

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

The Regular Meeting of the Garfield Board of Education held on Monday, December 18, 2017, 6:30pm work session and regular meeting immediately following, at Garfield Middle School.

AGENDA

I. Sunshine Statement

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

Call To Order/Flag Salute/Roll Call

BOARD MEMBER	Attendance	
	Present	Absent
Mr. Barber (Frank)	X	
Mr. Focarino (Allan)	X	
Mr. Quiles (Julio)	X	
*Mr. Mazzola (Jack)	X	
Mr. Derrig (Richard)	X	
Mr. Nucifora (Charles)	X	
Mr. Barckett (Anthony)	X	
Mr. Garnto Jr. (Everett)	X	
Dr. Conte (Kenneth)	X	

* Mr. Mazzola arrived at 6:36pm

II. Executive Session:

Motion made by Mr. Derrig to go into Closed Session at 6:38pm, for the purpose of discussing personnel and possible litigation, said motion was seconded made by Mr. Garnto, Jr. and carried by unanimous vote. Came out of executive session at 7:00pm motion made by Mr. Barckett and said motion seconded by Mr. Focarino and carried by unanimous vote.

III. Previous Board Minutes: November 20, 2017

Motion to approve by Mr. Barckett and seconded by Mr. Garnto, Jr., the November 20, 2017 Public meeting and closed session minutes from January 2017 thru August 2017. The President called for a voice vote, which was unanimous for November 20, 2017 Public Session, and Mr. Focarino abstained from the closed session minutes

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

IV. Superintendent's Report:

Mr. Perrapato presented the Anti-bullying Report for the months of November/December 2017. Mrs. D'Amico, GHS Principal, along with Ms. Kutsup, GHS Vice Principal, honored the emergency response team with certificates for their dedication and work with a student in very critical condition. The certificates were presented to Mrs. Parks, Mrs. Martone, Ms. Adamski, Mr. Goetz, Mr. Maiorino, Dr. Menezes, Ms. Mielke, Ms. Reilly, and Mr. Stappenbeck

V. Old/New Business

VI. Committee Reports

VII. Resolutions (Consent Agenda)

VIII. Resolutions (Discussion)

XI. Resolutions

A. PERSONNEL:

12-250-17 Approve to Rescind Staff Appointments

12-251-17 Approve Retirements

12-252-17 Accept Resignation

12-253-17 Approve Certified Staff

12-254-17 Approve Assistant Superintendent of Schools

12-255-17 Approve Non-Certified Staff

12-256-17 Approve PARCC Testing Preparation at School #4

12-257-17 Approve PARCC Testing Preparation at School #10

12-258-17 Approve Curriculum Enrichment Program at School #10

12-259-17 Approve Transfers

12-260-17 Approve Salary Adjustment

12-261-17 Approve Extra Curricular Stipends

12-262-17 Approve Leaves of Absence

12-250-17 **Be It Resolved**, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, **Approves to Rescind the following Certificated Staff Appointments:**

1. Quill/Yearbook Financial Advisor - GHS Johanna Carusso - \$1,375.00

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

12-251-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following Retirement(s) effective on the dates indicated:

	<u>Name</u>	<u>Date of Notice</u>	<u>Date Received</u>	<u>Effective Date</u>
1.	Bernice Riccio, #5 (Paraprofessional)	11/21/2017	11/27/2017	06/30/2018
2.	Irene Kirsh, #8 (ESL Teacher)	11/27/2017	11/27/2017	06/30/2018
3.	Jane Zazopoulos, #4 (ESL Teachers)	11/28/2017	11/28/2017	06/30/2018
4.	Theresa Lamendola, #10 (Paraprofessional)	11/27/2017	11/28/2017	06/30/2018
5.	Kathryn Pinto, #6 (Secretary)	11/28/2017	11/29/2017	06/30/2018
6.	Marilyn Bongiorno, GMS (Secretary)	12/04/2017	12/05/2017	12/31/2018

12-252-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Accepts the following Resignation:

1. **Angelo J. Giammanco**, GMS, Girl's Head Basketball Coach, date of letter 11/27/2017, effective date 11/27/2017

12-253-17 Be It Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, Approves the employment of the following **Certificated Staff**, for 2017/18 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. **Allison LeGates**, Special Education Special Programs Coordinator, 11 month position, paid 1/10 of salary plus an additional \$2,500.00 added to base salary, position to be paid by IDEA Grant, **REVISED** effective date January 1, 2018 thru June 30, 2018
2. **Jomari Kaminski**, Behaviorist, Autistic Program, assigned to ECLC at an annual salary of \$78,350.00 (MA/Step 14), Salary to be Paid from IDEA Grant, No Benefits Needed, **REVISED** effective date January 1, 2018 thru June 30, 2018, replacing Agency Staff

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

12-254-17 **Be It Resolved**, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, approve the appointment of **Anna Sciacca**, as **Assistant Superintendent of Schools**, effective February 1, 2018 thru June 30, 2018, at a salary of \$169,173.00

12-255-17 **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. **Robert DeRisi**, Custodian, Rehired, assigned to #8, split shift, at an annual salary of \$38,056.00 (Step 1), effective date December 11, 2017 thru June 30, 2018, replacing Antonio Grecco
2. **Joseph Fedor**, Custodian, Rehired, assigned to GHS, split shift, at an annual salary of \$38,056.00 (Step 1), effective January 2, 2018 thru June 30, 2018, replacing Sinika Ramadani
3. **Shilisa Bethea**, Personal Aide, assigned to BCSSSD Visions Program (Out of District), at an hourly rate of \$16.00 per hour, with student I.P, effective date January 2, 2018 thru June 30, 2018, replacing Debbie Marvakis
4. **Patricia Rubino**, Part Time PM Preschool Paraprofessional, assigned to GPPA #1, at an hourly rate of \$24.34, effective date January 2, 2018 thru June 30, 2018, replacing Victoria Del Vescovo

12-256-17 **Be It Resolved**, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, Approves the following certified staff assignments for **PARCC Testing Preparation at School #4**, from 02/01/2018 - 05/04/2018, salaries in accordance to Schedule O of the GFT Contract, upon submission of payroll voucher, funds available from 15-401-100-100/04

