

**GARWOOD BOARD OF EDUCATION  
GARWOOD, NEW JERSEY  
REGULAR MEETING MINUTES  
OCTOBER 18, 2016**

**CALL TO ORDER:**

The meeting was called to order at 7:30 p.m. by Board President Christine Guerriero 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, Suburban News and Clark Patriot 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.

**MOMENT OF SILENCE:**

**FLAG SALUTE:**

**ROLL CALL:**

<u>  </u> <b>P</b> <u>  </u> Mrs. K. Ficarra	<u>  </u> <b>P</b> <u>  </u> Mrs. A. Langston	<u>  </u> <b>P</b> <u>  </u> Ms. T. Roland
<u>  </u> <b>P</b> <u>  </u> Mrs. S. Groning	<u>  </u> <b>P</b> <u>  </u> Mr. B. McDermott	<u>  </u> <b>NP</b> <u>  </u> Mr. A. Watkins
<u>  </u> <b>E</b> <u>  </u> Ms. L. Koenig	<u>  </u> <b>P</b> <u>  </u> Ms. K. Patterson	<u>  </u> <b>P</b> <u>  </u> Miss C. Guerriero

**OTHERS PRESENT:**

<u>  </u> <b>P</b> <u>  </u> Dr. Teresa Quigley, Superintendent
<u>  </u> <b>P</b> <u>  </u> Mr. Eric Larson, SBA/BS
<u>  </u> <b>P</b> <u>  </u> Mr. John Geppert, Board Attorney

**PRESENTATION:** PARCC Testing Report

**CORRESPONDENCE:**

Letters sent:           None

Letters received:	Storey Dohner	Maternity Leave
	State of New Jersey	(38) e-mail blasts

GBOE e-mail:	Ms. Yanogacio	Board Vacancy
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**APPROVAL OF MINUTES:**

1. Be it resolved that the GBOE approves the *revised* minutes of the September 20, 2016 Regular Meeting and that same be made a part of the official record.
2. Be it resolved that the GBOE approves the minutes of the September 20, 2016 Executive Session Meeting and that same be made a part of the official record.

**ROLL CALL:**

<u>  </u> <b>Y</b> <b>Mrs. K. Ficarra</b>	<u>  </u> <b>M</b> <b>Mrs. A. Langston</b>	<u>  </u> <b>Y</b> <b>Ms. T. Roland</b>
<u>  </u> <b>Y</b> <b>Mrs. S. Groning</b>	<u>  </u> <b>S</b> <b>Mr. B. McDermott</b>	<u>  </u> <b>NP</b> <b>Mr. A. Watkins</b>
<u>  </u> <b>E</b> <b>Ms. L. Koenig</b>	<u>  </u> <b>Y</b> <b>Ms. K. Patterson</b>	<u>  </u> <b>Y</b> <b>Miss C. Guerriero</b>

**COMMITTEE REPORTS:**

**Building & Grounds/Finance**

S. Groning, Chairperson  
 K. Ficarra  
 L. Koenig

Mrs. Groning reported. The committee met on 10/13. Discussed were the following: bills list; audit; excess from 15-16 school year; maintenance items; Washington School staircase; gym blower unit; grant collection; sound system for cafeteria; Lions Club use of gym for Halloween activity.

**Education/Policy & Public Relations**

B. McDermott, Chairperson  
 A. Langston  
 K. Patterson  
 T. Roland

Mr. McDermott reported. The committee met on 10/5. Discussed were the following: MOA with law enforcement; 1<sup>st</sup> and 2<sup>nd</sup> reading of policies; substitute approvals; maternity leave request; after school clubs.

**Negotiations**

**LIAISON REPORTS:**

**Clark Board of Education**

C. Guerriero

The board met on 10/11. Approved were the following: 2016-2017 district goals; various positions; marching band for 10 competitions; attendance at conferences and workshops; policies and regulations; submission of SOA; school physician for the 201-2017 school year. 10/17 was open house for 8<sup>th</sup> graders; 10/19 PSAT administered for grades 9 thru 11; fall play is 11/17-11/18 and is *Dracula*. Next meeting is 11/8.

