

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

The Regular Meeting of the Garfield Board of Education held on Monday, September 26, 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, said motion seconded by Mr. Nucifora and carried by unanimous vote. Went into closed session at 6:32pm during closed session negotiations, personnel and litigation were discussed. Came out of executive session at 7:10pm motion made by Dr. Conte and said motion seconded by Mr. Nucifora

III. Previous Board Minutes

August 22, 2016

Approved motion by Mr. Gray and seconded by Mr. Garnto Jr.

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

IV. Superintendent's Report:

None

V. Old/New Business

VI. Committee Reports

Mr. Nucifora presented Security and Policy Committee Report

VII. Resolutions (Consent Agenda)

VIII. Resolutions (Discussion)

XI. Resolutions

A. PERSONNEL

- 09-106-16 Approve to Rescind Non Certified Appointment
- 09-107-16 Approve Resignations
- 09-108-16 Approve Settlement Agreement with Employee #87080
- 09-109-16 Approve Settlement Agreement with Employee #19880
- 09-110-16 Approve Certificated Staff
- 09-111-16 Approve Non-Certificated Staff
- 09-112-16 Approve Transfers
- 09-113-16 Approve Missed Preps
- 09-114-16 Approve Elementary Data Team
- 09-115-16 Approve Adult ESL Evening Program Staff
- 09-116-16 Approve Title I Family Literacy Program Staff
- 09-117-16 Approve YMCA Preschool Staff
- 09-118-16 Approve Early Childhood Advisory Council Personnel
- 09-119-16 Approve Preschool Data Team
- 09-120-16 Approve Extra Curricular Stipends
- 09-121-16 Approve Anti-Bullying Coordinator
- 09-122-16 Approve GMS Central Detention
- 09-123-16 Approve Certificated Staff for Summer Professional Days
- 09-124-16 Approve Art Enrichment at School #6
- 09-125-16 Approve Home Instruction
- 09-126-16 Approve Leaves of Absences
- 09-127-16 Approve School Ethics Act

09-106-16 **Be It Resolved**, that the Garfield Board of Education, upon the
(tabled) 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

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

- 09-107-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Accepts the following Resignations:**
1. **Celia Cirello**, Paraprofessional, date of letter August 23, 2016 effective September 1, 2016
 2. **Wilma Geronimo**, Paraprofessional, date of letter August 27, 2016, effective date September 1, 2016
 3. **Christopher Burke**, Safety Officer, date of letter September 7, 2016, effective date September 7, 2016
 4. **Jamie Diceglie**, Portfolio Coordinator, date of letter August 28, 2016, effective date September 1, 2016
 5. **Michelle Orth**, Math Teacher, GHS, date of letter August 23, 2016, effective date October 23, 2016
 6. **Melissa McManus**, Paraprofessional, date of letter September 15, 2016, effective date October 3, 2016
 7. **Michelina Mann**, Paraprofessional, date of letter September 8, 2016, effective date September 26, 2016
 8. **Vase Perduloska**, Personal Aide, date of letter August 29, 2016, effective date September 1, 2016
- 09-108-16** **Be It Resolved**, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance, **Approves the Settlement Agreement with employee #87080 (Attachment D)**
- 09-109-16** **Be It Resolved**, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance, **Approves the Settlement Agreement with employee #19880 (Attachment E)**
- 09-110-16** **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. **Courtney Kruk**, Temporary Replacement Language Arts Teacher, assigned to Garfield Middle School, at an annual salary of \$45,900.00 (MA/Step 1), effective date September 19, 2016 thru February 28, 2017, replacing Lisa Fiduccia
 2. **Lauren Flyge**, Temporary Replacement Language Arts Teacher, assigned to Middle School, at an annual salary of 42,000.00 (BA/Step 1), effective date October 3, 2016 thru December 31, 2016, replacing Anna Kalogeras
 3. **Anthony Perez**, TV Productions Teacher, assigned to High School, at an annual salary of \$42,000 (BA/ Step 1), effective date September 1, 2016 thru June 30, 2017, replacing Jack LoBue

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

4. **Stacy Telep**, Temporary Replacement Teacher, assigned to School #8, Grade 3, at an annual salary of \$47,900.00 (BA/Step 6), effective date September 1, 2016 thru June 30, 2017, replacing Lindsay Timbinaris
5. **Anet Wanat**, Temporary Replacement Preschool Teacher, assigned to School #6, at an annual salary of at an annual salary of \$45,900.00 (MA/Step 1), effective date September 16, 2016 thru February 13, 2017, replacing Brittany Ruane
6. **Alessandro LoMartire**, Temporary Replacement Math Teacher, assigned to Garfield High School, at an annual salary of \$42,000.00 (BA/Step 1), effective October 17, 2016 thru June 30, 2107, replacing Michelle Orth
7. **Heather Klein**, Temporary Replacement Special Education Resource Teacher, assigned to School #6, at an annual salary of \$43,00.00 (BA/Step 2), effective October 3, 2016 thru January 9, 2017, replacing Jessica Stanzione
8. **Joan Banez**, Wilson Reading Specialist, assigned to School #8, 2 - 1/2 days at \$110.00 per half day, effective date September 27, 2016 thru June 30, 2017
9. **Marion Sher**, Wilson Reading Specialist, assigned School #8, 2 - 1/2 days per week at \$110.00 per half day and School #10, 2 Full days at \$220.00 per full day, effective date September 27, 2016 thru June 30, 2017

09-111-16 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. **Jorddin Miller**, Part Time AM Paraprofessional, assigned to the ECLC, at an hourly rate \$23.28, increase of salary TBD with the ratification of the GFT Contract , effective date September 6, 2017 thru June 30, 2017
2. **Raymond Loihle III**, Part Time PM Paraprofessional, assigned to the ECLC, at an hourly rate of \$23.28, increase of salary TBD with the ratification of the GFT Contract, effective date September 6, 2017 thru June 30, 2017
3. **MaryAnn Kubis**, Part Time PM Paraprofessional, assigned to the ECLC, at an hourly rate of \$23.28, (increase of salary TBD upon ratification of the GFT Contract), effective date September 6, 2017 thru June 30, 2017
4. **Jacqueline Ortiz**, Paraprofessional, assigned to ECLC GAPPS Autistic Program, with student D.C., at an annual salary of \$25,312.00, effective date October 10, 2016
5. **Marcia Stewart**, Part Time Paraprofessional, assigned to GPPA 1, at an hourly rate of \$23.28 (increase of rate TBD upon ratification of GFT Contract), effective date September 27, 2016 thru June 30, 2017
6. **Alyssa DiPaolo**, Autistic Paraprofessional, assigned to School #10 with (M.W.), at an annual salary of \$25,312.00 (increase of salary TBD upon ratification of GFT Contract), effective date October 17, 2016 thru June 30, 2017
7. **Marissa Smith**, Autistic Paraprofessional, assigned to the ECLC with (L.H.), at an annual salary of \$25,312.00 (increase of salary TBD upon ratification of GFT Contract), effective date October 24, 2016 thru June 30, 2017

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

8. **Lewis Morrell**, Safety Officer, assigned to District, at an hourly salary \$25.00 per hour, effective date September thru June 30, 2017
9. **Adrienne Harris**, Personal Aide, assigned to Washington South in Paramus for student (E.R.), at an hourly rate of \$16.00, effective October 3, 2016 thru June 30, 2017, replacing Domenica Petta
10. **Colleen Danys**, Breakfast Aide, assigned to School #10, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
11. **Roe Williams**, Breakfast Aide, assigned to School #4, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
12. **Lisa DeGregorio**, Breakfast Aide, assigned to School #8, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
13. **Anna Rodriguez**, Breakfast Aide, assigned to School #8, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
14. **Forum Bulsara**, Substitute Breakfast Aide, Breakfast Aide, assigned to School #8, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
15. **Donelle Serritella**, Breakfast Aide, assigned to School #6, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
16. **Bonnie Rembush**, Breakfast Aide, assigned to School #6, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
17. **Beverly Jugan**, Breakfast Aide, assigned to School #6, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
18. **Lisa Kemp**, Breakfast Aide, assigned to GMS, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
19. **Jayne Grabiec**, Breakfast Aide, assigned to School #10, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
20. **Theresa Lamendola**, Breakfast Aide, assigned to School #10, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
21. **Alina Nicastro**, Breakfast Aide, assigned to School #5, for 1 hour per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
22. **Denise Solano**, Lunch Aide, assigned to School #5, for 2 hours per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
23. **Serena Piazza**, Lunch Aide, assigned to School #10, for 2 hours per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
24. **LaShana Rogers**, Lunch Aide, assigned to School #6, for 2 hours per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
25. **Margo Derrig**, Lunch Aide, assigned to School #10, for 2 hours per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
26. **Claudia Derrig**, Lunch Aide, assigned to School #5, for 2 hours per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017
27. **Stephen Cusmano**, Lunch Aide, assigned to School #6, for 2 hours per day, at an hourly rate of \$10.00 per hour, effective date September 7, 2016 thru June 30, 2017

09-112-16 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:

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

1. **Rusudan Repasy**, from School #8 ESL Teacher to School #8 and GMS ESL Teacher, effective date September 19, 2016 thru June 30, 2017
2. **Linda Porpora**, from School #10 Reading Specialist to School #10 M, T, W and School #4 Th., F, effective September 27, 2016 thru June 30, 2017
3. **Roe Williams**, Personal Aide, from School #5 to School #4, with student R.A. effective date September 9, 2016 thru June 30, 2017
4. **Dana Emmer**, from School #6, Grade 1 to School #8 BSIP, effective date October 3, 2016 thru June 30, 2017
5. **Marianny Amezquita**, Autistic Paraprofessional, from GMS with (J.R.) to School #10 with (J.F.), effective date September 27, 2016 thru June 30, 2017
6. **Donna Kullaf**, PCA, from School #4 to School #10 with (J.C.), effective date September 12, 2016 thru June 30, 2017
7. **Colleen Caldiero**, PCA from GMS with (K.Y.) to GHS with (J.G.), effective date 10/1/16 thru June 30, 2017
8. **Susan Champagne**, LLD paraprofessional from GMS to School #10 LLD Paraprofessional, effective date 9/28/16 thru June 30, 2017
9. **Maria DioGuardi**, LLD paraprofessional from School #10 to GMS LLD Paraprofessional, effective 9/28/16 thru June 30, 2017
10. **Domenica Petta**, PCA from Washington South in Paramus with (E.R.) to GHS with (J.S. & B.T.), effective 10/2/16 thru June 30, 2017
11. **Migdalia Diaz**, PCA from GHS with (J.S. & B.T.) to ECLC with (S.D.) effective date 9/26/16 thru June 30, 2017

09-113-16 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

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|----|----------------|-----|-------------------------|
| 1. | Johanna Caruso | GHS | Spanish |
| 2. | James Dolci | GHS | Computers |
| 3. | Peter Strama | GHS | Construction Technology |
| 4. | Sharon Galleta | GHS | MD Class |
| 5. | Kathy Ziegler | GHS | MD Class |
| 6. | Greg Vaccaro | GHS | MD Class |

