

# GARFIELD BOARD OF EDUCATION, Regular Meeting, January 23, 2017

The Regular Meeting of the Garfield Board of Education held on Monday, January 23, 2017, 6:00pm 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	

\* Dr. Conte and Mr. Stewart arrived at 6:10P pm

### Attendance:

**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, for the purpose of discussing personnel and litigation, said motion seconded by Mr. Benanti and carried by unanimous vote. Went into closed session at 6:20pm Came out of executive session at 6:46pm motion made by Mr. Garnto and said motion seconded by Mr. Giacomarro and carried by unanimous vote.*

### III. Previous Board Minutes

**December 19, 2016**

*Approved motion by Mrs. Gray and seconded by Mr. Garnto Jr.*

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## IV. Superintendent's Report:

*Mr. Barckett requested a Moment of Silence in remembrance of Mr. Mucha, for the former principal of the Garfield Board of Education. Mr. Nucifora commented that Mr. Mucha was the Principal of School #7 while his children attended school there. Motion by Mr. Nucifora and seconded by Mr. Giacomarro to request crossing guards at the corners of Outwater Lane and Palisade Ave. Mrs. D'Amcio presented Sasha Estrada as the GHS Student of the Month for January 2017. Dr. Izbicki presented to the Board the Anti-bullying Report for January.*

## V. Old/New Business

## VI. Committee Reports

*Mr. Nucifora presented Security Report, to let the Board know we are pricing locks for the schools that still need them. Mr. Nucifora also voiced his concern about the crosswalks at Outwater Lane and Palisade Ave. Mr. Nucifora also presented Policy Report*

## VII. Resolutions (Consent Agenda)

## VIII. Resolutions (Discussion)

## XI. Resolutions

### A. PERSONNEL

01-340-17 Approve to Rescind Certificated Staff Appointment

01-341-17 Approve Retirement

01-342-17 Approve Resignations

01-343-17 Approve Certificated Staff

01-344-17 Approve Non Certificated Staff

01-345-17 Approve Transfers

01-346-17 Approve Home Instruction Teachers

01-347-17 Approve Leaves of Absence

01-348-17 Approve Title I Extended Day Program Personnel at School #7

01-349-17 Approve PARCC Testing Preparation at School #4

01-350-17 Approve PARCC Testing Preparation at School #10

01-351-17 Approve Salary Adjustments

01-340-17 **Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Accepts to Rescind the following Certificated Staff Appointment:**

1. **Ann Rubenchik, Physics Teacher, assigned to Garfield High School, did not accept the position**

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01-341-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves **the following Retirement(s)** effective on the dates indicated:

	<u>Name</u>	<u>Date of Notice</u>	<u>Date Received</u>	<u>Effective Date</u>
1.	Celia Klein	01/13/2017	01/13/2017	02/28/2018

01-342-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Accepts the following Resignations:**

1. Miasah Jaber, Part Time Paraprofessional, ECLC, date of letter December 22, 2016, effective date January 2, 2017

01-343-17 **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. **Mark Vaccaro**, Temporary Replacement Music Teacher, assigned to the Auxiliary MS/HS, at an annual salary of \$42,900.00 pro-rated (BA/Step 2), effective January 9, 2017 thru June 30, 2017, replacing Holly Anzaldi-Goldstein
2. **Stewart Ebersole**, Temporary Replacement Science Teacher, assigned to Garfield High School, at an annual salary of \$52,900.00 (MA/Step 6), effective date January 24, 2017 thru June 30, 2017

01-344-17 **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. **Sara Castronovo**, Part Time Paraprofessional, assigned to School #10, at an hourly rate of \$23.86, effective date February 1, 2017 thru June 30, 2017, new classroom
2. **Meghan McHugh**, GAPPS Autistic Paraprofessional, assigned to School #10 for student (V.I.), at an annual salary \$25,500.00, effective January 30, 2017 thru June 30, 2017
3. **Elizabeth Lyon**, Breakfast Aide, assigned to School #5, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date January 16, 2017 thru June 30, 2017

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4. **Lina Nicastro**, Breakfast Aide, assigned to School #8, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date January 16, 2017 thru June 30, 2017
5. **Afrdita Tairi**, Lunch Aide, assigned to School #8, for 2 hours per day, at an hourly rate of \$10.00 per hour, effective date January 25, 2017 thru June 30, 2017

**01-345-17 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. **Wanda Lowney**, from ECLC, Part Time PM Paraprofessional to School #10, Part Time PM Paraprofessional in self contained preschool classroom, effective date February 1, 2017 to June 30, 2017
2. **Lashaya Langoski**, Autistic Paraprofessional from GMS with J.C. to ECLC GAPPS Program with student (I.N.) effective January 23, 2017 thru June 30, 2017
3. **Diane Chase**, PCA from School #6 with (K.P.) to School #10 with (C.H.), effective 1/30/17 thru June 30, 2017
4. **Lori Mullin**, PCA from School #10 with (C.H.) to School #6 with (K.P.), effective 1/30/17 thru June 30, 2017

**01-346-17 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. Jamie Rosolen
2. Heidi Zito

**01-347-17 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. **Holly Anzaldi-Goldstein**, Music Teacher, Aux. MS/HS, 01/02/2017 thru 01/06/2017, Taking 5 Unpaid Days
2. **Kristen Bellini**, School #6, Extended Family Leave, 02/13/2017 thru 03/13/2017, Taking additional 20 Unpaid Days
3. **Angela Bohmer**, Paraprofessional, School #10, 01/02/2017 thru TBD by Physician,
4. Using 1 Sick Day, 3 Personal Days and the rest Unpaid Days
5. **Danielle Brunner**, GMS, Maternity Leave, 01/06/2017 thru 04/07/2017, Using 27 Sick Days and 4 Personal Days and 30 Unpaid Days
6. **Foram Bulsara**, Part-Time Preschool Paraprofessional, School #8, Maternity Leave, March 27, 2017 thru June 23, 2017, Taking 58 Unpaid Days

