

# GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017

The Sine Die Meeting of the Garfield Board of Education held on Tuesday, May 2, 2017, 6:00pm re-organization 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. Garnto Jr.(Everett)	X	
Mr. Mazzola (Jack)	X	
Ms. Gray (Elizabeth)	X	
Mr. Nucifora (Charles)	X	
Mr. Benanti (Robert)	X	
Mr. Stewart (Jeffrey)	X	
Mr. Giacomarro (Richard)	X	
Dr. Conte (Kenneth)	X	
Mr. Barckett (Anthony)	X	

### Attendance:

**Nicholas L. Perrapato, Superintendent of Schools**

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

**Curt J. Geisler, Esq., Board Attorney**

**Amy Lefkowitz, Esq., Board Attorney**

### II. Executive Session:

*Motion made by Mr. Garnto to go into Closed Session, for the purpose of discussing personnel and litigation, said motion seconded by Mr. Nucifora and carried by unanimous vote. Went into closed session at 6:03pm. Came out of executive session at 6:30pm motion made by Dr. Conte and said motion seconded by Mr. Garnto and carried by unanimous vote.*

# GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017

- III. Budget Hearing:
- IV. Previous Board Minutes
- V. Superintendent's Report

*Mr. Perrapato Approves HIB Report for April 2017*

- VI. Old/New Business
- VII. Committee Reports
- VIII. Resolutions (Consent Agenda)
- IX. Resolutions (Discussion)
- X. Resolutions

## A. PERSONNEL:

- 05-477-17 Approve Retirements
- 05-478-17 Approve Resignations
- 05-479-17 Approve Certificated Staff
- 05-480-17 Approve Transfers
- 05-481-17 Approve Missed Prep
- 05-482-17 Approve Home Instruction
- 05-483-17 Approve Extra Curricular Stipends
- 05-484-17 Approve Leave of Absences

05-477-17 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. | Candace Sipos (CST)Secretary         | 3/27/2017 | 3/27/2017 | 9/1/2017  |
| 2. | Elizabeth Lyon (#5) Paraprofessional | 4/1/2017  | 4/1/2017  | 4/28/2017 |

05-478-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Accepts the following Resignations:**

- 1. Kasey Allesso, School Nurse, GHS, date of notice 4/30/2017, effective date 6/20/2017.
- 2. David Burch, GHS, Special Education Teacher, date of notice 4/10/2017, effective date 6/30/2017
- 3. Jenniffer DeWitt, School #5, Yearbook Committee, date of notice 4/11/2017, effective date 3/29/17

## GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017

4. Jill Hazeltine, School #10, date of notice 4/28/2017, effective date 6/30/2017
5. Christina Ingrassia-Scaduto, School #8, date of notice 4/28/17, effective date 6/30/2017
6. Raymond Loihle, ECLC, Paraprofessional, date of notice 4/25/2017, effective date 6/7/2017
7. Patrick McCrone, GHS, Health and Safety Designee, date of notice 4/25/2017, effective date 6/30/2017
8. Niki-Lyn Riccio, School #10, Paraprofessional, date of notice 4/26/2017, effective date 5/2/17
9. Lindsay Timbinaris, School #6, date of notice 4/30/2017, effective date 6/20/2017

**05-479-17 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. **Lauren Flyge**, Temporary Replacement Language Arts Teacher, assigned to Garfield Middle School, at an annual salary of \$42,000.00 (BA/Step 1), January 2, 2017 thru June 30, 2017, replacing Anna Kalogeras

**05-480-17 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. Sharon Lewis, Personal Aide, from GMS with C.G., to GHS with J.S., effective date April 24, 2017 thru June 30, 2017
2. Domenica Petta, Personal Aide, from GHS with J.S., to School #10 with F.K., effective date April 24, 2017 thru June 30, 2017

**05-481-17 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Teachers who have given up their Prep Periods** to teach the following subject areas, from April 25, 2017 thru June 20, 2017

Andrew Dajko  
Lynette Reilly

Driver's Education  
Driver's Education

Block 1 A Days  
Block 1 B Days

## **GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017**

**05-482-17** 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 February 1, 2017 thru June 30, 2017, **Home Instruction** as per the GFT contract the cost of \$40 per hour:

1. Natalie LaBella
2. Mark Porto
3. Cedomir Sajnoski

**05-483-17** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Extra Curricular Stipends** for **Elementary, GMS, GHS, Aux. MS/HS and Preschool** for the **2016-2017** school year:

**A. School #5 Account Number: 15-401-100-100/05**

- |    |                    |                         |          |
|----|--------------------|-------------------------|----------|
| 1. | Amy Bell           | Student Council         | \$250.00 |
| 2. | Erica Moore        | Student Council         | \$250.00 |
| 3. | Justyna Pignatello | Yearbook (April - June) | \$150.00 |

**B. GMS Account Number: 15-401-100-100/09**

- |    |                      |                 |          |
|----|----------------------|-----------------|----------|
| 4. | Tammy Francica       | Student Council | \$375.00 |
| 5. | Janine Valesse Bower | Student Council | \$375.00 |

**05-484-17** 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. Brianna Faustini, School #4, Medical Leave, 4/28/2017 thru 5/9/2017 by Physician, Using 22 Sick Days
2. David Gray, Aux. MS/HS, Medical Leave, 4/11/2017 thru 5/1/2017, Using 8 Sick Days
3. Cherilyn Huliev, School #4, Medical Leave, 4/26/2017 thru 6/7/2017, Using 18 Sick Days and Taking 12 Unpaid Days
4. Joseph Kovacs, ECLC, Custodian, Medical Leave, 3/20/2017 thru 5/8/2017 Using 28.5 Sick Days
5. Rosaria Pizzo-Panachino, ECLC, Maternity Leave, 6/5/2017 thru 6/20/2017, Using 12 Sick Days

**GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017**

- 6. June Shoemaker, ECLC, Medical Leave, 3/15/2017 thru 5/12/2017, Using 36.5 Sick Days
- 7. David Spina, GHS, Paternity Leave, 4/24/2017 thru 4/28/2017, Using 2 Sick Days, 1 Personal Day and 2 Unpaid Days
- 8. Jodi Valenti, School #7, Medical Leave, 4/24/2017 thru 4/28/2017, Using 5 Sick Days

Consent Agenda: <b>Personnel: 477-484</b>				
<b>MOTION: Dr. Conte</b>			<b>SECOND: Mr. 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			
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			

**B. EDUCATION:**

- 05-485-17 Approve School Events
- 05-486-17 Approve Professional Days
- 05-487-17 Approve Field Trips
- 05-488-17 Approve Student Home Instruction
- 05-489-17 Approve Flyers
- 05-490-17 Approve Substitutes

## GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017

05-491-17 Approve Student Enrollment

05-492-17 Approve HIB Report for April

05-485-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following EVENTS:

1. 04/27/17, ECLC, HSA, Paint Night Fundraiser, Redd's Restaurant, Carlstadt NJ, 6:30pm to 9:00pm
2. 06/08/17, GHS, School Initiatives, Field Day for Academic Achievement, 10:00am to 3:00pm, Cost Student not to exceed \$10.00

05-486-17 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. 03/13/17-03/15/17, Lio, T. Facilities, NJSBGA, CEU'S Classes and Training, Atlantic City, NJ, Additional Cost to the Board \$321.21, for Travel/Lodging, funds available from Acct. # 11-000-262-800-000, PO #17-2504
2. 03/31/17, Kardjian, E., GHS, AFT Conferences, Atlantic City, NJ, No cost to the Board
3. 04/26/17, Gunar, L., Aux. School, Personality Disorders, Piscataway, No cost to the Board
4. 04/28/17, Caffrey, B., GPPA 1, Mindfulness Practice For Children: Key Success in Age of Distraction, New Brunswick, Cost to the Board, \$129.00, funds available from Acct. #20-218-200-329/11, Req. # 2700, PO # 17-2558
5. 04/28/17, Tecchio, B., CST, Testing Accommodations for Students with Disabilities, Monroe, NJ, Cost to the Board, \$ 149.00 funds available from Acct. #11-000-219-592-000, PO #17-2562
6. 05/02/17, Cameron, B., Curriculum, 2017-2018 Planning Meeting, Dumont, No cost to the Board
7. 05/02/17, Kutsup, N., GHS, Regional Membership Meeting, Allendale, No cost to the Board
8. 05/05/17, Cameron, B., Curriculum, Helping students develop questions to guide their learning in inquiry-based instruction/ Professional Development Ideas for Social Studies, Monroe, NJ, No cost to the Board
9. 05/08/17, Rigoglioso, D., Tech Dept., Future Ready Schools-NJ Certification Summit, Newark, NJ, No cost to the Board

