

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 March 29, 2010, Garfield Middle School. The meeting was convened by Dr. Conte at 6:00pm.

A G E N D A

I. Sunshine Statement

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

Call To Order/Flag Salute/Roll Call

BOARD MEMBER	PRESENT	ABSENT
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 School Business Administrator
Curt J. Geisler, Esq., Board Counsel

II. Student Presentation for the Month of March 2010

Roger Hetel, Director of Student Activities at GHS, presented Jimmy Szucs as the Garfield High School Student of the Month for March, 2010. Dr. Conte congratulated Jimmy on behalf of the Board and wished him well in her future endeavors.

III. Approval of Minutes

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Be It Resolved, that the Garfield Board of Education approves the minutes of the Special Meeting, Work Session, and Regular Meeting held on February 23, 2010; and Special Meeting held on March 22, 2010. *Mr. Benanti motioned to approve the minutes. Said motion was seconded by Mr. Damato 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 voting ABSTAINING on the February 23, 2010 minutes, and YES on March 22, 2010 minutes.*

IV. Resolutions (Consent Agenda)

A. PERSONNEL

03-362-10 Rescind non-certificated staff appointment

03-363-10 Approve salary adjustments

03-364-10 Approve Substitute Teachers

03-365-10 Approve leaves of absence

03-366-10 Approve separations

03-362-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, *rescinds* the appointment of Joseph Susino, from Custodian to Maintenance, at annual salary of \$65,798, prorated, effective April 1 to June 30, 2010, replacing Salvatore Mazzara (resolution 01-291-10, #2).

03-363-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *salary adjustments*, effective on the dates indicated:

1. Anna Detrizio, \$53,289, from MA/Step 7F to MA +30/Step 7F, effective February 1, 2009

03-364-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *substitutes* for the 2008/09 school year:

	<u>NAME</u>	<u>DEGREE</u>
1.	Stacey Bucino	Degree
2.	Natalia Drelich	Non Degree
3.	Jennifer Dumaresq	Non Degree
4.	Steven Gardi	Degree
5.	Paul Kierman	Degree
6.	Marijana Lisica	Non Degree
7.	Ronnie Montelbano	Degree
6.	Kujtim Odza	Non Degree
7.	Anet Wanat	Degree
8.	Judith Wood	Degree
9.	Charlotte Burns	Degree
10.	Betsy Ortiz	Degree

03-365-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *leaves of absence*:

1. Christine Kotwica, School No. 5, medical leave, from February 18 thru March 11, 2010, using 16 sick days with pay
2. Massiel Baeza, GHS, maternity leave, from May 7 thru June 7, 2010, absent 20 days, using 11 sick and 3 personal days with pay, balance of 6 days unpaid
3. Sharon Cerracchio, School No. 8, extended medical leave, from February 24 thru April 19, 2010, using 30 sick days with pay
4. Theresa Alfieri, ECLC, extended medical leave, from March 1 thru March 22, 2010, absent 16 days unpaid
5. Dara Mouser, School No. 7, maternity leave, from April 26 thru June 21, 2010, absent 40 days, using 30 sick days with pay, balance of 10 days unpaid
6. Dolores Capizzi, School No. 7, medical leave, from March 1 thru April 30, 2010, using 39 sick days with pay
7. Clementina Carreira, School No. 7, medical leave, from February 17 thru March 1, 2010, using 5 sick days with pay
8. Dawn Loverich, School No. 4, medical leave, from March thru April 12, 2010, using 7 sick days with pay
9. Nicole Horvath, ECLC, extended medical leave, from March 1 thru March 12, 2010, using 10 sick days with pay
10. Jeanne Fredericks, School No. 6, extended medical leave, from March 1 thru April 9, 2010, absent 24 days unpaid
11. Danielle Gross, School No. 4 Annex, personal leave, from March 11 thru April 16, 2010, absent 21 days unpaid
12. Michele Semancik, ECLC, maternity leave, from May 10 thru June 21, 2010, using 30 sick days with pay
13. Jeffrey Wilson, Sch No. 8, medical leave, from March 25 thru April 1, 2010, using six (6) sick days

03-366-10 **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. Elena Gentile, PCP, School No. 8, resignation, effective March 12, 2010
2. Jane Lano, Elementary School Counselor, retirement, effective June 30, 2010
3. Joey Stasiak, Yearbook Advisor, GMS, resignation, effective June 30, 2010
4. Elizabeth Mierzejewski, Yearbook Advisor, GMS, resignation, effective June 30, 2010
5. Marie Starr, Elementary Art Teacher, retirement, effective May 31, 2010
6. Charles Sorce, Social Studies Teacher, retirement, effective June 30, 2010
7. Employee No. 04080, termination, effective March 19, 2010

Consent Agenda: personnel actions 362 thru 366				
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		364-#7	
Dr. Conte (Kenneth)	X			