**Education Foundation of Garwood**

T. Roland

Ms. Roland reported on the following: 10/19 – EFG meeting at 6:30 p.m.; 10/20 – possible EFG meeting with educators; 12/1 – 1<sup>st</sup> deadline for grant applications; 4/27 – 13<sup>th</sup> annual appreciation dinner.

**Representative to the Borough Council**

No report.

**Union County Educational Services Commission K Ficarra**

Mrs. Ficarra reported on the following: H2O testing; working with officials for safety; resources for HIB training.

**Union County School Boards Association**

C. Guerriero

The association met on 9/21. Discussed were the following: communication tips and boards involvement with social media. Next meeting is 10/24.

**SUPERINTENDENT’S REPORT:**

Dr. Quigley reported on the following: bullying; week of respect; walk to school day; fire prevention program; fourth and kindergarten field trip, violence and vandalism awareness week; school bus safety week; red ribbon week.

Be it resolved that the Garwood Board of Education accepts the **October 2016** Superintendent’s report.

Moved by: B. McDermott    Seconded by: A. Langston    All Ayes

\*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.

**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.**

Mrs. Blumenstock, 315 Spruce Ave. – On behalf of the PTA, the Garwood Board of Education is invited to a BeSmart presentation for adults only on 11/16 about responsible gun storage. The presentation will be after the PTA meeting.

Mr. Smith, 155 W. Colliers Mill Rd., New Egypt – Questioned policy regarding gender identity.

Mr. Paterson, 325 Willow Ave. – Questions on maintenance reserve, tuition reserve, MOA with law enforcement, home instructors on agenda, maternity leave, NJSBA workshop.

Mrs. K McCarrick, 348 Locust Ave. – Questions on ALJ open house feedback, items 4 and 7 under finance, policy 6146 on Graduation Requirements, boards view on school overcrowding, negotiations team for BOE.

**FINANCE COMMITTEE:**

1. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the SBA/BS, approves the attached line item transfers.

**ROLL CALL:**

<u>  </u> <b>S</b> <b>Mrs. K. Ficarra</b>	<u>  </u> <b>Y</b> <b>Mrs. A. Langston</b>	<u>  </u> <b>Y</b> <b>Ms. T. Roland</b>
<u>  </u> <b>M</b> <b>Mrs. S. Groning</b>	<u>  </u> <b>Y</b> <b>Mr. B. McDermott</b>	<u>  </u> <b>NP</b> <b>Mr. A. Watkins</b>
<u>  </u> <b>E</b> <b>Ms. L. Koenig</b>	<u>  </u> <b>Y</b> <b>Ms. K. Patterson</b>	<u>  </u> <b>Y</b> <b>Miss C. Guerriero</b>

2. WHEREAS, the Garwood Board of Education, as recommended by the Superintendent, 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 **August 2016**; 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 **August 2016** as submitted and certified.

**ROLL CALL:**

<u>  </u> <b>S</b> <b>Mrs. K. Ficarra</b>	<u>  </u> <b>Y</b> <b>Mrs. A. Langston</b>	<u>  </u> <b>Y</b> <b>Ms. T. Roland</b>
<u>  </u> <b>M</b> <b>Mrs. S. Groning</b>	<u>  </u> <b>Y</b> <b>Mr. B. McDermott</b>	<u>  </u> <b>NP</b> <b>Mr. A. Watkins</b>
<u>  </u> <b>E</b> <b>Ms. L. Koenig</b>	<u>  </u> <b>Y</b> <b>Ms. K. Patterson</b>	<u>  </u> <b>Y</b> <b>Miss C. Guerriero</b>

3. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the SBA/BS, approves the payment of the bills in the amount of \$476,363.45.

**ROLL CALL:**

   **S** **Mrs. K. Ficarra**         **Y** **Mrs. A. Langston**         **Y** **Ms. T. Roland**  
   **M** **Mrs. S. Groning**         **Y** **Mr. B. McDermott**         **NP** **Mr. A. Watkins**  
   **E** **Ms. L. Koenig**         **Y** **Ms. K. Patterson**         **Y** **Miss C. Guerriero**

4. Be it resolved that the GBOE, as recommended by the SBA/BS, approves a tuition contract with the State of New Jersey Department of Children and Families for tuition payments to the Garwood Board of Education of \$14,762 for the 2016-2017 regular school year.

