

**GARWOOD BOARD OF EDUCATION  
GARWOOD, NEW JERSEY  
COW MEETING AGENDA  
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:**

___ Mrs. A. Barnes	___ Mr. A. DelConte	___ Miss C. Guerriero
___ Dr. M. Kjetsaa	___ Ms. L. Koenig	___ Mrs. D. Ridente
___ Mr. T. Ryan	___ Mrs. M. Scepkowski	___ Mr. R. Trentacosta

**III. OTHERS PRESENT**

\_\_\_ Dr. Teresa Quigley, Superintendent  
\_\_\_ Mrs. Ana Pfalzgraf, SBA/BS  
\_\_\_ Mr. John Geppert, Board Attorney  
\_\_\_ 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.**

**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:

- |  |   |
|--|---|
| <u>  X  </u> personnel matter, staff   | <u>      </u> safety and protection of property |
| <u>      </u> personal matter, student | <u>      </u> contract negotiations             |
| <u>      </u> litigation               | <u>  X  </u> 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.**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. 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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Ana Pfalzgraf, SBA/BS