

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 24, 2011, at Garfield Middle School. The meeting was convened by Mr. Barckett at 7:20pm.

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	

** Board members R. Aloia, E. Puzio and N. Mileski were present, did not respond to roll call, and all three members left the meeting.*

Attendance:

Nicholas Perrapato, Superintendent of Schools
Dr. Dennis R. Frohnafel, Business Administrator/Board Secretary
Curt J. Gesiler, 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. Cone and Mr. Barckett voting YES. Dr. Koch voting NO.* Minutes of Work Session/Regular Meeting/Executive Session approved.

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III. Student of the Month Presentations for November and December 2010

- ☛ Caroline Matvichuk, GHS Student of the Month for November 2010
- ☛ Juxhesta Cakrani, GHS Student of the Month for December 2010

IV. Old/New Business - No Report

V. Committee Reports - No Reports

VI. Resolutions (Consent Agenda)

A. PERSONNEL

- 01-261-11 Approve certificated staff appointments
- 01-262-11 Approve non-certificated staff appointments
- 01-263-11 Approve staff transfers
- 01-264-11 Approve salary adjustments
- 01-265-11 Approve substitute teachers
- 01-266-11 Approve leaves of absence
- 01-267-11 Approve NJ ASK Prep Tutoring Program/GMS
- 01-268-11 Approve NJ ASK Prep Tutoring Program/Sch No. 7

*01-261-11 **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), effective February 1 thru 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 February 1 thru June 30, 2011
3. Kristi DeFranco, Kindergarten Teacher, assigned to Sch No. 5, at annual salary of \$41,399 (BA/Step A), effective February 1 thru June 30, 2011
4. Tana Raymond, Nursing Supervisor, at annual salary of \$117,800 + \$3,200L, effective January 3, 2011 (position moves from GFT to Garfield Supervisors Association)
5. 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

* Resolution 01-261-11 did not carry by majority roll call vote of the full Board.

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01-262-11 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. John Czujko, Director of Facilities, at annual salary of \$107,700 + \$1,175L, effective February 1, 2011 (position vacant since July 1, 2010)
- * John Czujko's appointment did not carry by majority roll call vote of the full Board.
- 2. Maria DiPasquale, PCA assigned to PreK Annex for (PS), at \$14.00 per hour, six (6) hours per day, effective February 1 thru June 30, 2011 (PCA has been working with student as a substitute)
- 3. Cindy Swistak, Instructional Aide, assigned to ECLC Autistic Program, at annual salary of \$25,053 (Step 8), effective February 1 June 30, 2011 (health benefits not required)
- 4. Heather Leuzzi, substitute secretary, at \$16.50 per hour (negotiated Local 560 sub rate), effective January 4 thru June 30, 2011
- 5. Joann Lanza-Centola, substitute secretary, at \$16,50 per hour (negotiated Local 560 sub rate), assigned as needed, effective February 1 thru June 30, 2011
- 6. Linda Latona, substitute bus aide, at \$12.00 per hour, as needed, effective February 1 thru June 30, 2011
- 7. Paulina Stolarz, substitute secretary, at \$16.50 per hour, as needed (negotiated Local 560 sub rate), effective February 1 thru June 30, 2011

01-263-11 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. Anna Guzik, from Resource Room at GMS to LLD at Sch No. 7, effective January 3, 2011
- 2. Susan Hilger, from LLD at Sch No. 7 to Resource Room at GMS, effective January 3, 2011

01-264-11 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, \$44,220, from BA/Step C to BA+30/Step C
- 3. Samuel Constant, \$47,525 from BA+30/Step D to MA/Step D
- 4. Linsey Dour, \$50,590, from BA+30/Step F to MA/Step F
- 5. Alexis Galluccio, \$53,055, from BA+30/Step H to MA/Step H

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6. Kristen Haftek, \$58,661, from BA+30/Step J to MA/Step J
7. David Nelke, \$46,025, from BA+30/Step C to MA/Step C
8. Nadine Puzio, \$47,525, from BA+30/Step D to MA/Step D
9. Regina Stellato, \$47,525, from BA+30/Step D to MA/Step D
10. Valerie Stewart, \$56,861, from BA/Step J to BA+30/Step J

01-265-11 **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.	Betty Basye	Non Degree
2.	Sharman Nittoli	Degree
3.	Sylvia Stec	Non Degree

