

Regular Public Meeting  
September 15, 2020

**I. Flag Salute / Sunshine Statement / Call to Order / Roll Call**

In accordance with the Open Public Meetings Act (*N.J.S.A. 10:4-6 et seq.*), adequate notification of this meeting has been provided by advertising in the ***Westfield Leader*** and posting notice on the front door of Lincoln School and filing notice with the Borough Clerk. I hereby call to order the Regular Public Meeting, Tuesday, September 15, 2020, at 7:00 pm.

<b><i>Board Member</i></b>	<b><i>Present</i></b>	<b><i>Absent</i></b>
Mrs. Barnes (Adrienne)		
Dr. Kjetsaa (Mary Ann)		
Mr. Ryan (Timothy)		
Mr. DelConte (Albert)		
Ms. Koenig (Linda)		
Mrs. Scepkowski (Maureen)		
Miss Guerriero (Christine)		
Mrs. Ridente (Denise)		
Mr. Trentacosta (Ralph)		

**II. Executive Session**

**Be It Resolved**, that the Garwood Board of Education determines it is necessary to meet in Executive Session on Tuesday, September 15, 2020, to discuss **Legal** and **Personnel** matters; and

**Be It Further Resolved**, that these matters will be made public when the need for confidentiality no longer exists.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_

Motion to Adjourn Executive Session and reconvene Regular Meeting . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_

**III. Approve Minutes**

**Be It Resolved**, that the Garwood Board of Education approves the minutes of the following meetings, as submitted:

- Regular Meeting – August 11, 2020
- Executive Session – August 11, 2020

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<b>Motion:</b>	<b>Second:</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mrs. Barnes (Adrienne)				
Dr. Kjetsaa (Mary Ann)				
Mr. Ryan (Timothy)				
Mr. DelConte (Albert)				
Ms. Koenig (Linda)				
Mrs. Scepkowski (Maureen)				
Miss Guerriero (Christine)				
Mrs. Ridente (Denise)				
Mr. Trentacosta (Ralph)				

**IV. ABR Presentation - Mary Emmons and Theresa Parkhill**

**V. Committee Reports**

- A. Budget/Finance/Facilities
- B. Education/Personnel/Negotiations
- C. Strategic Planning/Policy

**VI. Liaison Reports**

- |  |                     |
|--|---------------------|
| <b>A. Clark Board of Education</b>                     | Trustee Guerriero   |
| <b>B. Education Foundation of Garwood</b>              | Trustee Scepkowski  |
| <b>C. Garwood PTA</b>                                  | Trustee Barnes      |
| <b>D. School/Technology/Website</b>                    | Trustee Trentacosta |
| <b>E. Borough Council Representative</b>               | Trustee DelConte    |
| <b>F. Union County Educational Services Commission</b> | Trustee Koenig      |
| <b>G. Union County School Boards Association</b>       | Trustee Ryan)       |
| <b>H. Union County Vo-Tech</b>                         | Trustee Ryan        |
| <b>I. Garwood Seniors Association</b>                  | Trustee Kjetsaa     |
| <b>J. NJSBA</b>  | Trustee Guerriero   |

**VII. Superintendent's Report**

**VIII. Public Comment (Bylaw 9322)**

Public Participation Meetings of the Garwood Board of Education are open to the public and all members of the community should feel free to attend. Public participation shall be governed by the following rules: **1)** A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable; **2)** Each statement made by a participant shall be limited to three minutes' duration; **3)** No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard; **4)** All statements, questions, or inquiries shall be directed to the presiding officer and any questions or inquiries directed by a participant to

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another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member; **5)** the presiding officer may interrupt, warn, and/or terminate a participant's statement, question, or inquiry when it is too lengthy.

**IX. Resolutions**

**A. Budget/Finance/Facilities**

**A1 Be It Further Resolved,** that the Board of Education and Board Secretary certify that no budgetary line item account has been over-expended and that there are sufficient funds available to meet District financial obligations for the 2020/21 school year.

**A2 Be It Resolved,** that the Garwood Board of Education, upon the recommendation of the Interim SBA/Board Secretary, approves the payment of bills and claims (*Attachment A2*):

June 30, 2020	\$43,869.61
August 20 thru September 10, 2020	\$332,980.36
<b>Total</b>	<b>\$376,849.90</b>

**A3 Be It Resolved,** that the Garwood Board of Education, upon the recommendation of the Chief School Administrator and Interim SBA/Board Secretary, approves the June 2020 Budget Transfers #8495 thru #8499, in the amount of \$43,869.61 (*Attachment A3*).

