

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
COW MEETING MINUTES
MARCH 9, 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:

<u> </u> P <u> </u> Mrs. A. Barnes	<u> </u> P <u> </u> Mr. A. DelConte	<u> </u> P <u> </u> Miss C. Guerriero
<u> </u> P <u> </u> Dr. M. Kjetsaa	<u> </u> P <u> </u> Ms. L. Koenig	<u> </u> P <u> </u> Mrs. D. Ridente
<u> </u> P <u> </u> Mr. T. Ryan	<u> </u> P <u> </u> Mrs. M. Scepkowski	<u> </u> P <u> </u> Mr. R. Trentacosta

III. OTHERS PRESENT

 P Dr. Teresa Quigley, Superintendent
 P Mrs. Ana Pfalzgraf, SBA/BS
 P Mr. John Geppert, Board Attorney
 P Mr. Tom Spera, B&G

IV. FLAG SALUTE

V. COMMITTEE REPORTS:

Building & Grounds– Mr. Spera

- Increased cleaning at athletic field
- Increased building cleaning
- Extra cleaning supplies ordered
- Follow up on gym lights
- Additional caulking performed
- Bus passed semi-annual inspection
- Panic alarm installation

Finance – Mrs. Pfalzgraf

- Budget 2020-2021

Policy – Mr. Trentacosta

First Reading Policies

Policy 5118	Non-Residents
Policy 5125	Student Records
Policy 5126	Awards for Achievement
Policy 5127	Commencement Activities
Policy 5131.1	Harassment, Intimidation and Bullying
Policy 5131.5	Vandalism/Violence

Second Reading Policies

Policy 4119.21	Conflict of Interest (as revised)
Policy 4150	Family Leave and Medical Leave
Policy 4233	Political Activities
Policy 5119	Transfers
Policy 5120	Assessment of Individual Needs
Policy 5124	Reporting to Parents/Guardians

Education – Dr. Quigley

- Coronavirus updates, plans and procedures
- Special Education Summer Program Calendar
- Out of district placement
- Staffing
 - Supervisor of Buildings & Grounds
 - Network Administrator
 - Paraprofessionals

VI. 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.

B. Paterson, 225 Willow Ave – Asked about Covid-19; The audit and Corrective Action Plan

D. Peniche, 601 Center St. – Requested that teachers remind students to wash their hands before lunch due to Covid-19.

Mrs. Emmons answered questions about free on-line learning options in case of school closures due to Covid-19.

VII. 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: 8:15 p.m.

Time returning to public session: 9:09 p.m.

VIII. COMMITTEE OF THE WHOLE

1. Move to approve, upon the recommendation of the Chief School Administrator, in Cooperation with the Lincoln School Principal, the appointment of Danielle Willoughby as a part-time paraprofessional without benefits not to exceed 25 hours per week at a salary of \$13.25 per hour for the remainder of the 2019-2020 school year pending a satisfactory criminal history background check and mantoux results.
2. Move to approve, upon the recommendation of the Chief School Administrator, in Cooperation with the Lincoln School Principal, the employment status change of the following from part-time to full-time paraprofessionals with benefits for the remainder of the 2019-2020 school year:
 - A. Stacie Cuccaro (\$12.82/hour)
 - B. Imperio Mormile (\$14.79/hour)
3. Move to approve, upon the recommendation of the Chief School Administrator, in cooperation with the Special Services Department, the following Naples Placement for the remainder of the 2019-2020 school year:

<u>Student</u>	<u>Estimated Cost</u>	<u>Transportation Required</u>	<u>Cost Includes Trans.</u>
8715104138	\$34,400	Yes	No

ROLL CALL:

<input type="checkbox"/> Mrs. A. Barnes	<input checked="" type="checkbox"/> Mr. A. DelConte	<input type="checkbox"/> Miss C. Guerriero
<input checked="" type="checkbox"/> Dr. M. Kjetsaa	<input checked="" type="checkbox"/> Ms. L. Koenig	<input checked="" type="checkbox"/> Mrs. D. Ridente
<input checked="" type="checkbox"/> Mr. T. Ryan	<input checked="" type="checkbox"/> Mrs. M. Scepkowski	<input checked="" type="checkbox"/> Mr. R. Trentacosta

IX. OLD BUSINESS

- Bulletin Board - facilities, weekend openings
- Dress Code
- Dogwood Tree Project

X. NEW BUSINESS

Strategic Planning special guest visit.

XI. ADJOURNMENT

Motion to adjourn made at 9:45 p.m.

Moved by: C. Guerriero

Seconded by: M. Kjetsaa

Motion carried: R. Trentacosta

Legend: P = Present
 M = Moved motion
 S = Seconded motion
 Y = Yes Vote
 N = No Vote
 AB = Abstain

Respectfully submitted,

Ana Pfalzgraf, SBA/BS