



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

**WORK MEETING**

**April 26, 2022**

**A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:00 P.M. IN THE STUDENT CAFETERIA AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

A. OPENING: ROLL CALL, SUNSHINE STATEMENT

B. PRESENTATIONS:

- SUPERINTENDENT'S REPORT
  - 2021-22 Goal 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**

**April 26, 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
  - Teacher of the Year
  - 2022-23 Budget Presentation and Public Hearing

C. PUBLIC HEARING/PUBLIC COMMENTS REGARDING 2022-23 BUDGET

D. COMMITTEE UPDATES

E. PUBLIC COMMENTS – AGENDA ITEMS ONLY

F. OPEN SESSION: REVIEW OF REGULAR AGENDA

1. PERSONNEL
2. STUDENTS
3. GENERAL
4. BUSINESS

G. PUBLIC COMMENTS – GENERAL

H. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

I. CLOSED SESSION – AS MAY BE REQUIRED

J. ADJOURNMENT

Mr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *Winter 2021/ 2022 Wrestling All County Honors*.

*Junior, Ve'Shae Polite- 2nd Team All County*  
*Freshman, Viviana Alvarez- 3rd Team All County*

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 March, 2022.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

David Jiatz	Pre-K
Raphelly Hernández Del Orbe	K
Kyle Estrella	K
Emi Pengu	K
Omran Sarrouti	1
Josephine Carreira	1
Fabiana Escobar	1
Alisha Reynoso	2
John Veccia	2
Alexander Hiciano Abreau	2
Eeman Hassan	3
Marcelina Korszen	3
Ashley Ramirez DeLos Reyes	3
Sara Gres	4
Melena Tofilski	4
Adrian Rosa Gil	4

Laura Wietecha	4
Amy Eusebio Cuevas	5
Lucas Delligatti	5
Jonathan Cotton	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Drisha Gandhi	K
Luciana Aldas	K
Julia Mosciciki	1
Abiel Rosario	1
Logan James	1
Jase Jones	1
Alexander Dushane	1
Javier Pagan	2
Nicholas Falbo	2
Marija Ugrinovska	2
Emma Hidalgo	3
Garret Neal	3
Zoe Otero	3
Yahya Ijbara	4
Tyler Macalaguim	4
Berk Sahan	4

Matthew Bennett	5
Kaity Ramirez	5

SIXTEENTH AVENUE SCHOOL

STUDENT NAME

GRADE

Gianna Tiboni	Pre-K
Dylan Cano	Pre-K
Emmanuel Luciano	Pre-K
Sabreen Osman	Pre-K
Hunter Camurovski	Pre-K
Jayder Gonzalez Santos	K
JohnPaul Buscio	K
Nicholas Mantilla	1
Evan Pimentel	1
Amaris Capollari	1
Zoe Latibeaudiere	2
Erik Lomeli	2
Natalee Morales	2
Alexa Villa	3
Sheza Indawala	3
Kaitlyn Rosario	3
Miranda Alcala	4
Marcus Cordero	4

Jaxton James	4
Kaitlyn Sonny	4
Shaylene Garcia	5
Keira Donohue	5
Khloe Whilby	5

MEMORIAL MIDDLE SCHOOL

STUDENT NAME

GRADE

Jovan Holman	6
Evelyn Kahl	7
Emily Garcia	8

MEMORIAL HIGH SCHOOL

STUDENT NAME

GRADE

David Hlawacz	9
Amal Fadloun	10
Andrew Chen	11
Sarah Wilmot	12

1. PERSONNEL

A. EMPLOYMENT

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective for the 2021/2022 school year, pending the results of a criminal background check:

PA-1	Name	Position	UPC#	Salary	Location	Effective Date
A.	Stefani Conde	Computer Tech	11-000-252-100-12-000-00	\$19.50/hr	Memorial High School	Upon Completion of Background Check

- 2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education approves the rescind the appointment of Michael Rijos, Computer Tech from the December 21, 2021 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 2021/2022 school year:

PB-1	Name	Position	UPC#	Location	Effective Date
A.	Grace Behrens	Elementary School Teacher	TCH.04.KIND.KD.03 11-120-100-101-04-000-00	Sixteenth Avenue School	6/30/22
B.	Moises Cordero	Director of Technology	ADM.12.CORD.NA.01 11 -000-252-100-12-000-00	District	6/30/22
C.	Jasmine Santillan-Jimenez	School Nurse	TCH.01.NURS.NA.01 11-000-213-100-01-000-00	Memorial High School	6/6/22

D.	Samantha Dock	Teacher of Mathematics	TCH.11.MATH.MS.02 11-130-100-101-11-008-00 20-231-100-101-08-000-00	Memorial Middle School	6/30/22
E.	Melanie Borrero	One to One Aide	AIDE.02.LLD.NA.03 11-204-100-106-02-000-00	Gantner Avenue School	4/19/2022

2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from *Martin Jakson, Custodian*, Effective July 1, 2022, *with regret*.

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.	Erminia Severini	Anti Bullying/HIB Specialist	\$1,062.00 (Prorated)	11-000-211-100-05-000-00	Gilbert Avenue Elementary	May 1, 2022 Through June 30, 2022

E. APPOINTMENT OF AIDES

1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following *aides* pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective For the 2021/2022 school year, pending the results of a criminal background check.

PE-1	Name	Position	UPC #	Salary	Location	Effective Date
A.	Arjana Haxhiu	One to One Aide	11-000-217-100-04-909-00	\$17.50/hr	Sixteenth Avenue School	Upon receipt of transcripts
B.	Jaqualine Bailey	Shared PSD Aide	11-216-100-106-04-000-00	\$17.50/hr	Sixteenth Avenue School	Upon receipt of transcripts



F. SUBSTITUTES

- 1) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the *reappointment* of the following substitutes for the 2021/2022 school year:

Wini Idumonyi-Scott  
Marlene Matsko

NOTE: These appointments **cannot** exceed 29.5 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

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

PI-1	Name	Position	Location	Effective Date
A.	Spiridon Pontidis	Guidance Assistant	Memorial High School	Upon completion of background check

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

PJ-1	Name	School	Position	From	To
A.	Haneen Saleh	Gilbert Avenue School	School Counselor	5/30/22 <i>(Sick 5/31/22 through 6/17/2022)</i>	12/14/22
B.	Laurie Zeltzer	Gantner Avenue School	School Counselor	1/18/22 <i>(Revised from 1/25/22 agenda)</i>	4/3/22

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.

<b>PK-1</b>	<b>Name</b>	<b>Position</b>	<b>Date</b>	<b>Sub Required</b>	<b>Cost</b>	<b>Activity</b>	<b>Location</b>
A.	Deanna Palmiere	Elementary Counselor	5/25/2022	No	\$249.00 funded through ARP/IDEA Grant	2022 Anti-Bullying & School Safety Conference	Virtual
B.	Gina LoBue	Occupational Therapist	4/29/2022	No	\$250.00 funded through ARP/IDEA Grant	Sensory processing disorder and applicable research to the school setting	Online
C.	Andrea Doumar	Occupational Therapist	4/29/2022	No	\$250.00 funded through ARP/IDEA Grant	Sensory processing disorder and applicable research to the school setting	Online
D.	Lauren Fiorino	Guidance Counselor Middle School	5/20/2022	No	No Cost	BCSCA Meeting Presentation on Trauma	Saddle Brook, NJ
E.	Miranda McLoughlin	CST Middle School	5/23/2022	No	\$219.00 funded through ARP/IDEA Grant	Psychopharmacology Essential Information for Mental Health Professionals	Virtual
F.	James Stankus	High School Teacher	7/18/22 - 7/21/22	No	\$900.00 funded through Title IIA	European History Online APSI Rutgers University	Virtual
G.	Nicolette Sebes	High School Teacher	7/18/22 - 7/21/22	No	\$1170.00 funded through Title IIA	Statistics Online APSI LaSalle University	Virtual

