

FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
APRIL 26, 2016

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, April 26, 2016 and began at 6:30 p.m. in the High School/Middle School Faculty Room.

Present were: Mr. Daniel Altamar, Mr. Keith Cannizzo, Mr. DeMatteo, Mrs. Louise Gerardi, Mrs. Doris Wechtler, and Mrs. Jeanne Freitag. Mrs. Gryskiewicz and Mrs. Kathleen Policano were absent. Mr. Daniel Golabek came to the meeting late. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, Ms. Carolyn Chaudry and Mr. Andrew Brown, the board attorneys 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 6:52 p.m. the meeting was opened to the public for comments.

Mr. Freitag

- Mrs. Cueto's leave request – Does the Union send out a letter?
- Bids for auditorium

At 6:57 p.m. the meeting was closed to public comment and opened for board comments.

Mrs. Freitag

- Meeting with Al Annunziato From NJSBA at 6:00 p.m. in Media Center
- Centennial celebration dates

Mr. Grieco

- Lead testing letter that was sent home
- Job Descriptions and QSAC

Mr. DiPaola

- Field, electric, lights (ongoing projects)
- Backstop for baseball
- Security cameras
- Food Service Accounts
- Donated scoreboards, still working with vendors
- Press Release for board member search

Mr. Altamar

- Can scoreboards have logos?

Mr. Golabek attended the meeting at 7:07 p.m.

At 7:13 p.m. a Motion to go into Closed Session was made by Mrs. Wechtler and Seconded by Mr. Altamar.

Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to discuss HIB and Legal matters and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

Motion passed all in favor.

FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
APRIL 26, 2016

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, April 26, 2016 began at 8:00 p.m. in the High School/Middle School Auditorium.

Present were: Mr. Daniel Altamar, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Mr. Daniel Golabek, Mrs. Doris Wechtler, Mrs. Jeanne Freitag. Mrs. Gladys Gryskiewicz and Mrs. Kathleen Policano were absent. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, Ms. Carolyn Chaudry and Mr. Andrew Brown, the board attorneys 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.

State Monitor's Report:

- The 2016-2017 budget adequately supports the district's requirement to provide a thorough and efficient education and is an indicator of the improvement in financial and management controls.
- He participated in the development of this budget and endorses it without reservation

Superintendent's Report – Mr. Grieco discussed the following:

- Students of the Month
- Student Athletic Achievements for Basketball and Wrestling
- Lead water testing letter
- 2016-2017 Budget Presentation and Public Hearing

Mrs. Freitag opened up the meeting to the public for comments on the proposed 2016-2017 budget. There were none.

At 8:35 p.m. the meeting was opened to the public for comments on agenda items only. No one approached the podium to speak and the public portion was closed at 8:35 p.m.

The Agenda items were voted on.

Committee Reports - None

At 8:47 p.m. the meeting was opened for public comments.

Humza Yousef (student)

- Pleased that justice was served from last meeting.
- Willing to meet with Mrs. Gryzkiewicz to explain his religion.
- Thanked CAIR organization and board of education, parents, teachers and staff and all people who signed petition.

Middle School Student Congress Members

- Proud of school environment
- Pasta charity event
- Friendly's Night fundraiser 5/3/16
- Trip to NY 911 Memorial

Mr. D'Amico – (resident) Willow Street

- Apologized to Mr. Grieco and Mrs. Freitag for behavior at last month's meeting
- Stated that CAIR Organization has ties to Hamas

Mr. Pettigano (resident)

- Thanked BOE for all their hard work
- Class Banner sale
- Mulch under swings at Gilbert Avenue
- Happy about having officers at schools in the future
- Thanked Mr. Warner, Ms. Torrento and Mrs. Alfonso for last week's assembly
- EP Alumni does not condone bigotry

Students Co-Founders of M.S.A. Club

- Club formed to explain religion
- Club has nothing to do with terrorism

At 9:07 p.m. the meeting was closed to the public and opened for board comments.

Mrs. Wechtler

- Happy the contract has settled
- Proud of all students, teachers and administration

Mr. DeMatteo

- No Comment

Mr. Cannizzo

- Thanked everyone for attending the meeting
- Teachers touch lives and make a difference in students' lives
- Applauded all the students who spoke at this meeting

Mrs. Gerardi

- Thanked board members for all their hard work
- Athletic Committee will be meeting soon to discuss ceremony for new field

Mr. Altamar

- Congratulated all student athletes and students of the month
- Congratulated Ms. Sutkowska and Mr. Wallin for Teacher of Year Award
- Chipotle Fundraiser on 5/11/16
- Lead water testing
- Budget presentation
- Production of the "Wiz" -- thanked Mrs. Matsko, Mrs. Rodriguez and Mr. Bender

Mr. Golabek

- Feels new contract is fair
- Proud of the board of education
- Thanked Mr. Pettigano for alumni updates
- Thanked Mrs. Matsko and everyone affiliated with the production of the "Wiz"
- Hearing great comments on new field from community members

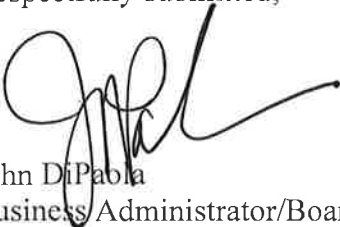
Mrs. Freitag

- Thanked everyone for attending the meeting
- Budget will be on website
- Happy contract has been settled
- Applauds everyone for working so hard on the production of the "Wiz"
- Advertisement for new board member
- Centennial Committee event updates

