

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

The Regular Meeting of the Garfield Board of Education held on Monday, November 20, 2017, 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

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 6:35pm

* Mr. Derrig arrived at 7:07pm

II. Executive Session:

Motion made by Mr. Quiles to go into Closed Session at 6:53pm, for the purpose of discussing personnel and possible litigation, said motion was seconded made by Mr. Mazzola and carried by unanimous vote. Came out of executive session at 8:15pm motion made by Mr. Barckett and said motion seconded by Mr. Garnto, Jr. and carried by unanimous vote

III. Previous Board Minutes:

October 30, 2017

Approved motion by Mr. Barckett and seconded by Mr. Garnto, Jr. and carried by unanimous vote

IV. Superintendent's Report:

Ms. Denise Rebori presented GHS Student of the Month for October 2017 to Wandally Vargas, and Paoli Morci presented the GHS Student of the Month for November 2017 to Dominique Wiktorowski. Mrs. D'Amico, GHS Principal, presented the VFW Voice of Democracy Essay Contest Winner to Bianca

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

Reyes. Wandally Vargas was also recognized for her writing. Both students read their essays. HIB Report was presented for the months of October/November. Mr. Perrapato announced the NJ Department Division of Early Childhood Education will be coming to visit on 11/27/17 to speak to administrators, Master Teachers, and PIRT Team. Mr. Andrew Parente from Lerch, Vinci & Higgins, LLP, presented the audit for the school year ending June 30, 2017.

- V. Old/New Business - None
- VI. Committee Reports - None
- VII. Resolutions (Consent Agenda)
- VIII. Resolutions (Discussion)
- XI. Resolutions

A. PERSONNEL:

- 11-211-17 Approve Retirements
- 11-212-17 Approve to Rescind Staff Appointments
- 11-213-17 Accept Resignation
- 11-214-17 Approve Transfer
- 11-215-17 Approve Non-Certified Staff
- 11-216-17 Approve Certified Staff
- 11-217-17 Approve Special Education Coordinator
- 11-218-17 Approve Missed Prep
- 11-219-17 Approve Title I Extended Day Program at School #5
- 11-220-17 Approve Leaves of Absence
- 11-221-17 Approve Salary Adjustment
- 11-222-17 Approve Home Instruction
- 11-223-17 Approve Extra Curricular Stipends

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

A. PERSONNEL:

11-211-17 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.	Lois Simpson (Paraprofessional)	9/30/17	11/1/17	9/30/17
2.	Donnelle Serritella (Paraprofessional)	11/8/17	11/13/17	6/30/18
3.	Irene Kirsch (ESL Teacher)	11/13/17	11/13/17	6/30/18
4.	Beverly Jugan (Paraprofessional)	11/14/17	11/14/17	6/30/18

11-212-17 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. **Katelyn Murray**, Temporary Replacement Special Education Teacher, assigned to School #4, at an annual salary of \$43,100.00 (BA/Step2), effective date October 31, 2017 thru June 30, 2018 replacing Robert Niemic
2. **Brielle Duncan**, Temporary Replacement LLD Paraprofessional, assigned to School #8, at an annual salary of \$23,364.00 (Step 1), 29.5 hours, No Benefits, effective date November 1, 2017 thru June 30, 2018, Replacing Aline Nicastro
3. **Tasheka Petty**, Personal Aide, assigned to New Bridges (Out of District School), at an hourly rate of \$16.00 per hour, with student E.R., effective date November 1, 2017 thru June 30, 2018, replacing Leila Merhab
4. **Denise Rebori**, Quill/Yearbook Financial Advisor - GHS \$3,481.00

11-213-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Accepts the following Resignation:

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

1. **Kenneth McKinney**, PM Paraprofessional, GPPA 1, date of letter 11/10/2017, effective date 11/17/2017

11-214-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Transfer** for the **2017-2018** school year:

Leah Przyborowski, Paraprofessional, from Garfield High School MD Paraprofessional to Garfield Middle School LLD Paraprofessional, effective date November 1, 2017 to June 30, 2018, replacing Rosalie Znutas

