

**FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
FEBRUARY 26, 2019**

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, February 26, 2019 and began at 6:03 p.m. The meeting was held in the High School/Middle School Faculty Room. Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mr. Jakub Golabek, Mr. Jim Monaco, Mr. Daniel Zoltek, Mr. George Luke, and Mrs. Louise Gerardi. Ms. Karen Pena arrived at 6:07 p.m. Also present were, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Anthony Iachetti, Superintendent of Schools, Mr. Angelo DeSimone, State Monitor and Ms. Frances Fabres, Board Attorney and Mrs. Darla Palmesino 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 6:12 p.m. the meeting was opened for public comments.

Mrs. Freitag - 35 Hillman Drive

- Inquired about nurse observation
- Inquired about Pediatric Opthamologist Services
- Which classrooms are being renovated?
- Inquired why substitute bus driver was hired as part time
- Will state monitor be here a full year once loan is paid off?

At 6:15 p.m. a motion to close the meeting was made by Mr. Luke seconded by Mr. Monaco, and unanimously approved by voice vote of all the members present.

**FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
FEBRUARY 26, 2019**

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, February 26, 2019 and began at 7:00 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mr. Jakub Golabek, Mr. Jim Monaco, Ms. Karen Pena, Mr. Daniel Zoltek, Mr. George Luke, and Mrs. Louise Gerardi. Also present were, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Anthony Iachetti, Superintendent of Schools, Mr. Angelo DeSimone, State Monitor and Ms. Frances Fabres, Board Attorney and Mrs. Darla Palmesino 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.

Presentations were made for the first responders during the recent Marcal fire by the following:

- Mr. Iachetti
- The EPAA - Mrs. DiMartino and Ms. Torrento
- The EPEA - Mrs. Pace, Mrs. Mulligan & Mrs. Kittaneh
- Bergen County Education Association - Mrs. Sue McBride

Auditor’s Report - Jeffrey Bliss, Lerch, Vinci & Higgins On 6/30/18 Audit

- Outstanding year
- Went over balances in several reserve accounts
- District is in great financial condition

At 7:18 p.m. the meeting was opened to the public on agenda items only.

Mr. Jeffrey Freitag - 35 Hillman Drive

- Inquired about loan payment to State

STATE MONITOR'S REPORT

- Mr. DiPaola is working on 2019-20 budget and waiting on state aid numbers
- State has authorized loan prepayment. Payment will be personally delivered.
- Personal opinion that the state monitor position will be removed from Elmwood Park on July 1, 201 but the Commissioner has to approve.
- Report to DOE will recommend the cessation of monitoring.

SUPERINTENDENT'S REPORT

- Introduced Ms. Torrento to give her presentation on QSAC
 - Ms. Torrento gave a powerpoint presentation (attached)

COMMITTEE UPDATES

Budget Committee - Mr. Luke

- Met on February 11th
 - Preliminary budget overview
- Met on February 25th
 - Discussed preliminary budget
 - Waiting on State aid

Finance Committee - Mr. Luke

- Met on February 22, 2019
- Reviewed Bills List and POs and check register
- Discussed purchases

At 7:30 p.m. the meeting was closed and opened to the public on agenda items only. No one from the public spoke, so votes were taken on the agenda.

At 7:37 p.m. the meeting was opened to the public.

Jeanne Freitag - 35 Hillman Drive

- Has district reached out to army for future programs?

Joseph Dombrowski, Councilman - 274 Lincoln Avenue

- Congratulated Mr. DiPaola and Mr. DeSimone on a great financial report
- Thanked board for approving EP Strong at all schools last week (great success)

- Inquired when the Abramo scoreboard will be installed
- Asked if board will advise the past graduating class of the decision regarding the Abramo scoreboard

Mr. Cannizzo addressed Mr. Dombrowski and informed him that the Abramo family would just like a sign to be installed and not a scoreboard.

Jennifer Solicito (PTO president) 38b Garden Drive

- When will parents be advised if resource classes won't be available next year?

At 7:49 p.m. the public portion was closed and opened for board comments.

