

FINAL SUMMARY MINUTES WORK MEETING – REGULAR MEETING ELMWOOD PARK
BOARD OF EDUCATION
April 22, 2013

There was a Work Meeting of the Elmwood Park Board of Education on Monday, April 22, 2013, at 6:30 p.m. in the Memorial Middle School Teachers' Cafeteria. Present were: Keith Cannizzo, Jeanne Freitag, Jennifer Pellegrine, Kathleen Policano, Arlene Rudmann, Peter Scolaro, Stephen Zaccone, Louise Gerardi, and Douglas DeMatteo. Also present were Dr. Richard D. Tomko, Superintendent of Schools, Thomas Egan, State Monitor, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, and members of the public.

A copy of the Meeting Notices are hereby incorporated: "The April Work Meeting of the Elmwood Park Board of Education has been changed to take place on Monday, April 22, 2013, at 6:30 p.m. in the Memorial High School Teachers' Cafeteria instead of on Tuesday, April 23, 2013. The Regular Meeting of the Elmwood Park Board of Education has been changed to take place on Monday, April 22, 2013, at 8 p.m. in the Memorial Middle School gym instead of on Tuesday, April 23, 2013."

The meeting was opened at 6:30 p.m. The Board entered into closed session at 6:30 p.m. for the purpose of interviewing Wayne Demikoff as Interim Board Secretary/Business Administrator. The board returned from closed session at 6:52 p.m. The work meeting was opened to the public at 6:52 p.m. Present were: Keith Cannizzo, Jeanne Freitag, Jennifer Pellegrine, Kathleen Policano, Arlene Rudmann, Peter Scolaro, Stephen Zaccone, Louise Gerardi, and Douglas DeMatteo. Also present were Dr. Richard D. Tomko, Superintendent of Schools, Thomas Egan, State Monitor, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, and members of the public.

Dr. Tomko discussed with the board adding a resolution to the evening's agenda that would give staff two days for snow days on May 28th and 29th, 2013.

After a review of the Agenda of the Regular Meeting, by motion of Ms. Pellegrine, which was seconded by Mrs. Gerardi, and unanimously approved by those present, the board entered into closed session at 7:31 p.m. Dr. Tomko announced to the public that the board would return from closed session in approximately 10 to 15 minutes.

WHEREAS: the Elmwood Park Board of Education wishes to interview for the position of interim board secretary/business administrator; 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.

By motion of Ms. Pellegrine, which was seconded by Mrs. Gerardi, and unanimously approved by those present, the board adjourned the closed session at 8 p.m.

The Regular Meeting of the Elmwood Park Board of Education was opened at 8:06 p.m. in the Memorial Middle School Gym. Present were: Keith Cannizzo, Jeanne Freitag, Jennifer Pellegrine, Kathleen Policano, Arlene Rudmann, Peter Scolaro, Stephen Zaccone, Louise

Gerardi, and Douglas DeMatteo. Also present were Dr. Richard D. Tomko, Superintendent of Schools, Thomas Egan, State Monitor, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, and members of the public. Also present were Principals, Anthony Grieco, David Warner, Dominic Silla, David Saper, Allison Jackter, Michael Oppido, Athletic Director, Councilmen Caramagnia, Councilman Robert Colletti, Wayne Demikoff, Interim Board Secretary/Business Administrator, and members of the public.

After the flag salute, there was a moment of silence. A copy of the Meeting Notice is hereby incorporated: "The April Work Meeting of the Elmwood Park Board of education has been changed to take place on Monday, April 22, 2013, at 6:30 p.m. in the Memorial High School Teachers' Cafeteria instead of on Tuesday, April 23, 2013. The Regular Meeting of the Elmwood Park Board of Education has been changed to take place on Monday, April 22, 2013, at 8 p.m. in the Memorial Middle School gym instead of on Tuesday, April 23, 2013."

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

Anthony Lam and Sergey Honsyan, Student Congress members, gave a brief summary of the activities of the Student Congress since the last board meeting, and plans for the coming months.

