

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JUNE 26, 2017

The Regular Meeting of the Garfield Board of Education held on Monday, June 26, 2017, 6:30pm work session and regular meeting immediately following, at Garfield Middle School.

MINUTES DRAFT

I. Sunshine Statement

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

Call To Order/Flag Salute/Roll Call

BOARD MEMBER	Attendance	
	Present	Absent
Mr. Barber (Frank)	X	
Ms. Gray (Elizabeth)		X
Mr. Quiles (Julio)	X	
Mr. Mazzola (Jack)	X**	
Mr. Garnto Jr. (Everett)	X	
Mr. Nucifora (Charles)	X	
Mr. Barckett (Anthony)	X	
Dr. Conte (Kenneth)	X	

*Mr. Mazzola arrived at 6:50pm

II. Executive Session:

Motion made by Mr. Garnto Jr. to go into Closed Session at 6:41pm, for the purpose of discussing personnel and legal matters, said motion was made by Mr. Barckett and seconded by Mr. Garnto Jr. and carried by unanimous vote. Came out of executive session at 8:01pm motion made by Mr. Barckett and said motion seconded by Mr. Nucifora and carried by unanimous vote.

III. Previous Board Minutes

May 22, 2017

May 23, 2017

Approved motion by Mr. Barckett and seconded by Mr. Nucifora

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IV. Superintendent's Report:

Mr. Perrapato presented the Board with the June HIB Report. Mrs. D'Amico presented Brianna Garcia, GHS, Student of the Month for May and Ms. Velardi and Mr. Gray Presented, Timothy Harrison, Darianna Espinosa and Mariah Singletary, Aux. MS/HS Students of the Year. Mr. Perrapato also presented to the Board the 2016-2017 School Immunizations Audit results and happy to report the Garfield School District is 100% in compliance. Ms. Rita Linkute-Apaza, Music Teacher at School #6 was congratulated for her participation with her students in the American Young Voices Program at the Prudential Center in Newark.

V. Old/New Business

VI. Committee Reports

Mr. Nucifora gave report on Security and Policy

VII. Resolutions (Consent Agenda)

VIII. Resolutions (Discussion)

XI. Resolutions

A. PERSONNEL:

- 06-528-17 Approve Non Rehire of Employees
- 06-529-17 Approve to Rescind Resolution 10-192-17
- 06-530-17 Approve to Rescind ESY Appointments
- 06-531-17 Approve Rescind Resignation
- 06-532-17 Approve Retirements
- 06-533-17 Approve Resignations
- 06-534-17 Approve Re-Appointment of Superintendent
- 06-535-17 Approve Re-Appointment of Assistant Superintendent of Finance/Board Secretary
- 06-536-17 Approve Re-Appointment Assistant Superintendent of Curriculum
- 06-537-17 Approve Superintendent's Evaluation for the 2016-2017 School Year
- 06-538-17 Approve Re-Appointment of Non Certificated Staff
- 06-539-17 Approve Re-Appointment of Supervisors
- 06-540-17 Approve Re-Appointment of Principals
- 06-541-17 Approve Certificated Staff
- 06-542-17 Approve Non-Certificated Staff
- 06-543-17 Approve Transfers
- 06-544-17 Approve Special Education Extended School Year Program
- 06-545-17 Approves Classroom Placement for GAPPS Paraprofessionals for the 2017-2018 School Year
- 06-546-17 Approve Home Instruction
- 06-547-17 Approve Re-Employment of Substitute Custodians for the 2017-2018 School Year
- 06-548-17 Approve Elementary and Aux. MS/HS Data Team Committee
- 06-549-17 Approve Preschool Master Teachers for Summer Employment

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- 06-550-17 Approve Substitutes for the ESY Special Education Summer School and Summer School
- 06-551-17 Approve Summer School Program for Math and Language Arts
- 06-552-17 Approve Summer School Special Education Program
- 06-553-17 Approve Summer School for Other Academic Areas and Non Certified Staff
- 06-554-17 Approve Jessica Ribaldo for Summer Hours
- 06-555-17 Approve Robert Barbier for Summer Hours
- 06-556-17 Approve Personnel for Summer ELA Curriculum Writing
- 06-557-17 Approve Personnel for Title 1 Data Analysis
- 06-558-17 Approve Personnel for Title III ESL Extended Year Program
- 06-559-17 Approve Personnel Attending STEAM Program
- 06-560-17 Approve School Nurse Personnel for the 2017 ESY and Summer School Program
- 06-561-17 Approve Safety Officers for Summer Employment at GPPA 1
- 06-562-17 Approve Safety Officers for Summer Employment
- 06-563-17 Approve Districts Mentoring Plan
- 06-564-17 Approve Leaves of Absence
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- 06-528-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the Non Rehire of the following employee numbers for the 2017-2018 School Year:**
1. Employee Number 01640
 2. Employee Number 01665
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- 06-529-17 **Be It Resolved**, that the Garfield Board of Education, upon recommendation of the Superintendent of Schools, Approves to **Rescind the following from Resolution 10-192-16:**
1. Victoria Baginski, School #6, from \$42,000.00 to (BA/Step 1) to \$45,00.00 (MA/Step 1), effective date September 1, 2016
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- 06-530-17 **Be It Resolved**, that the Garfield Board of Education, upon recommendation of the Superintendent of Schools, Approves to **Rescind the following ESY Appointments**
1. Melissa Feeley, Paraprofessional, unable to take position
 2. Kim Mendez, Paraprofessional, unable to take position
 3. Mariana Rodakova, Paraprofessional, unable to take position
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- 06-531-17 **Be It Resolved**, that the Garfield Board of Education, upon recommendation of the Superintendent of Schools, Approves to **Rescind the following Resignation**

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1. David Burch, GHS, Special Education Teacher, date of notice 4/10/2017, effective date 6/30/2017

06-532-17 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.	Alcira Malleo, #7	05/22/2017	05/22/2017	06/30/2017
2.	David Burch, GHS	06/20/2017	06/20/2017	06/30/2017

06-533-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Accepts the following Resignations:**

1. Marissa DeSane, ECLC, Part Time Paraprofessional, date of letter 6/13/2017, effective date 6/20/2017
2. Giovanni Luciano, GHS, Yearbook Advisor, date of letter 5/8/2017, effective date 6/30/2017
3. Johanna Caruso, GHS, Yearbook Advisor, date of letter 5/8/2017, effective date 6/30/2017
4. Magdalena Czarnik, School #6, Grade 2, date of letter 6/10/2017, effective date 6/30/2017
5. Jill Hoffman, CST, Speech Language Pathologist, date of letter 6/20/2017, effective date July 20, 2017
6. Lauren Kravitz, School #6, LLD Teacher, date of letter 6/1/2017, effective date 6/30/2017
7. LaShaya Langoski, ECLC, Paraprofessional, date of letter 5/31/2017, effective date 5/31/2017
8. Heather McCauley, School #6, LLD Teacher, date of letter 5/22/2017, effective date 6/30/2017
9. Amy McLaughlin, GHS, LLD Teacher, date of letter 6/21/2017, effective date 8/7/2017
10. Ann Taylor, School #8, Principal, date of letter 6/21/2017, effective date 6/30/2017

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- 06-534-17 **Be It Resolved**, that the Garfield Board of Education, **Approves the Re-Appointment of Nicholas L. Perrapato**, as Superintendent of Schools, from July 1, 2015 through June 30, 2019, at annual salary of \$167,500.00, with no increase in salary
- 06-535-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the County Interim Superintendent, Ms. Norah E. Peck, who has reviewed the contract and being in compliance with applicable laws and regulations, **Approves the Re-Appointment of Dr. Edward F. Izbicki Sr.**, as Assistant Superintendent of Finance/Board Secretary, from July 1, 2017 through June 30, 2018, at annual salary of \$172,648.00, with no increase in salary
- 06-536-17 **Be It Resolved**, that the Garfield Board of Education, approves the **Re-Appointment of Alexandra Bellenger**, as Assistant Superintendent of Curriculum, from July 1, 2017 through June 30, 2018, at annual salary of \$152,174.00 + \$5,100.00L, with no increase in salary
- 06-537-17 **Be It Resolved**, that the Garfield Board of Education, **Approves the Superintendent's Evaluation for the 2016-2017 School Year**
- 06-538-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Re-Appointment of Non Certificated Staff**, effective for 2017/18 school year:
1. **Arlene Patire**, Attendance Officer, \$26,738.00, effective July 1, 2017 thru June 30, 2018
 2. **Ronald Szymanski**, Attendance Officer, \$26,738.00, effective July 1, 2017 thru June 30, 2018
 3. **Dave Koptyra**, Supervising Security Systems Operator, \$79,591.00, effective July 1, 2017 thru June 30, 2018, no increase in salary
 4. **Jeffrey Telep**, Assistant Supervising Security Systems Operator, \$60,000.00 effective July 1, 2017 thru June 30, 2018, no increase in salary
 5. **John Czujko**, Director of Facilities, \$112,480.00 + \$1,375.00L, effective July 1,

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2017 thru June 30, 2018, no increase in salary

6. **Tony Lio**, Asst. Director of Facilities, \$76,629.00, effective July 1, 2016 thru June 30, 2017, no increase in salary

06-539-17 **Be It Resolved**, that the Garfield Board of Education, upon recommendation of the Superintendent of Schools, Approves the **re-employment of the following Supervisors** for the 2017-2018 school year: (Attachment T)

06-540-17 **Be It Resolved**, that the Garfield Board of Education, upon recommendation of the Superintendent of Schools, Approves the **re-employment of the following Principals** for the 2017-2018 school year: (Attachment U)

