

FINAL MINUTES
-WORK MEETING-
ELMWOOD PARK BOARD OF EDUCATION
APRIL 28, 2020

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, April 28, 2020 and began at 6:09 p.m.

The meeting took place remotely via “Zoom” conferencing due to the COVID-19 pandemic.

Present via “Zoom” were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Mr. Jakub Golabek, Ms. Carrie Paretti, Ms. Karen Pena, Mr. Daniel Zoltek 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.

Due to the state of emergency declared by the Governments of the State of New Jersey and the United States regarding COVID-19, *this Work Meeting* is being held via video conference as permitted under Department of Community Affairs and Division of Local Government Services guidelines during this state of emergency. Specific instructions for accessing the Board Meeting and providing public comments have been posted to the home page and Board of Education’s page of the Board’s website. This must be done via the “Zoom” remote access.

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. 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.

At 6:15 p.m. the meeting was opened to the public.

Mrs. Freitag - 35 Hillman Drive

- Is there an update on the tennis courts
Mr. Iachetti stated there is no update at this time due to the closures with COVID-19 pandemic.
Mr. DiPaola stated that the town has asked to unlock the tennis courts to allow work to be done.
- question regarding the land purchase

At 6:24 p.m. a Motion to go into Executive Session was made by Mr. Cannizzo and Seconded by Mrs. Aspras 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 a legal issue and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 6:45 p.m. a motion was made by Mr. Cannizzo and Seconded by Mrs. Aspras, and unanimously approved by voice vote of the members present, to close the session and to adjourn the meeting.

I hereby certify that these final summary minutes of the meeting of the Elmwood Park Board of Education in session on April 28, 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

FINAL MINUTES
-REGULAR MEETING-
ELMWOOD PARK BOARD OF EDUCATION
APRIL 28, 2020

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, April 28, 2020 and began at 7:08 p.m. in the High School/Middle School Media Center.

Present via “Zoom” were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Mr. Jakub Golabek, Ms. Carrie Paretto, Ms. Karen Pena, Mr. Daniel Zoltek 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.

Due to the state of emergency declared by the Governments of the State of New Jersey and the United States regarding COVID-19, *this Regular Meeting* is being held via video conference as permitted under Department of Community Affairs and Division of Local Government Services guidelines during this state of emergency. Specific instructions for accessing the Board Meeting and providing public comments have been posted to the home page and Board of Education’s page of the Board’s website. This must be done via the “Zoom” remote access.

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. 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.”

Superintendent’s Presentations

- Mr. Iachetti reviewed information regarding the presentation of the New Jersey Student Learning Assessment - Science (NJSLA-S)
- Mr. Iachetti reviewed the Board and District Goals
District Goals

1. To address the physical and mental health and wellness of all students so they can work up to their academic, social and emotional potential.-**The district did implement a Parents Series, with Dr. Buzz and guest speakers such as Mallory's Army.**
2. To use multiple student data sources to better address the learning needs of students across the curriculum. **The district did use benchmark data and identified some areas of concern. However, the benchmark and its data collection had been altered due to the fact of the COVID-19 pandemic and school closures.**

Board Goals

1. To continue to enhance the Community Outreach Program.- **The Board has attended the different PTO meetings, the parent series and different community programs such as Elmwood Park Takes Action and Stigma Free programs. It was prepared to attend Community Day, however it has been affected by COVID-19 pandemic.**
2. To continue board training so as to maintain the Board's status as Certified Board -**The board has completed attended training remotely on April 7, 2020, and another training is scheduled for May 24, 2020 to maintain its status as a certified board. This date may change due to the COVID-19 pandemic.**

2020-21 Budget Presentation and Hearing

- Mr. Iachetti gave a powerpoint presentation on the 2020-21 Budget which is attached.
- Mr. Iachetti stated that the budget was approved Pre COVID-19 and may be amended in the future due to the situation.
- Reviewed enrollments for the future
- Discussed educational goals

Budget Hearing Public Portion: At the conclusion of the presentation the meeting was opened to the public for comments and questions on the 2020-21 Budget.