**ROLL CALL:**

   **S** **Mrs. K. Ficarra**         **Y** **Mrs. A. Langston**         **Y** **Ms. T. Roland**  
   **M** **Mrs. S. Groning**         **Y** **Mr. B. McDermott**         **NP** **Mr. A. Watkins**  
   **E** **Ms. L. Koenig**         **Y** **Ms. K. Patterson**         **Y** **Miss C. Guerriero**

5. Be it resolved that the GBOE, as recommended by the SBA/BS, approves the following:  
 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 Garwood Board of Education resolved on June 28, 2016 to deposit up to \$306,000 into the Maintenance Reserve and \$182,000 into the Tuition Reserve from the 2015-2016 fiscal year,  
 Be it Resolved that \$208,232.11 be deposited into the Maintenance Reserve and \$150,000 into the Tuition Reserve.

**ROLL CALL:**

   **S** **Mrs. K. Ficarra**         **Y** **Mrs. A. Langston**         **Y** **Ms. T. Roland**  
   **M** **Mrs. S. Groning**         **Y** **Mr. B. McDermott**         **NP** **Mr. A. Watkins**  
   **E** **Ms. L. Koenig**         **Y** **Ms. K. Patterson**         **Y** **Miss C. Guerriero**

6. Be it resolved that the GBOE, as recommended by the SBA/BS, approves a withdrawal from the Maintenance Reserve of \$14,630 for repair of the gym air handler and \$25,477 for repair of the exterior stairs at Washington School.

**ROLL CALL:**

   **S** **Mrs. K. Ficarra**         **Y** **Mrs. A. Langston**         **Y** **Ms. T. Roland**  
   **M** **Mrs. S. Groning**         **Y** **Mr. B. McDermott**         **NP** **Mr. A. Watkins**  
   **E** **Ms. L. Koenig**         **Y** **Ms. K. Patterson**         **Y** **Miss C. Guerriero**

7. Be it resolved that the GBOE, as recommended by the SBA/BS, approves James Nichols, former DOE Director of Policy and Planning, Office of School Facilities, to complete the process for reimbursement of the outstanding ROD Grant receivable from the state of \$170,712. Mr. Nichols' hourly rates for Principal, Design/Draftsperson/Intern are \$140/\$80/\$30 respectively. The total cost is not expected to exceed 10% of the state aid.

**ROLL CALL:**

<u>  </u> <b>S</b> <u>  </u> <b>Mrs. K. Ficarra</b>	<u>  </u> <b>Y</b> <u>  </u> <b>Mrs. A. Langston</b>	<u>  </u> <b>Y</b> <u>  </u> <b>Ms. T. Roland</b>
<u>  </u> <b>M</b> <u>  </u> <b>Mrs. S. Groning</b>	<u>  </u> <b>Y</b> <u>  </u> <b>Mr. B. McDermott</b>	<u>  </u> <b>NP</b> <u>  </u> <b>Mr. A. Watkins</b>
<u>  </u> <b>E</b> <u>  </u> <b>Ms. L. Koenig</b>	<u>  </u> <b>Y</b> <u>  </u> <b>Ms. K. Patterson</b>	<u>  </u> <b>Y</b> <u>  </u> <b>Miss C. Guerriero</b>

**BUILDING AND GROUNDS COMMITTEE:**

1. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the SBA/BS, approves the attached three-year Comprehensive Maintenance Plan for 2015-2016 expenditures; 2016-2017 budget; 2017-2018 projected.

**ROLL CALL:**

<u>  </u> <b>Y</b> <u>  </u> <b>Mrs. K. Ficarra</b>	<u>  </u> <b>M</b> <u>  </u> <b>Mrs. A. Langston</b>	<u>  </u> <b>Y</b> <u>  </u> <b>Ms. T. Roland</b>
<u>  </u> <b>Y</b> <u>  </u> <b>Mrs. S. Groning</b>	<u>  </u> <b>S</b> <u>  </u> <b>Mr. B. McDermott</b>	<u>  </u> <b>NP</b> <u>  </u> <b>Mr. A. Watkins</b>
<u>  </u> <b>E</b> <u>  </u> <b>Ms. L. Koenig</b>	<u>  </u> <b>Y</b> <u>  </u> <b>Ms. K. Patterson</b>	<u>  </u> <b>Y</b> <u>  </u> <b>Miss C. Guerriero</b>

2. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the Supervisor of Buildings & Grounds, approves the use of the gym by the Garwood Lions Club for their annual Halloween Parade on October 31, 2016.