11-215-17 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. **Judy Figueroa-Khan**, Temporary Replacement LLD Paraprofessional, assigned to School #8, at an annual salary of \$23,364.00 (Step 1), 29.5 hours, No Benefits, effective date November 13, 2017 thru June 30, 2018, Replacing Alina Nicastro
2. **Azemina Bruncevic**, Part Time PM Preschool Paraprofessional, assigned to GPPA 1, at an hourly rate of \$24.34, effective date December 1, 2017 thru June 30, 2018 replacing Kenneth McKinney
3. **Denecia Grant**, Personal Aide, assigned to New Bridges (Out of District School), at an hourly rate of \$16.00 per hour, with student E.R., effective date December 6, 2017 thru June 30, 2018, replacing Leila Merhab

11-216-17 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. **Jaclyn Patti**, Autistic Teacher, assigned to the Early Childhood Learning Center, at an annual salary of \$58,000.00 (MA/Step 8), **REVISED** effective date November 27, 2017 thru June 30, 2018, replacing Susan Madeira
2. **Joshua Berkowitz**, Temporary Maternity Leave, assigned to GHS, at an annual salary of \$43,100.00 (BA/ Step 2), effective date December 1, 2017 thru December 15 2017, Replacing Stephanie Reinerstein

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

3. **Nicole Ciresi**, Temporary Replacement Teacher, assigned to GHS, at an annual salary of \$60,500.00 (MA/ Step 9), effective date December 18, 2017 thru May 25, 2018, Replacing Melissa Kroengold
4. **Stacey Goncalves**, Special Education Resource Teacher, assigned to the School #4, at an annual salary of \$53,300.00 (MA/Step 6), effective date December 15, 2017 thru June 30, 2018, replacing Robert Niemec
5. **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, effective December 1, 2017 thru June 30, 2018, replacing Agency Staff

11-217-17 **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, effective date December 1, 2017 thru June 30, 2018

11-218-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Teachers who have given up their Prep Periods to teach the following subject areas;

Martha Gaboury	Special Education Math	GMS
----------------	------------------------	-----

Be it Further Resolved that, they shall receive a percentage (%) of \$8,000.00 stipend for the school year 2017-2018, funds available from **GMS 15-130-100-101/09** effective date November 6, 2017 thru June 30, 2018

11-219-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Title I Extended Day Program personnel at School #5 , for the 2017-2018 school year, salaries in accordance with Schedule O of the GFT contract, upon submission of payroll voucher at the completion of the program, total cost not to exceed \$2,500, funds available from ESEA Title I Grant, account 20-231-100-100/15

1. L. Cali ELA /Math Remediation not to exceed \$500
2. E. Bilin ELA /Math Remediation not to exceed \$500
3. J. DeWitt ELA /Math Remediation not to exceed \$500
4. A. Bell ELA /Math Remediation not to exceed \$500
5. A. Talsma ELA &/Math Remediation not to exceed \$500

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

11-220-17 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. **Melissa Kronegold**, GHS, Speech Language Specialist, Personal Leave from January 2, 2018 thru May 22, 2018, taking 91 Unpaid Days
2. **Joyce Dabal**, Central Office, Medical Leave, 9/14/2017 thru 2/1/2018, Using 90 Sick Days
3. **Victoria Del Vescovo**, GPPA 1, AM Para Professional, Medical Leave, 11/2/2017 thru 12/4/2017, taking 19 Unpaid days
4. **Stephanie Reinertsen**, GHS, Maternity Leave, 9/5/2017 thru 12/15/2017, Using 30 Sick Days and Taking 40 Unpaid Days
5. **Kristy DeFranco**, School #5, Maternity Leave, 9/5/2017 thru 12/1/2017, Taking 59 Unpaid Days
6. **Marlyn Jhaman**, Medical Leave, GPPA1, 11/7/17 thru 11/17/17, Using 7 Sick Days
7. **Adelina Nasuta**, Medical Leave, School #8, 11/30/17 thru 12/8/17 Using 7 Sick Days
8. **Joan Alessi**, Personal Leave, School #8, 10/24/17 thru 11/1/17 Using 7 Sick Days
9. **Deborah Grecco**, Personal Leave, School #4, 11/30/17 thru 12/15/17 Using 11 Sick Days
10. **Kimberly Bolwell**, Medical Leave, School #6, Part Time Paraprofessional, 11/17/17 thru 12/1/17 Using 9 Unpaid Days
11. **Michele Leone**, Medical Leave, School #10, Paraprofessional, 12/13/17 thru 1/5/18, Using 12 Sick Days

