

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
REGULAR MEETING MINUTES
OCTOBER 20, 2015**

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.

PRESIDENT'S STATEMENT:

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> P Mrs. K. Ficarra	<u> </u> E Ms. L. Koenig	<u> </u> P Mr. B. McDermott
<u> </u> P Mrs. B. Greet	<u> </u> P Mrs. A. Langston	<u> </u> P Mr. A. Watkins
<u> </u> P Mrs. S. Groning	<u> </u> P Mrs. A. Lewis	<u> </u> P Miss C. Guerriero

OTHERS PRESENT:

 P **Dr. Teresa Quigley, Superintendent**
 P **Mr. Eric Larson, SBA/BS**
 P **Mr. John Geppert, Board Attorney**

CORRESPONDENCE:

Letters received:	Music Parents Assoc. of Clark, NJ State of New Jersey	Donation (45) e-mail blasts as of 10/15
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APPROVAL OF MINUTES:

1. Be it resolved that the GBOE approves the minutes of the August 20, 2015 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 August 20, 2015 Executive Session Meeting and that same be made a part of the official record.
3. Be it resolved that the GBOE approves the minutes of the September 15, 2015 Regular Meeting and that same be made a part of the official record.
4. Be it resolved that the GBOE approves the minutes of the September 15, 2015 Executive Session Meeting and that same be made a part of the official record.

ROLL CALL:

<u> </u> Y* <u> </u> Mrs. K. Ficarra	<u> </u> E <u> </u> Ms. L. Koenig	<u> </u> Y* <u> </u> Mr. B. McDermott
<u> </u> Y <u> </u> Mrs. B. Greet	<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> M <u> </u> Mr. A. Watkins
<u> </u> Y <u> </u> Mrs. S. Groning	<u> </u> S <u> </u> Mrs. A. Lewis	<u> </u> Y <u> </u> Miss C. Guerriero

*Mrs. Ficarra abstained on motion #3 and #4.
 *Mr. McDermott abstained on motion #1 and #2.

COMMITTEE REPORTS:

Building & Grounds/Finance

S. Groning, Chairperson
 L. Koenig
 A. Langston
 A. Lewis

The committee met on 10/15. Discussed were the following: audit, comprehensive maintenance plan, library lease, MOA with police dept.; outside facade work; long range facilities plan.

Education/Policy & Public Relations

K. Ficarra, Chairperson
 B. Greet
 B. McDermott
 A. Watkins

Mrs. Ficarra reported. The committee met on 10/15. Discussed were the following: policies for 1st reading; violence week; memorandum of agreement between education and law enforcement; a visit by the prosecutor for the students; family math night; clubs; DATA Group; hiring for open positions.

Negotiations

No report.

LIAISON REPORTS:

Clark Board of Education

C. Guerriero

Ms. Guerriero reported. The board of education met on 9/22. Discussed were the following: recognition of a NJSBA Master Board Member; approval of volunteer archery club advisor, establishment of NJ Future educators Association as a volunteer club, OOD placement, anti-bullying self-assessment.

The board of education met on 10/13. Discussed were the following: approval of volunteer advisors for the NJ Future Educators Club; custodial cleaning services; student technicians at \$15 an hour to be used when ALJ auditorium is rented; purchase of 2 pick-up trucks. Next meeting is 11/10.

Education Foundation of Garwood

K. Ficarra

Mrs. Ficarra reported. The EFT met on 10/1. Discussed were the following: potential EFG night; EFG Facebook page or starting one; date for the appreciation dinner; deadline for EFG grants is 11/5. Next meeting is 11/5.

New Jersey School Board Association

L. Koenig

NJ School Boards convention is this month.

P.T.A.

A. Langston/S. Groning

The PTA met on 9/30. Discussed were the following: 10/24 is the Trick or Trunk. The next meeting is 11/11.

Representative to the Borough Council

B. McDermott/K. Ficarra/S. Groning

10/24 is the 8th grade clothing drive.

Students/Staff

A. Watkins/S. Groning

No report

Union County Educational Services Commission L. Koenig/A. Watkins

Next meeting is 11/11.

Union County School Boards Association

L. Koenig/A. Langston

No report.