Mr. DeMatteo

- Great audit report!
- Commended first responders for all their hard work during Marcal fire
- Good Luck with QSAC
- Progress

Mrs. Aspras

- Thanked Mr. Bliss for his audit presentation
- Thanked Mr. DiPaola and Mr. DeSimone for a great audit
- Thanked First responders during Marcal fire
- Thanked PTOs for fundraising for a brunch for first responders
- Congratulated students of the month
- 2/21 - Stigma Free meeting - looking for donations
- 3/6/19 - Next PTO meeting @ Gantner Ave
- 3/20/19 Wendy's Night

Ms. Pena

- Thanked Mr. Bliss for his audit presentation
- Thanked Mr. DiPaola and Mr. DeSimone for a great audit
- Progress

Mr. Monaco

- Thanked all first responders during the Marcal fire
- Congratulated Students of the Month
- Boys basketball, girls cheer competition, Varsity wrestling
- April 5-7th - HS play "Mamma Mia"
- Thanked Mr. DiPaola and his team for great audit
- 3/12 - Project Graduation Fashion Show

Mr. Cannizzo

- Thanked everyone who worked so hard on getting a great audit report
- Congratulated all fall sports
- Thanked PTOs for their hard work and dedication to children of the district
- Thanked all the first responders during the Marcal fire
- Project Graduation - Taste of Italia 2/27/19

Mr. Golabek

- Thanked everyone who worked so hard on getting a great audit report
- Thanked Mr. DiPaola and Mr. DeSimone for a great audit

Mr. Zoltek

- Congratulated students of the month
- Thanked the first responders at the Marcal fire
- Thanked the PTO for their hard work
- Great audit report

Mr. Luke

- Congratulated students of the month
- Thanked Ms. Torrento for the QSAC presentation
- Thanked the first responders at the Marcal fire
- Loan prepayment - Very happy to come out from under the cloud
- Great audit report

Mrs. Gerardi

- Thanked everyone for a great audit
- Wrestlers going to States (Natalie Vega, Maria Taseva, Zachary Martinez)
- Congratulated Coach Mulligan on a great job!
- Thanked PTO moms for all they do
- Read the following quote “We may not have it all together, but together we have it all”

At 8:04 p.m. a Motion to adjourn was made by Mr. DeMatteo and Seconded by Mr. Luke and unanimously approved by voice vote of the members present.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on February 26, 2019 to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John DiPaola". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

John DiPaola

Business Administrator/Board Secretary



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA

WORK MEETING
February 26, 2019

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:00 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 _____ 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

February 26, 2019

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT **7:00 P.M. 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:

- 2017-2018 AUDIT PRESENTATION-LERCH, VINCI & HIGGINS (JEFFREY BLISS)
- STATE MONITOR'S REPORT
- SUPERINTENDENT'S REPORT
 - QSAC REPORT-
 - CERTIFICATE OF APPRECIATION

C. COMMITTEE UPDATES

D. PUBLIC COMMENTS – AGENDA ITEMS ONLY

E. OPEN SESSION: REVIEW OF REGULAR AGENDA

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

F. PUBLIC COMMENTS – GENERAL

G. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

H. CLOSED SESSION – AS MAY BE REQUIRED

I. ADJOURNMENT

Mr. Anthony Iachetti, 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 January, 2019.

GILBERT AVENUE SCHOOL STUDENT
NAME GRADE

Sebastian Betances	Pre-K
Giovanni Ferraro	K
Jake-Liam Rodriguez	K
Cheyenne Raimo	1
Neo Lin	1
Emily Tylutki	1
Alaina Giordano	2
Victoria Rutkowski	2
Gianna Marshall	3
Gavin Forlai	3
Nicholas Ritovski	3
Malak Fadloun	4
Leah Holman	4
Deonna Andrews	4
Nadeen Alnajjar	4
Megan Risteski	5
Cristina Sullivan	5
Nicol Saia	5

GANTNER AVENUE SCHOOL STUDENT NAME GRADE

Adriana Griffoul	K
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Mahi Vaghasiya	K
Gian Luis Quispe	1
Aria Mahajan	1
Soumaya Berrabia	1
Mia Kocen	2
Idalyse Neal	2
Brandyn Moody	2
Nikhil Anand	3
Gianna Sanchez	3
Nataly Mondati	3
Mason Roberts	4
Juan Marcelo Pena	4
Matthew Cisowski	4
Emily Skawinska	5
Sebastian Laterra	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAME

GRADE

Lukas Gaudinot	Pre-K
Jasmine Sinclair	Pre-K
Sean Kunz	Pre-K
Alexander Dushane	Pre-K
Ava Ordonez	Pre-K

Kyrie Pringle	Pre-K
Danhier Sunga	K
Lana Becaj	K
Nathalia Nunez Matani	K
Angelina Obidah	K
Davian Lanfranco	1
Alex Wroblewski	1
Maximillian Biskup	1
Ariadna Alcantara	1
Laila Fairley	2
Nathaniel Plata	2
Natalie Kalinowski	2
Jiya Patel	3
Ayla Melendres	3
Sophia Chavarria	3
Carl Ombajin	4
Ibrahim Waqqad	4
Duy Phan	4
Olivia Tiscornia	5
Janelle Murray	5
Klaudia Broda	5
Clive Ombajin	5
Eliza Lima	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAMEGRADE

Michelle Manjarres	6
Matthew Pepe	7
Hanna Colon	8

MEMORIAL HIGH SCHOOL

STUDENT NAMEGRADE

Dharam Shah	9
Rosandy Camacho	10
Edward Sosa	11
Yusra Al-Tarique	12

1. PERSONNEL

A. EMPLOYMENT

- 1) Mr. Anthony Iachetti, 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 2018/2019 school year, pending the results of a criminal background check:

PA-1	NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
A.	Sabrina Zatarain	Leave Replacement	TCH.03.ELEMM. EL.07 11-120-100-101- 03-000-00	BA Step 1 \$50,253 Pro-Rated Per Diem	Gilbert Avenue	4/29/19 (or sooner) through 6/22/19

B.	Haneen Saleh	Leave Replacement	TCH.05.GUIDL.E L.02 11-000-218-104- 05-000-00	MA Step 1 \$54,003 Pro-Rated Per Diem	District	4/18/19 (or sooner) through 6/22/19
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- 2) **BE IT RESOLVED**, that the board of education, as directed by the Commissioner of Education approve the one-year appointment of Angelo DeSimone, State Monitor, at a rate of \$96.00 per hour, not to exceed 30 hours per week, effective January 1, 2019 through December 31, 2019.

B. RESIGNATION

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education accept the following employee resignations pursuant to N.J.S.A.;18A:28-8; and Board of Education Policy 3141 for the 2018/2019 school year:

PR-1	NAME	POSITION	UPC#	LOCATION	EFFECTIVE DATE
A.	Jessica Hanke-Downes	One to One Aide	AIDE.03.1TO1.NA.05 11-120-100-101-03- 000-00	Gilbert Avenue	2/14/19

C. RETIREMENT

N/A

D. COACHES /STIPEND

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following *mentors for district staff*, for the 2018/2019 School year, paid through payroll deductions of mentees (NJDOE rate).

PD-1	MENTEE	MENTOR
A.	Stephanie Milot	Matthew ten-Hoeve

B.	Jennifer Schweighardt	Kathryn Mulligan

E. APPOINTMENT OF AIDES

- 1) Mr. Anthony Iachetti, 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 2018/2019 school year, pending the results of a criminal background check:

PE-1	NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
A.	Diane Modelfino	One to One Aide	AIDE.04.1 TO1.NA.13 11-000-217- 100-04-909- 00	\$15.00 an hour	Sixteenth Avenue	2/27/19

NOTE: These appointments cannot exceed 29 hours per week and do not include benefits, vacations, health benefits, 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 Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitutes for the 2018/2019 school year, pending the results of a criminal background check:

Shalabi Huda
Rose Sheehan
Blanca Castillo
Raymond Payton - *Substitute Bus Driver*
Aldair Fiestas - *Substitute Custodian*

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

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following volunteers for the 2018/2019 school year, pending results of a criminal background check:

PI-1	NAME	POSITION	LOCATION	EFFECTIVE DATE
A.	Kellie Dunn	Volunteer Track Club	Memorial Middle School	2018-2019 Season

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

PJ-1	NAME	SCHOOL	POSITION	FROM	TO
A.	Leena Fadel	Memorial High School	Guidance Counselor	5/13/19 <i>(Sick 5/13/19 through 6/18/19 Personal 6/19/19 Family Illness 6/20/19 & 6/21/19 Unpaid 9/1/19 through 11/26/19)</i>	11/27/19

