

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
REGULAR MEETING AGENDA
JANUARY 15, 2019**

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m in the all-purpose room of the Lincoln School.

PLEASE TURN OFF CELL PHONES

Adequate notice of this meeting has been provided to the Westfield Leader, the official newspaper of the Garwood Board of Education. The News Tribune, Courier Home News, Westfield Leader, Star Ledger, and Suburban News are approved for use for legal notices. Notice of this meeting was sent to the Borough Clerk, and a copy of this meeting notice is posted on the front door of Lincoln School.

II. ROLL CALL:

<input type="checkbox"/> Mr. A. DelConte	<input type="checkbox"/> Ms. L. Koenig	<input type="checkbox"/> Mrs. M. Scepkowski
<input type="checkbox"/> Mrs. S. Groning	<input type="checkbox"/> Mr. S. Piarulli	<input type="checkbox"/> Mrs. T. Simitz
<input type="checkbox"/> Miss C. Guerriero	<input type="checkbox"/> Mrs. D. Ridente	<input type="checkbox"/> Mr. R. Trentacosta

III. OTHERS PRESENT

Dr. Teresa Quigley, Superintendent
 Mrs. Debra LeBrun, SBA/BS
 Mr. John Geppert, Board Attorney

IV. FLAG SALUTE

V. EXECUTIVE SESSION

Be it resolved that the GBOE conducts a closed, executive session concerning the following topic(s) as permitted by the New Jersey Open Public Meeting Act after which time the Board may or may not return to public session to take action:

<input checked="" type="checkbox"/> personnel matter, staff	<input type="checkbox"/> safety and protection of property
<input type="checkbox"/> personal matter, student	<input type="checkbox"/> contract negotiations
<input type="checkbox"/> litigation	<input checked="" type="checkbox"/> other permitted by law

Be it further resolved that at such time as it is legally appropriate for the substance of the closed session to be made public that same will be ordered.

Time of vote to enter closed session: p.m.

Time returning to public session: p.m.

VI. APPROVAL OF MINUTES

Minutes of the December 18, 2018 regular and executive session meetings.

ROLL CALL:

___ Mr. A. DelConte	___ Ms. L. Koenig	___ Mrs. M. Scepkowski
___ Mrs. S. Groning	___ Mr. S. Piarulli	___ Mrs. T. Simitz
___ Miss C. Guerriero	___ Mrs. D. Ridente	___ Mr. R. Trentacosta

Minutes of the January 3, 2019 organization meeting.

ROLL CALL:

___ Mr. A. DelConte	___ Ms. L. Koenig	___ Mrs. M. Scepkowski
___ Mrs. S. Groning	___ Mr. S. Piarulli	___ Mrs. T. Simitz
___ Miss C. Guerriero	___ Mrs. D. Ridente	___ Mr. R. Trentacosta

VII. PRESENTATION

VIII. COMMITTEE REPORTS:

Building & Grounds/Finance

A. DelConte
S. Groning
S. Piarulli
R. Trentacosta

Education/Policy

C. Guerriero
D. Ridente
M. Scepkowski
T. Simitz

IX. LIAISON REPORTS:

Clark Board of Education

T. Simitz, Delegate

Education Foundation of Garwood

New Jersey School Board Association on December & June

L. Koenig, Delegate
Alternate: S. Piarulli

Representative to the Borough Council

Union County Educational Services Commission

L. Koenig, Delegate
Alternates:
C. Guerriero
M. Scepkowski

Union County School Boards Association

S. Groning, Delegate
Alternate: M. Scepkowski

X. SUPERINTENDENT’S REPORT

Resolved that the Garwood Board of Education accepts the January 2019 Superintendent’s report. Moved by: Seconded by: Motion carried:

*During the course of the board meeting the Garwood Board of Education offers members of the public an opportunity to address issues regarding the operation of the Garwood Public Schools. The Board reminds those individuals who take this opportunity to identify themselves by name and address and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School District. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

XI. HEARING OF CITIZENS

The following is a summary of the Board’s understanding of comments made by members of the public. This is not a verbatim transcript.

