

**FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
SEPTEMBER 22, 2015**

The Work Meeting of the Elmwood Park Board of Education held on Tuesday, September 22, 2015 began at 6:30 p.m. in the High School/Middle School Faculty Room.

Present were: Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mrs. Doris Wechtler, Mrs. Kathy Policano, and Mr. Peter Scolaro. Also present were Mr. Anthony Grieco, Acting Superintendent of Schools, Mr. Angelo DeSimone, State Monitor, Mr. John DiPaola, Business Administrator/Board Secretary, Ms. Carolyn Chaudry, the board attorney and Mrs. Darla Palmesino, Confidential Executive Secretary, for the taking of minutes, and members of the public. Mr. Steven Zaccone attended the meeting at 6:32 p.m. Mr. Golabek was absent for the work session.

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.

Jeffrey Freitag
35 Hillman Drive
- Movement on Guide

At 6:49 p.m. the meeting was closed to the public.

At 6:57 p.m. a Motion to go into Closed Session was made by Mr. Cannizzo and Seconded by Mr. DeMatteo.

At 7:23 p.m. the work session reconvened and Mrs. Gerardi asked if the Board if there were any items that needed to be discussed.

Mrs. Policano asked how close we were to a new contract for the teachers.

Mrs. Wechtler asked if we have another date set for negotiations.

Ms. Chaudry, board attorney, replied that we do not have a date at this time.

Mr. Cannizzo wants to recognize Mrs. Gale and her students for their accomplishments.

Mr. Grieco stated that possibly in November they would be recognized. He also spoke about Mrs. Jimenez's (district parent) interest in forming a Special Education Parent Committee. He will reach out to policy committee regarding updates.

Mrs. Freitag asked about the "Doctrine of Necessity."

Ms. Chaundry, board attorney, stated that as of now it appears we have 5 to vote so it would not have to be invoked.

At 7:31 p.m. a Motion to close the work session was made by Mrs. Wechtler and Seconded by Mrs. Freitag and unanimously approved by voice vote of the members present.

FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
SEPTEMBER 22, 2015

The Regular Meeting of the Elmwood Park Board of Education held on Tuesday, September 22, 2015 began at 8:00 p.m. in the High School/Middle School Media Center.

Present were: Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mr. Daniel Golabek, Mrs. Doris Wechtler, Mrs. Kathy Policano, Mr. Peter Scolaro and Mr. Steven Zaccone. Also present were Mr. Anthony Grieco, Acting Superintendent of Schools, Mr. Angelo DeSimone, State Monitor, Mr. John DiPaola, Business Administrator/Board Secretary, Ms. Carolyn Chaudry, the board attorney 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.

Superintendent's Report

Mr. Grieco discussed the following items in detail:

- Back to School Night dates
- Fall Sports & Activities

State Monitor's Report

Mr. DeSimone discussed the following items in detail:

- Financial Monthly Reports
- Annual Audit (Issues with GASB 68)
- QSAC Monitoring
- Affordable Care Act information on W-2
- Consolidated Monitoring on Federal Aid
- PEOSHA Reports
- Right To Know

At 8:07 p.m. the meeting was opened to the public for comments on agenda items only.

Mr. Jeffrey Freitag
35 Hillman Drive

- GASB 68
- Affordable Care Act

Gladys Gryskiewicz
256 Fencak Avenue

- Student # 4 (Incoming Tuition Student)
- Cap on number of students coming in from other districts

At 8:13 p.m. the meeting was closed to the public and agenda items were voted on.

At 8:22 p.m. the meeting was opened to the public for comments.

Gladys Gryskiewicz
256 Fencak Avenue

- Money for fields versus teachers' contract

Mrs. Marose
44 14th Avenue

- Project Graduation at Drew University
- Obtaining parents' email addresses for informational purposes relating to Project Graduation

Mr. Joseph Dombrowski
274 Lincoln Avenue

- Congratulated Mr. Grieco on his appointment to Superintendent
- Teacher negotiations

At 8:32 p.m. the meeting was closed to the public and opened for Board comments.

Mr. Zaccone

- Congratulated Mr. Grieco

Mr. Scolaro

- Welcomed everyone back
- Congratulated Mr. Grieco

Mrs. Wechtler

- Thanked all the teachers (working on settling contract)
- Congratulated Mr. Grieco

Mrs. Policano

- Congratulated Mr. Grieco
- Great teachers in our district
- Students who are on the Dean's List
- School security
- Capital improvement funds could not be used for teachers' salaries

Mr. Golabek

- Congratulated Mr. Grieco and looking forward to working with him

Mr. Cannizzo

- Congratulated Mr. Grieco
- Congratulated the Board regarding the superintendent interviewing process

Mr. DeMatteo

- Congratulated Mr. Grieco
- Happy with superintendent interview process (over 34 applicants)
- Teachers are not being forgotten

Mrs. Freitag

- Congratulated Mr. Grieco and wished him luck
- Explanation of not being able to discuss teachers' contract
- Parent Portal accessibility

