

GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, April 28, 2016

The Sine Die Meeting of the Garfield Board of Education held on Thursday, April 28, 2016, 6:00pm re-organization meeting immediately following, at Garfield Middle School

MINUTES

I. Sunshine Statement

In accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, adequate notification of this meeting has been provided by advertising in the Record.

Call To Order/Flag Salute/Roll Call

BOARD MEMBER	Attendance	
	Present	Absent
Mr. Mazzola (Jack)	X	
Mr. Derrig (Richard)		X
Ms. Gray (Elizabeth)		X
Mr. Stewart (Jeff)	X	
Mr. Nucifora(Charles)	X	
Mr. Benanti (Robert)	X	
Dr. Conte (Kenneth)	X	
Mr. Barckett (Anthony)	X	
Mr. Giacomarro (Richard)	X	

Mr. Mazzola arrived at 6:03PM

Attendance:

Nicholas L. Perrapato, Superintendent of Schools

Dr. Edward F. Izbicki, Asst. Superintendent of Finance/Board Secretary

Curt J. Geisler, Esq., Board Attorney

Amy Lefkowitz, Esq., Board Attorney

II. Executive Session

III. Previous Board Minutes March 28, 2016

Approved motion by Dr. Conte and seconded by Mr. Barckett

IV. Superintendent's Report

Mr. Perrapato presented the April HIB Report.

V. Old/New Business

VI. Committee Reports

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VII. Resolutions (Consent Agenda)

VIII. Resolutions (Discussion)

IV. Resolutions

A: PERSONNEL:

04-566-16 Approve Resignation

04-567-16 Approve to Rescind Resolution 03-530-16

04-568-16 Approve Non Certified Staff

04-569-16 Approve Leave of Absence

04-570-16 Approve Home Instruction

04-571-16 Approve GHS After School Tutoring

04-572-16 Approve Unified Grant Afterschool Programs

04-573-16 Approve Extra Curricular Activities Program

04-574-16 Approve Affirmative Action Officers

04-575-16 Approve Auxiliary MS/HS Data Team Committee

04-566-16 **Be it Resolved**, that the Garfield Board of Education, upon the recommendations of the Superintendent of Schools, **Approves the following Resignation:**

1. Angelina Toczko, GPPA 3, Part Time Paraprofessional, date of letter 4/21/2016, effective date 4/21/2016
2. Lorraine Pirro, School #4, Reading Specialist, date of letter 4/25/2016, effective date 6/22/2016

04-567-16 **Be it Resolved**, that the Garfield Board of Education, upon the recommendations of the Superintendent of Schools, **Approves to Rescind** the following Resolution: **03-530-16** the following **GMS Staff for Missed Prep to teach an extra Language Arts Class** effective date 2/1/2016 thru 6/30/2016

- | | | | |
|----|----------------|----------------|--------------------|
| 1. | Kelly Notar | Block 3B | \$400.00 per month |
| 2. | Kristen Haftek | Block 4A | \$400.00 per month |
| 3. | Lauren Surma | Block 5A and B | \$800.00 per month |

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04-568-16 **Be It Resolved**, that the Garfield Board of Education, upon the Recommendation of the Superintendent of schools, **Approves the employment of the following Non Certificated Staff**, for 2015/16 School year, effective on the dates indicated, employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter:

1. Breann Fowlie, Autistic GAAPS Paraprofessional, assigned to School #10, at an annual salary of \$25,312 (Step 1) + \$2,500, effective date April 25, 2016 thru June 30, 2016
2. Christina DeBellis, Autistic Paraprofessional, assigned to ECLC, at an annual salary of \$25,312 (Step 1) +\$2,500.00, effective date May 19, 2016 thru June 30, 2016

04-569-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Leave of Absences** for the 2015-2016 School Year:

1. Marie Antoinette Colletti, GPPA 1, PM Paraprofessional, Medical Leave, 4/5/2016 thru 4/18/2016, Taking 4 Unpaid Days
2. Sarah Wittenberg, School #10, Paraprofessional, Extended Medical Leave, 4/4/2016 thru 4/18/2016, Taking 5 Unpaid Days
3. Sharon Clarizio, Curriculum Dept., Medical Leave, 4/18/2016 thru 4/22/2016, Using 5 Sick Days
4. Christina Ingraffia Scaduto, School #8, Maternity Leave, 5/3/2016 thru 6/22/2016, Using 35 Sick Days
5. Jenell Rebisz, GPPA 2, Medical Leave, 4/18/2016 thru 5/18/2016, Taking 22 Unpaid Days
6. Kathy Santacroce, Extended Medical Leave, 4/18/2016 thru 5/2/2016, Using 10 Sick Days
7. Lauren Walters, School #8, Revised Maternity Leave, 4/22/2016 thru 6/22/2016, Using 43 Sick Days

