**FINAL MINUTES**

 **-WORK MEETING-**

**ELMWOOD PARK BOARD OF EDUCATION**

**FEBRUARY 25, 2020**

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, February 25, 2020 and began at 6:00 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, Mrs. Louise Gerardi, Mr. Jakub Golabek, and Mr. George Luke. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent, Mr. John DiPaola, Business Administrator/Board Secretary, Ms. Frances Febrese, 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 the 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.”

Mr. Luke reviewed the agenda with the board.

Mr. Iachetti discussed the re-registration letter that would be going out in March for students currently enrolled in grade 5 and grade 8 for next year’s re-registration.

Mr. Golabek and Mrs. Aspras questioned why the re-registration letter was not being sent to all grades.

Mr. DeMatteo questioned the amount of time our fields are being used by outside organizations and others.

At 6:10 p.m. the meeting was opened to the public

Mrs. Freitag - 35 Hillman Drive

* 8 employment positions on website - Are any of them new positions?
* Question on an employee leave
* Question on Ms. Risoli resignations from extracurricular positions

Mr. Freitag - 35 Hillman Drive

* COs for re-registration - Landlord responsibility
* Property for sale by the high school - will board purchase?

Ms. Milligan - 14 Dapp Court

* Several students at 16th Avenue who do not live in the area for that school

At 6:17 a Motion to go into Executive Session was made by Mrs. Gerardi and Seconded by Mr. Golabek and unanimously approved by voice vote of the members present.

*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 legal, personnel and students and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.*

At 6:49 p.m. a motion was made by Mr. Cannizzo seconded by Mrs. Aspras, and unanimously approved by voice vote of the members to Close the Executive Session.

**FINAL MINUTES**

**-REGULAR MEETING-**

**ELMWOOD PARK BOARD OF EDUCATION**

**FEBRUARY 25, 2020**

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, February 25, 2020 and began at 7:00 p.m. in the High School/Middle School Media Center.

New Board Member Oath

*Mr. Luke introduced Mayor Colletti to the public who was in attendance for the swearing in of the newly appointed board member, Carrie Paretti who will serve until the January 2021 reorganization meeting.*

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Mr. Jakub Golabek, Mr. George Luke and Ms. Carrie Paretti. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent, Mr. John DiPaola, Business Administrator/Board Secretary, Ms. Frances Febrese, 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 the 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

* Re-registration letter to be sent home sometime in March for 5th and 8th grade students.
* Legislation to offer instruction for political, economic and social contributions of LGBTQ individuals and persons with disabilities in Middle/High Schools.
* Mr. Mulligan and Mr. Basile presented a certificate of bravery to student, Michael Pszczolkowski

Athletic Director’s Report - Mr. Basile

Wrestling - Maria Taseva and Natalie Vega advanced to compete in Atlantic City for the NJSIAA State Championships

Zack Martinez accomplished 100 wins

Eddie Alfieri accomplished 100 wins, North Jersey Wrestler of the Week

Kaya Augustniyak won her weight class in the 1 st annual Bergen County Women’s Wrestling

tournament held at Elmwood Park HS

Coaches Tom Mulligan and Dennis Murri District head and assistant named coaches of the year

Zack Martinez, Eddie Alfieri and Kevin Baker will compete to advance to Atlantic city this

Wednesday at Mt. Olive HS

Boys Basketball - Coach Tuohey and the Crusaders have a current record of 16-7

4th place finish in the colonial division this year

They were the Elmwood Park holiday jam champions this year

The boys team qualified for the state tournament and will play the Mountain Lakes HS on

march 3 at mountain lakes.

Competition Cheer - Competition Cheer making great strides this year under coach Katie Hackett

They have 3 1st place finishes this year out of 7 competitions so far

The cheer team has placed in the top 3 in all of their competitions

States on February 29 th and will then travel to the nationals on March 13th .

Girls Basketball - Coach Cannon has 23 girls on the team. These numbers are the highest we have seen in recent years

- 6-18 record as of right now going into our NJIC Crossover games

- Had an NJIC Player of the Week Honor (Jaylene Ferrer)

Winter award ceremony March 26th

***Mr. Luke read an item he referred to as Addendum 2, action which will be taken this evening, Item L1 follows:***

*BE IT RESOLVED: that in accordance with the requirements of N.J.A.C 6A:26-7 and N.J.S.A. 18A:20-4 and 4.2 the board of education hereby approves the preparation of all necessary information and reports needed to be prepared and submitted to the local municipality in connection with the potential purchase of the building and property located at 395 River Drive, Elmwood Park, NJ and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval;*

*AND that the board of education hereby authorizes the amendment of its Long-Range Facilities Plan in order to reflect the proposed purchase;*

*AND The district requests no State EFCFA funding for the project, the funding is to be provided by a withdrawal from the district’s Capital Reserve Fund;*

*AND that the school administration and such other officers and agents of the board as are necessary, including the board attorney and architect, are hereby authorized to perform such other acts, to execute, prepare and submit any and all documents and reports and to do such other things as are necessary to implement the determination of the board to purchase said property as set forth in this resolution.*

Committee Reports

Special Education Committee - Mrs. Aspras

* Discussed future 18-21 special education program - Life Skills based and possible name of “Career Crusader”

Athletic Committee - Mr. Cannizzo

* Met on February 10th
* Discussed Football team joining Union Division next year
* Winter Sports ceremony
* Class of ‘79 donation
* Job Fair

At 7:19 p.m. the meeting was opened to the public on agenda items only. No one from the public spoke so votes were taken on the agenda items.

