

GARFIELD BOARD OF EDUCATION, Regular Meeting, December 19, 2016

The Regular Meeting of the Garfield Board of Education held on Monday, December 19, 2016, 6:30pm work session and regular meeting immediately following, at Garfield Middle School.

MINUTES

I. Sunshine Statement

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

Call To Order/Flag Salute/Roll Call

BOARD MEMBER	Attendance	
	Present	Absent
Mr. 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	

* Mr. Giacomarro arrived at 7PM ** Dr.. Conte stepped out at 7:27PM

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. Garnto Jr. to go into Closed Session, for the purpose of discussing personnel and litigation, said motion seconded by Mr. Stewart and carried by unanimous vote. Went into closed session at 7:28pm Came out of executive session at 8:06pm motion made by Dr. Conte and said motion seconded by Mr. Giacomarro and carried by unanimous vote.

III. Previous Board Minutes

November 21, 2016

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Approved motion by Mrs. Gray and seconded by Mr. Benanti, Dr. Conte Absent during this time.

IV. Superintendent's Report:

Ms Scudillo presented the Student of the Month, Vanessa Messina, for November and Mrs. Paola Morici Brown presented the Student of the Month, Fernanda Rodriguez, for December. Andrew Parenti from Lerch, Vinci and Higgins, presented the 2015/2016 School Year Audit Report. Mr. Thomas Duch, City Manager, presented a power point for the proposed Athletic Complex to move forward with investigating funding. Mr. Perrapato presented to the Board the Anti-bullying Report for December.

V. Old/New Business

VI. Committee Reports

Mr. Garnto Jr. presented Security Report and Mr. Nucifora presented Policy Report.

VII. Resolutions (Consent Agenda)

VIII. Resolutions (Discussion)

XI. Resolutions

A. PERSONNEL

- 12-282-16 Approve to Rescind the Resignation
- 12-283-16 Approve Retirements
- 12-284-16 Approve Resignations
- 12-285-16 Approve Certificated Staff
- 12-286-16 Approve Non Certificated Staff
- 12-287-16 Approve Transfers
- 12-288-16 Approve Personnel for GMS Central Detention
- 12-289-16 Approve Leaves of Absence
- 12-290-16 Approve Home Instruction
- 12-291-16 Approve PARCC Testing Preparation at School #10
- 12-292-16 Approve Title I Extended Day Program at School #5
- 12-293-16 Approve Title I Extended Day Program at School #6
- 12-294-16 Approve PARCC Testing Preparation at School #8
- 12-295-16 Approve Title I Extended Day Program at School #8
- 12-296-16 Approve Title I Extended Day Program at School #10
- 12-297-16 Approve Elementary Science Curriculum Writing
- 12-298-16 Approve Title I Extended Day Program at Garfield Middle School
- 12-299-16 Approve Title 1 Extended Day Remediation Program
- 12-300-16 Approve After School Professional Development
- 12-301-16 Approve Salary Adjustments (Longevity):

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12-282-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Accepts to Rescind the following Resignations:**

1. Marie DeMarco, PCA, School #5, date of letter November 7, 2016, effective date November 18, 2016

12-283-16 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:

	Name	Date of Notice	Date Received	Effective Date
1.	Marie DeMarco	11/7/2016	11/7/2016	11/18/2016
2.	Edward Puzio	12/7/2016	12/7/2016	02/1/2017

12-284-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Accepts the following Resignations:**

1. Mariela Cordero, PCA, GHS, date of letter November 22, 2016, effective date November 22, 2016
2. Patricia Fukuda, Paraprofessional, School #10, date of letter December 1, 2016 effective date December 23, 2016
3. Anthony Perez, Teacher, GHS, date of letter November 23, 2016, effective date December 23, 2016
4. Corinne O'Toole, Teacher, School #10, date of letter November 23, 2016 effective date December 23, 2017

12-285-16 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. **David Gray**, Vice Principal, assigned to Auxiliary MS/HS, at an annual salary of \$109,843.00 (Step 1) Pro Rated, effective date February 1, 2017 thru June 30, 2017
2. **Amy Sabani**, Assistant Supervisor of Elementary/Middle School Counselors and District Substance Abuse Coordinator, at an annual salary of \$83,232.00 (Step 1) Pro Rated, effective date February 1, 2017 thru June 30, 2017

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3. **Matthew Vassallo**, Physical Education Teacher, assigned to Garfield Middle School, at an annual salary of \$42,900.00 (BA/Step 2), effective date January 1, 2017 thru June 30, 2017, replacing Corinne O'Toole
4. **Gina Servideo**, Preschool Teacher, assigned to School #10, at an annual salary of \$42,000.00 Pro Rated (BA/Step 1), effective date February 1, 2017 thru June 30, 2017, new classroom
5. **Ann Rubenchik**, Physics Teacher, assigned to Garfield High School, at an annual salary of \$42,000.00 Pro Rated (BA/Step 1), effective date January 2, 2017 thru June 30, 2017
6. **Michael Cheski**, Temporary Replacement TV Production Teacher, assigned to Garfield High School, at an annual salary of \$47,500.00 Pro Rated (MA/Step 3), effective date January 2, 2017 thru June 30, 2017

12-286-16 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:

1. **Dahiana Payano**, Autistic Paraprofessional, assigned to School #10 with (K.C.) at an annual salary of \$25,500.00 (Step 1), effective date December 13, 2016 thru June 30, 2017
2. **Justyna Mucha**, Autistic Paraprofessional, assigned to ECLC with (S.Z.) at an annual salary of \$25,500.00 + \$2,500.00 (Step 1), effective date January 16, 2017 thru June 30, 2017
3. **Sue Salcedo**, Autistic Paraprofessional, assigned to ECLC with (L.T.) at an annual salary of \$27,000.00 + \$2,500.00 (Step 4), effective date January 16, 2017 thru June 30, 2017
4. **Brittany Hernandez**, Autistic Paraprofessional, assigned to School #10 with (J.M.) at an annual salary of \$25,500.00 (Step 1), effective date January 16, 2017 thru June 30, 2017, replacing Patricia Fukuda
5. **LeAnne Gantley**, School Nurse, assigned to School #4, at an annual salary \$41,395 (Step 2), effective date January 2, 2017 thru June 30, 2017

12-287-16 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**:

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1. **Charles Bonanno**, Principal, from Auxiliary MS/HS to Principal School #5, effective date February 1, 2017 thru June 30, 2017,

Be It Further Resolved, that Dr. Bonanno's salary is red lined subject to written agreement

