

FINAL MINUTES  
-WORK MEETING-  
ELMWOOD PARK BOARD OF EDUCATION  
NOVEMBER 24, 2020

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, November 24, 2020 and began at 6:00 p.m. *The meeting originally scheduled to be held in the Faculty Cafeteria at HS/MS on November 24, 2020* took place remotely via “Zoom” conferencing a remote video conferencing system that is routinely used to conduct such meetings due to the COVID-19 pandemic. All appropriate postings were made regarding the change to a virtual meeting.

Present via “Zoom” were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Mrs. Elizabeth Mierzejewski, Ms. Carrie Parette, 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.

The Board Secretary read the following statement :

“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. Specific instructions for accessing the Board Meeting and providing public comments along with a link to the backup for the meeting have been posted to the Board’s website, [www.elmwoodparkschools.org](http://www.elmwoodparkschools.org) along with a link on how to download “Zoom” a remote video conferencing system that is routinely used to conduct such meetings. Members of the public may remotely access to observe and provide comments at this meeting through Zoom, a remote video conferencing system. Members of the public were advised that they will be muted by the meeting host except during the public comments section of the meeting. Members of the public were also advised via advertised notices and notices posted on the district web site that they may send via regular mail or email comments to the Board Secretary by 3pm today to be read at this meeting.”

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.

Board Comments

Mr. Cannizzo

- Is state aid been affected since Covid?

Mrs. Gerardi

- Can Reorganization Meeting be held in person?

Mr. DeMatteo

- Not happy with Zoom meetings

At 6:09 p.m. the meeting was opened to the public. No one from the public spoke so the meeting was closed.

A Motion to adjourn the meeting was made by Mrs. Gerardi and Seconded by Ms. Paretti 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 November 24, 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

FINAL MINUTES  
-REGULAR MEETING-  
ELMWOOD PARK BOARD OF EDUCATION  
NOVEMBER 24, 2020

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, November 24, 2020 and began at 7:00 p.m. The meeting *originally scheduled to be held in the HS/MS Media Center on November 24, 2020* took place remotely via “Zoom” conferencing a remote video conferencing system that is routinely used to conduct such meetings due to the COVID-19 pandemic. All appropriate postings were made regarding the change to a virtual meeting.

Present via “Zoom” were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Mrs. Elizabeth Mierzejewski, Ms. Carrie Parette, 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.

The Board Secretary read the following statement :

“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. Specific instructions for accessing the Board Meeting and providing public comments along with a link to the backup for the meeting have been posted to the Board’s website, [www.elmwoodparkschools.org](http://www.elmwoodparkschools.org) along with a link on how to download “Zoom” a remote video conferencing system that is routinely used to conduct such meetings. Members of the public may remotely access to observe and provide comments at this meeting through Zoom, a remote video conferencing system. Members of the public were advised that they will be muted by the meeting host except during the public comments section of the meeting. Members of the public were also advised via advertised notices and notices posted on the district web site that they may send via regular mail or email comments to the Board Secretary by 3pm today to be read at this meeting.”

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 REPORT

- Recognized Jasmine Snyder of Gantner Ave School. She was named a Bergen County Youth Writing Contest Recipient. She wrote an essay title “What Can Law Enforcement Do to Better Serve My Community?”
- Recognized Cali Terranova, for ranking tied for 16th in the state of NJ for goals scored this season she still scored 13 goals in 8 games
- Recognized former student and wrestler Natalie Vega, who has received the YMCA J. Barry Stanford Special Achievement Award
- Recognized Assistant Wrestling Coach Dennis Murri and Head Track Coach Ed Garrison for being named to NJ Coaches Hall of Fame
- Congratulated Homecoming Queen Debbie Paredes and Homecoming King Vinny Sakir
- Thanked the parents who have supported the district through these hard times. As a parent I understand and know the struggles you are facing together we will persevere.
- Recognized the students of the month, especially during these trying times of remote and hybrid learning modules. We know it is not easy but you are doing a wonderful job.
- Finally, thank you, to the school nurses (Ms. Santillian-Jimenez, Ms. Stark, Ms. Corrigan, Ms. Schweighardt and Ms. Berliner) for their diligence during this time. They have constantly been on the phone with me and the DOH at all hours of the day and night.

### COMMITTEE UPDATES

Mrs. Gerardi - Progress

At 7:05 p.m. the meeting was opened to the public on agenda items only. No one from the public spoke so the meeting was closed to the public.