Be it Further Resolved that, they shall receive a percentage (%) of \$8,000.00 stipend for the school year 2016-2017, funds available from **GHS 15-140-100-101/02**, effective date September 1, 2016 thru June 30, 2017

09-114-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following Certified Staff assignments for **Elementary, GMS, GHS and Aux. MS/HS Data Team Committee**, one to two hours per

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

session, not to exceed fourteen (14) hours, salaries in accordance with Schedule O, funds available from 20-231-200-100/55

1.	Stacey DeVito	School #4
2.	Donna Disclafani	School #4
3.	Christina Gomes	School #4
4.	Raffaella Mastropaolo	School #4
5.	Elaine Bilin	School #5
6.	Mary Campomizzi	School #5
7.	Jenniffer DeWitt	School #5
8.	Ann Marie Scorzetti	School #5
9.	Dana Kutsup	School #6
10.	Maria Alonso	School #6
11.	Alyssa Wilson	School #6
12.	Madelyn Flores	School #6
13.	Jamie Kovach	School #7
14.	Rita Hawroniak	School #7
15.	Jodi Malave	School #7
16.	Beth Denistran	School #7
17.	Jennifer Lima	School #8
18.	Michelle Sassaman	School #8
19.	Christine Toskovick	School #8
20.	Christina Scaduto	School #8
21.	Lysa Catello	School #10
22.	Heather Cyrwus	School #10
23.	Joelene Lenyk	School #10
24.	Megan Tandy	School #10
25.	Baker, Samantha	GMS
26.	Kutarnia, Teresa	GMS
27.	Notar, Kelly	GMS
28.	Ashley Perrini	GMS
29.	Joseph Algieri	GHS
30.	Danielle Susceba/Maiorino	GHS
31.	Michael Maiorino	GHS
32.	Douglas Fede	GHS
33.	Justine Greene	GHS
34.	Mark Porto	GHS
35.	Thomas Maccarone	Aux. MS/HS
36.	Natalie LaBella	Aux. MS/HS
37.	Peter Santacroce	Aux. MS/HS
38.	Amy Sabani	Aux. MS/HS

09-115-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Adult ESL Evening Program** assignments, from October 2016 through June 2017, classes to run on Mondays and

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

Wednesdays, two (2) hours per session, salaries in accordance with Schedule O, total cost not to exceed \$12,500, funds available from NCLB Title III Grant, account # 20-241-100-100/66:

1. Robin Gibson
2. Elly Marroquin
3. S. Jeyakumar
4. Lauren Castellitto (substitute)

09-116-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent Approves the **Title I Family Literacy Program** for the 2016 - 2017 School Year, from October 1, 2016 thru the Completion of Program, (to be paid schedule O, upon submission of payroll voucher), funds available from Title I account 20-231-100-100/55, not to exceed \$8,892.00.

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| 1. | Amanda Ajia | School #4 |
| 2. | Lisa Costantino | School #4 |
| 3. | Cherilyn Huliev | School #4 |
| 4. | Raffaella Mastropaolo | School #4 |
| 5. | Krystal Barcza | School #5 |
| 6. | Mary Campomizzi | School #5 |
| 7. | Crystal Echeverria | School #6 |
| 8. | Kevin Muccino | School #6 |
| 9. | Sharon Cerracchio | School #7 |
| 10. | Rita Hawroniak | School #7 |
| 11. | Lauren Castellitto | School #8 |
| 12. | Sandra Hernandez | School #8 |
| 13. | Jamie Jaten | School #8 |
| 14. | Marion Torrisi | School #8 |
| 15. | Jeanette Nelke | School #10 |
| 16. | Megan Tandy | School #10 |

09-117-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves the following **YMCA Preschool Staff** for the 2016-2017 school year:

1. Tara Campistrous - Child Care Director
2. Carmela Cangialosi - Clerical
3. Nelly Seminario - Family Worker
4. Maria Luisa Solis - Part Time Family Worker
5. Zhaneta Oxhallari - Teacher
6. Holly Delcalzo - Teacher
7. Sue Hyjek - Teacher

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

8. Kozeta Pano - Teacher
9. Denisa Oxhallari - Teacher
10. Marseel Kamel - Teacher Aide
11. Rosa Lobue - Teacher Aide
12. Jazmin Suazo- Teacher Aide
13. Beata Martyka - Teacher Aide
14. Justin Savio - Teacher Aide
15. Ana Chavarria - Floater
16. Kristin Nazzaro - Substitute Aide
17. Jan Krawiec - Maintenance

09-118-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Early Childhood Advisory Council Personnel for the 2016-2017 school year** (to be paid schedule O, upon submission of payroll voucher in one (1) installment on May 15, 2017. Early Childhood Advisory Council - Account # 20-218-100-101/11

1. Shiloh Waldron
2. Angelica Toczko
3. Ronni Mendez
4. Kim Mount
5. Ana Aguilar
6. Ashley Sarro
7. Brigid Caffrey

09-119-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Preschool Data Team Personnel for the 2016-2017 school year** (to be paid schedule O, upon submission of payroll voucher in one (1) installment on May 15, 2017. Preschool Data Team - Account # 20-218-100-101/11

1. Kristina Deak
2. Marlyn Jhaman
3. Nicole Horvath
4. Susan Catania
5. Kathleen Sisco
6. Michele Semancik

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

7. Dara Smith

09-120-16 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:

A. School #4 Account Number: 15-401-100-100/04

1.	Anti Bullying Specialist	Michael Raccioppi	\$500.00
2.	Newspaper Advisor	Linsday Noble	\$500.00
3.	Yearbook Advisor	Maria Lindstrom	\$500.00
4.	Student Government	Rosa Fernandes	\$500.00

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

5.	Affirmative Action Building Rep.	Christine Kotwica	\$1,350.00
6.	Anti Bullying Specialist	Christine Kotwica	\$250.00
7.	Anti Bullying Specialist	Lorraine Cali	\$250.00
8.	Yearbook Advisor	Jennifer DeWitt	\$500.00

C. School #6 Account Number: 15-401-100-100/06

9.	Affirmative Action Rep.	Allison Mayer	\$1,350.00
10.	Anti Bullying Specialist	Allison Mayer	\$500.00
11.	Yearbook Advisor	Greg Pietrocola	\$500.00
12.	Newspaper Advisor	Deena Leider	\$500.00
13.	Student Government	Michele Dolan	\$500.00

D. School #7 Account Number: 15-401-100-100/07

14.	Affirmative Action Rep.	Domenica Biasucci	\$1,350.00
15.	Anti Bullying Specialist	Danielle Faga	\$500.00
16.	Yearbook Advisor	Rebecca Rulan	\$250.00
17.	Yearbook Advisor	Rita Hawroniak	\$250.00
18.	Newspaper Advisor	Jody Malave	\$250.00
19.	Newspaper Advisor	Danielle Faga	\$250.00

E. School #8 Account Number: 15-401-100-100/08

20.	Affirmative Action Rep.	Adelina Nasuta	\$1,350.00
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GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

21.	Anti Bullying Specialist	Adelina Nasuta	\$500.00
22.	Yearbook Advisor	Jessica Elliot	\$500.00
23.	Student Government	Jennifer Lima	\$250.00
24.	Student Government	Alicia Pedersen	\$250.00

F. School #10 Account Number: 15-401-100-100/10

25.	Affirmative Action Rep.	Shannon Demmers	\$1,350.00
26.	Anti Bullying Specialist	Elly Marroquin	\$500.00
27.	Yearbook Advisor	Lauren Walters	\$250.00
28.	Yearbook Advisor	Nicole Schroers	\$250.00
29.	Newspaper Advisor	Nicole Schroers	\$250.00

G. GMS Account Number: 15-401-100-100/09

30.	Junior Band Leader - GMS:	Jessic D'Elia	\$2,497.00
31.	Accounts - GMS:	Ashley Perrini	\$3,018.00

32. Team Leaders - GMS \$750.00 each

- a. Nadia Kotsev Azzolino
- b. Kelly Notar
- c. Allison Bugge
- d. Karen VanOllefen
- e. Martha Gaboury
- f. Katherine DelMauro
- g. Keith Montelbano

33. Advisors - GMS - \$1,500.00 each

- a. Chris Braitsch
- b. Teresa Kutarnia
- c. Lauren Surma
- d. Christopher Caiazzo
- e. Angelo Giammanco
- f. Andrew Essman

34.	Yearbook Advisor - GMS -	Janine Vallese-Bower	\$2,031.00
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35.	Chorus - GMS -	Tammy Francica	\$1,650.00
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36. Affirmative Action Building Rep. - GMS -

- a. Lisa Fiduccia \$500.00
- b. Kelly Notar \$500.00

37. Affirmative Action Officers - District -

- a. Christine Kotwica \$893.00
- b. Giovanni Luciano \$893.00

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

H. GHS Account Number: 15-401-100-101/02

- 38. Affirmative Action Rep. - Leslie Mobilio - \$1,350.00
- 39. Band Director - GHS - Matthew Goetz - \$5,217.00
- 40. Color Guard - GHS - Jessica D'Elia - \$2,389.00
- 41. Accounts - GHS - Joseph Algieri - \$3,597.00
- 42. Dramatics - Assistant Director - GHS - Jessica Esrig - \$3,760.00
- 43. Quill/Yearbook Financial Advisor - GHS - Denise Rebori - \$3,481.00
- 44. Yearbook Advisor (Literary) - GHS -
 - a. Giovanni Luciano \$1,740.00
 - b. Johanna Caruso- \$1,740.50
- 45. National Math Honor Society - GHS -
 - a. Andrew Katz - \$1,104.00 and
 - b. Charles Rigoliosi- \$1,104.00 each
- 46. National Honor Society - GHS - Maria LeBow - GHS - \$2,208
- 47. Math Team - GHS - Peter Strama - \$2,208.00
- 48. Drama Director - GHS - Jack Prince - \$4,110.00
- 49. Drama Musical Director - Jessica Esrig - \$4,060
- 50. Chorus - GHS - Jessica Esrig - \$1,650.00
- 51. Senior Class Advisors - GHS -
 - a. Joseph Algier \$1,798.00
 - b. Nicole Telep - \$1,798.00
- 52. Junior Class Advisors - GHS -
 - a. Laura Mielke \$1,567.00
 - b. Andrew Dajko- \$1,567.00
- 53. Sophomore Class Advisors - GHS -
 - a. Lisa Biasucci - \$1,047.00
 - b. Michael Garcia - \$1,047.00
- 54. Freshman Class Advisor - GHS -
 - a. Johanna Caruso - \$1,046.00
 - b. Giovanni Luciano \$1,046.00
- 55. Right to Know Officer - GHS - Patrick McCrone - \$1,500.00

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

56. Tigs Coordinator - GHS -Christopher Storms- \$1,000.00
57. Student Government Advisor - GHS - Denise Rebori - \$1,000.00
58. Quill/Newspaper - GHS - Joseph Bailey - \$3,481.00

I. Auxiliary MS/HS Account: 15-423-100-101/12

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| 59. | Affirmative Action Rep | Michael Backo | \$1,350.00 |
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J. Preschool ECLC, GPPA and GPPA 3 Account Number: 20-218-100-101/11