01-266-11 **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. Elizabeth Kwiatkowski, revised medical leave, from October 15, 2010 thru March 4, 2011, absent 84 days unpaid
2. William Starion, medical leave, from December 14 thru 23, 2010, using 8 sick days with pay
3. Danielle Bartalone, GMS, medical leave, from January 3, 2011 until further notice. Using 2 sick days and 3 personal days
4. Susan Catania, PreK Annex, maternity leave, from April 6 thru June 22, 2011, using 40 sick days with pay and 10 days unpaid
5. Bernadine DeAngelo, ECLC, medical leave, from January 2 thru 21, 2011, absent 15 days unpaid
6. Cherilyn Huliev, Sch No. 8, maternity leave, from April 4 thru May 13, 2011, using 23 sick days with pay and 2 days unpaid
7. Jill Klaasan, Sch No. 10, maternity leave, from April 25 thru June 22, 2011, using 30 sick days with pay and 12 days unpaid
8. Alcira Malleo, PreK Annex, revised medical leave, from February 14 thru May 13, 2011, absent 55 days unpaid
9. Rosa Tani, Sch No. 8, revised maternity leave, from March 14 thru June 22, 2011, using 40 sick days with pay and 27 days unpaid

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10. Jenell Zakoscielny, ECLC, extended medical leave, from January 10 thru February 28, 2011, absent 31 days unpaid

01-267-11 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 Garfield Middle School, from February 5 thru April 9, 2011, Math and Language Arts Tutoring, not to exceed 24 hours per teacher, salaries in accordance with Schedule O, payable upon submission of appropriate payroll voucher on May 15, 2011, total cost not to exceed \$26,062, funds available from 15-401-100-100/09:

	<u>STAFF</u>	<u>RATE</u>
1.	Susan Babin	\$33.00
2.	Lisa Barbieri	41.00
3.	Christopher Braitsch	33.00
4.	Caryn Christiano	45.00
5.	Joseph D'Angelo	37.00
6.	Kathleen DeRisi	33.00
7.	Anna DeTrizio	33.00
8.	Marta Gaboury	37.00
9.	David Gierak	41.00
10.	Anna Guzik	29.00
11.	Teresa Kutarnia	33.00
12.	Frank Lanza	41.00
13.	Michael Lombardi	37.00
14.	Elizabeth Mierzejewski	37.00
15.	Lisa Olszowy	33.00
16.	Ashley Perrini	33.00
17.	Jon Piela	37.00
18.	Nicole Pieklo	37.00
19.	Anna Psarianos	33.00
20.	Richard Rigoglioso	41.00
21.	Deborah Rotio	45.00
22.	Regina Sinatra	37.00
23.	Regina Stellato	33.00
24.	Caroline Traupmann	41.00
25.	Joanne White	37.00

01-268-11 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 Sch No. 7, from February 28 thru April 11, 2011, Math/Science and Language Arts Tutoring, not to exceed 12 hours per teacher, salaries in accordance with Schedule O, payable upon submission of appropriate payroll voucher on May 13, 2011, total cost not to exceed \$5,000, funds available from 15-401-100-100/07:

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<u>STAFF</u>		<u>RATE</u>
1.	Carol Buchichio	\$33.00
2.	Jennifer LoMonico	33.00
3.	Jamie Kovach	33.00
4.	Cheryl Johnson	37.00
5.	Beth Denistran	37.00
6.	Danielle Faga	37.00
7.	Irene Murley	33.00
8.	Deborah Brunner	37.00
9.	Jennifer Powers	33.00
10.	Jennifer Tweer	28.00

Consent Agenda: personnel actions 261 thru 268

MOTION: Mr. Benanti		SECOND: Dr. Conte		
	YES	NO	ABSTAIN	ABSENT
Mrs. Aloia (Rosemarie)				X
Dr. Koch (Donna)	X	261-262	265-267-268	
Mr. Damato (Anthony)	X	262-#1	261	
Mr. Puzio (Edward)				X
Mr. Benanti (Salvatore)	X			
Mr. Milevski (Nikolce)				X
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	X		264-#7	
Mr. Barckett (Anthony)	X			

B. EDUCATION

- 01-269-11 Approve Enrollment Report for November 2010
- 01-270-11 Approve out-of-district placements
- 01-271-11 Approve professional services
- 01-272-11 Approve professional days
- 01-273-11 Approve field trips
- 01-274-11 Approve flyers
- 01-275-11 Approve student teachers
- 01-276-11 Approve event
- 01-277-11 Approve one session day

- 01-269-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Enrollment Report for December, 2010*.