SUPERINTENDENT'S REPORT:

Be it resolved that the Garwood Board of Education accepts the **October 2015** Superintendent's report.

Dr. Quigley reported on the following: NJQSAC, school violence and vandalism week, PARRC state scores, memorandum of agreement, October 2015 in-service and common core. The following teachers spoke about what they are doing in their classroom. Mrs. Atieh spoke about the LLD class; Ms. Mandy spoke about Engage NY math; Mrs. Cipoletto spoke about science.

Moved by A. Lewis Seconded by S. Groning 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.

Mr. Froden, 212 Fourth Ave. – discussed a proposed banner in the gym.

Mr. Paterson, 325 Willow Ave. – questioned the following: NJASK, pay-it forward club; Y contract.

Mrs. K. McCarrick, 348 Locust Ave. – questioned the following: Maschio's contract and copiers; Angela DiDolce's hours.

Mrs. Blumenstock, 315 Spruce Ave. – questioned the following: what happened to the 2nd grade CogAT test?

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> Y <u> </u> Mrs. K. Ficarra	<u> </u> E <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. B. McDermott
<u> </u> Y <u> </u> Mrs. B. Greet	<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Mr. A. Watkins
<u> </u> M <u> </u> Mrs. S. Groning	<u> </u> S <u> </u> Mrs. A. Lewis	<u> </u> Y <u> </u> Miss C. Guerriero

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 2015**; 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 2015** as submitted and certified.

ROLL CALL:

<u> </u> Y <u> </u> Mrs. K. Ficarra	<u> </u> E <u> </u> Ms. L. Koenig	<u> </u> AB <u> </u> Mr. B. McDermott
<u> </u> Y <u> </u> Mrs. B. Greet	<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Mr. A. Watkins
<u> </u> M <u> </u> Mrs. S. Groning	<u> </u> S <u> </u> Mrs. A. Lewis	<u> </u> Y <u> </u> Miss C. Guerriero

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 \$528,437.87.

ROLL CALL:

<u> </u> Y <u> </u> Mrs. K. Ficarra	<u> </u> E <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. B. McDermott
<u> </u> Y <u> </u> Mrs. B. Greet	<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Mr. A. Watkins
<u> </u> M <u> </u> Mrs. S. Groning	<u> </u> S <u> </u> Mrs. A. Lewis	<u> </u> Y <u> </u> Miss C. Guerriero

4. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the SBA/BS, approves the SBA/BS to cancel all outstanding checks dated prior to July 1, 2014 in all funds.

ROLL CALL:

<u> </u> Y <u> </u> Mrs. K. Ficarra	<u> </u> E <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. B. McDermott
<u> </u> Y <u> </u> Mrs. B. Greet	<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Mr. A. Watkins
<u> </u> M <u> </u> Mrs. S. Groning	<u> </u> S <u> </u> Mrs. A. Lewis	<u> </u> Y <u> </u> Miss C. Guerriero

5. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the SBA/BS, approves Maschio’s as the Food Service Management Company for the period of 7/1/2015 through 6/30/2016. The *corrected* management fee as stated in the contract is \$7,455. per year (\$745.50 per month for 10 months), and Maschio’s guarantees \$5,000 back to the district.

ROLL CALL:

Y Mrs. K. Ficarra E Ms. L. Koenig Y Mr. B. McDermott
Y Mrs. B. Greet Y Mrs. A. Langston Y Mr. A. Watkins
M Mrs. S. Groning S Mrs. A. Lewis Y Miss C. Guerriero

6. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the SBA/BS, approves the following referee/umpire fees for the 2015-2016 school year.

Referee/Umpire Costs

Soccer	Per Game w/ a partner	Per Game solo	Assignor Fee
Referee Fee	\$ 60.00	\$ 90.00	XXXXXXXXXX
Ref Assignor – One time fee			\$ 75.00

Basketball	Per Game w/ a partner	Per Game Solo	Assignor Fee
Referee Fee	\$ 60.00	\$ 90.00	XXXXXXXXXX
Ref Assignor			\$ -0-
Baseball/Softball	Per Game w/ a partner	Per Game Solo	Assignor Fee
Umpire Fee	\$ 65.00	\$ 85.00	XXXXXXXXXX
Ump Assignor			\$ -0-

