

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
REGULAR MEETING AGENDA
MAY 21, 2019**

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:

___ Mr. A. DelConte	___ Ms. L. Koenig	___ Mrs. M. Scepkowski
___ Mrs. S. Groning	___ Mr. S. Piarulli	___ Mrs. T. Simitz
___ Miss C. Guerriero	___ Mrs. D. Ridente	___ Mr. R. Trentacosta

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	___ safety and protection of property
___ personal matter, student	___ contract negotiations
___ 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 April 8, 2019 team building and executive session meetings

Minutes of the April 30, 2019 regular and executive sessions meetings

ROLL CALL:

_____ Mr. A. DelConte	_____ Ms. L. Koenig	_____ Mrs. M. Scepkowski
_____ Mrs. S. Groning	_____ Mr. S. Piarulli	_____ Mrs. T. Simitz
_____ Miss C. Guerriero	_____ Mrs. D. Ridente	_____ Mr. R. Trentacosta

VII. PRESENTATION – Gwen Thornton – Strategic Planning
Gina Petrozelli – NJ School Performance Report

VIII. COMMITTEE REPORTS:

Building & Grounds/Finance	S. Groning, Chairperson A. DelConte S. Piarulli R. Trentacosta
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Education/Policy	M. Scepkowski, Chairperson C. Guerriero D. Ridente T. Simitz
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IX. LIAISON REPORTS:

Clark Board of Education	T. Simitz, Delegate
Education Foundation of Garwood	M. Scepkowski, Delegate
Representative to the Borough Council	A. DelConte, Delegate
Union County Educational Services Commission	L. Koenig, Delegate Alternates: C. Guerriero M. Scepkowski

4. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, to continue participation in the AmeriHealth/Trust medical and drug prescription program for the period 7/1/19 - 6/30/20 with Brown & Brown Benefit Advisors as the district's health insurance broker.
5. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the contract with Suplee, Clooney & Company for the 2019-2020 school year audit at a rate of \$20,450.
6. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the 2019-2020 special education tuition contract with the Union County Education Services Commission. This contract covers any and all students attending one or more schools operated by the Commission.
7. Move to approve, upon recommendation of the Chief School Administrator and the Special Services Department, the agreement between Trinitas Children's Therapy Services and the Garwood Public Schools for occupational and/or physical therapy for the 2019-2020 school year including the extended school year.
8. Move to approve, upon recommendation of the Chief School Administrator and the Special Services Department, the agreement between The Data Group and the Garwood Public Schools for applied behavior analysis (ABA) for the 2019-2020 school year including the extended school year.
9. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the Union County Vocational-Technical Schools tuition contract at a rate of \$6,000 per student for the 2019-2020 school year.
10. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the 2019-2020 coordinated transportation services agreement with the Union County Education Services Commission. This contract covers special education transportation and non-public transportation if applicable.
11. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, all checks dated prior to July 1, 2018 be canceled and funds will be reentered as miscellaneous revenue.
12. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the following schedule of local tax levy payments from the Borough of Garwood for the 2019-2020 school year in accordance with the following schedule:

Garwood Monthly Tax Levy Payments 19-20			
	General	Debt	
Date	Fund	Service	Total
July 11, 2019	691,494.00	423,175.00	1,114,669.00
August 8, 2019	691,494.00		691,494.00
September 12, 2019	691,494.00		691,494.00
October 10, 2019	691,494.00		691,494.00
November 14, 2019	691,494.00		691,494.00
December 12, 2019	691,494.00		691,494.00
January 9, 2020	633,501.00	103,450.00	736,951.00
February 13, 2020	633,501.00		633,501.00
March 13, 2020	633,501.00		633,501.00
April 10, 2020	633,501.00		633,501.00
May 8, 2020	633,501.00		633,501.00
June 12, 2020	633,501.00		633,501.00
TOTALS	7,949,970.00	526,625.00	8,476,595.00

ROLL CALL:

Mr. A. DelConte
 Mrs. S. Groning
 Miss C. Guerriero

Ms. L. Koenig
 Mr. S. Piarulli
 Mrs. D. Ridente

Mrs. M. Scepkowski
 Mrs. T. Simitz
 Mr. R. Trentacosta

XIII. BUILDING AND GROUNDS COMMITTEE

- 1. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the use of the Garwood school bus and driver by the Garwood Recreation Department on the following dates at a total fee of \$750 for the summer field trips:

- 7/10 – AMC Theatre, Mountainside
- 7/16 – Turtle Back Zoo, West Orange
- 7/18 – Pump it Up, Roselle Park
- 7/22 – Skating, Woodbridge Community Center
- 7/24 – AMC Theatre, Mountainside

ROLL CALL:

- | | | |
|--|--|---|
| <input type="checkbox"/> Mr. A. DelConte | <input type="checkbox"/> Ms. L. Koenig | <input type="checkbox"/> Mrs. M. Scepkowski |
| <input type="checkbox"/> Mrs. S. Groning | <input type="checkbox"/> Mr. S. Piarulli | <input type="checkbox"/> Mrs. T. Simitz |
| <input type="checkbox"/> Miss C. Guerriero | <input type="checkbox"/> Mrs. D. Ridente | <input type="checkbox"/> Mr. R. Trentacosta |

XIV. EDUCATION COMMITTEE

- 1. Move to approve, upon the recommendation of the Chief School Administrator, the submission of the application for and subsequent receipt of the 2018-2019 Special Education Extraordinary Aid.
- 2. Move to approve, upon the recommendation of the Chief School Administrator and the Special Services Department, the following summer 2019 out-of-district placements:

<u>Student</u>	<u>Estimated Cost</u>	<u>Transportation Required</u>	<u>Cost Includes Trans.</u>
5813376195	\$7,300.00	Yes	No
Aide	\$2,500.00		
5693087093	\$7,300.00	Yes	No
7329035642	\$7,000.00	Yes	No
9972409490	\$8,000.00	Yes	No
5430379860	\$7,100.00	Yes	No

ROLL CALL:

- | | | |
|--|--|---|
| <input type="checkbox"/> Mr. A. DelConte | <input type="checkbox"/> Ms. L. Koenig | <input type="checkbox"/> Mrs. M. Scepkowski |
| <input type="checkbox"/> Mrs. S. Groning | <input type="checkbox"/> Mr. S. Piarulli | <input type="checkbox"/> Mrs. T. Simitz |
| <input type="checkbox"/> Miss C. Guerriero | <input type="checkbox"/> Mrs. D. Ridente | <input type="checkbox"/> Mr. R. Trentacosta |

XV. POLICY COMMITTEE

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

Policy 3541.1	Transportation Routes and Services
Policy 3541.3	Nonschool Use of District Vehicles
Policy 3541.31	Privately-Owned Vehicles
Policy 3541.32	District Owned Vehicles
Policy 3541.33	Transportation Safety
Policy 3542	Food Service
Policy 3542.1	Local Wellness/Nutrition
Policy 5141.6	Suicide and Self-Destructive Behavior

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

Policy 3451	Petty Cash Fund
Policy 3453	School Activity Funds
Policy 3510	Operation and Maintenance of Plant
Policy 3510.1	Integrated Pest Management
Policy 3514	Authorized Use of School-Owned Equipment
Policy 3515	Smoking Prohibition
Policy 3516	Safety

ROLL CALL:

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___ Mrs. S. Groning	___ Mr. S. Piarulli	___ Mrs. T. Simitz
___ Miss C. Guerriero	___ Mrs. D. Ridente	___ Mr. R. Trentacosta

XVI. COMMITTEE OF THE WHOLE

- 1. Move to approve, upon the recommendation of the Chief School Administrator, the findings and decisions presented at the March 19, 2019 board meeting regarding bullying incident H-6.
- 2. Move to approve, upon the recommendation of the Chief School Administrator, the appointment of the attached non-tenured certificated staff for the 2019-2020 school year.
- 3. Move to approve, upon the recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal the appointment of the following as substitute personnel for the remainder of the 2018-2019 school year pending a satisfactory criminal history background check and mantoux results:

- A. Caitlyn Moran – Teacher (\$90/day)
- B. Kyle Pender – Paraprofessional (\$11/hour)
- C. Maria Gutierrez – Custodian (\$15/hour)

- 4. Move to approve, upon the recommendation of the Chief School Administrator, Mrs. Emmons to accompany the 2018-2019 8th grade class on their overnight class trip to Gettysburg, Penn. with no additional compensation.

ROLL CALL:

_____ Mr. A. DelConte	_____ Ms. L. Koenig	_____ Mrs. M. Scepkowski
_____ Mrs. S. Groning	_____ Mr. S. Piarulli	_____ Mrs. T. Simitz
_____ Miss C. Guerriero	_____ Mrs. D. Ridente	_____ Mr. R. Trentacosta

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