

**Regular Public Meeting
May 18, 2021**

I. Flag Salute / Sunshine Statement / Call to Order / Roll Call

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 **Star Ledger** and **Westfield Leader** and posting notice on the front door of Lincoln School and filing notice with the Borough Clerk. I hereby call to order the Regular Public Meeting, via Google Meet, Tuesday, May 18, 2021, at 7:00 pm.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Mrs. Barnes (Adrienne)		
Mr. DelConte (Albert)		
Miss Guerriero (Christine)		
Dr. Kjetsaa (Mary Ann)		
Mrs. Ridente (Denise)		
Ms. Roland (Tracey)		
Mr. Ryan (Timothy)		
Mrs. Scepkowski (Maureen)		
Mr. Trentacosta (Ralph)		

Administration:

Dr. Teresa Quigley, Chief School Administrator
 Dr. Dennis R. Frohnafel, Interim SBA/Board Secretary
 John G. Geppert, Jr., Esq., Board Attorney

II. Executive Session

Be It Resolved, that the Garwood Board of Education determines it is necessary to meet in Executive Session on Tuesday, May 18, 2021, to discuss **Legal** and **Personnel** matters; and **Be It Further Resolved**, that these matters will be made public when the need for confidentiality no longer exists.

Motion: _____ Second: _____ Time: _____
 Motion to Adjourn Executive Session and reconvene Regular Meeting . . .
 Motion: _____ Second: _____ Time: _____

III. Approval of Minutes

Be It Resolved, that the Garwood Board of Education approves the minutes of the Regular Meeting and Executive Session held on April 20, 2021; and the minutes of the Public Budget Hearing held on May 4, 2021.

<i>Motion:</i>				<i>Second:</i>					
<i>Roll Call</i>		<i>Mrs. Barnes</i>		<i>Mr. DelConte</i>		<i>Miss Guerriero</i>		<i>Dr. Kjetsaa</i>	
<i>Mrs. Ridente</i>		<i>Ms. Roland</i>		<i>Mr. Ryan</i>		<i>Mrs. Scepkowski</i>		<i>Mr. Trentacosta</i>	

Y= Yes N = No A = Abstain

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IV. Presentation (School Goals and Honor Society)

V. Committee Reports

- A. Budget/Finance/Facilities
- B. Education/Personnel
- C. Strategic Planning/Policy
- D. Website Committee

VI. Liaison Reports

A	Clark Board of Education	Christine Guerriero
B	Garwood Educational Foundation	Maureen Scepkowski/Mary Ann Kjetsaa
C	Garwood PTA	Andrienne Barnes
D	Garwood Borough Council Representative	Albert DelConte
E	Union County Ed Services Commission	Maureen Scepkowski
F	Union County School Boards Association	Timothy Ryan
G	Union County Vo-Tech	Timothy Ryan
H	Garwood Seniors Association	Mary Ann Kjetsaa
I	New Jersey School Boards Association	Christine Guerriero

VII. Superintendent's Report

VIII. Public Comment (Bylaw 9322)

Public Participation Meetings of the Garwood Board of Education are open to the public and all members of the community should feel free to attend. Public participation shall be governed by the following rules: **1)** A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable; **2)** Each statement made by a participant shall be limited to three minutes' duration; **3)** No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard; **4)** All statements, questions, or inquiries shall be directed to the presiding officer and any questions or inquiries directed by a participant to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member; **5)** the presiding officer may interrupt, warn, and/or terminate a participant's statement, question, or inquiry when it is too lengthy.

IX. Resolutions

- A. Budget/Finance/Facilities
- B. Education/Personnel
- C. Strategic Planning/Policy

X. Board Comments

XI. Adjournment

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A. Finance/Budget/Facilities

A1 Be It Resolved, that the Garwood Board of Education, upon the recommendation of the Interim SBA/Board Secretary, approves the A148 (Board Secretary's) and A149 (Treasurer's) reports for the month April 1-30, 2021; and

Be It Further Resolved, that the Board of Education and Board Secretary certify that no budgetary line item account has been over-expended and that there are sufficient funds available to meet District financial obligations for the 2020/21 school year.

A2 Be It Resolved, that the Garwood Board of Education, upon the recommendation of the Interim SBA/Board Secretary, approves the payment of bills and claims.

