

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

The Regular Meeting of the Garfield Board of Education held on Monday, October 24, 2016, 6:30pm work session and regular meeting immediately following, at Garfield Middle School.

MINUTES

I. Sunshine Statement

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

Call To Order/Flag Salute/Roll Call

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. Giacomarro to go into Closed Session, for the purpose of discussing personnel and possible litigation, said motion seconded by Mr. Garnto and carried by unanimous vote. Went into closed session at 6:57pm Came out of executive session at 7:42pm motion made by Mr. Nucifora and said motion seconded by Mrs. Gray and carried by unanimous vote.

III. Previous Board Minutes

September 26, 2016

Approved motion by Dr. Conte and seconded by Mrs. Gray.

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

IV. Superintendent's Report:

Mrs. Rebori presented Omar Sardena as Student of the Month for September and Mrs. D'Amico presented Jay Rana as Student of the Month for October. HIB Report was presented for the Month of October. Also, Mrs. Bellenger, Assistant Superintendent of Curriculum and Instruction presented PARCC and NJASK Scores. Ms. Botten, Curriculum Supervisor of Science presented NJ ASK Science Scores for grades, 6-8 and Mrs. Clarizio, Curriculum Supervisor of Elementary Science, presented NJASK Scores for Elementary Grades. Mrs. Bellenger, Assistant Superintendent of Curriculum and Instruction, along with Ms. Mierzjewski and Mrs. Rotio presented District PARCC Scores.

V. Old/New Business

VI. Committee Reports

Mr. Nucifora presented Security Report

VII. Resolutions (Consent Agenda)

VIII. Resolutions (Discussion)

XI. Resolutions

A. PERSONNEL

- 10-176-16 Approve Retirements
- 10-177-16 Approve Resignations
- 10-178-16 Approve Re-Appointment for A. Bellenger for the 2015-2016 School Year
- 10-179-16 Approve Re-Appointment for A. Bellenger for the 2016-2017 School Year
- 10-180-16 Approve Certificated Staff
- 10-181-16 Approve Non Certificated Staff
- 10-182-16 Approve Transfers
- 10-183-16 Approve Missed Prep for Language Arts at GMS
- 10-184-16 Approve Missed Prep for Math at Auxiliary MS/HS
- 10-185-16 Approve Paraprofessional Job Coaches
- 10-186-16 Approve Extra Curricular Stipends for the 2016/2017 School Year
- 10-187-16 Approve Data Team Committee for Auxiliary MS/HS
- 10-188-16 Approve Certified Staff for Title I Extended Day Remediation Program
- 10-189-16 Approve Certified Staff for Title I Extended Day Mentoring Program
- 10-190-16 Approve Curriculum Enrichment Programs at School #10
- 10-191-16 Approve Home Instruction
- 10-192-16 Approve Salary Adjustments
- 10-193-16 Approve Leaves of Absence
- 10-194-16 Approve Certified Staff for Mentoring Program for the 2015-2016 School Year
- 10-195-16 Approve School Ethics Act

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

10-176-16 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.	Kathleen Kohout	10/14/2016	10/14/2016	11/15/2016
2.	Ludivina Manola	09/30/2016	09/30/2016	12/31/2016
3.	Frank Lanza	09/29/2016	09/29/2016	06/30/2017
4.	Suvarna Shah	10/20/2016	10/20/2016	06/30/2017

10-177-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Accepts the following Resignations:**

1. **Anna Kalogeras**, Language Arts Teacher, GMS, date of letter October 12, 2016, effective date October 17, 2016, date received October 17, 2016
2. **Sarah Wich**, Affirmative Action Officer for ECLC, date of letter September 29, 2016, date received September 28, 2016
3. **Heather Klein**, Temporary Replacement Teacher, Special Education, School #6, effective date October 3, 2016
4. **Adrienne Harris**, Personal Aide, effective date October 3, 2016

10-178-16 Be It Resolved, that the Garfield Board of Education, Approves the **Re-Appointment of Alexandra Bellenger**, as Assistant Superintendent of Curriculum, from July 1, 2015 through June 30, 2016, at annual salary of \$146,459.00

10-179-16 Be It Resolved, that the Garfield Board of Education, Approves the **Re-Appointment of Alexandra Bellenger**, as Assistant Superintendent of Curriculum, from July 1, 2016 through June 30, 2017, at annual salary of \$152,174.00 + \$5,100.00L

10-180-16 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:

1. **Gina Servideo**, Maternity Leave Temporary Replacement, assigned to School #6 at an annual salary of \$42,000.00 (BA/Step 1), effective November 7, 2016 thru February 14, 2017, replacing Jessica Stanzione
2. **Mark Stappenbeck**, Temporary Replacement Math Teacher, assigned to GHS at annual salary of \$42,900.00 (BA/Step2), effective date October 25, 2016 thru June 30, 2017

10-181-16 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,

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter:

1. **Margaret Paciga**, Paraprofessional, assigned to the ECLC at an annual salary of \$25,500.00 (Step 1), effective date October 27, 2016 thru June 30, 2017
2. **Sherry DiGrande**, Part Time AM Paraprofessional, assigned to the ECLC, at an hourly rate of \$23.86, effective date October 11, 2016 thru June 30, 2017
3. **Marina Kostovska-Markoski**, Part Time PM Paraprofessional, assigned to the ECLC, at an hourly rate of \$23.86, effective date October 11, 2016 thru June 30, 2017
4. **Gisselle Nunez**, Lunch Aide, assigned to School #6, for 2 hours per day, at an hourly rate of \$10.00 per hour, effective date October 1, 2016 thru June 30, 2017
5. **Carolina Burgos**, Lunch Aide, assigned to School #6, for 2 hours per day, at an hourly rate of \$10.00 per hour, effective date October 1, 2016 thru June 30, 2017
6. **Neovelise Paulino**, Substitute Lunch Aide, assigned to School #6, for 2 hours per day, at an hourly rate of \$10.00 per hour, effective date October 1, 2016 thru June 30, 2017
7. **Kayneisha Burton**, Sub Lunch Aide, assigned to School #10, for 2 hours per day, at an hourly rate of \$10.00 per hour, effective date October 25, 2016 thru June 30, 2017

10-182-16 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. **Sarah Granquist**, Speech Language Specialist, from School #7 5 days per week to School #10, 2 days per week and School #7 3 days per week, effective date October 10, 2016 thru June 30, 2017
2. **Aileen Cimino**, GMS, Science Teacher to CST, LDT-C, effective January 2, 2017 thru June 30, 2017, replacing Rosalyn Patire
3. **Ana Rodriguez**, Paraprofessional, from School #8 to GMS with A.F., effective date November 24, 2016 thru June 30, 2017
4. **Barbara Reinzi**, Paraprofessional, from GMS to School #10 with B.R., effective date November 24, 2016 thru June 30, 2017

10-183-16 Be it Resolved, that the Garfield Board of Education, upon the recommendations of the Superintendent of Schools, **approves the following GMS Staff for Missed Prep to teach an extra Language Arts Class** effective date 9/12/2016 thru 9/30/2016, funds available from account 15-130-100-101/09/09:

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

- | | | | |
|----|------------------|---------|----------|
| 1. | Lily Ryden | Block 1 | \$600.00 |
| 2. | Nadia Azzolino | Block 3 | \$600.00 |
| 3. | Kristen Haftek | Block 4 | \$600.00 |
| 4. | Chris Braitsch | Block 5 | \$600.00 |
| 5. | Caryn Christiano | Block 6 | \$600.00 |

10-184-16 Be it Resolved, that the Garfield Board of Education, upon the recommendations of the Superintendent of Schools, approves the following **GMS Staff for Missed Prep to teach an extra Math Class** effective date 9/7/2016 thru 10/30/2016, funds available from account 15-423-100-101/12

Chad Sajnoski	\$1,600.00
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10-185-16 Be It Resolved, that the Garfield Board at the Recommendation of the Superintendent of Schools and Director of Special Services, Approves the following appointments for the position of **Paraprofessional Job Coach** for the 2016 - 2017 School Year, funds available from 15-212-100-106/02:

- | | | | |
|----|--------------------|-----|----------------------|
| 1. | Anthony Rufo | GHS | \$2,500.00 (Stipend) |
| 2. | George Sangiovanni | GHS | \$2,500.00 (Stipend) |

10-186-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Extra Curricular Stipends** for Elementary, GMS, GHS, Aux. MS/HS and Preschool for the 2016-2017 school year:

1. **PRESCHOOL Account Number:** **20-218-100-101/11**
 - a. Affirmative Action Rep. Shiloh Waldron ECLC \$1,350.00
 - b. Newsletter Advisor Shannon DeKoyer GPPA 3 \$500.00

