

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 June 28, 2010, at Garfield Middle School. The meeting was convened by Mr. Barckett at 7:30pm.

A G E N D A

I. Sunshine Statement

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

Call To Order/Flag Salute/Roll Call

BOARD MEMBER	PRESENT	ABSENT
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

Raymond Hryczyk, Assistant Superintendent

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

Curt Geisler, Esq., Board Counsel

II. Approval of Minutes

Be It Resolved, that the Garfield Board of Education approves the minutes of the Work Session and Regular Meeting held on May 24, 2010. *Dr. Koch motioned to approve the minutes. Said motion was seconded by Mr. Lio and carried by unanimous roll call vote.*

III. Superintendent's Report - No Report

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IV. Urban School Boards Report - No Report

V. Resolutions (Consent Agenda)

A. PERSONNEL

06-496-10 Approve staff transfers for 2010/11

06-497-10 Approve separations

06-498-10 Approves leaves of absence

06-499-10 Approve substitutes teachers for 2010/11

06-496-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *certificated staff transfers* for the 2010/11 school year, effective September 1, 2010:

1. Ashley Perrini, Math Teacher/GMS, from Grade 6 to Grade 8
2. Michael Lombardi, Math Teacher/GMS, from Grade 8 to Grades 6-7
3. Cindy Werlock, Math Teacher/GMS, from Grades 6-7 to Grade 6

06-497-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *leaves of absence*:

1. Richard Malicki, custodian, medical leave, from June 22 thru August 27, 2010, using 48 sick days with pay

06-498-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *separations*, effective on the dates indicated:

1. John Barrale, Physical Education Teacher, retirement, effective June 30, 2010
2. Deborah Schneider, Elementary Teacher, retirement, effective June 30, 2010
3. Alicia Fagnoli, F/T Aide, resignation, effective June 30, 2010
4. Lydia Kipp, BSIP Teacher, retirement, effective June 30, 2010
5. Diane Kapura, Speech Teacher, retirement, effective June 30, 2010

06-499-10 **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, effective September 1 2010 thru June 30, 2011:

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	<u>SUBSTITUTE</u>	<u>DEGREE</u>
1.	Hugo Ariza	Degree
2.	Julie Aversa	Degree
3.	Elzbieta Biernacka	Degree
4.	Joann Catanzaro	Non Degree
5.	Michael Ciolino	Degree
6.	Kathleen Clyne	Degree
7.	Susan Collantes	Degree
8.	Melissa Conroy	Degree
9.	William Crosby	Degree
10.	Erica Czujko	Degree
11.	Francesca D'Amico	Degree
12.	Andrew Dajko	Degree
13.	Ashley DeFrancesco	Degree
14.	Kristi DeFranco	Degree
15.	Jordan Descafano	Degree
16.	Richard Desimone	Degree
17.	Marija Dojcinnski	Non Degree
18.	Natalia Drelich	Non Degree
19.	Jennifer Dumaresq	Degree
20.	Amanda Esposito	Degree
21.	Grace Farinella	Degree
22.	Nicholas Fedaczynsky	Degree
23.	Stephanie Forgacz	Degree
24.	Steven Gardi Jr.	Degree
25.	Angelo Giammanco	Non Degree
26.	Sandra Gibson	Non Degree
27.	Marian Girgis	Degree
28.	Caryl Green	Degree
29.	Anna Guzik	Degree
30.	Rannia Haddadeen	Degree
31.	Lorraine Hausler	Degree
32.	Cleo Hernandez	Non Degree
33.	Roger Hetel	Degree
34.	Aneta Kapusnik	Degree
35.	Elvane Kelmendi	Degree
36.	Aaron Khan	Degree
37.	Justina Klecha	Degree
38.	Sue Krenn	Degree
39.	Marek Kozik	Degree
40.	Shirley Land	Non Degree
41.	Dominick Librera	Degree
42.	Jonathon Librizzi	Degree
43.	LeeAnn Linfante-Gantley	Degree
44.	Marijana Liscia	Degree
45.	Barbara Ann Lissi	Degree

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46.	Giovanni Luciano	Degree
47.	Mary Maciag	Degree
48.	Nicole Marinzulich	Non Degree
49.	Rene McCaulley	Degree
50.	Dolores Messina	Non Degree
51.	Malgorzata Milej	Degree
52.	Stefanie Morello	Degree
53.	Kerri Morgan	Degree
54.	Daniel Mucha	Non Degree
55.	Rezarta Mucka	Non Degree
56.	Karen Munson	Non Degree
57.	Mary Nakulak	Degree
58.	Robert Niemec	Degree
59.	Ewelina Orłowski	Degree
60.	Margaret Paroby	Degree
61.	Sara Patire	Degree
62.	Axel Pereda	Non Degree
63.	Jane Perrapato	Degree
64.	Christopher Picchierri	Degree
65.	Helena Plaskon	Degree
66.	Peter Prato	Degree
67.	Francis Puzio	Degree
68.	Natasa Ristevska	Degree
69.	Danielle Roger	Non Degree
70.	Jesse Rosenzweig	Degree
71.	Gail Rotter	Degree
72.	Dahiana Sano	Degree
73.	Peter Santacroce	Degree
74.	Lauren Serritella	Degree
75.	Linda Simonetti	Degree
76.	Pamela Thomas	Degree
77.	John Tomko	Degree
78.	Stephany Turano	Degree
79.	Jarret VanOllefen	Non Degree
80.	Saudi Viera	Non Degree
81.	Maria Vitamia	Degree
82.	Allison Warren	Non Degree
83.	Krystina Wisniewski	Degree
84.	Judith Wood	Degree
85.	Marissa Wurms	Non Degree
86.	Arlene Zucconi	Degree

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Consent Agenda: personnel actions 496 thru 499:

MOTION: Mr. Damato	SECOND: Mr. Milevski			
	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			

B. EDUCATION

- 06-500-10 Approve Enrollment Report for May 2010
- 06-501-10 Approve out-of-district placements for 2009/10
- 06-502-10 Approve 2010 ESY placements
- 06-503-10 Approve out-of-district placements for 2010/11
- 06-504-10 Approve related services providers for 2010/11
- 06-505-10 Approve Project Special for 2010/11
- 06-506-10 Approve Rutgers Cooperative Extension
- 06-507-10 Approve SNAP-Ed Nutrition Education Program
- 06-508-10 Approve 2010/11 Goals and Objectives
- 06-509-10 Approve professional services
- 06-510-10 Approve professional days
- 06-511-10 Approve field trips
- 06-512-10 Approve flyers
- 06-513-10 Approve 2010/11 Comprehensive Equity Plan
- 06-514-10 Approve job description
- 06-515-10 Accept Seatbelt Challenge Reward
- 06-516-10 Approve curricula
- 06-517-10 Approve professional development (Achievement Success)
- 06-518-10 Approve Educational Software Design
- 06-519-10 Approve professional development (Ed Vistas)

- 06-500-10 **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 May 2010*.

