

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

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

A G E N D A

I. Sunshine Statement

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

Call To Order/Flag Salute/Roll Call

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

\* Mr. Lio arrived at 6:17pm during Executive Session

**Attendance:**

Nicholas Perrapato, Superintendent of Schools  
Dr. Dennis R. Frohnapfel, Business Administrator/Board Secretary  
Dr. Lester Richens, State Monitor  
Curt J. Geisler, Esq., Board Counsel

*Board President Barckett called for a moment of silence in memory of Frank Dawson, former Athletic Director, who served the students of Garfield for more than 50 years.*

II. Introduction of Executive County Superintendent

*Mr. Perrapato introduced Mr. Robert Gilmartin, Executive County Superintendent. Mr. Gilmartin addressed the Board and introduced Mr. John Boreman, Executive County SBA; Mr. Glenn Forney, Acting Budget Director for the Department of Education; and introduced Acting Commissioner Christopher Cerf.*

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*Acting Commissioner Cerf addressed the Board and announced the appointment of Dr. Lester Richens, State Monitor, who will provide oversight in the Garfield School District. Dr. Richens' appointment is effective March 28, 2011 thru March 28, 2013. The Acting Commissioner called upon the Board to work collaboratively with the State Monitor until local capacity and fiscal controls are restored to the Garfield School District.*

### III. Approval of Minutes

*Be It Resolved, that the Garfield Board of Education approves the minutes of the Work Session/Regular Meeting/Executive Session held on February 28, 2011; and the Special Meeting/Executive Session held on March 7, 2011: Mr. Lio motioned to approve the minutes as submitted. Said motion was seconded by Mr. Benanti and carried by the following roll call vote: Mrs. Aloia, Dr. Koch, Mr. Damato, Mr. Benanti, Mr. Lio, Dr. Conte and Mr. Barckett voting YES. Mr. Milevski voting NO. Mr. Puzio ABSTAINING.*

### IV. Superintendent's Report

*Wilson School No. 5 will be having their "Spring Concert" on March 31, at 9:15am in the GHS Auditorium. The Garfield Middle School will be having their "Spring Concert" on May 11, at 7:30pm.*

*A "Staying Safe in Cyberspace" Internet Safety for Parents is being held on March 30, at GMS, 7:00pm. This program is being sponsored by the GMS and the Garfield Police Department. An "Author's Night" has been scheduled by the Language Arts Department of GMS for May 19, at 5:30pm.*

*The ECLC will be hosting a "Family Reading Night" on April 14, at 6:00pm. The Boys & Girls Club of Garfield, along with GMS will have a Grand Opening of its Second Site, GMS to run the 21<sup>st</sup> Century Community Learning Center. With the collaboration of the Garfield School District, a grant was awarded to the Boys & Girls Club by the Department of Education.*

*The GMS has scheduled visits for this year's Grade 5 Shadowing Program. The shadowing program consists of a power point presentation which will describe school policies and procedures. This program will run through April.*

*The month of March is "Art Month" and many of our students' art work is displayed at the Garfield Public Library, as well as IKEA. If you have not had an opportunity to view our student's art work, please take some time to visit the Public Library and IKEA.*

*Garfield High School "Spring Concert" is being held on May 19, at 7:00pm.*

### V. Old/New Business

### VI. Committee Reports

### VII. Resolutions (Consent Agenda)

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A. PERSONNEL

- 03-324-11 Approve certificated staff appointments
- 03-325-11 Approve non-certificated staff appointments
- 03-326-11 Approve staff transfer
- 03-327-11 Approve substitute teachers
- 03-328-11 Approve Home Instruction teachers
- 03-329-11 Approve substitute PCAs
- 03-330-11 Approve after-school replacement teachers
- 03-331-11 Approve leaves of absence
- 03-332-11 Approve separations
- 03-333-11 Approve revised G&T job description
- 03-334-11 Abolish stipend position

03-324-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *certificated staff appointments*, employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter, effective on the dates indicated:

1. Matthew Burns, Social Studies Teacher, assigned to GHS, at annual salary of \$41,399 (BA/Step A), prorated, effective April 1 thru June 30, 2011 replacing Charles Sorce.
2. Bridget Balunis, Preschool Autism Special Education Teacher, assigned to ECLC, at annual salary of \$45,119 (MA/Step A), prorated, effective September 1, 2011 thru June 30, 2012
3. Kristi DeFranco, Kindergarten Teacher, assigned to Sch No. 5, at annual salary of \$41,399 (BA/Step A), prorated, effective April 1 thru June 30, 2011
4. Beth Tecchio, Child Study Team Assistant, at annual salary of \$90,640 (MA+30) + \$9,064, in accordance with terms of GFT agreement, effective January 3, 2011
5. Rusudan Repasy, ESL Teacher, assigned to Sch No. 8, at annual salary of \$45,119 (MA/Step A), prorated, effective April 1 thru June 30, 2011, replacing Maryann Kohutich

03-325-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *non-certificated staff appointments*, employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter, effective on the dates indicated:

- \* 1. John Czujko, Director of Facilities, at annual salary of \$107,700 + \$1,175L, prorated, effective April 1, 2011 (position vacant since July 1, 2010)

\* This personnel action did not carry by majority roll call vote of the full Board.

