

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, MARCH 28, 2016

The **Regular Meeting** of the Garfield Board of Education held on **Monday, March 28, 2016, 6:30pm** work session and regular meeting immediately following, at Garfield Middle School.

MINUTES DRAFT

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	

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. Barckett to go into Closed Session, said motion seconded by Mr. Stewart and carried by unanimous vote. Went into closed session at 7:00pm during closed session negotiations and personnel were discussed. Came out of executive session at 7:35pm motion made by Mr. Barckett and said motion seconded by Mr. Derrig

III. Previous Board Minutes

February 22, 2016

March 3, 2016

Approved motion by Mrs. Gray and seconded by Mr. Benanti

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IV. Superintendent's Report:

Ms. Scudillo, Director of Guidance, presented Francesca Spoto, GHS Student of the Month for January and presented Le Wu, GHS Student of the Month for February and Ms. Rebori presented Stephany Medranda GHS Student of the Month for March. Mrs. Tecchio, Director of Child Study Team and Mrs. D'Amico, Assistant Director of Child Study Team, presented awards to students that participated in the Winter Special Olympics held at Mountain Creek. Mr. Perrapato congratulated Dr. Conte for his 30 years of service as a Board Member, Dr. Conte will be recognized by NJSBA on May 5, 2016 for his commitment to education. Mr. Perrapato also presented the March HIB Report. Mrs. Bellenger, Assistant Curriculum Superintendent, along with Curriculum Supervisors, Ms. Rotio, Ms. Nunno and Ms. Mierzejewski, presented Sub Group Data and Evidence Statement of Analysis of the PARCC results for the 2014-2015 School Year. Dr. Izbicki presented the 2016-2017 School Year Budget.

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

- 03-521-16 Approve Reduction of Employment
 - 03-522-16 Approve Retirements
 - 03-523-16 Approve Resignations
 - 03-524-16 Approve Certificated Staff
 - 03-525-16 Approve Non Certificated Staff
 - 03-526-16 Approve Transfers
 - 03-527-16 Approve Leave of Absences
 - 03-528-16 Approve Home Instruction
 - 03-529-16 Approve Elementary Data Team Committee
 - 03-530-16 Approve GMS Staff for Missed Prep to teach an extra Language Arts Class
 - 03-531-16 Approve GMS Staff for Missed Prep to teach an extra Math Class
 - 03-532-16 Approve GHS After School Tutoring Program
 - 03-533-16 Approve GMS Class Advisor
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- 03-521-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following reduction of employment of employee number 66759 due to school closure.**

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03-522-16 **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.	Patricia Osborn	2/22/2016	2/22/2016	6/30/2016

03-523-16 **Be It Resolved**, that the Garfield Board of Education, upon the Recommendation of the Superintendent of schools, **Approves the following Resignation:**

1. Darrell Steinberger, Paraprofessional, date of letter 3/2/2016, effective date 3/30/2016
2. Nicole Marks, Behaviorist, date of letter 2/15/2016, effective date 3/31/2016
3. Amy Zafonte, Paraprofessional, date of letter 3/23/2016, effective date 3/24/2016
4. Anna Kalogeras, GMS, from Class Advisor, effective date January 4, 2016, stipend prorated from September 2015 to December 2015
5. Stephen Kmetz, GHS, Head Coach for Golf, Spring Season 2016

03-524-16 **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. Jennifer Confortini, Autistic GAPPs Teacher, assigned to the ECLC, at an annual salary of \$42,000 (BA/Step 1), effective date March 21, 2016 thru June 30, 2016, Maternity Replacement for Heather DeFillippo, position control number 963
2. Robert Neimec, Special Education Resource Teacher, assigned to School #4, at an annual salary of \$42,000 (BA/Step 1), effective date April 1, 2016 thru June 30, 2016, pending certification, new position
3. Cheryl Johnson, Reading Specialist, assigned to School #10, three (3) days per week, at a rate of \$140.00 per day, effective date March 29, 2016, replacing Marion Sher

03-525-16 **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. Marisol Maldonado, Autistic GAAPS Paraprofessional, assigned to the ECLC, at an annual salary of \$25,312 (Step 1), effective date March 17, 2016 thru June 30, 2016, replacing Jennifer Confortini, position control 980

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2. Maria Dioguardi, Autistic Paraprofessional, assigned to School #10, at an annual salary of \$25,312 (Step 1), effective date March 17, 2016 thru June 30, 2016, replacing Jennifer Perrapato, position control 772
3. LaShaya Langoski, Autistic Paraprofessional, assigned to School #10, at an annual salary of \$25,312 (Step 1)+ \$2,500.00 (AA Degree), effective date March 28, 2016 thru June 30, 2016, replacing Amy Zafonte
4. Amy Zafonte, Paraprofessional, assigned to School #10, at an annual salary of \$25,312 (Step 1), effective date February 22, 2016 thru June 30, 2016, replacing Apeksha Khanna
5. Patricia Danis, Lunch Aide, assigned School #8, Two (2) hours per day, at \$10.00 per hour, effective date April 1, 2016 thru June 30, 2016, charge account 11-000-262-107-000
6. Teresa Sanatana, Lunch Aide, assigned School #8, Two (2) hours per day, at \$10.00 per hour, effective date April 1, 2016 thru June 30, 2016, charge account 11-000-262-107-000
7. Yocasta Jimenez, Substitute Lunch Aide, as needed, assigned School #8, Two (2) hours per day, at \$10.00 per hour, effective date April 1, 2016 thru June 30, 2016, charge account 11-000-262-107-000
8. Kayla Derrig, Substitute Breakfast Aide, assigned to GMS, at \$10.00 per day, effective March 1, 2016 to June 30, 2016, charge account 11-000- 262-107-000