06-541-17 **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 2017/18 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. **Myrna Bassam**, Behaviorist, Autistic Program, assigned to ECLC at an annual salary of \$78,350.00 (MA/Step 14), Salary to be Paid from IDEA Grant, No Benefits Needed, effective July 1, 2017 thru June 30, 2018, replacing Agency Staff
2. **Melissa Goldman**, Speech & Language Specialist, assigned to ECLC and School #4, at an annual salary \$60,500.00 (MA/Step 9), effective date September 1, 2017 thru June 30, 2018, replacing Jill Hoffman
3. **Samantha Lockhart**, Behaviorist, Autistic Program, assigned to School #10 and GMS, at an annual salary \$63,000.00 (MA/Step 10), effective date September 1, 2017 thru June 30, 2018, New Position
4. **Kevin Muccino**, Grade 4, assigned to School #6, at annual salary of \$49,250.00 (MA/Step 4), effective date September 1, 2017 thru June 20, 2018, replacing Magdalena Czarnik
5. **Raquel Rodrigues**, Special Education Autistic Teacher, assigned to School #10, at an annual salary of \$51,000.00 (BA/Step 7), effective date September 1, 2017 thru June 30, 2018, replacing Alyssa Forte

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6. **Paul Wagner**, Career Education, Special Education Teacher, assigned to GHS, at an annual salary of \$55,400.00 (MA/Step 7), effective date September 1, 2017 thru June 30, 2018, replacing David Burch
 7. **Anet Wanat**, Temporary Replacement Teacher, assigned to School #5, at an annual salary \$47,000.00(MA/Step 2), effective date September 1, 2017 thru December 8, 2017, replacing Christina Kowlew
 8. **Elise Weinstein**, Speech and Language Therapist, assigned to ECLC at an annual salary \$70,650.00 (MA/Step 12), effective date September 1, 2017 thru June 30, 2018, replacing Kaitlyn Urciuoli
 9. **Ashley Zampino**, Temporary Replacement Art Teacher, assigned to School #7 and School #10, at an annual salary \$43,100.00, effective date September 1, 2017 thru February 16, 2018, replacing Sara Wich
- 06-542-17 **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. **Samantha Magnifico**, PCA-Sign Language Interpreter for (R.F.) assigned to GHS, at \$16.00 per hour, effective date September 1, 2017 thru June 30, 2018
- 06-543-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Transfers** for the 2017-2018 school year:
1. **Jennifer Powers**, from School #7 Grade 5 to School #7 Grade 4, effective date September 1, 2017 thru June 30, 2018
 2. **Jamie Kovach**, from School #7 Grade 4 to School #7 Grade 5, effective date September 1, 2017 thru June 30, 2018
 3. **Deborah Lester** (position control 683), from School #4 and School #5, to School #4 and School #10, effective date September 1, 2017 thru June 30, 2018
 4. **Elly Marroquin** (position control 669), from School #10 ESL, to School #10 Spanish Bilingual, effective date September 1, 2017 thru June 30, 2018
 5. **Justina Pignatello** (position control 710), from School #5, Grade 2 to School #5, Grade 3, effective date September 1, 2017 thru June 30, 2018
 6. **Michelle Sherbert** (position control 152), from School #7 and School #10, to Schools #7, #5 and #10, effective date September 1, 2017 thru June 30, 2018

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7. **Alexandra Talsma**, from School #10, Grade 3 to School #5, Grade 5, effective date September 1, 2017 thru June 30, 2018
8. **Kristina Casa**, from School #6, Grade 4 to School #8, Grade 3, effective date September 1, 2017 thru June 30, 2018, replacing Lindsay Timbinaris
9. **Todd Williams**, from School #5 to School #6, Grade 5, effective date September 1, 2017 thru June 30, 2018, additional 5th Grade
10. **Colleen Caldiero**, PCA from GHS with (B.E.) to School #5 with (A.R.) effective 9/7/2017 thru June 30, 2018
11. **Stephanie Plancher**, PCA from School #5 with (A.R.) to GMS with (T.H.) effective 9/7/2017 thru June 30, 2018
12. **Hope Koslowski**, Special Education Preschool Teacher from Co-Teacher to Inclusion Special Education Teacher at School #6, effective date September 1, 2017 thru June 30, 2018
13. **Nancy Cosma**, LLD Special Education Paraprofessional from School #4 with S. Kondik to School #10, LLD Paraprofessional with Amelia Strunck, effective date September 1, 2017 thru June 30, 2018
14. **Brittany Hernandez**, Autistic Paraprofessional Aide at School #10 to BD Aide at School #8 with R. Parenti, effective date September 1, 2017 thru June 30, 2018
15. **Carol Carbonaro**, BD Paraprofessional at School #8 with R. Parenti to School #4 with S. Kondik, effective date September 1, 2017 thru June 30, 2018
16. **Michele Leone**, BD paraprofessional from Aux BD Program to GHS BD program, effective date September 1, 2017 thru June 30, 2018
17. **Allison Gregliovich**, BD paraprofessional from Aux BD program to GHS BD program, effective date September 1, 2017 thru June 30, 2018
18. **Vito Parenti**, BD paraprofessional from Aux BD program to GMS BD program, effective date September 1, 2017 thru June 30, 2018
19. **Leonidis Santos**, BD paraprofessional from Aux BD program to GMS BD program, effective date September 1, 2017 thru June 30, 2018
20. **Nicole DeStefano**, Self Contained, LLD teacher for K-1 Class at School #6 replacing Heather McCauley, effective date September 1, 2017 thru June 30, 2018
21. **Deborah Riccio**, from LLD Paraprofessional at GMS to GAPPS Autistic Paraprofessional at ECLC, effective date September 1, 2017 thru June 30, 2018
22. **Danielle Bartalone**, from LLD Paraprofessional at GMS to GAPPS Autistic Paraprofessional at ECLC, effective date September 1, 2017 thru June 30, 2018
23. **Laurieann Mullin**, PCA from School #6 with (K.P.) to BCSSSD Brownstone School with (Z.H.), effective date September 1, 2017 thru June 30, 2018
24. **Zenepe Agoli**, PCA transferred from School #7 to SBJC Maywood with M.W., effective date September 1, 2017 thru June 30, 2018

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25. Sheery Peralta, Autistic Paraprofessional at School #10 to LLD Paraprofessional at School #10 with Ms. Feola, effective date September 1, 2017 thru June 30, 2018
26. Susan Champagne, LLD Paraprofessional at School #10 to Autistic Paraprofessional at School #10, effective date September 1, 2017 thru June 30, 2018
27. Dianne Schmitt, Autistic Paraprofessional at School #10, to MD Paraprofessional at GHS with Ms. Ziegler, effective date September 1, 2017 thru June 30, 2018

06-544-17 **Be it Resolved**, upon the recommendation of the Superintendent of Schools and Director of Special Services Approves the following staff to work in the **Special Education Extended School Year Program**, from July 5, 2017 thru July 31, 2017

Staff hours for the Pre K Program are 8:30am to 1:00pm, Elementary and Middle School Program are 8:00am to 12:30pm, High School Program is 8:30am to 1:00pm, funds available from 13-422-400-101-000

1. Brittany Hernandez, Paraprofessional, revised hourly rate from \$29.94 to \$24.94, and Bus Aide at an hourly rate of \$14.00 per hour
2. Eve Ferrante, Paraprofessional, revised hourly rate from \$29.94 to \$24.94
3. Beata Faron, Paraprofessional, revised hourly rate from \$29.94 to \$24.94
4. Dayhana Payano, Paraprofessional, revised hourly rate from \$29.94 to \$24.94
5. Alyssa DiPaolo, Paraprofessional, revised hourly rate from \$29.94 to \$24.94
6. Breanne Fowlie, Paraprofessional, revised hourly rate from \$29.94 to \$24.94
7. Dana Bahnsen, GMS, MD Special Education Teacher, hourly rate of \$50.00, not to exceed 88 hours, total \$4,400.00
8. Myrna Bassam, ESY Behaviorist, hourly rate of \$50.00, not to exceed 88 hours, total \$4,400.00
9. Elizabeth Ciliento, School #10, Autistic Paraprofessional, hourly rate of \$25.43, not to exceed 88, total \$2,237.84
10. Dana Damato, ECLC, Autistic Paraprofessional, hourly rate of \$27.79, not to exceed 88 hours, total \$2,445.52

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11. Angelo Giammanco, New Bridges, Ridgewood, PCA, student (A.R.), at an hourly rate of \$14.00, not to exceed 88 hours, total \$1,890.00
12. Rosamarie LoCasio, NJ ELKS, Clifton, PCA, student (X.L.), \$14.00 per hour, not to exceed 144 hours, total \$2,016.00
13. Robert Sasso, Brownstone, Lodi, PCA, student (A.P.), \$14.00 per hour, not to exceed 95 hours, total \$1,330.00
14. Cira Velardi, New Bridges, Ridgewood, PCA, student (R.T.), \$14.00 per hour, not to exceed 135 hours, total \$1,890.00
15. Lorraine Daidone, Substitute Bus Aide, \$14.00 per hour
16. Michelle Iannaci, Substitute Bus Aide, \$14.00 per hour

06-545-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Director of Special Services, **Approves Classroom Placement for GAPPS Paraprofessionals for the 2017-2018 School Year:**

Ms. DeFellipo's Autistic Preschool Class-

1. Wendy Balbach, Autistic paraprofessional with (S.B.)
2. Kathy Pilger Roditistic paraprofessional with (L.G.)
3. Sylvana Rodi, Autistic paraprofessoinal with (B.G.)
4. Lisa Zigarelli, Autistic paraprofessional with (P.S.)
5. Margaret Paciga, Autistic Paraprofessional with (C.S.)