At 7:23 p.m. the meeting was opened for public comment.

Mr. Bender - Band Advisor

* Thanked everyone who attended the winter concert
* Thanked the band parents for their help with the concert
* Invited everyone on March 17th for the spring Concert and March 31st for the Spring Band Concert

Mrs. Freitag - 35 Hillman Drive

* Happy to see repairs were made in the gym on items she discussed at the last meeting
* Congratulated all the winter sports, especially basketball
* Great job by Mr. Tuohey and his assistant coaches

At 7:26 p.m. the meeting was closed to the public and opened for board comments.

Mrs. Gerardi

* Thanked everyone for attending the meeting
* Congratulated the basketball teams - great job!
* EP students always show great sportsmanship
* Congratulated the band students - great kids!
* Tom Mulligan - Coach of the year
* 2/27 - Rare is Beautiful fundraiser black/white dress
* 2/27 - Gantner Avenue fundraiser
* 3/4 - HS/MS Dance Recital
* 3/18 - MS staff vs. student fundraiser
* 3/2, 4/6 & 5/4 - Kindergarten registration

Mr. Cannizzo

* Congratulated Carrie on becoming a board member
* Proud of the students of our district

Mr. Golabek

* Progress

Mr. DeMatteo

* Welcomed Carrie to the board
* Great job by the sports and band students

Ms. Paretti

* Thanked the board for the opportunity to serve

Mrs. Aspras

* Congratulated Carrie
* Congratulated students of the month, athletes, and all students
* 3/10 - Fashion Show
* 3/14 - PTO meeting at 16th Avenue
* 3/25 - Wendy’s Night (16th Avenue fundraiser)

Mr. Luke

* Congratulated students of the month and athletes
* Congratulated Mr. Mulligan
* 3/11 - Board training in Oradell
* Reminder to choose dates for board training certification

At 7:34 p.m. a Motion to adjourn was made by Mr. Cannizzo and Seconded by Mrs. Gerardi and unanimously approved by voice vote of the members present.

I hereby certify that these final summary minutes of the meeting of the Elmwood Park Board of Education in session on February 25, 2020 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**

February 25, 2020

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 25, 2020**

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: NEW BOARD MEMBER SWEARING IN

B. ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE

C. PRESENTATIONS:

● SUPERINTENDENT’S REPORT

* Athletic Report

D. COMMITTEE UPDATES

E. PUBLIC COMMENTS – AGENDA ITEMS ONLY

F. OPEN SESSION: REVIEW OF REGULAR AGENDA

1. PERSONNEL

2. STUDENTS

3. GENERAL

4. BUSINESS

G. PUBLIC COMMENTS – GENERAL

H. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

I. CLOSED SESSION – AS MAY BE REQUIRED

J. 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, 2020.

GILBERT AVENUE SCHOOL STUDENT NAME GRADE

|  |  |
| --- | --- |
| Lisa Krasniqi | Pre-K |
| Josell Rosario Peralta | K |
| Ariana Williams | K |
| Harlem-Marie King | K |
| Eeman Hassan | 1 |
| Owen Esquivel | 1 |
| Fabian Koziel | 2 |
| Santiago Gonzalez | 2 |
| Julia Zmuda | 2 |
| James Pettigano | 3 |
| Adrian Jasionek | 3 |
| Fernando Urquia | 3 |
| Tyler Macario | 3 |
| Ma’Nyla Horne | 4 |
| Evin Stolz | 4 |
| Katelyn Gentles | 4 |
|  Ashley Nunez | 5 |
| Fabricio Bernales | 5 |
| Matthew Mora | 5 |

 GANTNER AVENUE SCHOOL STUDENT NAME GRADE

|  |  |
| --- | --- |
| Nicholas Biniaros |  K |
| Victoria Lombardo |  K |
| Jacob Paredes | 1 |
| Mia Krupinski  | 1 |
| Arin Basturk | 2 |
| Prisha Desai | 2 |
| Jansiel Franceschi | 2 |
| Erynn Castillo | 3 |
| Alayssa Polanco | 3 |
| Abijah Aranda | 4 |
| Kaitlyn Novicsky | 4 |
| Coral Amparo | 4 |
| Noah Hinton | 4 |
| Samantha Porporino | 5 |
| Gianna Ramirez | 5 |

