

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
REGULAR MEETING AGENDA
JUNE 16, 2020**

I. CALL TO ORDER

The meeting on Tuesday, June 16, 2020 will take place remotely. Please refer to the website for access.

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

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.

Time of vote to enter closed session: p.m.

Time returning to public session: p.m.

VI. APPROVAL OF MINUTES

Minutes of the May 19, 2020 regular meeting

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

VII. COMMITTEE REPORTS:

Building & Grounds/Finance/Budget

A. DelConte
C. Guerriero
L. Koenig
R. Trentacosta

Education/Negotiations

M. Kjetsaa
D. Ridente
T. Ryan

Strategic Planning/Policy/Superintendent Evaluation

A. Barnes
C. Guerriero
M. Kjetsaa
M. Scepkowski

VIII. LIAISON REPORTS:

Clark Board of Education

Delegate: C. Guerriero

Education Foundation of Garwood

Delegate: M. Scepkowski

Garwood PTA

Delegate: A. Barnes

School Technology/Website

Delegate: R. Trentacosta

Representative to the Borough Council

Delegate: A. DelConte

New Jersey School Board Association on December & June

Delegate: L. Koenig
Alternate: C. Guerriero

Union County Educational Services Commission

Delegate: L. Koenig
Alternates: T. Ryan

Union County School Boards Association

Delegate: T. Ryan
Alternate: M. Scepkowski

UCVTS

Delegate: D. Ridente

Garwood Seniors Association

Delegate: M. Kjetsaa

IX. SUPERINTENDENT’S REPORT

Resolved that the Garwood Board of Education accepts the May 2020 Superintendent’s report.

Moved by:

Seconded by:

Motion carried:

*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 April 2020.
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 \$1,486,775.79.
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 April 2020; 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 April 2020 as submitted and certified.

4. Move to approve, upon the recommendation of the Chief School Administrator and the SBA/BS, the AmeriHealth /Trust medical and prescription proposal at an increase of 2.5% effective from 7/1/20 – 6/30/21.
5. Move to approve, upon the recommendation of the Chief School Administrator and the SBA/BS, the contract with R&L Data Centers for the 2020-2021 school year.
6. Move to approve and authorize, upon the recommendation of the Chief School Administrator and the SBA/BS, the Payroll Clerk to make payroll deductions for those employees who have indicated their desire by completing an appropriate salary reducing agreements with AXA Equitable and Lincoln Financial and National Life Group for the purchase of tax deferred annuities to be purchased at no cost to the Board, and at no cost to the community, and to transmit such funds to the proper agency for the 2020-2021 school year.
7. Move to approve, upon the recommendation of the Chief School Administrator and the SBA/BS, the GBOE to use Investors Savings Bank, as the depository for the following accounts: Operating Checking, Payroll Checking, Payroll Agency Checking, Unemployment Checking, General School Fund Checking, Athletic Fund Checking. Be it further resolved that the GBOE uses the State of New Jersey Cash Management fund for investments. Be it further resolved that warrants on these accounts are to bear the signatures of the Board President, Business Administrator or designee, and the Treasurer of School Moneys. The General School Fund and Athletic Fund shall require the signature of two (2) of the following individuals: Superintendent of Schools, Principal, Business Administrator.
8. Move to approve and authorize, upon the recommendation of the Chief School Administrator and the SBA/BS, the Business Administrator to pay supplementary bill lists and payroll which shall become due on or before June 30, 2020 including all year- end payables and to proceed with all necessary adjustments and transfers to close the books for the 2019-2020 fiscal year, including the cancellation of any stale dated checks; and the Chief School Administrator and Business Administrator be authorized to complete any and all entries and actions for the opening of the 2020-2021 fiscal year, including but not limited to the issuance of purchase orders in compliance with the Public Contracts Law, complete line item adjustments and transfers, and other such actions as may be required by statute, code and Board Policy; and the Chief School Administrator and Business Administrator to process and issue the payment of bills and claims between Board meetings during the months of July and August 2020; and all of these actions shall be presented to the Board at its next meeting for final approval.

