



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

AGENDA

WORK MEETING

January 19, 2016

A WORK MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 P.M. IN THE FACULTY 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. CLOSED COMMENTS
- E. CLOSED SESSION
- F. ADJOURNMENT



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

AGENDA

REGULAR MEETING

January 19, 2016

A REGULAR MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING IMMEDIATELY FOLLOWING THE WORK MEETING IN THE AUDITORIUM AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

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

B. PRESENTATIONS:

1. SUPERINTENDENT'S REPORT

- Audit Presentation Lerch, Vinci, & Higgins, LLP - (Jeffrey Bliss)
- PARCC Presentation – (Anthony Grieco)
- District Goals & Board Goals Presentation – (Anthony Grieco)

C. PUBLIC COMMENTS – AGENDA ITEMS ONLY

D. OPEN SESSION: REVIEW OF REGULAR AGENDA

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

E. COMMITTEE UPDATES

F. PUBLIC COMMENTS – GENERAL

G. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS

H. CLOSED SESSION – AS MAY BE REQUIRED

I. ADJOURNMENT

Mr. Anthony Grieco, 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 December, 2015.

GILBERT AVENUE SCHOOL

STUDENT NAME

GRADE

Jhanvi Patel	K
Alia Mrkulic	K
Jaiden Mallari	1
Logan Solares	1
Priscila Alcala	1
Marta Trzeciak	2
Alex Rajaram	2
Annie Gureshidze	2
Brandon Rego	3
Gerry Quia	3
Maksymilian Kolat	3
Sophia Rapalo-Gonzalez	4
Jessica Bauman	4
Francesca Carrillo	5
Brianna Gimenez	5
Atavia Diaz	5

GANTNER AVENUE SCHOOL

STUDENT NAME

GRADE

Kryslin Torres	K
Ayoub Hasan	K
Nina Daniszewski	1
Melanie Hoyuen	1
Gloria Cenolli	2
Stephon Seegers	2
Nikola Manolev	2
Peter Terranova	2
Makayla Neal	3
Cristina Luongo	3
Logan Liptak	3
Angelique Ong	4
Rama Al-Shaikh	4
Alissa Luongo	5
Eliza Radonic	5
David Rivera	5

SIXTEENTH AVENUE SCHOOL STUDENT NAME GRADE

Luca Gallo	PreK
Kian Macalaguim	PreK
Varun Kamesh	PreK
Chase Tynes	PreK
Jyaire Rich	K
Jenah Navarette	K
Yoanset Mercado	K
Nicolas Termini	K
Duke Darko	1
Katherine Salguero	1
John Policano	1
Emily Tran	2
Saleem Nadeem	2
Clive Ombajin	2
Brooke Kessler	2
Za'kyr Rollins	3
Emily Mierzejewski	3
Tianna Wright	3
Thaseen Foysol	3
Sophia Degabriel	4
Erick De Los Santos	4
Nicoletta Frattino	4
Daniela Arredondo	5
Destyn Zarate	5
Emmanuel Dankwa	5

MEMORIAL MIDDLE SCHOOL STUDENT NAME GRADE

Alexandra Bartoszek	6
Destiny Barreras	7
Tatiana Collado	8

MEMORIAL HIGH SCHOOL STUDENT NAME GRADE

Anthony Morales	9
Aylin Ay	10
Natalie Koloski	11
Marcus Picinich	12

1. PERSONNEL

A. EMPLOYMENT

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective through for the 2015/2016 School year, pending the results of a fingerprint check*:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Francesco Fasolo	History Teacher	TCH.01.SOSC.HS.02 11-140-100-101-01-013-00	BA Step 1 Pro-Rated \$46,360	High School	Pending Certification
Taylor Zoccoli	Leave Replacement Resource Teacher	TCH.04.SPEC.EL.02 11-213-100-101-04-000-00	BA Step 1 Pro-Rated \$46,360	Sixteenth Avenue	Pending Certification

*Pending EPEA Negotiations

- 2) Mr. Anthony Grieco, Acting Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective through for the 2015/2016 School year, pending the results of a fingerprint check:

NAME	POSITION	UPC#	SALARY	LOCATION	EFFECTIVE DATE
Veronica Pareja	H.S. Intervention Specialist with ELA Concentration	N/A	\$50.00 Per 45 Minute Session/3 Sessions Per Week	Memorial High School	February 1, 2016
Regine Hevner	H.S. Intervention Specialist with ELA Concentration	N/A	\$50.00 Per 45 Minute Session/3 Sessions Per Week	Memorial High School	February 1, 2016
David Kuehne	H.S. Intervention Specialist with Math Concentration	N/A	\$50.00 Per 45 Minute Session/3 Sessions Per Week	Memorial High School	February 1, 2016

Michael Morin	H.S. Intervention Specialist with Math Concentration	N/A	\$50.00 Per 45 Minute Session/3 Sessions Per Week	Memorial High School	February 1, 2016
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B. RESIGNATION

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *accept* the following employee resignation pursuant to N.J.S.A. 18A:26-0;18A:28-8; and Board of Education Policy 3141 for the 2015/2016 school year:

Name	Position	UPC	Location	Effective Date
Talissa Soto	Science Teacher	TCH.01.SCIN.HS.03 11-140-100-101-01-012-00	High School	February 12, 2016
Greg Barbo	One to One Aide	AIDE.11.1TO1.NA.02 11-000-217-100-11-909-00	Middle School	January 27, 2016
Francesco Fasolo	Resource Aide	AIDE.02.RRC.NA.02 11-213-100-106-02-000-00	Gantner Avenue	January 22, 2016

C. RETIREMENT

N/A

D. COACHES /STIPEND

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2015/2016 school year, as listed in the categories below:

Name	Position	Salary	UPC #	Location	Effective Date
Edmund Garrison	Head Coach for Spring Track and Field	Step 4 \$9,130	039-01 11-402-100-100-01-039-00	High School	2015-2016 Season

E. APPOINTMENT OF AIDES

1) Mr. Anthony Grieco, 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 2015/2016 school year, pending the results of a fingerprint check:

NAME	POSITION	UPC #	SALARY	LOCATION	EFFECTIVE DATE
Caitlyn Makely	One to One Aide	AIDE.04.1TO1.NA.21 11-000-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check
Abubakar Sesay	One to One Aide	AIDE.04.1TO1.NA.22 11-222-217-100-04-909-00	\$13.50 (Hour)	Sixteenth Avenue	Upon Completion of Background Check

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

F. SUBSTITUTES

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** of the following substitutes for the 2015/2016 school year, pending the results of a fingerprint check:

Naima Reid
Brian Newby (Substitute Custodian)
Olivia Goward-Heffernan
Jasmine Catela
Khadidra Maine
Desiree Balistrieri
Jacqueline Palmesino
Emily Urrego

NOTE: This appointments **cannot** exceed 29 hours per week and does 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

1) Mr. Anthony Grieco, 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:

Name	Current Step	Proposed Step	Location	Effective
*Lauren Gaita	BA+30 Step 7 \$58,110	MA Step 7 \$59,610	Sixteenth Avenue	January 1, 2016
*Kyle Craw	BA+15 Step 6 \$55,660	BA+30 Step 6 \$57,110	Memorial High School	January 1, 2016
*Kevin Tuohey	BA+15 Step 2 \$48,860	BA+30 Step 2 \$50,360	Middle School	January 1, 2016
*Philip Bloete	BA+30 Step 9 \$61,860	MA+30 Step 9 \$68,110	Memorial High School	January 1, 2016
Nicole Thompson	MA \$84,728	MA+30 \$85,728 (\$1000.00 Stipend as per Administrators Salary Guide)	Memorial Middle School	January 1, 2016

*Pending EPEA Negotiations

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

NAME	SCHOOL	POSITION	FROM	TO
Anna Thomas	Memorial High School	Special Education Teacher	January 4, 2016 (Unpaid Leave)	January 8, 2016
Lindsay Gawrylo	Gilbert Avenue	3 rd Grade Teacher	March 7, 2016	June 30, 2016
Karen Rubinstein	Memorial High School	ESL Teacher	February 16, 2016	March 8, 2016