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01-270-11 **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. Contracts for CA and DA with Dumont Public School District, CA from December 8, 2010 thru June 21, 2011, 124 days, tuition \$11,272; and DA from November 29, 2010 thru June 21, 2011, 131 days, tuition \$11,272, total cost not to exceed \$22,544, funds available from 11-000-100-561-000
2. Contract for XQ with Banyan School of Essex County, from January 4 thru June 30, 2011, 110 days at \$213.98 per day, total cost not to exceed \$23,537.80, funds available from 11-000-100-566-000.
3. Contract for FM with Clearview School of Passaic County, from December 16, 2010 thru June 30, 2011, 112 days; and GC from December 21, 2010 thru June 30, 2011, 109 days, at \$258.81 per day, total cost for two (2) students not to exceed \$57,197.01, funds available from 11-000-100-566-000.
4. Contract for EC with East Mountain School of Somerset County, from December 17, 2010 thru June 30, 2011, 116 days at \$299.01 per day, total cost not to exceed \$34,685.16, funds available from 11-000-100-566-000.
5. Contract for AR with the South Bergen Jointure Commission, from December 16, 2010 thru June 30, 2011, 112 days at annual tuition of \$51,980, funds available from 11-000-100-566-000.
6. Contract for VZ with Bergen County Special Services, Bleshman Regional Day School, from December 8, 2010 thru June 30, 2011, at annual tuition of \$64,000, funds available from 11-000-100-566-000.
7. Contract for MW with Palisade Regional Academy of Bergen County, from January 3, thru June 30, 2011, 111 days at \$237.73 per day, total cost not to exceed \$26,388.03, funds available from 11-000-100-566-000.
8. Contract for JT with Windsor Academy of Passaic County, from October 8, 2010 thru June 30, 2011, 145 days at \$251.99 per day, total cost not to exceed \$36,538.55, funds available from 11-000-100-566-000.

01-271-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *professional services*:

1. Legal One Training for Administrators, Principals and Supervisors (State mandated training in School Law, Ethics and Governance), February 3 and 15, 2011, fee \$7,500, paid for with Title IIA Funds)

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2. Smart Board Training, March 15, 2011, at GMS Large Group Instruction Room, for Art and Music Teachers, fee \$635.00, funds available from account 20-271-200-500/77 (NCLB Title IIA Grant)

01-272-11 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *Professional Days*:

1. Perrini, A., GMS, Standards Solution, Princeton, 02/04/11
2. Linkute-Apaza, R., Sch No. 6; Lester, D., Sch No. 4, NJ Music Educators Association, New Brunswick, 02/24/11
3. Sinatra, R., Guzik, A., GMS, revised NJDOE/Rutgers University, 01/26/11
4. DeVito, J., HS, revised NJDOE, Paramus, 01/25,26/11
5. McGinley, M., Mucha, S., Zangara, J., GHS, Essex County Police Academy, Cedar Grove, 01/11/11
6. Barbieri, L., Werlock, C., White, J., Lanza, F., GMS, LRC Network, Morris Plains, 01/11/11, funds available from 20-231-200-500/55
7. McGinley, M., GHS; D'Amico, D., Sch No. 10, NJDOE and Rider University, 01/14/11
8. LaMonica, K., GMS, NJAHPERD, Long Branch, 02/17/11, funds available from 20-271-200-500/77
9. Monaco, K., GMS, NJAHPERD, Long Branch, Feb 17-18, 2011, funds available from 20-271-200-500/77
10. Rotio, D., Mierzejewski, L., Nunno, D., Sciacca, A., GMS, NJDOE, E. Orange, 02/18/11
11. Esrig, J., GHS, NJ Music Educators Association, Feb 24-26, 2011, funds available from 20-271-200-500/77
12. Nunno, D., GMS, Heinemann Co., Newark, 03/17/11, funds available from 20-231-200-500/55
13. Constant, S., Sch 4, NJ Music Educators Association, E. Brunswick, Feb 24-26, 2011
14. McGinley, M., Kutsup, N., Burch, D., Barbier, R., GHS, NJDOE/CAPA, E. Orange, 02/18/11
15. Baskinger, B., Patronick, D., Rogers, L., CST, Passaic County Sheriff, Wayne, 02/02/11
16. Clark, J., Aguilar, A., ECLC, NJ Association of School Social Workers, Monroe Township, 04/11/11, funds available from 20-218-200-329/11
17. Ribaud, J., Cyrek, S., Sch No. 10; DiRisi, K., Nunno, D., GMS; Dolci, J., Giamongo, E., Kardjian, E., Rigoglioso, D., GHS; Santangelo, K., ECLC; Briggs, D., Sch No. 4 Annex; Kirsh, I., Lobue, J., Kotwica, C., Sch No. 5; Kovach, J., Sch No. 7; Longarzo, K., Sch No. 8, Bergen County ETTC, 01/31/11, funds available from 20-271-200-500/77
18. Goetz, M., GHS, NJ Music Educators Association, E. Brunswick, Feb 24-25, 2011, funds available from 20-271-200-500/77
19. Sciacca, A., GMS, Principal's Roundtable, Caldwell College, 01/29/11
20. Principals, Supervisors, Facilitators, all schools, Legal-One Training at GMS, February 3 and 15, 2011, funds available from 20-271-200-500/77