- Mr. Iachetti read questions that were sent in from the public as follows:

Mr. Freitag - 35 Hillman Drive

1. Any additional staff, either instructional or administrative?

Answer: The positions included are Math coach, 2 special education teachers, World Language Teacher, elementary Art teacher, PT ESL, FT Music and a supervisor.

2. Use of additional 2.4 million in state funding?

Answer: Part of the funding is budgeted for the positions. Also included are special education tuition, transportation and services, Math remediation, MS Reading materials and the elementary Chromebooks. However, the district will continue to move slowly. The only area that we will continue with at this time is the Chromebook initiative.

3. Any part of add'l funding going toward tax relief (\$318,925 would 0% inc. to tax levy)

Answer: The Addressed General Tax Fund Levy is 1%

4. Re: \$1,050,000 for capital projects. What does the statement mean at the bottom of the advertised budget mean (Above efficiency standards)?

Answer: This is a standard statement as part of the Department of Education regulations and must be included in the budget statement

5. What was the 2019 actual audited capital reserve (surplus).

Answer: \$4,784,720

6. What was the 2019 actual audited maintenance reserve (surplus) .

Answer: \$1,699,570

7. Any other summer projects and what are they?

Answer: Currently, the summer projects include the HS/MS intercom system. Also the district intends to replace the high school/Middle School exterior doors and masonry, but may do it in small pieces

8. Tax increase on avg. \$330,000 residence?

Answer: As I mentioned in the last slide the average tax increase will be \$76 or \$6.33 per month.

Mrs. Freitag - 35 Hillman Drive

- Will the math coach be working in a specific classroom or district wide?
- Will the supervisor position be in guidance? High school?
- Question regarding the district buying property...is it the property on River Drive?

The Public Comments Session on the Budget was then closed.

COMMITTEE UPDATES

Mrs. Gerardi - Finance Committee

- Met remotely on April 24, 2020
- Reviewed the Bills List, purchase orders and finance agenda
- Reviewed the Budget Handout
- Nothing known at this time for state aid
- Pomptonian price increase for next year

Mr. DiPaola read and Item which will be added into tonight's resolution it will be Item L5, action which will be taken this evening, it follows below:

BE IT RESOLVED: that the board of education hereby approves the settlement agreement entered into with Employee ID #4080, and authorizes the Board President to execute the agreement on its behalf.

At 7:51 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 8:05 p.m. the meeting was opened for public comment.

Mr. Freitag - 35 Hillman Drive

- How much was the settlement for on item L5?
- Surprised at science scores - Did the district ever look into the Army program that was suggested by Mrs. Freitag?

Mrs. Freitag - 35 Hillman Drive

- Are Chromebooks being purchased? For what schools?
- Will elementary schools still be using the cart system for the chromebooks?
- Surprised at the science scores

Councilman Fasolo

- Tennis Courts - the contractor needs warmer weather to do the flooring
- Tennis Courts may not be completed now due to the COVID-19
- Thanked all the staff, teachers and everyone for keeping the education system moving forward

At 8:12 p.m. the meeting was closed to the public and opened for board comments.

Mrs. Golabek

- Progress

Mr. DeMatteo

- Thanked the teachers for their hard work
- Progress

Mrs. Gerardi

- Congratulated Teachers of the Year
- Sad to see the retirees - Mrs. Mulligan and Mrs. Pace will be greatly missed
- Progress

Ms. Paretto

- Progress

Ms. Pena

- Progress

Mr. Zoltek

- Everyone stay healthy and safe

Mrs. Aspras

- Congratulated the Teachers of the Year
- Sad to see Mrs. Mulligan and Mrs. Pace retire
- Concerned about the science scores

Mr. Luke

- Congratulated the Teachers of the Year
- Congratulated staff and teachers with the remote teaching situation
- Mrs. Mulligan and Mrs. Pace will be greatly missed

At 8:18 p.m. a Motion to adjourn was made by Mrs. Aspras 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 April 28, 2020 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", written in a cursive style.

