

FINAL SUMMARY MINUTES – REGULAR MEETING – AUGUST 24, 2010
ELMWOOD PARK BOARD OF EDUCATION
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Following are Final Summary Minutes of the Regular Meeting held by the Elmwood Park Board of Education on Tuesday, August 24, 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 8:07 p.m. in the Memorial High School Media Center. Present were: Louise Gerardi, Lori Sproviero, Sandra Balistrieri, Michael Bufis, Keith Cannizzo, Arlene Rudmann and Jennifer Pellegrine. Douglas DeMatteo and Claire Kalinowski were absent from the meeting. Also present were Richard D. Tomko, Superintendent of Schools, and Matthew DeMaria, Board Attorney.

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 August Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, August 24, 2010, at 6:30 p.m. in the Memorial High School Teachers Faculty Room. The Regular August action meeting of the Elmwood Park Board of Education is scheduled for Tuesday, August 24, 2010 at 8 p.m. in the Memorial High School Media Center.”

The regular meeting was opened to the public at 8:09 p.m. and closed to the public at 8:09 p.m. Reopened to the public at 8:23 p.m. and closed to the public at 8:38 p.m. No one addressed the board during the first public portion of the meeting. The following individuals addressed the board during the second public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Daniel Golabek	44 Godwin Avenue	Questions on policies; Comments in Regard to French Program
Victor Mikhailovsky	Augusta Street	Questions about federal legislation; Inquired about the condition of room 204; Inquired about responsibilities of security officers; Inquired about recent district’s reorganization.
Jeanne Freitag	35 Hillman Drive	Comments in regard to elimination of French Program
Robert Iarossi	76 Caruth Avenue	Inquired about qualifications of Plant Engineer; Requested district be careful in spending money.

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Nancy Jean Venetz	24 Augusta Street	Inquired about raise for District Aides
Mrs. Colintini	Resident	Inquired about raise for District Aides
Jeffrey Freitag	35 Hillman Drive	Questions in regard to 2010-2011 budget creation process

1. PERSONNEL

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

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

- A. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education ***accept*** the request for termination of employment contract of **Gary Fullam**, maintenance, effective August 11, 2010.

Motion of Mr. Bufis, Seconded by Mrs. Sproviero, approving personnel action resolutions B through E.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

- B. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education ***accept*** the request for ***maternity leave*** from ***Mrs. Sandy Prassakos***, teacher at 16th Avenue School, effective November 29, 2010 through January 24, 2011.

- C. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education ***accept*** the request for ***Family Temporary Disability Leave*** from ***Mrs. Sandy Prassakos***, teacher at 16th Avenue School, effective on or about March 18, 2011 through May 9, 2011.

- D. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education ***accept*** the request for ***Family Medical Leave*** from ***Mrs. Sandy Prassakos***, teacher at 16th Avenue School, effective on or about May 10, 2011 through June 24, 2011.

- E. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education ***accept*** the request for ***unpaid leave of absence*** from ***Ms. Sheryl Canino***, teacher at 16th Avenue School, effective September 13, 2010 through and including September 22, 2010.

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Motion of Mr. Cannizzo, Seconded by Mrs. Sproviero, approving personnel action resolution F.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting

F. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of **Ms. Kimberly Padula**, 746 Lake Avenue, Lyndhurst, NJ 07071, as temporary replacement maternity leave teacher at the Sixteenth Avenue School, per diem based on step 1 of the BA teacher salary for the 2010/2011 school year, effective on or about October 1, 2010, through on or about February 14, 2011, pending results of drug screening and fingerprint check.

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.

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving personnel action resolution G.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting

G. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *rescind* the *appointment* of **Mr. Jack Baciagalupo**, 15-28 Chandler Drive, Fair Lawn 07410, as temporary replacement maternity leave teacher at the Sixteenth Avenue School, per diem based on step 1 of the BA teacher salary guide for the 2010/2011 school year, effective September 1, 2010, through on or about November 26, 2010, pending results of drug screening and fingerprint check.

Motion of Mr. Cannizzo, Seconded by Mr. Bufis approving personnel action resolutions H through M.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting

H. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of **Mr. Jack Baciagalupo**, 15-28 Chandler Drive, Fair Lawn 07410, as elementary maternity leave teacher at 16th Avenue School at a salary of \$42,932, step 1 of the teacher salary guide, for the 2010/2011 school year, effective September 1, 2010 through June 24, 2011, pending results of drug screening and fingerprint check.