03-526-16 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. Kaitlyn Urciuoli, Speech & Language Specialist from School #6 to ECLC, effective date 3/21/2016
2. Leah Lightstone, Speech & Language Specialist returning from Maternity Leave to School #6, effective date 3/21/2016
3. Jennifer Perrapato from BD paraprofessional School #10 to Autistic Paraprofessional at ECLC replacing Daryl Steinberger in S. Amaral's Classroom with student (A.M.), effective date March 28, 2016 thru June 30, 2016
4. Rosamaria LoCasio, from GMS to School #10 with student (A.S.), effective date 3/22/2016

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03-527-16 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. Enida Ciftja, ECLC, Maternity Leave, 5/2/2016 thru 6/17/2016, Taking 34 Unpaid Days
2. Kristina Deak, ECLC, Medical Leave, 5/2/2016 thru 6/20/2016, Using 23 Sick Days, 2 Personal Days and Taking 8 Unpaid Days
3. Michelle Delgado-Prieto, Medical Leave, 2/22/2016 thru MD Medical Release, Using 21 Sick Days
4. Claudia Derrig, School #5, Medical Leave, 2/23/2016 thru TBD by Physician, Using All Unpaid Days
5. Andrea Espinosa, GHS, Medical Leave, 3/30/2016 thru 4/8/2016, Using 8 Sick Days
6. David Gray, Aux MS/HS, Medical Leave, 1/29/2016 thru 3/11/2016, Using 26 Sick days
7. Arian Iseni, ECLC, Medical Leave, 12/14/2015 thru 1/25/2016, Using 16.5 Sick Days, 2 Comp. Snow Days, 5 Vacation Days
8. Stephen Kmetz, GHS, Medical Leave, 3/4/2016 thru 5/13/2016, Using 45 Banked Sick Days
9. Leah Lightstone, School #6, Extended Maternity Leave, 3/10/2016 thru 3/21/2016, Taking 11 Unpaid Days
10. Madeline Madden, GMS, Medical Leave, 4/6/2016 thru 4/20/2016, Using 6 Sick Days
11. Laura Mielke, GHS, Maternity Leave, from 6/8/2016 thru 6/16/2016, Using 7 Sick Days
12. David Nelke, GPPA 3, Paternity Leave, from 6/13/2016 thru 6/24/2016, Using 10 Sick Days
13. Jennifer Perrapato, ECLC, Medical Leave, 3/14/2016 thru 4/29/2016, Using 2 Sick Days and taking 26 Unpaid Days
14. Edward Puzio, Custodian, Medical Leave, 4/1/2016 thru 6/30/2016, Using 54 Sick Days
15. Alexis Pokorski, GMS, Family Leave, from 4/4/2016 thru 6/30/2016, Taking 43 Unpaid Days
16. Jenell Rebisz, GPPA, Medical Leave, 3/9/2016 thru 4/18/2016, Using 5.5 Sick Days, 1 Personal Day and 13.5 Unpaid Days
17. Niki-Lyn Riccio, GMS, Maternity Leave, 5/19/2016 thru 6/22/2016, Using 9 Sick Days, 1 Personal Day and 15 Unpaid Days
18. Kathy Santacroce, School #6, Medical Leave, 2/9/2016 thru 3/31/2016, Using 31 Sick Days
19. Dara Smith, ECLC, Medical Leave, 3/31/2016 thru 4/8/2016, Using 7 Sick Days
20. Kerri Taylor, School #4, Maternity Leave, 4/18/2016 thru 6/13/2016, Using 23 Sick Days, 3 Personal Days and 13 Unpaid Days
21. Lauren Walters, School #8, Maternity Leave, 4/25/2016 thru 6/30/2016, Using 42 Sick Days
22. Sarah Wittenberg, School #10, Medical Leave, 3/7/2016 thru 4/18/2016, Taking 25 Unpaid Days

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03-528-16 **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 February 1, 2016 thru June 30, 2016, **Home Instruction** as per the GFT contract the cost of \$40 per hour:

1. Andrew Dajko
2. Todd Williams
3. Brianna Faustini
4. Jennifer Robbin

03-529-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following certified staff assignment for **Elementary Data Team Committee**, one to two hours per session, not to exceed fourteen (14) hours, salaries in accordance with Schedule O, funds available from 20-231-200-100/15

1. Kristin Ralicki

03-530-16 **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 2/1/2016 thru 6/30/2016, funds available from account 15-301-001-01-09-09:

- | | | | |
|----|----------------|----------------|--------------------|
| 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 |

03-531-16 **Be it Resolved**, that the Garfield Board of Education, upon the recommendations of the Superintendent of Schools, approves the following teachers who have agreed to **teach an extra class** during a Maternity Leave at GMS, effective date 10/19/2015 thru 6/30/2016, funds available from account 15-301-001-01-09-09:

- | | | | |
|----|------------------|----------------------|--------------------|
| 1. | Dave Gierek | Block 1 A and B Days | \$800.00 per month |
| 2. | Aaron Solomon | Block 4 A Day | \$400.00 per month |
| 3. | Samantha Baker | Block 5 A and B Days | \$800.00 per month |
| 4. | Michael Lombardi | Block 2 B Day | \$400.00 per month |

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03-532-16 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**

- 1. Leslie Mobilio Replacing Regina Stellato Language Arts GHS
- 2. Nicole Saslona Replacing Joseph Algeri Math GHS

03-533-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following stipend GMS Advisor, replacing Anna Kalogeras:**