B.	Taylor Hoffman	Sixteenth Avenue	Occupational Therapist	6/10/19 <i>Personal 6/10/19 Family Illness 6/11/19 & 6/12/19 (Sick 6/13/19 through 6/21/19 Unpaid 9/1/19 through 11/25/19)</i>	11/25/19
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K. WORKSHOP/TRAINING

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2018/2019 school year, for the following employees to attend workshops:

PK1	NAME	POSITION	DATE	SUB REQUIRED	COST	ACTIVITY	LOCATION
A.	Gloria Kim	School Psychologist	March 3, 2019	No	None	Trauma Informed Schools and Mental Health in Schools	Oradell, NJ
B.	Taylor Hoffman	Occupational Therapist	February 28, 2019	No	None	Best Practices in School Based OT Evaluations	Oradell, NJ
C.	Jaime Dopez	Elementary Physical Education Teacher	February 27, 2019	Yes	None	NJASPERD Conference	Long Branch, NJ
D.	Danielle Matijakovich	High School Teacher	March 11, 2019	Yes	None	Community-Based Instruction Job Coaching Part 1	Morris Plains, NJ

E.	Danielle Matijakovich	High School Teacher	March 25, 2019	Yes	None	Community-Based Instruction Job Coaching Part 2	Morris Plains, NJ
F.	Danielle Matijakovich	High School Teacher	May 1, 2019	Yes	None	Community-Based Technology Implementation	Morris Plains, NJ
G.	Danielle Matijakovich	High School Teacher	March 22, 2019	Yes	None	Pacing the Future	New Brunswick, NJ
H.	Joseph Paladino	School Social Worker	March 11, 2019	No	None	Community-Based Instruction Job Coaching Part 1	Morris Plains, NJ
I.	Joseph Paladino	School Social Worker	March 25, 2019	No	None	Community-Based Instruction Job Coaching Part 2	Morris Plains, NJ
J.	Joseph Paladino	School Social Worker	May 1, 2019	No	None	Community-Based Instruction: Using CBI for 18-21	Morris Plains, NJ
K.	Lauren Zuravner	School Behaviorist	March 11, 2019	No	None	Community-Based Instruction Job Coaching Part 1	Morris Plains, NJ
L.	Lauren Zuravner	School Behaviorist	March 25, 2019	No	None	Community-Based Instruction Job Coaching Part 2	Morris Plains, NJ
M.	Lauren Zuravner	School Behaviorist	May 1, 2019	No	None	Community-Based	Morris Plains, NJ

						Instruction: Using CBI for 18-21	
N.	Lisa Acinapura	School Social Worker	March 11, 2019	No	None	Community- Based Instruction Job Coaching Part 1	Morris Plains, NJ
O.	Lisa Acinapura	School Social Worker	March 25, 2019	No	None	Community- Based Instruction Job Coaching Part 2	Morris Plains, NJ
P.	Lisa Acinapura	School Social Worker	May 1, 2019	No	None	Community- Based Instruction: Using CBI for 18-21	Morris Plains, NJ
Q.	Rachel Kleinman	School Social Worker	March 6, 2019	No	None	Trauma Informed School and Mental Health	Oradell, NJ
R.	Robyn Brody	School Social Worker	March 6, 2019	No	None	Trauma Informed School and Mental Health	Oradell, NJ
S.	Rachel Kleinman	School Social Worker	March 22, 2019	No	None	Understanding School Refusal Behaviors	Oradell, NJ
T.	Robyn Brody	School Social Worker	March 22, 2019	No	None	Understanding School Refusal Behaviors	Oradell, NJ
U.	Emelda Jamison	Guidance Counselor	February 27, 2019	No	None	2019 Test Coordinator Training	Monroe, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *confirm/approve* the Observation/Practicum/Internship as listed below:

PL-1	NAME	SCHOOL	FROM	TO	TEACHER	SUBJECT
A.	Christine Chu (NYACK College)	Gantner Avenue	4/1/19	5/31/19	TBD	Grades 3 & 5
B.	Shakira Tavares (Felician)	Gantner Avenue	2/28/19	5/5/19	Jasmine Santillan-Jimenez	Public Health & Disaster Management
C.	Paul Doyle (Bergen Community College)	Memorial High School	3/4/19	3/8/19	TBD	ELA

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mr. Luke

Seconded By: Mr. Monaco

Consent Vote on items: PA1-PL1

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

2. STUDENTS

- 1) Mr. Anthony Iachetti, 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 2018/2019 school year as indicated:

S1-	SID	School Name	Dates	Total Tuition
A.	111287	Benway School	1/28/19 - 6/30/19	\$31,408.96

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

- 2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Pediatric Ophthalmology of NJ, P.C.* to provide ophthalmology evaluations to district students for the 2018/2019 school year.

