

**FINAL MINUTES  
ELMWOOD PARK BOARD OF EDUCATION  
DECEMBER 21, 2021**

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, December 21, 2021 and began at 6:01 p.m. The meeting was held in the High School/Middle School Student Cafeteria. Present were: Mrs. Dorin Aspras, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Mr. George Luke, Mrs. Elizabeth Mierzejewski, Ms. Carrie Paretto, and Ms. Karen Pena. Mr. Daniel Zoltek arrived at 6:03 p.m. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent, Mr. John DiPaola, Business Administrator/Board Secretary, Ms. Frances Febres, 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.

Board Comments

Mrs. Aspras asked how the re-registration process went.

Mr. Iachetti responded that not 100% of the students replied.

Mr. Iachetti also mentioned having Frances, the board attorney, conduct a presentation on Board Ethics as part of the reorganization meeting. There were no objections to this.

At 6:09 p.m. the meeting was opened to the public.

Mrs. Jeanne Freitag - 35 Hillman Drive

Questioned if long term substitutes are reporting to work every day.

Mr. Iachetti responded "yes, they are."

At 6:10 p.m. a Motion to adjourn was made by Mrs. Gerardi and Mrs. Aspras 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 December 21, 2021 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  
Business Administrator/Board Secretary

**FINAL MINUTES  
-REGULAR MEETING-  
ELMWOOD PARK BOARD OF EDUCATION  
DECEMBER 21, 2021**

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, December 21, 2021 and began at 7:02 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Dorin Aspras, Mr. Douglas DeMatteo, Mrs. Louise Gerardi, Mr. George Luke, Mrs. Elizabeth Mierzejewski, Ms. Carrie Parette, Ms. Karen Pena and Mr. Daniel Zoltek. Also present were, Mr. Anthony Iachetti, Superintendent of Schools, Ms. Jillian Torrento, Assistant Superintendent, Mr. John DiPaola, Business Administrator/Board Secretary, Ms. Frances Febres, 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.

Mr. Iachetti introduced the middle school student congress member.

Alexander Lidwin - Sr. Class President

- 10th & 11th graders snow tubing trip
- Students met with the cafeteria food service company
- Students happy that midterms were canceled, giving them more time to prepare
- Winter pep rally canceled due to covid
- Student congress will meet with athletic department
- This week was winter spirit dress down week - students are happy
- Merry Christmas and Happy New Year to everyone.

Mr. Iachetti advised the public that the district will be closed until January 3rd and if children are sick when schools resume, please keep them at home. If you are unsure what to do after the break then keep your child home and please reach out to the school nurse on January 3rd.

### Committee Updates

#### Mrs. Gerardi - Finance Committee

- Met on December 16th
- Discussed purchase orders, bill & warrants
- Met with Mr. Bliss, auditor, Lerch, Vinci

At 7:07 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.

At 7:13 the meeting was opened to the public. No one from the public spoke.

The meeting was closed to the public and opened for board comments.

#### Mr. Zoltek

- Thanked everyone for attending the meeting
- Congratulated Students of the Month and student athletes who received All League Honors

#### Mrs. Mierzejewski

- Congratulated the Students of the Month and student athletes
- Happy Holidays!

#### Mrs. Aspras

- Thanked everyone for attending the meeting
- Congratulated the Students of the Month and student athletes
- Happy Holidays!

#### Ms. Parette

- Congratulated Students of the Month and student athletes
- Happy Holidays!

#### Mr. DeMatteo

- Happy Holidays!
- Thanked Mr. Luke for the holiday dinner

Mrs. Gerardi

- Thanked everyone for attending the meeting
- Congratulated the Students of the Month
- Congratulated student athletes All League Honors
- Congratulated wrestling team in Garfield tournament
- Thanked Mr. Luke for the holiday dinner
- Attended and worked the breakfast with Santa last weekend
- Happy and safe holiday to everyone...enjoy family!