- 1. Chris Caiazzo \$750.00 pro-rated stipend from January 2016 - June 2016 school year

Consent Agenda: Personnel : 521-533				
MOTION: Mrs. Gray		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			
Mr. Benanti (Robert)	X			
Dr. Conte (Kenneth)				X
Mr. Barckett (Anthony)	X			
Mr. Giacomarro (Richard)	X			

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B. EDUCATION

- 03-534-16 Approve School Events
- 03-535-16 Approve Field Trips
- 03-536-16 Approve Professional Days
- 03-537-16 Approve Flyers
- 03-538-16 Approve Home Instruction
- 03-539-16 Approve Substitutes
- 03-540-16 Approve the Comprehensive Equity Plan
- 03-541-16 Approve Student Teacher from Fairleigh Dickinson University
- 03-542-16 Approve Student Teachers from Kean University
- 03-543-16 Approve ESEA Accountability Action Plan 2015 Participation Rate for Garfield Public High School
- 03-544-16 Approve Student Enrollment
- 03-545-16 Approve HIB Report for February 2016
- 03-546-16 Approve HIB Self Assessment for the 2014-2015 School Year

- 03-534-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **EVENTS**:
1. **03/30/16**, School #4 Fundraiser, McDonald's, Saddle Brook, NJ, 6:00 pm to 9:00 pm
 2. **04/02/16**, GHS, School Initiatives Committee, Miniature Golf Tournament ,Garfield, NJ, 8:30 am to 2:00 pm, Entrance fee: \$5.00
 3. **04/20/16 Revised** (was 04/05/16), GHS, Fishing Club, Dahnert's Lake, Garfield, NJ, 8:30 am to 2:50 pm
 4. **05/19/16**, School #6, Grade 5, Edible History-Onsite Field Trip, Garfield, NJ, 10:00 am to 2:30 pm, Entrance fee: \$5.00
 5. **05/25/16**, GHS, Chorus & Band, Annual Spring Concert, Garfield, NJ, 7:00 pm to 9:00 pm, Security needed
 6. **08/22/16-8/25/16**, GHS Cheerleaders, Pine Forest Cheerleading Camp, Scranton PA, Cost to Cheerleader \$249.00
- 03-535-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **FIELD TRIPS**:
1. **02/26/16**, School #10, GAPPS classes, BounceU, Paramus, NJ, Cost to student: \$12.00
 2. **03/04/16**, GMS, MD Life Skills classes, Passaic Street and Midland Avenue/Visit local merchants, Garfield, NJ, No cost

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3. **03/08/16**, School #10, Grade 3, Memorial Auditorium, Montclair, NJ, Cost to student \$9.25 for admission to see Charlotte's Web

4. **03/29/16**, School #7, Grade 3, GSP Movie Theatre, Paramus, NJ and McDonald's, Saddle Brook, NJ, Cost to student: \$15.00
5. **03/30/16**, Aux., Students Earning Privilege, Bowling, North Arlington, NJ, Cost: tba
6. **04/04/16**, GPPA#3/4 yr. olds, World of Wings, Teaneck, NJ, Cost to the Board: \$600.00 for admission, funds available from 20-218-100-800/11, PO#16-3877
7. **04/04/16**, GHS, Spanish National Honor Society, Dynasty Buffet, Saddle Brook, NJ, Cost to student \$20.00 for meal
8. **04/05/16**, GPPA#3/3 yr. olds, World of Wings, Teaneck, NJ, Cost to the Boar: \$450.00 for admission, funds available from 20-218-100-800/11, PO#16-3883
9. **04/05/16**, School #6, Kdg. & LLD-1, Walking trip to Senior Center, Garfield, NJ, No cost
10. **04/06/16**, School #6, Grade K, Walking trip to Senior Center, Garfield, NJ, No cost
11. **04/06/16**, GHS, Tomorrow's Teachers Class, New Jersey Future Educators Association Conference, Rutgers/Newark, NJ, Cost to student \$10.00
12. **04/07/16**, GHS, GTV Students, NYC Winter Garden Theatre, NY, NY, Cost to student: \$65.00
13. **04/08/16**, School #10, Grades 2&3 SC, Liberty Science Center, Jersey City, NJ, cost to student: \$7.75
14. **04/19/16**, ECLC, Grades 2-1, 2-9 & 2-12, WPU, Wayne, NJ, No cost
15. **04/19/16**, GHS, Anatomy & Physiology Class, Dr. Oz Show, New York, NY, lunch: Wendy's, Elmwood Park, NJ, Cost to student: \$15.00
16. **04/19/16**, School #6, Kdg. & LLD-1, Walking trip to Senior Center, Garfield, NJ, No cost
17. **04/20/16**, School #6, Grade K, Walking trip to Senior Center, Garfield, NJ, No cost
18. **04/21/16**, ECLC/3and 4 yr olds, Garfield Police Station, Garfield, NJ, No cost
19. **04/21/16**, ECLC/3 and 4 yr. olds, Garfield Public Library, Garfield, NJ, No cost
20. **04/21/16**, GHS, Juniors/Guidance, Meadowlands Exposition Center, Secaucus, NJ, No cost to student
21. **04/21/16**, GHS, Juniors/Seniors, UTI, Exton, Pennsylvania, No cost to student
22. **04/22/16**, School #10, GAPPS Program, Ridgefield Park Cinemas, Ridgefield Park, NJ, Cost to student: \$12.00
23. **04/26/16**, GMS, Grade 7 Social Studies Honors Classes, Medieval Times, Lyndhurst, NJ, Cost to student: \$36.00
24. **04/27/16**, TI Peer Leadership, GMS/GHS, Bergen County College at the Meadowlands Jr. TI conference, Lyndhurst, NJ, Cost to Board: \$1,206.00, funds available from 15-000-218-500/02, PO#16-3822
25. **04/27/16**, Aux. MS/HS, Ramapo Reservation, Mahwah, NJ, Cost: tba

