

**FINAL MINUTES – WORK MEETING – PUBLIC HEARING - REGULAR MEETING  
ELMWOOD PARK BOARD OF EDUCATION  
APRIL 29, 2014**

There was a Work Meeting of the Elmwood Park Board of Education on Tuesday, April 29, 2014, at 6:30 in the Memorial High School Teachers' Cafeteria.

Present were: Keith Cannizzo, Douglas DeMatteo, Jeanne Freitag, Louise Gerardi, Daniel Golabek, Kathleen Policano, Peter Scolaro and Stephen Zaccone. Arlene Rudmann was absent from the meeting. Also present were Dr. Richard D. Tomko, Ph.D., Superintendent of Schools, Thomas Egan, State Monitor, Wayne Demikoff, Interim Board Secretary/Business Administrator, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, and members of the public.

The meeting was opened at 6:32 p.m. The board waived the flag salute, moment of silence, and reading of the sunshine law by unanimous voice call vote. The Statement 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."

A copy of the Meeting Notice is hereby incorporated: The Elmwood Park Board of Education has approved the fourth Tuesday of each month as the day of its Harassment, Intimidation and Bullying Hearings, when necessary, and its work and regular action meetings. The date(s) of the April Work Meeting is...April 29, 2014, in the Memorial High School Teachers' Cafeteria".

By motion of Mr. DeMatteo, which was seconded by Mr. Zaccone, and unanimously approved by those present, the board entered into closed session to discuss personnel, at 6:34 p.m.

Upon return from closed session at 6:55 p.m. the board reviewed the agenda of the Regular Meeting scheduled to take place immediately after the Public Hearing scheduled for 8 p.m.

After review of the agenda, by motion of Mrs. Freitag, which was seconded by Mrs. Policano, and unanimously approved by those present, the board entered into closed session at 7:42 p.m. to discuss HIB cases. The board returned from closed session at 7:47 p.m.

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APRIL 29, 2014**

By motion of Mrs. Freitag, which was seconded by Mrs. Policano, the meeting was opened to the public at 7:50 p.m. The following individuals addressed the board during the open session of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Richard Rudmann	1 Paul Court	Inquiries as to the Job Description of Confidential Executive Secretary on the Agenda for approval.
Doris Wechtler	124 Philip Avenue	Inquiries as to the difference in the order of business as listed on the Work Agenda compared to the Regular Agenda.
Jeffrey Freitag	35 Hillman Drive	Inquires on the tax points as a result of the budget being approved; Inquiries as to bid for partial roof repair, referendum project fees, and architect fees on the Agenda for approval.

By motion of Mrs. Policano, which was seconded by Mr. Golabek, the public portion of the meeting was closed at 7:59 p.m.

The Regular Meeting of the Elmwood Park Board of Education was opened at 8:05 p.m. in the Memorial Middle/High School Auditorium. Present were: Keith Cannizzo, Douglas DeMatteo, Jeanne Freitag, Louise Gerardi, Daniel Golabek, Kathleen Policano, Peter Scolaro and Stephen Zaccone. Arlene Rudmann was absent from the meeting. Also present were Dr. Richard D. Tomko, Ph.D., Superintendent of Schools, Thomas Egan, State Monitor, Wayne Demikoff, Interim Board Secretary/Business Administrator, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, and members of the administration and public.

After the flag salute there was a moment of silence. A copy of the Meeting Notice is hereby incorporated: "The Elmwood Park Board of Education will hold a Public Hearing for the purpose of adopting the 2014-2015 school budget at its Regular Meeting scheduled for Tuesday, April 29, 2014, at 8 p.m. in the Memorial High School Auditorium, 375 River Drive, Elmwood Park, New Jersey. At the Public Hearing the budget will be discussed and the tax payers will be given the opportunity to ask questions and be heard with respect to said budget. The April Regular Action Meeting of the Elmwood Park Board of Education will take place immediately following the Public Hearing".

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Richard D. Tomko, Ph., D., Superintendent of Schools, acknowledged students of the month and presented certificates of recognition to football and basketball athletes for their achievements, and to the winners of the Elmwood Park Fire Prevention Poster Contest, and County Level Fire Prevention Poster Contest. Former student, George Kayal, was presented with a football recognizing his 1987 forty-seven yard kick in a game played at Manchester Regional High School. Senior, Marcin Zadldo, was presented with a football recognizing his breaking that record with a forty-eight yard kick in a game also played at Manchester Regional High School.

Members of the Student Congress updated the board on the Student Congress’ recent events.

After the presentation of the certificates and the Student Congress’s update to the board, the board moved on to the PUBLIC HEARING portion of the meeting at 8:11 p.m. Present were: Keith Cannizzo, Douglas DeMatteo, Jeanne Freitag, Louise Gerardi, Daniel Golabek, Kathleen Policano, Peter Scolaro and Stephen Zaccone. Arlene Rudmann was absent from the meeting. Also present were Dr. Richard D. Tomko, Ph.D., Superintendent of Schools, Thomas Egan, State Monitor, Wayne Demikoff, Interim Board Secretary/Business Administrator, Patricia Otten, Confidential Executive Secretary, for the taking of minutes, and members of the administration and public.

Superintendent, Richard D. Tomko, Ph., D. gave a power point presentation of the 2014-2015 budget. The presentation ended at 8:55 p.m. Afterward, Dr. Tomko asked if any board members had comments they wished to make prior to opening the meeting to the public.

The meeting was opened to the public at 8:55 p.m. The following individual addressed the board during the public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Jeffrey Freitag	35 Hillman Drive	Inquiries as to the impact on the taxpayers as a result of the referendum and 2014-2015 budget; Inquiries as to administrative costs.



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

**AGENDA**

**PUBLIC HEARING**

**APRIL 29, 2014**

THE ELMWOOD PARK BOARD OF EDUCATION WILL HOLD A **PUBLIC HEARING** FOR THE PURPOSE OF ADOPTING THE 2014-2015 SCHOOL BUDGET AT ITS REGULAR MEETING SCHEDULED FOR TUESDAY, APRIL 29, 2014, AT 8 P.M., IN THE MEMORIAL HIGH SCHOOL AUDITORIUM, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY. AT THE **PUBLIC HEARING** THE BUDGET WILL BE DISCUSSED AND THE TAX PAYERS WILL BE GIVEN THE OPPORTUNITY TO ASK QUESTIONS AND BE HEARD WITH RESPECT TO SAID BUDGET.