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7. **Amy Caramagna**, Social Worker, Administrative Leave, ECLC, 10/5/2016 thru 11/30/2016, Taking 37 Days Unpaid
  8. **Maria Cosentino**, School Counselor, Medical Leave, 12/7/2016 thru 12/16/2016, Using 8 Sick Days
  9. **Nancy Cosma**, Paraprofessional, School #4, Medical Leave, 01/04/2017 thru 01/16/2017, Using 9 Sick Days
  10. **Justyna Falkowska**, Paraprofessional, School #7, Personal Leave, 01/02/2017 thru 06/30/2017, Taking 120 Unpaid Days
  11. **Sharon Galletta**, GHS MD Teacher, Medical Leave, 02/14/2017 thru 02/17/2017, Using 4 Sick Days
  12. **Anthony Longarzo**, School #10, Paternity Leave, 01/16/2017 thru 01/27/2017, Using 10 Sick Days
  13. **Wanda Lowney**, Part Time Paraprofessional, ECLC, Extended Medical Leave, 01/11/2017 thru 01/30/2017, Taking total of 91 Unpaid Days
  14. **Christine Morrow**, GMS, Maternity Leave, 2/6/2017 thru 4/5/2017, Using 38 Sick Days
  15. **Maria Pedro**, GPPA 1, Paraprofessional, Medical Leave, 01/18/2017 thru 1/25/2017, Taking 6 Unpaid Days
  16. **Jennifer Perrapato**, ECLC, Paraprofessional, Medical Leave, 1/18/2017 thru 3/26/2017, Taking 43 Unpaid Days
  17. **Marc Rannou**, GHS, Extended Medical Leave, 01/30/2017 thru 02/13/2017, Using an additional 10 Sick Days
  18. **Susan Renna**, Speech Therapist, GMS, Medical Leave, 04/07/2017 thru 05/08/2017, Using 15 Sick Days
  19. **Niki Lyn Riccio-Guercio**, Paraprofessional, School #10, Family Leave, 01/02/2017 thru 05/01/2017, Taking 72 Unpaid Days
  20. **Gianna Savitteri**, PIRT Social Worker, ECLC, Medical Leave, 02/27/2017 thru 03/06/2017, Using 4 Sick Days and 1 Personal Day
- 01-348-17** **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 #7**, 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 \$10,000.00, funds available from NCLB Title I Grant, account 20-231-100-100/55, substitutes until Ms. Murley returns from Leave of Absence
1. Amy Halter                      Family Science Program                      not to exceed \$500.00
  2. Katherine Naftalis      LA/Math Remediation                      not to exceed \$700.00
- 01-349-17** **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 at School #4**, from January 9, 2017 thru March 24, 2017, salary in accordance to Schedule O of the GFT Contract, upon submission of payroll voucher, funds available from 15-401-100-100/04

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- |                    |                           |
|--------------------|---------------------------|
| 1. Stacey DeVito   | 7. Sylvia Greenhalgh      |
| 2. Anna Marcazo    | 8. Heidi Zito             |
| 3. Rosa Fernandes  | 9. Robert Niemec          |
| 4. Maria Lindstrom | 10. Lindsay Noble         |
| 5. Verena Piparo   | 11. Raffaella Mastropaolo |
| 6. Denise Pepe     | 12. Debbie Lester         |

**01-350-17 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 at 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

1. Megan Tandy                      Not to Exceed 20 hours

**01-351-17 Be It Resolved,** that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Salary Adjustments:**

1. David Gray, Vice Principal, Aux. MS/HS, from \$109,843.00 (Step 1) Pro Rated to \$109,843.00 (Step 1) Pro Rated + \$2,000.00, effective date February 1, 2017 thru June 30, 2017
2. Lilly Ryden, GHS, from \$42,900.00 (BA/Step 2) to \$46,725.00 (MA/Step 2), effective date February 1, 2017
3. Ashley Sarro, GPPA 1, from \$46,000.00 (BA/Step 5) to \$50,800.00 (MA/Step 5), effective date February 1, 2017
4. Janine Carrie, School #10, Paraprofessional, from \$26,00.00 (Step 2) to \$26,000.00 + \$2,500.00, effective date February 1, 2017
5. Glenn Zalarick, Maintenance, from \$75,535.00 to \$75,535.00 + \$1,525.00 (Longevity), effective date January 25, 2017

Consent Agenda: Personnel: 340 - 351				
<b>MOTION: Mr. Benanti</b>		<b>SECOND: Mr. Garnto Jr.</b>		
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X			

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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			

### B. EDUCATION

- 01-352-17 Approve School Events
- 01-353-17 Approve Professional Services
- 01-354-17 Approve Professional Days
- 01-355-17 Approve Field Trips
- 01-356-17 Approve Student Teachers from William Paterson
- 01-357-17 Approve Student Home Instruction
- 01-358-17 Approve Flyers
- 01-359-17 Approve Substitutes
- 01-360-17 Approve One Session Day for Auxiliary MS/HS
- 01-361-17 Approve to Dispose of Books
- 01-362-17 Approve Student Enrollment
- 01-363-17 Approve HIB Report
- 01-364-17 Approve HIB Self Assessment for 2015-2016 School Year

01-352-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **EVENTS**:

1. 01/11/17, Tomorrow's Teachers, Student Internships @GHS, 8:40 am to 2:50 pm

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2. 02/09/17, GPPA 3 HSA, Valentine's Day Dinner Dance @ Garfield Nutrition Center, Garfield, NJ, 5:30 pm to 7:30 pm, (fee: \$6.00 (adult), \$4.00 (child))
3. 02/10/17, Family Events Committee, Just Dance Student Event-Parent Drop Off @ School10, 5:45 pm to 7:45 pm (\$15.00 for 1<sup>st</sup> student, \$10.00 for additional)
4. 02/23/17, GHS, Poetry Out Loud Regional Contest @ GHS, Garfield, NJ, 9:00 am to 1:00 pm
5. 02/28/17, GHS, Project Graduation parents/Friendly's Fundraiser, Elmwood Park, NJ, 5:00 pm to 9:00 pm
6. 03/18/17, GHS School Initiatives, Breakfast Fundraiser at Applebee's, Garfield, NJ, 7:30 am to 10:30 am

01-353-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **PROFESSIONAL SERVICES**:

1. 01/16/17, Teaching Art to Students in Special Education/Follow-up Workshop for K-12 Art Teachers @ GHS, 8:30 am to 3:30 pm, Provided by: Arts Horizons, Cost to the Board: \$750.00, funds available from 20-271-200-500/77, PO#17-1632
2. 01/16/17, Diagnosis and Treatment of Children with Psychiatric Disorders: Functional Assessments and Motivating Operations for students with Autism @ GHS, 8:30 am to 3:00 pm, Provided by: Jeanie Golden, Cost to the Board: \$2,341.00, funds available from 11-216-100-320-000, PO#17-1714
3. 01/24/17, Assembly for Students @ECLC, Provided by: Rizzo's Reptiles, 10:00 am - 12 noon, No cost
4. 01/26/17, Focus Group /Elementary Science Curriculum Committee @ GMS, Provided by: Mentoring Minds, 12:30 - 3:15 pm, No cost
5. 03/14/17, Wellness Evaluation for Faculty & Staff @ ECLC, Provided by: Ferraro Spine & Rehabilitation, 11:30 am to 1:30 pm, No cost

