproviero. Keith Cannizzo was absent from the meeting. Also present was Joseph F. Casapulla, Superintendent of Schools, and Matthew DeMaria, Board Attorney. Ms. Pellegrine presided over the meeting.

The meeting was opened with a prayer seeking divine Guidance in the deliberation of the School Trustees that evening followed by the Pledge of Allegiance to the Flag. The reading of the Statement of Compliance is hereby incorporated. “The May Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, May 25, 2010, at 6:30 p.m. in the Memorial High School Teachers Faculty room. The Regular May action meeting of the Elmwood Park Board of Education is scheduled for Tuesday, May 25, 2010 at 8 p.m. in the Memorial High School Media Center.

The regular meeting was opened to the public at 8:30 p.m. and closed to the public at 8:44 p.m. The following individual addressed the board during the first public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Carole Sisco Smith	Resident	Comments in regard to dress code as it related to special ed needs.
Victor	Resident	Comments in regard to uniform policy, 10 th grade presidency, physical education Budget, and facility issue.

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, to waive order of business to present certificates of recognition.

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

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1. PUPILS:

The superintendent recommends that the board of education acknowledge the **achievement(s)** of the following students for being good *Samaritans* at the scene of a motor vehicle accident on a **CERTIFICATE OF RECOGNITION:**

Ralph Catbagan	Grade 12	Memorial High School
Daniel Sheridan	Grade 11	Memorial High School
Casey Chun	Grade 9	Memorial High School

1. PERSONNEL

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving personnel action resolutions A through C.

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

- A. The superintendent recommends that the board of education accept the letter of intent to *retire* from **Mr. Stephen Bender**, principal at Gantner Avenue School, effective July 1, 2010, with regret.
- B. The superintendent recommends that the board of education accept the letter of intent to *retire* from **Ms. Janet Zak**, teacher at Memorial Middle School, effective June 30, 2010, with regret.
- C. The superintendent recommends that the board of education accept the letter of intent to *retire* from **Mr. Thomas Cenicola**, teacher at Memorial High School, effective June 30, 2010, with regret.

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Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving personnel action resolutions D through H.

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

- D. The superintendent recommends that the board of education confirm/approve the *appointment* of *Mr. Dominick Silla*, presently employed in the Elmwood Park School District, as administrator for the in-district summer program, (full day) at a stipend of \$8,500.00 (same as last year), effective July 6, 2010 through July 30, 2010.
- E. The superintendent recommends that the board of education confirm/approve the *appointment(s)* of *special education teachers*, presently employed in the Elmwood Park School District for the in-district summer program, (full day) at a stipend of \$4, 500.00 (same as last year), effective July 6, 2010 through July 30, 2010, as listed below:

Ms. Christina Cypher
177 Coombs Drive
Paramus, New Jersey 07652

Jenalene Cornely
27 E. 38th Street
Bayonne, New Jersey 07002

Kevin Herget
204 B Richfield Terrace
Clifton, New Jersey 07012

Aneta-Sutkowska-Gomez
245 Passaic Avenue #D34
Passaic Park, New Jersey 07055

David Kuehne
24 Myers Avenue
Denville, New Jersey 07834

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- F. The superintendent recommends that the board of education confirm/approve the **appointment(s)** of **special education teachers**, presently employed in the Elmwood Park School District for the in-district summer program, (half day) at a stipend of \$2,250.00 (same as last year), effective July 6, 2010 through July 30, 2010, as listed below:

Amy Obropta
453 Poets Way
Mahwah, New Jersey 07430

- G. The superintendent recommends that the board of education confirm/approve the **appointment(s)** of **special education autistic teachers**, presently employed in the Elmwood Park School District for the in-district summer program, (half day) at a stipend of \$2,250.00 (same as last year), effective July 6, 2010 through July 30, 2010 as listed below:

Bonnie Murray
32 Oak Road
New City, New York 10956

Alexis Brisman
1040 Cambridge Court
Mahwah, New Jersey 07430

Alexander Stefanou
34 Gettysburg Way
Lincoln Park, New Jersey 07035

- H. The superintendent recommends that the board of education confirm/approve the **appointment** of **Ms. Ellen Rosenberg**, 4-49 Hartley Place, Fair Lawn 07410, presently employed in the Elmwood Park School District, as school nurse for the in-district summer program, (full day) at a stipend of \$4, 500.00, effective July 6, 2010 through July 30, 2010.

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Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving personnel action resolutions I through M, J through L, as amended.