**ROLL CALL:**

<u>  </u> <b>Y</b> <u>  </u> <b>Mrs. K. Ficarra</b>	<u>  </u> <b>M</b> <u>  </u> <b>Mrs. A. Langston</b>	<u>  </u> <b>Y</b> <u>  </u> <b>Ms. T. Roland</b>
<u>  </u> <b>Y</b> <u>  </u> <b>Mrs. S. Groning</b>	<u>  </u> <b>S</b> <u>  </u> <b>Mr. B. McDermott</b>	<u>  </u> <b>NP</b> <u>  </u> <b>Mr. A. Watkins</b>
<u>  </u> <b>E</b> <u>  </u> <b>Ms. L. Koenig</b>	<u>  </u> <b>Y</b> <u>  </u> <b>Ms. K. Patterson</b>	<u>  </u> <b>Y</b> <u>  </u> <b>Miss C. Guerriero</b>

**POLICY COMMITTEE:**

1. Be it resolved that the GBOE, as recommended by the Superintendent of Schools, approves the Memorandum of Agreement between Education and Law Enforcement Officials.

**ROLL CALL:**

<u>  </u> <b>Y</b> <u>  </u> <b>Mrs. K. Ficarra</b>	<u>  </u> <b>Y</b> <u>  </u> <b>Mrs. A. Langston</b>	<u>  </u> <b>Y</b> <u>  </u> <b>Ms. T. Roland</b>
<u>  </u> <b>M</b> <u>  </u> <b>Mrs. S. Groning</b>	<u>  </u> <b>S</b> <u>  </u> <b>Mr. B. McDermott</b>	<u>  </u> <b>NP</b> <u>  </u> <b>Mr. A. Watkins</b>
<u>  </u> <b>E</b> <u>  </u> <b>Ms. L. Koenig</b>	<u>  </u> <b>Y</b> <u>  </u> <b>Ms. K. Patterson</b>	<u>  </u> <b>Y</b> <u>  </u> <b>Miss C. Guerriero</b>

2. Be it resolved that the GBOE, as recommended by the Superintendent, approves the first reading of the following:

- Policy No. 6144 – Controversial Issues - revised
- Policy No 6145 – Extra-Curricular Activities – revised
- Policy No. 6145.1/6145.2 – Intramural Competition:Intrascholastic Competition – revised
- Policy No. 6145.3 – Publications – revised
- Policy No. 6146 – Graduation Requirements – revised – Policy withdrawn
- Policy No. 6146.2 – Promotion/Retention – revised

- Policy No. 6147 – Standards of Proficiency – revised
- Policy No. 6147.1 – Evaluation of Individual Student Performance – revised
- Policy No. 6151 – Class Size – revised
- Policy No. 6153 – Field Trips – revised

**ROLL CALL:**

   **Y**    **Mrs. K. Ficarra**         **Y**    **Mrs. A. Langston**         **Y**    **Ms. T. Roland**  
   **M**    **Mrs. S. Groning**         **S**    **Mr. B. McDermott**         **NP**    **Mr. A. Watkins**  
   **E**    **Ms. L. Koenig**         **Y**    **Ms. K. Patterson**         **Y**    **Miss C. Guerriero**

3. Be it resolved that the GBOE, as recommended by the Superintendent, approves the second reading of the following:

- Policy No. 6142.2 – English as a Second Language; Bilingual Programs – revised
- Policy No. 6142.12 – Career and Technical Education – revised
- Policy No. 5145.7 – Gender Identity and Expression – new

**ROLL CALL:**

   **Y**    **Mrs. K. Ficarra**         **Y**    **Mrs. A. Langston**         **Y**    **Ms. T. Roland**  
   **M**    **Mrs. S. Groning**         **S**    **Mr. B. McDermott**         **NP**    **Mr. A. Watkins**  
   **E**    **Ms. L. Koenig**         **N**    **Ms. K. Patterson**         **Y**    **Miss C. Guerriero**

**COMMITTEE OF THE WHOLE:**

1. Be it resolved that the GBOE, as recommended by the Superintendent, approves the NJQSAC Statements of Assurances for the 2016-2017 school year to be submitted to the New Jersey Department of Education.