01-354-17 **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. 01/10/17, Bailey, J., GHS, FYE Success 101, BCC, Paramus, NJ, Cost to the Board: Transportation, \$4.65, Substitute needed
2. 01/10/17, Rotio, D., Curriculum, Reader's Workshop Classroom Observations (Special Ed. Classes), Fairlawn and Hillsdale, NJ, No cost to the Board
3. 01/10/17, Kutsup, N., GHS, FYE Success 101, BCC, Paramus, NJ, No cost to the Board
4. 01/13/17, 02/13/17, 03/14/17, 05/19/17, Marx, M., Media Specialist, 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



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5. 01/16/17, Linhares, J., HS, 3D Printing STEAM Boot Camp, Lodi, NJ, Cost to the Board \$100.00 for registration, funds available from Acct. # 20-271-200-500
6. 01/17/17, Halter, A., School #7, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board
7. 01/17/17, Perez, N., School #6, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board
8. 01/23/17, Arjona-Mendez, B., GPPA1, D'Amico, F., Grillo, N., Early Childhood Summit, Monroe Township, NJ, Cost to the Board \$400.00 funds available from Acct. 20-218-200-320/11 for PD Fee, Req. # 2030, plus \$40.81 and \$51.70 for mileage & tolls, funds available from Acct. #20-218-200-580, Req. # 2031, PO #17-1894
9. 01/24/17, Hawroniak, R., School #7, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
10. 01/25/17, Cameron, B., Curriculum, We the People: The Citizen and the Constitution, Rutgers University, No cost to the Board
11. 01/25/17, Bellenger, A., Cahn, M., D'Agostino, A., Mierzejewski, E., Nunno, D., Barbier, R., Brain-Inspired Ways to Understand and Effectively Respond to Students in Poverty, BCC, Paramus, NJ, Cost to the Board, Funds already encumbered, see PO #17-0729 from Account # 20-271-200-500/77
12. 01/25/17, Sisco, K., GPPA1, Successful Treatment Strategies for Students That Stutter, Wayne, NJ, Cost to the Board \$9.61 for Mileage, Acct. # 20-218-200-580/11, Req. #2025
13. 01/26/17, Cameron, B., Curriculum, Executive Council Meeting-Spring Conference, Rutgers University, No cost to the Board
14. 01/26/17, Bellenger, A., Briggs, D., J. Wilson, Curriculum, Administrator's Roundtable for Literacy, Hillsdale, NJ, No cost to the Board
15. 01/26/17, E. Marroquin, How to Investigate HIB Claims, NJPPSA FEA Legal One, Mt. Laurel NJ, Cost to the Board \$150.00, funds available from 15-000-218-500/10
16. 01/26/17, Cyrwus, H., School #10, **REVISED** from 12/07/16 for Teese, L., Maximizing Literacy Achievement, Clark, NJ, Cost to the Board, \$175.00 for Workshop and Registration fee, Cost to the Board, funds available from Grant # 20-271-200-500/77, PO #17-1273
17. 01/27/17, Cameron, B., Curriculum, Winter Meeting: Implementing Effective Social Studies Lessons, Monroe, NJ, No cost to the Board
18. 01/27/17, Nunno, D., District, Concerns for Bergen County Language Arts Supervisors, Lyndhurst, NJ, No cost to the Board
19. 02/01/17, 02/03/17, Caffrey, B., GPPA1, Ethical Issues and Values in Violence Against Women Work, and Looking Through The Invisible Borders, New Brunswick, NJ, Cost to the Board, \$200.00 for workshop, funds available from 20-218-200-329/11, Req. #1935, PO #17-1800, transportation mileage roundtrip for two workshops, \$49.76 Req.#1936, funds available from 20-218-200-580/11

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20. 02/06/17 - 02/09/17, Botten, J., LoBue, J., Curriculum, National Learner's Conference, Orlando, Fla., Cost to the Board, \$837.01 for Conference Registration, funds available from acct. # 11-000-230-585-000, PO#17-1874
21. 02/06/17 - 02/09/17, Botten, J., Curriculum, National Learner's Conference, Orlando, Fla., Cost to the Board \$982.00 for Travel, Lodging and Food Reimbursement, funds available from acct. # 11-000-230-585-000, PO#17-1802
22. 02/06/17 - 02/09/17, LoBue, J., Curriculum, National Learner's Conference, Orlando, Fla., Cost to the Board \$982.00 for Travel, Lodging and Food Reimbursement, funds available from acct. # 11-000-230-585-000, PO#17-1803
23. 02/06/17, Devito, S., School #4, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
24. 02/06/17, Niemec, R., School #4, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
25. 02/06/17, Zygadlo, B., School #4, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
26. 02/06/17, Arnott, K., School #5, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
27. 02/06/17, Howell, M., School #5, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
28. 02/06/17, Alonso, M., School #6, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
29. 02/06/17, Conte, J., School #6, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
30. 02/06/17, Mayer, A., School #6, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
31. 02/06/17, Delahanty, J., School #7, , Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
32. 02/09/17, Donetz, D., GHS/Guidance, PARCC Training, Whippany, NJ, No cost to the Board
33. 02/09/17, Scudillo, S., District, PARCC Training, Whippany, NJ, No cost to the Board
34. 02/13/17, Clarizio, S., Botten, J., Curriculum, Science Supervisor Technical Assistance-NORTH, E. Orange, NJ, No cost to the Board
35. 02/13/17, Aguilar, A., GPPA1, Early Intervention Strategies to Help Young Children w/Challenging Behaviors and Pervasive Developmental Disorders, E. Orange, NJ, Cost to the Board, \$245.00 for workshop, funds available from 20-218-200-329/11, Req. #1942, plus transportation reimbursement, Req. #1944, \$11.23, funds available from 20-218-200-580/11, PO #17-1808
36. 02/15/17, Sisco, K., GPPA1, Oh Those Children Why Won't They Behave, Wayne, NJ, Cost to the Board \$9.61, for Mileage, Acct. # 20-218-200-580/11, Req. # 2025
37. 02/16/17, Christiano, C., Ryden, L., GMS, Strategies and Structures for Teaching Reading: Jennifer Serravall Presenter, Cost to the Board \$150.00 per person, totaling \$300.00, funds available from 20-271-200-500/77, PO #17-1829

