

GARFIELD BOARD OF EDUCATION, SPECIAL MEETING, August 8, 2016

The Special Meeting of the Garfield Board of Education held on Monday, August 8, 2016, 6:30pm, 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. Garnto Jr. (Everett)	X	
Mr. Mazzola (Jack)	X	
Ms. Gray (Elizabeth)	X	
Mr. Nucifora (Charles)	X	
Mr. Benanti (Robert)	X	
Mr. Stewart (Jeffrey)	X	
Mr. Giacomarro (Richard)		X
Dr. Conte (Kenneth)	X	
Mr. Barckett (Anthony)	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. Nucifora to go into Closed Session, said motion seconded by Mr. Benanti and carried by unanimous vote. Went into closed session at 6:37pm during closed session negotiations, personnel and possible litigation were discussed. Came out of executive session at 7:11pm motion made by Mr. Nucifora and said motion seconded by Mr. Benanti

III. Previous Board Minutes

June 20, 2016

Approved motion by Mrs. Gray seconded by Dr. Conte

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IV. Resolutions (Consent Agenda)

V. Resolutions (Discussion)

VI. Resolutions

A. PERSONNEL

08-001-16 Approve the following Change of Appointment for the 2016/2017 School Year

08-002-16 Approve to Rescind Resolution 05-655-16 #2

08-003-16 Approve to Rescind Resignation

08-004-16 Approve to Rescind Certificated Staff Appointment

08-005-16 Approve to Revise Resolution 05-649-16

08-006-16 Approve to Revise the following personnel for the Summer School Program

08-007-16 Approve Substitute Personnel for Summer School Program

08-008-16 Approve Payment for District Mentoring Plan

08-009-16 Approve Retirements

08-010-16 Approve Resignations

08-011-16 Approve Certificated Staff

08-012-16 Approve Non Certificated Staff

08-013-16 Approve Transfers

08-014-16 Approve Staff for Title III Assessment

08-015-16 Approve Leaves of Absences

08-016-16 Approve Staff for Missed Supervision to teach an extra class

08-017-16 Approve Salary Adjustments (Longevity)

08-018-16 Approve to Re-Establish the Position of Assistant Superintendent

08-001-16 Be It Resolved, that the Garfield Board of Education Approves the following Change of Appointment for the 2016/2017 school year:

1. Student Accident Insurance, from BMI to WebTPA Axis, Magnacare, Multiplan

08-002-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves to Rescind the following Resolution 05-655-16 #2:

1. Nadia Kotsev GMS Writing Blocks 3B \$400.00

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- 08-003-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves to Rescind the following Resignation:**
1. **George Ibach**, Social Studies Teacher GHS, date of letter 7/2/2016, effective date of resignation June 30, 2016
- 08-004-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves to Rescind the following Certificated Staff Appointment, Resolution 06-705-16 #10:**
1. Rachael Hadley Preschool Self Contained Teacher, assigned to ECLC
- 08-005-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves to Revise Resolution 05-649-16, ESY Special Education Summer School Substitute Personnel:**
1. **John Perrapato**, Bus Driver, 4 hours per day, from \$25.03 to \$20.30, effective date July 1, 2016 thru July 27, 2016
 2. **Hilber Diez**, Bus Driver, 4 hours per day, from \$25.03 to \$20.30, effective date July 1, 2016 thru July 27, 2016
 3. **Robert Farrias**, Bus Driver, 4 hours per day, from \$25.03 to \$20.30, effective date July 1, 2016 thru July 27, 2016
- 08-006-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves to REVISE the following personnel for the selection for the Summer School Program, for Math and Language Arts Only, from July 1, 2016 thru August 4, 2016, from 8:00am to 1:30pm for Garfield Middle School, from 8:00am to 1:15pm for Garfield High School at the GMS and 8:00am to 1:20pm for Garfield Auxiliary MS/HS, assignments not to exceed 140 hours. Staffing will be determined based on enrollment and sections needed, as well as the financial funding: Salary to be paid according to Schedule O, funds available from 15-422-100-101/09 and 15/422/100/101/02**
1. Jennifer Egbert Social Worker
 2. Lisa Olszowy GMS
 3. Joseph Mattera GMS
 4. Christine Morrow GMS
 5. Cedomir Sajnoski AUX
 6. Jennifer Powers GMS
 7. Chris Caiazzo GMS
 8. Aaron Solomon GMS
 9. Nicholas Holden AUX
 10. Rose Znutas Secretary
 11. Jamie Diceglie Coordinator

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08-007-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Substitute Personnel for the selection for the Summer School Program**, for Math and Language Arts Only, from July 1, 2016 thru August 4, 2016, from 8:00am to 1:30pm for Garfield Middle School, from 8:00am to 1:15pm for Garfield High School at the GMS and 8:00am to 1:20pm for Garfield Auxiliary MS/HS

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|----|-----------------|-----|---------------|------------|
| 1. | Lauren Surma | GMS | Language Arts | Substitute |
| 2. | Nicole Phillips | GHS | Language Arts | Substitute |

08-008-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the Education Committee, Approves the **Garfield School Districts Mentoring Plan**

Be It Further Resolved, upon the Approval of the Garfield Board Education each mentor will be paid \$550.00, funds available from accounts 15-130-100-101-09 and 15-140-100-101-02 for the 2015-2016 School Year:

- | | | |
|----|--------------------|------------|
| 1. | Jeanette Nelke | School #10 |
| 2. | Allison Mayer | School #6 |
| 3. | Theresa Schatmeyer | Preschool |

08-009-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Retirement** effective on the dates indicated:

	<u>Name</u>	<u>Date of Notice</u>	<u>Date Received</u>	<u>Effective Date</u>
1.	George Ibach	7/5/2016	7/5/2016	8/31/2016
2.	Donald Campeau	7/30/2016	8/1/2016	8/31/2016

08-010-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Accepts the following Resignations:**

1. **Alexis Pokorski, GMS, Math Teacher**, date of letter June 29, 2016, effective date June 30, 2016
2. **Lauren Shaute(Costello), School #6, LLD Teacher**, date of letter July 1, 2106, effective date July 1, 2016
3. **Lucy Albro, Preschool Part-time Aide**, date of letter 7/25/16, effective date September 1, 2016
4. **Gioacchino LoBue, Football and Basketball Coach**, date of letter, 6/30/2016, effective date 6/30/2016

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08-011-16 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 2016/17 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. **Joseph Piela**, Music Teacher, assigned to School #5 and School #10, at an annual salary of \$53,400 (BA/Step 4), effective date September 1, 2016 thru June 30, 2017, replacing Holly Anzaldi Goldstein

2. **Amelia Strunk**, Special Education Self Contained Teacher, assigned to School #10, at an annual salary of \$45,900 (MA/Step 1), effective date September 1, 2016 thru June 30, 2017, replacing M. Tandy
3. **Samantha Wolf**, Temporary Replacement Language Arts Teacher, assigned to Garfield High School, at an annual salary of \$42,000 (BA/Step 1), effective date September 1, 2016 thru February 28, 2017, replacing Regina Pasqualone (Stellato)
4. **Todd Meyer**, Science Teacher, assigned to Garfield High School, at an annual salary of \$73,400.00 (MA/Step 11), effective date September 1, 2016 thru June 30, 2017, replacing Kinga Kertesz
5. **Maddalena Speer**, Math Teacher, assigned to GMS at an annual salary of \$46,400 (MA/Step 2), effective date September 1, 2016 thru June 30, 2017, replacing Amy Halter
6. **Marina Giacomarro**, Social Studies Teacher, assigned to GMS at an annual salary of \$42,000 (BA/Step 1), effective date September 1, 2016 thru June 30, 2017, New Position
7. **Olivia Annitti**, Math Teacher, assigned to GMS, at an annual salary of \$42,000 (BA/Step 1), effective date September 1, 2016 thru June 30, 2017, replacing Alexis Pokorski
8. **William Hauser**, Social Studies Teacher, assigned to GHS, at annual salary of \$42,000 (BA/Step1), effective date September 1, 2016 thru June 30, 2017, replacing George Ibach
9. **Erin McKeon**, Self Contained Preschool Teacher, assigned to ECLC, at an annual salary of \$48,900.00 (MA/Step 4), effective date September 1, 2016 thru June 30, 2017, replacing Dana Bahnsen