Field Hockey	Per Game w/ a partner	Per Game Solo
Referee Fee	\$ 58.00	\$ 87.00

ROLL CALL:

Y Mrs. K. Ficarra E Ms. L. Koenig Y Mr. B. McDermott
Y Mrs. B. Greet Y Mrs. A. Langston Y Mr. A. Watkins
M Mrs. S. Groning S Mrs. A. Lewis Y Miss C. Guerriero

7. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the SBA/BS, approves the following: four new copier leases with Atlantic for a five year term at a monthly cost of \$1,421. When combined with the new rate savings on maintenance and supplies, there is no additional cost for the copiers; and a new maintenance and supplies agreement with Atlantic covering five copiers at a rate of \$.0085 per copy which replaces the existing agreement which is at rates between \$.01 and 1.21 cents per copy.

ROLL CALL:

Y Mrs. K. Ficarra E Ms. L. Koenig Y Mr. B. McDermott
Y Mrs. B. Greet Y Mrs. A. Langston Y Mr. A. Watkins
M Mrs. S. Groning S Mrs. A. Lewis Y Miss C. Guerriero

- 8. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the SBA/BS, accepts the donation in the amount of \$100. from the Music Parents Association of Clark, NJ for equipment, supplies or music program related items

ROLL CALL:

 Y Mrs. K. Ficarra E Ms. L. Koenig Y Mr. B. McDermott
 Y Mrs. B. Greet Y Mrs. A. Langston Y Mr. A. Watkins
 M Mrs. S. Groning S Mrs. A. Lewis Y Miss C. Guerriero

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 2014-2015 expenditures; 2015-2016 budget; 2016-2017 projected.

ROLL CALL:

 Y Mrs. K. Ficarra E Ms. L. Koenig Y Mr. B. McDermott
 Y Mrs. B. Greet Y Mrs. A. Langston S Mr. A. Watkins
 M Mrs. S. Groning Y Mrs. A. Lewis Y Miss C. Guerriero

- 2. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the Lincoln School Principal, approves the use of the gym, music room, cafeteria, and science room by Mr. Gonzalez for 8th grade play practices on the following Saturday’s: 10/31 and 11/14. The date for the 8th grade play is November 20-21, 2015.

ROLL CALL:

 Y Mrs. K. Ficarra E Ms. L. Koenig Y Mr. B. McDermott
 Y Mrs. B. Greet Y Mrs. A. Langston S Mr. A. Watkins
 M Mrs. S. Groning Y Mrs. A. Lewis Y Miss C. Guerriero

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:

 Y Mrs. K. Ficarra E Ms. L. Koenig M Mr. B. McDermott
 Y Mrs. B. Greet Y Mrs. A. Langston Y Mr. A. Watkins
 Y Mrs. S. Groning S Mrs. A. Lewis Y Miss C. Guerriero

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

Policy No. 3541.1 – Transportation Routes and Services – revised
Policy No. 3541.3 – Nonschool Use of District Vehicles – revised

- Policy No. 3541.31 – Privately Owned Vehicles – revised
- Policy No. 3541.32 – District Owned Vehicles – revised
- Policy No. 3451.33 – Transportation Safety – revised
- Policy No. 3542 – Food Services – revised
- Policy No. 3542.1 – Local Wellness/Nutrition – revised
- Policy No. 3542.31 – Free and Reduced-Price Lunches/Milk – revised
- Policy No. 3542.44 – Purchasing – revised
- Policy No. 3570 – District Records and Reports – revised
- Policy No. 3571.4 – Audit – revised
- Policy No. 3600 – Evaluation of Business and Non-Instructional Operations – revised

ROLL CALL:

<input type="checkbox"/> Y Mrs. K. Ficarra	<input type="checkbox"/> E Ms. L. Koenig	<input type="checkbox"/> M Mr. B. McDermott
<input type="checkbox"/> Y Mrs. B. Greet	<input type="checkbox"/> Y Mrs. A. Langston	<input type="checkbox"/> Y Mr. A. Watkins
<input type="checkbox"/> Y Mrs. S. Groning	<input type="checkbox"/> S Mrs. A. Lewis	<input type="checkbox"/> Y Miss C. Guerriero

