

**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 January 26, 2010, at Garfield Middle School. The meeting was convened by Dr. Conte 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 and Messenger.

Call To Order/Flag Salute/Roll Call

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Dr. Koch (Donna)	X	
Mrs. Aloia (Rosemarie)	X	
Mr. Wich (Gerald)	X	
Mr. Benanti (Salvatore)	X	
Mr. Barckett (Anthony)	X	
Mr. Stewart (Jeffrey)	X	
Mr. Puzio (Edward)	X	
Mr. Damato (Anthony)	X	
Dr. Conte (Kenneth)	X	

**Attendance:**

Nicholas Perrapato, Superintendent of Schools

Raymond Hryczyk, Assistant Superintendent

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

Jim Turek, Assistant Business Administrator

Curt J. Geisler, Esq., Board Counsel

**II. Special Recognition Awards for Peter DeFranco and Peter Amoruso** were presented by Raymond Hryczyk, Assistant Superintendent. *Mr. DeFranco accepted the award, spoke to his 38 years of service, and thanked the Board for this award. Mr. DeFranco accepted the award on behalf of Peter Amoruso.*

**III. Approval of Minutes**

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Be It Resolved, that the Garfield Board of Education approves the minutes of the Work Session and Regular Meeting held on December 15, 2009. *Mr. Barckett motioned to approve the minutes. Said motion was seconded by Mr. Wich and carried by the following roll call vote: Dr. Koch, Mrs. Aloia, Mr. Wich, Mr. Benanti, Mr. Barckett, Mr. Puzio, Mr. Damato and Dr. Conte voting YES; Mr. Stewart ABSTAINING.*

### III. Superintendent's Report

On Friday, February 5<sup>th</sup> and Saturday, February 6<sup>th</sup>, the Garfield High School Drama Club will be performing their school play. The play starts at 6:00pm.

There will be a Dental Hygiene Workshop for parents on Wednesday, February 10<sup>th</sup>, from 6:00pm to 7:00pm, at the ECLC.

The GHS Home and School Association is having a fundraiser at Wendy's in Saddle Brook on Tuesday, February 23<sup>rd</sup>, from 4:00pm to 6:00pm.

Roosevelt School No. 7 will be holding their Progress Review Project Fair on Thursday, February 25<sup>th</sup>, from 6:00pm to 7:30pm.

The Garfield Middle School participated in the Health Survey "*NJ Middle School Risk and Protective Factor Survey*," sponsored by Rutgers University. The purpose of the survey was to have eighth grade students evaluate the health curriculum to see if it is meeting the State standards. The GMS was awarded \$800 for its participation.

Garfield High School has made significant progress last year which moves the school closer to moving off the "Needs Improvement" list. A great deal of team effort from administration, staff and students has played a role in their success. The high school is divided into three (3) theme academies, curriculum has been revised, uniforms were imposed, and each student is assigned an "*advocate*" on staff to meet weekly. On behalf of the Board of Education and administration, we would like to congratulate the administration, staff and students of GHS on this accomplishment.

The Garfield High School Keystone Club, with the help of the Garfield Police and Boys and Girls Club, worked to collect over 2,000 coats to be distributed for those less fortunate.

### IV. Urban School Boards Report - No Report

### V. Resolutions (Consent Agenda)

#### A. PERSONNEL

- 01-290-10 Approve certificated staff appointments
- 01-291-10 Approve non-certificated staff appointments
- 01-292-10 Approve salary adjustments
- 01-293-10 Approve substitute teachers
- 01-294-10 Approve leaves of absence

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- 01-295-10 Approve separations
- 01-296-10 Approve Study Island Parent Workshop
- 01-297-10 Approve NJ ASK Prep After-school Tutoring Program (Sch No. 7)
- 01-298-10 Approve Family Math and Family Science Programs (Sch No. 7)
- 01-299-10 Approve Family Math, Science, Computer Enrichment, and Colonial America Programs (Sch No. 10)
- 01-290-10 **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. Leann Linfante-Gantley, Long Term Substitute Nurse, assigned to Sch No. 7 and GMS, at \$193.50 per day, from January 19 thru March 12, 2010, temporary replacement for Jeanne Fredericks and Kasey Fudulli
  2. Justina Klecha, extended Long Term Substitute Teacher assignment, at Sch No. 4, at \$223.75 per day, from January 4 thru April 1, 2010, replacing Stacy DeVito
  3. Carrie Morgan, Long Term Substitute Teacher, assigned to Sch No. 5, at \$223.75 per day, from February 1 thru June 30, 2010, temporary replacement for Marie Starr
  4. Ayyad Wafa, Long Term Substitute Teacher, assigned to Sch No. 5, at \$223.75 per day, from January 4 thru June 30, 2010, temporary replacement for Frances Schoch
  5. Amanda Znutas, Long Term Substitute Teacher, assigned to Sch No. 7, temporary replacement for Kimberly Marsh/Gr 2, at daily rate of \$223.75, temporary assignment from February 1 thru June 30, 2010
- 01-291-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the employment of the following *non-certificated staff appointments*, employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter, effective December 1, 2009 thru June 30, 2010:
1. Candice Garcia, Secretary, assigned to Superintendent's Office, at annual salary of \$39,298 (Step 2), prorated, effective February 1 thru June 30, 2010, replacing Janet Annibal
  2. Joseph Susino, from Custodian to Maintenance, at annual salary of \$65,798, prorated, effective April 1 to June 30, 2010, replacing Salvatore Mazzara
  3. Essam Sardena, Custodian, at annual salary of \$35,168, prorated, effective April 1 thru June 30, 2010, replacing Joseph Susino