08-012-16 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 2016/17 School year, effective on the dates indicated, employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter:

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1. **Stephanie Kuka**, Full Time Paraprofessional, assigned to School #7, at an annual salary of \$25,312.00, effective date September 1, 2016
 2. **Jacqueline Soboleski**, PCA, assigned to SBJC, with student (A.V.), at an hourly rate of \$16.00 per hour, for 6 hours per day, effective date September 1, 2016 thru June 30, 2017, replacing Stephanie Kuka
 3. **Deborah Kruk**, Part-time Preschool Paraprofessional, assigned to GPPA #1, at an hourly rate of \$23.28, effective date September 1, 2016 thru June 30, 2017
 4. **Cheryl Bogdan**, Part-time Preschool Paraprofessional, assigned to GPPA #1, at an hourly rate of \$23.28, effective date September 1, 2016 thru June 30, 2017
 5. **Daniela Karel-Taseva**, Part-time Preschool Paraprofessional, assigned to GPPA #1, at an hourly rate of \$23.28, effective date September 1, 2016 thru June 30, 2017
 6. **Romidel Conde**, Part-time Preschool Paraprofessional, assigned to ECLC, at an hourly rate of \$23.28, effective date September 1, 2016 thru June 30, 2017
 7. **Lac Bolus**, Lunch Aide, assigned to School #7, for 2 hours per day, at an hourly rate of \$10.00 per hour, effective date September 1, 2016 thru June 30, 2017
 8. **Kristina Gambetta**, Lunch Aide, assigned to School #7, for 2 hours per day, at an hourly rate of \$10.00 per hour, effective date September 1, 2016 thru June 30, 2017
 9. **Teri Lamendola**, Breakfast Aide, assigned to School #10, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date September 1, 2016 thru June 30, 2017
 10. **Jayne Grabiec**, Breakfast Aide, assigned to School #10, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date September 1, 2016 thru June 30, 2017
 11. **Roe Williams**, Breakfast Aide, assigned to School #10, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date September 1, 2016 thru June 30, 2017
 12. **Serena Piazza**, Substitute Breakfast Aide, assigned to School #10, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date September 1, 2016 thru June 30, 2017
 13. **Margo Derrig**, Lunch Aide, assigned to School #10, for 2 hours per day, at an hourly rate of \$10.00 per hour, effective date September 1, 2016 thru June 30, 2017
 14. **Serena Piazza**, Lunch Aide, assigned to School #10, for 2 hours per day, at an hourly rate of \$10.00 per hour, effective date September 1, 2016 thru June 30, 2017
 15. **Robert Bellenger**, Substitute Safety Officer, assigned to School #7 and School #10, at an hourly rate of \$25.00 per hour, effective date September 1, 2016 thru June 30, 2017
 16. **Joseph Paci**, Substitute Safety Officer, assigned to ECLC, at an hourly rate of \$25.00 per hour, effective date September 1, 2016 thru June 30, 2017
- 08-013-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Transfers** for the **2016-2017** school year:
1. **Melinda Mendez**, from ECLC, Preschool Teacher to GPPA 1, Preschool Teacher, effective date September 1, 2016 thru June 30, 2017

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2. **Holly Anzaldi-Goldstein**, from School #5, Music Teacher to Aux. MS/HS, Music Teacher, effective date September 1, 2016 thru June 30, 2017
3. **Christina Ingraffia Scaduto**, from Grade 2, School #8 to Grade 1, School #8, effective date September 1, 2016 thru June 30, 2017, replacing L. Castellito
4. **Lauren Castellito**, from Grade 1, School #8, to Grade 2, School #8, effective date September 1, 2016 thru June 30, 2017, replacing Christina Ingraffia-Scaduto
5. **Linda Cerrachio**, from ECLC, Part Time Paraprofessional, to GPPA 1, Part Time Paraprofessional, effective date September 1, 2016 thru June 30, 2017
6. **Susan Justis**, from GPPA 3, Part Time Paraprofessional, to GPPA 1, Part Time Paraprofessional, effective date September 1, 2016 thru June 30, 2017

7. **Marjery Torres**, from School #6 Preschool, Part Time Paraprofessional, to School #4 Preschool, Part Time Paraprofessional, effective date September 1, 2016 thru June 30, 2017
8. **Jessica Koptyra**, from School #4 Transitional Kindergarten, Paraprofessional to School #10 Kindergarten Paraprofessional, effective date September 1, 2016 thru June 30, 2017
9. **Justyna Falkowski**, Paraprofessional, School #7 Kindergarten with Ms. Gallo to School #7 Kindergarten with Ms. Buchichio, effective date September 1, 2016 thru June 30, 2017
10. **Alcira Malleo**, Paraprofessional, from School #7 Kindergarten with Ms. Fede-Nunez to School #7 with Ms. Gallo, effective date September 1, 2016 thru June 30, 2017
11. **Janet Fede**, Paraprofessional, from School #7 Kindergarten with Ms. Buchichio to School #8 Kindergarten with Ms. El-Khatib
12. **Colleen Caldiero**, PCA from Washington South, Paramus with (E.R.) to GMS with (K.Y.) effective 9/1/16.
13. **Domenica Petta**, from GMS with (K.Y.) to Washington South, Paramus with (E.R), effective 9/1/16
14. **Carmelina Campo**, PCA from School #5 with (M.M.) to School #8 with (A.O.), effective 9/1/16.
15. **Heather McCauley** from Co-Teaching RC Teacher at School #10 to SC K-1 at School #6 replacing Lauren Costello.
16. **Megan Tandy** from 4-5 Self Contained Teacher at School #10 to Co-Teaching RC Teacher at School #10 replacing Heather McCauley.
17. **Carol Carbonaro**, MD paraprofessional at School #10 to School #8 LLD Paraprofessional replacing E. Huston
18. **Elizabeth Huston**, LLD Paraprofessional at School #8 to MD Paraprofessional at School #10.
19. **Constance Levy**, Speech & Language Specialist covering School #5 -2 days and School #8 -3 days, from School #5 only.

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20. Seema Minzer, Speech & Language Specialist covering School #10 -5 days per week, from School #10 and School #8
21. Laura Tracey-Coll, from ECLC Preschool Aide to School #6, effective date September 1, 2016 thru June 30, 2017
22. Louise Gerardi, from School #6 Preschool Aide to ECLC, effective date September 1, 2016 thru June 30, 2017
23. Victoria Del Vescovo, from GPPA #3 Preschool Aide to GPPA #1, effective date September 1, 2016 thru June 30, 2017
24. Brenda Ahumada, from GPPA #1 Preschool Aide to GPPA #3, effective date September 1, 2016 thru June 30, 2017