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2. Candice Garzia, secretary, at annual salary of \$40,477 (Step 2), prorated, assigned to Facilities Office, effective April 1 thru June 30, 2011

**03-326-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **staff transfer**, effective on the date indicated:

1. Michele Esteves, PCA, Sch No. 6, from (WG) to (AN), effective March 21, 2011

**03-327-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Assistant Superintendent of Schools, approves the following *substitute teachers*, for the 2010/11 school year, effective April 1 thru June 30, 2011:

	<u>NAME</u>	<u>DEGREE</u>
1.	Gabrielle Calderio	Non Degree
2.	Brenna Doyle	Degree
3.	Francesco Gaudio	Degree
4.	Anna Maria LoMartire-Kaca	Degree
5.	Jessica Saragusa	Degree
6.	Christina Scillieri	Degree
7.	Craig Yarmula	Non Degree

**03-328-11** **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, to provide home instruction, at \$40.00 per hour, as needed, for the remainder of the 2010/11 school year:

1. Chris Braitsch
2. Joe D'Angelo
3. Susan Hilger
4. Jon Piela
5. Nicole Pieklo
6. Caroline Traupmann

**03-329-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *Substitute PCA's*, for the remainder of the 2010/11 school year, at \$12.00 per hour, as needed, effective April 1 thru June 30, 2011, employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter:

1. Alison Montague
2. Laurieann Mullin
3. Margot Wood
4. Magbule Borova

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03-330-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following replacements for the *NJ ASK After-School Tutoring Program*, at Roosevelt School No. 7:

	<u>STAFF</u>	<u>RATE</u>
1.	Sharon Cerracchio, replacement for Daniella Faga	\$37.00
2.	Katherine Cullen, replacement for Beth Denistran	33.00
3.	Rita Hawroniak, replacement for Carol Buchichio	33.00

03-331-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *leaves of absence*, for the 2010/11 school year, effective on the dates indicated:

1. Theresa Alfieri, ECLC, medical leave, from March 1 thru May 31, 2011, absent 60 days, using 10 sick and 3 personal days with pay, 47 days unpaid
2. Jamie Cruz, GHS, extended maternity leave, November 2, 2010 thru June 22, 2011, absent 145 days, using 8 sick days with pay, 137 days unpaid
3. Kristina Deak, ECLC, medical leave, from April 25 thru June 22, 2011, absent 42 days, using 6 sick and 2 personal days with pay, 34 days unpaid
4. Beth Denistran-Iannaci, Sch No. 7, medical leave, from February 7 thru April 15, 2011, using 45 sick days with pay
5. Beth Denistran-Iannaci, Sch No. 7, maternity leave, from April 25 thru June 22, 2011, absent 42 days, using 26 sick days with pay, 16 days unpaid
6. Andrew Katz, GHS, medical leave, from April 14 thru May 6, 2011, using 12 sick days with pay
7. Elizabeth Kwiatkowski, Sch No. 10, medical leave, from March 7 thru June 30, 2011, unpaid leave
8. Kevin Lee, GMS, medical leave, from March 14 thru March 31, 2011, using 14 sick days with pay
9. Jennifer Ness, Sch No. 4 Annex, maternity leave, from March 14 thru May 20, 2011, absent 45 days, using 40 day sick days with pay, 5 days unpaid
10. Erica Moore, Guidance Counselor, extended maternity leave, from March 11 thru April 29, 2011, absent 31 days unpaid
11. Linda Parzecki, Guidance Counselor, medical leave, from March 2 thru 7, 2011, using 4 sick days with pay

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12. Susan Renna, GMS, medical leave, from March 29 thru April 29, 2011, using 19 sick days with pay
  13. Rosa Tani, Sch No. 8, revised maternity leave, from February 28 thru June 22, 2011, absent 77 days, using 40 sick days with pay, 37 days unpaid
  14. Ann Taylor, GHS, medical leave, from February 28 thru March 4, 2011, using 5 sick days with pay
  15. Jenell Zakoscielny, ECLC, extended medical leave, from March 1 thru 25, 2011, absent 19 days unpaid
  16. Kristen Haftek, GMS, maternity leave, June 9 thru 22, 2011, using 10 sick days with pay
  17. Renata LaSalle, GMS, maternity leave, May 9 thru June 22, 2011, using 32 sick days with pay
- 03-332-11** **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. Kelly Schweighart, F/T Aide, resignation, effective March 21, 2011
  2. Cynthia Kovalycsik, Computer Teacher, retirement, effective June 30, 2011
  3. Dr. Dennis R. Frohnafel, Assistant Superintendent for Administration and Finance/Board Secretary, resignation for the purposes of retirement, effective May 1, 2011
- 03-333-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the revised Gifted and Talented (G&T) job description.
- 03-334-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, abolishes the Extra-Curricular Activity position of Technology Coordinator at Garfield High School, effective the 2011/12 school year, for reasons of economy (the GMS position was abolished the 2010/11 school year).

