**FINAL MINUTES**

**ELMWOOD PARK BOARD OF EDUCATION**

**NOVEMBER 22, 2022**

The Work Meeting of the Elmwood Park Board of Education was held on Tuesday, November 22, 2022 and began at 6:00 p.m. The meeting was held in the High School/Middle School Student Cafeteria.

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mr. Chakib Fakhoury, Mrs. Louise Gerardi, Mrs. Elizabeth Mierzejewski, Ms. Karen Pena, and Mr. Daniel Zoltek.. Also present were, Dr. Anthony Iachetti, Superintendent of Schools, 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.”

Dr. Iachetti reviewed the handout on Student Safety Data System (SSDS) for the 2021-2022 school year, and commented as follows:

This is the report of suspensions and the specific reasons from the 2021-2022 school year. As discussed last year we knew this was going to be higher than expected but the remedial measures that have been implemented will lead to a decrease in these numbers. Ms. Torrento (Assistant Superintendent) will report in January on the 2022-2023 school year.

Mrs. Gerardi reviewed the agenda, then opened the meeting for board comments.

Mrs. Gerardi asked if the district can go back to having the Fall Athletic Awards ceremony in the auditorium with everything all together. Parents were a bit confused with the different locations for each sport.

Dr. Iachetti responded that he and Dr. Warner have already been discussing the matter.

Mr. DeMatteo questioned item F14, “what are we buying?”

Dr. Iachetti responded that mostly Apple devices and laptops would be purchased along with other items.

Mr. DeMatteo - “Did the boiler bid go to Vanderbeck and when are we bidding for food service?”

Mr. DiPaola responded that the boiler bid was awarded to Vanderbeck. The district would probably go out for a food service bid early in 2023 to award sometime in March/April.

At 6:13 p.m. the meeting was opened to the public.

Mrs. Dennis - 122 Hillman Drive

* Questioned the food service bidding process so far

Mrs. Gerardi announced that Mr. Silla is retiring and asked about the hiring situation.

Dr. Iachetti stated that the process has begun. There are approximately 16 applications. Interviews will begin after the holiday break.

Mrs. Dennis - 122 Hillman Drive

* Is the interview process the same as in the past?

Dr. Iachetti said the interviews will be conducted by the administrators and staff.

At 6:16 p.m. a Motion to adjourn was made by Mrs. Aspras and Seconded by Mr. Cannizzo 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 22, 2022 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**

**NOVEMBER 22, 2022**

The Regular Meeting of the Elmwood Park Board of Education was held on Tuesday, November 22, 2022 and began at 7:02 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Dorin Aspras, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mr. Chakib Fakhoury, Mrs. Louise Gerardi, Mrs. Elizabeth Mierzejewski, Ms. Karen Pena, and Mr. Daniel Zoltek.. Also present were, Dr. Anthony Iachetti, Superintendent of Schools, 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. Also attending was Francesca Carillo, student representative.

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.

Dr. Iachetti reviewed the following:

* The Safe Return School Plan - As per the state request these plans are updated every 6 months. In this case there are very few changes or tweaks. Such as staff and students who tested positive are to remain quarantined for 5 days and when they return mask for 5 days.
* 16th Ave Principal Search: Search will end by 12/5 and the resumes will be vetted for interviews to begin soon after. Will include administration and teachers. The 2nd round will be the 2nd week of December and a candidate will be recommended by the December BOE meeting.

Francesca Carrillo, Sr. Class President & Student Representative to the Board

* Students enjoyed all the homecoming week activities
* Students enjoyed dressing up for Halloween
* Juniors and seniors attended a college visit at Montclair University
* Looking forward to winter sports and pep rally
* Happy Thanksgiving to everyone

Mr. Saadeh, Director of Student Services & Pupil Testing reviewed the NJGPA (graduation proficency) test results for the district; a copy of the presentation is attached.

At 7:10 the meeting was opened to the public on agenda items only. No one from the public spoke so votes were taken on the agenda items.

At 7:14 the meeting was opened to the public. No one spoke so Mrs. Gerardi asked for board comments.

Mr. DeMatteo

* Happy Thanksgiving to everyone
* Attended the fall award ceremony. It was very nice, but a bit confusing for parents. Would like to see the award ceremony in one place next year.

Ms. Pena

* Thanked everyone for attending the meeting and wished everyone a Happy Thanksgiving.

Mr. Fakhoury

* Happy Thanksgiving to everyone

Mr. Cannizzo

* Happy to hear that the students are having a good year and making memories
* Happy Thanksgiving to everyone

Mrs. Mierzejewski

* Happy Thanksgiving to everyone
* Nice to see the seniors and underclassmen enjoying the school year so far
* Happy to see good things happening in Elmwood Park

Mr. Zoltek

* Happy Thanksgiving

Mrs. Aspras

* Happy Thanksgiving

Mrs. Gerardi

* Mr. Randzin and Mr. Silla are retiring - they will both be missed
* Good feedback on the Sunrise Breakfast
* Congratulations to all student athletes
* Happy Thanksgiving to everyone
* December meeting will be Mr. DiPaola’s last meeting before his retirement - he will be missed

At 7:18 p.m. a Motion to adjourn was made by Mr. Cannizzo 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 November 22, 2022 to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,



John DiPaola

Business Administrator/Board Secretary



**Elmwood Park Board of Education**

**ELMWOOD PARK, NEW JERSEY**

**AGENDA**

**WORK MEETING**

**November 22, 2022**

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. SSDS 2021-2022 Update

C. OPEN SESSION: REVIEW OF REGULAR AGENDA

1. PERSONNEL

2. STUDENTS

3. GENERAL

4. BUSINESS

D. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

E. PUBLIC COMMENTS

F. 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.*

G. ADJOURNMENT



**Elmwood Park Board of Education**

**ELMWOOD PARK, NEW JERSEY**

**AGENDA**

**REGULAR MEETING**

 **November 22, 2022**

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
	+ NJGPA Update
	+ Safe Return to School Plan- Updated December 2023

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

Dr. 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, 2022.