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26. **04/29/16**, School #10, Philanthropy Committee Student Members, Walking trip: Center for Food Action, Saddle Brook, NJ and lunch at Rosa Italiano, Garfield, NJ, No cost
27. **05/04/16**, School #5, Grade 2, REVISED: Van Saun Park Zoo (was Turtle Back Zoo), Paramus, NJ, Cost per student \$10.00
28. **05/09/16**, GPPA#1/4 yr. olds, Kindergarten classes/School #7, Garfield, NJ, No cost
29. **05/10/16**, YMCA/4 yr. olds, Kindergarten classes/School #4, Garfield, NJ, No cost
30. **05/10/16**, ECLC/4 yr. olds, Kindergarten classes/School #5, Garfield, NJ, No cost
31. **05/12/16**, ECLC/ 4 yr. olds, Kindergarten classes/School #4, Garfield, NJ, No cost
32. **05/16/16**, GPPA#3/4 yr. olds, Kindergarten classes/School #8, Garfield, NJ, No cost
33. **05/25/16**, ECLC/4 yr. olds, Kindergarten classes/School #10, Garfield, NJ, No cost
34. **05/27/16**, School #4, Kindergarten classes, Farmstead Estate, Ringwood, NJ, Cost to student: \$8.00
35. **06/10/16**, ACES MD GHS/GS/#10, Lodi Lanes, Lodi, NJ, Cost to student \$10.00
36. **06/28/16**, REVISED: was 06/29/16, GMS/GHS, Garfield Jr. Police Academy, Bergen County Law and Public Safety, Mahwah, NJ, No cost
37. **06/29/16**, GMS/GHS, Garfield Jr. Police Academy, HUMC Fitness and Wellness, Maywood, NJ, No cost

03-536-16 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. **02/26/16**, Rzonca, N., GMS, Interviews/Seminar for Applicants accepted to second step of PhD in Counselor Education Program, MSU, NJ, No cost to the Board
2. **03/01/16**, Bianchi, J., ECLC, Teaching in the Age of Anxiety, Monroe Township, NJ, cost to the Board \$46.95 for tolls and mileage reimbursement, funds available from 20-218-200-580/11, PO#16/3745
3. **03/10/16**, Cipollone, C., GMS, 2016 PARCC Test Coordinator Trainings, Whippany, NJ, No cost to the Board
4. **03/11/16**, Caffrey, B., GPPA #1 and #3, Emotional Wellness Collaborations, BCC, Lyndhurst, Campus, No cost to the Board
5. **03/11/16**, Nunno, D., Curriculum, Literacy Program & other literacy items that pertain to grades 6-12, Tenafly, NJ, No cost to the Board
6. **03/11/16**, Notor, K., GMS, 2016 NJAMLE Annual Conference "Get Fired Up", Kean University, Union, NJ, No cost to the Board: Substitute needed
7. **03/11/16**, Takach, M., GMS, 2016 NJAMLE Annual Conference "Get Fired Up", Kean University, Union, NJ, No cost to the Board: Substitute needed
8. **03/11/16**, Waldron, S., ECLC, Emotional Wellness Collaborations, BCC, Lyndhurst Campus, No cost to the Board

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9. **03/15/16**, Mucha, S., GHS, Swatting, Bomb & Hoax Threat Symposium, BCC, Lyndhurst, No cost to the Board
10. **03/16/16**, Burch, D., GHS, Farm To School Summit, East Windsor NJ, No cost to the Board: Substitute needed
11. **03/17/16**, Houllis, P., Dir. of Facilities, Ductless Units, Electrical Diagnostics & Teardown Training, Whippany, NJ, Cost to the Board \$99.00 funds available from 11-000-261-800-000, PO#16-3835
12. **03/17/16**, Sodora, J., Dir. of Facilities, Ductless Units, Electrical Diagnostics & Teardown Training, Whippany, NJ, Cost to the Board \$99.00 funds available from 11-000-261-800-000, PO#16-3835
13. **03/18/16**, Gunar, L., Auxilliary, Structured Therapeutic Games to Enhance Treatment for Youth-Social Emotional Skills, Tenafly,NJ, No cost to the Board
14. **03/18/16**, Roma, J., GHS, Exciting new trends in Special Ed. Practices, Paramus, NJ, No cost to the Board: Substitute needed
15. **03/22/16**, Botten, J.,& Yuppa, J., Curriculum, NJ ASK Science (Gr.4)/Biology Competency Test (Gr. 8)- District Test Coordinator Training, Saddle Brook, NJ, No cost to the Board
16. **03/29/16**, Rotio, D., & Mierzejewski, E., Curriculum, PARCC Item Analysis for Curriculum & Instructional Improvement, Pascack Hills H.S., No cost to the Board
17. **03/30/16**, Briggs, D., Curriculum, Using PARCC Math Results to Inform Instruction, Three Saints, No cost to the Board
18. **03/31/16**, Amos, R., ECLC, The Marginalized Child, WPU, Wayne, NJ, Cost to the Board \$15.00 for registration, funds available from 20-218-200-330/11, PO#16-3742
19. **03/31/16**, D'Argenio, S., GMS, Youth Engagement, Trenton, NJ, No cost to the Board
20. **04/05/16**, Cahn, M., Federal Programs, Bilingual Education Law, Monroe, NJ, Cost to the Board: \$150.00 for registration, funds available from 20-241-200-500/19, PO#16-3740, toll and mileage tba
21. **04/05/16**, Ledford, G., Federal Programs, Bilingual Education Law, Monroe, NJ, Cost to the Board: \$150.00 for registration, funds available from 20-241-200-500/19, PO#16-3740, toll and mileage tba
22. **04/08/16**, Adamo, D., School #10, TB in the Community, Hackensack, NJ, No cost to the Board: Substitute needed
23. **04/20/16**, Czujko, J, Director of Facilities, 1-Day NJ/EPA-Model Lead Supervisor Refresher for HPB, Cost to the Board: \$205.00 for Training, funds available from 11-000-262-300-000, PO#: 16-3918
24. **04/20/16**, D'Amico, D., GHS, Annual SNAP Conference, The Venetian, No cost to the Board
25. **04/20/16**, Gray, D., Auxilliary, Educator's Update: Timely Issues Affecting Students & Schools, The Venetian, No cost to the Board
26. **04/20/16**, Mucha, S., GHS, Annual SNAP Conference, The Venetian, No cost to the Board