2. **School #7:** **15-401-100-100/07**

Student Government	Jessica Delahanty	\$500.00
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3. **SCHOOL #10:** **15-401-100-100/10**

Newspaper Advisor	Nicole Schroers	(Revised) \$500.00
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4. **HIGH SCHOOL Account Number:** **15-401-100-101/02**

Portfolio Coordinators:

 - a. Denise Rebori \$1,375.00
 - b. Johanna Caruso \$1,375.00

5. **AUXILIARY SCHOOL:** **15-423-100-101/12**

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

Class Advisors:

- a. Peter Santacroce - \$1,250.00
- b. Natalie LaBella - \$1,250.00

Be It Further Resolved, that all payments for Extra-Curricular Activities will be paid at the end of the activity upon submission of the appropriate payroll voucher on the first of the month for payment on **May 15, 2017**

10-187-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Certified Staff assignments for Auxiliary MS/HS Data Team Committee**, one to two hours per session, not to exceed fourteen (14) hours, salaries in accordance with Schedule O, funds available from 20-231-200-100/55

1. Michael Backo

10-188-16 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 Remediation Program**, salary to be paid according to Schedule O of the GFT, funds available from 20-231-100-100/55, **program runs on Tuesdays from October 2016 - June 9, 2017**

1. Victoria Adamski
2. Matthew Burns
3. Adam Butryn
4. Caitlyn Casey
5. Christine D'Angelo
6. Judith Donegan
7. Doug Fede
8. Danielle Maiorino
9. Michael Maiorino
10. Alyssa Migliorino
11. Mark Porto
12. Stephanie Reinertsen

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

13. Jennifer Robbin
14. Nicole Telep
15. Sandra Thomas

10-189-16 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. Joseph Algieri
2. Jamie Diceglie
3. Jennifer Egbert
4. Michael Garcia
5. Enrica Gillikin
6. Giovanni Luciano
7. Bronwyn Nahas
8. Stephanie Reinertsen
9. Nicole Telep

10-190-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Curriculum Enrichment Programs personnel for the 2016-2017 school year**, at School No.10, not to exceed 16 hours, funds available from 15-401-100-100-/10 , to be paid at the completion of program, according to schedule O of the GFT Contract:

1. Christina Kaytor Early American Cultural Club not to exceed 16 hours
2. Shannon Demmers Math Problem Solving Program not to exceed 8 hours

10-191-16 **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. Dawn Loverich
2. Samantha El-Khatib
3. Lisa Biasucci

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

4. John Tamweber
5. Susan Marinzulich
6. Carlo Giammanco
7. Christine D'Angelo

10-192-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following Salary Adjustment (Longevity):

1. **Giovanni Cusmano**, Maintenance, from \$75,535 to \$75,535 + \$1,375.00, effective date August 12, 2016
2. **Maria Alonso**, School #5, from \$80,000.00 (MA/Step 13) to \$80,000. + \$4,450.00 Longevity, effective date September 1, 2016
3. **Nancy Andriulli**, GMS, from \$66,000.000 (BA/Step 11) to \$66,000.00 + \$4,450.00 (BA/Step 11), effective date September 1, 2016
4. **Victoria Baginski**, School #6, from \$42,000.00 (BA/Step1) to \$45,900.00 (MA/Step 1), effective September 1, 2016
5. **Hilarie Bedwinek**, School #7, from \$105, 250.00 to \$105,250.00 + \$4,700, effective date September 1, 2016
6. **Deborah Brunner**, School #7, from \$70,000.00 (MA/Step 11) to \$70,000.00 + \$4,450.00, effective date November 1, 2016
7. **Dolores Capizzi**, School #4, from \$96,606.00 (BA/Step 20) to \$96,606.00 + \$4,850.00 (BA/Step 20), effective date September 1, 2016
8. **Aileen Cimino**, GMS, from \$105, 250.00 to \$105,250.00 + \$4,850.00, effective date September 1, 2016
9. **Jennifer Conte Querido**, School #8, from \$105, 250.00 to \$105,250.00 + \$4,700.00, effective date September 1, 2016
10. **Jamie Deceglie**, GHS, from \$70,000.00 (MA/Step 11) to \$70,000.00 + \$4,450.00, effective date October 21, 2016
11. **Carolyn Decker**, Teacher, from \$101, 500.00 to \$101,500.00 + \$4,700.00, effective date September 1, 2016
12. **Beth Denistan**, School #7, from \$70,000.00 to \$70,000.00 + \$4,450.00, effective date September 1, 2016
13. **Michael DiPiazza**, Custodian, from \$70,029.00 to \$70,029.00 + \$1,175.00, effective date August 15, 2016
14. **Danielle Faga**, School #7, from \$63,755.00 (MA/Step 11) to \$63,755.00 + \$4,450.00, effective date October 21, 2016
15. **Douglas Fede**, GMS, from \$105, 250.00 (MA+30/Step 20) to \$105,250.00 + \$4,700.00, (MA+30/Step 20) effective date September 1, 2016
16. **Robin Gibson**, Teacher, from \$73,400.00 (MA+30/Step 12) to \$73,400.00 + \$4,450.00, (MA+30/Step 12) effective date September 1, 2016
17. **David Gierak**, GMS, from \$105, 250.00 (MA+30/Step 20) to \$105,250.00 + \$4,700.00, (MA+30/Step 20) effective date September 1, 2016

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

18. **Enrica Gillikan**, GAUX and GHS, from \$70,000.00 (MA/Step 12) to \$70,000.00 + \$4,450.00, effective date September 1, 2016
19. **Maureen Howell**, School #5, from \$94,250.00 to \$94,250.00 + \$4,850.00, effective date September 1, 2016
20. **Beverly Jugan**, Paraprofessional, from \$30,917.00 to \$30,917.00 + \$1,150.00, effective date September 1, 2016
21. **Irene Kirsh**, School #6, from \$107,881.00 (MA+30/Step 20) to \$107,881.00 + \$4,850.00 (MA+30/Step 20), effective date September 1, 2016
22. **Kelly Longarzo**, School #8, from \$70,000.00 (MA/Step 11) to \$70,000.00 + \$4,450.00, effective date October 21, 2016
23. **Deena Leider**, School #6, from \$101,500.00 to \$101,500.00 + \$4,700.00, Teacher effective date September 1, 2016
24. **Susan Lotterman**, GHS, from \$105,250.00 to \$105,250.00 + \$4,850.00, effective date September 1, 2016
25. **Diane Nunno**, Assistant Curriculum Supervisor, from \$133,252.00 to \$133,252.00 + \$5,500.00, effective date July 1, 2016
26. **Ludivina Manalo**, GHS, from \$94,250.00 to \$94,250.00 + \$4,450.00, effective date September 1, 2016
27. **Steven Mucha**, GHS, Vice Principal, from \$151,589.00 to \$151,589.00 + \$7,000.00, effective date July 1, 2016
28. **Kathleen Penn**, School #6, from \$70,650.00 (MA/Step 12) to \$70,650.00 + \$4,450.00 (MA/Step 12), effective date September 1, 2016
29. **Ericka Phillips**, GHS, from \$66,000.00 (BA/Step 13), to \$66,000.00 + \$4,450.00 (BA/Step 13), effective date September 1, 2016
30. **Joseph Pritch**, School #8, from \$101,500.00 (MA/Step 20) to \$101,500.00 + \$4,700.00, effective date September 1, 2016
31. **Brittany Reinke Ruane**, School #6, from \$44,720.00 (BA+30/Step 3) to \$47,500.00 (MA/Step 3), effective September 1, 2017
32. **Philip Rigolosi**, Transportation Supervisor, from \$70,029.00 to \$70,029.00 + \$1,375.00, effective date July 1, 2016
33. **Louis Russo**, GMS, from \$80,800 (MA+30/Step 14) to \$80,000 + \$4,450.00, effective date **January 1, 2017**
34. **Marie Salvaggio-Marx**, Media Specialist, from \$105,250.00 (MA+30/Step 20) to \$105,250.00 + \$4,850.00, effective date September 1, 2016
35. **Tammy Santa Lucia**, Social Worker, from \$101,500.00 (MA/Step 11) to \$101,500.00 + \$4,850, effective date October 1, 2016
36. **Valerie Stewart**, GPPA 3, Principal, from \$118,457.97 to \$118,457.00 + \$5,700.00, effective date July 1, 2016
37. **Doreen Velardi**, School #5, Principal, from \$158,312.00 to \$158,312.00 + \$6,500.00, effective date July 1, 2016
38. **Sandra Thomas**, GHS, from \$104,038.00 (MA/Step 20) to \$104,038.00 + \$4,450.00 (MA/Step 20), effective date **December 1, 2016**

