

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
REGULAR MEETING AGENDA
NOVEMBER 20, 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. ANNOUNCEMENT OF UNOFFICIAL RESULTS OF SCHOOL ELECTION:

3 – Three year terms: Mrs. Denise Ridente – 657
Mr. Ralph Trentacosta – 613
Mrs. Maureen Scepkowski – 554

Dr. Mary Ann Kjetsaa – 540
Mr. Joseph Miceli – 484

VII. APPROVAL OF MINUTES

Minutes of the October 16, 2018 regular meeting
Minutes of the October 16, 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

VIII. PRESENTATION – Honor Society

IX. 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

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 September 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 September 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

XIV. BUILDING AND GROUNDS COMMITTEE

1. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the Supervisor of Building and Grounds, the use of the gym by the Garwood Recreation Department from November 26, 2018 thru February 28, 2018, Monday thru Thursday and Fridays as needed between 6:00 p.m. and 9:00 p.m. at a cost of \$250.

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. POLICY COMMITTEE

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

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|-------------------|--|
| 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

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

- Policy No. 2224 Nondiscrimination/Affirmative Action
- Policy No. 2240 Research, Evaluation and Planning
- Policy No. 2255 Action Planning for State Monitoring NJQSAC New Jersey
Quality Single Accountability Continuum

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. COMMITTEE OF THE WHOLE

1. Move to approve, upon recommendation of the Chief School Administrator, the findings and decisions presented at the October 16, 2018 board meeting regarding bullying incidents H-1 and H-2.
2. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the NJQSAC Statements of Assurances for the 2018-2019 school year to be submitted to the New Jersey Department of Education.
3. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the appointment of Francesca Florio to mentor Amanda Storti for the 2018-2019 school year in accordance with the negotiated teachers’ contract.
4. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal the appointment of Joanne Bussetti as a substitute teacher and a substitute paraprofessional for the remainder of the 2018-2019 school year.
5. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the appointment of Adriana Tedeschi as a substitute nurse pending a criminal history background check and mantoux results.

6. Move to approve, upon the recommendation of the Chief School Administrator, in cooperation with the Supervisor of Buildings & Grounds, Nina Kramkowski as a substitute school bus driver for the 2018-2019 school year on an as needed basis pending a criminal history background check and mantoux results.

7. Move to approve, upon recommendation of the Chief School Administrator and the Lincoln School Principal the following individual for field placement one day per week from January 22, 2019 – May 15, 2019:

Anthony Mondì – Physical Education – Matthew Burke

8. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the G&T field trip to Rahway Valley Sewerage Authority on November 19, 2018.

9. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the appointment of the following to the extra-curricular position for the 2018 - 2019 school year as per the negotiated agreement. Clubs must have a minimum of 15 participants and a maximum of 20 participants:

School Spirit Club – Tamara Benc

10. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the following individuals for home instruction for the 2018-2019 school year at the approved hourly rate of pay of \$45.00:

- A. Tamara Benc
- B. Sarina Drummond
- C. Janine Murray

11. Move to approve, upon recommendation of the Chief School Administrator, Debi LeBrun to attend the ESSA and Submission of Audsum seminar on November 1, 2018 at a cost of \$100.

12. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the updated science curriculum.

13. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the following revised curriculums:

- A. Computers/Technology
- B. Library
- C. Social Studies

14. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the Certified School Nurse the 2018-2019 Nursing Plan.

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 |

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX. 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