Dr. Tomko updated the board on the Middle States accreditation and appraised the board of the major professional development undergone by the Special Education department.

Dr. Tomko acknowledged the students of the month, and spoke on how negative comments are harmful to students. He also assured the board and public that 760 iPads are accounted for in the district. Dr. Tomko commented on comments made by a parent relative to the number of times the police were called to the high school because of disturbances, and that they were there because they visit all schools everyday throughout the school day.

Thomas Egan, State Monitor, clarified that at previous meetings he stated that there would be no additional taxes because of the deficit and that perhaps the public misheard what he said, and that taxes may go up, but not because of the deficit.

The meeting was opened to the public at 8:20 p.m. and closed to the public at 8:20 p.m. The meeting was re-opened to the public at 8:33 p.m. and closed to the public at 9 p.m. The following individuals addressed the board during the second public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Dorin Asparas	81 Van Riper Avenue	Responded to comments about the police visiting the schools.
Gladys Gryskiewicz	256 Fencsak Avenue	Comments on police visits; Comments on taping meetings;

Inquiries relative to Real Time and accessing grades; Inquiries as to the budget for security; Inquiries as to board policies on children being threatened; Inquiries as to student peer groups.

Daniel Golabek

434 Godwin Avenue

Inquiries about drama productions being cancelled; Inquiries about procedure for letters by union representatives; Commented that teachers have been defended by the public at meeting in the past few years.

Jeffrey Freitag

35 Hillman Drive

Inquiries as to new report cards; Inquiries as to the use of our buses for the Recreation Department's Summer Camp; Inquiries as to student peer groups.

Thomas Egan, State Monitor gave a presentation on the state of the deficit. He explained that the majority of the monies came from increased special education costs and increased fixed cost relating to health benefits and pensions. He stated that the audits found proof of no embezzlement or stolen monies. Mr. Egan explained that, according to statute, a forensic audit is underway and the results of that audit would be available in the fall. He stated that the district is receiving an advance from the State in state aid in the amount of \$2,214,497, and that the district would in return receive \$220,000 less in state aid for the next ten years until that sum is paid back. Mr. Egan said that the advance was the best solution for the district, and that when the advance is received within a week, all vendors would be paid and the district would no longer have a deficit by April 30, 2013. He stated that solving the deficit by the advance in state aid would improve our bond rating and would be mean no reduction in programs for the students. Mr. Egan again credited the administration for what they did before he arrived to resolve the deficit.

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

REGULAR MEETING

APRIL 22, 2013

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 8:00 P.M. IN THE GYMNASIUM AT MEMORIAL MIDDLE SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE
- B. PRESENTATIONS:
 - a. Students of the Month
 - b. Superintendent's Report
- C. PUBLIC COMMENTS – AGENDA ITEMS ONLY
- D. OPEN SESSION: REVIEW OF REGULAR AGENDA
 - 1. PERSONNEL
 - 2. PUPILS
 - 3. GENERAL
 - 4. BUSINESS
- E. PUBLIC COMMENTS – GENERAL
- F. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS
- G. CLOSED SESSION – AS MAY BE REQUIRED
- H. ADJOURNMENT

ACKNOWLEDGEMENTS

Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *achievement(s)* of the following students for being selected as *Students of the Month* for March, 2013.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Bernie Areidnina	PreK
Miguelangel Gonzalez	PreK
Maksymilian Kolat	K
Dominick Pieciak	K
Isabella Guzman	K
Isabella Ceballos	K
Ayaan Salman	1
Lilyanna Duarte	1
Tyler Minogue	2
Isabella Gjorgoski	2
Brianna Gimenez	2
Isabella Balcazar	3
Tyler McCaffery	3
Gianna Philippy	4
Ryan Duffy	4
Alyssa Cornejo	5
Mikayla Fray	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Gloria Cenolli	PreK
Dylan Logan	K
Jacob Tillman	K
Reybin Tejada	K
Viktoria Stojceski	1
Bailey Willoe	1
Eryk Cyrulik	2
Sophia Azzoline	2
Danielle Thompson	2&3
David Gorcowski	3
Anjaleene Irizarry	3
Kayla Richards	3&4
Kylie Miller	4
Jazmine Walker	4
Madeline Iraheta	5