**ROLL CALL:**

   **Y**    **Mrs. K. Ficarra**         **Y**    **Mrs. A. Langston**         **Y**    **Ms. T. Roland**  
   **M**    **Mrs. S. Groning**         **S**    **Mr. B. McDermott**         **NP**    **Mr. A. Watkins**  
   **E**    **Ms. L. Koenig**         **Y**    **Ms. K. Patterson**         **Y**    **Miss C. Guerriero**

2. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the Lincoln School Principal, appoints the following staff to the extra-curricular positions for the 2016-2017 school year as per the negotiated agreement. Clubs must have a minimum of 10 participants and a maximum of 20 participants.

- Chromebook Club – Mary Buono
- Homework Club – Tamara Benc, Claudia Dally, Patricia Elias, Francesca Florio, Cheryl Paolino
- Pay-It Forward club – Susan Naples
- Presidential Election Club – Tamara Benc

**ROLL CALL:**

   **Y**    **Mrs. K. Ficarra**         **Y**    **Mrs. A. Langston**         **Y**    **Ms. T. Roland**  
   **M**    **Mrs. S. Groning**         **S**    **Mr. B. McDermott**         **NP**    **Mr. A. Watkins**  
   **E**    **Ms. L. Koenig**         **Y**    **Ms. K. Patterson**         **Y**    **Miss C. Guerriero**

3. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the Lincoln School Principal, approves the following individuals for home instruction for the 2016-2017 school year at the approved hourly rate of pay of \$45.00:

A. Margaret Hak      B. Karen McCarrick      C. Janine Murray

**ROLL CALL:**

   **Y**    **Mrs. K. Ficarra**         **Y**    **Mrs. A. Langston**         **Y**    **Ms. T. Roland**  
   **M**    **Mrs. S. Groning**         **S**    **Mr. B. McDermott**         **NP**    **Mr. A. Watkins**  
   **E**    **Ms. L. Koenig**         **Y**    **Ms. K. Patterson**         **Y**    **Miss C. Guerriero**

4. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the Lincoln School Principal, approves a maternity disability leave of absence for Storey Dohner to commence on or about January 25, 2017 as follows:  
 Sick leave: Approximately two (2) days of accumulated sick days prior to the estimated due date of January 27, 2017. Approximately sixteen (16) days of accumulated sick days after delivery and six (6) weeks of unpaid leave in accordance with the New Jersey Family Medical Leave Act. Estimated return to work on or about Friday, April 7, 2017.

**ROLL CALL:**

   **AB**    **Mrs. K. Ficarra**         **Y**    **Mrs. A. Langston**         **Y**    **Ms. T. Roland**  
   **M**    **Mrs. S. Groning**         **S**    **Mr. B. McDermott**         **NP**    **Mr. A. Watkins**  
   **E**    **Ms. L. Koenig**         **Y**    **Ms. K. Patterson**         **Y**    **Miss C. Guerriero**

5. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the Lincoln School Principal, approves the appointment of Ada Mata as a full-time teacher on MA Step 3 effective October 1, 2016.

**ROLL CALL:**

   **Y**    **Mrs. K. Ficarra**         **Y**    **Mrs. A. Langston**         **Y**    **Ms. T. Roland**  
   **M**    **Mrs. S. Groning**         **S**    **Mr. B. McDermott**         **NP**    **Mr. A. Watkins**  
   **E**    **Ms. L. Koenig**         **Y**    **Ms. K. Patterson**         **Y**    **Miss C. Guerriero**

6. Be it resolved that the GBOE, as recommended by the Superintendent, approves the appointment of the following for the 8<sup>th</sup> grade play positions pending a satisfactory criminal background check. The funding drawn from the plays proceeds will be used as compensation for services:

Play Production – Heather Linken – Choreographer - \$500.  
 William Hartz – Sound - \$450.  
 Michael Hartz – Lights - \$450.