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06-501-10 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 AB with Palisade Regional Academy, Paramus, NJ, from June 1-30, 2010, 20 days at \$233.76 per day, total cost not to exceed \$4,675.20, funds available from 11-000-100-566-000.
2. Contract for AJ with Willowglen Academy, Sparta, NJ, from June 1-30, 2010, 14 days at \$351.41 per day, total cost not to exceed \$4,919.74, funds available from 11-000-100-566-000.

06-502-10 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 2010 ESY Program:

1. Contract for Bergen County Special Services, 2010 ESY Program, for RC, JC, CD, JG, NK and AP with Bleshman Regional Day, at \$4,700 per student; HA with BELA; CB, DG, DG, CL, DB, US with Brownstone School; JA, XR with HIP Midland Park; RO with NOVA Elementary; CR, JV with Springboard; JM, JM, JM, SM, ZS, SW with Transition Center; JJ, MS with Visions, Saddle Brook; CG, IJ, RT with Washington Ridgewood; MA, JD, RG, JM, NM, AR, SR, ET, SG, ET with Washington South, 33 students at \$4,300 per student, total cost for 39 students not to exceed \$170,100.00, funds available from 11-000-100-565-000.
2. Contracts for South Bergen Jointure Commission, 2010 ESY Program, for RA, VA, TA, WB, VC, KD, TH, AK, ML, PM, EN, MP, ER, XS, AS, VS, JT, LT, total for 18 students at \$2,300 per student, total for 18 students not to exceed \$41,400.00, funds available from 11-000-100-566-000.
3. Contract for JG with Mountain Lakes Board of Education, Morris County, 2010 ESY Program, from July 6 thru 30, 2010, total cost not to exceed \$5,815.00, funds available from 11-000-100-566-000.

06-503-10 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 2010/11 school year:

1. Contract for RC with AdvoServ Program, Delaware, from July 1, 2010 thru June 30, 2011 at a total cost not to exceed \$61,692.00, funds available from 11-000-100-567-000.

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2. Contract for PL with New Alliance Academy, Paramus, NJ, from July 1, 2010 thru June 30, 2011, 210 days at a total cost not to exceed \$67,275.00, funds available from 11-000-100-566-000.
3. Contracts for AB, IG, MP, AP, SR, ZS, JS, NW with New Beginnings, Fairfield, NJ from July 1, 2010 thru June 30, 2011, 210 days at \$59,517.00 per student, total for eight students not to exceed \$476,136, funds available from 11-000-100-566-000.
4. Contracts for NB, AM, BP, JR, KA, CG, CC, MD, CE, LG, ZK, AP, SP, SR, DV with the HoHoKus School at Bergen Regional Medical Center, Paramus, NJ, a share time program, from September 1, 2010 thru June 30, 2011, at a total cost of \$9,450.00 per student, total for 15 students not to exceed \$141,750, funds available from 11-000-100-565-000.
5. Contracts for AP, GC, ER and CR with HoHoKus School of Trade and Technical Science, Paterson, NJ, a share time program, from September 1, 2010 thru June 30, 2011, at a total cost for four students not to exceed \$37,800, funds available from 11-000-100-565-000.
6. Contract for JK with Sage Day, Mahwah, NJ, from September 1, 2010 thru June 30, 2011, 180 days for a total cost of \$44,650, funds available from 11-000-100-566-000.
7. Contracts for XL, JK, IP with Children's Therapy Center, Fair Lawn, NJ, from July 1, 2010 to June 30, 2011, 199 days at \$337.12 per day, total cost for three students not to exceed \$207,328.80, funds available from 11-000-100-566-000.
8. Contracts for KH, SD, EC with High Point School of Bergen County, from September 7, 2010 thru June 30, 2011, 180 days at \$49,823 per student, total cost for three students not to exceed \$149,469, funds available from 11-000-100-566-000.
9. Contract for RT with First Cerebral Palsy, Bergen County, from July 6, 2010 thru June 30, 2011, 210 days at a total cost not to exceed \$59,598, funds available from 11-000-100-566-000.
10. Contract for BR with Washington Academy of Essex County, from July 1, 2010 thru June 30, 2011, 214 days, total cost not to exceed \$47,022.22, funds available from 11-000-100-566-000.
11. Contract for SY with Banyan School of Essex County, from September 7, 2010 thru June 30, 2011, 180 days at \$38,516.40, funds available from 11-000-100-566-000.

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12. Contracts for JF, CF, KK, NP with Banyan Upper School of Passaic County, one student from July 6, 2010 and three students from September 7, 2010 thru June 30, 2011, at \$244.10 per day, total cost for four students not to exceed \$179,413.50, funds available from 11-000-100-566-000.
 13. Contracts for IO, OE, IA with Terranova Group t/a Chapel Hill Academy, Morris County, from July 6, 2010 thru June 30, 2011, 209 days at \$61,446 per student, total cost for three students not to exceed \$184,338, funds available from 11-000-100-566-000.
 14. Contract for DL with Windsor Learning Center, Pompton Lakes, NJ, from September 7, 2010 thru June 30, 2011, at \$262.98 per day, total cost not to exceed \$55,225.80, funds available from 11-000-100-566-000.
 15. Contracts for OR, JS, JB, DG, AI, BO, JS, BR with Clearview School of Passaic County, from September 1, 2010 thru June 30, 2011, at \$46,586, per student, total for eight students not to exceed \$372,688, funds available from 11-000-100-566-000.
 16. Contracts for MP, KW, CM with ECLC of New Jersey, Bergen County, from July 5, 2010 thru June 30, 2011, 200 days at \$45,506 per student, total cost for three students not to exceed \$136,518, funds available from 11-000-100-566-000.
 17. Contract for AJ with Willowglen Academy-Sparta Campus, Sussex County, from July 6, 2010 thru June 30, 2011, 210 days at \$355.98 per day, total cost not to exceed \$ 74,755.80, funds available from 11-000-100-566-000.
 18. Contracts for PL, MH, SC with Benway School, Passaic County, from July 5, 2010 thru June 30, 2011, 213 days at \$56,866.74 per student, total for three students not to exceed \$170,600.22, funds available from 11-000-100-566-000.
- 06-504-10 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 consultants to provide *related services for 2010/11* school year, not to exceed the indicated dollar amount without the recommendation of the Business Administrator/Board Secretary and the approval of the Board of Education, funds available from 11-000-219-320-000:
1. Neurodevelopmental Pediatrics, LLC (Dr. Ladak), Saddle Brook, NJ, \$400 per evaluation, not to exceed 70 evaluations, total cost not to exceed \$28,000
 2. Freda A. Glick, MS, CCC, Closter, NJ, fifteen (15) Polish evaluations at \$425 and fifteen (15) Spanish evaluations at \$400, not to exceed 30 evaluations, total cost not to exceed \$12,375

