

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
REGULAR MEETING AGENDA
JANUARY 16, 2018**

I. CALL TO ORDER

The meeting was called to order at 6:30 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:

___ 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

III. OTHERS PRESENT

___ Dr. Teresa Quigley, Superintendent
___ Mr. Eric Larson, SBA/BS
___ Mr. John Geppert, Board Attorney

IV. FLAG SALUTE

V. APPROVAL OF MINUTES

Minutes of the December 19, 2017 regular meeting
Minutes of the December 19, 2017 executive session meeting
Minutes of the January 3, 2018 organization 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

VI. PRESENTATION – Mrs. Benc’s Pep Club

VII. Additional Appointments

1. Names of committees and mode of operation will be determined in accordance with the related Board policy.

Present standing committees:

Policy

Chair: Christine Guerreiro

All board members will participate in policy via email.

Education/Public Relations

Chair: _____

Building & Grounds/Finance

Chair: _____

Negotiations

Chair: _____

VIII. COMMITTEE REPORTS:

Building & Grounds/Finance

Education/Public Relations

Policy

IX. LIAISON REPORTS:

Clark Board of Education C. Guerriero

Education Foundation of Garwood T. Roland

Representative to the Borough Council

Union County Educational Services Commission L. Koenig

Union County School Boards Association T. Simitz

X. SUPERINTENDENT’S REPORT

Resolved that the Garwood Board of Education accepts the Superintendent’s report.

*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 2017.
- 2. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the payment of the bills in the amount of \$ 505,032.16
- 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 2017; 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 2017 as submitted and certified.

- 4. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the donation of \$1,828.70 from the Knights of Columbus.

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. COMMITTEE OF THE WHOLE

- 1. Move to approve, upon recommendation of the Chief School Administrator, the findings and decisions presented at the December 19, 2017 board meeting regarding bullying incident G-5.
- 2. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the appointment of Anthony Mondi as a part-time paraprofessional without benefits for the 2017-2018 school year.
- 3. Move to approve, upon recommendation of the Chief School Administrator the appointment of the following substitute personnel for the 2017-2018 school year:

- A. Joshua Law - Paraprofessional
- B. Anthony Pares - Paraprofessional

- 4. Move to approve upon the recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the appointment of Dr. Quigley as the School Safety Specialist with no additional compensation.
- 5. Move to approve, upon recommendation of the Chief School Administrator, agreement between the Garwood Board of Education and Vaco staffing service for the 2017-2018 school year.
- 6. Move to approve Patricia Stott and Luis Castillo to attend the 2018 Partnership for Assessment of Readiness for College and Careers (PARCC) in Monroe Township, NJ on March 5, 2018 at the following cost: transportation to be reimbursed at .31 cents per mile. There is no registration fee.

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 |

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. 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 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.

XVII. 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,

Eric Larson, SBA/BS