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

|  |  |
| --- | --- |
| Aliysa Hussain | Pre-K |
| Yazan Nouna | Pre-K |
| Ella Premore | Pre-K |
| Francisco Brooks | Pre-K |
| Yahya Ramadan | Pre-K |
| Lucas Torres | Pre-K |
| Liam Mitchell | K |
| Adrian Forzani | K |
| Aisha Dungaria | K |
| Luca Parisi | 1 |
| Mariah Richardson | 1 |
| Skye Hernandez | 1 |
| Caiden Espejo | 1 |
| Davian Lanfranco | 2 |
| Jacob Bzdyra | 2 |
|  Luke Oviedo-Vasquez | 2 |
|  David Parian  | 3 |
| Yahya Shaikh | 3 |
| Nathaniel Plata | 3 |
| Keira Donohue | 3 |
| Nicholas Babiuch |  4 |
|  Elijah Askin | 4 |
| Abbygail Strom | 4 |
| Doruk Demirary |  5 |
| Samantha Padilla | 5 |
| Duy Phan | 5 |

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

|  |  |
| --- | --- |
| Brian Romero | 6 |
| Ana Xhelo | 7 |
| Adriel Perez | 8 |

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

|  |  |
| --- | --- |
| Michael Lombardo | 9 |
| Lynn Charles | 10 |
| Joshua Loor | 11 |
| Azima Imran | 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 2019/2020 school year, pending the results of a criminal background
 check:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **PA-1** | **NAME** | **POSITION** | **UPC#** | **SALARY** | **LOCATION** | **EFFECTIVE****DATE** |
| A. | KadianNelson | BusinessAnalyst | BUS.13.BAT.NA.01 11-000-251-100-13-000-00 11-000-270-160-14-000-00 11-000-270-161-14-000-00  | $40,000Prorated | B.O.E. | 3/2/20 |
| B. | ChristopherClarke | Social StudiesTeacher | TCH.01.SOCS.HS.0211-140-100-101-01-013-00  | BA Step 1$50,323Prorated | MemorialHighSchool | Upon Completion of Background Check |

2) **IT IS HEREBY RESOLVED,** upon the recommendation of the Superintendent of
 Schools, that EMPLOYEE ID# 5355 be terminated, effective February 7, 2020

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 2019/2020 school year:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **PR-1** |  **NAME** |  **POSITION** |  **UPC#** |  **LOCATION** | **EFFECTIVE** **DATE** |
| A. | Courtney Risoli  | Department/ Content ChairMathematics 6-12 | 11-000-221-102-08-000-00  | Middle/HighSchool | 2/6/20 |
| B | CourtneyRisoli | Data Analyst | 20-231-200-100-08-000-00 | MemorialMiddle School | 2/6/20 |
| C. | CourtneyRisoli | InterventionSpecialist | 20-231-100-101-11-000-00 | MemorialMiddle School | 2/6/20 |
| D. | CourtneyRisoli | VarsityCheerleadingHead Coach | 053-0111-401-100-100-01-053-00 | MemorialHigh School | 2/6/20 |
| E. | OrnelaKurti | ClassroomAide | AIDE.05.CLASS.NA.02 11-190-100-106-05-000-00  | SixteenthAvenueElementarySchool | 2/8/20 |
| F. | KevinSeavers | SocialStudiesTeacher | TCH.01.SOCS.HS.0211-140-100-101-01-013-00  | MemorialHigh School | 2/12/20 |
| G. | AngelaFava | One to One Aide | AIDE.03.1TO1.NA.0611-000-217-100-03-909-00  | GilbertAvenueElementarySchool | 2/27/20 |
| H. | JavierCorniell | ClassroomAide | AIDE.03.RRC.NA.01 11-213-100-106-03-000-00  | GilbertAvenueElementarySchool | 3/20/20 |

C. RETIREMENT

 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of
 education ***accept*** the letter of intent to retire from ***Mary Murray, Gilbert Avenue
 Elementary School Teacher,*** effective June 30, 2020, ***with regret.***

D. COACHES /STIPEND

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board
  of education confirm/approve the additional ***Teacher Rationale, effective February
 3, 2020*** for the 2019/2020 school year, ***prorated.***

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **PD-1** | **Teacher** | **Class** | **AMT** | **Frequency** | **Rationale** | **Additional Section Approved Last Year** |
| A. | JamesStankus | Financial Literacy (Second Semester) | 1/16 | 1 period/day $91,898= $5,741.75 | Zero Period (Amended from November 26, 2019 Agenda) | No |

 2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board
  of education rescind the additional ***Teacher Rationale, effective immediately.***

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **PD-2** | **Teacher** | **Class** | **AMT** | **Frequency** | **Rationale** | **Additional Section Approved Last Year** |
| A. | KevinSeavers | Financial Literacy (Second Semester) | 1/16 | 1 period/day $54,073= $3,379.56 | Zero Period (Amended from August 2019 Agenda) | No |

3) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of
 education confirm/approve the following ***mentors for district staff,*** for the 2019/2020
 School year, paid through payroll deductions of mentees (NJDOE rate).

|  |  |  |
| --- | --- | --- |
| **PD-3** | **MENTEE** | **MENTOR** |
| A. | Grace Behrens | Kristen Amado |