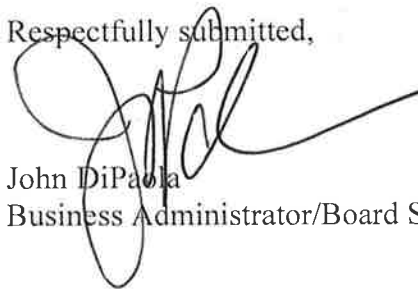
Mrs. Gerardi

- Thanked everyone for coming out
- Congratulated Mr. Grieco
- Project Graduation suggestions
- Teachers' contract
- Back to School Night
- Middle School twin sisters receiving black belt

At 8:44 p.m. a Motion to adjourn the meeting was made by Mrs. Wechtler and Seconded by Mrs. Policano. 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 September 22, 2015, 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 Board of Education
ELMWOOD PARK, NEW JERSEY**

AGENDA

WORK MEETING

September 22, 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

September 22, 2015

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

A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE

B. PRESENTATIONS:

- 1. SUPERINTENDENT'S REPORT**
- 2. STATE MONITOR'S REPORT**

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

1. PERSONNEL

A. EMPLOYMENT

- 1) Be it resolved, the board of education appoints Mr. Anthony Grieco as Superintendent of Schools for the period of October 1, 2015 through June 30, 2020 at an annual salary of \$157,500, as approved by Norah Peck, Interim Executive County Superintendent.

- 2) 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 2015/2016 School year, pending the results of a fingerprint check*:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Katherine Horvath	Mat. Leave Replacement Art	TCH.11.ART.MS.01 11-130-100-101-11-001-00	BA Step 1 \$46,360 Pro-Rated/Per Diem (No Benefits)	Middle School	October 5, 2015- November 4, 2015

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Frank Lucibello	Substitute M.S. Intervention Specialist Grades 6-8	N/A	\$50.00 Per Session/2.25 Hours Per Week, Paid Through Title 1 Middle School S.I.P. Grant	Memorial Middle School	September 24, 2015
Lisa Fierro	Substitute M.S. Intervention Specialist Grades 6-8	N/A	\$50.00 Per Session/2.25 Hours Per Week, Paid Through Title 1 Middle School S.I.P. Grant	Memorial Middle School	September 24, 2015

Lara Rodriguez	Substitute M.S. Intervention Specialist Grades 6-8	N/A	\$50.00 Per Session/2.25 Hours Per Week, Paid Through Title 1 Middle School S.I.P. Grant	Memorial Middle School	September 24, 2015
Veronica Pareja	Substitute M.S. Intervention Specialist Grades 6-8	N/A	\$50.00 Per Session/2.25 Hours Per Week, Paid Through Title 1 Middle School S.I.P. Grant	Memorial Middle School	September 24, 2015
Michael Morin	Substitute M.S. Intervention Specialist Grades 6-8	N/A	\$50.00 Per Session/2.25 Hours Per Week, Paid Through Title 1 Middle School S.I.P. Grant	Memorial Middle School	September 24, 2015

B. RESIGNATION

- 1) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education **accept** the following employee resignations, 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
Nicholas DeGrazio	Classroom Aide	AIDE.04.1TO1.NA.12 11-000-217-100-04-909-00	Sixteenth Avenue	September 2, 2015
Rena Raja	Pre-School Disabled Aide	AIDE.04.PRS.D.NA.01 11-216-100-106-04-000-00	Sixteenth Avenue	September 3, 2015
Jennifer Rios	One to One Aide	AIDE.04.1TO1.NA.16 11-000-217-100-909-00	Sixteenth Avenue	September 2, 2015
Melissa Toubin	Speech Language Specialist	TCH.05.SPCH.NA.03 11-000-216-100-01-000-00	Sixteenth Avenue	December 14, 2015 (60 Days Notice)

C. RETIREMENT

N/A

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 positions for the 2015/2016 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Michael Morin	Middle School Musical Production Assistant	Step 1 \$1,057	061-12 11-401-100- 100-11-061-00	Middle School	2015-2016 School Year
Evan Zupfer	Photography Club	\$881.00	095-01 11-401-100- 100-01-095-00	High School	2015-2016 School Year
Nico Velez	Freshman Boys Basketball Coach	Step 1 \$4,583	032-02 11-402-100- 100-01-032-01	High School	2015-2016 School Year

2) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the following mentors for district staff, for the 2015-2016 school year, paid through payroll deductions of mentees:

- Matthew Borchers
- James Stankus
- Ira Wallin
- Aneta Sutkowska
- Chelsea Patberg
- Susan Bush
- Pam Longaker
- Tammy Martone
- Melissa Cascetta
- Deanna Mileski