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01-273-11 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *Field Trips*:

1. Sch No. 5, TD Bank, Midland Ave., Jan 4-7-10-12-13-18-19, 2011, no student fee
2. GHS, Saint Patricks Day, NJ Veterans Home, Paramus, 03/16/11, no student fee
3. Sch No. 4, Imagine That Children's Museum, Florham Park, 03/18/11, no student fee
4. GHS, William Paterson University, Wayne, 03/23/11, no student fee
5. GMS, Dinner and Show, New York City, 05/25/11, student \$72.00 fee
6. Sch No. 6, Pequest Trout Hatchery and Education Fishing Pond, 06/03/11, bus paid by Home and School
7. PreK Annex, Montclair Auditorium, 02/01/11, funds available from 20-216-100-800/11
8. PreK Annex, Bergen PAC, Montclair, 02/04/11, funds available from 20-218-100-800/11
9. Sch No. 10, Montclair State University, 05/11/11, student fee \$9.00
10. Sch No. 6, Imagine That Childrens Museum, Florham Park, 02/07/11, no student fee
11. Sch No. 5, Spring Concert-GHS, 03/28,03/30,03/31/11, no student fee.
12. GHS, Lincoln Technical Institute, Paramus, 02/18/11, no student fee
13. Sch No. 10, Palisades Center, Nyack, NY, 02/14/11, student \$12.50 fee
14. GMS, FDR Presidential Library and Hyde Park Home, NY, 04/29/11, student \$16.00 fee

01-274-11 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *flyers*:

1. Garfield Girls Softball League Registration, Jan 28-29; Feb 4-5-11-12, 2011, Garfield Recreation Center
2. Red Carpet Enchanted Ball, Boys & Girls Club, 02/18/11
3. NFL Pros Fund Raiser Project Graduation 2011, GHS, 04/01/11
4. Community Resource Night, YMCA and Garfield Preschool, 01/12/11
5. Weekly Bowling Program, Parkway Lanes, Elmwood Park, Jan 14 to June 30, 2011

01-275-11 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. Amanda Smith (WPU), ECLC, K. Deak, from Feb 7 to May 2, 2011
2. Christin Parenti (FC), Sch No. 10, C. Duch, from Jan 20 to May 6, 2011
3. Thomas Kida (WPU), GMS, M. Marx/Language Arts, from Jan 19 to May 5, 2011

01-276-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *Event*:

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1. Sch No. 5/Gr K-5, Spring Concert, March 28-30-31, 2011, from 9:00am to 10:30am, Garfield High School auditorium

01-277-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following one session day, Garfield Middle School, for Parent Conferences, At-Risk students, Wednesday, February 9, 2011, from 1:00pm to 3:15pm.