B. EDUCATION

- 03-367-10 Approve February 2010 Enrollment Report
 - 03-368-10 Approve 2010/11 School Year Calendar
 - 03-369-10 Approve revised 2009/10 School Year Calendar
 - 03-370-10 Approve out-of-district placements
 - 03-371-10 Approve related services
 - 03-372-10 Approve Home Instruction
 - 03-373-10 Approve professional services
 - 03-374-10 Approve professional days
 - 03-375-10 Approve field trips
 - 03-376-10 Approve flyers
 - 03-377-10 Approve student teacher assignments
 - 03-378-10 Approve junior practicum assignment
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- 03-379-10 Approve Events
- 03-080-10 Approve District Prof Development Plan for 2010/11
- 03-381-10 Recognize Governor's Teacher Recognition Aware recipients
- 03-367-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent, and Education Committee, approves the *Enrollment Report* for February, 2010.
- 03-368-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the *2010/11 School Year Calendar*. *2010/11 School Year Calendar die not carry by majority roll call vote.*
- 03-369-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the *revised 2009/10 School Year Calendar* as follows: June 11, 14, 15, 16, 17, 2010 (one-session days for students ONLY) and schools close on Thursday, June 17, 2010, for students and staff.
- 03-370-10 **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 BV with Learning Center for Exceptional Children of Bergen County, from February 24 thru June 30, 2010, 77 days at \$257.33 per day, total cost not to exceed \$19,814.41, funds available from 11-000-100-566-000.
 2. Contract for HP with the South Bergen Jointure Commission, from February 8 thru June 30, 2010, 87 days at \$281.53 per day, total cost not to exceed \$24,493.11, funds available from 11-000-100-566-000.
 3. Contracts for DS and DL with Windsor Academy of Passaic County, from March 10 thru June 30, 2010, 68 days at \$259.06 per day (each), total cost for two students not to exceed \$35,232.16, funds available from 11-000-100-566-000.
 4. Contract for JD with Bergen County Special Services/Washington South Program, from January 5 thru June 30, 2010, at pro-rated tuition rate of \$50,290, funds available from 11-000-100-565-000.
 5. Contract for SS with CPC Behavioral Healthcare (High Point School) of Monmouth County, from February 1 thru June 30, 2010, 90 days at \$340.00 per day, total cost not to exceed \$30,600, funds available from 11-000-100-566-000.
 6. Contract for OE with Chapel Hill Academy of Morris County, from March 5 thru June 30, 2010, 71 days at \$ 289.50 per day, total cost not to exceed \$20,554.50, funds available from 11-000-100-566-000.

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7. Contract for GD with Bergen County Special Services (Brownstone School), from March 1 thru June 30, 2010, at pro-rated tuition rate of \$48,300, funds available from 11-000-100-565-000.
8. Contract for SC with Benway School of Passaic County, from March 24 thru June 30, 2010, 59 days at \$261.41 per day, total cost not to exceed \$15,423.19, funds available from 11-000-100-566-000.

03-371-10 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, approve the following *related services*:

1. Sandy Bostwick, Morris Plains, NJ, to provide OT services to JC, two (2) sessions per week (half-hour), at \$70.00 per session, effective March 29 thru June 30, 2010, not to exceed 24 sessions, total cost not to exceed \$1,680, funds to be transferred from 10-000-100-56X.
2. Marian Torrisi, to provide in-home speech-language services to VZ, for the remainder of the 2009/10 school year, additional amount \$2,225.00, funds available from 11-000-219-320-000.
3. CURA, Inc., to provide home instruction for MS, at rate of \$42.00 per hour, not to exceed ten hours per week, effective March 17 to June 30, 2010.

03-372-10 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 *Home Instruction* assignments, effective on the dates indicated:

1. DC) Sch No. 5, E. Moore, effective 03/08/2010
2. (SM) Sch No. 6, A. Mayer, effective 02/24/2010
3. (MC) GMS, L. Olszowy, effective 02/23/2110

03-373-10 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. Assembly Corbin Maxey, "The Reptile Guy", May 21, 2010, at Sch No. 5, four shows, Grades K-5, fee \$1,500.00, funds available from 15-190-100-320/05
2. Science Workshop/Assembly, May 25, 2010, Sch No. 5/Grades K-5, two shows, "Up Up and Away" and two shows "Fire & Ice," fee \$1,380.00, funds available from 15-190-100-320/05
3. Workshop "Child Centered Strategies for Improving Academic Performance", teachers in Grades 3-4-5, March 16, 2010, fee \$266.66 per school, total \$1,600, funds available from 15-190-100-320

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4. Assembly "Get Fit/Healthy Theme", April 23, 2010, at Sch No. 10, Grades K-5, fee \$950.00, funds available from 15-190-100-800/10