Motion of: Mr. Luke

Seconded by: Mr. Monaco

Consent Vote on items: S1-S2

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

3. GENERAL

G1. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *activity/events/fundraisers/etc.* request for the 2018/2019 school year as listed below:

G1.	School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
A.	ELA Biome Presentation	Gantner Ave. Gym	TBD	Gantner Ave. 5th Grade Students	Ms. Medvecky
B.	5th Grade Graduation	High School Auditorium	Tue., 6/18/19 6:30 p.m. to 7:30 p.m.	Gantner Ave. 5th Grade Students	Ms. Jackter
C.	Read Across America. Students will participate in daily activities to promote reading.	Gantner Ave. Gilbert Ave. 16th Ave.	Mon., 2/25/19 through Fri., 3/1/19	Gantner Ave. Gilbert Ave. 16th Ave. All Students	Ms. Jackter Ms. Fasouletos Mr. Silla

D.	Field Trip to the Intrepid Museum.	New York, NY	Thur., 3/21/19 9:30 a.m. to 3:00 p.m.	Gilbert Ave. 5th Grade Students	Ms. Schweitzer Ms. Planthaber Ms. Gawrylo
E.	Art Show. Students art work will be showcased for families to come and view.	Gilbert Ave. School	Thur., 4/18/19 1:30 p.m. to 3:00 p.m.	Gilbert Ave. Grades K to 5th	Ms. Zanetakos
F.	SADD Club will volunteer at the Food Bank of NJ.	Hillside, NJ	Thur., 3/21/19 9:00 a.m. to 2:00 p.m.	SADD Club Members Grades 9th to 12th	Ms. Galanti Ms. D’Ettorre
G.	“REALITY CHECK” Program Tours, the Passaic County Jail an informative session with correction officers and inmates.	Passaic County Jail	Fri., 3/29/19 9:00 a.m. to 1:00 p.m.	High School Crime & Punishment & Sociology Classes	Mr. Fasolo Ms. Keeser Ms. Lehansky Ms. Hevner
H.	Kindergarten End of Year moving up program.	Gantner Ave. Gym	Wed., 6/5/19 6:00 p.m. to 7:00 p.m.	Gantner Ave. Grade K Students	Ms. Burniston Ms. Vandermast
I.	“When I Grow Up” Students will dress up as a career they hope to grow up to be.	Gantner Ave. Gym	Fri., 3/29/19 2:15 p.m. to 2:45 p.m.	Gantner Ave. Grade K Students	Ms. Burniston Ms. Vandermast
J.	Walk-a-thon pediatric cancer research benefiting Benjamin’s Hope for the future.	Gantner Ave.	Fri., 5/17/19 1:00 p.m. to 3:00 p.m.	Gantner Ave. All Students	Ms. Costanzo
K.	Kindergarten Orientation	Gantner Ave. Gym	Wed., 6/5/19 9:00 a.m. to 11:00 a.m.	Gantner Ave. Grade K Students Parents Teachers	Ms. Burniston Ms. Vandermast
L.	Field Trip Margaret Williams Theater.	Jersey City, NJ	Thur., 4/18/19 8:30 a.m to 2:30 p.m.	Middle School 7th Grade World Language Department Students	Ms. Trejo Ms. Soto Ms. Rebelo Ms. Gutierrez