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

<b>PL-1</b>	<b>Name</b>	<b>School</b>	<b>From</b>	<b>To</b>	<b>Teacher</b>	<b>Subject</b>
A.	Giannela Espinoza	Memorial High School	5/2/22	6/17/22	Joseph Paladino	School Social Worker

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

Motion of:

Seconded By:

Consent Vote on items: PA1-PL1

	<b>KC</b>	<b>DD</b>	<b>GL</b>	<b>EM</b>	<b>CP</b>	<b>KP</b>	<b>DZ</b>	<b>DA</b>	<b>LG</b>
<b>AYE</b>									
<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 ***Bergen County Special Services School District*** to provide Teacher of the Deaf and Hard of Hearing instruction to student YD/112764 for the 2021/2022 school year.
- 2) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Bergen County Special Services School District*** to provide Teacher of the Deaf and Hard of Hearing instruction to student CW/107774 for the 2021/2022 school year.
- 3) Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve ***Silvergate Prep*** to provide home instruction to student AB/107829 at a cost of \$50 per hour for 10 hours per week for an estimated length of stay of 30 days.
- 4) 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 2021/2022 school year as indicated:

S4-	SID	School Name	Dates	Total Tuition
A.	106267	BCSS-Gateway School	3/22/22- 6/27/22	\$62,640.00 (prorated)
B.	112047	BCSS-Brownstone School	3/28/22-6/27/22	\$62,640.00 (prorated)

Motion of:

Seconded By:

Consent Vote on items: S1-S4

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

3. GENERAL
------------

G1. Mr. Anthony Iachetti, Superintendent of Schools, congratulates and recommends that the board of education acknowledge the *achievement(s)* of the following staff members for being honored as **2022 Bergen County Teacher/Educational Service Professionals** by the Bergen County Association of School Administrators.

Ms. Ryanne Doran  
Sixteenth Avenue School  
3rd Grade Teacher

Ms. Alison DiScola  
Gantner Avenue School  
2nd Grade Teacher

Ms. Lindsay Gawrylo  
Gilbert Avenue School  
Basic Skills Teacher

Ms. Rosette Hlinka  
Elmwood Park Memorial Middle School  
Science Teacher

Ms. Veronica Leone  
Elmwood Park Memorial High School  
Science Teacher

G2. 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:

G2-	School Activity	Loc./ Sch.	Date/Time	Participants	Adm./Teach. Coach/Advis.
A.	Ukraine Food Drive Food, First Aid, Blankets to be donated.	Middle School	3/28/22	Members of Polish Club, Student Congress, Volunteer Club	Ms. Hlinka

				and Environmental Club	
B.	Movie Night Students will gather to watch a movie.	Middle School room 520	TBD	Ms/Hs Music Students	Mr. Bender Ms. Burke
C.	Elmwood Park Magnet Sale Music Students will sell magnets to raise money for the Music Department.	Middle School High School	TBD	Ms/Hs Music Students	Mr. Bender Ms. Burke
D.	Paw for Reading (Therapy Dog) Students will read to a dog to help improve reading skills.	Gantner Avenue School	4/26/22, 5/9/22 and 5/23/22 9:00am to 11:00am	Gantner Ave. Grade K-2nd Grade Students	Ms. Jackter Ms. Vandermast
E.	Bart Feller and Anderson Romero from the New Jersey Symphony musicians giving sectionals/workshops to students in the band and questions and answers about being a professional musician.	Middle School High School Band Room	5/24/22 9:15am to 11:45am	MS Grade 7th and 8th Grade Students HS Band Students	Mr. Bender Ms. Burke
F.	“Real Amusement Day” Students will have a fun filled day full of bounce houses, carnival games, snow cones and popcorn. Pizza Lunch will be served	Gantner Ave. Gilbert Ave. Sixteenth Ave.	5/26/22 5/27/22 (rain date)	All Elementary Students Staff, Parent Volunteers	Ms. Jackter Ms. Fasouletos Mr. Silla
G.	L.E.A.D Program Elmwood Park Police Officers will address drug and alcohol abuse, gang and violence	Gantner Ave. Gilbert Ave. Sixteenth Ave. Media Center	4/6/22 to 6/8/22	All 5th Grade Elementary Schools	Ms. Jackter Ms. Fasouletos Mr. Silla
H.	L.E.A.D Celebratory Pizza Party	Gantner Ave. Gilbert Ave. Sixteenth Ave. Media Center	6/15/22	All 5th Grade Elementary Schools	Ms. Jackter Ms. Fasouletos Mr. Silla
I.	Project Graduation Popcorn Sale	High School	4/27/22 to	High School	Dr. Warner

