

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
REGULAR MEETING AGENDA
DECEMBER 17, 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:

<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

III. OTHERS PRESENT

Dr. Teresa Quigley, Superintendent
 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.

*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 the recommendation of the Chief School Administrator and the SBA/BS, the attached list of budget transfer for the month of November 2019.
2. Move to approve, upon the recommendation of the Chief School Administrator and the SBA/BS, the payment of the bills in the amount of \$ 608,781.73.
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 2019; 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 2019 as submitted and certified.

4. Move to approve upon the recommendation of the Chief School Administrator, in cooperation of the SBA/BS, the transfer of \$18,799.46 from capital reserves for change orders for the Washington School HVAC project. DOE Project # 1710-070-19-1000.
5. Move to approve, upon the recommendation of the Chief School Administrator and the SBA/BS, the donation of \$1,362.00 from the Knights of Columbus.

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

XII. BUILDING AND GROUNDS COMMITTEE

1. Move to approve, upon the recommendation of the Chief School Administrator, the Clark Soccer Club’s request to use the gym for one hour per week for practice from on 12/13, 1/3, 1/10, 1/17, 1/24, 1/31, 2/7, 2/21 and 2/28.

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<input type="checkbox"/> Miss C. Guerriero	<input type="checkbox"/> Mrs. D. Ridente	<input type="checkbox"/> Mr. R. Trentacosta

XIII. POLICY COMMITTEE

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

Bylaw 9010.1	Board Member Attendance Policy
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2. Move to approve, upon the recommendation of the Chief School Administrator, the second reading of the following:

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	Attendance Patterns
Policy 4151.1	Personal Illness and Injury/Health Hardship
Policy 4222	Noninstructional Aides
Bylaw 9322	Public and Executive Sessions

ROLL CALL:

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<input type="checkbox"/> Miss C. Guerriero	<input type="checkbox"/> Mrs. D. Ridente	<input type="checkbox"/> Mr. R. Trentacosta

XIV. COMMITTEE OF THE WHOLE

1. Move to approve, upon the recommendation of the Chief School Administrator, the findings and decisions presented at the November 19, 2019 board meeting regarding bullying incident I-2.
2. Move to approve, upon the recommendation of the Chief School Administrator, in Cooperation with the Lincoln School Principal, the 8th grade field trip to Boston, MA on May 28 - 29, 2019.
3. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the SBA/BS the Organization Meeting of the board on January 6, 2020 at 7:00 p.m. in Lincoln School.
4. Move to approve, Dr. Teresa Quigley to attend the following required professional Development in order to maintain the School Safety Specialist certificate:
 - A. Active Shooter Incident Management at Morris County Public Safety Training Academy, Morristown on December 12, 2019
 - B. Mental Health First Aid Training at Mahwah High School Think Tank, Mahwah on December 19, 2019
5. Move to approve, upon the recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, Tamara Benc for home instruction for the 2019-2020 school year at the approved hourly rate of pay of \$45.00.

ROLL CALL:

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

XV. OLD BUSINESS

XVI. NEW BUSINESS

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,