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| 60. | Affirmative Action Rep | Bridget Caffrey | GPPA 1 | \$1,350.00 |
| 61. | Anti Bullying Specialist | Ana Aguliar | GPPA 1 | \$500.00 |
| 62. | Newspaper Advisor | Ana Aguliar | GPPA 1 | \$500.00 |
| 63. | Yearbook Advisor | Amanda Yarmula | GPPA 1 | \$500.00 |
| 64. | Anti Bullying Specialist | Shiloh Waldron | ECLC | \$500.00 |
| 65. | Yearbook Advisor | Michelle Siccardi | ECLC | \$250.00 |
| 66. | Yearbook Advisor | Dorothy Colgary | ECLC | \$250.00 |
| 67. | Affirmative Action Rep | Michelle Semancik | GPPA 3 | \$1,350.00 |
| 68. | Anti Bulling Specialist | Tammy Santa Lucia | GPPA 3 | \$500.00 |

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**

09-121-16 Be It Resolved, that the Garfield Board at the Recommendation of the Superintendent of Schools and Director of Special Services, approves the Stipend position of \$6,500.00 for the appointment of **District Anti Bullying Coordinator** for the 2016 - 2017 School Year, funds available from 15-000-218-104-000

1. Jessica Ribaudo

09-122-16 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. Nicole Telep
2. Chris Braitsh
3. John Chap
4. Carl Demmie
5. Angelo Giammanco
6. Aaron Khan
7. Teresa Kutarnia

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

8. Jon Piela
9. Ashley Perrini
10. Lou Russo
11. Samantha SanFilippo
12. Caroiline Traupman
13. Cindy Werlock

09-123-16 Be It Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, Approves the following **Certificated Staff for Summer Professional Days**, for all new staff, August 23, 2016 and August 24, 2016, Salary according to Schedule O of the GFT Contract, funds available from 150-140-100-100/02

1. Nicole Telep 4 hours
2. Justin Greene 4 hours

09-124-16 Be It Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, Approves the following **Certificated Staff for Art Enrichment at School #6**, from October 1, 2016 thru January 31, 2017, not to exceed 30 hours, salary according to Schedule O of the GFT Contract, not to exceed \$1,500.00, funds available from 15-401-100-100/06

1. Kelly Wegman

09-125-16 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. Adamski, Victoria | 13. McLaughlin, Amy |
| 2. Caruso, Johanna | 14. Mendoza, Jenifer |
| 3. Demmie, Carl | 15. Meyer, Todd |
| 4. Fede, Douglas | 16. Migliorino, Alyssa |
| 5. Garcia, Michael | 17. Montelbano, MaryAnn |
| 6. Giammanco, Angelo | 18. Olszowy, Lisa |
| 7. Gilligan, Robert | 19. Pedersen, Alicia |
| 8. Gillikin, Enrica | 20. Phillips, Erika |
| 9. Hilger, Susan | 21. Phillips, Laura |
| 10. Huliev, Cherilyn | 22. Robbin, Jennifer |
| 11. Kardjian, Emilia | 23. Scalice, Kimberly |
| 12. Kovacs, Anna | 24. Strama, Pete |

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

25. Zito, Heidi

09-126-16 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. **Mirna Agurto**, School #6, Paraprofessional, Medical Leave, September 13, 2016 thru October 25, 2016, Using 30 Sick Days
2. **Kristen Bellini**, School #6, Maternity Leave, November 15, 2016 thru February 14, 2017, Using 27 Sick Days and Taking 30 Unpaid Days
3. **Danielle Brunner**, GMS, Maternity Leave, January 2, 2017 thru April 7, 2017, Using 27 Sick Days, 3 Personal Days and Taking 35 Unpaid Days
4. **Kristi DeFranco**, School #5 and School #10, Medical Leave, September 1, 2016 thru October 5, 2016, Using 14 Sick Days and Taking 6 Unpaid Days
5. **Michelle Delgado Prieto**, GPPA 3, Maternity Leave, Revised September 6, 2016 thru November 11, 2016, Using 5 Sick Days and Taking 42 Unpaid Days
6. **Regina DuValier**, Aux. MS/HS, Medical Leave, September 6, 2016 thru October 5, 2016, Using 22 Sick Days
7. **Samantha El-Khatib**, School #8, Medical Leave, September 6, 2016 thru September 23, 2016, Using 14 Sick Days
8. **Miasah Jaber**, ECLC, Part Time Aide, Maternity Leave, September 12, 2016 thru January 4, 2017, Taking 73 Unpaid Days
9. **Sadiyh Khalil**, GHS, Maternity Leave, September 6, 2016 thru June 30, 2017, Using 50 Sick Days and 141 Unpaid Days
10. **Stephen Kmetz**, GHS, Medical Leave, September 6, 2016 thru November 1, 2016, Taking 35 Unpaid Days
11. **Anthony Longarzo**, School #10, Paternity Leave, January 16, 2017 thru January 27, 2017, Using 10 Sick Days
12. **Wanda Lowney**, ECLC Paraprofessional, Medical Leave, September 6, 2016 thru October 21, 2016, Taking 34 Unpaid Days
13. **Aysha Masri**, Paraprofessional, ECLC, Maternity Leave, November 4, 2016 thru March 1, 2017, Using 20 Sick Days and 48 Unpaid Days
14. **Erica Moore**, Elementary School Counselor, Medical Leave, September 6, 2016 thru September 9, 2016, Using 4 Sick Days
15. **Daniel Pagano**, GMS, Paternity Leave, Revised Date September 12, 2016 thru September 23, 2016, Using 10 Sick Days
16. **Marian Phillips Fonterosa**, School #10, Personal Leave, September 7, 2016 thru TBD, Taking All Unpaid Days
17. **Marc Rannou**, GHS, Medical Leave, Revised 9/27/2016 thru 1/30/2017, Using 80 Sick Days
18. **Brittany Ruane**, School #6 Preschool, Maternity Leave, Revised September 12, 2016 thru February 10, 2017, Using 48 Sick Days and Taking 51.5 Unpaid Days

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

19. Lindsay Timbinaris, School #8, Maternity Leave, September 15, 2016 thru June 30, 2016, Using 50 Sick Days, 131 Unpaid Days
20. Gabriel Whittemore, School #8, Paternity Leave, October 13, 2016 thru October 26, 2016

09-127-16 **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 eight (8) members of the Board from fully evaluating the Superintendent, from taking personnel action against the Superintendent, and discussing the pending litigation; and

WHEREAS, the eight (8) board member conflicts are as follows:

Dr. Kenneth Conte - Cousin - Superintendent of Schools and Cousin David Nelke, Early Childhood Supervisor

Anthony Barckett - Brother Principal, Daughter Guidance Counselor, Sub Secretary

Jeff Stewart - Wife - Early Childhood Principal

Richard Giacomarro - Nephew - Assistant Director of Athletics, Granddaughter Teacher

Charles Nucifora - Sister-in-Law - Teacher

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

Elizabeth Gray - Son - Dean of Students

Jack Mazzola - Significant Other - Vice Principal, Brother Sub Custodian

WHEREAS, the inability of the above eight (8) 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 eight (8) 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 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 106-127				
MOTION: Mr. Nucifora			SECOND: Mrs. Gray	
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X			
Ms. Gray (Elizabeth)	X			
Mr. Nucifora (Charles)	X		Res. 117 # 16	
Mr. Benanti (Robert)				X
Mr. Stewart (Jeff)				X
Mr. Giacomarro (Richard)	X			
Dr. Conte (Kenneth)	X		Res. 120 #16 and #18	
Mr. Barckett (Anthony)	X		Res. 117	

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

Motion by Dr. Conte seconded by Mr. Garnto Jr. to table Resolution 09-106-16 and Motion by Dr. Conte and Mrs. Gray to table Resolution 09-127-16

B: EDUCATION:

- 09-128-16 Approve School Events
- 09-129-16 Approve Professional Services
- 09-130-16 Approve Professional Days
- 09-131-16 Approve Field Trips
- 09-132-16 Approve Student Teachers from WPU
- 09-133-16 Approve Student Nurse from FDU
- 09-134-16 Approve Student Teachers from FDU
- 09-135-16 Approve Bergen Tech Intern Student for Music
- 09-136-16 Approve SOA for CTE Program of Study
- 09-137-16 Approve GPA MOA Contract for School Years 2015-2020
- 09-138-16 Approve Substitutes
- 09-139-16 Approve Use of the Rutgers University Research Collaboratory for Structural Bioinformatics Protein Data Bank (RCSB PDB) Diabetes Curricular Materials
- 09-140-16 Approve GHS One Session Day
- 09-141-16 Approve Flyers
- 09-142-16 Approve Trips for GMS GAPPS Program for 2016-2017 School Year
- 09-143-16 Approve Updated Comprehensive Equity Plan
- 09-144-16 Approve registration of the 9/11 Memorial at Garfield Middle School with the National September 11th Memorial and Museum
- 09-145-16 Approve Partnership with EverFI
- 09-146-16 Approve Creative Curriculum and Teaching Strategies Gold
- 09-147-16 Approve Revised District Technology Plan
- 09-148-16 Approve Wilson Language Training District Event Agreement
- 09-149-16 Approve Student Home Instruction
- 09-150-16 Approve HIB Report for September

09-128-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves the following **School EVENTS:**

1. **10/27/16**, HSA sponsored Halloween Party and Dance/GPPA#3 @ Garfield Nutrition Center, Garfield, NJ, 5:30 pm to 7:30 pm

09-129-16 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves the following **PROFESSIONAL SERVICES:**

1. **09/20/16, 11/17/16, 12/1/16, 02/9/17, 03/7/17**, Math Coach, Services provided by Staff Development Workshops @ GHS, Presented by Deby Ives, Cost to the Board \$7,500.00, funds available from 20-271-200-300/77, PO# 17-0698
2. **09/12/16 - 06/19/17**, ELA/Professor In Residence/WPU @ Aux. School, Cost to the Board \$5,000.00, funds available from 20-231-200-500/55, PO#17-0674
3. **09/12/16 - 06/19/17**, ELA/Professor in Residence/WPU @ GMS, Cost to the Board \$8,000.00, funds available from 20-231-200-300/55, PO#17-0703
4. **10/06/16**, Laser Team Anti-Bullying Program @ School #4, Cost to the Board \$995.00, funds available from 15-000-218-500/04, PO#17-0883