## **GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017**

10. 05/09/17, Russo, D., ECLC, Special Education: An Overview of Select Legal Requirements. An overview of the special education process in NJ, Trenton, No cost to the Board
11. 05/10/17, Cameron, B., Curriculum, Spring Conference-Teaching Time, Place and Citizenship, Rutgers University, Piscataway, No cost to the Board
12. 05/10/17, Strunck, A., School #10, Assistive Technology Tools to Support Dyslexia and Reading Disabilities, Paramus, No cost to the Board, Substitute needed
13. 05/15/17, LoBue, J., Curriculum, Building Engaging and Innovative Problem Solving Lessons, K-5, Rowan University, Glassboro, NJ, Cost to the Board, \$149.00, funds available from Acct. 200-271-200-500/77, PO # 17-2609
14. 05/15/17, Tamweber, J., GHS, College Readiness Institutes, BCC, Lyndhurst, NJ, No cost to the Board, Substitute needed
15. 05/19/17, D'Amico, F., ECLC, Innovative Science, Technology, Engineering, Art, Math (STEAM) Materials in the Pre-K, NY, No cost to the Board
  
16. 05/23/17, Nunno, D., Rotio, D., Briggs, D., Curriculum, How Should I Teach Reading Next Year?, Ramapo College, Cost to the Board, \$199.00 per person, totalling \$598.98, funds available from Acct. # 20-271-200-500/77, PO # 17-2516
17. 05/24/17, Cahn, M., Federal Programs, Title 1 Statewide Conference, Princeton, NJ, No cost for the Conference, estimate mileage cost reimbursement \$14.26
18. 05/25/17- 05/26/17, LeGates, A., CST, Behavior Modification, Denver, Co., No cost to the Board

**05-487-17 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **FIELD TRIPS**:

1. 04/04/17, GHS, AP History II, AMC Theater, Paramus NJ, Cost to student \$20.00
2. 04/06/17, GHS, Human Anatomy, Dr. Oz Show, NYC NY, Cost to student \$10.00
3. 04/07/17, School #7, Revised, from Turtle Back Zoo to AMC Theater, Paramus NJ, Lunch at McDonald's, Saddle Brook NJ, Cost to Student \$8.00
4. 04/07/17, GMS, Rutgers' House Students, AMC Theater, Paramus NJ, Cost to Student \$21.00
5. 04/12/17, GPPA 1, Van Saun Park, Paramus NJ, Cost to the Student \$3.50
6. 04/12/17 (Revised from 4/10/17), GHS Fishing Club, Dahnerts Lake, Garfield NJ, No Cost to Student
7. 04/24/17, GPPA1, Turtle Back Zoo, West Orange NJ, Cost to the Board \$630.00, funds available from 20-218-100-800/11, PO#17-0826
8. 04/26/17, School #8, BD Program, Funplex, Hanover NJ, Cost to Student \$16.00
9. 04/26/17, GPPA 1, Garfield ECLC, Garfield NJ, No Cost to Student
10. 04/26/17, GHS, Student Government, The Palisadium Breakfast and Roundtable Discussion, Cliffside Park NJ, No Cost to Student

## **GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017**

11. 04/27/17, GPPA 1, Rooms, 4,5,6,7, Outdoor Classroom at ECLC, No cost
12. 04/28/17, School #6, Grades 1, Van Saun Zoo and Park, Paramus, NJ, Cost to student: \$8.00
13. 05/03/17, School #4. Grade 3, AMC Movie Theater, Paramus NJ, Cost to Student \$10.00, in case movie is not playing, alternate trip to Paterson Falls Tour, Paterson NJ.
14. 05/5/17 (Revised Date from 4/25/17), YMCA Preschool, to ECLC, Garfield NJ, 9:00am to 11:00am, Community Helper Day, No Cost to Student
15. 05/08/17, GHS TREND, Miles Austin Student Athletic Conference, Bergen Community College, Paramus NJ, No Cost to Student
16. 05/09/17, Aux. MS/HS, Grade 11 and 12, Eastwick College, Paterson and Hackensack Campus, No Cost to Student
17. 05/10/17, GMS, Blue Star Students, Statue of Liberty/Ellis Island, Jersey City NJ, No Cost to Student
18. 05/11/17, School #8, Kindergarten, Parkways Lanes, Elmwood Park NJ, Cost to Student \$10.00
  