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27. **04/22/16**, Nelke, D., GPPA 3, Early Childhood Supervisor Meeting, Trenton, NJ, No cost to the Board
28. **05/04/16**, Santa Lucia, T., GPPA 3, Core Issues in Clinical Supervision, Bordentown, NJ, Cost to the Board: \$129.00 for registration, funds available from 20-218-200-330/11, PO#16-3830
29. **05/04/16**, Waldron, S., ECLC, Core Issues in Clinical Supervision, Bordentown, NJ, cost to the Board: \$129.00 for registration, funds available from 20-218-200-330/11

30. **05/06/16**, Bellenger, A., & Cahn, M., Curriculum & Federal Programs Office, Reading & Writing-IPAD Programs K-3, Paramus, NJ, Cost to the Board: \$150.00 for registration, funds available from 20-231-200-500/15, PO# 16-3732
31. **05/11/16**, Clarizio, S., Curriculum, Labor & Immigrant Heritage & Paterson Silk Mills History, Haledon, NJ, Cost to the Board:\$25.00, for admission, funds available from 11-000-221-320-000
32. **05/11/16**, Marcazo, A., School #4, Labor & Immigrant Heritage & Paterson Silk Mills History, Haledon, NJ, Substitute needed, Cost to the Board: \$25.00, for admission, funds available from 11-000-221-320-000
33. **05/17/16**, Aguilar, A., 3 Saints, Social Work, Ethics, & Professional Responsibilities, Rutgers Univ., New Brunswick, NJ, Cost to the Board: \$116.10, funds available from 20-218-100-500/11, PO#16-3785 & tolls and mileage tba
34. **05/18/16**, Fede, D., GHS, Holocaust Studies: Teaching Genocide, Ramapo College, No cost to the Board: Substitute needed
35. **05/20/16**, Mierzejewski, E., & Rotio, D., Curriculum, PARCC Data: Conversations That Drive the Cycle of Teaching & Learning, Parsippany, NJ, No cost to the Board
36. **05/27/16**, D'Agostino, A., & Briggs, D., Curriculum, PARCC Data: Conversations That Drive the Cycle of Teaching & Learning, Parsippany, NJ, No cost to the Board
37. **06/10/16**, Izbicki, E., Board Office, Annual School Law & Policy Seminar, Lincroft, NJ, No cost to the Board

03-537-16 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **FLYERS**:

1. AFLAC
2. Little League Baseball Registration
3. Military Family Nights
4. SAT, PSAT, ACT Program
5. McTeachers's Night Fundraiser School #8
6. McTeachers's Night Fundraiser School #4
7. Tigersharks Basketball Tryouts
8. Partnership for a Drug Free New Jersey
9. POAC Annual Walk a Thon and Carnival
10. Champion Youth Registration
11. Adult ESL Classes

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, MARCH 28, 2016

12. National Take Back Initiative
13. YMCA Teen Career Day
14. YMCA Garfield Idol
15. YMCA Talent Show
16. YMCA FunTastic Possibilities, Teen Nights
17. YMCA Football Sunday, Flag Football Registration
18. YMCA Spring Youth Sports Registration

19. YMCA Vaction Camp
20. NJ Law Enforcement Exam
21. Cops and Bobbers Get Hooked on Fishing
22. Kick Butts Day Park Clean Up
23. Freddie Porter Scholarship Beefsteak Dinner

03-538-16 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. (AG), School #7, Grade 2, E. Rifon-Cote, start date 3/21/2016 thru TBD by Physician
2. (TR), School #5, Grade 4, T. Williams, start date 3/1/2016 thru 3/9/2016
3. (NP), GMS, Grade 8, L. Olszowy, D. Brunner, start date 2/29/2016 thru 6/24/2016
4. (CC), GHS, Grade 12, G. LoBue, J. Robbin, J. Deceglie, start date 2/21/2016 thru 4/18/2016
5. (KM), Aux. MS/HS, start date 3/9/2016 until discharged, instruction by New Hope

03-539-16 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. | Edward Pagnotta | Sub Custodian | |
| 2. | Joseph Breonte | Sub Custodian | |
| 3. | Shkelqim Guza | Sub Custodian | |
| 4. | Fatma Alacatag | Sub Teacher | Degree |
| 5. | Reber Luany | Sub Teacher | Degree |
| 6. | Stephen Martinez | Sub Teacher | Degree |
| 7. | Eric White | Sub Teacher | Degree |
| 8. | Sara Sparano | Sub Teacher | Degree |
| 9. | Linette Genao | Sub Teacher | Degree |
| 10. | Erin Sattelberger | Sub Teacher | Non Degree |
| 11. | Ilija Trajkoski | Sub Teacher | Non Degree |
| 12. | Amy Zafonte | Sub Paraprofessional/Teacher | Non Degree |
| 13. | Jennie Ann Arthur | Sub Secretary | |