John DiPaola
Board Secretary/Business Administrator



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA

WORK MEETING

April 28, 2020

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD
REMOTELY THIS EVENING AT 6:00 P.M.

Due to the state of emergency declared by the Governments of the State of New Jersey and the United States regarding COVID-19, **this Work Meeting is being held virtually via video conference.** Members of the public may remotely access, view and provide verbal or email public comments at this Board Meeting through Zoom, a remote video conferencing system. Specific instructions for accessing the meetings will be posted to the Board's website: www.elmwoodparkschools.org .

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**

April 28, 2020

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

Due to the state of emergency declared by the Governments of the State of New Jersey and the United States regarding COVID-19, **this Regular Board Meeting is being held virtually via video conference.** Members of the public may remotely access, view and provide verbal or email public comments at this Board Meeting through Zoom, a remote video conferencing system. Specific instructions for accessing the meetings will be posted to the Board's website: www.elmwoodparkschools.org .

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

B. PRESENTATIONS:

- SUPERINTENDENT'S REPORT
 - NJSLA-Science Update
 - 2020 Goal Update
- 2020-21 Budget Presentation and Public Hearing

C. PUBLIC HEARING/PUBLIC COMMENTS REGARDING 2020-21 BUDGET

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

1. PERSONNEL

A. EMPLOYMENT

N/A

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.	Michael Ott	Assistant Football Coach	034-03 11-402-100-100-01- 034-00	Memorial High School	4/20/20

C. RETIREMENT

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Sueanne Pace, Memorial High School Spanish Teacher*, effective July 1, 2020, *with regret*.
- 2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Katheryn Mulligan, School Nurse, Memorial High School*, effective July 1, 2020, *with regret*.

D. COACHES /STIPEND

N/A

E. APPOINTMENT OF AIDES

N/A

F. SUBSTITUTES

N/A

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

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.	Marisa Sterzel	Gantner Avenue	Elementary School Teacher	April 10, 2020 Revised from January 28, 2020 Agenda <i>Sick 4/20/20 Through 5/29/20 Personal 6/1/20 & 6/2/20 Family Illness 6/3/20 & 6/4/20 Unpaid 6/5/20 Through 6/19/20</i>	6/19/2020
B.	Tammy Martone	Memorial Middle School	Science Teacher	4/24/20 <i>(Unpaid Leave) Revised to <u>Rescind</u> from March 24, 2020 agenda</i>	4/24/20
C.	Grace Behrens	Sixteenth Avenue Elementary School	Elementary School Teacher	3/11/20 <i>(Unpaid Leave) Revised from March 24, 2020 agenda</i>	3/13/20

K. WORKSHOP/TRAINING

N/A

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.	Kimberly Campbell (current employee)	Sixteenth Avenue Elementary School	5/27/2020	8/31/2020	Jennifer Surniak	LDT-C Internship

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mrs. Gerardi

Seconded By: Mrs. Aspras

Consent Vote on items: PA1-PL1

	KC	DD	LG	JG	CP	KP	DZ	DA	GL
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 2019/2020 school year as indicated:

S1-	SID	School Name	Dates	Total Tuition
A.	111764	BCSS - Bleshman Regional Day School	11/22/19 - 6/30/20	\$56,791.00

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 ***Thera-Pede, LLC.*** to provide physical therapy to student # 109864 for the 2019/2020 school year.

3) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***New Bridges Medical Center*** to provide evaluations for the 2019/2020 school year.

4) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Learn Well*** to provide hospital instruction for students for the 2019/2020 school year.