03-374-10 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. McGinley, M., GHS, Law & Public Safety Institute, Mahwah, 02/26/10
2. Russo, L., Malyso, A., GMS, Middlesex County College, Edison, 03/05/10
3. Kutsup, N., McGinley, M., GHS, Cambium Learning Group & Voyager, Jersey City, NJ, March 11-12, 2010
4. Marroquin, E., Sch No. 6, NJ ASK Training, Parsippany, 03/15/10
5. Catelo, L., Sch No. 4 Annex; Kotwica, C., Sch No. 5; Izsa, D., Sch No. 6; Biasucci, D., Sch No. 7; Westhoff, L., Sch No. 8; Duch, C., Sch No. 10, Center for Innovative Education, Kean University, 03/16/10
6. Demmie, C., GMS, Bureau of Ed. Research, Totowa, NJ, 04/01/10
7. Rigoglioso, D., Alfonso, J., District, CIE Center for Innovative Education, 04/08/10
8. Clark, J., Aguilar, A., ECLC, NJ Assoc of School Social Workers, East Windsor, NJ, 04/19/10
9. Mendez, B., ECLC, Bellenger, A., NJDOE, Lyndhurst, NJ, 04/30/10
10. DeWitt, J., Cusmano, C., Sch No. 5, NJDOE, Bergen Community College, 04/30/10
11. DeFino, L., Sch No. 10, Language Arts-Ed Vista, GMS, 03/04/10
12. Powers, J., Sch No. 7, NJDOE, Bergen Community College, 03/12/10
13. McGinley, M., GHS, Law & Public Safety Institute, Mahwah, NJ, 03/19/10
14. Walis, J., Kovach, J., Denistran, B., Brunner, D., Sch No. 7, NJDOE, Bergen Community College, 05/07/10
15. Amos, R., ECLC, NJDOE, Trenton, NJ, 05/12/10
16. DeFino, L., Sch No. 10, Language Arts Curriculum Alignment, GMS, 03/25/10
17. Klaasen, J., Sch No. 10, Writer's Workshop, GMS, April 13-14, 2010
18. Klaasen, J., Sch No. 10, District Leadership Meeting at Sch No. 4, 04/15/10
19. Demmers, S., Sch No. 10, NJDOE, Bergen Community College, 04/30/10
20. Demmers, S., Sch No. 10, Writer's Workshop, GMS, April 13-14, 2010
21. Lenyk, J., Sch No. 10, Writer's Workshop, GMS, 04/13/10
22. Senzon, M., Sch No. 10, Teacher Leadership Institute at Sch No. 4, 04/15/10
23. Lenyk, J., Sch No. 10, NJDOE, Bergen Community College, 04/30/10
24. Cippolone C., GMS, NJDOE, Parsippany, NJ, 03/15/10
25. DeFino, L., Sch No. 10, Writer's Workshop at GMS, 04/13/10
26. Adamczyk, K., Sch No. 4 Annex, 2010 Snap Conference/Luncheon, Venetian, Garfield, 04/21/10
27. D'Angelo, J., GMS, Quest Education Systems, Totowa, NJ, 03/12/10
28. Moriorty, J., O'Toole, C., Ideas Unlimited Seminars, Newark, NJ, 03/17/10
29. Lanza, F., Lombardi, M., Mierzejewski, E., Barbieri, L., Quest Education Systems, Newark, NJ, 03/30/10
30. Mucha, S., McGinley, M., GHS; D'Amico, D., Sch No.10; Pennisi, M., Sch No. 7; D'Amico, F., ECLC, Bergen County Prosecutor, Venetian, Garfield, 04/21/10
31. Cosentino, M., Sch No. 7; Scarpa, K., Sch No. 8, NJDOE, Parsippany, 03/15/10

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32. Scudillo, S., GHS, NJ Association for College Admissions Counseling, Long Branch, NJ, June 7-8, 2010
33. Cameron, B., Avanzato, R., Rotio, D., Nunno, D., Madden, M., Tomko, J., Mierzejewski, E., Achievement Success, GMS, 04/16/10
34. Kutarina, T., DelMauro, K., GMS, Bureau of Education & Research, 04/01/10
35. Puzio, N., Nelke, J., Sch No. 10; Walling, A., Cohen, J., Torrissi, M., Granquist, S., ECLC, Bergen County Special Services, Hackensack, NJ, 03/25/10
36. Banez, J., Sch No. 10, Writer's Workshop at GMS, 04/13/10
37. Sciaaca, A., Yoda, A., GMS, Bergen County Prosecutor's Office, Venetian, Garfield, 04/21/10
38. Chermark, T., Sch No. 5, NJ Interagency Task Force-Prevention of Lead Poisoning, Edison, NJ, 04/16/10
39. McGinley, M., Kutsup, N., GHS, Rutgers, New Brunswick, NJ, 04/14/10
40. Freed, D., Mascari, K., Popowich, E., Sch No. 4, 2010 SNAP Conference/ Luncheon, Venetian, Garfield, 04/21/10
41. Austin, J., CST, Rutgers University, 04/29/10

