

**GARWOOD BOARD OF EDUCATION  
GARWOOD, NEW JERSEY  
REGULAR MEETING AGENDA  
APRIL 17, 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 March 19, 2018 regular meeting  
Minutes of the March 19, 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



\*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.

**X. 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.**

**XI. 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 February 2018.
2. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the payment of the bills in the amount of \$708,108.26.
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 February 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 February 2018 as submitted and certified.

**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

**XII. EDUCATION COMMITTEE**

- 1. Move to approve upon the recommendation of the Chief School Administrator, the attached revised 2017-2018 school calendar.

**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. POLICY COMMITTEE**

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

Bylaw No. 9250	Expenses and Reimbursements
Bylaw No. 9270	Conflicts of Interest
Bylaw No. 9271	Code of Ethics
Bylaw No. 9300	Governance
Bylaw No. 9310	Development, Distribution and Maintenance Manual
Bylaw No. 9311	Formulation, Adoption, Amendment and Continuing Review of Policies
Bylaw No. 9312	Formulation, Adoption, Amendment and Continuing Review of Bylaws
Bylaw No. 9313	Formulation, Adoption, Amendment of Administrative Regulations
Bylaw No. 9314	Suspension of Policies, Bylaws and Regulations

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

Bylaw No. 9123	Board Secretary
Bylaw No. 9125	Treasurer of School Moneys
Bylaw No. 9126	Legal Services
Bylaw No. 9127	Auditor
Bylaw No. 9130	Committees
Bylaw No. 9132	Staff Relationships
Bylaw No. 9140	Board Representatives/Liaisons
Bylaw No. 9150	Board Consultants
Bylaw No. 9200	Orientation and Training of Board Members

**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. COMMITTEE OF THE WHOLE**

- 1. Move to approve, upon recommendation of the Chief School Administrator, the findings and decisions presented at the March 19, 2018 board meeting regarding bullying incidents G-7 – G-9.
- 2. Move to approve, upon recommendation of the Chief School Administrator, the appointment of the attached tenured certificated staff for the 2018-2019 school year.
- 3. Move to approve, upon recommendation of the Chief School Administrator, the appointment of the attached non-tenured certificated staff for the 2018-2019 school year.
- 4. Move to approve, upon recommendation of the Chief School Administrator the appointment of Kara Pirulli as a substitute teacher for the 2017-2018 school year.

**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

**XV. OLD BUSINESS**

**XVI. NEW BUSINESS**

**XVII. 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.**

**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,

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Eric Larson, SBA/BS