

# GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016

The Regular Meeting of the Garfield Board of Education held on Wednesday, January 27, 2016, 6:30pm work session and regular 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 6:40PM*

### 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:

*Motion made by Mr. Nucifora to go into Closed Session, said motion seconded by Mr. Barckett and carried by unanimous vote. Went into closed session at 6:54pm during closed session negotiations and personnel were discussed. Came out of executive session at 7:14pm motion made by Mr. Barckett and said motion seconded by Mr. Nucifora*

### III. Previous Board Minutes

**December 14, 2015 and January 6, 2016**

*Approved motion by Mrs. Gray and seconded by Mr. Derrig, Mr. Mazzola Abstained motion*

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## IV. Superintendent's Report:

*Mrs. D'Amico presented Nicole Mrugalla, Student of the Month for December. Anti Bullying Report was presented to the Board. Mrs. Alexandra Bellenger, Superintendent of Curriculum, Mrs. Gail Pivrotto, Mrs. Joyce Yuppa and Mrs. Anna D'Agostino, Curriculum Supervisors, presented to the Board and the Public, PARCC Results, Year One Baseline Report. Mr. Perrapato, Dr. Izbicki and the Board commend the Custodial and Maintenance Staff for a job well done on cleaning up sidewalks and parking areas around our schools during the Blizzard. Let the Board now at February's meeting we will be honoring the 2015 Group II Soccer Team.*

## V. Old/New Business

## VI. Committee Reports

*Mr. Nucifora gave Committee Reports on Policy and Security*

## VII. Resolutions (Consent Agenda)

## VIII. Resolutions (Discussion)

## XI. Resolutions

### A: PERSONNEL:

- 01-417-16 Approve to Rescind Appointment
- 01-418-16 Approve Settlement Agreement
- 01-419-16 Approve Retirements
- 01-420-16 Approve Resignations
- 01-421-16 Approve Certified Staff
- 01-422-16 Approve Non Certified Staff
- 01-423-16 Approve Transfers
- 01-424-16 Approve Leave of Absences
- 01-425-16 Approve Home Instruction
- 01-426-16 Approve Salary Adjustments
- 01-427-16 Approve Title III Extended Day Program
- 01-428-16 Approve Extra Curricular Activities
- 01-429-16 Approve Missed Preps at School #10
- 01-430-16 Approve GMS Staff for Missed Prep
- 01-431-16 Approve Affirmative Action Team and District Affirmative Action Officers
- 01-432-16 Approve GMS After School Tutoring Program
  
- 01-417-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves to **Rescind Certified Staff Resolution 12-368-15 #2:**
  - 1. Robert Niemec
  
- 01-418-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves a **Settlement Agreement** with employee 02280

## GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016

**01-419-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Retirement(s)** effective on the dates indicated:

	<u>Name</u>	<u>Date of Notice</u>	<u>Date Received</u>	<u>Effective Date</u>
1.	Maryann Decker	01/10/2016	01/12/2016	06/30/2016
2.	Leonora Morano	01/12/2016	01/15/2016	06/30/2016

**01-420-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Resignation**:

1. Amanda Znutus, Elementary School Teacher, School #6, date of letter 12/17/2015, effective date 1/7/2016
2. Lynn Kahn, Preschool Teacher, GPPA, date of letter 1/5/2016, effective date 4/21/2016
3. Don Harris, School Safety Officer, date of letter 1/8/2016, effective 1/8/2016

**01-421-16** **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 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. Victoria Baginski, Elementary Teacher, assigned to School #6, at an annual salary of \$42,000 (BA/Step 1), effective date January 4, 2016 thru June 30, 2016, replacing Amanda Znutus, position control 142
2. Christina DeBellis, Temporary Replacement Special Education Teacher, assigned to School #5, at an annual salary of \$45,900 (MA/Step 1), effective date February 8, 2016 thru June 3, 2106, Lauren Weiss, position control number 967
3. Christina LaTona, Temporary Replacement Part Time 3/5 PIRT Social Worker, assigned to the ECLC, at annual salary of \$27,540, effective date February 1, 2016 thru June 30, 2016, replacing Jane Schunke - Clark, position control 421
4. Leonard Masucci, Driver's Education Teacher, assigned to Auxiliary MS/HS, at a daily rate of \$150.00 per day, effective date January 28, 2016 thru June 13, 2016, new position

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**01-422-16** **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. Brenda Ahmuda, P/T Paraprofessional, assigned to GPPA 1, at \$23.28 (STEP 1), per hour, 4 hours per day, effective February 8, 2016 thru June 30, 2016, replacing Michele Woodside
2. Anthony Cervone, Full Time Autistic Paraprofessional, assigned to the ECLC, at an annual salary of \$25,312 + \$2,500.00 (Step 1), effective date January 11, 2016 thru June 30, 2016, due to increased enrollment
3. Beata Faron, Full Time Autistic Paraprofessional, assigned to the ECLC, at an annual salary of \$25,312 (Step 1), effective date February 1, 2016 thru June 30, 2016, due to increased enrollment
4. Eva Ferrante, Full Time Autistic Paraprofessional, assigned to the ECLC, at annual salary of \$25,312 + \$2,500.00 (Step 1), effective date February 8, 2016 thru June 30, 2016, due to increased enrollment
5. Marina Giacomarro, Temporary Replacement, Full Time Autistic Paraprofessional, assigned to the ECLC, at an annual salary of \$25,312 + \$2,500.00 (Step 1), effective date February 22, 2106 thru June 30,2016, vacancy due to increased enrollment
6. Kristen Keihm, P/T AM Paraprofessional, assigned to the ECLC at \$23.85 (Step 2), per hour, 4 hours per day, effective January 6, 2016 thru June 30, 2016, due to increased enrollment
7. Alyssa Oates, GAAPS Program Paraprofessional, assigned to School #10, at an annual salary of \$25,312 (Step 1) + \$2,500.00, effective date January 19, 2016 thru June 30, 2016, due to increased enrollment
8. Giovanni Cusmano, assigned to Maintenance Department, at an annual salary of \$74,054 (Step 8), effective date February 1, 2016 thru June 30, 2016
9. Shawn Hicks, assigned to Maintenance Department, at an annual salary of \$74,054 (Step 8), effective date February 1, 2016 thru June 30, 2016
10. Robert Derrig, assigned to Maintenance Department, at an annual salary of \$44,901 (Step 2), effective date February 1, 2016 thru June 30, 2016
11. Salvatore Cusmano, Custodian, assigned to Garfield Middle School, Night Shift 3PM to 11:30PM, at an annual salary of \$37,310 (Step 1), effective date February 1, 2016 thru June 30, 2016, replacing Shawn Hicks, position control number 611
12. Joseph Fedor, Custodian, assigned to Garfield Middle School, Night Shift 3PM to 11:30PM, at an annual salary of \$37,310 (Step 1), effective date February 1, 2016 thru June 30, 2016, replacing Giovanni Cusmano, position control number 380

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**01-423-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Transfers** for the 2015-2016 School Year:

1. Marissa DeSane, P/T Aide, from GPPA to ECLC, effective date 2/1/2016

**01-424-16** **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. Amanda Ciliento, ECLC, Maternity Leave, 4/20/2016 thru 6/30/2016, Using 45 Sick Days
2. Rosalia Croce, GMS Paraprofessional, Medical Leave, 12/28/2015 thru 2/13/16, Using 30 Sick Days
3. Giuseppe DiSena, Custodian, Medical Leave, 1/25/2016 thru 4/1/2016, Using 42 Sick Days
4. David Gray, Aux. MS/HS, Medical Leave, 1/29/2016 thru 2/26/2016, Using 16 Sick Days
5. Kelly Janiec, GMS, Maternity Leave, 3/11/2016 thru 6/30/2016, Using 50 Sick Days and 16 Unpaid Days
6. Jason Jones, GHS, Medical Leave, 2/10/2016 thru 3/14/2016, Using 18 Sick Days
7. Lynn Kahn, GPPA, Medical Leave, 1/4/2016 thru 4/20/2016, Using 67 Sick Days
8. Kulwant Kaur, GMS, Personal Leave, 1/7/2016 thru 1/15/2016, Using 2 Personal Days and 5 Unpaid Days
9. Stephen Kmetz, GHS, Medical Leave, 12/1/2015 thru 1/6/2016, Using 20 Sick Days
10. Susan Kruk, School #5, Medical Leave, 1/11/2016 thru 3/10/2016, Taking 39 Unpaid Days
11. Megan Menezes, GHS, Personal Leave, 1/4/2016 thru 2/12/2016, Taking 30 Unpaid Days
12. Desiree Oddo, Aux. MS/HS, Medical Leave, 1/4/2016 thru 2/22/2016, Using 26 Sick Days and 4 Unpaid Days
13. Edward Puzio, Custodian, Medical Leave, 1/25/2016 thru 4/4/2016, Using 12 vacation Days and 32 Sick Days

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14. Paulina Stolarz, GPPA 1, Secretary, Personal Leave, 2/1/2016 thru 2/22/2016, Using 10 Sick Days

**01-425-16 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 September 1, 2015 thru June 30, 2016, **Home Instruction** as per the GFT contract the cost of \$40 per hour:

1. Erica Rifon
2. Rita Hawroniak
3. Susan Hilger

**01-426-16 Be it Resolved**, that the Garfield Board of Education, upon the recommendations of the Superintendent of Schools, approves the following **Salary Adjustments**:

1. Kasey Alesso, GHS, School Nurse, from Health Aide Non Certified Step 8 \$52,000 to BA BSN Degree Step 8 \$53,400, effective date February 1, 2016
2. Arber Bairami, Computer Technician, from \$73,000 (Step 14) to \$73,000 + \$2,500.00 (Step 14) for Certification, effective date February 1, 2016
3. Michelle Delgado Prieto, GPPA3, from BA Step 5 \$46,900 to BA + 30 Step 5 \$47,665, effective date February 1, 2016
4. Halina Dudek, GMS, School Nurse, from BA Step 4 \$44,900 to MA Step 4 \$48,900, effective date February 1, 2016
5. Sajmir Dzila, Computer Technician, from \$41,145 (Step 2) to \$41,145 + \$2,500.00 (Step 2) for Certification, effective date February 1, 2016
6. Lois Gray, School #6, School Nurse, from BA + 30 Step 6 \$49,130 to MA Step 6 \$52,900, effective date February 1, 2016
7. Erica Moore, Counselor, from MA Step 12 \$75,000 to MA + 30 Step 12 \$79,000, effective date February 1, 2016
8. Ashley Sarro, GPPA, from BA Step 3 \$44,000 to BA + 30 Step 3 \$44,720, effective date February 1, 2016
9. Eve Cannici, GMS, Paraprofessional, from \$25,914 Step 2 to \$25,914 + \$2,500.00, effective date February 1, 2106

**01-427-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Title III Extended Day Program**, to be paid according to Schedule O, to be paid upon submission of payroll voucher, funds available from 20-241-100-100/19, not to exceed \$9,450.00

1. Irene Kirsh                      School #4
2. Carol Sayer                      School #5
3. Robin Gibon                      School #6

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4. Hilarie Bedwinek School #7
5. Rusudan Repasy School #8
6. Elly Marroquin School #10
7. Mimosa Nurce GMS
8. Agnieszka Zawol GHS

**01-428-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Extra Curricular Activities Program**, for the 2015-2016 School Year, funds available from 15-401-100-100/10 and 15-423-100-101/12 to be paid upon submission of payroll voucher by April 15, 2016:

1. Michael Backo Aux. MS/HS Affirmative Action Officer \$1,375.00
2. Jessica Ribaud School #10 Elementary Yearbook \$500.00

**01-429-16** **Be it Resolved**, that the Garfield Board of Education, upon the recommendations of the Superintendent of Schools, approves the following School #10 Staff for **Missed Prep to teach four (4) extra Speech Classes**, effective date 1/4/2016 thru 6/30/2016, funds available from 15-120-100-101/10

1. Jeri Ginsburg \$6,400.00

**01-430-16** **Be it Resolved**, that the Garfield Board of Education, upon the recommendations of the Superintendent of Schools, approves the following **GMS Staff for Missed Prep to teach an extra Language Arts Class** effective date 12/1/2015 thru 01/29/2016:

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

**01-431-16** **Be it Resolved**, that the Garfield Board of Education, upon the recommendations of the Superintendent of Schools, **Approves the following Affirmative Action Team and District Affirmative Action Officers** to aid in the completion of the needs assessment for the Comprehensive Equity Plan for the 2015-2016 School Year, at no additional cost to the Board

1. Nicholas Perrapato
2. Jennifer Alfonso
3. Sally Bulger
4. Jeff Wilson
5. Geri Ledford
6. Beth Tecchio

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7. Kathy DeRisi
8. Nancy Kutsup
9. Susan Scudillo
10. Linda Parzecki
11. Tana Raymond
12. Giovanni Luciano
13. Eleanor Popowich
14. Christine Kotwica
15. Alison Mayer
16. Domenica Biasucci
17. Adelina Nasuta
18. Shannon Demmers
19. Lisa Fiduccia
20. Leslie Mobilio
21. Sarah Wich
22. Michael Backo

**01-432-16 Be it Resolved**, that the Garfield Board of Education, upon the recommendations of the Superintendent of Schools, **Approves the following GMS and 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.	Samantha Baker	Math	GMS
2.	Cindy Werlock	Math	GMS
3.	Ashley Perrini	Math	GMS
4.	Karen VerHage	Math	GMS
5.	David Gierek	Math	GMS
6.	Amy Halter	Math	GMS
7.	Frank Lanza	Math	GMS
8.	John Chap	Math	GMS
9.	Caroline Traupman	Math	GMS
10.	Samantha Belmonte	Math	GHS
11.	Gabrielle Calderio	Math	GHS
12.	Andrew Katz	Math	GHS
13.	Michelle Orth	Math	GHS
14.	Charlie Rigoliosi	Math	GHS
15.	Danielle Suscreba	Math	GHS
16.	Lauren Surma	Language Arts	GMS
17.	Allison Bugge	Language Arts	GMS
18.	Katherine DelMauro	Language Arts	GMS
19.	Teresa Kutarnia	Language Arts	GMS
20.	Danielle Brunner	Language Arts	GMS
21.	Lilly Ryden	Language Arts	GMS

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22.	Deborah Sieradzski	Language Arts	GMS
23.	Kelly Notar	Language Arts	GMS
24.	Chris Braitsh	Language Arts	GMS
25.	Lisa Fiduccia	Language Arts	GMS
26.	Matthew Takach	Language Arts	GMS
27.	Joseph Bailey	Language Arts	GHS
28.	Caitlin Casey	Language Arts	GHS
29.	Bronwyn Nahas	Language Arts	GHS
30.	Mark Porto	Language Arts	GHS
31.	Stephanie Reinertsen	Language Arts	GHS
32.	Jacquelyn Roma	Language Arts	GHS
33.	Regina Stellato	Language Arts	GHS
34.	Sandra Thomas	Language Arts	GHS

