FINAL MINUTES -WORK MEETINGELMWOOD PARK BOARD OF EDUCATION APRIL 28, 2015

The Work Meeting of the Elmwood Park Board of Education held on Tuesday, April 28, 2015 began at 6:30 p.m. in the High School Teachers' Faculty Room.

Present were: Mr. Keith Cannizzo, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mr. Daniel Golabek, Mrs. Doris Wechtler, Mrs. Kathy Policano, Mr. Peter Scolaro and Mr. DeMatteo. Mr. Stephen Zaccone was absent. Also present were Mr. Anthony Grieco, Acting Superintendent of Schools, Mr. Angelo DeSimone, State Monitor, Mr. Wayne Demikoff, Interim Board Secretary/Business Administrator, and Mrs. Darla Palmesino, Confidential Executive Secretary, for the taking of minutes, and members of the public.

Roll call was taken. 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."

At 6:47 p.m. the meeting was opened to the public.

Name	Address	<u> </u>
Jeffrey Freitag	35 Hillman Drive	Question about school calendar. How many weeks are occupied by PARCC?

At 6:52 p.m. Doris Wechtler made a Motion to go into closed session, which was seconded by Mr. Scolaro.

After the Closed Session, a discussion took place regarding the taping of the meeting.

At 7:23 p.m. a Motion to close the Work Session was made by Mrs. Policano and seconded by Mrs. Wechtler.

FINAL MINUTES -REGULAR MEETINGELMWOOD PARK BOARD OF EDUCATION APRIL 28, 2015

The Regular Meeting of the Elmwood Park Board of Education held on Tuesday, April 28, 2015 began at 8:03 p.m. in the High School Auditorium.

Present were: Mr. Keith Cannizzo, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mr. Daniel Golabek, Mrs. Doris Wechtler, Mrs. Kathy Policano, Mr. Peter Scolaro and Mr. DeMatteo. Mr. Stephen Zaccone was absent. Also present were Mr. Anthony Grieco, Acting Superintendent of Schools, Mr. Angelo DeSimone, State Monitor, Mr. Wayne Demikoff, Interim Board Secretary/Business Administrator, and Mrs. Darla Palmesino, Confidential Executive Secretary, for the taking of minutes, and members of the public.

Roll call was taken. 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." Everyone stood for the flag salute and a moment of silence.

Mr. Grieco, Acting Superintendent of Schools, gave out certificates to the students receiving sports awards and Fire Prevention Poster awards.

Juliana Romero, Student Congress representative spoke about Fusion being held by the Multi-Cultural Club on May 14th, and T-Shirt Day fundraiser and "Meet the Coaches/Advisors Night." The drama production of Legally Blonde was a huge success. The scheduling and executing of the PARCC testing went smoothly. She thanked the people in charge of getting the senior parking lot made into a one-way. She also announced that the alumni association has been putting banners throughout the town.

The State Monitor, Angelo DeSimone gave his quarterly report. He spoke about the district moving in the right direction and the recommendations made by the auditors are being addressed. He is satisfied with next year's budget.

Mr. Jeffrey Bliss gave his presentation for surplus estimate.

Mr. D'Amico, a member of the community, questioned the amount of the surplus.

Mr. Grieco gave the Budget presentation.

Mr. Jeff Morris from Boswell Engineering gave a presentation regarding the field project.

Board Comments to Boswell Engineering

Mr. Cannizzo stated that the project to replace/repair the fields are way overdue. He feels the project needs to get started as soon as possible.

Mrs. Freitag questioned the projected time for completion of the fields.

At 9:15 p.m. the meeting was opened to the public regarding the presentations.

Name	Address	Торіс
Gladys Gryzkiewicz	256 Fencsak Ave	Questioned the Regular Education budget amount – did that include teachers' salaries? Is there money for additional raises for teachers? Questions on field approvals.
Mr. Freitag	35 Hillman Drive	Budget presentation, Health Benefits, Double payment on referendum. Estimate time for field construction.
Mrs. Solicito	37 Fencsak Ave	WiFi needs to be updated at Gantner Ave School. Wants electives to be offered in the high school. Very happy with elementary school teachers.

At 9:34 p.m. Mrs. Gerardi thanked everyone for their presentations and opened the meeting to the public for comments on agenda items only. No one from the public commented and the meeting proceeded with the votes on the agenda items.

At 9:43 the meeting was opened for public comments.

Name	Address	Торіс
Jeffrey Freitag	35 Hillman Drive	Spoke about the budget and 2% increase
Michelle McCoo	(Teacher)	Fundraising for EPEA.

At 9:50 p.m. the meeting was closed and opened for Board comments.

Mr. Scolaro stated that it was great seeing the students receive awards. He attended the 16th Avenue Math Carnival and said everyone did a great job. The drama production was a success.

Mrs. Wechtler attended the math carnival at 16^{th} Avenue. She asked Mr. Grieco to see about getting a new flag at Gilbert Avenue School.

