

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

The Regular Meeting of the Garfield Board of Education held on Monday, October 30, 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	

II. Executive Session:

Motion made by Mr. Garnto Jr. to go into Closed Session at 7:25pm, for the purpose of discussing personnel and finance, said motion was seconded made by Mr. Barber and carried by unanimous vote. Came out of executive session at 8:15pm motion made by Mr. Focarino and said motion seconded by Mr. Garnto Jr. and carried by unanimous vote

III. Previous Board Minutes:

Approved Motion by Mr. Barckett, seconded by Mr. Garnto Jr.

September 25, 2017

IV. Superintendent's Report:

Mr. Daniel Rigoglioso, presented GHS Student of the Month for September 2017 to Kelli Rodrigues, Ms. Scudillo presented the National Merit Scholarship Program Commended Scholar to GHS Student Kelli Rodrigues. Mrs. Alexandra Bellenger, Assistant Superintendent of Curriculum, along with Curriculum

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Supervisors, Mr.
and Ms. Botten presented
by Building
Tests.

LoBue and Mrs. D'Agostino, presented the 2017 PARCC results and Ms. Clarizio
the NJ ASK Science Results. A presentation of Certificates were given to students
Administrators who have achieved perfect scores on the NJ ASK and PARCC

V. Old/New Business

VI. Committee Reports

Mr. Nucifora presented Policy and Security report for October 2017

VII. Resolutions (Consent Agenda)

VIII. Resolutions (Discussion)

XI. Resolutions

A. PERSONNEL:

10-153-17 Approve Terminations

10-154-17 Approve Retirements

10-155-07 Approve Resignations

10-156-17 Approve to Rescind Staff Appointments

10-157-17 Approve Certificated Staff

10-158-17 Approve Non-Certified Staff

10-159-17 Approve Missed Prep

10-160-17 Approve Stipend for District Anti Bullying Coordinator

10-161-17 Approve Extra Curricular Stipends

10-162-17 Approve Title III Extended Day ESL Enrichment Program

10-163-17 Approve Title III Immigrant Mentoring Program

10-164-17 Approve Title I Extended Day Program at School #4

10-165-17 Approve Title I Extended Day Program at School #5

10-166-17 Approve Title I Extended Day Program at School #6

10-167-17 Approve PARCC Tutoring Staff at School #7

10-168-17 Approve Title I Extended Day Program at School #7

10-169-17 Approve Title I Extended Day Program at School #8

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- 10-170-17 Approve Title I Extended Day Program at School #10
- 10-171-17 Approve Elementary Science Interdisciplinary Curriculum Performance Task
- 10-172-17 Approve Home Instruction
- 10-173-17 Approve Leaves of Absence
- 10-174-17 Approve Salary Adjustments

10-153-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves to Terminate** the following employee:

- 1. Employee Number 01278
- 2. Employee Number 01739

10-154-17 **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.	Thomas Vestergaard (GMSTeacher)	9/24/17	9/24/17	6/30/18
2.	Sue Scudillo (Director of Guidance GHS)	10/3/17	10/3/17	6/30/18
3.	Bernadette Baskinger (LDT-C)	10/18/17	10/20/17	6/30/18
4.	Catalina Escalante (Transportation)	10/2/17	10/2/17	12/31/17

10-155-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Accepts the following Resignations**:

- 1. Patricia Agnew, GMS, Paraprofessional, date of letter 9/25/2017, effective date 10/6/2017

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2. Sara Burfeind, ECLC, Paraprofessional, date of letter 10/2/2017, effective date 10/2/2017
3. Zana Feratoski, School #4, Preschool Paraprofessional, date of letter 10/25/17, effective date 10/30/2017
4. Beatriz Rodriguez, School #10, Paraprofessional, Revised Effective Resignation Date 10/13/2017

10-156-17 Be It Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent of schools, Approves to Rescind the following Staff Appointment:

1. Myrna Bassam, Behaviorist, Autistic Program, assigned to ECLC, full salary funded by IDEA Grant, No Benefits Needed, **REVISED Effective Date** November 1, 2017 thru June 30, 2018, replacing Agency Staff
2. Magdalena Ferrara, Personal Aide, assigned to Visions Program, effective date September 6, 2017 thru June 30, 2018, Replacing Anthony Cervone
3. Camille Hanniford, Autistic Paraprofessional, assigned to School #10, 29.5 hours, No Benefits, effective date October 2, 2017 thru June 30, 2018 Replacing Megan McHugh
4. Vivell Perez, Spanish Bi-Lingual Personal Aide, assigned to Garfield High School, at an hourly rate of \$16.00, effective date October 2, 2017 thru June 30, 2018 Replacing Marilyn Bentacourt
5. Jill Pilney, Autistic Paraprofessional, assigned to School #10, effective date October 16, 2017 thru June 30, 2018, replacing Allison Gregolvich
6. Susan Madiera, Autistic Teacher, assigned to GAPPA Program at ECLC, effective date November 1, 2017 thru June 30, 2018, replacing Nicole Destefano

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7. Kelly Rossi, Personal Aide, assigned to BCSS New Bridges School, Out of District, assigned to student E.R., effective date October 9, 2017 thru June 30, 2018, replacing Ruby Gentile

10-157-17 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. Ashley Anderson, Temporary Replacement Teacher, assigned to School #5, at an annual salary of \$43,100.00 (BA/Step 2), effective date January 22, 2018 thru June 15, 2018, Replacing Kerri Condegni
2. June Iannaccone, Autistic Teacher, assigned to the Early Childhood Learning Center, at an annual salary of \$63,000.00 (MA/Step10), effective date October 16, 2017 thru November 30, 2017, New Classroom Due to Enrollment
3. 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
4. Jaclyn Patti, Autistic Teacher, assigned to the Early Childhood Learning Center, at an annual salary of \$58,000.00 (BA/Step8), effective date December 1, 2017 thru June 30, 2018, replacing Susan Madeira
5. Jodi Bianchi, Elementary Principal, assigned to School #8 at an annual salary of \$158,312.10, effective date November 1, 2017 thru June 30, 2018, replacing Ann Taylor

10-158-17 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. Lucia Basualdo, Personal Aide, assigned to Brownstone School (Out of District), at an hourly rate of \$16.00 per hour, with student N.G., effective date November 6, 2017 thru June 30, 2018, Replacing Ruby Gentile

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2. Sara Burfeind, Part Time Paraprofessional, assigned to Early Childhood Learning Center, at an hourly rate \$24.94, effective date November 1, 2017 thru June 30, 2018, Rehired
3. Suela Capollari, Autistic Paraprofessional, assigned to School #10, at an annual salary of \$23,364.00 (Step 1), 29.5 hours, No Benefits, effective date November 1, 2017 thru June 30, 2018, Hired due to Increase of Enrollment
4. 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
5. Magdalena Ferrara, Autistic Paraprofessional, assigned to Early Childhood Learning Center, 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 Anthony Cervone
6. Dakira Grant, Autistic Paraprofessional, assigned to Early Childhood Learning Center, 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 Lashay Langoski
7. Zana Feratoski, Part Time AM Preschool Paraprofessional, assigned to School #4, at an hourly rate \$24.94, effective date December 5, 2017 thru June 30, 2018, rehired to previous position
8. Janine Hansen, Personal Aide, assigned to Garfield High School, at an hourly rate of \$16.00 per hour, with student J.S., effective date November 23, 2017 thru June 30, 2018, replacing Sharon Lewis
9. JaberJaber, Special Education Paraprofessional, assigned to Garfield Middle School at an annual salary of \$23,364.00 (Step 1) 29.5 hours, No Benefits, effective date October 30, 2017 thru June 30, 2018, replacing Patricia Agnew
10. Allison Jones, Autistic Paraprofessional, assigned to Early Childhood Learning Center, at an annual salary of \$23,364.00 (Step 1), 29.5 hours, No Benefits, effective date November 6, 2017 thru June 30, 2018, Replacing Jennifer Perrapato
11. Patricia Kuber, Autistic Paraprofessional, assigned to School #10, at an annual salary \$26,088.00 (Step 7), 29.5 hours, No Benefits, effective date November 6, 2017 thru June 30, 2018, replacing Allison Gregilovich

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12. Debbie Mavrakis, Personal Aide, assigned to Visions Program (Out District), at an hourly rate of \$16.00 per hour, with student I.P., effective date November 6, 2017 thru June 30, 2018, replacing Magdalena Ferrara
13. Allison Pandorf, Autistic Paraprofessional, assigned to Garfield Middle School, at annual salary of \$23,364.00 (Step 1), 29.5 hours, No Benefits, effective date November 6, 2017 thru June 30, 2018, replacing Meghan McHugh
14. 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
15. Jasmine Rivera, Autistic Paraprofessional, assigned to Early Childhood Learning Center, at annual salary of \$23,364.00 (Step 1), 29.5 hours, No Benefits, effective date November 6, 2017 thru June 30, 2018, Hired Due to Increased Enrollment
16. Frances Sanchez, Personal Aide, assigned to GHS, at an hourly rate of \$16.00 per hour, effective date November 6, 2017 thru June 30, 2018, replacing Marilyn Betancourt
17. Darendia Swinney, Autistic Paraprofessional, assigned to Early Childhood Learning Center, at annual salary of \$23,364.00 (Step 1), 29.5 hours, No Benefits, effective date November 13, 2017 thru June 30, 2018, replacing Monica Moreno
18. Aneta Talevska, Part Time Paraprofessional, assigned to Early Childhood Learning Center, at an hourly rate \$24.94, effective date October 2, 2017 thru June 30, 2018, replacing Maria Bonanno
19. Kathy Tavaréz-Bautista, Autistic Paraprofessional, assigned to School #10, at an annual salary of \$23,364.00 (Step 1), 29.5 hours, No Benefits, effective November 6, 2017 thru June 20, 2018, Hired Due to Increased Enrollment
20. Ermenila Zguro, Autistic Paraprofessional, assigned to Early Childhood Learning Center, at an annual salary of \$23,364.00 (Step 1), 29.5 hours, No Benefits, effective November 6, 2017 thru June 20, 2018, Hired Due to Increased Enrollment
21. Michele Leone, Substitute Bus Aide, at an hourly rate of \$14.00 per hour, effective date September 6, 2017 thru June 30, 2018

