

**GARWOOD BOARD OF EDUCATION  
GARWOOD, NEW JERSEY  
SPECIAL MEETING AGENDA  
NOVEMBER 12, 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**

**VII. PRESENTATION** – School/District Goal Update

**VIII. COMMITTEE REPORTS:**

**Building & Grounds – Mr. Spera**

- Vape detector testing
- Plumbing problems
- Basketball season - Mr. Spera bus driver
- Elevator repair update

- Additional security cameras
- Garwood Recreation use of the gym
- Lead testing report
- Gym floor

**Finance – Mrs. LeBrun**

- Comprehensive Maintenance Plan Report
- DRTRS report
- Cooperative Purchasing agreement
- Excess surplus from 2018-2019 to capital reserve
- Increase in minimum wage effective January 2020
- Budget planning 2020-2021

**Policy – Miss Guerriero**

Policy 4122	Student Teachers/Interns
Policy 4123	Classroom Aides (Paraprofessionals)
Policy 4131/4131.1	Staff Development, In-Service Education/Visitation/Conferences
Policy 4138	Non-school Employment
Policy 4138.2	Private Tutoring
Policy 4147	Employee Safety
Policy 4151	Staff Patterns
Policy 4151.1	Personal Illness and Injury/Health Hardship
Policy 4222	Noninstructional Aides
Bylaw 9325.4	Voting Method

**Education – Dr. Quigley**

- NJ Education Week
- Parent/Teacher Conferences
- Nursing Plan
- NJQSAC
- Staffing
  - Mentoring
  - Maternity leave replacement
  - Substitute teachers
  - Paraprofessionals

**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.**

**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.**

**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,

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Debra LeBrun, SBA/BS