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3. George M. Kapalka, Ph.D., Brick, NJ, \$800 per Polish evaluation, not to exceed 10 evaluations, total cost not to exceed \$8,000
4. Frida G. Parker, MD, HoHoKus, NJ, \$550 per Psychiatric Evaluation, not to exceed 30 evaluations, total cost not to exceed \$16,500
5. Kathryn J. Welte, MA, Franklin Lakes, NJ, Speech Language Testing at \$90 per hour, not to exceed 20 evaluations, total cost not to exceed \$1,800
6. Karen Rose Jacob, CI, CT, Maplewood, NJ, Sign Language Interpreter to provide services for the 2010/11 school year, at \$225 per two (2) hour minimum session and \$75 for each additional hour, as needed
7. Elizabeth Harriman, MS, Fort Lee, NJ, to provide Interpreting Services, as needed, for 2010/11 school year, at \$75.00 per hour, total cost not to exceed \$750
8. Education Incorporated, West Dennis, MA, to provide at home or in hospital educational services, as needed, at \$47.00 per hour
9. University Behavioral Health Care Educational Services, Piscataway, NJ, to provide in-patient educational services, as needed, at \$55.00 per hour
10. Dr. Lesley Nagy, Teaneck, NJ, to provide psychiatric evaluations at \$550 per evaluation, not to exceed five (5) evaluations, total cost not to exceed \$2,750
11. Essex Regional Educational Services Comm, Fairfield NJ, to provide in-school OT and PT Services for 2010/11 school year, at \$97.00 per session, not to exceed 40 sessions, total cost not to exceed \$3,880
12. Creative Learning Studios, LLC, Morris Plains, NJ to provide JC in-school Occupational Therapy Services, one (1) time per week for ESY and two (2) times per week for the 2010/11 school year, at \$70 per session, not to exceed 82 sessions, total cost not to exceed \$5,740
13. Kid Clan Services, Passaic, NJ, to provide VZ and CD with in-home PT and OT Services , at \$108 per hour, not to exceed 230 hours, total cost not to exceed \$24,840
14. Sheli J. Dansky to provide CM with OT, PT and Speech Services during the ESY program one (1) time per week for nine (9) weeks, total cost not to exceed \$2,565
15. Janet Bush, Ridgefield, NJ, to provide Home Based ABA Therapy to WB and JR, at \$50.00 per hour, not to exceed 130 hours, total cost not to exceed \$6,500
16. Karen Pedersen OTR/L, Mahwah, NJ, to provide in-school OT services, at \$80.00 per hour, not to exceed 1050 hours, total cost not to exceed \$84,000

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17. Landmark, Washington Township, NJ, to provide in-school PT services, at \$70.00 per hour, not to exceed 820 hours, total cost not exceed \$57,400
 18. Proper Care Physical Therapy, Lodi, NJ, to provide in-school PT services, at \$77.00 per hour, not to exceed 700 sessions, total cost not to exceed \$53,900
 19. Shooting Stars Gymnastics, Wyckoff, NJ, to provide MY with therapy services, at \$38.50 per hour, not to exceed 180 hours, total cost not to exceed \$6,930
 20. Miracles in Communication of Northern NJ, LLC, Teaneck, NJ, to provide Motor-Speech and Language Therapy, at \$145 per session, not to exceed 42 sessions, total cost not exceed \$6,090
 21. Marian Torrisi, Wyckoff, NJ, to provide VZ with in-home Speech Therapy Services, at \$75.00 per session, total cost for July not to exceed \$900
 22. Kimberly Castellitto, Ramsey, NJ, to provide Home Based ABA Therapy to MY at \$50.00 per hour, not to exceed 400 hours, total cost not to exceed \$20,000
 23. North Jersey Outreach/KDDS TOO, Inc., Fairfield, NJ, to provide in-school Behavioral Consultation, at \$175 per session, as needed
 24. AJL Physical and Occupational Therapy Associates, Roseland, NJ, to provide in-school OT and PT services, at \$94.00 per hour, not to exceed 140 hours, total cost not to exceed \$13,160
- 06-505-10 **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 CompNet, Inc., t/a Computer Consulting Group, Princeton, NJ, to provide License and Maintenance Agreement for *Project Special*, for the 2010/11 school year, at \$5,945.00, funds available from 11-000-219-600-000.
- 06-506-10 **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 *Rutgers Cooperative Extension* of Bergen County, to provide horticultural training to the Middle School Summer Program, from July 8 thru 22, 2010, total cost not to exceed \$2,100, funds available from 13-422-100-101-000.
- 06-507-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent and Education Committee, accepts the grant from SNAP-Ed Nutrition Education Program, for the 2010/11 school year, in the amount of \$52,032.84, there is no cost to the Board of Education.

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06-508-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent and Education Committee, approves the *2010/11 Goals and Objectives*, as presented by the Superintendent of Schools.