Ria Manghani	5
Jeremy Ramos	4&5

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

Jabez Zoto	PreK
Connor Miller	PreK
William Gutierrez	PreK
Henry Carlos Ball	K-1
Amir Awawdeh	2-5
Christopher Gontol	K-2
Matthew Kubasek	K
Jayne Jo	K
Jacquelyn Chin	K
A'Shiyah James	1
Renad Taha	1
Sade Pimental	1
Saniya Tate	2
Sepan Matty	2
Anderson Camacho	2
Krystian Broda	3
Danny Rodriguez	3
Monali Thaker	3
Jeet Patel	4
Guillermo Tejada	4
Angelina Verden	5
Giovanni Iacovo	5
Sebastian Lidwin	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

Aleksandar Sekulovski	6
Illiana Natale	7
Bryan Mlynar	8

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

Mira Patel	9
Joshua Goldzweig	10
Alma Rosas	11
Keith Cannizzo	12

I. PERSONNEL

A. EMPLOYMENT

N/A

B. RESIGNATION

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *accept* the following employee resignation pursuant to N.J.S.A. 18A:26-10; 18A:28-8; and Board of Education Policy 3141 for the 2012/2013 school year:

Name	Position	UPC	Location	Effective Date
Eric Crespo	Social Studies Teacher	TCH.01.SOCS.HS.03	High School	June 8, 2013
Eugena Robinson	One to One Teachers Aide	AIDE.04.ITOI.NA.13	Sixteenth Avenue	April 23, 2013

C. RETIREMENT

N/A

1) COACHES/STIPEND

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2012/2013 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Anthony Schmitt	Assistant Varsity Football Coach	Step 1 \$6,049	034-02 11-402-100-100-01-034-00	High School	Upon completion of background check
Mathew ten-Hoeve	Friday Detention (As Needed)	\$90.00	078-14 11-401-100-100-11-078-00	Middle School	April 23, 2013
Amber Doran	Friday Detention (As Needed)	\$90.00	078-15 11-401-100-100-11-078-00	Middle School	April 23, 2013
Steven Herget	Friday Detention (As Needed)	\$90.00	078-16 11-401-100-100-11-078-00	Middle School	April 23, 2013

2) APPOINTMENT of AIDES

N/A

3) SUBSTITUTES

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following substitutes for the 2012/2013 school year, pending the results of a fingerprint check:

James Schmitt

4) TRANSFER

N/A

5) VOLUNTEER

N/A

6) FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve **Maternity/Disability**, for:

Tabled

NAME	SCHOOL	POSITION	FROM	To
Carol Gutierrez-Camacho	Gantner Avenue	Special Education Teacher	September 1, 2013	November 4, 2013
Alexis Hayton	Gilbert Avenue	Kindergarten Teacher	September 1, 2013	September 1, 2014
Nicole Sharkey	Gilbert Avenue	Special Education Teacher	September 1, 2013 <i>Request to Extend Maternity Leave 1 Additional Year</i>	June 30, 2014
Rachel Johnson	Gilbert Avenue	Elementary Teacher	September 1, 2013 <i>Request to Extend Maternity Leave 1 Additional Year</i>	June 30, 2014

K. WORKSHOP/TRAINING

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2012/2013 school year, for the following employee's to attend workshops:

Name	Position	Date	Substitute Required	Cost	Activity	Location
Kathleen Cash	Child Study Team Member	August 22, 2013	No	\$400.00 to be paid with funds from NCLB grant, Title IIA	Training in Using Restraints in the Classroom. (Instructor Certification Program)	Jersey City, NJ
Bindu Jhangiani	High School Guidance Counselor	May 2, 2013	No	None	Guidance Counselor Responsibilities - Scholarships	Ramapo College
Maria Vissagio	Pre-School Disabled Teacher	March 18, 2013	Yes	None	New Jersey Council for Exceptional Children	Mahwah, NJ
Connie Sudol	High School Special Education Teacher	May 21, 2013	Yes	None	Using the CCSS, PARCC in Educator Evaluation to Drive	Montclair, NJ
Anthony Grieco	Middle School Principal	May 21, 2013	No	None	Using the CCSS, PARCC in Educator Evaluation to Drive	Montclair, NJ
Aneta Sutkowska-Gomez	Middle School Special Education Teacher	May 21, 2013	Yes	None	Using the CCSS, PARCC in Educator Evaluation to Drive	Montclair, NJ
Nicole Gore	Sixteenth Avenue Autistic Teacher	April 26, 2013	Yes	\$99.00 to be paid with funds from NCLB grant, Title IIA	Access Abilities	Montclair, NJ
Barbara Lorenc-Lach	Sixteenth Avenue ESL Teacher	May 20, 2013	Yes	\$229.00 to be paid with funds from NCLB grant, Title IIA	Effective Second Language Acquisition	Newark, NJ
Lisa Acinapura	Sixteenth Avenue School Social Worker	August 22, 2013	No	\$400.00 to be paid with funds from NCLB grant, Title IIA	Training in Using Restraints in the Classroom. (Instructor Cert. Program)	Jersey City, NJ

Shannon Lucas	High School Social Worker	May 31, 2013	No	None	Training in Using Restraints in the Classroom. (Instructor Certification Program)	Paramus, NJ
Patrick Rappise	Elementary Art Teacher	July 8, 2013 – July 12, 2013	No	\$475.00 to be paid with funds from NCLB grant, Title IIA	All Things Clay Five Day Intensive Program Designed for Art Teachers	Wayne, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education *confirm/approve* the student teaching observations as listed below:

Name	School	From	To	Teacher	Subject
Marlene Romhen	Sixteenth Avenue	April 23, 2013	June 20, 2013	Mrs. DiPascale	Kindergarten

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Miss Policans
 Seconded By: Miss Serardi

Consent Vote on items: PAI – PL1, *except item #6, which was tabled.*

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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 William P. Moffitt, Board Secretary/Business Administrator

2. STUDENTS

N/A

3. GENERAL

G1. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **activity/events/fundraisers/etc.** request for the 2012-2013 school year as listed below:

School Activity	Loc./ School	Date/Time	Participants	Adm./Teach. Coach/Advis.
PTO Spring Dance	16 th	Fri., 5/3/13 6:00 pm - 9:00 pm	Grs. PreK-5	Ms. Ruglio, PTO
NJ Jackals – Hit The Book. Reading response activity program supported by the NJ Jackals.	16 th	Mon. – Fri., April - June 2013	Grs. 3,4,5	Ms. Clark
Gantner Field Trip. Museum Village. Students will interpret 19 th & 20 th Century history of Hudson Valley Region.	Monroe, NY	Thurs., 6/6/13 9:00 am – 3:00 pm	Grs. 4	Ms. Pollack Ms. Gatta Ms. Camacho