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, MARCH 28, 2016

03-540-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the Comprehensive Equity Plan** for the School Years 2016-2017 and 2018-2019

03-541-16 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 Fairleigh Dickinson University (FDU):

1. Cindy Taveras FDU GMS C. Caiazzo 3/7/2016-6/17/2016

03-542-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Director of Special services, approves the following 2015-2016 Student Teachers from Kean University to Observe GAPPs Classes at School #10, stating March 1, 2016 thru May 13, 2016

1. Johanna Vasquez
2. Alnisa Ismail

03-543-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves the ESEA Accountability Action Plan 2015 Participation Rate for Garfield Public High School.**

03-544-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves **Student Enrollment for February 29, 2016**

03-545-16 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 March 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;

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, MARCH 28, 2016

- Whether services were provided to address the incident of HIB

03-546-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the Self Assessment Official HIB Grade Report for the 2014-2015 School Year:

School:	Self Assessment Grade:
Garfield High School	72
Garfield Middle School	73
Garfield Aux. School	67
School 4	63
School 5	75
School 6	57
School 7	75
School 8	66
School 10	73
ECLC	70
Pre-K-Annex 1: 3 Saints	67
Pre-K Annex 2: Holy Trinity	74
Pre-K Annex 3: Head Start	73
District Wide	70

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, MARCH 28, 2016

Consent Agenda: Education : 534-546				
MOTION: Mr. Nucifora		SECOND: Mr. Benanti		
	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			

C: FINANCE:

- 03-547-16 Approve Certification of Funds
- 03-548-16 Approve *Board Secretary's (A148) Report and Treasurer's (A149) Report*
- 03-549-16 Approve Budget Transfers
- 03-550-16 Approve to Adopt Approved Budget for 2016-2017 School year
- 03-551-16 Approve to Accept Tuition from DCFS for (VA)
- 03-552-16 Approve to Accept Tuition from Lodi for (KC)
- 03-553-16 Approve to Accept Tuition from Lodi for (BT)
- 03-554-16 Approve Donation from Donorchoose.org by Ms. Serfozo
- 03-555-16 Approve Donation from Donorchoose.org by Ms. Casey
- 03-556-16 Approve Donation from Donorchoose.org by Mr. Goetz
- 03-557-16 Approves the District to Apply for the Dollar General "Youth Literacy Grant."
- 03-558-16 Approve Donation from Donorchoose.org by Ms. Sarro
- 03-559-16 Approve Tuition Contracts
- 03-560-16 Accept donations from Donorschoose.org
- 03-561-16 Approve Agreement with Atlantic Tomorrows Office for Document/Data Storage

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, MARCH 28, 2016

03-562-16 Approve to Accept Fuel BID

03-547-16 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 March 22, 2016	\$4,245,206.58
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Payroll

February 12, 2016	\$2,668,153.21
February 26, 2016	\$2,676,700.90
March 15, 2016	\$2,690,381.40

03-548-16 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 February 2016**

03-549-16 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 February 2016/March 2016**

03-550-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary, **Approves to Adopt the Approved Budget for the 2016/2017 School Year Budget submitted to the County Superintendent:**

Current General Expense (Funds11)	\$82,458,333
Capital Outlay (Fund 12)	0
Extended School Year Program(Fund13)	\$275,000
Transfer to Charter Schools	\$6,300,187
TOTAL GENERAL FUND	\$89,609,144
Special Revenue (Fund 20)	\$11,789,883
TOTAL	\$100,823,425

**GARFIELD BOARD OF EDUCATION, REGULAR MEETING, MARCH 28, 2016
EXPENDITURE/APPROPRIATIONS**

Be It Further Resolved, included in the budget are use of the health adjustments in the amount of \$543,530.00 to offset health care costs and the use of \$606,006.00 Banked Cap,

Be It Further Resolved, the Banked Cap is to help support the following costs: \$136,000.00 for an additional full time Elementary Media Specialist, \$73,000.00 for new Chrome Books, and tuition of \$346.800.00 for additional anticipated students to the Charter School

Be It Further Resolved, included in the budget are use of the health adjustments in the amount of \$2,087,608 to offset health care costs and the automatic enrollment adjustment

- 03-551-16** **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 Tuition from the Department of Children and Family Services** -Office of Education to reimburse this district for tuition and transportation for student (V.A.) in the amount of \$32,734.00 for the 2015-16 School Year.
- 03-552-16** **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 Tuition** from the Lodi School District for tuition for student (K.C.) in the amount of \$45,869.00 for the 2015-16 SY beginning 2/22/16 at ECLC.
- 03-553-16** **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 Tuition from the Lodi School District** for tuition for student (B.T.) in the amount of \$26,995.00 for the 2015-16 SY beginning 3/14/16 at School #10.