Ms. Danielle's Autistic Preschool Class-

6. Jennifer Perrapato, Autistic Paraprofessional with (G.G.)
7. Elizabeth Huston, Autistic Paraprofessional with (D.I.)
8. Michelle Portela, Autistic Paraprofessional with (A.M.)
9. Monica Moreno, Autistic Paraprofessional with (I.N.)
10. Tara Tritto, Autistic Paraprofessional with (G.W.)
11. Marianna Rodakova, Autistic Paraprofessional with (N.M.)

Ms. Confortini's Autistic Preschool Class

12. Dawn Pallotta, Autistic Paraprofessional with (M.A.)
13. Elizabeth Ciliento, Autistic Paraprofessional with (O.B.)
14. Kym Calbi, Autistic Paraprofessional with (M.G.)

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15. Monica Blum, Autistic Paraprofessional with (L. G.)
16. Carolyn Bowen, Autistic Paraprofessional with (S.Z.)
17. Sue Salcedo, Autistic Paraprofessional with (N.C.)

Ms. Bandula's Autistic Preschool Class

18. Linda LaTona, Autistic Paraprofessional with (D.C.)
19. Jaclyn Coron, Autistic Paraprofessional with (C.K.)
20. Daysi Alvarado, Autistic Paraprofessional with (R.M.)
21. Dawn Wojcik, Autistic Paraprofessional with (C.S.)
22. Debbie Russo, Autistic Paraprofessional with (M.G.)
23. Marissa Smith, Autistic Paraprofessional with (C.S.)

Ms. Panachino's Autistic Presschool Class

24. Joanne Surgent, Autistic Paraprofessional with (R.B.)
25. Lisa DeGuzman, Autistic Paraprofessional with (T.L.)
26. Stacey Timmons, Autistic Paraprofessional with (B.O.)
27. Jacqueline Ortiz, Autistic Paraprofessional with (L.S.)
28. Justin Ali, Autistic Paraprofessional with (C.S.)

Ms. Woods, Autistic Elementary Class

29. David Grotz, Autistic Paraprofessional with (K.C & H.P. & A.B.)
30. Marianny Amezcua, Autistic Paraprofessional with (A.F. & J.M.)
31. Raquel Rodrigues, Autistic Elementary Class
32. Melissa Feeley, Autistic Paraprofessional with (C.R. &D.S.)
33. Marisol Maldonado, Autistic Paraprofessional with (M.M & J.F.)

Ms. Renna, Autistic Elementary Class

34. Alyssa Oates, Autistic Paraprofessional with (V.D.)
35. B. Rodriguez, Autistic Paraprofessional with (M.K.)
36. Beatta Farron, Autistic Paraprofessional with (S.W.)
37. Angela Bohmer, Autistic Paraprofessional with (O.M.)
38. Laura Paladino, Autistic Elementary Class
39. Denise Waiters, Autistic Paraprofessional with (D.C.)
40. Eva Ferrante, Autistic Paraprofessional with (M.K. & D.H.)
41. T. Rivera, Autistic Paraprofessional with (M.C. & A.C.)

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- 42. Samantha Tursik, Autistic Paraprofessional with (T.C.)

Autistic Elementary Class

- 43. Alyssa DePaola, Autistic Paraprofessional with (J.M. & I.F.)
- 44. Susan Champagne, Autistic Paraprofessional with (S.M., M.W. & C.J.)

Ms. Kaiser, Autistic Elementary Class

- 45. Bree Fowlie, Autistic Paraprofessional with (J.S., J.O & M.P.)
- 46. J. Carrie, Autistic Paraprofessional with (K.C., D.C & L.M.)
- 47. Amanda D'Annibale, Autistic Elementary Class
- 48. J. Defino, Autistic Paraprofessional with (K.C.)
- 49. Nicole Evelina, Autistic Paraprofessional with (E.L., E.M) Kristen Gearity, Autistic Paraprofessional with (S.R.)

- 50. Ashley Derwin, Middle School Autistic Class
- 51. Danny DeJesus, Autistic Paraprofessional with (E.T. & V.I.)
- 52. Juan Rodriguez, Autistic Paraprofessional with (R.G.)

06-546-17 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 June 1, 2017 thru June 30, 2017, **Home Instruction** as per the GFT contract the cost of \$40 per hour:

- 1. Ronnie Mendez

06-547-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the re-employment of the following Substitute Custodians** from July 1, 2017 to June 30, 2018, at \$17.00 per hour, no benefits

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|---------------------------|-------------------------|
| 1. Phil Cusmano | 7. Gregory Popek |
| 2. Salvatore Cusmano | 8. Patrick Connolly |
| 3. Robert DeRisi | 9. Hubert Pietruszynski |
| 4. Edward Pagnotta | 10. Sonja Jackson |
| 5. Richard Malicki | 11. Stan Marszat |
| 6. Christopher Saccomondo | 12. Martin Shero |

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13. Ervis Mucka

06-548-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following Certified Staff assignments for the 2016-2017 School Year, **Elementary and Aux. MS/HS Data Team Committee**, one to two hours per session, not to exceed fourteen (14) hour salaries in accordance with Schedule O, funds available from 20-231-200-100/55

1. Jessica Stanzione
2. Eric Policastro

06-549-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Preschool Master Teachers for Summer 2017/2018 Employment**, not to exceed 30 hours, funds available from: 20-218-100-101-/11

1. Kathleen Sisco \$ 50.00 per hour
2. Dara Smith \$ 50.00 per hour
3. Michele Semancik \$ 50.00 per hour

06-550-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Substitutes for the 2017/2018 ESY Special Education Summer School and Summer School**:

1. Briana Zygadlo
2. Lisa Porco
3. Joanne Dipple
4. Lillian Sparandeo
5. Michelle Leone
6. Erin Johnson
7. Lisa Porco
8. Kathy Kohout

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06-551-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following personnel for the selection for the Summer School Program, for Math and Language Arts Only, from July 5, 2017 thru August 7, 2017, from 8:00am to 1:30pm for Garfield Middle School, from 8:00am to 1:15pm for Garfield High School at the GMS and 8:00am to 1:20pm for Garfield Auxiliary MS/HS, assignments not to exceed 140 hours. Staffing will be determined based on enrollment and sections needed, as well as the financial funding, paycheck will be available on 7/28/2017, 8/15/2017 and 8/30/2017, Pending Approval of NCLB Application, funds available from 20-231-200-100 for Coordinator and 20-231-100-100 for teachers :

- | | | | |
|-----|--------------------|------------|---------------------------------------|
| 1. | Jamie Diceglie | | Coordinator (not to exceed 240 hours) |
| 2. | Chris Braitsh | GMS | Language Arts |
| 3. | Danielle Brunner | GMS | Language Arts |
| 4. | Allison Bugge | GMS | Language Arts |
| 5. | Kristen Haftek | GMS | Language Arts |
| 6. | Michael Lombardi | GMS | Language Arts/Math |
| 7. | Jennifer Powers | GMS | Language Arts |
| 8. | Lilly Ryden | GMS | Language Arts |
| 9. | Lauren Surma | GMS | Language Arts |
| 10. | Matthew Takach | GMS | Language Arts |
| 11. | Tanya Washnik | GMS | Language Arts |
| 12. | Samantha Baker | GMS | Math |
| 13. | Carisa DiBenedetto | GMS | Math |
| 14. | David Gierak | GMS | Math |
| 15. | Ashley Perrini | GMS | Math |
| 16. | Justin Serfozo | GHS | Language Arts |
| 17. | John Tamweber | GHS | Language Arts |
| 18. | Mark Porto | GHS | Language Arts |
| 19. | Joseph Algieri | GHS | Math |
| 20. | Samantha Belmonte | GHS | Math |
| 21. | Charles Rigolioso | GHS | Math |
| 22. | Nicholas Holden | Aux. MS/HS | Language Arts |
| 23. | Peter Santacroce | Aux. MS/HS | Language Arts |
| 24. | Michael Backo | Aux. MS/HS | Math |
| 25. | Chad Sajnoski | Aux. MS/HS | Math |

06-552-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following Special Education Personnel for the selection for the Summer School Program, for Math and Language Arts Only, from July 5, 2017 thru August 7, 2017, from 8:00am to 1:30pm

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JUNE 26, 2017

for Garfield Middle School, from 8:00am to 1:15pm for Garfield High School at the
GMS and 8:00am to 1:20pm for Garfield Auxiliary MS/HS, assignments not to
exceed 140 hours. Staffing will be determined based on enrollment and sections
needed, as well as the financial funding, paycheck will be available on
7/28/2017, 8/15/2017 and 8/30/2017:

- | | | | |
|----|------------------------|-----|---------------------------|
| 1. | Nadia Kotsev Anzzolino | GMS | Language Arts |
| 2. | Christine Morrow | GMS | Math |
| 3. | Lisa Olszowy | GMS | Math |
| 4. | Joseph Mattera | GMS | Math |
| 5. | Teresa Kutarnia | GMS | Math |
| 6. | Carl Demmie | GMS | Special Education Teacher |

06-553-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following personnel for the selection for the Summer School Program, for Math and Language Arts Only, from July 5, 2017 thru August 7, 2017, from 8:00am to 1:30pm for Garfield Middle School, from 8:00am to 1:15pm for Garfield High School at the GMS and 8:00am to 1:20pm for Garfield Auxiliary MS/HS, assignments not to exceed 140 hours. Staffing will be determined based on enrollment and sections needed, paycheck will be available on 7/28/2017, 8/15/2017 and 8/30/2017:

- | | | |
|----|------------------|--|
| 1. | Rosalie Znutus | Secretary |
| 2. | Janice Maggiore | Paraprofessional |
| 3. | Thomas MacCarone | Aux. MS/HS Social Studies |
| 4. | David Kunz | Financial Literacy |
| 5. | Carlo Giammanco | Financial Literacy |
| 6. | Jennifer Egbert | Social Worker (Share Time with ESY Summer Program) |

06-554-17 **Be it Resolved**, that the Board of Education, upon recommendation of the Superintendent of Schools **Approves Jessica Ribaudo for Summer Hours** to work on HIB and EVVRS Reporting, not to exceed 60 hours, salary in accordance with Schedule O of GFT Contract, funds available from 11-000-230-890-000

06-555-17 **Be it Resolved**, that the Board of Education, upon recommendation of the Superintendent of Schools **Approves Robert Barbier for Summer Hours** to Complete and Finalize District Mentoring Plan, Elementary In-School

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JUNE 26, 2017

Suspension, Achieve NJ Pilot Program for Highly Effective Teachers and Professional Development, not to exceed 60 hours, salary in accordance with Schedule O of GFT Contract, funds available from 11-000-230-890-000

06-556-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Personnel for Summer ELA Curriculum Writing, June 27 and June 28, 2017,** salary as per Schedule O of the GFT Contract, funds available from 11-000-223-320-000

- | | |
|-------------------|----------------------|
| 1. Joelene Lenyk | 4. Jennifer Powers |
| 2. Kerri Taylor | 5. Jessica Stanzione |
| 3. Heather Cyrwus | 6. Brianna Faustini |

06-557-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Personnel for Title 1 Data Analysis for the fiscal year 2016-2017 School Year, from June 21, 2017 thru June 28, 2017** Salary as per Schedule "O" of the GFT Contract funds available from 20-231-200-100/55, not to exceed \$3,000.00, pending approval for NCLB Funding for fiscal

1. Elly Marroquin
2. Madelyn Flores

06-558-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Personnel for Title III ESL Extended Year for the 2016-2017 School Year, from June 21, 2017 thru June 28, 2017,** Salary as per Schedule "O" of the GFT Contract, funds available from 20-241-100-100/99, not to exceed 4,000.00

1. Rusudan Repasy
2. Agnieszka Zawol
3. Denise Rebori

06-559-17 Be It Resolved, upon the recommendation of the Superintendent of Schools and the Director of Special Services the following teachers will be **Attending the STEAM Program at the South Bergen Jointure Commission** during the

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JUNE 26, 2017

2017-2018 School Year with their students, at no cost to the Board of Education.

1. Todd Williams School #5
2. Amy Bell School #5
3. Jennifer DeWitt School #5
4. Karen Arnott School #5
5. Elaine Bilin School #5
6. Chistina Kowalew School #5
7. Christina Martins School #10
8. Jill Santillo School #10
9. Lourdes DeFino School #10
10. Amelia Strunck School #10
11. Allison Bugge GMS
12. Joseph Mattera GMS
13. Daniel Pagano GMS

14. Victoria Adamski GHS
15. Joseph Linhares GHS

06-560-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following School Nurse personnel for the 2017 ESY and Summer School Program

1. Tina Chermark, assigned to GMS
2. Donna Adamo, assigned to School #10
3. Leanne Ganley, assigned to Pre K

06-561-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following Safety Officers for Summer Employment at GPPA 1 for Summer Hours of Registration from June 21, 2107 thru September 1, 2017

1. Robert Albanese
2. Joseph Catania
3. Robert Follari

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JUNE 26, 2017

06-562-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following Safety Officers for Summer Employment

- | | |
|--------------------------|-----------------------|
| 1. Robert Albanese | 21. Glenn Mati |
| 2. Lou Avola | 22. Robert McNalley |
| 3. Robert Bellenger | 23. Mark Meleniak |
| 4. James Blake | 24. Lewis Morrell |
| 5. Tim Brutosky | 25. Edward Mucha |
| 6. Charlotte Campistrous | 26. Donald Nicoletti |
| 7. Anthony Casamento | |
| 8. Charles Castronova | |
| 9. Joseph Catania | 27. Joseph Paci |
| 10. John Cavalusso | 28. Daniel Prunchak |
| 11. Andrew Chytrak | 29. John Scimeca |
| 12. Edward Dolack | 30. Marco Sparandeo |
| 13. Scott Dunning | |
| 14. Robert Follari | |
| 15. William Gibson | 31. Blondell Stewart |
| 16. James Gilhooley | 32. James Wazmundzki |
| 17. Dennis Lanaras | 33. Angela Whitaker |
| 18. Warren Lee | 34. James Zangara |
| 19. Ronald Loverich | 35. Linda Zawistowski |
| 20. Robert Marcoux | |

06-563-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the Education Committee, Approves the following Mentors to be paid \$550.00 for the 2016-2017 School Year as per the Garfield School Districts Mentoring Plan

- | | |
|--------------------------|----------------------|
| 1. Karl Monaco | 8. Lisa Olszawy |
| 2. Emilia Nedanovski | 9. Andrew Cook |
| 3. Jacqueline Mariniello | 10. Melinda Mendez |
| 4. Michelle Catanzaro | 11. Tammy SantaLucia |
| 5. Meghan DeCarlo | 12. Ava Aquilar |
| 6. Michelle Siccardi | |
| 7. Regina Sinatra | |

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JUNE 26, 2017

06-564-17 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. Cherilyn Huliev, School #4, Medical Leave, 6/7/2017 thru 6/20/2017, Using 10 Bank Days
2. Malissa Lemanski, ECLC, Maternity Leave, 6/2/2017 thru 6/20/2017, Using 13 Sick Days
3. Janice Maggiore, Aux. MS/HS, Medical Leave, 6/14/2017 thru 6/20/2017, Using 5 Sick Days
4. Lisa Prinari, GHS, Medical Leave, 5/31/2017 thru 6/20/2017, Using 15 Sick Days
5. Rusudan Repasy, School #8, Medical Leave, 05/22/2017 thru 6/1/2017, Using 8 Sick Days
6. Mariana Rodakova, ECLC, Medical Leave, 5/30/2017 thru 6/15/2017, Taking 13 Unpaid Days
7. Candace Sipos, CST, Secretary, Medical Leave, 6/19/2017 thru 7/31/2017, Using 26 Sick Days

Consent Agenda: Personnel: 528-564				
MOTION: Mr. Barckett		SECOND: Mr. Barber		
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Ms. Gray (Elizabeth)				X
Mr. Quiles (Julio)	X			
Mr. Mazzola (Jack)	X		Res. 533 #10 and Res. 540 #17	
Mr. Garnto Jr. (Everett)	X			
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X			
Dr. Conte (Kenneth)	X			

B. EDUCATION

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JUNE 26, 2017

- 06-565-17 Approve School Events
- 06-566-17 Approve Professional Days
- 06-567-17 Approve Field Trips
- 06-568-17 Approve Goals and Objectives for the 2017-2018 School Year
- 06-569-17 Approve Multi Year Equity Plan for the 2017-2018 School Year
- 06-570-17 Approve Submission of the Bilingual Three (3) Year Plan as well as the Bilingual Waivers
- 06-571-17 Approve Revised NJ Department of Education Waiver Application for use of the Kim Marshall Model
- 06-572-17 Approve District Professional Development Plan for the 2017-2018 School Year
- 06-573-17 Approves to enter into a Clinical Affiliation with Nurses Agreement with Ramapo College of New Jersey
- 06-574-17 Approve Student Home Instruction
- 06-575-17 Approve Flyers
- 06-576-17 Approve Student Enrollment for May 2017
- 06-577-17 Approve HIB Report for June 2017
- 06-578-17 Approve Submission to the NJDOE 2016-2017 Self Assessments

06-565-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following EVENTS:

1. 06/07/17, Pre-K, School #6, Ponies for Parties/Petting Zoo, Garfield, NJ, 9:00 am to 11:00 am, Cost to Board: \$450.00, funds available from 20-218-100-800/11, PO#17-2911

06-566-17 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. 05/23/17, Mierzejewski, E., Curriculum, NJ Tiered System of Supports, Paramus, No cost to the Board
2. 06/07/17, Dunning, L., Tech Department, Realtime User Group Conference, Saddle Brook, No cost to the Board
3. 06/07/17, Rigoglioso, D., Tech Department, Realtime User Group Conference, Saddle Brook, No cost to the Board
4. 06/07/17, Botten, J., Cameron, B., Curriculum, Regional User Group Meeting, Freehold, No cost to the Board

