

# GARFIELD BOARD OF EDUCATION, Regular Meeting, November 21, 2016

The Regular Meeting of the Garfield Board of Education held on Monday, November 21, 2016, 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. 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

Mr. Lefkowitz, Esq., Board Attorney

### II. Executive Session:

*Motion made by Mr. Giacomarro 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 6:31pm. Came out of executive session at 7:35pm motion made by Mrs. Gray and said motion seconded by Mr. Benanti and carried by unanimous vote.*

### III. Previous Board Minutes

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October 24, 2016

*Approved motion by Mrs. Gray and seconded by Mr. Benanti*

## IV. Superintendent's Report:

*HIB Report was presented for the Month of November. Made the Board aware Committee Members have been chosen for the Roger Hetel Memorial and the first committee meeting will be held on Monday November 28, 2016 at 3:30 p.m. Informed the Board Members and Public regarding the Fire on Cambridge Ave. and the family that was affected and ways that we can help the family. Anyone willing to help should contact Mr. Annibal at School #6. Mr. Backett requested a moment of silence for Mr. Kenneth Kulig, former Board Member and community member*

## V. Old/New Business

## VI. Committee Reports

*Mr. Nucifora gave report on policy and security*

## VII. Resolutions (Consent Agenda)

## VIII. Resolutions (Discussion)

## XI. Resolutions

### A. PERSONNEL

- 11-231-16 Approve to Rescind Retirement
- 11-232-16 Approve Retirements
- 11-233-16 Approve Resignations
- 11-234-16 Approve to Rescind the following Non-Certificated Staff Appointment, Resolution 08-072-16 #8 and #9
- 11-235-16 Approve Certificated Staff
- 11-236-16 Approve Non-Certificated Staff
- 11-237-16 Approve Transfers
- 11-238-16 Approve Missed Prep
- 11-239-16 Approve Coordinator for Adult ESL Program
- 11-240-16 Approve Coordinator for Family Literacy Program
- 11-241-16 Approve GMS Central Detention
- 11-242-16 Approve Extra Curricular Stipends
- 11-243-16 Approve Leaves of Absences
- 11-244-16 Approve Home Instruction
- 11-245-16 Approve Title I Extended Day Program personnel at School #5
- 11-246-16 Approve Title I Extended Day Program personnel at School #7
- 11-247-16 Approve Title I Extended Day Program personnel at School #8
- 11-248-16 Approve Title III Extended Day ESL Enrichment Program
- 11-249-16 Approve Reading/Writing Enrichment Program at School #7
- 11-250-16 Approve PARCC Testing Preparation at School #7
- 11-251-16 Approve Title 1 Extended Day Mentoring Program
- 11-252-16 Approve Affirmative Action Team and District Affirmative Action Officers

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**11-253-16 Approve Salary Adjustments**

**11-231-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves to **Rescind 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.	Kathleen Kohout	10/14/2016	10/14/2016	11/15/2016

**11-232-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves **the following Retirement(s)** effective on the dates indicated:

	<u>Name</u>	<u>Date of Notice</u>	<u>Date Received</u>	<u>Effective Date</u>
1.	Deborah Czujko	11/14/2016	11/14/2016	4/1/2017
2.	Maureen Schmidt	11/14/2016	11/14/2016	7/1/2017

**11-233-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Accepts the following Resignations:**

1. **Marie DeMarco**, PCA, School #5, date of letter November 7, 2016, effective date November 18, 2016
2. **Kathleen Kohout**, School Nurse, School #4, date of letter October 14, 2106, effective date November 15, 2016

**11-234-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves to Rescind the following Non-Certificated Staff Appointment, Resolution 08-072-16 #8 and #9:**

1. Christian Kopec
2. Joseph Breonte

**11-235-16 Be It Resolved**, that the Garfield Board of Education, upon the Recommendation of the Superintendent of schools, Approves the employment of the following **Certificated Staff**, for 2016/17 School Year, effective on the dates indicated, employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter:

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1. **Leonard Masucci**, Driver's Education Teacher, assigned to Garfield Auxiliary School, 5 days per week, from January 28, 2017 thru June 22, 2017, at daily rate of \$150.00 per day
2. **Sema Barone**, First Grade Teacher, assigned to School #6, at an annual salary of \$45,900.00, from October 20, 2016 thru June 30, 2017, replacing Dana Emmer
3. **Jennifer Crumine**, Special Education/Science Co-Teacher, assigned to Garfield Middle School, at an annual salary of \$46,275.00 (MA/Step2), from January 2, 2017 thru June 30, 2017, replacing Aileen Cimino
4. **Amy Caramagna**, PIRT Social Worker, Reinstated to ECLC, at an annual salary of \$45,900.00 (MA/Step 1), from December 1, 2016 thru June 30, 2017

**11-236-16** **Be It Resolved**, that the Garfield Board of Education, upon the Recommendation of the Superintendent of schools, **Approves the employment of the following Non-Certificated Staff**, for 2016/17 School year, effective on the dates indicated, employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter:

1. **Marilyn Bentacourt**, PCA, to work with student (C.J), during athletic practice and matches, 3 days per week at \$12.00 per hour for 10 weeks, not to exceed \$1,080.00

**11-237-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Transfers for the 2016-2017 School Year**:

1. **Salvatore Leone**, Custodian, from School #6 Split Shift to School #8 Split Shift, effective November 16, 2016 thru June 30, 2017, replacing Sevdali Ramadani
2. **Sevdali Ramadani**, Custodian, from School #8 Split Shift to School #6 Split Shift, effective November 8, 2016 thru June 30, 2017
3. **Giovanni Cutillo**, Personal Aide, from School #8 with (D.C), to GMS with (A.F.), effective date November 7, 2016 thru June 30, 2017
4. **Ana Rodriguez**, Personal Aide, from GMS with (A.F.) to School #8 with (D.C.), effective date November 7, 2016 thru June 30, 2017
5. **Magdalena Cordero**, Personal Aide, from School #10 with (J.O.) to GHS with (M.O.), effective date November 21, 2016 thru June 30, 2017
6. **Elizabeth Huston**, Autistic GAPPS Paraprofessional from School #10 to ECLC Autistic Paraprofessional with (G.W.) effective November 30, 2016 thru June 30, 2017

**11-238-16** **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; and

1. Peter Santacroce
2. Natalie LaBella

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Be it Further Resolved that, they shall receive a \$8,000.00 stipend for the school year 2016-2017, funds available from 15-423-100-101/12/12, effective date September 1, 2016 thru June 30, 2017

11-239-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves **Mira Cahn as Coordinator of the *Adult ESL Evening Program***, to run in accordance with Title III Immigrant requirements, from October, 2016 through Completion of Program, Coordinator's Stipend at \$5,000, payable upon submission of appropriate payroll voucher, number of sessions to be determined, from NCLB Title III Immigrant Grant, account #20-231-200-100-/55