06-509-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent and Education Committee, approves the following *professional services*:

1. Watson Institute Workshops, August 24-25, 2010 at ECLC, cost for 2 days \$3,020.00, funds available from 20-454-200-300/27

06-510-10 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. Yuppa, J., Biasucci, D., Senzon, M., Sch No. 7, William Paterson University, May 25, 2010
2. Marx, M., Lolocono, J., Stellato, R., Nunno, D., GMS, William Paterson University, July 12-14, 2010
3. McGinley, M., Kutsup, N., GHS, NJPSA, Princeton University, July 12-16, 2010

06-511-10 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. GMS, Cooking Club Tour Vici Restaurant, 06/01/10, student \$15.00 fee
2. ECLC, Jewell Street Park, 06/03/10, no student fee
3. Sch No. 10, Imax Theatre, Palisades Center, 06/08/10, no student fee
4. Sch No. 8, Jewell Street Park, July 2, 9, 16, 23, 2010, no student fee
5. GHS, World Cup All Stars, Freehold, NJ, 08/12/10, student \$100.00 fee
6. GHS, Rams All-Star, Hackensack, NJ, Tuesdays from September 2010 to June 2011, student \$100.00 fee
7. GHS, Peer Leadership Training, Camp Ralph Mason, Blirstown, August 23-27, 2010, funds available from 15-190-100-800/02

06-512-10 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. Garfield Boy Scout Troop 250 Registration, Garfield Elks Lodge #2267, 05/26/10
2. Ultimate Video Game Tournament, YMCA, Garfield, 07/10/10
3. High Performance Night, Lincoln Tech's High School, Mahwah, 06/11/10
4. Middle School Dance, Boys & Girls Club, 06/04/10

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5. TPR Castellano Children's Fund, State Troopers Fraternal Association of New Jersey, SRO Zangara, 06/15/10
6. Justin Tuck Football Camp, Mahwah, Boys & Girls Club, June 12-13, 2010
7. Family Feud, YMCA, Garfield, June 25-26, 2010

06-513-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent and Education Committee, approves the *2010/11 Comprehensive Equity Plan* Annual Statement of Assurance.

06-514-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent and Education Committee, approves the job description for Special Education Teacher Resource/Self-Contained.

06-515-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent and Education Committee, accepts \$200.00 from the Hackensack Medical Center, for the high schools participation in the Seatbelt Challenge Reward.

06-516-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent and Education Committee, approves the Human Anatomy and Physiology curricula.

06-517-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent, Supervisor of Curriculum and Education Committee, authorizes the Business Administrator/ Board Secretary to enter into an agreement with *Achievement Success, LLC*, 8849 Promontory Road, Indianapolis, IN 46236, to continue the Whole School Reform Models in the district's elementary schools, for the 2010/11 school year, services to include 15 in-service days (District Leadership Team Collaboration and Teacher Institute Training, Onsite Curricula Development and District Assessment Review), total cost not to exceed \$33,375.00, funds available from school based budget accounts 15-000-223-320.

Resolution 06-517-10 did not carry by majority roll call vote of the full Board.

06-518-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and Assistant Superintendent, Supervisor of Curriculum and Education Committee, authorizes the Business Administrator/ Board Secretary to enter into an agreement with *Educational Software Design LLC*, P. O. Box 79, Morris Plains, New Jersey 07950, to provide web based software that assists the district in streamlining all education processes at cost of service, for the 2010/11 school year, at an annual fee not to exceed \$17,000, payable in four (4) equal installments of \$4,250 each on September 30 and October 30, 2010; January 31 and April 30, 2011, funds available from 15-000-240-500/02 and 15-000-240-500/09.

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06-519-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent, Supervisor of Curriculum and Education Committee, authorizes the Business Administrator/ Board Secretary to enter into an agreement with *Educational Vistas, Inc.*, P. O. Box 13314, Albany, New York 12212, for the 2010/11 school year, to continue the Whole School Reform Models in the elementary schools, middle school, and high school, at a total cost of \$10,000 for the elementary schools, \$47,150 for the middle school, and \$40,450 for the high school, total cost not to exceed \$97,600, funds available from school based budget accounts 15-000-223-320.

Consent Agenda: education resolutions 500 thru 518; **519 tabled**

MOTION: Mr. Lio		SECOND: Mrs. Aloia		
	YES	NO	ABSTAIN	ABSENT
Mrs. Aloia (Rosemarie)	X	517		
Dr. Koch (Donna)	X	517		
Mr. Damato (Anthony)	X	517		
Mr. Puzio (Edward)	X	517		
Mr. Benanti (Salvatore)	X	517		
Mr. Milevski (Nikolce)	X	517		
Mr. Lio (Tony)	X	517		
Dr. Conte (Kenneth)	X	517		
Mr. Barckett (Anthony)	X	517		

C. FINANCE

- 06-520-10 Approve financial reports for May 2010
- 06-521-10 Approve bills and claims
- 06-522-10 Approve budget transfers
- 06-523-10 Approve agreement with ADS
- 06-524-10 Approve NJSIAA for 2010/11 school year
- 06-525-10 Approve Maschio's Food Services agreement for 2010/11 school year
- 06-526-10 Award bid for custodial supplies
- 06-527-10 Award bid for floor resurfacing
- 06-528-10 Award bid for copy paper
- 06-529-10 Award bid for school supplies
- 06-530-10 Award bid for Food Management System
- 06-531-10 Approve NCLB salary distribution
- 06-532-10 Approve revised IDEA Application

06-520-10 **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 May 2010.

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06-521-10 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:

May 30, 2010 payroll	\$2,169,884.64
June 15, 2010 payroll	2,217,149.37
June 17, 2010 payroll	2,027,453.56
Aid In Lieu (Nonpublic Transportation)	96,356.00
Vision Reimbursements	24,760.89
Bills and claims thru June 16, 2010	4,721,628.09

06-522-10 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>
Gen Supplies/10 15-190-100-610/10	Other Pur Services/10 15-000-218-500/10	\$834.00
Co-curr Activities/06 15-401-100-100/06	Other Pur Services/06 15-000-218-500/06	\$2,480.00
Other Objects/04 15-190-100-800/04	Health Benefits/04 15-000-291-270/04	\$207.00
Other Objects/GMS 15-190-100-800/09	Health Benefits/GMS 15-000-291-270/09	\$526.00
Admin Supplies/05 15-000-240-600/05	Co-curr Activities/05 15-401-100-100/05	\$204.00
Supplies/Sp Ed 11-000-219-600-000	Salaries/Sp Ed 11-000-219-104-000	\$1,160.00
Supplies/Sp Ed 11-000-219-600-000	Salaries/Sp Ed 11-000-219-105-000	\$2,827.00
Other Objects/Facilities 11-000-262-800-000	Overtime/Facilities 11-000-262-104-000	\$21,000
Trans/Contracted Services 11-000-270-514-000	Trans/Salaries 11-000-270-161-000	\$33,602.00
Attendance/Supplies 11-000-211-600-000	Attendance/Salaries 11-000-211-100-000	\$364.00
Supplies/Maintenance 11-000-261-610-000	Salaries/Custodians 11-000-262-100-000	\$1,152.00
Construction Service 12-000-400-450-000	Tuition/County Vo Tech 11-000-100-563-000	\$20,000
Construction Service 12-000-400-450-000	Tuition/County Vo Tech 11-000-100-564-000	\$72,200