GILBERT AVENUE SCHOOL STUDENT NAME GRADE

|  |  |
| --- | --- |
| Jovanny Rosa | Pre-K |
| Erlissa Pena Santos | K |
| Zion Encarnacion Reyes | K |
| Ishnoor Kamboj | K |
| Gemma Suazo Cabrera | 1 |
| Michael Molina | 1 |
| Justin Jones | 1 |
| Sara Djuteski | 2 |
| Vaani Patel | 2 |
| Pavel Valencia Matias | 2 |
| Ramy Garrido Ortiz | 2 |
| Aviana Valenzulea | 3 |
| Adam Perez | 3 |
| Sebastian Betances | 3 |
| Jianne Ramirez De Los Reyes | 4 |
| Vivaan Patel | 4 |
| Sara Kozeska | 4 |
| Brielle Andrews | 5 |
| Rohan Thakkar | 5 |
| Harrison Dong | 5 |

 GANTNER AVENUE SCHOOL STUDENT NAME GRADE

|  |  |
| --- | --- |
| Amanda Palen | K |
| Emma Lemanski | K |
| Lucas Torres | 1 |
| Anthony Duque | 1 |
| Lily Sanchez | 1 |
| Nihal Pay | 1 |
| Hanna Bladek | 1 |
| Malachi Williams | 2 |
| David Kwasnik | 2 |
| Mia Perez | 2 |
| Kaltra Syzo | 3 |
| Ayaan Patel | 3 |
| YahyaIjbara | 3 |
| Michael Banko | 4 |
| Jacob Paredes | 4 |
| Gian Luis Quispe | 5 |
| Amirah Valverde Sanchez | 5 |
| Martina Villacres | 5 |

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

|  |  |
| --- | --- |
| Ryan Contreras Sanchez | Pre-K |
| Wateen Omran | Pre-K |
| Mason Kuryllo | Pre-K |
| Zzeyden Lopez-Perez | Pre-K |
| Lola Stevens | Pre-K |
| Kayra Sen | Pre-K |
| Elisha Charles | K |
| Jade Garcia | K |
| Rayan Bis-Mahmud | K |
| Michael Grasso | 1 |
| Emily Cervantes-Maza | 1 |
| Ibrahim Asfour | 1 |
| Gabriel Romanski | 2 |
| Abrish Imran | 2 |
| Amaris Capollari | 2 |
| Eleen Jamhour | 3 |
| Rafael Fezo | 3 |
| Briadnna Sanchez Lecaside | 3 |
| Warisha Khan | 4 |
| Jovonn Schiffino | 4 |
| Nicole Data | 4 |
| Davian Lanfranco | 5 |
| Daniella Garcia | 5 |
| Felipe Padilla | 5 |
| Lia Valentino | 5 |

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

|  |  |
| --- | --- |
| Anthony J. Maura Toledo | 6 |
| Josemanuel Calixto | 7 |
| Pancham Chauhan | 8 |

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

|  |  |
| --- | --- |
| Francesca Bizzarro | 9 |
| Vicky Panagopoulos | 10 |
| Yazen Al-Barghouthy | 11 |
| Mackenzie Bruce | 12 |

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

A. EMPLOYMENT

 1) Dr. 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 2022/2023 school year, pending the results of a criminal background check:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **PA-1** | **Name** | **Position** | **UPC#** | **Salary** | **Location** | **Effective Date** |
| A.  | Jennifer Pallotta | ELA Teacher | TCH.01.LAL.HS.03 11-140-100-101-01-003-00 | MA Step 10$70,873(prorated) | Memorial High School | Upon Completion of Background Check  |
| B.  | Theresa Felczak | Occupational Therapist | TCH.05.OCCT.02 11-000-216-100-01-000-00  | MA Step 7$62,548(prorated) | GantnerAvenue School | Upon Completion of Background Check  |
| C. | Kaitlin Kaupas | Maternity LeaveReplacementTeacher | TCH.03.ELEML.EL.02 11-120-100-101-03-000-00  | BA Step 1$52,809(per diem) | Gilbert Avenue School | 12/22/22-3/6/23 |
| D. | Andrew Keiser | Technology Analyst | TCH.12.TECH.A.NA.01 11-000-252-100-12-000-00 | $50,000(prorated) | District | 11/23/22 |
| E. | NoranOmran | SpeechLanguageSpecialist | TCH.11.SPCH.NA.01 11-000-216-100-05-000-00  |  MA Step 3$57,059(prorated) | MemorialMiddleSchool | Upon Completion of Background Check and Release from Previous District |
| F.  | Evelyn Cordova | Elementary Teacher | TCH.04.SPEC.EL.03 11-204-100-101-04-000-00 | MA Step 10$70,873(prorated) | Sixteenth Avenue School | Upon Completion of Background Check and Release from Previous District |

2) Dr. Anthony Iachetti, Superintendent of Schools, recommend that the board of
 education ***approve to rescind*** the appointment of Brooke Runge, Elementary

 Counselor Leave Replacement from the September 28, 2022 agenda.