The votes were taken on agenda items.

At 7:11 p.m. the meeting was opened to the public. No one from the public spoke and the meeting was closed.

### BOARD COMMENTS

Mr. DeMatteo

- Happy Holidays & Be Safe
- Congratulations to Mrs. Mierzejewski

Mrs. Gerardi

- Congratulations to the Students of the Month
- Congratulations to all the students and the community during this time
- Congratulations to Mrs. Mierzejewski
- Happy Holidays

Mrs. Mierzejewski

- Thanked everyone for the warm welcome
- Congratulated Students of the Month
- Congratulated the parents and students for doing a great job during this time
- Happy Holidays

Ms. Parette

- Welcome Mrs. Mierzejewski
- Happy Holidays

Ms. Pena

- Congratulations to Mrs. Mierzejewski
- Congratulated Students of the Month
- Happy Holidays

Mr. Zoltek

- Happy Holidays
- Congratulations to Mrs. Mierzejewski

Mrs. Aspras

- Congratulated Students of the Month
- Thanked the staff and administration for all their hard work
- Happy with the Auditor's report
- Congratulations to Doug, Carrie and Liz

Mr. Luke

- Congratulated Liz, Doug and Carrie
- Congratulated Students of the Month and happy to see the names on the agenda
- Discussed the virtual homecoming
- Looking to make the December meeting "in person"
- Happy Thanksgiving
- Progress

At 7:17 p.m. a Motion to adjourn the meeting was made by Mrs. Gerardi and Seconded by Ms. Pena and 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 November 24, 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". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

John DiPaola  
Board Secretary/Business Administrator



**Elmwood Park Board of Education  
ELMWOOD PARK, NEW JERSEY  
AGENDA  
WORK MEETING  
November 24, 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 COVID-19 Virus Pandemic.

Members of the public may remotely access to observe and provide comments during the public comments sections at this work meeting through Zoom, a remote video conferencing system. Members of the public may also send via regular mail or email comments to the Board Secretary by 3pm on Tuesday, November 24, 2020 to be read at the meeting, please include your name, address and comment via email to [jdipaola@epps.org](mailto:jdipaola@epps.org) or send your comment to Elmwood Park Board of Education, 60 East 53<sup>rd</sup> Street, Elmwood Park, NJ 07407, attn: John DiPaola, Board Secretary.

Specific instructions for accessing the meetings will be posted to the Board's website: [www.elmwoodparkschools.org](http://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**

**November 24, 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 COVID-19

Virus Pandemic.

Members of the public may remotely access to observe and provide comments during the public comments sections at this regular meeting through Zoom, a remote video conferencing system. Members of the public may also send via regular mail or email comments to the Board Secretary by 3pm on Tuesday, November 24, 2020 to be read at the meeting, please include your name, address and comment via email to [jdipaola@epps.org](mailto:jdipaola@epps.org) or send your comment to Elmwood Park Board of Education, 60 East 53<sup>rd</sup> Street, Elmwood Park, NJ 07407, attn: John DiPaola, Board Secretary.

Specific instructions for accessing the meetings will be posted to the Board's website:

[www.elmwoodparkschools.org](http://www.elmwoodparkschools.org)

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

B. PRESENTATIONS:

- SUPERINTENDENT'S REPORT

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 October, 2020.

GILBERT AVENUE SCHOOL                      STUDENT  
NAME    GRADE

Sara Djuteski	K
Sebastian Portelli	K
Sahar Lendhey	1
Bansi Butani	1
Tiana Boksa	1
Kevin Hamlin	2
Sara Kozeska	2
Eeman Hassan	2
Sofia Soto	3
Arshia Ali	3
Zander Guzman	3
Laura Wietecha	3
Kristina Petrovski	4
Thomas Pawlowski	4
Jarriett Arrieta	4
Kate Hamlin	5
Luka Ferraro	5
Ethan Dennis	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Amir Saleh	K
Lisa Krasniqi	K
Javier Pagan	1
Om Biradar	1
Jacob Carvalho	1
Eric Kahl	1
Amari Capers-Redmond	2
Alessandra Rey	2
Noelle Jerman	2
Liam McNally	3
Taha El Filali	3
Brandyn Moody	4
Melineh Takvorian	4
Alayssa Polanco	4
Tyler Carnevale	5
Selvi Agolli	5
Kate Cvetanoska	5
Coral Amparo	5