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

5. **10/10/16**, Anti-Bullying Assembly/Power of One @School #6, Provided by Soren Bennick Productions, Cost to the Board \$885.00, funds available from 15-000-218-500/06, PO#17-0832
6. **10/10/16** ELA/Analyzing PARCC Results to Inform Instruction @ GMS for Grades 3-5, Provided by Standards Solution LLC, Cost to the Board \$2,000.00, funds available from 11-000-221-320-000, PO#17-0823
7. **10/25/16**, Reading/Jolie DellaValle Author Visit @ School #6, Author Read Aloud Visit, Cost to Board: \$200.00, funds available from 15-000-218-500/06, PO#17-0835
8. **11/08/16**, Curriculum Dept., Workshop: Response to Intervention: Math Strategies to Build the Achievement Gap (K-2 Math teachers) @ GMS, Presented by Ryan Doetch, Cost to the Board \$2,000.00, funds available from 20-271-200-500/77, PO#17-0705
9. **11/08/16**, Curriculum Dept., Special Education in Art/K-12 Art Staff, Services provided by Arts Horizon @ GHS, Cost to the Board \$750.00, funds available from 11-000-221-500-000, PO#17-0944
10. **11/15/16, 12/06/16, 01/31/17 & 02/14/17**, Math Coach Modeling, Services provided by Staff Development Workshops @School #10, Presented by Deby Ives, Cost to the Board: \$5,000.00, funds available from 20-231-200-300/55, PO#17-0842

09-130-16 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. **07/11/16, 07/12/16, 07/13/16**, Porpora, L., School #10, 2016 Wilson Trainer Meeting, Boston, Cost to the Board, \$389.00 for tuition and additional expenses for travel for a total of \$150.35 for mileage, \$138.00 parking, \$8.90 tolls, \$31.23 dinner meals, funds available from 15-190-100-800/10
2. **08/30/16**, D'Amico, D., GHS, SGO Scoring and Tracking Tool, Paramus, NJ, No cost to the Board
3. **08/30/16**, DeRisi, K., GMS, SGO Scoring and Tracking Tool, Paramus, NJ, No cost to the Board
4. **08/30/16**, Kutsup, N., GHS, SGO Scoring and Tracking Tool, Paramus, NJ, No cost to the Board
5. **08/30/16**, Sciacca, A., GMS, SGO Scoring and Tracking Tool, Paramus, NJ, No cost to the Board
6. **09/15/16**, D'Amico, J., CST, APA/DLM Training, Saddle Brook, NJ, No cost to the Board
7. **09/15/16**, D'Agostino, A., Curriculum, Guidelines for administering APA, Saddle Brook, NJ, No cost to the Board
8. **09/15/16, 10/28/16, 04/06/17**, Grillo, N., ECLC, Improving The Preschool Classroom Environment for Young Children with Disabilities, Trenton, NJ, No cost to the Board

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

9. **09/15/16,10/28/16,11/28/16,12/16/16,01/20/17,02/23/17,03/07/17,04/06/17,** Koslowski, H., ECLC, Improving The Preschool Classroom Environment for Young Children with Disabilities, Trenton, NJ, No additional cost to the Board, Substitute needed
10. **09/15/16,10/28/16,11/28/16,12/16/16,01/20/17,02/23/17,03/07/17,04/06/17,** Sepulveda, B., ECLC, Improving The Preschool Classroom Environment for Young Children with Disabilities, Trenton, NJ, No additional cost to the Board, Substitute needed
11. **09/16/16,10/20/16,11/18/16,12/07/16,01/25/17,02/10/17,03/22/17,05/02/17,** Cameron, B. Curriculum, District and School Level Equity Assessment: The LEAD Tool, Dumont, NJ, Eight (8) Workshops: Estimated Number of Participants sixty (60)
09/16/16,10/20/16,11/18/16,12/07/16,01/25/17,02/10/17,03/22/17,05/02/17, Cost to the Board \$7500.00, funds available from 20-271-200-500/77, PO #17-0729
12. **09/15/16, 11/17/16, 01/19/17 & 03/16/17,** Izbicki, Dr. Edward, Admin., NJASBO/Fiscal Updates/Anthony Sciarrillo Presentation/Legal Program/Purchasing, Rockaway, NJ, Cost to the Board: \$300.00, funds available from 11-000-251-890-000, PO#17-0956
13. **09/27/16,** DeCarlo, M., GHS, Teaching the upcoming Presidential election, Mock elections, Critical Thinking lessons for the election, Rutgers University Busch Campus Center, No additional cost to the Board, Substitute needed
14. **09/28/16,** D'Argenio, S., GMS, Admissions Procedures, Hackensack, NJ, No cost to the Board
15. **09/28/16,** Espinosa, A., GHS, Let's Move! Active Schools (LMAS), Comprehensive School Physical Activity Programs (CSPAP), Wyckoff, NJ, No cost to the Board, Substitute needed
16. **09/28/16,** Ziegler, K., Wisniewski, K., Naham, M., Woods, C., Forte, A., APA Training, Curriculum Dept, No Cost to the Board
17. **09/29/16,** Kutsup, N., GHS, 2017 Bergen County Teen Arts Festival Advisory Council Meeting, Hackensack, No cost to the Board
18. **09/30/16,** Kunze, D., GHS, Classroom Management: Tricks of the Trade, S. Bergen Jointure Commission Board Office, No cost to the Board, Substitute needed
19. **09/30/16, 01/13/17, 03/10/17, 05/19/17,** Moore, E., Schools 5 & 7, Various topics related to counseling, River Edge, Fort Lee, Paramus, Paramus, No cost to the Board
20. **09/30/16,** Ledford, G., Federal Program Dept., Elementary and Secondary Education Act: ESEA Meeting, Trenton, NJ, Cost to the Board, Travel reimbursement, approximately \$59.00, funds available from 20-231-200-500/55
21. **10/07/16,** Bell, (Scott), A., School #5, Presentation of the 2016 BCUA Environmental Awareness Challenge Grant, BCC, Paramus, NJ, No cost to the Board
22. **10/07/16,** Velardi, D., School #5, Presentation of the 2016 BCUA Environmental Awareness Challenge Grant, BCC, Paramus, NJ, No cost to the Board

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

23. **10/10/16**, Briggs, D., Curriculum, Analyzing PARCC Results to Inform Instruction (Grade 3-4 Teachers), Cost to the Board, \$2,000.00, funds available from 11-000-221-320-000
24. **10/11/16**, Botten, J., Briggs, D., D'Amico, F., DeRisi, K., Lo Bue, J., Mendez, B., Mierzejewski, E., Mucha, S., Nunno, D., Rigoglioso, R., Stewart, V., NJ Tiered System of Supports, East Orange, NJ, No cost to the Board
25. **10/13/16, 10/14/16, 01/12/17, 01/13/17**, Caramagna, A., ECLC, 4 - Day CSEFEL, Preschool Pyramid Training, Trenton, NJ, Estimated Cost to the Board \$194.68, for Tolls & Mileage TBA
26. **10/13/16, 10/14/16, 01/12/17, 01/13/17**, Savittieri, G., ECLC, 4 - Day CSEFEL, Preschool Pyramid Training, Trenton, NJ, Estimated Cost to the Board \$180.80, for Tolls & Mileage TBA
27. **10/13/16**, Alvarez, C., Burch, A., Morando, S., Timochko, M., CST, Effective IEP Development: LRE Decision Making, Part 1 & 2, East Orange, NJ, No cost to the Board
28. **10/14/16**, Bellenger, A., Curriculum, "Gamified Learning" Using Interactive Websites games to teach children, Paramus, NJ, Cost to the Board \$75.00 for Registration Fee, funds available from 20-271-200-500/7
29. **10/14/16**, D'Amico, F., ECLC, School Crisis Response: Evacuations, Lockdowns, Swatting Strategies and Violent Extremism, Monroe Township, NJ, Estimated Cost to the Board \$70.55, includes Mileage and Tolls, funds available from 20-218-200-580/11
30. **10/14/16**, Nelke, D., GPPA3, Early Childhood Supervisor Meeting, Trenton, NJ, No cost to the Board
31. **10/14/16**, Ribaud, J., Board Office, Writing Effective HIB Reports, N. Hunterdon-Voorhees High School, Cost to the Board Workshop Fee \$150.00, funds available from 11-000-230-890-000, PO #17-0784
32. **10/14/16**, Platt, B., GHS, Concentration options for Students, NY, No cost to the Board
33. **10/14/16**, Zuccato, A., School # 4, Project Read Phonics, Somerset, NJ, No cost to the Board, Substitute needed
34. **10/19/16**, Cahn, M., Federal Program Dept., Interpreting ACCESS for ELLS Score Reports for Instruction, Englishtown, NJ, Cost to the Board, Travel reimbursement, funds available from 20-241-200-500/99
35. **10/19/16**, Ledford, G., Federal Program Dept., Interpreting ACCESS for ELLS Score Reports for Instruction, Englishtown, NJ, Cost to the Board, Travel reimbursement, funds available from 20-241-200-500/99
36. **10/19/16**, Patronick, D., CST, Impact of Psychiatric & Emotional Factors on Classroom Learning and Behavior, Kenilworth, NJ, No cost to the Board
37. **10/19/16**, Rokhvarg, R., CST, Impact of Psychiatric & Emotional Factors on Classroom Learning and Behavior, Kenilworth, NJ, No cost to the Board
38. **10/20/16**, Barbier, R., Cameron, B., Mierzejewski, E., Nunno, D., D'Agostino, A., Briggs, D., LaBue, J., GHS/Curriculum, Multi-Tiered System of Support for Future-

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

- Ready Students, Bergen Community College, Cost to the Board: \$7,500.00, funds available from 20-271-200-500/77, PO#17-0729
39. **10/20/16**,Clarizio, S., Curriculum, Introduction to Mindfulness for Educators, Mahwah, NJ, Cost to the Board for workshop and materials \$149.00, funds available from 20-271-200-500/7
 40. **10/20/16**,Alvarez, C., Bulger, S., Burch, A., Annibal, C., Alfonso, J., D'Agostino, A., D'Amico, J., Morando, S., Rotio, D., Tecchio, B., Timochko, M., Wilson, J., Implementing a Schoolwide Approach to Tiered Interventions, East Orange, NJ, No cost to the Board
 41. **10/21/16**, Morando, S., CST, Cognitive & Behavioral Approaches for Anxious Youth, Wayne, NJ, No cost to the Board
 42. **10/21/16**,Rokhvarg, R., CST, Cognitive & Behavioral Approaches for Anxious Youth, Wayne, NJ, No cost to the Board
 43. **10/21/16**, Patire, R., Action Based Strategies, Benway School Wayne, NJ, No Cost to the Board
 44. **10/21/16**, Burch, A., Cognitive and Behavioral Approaches for Anxious Youths, Lakeview learning Center, Wayne NJ, No Cost to the Board
 45. **10/24/16**,Prinaris, L., GHS, Admissions/Selection Process, Early Action & Residential Programs, Short Hills, NJ, No cost to the Board
 46. **10/25/16**,Bellenger, B., & Briggs, D., Curriculum, The Neuroscience of Word Study: Igniting the Reading Brain & How Spelling Matters for Balanced Literacy, Hackensack, No cost to the Board
 47. **10/25/16**, Cameron, B., Curriculum, Next Generation Social Studies: Literacy, Inquiry and Technology, Rutgers, New Brunswick, Cost to the Board \$90.00 Registration Fee, funds available from 20-271-200-500/77
 48. **10/25/16**,Czujko, J., Facilities, Playground Maintenance, East Windsor, NJ, Cost to the Board \$85.00 workshop fee, funds available from 11-000-262-300-000 PO#:17-0940
 49. **10/25/16**,McCrone, P., GHS, Workshops, Exhibits-NJ -NGSS, Princeton, NJ, No cost to the Board, Substitute needed
 50. **10/25/16,10/26/16,10/27/16**,DeRisi, K., GMS, 10/25-Social Emotional Learning: Key to Success in School & Life, 10/25-Current Issues in School Law, 10/26-Gay-Straight Alliances in Today's Public Schools, 10/26-Parents on Premise:Parent Involvement in Schools, 10/27-Leadership Hacks: Simple But Powerful Strategies To Boost Effectiveness, NJSBA Atlantic City, No cost to the Board
 51. **10/28/16**,Cyrwus, H., Marcazo, A., Scott, A., Notar, K., Surma, L., 49th Annual Conference on Reading & Writing, New Brunswick, Cost to the Board \$165.00 per person, totaling \$825.00, funds available from 20-271-200-500/77, PO#17-0895, Substitute needed
 52. **10/28/16,11/28/16,12/16/16,01/20/17,03/07/17,04/06/17**,Hicswa, A., Mendez, R., ECLC, Improving the Preschool Classroom Environment for Young Children with Disabilities, Trenton, NJ, Estimated Cost to the Board \$261.12 and \$335.94, Traveling Reimbursement, Substitute needed