K. WORKSHOP/TRAINING

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2015/2016 school year, for the following employee's to attend workshops:

NAME	POSITION	DATE	SUB. REQUIRED	COST	ACTIVITY	LOCATION
Gantner Avenue Teachers	Teaching Staff	January 13, 2016 & March 7, 2016	No	\$3000.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Guided Reading: Professional Development/ Coaching	Elmwood Park, NJ
Sixteenth Avenue Teachers	Teaching Staff	January 11, 2016 & March 15, 2016	No	\$3000.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Guided Reading: Professional Development/ Coaching	Elmwood Park, NJ
Gilbert Avenue Teachers	Teaching Staff	February 22, 2016 & March 14, 2016	No	\$3000.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Guided Reading: Professional Development/ Coaching	Elmwood Park, NJ
Allison Warner	Memorial Middle School Special Education Teacher	January 28, 2016	Yes	None	Support Strategies in Special Education	East Orange, NJ
Ariella Luberto	Gantner Avenue Basic Skills Teacher	February 2, 2016	Yes	\$50.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	PARCC Reading: Language Arts Workshop	Wayne, NJ

Heather Stubaus	Gantner Avenue Special Education Teacher	February 2, 2016	Yes	\$50.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	PARCC Reading: Language Arts Workshop	Wayne, NJ
Ellen Kissane Rosenberg	Sixteenth Avenue School Nurse	February 3, 2016	No	None	2016 Nationwide Preschool Nurses Meeting	Neptune, NJ
Marlene Matsko	Memorial Middle School LAL Teacher	February 4, 2016	Yes	None	Universal Design for Learning	East Orange, NJ
Alexander Stefanou	Memorial Middle School Autistic Teacher	February 4, 2016	Yes	None	Universal Design for Learning	East Orange, NJ
Lauren Sastre	Memorial Middle School LAL Teacher	February 4, 2016	Yes	None	Universal Design for Learning	East Orange, NJ
Maria Pucella	Memorial Middle School Science Teacher	February 4, 2016	Yes	None	Universal Design for Learning	East Orange, NJ
Samantha Rodriguez	Memorial Middle School LAL Teacher	February 5, 2016	Yes	\$149.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Using and Interpreting ELA PARCC Results for all Content Areas (Grades 6-8)	Monroe, NJ
Danielle Leva	6 th Grade Counselor District SAC Counselor	February 5, 2016	No	\$150.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Defusing the Legal Time Bomb	Monroe, NJ

Teachers and Staff	Teachers and Staff	February 10, 2016	No	\$8,500.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Staff Development Workshops which will be part of the Employee Planning Day	Elmwood Park, NJ
Allison Warren	Memorial Middle School Special Education Teacher	February 11, 2016	Yes	None	ECRs: What Does a Good Answer Look Like?	East Orange, NJ
Danielle Leva	6 th Grade Counselor District SAC Counselor	February 11, 2016	No	None	Functional Behavior Assessment – 2 Part Workshop Understand Functions of Behavior	Paramus, NJ
Leena Fadel	9 th & 10 th Grade Guidance Counselor	February 11, 2016	No	None	Functional Behavior Assessment, Using the function of students behavior to identify, develop, and promote social and behavior skills	Paramus, NJ
Vincent Benenati	Director of Facilities	February 13, 2016	No	\$220.00 Account Line 11-000-251-80-13-210-00	Managing Safety Hazards	Parsippany, NJ
Jodi Dransfield	Sixteenth Avenue 3 rd Grade Teacher	February 18, 2016	Yes	\$75.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Reading & Writing with the iPad Elementary Level	Paramus, NJ