<b>Consent Agenda: Personnel : 417-432</b>				
<b>MOTION: Mr Barckett</b>			<b>SECOND: Mr. Benanti</b>	
	YES	NO	ABSTAIN	ABSENT
Mr. Mazzola (Jack)	X		<b>431 #7</b>	
Mr. Derrig (Richard)	X		<b>422 #10</b>	
Ms. Gray (Elizabeth)	X		<b>424 and 426</b>	
Mr. Stewart (Jeff)	X		<b>422 #12</b>	
Mr. Nucifora (Charles)	X			
Mr. Benanti (Robert)	X			
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			
Mr. Giacomarro (Richard)	X		<b>422 #5</b>	

## **B: EDUCATION:**

- 01-433-16 Approve School Events**
- 01-434-16 Approve Field Trips**
- 01-435-16 Approve Professional Services**
- 01-436-16 Approve Professional Days**
- 01-437-16 Approve Flyers**
- 01-438-16 Approve Home Instruction**
- 01-439-16 Approve Practicum Teachers from William Paterson University**
- 01-440-16 Approve Student Teachers from William Paterson University**
- 01-441-16 Approve Jr. Field Placement from Felician College**

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- 01-442-16 Approve Substitutes
- 01-443-16 Approve One Session Day for GHS
- 01-444-16 Approve to Discard Computer Equipment
- 01-445-16 Approve Instructional Team from Hasbrouck Heights School District
- 01-446-16 Approve College of Saint Elizabeth Dietetic Intern for the 2015-2016 School Year
- 01-447-16 Approve Kean University Students for Observation
- 01-448-16 Approve Columbia University Student for Field Work
- 01-449-16 Approve Revised Special Education Autistic Paraprofessional Job Description
- 01-450-16 Approve Change Job Description Personal Care Assistant to Personal Aide
- 01-451-16 Approve Revise Personal Aide Job Description
- 01-452-16 Approve Student Enrollment for December
- 01-453-16 Approve Resident Affidavits
- 01-454-16 Approve HIB Report

**01-433-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **EVENTS**:

1. **01/27/16**, School #10-Home and School, Wendy's Family Night Fundraiser, Garfield, NJ, 5:00 pm to 9:00 pm
2. **02/04/16, 02/09/16 & 02/10/16**, School #5-Winter Choral Concert, Garfield, NJ, 8:45 am to 10:45 am
3. **02/11/16**, GPPA 3 Home and School Association, Valentine's Day Dance Fundraiser at Garfield Nutrition Center, Garfield, NJ, 5:30 pm to 7:30 pm, Admission: \$2.00/person
4. **02/27/16**, ECLC-Home and School, Applebee's Pancake Breakfast Fundraiser, Garfield, NJ, 8:00 am to 11:00 am
5. **04/29/16 Revised** (was: 03/11/16), School Initiatives Committee, ArinRoss Gallery Art Auction, VFW-Garfield, NJ, 3:30 pm to 10:30 pm

**01-434-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **FIELD TRIPS**:

1. **12/21/15**, Schools #4, #5, #6, #7, #8 & #10, Grade 2 G&T, Meadowlands Environmental Center: Paws and Claws, Beaks and Feet, Lyndhurst, NJ, Cost to student: \$10.00
2. **02/01/16**, GHS, ESL Class, Palisades Mall Ice Rink, West Nyack, NY, Cost to student: \$22.00
3. **02/01/16-02/03/16**, GMS, Special Olympics Athletes/coaches/teachers, Special Olympics Events, Vernon Valley, NJ, No cost
4. **02/01/16-02/03/16**, GHS, Special Olympics Athletes/coaches/teachers, Special Olympics Events, Vernon Valley, NJ, No cost
5. **02/02/16**, School #10, MD Class & Support Staff, Fan bus for Special Olympics, Mountain Creek, NJ, No cost

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6. **02/02/16**, GMS, MD Class & Support Staff, Fan bus for Special Olympics, Mountain Creek, NJ, No cost
7. **02/02/16**, GHS, MD Class/NHS, Fan bus for Special Olympics, Mountain Creek, NJ, No cost
8. **02/03/16**, GMS, Special Olympics Athletes/Coaches/Teachers, Special Olympics Events, Vernon Valley, NJ, No cost
9. **02/03/16**, GHS, Special Olympics Athletes/Coaches/Teachers, Special Olympics Events, Vernon Valley, NJ, No cost
10. **02/04/16, 02/09/16 & 02/10/16**, School #5, Music Dept. Winter Choral Concert K-5/Performing at GHS, No cost
11. **02/11/16**, GHS, Ski Club, Hunter Mountain, Tannersville, NY, Cost to student: \$20-\$60 depending on equipment No cost to Board
12. **02/23/16**, GPPA#3, 4 yr. olds, Bounce U, Paramus, NJ, Other Cost to the Board: \$600.00, funds available from 20-218-100-800, PO#16-3347
13. **02/24/16**, GPPA#3, 3 yr. olds, Bounce U, Paramus, NJ, Other Cost to the Board: \$450.00, funds available from 20-218-100-800, PO#16-3348
14. **02/26/16**, GHS, 11<sup>th</sup> and 12<sup>th</sup> graders interested in attending Lincoln Tech, Lincoln Tech, Mahwah, NJ, No cost
15. **02/26/16**, Aux., Teamwork, Rope Course, Palisades Mall, West Nyack, NY, cost: tba
16. **02/29/16**, ECLC, GAPPS Program/Pre-K, Garfield Public Library, Garfield, NJ, No cost
17. **02/29/16**, ECLC, GAPPS Program/Pre-K, Garfield Pizza, Garfield, NJ, No cost
18. **03/01/16**, School #6, Grade 5, Bergen Community College-Ciccone Theatre:Rosa Parks, Paramus, NJ, Cost to student: \$10.00
19. **03/02/16**, GHS, Asian Club, NYC: Metropolitan Museum, NY, Cost to student: \$30.00
20. **03/02/16**, GHS, Art III, HS students to School #7 celebrate Dr. Seuss by teaching younger students several Dr. Seuss art projects, No cost
21. **03/21/16**, School #10, GAPPS classes, Uno Pizzeria & Grill, Clifton, NJ, Cost to student: \$7.06
22. **03/23/16**, GHS, Art classes, Metropolitan Museum of Art, NYC, Cost to student \$28.00
23. **03/31/16 Revised**, (was 06/01/16), School #8, Grade 4 & SC-4, Liberty Science Center, Jersey City, NJ, Cost to student \$11.25
24. **04/04/16** (Raindate: 04/07/16), School #8, Grades 1 & 2, Garfield City Hall, Garfield, NJ, No cost
25. **04/07/16**, GHS, History Club/Resource Classes, West Point Military Academy and Museum, Highlands Falls, NY, Cost to student: \$25.00
26. **04/25/16**, ECLC, GAPPS Program/Pre-K, VanSaun Park, Paramus, NJ, No cost
27. **05/11/16**, School #6, Grade K & LLD, Farmstead Estates-Petting Zoo and Farm, Ringwood, NJ, Cost to student: \$8.00, Cost to the Board: \$530.00 for bussing, funds available from 15-000-270-512/06, PO#16-3069
28. **05/17/16**, GHS, Marine Biology & AP Biology Classes, Wetlands Institute, Stone Harbor, NJ, Cost to student: \$20.00