03-375-10 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, Ms. Biasucci's students will teach students at Sch No. 7 an art lesson, 03/02/10, no student fee
2. GMS, Walking trip to ECLC at Ray St, 03/02/10, no student fee
3. Sch No. 4, No. 5, No. 6, No. 7, No. 8, No. 10, GHS, Rehearse for a Concert at GMS, 03/10/10
4. GMS, IMAX Theater and Lunch, Paramus, NJ, 03/12/10, student \$15.00 fee
5. GHS, Rebel Learning Institute, Ramapo College, 03/19/10, no student fee
6. GHS, Liberty Science Center, Jersey City, NJ, 03/23/10, no student fee
7. Sch No. 10, Shop Rite, Lodi, NJ, 03/31/10, no student fee
8. Sch No. 5, AMC Theaters, Paramus, NJ, funds available from 15-000-270-512/05 and 15-190-100-800/05
9. Sch No. 4, Liberty Science Center, Jersey City, NJ, 04/27/10, no student fee
10. GMS, Museum of Natural History, NYC, 05/17/10, student \$25.00 fee
11. Sch No. 7, Ellis Island and Statue of Liberty, Jersey City, NJ, 05/25/10, student \$10.00 fee
12. GMS, FDR Presidential Library, Hyde Park, NY, 05/27/10, student \$16.00 fee
13. Sch No. 7, Palisades Movie Theatre, W. Nyack, NY, 06/03/10, funds available from 15-000-280-512/07
14. All elementary schools, visiting Garfield Middle School, March 9-10-12-17-18-31, 2010, no student fee
15. GHS, Staten Island Botanical Garden, NY, 03/18/10, student \$30.00 fee
16. GHS, March of Dimes walking through Saddle River Park to Ridgewood, 04/22/10, no student fee
17. GHS, East Stroudsburg University, PA, 04/14/10, no student fee
18. GHS, Iona College and Manhattanville College, NY, 04/20/10, no student fee

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19. GMS, Lakota Wolf Preserve, Columbia, NJ, 05/19/10, student \$19.00 fee
20. GMS, Grade 8 Field Day, Century Field, 06/15/10, no student fee
21. GMS, Grade 7 Field Day, Century Field, 06/16/10, no student fee
22. GMS, Grade 6 Field Day, Century Field, 06/17/10, no student fee
23. Sch No. 4 Annex, Field Day, Century Field, 06/04/10, no student fee

03-376-10 **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. GHS Cheerleaders Second Annual Cheerleading Competition, GHS, 02/27/10
2. Grand Opening of the Garfield YMCA's Family Fitness Center, 03/21/10
3. Garfield Little League Baseball Sign-ups, Little League Clubhouse, 03/08/10
4. Garfield's Youth Art Month, Garfield Library, March 1-31, 2010
5. Garfield District Band Concert, GMS cafetorium, 03/24/10
6. The Spoon Man, Spencer Savings Bank, Garfield Library, 03/27/10
7. New Jersey Golden Gloves, GHS, 03/12/10
8. Emergency Management-Registering Cellular Phones, Garfield Police Department
9. Youth Basketball Registration, Garfield YMCA, 03/29/10
10. Garfield Junior Boilermakers Football and Cheerleading Registration, Garfield Health Center, March 22-23-25-26-29-30; April 5-6-12-13-19-20-29-30; May 3-4-10-11-17-18-24-25, 2010
11. Registration for Garfield Competition Squad, Recreation Center, April 27-28, 2010
12. Spring Carnival Easter Egg Hunt, Boys & Girls Club, 04/01/10

03-377-10 **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 *2008/09 student teachers* from William Paterson University (WPU) and Westfield State College (WSC):

PRACTICUM STUDENT / ASSIGNMENT / COOPERATING TEACHER

1. Ezio Montorio, WPU, Sch No. 10, M. Senzon/Reading, from March 29 to May 7, 2010
2. Jessica Roig, WPU, Sch No. 10, M. Senzon/Reading, from March 29 to May 7, 2010
3. Lauren Burch, WSC, Garfield High School, J. Serfozo/Lang Arts, from March 15 to May 7, 2010 (15 hours)
4. MaryJane Luppino, WPU, Garfield High School, D. Kempa/Lang Arts, from March 30 to May 7, 2010 (20 hours)
5. Andrew Alzate, WPU, Garfield High School, R. Barbier/Lang Arts, from March 30 to May 7, 2010 (20 hours)
6. Nicole Magliaro, WPU, Garfield High School, J. Serfozo/Language Arts, from March 30 to May 7, 2010 (20 hours)

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03-378-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent, and Education Committee, approves Sharon Bauer to complete her Junior Practicum at Roosevelt Sch No. 7 on the following days (Tuesday): February 9, 23; March 2, 9, 16, 23, 30; April 13, 2010 (Sharon Bauer will not to be paid on these days).