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Consent Agenda: personnel actions 324 thru 334

MOTION: Dr. Conte		SECOND: Mr. Benanti		
	YES	NO	ABSTAIN	ABSENT
Mrs. Aloia (Rosemarie)	X	324-#1-#3-#4; 325; 329	324-#2	
Dr. Koch (Donna)	X	324; 325		
Mr. Damato (Anthony)	X		325-#1	
Mr. Puzio (Edward)	X	324-#1-#3-#4; 325	332-#3	
Mr. Benanti (Salvatore)	X			
Mr. Milevski (Nikolce)	X	324; 325-#1; 332-#3		
Mr. Lio (Tony)	X		325-#1	
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			

**B. EDUCATION**

- 03-335-11 Approve Enrollment Report for February 2011
- 03-336-11 Approve *revised* 2010/11 school year calendar
- 03-337-11 Approve District 2010-2012 Professional Development Plan
- 03-338-11 Approve out-of-district placements
- 03-339-11 Approve home instruction assignments
- 03-340-11 Approve professional days
- 03-341-11 Approve field trips
- 03-342-11 Approve flyers
- 03-343-11 Approve student teachers
- 03-344-11 Approve RIF agreement for PreK Program
- 03-345-11 Approve ECLC site visit
- 03-346-11 Approve event
  
- 03-335-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Enrollment Report for February 2011*.
  
- 03-336-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the *revised 2010/11 school year calendar*, due to one (1) unused snow day and emergency closing, Tuesday, May 31, 2011, school closed; and  
**Be It Further Resolved**, that schools will tentatively close on Wednesday, June 22, 2011 for students and staff.
  
- 03-337-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the *District 2010-2012 Professional Development Plan*.

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**03-338-11** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Supervisor of Special Education and Supervisor of CST, approves the following *out-of-district placements*, for the 2010/11 school year:

1. Contract for TG with Windsor Academy, Woodland Park, from March 7 thru June 30, 2011, 68 days at \$251.99 per day, total cost not to exceed \$17,135.32, funds available from 11-000-100-566-000.
2. Contract for MP with Palisade Regional Academy of Bergen County, from February 9 thru March 2, 2011, 14 days at \$237.73 per day, total cost not to exceed \$3,328.22, funds available from 11-000-100-566-000.
3. Contract for AA with Bergen County Special Services, Brownstone Program, from February 1 thru June 30, 2011; WC from March 8 thru June 30, 2011; AR from March 9 thru June 30, 2011, at \$50,200 prorated; CF with Gateway School, from March 1 thru June 30, 2011; LA with HIP Program, from February 1 thru June 30, 2011, at \$52,300 prorated per student, funds available from 11-000-100-566-000.
4. Contract for LC with South Bergen Jointure Commission, from February 28 thru June 28, 2011, at \$43,030 prorated; JC from March 7 thru June 28, 2011, at \$51,980 prorated, funds available from 11-000-100-566-000.

**03-339-11** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *Home Instruction assignments*, effective on the dates indicated:

1. (JV) GMS, Sieradzki, from Feb 1, 2011
2. (KC) GMS, Tamweber, Fede, Molnar, from Jan 31, 2011
3. (PV) GMS, Giamongo, Tamweber, from Feb 14, 2011
4. (AG) GHS, Strama, Barretto, Tamweber, Rigoglioso, extended to June 2011
5. (YS) Sch No. 8, Howell, start date Feb 28, 2011
6. (AD) GHS, Rigoglioso, Kempka, Strama, Baretto, Caruso, extended to June 2011
7. (JM) Transition Center/Gr 12, Patire, from March 3, 2011
8. (MP) GHS, Rigoglioso, Barretto, Cohen, Giamongo, Strama, from March 9, 2011
9. (SZ) Sch No. 7, Lamonico, from March 3, 2011
10. (KS) GHS, Teacher TBA, from Feb 16 to April 15, 2011
11. (BA) GMS/Gr 7, D'Angelo, from March 22, 2011
12. (AR) GMS/Gr 7, Demmie, Hilger, from March 22, 2011
13. (AV) GMS/Gr 8, Braitsch, Olxowoy, from March 22, 2011
14. (HR) GMS/Gr 8, Teacher TBA, from March 22, 2011
15. (RS) GHS, The Learning Center, Four Winds Hospital, from March 15, 2011