B. RESIGNATION

1. Dr. 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 2022/2023 school year:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  **PB-1** |  **Name** |  **Position** |  **UPC#** |  **Location** | **Effective****Date** |
| A. | EldaMolonas | One to OneAide | AIDE.04.PRSD.NA.01 11-213-100-106-02-000-00  | GantnerAvenueSchool | 11/11/22 |
| B. | ManuelaShehu | One to One Aide | AIDE.04.1TO1.NA.03 11-000-217-100-02-909-00  | GantnerAvenueSchool | 11/18/22 |
| C. | JordanFerraro | LunchAide | Aide.03.LNCH.NA.0711-000-262-107-03-912-00 | GilbertAvenueSchool | 11/4/22 |
| D. | Jared Bilog-Staromana | One to OneAide | AIDE.02.AUST.NA10 11-217-100-100-02-909-00  | GantnerAvenueSchool | 12/22/22 |
| E. | DianaLovermi | SpeechLanguageSpecialist | TCH.11.SOCH.NA.01 11-000-216-100-05-000-00 | District | 1/13/23(or sooner) |
| F. | StephanieRomanchuk | Teacher of Mathematics | TCH.01.MATH.HS.03 11-140-100-101-01-008-00  | Memorial High School | 1/16/23 |
| G. | StephanieRomanchuk | GSA Co-Advisor | 11-401-100-100-01-001-00 | Memorial High School | 12/31/22 |
| H. | Alexia Maldonado | One to OneAide | AIDE.02.RRC.NA.04 11-213-100-106-02-000-00  | GantnerAvenueSchool | 10/28/22 |

C. RETIREMENT

1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of
 education ***accept*** the letter of intent to retire from Dominick Silla, Principal at
 Sixteenth Avenue Elementary School, effective January 31, 2023, ***with regret.***

2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of
 education ***accept*** the letter of intent to retire from Gary Randzin, custodian at
 Memorial Middle School, effective January 20, 2023, ***with regret.***

D. COACHES /STIPEND

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **PD-1** | **Name** | **Position** | **Salary** | **UPC #** | **Location** | **Effective****Date** |
| A. | Adam Rack | Middle SchoolAssistantBand Director | Step 1$2,307 | 11-401-100-100-11-050-00 | MemorialMiddleSchool | 2022/2023Season |
| B. | AdamRack | High SchoolAssistantBand Director | Step 1$2,307 | 11-401-100-100-01-050-00 | MemorialHighSchool | 2022/2023Season |
| C. | AdamRack | Middle SchoolMusicalConductor | Step 1$2,307 | 11-401-100-100-11-061-00 | MemorialMiddleSchool | 2022/2023Season |
| D. | AdamRack | High SchoolMusical Conductor | Step 1$2,307 | 11-401-100-100-01-061-00 | MemorialHighSchool | 2022/2023Season |
| E. | AmeliaMaas | GSA ClubCo-Advisor | $482 | 11-401-100-100-11-001-00 | MemorialMiddleSchool | 2022/2023School Year |
| F. | AlexandraBurke | GSA ClubCo-Advisor | $482 | 11-401-100-100-11-001-00 | MemorialMiddleSchool | 2022/2023School Year |
| G. | AlexandraBurke | Middle SchoolFront BandConsultant | Step 2$3,782 | 11-401-100-100-11-061-00 | MemorialMiddleSchool | 2022/2023School Year |

2) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of
 education confirm/approve the following ***mentors for district staff,*** for the
 2022/2023 school year, paid through payroll deductions of mentees (NJDOE rate).

|  |  |  |
| --- | --- | --- |
| **PD-2** | **MENTEE** | **MENTOR** |
| A. | Kaitlyn Allison | Jillian Walmach |

E. APPOINTMENT OF AIDES

 1) Dr. 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 2022/2023 school year,
  pending the results of a criminal background check.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **PE-1** | **Name** | **Position** | **UPC #** | **Salary** | **Location** | **Effective Date** |
| A. | Luma Khattab | One to OneAide | AIDE.04.1TO1.NA.1811-000-217-100-04-909-00 | $17.50/Hour | SixteenthAvenueSchool | UponCompletionof Background Check |
| B. | Mona Mohammed | LunchAide | AIDE.04.LNCH.NA.01 11-000-262-107-04-912-00  | $16.00/Hour | SixteenthAvenueSchool | UponCompletionof Background Check |
| C. | Lyna Dombal | One to OneAide | AIDE.04.1TO.NA.2211-000-217-100-04-909-00 | $17.50/Hour | SixteenthAvenueSchool | UponCompletion of BackgroundCheck |
| D. | AllisonVelez | LunchAide | AIDE.02.LNCH.NA.03 11-000-262-107-02-912-00 | $16.00/Hour | GantnerAvenueSchool | UponCompletion of Background Check |
| E. | KarenaCarnevale | AutisticAide |  AIDE.02.AUST.NA.10 11-214-100-106-02-000-00 | $17.50/Hour | Gantner AvenueSchool | UponCompletion of Background Check |
| F. | KejdjaManellari | ClassroomAide | AIDE.02.LLD.NA.0111-204-100-106-02-000-00  | $17.50/Hour | Gantner AvenueSchool | PendingParaproPraxis  |
| G. | DhaliaGastelu | One to OneAide | AIDE.02.RRC.NA.04 11-000-217-100-02-909-00 | $17.50/Hour | Gantner AvenueSchool | UponCompletion of Background Check |
| H. | ElizabethBolanos | One to OneAide | AIDE.02.AUST.NA.0211-214-100-106-02-000-00 | $17.50/Hour | Gantner AvenueSchool | UponCompletion of Background Check |
| I. | MaylinRiveraHarey | One to OneAide | AIDE.04.1TO1.NA.1211-000-217-100-04-909-00 | $17.50/Hour | SixteenthAvenueSchool | UponCompletion of BackgroundCheck |
| J. | Randy Isabel Figuereo | One to OneAide | AIDE.01.AUST.NA.0311-204-100-106-01-000-00 | $17.50/Hour | Memorial HighSchool | UponCompletion of BackgroundCheck |
| K. | Nyesha Haynes | LunchAide | AIDE.04.LNCH.NA.04 11-000-262-107-04-912-00  | $16.00/Hour | SixteenthAvenueSchool | UponCompletion of Background Check |