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, MARCH 28, 2016

- 03-554-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary **Approves to Accept 25 Kindle Fires from Donorchoose.org**, by Ms. Serfozo at GHS, in the amount of \$1,249.75
- 03-555-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary **Approves to Accept 25 Kindle Fires from Donorchoose.org**, by Ms. Casey at GHS, in the amount of \$1,249.75
- 03-556-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary **Approves to Accept 2 Bulletin Boards from Donorchoose.org**, by Mr. Goetz at GHS, in the amount of \$380.00
- 03-557-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the District to Apply for the Dollar General "Youth Literacy Grant."** Maximum amount to be awarded \$4,000.00
- 03-558-16** 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 donations from Donorschoose.org** by Ashley Sarro at the ECLC for the following items: Peg boards, letter sound matching board, Early learning folding libraries, following directions building sets, colored kinetic sand in blue, colored kinetic sand in red, positional words for emergent readers, in the amount of \$505.00
- 03-559-16** 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 **U.S.** with **Bergen County Special Services, (Brownstone School)**, from January 15 thru June 30, 2016 at a tuition of \$56,880.00 per year, funds available from 11-000-100-565-000.
 2. Contract for **S.S.** with **Bergen County Special Services (HIP-MP Godwin)** from February 29 thru June 30, 2016 at a yearly tuition of \$56,340.00, funds available from 11-000-100-565-000.
 3. Contract for **O.T.** with **Bergen County Special Services, (Washington Elementary School)** from February 22 thru June 30, 2016 at a yearly tuition of \$76,320.00, funds available from 11-000-100-565-000.

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, MARCH 28, 2016

4. Contract for **JM** with **Windsor Learning Center** of Passaic County from March 17, thru June 30, 2016 for 63 days at a cost not to exceed \$ 18,724.86, funds available from 11-000-100-566-000.
5. Contract for **PA** with **Daytop Preparatory School** of Morris County from March 8 thru June 30, 2016 for 70 days at a cost not to exceed \$ 17,290.00, funds available from 11-000-100-566-000.
6. Contract for **AS** with **Daytop Preparatory School** of Morris County from March 14 thru June 30, 2016 for 61 days at a cost not to exceed \$15,067.00, funds available from 11-000-100-566-000
7. Contract for **ET** with **Educational Partnership For Instructing Children (EPIC) of Bergen County**, from April 4, 2016 thru June 30, 2016, 47 days at a total not to exceed \$21,588.98, funds available from 11-000-100-566-000.

03-560-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary **Approves to Accept donations from Donorschoose.org** Apple - iPad Air with Wi-Fi - 16GB - Space Gray, quantity 1, in the amount of \$399.99, ZAGG - InvisibleSHIELD Glass Screen for Apple iPadAir and iPad Air 2 - Clear, quantity 1, in the amount of \$25.41 Kensington - BlackBelt 2nd Degree Rugged Case for Apple iPad Air - Plum, quantity 1, in the amount of \$45.71 each

03-561-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary **Approves to Accept into a Sixty (60) Month Agreement with Atlantic Tomorrows Office for Document/Data Storage**, at a cost of \$545.00 per month, funds available from 11-000-251-340-000

03-562-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary **Approves to Accept Fuel Bid pending City Council Approval and Award of the Bid.**

Be It Further Resolved, that the Garfield Board of Education and City of Garfield entered into a shared service agreement with the City of Garfield so to be able to participate in gas and fuel Bids as noted.

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, MARCH 28, 2016

Consent Agenda: Finance : 547-562				
MOTION: Mr. Barckett			SECOND: Mr. Nucifora	
	YES	NO	ABSTAIN	ABSENT
Mr. Mazzola (Jack)	X			
Mr. Derrig (Richard)	X		Res. 547 #2632	
Ms. Gray (Elizabeth)	X			
Mr. Stewart (Jeff)	X			
Mr. Nucifora (Charles)	X		Res. 547 #2467	
Mr. Benanti (Robert)	X			
Dr. Conte (Kenneth)				X
Mr. Barckett (Anthony)	X		Res. 547 #2467	
Mr. Giacomarro (Richard)	X			

D: BUILDING AND GROUNDS:

03-563-16 Approve Building and Grounds

03-563-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **BUILDINGS & GROUNDS:**

1. **02/26/16,** School #8, use of School #8 gym, 5:30 pm to 7:30 pm, Winter Family Social, Security needed
2. **03/01/16,** Advanced Rehab & Wellness Center, use of School #7 Nurses room and G07, 9:00 am to 2:00 pm, Staff Appreciation Day/Massage, No security needed

3. **03/08/16,** School #8, use of School #8 gym, Parade, 9:00 am to 9:30 am, Parade of Nations, Security needed