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- I. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the letter of resignation from **Ms. Jessica O'Driscoll**, physical education teacher at Memorial High School, effective August 4, 2010.
- J. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Ms. Kimberly Ferrari**, 164 Forest Avenue, Verona, New Jersey 07044, as physical education maternity leave teacher at Memorial High School at a salary of \$42,932, step 1 of the teacher salary guide, for the 2010/2011 school year, effective September 1, 2010 through on or about March 15, 2011, pending results of drug screening and fingerprint check.
- K. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Mr. Eric Crespo**, 88 Beechwood Drive, Hillsdale, New Jersey 07642, as history teacher at Memorial High School at a salary of \$47,532 step 2 MA of the teacher salary guide, for the 2010/2011 school year, effective September 1, 2010 through June 24, 2011, pending results of drug screening and fingerprint check.
- L. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Mr. Eugene Pickney**, 371 Bergen Boulevard #402, Fairview, New Jersey 07022, as physical education teacher at Memorial High School at a salary of \$44,432 step 2 BA of the teacher salary guide, for the 2010/2011 school year, effective September 1, 2010 through June 24, 2011, pending results of drug screening and fingerprint check.
- M. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** of the following teachers as **department chairpersons** for the 2010-2011 school year, with a stipend of \$2,000.

Dr. Angela Snow	Memorial High School
Ms. Karen Georgiadis	Memorial High School
Mrs. Sueanne Pace	Memorial High School
Mr. Michael Morin	Memorial Middle School
Mrs. Lisa Fierro	Memorial Middle School

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

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

N. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the letter of resignation from **Mr. Thomas Mulligan**, in-school suspension monitor for the 2010-2011 school year.

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving personnel action resolutions O through U.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

O. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** of the following **School Security Officers (SSO)**, at a salary of \$12.50 per hour for the 2010-2011 school year (locations to be determined by the administration), effective September 7, 2010 through June 24, 2011, pending results of drug screening and fingerprint check.

Thomas Mulligan
23 Caruth Avenue
Elmwood Park, NJ 07407

Jose A. Ortiz
82 John Ryle Avenue
Haledon, NJ 07508

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.

P. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Mrs. Bhumika Patel**, Supervisor of Human Resources, as District Affirmative Action Officer for the 2010/2011 school year.

Q. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of **Mr. William Moffitt**, Business Administrator/Board Secretary, as District Public Agency Compliance Officer for the 2010/2011 school year.

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- R. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of **Mr. Dominick Silla**, Principal of Sixteenth Avenue School, as District 504 Compliance Officer for the 2010/2011 school year.
- S. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of **Mr. Anthony Iachetti**, Director of Programs, Testing, and Assessments, as Title I Coordinator for the 2010/2011 school year.
- T. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of cooperative education student **Mr. Nicolas Szekely**, 87 Martha Avenue, Elmwood Park 07407, as a student technology assistant for the Elmwood Park School District, at a rate of \$8.75 per hour, for the 2010/2011 school year, effective September 1, 2010, through August 31, 2011, pending results of drug screening and fingerprint check.
- U. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following *ECA appointments* for the 2010/2011 school year, pending results of drug screening and fingerprint check.

NAME	POSITION	SPORT/AREA	SALAR Y	STEP
Cheryl Proto	Lunch Program Coordinator	District	\$ 3,801	2
Steven Serra	Paraprofessional	Football	N/A	N/A
Rachel Mina	Head Coach	MS Girl's Soccer	\$4,583	1
Robert Guy	Assistant Coach	Football	\$5,893	3
Jillian Torrento	Head Coach	Softball	\$5,751	1

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Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving personnel action resolution V.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mrs. Balistreri and Mrs. Gerardi recused themselves from the vote. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

V. Mr. Richard D. Tomko, Superintendent of Schools, 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

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving personnel action resolutions W and X.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

W. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***additional teaching assignments*** with compensation for the 2010/2011 school year, as attached.

X. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment of special education one-to-one aides*** as per I.E.P. at \$12.50 per hour during the 2010/2011 school year, effective September 1, 2010 through June 24, 2011, pending results of drug screening and fingerprint check.