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

 F. SUBSTITUTES

1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of the following substitutes for the 2022/2023 school year, pending the results of a criminal background check:

Mayelin Rivera-Harney

Dana Riotto

Jared Bilog-Staromana

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) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of the following volunteers for the 2022/2023 school year, pending the results of a criminal background check:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **PI-1** | **Name** | **Position** | **Location** | **Effective** |
| A. | AlyssaBarrios | Volunteer GirlsBasketball Coach | Memorial High School | 2022/2023 Season |
| B. | MartinConboy | Volunteer Wrestling Coach | MemorialHigh School | 2022/2023 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) Dr. 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. | GabrielaZuza | SixteenthAvenueSchool | Teacher | 5/4/23***Personal days******5/4/23 & 5/5/23******5/8/23 through 5/11/23******(Unpaid)*** | 5/11/23 |
| B. | NicholasSchiff | MemorialMiddle School | Teacher | 12/5/22***(Unpaid)*** | 1/23/23 |

K. WORKSHOP/TRAINING

1) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of

 education confirm/approve the following request for the 2022/2023 school year, for the

 following employees to attend workshops:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **PK-1** | **Name** | **Position** | **Date** | **Sub Required** | **Cost** | **Activity** | **Location** |
| A. | Stephanie Pontidis | Supervisor of Guidance | 11/23/22 | No | $700.00 funded through Title IIA | Web-based training on scheduling | Virtual |
| B. | Kirin Hart | HS teacher | 1/12/23 | No | $39.00 funded through Title IIA | Spontaneous Language in the World Language Classroom | Virtual |
| C. | Angelina Maggio | Resource Teacher | 12/3/22 - 12/11/22 | No | $1275.00 funded through ARP/IDEA Grant | Orton Gillingham Plus Training | Virtual |
| D. | Jennifer Kabrt | Supervisor Special Services | 12/15/22 | No | $150.00 funded through ARP/IDEA Grant | Legal One Mediation & Due Process Hearings | Monroe NJ |
| E. | Danielle Ahrendt | School Psychologist  | 12/1/22 | No | $161.00 funded through ARP/IDEA Grant | BDI-3 Developmental Complete Training Academy | Virtual |
| F. | Joelle Swistak | School Social Worker | 12/1/22 | No | $161.00 funded through ARP/IDEA Grant | BDI-3 Developmental Complete Training Academy  | Virtual |
| G. | Naomi Davidson | School Psychologist  | 12/1/22 | No | $161.00 funded through ARP/IDEA Grant | BDI-3 Developmental Complete Training Academy | Virtual |
| H. | Keisha Pearson | School Social Worker | 12/1/22 | No | $161.00 funded through ARP/IDEA Grant | BDI-3 Developmental Complete Training Academy | Virtual |

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

 N/A

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of: Mr. Cannizzo

Seconded By: Mrs. Mierzejewski

Consent Vote on items: PA1-PK1

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

|  |
| --- |
| 2. STUDENTS |

1) Dr. 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 2022/2023 school year, as indicated:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S-1** | **SID** | **School Name** | **Dates** | **Total Tuition** |
| A. | 107922 | South Bergen Jointure Commission | 09/07/22 - 06/23/22 | $30,630.00 |
| B. | 104698 | Hohokus School | 09/06/22 - 06/30/23 | $9,900.00(prorated) |
| C. | 112231 | Hohokus School | 09/06/22 - 06/30/23 | $9.900.00 (prorated) |

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

2) Dr. 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 2022/2023 school year as indicated:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S-2** | **SID** | **School Name** | **Dates** | **Total Tuition** |
| A. | 113099 | BCSSSD | 10/03/22-06/30/23 | $49,500.00 |
| B. | 112204 | South Bergen Jointure Commission | 09/07/22-06/30/23 | $47,000.00 |
| C. | 113018 | CTC Academy | 11/01/22-06/30/23 | $20,448.00 |

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

3) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services School District*** to provide Audiology Services for students GCM/112713, KKT/112250 and SZI/110936.

4) Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services School District*** to provide Applied Behavior Analysis (ABA) School Based Consultation to be provided for a maximum of (5) five days weekly effective December 2022 through June 2023.