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE
- B. PUBLIC COMMENTS – AGENDA ITEM ONLY.
- C. OPEN SESSION: REVIEW OF PUBLIC HEARING AGENDA  
ADOPTION OF 2014-2015 FINAL DISTRICT BUDGET
- D. PUBLIC COMMENTS - GENERAL
- E. CLOSED SESSION – AS MAY BE REQUIRED
- F. ADJOURNMENT

**ELMWOOD PARK PUBLIC SCHOOL  
BUSINESS OFFICE ACTION FORM  
RESOLUTION # F  
April 29, 2014  
Adoption of the 2014-2015 Final District Budget**

**F. Adoption of 2014-2015 Final District Budget**

BE IT RESOLVED:

that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education hereby adopts the FY 2014-2015 final district budget as submitted, and as follows:

<b>CURRENT GENERAL EXPENSE</b>	<b>\$34,131,064</b>
<b>CAPITAL OUTLAY</b>	<b>521,478</b>
<b>TRANSFER TO CHARTER SCHOOLS</b>	<b>257,697</b>
<b>TOTAL GENERAL FUND</b>	<b><u>\$34,910,239</u></b>
<b>TOTAL SPECIAL REVENUE FUND</b>	<b>1,277,274</b>
<b>TOTAL DEBT SERVICE FUND</b>	<b><u>2,128,740</u></b>
<b>TOTAL DISTRICT BUDGET</b>	<b><u>\$38,316,253</u></b>
<b>GENERAL FUND TAX LEVY</b>	<b>\$31,160,280</b>
<b>DEBT SERVICE TAX LEVY</b>	<b>\$ 2,128,740</b>

BE IT FURTHER RESOLVED:

that the General Fund tax levy \$31,160,280, which includes a Bank Cap adjustment in the amount of \$989,003, is approved to support Current General Expense and \$2,128,740 to support Debt Service, for the 2014-2015 school year budget; and

BE IT FURTHER RESOLVED:

that the use of 2011-2012 Banked Cap in the amount of \$989,003 addresses world language, other academic deficiencies, and facility safety issues as required by QSAC that will be completed by the end of the 2014-2015 budget year.

Prepared/Approved By:

*Wayne Demikoff*

**Wayne Demikoff, Interim Board Secretary/Business Administrator**

Motion of: Mrs. Policano  
Seconded by: Mr. DeMatteo

Before vote was taken, Mr. Golabek asked for discussion.

Consent Vote on item: F

	<b>DD</b>	<b>JF</b>	<b>DG</b>	<b>KP</b>	<b>AR</b>	<b>PS</b>	<b>SZ</b>	<b>KC</b>	<b>LG</b>
<b>AYE</b>	x			x		x	x	x	
<b>NAY</b>		x	x						x
<b>ABSENT</b>									
<b>ABSTAINED</b>					x				
<b>RECUSED</b>									

For the record, Mrs. Freitag stated: "My no vote is something that I thought about for some time. It would be very easy to vote yes, but I think the Banked Cap adjustment is too much for the taxpayers to bear. I would support using part of these funds to hire the required teachers and the security improvements. I feel that the gym floor can be funded in another way. If only part of the Banked Cap is used, it will lessen the tax increase. The Banked Cap is not free money. This amount of almost a million dollars will be part of the permanent budget and will increase each year. I just cannot see this large of an increase passed onto the taxpayers given the economic situation in NJ at this time".

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on April 29, 2014.

*Wayne Demikoff*  
Wayne Demikoff, Interim Board Secretary

**FINAL MINUTES – WORK MEETING – PUBLIC HEARING - REGULAR MEETING  
ELMWOOD PARK BOARD OF EDUCATION  
APRIL 29, 2014**

By motion of Mrs. Policano, which was seconded by Mr. DeMatteo, the PUBLIC HEARING was adjourned at 9 p.m. and the board proceeded to the agenda of the Regular Meeting.

The Board President opened the meeting to the public for comments on agenda items at 9:10 p.m. The following individuals addressed the board during the public portion of the meeting:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Lori Sproviero	46 Gall Avenue	Comments on new apartment complex and possible increase in school enrollment.
Doris Wechtler	120 Philip Avenue	Inquiries on Board Policy read before each meeting in regard to no verbal accusations against board of education and how it should be extended to include members of the public; Inquiries as to the difference in the order of business as listed on the Work Agenda compared to the Regular Agenda.
Michele P.	Vice-President EPEA	Confirmed that the Superintendent received letter requesting reconsidering the 21 leave of absences denied. Comments on upcoming Autistic Speech Walk.



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

**AGENDA**

**WORK MEETING**

**APRIL 29, 2014**

**A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 P.M. IN THE FACULTY CAFETERIA AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT**
- B. OPEN SESSION: REVIEW OF REGULAR AGENDA**
  - 1. PERSONNEL**
  - 2. STUDENTS**
  - 3. GENERAL**
  - 4. BUSINESS**
- C. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS**
- D. PUBLIC COMMENTS**
- E. CLOSED SESSION – AS MAY BE REQUIRED**
- F. ADJOURNMENT**



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

**AGENDA**

**REGULAR MEETING**

**APRIL 29, 2014**

**A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING IMMEDIATELY FOLLOWING THE WORK MEETING IN THE HIGH SCHOOL AUDITORIUM, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE
- B. SUPERINTENDENT'S REPORT:
  - a. Students of the Month
  - b. PRESENTATION – Athletic Achievements
  - c. Student Congress Report
- C. 2014-2015 Budget Presentation and Hearing
- D. PUBLIC COMMENTS – AGENDA ITEMS ONLY
- E. OPEN SESSION: REVIEW OF REGULAR AGENDA
  - 1. PERSONNEL
  - 2. STUDENTS
  - 3. GENERAL
  - 4. BUSINESS
- F. PUBLIC COMMENTS – GENERAL
- G. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS/COMMITTEE REPORTS
- H. CLOSED SESSION – AS MAY BE REQUIRED
- I. ADJOURNMENT



## ACKNOWLEDGEMENTS

Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the following **achievement(s)** of the following student and alumni as listed below:

### Football

- Marcin Zadlo      A senior at Memorial High School, kicked a 48-yard field goal on November 9, 2013 during the Elmwood Park High School vs. Manchester Regional High School Football Game.
- George Kayal      Held the original field goal record since 1987 when he kicked a 47-yard kick also playing at Manchester Regional High School.

Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the following **achievement** of the following student as listed below:

### Basketball

Ve'Shawn Polite

- 1<sup>st</sup> Team All-League Colonial Division
- Participated in the NJ Scholastic Coaches Association (NJSCA) prestigious North-South All-Star Basketball Game.
- 1<sup>st</sup> Team All-Bergen County
- 1,000 point Scorer-Ended high school career with 1,175 points
- Named Athlete of the Week – January 11, 2014

Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the **achievement(s)** of the following students for winning the Elmwood Park Fire Prevention Poster Contest.

Kenneth Ortiz  
Kindergarten  
Gilbert Avenue School

Jessica Bauman  
Grade 2  
Gilbert Avenue School

Palina Kavalchuk  
Grade 5  
Sixteenth Avenue School

Audrey Bhea T. Obispo  
Grade 7  
Memorial Middle School

Mr. Thomas Wais  
Grade 9  
Memorial High School

Ms. Amaris Gigowski  
Grade 12  
Memorial High School

Dr. Richard D. Tomko, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *achievement(s)* of the following student for being the only Bergen County winner of the Fire Prevention Poster Contest at the county level.

Mr. Thomas Wais  
Grade 9  
Memorial High School

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, 2014.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Megan Risteski	K
Mario Hurlock	K
Margaret Cilderman	K
Joseph Rizzuto	1
Madelynn Biziak	1
Isabella Guzman	1
Angelina Beltran	2
Olivia Gjorgoski	2
Brianna Gimenez	3
Alexander Hlawacz	3
Joshua Rodriguez	3
Marc Morgan	4
Julie Mantari	4
Nesibe Bahsi	5
Vanja Zaninovic	5
Nimmy Roy	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Mia Culbreath	K,1
Nikki Snyder	K
Gabriela Grodzki	K
Reybin Tejada	1
Michelle Pineda	1
Amber Byron	1



MEMORIAL MIDDLE SCHOOL      STUDENT NAME      GRADE

Adrian Szmyd	6
Jacklin Solomon	7
Maya Risteski	8

MEMORIAL HIGH SCHOOL      STUDENT NAME      GRADE

Christopher Miranda	9
Mira Y. Patel	10
Sabrina Athar	11
David Szmyd	12

1. PERSONNEL

A. EMPLOYMENT

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective through for the 2013/2014 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
James Proto	Evening Custodian	CUS.03.CUST.NA.02 11-000-262-100-01-000-00	Step 1 Schedule D \$38,470, pro-rated; 6% Night Differential \$2,308.20	High School	April 30, 2014
Stephanie Engstrom	Maternity Leave Replacement Grade 5	TCH.03.ELEMM.EL.08 11-120-100-101-03-000-00	BA Step 1 \$46,360 Per Diem (No Benefits)	Gilbert Avenue	May 5, 2014

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2013/2014 school year, as listed in the categories below:

Name	Position	Salary	Location	From	To
High School Seniors	CARE Staff Member	\$10.00/Hour	District Wide	September 2013	June 2014

**B. RESIGNATION**

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the following employee resignations pursuant to N.J.S.A. 18A:26-10; 18A:28-8; and Board of Education Policy 3141 for the 2013/2014 school year:

Name	Position	UPC	Location	Effective Date
Erica Bodansky	Art Teacher (Shared)	TCH.05.ARTE.EL.01 11-120-100-101-05-001-00	Middle School Gilbert Avenue Sixteenth Avenue	March 21, 2014
Allyson Ruvere	Special Education Teacher	TCH.01.SPEC.HS.02 11-213-100-101-01-000-00	Memorial High School	June 30, 2014
Sara Dizenhaus	Elementary School Teacher	TCH.03.ELEM.EL.12 11-120-100-101-03-000-00	Gilbert Avenue	June 30, 2014
Natasa Petreska	Classroom Aide	AIDE.02-LLD.NA.01 11-204-100-106-02-000-00	Gantner Avenue	April 11, 2014
Chelsea DiDiego	Musical Director	061-13 11-401-100-100-01-061-00	Middle School	April 24, 2014

**C. RETIREMENT**

- 1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the letter of intent to retire from **Mrs. Connie Sudol**, High School Special Education Teacher, effective June 30, 2014, with regret.
- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the letter of intent to retire from **Mrs. Robin Ran**, Gilbert Avenue School Elementary School Teacher, effective June 30, 2014, with regret.
- 3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education **accept** the letter of intent to retire from **Mr. Howard Freitag**, Maintenance Department, effective June 30, 2014., with regret.

**D. 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 2013/2014 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Jessica Miller	Musical Director	\$2,108	061-13 11-401-100-100-01-061-00	Middle School	Upon Completion of Background Check

E. 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 For the 2013/2014 school year, pending the results of a fingerprint check:

<b>Name</b>	<b>POSITION</b>	<b>UPC#</b>	<b>SALARY</b>	<b>LOCATION</b>
Kristina Micek	One to One Aide	AIDE.04.ITO1.NA.03 11-000-212-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue
Javier Corniell	Resource Room Aide	AIDE.02.LLD.NA.01 11-204-100-106-02-000-00	\$13.50 (Hour)	Gantner Avenue
JoAnn Fytros	One to One Aide	AIDE.02.RRC.NA.02 1-204-100-106-02-000-00	\$13.50 (Hour)	Gantner Avenue

NOTE: These appointments **cannot** exceed 29 hours per week and 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

F. SUBSTITUTES

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** of the following substitutes for the 2013/2014 school year, pending the results of a fingerprint check:

Maryann Mwenya  
 Francesco Fasolo  
 Dana Burke  
 Monica Lasocha  
 Andrew Kanasky  
 Kayleigh Messenger  
 Michael Balistreri

NOTE: These appointments **cannot** exceed 29 hours per week and 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

G. TRANSFER

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *transfer* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, for the 2013/2014:

Teacher	Position	Current UPC	From	To	New UPC	Effective Date
Michael Sproviero	Evening Custodian	CUS.03.CUST.NA.02 11-000-262-100-01-000-00 Step 1 Schedule D \$38,470 6% Night Differential \$2,308.20	Memorial High School Evening Shift	Memorial High School Day Shift	CUS.01.CUST.NA.03 11-000-262-100-01-000-00 Step 1 Schedule D \$38,470	April 7, 2014
Steven Herget	Resource Room Aide	AIDE.01.RRC.NA.01 11-213-100-106-01-000-00	Memorial High School Aide	Sixteenth Avenue Aide	AIDE.04.1TO1.NA.03 11-000-217-100-00-909-00	May 5, 2104
Lynley Grezlak	Leave Replacement	TCH.01.SOCSSL.HS.01 11-140-100-101-01-013-00	Memorial High School Social Study Leave Replacement	Memorial High School Resource Room Aide	AIDE.01.RRC.NA.13 11-213-100-106-000-00	May 5, 2014