At 9:18 p.m. a Motion to adjourn the meeting was made by Mr. Golabek and Seconded by Mr. Altamar. A unanimous vote was made to adjourn the meeting.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on April 26, 2016, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,



John DiPaola
Business Administrator/Board Secretary



ELMWOOD PARK, NEW JERSEY

AGENDA

WORK MEETING

April 26, 2016

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

Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to discuss _____ and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

- F. ADJOURNMENT



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

AGENDA

REGULAR MEETING

April 26, 2016

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:

- STATE MONITOR'S REPORT
- SUPERINTENDENT'S REPORT
 - LEAD TESTING UPDATE
 - BUDGET PRESENTATION 2016-2017

C. PUBLIC COMMENTS – AGENDA ITEMS ONLY

D. OPEN SESSION: REVIEW OF REGULAR AGENDA

1. PERSONNEL
2. STUDENTS
3. GENERAL
4. BUSINESS

E. COMMITTEE UPDATES

F. PUBLIC COMMENTS – GENERAL

G. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

H. CLOSED SESSION – AS MAY BE REQUIRED

I. ADJOURNMENT

Mr. Anthony Grieco, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the following **achievement(s)** of the following student(s) who have received NJIC All-League honors for the 2015-2016 Winter Sports Season with a ***CERTIFICATE OF RECOGNITION*** as listed below:

Boys Basketball

Senior, Nolan Van Rye - 1st Team All League

Senior, Marcus Picinich - 1st Team All League

Wrestling

Senior, Sammy Santos - 1st Team All League

Mr. Anthony Grieco, 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, 2016.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Logan Biziak	K
Luka Ferraro	K
Nicolette Zielinski	1
Matthew Mota	1
Nadia Alshazly	1
Ximena Aliaga	2
Tamara Ibrahim	2
Jakub Kwasnik	2
Isabella Guzman	3
Charlene Miranda	3
Jalyssa Santana	3
Daniela Benavides	4
Brianna Kario	4
Adriana So	5
Like Lomidze	5

GANTNER AVENUE SCHOOL	Isabella Gjorgoski	5
	<u>STUDENT NAME</u>	<u>GRADE</u>

Anthony Gonzalez	K
Munleen Kaur	K
Julia Machaj	1
Daniel Mitanoski	1
Lennon Jones	1
Shariq Shafi	2
Athina Pastras	2
Cooper Jones	2
Michelle Pineda	3
Marcin Bienias	3
Dylan Logan	3
Affan Yousuf	4
Harsh Patel	4
Elizabeth Gontol	5
Jasmina Zhaku	5
Shiv Gandhi	5

SIXTEENTH AVENUE SCHOOL	<u>STUDENT NAME</u>	<u>GRADE</u>
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Ryan Young	PreK
Arkel Alvarado	PreK
Matthew Bennett	PreK
Nikolai Dudley	PreK
Jacob Kowalski	K
Dayne Croix	K
Jiya Patel	K
Rafael Beniquez	1
Aleksandra Skorusa	1
Gianfranco Iorlano	1
Gracie Cooke	1
Dylan Beicht	2
Joseph Urena	2
Samirah Eldana	2
Camila Sanjuan	2
Ava Bustamante	3
Jayne Jo	3
Mikolaj Biskup	3
Angel Alexander Ortiz	4
Paulina Zak	4
Erick Valenciano	4
Marcel Araya Rivera	4
Guillermo Suazo	5
Anthony Martino	5

Jayden Morello	5
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MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Lynn Charles	6
Michelle Montiel	7
Thomas Dimovski	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Chelsea Plaza	9
Fatima Shahid	10
Salma Ochieng	11
Nicole Laskowski	12

1. PERSONNEL

A. EMPLOYMENT

- 1) Mr. Anthony Grieco, 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 2015/2016 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Steven Molkenbur	Leave Replacement ELA	TCH.01.LALI.HS.03 11-140-100-101-01-003-00	BA Step 1 \$46,360	Memorial High School	April 27, 2016
James Schmitt	Leave Replacement Math	TCH.01.MATH.HS.02 11-140-100-101-01-008-00	MA Step 1 \$49,860	Memorial High School	April 28, 2016

B. RESIGNATION

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *accept* the following employee resignation pursuant to N.J.S.A. 18A:26-0;18A:28-8; and Board of Education Policy 3141 for the 2015/2016 school year:

Name	Position	UPC	Location	Effective Date
Vinny Fava	Classroom Aide	AIDE.01.RRR.NA.01 11-204-100-106-01-000-00	Memorial High School	April 15, 2016
Briana Famularo	Classroom Aide	AIDE.04.RRRC.NA.02 11-213-100-106-04-000-00	Sixteenth Avenue	April 15, 2016
Kenneth McKinney	One to One Aide	AIDE.11.1TO1.NA.01 11-213-100-106-11-000-00	Memorial Middle School	April 29, 2016
Allison Ruglio	One to One Aide	AIDE.04.1TO1.NA.08 11-000-217-100-04-909-00	Sixteenth Avenue	April 8, 2016
Nicole Mastalski	Special Education Teacher	TCH.11.SPEC.MS.06 11-213-100-101-11-000-00	Memorial Middle School	June 23, 2016