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

39. Katherine Ziegler, GHS, from \$99,128.00 (BA+30/Step 20) to \$99,128.00 + \$4,700.00, effective date December 1, 2016

10-193-16 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:

1. Carolee Adam, P/T Paraprofessional, from October 4, 2016 thru November 21, 2016, Taking 32 Unpaid Days
2. James Clark, IT Dept., Medical Leave, from October 4, 2016 thru November 3, 2016, Using 23 Sick Days
3. Jaclyn Coron, Paraprofessional, ECLC, Family Leave, from October 31, 2016 thru December 30, 2016, Taking 36 Unpaid Days
4. Kristy DeFranco, School #5, Revised Medical Leave, from September 6, 2016 thru November 23, 2016, Using 8 Sick Days and Taking 46 Unpaid Days
5. Giuseppe DiSena, Custodian, Medical Leave, from October 3, 2016 thru October 14, 2016, Using 10 Sick Days
6. Regina DuValier, GAUX, Medical Leave, from September 6, 2016 thru October 26, 2016, Using 36 Sick Days
7. Justyna Falkowski, School #7, Personal Leave, from November 1, 2106 thru December 23, 2016, Taking 34 Unpaid Days

8. Lisa Fiduccia, GMS, Revised Maternity Leave, from September 26, 2016 thru February 6, 2017, Using 30 Sick Days and Taking 91 Unpaid Days
9. Jessica Gallo, School #4, Matrimonial Leave, from April 24, 2017 thru April 28, 2017, Using 4 Personal Days and Taking 1 Unpaid Day
10. Nicole Latour, ECLC, Maternity Leave, from December 8, 2016 thru May 29, 2017, Using 50 Sick Days and Taking 73 Unpaid Days
11. Geri Ledford, Federal Programs, Medical Leave from October 31, 2016 thru November 4, 2016 Using 5 Sick Days
12. Vito Parenti, Paraprofessional, GAUX, Paternity Leave, from December 12, 2016 thru December 24, 2016, Using 10 Sick Days
13. Matthew Pizzichetta, Custodian, Medical Leave, September 6, 2016 thru April 1, 2107, Using 37.5 Sick Days, 11 Vacation Days and 1 Personal Day and taking 83 Unpaid Days
14. Vivian Reich, GMS, Maternity Leave, from October 17, 2016 thru December 21, 2016, Using 15 Sick Days and Taking 28 Unpaid Days
15. Juan Rodriguez, GMS, Paraprofessional, from November 28, 2016 thru January 6, 2017, Using 20 Sick Days and 4 Personal Days
16. Barbara Romano, School #10, from November 25, 2016 thru December 5, 2016, Taking 5 Unpaid Days

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

17. Linda Teese, School #10, Maternity Leave, from January 17, 2017 thru March 31, 2017, Taking 50 Unpaid Days
 18. Gabriel Whittemore, School #10, Paternity Leave, from October 13, 2016 thru October 26, 2016, Using 10 Sick Days
 19. Lindsey Timbinaris, School #8, Maternity Leave, from September 16, 2016 thru June 23, 2017, Taking 30 Sick Days and Taking 150 Unpaid Days
- 10-194-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the Education Committee, **based on the Garfield School Districts Mentoring Plan for the 2015-2016 School Year** that Approval be give to the following Mentor will be paid \$275.00, funds available from accounts 15-130-100-101-09, to be paid on November 15, 2016
1. Kelly Notar
- 10-195-16** **WHEREAS**, the **School Ethics Act**, N.J.S.A. 18A:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators, and to provide specific ethical standards to guide their conduct; and
WHEREAS, questions arose regarding how a Board should invoke the Doctrine of Necessity when a quorum of a Board of Education has conflicts of interest on a matter required to be voted upon; and
- WHEREAS**, the School Ethics Commission (“Commission”) provided guidance in Public Advisory Opinion A03-9 (April 1, 1998); and
WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary, and the specific nature of the conflicts of interest; and
WHEREAS, the School Ethics Commission, by resolution dated February 25, 2003, clarified and required a Board of Education invoking the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so, and the specific nature of the conflicts of interest; and
WHEREAS, the School Ethics Commission further directed Boards of Education that invoke the Doctrine to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for thirty (30) days, and provide the Commission with a copy; and
WHEREAS, the Garfield Board of Education desires to evaluate, take personnel action and discuss pending litigation regarding Superintendent Nicholas Perrapato, and,
WHEREAS, the Board Attorney, in consultation with the New Jersey School Boards Association, has reviewed the advisory decisions of the Commission and determined board member conflicts prohibit seven (7) members of the Board from fully evaluating the Superintendent, from taking personnel action against the Superintendent, and discussing the pending litigation; and

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

WHEREAS, the seven (7) board member conflicts are as follows:

- Dr. Kenneth Conte - Cousin - Superintendent of Schools, Brother - District Physician,
Cousin - Early Childhood Supervisor, Cousin - Teacher, Cousin Custodian
- Anthony Barckett - Brother - Principal, Daughter Guidance Counselor
- Jeff Stewart - Wife - Early Childhood Principal
- Richard Giacomarro - Nephew - Assistant Director of Athletics, Granddaughter - Teacher
- Charles Nucifora - Sister-in-Law - Teacher
- Elizabeth Gray - Son - Dean of Students
- Jack Mazzola - Brother - Custodian

WHEREAS, the inability of the above seven (7) board members to participate in this process results in the lack of a quorum; and

WHEREAS, in order to evaluate or take personnel action against the Superintendent, or discuss pending litigation the Board must have a quorum; and

WHEREAS, the Board desires to invoke the Doctrine of Necessity, in accordance with the procedures established by the Commission in order to evaluate and/or take other personnel action and discuss litigation regarding the Superintendent.

NOW, THEREFORE, BE IT RESOLVED, by the Garfield Board of Education, County of Bergen, State of New Jersey, as follows:

1. That the seven (7) board members, as noted above, are prohibited from evaluating, taking action, discussing litigation or otherwise discussing the performance of the Superintendent, and the Board therefore invokes the Doctrine of Necessity in order to evaluate, and take personnel action and discuss litigation regarding Superintendent Nicholas L. Perrapato.
2. That this resolution shall be read at a scheduled public meeting of the Board and be posted on the Board's website for 30 days.
3. That a copy of this resolution shall be forwarded to the School Ethics Commission.

Consent Agenda: Personnel 176-195				
MOTION: Mrs. Gray		SECOND: Mr. Garnto Jr.		
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X			
Ms. Gray (Elizabeth)	X			
Mr. Nucifora (Charles)	X		Res. 192 #3	

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

Mr. Benanti (Robert)				X
Mr. Stewart (Jeff)	X		Res. 192 #36	
Mr. Giacomarro (Richard)	X			
Dr. Conte (Kenneth)	X		Res. 192 #9	
Mr. Barckett (Anthony)	X			

Motion made by Mrs. Gray and seconded by Dr. Conte to return back to Personnel to incorporate Res. 192 #36

B: EDUCATION:

- 10-196-16 Approve School Events
- 10-197-16 Approve Professional Services
- 10-198-16 Approve Professional Days
- 10-199-16 Approve Field Trips
- 10-200-16 Approve Substitutes
- 10-201-16 Approve Student from Montclair State University
- 10-202-16 Approve William Paterson Practicum Students
- 10-203-16 Approve Felician College Student for Classroom Observation
- 10-204-16 Approve Bergen Community College Students for Classroom Observation
- 10-205-16 Approve Kean University Student for Classroom Observation
- 10-206-16 Approve Job Description for Athletic Nurse
- 10-207-16 Approve Flyers
- 10-208-16 Approve Home Instruction for Students
- 10-209-16 Approve One Session Day for Preschool Parent Teacher Conferences
- 10-210-16 Approve Enrollment for September 2016
- 10-211-16 Approve HIB Report for October

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

10-196-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves the following **School EVENTS**:

1. **10/20/16**, Family Events-Pumpkin Family Night @ School #10, Garfield, NJ 5:30 pm to 8:30 pm
2. **10/29/2016**, GHS, Botany and Environmental Club, River Clean Up, Garfield NJ, 9:00AM to 12Noon,
3. **11/02/16**, 3rd Grades-Officer Phil Assembly @ School #6, Garfield, NJ, 1:00 pm to 2:30 pm
4. **11/04/16**, 3rd Grades-Officer Phil Assembly @ School #7, Garfield, NJ, 10:45 am to 12 noon

10-197-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **PROFESSIONAL SERVICES**:

1. **10/05/16**, Prismatic Magic Laser Show @ School #8, Provided by: Prismatic Magic, LLC, Cost to the Board: \$995.00, funds available from 15-000-218-500/08, PO#17-1133
2. **11/07/16**, Nutrition Assembly @ ECLC, Provided by: Dana C. McLaughlin, RD, No cost to the Board
3. **11/08/16**, Microsoft Teacher Academy Hosted by Garfield School District @ GMS, Provided by: Eduscape, No cost to the Board
4. **12/12/16**, HIB Anti-Bullying Assembly @ ECLC, Provided by: Victoria Ann Devine, Cost to the Board: \$550.00, funds available from 20-218-200-330/11, PO#17-1181

10-198-16 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. **09/30/16**, DiBenedetto, C., GMS, Classroom Management: Tricks of the Trade, S. Bergen Jointure Commission, No cost to the Board, Substitute Needed
2. **09/30/16**, Giacomarro, M., GMS, Classroom Management: Tricks of the Trade, S. Bergen Jointure Commission, No cost to the Board, Substitute Needed
3. **10/05/16**, Bianchi, J., ECLC, SGO Tracking and Scoring Tool Tech Asst. Session, BCC, Meadowlands Campus, No cost to the Board
4. **10/05/16**, Mendez, B., GPPA, SGO Tracking and Scoring Tool Tech Asst. Session, BCC, Meadowlands Campus, No cost to the Board
5. **10/06/16**, Linhares, J., GHS, 2016 NJ TCA Advisor Boot Camp, Ewing, NJ, cost to the Board, \$48.49, Transportation Costs, funds available from 15-190-100-800/02, Substitute needed
6. **10/07/16**, Cameron, B., Curriculum, NJSSSA Fall Meeting: "Teaching About the Election of 2016", Monroe Township, NJ, No cost to the Board
7. **10/07/16**, Demmers, S., School # 10, Mentoring Minds K-5 Math, Lodi, NJ, No cost to the Board

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

8. 10/07/16, Denistran, B., School #7, Mentoring Minds K-5 Math, Lodi, NJ, No cost to the Board
9. 10/07/16, Dolan, M., School #6, Mentoring Minds K-5 Math, Lodi, NJ, No cost to the Board
10. 10/07/16, LoBue, J., Curriculum, Mentoring Minds K-5 Math, Lodi, NJ, No cost to the Board
11. 10/13/16, D'Argenio, S., GMS, Admissions Presentation - Applied Technology High School Tour new program in Engineering Technology, Paramus, NJ, No cost to the Board
12. 10/13/16, Rzonca, N., GMS, ., GMS, Admissions Presentation - Applied Technology High School Tour new program in Engineering Technology, Paramus, NJ, No cost to the Board
13. 10/13/16, Takach, M., GMS, Text Structure and Evidence Based Writing, Hasbrouck Heights, NJ, No cost to the Board, Substitute Needed
14. 10/14/16, Howell, M., School #5, Mental Health First Aid Training, Park Ridge, NJ, No cost to the Board, Substitute Needed
15. 10/14/16, Parzecki-Aslih, L., School 6 & 10, Verbal De-Escalation, Oradell, NJ, No cost to the Board
16. 10/14/16, Zouroudes, E., School # 8, Verbal De-Escalation, Oradell, NJ, No cost to the Board
17. 10/17/16, Gunar-Felsenstein, L., AUX_School, The Brain and Behavior, Edison, NJ, No cost to the Board

18. 10/18/16, Koptyra, D., Security, National Safe Schools Week, Matawan-Aberdeen Regional HS, No cost to the Board
19. 10/20/16, Puzio, N., School # 10, Close the Reading Gap: Preventing the Need for Intervention Services, Paterson, NJ, No cost to the Board, Substitute Needed
20. 10/21/16, Burch, A., GHS, Cognitive and Behavioral Approaches for Anxious Youths, Wayne, NJ, No cost to the Board
21. 10/21/16, Faustini, B., School #4, Paramus Literacy Coaching Course, Paramus, NJ, No cost to the Board, Substitute Needed
22. 10/21/16, Cali, L., School #5, Paramus Literacy Coaching Course, Paramus, NJ, No cost to the Board, Substitute Needed
23. 10/21/16, Muccino, K., School #6, Paramus Literacy Coaching Course, Paramus, NJ, No cost to the Board, Substitute Needed
24. 10/21/16, Biasucci, D., School #7, Paramus Literacy Coaching Course, Paramus, NJ, No cost to the Board, Substitute Needed
25. 10/21/16, Hernandez, S., School #8, Paramus Literacy Coaching Course, Paramus, NJ, No cost to the Board, Substitute Needed
26. 10/21/16, Teese, L., School #10, Paramus Literacy Coaching Course, Paramus, NJ, No cost to the Board, Substitute Needed

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

27. 10/21/16, Ebbels, W., School # 6, Integrating Music Education Technology into your Music Classroom, SBJC Board Office, No cost to the Board
28. 10/28/16, Bugge, A., GMS, The Echoes and Reflection Program. Curriculum and content training, Montclair University, No cost to the Board, Substitute Needed
29. 10/28/16, Nunno, D., & Briggs, D., Curriculum, Concerns for Bergen County Language Arts Supervisors, Lyndhurst, NJ, No cost to the Board
30. 10/28/16, Hawroniak, R., School #7, Practical Help Supporting Kids Work with Essay Writing/Rethinking Reading Instruction, No cost to the Board, \$165.00 to be paid by William Paterson Professor in Residence, Substitute Needed
31. 10/28/16, Kowalew, C., School # 5, Conference on Reading and Writing-Literacy, New Brunswick, NJ, No cost to the Board, Substitute Needed
32. 10/28/16, Lenyk, J., School # 10, Conference on Reading and Writing-Literacy, New Brunswick, NJ, No cost to the Board, Substitute Needed
33. 10/28/16, Toskovich, C., School # 8, Center for Literacy Development, New Brunswick, NJ, No cost to the Board, Substitute Needed
34. 10/28/16, Prado, M., School # 6, 49th Annual Conference on Reading and Writing, New Brunswick, NJ, No cost to the Board, Substitute Needed
35. 10/28/16, Taylor, K., School #4, ELA, New Brunswick, NJ, No cost to the Board, Substitute Needed
36. 10/28/16, Wilson, A., School #6, 49th Annual Conference on Reading and Writing, New Brunswick, NJ, Cost to the Board, \$165.00, funds available from 20-271-200-500/77, PO #17-0895
37. 11/01/16, Clarizio, S., Curriculum, Translating K-5 Model Science Curriculum Framework into Local Curriculum, Trenton, NJ, No cost to the Board
38. 11/01/16, Kaytor, C., School # 10, Translating K-5 Model Science Curriculum Framework into Local Curriculum, Trenton, NJ, No cost to the Board, Substitute needed
39. 11/01/16, Talsma, A., School # 10, Translating K-5 Model Science Curriculum Framework into Local Curriculum, Trenton, NJ, No cost to the Board, Substitute needed
40. 11/01/16, Tandy, M., School # 10, Translating K-5 Model Science Curriculum Framework into Local Curriculum, Trenton, NJ, No cost to the Board
41. 11/02/16, Alfonso, J., School #7, HIB Prevention Training Program, Toms River, NJ, No cost to the Board, Home and School Association will pay
42. 11/02/16, Biasucci, D., School #7, HIB Prevention Training Program, Toms River, NJ, No cost to the Board, Home and School Association will pay
43. 11/02/16, Faga, D., School #7, HIB Prevention Training Program, Toms River, NJ, No cost to the Board, Home and School Association will pay, Substitute Needed
44. 11/02/16 & 12/13/16, Arevalo, J., CST, "Anxiety Goes to School" and School Refusal, Oradell, NJ, No cost to the Board

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

45. 11/02/16, Burch, A., GHS, Transitioning from School to Adult Services, Paramus, NJ, No cost to the Board
46. 11/02/16, Rokhvarg, R., CST, Transitioning from School to Adult Services, Paramus, NJ, No cost to the Board
47. 11/02/16 & 12/13/16, Timochko, M., CST, "Anxiety Goes to School" and School Refusal, Oradell, NJ, No cost to the Board
48. 10/21/16, Ebbels, W., School # 6, Integrating Music Education Technology into your Music Classroom, SBJC Board Office, No cost to the Board
49. 11/03/16, Nelke, D., GPPA3, Fiscal Specialist Meeting, Trenton, NJ, No cost to the Board
50. 11/04/16, Gunar-Felsenstein, L., AUX. School, Kings Park: Stories from an America Mental Institution-Documentary Screening and Panel Discussion, Perth Amboy, NJ, No cost to the Board
51. 11/04/16, Santacroce, P., AUX., Leading a Novel Study, Hasbrouck Heights, NJ, No cost to the Board, Substitute needed
52. 11/15/16, Rigoglioso, D., Technology Dept., Are You Future Ready, Trenton, NJ, No cost to the Board
53. 11/17/16, Fede, D., GHS, The resettlement of Survivors of Genocide, Crimes Against Humanity and Mass Atrocity, Ramapo College, No cost to the Board, Substitute Needed
54. 11/15/16, D'Agostino, A., Curriculum, Visit Special Education Settings, River Dell HS, River Dell, NJ, No Cost to the Board
55. 11/17/16 & 11/18/16, Hoffman, J., ECLC # 4, The convention offers various topics including articulation, language, fluency and ASD, Philadelphia, No cost to the Board

