

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
REGULAR MEETING MINUTES
FEBRUARY 21, 2017**

I. 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.

II. ROLL CALL

<u> </u> P <u> </u> Mrs. S. Groning	<u> </u> P <u> </u> Ms. K. Patterson	<u> </u> P <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> P <u> </u> Mr. S. Piarulli	<u> </u> P <u> </u> Mr. A. Watkins
<u> </u> P <u> </u> Mrs. A. Langston	<u> </u> P <u> </u> Ms. T. Roland	<u> </u> P <u> </u> Miss C. Guerriero

III. OTHERS PRESENT

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

IV. FLAG SALUTE

V. PRESENTATION: Honor Society Students Second Marking Period

VI. APPROVAL OF MINUTES

Minutes of the January 17, 2017 regular meeting

ROLL CALL:

<u> </u> M <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Ms. K. Patterson	<u> </u> Y <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. S. Piarulli	<u> </u> S <u> </u> Mr. A. Watkins
<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Ms. T. Roland	<u> </u> Y <u> </u> Miss C. Guerriero

VII. CORRESPONDENCE

Letters sent:	None	
Letters received:	State of New Jersey	(25) e-mail blasts
GBOE e-mail:	Mark Schonewise	Fair Funding

VIII. COMMITTEE REPORTS

Building & Grounds/Finance

S. Groning, Chairperson
 A. Langston
 T. Roland
 L. Koenig

Mrs. Groning reported that the committee met on 2/16. Discussed were the following: water testing; electronic door access; walkie-talkies; summer paving project; facilities usage. Mr. Spera gave a presentation on water testing.

Education/Policy & Public Relations

T. Simitz, Chairperson
 K. Patterson
 S. Piarulli
 C. Guerriero

Mrs. Simitz reported that the committee met on 2/1. Discussed were the following: special education polices and waiver; club approved for stage crew; sound system donation.

Negotiations

S. Groning, Chairperson
 A. Langston
 T. Roland

Ongoing

IX. LIAISON REPORTS

Clark Board of Education

C. Guerriero

Board met on 1/24. Board members were recognized. Approved were the following: policies and regulations first reading; field trip for indoor percussion; board of education meeting dates and ALJ program of studies; Kaleidoscope Education Solutions for SLP, OT, PT therapies and evaluations. Accepted were the following: donation from Exxon Mobile Corp for ALJ science and math programs; auditor’s report.

Board met on 2/6. The following were appointed: Supervisor of B&G; SBA/BS; public school accountant; assistant spring track and field coach. Approved were the following: Nine students and two chaperons to attend DECA conference in Atlantic city; policies and regulations for second reading; accepted donation to purchases related to special education transition program. Next board meeting is 3/6.

Education Foundation of Garwood

T. Roland

3/15 event at Rosie’s Wine Bar; 4/27 event at the Westwood.

Representative to the Borough Council

Rotation of board members

Mrs. Langston and Mr. Watkins to attend the next meeting on 2/28.

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

Mr. Watkins reported. Finances are fine; concerns over attendance – not all towns are represented.

Union County School Boards Association A. Langston/T. Simitz

Mrs. Simitz reported. The UCSBA met on 2/8. Remote technology presented by ProMedia company; first amendment rights and impact in education; recognition of student achievement is very important. Mrs. Langston reported on a NJ School Boards workshop she attended.

X. SUPERINTENDENT’S REPORT

Dr. Quigley reported on the following: Next board meeting is Monday and not Tuesday. HIB report – 2 incidences and 1 was bullying; QSAC will begin in Garwood on 3/21; finance committee meetings on budget are about to begin; snow day; student council did a fundraiser which was “Super Bowl of Caring”; Ms. Cafiero won a Honeywell Scholarship to space camp.

Resolved that the Garwood Board of Education accepts the **February 2017** Superintendent’s report.

Moved by: S. Groning 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.

XI. 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. Maher, 313 Beech Ave. – Light above the door on the steps at Washington School building were installed and are too bright.

XII. FINANCE COMMITTEE

1. Resolved that the GBOE approves the attached list of budget transfers for the month of December 2016.
2. Resolved that the GBOE approves the payment of the January 2017 bills in the amount of \$957,056.58.
3. 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 **December 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 **December 2016** as submitted and certified.

ROLL CALL:

<u> </u> S <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Ms. K. Patterson	<u> </u> Y <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. S. Piarulli	<u> </u> Y <u> </u> Mr. A. Watkins
<u> </u> M <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Ms. T. Roland	<u> </u> Y <u> </u> Miss C. Guerriero

4. Move to approve upon the recommendation of the Chief School Administrator, the donation of sound system equipment from Mr. John Malcolm.