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

J. 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:

NAME	SCHOOL	POSITION	FROM	TO
Veronica Alfonso	Memorial High School	Social Study Teacher	April 10, 2014 Extended Original Return Date April 10, 2014 (February 25, 2014 Agenda)	May 5, 2014
Aneta Sutkowska-Gomez	Memorial Middle School	Special Education Teacher	June 9, 2014	October 14, 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 2013/2014 school year, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUBSTITUTE REQUIRED	COST	ACTIVITY	LOCATION
Karen Toscano	Gilbert Avenue Special Education Teacher	March 28, 2014	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Reducing Recurring Behavior Problems with Difficult, Disruptive, and Non-Compliant Students (Mandated by SCIP)	Fairfield, NJ
Lisa Rosenberg	Sixteenth Avenue Elementary Science Teacher	April 3, 2014	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Practical Strategies for Increasing the Success of Students with Moderate to Severe Intellectual Disabilities. (Mandated by SCIP)	Parsippany, NJ
Matthew Nicolosi	Middle School Art Teacher	April 24, 2014	Yes	None	Positive Behavior Support in Schools (Mandated by R.A.C.)	East Orange, NJ
Kristen Lehansky	Middle School Physical Education Teacher	April 24, 2014	Yes	None	Positive Behavior Support in Schools (Mandated by R.A.C.)	East Orange, NJ
Emelda Jamison	Memorial High School Guidance Counselor	May 1, 2014	No	None	Promote New Information on Rutgers Admission	New Brunswick, NJ
Gail Marzitelli	Gantner Avenue Speech Teacher	May 7, 2014	No	None	Speech, Language, & Auditory Intervention for Students with Hearing Loss in Public Schools	Paramus, NJ
Shannon Lucas	Gantner Avenue Social Worker	May 9, 2014	No	None	Identifying & Managing High Risk in the School Environment	Paramus, NJ
Danielle Leva	District Sac Coordinator	May 8, 2014	No	\$250.00 to be paid by	Using CBT in School	Elmwood Park, NJ



				NCLB Grant Title IIA	Counseling	
Erminia Donatiello	Elementary Guidance Counselor	May 8, 2014	No	\$250.00 to be paid by NCLB Grant Title IIA	Using CBT in School Counseling	Elmwood Park, NJ
Danielle Rohe	Elementary Guidance Counselor	May 8, 2014	No	\$250.00 to be paid by NCLB Grant Title IIA	Using CBT in School Counseling	Elmwood Park, NJ
Lisa Rosenberg	Sixteenth Avenue Elementary Science Teacher	May 13, 2014	Yes	\$229.00 to be paid by NCLB Grant Title IIA	Motivating the Unmotivated, Practical Strategies for Teaching	Ronkonkoma, NY
Robyn Brody	Gantner Avenue Psychologist	May 19, 2014	No	None	Fostering Leisure and Friendship Skills	Paramus, NJ
Shannon Lucas	Gantner Avenue Social Worker	May 19, 2014	No	None	Fostering Leisure and Friendship Skills	Paramus, NJ
Nicole Kelly	Gantner Avenue School Behaviorist	May 19, 2014	No	None	Fostering Leisure and Friendship Skills	Paramus, NJ
Matthew Nicolosi	Middle School Art Teacher	May 20, 2014	Yes	None	Positive Behavior Support in Schools	East Windsor, NJ
Kristen Lehansky	Middle School Physical Education Teacher	May 20, 2014	Yes	None	Positive Behavior Support in Schools	East Windsor, NJ
Nicole Kelly	Gantner Avenue School Behaviorist	June 2, 2014	No	None	Promoting Independent Skills for Learners with Autism	Paramus, NJ
Allison Jackter	Principal Gantner Avenue School	Week of July 6, 2014	No	\$3,495.00 to be paid by NCLB Grant Title IIA	Harvard Graduate School of Education Program entitled "2014 LEV – Leadership: an Evolving Vision	Cambridge, Massachusetts

**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
Jessica Stoute (Grand Canyon University)	Memorial H.S./M.S.	September 8, 2014	November 28, 2014	Mrs. Rubinstein	Grade 10/11
(Lauren Nolan William Paterson University)	Sixteenth Avenue School	September 4, 2014	December 11, 2014	TBD	K-1

**M. PARAPROFESSIONALS**

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve paraprofessional appointment, as listed below for the 2013/2014 school year:

Name	Position	Effective Date
Brittany Matsko	High School Softball Coach	2014 Season
Steven Herget	High School Baseball Coach	2014 Season

**N. EMPLOYEE CONTRACTS**

N/A

**O. JOB DESCRIPTIONS**

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the proposed *job description* revision for *Confidential Executive Secretary (Business)*, for the 2014/2015 school year.

**P. GENERAL**

N/A

Motion of: Mr. DeMatteo  
 Seconded by: Mrs. Policano  
 Consent Vote on items: PA1 – PO1

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
<b>AYE</b>	x	x	x	x					
<b>NAY</b>						x	x	x	x
<b>ABSENT</b>									
<b>ABSTAINED</b>					x				
<b>RECUSED</b>		x as to C3							

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*Wayne Demikoff*

Wayne Demikoff, Interim Board Secretary/Business Administrator



**STUDENTS:**

- 1) Dr. Richard D. Tomko Superintendent of Schools, recommends that the board of education confirm/approve *out of district placement(s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private Schools for Students with Disabilities for the 2013/2014 school year as indicated:

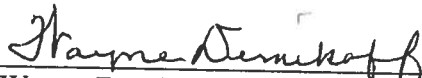
SID	SCHOOL NAME	DATES	TOTAL TUITION
108376	SOUTH BERGEN JOINTURE COMMISSION, WOOD-RIDGE	4/21/14 to 6/26/14	\$10,789.74

NOTE: ALL COSTS ARE ESTIMATES AND SUBJECT TO CHANGE AND VERIFICATION.