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4. Mariana Rodakova, PCP, assigned to Sch No. 4 for (RG), at \$14.00 per hour, six (6) hours per day, from Feb 1 thru June 30, 2010
5. Elvana Kelmendi, PCP, assigned to PreK Annex for (AV), at \$14.00 per hour, six (6) hours per day, from Feb 1 thru June 30, 2010
6. Jodie LaCorte, PCP, assigned to out-of-district placement (AP), at \$14.00 per hour, six (6) hours per day, from Feb 1 thru June 30, 2010
7. Marjery Torres, P/T Aide, assigned to ECLC, four (4) hours per day, at \$19.82 per hour, effective February 1 thru June 30, 2010, replacing Patricia Barrale

**01-292-10** **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, 2010:

1. Kevin LaMonico, \$47,119, from BA/Step 6E to BA +30/Step 6E
2. Douglas Fede, \$75,400, from MA/Step 13L to MA+30/Step 13L
3. Anna Psarianos, \$48,018, from MA/Step 3B to MA +30/Step 3B
4. Rita Hawroniak, \$47,479, from BA+30/Step 5D to MA/Step 5D
5. Jennifer Walis, \$45,979, from BA+30/Step 4C to MA/Step 4C
6. Kristen Haftek, \$52,755, from BA/Step 10I to BA+30/Step 10I
7. Jennifer Powers, \$47,479, from BA+30/Step 5D to MA/Step 5D
8. Alexis Galluccio, \$48,584.00 from BA/Step 7F to BA+30/Step 7F
9. Kathleen DeRisi, \$45,979, from BA+30/Step 4C to MA/Step 4C
10. Louis Russo, \$55,759, from MA/Step 9H to MA+30/Step 9H
11. Laura Phillips, \$47,119, from BA/Step 6E to BA+30/Step 6E
12. Nicole Latour, \$44,174, from BA/Step 4C to BA+30/Step 4C
13. Heidi Zito, \$48,584, from BA/Step 7F to BA+30/Step 7F
14. Jill Fede, \$44,174.00 from BA/Step 4C to BA+30/Step 4C
15. Lisa Olszowy, \$45,979, from BA+30/4C to MA/Step 4C
16. Peter Strama, \$49,004, from BA/Step 6E to MA/Step 6E
17. Tammy Francica, \$63,255, from BA/Step 12K to BA+30/Step 12K

**01-293-10** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *substitute teachers*, for the 2009/10 school year, effective February 1 thru June 30, 2010:

	<u>NAME</u>	<u>DEGREE</u>
1.	Julie Baum	Non Degree
2.	Meredith Benanti *	Non Degree
3.	Megan Colley	Degree
4.	Marie Davis	Degree
5.	Patrick Ferry	Degree
6.	Philip Gbadebo	Non Degree
7.	Jennifer Hernandez	Degree

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|-----|-----------------------|------------|
| 8.  | James Kosior          | Non Degree |
| 9.  | Albert Lazaro         | Degree     |
| 10. | Jaclyn Offitto        | Degree     |
| 11. | Christopher Piccierra | Degree     |

\* It is noted for the record that Meredith Benanti is not a relative, past or present, of Board Member Salvatore Benanti.

**01-294-10** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *leaves of absence*, effective on the dates indicated:

1. Marie Starr, Sch No. 5, medical leave, from January 4 thru June 30, 2010, absent 111 days, using 3 sick and 4 personal days with pay, balance of 104 days unpaid
2. Rebecca Rosenthal, GMS, maternity leave, from April 30 thru June 11, 2010, absent 30 days, using 18 sick days with pay, balance of 12 days unpaid
3. Anna Marcazo, Sch No. 4, extended maternity leave, from February 17 thru March 30, 2010, absent 30 days unpaid
4. John Tomko, GMS, medical leave, from January 4 thru February 5, 2010, absent 25 days, using 25 sick days with pay
5. Deborah Brunner, Sch No. 7, medical leave, from January 21 thru February 11, 2010, absent 16 days, using 16 sick days with pay
6. Lenore Dolci, Sch No. 4, medical leave, from January 25 thru February 5, 2010, absent 10 days, using 10 sick days with pay
7. Linda Dargento, Sch No. 6, medical leave, from January 12 thru February 26, 2010, absent 31 days, using 31 sick days with pay
8. Nicole Horvath, ECLC, medical leave, from January 11 thru January 29, 2010, absent 15 days, using 15 sick days with pay
9. Maureen Cook-Ryder, GHS, medical leave, from February 1 thru February 26, 2010, absent 17 days, using 17 sick days with pay
10. Karen Calandriello, GMS, medical leave, from December 4, 2009 thru February 19, 2010, absent 51 days, using 51 days with pay
11. John Barrale, Sch No. 4, medical leave, from February 17 thru May 14, 2010, absent 57 days, using 57 sick days with pay

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12. Massiel Baeza, GHS, medical leave, from May 17 thru June 11, 2010, absent 19 days, using 11 sick and 3 personal days with pay, balance of 5 days unpaid
13. Jeanne Fredericks, Sch No. 7, medical leave, from January 25 thru Feb 26, 2010, absent 22 days, unpaid

**01-295-10 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. Jeff DeVito, JV Baseball Coach, GHS, resignation, effective January 18, 2010
2. Janet S. Elmers, Substitute Teacher Aide, resignation, effective Dec 8m 2009