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

- Policy No. 3530 – Insurance: Liability and Property
- Policy No. 3541 – Pupil Transportation
- Policy No. 3571 – Periodic Financial Reports
- Policy No. 3571.3 – Annual Financial Statement
- Policy No. 3572 – Inspection of Public Records

ROLL CALL:

<input type="checkbox"/> Y Mrs. K. Ficarra	<input type="checkbox"/> E Ms. L. Koenig	<input type="checkbox"/> M Mr. B. McDermott
<input type="checkbox"/> Y Mrs. B. Greet	<input type="checkbox"/> Y Mrs. A. Langston	<input type="checkbox"/> Y Mr. A. Watkins
<input type="checkbox"/> Y Mrs. S. Groning	<input type="checkbox"/> S Mrs. A. Lewis	<input type="checkbox"/> Y Miss C. Guerriero

COMMITTEE OF THE WHOLE:

1. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the Lincoln School Principal appoints the following to the extra-curricular position for the 2015-2016 school year to taken as comp time or per the negotiated agreement:

Homework Club – Tamara Benc and Fran Florio

ROLL CALL:

<input type="checkbox"/> Y Mrs. K. Ficarra	<input type="checkbox"/> E Ms. L. Koenig	<input type="checkbox"/> M Mr. B. McDermott
<input type="checkbox"/> Y Mrs. B. Greet	<input type="checkbox"/> Y Mrs. A. Langston	<input type="checkbox"/> S Mr. A. Watkins
<input type="checkbox"/> Y Mrs. S. Groning	<input type="checkbox"/> Y Mrs. A. Lewis	<input type="checkbox"/> 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 to the extra-curricular positions for the 2015-2016 school year as per the negotiated agreement. Clubs must have a minimum of 15 participants and a maximum of 20 participants.

Janine Murray – Book Club
 Susan Naples – Pay-it Forward Club

ROLL CALL:

<input type="checkbox"/> Y Mrs. K. Ficarra	<input type="checkbox"/> E Ms. L. Koenig	<input type="checkbox"/> M Mr. B. McDermott
<input type="checkbox"/> Y Mrs. B. Greet	<input type="checkbox"/> Y Mrs. A. Langston	<input type="checkbox"/> S Mr. A. Watkins
<input type="checkbox"/> Y Mrs. S. Groning	<input type="checkbox"/> Y Mrs. A. Lewis	<input type="checkbox"/> 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 as substitute teachers/substitute paraprofessionals for the 2015-2016 school year pending a satisfactory criminal background check and mantoux results as per the approved rate of pay.

A. Rachel Cordero B. Darcy Davidowitch
 C. Amanda Storti D. Grace Cetlin

ROLL CALL:

<input type="checkbox"/> Y Mrs. K. Ficarra	<input type="checkbox"/> E Ms. L. Koenig	<input type="checkbox"/> M Mr. B. McDermott
<input type="checkbox"/> Y Mrs. B. Greet	<input type="checkbox"/> Y Mrs. A. Langston	<input type="checkbox"/> S Mr. A. Watkins
<input type="checkbox"/> Y Mrs. S. Groning	<input type="checkbox"/> Y Mrs. A. Lewis	<input type="checkbox"/> Y Miss C. Guerriero

- 4. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the Lincoln School Principal, reappoints Imperio Mormile as a part-time paraprofessional without benefits at an hourly rate of \$13.50 for the 2015-2016 school year.

ROLL CALL:

<input type="checkbox"/> AB Mrs. K. Ficarra	<input type="checkbox"/> E Ms. L. Koenig	<input type="checkbox"/> M Mr. B. McDermott
<input type="checkbox"/> Y Mrs. B. Greet	<input type="checkbox"/> Y Mrs. A. Langston	<input type="checkbox"/> S Mr. A. Watkins
<input type="checkbox"/> Y Mrs. S. Groning	<input type="checkbox"/> Y Mrs. A. Lewis	<input type="checkbox"/> Y Miss C. Guerriero

- 5. Be it resolved that the GBOE, as recommended by the Superintendent, rescinds the motion from the September 15, 2015 board meeting appointing Lauren Fleischer as a maternity leave replacement for Storey Dohner.

