

GARFIELD BOARD OF EDUCATION, 125 Outwater Lane, Garfield, New Jersey 07026

The **Special Meeting** of the Garfield Board of Education will be held on Tuesday, August 9, 2011, 5:30pm special meeting, at Garfield Middle School. The meeting was convened by Dr. Conte at 5:30pm.

A G E N D A

I. Sunshine Statement

In accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, adequate notification of this meeting has been provided by advertising in the Record.

Call To Order/Flag Salute/Roll Call

BOARD MEMBER	PRESENT	ABSENT
Mr. Puzio (Edward)	X	
Mr. Benanti (Salvatore)	X	
Mr. Milevski (Nikolce)	X	
Mr. Barckett (Anthony)	X	
Dr. Koch(Donna)	*X	
Mr. Giacomarro (Richard)	X	
Mrs. Aloia (Rosemarie)		X
Mr. Lio (Tony)	X	
Dr. Conte (Kenneth)	X	

* Arrived to the meeting at 5:35pm

Attendance:

Nicholas Perrapato, Superintendent of Schools
Mr. Thomas Egan, Business Administrator/Board Secretary
Curt J. Geisler, Esq., Board Attorney
Amy Lefkowitz, Esq., Board Counsel

II. Previous Board Minutes

None

III. Resolutions (Discussion)

A. PERSONNEL

- 08-057-11** Approve separations
- 08-058-11** Approve certificated staff
- 08-059-11** Approve elementary principal
- 08-060-11** Approve leave of absence(s)
- 08-061-11** Approve consultant/coordinator Alternative Education Program

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08-062-11 Approve authorization of hiring by the Superintendent of Schools

08-057-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **separation(s)** effective on the dates indicated:

1. Tracy Demarest, Physical Education Teacher, GMS, resignation, effective 8/30/11.

08-058-11 **Be It Resolved**, that the Garfield Board of Education, upon the Recommendation of the Superintendent of schools, approves the employment of the following **certificated staff**, for 2011/12 School year, effective on the dates indicated, **salaries to be adjusted upon ratification of the GFT Contract** employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter:

1. Melanie Muska, Preschool Teacher, assigned to School No. 10, at an annual salary of \$41,399 (BA/STEP A), effective date September 1, 2011 thru June 30, 2012. (New Position due to increased enrollment)

08-059-11 **Be It Resolved**, that the Garfield Board of Education, upon the Recommendation of the Superintendent of schools, approves the employment of the following **certificated staff**, for 2011/12 School year, effective on the dates indicated, employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter:

1. Sally Bulger, Principal, assigned to School No. 10, at an annual salary of \$141,300, effective August 15, 2011 thru June 30, 2012

08-060-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following leave of absences for the 2010-2011 School Year:

1. Jennifer Austin, CST Social Worker, Personal Leave, from September 1, 2011 thru June 30, 2012, unpaid leave of absence.

08-061-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves Rita Scutio as a consultant/ coordinator for implementation of the Garfield Alternative Education Program, and;
Be it Further Resolved, that the Garfield Board of Education approves the salary of \$475.00 per diem, effective August 22, 2011 thru January 1, 2012.

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08-062-11 Be it Resolved, Garfield Board of Education authorizes the Superintendent of Schools to hire personnel for 2011/12 school year, to be confirmed at the August 29, 2011 Regular Meeting, with review of candidates with the chairperson of personnel.

Consent Agenda: Personnel Agenda 057-062

MOTION: Mr. Barckett		SECOND: Mr. Lio		
	YES	NO	ABSTAIN	ABSENT
Mr. Puzio (Edward)	X			
Mr. Benanti (Salvatore)	X		08-059-11	
Mr. Milevski (Nikolce)	X			
Mr. Barckett (Anthony)	X			
Dr. Koch (Donna)	X			
Mr. Giacomarro (Richard)	X			
Mrs. Aloia (Rosemarie)				X
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	X			

B. EDUCATION

None

C. FINANCE

08-063-11 Approve bills and claims

08-063-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Business Administrator/Board Secretary's *certification of funds*, pursuant to *N.J.A.C. 6A:23-2.11*, that sufficient funds are available to meet the district's financial obligations for the remainder of the 2010/11 school year; and
Be It Further Resolved, that the Board of Education approves the payroll and the payment of bills and claims, as follows:

Payroll July 15, 2011	\$498,867.27
Payroll July 29, 2011	\$464,068.16
Bills and claims thru August 4, 2011	\$1,999,757.79

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Consent Agenda: Finance Agenda 063

MOTION: Mr. Milevski		SECOND: Mr. Lio		
	YES	NO	ABSTAIN	ABSENT
Mr. Puzio (Edward)	X			
Mr. Benanti (Salvatore)	X			
Mr. Milevski (Nikolce)	X			
Mr. Barckett (Anthony)	X			
Dr. Koch (Donna)	X			
Mr. Giacomarro (Richard)	X			
Mrs. Aloia (Rosemarie)				X
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	X		Vendor 1289	

D. BUILDINGS and GROUNDS
None

E. ATHLETICS and RECREATION
None

F. POLICY
None

G. ADDENDUMS

08-064-11 Approve to amend resolution 05-005-11 #3

08-064-11 **Whereas;** the Garfield Board of Education hereby seeks to amend Resolution Number 05-005-11, Number 3, dated May 3, 2011 in order to reflect the correct appointment and compensation amount of the Board Attorney;
Be It Resolved, that the Garfield Board of Education, hereby amends Resolution Number 05-005-11, Number 3, approving the appointment of the Law Offices of Curt J. Geisler, LLC as the School Board Attorney for the 2011/2012 school year; to be paid an annual retainer of \$55,200 with additional services as defined by contract to be paid at the rate of \$125.00 per hour retroactive to July 1, 2011.

Consent Agenda: Addendums Agenda 064

MOTION: Mr. Barckett		SECOND: Mr. Lio		
	YES	NO	ABSTAIN	ABSENT
Mr. Puzio (Edward)	X			
Mr. Benanti (Salvatore)	X			
Mr. Milevski (Nikolce)	X			
Mr. Barckett (Anthony)	X			
Dr. Koch (Donna)	X			
Mr. Giacomarro (Richard)	X			
Mrs. Aloia (Rosemarie)				X
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	X			

LABOR RELATIONS

None

IV. Executive Session

V. Adjournment

Mr. Milevski motioned to adjourn at 5:40pm. Said motion was seconded by Mr. Benanti and carried by unanimous vote.

Respectfully submitted by,

Mr. Thomas Egan
Board Secretary