11-240-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves **Geri Ledford as Coordinator of the *Family Literacy Program***, from October, 2016 through Completion of Program, Coordinator's Stipend at \$3,500, payable upon submission of appropriate payroll voucher, number of sessions to be determined, from NCLB Title I, account #20-231-200-100/55

11-241-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **GMS Central Detention** for the 2016-2017 school year, Salary according to Schedule O of the GFT Contract, funds available from 15/401/100/101/09:

1. Carl Demmie

11-242-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Extra Curricular Stipends** for GMS for the 2016-2017 school year:

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

1. Tammy Francica      Chorus                      Revised Stipend from \$1,650.00 to \$2,000.00
2. Jessica D'Elia              Jr. Band Director      Revised Stipend from \$2,497.00 to \$2,500.00

11-243-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Leaves of Absences** for the 2016-2017 School Year:

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1. **Jilleen Connolly**, Part Time Paraprofessional, ECLC, Maternity Leave, from September 19, 2016 thru January 4, 2017, Taking all Unpaid Days
2. **James Dolci**, Teacher, GHS, Medical Leave, from November 9, 2016 thru November 11, 2016, Using 5 Sick Days
3. **Ashley Gallo**, Teacher, School #7, Maternity Leave, from January 30, 2017 thru March 30, 2017, Using 40 Sick Days
4. **Marlyn Jhaman**, Teacher, GPPA 1, Medical Leave, from December 16, 2016 thru January 2, 2017, Using 6 Sick Days
5. **Theresa Lamendola**, Paraprofessional, School #10, Personal Leave, from October 11, 2016 thru October 27, 2016, Using 4 Personal Days and 12 Sick Days
6. **Wanda Lowney**, Part Time Paraprofessional, ECLC, Revised Medical Leave, from September 6, 2016 thru November 22, 2016, Taking 54 Unpaid Days
  
7. **Madeline Madden**, Teacher, GMS, Medical Leave, from November 15, 2016 thru December 5, 2016, Using 12 Sick Days
8. **Jodi Mucha**, Teacher, School #6, Medical Leave, from January 9, 2017 thru February 6, 2017, Using 20 Sick Days
9. **Barbara Romano**, Teacher, School #10, Medical Leave, from October 21, 2016 thru October 28, 2016, Using 1 Sick Days and Taking 5 Unpaid Days

**11-244-16 Be It Resolved**, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, Approves the employment of the following Certificated Staff, for September 1, 2016 thru June 30, 2017, **Home Instruction** as per the GFT contract the cost of \$40 per hour:

1. Christopher Braitsch
2. Amy Halter
3. Nicholas Holden
4. Giovanni Luciano
5. Thomas Maccarone

**11-245-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Title I Extended Day Program personnel at School #5**, for the 2016-2017 school year, salaries in accordance with Schedule O of the GFT contract, upon submission of payroll voucher at the completion of the program, total cost not to exceed \$3,000, funds available from NCLB Title I Grant, account 20-231-100-100/55

1. A. Scorzetti    STEM stations    not to exceed \$1,000
2. M. Howell     STEM stations     not to exceed \$1,000

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3. E. Moore Newsletter Club not to exceed \$1,000

**11-246-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Title I Extended Day Program personnel at School #7**, for the 2016-2017 school year, salaries in accordance with Schedule O of the GFT contract, upon submission of payroll voucher at the completion of the program, total cost not to exceed \$10,000.00, funds available from NCLB Title I Grant, account 20-231-100-100/55

1.	Erica Rifon	Reading and Phonetic Club	not to exceed \$700.00
2.	Rebecca Ruland	Photo and Writing Club	not to exceed \$400.00
3.	Rita Hawroniak	Photo and Writing Club	not to exceed \$400.00
4.	Jamie Kovach	Reading Club	not to exceed \$700.00
5.	Danielle Faga	Journalism Club	not to exceed \$450.00
6.	Jodi Malave	Journalism Club	not to exceed \$450.00
7.	Irene Murley	Family Science Program	not to exceed \$500.00
8.	Jennifer Walis	Family Science Program	not to exceed \$500.00
9.	Irene Murley	Family Math Program	not to exceed \$500.00
10.	Amy Halter	Family Math Program	not to exceed \$500.00
11.	Sharon Cerracchio	LA/Math Remediation	not to exceed \$700.00
12.	Danielle Faga	LA/Math Remediation	not to exceed \$700.00
13.	Amy Halter	LA/Math Remediation	not to exceed \$700.00
14.	Rita Hawroniak	LA/Math Remediation	not to exceed \$700.00
15.	Jamie Kovach	LA/Math Remediation	not to exceed \$700.00
16.	Irene Murley	LA/Math Remediation	not to exceed \$700.00
17.	Jennifer Walis	LA/Math Remediation	not to exceed \$700.00

**11-247-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Title I Extended Day Program personnel at School #8**, for the 2016-2017 school year, salaries in accordance with Schedule O of the GFT contract, upon submission of payroll voucher at the completion of the program, total cost not to exceed \$7,000, funds available from NCLB Title I Grant, account 20-231-100-100/55

1.	Samantha El-Khatib	Environmental Club	not to exceed \$1,000
2.	Julie Silberman	Environmental Club	not to exceed \$1,000
3.	Michelle Sassaman	STEM Family Nights	not to exceed \$1,000
4.	MaryAnn Montelbano	STEM Family Nights	not to exceed \$1,000
5.	Alicia Pedersen	Language Arts Remediation	not to exceed \$1,000
6.	Jamie Jaten	Multimedia Study sessions	not to exceed \$1,000
7.	Christine Toskovich	Multimedia Study sessions	not to exceed \$1,000

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**11-248-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following certified staff assignments for **Title III Extended Day ESL Enrichment Program**, from November 28, 2016 through May 26 2017, one (1) hour per week, twenty hours per teacher, salaries in accordance with Schedule O, total cost not to exceed \$8,000 funds available from NCLB Title III Grant, 20-241-100-100/99

- |    |                   |               |
|----|-------------------|---------------|
| 1. | Danielle, Mathe   | School #4     |
| 2. | Sayer, Carol      | School #5     |
| 3. | Kirsh, Irene      | School #6     |
| 4. | Bedwinek, Hilarie | School #7     |
| 5. | Repasy, Rusudan   | School #8     |
| 6. | Friedman, Renee   | School #10    |
| 7. | Stasiak, Joey     | Middle School |
| 8. | Zawol, Agnieszka  | High School   |

**11-249-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following certified staff assignment for Reading/Writing Enrichment Program at School #7**, salaries in accordance with Schedule O, upon submission of payroll voucher, funds available from 15-401-100-100/07, not to exceed a total of \$700.00, from November 28, 2016 thru May 19, 2017