C. RETIREMENT

N/A

D. COACHES /STIPEND

N/A

E. APPOINTMENT OF AIDES

1) Mr. Anthony Grieco, 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 2015/2016 school year, pending the results of a fingerprint check:

NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
Lauren Nolan	One to One Aide	AIDE.04.1TO1.NA.23 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue School	April 27, 2016
Kevin Doran	DEAR Aide	AIDE.05.CLASS.NA.02 11-190-100-106-05-000-00	\$13.50 (Hour)	16 th Ave/Gilbert Ave. Schools	April 27, 2016
Jelene Dela Cruz	One to One Aide	AIDE.03.1TO1.NA.06 11-000-217-100-09-00	\$13.50 (Hour)	Gilbert Avenue	April 27, 2016
Tiffany Muvceski	Classroom Aide	AIDE.04.RRRC.NA.02 11-213-100-106-04-000-00	\$13.50 (Hour)	Sixteenth Avenue School	May 6, 2016

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, Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** of the following substitutes for the 2015/2016 school year, pending the results of a fingerprint check:

Karla Idunate
Klita Velaj
Ornela Nurce

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, 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 remainder of the 2015/2016:

Name	FROM	TO	EFFECTIVE
James Schmitt	Math Leave Replacement Memorial High School TCHL.01.MATH.HS.05 11-140-100-101-01-008-00	Math Leave Replacement Memorial High School TCH.01.MATH.HS.02 11-140-100-101-01-008-00	April 28, 2016
Laura Cioffi	Maternity Leave Replacement 16 th Avenue TCH.04.ELEMM.EL.12 11-120-100-101-04-000-00	Maternity Leave Replacement 16 th Avenue TCH.04.ELEMM.EL. 12 11-120-100-101-04-000-00 <small>(Extended from April 18-June 22, 2016)</small>	April 18, 2016

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following volunteers for the 2015/2016 school year, pending results of fingerprint check:

Name	Position	Location	Effective
Joseph DeLuca	Sexual Awareness Social Acceptance (SASA)	High School	2015-2016 School Year

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Steven Serra	Memorial High School	Memorial High School Special Education	March 25, 2016 (Extended from March 15, 2016 Board Meeting)	April 4, 2016

K. WORKSHOP/TRAINING

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2015/2016 school year, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUB. REQUIRED	COST	ACTIVITY	LOCATION
Lena Fadel	Memorial High School Guidance Counselor	April 28, 2016	No	None	Autism Symposium	BCSS Educ. Facility
Lisa Acinapura	School Social Worker	April 28, 2016	No	None	Preparation and Response Workshop embraces guidelines based on lessons learned	Paramus, NJ
Shannon Lucas	School Social Worker	May 6, 2016	No	None	Preparation and Response Workshop embraces guidelines based on lessons learned	Paramus, NJ
Ellen Rosenberg	Sixteenth Avenue School Nurse	May 10, 2016	Yes	\$75.00 To be funded by Title IIA of the 2015-2016	Mental Health First Aid Training	Elmwood Park, NJ

				NCLB Grant		
Allison Jackter	Principal Gantner Avenue	May 20, 2016	No	None	PARCC Data: Conversations That Drive the Cycle of Teaching & Learning	Parsippany, NJ
Dominick Silla	Principal Sixteenth Avenue	May 20, 2016	No	None	PARCC Data: Conversations That Drive the Cycle of Teaching & Learning	Parsippany, NJ
H.S./M.S. Teachers	Memorial High/Middle School Teachers	May 24, 2016	No	\$1,500.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Shmoop University on site training that addresses various learners at the High School and Middle School Level	Elmwood Park, NJ
Teachers & Staff	Gilbert Avenue Gantner Avenue Sixteenth Avenue Memorial High School Memorial Middle School	May 24, 2016	No	11-000-221-390-08-000-00 (\$9,000) To be funded by Title IIA of the 2015-2016 NCLB Grant (\$1,500) 20-270-200-585-08-000-00	Staff Development Workshops which will be part of the District Inservice Day	Elmwood Park, NJ
Cristina Regas	Gantner Avenue Special Teacher	May 25, 2016	Yes	\$239.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Free or Low Cost Tech Tools to Increase Learning: Best Apps, Websites and Tools	Fairfield, NJ

Andrea Kelly	Gilbert Avenue 2 nd Grade Teacher	May 26, 2016	Yes	\$239.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Help Your Students Achieve Computational Fluency: Best Practices to Accelerate Math Learning Grades 3-6	Fairfield, NJ
Lisa Acinapura	CST Member	June 6, 2016	No	\$150.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Mental Health First Aid Training	Paramus, NJ
Shannon Lucas	CST Member	June 6, 2016	No	\$150.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Mental Health First Aid Training	Paramus, NJ
Jillian Torrento	Director of Curriculum, Instruction & Evaluation	June 6, 2016	No	None	Blended Online Learning Modules to Support Professional Learning Communities	Parsippany, NJ
Corinne DiMartino	Memorial Middle School Principal	June 6, 2016	No	None	Blended Online Learning Modules to Support Professional Learning Communities	Parsippany, NJ
Laura Livelli	Memorial Middle School Teacher	June 9, 2016	Yes	None	Universal Design for Learning	East Orange, NJ
David Warner	Principal Memorial High School	June 10, 2016	No	None	Annual School Law & Policy Seminar	Lincroft, NJ
Matthew ten- Hoeve	Middle School Teacher	June 10, 2016	Yes	None	Universal Design for Learning	East Orange, NJ