Alissa Carullo	Gantner Avenue Special Education Teacher	February 22, 2016	Yes	\$145.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	PARCC Elementary Think Tank	Monroe, NJ
Jaime Dopozo	Elementary Shared Gym Teacher	February 22 & February 23, 2016	Yes	None	NJAPHERD Annual Convention	Long Branch, NJ
Kelly Wilson	Sixteenth Avenue Pre-School Disabled Teacher	February 22, through February 26, 2016	Yes	\$1075.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Orton-Gillingham 30 Hour Comprehensive Training	Secaucus, NJ
Denise Alouider	Gilbert Avenue 2 nd Grade Teacher	March 2, 2016	Yes	\$239.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Differentiating Using Small Group Instruction Grades K-2	Fairfield, NJ
Debra Burnston	Gantner Avenue Kindergarten Teacher	March 2, 2016	Yes	\$239.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Differentiating Using Small Group Instruction Grades K-2	Fairfield, NJ
Jane Cusmano	Gantner Avenue 2 nd Grade Teacher	March 2, 2016	Yes	\$239.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Differentiating Using Small Group Instruction Grades K-2	Fairfield, NJ

Danielle Leva	6 th Grade Counselor District SAC Counselor	March 3, 2016	No	None	Functional Behavior Assessment 2 Part workshop Understand Functions of Behavior	Paramus, NJ
Lena Fadel	9 th & 10 th Grade Guidance Counselor	March 3, 2016	No	None	Functional Behavior Assessment Using the function of students behavior to identify, develop & promote social & behavior skills	Paramus, NJ
Mary Murray	Gilbert Avenue Kindergarten Teacher	March 8, 2016	Yes	\$239.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	The Latest Educational Trends, Resources & Strategies to Enhance Your First Grade Classroom Program	Piscataway, NJ
Vincent Benenati	Director of Facilities	March 15, 2016 Through March 16, 2016	No	\$313.00 Reg-istration, Hotel plus Mileage and Parking	EXPO 20 Partnering for Better NJ Schools <i>(Continuing Education Credits for N.J. Certified Educational Facilities Management)</i>	Harrarh's Atlantic City
Anthony Grieco	Superintendent of Schools	March 16, 2016	No	None	Educator's Career Fair	West Long Branch, NJ
Jillian Torrento	Dir. of Curriculum, Inst. & Evaluation	March 16, 2016	No	None	Educator's Career Fair	West Long Branch, NJ
David Warner	Memorial High School Principal	March 16, 2016	No	None	Educator's Career Fair	West Long Branch, NJ

Emelda Jamison	Memorial High School Guidance Counselor	March 18, 2016	No	None	Learn about services available for students and parents in Bergen County Emotional Development of Students	Cliffside Park, NJ
Mohammed Saadeh	Director of Pupil Personnel & Testing	March 18, 2016	No	None	Learn about services available for students and parents in Bergen County Emotional Development of Students	Cliffside Park, NJ
Ellen Kissane Rosenberg	Sixteenth Avenue School Nurse	May 27, 2016	No	None	Indoor Air Quality Training Course Schedule	Mahwah, NJ
Kate Capizzi	Elementary Art Shared	June 6, 2016	Yes	\$100.00 To be funded by Title IIA of the 2015-2016 NCLB Grant	Interactive Art with your iPad & the Web	Paramus, NJ
Kathryn Mulligan	Memorial High School Nurse	January 15, 2016	No	None	Indoor Air Quality Training Course Schedule	Mahwah, NJ

L. STUDENT TEACHING OBSERVATION/PRACTICUM

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *confirm/approve* the student teaching observations as listed below:

Name	School	From	To	Teacher	Subject
Jenalene Cornely	Memorial High School	February 29, 2016	April 24, 2016	Mr. Warner (Principal)	School Administrator

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

P. GENERAL

N/A

Motion of: _____
Seconded By: _____

Consent Vote on items: PA1-PL1

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

2. STUDENTS

- 1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following *professional service providers* for the delivery of special education services to district students for the school year 2015/2016 school year as indicated:

PROVIDER NAME	SERVICE/EVALUTION	COST	DATES
BCSS, Educational Enterprises	Home Instruction Services Maximum of 10 hours per week for 4 weeks (109264)	\$2,680.00 not to exceed	12/21/15 to 1/15/16

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

Motion of: _____

Seconded By: _____

Consent Vote on items: S1

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

3. GENERAL

G1. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request for the 2015-2016 school year as listed below:

School Activity	Loc/ Sch	Date/Time	Participants	Adm/Teach Coach/Advis
Chocolate Fundraiser. Sell Hershey's Candy Bars	Gantner	TBD	Gr. 5 Students	Ms. Terranova Ms. Tart
Community Service Activity. Gr. 7 Class to organize/run a collection of Valentine's goodie bags for the Children's Aid & Family Services.	MS	Mon., 1/11/16 – Fri., 2/5/16	All MS Students	Ms. Pucella
Gilbert Gr. 5 Field Trip. Spirit of NJ Statue of Liberty Lunch Cruise.	Lincoln Harbor, Weehawkin, NJ	Thurs., 6/2/15 9:30 a.m. – 3:00 p.m.	Gr. 5 Classes Chaperones Teachers	Ms. Sharples Ms. Gawrylo Ms Schweitzer
Gilbert Gr. 4 Field Trip to the Ocean/Marsh Lands. Sponsored by the NJ Sea Grant Consortium.	22 Magruder Rd., Fort Hancock, NJ	Tues., 5/17/15 9:00 a.m. – 3:00 p.m.	Gr. 4 Classes Parents Teachers	Ms. Cornely Ms. Calissi
Magic Show for Speech Students as a Reward for Behavior Compliance	Gantner Gym	Tues., 3/29/16 1:30 – 2:30 p.m.	Speech Students	Ms. Wilson
Cat in the Hat Visit.	Gilbert	Mon., 2/1/16 2:00 – 2:30 p.m.	Gr. PreK, K, 1	Mr. Saper
PTO Spirit Wear Clothing Fundraiser	Gantner	TBD	All Students	PTO/ Mrs. Solicito
MS Mardi Gras Dance	MS	Fri., 3/11/16 6:30 – 9:00 p.m.	Gr. 6,7,8	Ms. Stanczak
HS Band/Music Dept. Apparel Sale to raise money for the Music Dept.	In/Out School	Wed., 1/20/16 – Fri., 2/19/16 All Day	Students in Band/Choir	Mr. Bender
PTO Sponsored Ashley Farms Fundraiser. Selling gourmet cheesecakes/cookies/pizza.	Gantner	February 2016	All Students	PTO/ Ms. Ferraro
PTO Sponsored Moe's Restaurant Fundraiser. 15% of proceeds will support PTO.	Gantner	Thurs., 3/3/16 4:00 – 8:00 p.m.	All Students	PTO/Ms. Woods
Publishing Party. Students share fractured fairy tales they wrote with their parents.	Gantner	TBD	Writing Resource Students/Parents	Ms. Gomez
Dental Health Month Program. Four Dental School students from Rutgers meet with students.	Gantner	Tues., 2/16/16 1:30 – 2:45 p.m.	Gr. 2	Ms. DiScola Ms. Cusmano Ms. Sceurman
16 th Ave. 5 th Grade Fundraiser. Parents will pay \$10 for breakfast at Applebee's.	Applebee's Rte. 17 N. Paramus, NJ	Sun., 2/28/16 8:00 – 10:00 a.m.	Public	5 th Gr. Parents
16 th Ave. Math Carnival. Proceeds go to technology costs for the classroom.	16 th Ave. Gym	Fri., 5/27/16 8:45 a.m. – 3:15 p.m.	16 th Ave. Students Staff	Gr. 5 Teachers

16 th Ave. 5 th Grade Fundraiser. Gotham Diner will offer 10% back on all paid checks.	Gotham Diner Rte. 4 Fair Lawn, NJ	Tues., 3/15/16 4:00 – 9:00 p.m.	Public	5 th Gr. Parents
“The Voice” Singing Competition. Competitors will sing behind the curtain & students will vote for the best talent. \$5 admission	HS Auditorium	Fri., 3/4/16 6:00-9:00 p.m.	HS/MS Students & Faculty	Ms. Matsko
Elementary Schools- Dr. Payal Jane will visit Elementary Schools to speak with students, recognizing and raising awareness for National Children’s Dental Month.	16 th and Gilbert	TBD (February)	Grade TBD	Mr. Silla Mr. Saper

G2. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Extended School Year Programs(s)** for in-district students for the summer 2016, pursuant to Individualized Education Programs.