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Construction Service 12-000-400-450-000	Substitutes/Salaries 11-120-100-101-000	\$86,964.00
Construction Service 12-000-400-450-000	Charter School 11-000-100-56X-000	\$228,075.00
Library Supplies/04 15-000-222-600/04	Salary/Facilitator/04 15-000-221/104/04	\$50.00
Transportation/04 15-000-270-512/04	Salaries/Sp Ed/04 15-204-100-101/04	\$1,285.00
Guidance Supplies/05 15-000-218-600/05	Salary/Facilitator/05 15-000-221-104/05	\$100.00
Misc Admin/06 15-000-240-800/06	Salary/Secretary/05 15-000-240-105/06	\$919.00
Prof Development/06 15-190-100-320/06	Other Salaries/Kindergarten/06 15-190-100-106/06	\$3,000.00
Admin Supplies/07 15-000-240-600/07	Salary/Secretary/07 15-000-240-105/07	\$1,009.00
Supplies/LLD/07 15-204-100-610/07	Salaries/LLD/07 15-204-100-101/07	\$112.00
Supplies/Bilingual/07 15-204-100-610/07	Salaries/Bilingual/07 15-240-100-101/07	\$28.00
Supplies/Bilingual/07 15-240-100-610/07	Other Salaries/Sp Ed/07 15-204-100-106/07	\$164.00
Textbooks/08 15-204-100-106/08	Salaries/Kindergarten/08 15-100-100-101/08	\$1,232.00
Other Salaries/Sp Ed/08 15-204-100-106/08	Salaries/Gr 105/08 15-120-100-101/08	\$1,540.00
Other Salaries/Sp Ed/08 15-204-100-106/08	Salaries/LLD/08 15-204-100-101/08	\$1,067.00
Supplies/Guidance/GMS 15-000-218-600/09	Salary/Facilitator/GMS 15-000-221-104/09	\$1,000.00
Other Salaries/Sp Ed/GMS 15-204-100-106/09	Supplies/LLD/09 15-204-100-101/09	\$638.00
Supplies/Bilingual/10 15-240-100-610/10	Salaries/Bilingual/10 15-240-100-101/10	\$250.00
Admin Supplies/14 15-000-240-600/14	Salary/Secretary/14 15-000-240-105/14	\$701.00
Health Supplies/GHS 15-000-213-600/02	Salaries/Gr 9-12/GHS 15-140-100-101/02	\$10,800.00
Salaries/Guidance/GHS 15-000-218-104/02	Salaries/Gr 9-12/GHS 15-140-100-101/02	\$3,600.00
Prof Development/GHS 15-000-223-320/02	Salaries/Gr 9-12/GHS 15-140-100-101/02	\$3,000.00
Other prof Salaries/GHS 15-000-240-104/02	Salaries/Gr 9-12/GHS 15-140-100-101/02	\$8,100.00
Health Benefits/GHS 15-000-291-270/02	Salaries/Gr 9-12/GHS 15-140-100-101/02	\$8,800.00

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Salaries/Bilingual/GHS 15-240-100-101/02	Salaries/Gr 9-12/GHS 15-140-100-101/02	\$3,600.00
Co-Curr Activities/GHS 15-401-1001-100/02	Salaries/Gr 9-12/GHS 15-140-100-101/02	\$10,000.00
Co-Curr Supplies/GHS 15-401-100-600/02	Salaries/Gr 9-12/GHS 15-140-100-101/02	\$14,000.00
Pur Services/Athletics/GHS 15-402-100-500/02	Salaries/Gr 9-12/GHS 15-140-100-101/02	\$23,000.00
Library Supplies/GHS 15-000-222-600/02	Library/Salary/GHS 15-000-222-100/02	\$250.00
Other Salaries/GHS 15-213-100-106/02	Salaries/RR/GHS 15-213-100-101/02	\$1,037.00

06-523-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent, authorizes the Business Administrator/Board Secretary to enter into an agreement with *Action Data Services*, 17 Sherwood Lane, Fairfield, New Jersey 07004, to continue to provide payroll and accounting services, effective July 1, 2010 thru June 30, 2013, at no increase in current fees for the first two years, and a four (4%) percent increase in fees in the third year.

06-524-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the enrollment of Garfield High School as a member of the *New Jersey State Interscholastic Athletic Association (NJSIAA)* to participate in the approved interschool athletic program sponsored by the NJSIAA, dues for the 2010/11 school year is \$2,150, funds available from 15-402-100-800/02.

06-525-10 **Whereas**, the Garfield Board of Education solicited proposals from qualified vendors for its Food Service Management Program, for the 2008/09 school year; and
Whereas, the Board of Education as a result of the RFP process entered into an agreement with Maschio's Food Services, Inc., 191 Route 206N, Suite 4, Flanders, NJ 07836, to manage its Food Service Program for the 2008/09 school year; and
Whereas, the Board of Education has found that Maschio's is performing the services under the contract in an effective and efficient manner; and
Whereas, the Board of Education extended the agreement for the 2009/10 school year; now
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 Maschio's Food Services, Inc., 191 Route 206N, Suite 4, Flanders, NJ 07836, to manage its Food Service Program for the 2010/11 school year, at an annual management fee of \$137,042, payable in 10 equal installments of \$13,704.20, contract period effective July 1, 2010 thru June 30, 2011; and

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Be It Further Resolved, Maschio's guarantees a no cost or breakeven food service operation, including the management fee; and

Be It Further Resolved, that said agreement for the management of the district's food service program shall be approved by the Bureau of Child Nutrition, State of New Jersey, and that all requirements have been met in accordance with State and Federal statutes and regulations.

06-526-10 Whereas, the Garfield Board of Education solicited bids for *Custodial Supplies* for the 2010/11 and 2011/12 school years; and

Whereas, bids were received at the Office of the Board Secretary on May 5, 2010 from the following vendors:

1. ATRA Janitorial Supply Co., Inc., P. O. Box 385, Pompton Plains, NJ 07044; and
2. Central Poly Corporation, 18 Donaldson Place, P. O. Box 4097, Linden, NJ 07036 (bid on garbage bags ONLY and three out of four cases did not meet the specifications); now

Be It Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary and Buildings and Grounds Committee, awards the bid to ATRA Janitorial Supply Co., Inc., contract for two (2) years (2010/11 and 2011/12 school years), in accordance with bid.