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5. 06/07/17, Mazzola, K., GMS, Hot Issues in School Law, Cherry Hill, NJ, No cost to the Board
6. 06/07/17, Taylor, A., School #8, Hot Issues in School Law, Cherry Hill, NJ, No cost to the Board
7. 06/08/17, Barbier, R., GHS, The Effect of Poverty on the Brain, GHS, Cost to the Board, \$3,000 for workshop and materials, estimate of 30 participants, Funds available from Acct. #20-271-200-500/77
8. 06/09/17, Rebori, D., GHS, 3 Different speakers dealing with challenges for students, Montvale, No cost to the Board
9. 07-10-17- 07-19-17, Backo, M., Auxiliary HS, Managing Behavior in School Communities, Md, Cost to the Board, \$495.00 fee for program
10. 07/10/17-07/13/17, Taylor, K., Faustini, B., Whitmore, D., Bell, A., Alonso, M., Prado, M., Biasucci, D., Kovach, J., Marx, M., Stamato-Cyrus, H., Stanzione, J., Kutsup, D., Teaching Reading and Writing, Paramus, Cost to the Board \$5200.00, Funds available from Acct. # 20-271-200-500
11. 07/10/17, Rotio, D., Curriculum, Achieve NJ Regional Workshop, BCC, Lyndhurst, No cost to the Board
12. 07/11/17, Bianchi, J., ECLC, Educator Effectiveness, PCTI, Wayne, No cost to the Board
13. 07/11/17, Gray, D., AUX, Transformational Leadership, Monroe, NJ, No cost to the Board
14. 07/13/17-07/14/17, Moore, E., Schools # 5 and #7- Strenthening Familes Program Training, W. Orange, Cost to the Board, Estimate Mileage and Cost reimbursement, \$32.68
15. 07/14/17-07/15/17, Repasy, M., District, Various PT Topics, Washington, DC, Cost to the Board, \$275.00, cost of workshop, Funds available from Acct. 11-000-219-592-000
16. 07/18/17, Koptyra, D., NJ School Preparedness and Emergency Planning, 3rd Annual School Security Summer Symposium, Passaic County Public Safety Academy, No Cost to the Board
17. 07/19/17, Gray, D., AUX, Transformational Leadership, Monroe, NJ, No cost to the Board
18. 07/24/17, Gray, D., AUX, Transformational Leadership, Monroe, NJ, No cost to the Board
19. 07/24/17-07/27/17, Briggs, D., Curriculum, Teaching Reading and Writing, Paramus, Cost to the Board, \$300.00, Funds available from Acct. # 20-271-200-500

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JUNE 26, 2017

20. 07/24/17-07/27/17, Jaten, J., School #8, Teaching Reading and Writing, Paramus, Cost to the Board, \$450.00, Funds available from Acct. # 20-271-200-500
21. 07/24/17-07/27/17, Talsma, A., School #10, Teaching Reading and Writing, Paramus, Cost to the Board, \$450.00, Funds available from Acct. # 20-271-200-500
22. 07/24/17, Zygadlo, B., School #4, Foundations Level K, Saddle Brook, Cost to the Board, \$259.00 for Workshop Registration, Funds available from Acct. # 20-231-200-500
23. 07/25/17, Alessi, J., School #8, Foundations Level 1, Saddle Brook, Cost to the Board, \$259.00 for Workshop Registration, Funds available from Acct. # 20-231-200-500
24. 07/26/17 thru 7/28/2017, Koptyra, D., Zangara, J., Managing Critical Incidents for Higher Education: A Multi-Disciplinary Approach, County College of Morris, Randolph NJ, No Cost to the Board
25. 09/29/17, Ledford, G., Board Office, Title 1 Committee of Practitioners (Former NCLB Advisory Council, Trenton, Cost to the Board, Estimate Mileage and Toll reimbursement \$43.96

06-567-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **FIELD TRIPS**:

1. 05/24/17 (rain date: 05/26/17), GHS, Art Club, students will repaint lines on blacktop play area for School #5, Garfield, NJ, No cost
2. 06/05/17, School #4, Grade 1, Van Saun Park, Paramus, NJ, Paid by Home & School
3. 06/06/17, GHS, Employer Appreciation Luncheon/LaCambusa, Garfield, NJ, Cost to student: \$25.00
4. 06/08/17, School #5, Grade 5, Brunch at Brownstone, Paterson, NJ, Cost to student: \$27.00
5. 06/09/17, School #7, Grades 4 & 5, Torch Run for NJ Special Olympics, Garfield, NJ, No cost
6. 06/12/17, ECLC & School #4, Turtle Back Zoo, West Orange, NJ, Cost to the Board: \$495.00, funds available from 20-218-100-800/11
7. 06/16/17, GHS, Women Empowerment, Seton Hall University/Women's Conference "Fabulous Me", South Orange, NJ, No cost

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8. 06/20/17, GHS, Project Graduation/Harbor Cruise, Weehawken, NJ, No cost
9. 06/27/17, GMS/GHS, Garfield Junior Police Academy, HUMC Gym, Maywood, NJ, No cost
10. 07/10/17, School #10, ESY, Lodi Lanes, Lodi, NJ, Cost to student: \$10.00
11. 07/14/17, School #10, Summer ESY, Water Park, Garfield, NJ, No cost
12. 07/17/17, School #10, Summer ESY, Water Park, Garfield, NJ, No cost
13. 07/21/17, School #10, Summer ESY, Water Park, Garfield, NJ, No cost
14. 07/24/17, School #10, Summer ESY, Water Park, Garfield, NJ, No cost
15. 07/27/17, School #10, ESY, Monster Mini Golf, Paramus, NJ, Cost to student: \$10.00

06-568-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves Goals and Objectives for the 2017-2018 School Year

06-569-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the Multi Year Equity Plan for the 2017-2018 School Year

06-570-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the Submission of the Bilingual/ESL Three (3)- Year Program Plan as well as the Bilingual Waivers State Data Submission for the School Years 2017-2020

06-571-17 Be it resolved, the Garfield Board of Education, upon recommendation of the Superintendent of Schools Approves the Revised NJ Department of Education Waiver Application for use of the Kim Marshall Model to evaluate teachers for the 2017-2018 School Year. The application requests to continue with the practices approved by the waiver for the current school year, which enables flexibility to complete at least (6) mini-classroom observations with each observation being a minimum of 10 minutes throughout the course of the year for tenured teachers. In addition, non-tenured teachers in years 3-4 would receive (8) mini-classroom observations with each being a minimum of 10 minutes throughout the course of the school year. Finally, non-

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JUNE 26, 2017

tenured teachers in years 1-2 would receive (10) mini-classroom observations with each observation being a minimum of 10 minutes

06-572-17 Be it resolved, the Garfield Board of Education, upon recommendation of the Superintendent of Schools, **Approves the District Professional Development Plan for the 2017-2018 School Year**

06-573-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Education Committee, **Approves to enter into a Clinical Affiliation with Nurses Agreement with Ramapo College of New Jersey for a three (3) year period from August 1, 2017 thru July 31, 2020**

06-574-17 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. (GC), GMS, Grade 6, start date 5/30/2017 thru 6/20/2017, L. Ryden
2. (MP), GHS, Grade 9, start date 5/25/2017 thru 6/13/2017, C. Giammanco, S. Marinzulich, V. Adamski, J. Robbin, J. Algieri
3. (LE), Aux. MS/HS, Grade 12, 5/15/2017 thru 6/20/2017, P. Santacroce
4. (JJ), ECLC, PreK 4, 6/7/2017 thru 6/20/2017, R. Mendez

06-575-17 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves the following FLYERS:**

1. Garfield 100th Anniversary Carnival
2. Movies Under the Stars
3. YMCA Before and After Care Programs
4. Violeta's Flower Shop
5. CHOLO Scholarship
6. Garfield Competition Cheerleading
7. Kumon Summer Tutoring
8. Girl Scouts Registration

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JUNE 26, 2017

06-576-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves Student Enrollment** for May 2017

06-577-17 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 June 2017 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;

06-578-17 Be it resolved, the Garfield Board of Education, upon recommendation of the Superintendent of Schools **Approves Submission to the NJDOE 2016-2017 Self Assessments**

School:	Self Assessment Grade:
Garfield High School	71
Garfield Middle School	61
Garfield Aux. School	68
School 4	70
School 5	67
School 6	68
School 7	73
School 8	68
School 10	69
ECLC	62
Pre-K-Annex 1: 3 Saints	69

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Pre-K Annex 3: Head Start	70
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Consent Agenda: Education: 565-578				
MOTION: Mr. Nucifora			SECOND: Mr. Garnto	
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Ms. Gray (Elizabeth)				X
Mr. Quiles (Julio)	X			
Mr. Mazzola (Jack)	X	Res. 566 #1-8		
Mr. Garnto Jr. (Everett)	X			
Mr. Nucifora (Charles)	X		Res. 175 #3	
Mr. Barckett (Anthony)	X			
Dr. Conte (Kenneth)	X			

C. FINANCE

- 06-579-17 Approve Transfers
- 06-580-17 Approve Certification of Funds

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JUNE 26, 2017

- 06-581-17 Approve Board Secretary's (A148) Report and Treasurer's (A149) Report for May 2017
- 06-582-17 Approve Outstanding Checks
- 06-583-17 Approve Reward the Auditor BID to Lerch, Vinci and Higgins, LLP.
- 06-584-17 Approve Amendment of the 2015-2016 Preschool Education Budget for the 2016-2017 School Year
- 06-585-17 Approve Accepting Tuition from the Passaic Board of Education
- 06-586-17 Approve Contract with the Ewing Public School District
- 06-587-17 Approve Agreement for PDS Network Services through William Paterson University for Professor in Residence
- 06-588-17 Approve Powerback Teen Dating Abuse Program at Garfield High School
- 06-589-17 Approve Agreement with Delta Dental for the 2017-2018 School Year
- 06-590-17 Approve to Accept Grant from NJ Child Assault Prevention Program for the 2017-2018 School Year
- 06-591-17 Approve IDEA Grant from the Department of Education
- 06-592-17 Approve Service Providers for 2017 ESY and 2017-2018 School Year
- 06-593-17 Approve Accept ESY and Contract Tuition for the 2017-2018 School Year
- 06-594-17 Approve to Accept Tuition from East Rutherford Board of Education
- 06-595-17 Approve to Accept Tuition from East Rutherford Board of Education
- 06-596-17 Approve to Accept Tuition from East Rutherford Board of Education
- 06-597-17 Approve to Accept Tuition from East Rutherford Board of Education

