

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010

ELMWOOD PARK BOARD OF EDUCATION

Page 1

Following are Final Summary Minutes of the Regular Meeting held by the Elmwood Park Board of Education on Tuesday, September 28, 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, Claire Kalinowski, Lori Sproviero, Sandra Balistrieri, Michael Bufis, Keith Cannizzo, Douglas DeMatteo, Arlene Rudmann, and Jennifer Pellegrine. Also present were Richard D. Tomko, Superintendent of Schools, and Matthew DeMaria, Board Attorney. Mrs. Patricia Otten, Confidential Executive Secretary, was also present for the taking of minutes.

By motion of Mrs. Sproviero, Seconded by Mr. Bufis, the board waived the order of business to waive with the prayer and flag salute. The reading of the Statement of Compliance is hereby incorporated. “The September Work Meeting of the Elmwood Park Board of Education is scheduled for Tuesday, September 28, 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, September 28, 2010 at 8 p.m. in the Memorial High School Media Center.”

The regular meeting was opened to the public at 8:07 p.m. and closed to the public at 8:15 p.m. Reopened to the public at 8:27 p.m. and closed to the public at 9:13 p.m. The following individuals addressed the board during the first second public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Jeffrey Freitag	35 Hillman Drive	Questions relative to painting done in high school during the summer.
Rich Rudmann	1 Paul Court	Comments on the Open Space Grant Application.
Victor Mikhailovsky	8 Augusta Street	Comments on changes in school, “French” room; Security Guards and possibility of remediation this school year.
Mayur Vora	42B Garden Drive	Complimented how nice the new paint colors improved the look of the school and how they blended in with the new uniforms; Comments on no locks on some bathroom doors, Commented on administration Enforcing no smoking and how the bathrooms no longer have smoke smell; Commented on his feelings

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010

ELMWOOD PARK BOARD OF EDUCATION

Page 2

that the school buses come too early in the a.m. especially in the Miles, Garden, and Roosevelt areas; Presented petition supporting former Coach Mr. Simonetti; Commented on the discontinuance of late bus and how it affects students; Asked that graffiti be removed from playground slide at Gantner Avenue School.

Debra Mannarino 92 Elmwood Drive

Questioned why after three weeks She has not been given clarification as to how the bus situation she Complained about has not been provided.

Alexander Mikhailovsky 8 Augusta Street

Spoke in support of former coach Mr. Simonetti.

Daniel Golaeck 74 Godwin Avenue

Comments on the Open Space Grant and how he looked forward to the improvements it would provide.

Michelle DeForge 37 Fencsak Avenue

Questions as to the progress of the playground project being undertaken relative to Gantner Avenue School's Open Space Grant; Comments on bussing problems.

1. PERSONNEL

A. **RESIGNATION**

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, accepting personnel resignation action resolution PA.

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

BE IT RESOLVED: that Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the letter of resignation from:

Annette Calvanese
Gantner Avenue Aide

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010

ELMWOOD PARK BOARD OF EDUCATION

Page 3

Effective August 31, 2010

Theresa Cavallmagno
Middle School Aide
Effective September 1, 2010

Yajaira Mena
Gantner Avenue Aide
Effective September 1, 2010

Elizabeth Alvarez
16th Avenue Aide
Effective September 8, 2010

B. APPOINTMENT

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving personnel appointment action resolution PB1.

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

1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of Mr. Mark Mulvaney, 15 Henry Street, Moonachie, NJ 07074, as a School Security Officer (SSO) at a salary of \$12.50 per hour, for the 2010/2011 school year, effective October 4, 2010 through June 30, 2010, pending results of drug screening and fingerprint check.

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving personnel appointment action resolution PB2.

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

2. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of Ms Cindy Schama, 146 Lozier Avenue, Emerson, NJ 07630, as a Library Aide for the 2010/2011 school year, at a salary of \$12.50 per hour, for the 2010/2011 school year, effective October 4, 2010 through June 30, 2010, pending results of drug screening and fingerprint check.

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving personnel appointment action resolution PB3.