06-527-10 Whereas, the Garfield Board of Education solicited bids for *Concrete Flooring Resurfacing*; and
TABLED

Whereas, bids were received at the Office of the Board Secretary on May 5, 2010 from the following vendors:

1. ATRA Janitorial Supply Co., Inc., P. O. Box 385, Pompton Plains, NJ 07444; now

Be It Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, Business Administrator/Board Secretary and Buildings and Grounds Committee, awards the bid to ATRA Janitorial Supply Co., Inc., contract for one (1) year (2010/11 school year), in accordance with bid.

06-528-10 Whereas, the Garfield Board of Education solicited bids for *copy paper*; and
Whereas, bids were received at the Office of the Board Secretary on May 5, 2010 from the following vendors:

1. Paper Mart, Inc., 151 Ridgedale Avenue, East Hanover, NJ 07936, for the amount of \$34,538.24; and
2. Paterson Papers, 730 Madison Avenue, Paterson, New Jersey 07509, for the amount of \$34,258.50; now

Be It Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, awards the bid to Paterson Papers, for the amount of \$34,258.50

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06-529-10 Whereas, the Garfield Board of Education sought Proposals for SCHOOL SUPPLIES, TEACHING AIDS, FINE ARTS, SCIENCE, ARTS AND CRAFTS, EARLY CHILDHOOD, CURRICULUM MATERIALS, TOYS, GAMES, and the full range of ANCILLARY MATERIALS to support the District's educational goals and objectives; and Whereas, the Board of Education seeks a fixed discount from an educational catalog, i.e., School Speciality General Catalog, or an approved equal for a period of two (2) years, commencing July 1, 2010 and ending June 30, 2012, with an option to extend for an additional two (2) years; and Whereas, the Board Secretary received the following Proposals:

- *School Specialty/Education Essentials* (2010 Catalog) @ 32% discount for General Supplies, General Art Supplies, Teaching Aids and 10% discount off List Price on Furniture and Equipment, discounted price includes tailgate delivery. Supply orders over 450.00 will be shipped free of charge. Orders under \$50.00 will incur a \$7.95 minimum order charge.
 - *School Specialty (Sax) Art* (2010 Catalog) @ 12% discount for Fine Art Supplies, with free shipping over \$50.00 after discount; and 10% discount on Furniture and Equipment in catalog, the price will include tailgate delivery. Computer software, Hardware, Videos, Shorewood prints, Clay, and sterling silver items are not discountable. Minimum order \$50.00 and free delivery.
 - *School Specialty Frey Science* (2010 Catalog) @ 15% discount for General Science Supplies and Teaching Aids. Live specimens, computer software, videos, furniture/equipment, and certain chemicals are not discountable, and some items may be excluded from this offer. Minimum order \$50.00 and free delivery.
 - *School Specialty Early Childhood (Childcraft)* (2010 Catalog) @ 12% discount for General Supplies and Teaching Aids, with free shipping over \$50.00; and 10% discount on Furniture and Equipment in catalog, the price includes tailgate delivery.
 - *School Specialty Career and Technical Education Brodhead Garrett* (2010 Catalog) @ 5% discount off single unit price ONLY, on General Supplies and Teaching Aids, with free shipping over \$50.00.
 - *School Specialty Special Needs (Abilitations)* (2010 Catalog) @ 12% discount on Special Needs, with free shipping over \$50.00. Furniture and Equipment items in this catalog are excluded from this offer.
 - *School Specialty Physical Education and Recreation (Sportime)* (2010 Catalog) @ 12% discount for General Supplies, with free shipping over \$50.00. Furniture and Equipment items in this catalog are excluded from this offer.
- NOTE: School Specialty, Sax Art, Frey Scientific, Childcraft, Brodhead Garrett, Special Needs, and Sportime submitted joint Proposal.
and
- *Fisher Science Education* (2010 Catalog) @ 15% discount off Catalog Pricing thru 12/31/10 and starting 01/01/11 the discount will be off the current published prices. Free freight on all orders over \$50.00, excluding live, hazardous and motor freight items; now

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Be It Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, awards the contract for SCHOOL SUPPLIES, TEACHING AIDS, FINE ARTS, SCIENCE, ARTS AND CRAFTS, EARLY CHILDHOOD, CURRICULUM MATERIALS, TOYS, GAMES, and the full range of ANCILLARY MATERIALS to *School Specialty* for each catalog submitted with its Proposal, for the period July 1, 2010 thru June 30, 2012.

06-530-10 **Whereas**, the Garfield Board of Education issued an RFP for the purchase and installation of a *Food Management Services Point of Sale*, Central Administration and Accountability, Free and Reduced Application Processing, and Internet Prepayment System (system must be able to operate off-line); and

Whereas, proposals were received on May 5, 2010 from the following vendors:

1. CC Productions, 300 Observer Highway, Hoboken, NJ 07030, \$57,124 (5-year Lease);
2. Horizon, 2915 Premiere Parkway, Suite 300, Duluth, Georgia 30097, \$62,565.00 (\$3,303 annual maintenance); and
3. PCS, 560 Sylvan Avenue, Englewood Cliffs, NJ 07632, \$27,360 (\$4,645 annual maintenance); now

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 Horizon (ONLY vendor offering software that operates off-line), total cost not to exceed \$62,565, includes training, funds available from cafeteria account (FUND 50).

06-531-10 **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 a partial salary distribution for Geri Ledford, Supervisor of Federal Programs, in the amount of \$5,920.00 to NCLB, Title I funds available from 20-231-200-100/15.

06-532-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the revised 2009/10 amendment to the IDEA Application as follows:

Transfer \$164,636 from 100-300 (EIS) to 100-500 (Student Tuition); and
Added \$15,834 Carryover from IDEA 2008/09 to 100-300 (EIS)

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Consent Agenda: finance resolutions 520 thru 532; 527 tabled

MOTION: Mr. Lio		SECOND: Mr. Benanti		
	YES	NO	ABSTAIN	ABSENT
Mrs. Aloia (Rosemarie)	X			
Dr. Koch (Donna)	X			
Mr. Damato (Anthony)	X		* 521	
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			

*Checks Numbers 49787, 49821, 49871, 49797, 50024, 50064, 50067, 50127

D. BUILDINGS and GROUNDS

- 06-533-10 Approve use of school facilities
- 06-534-10 Approve Siemen's Building Technologies
- 06-535-10 Approve Alarm and Communication Technologies
- 06-536-10 Approve School Dude
- 06-537-10 Approve Schindler Elevator Corp
- 06-538-10 Approve OTIS Elevator Company
- 06-539-10 Approve Pequannock Disposal Company