Gantner Field Trip. Central Park Zoo. Students will see wildlife and habitats from different parts of the world.	NY, NY	Wed., 6/5/13 (RD – Wed., 6/12/13) 9:00 am – 2:30 pm	Grs. 2	Ms. Cusmano Ms. DiScola
Fundraiser. Bomber Cheer Clinic. Teach fundamentals of cheering (Grades K thru 6). Will be preparation for 2013 cheer season/Will build the Bomber Cheer Program/Fundraiser will be used to purchase items for the program.	MS Gym	Wed./Fri. 6/21/13 – 7/30/13 6:00 pm – 8:00 pm	All EP residents interested in cheerleading	Coach Russo
Gilbert Field Trip. Liberty Science Center	Jersey City, NJ	Wed. 6/5/13 9:00 am – 2:30 pm	Grs. 2	Ms. Fitzpatrick Ms. Ran Ms. Kass
Gilbert Field Trip. Abma's Farm	Wyckoff, NJ	Wed., 6/5/13 9:15 am – 2:00 pm	Grs. 1	Ms. Kassai Ms. DiPetrillo
Gilbert Field Trip. Liberty Science Center	Jersey City, NJ	Thurs., 6/13/13 9:00 am – 2:30 pm	Grs. 4	Ms. Sharples Ms. Cornely
Gilbert Field Trip. Spirit of NJ Cruise	Weehawkin, NJ	Tues., 5/21/13 9:45 am – 1:45 pm	Grs. 5	Ms. Torrento Ms. Schweitzer
Gilbert Fundraiser. Used Uniform Sale. Parents donate gently worn school uniforms to be sold with profits going to GHSA	Gilbert	Wed., 4/24/13 – Fri., 5/24/13	Grs. K-5	Ms. Monaco GHSA Parents
Gilbert Fundraiser. Movie Night	Gilbert	Fri., 5/17/13 6:00 pm – 9:00 pm	All Elem. Stud. & their Parents	Ms. Monaco
Gilbert Fundraiser. Chocolate Rose Lollipop Sale for Mother's Day	Gilbert	Mon., 4/22/13 – Fri., 5/3/13	Grs. PreK-5	Ms. Monaco
EP Girl Scouts cooking program for EPHS Girl Scouts.	HS Rm. 203	Weekly – April 2013 3:30 pm – 4:30 pm	EP Girl Scouts	Ms. Gabbidon
Elementary School Spring Concert. 16 th , Gantner and Gilbert Schools to perform together.	MS Gym	Tues., 6/4/13 6:30 pm – 8:30 pm	All instrumental students (elementary)	Ms. Schmidt Ms. Jackter Mr. Saper Mr. Silla
Outragehiss Pets Program. Students learn about different species of animals.	16 th Gym	Fri, 5/17/13 9:30 am – 10:30 am	Self Contained /Autistic /PreK Students	Ms. Visaggio
16 th Field Trip. 99 Cent Dreams. Students make purchases utilizing money skills & communication skills.	100 Broadway Elmwood Park	Wed., 5/22/13 1:00 pm – 1:45 pm	Autistic Class Grs. 2-5	Mrs. Gore
Snakes N Scales Program. Teach students about the tropical rainforests and its inhabitants.	Gantner	Tues., 6/18/13 9:00 am – 11:15 am	School Wide	Mrs. Jackter PTO Exec. Board

G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Donation(s)** as submitted, for the 2012-2013 school year, as listed below:


Donation	Donators	Location
Pitching Machine to Softball Program	Girls Softball Parent Association	EP HS
Videos	Darlene Cassilli, Pomptonian Staff Member	Gantner Classrooms

Motion of: *Mrs. Policanso*
 Seconded by: *Mr. Cannizzo*

Consent Vote on item(s) G1 – G2:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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 William P. Moffitt
 Board Secretary

(seal)

4. BUSINESS

M. Approval of Minutes - Forthcoming

M1. BE IT RESOLVED: that the minutes of the following meeting be approved:
Regular Meeting - March 26, 2013

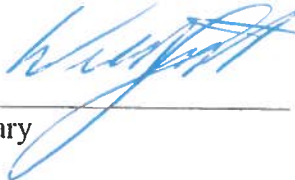
Motion of: Mr. Cannizzo

Seconded by: Mrs. Pelicans

Consent Vote on item: M1 *Table to May*

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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William P. Moffitt, Board Secretary

F. Financial

F1. Financial Reports – (forthcoming)

BE IT RESOLVED: that the Board of Education accepts the March 2013 financial report, as submitted, which include the monthly Board Secretary’s Report and the Treasurer of School Moneys report for the respective month endings. The Board notes that the Secretary’s and Treasurer’s Reports are in balance for the cash receipts and disbursements for the respective month endings.