- 06-598-17 Approve to Accept Tuition from East Rutherford Board of Education
- 06-599-17 Approve to Accepts Tuition from Elmwood Park Board of Education
- 06-600-17 Approves NGSS Engineering for Elementary Grades
- 06-601-17 Approves Amy Bell School #5, to Accept the 2017 BCUA Environmental Awareness Challenge Grant
- 06-602-17 Approve Approves Julie Silberman, School #8, to Accept the 2017 BCUA Environmental Awareness Challenge Grant
- 06-603-17 Approves Valerie Stewart, GPPA 3, to Accept the 2017 BCUA Environmental Awareness Challenge Grant
- 06-604-17 Approve Approves the Revised Lodging, Mileage and Meals for NJASBO Conference
- 06-605-17 Approve the NJSBA Workshop 2017 Registration
- 06-606-17 Approve the NJSBA Workshop 2017 Board Trustees Housing
- 06-607-17 Approve to Discard Items from School #6
- 06-608-17 Approve Books from All Schools Grades K-5
- 06-609-17 Approve to Discard Books from School #4

- 06-579-17 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 May 2017 and June 2017

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JUNE 26, 2017

06-580-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of School and 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:

May 26, 2017	\$2,843,354.44
June 15, 2017	\$2,970,738.99
June 20, 2017	\$2,530,011.95
Bills and Claims thru June 21, 2017	\$2,422,503.90

06-581-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of School and the Assistant Superintendent of Finance/Board Secretary, Approves the *Board Secretary's (A148) Report and Treasurer's (A149) Report* for the month of May 2017

06-582-17 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 following outstanding checks,**

WHEREAS, there exists various outstanding checks from the prior year drawn against the custodial and payroll accounts; and **WHEREAS**, it has been determined that the outstanding checks from the prior year drawn against the custodial and payroll accounts be cancelled to the General Fund; **NOW THEREFORE BE IT RESOLVED**, by the Garfield Board of Education, that the following outstanding checks from the prior year be cancelled:

CUSTODIAL ACCOUNT:

<u>CHECK NUMBER</u>	<u>AMOUNT</u>
66274	\$150.00

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67039	\$30.00
68131	\$100.00
68608	\$7,468.00
68672	\$185.00
68906	\$442.00
68974	\$442.00
69010	\$1,583.70
69117	\$15.00
69119	<u>\$14.29</u>
Total	\$10,429.99

PAYROLL ACCOUNT:

<u>CHECK NUMBER</u>	<u>AMOUNT</u>
207537	\$1,913.81
207538	\$1,264.06
207822	\$447.25
207825	\$415.75
207995	\$447.25
208	\$47,272.27
1035	\$713.17
208929	\$453.33
213217	\$872.00
214800	\$471.93
214801	\$471.93
214802	\$471.93

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214803

\$471.93

Total \$8,486.61

- 06-583-17 **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 to Reward the Auditor BID to Lerch, Vinci and Higgins, LLP.**, for the 2017-2018 School Year in the amount of \$50,500.00 for Preparation of Statutory Annual Audit and \$3,400.00 for ASSA, if required by the NJDOE, funds available from 11-000-230-332-000
- 06-584-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance/Board Secretary **Approves the Amendment of the 2015-2016 Preschool Education Budget for the 2016-2017 School Year** in the amount of \$553,04.00
- 06-585-17 **Be It Resolved**, the Garfield Board of Education, at the recommendation of the Superintendent of Schools and the Business Administrator will be **Accepting Tuition from the Passaic Board of Education for the 2016-2017 School year** for McKinney Vento Student (D.F.) in the amount of \$1,932.23 attending School #4.
- 06-586-17 **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 Ewing Public School District to provide transportation for McKinney Vento student (SW) from September 14, 2016 thru June 30, 2017**, at a cost of \$537.00 as per State Coordinator- Region 1
- 06-587-17 **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 Agreement for PDS Network Services through William Paterson University for Professor in**

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JUNE 26, 2017

Residence for the 2016-2017 School Year, in the amount of \$10,000.00, funds available from 20-218-200-329/11, PO# 17-2984

- 06-588-17** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance /Board Secretary, **Approves Powerback Teen Dating Abuse Program at Garfield High School for the 2017-2018 School Year, at No Cost to the Board**
- 06-589-17** 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 Agreement with the Delta Dental Alliance Fund, for the 2017-2018 School Year, at No Cost to the Board**
- 06-590-17** 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 Grant from NJ Child Assault Prevention Program for the 2017-2018 School Year, at no charge for the application process**
- 06-591-17** Be It Resolved, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary and the Director of Special Services, **Accepts the IDEA Grant for the 2018-2018 School Year from the Department of Education in the amount of \$28,094.00 for Preschool Grant and \$1,184,189.00 for Basic Grant.**
- 06-592-17** 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 following **Service Providers for 2017 ESY and 2017-2018 school year:**
1. Rickard Rehabilitation Services, Inc. Ridgewood, NJ, to provider in-district OT, PT, and Speech services from July 5, thru July 28, 2017 for the ESY program at \$ 65.00 per session, total not to exceed \$40,000, funds available from acct. # 13-422-100-101-000.
 2. Rickard Rehabilitation Services, Inc. Ridgewood, NJ to provide In-district OT, PT and Speech services for the 2017-18 school year at \$65.00 per session, total not to exceed \$460,000.

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3. Neurodevelopmental Pediatrics, LLC (Dr. Ladak) Saddle Brook, NJ to provide Comprehensive Neurodevelopmental Evaluations as needed at \$500 per evaluation, total not to exceed \$30,000.
4. EMR therapeutics, (Erin Ross), Franklin Lakes, NJ to provide in-district physical therapy services to Special Ed and regular ed students aprox. 88 hrs. for the 2017 ESY program at \$80.00 per session, total not to exceed \$7,100.00, funds available from 13-422-100-101-000.
5. EMR Therapeutics, (Erin Ross) , Franklin Lakes, NJ to provide In-district physical therapy services for the 2017-18 school year at \$80.00 per session, total not to exceed \$61,500 and \$4,000 for regular ed services
6. Innovative Therapy Group, Lakewood, NJ to provide Behavior Analyst services at \$90.00 per hr. for 88 hrs for ESY program, total not to exceed \$7,920, funds available from 13-422-100-101- 000.
7. Rutgers University, will provide 5 sessions of Horticultural Therapy and training for students attending the Middle School ESY program at \$1,250.00, funds available from 13-422-100-101- 000.
8. Innovative Therapy Group, Lakewood NJ, to provide behavior analyst services for the 2017-18 school year at \$90 per hr. total cost not to exceed \$84,000.00, funds available from 11-000-216- 320-000 and 20-250-100-510-000.
9. Bilingual Speech Language Services, LLC, (Freda Glick) to provide Polish Speech Language evaluations as needed at \$425 per eval, total for 5 not to exceed \$2,125.00.
10. Solomon Therapeutics and Resource Specialties, Wayne, NJ to provide MY with Speech Language therapy for 1 session per week including ESY at \$140 per hour, total not to exceed \$7,980.00.
11. Heather Beatty, Elmwood Park, NJ to provide in home ABA Therapy for MY for the 2017-18 school year at \$40.00 per hr. total not to exceed \$ 18,840.00.
12. Dr. Leslie Nagy, Teaneck, NJ to provide students with psychiatric evals as needed at \$650 per evaluation
13. Star Pediatric Homecare Agency, Teaneck, NJ will provide in-school nursing services to MW for 7 hrs per day at \$54.00 per hr. for RN and \$43 for LPN starting July 1, 2017 for a total not to exceed \$66,375.00 .

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14. Preferred Home Health Care, Hackensack, NJ, to provide In-school nursing services to AR for 8 hrs. per day starting July 1, 2017 at \$46 for RN and \$44 for LPN at a cost not to exceed \$53,480.00.
15. Education, Inc. Plymouth, MA to provide Garfield students with in-hospital education services for the 2017-18 Professional school year at \$49.00 per session.
16. Sign Language Resources, Inc. Newburg, NY to provide sign language services as needed for 2017-18 at a rate of \$160.00.
17. Deaf Link, Palisades, NY, will provide sign language interpreting as needed at \$275 per service.
18. Professional Education Services, Glassboro, NJ to provide educational services to Garfield students as needed at a cost of \$40.00 per session.
19. Language Line Services, Inc., Monterey, CA will provide Interpretation Services as needed for the 2017-18 school year.
20. EPIC Health Services, Inc., Dallas, TX to provide In-school nursing services for 2017-18 by RN's at \$55 and LPN's at \$45 for 7 hours per day for VZ for a total of not to exceed \$66,000 and 7.5 hrs for KR for a total not to exceed \$42,000.
21. Valley Physician Services, Inc. Valley Medical Group, to provide neurodevelopmental evaluations as needed for \$675 per evaluation
22. Approve South Bergen Jointure Commission to provide 1 to 1 Aides as needed from July 1 thru July 28, 2017 for the ESY program.
23. Approve Bergen County Special Services to provide One to One assistants to Garfield students as needed for the 2017-18 school year at a cost of \$45,000 per student.
24. Approve The South Bergen Jointure Commission to provide transportation to In-District, Bergen tech Programs, Non Public and Special Education, and Evaluations for OT, PT and Speech at Jointure schools for the 2017-18 school year.