- | | |
|--------------------------|--------------------|
| 1. Maria Lindstrom | 7. Rob Niemec |
| 2. Anna Marcazo | 8. Lisa Costantino |
| 3. Raffaella Mastropaolo | 9. Rosa Fernandes |
| 4. Deborah Lester | 10. Heidi Zito |
| 5. Denise Pepe | 11. Verena Piparo |
| 6. Lindsay Noble | 12. Stacey DeVito |

12-257-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following certified staff assignments for **PARCC Testing Preparation, School #10**, from 01/02/2018 - 04/20/2018, salaries in

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

accordance with Schedule O of the GFT Contract, upon submission of payroll voucher, funds available from 15-401-100-100/10

1. Joelene Lenyk Not to exceed 13 hours
2. Sharon Cyrek Not to exceed 13 hours
3. Heather Cyrwus Not to exceed 13 hours
4. Shannon Demmers Not to exceed 13 hours
5. Lourdes DeFino Not to exceed 13 hours
6. Jill Santillo Not to exceed 13 hours
7. Amelia Strunck Not to exceed 10 hours
8. Ashley Feola Not to exceed 10 hours

12-258-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Curriculum Enrichment Programs personnel, from 01/02/2018 thru 04/20/2018**, at School No.10, funds available from 15-401-100-100-/10 , to be paid at the completion of program, according to schedule O of the GFT Contract:

1. Renee Friedman Early American Cultural Club not to exceed 10 hours
2. Christina Kaytor Early American Cultural Club not to exceed 10 hours

12-259-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Transfers for the 2017-2018 school year:**

1. **Robin Gibson**, ESL Teacher, from Schools #4 and #6 to Schools #4 and GHS, effective 11/06/17
2. **Sinika Ramadani**, Custodian, Split Shift, from School #8, to Garfield High School, Split Shift, effective 12/11/17, replacing Antonio Grecco
3. **Allison Jones**, Autistic Paraprofessional, from School #8, to Behavior Disabled Paraprofessional, from 12/19/17 thru 02/05/18, replacing Lisa DeGregorio

12-260-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Salary Adjustment:**

1. **Dawn Grubman**, #8, Teacher, from \$74,000.00 (Step 12) to \$74,000.00 + \$2,500.00 (Longevity), effective date **09/01/2017**
2. **Lisa M. Kearns**, #8, Teacher, from \$106,118.00 (Step 20) to \$106,118.00 + \$4,950.00 (Longevity) effective date **09/01/2017**

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

3. **Celia Klein, GHS, Teacher, from \$110,039.00 (Step 20) to \$110,039.00 + \$2,500.00 (Longevity) effective date 11/20/2017**
4. **Susan Renna, GMS, Speech Therapist, from \$101,110.00 (Step 20) to \$101,110.00 + \$4,700 (Longevity) effective date 01/05/2018**
5. **Lisa Prinaris, GHS, Counselor, from \$106,118.00 (Step 20) to \$106,118.00 + \$4,700 (Longevity) effective date 01/05/2018**
6. **Jenifer Mendoza, Teacher, GPPA1, from \$45,600.00 (BA/Step 4), to \$49,250.00 (MA/Step 4), effective date 02/01/2018**
7. **Frank Dawson III, GHS, Teacher, from \$106,118.00 (Step 20) to \$106,118.00 + \$4,700.00 (Longevity) effective date 01/01/2018**

12-261-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following Extra Curricular Stipends for GHS for the 2017-2018 school year:

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

1. **Quill/Yearbook Financial Advisor - GHS Denise Rebori - \$3,481.00**
2. **Portfolio Coordinator, GHS Denise Rebori, \$1,375.00**
3. **Portfolio Coordinator - GHS Johanna Caruso - \$1,375.00**

12-262-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following Leaves of Absences for the 2017-2018 School Year:

1. **Marjery Torres, School #4, PT Paraprofessional, Medical Leave, 12/04/2017 thru 12/08/2017, taking 5 Unpaid days**
2. **Stephanie Kuka, School #7, Paraprofessional, Matrimonial Leave, 11/22/2017, 11/27/2017 thru 11/28/2017, using 3 Personal days**
3. **Anna Moskal, GPPA 3, PM Paraprofessional, Personal Leave, 12/04/2017 thru 01/12/2018, taking 24 Unpaid days**
4. **David Gierek, GMS, Teacher, Paternity Leave, 12/15/2017 thru 01/05/2017, using 10 Sick days**
5. **Cindy Ann Werlock, GMS, Teacher, Medical Leave, 12/19/2017 thru 01/05/2018, using 8 Sick days**

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

6. **Mary Margaret Doyle**, School #8, Nurse, Medical Leave, 12/07/2017 thru 12/14/2017, using 5 Sick days
7. **Richard Bernat**, School #7, Custodian, Medical Leave, 12/08/2017 thru 03/16/2018, using 8 1/2 Sick days, 1 1/2 Personal days, 3 Vacation days, and taking 47 Unpaid days
8. **Constance Levy**, School #5 and #10, Speech Specialist, Medical Leave, 11/28/2017 thru 01/30/2018, Using 40 Sick days
9. **Sinika Ramadani**, Custodian, School GHS, Medical Leave, 03/10/17 thru **REVISED** date 04/01/18, using 72 Sick days and taking 118 Unpaid days
10. **Victoria Madero**, GPPA1, PT Paraprofessional, Maternity Leave, 01/22/2018 thru 03/02/2018, taking 25 Unpaid days
11. **Mark Carroll**, Custodian, School #5, Medical Leave, 11/29/2017 thru 01/02/2018, using 17 Sick days and 1 Vacation day
12. **Megan Menezes**, Teacher, GHS, Family Leave, 02/26/2018 thru 03/16/2018, taking 15 Unpaid days
13. **Ashley Hofsis**, Teacher, School #6, Maternity Leave, 03/08/2018 thru 05/24/2018, using 24 Sick days and taking 26 Unpaid days
14. **Jannine Carrie**, Paraprofessional, School #10, Medical Leave, 12/07/2017 thru 01/08/2018, using 16 Sick days
15. **Brian Cameron**, Assistant Curriculum Supervisor, Curriculum, Paternity Leave, 01/29/2018 thru 02/02/2018, using 3 Sick days and 2 Personal days
16. **Elise Weinstein**, Speech-Language Specialist, ECLC, Maternity Leave, 04/02/2018 thru 06/25/2018, using 11 Sick days and taking 44 Unpaid days
17. **Kim Lortz**, PT Paraprofessional, ECLC, Medical Leave, 12/15/2017 thru 01/05/2018, taking 10 Unpaid days
18. **Lisa DeGregorio**, BD Paraprofessional, School #8, Medical Leave, 12/19/2017 thru 02/16/2018, using 38 Sick days
19. **Susan Kruk**, BSI Teacher, School #5, Medical Leave, 12/18/2017 thru 12/22/2017, using 5 Sick days
20. **Angelo J. Giammanco**, Teacher, GMS, Personal Leave, 01/15/2018 thru 06/30/2018, taking 104 Unpaid days