**03-340-11** Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *Professional Days*:

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1. McGinley, M., GHS, NJDOE, Essex County College, Newark, 03/11/11
2. Bellenger, A., Mendez, B., Bergen Community College, 03/17/11
3. Rosenthal, R., GMS, Bureau of Education & Research, White Plains, NY, 03/25/11, fee \$215.00
4. Timochko, M., Zouroudes, E., Rogers, L., GHS, Bergen Center for Child Development, Haworth, 04/01/11
5. McGinley, M., GHS, NJDOE, Title I, Princeton, 04/12/11
6. McGinley, M., GHS; D'Amico, F., ECLC; Cosentino, M., Pennisi, M., Sch No. 7, Bergen County Prosecutor's Office, The Venetian, Garfield, 04/27/11
7. Dorner, S., Sch No. 6, NJ Branch of International Dyslexia Association, Newark, 04/06/11, fee \$190.00
8. Brunetti, V., Sch No. 6, Bureau of Education & Research, Newark, 05/06/11, fee \$199.00
9. McCrone, P., GHS, NJ Marine Education Association, Long Beach Island, 05/13/11
10. Fede, D., GHS, Ramapo College, 05/17/11
11. Rigoglioso, D., Smart Technologies, NY, March 30-31; April 1, 2011, training certification for D. Rigoglioso, fee \$999.00, funds available from Title I, Title II
12. Ledford, G., Cahn, M., Federal Programs, NJDOE, E. Brunswick, 04/05/11
13. Pennisi, M., Cosentino, M., Sch No. 7, Bergen County Prosecutors Office, 04/27/11
14. Parzecki, L. Sch No. 8, Ramapo College, 04/01/11
15. Pannorfi, D., Sch No. 8, Rutgers University, Somerset, 04/01/11, fee \$195.00
16. Rogers, L., Zouroudes, E., GHS, Bergen Center for Child Development, Haworth, 04/01/11
17. Stamato, H., Sch No. 10; Mayer, A., Sch No. 6; McGinley, M., GHS, NJDOE, Bergen Community College, 03/31/11
18. Cahn, M., Ledford, G., Federal Programs; Sayer, C., Sch No. 5; Bedwinek, H., Sch No. 7, NJDOE, Edison, 04/04/11
19. Marse, K., Rogers, K., CST, Cape Resource Center, Paramus, 04/04/11
20. Cahn, M., Ledford, G., Federal Programs; Sayer, C., Sch No. 5; Bedwinek, H., Sch No. 7, NJDOE, Hamilton, 05/02/11
21. Powers, J., Sch No. 7, Bergen Community College, 03/31/11
22. Ribaud, J., Sch No. 10, Ramapo College, 04/01/11
23. Sayer, C., Sch No. 5, NJDOE, Edison, 04/04/11
24. Sayer, C., Sch No. 5, NJDOE, Hamilton, 05/02/11

**03-341-11** Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *Field Trips*:

1. GMS, Liberty Science Center, Jersey City, 03/22/11, student fee \$3.75
2. GHS, Metropolitan Museum of Art, NY, 05/10/11, student fee \$25.00
3. Sch No. 5, Meadowlands Environment Center, Lyndhurst, revised date, 04/04/11
4. Sch No. 7, Museum of Natural History, NY., 03/28/11, student \$9.00 fee
5. Sch No. 7, Museum of Natural History, NY, revised date, 03/28/11
6. Sch No. 6, Turtle Back Zoo, 04/11/11, student fee \$8.00 fee
7. Sch No. 5, Randall Carter Elementary School, Wayne, 06/16/11
8. Sch No. 10, NJ Childrens' Museum, Paramus, 04/28/11, student \$9.00 fee

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9. Sch No. 8, The Hermitage, HoHoKus, 05/18/11, no student fee
10. Sch No. 7, Garfield Library, 03/23/11, no student fee

**03-342-11** Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *flyers*:

1. Youth of the Year, Boys & Girls Club, 03/25/11
2. Garfield YMCA Youth Sports Basketball Registration for ages 4 to 8, 03/18/11
3. Garfield YMCA Youth Sports T-Ball Registration, 04/11/11
4. NFL Pros vs. GHS and Friends, Fund raiser Project Graduation, 04/01/11
5. Relay for Life, Saddle Brook HS, May 20-21, 2011
6. Kidz University Summer Camp Registration, Passaic and Garfield, Camp starts 07/05/11 to 08/26/11
7. Operation Take Back, Garfield Police Dept, 04/30/11
8. Rummage Sale Loaves & Fishes Food Pantry, Ritz Building, March 26-27, 2011

**03-343-11** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *student teachers*, for the 2011/12 school year, from William Paterson University (WPU) and Saint Thomas Aquinas College (STA):

**STUDENT TEACHER/INSTITUTION/ASSIGNMENT/COOPERATING TEACHER/DATES**

1. Anisa Ouheish (WPU), Sch No. 5, F. Schoch, from Sept 1 to Dec 7, 2011
2. Sean Jennings (STA), GHS, D. Gray/Soc Studies, from Sept 1 to Dec 22, 2011

**03-344-11** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Learning Community Charter School, Jersey City, to visit ECLC on April 11, 2011, from 8:30am to 12 noon, to observe the Garfield Preschool Program and curricula.