Mr. Luke

- Congratulated the Students of the Month
- Congratulated All League Honor athletes
- Kindergarten registration dates were approved and will be posted
- Happy Holidays!

At 7:17 p.m. a Motion to adjourn was made by Mrs. Gerardi and Seconded by Mrs. Aspras 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 December 21, 2021 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  
Business Administrator/Board Secretary



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

**WORK MEETING**  
December 21, 2021

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT **6:00 P.M. IN THE MS/HS 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.*



**Elmwood Park Board of Education  
ELMWOOD PARK, NEW JERSEY  
AGENDA  
REGULAR MEETING  
December 21, 2021**

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT **7:00 P.M.** IN THE MEDIA CENTER AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

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

B. PRESENTATIONS:

- SUPERINTENDENT'S REPORT
  - Student Congress 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 November, 2021.

GILBERT AVENUE SCHOOL                      STUDENT  
NAME                                              GRADE

Rudra Vaghasiya	Pre-K
Estelle Rosado	K
Jatniel Molina	K
Irfan Cagirici	K
Nylah Mahan	1
Grace Brim	1
Leo Markoski	1
Cianni Mack	2
Dylan Molina	2
Anna Parisi	2
Santiago Rapalo-Gonzalez	3
Gianna Banuelos	3
Ximena Rios Sanchez	3
Elja Dervishi	4
Aleksandra Markoska	4
Rohan Thakkar	4
Stefan Markoski	5
Christian Hernandez	5
Thomas Pawlowski	5

GANTNER AVENUE SCHOOL                      STUDENT NAME                                              GRADE

Jackson Roos	K
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Romik Ray	K
Ava Murray	K
Brielle Pogosian	K
Sebastian Garcia	1
Maddox Toro	1
Jacob Carvalho	2
Fatind Coba	2
Om Biradar	2
Sophia Tejada	3
Sindi Agolli	3
Jachen Nurse	3
Preston Davis	3
Danhier Sunga	3
Gian Luis Quispe	4
Mustafa Hamdeh	4
Jordan Leider	5
Nazira Almanzar Lopez	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAME

GRADE

Som Limbani	Pre-K
Dylan Cano	Pre-K
Jade Garcia	Pre-K
Sabreen Osman	Pre-K

Ivelisse Sanchez	Pre-K
Angelina Sanchez	K
Aliysa Hussain	K
Julianna Burgio	1
Alison Urena	1
Matthew Plata	1
Hannah Christopher	2
Elizabeth Hnatyshyn	2
Jasmine Sinclair	2
Rafael Fezo	2
Julia E. Kalinowski	3
Darla Jimenez Gonzalez	3
Noelia Capollari	3
Ariadna Alcantara	4
Jalen Gaudet	4
Shayan Kashem	4
Alicia Lopez	5
Howard Gibbons	5
Mia Sapkosky	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Ty'Sean Gibson	6
Malachi Banks	7

Ava Dennis	8
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MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

Paulina Tarnowska-Bzdyra	9
Brisleidy Amparo	10
Aya Laabab	11
Rafael Rosario	12

Mr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the following *High School Athletes* for their outstanding effort and performance during the *Fall 2021 All League Honors*.

***Football***

***Senior, Tyler Kario- 1st Team All League***

***Senior, Rory DeSiervo- 1st Team All League***

***Senior, Marc Morales- 1st Team All League***

***Senior, Derrick Romero- 1st Team All League***

***Junior, Alex Picinich- 1st Team All League***

***Senior, Genson Castillo- 2nd Team All League***

***Senior, Andres Rojas- 2nd Team All League***

***Senior, Rafael Rosario- 2nd Team All League***

***Sophomore, David Rojas- 2nd Team All League***

***Sophomore, Adriel Perez- 2nd Team All League***

***Senior, Constantine Lekas- Honorable Mention***

***Freshman, Kyle Shamah- Honorable Mention***

***Boys Soccer***

***Junior, Andrew Rosadio- 1st Team All League***

***Senior, Michael S. Parra Galindo -2 nd Team All League***

***Senior, Gabriel Bermudez- 2nd Tewel All League***

***Junior, Alex Hlawacz- Honorable Mention***

***Girls Soccer***

***Senior, Maria Altamirano- 2nd Team All League***

*Senior, Daniella Gonzalez- 2nd Team All League*  
*Sophomore, Paige Roberts- Honorable Mention*