2. **Doreen Velardi**, Principal, from School #5 to Principal Auxiliary MS/HS, at an annual salary of \$165,034.48 Pro Rated, effective date February 1, 2107 thru June 30, 2017
3. **Jill Hoffman**, Speech Therapist from 3 days at ECLC and 2 days at School #4 to 4 Days at ECLC and 1 day at School #4, effective January 16, 2017 thru June 30, 2017
4. **Josephine Zakoscielny**, PCA, from School #10 with (J.O. and F.K.), to GHS with (M.O.), effective date November 22, 2016 thru June 30, 2017
5. **Wendy Balbach**, BD Paraprofessional, from School #8 to LLD Paraprofessional at School #8, effective date November 28, 2016 thru January 13, 2017
6. **Wendy Balbach**, LLD Paraprofessional, from School #8 to Autistic Paraprofessional at ECLC with (S.M.), effective January 16, 2017 thru June 30, 2017
7. **Carol Carbonaro**, LLD Paraprofessional, from School #8 to BD Paraprofessional at School #8, effective January 28, 2017 thru June 30, 2017
8. **Lori Mullin**, PCA, from School #10 with (C.G.) to School #10 with (C.H.), effective January 2, 2017 thru June 30, 2017
9. **Brittany Hernandez**, PCA, from School #10 with (C.H.) to School #10 Autistic Paraprofessional, effective date January 2, 2017 thru June 30, 2017
10. **Alina Nicastro**, LLD Paraprofessional, from School #5 to LLD Paraprofessional at School #8 in Ms. Sassaman's Classroom, effective date January 16, 2017
11. **Edward Kovach**, Custodian, from School 9/10 to GPPA 1, effective date January 2, 2017 thru June 30, 2017, replacing Wilfredo Cornier
12. **Wilfredo Cornier**, Custodian, from GPPA1 to School #4, effective date January 2, 2017 thru June 30 ,2017, replacing Richard Bernat
13. **Michael Prunchak**, Custodian, from School #8 to School #5, effective date January 2, 2017 thru June 30, 2017, replacing Giuseppe Disena
14. **Richard Bernat**, Custodian, from School #4 to School #8, effective date January 2, 2017 thru June 30, 2017, replacing Michael Prunchak
15. **Joseph Susino**, Custodian, from GMS to School 9/10, effective date January 2, 2016 thru June 30, 2017, replacing Edward Kovach
16. **Giuseppe Disena**, Custodian, from School #5 to GMS, effective date January 2, 2017 thru June 30, 2017, replacing Joseph Susino

12-288-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **GMS Central Detention** for the **2016- 2017** school year, Salary in accordance with Schedule O of the GFT Contract, funds available from 15/401/100/101/09:

1. **Christine Morrow**

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2. Michael Lombardi
3. Karen VerHage

12-289-16 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. Richard Bernat, Custodian, School #4, Medical Leave, 11/17/2016 thru 12/23/2016, Using 27 Sick Days and 2 Personal Days
2. Shannon Doherty, Teacher, School #8, Extended Maternity Leave, 12/5/2016 thru 12/23/2016, Taking 15 Unpaid Days
3. Emilia Kardjian, Teacher, GHS, Medical Leave, 12/19/2016 thru 12/23/2016, Using 5 Sick Days
4. Christina Kowlew, Teacher, School #5, Maternity Leave, 3/27/2017 thru 6/16/2017, Using 24 Sick Days and 29 Unpaid Days
5. Wanda Lowney, Part-Time Paraprofessional, Extended Medical Leave, 11/22/2016 thru 1/10/2017, Taking 81 Unpaid Days
6. Madeline Madden, Teacher, GMS, Extended Medical Leave, 12/5/2016 thru 12/19/2016, Using 11 Sick Days
7. Edward Puzio, Stock Clerk, Extended Medical Leave, 9/1/2016 thru 1/31/2017, Using 90 Sick Days and 8 Unpaid Days
8. Barbara Romano, Teacher, School #10, Medical Leave, 12/13/2016 thru 12/18/2016, Using 2 Sick Days and 2 Personal Days
9. Jodi Valenti, Teacher, School #7, Medical Leave, 12/12/2016 thru 12/23/2016, Using 12 Sick Days
10. Danielle Wolf, ECLC, Maternity Leave, 3/20/2017 thru 6/23/2017, Using 50 Sick Days and Taking 13 Unpaid Days

12-290-16 Be It Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, Approves the employment of the following Certificated Staff, for September 1, 2016 thru June 30, 2017, **Home Instruction** as per the GFT contract the cost of \$40 per hour:

1. Allison Bugge

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2. Jill Maschio
3. Leslie Mobilio
4. Lilly Ryden
5. Christine Morrow

12-291-16 Be It Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, Approves the following certified staff assignments for **PARCC Testing Preparation**, for **School #10**, from January 2, 2017 thru April 1, 2017, salary in accordance to Schedule O of the GFT Contract, upon submission of payroll voucher, funds available from 15-401-100-100/1031

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|-----|-------------------|------------------------|
| 1. | Joelene Lenyk | Not to exceed 20 hours |
| 2. | Alexandra Talsma | Not to exceed 20 hours |
| 3. | Sharon Cyrek | Not to exceed 20 hours |
| 4. | Heather Cyrwus | Not to exceed 20 hours |
| 5. | Shannon Demmers | Not to exceed 20 hours |
| 6. | Lourdes DeFino | Not to exceed 20 hours |
| 7. | Jill Santillo | Not to exceed 20 hours |
| 8. | Laura Phillips | Not to exceed 20 hours |
| 9. | Linda Ottomanelli | Not to exceed 10 hours |
| 10. | Amelia Strunck | Not to exceed 10 hours |
| 11. | Ashley Feola | Not to exceed 10 hours |

12-292-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Title I Extended Day Program** personnel at **School #5**, for the 2016-2017 school year, salaries in accordance with Schedule O of the GFT contract, upon submission of payroll voucher at the completion of the program, total cost not to exceed \$3,000, funds available from NCLB Title I Grant, account 20-231-100-100/55

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|----|--------------|------------------------|------------------------|
| 1. | A. Bilin | ELA & Math Remediation | not to exceed \$500.00 |
| 2. | A. Scorzetti | ELA & Math Remediation | not to exceed \$500.00 |
| 3. | L. Cali | ELA & Math Remediation | not to exceed \$500.00 |

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4. J. Pignatello ELA & Math Remediation not to exceed \$500.00
5. A. Scott ELA & Math Remediation not to exceed \$500.00
6. T. Williams ELA & Math Remediation not to exceed \$500.00

12-293-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Title I Extended Day Program** personnel at **School #6**, for the 2016-2017 school year, salaries in accordance with Schedule O of the GFT contract, upon submission of payroll voucher at the completion of the program, total cost not to exceed \$7,000, funds available from NCLB Title I Grant, account 20-231-100-100/55

1. V. Baginski ELA & Math Remediation not to exceed \$875.00
2. J. Conte ELA & Math Remediation not to exceed \$875.00
3. M. Dolan ELA & Math Remediation not to exceed \$875.00
4. C. Echeverria ELA & Math Remediation not to exceed \$875.00
5. L. Kravitz ELA & Math Remediation not to exceed \$875.00
6. K. Muccino ELA & Math Remediation not to exceed \$875.00
7. J. Mucha ELA & Math Remediation not to exceed \$875.00
8. M. Prado ELA & Math Remediation not to exceed \$875.00