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

Consent Agenda: Personnel: 250-262				
MOTION: Mr. Focarino			SECOND: Mr. Garnto, Jr.	
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Mr. Focarino (Allan)	X			
Mr. Quiles (Julio)	X			
Mr. Mazzola (Jack)	X		12-255-17 #1	
Mr. Derrig (Richard)	X			
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X			
Mr. Garnto Jr. (Everett)	X			
Dr. Conte (Kenneth)	X			

B. Education:

- 12-263-17 Approve Field Trips
- 12-264-17 Approve Student Home Instruction
- 12-265-17 Approve Substitutes
- 12-266-17 Approve School Events
- 12-267-17 Approve Professional Services
- 12-268-17 Approve Practicum and Student Teachers
- 12-269-17 Approve HIB Report for November and December 2017
- 12-270-17 Approve Enrollment for November 2017
- 12-271-17 Approve Professional Days
- 12-272-17 Approve Flyers
- 12-273-17 Approve VFW Post 2867

12-263-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **FIELD TRIPS:**

1. 11/01/17, ECLC/School #4/3 Saints, Fairfield Farms, Fairfield NJ, Cost to the Board: \$522.00, funds available from Acct.#20-218-100-800/11

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

2. 11/14/17, MD Classes, GHS, Walmart-Garfield, No Cost
3. 11/16/17, School # 5, Grade 2, Library, No cost
4. 11/27/17, English Honors and TI Trend, GHS, AMC Theater, Paramus, Cost to students: \$13.00
5. 11/28/17, GHS, MD Class/Freshman English Class, Paramus Park Mall, Cost to students: Lunch Only
6. 11/30/17, School # 6, Grade 4, Hawthorne Theater, Cost to students: \$13.00
7. 12/01/17, GMS, Spanish Honors 7 & 8, AMC Theater/Paramus, Cost to students: \$15.00 (Ticket/Lunch)
8. 12/04/17, GMS, Grade 6, AMC Theater, Garden State Plaza, Paramus, Cost to students: \$8.00
9. 12/05/17, Criminal Justice (Option 2), GHS, Garfield Municipal Court, City Hall, No Cost
10. 12/06/17, GMS, MD & GAPPS Life Skills, Paramus Park Mall, No Cost
11. 12/06/17, School # 6, Grade 3, Garfield Public Library, No Cost to students
12. 12/11/17, GMS, Grade 6, AMC Garden State Plaza, Paramus, Cost to students: \$8.00
13. 12/12/17, GHS, Advanced Biology Students, Bergen County Bureau of Criminal Investigation, Hackensack, No Cost
14. 12/13/17, GMS, MD & GAPPS Life Skills, HUMC Gym & Wellness Center, No Cost
15. 12/13/17, Pre-K-Grade 5, School # 5, To GHS for School # 5 Holiday Concert, No Cost
16. 12/14/17, Pre-K 3&4, ECLC, Montclair Univ. Twas the Night Show, Cost to the Board: \$ 627.00, funds available from Acct. # 20-218-100-800/11, PO # 18-1537
17. 12/19/17, Ski Club, GHS, Hunter Mtn. Hunter, NY, Cost to students: \$55.00-\$65.00 depending on Equipment Needed
18. 12/2017-06/2018, Tomorrow's Teachers, GHS, Students will complete internships as part of the Tomorrow's Teachers course, Teachers at Schools #5, #7,#8, GMS and GHS during Block 4A of High School A-Days, No Cost to students
19. 12/20/17, School #7, Grade 3, AMC, Garden State Plaza, Paramus and McDonald's, Saddle Brook, Cost to students: \$13.00
20. 12/20/17, Mr. Vaccaro & Ms. Galletta's class, GHS, Paramus Park Mall, No cost to students

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

21. 12/21/17, GMS, Grade 7, AMC Theater, Garden State Plaza, Paramus, Cost to students: \$10.00
22. 12/21/17, Grade 7, GMS, AMC Theater-Paramus, Cost to students: \$10.00
23. 12/21/17, TREND/T.I., GHS, Bethlehem, Pa., Cost to students: \$20.00
24. 01/08/18, ESL Class, GHS, Palisades Mall Center (Ice Rink), Cost to Students: \$24.00
25. 01/09/18, Kovacs, Colgary ,Capizzi, ECLC, Franks Pizza in Saddle Brook, Cost to the Board, \$255.00, Req. # 1892, Acct. # 20-218-100-800/11, PO # 18-1755
26. 01/10/18, Tomorrow's Teachers, GHS, Interns will report to their assigned Schools #5,#7,#8, GMS, GHS, to complete a full day of internship with their cooperating teachers, No Cost to students
27. 01/10/18, Sodora & Battista, ECLC, Stop and Shop Grocery Store, Clifton, No Cost to students
28. 01/17/18, MD & GAPPS Life Skills, GMS, HUMC Gym & Wellness Center, No Cost
29. 01/22/18, School # 10, GAPPS, Jumpin Jax, Paramus, Cost to students: \$15.00
30. 01/24/18, MD & GAPPS Life Skills, GMS, Garfield Public Library: lesson by librarian, No Cost
31. 01/26/17, School # 8, BD Program, Garden State Plaza, Paramus, Cost to the students: \$10.00-\$12.00
32. 02/05/18, MD & GAPPS Life Skills, GMS, JCC on the Palisades-Art Show-Paramus Park Mall/Lunch, No Cost
33. 02/15/18, ESL/Bilingual Students, School # 6, Castle Theater, New Milford-McDonald's Saddle Brook, Cost to the Board, \$360.00, PO # 18-1473, Cost to student: \$4.00-lunch
34. 02/24/18, Debate Club, GHS, Montville H.S., Club will be competing in debate competition, No cost to students
35. 02/28/18, Ciliento/Kovacs, ECLC, Petsmart, Garfield, No Cost to students
36. 03/03/18, Debate Club, GHS, Union Catholic H.S., Scotch Plains, Club will be competing in debate competition, No cost to students
37. 03/12/18, Blue Stars, GMS, Apple Store Willowbrook Mall, Students will be given a technology workshop, No Cost
38. 03/13/18, First Grade Classes, School # 8, Imagine That Children's Museum, Florham Park, NJ, Cost to students: \$12.00