G3. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Donation(s)** as submitted, for the 2015-2016 school year, as listed below:

Donation	Donator(s)	Location
Used Books	Kessler Family	16 th Avenue Media Center

G4. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the following **District Goals** for the 2015-2017 school years.

1. Improve students achievement on the PARCC, SAT, ACT, and selected proprietary assessments.
2. Improve parent communication and involvement through district outreach efforts.
3. Enhance guidance to increase student support and student involvement in school programs.

G5. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the **Board of Education District Goals** for the 2015-2017 school years.

1. Become a certified Board by June 2017.
2. Foster Board/CSA communication (1 year goal).

G6. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the resolution to observe January 2016 as ***School Board Recognition Month*** and urge all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

**School Board Recognition Month in New Jersey
January 2016**

WHEREAS, The New Jersey School Boards Association has declared January 2016 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Elmwood Park Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Elmwood Park Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Education Progress (NAEP) scores and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Elmwood Park Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2016 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Elmwood Park Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Motion of: _____

Seconded By: _____

Consent Vote on items: G1-G6

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

4. BUSINESS

M. Approval of Minutes

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

Regular Meeting	December 15, 2015
Closed Session	December 15, 2015
Reorganization Meeting	January 5, 2016

Motion of: _____
Seconded By: _____

Consent Vote on items: M1

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

F. Financial

F1. Financial Reports

BE IT RESOLVED: that the board of education accepts the December 2015, 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 December 2015, 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 December 2015, 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 21979 through 22110 totaling \$1,850,382.65, and wire transfers totaling \$947,942.43 from Spencer Savings Bank Board of Education General Account, check numbers 1209 through 1214 totaling \$84,431.55 from board of education Food Service Account, and check numbers 167 and 168 totaling \$18,157.16 from the 2014 referendum projects 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 December 23, 2015 in the total amount of \$774,703.84.

F4. Payroll Confirmation

BE IT RESOLVED: that the board of education confirms the action of the business administrator/board secretary in issuing the payroll for January 15, 2016 in the total amount of \$825,132.09.

Motion of: _____
Seconded By: _____

Consent Vote on items: F1-F4

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

B. Business

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, per Board Policy #7510.

Motion of: _____
 Seconded By: _____

Consent Vote on items: BG1

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

H. Harassment, Intimidation & Bullying

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

#2015-2016-090-01

Motion of: _____
 Seconded By: _____

Consent Vote on items: H1

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

L. Legal

L1. SUBMISSION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND CORRECTIVE ACTION PLAN

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby acknowledge the receipt, review and evaluation of the Comprehensive Annual Financial Report for the period ending June 30, 2015 and also approves the district's Corrective Action Plan and authorizes the Board Secretary to reflect this in the minutes of this meeting.

L2. Re-Appointment of Advantage Medical Care

BE IT RESOLVED: that, the board does hereby approve the re-appointment of Advantage Medical Care, to provide medical services to the district consistent with N.J.S.A. 18A:18A-5 for the 2015-2016 School Year.

Motion of: _____
Seconded By: _____

Consent Vote on items: L1-L2

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

A. ADOPTION OF POLICIES AND REGULATIONS

A1. Second Reading of Revised Policies

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator/board secretary, the board of education does hereby approve the second reading of revised policies, as follows:

P&R 1240	Evaluation of Superintendent
P&R 3221	Evaluation of Teachers
P&R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
P&R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
P&R 3224	Evaluation of Principals, Vice Principals and Assistant Principals
P 3431.1	Family Leave
P 4431.1	Family Leave
P 5516	Use of Electronic Communication and Recording Devices
* P5337	Service Animals

* NEW POLICY

Motion of: _____

Seconded By: _____

Consent Vote on items: A1

	DA	KC	DD	LG	GG	KP	DW	DG	JF
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 19, 2016.

John DiPaola, Business Administrator/Board Secretary