25. Christine La Duca, from GPPA #1 Preschool Aide to School #5, effective date September 1, 2016 thru June 30, 2017
26. Kimberly Handzo, from GPPA #1 Preschool Aide to School #5, effective date September 1, 2016 thru June 30, 2017
27. Kathleen Spinella, from GPPA #3 Preschool Aide to ECLC, effective date September 1, 2016 thru June 30, 2017
28. Cathy Watts, from ECLC Preschool Aide to School #4, effective date September 1, 2016 thru June 30, 2017
29. Kimberley Mendez, from GPPA #1 Preschool Aide to ECLC, effective date September 1, 2016 thru June 30, 2017
30. Lorraine Szewczyk, from ECLC Preschool Aide to GPPA #1, effective date September 1, 2016 thru June 30, 2017
31. Susan Catania, from GPPA #1 Preschool Teacher to School #5, effective date September 1, 2016 thru June 30, 2017
32. Kimberley Hofmann, from ECLC Preschool Teacher to School #4, effective date September 1, 2016 thru June 30, 2017
33. Danielle Mc Arow, from School #4 Preschool Teacher to GPPA #1, effective date September 1, 2016 thru June 30, 2017
34. Janine Marie Guilliano, from School #5 Preschool Teacher to ECLC, effective Date September 1, 2016 thru June 30, 2017
35. Carol DeCoro, Part Time Paraprofessional, from GPPA 1 to GPPA 3, effective Date September 1, 2016 thru June 30, 2017
36. Ro Williams from School #10 with (F.K.) to School #7 with (R.A.), effective Date September 1, 2016 thru June 30, 2017
37. Magdalena Cordero from School #7 with (R.A.) to School #10 with (F.K.), effective Date September 1, 2016 thru June 30, 2017

08-014-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following

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staff for Title III Assessment for Elementary, Middle and High

School, salary in accordance with Schedule O of GFT Contract, funds available from Title III account 20-241-200-100/99, not to exceed \$3,000.00:

1. Madelyn Flores
2. Elly Marroquin
3. Denise Rebori

08-015-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Leaves of Absences** for the 2016-2017 School Year:

1. **Beatrice Arjona-Mendez**, GPPA 1, Medical Leave, 7/28/2016 thru 8/29/2016, Using 6 Sick Days
2. **Kristina Casa-Ravaioli**, School #6, Maternity Leave, 9/6/2016 thru 6/30/2017, Taking 183 Unpaid Days
3. **Amanda Ciliento**, ECLC, Family Leave, 9/6/2016 thru 11/30/2016, Taking 62 Unpaid Days
4. **Jaclyn Coron**, ECLC, Paraprofessional, Maternity Leave, 9/6/2016 thru 10/28/2016, Using 8 Sick Days and 31 Unpaid Days
5. **Michelle Delgado-Prieto**, GPPA 3, Maternity Leave, 9/7/2016 thru 11/9/2016, Using 16 Sick Days and 30 Unpaid Days
6. **Shannon Doherty**, School #8, Maternity Leave, 9/6/2016 thru 12/2/2016, Using 30 Sick Days and 30 Unpaid Days
7. **Lisa Fiduccia**, GMS, Maternity Leave, 9/28/2016 thru 2/27/2017, Using 40 Sick Day and 90 Unpaid Days
8. **Katherine Naftalis**, School #7, Maternity Leave, 9/22/2016 thru 12/6/2016, Using 50 Sick Days
9. **Vicky Kindzierski**, School #4, Maternity Leave, 10/3/2016 thru 2/14/2017, Using 21 Sick Days and 67 Unpaid Days
10. **Sadiyah Khalil**, GHS, Maternity Leave, 9/6/2016 thru 11/30/2016, Using 50 Sick Days and 8 Unpaid Days
11. **Regina Paqualone (Stellato)**, GHS, Maternity Leave, 9/19/2016 thru 2/27/2017, Using 50 Sick Days and 49 Unpaid Days
12. **Daniel Pagano**, GMS, Paternity Leave, 9/14/2016 thru 9/27/2016, Using 10 Sick Days
13. **Marc Rannou**, GHS, Medical Leave, 9/13/2016 thru 12/16/2016, Using 64 Sick Days

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14. Brittany Ruane, School #6 Preschool, Maternity Leave, 9/19/2016 thru 2/10/2017, Using 43 Sick Days and 51.5 Unpaid Days
15. Jessica Stanzione, School #6, Maternity Leave, 10/4/2016 thru 1/9/2017, Using 42 Sick Days and 16 Unpaid Days
16. Lindsey Timbinaris, School #8, Maternity Leave, 9/22/2016 thru 12/6/2016, Using 50 Sick Days

08-016-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following GMS Staff Member for Missed Supervision to teach an extra Language Arts Class**, due to extraordinary circumstances to ensure educational continuity within the classroom that in no way sets a precedent, effective date 5/16/2016 thru 6/16/2016, in the amount of \$400.00, funds available from 15-301-001-01-09-09

1. Nadia Kotsev GMS Writing Block 3B

08-017-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Salary Adjustment (Longevity)**:

1. Giovanni Cusmano, Maintenance, from \$75,535 to \$75,535 + \$1,375.00, effective date August 12, 2016
2. Maria Alonso, School #5, from \$80,000.00 (MA/Step 13) to \$80,000. + \$4,450.00 Longevity, effective date September 1, 2016
3. Beverly Jugan, Paraprofessional, from \$30,917.00 to \$30,917 + \$1,150.00, effective date September 1, 2016
4. Jamie Deceglie, GHS, from \$70,000.00 (MA/Step 11) to \$70,000.00 + \$4,450.00, effective date 10/1/2016
5. Kelly Longarzo, School #8, from \$70,000.00 (MA/Step 11) to \$70,000.00 + \$4,450.00, effective date 10/21/2016
6. Deborah Brunner, School #7, from \$70,000.00 MA/Step 11) to \$70,000.00 + \$4,450.00, effective date 11/1/2016
7. Tammy Santa Lucia, Social Worker, from \$101,500.00 (MA/Step 11) to \$101,500.00 + \$4,850, effective date 11/1/2016
8. Danielle Faga, School #7, from \$63,755.00 (MA/Step 11) to \$63,755.00 + \$4,450.00, effective date 11/23/2016

08-018-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves to Re-Establish the position of Assistant Superintendent of Schools.**

Consent Agenda: **Personnel 001-018**

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MOTION: Mr. Benanti		SECOND: Mr. Nucifora		
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X			
Ms. Gray (Elizabeth)	X			
Mr. Nucifora (Charles)	X			
Mr. Benanti (Robert)	X			
Mr. Stewart (Jeff)	X			
Mr. Giacomarro (Richard)				X
Dr. Conte (Kenneth)	X		08-005-16 #1 and 08-008-16 #1	
Mr. Barckett (Anthony)	X			

B. EDUCATION

- 08-019-16 Approve School Events
- 08-020-16 Approve Professional Services
- 08-021-16 Approve Professional Days
- 08-022-16 Approve Field Trips
- 08-023-16 Approve WPU Practicum Students
- 08-024-16 Approve District Professional Development Plan for the 2016-2017 School Year
- 08-025-16 Approve Student from Columbia University
- 08-026-16 Approve Students from Kean University
- 08-027-16 Approve Field Trips for GMS ACES MD and GAPPS for the 2016-2017 School Year
- 08-028-16 Approve Field Trips for GHS ACES MD Class for the 201-2017 School Year
- 08-029-16 Approve TI Peer Leadership Conference
- 08-030-16 Approve Contract for the Suspension Alternative Program with BCSS
- 08-031-16 Approve District Mentoring Plan and SOA
- 08-032-16 Approve Equivalency Waiver Application
- 08-033-16 Approve HIB Report for July
- 08-034-16 Approve Self Assessment Official Report for the 2015-2016 School Year

08-019-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves the following EVENTS:

1. 10/22/16, GHS, Botany & Environmental Club, River Clean-Up, Garfield, NJ, 9:00 am to 12 noon
2. 11/18/16, GHS, Botany & Art Club, decorate Garfield Public Library, Garfield, NJ, 8:00 am to 3:00 pm
3. 03/02/17, School #7, Read Across America, Garfield, NJ, 9:00 am to 2:45 pm

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4. **03/17/17**, GHS, GHS Cheer Tech Nationals, Wildwood, NJ, 7:30 am to 6:00 pm, \$125.00
5. **04/07/17**, GHS, School Initiatives Committee, Marlin/ArinRoss Gallery Art Auction fundraiser at Garfield VFW, Garfield, NJ, 3:30 pm to 11:00 pm
6. **05/02/17**, School #7, NED Assembly, 9:00 am to 1:00 pm
7. **06/07/17**, GHS, Class of 2017, Prom at Nanina's In The Park, Belleville, NJ, 6:30 pm to 11:00 pm, Cost to student \$73.00