Consent Agenda: education resolutions 269 thru 277
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MOTION: Mr. Lio	SECOND: Mr. Damato			
	YES	NO	ABSTAIN	ABSENT
Mrs. Aloia (Rosemarie)				X
Dr. Koch (Donna)	X			
Mr. Damato (Anthony)	X		274-#1	
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

- 01-278-11 Approve financial reports
 - 01-279-11 Approve bills and claims
 - 01-280-11 Approve budget transfers
 - 01-281-11 Approve date for drawing ballot positions for school election
 - 01-282-11 Approve date for Public Budget Hearing
 - 01-283-11 Approve school election date and times
 - 01-284-11 Approve polling places
 - 01-285-11 Authorize SBA to solicit RPFs for FSMP
- 01-278-11 **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 December, 2010.
- 01-279-11 **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:

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Payroll December 15, 2010	\$2,067,947.43
Payroll December 23, 2010	2,004,837.80
Bills and claims thru January 20, 2011	3,788,356.39

01-280-11 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>
Construction Services 12-000-400-450-000	Equipment 12-000-400-730-000	\$4,264.00

01-281-11 Be It Resolved, that the Garfield Board of Education establishes March 17, 2011, at 3:00pm, for the drawing of ballot positions for the April 27, 2011 Annual School Election, to be held at the Board Secretary’s Office, 125 Outwater Lane.

01-282-11 Be It Resolved, that the Garfield Board of Education establishes March 28, 2011, at 7:00pm, for the Public Hearing on the FY 2011/12 Annual School Budget, at the Garfield Middle School.

01-283-11 Whereas, the Annual School Election is scheduled to be held on Wednesday, April 27, 2011; and
Whereas, school board elections now conform to the general election process, pursuant to Title 19 of New Jersey Statutory Code; and
Whereas, this brings such elections under the jurisdiction of the County Clerk, Board of Elections and Superintendent of Elections; now
Be It Resolved, that the Garfield Board of Education establishes the time of election on April 27, 2011, to be from 2:00pm to 9:00pm.

01-284-11 Be It Resolved, that the Garfield Board of Education establishes the following **polling places** for the School Board Elections:

- Ward 1, Districts #1, #2, #3 School No. 6, 111 Palisade Avenue
- Ward 2, District #1 Holy Trinity Lutheran Church, 85 Summit Avenue
- Ward 2, Districts #2, #3 Firehouse No. 2, 72-76 Belmont Avenue
- Ward 3, Districts #1, #2 Firehouse No. 1, 97 Midland Avenue
- Ward 3, District #3 Nutrition Center, 480 Midland Avenue
- Ward 4, District #1 Garfield Middle School, 175 Lanza Avenue
- Ward 4, District #2 Firehouse No. 4, 97 Outwater Lane
- Ward 4, District #3 High School Gym, 500 Palisade Avenue
- Ward 5, District #1 School No. 9, 76 Alpine Street (Davison Street Entrance)
- Ward 5, District #2 Firehouse No. 5, 33 Plauderville Avenue
- Ward 5, District #3 Nutrition Center, 480 Midland Avenue

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01-285-11 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 RFPs for its Food Services Management Program.

Consent Agenda: finance resolutions 278 thru 285
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MOTION: Mr. Lio	SECOND: Mr. Benanti			
	YES	NO	ABSTAIN	ABSENT
Mrs. Aloia (Rosemarie)				X
Dr. Koch (Donna)	X	280-283		
Mr. Damato (Anthony)	X	280	Ck#51687	
Mr. Puzio (Edward)				X
Mr. Benanti (Salvatore)	X			
Mr. Milevski (Nikolce)				X
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	X		Vendor #1289	
Mr. Barckett (Anthony)	X			

D. BUILDINGS and GROUNDS

01-286-11 Approve use of school facilities

01-286-11 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. Boys & Girls Club, use of Sch No. 10 (former TJMS) on Monday and Thursday, from December 13, 2010 thru March 30, 2011, from 6:00pm to 7:30pm, for basketball
2. Garfield ELKS, use of GHS gym on January 2, 2011, from 7:30am to 1:00pm, for Elks Hoop Shoot
3. District Administrators, use of GMS Large Group Instruction Room on February 3 and 15, 2011, from 9:00am to 3:15pm, for Legal One Training
4. Standard Solutions, use of GMS on January 6, 2011, from 8:30am to 3:15pm, for NJASK Workshop
5. Class of 2011, use of GHS auditorium on March 24, 2011, from 6:30pm to 9:00pm, for Talent Show
6. Student Ambassadors, use of GHS cafeteria on Jan 27, Feb 17, March 24, April 28, May 26, 2011, from 6:00pm to 9:00pm, for Parent Orientation Meetings
7. GMS, use of gym on March 9, 2011, from 5:30pm to 9:00pm, for basketball tournament
8. Sch No. 4, use of school on February 10, 2011, from 6:00pm to 7:30pm, for Project Fair