**01-296-10 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Study Island Parent Workshop*, at the following schools, on the dates indicated, two (2) hours per teacher, total cost not to exceed \$404.00, salaries in accordance with Schedule O, payable upon submission of appropriate payroll voucher on March 15, 2010, funds available from 20-451-200-100/23:

1. Jack LoBue, Sch No. 4, Feb 22<sup>nd</sup>, \$29.00 per hour
2. Cindy Kovalycsik, Sch No. 5, Feb 10<sup>th</sup>, \$45.00 per hour
3. Dawn Grubman, Sch No. 8, Feb 25<sup>th</sup>, \$33.00 per hour
4. Gregory Pietrocola, Sch No. 6, Feb 25<sup>th</sup>, \$37.00 per hour
5. Adina Leuthner, Sch No. 7, Feb 10<sup>th</sup>, \$29.00 per hour
6. Jessica Ribauda, Sch No. 10, Feb 18<sup>th</sup>, \$29.00 per hour

**01-297-10 Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the *NJ ASK Prep After-school Tutoring Program*, at Roosevelt School No. 7, from March 1 thru April 23, 2010, 12 hours per teacher, salaries in accordance with Schedule O, payable upon submission of appropriate payroll voucher on May 15, 2010, total cost not to exceed \$3,912.00, funds available from 15-401-100-100/07:

<u>STAFF</u>	<u>RATE</u>
1. Carol Buchichio, Gr 3	\$33.00
2. Jennifer Walis, Gr 3	29.00
3. Beth Denistran, Gr 4	33.00
4. Danielle Faga, Gr 4	33.00
5. Deborah Brunner, Gr 5	33.00
6. Jennifer Powers, Gr 5	33.00
7. Irfene Murley, RR	33.00
8. Jennifer Tweer, RR	29.00
9. Hilarie Bedwinek, ESL	37.00
10. Madelyn Flores, Bilingual	33.00

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**01-298-10** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves *Family Math* nights, from March 2 thru 23, 2010 and *Family Science* nights, from January 7 thru Feb 11, 2010, at Roosevelt School No. 7, 12 hours per teacher, salaries in accordance with Schedule O, payable upon submission of appropriate payroll voucher on May 15, 2010, total cost not to exceed \$1,584.00, funds available from 15-401-100-100/07:

<u>STAFF</u>	<u>RATE</u>
1. Deborah Brunner, Family Math/Gr 5	\$33.00
2. Beth Denistran, Family Math/Gr 4	33.00
3. Jennifer Powers, Family Science/Gr 5	33.00
4. Jennifer Roselli, Family Science/Gr 2	33.00

**01-299-10** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves *Family Math, Family Science, Computer Enrichment, and Colonial America* nights, February thru June, salaries in accordance with Schedule O, payable upon submission of appropriate payroll voucher on June 15, 2010, total cost not to exceed \$2,680.00, funds available from 15-401-100-100/10:

<u>STAFF</u>	<u>RATE</u>
1. Jessica Ribauda, Family Math/14 hours	\$29.00
2. Heather Stamato, Family Math/14 hours	29.00
3. Nadine Puzio, Family Science/14 hours	29.00
4. Nicole Grillo, Family Science/14 hours	29.00
5. Jessica Ribauda, Computer Enrichment/10 hours	29.00
6. Sarah Wich, Computer Enrichment/10 hours	37.00
7. Christina Kaytor, Colonial America/12 hours	33.00

Consent Agenda: personnel actions 290 thru 299:				
MOTION: Mr. Wich		SECOND: Mrs. Aloia		
	YES	NO	ABSTAIN	ABSENT
Dr. Koch (Donna)	X			
Mrs. Aloia (Rosemarie)	X			
Mr. Wich (Gerald)	X		299-#6	
Mr. Benanti (Salvatore)	X			
Mr. Barckett (Anthony)	X			
Mr. Stewart (Jeffrey)	X			
Mr. Puzio (Edward)	X		299-#3	
Mr. Damato (Anthony)	X		294-#10	
Dr. Conte (Kenneth)	X			

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### B. EDUCATION

- 01-300-10 Approve Enrollment Report for December 2009
- 01-301-10 Approve out-of-district placements
- 01-302-10 Approve related service providers
- 01-303-10 Approve home instruction assignments
- 01-304-10 Approve professional services
- 01-305-10 Approve professional days
- 01-306-10 Approve field trips
- 01-307-10 Approve flyers
- 01-308-10 Approve student teacher assignments
- 01-309-10 Approve events
- 01-310-10 Approve Reading Is Fundamental agreement (ECLC)
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- 01-300-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent, approves the *Enrollment Report for December, 2009*.
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- 01-301-10 **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 2009/10 school year:
1. Contract for LB with Hackensack Public Schools, for the 2009/10 school year, from October 16, 2009 thru June 30, 2010, tuition \$12,712, funds available from 11-000-100-566-000.
  2. Contract for TB with Hackensack Public Schools, for the 2009/10 school year, from October 16, 2009 thru June 30, 2010, tuition \$12,712, funds available from 11-000-100-566-000.
  3. Contract for SB with Hackensack Public Schools, for the 2009/10 school year, from October 16, 2009 thru June 30, 2010, tuition \$12,712, funds available from 11-000-100-566-000.
  4. Contract for EC with The High Point School of Bergen County, from January 6 thru June 30, 2010, 105 days at \$241.21 per day, total cost not to exceed \$25,327.05, funds available from 11-000-100-566-000.
  5. Contract for JO with Windsor Academy of Passaic County, from December 14, 2009 thru June 30, 2010, 118 days at \$259.06 per day, total cost not to exceed \$30,569.08, funds available from 11-000-100-566-000.
  6. Contract for NW with New Beginnings of Essex County, from January 12 thru June 30, 2010, 105 days at \$315.78 per day, total cost not to exceed \$33,156.90, funds available from 11-000-100-566-000.