11-221-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Salary Adjustment:**

Joyce Focarino, GMS, Secretary, from \$66,359.00 (Step 8) to \$66,359.00 + \$1,175.00 (Longevity)

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

11-222-17 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 September 1, 2017 thru June 30, 2018, **Home Instruction** as per the GFT contract the cost of \$40 per hour:

1. Michelle Greenwood

11-223-17 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: 15-401-100-100/02

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

Consent Agenda: Personnel: 211-223				
MOTION: Mr. Barckett		SECOND: Mr. Derrig		
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Mr. Focarino (Allan)			11-221-17	
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			

B. Education:

- 11-224-17 Approve Flyers
- 11-225-17 Approve Student Home Instruction
- 11-226-17 Approve District Data Team Professional Day
- 11-227-17 Approve Agreement with Young Audiences Arts for Learning
- 11-228-17 Approve Practicum and Student Teachers
- 11-229-17 Approve Care Plus Juvenile Fire Prevention Program
- 11-230-17 Approve Substitutes
- 11-231-17 Approve School Events
- 11-232-17 Approve Professional Services
- 11-233-17 Approve Montclair State University Student to Observe Child Study Team Offices
- 11-234-17 Approve Agreement with WaWa of Garfield
- 11-235-17 Approve Professional Days
- 11-236-17 Approve HIB Report for October and November 2017
- 11-237-17 Approve Enrollment for October 2017
-
- 11-224-17 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves the following FLYERS:
1. ECLC Denim Day
 2. Abraham Lincoln School #6 Holiday Shop-A-Palooza
 3. Garfield High School - Class of 2019 Poinsettia Sale
 4. City of Garfield Recreation Department - Basketball Program
 5. Summer Jam Basketball Camp
 6. Wendy's Night - Class of 2018 Project Graduation
 7. The Habit Burger Grill - GHS Class of 2021
 8. Lodi Oldtimers Little League - 2018 Girls Softball Season
 9. City of Garfield Christmas Tree Lighting

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

10. Cub Scout Pack 250 Garfield
11. Chipotle - Garfield High School Marching Band
12. Holiday Wreath and Grave Blanket Sale - GHS Botany Club
13. Winter Special Olympics, Ugly Sweater and/or Jeans Day, MD Classes

11-225-17 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves Student Home Instruction:

1. VP, GHS/MD, Grade 12, Start Date 11/13/17 thru 1/30/18, A. Kovacs, M. Greenwood

11-226-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following PROFESSIONAL DAY: District Data Team, Analyzing PARCC Evidence Statements and Performance Level Summaries - ELA and Math. November 27, 2017, to be held at Garfield Middle School. \$2,200.00. Funds available from Title II A Acct. #20-271-200-500/17, PO# 18-1630

11-227-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary Approves to Enter into an Agreement with Young Audiences Arts for Learning and the James A. Garfield Early Childhood Learning Center to provide an array of high-quality arts education programming to the students at the ECLC.

Be It Further Resolved, that the Garfield Board of Education Approves to Accept a \$5,000. Award from Young Audiences Arts for Learning for the completion of this arts education for young learners project.

11-228-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the Education Committee, Approves the following Fairleigh Dickinson University (FDU), William Paterson University(WPU) Practicum and Student Teachers for the Spring 2018 Semester:

- | | | | | | |
|----|-----------------|-----|------|------------|-------------------|
| 1. | Jenna Russo | WPU | ECLC | J.Battista | 1/29/18 - 4/30/18 |
| 2. | Taylor Giordano | WPU | ECLC | K.Deak | 1/29/18 - 4/30/18 |