Allison Warren	Middle School Teacher	June 9, 2016	Yes	None	Universal Design for Learning	East Orange, NJ
Aneta Sutkowska	Memorial Middle School Teacher	June 10, 2016	Yes	None	Universal Design for Learning	East Orange, NJ
Danielle LaBianco	Athletic Trainer	June 22-25, 2016	No	\$235.00 to be funded by Title IIA of the 2015-2016 NCLB Grant	National Athletic Trainers' Association 67 th Clinical Symposia & AT Expo	Baltimore, Md.

L. STUDENT TEACHING OBSERVATION/PRACTICUM

N/A

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education approve job descriptions for the following:

- School Nurse
- High School Assistant Principal
- Director of Pupil Personnel Services & Testing

P. GENERAL

N/A

2. STUDENTS

- 1) Mr. Anthony Grieco, 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
107231	South Bergen Jointure Commission, Maywood	3/14/16 to 6/30/16	\$19,026.00

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

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *ESY 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 2016/2017 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
105576	BCSS, Brownstone	7/5/16 to 7/29/16	\$4,900.00
109066	BCSS, HIP-MP Godwin	7/5/16 to 7/29/16	\$4,900.00
109065	BCSS, HIP- MP Godwin	7/5/16 to 7/29/16	\$4,900.00
107197	BCSS, HIP-MP Highland	7/5/16 to 7/29/16	\$4,900.00
108288	BCSS, HIP- Union Street	7/5/16 to 7/29/16	\$4,900.00
50	BCSS, Blesman Regional Day School	7/5/16 to 7/29/16	\$5,200.00
54	BCSS, New Bridges High School	7/5/16 to 7/29/16	\$4,900.00
467	BCSS, SHIP- Midland Park	7/5/16 to 7/29/16	\$4,900.00
36	BCSS, Springboard Program	7/5/16 to 7/29/16	\$4,900.00
108849	BCSS, Transition Center at Wood- Ridge	7/5/16 to 7/29/16	\$4,900.00
107328	BCSS, Visions Saddle Brook Elementary School	7/5/16 to 7/29/16	\$4,900.00
107784	BCSS, Washington Franklin Lakes	7/5/16 to 7/29/16	\$4,900.00

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

- 3) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *ESY out of district one to one aide (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 2016/2017 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
50	BCSS, Bleshman Regional Day School	7/5/16 to 7/29/16	\$4,200.00

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

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

Consent Vote on items: S1 to S3

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE	X	X	X	X			X	X	X
NAY									
ABSENT					X	X			
ABSTAINED									
RECUSED								S2&S3	

3. GENERAL

G1. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2015-2016 school year as listed below:

School Activity	Loc/ Sch	Date/Time	Participants	Adm/Teach Coach/Advis
HS Field Trip to Hackensack Court House to witness a Mock Trial.	10 Main Street Hackensack, NJ	Fri., 4/29/16 8:30 a.m. – 2:45 p.m.	Students of Debate/Mock Trial Club	Mr. Siciliano
HS Field Trip to The Record for a Journalism Seminar	Woodland Park, NJ	Thurs., 5/5/16 9:00 a.m. – 12:00 Noon	Scarlet Quill Club Students	Ms. Patberg
5 th Gr. Comm. Hip Hop Dance Class. Instructor from Gotta Dance provides basic Hip Hop Dance styles.	Gantner Gym	Fri., 5/6/16 7:00–8:00 p.m.	All Students	Ms. Azzolini
Math Olympics. Students/parents engage in math activities aligned to Common Core Standards	Gantner Gym	TBD	Gr. 5 Students & Parents	Ms. Sporillo Ms. Sabina
Sexual Awareness Social Acceptance (SASA) Co-Curricular Activity. Replaces the Gay-Straight Alliance (GSA).	HS	TBD upon approval 3:00 – 4:00 p.m.	Gr. 9-12	Mr. Deluca
MS Educational Field Trip to Nat'l. 9/11 Memorial Museum.	180 Greenwich St., NY, NY	Thurs., 5/26/16 8:00 a.m. – 2:00 p.m.	30 Congress Stud./Teachers	Ms. Stanczak
MS Stud. Congress Friendly's Night. Congress receives 10% of total profits.	Rte. 46, EP, NJ	Tues., 5/3/16 5:00 – 9:00 p.m.	Students, Families, Public	Ms. Stanczak
NJ Manufacturers Teen Safety Program. Carsten Boethig presents safe teen driving habits.	HS Aud.	Wed., 5/18/16 9:00–10:30 a.m.	Juniors Seniors	Ms. Leva
Stud. Congress/Leukemia & Lymphoma Society "Pennies for Pasta." Spare change raised for Leukemia and Lymphoma Society's Program. Homeroom raising the most, wins pasta party. Service Learning Charity Event.	MS	Fri., 5/13/16 – Mon., 6/6/16	Gr. 6,7,8	Ms. Stanczak
Autism Speaks Walk sponsored by Alpha XI Delta	Met Life Stadium, East Rutherford, NJ	Sun., 5/22/16 11:00 a.m.– 2:00 p.m.	National Jr. Honor Society	Mrs. DiMartino
Instrumental Performance of "Peter and the Wolf"	Gilbert All Purpose Room	Mon., 6/6/16 1:15 p.m. – 2:00 a.m.	Gr. 3, 4 & 5 Students	Ms. Burke
Instrumental Performance of "Peter and the Wolf"	Gantner All Purpose Room	Mon., 6/6/16 10:15 – 11:00 a.m.	Gr. 3, 4 & 5 Students	Ms. Burke
Instrumental Performance of "Peter and the Wolf"	Sixteenth All Purpose Room	Mon., 6/6/16 9:00 – 9:45 a.m.	Gr. 3, 4 & 5 Students	Ms. Burke