03-379-10 **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 *Events*:

1. Sch No. 10, Assembly Author Jane Lavascio, Grades K-5, March 10, 2010, 8:35am 2:45pm
2. Sch No. 5, Spring Concert at GHS, Grades K-5, March 1-2-3, 2010, 8:45am to 10:15am
3. GHS, Botany Club, Bi-Annual River Clean-Up, Saturday, April 24, 2010, 9:00am to 12:00pm
4. GHS, T.I Leadership, GHS Host Game Night vs. T.I. Leadership from Dumont, Woodridge and Glen Rock, March 18, 2010, 6:00pm to 9:00pm
5. Girls Spring Track/Penn Relays, GHS, April 21-22, 2010, departure 6:00pm and return 8:30pm, this is at no cost to the Board

03-380-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent, and Education Committee, approves the *District Professional Development Plan for 2010/11* school year.

03-381-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent, recognizes and commends the following teachers for their dedication and outstanding professional achievement in meeting the criteria established by the Commissioner of Education, for the *Governor's Teacher Recognition Award*, their nomination having been reviewed by the district's Teacher Recognition Panel, and their records certified by the Superintendent of Schools, in accordance with the guidelines established by P.L. 1986:

1. Michele Semancik - PreK Annex
2. Victoria Kinderzierski - Sch No. 4
3. Christina Nigito - Sch No. 4 Annex
4. Jennifer DeWitt - Sch No. 5
5. Kristen Marino - Sch No. 6
6. Jaime Kovach - Sch No. 7
7. Cherilyn Huliev - Sch No. 8
8. Sharon Cyrek - Sch No. 10
9. Diane Nunno - GMS
10. Christopher Annibal - GHS; and

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Be It Further Resolved, that the Garfield Board of Education does hereby authorize the names of these teachers to be forwarded to the Executive County Superintendent of Schools.

Consent Agenda: education resolutions 367 thru 381; <i>resolution 03-368-10 did not carry by majority roll call vote:</i>				
MOTION: Mr. Wich		SECOND: Mr. Damato		
	YES	NO	ABSTAIN	ABSENT
Dr. Koch (Donna)	X	368		
Mrs. Aloia (Rosemarie)	X	368		
Mr. Wich (Gerald)	X			
Mr. Benanti (Salvatore)	X			
Mr. Barckett (Anthony)	X			
Mr. Stewart (Jeffrey)	X		368	
Mr. Puzio (Edward)	X	368	374-#35	
Mr. Damato (Anthony)	X	368		
Dr. Conte (Kenneth)	X			

C. FINANCE

- 03-382-10 Approve financial reports
- 03-383-10 Approve certification of funds and bills and claims
- 03-384-10 Approve budget transfers
- 03-385-10 Approve USDA Fruit and Vegetable Program
- 03-386-10 Accept student activities grant
- 03-387-10 Approve SDA Funding Application
- 03-388-10 Approve cancellation of outstanding checks
- 03-389-10 Approve purchase TABLED

03-382-10 **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) Reports for the month of February, 2010.

03-383-10 **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:

February 11, 2010 payroll	\$2,078,196.55
February 26, 2010 payroll	2,086,383.96
Bills and Claims thru March 25, 2010	4,082,744.54

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03-384-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Business Administrator/Board Secretary's, approve the following *budget transfers*:

Budget Transfers did not carry by majority roll call vote.

<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>
15-213-100-106/02	25,000	
15-240-100-101/02	52,000	
15-000-218-104/02	5,000	
15-000-240-104/02	27,000	
15-5200-1	22,100	
15-204-100-101/02		42,000
15-204-100-106/02		11,000
15-213-100-101/02		54,500
15-000-211-100/02		3,500
15-000-213-100/02		3,000
15-000-218-105/02		2,000
15-000-240-103/02		8,000
15-000-240-105/02		4,000
15-000-266-100/02		3,100
	131,100	131,100
15-204-100-106/04	16,000	
15-212-100-101/04	4,000	
15-212-100-106/04	15,000	
15-000-213-100/04	4,000	
15-5200-1	198,000	
15-120-100-101/04		105,000
15-213-100-101/04		42,500
15-240-100-101/04		85,000
15-000-240-103/04		3,500
15-000-240-105/04		1,000
	237,000	237,000
15-120-100-101/14	235,000	
15-213-100-101/14	42,000	
15-213-100-106/14	32,000	
15-000-218-104/14	44,000	
15-000-221-104/14	58,000	
15-5200-1		209,000
15-110-100-101/14		143,000
15-190-100-106/14		50,000
15-000-240-103/14		3,000
15-000-240-105/14		6,000
	411,000	411,000
15-110-100-101/05	92,000	
15-190-100-106/05	28,000	
15-213-100-106/05	16,200	
15-240-100-101/05	75,000	