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7. Contract for LC with YCS-Fort Lee Education Center of Bergen County, from December 7, 2009 thru June 30, 2010, 118 days at \$323.91 per day, total cost not to exceed \$38,221.38, funds available from 11-000-100-566-000.
  8. Contract for OR with Clearview School of Passaic County, from January 11 thru June 30, 2010, 102 days at \$256.84 per day, total cost not to exceed \$26,197.68, funds available from 11-000-100-566-000.
  9. Contract for CB with Bergen County Special Services, Brownstone School, from December 15, 2009 thru June 30, 2010, 117 days at \$372.67 per day; KM with Washington School, Ridgewood, from December 2, 2009 thru June 30, 2010, 121 days at 276.92 per day; SM with Transition Center at Wood-Ridge, from December 2, 2009 thru June 30, 2010, 121 days at \$375.78 per day, total cost for three (3) students not to exceed \$122,579.09, funds available from 11-000-100-565-000.
- 01-302-10** **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 *related service providers*, as needed, for the remainder of the 2009/10 school year, funds available from 11-000-219-320-000:
1. Elizabeth Harriman, MS, Fort Lee, NJ, to provide Interpreting Services, \$75.00 per hour, total cost not to exceed \$750.00
  2. Integrity, Inc. Newark, NJ, to provide Educational Instruction during out of school placement, at \$40.00 per hour
- 01-303-10** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent, approves the following *Home Instruction assignments*, effective on the dates indicated:
1. (EC) GHS, R. Patire, effective 12/09/09
  2. (SB) GHS, J. Maschio and A. Taylor, effective 01/11/10
  3. (GS) Sch No. 4, E. Popowich, effective 01/04/10
  4. (NC) GHS, Touchstone Program, effective 12/01/09
  5. (MK) Sch No. 6, K. Penn, effective 12/15/09
  6. (JZ) Sch No.4, E. Popowich, effective 12/15/09
  7. (JA) GHS, K. Montelbano and C. Huliev, effective 01/05/10
  8. (BK) GMS, St. Clare's Hospital, effective 01/10/10
  9. (JW) GHS, L. Mobilio, effective 01/14/10
  10. (NM) Sch No. 8, M. Howell and M. Decker, effective 01/13/10
  11. (CG) GHS, L. Mobilio, effective 02/08/10
- 01-304-10** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent, approves the following **professional services**:

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1. Jane Lavascio, Children's Author, to speak to students of Roosevelt Sch No. 7 on January 28, 2010, this program is no cost to the Board of Education.
2. Rizzo's Reptile Assembly, Wednesday, February 3, 2010, at ECLC, FEE \$1,100, funds available from Home and School Association
3. Uncle John's Puppet Show, Wednesday, February 24, 2010, at Alpine Annex and Thursday, February 25, 2010, at ECLC, two (2) days, fee \$1,100, funds available from Home and School Association

01-305-10 **Be it Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent, approves the following *Professional Days*:

1. Sciacca, A., Nunno, D., Madden, M., Mierzejewski, E., Rotio, D., GMS, NJDOE, PSE&G Conference Center, Edison, NJ, Feb 8-9, 2010
2. Monaco, K., Sch No. 5, NJAHPERD, Long Branch, NJ, Jan 25-26, 2010
3. Scudillo, S., GHS, Tour of 12 Colleges, Maryland, April 18-22, 2010
4. Rogers, L., D'Amico, K., CST, NJDOE, E. Orange, NJ, Jan 25, 2010
5. Ledford, G., NJDOE, Hamilton Square, NJ, Jan 29, 2010
6. Scudillo, S., GHS, NJDOE, Parsippany, NJ, Jan 20, 2010
7. Van Kuren, K., Maciag, M., GHS, NJDOE, Montclair University, Feb 4-5, 2010
8. Kutsup, N., Botten, J., Russo-Baron, F., GHS, NJDOE, Edison, NJ, Feb 8-9, 2010
9. Donetz, D., NJDOE, Parsippany, NJ, Jan 20, 2010
10. Renna, S., GMS, Professional Development Network, March 18, 2010
11. Brunetti, V., Sch No. 6; Kapura, D., Sch No. 5, Medical Educational Services, Saddle Brook, NJ, Jan 29, 2010
12. Lenyk, J., DeFino, L., Demmers, S., Sch No. 10, Writers Workshop, GMS, Feb 2, 2010
13. Senzon, M., Sch No.10, Teacher Leadership Institute, Sch No. 4, Feb 4, 2010
12. Cardiello, G., Sch No. 4, NJDOE, Edison, NJ, Feb 8-9, 2010
13. Bucco, R., Kearns, L., Sch No. 8, Rosenthal, R., GMS, Medical Education Services, Saddle Brook, NJ, March 18, 2010
14. Tecchio, B., CST, NASW-NJ, Atlantic City, May 2-4, 2010
15. Kutsup, N., McGinley, M., GHS, NJDOE, Teaneck High School, Feb 10, 2010
16. Yuppa, J., Sch No. 7, NJDOE, Edison, NJ, Feb 8-9, 2010
17. Pivirotto, G., Sch No. 5, NJDOE, E. Orange, NJ, Feb 17-18, 2010
18. Torrisi, M., ECLC, Kean University, Jan 29, 2010
19. Russo-Baron, F., GHS, Montclair State University, Feb 4, 2010
20. Cimino, A., Sch No. 6, Health Education, Fort Lee, NJ, Feb 18, 2010
21. Constant, S., Sch. No. 4, No. 6, No. 7, Nov 10, NJ Music Educators Association, E. Brunswick, NJ, Feb 18-20, 2010
22. Buchichio, C., Powers, J., Walis, J., Sch No.7, Schillinger Ed. Consultants, Kennilworth, NJ, Dec 2, 2009; Feb 9; March 16, 2010
23. Dr. Roscoe, F., CST, Council for Exceptional Children, Nashville, TN, April 21-23, 2010 (district is not providing any reimbursable expenses for this out-of-state conference)
24. Rosolen, J. Sch No. 10, Teacher Leadership at Sch No. 4, Feb 4, 2010

