

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

Minutes of the proceedings of the **Regular Meeting** of the Garfield Board of Education held on February 28, 2011, at Garfield Middle School. The meeting was convened by Mr. Barckett at 7:00pm.

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
Mrs. Aloia (Rosemarie)	X	
Dr. Koch (Donna)	X	
Mr. Damato (Anthony)	X	
Mr. Puzio (Edward)	X	
Mr. Benanti (Salvatore)	X	
Mr. Milevski (Nikolce)	X	
Mr. Lio (Tony)	X	
Dr. Conte (Kenneth)	X	
Mr. Barckett (Anthony)	X	

Attendance:

Nicholas Perrapato, Superintendent of Schools

Dr. Dennis R. Frohnafel, Business Administrator/Board Secretary

Curt J. Geisler, Esq., Board Counsel

II. Approval of Minutes

Be It Resolved, that the Garfield Board of Education approves the minutes of the Work Session/Regular Meeting/Executive Session held on January 24, 2011: *Dr. Conte motioned to approve the minutes as submitted. Said motion was seconded by Mr. Lio and carried by the following roll call vote:* Mr. Damato, Mr. Benanti, Mr. Lio, Dr. Conte and Mr. Barckett voting YES. Mrs. Aloia, Dr. Koch, Mr. Puzio and Mr. Milevski ABSTAINING.

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III. Student of the Month Presentations for February 2011

- ☛ Katarzyna Cyrulik, GHS Student of the Month for February 2011

IV. Superintendent's Report

V. Old/New Business

VI. Committee Reports

Board President Barckett addressed the Board and the assemblage regarding the meeting with the Executive County Superintendent and the appointment of a State Monitor to oversee the district's operations. The cost of the state Monitor is to be paid for by the district.

VII. Resolutions (Consent Agenda)

A. PERSONNEL

- 02-294-11 Approve certificated staff appointments
 - 02-295-11 Approve non-certificated staff appointments
 - 02-296-11 Approve staff transfers
 - 02-297-11 Approve salary adjustments
 - 02-298-11 Approve substitute teachers
 - 02-299-11 Approve leaves of absence
 - 02-300-11 Approve ESL Extended Day Program
 - 02-301-11 Approve separation
- 02-294-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *certificated staff appointments*, employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter, effective on the dates indicated:
- *1. Matthew Burns, Social Studies Teacher, assigned to GHS, at annual salary of \$41,399 (BA/Step A), prorated, effective June 30, 2011 replacing Charles Sorce.
 - *2. Bridget Balunis, Preschool Autism Special Education Teacher, assigned to ECLC, at annual salary of \$45,119 (MA/Step A), prorated, effective March 1 thru June 30, 2011
 - *3. Kristi DeFranco, Kindergarten Teacher, assigned to Sch No. 5, at annual salary of \$41,399 (BA/Step A), prorated, effective March 1 thru June 30, 2011
 - *4. Beth Tecchio, Child Study Team Assistant, at annual salary of \$90,640 (MA+30) + \$9,064, in accordance with terms of GFT agreement, effective January 3, 2011
 - *5. Ashley DeFrancesco, Long-Term Substitute, Communication Arts Teacher, assigned to GMS, at \$226.22 per day, from March 1 thru June 30, 2011

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6. Holly Goodin, Music Teacher, assigned to GMS, at annual salary of \$41,399 (BA/Step A), prorated, effective March 1 thru June 30, 2011, replacing Marie Grande

* *These appointments did not carry by majority roll call vote of the full Board.*

02-295-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *non-certificated staff appointments*, employment in accordance with *N.J.A.C. 6A:9-6.5c*, regarding criminal history qualification letter, effective on the dates indicated:

1. **TABLED** John Czujko, Director of Facilities, at annual salary of \$107,700 + \$1,175L, prorated, effective March 1, 2011 (position vacant since July 1, 2010)
- *2. Alison Montague, Substitute PCA, as needed, at \$12.00 per hour, effective March 1 thru June 30, 2011
- *3. Laurieann Mullin, Substitute PCA, as needed, at \$12.00 per hour, effective March 1 thru June 30, 2011
- *4. Margot Wood, Substitute PCA, as needed, at \$12.00 per hour, effective March 1 thru June 30, 2011