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

- I. The superintendent recommends that the board of education confirm/approve the *appointment* of ***Elizabeth Fineberg***, 28-24 Sherman Place, Fair Lawn 07410, as *elementary media specialist*, at Sixteenth Avenue School and Gilbert Avenue School, at a salary of \$51,682, MA Step 4 of the teacher salary guide for the 2010/2011 school year, effective September 1, 2010 through June 30, 2011, pending results of drug screening and fingerprint check.
- J. The superintendent recommends that the board of education confirm/approve the *re-appointment* of ***Ms. Nancy Venetz***, 24 Augusta Street, Elmwood Park 07407, as *one-to-one aide*, (out-of-district student), at a rate of \$12.50 per hour, effective July 1, 2010 through June 30, 2011. Said approval is subject to assignment by district administration,

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

- K. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of ***Ms. Christina J. Bridges***, 16 Old Route 17 N, Chester, NY, 10918, as *one-to-one aide*, for district student(s) at Sixteenth Avenue School at a rate of \$12.50 per hour for the 2010/2011 school year, effective July 1, 2010 through June 30, 2011. Said approval is subject to assignment by district administration,

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

- L. The superintendent recommends that the board of education confirm/approve the *re-appointment(s)* of ***Ms. Annette Calvanese***, 47 MacArthur Drive, Saddle Brook 07663, as a *one to one aide*, for district student(s) at Gantner Avenue School, at a rate of \$12.50 per hour, effective July 1, 2010 through June 30, 2011. Said approval is subject to assignment by district administration,

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

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- M. The superintendent recommends that the board of education confirm/approve the *re-appointment(s) of classroom aides* at Memorial Middle School at a rate of \$12.50 per hour effective September 2010, (first day of school) through June, 2011 (last day of school). Said approval is subject to assignment by district administration,

Patricia Arimborgo
166 W. Oldis Street
Rochelle Park, New Jersey 07662

Doreen Voight
5 Second Street
Elmwood Park, New Jersey 07407

Theresa Cavallomagno
19 Garden Court
Garfield, New Jersey 07026

Frank Dodd
291 Viviney Street
Elmwood Park, New Jersey 07407

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

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

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

- N. The superintendent recommends that the board of education confirm/approve *Ms. MaryAnn Johnson* and *Ms. Angela Buitrago*, secretaries in the Special Service Department to work *twenty(20)* days in the months of July and August, 2010, at their per diem rate.

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

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

- O. The superintendent recommends that the board of education confirm/approve the *leave of absence* for maternity reasons for **Corinne DiMartino**, 41 Strong Street, Wallington 07057, teacher and supervisor at Memorial High School, for twelve (12) weeks per FMLA and 22 sick days, effective September 20, 2010 through January 31, 2011.

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving personnel action resolutions P & Q.

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

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

NAME: Matthew Reggio
TIME FRAME: September 27, 2010 through December 6, 2010
One day per week
SCHOOL: Sixteenth Avenue School
TEACHER: Kevin Harriman (Physical Education)

NAME: Soham Patel
TIME FRAME: September 27, through December 6, 2010
Two days per week
SCHOOL: Sixteenth Avenue School
TEACHER: Geraldine Adamo (Grade 1)

NAME: Stephen Sapperstein
TIME FRAME: 4 hours
SCHOOL: Memorial High School
TEACHER: Veronica Alfonso (Social Studies)

NAME: Rachel Anders
TIME FRAME: September 27, 2010 through December 6, 2010
SCHOOL: Gilbert Avenue School
TEACHER: Virginia VanGenderen (Grade 3)

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NAME: Janel Antonetti
TIME FRAME: September 13 2010 through December 10, 2010
Five days per week
SCHOOL: Sixteenth Avenue School
TEACHER: Marguerite Hansen (Grade 1)

- Q. The superintendent recommends that the board of education confirm/approve the *field observation/teacher intern and student teaching placement assignment*, by the following individual as listed below:

NAME: Angela LaForge
TIME FRAME: September 13, 2010 through November 30, 2010
5 hours per week field observation/teacher intern
January, 2011 through May, 2011 (full time)
Student teaching
SCHOOL: Gilbert Avenue School
TEACHER: Linda Presti (Kindergarten)