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25. Banez, J., Sch No. 10, Writer's Workshop at GMS, Feb 2, 2010
26. Clarizio, S., Puzio, N., Sch No. 10, District Leadership Meeting at Sch No. 4, Feb 4; March 1; April 12, 2010
27. Adamo, D., Sch No. 10, Bergen County Dept of Health Services, Paramus, NJ, Jan 27, 2010
28. Van Ollefen, K., Brown, R., Kaur, K., Chap, J., GMS, Bureau of Education and Research, Newark, NJ, Feb 9, 2010
29. Rifon, E., Tulli, K., Sch No. 7, Staff Development for Educators, Atlantic City, Feb 18-19, 2010
30. Viglione, K., Riccio, D., GMS, Bureau of Education and Research, Newark, NJ, March 9, 2010

01-306-10 **Be it Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent, approves the following *Field Trips*:

1. GHS, Ski Club, Tuxedo Park/Sterling Forest, Tuxedo, NY, 01/28/10, student \$30.00 fee
2. GHS, William Paterson University, Wayne, NJ, 04/19/10, no student fee
3. Sch No. 10, Turtle Back Zoo, W. Orange, 04/27/10, student \$7.00 fee
4. GHS, Hunter/Wyndham Mountain, NY, 02/11/10 and 03/09/10, student \$65.00 fee
5. GHS, Broadway Play, NYC, 03/17/10, student \$30.00 fee
6. Sch No. 4 Annex, Rain Forest Café, Edison, NJ, 01/21/10, 02/23/10, 02/25/10, student \$13.00 fee
7. Sch No. 10, Walking trip throughout neighborhood, 02/03/10, no student fee
8. Sch No. 10, Liberty Science Center, Jersey City, NJ, 01/29/10, no student fee
9. Sch No. 10, Imax Theatre, W. Nyack, NY, 03/12/10, student \$15.00 fee
10. Sch No. 10, students will walk from School No. 10 to Lanza Laundromat, 04/01/10, no student fee
11. ECLC, transitional trips to Sch No. 4 Annex kindergarten, 04/13/10, no student fee
12. ECLC, transitional trips to Sch. No. 6 and Sch No. 8 kindergartens, 04/14/10, no student fee
13. PreK Annex, transitional trip to Sch No. 5 and Sch No. 7 kindergartens, 04/16/10, no student fee
14. YMCA, transitional trip to Sch No. 4 Annex kindergarten, 04/15/10, no student fee
15. Sch No. 10, students will tour Garfield Post Office, 02/09/10, student \$2.00 fee
16. Sch No. 10, students will tour AC Moore, Clifton, NJ, 03/17/10, student \$9.00 fee
17. GHS, National Cheerleading Competition, Wildwood Convention Center, March 12-14, 2010, no student fee.
18. GHS, Bodies the Exhibition, NYC, 02/23/10, student \$14.00 fee
19. Sch No. 8, Liberty Science Center, 04/28/10, no student fee, funds available from 15-000-270-512/08 for busses
20. Sch No. 4, Bogota Golf Center, Bogota, NJ, 02/22/10, student \$13.00 fee
21. Sch No. 10, Imax Theater, Palisades Mall, 03/03/10, no student fee
22. Sch No. 4, Garfield Library, 02/01/10, no student fee
23. Sch No. 4 (revised), Liberty Science Center, Jersey City, NJ, 03/30/10

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24. Sch No. 10 (revised), Turtle Back Zoo, 05/06/10
25. Sch No. 6, Pequest Trout Hatchery and Resource Education Center, 06/04/10, funds available from 15-000-270-512/06
26. GMS, Hershey Park, PA, 06/04/10, student \$90.00 fee
27. Sch No. 8, Newark Museum, 05/25/10, student \$10.00 fee

**01-307-10** **Be it Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent, approves the following *flyers*:

1. YMCA PreK, Community Resource Night, Jan 14, 2010
2. Who's Got Game, Alumnus vs. Coaches, Boys and Girls Club, 01/29/10
3. Baseball Sign-Ups, Garfield Little League, Jan 30; Feb 6-13-15, 2010
4. GHS Home and School Association, Wendy's Night, Elmwood Park, Feb 23, 2010
5. Garfield YMCA Idol Talent Show, Recreation Center, March 27, 2010
6. University Summer Residential Weight Loss Camp, Ramapo College, open date
7. Garfield Girls Softball League Registration, Recreation Center, Jan 29, 30; Feb 5-6-12-13, 2010