56. 11/17/16, Venezia, R., GHS, The Resettlement of Survivors fo Genocide, Crimes Against Humanity and Mass Atrocity: Past and Present, Ramapo College NJ, No cost to the Board, Substitute Needed
57. 11/18/16, Marx, M., Elementary Schools, Annual School Librarians Conference, Long Branch, NJ, cost to the Board, \$110.00, Registration fee, funds available from 20-271-200-500/77, PO# 17-0988
58. 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, funds encumbered from account #20-271-200-500/77, See PO#17-0729, Substitute Needed
59. 11/18/16, Reid, B., GHS/GMS, Annual School Librarians Conference, Long Branch, NJ, cost to the Board, \$110.00, Registration fee, funds available from 20-271-200-500/77, PO# 17-0987

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

60. 11/18/16, Rigoglioso, D., Tech. Dept. Adobe Dreamweaver Introduction, William Paterson, cost to the Board, \$85.50, Registration fee, funds available from 11-000-221-390-000, PO #17-0957
61. 11/18/16, DiSclafani, D., School #4, 7th Annual Educational Technology Conference, Wayne, NJ, cost to the Board, \$85.50, Registration fee, funds available from 11-000-221-390-000, Substitute needed, PO #17-0957
62. 11/18/16, Scorzetti, A., School #5, 7th Annual Educational Technology Conference, Wayne, NJ, cost to the Board, \$95.00, Registration fee, funds available from 11-000-221-390-000, Substitute needed, PO #17-0957
63. 11/18/16, Pietrocola, G., School #6, 7th Annual Educational Technology Conference, Wayne, NJ, cost to the Board, \$85.50, Registration fee, funds available from 11-000-221-390-000, Substitute needed, PO #17-0957
64. 11/18/16, Malave, J., School #7, 7th Annual Educational Technology Conference, Wayne, NJ, Cost to the Board, \$95.00, Registration fee, funds available from 11-000-221-390-000, Substitute needed, PO #17-0957
65. 11/18/16, Grubman, D., School #8, 7th Annual Educational Technology Conference, Wayne, NJ, Cost to the Board, \$95.00, Registration fee, funds available from 11-000-221-390-000, Substitute needed, PO #17-0957
66. 11/18/16, Walters, L., School # 10, 7th Annual Educational Technology Conference, Wayne, NJ, Cost to the Board, \$95.00, Registration fee, funds available from 11-000-221-390-000, Substitute needed, PO #17-0957
67. 11/28/16, Amos, R., ECLC, Improving the Preschool Classroom Environment for Young Children with Disabilities, New Brunswick, NJ, Cost to the Board, \$26.54 plus tolls?
68. 11/29/16, Ledford, G., Federal Program Dept., NCLB to ESSA: Changes to Funding Requirements, Paramus, NJ, Cost to the Board, Travel reimbursement approximately \$5.00, funds available from 20-231-200-500/55
69. 11/29/16, Cahn, M., Federal Program Dept., NCLB to ESSA: Changes to Funding Requirements, Paramus, NJ, Cost to the Board, Travel reimbursement approximately \$9.00, funds available from 20-231-200-500/55

70. 12/01/16, D'Angelo, S., GPPA1, 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 covers registration, refreshments, certificate and extensive resource handbook, funds available from 20-218-200-329/11, Req.# 1216, Substitute Needed
71. 12/05/16, Ledford, G., Federal Program Dept., ELL Supervisors Committee Meeting, Monroe Township, Cost to the Board, Travel reimbursement approximately \$37.00, funds available from 20-241-200-500/99
72. 12/05/16, Cahn, M., Federal Program Dept., ELL Supervisors Committee Meeting, Monroe Township, Cost to the Board, Travel reimbursement approximately \$37.00, funds available from 20-241-200-500/99

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

73. 12/08/16, Scalice, K., GMS, Blended Curriculum, Rutherford HS, NJ, No cost to the Board, Substitute needed
74. 12/09/16, Rokhvarg, R., CST, ESSA, School Climate and Social- Emotional Competence, Monroe Township, NJ, Cost to the Board \$175.00-Registration for Conference, funds available from 11-000-219-592/000
75. 01/09/17, Bahnsen, D., GMS, Technology in the Math Classroom, Rutherford, NJ, No cost to the Board, Substitute needed
76. 01/12/17, Nahas, B., GHS, Enhancing Lock Scheduling-I Have More Time in the Classroom, Now What?, Hasbrouck Heights, NJ, No cost to the Board, Substitute needed
77. 03/03/17, Wilson, J., School # 4, Hot Issues in Special Education Law, Mahwah, NJ, No cost to the Board, Substitute Needed
78. 04/07/17, Ledford, G., Federal Program Dept., ELL Supervisors Committee Meeting, Monroe Township, Cost to the Board, Travel reimbursement approximately \$37.00, funds available from 20-241-200-500/99
79. 04/07/17, Cahn, M., Federal Program Dept., ELL Supervisors Committee Meeting, Monroe Township, Cost to the Board, Travel reimbursement approximately \$37.00, funds available from 20-241-200-500/99
80. 04/27/17, & 04/28/17, Levy, C., Schools# 5 & 8, Speech Pathology (All aspects of child language), Long Branch, NJ, No cost to the Board

10-199-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **FIELD TRIPS**:

1. 10/2016 - 06/2017, dates: tba, School #5, Grade 3, walking to Garfield Public Library, Garfield, NJ, No cost to student
2. 10/20/16 & 10/27/16, GMS, GAPPS classes, walking to Rite Aid, Garfield, NJ, No cost to student
3. 10/25/16, 11/15/16, 11/29/16, 12/13/16, 12/20/16, 01/03/17, 01/10/17, 01/24/17, 01/31/17, 02/28/17, 03/14/17, 03/28/17, 04/11/17, 04/25/17 & 06/14/17, GHS, Multiple Disabilities Program/Grades 11 & 12, Meals With A Mission, Garfield, NJ, No cost to student
4. 10/05/16, 10/26/16, 11/09/16, 11/30/16, 12/07/16, 12/21/16, 01/04/17, 01/11/17, 01/18/17, 01/25/17, 02/01/17, 03/01/17, 03/15/17, 03/22/17, 03/29/17, 04/05/17, 04/12/17, 05/17/17 & 05/24/17, GHS, Multiple Disabilities Students, Law office of Amy Mac Isaac, Ramsey, NJ, No cost to student
5. 10/18/16, School #10, Grade K, Farmstead Estates, Ringwood, NJ, Cost to student: \$8.00

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

6. 10/20/16, School #10, Grade 5, Flat Rock Brook Nature Center, Englewood, NJ, Cost to student: \$7.00, Busing paid by a grant by Flat Rock Brook Assoc.
7. 10/20/16, School #6, Grade 1, Demarest Farms, Hillsdale, NJ, Cost to student: \$10.00
8. 10/26/16, GHS, TI Peer Leadership/TREND, Bane Haunted House, Livingston, NJ, Cost to student: \$22.00
9. 10/26/16, GHS, English III students, AMC Theatre/GSP, Paramus, NJ, Cost to student: \$14.00
10. 11/01/16, ECLC, 4 YO's, Stop & Shop, Carlstadt, NJ, No cost to student
11. 11/03/16, School #7, Grade 1, REVISED: Turtle Back Zoo (not World of Wings), West Orange, NJ, Cost to student: \$9.00
12. 11/07/16, School #7 and School #10, #7 Grade 5 (walking), #10 Grades 3 and 4, Century Field/State Trooper Helicopter discuss role of state trooper and HIB topics, No cost to student
13. 11/17/16, School #7, Grade 2, Newark Museum, Newark, NJ, Cost to student: \$10.00
14. 11/17/16, GHS, Math Team, Rutherford High School, Rutherford, NJ, No cost to student
15. 11/21/16, GHS, Freshmen English classes, AMC Movie Theatre, Paramus, NJ, Cost to student: \$7.50 + lunch
16. 11/22/16, GHS, Wilson Reading classes, AMC Movie Theatre, Paramus, NJ, Cost to student: \$10.00 + lunch
17. 11/22/16, ECLC, GAPPS Program, Red Lobster, Wayne, NJ, No cost to student
18. 11/28/16, School #10, GAPPS, Kidnetic, Montville, NJ, Cost to student: \$10.00
19. 11/28/16, GMS, Grade 7, AMC Movie Theatre, Paramus, NJ, Cost to student: \$15.00
20. 12/02/16, GHS, Marine Biology class, Absolutely Fish, Clifton, NJ, No cost to student
21. 12/06/16, School #4, Grade K, Uno Pizzeria, Clifton, NJ, Cost to student: \$8.00
22. 12/09/16, ECLC, GAPPS Program, Shea Center for Performing Arts-William Patterson, Wayne, NJ, Cost to the Board: \$520.00, funds available from account 20-218-100-800/11, PO#17-1193
23. 12/09/16, GMS, Honors Art, Montclair Art Museum, Montclair, NJ, Cost to student: \$12.00
24. 12/13/16, GMS, Grade 8, Bergen PAC, Englewood, NJ, Cost to student: \$18.00
25. 12/14/16, School #4, Grade K, Uno Pizzeria, Clifton, NJ, Cost to student: \$8.00