Motion of: Mr. Fakhoury

Seconded By: Mrs. Mierzejewski

Consent Vote on Items: S1-S4

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|   | **KC** | **DD** | **CF** | **EM** | **CP** | **KP** | **DZ** | **DA** | **LG** |
| **AYE** | X  | X | X | X |   | X | X | X | X |
| **NAY** |   |   |   |   |   |   |   |   |   |
| **ABSENT** |   |   |   |   |  X |   |   |   |   |
| **ABSTAINED** |   |   |   |   |   |   |   |   |   |
| **RECUSED** |   |   |   |   |   |   |   |   |   |

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| 3. GENERAL |

G1. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***activity/events/fundraisers/etc.*** request for the 2022/2023 school year as listed below:

|  |  |  |  |  |  |
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| **G-1** | **School Activity** | **Loc./Sch.** | **Date/Time** | **Participants** | **Adm. / Teach. / Coach / Advis.** |
| A. | Creation of Book ClubReading in a positive environment where respect constructive discussions are encouraged | High School Room 118 | 2022/2023Monthly 2:50 pm to 3:230pm | High School Interested Students | Ms. O’Connor |
| B. | The Great Bedtime Pajama Drive. Pajamas will be collected for children and adults in need. | Gantner Avenue | TBD | Gantner Avenue Students | Ms. Burniston |
| C. | Cheer Youth Clinic Competition Cheer would like to hold a youth clinic to raise money for Nationals. The coas would be $50.00 per participant, shirt included.  | High School Gym | 12/10/22 9:00 am to 4:00 pm | Elmwood Park Grades K- 8th Grade Interested Students | Ms. HackettMs. Wartel |
| D. | Elementary Winter Concert Rehearsal  | High School Auditorium | 1/18/23 | Elementary Band Students | Ms. HokeMs. Chaiken |
| E. | Elementary Winter Concert | High School Auditorium | 1/19/23 | Elementary Band Students | Ms. HokeMs. Chaiken |
| F. | Family Dodge Bean Bag Fundraiser. Raise money for the 5th grade class by planning a family game night. | Gantner Avenue School | TBD | Gantner Avenue Students and Parents  | Ms. DopozoMr. Lisciandrello |
| G. | Parents Night OutParents can drop off their kids for a few hours and the 5th grade committee will watch a movie and play games with them. | Gantner Avenue School | TBD | Gantner Avenue Students | Ms. Jackter |
| H. | Diabetes Awareness Dress Down Day  | Gantner Avenue School | 11/29/22 | Gantner Avenue Students and Staff | Ms. Barreto |
| I. | Seals Memorial Fund Assembly to discuss community service and raise funds to donate recess equipment. | Sixteenth Avenue Gym | 1/20/23 | Sixteenth Avenue All Students | Mr. Silla |
| J. | Basketball MadnessBasketball fundraiser where there will be 2 ball, 3 point competition, speed dribbling, staff vs. student.  | High School Gym | 12/13/22 | High School StaffStudents | Mr. HergetMr. DiStasioMr. Van Rye |
| K. | Heart and Sole ProgramThe program supports the social and emotional learning of middle school girls. | Middle School | 2/27/23 | Middle School Girls 6-8 Grade | Ms. DiMartino |
| L. | 5th Grade Cookie Dough Fundraiser | Gilbert Avenue School | Spring 2023 | Gilbert Avenue All Students | Ms. Fasouletos |
| M. |  GHSA Hot Coco Bomb Sale | Gilbert Avenue School | December 2022 | Gilbert Avenue All Students | Ms. Fasouletos |
| N. |  5th Grade FundraiserBlaze/Little Caesars | 65 Route 4Paramus, NJ 07652 | Winter 2022Spring 2023 | Gilbert Avenue All Students and Families | Ms. Fasouletos |

G2. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***QSAC Health and Safety Evaluation*** for the 2022/2023 school year.

G3. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***(SSSP) School Safety and Security Plan*** for the 2022/2023 school year.

G4. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of

 education confirm/approve the ***Donations(s)*** as submitted, for the 2022/2023

 school year.

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| **G-4** | **Donation** | **Donator(s)** | **Location** |
| A. | $100.00 towards Classroom Library Books | The Basturk Family | Gantner Avenue School |
| B. | Indoor and Outdoor Games, STEAM & Sport Activities for Recess | Gilbert Avenue GHSA | Gilbert Avenue School |
| C. | $20.00 Check to support one or more programs | CAF/ TD Bank  | District  |

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

 education confirm/approve the purchase of the premium annual subscription from

 ACI Learning ($3,445.80) which provides online technology training for all district

 staff. To be funded through the Title IIA Grant.

 Account #20-270-200-585-08-000-00

G6. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve Mr. Samuels and Mr. Wartel to attend the ***Division of Family Guidance to assist law enforcement and school personnel*** on November 30, 2022.

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

 of education confirm/approve the ***Middle School Instagram account: epmmsnj*** for

 2022/2023 school year.

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

 of education confirm/approve the **Audio Troubleshooting & Training** for district

 staff from Generations Services ($2,800.00). To be funded through the

 Title IIA Grant. Account #20-270-200-585-08-000-00

 G9. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of

 education confirm/approve the **Stage Lighting Troubleshooting & Training** for

 district staff from Generations Services ($2,800.00). To be funded through the

 Title IIA Grant. Account #20-270-200-585-08-000-00

G10. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of

 education confirm/approve the acceptance of an educator **grant from Reflex Math**

 A digital platform to support students’ development of math fact fluency. The

 grant was awarded to Ms. Jodie Dransfield at Sixteenth Avenue School and

 Mr. Michael Calissi at Gilbert Avenue School.

G11. Dr. Anthony Iachetti, Superintendent of Schools, recommends that the board of

education confirm/approve the submittal and update of the Safe to Return Plan for

the 2022/2023 school year, as submitted, as per **ARP ESSER III** regulations.