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, MARCH 28, 2016

4. **03/09/16**, School #7, use of ESL room, 10:30 am to 11:30 am, Parent Meeting, No security needed
5. **03/10/16**, Student Government, GHS, use of GHS café, 2:30 pm to 6:30 pm, Prom Dress Giveaway, Security needed
6. **03/11/16**, School #6, use of School #6 auditorium, 9:00 am to 12 noon, Anti-Bullying Songwriting, No security needed
7. **03/15/16**, GPPA1 HAS, use of GPPA1 upstairs lounge, 2:30 pm to 3:15 pm, Storytime with Clifford, No security needed
8. **03/18/16**, School #7, use of School #7 computer lab, 8:45 am to 10:00 am, PARCC Parent Workshop, No security needed
9. **03/24/16**, NJDOE, use of GMS large group room, 9:00 am to 12:30 pm, Special Ed PD, No security needed
10. **03/26/16-06/30/16**, Saturdays & Sundays, SC Vistula, use of GHS outside soccer field, Saturdays: 1:30 to 6:00 pm and Sundays: 8:00 am to 6:00 pm, Youth Soccer Games, No security needed
11. **03/29/16**, Elementary Band, use of School #8 gym, 9:30 am to 2:30 pm, Music in Our Schools Month Concert, Security needed
12. **03/31/16**, Select Wellness, use of School #4 Teacher's room, 8:00 am to 12 noon, Massage for teachers, No security needed
13. **03/31/16**, Student Government, use of GHS café, 3:00 pm to 5:00 pm, Dress & Suit Give Away for MS & HS students,
14. **04/05/16**, HSA-School #6, use of School #6 auditorium, 6:00 pm to 7:30 pm, H&S Meeting, No security needed
15. **04/06/16 REVISED** was 03/16/16, District Home & School Consortium, use of GHS entire building, 6:00 pm to 8:30 pm, Security needed
16. **04/08/16**, Family Events Committee, use of School #10 gym, 5:30 pm to 8:30 pm, Puzzle Night/Family Night, Security needed
17. **04/18/16**, GPPA1 HSA, use of GPPA1 gym, 9:30 am to 10:30 am, Uncle John's Puppet Show, No security needed
18. **04/19/16**, Safety Committee, use of GHS auditorium, 1:00 pm to 2:30 pm, Anti-Bullying Assembly, No security needed
19. **04/22/16**, Preschool, use of ECLC Commons Area, 6:00 pm to 8:00 pm, Family Bingo Night, Security needed
20. **04/25/16**, Select Wellness Massage, use of School #8 faculty room, 8:00 am to 12:15 pm, Massage for Teachers, No security needed
21. **04/29/16, REVISED** was 05/12/16, GMS, use of GMS gym, courtyard, Life Skills, 6:00 pm to 8:00 pm, Spring Dance, Security needed
22. **05/11/16**, GPPA1 HSA, use of GPPA1 outside back grassy area, 8:30 am to 11:30 am, Traveling Farm animal visit, No security needed

23. **05/12/16**, GMS, use of GMS gym, 8:00 am to 8:00 pm, G&T LINK-UP STEM Night, Security needed

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, MARCH 28, 2016

24. **05/12/16**, GMS, use of GMS gym and cafetorium, 4:00 pm to 8:30 pm, School Project Fair, Security needed
25. **05/18/16 REVISED** was 06/01/16, District Home & School Consortium, use of GHS entire building, 6:00 pm to 8:30 pm, Security needed
26. **05/19/16**, School #6, use of School #6 classroom, 10:00 am to 2:30 pm, Edible History-onsite field trip, no security needed
27. **05/19/16**, Grade 4 Teaching Staff, use of School #10 gymnasium, 5:30 pm to 8:15 pm, Science Fair, Security needed + 1 hr. OT for custodian
28. **05/20/16**, Parental Involvement Committee, School #7, use of School #7 all classrooms, 1:15 pm to 2:30 pm, International Day, Security needed
29. **05/24/16**, GHS Music Dept./Band & Chorus, use of GHS auditorium, Music Room G-05 and G-02, 6:00 pm to 9:00 pm, Dress Rehearsal, No security needed
30. **05/25/16**, GHS Music Dept./Band & Chorus, use of GHS auditorium, Music Room G-05 and G-02, 7:00 pm to 9:00 pm, Band/Chorus Spring Concert, Security needed
31. **06/03/16**, Bergen County Consortium for Teachers of the Gifted, use of Preschool Annex Group room (upstairs), 11:30 am to 2:45 pm, Bergen County luncheon, No security needed
32. **06/07/16**, (rain date: 06/08/16) School #7, use of School #7 gym and playground, 4:00 pm to 7:15 pm, School Carnival, Security needed
33. **06/14/16**, GPPA1, use of GPPA1 lounge and auditorium, 9:00 am to 11:00 am, Moving Up Ceremony, Security needed
34. **06/15/16**, GPPA1 HSA, use of GPPA 1 upstairs lounge, gym and kitchen, 5:00 pm to 7:00 pm, "Preschool Prom" /Family Dance Event, Security needed
35. **06/20/16 - 06/23/16**, Rainbow Montessori School, use of Aux. School gym, 1:00 pm to 3:30 pm, on 06/23/16 morning practice, if possible), Kindergarten Graduation practice, No security needed
36. **06/24/16**, Rainbow Montessori School, use of Aux. School gym, 4:30 pm to 9:30pm, Kindergarten graduation, No security needed

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, MARCH 28, 2016

Consent Agenda: Building And Grounds : 563				
MOTION: Mr. Derrig			SECOND: 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			

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, MARCH 28, 2016

E: Athletics and Recreation

03-564-16 Approve Temporary Replacement Spring Coach

03-564-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of Superintendent of Schools, Athletic Director and Associate Athletic Director Approves the following 2016 Spring Coach Temporary Replacement:

1. Christopher Storms Golf \$6,275.00

Consent Agenda: Athletics and Recreation: 564				
MOTION: Mr. Stewart			SECOND: Mr. Derrig	
	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, MARCH 28, 2016

F: POLICY

03-565-16 Approve First Reading of Policies

03-565-16 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 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)

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, MARCH 28, 2016

Consent Agenda: Policy : 565				
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			
Mr. Benanti (Robert)	X			
Dr. Conte (Kenneth)				X
Mr. Barckett (Anthony)	X			
Mr. Giacomarro (Richard)	X			

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, MARCH 28, 2016

G: SECURITY:

None

H: LABOR RELATIONS:

None

VII. Public Comment:

Mr. Barbier, GFT President discussed with the Board how well all the teachers are working with the students in our district and stressed to the Board the importance of keeping our young staff in our District and not looking elsewhere. Mr. Barber and Mr. Garnto commended the Board and the Administration on the budget and for not allowing any cuts to personnel and for keeping the taxpayer in mind.

VIII. Adjournment:

Mrs. Gray motioned to adjourn at 8:00pm. Said motion was seconded by Mr. Derrig and carried by unanimous vote

Respectfully submitted by,

Dr. Edward F. Izbicki Sr.
Board Secretary