Mrs. Paula Devaney
(Gilbert Avenue School)
260 Falmouth
Elmwood Park

Mrs. Kimberly DelConsole
(Gilbert Avenue School)
149 Washington Avenue
Elmwood Park

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Ms. Christina Bridges
(16th Avenue School)
16 Old Route 17 U
Chester, NY 10914

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. Bufis, Seconded by Mr. Cannizzo, approving personnel action resolutions Y.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

Y. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *student teaching placement(s) assignment(s)*, as listed below:

NAME:	Tara Bradshaw
SCHOOL:	Sixteenth Avenue School
TIME FRAME:	September 13, 2010 through December 1, 2010
TEACHER:	Toni Clark

NAME:	Milena Michalopoulos
SCHOOL:	Sixteenth Avenue School
TIME FRAME:	September 13, 2010 through December 1, 2010
TEACHER:	Toni Clark

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving personnel action resolution Z.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

Z. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *professional trip(s)*, as listed below:

1. Emelda Spence (Memorial High School), Fall Counselor Workshop, October 21, 2010, full day, Seton Hall University, South Orange, at no cost. A substitute is not required. (1st activity)

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2. PUPILS

Motion of Mrs. Sproviero, Seconded by Mrs. Balistrieri, approving pupil recommendations A through N.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

A. Mr. Richard D. Tomko, Superintendent of Schools, 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 the same, services provided by Dr. Joseph Holahan, St. Joseph's Regional Medical Center, Child Development Center, 703 Main Street, Paterson 07503:

105764 – Grade 11 at Memorial High School	(initial)
101076 – Grade 12 at Memorial High School	(initial)
104482 – ED Grade 2 at Learning Center for Exceptional Children (ongoing)	
105855 – Grade Kindergarten at Gilbert Avenue School	(initial)

B. Mr. Richard D. Tomko, Superintendent of Schools, 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 \$450 per evaluation, last year's cost was the same, services provided by Dr. Gauderer, Cedar Hill Medical Center, 541 Cedar Hill Avenue, Wyckoff 07481:

100794 – Grade 11 at Memorial High School	(initial)
100558 – Grade 10 at Memorial High School	(initial)
100329 – OHI Grade 11 at Memorial High School	(ongoing)

C. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve bilingual 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 \$475 per evaluation, last year's cost was the same, services provided by Catapult Learning, 106-108 Broadway, Jersey City 07306:

104203 – Grade 6 at Memorial Middle School	(initial)
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D. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve bilingual 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 \$475 per evaluation, last year's cost was the same, services provided by Catapult Learning, 106-107 Broadway, Jersey City 07306:

104203 – Grade 6 at Memorial Middle School (initial)

E. Mr. Richard D. Tomko, Superintendent of Schools, 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:

105855 – Grade Kindergarten at Gilbert Avenue School (initial)
001497 – Grade Pre-K (initial)

F. Mr. Richard D. Tomko, Superintendent of Schools, 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:

000004 – MD Grade 12 at Ridgefield High School (ongoing)

G. Mr. Richard D. Tomko, Superintendent of Schools, 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:

000004 – MD Grade 12 at Ridgefield High School (ongoing)

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H. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the provision of weekly vision services for the district student as listed below according to the New Jersey Administrative Code, Title 6A, Chapter 14, and as recommend by the Child Study Team, at a cost not to exceed \$90.00 per hour. The service will be provided by Kelly A. McMullan, Teacher of the visually impaired, 14 Church Road, Newton, New Jersey 07860.

106507 – Multiply Disabled Kindergarten at Bleshman School (ongoing)

I. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve a one to one aide for district student 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 will be provided by district aide to be assigned by school administration.

016267 - Other Health Impaired Kindergarten at Sixteenth Ave. (ongoing)

J. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve a one to one aide for district student 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 will be provided by district aide to be assigned by school administration.

105024 – Emotionally Disabled 3rd grade at Gantner Ave. School (ongoing)

K. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve a one to one aide for district student 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 will be provided by district aide to be assigned by school administration.

104335 – Other Health Impaired 3rd grade at Gantner Ave. School (ongoing)

L. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve a one to one aide for district student 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 will be provided by district aide to be assigned by school administration.