ROLL CALL:

<input type="checkbox"/> Y Mrs. K. Ficarra	<input type="checkbox"/> E Ms. L. Koenig	<input type="checkbox"/> M Mr. B. McDermott
<input type="checkbox"/> Y Mrs. B. Greet	<input type="checkbox"/> Y Mrs. A. Langston	<input type="checkbox"/> S Mr. A. Watkins
<input type="checkbox"/> Y Mrs. S. Groning	<input type="checkbox"/> Y Mrs. A. Lewis	<input type="checkbox"/> Y Miss C. Guerriero

6. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the Lincoln School Principal, appoints Rachel Cordero as a long term substitute maternity leave replacement teacher for Storey Dohner on or about November 16, 2015 to February 22, 2016 pending a satisfactory criminal background check and mantoux test. On the 21st day to be placed on BA Step 3 prorated.

ROLL CALL:

<input type="checkbox"/> Y Mrs. K. Ficarra	<input type="checkbox"/> E Ms. L. Koenig	<input type="checkbox"/> M Mr. B. McDermott
<input type="checkbox"/> Y Mrs. B. Greet	<input type="checkbox"/> Y Mrs. A. Langston	<input type="checkbox"/> S Mr. A. Watkins
<input type="checkbox"/> Y Mrs. S. Groning	<input type="checkbox"/> Y Mrs. A. Lewis	<input type="checkbox"/> Y Miss C. Guerriero

7. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the Lincoln School Principal, appoints Lauren Fleischer on BA Step 4 as a full-time special education/elementary teacher for the 2015-2016 school year.

ROLL CALL:

<input type="checkbox"/> Y Mrs. K. Ficarra	<input type="checkbox"/> E Ms. L. Koenig	<input type="checkbox"/> M Mr. B. McDermott
<input type="checkbox"/> Y Mrs. B. Greet	<input type="checkbox"/> Y Mrs. A. Langston	<input type="checkbox"/> S Mr. A. Watkins
<input type="checkbox"/> Y Mrs. S. Groning	<input type="checkbox"/> Y Mrs. A. Lewis	<input type="checkbox"/> Y Miss C. Guerriero

8. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the Lincoln School Principal, appoints Angela DiDolce on BA Step 3 as a basic skills teacher not to exceed 3-1/2 hours a week for the remainder of the 2015-2016 school year.

ROLL CALL:

<input type="checkbox"/> Y Mrs. K. Ficarra	<input type="checkbox"/> E Ms. L. Koenig	<input type="checkbox"/> S Mr. B. McDermott
<input type="checkbox"/> Y Mrs. B. Greet	<input type="checkbox"/> Y Mrs. A. Langston	<input type="checkbox"/> Y Mr. A. Watkins
<input type="checkbox"/> M Mrs. S. Groning	<input type="checkbox"/> Y Mrs. A. Lewis	<input type="checkbox"/> Y Miss C. Guerriero

9. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the Lincoln School Principal, approves Anne Wagner as a substitute secretary for the 2015-2016 school year at the approved rate of pay pending a satisfactory criminal history background check and mantoux test.

ROLL CALL:

<input type="checkbox"/> Y Mrs. K. Ficarra	<input type="checkbox"/> E Ms. L. Koenig	<input type="checkbox"/> S Mr. B. McDermott
<input type="checkbox"/> Y Mrs. B. Greet	<input type="checkbox"/> Y Mrs. A. Langston	<input type="checkbox"/> Y Mr. A. Watkins
<input type="checkbox"/> M Mrs. S. Groning	<input type="checkbox"/> Y Mrs. A. Lewis	<input type="checkbox"/> Y Miss C. Guerriero

10. Be it resolved that the GBOE, as recommended by the Superintendent, in cooperation with the Special Services Department, approves The DATA Group for school based ABA services for the 2015-2016 school year not to exceed \$24,000.