**01-308-10** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent, approves the following 2009/10 *student teachers* from William Paterson University (WPU) and Felician College (FC):

**STUDENT TEACHER/SCHOOL/COOPERATING TEACHER**

1. Erica Fata (FC), Sch No. 5, K. Arnott/Gr 2, from Feb 9 thru May 4, 2010
2. Jessica Georgett (WPU), Sch No. 6, B. Wiatrak/Phys Ed, from Feb 3 thru May 3, 2010
3. Marcus Ivy (WPU), Sch No. 5, K. Monaco/Phys Ed, from Feb 3 thru May 3, 2010
4. Jessica Schullen (WPU), Sch No. 8, J. Wilson/Phys Ed, from Feb 8 thru May 3, 2010
5. Andrew Essman (WPU), GMS, L. Russo/Soc Studies, from Jan 20 thru May 6, 2010

**01-309-10** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent, approves the following *Events*:

1. ECLC, NJDOE, Division of Early Childhood Education, Thursday, February 10, 2010, 9:15am to 1:00pm

**01-310-10** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent, authorizes the ECLC Principal to enter into an agreement with Reading Is Fundamental, Inc. (RIF), for the ECLC Program to promote reading, from January 2010 to January 2011, program to be funded by a Federally Funded Grant that promotes reading, the NJDOE to allocate \$2,376 and \$792 from the Home and School Association.

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Consent Agenda: education resolutions 300 thru 310				
MOTION: Mr. Benanti		SECOND: Mr. Damato		
	YES	NO	ABSTAIN	ABSENT
Dr. Koch (Donna)	X			
Mrs. Aloia (Rosemarie)	X			
Mr. Wich (Gerald)	X			
Mr. Benanti (Salvatore)	X			
Mr. Barckett (Anthony)	X		305	
Mr. Stewart (Jeffrey)	X		300	
Mr. Puzio (Edward)	X		305-#26	
Mr. Damato (Anthony)	X		307-#7	
Dr. Conte (Kenneth)	X			

C. **FINANCE**

- 01-311-10 Approve Financial Reports
- 01-312-10 Approve certification of funds, bills and claims
- 01-313-10 Approve budget transfers
- 01-314-10 Approve amendments to NCLB consolidated grant application
- 01-315-10 Approve participation in survey
- 01-316-10 Approve participation in Food Distribution Program
- 01-317-10 Authorize SBA to execute contract for telecommunications review
- 01-318-10 Authorize SBA to execute contract for TCUs
- 01-319-10 Authorize SBA to solicit bids
  
- 01-311-10 **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 December, 2009.
  
- 01-312-10 **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 2009/10 school year; and **Be It Further Resolved**, that the Board of Education approves the payroll and the payment of bills and claims, as follows:
  - December 15, 2009 payroll \$2,174,181.51
  - December 23, 2009 payroll 2,114,012.57
  - Bills and claims thru December 23, 2009 929,558.10
  - Bills and claims thru January 21, 2010 3,706,132.98

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**01-313-10** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Business Administrator/Board Secretary, approves the following *budget transfers*:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Construction Services 12-000-400-450-000	Cleaning/Repair/Maintenance 11-000-261-420-000	\$10,000.00
Construction Services 12-000-400-450-000	Stock Room Supplies 11-000-261-610-000	\$10,000.00
Textbooks/Sch No. 4 15-190-100-640/04	Guidance Services/Sch No. 4 15-000-218-500/04	\$2,500.00
Custodial/Misc 11-000-262-800-000	Custodial/Maintenance 11-000-262-420-000	\$7,500.00
Custodial/Misc 11-000-262-800-000	Custodial/Supplies 11-000-262-610-000	\$7,500.00
Other Retirement Contributions 11-000-291-241-000	Compensated Absences 11-000-291-290-000	\$10,317.00

**01-314-10** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Supervisor EBB, approves the *amendments to NCLB Consolidated Grant (Title I SIA FY 2009) - \$72,510*:

100-100	Salaries	\$66,270
100-600	Instructional Supplies	1,171
200-200	Benefits	5,069

**01-315-10** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, authorizes Garfield Middle School to participate in the *2009/10 New Jersey Middle School Risk and Protective Factor Survey*, sponsored by the New Jersey Department of Human Services, the incentive for participation in this study is \$800.00.

**01-316-10** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the processing decisions made by Maschio's Food Services regarding the Food Distribution Program and its use of USDA commodities.

**01-317-10** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Business Administrator/Board Secretary to enter into an agreement with XTC Consulting, 10 Lake Center Executive Park, Suite 106, 401 Route 73 North, Marlton, New Jersey 08053, to conduct a complete analysis of the district's telecommunications network services in order to identify procedures that will produce refunds or savings for the district, if there are no refunds or credits and no savings resulting from implementation of recommendations for excessive or inefficient circuits, service and equipment, there will be no fee, for refunds and credits, the fee is 45% of the refunds and/or credits.

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**01-318-10** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Business Administrator/Board Secretary, to execute contracts for four (4) TCUs (Temporary Classroom Units) with the SDA (School Development Authority).

**01-319-10** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Business Administrator/Board Secretary, to solicit bids for relocation services for TCUs (Temporary Classroom Units).