## SIXTEENTH AVENUE SCHOOL

STUDENT NAMEGRADE

Aliysa Hussain	Pre-K
Liam Nugent	Pre-K
Theodore Lawlor	Pre-K
Logan Palicas	Pre-K
Julia Moscicki	Pre-K
Logan Palicas	Pre-K
Serenity Cox	K
Arber Laska	K
Julianna Burgio	K
Jonathan Jablonski	1
Mahi Limbani	1
Hannah Christopher	1
Lana Becaj	2
Kaylynn Claudio	2
Kenory Bascoe	2
Leah Teschic	3
Christian Beato	3
Emi Hoxha	3
Pari Patel	4
Mason Kidd	4
Sofia Garcia	4

Nicolas Termini	5
Matteo Balcazar	5
Nicholas Riotto	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

James DeFedele-Lopez	6
Connor Miller	7
Maddox Mejia	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Viktoria Stojceski	9
Guillermo Suazo Jr.	10
Amanda Jefferson	11
Sara McKenna	12

Bergen County Sheriff's Office (BCSO) Youth Writing Contest Recipient  
 "What Can Law Enforcement Do to Better Serve My Community?"

Jasmine Snyder, Gantner Avenue

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 2020/2021 school year, pending the results of a criminal background check:

PA-1	Name	Position	UPC#	Salary	Location	Effective Date
A.	Sean Hubert	Leave Replacement	TCH.01.LAL. HS.03 11-140- 100-101- 01-003-00	BA Step 1 \$50,403	Memorial High School	9/1/2020 Through 02/23/2021 Revised from 8/25/2020 Agenda
B.	David Imbriaco	Leave Replacement	TCH.01.SOCS. HS.05 11-140-100-101- 01-013-00	BA Step 1 \$50,403	Memorial High School	10/19/2020 Through 3/31/2021 Revised from 9/22/20 Agenda

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 2020/2021 school year:

PB-1	Name	Position	UPC#	Location	Effective Date
A.	Chaimaa Elborki Eldrissi	Speech Teacher	TCH.11.SPCH.NA.01 11-000-216-100-05- 000-00	Memorial Middle School	12/31/2020
B.	Derya Ozyilmaz	One to One Aide	AIDE.11.1TO1.NA.05 11-000-217-100-11- 909-00	Memorial Middle School	10/8/2020

C.	Fatjona Hida	One to One Aide	AIDE.04.1TO1.NA.25 11-000-217-100-04-909-00	Gantner Avenue School	11/1/2020
D.	Jerome Drummond	Custodian	CUS.04.CUST.NA.02 11-000-262-100-04-000-00	Sixteenth Avenue Elementary School	11/27/2020
E.	Anxhela Mehmetaj	Autistic Aide	AIDE.11.AUST.NA.05 11-214-100-106-11-000-00	Memorial Middle School	11/29/2020

C. RETIREMENT

N/A

D. COACHES /STIPEND

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *confirm/approve the extra-curricular activity*, student activity position as listed in the categories below:

PD-1	Name	Position	Salary	UPC #	Location	Effective Date
A.	Marcus Jimenez	JV Boys Basketball Coach <i>(Revised from 10/29/20 agenda)</i>	Step 4 \$6,328	11-402-100-100-01-032-01	Memorial High School	2020/2021 Season
B.	Matthew Dare	Freshman Boys Basketball	Step 1 \$4,718	11-402-100-100-01-032-01	Memorial High School	2020/2021 Season

- 2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following *mentors for district staff*, for the 2020/2021 school year, paid through payroll deductions of mentees (NJDOE rate):

PD-2	Mentee	Mentor
A.	David Imbriaco	Steven Herget

E. APPOINTMENT OF AIDES

N/A

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 2020/2021 school year, pending the results of a criminal background check:

Joanna Gosk  
Sarah Nasri  
Javier Corniell

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

G. TRANSFER

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 2020/2021 school year, pending the results of a criminal background check:

<b>PI-1</b>	<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective</b>
A.	Kaitlyn Baker	Volunteer Competition Cheer Coach	Memorial High School	2020/2021 Season
B.	Adriano Torre	Volunteer Boys Freshman Basketball Coach	Memorial High School	2020/2021 Season