Motion of: Mrs. Gerardi

Seconded By: Mrs. Aspras

Consent Vote on items: S1 - S4

	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, congratulates and recommends that the board of education acknowledge the ***achievement(s)*** of the following staff members for being honored as **2020 Bergen County Teacher/Educational Service Professionals** by the Bergen County Association of School Administrators.

Ms. Melissa Cohen

Sixteenth Avenue School
Grade K Teacher

Ms. Gina Gatta
Gantner Avenue School
Grade 4 Teacher

Ms. Mary Murray
Gilbert Avenue School
Grade K Teacher

Ms. Danielle Leva
Elmwood Park Memorial Middle School
Guidance/SAC Counselor

Ms. Joanna Galanti
Elmwood Park Memorial High School
Social Studies Teacher

G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *District Affirmative Action Committee* for the 2020/2021 school year.

Anthony Iachetti
Jillian Torrento
Karen Fasouletos
Danielle Leva
George Luke
Tammy McLoughlin

G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve *Take Vape Away Grant* in the amount of \$4,500 from Hackensack Meridian Health Foundation Fund at the Community Foundation of New Jersey to Elmwood Park Memorial High for the 2020/2021 school year.

G4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the purchase of Do the Math and Math 180 Subscription package for Sixteenth Avenue School (cost of \$12,127.60) to be paid from Title I-SIA funds.

Motion of: Mrs. Gerardi
 Second by: Mrs. Aspras
 Consent Vote on item: G1-G4

	KC	DD	LG	JG	CP	KP	DZ	DA	GL
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									G2

4. BUSINESS

M. ACCEPTANCE OF MINUTES

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

Regular Meeting
 Special Meeting

March 24, 2020
 April 7, 2020

Motion of: Mrs. Aspras
 Seconded by: Ms. Pena
 Consent Vote on items: M1

	KC	DD	LG	JG	CP	KP	DZ	DA	GL
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 March 2020, financial report, as submitted, which include the monthly Board Secretary's Report, Transfer Report, and the Treasurer of School Moneys Report for the respective month endings. The Board notes that the Secretary's and Treasurer's Reports are in balance for the cash receipts and disbursements for the respective month endings.

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the board of education secretary certifies that as of March 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 March 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 30346 through 30449 totaling \$1,476,268.26 through totaling and wire transfers totaling \$436,781.24 from Spencer Savings Bank Board of Education General Account, check numbers 1457 through

1459, totaling \$78,824.51 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 March 30, 2020 in the total amount of \$993,204.47.

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 April 9, 2020 in the total amount of \$965,642.36.

F5. APPROVAL OF ELEMENTARY BEFORE/AFTER SCHOOL REMEDIATION

BE IT RESOLVED: that upon the recommendation of the Superintendent, the board of education approves that the below listed employees be compensated for *Before/After School Remediation* in the District Elementary Schools for the 2019/20 school year. Compensation set at \$50 per session beginning February 19, 2020.

Grace Behrens

F6. ADOPTION OF 2020-2021 BUDGET

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education hereby adopts the FY 2020-2021 budget as approved by the County Office and as advertised, as follows:

CURRENT GENERAL EXPENSE	\$46,525,016
CAPITAL OUTLAY	\$ 1,220,918

TRANSFER TO CHARTER SCHOOLS	\$ <u>701,946</u>
TOTAL GENERAL FUND	\$48,447,880
TOTAL SPECIAL REVENUE FUND	\$ 1,390,612
TOTAL DEBT SERVICE FUND	\$ <u>2,648,000</u>
TOTAL DISTRICT BUDGET	\$52,486,492
GENERAL FUND TAX LEVY	\$34,765,194
DEBT SERVICE TAX LEVY	\$ 2,406,318

BE IT FURTHER RESOLVED:

This budget withdraws \$1,050,000 from the district's Capital Reserve Account to support Capital Projects;

AND

This budget withdraws \$125,000 from the district's Maintenance Reserve Account to support Maintenance Projects;