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- 22. Alexis Obsuth, Substitute Bus Aide, at an hourly rate of \$14.00 per hour, effective date October 1, 2017 thru June 30, 2018

- 23. Carmela Santos, Substitute Bus Aide, at an hourly rate of \$14.00 per hour, effective date October 1, 2017 thru June 30, 2018

10-159-17 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;

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| 1. | Victoria Adamski | GHS | Science |
| 2. | Christine D'Angelo | GHS | Science |
| 3. | Patrick McCrone | GHS | Science |
| 4. | Joan LaMond | GHS | Science |
| 5. | Todd Meyer | GHS | Science |

Be it Further Resolved that, they shall receive a percentage (%) of \$8,000.00 (Pro Rated)stipend for the school year 2017-2018, funds available fromGHS 15-140-100-101/02,GMS 15-130-100-101/09effective date October 2, 2017 thru June 30, 2018

10-160-17 Be It Resolved, that the Garfield Board at the Recommendation of the Superintendent of Schools and Director of Special Services, Approves the Stipend position of \$6,500.00 for the appointment of District Anti Bullying Coordinator for the 2017-2018 School Year, funds available from 15-000-218-104-000

- 1. Jessica Ribaudó

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10-161-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Extra Curricular Stipends for Elementary for the 2017-2018 School Year**

Elementary Band Directors:

1. Ron Wilson \$1,250.00
2. William Ebbels \$1,250.00

School #4 - Account Number - 15-401-100-100/04

3. Rosa Conte Fernandes Affirmative Action Building Rep. \$1,350.00

Be It Further Resolved, that all payments for **Extra-Curricular Activities** will be paid at the end of the activity upon submission of the appropriate payroll voucher on the first of the month for payment on **May 15, 2018**

10-162-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following certified staff assignments for **Title III Extended Day ESL Enrichment Program**, from November 2017 through May 2018, one (1) hour per week, twenty hours per teacher, salaries in accordance with Schedule O, total cost not to exceed \$8,000, funds available from ESEA Title III Grant, 20-242-100-100/16

1. Danielle Mathe School #4
2. Carol Sayer School #5
3. Jessica Bartosh School #6
4. HilarieBedwinek School #7
5. Irene Kirsh School #8
6. RusudanRepasy Middle School
7. Agnieszka Zawol High School

10-163-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following certified staff assignments for **Title III Immigrant Mentoring Program**, from November 2017 through May 2018, one (1) hour per week, twenty hours per teacher, salaries in accordance with Schedule O, total cost not to exceed \$3,000, funds available from ESEA Title III Immigrant Grant, 20-241-100-100/19

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1. Rusudan Repasy Middle School
2. Diana Calandriello High School
3. Agnieszka Zawol High School

10-164-17 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 #4**, for the 2017-2018school 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 \$2,000, funds available from ESEA Title I Grant, account 20-231-100-100/15

1. L. Costantino Math Remediation not to exceed \$500
2. M. Lindstrom Math Remediation not to exceed \$500
3. R. Niemec Math Remediation not to exceed \$500
4. H. Zito Math Remediation not to exceed \$500

10-165-17 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 2017-2018school 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 \$2,250, funds available from ESEA Title I Grant, account 20-231-100-100/15

1. A. Bell Board Games & Beyond not to exceed \$750.00
2. E. Moore Board Games & Beyond not to exceed \$750.00
3. A. Scorzetti Coding Club not to exceed \$750.00

10-166-17 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 #6**, for the 2017-2018school 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 \$11,000, funds available from ESEA Title I Grant, account 20-231-100-100/15

1. V. Baginski ELA & Math Remediation not to exceed \$1,000

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| 2. | M. Dolan | ELA & Math Remediation | not to exceed \$1,000 |
| 3. | I. Lowenfels | ELA & Math Remediation | not to exceed \$1,000 |
| 4. | J. Luna | ELA & Math Remediation | not to exceed \$1,000 |
| 5. | K. Muccino | ELA & Math Remediation | not to exceed \$1,000 |
| 6. | M. Prado | ELA & Math Remediation | not to exceed \$1,000 |
| 7. | A. Wilson | ELA & Math Remediation | not to exceed \$1,000 |
| 8. | R. Apaza | Chorus | not to exceed \$1,500 |
| 9. | K. Wegman | Chorus | not to exceed \$1,500 |

10-167-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following Certified Staff for after school **PARCC Tutoring and Reading and Writing Enrichment Program at School #7**, from November 1, 2017 thru May 31, 2018, at a rate of \$50.00 per hour for 14 hours, funds available from 15-401-100-100/07

PARCC Tutoring

- | | | |
|----|-------------------|------------------------|
| 1. | Deborah Brunner | Not to exceed \$700.00 |
| 2. | Jessica Delahanty | Not to exceed \$700.00 |
| 3. | Jennifer Powers | Not to exceed \$700.00 |
| 4. | Joann Luterzo | Not to exceed \$700.00 |

Reading and Writing Enrichment

- | | | |
|----|-----------------|------------------------|
| 5. | Jennifer Powers | Not to exceed \$700.00 |
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10-168-17 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 #7**, 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 \$10,000.00, funds available from ESEA Title I Grant, account 20-231-100-100/15

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|-----|--------------|---------------------------|-------------------------|
| 1. | E.Cote | Reading and Phonetic Club | not to exceed \$700.00 |
| 2. | R. Ruland | Photo and Writing Club | not to exceed \$400 .00 |
| 3. | R. Hawroniak | Photo and Writing Club | not to exceed \$400 .00 |
| 4. | J. Kovach | Reading Club | not to exceed \$700.00 |
| 5. | D. Faga | Journalism Club | not to exceed \$450.00 |
| 6. | J. Malave | Journalism Club | not to exceed \$450.00 |
| 7. | I. Murley | Family Science Program | not to exceed \$400.00 |
| 8. | J. Shaw | Family Science Program | not to exceed \$400.00 |
| 9. | I. Murley | Family Math Program | not to exceed \$400.00 |
| 10. | A. Halter | Family Math Program | not to exceed \$400.00 |
| 11. | A. Halter | LA/Math Remediation | not to exceed \$700.00 |
| 12. | R. Hawroniak | LA/Math Remediation | not to exceed \$700.00 |
| 13. | J. Shaw | LA/Math Remediation | not to exceed \$700.00 |
| 14. | E. Cote | LA/Math Remediation | not to exceed \$400.00 |
| 15. | D. Faga | LA/Math Remediation | not to exceed \$700.00 |
| 16. | J. Kovach | LA/Math Remediation | not to exceed \$700.00 |
| 17. | I. Murley | LA/Math Remediation | not to exceed \$700.00 |
| 18. | C. Buchichio | Meaningful Math | not to exceed \$350.00 |
| 19. | G. Cymerman | Meaningful Math | not to exceed \$350.00 |

10-169-17 **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 #8**, 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 \$6,000.00, funds available from ESEA Title I Grant, account 20-231-100-100/15

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|-----|---------------|---------------------|---------------------|
| 1. | S. El-Khatib | Environment Program | not to exceed \$600 |
| 2. | J. Silberman | Environment Program | not to exceed \$600 |
| 3. | C. Kuzmik | Multimedia Club | not to exceed \$600 |
| 4. | J. Jaten | Multimedia Club | not to exceed \$600 |
| 5. | J. Lima | Language/Math Club | not to exceed \$600 |
| 6. | A. Pederson | Language/Math Club | not to exceed \$600 |
| 7. | C. Kuzmik | LA/Math Remediation | not to exceed \$450 |
| 8. | K. Montelbano | LA/Math Remediation | not to exceed \$450 |
| 9. | J. Lima | LA/Math Remediation | not to exceed \$450 |
| 10. | A. Pederson | LA/Math Remediation | not to exceed \$450 |
| 11. | Aguilar | STEM Enrichment | not to exceed \$300 |
| 12. | J. Jaten | STEM Enrichment | not to exceed \$300 |

10-170-17 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 #10**, for the 2017-2018school 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 \$1,200 funds available from ESEA Title I Grant, account 20-231-100-100/15

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|----|-------------|-------------------------|---------------------|
| 1. | N. Schroers | Family Phonics Event | not to exceed \$100 |
| 2. | L. Catello | Family Phonics Event | not to exceed \$100 |
| 3. | C. DeBellis | Family Literacy Night | not to exceed \$150 |
| 4. | C. Kaytor | Family Literacy Night | not to exceed \$150 |
| 5. | J. Lenyk | Student Authors Program | not to exceed \$300 |

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- 6. K. Miles Family Book Club not to exceed \$200
- 7. L. Phillips Family Book Club not to exceed \$200

10-171-17 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 **Elementary Science Interdisciplinary Curriculum Performance Task Writing**, from November 13, 2017 through February 2, 2018, salaries in accordance with Schedule O of the GFT contract, upon submission of payroll voucher at the completion of the program, total cost not to exceed \$3,600 funds available from 11-000-223-320-000