Motion of: Mr. DeMatteo  
Second by: Mr. Cannizzo  
Consent Vote on items:

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE	x	x	x	x		x	x	x	x
NAY									
ABSENT									
ABSTAINED					x				
RECUSED									

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Wayne Demikoff, Interim Board Secretary

(seal)

**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 2013-2014 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
MS Class Trip to AMC Theater (Garden State Plaza) to view, "The Fault in Our Stars." Movie is based on a novel students are reading in Writing Lab.	Paramus, NJ	Tues., 6/10/14 10:00 am – 1:00 pm	Gr. 7 writing lab class	Ms. Rodriguez
Bomber Cheer Clinic – Teach cheering fundamentals. Clinic to raise money for new mats for	MS Gym	Sat., 5/3/14 Sun., 5/4/14	Gr. K-5 interested participants	Ms. Russo

Bombers and Crusaders Programs. Participants will be charged \$50. Consent waivers will be required.		12:00 pm – 4:00 pm Sat., 5/24/14 Sun., 5/25/14 12:00 pm – 4:00 pm		
Bomber Cheer Clinic – Teach cheering fundamentals. Clinic to raise money for Bomber competition team to attend local competitions. Participants will be charged \$50. Consent waivers will be required.	MS Gym	Sat., 8/23/14 Sun., 8/24/14 12:00 pm – 4:00 pm	Gr. K-5 interested participants	Ms. Russo
Gantner Ave. School Class Trip to Turtle Back Zoo.	West Orange, NJ	Mon., 6/2/14 (6/4 rain date) 9:15 am – 2:30 pm	All Gr. 1 students	Ms. Kittaneh Ms. Arose
MS Field Trip to the Museum of Natural History	NY, NY	Fri., 5/16/14 8:00 am – 2:30 pm	Gr. 8	Ms. Fierro
Cookie Dough Sale Fundraiser. Students will sell from a brochure sent home.	Gantner	Wed. 4/30/14 – Fri., 5/9/14	All Students	PTO Ms. Messina
“Kids Are Authors” Book Trip. MS ELA Honors Students go to Gilbert to read their books to the elem. classes.	Gilbert	Fri., 6/6/14 10:45 am – 1:15 pm	Gr. 7 (MS) Gr. 2,3,4,5 (Gilbert)	Ms. S. Rodriguez
Guest Speaker, Amanda M. Switzer, (US Army Corps of Engineers) – Program about environmental science & life in NY/NJ harbor.	MS – Rm 117	Wed., 5/14/14 8:05 am – 2:45 pm	Gr. 6 & 7	Ms. Harris-Wisneski
MS Project Fair to display students’ work/projects	MS Gym and select classrooms	Thurs., 5/22/14 4:30 pm – 6:00 pm	Gr. 6,7,8 Faculty, Staff, Parents	Ms. Rodriguez
Spring Spirit Wear. Selling School Logo Clothing.	Gantner	Mon. 4/28/14 – Fri., 6/13/14	All Students	PTO Ms. Martino
Disaster Relief. A collection of school supplies for James Monroe Elem. School in Edison, NJ	Gantner	April 2014	All Students	Ms. Vandermast
Cookies for Homeless. Students from the MS Transitional Resource class will make cookies from scratch and package them. Cookies will be delivered to the Homeless Bus, which feeds 200 homeless in NYC.	MS – Home Economics Room	TBD	MS – Transitional Resource class	Mr. Stefanou Mrs. Stefanou
HS Field Trip to Bergen County Court House. Students will be jurors on a mock trial put on by judges and attorneys. Students will have the courtroom experience and help to prepare them for next year’s Mock Trial Competition. This activity also covers the Civics requirement of the CCCS.	Hackensack, NJ	Thurs., 5/1/14 8:30 am – 3:00 pm	15 – 20 Mock Trial Students	Mr. Stankus
Gantner Ave. School Class Trip to The Bronx Zoo.	Bronx, NY	Thurs, 5/22/14 9:00 am – 2:30 pm	All gr. 3 students	Ms. Cooney Ms. Sporilla

GHSA Ad Book. Sale of ads/boosters to make ad book to be distributed at Gr. 5 Awards Program.	Gilbert	Wed., 4/30/14 – Sun., 6/15/14	GHSA Gr. 5 Stud./Fam.	Ms. Spinosa
GHSA Plant Sale. Parents/Families/Friends can purchase flats & hanging baskets of flowers.	Gilbert	Mon., 5/5/14 – Fri., 5/30/14	All Students	Ms. Spinosa
Gilbert Ave. School Class Trip to Newark Museum	49 Washington Street, Newark, NJ	Thurs., 6/5/14 9:00 am – 2:30 pm	Gr. 3 classes Chaperones	Ms. Kelly Ms. Francica Ms. VanGenderen
16 <sup>th</sup> Ave. School Class Trip to Donaldson Farm. Supports Science/SS Curriculum	Hackettstown, NJ	Thurs. 6/6/14 9:00 am – 3:00 pm	Gr. 1	Ms. Cassidy Ms. Hansen Ms. Goregoitia
16 <sup>th</sup> Ave. School Class Trip to Intrepid Museum. Supports students learning (Science Curriculum) space, air and life at sea.	NY, NY	Tues., 6/3/14 9:00 am – 3:00 pm	Gr. 3	Ms. Dransfield Mr. Bacigalupo Ms. Gaita
16 <sup>th</sup> Ave. School Class Trip To Turtle Back Zoo. Supports students learning (Science Curriculum) living/non-living things.	West Orange, NJ	Wed., 5/14/14 9:00 am – 2:30 pm	Gr. K	Ms. Sammarco Ms. DiPasquale Ms. Fisher
Play, “Forgiven: A Fairy Tale” Will introduce theatre as well as develop individual strengths.	16 <sup>th</sup> Gym	Fri., 6/13/14 7:00 pm – 9:00 pm (Thurs. 6/12/14 Dress Rehearsal for Grades K-5)	Grs. 4 & 5	Miss Martin
16 <sup>th</sup> Ave. School Class Trip to Space Farms Zoo and Museum. Supports students learning life cycles as well as American History (Science and SS Curriculum)	Sussex, NJ	Thurs., 5/22/14 9:00 am – 2:00 pm	Gr. 2	Ms. Adamo Ms. Prassakos Ms. Freyer
SADD Safe Driving Program related to safe driving and seat belt usage.	HS Health Classes and Senior Parking Lot	Thurs, 5/22/14 8:05 am – 2:45 pm	SADD Students & Health Classes	Ms. Merheb
John Montone, CBS TV Newcaster, will interview a 5 <sup>th</sup> gr. class at 16 <sup>th</sup> Ave. School for a Mother’s Day segment. Will ask students what superhero power they would give their mothers.	16 <sup>th</sup>	Fri., 5/2/14 9:00 am – 10:00 am	Mrs. Montone’s 5 <sup>th</sup> gr. class	Mrs. Montone
HS –The Academy of Math & Medical Sciences Field Trip. Physics, Math & Science Days Academic Adventures 2014 – Six Flags Great Adventure. Tickets - \$802.48 and Transportation Bus budgeted for the Academy of Math & Medical Sciences.	Jackson, NJ	Fri., 5/16/14 8:00 am – 4:00 pm	Academy Students Grs. 9 & 10	Mr. Wallin Dr. Snow
Gantner Avenue School Class Trip to	Monroe, NY	Mon., 6/2/14	Gr 4	Ms. Pollack