1. Jennifer Powers

**11-250-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following certified staff assignments for **PARCC Testing Preparation at School #7**, salaries in accordance with Schedule O, upon submission of payroll voucher at completion of program, funds available from 15-401-100-100/07, not to exceed a total of \$2,800.00

- |    |                   |          |                        |
|----|-------------------|----------|------------------------|
| 1. | Deborah Brunner   | 14 hours | not to exceed \$700.00 |
| 2. | Joanne Luterzo    | 14 hours | not to exceed \$700.00 |
| 3. | Jessica Delahanty | 14 hours | not to exceed \$700.00 |
| 4. | Jennifer Powers   | 14 hours | not to exceed \$700.00 |

**11-251-16** It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Certified Staff for Title 1 Extended Day Mentoring Program**, salary to be paid according to Schedule O of the GFT, funds available from 20-231-100-100/55, **program runs on Wednesdays from October 2016 - June 9, 2017**

1. Nicole Saslona

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**11-252-16** Be it Resolved, that the Garfield Board of Education, upon the recommendations of the Superintendent of Schools, **Approves the following Affirmative Action Team and District Affirmative Action Officers** to aid in the completion of the needs assessment for the Comprehensive Equity Plan for the 2016-2017 School Year, at no additional cost to the Board

- |                       |                       |                                  |
|-----------------------|-----------------------|----------------------------------|
| 1. Nicholas Perrapato | 10. Linda Parzecki    | 19. Domenica Biasucci            |
| 2. Jennifer Alfonso   | 11. Tana Raymond      | 20. Adelina Nasuta               |
| 3. Sally Bulger       | 12. Giovanni Luciano  | 21. Shannon Demmers              |
| 4. Jeff Wilson        | 13. Brigid Caffrey    | 22. Lisa Fiduccia/Kelly<br>Notar |
| 5. Geri Ledford       | 14. Shiloh Waldron    | 23. Leslie Mobilio               |
| 6. Beth Tecchio       | 15. Michele Semancik  | 24. Michael Backo                |
| 7. Kathy DeRisi       | 16. Rosa Fernandes    |                                  |
| 8. Nancy Kutsup       | 17. Christine Kotwica |                                  |
| 9. Susan Scudillo     | 18. Alison Mayer      |                                  |

**11-253-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Salary Adjustment (Longevity):**

1. **Lisa Barbieri**, Teacher, GMS, from \$110,039.00 (MA +30/Step 20) to \$110,039.00 (MA+30/Step 20) + \$4,700.00, effective date December 1, 2016
2. **Edward Puzio**, Custodian, from \$81,368.00 to \$81,368.00 + \$1,725.00, effective date October 1, 2016
3. **Joey Stasiak**, Teacher, GMS, from \$110,039.00 (MA +30/Step 20) to \$110,039.00 (MA+30/Step 20) + \$4,700.00, effective date December 1, 2016

Consent Agenda: <b>Personnel: 231-253</b>				
<b>MOTION: Mr. Giacomarro</b>		<b>SECOND: Mr. Garnto</b>		
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	<b>X</b>			
Mr. Mazzola (Jack)	<b>X</b>		<b>Res. 252 #7</b>	
Ms. Gray (Elizabeth)	<b>X</b>			
Mr. Nucifora (Charles)	<b>X</b>			
Mr. Benanti (Robert)	<b>X</b>		<b>Res. 252 #1</b>	
Mr. Stewart (Jeff)	<b>X</b>			
Mr. Giacomarro (Richard)	<b>X</b>			

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

*Resolution 11-234-16 Tabled, motion by Mr. Nucifora seconded by Dr. Conte, carried by unanimous vote*

### B: EDUCATION:

- 11-254-16 Approve School Events
- 11-255-16 Approve Field Trips
- 11-256-16 Approve Professional Services
- 11-257-16 Approve Professional Days
- 11-258-16 Approve Substitutes
- 11-259-16 Approve Flyers
- 11-260-16 Approve Student Home Instruction
- 11-261-16 Approve MOU Between Garfield Board of Education and Felician University
- 11-262-16 Approve Kean University Student to conduct Observation
- 11-263-16 Approve Bergen Community College Students for 20 Hours of Classroom Observation
- 11-264-16 Approve Enrollment for October
- 11-265-16 Approve HIB Report for November

11-254-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves the following **EVENTS:**

1. 11/24/16, Interact Club/Rotary @ GHS, Garfield, NJ, Thanksgiving Drive & Food prep on Thanksgiving Day, 8:00 am to 12 noon
2. 12/15/16, Author visit: Kevin Schulman @ School #6, Garfield, NJ, 10:00 am to 12 noon, \$525.00 paid by H&S Association, No cost to the Board
3. 12/15/16, Holiday Party Room and Gingerbread Decorating, GPPA 3, Garfield, NJ, 4:00 pm to 5:30 pm, Cost per student \$5.00
4. 02/11/17, HSA ECLC - Applebee's Pancake Breakfast Fundraiser, Garfield, NJ, 8:00 am to 10:00 am

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5. **03/16/17**, District H&S Consortium, Parents with children to hockey game at the Prudential Center, Newark, NJ, Cost to student/parent: \$65.00 ea.
6. **05/13/17**, GAPPS & HSA - Applebee's Flapjack Fundraiser (Mother's Day Pancake Breakfast), Garfield, NJ, 7:45 am to 10:00 am

**11-255-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves the following **FIELD TRIPS**:

1. **10/26/16**, School #5, Grade 1, walking trip to City Hall, Garfield, NJ, No cost
2. **11/07/16**, GMS, School #10 & GHS, ACES Trip, MD Life Skills Classes, Wal Mart, Garfield, NJ, No cost
3. **11/09/16**, GMS, GAPPS & ACES MD Life Skills Classes, AMC Movie Theatre at Garden State Plaza, Paramus, NJ, No cost
4. **11/09/16**, School #10, MD Class, walking trip to Lanza Laundromat, Garfield, NJ, No cost
5. **11/14/16**, School #10, MD Class, walking trip to Garfield Public Library, Garfield, NJ, No cost
6. **11/18/16**, School #10, MD Class, ACES Trip, walking to GMS, Garfield, NJ, No cost
7. **12/1/16**, School #4, Grade 3, Lodi Court and Municipal Building, Lodi, NJ, No Cost to the Board
8. **12/05/16**, GHS, ESL Class, Palisades Center Ice Rink, West Nyack, NY, Cost to student: \$22.00
9. **12/14/16**, GHS, TREND, Rockefeller Center, NYC, Cost per student: \$15.00
10. **12/16/16**, School #10, GAPPS, Jumpin' Jax, Paramus, NJ, Cost per student: \$10.00
11. **12/16 - 06/17**, School #5, Grade 5, walking trips to Garfield Public Library, Garfield, NJ, No cost
12. **12/16 - 06/17**, School #5, Grade 4, walking trips to Garfield Public Library, Garfield, NJ, No cost
13. **12/12/16**, GMS, School #10 & GHS, ACES Trip, MD Life Skills Classes, Paramus Park Mall, Paramus, NJ, No cost
14. **12/9/16**, School #4, Grade 5, AMC Movie Theater, Garden State Plaza, Paramus, NJ, No Cost to the Board
15. **12/22/16**, School #4, Grade 3, AMC Movie Theater, Garden State Plaza, Paramus, NJ, No Cost to the Board
16. **01/10/17**, School #10, MD Class, ACES Trip, GMS for Life Skills activity, Garfield, NJ, No cost
17. **01/12/17**, ECLC, 3 & 4 Year Old, Uno Chicago Grill, Clifton, NJ, Cost to the Board: \$447.44, funds available from 20-218-100-800/11, PO#17-1378