			6/1/22	Students and Families	
J.	The Annual Law Enforcement Torch Run for Special Olympics” Flames of Hope” will run through Elmwood Park. Students will donate \$20.00 to participate.	Town Wide	6/10/22	High School Students that Donate	Dr. Warner Mr. Press
K.	PTO Denim and Diamonds Gala for boys and their special woman in their life. Includes dinner and dance	Recreation Center	5/13/22 7:00pm to 9:00pm	All Elementary K-5th Grade Students	PTO Members
L.	Gilbert Avenue End of Year Awards Program	Gilbert Avenue Gym	6/15/22	Gilbert Ave. 1st to 4th Grade Students	Ms. Fasouletos
M.	Gilbert Avenue Field Day	Gilbert Avenue Gym/Field	6/2/22	Gilbert Ave. All Students	Ms. Fasouletos
N.	Gilbert Avenue 5th Grade Moving Up Award Ceremony	Gilbert Ave. Gym	6/15/22 2:30pm	Gilbert Ave. 5th Grade Students	Ms. Fasouletos
O.	Gilbert Avenue End of Year Kindergarten Program	Gilbert Avenue Gym	6/1/22	Gilbert Ave. Grade K Students	Ms. Fasouletos
P.	Gilbert Avenue Kindergarten Orientation	Gilbert Ave. Multi Purpose Room	6/8/22	Incoming Grade K Students	Ms. Fasouletos
Q.	New York Rockland Boulders Reading Challenge	Gilbert Avenue School	4/25/22 to 5/15/22	Gilbert Ave. K-5th Grade Students	Ms. Fasouletos
R.	Wounded Warrior Speaker Caregiver from “Warriors Speak” will come and educate Gilbert Avenue Students about her brother	Gilbert Ave. Gym	5/25/22	Gilbert Ave. Pre-k to 5th Grade Students	Ms. Fasouletos

G3. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Affirmative Action Committee*** for the 2022/2023 school year.

Anthony Iachetti  
Jillian Torrento  
Karen Fasouletos  
Kathleen Gesumaria  
Louise Gerardi  
Rebeca Esquivel

G4. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Affirmative Action Officer*** for the 2022/2023 school year.

Jillian Torrento

G5. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District HIB Coordinator*** for the 2022/2023 school year.

Jillian Torrento

G6. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***District Title IX Coordinator*** for the 2022/2023 school year.

Jillian Torrento

G7. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Comprehensive and Equity Plan (CEP) Statement of Assurance*** for the 2022/2023 school year.

G8. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the ***Women in Law Enforcement Explorers Club*** for the 2021/2022 and 2022/2023 school year.

G9. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the per diem rate of compensation, not to exceed 5 days, for the below staff members to attend ***Advanced Placement Summer Institute (APSI)***, a full day professional development program in July 2022 for perspective AP teachers:

James Stankus



Nicolette Sebes

G10. Mr. Anthony Iachetti, Superintendent of Schools, recommends that the board of education confirm/approve the acceptance of a ***\$10,000 grant from the Alfred N. Sanzari Family Foundation*** for ADA compliant playground equipment for Gantner School.