06-533-10 **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 policies and regulations:

1. Varsity Cheerleaders, use of GMS cafetorium on July 7-8-14-15-21-22-28-29; August 4-5-11-12-18-19; September 1-2, 2010, from 6:00pm to 8:00pm, for cheerleading practice
2. F. Dawson, use of GHS gyms on July 5-6-7-8-12-13-14-15-, 2010, from 4:30pm to 9:00pm, for Girls' Summer Basketball
3. F. Dawson, use of GHS softball field on June 15, 2010, from 6:00pm to 7:30pm, for softball practice
4. Project graduation, use of GHS parking area, concession stand and field bathrooms on September 18, 2010, from 6:30am to 7:00pm, for Flea Market
5. Varsity Cheerleaders, use of GHS new gym on August 17-18-19, 2010, from 10:00am to 3:00pm, for cheerleading camp
6. Boys & Girls Club, use of GMS cafetorium, from July 6 thru August 31, 2010, from 5:00pm to 8:00pm, for basketball games and practices

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7. Cole Brothers Circus, use of GHS field on June 3-4-5-6, 2010, from 7:00am to 11:00pm, for Tended Circus (Certificate of Liability Insurance and Excess/Umbrella Liability Insurance on file)
8. Varsity Tennis, use of tennis courts, from July 1 to September 1, 2010, from 8:00am to 12:00pm, for tennis practice
9. Varsity Football, use of GHS gym, field and locker room on July 10-11-17-18-24-25, 2010, from 8:00am to 5:00pm, for football camp
10. M. Goetz, use of GHS field and room #1 on June 29; July 6-13-20, 2010, from 9:00am to 3:00pm, for summer band lessons

06-534-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Buildings and Grounds Committee, authorizes the Business Administrator/Board Secretary to enter into an agreement with *Siemens Building Technologies, Inc.*, 19 Chapin Road, B-200, POB 704, Pine Brook, New Jersey 07058, for the following services, payable semi-annually in September and March, sole vendor in accordance with N.J.S.A. 18A:18A-5:

1. Technical Support Services to the Early Childhood Learning Center, for the 2010/11 school year, from July 1, 2009 thru June 30, 2010, first year of three year agreement, total cost not to exceed \$13,420, funds available from 11-000-262-300-000
2. Technical Support Services to the elementary schools (School No. 4, School No. 5, School No. 6, School No. 7, School No. 8, School No. 9 and Garfield High School, for the 2010/11 school year, from July 1, 2009 thru June 30, 2010, first year of three year agreement, total cost not to exceed \$17,390, funds available from 11-000-262-300-000
3. Fire Alarm Maintenance and Service Agreement for Garfield Middle School, for the 2010/11 school year, from July 1, 2010 thru June 30, 2011, total cost not to exceed \$19,467, funds available from 11-000-261-420-000

06-535-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Buildings and Grounds Committee, authorizes the Business Administrator/Board Secretary to enter into an agreement with *Alarm and Communication Technologies, Inc.*, 400 Morris Ave., Suite 101, Denville, New Jersey 07834, to provide Fire Alarm Maintenance Services for GHS, ECLC, Sch No. 4, Sch No. 5, Sch No. 6, Sch No. 7, Sch No. 8, Sch No. 10 and Sch No. 4 Annex, for the 2010/11 school year, from July 1, 2010 thru June 30, 2011, total cost not to exceed \$14,940, funds available from 11-000-261-420-000.

06-536-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Buildings and Grounds Committee, authorizes the Business Administrator/Board Secretary to enter into an agreement with *School Dude*, 11000 Regency Parkway, Suite 200, Cary, NC 27518-8518, for Maintenance, Inventory, Trip, and FS Direct Services, for the 2009/10 school year, from July 1, 2010 thru June 30, 2011, total cost not to exceed \$5,562.50, funds available from 11-000-262-300-000

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06-537-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Buildings and Grounds Committee, authorizes the Business Administrator/Board Secretary to enter into an agreement with *Schindler Elevator Corp.*, P. O. Box 93050, Chicago, IL 60673-3050, to provide the following maintenance services for the 2010/11 school year, from July 1, 2010 thru June 30, 2011, funds available from 11-000-262-420-000:

- | | | |
|----|---------------------------------|------------|
| 1. | Garfield Middle School | \$6,879.72 |
| 2. | Elementary School No. 9 | 2,771.64 |
| 3. | Early Childhood Learning Center | 3,117.48 |

06-538-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Buildings and Grounds Committee, authorizes the Business Administrator/Board Secretary to enter into an agreement with *OTIS Elevator Company*, P. O. Box 13898, Newark, New Jersey 07188, to provide the following maintenance services for the 2010/11 school year, from July 1, 2010 thru June 30, 2011, funds available from 11-000-262-420-000:

- | | | |
|----|----------------------|------------|
| 1. | Garfield High School | \$3,608.52 |
|----|----------------------|------------|

06-539-10 **TABLED** Be It Resolved, the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Buildings and Grounds Committee, approves the contract with *Pequannock Disposal Company*, P. O. Box 426, Pompton Plains, New Jersey 07444, to provide solid waste removal services for the 2010/11 school year, in accordance with the bid received at the Office of the Board Secretary on June 23, 2009 (second year renewal), in the amount of \$41,025.40, payable in 12 installments of \$3,418.78, effective July 1, 2010 thru June 30, 2011.

Consent Agenda: facilities resolutions 533 thru 538; 539 tabled
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MOTION: Mr. Damato	SECOND: Mr. Puzio			
	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			

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E. ATHLETICS and RECREATION

06-540-10 Approve Weight Room Supervisors

06-540-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent and Athletics and Recreations Committee, approves the following *Weight Room Supervisors*, for the 2010/11 school year, at hourly rate of \$25.00:

1. Kevin LaMonico, from July 1 to August 26, 2010, 3:00pm to 5:30pm, Monday, Tuesday and Thursday

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 - None

G. ADDENDUMS

06-494-10 Approve non-certificated staff appointments

06-494-10 **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 on the dates indicated:

- * 1. John Czujko, Director of Facilities, at annual salary of \$107,700 + \$1,175L, effective July 1, 2010 thru June 30, 2011
- * 2. Anthony Conte, Assistant Director of Facilities, at annual salary of \$74,160, effective July 1, 2010 thru June 30, 2011
3. Thomas Ryan, custodian, at annual salary of \$62,832, appointment from July 1, 2010 thru June 30, 2011, assignment TBD