Consent Agenda: finance resolutions 311 thru 319				
MOTION: Mr. Wich		SECOND: Mr. Benanti		
	YES	NO	ABSTAIN	ABSENT
Dr. Koch (Donna)	X	318 & 319		
Mrs. Aloia (Rosemarie)	X	318 & 319		
Mr. Wich (Gerald)	X			
Mr. Benanti (Salvatore)	X			
Mr. Barckett (Anthony)	X			
Mr. Stewart (Jeffrey)	X			
Mr. Puzio (Edward)	X	318 & 319	Ck#48679 Ck#48589 Ck#48783	
Mr. Damato (Anthony)	X		Ck#48676 Ck#48713	
Dr. Conte (Kenneth)	X		Vendor #1289	

**D. BUILDINGS and GROUNDS**

**01-320-10** Approve use of facilities

**01-320-10** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Business Administrator/Board Secretary and Buildings and Grounds Committee, approves the following *use of buildings and grounds* in accordance with Board rules and regulations.

1. Sch No. 5, use of computer lab and art room on Wednesdays, from Jan 27 thru April 28, 2010, from 6:00pm to 7:30pm, for Family Literacy
2. Sch No. 6, use of gym and/or trailer, from January thru April 2010, from 5:30pm to 7:30pm, for Family Literacy
3. Athletic Dept, use of new gym on Sundays, Jan 3, 10, 17, 24, 31; Feb 7, 14, 21, 28, 2010, from 6:30pm to 8:30pm, for baseball

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4. Class of 2011, use of GHS auditorium on March 25, 2010, from, 6:30pm to 9:30pm, for Talent Show
5. Garfield Boys & Girls Club, use of Sch No. 10 gym on Tuesday and Thursday, from Jan 4 thru March 1, 2010, from 6:00pm to 7:30pm, for basketball practice
6. GMS, use of gym on March 31, 2010, from 5:30pm to 9:30pm, for basketball tournament
7. ECLC, use of common area on Feb 10, 2010, from 7:00pm to 8:00pm, for Home & School Association Meeting
8. Achievement Success, use of Large Group Instruction Room on Feb 2, 2010, from 7:00am to 4:00pm, for Professional Development Workshop
9. William Paterson University, use of ECLC on Feb 10, 24; March 10, 24; April 14, 2010, from 3:30pm to 5:00pm, for student practicum seminar
10. Sch No. 5, use of cafeteria and corridors on March 10, 2010, from 6:00pm to 7:00pm, for Project Fair
11. Ramapo Bergen Animal Refuge, use of Sch No. 5 on Feb 9 and 11, 2010, from 2:00pm to 3:00pm, for Animal Human Education
12. Project Graduation, use of GHS cafeteria on Feb 8, 2010, from 7:30pm to 9:00pm, for meeting
13. Sch No. 10, use of computer room and room #21 on Thursdays, Feb thru April 2010, from 3:15pm to 6:00pm, for Family Science classes
14. Sch No. 10, use of computer lab and room #11 on Wednesdays, Feb thru May 2010, from 3:15pm to 4:15pm, for Computer Enrichment classes
15. Sch No. 10, use of computer lab and room #16 on Tuesdays, Feb thru April 2010, from 3:15pm to 6:00pm, for Family Math classes
16. Sch No. 10, use of room #10 on Tuesdays and Wednesdays, April thru June 2010, from 3:15pm to 4:15pm, for Colonial America Enrichment Program
17. Sch No. 10, use of gym and cafeteria on March 18 and April 30, 2010, from 5:30pm to 8:30pm, for Home and School Association meetings
18. GHS, use of auditorium, main faculty room and restrooms on March 19, 2010, from 5:00pm to 10:30pm, for fundraiser
19. D.A.R.E. Program, use of GHS auditorium on Feb 9, 2010, from 12:00pm to 3:00pm, for D.A.R.E. Graduation
20. GHS, use of GTV studio, rooms and other areas TBD on Feb 2, 9, 23, 2010, from 6:00pm to 8:30pm, for planning and production of GTV broadcasts
21. GHS, use of old gym on Feb 26, 2010, from 5:00pm to 8:00pm, for cheerleading
22. GHS, use of cafeteria on Feb 27, 2010, from 7:00am to 8:00pm, for cheerleading
23. GHS, use of new gym on Jan 24, 2010, from 7:00am to 5:00pm, for Wrestling Tournament
24. GMS, use of media room on March 5, 2010, from 7:00pm to 10:00pm, for Movie Night
25. Maschio's Food Service, use of GMS cafetorium on Feb 10 and 17, 2010, from 2:30pm to 6:30pm, for training workshop
26. Sch No. 10, use of ESL classroom on Thursdays and Friday, from Feb thru June, 2010, from 2:45pm to 4:15pm, for ESL Extended Day Program
27. GMS, use of band room on Feb 1, 8, 22; March 1, 8, 15, 16, 17, 22, 23, 24, 29, 30, 31; April 12, 13, 14, 2010, from 3:00pm to 5:00pm (School Days ONLY)

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- 28. Athletics, use of GHS new gym on Feb 4-11-15-25; March 4-11-18-25, 2010, from 7:30pm to 8:30pm, for soccer
- 29. ESL Dept, use of GMS, room 311 , from Feb 2 thru April 22, 2010, from 2:50pm to 4:15pm, for ESL Extended Day program
- 30. Sch No. 10, use of computer lab on Feb 18, 2010, from 6:00pm to 7:00pm, for Study Island Parent Night

