

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
REGULAR MEETING AGENDA
MAY 16, 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. PRESENTATION

V. FLAG SALUTE

VI. APPROVAL OF MINUTES

Minutes of the April 18, 2017 regular meeting
Minutes of the April 18, 2017 executive session meeting
Minutes of the May 2, 2017 special budget hearing 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

VII. CORRESPONDENCE

Letters sent:	Parents/Guardians	Field Day
Letters received:	Mrs. Builes-Dally Mrs. Planer Mrs. Rosenberg State of New Jersey	Maternity Leave Maternity leave Retirement (30) e-mail blasts
GBOE e-mail:	Councilman Sarno Mr. Petruzzelli	Meeting Statement

VIII. 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
---------------------	---

IX. 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
---	-----------------------

X. SUPERINTENDENT'S REPORT

Resolved that the Garwood Board of Education accepts the **May 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.

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.

XII. 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 **March 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 \$819,028.22.
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 **March 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 **March 2017** as submitted and certified.

4. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, a withdrawal from the Maintenance Reserve of \$78,230 for the following: \$47,600 for repair of the parking lot and playground; \$19,000 for repair plaster walls in five (5) classrooms; and \$11,630 to drain and flush water systems and install back flow preventer.

5. Move to approve, upon recommendation of the Chief School Administrator and the Special Services Department, the agreement between Trinitas Children’s Therapy Services and the Garwood Public Schools for occupational and/or physical therapy for the 2017-2018 school year including the extended school year.
6. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the 2017-2018 special education tuition contract with the Union County Education Services Commission. This contract covers any and all students attending one or more schools operated by the Commission.
7. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the Union County Vocational-Technical Schools tuition contract at a rate of \$6,000 per student for the 2017-2018 school year.
8. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the following schedule of local tax levy payments from the Borough of Garwood for the 2017-2018 school year in accordance with the following schedule:

Date	General Fund	Debt Service	Total
July 12, 2017	\$653,714.17	\$407,100.00	\$1,060,814.17
August 9, 2017	653,714.17		653,714.17
September 13, 2017	653,714.17		653,714.17
October 11, 2017	653,714.17		653,714.17
November 8, 2017	653,714.17		653,714.17
December 13, 2017	653,714.17		653,714.17
January 10, 2018	621,079.50	112,750.00	733,829.50
February 14, 2018	621,079.50		621,079.50
March 14, 2018	621,079.50		621,079.50
April 11, 2018	621,079.50		621,079.50
May 9, 2018	621,079.50		621,079.50
June 13, 2018	621,079.50		621,079.50
TOTALS	\$7,648,762.00	\$519,850.00	\$8,168,612.00

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

XIII. BUILDING AND GROUNDS COMMITTEE

1. Move to approve, upon the recommendation of the Chief School Administrator and the Supervisor of Building and Grounds, the Garwood Recreation Department to use the Lincoln School cafeteria and black top for summer recreation from June 26 thru August 4, 2017 Monday thru Friday from 8:30 a.m. to noon.

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

XIV. EDUCATION COMMITTEE

1. Move to approve, upon the recommendation of the Chief School Administrator and the Special Services Department, the following summer 2017 out-of-district placements:

<u>Student</u>	<u>Estimated Cost</u>	<u>Transportation Required</u>	<u>Cost Includes Trans.</u>
CRCO	\$7,066.50	Yes	No
Aide	\$2,500.78		
ECLCLR	\$275.10 per diem	Yes	No
Bell#7DR	\$175.00 per diem	Yes	No
AKJE	\$11,695.32	Yes	No
Aide	TBD		

2. Move to approve, upon the recommendation of the Chief School Administrator, the Superintendent to make application for the 2016-2017 Special Education Extraordinary Aid.

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

XV. POLICY COMMITTEE

1. Move to approve, upon the recommendation of the Chief School Administrator, the second 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 deletion of the following:

Policy No. 7010 – Goals and Objectives in Long Range Facilities Planning
 Policy No. 7114.1 – Alterations, Additions and Repairs
 Policy No. 7116 – Evaluation Existing Facilities
 Policy No. 7400 – Construction Contracts

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

XVI. COMMITTEE OF THE WHOLE

- 1. Move to approve, upon the recommendation of the Chief School Administrator and the Lincoln School Principal, an unpaid maternity/disability leave of absence for Rebecca Planer to commence on or about September 5, 2017 to on or about November 28, 2017.
- 2. Move to approve, upon the recommendation of the Chief School Administrator and the Lincoln School Principal, an unpaid maternity/disability leave of absence for Claudia Builes-Dally to commence on or about September 5, 2017 to on or about November 28, 2017. Estimate return to work will be November 29, 2017.
- 3. Move to approve, with regrets, upon recommendation of the Chief School Administrator, the retirement of Karen Rosenberg effective July 1, 2017.
- 4. Move to approve, with regrets, upon recommendation of the Chief School Administrator, the resignation of Kaitlin McGuire, part-time paraprofessional, effective May 15, 2017.
- 5. Move to approve, upon the recommendation of the Chief School Administrator, Mrs. Emmons to accompany the 2016-2017 8th grade class on their overnight class trip to Gettysburg, Penn. with no additional compensation.
- 6. Move to approve, upon the recommendation of the Chief School Administrator and the Special Services Department, the Preschool Disabled Summer Program in Lincoln School for 2017.
- 7. Move to approve, upon the recommendation of the Chief School Administrator and the Special Services Department, the Learning/Language Disabled Summer Program in Lincoln School for 2017.
- 8. Move to approve, upon the recommendation of the Chief School Administrator and the Special Services Department, the following certified staff, as per the negotiated contract, for the special education summer programs:

Special Education Teacher – Janine Murray and Cheryl Paolino
 Speech Teacher – Tara Ridente
 Paraprofessional – Patricia Elias and Tara Ridente

- 9. Move to approve, upon recommendation of the Chief School Administrator, board member Amanda Langston to attend the annual delegate assembly in West Windsor, NJ on May 20, 2017 from 9:00 a.m. to 12:00 p.m. 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> 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

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX. 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> </u> 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: p.m.

Time returning to public session: p.m.

XX. 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