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 2019/2020 school year, pending the results of a criminal background check:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **PE-1** | **NAME** | **POSITION** | **UPC #** | **SALARY**  | **LOCATION** | **EFFECTIVE DATE** |
| A. | FrancesGerut | One to OneAide | AIDE.02.1TO1.NA.0111-000-217-100-02-909-00  | $15.00an hour | GantnerAvenueElementarySchool | UponCompletionof Background Check |
| B. | Anisa Laci | One to OneAide | AIDE.04.1TO1.NA.2311-000-217-100-04-909-00 | $15.00an hour | Sixteenth AvenueElementarySchool | UponCompletionof Background Check |

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 2019/2020 school year, pending the results of a criminal background check:

Anna Agolli

Virginia Cheung

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

1) Mr. Anthony Iachetti, 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 2019/2020 school year:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **NAME** | **POSITION** | **CURRENT UPC** | **FROM** | **TO**  | **NEW UPC** | **EFFECTIVE DATE** |
| MartinJakson | Custodian | CUS.01.CUST.NA.0211-000-262-100-01-000-00  | SixteenthAvenueElementarySchool | GantnerAvenueElementarySchool | CUS.02.CUST.NA.01 11-000-262-100-02-000-00  | 2/11/20 |
| JairoTangarife | Custodian | CUS.02.CUST.NA.01 11-000-262-100-02-000-00 | GantnerAvenueElementarySchool | SixteenthAvenueElementarySchool | CUS.01.CUST.NA.0211-000-262-100-01-000-00  | 2/11/20 |

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education hereby approve the **revision of pro-rated salary** for item PA-2A previously approved January 28, 2020 for Courtney Risoli, Supervisor of Instruction/M.S. Math, ***be amended to* $86,423** (from $86,443), effective February 1, 2020.

I. VOLUNTEER

NA

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

 N/A

K. WORKSHOP/TRAINING

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2019/2020 school year, for the following employees to attend workshops:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **PK1** | **NAME** | **POSITION** | **DATE** | **SUB REQUIRED** | **COST** | **ACTIVITY** | **LOCATION** |
| A. | Danielle Leva | SAC | 2/26/20 | No | None | Mindfulness Practice | Fair Lawn, NJ |
| B. | Mohammed Saadeh | Director of Pupil Personnel Svcs & Assessment | 2/27/20 | No | None | 2020 Statewide Assessment Training | Whippany, NJ |
| C. | Emelda Jamison | High School Guidance Counselor | 3/2/20 | No | None | 2020 Statewide Assessment Training | Monroe Township, NJ |
| D. | Leena Fadel | High School | 3/5/20 | No | None | Understanding HIB Characteristics | New Brunswick, NJ |
| E. | Lisa Acinapura | CST | 4/2/20 | No | None | Technology Implementation in CBI | New Brunswick, NJ |
| F. | David Warner | High School Principal | 4/24/20 | No | None | Corrective Action Plans & Corrective Supervision | Monroe, NJ |
| G. | Stephanie Pontidis | Middle School Counselor | 2/28/20 | No | None | Risk Assessment & Suicide Prevention | Wayne, NJ |
| H. | Jessica Mooney | Gilbert Avenue School Counselor | 4/24/20 | No | None | Mindfulness Based Counseling Interventions  | Wayne, NJ |
| I. | Gloria Kim | CST | 5/29/20 | No | None | Helping the Capable, But Unmotivated & Disorganized Child | Wayne, NJ |
| J. | Deanna Palmiere | Sixteenth Avenue Counselor | 2/28/20 | No | None | Risk Assessment & Suicide Prevention | Wayne, NJ |
| K. | Lisa Acinapura | CST | 3/13/20 | No | None | Learn Effective ABA for High School Workplace | Montclair, NJ |
| L. | Shannon Lucas | CST | 2/28/20 | No | None | Risk Assessment & Suicide Prevention | Wayne, NJ |
| M. | Shannon Lucas | CST | 4/24/20 | No | None | Mindfulness Based Counseling Interventions | Wayne, NJ |
| N. | Deanna Mileski | CST | 3/27/2020 | No | None | Supporting & Guiding Learners Through Engaging & Effective Practices | Paramus, NJ |
| O. | Michael Wartel | Director of Operations & Public Safety | 4/22/2020 | No | None | Protecting America’s Schools | Newark, 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-2** | **NAME** | **SCHOOL** | **FROM** | **TO** | **TEACHER** | **SUBJECT** |
| A. | Meena Barsoum(Felician University) | TBD | 2/26/20 | 5/1/20 | KathrynMulligan | ObservationCSN |
| B. | Darla Romano(Bergen Community College) | TBD | 2/26/20 | 5/1/20 | MicheleStark | ObservationCSN |