Mrs. Policano thanked all the teachers for their hard work. She agreed that the district needs to implement electives. She was proud of the students who made the Dean's List, the Co-op students and our Students-of-the-Month. She was very impressed with the presentation by the student congress representative. EPEA is doing a wonderful job helping the community and suggested if something could be done for Nepal.

Mr. Golabek thanked Mr. DeSimone for his quarterly report. Mr. Golabek spoke about the past state monitor and superintendent not releasing information regarding the plans for the fields. He also feels the need to bring back electives and feels there is money for that. He thanked Mrs. Cascetta for organizing the math carnival at 16th Avenue. He thanked the members of the community who donated to the district.

Mr. DeMatteo attended the play, Legally Blonde and commended Mrs. Matsko, the students and all the parent volunteers for their hard work. He expressed his concerns regarding past issues being brought up at the meetings by other board members. He feels our district is in good shape now and the fields need to be repaired at this time.

Mr. Cannizzo thanked Mrs. Matsko for doing a great job with the play and thanked all the students and parents for their hard work. He again expressed the need to repair the fields for the benefit of our students and community.

Mrs. Freitag thanked Mr. DeSimone for his quarterly report and thanked all the presenters for attending the meeting. She attended several meetings, such as the technology, finance, HIB, security and policy committee meetings. She also attended the math carnival at 16th Avenue and the beefsteak for Gantner Avenue. She spoke about Mr. Cannizzo receiving an award from the NJ School Boards.

Mrs. Gerardi thanked everyone for coming out. She informed the public that Kindergarten registration will be held on May 18th and June 1st. She congratulated the Teachers-of-the-Year and read a poem thanking all the secretaries in the district for their hard work. Mrs. Gerardi also stated that the fields need to be fixed at this time.

At 10:09 p.m. a Motion was made by Mrs. Policano to close the meeting and it was seconded by Mrs. Wechtler.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on April 28, 2015, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

Elmwood Park Board of Education ELMWOOD PARK, NEW JERSEY

AGENDA

WORK MEETING

APRIL 28, 2015

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. CLOSED COMMENTS
- E. CLOSED SESSION AS MAY BE REQUIRED
- F. ADJOURNMENT



Elmwood Park Board of Education ELMWOOD PARK, NEW JERSEY

AGENDA

REGULAR MEETING

APRIL 28, 2015

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

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE
- B. PRESENTATIONS:
 - 1. STATE MONITOR QUARTERLY PRESENTATION- (Mr. Angelo DeSimone)
 - 2. LERCH, VINCI, & HIGGINS, LLP
 - 3. DISTRICT BUDGET PRESENTATION- (Mr. Anthony Grieco)
 - 4. BOSWELL ENGINEERING
- C. PUBLIC COMMENTS AGENDA ITEMS ONLY
- D. OPEN SESSION: REVIEW OF REGULAR AGENDA
 - 1. PERSONNEL
 - 2. STUDENTS
 - 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

Mr. Anthony Grieco, Acting Superintendent of Schools, congratulates and recommends that the board of education acknowledge the following **achievement** of the following student as listed below:

Boys Basketball

Marcus Picinich- Gr. 11 1st Team All-League Colonial Division

Girls Basketball

Charelle Charles- Gr. 9 1st Team All-League Colonial Division

Wrestling

Sammy Santos- Gr. 11 1st Team All-League Colonial Division- (170 lbs.)

Mr. Anthony Grieco, Acting 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.

Natalia Siczek Grade 2 Sixteenth Avenue School

Alexander Bartoszek
Grade 5
Sixteenth Avenue School

Michael Pineda Grade 5 Gantner Avenue School

Aizir Imran Grade 6 Memorial Middle School

Alexis Wright
Grade 10
Memorial High School

Ms. Amaris Gigowski Grade 12 Memorial High School

Michelle Krasowski Grade 12 Memorial High School Mr. Anthony Grieco, Acting 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, 2015.

GILBERT AVENUE SCHOOL STUDENT NAME

AME GRADE

Bre'Niyah Molina	K
Olivia Rosado	K
Michael Jarquin	1
Troy Spinosa	1
Sara Zmuda	1
Julia Ristovski	2
Miranda Zaccone	2
Julia Grzebielucha	2
Kate Karla Lamson	3
Daniela Benavides	3
Faith Curry	4
Adriana So	4
Brianna Gimenez	4
Daniella Gonzalez	5
Rebecca Tester	5
Dallas Schneeloch	5

GANTNER AVENUE SCHOOL STUDENT NAME

<u>GRADE</u>

_	
Lennon Jones	K,1
Gwen Giles	K
Daniel Mitanoski	K
Lumturie Papraniku	1
Rachel Corgo	1
Victoria Biros	2
Christopher Franco	2
Isabella Whitman	2
Jennifer Marriott	1,2
Rocco Chiaviello	3
Isabella Jimenez	3
Stefan Ivanoski	3,4
Sophia Azzoline	4
Noelle DesRuisseau	4
Rory DeSiervo	5
Tianna Manning	5
Miracle Montgomery	5