* *These appointments did not carry by majority roll call vote of the full Board.*

*02-296-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *staff transfers*, effective on the dates indicated:

1. Joseph Susino, floating custodian, from Sch No. 10 to Sch No. 8, effective March 1, 2011

* *This transfer did not carry by majority roll call vote of the full Board.*

02-297-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *salary adjustments*, effective February 1, 2011:

1. Don Campeau, \$57,456, from MA/Step I to MA+30/Step I
2. Chris Ann Cocola, *revised* \$43,564, from BA/Step B to BA +30/Step B
3. Samuel Constant, \$47,525, from BA+30/Step D to MA/Step D
4. Linsey Dour, *revised* \$49,050, from BA+30/Step E to MA/Step E
5. Alexis Galluccio, *revised* \$51,430, from BA+30/Step G to MA/Step G
6. Kristen Haftek, \$58,661, from BA+30/Step J to MA/Step J
7. David Nelke, *revised* \$45,369, from BA+30/Step B to MA/Step B
8. Laura Phillips, \$50,590, from BA+30/Step F to MA/Step F
9. Nadine Puzio, *revised* \$46,025 BA + 30 to MA Step C,
10. Wanda Rodriguez, \$54,706, from BA+30/Step I to MA/Step I
11. Regina Stellato, *revised* \$46,025, from BA+30/Step C to MA/Step C

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12. Valerie Stewart, *revised* \$52,801, from BA/Step I to BA+30/Step I
13. Heidi Zito, 51,430, from BA+30/Step G to MA/Step G

02-298-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *substitutes* for the 2010/11 school year:

	<u>SUBSTITUTE</u>	<u>DEGREE</u>
1.	Timothy Brutosky	Non Degree
2.	Rachel Dudek	Non Degree
3.	Rusudan Repasy	Degree

02-299-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *leaves of absence*, for the 2010/11 school year, effective on the dates indicated:

1. Dawn Donetz, GHS, medical leave, from January 14 thru 28, 2011, using 11 sick days with pay
2. Danielle Gross, Sch No. 4, maternity leave extension, from March 7 thru May 9, 2011, absent 40 days unpaid
3. Irene Kirsh, Sch No. 4, medical leave, from January 12 thru February 7, 2011, using 17 sick days with pay
4. Deena Leider, School No. 4, *revised* maternity leave, from February 28 thru March 24, 2011, using 19 sick days with pay
5. Pamela Pedersen, Sch No. 8, maternity leave, from May 18 thru June 22, 2011, using 25 sick days with pay
6. Alcira Malleo, PreK Annex, revised medical leave, from February 14 thru 18, 2011, absent five (5) days without pay

02-300-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the *ESL Extended Day Program*, in accordance with Title II requirements, from March thru June, 2011, salaries in accordance with Schedule O, payable upon submission of appropriate payroll voucher on June 15, 2011, total cost not to exceed \$12,000, funds available from 20-241-100-100/99 (NCLB):

	<u>STAFF</u>	<u>RATE</u>
1.	Irene Kirsh, Sch No. 4 and Sch No. 4 Annex	\$45.00
2.	Madelyn Gately, Sch No. 5	41.00
3.	Barbara Donovan, Sch No. 6	45.00
4.	Hilarie Bedwinek, Sch No. 7	41.00

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- 5. Joan Banez, Sch No. 8 and Sch No. 10 45.00
- 6. Elly Marroquin, GMS 33.00
- 7. Agnieszka Zawol, GMS 33.00
- 8. Dawn Cuozzo, GHS 37.00
- 9. Helen Purciello, GHS 45.00

***02-301-11 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Dr. Dennis R. Frohnapfel, Assistant Superintendent for Administration and Finance/Board Secretary, for the purposes of retirement, effective May 1, 2011.