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

53. **10/28/16,11/28/16,12/16/16,01/20/17,03/07/17,04/06/17**, Smith, D., ECLC, Improving the Preschool Classroom Environment for Young Children with Disabilities, Trenton, NJ, Estimated Cost to the Board \$265.62, Traveling Reimbursement
54. **10/28/16**, Ledford, G., Federal Program Dept., Experienced Bilingual/ELS Supervisors Training, Trenton, NJ, Estimated Cost to the Board \$60.00, Travel Reimbursement, funds available from 20-241-200-500/99
55. **10/28/16**, Cahn, M., Federal Program Dept., Experienced Bilingual/ELS Supervisors Training, Trenton, NJ, Estimated Cost to the Board \$70.00, Travel Reimbursement, funds available from 20-241-200-500/99
56. **11/03/16**, Christiano, C., Algieri, J., Rifon, E., Wolf, D., LRC - Implementing a Schoolwide Approach to Tiered Interventions, East Orange, NJ, No cost to the Board
57. **11/03/16**, Bonanno, C., Cameron, B., Clarizio, S., D'Amico, D., Kutsup, N., Sciacca, A., Taylor, A., Velardi D., LRC - Implementing a Schoolwide Approach to Tiered Interventions, East Orange, NJ, No cost to the Board
58. **11/03/16**, Scalice, K., GMS, Increase the Reading Skills of Your Students that Struggle the Most (Grades 6-12) Cost to the Board \$245.00 for registration fee, funds available from 20-271-200-500/77, PO #17-0833, Substitute needed
59. **11/04/16**, Prinaris, L., GHS, State & Federal Aid Updates, S. Orange, NJ, No cost to the Board
60. **11/07/16**, Christiano, C., Algieri, J., Rifon, E., Wolf, D., LRC- Effective IEP Development, LRE Decision Making Part 1 and Part 2, East Orange, NJ, No cost to the Board
61. **11/08/16**, Bellenger, A., Workshop for Para Professionals @ GHS & GMS, Behavior Management for Paraprofessionals, GMS Rm. 114, Cost to the Board \$1,500.00, funds available from 11-000-221-320-000, PO#17-0671
62. **11/08/16**, Approved on May 23, 2016 Meeting, (Rescheduled from 06/10/16 & 06/13/16), Babin, Azzolino, Cimino, DelMauro, Demmie, Essman, Pieklo, Justin, Traupmann, Olszowy, Chap, Gaboury, Morrow, Mattera, Scalese, Andriulli, Surma, Dickson, Kaur, Dunker, Patterson, Russo, Kevin Montelbano, Keith Montelbano, Christiano, Verhage, Caiazzo, Baker, Lombardi, D'Angelo, Perrini, Schoch, Ryden, GMS, Co-Teaching, Cost to the \$4,000.00, funds available from 11-000-230-339-000, PO# 16-4187
63. **11/09/16 & 11/10/16**, Rigoglioso, D., Tech Dept., Adobe Dreamweaver Introduction, NY, Cost to the Board \$695.00, for Registration Fee and Materials, funds available from 11-000-221-500-000, PO# 17-0853
64. **11/17/16**, Bianchi, J., ECLC, Co-Teaching, Monroe Township, NJ, Cost to the Board \$149.00, for Workshop fee, Estimated Cost to the Board \$42.22 travel reimbursement, PO # 17-0618
65. **11/17/16**, Clarizio, S., Curriculum, Hands-on Minds-on Bringing NGSS (NJ Student Learning Standards-Science) into Practice, K-6, Mahwah, NJ, Cost to the Board for workshop and materials \$149.00, funds available from 20-271-200-500/7

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

66. 11/17/16, Grillo, N., ECLC, Leading the Co-teaching Dance with Dr. Wendy Murawski, Monroe, NJ, Cost to the Board \$149.00 for Workshop fee, Estimated Cost to the Board \$41.82 travel reimbursement, PO #17-0617
 67. 12/01/16, Bianchi, J., Grillo, N., ECLC, Implementing a Schoolwide Approach to Tiered Interventions, East Orange, NJ, No cost to the Board
 68. 01/13/17, Bellenger, A., Curriculum, iWorks for iPad, Paramus, NJ, Cost to the Board \$75.00 for Registration Fee, funds available from 20-271-200-500/7, PO # 17-0761
 69. 01/19/17, Ledford, G., Federal Program Dept., Differentiation for Linguistically Diverse Students, North Brunswick, NJ, Estimated Cost to the Board \$40.00, Travel Reimbursement, funds available from 20-241-200-500/99, Additional cost TBD
 70. 01/19/17, Cahn, M., Federal Program Dept., Differentiation for Linguistically Diverse Students, North Brunswick, NJ, Estimated Cost to the Board \$35.71, Travel Reimbursement, funds available from 20-241-200-500/99, Additional cost TBD
 71. 01/27/17, Ledford, G., Federal Program Dept., Elementary and Secondary Education Act: ESEA Advisory Council Mtg., Trenton, NJ, Cost to the Board, Travel Reimbursement approx. \$59.00, funds available from 20-231-200-500/55
 72. 03/24/17, Ledford, G., Federal Program Dept., Elementary and Secondary Education Act: ESEA Advisory Council Mtg., Trenton, NJ, Cost to the Board, Travel Reimbursement approx. \$59.00, funds available from 20-231-200-500/55
 73. 05/11/17, Love-Hegybeli, C., Central Office, NJASBO/Administrative Assistant Program, Rockaway, NJ, Cost to the Board: \$75.00, funds available from 11-000-251-890-000, PO#17-0803
 74. 05/19/17, Ledford, G., Federal Program Dept., Elementary and Secondary Education Act: ESEA Advisory Council Mtg., Trenton, NJ, Cost to the Board, Travel Reimbursement approx. \$59.00, funds available from 20-231-200-500/55
- 09-131-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **FIELD TRIPS**:
1. 09/21/16, (rain date: 09/22/16), School #10, Grade 1, Garfield Public Library, Garfield, NJ, No cost to student
 2. 09/23/16, School #8, LLD class, Ramapo Reservation/Positive Reward System, Mahwah, NJ, Cost: TBD
 3. 09/23/16, GHS Marching Band, Fall Pep Rally, Garfield, NJ, No cost to student
 4. 09/26/17, 09/27/16 & 10/17/16, School #6, Barnes & Noble, Paramus, NJ, No cost to student
 5. 09/28/16, GAPPs/School #10, Abma's Farm, Wyckoff, NJ, Cost to student: \$12.00
 6. 10/02/16, GHS Polish Club, Annual Pulaski Parade, NYC, Cost to student: \$10.00
 7. 10/02/16, GHS Band, Pulaski Day Parade, NYC, No cost to student
 8. 10/03/16, School #6, Grades K, 1, 2 & 3, Fire Company #4, Garfield, NJ, No cost to student
 9. 10/04/16, School #8, Grades K, 1, 2 & 3, Fire Company #4, Garfield, NJ, No cost to student

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

10. 10/05/16, School #4, Grades 2 & 3, Fire Company #4, Garfield, NJ, No cost to student
11. 10/05/16, School #4, Grades K & 1, Fire Company #4, Garfield, NJ, No cost to student
12. 10/06/16, School #7, Grades 1,2 & 3, Fire Company #4, Garfield, NJ, No cost to student
13. 10/07/16, GHS, English II, Trend, TI, GSP AMC Movie Theatre, Paramus, NJ, Cost to student: \$18.00
14. 10/11/16, School #5, Grades Pre K, Kindergarten and Grade 1, Fire Company #4, Garfield, NJ, No cost to student
15. 10/11/16, School #5, Grades 2 & 3, Fire Company #4, Garfield, NJ, No cost to student
16. 10/12/16, Bergen Arts & Science Charter School, Grades K-3, 2 trips: 8:45 am and 10:20 am, Fire Company #4, Garfield, NJ, No cost to student
17. 10/13/16, School #10, Grades K-3, Fire Company #4, Garfield, NJ, No cost to student
18. 10/14/16, School #4, Grades 3, Wightman's Farms, Morristown, NJ, No cost to student
19. 10/15/16, GHS, Band, Wayne Hills HS/NJMEA Marching Band Festival, Wayne, NJ, No cost to student, cost to the Board \$675.00 for bus, funds available from 15-402-100-800/02, PO#17-0963
20. 10/17/16, School #5, Grade 1, James A. McFaul Environmental Center, Wyckoff, NJ, Cost to student: \$3.50
21. 10/18/16, School #5, Grade 2, Demarest Farms, Hillsdale, NJ, Cost to student: \$10.00
22. 10/18/16, School #4, Grade 5, American Museum of Natural History, New York, NY, Cost to the Board: \$850.00 for 2 busses, funds available from 15-000-270-512/04, Req. #1034
23. 10/18/16, GMS, Grade 8, Literature Classes, Edgar Allan Poe Cottage, Bronx NY, Cost to the Student \$25.00
24. 10/19/16, School #10, Grade 2, Wightman's Farm, Morristown, NJ, Cost to student \$8.00
25. 10/20/16, School #4, Grade 4, Wightman's Farms, Morristown, NJ, No cost to student
26. 10/20/16, 10/24/16, 10/25/16, 10/27/16 & 11/01/16, GMS/GHS, Grade 8, GMS to shadow GHS students throughout the day, No cost to student
27. 10/21/16, School #8, LLD Classes, Wightman Farm, Morristown, NJ, Cost: TBD
28. 10/21/16, GHS, Writing/ELA students, Dodge Poetry Festival, Newark, NJ, No cost to student
29. 10/21/16, GMS, Spanish Classes, Repertorio Theatre "Una Gringa", New York, NY, Cost to student: \$25.00
30. 10/24/16, School #8, Grade 1, Wightman's Farms, Morristown, NJ, Cost to student: \$9.00
31. 10/25/16, School #4, Grade 1, Wightman's Farms, Morristown, NJ, Cost to student: \$7.50
32. 10/25/16, Community Service Club (After School Activity), Students to walk to School #5 interact with the children in the After-School Program run by the Y, No cost to student