ROLL CALL:

<u> </u> <u>Y</u> Mrs. K. Ficarra	<u> </u> <u>E</u> Ms. L. Koenig	<u> </u> <u>S</u> Mr. B. McDermott
<u> </u> <u>Y</u> Mrs. B. Greet	<u> </u> <u>Y</u> Mrs. A. Langston	<u> </u> <u>Y</u> Mr. A. Watkins
<u> </u> <u>M</u> Mrs. S. Groning	<u> </u> <u>Y</u> Mrs. A. Lewis	<u> </u> <u>Y</u> Miss C. Guerriero

11. Be it resolved that the GBOE, approves, the following board member to attend the annual school board’s convention in Atlantic City, NJ from October 27, 2015 to October 29, 2015 at the following cost: transportation to be reimbursed at .31 cents per mile, meals and incidentals not to exceed \$66.00 per day, lodging at a cost of \$89.00 per night (excluding taxes) not to exceed two nights, and workshop registration for the board as a whole of \$1,300.

Amanda Langston (1 night) Kim Ficarra (1 night)

ROLL CALL:

<u> </u> <u>AB</u> Mrs. K. Ficarra	<u> </u> <u>E</u> Ms. L. Koenig	<u> </u> <u>S</u> Mr. B. McDermott
<u> </u> <u>Y</u> Mrs. B. Greet	<u> </u> <u>AB</u> Mrs. A. Langston	<u> </u> <u>Y</u> Mr. A. Watkins
<u> </u> <u>M</u> Mrs. S. Groning	<u> </u> <u>Y</u> Mrs. A. Lewis	<u> </u> <u>Y</u> Miss C. Guerriero

12. Be it resolved that the GBOE, approves, the following board member to attend the annual school board’s convention in Atlantic City, NJ from October 27, 2015 to October 29, 2015 at the following cost: transportation to be reimbursed at .31 cents per mile, meals and incidentals not to exceed \$66.00 per day, lodging at a cost of \$89.00 per night (excluding taxes) not to exceed two nights, and workshop registration for the board as a whole of \$1,300.

Barbara Greet (1 night) Adele Lewis (1 night)

ROLL CALL:

<u> </u> <u>Y</u> Mrs. K. Ficarra	<u> </u> <u>E</u> Ms. L. Koenig	<u> </u> <u>S</u> Mr. B. McDermott
<u> </u> <u>AB</u> Mrs. B. Greet	<u> </u> <u>Y</u> Mrs. A. Langston	<u> </u> <u>Y</u> Mr. A. Watkins
<u> </u> <u>M</u> Mrs. S. Groning	<u> </u> <u>AB</u> Mrs. A. Lewis	<u> </u> <u>Y</u> Miss C. Guerriero

13. Be it resolved that the GBOE, as recommended by the Superintendent, approves the appointment of the following for the 8th 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 - \$600.
 Michael Hartz – Sound - \$450.
 William Hartz – Lights - \$450.

ROLL CALL:

<u> </u> <u>Y</u> Mrs. K. Ficarra	<u> </u> <u>E</u> Ms. L. Koenig	<u> </u> <u>S</u> Mr. B. McDermott
<u> </u> <u>Y</u> Mrs. B. Greet	<u> </u> <u>Y</u> Mrs. A. Langston	<u> </u> <u>Y</u> Mr. A. Watkins
<u> </u> <u>M</u> Mrs. S. Groning	<u> </u> <u>Y</u> Mrs. A. Lewis	<u> </u> <u>Y</u> Miss C. Guerriero

14. Be it resolved that the GBOE, as recommended by the Superintendent, approves the NJQSAC Statements of Assurances for the 2015-2016 school year to be submitted to the New Jersey Department of Education.

ROLL CALL:

<u> </u> Y <u> </u> Mrs. K. Ficarra	<u> </u> E <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. B. McDermott
<u> </u> Y <u> </u> Mrs. B. Greet	<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> S <u> </u> Mr. A. Watkins
<u> </u> M <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Mrs. A. Lewis	<u> </u> Y <u> </u> Miss C. Guerriero

OLD BUSINESS:

Mrs. Lewis and Mrs. Langston attended a union county meeting which reviewed new ethics rules concerning school board members. Information will be put in the packets for the next board meeting.

NEW BUSINESS:

Next committee meeting: 11/10 Education/Policy at 6:45 p.m.; 11/13 Buildings and Grounds/Finance at 9:00 a.m.

EXECUTIVE SESSION:

None

ADJOURNMENT:

Motion to adjourn made at 8:43 p.m.

Moved by: A. Watkins
Seconded by: S. Groning
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,

Eric Larson, SBA/BS