12-294-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following certificated staff at **School #8**, for **PARCC Testing Preparation** for the 2016-2017 school year, from January 4, 2017 thru March 18, 2017, salaries in accordance with Schedule O of the GFT contract, upon submission of payroll voucher at the completion of the program, funds available from 15-401-100-100/08

1. Michelle Sassaman
2. MaryAnn Montelbano
3. Jennifer Lima
4. Eva Aquilar

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- 5. Christine Toskovich
- 6. Alicia Pedersen

12-295-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Title I Extended Day Program** personnel at **School #8**, for the 2016-2017 school year, salaries in accordance with Schedule O of the GFT contract, upon submission of payroll voucher at the completion of the program, total cost not to exceed \$1,000.00, funds available from NCLB Title I Grant, account 20-231-100-100/55

- 1. Eva Aquilar STEM Family Nights not to exceed \$1,000.00

12-296-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Title I Extended Day Program** personnel at **School #10**, for the 2016-2017 school year, salaries in accordance with Schedule O of the GFT contract, upon submission of payroll voucher at the completion of the program, total cost not to exceed \$700.00, funds available from NCLB Title I Grant, account 20-231-100-100/55

- 1. Nadine Puzio STEM Family Nights not to exceed \$350.00
- 2. Christine Martins STEM Family Nights not to exceed \$350.00

12-297-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following certificated staff for Elementary Science Curriculum Writing, from January 9, 2017 to February 17, 2017**, salaries paid according to Schedule O of the GFT Contract, funds available from 11-000-223-320-000

- 1. Samantha El-Khatib
- 2. Christina Kaytor
- 3. Mary Campomizzi
- 4. Diana Whitmore
- 5. Kimberly Marsh
- 6. Erica Cote
- 7. Rita Hawroniak
- 8. Alexandra Talsma

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| 9. Stacey DeVito | 11. Megan Tandy |
| 10. Briana Zygadlo | 12. Jill Santillo |

12-298-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Title I Extended Day Program** personnel at **Garfield Middle School**, salaries in accordance with Schedule O of the GFT contract, program runs from January 10, 2017 through April 27, 2017 , upon submission of payroll voucher at the completion of the program, total cost not to exceed \$36,450, funds available from NCLB Title I Grant, account 20-231-100-100/55:

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| 1. Samantha Baker | 11. Lisa Olszowy |
| 2. Lisa Barbieri | 12. Ashley Perrini |
| 3. Chris Braitsch | 13. Lilly Ryden |
| 4. Allison Bugge | 14. Kimberly Scalice |
| 5. Katherine Del Mauro | 15. Debbie Sieradzski |
| 6. Carisa DiBenedetto | 16. Maddalena Speer |
| 7. Kristen Haftek | 17. Aaron Solomon |
| 8. Teresa Kutarnia | 18. Lauren Surma |
| 9. Michael Lombardi | 19. Karen VerHage |
| 10. Kelly Notar | |

12-299-16 **It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Certified Staff for Title 1 Extended Day Remediation Program**, salary to be paid according to Schedule O of the GFT, funds available from 20-231-100-100/55, **program runs on from November 2, 2016 - June 9, 2017**

1. Nicole Saslona
2. Joseph Algieri

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12-300-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following certificated staff to present After School Professional Development**, salaries paid according to Schedule O of the GFT Contract, funds available from 11-000-22-390-000, not to exceed \$3,000.00

1. Matthew Burns
2. Justin Greene
3. Nicole Telep

12-301-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Salary Adjustment (Longevity)**:

1. Lisa Barbieri, Teacher, GMS, from \$110,039.00 (MA +30/Step 20) to \$110,039.00 (MA+30/Step 20) + \$4,700.00, **REVISED** effective date January 16, 2017
2. Jennifer Chap, Teacher, GMS, from \$96,606.00 (BA/Step20) to \$96,606.00 + \$4,700.00, effective September 1, 2016

Consent Agenda: Personnel: 282-301				
MOTION: Mr. Garnto Jr.		SECOND: Mrs. Gray		
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X			
Ms. Gray (Elizabeth)	X		Res. 285 #1	
Mr. Nucifora (Charles)	X			
Mr. Benanti (Robert)	X			
Mr. Stewart (Jeff)	X			
Mr. Giacomarro (Richard)	X			
Dr. Conte (Kenneth)	X		Res. 293 #2	
Mr. Barckett (Anthony)	X		Res. 287 #1	

B. EDUCATION

- 12-302-16 Approve School Events
- 12-303-16 Approve Professional Services
- 12-304-16 Approve Field Trips
- 12-305-16 Approve Professional Days
- 12-306-16 Approve Student Home Instruction
- 12-307-16 Approve Flyers
- 12-308-16 Approve Revised Part Time Preschool Paraprofessional Observation Form
- 12-309-16 Approve Substitutes
- 12-310-16 Approve William Paterson University (WPU) Practicum and Student Teaching Students
- 12-311-16 Approve Fairleigh Dickinson University (FDU) Practicum and Student Teaching Students
- 12-312-16 Approve ESEA Accountability Action Plan 2015 Secondary Measures for GHS
- 12-313-16 Approve One Session Day for Garfield High School
- 12-314-16 Approve Dispose of Items for Child Study Team
- 12-315-16 Approve Resident Affidavits
- 12-316-16 Approve Enrollment
- 12-317-16 Approve HIB Report for December

- 12-302-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **EVENTS**:
 - 1. 12/07/16, Family Events @ School #10, Garfield, NJ, Ornament Night, 5:30 pm to 7:45 pm
 - 2. 01/12/17, School #8, McDonald's Night, Saddle Brook, NJ, 5:00 pm to 8:00 pm
 - 3. 01/19/17, Family Events @ School #10, Garfield, NJ, Winter Carnival (K-2), 5:30 pm to 7:45 pm