105109 – Emotionally Disturbed Second Grade at Sixteenth Avenue School

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M. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve a one-to-one aide for district student 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 \$33, 920.00, service to be provided by Bancroft Residential/School program effective July 1, 2010 through 6/30/2011. Last year's cost was \$32,224.00.

000037 – Autistic ADHD, Cognitively Impaired Grade 8 at Bancroft (ongoing)

N. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve a one-to-one aide for district student 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 \$31,500.00, service to be provided by New Beginnings School effective July 1, 2010 through 6/30/2011. Last year's cost was \$28,350.00.

000069 – Autistic Grade 4 at The New Beginnings School (ongoing)

3. GENERAL

Motion of Mr. Cannizzo, Seconded by Mrs. Bufis, approving general action resolution A.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

A. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve entering into agreement between Elmwood Park Board of Education and Kelly A. McMullan, Teacher of the Handicapped, 14 Church Road, Newton, New Jersey 07860 for vision therapy services at a cost not to exceed to \$4350.00 effective July 26, 2010 through June 30, 2011.

Motion of Mr. Bufis, Seconded by Mrs. Balistreri, approving general action resolutions B and C.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

B. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *district basic skills program* for the 2010-2011 school year, as attached.

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C. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following *district curriculum* for the 2010-2011 school year, as attached.

Visual Arts – Calligraphy
Visual Arts – Design
Visual Arts – Art 200
Language Arts Literacy – Dramatic Arts
Language Arts Literacy – Theater Arts
Gifted and Talented K-12
20th Century Conflicts
Contemporary Issues in Sports History
General Music K-5
General Music 6-8
Computers and Life and Careers
General Science (9-12)
General Science Honors (9)

Before the following resolution was moved or seconded, that portion of the resolution that referred to Volunteer/Paraprofessional Athletic Coaches was withdrawn by the superintendent.

Motion of Mr. Bufis, which was Seconded by Mrs. Gerardi, approving general action resolution D, as amended.

Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.:

D. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *first reading* of the following board of education policies and as attached.

5517 Pupil Identification Cards

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

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

E. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following board of education *regulations* and as attached.

5200 Attendance
5410 Promotion and Retention
5530 Substance Abuse
5533 Pupil Smoking
5600 Pupil Discipline/Code of Conduct

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

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

F. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *District Program of Studies* for the 2010-2011 school year, as attached.

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving general action resolutions G through H.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mrs. Sproviero who recused herself from the vote. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

G. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *activity* requested from Mr. David Warner, Memorial High School Principal, during the 2010/2011 school year, as listed below:

ALUMNI SOCCER GAME AND SCOREBOARD DEDICATION
IN HONOR OF LUIGI ABRAMO
(Class of 1977 and Elmwood Park Soccer Alumni)
Saturday, October 9, 2010
10:00 a.m.
Memorial High School Soccer Field and Locker room Areas
(Program Agenda will follow)

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H. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *activity* requested from Mr. David Warner, Memorial High School Principal, during the 2011/2012 school year, as listed below:

MEMORIAL HIGH SCHOOL TOUR
(East Paterson Class of 1961 – 50th Reunion)
Mrs. Alice (Sudol) Arigo
September 24, 2011
Time – TBD

Motion of Mr. Bufis, Seconded by Mrs. Balistrieri, to approve general action resolution I, as amended.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

I. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *field trip* requested from Mr. David Warner, Memorial High School Principal, during the 2010/2011 school year, as listed below:

High School Band/Chorus Trip
(Ms. Jessica Miller)
(Boston, MA)
(Spring 2011)
Date - TBD

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I. PERSONNEL

Motion of Mr. Bufis, Seconded by Mrs. Balistrieri, approving personnel action resolution AA

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

AA. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of *special education one-to-one aide* as per I.E.P. at \$12.50 per hour during the 2010/2011 school year, effective September 1, 2010 through June 24, 2011, pending results of drug screening and fingerprint check.

Ms. Jacquelyn Fourgerel
(Gantner Avenue School)
600-136 Pulis Avenue
Mahwah, NJ 07430

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.

III. GENERAL

Motion of Mr. Bufis, Seconded by Mrs. Balistrieri, approving general action resolution J.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

J. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the new district mission statement as attached.