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

33. **10/26/16**, Preschool/ECLD & School #4, Fairfield Farms, Fairfield, NJ, Cost to the Board: \$540.00 for admission, funds available from 20-218-100-800/11, PO#17-0858
34. **10/27/16**, GPPA#1, 3 Year Olds & 4 Year Olds, Wrightman's Farms, Morristown, NJ, No cost to student, Cost to Board: \$450.00, funds available from 20-218-100-600, PO#17-0892
35. **10/27/16**, Community Service Club (After School Activity), Students to walk to School #8 interact with the children in the After-School Program run by the Y, No cost to student
36. **10/28/16**, School #6, Grade K, Farmstead Estates, Ringwood, NJ, Cost to student: \$7.00
37. **11/02/16**, School #10, Grade 3, Flat Rock Brook, Englewood, NJ, Cost to student: \$7.00
38. **11/04/16**, GHS, MD/Resource Students, Newark Liberty Int'l. Airport Tour, Newark, NJ, No cost to student
39. **11/06/16**, GHS, Band, Weehawken High School/Marching Band Festival, Weehawken, NJ, No cost to student, cost to the Board \$795.00 for bus, funds available from 15-402-100-800/02, PO#17-0963
40. **11/15/16**, School #7, Grade 4, NJPAC ("Pirates of the High Seas"), Newark, NJ, No cost to student
41. **11/16/16**, ECLC, Latour & DeFilippo classes, Stop & Shop/Explore foods and food groups, Clifton, NJ, No cost to student
42. **11/17/16**, School #7, Grade 2, Newark Museum, Newark, NJ, Cost to student: \$10.00
43. **11/29/16**, GHS English II, English I, Trend, GSP AMC Movie Theatre, Paramus, NJ, Cost to student: \$12.00
44. **12/01/16**, School #4, Grade 5, Golden Tower Senior Center, Garfield, NJ, No cost to student
45. **12/13/16**, GMS, Grade 8, Bergen PAC, Englewood, NJ & McDonald's, Saddle Brook, NJ, Cost to student: \$18.00
46. **12/21/16**, School #8, LLD Classes, Movie at GSP, Paramus, NJ, Cost: TBD
47. **01/08/17**, GHS, Women Empowerment Group, Theatre "On Your Feet", New York, NY, Cost to student: \$79.00
48. **01/20/17**, School #4, Grade 1, Liberty Science Center, Jersey City, NJ, Cost to student: \$13.50
49. **01/25/17**, School #5, Grade 1, Memorial Auditorium, Montclair, NJ, Cost to student: \$9.25
50. **02/08/17**, School #10, Grade 1, World of Wings, Teaneck, NJ, Cost to student \$10.00
51. **03/13/17**, School #8, Grade 1, Imagine That Children's Museum, Florham Park, NJ, Cost to student \$11.00
52. **04/27/17**, GHS, Juniors/Guidance, Meadowlands Exposition Center, Secaucus, NJ, No cost
53. **05/02/17**, ECLC, Theatreworks, USA, Cost to the Board: \$869.50 for admission, funds available from 20-218-100-800/11, PO#17-0859

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

54. 05/10/17, School #8, Grade 1, Turtle Back Zoo, West Orange, NJ, Cost to student: \$11.00
 55. 05/19/17, GHS, Teen Arts Participants, Bergen Community College, Paramus, NJ, No cost to student, cost to the Board \$500.00 for registration, funds available from 15-190-100-800/02, PO#17-0250
 56. 05/23/17, (rain date: 05/31/17), School #10 entire school/faculty and staff, Spring Street Field Day, No cost to student
 57. 05/25/17, Grade 1, Turtle Back Zoo, West Orange, NJ, Cost to student: \$9.00
 58. 05/25/17 (rain date: 06/01/17), School #7, entire school, walking to 20th Century Field, Garfield, NJ, No cost to student, Paid by H&S
 59. 05/26/17, GHS, Band, Dorney Park/High Note Festival, Pennsylvania, No cost to student, cost to the Board \$2,190.00 for 2 buses, funds available from 15-402-100-800/02, PO#17-0776
 60. 05/26/17, GPPA#1, 4 Year Olds, Turtle Back Zoo, West Orange, NJ, No cost to student, cost to the Board: \$630.00 for admission, funds available from 20-218-100-800/11, PO#17-0826
- 09-132-16 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 Fall 2016 Semester:**
- | | | | | | |
|----|--------------|-----|-----------|------------|-----------------|
| 1. | Amanda Quinn | WPU | School #5 | S. Catania | 9/19/16-12/8/16 |
| 2. | Nicole Fleck | WPU | School #5 | L. Bonk | 9/19/16-12/8/16 |
- 09-133-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the Education Committee, **Approves the following Fairleigh Dickinson University (FDU) student for Clinical Placement for the Fall 2016 Semester:**
- | | | | | | |
|----|------------------------|-----|---------------|-----------------|----------------|
| 1. | Elzbieta Swietoniowski | FDU | School #6/GMS | L.Gray/H. Dudek | 9/2016-12/2016 |
|----|------------------------|-----|---------------|-----------------|----------------|
- 09-134-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the Education Committee, **Approves the following Fairleigh Dickinson University (FDU) Practicum Student for the Spring 2017 Semester:**
- | | | | | | |
|----|--------------|-----|-----------|-----------|--------------------|
| 1. | Jake Rust | FDU | School #4 | S. Devito | 1/3/2017-1/20/2017 |
| 2. | Valery Nunez | FDU | School #8 | J. Pritch | 10/10/16-12/10/16 |
- 09-135-16 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 Technical School Internship Student, for Music, every Wednesday from September thru June for 175 hours**

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

1. Gissenia Cordova BCT GMS T. Francica 9/2016-6/2017

09-136-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the Statement of Assurance for the CTE Program of Study** (Drafting and Design Technology/Technician, General CIP Code #15.1301) Application

09-137-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the Garfield Principal's Association MOA Contract for School Years 2015-2020**

09-138-16 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	Degree
2.	Benanti, Meredith	Teacher	Degree
3.	Brown, Laura	Teacher	Degree
4.	Brown, Ralph	Teacher	Degree
5.	Fishetto, Kelly	Bus Driver	
6.	Junda, Lisa	Teacher	Degree
7.	McClean, Tammy	Teacher	Degree
8.	McMaster, Barbara	Teacher/Secretary	Degree
9.	Piazza, Serena	Personal Aide	
10.	Peltekov, Ivaylo	Teacher	Degree
11.	Rieger, David	Teacher	Non Degree
12.	Rocco, Theodora	Secretary	
13.	Stappenback, Mark	Teacher	Degree
14.	Stepien, Krystal	Teacher	Degree
15.	Tomasi, Dawn	Personal Aide	
16.	Usejnoska, Jasmina	Teacher	Non Degree
17.	Zafonte, Nicole	Personal Aide	
18.	Zondag, Jean	Personal Aide	

09-139-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the Education Committee **Approves the Use of the Rutgers University Research Collaboratory for Structural Bioinformatics**

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

Protein Data Bank (RCSB PDB) Diabetes Curricular Materials as an addendum to the AP Biology curriculum.

09-140-16 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves Garfield High School One Session Day for Students Only on October 19, 2016** to administer PSAT and ASVAB.

09-141-16 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves the following FLYERS:**

1. GPD National Take Back Initiative
2. GPD Fingerprinting and Stranger Safety Program
3. Champion Youth Cheerleading
4. Bergen County Job Fair
5. Bergen County Outreach Theatre Program
6. Health Insurance Market Place
7. Rutgers Reading Enrichment Program for 2016
8. 911 Re Dedication Ceremony at GMS
9. Parkway Lanes Youth Bowling Club
10. Garfield Schools Parent Night: Keeping Our Community Safe
11. Garfield Boys and Girls Club Parents Night Out
12. Garfield Boys and Girls Club Basketball Registration
13. Garfield YMCA Youth Basketball Traveling Team
14. VFW Comedy Night
15. Garfield Recreation Center Punt, Pass and Kick
16. Throwback Cafe
17. Bergen County Prevention Coalition, Hidden in Plain Sight

09-142-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Director of Special Services, **Approves the following Trips (activities as weather permits) for the Middle School GAPPS And ACES Program 2016-2017 School Year:**

1. All Garfield Schools
2. Rite Aid
3. Wawa Strip Mall
4. Price Rite
5. Fire Station
6. City Hall
7. Santoni's Pizza
8. Dunkin Donuts
9. Venice Bakery
10. Genevieve's Candy Store
11. Golden Eagle Deli

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

12. Parkway Diner
13. Around the perimeter/ block/ neighborhood of Garfield Middle School for curricular life skills
14. All Garfield Schools
15. Venice Bakery
16. Rite Aid - Garfield
17. CVS - Garfield and Elmwood Park
18. Laundromat
19. City Hall
20. YMCA
21. Senior Citizen Center/Nutrition Center
22. Library
23. Recycling Center
24. Wawa Strip Mall
25. Police Station
26. Post Office
27. TD Bank
28. Dahlia Flowers / Florist
29. Shaw Street Greenhouse
30. Fragale's
31. Venetian Caterers
32. Royal Warsaw
33. Royal Manor
34. Dunkin Donuts
35. Vita Mia
36. Santoni's Pizza - Garfield or Ridgewood
37. Bowling
38. LaBella Pizza - Garfield
39. Genevieve's Candy Store
40. Train Station - Garfield to Ridgewood
41. VFW Hall
42. Dollar General
43. Parkway Diner
44. Friendly's
45. Golden Eagle Deli
46. Piast Strip Mall
47. Rosa Italiana
48. (Various dates) around the perimeter/ block of the School student attends for curricular life skills

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

- 09-143-16** Be it resolved, that the Garfield Board of Education, upon recommendation of the Superintendent of Schools **Approves the Updated Comprehensive Equity Plan** for School Years 2016 thru 2019
- 09-144-16** Be it resolved, that the Garfield Board of Education, upon recommendation of the Superintendent of Schools and the Assistant Curriculum Supervisor for Social Studies, **Approves the registration of the 9/11 Memorial at Garfield Middle School with the National September 11th Memorial and Museum.**
- 09-145-16** Be it resolved, that the Garfield Board of Education, upon recommendation of the Superintendent of Schools and the Assistant Curriculum Supervisors for Social Studies and Math, **Approve the Partnership with EverFi for the following web based programs at no additional cost to the Board:** High School Financial Literacy sponsored by Kearny Federal Savings Bank, Middle School Future Smart Financial Literacy sponsored by the Mass Mutual Foundation, Hockey Scholar STEM program sponsored by the National Hockey League and the National Hockey League Players' Association, and the Vault Elementary Financial Literacy Program sponsored by Spencer Savings Bank.
- 09-146-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the Preschool Administrative Team, **Approves Creative Curriculum and Teaching Strategies Gold as our assessment tool for the 2016- 2017 school year.**
- 09-147-16** **Belt Resolved,** that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Technology Supervisor, **Approves the Revised District Technology Plan for 2016-2017 School Year**
- 09-148-16** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves Wilson Language Training District Event Agreement for the 2016-2017 School Year**
- 09-149-16** 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 1, Pre K 3, J. Mendoza, start date 9/19/2016 thru 10/25/2016
 2. (JC), GHS, Grade 9, J. Caruso, V. Adamski, P. Strama, J. Tamweber, G. Luciano, start date 9/8/2016 thru 11/6/2016.
 3. (FC), GHS, Grade 12, G. Luciano, J. Robbin, P. Strama, C. D'Angelo, start date 10/7/2016 thru 1/2/2017