- 1. Mary Campomizzi
- 2. Erica Cote
- 3. Stacey DeVito
- 4. Samantha El-Khatib
- 5. Rita Hawroniak
- 6. Christina Kaytor
- 7. Kimberly Marsh
- 8. Jessica Stanzione
- 9. Alexandra Talsma
- 10. Megan Tandy
- 11. Briana Zygadlo

10-172-17 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. Enrica Gillikin
- 2. Susan Hilger
- 3. Christine Morrow

10-173-17 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. Maria Alonso, School #6, Personal Leave, 10/2/2017 thru 10/20/2017, Using 6 Sick Days and 4 Personal Days
- 2. Sharon Cerracchio, School #7, Family Leave, 11/28/2017 thru 1/1/2018, Taking 18 Unpaid Days
- 3. Kerri Condegni, School #5, Maternity Leave, 1/29/2018 thru 6/12/2018, Using 40 Sick Days and 45 Unpaid Days
- 4. Maria Cosentino, School #4 and #8, Medical Leave, 11/7/2017 thru 11/8/2017, Using 1 Personal Day and 1 Unpaid Day

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5. Joyce Dabal, Central Office, Medical Leave, 9/14/2017 thru 11/30/2017, Using 52 Sick Days
6. Joseph D'Angelo, GMS, Medical Leave, 10/12/17 thru 10/31/2017, Using 16 Sick Days
7. Victoria DeVescovo, GPPA 1, Paraprofessional, Medical Leave, 9/29/2017 thru 11/3/2017, Taking 26 Unpaid Days
8. David Gray, Aux. MS/HS, Medical Leave, 11/8/17 thru 11/17/17, Using 6 Sick Days
9. MarlynJhaman, GPPA 1, Medical Leave, 11/7/2017 thru 11/14/2017, Using 4 Sick Days
10. Emilia Kardjian, GHS, Teacher, Medical Leave, 10/23/2017 thru 11/3/2017, Using 10 Sick Days
11. Adelina Nasuta, School #8 and #5, Medical Leave, 11/2/2017 thru 11/29/2017, Using 16 Sick Days
12. Megan Menezes, GHS, Maternity Leave, 10/16/2017 thru 10/27/2017, Using 10 Sick Days
13. Rosaria Pizzo, ECLC, Family Leave, 10/23/2017 thru 11/17/2017, Taking 18 Unpaid Days
14. Denise Rebori, GHS, Teacher, Medical Leave, 9/6/2017 thru 10/31/2017, Using 39 Sick Days
15. Amy Sabani, Supervisor, Medical Leave, 12/4/2017 thru 12/15/2017, Using 10 Sick Days

16. Maria Saldanha, GMS, Teacher, Medical Leave, 9/22/2017 thru 9/28/2017, Using 3 Sick Days and 2 Personal Days
17. June Shoemaker, School #4, Medical Leave, 10/20/17 thru 12/5/17, Workman's Comp
18. Nicole Telep, GHS, Maternity Leave, 12/4/17 thru 3/29/18, Using 40 Sick Days and 32 Unpaid Day

- 10-174-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, **Approves the following Salary Adjustment:**
 1. Sylvia Greenhalgh, School #4, Teacher, \$110,039.00 (MA+30/Step 20) to \$110,039.00 + \$4,700.00 Longevity (MA+30/Step 20), effective date September 1, 2017
 2. Marta Guzik, School #8, Teacher, \$77,600.00 (MA+30/Step 13) to \$77,600.00 + \$2,500.00 Longevity (MA+30/Step 13), effective date September 1, 2017
 3. Jessica Koptyra, School #4, Paraprofessional, \$27,750.00 to \$27,750.00 + \$2,500.00 (Degree), effective date September 1, 2017
 4. Patricia Luna, GHS, Teacher, \$51,050.00 (BA/Step 5) to \$51,050.00 + \$4,850.00 (BA/Step 5), effective date October 1, 2017
 5. Kristen Bostonian, School #6, Teacher, \$106,118.00 (MA/Step 20) to \$106,118.00 + \$4,700.00 (MA/Step 20), effective date October 16, 2017
 6. Jennifer Robbin, GHS, Teacher, \$106,118.00 (MA/Step 20) to \$106,118.00 + \$4,700.00 (MA/Step 20), effective date December 1, 2017

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

Consent Agenda: Personnel: 153-174				
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			
Mr. Derrig (Richard)				X
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X			
Mr. Garnto Jr. (Everett)	X			
Dr. Conte (Kenneth)	X			

B: Education

- 10-175-17 Approve School Events
- 10-176-17 Approve Professional Services
- 10-177-17 Approve Professional Days
- 10-178-17 Approve Field Trips
- 10-179-17 Approve Submission of the 2017-2018 QSAC Statement of Assurance
- 10-180-17 Approve 2017 - 2018 Nursing Service Plan
- 10-181-17 Approve Revision of Job Description for Coordinator of Behavioral Disabled Special Education Programming
- 10-182-17 Approve One-Session Days for Preschool Parent-Teacher Conferences
- 10-183-17 Approve Student Teacher from Montclair State University
- 10-184-17 Approve Counseling Affiliation Agreement with Felician University
- 10-185-17 Approve Counseling Affiliation Agreement with Montclair State University
- 10-186-17 Approve Substitutes

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

10-187-17 Approve Student Home Instruction

10-188-17 Approve Flyers

10-189-17 Approve HIB Report for September and October 2017

10-190-17 Approve Enrollment for September 2017

10-175-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **EVENTS**:

1. 09/27/17, GHS, Class of 2019, Fundraiser event at Habit Burger, Teterboro, NJ, 4:00pm to 10:00 pm
2. 10/24/17 (rain date: 10/25/17), School #7, Trunk or Treat @ School #7, 6:00 pm to 7:30 pm, Admission: \$5.00
3. 10/25/17, GPPA#3, Halloween Costume Party @ Garfield Nutrition Center, Garfield, NJ, 5:30 pm to 7:30 pm, Admission: \$5.00
4. 10/25/17, GHS, TI Peer Leadership visiting 3rd grade classes at School #6, Garfield, NJ, 9:00 am to 12 noon, No cost
5. 10/30/17, School #6, Trunk or Treat @ School #6, 4:00 pm to 6:00 pm, Admission: \$3.00
6. 11/07/17, Auxiliary School, Wendy's Night-Fundraiser, Elmwood Park, NJ, 5:00 pm to 8:00 pm
7. 12/05/17, Auxiliary School, Wendy's Night-Fundraiser, Elmwood Park, NJ, 5:00 pm to 8:00 pm
8. 01/09/18, Auxiliary School, Wendy's Night-Fundraiser, Elmwood Park, NJ, 5:00 pm to 8:00 pm

10-176-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves the following **PROFESSIONAL SERVICES**:

1. 10/03/17, Anti-bullying assembly @ School #5, 1:30 pm to 2:30 pm, Provided by: Omega Man, Cost: \$695.00, Cost to the Board: \$400.00, funds available from 20-190-100-800-000, PO#18-1110, difference of \$295.00 to be paid by School #5 Home and School
2. 10/13/17, "Making Science Make Sense" (Grade 7 will participate in 4 Science experiments with the Scientists from Bayer) @ GMS, 8:30 am to 1:30 pm, Provided by: Bayer Pharmaceuticals, No cost
3. 11/07/17, Technology PD for Art & Music @ GHS, 8:30 am to 11:30 am, Provided by: Kim Brown, Staff Development Workshops, Cost to the Board: \$1,000.00, funds available from 20-271-200-500/17, PO#18-1050

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

4. 11/07/17, Challenging Behaviors @ GPPA/HeadStart, 8:00 am to 2:45 pm, Provided by: Specialty Psychological Services, Cost to the Board: \$2,500.00, funds available from 20-218-200-329, Req. #1347
5. 11/07/17, Technology for World Language Workshop @ GHS, 8:30 am to 11:30 am, Provided by: Staff Development Workshops, Cost to the Board: \$1,000.00, funds available from 11-000-221-500-000, PO#18-1384
6. 11/07/17, Critical Thinking for World Language Workshop @ GHS, 12:30 pm to 3:00 pm, Provided by: Staff Development Workshops, Cost to the Board: \$1,000.00, funds available from 11-000-221-500-000, Req. #1586
7. 11/13/17, Assembly @ School #8, 9:00 am to 10:00 am, Provided by: Passaic Valley Sewerage Environmental Program, No cost
8. 11/15/17, Parent & Community Presentation on Anti-Bullying Bill of Rights Law, @ GHS, 6:00 pm to 9:00 pm, Provided by: Legal One: David Nash, REVISED:Cost to the Board \$1,000.00, funds available from 20-271-200-500/17, PO#18-1060
9. 11/21/17, Annual School Law Update @ GMS, 8:30 am to 12 noon, Provided by: NJPSA/FEA Legal One, Cost to the Board: \$2,000.00, funds available from 11-000-221-500-000, PO#18-1308
10. 11/29/17, STEM Challenge Night-Parents, Students and Community Engagement District Elementary Schools @ School #10, 5:30 pm - 7:45 pm, Provided by: Eva M. Ogens, Ed.D, Cost to the Board: \$650.00, funds available from 20-271-200-300/17, Req. #1537
11. 12/19/17, 02/27/18, 05/22/18, tbd, Foundations Coaching Days @ various elementary schools, 9:00 am to 3:00 pm, Provided by: Wilson Language Training, Cost to the Board: \$6,800.00 (for 4 sessions), funds available from 20-271-200-300/17
12. 01/10/18, Parent Workshop: Prevent abuse & bullying... @GHS, 6:00 pm to 8:00 pm, Provided by: NJ Child Assault Prevention, No cost
13. 01/15/18, Nurtured Heart Approach for Students of Behavioral Problems @ School #10, 9:00 am to 3:00 pm, Provided by: Megan LuKany, Cost to the Board: \$2,800.00, funds available from 11-216-100-320-000, PO#18-1215
14. 01/15/18, Visual Art Workshop @ GHS/Art Room, 8:30 am to 3:00 pm, Provided by: Art Horizons, No cost
15. 01/15/18, PECS for the Support Team @ School #10, 9:00 am to 3:00 pm, Provided by: Pyramid Educational Consultants, Cost to the Board: \$5,794.25, funds available from 11-216-100-320-000, Req. #1284
16. 01/15/18, School Climate Workshop for Anti-Bullying Specialists & School Safety Team Members @ TBA, 12:30 pm to 3:00 pm, Provided by: NJPSA, Cost to the Board: \$1,500.00, funds available from 11-000-221-500-000, PO#18-0452