Chris Francisco	PreK
Wilson Wong	PreK
David Rutkowski	PreK
Hala Okasha	PreK
Tyler Carnavale	PreK
Trent Williamson	K-2
Emily Tran	K-2
Isabella DeGabriel	K
Zaine Garcia	K
James Policano	K
Justine Policano	1
Jakub Mierzejewski	1
Daniel San Juan	1
Jenna Ulatoski	2
Zymir Lambert	2
Jai Patel	2
Mario Liranzo	3
Grace Ryoo	3
Luis Insignares	3
Dimitrius Stubbs	3-5
Julia Wisniewski	4
Saniya Tate	4
Anthi Kritoulis	4
Mit Thaker	5
Stefani Maneri	5
Melannie Martinez-Mejia	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME

<u>GRADE</u>

Nimmy Roy	6
Edward Alfieri	7
Melissa Pisulewski	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Andres Tolentino	9
Lamar Varlack	10
Anna Pisklyarov	11
Erikka Chowdhury	12

1. PERSONNEL

A. EMPLOYMENT

- 1) Be it resolved, the board of education appoints *Anthony Grieco* as Interim Superintendent of Schools for the period of May 17, 2015 through June 30, 2015, and from July 1, 2015 through June 30, 2016, at an annual salary of \$157,500 upon review and approval by Ms. Norah Peck, Interim Executive County Superintendent.
- 2) Be it resolved, that the board of education, confirm/approve the appointment of *Anthony Grieco*, Acting Superintendent of Schools for a stipend rate of \$3,976.25 from May 17, 2015-August 16, 2015 and approves the employment agreement upon review and approval by Ms. Norah Peck, Interim Executive County Superintendent of Schools for Bergen County.
- 3) Mr. Anthony Grieco, Acting 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 2014/2015 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATIO	EFFECTIVE
				N	DATE
Laura Cioffi	Grade 3	TCH.03.ELEMM.EL.05	Step 1 BA	Gilbert	May 18, 2015
	Maternity	11-120-100-101-03-	\$46,360	Avenue	Through
	Leave	000-00	(Pro-Rated,		November 30,
	Replacement		Pier Diem,		2015
			No		
			Benefits)		
Laura Nolan	Grade 1	TCH.04.ELEMM.EL.06	Step 1 BA	Sixteenth	June 8, 2015
	Maternity	11-120-100-101-104-	\$46,360	Avenue	Through
	Leave	000-00	(Pro-Rated,		June 20, 2015
	Replacement		Pier Diem,		&
			No		September 14,
			Benefits)		2015
					Through
					December 4,
					2015

B) RESIGNATION

1) Mr. Anthony Grieco, Acting 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 2014/2015 school year:

Name	Position	UPC	Location	Effective Date
Mr. Raymond	Director of Facilities	ADM.15.PLNT.NA.01	B.O.E.	May 31, 2015
Crispino		11-000-261-100-15-000-		
		00 (50%)		
		11-000-262-100-15-000-		
		00 (50%)		
Mark Maier	Aide	AIDE.04.AUST.NA.02	Sixteenth	April 24, 2015
		11-214-100-106-04-000-	Avenue	
		00		
Mark Maier	After Care Aide	N/A	Sixteenth	April 22, 2015
			Avenue	
Laura Nolan	Aide	AIDE.04.1TO1.NA.19	Sixteenth	June 5, 2015
		11-000-217-100-04-909-	Avenue	
		00		
Courtney	Cheer Coach	053-02	High	April 23, 2015
Williams		11-401-100-100-01-053-	School	
		00		
Anthony	Assistant Football	034-04	High	April 12, 2015
Schmitt	Coach	11-402-100-100-01-034-	School	
		00		

C. RETIREMENT

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Linda Vasta*, *Gantner Avenue School Nurse*, effective June 30, 2015, with regret.

D. COACHES /STIPEND

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2014/2015 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Talissa	Cheer	Step 1	053-02	High	2015-2016
Soto	Coach	\$1,778	11-401-100-100-01- 053-00	School	Season

E. APPOINTMENT of AIDES

1) Mr. Anthony Grieco, Acting 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 2014/2015 school year, pending the results of a fingerprint check:

AIDES NAME	POSITION	UPC NUMBER	SCHOOL	SALARY
	One to One	AIDE.02.1TO1.NA.02	16 th	\$13.50
Ashley Diaz	Aide	11-000-217-100-02-909-00	Avenue	(Hour)
		AIDE.01.1TO1.NA.06	16 th	
		11-000-217-100-02-909-00	Avenue	
			(re-	
			appointment	
			after student	\$13.50
Laurie Duran	Aide		teaching)	(Hour)
		AIDE.02.LLD.NA.05	16 th	\$13.50
Carmelo Barila	Aide	11-204-100-106-02-000-00	Avenue	(Hour)

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) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* of the following substitutes for the 2014/2015 school year, pending the results of a fingerprint check:

James Schmitt
Adel Suiafan
Gabriela Blazeska
Sunhee Sul
Gina Sullivan
Alison Sparaga
Tommy Balistrieri (Substitute Custodian)

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) Mr. Anthony Grieco, Acting 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 2014/2015 school year:

NAME	POSITION	CURRENT UPC	FROM	TO	NEW UPC	EFFECTIVE
						DATE
Maribel	Floating	AIDE.05.CLASS.	District	16 th	AIDE.04.AUST.	April 29,
Vale	Aide	NA.02		Avenue	NA.02	2015
		11-190-100-106-			11-214-100-	
		05-000-00			1066-04-000-00	

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the *movement on guide* for the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13 and local contractual agreement:

Name	Current Step	Proposed Step	Location	Effective
Cheryl Rosetti	Step 1 BA	Step 1 BA+30	Sixteenth	May 1, 2015
	\$46,360	\$48,860	Avenue	
			School	
Nicole Kelly	Step 1 MA	Step 1 MA+30	Gantner	May 1, 2015
	\$49,860	\$52,360	Avenue	-

I. VOLUNTEER

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following volunteers for the 2014/2015 school year, pending results of fingerprint check:

Name	Position	Location	Effective
Jessica Didyk	Co-Ed Track Coach	High School	2014/2015 Season

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve *Maternity/Disability*, for:

NAME	SCHOOL	POSITION	FROM	TO
Jack	Sixteenth	Elementary	May 1, 2015	May 29, 2015
Baciagalupo	Avenue	Teacher Grade 3		
Shannon	Gantner	Child Study	September 1, 2015	December 3, 2015
Lucas	Avenue	Team Member		
	School			
Andrea Kelly	Gilbert	Elementary	May 18, 2015	November 30,
	Avenue	Teacher Grade 2		2015
	School			

K. WORKSHOP/TRAINING

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2014/2015 school year, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUB. REQUIRED	COST	ACTIVITY	LOCATION
Tammy Martone	Middle School Science Teacher	April 17, 2015	Yes	None	Next Generation Science Standards (NGSS): Planning for Implementation	East Orange, NJ
Ian McCrone	High School Science Teacher	April 17, 2015	Yes	None	Next Generation Science Standards (NGSS): Planning for Implementation	East Orange, NJ
Talissa Soto	High School Science Teacher	April 17, 2015	Yes	None	Next Generation Science Standards (NGSS): Planning for Implementation	East Orange, NJ
Lindsay Fitzpatrick	Gilbert Avenue Grade 2 Teacher	April 17, 2015	Yes	None	Next Generation Science Standards (NGSS): Planning for Implementation	East Orange, NJ
Caleb Rhodes	Director of Curriculum, Instruction & Evaluation	May 7, 2015	No	\$149.00 to be paid by NCLB Grant Title IIA	Writing Curricula in ELA, Science and Social Studies to Support instruction for the PARCC (6-12). (Replacement for workshop originally scheduled for 3/19/15)	Monroe, NJ
Melissa Cohen	Sixteenth Avenue School Kindergarten Teacher	May 4, 2015 Thru May 8, 2015	Yes	\$975.00 to be paid by NCLB Grant Title IIA	Orton- Gillingham 30 Hour Comprehensive Training	Secaucus, NJ

Barbara Lorenc-Lach	Sixteenth Avenue ESL Teacher	May 4, 2015 Thru May 8, 2015	Yes	\$975.00 to be paid by NCLB Grant Title IIA	Orton- Gillingham 30 Hour Comprehensive Training	Secaucus, NJ
Mohammed Saadeh	Director of Pupil Personnel and Testing	May 8, 2015	No	None	Realtime User Group Meetings for 2015 – Enhancements to our current software, student rollover process, training, staff evaluations, SGOS, presentation from NJSmart concerning PARCC	Clifton, NJ
Kim Vandermast	Gantner Avenue Kindergarten Student	May 11, 2015	Yes	\$235.00 to be paid by NCLB Grant Title IIA	Using Guided Math to Help Students Meet and Exceed the Common Core	Parsippany, NJ
Aneta Sutkowska- Gomez	Middle School Special Education Teacher	May 15, 2015	Yes	None	Echoes & Reflections – Leaders in Holocaust Education hosted by the Gross Center of Ramapo College	Mahwah, NJ
Lara Rodriguez	Middle School LAL Teacher	May 15, 2015	Yes	None	Echoes & Reflections – Leaders in Holocaust Education hosted by the Gross Center of Ramapo College	Mahwah, NJ
Melissa Schweitzer	Gilbert Avenue Grade 5 Teacher	May 20, 2015	Yes	None	Incoroprating Math Practices in your Classroom in Grade K-5	East Orange, NJ

Corinne DiMartino	Acting Middle School Principal	June 3, 2015	No	None	Positive Behavior Support in Schools (Mandated by RAC)	Windsor, NJ
Danielle Leva	Guidance Counselor/SAC	June 3, 2015	No	None	Positive Behavior Support in Schools (Mandated by RAC)	Windsor, NJ
Matthew Nicolosi	Middle School Art Teacher	June 3, 2015	No	None	Positive Behavior Support in Schools (Mandated by RAC)	Windsor, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education *confirm/approve* the student teaching observations/internships as listed below:

Name	School	From	То	Teacher	Subject
Talissa Soto	District	July 1, 2015	June 30, 2016	Mr. Anthony	Administrative
(Montclair	Wide	-		Grieco, Acting	Intern Hours
State				Superintendent	
University)				of Schools and	
				District Wide	
				Administrators,	
				as needed	

M. PARAPROFESSIONALS

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve paraprofessional appointment, as listed below for the 2014/2015 school year:

Name	Position	Effective Date	
Domenico Maisano	Computer Intern	Upon Completion of Background	
	(Unpaid)	Check	

N. EMPLOYEE CONTRACTS

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

* ITEM PA1 WAS REMOVED BY THE BOARD.

Motion of: Mrs. Policano Seconded By: Mr. Scolaro

Consent Vote on items: PA2-PM1

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X	X	X	X	X		X	X
NAY									
ABSENT							X		
ABSTAINED									
RECUSED						A2			

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on April 28, 2015.

Wavne	Demiko	ff, Inter	im Board	Secretary	

2. STUDENTS

1) Mr. Anthony Grieco, Acting 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/Public Schools for Students with Disabilities for the 2015/2016 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
107163	BCSS, Brownstone	7/6/15 to 7/29/15	\$4,400.00
109066	BCSS, HIP-MP	76/15 to 7/29/15	\$4,400.00
	Godwin		
109065	BCSS, HIP-MP	7/6/15 to 7/29/15	\$4,400.00
	Godwin		
107197	BCSS, HIP-MP	7/6/15 to 7/29/15	\$4,400.00
	Highland		
108288	BCSS, HIP Union	7/6/15 to 7/29/15	\$4,400.00
	Street		

50	BCSS, Bleshman	7/6/15 to 7/29/15	\$4,800.00
	Regional Day		
	School		
303	BCSS, SHIP	7/6/15 to 7/29/15	\$4,400.00
	Midland Park		
467	BCSS, SHIP	7/6/15 to 7/29/15	\$4,400.00
	Midland Park		
18	BCSS, Transition	7/6/15 to 7/29/15	\$4,400.00
	Center at Wood-		
	Ridge		
108849	BCSS, Transition	7/6/15 to 7/29/15	\$4,400.00
	Center Wood-Ridge		
107328	BCSS, Visions	7/6/15 to 7/29/15	\$4,400.00
107784	BCSS, Washington	7/6/15 to 7/29/15	\$4,400.00
	Emerson		
109264	BCSS, Washington	7/6/15 to 7/29/15	\$4,400.00
	New Bridges		
54	BCSS, Washington	7/6/15 to 7/29/15	\$4,400.00
	New Bridges		

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

Motion of: Mr. Golabek Second by: Mrs. Policano

Consent Vote on items: S1

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X	X	X	X	X		X	X
NAY									
ABSENT							X		
ABSTAINED									
RECUSED									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its meeting held on April 28, 2015.

3. GENERAL

G1. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2014-2015 school year as listed below:

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
HS Field Trip to J.P. Morgan Museum & Library. Will attend a guided tour & an exhibit. Limited to 35 students. Need to reserve a school bus.	NYC, NY	Wed., 5/20/15 8:15 a.m. – 2:45 p.m.	ELA4 H & AP Students	Mrs. Keesser Mr. Bloete
Publishing Party for students after they share their "All About Animals" books.	Gantner	TBD 1:45 p.m. – 2:30 p.m.	K-1 Class & Parents	Ms. Cypher
After School Science Club	Gantner	Thursdays, 4/30; 5/7,14, 21,28; 6/4/15 3:30 p.m. – 4:30 p.m.	K-1 Class & Parents	Mrs. Jackter
End Of Year Aloha Dance	MS Gym	Fri., 6/5/15 7:00 p.m. – 9:00 p.m.	Grs. 6,7,8	Ms. Stanczak
HS Field Trip to Turtle Back Zoo. Students are responsible for cost of admission & transp. Permission Slips required.	Turtle Back Zoo 560 Northfield Ave., West Orange, NJ	Wed., 5/13/15 9:30 a.m. – 2:30 p.m.	AP Bio Students	Ms. Soto
PTO Sponsored Spring Spirit Wear Sale	Gantner	TBD	All Students	PTO - Mrs. Martino
Gilbert Field Trip to Franklin Mineral Museum	Franklin Mineral Museum Franklin, NJ	Tues., 5/5/15 9:00 a.m. – 3:00 p.m.	Gr. 4 Classes, Chaperones	Ms. Cornely M. Calissi Ms. Fitzpatrick
Gilbert Field Trip to Liberty Science Center	Liberty Science Center Jersey City, NJ	Wed., 6/3/15 9:00 a.m. – 3:00 p.m.	Gr. 3 Classes Chaperones	Ms. Kelly Ms. Francica
Gilbert Field Trip to Turtle Back Zoo	Turtle Back Zoo W. Orange, NJ	Fri., 5/8/15 9:00 a.m. – 3:00 p.m.	Gr. 1 Classes Chaperones	Ms. DiPetrillo Ms. Hayton Ms. Murray
Gilbert Field Trip to Turtle Back Zoo	Turtle Back Zoo W. Orange, NJ	Mon., 5/18/15 9:00 a.m. – 3:00 p.m.	Gr. 2 Classes Chaperones	Ms. Alouidor Ms. Kassai Ms. McIvor
Gilbert Field Trip to the Spirit of NJ Cruise	Spirit of NJ Weehawken, NJ	Thurs., 6/4/15 9:30 a.m. – 3:00 p.m.	Gr. 5 Classes Chaperones	Ms. Sharples Ms. Gawrylo Ms. Schweitzer