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010

ELMWOOD PARK BOARD OF EDUCATION

Page 4

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

3. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of Mr. Steven Serra, 60 Gilbert Avenue, Elmwood Park, NJ 07407, as a School Security Officer (SSO) at a salary of \$12.50 per hour, for the 2010/2011 school year, effective October 4, 2010 through June 30, 2010, pending results of drug screening and fingerprint check.

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving personnel appointment action resolution PB4.

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

4. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of Mr. Harrison Werner, 161 Stefanic Avenue, Elmwood Park, NJ 07407, as a School Security Officer (SSO) at a salary of \$12.50 per hour, for the 2010/2011 school year, effective October 4, 2010 through June 30, 2010, pending results of drug screening and fingerprint check.

NOTE: These appointments (B 1-4) 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 Mrs. Gerardi, approving personnel appointment action resolution PB5.

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

5. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of Ms. Alicia Joel, 57 Alden Road, Paramus, NJ 07652, as .5 Student Assistance Counselor (SAC) for Memorial High School, at a salary of \$28,091, pro-rated, based on Step 7 of the MA teachers guide, 2010/2011 school year, effective October 4, 2010 through June 30, 2010, pending results of drug screening and fingerprint check.

NOTE: This appointment does not include health benefits.

C. COACHES/STIPEND

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving personnel appointment action resolution PC1.

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010

ELMWOOD PARK BOARD OF EDUCATION

Page 5

Vote: Approved unanimously, as amended by superintendent to withdraw Colin Van Rye, basketball coach, from the resolution, by roll call vote of the members present, with the exception tht Mrs. Kalinowski voted nay as to Jamie Cronk.

1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular coaching, student activity positions for the 2010/2011 school year, as listed below:

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Scott Wisniewski	Assistant Wrestling Coach/High School	3	\$5,751
Lisa Fierro	Assistant Softball Coach/Middle School	4	\$6,328
David Kuehne	Assistant Wrestling Coach/Middle School	4	\$6,328
Jamie Cronk	Middle/High School Athletic Trainer (P/T)		\$40/event

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.

BEFORE THE RESOLUTIONS PD1, PD2, AND PD3, WERE MOVED OR SECONDED, THERE WERE WITHDRAWN BY THE SUPERINTENDENT. THE WITHDRAWN RESOLUTION READ AS FOLLOWS:

D. APPOINTMENT of AIDES

WITHDRAWN BY SUPERINTENDENT

1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of Ms. Jennifer Carberry, 340 Washington Street, Saddle Brook, NJ 07663, as a One to One Aide at Gantner, at a salary of \$12.50 per hour, for the 2010/2011 school year, effective October 4, 2010 through June 30, 2010, pending results of drug screening and fingerprint check.

WITHDRAWN BY SUPERINTENDENT

2. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of Ms. Alicia Miller, 140 Mayhill Street, Apt 401, Saddle Brook, NJ 07663, as a One to One Aide at Gantner, at a salary of \$12.50 per hour, for the

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010

ELMWOOD PARK BOARD OF EDUCATION

Page 6

2010/2011 school year, effective October 4, 2010 through June 30, 2010, pending results of drug screening and fingerprint check.

WITHDRAWN BY SUPERINTENDENT

3. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of Ms. Madeleine Barry, 347 Rock Road, Glen Rock, NJ 07452, as a Teacher's Aide at Gantner, at a salary of \$12.50 per hour, for the 2010/2011 school year, effective October 4, 2010 through June 30, 2010, pending results of drug screening and fingerprint check.

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving personnel appointment action resolution PD4.

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

4. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of Ms. Jessica Virtuoso, 19 Atkins Terrace, East Rutherford, NJ 07073, as a Teacher's Aide at 16th Avenue School, at a salary of \$12.50 per hour, for the 2010/2011 school year, effective October 4, 2010 through June 30, 2010, pending results of drug screening and fingerprint check.

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving personnel appointment action resolution PD5.

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

5. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of Ms. Jeanna Belluscio, 5 15th Avenue, Elmwood Park, NJ 07407, as a One to One Aide at Gantner, at a salary of \$12.50 per hour, for the 2010/2011 school year, effective October 4, 2010 through June 30, 2010, pending results of drug screening and fingerprint check.