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

3.	Kelly Gilhooley	WPU	ECLC	B.Sodora	1/29/18 - 4/30/18
4.	Sandra Ramos	WPU	ECLC	H.Koslowski	1/29/18 - 5/3/18
5.	Allyson Mucha	WPU	#7	R.Hawroniak	1/29/18 - 5/3/18
6.	Elif Inal	WPU	#6	J.Conte	1/29/18 - 5/3/18
7.	Jake Rust	FDU	#4	L.Noble	1/22/18 - 5/4/18
8.	Nicole Marks	FDU	#8	K.Casa	1/22/18 - 5/4/18
9.	Johnathan Fritog	FDU	#10	J.Lenyk	1/22/18 - 5/4/18
10.	Michael Paladino	WPU	#10	A.Longarzo	1/29/18 - 4/30/18
11.	William Barret	WPU	#8	P.Mucha	1/29/18 - 4/30/18
12.	Jonathan Infield	WPU	#10	A.Khan	1/29/18 - 4/30/18
13.	Karen Mendoza	WPU	#7	J.Valenti	1/29/18 - 4/30/18
14.	Alexis Gazzano	WPU	#5	L.Bonk	1/18/18 - 5/3/18
15.	Thomas Larranaga	WPU	#6	K.Monaco	1/18/18 - 5/3/18

11-229-17 Be it resolved, the Garfield Board of Education, upon recommendation of the Superintendent of Schools approves Care Plus Juvenile Fire Prevention Program to provide a mini-workshop to Elementary, MS, & HS principals on December 6, 2017 at no cost to the board.

11-230-17 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.	Ali, Rasheda	Teacher	Degree
2.	Candell, Christye	Teacher	Non-Degree
3.	Clemente, Leah	Teacher	Degree
4.	Eddy, Cheryl	Nurse	Degree
5.	Gittens, Natalee	Paraprofessional	
6.	Ivanicki, Susan	Secretary	
7.	Karahalios, Brenda	Teacher	Degree
8.	Martin, Seanette	Teacher	Non-Degree
9.	Noufal, Haydy	Teacher	Degree

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

10.	Ortiz, Leslie	Teacher	Degree
11.	Picardi, MaryAnn	PCA	
12.	VanHassel, Stephen	Teacher	Degree
13.	Stankus, Nicole	Teacher	Non-Degree
14.	Wiktorowski, Margaret	Teacher	Degree
15.	Bogdzn, Cheryl	Paraprofessional	
16.	Bolcar, Donna	Paraprofessional	
17.	Adam, Carolee	Paraprofessionaol	
18.	Cannici, Dawn	Paraprofessional	
19.	DeCoro, Carol	Paraprofessional	
20.	DeIVescovo, Victoria	Paraprofessional	
21.	Ingenito, Karen	Paraprofessional	
22.	Karel-Taseva, Daniela	Paraprofessional	
23.	La Barbiera, Urszula	Paraprofessional	
24.	LaMonica, Jessica	Paraprofessional	
25.	Madero, Victoria	Paraprofessional	
26.	McKinney, Kenneth	Paraprofessional	
27.	Morel, Jeanette	Paraprofessional	
28.	Moreno, Maria	Paraprofessional	
29.	Pedro, Maria	Paraprofessional	
30.	Vilchez, Maria	Paraprofessional	
31.	Pennisi, Karen	Paraprofessional	
32.	Stewart, Marcia	Paraprofessional	
33.	Szwczyk, Lorie	Paraprofessional	
34.	Nora Sardena	PCA	
35.	Tufaro, Patricia	Paraprofessional	

11-231-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **EVENTS**:

1. **12/02/17**, School #6, Centennial Committee, Holiday Shop-a-Palooza @ VFW, Garfield, NJ, 11:00 am to 3:00 pm, Cost of event: \$550.00 paid by H&S
2. **12/07/17**, GPPA3, GPPA3 HSA, Family Holiday Event at the Nutrition Center, Garfield, NJ, 4:30 pm to 6:30 pm, Cost of event: \$5.00 per student

11-232-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **PROFESSIONAL SERVICES**:

1. **10/26/17**, Parenting Preschooler's @ ECLC, 5:30 pm to 7:00 pm, Provided by: Dr. Joe Galasso PsyD, Cost to the Board: \$537.50, funds available from 20-218-200-330/11 for Maschio's services, PO#18-1109

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

2. 11/20/17, College Day University @ GMS, 1:00 pm to 2:15 pm, Provided by: Fairleigh Dickinson University, No cost
3. 11/27/17, Analyzing PARCC Evidence Statements and Performance Level Summaries- ELA and Math, @ Curriculum, 8:00 am - 3:15 pm, Provided by Standard Solutions, Cost to the Board: \$2,200.00, funds available from 20-271-200-500/17, PO #18-1630

11-233-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the Education Committee, Approves Amy O'Gorman, School Psychologist, Montclair State University student 60 hour observations at the CST offices

11-234-17 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 entering into an agreement with WaWa of Garfield for the purposes of Structured Learning Experiences for the ACES Program in Garfield High School.