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

10-177-17 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. 09/29/17, Ledford, G., Board Office, Title 1 Committee of Practitioners (Former NCLB Advisory Council, Trenton, Cost to the Board, **REVISED** Cost of Mileage and Toll reimbursement \$54.86, funds available from 20-231-20-500
2. 10/04/17, Ledford, G., Federal Programs, Experienced Bilingual/ESL/ELS Supervisors/Coordinators p.m. Session, Middlesex College, **REVISED** Cost to the Board, \$32.26, Travel reimbursement, Funds available from Acct. # 20-241-200-500
3. 07/13/17-07/14/17, Moore, E., School #5, #7, Strengthening Families Program Training, W. Orange, NJ, Cost to the Board, \$250.00, Cost of workshop was not included, when approved at 06/26/17 Board Meeting for estimate mileage of \$32.68
4. 09/27/17, Rigoglioso, D., Tech Department, NJ Executive Briefing, Fairfield, NJ, No Cost to the Board
5. 10/03/17, Mendez, R., ECLC, , Year 3, Day 2 Training-LRE Settlement Agreement, E. Orange, NJ, Cost to the Board, \$19.35 for Estimate Mileage and tolls, Substitute Needed
6. 10/11/17, 12/08/17, 01/25/18, 03/09/18, 06/07/18, Rotio, D., Curriculum, Literacy Administrator's Group, Paramus, NJ, No Cost to the Board
7. 10/14/17, Szucs, G., School #6, Second Annual Early Childhood Conference, 21st Century Education and the 4 C's, Wayne, NJ, Cost to the Board, \$20.00, Req. #1433, PO # 18-1298, Funds available from Acct. # 10-218-200-329/11
8. 10/19/17, Rigoglioso, D., Tech Dept., NJ Technology Study Council 1st Meeting, Edison, NJ, Cost to the Board, \$250.00, Membership paid to attend 4 workshops for the school year, Funds available from Acct. # 20-271-200-500/17
9. 10/20/17, Aguilar, A., GPPA1, Community of Care Consortium for CYSHCN-Immigration in NJ, Cost to the Board, \$30.59, estimate mileage plus tolls, Req. #1536, Funds available from Acct. #20-218-200-580/11
10. 10/20/17, Caffrey B., GPPA1, , Community of Care Consortium for CYSHCN-Immigration in NJ, Cost to the Board, \$30.59, estimate mileage plus tolls, Req. #1542, Funds available from Acct. #20-218-200-580/11
11. 10/23/17, Burch, A., GHS, Addressing Challenging Behaviors in the School Environment, Monroe Township, NJ, Cost to the Board, \$95.00, Member Price, Req. #1345, PO # 18-1211, Funds available from Acct. # 11-000-219-592-000
12. 10/23/17, Gunar, L., GAUX, Addressing challenging behaviors in school, Monroe Twp, NJ, Cost to the Board, \$95.00, Member Price, Req. #1186, PO #18-1054, Funds available from Acct. #15-423-100-610/12

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13. 10/23/17, Cahn, M., Federal Programs, NJPSA ELL Supervisor's Committee, Monroe, NJ, No Cost to the Board
14. 10/24/17, Prinaris, L., GHS, Federal and State Aid Updates 2018-19 FAFSA and NJFAMS system, Morristown, NJ, No Cost to the Board
15. 10/25/17, Prinaris, L., GHS, Admissions Counselor Breakfast, Teaneck, NJ, No Cost to the Board
16. 10/26/17, 11/28/17, 12/14/17, 01/19/18, 02/22/18, 03/23/18, Cali, L., Schools # 5/10 Reader's Workshop, Paramus, NJ, No Cost to the Board
17. 10/26/17, Morici-Brown, P., GHS, Rider's New Strategic Plan, Lawrenceville, NJ, No Cost to the Board
18. 10/26/17, Tiell, M., ECLC, Autism research: Social mind and brain patterns of functional skill development, reliable outcomes in autism trials etc. Pearl River, NY, No Cost to the Board
19. 10/27/17, Nunno, D., Concerns for ELA, Bergen County Supervisor's Roundtable, Lyndhurst High School, Lyndhurst NJ, No Cos to the Board

20. 10/30/17, DeVito, J., GHS, Social Media Awareness, Internet Safety and Cyber Bullying, W. Orange, Cost to the Board, \$75.00 for Registration Fee, Req. #1372, Funds available from Acct. #20-190-100-800-000, PO #18-1300
21. 10/30/17, Donetz, D., GHS, Social Media Awareness, Internet Safety and Cyber Bullying, W. Orange, Cost to the Board, \$75.00 for Registration Fee, Req. #1372, Funds available from Acct. #20-190-100-800-00, PO #18-1300
22. 10/30/17, Santacroce, P., GAUX, Educating Students w/ Background and Upbringing of Poverty, Monroe Township, NJ, Cost to the Board, \$149.00, cost for workshop, Req. # 1482, Funds available from Acct. #20-271-200-500/17, PO #18-1328
23. 10/31/17, 01/05/18, 03/01/18, 06/27/18, Botten, J., Curriculum, Science Supervisor Roundtable Meetings, Fair Lawn, NJ, No Cost to the Board
24. 11/03/17, Rigoglioso, D., DiSclafani, D., Scorzetti, D., Pietrocola, G., Malave, J., Grubman, D., Walters, L., Tech Department, Schools 4,5,6,7,8,10, 8th Annual Educational Technology Conference, WPU, Wayne, NJ, Cost to the Board, (7) staff members @ \$95.00 per person, totaling \$665.00, for Registration Fee, PO # 18-1061, Substitutes needed for (6) teachers, Funds available from Acct. # 20-271-200-600
25. 11/7/17, All Auxiliary Staff, Escape Rooms, Hackensack NJ, Team Building, in the amount \$1,200.00, funds available from 11-000-221-500-000, PO # 18-1449
26. 11/09/17, Cameron, B., Curriculum, Livid Experiences: Competent, Courageous, and Confident Dialogue to Build More Inclusive and Affirming Schools, BCC, Paramus, NJ, Cost already approved Sept. Board minutes, \$3,600.00, Funds available from Acct. 20-271-200-500/17, PO # 18-0890

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

27. 11/13/17, Rigoglioso, D., DiSclafani, D., Scorzetti, D., Pietrocola, G., Malave, J., Grubman, D., Walters, L., Tech Department, Schools 4,5,6,7,8,10, Demonstrate the new features and functions of SMART Suite 17, Fairfield, NJ, Cost to the Board, \$695.00, Class fee for up to 8 staff, Funds available from Acct. # 20-271-200-500/17
28. 11/14/17, D'Amico, F., ECLC, Educating Students with Complex Disabilities Within the General Education Setting, Monroe, NJ, Cost to the Board, \$Estimate Mileage and Cost Reimbursement, \$36.40+ Tolls, Funds available from Acct. # 20-218-200-580/11
29. 11/14/17-11/15/17, Telep, J., District, Sport and Special Event Evacuation Training and Exercise (MGT-412), E. Rutherford, NJ, No Cost to the Board
30. 11/14/17-11/15/17, Brutosky, T., District, Sport and Special Event Evacuation Training and Exercise (MGT-412), E. Rutherford, NJ, No Cost to the Board
31. 11/17/17, Confortini, J., ECLC, Stressful Situations at the Workplace, Monroe, NJ, Cost to the Board, \$149.00, Funds available from Acct. # 20-218-200-329/11 Registration Fee, PO # 18-1324, plus \$30.69 Estimated Mileage + Tolls, Travel Reimbursement, Funds available from Acct. # 20-218-200-580/11
32. 11/17/17, Daniele, S., ECLC, Stressful Situations at the Workplace, Monroe, NJ, Cost to the Board, \$149.00 for Registration Fee, Funds Available from Acct. # 20-218-200-329/11, plus \$38.56 for Travel Reimbursement, Funds available from Acct. # 20-218-200-580/11
33. 11/17/17, Grillo, N., ECLC, Stressful Situations at the Workplace, Monroe, NJ, Cost to the Board, \$14.82, for Travel Reimbursement, Funds available from Acct. #20-218-200-580/11
34. 11/17/17, Marx, M., Elem. District, Annual Conference, Long Branch, NJ, Cost to the Board, \$110.00 for Registration, Funds available from Acct. # 20-271-200-500/17, PO #18-1334
35. 11/17/17, Prinaris, L., GHS, Kean University, 2nd Annual School Counselor Invitational, Union, NJ, No Cost to the Board
36. 11/17/17, Reid, B., GMS/GHS, Topics ranging from the newly updated AASL standards, social media behaviors, research models, news literacy and coding, Long Branch, NJ, Cost to the Board, \$110.00 for Registration, Funds available from Acct. # 20-271-200-500/17, PO # 18-1333
37. 11/29/17, Mendez, R., ECLC, Year 3, Day 3 Training-LRE Settlement Agreement, E. Orange, NJ, Cost to the Board, \$14.12 for Estimate Mileage and Tolls, Substitute Needed