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- 12-303-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **PROFESSIONAL SERVICES**:
1. 01/10/17, Author's Day, Lea Orsini Illustrator, School #7, No Cost to the Board:
 2. 01/12/17, Author's Day, School #7, Mark Shulman, Author, Cost to the Board \$550.00, funds available from 15-190-100-800/07
 3. 01/16/17, Behavior Management Presentation @ GMS, Provided by: Check Plus Services, Inc., Cost to the Board: \$1,500.00, funds available from 11-000-221-500-000, PO#17-1535
- 12-304-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **FIELD TRIPS**:
1. 01/04/17, School #10, Grade 5, The Hermitage, HoHoKus, NJ, No cost
 2. 01/08/17, GMS GAPPS and ACES Program, La Sicilia Pizzeria, Garfield NJ, Cost to Student \$6.00
 3. 01/12/17, School #5, Grade 3, Clifton School #13, Clifton NJ, No Cost to the Board
 4. 01/17/17, School #5, Preschool Classroom, Walking to Firehouse Restaurant, Garfield, Cost to the Board: \$120.00, funds available from: 20-218-100-800/11
 5. 01/19/17, GHS, ESL class, Bergen Community College, Paramus, NJ, No cost
 6. 01/23/17, All Elementary Schools, Gifts & Talents, World Game/Dwight Englewood School, Englewood, NJ, No cost
 7. 01/23/17, GPPA3, 3 & 4 Yr. Old classes, Pizzeria Uno, Clifton, NJ, Cost to the Board: \$423.60, funds available from 20-218-100-800/11, PO#17-1599
 8. 01/26/17, GPPA3 & School #8, 3 & 4 Yr. Old classes, Pizzeria Uno, Clifton, NJ, Cost to the Board: \$423.60, funds available from 20-218-100-800/11, PO#17-1601
 9. 01/27/17, School #8, BD Program, Lodi Lanes, Lodi, NJ, Cost to student: \$10.00
 10. 02/03/17, School #8, Grade 4, Liberty Science Center, Jersey City, NJ, Cost to student: \$11.00
 11. 03/17/17, GPPA1, 4 Yr. Old classes, NJPAC, Newark, NJ, Cost to the Board: \$544.00, funds available from 20-218-100-800/11, PO#17-1611
 12. 05/09/17, School #10, Grade 2/2P/2C/Feola, Historic Speedwell, Morristown, NJ, Cost to student: \$5.00
 13. 05/12/17, ECLC, 3 & 4 Yr. Olds, Turtle Back Zoo, West Orange, NJ, Cost to the Board: \$324.00 for admission, funds available from 20-218-100-800/11, PO#17-1607
 14. 05/22/17 **REVISED (was 05/25/17)**, GHS, Marine Biology, AP Class & AP Bio, Wetlands Institute, Stone Harbor, NJ, Cost to student: \$30.00
 15. 06/07/17, ECLC, 3 & 4 Yr. Olds, Turtle Back Zoo, West Orange, NJ, Cost to the Board: \$648.00 for admission, funds available from 20-218-100-800/11, PO#17-1608

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12-305-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following PROFESSIONAL DAYS:

PENDING FINANCIAL REVIEW AND BOARD APPROVAL AS PER DR. IZBICKI

1. 12/09/16, Nunno, D., Curriculum, Elementary Literacy-Readers/Writers Workshop, Fairlawn, NJ, No cost to the Board
2. 12/09/16, Reid, B., GHS/GMS, Evidence-base practice for information literacy, BCC, Paramus, NJ, No cost to the Board
3. 12/12/16, Briggs, D., Curriculum, NJDOE Assisting Districts with Innovation and Technology, Paramus, NJ, No cost to the Board
4. 12/12/16, Mierzejewski, E., Curriculum, NJDOE Assisting Districts with Innovation and Technology, Paramus, NJ, No cost to the Board
5. 12/13/16, D'Amico, D., GHS, Meeting Re: PARCC-HS scheduling, impact on future classes, etc, W. Windsor Athletic Ctr., No cost to the Board
6. 12/13/16, Cali, L., School # 5, Literacy Coaching, Paramus, NJ, No cost to the Board
7. 12/13/16, Scudillo, S., GHS, Meeting Re: PARCC-HS scheduling, impact on future classes, etc, W. Windsor Athletic Ctr., No cost to the Board
8. 12/13/16, Teese, L., School #10, Literacy Coaching, Paramus, NJ, No cost to the Board
9. 12/13/16, Hernandez, S., School #8, Literacy Coaching, Paramus, NJ, No cost to the Board
10. 12/13/16, Faustini, B., School #4, Literacy Coaching, Paramus, NJ, No cost to the Board, Substitute needed
11. 12/14/16, Algieri, J., (REVISED from 11/07/16), LRC-Effective IEP Development, LRE Decision Making Part 1 and Part 2 East Orange, NJ, No cost to the Board
12. 12/15/16, Ledford, G., Federal Programs, Tiered System of Supports, E. Orange, NJ, Cost to the Board \$10.00 reimbursement for travel
13. 12/15/16, Cahn, M., Federal Programs, Tiered System of Supports, E. Orange, NJ, No cost to the Board
14. 12/19/16-12/20/16, Caramagna, A., ECLC, CSEFEL Preschool Pyramid Training, Clementon, NJ, Cost to the Board \$128.96
15. 01/10/17, Lindstrom, M., School #4, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed
16. 01/10/17, Longarzo, K., School #4, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed
17. 01/10/17, Pepe, D., School #4, Reader's Workshop, Hillsdale, NJ, No cost to the Board
18. 01/10/17, Porco, L., School #4, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed
19. 01/10/17, Taylor, K., School #4, Reader's Workshop, Hillsdale, NJ, No cost to the Board

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20. 01/10/17, Zito, H., School #4, Reader's Workshop, Hillsdale, NJ, No cost to the Board
21. 01/10/17, Bilin, E., School #5, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed
22. 01/10/17, Kowalew, C., School #5, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed
23. 01/13/17, 02/13/17, 03/14/17, 05/19/17, Faustini, B., School #4, Cali, L., School #5, Reader's Workshop/Literacy Coach Training workshops which occur one time per month with Reading Specialists throughout the county, Paramus, NJ, No cost to the Board, Substitute needed
24. 01/13/17, Mobilio, L., GHS, What's New in Young Adult Literature (Grades 6-12), W. Orange, NJ, Cost to the Board, \$249.00 for Seminar, plus travel expense (19 miles) @ \$.54/mile = \$10.26, funds available from 20-271-200-500/77- PO #17-1602
25. 01/13/17 & 05/19/17, Teese, L., School # 10, Reader's Workshop/Literacy Coach Training workshops which occur one time per month with Reading Specialists throughout the county, Paramus, NJ, No cost to the Board, Substitute needed
26. 01/13/17, 02/13/17, 03/14/17, 05/19/17, Hernandez, S., School #8, Reader's Workshop/Literacy Coach Training workshops which occur one time per month with Reading Specialists throughout the county, Paramus, NJ, No cost to the Board, Substitute needed
27. 01/13/17, 02/13/17, 03/14/17, 05/19/17, Muccino, K., School #6, Reader's Workshop/Literacy Coach Training workshops which occur one time per month with Reading Specialists throughout the county, Paramus, NJ, No cost to the Board, Substitute needed
28. 01/13/17, 02/13/17, 03/14/17, 05/19/17, Biasucci, D., School #7, Reader's Workshop/Literacy Coach Training workshops which occur one time per month with Reading Specialists throughout the county, Paramus, NJ, No cost to the Board
29. 01/16/17, All Safety Officers., Physical Restraint System, School Place Violence, Pre Indicators of Violence and Verbal De-Escalation Introduction, Garfield High School, Garfield NJ, Cost to the Board \$2,500.00, funds available from 202-101-006-00-000
30. 01/16/17, Clarizio, S., Plus 25-30 Science Teachers, Next Generation Science Standards, School #7, Garfield NJ, Cost to the Board \$1,200.00, funds available from 20-271-200-500, PO#17-1660
31. 01/17/17, Taylor, A., Implementing a Schoolwide Approach to Tiered Interventions, NJ DOE, Orange NJ, No Cost to the Board
32. 01/17/17, Baginski, V., School #6, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed
33. 01/17/17, Kravitz, L., School #6, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed
34. 01/17/17, Kutsup, D., School #6, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed

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35. 01/17/17, Bostonian, K., School #6, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed
36. 01/17/17, Hawroniak, R., School #7, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed
37. 01/17/17, Naftalis, K., School #7, Reader's Workshop, Hillsdale, NJ, No cost to the Board
38. 01/17/17, Walis, J., School #7, Reader's Workshop, Hillsdale, NJ, No cost to the Board
39. 01/17/17, Ribaud, J., Central Office, Bullying Law Update, Providence, NJ, Cost to the Board \$150.00, funds available from 11-000-230-890-000- PO # 17-1616
40. 01/24/17, Elliot, J., School #8, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed
41. 01/24/17, Roselli, J., School #8, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed
42. 01/24/17, Sassaman, M., School #8, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed
43. 01/24/17, Sundel, L., School #8, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed
44. 01/24/14, Telep, S., School #8, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed
45. 01/24/17, Feola, A., School #10, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed
46. 01/24/17, Lenyk, J., School #10, Reader's Workshop, Hillsdale, NJ, No cost to the Board, Substitute needed
47. 01/24/17, Tandy, M., School #10, Reader's Workshop, Hillsdale, NJ, No cost to the Board
48. 01/27/17, Arjona-Mendez, B., GPPA 1, Human Trafficking in Schools: The Ugly Truth, BCC, Lyndhurst, NJ, No cost to the Board
49. 01/27/17, Bianchi, J., ECLC, Human Trafficking in Schools: The Ugly Truth, BCC, Lyndhurst, NJ, No cost to the Board
50. 01/27/17, D'Amico, F., ECLC, Human Trafficking in Schools: The Ugly Truth, BCC, Lyndhurst, NJ, No cost to the Board
51. 01/27/17, Morici-Brown, P., GHS, Human Trafficking in Schools: The Ugly Truth, BCC, Lyndhurst, NJ, No cost to the Board
52. 01/27/17, Nasuta, L., Advanced HIB Investigations Techniques, Legal One, Mt. Laurel NJ, cost to the Board \$150.00 + \$70.30 for mileage, funds available from 20-190-100-800-000, PO# 17-1672 and 17-1673
53. 03/02/17, Vallese-Bower, J., GMS, Challenge of Change, New York, Cost to the Board \$225.00, funds available from 20-271-200-500/77, PO #17-1490
54. 03/02/17, LaMotta, T., GMS, Challenge of Change, New York, Cost to the Board \$225.00, funds available from 20-271-200-500/77, PO #17-1491

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55. 03/06/17, Demmie, C., GMS, Effectively Dealing with Disruptive Students, W. Orange, NJ, Cost to the Board \$245.00, funds available from 20-271-200-500, Substitute needed, PO #17-1631
56. 03/17/17, Morando, S., CST, Educational Enterprises Annual Conference, Paramus, NJ, No cost to the Board
57. 03/17/17, Ribaud, J., Central Office, HIB and Students with Disabilities, Oradell, NJ, No cost to the Board

12-306-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Education Committee, Approves the following **Student Home Instruction** assignments, effective on the dates indicated:

1. JP, School #6, Grade KDG, M. Dolan, start date 12/19/2016 thru TBD by physician
2. XQ, Aux. MS/HS, Grade 12, N. Holden, C. Morrow, L. Mobilio, start date 12/13/2016 thru TBD by physician

12-307-16 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves the following FLYERS:**

1. Applebee's GHS Project Graduation Fundraiser
2. Chocolate Chair Yoga
3. City of Garfield Christmas Tree Lighting
4. Cystic Fibrosis Awareness
5. Fire Co. #5 Santa Claus is Coming to Town
6. Garfield School District Spirit Day
7. Garfield YMCA Vacation Camp
8. Garfield YMCA Game Night
9. Garfield YMCA Learn How to Swim
10. Garfield YMCA Pool Party
11. Girl Scouts Winter Snow Flake Party
12. Hidden In Plain Sight
13. HUMC Home Safety
14. NJ Devils, Night With the NJ Devils
15. NJ Symphony Orchestra
16. Parkway Lanes Bowling Club
17. SHANJ Personal Benefits Specialists
18. VFW Toy Drive
19. Wendy's Night Garfield High School Project Graduation Fundraiser

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12-308-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the **Revised Part Time Preschool Paraprofessional Observation Form** for the 2016-2017 School Year

12-309-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Substitutes** for 2016-2017 School Year:

- | | | | |
|----|------------------------------|------------------------------|------------|
| 1. | Bruncevic, Azemina | Sub Paraprofessional | |
| 2. | Castronovo, Sara | Sub Teacher/Paraprofessional | Non Degree |
| 3. | Hewitt, Christopher | Sub Teacher | Non Degree |
| 4. | Insigna, Nicholas | Sub Teacher | Non Degree |
| 5. | Todosova-Maksimovska, Lenche | Sub Teacher | Degree |
| 6. | Nicholas Delahanty | Sub Teacher | Degree |
| 7. | Kohout, Kathy | Sub Nurse | |
| 8. | Eddy, Cheryl | Sub Nurse | |
| 9. | Ascenso, Augie | Sub Custodian | |

12-310-16 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 and Student Teaching Students for the Spring 2017 Semester:**

- | | | | | |
|-----|-------------------------|-----------|--------------|----------------------|
| 1. | Malgorzata Downes (WPU) | School #4 | D. Mathe | 1/19/2017- 5/4/2017 |
| 2. | Claribel Soriano (WPU) | School #8 | M. Sassaman | 1/19/2017-5/4/2017 |
| 3. | Alan Posadas (WPU) | School #7 | M. Sherbert | 2/6/2017- 5/1/2017 |
| 4. | Nicholas Insigna (WPU) | School #6 | D. Kutsup | 1/19/2017- 5/4/2017 |
| 5. | Jacqueline Cherry (WPU) | School #5 | T. Williams | 1/19/2017- 5/1/2017 |
| 6. | Dayna Nunez (WPU) | School #5 | E. Bilin | 1/19/2017- 5/1/2017 |
| 7. | Kyle Silvestri (WPU) | GMS | T. Francica | 1/19/2017- 5/1/2017 |
| 8. | Natasha Taimkij (WPU) | ECLC | J. Battista | 2/6/2017 - 5/1/2017 |
| 9. | Zonia Meneses (WPU) | ECLC | L. Capizzi | 2/6/2017 - 5/1/2017 |
| 10. | Jennie Lliguicota (WPU) | ECLC | B. Sepulveda | 2/6/2017 - 5/1/2017 |
| 11. | Jaclyn Bermudez (WPU) | GPPA #1 | J. Mendoza | 1/19/2017 - 5/4/2017 |