26. 12/14/16, School #8, Grade K, Montclair State College/Theatre Works: Frosty, Montclair, NJ, Cost to student: \$10.00
27. 12/15/16, GHS, Math Team, Becton Regional High School, East Rutherford, NJ, No cost to student
28. 12/15/16, GMS, Grade 6, Medieval Times Dinner & Tournament, Lyndhurst, NJ, Cost to student: \$40.00
29. 12/16/16, School #6, Chorus, "New Life" Adults Day Care Center, Paramus, NJ, No cost

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

30. 12/20/16, School #10, Grade 3 & 4, Senior Citizen Center, Garfield, NJ, No cost to student
31. 01/05/17, GHS, Math Team, Lodi High School, Lodi, NJ, No cost to student
32. 02/02/17, ECLC, GAPPS Program, Pizzeria Uno, Clifton, NJ, Cost to the Board: \$211.80, funds available from 20-218-100-800/11, PO#17-1195
33. 02/02/17, GHS, Math Team, Rutherford High School, Rutherford, NJ, No cost to student
34. 03/02/17, GHS, Math Team, Tenafly High School, Tenafly, NJ, No cost to student
35. 03/29/17, School #10, Grade 2, Bergen PAC/"Miss Nelson is Missing", Englewood, NJ, Cost to student: \$9.25
36. 04/03/17, ECLC, Preschool, Turtle Back Zoo, West Orange, NJ, Cost to the Board: \$765.00, funds available from 20-218-100-800/11, PO#17-1194
37. 05/17/17, GPPA#3, Preschool, Jump On In, Hasbrouck Heights, NJ, Cost to the Board: \$382.50, funds available from 20-218-100-800/11, PO#17-1122
38. 05/18/17, GHS, Community Service Club, The Seeing Eye, Inc., Morristown, NJ, No cost to student
39. 05/18/17, GPPA#3, Preschoolers, Bergen PAC, Englewood, NJ, Cost to the Board: \$758.50, funds available from 20-218-100-800/11, PO#17-1123
40. 05/25/17, GHS, Marine Biology, AP Class & AP Bio, Wetlands Institute, Stone Harbor, NJ, Cost to student: \$30.00
41. 06/02/17 (rain date: 06/09/17), School #6, Grades Pre-K, Kdg, 1 and 2, Field Day/Little League Field, Garfield, NJ, No cost
42. 06/06/17 (rain date: 06/09/17), School #6, Grades 3,4 & 5, Field Day/ Little League Field, Garfield, NJ, No cost
43. 06/14/17, Aux. MS/HS, All students and staff, Field Day/BBQ, Garfield, NJ, No cost to student

10-200-16 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.	Alla, Lavdie	Teacher/Paraprofessional	Degree
2.	Ala, Hayim	Teacher/Paraprofessional	Degree
3.	Almiron Romero, Jessica	Teacher	Non-Degree
4.	Carollo, Joseph	Teacher	Degree

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

5.	Early, Glenn	Teacher	Degree
6.	Gumustekin, Aysenur	Teacher	Degree
7.	Kemp, Dana	Teacher	Degree
8.	McLean, Tammy	Teacher/Paraprofessional/ Secretary	Degree
9.	Nitti, Joseph	Teacher	Degree
10.	Payano, Dahiana	Paraprofessional	Non Degree
11.	Pinto, Ann	Secretary	-----
12.	Shero, Martin	Custodian	-----
13.	Spirkovska, Evgenija	Teacher	Degree
14.	Walmach, Jillian	Teacher	Degree

10-201-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves Jacqueline Ducato, from Montclair State University,** to visit Mrs. Lindstrom's Grade 3 Classroom on October 3, 2016 from 9:30AM to 12:30PM

10-202-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the Education Committee, **Approves the following William Paterson University (WPU) Practicum Student for the Spring 2017 Semester:**

1.	Danielle Nelson	School #5	L. Bonk	2/6/2017-5/1/2017
2.	Maxwell Beck	School #6	K. Monaco	2/6/2017-5/1/2017
3.	Matthew Rugal	School #10	A. Longarzo	2/6/2017-5/1/2017

10-203-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the Education Committee, **Approves the following Felician College Student conduct 10 Field Hours of Observations:**

1.	Mansa Calderio	ECLC	9/2016 - 12/2016
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10-204-16 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:**

1.	Marcelo Malleo	GHS	J. ALgieri	9/2016 - 12/2016
2.	Christian Abreu	GHS	M. Burns	9/2016 - 12/2016
3.	Alexandra Noriega	GHS	L. Biasucci	10/2016 - 12/2016

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

10-205-16 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 to conduct 35 hours of observation** for her undergraduate degree at School #10, starting on October 20, 2016

1. Christina McGill

10-206-16 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves Job Description**

1. Athletic Nurse for GMS, GHS and Auxiliary MS/HS
2. Assistant Supervisor Elementary/Middle School Counselors and District Substance Abuse Awareness Coordinator

10-207-16 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves the following FLYERS:**

1. Hidden In Plain Sight
2. Babies R Us Personal Shopping Night
3. Boys and Girls Club Dance
4. Boys and Girls Club Trunk or Treat Event
5. Adult ESL Classes
6. Cub Scout Pack 250
7. Bergen NJ County Fall Harvest Festival
8. Strengthening Families Program
9. Garfield Junior Wrestling Registration
10. Recreation Center Basketball Registration
11. YMCA Halloween Event
12. YMCA 3 on 3 Middle School Basketball Tournament
13. GMS Mug and Ornament Fundraiser
14. GHS Homecoming Festivities 2016
15. GHS SPACE Open House
16. Garfield Spirit Day

10-208-16 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. E.C. Lakeview Learning Center, Grade 12, A. McLaughlin, E. Phillips, Start Date 9/26/2016 thru to be determined by physician
2. S.P. GMS, Grade 6, L.Olszowy, Start Date 10/13/2016 thru 12/13/2016

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

- 10-209-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves One Session Days for Preschool Parent Teacher Conferences on December 6, 2016 and December 7, 2016, snow date December 8, 2016**
- 10-210-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves Student Enrollment** for September 2016 and October 15, 2016
- 10-211-16 **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 October 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: Education 196-211				
MOTION: Dr. Conte			SECOND: Mrs. Gray	
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

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			

C. FINANCE:

- 10-212-16 Approve Budget Transfers for September/October
- 10-213-16 Approve Certification of Funds
- 10-214-16 Approve Board Secretary's Report (A148) and Treasure's Report (A149) for the Month of September
- 10-215-16 Approve Renewal of State Health Benefits Program for 2016-2017 School Year
- 10-216-16 Approve Tuition Contract with Ewing Public School District
- 10-217-16 Approve to Enter into Contract with Ramsey Public School District for 3 McKinney Vento Students
- 10-218-16 Approve to Accept Tuition for 3 McKinney Vento Students for the 2016-2017 School Year
- 10-219-16 Approve to Accept Tuition from the Wallington School District for the 2016-2017 School Year
- 10-220-16 Approve to Enter into Contract with Integra Cooperate Health Solutions
- 10-221-16 Approve Annual Software Maintenance for the 2016-2017 School Year
- 10-222-16 Approve to Accept Donation from Donorschoose.org by Mr. Goetz

- 10-212-16 **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 September/October**
- 10-213-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Assistant Superintendent of Finance/Board Secretary's *certification of funds*,