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38. 12/01/17, Caramagna, A., Reducing Recurring Classroom Behavior Problem, W. Orange, NJ, Cost to the Board, \$209.00 for Registration, PO #18-1014, and \$4.34 for Estimate Mileage, PO #18-1015
 39. 12/01/17, Cahn, M., Federal Programs, Repasy, R., Stasia, J., GMS, Calandriello, D., Zawol, A., GHS, Annual Bilingual/ESL Conference, WPU, Wayne, NJ, Cost to the Board, \$135.00 per person totaling, \$675.00, Funds available from Acct. #20-242-200-500/16, Req. # 1501, PO #18-1356
 40. 12/06/17-12/07/17, Rigoglioso, D., Tech Dept. Adobe Dreamweaver HTML, NY, Cost to the Board, \$695.00, Class Fee, Funds available from Acct. # 20-271-200-500/17, PO#18-1386
 41. 12/07/17, DeVito, S., School, #4, Campomizzi, M., School # 5, Hawroniak, R., School # 7, STEAM Lab Units: A Trial Year Pre-K-Gr. 4, Demarest, NJ, Cost to the Board, \$185.00 per person, X (3) totaling \$555.00, PO#18-1041, Funds available from Acct. # 20-271-200-500/17, Substitutes Needed
 42. 12/08/17, Prinaris, L., GHS, Counselor Workshop, Montclair, NJ, No Cost to the Board
 43. 12/08/17, Westhoff, L., School # 8, Wilkerson, T., School # 6, Zygadlo, B., School #4, Classroom Math Strategies to Implement NJSLs Pre-K- Gr. 3, Demarest, NJ, Cost to the Board, \$185.00 per person, X(3) totaling \$555.00, PO#18-1041, Funds available from Acct. # 20-271-200-500/17, Substitutes Needed

 44. 12/18/17, Denistran, B., School # 7, DeWitt, J., School #5, Phillips, L., School #10, Math Workshop as a Structure for GO Math! Differentiation Gr. 3-5, Demarest, NJ, Cost to the Board, \$185.00 per person, X (3) totaling \$555.00, PO#18-1041, Funds available from Acct. # 20-271-200-500/17, Substitutes Needed, *** **Grand Total for PO# 18-1041, \$1,665,00 for dates: 12/07/17, 12/08/17, 12/18/17**
 45. 01/26/18, Ledford, G., Federal Program, Title 1 Committee of Practitioners, Trenton, NJ, Cost to the Board, \$60.00, Estimate Travel Reimbursement, Funds available from Acct. # 20-231-200-500
 46. 01/26/18, 02/08/18, 02/09/18, 02/23/18, 03/05/18, Mendoza, J., GPPA 1, Sheltered English Instruction, Wayne, NJ, No Cost to the Board, Substitute needed
 47. 01/31/18, Platt, B., GMS, Responding to Kids in Crisis, Monroe, NJ, Cost to the Board, \$150.00, Funds available from Acct. # 15-000-240-800/09
- 10-178-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following FIELD TRIPS:**
1. 10/12/17, School #10, Grades K-3, Firehouse #4, Garfield, NJ, No cost
 2. 10/12/17, GHS, Math Team, Becton Regional High School, East Rutherford, NJ, No cost

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

3. 10/13/17, GMS, Grade 8, Garden State Plaza - AMC Theatres, Paramus, NJ, Cost to student: 7.00
4. 10/18/17, ECLC, 3 & 4 Yr. Olds, Flat Rock Brook Nature Association, Englewood, NJ, Cost to the Board: \$270.00, funds available from 20-218-100-800/11, PO#18-1045
5. 10/18/17, School #6, Grade 1, Wightman's Farm, Morristown, NJ, Cost to student: \$8.00
6. 10/18/17, GMS, MD Life Skills, Abma's Farms, Wyckoff, NJ, Cost to student: \$5.00-\$10.00.
7. 10/21/17, 11/07/17, 11/21/17, 12/05/17, 12/19/17, 01/09/18, 01/23/18, 02/13/18, 02/27/18, 03/13/18, 03/27/18, 04/03/18, 04/24/18, 06/05/18 & 06/12/18, GHS, Multiple Disabilities HS students, Meals With A Mission, Garfield, NJ, No cost
8. 10/26/17, ECLC, 3 Yr. Olds, Demarest Farms, Hillsdale, NJ, Cost to the Board: \$408.00, funds available from 20-218-100-800/11, PO#18-1047
9. 10/26/17, GHS, TREND, Bane's Haunted House, Livingston, NJ, Cost to student: \$20.00
10. 10/27/17, School #8, BD Program, Wightman's Farm, Morristown, NJ, Cost to student: \$8.50
11. 10/27/17, GMS, MD Life Skills, Mr. Cupcakes, Hawthorne, NJ, No cost
12. 11/01/17, GMS, 6th Grade STEAM, South Bergen Jointure, Lodi, NJ, No cost
13. 11/02/17, ECLC, 3 & 4 Yr. Olds, Stop & Shop, Carlstadt, NJ, No cost
14. 11/02/17, GMS, 7th Grade STEAM, South Bergen Jointure, Lodi, NJ, No cost
15. 11/02/17, ECLC, 3Yr. & 4 Yr. Olds, Lorrimer Sanctuary, Franklin Lakes, NJ, Cost to the Board: \$245.00, funds available from 20-218-100-800/11, PO#18-1343
16. 11/03/17, GMS, 8th Grade STEAM, South Bergen Jointure, Lodi, NJ, No cost
17. 11/05/17, GHS, Marching Band, Weehawken Stadium, Weehawken, NJ, No cost
18. 11/08/17, GMS, Grade 7 "Kick Off Trip", Humdingers, Paramus, NJ, Cost to student: \$26.00
19. 11/13/17, ECLC, 3 & 4 Yr. Olds, Stop and Shop, Clifton, NJ, No cost
20. 11/15/17, GMS, MD Life Skills, Thanksgiving Feast Shopping at Wal-Mart, Garfield, NJ, No cost
21. 11/15/17, ECLC, 4 Yr. Olds, Stop and Shop, Clifton, NJ, No cost
22. 11/15/17, GHS, English IV Honors, AMC Theatre @ Garden State Plaza, Paramus, NJ, Cost to student: \$12.00 + lunch
23. 11/16/17, GHS, Math Team, Rutherford High School, Rutherford, NJ, No cost
24. 11/17/17, GHS Guidance Dept., Scranton University, Scranton PA., No Cost to student
25. 11/17/17, School #10, GAPPS, Parkway Lanes, Elmwood Park, NJ, Cost to student: \$8.00
26. 11/17/17, GHS, Guidance Department, Career Council National Hispanic College Fair @ MSU, Montclair, NJ, No cost

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27. 11/20/17, School #8, Grade 5, Meadowlands Environment Center, Lyndhurst, NJ, Cost to student: \$15.00
28. 11/21/17, GHS, Wilson Reading, AMC Movie Theatre, Clifton, NJ, Cost to student: Cost to student: \$15.00
29. 11/27/17, GMS, MD Life Skills, AMC Theatre, Paramus, NJ, Cost to student: \$10.00-\$15.00
30. 11/29/17, GHS, Spanish classes, AMC Movie Theatre, Paramus, NJ, Cost to student: \$10.00-\$15.00
31. 11/30/17, GHS, English I Honors, AMC Theatre, Paramus, NJ, Cost to student: \$12.00 plus lunch
32. 12/04/17, ECLC, GAPPS Program, Shea Center for Performing Arts, William Patterson, Wayne, NJ, Cost to the Board: \$600.00, funds available from: 20-218-100-800/11, Req. #6698
33. 12/05/17, GMS, MD Life Skills, Liberty Science Center, Jersey City, NJ, No cost
34. 12/07/17, GMS, Grade 8-Rowan House, Garden State Plaza-AMC Theatre, Paramus, NJ, Cost to student: \$10.00
35. 12/08/17, School #8, Grade K, Ramsey Theatre, Ramsey, NJ, Cost to student: \$10.00
36. 12/12/17, School #4, Grade 5, Golden Horizon Senior Center, Garfield, NJ, No cost
37. 12/13/17, GHS, Honors English 1, Circle in Square Theatre, New York, NY, Cost to student: \$70.00 for ticket and bus

38. 12/14/17, School #5, Grade 1, Montclair State University Memorial Auditorium, Montclair, NJ, Cost to student: \$9.50
39. 12/15/17, GHS, English I, Bergen PAC, Englewood, NJ, Cost to student: \$18.95
40. 12/16/17, Firemen, Firehouse #1, Bus transportation only (Certificate of Liability Insurance obtained), Segovia's, Carlstadt, NJ, No cost
41. 12/18/17, School #6, Chorus, "New Life" Adults Day Care Center, Paramus, NJ, No cost
42. 12/18/17, School #6, Chorus, "New Life" Adults Day Care Center, Paramus, NJ, No cost
43. 12/19/17, School #10, Grades 3-5, Senior Citizen Center, Garfield, NJ, No cost
44. 01/03/18, School #8, Grade 4, NJIT's Education Day, Newark, NJ, No cost
45. 01/04/18, GHS, Math Team, Lodi High School, Lodi, NJ, No cost
46. 01/22/18, ECLC, 3 Yr. Olds, Garfield Public Library, Garfield, NJ, No cost
47. 01/25/18, School #4, Grade 5, Liberty Science Center, Jersey City, NJ, Cost to student: \$10.00
48. 01/29/18, ECLC, 4 Yr. Olds, Garfield Public Library, Garfield, NJ, No cost
49. 02/01/18, GHS, Math Team, Rutherford High School, Rutherford, NJ, No cost

