I. CALL TO ORDER

The meeting was called to order at 7:41 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, and Suburban News 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:

_P__ Mrs. S. Groning  _P_ Mrs. A. Langston  _NP_ Mrs. T. Simitz
_P__ Dr. M. Kjetsaa  _NP_ Mr. S. Piarulli  _P_ Mr. A. Watkins
_NP_Ms. L. Koenig  _P_ Ms. T. Roland  _P_ Miss C. Guerriero

III. OTHERS PRESENT

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

IV. FLAG SALUTE

V. APPROVAL OF MINUTES

Minutes of the June 13, 2017 regular meeting
Minutes of the June 13, 2017 executive session meeting

ROLL CALL:

_Y__ Mrs. S. Groning  _M_ Mrs. A. Langston  _NP_ Mrs. T. Simitz
__Dr. M. Kjetsaa  _NP_Mr. S. Piarulli  _S_ Mr. A. Watkins
_NP_Ms. L. Koenig  _Y__ Ms. T. Roland  _Y_ Miss C. Guerriero
VI. PRESENTATION

ABR Self-Assessment – Mrs. Emmons

VI. COMMITTEE REPORTS:

Building & Grounds/Finance

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

Combined Building & Grounds and Education/Policy & Public Relations meeting was held on August 10, 2017 at 6:45 p.m. Discussed were Code of Ethics for BOE members; 1000 policy series (second reading); contract negotiations with ALJ; NJ State aid; school technology and job descriptions; installation of fire alarms; paving; 4th grade chairs and desks; professional needs.

Education/Policy & Public Relations

T. Simitz, Chairperson
S. Piarulli
C. Guerriero

Negotiations

S. Groning, Chairperson
A. Langston
T. Roland

VII. LIAISON REPORTS:

Clark Board of Education

C. Guerriero

Ms. Guerriero reported that meetings were held on July 1, 2017 and July 24, 2017. Discussed were appointments for ALJ Principal and Vice Principal; staff and faculty appointments.

Education Foundation of Garwood

T. Roland

Ms. Roland advised that the EFG plans to meet in the early fall to plan fundraisers and asked for suggestions. The 14th annual EFG Appreciation Dinner will be held in April to honor the educator and Garwood person(s) of the year.
New Jersey School Board Association on December & June  A. Langston/L. Koenig

Ms. Guerriero reported on the August 2, 2017 overview. The overview’s purpose was to gain a better understanding of the “do’s and don’ts” of BOE members on social media. Field service representatives provided an update on the CSA annual evaluation task force.

Representative to the Borough Council

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

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

VIII. SUPERINTENDENT’S REPORT

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

Dr. Quigley reported on ABR, 4th grade, the ESEA grant and summer work.

*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.

IX. 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. B. Patterson discussed board resignation, EFG fundraising ideas and state aid.

Ms. A. Yangacio inquired about the timing of the student/teacher assignment letters.

Mrs. R. Herz inquired whether the new kindergarten teacher was dual certified. The answer was yes.
X. 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 months for May 2017 and June 2017.

2. Move to approve, upon recommendation of the Chief School Administrator and the SBA/BS, the payment of the June 2017 and July 2017 bills in the amount of $1,254,901.56.

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 May 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 May 2017 as submitted and certified.

4. 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 June 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 June 2017 as submitted and certified.

5. WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the area of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Garwood District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the Garwood District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Board of Education of the Garwood District under its obligation as a member of the New Jersey Schools Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion, and to comply with the bylaws and standards of participation of this Group.
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Garwood District, that the Board of Education of the Garwood District joins with other school districts in organizing and becoming members of the New Jersey Schools Insurance Group; and BE IT RESOLVED, that by adoption and signing of this resolution, the Board of Education of the Garwood District is hereby joining the New Jersey Schools Insurance Group at an annual costs of $74,624 in accordance with the terms of the attached Indemnity and Trust Agreement, effective July 1, 2017 for the following types of insurance: property, equipment breakdown, auto physical damage, EDP, crime/bonds, workers’ compensation, general liability, automobile liability, umbrella/excess and errors omissions.