Art Show. Students' artwork is displayed for family & friends to view.	Gilbert All Purpose Room	Thurs., 5/14/15 6:30 p.m. – 7:30 p.m.	All Students	Ms. Capizzi
HS Band trip to Hershey Park, where they will perform.	100 Hershey Park Dr., Hershey, PA	Friday, 6/5/15 8:00 a.m. – 6:00 p.m.	Grs. 9-12 HS Band Members	Mr. Bender
PTO Fundraiser – Change Adds Up	Gantner	TBD	All Students	PTO - Mrs. Solicito
Cupcake Fundraiser for M.P.S. Awareness	All Schools	Wed., 4/29/15 - Sun. 5/31/15 Date of Delivery TBD	All Students	Mr. Grieco
M.P.S. Awareness Day. Mr. Jeff Leider will speak to 8 th gr. students about M.P.S.	HS Auditorium	Fri., 5/15/15 Time TBD	Gr. 8 Students	Mr. Grieco
Meet the Coaches – Advisors Night. Provide info regarding extra-curricular activities to MS students.	MS Gym	Thurs., 5/21/15 6:00 p.m. – 9:00 p.m.	MS Students, Families, Coaches & Club Advisors	Mr. Warner
Digital Media T-Shirt Day. Students wear favorite digital media t-shirt (animation, movies, video games, etc.) for \$1	MS	Fri., 5/1/15 Fri., 5/22/15	MS Students & Teachers	Ms. Buffa Ms. Amato
Gantner Field Trip to the Bronx Zoo	Bronx Zoo, 2300 Southern Blvd., Bronx, NY	Tues., 6/9/15 9:00 a.m. – 3:00 p.m.	All Gr. 3	Ms. Reeves Ms. Cooney Ms. Sceurman
16 th Field Trip to Donaldson Farm. Students investigate the life cycle of farm fruits, focusing on the strawberry.	Donaldson Farm, 176 Airport Rd., Hackettstown, NJ	Wed., 6/3/15 9:00 a.m. – 3:00 p.m.	All Gr. 1	Ms. McCooe Ms. Hansen Ms. Goregoitia
16 th Field Trip to World of Wings. Introduce children to wonders of natural world through butterfly atrium/Museum.	World of Wings, 1775 Windsor Rd., Teaneck, NJ	Wed., 5/27/15 10:00 a.m. – 2:30 p.m.	All Gr. 2	Ms. Dritoulis Ms. Adamo Ms. Sammarco
Girl Scouts After School Program	16 th Media Center	5/4,11,18; 6/1/15	Girls who sign up in K-5	Ms. DaCosta
Ice Cream Vending Truck to sell ice cream at MS Field Day	MS	Mon., 6/15/15 8:30 a.m. – 12:18 p.m.	Grs. 6 – 8	Ms. Fierro

G2. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the *Donation(s)* as submitted, for the 2014-2015 school year, as listed below:

Donation	Donators	Location
Oversized Desk for the Art Room	Kida Family	Gantner
Case of Light Rods, Case of Security	Abramo Family	Gantner
Tape, Cones	-	
\$10,000 for the purchase of LCD	Gilbert Avenue Home & School	Gilbert
projectors for classrooms (505, 4, 5,	Association.	
9, 11 & 13)		
30 Electronic Ballasts Lamps	EP United Soccer Club	High School Soccer
		Field

G3. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the *Summer School 2015-Tuition And Fees* rates for the 2015-2016 school year, as listed below:

SUMMER SCHOOL 2015-TUITION AND FEES:

Non-Residents: The tuition rate for non-residents is \$299 for one course, or \$575 for two courses. (Pursuant to N.J.S.A 18A:11-15, eligible students may be entitled to attend at a free or reduced rate).

Residents: The tuition rate for residents is \$250 for one course, or \$475 for two courses. (Pursuant to N.J.S.A 18A:11-15, eligible students may be entitled to attend at a free or reduced rate).