19. 05/15/17, GHS, Blue Star Students, Saint Nick's and Saint Mary's and VFW, decorate for Veteran's Day, Garfield NJ, No Cost to Students
20. 05/16/17, GHS, Criminal Justice Block 4, Garfield City Hall, Garfield NJ, No Cost to Student
21. 05/17/17, GHS, Grade, Italian Students, St. Patrick's Cathedral, New York, No cost
22. 05/18/17, GMS, Polish Club, Tour of One World Observatory, NYC NY, Cost to Student \$30.00
23. 05/18/17, GHS, Debate Club, to School #7 and School 10, Garfield NJ, No Cost to Student
24. 05/25/17, Schools #4, 5 and 6, 1st Grade Upcoming Gifts and Talents, Garfield Middle School, Garfield NJ, No Cost to Student
25. 06/01/17, School #6, School Choir, Prudential Center, Newark, NJ, Cost to student: \$30.00
26. 06/1/17, Schools #8 and 10, 1st Grade Upcoming Gifts and Talents, Garfield Middle School, Garfield NJ, No Cost to Student
27. 06/1/17 (Revised Date), School #10, Turtle Back Zoo, West Orange NJ, Cost to Student \$10.00
28. 06/5/17, All Elementary Schools, 2nd Grade Upcoming Gifts and Talents, Garfield Middle School, Garfield NJ, No Cost to Student
29. 06/6/17, All Elementary Schools, 3rd Grade Upcoming Gifts and Talents, Garfield Middle School, Garfield NJ, No Cost to Student
30. 06/7/17, All Elementary Schools, 4th and 5th Grade Upcoming Gifts and Talents, Garfield Middle School, Garfield NJ, No Cost to Student
31. 06/28/17, GMS and GHS, Garfield Junior Police Academy, Revised Destination, MetLife Stadium, Rutherford NJ, No Cost to Student



**GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017**

32. 06/30/17, GMS and GHS, Garfield Junior Police Academy, Revised Destination, Newark International Airport, No Cost to Student

**05-488-17 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. BV, GHS, Grade 10, C. Giammanco, J. Tamweber, J. Castillo, P. Strama, V. Adamski, M. Porto, start date 4/24/2017 thru 6/20/2017
2. LA, Aux. MS/HS, Grade 10, T. Maccarone, start date 3/2017 until TBD, Instruction given at Garfield Public Library
3. MP, School #8, Grade 3, D. Loverich, start date 4/12/2017 until placement is determined

**05-489-17 Be it Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves the following FLYERS**:

1. Down Town Sports Basketball Boot Camp
2. Garfield Boys and Girls Club Football Registration
3. Garfield Boys and Girls Club Cheer Registration
4. Garfield Boys and Girls Club Middle School Dance
5. Garfield Boys and Girls Club Parents Night Out6
6. Garfield Public Library Annie Silvestro Book Signing
7. Garfield YMCA Teen Advisory Committee Basketball Tournament
8. Garfield YMCA Spring Youth Sports 2017
9. Garfield YMCA Healthy Kids Day
10. Gym Ratz 2017 Basketball Summer Camp Schedule
11. L.E.A.D. Permission Slips
12. North Jersey Federal Credit Union

**05-490-17 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:

Latifi, Teuta                      Paraprofessional

# GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017

05-491-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves Student Enrollment** for March 2017

05-492-17 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 April 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;
- Whether services were provided to address the incident of HIB

Consent Agenda: <b>Education: 485-492</b>				
<b>MOTION: Mr. Nucifora</b>			<b>SECOND: Dr. Conte</b>	
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X			
Ms. Gray (Elizabeth)	X			
Mr. Nucifora (Charles)	X		<b>Res. 489 #7,8,9</b>	
Mr. Benanti (Robert)	X			
Mr. Stewart (Jeff)	X			
Mr. Giacomarro (Richard)	X			
Dr. Conte (Kenneth)	X			

GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017

Mr. Barckett (Anthony)	x			
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C. FINANCE:

- 05-493-17 Approve Transfers for March/April
- 05-494-17 Approve Certification of Funds
- 05-495-17 Approve Board (A148) Report and Treasurer’s (A149) Report
- 05-496-17 Approve FVHD Project
- 05-497-17 Approve Contract with the Paterson Public School District
- 05-498-17 Approve Contract with the Hackensack Public School District
- 05-499-17 Approve Donation for Kindle Fire from GFT
- 05-500-17 Approve Enrollment
- 05-501-17 Approve HIB Report for April

05-493-17 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 March/April

05-494-17 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:

March 31, 2017	\$2,762,520.91
April 13, 2017	\$2,889,086.19
Bills and Claims April 25, 2017	\$3,939,032.34

05-495-17 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 March 2017

## **GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017**

**05-496-17** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Assistant Superintendent of Finance/Board Secretary, **Approves the following FVHD Project:**

**Classroom Conversion at Abraham Lincoln School #6  
(FVHD #4976/DOE #1700-080-17-1000)**

**Be It Further Resolved**, that the District's architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJDOE for approval on the District's behalf.

**Be It Further Resolved**, that the above project be approved as "other capital projects" as defined in N.J.A.C 6A:26-The District will not seek State Funding for the above project.

**Be It Further Resolved**, that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project to be approved

**05-497-17** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Assistant Superintendent of Finance/Board Secretary, **Approves the Contract for DG with Paterson Public Schools**, of Passaic County from September 1, 2016 thru June 30, 2017, 167 days at \$80.61 per day total not to exceed \$13,461.87, funds available from 11-000-100-562-000.

**05-498-17** 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 (HMN) from February 17, 2017 thru June 30, 2017, as per State Coordinator- Region 1, \$81.93 per day total not to exceed \$6,990.80

**05-499-17** 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 a donation of a Kindle Fire from the GFT**, total cost \$60.00.

**05-500-17** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance /Board Secretary,

**GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017**

**Approves State Wrestling Tournament Cost for 1 Wrestler and 3 Coaches, 3/3/2017 - 3/5/2017, Lodging, Food, Parking, in the amount of \$692.75, funds available from 15-402-100-800/02, PO # 17-2564**

**05-501-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance /Board Secretary, Approves Foundations Level 2 Workshop for 17 teachers on May 17, 2017, in the amount of \$2,200.00, funds available from 20-231-200-500/55, PO# 17-2550**

Consent Agenda: <b>Finance: 493 -501</b>				
<b>MOTION: Mr. Nucifora</b>			<b>SECOND: Mr. Garnto</b>	
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X		<b>Res. 494 #6536</b>	
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		<b>Res. 494 #1289</b>	
Mr. Barckett (Anthony)	X			