April 16 thru May 13, 2021	\$696,813.38
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A3 Be It Resolved, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator and Interim SBA/Board Secretary, approves the following budget transfers for the month of April 2021, #8585 to #8597, total \$255,134.50.

A4 Be It Resolved, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator, approves the Use of School Facilities:

Armando Gonzalez, use of Lincoln School Gym, May 4, 5, 6, 10, 13, 17, 24, 27, 2021 (6:00 pm to 8:00 pm), for rehearsals; use of Lincoln School Gym, May 17, 20, 24, 26, 27, 2021 (3:00 pm to 5:00 pm).

A5 Be It Resolved, that the Garwood Board of Education, approve the schedule of Local Tax Levy payments from the Borough of Garwood, for the 2021/22 school year, in accordance with the following schedule:

Garwood Monthly Tax Levy Payments 2021/22			
Date	General Fund	Debt Service	Total
July 15, 2021	\$695,629.17	\$441,850.00	\$1,137,479.17
August 16, 2021	\$695,629.17		\$695,629.17
September 15, 2021	\$695,629.17		\$695,629.17
October 15, 2021	\$695,629.17		\$695,629.17
November 15, 2021	\$695,629.17		\$695,629.17
December 15, 2021	\$695,629.17		\$695,629.17
January 18, 2022	\$695,629.17	\$89,950.00	\$785,579.17
February 15, 2022	\$695,629.17		\$695,629.17
March 15, 2022	\$695,629.17		\$695,629.17
April 15, 2022	\$695,629.17		\$695,629.17
May 16, 2022	\$695,629.17		\$695,629.17
June 15, 2022	\$695,629.13		\$695,629.13
TOTALS	\$8,347,550.00	\$531, 800.00	\$8,879,350.00

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A6 **Whereas**, the Garwood Board of Education (hereinafter referred to as “the Board”) desires to transport special education, non-public, public and vocational school students to specific destinations; and

Whereas, the UNION COUNTY EDUCATIONAL SERVICES COMMISSION, (hereinafter referred to as the “UCESC”) offers coordinated transportation services; and

Whereas, the UCESC will organize and schedule transportation routes to achieve the maximum cost effectiveness; and

Whereas, the Board and the UCESC will hereinafter be referred to collectively as “the Parties;” now

Be It Resolved, it is agreed in consideration of prorated contract costs, plus an administration fee of four percent (4%), as presented to the Garwood Board of Education, and as calculated by the billing formula adopted by the UCESC, the UCESC will provide said transportation services, for the 2021/22 school year, in accordance with the terms and conditions set-forth in said Agreement.

A7 **Be It Resolved**, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator, authorizes the Interim SBA/Board Secretary issue purchase orders for the following capital projects (2021/22 school year):

1. Northeastern Interior Services, 5 Fairfield Ave., Little Falls, NJ 07424, Mercury Flooring removal and disposal project containing rubber gym flooring, in accordance with proposal #NEIS21-002-20, Hunterdon COOP#HCECSC-SER-20, project cost \$97,000, construction services/capital projects acct #12-000-400-450-000.
2. Northeastern Interior Services, 5 Fairfield Ave., Little Falls, NJ 07424, Furnish and Install Gym Rubber Flooring Replacement Project, in accordance with proposal #NEIS21-002-20, Hunterdon COOP#HCECSC-SER-20, project cost \$72,072, construction services/capital projects acct #12-000-400-450-000.
3. Northeastern Interior Services, 5 Fairfield Ave., Little Falls, NJ 07424, Stage Subfloor Replacement Project, in accordance with proposal #NEIS21-002-48, Hunterdon COOP#HCECSC-SER-20, project cost \$21,300, construction services/capital projects acct #12-000-400-450-000.
4. Northeastern Interior Services, 5 Fairfield Ave., Little Falls, NJ 07424, Stage Floor Removal and Replacement Project, in accordance with proposal #NEIS21-002-47, Hunterdon COOP#HCECSC-SER-20, project cost \$14,500, construction services/capital projects acct #12-000-400-450-000.
5. Northeastern Interior Services, 5 Fairfield Ave., Little Falls, NJ 07424, Parking Lot Asphalt Repaving Project, in accordance with proposal #NEIS21-002-19, Hunterdon COOP#HCECSC-SER-20, project cost \$42,000, construction services/capital projects acct #12-000-400-450-000.