11-235-17 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. 11/03/17, Taylor, A., Curriculum, Weaving Teacher Choice into Professional Development and Evaluation, Paramus, No Cost to the Board
2. 11/07/17, Maiorino, M., GHS, Quantiative Skills for AP Biology, NY, Cost to the Board, \$225.00, plus \$13.55 for estimate mileage and cost reimbursement
3. 11/14/17, Revised Date, Cameron, B., Curriculum, Livid Experiences: Competent, Courageous, and Confident Dialogue to Build More Inclusive and Affirming Schools, BCC, Paramus, Request submitted at the October Board Meeting see resolution #10-177-17 #26, PO # 18-0890 Funds available from Acct. # 20-271-200-500/17
4. 12/04/17, Kutsup, N., GHS, Dual Enrollment Program Review, BCC, Paramus, No Cost to the Board
5. 12/05/17, Sabani, A., District, The Opioid Crisis and Public Schools, Online, Cost to the Board, \$40.00, Funds available from Acct. # 11-000-221-500-000, Req. #1713

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

6. 12/05/17, 03/15/18, 04/09/18, Ribaud, J., District, Webinar: The Opioid Crisis and Public Schools, Workshops: Emerging Legal Issues and Requirements for SACs and Emerging Trends in Student Use of Controlled Dangerous Substances, Online and FEA Bldg., Cost to the Board, \$300.00, Funds available from Acct. # 11-000-221-500-000, Req. # 1718, PO # 18-1571
7. 12/06/17, Cameron, B., Mazzola, K., Curriculum/GMS, Leadership for Culturally Responsive Schools Workshop "Critical Factors in Establishing a Trusted School" BCC, Funds available from Acct # 20-270-200-500/17, PO #18-0890
8. 12/07/17, Marx, M., Elementary Librarian, Developing character through learning about Medal of Honor recipients, Monroe Township, No Cost to the Board
9. 12/08/17, Morando, S., CST, Building Executive Functioning Skills: The Missing Link to Student Achievement, Bloomfield, NJ, No Cost to the Board
10. 12/11/17, Lockhart, S., School # 10, Behavior in Autism + OCD: Differential Diagnosis, Dual Diagnosis and Behavior/Treatment Interventions, Paramus, No Cost to the Board
11. 12/13/17, Botten, J., Clarizio, S., Curriculum, NJ NGSS Implementation Roundtable, Montclair, NJ, Cost to the Board, \$30.00, per person X (2) totaling \$60.00, Funds available from Acct. # 11-000-221-500-000, PO # 18-1466
12. 12/14/17, 02/07/18, 03/21/18, Barcza, K., School # 5, NJ Kindergarten Seminar Guidelines, 3 Saints Garfield, No Cost to the Board, Substitute Needed
13. 12/19/17, Porto, M., GHS, Engaging Students Through Active Learning, Middlesex County College, No Cost to the Board, Substitute Needed
14. 02/26/18, 02/27/18, Monaco, K., School #6, Improving Physical Education/Newest Trends, Long Branch, Cost to the Board, \$190.00, Req. # 1591, Funds available from Acct. # 15-402-100-500/02, PO # 18-1459, plus \$15.00 for Estimate Mileage and cost Reimbursement, Substitute Needed
15. 03/15/18, Sabani, A., District, Public Schools and Emerging Legal Issues and Requirements for SACs, FEA Bldg., Cost to the Board, \$150.00, Funds available from Acct. # 11-000-221-500-000, PO # 18-1570
16. 10/26/17, 11/28/17, 12/14/17, 1/19/18, 2/22/18, 3/23/18, 5/31/18, Biasucci, D., Literacy Coaching, Stony Lane School, Paramus NJ, No Cost to the Board
17. 12/07/17 - 12/08/17, DeCarlo, M., Morici-Brown, P., Yarmula, C., Picchierri, C., Arevalo, J., School #8, GMS, GHS, U.S. All Star Track & Field and Cross Country Clinic 2017, Atlantic City, NJ, No Cost to the Board, Substitute Needed