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<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>
15-120-100-101/05		76,000
15-000-240-103/05		2,600
15-000-240-105/05		2,100
15-5200-1		130,500
	211,200	211,200
15-110-100-101/06	50,000	
15-120-100-101/06	4,000	
15-204-100-106/06	20,000	
15-213-100-101/06	45,000	
15-213-100-106/06	80,000	
15-000-213-100/06	17,000	
15-190-100-106/06		17,000
15-204-100-101/06		138,000
15-000-240-103/06		3,000
15-000-240-105/06		1,500
15-5200-1		56,500
	216,000	216,000
15-110-100-101/07	17,000	
15-190-100-106/07	25,000	
15-000-213-100/07	17,000	
15-5200-1	6,000	
15-120-100-101/07		35,000
15-204-100-106/07		27,000
15-000-240-103/07		3,000
	65,000	65,000
15-204-100-106/08	100,000	
15-213-100-101/08	80,000	
15-120-100-101/08		20,000
15-000-240-103/08		3,000
15-000-240-105/08		3,000
15-5200-1		154,000
	180,000	180,000
15-130-100-101/09	50,000	
15-204-100-106/09	35,000	
15-213-100-101/09	160,000	
15-000-266-100/09	39,000	
15-204-100-101/09		92,000
15-213-100-106/09		2,000
15-240-100-101/09		42,000
15-000-221-104/09		2,200
15-000-240-103/09		7,000
15-000-240-105/09		7,000
15-5200-1		131,800
	284,000	284,000
15-110-100-101/10	85,000	

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<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>
15-120-100-101/10	90,000	
15-204-100-106/10	110,000	
15-000-240-103/10		3,000
15-000-240-105/10		1,500
15-5200-1		280,500
	285,000	285,000
Total FUND 15 Transfers	\$2,020,300	\$2,020,300
11-000-100-562-000	27,225	
11-000-100-567-000	19,065	
11-000-219-320-000	16,318	
11-000-262-441-000	74,750	
11-000-262-520-000	22,414	
11-000-219-241-000	36,848	
11-000-100-563-000		196,620
11-000-251-592-000	80,685	
13-422-100-101-000		80,685
11-000-100-567-000	44,429	
11-000-100-561-000		38,136
11-000-100-56X-000		6,293
11-000-221-105-000	12,000	
11-000-520-930-000	736,000	
11-190-100-106-000	17,000	
12-000-400-450-000	245,000	
11-000-100-563-000		220,000
11-000-100-564-000		257,000
11-000-100-566-000		162,000
11-000-217-100-000		101,000
11-000-219-104-000		26,000
11-000-251-100-000		10,000
11-000-261-100-000		20,000
11-000-262-100-000		215,000
11-000-270-514-000	100,000	
11-000-262-622-000		100,000
11-000-291-270-000	100,000	
11-000-100-566-000		100,000
Total FUND 11 Transfers	1,532,914	1,532,914
15-000-240-600/02	7,000	
15-000-240-800/02	7,000	
15-000-270-512/02	10,000	
15-140-100-730/02	16,000	
15-190-100-320/02	25,000	
15-190-100-610/02	70,000	
15-190-100-800/02	2,000	
15-204-100-610/02	12,000	
15-240-100-640/02	1,000	

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<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>
15-213-100-610/02	11,000	
15-213-100-640/02	3,000	
15-240-100-640/02	5,000	
15-140-100-101/02		169,000
15-190-100-610/02	55,000	
15-000-291-270/02		55,000
15-190-100-610/04	93.10	
15-204-100-610/04		93.10
15-120-100-730/04	4,000	
15-190-100-320/04	19,000	
15-000-291-270/04		23,000
15-190-100-610/06	252.06	
15-204-100-610/04		234.52
15-240-100-640/04		17.54
15-000-270-512/06	10,000	
15-190-100-320/06	6,000	
15-000-291-270/06		16,000
15-000-221-600/08	7,000	
15-000-240-600/08	7,000	
15-190-100-320/08	12,000	
15-190-100-800/08	5,000	
15-000-291-270/08		31,000
15-130-100-730/09	15,000	
15-000-291-270/09		15,000
15-000-291-270/10	25,000	
15-000-291-270/14		25,000
15-190-100-106/10	25,000	
15-190-100-106/14		25,000
Total FUND 15 Transfers	359,345.16	359,345.16
20-218-100-101/11	20,254	
20-218-200-176/11		20,254
20-218-100-101/11	71,916	
20-218-200-104/11		69,891
20-218-200-105/11		2,025
20-218-200-173/11	78,865	
20-218-200-420/11		78,865
20-218-200-200/11	41,800	
20-218-200-321/11		41,800
20-218-200-200/11	7,000	
20-218-200-329/11		7,000
20-218-200-330/11	15,500	
20-218-400-732/11		15,500
20-218-100-500/11	9,745	
20-218-200-103/11	57,000	
20-218-200-103/11	125,500	

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<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>
20-218-100-600/11		192,245
Total FUND 20 Transfers	427,580	427,580
50-910-310-300-000	15,686	
50-910-310-500-000		15,686

03-385-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Maschio Food Services, approves the submission of applications for Wilson School No. 5, Roosevelt School No. 7, and Madison School No. 10, to participate in the USDA Fresh Fruit and Vegetable Program (FFVP) for the 2010/11 school year.