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

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:

September 30, 2016	\$2,800,248.42
October 14, 2016	\$3,025,732.28
Retro (Principals)	\$ 164,965.07
Employee # 00537	\$ 8,216.69
Bills and Claims thru October 17, 2016	\$3,390,641.08

- 10-214-16 **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 September 2016
- 10-215-16 **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 Renewal of State Health Benefit Program**, effective date July 1, 2016 thru June 30, 2017
- 10-216-16 **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 Tuition Contract for student (SW) tuition to be paid to Ewing Public School District** in the amount of \$78.92 per day for 179 days, from September 12, 2016 thru June 30, 2017
- 10-217-16 **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 enter into a Contract with Ramsey Public School District** to educate three (3) McKinney Vento Students from September 6, 2016 thru June 23, 2017
1. Student (C.M.) in the amount of \$12,617.64

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

- 2. Student (J.M.) in the amount of \$12,617.64
- 3. Student (L.M.) in the amount of \$11,801.64

10-218-16 Be It Resolved, that the Garfield Board of Education, at the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary and the Garfield School District will be Accepting Tuition for the 2016-2017 School Year for the following McKinney Vento Students:

- 1. Student (A.R.) in the amount of \$15,121.00, attending School #7
- 2. Student (D.I.) in the amount of \$15,121.00, attending School #6
- 3. Student (N.J.) in the amount of \$15,121.00 attending School #6

10-219-06 Be It Resolved, that the Garfield Board of Education, at the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary and the Garfield School District will be Accepting Tuition from Wallington Public School District for J.S. to attend ACES Program at School #10 beginning October 24, 2016, tuition amount \$23,683.00 for the 2016-2017 School Year

10-220-16 Be It Resolved, that the Garfield Board of Education, at the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary Approves to enter into Contract with Integra Corporate Health Solutions, for Alcohol and Drug Testing, for the 2016 - 2017 School Year (Attachment 10F16)

10-221-16 Be It Resolved, that the Garfield Board of Education, at the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary Approves Annual Software Maintenance for the 2016/2017 School Year in the amount of \$20,550.00, funds available from 11-000-251-592-000

10-222-16 Be It Resolved, that the Garfield Board of Education, at the recommendation of the Superintendent of Schools and Assistant Superintendent of Finance/Board Secretary Approves to Accepts the following Donations from Donorschoose.org by Mr. Goetz, with a total value of \$550.00:

- 1. 2 Round Base Mic Stands
- 2. 5 pack of Cable Ties
- 3. 2 Lo Microphones Cable 20 Feet
- 4. 2 Eurolive 600 W 12" Floor Monitor

Consent Agenda: Finance 212-222				
MOTION: Mr. Nucifora			SECOND: Mr. Garnto Jr.	
	YES	NO	ABSTAIN	ABSENT

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

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		Res. 213 #1289	
Mr. Barckett (Anthony)	X			

Motion made by Mr. Nucifora and seconded by Mrs. Gray to go back to Finance to incorporate Res. 213 Vendor #1289

D. BUILDING AND GROUNDS:

10-223-16 Approve Building and Grounds

10-224-16 Approve Initial Application for Temporary Instructional Space for the 2016-2017 School Year

10-223-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following BUILDINGS & GROUNDS:

1. **09/30/16 - 11/01/16, Football Cheer, use of GHS gym, 6:00 pm to 8:00 pm, Cheerleading Practice in case of inclement weather, No security needed**
2. **10/16 thru 06/17 (Mondays & Wednesdays), Federal Programs Dept., use of GHS rooms: 1-113, 1-114 & 1-115, 5:45 pm to 8:00 pm, Adult ESL Program, Security needed**
3. **10/04/16, Aux. MS/HS & Garfield Police Dept., use of Aux. MS/HS gymnasium, 1:30 pm to 3:00 pm, No security needed**
4. **10/05/16, Garfield Police Dept. Juvenile Services/Substance Abuse Coordinator, use of GMS cafetorium, 6:00 pm to 9:00 pm, Hidden In Plain Site-Info. Regarding Drugs and Alcohol, Security needed**
5. **10/05/16, School #8, use of School #8 auditorium 9:00 am to 12 noon, Anti-Bullying Show-Prismatic, No security needed**
6. **10/08/16, Sacred Heart Rosary Society, use of kitchen, noon to 9:00 pm, set up for Communion breakfast, No security needed**
7. **10/09/16, Sacred Heart Rosary Society, use of kitchen, 9:00 am to 3:00 pm, Communion breakfast, No security needed**
8. **10/10/16, GSI Teachers, use of School #6 classroom 1-02, 1:00 pm to 3:15 pm, Workshop PD, No security needed**
9. **10/10/16, Garfield CST, use of GMS Room 106, 1:15 pm to 3:15 pm, Workshop, No security needed**

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

10. 10/17/16 & 10/24/16, Yearbook staff, use of GHS auditorium, 8:30 am to 4:00 pm, Senior Portraits, Security needed
11. 10/17/16, 12/12/16, 01/23/17, 02/13/17, 03/13/17, 04/10/17 & 05/22/17, H&S Association, use of School #8 gym, 6:00 pm to 7:00 pm, Home & School meetings, No security needed
12. 10/18/16, Project Graduation, use of GHS cafeteria, 6:30 pm to 7:30 pm, Parent Meeting, No security needed
13. 10/19/16, GAux. MS/HS, use of GHS Trailers, 9:30 am to 1:00 pm, ASVAB Testing, Security needed
14. 10/19/16, Student Government, use of GHS auditorium, 9:30 am to 11:45 am, Guest Speaker, Security needed
15. 10/19/16, GHS, use of GHS classrooms, Cafeteria & gymnasium, 8:30 am to 12:30 pm, ASVAB Test Administration, Security needed
16. 10/20/16, Passaic County Probation-Drug Court, use of GAux. MS/HS gymnasium, 9:30 am to 11:00 am, Student Assembly, No security needed
17. 10/20/16, Family Events, use of School #10 gymnasium, 5:30 pm to 8:30 pm, Pumpkin Family Night, Security needed
18. 10/20/16, Class of 2018, use of GHS new gymnasium, 6:30 pm to 9:30 pm, Halloween Dance, Security needed
19. 10/21/16, ECLC H&SA, use of ECLC Commons Area, 6:30 pm to 8:00 pm, Family Pumpkin Painting Night, Security needed
20. 10/25/16 (rain date: 10/27/16), H&SA, use of School #6 rear playground/parking lot, 4:00 pm to 6:00 pm, Trunk or Treat, Security needed
21. 10/26/16, H&SA, use of School #7 bathrooms in basement, 5:00 pm to 7:30 pm, Trunk or Treat, Security needed
22. 10/27/16, Federal Programs Dept., use of School #4 auditorium, 6:00 pm to 7:00 pm, Title III ESL and Bilingual Parent Advisory Council Meeting, No security needed
23. 10/28, 11/7, 11/14, 11/21, 11/28, 12/5, 12/5, 12/12, 12/19/2016, Fundamentals First, use of GMS Gym, 3 pm - 54 pm, Basketball Clinic, No Security Needed
24. 10/28/16, H&SA, use of School #8 gymnasium, 5:00 pm to 7:30 pm, Halloween Monster Mash, Security needed
25. 11/01/16, Guidance Dept., use of GHS computer lab 1-29, 6:30 pm to 9:00 pm, Filling out the FAFSA, No security needed
26. 11/01/16 thru 03/02/17, (Mon.-Fri.), Rec Wrestling, use of GHS wrestling room, 6:00 pm to 8:00 pm, Rec wrestling practice, No security needed
27. 11/01/16, 11/03/16, 11/15/16, 11/17/16, 11/29/16, 12/01/16, 12/13/16, 12/15/16, 01/10/17, 01/12/17, 01/24/17, 01/26/17, 01/31/17, Federal Programs Dept., use of School #4 classroom, 4:00 pm to 6:00 pm, Title I Family Literacy Program, No security needed
28. 11/03/16, Creative Safety, use of School #8 gymnasium, 9:00 am to 10:00 am, Officer Phil/Assembly, No security needed