06-593-17 Be It Resolved, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary and the Director of Special Services **Approves to Accept ESY and Contract Tuition from the following School Districts for the 2017/2018 School Year :**

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1. **Contracts for ML, BH, JK, JS, AV and AR with South Bergen Jointure Commission** for the 2017 ESY program at \$3,220.00 per student, total for (6) six students not to exceed \$19,320.00, funds available from 11-000-100-566-000.
2. **Contract for LC with Educational Services Commission of Morris County**, for the ESY program from July 5 thru August 11, 2017 at a cost not to exceed \$4,665.00 and a personal aide at \$3,800.00.
3. **Contract for AL with Banyan School, Fairfield, NJ** , from September 6, 2017 thru June 30, 2018 at \$306.98 per day total cost not to exceed \$ 62,316.94, funds available from 20-250-100-500-000.
4. **Contract for WC and JS with Banyan Upper School, Little Falls, NJ**, JS from July 5, 2017 thru June 30 , 2018 which includes ESY at \$7,573.90 and WC from September 6, 2017 thru June 30, 2018 at \$ 59,274.00, total tuition not to exceed \$126,121.90, funds available from 20-250-100-500-000.
5. **Contracts for JC, AH and CL with Benway School of Passaic County** from July 5, 2017 thru June 30, 2018 which includes ESY at \$11,443.20 each and tuition of \$70,184.96 each, total for (3) three students no to exceed \$244,884.48, funds available from 20-250-100-500-000.
6. **Contract for GB with The Craig School, Mountain lakes, NJ** from Sept. 6, 2017 thru June 30, 2018 at a cost not to exceed \$50,190.00, funds available from 11-000-100-566-000.
7. **Contract for AR with The CTC Academy, Inc. Oakland, NJ** from July 5, 2017 thru June 30, 2018 which includes 18 days ESY at \$ 6,897.06 and tuition of \$72,035.96, funds available from 20-250-100-500-000.
8. **Contract for ET with Educational Partnership for Instructing Children (EPIC)**, Paramus, NJ from July 5, 2017 thru June 30, 2018 which includes ESY for 27 days at \$13,221.63 and \$89,613.27, total not to exceed \$102,834.90, funds available from 20-250-100-500-000.
9. **Contract for MY with The Grammon School of Essex County** from July 10, 2017 thru June 30, 2018 which includes ESY program @ \$10,652.10 and tuition not to exceed \$ 64,622.74 funds available from 20-250-100-500-000 and Extraordinary Services at \$5,400 for ESY and \$32,760.00 for the school year, funds available from 11-000-219-320-000.

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10. Contract for JB with Lakeview Learning Center of Passaic County from July 6, 2017 thru June 30, 2018 which includes 30 days ESY @ 11,618.70 and tuition of \$69712.20, funds available from 20-250-100-500-000.
 11. Contract for JV with New Alliance Academy, Paramus, NJ from July 1, 2017 thru June 30, 2018 which includes ESY for 30 days at \$12,180.00 and tuition of \$73,080.00 funds available from 20-250-100-500-000.
 12. Contracts for JC and EJ with Windsor Learning Center, Pompton Lakes, NJ, EJ for 210 days including ESY at \$9,150.00 and both for 180 days at \$54,900 each, funds available from 20-250-100-500-000.
 13. Contracts for JM and MT with Windsor School, Pompton Lakes, NJ, JC from July 5, 2017, which includes ESY and MT from September 6, 2017 thru June 30, 2018, at a cost of \$10,500 for ESY and \$63,000.00 per student, not to exceed \$136,500.00, funds available from 20-250-100-500-000.
 14. Contract for AV with Woods Services, Inc., Langhorne, PA from July 1, 2017 thru June 30, 2018, a 221 day program at a cost not to exceed \$74,823.97, funds available from 11-000-100-567-000.
 15. Contract for RT with 1st Cerebral Palsy of New Jersey, Inc. of Essex County from July 5, 2017 thru June 30, 2018 which includes ESY at \$9,497.70 for 30 days and \$56,986.20, funds available from 20-250-100-500-000.
- 06-594-17 Be It Resolved**, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary and the Director of Special Services, **Accepts Tuition from East Rutherford Board of Education** for student (C.S.-twin-1) in the amount of \$44,321.00 for a preschool disabled classroom, effective 9/7/17.
- 06-595-17 Be It Resolved**, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary and the Director of Special Services, **Accepts Tuition from East Rutherford Board of Education** for student (C.S.-twin-2) in the amount of \$44,321.00 for a preschool disabled classroom, effective 9/7/17.
- 06-596-17 Be It Resolved**, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary and the Director of Special Services, **Accepts Tuition from East Rutherford Board of Education** for student (N.M.) in the amount of \$44,321.00 for a preschool disabled classroom, effective 9/7/2017.

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- 06-597-17** Be It Resolved, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary and the Director of Special Services, **Accepts Tuition from East Rutherford Board of Education** for student (N.C.) in the amount of \$48,753.00 for a preschool disabled classroom, effective July 5, 2017.
- 06-598-17** Be It Resolved, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary and the Director of Special Services, **Accepts Tuition from East Rutherford Board of Education** for student (A.C.) in the amount of \$48,753.00 for a preschool disabled classroom, effective 7/5/17
- 06-599-17** Be It Resolved, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary and the Director of Special Services, **Accepts Tuition from Elmwood Park Board of Education** for student (A.A.) in the amount of \$48,753.00 for a preschool disabled classroom, effective July 5, 2017.
- 06-600-17** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance /Board Secretary, **Approves NGSS Engineering for Elementary Grades Kindergarten through Grade 5 at Montclair University on June 27, 2017, in the amount of \$75.00, funds available from 20-271-200-500/77, PO# 17-2771**
- 06-601-17** 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 Amy Bell School #5, to Accept the 2017 BCUA Environmental Awareness Challenge Grant, in the amount of \$996.25, sponsored by Bergen County**
- 06-602-17** 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 Julie Silberman, School #8, to Accept the 2017 BCUA Environmental Awareness Challenge Grant, in the amount of \$997.83, sponsored by Bergen County**

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- 06-603-17** 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 Valerie Stewart, GPPA 3, to Accept the 2017 BCUA Environmental Awareness Challenge Grant, in the amount of \$998.00, sponsored by Bergen County Utilities Authority**
- 06-604-17** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the Revised Lodging, Mileage and Meals for NJASBO Conference (6/7 - 6/9/2017) for Dr. Edward F. Izbicki, Sr., in the amount of \$376.68, funds available from 11-000-251-592-000, PO#17-3019**
- 06-605-17** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance/Board Secretary, **Approves the NJSBA Workshop 2017 Registration, Atlantic City NJ, 10/23/2017 thru 10/26/2017, Cost to the Board \$1,500.00**
- 06-606-17** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance/Board Secretary, **Approves the NJSBA Workshop 2017 Board Trustees Housing, Atlantic City NJ, 10/22/2017 thru 10/25/2017, Cost to the Board approx. \$1,600.00**
- 06-607-17** 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 to discard the following items from School #6:**

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Scott Foresman Reading Street	Grade 4	Copyright 2008	Total 42
NJ Science A Closer Look Macmillian/Mcgraw Hill	Grade 4	Copyright 2009	Total 41
MacMillan/McGraw Hill Science A Closer Look	Grade 4	Copyright 2009	Total 33
Scott Foresman Reading Street	Grade 4	Copyright 2008	Total 22
Scott Foresman Reading Street	Grade 4	Copyright 2000	Total 14
Steck Vaughn Maps Globes Graphs	Level D	Copyright 2004	Total 11
Scott Foresman Reading Street New Beginnings	Grade 1	Copyright 2004	Total 3
Scott Foresman Reading Street Picture This	Level 3.2	Copyright 2004	Total 4
Scott Foresman Reading Street	Grade 5	Copyright 2000	Total 14
Retelling Cards	Grade 1		Total 1 Pack
McGraw Hill Health	Grade 5	Copyright 1999	Total 24
Scott Foresman Reading Street	Grade 5	Copyright 2008	Total 29
MacMillan/McGraw The United States Volume 1	Grade 5	Copyright 2009	Total 24
MacMillan/McGraw New Jersey Science A Closer Look	Grade 5	Copyright 2009	Total 27
MacMillan/McGraw The United States Volume 2	Grade 5	Copyright 2009	Total 29

McMillan/McGraw Hill Communities, Grade 3, Copyright 2009 Total 34 Books

McGraw Hill Health, Grade 3, Copyright 1999 Total books 22

Scott Foresman Reading Street Grade 3, 3.2 Copyright 2013, Book 3.1 Total 51
Books, Book 3.2 Total 46 Books

New Jersey Science Closer Look , Grade 3, Copyright 2009, Total 38 Books

New Jersey: Science A Closer Look-Macmillian/McGraw Hill, Grade 5,
Copyright 2009, Total 24 Books

Discard a Piano out of Auditorium

06-608-17 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 to discard the following books from all schools grades K-5 :**

1. Math Connects, MacMillan McGraw Hill 2009, Copyright 2009

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06-609-17 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 to discard the following books from School #4:**

1. Math Connects Chapter Resources Grade 3 37 copies
2. Math Connects Homework Practice Workbook Grade 3 8 copies
3. Math Connects Chapter Resources Grade 4 15 copies
4. Math Connects Homework Practice Workbook Grade 4 1 copy

Consent Agenda: Finance:579 - 609				
MOTION: Mr. Barckett		SECOND: Mr. Mazzola		
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Ms. Gray (Elizabeth)				X
Mr. Quiles (Julio)	X			
Mr. Mazzola (Jack)	X			
Mr. Garnto Jr. (Everett)	X			
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X			
Dr. Conte (Kenneth)	X		Res. 588 #1289	