AND

As per policy #6471 and NJAC 6A:23B-1.2(b) which provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement and that for the 2019-2020 school year the Board of Education appropriated \$25,000 for travel and has spent \$6,296.97 to date; that the Board of Education hereby establishes the school district travel maximum for the 2020-2021 school year be set at the sum of \$25,000 and that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

Motion of: Mrs. Gerardi
 Seconded by: Mrs. Aspras
 Consent Vote on items: F1-F6

	KC	DD	LG	JG	CP	KP	DZ	DA	GL
AYE	X	X	X	X	X	X	X	X	X
NAY									
ABSENT									
ABSTAINED									
RECUSED									F3 #179483 F4 #179872

B. BUSINESS

BG1. SAFETY GRANT PROGRAM 2020-2021

BE IT RESOLVED: that the board of education hereby approves the acceptance of the grant and submission of the application for the 2020 Safety Grant Program through the New Jersey Schools Insurance Group’s NJEIF Subfund for the purposes described in the application, in the amount of \$12,354.92 for the 2020-2021 school year.

Motion of: Mrs. Asprad
 Seconded by: Ms. Pena

Consent Vote on items: BG1

	KC	DD	LG	JG	CP	KP	DZ	DA	GL
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:

#2019-2020-060-14	#2019-2020-070-04
#2019-2020-050-06	#2019-2020-070-03
#2019-2020-070-06	#2019-2020-060-12
#2019-2020-070-05	#2019-2020-080-06

Motion of: Mrs. Gerardi
 Seconded by: Mrs. Aspras
 Consent Vote on items: H1

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

L. LEGAL

L1. APPROVAL OF CHROMEBOOK PURCHASE

BE IT RESOLVED: that, the board of education does hereby approve to enter into a contract to purchase 605 chromebooks and licenses at a cost of \$157,317.50 from CDWG utilizing \$18,639.97 of Title I funds, account #20-231-100-600-11-000-00, with the balance of funds to be appropriated from the General Fund, purchased under ESCNJ18/19-03 Ed. Services of NJ Contract, NJ State Approved Co-op.

L2. APPROVAL OF PANIC SYSTEM CONTRACT WITH JCT SOLUTIONS

BE IT RESOLVED: that, the board of education does hereby approve to enter into a contract as per proposals submitted by JCT Solutions in the amount of \$69,187.96 for the installation of Panic System notification using existing panic buttons to have all district schools compliant with Alyssa's Law utilizing NJ State Contract T-1316 Contract #80802 at the schools below for the listed amounts:

MS/HS	\$18,379.99
Gantner	\$16,935.99
Gilbert	\$16,935.99
16th Ave	\$16,935.99

L3. APPROVAL OF HS/MS INTERCOM UPGRADE CONTRACT WITH JCT SOLUTIONS

BE IT RESOLVED: that, the board of education does hereby approve to enter into a contract as per proposals submitted by JCT Solutions in the amount of \$81,280.12 to upgrade the HS/MS Intercom system utilizing NJ State Contract T-1316 Contract #80802.

L4. APPROVAL OF ESTABLISHMENT OF EMERGENCY RESERVE ACCOUNT

BE IT RESOLVED: that, the board of education does hereby approve to establish a Current Expense Emergency Reserve Account pursuant to the provisions of N.J.A.C. 6A:23A-14.4.

L5. SETTLEMENT AGREEMENT

BE IT RESOLVED: that the board of education hereby approves the settlement agreement entered into with Employee ID #4080, and authorizes the Board President to execute the agreement on its behalf.

Motion of: Mrs. Gerardi
 Seconded by: Mrs. Aspras
 Consent Vote on items: L1-L5

	KC	DD	LG	JG	CP	KP	DZ	DA	GL
AYE	X	X	X	X	X	X	X	X	X
NAY		L5							
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on April 28, 2020.



John DiPaola, Business Administrator/Board Secretary