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38. 02/18/17, Lio, T., District, Focus on Potential Impact of Specific Student Disabilities on the School Bus Ride, Cost to the Board \$40.00, Registration Fee, PO# 17-1937
39. 02/27/17, Napovier, P., School #4, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
40. 02/27/17, Aguilar, E., School #8, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
41. 02/27/17, Jaten, J., School #8, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
42. 02/27/17, Kos, T.A., School #8, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
43. 02/27/17, Montelbano, M., School #8, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
44. 02/27/17, Toskovitch, C., School #8, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
45. 02/27/17, Cyrwus, H., School #10, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
46. 02/27/17, Phillips, L., School #10, Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
47. 02/27/17, Strunck, A., School #10, , Reader's Workshop, Fair Lawn, Hillsdale, NJ, No cost to the Board, Substitute needed
48. 03/08/17, Castellitto, L., School # 8, Identification and Intervention of Anxiety in Schools, Wayne, NJ, No cost to the Board, Substitute needed
49. 03/08/17, Morici-Brown, P., GHS, Animal-Assisted Interventions, Parsippany, NJ, No cost to the Board
50. 03/08/17, Sisco, K., GPPA1, Identification and Intervention of Anxiety in Schools, Wayne, NJ, Cost to the Board, \$9.61 for Mileage, Acct.# 20-218-200-580/11,Req.# 2025
51. 03/08/17, Torrasi, M., School #8, Identification and Intervention of Anxiety in Schools, WPU, Wayne, NJ, No cost to the Board
52. 03/09/17, Bell, A., School #5, PARCC- Language Arts and Activities for All Learners, WPC, No cost to the Board, Substitute needed
53. 03/09/17, Cali, L., School #5, , PARCC- Language Arts and Activities for All Learners, WPC, No cost to the Board
54. 03/09/17, Lenyk, J., School #10, Hit it out of the PARCC-Language Arts Strategies for Great Scores, William Paterson University, No cost to the Board, Substitute Needed
55. 03/14/17 - 03/16/17, Alfonso, M., Giuffre, T., HS, Professional Membership Workshop, Atlantic City, NJ, Cost to the Board \$375.00 per person, totaling \$750.00,for Registration fee, funds from Acct. # 15-402-100-500/02, PO # 17-1906
56. 03/16/17, Sisco, K., GPPA1, Effective Classroom Management Strategies, Cost to the Board \$9.61 for Mileage, Acct. # 20-218-200-580/11, Req. # 2025
57. 03/23/17, Sisco, K., GPPA1, Art and Literacy, Wayne, NJ, Cost to the Board \$9.61 for Mileage, Acct. # 20-218-200-580/11, Req. #2025

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58. 03/30/17, Sisco, K., GPPA1, The 16 Personality Types: How They Play a Role in the Classroom, Wayne, NJ, Cost to the Board \$9.61 for Mileage, Acct.# 20-218-200-580/11, Req. # 2025
59. 04/02/17 - 04/05/17, Platt, B., GHS, Counselor Tour, Boston, Ma., No cost to the Board, Substitute needed
60. 04/07/17, Bellenger, A., Curriculum, IPADS for the Elementary Classroom, No cost to the Board

**01-355-17 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **FIELD TRIPS**:

1. 01/24/17, GHS, TREND, Palisades Mall, West Nyack, NY, Cost to student: \$14.00
2. 01/26/17, ECLC, 4 Year Olds, walking trip to Mamma Mia's Pizza, Garfield, NJ, No cost
3. 01/26/17, GMS, Grade 6 STEAM classes, SBJC Campus, Maywood, NJ, No cost
4. 01/26/17, 02/14, 3/23, 3/28/2017, GMS MD Life Skills Classes, Hackensack UMC Fitness and Wellness Powered by the NY Giants, Maywood, NJ, No Cost to Students
5. 01/27/17, GMS, Grade 7 STEAM classes, SBJC Campus, Maywood, NJ, No cost
6. 01/27/17, Aux. MS/HS, Garfield High School for testing, Garfield, NJ, No cost
7. 01/30/17, GMS, Grade 8 STEAM classes, SBJC Campus, Maywood, NJ, No cost
8. 01/30/17, School #10, GAPPS classes, Applebee's, Garfield, NJ, No cost
9. 02/06/17, School #8, Grade K, Ramsey Theatre: Finding Dory, Ramsey, NJ, Cost to student: \$8.00
10. 02/06/17 - 02/07/17, GHS, Special Olympic Athletes, Teachers, Coaches & Chaperones, Vernon Valley Ski Center/Mountain Creek, Vernon, NJ, No cost
11. 02/07/17, GHS, Special Olympic student FANS, teachers and paraprofessionals, Vernon Valley Ski Center/Mountain Creek, Vernon, NJ, No cost
12. 02/07/17, GMS, Special Olympic fans and paraprofessionals, Vernon Valley Ski Center/Mountain Creek, Vernon, NJ, No cost
13. 02/07/17, ECLC, 3 & 4 Year Olds, Petco, Paramus, NJ, No cost
14. 02/08/17, School #10, Grade 1, REVISED: Parkway Lanes, Lodi, NJ (was World of Wings), Cost to student \$10.00
15. 02/09/17, ECLC, 3 & 4 Year Olds, Petco, Paramus, NJ, No cost
16. 02/09/17, GHS, Biology/Construction, Bergen County Special Services/SBJC/STEAM Program, Lodi Campus, NJ, No cost
17. 02/13/17, ECLC, 3 & 4 Year Olds, Petsmart, Garfield, NJ, No cost
18. 02/13/17, GHS, Biology/Construction, Bergen County Special Services/SBJC/STEAM Program, Lodi Campus, NJ, No cost
19. 02/14/17, GHS, Biology/Construction, Bergen County Special Services/SBJC/STEAM Program, Lodi Campus, NJ, No cost
20. 02/14/17, GMS, Grade 8, AMC Theater and Lunch, Paramus, NJ Cost to Student \$10.00- \$12.00

