

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
SPECIAL MEETING AGENDA
JUNE 25, 2020**

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Board President Ralph Trentacosta via an on-line platform.

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
 Ms. Carolyn Chaudry, 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 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 June 16, 2020 regular and executive session.

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. SUPERINTENDENT’S REPORT

There was one report of bullying that was deemed a violation of the student code of conduct.

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.

VIII. COMMITTEE OF THE WHOLE

1. Move to approve, upon the recommendation of the Chief School Administrator, Dennis Frohnafel as the Interim Business Administrator/Board Secretary from July 1, 2020 to June 30, 2021 at a per diem rate of \$640 per actual days worked not to exceed \$99,840 and the submission of his employment contract to the County Executive Superintendent for approval pending a satisfactory criminal history background check and mantoux results.
2. Move to approve the Superintendent’s salary increase of ____% for the 2020-2021 school year.

- 3. Move to approve, upon the recommendation of the Chief School Administrator, the appointment of Diane Heimall, Orton-Gillingham teacher for summer program services for student 3576467689 not to exceed thirty (30) hours at a rate of \$80 per hour.

____ Mrs. A. Barnes
 ____ Dr. M. Kjetsaa
 ____ Mr. T. Ryan

____ Mr. A. DelConte
 ____ Ms. L. Koenig
 ____ Mrs. M. Scepkowski

____ Miss C. Guerriero
 ____ Mrs. D. Ridente
 ____ Mr. R. Trentacosta

IX. PRESENTATION – Gwen Thornton – Goal Setting

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,