6. WHEREAS, Eric Larson, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;
   WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2017 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from $36,000 to $40,000;
   NOW, THEREFORE BE IT RESOLVED that the Garwood Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of $40,000 for the board of education, and further authorizes Eric Larson to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

7. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the SBA/BS, the contract with Honeywell Instant Alert System at a cost of $1,082 for the 2017-2018 school year.

8. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the SBA/BS, the renewal of a service and licensing fee with Realtime Information Technology, Inc. for the student information software for the 2017-2018 school year in the amount of $10,683 inclusive of Parent Portals.

9. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the SBA/BS, the contract with Computer Solutions, Inc. for the 2017-2018 school year in the amount of $7,844.

10. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the SBA/BS, accepts the annual software licensing, full-service, same day, on-site hardware and software support for the food service program software from C.C. Productions, Inc. at a cost of $1,590 for the period beginning July 1, 2017 through June 30, 2018.
11. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the SBA/BS, the acceptance of additional state aid of $14,123 for the 2017 - 2018 school year and the appropriation of the funds to Out-of District expenditure account 11-000-100-566-000.

12. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the SBA/BS, the following district breakfast and lunch prices for the 2017 - 2018 school year consistent with guidelines established by the U.S. Department of Agriculture, Bureau of Child Nutrition Programs National School Lunch Program as amended:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>FULL PRICE</th>
<th>REDUCED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Lunch</td>
<td>$ 2.85</td>
<td>$ .40</td>
</tr>
<tr>
<td>Adult Lunch</td>
<td>$ 3.85</td>
<td>N/A</td>
</tr>
<tr>
<td>Student Milk</td>
<td>$ .75</td>
<td>N/A</td>
</tr>
<tr>
<td>Adult Milk</td>
<td>$ .75</td>
<td>N/A</td>
</tr>
<tr>
<td>Student Breakfast</td>
<td>$1.50</td>
<td>$.30</td>
</tr>
</tbody>
</table>

13. Move to approve, upon recommendation of the Chief School Administrator, in cooperation with the SBA/BS, the following referee/umpire fees for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Referee/Umpire Costs</th>
<th>Per Game w/ a partner</th>
<th>Per Game solo</th>
<th>Assignor Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Soccer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Referee Fee</td>
<td>$ 60.00</td>
<td>$ 90.00</td>
<td>XXXXXXXXXX</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Basketball</th>
<th>Per Game w/ a partner</th>
<th>Per Game Solo</th>
<th>Assignor Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referee Fee</td>
<td>$ 60.00</td>
<td>$ 90.00</td>
<td>XXXXXXXXXX</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Baseball/Softball</th>
<th>Per Game w/ a partner</th>
<th>Per Game Solo</th>
<th>Assignor Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Umpire Fee</td>
<td>$ 60.00</td>
<td>$ 90.00</td>
<td>$130.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Field Hockey</th>
<th>Per Game w/ a partner</th>
<th>Per Game solo</th>
<th>Assignor Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referee Fee</td>
<td>$ 58.00</td>
<td>$ 87.00</td>
<td>$190.00</td>
</tr>
</tbody>
</table>

ROLL CALL:

_M_ Mrs. S. Groning       _Y_ Mrs. A. Langston       _NP_ Mrs. T. Simitz
_D_ Dr. M. Kjetsaa        _NP_ Mr. S. Piarulli       _Y_ Mr. A. Watkins
_NP_ Ms. L. Koenig       _S_ Ms. T. Roland         _Y_ Miss C. Guerriero
XI. BUILDING AND GROUNDS COMMITTEE

ROLL CALL:

____ Mrs. S. Groning  ____ Mrs. A. Langston  ____ Mrs. T. Simitz
____ Dr. M. Kjetsaa  ____ Mr. S. Piarulli  ____ Mr. A. Watkins
____ Ms. L. Koenig  ____ Ms. T. Roland  ____ Miss C. Guerriero

XII. EDUCATION COMMITTEE

1. Move to approve upon the recommendation of the Chief School Administrator, the ELS Three-Year Program Plan for school years 2017-2020.

2. Move to approve upon the recommendation of the Chief School Administrator, the revised NJQSAC District Improvement Plan (DIP).

3. Move to approve upon the recommendation of the Chief School Administrator, the 2017-2018 Comprehensive Equity Plan Statement of Assurances.