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

- 39. 03/15/18, School #10, Grade 4, Union Township Historical Society/Caldwell Parsonage, Cost to students: \$1.00
- 40. 03/23/18, 6th Grade, GMS, Medieval Times, Lyndhurst, Cost to students: \$36.00
- 41. 04/23/18, Latour, Cilento, Wolf, Siccardi, ECLC, Turtle Back Zoo, W. Orange, Cost to the Board, \$700.00, Req. # 1897, Acct. # 20-218-100-800/11, PO # 18-1757
- 42. 04/26/18, School #10, Grade 2, Historic Speedwell, Morristown, No Cost to students
- 43. 05/15/18, English III, GHS, Mayo Performing Arts Ctr. Morristown, Cost to students \$20.00
- 44. 05/31/18, Preschool 3 & 4 year old classes, Schools # 4 & #5, Turtle Back Zoo, W. Orange, NJ, Cost to the Board: \$720.00, funds available from Acct. # 20-218-100-800/11, PO # 18-1542
- 45. 06/04/18, Field Day, School # 10, Spring Street, No Cost

12-264-17 **Be it Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves **Student Home Instruction**:

- 1. KB, GMS, Grade 6, Start Date 11/30/17 thru 02/08/18, C. Braitsch
- 2. AJ, GMS, Grade 8, Start Date 10/25/17 thru **REVISED** Date 12/22/17, K. DelMauro, L.Ryden
- 3. EC, GMS, Grade 6, Start Date 12/11/17 thru 12/22/17, C.Demmie

12-265-17 **Be It Resolved**, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools and the Education Committee, **Approves the following Substitutes** for the 2017-2018 School Year:

1.	Cheaton, Brandon	Teacher	Non-Degree
2.	Dadika, Kyle	Teacher	Degree
3.	Dedi, Amali	Paraprofessional	Degree
4.	Garruto, Catherine	Teacher	Degree
5.	Gittens, Natalee	Paraprofessional/Teacher	Degree
6.	Kristani, Esilona	Teacher	Non-Degree
7.	Mach, Arielle	Teacher	Non-Degree
8.	Stolarz, Marta	Teacher/Nurse	Degree

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

- | | | | |
|-----|----------------|----------------------|--------|
| 9. | Xhani, Alketa | PCA/Paraprofessional | |
| 10. | Youssef, Magda | Teacher | Degree |

12-266-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **EVENTS**:

1. **12/17 - 06/18**, Schools #5, #7 & #8, Students enrolled in the Tomorrow's Teacher course @ various schools, Garfield, NJ, 1:30 pm to 3:15 pm, No cost
2. **11/30/17**, GHS, Garfield Public Library Tree Lighting @ City Hall, Garfield, NJ, 9:00 pm, No cost
3. **02/10/18**, ECLC Home & School Association, Applebee's Pancake Fundraiser, Garfield, NJ, 8:00 am to 11:00 am, Entrance fee: \$8.00

12-267-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **PROFESSIONAL SERVICES**:

1. **01/10/18**, Garfield Police Presentation on Street Safety & What is being done around Garfield and NJCAP, learn strategies to keep students safe from sexual abuse, abduction and other potentially dangerous situations @ GHS, 6:00 pm to 8:00 pm, Provided by: Garfield Police Department & NJCAP, No cost
2. **01/15/18**, Problem Solving in Math with Technology and Wonder @ GMS, 8:00 am to 3:15 pm, Provided by: Standard Solutions, Cost to the Board: \$1,500.00, funds available from 20-271-200-500/17, PO#18-1661
3. **01/15/18**, Workshop for K-12 World Language Teachers @ GHS, 8:00 am to 3:15 pm, Provided by: Staff Development Workshops, Inc. Presented by: Thao Tran, Cost to the Board: \$1,500.00, funds available from 11-000-221-500-000, PO#18-1761
4. **01/15/18**, De-Escalation Techniques @ School #8 gymnasium, 9:00 am to 12:00 Noon, Provided by: Bergen County Special Services, Cost to the Board: \$700.00, funds available from 11-000-219-592-000, Req. #1906

12-268-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following Felician University, William Paterson University (WPU), St. Peter's University, and Western Governors University (WGU) Practicum and Student Teachers for the Spring 2018 Semester:

- | | | | | | |
|----|---------------------|----------|----|----------|---------------------|
| 1. | Margaret Ann Cioffi | Felician | #4 | C.Huliev | 01/17/18 - 05/11/18 |
|----|---------------------|----------|----|----------|---------------------|

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

2.	Ashley Garcia	Felician	GHS	G.Luciano	01/17/18 - 05/11/18
3.	Elise McAloon	WPU	GMS	J.D'Elia	01/19/18 - 05/03/18
4.	Desiree Douglas	WPU	GMS	A.Sabani	01/02/18 - 06/30/19
5.	Amanda Lardieri	WPU	GMS	A.Sabani	01/02/18 - 06/30/19
6.	Keith Cruz, Jr.	WPU	GMS	A.Sabani	01/02/18 - 06/30/19
7.	Adina Cazaban	WGU	GHS	M.Maiorino	01/02/18 - 04/06/18
8.	Maya Thompson	WPU	GPPA3	N.Horvath	01/29/18 - 04/30/18
9.	Juanita Caballero	St. Peter's	#6	K.Bostonian	02/02/18 - 02/12/18
10.	Wilbert Caraballo	Felician	#8	C.Kuzmic	01/17/18 - 05/11/18

12-269-17 **WHEREAS**, the Board of Education has received the Superintendent’s report of incident(s) of Harassment/Intimidation/Bullying (“HIB”) within the District; and **WHEREAS**, the Board has had the opportunity to review the Superintendent’s recommendations with respect to the incident(s) of HIB on this November and December 2017 report; **NOW**,

THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent’s recommendations as presented on the report.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools, and/or his designee, has informed the applicable parents/guardians of the students involved in these incidents with the following information within five (5) days of this Board meeting:

- The nature of the investigation;
- Whether the District found evidence of HIB;
- Whether discipline was imposed;
- Whether services were provided to address the incident of HIB

12-270-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves Student Enrollment** for November 2017

12-271-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **PROFESSIONAL DAYS**:

PENDING FINANCIAL REVIEW AND BOARD APPROVAL AS PER DR. IZBICKI

1. 12/05/17, D’Amico, D., GHS, Educational Leadership Conference, Ramapo College, No Cost to the Board
2. 12/05/17, Ledford, G., Federal Programs, ELL Supervisors’ Committee Meeting, Monroe, NJ, Cost to the Board, \$60.00, Travel Reimbursement, Funds available from Acct. #20-242-200-500

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

3. 12/05/17, Cahn, M., Federal Programs, ELL Committee Meeting, Monroe, NJ, Cost to the Board, \$40.00, Estimate Mileage and Cost Reimbursement, Funds available from Acct. # 20-242-200-500/16
4. 12/08/17, Nunno, D., Curriculum, Concerns for Bergen County Language Arts Supervisors, Hackensack, No Cost to the Board
5. 12/08/17, Granquist, S., School #7, Building Executive Function Skills: The Missing Link to Student Achievement, Bloomfield, No Cost to the Board
6. 12/08/17, Torrasi, M., School #8, Building Executive Function Skills: The Missing Link to Student Achievement, Bloomfield, No Cost to Board
7. 12/12/17, Znutas, R., Board Office, Regional Training for Certification and Professional Development Staff, PCC, Wayne, NJ, No Cost to the Board
8. 01/05/18, D'Amico, J., CST, Autism Sexuality Education: Navigating Relationships, Avoiding Victimization, and Becoming Empowered, Montclair, Cost to the Board, \$65.00, Estimated Mileage and Cost Reimbursement, Funds available from # 11-000-219-592-000
9. 01/08/18, Rotio, D., Curriculum, Implementing Reader's Workshop, Little Ferry and Waldwick BOE, , No Cost to the Board,
10. 01/08/18, Alessi, J., School #8, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
11. 01/08/18, Amorose, C., School #8, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
12. 01/08/18, Barone, S., School #6, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
13. 01/08/18, Campomizzi, M., School #5, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
14. 01/08/18, Castellitto, L., School #8, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
15. 01/08/18, Decker, C., School #6, School #5, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
16. 01/08/18, Jaten, J., School #8, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
17. 01/08/18, Kotwica, C., School #5, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

18. 01/08/18, Luna, J., School #6, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
19. 01/08/18, Silberman, J., School #8, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
20. 01/08/18, Tani, R., School #6, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
21. 01/08/18, Varner, T., School #5, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
22. 01/08/18, Westhoff, L., School #8, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
23. 01/08/18, Whitmore, D., School #5, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
24. 01/08/18, Wilson, A., School #6, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
25. 01/08/18, Zagorski, W., School #5, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
26. 01/11/18, Rotio, D., Curriculum, Implementing Reader's Workshop, Fair Lawn and Paramus BOE, No Cost to the Board
27. 01/11/18, Bartosh, J., School #4, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
28. 01/11/18, Capozzoli, M., School #10, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
29. 01/11/18, Catello, L., School #10, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
30. 01/11/18, Costantino, L., School #4, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
31. 01/11/18, Cote, E., School #7, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
32. 01/11/18, Cymerman, G., School #7, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
33. 01/11/18, Duch, C., School #10, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

34. 01/11/18, Mouser, D., School #7, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
35. 01/11/18, La Duca, J., School #7, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
36. 01/11/18, Ness, J., School #4, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
37. 01/11/18, Niemec, R., School #4, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
38. 01/11/18, Noble, L., School #4, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
39. 01/11/18, Marsh, K., School #7, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
40. 01/11/18, Mastropaolo, R., School #4, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
41. 01/11/18, Puzio, N., School #10, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
42. 01/11/18, Ruland, R., School #7, Implementing Reader's Workshop in the Primary Grades, Waldwick, No Cost to the Board, Substitute Needed
43. 01/17/18, Nunno, D., Curriculum, Lit Together Teacher Leader Project Kickoff, Paramus, No Cost to the Board
44. 01/17/18, Rotio, D., Curriculum, Lit Together Teacher Leader Project Kickoff, Paramus, No Cost to the Board
45. 01/17/18, Cameron, B., Curriculum, Supervisors Winter Meeting, Monroe, NJ, No Cost to the Board
46. 01/17/18, Drozd-Majdanski, I., CST, Play Therapy Techniques, New Brunswick, NJ, Cost to the Board, \$116.10, PO # 18-1620, Funds available from Acct. #11-000-219-592-000
47. 01/18/18, 02/28/18, 04/11/18, Bellenger, A., Curriculum, NJ Leadership Academy, Paramus, Cost to the Board, \$450.00, registration for all 3 workshops, Funds available from Acct. # 11-000-221-500-000, PO# 18-1558
48. 01/18/18, 02/28/18, 04/11/18, Mierzejewski E., Curriculum, NJ Leadership Academy, Paramus, Cost to the Board, \$450.00, registration for all 3 workshops, Funds available from Acct. # 11-000-221-500-000, PO# 18-1559