08-020-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **PROFESSIONAL SERVICES**:

1. **08/30/16**, Intro. to One Note and Staff Notebook for Administrators, Presented by Eduscape, in the amount of \$2,500.00, funds available from 20-271-200-500/77
2. **08/23/16**, Microsoft Teacher Academy Hosted by Garfield School District @ GMS, Presented by Eduscape, No cost to the Board

3. **09/15/16**, ECLC, Dr. Sari Zimmer, Pediatric Dentist to conduct dental screenings for Preschool students, No cost to the Board
4. **09/22/16**, YMCA, Dr. Sari Zimmer, Pediatric Dentist to conduct dental screenings for Preschool students, No cost to the Board
5. **09/27/16**, GPPA 1 and GPPA 3, Dr. Sari Zimmer, Pediatric Dentist to conduct dental screenings for Preschool students, No cost to the Board
6. **10/04/16**, Anti-Bullying Assembly Hosted by Brian Chvalier @ ECLC, GPPA#1 and GPPA#3, Cost to the Board \$800.00, funds available from #20-218-200-330/11, PO#17-0332
7. **10/27/16**, ECLC, GPPA and GPPA 3, Jumpstart's Read for the Record, Guest readers will read to students, No cost to the Board

08-021-16 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. **07/30/16**, Jaten, J., School # 5, Daily 5, New Brunswick, Cost to the Board \$295.00, Federal Grants Program, funds available from 20-231-200-500/55
2. **07/30/16**, Hernandez, S., School # 8, Daily 5, New Brunswick, Cost to the Board \$295.00, Federal Grants Program, funds available from 20-231-200-500/55
3. **07/30/16**, Muccino, K., School # 6 Daily 5, New Brunswick, Cost to the Board \$295.00, Federal Grants Program, funds available from 20-231-200-500/55
4. **07/30/16**, Teese, L., School # 10, Daily 5, New Brunswick, Cost to the Board \$295.00, Federal Grants Program, funds available from 20-231-200-500/55

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5. 08/04/16, Garcia, C., Central Office, Saint Elizabeth College, Morristown NJ, Certification and Professional Development, No Cost to the Board
6. 09/27/16, Platt, B., GHS, SAT, PSAT, Bergen Community College Tour, Bergen Community College, No Cost to the Board

08-022-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **FIELD TRIPS**:

1. 07/16, School #10, ESY Program to Water Park month of July: LLD and MD classes on Tuesdays and Fridays 9:30 am to 12:15 pm, Autistic classes on Wednesdays from 9:30 am to 11:00 am, and BD classes on Thursdays from 9:30 am to 11:00 am, Garfield, NJ, No cost
2. 09/20/16, School #4, Grade 5 G&T, GMS for orientation for Gifts and Talents Program, Garfield, NJ, No cost
3. 09/21/16, Schools #5, #7, #8 & #10, Grade 5 G&T, GMS for orientation for Gifts and Talents Program, Garfield, NJ, No cost
4. 09/22/16, Schools #4, #5 & #10, Grade 4 G&T, GMS for orientation for Gifts and Talents Program, Garfield, NJ, No cost
5. 09/22/16, GHS, Science Classes/MD students, Thomas Edison Memorial Tower and Museum, Edison, NJ followed by lunch at McDonald's, Saddle Brook, NJ, Cost to student: \$5.00
6. 09/26/16, Schools #6, #7 & #8, Grade 4 G&T, GMS for orientation for Gifts and Talents Program, Garfield, NJ, No cost
7. 09/27/16, Schools #4, #5 & #10, Grade 3 G&T, GMS for orientation for Gifts and Talents Program, Garfield, NJ, No cost
8. 09/28/16, Schools #6, #7 & #8, Grade 3 G&T, GMS for orientation for Gifts and Talents Program, Garfield, NJ, No cost
9. 09/29/16, Schools #4, #5, #6, #7, #8 & #10, Grade 2 G&T, GMS for orientation for Gifts and Talents Program, No cost
10. 09/29/16, School #7, Grades Kdg-2, Barnes and Noble Book Store, Paramus, NJ and McDonald's, Saddle Brook, NJ, No cost
11. 09/30/16, School #7, Grades 3-5, Barnes and Noble Book Store, Paramus, NJ and McDonald's, Saddle Brook, NJ, No cost
12. 10/07/16, School #7, Grade Kdg, Abma Farms, Wyckoff, NJ, Cost to student: \$12.00
13. 10/07/16, Aux., Reward for Behavior Program, Lodi Lanes Bowling and Lunch, Lodi, NJ, Cost: tba
14. 11/03/16, School #7, Grade 1, World of Wings, Teaneck, NJ, Cost to student: \$12.00
15. 12/02/16, Aux., Reward for Behavior Program, Ice Skating and Lunch, Palisades Center Mall, Nyack, NY, Cost: tba
16. 01/13/17, Aux., Reward for Behavior Program, Movie and Lunch at Garden State Plaza, Paramus, NJ, Cost: tba

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17. 02/10/17, Aux., Reward for Behavior Program, Lodi Lanes Bowling and Lunch, Lodi, NJ, Cost: tba
18. 03/24/17, Aux., Reward for Behavior Program, Palisades Center Mall/Climb Adventure and lunch, Nyack, NY, Cost: tba
19. 03/24/17, School #7, Grade Kdg, World of Wings, Teaneck, NJ, Cost to student: \$12.00
20. 03/31/17, School #7, Bucichio Kdg & Cymerman 1st, Glen Rock Arboretum, Glen Rock, NJ, No cost
21. 04/07/17, School #7, Grade 1, Turtle Back Zoo, West Orange, NJ, Cost to student: \$8.00
22. 05/04/17, School #7, Grade 4, AMC Movie Theatre, Paramus, NJ, Cost to student: \$12.00
23. 05/05/17, School #7, Grade Kdg, Turtle Back Zoo, West Orange, NJ, Cost to student: \$8.00
24. 05/12/17, Aux., Reward for Behavior Program, VanSaun Park/Game/sports and lunch, Paramus, NJ, Cost: tba
25. 05/21/17, GHS Band to Centennial Parade, Clifton, NJ, No cost
26. 05/22/17, Schools #6 & #7, Grade 5, GMS, Orientation for incoming 6th graders, Garfield, NJ, No cost

27. 05/23/17, School #7, Grade 5, East Orange AMC Dine-in Movie Theatre, West Orange, NJ, Cost to student: \$12.00
28. 05/24/17, Schools #5 & #8, Grade 5, GMS, Orientation for incoming 6th graders, Garfield, NJ, No cost
29. 05/26/17, Schools #4 & #10, Grade 5, GMS Orientation for incoming 6th graders, Garfield, NJ, No cost
30. 05/29/17, GHS Marching Band participate in City parade, Garfield, NJ, No cost
31. 06/01/17, GMS, Grade 8, Pocono Mountains, Pennsylvania, Cost tba

08-023-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the Education Committee, **Approves the following William Paterson University (WPU) Practicum Students for the Fall 2016 Semester:**

1.	Courtney La Morte	GPPA #3	M. Catanzaro	9/19/16-12/8/16
2.	Jaclyn Marotta	GPPA #1	M. Jhaman	9/19/16-12/8/16
3.	Nicole Basile	GPPA #1	M. Mendez	9/19/16-12/8/16
4.	Zinelfi Carbonell	GPPA #1	J. Mendoza	9/19/16-12/8/16
5.	Ashley Reyna	GPPA #1	S. Orla	9/19/16-12/8/16
6.	Lana Ploshchansky	ECLC	K. Hofmann	9/2/16-12/8/16
7.	Amanda Madrid	ECLC	R. Mendez	9/2/16-12/8/16
8.	Natashi Taimkij	ECLC	S. Urgovitch	9/19/16-12/8/16