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mrs. Gerardi

Seconded By: Mr. Cannizzo

Consent Vote on items: PA1-PL2

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|   | **KC** | **DD** | **LG** | **JG** | **CP** | **KP** | **DZ** | **DA** | **GL** |
| **AYE** | X | X | X | X |  |  |  | X | X |
| **NAY** |  |  |  |  |  |  |  |  |  |
| **ABSENT** |  |  |  |  |  | X | X |  |  |
| **ABSTAINED** |  |  |  |  | X |  |  |  |  |
| **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 2019/2020 school year as indicated:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S1-** | **SID** | **School Name** | **Dates** | **Total Tuition** |
| A. | 111626 | South Bergen Jointure Commission | 11/22/19 - 6/26/20 | $41,209.05 |
| B. | 111528 | BCSS - Brownstone School | 12/9/19 - 6/30/20 | $41,400.00 |
| C. | 111752 | BCSS - Brownstone School | 11/25/19 - 6/30/20 | $43,815.00 |
| D. | 111753 | BCSS - Brownstone School | 11/25/19 - 6/30/20 | $43,815.00 |

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

Motion of: Mr. Cannizzo

Seconded by: Mrs. Aspras

Consent Vote on items: S1

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|   | **KC** | **DD** | **LG** | **JG** | **CP** | **KP** | **DZ** | **DA** | **GL** |
| **AYE** | X | X | X | X |  |  |  | X | X |
| **NAY** |  |  |  |  |  |  |  |  |  |
| **ABSENT** |  |  |  |  |  | X | X |  |  |
| **ABSTAINED** |  |  |  |  | X |  |  |  |  |
| **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 2019/2020 school year as listed below:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **G1.** | **School Activity** | **Loc./ Sch.** | **Date/Time** | **Participants** | **Adm./Teach.****Coach/Advis** |
| A. | GHSA Fun Run Students pay to run on the High School track to raise money | High School Track | Sat., 5/9/209:00 am to 12:00 pm | Gilbert Avenue K- 5th Grade Students | Ms. Fasouletos |
| B. | 5th Grade Breakfast & Yearbook Signing | Gilbert Avenue Gym | Wed., 6/3/209:30 am to 10:30 am | Gilbert Avenue 5th Grade Students | Ms. Fasouletos |
| C. | The “Sweet Ice Queen” truck will treat Gilbert faculty during teacher appreciation week | Gilbert Avenue School | Fri., 5/8/2011:45 am to 12:15 pm | Gilbert Avenue Staff | Ms. Fasouletos |
| D. | STEM WorkshopHands on STEM experiences led by Mad Science and Ms. Rivera-Schweitzer | Gilbert Avenue Gym | Tue., 3/24/20 and Thur., 3/26/20 3:30 to 5:00 pm | Gilbert Avenue K- 2nd Grade Students Gilbert Avenue 3rd- 5th Grade Students | Ms. Fasouletos |
| E. | Be a Superhero Not a Bully | Gilbert Avenue Gym | March and April 2020 | Gilbert Avenue Students | Ms. Fasouletos |
| F. | Moving Up Ceremony to mark completion of elementary school for 5th graders as they “move up” to the Middle School | High School Auditorium | Wed., 6/17/206:30 pm to 8:30 pm | Gilbert Avenue 5th Grade Students, Staff and Parents | Ms. Fasouletos |
| G. | The High School Art Department will be selling t-shirts to raise money for Teen Arts. Advanced Art Students will design graphics for t-shirts to be worn to the festival in May  | High School | Mon., 3/2/20 thru Mon., 3/9/20 | High School Advanced Arts Students | Ms. Bush |
| H. | The Junior Class will visit the Bronx Zoo  | Bronx, NY | Tue., 5/19/20 8:30 am to 2:30 pm | High School 11th Grade Students | Mr. Warner |
| I. | Kindergarten Orientation  | Gantner Avenue Gym | Wed., 6/3/209:00 am to 11:00 am | All Kindergarten Students, Staff and Parents | Ms. Jackter |
| J. | Kindergarten End of the Year moving up program | Gantner Avenue Gym | Wed., 6/3/20 6:00 pm to 7:00 pm | All Kindergarten Students, Staff and Parents | Ms. BurnistonMs. CostanzoMs. Vandermast |
| K. | Field DayStudents will compete in field day activities. | Gantner Avenue  | Fri, 5/29/20 9:00 am to 3:00 pm Rain Date Fri., 6/5/20 | Gantner Avenue All Students | Ms. JackterMs. Dopozo |
| L. | Zumba for Kids30 minute assemblies to encourage wellness and fitness through Zumba | Gilbert Avenue Gym | Fri., 3/13/20  | Gilbert Avenue All Students | Ms. Fasouletos Ms. Wolf |
| M. | Instrumental Concert  | Middle School/High School Auditorium  | Wed., 5/27/205:00 pm to 8:00 pm | Gantner Avenue,Gilbert Avenue and Sixteenth Avenue 4th and 5th Grade Instrumental Students | Ms. Marsicovete |
| N. | End of Year Dance | Gilbert Avenue Gym | Fri., 6/12/206:30 pm to 8:00 pm | Gilbert Avenue 5th Grade Students | Ms. FasouletosMs. Labrosciano |
| O. | Otto the Auto Student Safety Assembly | Gantner Avenue Gym | Tue., 3/24/2010:00 am to 10:45 am | Gantner Avenue K-3rd Grade Students | Ms. Jackter |
| P. | The NED Show Performer will cover the following topic: Kindness | Gantner Avenue | Thur., 5/28/209:30 am to 10:30 am | Gantner Avenue All Students | Ms. Jackter |
| Q. | Annual Art Show  | Gilbert Avenue Gym | Tue., 5/5/206:00 pm to 7:30 pm | Gilbert Avenue All Students | Ms. Zanetakos |
| R. | Field Trip-The Gagasphere | Waldwick, NJ | Thur., 4/30/20 10:00 am to 1:00 pm | Gilbert Avenue 3rd Grade Students | Ms. Fasouletos  |
| S. | Polish Culture Dinner Celebration at Royal Warsaw  | Elmwood Park | TBD | Middle School Polisa Club Members | Ms. DiMartino |
| T. | Music Career NightAn informational evening with students and parents about different music career options  | High School Room 520  | TBD | Middle School and High School interested Students | Mr. BenderMs. Burke |
| U. | Museum Village Class Trip | Monroe, NY | Thur., 6/4/20 9:00 am to 3:00 pm | Gantner Avenue 4th Grade Students | Ms. MedveckyMs. GattaMs. WalmachMs. Stubaus |
| V. | PTO Second Balloonathon Games | Sixteenth Avenue GYM | Tue., 3/17/20 and Wed., 3/18/20 3:30 pm to 5:00 pm | Gantner Avenue All Students | Mr. Nuiver |
| W. | Rizzo’s Wildlife World | Sixteenth Avenue Gym | Fri., 5/15/20 9:30 am to 10:30 am  | Sixteenth Avenue Grade K Students | Ms. CohenMs. RossettMs. DiPasqualeMs. Fisher |
| X. | Turtle Back Zoo | West Orange, NJ | Thur., 4/23/209:00 am to 3:00 pm | Gilbert Avenue 1st Grade Students | Ms. Fasouletos |
| Y. | Liberty Science Center | Jersey City, NJ | Tue., 3/24/20 9:00 am to 3:00 pm | Gilbert Avenue 2nd Grade Students | Ms. Fasouletos |
| Z. | NJ Sea Life Aquarium | Rutherford, NJ | Fri., 6/12/20 9:00 am to 3:00 pm | Gilbert Avenue 4th Grade Students | Ms. Fasouletos |
| AA. | The Intrepid | New York | Thur., 4/2/20 9:00 am to 3:00 pm | Gilbert Avenue 5th Grade Students | Ms. Fasouletos |
| BB. | Plant SaleHigh School Environmental Club will grow and sell plants as a fundraiser | High School Lobby | TBD | High School Environmental Club Students | Ms. Leone |
| CC. | Bergen County Prosecutor- Engaging Students and Preventing Issues of Concern: Safety Awareness | High School  | TBD | High School Students | Mr. Warner |