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

29. 11/03/16 thru 02/28/17 (only Thursdays), Federal Programs Dept., use of School #8 classroom, 5:00 pm to 6:30 pm, No security needed
30. 11/04/16, School #8, use of School #8 gymnasium/auditorium, 9:00 am to 11:00 am, Assembly for Veteran's Day Ceremony, Security needed
31. 11/07/16, ECLC, use of ECLC Commons Room, 1:30 pm to 2:45 pm, Dana from Shop Rite: Nutrition Event, No security needed
32. 11/15/16, GHS Sunshine Club, use of GHS faculty room, 7:30 am to 8:30 am, Breakfast, No security needed
33. 11/15/16 thru 02/07/17 (9 sessions), Federal Programs Dept., use of School #10, classroom 20, 3:30 pm to 5:30 pm, Title I Family Literacy Program, No security needed
34. 11/15, 11/17, 11/22, 11/29, 12/1, 12/6, 12/8, 12/13, 12/15/2016 and in January if necessary dates TBA, Federal Programs, use of School #6, 3:30 pm to 5:00 pm, Family Literacy Program, No Security Needed
35. 11/17/16, Wilson Reading, use of GMS large instruction room, 8:30 am to 3:00 pm, Wilson Strategies Workshop Level 2-completion of Level 1 (trainees 2015/2016), No security needed
36. 11/21/16, ECLC, use of ECLC Commons Room, 2:30 pm to 6:00 pm, Thanksgiving Food Boxes Distribution, Security needed
37. 11/22/16, GHS School Initiatives, use of GHS entire building, 4:00 pm to 9:00 pm, 7-9 Grade Open House, Security needed
38. 11/22/16, Garfield Rec Wrestling, use of GHS classroom/cafeteria, 6:00 pm to 7:30 pm, Rec Wrestling Parent Meeting, Security needed
39. 11/22/16 or 11/23/16, Class of 2017 & 2018, use of GHS, 2:00 pm to 3:00 pm, Powder puff game, Security needed
40. 11/29/16, CST, use of Media Center (area near speech room with SB and computers), DLM Training, No security needed
41. 12/05/16, 12/07/16, 12/12/16, 12/11/16, 12/19/16, 12/21/16, 01/02/17, 01/04/17, 01/9/17, 01/11/17, 01/18/17, 01/23/17 & 01/25/17, Federal Programs Dept., use of School #7 classroom 1-04, 4:45 pm to 6:45 pm, Title I Family Literacy Program, No security needed
42. 12/05/16 thru 03/31/17 (Mon.-Fri.), Boys & Girls Club of Garfield, use of School #8 gymnasium, 6:00 pm to 7:45 pm, Basketball practice, No security needed
43. 12/12/16, ECLC, use of ECLC Commons Area, 9:00 am to 11:00 am, Author Visit: Victoria Ann Devine, No security needed
44. 12/15/16, GHS School Initiatives, use of GHS cafeteria, 3:00 pm to 6:30 pm, Gingerbread House Building Contest (fundraiser), Security needed
45. 03/23/17, SAC Coordinator & Juvenile Services Unit, use of GMS cafetorium, 6:00 pm to 9:00 pm, Assembly on Drugs and Alcohol for Middle School Parents, Security needed
46. 04/11/17, GHS Guidance Dept., use of GHS cafeteria and new gymnasium, 5:00 pm to 9:00 pm, College Fair, Security needed
47. 04/13/17, Advanced Creative Writing, use of GHS new gymnasium, 11:30 am to 2:50 pm, Day of Expression, Security needed

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

- 48. 05/16/17, Garfield Police Dept. Juvenile Services/Substance Abuse Coordinator, use of GMS cafetorium, Hidden In Plain Site-Information regarding Drugs and Alcohol, Security needed
- 49. 05/25/17, GHS School Initiatives, use of GHS auditorium and cafeteria, 5:00 pm to 10:00 pm, Academic Awards Ceremony, Security needed
- 50. 05/26/17 (rain date: 06/02/17), School #4, use of GHS football/athletic fields and stands, 8:00 am to 2:00 pm, Field Day, Security needed
- 51. 06/04/17, Garfield District & POAC, use of GHS track, 9:00 am to 2:00 pm, Autism Walk, No security needed
- 52. 06/14/17 (rain date: 06/15/17), GAux. MS/HS, use of GHS outside fields & courts, 10:00 am to 1:30 pm, Student Field Day & BBQ, GAUX, security to be present

10-224-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Director of Facilities, Approves Initial Application for Temporary Instructional Space for the 2016-2017 School Year:

School #8: Room G-03 BD K-1
Room 2-05 BSIP K-5

Consent Agenda: Building and Grounds: 223-224				
MOTION: Mr. Giacomarro		SECOND: Dr. Conte		
	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: ATHLETICS AND RECREATION

10-225-16 Approve Winter Coaches for the 2016-2017 School Year

10-225-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following Winter Coaches for the 2016 - 2017 School Year:

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

1.	Head Boys Basketball Coach	Chris Storms	\$7,375.00
2.	Assistant Wrestling Coach	Dan Taylor	\$6,000.00
3.	Assistant Wrestling Coach	Jim Dolci	\$6,000.00
4.	Boys Assistant Basketball Coach	Nate Discafani	\$6,000.00
5.	Boys Assistant Basketball Coach	Tom Reynolds	\$6,000.00
6.	Boys Assistant Basketball Coach	Josue Castillo	\$6,000.00
7.	Girls Head Basketball Coach	Chris Caiazzo	\$7,375.00
8.	Girls Assistant Basketball Coach	Keith Montelbano	\$6,000.00
9.	Girls Assistant Basketball Coach	Lynette Reilly	\$6,000.00
10.	Girls Assistant Basketball Coach	Peter Santacroce	\$6,000.00
11.	Head Bowling Coach	Matt Dunning	\$6,275.00
12.	Head Swim Team Coach	Laura Mielke	\$6,500.00
13.	Assistant Swim Coach	Brian Platt	\$5,200.00
14.	Boys Head Indoor Track Coach	Jason Jones	\$6,575.00
15.	Girls head Indoor Track Coach	Meghan DeCarlo	\$6,575.00
16.	Assistant Indoor Track Coach	Paola Morici-Brown	\$5,200.00
17.	Winter Cheerleading Advsior	Melissa Ward	\$4,100.00
18.	Head Wrestling Coach	Karl Monaco	\$4,475.00
19.	Assist Middle School Wrestling Coach	Greg Vaccaro	\$2,625.00
20.	Head Elementary Wrestling Coach	Chris Picchierri	\$3,925.00
21.	Assist Elementary Wrestling Coach	Jose Ramirez	\$3,100.00
22.	Head Girls Middle School Basketball Coach	Vito Parenti	\$4,475.00
23.	Assist Middle School Girls Basketball Coach	Angelo Giammanco	\$2,625.00
24.	Head Boys Middle School Basketball Coach	Carlo Giammanco	\$4,475.00
25.	Assist Boys Middle School Basketball Coach	Mark Pieklo	\$2,625.00

Consent Agenda: Athletics and Recreation: 225				
MOTION: Mr. Nucifora			SECOND: Mr. Giacomarro	
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

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: SECURITY

- 10-226-16 Approve Uniform State MOA between the Garfield Public School District and the Garfield Police Department
- 10-227-16 Approve Uniform State MOA between the Garfield Auxiliary MS/HS and the Clifton Police Department

- 10-226-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the 2016 Uniform State MOA between the Garfield Public School District and the Garfield Police Department

- 10-227-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the 2016 Uniform State MOA between the Garfield Auxiliary MS/HS and the Clifton Police Department

Consent Agenda: Security: 226-227				
MOTION: Mr. Garnto Jr.			SECOND: Dr. Conte	
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

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			

G: POLICY
NONE

H: ADDENDUM

10-228-16 Approve and Accept Arbitrators Decision

10-229-16 Approve QSAC Statement of Assurance and District Performance Review for the 2016 - 2017 School Year

10-230-16 Approve 201-2017 Nursing Service Plan

10-228-16 Be It Resolved, that the Garfield Board of Education, at the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary, **Approves and Accepts Arbitrators Decision** which is on file in the Board Office for the following employees:

1. Employee Number 00326
2. Employee Number 00524

10-229-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the **QSAC Statement of Assurance and District Performance Review for the 2016 - 2017 School Year**

10-230-19 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and School Nurse Supervisor, **Approves the 2016 - 2017 Nursing Service Plan**

GARFIELD BOARD OF EDUCATION, Regular Meeting, October 24, 2016

Consent Agenda: Addendum: 228-230				
MOTION: Mr. Giacomarro			SECOND: Mr. Garnto Jr.	
	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			

VII. Public Comment

Mr. Anthony Arikat spoke regarding concerns for the security at the YMCA preschool program. Mr. Arikat was advised to call to set up a meeting with Mrs. Gallagher, Mr. Perrapato and Dr. Izbicki to discuss the possibilities of placing a security guard at the YMCA

VIII. Adjournment

Mr. Giacomarro motioned to adjourn at 8:09pm. Said motion was seconded by Dr. Conte and carried by unanimous vote

Respectfully submitted by,

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