Motion of: Mr. Cannizzo

Second by: Ms. Pena

Consent Vote on item: G1-G11

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|   | **KC** | **DD** | **CF** | **EM** | **CP** | **KP** | **DZ** | **DA** | **LG** |
| **AYE** | X  | X | X | X |   | X | X | X | X |
| **NAY** |   |   |   |   |   |   |   |   |   |
| **ABSENT** |   |   |   |   | X  |   |   |   |   |
| **ABSTAINED** |   |   |   |   |   |   |   |   |   |
| **RECUSED** |   |   |   |   |   |   |   |   |   |

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| **4. BUSINESS** |

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| **M. ACCEPTANCE OF MINUTES** |

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

 Regular Meeting October 18, 2022

Closed Session October 18, 2022

Motion of: Mr. Cannizzo

Seconded by: Mrs. Aspras

Consent Vote on items: M1

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

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| **F. FINANCIAL** |

F1. FINANCIAL REPORTS

BE IT RESOLVED: that the board of education accepts the October 2022, 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 2022, 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 2022, 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 34914 through 35060 totaling $2,146,206.26 and wire transfers totaling $435,667.04 from Spencer Savings Bank Board of Education General Account, check numbers 1567 through 1571 totaling $105,832.65 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 28, 2022 in the total amount of $1,153,071.72.

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 15, 2022 in the total amount of $1,160,052.84.

F5. APPROVE CRRSA/ESSER II GRANT AMENDMENT SUBMISSION

BE IT RESOLVED: that upon the recommendation of the Superintendent, the board of education approves to submit an Amendment to NJDOE requesting approval to the CRRSA/Esser II Grant to transfer $500,000 from Account# 20-483-400-720-08-000-00 to Account# 20-483-200-101-08-000-00 funds to be utilized for subs, remediation and nursing services.

F6. ESEA CARRYOVER/GRANT AMENDMENT (**Revised from Oct, 18, 2022)**

BE IT RESOLVED: that upon the recommendation of the Superintendent, the board of education approves to revise item F5 approved October 18, 2022 to reflect the  **revised carryover amounts** listed below and that these unspent amounts from the 2021/2022 ESEA grant, are approved to be submitted as the carryover request for the Elmwood Park School District, and to further approve the filing of an amendment to its current year ESSEA 2022/2023 application, and to use these revised amounts as carryover funds as listed below in the 2022/2023 school year grant pending NJDOE approval:

 ESEA Consolidated Title Revised Carryover Amount

 Title I $71,671

 Title I SIA $2,609

 Title II $12,708

 Title III $49

 Title IV $33,775

F7. IDEA CARRYOVER/GRANT AMENDMENT **(Revised from Oct, 18, 2022)**

BE IT RESOLVED: that upon the recommendation of the Superintendent, the board of education approves to revise item F6 approved October 18, 2022 to reflect the  **revised carryover amount** listed below and that this unspent amount from the 2021/2022 IDEA grant, is approved to be submitted as the carryover request for the Elmwood Park School District, and to further approve the filing of an amendment to its current year IDEA 2022/2023 application, and to use this revised amount as carryover funds as listed below in the 2022/2023 school year grant pending NJDOE approval:

 IDEA Grant Revised Carryover Amount

 Basic $17,168

F8. ALLOCATION OF COMPENSATION AND FUNDING SOURCE 2022/2023 CRSA/ESSER II GRANT

BE IT RESOLVED: that as per grant and the recommendation of the superintendent, the board of education approve a $1,000 monthly stipend from November 1, 2022- June 30, 2023 for Michael Wartel, Director of Operations/Public Safety for electronic monitoring, $5,000 (62.5%) to be funded by the 2022/2023 CRSA/ESSER II, Account #20-483-200-101-08-000-00 with the $3,000 balance to be supported by local funds.

 F9. APPROVAL OF ASP REMEDIATION-SIXTEENTH AVENUE SCHOOL

BE IT RESOLVED: that upon the recommendation of the Superintendent, the

 board of education approve that the below listed employee be compensated under Title I School Improvement Remediation in Sixteenth Avenue Elementary School to satisfy the requirements of the Annual School Plan (ASP), Title I SIA, for the 2022/2023 school year. Compensation set at $53.00 per session beginning October 3, 2022-

 April 28, 2023, Account # 20-234-200-100-11-000-00.

 Jessica Galarza

F10. ALLOCATION OF FUNDING SOURCE 2022/2023 CRRSA/ ESSER II

 GRANT

BE IT RESOLVED: that upon the recommendation of the Superintendent, the

board of education ratifies/confirms/approves that the below listed employees be approved for ***Remediation Compensation***  at $53.00 per session and to be charged to CRRSA/ESSER II Grant Account # 20-483-200-101-08-000-00 beginning October 3, 2022- April 28, 2023:

Gantner Avenue School

Debra Burniston Joyce Batraki

Lisa White Kim Vandermast

Maria Kittaneh Cierra Wartel

Marisa Sterzel Kellie Ksyniak

Nancy Cooney Jennifer Gjokaj

Jillian Walmach Awilka David

Lauren Facher Tammie Gerum

Alyssa Leone Colleen Zappulla

Erica Romitelli Megan Barreto

Tiffany Muvceski Cassandra Morena

Christina Gomez Leanne Nardiello

Rebecca Belo Sarah Medvecky

Jessica Reeves Kathy Arose

Malissa Lemanski Pamela Longaker

Melisa Cascetta

Gilbert Avenue School

Denise Alouidor Ashton Borsella

Michael Calissi Elena Cannata

Alessandra Cioppa Marissa DiPetrillo

Julianne Esposito Kaitlin Kaupas

Lindsay Fitzpatrick Brooke Flaherty

Sherry Freyer Georgia Galati

Lindsay Gawrylo Carolyn Gaydos

Katie Hackett Jamie Harr

Kevin Herget Lynn Kassai

Andrea Kelly Chrissy Lagonikos

Angelina Maggio Maria McIvor

Jennifer Murphy Michelle Pappolla

Jessica Phillips Grace Pisani

Taylor Rauth Elizabeth Sadej

Carissa Wolf

Sixteenth Avenue School

Gabriela Zuza Tara Kunkel

Stephanie Russell Samantha Apgar

Antonina Gumbman Melissa Karimov

Lorraine DiPasquale Marge Hansen

Jessica Galarza Ashley Clark

Kamber Chaiken Lauren Manzo

Donna Fisher Alexis Kreismer

Laura Cioffi Daniella Rodrigues

Amanda Sambucini Jessica DeSimone

Jena Corbett Giuliana Diaz

Daniela Buscio Ryanne Langford

Jack Bacigalupo Kristie Zottarelli

Mary Ellen Lesko Jean Marie Gallagher

Mary Aileen Petinglay Alana Sabatini

Jodie Dransfield Toni Mistretta-Clark

Barbara Lorenc-Lach

 F11. ALLOCATION OF FUNDING SOURCE TITLE I GRANT

 BE IT RESOLVED: that upon recommendation of the superintendent, the board

 of education approve the purchase of classroom furniture

 for the middle school from Hertz Furniture ($52,767.00), Contract # ESCNJ Bid 22/23-08, Co-op 65MCESCCPS

 To be funded through the Title I Grant

 Account # 20-231-100-600-11-000-00

F12. APPROVAL OF SUMMER LEARNING THROUGH CRRSA /ESSER II

FUNDS 2022/2023

BE IT RESOLVED: that upon recommendation of the superintendent, the board of education ratifies/confirms/ approves that the 2022 Summer Learning be charged to CRRSA/ESSER II Grant as per approved grant application; services at $137.50 per session to be charged under Account # 20-482-200-101-08-000-00 to be allocated for the following staff members:

Jack Bacigalupo Lauren Manzo

Rebecca Belo Jennifer Ross

Jena Corbett Alana Sabatini

Regine Hevner Amanda Sambucini

Andrea Kelly Ryanne Langford Ryan Whitmer

 F13. ALLOCATION OF FUNDING SOURCE 2022/2023 ESSER III GRANT

 BE IT RESOLVED: that upon approval and the recommendation of the

 superintendent, the board of education approves the

 Purchase of K-12 Science series from Gateway Education

 to be funded through ESSER III Grant

 (not to exceed $360,000.00)

 Account #20-487-100-600-08-000-00

 F14. APPROVAL OF INSTRUCTIONAL SUPPLIES FUNDING SOURCE

 2022/2023 ARP/ESSER III GRANT:

 BE IT RESOLVED: Upon the recommendation of the superintendent of

 schools, the board of education approves the purchase of

 Apple products ($33,644.75) under Apple Contract

ESCNJ 18/19-67 to be funded through the

ARP-ESSER III grant

Account #20-487-100-600-08-000-00

F15. ALLOCATION OF FUNDING SOURCE- TITLE III GRANT

 BE IT RESOLVED: that upon recommendation of the superintendent, the board

 of education approve ***instructional materials for the***

***Immigrant Program***  and to be charged to Title III Account # 20-241-100-600-08-000-00 not to exceed ($3,566.00)

 F16. APPROVAL OF FUNDING SOURCE 2022/2023 ARP/ESSER III GRANT

 BE IT RESOLVED: that upon recommendation of the superintendent of schools

 the board of education approve a program for

 high school student athletes on the subject of

 hazing /bullying and mental health issues

 to be funded through ARP-ESSER III Grant

 Account # 20-487-200-500-08-000-00 (not to exceed

 $5,000.00)

 F17. APPROVAL OF INSTRUCTIONAL SUPPLIES FUNDING SOURCE

 2022/2023 ARP/ESSER III GRANT

 BE IT RESOLVED: that upon the recommendation of the superintendent

 of schools, the board of education approve the purchase

 of 5 document cameras from STS Education ($2,000.00)

 to be funded through ARP-ESSER III Grant

 Account #20-487-100-600-08-000-00

Motion of: Mrs. Aspras

Seconded by: Ms. Pena

Consent Vote on items: F1-F17

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|   | **KC** | **DD** | **CF** | **EM** | **CP** | **KP** | **DZ** | **DA** | **LG** |
| **AYE** | X  | X | X | X |   | X  | X | X | X |
| **NAY** |   |   |   |   |   |   |   |   |   |
| **ABSENT** |   |   |   |   | X  |   |   |   |   |
| **ABSTAINED** |   |   |   |   |   |   |   |   |   |
| **RECUSED** |   |   |   |   |   |   |   |   |   |

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| **B. BUSINESS** |

BG1. APPROVE REORGANIZATION MEETING

BE IT RESOLVED: that the board of education hereby approves that the Board Reorganization Meeting be scheduled for ***Tuesday, January 3, 2023 at 6:00 p.m***. in the HS/MS Media Center.

BG2. 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.

BG3. USE OF FACILITIES – OUTSIDE ORGANIZATIONS - APPROVALS

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board of education approves the outside organization requests for Use of School Facilities, pending receipt of required documentation according to Board Policy #7510.

BG4. SCHOOL BUS EMERGENCY EVACUATION DRILL - GANTNER AVENUE SCHOOL

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of October 13, 2022 Gantner Avenue School be reflected in official board minutes of this meeting.