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29. **05/23/16**, ECLC, GAPPS Program/Pre-K, Garfield Public Library, Garfield, NJ, No cost
30. **05/23/16**, ECLC, GAPPS Program/Pre-K, Garfield Pizza, Garfield, NJ, No cost
31. **05/25/16**, Aux. School, Funplex, East Hanover, NJ, Cost: tba
32. **06/01/16**, 5<sup>th</sup> Grade Classes District Wide, MSU, Little Falls, NJ, L.E.A.D. Graduation for all Fifth Grade Classes, No cost
33. **06/02/16 Revised**, (was 06/01/16), Auxiliary, Grade 8, Matsuya, Saddle Brook, NJ, Rewards Point Trip, Cost tba
34. **06/08/16**, GMS, Grade 6, iPlay America, Freehold, NJ, Cost to student: \$28.95
35. **06/09/16**, GMS, Grade 7, iPlay America, Freehold, NJ, Cost to student: \$28.95
36. **06/27/16**, GMS/GHS, Garfield Junior Policy Academy, Camp Ralf Mason, Hardwick, NJ, No cost

**01-435-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **PROFESSIONAL SERVICES**:

1. **01/18/16**, Speech & Autistic Workshop, Presented by Above and Beyond Learning Group, Cost to the Board: approx. \$800.00 (not to exceed \$1,000.00), funds available from 11-216-100-320-000, PO#16-3310
2. **01/18/16**, BioFit, Cost to the Board \$1,200, funds available from 11-000-251-329-000
3. **01/21/16**, CPR Workshop @ ECLC, Presented by Hackensack Awareness Regional Program-HARP, No cost to Board
4. **01/25/16**, On-Line Component to Support Professional Development, Web Based Software Presented by Standards Solution, Cost to the Board \$1,200.00, funds available account 20-271-200-600/17, PO#16-3328
5. **02/03/16**, Reptile Assembly @ ECLC, Presented by Rizzo's Reptiles, No cost to Board/Paid by HSA
6. **02/04/16**, "Good Nutrition" Assembly @ ECLC, Presented by Maschio Food Services, Inc.-Hollie Smith, Nutritionist, No cost to the Board
7. **02/09/16**, "Good Oral Health" Assembly @ ECLC, Presented by Yvonne Mikolopos, RDH-North Brunswick, NJ, No cost to the Board
8. **02/09/16**, Legal One held at 3 Saints, Harassment, Intimidation & Bullying Update, Cost to the Board: \$3,500.00, funds available from 11-000-221-500-000, PO#16-3166
9. **02/11/16**, Nutrition Session for Staff held @ ECLC, Presented by Dana Gaule-Registered Dietitian/Shop-Rite, FairLawn, NJ, No Cost to the Board
10. **02/23/16**, "Workplace Wellness" Workshop for Staff @ ECLC, Presented by Maximized Living & Wellness Center, Fair Lawn, NJ, No Cost to the Board
11. **03/02/16 & 03/03/16**, K-12, Workshop: All Guidance Counselors, Differentiation in the World Language Classroom Workshop, Presented by Power School/Pearson, Cost to the Board: \$5,400.00, funds available from 11-000-251-329-000, **Re-issued PO #16-3145 to PowerSchool Group LLC** (was: PO#16-2939 to Pearson)

## GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016

**01-436-16** 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. **12/07/15 & 12/08/15**, Sarro, A., 3 Saints, Co-teaching Conference, Cherry Hill, NJ, Cost to the Board: Substitute need + \$399.00 for registration, funds available from 11-216-100-320-000, PO#16-2225 **Revised:** additional fee of \$173.90 for mileage reimbursement, PO#16-3186
2. **01/07/16 & 01/08/16**, Barbier, R., GHS, AFT National Professional Learning Advisory Group, Washington, DC, Cost to the Board: Substitute needed
3. **01/08/16**, D’Amico, D., GHS, Negotiations Primer, Monroe, NJ, No cost to the Board
4. **01/08/16**, Sciacca, A., GMS, Negotiations Primer, Monroe, NJ, No cost to the Board
5. **01/14/16**, DeRisi, K., GMS, Family and Community Partnership Workshop-“Targeted Capacity Building with Diverse Students and Their Families”, BCC-Paramus, NJ, No cost to the Board
6. **01/14/16**, Algieri, J., Giammanco, A., Greene, J., & Ribauda, J., MS/HS/School #10, Family and Community Partnership Workshop-“Targeted Capacity Building with Diverse Students and Their Families”, BCC-Paramus, NJ, Cost to the Board: 4 Substitutes needed
7. **02/01/16**, Cameron, B., Curriculum, Examine the 9/11 attacks and offer strategies for incorporating artifacts, images, and primary sources into your classroom, NYC, No cost to the Board
8. **02/03/16**, Klein, C., GHS, Effective & Beyond: Strategies for Teachers of ADHS, Behavioral & Emotional Difficulties, New Providence, NJ, Cost to the Board: Substitute needed + \$145.00 for registration, funds available from 11-219-600-000, PO#16-3203
9. **02/04/16**, Baskinger, B., CST, Working Effectively with Advocates, Oradell, NJ, No cost to the Board
10. **02/04/16**, Burch, A., GHS, Working Effectively with Advocates, Oradell, NJ, No cost to the Board
11. **02/04/16**, Morando, S., CST, Working Effectively with Advocates, Oradell, NJ, No cost to the Board
12. **02/05/16**, Algieri, J., GHS, The PARCC Math Data (9-12) is here “What’s Next?”, Monroe Township, NJ, Cost to the Board: Substitute needed + \$149.00 for registration, funds available from 20-231-200-500, PO#16-3187
13. **02/05/16**, D’Amico, D., GHS, The PARCC Math Data (9-12) is here “What’s Next?”, Monroe Township, NJ, No cost to the Board
14. **02/05/16**, Mierzejewski, E., Curriculum, The PARCC Math Data (9-12) is here “What’s Next?”, Monroe Township, NJ, No cost to the Board

## GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016

15. **02/05/16**, Suscreba, D., GHS, The PARCC Math Data (9-12) is here “What’s Next?”, Monroe Township, NJ, Cost to the Board: Substitute needed + \$149.00 for registration, funds available from 20-231-200-500, PO#16-3187
16. **02/09/16**, Marroquin, E., Faga, D., Biasucci, D., Waldron, S., Aguilar, A., Caffrey, B., Raccioppi, M., Kotwica, C., Jaten, J., Mayer, A., Nasuta, L., Giammanco, A., Ribauda, J., All Elementary, All Preschool, MS, Harassment, Intimidation & Bullying Review/Update, 3 Saints/Garfield, NJ, Cost to the Board: Substitute needed + see PO#16-3166
17. **02/09/16**, Mucha, S., D’Amico, D., Riggs, R., Sciacca, A., Bonanno, C., Gray, D., Wilson, J., Velardi, D., Annibal, C., Bulger, S., Taylor, A., Alfonso, J., D’Amico, F., Mendez, B., Steward, V., Tecchio, B., All Schools & Child Study Team, Harassment, Intimidation & Bullying Review/Update, 3 Saints/Garfield, NJ, (see PO#16-3166)
18. **02/10/16**, Lenyk, J., School #10, Implementing Close Reading to Prepare for the PARCC, Clark, NJ, Cost to the Board: Substitute needed + \$175.00 for registration, funds available from 20-231-200-500, PO#16-3209
19. **02/10/16**, Teese, L., School #10, Implementing Close Reading to Prepare for the PARCC, Clark, NJ, Cost to the Board: Substitute needed + \$175.00 for registration, funds available from 20-231-200-500, PO#16-3209
20. **02/18/16-02/20/16**, Linkute-Apaza, R., School #6, NJMEA Music Conference, East Brunswick, NJ, Cost to the Board: \$200.00 for registration, funds available from 20-231-200-500/15, PO#16-3335
21. **02/22/16**, D’Amico, F., ECLC, Preschool Conference, Atlantic City, NJ, Cost to the Board: approx. \$86.00 for overnight lodging (Principals attend free), funds available from 200-218-200-580/11, **Re-issued PO #16-3192 to correct vendor (was po#16-2948)**
22. **02/22/16-02/23/16**, Monaco, K., School #6, Physical Education (Standards, wellness, activities, etc.), Long Branch, NJ, Cost to the Board: Substitute needed + \$150.00 registration fee, funds available from 15-402-100-500/02, PO#16-2951
23. **02/24/16**, Gunar, L., Aux., Innovative Approaches for Improving Student Behavior, Hackensack, NJ, No Cost to the Board
24. **03/02/16**, DeWitt, J., School #5, Structure, Function, and Information Processing for Teachers in Grades 1 & 4, Translating K-5 Model Science Curriculum Framework in Local Curriculum, East Orange, NJ, Cost to the Board: Substitute needed
25. **03/02/16**, Dudek, R., Toskovich, C., School #8, Structure, Function, and Information Processing for Teachers in Grades 1 & 4, Translating K-5 Model Science Curriculum Framework in Local Curriculum, East Orange, NJ, Cost to the Board: Substitute needed
26. **03/02/16**, Ralicki, K., School #6, Structure, Function, and Information Processing for Teachers in Grades 1 & 4, Translating K-5 Model Science Curriculum Framework in Local Curriculum, East Orange, NJ, Cost to the Board: Substitute needed

## GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016

27. **03/02/16**, Talsma, A., School #10, Structure, Function, and Information Processing for Teachers in Grades 1 & 4, Translating K-5 Model Science Curriculum Framework in Local Curriculum, East Orange, NJ, Cost to the Board: Substitute needed
28. **03/09/16**, Donetz, D., Guidance, PARCC, Whippany, NJ, No cost to the Board
29. **03/09/16**, Lenyk, J., School #10, Aligning the Reading of Complex Text and Writing to Sources, Clark, NJ, Cost to the Board: Substitute needed + \$175.00 registration, funds available from 20-231-200-500/15, PO#16-3210
30. **03/09/16**, Scudillo, S., Guidance, PARCC, Whippany, NJ, No cost to the Board
31. **03/10/16**, Alfonso, J., School #7, Partnership for Assessment of Readiness for College and Careers (PARCC) Technical Trainings for District Test Coordinators and District Technology Coordinators, Whippany, NJ, No cost to the Board
32. **03/10/16**, LeGates, A., Marks, N., Sarro, A., CST, Re-Certification for Handle with Care, New Paltz, NY, Cost to the Board: \$450 each (\$1,350), funds available from 11-216-100-320-000, PO#16-3327
33. **03/15/16**, Casa, K., School #6, Current, Best Strategies for Second Grade, Fairfield, NJ, Cost to the Board: Substitute needed + \$239 registration fee, funds available from 20-231-200-500, PO#16-3325
34. **03/16/16**, D'Amico, F., ECLC, "Technology Every Administrator Should Use", Monroe Township, NJ, Cost to the Board: \$149.00 registration fee + mileage & tolls, funds available from 20-218-200/330/11 and 20-218-200-580/11
35. **03/21/16**, D'Amico, F., ECLC, "Crisis Prevention and Preparedness: Comprehensive School Safety Planning, Monroe Township, NJ, Cost to the Board: \$175.00 registration fee + mileage & tolls, funds available from 20-218-200-330/11 and #20-218-200-580/11
36. **04/27/16 REVISED** (was: 01/19/16), Castellitto, L., GPPA3, Increasing Student Learning with the Best Ipad Apps for Pre- and Kindergarten Students, West Orange, NJ, Cost to the Board: Substitute needed + \$239.00 for registration, funds available from 20-218-200-329/11, PO#16-3131
37. **04/27/16 REVISED** (was: 01/19/16), Delgado-Prieto, M., GPPA3, Increasing Student Learning with the Best Ipad Apps for Pre- and Kindergarten Students, West Orange, NJ, Cost to the Board: Substitute needed + \$239.00 for registration, funds available from 20-218-200-329/11, PO#16-3131
38. **04/28/16**, D'Amico, F., ECLC, Collecting "Good" Evidence and Giving Feedback that Causes Teacher Reflection, Monroe Township, NJ, Cost to the Board: \$149.00 registration fee + mileage & tolls, funds available from 20-218-200-330/11 and 20-218-200-580/11
39. **05/04/16**, Klein, C., GHS, Classroom Management Strategies, New Providence, NJ, Cost to the Board: Substitute needed + \$125.00 for registration, funds available from 15-000-240-800/02, PO# 16-3208

## **GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016**

40. **06/03/16**, Nunno, D., Curriculum, Focus on Writing Craft Presented by Penny Kittle, New Brunswick, NJ, Cost to the Board: Substitute needed + \$150.00 for presentation, funds available from 20-231-200-500

**01-437-16 Be it Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **FLYERS**:

1. Garfield Spirit Day
2. GHS Art Auction
3. YMCA Street 2 Street Co Ed Tournament Registration
4. Champion Youth Group
5. Santa is Coming to Garfield Fire Company 5
6. Garfield Schools Parent Night, Keeping Our Kids Safe
7. YMCA Get Your Game On, Basketball Registration
8. YMCA Let's Party! Teen Party
9. YMCA Preschool Vacation Camp
10. Garfield Girls Softball League
11. Garfield Little League Registration
12. Garfield Boys and Girls Club Volleyball Registration
13. Garfield Boys and Girls Club Baseball Registration
14. Garfield Cub Scouts Pack 250 Registration
15. Go Red for Women Declaration

**01-438-16 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. KM, GHS, Grade 9, extension of Home Instruction thru 1/22/2016
2. JF, GMS Grade 8, Braitsh, Migliaccio, Start date 1/12/2016 thru TBD by physician

**01-439-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and Education Committee, approves the following **2015-2016 Practicum Teachers from William Paterson University (WPU)**:

- |    |                 |     |           |            |                |
|----|-----------------|-----|-----------|------------|----------------|
| 1. | Jamie DeStefano | WPU | School #5 | L. Bonk    | 02/8/16-5/2/16 |
| 2. | James Farley    | WPU | School #7 | J. Valenti | 02/8/16-5/2/16 |

## GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016

3. Kathryn Barthold WPU School #6 K. Monaco 02/8/16-5/2/16

**01-440-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and Education Committee, approves the following 2015-2016 Student Teachers from William Paterson University (WPU):