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

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

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

SUBSTITUTE TEACHERS: As attached

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

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

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

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

- 1) Bindu Jhangiani (Memorial High School), “The Take Away”, May 27, 2010, half day, Bergen Community College, Paramus, at no cost. A substitute is not required. (2nd activity)
- 2) Michelle Cassidy (Sixteenth Avenue School), Growing a Successful Program, May 26, 2010, half day, Holiday Inn, Saddle Brook, at not cost. A substitute is not required. (1st activity)
- 3) Angel Justiniano (Memorial High School), Growing a Successful Program, May 26, 2010, half day, Holiday Inn, Saddle Brook, at no cost. A substitute is not required. (1st activity)
- 4) Ira Wallin (Memorial High School), Teaching Statistics with Fathom Dynamic Software, June 7, 2010, six weeks ongoing, online, at a cost not to exceed \$225.00. A substitute is not required. (2nd activity)
- 5) Kathleen Monahan (Board Office), Systems 3000 end of year training, June 15, 2010, half day, Eatontown, at no cost. A substitute is not required. (5th activity)

1. PUPILS

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving pupil action resolutions A through V.

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

A. The superintendent recommends that the board of education confirm/approve a one-to-one aide(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 \$31,121.94, last year’s cost was the same, services provided by South Bergen Jointure Commission, effective 7/1/2009 through 6/30/2010:

001120 – Autistic Grade 3 at South Bergen Jointure

(ongoing)

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- B. The superintendent recommends that the board of education confirm/approve a one-to-one aide(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 \$32,678.03, last year's cost was \$31,121.94, services provided by South Bergen Jointure Commission, effective 7/1/2010 through 6/30/2011:

001120 – Autistic Grade 3 at South Bergen Jointure (ongoing)

- C. The superintendent recommends that the board of education confirm/approve a one-to-one aide(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 \$12.50 per hour, last year's cost was the same, services provided by Ms. Nancy Venetz, 24 Augusta Street, Elmwood Park 07407, effective July 1, 2010 through June 30, 2011:

000699 – MD Grade 8 at Emerson High School (ongoing)

- D. The superintendent recommends that the board of education confirm/approve a one-to-one aide(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 \$12.50 per hour, last year's cost was the same, services provided by Annette Calvanese, 47 MacArthur Drive, Saddle Brook 07663, effective July 1, 2010 through June 30, 2011:

001030 – COM Grade 3 at Gantner Avenue School (ongoing)

- E. The superintendent recommends that the board of education confirm/approve a 1-2 aide 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 \$12.50 per hour, last year's cost was the same, services provided by Ms. Violet Anevski who was re-appointed on the April 2010 agenda, effective 9/1/2010 through 6/30/2011:

001444 – PD to Grade K at Gantner Avenue School (ongoing)

104828 – PD to Grade K at Gantner Avenue School (ongoing)

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- F. The superintendent recommends that the board of education confirm/approve soft helmet 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 \$112.99, equipment provided by School Specialty, OP Box 1579, Appleton, WI:

001120 – Autistic Grade 4 at South Bergen Jointure (ongoing)

- G. The superintendent recommends that the board of education confirm/approve vision 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 \$1,125.00 per evaluation, services provided by Dr. Leonard J. Press, 17-10 Fair Lawn Avenue, Fair Lawn 07410:

106507 – MD Grade K at Bleshman School (ongoing)

- H. The superintendent recommends that the board of education confirm/approve educational 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 Center, 106-108 Broadway, Jersey City 07306:

104828 – PD Grade Pre-K at Gantner Avenue School (ongoing)
106283 – PD Grade Pre-K at Gantner Avenue School (ongoing)
106267 – PD Grade Pre-K at Gantner Avenue School (ongoing)
106685 – Grade Pre-K (initial)
106292 – Grade K at Sixteenth Avenue School (initial)
105436 – Grade 1 at Sixteenth Avenue School (initial)

- I. 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 \$400 per evaluation, last year's cost was \$350, services provided by Dr. Joseph Holahan, St. Joseph's Regional Medical Center, Child Development Center, 703 Main Street, Paterson 07503:

106661 – Grade Pre-K potential Gilbert Avenue School (initial)
104828 – PD Grade Pre-K at Gantner Avenue School (ongoing)
106663 – Grade Pre-K potential Gilbert Avenue School (initial)
106267 – PD Grade Pre-K at Gantner Avenue School (ongoing)
106292 – Grade K at Sixteenth Avenue School (initial)
105436 – Grade 1 at Sixteenth Avenue School (initial)
101159 – Grade 4 at Sixteenth Avenue School (initial)

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- J. The superintendent recommends that the board of education confirm/approve 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 Center, 106-108 Broadway, Jersey City 07306:

106685 – Grade Pre-K	(initial)
105436 – Grade 1 at Sixteenth Avenue School	(initial)
106292 – Grade K at Sixteenth Avenue School	(initial)

- K. The superintendent recommends that the board of education confirm/approve psychiatric evaluation(s) for district student(s) as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommended by the Child Study Team, at a cost not to exceed \$550 per evaluation, last year's cost was the same, services provided by Mark Faber, M.D., 594 Upper Montclair 07043:

105024 – Grade 2 at Sixteenth Avenue School	(initial)
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- L. 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 the same, services provided by Ms. Diane Bates, 12 Moro Terrace, Wayne 07470 :

106685 – Grade Pre-K	(initial)
106459 – Grade 1 at Sixteenth Avenue School	(initial)
103212 – Grade 4 at Sixteenth Avenue School	(initial)
106683 – Grade 4 at Sixteenth Avenue School	(initial)

- M. 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 the same, services provided by Perfectly Speaking, L.L.C., 79 Wilson Street, Saddle Brook 07663:

104828 – PD Grade Pre-K at Gantner Avenue School	(ongoing)
105008 – Kindergarten at Gilbert Avenue School	(initial)
106663 – Grade Pre-K potential Gilbert Avenue School	(initial)
103744 – Grade 3 at Gilbert Avenue School	(initial)
106692 – Grade Pre-K potential Gilbert Avenue School	(initial)
106283 – PD Grade Pre-K at Gantner Avenue School	(ongoing)

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- N. 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 \$275 per evaluation, last year's cost was \$250, services provided by Boni Gross, OTSN, 41 Hillcrest Road, West Caldwell 07006:

106636 – Grade Pre-K potential Gilbert Avenue School	(initial)
106661 – Grade Pre-K potential Gilbert Avenue School	(initial)
106692 – Grade Pre-K potential Gilbert Avenue School	(initial)
106638 – Grade Pre-K potential Sixteenth Avenue School	(initial)
105436 – Grade 1 at Sixteenth Avenue School	(initial)

- O. The superintendent recommends that the board of education confirm/approve physical 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 \$400 per evaluation, last year's cost was the same, services provided by Ms. Kathy Sigona, Essex Pediatric Rehab, 8 Glenwood Way, West Caldwell 07006:

106661 – Grade Pre-K potential Gilbert Avenue School	(initial)
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- P. The superintendent recommends that the board of education confirm/approve central auditory processing 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 \$693 per evaluation, last year's cost was the same, services provided by Hackensack Medical Center, Department of Audiology, 30 Prospect Avenue, Hackensack 07601:

106617 – Pre-K	(initial)
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- Q. 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 \$567 per evaluation, last year's cost was the same, services provided by Hackensack Medical Center, Department of Audiology, 30 Prospect Avenue, Hackensack 07601:

106617 – Pre-K	(initial)
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- R. The superintendent recommends that the board of education confirm/approve occupational therapy services 1 x per week for 30 minute sessions 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 \$60 per 30 minute sessions, last year's cost was the same, services provided by Ms. Boni Gross, OTSN, 41 Hillcrest Road, West Caldwell 07006, effective July1, 2010 through June 30, 2011:

103389 – OHI Grade 4 at Gilbert Avenue School (ongoing)

- S. The superintendent recommends that the board of education confirm/approve psychological therapy services (8 sessions) 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 \$200.00 per session, services provided by The Center for Neurofeedback and Integrative Health, Inc., Forest Avenue, Paramus 07652 by Dr. Eisen, effective May 13, 2010 through June 30, 2010:

105207 – ED Grade 7 Home Instruction (ongoing)

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

THE BLESHPMAN SCHOOL, Paramus

Effective: 5/25/2010 through 6/24/2010

Cost: \$61,500 pro-rated

106507 - MD Grade K Home Instruction to Bleshmen (change in placement)

- U. The superintendent recommends that the board of education confirm/approve ESY placement(s) as listed below:

BENWAY, Wayne from Palisades Learning Center

Effective: 7/5/2010 through 8/13/2010

Cost: \$8,009.40 Palisades Learning Center was \$7,132.50

000767 - OHI Grade 8 at Benway, Wayne (change in placement)

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BLESHMAN SCHOOL, Paramus

Effective: 7/6/2010 through 7/30/2010

Cost: \$4,300.00

101354 - MD Grade 8 at Bleshman School, Paramus (ongoing)