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

5. Move to approve that the GBOE adopt the following five year curriculum plan:

   Five-Year Plan for Curriculum Review, Rewrite and/or Textbook Update

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2020-2021</td>
<td>Music K-8</td>
<td>Art K-8</td>
<td>Character Ed K-8</td>
</tr>
<tr>
<td>2021-2022</td>
<td>LAL K-8</td>
<td></td>
<td>Math K-8</td>
</tr>
</tbody>
</table>
6. Move to approve upon the recommendation of the Chief School Administrator, the Guidance Program of Study for the 2017-2018 school year.

7. Move to approve upon the recommendation of the Chief School Administrator the Gifted and Talented Program of Studies for grades K-8 for the 2017-2018 school year.

8. Move to approve upon the recommendation of the Chief School Administrator, in cooperation with the Special Services Department, approval of the following 2017-2018 special education placements:

<table>
<thead>
<tr>
<th>Student</th>
<th>Estimated Cost</th>
<th>Transportation Required</th>
<th>Cost Includes Trans.</th>
</tr>
</thead>
<tbody>
<tr>
<td>ECLCLR</td>
<td>$48,857.</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>CSCD</td>
<td>$74,252.</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Aide</td>
<td>$40,359.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BMSMA</td>
<td>$44,310.</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>LCJNI</td>
<td>$55,000.</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Aide</td>
<td>$30,000.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BMSDR</td>
<td>$44,310.</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>GAKR</td>
<td>$119,437.</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>HBAME</td>
<td>$60,000.</td>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

9. Move to approve upon the recommendation of the Chief School Administrator, to make application for the ESEA Consolidated Grants for fiscal year 2018 as follows:

- Title I  $ 31,647
- Title IIA $ 8,733
- Title III $ 439 – refused
- Title IV $10,000

Total $50,819 - $439 (Title III) = $50,380

10. Move to approve that the GBOE accept the 2016 - 2017 Special Education Extraordinary Aid in the amount of $61,229.

11. Move to approve upon the recommendation of the Chief School Administrator the Professional Development and Mentoring Plans for the 2017-2018 school year.

ROLL CALL:

_S__ Mrs. S. Groning  _Y*__Mrs. A. Langston  _NP_ Mrs. T. Simitz
____ Dr. M. Kjetsaa  _NP_Mr. S. Piarulli  _M_ Mr. A. Watkins
_NP_Ms. L. Koenig  _Y__Ms. T. Roland  _Y_ Miss C. Guerriero

*Mrs. Langston abstained on #8
XIII. POLICY COMMITTEE

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

   Policy No. 1000/1010 – Concepts and Roles in Community Relations; Goals and Objectives – revised
   Policy No. 1100 – Communicating with the Public – revised
   Policy No. 1110 – Media – revised
   Policy No. 1111 – District Publications – revised
   Policy No. 1120 – Board of Education Meetings – revised
   Policy No. 1140 – Distribution of Materials by Pupils and Staff – revised

2. Move to approve upon the recommendation of the Chief School Administrator the following handbooks for the 2017-2018 school year:

   A. Pupil/Parent Handbook      B. Substitute Handbook
   C. Faculty Handbook           D. Paraprofessional Handbook

ROLL CALL:

_Y_ Mrs. S. Groning     _M_ Mrs. A. Langston      _NP_ Mrs. T. Simitz
___ Dr. M. Kjetsaa      _NP_ Mr. S. Piarulli       _S_ Mr. A. Watkins
_NP_ Ms. L. Koenig     _Y_ Ms. T. Roland        _Y_ Miss C. Guerriero

XIV. COMMITTEE OF THE WHOLE

1. Move to approve upon the recommendation of the Chief School Administrator, in cooperation with the Lincoln School Principal, the findings and decisions presented at the June 2017 board meeting regarding the bullying incidents of F-15 through F-19.

