

GARFIELD BOARD OF EDUCATION, Special Meeting, March 16, 2017

The Special Meeting of the Garfield Board of Education held on Thursday, March 16, 2017, 5:00pm work session and special meeting immediately following, at Garfield Middle School.

MINUTES

I. Sunshine Statement

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

Call To Order/Flag Salute/Roll Call

BOARD MEMBER	Attendance	
	Present	Absent
Mr. Garnto Jr.(Everett)	X	
Mr. Mazzola (Jack)	X*	
Ms. Gray (Elizabeth)		X
Mr. Nucifora (Charles)	X	
Mr. Benanti (Robert)	X	
Mr. Stewart (Jeffrey)	X	
Mr. Giacomarro (Richard)	X	
Dr. Conte (Kenneth)	X	
Mr. Barckett (Anthony)	X	

* Mr. Mazzola arrived at 5:25pm.

Attendance:

Nicholas L. Perrapato, Superintendent of Schools

Dr. Edward F. Izbicki, Asst. Superintendent of Finance/Board Secretary

Curt J. Geisler, Esq., Board Attorney

Amy Lefkowitz, Esq., Board Attorney

II. Executive Session:

Motion made by Mr. Stewart to reopen meeting from Monday March 13, 2017 at 5:18pm, said motion seconded by Dr. Conte. Motion to go into Closed Session at 5:19pm by Dr. Conte, said motion seconded by Mr. Nucifora and carried by unanimous vote. Came Out of Closed Session at 7:05pm, motion made by Mr. Garnto Jr., said motion seconded by Mr. Nucifora and carried by unanimous vote.

III. Resolution:

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A. FINANCE

03-434-17 Be It Resolved, that the Garfield Board of Education, conduct this meeting for the purpose to review line item expenditures as an alternative to initial proposed cuts.

Consent Agenda: Finance: 434				
MOTION: Mr. Garnto Jr.		SECOND: Mr. Benanti		
	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			

B: ADDENDUM

03-434-17 Approve to submit BOE Attorney Order to Show Cause

03-434-17 Be It Resolved, that the Garfield Board of Education, the Superintendent of Schools and Assistant Superintendent of Finance/Board Secretary, Approves the Board of Education Attorney to submit Order to Show Cause to the Department of Education for lack of school funding.

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Consent Agenda: ADDENDUM: 434				
MOTION: Mr. Garnto Jr.			SECOND: Mr. Nucifora	
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X			
Ms. Gray (Elizabeth)				X
Mr. Nucifora (Charles)	X			
Mr. Benanti (Robert)	X			
Mr. Stewart (Jeff)	X			
Mr. Giacomarro (Richard)	X			
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			

IV. Adjournment:

Motion made by Mr. Garnto Jr. to continue meeting on Tuesday March 21, 2017 at 4:30pm at Garfield Middle School, said motion seconded by Mr. Nucifora and carried by unanimous vote. Motion made to adjourn meeting at 7:10pm by Mr. Giacomarro, said motion seconded by Mr. Benanti, and carried by unanimous vote.

Respectfully submitted by,

Dr. Edward F. Izbicki Sr.
Board Secretary