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12.	Lindsey Russo (WPU)	GPPA #1	S. Orla	1/19/2017 - 5/4/2017
13.	Syeda Rayhan (WPU)	ECLC	K. Deak	2/6/2017- 5/1/2017
14.	Erica Mulkey-Koltzan	ECLC	C.Cocola	2/6/2017- 5/1/2017

12-311-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the Education Committee, **Approves the following Fairleigh Dickinson University (FDU) Practicum and Student Teaching Students for the Spring 2017 Semester:**

1.	Jake Rust (FDU)	School #4	S. Devito	1/3/2017-1/20/2017
2.	Megan Harris (FDU)	GHS	B. Nahas	1/23/2017-5/5/2017

12-312-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the ESEA Accountability Action Plan - 2016 Participation Rate and the ESEA Accountability Action Plan - 2016 Secondary Measures and Assurances for Garfield High School.**

12-313-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves a One Session Day for Garfield High School on January 27, 2017, for Parent Teacher Conferences and for ASVAB Testing**

12-314-16 Be it resolved, the Garfield Board of Education upon the recommendation of the Superintendent of Schools, Approves to **Dispose of the following items from the Child Study Team Department:**

Computer Towers

Gateway serial number -0032619147
Gateway Serial Number-0034005078
HP Serial Number-2UA94807J1
HP Serial Number - 2UA94807JD
Dell Serial Number -BNCPXB1
Liebert Serial Number-
004306037AG171

Gateway Serial Number-0034005072
Computer Screen
HP Serial Number-3CQ83701TB
Gateway Serial Number-
MRBS6SOH00211
NEC Serial Number-4287209NA
Gateway Serial Number-405013202

Scanner

Canon Serial Number-UY038727

Television

Phillips Serial Number-47715388

Keyboard

Gateway Serial Number C9271781
Gateway Serial Number C924964
HP Serial Number BC2ABOECPPX3XO

Laptop

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HP Serial Number-CNU0092LMZ

12-315-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Resident Affidavits**:

1. CR Garfield High School Grade 10
2. NV Garfield High School Grade 10
3. SF Garfield High School Grade 10
4. ASC Garfield High School Grade 10
5. AP Garfield High School Grade 11
6. AO School #7 Grade 1

12-316-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves Student Enrollment** for December 2016

12-317-16 **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 December report; **NOW**,

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

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

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

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Consent Agenda: Education: 302-317				
MOTION: Dr. Conte			SECOND: Mr. Benanti	
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X			
Ms. Gray (Elizabeth)	X			
Mr. Nucifora (Charles)	X		Res. 307 #7,8,9,10	
Mr. Benanti (Robert)	X			
Mr. Stewart (Jeff)	X			
Mr. Giacomarro (Richard)	X			
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			

C. FINANCE

- 12-318-16 Approve Budget Transfers
- 12-319-16 Approve Certifications of Funds
- 12-320-16 Approve Board Secretary’s (A148) Report and Treasurer’s (A149) Report
- 12-321-16 Approve Audit Report and Corrective Action Plan
- 12-322-16 Approve Purchase of Science and Math Books
- 12-323-16 Approve Bergen Jointure Commission to Provide a 1:1 Aide
- 12-324-16 Approve Tuition Contract with the Hackensack School District
- 12-325-16 Approve Tuition Contract
- 12-326-16 Approve to Enter into Agreement with TEEN T.H.R.I.V.E. Program for Substance Abuse Testing Services
- 12-327-16 Approve Approves Joint Transportation Agreements and Transportation Services for Choice Students attend Dwight Morrow High School
- 12-328-16 Approve Contract with Eduscape
- 12-329-16 Approve Plato Courseware Renewal for the Garfield Auxiliary MS/HS
- 12-330-16 Approve Participation in a focus panel with the Winter Group

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- 12-331-16 Approve to Enter into Agreement with Center for Applied Linguistics for Teachers
- 12-332-16 Approve to Enter into Agreement with Center for Applied Linguistics for Administrators
- 12-333-16 Approve Enter into Contract with Standard Solutions Holding, LLC.
- 12-334-16 Approve Submission of the Amendment to the NCLB Application for Fiscal Year 2017
- 12-335-16 Approve to Participate in the Sustainable Jersey for Schools Certification Program
- 12-336-16 Approve Designated Public Agency Compliance Officer
-
- 12-318-16 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 November 2016 and December 2016**
-
- 12-319-16 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 2016/17 school year; and
- Be It Further Resolved, that the Board of Education Approves the payroll and the payment of bills and claims, as follows
- Payroll for:
- | | |
|---|-----------------|
| November 15, 2016 | \$3,028,470.81 |
| November 30, 2016 | \$2, 711,073.00 |
| December 15, 2016 | \$2, 865,521.50 |
| Bills and Claims thru December 12, 2015 | \$3,628,717.30 |
-
- 12-320-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Assistant Superintendent of Finance/Board Secretary, Approves the *Board Secretary's (A148) Report and Treasurer's (A149) Report* for the month of November 2016
-
- 12-321-16 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 and Accepts the Audit Report and Corrective Action Plan for the 2015-2016 School Year as submitted **(ATTACHMENT 12H16)**
-
- 12-322-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance/Board

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Secretary and Assistant Superintendent of Curriculum **Approves the purchase of K-5 and 6-8 Science Text Books and Pre Calculus, Algebra 2 and Trigonometry Book**, in the amount of \$40,956.00, funds available from 11-190-100-640-000 and K-5 Curriculum Science Writing, funds available from 11-000-223-320-000

- 12-323-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary and Director of Special Services **Approve the South Bergen Jointure Commission to provide a 1:1 Aide for ML for the 2016-2017 school year** at a cost not to exceed \$ 46,797.18, fund available from 11-000-216-320-000.
- 12-324-16 **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 Tuition Contract with the Hackensack School District for student (AM), from December 7, 2016 thru June 22, 2017**, in the amount of \$12,173.00, funds available 11-000-100-561-000
- 12-325-16 **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 2016-2017 School Year**:
1. Contract for CS with Monroe Township Board of Education of Gloucester County from **July 11, 2016 thru June 30, 2017**, ESY tuition at \$4,060.00 and regular \$36,540.00, funds available from 11-000-100-562-000 and One to One Aide at \$40,020.00 funds available from 11-000-219-320-000.
- 12-326-16 **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 District SAC, **Approves to Enter into Agreement with TEEN T.H.R.I.V.E. Program for Substance Abuse Testing Services**, for the 2016-2017 School Year
- 12-327-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, the Assistant Superintendent of Finance/Board Secretary **Approves Joint Transportation Agreements and Transportation Services for Choice Students attend Dwight Morrow High School**, for the 2016-2017 School Year in the amount of \$17,963.88 for 33 Students
- 12-328-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, the Assistant Superintendent of Finance/Board Secretary **Approves to enter into Contract with Eduscape, Microsoft Learning Leaders to conduct a 3 day course that will prepare 12 teachers to become leaders of digital learning practices using Office 365 for educators and to be able turnkey to**