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21. 02/15/17, GHS, Biology/Construction, Bergen County Special Services/SBJC/STEAM Program, Lodi Campus, NJ, No cost
22. 02/15/17, School #8, Grade 1, Ramsey Theatre: Toy Story, Ramsey, NJ, Cost to student: \$8.00
23. 02/16/17, ECLC, 3 & 4 Year Olds, Petco, Paramus, NJ, No cost
24. 02/16/17, Gift and Talents, All Elementary Schools, Meet the Orchestra, Archer Church, Allendale NJ, Cost to the Student \$16.00
25. 02/16/17, GMS Spanish Classes, AMC Theater and Lunch, Paramus NJ, Cost to the student \$20.00
26. 02/17/17, School #4, Grade 5, Liberty Science Center, Jersey City, NJ, Cost to student: \$10.00
27. 02/20/17, School #10 & GMS ACES, JCC on the Palisades/Special Talents Arts Show, Tenafly, NJ, No cost
28. 02/27/17, School #10, GAPPS classes, Lodi Lanes, Lodi, NJ, Cost to student: \$10.00
29. 02/28/17, GHS, Ski Club, Hunter Mountain Ski Resort, Tannersville, NY, Cost to student: \$20.00 - \$80.00
30. 03/01/17, ECLC & School #4, 3 & 4 Year Olds, Petco, Paramus, NJ, No cost
31. 03/08/17, GHS, ESL, Madame Tussauds Wax Museum, NYC, Cost to the Board \$450.00, for transportation funds available from 20-231-200-800/55, PO#17-1953
32. 03/09/17, GHS, English IV & World History, Medieval Times, Lyndhurst, NJ, Cost to student: \$45.00
33. 03/10/17, School #10, Grade K, Liberty Science Center and IMAX Theatre-National Forests, Jersey City, NJ, Cost to student: \$13.50
34. 03/10/17, GHS, Ski Club, Hunter Mountain Ski Resort, Tannersville, NY, Cost to student: \$20.00 - \$80.00
35. 03/23/17, GHS, Art Club, Metropolitan Museum of Art, New York, NY, Cost to student: \$30.00
36. 03/27/17, GMS Grades 6-8, American Museum of Natural History, NY, NY, Cost to student \$35.00
37. 03/28/17, GHS, Marine Biology Class, Absolutely Fish, Clifton, NJ, No cost
38. 04/06/17, School #10, Grade 1, Turtle Back Zoo, West Orange, NJ, Cost to student: \$10.00
39. 04/24/17, GHS, Wilson Reading Classes, Mayo Performing Arts Center/"Mayhem Poets", Morristown, NJ, cost to student: \$18.00
40. 05/01/17, ECLC, 3 & 4 Year Olds, Turtle Back Zoo, West Orange, NJ, Cost to the Board: \$324.00 for admission, funds available from 20-218-100-800/11, PO#17-1644
41. 05/01/17, School #7, Grade 5, Elmwood Park Bowling Alley, Elmwood Park, NJ, Cost to student: \$10.00
42. 05/12/17, Auxiliary School, Grade 6-12/Reward for Behavior Program, Turtle Back Zoo Revised (was VanSaun Park), West Orange, NJ, Cost to the Board: tba
43. 05/15/17, GPPA1 and School #5, 3 & 4 Year Olds, Turtle Back Zoo, West Orange, NJ, Cost to the Board, \$504.00, funds available from 20-218-100-800/11, PO#17-1890

## GARFIELD BOARD OF EDUCATION, Regular Meeting, January 23, 2017

44. 05/16/17, GPPA1, 3 & 4 Year Olds, Turtle Back Zoo, West Orange, NJ, Cost to the Board \$504.00, funds available from 20-218-100-800/11, PO#17-1891
45. 05/17/17, GMS, Grade 6 STEAM classes, SBJC Campus, Maywood, NJ, No cost
46. 05/18/17, GMS, Grade 7 STEAM classes, SBJC Campus, Maywood, NJ, No cost
47. 05/18/17, GPPA3, 3 & 4 Year Olds, Bergen PAC/Pete The Cat, Englewood, NJ, Cost to the Board: \$758.50, funds available from: 20-218-100-800/11, REVISED: PO#17-1880 (was PO#17-1123 due to change of vendor name)
48. 05/19/17, GMS, Grade 8 STEAM classes, SBJC Campus, Maywood, NJ, No cost
49. 05/19/17, School #7 and #10, Elementary Band Students, School #4, Garfield, NJ, No cost
50. 05/22/17, ECLC and School #4, 3 & 4 Year Olds, Turtle Back Zoo, West Orange, NJ, Cost to the Board: \$495.00 for admission, funds available from 20-218-100-800/11, PO#17-1643
51. 05/25/17, School #4, Elementary Band Students, School #10, Garfield, NJ, Students will learn to perform music in a large group setting, No cost
52. 06/01/17, School #10, Grade 4 and ESL, Ellis Island Immigration Museum, Liberty State Park, Jersey City, NJ, Cost of \$532.00 to be paid by H&S.
53. 06/02/17, GHS, Biology/Construction, Bergen County Special Services/SBJC/STEAM Program, Lodi Campus, NJ, No cost
54. 06/05/17, GHS, Biology/Construction, Bergen County Special Services/SBJC/STEAM Program, Lodi Campus, NJ, No cost
55. 06/06/17, GHS, Biology/Construction, Bergen County Special Services/SBJC/STEAM Program, Lodi Campus, NJ, No cost
56. 06/07/17, GHS, Biology/Construction, Bergen County Special Services/SBJC/STEAM Program, Lodi Campus, NJ, No cost

**01-356-17 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 Teachers from William Paterson University:**

- |    |                      |           |             |                     |
|----|----------------------|-----------|-------------|---------------------|
| 1. | Danielle Castro, WPU | GHS       | D. Fede     | 01/24/17 - 05/04/17 |
| 2. | Mikayla Agnello, WPU | School #5 | S. Catania  | 02/06/17 - 05/01/17 |
| 3. | Rachel Kant, WPU     | ECLC      | J. Battista | 02/06/17 - 05/01/17 |

**01-357-17 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. AD, GHS, Grade 9, start date 1/2/2017 thru TBD by Administrator, Giammanco, Adamski, Tamweber, Biasucci, Strama, Marinzulich
2. YJ, GMS, Grade 7, start date 1/4/2017 thru 1/11/2017, C. Braitsch
3. BS, GMS, Grade 7, start date 1/3/2017 thru 1/12/2017, C. Demmie
4. MB, School #10, Grade 5, start date 1/19/2017 thru TBD by Physician, J. Lenyk

## GARFIELD BOARD OF EDUCATION, Regular Meeting, January 23, 2017

5. GM, School #4, Grade 4, start date 1/16/2017 thru 2/13/2017, H. Zito, Instruction given at Lodi Library

**01-358-17 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves the following FLYERS:**

1. ECLC Denim Day, for Ramapo-Bergen Animal Refuge
2. GHS Friendly's Fundraiser
3. Boys and Girls Club Valentine's Day Formal
4. Boys and Girls Parent Night Out
5. YMCA Video Game Tournament
6. YMCA Winter II Youth Sports
7. Girls Softball Registration
8. Falcons Girls Lacrosse Registration
9. District Wide Jeans Day
10. GHS Academic Incentives Art Auction
11. Roger Hetel Memorial Scholarship
12. Hoops and Jump Rope for Heart Fundraiser

**01-359-17 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. | Atkinson, Julie       | Sub Teacher      | Non Degree |
| 2. | Brown, Timothy        | Sub Teacher      | Non Degree |
| 3. | Forenbaher, Janet Ann | Sub Teacher      | Degree     |
| 4. | Korbi, Dhurata        | Sub Teacher      | Degree     |
| 5. | Malecki, Martyna      | Sub Teacher      | Degree     |
| 6. | McHugh, Meghan        | Paraprofessional |            |
| 7. | Mscisz, Lukasz        | Sub Teacher      | Non Degree |
| 8. | Theiler, Kenneth      | Sub Teacher      | Degree     |
| 9. | Nunez, Devyn          | Sub Teacher      | Degree     |