04-570-16 **Be It Resolved**, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, Approves the employment of the following certificated staff, for March 1, 2016 thru June 30, 2016, **Home Instruction** as per the GFT contract the cost of \$40 per hour:

1. Joseph Mattera
2. Jamie Deceglie

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04-571-16 Be it Resolved, that the Garfield Board of Education, upon the recommendations of the Superintendent of Schools, Approves the following **GHS After School Tutoring Program** from February 1, 2106 to May 27, 2016 to be paid according to Schedule O, funds available from 20-231-100-100, not exceed \$60,000.00, Pending Grant Approval

1. Nicole Saslona Math GHS

04-572-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the **Unified Grant Afterschool Programs** for the 2015-2016 School Year, to be paid in accordance with Schedule O, funds available from 20-231-100-100/15, to be paid upon submission of payroll voucher by April 15, 2016:

1.	Lorraine Cali	Figurative Language	Not to Exceed \$500.00
2.	Eva Aguilar	Figurative Language	Not to Exceed \$500.00
3.	Maryann Montelbano	STEM Nights	Not to Exceed \$400.00
4.	Michelle Sassaman	STEM Nights	Not to Exceed \$400.00
5.	Julie Silberman	Environmental Club	Not to Exceed \$400.00
6.	Cassandra Amorose	Environmental Club	Not to Exceed \$400.00
7.	Beth Denistran	Tutor Club	Not to Exceed \$350.00

04-573-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Extra Curricular Activities Program** personnel for the 2015-2016 School Year, funds available from 15-401-100-100/05, 15-401-100-100, 15-401-100-100/02, to be paid on submission of payroll voucher by April 15, 2016:

1.	Amy Scott	School #5	Student Government	\$250.00
2.	Erica Moore	School #5	Student Government	\$250.00
3.	Jennifer DeWitt	School #5	Elementary Yearbook	\$500.00
4.	Jessica D'Elia	School #8	Elementary Band Director	\$2,397.00
5.	Denise Rebori	GHS	GHS Student Government	\$1,000.00

04-574-16 Be It Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, approves **Affirmative Action Officers** for 2015-2016 School Year, to be paid from account 15-401-100-100/02, 15-401-100-100/05 upon submission of payroll voucher:

1.	Leslie Mobilio	\$1,350.00
2.	Christine Kotwica	\$1,350.00

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04-575-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following certified staff assignments for the **Auxiliary MS/HS Data Team Committee** for the **2015-2016** school year, salaries in accordance with Schedule O \$50.00 per teacher, total cost not to exceed \$3,500.00, funds available from NCLB Title I Grant, account # 20-231-200-100/ 15

- | | | | |
|----|------------------|------------|------------------|
| 1. | Natalie LaBella | Aux. MS/HS | \$50.00 per hour |
| 2. | Michael Backo | Aux. MS/HS | \$50.00 per hour |
| 3. | Peter Santacroce | Aux. MS/HS | \$50.00 per hour |
| 4. | Amy Sabani | Aux. MS/HS | \$50.00 per hour |

Consent Agenda: PERSONNEL : 566-575				
MOTION: Mr. Barckett			SECOND: Dr. Conte	
	YES	NO	ABSTAIN	ABSENT
Mr. Mazzola (Jack)			X	
Mr. Derrig (Richard)				X
Ms. Gray (Elizabeth)				X
Mr. Stewart (Jeff)	X			
Mr. Nucifora (Charles)	X			
Mr. Benanti (Robert)	X			
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			
Mr. Giacomarro (Richard)	X			

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B: EDUCATION:

- 04-576-16 Approve School Events
- 04-577-16 Approve Professional Services
- 04-578-16 Approve Professional Days
- 04-579-16 Approve Field Trips
- 04-580-16 Approve Flyers
- 04-581-16 Approve Home Instruction
- 04-582-16 Approve Substitutes
- 04-583-16 Approve Revised 2015-2016 School Calendar
- 04-584-16 Approve Garfield YMCA use of Garfield School Bus during Summer Day Camp
- 04-585-16 Approve Enrollment
- 04-586-16 Approve HIB Report for April
- 04-587-16 Approve Declaring the Week of May 8 - 14, 2016 as Special Education Week
- 04-588-16 Approve Proclaiming National Teacher Appreciation Week May 2 - 5, 2016.