ROLL CALL:

<u> </u> S <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Ms. K. Patterson	<u> </u> Y <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. S. Piarulli	<u> </u> Y <u> </u> Mr. A. Watkins
<u> </u> M <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Ms. T. Roland	<u> </u> Y <u> </u> Miss C. Guerriero

XIII. BUILDING AND GROUNDS COMMITTEE

1. Move to approve upon the recommendation of the Chief School Administrator, the Garwood PTA's request to use the gym for their annual variety show on April 7, 2017. Practice dates will be March 13, 14, 16, 20, 21, 23, 27, 28, 30; April 3, 4, 5. Overtime custodial fees are to be paid by the PTA.

ROLL CALL:

<u> </u> M <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Ms. K. Patterson	<u> </u> Y <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. S. Piarulli	<u> </u> Y <u> </u> Mr. A. Watkins
<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> S <u> </u> Ms. T. Roland	<u> </u> Y <u> </u> Miss C. Guerriero

- 2. Move to approve upon the recommendation of the Chief School Administrator, the Garwood Education Association (GEA) facilities usage form for Optical Academy to conduct eye exams prior to the end of the school year.

ROLL CALL:

 M **Mrs. S. Groning** **Y** **Ms. K. Patterson** **Y** **Mrs. T. Simitz**
 Ex **Ms. L. Koenig** **Y** **Mr. S. Piarulli** **Y** **Mr. A. Watkins**
 Y **Mrs. A. Langston** **S** **Ms. T. Roland** **Y** **Miss C. Guerriero**

- 3. Move to approve upon the recommendation of the Chief School Administrator, the use of the facilities for the Westfield Y from July 10 – July 28, 2017 in the afternoon at a facilities usage fee of \$300.

ROLL CALL:

 M **Mrs. S. Groning** **Y** **Ms. K. Patterson** **Y** **Mrs. T. Simitz**
 Ex **Ms. L. Koenig** **Y** **Mr. S. Piarulli** **Y** **Mr. A. Watkins**
 Y **Mrs. A. Langston** **S** **Ms. T. Roland** **Y** **Miss C. Guerriero**

- 4. Move to approve upon the recommendation of the Chief School Administrator, the use of the facilities for the New Jersey Workshop of the Arts from July 10 – July 28, 2017 at a facilities usage fee of \$2,650.

ROLL CALL:

 M **Mrs. S. Groning** **Y** **Ms. K. Patterson** **Y** **Mrs. T. Simitz**
 Ex **Ms. L. Koenig** **Y** **Mr. S. Piarulli** **Y** **Mr. A. Watkins**
 Y **Mrs. A. Langston** **S** **Ms. T. Roland** **Y** **Miss C. Guerriero**

XIV. EDUCATION COMMITTEE

- 1. Move to approve upon the recommendation of the Chief School Administrator, the submission of a waiver to the Union County Executive Superintendent of Schools for participation in the S.E.M.I. (Special Education of Medicaid Initiatives) for the 2017-2018 school year due to student enrollment not meeting the standard criteria of 40 medicaid eligible classified students.

ROLL CALL:

 Y **Mrs. S. Groning** **Y** **Ms. K. Patterson** **S** **Mrs. T. Simitz**
 Ex **Ms. L. Koenig** **Y** **Mr. S. Piarulli** **M** **Mr. A. Watkins**
 Y **Mrs. A. Langston** **Y** **Ms. T. Roland** **Y** **Miss C. Guerriero**

- 2. Move to approve upon the recommendation of the Chief School Administrator, the attached 2017-2018 school calendar.

ROLL CALL:

<u> </u> Y <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Ms. K. Patterson	<u> </u> S <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. S. Piarulli	<u> </u> M <u> </u> Mr. A. Watkins
<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Ms. T. Roland	<u> </u> Y <u> </u> Miss C. Guerriero

XV. POLICY COMMITTEE

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

Policy No. 6164.4 – Child Study Team – revised
 Policy No. 6171 – Special Instructional Programs – revised
 Policy No. 6171.1 – Remedial Instruction – revised
 Policy No. 6171.2 – Gifted and Talented – revised
 Policy No. 6171.3 – At-Risk and Title I – revised
 Policy No. 6171.4 – Special Education – revised
 Policy No. 6172 – Alternative Educational Programs – revised
 Policy No. 6173 – Home Instruction – revised
 Policy No. 6178 – Early Childhood Education/Preschool – revised
 Policy No. 6200 – Adult/Community Education – new
 Policy No. 6300 – Evaluation of the Instructional Program – revised

ROLL CALL:

<u> </u> Y <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Ms. K. Patterson	<u> </u> M <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> S <u> </u> Mr. S. Piarulli	<u> </u> Y <u> </u> Mr. A. Watkins
<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Ms. T. Roland	<u> </u> Y <u> </u> Miss C. Guerriero

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

Policy No. 6121 – Nondiscrimination/Affirmative Action – revised

ROLL CALL:

<u> </u> Y <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Ms. K. Patterson	<u> </u> M <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> S <u> </u> Mr. S. Piarulli	<u> </u> Y <u> </u> Mr. A. Watkins
<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Ms. T. Roland	<u> </u> Y <u> </u> Miss C. Guerriero

XVI. COMMITTEE OF THE WHOLE

1. Move to approve upon the recommendation of the Chief School Administrator, the findings and decisions presented at the January 17, 2017 board meeting regarding bullying incidents F-10.