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9.	Natalia Cruz	ECLC	M. Swistak	9/19/16-12/8/16
10.	Emily Taylor	ECLC	M. Muska	9/19/16-12/8/16
11.	Emily Setteducato	ECLC	D. Colgary	9/19/16-12/8/16
12.	Erinn Carson	ECLC	C.Cocola	9/19/16-12/8/16
13.	Ryan Burger	GMS	A. Perrini	9/19/16-12/8/16
14.	Priscilla Trastoy	GMS	K. Notar	9/19/16-12/8/16
15.	Melissa Silvestri	#4	K. Taylor	9/19/16-12/8/16
16.	Viola Larti	#5	C. Kowalew	9/2/16-12/8/16
17.	Natalie Castrillon	#5	K. Condegni	9/19/16-12/8/16
18.	Nicholas Insinga	#6	D. Kutsup	9/19/16-12/8/16
19.	Stephen Heo	#6	K. Monaco	9/19/16-12/8/16
20.	Alexa Iandolo	#7	K. Marsh	9/19/16-12/8/16
21.	Karen Massaro	#7	J. Valenti	9/19/16-12/8/16
22.	Katherine Zimny	#8	K. Longarzo	9/19/16-12/8/16
23.	Kimberly Crawford	#10	N. Schroers	9/19/16-12/8/16
24.	John Larranaga	#10	A. Longarzo	9/19/16-12/8/16

08-024-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of Superintendent of Schools and Assistant Superintendent of Curriculum, **Approves the District Professional Development Plan for the 2016-2017 School Year.**

08-025-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of Superintendent of Schools and the Director of Special Services, **Approves Ms. Annemarie Rocco to complete her level II fieldwork OT student from Columbia University working with staff from Rickard Rehabilitation from 9/12/16 to 12/2/16.**

08-026-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Director of Special Services, **Approves students from Kean University for their Sophomore Field Study Class in Autism will be coming to visit GAPPS classes at School #10 and GMS on 9/8/16 and 9/29/16.**

08-027-16 Be It Resolved, upon the recommendation of the Superintendent of Schools and Director of Special Services, the following trips have been **Approved for the Middle School ACES MD & GAPPS Program 2016-2017 School Year:**

1. Walmart - Garfield
2. Abma's Farm or Demarest Farms
3. Turtle Back Zoo - West Orange
4. Liberty Science Center - Jersey City
5. Paramus Park Mall - Paramus
6. Bowling- Lodi Lanes or Wallington Lanes

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7. .HUMC Fitness Center - Maywood .
8. .Movie Theater- AMC Ridgefield Park or Garden State Plaza .
9. .Applebee's - Garfield .
10. .Shop Rite - Lodi .
11. .Friendly's- Elmwood Park .
12. .Jersey Explorer Children's Museum- East Orange .
13. .Montclair State University .
14. .Paper Mill Playhouse- Millburn .
15. .Wellmont .Theater- Montclair .
16. .BergenPAC.- Englewood .
17. .NJPAC- Newark .

08-028-16 Be It Resolved, upon the recommendation of the Superintendent of Schools and Director of Special Services, the following trips have been **Approved for the High School ACES MD Program:**

1. .Walmart - Garfield .
2. .Abma's Farm or Demarest Farms .
3. .Liberty Science Center - Jersey City .
4. .Rite Aid - Garfield .
5. .Paramus Park Mall - Paramus .
6. .Walgreens - Elmwood Park .
7. .Tenafly Nature Center -Tenafly .
8. .Tour of Garfield - Garfield .
9. .CVS - Garfield .
10. .Beth Israel Hydroponic Gardens .
11. .Bowling- Lodi Lanes or Wallington Lanes .
12. .HUMC Fitness Center - Maywood .
13. .Newark Airport or Teterboro Airport .
14. .Behnke Museum - Paramus .
15. .Mountain Creek- Vernon .
16. .Turtle Back Zoo - West Orange .
17. .NJ Transit Bus or Train Trip- Garfield to Ridgewood .
18. .Baumgart's Café- Ridgewood .
19. .Garden State Urban Farms (hydroponic) - Orange, NJ .
20. .Shop Rite- Lodi .

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21. Field Station Dinosaurs- Leonia _
22. Sterling Hill Mine - Ogdensburg _
23. World of Wings - Teaneck _
24. Kings supermarket - Short Hills _
25. Whole Foods - Paramus or Ridgewood _
26. Metropolitan Plant Exchange - Paramus/Saddle Brook _
27. Saddle River County Park - Saddle Brook _
28. Meals With a Mission - Garfield _
29. Jersey Explorer Children's Museum- East Orange _
30. Applebee's- Garfield _
31. West Point, NY _
32. AMC Movie Theater- Ridgefield Park or Garden State Plaza _
33. Exotic Pet Shop- Lodi _
34. Montclair State University _
35. Paper Mill Playhouse- Millburn _
36. Wellmont Theater- Montclair _
37. Oakland Animal Shelter _
38. BergenPAC.- Englewood _
39. NJPAC- Newark _

- 08-029-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves 5 day TI Peer Leadership Conference at Camp Ralph Mason**, in the amount of \$11,400.00, funds available from 15-000-218-500/02, PO# 17-0239
- 08-030-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance and the Director of Special Services, **Approve Contract for the Suspension Alternative Program with Bergen County Special Services for 6th - 12th Grade Students for the 2016-2017 School Year**
- 08-031-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the District Mentoring Plan and the Statement of Assurance for both the Garfield School District Professional Development Plan and the District Mentoring Plan for the 2016-2017 School Year**
- 08-032-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the Equivalency Waiver Application for continued use of the Marshall Model for Staff Observations for the 2016-2017 School Year**
- 08-033-16 **WHEREAS**, the Board of Education has received the **Superintendent's Report for of incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District; and**

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WHEREAS, the Board has had the opportunity to review the Superintendent's recommendations with respect to the incident(s) of HIB on this July report; NOW,

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

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

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

08-034-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the Self Assessment Official Report for the 2015-2016 School Year:**

School:	Self Assessment Grade:
Garfield High School	73
Garfield Middle School	68
Garfield Aux. School	64
School 4	70
School 5	62
School 6	61
School 7	72
School 8	65
School 10	70
ECLC	69
Pre-K-Annex 1: 3 Saints	70
Pre-K Annex 3: Head Start	71

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MOTION: Mr. Nucifora		SECOND: Mrs. Gray		
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X		08-021-16 #5	
Ms. Gray (Elizabeth)	X			
Mr. Nucifora (Charles)	X			
Mr. Benanti (Robert)	X			
Mr. Stewart (Jeff)	X		08-021-16 #5	
Mr. Giacomarro (Richard)				X
Dr. Conte (Kenneth)	X	X	08-021-16 #5	
Mr. Barckett (Anthony)	X			

C. FINANCE

- 08-035-16 Approve Revised NJSBA Workshop for 2016 Registration
- 08-036-16 Approve Submission of the NCLB Application and Accepting the REVISED NCLB Grant
- 08-037-16 Approve Budget Transfers
- 08-038-16 Approve Certificated Funds
- 08-039-16 Approve NJSBA Workshop 2016 Board Trustees Housing
- 08-040-16 Approve NJSSC Membership Dues for the 2016-2017 School Year
- 08-041-16 Approve Solicited Bids for Waste Disposal
- 08-042-16 Approve to Award Bid for Waste Disposal
- 08-043-16 Approve Global Compliance Network to provide On-Line Professional Development
- 08-044-16 Approve State Contract # List for the 2016-2017 School Year
- 08-045-16 Approve Contract Renewal for Performance Matters
- 08-046-16 Approve Contracted Service Agreement with SBJC for 2016-2017 School Year
- 08-047-16 Approve Efficacy of Paraprofessional Behavior Support Coaching for Elementary School Students with Externalizing Behavior Disorders Grant
- 08-048-16 Approve Tuition Contract for 2015-2016 School Year
- 08-049-16 Approve Tuition Contract for 2016-2017 School Year
- 08-050-16 Approve Service Providers
- 08-051-16 Approve to Accept IDEA Basic and Preschool Grant
- 08-052-16 Approve WPU Professors In Residence for Schools #5, #7, #10
- 08-053-16 Approve WPU Professors In Residence for Schools #4, #6, #8
- 08-054-16 Approve School Law Update for All Administrators
- 08-055-16 Approve School Law Update for All Administrative Assistants