**03-345-11** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Garfield Preschool Program to enter into a one (1) year agreement with Reading Is Fundamental (RIF), a Federally funded grant that promotes reading, for the 2011 calendar year; and **Be It Further Resolved**, that the Department of Education will provide a grant, in the amount of \$3,168, and the Garfield Preschool Home and School Association will donate \$1,056.

**03-346-11** Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *Event*:

1. Girls Spring Track, Penn Relays, April 27-28, 2011, departure April 27 at 6:00pm, return April 28 at 9:00pm

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Consent Agenda: education resolutions 335 thru 346

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

**C. FINANCE**

- 03-347-11 Approve financial reports
- 03-348-11 Approve bills and claims
- 03-349-11 Approve budget transfers
- 03-350-11 Approve professional services contract
- 03-351-11 Approve amendment to LRF
- 03-352-11 Approve submission of project to DOE
- 03-353-11 Approve shared services agreement
- 03-354-11 Approve submission of safety grant application
- 03-355-11 Approve submission of amendment to NCLB grant
- 03-356-11 Approve roofing contract
- 03-357-11 Approve change orders

03-347-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Business Administrator/Board Secretary, approves the *Board Secretary's (A148) Report and Treasurer's (A149) Report* for the month of February 2011.

03-348-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Business Administrator/Board Secretary's *certification of funds*, pursuant to N.J.A.C. 6A:23-2.11, that sufficient funds are available to meet the district's financial obligations for the remainder of the 2010/11 school year; and Be It Further Resolved, that the Board of Education approves the payroll and the payment of bills and claims, as follows:

Payroll February 15, 2011	\$1,953,414.88
Payroll February 28, 2011	1,986,982.45
Bills and claims thru March 23, 2011	4,485,093.35

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**03-349-11 Be It Resolved,** that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the following Budget Transfers for the 2010/11 school year:

<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>
Other Salaries/CST 11-000-219-110-000	Purchase Prof-Ed Services 11-000-219-320-000	\$40,000.00
Purchase Prof-Ed Services 11-000-221-320-000	Unemployment Account 11-000-291-250-000	\$15,000.00
Supplies/Technology 11-000-221-600-000	Unemployment Account 11-000-291-250-000	\$10,000.00
Purchase Tech Services 11-000-251-430-000	Unemployment Account 11-000-291-250-000	\$10,000.00
Misc Purchased Services 11-000-251-592-000	Unemployment Account 11-000-291-250-000	\$55,000.00
Supplies/Stock Room 11-000-261-610-000	Unemployment Account 11-000-291-250-000	\$80,000.00
Cleaning/Repair/Maintenance 11-000-262-420-000	Unemployment Account 11-000-291-250-000	\$45,000.00
Health Benefits 11-000-291-270-000	Unemployment Account 11-000-291-250-000	\$30,000.00
Construction Services 12-000-400-450-000	Unemployment Account 11-000-291-250-000	\$200,000.00
Extended School Year Program 13-422-100-101-000	Unemployment Account 11-000-291-250-000	\$30,000.00
Purchase Technical Services 11-000-251-340-000	Out-of-District Tuition/Other LEAs 11-000-100-561-000	\$15,969.00
TPAF contributions 11-000-291-232-000	Tuition/County Vo-Tech 11-000-100-563-000	\$137,000.00
Health Benefits 11-000-291-270-000	Other Support Staff/PCAs 11-000-217-100-000	\$281,201.00
Health Benefits/GHS 15-000-291-270/02	Other Salaries/GHS 15-000-211-100/02	\$300.00
Health Benefits/GHS 15-000-291-270/02	Salaries/Guidance/GHS 15-000-218-104/02	\$300.00
Health Benefits/GHS 15-000-291-270/02	Salaries/LLD/GHS 15-204-100-101/02	\$25,000.00
Health Benefits/GHS 15-000-291-270/02	Other Salaries/LLD/GHS 15-204-100-106/02	\$55,000.00
Health Benefits/GHS 15-000-291-270/02	Salaries/Resource Room/GHS 15-213-100-101/02	\$62,000.00
Health Benefits/Sch No. 4 15-000-291-270/04	Salaries/ESL-Bilingual/Sch No. 4 15-240-100-101/04	\$82,400.00
Health Benefits/GHS 15-000-291-270/02	Health Benefits/Sch No. 4 15-000-291-270/04	\$6,067.00