Motion of:

Second by:

Consent Vote on item: G1-G10

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



which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT FURTHER RESOLVED:

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the board of education secretary certifies that as of March 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 33821 through 33967 totaling \$1,814,870.36 through totaling and wire transfers totaling \$491,107.70 from Spencer Savings Bank Board of Education General Account, check numbers 1539 through 1541, totaling \$146,150.78 from board of education Food Service Account, which were reviewed by the Finance Committee, be confirmed for payment.

F3. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the board secretary/business administrator in issuing the payroll for March 30, 2022 in the total amount of \$1,175,781.24.

F4. PAYROLL CONFIRMATION

BE IT RESOLVED: that the board of education confirms the action of the board secretary/business administrator in issuing the payroll for April 14, 2022 in the total amount of \$1,117,980.14.

F5. ADOPTION OF 2022/2023 BUDGET

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education hereby adopts the FY 2022/2023 budget as approved by the County Office and as advertised, as follows:

<b>CURRENT GENERAL EXPENSE</b>	<b>\$51,385,396</b>
<b>CAPITAL OUTLAY</b>	<b>\$ 1,471,358</b>
<b>TRANSFER TO CHARTER SCHOOLS</b>	<b><u>\$ 1,075,326</u></b>
<b>TOTAL GENERAL FUND</b>	<b>\$53,932,080</b>
<b>TOTAL SPECIAL REVENUE FUND</b>	<b>\$ 1,552,133</b>
<b>TOTAL DEBT SERVICE FUND</b>	<b>\$ <u>2,644,450</u></b>
<b>TOTAL DISTRICT BUDGET</b>	<b>\$58,128,663</b>
<b>GENERAL FUND TAX LEVY</b>	<b>\$34,765,194</b>
<b>DEBT SERVICE TAX LEVY</b>	<b>\$ 2,395,899</b>

BE IT FURTHER RESOLVED:

This budget withdraws \$1,300,000 from the district's Capital Reserve Account to support Capital Projects;

**AND**

As per policy #6471 and NJAC 6A:23B-1.2(b) which provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement and that for the 2021/2022 school year the Board of Education appropriated \$25,000 for travel and has spent \$1,300 to date; that the Board of Education hereby establishes the school district travel maximum for the 2022/2023 school year be set at the sum of \$25,000 and that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

F6. FUNDING SOURCE CRRSA ESSER II GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve the purchase of LinkIt! From Advance Assessment Systems (\$27,800.00) under the CRRSA ESSER II Grant.

Account #20-483-100-600-08-000-00

F7. FUNDING SOURCE CRRSA ESSER II GRANT MS/HS

BE IT RESOLVED: upon the recommendation of the superintendent, the board of education approves the purchase of Verkada Video Surveillance System, to be purchased from Monarch Technology Solutions, LLC under PEPPM Contract #528897-284 for the MS/HS, as per the ESSER II Grant, Account # 20-483-200-600-08-000-00 in the amount of \$199,603.00.

F8. FUNDING SOURCE TITLE I GRANT MS

BE IT RESOLVED: that the board of education approve the following purchases for Memorial Middle School to be paid out of the 2022-23 Title I Grant,  
Account # 20-231-100-600-11-000-00  
Savvas Success Maker ELA & Math (\$17,400.00)  
IXL - ELA/Math/Science/Spanish/SS (\$14,698.00)  
Follett - Guided Reading Materials (\$2,394.13)  
Gravity Goldberg - Units of Study (\$22,000.00)  
Newsela - ELA digital subscription (\$9,801.00)  
DBQ - Online Access 3 e-binders (\$1,500.00)  
Mosa Mack - Science Pro Licenses (\$4,290.00)  
Gimkit - Pro Licenses (\$1,000.00)

F9. APPROVAL OF TITLE IV PURCHASE

BE IT RESOLVED: that, the board of education does hereby approve to enter into a contract from May 1, 2022 through April 30, 2023 to purchase HS Comprehensive Library, Courseware Virtual

