

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
COW MEETING AGENDA
FEBRUARY 4, 2020**

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Board President Ralph Trentacosta 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"/> Mrs. A. Barnes	<input type="checkbox"/> Mr. A. DelConte	<input type="checkbox"/> Miss C. Guerriero
<input type="checkbox"/> Dr. M. Kjetsaa	<input type="checkbox"/> Ms. L. Koenig	<input type="checkbox"/> Mrs. D. Ridente
<input type="checkbox"/> Mr. T. Ryan	<input type="checkbox"/> Mrs. M. Scepkowski	<input type="checkbox"/> Mr. R. Trentacosta

III. OTHERS PRESENT

Dr. Teresa Quigley, Superintendent
 Mrs. Ana Pfalzgraf, SBA/BS
 Mr. John Geppert, Board Attorney
 Mr. Luis Castillo

IV. 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.

V. FLAG SALUTE

VI. PRESENTATION – Audit Findings – Steve McDermott

VII. COMMITTEE REPORTS:

Building & Grounds– Mr. Castillo for Mr. Spera

- Washington School Project Update
- Facilities Usage
 - First Aid Squad
 - Garwood Baseball
- Gym lights
- School safety upgrades
- Mr. Spera’s replacement

Finance – Mrs. Pfalzgraf

- Audit findings
- Business Office Corrective Action Plan

Policy – Mr. Trentacosta

For Discussion

- | | |
|----------------|----------------------|
| Policy 4119.21 | Conflict of Interest |
| Policy 4233 | Political Activities |

First Reading Policies

- | | |
|-------------|--------------------------------|
| Policy 5118 | Non-Residents |
| Policy 5119 | Transfers |
| Policy 5120 | Assessment of Individual Needs |
| Policy 5124 | Reporting to Parents/Guardians |

Second Reading

- | | |
|-------------|---------------------------|
| Policy 5020 | Role of Parents/Guardians |
| Policy 5111 | Admission |

Education – Dr. Quigley

- Additional field trips
- SEMI Waiver
- Wingman Program

- Curriculum
 - 21st Century Life and Careers K-8
- Preliminary School Calendar 2020-2021
- Staffing
 - Special Education
 - Paraprofessionals
 - Step changes

VIII. 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.

IX. OLD BUSINESS

X. NEW BUSINESS

XI. 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,

Ana Pfalzgraf, SBA/BS