- 04-576-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **EVENTS**:
1. **04/22/16 REVISED** (was 04/08/16), Family Events Committee, Puzzle Night @ School #10, Garfield, NJ, 5:30 pm to 8:30 pm
 2. **05/10/16 (or 05/11 or 05/12)**, GHS, River Cleanup for Senior Service Day, Garfield, NJ, 8:40 am to 12 noon
 3. **05/13/16 (Rain date: 05/16/16)**, GPPA 3 Home and School Association, Fun Day/Field Day @ GPPA3, 8:00 am to 2:00 pm
 4. **05/17/16 & 05/18/16**, ECLC, Ponies for Parties/Petting Zoo, @ ECLC, Garfield, NJ, 8:30 am to 2:00 pm
 5. **05/23/16**, GMS, Grade 8 ELA Literature, Career Day @ GMS, Garfield, NJ, 8:40 am to 9:30 am
- 04-577-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **PROFESSIONAL SERVICES**:
1. **05/25/16**, Nutritional Workshop @ GPPA #1, Presented by Inserra Supermarkets/ShopRite of Fair Lawn, No cost to the Board
 2. **5/1/16-6/22/16**, Foundations Level 1 Workshop and Foundations Coaching Day, total Cost \$9,000.00, funds available from 20-271-200-300/17

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04-578-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **PROFESSIONAL DAYS**:

PENDING FINANCIAL REVIEW AND BOARD APPROVAL AS PER DR. IZBICKI

1. **04/01/16**, Santangelo, K. & Scro-Mascari, K., GMS, Marsville, Saddle Brook, No cost to the Board
2. **04/08/16**, LoBue, J., GHS, Basketball Coaches Clinic, Roselle, NJ, No cost to the Board, Substitute needed
3. **04/08/16**, Parenti, V., GHS, AUX, Basketball Coaches Clinic, Roselle, NJ, No cost to the Board, Substitute needed
4. **04/08/16**, Santacroce, P., GHS, AUX, Basketball Coaches Clinic, Roselle, NJ, No cost to the Board, Substitute needed
5. **04/08/16**, Storms, C., GHS, Basketball Coaches Clinic, Roselle, NJ, No cost to the Board
6. **04/18/16**, Santacroce, P., GHS, AUX, Developing Young Men of Character, Philadelphia, Pa., No cost to the Board, Substitute needed
7. **04/18/16**, De Vito, J., HS, Developing Young Men of Character, Philadelphia, Pa., No cost to the Board
8. **04/20/16**, D'Amico, F., ECLC, Educator's Update: Timely Issues Affecting Students & Schools, The Venetian, No cost to the Board
9. **04/20/16**, DeRisi, K., Sciacca, A., & Rigogliso, R., GMS, Educator's Update: Protecting Students & Schools in the Cyber Age, The Venetian, No cost to the Board
10. **04/21/16**, Cameron, B., Curriculum, Teaching Financial Literacy to Diverse Learners, Manhattan, No cost to the Board
11. **04/21/16**, Morici-Brown, P., GHS, Counselor Visit Day, Nyack, NY, No cost to the Board
12. **04/22/16**, Czujko, J., Facilities, Indoor air Quality, Metuchen, No cost to the Board
13. **04/29/16**, Czujko, J., Facilities, School IPM Coordinators, Somerset Vo-Tech, No cost to the Board
14. **05/02/16**, Stewart, V., GPPA 3, Project-Based Learning via Google Apps, Monroe, NJ, No cost to the Board
15. **05/04/16**, Stewart, V., GPPA 3, Connected Action Roadmap: A coherent approach to Teaching, Leading and Learning, Monroe, NJ, No cost to the Board
16. **05/06/16**, Morici-Brown, P., GHS, Cultural & Clinical Perspectives on Counseling Men Who Abuse, Morris County, No cost to the Board
17. **05/11/16**, Caffrey, B., GPPA #1 & #3, Practicing Multiculturalism: Providing Culturally Competent Services, Parsippany, NJ, cost to the Board \$100 for registration fee, funds from 20-218-200-329, PO#16-4049

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18. 05/12/16 & 05/13/16, Aguilar, A., GPPA 1, Strengthening Families Program, W.Orange, cost to the Board \$250.00 for Program fee+tolls and mileage, funds available from 20-218-100-600(fee) & 20-218-200-580(tolls & mileage), PO#16-3922
19. 05/19/16, Santacroce, P., Aux., New Pathways Capstone Conference, Jersey City, No cost to the board, substitute needed
20. 05/20/16, Algieri, J., GHS, PARCC Data: Conversations that drive the cycle of Teaching and Learning, Parsippany, NJ, No cost to the Board
21. 05/20/16, Suscreba, D., GHS, PARCC Data: Conversations that drive the cycle of Teaching and Learning, Parsippany, NJ, No cost to the Board
22. 05/26/16, LeGates, A., CST, Behavior Analysis Workshops-Variou, Chicago, Il., No cost to the Board
23. 05/26/16 & 05/27/16, Rigoglioso, D., Tech Dept., Adobe Dreamweaver Basic & Intermediate, New York, No cost to the Board
24. 06/01/16, Caffrey, B., GPPA #1 & #3, Social Work Ethics: Dealing with Serious Practice Challenges, Paramus, cost to the Board \$100.00 for registration fee, 20-218-200-329, PO#16-4049
25. 06/02/16 & 06/03/16, Cahn, M., Federal Program, 2016 Spring Conference, New Brunswick, cost to the Board, \$309.00 for registration fee, funds available from 20-241-200-500/19, PO#16-3924
26. 06/03/16, Ledford, G., Federal Program, 2016 Spring Conference, New Brunswick, cost to the Board,\$229.00 for registration fee, plus travel, funds available from 20-241-200-500/19, PO#16-3921
27. 06/03/16, Marriouquin, W., School # 10, 2016 Spring Conference, New Brunswick, cost to the Board \$229.00 for registration fee, funds available from 20-241-200-500/19, PO# 16-4108
28. 06/03/16, Repasy, R., School # 8, Building Vocabulary for Academic Writing & Making it Stick, New Brunswick, cost to the Board, \$264.00 for registration fee, funds available from 20-241-200-500/19, PO# 16-4108