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

09-150-16 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 September 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 128-150				
MOTION: Mr. Nucifora		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		Res. 130 #1	

C. FINANCE:

09-151-16 Approve Budget Transfers for August and September

09-152-16 Approve Certification of Funds

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

- 09-153-16 Approve Board Secretary's (A148) Report and Treasurer's (A149) Report for the Month of August
- 09-154-16 Approve Preschool Contract with YMCA Preschool for 2016-2017 School Year
- 09-155-16 Approve to Enter into Contract with West Milford Public School District
- 09-156-16 Approve to Accept Tuition for Wayne Public School District
- 09-157-16 Approve Tuition Contracts
- 09-158-16 Approve to Accept Tuition from the NJ DOE for 2016-2017 School Year
- 09-159-16 Approve Tuition Contract from Hackensack Public School District
- 09-160-16 Approve to Enter into Agreement with School Dude
- 09-161-16 Approve Change Directive No. 001 to the Single Overall Contract of Gallen Contracting for Construction
- 09-162-16 Approve High Focus for Bedside Instruction
- 09-163-16 to Accept Rival Microwave
- 09-164-16 Approve to Accept Five (5) Amazon Fire Tablets and Cases

09-151-16 **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 August/September**

09-152-16 **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:

August 30, 2016	\$543,226.60
September 15, 2016	\$2,477,208.75
Compensated Absences	\$621,611.79

Bills and Claims thru September 20, 2016	\$3,147,391.61
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09-153-16 **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 August 2016

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

- 09-154-16** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves Preschool Contract with YMCA Preschool** for the 2016-2017 school year with a school year budget not to exceed \$833,600.00
- 09-155-16** **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 West Milford Public School District** to educate three(3) McKinney Vento Students from September 7, 2016 thru November 11, 2016, as per State Coordinator - Region 1.
- 09-156-16** **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 Wayne Public School District** in the amount of \$27,927.00, for student (L.D.) to attend School #8
- 09-157-16** **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 **JV** with **New Alliance Academy** of Bergen County from August 25, 2016 thru June 30,2017, 194 days at a cost not to exceed \$82,383.00, funds available from 11-000-100-566-000.
 2. Contract for **LC** with **Educational Services Commission of Morris County**, from September 1, 2016 thru June 30, 2017 at a cost not to exceed \$69,650.00, funds available from 11-000-100-565-000 and a personal aide at a cost not to exceed \$ 30,180.00, funds available from 11-000-219-320-000.
 3. Contracts for **JC, SL, and VZ** with **Bergen County Special Services, N. A. Bleshman Regional Day School**, from September 1, 2016 thru June 30, 2017 at a cost of \$72,540.00 per student, total for (3) three students not to exceed \$217,620.00, funds available from 11-000-100-565-000.
 4. Contract for **PA** with **Daytop Preparatory School, Mendham, NJ**, for the ESY program from June 27 thru August 8, 2016 at a cost not to exceed \$ 2,595.00, funds available from 11-000-100-565-000.
 5. Contract for **J.A.C.** with **Winslow Twp. Board of Ed. of Camden County**, from April 28, 2015 to June 19, 2015 at a cost of \$4,441.82 and from September 3, 2015 thru June 17, 2016 at a cost of \$25,918.38, total cost not to exceed \$ 30,360.20, funds available from 11-000-100-562-000.

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

6. Contract for **AC** with **Essex Valley School** from September 20, 2016 thru June 30, 2017, 170 days at \$356.86 per day, total cost not to exceed \$ 60,666.20, funds available from 11-000-100-566-000.

09-158-16 Be It Resolved, that the Garfield Board of Education, At the recommendation of the Superintendent of Schools, Business Administrator and Director of Special Services, the Garfield School District will be **Accepting Tuition for the 2016-17 School Year from the Department of Education** for the following:

1. Student (A.C.) in the amount of \$71,372.00, attending Essex Valley School.
2. Student (Z.H.) in the amount of \$18,379.00, attending School #10.
3. Student (H.C.) in the amount of \$18,379.00, attending School #10
4. Student (J.P) in the amount of \$15,121.00, attending School #10
5. Student (S.P.) in the amount of \$15,121.00, attending School #10
6. Student (R.A.) in the amount of \$18,379.00, attending GHS.
7. Student (V. A.) in the amount of \$18,379.00, attending GMS.

09-159-16 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 (EL), tuition to be paid to Hackensack Public School District in the amount of \$67.63 per month from September 7, 2016 thru November 10, 2016**

09-160-16 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, **Approvesto Enter into Agreement with School Dude**, for the 2016/2017 School Year, in the amount of \$8,860.61, funds available from 11-000-262-300-000

09-161-16 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 Change Directive No. 001 to the Single Overall Contract of Gallen Contracting for Construction, to Demolition of Existing Garfield Memorial American Legion Post 225, cost to the Board \$30,300.00, funds available from 20-218-400-400/11/11**

09-162-16 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 **Approve to enter into agreement with High Focus at \$40.00 per hour for Bedside Instruction**

09-163-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance/ Board

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

Secretary and the Director of Special Services, Approves to Accept a donated Rival Microwave to the GHS ACES Program, total cost \$500.00

- 09-164-16 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 5 Amazon Fire Tablets and Cases for the Wilson Reading Program, at Garfield High School in Ms. Mobilio's Class from Donors Choose, total cost for all items is \$404.75

Consent Agenda: Finance 151-164				
MOTION: Mr. Giacomarro			SECOND: Mr. Nucifora	
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)			X	
Ms. Gray (Elizabeth)	X			
Mr. Nucifora (Charles)	X		Res.152 #2467 Res. 154	
Mr. Benanti (Robert)				X
Mr. Stewart (Jeff)				X
Mr. Giacomarro (Richard)	X			
Dr. Conte (Kenneth)	X		Res 152 #1289	
Mr. Barckett (Anthony)	X		Res. 152 #2467	

D. BUILDING AND GROUNDS:

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

- 09-165-16 Approve Use of Building and Grounds**
- 09-166-16 Approve Health and Safety Evaluation of Schools for 2016-2017 School Year**
- 09-167-16 Approve Initial Application for Temporary Instruction for 2016-2017 School Year**
- 09-168-16 Approve Application for Change of Use of Educational Space for 2016-2017 School Year**
- 09-169-16 Approve Application for Dual Use of Educational Space for 2016-2017 School Year**
- 09-170-16 Approve Renewal Application for Temporary Space for 2016-2017 School Year**
- 09-171-16 Approve Renewal Application for Toilet Facilities for Early Intervention for for 2016-2017 School Year**

- 09-165-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following BUILDINGS & GROUNDS:**
1. **09/16-11/16 on Mon., Wed., & Thurs.,** GHS Drama Club rehearsals for play in November 17/18/19, 3:00 pm to 7:00 pm, No security needed
 2. **09/01/16, Auxiliary School,** use of Auxiliary school, 1:00 pm to 3:00 pm, Orientation, Security needed
 3. **09/01/16 & 09/06/16,** GHS, use of GHS security area, 8:00 am to 3:00 pm, ID Photos, Security needed
 4. **09/06/16,** GHS, use of GHS entire building, 1:30 pm to 3:00 pm, Freshman Orientation, Security needed
 5. **09/12/16,** Elementary School Band, use of School #6 gymnasium, 9:00 am to 10:00 am, Assembly, No security needed
 6. **09/15/16,** Class of 1966, use of GHS/tour the building as part of their reunion, 4:30 pm to 5:30 pm, Class Reunion, No security needed
 7. **09/15/16,** School #4, use of School #4 all classrooms, 5:30 pm to 8:00 pm, Back to School Night, Security needed
 8. **09/16 - 02/17,** Federal Programs Dept., use of GMS, hours: TBD, Math Coach/staff developing training, No security needed
 9. **09/16 - 03/17,** Federal Programs Dept., use of GHS, hours: TBD, Math Coach/staff development training, No security needed
 10. **09/16 - 05/17,** Federal Programs Dept., use of Auxiliary School, hours: TBD, Professor in Residence, No security needed
 11. **09/16 - 05/17,** Federal Programs Dept., use of GHS, hours: TBD, Professor in Residence, No security needed
 12. **09/16 - 05/17,** Federal Programs Dept., use of GMS, hours: TBD, Reading Coach/Grades 6-8, No security needed
 13. **09/16 - 05/17,** Federal Programs Dept., use of GMS, hours: TBD, Professor in Residence/WPU, No security needed
 14. **09/20/16, Eduscape,** use of GMS Large Group room, 8:30 am to 3:30 m, Administrative Training on One Note and Staff Notebook, No security needed

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

15. **09/22/16**, GHS, use of GHS all classrooms, 5:30 pm to 9:00 pm, Back to School Night, Security needed
16. **09/23/16, 10/20/16, 11/17/16, 12/15/16, 01/19/17, 02/16/17, 03/16/17, 04/27/17 & 05/18/17**, TREND, use of GHS old gym or new gym depending on availability, 7:30 am to 8:30 am, TREND Mtg., No security needed
17. **09/26/16**, Aux. MS/HS, use of Aux. MS/HS all classrooms, 5:30 pm to 8:00 pm, Back to School Night, Security needed
18. **09/29/16, 10/27/16, 12/21/16 & 01/13/17**, GHS Drama Club, use of GHS cafeteria, 5:00 pm to 10:00 pm, Coffee House Fund Raiser for Spring Musical, Security needed
19. **10/01/15, 10/15/16, 11/19/16, 12/10/16, 01/21/17, 02/11/17, 03/18/17, 04/29/17 & 05/20/17**, GFT, use of Aux. MS/HS room 13, cafeteria, restrooms & hallways, Teacher Leaders Program, No security needed
20. **10/03/16, 11/07/16, 12/05/16, 01/09/17, 02/06/17, 03/06/17, 04/03/17, 05/01/17 & 06/05/17**, T.I. Peer Leadership, use of GHS Rm 1-31, 7:00 pm to 8:30 pm, T.I. monthly meeting/process group, No security needed
21. **10/04/16**, L.E.A.D., use of School #7 gym, 9:00 am to 2:30 pm, Respect Week/Character Ed, No security needed
22. **10/06/16**, ECLC, use of ECLC Commons Room, 6:00 pm to 8:00 pm, CNNH presents: Early Childhood Development and Milestones for Preschoolers, Security needed
23. **10/06/16**, School #4, use of School #4 gym, 9:00 am to 12 noon, Anti-Bullying Show-Prismatic, No security needed
24. **10/10/16**, School #6, use of School #6 auditorium, 9:00 am to 11:30 am, Anti-Bullying Assembly Program, No security needed
25. **10/13/16, 01/12/17, 03/16/17 & 05/18/17**, Home & School Consortium, use of GHS auditorium, cafeteria and rooms 113 & 115, 5:00 pm to 9:00 pm, Parent & School Personnel Meetings/Presentations, Security needed
26. **10/17/16 & 10/24/16**, Yearbook Club, use of GHS auditorium, 8:30 am to 4:00 pm, Senior Portraits, No security needed
27. **10/19/16**, GHS, use of GHS classrooms/cafeteria/gym, 8:30 am to 12:30 pm, ASVAB Test Administration, Security needed
28. **10/20/16**, Class of 2018, use of GHS new gym, 6:30 pm to 9:30 pm, Halloween Dance, Security needed
29. **10/20/16**, Math Team, use of GHS cafeteria, 3:00 pm to 5:30 pm, Math, No security needed
30. **10/25/16**, Jolie DellaValle/Author Visit, use of School #6 gym, 8:30 am to 2:45 PM, Author Visit-Read Aloud, No security needed
31. **10/27/16, 12/08/16, 01/12/17, 02/28/17 & 03/29/17**, Federal Programs Dept., use of GHS, hours: TBD, Language Arts Coach/Grades 9-12, No security needed
32. **11/02/16**, Officer Phil Program, use of School #4 gymnasium, 9:00 am to 11:00 am, Respecting Safety Rules Assembly, No security needed