Effective: 7/6/2010 through 7/30/2010

Cost: \$4,300.00

106507 - MD Grade K at Bleshman School, Paramus (ongoing)

- V. The superintendent recommends that the board of education confirm/approve ESY placement(s) as listed below:

CAMP SUNSHINE, Ridgewood

Effective: 6/28/2010 through 7/2/2010

Cost: \$350.00

000825 - AUT Grade 4 at Camp Sunshine, Ridgewood (ongoing)

CAMP HAVERIM, Tenafly

Effective: 8/12/2010 through 8/25/2010

Cost: \$1,325.00

001120 - AUT Grade 3 at Camp Haverim, Tenafly (ongoing)

Effective: 8/12/2010 through 8/25/2010

Cost: \$1,325.00

000825 - AUT Grade 4 at Camp Haverim, Tenafly (ongoing)

LEARNING CENTER FOR EXCEPTIONAL CHILDREN, Clifton

Effective: 7/1/2010 through 8/6/2010

Cost: \$6,776.75

104482 - ED Grade 2 at Learning Center for Exceptional Children (ongoing)

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2. GENERAL

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving general action resolutions A through C.

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

- A. The superintendent recommends that the board of education confirm/approve entering into contract with CompNet, Inc., Computer Consulting Group, 329 Carter Road, Princeton 08540, for the 2010/2011 school year, not to exceed \$5,945.00 per year, effective July 1, 2010 through June 30, 2011.
- B. The superintendent recommends that the board of education confirm/approve entering into agreement, between Elmwood Park Board of Education and The Center for Neurofeedback and Integrative Health, Inc., Forest Avenue, Paramus 07652 for psychotherapy sessions at a cost not to exceed \$200.00 per 45 minute sessions, effective May 19, 2010 through June 30, 2010.
- C. The superintendent recommends that the board of education confirm/approve entering into agreement, between the Elmwood Park Board of Education and Dr. Leonard Press, 17-10 Fair Lawn Avenue, Fair Lawn 07410 for vision evaluations at a cost not to exceed \$1,125.00, effective May 19, 2010 through June 30, 2010.

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving general action resolution D.

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

- D. The superintendent recommends that the board of education confirm/approve the school calendar for the 2010/2011 school year, as submitted.

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Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving general action resolution E.

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

- E. The superintendent recommends that the board of education confirm/approve the high school student congress constitution for the 2010/2011 school year, as submitted.

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving general action resolution F.

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

- F. The superintendent recommends that the board of education temporarily suspend policy 5460, High School Graduation, as it pertains to students taking the AHSA, Alternate High School Assessment, (formerly SRA, Special Review Assessment) over the summer, as submitted.

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

Vote: The above motion was carried by a vote of seven (7) ayes and one (1) nay (Mr. Bufis). Mr. Cannizzo was absent from the meeting.

- G. The superintendent recommends that the board of education confirm/approve the second reading of Policy 5511, Dress and Grooming, as submitted.

Motion of Mr. DeMatteo, Seconded by Mrs. Sproviero, approving general action resolutions H through O.

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

- H. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal during the 2009/2010 school year, as listed below:

FOOTBALL MEETING
(Grades 8 – 11 students and parents)
May 27, 2010

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OPEN MIC. NIGHT
(S.A.D.D. Grades 9 -12)
June 10, 2010

- I. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal during the 2010/2011 school year, as listed below:

BOYS BASKETBALL SUMMER CAMP
(Varsity Team Members)
July 26, 2010 – July 30, 2010

BASEBALL SUMMER CAMP
(Grades 1 – 8)
June 28, 2010 through July 1, 2010
Rain date – July 5, 2010 through July 8, 2010

- J. The superintendent recommends that the board of education confirm/approve the *activity(s)* request(s) from Mr. Lawrence DeSantis, Interim Principal for Memorial Middle School, for the 2010/2011 school year, as listed below:

PTO DANCE
(Grades 6 – 8)
September 17, 2010

- K. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request(s) from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal during the 2009/2010 school year, as listed below:

MULTICULTURAL CLUB HENNA TATTOO SALE
(Grades 6 – 12)
May 26, 2010 and May 27, 2010

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- L. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request(s) from Mr. Richard Tomko, Interim Assistant Superintendent for Curriculum & Instruction/Memorial High School Principal during the 2010/2011 school year, as listed below:

FOOTBALL TAG DAY
(Grades 9 – 12)