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- 08-056-16 Approve to Accept BCUA Environmental Awareness Challenge Grant
- 08-057-16 Approve Food Service Management
- 08-058-16 Approve Continuation Contract with Bergen County Special Services to provide Hospital Instruction at Bergen Regional Medical Center for the 2016-2017 School Year
- 08-059-16 Approve PEA Carryover Funds
- 08-060-16 Approve to Extend Lease with Spencer Savings Bank for 5 Years
-
- 08-035-16 **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, **Approves the Revised NJSBA Workshop 2016 Registration**, Atlantic City NJ, 10/25/2016 thru 10/27/2016, Cost to the Board \$1,400.00, funds available from 11-000-251-592-000, PO# 17-0147
-
- 08-036-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, the Assistant Superintendent of Finance/Board Secretary and the Federal Programs Supervisor, **Approves Submission of the NCLB Application and Accepting the REVISED NCLB Grant** for the 2016-2017 school year by title:
- | | |
|---------------------|--------------|
| Title I | \$1,211, 290 |
| Title II A | \$146, 838 |
| Title III | \$52,665 |
| Title III Immigrant | \$15,889 |
-
- 08-037-16 **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 June Final 2015/2016 and Transfers July 2016/2017
-
- 08-038-16 **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 July 2016; and
- Be It Further Resolved**, that the Board of Education Approves the payroll and the payment of bills and claims, as follows

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Payroll July 15, 2016	\$573,798.71
Payroll July 29, 2016	\$724,393.49
Bills and Claims thru June 30, 2016/Final	\$1,026,531.56
Bills and Claims thru July 28, 2016	\$3,088,646.50

- 08-039-16 **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, **Approves the NJSBA Workshop 2016 Board Trustees Housing**, Atlantic City NJ, 10/24/2016 thru 10/27/2016, Cost to the Board approx. \$1,600.00, funds available from 11-000-230-590-000, PO# 17-0488 and PO# 17-0489
- 08-040-16 **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, **Approves NJSSC Membership Dues for the 2016-2017 School Year**, in the amount of \$500.00, funds available from 11-000-230-890-000
- 08-041-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary, and the Assistant Superintendent of Curriculum **Approves Global Compliance Network to provide On-Line Professional Development** for the state mandated professional development requirements for 2016-2017 for ALL District Staff, in the amount of \$1,400.00, funds available from 11-000-251-500-000, P
- 08-042-16 **Whereas**, the Garfield Board of Education Solicited Bids for Waste Disposal for 2016-2017 and 2017-2018 School Years; **Whereas**, bids were received at the Office of the Board Secretary on June 21, 2016 from:
1. **Omni Waste Services**
507 East 35th St.
Paterson NJ 07504
 2. **Interstate Waste Services of New Jersey**
300 Frank W. Burr Blvd., Suite 39
Teaneck, NJ 07666
- 08-043-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary, **Approves to Award the Bid to Interstate Waste Services of New Jersey, Inc.**, 300 Frank W. Burr Blvd., Suite 39, Teaneck, NJ 07666, in the amount of \$49,670.00, funds available from 11-000-262-300-000
- 08-044-16 **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, **Approves the 2016-2017 State Contract # List**, as attached: **(ATTACHMENT 8A16)**

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- 08-045-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of Superintendent of Schools and Assistant Superintendent of Curriculum, **Approves the Contract Renewal for Performance Matters** to provide the Assessment and Data management system to create and score on-line assessments as well as to analyze State and Local benchmark results at ALL Levels, cost to the Board \$55,050.00, funds available from 11-000-221-320-000, PO# 17-0074
- 08-046-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the Contracted Service Agreement as needed with the South Bergen Jointure Commission for the 2016/2017 School Year**
- 08-047-16 **Be it Resolved**, the Garfield Board of Education, upon recommendation of the Superintendent of Schools Approves the District's Application, with support from Rutgers University, for the *.Efficacy of Paraprofessional Behavior Support Coaching for Elementary School Students with Externalizing Behavior Disorders Grant*. Award amount is TBD.
- 08-048-16 **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 Contract** for the 2015 - 2016 School Year:
1. **Contract** for SR with Bergen County Special Services, (North Street School) from June 1 thru June 30, 2016 at a yearly tuition of \$56,880.00, funds available from 11-000-100-565-000.
- 08-049-16 **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 2016 - 2017 School Year:
1. **Contract** for LC with **Educational Services Commission** of Morris County, from July 5 thru August 11, 2016, at a cost not to exceed \$ 4,240.00, funds available from 11-000-100-565-000 and personal Aide at a cost not to exceed \$3,710.00, funds available from 11-000-219-320-000.
 2. **Contract** for EC with **Lakeview Learning Center**, of Passaic County from September 1, 2016 thru June 30, 2017, at a cost not to exceed \$ 71,215.20, funds available from 20-250-100-500-000.
 3. **Contract** for MT with **Windsor School**, of Passaic County from September 7, 2016 thru June 30, 2017 at a cost not to exceed \$ 62,100.00, funds available from 11-000-100-566-000.
 4. **Contracts** for JC and CL with **Benway School**, of Passaic County from July 5, 2016 thru June 30, 2017, which includes 30 days ESY program at \$9,806.40 each and

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\$60,145.92 for school year, total cost for 2 students not to exceed \$ 139,904.64, funds available from 20-250-100-500-000.

5. **Contract for A S-H with The Felician School for Exceptional Children** of Bergen County from September 7, 2016 thru June 30, 2017 at a cost not to exceed \$ 51,642.00, funds available from 20-250-100-500-000.
6. **Contract for XL with North Jersey Elks Developmental Disabilities Agency**, (formally Passaic County Elks CPC Center) from July 1, 2016 thru June 30, 2017 which includes ESY program at \$7,682.20 and 187 days at \$71,828.57, funds available from 11-000-100-566-000. Contract includes Extraordinary Services for 187 days at \$37,557.08, funds available from 11-000-219-320-000.
7. **Contract for JR with Northern Valley Regional High School of Bergen County** from July 1, 2016 thru June 30, 2017 which includes ESY program at \$72,461.00, funds available from 11-000-100-565-000 and 1 to 1 Aide at a cost of \$44,880.00, funds available from 11-000-219-320-000.
8. **Contract for RT with 1st Cerebral Palsy of New Jersey, Inc.** of Essex County from July 5, 2016 thru June 30, 2017 which includes ESY program for 30 days at \$9,205.20 and \$55,231.20, funds available from 20-250-100-500-000.

08-050-16 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 **Approves the following Service Providers:**

1. State of New Jersey, Commission For The Blind and Visually Impaired to provide services to **LC, JL, and AR** for the 2016-2017 school year at a cost of \$1,900.00 per student.
2. South Bergen Jointure will provide 1 to 1 Aides from July 6 thru July 29, 2016 for the ESY program to **ML and AV**.

08-051-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Director of Special Services, we are **Accepting the IDEA Basic and Preschool Grant**. IDEA Basic: \$1,184,189.00 and IDEA Preschool: \$28,094.00.