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving personnel appointment action resolution PD6.

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

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010

ELMWOOD PARK BOARD OF EDUCATION

Page 7

6. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of Ms. Diane Dimovski, 91 18th Avenue, Elmwood Park, NJ 07407, as a Teacher's Aide at the Middle School, at a salary of \$12.50 per hour, for the 2010/2011 school year, effective October 4, 2010 through June 30, 2010, pending results of drug screening and fingerprint check.

NOTE: These appointments (D 1-6) 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.

E. SUBSTITUTE TEACHERS

N/A

F. TRANSFER

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving personnel transfer action resolution PF1

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

1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the ***transfer*** of Ms. Rachel Mina, instructional aide, from 16th Avenue School to Gantner Avenue School.

G. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving personnel Movement on Guide/Salary Adjustment action resolution PG1.

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

1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve ***movement on guide*** for Teresa Buldo, Elementary Teacher, from BA, Step 4 - \$48,182, to BA+15, Step 4 - \$49,432, effective September 1, 2010.

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving personnel Movement on Guide/Salary Adjustment action resolution PG2.

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

2. Mr. Richard D. Tomko, Superintendent of Schools, recommends that

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010

ELMWOOD PARK BOARD OF EDUCATION

Page 8

the board of education confirm/approve the following request from Mr. David Warner, High School Principal for the 2010/2011 school year, for Ms. Kristen Baldofsky *to teach an additional 6th period class* for Special Education ICS at a rate of \$6,491.50.

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving personnel Movement on Guide/Salary Adjustment action resolution PG3.

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

3. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following request from Mr. Lawrence DeSantis, Middle School Principal for the 2010/2011 school year, for JoAnne Hrabovsky *to teach an additional 6th period class* for Mathematics at a rate of \$5,772.75.

H. VOLUNTEER

Motion of Mr. Bufis, Seconded by Mrs. Gerardi approving volunteer appointment action resolution PH1.

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

1. Andrew DelMauro, assistant football coach - high school

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.

I. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

N/A

J. WORKSHOP

N/A

K. STUDENT TEACHING OBSERVATION

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving observation action resolution PK.

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

BE IT RESOLVED: that, Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *student teaching observation*, as listed below:

Matthew ten-Hoeve (LAL)
Memorial High School
September 29, 2010 – October 19, 2010
Teacher : TBD

L. PARAPROFESSIONALS

Motion of Mr. Bufis, Seconded by Mrs. Gerardi, approving para-professional appointment action resolution PL1.

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

1. Ian Abernathy - Football, Basketball, Baseball High School

NOTE: This 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 Mrs. Gerardi, approving para-professional appointment action resolution PL1.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mr. Cannizzo recused himself from the vote.

2. Stephanie Cannizzo - Assistant Volleyball Coach High School

NOTE: This 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.

2. PUPILS

Motion of Mrs. Sproviero, Seconded by Mr. Bufis, approving pupil action resolutions 1 through 10.

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

1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010

ELMWOOD PARK BOARD OF EDUCATION

Page 10

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:

105349 – CI Grade 2 at Sixteenth Avenue School (ongoing)
001498 – Grade Pre-K (initial)
101407 – OHI Grade 12 at Memorial High School (ongoing)
101913 – OHI Grade 12 at Memorial High School (ongoing)
103706 – SLD Grade 7 at Memorial Middle School (initial)
107125 – Grade Pre-K (initial)

2. 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:

104839 – AUT Grade 1 at Sixteenth Avenue School (ongoing)

3. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve bilingual speech-language 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:

001497 – Grade Pre-K (initial)

4. 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:

000482 – MD Grade 12 at Bleshman School (ongoing)

5. 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:

000482 – MD Grade 12 at Bleshman School (ongoing)

6. 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, and

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010

ELMWOOD PARK BOARD OF EDUCATION

Page 11

as recommended by the Child Study Team:

001498 - Grade Pre-K (initial)
001499 - Grade Pre-K (initial)
107129 - Grade Pre-K (initial)

7. 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, and as recommended by the Child Study Team:

103706 – SLD Grade 7 at Memorial Middle School (initial)
107125 – Grade Pre-K (initial)

8. Mr. Richard D. Tomko, Superintendent of Schools, 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, and as recommended by the Child Study Team:

106418 – Grade Pre-K at Sixteenth Avenue School (ongoing)
107125 – Grade Pre-K (initial)

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

Washington at Ridgewood, Ridgewood
Effective: 9/13/2010 through 6/24/2011
Cost: \$49,800 pro-rated
107103 - MD Grade 7 at Washington, Ridgewood (initial)

Visions Emerson at Emerson Jr/Sr. HS
Effective: 9/15/2010 through June 24/2010
Cost: \$49,800 pro-rated
000036 - MD Grade 8 at Visions Emerson, Emerson (initial)

10. 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 \$28,350.00, services provided by David Gregory School, effective September 8, 2010 through June 24, 2011.

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010
ELMWOOD PARK BOARD OF EDUCATION
Page 12

105618 – PS Grade Pre-K at David Gregory School (ongoing)

3. GENERAL

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving general action resolution G1.

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

1. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the continuation of *The Uniform State Memorandum of Agreement*, between Elmwood Park Board of Education and Elmwood Park Police Department for the 2010-2011 school year, as attached.

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving general action resolution G2, as amended by the superintendent..

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

2. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *installation of portable lights on the high school soccer and football field*. This will take place on Tuesday, October 12, 2010, Wednesday, October 13, 2010, Thursday, October 14, 2010, Friday October 15, 2010 and Saturday, October 16, 2010. The cost to the district is **\$3,434.40**.

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving general action resolution G3.

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

3. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *school handbooks for Memorial High School, Memorial Middle School, Gantner Avenue School, Gilbert Avenue School and 16th Avenue School* for the 2010-2011 school year.

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving general action resolution G4.

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

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010

ELMWOOD PARK BOARD OF EDUCATION

Page 13

4. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. David Warner, High School Principal, for the 2010-2011 school year as listed below:

Spaghetti / Meatball Dinner
Friday, October 15, 2010
5:00 p.m. – 7:00 p.m. (cafeteria)
(SADD CLUB)

Shoprite Gift Card Sale
October 2010 – June 2011
(Junior Class)

Italian Club Bake Sale
Wednesday, September 29, 2010
2:45 p.m. (main lobby)
(Italian Club)

ESPN Subscription Sale
Friday, October 1, 2010 – Tuesday, May 31, 2011
(Elmwood Park Boys Basketball)

Clothing Sale
Friday, October 1, 2010 – Monday, February 28, 2011
(Elmwood Park Boys Basketball)

High School Bonfire
Thursday, October 14, 2010
7:00 p.m. (Practice Softball Field)

Transitions Services Conference
(Presented by New Jersey DVRS & DDD)
(Elmwood Park Child Study Team)
Thursday, October 14, 2010
6:30 p.m. – 8:30 p.m. (Media Center)

“Tag Day” Fundraiser
Sunday, October 3, 2010
Sunday, October 17, 2010
Sunday, October 31, 2010
8:00 a.m. – 4:00 p.m.
(Elmwood Park Volleyball Program)

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010

ELMWOOD PARK BOARD OF EDUCATION

Page 14

Friendly's Night
Dates to be determined
(High School Girls Volleyball program)

Open Gym Volleyball Tournament Fundraiser
Wednesday, November 3, 2010 at 6:00 p.m. (High School Gym)
(High School Girls Volleyball)

Bake Sale
October 7, 2010
October 13, 2010
October 19, 2010
October 26, 2010
2:45 p.m. (high school lobby)
(Girls Volleyball)

T-Shirt/Sweatshirt Sale
October 1, 2010 – November 1, 2010
(Girls Volleyball)

Serving Contest
October 1, 2010 – November 1, 2010
(Girls Volleyball)

Bake Sale
Dates TBD (high school lobby)
Competition Cheerleading

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving general action resolution G5.

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

5. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. Lawrence DeSantis, Middle School Principal, for the 2010-2011 school year as listed below:

Elmwood Park Middle School Book Fair
Monday, November 29, 2010 – Friday, December 3, 2010
(Media Center)

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010

ELMWOOD PARK BOARD OF EDUCATION

Page 15

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving general action resolution G6.