**A4 Be It Resolved,** that the Garwood Board of Education, upon the recommendation of the Chief School Administrator and Interim SBA/Board Secretary, approves the September 2020 Budget Transfers #8502 thru #8504, in the amount of \$123,781.43 (*Attachment A4*).

**A5 Be It Resolved,** that the Garwood Board of Education, upon the recommendation of the Chief School Administrator and Interim SBA/Board Secretary, approves the CARES Act – Coronavirus Relief Funds School District Subaward Agreement; and **Be It Further Resolved,** that the Garwood School District accepts the letter from the County of Union, Office of the County Manager, dated August 14, 2020, as a conditional notice of approval of a Subaward not to exceed \$15,099.43, for the period July 1, 2020 thru December 18, 2020.

**A6 Be It Resolved,** that the Garwood Board of Education, upon the recommendation of the Chief School Administrator and Interim SBA/Board Secretary, approves the lease of (1) Postbase Vision S-3 with 5ib Scale Mailing System, NJ State Contract T-0200, Jersey Mail Systems #41265, FP-USA #41263, Term of Contract 40 months, monthly payment \$45.00, acct #11-000230-530-000.

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<b>Motion:</b>	<b>Second:</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mrs. Barnes (Adrienne)				
Dr. Kjetsaa (Mary Ann)				
Mr. Ryan (Timothy)				
Mr. DelConte (Albert)				
Ms. Koenig (Linda)				
Mrs. Scepkowski (Maureen)				
Miss Guerriero (Christine)				
Mrs. Ridente (Denise)				
Mr. Trentacosta (Ralph)				

**B. Education/Personnel/Negotiations**

**Education**

- B1 Be It Resolved**, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator, approves the following ***out-of-district placements***:

Shepard Preparatory High School (Student #4973265995), for the 2020/21 school year, September 2, 2020 thru June 30, 2021, 183 days at \$299.73 per day, total cost not to exceed \$54,850.59, acct #11-000-100-566-000 and acct #20-250-100-500-000.

CHA Learning Centers t/a Honor Ridge Academy High School (Student #5409812320), for the 2020/21 school year, July 6, 2020 thru June 20, 2021, 213 days at \$428.00 per day, total cost not to exceed \$91,164, acct #20-250-100-500-000.

**Personnel**

- B2 Be It Resolved**, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator, approves the appointment of Lisa Ventura, Orton-Gillingham Teacher for related services (student #9972409490), 90 minutes per week, at \$100 per hour, for the 2020/21 school year, total cost not to exceed \$7,000, acct #11-000-216-100-320-000..
- B3 Be It Resolved**, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator, approves the appointment of Theresa Parkhill, Coordinator of Elementary Education (0.3 FTE), for the 2020/21 school year, effective September 16, 2020 thru June 30, 2021, stipend \$10,000, payable in two (2) equal installments on December 15, 2020 and June 15, 2021, acct #11-000-221-102-000

**Negotiations**

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**B4 Be It Resolved**, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator and Interim SBA/Board Secretary, approves the Memorandum of Agreement between the Garwood Board of Education and Garwood Education Association, in accordance with the terms and conditions of said Agreement, for the 2020/21 school year, July 1, 2020 thru June 30, 2021, subject to the ratification of the Garwood Education Association.

Education/Personnel/Negotiations resolutions B1 thru B4				
<i>Motion:</i>	<i>Second:</i>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mrs. Barnes (Adrienne)				
Dr. Kjetsaa (Mary Ann)				
Mr. Ryan (Timothy)				
Mr. DelConte (Albert)				
Ms. Koenig (Linda)				
Mrs. Scepkowski (Maureen)				
Miss Guerriero (Christine)				
Mrs. Ridente (Denise)				
Mr. Trentacosta (Ralph)				

**C. Strategic Planning/Policy**

**C1 Be It Resolved**, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator, approves first reading of the following updated **policies**:

- Policy 5141.22      Medical Marijuana
- Policy 5141.4      Missing, Abused and Neglected Children
- Policy 5141.8      Sports Related Concussion and Head Injury
- Policy 5142      Pupil Safety
- Policy 5142.1      Safety Patrols

**C2 Be It Resolved**, that the Garwood Board of Education, upon the recommendation of the Chief School Administrator, approves second reading of the following **Policies**:

- Policy 1250      Visitors
- Policy 3510      Operation and Maintenance of Plant
- Policy 3541.33      Transportation Safety
- Policy 5141.2      Illness
- Policy 5141.3      Health Examinations and Immunizations
- Policy 6173.1      Remote Learning

Strategic Planning/Policy resolutions C1 and C2	
<i>Motion:</i>	<i>Second:</i>

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	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mrs. Barnes (Adrienne)				
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Mr. Ryan (Timothy)				
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**X. Old/New Business**

**XI. Adjournment**