*Cross Country Girls*  
*Senior, Nyamari Duran- Honorable Mention*

*Volleyball*  
*Sophomore, Angelique Ong- 1st Team All League*  
*Senior, Shelly Silva- 2nd Team All League*  
*Senior, Ariana Benitez- Honorable Mention*

1. PERSONNEL
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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 for the 2021/2022 school year, pending the results of a criminal background check:

PA1-	Name	Position	UPC#	Salary	Location	Effective Date
A.	Sandra Ramos	Special Education Teacher	TCH.04.SPEC.E L.19 11-214-100- 101-02-000-00	BA Step 2 \$51,830 Pro-Rated	Gantner Avenue School	Upon Completion of Background Check
B.	Jake Rispoli	Leave Replacement	TCH.01.SOCS. HS.06 11-140-100- 101-01-013-00	BA Step 1 \$51,080 Pro-Rated	Memorial High School	Upon Completion of Background Check
C.	Rebeca Esquivel	School Nurse	TCH.04.NURS. NA.01 11-000-213- 100-04-000-00	MA Step 10 \$70,623 Pro-Rated	Sixteenth Avenue School	Upon Completion of Background Check
D.	Michael Rijos	Computer Tech	TCH.12.NA.11 11-000-252- 100-12-000-00	\$19.50 /hour	District	Upon Completion of

						Background Check
E.	Sneha Dutta	Long Term Substitute	11-120-100-101-02-901-00	\$150/daily	Gantner Avenue School	1/1/2022
F.	Diane Modelfino	Long Term Substitute	11-120-100-101-03-901-00	\$150/daily	Gilbert Avenue School	1/1/2022
G.	Ana Agoli	Long Term Substitute	MS: 11-130-100-101-11-901-00 HS: 11-140-100-101-01-901-00	\$150/daily	Memorial Middle/High School	1/1/2022
H.	Jo Bajescu	Long Term Substitute	11-120-100-101-04-901-00	\$150/daily	Sixteenth Avenue School	1/1/2022
I.	Hiyam Suiafan	Long Term Substitute	MS: 11-130-100-101-11-901-00 HS: 11-140-100-101-01-901-00	\$150/daily	Memorial Middle/High School	1/1/2022
J.	Edwin Santiago	Long Term Substitute	MS: 11-130-100-101-11-901-00 HS: 11-140-100-101-01-901-00	\$150/daily	Memorial Middle/High School	1/1/2022

2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of **Stephanie Pontidis** to the position of Guidance Supervisor thereby removing the “Acting Supervisor” title approved September 28, 2021 and that the Guidance Supervisor appointment be made pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective January 1, 2022 for the remainder of 2021/2022 school year; salary to remain as

approved September 28, 2021 and all other terms and conditions as per the EPAA collective bargaining agreement.

**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 2021/2022 school year:

<b>PB1-</b>	<b>Name</b>	<b>Position</b>	<b>UPC#</b>	<b>Location</b>	<b>Effective Date</b>
A.	Diane Moldefino	Classroom Aide	AIDE.03.1TO1.NA.05 11-120-100-101-03-000-00	Gilbert Avenue School	11/24/2021
B.	Kevin Jackson	Head Custodian	11-000-262-100-04-000-00	Sixteenth Avenue School	11/30/2021
C.	Jennifer Schweighardt	School Nurse	TCH.04.NURS.NA.01 11-000-213-100-04-000-00	Sixteenth Avenue School	2/10/2022
D.	Gloribell Lantigua	Classroom Aide	AIDE.04.1TO1.NA.10 11-214-100-106-04-000-00	Sixteenth Avenue School	12/23/2021