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of March 2013, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a)

BE IT FURTHER RESOLVED:

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Board of Education Secretary certifies that as of March 2013, after review of the District's monthly financial reports no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

F2. Confirmation of Bills and Warrants

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 17438 through 17495 and wire transfers, totaling \$1,204,982.64, from Valley National Bank Board of Education General Account, which were reviewed by the Finance Committee, be confirmed for payment.

F3. Payroll Confirmation

BE IT RESOLVED: that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the payroll for March 30, 2013, and April 15, 2013, in the total amount of \$1,528,160.61.

F4. Approve 2013-2014 School Tax Levy Schedule of Payments

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the 2013-2014 School Tax Levy Schedule of Payments.

BG1. Use of Facilities - Approvals

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

BG2. Use of Facilities – Approvals – Outside Organizations

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

H. Harassment, Intimidation & Bullying

H1. BE IT RESOLVED: that, the Elmwood Park Board of Education does hereby affirm the Superintendent's decision on Harassment, Intimidation and Bullying following cases, as reviewed by the HIB Committee:

12-13-050-02 12-13-060-04 12-13-060-5
12-13-070-02 12-13-090-08

L. Legal

L1. Approve Cancellation of Xerox Colorcube Copier

BE IT RESOLVED: the Elmwood Park Board of Education does hereby approve the cancellation of lease agreement with Xerox for a Colorcube Copier Serial Number BRE235775 housed at 16th Avenue Elementary School.

L2. Approve Entrance into Lease for Xerox Work Centre Copiers/Model 5775P

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve the entrance into a lease agreement with STEWARD BUSINESS SYSTEMS (State Contract #64041), a Xerox Company for a Xerox Work Centre Copier, Model 5775P to be housed in the Board's Administrative Offices.

Motion of: Mr Zaccaro

Seconded by: Mrs Guardi

Consent Vote on items: F1-L2

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED		✓ *							

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William P. Moffitt
 William P. Moffitt, Board Secretary

* Recuse as to item F2, Purchase Orders 13-0943, 13-0944, and 13-0945.

Respectfully Submitted,

Richard D. Tomko, Ph.D.
 Superintendent of Schools



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
REGULAR MEETING
April 22, 2013

I. PERSONNEL

C. COACHES/STIPEND

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for 2012/2013 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Lamont Gates	Care Site Supervisor	\$16.00 Per Hour	N/A	Gantner Avenue School	4/23/2013 – 6/19/2013
Kay Garcia	Care Site Supervisor	\$16.00 Per Hour	N/A	Sixteenth Avenue School	4/23/2013 – 6/19/2013
Kimberly DelConsole	Care Site Supervisor	\$16.00 Per Hour	N/A	Gilbert Avenue School	4/23/2013 – 6/19/2013

D. APPOINTMENT of AIDES

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective through June 30, 2013, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION
Lisa Dascoli-Garrabrant	One to One Aide	AIDE.04-1TO1.NA.13 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue

K. WORKSHOP/TRAINING

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2012/2013 school year, for the following employee's to attend workshops:

Name	Position	Date	Substitute Required	Cost	Activity	Location
Matthew Borchers	High School Math Teacher	May 17, 2013	Yes	\$219.00 to be paid with funds from NCLB grant, Title IIA	Practical Strategies to Implement the Common Core of Mathematics Standards	Parsippany, NJ
Ira Wallin	High School Math Teacher	May 17, 2013	Yes	\$219.00 to be paid with funds from NCLB grant, Title IIA	Practical Strategies to Implement the Common Core of Mathematics Standards	Parsippany, NJ

Motion of: Mr. Cannizzo
 Seconded By: Mr. Polizzano

Consent Vote on items: PC2 - PK2

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on April 22, 2013.