WHEREAS, N.J.S.A.18A:21-2, N.J.S.A.18A:7G-31 and N.J.S.A.18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end; and WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts

during the month of June by board resolution; and

WHEREAS, the Garwood Board of Education may wish to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into its Tuition, Maintenance and Capital Reserve accounts at year-end; and WHEREAS, that the Garwood Board of Education has determined that any excess surplus above the combination of the allowable 2% of adjusted expenditures at the conclusion of the 2019-2020 fiscal year, and any and all funds awarded by the New Jersey Department of Education for 2018-2019 Extraordinary Aid and/or Non-Public Transportation Aid, is available for such transfer;

BE IT RESOLVED, that the Board authorize the Business Administrator to make this transfer of all funds in excess of the allowable 2% of adjusted expenditures at the conclusion of the 2019-2020 fiscal year, and any and all funds awarded by the New Jersey Department of Education for 2020-2021 Extraordinary Aid and/or Non-Public Transportation Aid consistent with all applicable laws and regulations in the amount not to exceed \$155,000 to the maintenance reserve, \$150,000 to the Tuition Adjustment Reserve and \$750,000 to the Capital Reserve.

9. Move to approve, upon the recommendation of the Chief School Administrator, in cooperation with the SBA/BS, the contract with Computer Solutions, Inc. for the 2020-2021 school year in the amount of \$5,748.00 plus cloud storage and access in the amount of \$3,300.00 for a total annual cost of \$9,048.00.
10. Move to approve, upon the recommendation of the Chief School Administrator and the SBA/BS, the firm Scarinci Hollenbeck as Board Attorneys for the period July 1, 2020 to June 30, 2021 at an annual retainer of \$8,000 as described in the job description on file in the superintendent's office; other services to be billed at an hourly rate of \$151 for partners, counsel, senior associates and junior associates. Work by paralegals and law clerks to be billed at the hourly rate of \$110 per hour.
11. Move to approve, upon the recommendation of the Chief School Administrator and the SBA/BS, the renewal of the base year contract with Maschio's Food Service, Inc. for the period of 7/1/2020 through 6/30/2021 as per the contract. The management fee as stated in the contract is \$7,983.54 per year (\$798.35 per month for 10 months), and Maschio's guarantees a break even return for the year.
12. Move to approve, upon the recommendation of the Chief School Administrator and the SBA/BS, the 2020-2021 special education tuition contract with the Cranford Public School District. This contract covers any and all students attending one or more schools operated by the Cranford Public Schools.
13. Move to approve, upon the recommendation of the Chief School Administrator and the SBA/BS, the 2020-2021 special education tuition contract with the Garden Academy. This contract covers any and all students attending one or more schools operated by this approved private school.

14. WHEREAS, the Arc Kohler School is a not-for-profit NJ Department of Education Approved Private School for Student with Disabilities; and
WHEREAS, the Board of Education of the School District of Garwood has contracted to send to The Arc Kohler School certain students with disabilities who reside in the District; and
WHEREAS, The Arc Kohler School provides meals that meet the nutritional requirement of the Child Nutrition Program as administrated by the New Jersey Department of Agriculture; and
WHEREAS, The Arc Kohler School will apply for and receive funding for meals in accordance with the income eligibility criteria established by Child Nutrition Program as administered by the New Jersey Department of Agriculture.
WHEREAS, The Arc Kohler School does not charge students for the cost of the meals;
NOW, THEREFORE, it is hereby resolved that the Garwood Board of Education acknowledges the foregoing actions and in accordance with N.J.A.C. 6A:23-4.5(a)20 authorizes The Arc Kohler School to include the costs of meals provided within the annual tuition rate charged to students.
15. WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;
WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;
WHEREAS, the Garwood Board of Education, hereinafter referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;
WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years
prior to the date of its application to NJSIG;
WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,
WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.
NOW THEREFORE, BE IT RESOLVED, THAT:
- 1) This agreement is made by and between NJSIG and the Educational Institution;
 - 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2020, and ending July 1, 2022 at 12:01 a.m.;
 - 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
 - 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;

- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG’s Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney’s fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

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

XII. BUILDING AND GROUNDS COMMITTEE

- 1. Move to approve, upon the recommendation of the Chief School Administrator and the SBA/BS, the submission of a renewal waiver to the Union County Executive Superintendent of Schools for kindergarten toilet rooms for the 2020 - 2021 school year.
- 2. Move to approve, upon the recommendation of the Chief School Administrator, in cooperation with the SBA/BS the use of the multi purpose room by The Borough of Garwood for Primary Election voting on 7/7/2020.
- 3. Move to approve, upon the recommendation of the Chief School Administrator, in cooperation with the SBA/BS the use of the Third Avenue playground for graduation on 7/6/2020, with a rain date of 7/7/2020.