**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:

<b>PD-1</b>	<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>UPC #</b>	<b>Location</b>	<b>Effective Date</b>
A.	Bridget White	Book Club Advisor (Revised from 7/20/21 agenda)	\$935.00	11-401-100-100-11-001-00	Memorial Middle School	9/1/2021

B.	Erminia Severini	Anti-Bullying Specialist	\$1,062 (prorated) <i>(Revised from 5/25/21 agenda)</i>	11-000-211-100-05-000-00	Summer District	7/1/2021 Through 8/31/2021
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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 2021/2022 school year, pending the results of a criminal background check:

- Paul Marino - Substitute Custodian
- Matthew Gerald
- Samantha Sousa
- Marc Reed

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.

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **the movement on guide** for the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13 and local contractual agreement:

PH-1	Name	Current Step As of 9/1/21	Proposed Step	Location	Effective Date
A.	Thomas Mulligan	BA+15 Step 6 \$57,524	BA+30 Step 6 \$58,874	Memorial Middle School	1/1/2022
B.	Bridget White	MA Step 6 \$59,974	MA+30 Step 6 \$64,024	Memorial Middle School	1/1/2022

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 2021/2022 school year, pending the results of a criminal background check:

PI-1	Name	Position	Location	Effective Date
A.	Tyler Martinez	Volunteer Wrestling Coach	Memorial High School	Upon Completion of Background Check (2021/2022 Season)
B.	Ibrahim Malki	Volunteer Wrestling Coach	Memorial High School	Upon Completion of Background Check (2021/2022 Season)
C.	Rachel Lott	Volunteer Softball Coach	Memorial High School	2021/2022 Season

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

PJ-1	Name	School	Position	From	To
A.	Veronica D'Ettorre	Memorial High School	ELA Teacher	12/13/2021 <i>Sick 12/13/21-1/31/22 Personal days 2/1/22 &amp; 2/2/22 Unpaid Leave 2/3/22-6/17/22 Amended from 10/19/21 agenda</i>	6/17/2022
B.	Karen Rubinstein	Memorial High School	ESL Teacher	12/06/2021 <i>(Unpaid revised from 11/23/21 agenda)</i>	12/13/2021
C.	Lara Rodriguez	Memorial Middle School	ELA Teacher	Unpaid Leave 10/08/2021 <i>(Revised from 10/19/21 agenda)</i>	06/30/2022



K. WORKSHOP/TRAINING

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2021/2022 school year, for the following employees to attend workshops:

PK-1	Name	Position	Date	Sub Required	Cost	Activity	Location
A.	Kirin Hart	World Language Teacher MS/HS	2/3/22	Yes	\$279.00 funded through Title IIA	Innovative Strategies for Hard-To-Learn Concepts in the World Language Classroom	West Orange, NJ
B.	Natalie Iannarella	School Psychologist MS/HS	1/14/22	No	\$226.94 funded through ARP Grant	Effective Techniques for School Refusal Behavior	Digital workshop
C.	Kathy Arose	Teacher Gantner Avenue School	1/18/22	No	No Cost	LinkIt! Winter Virtual User Group	Virtual
D.	Desiree D'Agostino	Speech Teacher Gantner Avenue School	2/11/22	No	No Cost	Teamwork Makes the Clinical Dream Work	Pomona, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

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

PL-1	Name	School	From	To	Teacher	Subject
A.	Scott Allen	Memorial High School	01/18/2022	05/11/2022	David Warner	Administration Leadership

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

1) **Approve EPEA Contract Custodial Guide Correction**

BE IT RESOLVED: that the board of education approve to include Steps 8-11 which were originally approved but inadvertently omitted from the final Schedule D, Custodial Salary Guide in the current EPEA contract document, and that these steps be incorporated into the agreement as originally approved and submitted.