2. Move to approve upon the recommendation of the Chief School Administrator, tenure status to the following certificated staff members:

   A. Denise Cafiero – Tenure date September 7, 2017
   B. Armando Gonzalez – Tenure date September 7, 2017

3. Move to approve that the GBOE, as recommended by the Chief School Administrator and approved by the Executive County Superintendent, the shared business administrator contract between the Mountainside Board of Education and the Garwood Board of Education from July 1, 2017 thru June 30, 2018 at a cost of $60,000.
4. Move to approve, upon recommendation by the Chief School Administrator and the Lincoln School Principal, the appointment of the following teachers from part-time to full time for the 2017-2018 school year:

   A. Angela DiDolce     B. Tara Ridente

5. Move to approve, upon recommendation by the Chief School Administrator and the Lincoln School Principal, the appointment of the following teachers on BA Step 1 for the 2017-2018 school year pending a satisfactory criminal history background check and mantoux results:

   A. Elizabeth DeSante   B. Heather O’Dell

6. Move to approve, upon recommendation by the Chief School Administrator and the Lincoln School Principal, the appointment of the following teachers on MA Step 1 for the 2017-2018 school year pending a satisfactory criminal history background check and mantoux results:

   A. Gisela Garcia       B. Stephanie Zultanky

7. Move to approve, upon recommendation of the Chief School Administrator, the appointment of Maria Cortese as full-time (220 days) Confidential Secretary to the Superintendent /Payroll Clerk effective August 1, 2017 at a salary of $38,720 for the 2017-2018 school year pending a satisfactory criminal history background check and mantoux results.

8. Move to approve upon recommendation of the Chief School Administrator, appointment of Danielle Stern as a one on one paraprofessional for the ARC’s Camp Star at a rate of $16.00 per hour without benefits from July 31st – August 8th pending a satisfactory criminal history background check and mantoux results.

9. Move to approve with regrets, upon recommendation of the Chief School Administrator, the resignation of Storey Dohner effective July 1, 2017.
10. Move to approve upon the recommendation of the Chief School Administrator, in Cooperation with the Lincoln School Principal, appointment of the following staff members to the extra-curricular positions for the 2017-2018 school year to be remunerated in accordance with the negotiated agreement:

Coaches - Field hockey – Karen Lukacovic
   Soccer – Matthew Burke
   Boys’ Basketball – Matthew Burke
   Girls’ Basketball – Matthew Burke
   Baseball – Matthew Burke
   Softball – Dana Parkhill

Outdoor Education Teachers (Stokes)
   Coordinator – Matthew Burke
   Teacher (2 positions) – Karen Lukacovic and Denise Cafiero

Music Director – Armando Gonzalez
Play Director – Armando Gonzalez

Play Production (5 positions)
   Stage Manager – Dana Parkhill
   Business Manager –
   Set Design/Construction – Carol DelConte
   Costume Design – Carol DelConte
   Prop Coordinator – Carol DelConte

Overnight 8th Grade Class Trip
   Coordinator – Matthew Burke
   Teacher – Sarina Dummond
   Nurse -
   Student Council Advisor – Mrs. Benc

11. Move to approve upon the recommendation of the Chief School Administrator, the following staff to the D.E.A.C. (District Educational Advisory Committee) with no additional compensation:

   A. Tamara Benc    B. Patricia Elias

ROLL CALL:

_Y_ Mrs. S. Groning   _Y_ Mrs. A. Langston   _NP_ Mrs. T. Simitz
____ Dr. M. Kjetsaa   _NP_ Mr. S. Piarulli   __S_ Mr. A. Watkins
_NP_ Ms. L. Koenig   _M_ Ms. T. Roland    __Y_ Miss C. Guerriero
12. Move to approve upon the recommendation of the Chief School Administrator, in cooperation with the Supervisor of Buildings & Grounds, the following staff as school bus drivers for the 2017-2018 school year on an as needed basis:

   A. Matthew Burke       B. Jorge Castano
   C. Oscar Lucero        D. Thomas Spera

13. Move to approve upon the recommendation of the Chief School Administrator, the following individuals for the Affirmative Action Team for the 2017-2018 school year with no additional compensation:

   A. Lisa Zatorsky       B. Caren Graber

14. Move to approve upon the recommendation of the Chief School Administrator, the reappointment of Theresa Parkhill as the Bullying Specialist for the 2017-2018 school year with no additional compensation.

