

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

The **Regular Meeting** of the Garfield Board of Education will be held on Monday, September 26, 2011, 6:00pm work session and regular meeting immediately following the work session, at Garfield Middle School. The meeting was convened by Dr. Conte 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
Mr. Puzio (Edward)	X	
Mr. Benanti (Salvatore)	X	
Mr. Milevski (Nikolce)	X	
Mr. Barckett (Anthony)	X	
Dr. Koch(Donna)		X
Mr. Giacomarro (Richard)	X	
Mrs. Aloia (Rosemarie)	X	
Mr. Lio (Tony)	X	
Dr. Conte (Kenneth)	X	

Attendance:

Nicholas Perrapato, Superintendent of Schools
Mr. Thomas Egan, Business Administrator/Board Secretary
Dr. Lester Richens, State Monitor
Curt J. Geisler, Esq., Board Attorney
Amy Lefkowitz, Esq., Board Counsel

II. Previous Board Minutes

August 29, 2011 - Regular Meeting and Executive Session
Mrs. Aloia motioned to approve the minutes as submitted. Said motion was seconded by Mr. Benanti and carried by unanimous roll call vote.

III. Resolutions (Discussion)

- A. PERSONNEL**
09-106-11 Approve Substitutes
09-107-11 Approve certificated staff
09-108-11 Approve non- certified staff

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

- 09-109-11 Approve rescinding appointments
- 09-110-11 Approve transfers
- 09-111-11 Approve leave of absences
- 09-112-11 Approve salary adjustments
- 09-113-11 Approve home instruction teachers
- 09-114-11 Approve substitute rates
- 09-115-11 Approve posting personnel
- 09-116-11 Approve separations
- 09-117-11 Approve membership into supervisors association
- 09-118-11 Approve salary adjustments for supervisors

09-106-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **substitutes** for the 2011-2012 School Year:

1. Stacey Bentley Degree
2. Danielle Brunner Degree
3. Elizabeth Demetrician Degree
4. Louise Sclafani Degree
5. Katherine O'Reilly Degree
6. Alexandra Talsma Degree
7. Regina Rhodes Sub Nurse Degree

09-107-11 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**, for 2011/12 School year, effective on the dates indicated, **salaries to be adjusted upon ratification of the GFT Contract** employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter:

1. Angelo Giammonco, Social Studies Teacher, assigned to GMS, at an annual salary of \$41,399 (BA/STEP A), effective date October 1, 2011 thru June 30, 2012. Replacement for Brian Cameron
2. Kelly Notor, Language Arts Teacher, assigned to GMS, at an annual salary of \$46,205(MA/STEP C), effective date November 1, 2011 thru June 30, 2012. Replacement for Diane Nunno
3. Amy Rose Halter, Math Teacher, assigned to GMS, at an annual salary of \$45,199(MA/STEP A), effective date October 1, 2011 thru June 30, 2012. Replacement for Elizabeth Mierzejewski
4. Alyssa Dretchen, School Psychologist, assigned to CST, at annual salary of \$28,688.40, 3 days per week, effective date October 1, 2011 thru June 30, 2012. No benefits

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

09-108-11 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, salaries to be adjusted upon ratification of the GFT Contract**, employment in accordance with N.J.A.C. 6A:9-6.5c, regarding criminal history qualification letter, effective on the dates indicated:

1. Margo Wood, PCA, at \$14.00 per hour, 6 hours per day, assigned to GMS for AV, effective September 6, 2011 thru June 30, 2012
2. Laurie Ann Mullin, PCA, at \$14.00 per hour, 6 hours per day, assigned to School No. 10 for CG, effective September 6, 2011 thru June 30, 2012 (replacing Lucia Diogurdi)
3. Antoinette Scaravelloni, Sub Bus-Aide, at \$12.00 per hour, as needed, effective November 1, 2011 thru June 30, 2012
4. Helene DeVita, Sub Bus-Aide, at \$12.00 per hour, as needed, effective September 27, 2011 thru June 30, 2012
5. Jamie Rosolen, PCA, at \$14.00 per hour, 6 hours per day, assigned to School No. 4 for DD, effective October 3, 2011 thru June 30, 2012
6. Susan MacMillian, Full Time Aide, assigned to Elementary Autistic Class at #10, at \$27,179.00, effective October 3, 2011 thru June 30, 2012 (replacing Gloria Seltzer).