Cultural Show. Gr. 1 students/parents display projects/food representing their culture.	Gilbert All Purpose Room	Fri., 6/3/16 1:00 – 3:00 p.m.	Gr. 1 Students & Parents	Ms. DiPetrillo Ms. Hayton Ms. Murray
Gilbert Paint Night. 5 th Gr fundraiser.	Kim-bridge Studio, Saddle Brook, NJ	Fri., 5/13/16 7:00–10:00 p.m.	Parents, Family/Friends (adults only)	Ms. Spinosa
Wax Museum. Gr. 3 students pose as wax statues of iconic historic persons. Parents/students view.	Gilbert All Purpose Room	Thurs., 5/19/16 1:00 – 3:00 p.m.	Gr. 3 Students Parents	Ms. Fitzpatrick Ms. Francica Ms. Kelly
Gilbert Field Trip to Liberty Science Center.	Jersey City, NJ	Thurs., 5/12/16 9:00 a.m. – 3:00 p.m.	Gr. 2 Students Chaperones	Ms. Alouidor Ms. Kassai Ms. McIvor
Lip Sync Battle. GHSA members/faculty/students perform lip sync battles.	Gilbert	Fri., 6/3/16 6:00 – 10:00 p.m.	GHSA Members/ Faculty /Students	Ms. Spinosa
Art Show. Student artwork showcased for families to view.	Gilbert All Purpose Room	Thurs., 5/26/16 6:00 – 8:00 p.m.	All Students, Gr. PreK-5	Ms. Capizzi
16 th Field Trip to Raritan Comm. Coll. Planetarium. Students learn about The Big Dipper & several constellations and their connection to slavery escape.	118 Lamington Rd., Branchburg, NJ	June, 6/8/16 9:00 a.m. – 2:30 p.m.	Gr. 3	Ms. Dransfield Ms. Freyer Ms. Prassakos
16 th Field Trip to Donaldson Farms. Students learn about life cycles & evaluate plant life cycles.	358 Allen Road Hackettstown, NJ	Wed., 6/1/16 8:45 a.m. – 3:00 p.m.	Gr. 1	Ms. McCooe Ms. Hansen Ms. Goregoitia
16 th Field Trip to Liberty Science Center. Students explore several hands-on exhibits & attractions.	222 Jersey City Blvd., Jersey City, NJ	Fri., 5/6/16 9:00 a.m. – 3:00 p.m.	Gr. 2	Ms. Cioffi Ms. Adamo Mr. Bacigalupo
Reading Fair. Gr. 2 students share their favorite book through a storyboard and dressing as favorite character	Gilbert All Purpose Room	Wed., 6/1/16 1:00 – 3:00 p.m.	Gr. 2 students	Ms. Alouidor Ms. Kassai Ms. McIvor
16 th /Gantner/Gilbert 5 th Gr. Orientation.	MS	Wed. & Thurs. 6/15 & 6/16 9:00 a.m. – 3:00 p.m.	Gr. 5 Students Gr. 5 Teachers Gr. 6 Staff	Ms. Sporillo Ms. Sabina
Better Speech & Hearing Month. Activities include free hearing screening for Gantner Staff, Class participation in Speech Trivia, Staff Workshops, Students learn to prevent hearing loss related to unsafe listening by earphones.	Gantner	May 2016 (Dates & Times TBD)	All Students & Teachers	Ms. Wilson
Gantner 5 th Gr. Comm. Chuck E. Cheese Fundraiser. Also, Chuck E. Cheese visits school in afternoon.	Rt. 4 W. Paramus	Fri., 5/20/16 5:00 – 9:00 p.m.	All Students	Ms. Sinanian
“Immigrant NY” Walking Tour provided by Big Onion Student Tours. Students start walking at 230 Broadway and finish at Mulberry & Grand (Little Italy).	NY, NY	Mon., 5/16/16 8:15 a.m. – 2:30 p.m.	AP US Hist. & US Hist. Honors Students	Ms. Merheb