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

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.	Melissa Karimov	Sixteenth Avenue Elementary School	Elementary School Teacher	March 8, 2021 <i>Sick 3/8/21 Through 5/7/2021 Unpaid 5/8/21 Through 6/23/21</i>	6/23/2021
B.	Veronica D’Ettorre	Memorial High School	ELA Teacher	9/8/2020 <i>Sick 9/8/20 Through 11/30/20 (Unpaid 12/1/2020 Through 2/23/21) Revised from 8/25/2020 agenda</i>	2/23/2021
C.	Alexis Hayton	Gilbert Avenue School	Elementary School Teacher	12/1/2020 <i>(Unpaid)</i>	12/31/2020

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.	Daniel DiStasio	Memorial High School	12/1/2020	6/30/2021	Leon Samuels	Educational Leadership
B.	Lauren Fiorino	Memorial High School	1/18/2021	5/13/2021	Stephanie Pontidis	Guidance Counselor

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	EM	CP	KP	DZ	DA	GL
<b>AYE</b>	X	X	X	X	X	X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

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 2020/2021 school year as indicated:

S1-	SID	School Name	Dates	Total Tuition
A.	107240	ECLC	9/3/20-6/30/21	\$55,902.60

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 *out of district one to one aide (s)* as regulated by N.J.A.C. 6A:14 and N.J.A.C. 6A:23A-18, Private/Public Schools for Students with Disabilities for the 2020/2021 school year as indicated:

S2-	SID	School Name	Dates	Total Tuition
A.	107240	ECLC	9/3/20-6/30/21	\$29,700.00

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

Motion of: Mr. Cannizzo

Seconded By: Mrs. Gerardi

Consent Vote on Items: S1-S2

	KC	DD	LG	EM	CP	KP	DZ	DA	GL
<b>AYE</b>	X	X	X	X	X	X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

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 2020/2021 school year as listed below:

G1-	School Activity	Loc./Sch.	Date/Time	Participants	Adm. / Teach. / Coach / Advis.
A.	Spirit Wear Fundraiser	Middle School	TBD	Middle School Students/Families	Home School Assoc.
B.	Restaurant Nights: Wendy's, Panera,	Middle School	TBD	Middle School Students/Families	Home School Assoc.

	Francesca's and Taste of Italia.				
C.	Project Graduation fundraisers will include, Restaurant percentage of sales. Calendar Raffle, McCrumbs Easter Pie Sale, PureVida Bracelet Sale and Lawn sign sale.	Various Locations	TBD	12th Grade Students/Families and Interested Patrons	Mr. Warner
D.	Project Graduation Clothing Drive	375 River Drive Old Main Lobby	TBD	12th Grade Students/Families	Mr. Warner

G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *School Safety and Security Plan Annual Review Statement of Assurance* for the 2020/2021 school year.

G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the renewal of iRead subscription for grades K and 1 students, Sixteenth Avenue ASP program from Houghton Mifflin (\$160.16) utilizing Title I SIA - Sixteenth Avenue 2020/2021 funds.

Motion of: Mrs. Gerardi

Second by: Mrs. Aspras

Consent Vote on item: G1-G3

	KC	DD	LG	EM	CP	KP	DZ	DA	GL
<b>AYE</b>	X	X	X	X	X	X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

**4. BUSINESS**

**M. ACCEPTANCE OF MINUTES**

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

Regular Meeting  
Closed Session

October 29, 2020  
October 29, 2020

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

	<b>KC</b>	<b>DD</b>	<b>LG</b>	<b>EM</b>	<b>CP</b>	<b>KP</b>	<b>DZ</b>	<b>DA</b>	<b>GL</b>
<b>AYE</b>	X	X	X	X	X	X		X	X
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>							X		

**F. FINANCIAL**

**F1. FINANCIAL REPORTS**

BE IT RESOLVED: that the board of education accepts the October 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 October 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 October 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 31368 through 31487 totaling \$1,041,870.96 and wire transfers totaling \$462,341.39 from Spencer Savings Bank Board of Education General Account, check numbers 1478 through 1482 totaling \$64,157.23 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 October 30, 2020 in the total amount of \$994,725.56.

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 November 13, 2020 in the total amount of \$989,510.16.

F5. ACCEPT EXTRAORDINARY AID 2019/20 (Revised from Aug. 25, 2020 Item F9)

BE IT RESOLVED: that the board of education does hereby accept the revised amount of extraordinary aid in the amount of \$640,075 per revised notice dated October 7, 2020 from the State of New Jersey, Department of Education for the 2019/2020 fiscal year, and authorizes this amount be appropriated in the 2020/2021 budget into account 11-000-100-565-07-000-00.