Onboarding Package (Credit Recovery) through Edmentum at the cost of \$24,450.00 utilizing Title IV Funding account #20-280-200-320-08-000-00

F10. ALLOCATION OF COMPENSATION AND FUNDING SOURCE  
2021/2022 TITLE I GRANT

BE IT RESOLVED: that upon the recommendation of the superintendent, the board of education approve that the below listed employee be compensated for ELA/Math After School Intervention programs for the 2021/2022 school year under Title I Grant, Account # 20-231-100-101-11-000-00. Compensation is set at \$52 per session.

Frank Lucibello

Motion of:

Seconded by:

Consent Vote on items: F1-F10

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

<b>B. BUSINESS</b>
--------------------

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. USE OF FACILITIES – APPROVALS – OUTSIDE ORGANIZATIONS**

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

Motion of:

Seconded by:

Consent Vote on items: BG1-BG2

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

<b>H. HARASSMENT, INTIMIDATION &amp; BULLYING</b>
---

H1. BE IT RESOLVED: that the board of education does hereby affirm the Superintendent’s decision on Harassment, Intimidation and Bullying case:

# 2021-2022-050-05

Motion of:

Seconded by:

Consent Vote on items: H1

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

**L. LEGAL**

L1. NEW JERSEY NON-PUBLIC SCHOOL SERVICES 2022/2023

ESSA  
IDEA  
Technology Initiative  
Auxiliary and Remedial Services (192& 193)  
Nursing Services  
Textbooks  
Security

BE IT RESOLVED: that the board of education accept the agreement for the 2022/2023 school year, between the Elmwood Park Board of Education and St. Leo's School, to contract for the furnishing of goods and services pursuant to State guidelines for State Funding for the Technology Initiative, Auxiliary and Remedial Services (Chapter 192 and 193), Nursing Services, Security Funds and Textbooks and to furnish ESSA, and IDEA Services as needed pursuant to all Federal guidelines under the terms and conditions set forth below, the parties agree as follows:

The Elmwood Park Board of Education has/will:

- Act as a liaison with the nonpublic school;
- Participated in the required annual conference April 7, 2022;
- Order equipment, services and supplies identified through the annual conference after items have been agreed upon;
- Not reimburse the non public school directly;
- Facilitate the coordination of all services.

The Nonpublic School has/will:

- Label all equipment and items purchased Property of the Elmwood Park Board of Education;
- Maintain an inventory of all equipment purchased;
- Use the Elmwood Park Board of Education purchase order process to purchase all equipment, services, and supplies;
- Participated in the required annual conference April 7, 2022.



**L2. SAFETY GRANT PROGRAM 2022-2023**

**BE IT RESOLVED:** that the board of education hereby approves the acceptance of the grant and submission of the application for the 2022 Safety Grant Program through the New Jersey Schools Insurance Group’s NJEIF Sub fund for the purposes described in the application, in the amount of \$15,620 for the 2022-2023 school year.

**L3. APPROVE CHANGE ORDER #2 TO SHORELANDS CONSTRUCTION**

**BE IT RESOLVED:** that the board of education does hereby approve Change Order GC-02 to Shorelands Construction, Inc. in the amount of \$178,072.05, for the Bleacher/Fieldhouse Project at Memorial MS/HS to construct a toilet room building. The change order will utilize \$25,367 of allowance #1, with the remaining \$152,705.05 to be added to the original contract. The new contract sum will be \$2,083,705.05.

Motion of:

Seconded by:

Consent Vote on items: L1-L3

	<b>KC</b>	<b>DD</b>	<b>GL</b>	<b>EM</b>	<b>CP</b>	<b>KP</b>	<b>DZ</b>	<b>DA</b>	<b>LG</b>
<b>AYE</b>									
<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 April 26, 2022.

---

John DiPaola, Business Administrator/Board Secretary