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Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving general action resolution K.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

K. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve/acknowledge the *acceptance* of the following non-public state aid to St. Leo's Parochial School for the 2010-2011 school year.

Nursing Services
(\$16,770)

Textbooks
(\$14,153)

M. APPROVAL OF MINUTES

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution M1, Approval of Minutes.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent for the meeting.

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

Regular Meeting - July 27, 2010

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F. FINANCIAL

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution F1a, Board Secretary's Report.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent for the meeting.

F1a. Board Secretary's Report

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

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

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution F1b, Report of School Monies.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo was and Mrs. Kalinowski were absent for the meeting.

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

Report of School Monies/July

F2. Issuance of Purchase Orders

Motion of Mr. Cannizzo, Seconded by Mrs. Balistreri, approving action resolution F2, Issuance of Purchase Orders.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mr. Bufis who voted no as to purchase order #11-0619. Mr. DeMatteo and Mrs. Kalinowski were absent for 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 for the and 2010-2011 school year since the last regular meeting of the board, as attached.

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F3. Confirmation of Bills and Warrants

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

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were 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 for August 2010, which were reviewed by the Finance Committee be confirmed for payment.

F4. Stipend and Overtime Payroll Confirmation

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution F4, Stipend Payroll Confirmation.

Vote: Approved unanimously by roll call vote of the members present, with the exception of Mrs. Gerardi who recused herself as to item 95610 since it referred to a family. Mr. DeMatteo and Mrs. Kalinowski were 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 June, 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 June, 2010, as attached.

F5. Acknowledgment of Student Activity Account Balances – n/a

F6. Acknowledge Rates for Student School Time Related Injuries Insurances

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolution F6, Acknowledge Rates for Student School Time Related Injuries Insurances.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, based on the recommendation of the district's consultant, LDP Consulting Group, the board acknowledges the rates for student school time related insurances insurance for the 2010-2011 school year, as attached. (Note: The premium for the 2009-2010 school year was \$59,800. (This is a 15% increase over the 2009-2010 school year.)

F7. Acknowledgement of Employee Benefits Insurance Rates

Motion of Mr. Cannizzo, Seconded by Mrs. Balistreri, approving action resolution F7, Acknowledgement of Employee Benefits Insurance Rates.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, based on the recommendation of the district's consultant, LDP Consulting Group, the board acknowledges the employee benefits insurance rates for the 2010-2011 school, as attached.

GENERAL

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G1a. Use of Facilities Approvals

Motion of Mr. Bufis, Seconded by Mrs. Balistreri, approving action resolutions G1a and G1b, Use of Facilities Approvals.

Vote: Approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were 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/Outside Organizations – Outside Organizations

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.

L. LEGAL

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving action resolutions L1 through L5.

Vote: approved unanimously by roll call vote of the members present. Mr. DeMatteo and Mrs. Kalinowski were absent from the meeting.

L1. Contract Award for Bergen County Special Services School District

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board approves entering into contract with Bergen County Special Services School district to provide supplemental instruction, speech, and occupational therapy services for non-public school students for the 2010/2011 school year, as attached.

L2. Authorize Application for Safety Grant Program

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BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board authorizes the board secretary/business administrator, to apply for a safety grant from the New Jersey School Boards Association Insurance Group, Safety Grant Program, as attached.

L3. Approval of Food Service Agreement with Community Charter School of Paterson for 2010-2011 School Year

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board approves entrance into shared service/vending agreement with Community Charter School of Paterson for the 2001-2011 school year, as attached.

L4. Approve Entrance into Contract for Hospital Instruction Service with the Bergen County Special Services School District for 2010-2011 School Year

BE IT RESOLVED: that, upon recommendation of the superintendent and Business administrator, the board approves entrance in contract with Bergen County Special Services School to provide Hospital Instruction services to the district for the 2010-2011 school year, as attached.

L5. Alternate Toilet Plan Approval

BE IT RESOLVED: that the board of education hereby approves 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, as attached.

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

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at 10:11 p.m.

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

WHEREAS: the Elmwood Park Board of Education must discuss a subject concerning litigation; 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 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 at 10:12 p.m. by

Motion of Mr. Cannizzo, Seconded by Mrs. Gerardi, the meeting was adjourned at 10:55 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, August 24, 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