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

33. 11/03/16, 11/07/16, 11/10/16, 11/14/16 & 11/17/16, GHS Girls Basketball, use of GHS old gym and new gym, 6:00 pm to 8:00 pm, Open Gym for Girls Basketball, No security needed
34. 11/08/16, Curriculum Office, use of GMS Room 114, 8:00 am to 3:00 pm, Behavior Management PD for Paraprofessionals 6-12, No security needed
35. 11/08/16, Curriculum Dept, use of GMS cafeteria, 8:00 am to 3:15 pm, Math Workshop/K-2 Teachers, No security needed
36. 11/08/16, Curriculum Office, use of GMS Room #113, 8:00 am to 3:30 pm, Professional Development, No security needed
37. 11/08/16, Performance Matters, use of GHS computer lab/Room I-31, 8:30 am to 3:30 pm, Performance Matters PD, No security needed
38. 11/08/16, Curriculum Office, use of GHS Art Room G-02, 8:30 am to 11:30 am, Special Education in Art, No security needed
39. 11/17/16, 11/18/16 & 11/19/16, GHS Drama Club, use of GHS auditorium, 3:00 pm to 10:00 pm, Play, Security needed
40. 11/21/16, 11/22/16 & 11/28/16, GHS Drama Club, use of GHS Music Room, 3:00 pm to 6:00 pm, Auditions for Spring Musical, Security needed
41. 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
42. 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
43. 11/22/16 thru 04/01/17 (Mon.-Thurs.), Garfield Recreation Dept./Cheering, use of School #10 gym, 6:00 pm to 7:45 pm, No security needed
44. 01/17 - 03/17 on Mon., Wed., & Thurs., GHS Drama Club rehearsals for Spring Musical (03/20-31 & 04/17) , 3:00 pm to 7:00 pm, No security needed
45. 03/20/17-03/31/17 & April 2017, GHS Drama Club, use of GHS auditorium 3:00 pm to 10:00 pm, Spring Musical, Security needed
46. 04/11/17, GHS Guidance Dept., use of GHS cafeteria and new gym, 5:00 pm to 9:00 pm, College Fair, Security needed

09-166-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Director of Facilities, **Approves the Health and Safety Evaluation of School Buildings Checklist for the 2016-2017 School Year:**

ECLC	School #5	School #10
GPPA 1	School #6	GMS
GPPA3	School #7	GHS
School#4	School #8	Aux. MS/HS

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

- 09-167-16 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 Rooms, G-04 Speech Reading Room

G-05 BD Special Education Room

- 09-168-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Director of Facilities, **Approves Application for Change of Use of Educational Space for the 2016-2017 School Year:**

School #4, Elementary Classroom Trailer to Pre-K Trailer #3

School #5, Elementary Classroom Grade 1 to Pre-K

School #5, Facilitators Office to Small Group Room G-01

School #7, Facilitators Office to Resource Room

School #8, Reading/ESL Room to Counselor's Office.

School #10, Boy's Locker Room to OT/PT Room

GMS, Teachers/Store Room B-1 to Life Skills Apartment

GMS, Boys and Girls Club Office to Self Contained Autistic Class

- 09-169-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Director of Facilities, **Approves Application for Dual Use of Educational Space for the 2016-2017 School Year:**

School #4, Room G-09 and G-05 for ESL Classes

School #6, Room 1-04, Spanish Bilingual

School #6, Room G-3, ESL

School #8, Room 1-04, ESL and Speech

School #10, Room G-02, ESL and Speech

- 09-170-16 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Director of Facilities, **Approves Renewal Application for Temporary Instructional Space for the 2016-2017 School Year:**

GPPA 1, Rooms 1, 2, 3, 4, 5, 6, 7, 8, 9, 10

GPPA3, Rooms 1, 2, 3, 4, 5, 6, 7

School #4, Trailers 1, 2, 3 4

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

School #4, Trailers 5, 6, 7, 8

School #5, Rooms G-10, G-06, G-01

School #5, Trailers 1,2, 3, 4

School #6 Rooms G-06, G-07, G-07A(was G-11),

School #6, Trailers 1,2 ,3, 4

School #6, Trailers 5, 6, 7, 8

School #7, G-03, G-07, G-09, G-11

School #8, Rooms 2-05, 1-04, G-13, G-03, G-02

School #8, Trailers 1, 2, 3, 4

School #10, Trailers 1, 2, 3

GHS, Trailers 1 and 2

GHS, Rooms 1-09, 1-35, 2-38

Aux. MS/HS, Rooms 7, 8, 9, 10, 11, 12, 13, 14, 15, 22, 23, 24, 25

09-171-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Director of Facilities, Approves Renewal Application for Toilet Room Facilities for Early Intervention, Pre Kindergarten and Kindergarten Classrooms for the 2016-2017 School Year:

GPPA 1, Rooms 1, 2, 3, 4, 5, 6, 7, 8, 9, 10

Consent Agenda: Building and Grounds: 165-171				
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			
Mr. Benanti (Robert)				X
Mr. Stewart (Jeff)				X
Mr. Giacomarro (Richard)	X			

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

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

E. ATHLETICS AND RECREATION:

09-172-16 Approve NJSIAA Dues for the 2016/2017 School Year

09-172-16 Be It Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools and Director of Athletics, Approves the Enrollment of Garfield High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) to participate in the approved interschool athletic program sponsored by the NJSIAA, **Dues for the 2016/17 School Year** are \$2,150, funds available from 15-402-100-500/02, PO#17-0334

Consent Agenda: Athletics and Recreation: 172				
MOTION: Mr. Nucifora		SECOND: 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			

F. POLICY:

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

09-173-16 Approve Second Reading of Policies and Regulations

09-173-16 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 Second Reading of following Policies and Regulations:

1. P1220 Employment of Chief School Administrator (M) (Revised)
2. P1310 Employment of School Business Admin/Board Secretary (Revised)
3. R2414 Programs and Services for High Poverty and in High Need School Districts (M) (Revised)
4. P3216 Staff Dress and Grooming (Revised)
5. P3111 Creating Positions (M) (Revised)
6. P3124 Employment Contract (Revised)
7. P3125 Employment of Teaching Staff Members (M)(Revised)
8. P3125.2 Employment of Substitute Teachers (Revised)
9. P&R 3126 District Mentoring Program
10. P3141 Resignation (Revised)
11. P&R3144 Certification of Tenure Charges (Revised)
12. P3159 Teaching Staff Members/School District Reporting Responsibilities (Revised)
13. P3231 Outside Employment as Athletic Coach (Revised)
14. P3240 Professional Development for Teachers and School Leaders (M)(Revised)
15. P&R3244 In-Service Training (M) (Abolished)
16. P4159 Support Staff Members/School District Reporting Responsibilities (Revised)
17. P5305 Health Services Personnel (Revised)
18. R5330 Administration of Medication (M)(Revised)
19. P5350 Student Suicide Prevention (Revised)
20. R5350 Student Suicide (Revised)
21. P9541 Student Teacher/Interns (Revised)
22. P1140 Affirmative Action Program (M) (Revised)
23. P1523 Comprehensive Equity Plan (M) (Revised)
24. P1530 Equal Employment Opportunity (M) (Revised)
25. R1530 Equal Employment Opportunity Complaint Procedure (M) (Revised)
26. P1550 Affirmative Action Program for Employment and Contract Practices (M) (Revised)
27. P&R2200 Curriculum Content (M) (Revised)
28. P2260 Affirmative Action Program for School and Classroom Practices (M) (Revised)
29. P&R 2411 Guidance Counseling (M) (Revised)
30. P&R 2423 Bilingual and ESL Education (M) (Revised)
31. P2610 Educational Program Evaluation (M) (Revised)

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

- 32. P2622 Student Assessment (M) (Revised)
- 33. P5750 Equal Educational Opportunity (M) (Revised)

- 34. P5755 Equity in Educational Programs and Services (M) (Revised)
- 35. P5339 Screening for Dyslexia (M) (Revised)
- 36. P5460 High School Graduation (M) (Revised)
- 37. P5514 Student Use of Vehicles on School Grounds (Revised)
- 38. R5514 Student Use of Vehicles (Abolished)
- 39. P7481 Unmanned Aircraft Systems (UAS also known as Drones) (New)
- 40. P&R8441 Care of Injured and Ill Persons (M) (Revised)
- 41. P8454 Management of Pediculosis (New)
- 42. P8630 Bus Driver/Bus Aide Responsibilities (M) (Revised)
- 43. R8630 Emergency School Bus Procedures (M) (Revised)

Consent Agenda: Policy 173				
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			
Mr. Benanti (Robert)				X
Mr. Stewart (Jeff)				X
Mr. Giacomarro (Richard)	X			
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			

G: SECURITY

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

NONE

H: ADDENDUM

09-174-16 Approve GFT Contract for 2016-2019

09-175-16 Approve Nurse Transfers

09-0174-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the GFT Negotiations Committee, **Approves the Ratification of the GFT Contract for the 2016 - 2019 School Year, retro check will be available for the November 15, 2016 payroll**

09-175-16 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following Nurse Transfers:

1. Catalina Martone, School Nurse, from Aux. MS/HS to GHS, effective date September 27, 2016 thru June 30, 2017
2. Jeanne Fredericks, School Nurse, from GMS to Aux. MS/HS, effective date September 27, 2016 thru June 30, 2017
3. Marta Van Wyke, School Nurse, from GHS to GMS, effective date September 27, 2016 thru June 30, 2017

Consent Agenda: Addendum 174 - 175				
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

GARFIELD BOARD OF EDUCATION, Regular Meeting, September 26, 2016

NONE

VIII. **Adjournment**

Mr. Nucifora motioned to adjourn at 7:35pm. Said motion was seconded by Mr. Giacomarro and carried by unanimous vote

Respectfully submitted by,

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