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

6. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *field trip* request from Mrs. Allison Jackter, Gantner Avenue School Principal, for the 2010-2011 school year as listed below:

Activity: Wightman's Farm
Location: Morristown, NJ
Date: Friday, October 22, 2010
Time: 10:00 a.m. – 2:00 p.m.
Participants: 66 Grade 1-3 students
Chaperones: K. Arose, M. Kittaneh, M. Costanzo
14 females, 2 males
Transportation: District Bus (2)

Activity: Wightman's Farm
Location: Morristown, NJ
Date: Friday, October 15, 2010
Time: 9:15 a.m. – 2:00 p.m.
Participants: 52 Grade 2 students
Chaperones: A. DiScola, J. Cusmano
6 females, 2 males
Transportation: District Bus (2)

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving general action resolution G6.

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

7. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *field trip* request from Mr. Dominick Silla, Sixteenth Avenue School Principal, for the 2010-2011 school year as listed below:

Activity: Donaldson Farms
Location: Hackettstown, NJ
Date: Monday, October 25, 2010
Time: 9:15 a.m. – 2:00 p.m.

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010

ELMWOOD PARK BOARD OF EDUCATION

Page 16

Participants: 45 fourth grade students
Chaperones: Clark/Bacigalupo
5 females, 2 males
Transportation: District Bus (1)

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving general action resolution G8.

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

8. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **submission and allocation** of the IDEA 2010/2011 Grant via the EWEG and as listed below:

Basic: \$576,880
Preschool: \$22,478

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving general action resolution G9.

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

9. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **submission and allocation** of the NCLB 2010/2011 Grant via the EWEG and as listed below:

Title I Part A: \$389,613
Title I Part D: \$0
Title I SIA Part A: \$0
Title II Part A: \$73,920
Title II Part D: \$765
Title III: \$17,837
Title III (Immigrant): \$0
Title IV: \$0
Title VI: \$0

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving general action resolution G10.

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

10. Mr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **adopts** the following **district-wide goals and performance measures**, for the 2010-2011 school year, reflecting that highest priority is given to student achievement:

1. Improve student achievement results through assessment of curriculum alignment and program effectiveness

2. Meet student needs for an improved educational environment that addresses facilities, safety, and enhances school pride
3. Engage the community in a transparent process for continuous improvement of the schools

4. BUSINESS

M. APPROVAL OF MINUTES

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving action resolution M, approval of Minutes.

Vote: Approved unanimously by roll call vote of the members present, with the exception that Mrs. Kalinowski abstained herself from the vote.

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

Regular Meeting - August 24, 2010

F. FINANCIAL

F1a. Board Secretary's Report

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving financial action resolution F1a, Report of the Board Secretary.

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

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

Board Secretary's Reports/July
Transfer Report/July

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving financial action resolution F1b, Report of the School Monies.

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

F1b. BE IT RESOLVED: that the following 2010-2011 reports, attached, are accepted and approved for filing and audit:

Report of School Monies/July

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010
ELMWOOD PARK BOARD OF EDUCATION
Page 18

F2. Issuance of Purchase Orders

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

Vote: Approved unanimously by roll call vote of the members present with the exception that Mrs. Sproviero voted no as to purchase order 11-0739, and Mr. Bufis voted no as to purchase orders 11-0660, 0667, 0679, and 0688.

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.

F3. Confirmation of Bills and Warrants

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving financial action resolution F3, confirmation of Bills and Warrants.

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

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 September 2010, which were reviewed by the Finance Committee be confirmed for payment.

F4. Stipend and Overtime Payroll Confirmation

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

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

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the stipend payroll for July, 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 August, 2010, as attached.

F5a. Acknowledgment of Student Activity Account Balances - July

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving financial action resolutions F5a and F5b, Student Activity Balances.

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

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

F5b. Acknowledgment of Student Activity Account Balances - August

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

G. GENERAL

G1a. Use of Facilities Approvals

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving general action resolutions G1a and G1b, Use of Facilities.