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18. 01/19/17, ECLC, 3 & 4Year Old, Uno Chicago Grill, Clifton, NJ, Cost to the Board: \$287.64, funds available from 20-218-100-800/11, PO#17-1376
19. 01/27/17, ECLC, 3 & 4 Year Old, Uno Chicago Grill, Clifton, NJ, Cost to the Board: \$423.47, funds available from 20-218-100-800/11, PO#17-1377
20. 01/31/17, ECLC, 3 & 4 Year Old, Uno Chicago Grill, Clifton, NJ, Cost to the Board: \$247.10, funds available from 20-218-100-800/11, PO#17-1388
21. 03/16/17, All schools, District HSA Consortium, NJ Devils vs. Flyers Hockey Game, Prudential Center, Newark, NJ, Cost to individual parent/student: \$65.00
22. 03/20/17, School #10, MD Class, ACES Trip, GMS for Life Skills activity, Garfield, NJ, No cost
23. 03/31/17, ECLC, GAPPS Program, Jump On In, Hasbrouck Heights, NJ, Cost to the Board: \$300.00 for student admission, funds available from 20-218-100-800/11, PO#17-1312
24. 04/04/17, GMS & School #10, MD Life Skills Classes, ACES Trip, Liberty Science Center, Jersey City, NJ, Cost per student \$1.00
  
25. 05/08/17, ECLC, GAPPS Program, Turtle Back Zoo, West Orange, NJ, Cost to the Board: \$720.00 for student & staff admission, funds available from 20-218-100-800/11, PO#17-1310
26. 05/16/17, GPPA#1, 3 & 4 Year Old, Turtle Back Zoo, West Orange, NJ, cost to the Board: \$504.00 for student & staff admission, funds available from 20-218-100-800/11, PO#17-1234
27. 05/30/17, School #10, GMS & GHS, MD Classes, ACES Trip, Lodi Lanes, Lodi, NJ, Cost to student \$10.00

**11-256-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves the following **PROFESSIONAL SERVICES**:

1. 12/13/16, 01/10/17, 02/14/17 & 03/07/17, Librarian Reading to Students & Parents, @ ECLC, Provided by: Garfield Public Library, No cost to the Board
2. 12/14/16, **REVISED**: In class observation/debriefing on co teaching techniques @GMS, Provided by: NJ Teacher to Teacher, Cost to the Board: \$4,000.00, funds available from 11-000-230-339-000, PO#16-4187
3. 01/12/17 (Snow date: 01/19/17), "Eating Healthy Workshop" for Faculty and Staff @ ECLC, Provided by: Dana McLaughlin Registered Dietitian from Shop Rite, No cost
4. 01/16/17, Anxiety & School Refusal, Verbal De-Escalation @ Aux., Provided by: Care Plus NJ, Inc., Cost to the Board: \$1,125.00, funds available from 11-000-219-592-000, PO#17-1208

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5. 01/19/17 (Snow date: 02/02/17), CPR Training for Parents @ ECLC, Provided by: Joanne Wendolowski, Bergen County Health Awareness Regional Center (HARP), No cost
6. 02/08/17 & 02/09/17 (Snow date: 02/10/17), Wellness Evaluation for Faculty and Staff @ ECLC, Provided by: The Healthy Lifestyle Club, No cost

**11-257-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **PROFESSIONAL DAYS**:

### **PENDING FINANCIAL REVIEW AND BOARD APPROVAL AS PER DR. IZBICKI**

1. 11/03/16, Platt, B., GHS, WSI Water Safety Instructor, Hackensack HS, Cost to the Board, \$75.00, funds available from 15-402-100-500/02
2. 11/03/16, Mielke, L., GHS, WSI Water Safety Instructor, Hackensack HS, Cost to the Board, \$75.00, funds available from 15-402-100-500/02
3. 11/03/16, Tecchio, B., CST, Implementing a Schoolwide Approach to Tiered Interventions, E. Orange, NJ, No cost to the Board
  
4. 11/04/16, Morici-Brown, P., Application Process and Programs for Students with Learning Disabilities, Hackettstown, NJ, No cost to the Board
5. 11/15/16, Amos, R., ECLC, The School Nurse, Allergies and the use of Auto-Injectors, Hackensack, NJ, Cost to the Board \$25.00, for program and materials, funds available from 20-218-200-329/11, PO # 17-1236
6. 11/15/16, Briggs, D., Curriculum, NJ Tiered System of Supports, E. Orange, NJ, No cost to the Board
7. 11/15/16, D'Amico, F., ECLC, NJ Tiered System of Supports, E. Orange, NJ, No cost to the Board
8. 11/15/16, LoBue, J., Curriculum, NJ Tiered System of Supports, E. Orange, NJ, No cost to the Board
9. 11/15/16, Mendez, B., GPPA1, , NJ Tiered System of Supports, E. Orange, NJ, No cost to the Board
10. 11/15/16, Mierzejewski, E., Curriculum, NJ Tiered System of Supports, E. Orange, NJ, No cost to the Board
11. 11/15/16, Stewart, V., GPPA3, NJ Tiered System of Supports, E. Orange, NJ, No cost to the Board
12. 11/16/16, DeVito, J., Character Education Training for MS/HS Students, New Brunswick, NJ, No cost to the Board, Substitute needed
13. 11/17/16, Briggs, D., Curriculum, Observation of Reader's Workshop Lessons, Paramus and Hillsdale, NJ, No cost to the Board