**D. BUILDING AND GROUNDS:**

**05-502-17 Approve Use of Building and Grounds**

## **GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017**

**05-502-17** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **BUILDINGS & GROUNDS**:

1. **03/27/17 - 06/30/17**, The Boys and Girls Club of Garfield, use of GHS Gym, Mon. - Thurs. 6:00pm to 7:45pm, No Security Needed
2. **03/31/17 and 04/1/17**, Sacred Heart Evangelization Team, use of Aux. MS/HS Kitchen, Fri. 3/31/17, 5:00pm to 9:00pm and Sat 4/1/17, 7:30am to 4:00pm, No Security Needed
3. **04/1/17 - 08/31/17**, Garfield Adult Baseball Club, use of Outside Baseball Field, Sundays, 9:00am to 3:00pm, No Security Needed, **Field unavailable for use of 7/2/2017**
4. **04/11/17 and 04/12/17**, ECLC, use of Commons Area, Good Nutrition Assembly, 9:15am to 11:30am, No Security Needed
5. **04/25/17 (Rain Date 04/28/17)**, use of ECLC and GPPA 1 Parking Lots, Community Helper Day, ECLC 9:00am to 11:00am and GPPA 1 1:00pm to 2:00pm.
6. **04/27/17**, School #10, use of Gym, Family Puzzle Night, 5:45pm to 7:45pm, Security Needed
7. **04/28/17, (Revised date from 03/28/17)** GPPA 1, Cris Johnson's Amazing School Assembly Program, use of Gym, 12:30pm to 2:30pm, No Security Needed
8. **05/03/17**, Aux. MS/HS, use of Cafeteria, Berkley College, 9:00am to 10:15am, no Security Needed
9. **05/04/17**, T.I. Peer Leadership, use of GHS Cafeteria, T.I. Parent Orientation, 6:30pm to 7:30pm, No Security Needed
10. **05/8/17, 05/9/17 and 05/22/17**, GMS Chorus, use of Cafetorium and Stage, Concert Rehearsal and Coffee House, 3:00pm to 4:00pm, No Security Needed
11. **05/12/17**, School #4, use of Trailer #6, Mother's Day Tea, 1:00pm to 2:30pm, No Security Needed
12. **05/15/17**, GMS, use of Life Skills Room, ESL Acculturation Day, 3:30pm to 5:00, No Security Needed
13. **05/15/17**, District Anti-Bullying Coordinator, use of GMS Cafeteria, 8:30am to 2:00pm, Steered Straight Program, No Security Needed
14. **05/17/17**, CST/Federal Programs, use of GMS Large Group Instruction Room, 8:30am to 3:15pm, No Security Needed
15. **05/19/17**, ECLC Home and School Assoc., use of Commons Area, Family Bingo Night, 6:00pm to 8:30pm, No Security Needed
16. **05/20/17 and 05/21/17**, GMS, use of Outside Front of Building, use of gym if weather does not permit outdoors, School Wide Garage Sale, 7:30am to 4:00pm, security needed
17. **06/08/17**, GHS School Initiatives, use of Outside Field, Gym and Restrooms, 10:00am to 3:00pm, Security Needed
18. **06/14/17 - 06/15/17**, Athletic Physicals, use of GHS Cafeteria, 1:00pm to 5:00pm, Security Needed

**GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017**

- 19. 06/19/17-06/22/17 and 06/24/17, Rainbow Montessori School, use of Aux. MS/HS Gym, Bathrooms and tables in Kitchen Area, Kindergarten Graduation, 11:00am to 2:00pm, No Security Needed
- 20. 06/25/17 - 6/28/17, 7/16/17 - 7/20/17, GHS Boys Basketball, use of Old Gym and New Gym, Boys Basketball Summer League, 3:00pm to 9:00pm, No Security Needed
- 21. 06/28/17-07/2/17, City of Garfield, use of GHS Soccer Field and all GHS Parking Lots, 06/28/17 Set Up time TBD, 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

Consent Agenda: <b>Building and Grounds: 502</b>				
<b>MOTION: Mr. Stewart</b>			<b>SECOND: Dr. Conte</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			

**F: Policy:**

**05-503-17 Approve Second Reading of Policies**

**05-503-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant**

**GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017**

Superintendent of Finance/Board Secretary and the Policy Committee,

**Approves the Second Reading of following Policies:**

1. P 3351 Healthy Workplace Environment - Teaching Staff
2. P 4351 Healthy Workplace Environment - Support Staff

Consent Agenda: <b>Policy: 503</b>				
<b>MOTION: Mr. Nucifora</b>			<b>SECOND: Dr. Conte</b>	
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)				
Mr. Mazzola (Jack)				
Ms. Gray (Elizabeth)				
Mr. Nucifora (Charles)				
Mr. Benanti (Robert)				
Mr. Stewart (Jeff)				
Mr. Giacomarro (Richard)				
Dr. Conte (Kenneth)				
Mr. Barckett (Anthony)				

**TABLED  
RESOLUTION**

**G: Athletics and Recreation**

NONE

**H: Security:**

NONE

**VII. Public Comment**

NONE

**VIII. Adjournment**

*Dr. Conte motioned to adjourn at 6:36pm. Said motion was seconded by Mr. Nucifora and carried by unanimous votes*



**GARFIELD BOARD OF EDUCATION, SINE DIE MEETING, May 2, 2017**

Respectfully submitted by,

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