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6. Northeastern Interior Services, 5 Fairfield Ave., Little Falls, NJ 07424, Playground Asphalt Repaving Project, in accordance with proposal #NEIS21-002-56, Hunterdon COOP#HCESC-SER-20, project cost \$43,750, construction services/capital projects acct #12-000-400-450-000.

Budget/Finance/Facilities resolutions A1 thru A7				
<i>Motion:</i>	<i>Second:</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mrs. Barnes (Adrienne)				
Mr. DelConte (Albert)				
Miss Guerriero (Christine)				
Dr. Kjetsaa (Mary Ann)				
Mrs. Ridente (Denise)				
Ms. Roland (Tracey)				
Mr. Ryan (Timothy)				
Mrs. Scepkowski (Maureen)				
Mr. Trentacosta (Ralph)				

B. Education/Personnel

Education

- B1 Be It Resolved**, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator, approve the “Special Education” and “Boost” Summer Programs, at Lincoln School, from June 28 thru July 29, 2021 (Monday thru Thursday, 20 days, from 8:00 am to 1:00 pm).
- B2 Be It Resolved**, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator, approve the submission of the application and subsequent receipt of the 2020/21 Special Education Extraordinary Aid.

Personnel

- B3 Be It Resolved**, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator, accept the resignation of Stephanie Zultanky, Elementary School Teacher, effective June 30, 2021.
- B4 Be It Resolved**, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator, approve the employment of Carla Gilbride, Administrative Assistant to the Principal, salary \$40,000, prorated, effective May 19 thru June 30, 2021, pending satisfactory criminal history background check and mantoux results.

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B5 Be It Resolved, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator, approve the following staff to chaperone the 8th grade field trip to Great Adventure on June 4, 2021; stipend in accordance with negotiated agreement:

1. Aaren Beaty
2. Tamara Benc
3. Matthew Burke
4. Karen Lukacovic

B6 Be It Resolved, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator, approve the following certified staff for the “Boost” Summer Program, stipends in accordance with negotiated agreement:

1. Joana Lopes
2. Victoria Sherby

B7 Be It Resolved, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator, approve the tenured and following non-tenured certified staff for the 2021-2022 school year:

- | | | |
|-----------------------|----------------------------|-----------------------|
| Mrs. Bree (2023) | Miss Cohen (6/2024) | Ms. DeSante (2021) |
| Ms. DiBattista (2021) | Ms. Libutti (2023) | Ms. McGuire (11/2024) |
| Mrs. O’Dell (2021) | Miss Polonsky (2022) | Ms. Sherby (2024) |
| Ms. Storti (10/2022) | Ms. N. Tarantino (11/2021) | |

Education/Personnel B1 thru B7				
<i>Motion:</i>	<i>Second:</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mrs. Barnes (Adrienne)				
Mr. DelConte (Albert)				
Miss Guerriero (Christine)				
Dr. Kjetsaa (Mary Ann)				
Mrs. Ridente (Denise)				
Ms. Roland (Tracey)				
Mr. Ryan (Timothy)				
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C. Strategic Planning/Policy

C1 Be It Resolved, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator, approves the **second reading** of revised Policies:

- Policy 6142.13 HIV Prevention Education
- Policy 6143 Curriculum Guides
- Policy 6143.1 Lesson Plans
- Policy 6144 Controversial Issues
- Policy 6145 Extra Curricular Activities
- Policy 6145.1/6145.2 Intramural Competition: Interscholastic Competition

C2 Be It Resolved, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator, approves the **first reading** of revised Policies:

- Policy 6145.3 Publications
- Policy 6146 Graduation Requirements
- Policy 6146.2 Promotion/Retention
- Policy 6147 Standards of Proficiency
- Policy 6147.1 Evaluation of Individual Student Performance
- Policy 6151 Class Size

Strategic Planning/Policy resolution C1 and C2				
Motion:	Second:			
	Yes	No	Abstain	Absent
Mrs. Barnes (Adrienne)				
Mr. DelConte (Albert)				
Miss Guerriero (Christine)				
Dr. Kjetsaa (Mary Ann)				
Mrs. Ridente (Denise)				
Ms. Roland (Tracey)				
Mr. Ryan (Timothy)				
Mrs. Scepkowski (Maureen)				
Mr. Trentacosta (Ralph)				