## **GARFIELD BOARD OF EDUCATION, Regular Meeting, November 21, 2016**

14. 11/17/16, Cyrwus, H., School # 10, Observation of Reader's Workshop Lessons (morning only), Paramus, NJ, No cost to the Board
15. 11/17/16, Faga, D., School #7, Reading Workshop, Fairlawn and Hillsdale, NJ, No cost to the Board, Substitute needed
16. 11/17/16, Kovach, J., School #7, Reading Workshop, Fairlawn and Hillsdale, NJ, No cost to the Board, Substitute needed
17. 11/17/16, Lenyk, J., School # 10, Observation of Reader's Workshop Lessons (morning only) Paramus, and Hillsdale NJ, No cost to the Board
18. 11/17/16, Wilson, J., School #4, Observation of Reader's Workshop Lessons, Paramus and Hillsdale, NJ, No cost to the Board
19. 11/18/16, Granquist, S., School #7, Annual ASHA Convention, Philadelphia, PA, No Cost to the Board
20. 11/18/16, Cameron, B., DeRisi, K., Curriculum, "The Possibilities, Practices, and Challenges, of Integrating Youth into School Leadership." BCC, Paramus, NJ, No cost to the Board
21. 11/18/16, Morisi-Brown, P., Luciano, G., GHS, "The Possibilities, Practices, and Challenges, of Integrating Youth into School Leadership." BCC, Paramus, NJ, No cost to the Board
  
22. 11/18/16, Azzolino, N., GMS, "The Possibilities, Practices, and Challenges, of Integrating Youth into School Leadership.", BCC, Paramus, NJ, No cost to the Board
23. 11/22/16, Sciacca, A., Team Intervention Extension and Enrichment, Eisenhower School District, Wyckoff, No Cost to the Board
24. 11/29/2016, 02/16/2017, 03/31/2017, Caffrey B., GPPA 1, Affirmative Action Officer Certificate Program, Monroe Township, NJ, Cost to the Board \$450.00 for workshop, Req. #1583, funds available from 20-218-200-329, plus \$128.84 for estimate Mileage and cost reimbursement, Req. #1582, funds available from 20-218-200-580, PO#17-1471
25. 12/01/16, LoBue, J., Curriculum, Gang Awareness, Bergen Community College, Meadowlands Campus, No cost to the Board
26. 12/01/16, Mucha, S., GHS, NJ Tiered System of Supports, E. Orange, NJ, No cost to the Board
27. 12/01/16, Sarro, A., GPPA#1, Improve Behavior and Increase Learning: Develop Self-Regulation Skills, Increase Attention and Build Tolerance in Young Children, Fairfield, NJ, Cost to the Board, \$245.00, Req. #1501, funds available from 20/218/200/329/11, PO# 17-1342, Substitutue Needed
28. 12/1/16, Taylor, A., School #8, Implementing a Schoolwide Approach to Tiered Interventions, East Orange, NJ, No Cost to the Board
29. 12/02/16 -12/04/16, Cameron, B., Curriculum, Civic Learning and Cultural Inquiry in a Changing World - Various Workshops throughout the conference, Washington, Cost to the Board \$265.00, Req, #1577, PO#17-1466, funds available from 11-000-221-500-000

## **GARFIELD BOARD OF EDUCATION, Regular Meeting, November 21, 2016**

30. 12/02/16, Ledford, G., Cahn, M., Zazopoulos, J., Gibson, R., Linhares, L., Bedwinek, H., Repasy, R., Friedman, R., Marroquin, E., Stasiak, J/M., 36<sup>th</sup> Annual Bilingual/ESL Conference: Undocumented Students and the Stakes of Language, Wayne, NJ, Cost to the Board \$1350.00 for registration, \$135.00 per person, Req. #1600, funds available from 20-241-200-500/99
31. 12/06/16-12/07/16, Aguilar, A., GPPA#1, Veteran PIRT, Hoboken, NJ, Cost to the Board for tolls and mileage \$36.74, funds available from 20-218-200-580
32. 12/06/16, Corrado, S., School #8, Behavior Programming for students with ADHD and Emotional Disabilities, Lodi, NJ, Cost to the Board, \$149.00 for workshop, funds available from 11-000-219-592/000
33. 12/06/16-12-07-16, Giuffre, T., GHS, Sports and Special Events Incident Mgmt., Morris County, NJ, No cost to the Board
34. 12/6/16, Techhio, B., Bellenger A., Job Fair, Kean University, Union NJ, No Cost to Board
35. 12/07/16, Teese, L., School #10, Maximizing Literacy Achievement, Clark, NJ, Cost to the Board, \$175.00 for Workshop and Registration fee, funds available from Grant #20-271-200-500/77, PO# 17-1273
36. 12/07/16, Cameron, B., Nunno, D., Mierzejewski, E., Botten, J., D'Agostino, A., Barbier, R., Designing Engaging Work: Understanding the Keys to Staff and Student Engagement, BCC, Paramus, NJ, No cost to the Board, Previously paid on PO#17-0729, funds available from account # 20-271-200-500/77
  
37. 12/08/16, Brunner, D., Braitsch, C., Takach, M., A Morning with Ralph Fletcher: How Mentor Texts Lift Student Writing, Piscataway, NJ, Cost to the Board \$450.00, \$150.00 per person, Req.# 1604, funds available from 20-271-200-500/77
38. 12/08/16, Morici-Brown, P., GHS, Latino Promise and Hacer Guidance Counselor Workshop, FDU, Teaneck, NJ, No cost to the Board
39. 12/08/16-12/09/16, DeCarlo, M., GHS, M-F Athletic/US All-Star Track and Field and Cross Country Clinic, Atlantic City, NJ, No cost to the Board, Substitute needed
40. 12/08/16-12/09/16, Yarmula, C., School # 8, M-F Athletic/US All-Star Track and Field and Cross Country Clinic, Atlantic City, NJ, No cost to the Board, Substitute needed
41. 12/13/16, Muccino, K., Biasucci, D., Literacy Coaching, Paramus Board of Education, Paramus, NJ, No Cost to the Board
42. 12/15/16, D'Amico, D., GHS, Implementing a Schoolwide Approach to Tiered Interventions, E. Orange, NJ, No cost to the Board
43. 12/19/16, Friedman, R., School # 10, Newcomer English Language Learner Summit, W. Windsor, NJ, No cost to the Board
44. 12/19/16, Marroquin, E., School # 10, Newcomer English Language Learner Summit, W. Windsor, NJ, No cost to the Board
45. 12/19/16, Repasy, R., School # 8, ELL Newcomers, W. Windsor, NJ, No cost to the Board