Technology & Anime Clubs host Arcade Night to raise money for club. \$5 charge to play. Snack & item raffle sale in Sr. Café.	HS Sr. Café	Fri., 5/20/16 4:30 – 9:00 p.m.	All HS Students	Mr. Cordero Mr. Borchers
Technology & Anime Clubs host Video Game Tournament. \$5 charge to play. Snack & item raffle sale in Sr. Café.	HS Sr. Café	Fri., 5/27/16 4:30 – 9:00 p.m.	All HS Students	Mr. Cordero Mr. Borchers
Fundraiser Hip Hop Class. Students enjoy choreographed dance class. \$5 admission.	16 th Gym	Fri., 5/6/16 - K-2 (6:00-6:45 p.m.), Gr. 3-5 (7:00-8:30 p.m.)	16 th Avenue Students	PTO Members
7 th Gr. ELA Honors trip to Gilbert. Students read to elem. classes & mentor 5 th graders.	Gilbert	Fri., 6/8/16 9:30 a.m. – 12:30 p.m.	7 th Gr. ELA Honors/Elem./5 th Gr.	Miss Rodriguez
16 th Grade 5 Fundraiser. Family Portraits Spring Outdoor Session.	The Marina/ River Rd. – Across from HS	Mon., 5/2/16 - Sat., 5/21/16. By appointment, times will vary	All who are interested.	Mr. Silla Ms. Raleigh
Cupcake Fundraiser for M.P.S. Awareness	Schools TBD	Wed., 4/27/16 Time TBD	All Students	Mr. Grieco
M.P.S. Awareness Day. Mr. Jeff Leider will speak to district students about M.P.S.	Schools TBD	Fri., 5/13/16 Time TBD	All Students	Mr. Grieco
End of Year Student Congress Dance.	MS Café	Fri., 6/10/16 6:30 – 9:00 p.m.	Gr. 6,7,8	Ms. Stanczak
HS Field Trip to NY Supreme Court / Lunch at T Forlini's	100/111 Centre Street, NY, NY 93 Baxter Street, NY, NY	Thurs., 5/26/16 8:30 a.m. – 5:00 p.m.	Debate/Mock Trial Students	Mr. Stankus Mr. Siciliano

G2. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***District Operation of Summer School*** request for the 2016-2017 school year.

G3. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Revised School District Calendar*** for the 2015-2016 school year as submitted (available via school website on April 27th). The school district will be closed on Friday, May 27, 2016 and Tuesday, May 31, 2016.

- G4. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Donation(s)** as submitted, for the 2015-2016 school year, as listed below:

Donation	Donator(s)	Location
89 Saucer Cones & 4 Closed-Reel Tape Measurements	The Kida Family	Gantner Phys. Ed. Dept.
Listening Centers, Read Along Books, Leveled Library Books, Bouncy Bands	DonorsChoose.org	Gantner Classrooms
100 Stone Pavers	Mr. Vincent Benenati	Placed in front of the High School near the flag
25 Books	Ms. Angela Chapa	16 th Avenue Media Center
100 Books	Ms. Rosalia Carabello	16 th Avenue Media Center
Music & Arts Gift Card for Instrumental Music	Luna Family	Gantner School Instrumental Students
Numerous story book DVDs	Sapkar Family	Gantner School Listening Center for Mrs. Kittaneh's 1 st Grade Class

- G5. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Extended School Year Program(s)** for in-district students for the summer 2016, pursuant to Individualized Education Programs.
- G6. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Summer School 2016-Tuition And Fees** rates for the 2016-2017 school year, as listed below (following page):

4. BUSINESS

M. Approval of Minutes

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

Regular Meeting **March 16, 2016**
Closed Session **March 16, 2016**

Motion of: Mrs. Wechtler
Seconded By: Mr. Daniel Altamar

Consent Vote on items: M1

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE	X	X		X			X	X	X
NAY									
ABSENT					X	X			
ABSTAINED									
RECUSED			X						

F. Financial

F1. Financial Reports

BE IT RESOLVED: that the board of education accepts the March 2016, 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 2016, 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 2016, 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 22709 through 22860 totaling \$1,579,823.24, and wire transfers totaling \$766,450.50 from Spencer Savings Bank Board of Education General Account, check numbers 1223 through 1229 totaling \$128,244.18 from board of education Food Service Account, and check numbers 173 and 174 totaling \$511,729.34 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 board of education confirms the action of the board secretary/business administrator in issuing the payroll for March 30, 2016 in the total amount of \$810,841.05.

F4. Payroll Confirmation

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for April 15, 2016 in the total amount of \$860,531.30.

F5. Adoption of 2016-2017 Budget

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education hereby adopts the FY 2016-2017 budget as advertised, and as follows:

CURRENT GENERAL EXPENSE	\$36,323,264
CAPITAL OUTLAY	620,918
TRANSFER TO CHARTER SCHOOLS	292,227
TOTAL GENERAL FUND	<u>\$37,236,409</u>
TOTAL SPECIAL REVENUE FUND	1,501,609
TOTAL DEBT SERVICE FUND	<u>2,650,050</u>
TOTAL DISTRICT BUDGET	<u>\$41,388,068</u>
GENERAL FUND TAX LEVY	\$32,973,746
DEBT SERVICE TAX LEVY	\$ 2,390,209

BE IT FURTHER RESOLVED:

That this FY 2016-2017 budget includes the use of the Health Benefit Adjustment in the amount of \$235,345 to offset health care costs and the use of \$319,245 in Banked Cap. The Banked Cap is to help support the costs of a new Child Study Team Member, a new Teaching Staff position as well as a part time Security Position in the amount of \$160,000, as well as funds for required Professional Development and Classroom Support Materials in the amount of \$84,000; The implementation of these positions and programs will be completed by the end of the budget year and will not be deferred or incrementally completed over a longer period of time; and that the Travel Maximum for the 2016-17 school year be established at \$15,000.