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

49. 01/19/18, Caffrey, B., GPPA 1, Yoga and Mindfulness in the Classroom, Fairfield, Cost to the Board, \$199.99, funds available from Acct. #20-218-200-329, PO # 18-1753, plus estimated mileage and cost reimbursement \$10.54, funds available from Acct. #20-218-200-580
50. 01/19/18, Montoya, M., GPPA1, Yoga and Mindfulness in the Classroom, Fairfield, Cost to the Board, 199.99, funds available from Acct. # 20-218-200-329, Req. # 1885, PO # 18-1754
51. 01/24/18, Nunno, D., Mierzejewski, E., Curriculum, Engaging and Teaching Diverse Learners-“Moving Students in the Fast Lane of Learning”, BCC, funds allocated from Acct. # 20-271-200-500/17, Cost to the Board already approved on Sept. 25, 2017 (19-139-17) board minutes, PO# 18-0890
52. 01/30/18, Fiduccia, L., GMS, Pasqualone, R., GHS, Strategies to strengthen your writing instruction and significantly increase student writing skills, W. Orange, Cost to the Board, \$259.00 for Workshop and Resource Materials, Funds available from Acct. # 20-271-200-500/17, PO #18-1702
53. 02/06/18, D’Agostino, A., Rotio, D., Curriculum, Engaging and Teaching Diverse Learners-“DI Theory-Moving Students in the Fast Lane of Learning”, BCC, funds allocated from Acct. # 20-271-200-500/17, Cost to the Board already approved on Sept. 25, 2017 (19-139-17) board minutes, PO# 18-0890
54. 02/07/18, Amos, R., ECLC, 2018 Statewide Preschool Nurses’ Meeting, Neptune, NJ, Cost to the Board, \$44.54, mileage and tolls, Funds available from Acct. #20-218-200-580/11, Substitute Needed
55. 02/15/18, Botten, J., Cameron, B., Curriculum, NJ User Group Regional Meeting, S. Brunswick, No Cost to the Board
56. 02/26/18 and 02/27/18, Mendez, B., GPPA 1, NJ Conference for Pre-K, Cost to the Board, \$398.05 (Workshop Fee), Req.# 1883, funds from Acct.# 20-218-200-329, plus \$288.38 Mileage and Tolls, Acct. # 20-218-200-580, Meals and incidentals, \$48.00x 2 days-totaling \$96.00, plus Roundtrip miles-\$91.72, plus \$603.93 for (3) rooms, PO.#18-1773
57. 02/26/18 and 02/27/18, Stewart, V., GPPA 1, NJ Conference for Pre-K, Cost to the Board, \$288.38, for Hotel, meals and incidentals, plus estimated mileage and cost reimbursement, Acct. # 20-218-200-580,
58. 02/26/18 and 02/27/18, Sisco, K., GPPA 1, NJ Conference for Pre-K, Cost to the Board, \$398.05 (Workshop Fee), Req. 1883, Acct. # 20-218-200-329, plus \$196.66 for estimated Mileage and Tolls, plus meals and incidentals \$96.00, PO. 18-1772

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

59. 02/26/18 and 02/27/18, Polito, F., GPPA 1, NJ Conference for Pre-K, Cost to the Board, \$398.05 (Workshop Fee), Req. 1883, Acct. # 20-218-200-329/11, plus \$196.66 for estimated mileage and tolls, plus meals and incidentals, \$96.00, PO #18-1769
60. 02/26/18 and 02/27/18, Horvath, N., GPPA 3, NJ Conference for Pre-K, Cost to the Board, \$398.05 (Workshop Fee), Req. 1883, Acct. # 20-218-200-329/11, plus \$196.66 for estimated mileage and tolls, plus meals and incidentals, \$96.00, PO # 18-1770
61. 02/26/18 and 02/27/18, Semancik, M., GPPA 3, NJ Conference for Pre-K, Cost to the Board, \$398.05 (Workshop Fee), Req. 1883, Acct. # 20-218-200-329/11, plus \$196.66 for estimated mileage and tolls, plus meals and incidentals, \$96.00, PO # 18-1771

12-272-17 **Be it Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves the following FLYERS:**

1. 2017 Annual P.B.A. Toy Drive
2. City of Garfield Employee Appreciation Wellness Weekend, Preventive Medical Services
3. Girl Scouts of Northern New Jersey, Grades K-5
4. Garfield YMCA - Learn to Swim
5. Garfield High School Academic Hall of Fame, 2018 Induction
6. Holiday Helpers, GMS, MD & GAPPS
7. Garfield Public Schools Parent Night, Keeping Our Community Safe Series
8. Used Clothing Drive, GHS, Project Graduation
9. Garfield's First Holiday Lights Contest, Garfield Recreation Center
10. Fashion Show & Tricky Tray, GHS
11. A Cyber Holiday, School #7, 4th Grade Performance
12. Dance Party, Boys & Girls Club of Garfield
13. Open Gym 9th-12th Grade, Boys & Girls Club of Garfield
14. Garfield Middle School Wrappers, GMS
15. Tricky Tray and Fashion Show, GHS
16. Project Graduation 2018 Flyer, GHS
17. Santa Clause is Coming to Town, Garfield Fire Company #5

12-273-17 **Be it resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves the VFW Post 2867**, to provide a Santa visit to the Preschool children to distribute toys

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

Consent Agenda: Education: 263-273				
MOTION: Mr. Focarino			SECOND: Mr. Quiles	
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Mr. Focarino (Allan)	X			
Mr. Quiles (Julio)	X			
Mr. Mazzola (Jack)	X		12-263-17 #1-16 12-271-17 #1-7	
Mr. Derrig (Richard)	X			
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X			
Mr. Garnto Jr. (Everett)	X			
Dr. Conte (Kenneth)	X			

C. FINANCE

- 12-274-17 Approve Budget Transfers for November and December 2017
- 12-275-17 Approve Certification of Funds
- 12-276-17 Approve Board Secretary (A148) Report and Treasurer's (A149) Report
- 12-277-17 Approve Tuition Contract
- 12-278-17 Approve Bayada Home Health Care
- 12-279-17 Approve NJTSS Early Reading Professional Development Cohort - 2 Grant
- 12-280-17 Approve Tuition Contract
- 12-281-17 Approve Spring 2018 Education Career Fair

12-274-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent of Finance/Board Secretary, Approves the attached **Budget Transfers for November and December 2017**

12-275-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Assistant Superintendent of Finance/Board Secretary's *certification of funds*,

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

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 2017/18 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:

November 30, 2017 \$2,737,842.59

Bills and Claims:

December 13, 2017 \$3,450,049.74

- 12-276-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Assistant Superintendent of Finance/Board Secretary, approves the Board Secretary's (A148) Report and Treasurer's (A149) Report for the Month of October 2017
- 12-277-17 **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 (TL) tuition to be paid to The High Point School of Bergen County in the amount of \$329.00 per day for 132 days, from November 27, 2017 thru June 30, 2018
- 12-278-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools , Business Administrator/Board Secretary and Director of Special Services approve Bayada Home Health Care, Inc. to provide In-School nursing services to J. G.-P. from Nov. 22, 2017 thru June 30, 2018, 6 hrs. 20 min. per day, total cost not to exceed without approval \$36,828.00
- 12-279-17 **Be it resolved**, the at the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator and Director of Special Services, the Garfield School District will be applying for the NJTSS Early Reading Professional Development Cohort -2 Grant, application deadline is January 12, 2018 and has been submitted to Dr. S. Brown at NJ DOE
- 12-280-17 **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 Contract for the 2017 - 2018 School Year:
1. Contract for MB with Windsor Preparatory High School of Bergen County from December 4, 2017 thru June 30, 2018, 124 days, at \$289.99 per day, total cost not to exceed \$35,958.76, funds available from 11000-100-566-000