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

11-236-17 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 October and November 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

11-237-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves Student Enrollment** for October 2017 and October 15, 2017

Consent Agenda: Education: 224-237				
MOTION: Mr. Garnto, Jr.		SECOND: Mr. Focarino		
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Mr. Focarino (Allan)	X			
Mr. Quiles (Julio)	X			
Mr. Mazzola (Jack)				
			Res. 235 #1-3, #7	
Mr. Derrig (Richard)	X			
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X			
Mr. Garnto Jr. (Everett)	X			

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

Dr. Conte (Kenneth)	X			
---------------------	---	--	--	--

C: FINANCE

- 11-238-17 Approve Certification of Funds
- 11-239-17 Approve the Submission of Comprehensive Maintenance Plan (M1)
- 11-240-17 Approve ESEA Application
- 11-241-17 Approve Joint Transportation Agreement & Transportation Services Agreements
- 11-242-17 Approve Educational Services for Student
- 11-243-17 Approve Environmental Challenge Grant
- 11-244-17 Approve Preschool Education Aide Budget for 2018/2019
- 11-245-17 Approve Audit Report and Corrective Action Plan for 2016/2017

11-238-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Assistant Superintendent of Finance/Board Secretary's *certification of funds*, pursuant to *N.J.A.C. 6A:23-2.11*, that sufficient funds are available to meet the district's financial obligations for the remainder of the 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:

October 30, 2017	\$2,727,189.07
November 15, 2017	\$2,783,991.86

Bills and Claims:

November 15, 2017	\$3,588,483.97
-------------------	----------------

Transfers October/November 2017

11-239-17 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 Submission of Comprehensive Maintenance Plan (M1),

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

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

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

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

Now Therefore Be It Resolved, that the Garfield Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Garfield Board of Education in compliance with Department of Education requirements **(ATTACHMENT 11E17)**

11-240-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, the Assistant Superintendent of Finance/Board Secretary hereby authorizes the submission of the Amendment to the **ESEA Application** for Fiscal Year 2018 and accepts the grant modifications for these funds in order to budget the carryover funds in the following Titles:

Title I	\$83,032
Title II A	\$17,653
Title III	\$4,663
Title III Immigrant	\$7,826

11-241-17 **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 Joint Transportation Agreement & Transportation Services Agreements for the Choice students attend Dwight Morrow High School from Garfield from September 1, 2017 thru June 30, 2018, for 32 students in the amount of \$31,200.00 funds available 11-000-270-511-000

11-242-17 **Be It Resolved**, that Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance, will be entering into a contract with Rancocas Valley Regional High School for McKinney Vento student SW in the amount of \$13,830.00 funds available 11-000-100-561-000

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

- 11-243-17 Be It Resolved, that the Garfield Board of Education, upon recommendation of the Superintendent of Schools and the Assistant Superintendent of Finance/Board Secretary, Approves to Accept Environmental Challenge Grant in the amount of \$998.00, for GPPA 3, from Bergen County Utilities Authority.
- 11-244-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Preschool Education Aide Budget for the 2018/19 Spending Plan in the amount of \$9,506,646.00 (Attachment 11C17)
- 11-245-17 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 and Accepts the Audit Report and Corrective Action Plan for the 2016-2017 School Year as submitted (Attachment 11D17)

Consent Agenda: Finance:238-245				
MOTION: Mr. Barckett		SECOND: Mr. Garnto, Jr.		
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Mr. Focarino (Allan)	X			
Mr. Quiles (Julio)	X			
Mr. Mazzola (Jack)	X			
Mr. Derrig (Richard)			Res. 238, Lightpath 11317	
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X			
Mr. Garnto Jr. (Everett)	X			
Dr. Conte (Kenneth)			Res. 238, 1289	

D. Athletics and Recreation

- 11-246-17 Approve Volunteer for GHS Boys Basketball Coach
- 11-247-17 Approve Volunteer Indoor Track Coach

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

11-246-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Director of Athletics Approves the following Volunteer Coach **Josh Castillo** for GHS Boys Basketball for the 2017-2018 School Year