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

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

FINAL SUMMARY MINUTES – REGULAR MEETING – SEPTEMBER 28, 2010

ELMWOOD PARK BOARD OF EDUCATION

Page 20

superintendent and business administrator, the board approves the in-district requests for Use of School Facilities from outside organizations, per Board Policy #1330, as attached.

L. LEGAL

La. Approve Contract with Recreation Department for 2010-2011 School Year

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving legal action resolution La, Contract with Recreation Department.

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

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board approves entrance into contract with the Elmwood Park Recreation Department for the period September 7, 2010 through June 24, 2011, for the transportation of district students to their After School Program, at a total cost to the Recreation Department of \$10,506.00, as attached.

Lb. Contract Award for County of Bergen, Department of Health Services

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving legal action resolution Lb, Contract Award Bergen County Department of Health Services.

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

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board approves entrance into contract with the County of Bergen Department of Health Services to provide administration and supervision of basic nursing services to eligible students attending non-public schools, as attached.

Lc. Contract Award for Hackensack Medical Center

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving legal action resolution Lc, Contract Award for Hackensack Medical Center.

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

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board approves entrance into contract with Hackensack Medical Center to provide audiological evaluation services to the district, as attached.

Ld. Contract Award for Aussie Math Professional Development

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving legal action resolution Ld, Contract Award for AUSSIE Math Professional Development.

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

BE IT RESOLVED: that, upon recommendation of the superintendent and Business administrator, the board approves entrance into contract with Aussie Math Professional Development to provide development and training of district math teachers for the 2010-2011 school year, as attached.

1. PERSONNEL

H2. Appointment

Motion of Mr. DeMatteo, Seconded by Mr. Bufis, approving addendum personnel action resolution H2.

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

BE IT RESOLVED: that Mr. Richard d. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the Volunteer Girls' Assistant Volleyball Coach ECZ *appointment for Kimberly Ferrari* at the high school for the 201-2011 school year.

PI. Family Medical Leave Act

Motion of Mr. Bufis, Seconded by Mr. Cannizzo, approving addendum personnel Family Medical Leave Act action resolution P1.

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

BE IT RESOLVED: that the board of education approve the request of JERRY H. GREEN, high school teacher, for a family medical leave of absence, as attached.

PM1. Employment Contract Confirmation

Motion of Mr. Cannizzo, Seconded by Mr. DeMatteo, approving addendum personnel employment contract confirmation action resolution PM1, as corrected..

Vote: The above motion was carried by a vote of six (6) ayes, two nays (Mrs. Sproviero and Mr. Bufis) and one abstention (Mrs. Gerardi).

BE IT RESOLVED: that the board of education confirms employment contract for RAYMOND CRISPINO, Plant Engineer, as attached.

G. General

G2. Open Space Trust Fund Grant Application for Memorial Athletic Co-Curricular Rehabilitation (Phase 1)

Motion of Mr. Bufis, Seconded by Mr. DeMatteo, approving addendum general action resolution G2, Open Space Trust Fund Grant Application.

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

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

G11. General

G11. General

Motion of Mr. Cannizzo, Seconded by Mr. Bufis, approving addendum personnel action resolution G11.

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

BE IT RESOLVED: that Mr. Richard d. Tomko, Superintendent of schools, recommends that the board of education confirm/approve **Motivational Speaker Kevin Wanzer** to talk to middle and high school students on drug/alcohol prevention. This activity is sponsored by the Elmwood Park Community alliance and will take place on Thursday, October 21, 2010 in the high school auditorium.

During old and new business portion of the meeting, the Richard D. Tomko, Superintendent of Schools, he commented for the records on public statements made by Councilman Conboy relative to the superintendent and board secretary/business administrator causing havoc with the transportation of students to their after school program intentionally. Since the statement was made in public by Councilman Comboy, the superintendent wanted to respond in public that this was not the case and that the board of education has for many years provided courtesy busing to the Recreation Department at not cost, but now budget restraints no longer allow for for this courtesy service.

Motion of Mr. DeMatteo, Seconded by Mr. Cannizzo, the meeting was adjourned at 9:45 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, September 28, 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