G2. 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 2020/2021 school year.

G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Facebook Page (Elmwood Park Public School @EPPSNJ)*** for the 2020/2021 school year.

G4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Instagram Page (Elmwood Park Public School @EPPSNJ)*** for the 2020/2021 school year.

G5. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of

 education confirm/approve the ***12-Month Employee Calendar*** for the 2020/2021

 school year.

G6. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of

 education confirm/approve the ***Back to School Nights*** for the 2020/2021

 school year.

 Memorial High School: Tuesday, September 15, 2020

 Memorial Middle School: Wednesday, September 16, 2020

 Elementary Schools: Wednesday, September 23, 2020

 G7. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of

 education confirm/approve the ***Active Shooter And Other Drills*** asrequested from Chief Michael Foligno, Elmwood Park Police Department, in district schools for the 2020/2021 school year, dates and times to be determined, when school is not in session.

G8. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of

education hereby approve employee training on Tuesday, March 3, 2020, regarding an inclusive workplace, to be provided by OperationsInc at the cost of $1,850.00 to be funded by Title IIA of the 2019/2020 ESEA Grant.

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 the2019/2020 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.

G10. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the

 board of education confirm/approve the ***Donation(s)*** for the 2019/2020

 school year, as listed below:

|  |  |  |  |
| --- | --- | --- | --- |
| **G10** | **DONATION** | **DONATOR(S)** | **LOCATION** |
| A. |  Gently Used Books | Ms. Kathy Sigona | Gantner Avenue School |

Motion of: Mrs. Aspras

Second by: Mrs. Gerardi

Consent Vote on item: G1-G10

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|   | **KC** | **DD** | **LG** | **JG** | **CP** | **KP** | **DZ** | **DA** | **GL** |
| **AYE** | X | X | X | X |  |  |  | X | X |
| **NAY** |  |  |  |  |  |  |  |  |  |
| **ABSENT** |  |  |  |  |  | X | X |  |  |
| **ABSTAINED** |  |  |  |  | X |  |  |  |  |
| **RECUSED** |   |   |   |   |  |   |   |  |  |

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| **4. BUSINESS** |

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| **M. ACCEPTANCE OF MINUTES** |

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

Regular Meeting January 28, 2020

Closed Session January 28, 2020

Motion of: Mrs. Gerardi

Seconded by: Mr. Cannizzo

Consent Vote on items: M1

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|   | **KC** | **DD** | **LG** | **JG** | **CP** | **KP** | **DZ** | **DA** | **GL** |
| **AYE** | X | X | X | X |  |  |  | X | X |
| **NAY** |  |  |  |  |  |  |  |  |  |
| **ABSENT** |  |  |  |  |  | X | X |  |  |
| **ABSTAINED** |  |  |  |  | X |  |  |  |  |
| **RECUSED** |   |   |   |   |  |   |   |  |  |

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| **F. FINANCIAL** |

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the January 2020, financial report, as submitted, which includes 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 2020, 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 2020, 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 30096 through 30231 totaling $1,343,783.12 and wire transfers totaling $450,184.69 from Spencer Savings Bank Board of Education General Account, check numbers 1444 through 1448 totaling $80,592.03 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, 2020 in the total amount of $691,572.68.