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

XIII. EDUCATION COMMITTEE

1. Move to approve upon the recommendation of the Chief School Administrator, in cooperation with the Special Services Department, approval of the following 2020-2021 special education placements:

<u>Student</u>	<u>Estimated Cost</u>	<u>Transportation Required</u>	<u>Cost Includes Trans.</u>
7329035642	\$ 114,000.00	Yes	No
8715104138	\$ 88,088.00	Yes	No
5813376195	\$ 95,000.00	Yes	No
5693087093	\$ 95,000.00	Yes	No
9972409490	\$125,790.00	Yes	No
6854981968	\$ 30,000.00	Yes	No

2. Move to approve upon the recommendation of the Chief School Administrator, to make application for (and subsequent receipt of) the ESEA Consolidated Grants for fiscal year 2021 as follows:

Title I	\$ 28,989
Title IIA	\$ 8,139
Title IV	<u>\$ 10,000</u>
Total	\$47,128

3. Move to approve, upon recommendation of the Chief School Administrator, the grant allocations and for the Chief School Administrator to make application for the IDEA Consolidated Grants for fiscal year 2021 as follows:

IDEA Preschool	- \$ 3,332
IDEA Basic	- \$100,620

4. Move to approve, upon recommendation of the Chief School Administrator, the grant allocations and for the Chief School Administrator to make application for the CARES Emergency Relief Grant in the amount of \$25,809 for project period 3/13/2020 – 9/30/2022.

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

XIV. POLICY COMMITTEE

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

Policy 5131.7	Weapons and Dangerous Instruments
Policy 5134	Married/Pregnant Pupils
Policy 5136	Fund-Raising Activities
Policy 5141	Health
Policy 5141.1	Accidents
Policy 5141.2	Illness
Policy 5141.21	Administering Medication

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 |

XV. COMMITTEE OF THE WHOLE

- 1. Move to approve, with regrets, upon the recommendation of the Chief School Administrator, the resignation of Mary Buono effective June 30, 2020.
- 2. Move to approve, with regrets, upon the recommendation of the Chief School Administrator, the resignation of Ana Pfalzgraf effective June 30, 2020.
- 3. Move to approve, with regrets, upon the recommendation of the Chief School Administrator, the resignation of Amanda Tarantino effective June 30, 2020.
- 4. Move to approve, upon the recommendation of the Chief School Administrator, and the SBA/BS the reappointment contract for Mary Emmons, Principal for the 2020-2021 school year at a salary increase of 2% (\$120,525.75).
- 5. Move to approve, upon the recommendation of the Chief School Administrator, and the SBA/BS the appointment contract for Oscar Lucero, Supervisor of Buildings and Grounds for the 2020-2021 school year at a salary of \$78,000.
- 6. Move to approve, upon the recommendation of the Chief School Administrator, the reappointment of Cristofer Orellana as a Technology Contractor at a salary of \$39.00/hour not to exceed 20 hours per week from 7/1/2020-8/15/2020.
- 7. Move to approve, upon the recommendation of the Chief School Administrator, the reappointment of Maria Cortese as Administrative Assistant to the Superintendent/Payroll (240 days) for the 2020-2021 school year at a salary increase of 2% (\$44,712).
- 8. Move to approve, upon the recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal the reappointment of Jacqueline Grogan as a part-time accounts payable clerk at a salary of \$21.00/hour not to exceed 20 hours per week through 8/11/2020.