F6. REALLOCATION OF FUNDING SOURCE 2020/2021- TITLE I SIA GRANT

BE IT RESOLVED: that, upon the recommendation of the superintendent, the board of education approves the acceptance of reallocated funding for the 2020/2021 school year under Title I SIA Grant in the amount of \$1,800.00.

F7. ESEA FY 20- CARRY OVER FUNDING (Revised from Sept. 22, 2020 item F5)

BE IT RESOLVED: that, upon the recommendation of the superintendent, the board of education approves the acceptance of the 2019/2020 Elementary and Secondary Education Act (ESEA) carry over funds and the amended 2020/2021 ESEA application to include the following amounts: \$15,785 (Title I); \$42 (Title I SIA, Part A); \$460 (Title II, Part A); \$ 2,289 (Title III), \$177 (Title III- Immigrant); \$847 (Title IV).

F8. BERGEN COUNTY CARES SCHOOL ALLOCATION

BE IT RESOLVED: that the board of education accepts the Bergen County Cares School Allocation funds in the amount of \$145,390.20.

Motion of: Mrs. Gerardi

Seconded by: Ms. Pena

Consent Vote on items: F1-F8

	<b>KC</b>	<b>DD</b>	<b>LG</b>	<b>EM</b>	<b>CP</b>	<b>KP</b>	<b>DZ</b>	<b>DA</b>	<b>GL</b>
<b>AYE</b>	X	X	X	X	X	X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									F3# 184322 F4 #184685

**B. BUSINESS**

**BG1. APPROVE DATE OF REORGANIZATION MEETING**

BE IT RESOLVED: that the board of education hereby approves that the Board Reorganization Meeting be scheduled for ***Tuesday, January 5, 2021 at 5:00 p.m.*** in the HS/MS Media Center.

Motion of: Mrs. Aspras

Seconded by: Mr. Cannizzo

Consent Vote on items: BG1

	<b>KC</b>	<b>DD</b>	<b>LG</b>	<b>EM</b>	<b>CP</b>	<b>KP</b>	<b>DZ</b>	<b>DA</b>	<b>GL</b>
<b>AYE</b>	X	X	X	X	X	X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

**H. HARASSMENT, INTIMIDATION & BULLYING**

N/A



<b>A. ADOPTION OF POLICIES AND REGULATIONS</b>
--

A1. FIRST & SECOND READING OF REVISED POLICIES

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

0164.6	Remote Public Board Meetings During a Declared Emergency
--------	--

A2. SECOND READING OF REVISED POLICIES

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

P 2270	Religion in Schools (Revised)
P 2431.3	Heat Participation Policy for Students-Athlete Safety (M) (Revised)
P 2622	Student Assessment (M) (Revised)
P & R 5111	Eligibility of Resident/Non-resident Students (M) (Revised)
P & R 5200	Attendance (M) (Revised)
P & R 5320	Immunization (Revised)
P & R 5330.04	Administering an Opioid Antidote (M) (Revised)
P & R 5610	Suspension Procedures (M) (Revised)
P 5620	Expulsion (M) (Revised)

Motion of: Mrs. Gerardi  
 Seconded by: Mrs. Aspras  
 Consent Vote on items: A1-A2

	<b>KC</b>	<b>DD</b>	<b>LG</b>	<b>EM</b>	<b>CP</b>	<b>KP</b>	<b>DZ</b>	<b>DA</b>	<b>GL</b>
<b>AYE</b>	X	X	X	X	X	X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on November 24, 2020.




---

John DiPaola, Business Administrator/Board Secretary



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

**AGENDA  
ADDENDUM  
NOVEMBER 24, 2020**

1. PERSONNEL
--------------

**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:

PB-2	Name	Position	UPC#	Location	Effective Date
A.	Bettina Dube	Lunch Aide	AIDE.04.LNCH.NA.01 11-000-262-107-04-912-00	Sixteenth Avenue Elementary School	11/17/2020

**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.	Louis Vigorita	Autistic Aide	AIDE.11.AUST.NA.03 11-214-100-106-11-000-00	\$15/hr.	Memorial Middle School	Upon completion of background check

Motion of: Mrs. Gerardi  
 Seconded By: Ms. Paretti  
 Consent Vote on items: PB2-PE1

	KC	DD	LG	EM	CP	KP	DZ	DA	GL
<b>AYE</b>	X	X	X	X	X	X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its Meeting held on November 24, 2020.




---

John DiPaola, Business Administrator/Board Secretary