June 5, 2010, July 10, 2010, August 7, 2010 and August 8, 2010

CRUSADER CHALLENGE (LIFT-A-THON)
Grades 10, 11 and 12 varsity football players

June 7, 2010, June 8, 2010, June 9, 2010 and June 10, 2010

- M. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request(s) from Mr. Lawrence DeSantis, Interim Principal for Memorial Middle School during the 2010/2011 school year, as listed below:

CHEESECAKE SALE FUNDRAISER
(Grades 6 -8)

October 4 2010 through October 29, 2010

- N. The superintendent recommends that the board of education confirm/approve the *fundraiser(s)* request(s) from Mr. Stephen Bender, Gantner Avenue School Principal, for the Gantner Avenue PTO during the 2010/2011 school year, as listed below:

GANTNER AVENUE SCHOOL TRICKY TRAY
VENETIAN, GARFIELD, NEW JERSEY
(District Wide)
April 12, 2011

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

MEMORIAL HIGH SCHOOL:

ACTIVITY:

LOCATION:

DATE:

TIME:

PARTICIPANTS:

CHAPERONES:

TRANSPORTATION:

S. Pace

Melting Pot Tour

New York, New York

June 14, 2010

10:30 am - 8:00 pm

50 Grade 9 through 12 students

5 females

Coach USA

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MEMORIAL HIGH SCHOOL:
ACTIVITY: J. Merheb, C. LaCognata
SADD National Conference
LOCATION: Orlando, Florida
DATE: June 26, 2010 through June 30, 2010
TIME: 7:00 am – 6:00 pm
PARTICIPANTS: 2 grade 10 and 11 students
CHAPERONES: 2 females
TRANSPORTATION: Parent transportation with permission slips

MEMORIAL HIGH SCHOOL:
ACTIVITY: J. Merheb, C. LaCognata
SADD trip to DCH Honda
LOCATION: Paramus, New Jersey
DATE: June 11, 2010
TIME: 10:30 am – 2:15 pm
PARTICIPANTS: 10 grade 9 through 12 students
CHAPERONES: 2 females
TRANSPORTATION: A & S Transportation (1)

GILBERT AVENUE SCHOOL:
ACTIVITY: J. Murphy, L. Presti
James A. McFaul Environmental Center
LOCATION: Wyckoff, New Jersey
DATE: May 27, 2010
TIME: 9:00 am - 1:00 pm
PARTICIPANTS: 43 kindergarten students
CHAPERONES: 11 females/2 males
TRANSPORTATION: District Bus (2)

GILBERT AVENUE SCHOOL:
ACTIVITY: R. Ran, V. VanGenderen
Liberty Science Center
LOCATION: Jersey City, New Jersey
DATE: June 4, 2010
TIME: 9:00 am - 2:00 pm
PARTICIPANTS: 52 grade 3 students
CHAPERONES: 12 females/2 males
TRANSPORTATION: District Bus (2)

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<u>GILBERT AVENUE SCHOOL:</u>	A. Berkman, D. Kass
ACTIVITY:	Liberty Science Center
LOCATION:	Jersey City, New Jersey
DATE:	June 21, 2010
TIME:	9:00 am - 2:00 pm
PARTICIPANTS:	54 grade 2 students
CHAPERONES:	11 females/2 males
TRANSPORTATION:	District Bus (2)

<u>GILBERT AVENUE SCHOOL:</u>	M. Gurrieri, J. Heredia, A. Carullo
ACTIVITY:	Liberty Science Center
LOCATION:	Jersey City, New Jersey
DATE:	June 22, 2010
PARTICIPANTS:	61 grade 4 students
CHAPERONES:	9 females/3 males
TRANSPORTATION:	District Bus (2)

Addendum

1. Personnel

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving addendum personnel action resolution 1.

Vote: The above motion was carried by a vote of six (6) ayes and two nays (Mr. Bufis, Mrs. Rudmann. Mr. Cannizzo was absent from the meeting.

Mrs. Rudmann stated for the record, “my no vote is due to the salary amount. Mr. Bufis stated for the record, “I agree with Mrs. Rudmann. My no vote is based upon the salary amount.”

1. the superintendent recommends that the board of education confirm/approve the appointment of Mr. David Warner, 54 Beverly Drive, Hillsborough 08844 as Memorial High School Principal for the 2010-2011 school year, at a salary of \$130,026, Step 2, Guide B of the administrator salary guide, effective July 1, 2010, through June 30, 2011.

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Motion of Mr. DeMatteo, Seconded by Mrs. Sproviero, approving addendum personnel action resolution 2.