ROLL CALL:

<u> </u> M Mrs. S. Groning	<u> </u> Y Ms. K. Patterson	<u> </u> Y Mrs. T. Simitz
<u> </u> Ex Ms. L. Koenig	<u> </u> S Mr. S. Piarulli	<u> </u> Y Mr. A. Watkins
<u> </u> Y Mrs. A. Langston	<u> </u> Y Ms. T. Roland	<u> </u> Y Miss C. Guerriero

2. Move to approve upon the recommendation of the Chief School Administrator, the following staff to the extra-curricular position 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:

Stage Crew Club – Carol DelConte

ROLL CALL:

<u> </u> M Mrs. S. Groning	<u> </u> Y Ms. K. Patterson	<u> </u> Y Mrs. T. Simitz
<u> </u> Ex Ms. L. Koenig	<u> </u> S Mr. S. Piarulli	<u> </u> Y Mr. A. Watkins
<u> </u> Y Mrs. A. Langston	<u> </u> Y Ms. T. Roland	<u> </u> Y Miss C. Guerriero

3. Move to approve upon the recommendation of the Chief School Administrator, Julia Yanovich as a kindergarten paraprofessional for the 2016-2017 school year at an hourly rate of \$12.00 not to exceed 15 hours a week pending a satisfactory criminal background check and mantoux test:

ROLL CALL:

<u> </u> M Mrs. S. Groning	<u> </u> Y Ms. K. Patterson	<u> </u> Y Mrs. T. Simitz
<u> </u> Ex Ms. L. Koenig	<u> </u> S Mr. S. Piarulli	<u> </u> Y Mr. A. Watkins
<u> </u> Y Mrs. A. Langston	<u> </u> Y Ms. T. Roland	<u> </u> Y Miss C. Guerriero

4. Move to approve upon the recommendation of the Chief School Administrator, Kaitlin McGuire and Anthony Mondi as special education paraprofessionals for the 2016-2017 school year at an hourly rate of \$13.25 not to exceed 25 hours a week beginning February 22, 2017 pending a satisfactory criminal background check and mantoux test.

ROLL CALL:

<u> </u> M Mrs. S. Groning	<u> </u> Y Ms. K. Patterson	<u> </u> Y Mrs. T. Simitz
<u> </u> Ex Ms. L. Koenig	<u> </u> S Mr. S. Piarulli	<u> </u> Y Mr. A. Watkins
<u> </u> Y Mrs. A. Langston	<u> </u> Y Ms. T. Roland	<u> </u> Y Miss C. Guerriero

5. Move to approve upon the recommendation of the Chief School Administrator, Mirna Castro as a substitute custodian for the 2016-2017 school year at the approved rate of pay of \$12.00 per hour pending a satisfactory criminal history background check and mantoux test.

ROLL CALL:

<u> </u> M <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Ms. K. Patterson	<u> </u> Y <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> S <u> </u> Mr. S. Piarulli	<u> </u> Y <u> </u> Mr. A. Watkins
<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Ms. T. Roland	<u> </u> Y <u> </u> Miss C. Guerriero

6. Move to approve upon the recommendation of the Chief School Administrator, the following as substitute teachers at the approved rate of pay for the 2016-2017 school year pending a satisfactory criminal background check and mantoux test:

- | | |
|-------------------|-------------------|
| A. Brian Trusdell | B. Julia Yanovich |
|-------------------|-------------------|

ROLL CALL:

<u> </u> M <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Ms. K. Patterson	<u> </u> Y <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. S. Piarulli	<u> </u> S <u> </u> Mr. A. Watkins
<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Ms. T. Roland	<u> </u> Y <u> </u> Miss C. Guerriero

7. Move to approve upon the recommendation of the Chief School Administrator, the following field trips for the 2016-2017 school year at no cost to the board.

8th grade class – Elizabeth Union County Courthouse – March 3, 2017
Certified staff supervision will be provided by Tamara Benc, Sarina Drummond, and Vincent Gilstrap.

Select Choir/Band/Advanced Art – Teen Arts Festival, Union County College – March 17, 2017. Certified staff supervision will be provided by Armando Gonzalez and Rebecca Planer.