- Lindsey Fitzpatrick
- Danielle Sharples
- Lorraine DiPasquale

E. APPOINTMENT OF AIDES

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

AIDES NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
Francisco Concha	Classroom Aide	AIDE.02.LLD.NA.03 11-204-100-106-000-00	\$13.50 (Hour)	Gantner Avenue	Upon Completion of Background Check
John Reddy	Pre-School Disabled Aide	AIDE.02.PRSD.NA.02 11-216-100-106-000-00	\$13.50 (Hour)	Gantner Avenue	Upon Completion of Background Check
Vanessa Gilmartin	Pre-School Disabled Aide	AIDE.04.PRSD.NA.01 11-216-200-206-04-000-00	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check
Anthony Verdi	One to One Aide	AIDE.04.1TO1.NA.07 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check
Angela Cividanes	One to One Aide	AIDE.04.1TO1.NA.07 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check
Nicole Lamonte	One to One Aide	AIDE.04.1TO1.NA.16	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check

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 2015/2016 school year, pending the results of a fingerprint check:

Denese Duran

NOTE: This appointment **cannot** exceed 29 hours per week and does not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Elmwood Park Education Association and the Elmwood Park Board of Education

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 2015/2016:

NAME	POSITION	CURRENT UPC	FROM	TO	NEW UPC	EFFECTIVE DATE
Emily Urrego	Classroom Aide	AIDE.05.CLASS. NA.01 11-190-100-106- 05-000-00	District	Gantner Avenue	AIDE.02.LLD. NA.05 11-204-100- 106-02-000-00	September 15, 2015

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
Kristin Ellerthorpe	Step1 BA+15 \$47,360	Step 1 MA \$49,860	Middle School	October 1, 2015
Talissa Soto	Step1 BA \$46,360	Step 1 BA+30 \$48,860	High School	October 1, 2015
Jenalene Cornely	Step 5 BA \$53,110	Step 5 BA+15 \$54,360	Gilbert Avenue	October 1, 2015
Melissa Cutrali	Step 4 BA+15 \$52,860	Step 4 MA \$55,110	Gilbert Avenue	October 1, 2015

*Pending negotiations between the Board and EPEA

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 2015/2016 school year, pending results of fingerprint check:

Name	Position	Location	Effective
Cathy Blank	Media Center Volunteer	Sixteenth Avenue	9/24/2015

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Donna Fischer	Sixteenth Avenue	Elementary Teacher	September 21, 2015 (Amended from October 4, 2015)	March 17, 2016
Lisa Castelluber	Memorial High School	LAL Teacher	September 28, 2015 (Amended from October 5, 2015)	March 1, 2016
Sheryl Sammarco	Sixteenth Avenue	Elementary Teacher	December 3, 2015	April 7, 2016
Karin Arones	Sixteenth Avenue	Elementary Teacher	January 25, 2016	May 2, 2016

K. WORKSHOP/TRAINING

1) Mr. Anthony Grieco, Acting 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
Anthony Grieco	Acting Superintendent	2015/2016 School Year	No	\$99.50 To be funded by Title 11A of the 2015-2016 NCLB Grant	Bergen County Curriculum Consortium	Various
Jillian Torrento	Dir. of Curriculum, Inst. & Evaluation	2015/2016 School Year	No	\$99.50 To be funded by Title 11A of the 2015-2016 NCLB Grant	Bergen County Curriculum Consortium	Various

Leena Fadel	High School Guidance Counselor	September 25, 2015	No	None	Admission Criteria for Upcoming Students-Not taking SAT Affects Student	Montclair, NJ
Danielle Leva	SAC Guidance Counselor	September 29, 2015	No	None	Overview of Autism/Intro to ABA Understand Current Diagnostic Procedures for DSM-V	Paramus, NJ
Leena Fadel	High School Guidance Counselor	September 29, 2015	No	None	Overview of Autism/Intro to ABA Understand Current Diagnostic Procedures for DSM-V	Paramus, NJ
Danielle Leva	SAC Guidance Counselor	October 6, 2015	No	None	Collaborate with other SAC'S best practice and growing trends Networking with other SAC'S in the county	Paramus, NJ
David Warner	High School Principal	October 6, 2015 October 7, 2015	No	\$479.00 To be funded by Title 11A of the 2015-2016 NCLB Grant	Learning Forward Fall Institute: Learning Focus Feedback	Princeton, NJ
Leena Fadel	High School Guidance Counselor	October 9, 2015	No	\$150.00 To be funded by Title 11A of the 2015-2016 NCLB Grant	How to Investigate HIB Claims	Monroe, NJ

Ian McCrone	High School Science Teacher	October 13, 2015	Yes	\$175.00 To be funded by Title 11A of the 2015-2016 NCLB Grant	Investigate and Evaluate Textbooks and resources for updating AP Chemistry investigate technology and activities for AP Chemistry	Princeton, NJ
Leena Fadel	High School Guidance Counselor	October 16, 2015	No	\$99.00 To be funded by Title 11A of the 2015-2016 NCLB Grant	Harassment, Intimidation and Bullying	Lodi, NJ
Danielle Leva	SAC Guidance Counselor	October 16, 2015	No	\$99.00 To be funded by Title 11A of the 2015-2016 NCLB Grant	Harassment, Intimidation and Bullying	Lodi, NJ
Jillian Torrento	Dir. of Curriculum, Inst. & Evaluation	October 16, 2015	No	\$99.00 To be funded by Title 11A of the 2015-2016 NCLB Grant	Harassment, Intimidation and Bullying	Lodi, NJ