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

2. the superintendent recommends that the board of education confirm/approve the appointment of Mr. Lawrence DeSantis, 7 Brookside Avenue, Hackettstown 07840 as Memorial Middle School Principal for the 2010/2011 school year, at a salary of \$124,611.00, Step 8, Guide A of the administrator salary guide, effective September 1, 2010, through June 30, 2011.

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving addendum personnel action resolution 3.

Vote: Approved unanimously by roll call vote of the members present. Mr. Cannizzo was absent from the meeting. Subject to future contract negotiations.

3. The superintendent recommends that the board of education confirm/approve the appointment of Ms. Diane Levinson, 12-55 Tanis Place, Fair Lawn, 07410, as confidential executive secretary to the superintendent of schools for the 2010-2011 school year, effective July 1, 2010, through June 30, 2011.

M. APPROVAL OF MINUTES

Motion of Mr. DeMatteo, Seconded by Mrs. Sproviero, approving action resolution M1, Approval of Minutes.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mrs. Bufis who recused herself from the vote. Mr. Cannizzo was absent from the meeting.

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

Special Meeting - April 22, 2010

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F. FINANCIAL

**Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving acton resolution F1a.,
Financial.**

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

**F1a. BE IT RESOLVED: that the following 2009-2010 reports, attached, are accepted
and approved for filing and audit:**

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

**Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving action resolution F1b.,
Financial.**

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

**F1b. BE IT RESOLVED: that the following 2009-2010 reports, attached, are accepted
and approved for filing and audit:**

Treasurer of School Monies Report/April

**Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving action resolution F1c.,
Financial. Mr. Cannizzo was absent from the meeting.**

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

**F1c. BE IT RESOLVED: that the following 2009-2010 reports, attached, are accepted
and approved for filing and audit:**

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

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Motion of Mr. Bufis, Seconded by Mr. DeMatteo approving action resolution F1d., Financial. Mr. Cannizzo was absent from the meeting.

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

F2d. BE IT RESOLVED: that the following 2009-2010 reports, attached, are accepted and approved for filing and audit:

Treasurer of School Monies Report/May

F2. Issuance of Purchase Orders

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution F2, Issuance of Purchase Orders.

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

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.

F3. Confirmation of Bills and Warrants

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution F3, Confirmation of Bills and Warrants.

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

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 the Finance Committee be confirmed for payment.

F4. Stipend and Overtime Payroll Confirmation

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution F4, Stipend and Overtime Payroll Confirmation.

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

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the stipend payroll for April 2010; and

BE IT FURTHER RESOLVED:
that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator and the superintendent in issuing overtime and per diem vouchers received and made payable for April 2010, as attached.

F5. Acknowledgment of Student Activity Account Balances

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution F5, Acknowledgement of Student Activity Account Balances.

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

BE IT RESOLVED: that, upon the recommendation of the board secretary/business administrator, the board acknowledges student activity account balances for period ending April, 2010, as attached.

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F6. Approval of District Estimated Tuition Rates

Motion of Mr. Bufis, Seconded by Mr. DeMatteo approving action resolution F6, Approval of District Estimated Tuition Rates.

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

BE IT RESOLVED: that the Elmwood Park Board of Education hereby approves the estimated tuition rates for use in the 2010-2011 school year, as attached.

F7. Approve 2010-2011 School Tax Levy Schedule of Payments

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution F7, Approve 2010-2011 School Tax Levy Schedule of Payments.

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

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the 2010-2011 School Tax Levy Schedule of Payments, as attached.

F8. Approve School District Travel Maximum

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving action resolution F8, Approve School district Travel Maximum.

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

BE IT RESOLVED: that the Elmwood park Board of Education does hereby establish the School District Travel Maximum for the 2010-2011 school year, as attached.

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G. GENERAL

G1a. Use of Facilities - Approvals

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution G1a., Use of Facilities.

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

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

G1b. Use of Facilities – Approvals (Not Applicable)

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

G2. Approve Donation by the Board to Project Graduation

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution G2., Approve Donation by the Board to Project Graduation.

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

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

G3. Establishment of Sick Leave Bank

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution G3, Establishment of Sick Leave Bank, as amended.

Vote: Approved unanimously, as amended, by roll call vote of the members present. Mr. Cannizzo was absent from the meeting. Approval subject to two year review.

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby establish an Employee Sick Leave Bank, as attached.

G4. Confirm/Approve Membership in New Jersey State Interscholastic Athletic Association

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution G4, Confirm/approve Membership in New Jersey State Interscholastic Athletic Association.