9. Move to approve, upon the recommendation of the Chief School Administrator, Michele Tortorici as the secretary to the CST for five (5) summer work days not to exceed \$675.
10. Move to approve, upon the recommendation of the Chief School Administrator, the following CST members for five (5) summer work days prorated as per the negotiated contract:
- A. Caren Graber B. Diane Leshowitz C. Veronika Polonsky
11. Move to approve, upon the recommendation of the Chief School Administrator, the reappointment of Raymond Krov as Treasurer of School Monies, at a 1.75% increase (\$3,346.60/annually) for the 2020-2021 school year.
12. Move to approve, upon the recommendation of the Chief School Administrator and the Supervisor of Buildings and Grounds, the reappointment of the following custodial staff at a 1.75% increase (\$24.67/hour) for the 2020-2021 school year:
- A. Jorge Castano (black seal) B. Stelia Marroquin (black seal)
C. Patricia Sala (black seal) D. Eunice Urdinola (black seal)
13. Move to approve, upon the recommendation of the Chief School Administrator and the Supervisor of Buildings and Grounds, the reappointment of the following as substitute custodians for the 2020-2021 school year at the approved rate of \$15 per hour:
- A. Luis Marroquin B. Mirna Castro C. Teresa I. Cuadros
D. Juli A. Morena E. Maria Poveda F. Judy Truzzolino
14. Move to approve, upon the recommendation of the Chief School Administrator, Maria Cortese to handle the petty cash in the amount of \$150.00 for the 2020-2021 school year with no additional compensation.
15. Move to approve, upon the recommendation of the Chief School Administrator, and the Lincoln School Principal the appointment of Kelly Ryder as the Administrative Assistant to the Principal (230 days) at a salary of \$40,000 for the 2020-2021 school year pending a satisfactory criminal history background check and mantoux results.
16. Move to approve, upon the recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the following as Special Education teachers for the 2020-2021 school year:
- A. Amanda Cohen – Step 2 + BA
B. Danielle Libutti – Step 2 + BA
C. Cara Musella – Step 2 + BA
D. Amanda Storti – Step 3 + BA

17. Move to approve, upon the recommendation of the Chief School Administrator and the Special Services Department, the following certified staff, as per the negotiated contract, for the special education summer programs:
 - A. Cheryl Paolino – Rescind, approved 5/19/20
 - B. Special Education Teacher - Cara Musella (\$30/hour)
18. Move to approve, upon the recommendation of the Chief School Administrator, and the Special Services Department the appointment of Jennifer Woodruff for ABA services for the special education summer program not to exceed \$6,500.
19. Move to approve, upon the recommendation of the Chief School Administrator, the appointment of the following personnel for the 2020-2021 school year with no additional compensation:

Affirmative Action Officer – Teresa Quigley
504 Coordinator – Teresa Quigley
Homeless Liaison – Teresa Quigley
Asbestos Management Officer – Oscar Lucero
Integrated Pest Management Coordinator – Oscar Lucero
Safety and Health Designee – Oscar Lucero
Chemical Hygiene Officer – Oscar Lucero
Indoor Air Quality Designee – Oscar Lucero
Purchasing Agent – Teresa Quigley
Custodian of Records – Teresa Quigley
Public Agency Compliance Officer – Teresa Quigley
Anti-Bullying Coordinator – Mary Emmons

20. Move to approve, upon the recommendation of the Chief School Administrator and the SBA/BS, the renewal of Dr. Ronald M Frank, MD FAAFP Green Brook Family Medicine for the 2020-2021 school year with an annual payment of \$1,500 paid in equal installments 10/1/2020 and 10/1/2021.
21. Move to approve, upon the recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the following curriculum:

Gifted & Talented

22. Move to approve, upon the recommendation of the Chief School Administrator, the fees pursuant to current law which will be charged for copies of public records for the 2020-2021 school year.
23. Move to approve the Superintendent to issue a Letter of Intent to recommend for hiring any certified personnel that is necessary to fill the requirements for the September 2020 school opening, subject to full BOE approval at its July, August and/or September meeting(s). In the event that the BOE does not approve the prospective candidate, the candidate will be paid on a per diem basis for any services rendered. No contract will be issued until full BOE approval is granted.

- 24. Move to approve, upon the recommendation of the Chief School Administrator, the code of conduct for the Garwood BOE remote meetings.
- 25. Move to approve, upon the recommendation of the Chief School Administrator, the attached statement opposing Resolution Opposing Senate Bill 2392/Assembly Bill 3969 - Legislation Affecting Transmission of Property Tax Revenue to School Districts.

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

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,

 Ana Pfalzgraf, SBA/BS