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9. Sch No. 5, use of GHS auditorium on March 28-30-31, 2011, from 8:10am to 10:30am, for music performance
10. Sch No. 7, use of school on February 10, 2011, from 5:00pm to 7:30pm, for Valentine's Day Dance
11. Sch No. 7, use of school on February 16, 2011, from 7:00pm to 7:30pm, for Project Fair
12. Sch No. 10, use of school on Monday, Tuesday, Wednesday, from January 3 thru May 31, 2011, from 3:15pm to 4:15pm, for NJASK Literacy program
13. Sch No. 10, use of school on February 2-9-16; March 2-9-16-23, 2011, from 4:00pm to 6:30pm, for Family Science
14. Boys & Girls Club, use of GMS cafetorium on Monday, Wednesday, Friday, from January 3 thru March 21, 2011, from 6:30pm to 9:30pm for basketball practice

MOTION: Dr. Conte		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			

E. ATHLETICS and RECREATION

01-287-11 Approve volunteer coach

01-287-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Athletics and Recreation Committee, approves Joseph Algieri, Assistant Baseball Volunteer Coach, for the 2010/11 Spring Season.

GARFIELD BOARD OF EDUCATION - Regular Meeting - January 24, 2011

MOTION: Mr. Benanti		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			

F. POLICY

- 01-288-11 First reading of Policy 6112 (Reimbursement of Federal and Other Grant Expenditures)
- 01-289-11 First reading of Regulation 6112 (Reimbursement of Federal and Other Grant Expenditures)
- 01-290-11 Approve revised Guide for Internal Controls and SOPs to include Reimbursement of Federal and Other Grant Expenditures
- 01-291-11 Approve revised Purchasing Manual to include Reimbursement of Federal and Other Grant Expenditures

- *01-288-11 **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).

- *01-289-11 **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).

- *01-290-11 **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).

GARFIELD BOARD OF EDUCATION - Regular Meeting - January 24, 2011

*01-291-11 **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).

* First Reading of Policy was tabled at the request of Dr. Donna Koch.

Consent Agenda: policy resolutions 288 thru 291 - TABLED
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MOTION:	SECOND:			
	YES	NO	ABSTAIN	ABSENT
Mrs. Aloia (Rosemarie)				
Dr. Koch (Donna)				
Mr. Damato (Anthony)				
Mr. Puzio (Edward)				
Mr. Benanti (Salvatore)				
Mr. Milevski (Nikolce)				
Mr. Lio (Tony)				
Dr. Conte (Kenneth)				
Mr. Barckett (Anthony)				

G. ADDENDUMS

01-292-11 Approve Kindergarten Aide positions

01-293-11 Approve Assistant Director of Facilities

01-292-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the use of \$250,000 from Federal education funding under the Education Jobs Act to support the employment of 17 full-time Kindergarten Aides with single benefits, for the remainder of the 2010/11 school year, personnel to be assigned effective February 1, 2011; and **Be It Further Resolved**, that the Garfield Board of Education designates the remainder of said funds to be utilized as part of the 2011/12 school year budget.

01-293-11 **Be It Resolved**, that the Garfield Board of Education, approves the appointment of Anthony Conte, Assistant Director of Facilities, at annual salary of \$74,160, effective February 1, 2011.

GARFIELD BOARD OF EDUCATION - Regular Meeting - January 24, 2011

Consent Agenda: addendums 292 and 293

MOTION: Mr. Lio		SECOND: Mr. Benanti		
	YES	NO	ABSTAIN	ABSENT
Mrs. Aloia (Rosemarie)				X
Dr. Koch (Donna)		X		
Mr. Damato (Anthony)	292	293		
Mr. Puzio (Edward)				X
Mr. Benanti (Salvatore)	X			
Mr. Milevski (Nikolce)				X
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	292		293	
Mr. Barckett (Anthony)	X			

H. LABOR RELATIONS

None

VII. Public Comment

Board President Barckett addressed the assemblage indicating that all Board Members must undergo a Background Check.

VIII. Adjournment

Dr. Conte motioned to adjourn at 8:30pm. Said motion was seconded by Mr. Benanti and carried by unanimous vote.

Respectfully submitted by,

Dennis R. Frohnepfel, Ed.D.
Board Secretary