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4. Sevdali Ramadani, custodian, at annual salary of \$62,832, appointment from July 1, 2010 thru June 30, 2011, assignment TBD
5. Salvatore Leone, custodian, at annual salary of \$62,832, appointment from July 1, 2010 thru June 30, 2011, assignment TBD
6. Shawn Hicks, custodian, at annual salary of \$47,629, appointment from July 1, 2010 thru June 30, 2011, assignment TBD
7. Alex Sipos, custodian, at annual salary of \$47,629, appointment from July 1, 2010 thru June 30, 2011, assignment TBD
8. Matthew Pizzichetta, custodian, at annual salary of \$47,629, appointment from July 1, 2010 thru June 30, 2011, assignment TBD
- * 9. Denise Dickson, matron, at annual salary of \$37,492, appointment from July 1, 2010 thru June 30, 2011, assignment TBD
- * 10. Drita Latifi, matron, at annual salary of \$33,819, appointment from July 1, 2010 thru June 30, 2011, assignment TBD
- * 11. Denise Fisher, secretary, assigned to Business Office, at annual salary of \$40,477, effective July 1, 2010
- * 12. Heather Leuzzi, secretary, assigned to Food Services, at annual salary of \$40,477, effective July 1, 2010, position funded by Cafeteria Account (FUND 50)
- * 13. Candice Garcia, secretary, assigned to Superintendent's Office, at annual salary of \$40,477, effective July 1, 2010

Consent Agenda: personnel action 494

MOTION: Mr. Milevski	SECOND: Dr. Koch			
	YES	NO	ABSTAIN	ABSENT
Mrs. Aloia (Rosemarie)		1-2-9-10	3-4-5-6-7-8-11-12-13	
Dr. Koch (Donna)		X		
Mr. Damato (Anthony)	3-4-5-6-7-8	1-2-9-10	11-12-13	
Mr. Puzio (Edward)	3-4-5-6-7-8	1-2-9-10	11-12-13	
Mr. Benanti (Salvatore)	3-4-5-6-7-8	1-2-9-10	11-12-13	
Mr. Milevski (Nikolce)		X		
Mr. Lio (Tony)	3-4-5-6-7-8	1-2-9-10	11-12-13	
Dr. Conte (Kenneth)	3-4-5-6-7-8		1-2-9-10-11-12-13	
Mr. Barckett (Anthony)	3-4-5-6-7-8	1-2-9-10	11-12-13	

The motion to employ John Czujko, Anthony Conte, Denise Dickson, Drita Latifi, Denise Fisher, Heather Leuzzi and Candice Garcia did not carry by majority roll call vote of the full Board.

The motion to employ Thomas Ryan, Sevdali Ramadani, Salvatore Leone, Shawn Hicks, Alex Sipos and Matthew Pizzichetta was approved by majority roll call vote of the full Board.

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- 06-541-10 Approve certificated staff appointments
- 06-542-10 Approve non-certificated staff appointments
- 06-543-10 Abolish Assistant Superintendent position
- 06-544-10 Abolish Director fo Facilities position
- 06-545-10 Abolish Assistant Director of Facilities position
-
- 06-541-10 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the employment of the following *certificated staff*, employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter, effective on the dates indicated:
1. Millicent Petruzzo, Teacher-Librarian, assigned to Garfield High School, at annual salary of \$100,750 + \$3,200L, effective September 1, 2010 (rehire without break in service), to be funded from breakage from GHS retirees
 2. Karen Calandreillo, Educational Media Specialist, assigned to Garfield Middle School, at annual salary of \$96,575, effective September 1, 2010 (rehire without break in service), to be funded from breakage from GHS retirees
 3. Lois Gray, Health Aide, TBA, at annual salary of \$36,512, effective September 1, 2010 (rehire without break in service), to be funded from breakage from GHS retirees
-
- 06-542-10 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*, employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter, effective on the dates indicated:
1. Scott Dunning, Security Guard-10-Months, assignment TBD, at annual salary of \$40,463, effective September 1, 2010 thru June 30, 2011, to be funded from breakage from GHS retirees
 2. Dan Pohrischak, Security Guard-10 Months, assignment TBD, at annual salary of \$40,463, effective September 1, 2010 thru June 30, 2011, to be funded from breakage from GHS retirees
 3. Charlotte Campistrous, Security Guard-10 Months, assignment TBD, at annual salary of \$40,463, effective September 1, 2010 thru June 30, 2011, to be funded from breakage from GHS retirees
-
- 06-543-10 Be It Resolved, that the Garfield Board of Education, directs the Superintendent of Schools to provide a *RICE* notice to the Assistant Superintendent of Schools regarding the abolishment of the Assistant Superintendent position.
-
- 06-544-10 Be It Resolved, that the Garfield Board of Education, abolishes the position of Director of Facilities from the district's Table of Organization, effective September 1, 2010

GARFIELD BOARD OF EDUCATION - Regular Meeting - June 28, 2010

06-545-10 Be It Resolved, that the Garfield Board of Education, abolishes the position of Assistant Director of Facilities from the district’s Table of Organization, effective September 1, 2010

Consent Agenda: addendums 541 thru 545

MOTION: Dr. Conte		SECOND: Mr. Lio		
	YES	NO	ABSTAIN	ABSENT
Mrs. Aloia (Rosemarie)	X	543		
Dr. Koch (Donna)	X			
Mr. Damato (Anthony)	X	543	541-#2	
Mr. Puzio (Edward)	X			
Mr. Benanti (Salvatore)	X	542-#3		
Mr. Milevski (Nikolce)	X			
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X		543	

H. LABOR RELATIONS - None

VI. Public Comment

Board Member Edward Puzio, prior to adjournment, indicated that he wanted to change his vote regarding the addendum resolutions. Curt Geisler, Board Counsel indicated that in order for Mr. Puzio to change his vote it would require unanimous approval of the full Board. *Mrs. Aloia motioned, seconded by Mr. Lio, Board Members Aloia, Koch, Damato, Puzio, Benanti, Milevski, Lio and Barckett voting YES; Dr. Conte voting NO.* Said motion to permit Mr. Puzio to change his vote did not carry by unanimous roll call vote of the full Board. Mr. Puzio’s vote on the addendum resolutions stands.

VII. Adjournment

Mr. Damato motioned to adjourn at 8:35pm. Said motion was seconded by Dr. Conte and carried by unanimous vote.

Respectfully submitted by,

Dennis R. Frohnapfel, Ed.D.
Board Secretary