STUDENTS WHO RECEIVE FREE LUNCH PAY 50% of the rates above STUDENTS WHO RECEIVE REDUCED LUNCH PAY 75% of the rates above

RESIDENTS

75% of \$250.00 is \$187.50 75% of \$475.00 is \$356.25 50% of \$250.00 is \$125.00 50% of \$475.00 is \$ 237.50

NON-RESIDENTS

75% of \$299.00 is \$149.50 75% of \$575.00 is \$431.25 50% of 299.00 is \$149.50 50% of \$575.00 is \$287.50

Total tuition may be paid in **PERSONAL CHECK, MONEY ORDER, or CERTIFIED CHECK** (payable to the Elmwood Park Board of Education). Full payment must be made in person and must accompany registration.

Payment Plan Option is as follows (2 payments):

****50% of payment made at registration
****Remaining 50% paid no later than Friday, July 24, 2015

Classes begin June 29, 2015, and end July 31, 2015. Classes are five (5) days per week, Monday through Friday.

Classes will be closed on July 3, 2015.

G4. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the *School Calendar Revision* request to move Spring Break from March 28, 2016 through April 1, 2016 to April 11, 2016 to April 15, 2016, for the 2015-2016 school year.

Motion of: Mrs. Wechtler Seconded by: Mr. Scolaro

Consent Vote on item(s) G1-G4:

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X	X	X	X	X		X	X
NAY									
ABSENT							X		
ABSTAINED									
RECUSED									

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BUSINESS

Μ. **Approval of Minutes**

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

Regular Meeting March 17, 2015 **Closed Session** March 17, 2015

Motion of: Mrs. Policano Seconded By: Mr. Cannizzo

Consent Vote on items: M1

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X	X	X	X	X		X	X
NAY									
ABSENT							X		
ABSTAINED									
RECUSED									

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Wayne Demikoff, Interim Board Secretary

Financial F.

F1. **Financial Reports**

BE IT RESOLVED:

that the Board of Education accepts the March 2015, 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 2015, that line item account has encumbrances 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 2015, 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 20703 through 20851, totaling \$1,736,030.89, and wire transfers totaling \$829,923.61, from Spencer Savings Bank Board of Education General Account, check number 1175 through 1178 totaling \$143,844.98 from Board of Education Food Service Account, and check numbers 119 through 122 totaling \$58,570.34 from the 2014 referendum projects 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, 2015 in the amount of \$843,472.47.

F4. 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 April 15, 2015 amount of \$791,213.19.

F5. Adoption of 2015-2016 Final District Budget

BE IT RESOLVED: that, upon the recommendation of the acting

superintendent and interim business administrator, the Elmwood Park Board of Education hereby adopts the FY 2015-2016 final budget as submitted, and as follows:

CURRENT GENERAL EXPENSE	\$35,088,118
CAPITAL OUTLAY	2,350,918
TRANSFER TO CHARTER SCHOOLS	<u>289,163</u>
TOTAL GENERAL FUND	<u>\$37,728,199</u>

TOTAL SPECIAL REVENUE FUND 1,291,083 TOTAL DEBT SERVICE FUND 2,608,000

TOTAL DISTRICT BUDGET \$41,627,282

GENERAL FUND TAX LEVY \$31,783,486

DEBT SERVICE TAX LEVY \$ 2,292,850

F6. Change in Signatures Needed on District Bank Accounts

BE IT RESOLVED: that, the Elmwood Park Board of Education effective May 18, 2015

does hereby Authorize that all bank accounts maintained by the Elmwood Park School District with **SPENCER SAVINGS BANK**, require the names of the Board President, Board Secretary, and

Treasurer of School Monies; and

BE IT FURTHER RESOLVED:

that, the **SPENCER SAVINGS BANK** be notified that all three signatures must appear on all checks issued from the following district accounts:

General Account Summer Camp

Payroll Account Food Service Account Payroll Agency Account Community Schools

Summer Savings Fund Children's Alternative Resources

Athletic Account
Student Activity
FSA Account
Municipal NOW

Summer Session

Motion of: Mrs. Policano Seconded By: Mrs. Wechtler

Consent Vote on items: F1-F6

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X	X	X	X	X		X	X
NAY									
ABSENT							X		
ABSTAINED									
RECUSED					Check #20819, 20831, 20846, 20847, 20848	F3 # 36596 F4 #136943			

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Wayne Demikoff, Interim Board Secretary

B. 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 #1330.

BG2. <u>Use of Facilities – Approvals – Outside Organizations</u>

BE IT RESOLVED: that, upon the recommendation of the superintendent

and interim business administrator, the board approves the requests for Use of School Facilities from outside

organizations, per Board Policy #1330.

BG3. Acceptance of Special Education Medicaid Initiative (SEMI) Action Plan

BE IT RESOLVED: that the board of education hereby accepts

and authorizes the interim board

secretary/business administrator to submit the SEMI Action Plan to the Bergen County

Executive County Superintendent in

accordance with New Jersey Department of

Education requirements.