** This action was not approved by majority roll call vote of the full Board.*

Consent Agenda: personnel actions 294 thru 301				
MOTION: Dr. Conte		SECOND: Dr. Koch		
	YES	NO	ABSTAIN	ABSENT
Mrs. Aloia (Rosemarie)	X 294-#6	294-#1 thru #5 295 - 296 - 301		
Dr. Koch (Donna)	X 294-#6	294-#1 thru #5 295 - 296 - 301		
Mr. Damato (Anthony)	X 294-#6	294-#1 thru #5 295 - 296 - 301		
Mr. Puzio (Edward)	X 294-#6	294-#1 thru #5 295 - 296	297-#9 301-Recuse	
Mr. Benanti (Salvatore)	X			
Mr. Milevski (Nikolce)	X 294-#6	294-#1 thru #5 295 - 296 - 301		
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X		299-#1	

Dr. Conte motioned to open the personnel actions for the purpose of Board Members to reconsider their previous vote on resolution 02-294, #5. Said motion was seconded by Mr. Benanti and carried by the following roll call vote: Dr. Koch, Mr. Benanti, Mr. Lio, Dr. Conte and Mr. Barckett voting YES; Mrs. Aloia, Mr. Damato, Mr. Puzio and Mr. Milevski voting NO. The motion carried.

Dr. Conte motioned to vote on resolution 02-294-11, #5. Said motion was seconded by Mr. Benanti and carried by the following roll call vote: Mrs. Aloia, Dr. Koch, Mr. Damato, Mr. Puzio and Mr. Milevski voting NO; Mr. Benanti, Mr. Lio, Dr. Conte and Mr. Barckett voting YES. The motion did not carry.

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B. EDUCATION

- 02-302-11 Approve Enrollment Report for January, 2011
- 02-303-11 Approve 2011/12 school year calendar
- 02-304-11 Approve out-of-district placements
- 02-305-11 Approve professional services
- 02-306-11 Approve professional days
- 02-307-11 Approve field trips
- 02-308-11 Approve flyers
- 02-309-11 Approve student teachers
- 02-310-11 Approve event
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- 02-302-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Enrollment Report for January, 2011*.
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- 02-303-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the *2011/2012 School Year Calendar*.
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- 02-304-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Supervisor of Special Education and Supervisor of CST, approves the following *out-of-district placements*, for the 2010/11 school year:
1. Contract for DG with Bergen County Special Services, Venture Program, from January 7 thru June 30, 2011, prorated tuition \$93,500, funds available from 11-000-100-565-000.
 2. Contract for LL with New Beginnings of Essex County, from January 24 thru June 30, 2011, 94 days at \$283.41 per day, total cost not to exceed \$26,640, funds available from 11-000-100-566-000.
 3. Contract for SS with Washington Academy of Essex County, from February 3 thru June 30, 2011, 91 days at \$219.73 per day, total cost not to exceed \$19,996, funds available from 11-000-100-566-000.
 4. Contract for MY with East Mountain School of Somerset County, from February 7 thru June 30, 2011, 90 days at \$299.01 per day, total cost not to exceed \$26,911, funds available from 11-000-100-566-000.
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- 02-305-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *professional services*:
1. Traveling Farm, April 1, 2011, Sch No. 10, Assembly for Preschool, fee \$1,000, funds available from 20-218-100-800/11

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02-306-11 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *Professional Days*:

1. Haftek, K., Perrini, A., Nunno, D., DeRisi, K., GMS, NJ Ed Specialists/Standards Solution, Princeton, 02/04/11, fee \$199.00 ea, funds available from 20-271-200-500/77
2. Kovacs, A., GHS, Montclair State University, 02/07/11
3. Constant, S., Sch 6, NJ Music Educators Conference, East Brunswick, Feb 24-26, 2011
4. Salvaggio-Marx, M., Del Mauro, K., Dunker, D., Sidler, A., Braitsch, C., GMS, Schillinger Educational Consultants, Kenilworth, March 1-2, 2011, fee \$350.00 each, funds available from 20-231-200-500/55
5. Cipollone, C., GMS, NJDOE, Parsippany, 03/21/11
6. Waldron, S., ECLC, Rowan University, 04/01/11, fee \$139.00, funds available from 20-218-200-329/11
7. Porpora, L., Sch No. 4 Annex, International Dyslexia Association, Newark, 04/06/11, fee \$190.00, funds available from 20-271-200-500/77
8. Tecchio, B., CST, National Association of School Social Workers, Atlantic City, fee \$250.00, May 1-2, 2011, funds available from 11-000-219-592-000
9. Lester, D., Sch No. 4, NJ Music Educators Association, New Brunswick, 02/24/11, cost \$130.00, funds available from 20-271-200-555/77
10. LaSalle, N., GMS, East Stroudsburg University, 02/10/11
11. Barbieri, L., Lanza, F., Werlock, C., White, J., GMS, revised date 03/08/11, LRC Network, Morris Plains
12. Nuttall, C., HS, Montclair State University, 02/07/11
13. Klaasen, J., Sch No. 7, Premier Education Solutions, Fair Lawn, 02/17/11, fee \$199.99, funds available 15-190-100-320/10
14. Ledford, G., Federal Programs, NJDOE, Trenton, 05/20/11
15. Burch, D., GHS, Harvard School, Cambridge, MA, 03/11/11, cost \$775.00, funds available from 20-271-200-500/77
16. Biasucci, D., Sch No. 7; Parezo, P., Sch No. 5, NJ Dyslexia Association, 04/06/11, fee \$190.00 each, funds available from 20-271-200-500/77
17. Stamato, H., Sch No. 10, New Science Curriculum, Sch No. 4, 03/15/11
18. Rosolen, J., Grillo, N., Sch No. 10, New Math Curriculum, at Sch No. 4, 03/29/11
19. Nelke, D., Sch No. 8; Briggs, D., Smith, D., Sch No. 4 A., Curriculum Revision-Math and Science, at Sch No. 4, 03/15/11
20. Amorose, C., Sch No. 8, Revision Math and Science, Sch No. 4, 03/29/11

02-307-11 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *Field Trips*:

1. GHS, Newark Museum, Newark, 03/17/11, student \$9.00 fee
2. GHS, Meadowlands Experience Tour, 04/14/11, student \$10.00 fee
3. Sch No. 10, Turtle Back Zoo, 05/03/11, no student fee
4. Sch No. 10, Meadowlands Environment Center, 06/07/11, student \$5.00 fee, cost of bus from grant funds

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5. Sch No. 7, *revised* Parkway Lanes Bowling, Elmwood Park, 02/28/11
6. GHS, Palisades Interstate Mall, West Nyack, NY, 04/07/11, no student fee
7. GHS, Asian Society Museum and China Town, NY, 03/22/11, student \$20.00 fee
8. Sch No. 5, Turtle Back Zoo, 04/01/11, student \$6.00 fee
9. GHS, students from ECLC to read books and conduct projects, 03/24/11, no student fee
10. GHS, Fosterfields Historical Farm, Morrison, 04/05/11, student \$6.00 fee
11. GHS, March of Dimes Walk, Rochelle Park to Ridged and lunch at McDonald's, Saddle Brook, 04/27/11, no student fee
12. GHS, Skylands Manor Nature Trip, Ringwood, 04/28/11, student \$6.00 fee
13. GMS, Liberty Science Center, Jersey City, 05/18/11, student \$12.00 fee
14. All Elementary Schools, Grade 5 Shadowing Program at GMS, March 18, 30, 31; April 5, 8, 11, 2011
15. PreK Annex, Kindergarten Transition Trip to Sch No. 7, 04/26/11, no student fee
16. ECLC, Kindergarten Transition Trip to Sch No. 8, 04/25/11, no student fee
17. PreK Annex, Kindergarten Transition Trip to Sch No. 5, 04/27/11, no student fee
18. YMCA, Kindergarten Transition Trip to Sch No. 4, 04/28/11, no student fee
19. ECLC, Kindergarten Transition Trip to Sch No. 6, 04/29/11, no student fee
20. ECLC, Kindergarten Transition Trip to Sch No. 7, 04/29/11, no student fee
21. Sch No. 8, Senior Citizen's Building/Belmont Gardens, 03/03/11, no student fee

02-308-11 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *flyers*:

1. Garfield Little League, Baseball Sign-Ups, March 31; Feb 2, 12, 19, 2011
2. Red Carpet Enchanted Ball, Boys & Girls Club, 02/18/11
3. Volleyball Sign-Ups, Boys & Girls Club, Feb 15, 17, 19, 22, 24, 26; March 1, 3, 5, 8, 10, 12, 15, 17, 19, 2011
4. Minor League Baseball Sign-Ups, Boys & Girls Club, Feb 15, 17, 19, 22, 24; March 1, 3, 5, 8, 10, 12, 15, 17, 19, 2011
5. Blood Drive In Honor of Paramus Police Officer, Paramus Police Department, 02/15/11
6. MDA Muscle Walk, Prudential Center, Newark, 03/12/11
7. Project Graduation, Wendy's, Elmwood Park, 02/16/11

02-309-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *student teachers*, for the 2010/11 school year, from William Paterson University (WPU) and Felician College (FC):

STUDENT TEACHER/INSTITUTION/ASSIGNMENT/COOPERATING TEACHER/DATES

1. Kristina Butler (WPU), ECLC, J. Fede, from Feb 7 to May 2, 2011
2. Michael Sklar (WPU), Sch No. 4, J. Zazopoulos/ESL, from Feb 28 to June 15, 2011
3. Lisa Santacroce (MSU), GHS, S. Scudillo/Guidance, from Sept thru Dec 2011

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02-310-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *Event*:

1. Boys Spring Track, Penn Relays, April 28-29-30, 2011, departure April 28 at 3:00pm, return April 30, 2011 by 5:00pm

Consent Agenda: education resolutions 302 thru 310

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

C. FINANCE

- 02-311-11 Approve financial reports
- 02-312-11 Approve bills and claims
- 02-313-11 Approve budget transfers
- 02-314-11 Approve use of Title IIA funds

02-311-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Business Administrator/Board Secretary, approves the *Board Secretary's (A148) Report and Treasurer's (A149) Report* for the month of January, 2011.

02-312-11 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 January 14, 2011	\$2,017,862.58
Compensated Absences January 20, 2011	111,135.75
Payroll January 28, 2011	1,989,524.10
January 28, 2011 roof payment	129,948.00
February 16, 2011 roof payment	382,214.00
Bills and claims thru February 16, 2011	3,068,102.39

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02-313-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the following Budget Transfers for the 2010/11 school year:

<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>
Tuition Other LEAs 11-000-100-962-000	Tuition CSSD & Reg Day 11-000-100-565-000	\$44,800.00
Health Benefits 11-000-291-270-000	Other Support Services/PCAs 11-000-100-217-000	\$12,037.00
Health Benefits 11-000-291-270-000	Other Employee Benefits 11-000-291-290-000	\$13,925.00

02-314-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the use of NCLB Title IIA funds, to provide Legal-One Workshop for Administrators, Principals and Facilitators (mandated training in School Law, Ethics, and Governance, on April 11, 2011, fee \$3,000.00.

Consent Agenda: finance resolutions 310 thru 314
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MOTION: Mr. Benanti		SECOND: Mr. Milevski		
	YES	NO	ABSTAIN	ABSENT
Mrs. Aloia (Rosemarie)	X		Ck#51981-52118	
Dr. Koch (Donna)	X			
Mr. Damato (Anthony)	X			
Mr. Puzio (Edward)	314	311 - 312 - 313		
Mr. Benanti (Salvatore)	X	311		
Mr. Milevski (Nikolce)	X			
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	X		Vendor #1289	
Mr. Barckett (Anthony)	X			

D. BUILDINGS and GROUNDS

02-315-11 Approve use of school facilities

02-315-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following use of buildings and grounds in accordance with Board rules and regulations:

1. NJ Golden Gloves Boxing, use of GHS New Gym on Feb 26, 2011, from 3:00pm to 12:00noon, for boxing tournament (no cost to Bd of Ed)