Museum Village to interpret 19 <sup>th</sup> & early 20 <sup>th</sup> Century history (1850-1910) of Hudson Valley region.		9:00 am – 2:30 pm	Students	Ms. Gatta Ms. Stubaus
PJ and Pizza Dance to raise money for the 5 <sup>th</sup> Grade upcoming events.	Gantner Gym	Fri., 5/16/14 6:30 pm – 9:30 pm	Ganter Students	5 <sup>th</sup> Gr. Comm. Mrs. Jackter
EP Baseball Candy Sale to raise money for baseball bleachers	HS	Wed., 4/30/14 – Wed. 5/14/2014	EPHS Students	Mrs. Castelluber

G2. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Revised School District Calendar* for the 2014-2015 school year as submitted (available via school website on May 1, 2014).

G3. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the request for the following *District Curriculums* to be approved, for the 2013-2014 school year, as listed below:

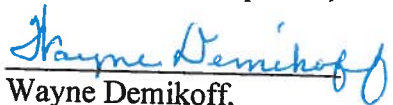
- Math Curriculum – Algebra 1 (Grade 9)
- Math Curriculum – HSPA Math A & B
- Math Curriculum – Probability & Statistics (Grades 11-12)
- Math Curriculum – Trigonometry (Grades 11-12)
- Art Curriculum – Art 200 (Grades 11-12)
- Science Curriculum - Physics (Grades 11-12)
- World Languages Curriculum – Gr. Novice-Mid K-5
- World Languages Curriculum – Gr. Novice-Mid 6-8
- World Languages Curriculum – Gr. Novice-High 6-8
- Visual & Performing Arts (Art) Curriculum – Introduction to Multi-Media (Grades 11-12)
- Visual & Performing Arts (Art) Curriculum – Calligraphy (Grades 10 -12)
- Visual & Performing Arts (Art) Curriculum – Design (Grades 11-12)

Motion of: Mr. DeMatteo  
 Seconded by: Mr. Golabek

Consent Vote on item(s) G1-G3:

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
<b>AYE</b>	x	x	x	x		x	x	x	x
<b>NAY</b>									
<b>ABSENT</b>					x				
<b>ABSTAINED</b>									
<b>RECUSED</b>									

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 Wayne Demikoff,  
 Interim Board Secretary

(seal)

**M. Approval of Minutes**

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

Regular Meeting - March 18, 2014

Motion of: Mr. DeMatteo  
 Seconded by: Mr. Golabek

Consent Vote on item: M1

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
<b>AYE</b>	X	x	x	X		x	x	x	x
<b>NAY</b>									
<b>ABSENT</b>					x				
<b>ABSTAINED</b>									
<b>RECUSED</b>									

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*Wayne Demikoff*  
 \_\_\_\_\_  
 Wayne Demikoff, Interim Board Secretary

**F. Financial**

**F1a. Financial Reports**

BE IT RESOLVED: that the Board of Education accepts the February 2014, financial report, as submitted, which include the monthly Board Secretary's Report, Transfer 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 February 2014, 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 February 2014, 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.

**F1b. Financial Reports**

BE IT RESOLVED:

that the Board of Education accepts the March 2014, financial report, as submitted, which include the monthly Board Secretary's Report, Transfer 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 2014, 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 2014, 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- 2013-2014**

BE IT RESOLVED:

that, based upon the recommendation of the superintendent and interim business administrator, the bills payable by check numbers 19028 through 19171, totaling \$1,412,391.40 and wire transfer totaling \$1,950,132.05, from Spencer Savings Bank Board of Education General Account, which were reviewed by the Finance Committee, and check numbers 1135 through 1139, totaling \$144,602.45, from Spencer Savings Bank Board of Education Food Service Account, be confirmed for payment.

**F3. Payroll Confirmation**

BE IT RESOLVED:

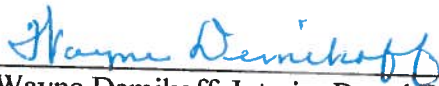
that the Elmwood Park Board of Education confirms the action of the interim board secretary/business administrator in issuing the payroll for March 15, 2014, and March 30, 2014, in the total amount of \$1,605,756.19.

Motion of: Mrs. Policano  
 Seconded by: Mr. DeMatteo

Consent Vote on item: F1-F3

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
AYE	x	x	x	x		x	x	x	x
NAY									
ABSENT					x				
ABSTAINED									
RECUSED								x as to check#19071	

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Wayne Demikoff, Interim Board Secretary

**BG. Business General**

**BG1. Use of Facilities – Approvals**

BE IT RESOLVED:

that, upon the recommendation of the superintendent and interim business administrator, the board approves the requests for Use of School Facilities, per Board Policy #7510.

**BG2. Use of Facilities – Approvals – Outside Organizations**

BE IT RESOLVED: that, upon the recommendation of the superintendent and interim business administrator, the board approves the requests for Use of School Facilities by outside organizations, per Board Policy #7510.

**BG3. Disposal of Assets**

BE IT RESOLVED: that, upon recommendation of the superintendent and interim board secretary/ business administrator, and the director of technology, the board of education does hereby approve the disposal of district assets, as attached, which have been deemed of no value to the district.

**BG4. Approval of Schematic Plans/Gymnasium /floor Replacement, Bleacher Replacement and Gymnasium Divider Replacement at Memorial Middle/High School**

---

WHEREAS: the Board of Education of Elmwood Park in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

**Gymnasium Floor Replacement, Bleacher Replacement, and Gymnasium Divider Replacement at the Memorial Middle/High School**

WHEREAS: the Board now seeks to take the initial steps in order to proceed with the Project; Now therefore,

BE IT RESOLVED, by the Board of Education of Elmwood Park, in the County of Bergen, State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents, and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. including the submission of information to the New Jersey Department of Education as applicable to the proposed Project.