XII. FINANCE COMMITTEE

1. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the attached list of budget transfer for the month of November 2018.
2. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the payment of the December 2018 bills in the amount of \$ 1,844,169.93.

3. WHEREAS, the Garwood Board of Education, as recommended by the Chief School Administrator, and pursuant to N.J.A.C. (6A:23-2.2), has received the Financial Reports of the Board Secretary and the Treasurer of School Monies for the month of November 2018 ; and

WHEREAS, said reports are in agreement, and it has been certified by the School Business Administrator/Board Secretary that no major account or fund has been over expended in violation of N.J.A.C. (6A:23-2.12), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the Garwood Board of Education accepts the Financial Reports for the month of November 2018 as submitted and certified.

ROLL CALL:

___ Mr. A. DelConte	___ Ms. L. Koenig	___ Mrs. M. Scepkowski
___ Mrs. S. Groning	___ Mr. S. Piarulli	___ Mrs. T. Simitz
___ Miss C. Guerriero	___ Mrs. D. Ridente	___ Mr. R. Trentacosta

XIII. BUILDING AND GROUNDS COMMITTEE

1. Move to approve upon the recommendation of the Chief School Administrator, in cooperation of the SBA/BS, the submission of the following Washington School HVAC Project to the Department of Education for review and approval and for amendment to the Long Range Facilities Plan. It is further understood that the District is not seeking funding at the current time for this project:

School	Project	DOE Project #
Washington School	Mechanical Upgrades	1710-070-19-1000

ROLL CALL:

___ Mr. A. DelConte	___ Ms. L. Koenig	___ Mrs. M. Scepkowski
___ Mrs. S. Groning	___ Mr. S. Piarulli	___ Mrs. T. Simitz
___ Miss C. Guerriero	___ Mrs. D. Ridente	___ Mr. R. Trentacosta

XIV. POLICY COMMITTEE

1. Move to approve, upon the recommendation of the Chief School Administrator, the first reading of the following:

- Policy 3000/3010 Concepts and Roles in Business and Non-Instructional Operations; Goals and Objectives
- Policy 3100 Budget Planning, Preparation and Adoption
- Policy 3160 Transfer of Funds between Line Items/Amendments/Purchases Not Budgeted
- Policy 3220/3230 State Funds;Federal Funds

ROLL CALL:

___ Mr. A. DelConte	___ Ms. L. Koenig	___ Mrs. M. Scepkowski
___ Mrs. S. Groning	___ Mr. S. Piarulli	___ Mrs. T. Simitz
___ Miss C. Guerriero	___ Mrs. D. Ridente	___ Mr. R. Trentacosta

XV. COMMITTEE OF THE WHOLE

1. Move to approve upon the recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the continued appointment of Dr. Quigley as the School Safety Specialist for the remainder of the 2018 – 2019 with no additional compensation.

2. Move to approve, upon the recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the following revised curriculums:
 - A. Comprehensive Health and Physical Education
 - B. World Language

3. Move to approve, upon the recommendation of the Chief School Administrator, board member Susan Groning to attend Regional Leadership Training: Making Meetings Matter at Monville Township High School on Saturday, February 9, 2019 at the following cost: transportation to be reimbursed at .31 cents per mile and training registration of \$50.

ROLL CALL:

___ Mr. A. DelConte	___ Ms. L. Koenig	___ Mrs. M. Scepkowski
___ Mrs. S. Groning	___ Mr. S. Piarulli	___ Mrs. T. Simitz
___ Miss C. Guerriero	___ Mrs. D. Ridente	___ Mr. R. Trentacosta

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. ADJOURNMENT

Motion to adjourn made at p.m.

Moved by:
 Seconded by:
 Motion carried:

Legend: P = Present
M = Moved motion
S = Seconded motion
Y = Yes Vote
N = No Vote
AB = Abstain

Respectfully submitted,

Debra LeBrun, SBA/BS