Anthony Iachetti	Director of Special Services	October 19, 2015 November 11, 2015 December 8, 2015	No	\$375.00 To be funded by Title 11A of the 2015-2016 NCLB Grant	Strategies for Helping Struggling Readers & Students	Monroe, NJ
Jennifer Surniak	CST Member	October 23, 2015	No	\$149.00 To be funded by Title 11A of the 2015-2016 NCLB Grant	Making Classroom Supports Natural and Unobtrusive	Mullica Hill, NJ
Nicole Thompson	Supervisor of Instruction	October 23, 2015	No	\$180.00 To be funded by Title 11A of the 2015-2016 NCLB Grant	Conference on Reading and Writing	New Brunswick, NJ
Joseph Paladino	High School Social Worker	October 27, 2015	No	None	Differentiate between behavioral avoidance and emotional avoidance	Mahwah, NJ
Lisa Acinapura	CST Member	October 27, 2015	No	None	School Avoidance and Coordinated Interventions Between School, Clinic and Families	Wayne, NJ

Monica Brown	Supervisor of Instruction	October 29, 2015 & October 30, 2015	No	\$299.00 To be funded by Title 11A of the 2015-2016 NCLB Grant	Boot Camp for Google Certified Trainers	Paramus, NJ
Michael Wartel	Attendance Security Officer	October 30, 2015	No	\$150.00 To be funded by Title 11A of the 2015-2016 NCLB Grant	Safe Schools & Healthy Students	Monroe, NJ
Anthony Iachetti	Director of Special Services	November 4, 2015	No	\$149.00 To be funded by Title 11A of the 2015-2016 NCLB Grant	Intervention & Referral Services: The Next Generation	Monroe, NJ
Ian McCrone	High School Science Teacher	December 7, 2015	Yes	\$215.00 To be funded by Title 11A of the 2015-2016 NCLB Grant	AP Workshop-Chemistry	Norwalk, CT
Danielle Leva	SAC Guidance Counselor	February 11, 2016	No	None	Functional Behavior Assessment Understand Functions of Behavior	Paramus, 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 as listed below:

Name	School	From	To	Teacher	Subject
Alissa Carullo (Teacher at Gantner Avenue- Felician College)	Gantner Avenue	September 8, 2015	November 30, 2015	Mr. DeSantis & Mrs. Jackter	30 Hour Observation before & after School for Course Study Work
Carla Roberson (NJCU)	Memorial High School	September 10, 2015	December 22, 2015	Emelda Jamison Lena Fadel Mohammed Saadeh	School Counselor Intern
Emmy Aspras (BCCC)	Gantner Avenue	September 24, 2015	December 22, 2015	TBD	Elementary Education

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

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

Consent Vote on items: PA1-PL1

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X	X	X	X	X	X		X
NAY								X	
ABSENT									
ABSTAINED									
RECUSED						A(1), K(1) Greico & Warner			

Mrs. Freitag is voting "no" on Item A(1) due to the length of the contract. She wanted a 3-year contract, not 5 years.

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
108788	South Bergen Jointure Commission	9/8/15 to 6/30/16	\$52,850.00
107129	South Bergen Jointure Commission	9/8/15 to 6/30/16	\$52,850.00
108376	South Bergen Jointure Commission	9/8/15 to 6/30/16	\$52,850.00
223	South Bergen Jointure Commission	9/8/15 to 6/30/16	\$51,950.00
109530	The Mary A. Dobbins School	7/6/15 to 8/14/15 9/8/15 to 6/30/16	\$9,606.00 \$57,636.00
109292	Lamberts Mill Academy	6/29/15 to 7/31/15 9/1/15 to 6/30/16	\$7,385.00 \$51,100.00

- 2) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve *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 2015/2016 school year as indicated:

SID	SCHOOL NAME	DATES	TOTAL TUITION
109264	BCSS New Bridges High School	7/6/15 to 7/29/15	\$4,200.00
50	BCSS Journey Program at Bleshman School	7/6/15 to 7/29/15	\$4,200.00

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

- 3) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve *entering into contract with Wallington BOE* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-17, tuition for Public School for the placement of students for 2015/2016 school year: (tuition payment to Elmwood Park)

SID	SCHOOL NAME	DATES	TOTAL TUITION
106697	Sixteenth Avenue School	6/29/15 to 7/31/15 9/9/15 to 6/22/16	\$7,046.40 \$50,330.00