Section 3. This project is being funded as an "other capital project" and will not require state funding and the District is not seeking a Grant.

Section 4. This resolution shall take effect immediately.

**BG5. Award Bid to MAK Group, LL. for Memorial High School Partial Roof Replacement**

---

WHEREAS: on April 16, 2014, the Elmwood Park Board of Education ("Board") held a public bid opening for the 16<sup>th</sup> Avenue Elementary School and the Memorial Middle High School Partial Roof Replacement project ("Project"); and

WHEREAS: the Board received four (4) bids at the public bid opening; and

WHEREAS: the lowest numerical bid was submitted by MAK Group, LLC, Clifton, New Jersey, in a total amount of One Million, Fourteen Thousand Dollars (\$1,014,000.00), which consists of a base bid of Nine Hundred Twenty-Five Thousand Dollars (\$925,000.00), which amount includes a Twenty Thousand Dollar (\$20,000.00) Allowance, and a bid of Eighty-Nine Thousand Dollars (\$89,000.00) for Alternate #1; and

WHEREAS: the Board, upon consultation with its Design Professional, has determined MAK Group, LLC, to be the lowest responsive and responsible bidder; Now therefore,

BE IT RESOLVED: that the above recitals are incorporated herein; and

BE IT FURTHER RESOLVED:

that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Elmwood Park Board of Education hereby awards a contract for the Project to MAK Group, LLC, One Million, Fourteen Thousand Dollars (\$1,014,000.00), which consists of a base bid of Nine Hundred Twenty-Five Thousand Dollars (\$925,000.00), which amount includes a Twenty Thousand Dollar (\$20,000.00) Allowance, and a bid of Eighty-Nine Thousand Dollars (\$89,000.00) for Alternate #1; and

BE IT FURTHER RESOLVED:

that the Board's counsel is authorized to prepare the Contract for the Project, transmit same to MAK Group, LLC, and to obtain all documents required thereby; and

BE IT FURTHER RESOLVED:

that upon receipt of a partially executed Agreement, as well as the approval of the insurance certificate, bonds, and other documents required by the Contract, the Interim Business Administrator is authorized to return the bid securities to the bidders.

**BG6. Approval of Authorized Vendors/Contractors to Purchase Goods/Professional Services and Bidding of Goods/Services by Ed-Date and Middlesex Regional for the 2013-2014 School Year**

BE IT RESOLVED:

that the Elmwood Park Board of Education approves the purchase of goods/professional services from the following state authorized vendors/contractors and the vendor/contractors included in the bidding of goods/services by Aces Alliance for Competitive Energy Services, Ed-Data and Middlesex Regional for the 2013-2014 school year:

<u>STATE CONTRACTOR</u>	<u>STATE CONTRACT #</u>
ACES/ALLIANCE FOR COMPETITIVE ENERGY SERVICES	COE8801ACESCPS
ALARM & COMMUNICATION TECH, INC.	CO43, C048, C049, C050
APPLE COMPUTER, INC.	70259
BERGEN COUNTY COOPERATIVE PRICING	CO11-BECCP, CK04
CENTRAL LEWMAR	81662
ED-DATA COOPERATIVE PRICING	26EDCP
HESS CORPORATION	76661, 78058
HONEYWELL INTERNATIONAL, INC.	67052
JEWELL ELECTRIC SUPPLY CO.	75876, 85578
JOHNNY ON THE SPOT	78497
MIDDELSEX REGIONAL COOPERATIVE PRICING	65MCESCCPS
SCHINDLER ELEVATOR CORPORATION	85649
SCHOOL SPECIALTY	80986

SHERWIN WILLIAMS CO.  
 STANS SPORT CENTER, INC.  
 VERIZON WIRELESS  
 WASTE MANAGEMENT OF NEW JERSEY  
 W B MASON COMPANY  
 W W GRAINGER, INC.  
 XEROX CORPORATION

82236  
 81164  
 82583  
 77549  
 80975  
 80975  
 74851, 82703, 51145,  
 64042, 68053

Motion of: Mr. DeMatteo  
 Seconded by: Mr. Zaccone

Consent Vote on item: BG1-BG6

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
<b>AYE</b>	X	X	X	X		X	X	X	X
<b>NAY</b>		x as to BG4 & BG5							
<b>ABSENT</b>					X				
<b>ABSTAINED</b>			x as to BG4						
<b>RECUSED</b>						x as to WB Mason/BG6		x as to BG6	

As to BG4, Mrs. Freitag stated for the record:

"I am voting no on this school facilities project as I believe that I have insufficient information on this matter. There is not even an estimate of what the plans may cost. There had been discussion of the gym floor replacement, but not of a major project like this. I think that the whole Board needed to discuss this to see if this is the direction that we would like to go. It states that it will not require state funding and that it is not grant eligible, and this means that the payment will ultimately be from the taxpayers. Therefore, in good conscience, I cannot support this now".

As to BG5, Mrs. Freitag stated for the record:

"My no vote has nothing to do with the company chosen. My problem lies with Alternate Bid #1. This bid is for a section of roofing which was left off the original bid specs where it might have been eligible for 40% funding. It does need to be done, but I want to be sure that it is permissible to take this additional project from referendum fees since it was not originally listed. Our Bond Counsel, Lisa Gorab, said it might be possible to do this but cautioned that it might leave the district short of funds on some other planned referendum projects. She stated that it might be safer to use other funds for this project and not use referendum funds. She said that she would provide us with her opinion in writing, but I have yet to see this. It was my hope that we would have had something by now to cover us. I need to feel 100% comfortable before I can vote on this. Therefore, I must vote no.

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 \_\_\_\_\_  
 Wayne Demikoff, Interim Board Secretary

**H. Harassment, Intimidation and Bullying**

**H1. BE IT RESOLVED:** that, the Elmwood Park Board of Education does hereby affirm the Superintendent's decision on Harassment, Intimidation and Bullying cases.