08-052-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves William Paterson University to provide School #5, #7, #10 Kdg-5 teachers with Professors-in-Residence** in order to incorporate best practices with English Language Arts into daily instruction from Sept. 1, 2016 - Jun. 30, 2017 Cost: \$30,000.00, funds available from: 11-000-221-320-000, PO# 17-0458

08-053-16 Be It Resolved, The Garfield Board of Education, upon recommendation of the Superintendent of Schools, **Approves William Paterson University to provide School #4, #6, #8 Kdg-5 teachers with Professors-in-Residence** in order to incorporate best practices with English Language Arts into daily instruction from Sept. 1, 2016 - June 30, 2017 Cost: \$30,000, funds available from: 20-231-200-300/55, PO# 17-0459

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- 08-054-16 **Be It Resolved**, The Garfield Board of Education, upon recommendation of the Superintendent of Schools, **Approves the School Law Update Workshop for all Administrators**. Mandatory workshop to be held on November 28, 2016 at GMS, in the amount of \$2,000.00, funds available from 11-000-221-320-000, PO#17-0498
- 08-055-16 **Be It Resolved**, The Garfield Board of Education, upon recommendation of the Superintendent of Schools, **Approves the School Law Update Workshop for all Administrative Assistants**. Mandatory workshop to be held on November 28, 2016 at GMS, in the amount of \$2,000.00, funds available from 11-000-221-320-000, PO#17-0497
- 08-056-16 **Be It Resolved**, The Garfield Board of Education, upon recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance, **Approves to Accept the 2016 BCUA Environmental Awareness Challenge Grant**, submitted by Ms. My Scott from School #5, in the amount of \$1,000.00
- 08-057-16 **Whereas**, the Garfield Board of Education solicited proposals from qualified vendors for it **Food Service Management Program**, for the 2016/2017 school year; and
- Whereas**, the Board of Education as a result of the RFP process entered into an agreement with Maschio's Food Services, Inc., 525 E. Main St., Chester, NJ 07930, to manage its Food Service Program for the 2016/2017 school year; and
- Whereas**, the Board of Education has found that Maschio's is performing the services under the contract in an effective and efficient manner; now
- 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, shall pay Maschio's Food Services, Inc., 525 E. Main St., Chester, NJ 07930, an annual management fee in the amount of \$139,740.00. The management fee shall be payable in monthly installments of \$13,974.00 per month commencing on September 1, 2016 and ending on June 30, 2017; and
- Be It Further Resolved**, Maschio's guarantees a no cost or breakeven food service operation, including the management fee; and
- Be It Further Resolved**, that said agreement for the management of the district's food service program shall be approved by the Bureau of Child Nutrition, State of New Jersey, and that all requirements have been met in accordance with State and Federal statutes and regulations
- 08-058-16 **Be It Resolved**, The Garfield Board of Education, upon recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance, **Approves Continuation Contract with Bergen County Special Services to provide Hospital**

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Instruction at Bergen Regional Medical Center for the 2016-2017 School Year at a rate of \$65.00 per hour

- 08-059-16 Be It Resolved, The Garfield Board of Education, upon recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance, **Approves the 2015-2016 Preschool Education Aide(PEA) Carryover Funds to be included in the 2016-2017 School Year, in the amount of \$495,000.00**

- 08-060-16 Be It Resolved, The Garfield Board of Education, upon recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance, **Approves to Extend Lease for an additional five (5) years at Spencer Savings Bank, 34 Outwater Lane, Garfield NJ 07026, at \$8,312.50 per month**

Consent Agenda: Finance 035-060				
MOTION:		SECOND:		
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X			
Ms. Gray (Elizabeth)	X			
Mr. Nucifora (Charles)	X			
Mr. Benanti (Robert)	X			
Mr. Stewart (Jeff)	X			
Mr. Giacomarro (Richard)	X			
Dr. Conte (Kenneth)	X	X 08-060-16	08-032-16 #1289	
Mr. Barckett (Anthony)	X			

D. BUILDING AND GROUNDS

- 08-062-16 Approve Closing of Classrooms at School #10
- 08-063-16 Approve the Opening Classrooms at School #10:

GARFIELD BOARD OF EDUCATION, SPECIAL MEETING, August 8, 2016

- 08-061-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **BUILDINGS & GROUNDS**:
1. 06/27/16 - 08/19/16, Garfield YMCA, use of GHS basketball and tennis courts, I room, cafeteria and field space, 7:00 am to 6:30 pm, Mon. - Fri., YMCA Summer Day Camp 6-12 yrs., No security needed
 2. 07/25/16 & 07/26/16, GJB Football Cheer, use of GHS new gym, 4:30 pm to 8:30 pm, Cheer Clinic, No security needed Need Insurance Form-emailed M. Alfonso on 07/13/16
 3. 08/1/16 - 08/12/16, GHS Marching Band, use of GHS rooms: G-02, 03, 04 plus GHS Football Field, 8:00 am to 5:00 pm, GHS Band Camp and "Preview Show", No security needed
 4. 08/11/16, St. Peter's Class, use of GMS Large Group Instruction Room, 4PM to 6PM, No Security Needed
 5. 08/12/16, GHS Marching Band, use of GHS rooms: G-02, 03, 04 plus GHS Football Field, 4:00 pm to 4:30 pm, GHS Band Camp and "Preview Show", No security needed
 6. 08/13/16 (rain date: 08/14/16), GHS Cheerleaders, use of GHS outside near green house, 9:00 am to 2:00 pm, car wash, No security needed
 7. 08/15/16-6/30/17, GHS Athletics, use of GMS Gym, for Indoor Practices for Varsity Sports in Case of Rain
 8. 08/20/16, Garfield Fire Company #4, use of property along city hall parking lot area and alongside stadium, 9:00 am to 5:00 pm, Flea Market, No security needed
 9. 08/23/16, Garfield Auxiliary, use of Auxiliary school cafeteria/classrooms, 1:00 pm to 2:30 pm, Orientation "New Students", Security needed
 10. 09/01/16 & 09/06/16, GHS, use of GHS Security area, 8:00 am to 3:00 pm, ID photos, Security needed
 11. 09/06/16, School #7, use of School #7 Kindergarten classrooms, 1:30 pm to 2:30 pm, Kindergarten Meet & Greet, No security needed
 12. 09/06/16, GHS, use of GHS entire building, 1:30 pm to 3:00 pm, Freshman Orientation, Security needed
 13. 09/12/16, Elementary School Band, use of School #6 gymnasium, 9:00 am to 10:00 am, Assembly, No security needed
 14. 09/12/16, Elementary School Band, use of School #7 gymnasium, 10:00 am to 11:00 am, Assembly, No security needed
 15. 09/12/16, Elementary School Band, use of School #8 gymnasium, 1:30 pm to 2:30 pm, Assembly, No security needed
 16. 09/12/16, 11/14/16, 01/10/17, 03/13/17 & 05/15/17, GHS Home & School Association, use of GHS cafeteria, 6:30 pm to 8:30 pm, Parent Meeting, No security needed

GARFIELD BOARD OF EDUCATION, SPECIAL MEETING, August 8, 2016

17. 09/13/16, Elementary School Band, use of School #4 gymnasium, 9:00 am to 10:00 am, Assembly, No security needed
18. 09/13/16, Elementary School Band, use of School #5 gymnasium, 10:00 am to 11:00 am, Assembly, No security needed
19. 09/13/16, Elementary School Band, use of School #10 gymnasium, 1:30 pm to 2:30 pm, Assembly, No security needed
20. 09/14/16, GHS Guidance Dept., use of GHS cafeteria, 6:30 pm to 9:00 pm, Financial Aid Parent Program, Security needed
21. 09/17/16, GHS Girls Volleyball Program, use of GHS new and old gymnasiums, 7:00 am to 4:00 pm, Varsity Volleyball Tournament, Security needed
22. 09/19/16, School #5 Home & School Assoc., use of School #5 gymnasium, 3:00 pm to 7:30 pm, Scholastic Book Fair, No security needed
23. 09/20/16, GPPA#1 Home & School Assoc., use of GPPA#1 gym/auditorium, 8:00 am to 12 noon, School Portraits, No security needed
24. 09/23/16, Clean Communities, use of School #4 gymnasium, 9:00 am to 12 noon, Clean Communities "Grand Falloons" Assembly, No security needed
25. 10/01/16*, (Saturday), GHS Guidance Dept., use of GHS classrooms on 1st and 2nd floors, 6:30 am to 3:30 pm, SAT testing, Security needed
26. 10/02/16, GHS Band, use of GHS room G-04, 8:00 am to 7:00 pm, Pulaski Day Parade, No security needed