04-579-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **FIELD TRIPS:**

1. 04/05/16 & 04/26/16, GMS, GAPPS/Autism Class, walking to Rite Aid, Garfield, NJ, No cost
2. 04/08/16, GMS, GAPPS and ACES classes, walking to Rite Aid, Garfield, NJ, No cost
3. 04/19/16, GMS, GAPPS and ACES classes, walking to WaWa, Garfield, NJ, No cost
4. 04/19/16, ECLC, PreK 2 classes, Garfield Police Station, Garfield, NJ, No cost
5. 04/19/16, GHS, GHS Baseball, Babe Ruth Field, Garfield, NJ, No cost
6. 04/20/16, School #6 Kdg/LLD-1, Garfield Senior Citizens Building, Garfield, NJ, No Cost

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7. **04/22/16, 04/29/16, 05/06/13, 05/13/16, 05/20/16, 05/27/16, 06/03/16, 06/17/16, pm**, Auxiliary School, Behaviour System Level One, walk to Dunkin' Donuts/Botany Village, Clifton, NJ, Cost to student \$2.00
8. **04/25/16**, GHS, GHS Band, performing at ECLC Preschool, Garfield, NJ, No cost
9. **04/26/16**, School #10, Grade 1, Turtle Back Zoo, West Orange, NJ, Cost to student \$8.00 for admission
10. **04/28/16**, Garfield YMCA, ECLC Community Helper Day, Garfield NJ, No Cost to Student
11. **04/29/16**, School #6 Kdg/LLD-1, Dahnert's Park, Garfield, NJ, No cost
12. **05/03/16**, GMS, 7th Grade Honors, Bergen County Zoo, Paramus NJ, Cost to Student \$4.00
13. **05/04/16 REVISED** (was 05/09/16), GHS, Polish Club, Ellis Island Museum and the Statue of Liberty, NY, Cost to the Board for Bus \$350.00, funds available from 20-231-200-800/15, Cost to student \$25.00
14. **05/05/16**, School #8, Grade preschool, VanSaun Park, Paramus, NJ, Cost to the Board: \$114.00 for admission and train ride, funds available from 20-218-100-800/11, PO#16-3915
15. **05/10/16 (or 05/11/16 or 05/12/16)**, GHS, Senior Class, River Cleanup, Garfield, NJ, No cost
16. **05/12/16**, School #6, Grade 2, Liberty Science Center, Jersey City, NJ, Cost to student: \$12.50
17. **05/13/16**, School #10, GAPPS, Jersey Children Explorer's Museum, East Orange, NJ, Cost to student: \$7.00
18. **05/18/16**, School #8, Kindergarten, Rainforest Café, Edison, NJ, Cost to student: \$15.00
19. **05/18/16**, (5/19/16 Rain Date), School #5, Kindergarten, Walking Trip to Garfield Public Library and Lunch at Dahnert Park, No Cost to Student
20. **5/19/16**, GHS Polish Club, Ellis Island Museum and Statue of Liberty, Cost of bus \$600.00 for bus, funds available from 20-231-200-800/15, Cost to student \$15.00
21. **05/22/16**, GHS, Interact Club, Walk for Autism/MetLife Stadium, Rutherford, NJ, Cost to student: \$20.00 for refreshments/t-shirt/donation
22. **5/23/16-5/25/16**, GHS TI Peer Leadership, Camp Ralph Mason, Hardwick NJ, Cost to Student \$50.00
23. **05/26/16**, (5/27/16 or 5/31/16 Rain Date), School #5, Walking Trip to Garfield Public Library and Lunch at Dahnert Park, No Cost to Student
24. **05/27/16**, School #5, Kindergarten, walking trip to Library & lunch at Dahnert's Park, Garfield, NJ, No cost
25. **05/27/16**, GHS, Italian Class, Little Italy & Church of the Most Prezious Blood (Landmark), NY, NY, No cost