- |    |                      |     |           |                    |                |
|----|----------------------|-----|-----------|--------------------|----------------|
| 1. | Alessandro LoMartire | WPU | GHS       | K. VanKeuren       | 1/26/16-5/5/16 |
| 2. | Yael Benji           | WPU | GHS       | M.Maiorino/D.Burch | 1/21/16-5/5/16 |
| 3. | Evelyn Ormeno        | WPU | School #4 | D. Pepe            | 1/26/16-5/5/16 |
| 4. | Orneida Nurce        | WPU | ECLC      | M. Swistak         | 2/8/16-5/2/16  |

**01-441-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and Education Committee, approves the following 2015-2016 Jr. Field Placement from Felician College

1. G-K'Hanique Edwards Felician College K. Bostonian 1/26/16-4/26/16

**01-442-16 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:

- |    |                    |                          |                                  |
|----|--------------------|--------------------------|----------------------------------|
| 1. | Ilona Szewczyk**   | Teacher                  | <u>From Non Degree to Degree</u> |
| 2. | Erica Scimetta**   | Teacher                  | <u>From Non Degree to Degree</u> |
| 3. | Dana Rotondi Kloza | Teacher                  | Degree                           |
| 4. | Lissette Muriel    | Teacher                  | Non Degree                       |
| 5. | Viola Mahari       | Teacher/Paraprofessional | Degree                           |
| 6. | Sanja Jackson      | Matron                   |                                  |

**01-443-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves a One Session Day for Garfield High School on Thursday January 28, 2016 for Parent Teacher Conferences

**01-444-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves to Discard Computer Equipment from Schools GPPA 3, #4, #5, #6,#7, #8, #10, GMS, (Attachment 01G16)

**01-445-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent of Curriculum Approves an Instructional Team from Hasbrouck Heights School District to visit the

## **GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016**

Gifts and Talents Program Housed at Garfield Middle School and The Creative Program at the ECLC on January 26, 2016

**01-446-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves the following College of Saint Elizabeth Dietetic Intern to work with Maschio's Food Service for the 2015-2016 School Year**

1. Kimberly Eades February 2, 2016 thru February 5, 2016

**01-447-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Director of Special Services **Approves Kean University Students to observe the GAAPS Program** at School #10 on February 11, 2016 and at GMS on February 25, 2016

**01-448-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Director of Special Services **Approves Columbia University Student to complete her Occupational Therapy Field Work** at ECLC and School #10, from February 1, 2016 thru 10 Consecutive Mondays

1. Tammie Choe

**01-449-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves the Revised Special Education Autistic Paraprofessional Job Description**

**01-450-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves to Change Job Description Personal Care Assistant to Personal Aide**

**01-451-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves the Personal Aide Job Description**

**01-452-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves **Student Enrollment** for December 30, 2015

**01-453-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Resident Affidavits**:

1. AO GHS Grade 9
2. MS GHS Grade 10

**01-454-16 WHEREAS**, the Board of Education has received the Superintendent's report 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 report; **NOW**,

# GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016

**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

Consent Agenda: Education : 433-454				
MOTION: Mr. Stewart		SECOND: Mrs. Gray		
	YES	NO	ABSTAIN	ABSENT
Mr. Mazzola (Jack)	X		436 #5	
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		436 #28	
Mr. Giacomarro (Richard)	X			

## C: FINANCE:

- 01-455-16 Approve Certification of Funds
- 01-456-16 Approve *Board Secretary’s (A148) Report and Treasurer’s (A149) Report*
- 01-457-16 Approve Budget Transfers
- 01-458-16 Approve the NJ DOE Division of Early Childhood Education Five-Year Preschool Program Plan Annual Update for 2016-2017 and the Preschool Education Budget for the 2016-2017 school year

## GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016

- 01-459-16 Approve Tuition Contracts
- 01-460-16 Approve to Accept Tuition from Boonton School District
- 01-461-16 Approve Star Pediatric Homecare Agency
- 01-462-16 Approve Bergen County Special Services to provide a teacher of the Deaf and Hard of Hearing consultation
- 01-463-16 Approve Bergen County Special Services to provide an Educational Audiologist
- 01-464-16 Approve Reimbursed for Mileage
- 01-465-16 Approve Contracted Service Agreement with SBJ for E.T. for 2015-2016 School Year
- 01-466-16 Approve Contracted Service Agreement with SBJ for M.L. for 2015-2016 School Year
- 01-467-16 Approve IT Study with Atlantic Copier
- 01-468-16 Approve Revised Lease Agreement with Atlantic Tomorrow Office Company
- 01-469-16 Approve to Accepts an Ipad Mini and Chrome Book from Donorchoose.org
- 01-470-16 Approve to Accept a Full Leveled Library of Books from Donorchoose.org
- 01-471-16 Approve NJSBA Grant Support Program
- 01-472-16 Approve to Authorize to Bid on the Demolition and Excavation of property known as American Legion
- 01-473-16 Approve Agreement with Saint Clare's Hospital for Bedside Instruction
- 
- 01-455-16 **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 January 18, 2016 | \$3,791,168.40 |
| Payroll for December 23, 2015          | \$2,679,992.86 |
| Payroll for January 15, 2016           | \$2,641,487.57 |
- 
- 01-456-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Business Administrator/Board Secretary, approves the *Board Secretary's (A148) Report and Treasurer's (A149) Report* for December 2015
- 01-457-16 **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 December 2015/ January 2016**

## **GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016**

- 01-458-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary, and Early Childhood Supervisor, **Approves the New Jersey Department of Education Division of Early Childhood Education Five-Year Preschool Program Plan Annual Update for 2016-2017 and the Preschool Education Budget for the 2016-2017 school year**, in the amount of \$9,481,971.00
- 01-459-16** **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.
- 01-460-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary and Director of Special Services **Approve to Accept Tuition from Boonton School District in Morris County for Student (AB), in GHS**, total tuition rate for the 2015-2016 School Year in the amount of \$17,920.00 prorated from the start date of 1/8/2016
- 01-461-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary and Director of Special Services **Approve 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, funds available from 11-000-216-320-000.

## **GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016**

- 01-462-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary and Director of Special Services **Approve 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. Dates to be determined by agency
- 01-463-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary and Director of Special Services **Approve 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. Dates to be determined by agency
- 01-464-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary, and the Director of Special Services **Approves Ms. J Arroyo to be reimbursed for mileage** for transporting (ET) from home to School to SBJC, total miles per day is 7 miles at the DOE mileage rate, not to exceed \$390.60 for the 2015-2016 School Year, funds available from 11-000-219-592-000
- 01-465-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of Superintendent of Schools and Director of Special Services, approves **Contracted Service Agreement for an Aide for (ET) with the South Bergen Jointure Commission** for the 2015-2016 School Year in the amount of \$35,184.54, funds available from 11-000-216-320-000
- 01-466-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of Superintendent of Schools and Director of Special Services, approves **Contracted Service Agreement for an Aide for (AR) with the South Bergen Jointure Commission** for the 2015-2016 School Year in the amount of \$45,812.76, funds available from 11-000-216-320-000
- 01-467-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary **Approves IT Study with Atlantic Copier**, not to exceed \$15,000
- 01-468-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary to **Approve to enter into a Revised Lease Agreement with Atlantic Tomorrow Office Company** at a monthly rate of \$3,815.00 for Lease and \$5,423.00 for Service and Supplies