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

50. 02/15/18, School #6, ESL/Bilingual Students, Castle Theater, New Milford, NJ, and McDonald's, Saddle Brook, NJ, Cost to student: \$12.00
51. 02/26/18, GMS, 6th Grade STEAM, South Bergen Jointure, Lodi, NJ, No cost
52. 02/27/18, GMS, 7th Grade STEAM, South Bergen Jointure, Lodi, NJ, No cost
53. 02/28/17, GMS, 8th Grade STEAM, South Bergen Jointure, Lodi, NJ, No cost
54. 03/06/18, ECLC, 4 Yr. Olds, Garfield Police Department, Garfield, NJ, No cost
55. 03/09/18, ECLC, 3 Yr. Olds, Garfield Police Department, Garfield, NJ, No cost
56. 03/15/18, GHS, Math Team, Tenafly High School, Tenafly, NJ, No cost
57. 03/20/18 - 03/22/18, GMS, Grades 7 & 8 Polish Club/Honors Classes, "Capital City" Tour, Washington, DC, Cost per student: \$479.00 (less profit earned)
58. 04/16/18, GPPA1, 4 Yr. Olds, Bergen Performing Arts Center, Englewood, NJ, Cost to the Board: \$360.00, funds available from 20-218-100-800/11, PO#18-1252
59. 04/25/18, GHS, Guidance Department, Meadowlands Exposition Center, Secaucus, NJ, No cost
60. 05/02/18, ECLC, 3 & 4 Yr. Olds, Montclair State University-Theatre Works USA, Montclair, NJ, Cost to the Board: \$342.00, funds available from 20-218-100-800/11
61. 05/15/18, GMS, Blue Stars, Local cemeteries to decorate graves of veterans then VFW for lunch, Garfield, NJ, No cost
62. 05/21/18, Schools #7 & #10, Elementary Band, Rehearsal at School #6, Garfield, NJ, No cost
63. 05/22/18, Schools #6 and #7, Elementary Band, Rehearsal at School #10, Garfield, NJ, No cost

64. 05/22/18, GHS, Class of 2018, Pocono Valley Resort, Reeders, PA, Cost to student: \$75.00 for bus and miscellaneous
65. 05/24/18, GHS, Honor Students, Ramapo College/Bradley Center, Mahwah, NJ, Cost to student: tba \$0-\$30 based on fundraising, Cost to the Board: \$1,500.00 for busing, PO#18-1447, funds available from 20-231-100-800/15
66. 05/25/18, GPPA1, 4 Yr. Olds, Turtle Back Zoo, West Orange, NJ, Cost to the Board: \$540.00, funds available from 20-218-100-800/11, PO#18-1038
67. 05/29/18, GPPA1, 3 Yr. Olds, Turtle Back Zoo, West Orange, NJ, Cost to the Board: \$370.00, funds available from 200-218-100-800/11, PO#18-1184
68. 05/31/18, GMS, 6th Grade STEAM, South Bergen Jointure, Lodi, NJ, No cost
69. 05/31/18, GMS, Grade 8, Pocono Valley, PA, Cost to the student: \$75.00, Cost to the Board: \$4,575.00 for bus transportation, PO#18-1325
70. 06/01/18, GMS, 7th Grade STEAM, South Bergen Jointure, Lodi, NJ, No cost
71. 06/04/18, GMS, 8th Grade STEAM, South Bergen Jointure, Lodi, NJ, No cost
72. 06/06/18 (Rain Date: 06/11/18), School #6, Pre-K to Grade 5, Field Day, Belmont Little League Field/Spring Street, Garfield, NJ, No cost

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

- 10-179-17 **Be It Resolved**, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools that the Garfield Board of Education, upon recommendation of the Superintendent of Schools, Approves the **Submission of the 2017-2018 QSAC Statement of Assurance to the NJ Department of Education**
- 10-180-17 **Be it Resolved**, that the Garfield Board of Education, upon recommendation of the Superintendent of Schools and Nursing Supervisor **Approves the 2017 - 2018 Nursing Service Plan**
- 10-181-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Director of Special Services, Approves the **Revision of Job Description for Coordinator of Behavioral Disabled Special Education Programming**
- 10-182-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves One-Session Days for Preschool Parent-Teacher Conferences: December 4, & 5, 2017, Snow Date: December 7, 2017**
- 10-183-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the following **Student Teacher from Montclair State University** to conduct an observation at School #8 on November 2, 2017 from 8:45AM to 11:40AM
1. Ed Ovadia
- 10-184-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the **Counseling Affiliation Agreement with Felician University** for the following Intern under the supervision of Ms. Amy Sabani from October 9, 2017 thru May 18, 2018
1. Arbnore Selimovic
- 10-185-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves the **Counseling Affiliation Agreement with Montclair State University** for the following Intern under the supervision of Ms. Amy Sabani from November 1, 2017 thru May 2018
1. Alina Zuba

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

10-186-17 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. | Burfeind, Sara | Teacher | Degree |
| 2. | Kohout, Kathy | Nurse | Degree |
| 3. | Perez, Hyam | Bus Driver | |
| 4. | Alvarado, Jenny | Secretary | |
| 5. | Farias, Bob | Bus Driver | |
| 6. | Feratoski, Zana | Teacher | Degree |
| 7. | Kroi, Fationa | Teacher/Paraprofessional | Non-Degree |
| 8. | Lamas, Roxanna | Teacher | Degree |
| 9. | Medranda, Diomedes | Teacher | Non-Degree |
| 10. | Mohamed, Shrook | Teacher | Degree |
| 11. | Pichardo, Eduarda | Teacher | Non-Degree |
| 12. | Posada, Ana | Personal Aide | |
| 13. | Salomon, Antonio | Teacher | Non-Degree |
| 14. | Sapp, Shantia | Teacher | Non-Degree |
| 15. | Samuel, Crystal | Teacher | Degree |
| 16. | Smurygina, Svitlana | Paraprofessional | |
| 17. | Soto, Sonny | Teacher | Non-Degree |
| 18. | Stankus, Nicole | Teacher | Non-Degree |
| 19. | Tolbert, Adrienne | Teacher/Paraprofessional | Degree |
| 20. | Villaneuva, Nancy | Teacher | Non-Degree |

10-187-17 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves Student Home Instruction:**

1. AM, GMS, Grade 6, Start Date 9/25/17 thru 10/9/17, C. Demmie, K. DeMauro
2. AB, GMS, Grade 8, Start Date 10/2/17 Return TBD by Administration, All Instruction Done on Laptop
3. AJ, GMS, Grade 8, Start Date 10/25/17 thru 11/24/17, K. DeMauro, L. Ryden
4. JS, GHS, Grade 11, Start Date 10/3/17 Until Further Notice from Physician, A. Kovacs, S. Hilger, C. Morrow

10-188-17 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools **Approves the following FLYERS:**

1. Bergen County Health Services Cancer Screening
2. Boys and Girls Club Parents Night Out

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

3. Cub Scouts Pack 250
4. Community Health Fair
5. Hurricane Relief
6. Garfield Auxiliary Wendy's Night
7. Garfield District Parents Night, What Parents Need to Know About Bullying
8. Garfield District Spirit Day Jeans Day
9. Garfield District Spirit Day - Sweat Out Violence
10. Garfield District Spirit Day - Wear Blue- Diabetes Awareness
11. Garfield School District Keeping Our Community Safe - Steered Straight
12. Garfield High School Yankee Candle Fundraiser
13. Garfield High School Art Auction
14. Garfield Alumni BBQ
15. Garfield Middle School Gigantic Yard Sale
16. Garfield Junior Wrestling Registration
17. Garfield Public Library, Author of Mice Skating
18. Garfield Recreation Center Halloween Parade
19. Garfield YMCA Travel Basketball Try-Outs
20. Garfield YMCA Vacation Camp
21. School #6 Hurricane Relief - Support Puerto Rico
22. School #4 - Raise Money with Shoparoo
23. Trunk or Treat
24. Valley Hospital Women's Health Seminar
25. Wildlife Conservation and Education Center

10-189-17 **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 September and October 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;

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

- Whether discipline was imposed;
- Whether services were provided to address the incident of HIB

10-190-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Approves Student Enrollment for September 2017

Consent Agenda: Education: 175-190				
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		Res 175 #1-5, Res. 176. #1 and 2, Res. 177 #1-22	
Mr. Derrig (Richard)				X
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X		Res. 177 #21	
Mr. Garnto Jr. (Everett)	X			
Dr. Conte (Kenneth)	X			

C: FINANCE

- 10-191-17 Approve Budget Transfers for September and October 2017
- 10-192-17 Approve Certification of Funds
- 10-193-17 Approve Board Secretary's (A148) Report and Treasurer's (A149) Report
- 10-194-17 Approve Contracts for the 2017-2018 School Year
- 10-195-17 Approve Educational Services for Student
- 10-196-17 Approve Tuition Contract
- 10-197-17 Approve Contract Agreement for Educational Services provided to Department of Children and Families
- 10-198-17 Approve Bergen County Special Services to provide a One to One Assistant
- 10-199-17 Approve Wilson supplies for Wilson Language Training

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

- 10-200-17 Approve Contract Renewal for Performance Matters
- 10-201-17 Approve High Focus of Paramus, through Professional Education Services Inc., to provide Educational Services
- 10-202-17 Approve School Messenger Services Bundle
- 10-203-17 Approve Cost Reimbursement for Food Service Management Services
- 10-191-17 **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 September and October 2017**
- 10-192-17 **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: | |
| September 29, 2017 | \$2,674,853.78 |
| October 13, 2017 | \$2,780,189.82 |
| Bills and Claims: | |
| October 25, 2017 | \$4,045,820.30 |
- 10-193-17 **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 September 2017
- 10-194-17 **Be It Resolved**, that the Garfield Board of Education, upon recommendation of the Superintendent of Schools, **Approves the following Contracts for the 2017-2018 School Year:**
1. Contract for MW with Bergen County Special Services, Washington Elementary from Sept. 25, 2017 thru June 30, 2018 at a yearly tuition of \$81,000, funds available from 11-000-100-565-000
 2. Contract for NG with Bergen County Special Services, Brownstone School from Oct. 2, 2017 thru June 30, 2018 at a yearly tuition of \$60,300, funds available from 11-000-100-565-000.