F6. Allocation of Salaries and Funding Source 2015-2016
Title I Grant

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education confirm/approve to include the below listed employees for the 2015-2016 Title I Grant, to be paid as follows:

Account 20-231-100-101-11-000-00

The following teachers will be paid \$50.00 per session, not to exceed \$4,000 per teacher, for after school intervention:

Fierro, Lisa
Lucibello, Frank

The following teachers will be paid \$30.00 per session, not to exceed \$4,000 per teacher for covering classes and /or missing preps during scheduled common planning as per the SIP:

Idunate, Karla
Press, Bryan
Robinson, Shelly

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

Consent Vote on items: F1-F6

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE	X	X	X	X			X	X	X
NAY									
ABSENT					X	X			
ABSTAINED									
RECUSED							F3 Check #144797 F4 Check#145146	F2 Check # 22736 & 22737	

B. Business

BG1. Use of Facilities - Approvals

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

BG3. Participation in the Sustainable Jersey for Schools Certification Program

WHEREAS: The Elmwood Park Board of Education (or board of Trustees) seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

WHEREAS: The Elmwood Park Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

WHEREAS: Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

WHEREAS: Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

WHEREAS: Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

WHEREAS: The Elmwood Park Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools. (See the “Create A Green Team” action. Your district “Green Team” can be designated from a pre-existing group within the district if desired.).

WHEREAS: Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

WHEREAS: The Elmwood Park Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

THEREFORE, IT IS RESOLVED:

that the Elmwood Park Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

WE HEREBY APPOINT: JOHN DIPAOLO to be the district's liaison to Sustainable Jersey for Schools.

WE DO HEREBY RECOGNIZE:

Elmwood Park Public School(s) (Memorial High School, Memorial Middle School, Gilbert Avenue School, Gantner Avenue School, and 16th Avenue School) as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

WE AGREE TO: Complete district actions and to support the district's schools in completing their actions.

BG4. Use of District Buses for Elmwood Park Recreation Summer Camp

Approve the use of the 2 district buses by the Elmwood Park Recreation Department for Summer Camp from June 27, 2016 through August 12, 2016.

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

Consent Vote on items: BG1-BG4

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE	X	X	X	X			X	X	X
NAY									
ABSENT					X	X			
ABSTAINED									
RECUSED									BG2 Request of Centennial

H. Harassment, Intimidation & Bullying

H1. BE IT RESOLVED: that the board of education does hereby affirm the Superintendent's decision on Harassment, Intimidation and Bullying cases:

- # 2015-2016-060-07 # 2015-2016-060-08
- # 2015-2016-070-04 # 2015-2016-080-02
- # 2015-2016-090-04

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

Consent Vote on items: H1

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE	X	X	X	X			X	X	X
NAY									
ABSENT					X	X			
ABSTAINED									
RECUSED									

L. Legal

L1. Employee Contract

BE IT RESOLVED: that the Elmwood Park Board of Education approve the **Memorandum of Agreement** between the Elmwood Park Board of Education and the Elmwood Park Education Association (EPEA), with regard to the 2014-2015, 2015-2016, 2016-2017 and 2017-2018 school year contracts.

L2. Entrance into Contracts with South Bergen Jointure Commission For the 2016-2017 School Year

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby approve entrance into a Joint Transportation Agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Service Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the time period July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED: that the Elmwood Park Board of Education also does hereby approve entrance into a Transportation Services Agreement with the South Bergen Jointure Commission for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the time period July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED:

the subject services to be provided include, but are not limited to, the Coordinated Transportation of non-public, out-of-district special education, vocational and summer programs.

BE IT FURTHER RESOLVED:

the board approves entering into contract with the South Bergen Jointure Commission for said services; and

BE IT FURTHER RESOLVED:

that the Elmwood Park Board of Education hereby authorizes the Board President and the Board Secretary / Business Administrator to execute the attached contract documentation which will be maintained and made available for public inspection at the Board Secretary/Business Administrator offices.

L3. Approval for Participation in a Cooperative Pricing System

WHEREAS: N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS: the Hunterdon County Educational Services Commission, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

NOW, THEREFORE BE IT RESOLVED:

the Elmwood Park Board of Education approve membership in the Hunterdon County Educational Services Commission Cooperative Pricing System for the purchase of goods and services;

This resolution shall take effect immediately upon passage.

L4. Approval to Utilize Hunterdon County Educational Services Commission Purchasing Cooperative Contract for Apple Products

WHEREAS: the Hunterdon County Educational Services Commission ("HCESC"), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products (bid number

HCESC-TEC-16-01), effective March 25, 2016 following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

WHEREAS: the Apple technology products covered by the HCESC contract sought by the Elmwood Park Board of Education are of such a specialized nature that only such products will meet the needs of the Elmwood Park Board of Education;

NOW, THEREFORE, BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes the purchase of proprietary Apple technology products that are available through HCESC Contract (HCESC-TEC-16-01) from *Apple, Inc.*

L5. Contract Award for Bergen County Special Services School District/Remedial and Auxiliary Services

BE IT RESOLVED: that the board of education does hereby award and approve entering into contract with Bergen County Special Services School District to provide remedial and auxiliary services to eligible students attending non-public school for the 2016-2017 school year.