**01-360-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves a One Session Day for Garfield Auxiliary MS/HS on January 27, 2017 for Parent Teacher Conferences**

**01-361-17 Be it resolved, the Garfield Board of Education upon the recommendation of the Superintendent of Schools, Approves to Dispose of the following books from School #4:**

1. Math Connects Grade 3, Copyright 2009, 21 copies

## GARFIELD BOARD OF EDUCATION, Regular Meeting, January 23, 2017

01-362-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves Student Enrollment** for December 2016

01-363-17 **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 January 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

01-364-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves NJDOE Official School and District Grade Report for the 2015-2016 School Year Self Assessments**

<b>School:</b>	<b>Self Assessment Grade:</b>
Garfield High School	73
Garfield Middle School	68
Garfield Aux. School	64
School 4	70



## GARFIELD BOARD OF EDUCATION, Regular Meeting, January 23, 2017

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
District	68

Consent Agenda: <b>Education: 352 - 364</b>				
<b>MOTION: Dr. Conte</b>		<b>SECOND: Mr. Nucifora</b>		
	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		Res. 354 #32	

### C. FINANCE

- 01-365-17 Approve Transfers
- 01-366-17 Approve Certification of Funds
- 01-367-17 Approve Board Secretary's (A148) Report and Treasurer's (A149) Report
- 01-368-17 Approve Budget Transfers for Fund 10 and Fund 15
- 01-369-17 Approve New Jersey Department of Education Division of Early Childhood Education Five-Year Preschool Program Plan Annual Update for 2017- 2018 and the Preschool Education Budget for the 2017-2018 school year
- 01-370-17 Approve Contract with the Hackensack Public School District to educate McKinney Vento Student

## GARFIELD BOARD OF EDUCATION, Regular Meeting, January 23, 2017

- 01-371-17 Approve to Accept Tuition from Wallington School District
- 01-372-17 Approve Tuition Contracts
- 01-373-17 Approve Opening of a Preschool Disabled Self Contained classroom at School #10
- 01-374-17 Approve Woods Services, Inc. to provide (AV) with a 1 to 1 Aide
- 01-375-17 Approve State of NJ, DOE, for Delsea Regional School District to provide transportation for student
- 01-376-17 Approve Donation of Middle School Art Supplies from Blick Art Material through Donorschoose.org.
- 01-377-17 Approve donation from Donorschoose.org for Ms. Serfozo
- 01-378-17 Approve to Accept \$2,300.00 from Image Craft/TonerBuyer
- 01-379-17 Approve to Accept donations of Materials and Equipment from NBC Universal Media
- 01-380-17 Approve Mutual of Omaha as Vendor
- 01-365-17 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 Transfers for December and January**
- 01-366-17 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:**
- |                                   |                |
|-----------------------------------|----------------|
| December 23, 2016                 | \$2,758,429.87 |
| January 13, 2017                  | \$2,724,139.62 |
| Bills and Claims January 17, 2017 | \$3,403,048.16 |
- 01-367-17 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 December 2016
- 01-368-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Business Administrator/Board Secretary, **Approves the following Budget Transfers for Fund 10:**

## GARFIELD BOARD OF EDUCATION, Regular Meeting, January 23, 2017

11-000-100-562-000	Tuition to Other LEA's State - Special	\$	50,000.00	
11-000-100-563-000	Tuition Cty Vo Tech Dist. - Reg		100,000.00	
11-000-100-564-000	Tuition Cty Vo Tect Dist. - Special		150,000.00	
11-216-100-106-000	Preschool Dis. - Other Sal for Inst.		73,201.00	
11-000-291-220-000	Social Security Contributions		100,000.00	
11-000-262-622-000	Energy/Electricity		50,000.00	
11-000-520-930-000	General Fund Contribution to SBB		-	\$523,201.00
			<u>\$523,201.00</u>	<u>\$523,201.00</u>

**Be It Further Resolved**, that the Garfield Board of Education, upon the recommendation of the Business Administrator/Board Secretary, **Approves the following budget transfers for Fund 15:**

		<u>From</u>		<u>To</u>
<b>High School - (02)</b>				
15-5200-1	Transfer from General Fund	\$178,102.00		
15-000-291-270-/02	Health Benefits			\$178,102.00
 <b>Madison Elementary School - (10)</b>				
15-5200-1	Transfer from General Fund	224,151.00		
15-000-291-270-/10	Health Benefits			224,151.00
 <b>Garfield Auxiliary HS/MS - (12)</b>				
15-5200-1	Transfer from General Fund	120,948.00		
15-000-291-270-/12	Health Benefits			120,948.00
		<u>120,948.00</u>		<u>120,948.00</u>
		<u>\$523,201.00</u>		<u>\$523,201.00</u>

**01-369-17 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance /Board Secretary, and Early Childhood Supervisor, **Approves the New Jersey Department of Education Division of Early Childhood Education Five-Year Preschool Program Plan Annual Update for 2017-2018 and the Preschool Education Budget for the 2017-2018 school year, in the amount of \$8,962,988.00.**

## GARFIELD BOARD OF EDUCATION, Regular Meeting, January 23, 2017

- 01-370-17 **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 enter into a Contract with the Hackensack Public School District to educate McKinney Vento student (AM)** from December 1, 2016 thru June 30, 2017, as per State Coordinator- Region 1
- 01-371-17 **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 Accept Tuition from Wallington School District** in a Preschool Disabled Classroom in the amount of \$45,869.00 for the 2016-17 School Year for student I.N.
- 01-372-17 **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 Director of Special Services, **Approves the following Tuition Contracts:**
1. Contract for EM with Windsor Learning Center of Passaic County from January 3, 2017 thru June 30, 2017, 107 days at \$305.00 per day, total cost not to exceed \$32,635.00, funds available from 11-000-100-566-000
  2. Contract for EC with Lakeview Learning Center of Passaic County from December 12, 2016 thru June 30, 2017 at \$395.00 per day, total cost not to exceed \$47,476.80, funds available from 11-000-100-562-000
  3. Contract for EP with Delsea Regional High School (Archway Upper) of Gloucester County from December 12, 2016 thru June 30, 2017, at \$199.20 per diem, total cost not to exceed \$25,497.60, funds available from 11-000-100-562-000
- 01-373-17 **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 a Preschool Disabled Self Contained classroom at School #10** in room number 107 due to increased enrollments this class will open on February 1, 2017 thru June 30, 2017
- 01-374-17 **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 Director of Special Services, **Approves Woods Services, Inc., Langhorn, PA. to provide (AV) with a 1 to 1 Aide** for the 2016/2017 School Year at a cost not to exceed \$41,470.00, funds available from 11-000-216-320-000
- 01-375-17 **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 Director of Special Services, **Approves the State of NJ, DOE, for Delsea Regional School District to provide transportation for student (EP)**, from December 12, 2016 thru June 30, 2017 at a cost not to exceed \$8,122.00, funds available from 11-000-270-514-000