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

3. Contract for MP with Windsor Learning Center of Passaic County, from October 30, 2017 thru June 30, 2018, 143 days at \$305.00 per day, not to exceed \$ 43,615.00, funds available from 11-000-100-566-000

- 10-195-17 **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 American Tutor, Inc. Hillsborough, NJ to provide at Facility Educational Instruction** to J.Z. as needed at a cost of \$58.00 per hr., funds available from 11-000-216-320-000 Education Inc., Woburn, MA to provide at facility educational services as needed for the 2017/18 school year at a cost of \$49 per hr., funds available from 11-000-210-320-000

- 10-196-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary **Approves Tuition Contract for AW**, enrolled at Rancocas Valley Regional High School, Mount Holly NJ, in the amount of \$13,830.00, from September 7, 2017 thru June 30, 2018, funds available from 11-000-100-561-000

- 10-197-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary **Approves the 2017-2018 Contract Agreement for Educational Services provided to Department of Children and Families**, for grades 6-8 at a rate per service unit of \$105.53 per diem from September 1, 2017 thru June 30, 2018, funds available from 11-000-100-561-000

- 10-198-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance/Board Secretary and Director of Special Services **Approves Bergen County Special Services to provide a One to One Assistant to AR** beginning Oct. 1, 2017 at a cost not to exceed \$48,000, funds available from 11-000-216-320-000

- 10-199-17 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent of Finance /Board Secretary upon the recommendation of the Superintendent of Schools, Business Administrator and Director of Special Services, **Approves Wilson supplies for Wilson Language Training**, Introductory work shop (15 students) and certification and kits for the 2017-2018 school year for five trainees, Cost to the Board: \$5,934.60, funds available from account number 11-000-219-600-000 & 11-000-219-320-000.

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- 10-200-17 **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 High Focus of Paramus, through Professional Education Services, Inc., to provide Educational Services for Student M.A.**, at a rate of \$40.00 per hour, start date October 2, 2017 for 4-6 weeks or until released from facility, funds available from 11-000-100-561-000
- 10-201-17 **Be it Resolved**, that the Garfield Board of Education, upon recommendation of the Superintendent of Schools and Assistant Superintendent of Curriculum, **Approves the Contract Renewal for Performance Matters** to provide the Assessment and Data management system to create and score on-line assessments as well as to analyze State and Local benchmark results at ALL levels. Professional Development support is included. Cost to the board: \$38,322, funds available from 11-000-221-320-000, PO #18-0449
- 10-202-17 **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 School Messenger Services Bundle** for one-time fee of \$3,000.00 from November 1, 2017 to June 30, 2018, funds available from 11-000-221-390
- 10-203-17 **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 Cost Reimbursement for Food Service Management Services works best for Garfield Public School District**

Whereas, the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch program announcing a significant change in the procurement protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools, and

Whereas, this new procurement protocol would change the fundamental basis for awarding food service management contracts from a "Cost Reimbursement Basis" to a "Fixed Price Basis" for contract awards, and

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Whereas, the Garfield Board of Education has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children, and

Whereas, the Garfield Board of Education credits the current "Cost Reimbursement" procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children, and

Whereas, the Garfield Board of Education declares that the "Fixed Price" procurement system would dramatically reduce the school district's ability to change or alter its food service operations without the need to rebid for food service management services, and

Whereas, the Garfield Board of Education further declares that the "Fixed Price" procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program, and

Whereas, the Garfield Board of Education further declares that the "Fixed Price" procurement method may limit the number of competitive proposals received by boards of education, and

Whereas, the Garfield Board of Education rejects the Department of Agriculture's underlying reasons for making this change without giving NJ School Districts the opportunity to address their concerns in an attempt to keep this procurement method in place, and

Whereas, the Garfield Board of Education prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either "Cost Reimbursement" or "Fixed Price" as the basis for contract awards.

Now Therefore Be it Resolved, that the Garfield Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a "Fixed Price" basis and allow the option of continuing to use a "Cost Reimbursement procurement model; or in the alternative , a "Fixed Price" procurement method, and

Be It Further Resolved, that copies of this resolution shall be forward to:

New Jersey Association of School Business Officials

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017
 New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608)

Local Legislators

NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors, NJ PTA

Consent Agenda: Finance: 191-203				
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			

Mr. Barckett motioned to allow Dr. Conte to change Res. 192 #1289 from yes to abstain, seconded by Mr. Nucifora and said motion carried by unanimous vote

D: Building and Grounds

10-204-17 Approve Building and Grounds

10-204-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools Approves the following BUILDINGS & GROUNDS:

1. 09/2017 - END 06/2018, Debate Club, use of GHS, 3:05-4:30 pm, Club Meetings Weekly, No security needed
2. 10/03/17, School #5, School # 5 Playground, (Back of School Area/Blacktop/Stairs), Omega Man Respect- Character and Anti-Bullying Assembly, 1:00 - 2:45 pm, No Security needed

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3. 10/09/17, Honor's Art Club, Painting Event for Students, use of GMS - Cafeteria, 12:30 - 3:30 pm, Security needed
4. 10/11/17, Gifts and Talents Program, use of GMS Media Center & Large Instruction Room, 6:00 - 7:30 pm, Gifts and Talents-Back to School Night, Security needed
5. 10/10/17,10/16/17,10/23/17,10/30/17,11/06/17,11/13/17,11/20/17, Second Step Program, Youth and family sessions, use of GMS, 5:30 - 8:30 pm, Security needed
6. 10/12/17, Garfield Federation of Teachers, Union Meeting, use of GMS, Large Group Instruction Room, 3:15-4:30 pm, No security needed
7. 10/13/17, Bayer Pharmaceuticals, Making Science Make Sense, GMS, use of Gym and Cafeteria, 8:00 am - 1:30 pm, Security needed
8. 10/13/17, GHS, Class of 1967, Walk Through Tours of GHS, 6:00-7:00 pm, use of GHS, No security needed
9. 10/17/17, 11/16/17, 12/21/17, 1/18/18, 2/15/18, 4/19/18, 5/17/18, 6/14/18, TREND, use of GHS Old Gym, TREND Meeting, 7:45AM to 8:30AM, No Security Needed
10. 10/21/17, 10/22/17, GMS, Garage Sale/Fundraiser, use of GMS-Gym, 8:00 am-5:00 pm, No Security Needed, per Mr. Rig's, he will handle the custodians working the event
11. 10/24/17,11/06/17,12/13/17,01/16/18,02/07/18,03/22/18,04/25/18,05/24/18, GMS Home & School, use of GMS Large Group Room, Home & School Monthly Meetings, 5:30-8:00 pm, No Security needed
12. 10/24/17, (10/25/17-Rain Date), School # 7, Trunk or Treat, use of School 7, 6:00 - 7:30 pm, Security needed
13. 10/26/17, GMS, use of GMS Gym, Halloween Dance, 6:00PM to 8:00PM, Security Needed
14. 10/26/17, Garfield Public Preschool, ECLC, Dr. Joe Psychologist: Presenting Raising Happy and Healthy Preschoolers, 6:00 - 7:00 pm, Security needed
15. 10/26/17, (10/30/17-Rain Date), School # 4, Trunk or Treat, use of school Outside/Parking Lot, 4:00 pm - 6:00 pm, Security needed
16. 10/30/17, (11/01/17-Rain Date), School # 6/ HSA, Trunk or Treat, use of Rear Playground/Parking Lot, 4:00-6:00 pm, Security needed
17. 10/30/17, TREND, GHS Cafeteria, Mafia/Game Night, 6:00 - 9:00 pm use of GHS Cafeteria, Security needed
18. 10/31/17, School #4, Halloween Parade, 9:30 am - 10:30 am, School 4 and sidewalks around the school, Security needed
19. 11/1/17, GHS, use of GHS Media, Every Wednesday from October thru June, Extended Day Program, 7:30AM to 8:00AM and 3:00PM to 5:00PM, Security Needed
20. 11/01/17, GHS Athletics, All League Post Season Soccer Meeting, use of HS, 7:00-9:00 pm, No security needed