Resolution 06-583-17 tabled, Motion by Mr. Barckett, said motion seconded by Mr. Mazzola to go out for a Re BID, said motion all in favor

D: Building and Grounds

- 06-610-17 Approve Building and Grounds
- 06-611-17 Approve Toilet Room Facilities for Kindergarten and Pre Kindergarten Classrooms
- 06-612-17 Approve Initial Application for Temporary Instructional Space
- 06-613-17 Approve Renewal Application for Temporary Instructional Space

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JUNE 26, 2017

06-614-17 Approve Dual Use for Educational Space

06-615-17 Approve Change of Use of Educational Space

06-616-17 Approve to Close the Self Contained Behavioral Disabilities Classrooms at the Auxiliary School

06-610-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following BUILDINGS & GROUNDS:

1. **05/31/17, Women Empowerment (W.E.) Club, use of GHS wrestling gym, 3:00 pm to 5:00 pm, W.E. Self-Defense class, No security needed**
2. **06/05/17, Freshman Football, use of GHS auditorium, 6:00 pm to 8:00 pm, Freshman Football Parent Meeting, No security needed**
3. **06/06/17, Elementary Band, use of GMS Cafetorium, 3:30 pm to 5:15 pm, Rehearsal Band Concert, No security needed**
4. **06/07/17, School #6, use of School #6 playground black top, 9:00 am to 11:00 am, Pony Rides and Petting Zoo, No security needed**
5. **06/08/17, Elementary Band, use of GMS Cafetorium, 5:00 pm to 7:15 pm, Band Concert, Security needed**
6. **06/15/17, GMS Art Club, use of GMS Large Group Instruction room, 1:00 pm to 4:00 pm, Paint Afternoon, Security needed**
7. **06/15/17, GMS, use of GMS cafetorium, 6:00 pm to 8:30 pm, Student Award Night, Security needed**
8. **06/15/17, Preschool, School #8, use of T2, 9:00 am to 10:00 am, End of the Year Show, No security needed**
9. **06/15/17 & 06/16/17, School #8, use of School #8 gym, 11:00 am to 11:40 am, Rehearsal for Grade 5 End of Year Ceremony, No security needed**
10. **06/19/17, Grade 5, use of School #8 gym, 9:00 am to 11:30 am, Awards for Grade 5 End of Year Ceremony, No security needed**
11. **06/21/17-06/28/17, Federal Programs Dept., use of GMS room 1-06, 8:00 am to 1:00 pm, Title III Extended Year Program, No security needed**
12. **06/21/17-06/28/17, Federal Programs Dept., use of GHS room 2-17, 8:00 am to 1:00 pm, Title III Extended Year Program, No security needed**

13. **06/26/17 - 7/2/17, City of Garfield, REVISED (from Resolution 5/2/17) use of GHS Soccer Field and all GHS Parking Lots, 06/26/17- 6/28/17 Set Up, Thurs 06/29/17 5:00pm to 11:00pm, Fri 06/30/17 4:00pm to 11:00pm, Sat 07/1/17 and Sun 07/2/17 2:00pm to 11:00pm, No Security Needed, GPD will be on site at all times, DPW will be on site for cleanup**

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14. 06/26/17, 06/27/17, 06/28/17, GHS Yearbook Club, use of GHS auditorium, 9:00 am to 2:30 pm, Senior Portraits, No security needed
15. 07/05/17, 07/06/17, 07/07/17, 07/10/17, 07/11/17, 07/12/17, 07/13/17 & 07/14/17, GHS Girls Basketball (Summer Basketball League), use of old gym/new gym, 4:30 pm to 9:00 pm, No security needed
16. 07/05/17-08/31/17, GHS, use of GHS rooms 2-17 & 1-29, 8:00 am to 3:00 pm, College & Career Readiness Prep Classes, No security needed
17. 08/06/17-06/30/18, GHS Athletics dept., use of GMS gymnasium, 3:00 pm to 6:00 pm, Indoor practices for varsity sports (will only need gymnasium during bad weather), No security needed

06-611-17 Be It Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, Approves the following **Toilet Room Facilities for Kindergarten and Pre Kindergarten Classrooms,** at the following schools for the 2017/2018 School Year

1. GPPA 1, Rooms 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
2. School #6, Rooms G-3, G-07A, G-07, 1-04 and G-06
3. School #8, Rooms G-13 and 1-04
4. School #10, Rooms G-02, G-04, G-06, G-09, G-11, 2-08

06-612-17 Be It Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, Approves the following **Initial Application for Temporary Instructional Space** at the following schools for the 2017/2018 School Year:

1. School #5, Trailer #3 Pre Kindergarten Classroom
2. School #10, Room 2-08, Bilingual Classroom

06-613-17 Be It Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, Approves the following **Renewal Application for Temporary Instructional Space** at the following schools for the 2017/2018 School Year:

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1. GPPA 1, Rooms 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
2. GPPA 3, Rooms 1, 2, 3, 4, 5, 6, 7
3. School #4, Trailers #1, #2, #3 and #4
4. School #4, Trailers #5, #6, #7 and #8
5. School #5, G-01 and G-06
6. School #6, Trailers #1, #2, #3 and #4
7. School #6, Trailers #5, #6, #7 and #8
8. School #6, Rooms G-3, G-07A, G-07
9. School #7, Rooms G-03, G-07, G-09 and G-11
10. School #8, Trailers #1, #2, #3, #4
11. School #8, G-01 G-02, G-03, G-04, G-05, G-13, 1-04 and 2-05
12. School #10, Trailers #1, #2 and #3
13. School #10, G-02, G-04, G-06, G-09, G-11
14. High School, Rooms 1-09 and 1-35
15. High School, Trailers #1 and #2

06-614-17 Be It Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, Approves the following **Dual Use for Educational Space** at the following schools for the 2017/2018 School Year:

1. School #4, ESL and ESL, Rooms G-05 and G-09
2. School #6, ESL and ESL, Room G-3
3. School #6, Spanish Bilingual and Spanish Bilingual, Room 1-04
4. School #8, ESL and Speech, Room 1-04
5. School #10, ESL and Speech, Rooms G-02

06-615-17 Be It Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, Approves the following **Change of Use of Educational Space** at the following schools for the 2017/2018 School Year:

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1. School #4, Room 1-08, from 5th Grade Classroom to Kindergarten Classroom
2. School #4, T-5, from Kindergarten Classroom to Pre K Trailer
3. School #4, Room 1-05, from Kindergarten to 3rd Grade Classroom

06-616-17 Be It Resolved, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary and the Director of Special Services, we will be **Closing the following Self Contained Behavioral Disabilities Classrooms at the Auxiliary School: Room Number: 7, 9, 10, 11, 22 & 24** for the 2017-2018 School Year

Consent Agenda: Building and Grounds: 610-616				
MOTION: Mr. Nucifora			SECOND: Mr. Quiles	
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Ms. Gray (Elizabeth)				X
Mr. Quiles (Julio)	X			
Mr. Mazzola (Jack)	X			
Mr. Garnto Jr. (Everett)	X			
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X			
Dr. Conte (Kenneth)	X			

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JUNE 26, 2017

E: Policy:

06-617-17 Approve First Reading of Policies

06-617-17 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:

1. 0000.01 Introduction (M) (Revised)
2. 0000.02 Introduction (M) (Revised)
3. 0000.03 Introduction (M) (Revised)
4. P2320 Independent Study Programs (Abolished)
5. P2415.06 Unsafe School Choice Option (M) (Revised)
6. P&R 2460 Special Education (M) (Revised)
7. R2460.1 Special Education- Location, Identification and Referral (M) (Revised)
8. R2460.8 Special Education - Free and Appropriate Public Education (M) (Revised)
9. R2460.9 Special Education - Transition from Early Intervention Programs to Preschool Programs (M) (Revised)
10. R2460.15 Special Education - In-Service Training Needs Professional and Paraprofessional Staff (M) (New)
11. R2460.16 Special Education - Instructional Material to Blind or Print-Disabled Students (M) (No Revision Required/Readopt)
12. R2464 Gifted and Talented Students (M) (Revised)
13. R2467 Surrogate Parents and Foster Parents (M) (Revised)
14. P2622 Student Assessment (M) Revised)
15. P&R3160 Physical Examination (M) (Revised)
16. P&R4160 Physical Examination (M) (Revised)
17. P&R5116 Education of Homeless Children (Revised)
18. P5460 High School Graduation (M) (Revised)
19. P5465 Early Graduation(M) (Abolished)
20. P7446 School Security Program (New)
21. P8350 Record Retention (New)
22. P9181 Volunteer Athletic Coach and Co Curricular Activity Advisors/Assistants
23. P8550 Unpaid Meal Charges/Outstanding Food Service Charges

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, JUNE 26, 2017

Consent Agenda: Policy: 617				
MOTION: Mr. Nucifora			SECOND: Mr. Garnto Jr.	
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Ms. Gray (Elizabeth)				X
Mr. Quiles (Julio)	X			
Mr. Mazzola (Jack)	X			
Mr. Garnto Jr. (Everett)	X			
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X			
Dr. Conte (Kenneth)	X			

VII. Public Comment:

Ms. Helen Primavera spoke concerning her daughter regarding her have a Personal Aide and not having a Paraprofessional and by not following IEP.

VIII. Adjournment:

Mr. Barckett motioned to Adjourn Meeting at 8:23pm. Said motion was seconded by Mr. Garnto Jr. and carried by unanimous votes

Respectfully submitted by,

Dr. Edward F. Izbicki Sr.

Board Secretary

OFFICIAL