## GARFIELD BOARD OF EDUCATION, Regular Meeting, January 23, 2017

- 01-376-17** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the donation of Middle School Art Supplies from Blick Art Material through Donorschoose.org**, in the amount of \$437.92
- 01-377-17** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the donation from Donorschoose.org for Ms. Serfozo**, for a classroom project called "Diverse Readers Need Diverse Book", in the amount of \$480.00
- 01-378-17** 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 Accept \$2,300.00 from Image Craft/TonerBuyer**, Birmingham, Alabama for ink cartridges no longer compatible for printers at the James A. Garfield Early Childhood Learning Center
- 01-379-17** 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 Accept donations of Materials and Equipment from NBC Universal Media**, in the amount of \$45,234.12
- 01-380-17** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves Mutual of Omaha to be an authorized 403 B and 457 Account Vendor**

Consent Agenda: <b>Finance: 365 - 380</b>				
<b>MOTION:</b> Mr. Garnto Jr.			<b>SECOND:</b> Mr. Giacomarro	
	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			

## GARFIELD BOARD OF EDUCATION, Regular Meeting, January 23, 2017

Mr. Giacomarro (Richard)	X			
Dr. Conte (Kenneth)	X		Res. 366 #1289	
Mr. Barckett (Anthony)	X			

### D. BUILDING AND GROUNDS:

01-381-14 Approve Use of Building and Grounds

01-381-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **BUILDINGS & GROUNDS:**

1. 01/09/17, 02/13/17, 03/13/17, 04/10/17, 05/08/17, 05/09/17, 06/12/17 and 06/13/17, School #7 Photography Club, use of School #7 room 7, 3:15 pm to 4:15 pm, No security needed
2. 01/16/17, ESL Department, use of School #6 room 9, 8:30 am to 3:15 pm, Professional Development, No security needed
3. 01/16/17, Care Plus, use of Aux. MS/HS gym, 8:30 am to 3:15 pm, Professional Development Workshop, No security needed
4. 01/16/17, Federal Programs Dept., use of GHS Room I-33, 8:30 am to 3:15 pm, SIOP Training for Teachers, No security needed
5. 01/16/17, Garfield District Security, use of GHS trailer by HS and wrestling room, 8:30 am to 4:30 pm, Physical Restraint Class, No security needed
6. 01/19/17, Mark Tomat, use of Aux. School rooms 13 and 15, 1:00 pm to 3:00 pm, Presentation on Drug Addiction and Rehabilitation, No security needed
7. 01/23/17, 01/25/17, 01/30/17, 01/31/17, 02/06/17, 02/08/17, 02/13/17, 02/15/17, 02/27/17, 03/01/17, 03/06/17, 03/08/17, 03/13/17, 03/15/17, 03/20/17 & 03/22/17, School #7, use of School #7 Room 2-04, 3:15 pm to 4:15 pm, PARCC Tutoring, No security needed
8. 01/24/17 thru 03/24/17, (dates: tbd/different grades/different days Mon.-Fri.) School #4, use of School #4 multiple classrooms, 3:15 pm to 4:15 pm, PARCC Tutoring, No security needed
9. 01/24/17, ECLC, use of Commons Area, 10:00 am to 12:00 pm, Rizzo's Reptiles, Assembly for Students

## GARFIELD BOARD OF EDUCATION, Regular Meeting, January 23, 2017

10. 01/25/17, Home & School Consortium, use of GHS auditorium and gymnasium, 4:00 pm to 6:30 pm, Parent & School Personnel Meetings/Presentations, No security needed
11. 01/25/17, School #8, use of School #8 gymnasium, 1:00 pm to 2:00 pm, Dental Visit- Dr. David Sterling/2<sup>nd</sup> grade, No security needed
12. 01/26/17, Maschio's Food Services, use of GMS large meeting room, 2:00 pm to 3:30 pm, Training class, No security needed
13. 01/26/17, Science Curriculum, use of GMS Media Center, 12:00 pm to 3:30 pm, Mentoring Minds Elementary Science Focus Group, No Security Needed
14. 01/27/17, Aux. MS/HS, use of Aux. MS/HS all rooms, 1:15 pm to 3:00 pm, Parent/Teacher conferences, Security needed
  
15. 02/01/17, 02/07/17, 02/08/17, 02/14/17, 02/15/17, 02/28/17, 03/01/17, 03/07/17, 03/08/17, 03/14/17, 03/15/17, 03/21/17, 03/22/17, 03/23/17 (snow date: 03/24/17), PARCC Tutoring, use of School #7 Room 9, 3:15 pm to 4:15 pm, No security needed
16. 02/04/17, 02/05/17, 02/11/17, 02/12/17, 02/18/17 & 02/19/17, Bergen County Coaches Association, use of GHS old gym/locker rooms, 9:00 am to 8:30 pm, Freshmen County Tournament, Bergen Invitational Tournament/Boys Basketball, No security needed
17. 02/07/17 - 02/09/17, School #8 HSA, use of School #8 gym, 2:45 pm to 4:00 pm, After School Valentine Craft Days, No security needed
18. 02/07/17 & 02/27/17, Project Graduation Parents, use of GHS auditorium, 6:30 pm to 8:00 pm, Parent meeting for Project Graduation, No security needed
19. 02/09/17, School #8 Grade 2, use of School #8 gym, 10:00 am to 11:00 am, Wax Museum, No security needed
20. 02/09/17, GHS, Sunshine Fund, use of Main Faculty Room, 8:00 am to 2:00 pm, Teacher Appreciation Breakfast, No Security Needed
21. 02/10/17, Family Events Committee, use of School #10 gym, Rooms 2,4 & 6, 5:45 pm to 7:45 pm, Family Events/Just Dance, Security needed
22. 02/15/17, School #5, use of GHS auditorium, time: tba, rehearsal student concert, No security needed
23. 02/15/17, Student Government/GHS, use of GHS café, 3:00 pm to 5:00 pm, Dress Give Away, Security needed
24. 02/16/17, School #5, use of GHS auditorium, 9:30 am to 11:00 am, student concert, Security needed
25. 02/16/17, School #5 HSA, use of School #5 room 1-08, 3:15 pm to 4:00 pm, Story Time with Clifford the Big Red Dog, No security needed