11-247-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Director of Athletics Approves the following Volunteer Coaches for the GHS Indoor Track Team 2017-2018 School Year:

1. Craig Yarmula
2. Jennifer Arevalo

Consent Agenda: Athletics and Recreation:246-247				
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

11-248-17 Approve Building and Grounds

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

11-248-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves the following BUILDINGS & GROUNDS DAYS:

1. 10/2017 - 06/2018 - **EVERYDAY**- Extended Day Program Remediation, using various classrooms, use of GHS Media Center, 3:00 pm - 5:00 pm (also 7:30 am - 8:00 am), Security Needed
2. 11/04/17, 11/18/17, 12/09/17, 01/20/18, 02/10/18, 03/17/18, 04/21/18, 05/19/18, GFT, Teacher Leaders Program, use of School # 4, 8:00 am - 5:00 pm, No Security Needed
3. 11/06/17, GHS Auditorium Only on this date, 01/08/18, 03/05/18, 05/14/18, GHS Home and School Association, Meeting, use of GHS Cafeteria and Bathrooms, 6:15 pm - 8:30 pm, No Security Needed
4. 11/07/17, Literacy Coach, School # 8, use of Gym and one classroom, 8:00 am - 3:15 pm, No Security Needed
5. 11/17/17, Safety Committee, Tea and Talk, use of School #7, 9:00 - 9:30, No Security Needed
6. 11/20/17, Garfield Public Preschool, Thanksgiving Food Basket Distribution Night, use of ECLC Commons Room, 2:30 pm - 6:00 pm, Security Needed
7. 11/2017 - 05/2018, Federal Program Dept. Title 1 Extended Day Program, use of School # 4, 3:15 pm - 5:15 pm, No Security Needed
8. 11/2017 - 05/2018, Federal Program Dept. Title 1 Extended Day Program, use of School #5 , 3:15 pm - 5:15 pm, No Security Needed
9. 11/2017 - 05/2018, Federal Program Dept. Title 1 Extended Day Program, use of School # 6, 3:15 pm - 5:15 pm, No Security Needed
10. 11/2017 - 05/2018, Federal Program Dept. Title 1 Extended Day Program, use of School # 8, 3:15 pm - 5:15 pm, No Security Needed
11. 11/2017 - 05/2018, Federal Program Dept. Title 1 Extended Day Program, use of School # 10, 3:15 pm - 5:15 pm, No Security Needed
12. 11/2017 - 05/2018, Federal Program Dept. Title 3 Extended Day Program, use of School # 5, ESL Room, 3:15 pm - 4:15 pm, No Security Needed
13. 11/2017 - 05/2018, Federal Program Dept. Title 3 Extended Day Program, use of School # 6, ESL Room, 3:15 pm - 4:15 pm, No Security Needed

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

14. 11/2017 - 05/2018, Federal Program Dept. Title 3 Extended Day Program, use of School # 7, ESL Room, 3:15 pm - 4:15 pm, No Security Needed
15. 11/2017 - 05/2018, Federal Program Dept. Title 3 Extended Day Program, use of School # 8, ESL Room, 3:15 pm - 4:15 pm, No Security Needed
16. 11/2017 - 05/2018, Federal Program Dept. Title 3 Extended Day Program, use of School # 4, ESL Room, 3:15 pm - 4:15 pm, No Security Needed
17. 11/2017 - 05/2018, Federal Program Dept. Title 3 Extended Day Program, use of School # 7, 3:15 pm - 4:15 pm, No Security Needed
18. 11/2017 - 05/2018, Federal Program Dept. Title 3 Extended Day Program, use of Garfield Middle School, ESL Room, 3:05 pm - 4:05 pm, No Security Needed
19. 11/2017 - 05/2018, Federal Program Dept. Title 3 Extended Day Program, use of Garfield High School, ESL Room, 3:05 pm - 4:05 pm, No Security Needed
20. 11/21/17, Family Thanksgiving Lunch, use of School # 4, T-3, T-4, 11:00 am - 12:00 pm, No Security Needed
21. 11/29/17, Garfield Curriculum Dept. Performance Matters, GHS, Performance Matters Administrative Workshop, use of Conference Room, 8:00 am - 12:00 pm, No Security Needed
22. 11/30/17, Garfield Child Study Team, Teacher Training for the DLM Assessment-Professional Development, use of Media Center, 8:30 am - 3:00 pm, No Security Needed
23. 12/05/17, Scholastic Book Fair, use of School # 6, Auditorium, 2:45 - 4:00 pm, No Security Needed
24. 12/06/17, Garfield Curriculum Dept. Care Plus: Fire prevention workshop for Principal's, GHS, use of Conference Room, 9:30 am - 11:00 am, No Security Needed
25. 12/11/17, 12/12/17, 12/13/17, Music Dept. School # 5, Winter Concert, use of GHS Auditorium, 8:45 am - 11:30 am each day, Security Needed
26. 12/14/17, Garfield Public Preschool, Family Holiday Night, use of ECLC Commons Room, 6:00 pm - 8:00 pm, Security Needed
27. 12/20/17, School # 5 HSA, Home and School Meeting and Gingerbread House Making, use of school's gymnasium, 3:00 pm - 6:00 pm, No Security Needed
28. 01/10/18, 02/07/18, 03/07/18, School Initiatives Committee, Organizational Meeting for "Mr. GHS" Contest, use of GHS, Auditorium, 3:00 pm - 4:30 pm, No Security Needed