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other teaching staff, also includes 3 follow up webinars, in the amount of \$9,950.00, funds available from 20-271-200-300/77

- 12-329-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, the Assistant Superintendent of Finance/Board Secretary **Approves Plato Courseware Renewal for the Garfield Auxiliary MS/HS**, in the amount to \$8,300.00, funds available from 20-231-100-600/55 for \$6,000.00 and 20-271-200-500/77 for \$2,300.00
- 12-330-16 **Be It Resolved**, that the Garfield Board of Education Board of Education, upon recommendation of the Superintendent of Schools Approves Alexandra Bellenger, Assistant Superintendent of Curriculum, to be a **participant in a focus panel with the Winter Group** on behalf of the Crayola Professional Services/ Development and Learning Team. Upon completion of her participation, the district will accept a \$150 donation from the Winter Group.
- 12-331-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, the Assistant Superintendent of Finance/Board Secretary Approves to **Enter into Agreement with Center for Applied Linguistics** to provide Professional Development on Sheltered Instruction/SIOP to Teachers, on January 17, 2017, in the amount of \$3,233.00, funds available from 20-241-200-500/99 for \$2,033.00 and 20-231-200-500/55 for \$1,200.00
- 12-332-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, the Assistant Superintendent of Finance/Board Secretary Approves to **Enter into Agreement with Center for Applied Linguistics** to provide Professional Development on Sheltered Instruction/SIOP to **Administrators**, on January 16, 2017 in the amount of \$5,260.00, funds available from 20-241-200-500/99
- 12-333-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, the Assistant Superintendent of Finance/Board Secretary Approves to **Enter into Contract with Standard Solutions Holding, LLC.**, to provide Professional Development in School #5, on January 4, 2017, January 11, 2017 and January 18, 2017, in the amount of \$6,000.00, funds available from 20-231-200-500/55
- 12-334-16 **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, hereby authorizes the **Submission of the Amendment to the NCLB Application for Fiscal Year 2017** and accepts the grant

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modifications for these funds in order to budget the carryover funds in the following Titles:

Title I	\$103,282.00
Title II A	\$2,412.00
Title III	\$10,867.00
Title III Immigrant	\$139.00

12-335-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, the Assistant Superintendent of Finance/Board Secretary **Approves to Participate in the Sustainable Jersey for Schools Certification Program**,

Whereas, the Garfield Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification

Whereas, the Garfield Board of Education, Superintendent of Schools and the Assistant Superintendent of Finance/Board Secretary, seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost effective solution.

Whereas, extensive opportunities exist to teach students about ecology, economic and social sustainability, environment health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas, many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships' to eliminate toxic chemicals; to produce (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

Whereas, sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety and prosperity of our children.

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Whereas, the Garfield Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as "Green Team"), based on the guidance of Sustainable Jersey for Schools.

Whereas, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-savings initiatives, and community partnerships.

Whereas, the Garfield Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

Therefore, It Is Resolved, that the Garfield Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board's intention to pursue certification for schools in the district.

We Hereby, appoint Joan D'Amico, to be the district's liaison to Sustainable Jersey for Schools.

We Do Hereby, recognize Garfield Public School District, ECLC, GPPA 1, GPPA 3, School #4, School #5, School #6, School #7, School #8, School #10, GMS, GHS, Auxiliary MS/HS, as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools action.

We Agree, to complete district actions and to support the district's schools in completing their actions.

12-336-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, the Assistant Superintendent of Finance/Board Secretary **Approves Dr. Edward F. Izbicki Sr. as the designated Public Agency Compliance Officer**

Consent Agenda: Finance: 318-336				
MOTION: Mr. Nucifora			SECOND: Mrs. Gray	
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X		Res. 319 #70422	
Ms. Gray (Elizabeth)	X		Res. 319 #2467	
Mr. Nucifora (Charles)	X			
Mr. Benanti (Robert)	X			

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Mr. Stewart (Jeff)	X			
Mr. Giacomarro (Richard)	X			
Dr. Conte (Kenneth)	X		Res. 319 #1289	
Mr. Barckett (Anthony)	X		Res. 319 #2467	

D. BUILDING AND GROUNDS:

12-337-16 Approve Building and Grounds

12-337-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **BUILDINGS & GROUNDS:**

1. 11/30/16, School #7, use of school #7 computer lab, 9:00 am to 10:00 am, Parent "Tea & Talk", No security needed
2. 12/01/16-02/28/17, School #8, use of School #8 room 1-07, 3:15 pm to 5:15 pm, Title I Extended Day Program-ENVIRONMENTAL PROGRAM, No security needed
3. 12/01/16-05/25/17, (Thursdays), GMS, use of GMS room 106, 3:05 pm to 4:05 pm, Federal Programs ESL Extended Day Program, No security needed
4. 12/02/16-05/26/17, (Fridays), School #4, use of Trailer #3, 2:45 pm to 3:45 pm, Title III Extended Day Program, No security needed
5. 12/05/16-05/22/17, (Mondays), School #5, use of School #5 Room G-02, 3:15 pm to 4:15 pm, ESL-Title III Extended Day Program, No security needed
6. 12/07/16, School #10, use of School #10 gymnasium, 5:30 pm to 7:45 pm, Family Events Ornament Night, Security needed
7. 12/07/16, School #6, use of School #6 auditorium, 4:00 pm to 6:00 pm, HSA Cookies and Photograph with Santa, Security needed
8. 12/07/16, 12/09/16, 12/14/16, 12/21/16, 01/04/17, 01/06/17, 01/11/17, 01/13/17, 01/18/17, 01/20/17, 01/25/17, 01/27/17, 01/30/17 (makeup date: 01/31/17), School #7, use of School #7 room 01, 3:15 pm to 4:15 pm (Friday dates: 2:45 pm to 3:45 pm), "Read to Write" after school club, No security needed
9. 12/08/16 thru 06/01/17 (Thursdays), School #7, use of School #7 room 2-08, 3:15 pm to 4:15 pm, Reading Book Club, No security needed
10. 12/09/16 thru 06/02/17 (Fridays), School #7, use of School #7 room 2-08, 2:45 pm to 3:45 pm, Reading Book Club, No security needed