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Prof Development/Sch No. 5 15-000-223-320/05	Health Benefits/Sch No. 5 15-000-291-270/05	\$5,000.00
Salaries/Kindergarten 15-110-100-101/14	Health Benefits/Sch No. 4A 15-000-211-100/14	\$35,000.00
Salaries/Grades 1-5 15-120-100-101/14	Health Benefits/Sch No. 4A 15-000-211-100/14	\$100,000.00
Health Benefits/Sch No. 7 15-000-291-270/07	Salaries/Grades 1-5/Sch No. 7 15-120-100-101/07	\$55,000.00
Health Benefits/Sch No. 7 15-000-291-270/07	Other Salaries/LLD/Sch No. 7 15-204-100-106/07	\$10,500.00
Health Benefits/Sch No. 8 15-000-291-270/08	Health Benefits/Sch No. 10 15-000-291-270/10	\$60,000.00
Health Benefits/Sch No. 8 15-000-291-270/08	Salaries/Kindergarten/Sch No. 8 15-110-100-101/08	\$8,000.00
Health Benefits/Sch No. 8 15-000-291-270/08	Salaries/LLD/Sch No. 8 15-204-100-101/08	\$500.00
Health Benefits/Sch No. 8 15-000-291-270/08	Other Salaries/LLD/Sch No. 8 15-204-100-106/08	\$40,500.00
Health Benefits/Sch No. 8 15-000-291-270/08	Salaries/Resource Room/Sch No. 8 15-213-100-101/08	\$50,000.00
Supplies/LLD/GHS 15-204-100-610/02	Other Salaries/LLD/GHS 15-204-100-106/02	\$4,984.00
Salaries/Kindergarten/Sch No. 6 15-110-100-101/06	Health Benefits/Sch No. 6 15-000-291-270/06	\$35,000.00
Supplies/Guidance/GMS 15-000-218-600/09	Salaries/Grades 6-8/GMS 15-130-100-101/09	\$9,000.00
Supplies/Library/GMS 15-000-222-600/09	Salaries/Grades 6-8/GMS 15-130-100-101/09	\$18,000.00
Prof Development/GMS 15-000-223-320/09	Salaries/Grades 6-8/GMS 15-130-100-101/09	\$49,000.00
Pupil Transportation/GMS 15-000-270-512/09	Salaries/Grades 6-8/GMS 15-130-100-101/09	\$2,000.00
Health Benefits/GMS 15-000-291-270/09	Salaries/Grades 6-8/GMS 15-130-100-101/09	\$20,000.00
Textbooks/GMS 15-190-100-640/09	Salaries/Grades 6-8/GMS 15-130-100-101/09	\$15,000.00
Other Objects/GMS 15-190-100-800/09	Salaries/Grades 6-8/GMS 15-130-100-101/09	\$10,000.00
Other Objects/PreK 20-218-100-800/11	Salaries/PreK 20-218-200-176/11	\$8,000.00
Health Benefits/PreK 20-218-200-200/11	Supplies/PreK 20-218-100-600/11	\$65,000.00
Health Benefits/PreK 20-218-200-200/11	Instru Equipment/PreK 20-218-400-731/11	\$19,329.00
Health Benefits/PreK 20-218-200-200/11	Non-Instru Equip/PreK 20-218-400-732/11	\$10,000.00

**GARFIELD BOARD OF EDUCATION - Regular Meeting/Public Budget Hearing - March 28, 2011**

- \*03-350-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves Environetics Group Architects, P.C., to provide professional services for cafeteria renovations to high school cafeteria, scope of work to include: 1) Schematic Design; 2) Design Development; 3) Construction Documents; 4) Bidding; and 5) Construction Administration, total estimated fee \$49,000, plus \$1,000 for State Plan submission.  
Tabled
- \*03-351-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the amendment to the Long Range Facilities Plan (LRFP) to include the renovation of the high school cafeteria.  
Tabled
- \*03-352-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the submission to the New Jersey Department of Education (NJDOE), the renovation of the high school cafeteria, as a Level IV Other Capital project Application not seeking State share funding.  
Tabled
- 03-353-11** **Whereas**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and  
**Whereas**, the Alpine Board of Education and Garfield Board of Education are both authorized to provide technology support services for their respective entities; and  
**Whereas**, both Alpine and Garfield are of the opinion that technology support services can be more efficiently and economically provided to each party through a joint agreement for the subcontracting of such services by Alpine to provide technical support services to Garfield; now  
**Be It Resolved**, that Alpine agrees to provide the following technology support services: 1) Server administration; 2) Server set-up and reconfiguration; 3) Network management; 4) Security assessment; 5) Website management; 6) Hardware and software support; 7) Printer maintenance; 8) E-mail administration; 9) Technology inventory; and 10) Scheduled staff training to Garfield, in accordance with the terms and conditions of the agreement to be finalized by the Business Administrator/Board Secretary and Board attorney, eight (8) days per month, at \$3,315.00 per month, effective July 1, 2011 thru June 30, 2012, said agreement may be terminated upon 60-days written notice, funds budgeted 11-000-221-500-000.
- 03-354-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the submission of the 2011 Safety Grant Program, in the amount of \$28,357.79, from the North Jersey Educational Insurance Fund.