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, 2020 in the total amount of $966,876.65.

F5. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2019/2020 TITLE I GRANT**(Revision of item F10 approved August 27, 2019**)

BE IT RESOLVED: that upon grant approval and the recommendation of the superintendent, the board of education approve the *revisions\** to previously approved allocations of teachers’ salaries and funding source for employees whose remuneration (either full or partial) is supported by the 2019/2020 Title I Grant, Account #20-231-100-101-08-000-00.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **F5.** |  | **2019-20 Salary** | **% Title I** | **Pd Title I** |
| A. | MATSKO, MARLENE | $100,157 | 33% | $33,052 |
| B. | PEREZ, AMANDA | $58,998 | 66% | $38,939 |
| C. | PHALON, JANELLE | $57,738 | 50% | $28,869 |
| D. | PUCELLA, MARIA | $91,541 | 16% | $14,647 |
| E. | STANCZAK, KRISTEN JOY | $64,173 | 50% | $32,087 |
| F. | WHITE, BRIDGET | $64,792 | 33% | $21,381 |
| G. | WILDS, NOREEN | $61,816 | 50% | $30,908 |
| H. | TEN-HOEVE, MATTHEW | $60,573 | 100% | $60,573 |
| I. | BARTLETT, DANIELLE | $56,613 | 14% | $7,926\* |
| J. | DOCK, SAMANTHA | $56,613 | 33% | $18,682\* |
| K. | ILLGE, DANA | $50,323 | 20% | $10,065\* |
| L. | RITTENHOUSE, NICOLE | $52,443 | 40% | $20,977 |
|  |  |  | **TOTAL** | **$318,105** |

Motion of: Mrs. Gerardi

Seconded by: Mrs. Aspras

Consent Vote on items: F1-F5

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|   | **KC** | **DD** | **LG** | **JG** | **CP** | **KP** | **DZ** | **DA** | **GL** |
| **AYE** | X | X | X | X |  |  |  | X | X |
| **NAY** |  |  |  |  |  |  |  |  |  |
| **ABSENT** |  |  |  |  |  | X | X |  |  |
| **ABSTAINED** |  |  |  |  | X |  |  |  |  |
| **RECUSED** |   |   |   |   |  |   |   |  | F3 #177926 F4 #178312 |

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| **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 2020/2021 SEMI Action Plan to the Bergen County Executive County Superintendent in accordance with New Jersey Department of Education requirements.

Motion of: Mr. Cannizzo

Seconded by: Mrs. Aspras

Consent Vote on items: BG1-BG3

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|   | **KC** | **DD** | **LG** | **JG** | **CP** | **KP** | **DZ** | **DA** | **GL** |
| **AYE** | X | X | X | X |  |  |  | X | X |
| **NAY** |  |  |  |  |  |  |  |  |  |
| **ABSENT** |  |  |  |  |  | X | X |  |  |
| **ABSTAINED** |  |  |  |  | X |  |  |  |  |
| **RECUSED** |   |   |   |   |  |   |   |  |  |

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| **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:

 #2019-2020-060-09

Motion of: Mrs. Aspras

Seconded by: Mrs. Gerardi

Consent Vote on items: H1

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|   | **KC** | **DD** | **LG** | **JG** | **CP** | **KP** | **DZ** | **DA** | **GL** |
| **AYE** | X | X | X | X |  |  |  | X | X |
| **NAY** |  |  |  |  |  |  |  |  |  |
| **ABSENT** |  |  |  |  |  | X | X |  |  |
| **ABSTAINED** |  |  |  |  | X |  |  |  |  |
| **RECUSED** |   |   |   |   |  |   |   |  |  |

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| **L. LEGAL** |

N/A

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its

meeting held on February 25, 2020.