M.	International food tasting event consisting of different traditions.	Gantner Ave. Gym	Wed., 4/17/19 6:00 p.m. to 8:00 p.m.	Gantner Ave. All Students	Ms. Feliciano
N.	Rizzo's Wildlife World This program will give students a multi-sensory and interactive experience with wildlife.	16th Ave. Gym	Fri., 5/17/19 9:30 a.m. to 10:30 a.m.	16th Ave. Grade K Students	Ms. Cohen Ms. DiPasquale Ms. Fisher Ms. Combs
O.	16th Avenue PTO Francesca's Pizza fundraiser.	Elmwood Park, NJ	Tue., 3/12/19	All Schools Families	Ms. Mierzjewski
P.	First annual PTO Balloonathon contest will help raise money for school resources.	16th Ave. Gym	Thur., 3/28/19 and Fri., 3/29/19 3:30 p.m. to 5:00 p.m.	16th Ave. All Students	Mr. Nuiver
Q.	Gagasphere Field Trip.	Waldwick, NJ	Thur., 5/30/19 9:00 a.m. to 3:00 p.m.	Gilbert Ave. 3rd Grade Students	Ms. Hayton Ms. Gaydos Ms. Kelly
R.	Annual Senior Citizen Breakfast along with the High School Musical walk through presentation.	High School Auditorium	Wed., 4/3/19 8:30 a.m. to 11:30 a.m.	EPEA Pride Committee Teachers and interested Senior Citizens	Mr. Warner
S.	Project Graduation Partnership Fundraising LLC Mattress Sale	Middle School Gym	Sat., 5/4/19 9:00 a.m. to 6:00 p.m.	Project Graduation Committed and Interested Participants	Mr. Warner Ms. Timmons

- G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Donation(s)*** for the 2018/2019 school year, as listed below:

Donation	Donator(s)	Location
\$500.00	ExxonMobil Grant	Middle School
\$6,241.75 for Playground Swings	Gantner Avenue PTO	Gantner Avenue
2 Chromebooks	DonorsChoose.org	Gantner Avenue Ms. Kittaneh's 1st Grade Class
Grade Appropriate Items for Indoor/Outdoor Recess	GHSA	Gilbert Avenue School

- G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***School District Calendar*** for the 2019/2020 school year.
- G4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Twitter Page (Elmwood Park Public School@EPPSNJ)*** for the 2019/2020 school year.
- G5. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Facebook Page (Elmwood Park Public School @EPPSNJ)*** for the 2019/2020 school year.

- G6. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Instagram Page (Elmwood Park Public School @EPPSNJ)*** for the 2019/2020 school year.
- G7. Mr. Anthony Iachetti, Superintendent of Schools, recommends Staff Development Workshops for District ***Staff Professional Development***, on June 3-7, 2019 (cost of \$16,000.00 to be paid by the 2018/2019 ESEA grant - Title IIA).
- G8. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Active Shooter And Other Drills*** as requested from Chief Michael Foligno, Elmwood Park Police Department, in district schools for the 2019/2020 school year, dates and times to be determined, when school is not in session.
- G9. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Elmwood Park High School Spring Sports Schedule*** request from Mr. Daniel Basile, Athletic Director for the 2018/2019 school year, as submitted and also approve participation in all NJSIAA State Sectional, Regional and Final tournaments as well as all County and League Sponsored tournaments for all Spring sports teams that qualify and costs associated with participation in said tournaments.

Motion of: Mr. Cannizzo

Second by: Mr. Luke

Consent Vote on item: G1-G9

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

4. BUSINESS

M. ACCEPTANCE OF MINUTES

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

Regular Meeting	January 22, 2019
Closed Session	January 22, 2019

Motion of: Mr. Monaco
Seconded by: Mr. Luke

Consent Vote on items: M1

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

F. FINANCIAL

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the January 2019, 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 January 2019, 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 January 2019, 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 28070 through 28240 totaling \$1,382,422.72 and wire transfers totaling \$459,942.33 from Spencer Savings Bank Board of Education General Account, check numbers 1382 through 1387 totaling \$133,341.55 from board of education Food Service 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 January 30, 2019 in the total amount of \$952,228.57

F4. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the board secretary/business administrator in issuing the payroll for February 14, 2019 in the total amount of \$951,914.98.

F5. APPROVAL OF ELEMENTARY BEFORE/AFTER SCHOOL
REMEDICATION

BE IT RESOLVED: that upon the recommendation of the Superintendent, the board of education approve that the below listed employees be compensated for Before/After School Remediation in the District Elementary Schools for the 2018/2019 school year. Compensation set at \$50 per session.