## **GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016**

- 01-469-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary and the Director of Special Services **Approves to accept an Ipad mini and a Chrome Book from Donorchoose.org**, by Ashley Sarro at GPPA in the amount of \$560.00
- 01-470-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary and the Director of Special Services **Approves to accepts a full classroom leveled library of books from Donorschoose.com** by Eva Aguliar at School #8 in the amount of \$714.75
- 01-471-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary and the Superintendent of Curriculum **Approves the NJSBA Grant Support Program** from February 1, 2016 thru January 30, 2017, in the amount of \$1,916.66, funds available from 11-000-221-500-000, PO # 16-3336
- 01-472-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary to **Authorize to Bid on the Demolition and Excavation of property known as American Legion**, Not to Exceed \$350,000.00
- 01-473-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary to **Approve Agreement with Saint Clare's Hospital for Bedside Instruction** for one hour per day at \$55.00 per day for the 2015-2016 School Year

# GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016

Consent Agenda: <b>Finance : 455-473</b>				
<b>MOTION:</b> Mr. Nucifora			<b>SECOND:</b> Mr. Barckett	
	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Mazzola (Jack)	X			
Mr. Derrig (Richard)	X		<b>455 #2632</b>	
Ms. Gray (Elizabeth)	X			
Mr. Stewart (Jeff)	X			
Mr. Nucifora (Charles)	X		<b>455 #2467</b>	
Mr. Benanti (Robert)	X			
Dr. Conte (Kenneth)	X		<b>455 #1289</b>	
Mr. Barckett (Anthony)	X		<b>455 #2467</b>	
Mr. Giacomarro (Richard)	X			

## **GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016**

### **D: Building and Grounds**

#### **01-474-16 Approve Building and Grounds**

**01-474-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **BUILDINGS & GROUNDS**:

1. **12/15/15 - 06/16/16**, (Tues., Wed., & Thurs. thru 06/16), GFT, use of GHS, 3:30 pm to 7:00 pm, Professional Development and Union Meetings, No security needed
2. **12/17/15**, GMS, Band and Chorus, use of GMS cafetorium, including stage area, 6:00 pm to 8:00 pm, Winter Concert, Security needed
3. **01/11/16, 01/14/16, 01/18/16, 01/21/16, 01/28/16, 02/01/16 & 02/04/16**, Family Literacy, use of School #8 Room 14 (second floor), 3:30 pm to 5:45 pm, Family Literacy Program, No security needed
4. **01/11/16, 01/12/16, 01/13/16, 01/20/16, 01/21/16, 01/25/16, 01/27/16, 01/28/16, 01/02/16, 02/02/16, 02/03/16, 02/08/16, 02/08/16, 02/22/16, 02/23/16, 02/24/16, 02/25/16, 02/26/16, 02/29/16, 03/01/16, 03/03/16, 03/07/16, 03/08/16, 03/09/16, 03/11/16**, REHEARSAL for GHS Drama Club, use of GHS auditorium and teacher room, 3:00 pm to 7:00 pm, Spring Musical Play, No security needed
5. **01/14/16**, CST, use of GMS Large Instruction Room, 8:30 am to 3:00 pm, Training for the DLM (alternative Assessment to PARRC), No security needed
6. **01/14/16**, School #8, use of #8 gym, 9:00 am to 10:30 am, Spring Concert, Security needed
7. **01/18/16**, K-12 ESL Teachers and M. Flores, use of School #4 Computer Lab, 8:30 am to 3:15 pm, Professional Development for K-12 ESL teachers & M. Flores, No security needed
8. **01/19/16-02/26/16**, Aux. Boys Soccer, use of GHS Weight Room-New Gym, 6:00 pm to 8:30 pm, Indoor Soccer Practice, No security needed
9. **01/19/16-03/28/16**-Mon. - Thurs., use of #6 rooms 2-10, 2-02, 2-07 & T-2, 3:15 pm to 4:15 pm, After school PARCC tutoring, No security needed
10. **01/21/16**, GHS Drama Club, use of GHS cafeteria, 3:00 pm to 6:00 pm, Rehearsal for Coffeehouse/Art show, No security needed
11. **01/21/16 (snow date: 01/28/16)**, ECLC, use of ECLC Commons Room/gym, 5:30 pm to 8:00 pm, HARP presents: CPR, Security needed
12. **01/22/16**, GHS Drama Club, use of GHS cafeteria, 3:00 pm to 10:00 pm, Coffeehouse/Art show, Security needed
13. **01/26/16-04/28/16** -Tues. & Thurs., School #6, use of #6 rooms 1-01/1-03, 3:15 pm to 4:15 pm, After School Tutoring/Enrichment, No security needed

## **GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016**

14. **01/26/16-06/03/16** (every Friday), School #6 Title III Extended Day Program, use of #6 ESL Room, 2:45 pm to 3:45 pm, ELL Extended Day Program, No security needed
15. **01/26/16-06/03/16** (every Friday), School #7 Title III Extended Day Program, use of #7 ESL Room, 2:45 pm to 3:45 pm, ELL Extended Day Program, No security needed
16. **01/26/16-06/03/16** (every Tuesday), School #10 Title III Extended Day Program, use of #10 ESL Room, 3:15 pm to 4:15 pm, ELL Extended Day Program, No security needed
17. **01/26/16-06/03/16** (every Tuesday), GMS Title III Extended Day Program, use of GMS ESL Room, 3:05 pm to 4:05 pm, ELL Extended Day Program, No security needed
18. **01/26/16-06/03/16** (every Tuesday), GHS Title III Extended Day Program, use of GHS ESL Room, 3:05 pm to 4:05 pm, ELL Extended Day Program, No security needed
19. **01/26/16-06/03/16** (every Wednesday), School #8 Title III Extended Day Program, use of GHS ESL room, 3:15 pm to 4:15 pm, ELL Extended Day Program, No security needed
20. **01/26/16-06/03/16** (every Friday), School #4 Title III Extended Day Program, use of #4 ESL Room, 2:45 pm to 3:45 pm, ELL Extended Day Program, No security needed
21. **01/27/15**, ECLC, use of ECLC Commons Area, 6:00 pm to 7:00 pm, Home & School Meeting, No security needed
22. **01/28/16**, Preschool Annex CPIS, use of GPPA1 lounge and gym, 4:00 pm to 6:00 pm, Multicultural Family Celebration/Feast, Security needed
23. **01/29/16\*** (one session day for students), GHS, use of GHS all rooms, 1:15 pm to 2:50 pm, Parent conferences, Security needed \*If date change is needed, the conferences will be held on 01/28/16
24. **01/29/16**, School #6/Graces K-5, use of gym, 9:00 am to 12 noon, Passaic Valley Sewerage Commission (PVSC) Assembly, No security needed
25. **02/01/16 - 06/03/15** (every Monday), School #5 Title III Extended Day Program, use of School #5 ESL, 3:15 pm to 4:15 pm, ELL Extended Day Program, No security needed
26. **02/01/16 - 5/27/16**, Title I After School Tutoring Program, use of GHS Classrooms, from 3PM to 5PM, Security Needed
27. **02/03/16**, ECLC Home & School Association, use of ECLC Commons Area, 8:30 am to 11:30 am, Reptile Assembly for Students, No security needed
28. **02/03/16 Revised** (was 12/10/15), Student Council, use of GHS auditorium and rest room, 6:30 pm to 9:30 pm, Lip Sync Battle, Security needed
29. **02/04/16 & 02/09/16**, School #5, use of GHS auditorium, 9:00 am to 11:00 am - Rehearsal for Winter Concert
30. **02/09/16**, ECLC, use of ECLC Commons Area, 8:30 am to 11:30 am, "Good Oral Health" Assembly, No security needed
31. **02/09/16**, Legal One: David Nash, use of 3 Saints (Lounge Area), 9:00 am to 3:00 pm, Anti-Bullying Bill of Rights Act update & review, No security needed
32. **02/09/16**, GHS Student Government, use of GHS auditorium, 10:00 am to 11:00 am, Speaker to discuss job interview tips & resume writing, No security needed
33. **02/10/16**, School #5, use of GHS auditorium, 9:00 am to 10:45 am, Winter Concert, Security needed