ROLL CALL:

<u> </u> M <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Ms. K. Patterson	<u> </u> Y <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. S. Piarulli	<u> </u> S <u> </u> Mr. A. Watkins
<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Ms. T. Roland	<u> </u> Y <u> </u> Miss C. Guerriero

8. Move to approve upon the recommendation of the Chief School Administrator, the following D.A.R.E. Saturday evening supplemental field trip with parents responsible for transporting their own children to and from the event:

Grade 5 pupils to Cranford Indoor Pool on March 25, 2017 from 7:00 p.m. to 9:00 p.m. Certified staff supervision will be provided by Mrs. DelConte.

ROLL CALL:

<u> </u> M <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Ms. K. Patterson	<u> </u> Y <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. S. Piarulli	<u> </u> S <u> </u> Mr. A. Watkins
<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Ms. T. Roland	<u> </u> Y <u> </u> Miss C. Guerriero

9. Move to approve upon the recommendation of the Chief School Administrator, the rescinding of the motion from the November 15, 2016 meeting approving Alyssa Doctor from William Patterson University for her student teaching. Student is postponing her placement.

ROLL CALL:

<u> </u> M <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Ms. K. Patterson	<u> </u> Y <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. S. Piarulli	<u> </u> S <u> </u> Mr. A. Watkins
<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Ms. T. Roland	<u> </u> Y <u> </u> Miss C. Guerriero

10. Move to approve upon the recommendation of the Chief School Administrator, the following individual for her senior high school internship:

Union County Magnet High School – Jamie Stuler – Kindergarten, Dana Mandy

ROLL CALL:

<u> </u> M <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Ms. K. Patterson	<u> </u> Y <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. S. Piarulli	<u> </u> S <u> </u> Mr. A. Watkins
<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Ms. T. Roland	<u> </u> Y <u> </u> Miss C. Guerriero

11. Move to approve upon the recommendation of the Chief School Administrator, Mary Emmons and Theresa Parkhill to attend a workshop on “Response to Intervention Model for Disruptive and Difficult Student Behaviors” at the Doubletree in Somerset, NJ on February 7, 2017 from 8:30 a.m. to 3:15 p.m. at the following cost: transportation to be reimbursed at .31 cents per mile and registration fee of \$245 each for the workshop.

ROLL CALL:

<u> </u> M <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Ms. K. Patterson	<u> </u> Y <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. S. Piarulli	<u> </u> S <u> </u> Mr. A. Watkins
<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Ms. T. Roland	<u> </u> Y <u> </u> Miss C. Guerriero

12. Move to approve upon the recommendation of the Chief School Administrator, Mary Emmons and Teresa Quigley to attend a workshop on “What Do the New Professional Standards for Educational Leaders (PSEL) Mean for You, Your School and Your District?” at the FEA Conference Center in Monroe Township, NJ on March 6, 2017 from 9:00 a.m. to noon at the following cost: transportation to be reimbursed at .31 cents per mile. There is no registration fee for the workshop.

ROLL CALL:

<u> </u> M <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Ms. K. Patterson	<u> </u> Y <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. S. Piarulli	<u> </u> S <u> </u> Mr. A. Watkins
<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Ms. T. Roland	<u> </u> Y <u> </u> Miss C. Guerriero

- 13. Move to approve upon the recommendation of the Chief School Administrator, Thomas Spera to attend the NJ School Buildings and Grounds Association 2017 Expo on March 13-15, 2017 in Atlantic City, NJ at the following cost: transportation to be reimbursed at .31 cents per mile, lodging and workshop registration at a cost of \$200.

ROLL CALL:

<u> </u> M <u> </u> Mrs. S. Groning	<u> </u> Y <u> </u> Ms. K. Patterson	<u> </u> Y <u> </u> Mrs. T. Simitz
<u> </u> Ex <u> </u> Ms. L. Koenig	<u> </u> Y <u> </u> Mr. S. Piarulli	<u> </u> S <u> </u> Mr. A. Watkins
<u> </u> Y <u> </u> Mrs. A. Langston	<u> </u> Y <u> </u> Ms. T. Roland	<u> </u> Y <u> </u> Miss C. Guerriero

XVII. OLD BUSINESS

Ms. Patterson suggested teacher bios n the website.

XVIII. NEW BUSINESS

Education/Policy committee to be rescheduled to 3/15 at 6:45 p.m.

XVIX. 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 not return to public session to take action:

<u> </u> X <u> </u> personnel matter, staff	<u> </u> <u> </u> safety and protection of property
<u> </u> <u> </u> personal matter, student	<u> </u> X <u> </u> contract negotiations
<u> </u> <u> </u> litigation	<u> </u> X <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: 8:58 p.m.

Time returning to public session: 9:40 p.m.

XX. ADJOURNMENT

Motion to adjourn made at 9:41 p.m.

Moved by: S. Groning
 Seconded by: S. Piarulli
 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