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

12-281-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools , Business Administrator/Board Secretary and Director of Special Services **Approves the Spring 2018 Education Career Fair**, March 9, 2018, B.Tecchio, total cost \$75.00, funds available from 11-000-219-592-000

Consent Agenda: Finance:274-281				
MOTION: Mr. Garnto, Jr.			SECOND: Mr. Mazzola	
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Mr. Focarino (Allan)	X			
Mr. Quiles (Julio)	X			
Mr. Mazzola (Jack)	X			
Mr. Derrig (Richard)			12-275-17 Lightpath #2632	
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)			Vendor #269	
Mr. Garnto Jr. (Everett)	X			
Dr. Conte (Kenneth)			Check #1289	

D. Athletics and Recreation

12-282-17 **Approve Winter Coach for 2017-2018 Season**

12-283-17 **Approve Partnership with USA Army**

12-282-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Director of Athletics, approves the following coach for the 2017-2018 Winter Season:

1. **Lynette Reilly Head Girls Coach Basketball Middle School \$4,475.00**

12-283-17 **Be It Resolved**, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools and the Director of Athletics Approves Garfield High School to enter into partnership with the **USA Army** for the 2017-18 school year. The Army will be at GHS from 8am-3pm on Mondays and Tuesdays from 12-1-17 until June 30, 2018. They will attend all Physical Education Classes, provide SAT Prep

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

Classes, help supervise lunch duty, Proms and other school activities. The Army will provide professional development for the high school staff.

Consent Agenda: Athletics and Recreation:282-283				
MOTION: Mr. Garnto, Jr.		SECOND: Mr. Barckett		
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Mr. Focarino (Allan)	X			
Mr. Quiles (Julio)	X			
Mr. Mazzola (Jack)	X			
Mr. Derrig (Richard)	X			
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X			
Mr. Garnto Jr. (Everett)	X			
Dr. Conte (Kenneth)	X			

E. Building and Grounds

12-284-17 **Approve Building and Grounds**

12-284-17 **Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following BUILDINGS AND GROUNDS:**

1. **11/16/17-06/10/18, (Thursday and Fridays) School #7, After School Reading Club, use of Room 2-08, 2:45pm-4:15pm, No Security Needed**
2. **11/20/17, Seton Hall, College Awareness Day, use of GMS, 1:30pm-3:05pm, No Security Needed**
3. **11/20/17, Fairleigh Dickinson University, College Day, use of GMS Cafeteria, 1:00pm-2:15pm, No Security Needed**
4. **11/21/17, Kindergarten, Thanksgiving Feast, use of School #7, 1:30pm-2:30pm, No Security Needed**

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

5. 11/21/17, Recreation Wrestling, Parents Meeting, use of GHS, Cafeteria, 5:30pm-7:00pm, Security Needed
6. 11/22/17, Grade 3, 3rd Grade Play, use of School #7 Gym, 8:50am-10:00am, No Security Needed
7. 11/28/17, TI Peer Leaders, T1 Thanksgiving Dinner, use of GHS Cafeteria, 6:00pm-8:00pm, No Security Needed
8. 11/28/17,11/29/17,11/30/17,12/05/17,12/06/17,12/07/17,12/12/17,12/13/17, City of Garfield Police Dept., Police Dept. Active Shooter Training, use of GMS, 5:00pm-10:00pm, No Security Needed
9. 11/29/17, CAP, CAP Training, use of School #8, 5:00pm-6:00pm, Security Needed
10. 12/04/17-03/30/18, Boys and Girls Club of Garfield Coaches Association, Basketball Practice, Mon, Tues, Wed, Thurs and Fri. 6:00pm-7:45pm, use of GMS, Gym
11. 12/05/17, Edmentum, Study Island training for grades 1-5, use of GMS, 8:00am-3:00pm, No Security Needed
12. 12/08/17, GPPA 1 (HSA), Dinner with Santa, use of GPPA1, 5:00pm-8:00pm, Security Needed
13. 12/08/17, Family Events, Family Movie Night, use of School #10 use of Gym, 5:45pm-8:00pm, Security Needed
14. 12/12/17, GBOE, Holiday Movie Night, use of GMS Cafetorium, 6:00pm-8:00pm, Security Needed
15. 12/14/17, 02/07/18, 03/21/18, NJ Dept. of Education and Div. of Early Childhood Education and Family Engagement-Kindergarten Seminar-North, use of Garfield Preschool Annex, 9:30am-1:30pm, No Security Needed
16. 12/16/17, Garfield Board of Education, Holiday Gift Wrapping Fundraiser, use of GMS Gym, 9:00am-3:00pm, No Security Needed
17. 12/18/17, Home and School, School # 7, Home and School Holiday Movie Night, 5:00pm-7:30pm, Security Needed
18. 12/19/17, Kindergarten, Kindergarten Classrooms, School #7, Gingerbread House Decorating, 1:00pm-2:30pm
19. 12/20/17, School #8, Movie Night, use of Gym, 5:30pm-7:30pm, Security Needed 3 hours