Leanne Nardiello
Christina Gomez
Michele Costanzo

F6. APPROVE PAYMENT OF LOAN BALANCE TO NJ DEPT OF TREASURY

BE IT RESOLVED: that the board of education approve payment in the amount of \$834,497 which represents the balance that will be remaining as of July 1, 2019 on the loan outstanding from the Treasurer of the State of NJ to satisfy the loan from the department in full.

Motion of: Mr. Luke

Seconded by: Mr. Cannizzo

Consent Vote on items: F1-F6

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED	F3 #169322 F4 #169699							F3 #169054 F4 #169428	

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 from outside organizations, pending receipt of required documentation according to 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, pending receipt of required documentation according to Board Policy #7510.

BG3. ACCEPTANCE OF SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) ACTION PLAN

BE IT RESOLVED: that, the board of education hereby accepts and approves the business administrator/board secretary to submission of the 2019/2020 SEMI Action Plan to the Bergen County Executive County Superintendent in accordance with New Jersey Department of Education requirements.

BG4. SOLICIT BIDS/DISPOSAL OF DISTRICT ASSET

BE IT RESOLVED: that upon the recommendation of the superintendent and business administrator, the board of education approves to solicit bids for the 2008 Ford pickup with 8' Boss Plow, VIN #1FTSF21R08EC58677 and that the asset be removed from the district's inventory.

BG5. SOLICIT BIDS/DISPOSAL OF DISTRICT ASSET

BE IT RESOLVED: that upon the recommendation of the superintendent and business administrator, board of education approves to solicit bids for the 2001 Jeep Wrangler, VIN #1J4FA49S51P320680 and that the asset be removed from the district’s inventory.

BG6. APPROVAL TO CANCEL AND RESCHEDULE JUNE BOARD MEETING

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education does hereby approve to cancel the June 18, 2019 worksession and regular board meetings and to **reschedule them for June 25, 2019**, worksession at 6:00 p.m. in the HS Faculty Cafeteria and regular meeting at 7:00 p.m. in the in the High School/Middle School Media Center.

BG7. USE OF DISTRICT BUSES FOR ELMWOOD PARK RECREATION SUMMER CAMP

BE IT RESOLVED: that the board of education hereby approves the use of the two district buses by the Elmwood Park Recreation Department for Summer Camp from June 24, 2019 through August 9, 2019.

Motion of: Mr. Monaco

Seconded by: Mr. Luke

Consent Vote on items: BG1-BG7

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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:

- #2018-2019-050-02
- #2018-2019-070-04
- #2018-2019-070-05
- #2018-2019-080-02

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

Consent Vote on items: H1

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

L. LEGAL

L1. APPROVAL OF THE JUNE 30, 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SUBMISSION OF CORRECTIVE ACTION PLAN

BE IT RESOLVED: that the board of education does hereby acknowledge the receipt, review and evaluation of the Comprehensive Annual Financial Report for the period ending June 30, 2018, approves the district’s Corrective Action Plan and authorizes the Board Secretary to reflect this in the minutes.

L2. APPROVE DICARA RUBINO AS ARCHITECT FOR MS/HS CLASSROOM RENOVATIONS

BE IT RESOLVED: that the board of education approve DiCara Rubino as architect for Project 3518, Classroom Renovations at Memorial MS/HS in the amount of \$48,000 as per proposal dated February 12, 2019.

L3. APPROVAL OF MS FURNITURE PURCHASE

BE IT RESOLVED: that, the board of education does hereby approve to enter into a contract to purchase MS classroom furniture at a cost of \$47,769 from Hertz Furniture purchased through EdData contract #8576.

L4. ENTRANCE INTO CONTRACTS WITH SOUTH BERGEN JOINTURE COMMISSION FOR THE 2019/2020 SCHOOL YEAR

BE IT RESOLVED: that the 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, 2019 through June 30, 2020.

BE IT FURTHER RESOLVED:

that the 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, 2019 through June 30, 2020.

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 agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commision.