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26. 02/16/17, MAC Club, use of GHS room 106, 3:00 pm to 5:00 pm, Video Game Tournament Fundraiser, Security needed
27. 02/17/17, School #8, use of School #8 gym, 9:00 am to 1:30 pm, Author's Day, No security needed
28. 03/14/17, ECLC, use of ECLC Commons, 11:30 am to 1:30 pm, Wellness Evaluation for Faculty & Staff by Ferraro Spine & Rehabilitation, No security needed
29. 03/18/17, Project Graduation, use of GHS Art room, 9:00 am to 1:00 pm, Clothing drive drop off and pick up as a fundraiser for Project Graduation, No security needed
30. 03/18/17, Project Graduation, use of GHS café, 9:00 am to 4:00 pm, Clothing Drive & Garage Sale, No security needed
31. 04/06/17, Safety Committee, use of GHS auditorium, 1:30 pm to 2:50 pm, Anti-Bully Assembly, No security needed
32. 05/03/17 Revised (was 05/10/17), Garfield Band & Chorus, use of GHS auditorium, 6:00 pm to 9:00 pm, Spring Concert Rehearsal, No security needed
33. 05/04/17 Revised (was 05/11/17), Garfield Band & Chorus, use of GHS auditorium, 7:00 pm to 9:00 pm, Spring Concert, Security needed
34. 05/25/17, Elementary School Band, use of School #10 gymnasium, 9:00 am to 11:30 am, Rehearsal for Band Concert, No security needed
35. 05/25/17, AP Biology & Lab Prep, use of GHS auditorium, 8:30 am to 11:30 am, Presentation on Diabetes with Rutgers University, No security needed
36. 06/19/17 - 06/22/17, Rainbow Montessori School, use of Aux. school auditorium and bathrooms, time: tba, Kindergarten graduation rehearsal, No security needed
37. 06/23/17, Rainbow Montessori School, use of Aux. school auditorium and bathrooms, 5:00 pm to 10:00 pm, Kindergarten graduation, No security needed

Consent Agenda: <b>Building and Grounds: 381</b>				
<b>MOTION: Mr. Nucifora</b>		<b>SECOND: Mr. Benanti</b>		
	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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**E: Athletics and Recreation**

- 01-382-17 Approve Volunteer Coach for Winter Track
- 01-383-17 Approve GHS Pool Rental at Garfield Boys and Girls Club thru the Garfield YMCA
- 01-384-17 Approve Revised Plan and Amount of Project for Athletic Complex

01-382-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Director of Athletics, **Approves the following Volunteer Coach for GHS Winter Track for 2016-2017 School Year:**

Craig Yarmula

01-383-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Director of Athletics, Approves **GHS Pool Rental at Garfield Boys and Girls Club thru the Garfield YMCA**, at a cost of \$2,880.00, funds available from 15-402-100-800/02

01-384-17 **Whereas**, the New Jersey Department of Environmental Protection, Green Acres Program (State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conversation purposes; and

**Whereas**, the Garfield Board of Education reognizes and supports the City of Garfield's attempt to further the public interest by obtaining funding in the amount of \$6,500,000.00 from the "State" to fund the following project: City of Garfield Athletic Complex at Garfield High School at a cost of \$6,500,000.00; and

**Whereas**, the City of Garfield, has, by way of Resolution Number, #17-022, has authorized the City Manager to enter into an agreement with the "State" regarding the project for the City of Garfield Athletic Complex at Garfield High School; and

**Whereas**, the Garfield Board of Education desires to endorse and support the final application of the City of Garfield to the "State", requesting funding in the amount of \$6,500,000.00; and

**Whereas**, the Garfield Board of Education recognizes that if the project amount is awarded, the amount of \$4,875,000.00 would be issued as a grant and \$1,625,000.00 would be issued as a no interest loan that would be required to be repaid annually to the City of Garfield; and

**Whereas**, The Garfield Board of Education recognizes that if the project award amount is less than the requested amount of \$6,500,000, the Garfield Board of

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Education Superintendent or his designee and the Design Committee (appointed by the Garfield Board of Education Superintendent), shall work together with the City Manager to determine the best use of the funding dollars and/or other determination of another fate of the project; and

**Whereas;** the Garfield Board of Education recognizes that in the event the Green Acres award includes grant funding, but no loan, and if the City of Garfield determined to obtain the difference in funding by way of obtaining a bond for the amount of the difference between the awarded grant and the requested funding amount; the Garfield Board of Education will be required to make such repayment to the City of Garfield in accordance with the same terms as would have been in the event of the loan funding having been provided;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Garfield Board of Education, with recognition of all terms and conditions above, hereby endorse the City of Garfield's application to the "State" (New Jersey DEP-Greenacres) and
2. Authorizes the Board of Education to enter into the required lease agreement with the City of Garfield for the property designated to be the location of the City of Garfield Athletic Complex at Garfield High School, and or any other document necessary for the purposes of making this application; and
3. This resolution shall take effect immediately.

Consent Agenda: <b>Athletics and Recreation: 382 - 384</b>				
<b>MOTION: Mr. Nucifora</b>			<b>SECOND: Garnto Jr.</b>	
	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)	<b>X</b>			
Mr. Barckett (Anthony)	<b>X</b>			

**F: Policy**

**01-385-17 Approve First Reading of following Policies and Regulations**

**01-385-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent of Finance/Board Secretary and the Policy Committee, Approves the First Reading of following Policies and Regulations:**

- P & R 1510 Americans with Disabilities Act (M) (Revised)
- P 2415.30 Title I Educational Stability for Children in Foster Care (M) (New)
- P & R 2418 Section 504 of the Rehabilitation Act of 1973 - Students (M) (New)
- P & R 5116 Education of Homeless Children (Revised)
- P 5330.04 Administering an Opioid Antidote (New)
- P & R 8330 Student Records (M) (Revised)

Consent Agenda: <b>Policy: 385</b>				
<b>MOTION: Mr. Garnto Jr.</b>		<b>SECOND: Mr. Benanti</b>		
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	<b>X</b>			
Mr. Mazzola (Jack)	<b>X</b>			
Ms. Gray (Elizabeth)				<b>X</b>
Mr. Nucifora (Charles)	<b>X</b>			

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Mr. Benanti (Robert)	X			
Mr. Stewart (Jeff)	X			
Mr. Giacomarro (Richard)	X			
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			

G: Security:

NONE

VII. Public Comment

NONE

VIII. **Adjournment**

*Dr. Conte motioned to adjourn at 6:57pm. 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