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

Consent Vote on items: L1-L5

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE	X	X	X	X				X	X
NAY									
ABSENT					X	X			
ABSTAINED									
RECUSED							X	L5	

A. ADOPTION OF POLICIES AND REGULATIONS

A1. Second Reading of Revised Policies

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board of education does hereby approve the second reading of revised policies, as follows:

R 2624	Grading System
--------	----------------

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

Consent Vote on items: A1

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE	X	X	X	X			X	X	X
NAY									
ABSENT					X	X			
ABSTAINED									
RECUSED									

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 John DiPaola, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
REGULAR MEETING
April 26, 2016

3. GENERAL

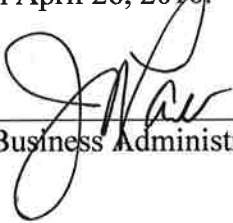
- G7. Be it resolved that the Elmwood Park Board of Education accepts the resignation of board of education member, Gladys Gryskiewicz, effective immediately.

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

Consent Vote on item(s): G7

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE	X	X	X	X			X	X	X
NAY									
ABSENT					X	X			
ABSTAINED									
RECUSED									

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John DiPaola, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 2
REGULAR MEETING
April 26, 2016

1. PERSONNEL

K. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Carmen Cueto	Memorial High School	High School Foreign Language Teacher	October 31, 2016 (Unpaid Leave of Absence)	November 2, 2016

M. STUDENT TEACHING OBSERVATION/PRACTICUM

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

Name	School	From	To	Teacher	Subject
Jaclyn Bermudez (William Paterson)	Gantner Avenue	September 19, 2016	December 8, 2016	Debra Burniston	Kindergarten
Diana Reymundo (William Paterson)	Gantner Avenue	September 19, 2016	December 8, 2016	Kathy Arose	Grade 3
Lindsay Caruso (William Paterson)	Gilbert Avenue	September 19, 2016	December 8, 2016	Jennifer Murphy	Kindergarten

4. BUSINESS

L. Legal

L6. Rejection of Bids for Auditorium Renovations

WHEREAS: on April 21, 2016, the Elmwood Park Board of Education (“Board”) held a public bid opening for the Auditorium Renovations at the Memorial High/Middle School project (“Project”); and

WHEREAS: the Board received six (6) bids at the public bid opening; and

WHEREAS: the lowest numerical bid for the base bid was submitted by Daskall, LLC, Wallington, New Jersey; and

WHEREAS: following the bid opening, Daskall requested to withdraw its bid on the basis of a substantial estimating error in determining its bid; and

WHEREAS: the second lowest numerical bid for the base bid was submitted by Two Brothers Contracting, Inc., Totowa, NJ; and

WHEREAS: following the bid opening, Two Brothers requested to withdraw its bid based upon a substantial error in entering on its bid the amount for the electrical work for the Project; and

WHEREAS: the base bids of all remaining bidders substantially exceed the Board’s cost estimate for the Project; and

WHEREAS: N.J.S.A. 18A:18A-22 permits a board of education to reject all bids when the lowest responsive bid substantially exceeds the Board’s cost estimate for the Project.

NOW, THEREFORE, BE IT RESOLVED:

that the Board hereby accepts the bid withdrawal requests of Daskall and Two Brothers; and

BE IT FURTHER RESOLVED:

that pursuant to N.J.S.A. 18A:18A-22, the Board hereby rejects the bids of the remaining bidders on the basis that the bids substantially exceed the Board's cost estimate for the Project; and

BE IT FURTHER RESOLVED:

that the Business Administrator is authorized to return the bid securities to all bidders; and

BE IT FURTHER RESOLVED:

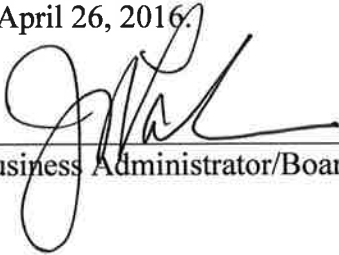
that the Business Administrator is authorized to take the steps necessary to re-bid the Project.

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

Consent Vote on items: L6

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE	X	X	X	X	X		X	X	X
NAY									
ABSENT					X	X			
ABSTAINED									
RECUSED									

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John DiPaola, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 3
REGULAR MEETING
April 26, 2016

1. PERSONNEL

N. WORKSHOP/TRAINING

- 2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2015/2016 school year, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUB. REQUIRED	COST	ACTIVITY	LOCATION
Steven Herget	Memorial Middle School LAL Teacher	May 16, 2016	Yes	\$100.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Assistive Technology Tools to Support Dyslexia & Reading	Paramus, NJ

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

Consent Vote on items: PK2

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE	X	X	X	X			X	X	X
NAY									
ABSENT					X	X			
ABSTAINED									
RECUSED									

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John DiPaola, Business Administrator/Board Secretary