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

3. GENERAL

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

School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
Special Ed. Meeting. Roundtable discussion to feature a variety of topics related to serving special needs students.	16 th Gym	Tues., 11/10/15 6:30 p.m. – 8:00 p.m.	Spec. Ed. Parents	Mr. Iachetti
Blood Drive – Blood Center of NJ will set up blood drive in HS. Any student who is 16 yrs. of age or older & has parental consent will be allowed to donate blood during the school day.	HS	Tues., 11/24/15 All Day	Gr. 9 – 12	Mrs. Hevner
8 th Gr. Class Fundraiser. Students / parents dine at the Longhorn Restaurant. Part of the proceeds to go to the MS.	Longhorn, Rte. 17, Rochelle Park, NJ	Wed., 10/21/15 5:00 p.m. – 9:00 p.m.	Students, Parents or anyone eating at the Longhorn between 5:00 p.m. – 9:00 p.m.	Ms. L. Rodriguez
MS Field Trip to the movies to see “Goosebumps” in connection with reading & writing assignments in Writing Lab (specifically Special Education).	Garden State Plaza, Paramus, NJ	TBD	Mr. ten-Hoeve’s Writing Lab Classes	Mr. ten-Hoeve
MS Field Trip to the movies to see “Pan” in connection with reading & writing assignments in ELA6, & Writing Lab 6	Garden State Plaza, Paramus, NJ	TBD	6 th Gr. ELA Classes & Teachers	Mr. ten-Hoeve
The Grand Falloons Assembly – Professor W’s Earth Science Circus: “The Ways of Water.” Examine importance of water, its properties, its function as our Earth’s circulatory system & keeping it litter free.	Gantner	Wed., 10/21/15 9:30 a.m. – 10:30 a.m.	Gr. K-5	Mr. DeSantis
The Grand Falloons Assembly – Professor W’s Earth Science Circus: “The Ways of Water.” Examine importance of water, its properties, its function as our Earth’s circulatory system & keeping it litter free.	Sixteenth All Purpose Rm.	Fri., 10/23/15 9:30 a.m. – 11:00 a.m.	Gr. PreK–2	Mr. Silla

The Grand Falloons Assembly – Professor W’s Earth Science Circus: “The Ways of Water.” Examine importance of water, its properties, its function as our Earth’s circulatory system & keeping it litter free.	Gilbert	Wed., 10/21/15 1:30 p.m. – 2:30 p.m.	Gr. K–5	Mr. Saper
Safety Patrol	Sixteenth	Mon. – Fri. 2015-2016 school year 8:25 a.m. – 8:50 a.m.		Ms. Rohe
Crutches 4 Kids. Students will donate used crutches & canes to recycle for kids in need of these items.	HS	Wed., 9/23/15 – Tues., 12/1/15 All Day	The HS Athl. Training Class & HS Phys. Ed. Classes	
EP Alumni Club Banner Dedication Ceremony. The event will include a tour of the school. Refreshments will be served in the media center.	Front of HS/MS Bldg. & Media Center	Sat., 10/10/15 11:00 a.m. – 2:00 p.m.	All EP Alumni, Students & Faculty	Mr. Pettigano
1010 WINS Anniversary- 5 th grade students at 16 th Avenue School will participate in singing a song together to celebrate the anniversary of the radio station.	Sixteenth	2015-2016 School Year	5 th Grade Students	Ms. Montone Ms. Cascetta Ms. Duran
Red Ribbon Week Assembly. Scott Chesney, Motivational Speaker – Uses his own life-changing experiences (paralyzed from the waist down) as an example to help others accept and conquer their own challenges. \$1,500 Title 1 Grant (No local funds used).	HS MS	Mon., 20/26/15 MS – 8:30 a.m. – 9:30 a.m. HS – 10:00 a.m. – 11:00 a.m.	HS & MS Students	Admin. Ms. Leva
Red Ribbon Week Activities. World Day of Bullying - Wear Blue Week of Themed Dress Down Days to Raise Awareness of Bullying	HS MS	<u>World Day of Bullying</u> on Mon, 10/5/15. <u>Week of Themed Dress Down Days</u> starting on Mon., 10/26/15.	HS & MS Students	Admin. Ms. Leva
Week of Respect. See Below	Gantner Gilbert Sixteenth	Mon., 10/5/15 – Fri. 10/9/15	Grades K-5	Ms. Donatiello
School Violence Awareness Week. See Below	Gantner Gilbert Sixteenth	Mon., 10/19/15 – Fri. 10/23/15	Grades K-5	Ms. Donatiello
Red Ribbon Week. See Below	Gantner Gilbert Sixteenth	Mon., 10/26/15 – Fri. 10/30/15	Grades K-5	Ms. Donatiello
PTO Events. See Below	Gantner	2015-2016 School Year	All Students	PTO – Mrs. Woods
PTO Activities & Agenda. See Below	Sixteenth	2015-2016 School Year	Students/ Parents	PTO Officers

Gantner, Gilbert, Sixteenth
Week of Respect
(October 5th - 9th)
&
School Violence Awareness Week
(October 19th - 23rd)
2015

1. Bucket-Filling Classroom Lessons: School counselors will visit classrooms to discuss and reinforce the concept of bucket-filling and promoting respect at school, as well as, introduce this positive behavior program to all new kindergarten students by reading the book, Have You Filled a Bucket Today? by Caroline McCloud.
2. Introduction to October's "Character Trait of the Month" - RESPECT: Daily quotes/messages will be delivered by 5th grade students during morning announcements, highlighting the importance of this character trait throughout the entire month.
3. Grade Level Respect Themes for the Year: Each grade level will decide on a theme for the year, which encourages respect for themselves, their classrooms, peers, and school community. Classes may promote their themes by creating posters, hallway, or door decorations as a way to motivate and remind students the importance of being a role model for their group and representing their grade throughout the school year.
4. Theme Days: Students/teachers/staff are encouraged to dress during daily theme days to promote respect and tolerance throughout the Week of Respect, demonstrating school unity.