03-386-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, accepts the student activities mini-grant for river clean-up from the City of Garfield, in the amount of \$500.00, to be deposited into the Garfield High School Student Activities Account.

03-387-10 **Whereas**, the Garfield Board of Education made application to the Department of Education for consideration of the failing roof on the Garfield High School, as an emergent project; and
Whereas, the Department of Education approved the pre-development activities for this project on December 14, 2009, in accordance with N.J.S.A. 18A:7G-5; and
Whereas, the New Jersey Schools Development Authority (SDA) has approved the funding for the Garfield Roof replacement with no local share required, pursuant to N.J.S.A. 18A:7G-13 (13A Grant) on March 12, 2010; now
Be It Resolved, that the Garfield Board of Education authorizes execution and delivery of the Grant Agreement to the SDA, with original signatures and seal for the Garfield High School partial roof replacement, DOE Project No. 1700-050-10-1400, SDA Project No. 1700-050-10-00CN and Grant No. GB-0207; and
Be It Further Resolved, that the Board of Education hereby approves the delegation of authority to the School Business Administrator for supervision of the Capital Maintenance Project for the Garfield High School partial roof replacement, DOE Project No. 1700-050-10-1400, SDA Project No. 1700-050-10-00CN and Grant No. GB-0207

03-388-10 **Whereas**, there exists various outstanding checks from the prior year drawn against the custodial payroll and athletic accounts; and
Whereas, it has been determined that these outstanding checks from the prior year drawn against the custodial and payroll accounts be cancelled to the General Fund and the outstanding checks from the prior year drawn against the Athletic Account be cancelled to the Athletic Account; now
Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Business Administrator/Board Secretary, cancel the following outstanding checks:

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<u>CUSTODIAL ACCOUNT</u>	<u>CHECK NUMBER</u>	<u>AMOUNT</u>
	46089	\$40.00
	46641	78.00
	46725	884.00
	46730	884.00
	46758	884.00
	46760	884.00
	46761	530.40
	46769	884.00
	46802	1,768.00
	46804	884.00
Total		\$7,720.40
<u>PAYROLL ACCOUNT</u>		
	150074	\$76.85
	153119	445.60
	153490	76.78
	153502	377.32
	155521	2,005.57
	155695	714.12
	155874	1,411.34
Total		\$5,107.58
<u>ATHLETIC ACCOUNT</u>	2202	\$175.00

03-389-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Director of Facilities, authorizes the Business Administrator/Board Secretary to purchase security cameras and related equipment for Elementary Sch No. 4, Sch 5, Sch 6, Sch No. 7, Sch No. 8, GMS, GHS, and ECLC, under Cooperative Purchasing Contract No. GS-07F-0326T.

Consent Agenda: finance resolutions 382 thru 388; <i>389 tabled</i> ; <i>resolution 03-384-10 did not carry by majority roll call vote:</i>				
MOTION: Dr. Koch		SECOND: Mr. Benanti		
	YES	NO	ABSTAIN	ABSENT
Dr. Koch (Donna)	X	384		
Mrs. Aloia (Rosemarie)	X	384		
Mr. Wich (Gerald)	X			
Mr. Benanti (Salvatore)	X			
Mr. Barckett (Anthony)	X	384		
Mr. Stewart (Jeffrey)	X	384		
Mr. Puzio (Edward)	X	384		
Mr. Damato (Anthony)	X	384		
Dr. Conte (Kenneth)	X		Vendor #1289	