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21. 11/2/17, 12/4/17, FEA/NJPSA Leaders to Leaders Program, use of Curriculum Office Conference Room, 3:30PM to 6:00PM, No Security Needed
22. 11/03/17, ECLC, use of Common Room, Family Turkey Night, 6:00PM to 8:30PM, Security Needed
23. 11/04/17, 11/18/17, 12/9/17, 1/20/18, 2/10/18, 3/17/18, 4/21/18, 5/19/18, GFT Leaders Program, use of GMS Large Group Instruction Room and bathrooms, 8:00am to 5:00pm, No Security Needed
24. 11/06/17, GHS Guidance Dept. Financial Aid parent program, use of GHS-Cafeteria, 6:30 - 9:00 pm, Security needed
25. 11/07/17, Garfield Curriculum, Workshop for K-12 Music and Art teachers, use of GHS, 8:30 am - 12:00pm, No security needed
26. 11/07/17, Garfield Curriculum, use of GHS Room 213, Workshop for K-12 World Language Teachers, 8:30AM to 3:00PM, No Security Needed
27. 11/07/17, Language Arts, Math and Science Teachers, use of GMS Media Center and classroom 1-16, Professional Development for Staff, 8:00AM to 3:00PM, No Security Needed
28. 11/07/17, Garfield Preschool, GPPA, Professional Development Presentation, use of Auditorium @ GPPA, 7:45 am - 2:45 pm, No security needed
29. 11/13/17, PVSW Environmental Program, use of School #8 Gym, 9:00AM to 10:00AM, No Security Needed
30. 11/13/17, 12/11/17, 1/8/18, 2/12/18, 3/12/18, 4/16/18, 5/14/18, 6/11/18, T.I. Peer Leadership, use of GHS Room 1-31, Process Group Meeting, 7:00PM to 8PM, No Security Needed
31. 11/13/17, 11/14/17, H&S Committee, use of ECLC Commons Room, 4:00PM to 7:30PM, Security Needed
32. 11/15/17, School # 4, Creative Safety Products, Officer Phil Safety Assembly, use of Gym, 9:15-10:30 am, No security needed
33. 11/15/17, School # 5, HSA, Home and School Meeting and Fall Craft, use of School 5 Gym, No security needed
34. 11/15/17, Juvenile Services Dept., District Home and School, Parent Presentation: David Nash on Anti-Bullying Bill of Rights Law, use of GHS auditorium, 6:00 - 9:00 pm, Security needed
35. 11/16/17, Federal Programs Dept., Bilingual/ESL Parent Tech Night, use of School #4, Computer Room, 6:00 - 7:00 pm, No Security needed
36. 11/23/17, GHS Interact Club, use of GHS Cafeteria, Use of Kitchen, Thanksgiving Drive 7:30AM to 11:30AM, No Security Needed

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- 37. 11/29/17, GBOE-Curriculum, STEM Challenge Night-Parents, Students and Community Engagement District Elementary Schools, use of School # 10, 5:30 - 7:45 pm, Security needed
- 38. 12/07/17 & 12/11/17, GMS Chorus, Rehearsal for Winter Concert, use of Cafetorium-Stage Area, 3:00-4:00 pm, No Security needed
- 39. 12/14/17, Math Team, Math Team Meet, use of GHS Cafeteria, 3:05-5:00 pm, No Security needed
- 40. 12/20/17, 6:00 pm - 9:00pm, 12/21/17, 7:00 pm - 9:00 pm, GHS Winter Concert, use of GHS Auditorium, Security needed
- 41. 12/21/17, School #4, Holiday Concert, use of auditorium, 9:00 am - 11:00 am, Security needed
- 42. 01/10/18, School #4, North Jersey Foundation for Safety, Otto the Auto Safety Assembly, use of Gym, 9:15- 11:00 am, No security needed
- 43. 02/03/18,02/04/18,02/10/18,02/11/18, Bergen County Coaches Association, use of HS, New Gym, Old Gym and Locker Rooms, Freshmen Boys Basketball County Tournament, 8:00 am - 10:00 pm, Tournament supplies their own security
- 44. 05/03/18, GHS National Honor Society, NHS Spring Induction, use of GHS Auditorium and Cafeteria, 6:00 - 9:00 pm, Security needed
- 45. 05/08/18, 6:00 pm - 9:00 pm, 05/09/18, 7:00 pm, 9:00 pm, GHS Band and Chorus, GHS Spring Concert, use of GHS Auditorium, Security needed
- 46. 05/23/18, 3:00 pm - 6:00 pm, 05/24/18, 3:00 pm - 7:00 pm, Garfield Elementary Band, use of GMS Cafetorium, Band concert/dress rehearsal, Security needed, (2 hours on concert date from 5:00-7:00 pm)
- 47. 05/25/18, 06/01/18 (Rain Date) School # 4, use of GHS Stadium and Fields,Field Day, Water Hookup, bathroom access, 8:00 am - 2:00 pm, Security needed

Consent Agenda: Buildings and Grounds: 204				
MOTION: Mr. Focarino		SECOND: Mr. Garnto Jr.		
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			
Mr. Focarino (Allan)	X			

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

Mr. Quiles (Julio)	X			
Mr. Mazzola (Jack)	X		Res. 204 #1-18	
Mr. Derrig (Richard)				X
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X			
Mr. Garnto Jr. (Everett)	X			
Dr. Conte (Kenneth)	X			

E: Athletics and Recreation

10-205-17 Approve Winter Coaches

10-206-17 Approve Volunteer Coach for GHS Girls Basketball

10-205-17 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Director of Athletics, and A & R Committee approves the following coaches for the **2017-2018 Winter Season**, funds available from 15-402-100-100/02 and 15-402-100-100/09

High School

- | | | | |
|-----|--------------------|-------------------------|------------|
| 1. | Chris Storms | Head Boys Basketball- | \$7,375.00 |
| 2. | Nate Discafani | Assistant Basketball- | \$6,000.00 |
| 3. | Tom Reynolds | Assistant Basketball | \$6,000.00 |
| 4. | Chris Caiazzo | Head Girls Basketball | \$7,375.00 |
| 5. | Keith Montelbano | Assistant Basketball | \$6,000.00 |
| 6. | Pete Santacroce | Assistant Basketball | \$6,000.00 |
| 7. | Paola Morici-Brown | Head Boys Indoor Track | \$6,575.00 |
| 8. | Meghan DeCarlo | Head Girls Indoor Track | \$6,575.00 |
| 9. | Matt Dunning | Head Bowling | \$6,275.00 |
| 10. | Laura Mielke | Head Swimming | \$6,500.00 |
| 11. | Chad Sajnoski | Assistant Swimming | \$5,200.00 |
| 12. | Melissa Ward | Head Cheering | \$4,100.00 |
| 13. | Aaron Khan | Head Wrestling | \$7,375.00 |
| 14. | Dan Taylor | Assistant Wrestling | \$6,000.00 |
| 15. | Ardian Ramadani | Assistant Wrestling | \$6,000.00 |

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Middle School

- 16. Angelo Giammanco Head Girls Basketball \$4,475.00
- 17. Carlo Giammanco Head Boys Basketball \$4,475.00
- 18. Karl Monaco Head Wrestling \$4,475.00

10-206-17 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 Anna Zielinska for GHS Girls Basketball for the 2017-2018 School Year

Consent Agenda: Athletics and Recreation: 205-206				
MOTION: Mr. Barckett		SECOND: Mr. Focarino		
	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			

F: Policy

10-207-17 Approve First Reading of Policies

10-208-17 Approve Committee Assignments and Committee Chairpersons

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

10-207-17 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 First 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)
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)

10-208-17 Be It Resolved, that the Garfield Board of Education **Approves the following Committee Assignments and Committee Chairpersons** for the 2017/18 school year, Board President and Vice President serve Ex Officio on all committees:

Personnel:

A. Focarino (Chair)
E. Garnto Jr.

Policy:

C. Nucifora (Chair)
J. Quiles

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

T. Barckett

A. Focarino

Education:

F. Barber Jr (Chair)
C. Nucifora
T. Barckett

Finance:

T. Barckett (Chair)
F. Barber Jr.
A. Focarino

Security:

C.Nucifora (Chair)
E. Garnto Jr.
J. Quiles

Building & Grounds:

J. Quiles(Chair)
J. Mazzola
R. Derrig

Compassionate/Sick Leave

Dr. Conte (Chair)
R. Derrig
F. Barber Jr.

Athletic & Recreation

E. Garnto Jr. (Chair)
T. Barckett
J. Mazzola

NJ School Boards Delegates:

E. Garnto Jr. (Delegate)
A. Focarino (Alternate)

Technology:

F. Barber Jr. (Chair)
J. Mazzola
R. Derrig

Negotiations:

560:

F. Barber Jr. (Chair)
E. Garnto Jr.
J. Quiles

Teachers

F. Barber Jr.(Chair)
J. Mazzola
T. Barckett

Principals

E. Garnto Jr. (Chair)
R. Derrig
A. Focarino

Supervisors:

A. Focarino (Chair)
R. Derrig
C. Nucifora

Consent Agenda: Policy: 207-208				
MOTION: Mr. Nucifora		SECOND: Mr. Barckett		
	YES	NO	ABSTAIN	ABSENT
Mr. Barber (Frank)	X			

GARFIELD BOARD OF EDUCATION, REGULAR MEETING, October 30, 2017

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			

Motion made by Mr. Barckett to Table Negotiation Committee for Teachers till next meeting, motion seconded by Mr. Garnto Jr. and carried by unanimous vote.

F: Addendum

10-209-17 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 Salary Adjustment** of the following employee, in accordance with temporary assignment of Local 560; Article 25 Paragraph C, effective October 1, 2017 until such time employee returns, in the amount of \$1,791.74 per month

1. Kathlene Derych Accounts Payable Coordinator

10-210-17 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 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. Rosalia Znutas, Secretary, assigned to Superintendent of Schools, at an annual salary of \$42,525.00, effective date November 1, 2017 thru June 30, 2018

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Consent Agenda: Addendum: 209-210				
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)				X
Mr. Nucifora (Charles)	X			
Mr. Barckett (Anthony)	X			
Mr. Garnto Jr. (Everett)	X			
Dr. Conte (Kenneth)	X			

VII. Public Comment

No Public Comment

VIII. Adjournment

Mr. Nucifora motioned to Adjourn Meeting at 8:15pm. 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

OFFICIAL