Motion of: Mrs. Wechtler Seconded By: Mr. Golabek

Consent Vote on items: BG1-BG3

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X	X	X	X	X		X	X
NAY									
ABSENT							X		
ABSTAINED									
RECUSED									

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Wayne Demikoff, Interim Board Secretary

H. HARRASSMENT, 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:

14-15-060-16 14-15-060-17

14-15-090-03

Motion of: Mrs. Freitag Seconded By: Mrs. Wechtler

Consent Vote on items: H1

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X	X	X	X	X		X	X
NAY									
ABSENT							X		
ABSTAINED									
RECUSED									

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***	D	1 66 1		D 1	Secretary
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L1. Appointment of Qualified Purchasing Agent

BE IT RESOLVED:

that JOHN DI PAOLA be designated the Elmwood Park Board of Education **QUALIFIED PURCHASING AGENT** in Compliance with Chapter 440, Laws of 1999 and N.J.S.A. 18A:18A-2 commencing May 18, 2015 through June 30, 2015; and

BE IT FURTHER RESOLVED:

that JOHN DI PAOLA, be authorized to advertise for bids and/or solicit quotations for all work, materials, and supplies as per N.J.S.A. 18A:18A-4 and N.J.S.A. 18A: 18A-9 commencing May 18, 2015 through June 30, 2015.

Motion of: Mrs. Policano Seconded By: Mrs. Wechtler

Consent Vote on items: L1

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X	X	X	X	X		X	X
NAY									
ABSENT							X		
ABSTAINED									
RECUSED									

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Wayne Demikoff, Interim Board Secretary

A. ADOPTION OF POLICIES AND REGULATIONS

A1. First Reading of Revised Policies

BE IT RESOLVED: that, upon recommendation of the Superintendent and interim board secretary/business administrator, the board does hereby approve the first reading of revised policies and regulations, and new policy as follows:

0168	Recording Board Meetings
5561	Use of Physical Restraint (Policy and Regulation)
7510	Use of Facilities

* ITEM A1 WAS REMOVED BY THE BOARD.

Motion of:	
Seconded By:	

Consent Vote on items: A1

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
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 28, 2015.

Wayne Demikoff,	Interim Board	1 Secretary	



ELMWOOD PARK BOARD OF EDUCATION

ELMWOOD PARK, NEW JERSEY

AGENDA ADDENDUM 1 REGULAR MEETING April 28, 2015

1. PERSONNEL

K. WORKSHOP/TRAINING

1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2014/2015 school year, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUB.	COST	ACTIVITY	LOCATION
Caleb Rhodes	Director of Curriculum, Instruction & Evaluation	April 17, 2015	No No	None	Next Generation Science Standards (NGSS): Planning for	East Orange, NJ
Kristen Martin	Sixteenth	April 17,	Yes	None	Implementation Next Generation	East Orange,
Taristen Martin	Avenue Grade 5 Teacher	2015	165	rone	Science Standards (NGSS): Planning for Implementation	NJ
Gina Gatta	Gantner Avenue Grade 4 Teacher	April 17, 2015	Yes	None	Next Generation Science Standards (NGSS): Planning for Implementation	East Orange, NJ
Monica Brown	Supervisor of Instruction	April 17, 2015	No	None	Next Generation Science Standards (NGSS): Planning for Implementation	East Orange, NJ

Motion of: Mrs. Policano Seconded By: Mr. Golabek

Consent Vote on items: PK2

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X	X	X	X	X		X	X
NAY									
ABSENT							X		
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at it
meeting held on April 28, 2015.



ELMWOOD PARK BOARD OF EDUCATION

ELMWOOD PARK, NEW JERSEY

AGENDA ADDENDUM 2 REGULAR MEETING April 28, 2015

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D. COACHES /STIPEND

2) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2014/2015 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Erik Schwartz	Care Site	\$16.00	N/A	Gantner	4/29/2015
	Supervisor	(Hour)		Avenue	

Motion of: Mrs. Wechtler Seconded By: Mr. Cannizzo

Consent Vote on items: PD2

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X	X	X	X	X		X	X
NAY									
ABSENT							X		
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on April 28, 2015.



ELMWOOD PARK BOARD OF EDUCATION

ELMWOOD PARK, NEW JERSEY

AGENDA ADDENDUM 3 REGULAR MEETING April 28, 2015

* MR. DEMIKOFF, INTERIM BOARD SECRETARY, READ ADDENDUM # 3 INTO THE RECORD. HE THEN ASKED THE PUBLIC TO ADDRESS THE BOARD IF THEY HAD ANY QUESTIONS OR COMMENTS. NO ONE FROM THE PUBLIC ADDRESSED THE BOARD WITH QUESTIONS OR COMMENTS.

L. Legal

L2. BE IT RESOLVED,

that the Elmwood Park Board of Education approve the hiring of New Jersey School Boards to conduct a Superintendent Search at an estimated cost of \$6850.00

Motion of: Mr. Golabek Seconded By: Mrs. Policano

Consent Vote on items: L2

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X	X	X	X			X	X
NAY									
ABSENT							X		
ABSTAINED									
RECUSED						X			

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