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

20. 12/20/17, School #5 HSA, HSA Meeting and Gingerbread House Making, use of School #5 Gym, 3:00pm-6:00pm, No Security Needed
21. 12/21/17, GMS, Holiday Dance, use of GMS, Gym, 6:30pm-8:30pm, Security Needed
22. January 2018-March 2018, Garfield Recreation Cheering, ECLC, Commons Area, Cheering Practice, 6:00pm-7:45pm, Tuesday, Wednesday, Thursday
23. 01/10/18, Garfield Police Dept. & NJCAP, Police Dept. on Street Safety and NJCAP on preventing child abuse/abduction etc., use of GHS Auditorium, 6:00pm-8:00pm, No Security Needed
24. 01/11/18, Otto Auto, School #8, Assembly, use of Gym, 10:30am-Pre-K-1st Grade, 1:30pm-Grades 2nd & 3rd, No Security Needed
25. 01/11/18, Manga, Anime and Comic Club, Video Game Tournament Fundraiser, use of GHS, 3:00pm-5:00pm, No Security Needed
26. 01/12/18, Family Events Committee, School #10, Family Events Winter Carnival, use of Gym, 5:45pm-7:30pm
27. 01/13/18, 2018 Project Graduation, Clothing drive, use of GHS, Art Room, 8:00am-1:00pm, No Security Needed
28. 01/15/18, Garfield Dept. of Special Services, School #8, use of Gym, 9:00am-12:00pm, No Security Needed
29. 01/15/18, Federal Programs Dept. use of School #4, Computer Room, 8:30am-3:15pm, No Security Needed
30. 01/15/18, SDW, GHS, use of Classroom w/Smartboard, 8:30am-3:00pm, No Security Needed
31. 01/22/18 - 01/26/18, Bergen County CAP, use of School #4, 8:30am-3:00pm, No Security Needed
32. Week of 01/29/2018, Bergen County Child Assault Prevention, Classroom Lessons, use of School #10, 8:25am-3:15pm, No Security Needed
33. 02/01/18, GPPA1, Multi-Cultural Festival, use of GPPA 1, Lounge, Auditorium, 4:0pm-6:00pm, Security Needed
34. 02/07/18, Garfield Public Library, Story Time, use of ECLC, Commons Area, 10:00am-10:45am, No Security Needed
35. 02/08/18, Garfield Public Library, Story Time, use of ECLC, Commons Area, 1:30pm-2:15pm, No Security Needed

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

36. 02/09/18, Family Events Committee, Drop off Just Dance Event and Parent Social, 5:45pm-7:30pm
37. 03/01/18, GPPA 1, Book Fair-Meet Clifford, use of GPPA 1, Lounge, 3:00pm-4:00pm, Security Needed
38. 03/16/18, Passaic Valley Sewerage Commission, Students will build birdhouses, use of School #8, 9:00am-12:00pm, No Security Needed
39. 04/05/18, Guidance, College Fair, use of GHS New Gym, 6:00pm-9:00pm, Security Needed
40. 04/23/18-04/25/18- GHS School Initiatives and Project Graduation, use of GHS Auditorium, Faculty Room, and Room 115 and Room1-22, "Mr. GHS" Contest, 4:00pm-8:00pm, 04/26/18 (Dress Rehearsal) 6:30pm-9:30pm, 04/27/18, 4:00pm-11:00pm, Security Needed
41. 05/02/18, GPPA 1, Petting Farm Animals and Pony Ride, use of GPPA 1 Outdoors-Back Field, 8:00am-12:00pm, Security Needed
42. 05/03/18, GMS, Project Fair, use of GMS, 5:00pm-8:30pm, Security Needed
43. 06/01/18, GPPA 1, Field Day, 06-08-18(Rain date), GPPA 1, Outdoor, 8:00am-12:00pm, Security Needed
44. 06/14/18, GPPA 1, Preschool Prom, use of GPPA 1, Lounge, Auditorium, 4:00pm-8:00pm, Security Needed

Consent Agenda: Buildings and Grounds:284				
MOTION: Mr. Quiles		SECOND: Mr. Focarino		
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Mr. Focarino (Allan)	X			
Mr. Quiles (Julio)	X			
Mr. Mazzola (Jack)	X		12-284-17 #1-16	
Mr. Derrig (Richard)	X			
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X			
Mr. Garnto Jr. (Everett)	X			
Dr. Conte (Kenneth)	X			

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

F. Policy

12-285-17 Approve Second Reading of Policies

12-285-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent of Finance/Board Secretary and the Policy Committee, **Approves the Second Reading of following Policies:**

1. P & R 1240 Evaluation of Superintendent (M) (Revised)
2. P1511 Board of Education Website Accessibility (New)
3. P & R 3126 District Mentoring Program (Revised)
4. P & R 3221 Evaluation of Teachers (M) (Revised)
5. P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
6. P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M) (Revised)
7. P & R 3224 Evaluation of Principals, Vice Principals and Assistant Principals (M) (Revised)
8. P & R 3240 Professional Development for Teachers and School Leaders (M) (Revised)
9. P & R 5610 Suspension (M) (Revised)
10. P 5620 Expulsion (M) (Revised)
11. P & R 7424 Bed Bugs (New)
12. P 7461 District Sustainability Policy (New)
13. P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)
14. P 8550 Unpaid Meal Charges/ Outstanding Food Service Charges (M) (Revised)
15. P 2700 Services to Non Public School Students (M) (Revised)
16. P & R 7100 Long Range Facilities Planning (M) (Revised)
17. P & R 7101 Educational Adequacy of Capital Projects (Revised)
18. P 7102 Site Selection and Acquisition (Revised)

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

- 19. R 7102 Site Selection and Acquisition (New)
- 20. P 7130 School Closing (Revised)
- 21. P 7300 Disposition of Property
- 22. P 7300 .1 Disposition of Instructional Property (Abolished)
- 23. R 7300.2 Disposal of Land (Revised)
- 24. R 7300.3 Disposition of Personal Property (Revised)
- 25. R 7300.4 Disposition of Federal Property (Revised)

Consent Agenda: Policy:285				
MOTION: Mr. Derrig		SECOND: Mr. Mazzola		
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Mr. Focarino (Allan)	X			
Mr. Quiles (Julio)	X			
Mr. Mazzola (Jack)	X			
Mr. Derrig (Richard)	X			
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X			
Mr. Garnto Jr. (Everett)	X			
Dr. Conte (Kenneth)	X			

G. Addendum

12-286-17 **Be It Resolved**, that the Garfield Board of Education, upon a motion made by Mr. Quiles and seconded by Mr. Derrig, that the number of months that a board member must be off the board be changed from Six (6) Months to Eighteen (18) Months, before conducting any business between an individual and the Garfield Board of Education.

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, December 18, 2017

Be It Further Resolved, that the First Reading of the Policy (#0142), will take place at the January 22, 2018 meeting

Consent Agenda: Addendum:286				
MOTION: Mr. Quiles		SECOND: Mr. Derrig		
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Mr. Focarino (Allan)			X	
Mr. Quiles (Julio)	X			
Mr. Mazzola (Jack)	X			
Mr. Derrig (Richard)	X			
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X			
Mr. Garnto Jr. (Everett)	X			
Dr. Conte (Kenneth)	X			

X. **Public Comment**

XI. **Adjournment**

Mr. Barckett motioned to Adjourn Meeting at 7:30pm. Said motion was seconded by Mr. Focarino and carried by unanimous votes

Respectfully submitted by,

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