27. 10/04/16, ECLC, use of ECLC Commons Room, 9:00 am to 11:00 am, Anti-Bullying In School Assembly: Brian Chvalier, No security needed
28. 10/06/16, GMS, use of GMS cafetorium, 5:30 pm t 8:30 pm, International Food Festival, Security needed
29. 10/08/16, GHS Girls Volleyball Program, use of GHS new and old gymnasiums, 7:00 am to 4:00 pm, Freshmen Volleyball Tournament, Security needed
30. 10/10/16, Language Arts Dept., use of GMS Media Center, 8:00 am to 3:00 pm, PD Workshop, No security needed
31. 10/10/16, Curriculum Dept., use of GMS Large Group Room-Room 113, 1:00 pm to 3:30 pm, Driving Instruction with PARCC Data-ELA, No security needed
32. 10/10/16, Curriculum Dept., use of School #6 Computer Lab, 1:00 pm to 3:30 pm, Professional Development: Hockey Scholar, Security needed
33. 10/15/16, (Saturday), GHS Band, use of GHS Football Field, 12 noon to 11:00 pm, NJMEA Marching Band Festival, Security needed
34. 10/21/16, Rainbow Montessori School, use of Garfield Auxilliary building: gym for access to lighting, kitchen, bathrooms, cafeteria & parking lot, 5:00 pm to 11:00 pm, Trunk or Treat in the parking lot, No security needed
35. 10/25/16 & 05/24/17, Student Government, use of GHS new gymnasium, 8:30 am to 2:30 pm, Blood Drive, Security needed
36. 10/27/16, GMS use of GMS gymnasium, 6:00 pm to 8:30 pm, Halloween Dance, Security needed

GARFIELD BOARD OF EDUCATION, SPECIAL MEETING, August 8, 2016

37. 11/06/16, (Sunday), GHS Band, use of GHS Football Field, 9:00 am to 7:00 pm, Weehawken Marching Band Festival, No security needed
38. 11/08/16, Curriculum Dept., use of GMS large group instruction room, 8:00 am to 3:00 pm, Co-teaching workshop, No security needed
39. 11/08/16, Technology Dept., use of GMS 2 computer labs, 8:00 am to 3:30 pm, Microsoft Teacher Academy, No security needed
40. 11/08/16, Curriculum Supervisors, use of GHS Computer Lab-Room I-31, 8:30 am to 3:30 pm, Performance Matters PD, No security needed
41. 12/14/16, GHS Band Chorus, use of GHS auditorium, 6:00 pm to 9:00 pm, Winter Concert Rehearsal, No security needed
42. 12/15/16, GHS Band Chorus, use of GHS auditorium, 7:00 pm to 9:00 pm, Winter Concert, Security needed
43. 02/09/17, GMS, use of GMS gymnasium, 6:00 pm to 8:30 pm, Mid-Year Dance, Security needed
44. 03/02/17, School #7, use of School #7 classrooms, 9:00 am to 2:45 pm, Read Across America, Security needed
45. 04/05/17, GMS, use of GMS cafetorium, 5:00 pm to 8:00 pm, Ziti Dinner, Security needed
46. 04/27/17 (or 05/04/17 due to PARCC), GHS National Honor Society, use of GHS auditorium and cafeteria, 6:00 pm to 9:00 pm, NHS Spring Induction, Security needed

47. 05/02/17, NED Assembly, use of School #7 gym, 9:00 am to 11:00 pm, Character Education, No security needed
48. 05/10/17, GMS, use of GMS cafetorium, 6:00 pm to 8:30 pm, National Junior Honor Society, Security needed
49. 05/10/17, Garfield Band & Chorus, use of GHS auditorium, 6:00 pm to 9:00 pm, Spring Concert Rehearsal, No security needed
50. 05/11/17, Garfield Band & Chorus, use of GHS auditorium, 7:00 pm to 9:00 pm, Spring Concert, Security needed
51. 05/11/17, GMS, use of GMS gymnasium, 6:00 pm to 8:30 pm, Spring Dance, Security needed
52. 05/21/17, GHS Band, use of GHS Room G-04, hours tbd, Clifton Centennial Parade, No security needed
53. 05/23/17, GMS, use of GMS cafetorium and gymnasium, 6:00 pm to 8:30 pm, Project Fair, Security needed
54. 05/25/17, GMS, use of GMS gymnasium, 8:00 am to 3:00 pm, School Wide Rewards Day, No security needed
55. 05/29/17, GHS Band, use of GHS Room G-04, hours tbd, Memorial Day Parade, No security needed
56. 06/03/17, (Saturday), GHS Guidance Dept., use of GHS classrooms on 1st and 2nd floors, 6:30 am to 3:30 pm, SAT testing, Security needed

GARFIELD BOARD OF EDUCATION, SPECIAL MEETING, August 8, 2016

08-062-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Director of Special Services, Approves the Closing of the following classrooms at School #10:

1. Room 2-06 Pull Out Resource Center
2. Room G-06 Autistic Classroom

08-063-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Director of Special Services, Approves the Opening of the following classrooms at School #10:

- Room G-06 Multiple Disabled Classroom
- Room G-04 Multiple Disabled Classroom
- Trailer 4 Autistic Classroom

Consent Agenda: Building and Grounds 061-063				
MOTION: Mr. Garnto Jr.			SECOND: Mrs. Gray	
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X			
Ms. Gray (Elizabeth)	X			
Mr. Nucifora (Charles)	X			
Mr. Benanti (Robert)	X			
Mr. Stewart (Jeff)	X			
Mr. Giacomarro (Richard)				X
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			

E. ATHLETICS AND RECREATION

GARFIELD BOARD OF EDUCATION, SPECIAL MEETING, August 8, 2016

08-064-16 Approve Coaches for 2016-2017 School Year

08-065-16 Approve Volunteer Coaches for the 2016 Football Season

08-064-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Director of Athletics, and A & R Committee **Approves the following coaches for the 2016-2017 Fall Season:**

- | | | | |
|----|----------------------|--------------------------|------------|
| 1. | Todd Williams | Assistant Football Coach | \$6,200.00 |
| 2. | Aaron Khan | Head Wrestling Coach | \$7,375.00 |

08-065-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Director of Athletics, and A & R Committee **Approves the following Volunteer Coaches for the 2016-2017 Fall Season:**

- | | | |
|----|------------------|----------|
| 1. | Steve Mucha | Football |
| 2. | Gioacchino LoBue | Football |
| 3. | Michael Messina | Football |

Consent Agenda: Athletics and Recreation 064-065				
MOTION: Mr. Garnto Jr.		SECOND: Dr. Conte		
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X			
Ms. Gray (Elizabeth)	X			
Mr. Nucifora (Charles)	X			
Mr. Benanti (Robert)	X			
Mr. Stewart (Jeff)	X			
Mr. Giacomarro (Richard)				X
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			

SECURITY:

NONE

GARFIELD BOARD OF EDUCATION, SPECIAL MEETING, August 8, 2016

POLICY:

NONE

VII. Public Comment

Mayor Raymond spoke about meeting she attended regarding State Funding Plan proposed by Governor Christie vs Steve Sweeney and Paul Sarlo's State Funding Plan with CAP

VIII. Adjournment

Mr. Nucifora motioned to adjourn at 7:25pm. Said motion was seconded by Mr. Benanti and carried by unanimous vote

Respectfully submitted by,

Dr. Edward F. Izbicki Sr.
Assistant Superintendent of Finance/Board Secretary