Monday, October 5th: District-Wide "Stomp Out Bullying Day" wear BLUE!!

Students and staff members throughout the district will kick off this year's Week of Respect by uniting together and wearing blue.

Tuesday, October 6th: "Cultural Day"- Wear attire that represents your heritage and background, to help promote tolerance and increase cultural awareness!

Wednesday, October 7th: "Be a H.E.R.O." - Dress up as your favorite super hero as you, 'Help Everyone Respect Others!' by being the super hero that you are.

Thursday, October 8th: "Respect Yourself" - Wear your favorite gym clothes/workout attire, to demonstrate the importance of exercising and taking care of yourself!

Friday, October 9th: "Be a Shining Star!" - Wear sunglasses or dress up as your favorite superstar and Be your BEST SELF...because everyone is watching!

Gantner, Gilbert, Sixteenth
Red Ribbon Week
2015
October 26th - October 30th

1. Students and school staff are encouraged to take part in theme days to show their support for Red Ribbon Week and their commitment to being drug-free. Counselors will display theme day signs in the front entrances of each school for the following days:

Monday, October 26th: "Turn Your Back on Drugs"
(Wear your shirt backwards)

Tuesday, October 27th: "Sock it To Drugs"
(Wear crazy socks)

Wednesday, October 28th: "Team Up Against Drugs"
(Wear clothes with sports theme)

Thursday, October 29th: "Drug-Free All Over"
(Wear red to support Red Ribbon Week)

Friday, October 30th: "Say Boo to Drugs"
(Wear your Halloween costumes)

2. Counselors will work with students in providing daily morning messages during the week, educating all on the history of Red Ribbon Week and the importance of leading a drug-free life.

3. Red Ribbon Week Poster Contest - One student from each grade level will be chosen as the winner of the Red Ribbon Week poster contest. Students will have the opportunity to create posters during art classes, after having individual classroom discussions with their homeroom teachers, highlighting the importance of being drug-free. Winning posters will be displayed in the main floor hallways to be recognized during Red Ribbon Week and throughout the year.

Gantner
2015-2016 PTO Events

September

9/9/15 - Kindergarten Breakfast (Renee Woods)
9/9/15 – 9/30/15 School Spirit Wear Sale
9/18/15 – Snack Sale
9/18/15 – PTO \$1 Spirit Wear
9/25/15 – PTO \$ Spirit Wear

October

10/1/15 & 10/2/15 – Fall Book Fair
10/6/15 - PTO Meeting
10/9/15- PTO \$1 Spirit Wear
10/16/15 – Trunk or Treat
10/16/15 – Pumpkin Patch
10/20/15 – Picture Day (Tentative, Picture company will confirm with principal)
10/23/15 – PTO \$1 Spirit Wear
10/30/15 - Halloween Parade
10/30/15 - Halloween Dance

November

11/2/15 – 11/16/15 PTO Sponsored Food Drive
11/3/15 – PTO Meeting
11/13/15 – PTO \$1 Spirit Wear
11/20/15 – PTO \$1 Spirit Wear
11/20/15 – Snack Sale
11/23/15 – Picture Retakes (tentative to be confirmed by principal)

December

12/1/15 – PTO Meeting
12/4/15 - PTO \$1 Spirit Wear
12/9/15 – 12/11/15 – Santa Sale
12/11/15 - PTO \$1 Spirit Wear
12/18/15 - PTO \$1 Spirit Wear
12/23/15 – 1/4/15 – Readathon

January

1/8/16 – PTO \$1 Spirit Wear
1/5/16 – PTO Meeting
1/15/16 – Winter Wonderland Dance
1/22/16 – PTO \$1 Spirit Wear
1/22/16 – PTO Bake Sale
1/25/16-1/29/16 – Valentines Candy Gram Sales

February

2/2/16 – PTO Meeting
2/5/16 – PTO \$1 Spirit Wear
2/12/16 – Valentines Day Dance
2/12/16 – Valentines Candy Gram Distribution
2/19/16 – PTO \$1 Spirit Wear

March

3/1/16 – PTO Meeting
3/4/16 – PTO \$1 Spirit Wear
3/18/16 – PTO \$1 Spirit Wear
3/28/16 – Snack Sale
3/25/16 – Easter Egg Hunt

April

4/5/16 – PTO Meeting
4/22/16 – PTO \$1 Spirit Wear
4/22/16 – Snack Sale
4/29/16 – PTO\$1 Spirit Wear

May

5/3/16 PTO Meeting
5/5/16 – 5/6/16 – Mother's Day Plant Sale
5/6/16 – PTO \$1 Spirit Wear
5/13/16 – PTO \$1 Spirit Wear
5/20/16 – Snack Sales
5/20/16 – PTO \$1 Spirit Wear
5/26/16 -5/27/16 Book Fair