**GARFIELD BOARD OF EDUCATION, Regular Meeting, November 21, 2016**

- 46. 01/13/17, Orla, S., Jhaman, M., GPPA #1, Enhance Your Reading and Writing Instruction (Pre-Kindergarten), W. Orange, NJ, Cost to the Board, \$490.00, \$245.00 per person, fee for workshop, Req. # 1500, funds available from 20-218-200-329/11, PO# 17-1341
- 47. 02/15/17, Amos, R., ECLC, 2017 Statewide Preschool Nurse’s Meeting, Neptune, NJ, Cost to the Board, \$38.68, estimate, mileage and tolls, Substitute needed
- 48. 02/27/17-02/28/17, Bianchi, J., ECLC, 2017 Conference for NJ Prekindergarten Teachers, Atlantic City, NJ, Cost to the Board, \$89.28, estimate, mileage and tolls
- 49. 02/27/17-02/28/17, Monaco, K., School # 6, Annual Physical Education Convention (curriculum, Fitness) Long Branch, NJ, Cost to the Board \$150.00, membership and registration fee, funds available from 15-402-100-800-02, PO #17-1447
- 50. 02/27/17-02/28/17, Semancik, M., GPPA3, 2017 Conference for NJ Prekindergarten Teachers, Atlantic City, NJ, Cost to the Board, \$405.00 for Tuition, plus \$81.84, estimate, mileage and tolls, funds available from 20-218-200-329/11, PO #17-1306
- 51. 02/27/17-02/28/17, Smith, D., ECLC, 2017 Conference for NJ Prekindergarten Teachers, Atlantic City, NJ, Cost to the Board, \$405.00 for Tuition, plus \$81.84, estimate, mileage and tolls, funds available from 20-218-200-329/11, PO # 17-1307
- 52. 02/27/17-02/28/17, Stewart, V., GPPA3, 2017 Conference for NJ Prekindergarten Teachers, Atlantic City, NJ, Cost to the Board, \$81.84, estimate, mileage and tolls
- 53. 03/15/17, Bellenger, A., Curriculum, Social Studies Roundtable, Hasbrouck Heights, MS/HS Media Center, No cost to the Board

**11-258-16 Be It Resolved,** that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Substitutes** for the 2016-2017 School Year:

- |    |                            |                             |            |
|----|----------------------------|-----------------------------|------------|
| 1. | Calderone-Luciano, Liliana | Sub teacher                 |            |
| 2. | Famularo, Breanna          | Sub teacher                 | Non-Degree |
| 3. | Kaprowski, Kenneth         | Sub teacher                 | Degree     |
| 4. | Korbi, Uran                | Sub teacher                 | Degree     |
| 5. | Kozeski, Orce              | Sub teacher                 | Degree     |
| 6. | Musaj, Eduina              | Sub Para/Personal Aid       |            |
| 7. | Ann Pinto                  | Sub Personal Aide/Secretary |            |

**11-259-16 Be it Resolved,** that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves the following **FLYERS**:

- 1. Champion Youth Cheerleading
- 2. Fundamental 1st Basketball Training Registration
- 3. Boys and Girls Club Annual Beefsteak Dinner

## **GARFIELD BOARD OF EDUCATION, Regular Meeting, November 21, 2016**

4. Garfield Jr. Cheer Applebee's Fundraiser
5. YMCA Winter I Youth Sports
6. YMCA Preschool Vacation Camp
7. Garfield Spirit Day
8. Free Training, Mental Health First Aid
9. Garfield Public School District Presents POAC Workshop
10. POAC Upcoming Events
11. District Nights at Citi Field
12. City of Garfield Christmas Tree Lighting
13. Ugly Sweater Day, Supporting Winter Special Olympics

**11-260-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Education Committee, Approves the following **Home Instruction** assignments, effective on the dates indicated:

1. KP, GPPA, 3 year old, extended home instruction thru 11/1/2016, J. Mendoza
2. SI, School #7, Grade 3, start date 11/3/2016 thru TBD by Physician, A. Halter
3. AI, GHS, Grade 11, start date 11/21/2016 thru TDB by Physician, T. Maccarone, E. Phillips, R. Gilligan, J. Maschio, A. McLaughlin

**11-261-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves the Memorandum of Understanding between the Garfield Board of Education and Felician University** for the purpose of providing eligible GBOE employees the opportunity to pursue undergraduate and graduate education courses degrees, certificates and professional continuing education courses thru Felician, as well as providing additional educational, professional and facilities benefits for both Garfield Board of Education and Felician University

**11-262-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the Director of Special Services, **Approves the following Kean University student for 35 hours of observation** in an Autistic Class at School #10 beginning on November 16, 2105

1. Kristi Powell            School #10

**11-263-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the Education Committee, **Approves the following Bergen Community College Students for 20 Hours of Classroom Observation**:

**GARFIELD BOARD OF EDUCATION, Regular Meeting, November 21, 2016**

- 1. Pamela Mautino GHS M. Burns 11/2016 thru 12/2016
- 2. Mustafa Terzi School #7 D. Faga 11/2016 thru 12/2016

**11-264-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves Student Enrollment** for October 2016

**11-265-16 WHEREAS**, the Board of Education has received the Superintendent’s **report of incident(s) of Harassment/Intimidation/Bullying (“HIB”)** within the District; and **WHEREAS**, the Board has had the opportunity to review the Superintendent’s recommendations with respect to the incident(s) of HIB on this November 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: 255-265</b>				
<b>MOTION: Dr. Conte</b>		<b>SECOND: Mr. Benanti</b>		
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X		<b>Res. 257 #20</b>	
Ms. Gray (Elizabeth)	X			
Mr. Nucifora (Charles)	X		<b>Res. 259 #5 and #6</b>	
Mr. Benanti (Robert)	X			
Mr. Stewart (Jeff)	X		<b>Res. 257 #11</b>	
Mr. Giacomarro (Richard)	X			
Dr. Conte (Kenneth)	X			

GARFIELD BOARD OF EDUCATION, Regular Meeting, November 21, 2016

Mr. Barckett (Anthony)	x			
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C. FINANCE:

- 11-266-16 Approve Budget Transfers for October/November 2016
- 11-267-16 Approve Certification of Funds
- 11-268-16 Approve *Board Secretary's (A148) Report and Treasurer's (A149) Report* for the Month of October 2016
- 11-269-16 Approve Submission of Comprehensive Maintenance Plan
- 11-270-16 Approve Enter into Contract with Premiere Energy
- 11-271-16 Approve McKinney Vento Student
- 11-272-16 Approve to Accept Tuition from the State of New Jersey
- 11-273-16 Approve to Accept Tuition from the State of New Jersey
- 11-274-16 Approve to Accept Tuition from Wallington School District
- 11-275-16 Approve Tuition Contracts for the 2016-2017 School Year
- 11-276-16 Approve to Accept Donation from Donorschoose.org
- 11-277-16 Approve Swim Coaches Certification in WSI
- 11-278-16 Approve to Accept a donated Holiday Toy

11-266-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent of Finance/Board Secretary, Approves the attached **Budget Transfers for October/November 2016**