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

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 2010-2011 school year, as attached, subject to re-evaluation in two years..

LEGAL

L1. Approve Participation in Bergen County Cooperative Pricing System

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution L1, Approve Participation in Bergen County Cooperative Pricing System.

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

BE IT RESOLVED: that the Elmwood park Board of Education hereby approves continuing participation in Bergen County Cooperative Pricing system, as attached.

L2. Approve Utilization of the State of New Jersey Cooperative Purchasing Program

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving action resolutions L2 through L4, Approve Utilization of the State of New Jersey Cooperative Purchasing Program.

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

BE IT RESOLVED: that the Elmwood Park Board of Education hereby approves continuing Utilization of the State of New Jersey Cooperative Purchasing Program, as attached.

L3. Acceptance of Skilled Trade Listing from Educational Data Services, Inc.

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

L4. Authorize Participation in Alliance for Competitive Energy Services (ACES)

BE IT RESOLVED: that the Elmwood park Board of Education hereby renews its participation in **ACES**, as attached.

L5. Appointment of Architect of Record

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving action resolution L5, Appointment of Architect of Record.

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

BE IT RESOLVED: that the Elmwood park Board of Education does hereby appoint **DI CARA-RUBINO**, Architect of Record, as per attached.

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L6. Contract Award for Loving Care Agency, Inc.

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving action resolutions L6 through L15, with L14, as amended.

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

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **LOVING CARE AGENCY, INC.**, to provide student home care services for the 2010-2011 school year, as attached.

L7. Contract Award for Perfectly Speaking, L.L.C.

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **PERFECTLY SPEAKING, L.L.C.**, to provide speech evaluation services for the 2010-2011 school year, as attached.

L8. Contract Award for Essex Pediatric Rehabilitation, LLC

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **ESSEX PEDIATRIC REHABILITATION, LLC.**, to provide physical therapy and evaluation services for the 2010-2011 school year, as attached.

L9. Contract Award for Occupational Therapy Consultants, Inc.

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **OCCUPATIONAL THERAPY CONSULTANTS, INC.**, to provide occupational therapy, physical therapy, and speech therapy services for the 2010-2011 school year, as attached.

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L10. Contract Award for Morton & Esther Fridman, M.D.

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **MORTON & ESTHER FRIDMAN, M.D.**, to provide student psychiatric evaluation services for the 2010-2011 school year, as attached.

L11. Contract Award for Occupational Therapy for Special Needs

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **OCCUPATIONAL THERAPY FOR SPECIAL NEEDS**, to provide occupational year, as attached.

L12. Contract Award for Diane Bates

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **DIANE BATES**, to provide speech/language evaluation and therapy services for the 2010-2011 school year, as attached.

L13. Contract Award for Catapult Learning, LLC

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **CATAPULT LEARNING, LLC.**, to provide student and bilingual evaluation services for the 2010-2011 school year, as attached.

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L14. Contract Award for Caldwell Pediatric Therapy Center

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **CALDWELL PEDIATRIC THERAPY CENTER.**, to provide occupational therapy services for the 2010-2011 school year, as attached.

L15. Contract Award for Janel Blake

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **JANEL BLAKE**, to provide student counselor services for the 2010-2011 school year, as attached.

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

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

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

WHEREAS: said subjects are not appropriate to be discussed in a public meeting; and

WHEREAS: said subjects are within the exemptions permitted to be discussed in private session pursuant to P. L. 1975, Chapter 231, it is therefore

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

The board came out of closed session for the ethics training program presented by board attorney, Matthew DeMaria.. The training included a review of the Code of Ethics, after which all board members present executed Acknowledgment of Receipt of Code of Ethics for School Board Members.

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

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

WHEREAS: the Elmwood Park Board of Education must discuss subject concerning superintendent's evaluation, and

WHEREAS: said subject is not appropriate to be discussed in a public meeting; and

WHEREAS: said subject is within the exemptions permitted to be discussed in private session pursuant to P. L. 1975, Chapter 231, it is therefore

RESOLVED: that the said subject 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 the second closed session, there was a

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, to accept the Superintendent's Evaluation.

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

BE IT RESOLVED: the board of education does hereby accept the evaluation of JOSEPH F. CASAPULLA, Superintendent of Schools.

By motion of Mr. Bufis, Seconded by Mrs. Sproviero, the meeting was adjourned at 10:50 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, May 25, 2010, 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