BE IT FURTHER RESOLVED:

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

Motion of: Mr. Luke
Seconded by: Mr. Monaco
Consent Vote on items: L1-L4

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

A. ADOPTION OF POLICIES AND REGULATIONS

A1. FIRST READING OF REVISED POLICIES

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

P2422	HEALTH & PHYSICAL EDUCATION (M) (REVISED)
P 2431.3	PRACTICE & PRE-SEASON HEAT- ACCLIMATION FOR SCHOOL-SPONSORED ATHLETICS & EXTRA-CURRICULAR ACTIVITIES (REVISED)
P 2610	EDUCATIONAL PROGRAM EVALUATION (M) (REVISED)
P 4219	COMMERCIAL DRIVER’S LICENSE CONTROLLED SUBSTANCE & ALCOHOL USE TESTING (M) (REVISED)
P&R 5111	ELIGIBILITY OF NONRESIDENT STUDENTS (M) (REVISED)
P 5330.04	ADMINISTERING AN OPIOID ANTIDOTE (M) (REVISED)
R 5330.04	ADMINISTERING AN OPIOID ANTIDOTE (M) (NEW)
P 5337	SERVICE ANIMALS (REVISED)
P 5756	TRANSGENDER STUDENTS (M) (REVISED)

P&R 7440	SCHOOL DISTRICT SECURITY (M) (REVISED)
P 8561	PROCUREMENT PROCEDURES FOR SCHOOL NUTRITION PROGRAMS (M) (REVISED)
P 8860	MEMORIALS (REVISED)
P 2415.06	UNSAFE SCHOOL CHOICE OPTION (M) (REVISED)
R 2460.8	SPECIAL EDUCATION - FREE & APPROPRIATE PUBLIC EDUCATION (M) (REVISED)
R 5530	SUBSTANCE ABUSE (M) (REVISED)
P&R 5600	STUDENT DISCIPLINE/CODE OF CONDUCT (M) (REVISED)
P&R 5611	REMOVAL OF STUDENTS FOR FIREARMS OFFENSES (M) (REVISED)
P&R 5612	ASSAULTS ON DISTRICT BOARD OF EDUCATION MEMBERS OR EMPLOYEES (M) (REVISED)
P&R 5613	REMOVAL OF STUDENTS FOR ASSAULTS WITH WEAPONS OFFENSES (M) (REVISED)
P&R 8461	REPORTING VIOLENCE, VANDALISM, HARASSMENT, INTIMIDATION, BULLYING, ALCOHOL, AND OTHER DRUG OFFENSES (M) (REVISED)

Motion of: Mr. Monaco
Seconded by: Mr. Luke

Consent Vote on items: A1

	DA	KC	DD	JG	JM	KP	DZ	GL	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 February 26, 2019.



John DiPaola, Business Administrator/Board Secretary



ELMWOOD PARK BOARD OF EDUCATION
ELMWOOD PARK, NEW JERSEY

AGENDA
ADDENDUM
REGULAR MEETING
February 26, 2019

1. PERSONNEL

E. APPOINTMENT OF AIDES

2) Mr. Anthony Iachetti, 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 2018/2019 school year, pending the results of a criminal background check:

PE-2	NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
A.	Derya Ozyilmaz	One to One Aide	AIDE.11. 1TO.1 NA.05 11-000-217- 100-11-909-00	\$15.00 an hour	Memorial Middle School	Upon Completion of Background Check
B.	Ilyas Oksas	One to One Aide	AIDE.11. 1TO.1 NA.06 11-000-217- 100-11-909-00	\$15.00 an hour	Memorial Middle School	Upon Completion of Background Check

Motion of: Mr. Luke
 Seconded by: Mrs. Aspras

Consent Vote on items: PE2

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

3. GENERAL

G1. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *activity/events/fundraisers/etc.* request for the 2018/2019 school year as listed below:

G1.	School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
T.	Stigma Free Fundraiser	District	TBD	District	Staff

Motion of: Mr. Luke
 Seconded by: Mrs. Aspras

Consent Vote on items: G1(T)

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									

B. BUSINESS

BG8. USE OF FACILITIES – OUTSIDE ORGANIZATIONS - 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 from outside organizations, pending receipt of required documentation according to Board Policy #7510.

Motion of: Mr. Monaco
 Seconded by: Mr. Luke

Consent Vote on items: BG8

	DA	KC	DD	JG	JM	KP	DZ	GL	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 February 26, 2019.

A handwritten signature in cursive script, appearing to read "John DiPaola", written in black ink.

John DiPaola, Business Administrator/Board Secretary