

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
REGULAR MEETING AGENDA
DECEMBER 18, 2018**

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Board President Christine Guerriero 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"/> Ms. T. Roland
<input type="checkbox"/> Mrs. S. Groning	<input type="checkbox"/> Mrs. A. Langston	<input type="checkbox"/> Mrs. T. Simitz
<input type="checkbox"/> Dr. M. Kjetsaa	<input type="checkbox"/> Mr. S. Piarulli	<input type="checkbox"/> Miss C. Guerriero

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 November 20, 2018 regular meeting
Minutes of the November 20, 2018 executive session meeting

ROLL CALL:

___ Mr. A. DelConte	___ Ms. L. Koenig	___ Ms. T. Roland
___ Mrs. S. Groning	___ Mrs. A. Langston	___ Mrs. T. Simitz
___ Dr. M. Kjetsaa	___ Mr. S. Piarulli	___ Miss C. Guerriero

VII. PRESENTATIONS - Draft Audit - Steven McDermott from Suplee, Clooney & Co.

Board Resolutions presented to Mary Ann Kjetsaa, Amanda Langston and Tracey Roland

VIII. COMMITTEE REPORTS:

Policy C. Guerriero, Chairperson

Building & Grounds/Finance S. Groning, Chairperson
A. DelConte
T. Roland
S. Piarulli

Education T. Simitz, Chairperson
C. Guerriero
M. Kjetsaa
A. Langston

Negotiations

IX. LIAISON REPORTS:

Clark Board of Education C. Guerriero, Delegate

- 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 October 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 October 2018 as submitted and certified.

- 4. The Garwood Board of Education appoints Debi LeBrun as the Temporary Purchasing Agent effective 12/18/19 for one year according to 5:34-5.5. During the term of said appointment, the Garwood BOE bid threshold will remain at the maximum amount at \$40,000.

ROLL CALL:

___ Mr. A. DelConte	___ Ms. L. Koenig	___ Ms. T. Roland
___ Mrs. S. Groning	___ Mrs. A. Langston	___ Mrs. T. Simitz
___ Dr. M. Kjetsaa	___ Mr. S. Piarulli	___ Miss C. Guerriero

XIII. EDUCATION COMMITTEE

- 1. Move to approve upon the recommendation of the Chief School Administrator, in cooperation with the Special Services Department, approval of the following 2018-2019 special education placements:

<u>Student</u>	<u>Estimated Cost</u>	<u>Transportation Required</u>	<u>Cost Includes Trans.</u>
9721567516	\$45,000	Yes	No

ROLL CALL:

___ Mr. A. DelConte	___ Ms. L. Koenig	___ Ms. T. Roland
___ Mrs. S. Groning	___ Mrs. A. Langston	___ Mrs. T. Simitz
___ Dr. M. Kjetsaa	___ Mr. S. Piarulli	___ Miss C. Guerriero

XIV. POLICY COMMITTEE

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

Policy No. 2460	Special Education
Policy No. 2260.1	Special Education Location, Identification and Referral
Policy No. 2260.2	Special Education – Evaluation Guidelines
Policy No. 2260.3	Special Education – Individualized Education Program (IEP), Reevaluation and Related Services

Policy No. 2260.4	Special Education – Placement in Least Restrictive Environment
Policy No. 2260.5	Special Education – Participation in Statewide and Districtwide Assessment
Policy No. 2260.6	Special Education – Procedural Safeguards
Policy No. 2260.7	Special Education – Free Appropriate Public Education
Policy No. 2260.8	Special Education – Early Intervention Program (EIP) Transition/IEP Implementation by Third Birthday
Policy No. 2260.9	Special Education – Full Educational Opportunity
Policy No. 2260.10	Special Education – Pupil Records
Policy No. 2260.11	Special Education – Requirement for Services for Nonpublic School Pupils
Policy No. 2260.12	Special Education – Private School Pupils-Special Education and Related Services
Policy No. 2260.13	Special Education – Personnel
Policy No. 2260.14	Special Education – In-Service Training

ROLL CALL:

___ Mr. A. DelConte	___ Ms. L. Koenig	___ Ms. T. Roland
___ Mrs. S. Groning	___ Mrs. A. Langston	___ Mrs. T. Simitz
___ Dr. M. Kjetsaa	___ Mr. S. Piarulli	___ Miss C. Guerriero

XV. COMMITTEE OF THE WHOLE

1. Move to approve with regrets, upon recommendation of the Chief School Administrator, the retirement of Phyllis Czaplak effective February 1, 2019.
2. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the appointment of Kathryn Bree as a long term substitute science teacher to be compensated at the substitute teacher rate for the first 20 days and on MA Step 1 prorated for the remainder of the 2018-2019 school year in accordance with the negotiated contract.
3. Move to approve, upon recommendation of the Chief School Administrator, in Cooperation with the Lincoln School Principal, the appointment of JoAnne Bussetti as a part-time paraprofessional at a rate of \$14.20 per hour not to exceed 25 hours per week for the remainder of the 2018-2019 school year.
4. Move to approve, upon the recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, a medical leave of absence for Cheryl Paolino to commence on or about January 11, 2019 to on or about February 25, 2019.
5. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the appointment of Danielle Libutti as a medical leave long term substitute replacement for Mrs. Paolino.

- 6. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the G&T field trip to NJ American Water on December 11, 2018.
- 7. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the SBA/BS the Organization Meeting of the board on January 3, 2019 at 7:00 p.m. in Lincoln School.

ROLL CALL:

___ Mr. A. DelConte	___ Ms. L. Koenig	___ Ms. T. Roland
___ Mrs. S. Groning	___ Mrs. A. Langston	___ Mrs. T. Simitz
___ Dr. M. Kjetsaa	___ Mr. S. Piarulli	___ Miss C. Guerriero

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