BG5. SCHOOL BUS EMERGENCY EVACUATION DRILL - MS/HS SCHOOL

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of October 19, 2022 Memorial Middle/High School be reflected in official board minutes of this meeting.

BG6. SCHOOL BUS EMERGENCY EVACUATION DRILL - GILBERT AVENUE SCHOOL

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of October 27, 2022 Gilbert Avenue School be reflected in official board minutes of this meeting.

BG7. SCHOOL BUS EMERGENCY EVACUATION DRILL - 16TH AVENUE SCHOOL

BE IT RESOLVED: that the board of education hereby approves the Bus Emergency Evacuation Drill Report of October 26, 2022 16th Avenue School be reflected in official board minutes of this meeting.

Motion of: Mrs. Aspras

Seconded by: Mrs. Mierzejewski

Consent Vote on items: BG1-BG7

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|   | **KC** | **DD** | **CF** | **EM** | **CP** | **KP** | **DZ** | **DA** | **LG** |
| **AYE** | X  | X | X | X |   | X | X | X | X |
| **NAY** |   |   |   |   |   |   |   |   |   |
| **ABSENT** |   |   |   |   |  X |   |   |   |   |
| **ABSTAINED** |   |   |   |   |   |   |   |   |   |
| **RECUSED** |   |   |   |   |   |   |   |   |   |

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| **H. HARASSMENT, INTIMIDATION & BULLYING** |

 H1. BE IT RESOLVED: that the board of education does hereby affirm the

Superintendent’s decision on Harassment, Intimidation and Bullying cases:

#2022-2023-050-01

#2022-2023-060-01

#2022-2023-060-02

#2022-2023-080-01

Motion of: Mrs. Aspras

Seconded by: Mr. Cannizzo

Consent Vote on items: H1

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|   | **KC** | **DD** | **CF** | **EM** | **CP** | **KP** | **DZ** | **DA** | **LG** |
| **AYE** |  X | X | X | X |   | X | X | X | X |
| **NAY** |   |   |   |   |   |   |   |   |   |
| **ABSENT** |   |   |   |   |  X |   |   |   |   |
| **ABSTAINED** |   |   |   |   |   |   |   |   |   |
| **RECUSED** |   |   |   |   |   |   |   |   |   |

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| **L. LEGAL** |

L1.APPROVE FOOD SERVICE RFP AND CONTRACT WITH EDVOCATE

BE IT RESOLVED: that the board of education approves to solicit proposals for the district’s food service management program for the 2023-2024 school year; and also approve to contract with Edvocate, Inc. to manage the district’s RFP process at a fee of $8,700 and pursuant to USDA regulations approve charging this fee to the district food services program fund 60.

L2.APPROVE APR/ESSER III FUNDING SOURCE & DICARA RUBINO AS ARCHITECT FOR MS/HS GYM HVAC PROJECT

 L4.

BE IT RESOLVED: that the board of education does hereby approve DiCara Rubino as architect for HVAC installation at the MS/HS Gym at a cost of $120,000 as per proposal # 22-14 dated

 October 5, 2022, and that funds be charged to ARP/ESSER III Grant Account #20-487-400-720-08-000-00 and further approves all needed updates to the District LRFP as needed.

L3. APPROVAL OF BOILER MAINTENANCE & SERVICE BID

 WHEREAS:the Elmwood Park Board of Education (the “Board”) advertised for bids for Annual Boiler Maintenance, Cleaning and Repair pursuant to the Public School Contracts Law; and

WHEREAS: on November 4, 2022, the Elmwood Park Board of Education (“Board”) held a public bid opening for Annual Boiler Maintenance, Cleaning and Service Repair; and

WHEREAS: the Board received two (2) bids at the public bid opening;

and

WHEREAS: the lowest numerical bid was submitted by CJ Vanderbeck and Son, Inc. with a total bid of twenty one thousand dollars ($21,000.00) for Sections I and II and rates for Section III as follows: $120 per hour during normal business hours, $180 per hour for evenings and weekends and a markup of 20% on parts; and

WHEREAS: the Board, upon consultation with its attorney, has determined CJ Vanderbeck and Son, Inc to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED:

that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq, the Board

hereby approves to contract for Annual Boiler Maintenance, Cleaning and Service Repairs with CJ Vanderbeck and Son, Inc. for the amounts listed above for the remainder of the 2022/2023 school year effective November 23, 2022 through June 30, 2023, and such terms and pricing may be renewed after June 30, 2023 upon it’s expiration subject to terms and conditions as outlined in NJ Public School Purchasing Law.

Motion of: Mrs. Mierzejewski

Seconded by: Mr. Cannizzo

Consent Vote on items: L1-L3

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|   | **KC** | **DD** | **CF** | **EM** | **CP** | **KP** | **DZ** | **DA** | **LG** |
| **AYE** |  X | X | X | X |   | X | X | X | X |
| **NAY** |   |   |   |   |   |   |   |   |   |
| **ABSENT** |   |   |   |   | X  |   |   |   |   |
| **ABSTAINED** |   |   |   |   |   |   |   |   |   |
| **RECUSED** |   |   |   |   |   |   |   |   |   |

|  |
| --- |
| **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:

|  |  |
| --- | --- |
| P5511 | Dress and Grooming |
| P5512 | Harassment, Intimidation or Bullying |

Motion of: Mrs. Mierzejewski

Seconded by: Mr. Fakhoury

Consent Vote on items: A1

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

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

meeting held on November 22, 2022.



\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John DiPaola, Business Administrator/Board Secretary