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mrs. Gerardi

Seconded By: Mrs. Aspras

Consent Vote on items: PA1- PN1

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
<b>AYE</b>	X		X	X	X	X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>		X							
<b>ABSTAINED</b>									
<b>RECUSED</b>									PN1

2. STUDENTS

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve **Bergen County Special Services School District, Educational Enterprises Division** to provide an augmentative communication assessment for student 111575.

Motion of: Mrs. Gerardi

Seconded By: Ms. Pena

Consent Vote on items: S1

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
<b>AYE</b>	X		X	X	X	X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>		X							
<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 2021/2022 school year as listed below:

G1-	School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
A.	Hot Chocolate /Movie Day. Gantner Avenue 5th Grade committee will pre-sell hot chocolate to be delivered to classrooms while students watch a movie.	Gantner Avenue School	1/21/22 1:30pm to 3:00pm	Gantner Avenue All Students	Ms. Jackter

B.	Chocolate Dipped Pretzels. Gantner Avenue 5th Grade committee will sell pretzels dipped in green chocolate.	Gantner Avenue School	March 2022	Gantner Avenue All Students	Ms. Jackter
C.	Gantner Avenue 5th Grade committee is sponsoring a brochure fundraiser for mini bundt cakes from the store “Nothing Bundt Cakes”	Gantner Avenue School	April 2022	Gantner Avenue All Students	Ms. Jackter
D.	Rita’s Ice Cream. Gantner Avenue 5th Grade committee is sponsoring Rita’s voucher to be purchased to be redeemed at Rita’s store.	Gantner Avenue School	May 2022	Gantner Avenue All Students	Ms. Jackter
E.	Science Fair	Gantner Avenue Gym	TBD	Gantner Avenue 2nd and 3rd Grade Students	Ms. Rosenberg
F.	Student Congress Winter Wonderland Dance	MS/HS Cafeteria	January 14, 2022	Middle School All Students	Ms. Stanczak
G.	HSA Talent Show The Middle School Home School Association will host a talent show in the auditorium to raise money for the association	MS/HS Auditorium	May 20, 2022 7:00pm to 10:00pm	Middle School Interested Students & Open to the public	Ms. DeGuzman
H.	HSA Club Dance The Middle School Home School Association will host a dance in the MS/HS to raise money for the association	MS/HS Cafeteria	March 18, 2022 7:00pm to 10:00pm	Middle School Interested Students	Ms. DeGuzman

G2. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***revised Safe Reopening Plan (SRP)*** for the 2021/2022 school year.

G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Read and Math 180 Training for new Middle School Teachers*** for the 2021/2022 school year, to be paid through the Title II A grant in the amount of \$800.00.

G4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the following 2021/2022 school year

**Kindergarten Registration Dates:**

**February 7-11, 2022      March 8, 2022      April 5, 2022**  
**April 13, 2022 (5pm-8pm)      May 3, 2022      June 7, 2022**

Motion of: Mrs. Aspras

Second by: Mrs. Gerardi

Consent Vote on item: G1-G4

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

November 23, 2021

Motion of: Mrs. Gerardi

Seconded by: Ms. Pena

Consent Vote on items: M1

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

## F. FINANCIAL

### F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the November 2021, 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 November 2021, 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 November 2021, 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 33260 through 33380 totaling \$1,296,616.35 and wire transfers totaling \$449,313.20 from Spencer Savings Bank Board of Education General Account, check numbers 1522 through 1527 totaling \$149,638.10 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 November 30, 2021 in the total amount of \$1,022,337.22.

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 December 15, 2021 in the total amount of \$1,227,536.98.

F5. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2021/2022 TITLE I GRANT (Amended from August 24, 2021)

BE IT RESOLVED: that the board of education approve the allocations of teachers' salaries and funding source for employees whose remuneration (either full or partial) is supported by the 2021/2022 Title I Grant, Account #20-231-100-101-08-000-00 and that previously approved funding be amended, deleting Michele Mattia (as of December 31, 2021) and adding Matthew Smith (as of January 1, 2022 - June 30, 2022).