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John DiPaola, Business Administrator/Board Secretary

**ELMWOOD PARK BOARD OF EDUCATION**

ELMWOOD PARK, NEW JERSEY

**AGENDA**

**ADDENDUM 1**

**REGULAR MEETING**

**February 25, 2020**

|  |
| --- |
| **1. PERSONNEL** |

A. EMPLOYMENT

 2) 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 2019/2020 school year, pending the results of a criminal background
 check:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **PA-2** | **NAME** | **POSITION** | **UPC#** | **SALARY** | **LOCATION** | **EFFECTIVE****DATE** |
| A. | HeatherFischer | LeaveReplacement | TCH.02.ELEML.EL.08  11-120-100-101-02-000-00  | MA Step 1$54,073Per DiemProrated | GantnerAvenueElementarySchool | 4/20/20Through6/19/20 |

B. RESIGNATION

2) 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 2019/2020 school year:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **PR-2** |  **NAME** |  **POSITION** |  **UPC#** |  **LOCATION** | **EFFECTIVE** **DATE** |
| B. | KadianNelson | One to One Aide | AIDE.11.1TO1.NA.04 11-000-217-100-11-909-00 | MemorialMiddleSchool | 3/1/20 |

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 2019/2020 school year, pending the results of a criminal background check:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **PE-2** | **NAME** | **POSITION** | **UPC #** | **SALARY**  | **LOCATION** | **EFFECTIVE DATE** |
| A. | JuliaHodr | One to OneAide | AIDE.11.1TO1.NA.04 11-000-217-100-11-909-00  | $15.00an hour | MemorialMiddleSchool | Upon Completion of Background Check |
| B. | KariSabo | One to OneAide | AIDE.03.1TO1.NA.06 11-000-217-100-03-909-00  | $15.00an hour | Gilbert AvenueElementarySchool | Upon Completion of Background Check |

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. | KevinSeavers | Memorial High School | Teacher | 1/28/20***(Unpaid Leave)*** | 2/11/20 |

Motion of: Mrs. Gerardi

Seconded by: Mrs. Aspras

Consent Vote on items: PA2 - PJ1

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|   | **KC** | **DD** | **LG** | **JG** | **CP** | **KP** | **DZ** | **DA** | **GL** |
| **AYE** | X | X | X | X |  |  |  | X | X |
| **NAY** |  |  |  |  |  |  |  |  |  |
| **ABSENT** |  |  |  |  |  | X | X |  |  |
| **ABSTAINED** |  |  |  |  | X |  |  |  |  |
| **RECUSED** |   |   |   |   |   |   |  |  |  |

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| --- |
| 3. GENERAL |

G11. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***activity/events/fundraisers/etc.*** request for the 2019/2020 school year as listed below:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **G11** | **School Activity** | **Loc./ Sch.** | **Date/Time** | **Participants** | **Adm./Teach.****Coach/Advis** |
| A. | Taste of Italia Night OutGrade 5 Committee Fundraiser | Elmwood Park | Thur., 2/27/20 3:30 pm to 7:00 pm | Gantner Avenue All Students | Ms. Ramirez |
| B. | WPU-Vaping Dangers | Memorial Middle School | TBD | Middle School All Students | Ms. Dimartino |

Motion of: Mrs. Gerardi

Second by: Mr. Cannizzo

Consent Vote on item: G11

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|   | **KC** | **DD** | **LG** | **JG** | **CP** | **KP** | **DZ** | **DA** | **GL** |
| **AYE** | X | X | X | X |  |  |  | X | X |
| **NAY** |  |  |  |  |  |  |  |  |  |
| **ABSENT** |  |  |  |  |  | X | X |  |  |
| **ABSTAINED** |  |  |  |  | X |  |  |  |  |
| **RECUSED** |   |   |   |   |  |   |   |  |  |

**ELMWOOD PARK BOARD OF EDUCATION**

ELMWOOD PARK, NEW JERSEY

**AGENDA**

**ADDENDUM 2**

**REGULAR MEETING**

**February 25, 2020**

|  |
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| **L. LEGAL** |

L1. APPROVE SUBMISSION OF LRFP AMENDMENT & OTHER DOCUMENTATION TO NJDOE

BE IT RESOLVED: that in accordance with the requirements of N.J.A.C 6A:26-7 and N.J.S.A. 18A:20-4 and 4.2 the board of education hereby approves the preparation of all necessary information and reports needed to be prepared and submitted to the local municipality in connection with the potential purchase of the building and property located at 395 River Drive, Elmwood Park, NJ and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval;

AND that the board of education hereby authorizes the amendment of its Long-Range Facilities Plan in order to reflect the proposed purchase;

AND The district requests no State EFCFA funding for the project, the funding is to be provided by a withdrawal from the district’s Capital Reserve Fund;

AND that the school administration and such other officers and agents of the board as are necessary, including the board attorney and architect, are hereby authorized to perform such other acts, to execute, prepare and submit any and all documents and reports and to do such other things as are necessary to implement the determination of the board to purchase said property as set forth in this resolution.

Motion of: Mrs. Gerardi

Second by: Mrs. Aspras

Consent Vote on item: L1

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|   | **KC** | **DD** | **LG** | **JG** | **CP** | **KP** | **DZ** | **DA** | **GL** |
| **AYE** | X | X | X | X |  |  |  | X | X |
| **NAY** |  |  |  |  |  |  |  |  |  |
| **ABSENT** |  |  |  |  |  | X | X |  |  |
| **ABSTAINED** |  |  |  |  | X |  |  |  |  |
| **RECUSED** |   |   |   |   |  |   |   |  |  |

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its

meeting held on February 25, 2020.



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John DiPaola, Business Administrator/Board Secretary