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2. ECLC, use of common area on May 24, 2011, from 4:00pm to 7:00pm, for PreK Fair
3. ECLC, use of common area on May 3, 2011, from 4:00pm to 7:00pm, for Kindergarten Readiness Fair
4. Project Graduation 2011, use of GHS cafeteria, faculty room, lavatories on April 1, 2011, from 3:00pm to 11:30pm, for basketball games
5. Sch No. 6, use of various classrooms on March 8, 10, 16, 17, 22, 24, 29, 31; April 5, 7, 12, 14, 26, 28, 2011, from 3:15pm to 5:00pm, for NJ ASK Program
6. Sch No. 6, use of main floor and basement on March 16, 2011, from 6:00pm to 7:30pm, for Project Fair
7. Athletic Dept, use of GHS cafeteria on March 13, 2011, from 6:00am to 2:00pm, for Pancake Breakfast (no cost to Bd of Ed)
8. Sch No. 5, use of cafeteria and gym on March 9, 2011, from 6:00pm to 7:30pm, for Project Fair
9. National Honor Society, use of GHS auditorium and cafeteria on May 5, 2011, from 6:00pm to 9:30pm, for National Honor Society Spring Induction
10. Sch No. 10, use of gym on April 1, 2011, from 5:00pm to 9:00pm, for Movie Night
11. Sch No. 10, use of various classrooms and gym on March 24, 2011, from 5:00pm to 9:00pm, for HSA meeting
12. Garfield Rotary Club, use of GHS cafeteria on April 10, 2011, from 7:00am to 1:00pm, for Pancake Breakfast

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

E. ATHLETICS and RECREATION

02-316-11 Approve volunteer coach

02-317-11 Approve coach

02-318-11 Approve Cheerleading Advisor

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- 02-316-11** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent, and Athletics and Recreation Committee, approves Christopher Storms, *Volunteer Golf Coach*, for the 2010/11 Spring Season.
- 02-317-11** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent, and Athletics and Recreation Committee, approves Gioacchino LoBue, Assistant Boys Track Coach/GHS, stipend \$5,150, payable upon submission of appropriate payroll voucher on March 15 and May 13, 2011.
- 02-318-11** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Athletics and Recreation Committee, approves Amy Sabani, GHS Cheerleading Advisor, stipend \$3,030, payable upon submission of appropriate payroll voucher on March 15 and May 13, 2011.

Consent Agenda: athletics and recreation resolutions 316 thru 318

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

F. POLICY

- 02-319-11** First reading of Policy 6112 (Reimbursement of Federal and Other Grant Expenditures)
- 02-320-11** First reading of Regulation 6112 (Reimbursement of Federal and Other Grant Expenditures)
- 02-321-11** Approve revised Guide for Internal Controls and SOPs to include Reimbursement of Federal and Other Grant Expenditures
- 02-322-11** Approve revised Purchasing Manual to include Reimbursement of Federal and Other Grant Expenditures
- *02-319-11** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the first reading of Policy 6112, Reimbursement of Federal and Other Grant Expenditures, in accordance with Corrective Action Plan approved September 27, 2010 (09-136-10).

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- *02-320-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the first reading of Regulation 6112, Reimbursement of Federal and Other Grant Expenditures, in accordance with Corrective Action Plan approved September 27, 2010 (09-136-10).

- *02-321-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the revised Guide for Internal Controls and SOPs to include reimbursement of Federal and Other Grant Expenditures, in accordance with Corrective Action Plan approved September 27, 2010 (09-136-10).

- *02-322-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the revised Purchasing Manual to include reimbursement of Federal and Other Grant Expenditures, in accordance with Corrective Action Plan approved September 27, 2010 (09-136-10).

Consent Agenda: policy resolutions 319 thru 322

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

* *All policy actions did not carry by majority roll call vote of the full Board.*

G. ADDENDUMS
None

H. LABOR RELATIONS
None

VIII. Public Comment

GARFIELD BOARD OF EDUCATION - Regular Meeting - February 28, 2011

Board President Barckett announced there will be a Special Meeting of the Board to approve the 2011/12 preliminary school year budget on Monday, March 7, 2011, at 6:30pm, at the Board Administrative Offices.

IX. Adjournment

Dr. Conte motioned to adjourn at 8:12pm. Said motion was seconded by Mr. Damato and carried by unanimous vote.

Respectfully submitted by,

Dennis R. Frohnapfel, Ed.D.
Board Secretary