

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
REGULAR MEETING AGENDA
APRIL 18, 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:

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

III. OTHERS PRESENT

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

IV. FLAG SALUTE

V. APPROVAL OF MINUTES

Minutes of the March 20, 2017 regular meeting
Minutes of the March 20, 2017 executive session meeting

ROLL CALL:

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

VI. CORRESPONDENCE

Letters sent:	None	
Letters received:	Ms. Mandy	Retirement
	Mrs. L. McCarrick	Retirement
	State of New Jersey	(23) e-mail blasts
GBOE e-mail:	None	

VII. COMMITTEE REPORTS

Building & Grounds/Finance

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

Education/Policy & Public Relations

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

Negotiations

S. Groning, Chairperson
A. Langston
T. Roland

VIII. LIAISON REPORTS

Clark Board of Education

C. Guerriero

Education Foundation of Garwood

T. Roland

Representative to the Borough Council

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

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

IX. SUPERINTENDENT’S REPORT

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

*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.

X. 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.

XI. FINANCE COMMITTEE

1. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the attached list of budget transfer for the month of February 2017.
2. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the payment of the bills in the amount of \$692,594.32.
3. WHEREAS, the Garwood Board of Education, as recommended by the Chief School Administrator, 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 **February 2017**; 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 **February 2017** as submitted and certified.

4. Move to approve, upon recommendation of the Chief School Administrator, the coordinated transportation services for the 2017-2018 school year between the Garwood Board of Education and the Union County Educational Services Commission (CTSA).
5. Move to approve, as recommended by the Superintendent, the onetime referee assignor fee of \$130 for the 2017-2018 school year.

ROLL CALL:

____ Mrs. S. Groning
 ____ Ms. L. Koenig
 ____ Mrs. A. Langston

____ Ms. K. Patterson
 ____ Mr. S. Piarulli
 ____ Ms. T. Roland

____ Mrs. T. Simitz
 ____ Mr. A. Watkins
 ____ Miss C. Guerriero

XII. POLICY COMMITTEE

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

- Policy No. 7110 – Long Range Facilities Planning – revised
 - Policy No. 7115 – Developing Educational Specifications – revised

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

- Policy No. 6010 – Goals and Objectives – revised
 - Policy No. 6114 – Emergencies and Disaster Preparedness – revised
 - Policy No. 6140 – Curriculum Adoption – revised
 - Policy No. 6141 – Curriculum Design/Development – revised
 - Policy No. 6142 – Subject Fields – revised
 - Policy No. 6142.4 – Physical Education and Health – revised
 - Policy No. 6142.10 – Internet Safety and Technology – revised
 - Policy No. 6145 – Extracurricular Activities – revised
 - Policy No. 6145.1/6145.2 – Intramural Competition: Interscholastic Competition – revised
 - Policy No. 6146 – Graduation Requirements – revised
 - Policy No. 6162.5 – Research – revised
 - Policy No. 6163.1 – Media Center/Library – revised
 - Policy No. 6171.4 – Special Education – revised

- 3. Move to approve, upon the recommendation of the Chief School Administrator, the NJDOE Office of Special Education Programs Assurance Statement in compliance with Part B of the IDEA for Policy No. 6171.4, Special Education.

ROLL CALL:

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____ Ms. L. Koenig	____ Mr. S. Piarulli	____ Mr. A. Watkins
____ Mrs. A. Langston	____ Ms. T. Roland	____ Miss C. Guerriero

XIII. COMMITTEE OF THE WHOLE

- 1. Move to approve, upon the recommendation of the Chief School Administrator, the findings and decisions presented at the March 20, 2017 board meeting regarding bullying incidents F-13.
- 2. Move to approve with regrets, upon recommendation of the Chief School Administrator, the retirement of Dana Mandy effective July 1, 2017.
- 3. Move to approve with regrets, upon recommendation of the Chief School Administrator, the retirement of Lynda McCarrick effective July 1, 2017.

- 4. Move to approve, upon recommendation of the Chief School Administrator, the appointment of the attached tenured certificated staff for the 2017-2018 school year.
- 5. Move to approve, upon recommendation of the Chief School Administrator, the appointment of the attached non-tenured certificated staff for the 2017-2018 school year.
- 6. Move to approve, as recommended by the Superintendent, an agreement between the Garwood Board of Education and Delta-T Group North Jersey Inc. to provide substitute nursing services at a cost of \$37.50 per hour.

ROLL CALL:

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

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. 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:

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

Time returning to public session: p.m.

XVII. ADJOURNMENT

Motion to adjourn made at p.m.

Moved by:
Seconded by:
Motion carried:

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