15. Move to approve upon the recommendation of the Chief School Administrator, the reappointment of the following full-time paraprofessional with benefits for the 2017-2018 school year at a 2% increase:

   A. Phyllis Czapla      B. Maria DePaolo
   C. Badia Diwane        D. Christina Domingues

16. Move to approve upon the recommendation of the Chief School Administrator, the reappointment of the following part-time paraprofessionals without benefits for the 2017-2018 school year at a 2% increase:

   A. Kathryn Bree        B. Stacie Cuccaro
   C. Imperio Mormile     D. Gina Pares
   E. Joann Segreto       F. Amanda Storti

17. Move to approve upon the recommendation of the Chief School Administrator, reappointment of the following staff for the 2017-2018 school year at a 2% increase:

   A. John Caffrey – Security
   B. Eileen Satkin – Occupational Therapist (.1 FTE)
18. Move to approve upon the recommendation of the Chief School Administrator, in cooperation with the Supervisor of Buildings & Grounds, the reappointment of the following as part-time school bus drivers with no benefits for the 2017-2018 school year 2% increase:

   A. Edward Syers        B. Cheryl DiStefano

19. Move to approve upon the recommendation of the Chief School Administrator, the following substitute rates of pay for the 2017-2018 school year:

   - Paraprofessional: $11.00 per hour
   - Teacher: $90.00 per day
   - Secretary: $12.00 per hour
   - Nurse: $125.00 per day
   - Custodian: $15.00 per hour
   - Security: $8.00 per hour

   Continuous coverage for substitute employee purposes: Regular hourly rate

20. Move to approve upon the recommendation of the Chief School Administrator, Reappointment of the following substitute personnel for the 2017-2018 school year:

   **Substitute Teachers/Substitute Paraprofessionals/Substitute Nurse/Substitute Secretary**

<table>
<thead>
<tr>
<th>Asterita, Adrienne</th>
<th>Bree, Katherine</th>
<th>Cancelliere, Debbie - secretary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checcio, Corinne</td>
<td>Domingues, Cristina</td>
<td>Emmons, Meghan</td>
</tr>
<tr>
<td>English, Rebecca</td>
<td>Graham, Russell</td>
<td>Grogan, Jacqueline</td>
</tr>
<tr>
<td>Imtiaz, Aimen</td>
<td>Jacinto, Nicole</td>
<td>Knutson, Laura</td>
</tr>
<tr>
<td>Koczon, Katie</td>
<td>Mangianelli, Mikki - nurse</td>
<td>Marano, Nicollette</td>
</tr>
<tr>
<td>Marino, Mary – nurse</td>
<td>Mondi, Anthony</td>
<td>Mucci, John</td>
</tr>
<tr>
<td>Pender, Kyle</td>
<td>Quinty, Megan</td>
<td>Reardon, Beth – nurse</td>
</tr>
<tr>
<td>Robinson, Michele</td>
<td>Rusin, Mark</td>
<td>Segebade, Leslie</td>
</tr>
<tr>
<td>Silverman, Amy</td>
<td>Smith, Amanda</td>
<td>Stahnke, Rhiannan</td>
</tr>
<tr>
<td>Storti, Amanda</td>
<td>Sullivan, AnnMarie – nurse</td>
<td>Warner, Leah</td>
</tr>
<tr>
<td>Zeron, Jennifer</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

21. Move to approve, upon recommendation of the Chief School Administrator, moving the following teachers from BA to BA+15 on the teachers’ salary guide effective September 1, 2017:

   A. Aaren Beaty            B. Angela DiDolce
22. Move to approve, the attendance of Christine Guerriero at the Board President and Vice Presidents Regional Training Conference in Sewell, NJ at the following cost: transportation to be reimbursed at .31 cents per mile and registration fee of $50.

ROLL CALL:

_M_ Mrs. S. Groning   _S_ Mrs. A. Langston   _NP_ Mrs. T. Simitz  
____ Dr. M. Kjetsaa    _NP_Mr. S. Piarulli   _Y_ Mr. A. Watkins  
_NP_Ms. L. Koenig    _Y_ Ms. T. Roland   _Y_ Miss C. Guerriero

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. 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:

_____ personnel matter, staff  _____ safety and protection of property
_____ personal matter, student  _____ contract negotiations
_____ litigation  _____ 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.
XVIII. ADJOURNMENT

Motion to adjourn made at 8:46 p.m. Moved by: S. Groning
Seconded by: A. Watkins
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,

__________________________
Tracey Roland, Board Member