June

TBD – Kindergarten Orientation
TBD – Kindergarten Family Night
TBD - Field Day
TBD – Field Day Rain Date
6/3/16 – PTO \$1 Spirit Wear
6/3/16 – Pediatric Cancer Walk
6/10/16 – PTO \$1 Spirit Wear
6/10/16 – Snack Sale

16th Avenue School PTO Activities

2015 - 2016 DATES

Revised as of... 9/14/15

Friday, October 30	1:45 p.m.	Halloween Parade
	2:00 p.m.	Halloween Class Parties / with parents
Friday, October 30	6-8 & 8-10 p.m.	PTO Halloween Dance {Prek-2 & 3-5}
Tuesday, November 17	9-11am & 1-3pm	Parent Visitations (Education Week)
Thursday, November 12	9:00 a.m. – 3:30 p.m.	PTO BOOK FAIR - 2 days & 1 night
Friday, November 13	Friday Night Only	6:00 – 8:00 p.m.
Thursday/Friday, December 17 & 18	9am – 3:30pm	PTO HOLIDAY FAIR
Tuesday, December 22	2:00 p.m.	Holiday Class Parties – (Homerooms)
Friday, February 12	2:00 p.m.	PTO Valentine's Day Party
	6-8 & 8-10 p.m.	PTO Valentine Dance {Prek-2 & 3-5}
Friday, February 19	9:00 a.m.	MP 2 Awards Grades 1-2
	No parents	MP 2 Awards Grades 3-4
	Classes called	MP 2 Awards Grade 5
Friday, April 29... Due to PARCC Awards No parents	Awards distributed in classrooms	MP 3 Awards Grades 1-2 MP 3 Awards Grades 3-4 MP 3 Awards Grade 5
Thursday, May 5	11 a.m. – 1 p.m.	PTO Luncheon for Staff (MEDIA)
Friday, May 6	All Day	PTO PLANT SALE
Friday, May 6	6-8 & 8-10 p.m.	PTO SPRING DANCE {Prek-2 & 3-5}
Monday, May 9 or 16 or 23	ALL DAY	FIELD DAY (Prek-2)
Wednesday, May 11 or 18 or 25	ALL DAY	FIELD DAY (3-4)
Friday, June 3 or 10	ALL DAY	FIELD DAY – GRADE 5 @ Gilbert
Thursday/Friday, May 12 & 13	9:00 a.m. – 3:30 p.m.	PTO BOOK FAIR - 2 days & 1 night
	Thursday Night Only	6:00 – 8:00 p.m.
Friday, June 9	9:00 a.m.	Kindergarten Orientation (GYM)
Thursday, June 16	6:30 p.m.	MP 4 Awards Grades 1-2 / with parents
	7:15 p.m.	MP 4 Awards Grades 3-4 / with parents
Friday, June 17	9:00 a.m.	Pre-K MOVING UP Ceremony (GYM)
Friday, June 17	7:00 - 9:00 p.m.	PTO - Grade 5 Fancy Night (GYM)
Monday, June 20	6:30 p.m.	K MOVING UP Ceremony @ M.S.
Tuesday, June 21	6:30 p.m.	Grade 5 Graduation @ M.S.
Wednesday, June 22	AM TIMES / TBA	CLASS PARTIES – (Homerooms)

16th Ave School PTO Agenda
2015-2016

MONTH

DATE

SEPTEMBER

Pennies for School	9/09
PTO Membership Drive	9/09
General Mills Box Tops	9/09
Yearbook Start Off	NO DATE
PTO Meeting	9/15
Ice Cream Sale	9/25
School Pictures	9/28
Coupon Books	9/21 thru 10/5
PJ Day- 5 th Grade Fundraiser	9/30
Back to School Night	9/30

OCTOBER

School Store	10/01
PTO Meeting	10/06
Bagel Day	10/08
Ice Cream Sale	10/09
PJ Day-5 th Grade Fundraiser	10/13
T-Shirt Day	10/16
Wendy's Night	10/21
Halloween Dance	10/30
Halloween Parade/Parties	10/30

NOVEMBER

Fall Fundraiser-(Cookie Dough)	11/02 thru 11/10
PTO Meeting	11/03
Book Fair	11/12-11/13
PJ Day-5 th Grade Fundraiser	11/16
Ice Cream Sale	11/20
Jean Day	11/20
Bagel Day	11/25

DECEMBER

PTO Meeting	12/01
Wendy's Night	12/09
Family Portrait Night	12/11
Holiday Fair	12/17-12/18
Dress Down Day	12/18
Holiday Parties	12/22
PJ Day-5 th Grade Fundraiser	12/22
Bagel Day	12/23

JANUARY

PTO Meeting	1/05
Sweatshirt Day	1/08
Classified Cupid Forms Distributed	1/13
Sweatpants Day	1/15
School Store	1/15
Jersey Day	1/22
PJ Day-5 th Grade Fundraiser	1/29