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26. 05/31/16, GMS, Blue Star Kids, West Point Military Academy, West Point, NY, Cost to student \$5.00, other expenses paid from Blue Star account

04-580-16 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **FLYERS**:

1. First Book, Open EBooks
2. Garfield Public Schools Home & Schools Consortium
3. Girl Scouts, Beauty Around the World
4. Girl Scouts, Me and My Girl Tea Party
5. All Points Media Inc.
6. Garfield YMCA Preschool Vacation Camp
7. Garfield YMCA Healthy Kids Day
8. Reading Skills and Speed Reading Skills by Rutgers University
9. Healthy Youth for Healthy Communities Town Hall
10. Garfield Preschool Annex Family Magic Night
11. Garfield Boys and Girls Club GJB Registration
12. Garfield Boys and Girls Club Parents Night Out

04-581-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Education Committee, approves the following **Home Instruction** assignments, effective on the dates indicated:

1. (EP), Aux. MS/HS, Grade 8, start date 3/30/2016 thru 6/22/2016, Olszowy, Kovacs, Maccarone, Mattera, instruction to be given at School #6
2. (DH), GMS, Grade 6, start date 4/27/16 thru 6/8/2016, C. Braitsh, J. Piela

04-582-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **substitutes** for the 2015-2016 School Year, employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter:

- | | | | |
|----|------------------|--------------------------|----------------------|
| 1. | Anthony Leuzzi | Sub Custodian | |
| 2. | Thomas Borshe | Sub Custodian | |
| 3. | Ervina Hajdardhi | Teacher | Non Degree |
| 4. | Evelyn Ormeno | Teacher | Non Degree |
| 5. | Ilija Trajkoski | Teacher | Non Degree to Degree |
| 6. | Amy Zafonte | Paraprofessional/Teacher | Non Degree to Degree |
| 7. | Jenna Dowd | Paraprofessional/Teacher | Non Degree |
| 8. | Ermenila Zguro | Teacher/aide | Degree |
| 9. | Angelina Toczko | Teacher | Degree |

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10. Justyna Mucha Paraprofessional Degree

04-583-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revised 2015/16 School Calendar** due to **Unused Snow Day & Emergency School Closings**:

1. **Last day of School for Students & Staff** will be June 16, 2016
2. **One Session Days** will begin June 10, 2016 thru June 16, 2016 for students only

04-584-16 Be It Resolved, The Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves the **Garfield YMCA use of Garfield School Bus during Summer Day Camp** on 7/19/2016, 8/2/2016, 8/9/2016 and 8/16/2016, from 8:30AM to 5PM

04-585-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves **Student Enrollment for March 2016**

04-586-16 WHEREAS, the Board of Education has received the **Superintendent’s Report for of incident(s) of Harassment/Intimidation/Bullying (“HIB”)** within the District; and **WHEREAS**, the Board has had the opportunity to review the Superintendent’s recommendations with respect to the incident(s) of HIB on this April report; **NOW**,

THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent’s recommendations as presented on the report.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools, and/or his designee, has informed the applicable parents/guardians of the students involved in these incidents with the following information within five (5) days of this Board meeting:

- The nature of the investigation;
- Whether the District found evidence of HIB;
- Whether discipline was imposed;
- Whether services were provided to address the incident of HIB

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04-587-16 Be It Resolved, The Garfield Board of Education, upon the recommendation of the Superintendent of Schools Declaring the Week of May 8 - 14, 2016 as Special Education Week.

WHEREAS, the week of May 8 - 14, 2016 has been designated as Special Education Week by the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped; and

WHEREAS, in the Garfield School District we have a tradition of excellence in our special education programs and a superb and dedicated staff.

NOW, THEREFORE, BE IT RESOLVED, that the Garfield School District does hereby declare **May 8 - 14, 2016 as Special Education Week**. The District, furthermore, is proud to provide exceptional programs that assist every child in reaching his or her potential

04-588-16 Be It Resolved, The Garfield Board of Education, upon the recommendation of the Superintendent of Schools Proclaiming National Teacher Appreciation Week May 2 - 5, 2016.