## **GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016**

34. **02/11/16**, 3 Saints HSA, use of GPPA1 Upstairs Lounge, 2:30 pm to 3:00 pm, HSA Meeting and Family Craft, No security needed
35. **02/11/16**, School #4 HSA, use of School #4 auditorium, 5:00 pm to 8:00 pm, Movie Night, Security needed
36. **02/11/16**, ECLC, use of ECLC Commons Area, 10:00 am to 12:30 pm, Nutrition Session for Staff, No security needed
37. **02/11/16**, ECLC, use of ECLC Commons Room, 5:30 pm to 7:00 pm, Family Yoga- presenter: Melinda Mendez, Security needed
38. **02/12/16**, Family Events Committee, use of School #10 gym, 5:30 pm to 9:00 pm, Just Dance Parents Night Out, No security needed
39. **02/19/16-02/21/16**, Northern Elite Gymnastics, use of GMS gymnasium and cafetorium, 6:00 pm to 10:00 pm (19<sup>th</sup> set up/no security), NJ State Level 4 Gymnastics Championships, Security needed
40. **02/20/16-02/21/16**, Northern Elite Gymnastics, use of GMS gymnasium and cafetorium, 8:00 am to 11:00 pm, (21<sup>st</sup> break down), REHEARSAL: NJ State Level 4 Gymnastics Championships, No security needed
41. **02/23/16**, ECLC, use of ECLC Commons Area, 11:20 am to 12:40 pm, “Workplace Wellness” Workshop for Staff, No security needed
42. **02/23/16**, Language Arts, use of GHS auditorium, 8:30 am to 11:30 am, Assembly for the Jr./Sr. English classes, No security needed
43. **03/02/16-03/03/16**, Guidance Dept. use of GHS Room I-27, 8:30 am to 3:00 pm, Master Schedule Building Workshop, No security needed
44. **03/02/16**, School #8, use of #8 entire building, 8:25 am to 3:15 pm, Dr. Seuss Day- Read Across America Celebration, No security needed
45. **03/04/16**, School #4, use of School #4 auditorium, 9:15 am to 11:15 am, Spring Concert, Security needed
46. **03/14/16, 03/15/16 & 03/16/16**, REHEARSAL for GHS Drama Club, use of GHS auditorium and teacher room, 8:30 am to 2:50 pm, Spring Musical Play, No security needed
47. **03/17/16, 03/18/16 & 03/19/16**, GHS Drama Club, use of GHS auditorium and teacher room, 3:00 pm to 10:00 pm, Spring Musical Play, Security needed
48. **03/18/16**, School #4, use of School #4 hallway, 9:00 am to 12 noon, Picture with Easter Bunny, No security needed
49. **03/31/16 (Revised: was 03/10/16)**, Class of 2016 & 2017, use of GHS auditorium, 5:00 pm to 10:00 pm, Hypnotist Fundraiser, Security needed
50. **05/25/16**, G&T, use of GMS gymnasium, 8:00 am to 8:00 pm, G&T LINK-UP STEM Night, Security needed
51. **05/25/16 & 05/26/16**, Elementary Band, use of School #10 gymnasium, 3:00 pm to 6:00 pm, Band Rehearsal, No security needed

**GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016**

Consent Agenda: <b>Building And Grounds : 474</b>				
<b>MOTION:</b> Mr. Nucifora		<b>SECOND:</b> 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			
Mr. Benanti (Robert)	X			
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			
Mr. Giacomarro (Richard)	X			

**E: Athletics and Recreation**

**01-475-16 Approve GHS Boys Soccer Team 2015 Season**

**01-475-16 WHEREAS, the Garfield High School Boys Soccer Team finished the 2015 season with a record of 19-3-3, and**

**WHEREAS, they astounded its fans and opponents with feats of athleticism atypical of a high school sports team, and**

**WHEREAS, completing Back to Back NJIC Colonial League Championships, and**

**WHEREAS, in the State Tournament beating Leonia 5-0 in the first round, Parsippany 5-1 in the Quarterfinal round, Harrison on penalty kicks 4-3 and beat Dover 4-2 to capture the North Group II State Sectional Championship, and**

**WHEREAS, Garfield went on to beat Pascack Hills 2-1 in the Group II State Semifinals and finally beating Holmdel 2-1 in the Group II Final to capture the First State Sectional Championship in soccer in 40 years, and**

## GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016

**WHEREAS**, the team's coach **Mark Pieklo** and his assistant coaches, worked diligently with the team throughout the 2015 season to enhance the team's skills and prepare them throughout the season and in the tournament, and

**WHEREAS**, **Mark Pielko** has amassed a career record of **206-113-22** in **18** seasons as Head Coach, with **7 League Championships**, named 3 times **Colonial Coach of the Year**; as well as attaining the **2014 Bergen County** and **2015 NJIC Colonial, MSG Varsity, Star Ledger**, and **NSCAA Coach of the Year Honors**, now therefore be it

**RESOLVED** the the **Garfield Board of Education and Administration** congratulate the **2015 Garfield High School Boys Soccer Team Group II State Champs** and be if further

**RESOLVED** that **Congratulations** be extended to **Mark Pieklo** and his coaching staff on a their great accomplishments.

Consent Agenda: <b>Athletics and Recreation: 475</b>				
<b>MOTION:</b> Mr. Barckett		<b>SECOND:</b> Mr. Nucifora		
	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			

## GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016

### F: POLICY:

01-476-16 Approve Second Reading of Policies

01-477-16 Approve First Reading of Policies

01-476-16 **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:**

1. P & R 1240 Evaluation of Superintendent(M)(Revised)
2. P & R 3221 Evaluation of Teachers (M) (Revised)
3. P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
4. P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M) (Revised)
5. P & R 3224 Evaluation of Principals, Vice Principals and Assistant Principals (M) (Revised)
6. Policy 3431.1 Family Leave (M) (Revised)
7. Policy 4431.1 Family Leave (M) (Revised)
8. Policy 5337 Service Animals (New)
9. Policy 5516 Use of Electronic Communication and Recording Devices (ECRD) (M) (Revised)
10. P & R 5111 Eligibility of Resident/Non Resident Pupils (Revised)

01-477-16 **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 **First Reading of the following Policy:**

1. 2412 Home Instruction Due To Health Condition
2. 6620 Petty Cash

**GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016**

Consent Agenda: <b>Policy : 476-477</b>				
<b>MOTION:</b> Mr. Nucifora			<b>SECOND:</b> Mrs. Gray	
	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			

**G: Security**

None

**H: Labor Relations:**

None

**VII. Public Comment:**

NONE

**VIII. Adjournment:**

*Mr. Barckett motioned to adjourn at 7:30pm. Said motion was seconded by Mr. Nucifora and carried by unanimous vote*

**GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JANUARY 27, 2016**

Respectfully submitted by,

Dr. Edward F. Izbicki Sr.  
Board Secretary