Consent Agenda: buildings and grounds resolution 320				
MOTION: Mr. Damato		SECOND: Mr. Barckett		
	YES	NO	ABSTAIN	ABSENT
Dr. Koch (Donna)	X			
Mrs. Aloia (Rosemarie)	X			
Mr. Wich (Gerald)	X			
Mr. Benanti (Salvatore)	X			
Mr. Barckett (Anthony)	X			
Mr. Stewart (Jeffery)	X			
Mr. Puzio (Edward)	X			
Mr. Damato (Anthony)	X			
Dr. Conte (Kenneth)	X			

**E. ATHLETICS and RECREATION**

**01-321-10** Approve paraprofessional coach's aide

**01-321-10** **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 Matthew Spataro, *Paraprofessional Coach's Aide* for High School Wrestling, at no cost to the Board of Education.

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Consent Agenda: athletics and recreation resolution 321				
MOTION: Mr. Benanti		SECOND: Mr. Wich		
	YES	NO	ABSTAIN	ABSENT
Dr. Koch (Donna)	X			
Mrs. Aloia (Rosemarie)	X			
Mr. Wich (Gerald)	X			
Mr. Benanti (Salvatore)	X			
Mr. Barckett (Anthony)	X			
Mr. Stewart (Jeffrey)	X			
Mr. Puzio (Edward)	X			
Mr. Damato (Anthony)	X			
Dr. Conte (Kenneth)	X			

F. POLICY  
None

G. ADDENDUMS

- 01-322-10 Approve equipment donation
- 01-323-10 Approve STARS program consultants
- 01-324-10 Approve alternative high school consultant
- 01-325-10 Approve Internal Controls Guide and SOPs
- 01-326-10 Authorize SBA to close account
  
- 01-322-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent, and Business Administrator/Board Secretary, approves donating the old *Information Board* at Garfield High School to the Garfield Little League (any expenses associated with the removal and transportation of the information board to be the sole responsibility of the Garfield Little League).
  
- 01-323-10 **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 *STARS consultants* to provide pre-referral direct services to the targeted student population identified by the Department of Education, Office of Special Education, funds available from 20-250-100-510-000 (IDEA), each consultant not to exceed 100 total hours, total program cost not to exceed \$72,000, assignments effective January 4 thru May 31, 2010, program to be administered by the school principals, monthly time reports to be submitted to Jim Turek, Assistant Business Administrator:

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1. Dr. Karolyn Konefal, d/b/a Konefal Consulting, LLC, to provide counseling services, at \$90.00 per hour, total compensation not to exceed \$9,000
  2. Gloria Reinhardt, d/b/a Reinhardt Associates, LLC, to provide counseling services, at \$90.00 per hour, total compensation not to exceed \$9,000
  3. Dolores Putt, d/b/a/ D. W. Putt Educational Services, LLC, to provide LDTC services, at \$90.00 per hour, total compensation not to exceed \$9,000
  4. Margaret Tiffner, d/b/a Excel Educational Testing and Resources, LLC, to provide LDTC services, at \$90.00 per hour, total compensation not to exceed \$9,000
  5. Linda Floria, to provide LCTC services, at \$90.00 per hour, total compensation not to exceed \$9,000
  6. William Polito, d/b/a Polito Consulting, LLC, to provide educational remedial services, at \$50.00 per hour, total compensation not to exceed \$5,000
  7. Patricia Lorusso, to provide educational remedial services, at \$40.00 per hour, total compensation not to exceed \$4,000
  8. Irene Wasnick, d/b/a The Learning Spectrum, LLC, to provide LDTC services, at \$90.00 per hour, total compensation not to exceed \$9,000
  9. Mary Soznonski, d/b/a Nova Educational Services, LLC, to provide reading specialist services, at \$90.00 per hour, total compensation not to exceed \$9,000
- 01-324-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the employment of Rita Scuito, as consultant for the Garfield Alternative High School Program, at \$75.00 per hour, total not to exceed 72 hours, from January thru June, 2010, to provide services with the establishment of the district's alternative high school program which is scheduled to commence in September 2010 (2010/11 school year), funds available from 20-250-100-510-000.
- 01-325-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Business Administrator/Board Secretary and Assistant Business Administrator, approves the *Internal Controls Guide* and *Standard Operating Procedures* (SOPs), in accordance with the requirements of N.J.A.C. 6A:23A-6.6(a).
- 01-326-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Business Administrator/Board Secretary to close the Garfield High School Athletic Account, as all athletic financial activities are processed through the district's custodial account.

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Consent Agenda: addendums 321 thru 326				
MOTION: Dr. Koch		SECOND: Mrs. Aloia		
	YES	NO	ABSTAIN	ABSENT
Dr. Koch (Donna)	X			
Mrs. Aloia (Rosemarie)	X			
Mr. Wich (Gerald)	X			
Mr. Benanti (Salvatore)	X		324	
Mr. Barckett (Anthony)	X			
Mr. Stewart (Jeffrey)	X			
Mr. Puzio (Edward)	X			
Mr. Damato (Anthony)	X			
Dr. Conte (Kenneth)	X			

H. LABOR RELATIONS

None

VI. Public Comment

VII. Adjournment

*Mr. Damato motioned to adjourn at 7:30pm. Said motion was seconded by Mrs. Aloia and carried by unanimous vote.*

Respectfully submitted by,

Dennis R. Frohnapfel, Ed.D.  
Board Secretary