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- 03-355-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Supervisor of Federal Programs, approves the submission of Amendment No. 2 of the NCLB Grant Application and accepts the award of said funds.
- 03-356-11** **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 New Jersey Schools Development Authority (SDA) approved funding for the Garfield High School roof replacement, in accordance with N.J.S.A. 18A:7G-13 (13A Grant), in the amount of \$732,624.00, DOE Project No. 1700-050-10-1400, SDA Project No. 1700-050-10-00CN, Grant No. GB-0207; now  
**Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, awards a contract to E. R. Barrett, Inc., 110 Paris Street, Newark, New Jersey 07105, in the amount of \$655,033.00.
- 03-357-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves Change Order No. 1, in the amount of \$ 16,660 and Change Order No. 2, in the amount of \$7,917.00, and submits same to the New Jersey Schools Development Authority for final approval, increasing total contract sum to \$671,693.00.

Consent Agenda: finance resolutions 347 thru 357; tabled \*350, \*351, \*352

MOTION: Mr. Lio		SECOND: Mr. Damato		
	YES	NO	ABSTAIN	ABSENT
Mrs. Aloia (Rosemarie)	X	347; 348; 349		
Dr. Koch (Donna)	X	347; 348; 349		
Mr. Damato (Anthony)	X			
Mr. Puzio (Edward)	X	347; 348; 349		
Mr. Benanti (Salvatore)	X			
Mr. Milevski (Nikolce)	X	347; 348; 349		
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	X		Vendor #1289	
Mr. Barckett (Anthony)	X			

**D. BUILDINGS and GROUNDS**

- 03-358-11** Approve use of school facilities
- 03-358-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following use of buildings and grounds in accordance with Board rules and regulations:

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1. GMS, use of cafetorium, band room, chorus room on May 11, 2011, from 5:00pm to 7:30pm, for spring concert
2. ECLC, use of common area on April 14, 2011, from 6:00pm to 8:00pm, for Family Reading Night
3. GHS, use of auditorium on March 8-9-10-14-16-17-21-22-23, 2011, from 6:30pm to 7:30pm, for talent show rehearsals
4. Federal programs Office, use of GMS Large Group Instruction Room on April 11, 2011, from 9:00am to 3:15pm, for Professional Development
5. GMS, use of GMS cafetorium on March 31, 2011, from 5:00pm to 8:00pm, for Ziti Dinner
6. Home & School Association, use of ECLC on April 29, 2011, from 5:00pm to 9:30pm, for Ziti Dinner
7. ESL Extended Program, use of Sch No. 7 ESL room on Fridays, from March thru June, from 2:45pm to 3:45pm, for classes
8. Class of 2011, use of GHS on April 14, 2011, from 6:30pm to 9:30pm, for Talent Show
9. Sch No. 8, use of gym on May 9-11-12-16-18-19, 2011, from 3:00pm to 6:00pm, for elementary band rehearsals
10. GMS, use of gym on April 14, 2011, from 6:00pm to 8:00pm, for "Minutes To Win" fund raiser
11. Federal Programs, use of GMS Large Group Instruction Room on April 11, 2011, from 9:00am to 3:15pm, for Legal-One In-service
12. GMS, use of cafetorium on May 19, 2011, from 5:30pm to 8:00pm, for Author's Night

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

**E. ATHLETICS and RECREATION**

- 03-359-11** Approve coaching assignments  
**03-360-11** Authorize SBA to enter into agreement

**GARFIELD BOARD OF EDUCATION - Regular Meeting/Public Budget Hearing - March 28, 2011**

**03-359-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Athletics and Recreation Committee, approves the following coaches for the 2011/12 Fall season, stipends to be predicated upon the approval of the successor agreement to the GFT contract, payable upon submission of appropriate payroll voucher on October 14 and December 15, 2011, funds available from 15-402-100-100/02 and 15-402-100-100/09:

1. Steven Mucha, Head Football Coach
2. March Pieklo, Head Soccer Coach
3. Regina Rokhvarg, Head Girls Soccer Coach
4. James Dolci, Head Boys Cross Country Coach
5. Megan DeCarlo, Head Girls Cross Country Coach
6. Douglas Fede, Head Girls Tennis Coach
7. James Jones, Head Girls Volleyball Coach

**03-360-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Athletics and Recreation Committee, authorizes the Business Administrator/Board Secretary to enter into an agreement with **Five Star Sports Calendar**, to produce athletic schedules, posters, pocket schedule cards, and other related athletic products, for the 2011/12 school year, these services are at **NO COST** to the Board of Education; and **Be It Further Resolved**, that **Five Star** agrees to donate twenty (20%) percent of each season schedule poster advertising proceeds to the Garfield Varsity Club.

Consent Agenda: athletics and recreation resolutions 359 and 360

MOTION: Mr. Benanti		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			

**F. POLICY**

- 03-361-11** First reading of Policy 6112 (Reimbursement of Federal and Other Grant Expenditures)
- 03-362-11** First reading of Regulation 6112 (Reimbursement of Federal and Other Grant Expenditures)
- 03-363-11** Approve revised Guide for Internal Controls and SOPs to include Reimbursement of Federal and Other Grant Expenditures

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- 03-364-11 Approve revised Purchasing Manual to include Reimbursement of Federal and Other Grant Expenditures
  
- 03-361-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the first reading of Policy 6112, Reimbursement of Federal and Other Grant Expenditures, in accordance with Corrective Action Plan approved September 27, 2010 (09-136-10).
  