	<b>Name</b>	<b>2021/2022 Salary</b>	<b>% Title I</b>	<b>Pd Title I</b>
Delete 12/31/2021	MATTIA, MICHELE	\$52,580	40.00%	\$21,032 Prorated
Add 1/1/2022	SMITH, MATTHEW	\$59,280	40.00%	\$23,712 Prorated

Motion of: Mrs. Aspras  
 Seconded by: Mrs. Gerardi  
 Consent Vote on items: F1-F5

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
<b>AYE</b>	X		X	X	X	X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>		X							
<b>ABSTAINED</b>									
<b>RECUSED</b>									F3 #3410 F4 #3925

<b>B. BUSINESS</b>
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**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, pending receipt of required documentation according to Board Policy #7510.

**BG2. DISPOSAL OF DISTRICT ASSET**

BE IT RESOLVED: that upon the recommendation of the superintendent and business administrator, the board of education approves to dispose of the non-operating convection oven and that the asset be removed from the district’s inventory.



Motion of: Mrs. Aspras

Seconded by: Ms. Pena

Consent Vote on items: BG1 - BG2

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

<b>H. HARASSMENT, INTIMIDATION &amp; BULLYING</b>
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H1. BE IT RESOLVED: that the board of education does hereby affirm the Superintendent's decision on Harassment, Intimidation and Bullying cases:

- # 2021-2022-050-02
- # 2021-2022-060-03
- # 2021-2022-060-04
- # 2021-2022-060-05
- # 2021-2022-070-01
- # 2021-2022-080-02

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

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

<b>L. LEGAL</b>
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L1. APPROVE SDA EMERGENT & CAPITAL NEEDS FUNDS

BE IT RESOLVED: that the board of education hereby approves the acceptance of Emergent & Capital Needs funding from the NJDOE & NJSDA in the amount of \$61,726 for the 2021/2022 school year and approves the submission of the required documentation as required by the NJDOE and NJSDA to secure funds for purposes permitted as per state guidelines.

L2. APPROVAL OF HVAC REPLACEMENT PROJECT

WHEREAS, the Elmwood Park Board of Education (the “Board”) advertised for bids for “HVAC Replacement at Elmwood Park Board of Education;” (“Project”) pursuant to the Public School Contracts Law; and

WHEREAS, on December 14, 2021 the Board received five (5) bids; and  
 WHEREAS, the Elmwood Park Board of Education (the “Board”), pursuant to N.J.S.A. 18A:18A-1 et. seq., advertised for bids for the replacement of an HVAC unit at the Board Office and at Gantner Ave School ; and

WHEREAS, *Pattman Plumbing, Heating, & AC, Inc.* submitted the lowest bid in the amount of \$269,800 ; and  
 WHEREAS, *Pattman Plumbing, Heating, & AC, Inc.* bid is in compliance with the Board’s bid document requirements and the Public School Contracts Law.

NOW THEREFORE BE IT RESOLVED,  
 by the Elmwood Park Board of Education that *Pattman Plumbing, Heating, & AC, Inc.* is hereby awarded a contract in the amount of \$269,800.00 for the replacement of the HVAC unit at the Board Office and at Gantner Ave School.

Motion of: Mrs. Gerardi  
 Seconded by: Ms. Pena  
 Consent Vote on items: L1-L2

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

**A. ADOPTION OF POLICIES AND REGULATIONS**

A1. 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 policies, as follows:

P1648.13	School Employee Vaccination Requirements (M) (New)
P2425	Emergency Virtual or Remote Instruction Program (M) (New)

Motion of: Mrs. Mierzejewski

Seconded by: Ms. Pena

Consent Vote on items: A1

	DA	KC	DD	EM	CP	KP	DZ	LG	GL
<b>AYE</b>	X		X	X	X	X	X	X	X
<b>NAY</b>									
<b>ABSENT</b>		X							
<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 December 21, 2021.




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John DiPaola, Business Administrator/Board Secretary