11-267-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Assistant Superintendent of Finance/Board Secretary's *certification of funds*, pursuant to N.J.A.C. 6A:23-2.11, that sufficient funds are available to meet the district's financial obligations for the remainder of the 2016/17 school year; and

**Be It Further Resolved**, that the Board of Education Approves the payroll and the payment of bills and claims, as follows

**Payroll for:**

October 28, 2016	\$2,800,248.42
Bills and Claims thru November 14, 2016	\$3,778,824.84

## GARFIELD BOARD OF EDUCATION, Regular Meeting, November 21, 2016

11-268-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Assistant Superintendent of Finance/Board Secretary, Approves the *Board Secretary's (A148) Report and Treasurer's (A149) Report* for the month of October 2016

11-269-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent of Finance/Board Secretary, Approves the Submission of Comprehensive Maintenance Plan (M1),

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Garfield Board of Education are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore **Be It Resolved**, that the Garfield Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Garfield Board of Education in compliance with Department of Education requirements (ATTACHMENT 11G16)

11-270-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent of Finance/Board Secretary, Approves to Enter into a 3 year Contract with Premiere Energy Auction for pricing on Gas and Electric, pricing as follows:

1. Direct Energy at a rate of 0.0880 per kWh
2. Censtar Energy at a rate of 0.0960 per kWh
3. Supreme Energy at a rate of \$5.81 per Dth

11-271-16 **Be It Resolved**, that the Garfield Board of Education, at the recommendation of the Superintendent of Schools and Business Administrator, the Garfield School District will be Accepting Tuition for the 2016-2017 School Year for the following McKinney Vento Student:

1. Student (G.R.) in the amount of \$15,121.00, attending School #4

## **GARFIELD BOARD OF EDUCATION, Regular Meeting, November 21, 2016**

- 11-272-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance/ Board Secretary and the Director of Special Services, **Approves to Accept Tuition from the State of New Jersey** for student (J.P.) in the amount of \$14,844.00
- 11-273-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance/ Board Secretary and the Director of Special Services, **Approves to Accept Tuition from the State of New Jersey** for student (Z.H.) in the amount of \$14,844.00
- 11-274-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator and Director of Special Services, we will be **Accepting Tuition from Wallington School District** for student (G.W.) in the amount of \$45,869.00 beginning 11/30/16.
- 11-275-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance/ Board Secretary and the Director of Special Services, **Approves the following Tuition Contracts** for the 2016-2017 School Year:
1. Contract for EP with Daytop New Jersey Academy of Morris County from September 12, 2016 thru June 30, 2017, 180 days at a cost not to exceed \$53,280.00, funds available from 11-000-100-566-000.
  2. Contract for WC with the Commission for the Blind of Newark, NJ for the 2016-2017 school year at a cost not to exceed \$1643.00 , funds available from 11-000-216-320-000.
  3. Contract for EP with New Hope which is part of Monmouth-Ocean Education Services Commission, from October 20, 2016 for an approximate stay of 2-6 months at at rate of \$550.00 per week, funds available from 11-000-100-565-000.
  4. Contract for DP with Bergen County Special Services, New Bridges High School from October 27, 2016 thru June 2017 at a yearly cost of \$78,660.00, funds available from 11-000-100-565-000.
  5. Contract for JS with Bergen County Special Services, Venture Program from October 18, 2016 thru June 30, 2017 at a yearly cost of \$86,580.00, funds available from 11-000-100-565-000.
  6. Contract for JK with South Bergen Jointure Commission from November 7, 2016 thru June 30, 2017 at a yearly cost of \$64,940.00, funds available from 11-000-100-566-000.
- 11-276-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance/ Board Secretary **Approves to Accept 1 Solid Spruce Concert Ukulele** in the amount of

**GARFIELD BOARD OF EDUCATION, Regular Meeting, November 21, 2016**  
**\$250.00, Service Plan in the amount \$60.00 and Concert Gig Bag in the**  
**amount of \$40.00 at Garfield High School for Ms. Esrig from Donorschoose.org**

**11-277-16 Be It Resolved,** that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance/Board Secretary and the Athletic Director, **Approves two (2) Swim Coaches Certification in WSI,** mandated by the NJSIAA, in the amount of \$150.00, funds available from 15-402-100-500/02. PO# 17-1373

**11-278-16 Be It Resolved,** that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance/Board Secretary, **Approves to Accept a donated Holiday Toy for every ECLC student from the Insurox Group Inc. Garfield, Agent: Igor Sekuloski**

Consent Agenda: <b>Finance: 267-278</b>				
<b>MOTION:</b> Mr. Nucifora			<b>SECOND:</b> Mr. Benanti	
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	<b>X</b>			
Mr. Mazzola (Jack)	<b>X</b>			
Ms. Gray (Elizabeth)	<b>X</b>			
Mr. Nucifora (Charles)	<b>X</b>			
Mr. Benanti (Robert)	<b>X</b>			
Mr. Stewart (Jeff)	<b>X</b>			
Mr. Giacomarro (Richard)	<b>X</b>			
Dr. Conte (Kenneth)	<b>X</b>		<b>Res. 267 #1289</b>	

**GARFIELD BOARD OF EDUCATION, Regular Meeting, November 21, 2016**

Mr. Barckett (Anthony)	x			
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**D. BUILDING AND GROUNDS:**

**11-279-16 Approve Use of Building and Grounds**

**11-279-16 Be It Resolved,** that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **BUILDINGS & GROUNDS:**

1. 11/01/16, GHS, use of rooms 1-35 and 1-34, Boys and Girls Soccer All-League meeting, 7:00 pm to 9:00 pm, Security needed
2. 11/01/16, 11/08/16, 11/15/16, & 11/17/16, Boys Basketball Open Gym, use of GHS old gym or new gym, 7:00 pm to 8:00 pm, Boys Basketball open gym, No security needed
3. 11/01/16, 11/15/16 & 11/29/16, Project Graduation Class of 2017, use of GHS cafeteria, 6:30 pm to 7:30 pm, No security needed
4. 11/02/16, ECLC HSA, use of ECLC Commons Area, 6:15 pm to 7:15 pm, Home & School Meeting, No security needed
5. 11/08/16, Empowering Educators-Gifts & Talents, use of GMS room 118, 1:00 pm to 3:15 pm, G&T meeting, No security needed
6. 11/08/16, GHS, use of GHS auditorium, 11:30 am to 12:30 pm, Right to Know & HAZCOM PD, No security needed
7. 11/08/16, CST, use of School #10 gymnasium, 8:30 am to 3:00 pm, Professional Development, No security needed
  