William P. Moffitt
 William P. Moffitt, Board Secretary/Business Administrator

GENERAL

G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2012-2013 school year as listed below:

School Activity	Loc./ School	Date/Time	Participants	Adm./Teach. Coach/Advis.
Gantner Field Trip. Bronx Zoo. Students learn about the characteristics of tropical rainforests.	Bronx, NY	Mon., 5/20/13 9:00 am – 3:15 pm	Grs. 5	Ms. Sabina Ms. Reeves Ms. Camacho

G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the proposed Elmwood Park Public Schools *Statement of Assurance to Operate Summer School 2013*, as attached.

G5. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the change to the school calendar for the 2012-2013 school year, as listed below:

School will be closed on May 28, and 29, 2013 in lieu of the two unused emergency days.

*(Sixteenth Avenue School will be in single session on May 29, 2013, since school was not in session during a power outage.)

Motion of: Mrs. Secard

Seconded by: Mrs. Polcano

Consent Vote on item: G3-G5

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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William P. Moffitt, Board Secretary

F. Financial

F5. Advance of State Aid

BE IT RESOLVED:

that, the Elmwood Park Board of Education does hereby approve a state aid advance in the amount of \$2,214,497 from funds available in the School Deficit Relief Account (13-100-034-5120-489), pursuant to the provisions of N.J.S.A. 18A:7A-56, which allows the state to advance funds to a school district faced with a fiscal crisis. The funds are to be used to address the Elmwood Park School District's general fund deficit for the 2010-2011 and 2011-2012 school years. Elmwood Park Board of Education is eligible for funding pursuant to the provisions of N.J.S.A. 18A:7A-55 and is approved for the advance, which is to be refunded over a term not to exceed 10 years, beginning in the 2013-2014 school year.

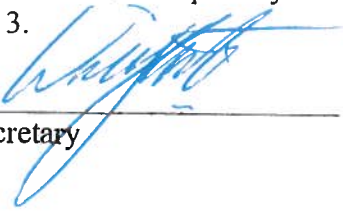
Motion of: Ms. Pellegrino

Seconded by: Ms. Pellicano

Consent Vote on items: F5

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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William P. Moffitt, Board Secretary

L. Legal

L3. Appointment of Engineer of Record

BE IT RESOLVED:

that, the board hereby approves the appointment of BOSWELL ENGINEERING as Engineer of Record, to provide engineer services to the district, effective immediately, and for the 2013-2014 school year.

L4. Appointment of Insurance Broker of Record, Casualty/Workers Compensation

BE IT RESOLVED: that, the board hereby approves the appointment of POLARIS GALAXY INSURANCE, INC. as Insurance Broker of Record (Casualty/Workers Compensation), effective immediately, and for the 2013-2014 school year.

L5. Entrance into Contracts with South Bergen Jointure Commission

BE IT RESOLVED: that the board of education does hereby approve entrance into Joint Transportation Agreement and Transportation Services Agreement with South Bergen Jointure Commission for the 2013-2014 school year.

Motion of: Mr. Cannizzo

Seconded by: Mr. Sciarro

Consent Vote on items: L3-L5

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED							✓ auto L3		

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 William P. Moffitt, Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 2
REGULAR MEETING
April 22, 2013

PERSONNEL

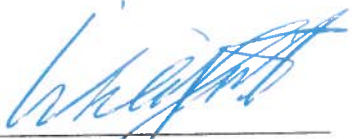
PA1. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Appointment of Interim School Business Administrator / Board Secretary*, Mr. Wayne Demikoff, at a salary of \$560.00 Per Diem for the 2013-2014 school year, from July 15, 2013 – June 30, 2014.

Motion of: *Ms Pellegri*
Seconded by: *Mr Zebora*

Consent Vote on item: G5:

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE		✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED	✓								

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William P. Moffitt
Board Secretary

(seal)

By motion of Ms. Pellegrine, which was seconded by Mrs. Gerardi, and unanimously approved by those present, the meeting was adjourned at 9:50 p.m.

I hereby certify these draft summary minutes of the meeting of the Elmwood Park Board of Education in session on April 22, 2013, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tomko', written in a cursive style.

Richard D. Tomko, Ph.D.
Secretary pro tem