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11. 12/10/16 - 06/10/17 (2 Tuesdays a month), Journalism Club, use of School #7 computer lab, 3:15 pm to 4:15 pm, After School Program, No security needed
12. 12/12/16, 12/16/16 & 12/19/16, School #8, use of School #8 gymnasium, days vary 10:15 am to 12 noon, rehearsal Winter Concert, No security needed
13. 12/12/16 - 06/16/17, Mon. - Fri., GHS, use of GHS various rooms, 7:30 am to 8:00 am and 3:00 pm to 5:00 pm, Tutoring & Mentoring, Security needed on Wednesdays 3:00 pm to 5:00 pm
14. 12/13/16, School #7, use of School #7 gymnasium, 5:30 pm to 7:00 pm, 4th Grade Holiday Play, Security needed
15. 12/13/16, GHS, use of GHS café, 6:30 pm to 8:00 pm, Project Graduation Parent Meeting, Security needed
16. 12/14/17, School #4, use of School #4, 5:30 pm to 7:30 pm, Parents' Night Out, Security needed
17. 12/17/16, GHS Varsity Club, use of GHS New and Old Gym, 7AM to 6PM, Holiday Wrestling Tournament, Security Needed
18. 12/20/16, School #7, use of School #7 Kindergarten classroom, 1:30 pm to 2:30 pm, Gingerbread House Decorating, No security needed
19. 12/20/16, School #8, use of School #8 gymnasium, 9:00 am to 10:30 am, Winter Concert, Security needed
20. 12/23/16, GPPA 1, use of Room 5 and Lounge, 10 am to 12 pm, Gingerbread House Decorating, No Security Needed
21. 12/23/16, GPPA 1, use of Room 9, 10 and Auditorium, 10:30 am to 11:30 am, Holiday Concert, No Security Needed
22. 12/26/16, 12/27/16 and 12/29/16, Garfield Varsity Club, use of GHS New and Old Gym, 9AM to 10PM, Holiday Basketball Tournament, Security Needed
23. 01/03/17, 01/05/17, 01/10/17, 01/12/17, 01/17/17, (makeup: 01/19/17 or 01/24/17), School #7, use of School #7 room 15, 5:00 pm to 7:00 pm, No security needed
24. 01/05/17-06/15/17, (Thursdays), School #10, use of School #10 room 2-06, 3:15 pm to 4:15 pm, After School Program, No security needed
25. 01/06/17 -05/26/17, (Fridays), School #6, use of School #6 ESL Room G-03, 2:45 pm to 3:45 pm, Title III Extended Day Program, No security needed
26. 01/06/17-06/16/17, (Fridays), School #7, use of School #7 ESL Room, 2:45 pm to 3:45 pm, ELL Extended Day Program, No security needed
27. 01/08/17, 01/15/17, 01/22/17, 01/29/17, 02/05/17, 02/12/17, 02/19/17 and 02/26/17, GHS, use of GHS new gymnasium, 7:00 pm to 10:00pm, Garfield Baseball Team Open Gym, No security needed
28. 01/09/17, 01/11/17, 01/18/17, 01/23/17, 01/25/17, (makeup: 01/26/17-01/30/17), School #7, use of School #7 room 17-2-02, 5:00 pm to 7:00 pm, No security needed
29. 01/10/17, Lea Orsini (Illustrator), use of School #7 gymnasium, 8:45 am to 2:45 pm, Illustrator Day/Author's Day, No security needed

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30. 01/10/17 & 01/24/17, Project Graduation Parents, use of GHS café or auditorium, 6:30 pm to 8:30 pm, Fundraising meeting for Project Graduation parents, No security needed
31. 01/11/17, Paramus Medical and Sports Rehabilitation, use of School #4 Teacher's room, 8:00 am to 1:00 pm, Teacher Appreciation Event
32. 01/12/17, GHS, use of GHS auditorium and new gymnasium, 5:00 pm to 9:00 pm, Parent & School Personnel Meeting in the auditorium followed by "Chocolate and Chair Yoga" in the gym, Security needed
33. 01/12/17, School #7, use of School #7 gymnasium, 8:25 am to 2:30 pm, Author's Day, No security needed
34. 01/15/17 - 04/15/17 (Tuesdays & Fridays), Writer's Workshop Enrichment Program, use of School #7 room 13, 3:15 pm to 4:15 pm, After School Program, No security needed
35. 01/16/17, Curriculum, use of GMS Large Group Room, 8:00 am to 3:00 pm, Behavior Management Professional Development, No security needed
36. 01/19/17, (snow date: 02/02/17), ECLC, use of ECLC Commons, 6:00 pm to 8:00 pm, Parent CPR Training/Joanne Wendolowski from Bergen County Health Awareness Regional Center, Security needed
37. 01/19/17, School #10, use of School #10 gymnasium, 5:30 pm to 7:45 pm, Family Events Winter Carnival (K-2), Security needed
38. 04/07/17, School #8, use of School #8 gymnasium, 8:30 am to 11:30 am, Passaic Valley Sewerage Commission/Saving Water Ways, No security needed
39. 04/11/17, School #8, use of School #8 classroom G-13, 8:30 am to 11:30 am, Hands On Activities to Build Bird Houses, No security needed
40. 05/17/17, GMS, use of GMS cafetorium, 6:00 pm to 8:30 pm, Spring Concert, Security needed 5:30 pm - 8:30 pm

Consent Agenda: Building and Grounds: 337				
MOTION: Dr. Conte		SECOND: Mr. Garnto Jr.		
	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			

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Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			

E: Policy

12-338-16 Approve Second Reading of Revised/Updated Policies and Regulations

12-338-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent of Finance /Board Secretary and the Policy Committee, Approves the Second Reading of following Revised/Updated Policies and Regulations:

1. P2360 Use of Technology (Updated)
2. P2416 Programs for Pregnant Pupils (Updated)
3. P2415.01 Academic Standards, Academic Assessments and Accountability (Updated)
4. P2530 Resource Materials (Updated)

Consent Agenda: Policy: 338				
MOTION: Mr. Nucifora		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			

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Mr. Barckett (Anthony)	x			
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F: Athletics and Recreation:

NONE

G: Security:

NONE

VII. **Public Comment**

Student from GHS Thanked the Board for supporting the development of the Athletic Complex. Mr. Eckers, parent of a preschool student at the YMCA expressed his concerns of security at the YMCA

VIII. **Adjournment**

Dr. Conte motioned to adjourn at 8:30pm. 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

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12-339-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, the Assistant Superintendent of Finance/Board Secretary are authorized to pursue along with the City Manager, financing and all other aspects of redeveloping the Athletic Complex at Garfield High School.

Consent Agenda: Athletics and Recreation: 339				
MOTION: Mr. Garnto Jr.			SECOND: Mr. Mazzola	
	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			