WHEREAS, teacher's mold future citizens through guidance and education, and

WHEREAS, as teachers encounter students of widely differing backgrounds and

WHEREAS, our Country's future depends upon providing quality education to all students and,

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service and

WHEREAS, our community recognizes and supports its teachers in educating the students of our community

WHEREAS, the foundation upon which that system of public schooling rests is the classroom teacher, and

NOW, THEREFORE, BE IT RESOLVED, that the Garfield School District hereby proclaims **May 2 - 6, 2016** to be **"Teacher Appreciation Week"** for their dedication and contributions

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Be It Further Resolved, that the Garfield School District strongly encourages all members of our community to join with it and personally expressing appreciation to our teachers for their dedication and devotion to their work

Consent Agenda: EDUCATION : 576-588				
MOTION: Mr. Benanti			SECOND: Mr. Barckett	
	YES	NO	ABSTAIN	ABSENT
Mr. Mazzola (Jack)			X	
Mr. Derrig (Richard)				X
Ms. Gray (Elizabeth)				X
Mr. Stewart (Jeff)	X		Res 578 #14 and 15	
Mr. Nucifora (Charles)	X		Res 578 #9	
Mr. Benanti (Robert)	X			
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			
Mr. Giacomarro (Richard)	X			

C: FINANCE:

- 04-589-16 Approve Certification of Funds
- 04-590-16 Approve Budget Transfers for Transfers for March and April 2016
- 04-591-16 Approve Tuition Contracts
- 04-592-16 Approve MaryAnn Pasuit and Sheila Sosis, Literacy Consultants
- 04-593-16 Approve Amended Contract for CS with Monroe Township Board of Education
- 04-594-16 Approve County Special Services to provide Assistive Technology
- 04-595-16 Approve Bergen County Special Services to provide a teacher of the Deaf and Hard of Hearing Consultation
- 04-596-16 Approve Bergen County Special Services to provide an Educational Audiologist
- 04-597-16 Approve Approves Star Pediatric Homecare Agency
- 04-598-16 Approve Innovative Therapy Group

GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, April 28, 2016

04-589-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Assistant Superintendent of Finance/Board Secretary's *certification of funds*, pursuant to *N.J.A.C. 6A:23-2.11*, that sufficient funds are available to meet the district's financial obligations for the remainder of the 2015/16 school year; and **Be It Further Resolved**, that the Board of Education approves the payroll and the payment of bills and claims, as follows:

Bills and Claims thru April 22, 2016	\$3,877,809.57
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Payroll

March 30, 2016	\$2,716,929.10
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April 08, 2016	\$2,785,956.40
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04-590-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent of Finance/Board Secretary, approves the attached **Budget Transfers for Transfers for March 2016 and April 2016**

04-591-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance/ Board Secretary and the Director of Special Services, **Approves the following Tuition Contracts** for the 2015 - 2016 School Year:

1. Contract for **JN and JC** with New Jersey department of Children and Families for the 2015/2016 school starting July 1, 2015 thru June 30, 2016 at a per diem rate of \$186.24 per day, funds available from 11-000-100-565-000.
2. Contract for **J.V.** with Holmstead School of Bergen County from 11/16/2015 thru June 30, 2016, at a per day rate of \$277.31, funds available from 11-000-100-566-000.
3. Contract for **C.S.** with Monroe Township Board of Education of Gloucester County from September 24, 2015 thru June 30, 2016 at a per diem rate of \$190.00 per day, total not to exceed \$31,920, funds available from 11-000-100-562-000.

GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, April 28, 2016

- 04-592-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Superintendent of Curriculum **Approves MaryAnn Pasuit and Sheila Sosis, Literacy Consultants**, to provide on-site support for updating the Grade 5 ELA Curriculum to include novel studies and the interdisciplinary units and to also provide PD for teachers/ administration on its implementation, May 1, 2016 thru June 30, 2016, Cost to the board \$3,500.00 for each consultant, not to exceed \$7,000, funds available from 11-000-221-500-00, PO#16-4013 and PO#16-4014
- 04-593-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance /Board Secretary and Director of Special Services **Approves to Amended Contract for CS with Monroe Township Board of Education (Bankbridge)** program for 1 to 1 teaching assistant from February 22, 2016 thru June 30, 2016, for 78 days at \$200.00 per diem, total cost not to exceed \$15,600.00, funds available from 11-000-219-320-000.
- 04-594-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance /Board Secretary and Director of Special Services **Approves Bergen County Special Services to provide Assistive Technology** services for **CL** for the 2015-16 school year at a cost not to exceed \$420.00, funds available from 11-000-219-320-000.
- 04-595-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary and Director of Special Services **Approves Bergen County Special Services to provide a teacher of the Deaf and Hard of Hearing consultation for S.S. at School #6**, not to exceed 3 hours at a rate of \$165,00 per hour, funds are available from 11-000-219-320-000
- 04-596-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary and Director of Special Services **Approves Bergen County Special Services to provide an Educational Audiologist for S.S. at school # 6 at a rate of \$160 per hr.**, cost not to exceed 5 hrs, funds available from 11-000-219-320-000.
- 04-597-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary and Director of Special Services **Approves Star Pediatric Homecare Agency, Teaneck, NJ**, to provide in school nursing services to **MW** from January 6, 2016 thru June 30, 2016 at a cost of \$52 per RN and \$40 per LPN for a total not to exceed \$35,310.00, funds available from 11-000-216-320-000.

GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, April 28, 2016

04-598-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Director of Special Services **Approves Innovative Therapy Group** of Lakewood, NJ to provide 360 additional hrs. of speech therapy at a cost not to exceed \$32,400.00, funds available from 11-000-219-320-000. Original approval is resolution # 10-290-15.

Consent Agenda: FINANCE : 589-598				
MOTION: Mr. Nucifora			SECOND: Mr. Barckett	
	YES	NO	ABSTAIN	ABSENT
Mr. Mazzola (Jack)	X			
Mr. Derrig (Richard)				X
Ms. Gray (Elizabeth)				X
Mr. Stewart (Jeff)	X			
Mr. Nucifora (Charles)*	X		Res 589 #2467	
Mr. Benanti (Robert)	X			
Dr. Conte (Kenneth)*	X		Res 589 #1289	
Mr. Barckett (Anthony)	X		Res 589 #2467	
Mr. Giacomarro (Richard)	X			

**Mr. Nucifora requested Motion to reopen vote and seconded by Mr. Barckett,*

**Dr. Conte requested Motion to reopen vote and seconded by Mr. Stewart*

D: BUILDING & GROUNDS

04-599-16 Approve Building and Grounds

04-599-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **BUILDINGS & GROUNDS**:

- 03/29/16 - 04/08/16**, Roosevelt School Tutoring Club, use of School #7 4th grade classrooms, 3:15 pm to 4:15 pm, Tutoring, No security needed

GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, April 28, 2016

2. **03/30/16**, GHS Athletics, use of GHS auditorium, 6:00 pm to 7:50 pm, Honor the State Championship Soccer Team, Security needed
3. **04/01/16**, School #8 Grades 2 & 3, use of School #8 gym, 9:00 am to 12 noon, A Walk Through Tim Wax Museum, Security needed
4. **04/04/16, 04/18/16, 04/25/16, 05/02/16, 05/09/16, 05/16/16, 05/23/16, 06/06/16**, School #8, use of School #8 room G-13, 3:15 pm to 4:15 pm, Stem Night, No security needed
5. **04/04/16 - 06/01/16**, School #8 Grades 1 & 2, use of School #8 room 207-109, 3:15 pm to 4:15 pm, Environmental Program, No security needed

6. **04/06/16, 04/20/16, 04/26/16, 04/27/16, 05/03/16, 05/04/16, 05/11/16, 05/17/16, 05/18/16, 05/26/16**, School #8, use of School #8 room G-05, 3:15 pm to 4:15 pm, Creative Writing w/Big Books, No security needed
7. **04/06/16**, Garfield Purple Wave Wrestling, use of GHS cafeteria, 6:00 pm to 8:00 pm, Awards Ceremony, Security needed
8. **04/11/16 - 06/16/16**, Boys & Girls Club of Garfield, use of GHS old gym, 6:30 pm to 8:00 pm, Volleyball Practice, No security needed
9. **04/16/16 - 07/31/16**, Sundays, NJ Amateur Baseball League, use of GHS inside baseball field, 8:00 am to 6:00 pm, baseball games, No security needed
10. **04/21/16**, SDA, use of School #8 auditorium, 6:00 pm to 8:00 pm, Community Meeting regarding the building of New School, Security needed
11. **04/22/16 REVISED** (was 04/08/16) Family Events Committee, use of School #10 gym, 5:30 pm to 8:00 pm, Puzzle Night/Family Night, Security needed
12. **04/24/16**, Atlantic Coast Football League, use of GHS Football Field, 8AM to 1PM, No Security Needed
13. **04/27/16**, School #8 Grade 5 classes, use of School #8 gym, 9:30 am to 11:00 am, Grade 5 Wax Museum, Security needed
14. **04/28/16**, ECLC, use of ECLC outside, 6:00 pm to 7:30 pm, Family Planting Night, Security needed
15. **05/05/16**, School #4, use of School #4/Trailer 6, 1:00 pm to 2:30 pm, Mother's Day Tea Party, Security needed
16. **05/06/16**, School #4, use of School #4 Trailer 5, 1:00 pm to 2:30 pm, Mother's Day Tea Party, Security needed
17. **05/07/16**, GHS Project Graduation, use of GHS art room w/garage door, 9:00 am to 3:00 pm, Clothing Drive, No security needed
18. **05/10/16**, ECLC, Family Photo Night, use of Commons Area, 4pm to 8pm, Security Needed
19. **05/12/16**, Parental Involvement Committee & Home & School Association, use of School #7 gym, 5:30 pm to 7:00 pm, Family Pizza Night, Security needed

GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, April 28, 2016

20. **05/12/16**, GHS Drama Club, use of GHS Cafeteria, Coffeehouse, 3:00PM to 10:00PM, Security Needed
21. **05/17/16 & 05/18/16**, ECLC Home & School Association, use of ECLC outside grounds, 8:30 am to 2:00 pm, Petting Zoo and Pony Rides for students, Security needed
22. **05/18/16**, (rain date: 05/19/16) National Elementary Honor Society, use of School #5 Blacktop/cafeteria, 5:30 pm to 7:30 pm, Induction Ceremony, Security needed
23. **05/19/16**, GHS, Anime and Comic Club, use of GHS Rooms 1-06 and 1-08, 2:50PM to 5PM, No Security Needed
24. **05/19/16**, Preschool, use of GPPA (3 Saints) upstairs lounge and auditorium, 3:15 pm to 4:15 pm, Kindergarten Fair, Security needed

25. **05/23/16**, School #8/Music Department, use of School #8 gym, 9:15 am to 11:00 am, Spring Music Concert, Security needed
26. **05/24/16**, ECLC, use of ECLC Commons room, 5:00 pm to 7:00 pm, District Preschool Fair, Security needed
27. **05/24/16 and 5/26/2016**, use of School #8 Gym, Band Rehearsal, 9:30AM to 11AM, No Security Needed
28. **05/25/16**, Inserra Supermarket, use of GPPA#1 upstairs lounge, 10:00 am to 12:30 pm, Professional Service/Presentation for Staff, No security needed
29. **05/25/16**, Paramus Sports Medical, use of School #4 faculty lounges, 9:30 am to 2:30 pm, massage for staff members, No security needed
30. **05/27/16**, Advanced Creative Writing, use of GHS new gym, 12:30 pm to 2:50 pm, Art and Literature Symposium, No security needed
31. **05/31/16**, Garfield Elementary Band, use of GMS cafetorium, 3:00 pm to 6:00 pm, Rehearsal Band Concert, No security needed
32. **06/01/16**, Garfield Elementary Band, use of GMS cafetorium, 3:00 pm to 8:00 pm, Band Concert, Security needed
33. **06/07/16**, (rain date: 06/09/16) ECLC Home & School Association, use of ECLC Commons Area & Outdoors, 8:30 am to 2:00 pm, Field Day, No security needed
34. **06/09/16**, School #4, use of School #4 outside grounds of School 4 and close front street, 8:45 am to 1:00 pm, Fun Day/School-wide event, Security needed
35. **06/11/16**, GHS Cheerleaders, use of GHS outside water, 8:00 am to 3:00 pm, Car Wash, No security needed

Consent Agenda: BUILDING and GROUNDS : 599				
MOTION: Mr. Benanti			SECOND: Mr. Barckett	
	YES	NO	ABSTAIN	ABSENT

GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, April 28, 2016

Mr. Mazzola (Jack)	X			
Mr. Derrig (Richard)				X
Ms. Gray (Elizabeth)				X
Mr. Stewart (Jeff)	X			
Mr. Nucifora (Charles)	X			
Mr. Benanti (Robert)	X			
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			
Mr. Giacomarro (Richard)	X			

E: POLICY:

04-600-16 Approve Second Reading of Policies

04-600-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent of Finance /Board Secretary and the Policy Committee, **Approves the Second Reading of following Policies:**

- P0167** Public Participation in Board Meetings (Revised)
- P0168** Recording Board Meetings (Revised)
- P2422** Health and Physical Education (Revised)
- P2425** Physical Education (Abolished)
- P2431** Athletic Competition **(M)** (Revised)
- R2431.2** Medical Examination Prior to Participation on a School-Sponsored Interscholastic and Intramural Team or Squad **(M)** (Revised)
- P&R5111** Eligibility of Resident/Non Resident Students **(M)** (Revised)
- P&R5310** Health Services **(M)** (Revised)
- P&R5330.01** Administration of Medical Marijuana **(M)** (Revised)
- P5460** High School Graduation **(M)** (Revised)
- P&R8462** Reporting Potentially Missing or Abused Children **(M)** (Revised)
- P8550** Outstanding Food Service Charges (Revised)
- P2415.04** District Wide Parental Involvement Policy (Revised)

Consent Agenda: POLICY : 600				
MOTION: Mr. Nucifora		SECOND: Mr. Benanti		
	YES	NO	ABSTAIN	ABSENT
Mr. Mazzola (Jack)				

GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, April 28, 2016

Mr. Derrig (Richard)				
Ms. Gray (Elizabeth)				
Mr. Stewart (Jeff)				
Mr. Nucifora (Charles)				
Mr. Benanti (Robert)				
Dr. Conte (Kenneth)				
Mr. Barckett (Anthony)				
Mr. Giacomarro (Richard)				

VII. Public Comment:

NONE

VIII. Adjournment:

Mr. Nucifora motioned to adjourn at 6:10pm. Said motion was seconded by Mr. Barckett and carried by unanimous vote

Respectfully submitted by,

Dr. Edward F. Izbicki Sr.
Board Secretary