8. 11/15/16, Fine Arts Dept., use of GMS rooms B2-17 & B2-21, 3:00 pm to 9:00 pm, Ceramics Workshop, No security needed
9. 11/15/16, School #5 HSA, use of School #5 gym, 3:00 pm to 4:00 pm, HSA Meeting and Family Activity, No security needed
10. 11/18/16, ECLC Garden Committee, use of ECLC Commons area, 2:30 pm to 6:00 pm, Volunteer Day for Nature Explore Outdoor Classroom, Security needed
11. 11/22/16, School #7, use of School #7 Kindergarten room, 1:00 pm to 2:30 pm, Thanksgiving Feast, No security needed
12. 11/24/16, Interact Club Rotary (Garfield), use of GHS cafeteria, 8:00 am to 12 noon, Thanksgiving Drive, No security needed
13. 11/30/16, 12/01/16, 12/08/16, 12/14/16, 12/15/16, 12/21/16, 12/22/16, 01/04/17, 01/05/17, 01/11/17 & 01/12/17, Federal Programs, use of School #5 room #3, 3:45 pm to 6:15 pm, Family Literacy Program, No security needed
14. 11/30/16 & 12/01/16, ECLC HSA, use of ECLC Commons room, 4:00 pm to 7:30 pm, Family Photo Night, Security needed

## **GARFIELD BOARD OF EDUCATION, Regular Meeting, November 21, 2016**

15. 11/30/16, TI Peer Leadership, use of GHS Cafeteria, Thanksgiving Dinner, 6:00 pm to 8:30 pm,
16. 12/01/16 thru 03/03/17 Sundays, GHS Softball, use of GHS new gym, 11:00 am to 1:00 pm, Open Gym, No security needed
17. 12/06/16 - 03/30/17, Tues. & Thurs., The Boys & Girls Club of Garfield, use of GHS new gym, 6:00 pm to 7:45 pm, Basketball Practice, No security needed
18. 12/07/16, SRO and Substance Abuse Coordinator, use of GHS auditorium and cafeteria, 6:00 pm to 9:30 pm, Substance Abuse Education, Security needed
19. 12/09/16, ECLC, use of ECLC Commons room, 6:00 pm to 8:00 pm, Family Holiday Night, Security needed
20. 12/13/16, School #8/Grade 4, use of School #8 gym, 9:30 am to 12:30 pm, Science Fair, Security needed 9:30 am to 10:30 am
21. 12/13/16, 01/10/17, 02/14/17 & 03/7/17, Garfield Public Library, use of ECLC rooms 1-9, 1-7, 1-2 & 1-4, 1:45 pm to 2:25 pm, No security needed
22. 12/14/16, NJ Teacher to Teacher, use of GMS rooms tbd, 8:00 am to 3:00 pm, in class coaching/debriefing, No security needed
23. 12/14/16, GMS Music Dept., use of GMS Cafetorium, Winter Concert 6:00 pm to 8:30 pm, Security Needed
24. 12/15/16, Mark Shulman/Arthur Visit, use of School #6 gym, 10:00 am to 12 noon, No security needed
25. 12/16/16, Narcotic Task Force, use of GHS auditorium, 9:30 am to 10:30 am, Security needed
26. 12/16/16, Narcotic Task Force, use of Auxiliary Gym, 11:30 am to 12:30 pm, No Security Needed
  
27. 12/21/16, GPPA#1, use of GPPA#1 lounge, auditorium, 2 classrooms: #2 & #8, 4:00 pm to 8:00 pm, Dinner with Santa, Security needed
28. 01/12/17, (Snow date: 01/19/17) ECLC, use of ECLC Commons room, 10:00 am to 12:30 pm, "Eating Healthy Workshop" for ECLC faculty and staff, No security needed
29. 1/27/17 & 1/28/17, Garfield Fire Co. #2, use of GHS Auditorium and Cafeteria, Friday 1/27/17, 3:30 pm to 4:30 pm for set up, Saturday 1/28/17, 7:30 am to 4:30 pm, Training Seminar for Firemen, No Security Needed, overtime for custodian to be paid for the Fire Co. in the amount of \$1,022.80
30. 02/08/17 & 02/09/17, (Snow date: 02/10/17), ECLC, use of ECLC Commons room, 8:00 am to 3:00 pm, Wellness Evaluation for Faculty & Staff
31. 01/13/17, ECLC HSA, use of ECLC Commons room, 6:30 - 8:00 pm, Movie night, Security needed
32. 05/24/17, Elementary School Band, use of GMS cafetorium and Life Skills classroom, 3:00 pm to 6:00 pm, School Band Concert Rehearsal, Security needed

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- 33. 05/25/17, Elementary School Band, use of GMS cafetorium and Life Skills classroom, 3:00 pm to 8:00 pm, School Band Concert, Security needed
- 34. 06/14/17, GAux MS & HS, use of GHS outside fields and courts, 10:00 am to 1:30 pm, student field day & BBQ, Security needed

Consent Agenda: <b>Building and Grounds: 279</b>				
<b>MOTION:</b> Mr. Stewart		<b>SECOND:</b> Mrs. Gray		
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X			
Ms. Gray (Elizabeth)	X			
Mr. Nucifora (Charles)	X			
Mr. Benanti (Robert)	X			
Mr. Stewart (Jeff)	X			
Mr. Giacomarro (Richard)	X			
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			

**E: POLICY**

**11-280-16 Approve First Reading of Revised/Updated Policies and Regulations**

**11-280-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent of Finance /Board Secretary and the Policy Committee, Approves the First Reading of following Revised/Updated Policies and Regulations:**

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

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Consent Agenda: <b>Policy: 280</b>				
<b>MOTION:</b> Dr. Conte		<b>SECOND:</b> 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			

**F: Addendum:**

**11-281-16 Approve Alternate Placement for Aux. MS/HS Student JT**

**11-281-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Accept the recommendation of Mr. Gray, Dean of Students, at the Aux. MS/HS that student JT be placed on in an alternative placement for 45 days.**

Consent Agenda: <b>Addendum: 281</b>				
<b>MOTION:</b> Mr. Nucifora		<b>SECOND:</b> Mr. Garnto		
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X			
Ms. Gray (Elizabeth)			X	
Mr. Nucifora (Charles)	X			
Mr. Benanti (Robert)	X			
Mr. Stewart (Jeff)	X			
Mr. Giacomarro (Richard)	X			

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Dr. Conte (Kenneth)	<b>x</b>			
Mr. Barckett (Anthony)	<b>x</b>			

**G: Athletics and Recreation:**

NONE

**H: Security:**

NONE

**VII. Public Comment**

*Mr. Richard Rigoglioso spoke to the Board as newly appointed Councilman and expressed how he is looking forward to working along with Board of Education. A parent spoke regarding security concerns at the YMCA.*

**VIII. Adjournment**

*Dr. Conte motioned to adjourn at 8:00pm. Said motion was seconded by Mr. Benanti and carried by unanimous vote*

Respectfully submitted by,

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