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

29. 01/10/18, CAP, use of GHS Auditorium, 6:00 pm - 8:00 pm, No Security Needed
30. 01/15/18, Garfield Curriculum, Visual Art Workshop for Art Dept. K-12, use of GHS Art Room, 8:30 am-3:00 pm, No Security Needed
31. 01/15/18, Garfield CST, Professional Development, use of School # 10 Gym, 8:00 am-3:00 pm, No Security Needed
32. 01/15/18, NJSPA, School Climate Workshop for Anti-Bullying Specialists and School Safety Team, use of GMS Large Group Room, 12:30 pm- 3:00 pm, No Security Needed
33. 12/12/17, FAFSA Preparation, use of GHS Computer Lab 1-29, 6:30 pm - 8:30 pm, Security Needed
34. 12/5/17, 12/14/17, 12/18/17, 12/19/17, Music Department, School #8, use of Gymnasium, from 8:45 am - 11:40 am, Rehearsals for Winter Concert for PreK, Kindergarten, and Gr 1

12/21/17, School #8, use of Gymnasium, from 9:15 am - 11:30 am for Winter Concert, Security Needed
35. 11/28/17, 11/30/17, Bergen County Utilities Authority, Assembly, use of School #8 gymnasium, 12:30 pm - 2:30 pm, No Security Needed
36. 12/22/17, PreK Holiday Show, School #4, 9:15 am - 9:45 am, No Security Needed
37. 12/04/17 - 12/08/17, NJCAP Program, School #8, 8:45 am - 2:40 pm, No Security Needed
38. 11/20/17, College Day, Fairleigh Dickinson University, use of Garfield Middle School cafeteria, from 1:00 pm - 2:15 pm, No Security Needed
39. 12/01/17, Spoken Word Poetry Contest, Poetry Out Loud, use of Garfield High School Auditorium, 1:30 pm - 3:00 pm, No Security Needed
40. 11/27/17, Garfield High School MD Class, use of the Life Skills Room, from 9:00 am - 11:00 am, No Security Needed

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

Consent Agenda: Buildings and Grounds:248				
MOTION: Mr. Derrig			SECOND: Mr. Barckett	
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Mr. Focarino (Allan)	X			
Mr. Quiles (Julio)	X			
Mr. Mazzola (Jack)			Res. 248 #1-5	
Mr. Derrig (Richard)	X			
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X			
Mr. Garnto Jr. (Everett)	X			
Dr. Conte (Kenneth)	X			

F: Policy

11-249-17 Approve Second Reading of Policies

11-249-17 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)

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

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)
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)

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, November 20, 2017

Consent Agenda: Policy:249				
MOTION: Mr. Derrig			SECOND: Mr. Nucifora	
	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			

*Resolution 11-249-17 was tabled to the next meeting

X. Public Comment

XI. Adjournment

Mr. Focarino motioned to Adjourn Meeting at 8:35pm. Said motion was seconded by Mr. Garnto Jr. and carried by unanimous votes

Respectfully submitted by,

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