**ROLL CALL:**

   **Y**    **Mrs. K. Ficarra**         **Y**    **Mrs. A. Langston**         **Y**    **Ms. T. Roland**  
   **M**    **Mrs. S. Groning**         **S**    **Mr. B. McDermott**         **NP**    **Mr. A. Watkins**  
   **E**    **Ms. L. Koenig**         **Y**    **Ms. K. Patterson**         **Y**    **Miss C. Guerriero**

7. Be it resolved that the GBOE, as recommended by the Superintendent, approves the following as substitute teachers and substitute nurses at the approved rate of pay for the 2016-2017 school year pending a satisfactory criminal background check and mantoux test:

<u>Substitute Teachers</u>	<u>Substitute Nurses</u>
Katie Koczon	Michelle Mangiamele
Leah Warner	Beth Riordan
Leslie Segebade	

**ROLL CALL:**

   **AB**    **Mrs. K. Ficarra**         **Y**    **Mrs. A. Langston**         **Y**    **Ms. T. Roland**  
   **M**    **Mrs. S. Groning**         **S**    **Mr. B. McDermott**         **NP**    **Mr. A. Watkins**  
   **E**    **Ms. L. Koenig**         **Y**    **Ms. K. Patterson**         **Y**    **Miss C. Guerriero**

8. Be it resolved that the GBOE, approves the following board members to attend the annual school board’s convention in Atlantic City, NJ from October 25, 2016 to October 27, 2016 at the following cost: transportation to be reimbursed at .31 cents per mile, meals and incidentals not to exceed \$59.00 per day, lodging at a cost of \$87.00 per night (excluding taxes) not to exceed two nights, and workshop registration of \$275 each person:

Amanda Langston (2 nights) Tracey Roland (2 nights)

**ROLL CALL:**

   **Y**    **Mrs. K. Ficarra**         **AB**    **Mrs. A. Langston**         **AB**    **Ms. T. Roland**  
   **M**    **Mrs. S. Groning**         **S**    **Mr. B. McDermott**         **NP**    **Mr. A. Watkins**  
   **E**    **Ms. L. Koenig**         **Y**    **Ms. K. Patterson**         **Y**    **Miss C. Guerriero**

9. Be it resolved that the Garwood Board of Education appoints Scarinci Hollenbeck as Board Attorney for the Garwood Board of Education at an annual retainer of \$8,000, other services to be billed at an hourly rate of \$151 from October 27, 2016 through June 30, 2017;  
 WHEREAS, there exists a need or legal services; and  
 WHEREAS, THE Public School Contracts Law (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of a Professional Services without competitive bids be adopted;  
 NOW, THEREFORE, BE IT RESOLVED, by the Garwood Board of Education that Scarinci Hollenbeck be contracted as Board Attorney for the Garwood Board of Education from October 27, 2016 through June 30, 2017 without competitive bidding as a Professional Service in accordance with N.J.S.A. 18A:18A-5 of the Public School Contract Law.

**ROLL CALL:**

<u>  </u> <b>Y</b> <b>Mrs. K. Ficarra</b>	<u>  </u> <b>Y</b> <b>Mrs. A. Langston</b>	<u>  </u> <b>Y</b> <b>Ms. T. Roland</b>
<u>  </u> <b>M</b> <b>Mrs. S. Groning</b>	<u>  </u> <b>S</b> <b>Mr. B. McDermott</b>	<u>  </u> <b>NP</b> <b>Mr. A. Watkins</b>
<u>  </u> <b>E</b> <b>Ms. L. Koenig</b>	<u>  </u> <b>Y</b> <b>Ms. K. Patterson</b>	<u>  </u> <b>Y</b> <b>Miss C. Guerriero</b>

\*The above motion was voted on after executive session.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**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 will return to public session to take action:

<u>  </u> <b>X</b> personnel matter, staff	<u>  </u> safety and protection of property
<u>  </u> personal matter, student	<u>  </u> <b>X</b> contract negotiations
<u>  </u> litigation	<u>  </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: 9:04 p.m.**

**Time returning to public session: 9:10 p.m.**

**ADJOURNMENT:**

Motion to adjourn made at 9:12 p.m.

Moved by: S. Groning  
Seconded by: T. Roland  
Motion carried: All ayes

Legend: E = Excused  
P = Present  
M = Moved motion  
S = Seconded motion  
Y = Yes Vote  
N = No Vote  
AB = Abstain  
NP = Not present

Respectfully submitted,

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Eric Larson, SBA/BS