FEBRUARY

Chocolate Fundraiser	2/01
PTO Meeting	2/02
Jersey Day	2/05
Yearbook Booster Forms Distributed	2/10
Wendy's Night	2/10
Valentine's Day Parties	2/12
Cupid's Classified Distributed	2/12
PJ Day-5 th Grade Fundraiser	2/12
Valentine's Day Dance	2/12
School Store	2/26

MARCH

PTO Meeting	3/01
National Read Across America	3/02
Dr. Suess Read-A-Thon Fundraiser	
Dress Down Day	3/04
Jean Day	3/11
PJ Day-5 th Grade Fundraiser	3/18
School Store	3/18

APRIL

Dress Down Day	4/01
Spring Fundraiser (Popcorn)	4/04
PTO Meeting	4/05
Crazy Sock Day	4/06
Jean Day-5 th Grade Fundraiser	4/08
Wendy's Night	4/19
Ice Cream Sale	4/22
Spring Dance	4/29

MAY

Teachers Appreciation Week Bakers	5/02-5/06
PTO Meeting	5/03
Teachers Appreciation Day Luncheon	5/05
Mother's Day Plant Sale	5/06
Book Fair (Buy One Get One)	5/12-5/13
Jean Day-5 th Grade Fundraiser	5/13
Tricky Tray	5/20
Ice Cream Sale	5/27
Field Day	No Date

JUNE

Ice Cream Sale	6/03
End of Year Parties	6/21
Dress Down Day	6/21
Distribution of Yearbooks	6/22
Award Assembly	No Date

G2. Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the Board of Education confirm/approve the ***Uniform State Memorandum of Agreement (MOA) 2015 Revision Between Education and Law Enforcement Officials*** for the 2015-2016 school year.

G3. Mr. Anthony Grieco, Acting 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
T-Shirts	Elmwood Park VFW	HS Football Team

Motion of: Mrs. Wechtler
 Second by: Mrs. Policano

Consent Vote on item(s) G1-G3

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

4. BUSINESS

M. Approval of Minutes – Forthcoming

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

- | | |
|------------------------|--------------------------|
| Closed Session | August 18, 2015 |
| Closed Session | August 19, 2015 |
| Closed Session | August 20, 2015 |
| Regular Meeting | August 25, 2015 |
| Closed Session | August 25, 2015 |
| Closed Session | August 31, 2015 |
| Special Meeting | September 9, 2015 |
| Closed Session | September 9, 2015 |

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

Consent Vote on items: M1

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED						8/18, 8/19, 8/20, 8/31, 9/9 Special & Closed			

F. Financial

F1. Financial Reports

BE IT RESOLVED: that the Elmwood Park Board of Education accepts the August 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 August 2015, 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 August 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 acting superintendent and business administrator, the bills payable by check numbers 21390 through 21549, totaling \$1,977,109.94, and wire transfers totaling \$328,943.44 from Spencer Savings Bank Board of Education General Account, check numbers 1195 through 1197 totaling \$1,657.00 from Board of Education Food Service Account, and check numbers 148 through 155 totaling \$155,689.60 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 August 28, 2015 in the total amount of \$150,270.68.

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 September 15, 2015 in the total amount of \$803,912.37.

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

Consent Vote on items: F1-F4

	KC	DD	DG	KP	PS	DW	SZ	JF	LG
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED					F2	F4 (Check #140389)			

B. Business General

BG1. Use of Facilities - Approvals

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

A. ADOPTION OF POLICIES AND REGULATIONS

A1. Second Reading of Revised Policies

BE IT RESOLVED: that, upon recommendation of the acting superintendent and Business Administrator/Board Secretary, the Elmwood Park Board of Education does hereby approve the second reading of revised policies, as follows:

3283	Electronic Communications Between Teaching Staff Members and Students
4283	Electronic Communications Between Support Staff Members and Students
5460	High School Graduation
5465	Early Graduation
7510	Use of School Facilities

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

Consent Vote on items: A1

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on September 22, 2015.

 John DiPaola, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM 1
REGULAR MEETING
September 22, 2015

1. PERSONNEL

E. APPOINTMENT OF AIDES

2) 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 2015/2016 School year, pending the results of a fingerprint check:

NAME	POSTION	UPC#	LOCATION	SALARY	EFFECTIVE DATE
Matthew Jimenez	Classroom Aide	11-213-100-106-11-000-00 AIDE.11.RRRC.NA.02	Middle School	\$13.50 (Hour)	September 28, 2015

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.

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

Consent Vote on item: PE2

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

4. BUSINESS

B. Business General

BG5. Safety Grant Program 2015-2016

BE IT RESOLVED: that the Elmwood Park Board of Education hereby approves the submission of grant application for the 2015 Safety Grant Program through the New Jersey Schools Insurance Group's NJEIF Subfund for the purposes described in the application, in the amount of \$12,429.12 for the period July 1, 2015 through June 30, 2016.

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

Consent Vote on item: BG5

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

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on September 22, 2015.



John DiPaola, Business Administrator/Board Secretary