13-14/070-04      13-14/070-05      13-14/070-06  
 13-14/060-16      13-14/080/04      13-14/080-05

Motion of: Mrs. Policano  
 Seconded by: Mr. DeMatteo

Consent Vote on item: H1

	<b>DD</b>	<b>JF</b>	<b>DG</b>	<b>KP</b>	<b>AR</b>	<b>PS</b>	<b>SZ</b>	<b>KC</b>	<b>LG</b>
<b>AYE</b>	x	x	x	x		x	x	x	x
<b>NAY</b>									
<b>ABSENT</b>					x				
<b>ABSTAINED</b>									
<b>RECUSED</b>									

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 Wayne Demikoff, Interim Board Secretary

**L. LEGAL**

**L1. 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 2014-2015 school year.

**L2. Approve Contract with Edvocate School Support Solutions**

**BE IT RESOLVED:** that the board of education, does hereby approve entrance into contract with **Edvocate School Support Solutions** to assess the district's food service program and develop RFP specifications tailored to the district's needs, including optional comprehensive contract monitoring for compliance with the district's food service program for the sum of \$8,478.

Motion of: Mr. DeMatteo  
 Seconded by: Mrs. Policano

Consent Vote on item: L1-2

	<b>DD</b>	<b>JF</b>	<b>DG</b>	<b>KP</b>	<b>AR</b>	<b>PS</b>	<b>SZ</b>	<b>KC</b>	<b>LG</b>
<b>AYE</b>	X	X	X	X		X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>					X				
<b>ABSTAINED</b>									
<b>RECUSED</b>	X as to 1.2								

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 \_\_\_\_\_  
 Wayne Demikoff, Interim Board Secretary

Respectfully Submitted  
 Richard D. Tomko, Ph.D.



**ELMWOOD PARK BOARD OF EDUCATION  
ELMWOOD PARK, NEW JERSEY**

**AGENDA  
ADDENDUM 1  
REGULAR MEETING  
April 29, 2014**

**1. PERSONNEL**

**F. EMPLOYMENT**

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective through for the 2013/2014 School year, pending the results of a fingerprint check and attainment of certification:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Brian Zengewald	Math Teacher	TCH.01.MATH.HS.04 11-140-100-101-01-008-00	Step 1 BA \$46,460*	High School	Upon Receipt of Certification

\*Pending negotiations between the Board and EPEA

**G. 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 the 2013/2014 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Jan Andras	Varsity Soccer Coach	Step 1 \$5,751.00	036-01 11-402-100-100-01-036-00	High School	Upon Completion of Background Check



**J. SUBSTITUTES**

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* of the following substitutes for the 2013/2014 school year, pending the results of a fingerprint check:

Cathy Blank

NOTE: This appointments *cannot* exceed 29 hours per week and 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

**N. WORKSHOP/TRAINING**

- 2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2013/2014 school year, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUBSTITUTE REQUIRED	COST	ACTIVITY	LOCATION
Nicole Kelly	Gantner Avenue Behaviorist	4/29/2014	No	None	Autism Interventions	Paramus, NJ
Shannon Lucas	Gantner Avenue School Social Worker	4/29/2014	No	None	Autism Interventions	Paramus, NJ
Robin Pollack	Gantner Elementary Teacher	5/1/2014	Yes	\$235.00 to be paid by NCLB Grant Title IIA	Practical Strategies to Implement the New Common Core Mathematics Standards	Parsippany, NJ

Motion of: Mrs. Policano  
 Seconded by: Mr. Zaccone

Consent Vote on items: PA2 – PK2

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
<b>AYE</b>	x	x	x	X		x	x	x	x
<b>NAY</b>	x as to B2		x as to B2			x as to B2			
<b>ABSENT</b>					x				
<b>ABSTAINED</b>									
<b>RECUSED</b>									

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 Wayne Demikoff, Interim Board Secretary/Business Administrator

GENERAL

G4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2013-2014 school year as listed below:


School Activity	Loc./ School	Date/Time	Participants	Adm./Teach. Coach/Advis.
Summer Jam Basketball Camp. Teach fundamentals and skills of basketball. There will be games and activities pertaining to the game.	MS Gym	Mon., 6/23/14 – Fri., 6/27/14 9:00 am – 3:00 pm	Students Grs. 1-8 and HS basketball players volunteering to be camp counselors	Mr. Tuohey Mr. Herget
Bergen County Sheriff's Dept. Assembly. BC Sheriffs Dept. will bring inmates to address the student body. There will be 4 EP Police Officers and 2 Officers from the BC Sheriffs Dept.	HS Aud.	Thurs., 5/22/14 9:30 am – 10:15 am	All HS Students All Teachers EP Police Dept. BC Sheriff Dept.	Mr. Warner
HS Field Trip. AP Science Tour at Seton Hall University	Seton Hall Univ., South Orange, NJ	Wed., 5/28/14 9:00 am – 2:00 pm	11 <sup>th</sup> & 12 <sup>th</sup> Alpha Academy and AP Science students	Dr. Snow Ms. Soto
Gantner Class Trip to Central Park Zoo	Central Park Zoo, NY, NY	Wed., 6/11/14 9:00 am – 3:00 pm	All 2 <sup>nd</sup> Grades	Ms. DiScola Ms. Cusmano

Motion of: Mr. Golabek  
Seconded by: Mr. Cannizzo

Consent Vote on item(s) G4:

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
<b>AYE</b>	X	X	X	X		X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>					X				
<b>ABSTAINED</b>									
<b>RECUSED</b>									

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Mr. Wayne Demikoff  
Interim Board Secretary

(seal)

BUSINESS

**BG7. Approve New Jersey School Boards Association Insurance Group Safety Grant**

BE IT RESOLVED: that, the Elmwood Park Board of Education, upon the recommendation of the superintendent of schools and interim board secretary/business administrator, hereby approves the 2013 New Jersey School Boards Insurance Group Safety Grant in the amount of \$12,551,85.

Motion of: Mrs. Policano  
 Seconded by: Mr. Zaccone

Consent Vote on item: BG7

	DD	JF	DG	KP	AR	PS	SZ	KC	LG
<b>AYE</b>	x	x	x	x		x	x	x	x
<b>NAY</b>									
<b>ABSENT</b>					x				
<b>ABSTAINED</b>									
<b>RECUSED</b>									

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 Wayne Demikoff, Interim Board Secretary



**FINAL MINUTES – WORK MEETING – PUBLIC HEARING - REGULAR MEETING  
ELMWOOD PARK BOARD OF EDUCATION  
APRIL 29, 2014**

After comments of board members, by motion of Mr. DeMatteo, which was seconded by Mrs. Policano, and unanimously approved by those present, the meeting was adjourned at 9:37 p.m.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on April 29, 2014, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,



Wayne Demikoff  
Interim Board Secretary