- 03-362-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the first reading of Regulation 6112, Reimbursement of Federal and Other Grant Expenditures, in accordance with Corrective Action Plan approved September 27, 2010 (09-136-10).
  
- 03-363-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the revised Guide for Internal Controls and SOPs to include reimbursement of Federal and Other Grant Expenditures, in accordance with Corrective Action Plan approved September 27, 2010 (09-136-10).
  
- 03-364-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the revised Purchasing Manual to include reimbursement of Federal and Other Grant Expenditures, in accordance with Corrective Action Plan approved September 27, 2010 (09-136-10).

Consent Agenda: policy resolutions 361 thru 364

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

**G. ADDENDUMS**

- 03-365-11 Approve submission of NJOSAC District Performance Reviews
- 03-366-11 Approve termination of services

**GARFIELD BOARD OF EDUCATION - Regular Meeting/Public Budget Hearing - March 28, 2011**

**03-365-11 Be It Resolved,** that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the submission of the *Quality Single Accountability Continuum (QSAC)* District Performance Reviews for Instructional Program, Fiscal, Personnel, Operations, and Governance, for monitoring on November 23, 2010.

**03-366-11 Be It Resolved,** that the Garfield Board of Education, terminates the services of Christos R. Diktas, Esq., Independent Counsel, effective immediately.

Consent Agenda: addendums 365 and 366

MOTION: Dr. Conte		SECOND: Mr. Benanti		
	YES	NO	ABSTAIN	ABSENT
Mrs. Aloia (Rosemarie)	365	366		
Dr. Koch (Donna)	365	366		
Mr. Damato (Anthony)	X			
Mr. Puzio (Edward)	365	366		
Mr. Benanti (Salvatore)	X			
Mr. Milevski (Nikolce)		X		
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			

**H. LABOR RELATIONS - None**

*Dr. Dennis presented the budget and entertained questions following the presentation.*

**VIII. Public Budget Hearing/Resolution To Adopt The 2011/12 school year budget**

**03-367-11 Be It Resolved,** that the Garfield Board of Education, County of Bergen, approves the 2011/12 school year budget as follows:

Current General Expense (Funds 11)	\$28,896,372
Contribution to Whole School Reform (Fund 15)	39,866,855
Capital Outlay (Fund 12)	623,700
Extended School Year Program (Fund 13)	148,641
Transfer to Charter Schools	2,650,855
<b>TOTAL GENERAL FUND</b>	<b>\$72,186,423</b>
Special Revenue (Fund 20)	10,529,590
<b>TOTAL EXPENDITURES/APPROPRIATIONS</b>	<b>\$82,716,013</b>

and

**Be It Further Resolved,** that the Board of Education, approves the Budgeted Fund Balance, in the amount of \$315,525; and that the **GENERAL FUND** tax levy **\$24,114,792** is approved to support the 2011/12 school year budget.

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Mr. Benanti motioned to approve the budget. Said motion was seconded by Dr. Conte. The Board Secretary called the roll: Mr. Benanti, Mr. Lio, Dr. Conte and Mr. Barckett voting YES; Mrs. Aloia, Dr. Koch and Mr. Milevski voting NO; Mr. Damato ABSTAINING. The budget was not approved by majority roll call vote of the full Board.

*Following public comment on the budget, Mr. Benanti motioned to convene into Executive Session at 8:20pm. Said motion was seconded by Mr. Lio and carried by unanimous vote.*

*Mr. Benanti motioned to adjourn Executive Session at 8:31pm. Said motion was seconded by Mr. Barckett and carried by unanimous vote.*

Following Executive Session II, Mr. Lio motioned to re-open the vote on the 2011/12 school year budget. Said motion was seconded by Mr. Benanti and carried by the following roll call vote: Dr. Koch, Mr. Damato, Mr. Benanti, Mr. Milevski, Mr. Lio, Dr. Conte and Mr. Barckett voting YES; Mrs. Aloia voting NO; and Mr. Puzio recused himself.

Dr. Conte motioned to approve the 2011/12 school year budget. Said motion was seconded by Mr. Lio and carried by the following roll call vote: Dr. Koch, Mr. Benanti, Mr. Lio, Dr. Conte and Mr. Barckett voting YES; Mrs. Aloia and Mr. Milevski voting NO; Mr. Damato recused himself and Mr. Puzio recused himself. The budget was approved by majority roll call vote of the full Board.

### IX. Public Comment

*Board President Barckett addressed the Board and assemblage on the issue of his collecting a pension and serving as Charter School Director indicating that he wrote to the Division of Pensions prior to accepting the Charter School position.*

### X. Adjournment

*Mr. Damato motioned to adjourn at 9:10pm. Said motion was seconded by Mr. Puzio and carried by unanimous vote.*

Respectfully submitted by,

Dennis R. Frohnafel, Ed.D.  
Board Secretary