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D. BUILDINGS and GROUNDS

03-390-10 Approve use of school facilities

03-390-10 **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. Frank Dawson, use of GHS new gym lobby on March 12, 2010, from 7:00pm to 10:30pm, for refreshment stand
2. Todd Williams, use of GHS new gym on March 12, 2010, from 3:00pm to 10:30pm, for NJ Golden Gloves Boxing Tournament
3. Steven Mucha, use of GHS auditorium and cafeteria on March 11, 2010, from 6:45pm to 9:00pm, for football parents meeting
4. Christine D'Angelo, use of GHS room 216 on April 12-13-14, 2010, from 4:00pm to 7:00pm, for teacher workshops
5. Denise Rebori, use of GHS auditorium on April 22, 2010, from 7:00pm to 9:00pm, for Talent Show
6. Dawn Donetz, use of GHS auditorium and cafeteria on April 29, 2010, from 6:00pm to 10:00pm, for National Honor Society Induction
7. J. M. Stasiak, use of GMS cafeteria on April 22, 2010, from 4:00pm to 8:00pm, for Ziti Dinner
8. Matthew Goetz, use of GMS cafetorium on March 10, 2010, from 1:30pm to 6:00pm and March 24, 2010, from 5:00pm to 8:30pm, for musical rehearsal and concert
9. Dorothy Colgary, use of ECLC common area on March 11, 2010, from 7:00pm to 8:00pm, for Home and School Meeting
10. Frank D'Amico, use of ECLC common area on March 11, 2010, from 6:00pm to 7:00pm, for Dental Hygiene Workshop
11. Kathleen Penn, use of Sch No. 6 auditorium on April 13, 2010, from 4:30pm to 6:30pm, for Scholastic Book Fair
12. Joyce Yuppa, use of Sch No. 7 on March 8, 2010, from 6:00pm to 7:30pm, for Progress Review
13. Carly Kutsup, use of GHS GTV studio and control rooms on April 12-19-26; May 3-10-17-24, 2010, from 4:00pm to 8:30pm, for planning and production activities
14. Project Graduation 2011, use of GHS parking area, rest rooms, and both gyms in case of rain on May 8, 2010, from 7:00am to 7:00pm, for Flea Market
15. Anna Sciacca, use of GMS cafetorium on March 25, 2010, from 8:30am to 10:00am, for Honor Roll Breakfast
16. Achievement Success, use of GMS on April 13, 2010, from 7:00am to 3:30pm, for professional development training
17. ECLC, use of common area on April 22, 2010, from 6:00pm to 8:00pm, for Family Science Night
18. Saint Peter's College, use of GMS room 114 on Mondays, from March 15 thru June 15, 2010, from 5:15pm to 8:30pm, for graduate course
19. C. Annibal, use of GHS gyms and locker rooms on June 27-28-29-30; July 18-19-20-21-22, 2010, from 4:30pm to 9:00pm, for Summer Basketball League

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20. Meghan DeCarlo, use of GHS cafeteria on May 3, 2010, from 4:30pm to 7:30pm, for Varsity track Pasta Dinner; and June 8, 2010, from 5:00pm to 9:00pm, for End-of-Season Team Dinner

MOTION: Mr. Barckett		SECOND: Mrs. Aloia		
	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			

E. ATHLETICS and RECREATION

None

F. POLICY

None

G. ADDENDUMS

03-391-10 Approve T&E resolution

03-392-10 Accept donation

03-391-10 **Whereas**, the Garfield Board of Education makes every effort to ensure all students have access to a high quality "Thorough and Efficient" (T&E) educational program, as required by the New Jersey Constitution; and
Whereas, the Garfield School District works diligently to develop and implement a budget that provides the educational programs necessary for all students to meet State academic standards, and prepare students for college and work readiness; and
Whereas, the Garfield School District uses New Jersey's new school funding formula (School Finance Reform Act of 2008), as a basis for determining the level of funding needed to provide T&E to its students; and
Whereas, the Garfield School District received \$56,292,687 in State aid under the SFRA formula to support its 2009/10 school year budget; and
Whereas, Governor Christie has proposed a State Budget for FY2011 that includes a \$1.06 billion, or 13.6% cut in State SFRA formula aid Statewide; and

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Whereas, the Governor’s budget proposal will result in a loss of \$3,608,529 in State aid in the 2010/11 budget for the Garfield School District, which represents 4.994% of the district’s total State aid amount; and

Whereas, the Governor previously cut \$476 million in State aid for 2009/10 and directed districts to use any surplus funds this year, leaving no rainy day funds available to offset the Governor’s proposed State budget for FY2011; and

Whereas, the Governor’s proposed cuts in State aid in FY2011 will have a severe impact on necessary programs, staff, services, and extra-curricular activities, and will significantly impair the ability of the Garfield School District to ensure T&E to students; now

Be It Resolved, that the Garfield Board of Education strongly urges Governor Christie to rescind the proposed cut in State aid formula and work collaboratively with the Legislature to enact a FY2011 State Budget that provides aid at the levels required by the SFRA formula; and

Be It Further Resolved, that this resolution will be sent to Governor Christopher Christie, Commissioner of Education Bret Schundler, Senate President Stephen Sweeney, Assembly Speaker Sheila Oliver, State Senator Paul Sarlo, and Assembly Representatives Frederick Scalera and Gary Schaer.

- 03-392-10** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, accept s the donation of a new Yamaha YCL-221 Low Eb Bass Clarinet, estimated value \$1,763.00, funded by project on DonorsChoose.org .

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			
Mr. Stewart (Jeffrey)	X			
Mr. Puzio (Edward)	X			
Mr. Damato (Anthony)	X			
Dr. Conte (Kenneth)	X			

H. LABOR RELATIONS

None

V. Public Comment

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VI. Adjournment

Mr. Damato motioned to adjourn at 6:44pm. Said motion was seconded by Dr. Koch and carried by unanimous vote.

Respectfully submitted by,

Dennis R. Frohnappel, Ed.D.
Board Secretary