09-109-11 Be It Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, approves the **rescinding of the following appointment**:

1. Susan Natiello, Personal Care Assistant (PCA) assigned to School No. 6, from Board Meeting of 8/29/11, resolution # 08-073-11 #10
2. Lucia Diogurdi, Personal Care Assistant (PCA) assigned to ECLC, from Board Meeting of 08/29/11, resolution # 08-074-11 #3
3. Michele DeSiervo, P/T Aide, from Board Meeting of 7/25/2011, resolution # 07-022-11 # 5
4. Herman Dolezal, PhD, Chemistry Teacher, from Board Meeting 8/29/11, resolution # 08-066-11 # 7

09-110-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **transfers** for the **2011-2012** school year:

1. Aileen Cimino, from School No. 8 Resource Room to GMS Resource Science, effective September 6, 2011
2. Alyson Migliaccio, from GMS Resource Room to GMS Self Contained, effective September 6, 2011
3. Roe Parenti, from GMS Self Contained to School No. 8 Resource Room, effective September 6, 2011
4. Giovanna Cutillo, PCA, from School No. 4 annex to School No. 4 for DK, effective September 6, 2011

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

5. Mary James, PCA, from ECLC to School No. 6 for YS, effective September 6, 2011
6. Zenepe Agolli, PCA, from School No. 6 to School No. 7 for EL, effective September 6, 2011
7. Josephine Zakoselney, PCA, from School No. 5 to School No. 8 for JB, effective September 6, 2011
8. Carmen Canepa, PCA, from School No. 4 annex to GMS for AV, effective September 15, 2011
9. Allison Montague, PCA, from School No. 5 to School No. 10 for AK, effective September 6, 2011

09-111-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **leave of absences** for the 2011-2012 School Year:

1. Jennifer Alfonso, Ed Tech Spec, Medical Leave from September 12, 2011 thru September 16, 2011. Using 5 sick days
2. Alexandra Bellenger, Curriculum Supervisor, Personal Leave from September 26, 2011 thru September 30, 2011. Using 5 Personal Days
3. Lisa Kearns, Speech Teacher, School #8, Medical Leave from September 6, 2011 thru undetermined return at this time. Using sick days.
4. Leanora Morano, Teacher Aide, School #4, Medical Leave from September 6, 2011 thru October 1, 2011. Taking 19 days unpaid
5. Linda Parzecki, Counselor, Schools #8 and #10, Maternity Leave from January 23, 2012 thru April 30, 2012. Using 40 sick days and taking 25 days unpaid. Total of 65 days absent
6. Carol Sayers, ESL Teacher, School #5, Extended Medical Leave from September 19, 2011 thru September 30, 2011 Using an additional 10 sick days
7. Jaclyn Wasik- Cohen, PreK Master Teacher, Revised Maternity Leave from September 1, 2011 thru June 30 2012. Using 40 sick days and taking 148 days unpaid. Total of 188 days absent
8. Michael Wisnovsky, Teacher, GHS, Medical Leave from September 1, 2011 thru October 3, 2011. Using 22 sick days
9. Anna Kalogeras, Language Arts, GMS, Maternity Leave from January 16, 2012 thru June 25, 2012. Using 40 sick days and taking 64 unpaid days. Total of 104 days absent
10. Deena Leider, Grade 5, School No. 4, Personnel Leave from September 26 thru September 29, 2011, unpaid.
11. Kevin Lee, Teacher, GMS, Medical Leave from September 6, 2011 thru December 2, 2011, using 36 sick days, 4 personal, and 14 unpaid, totaling 54 days.

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

09-112-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of School, approves the following (*)**salary adjustments, salaries to be adjusted upon ratification of the GFT Contract**, effective for 2011/12 school year:

1. Carly Kutsup, \$43,730 from BA to BA+30 Step D \$45,690 effective date September 1, 2011
2. Brianna Faustini, \$42,305 from BA to MA Step C \$46,025 effective date September 1, 2011
3. Scott Ryan, \$58,661 from MA to Ma +30 Step J \$61,436 effective date September 1, 2011
4. Jennifer Conte-Querido, School No. 8, \$82,400 (MA+30/Step M) +\$2,950L, effective September 1, 2011
5. Denna Leider, School No. 4, \$78,865 (MA/Step M) + \$2,950L, effective September 1, 2011
6. Jennifer Chap, GMS, \$72,865 (BA/Step M) +\$2,950L, effective September 1, 2011
7. Jeffery DeVito, GHS, \$89,785 (BA/Step P) +\$2,950L, effective September 1, 2011
8. Douglas Fede, GHS, \$82,400 (MA+30/Step M) +\$2,950L, effective September 1, 2011
9. Dana Kutsup, School No. 6, \$65,411 (MA/Step K) +\$2,950L, effective September 1, 2011
10. Hilarie Bedwinek, School No. 7, \$82,400 (MA+30/Step M) +\$2,950L, effective September 1, 2011
11. Jennifer Robbin, GHS, \$72,865 (BA/Step M) +\$2,950L, effective September 1, 2011
12. Sandra Thomas, GHS, \$78,865 (MA/Step M) +\$2,950L, effective September 1, 2011
13. Kirk Van Keuren, GHS, \$72,865 (MA/Step M) +\$2,950L, effective September 1, 2011
14. Katherine Ziegler, GHS, \$76,135 (BA+30/Step M) +\$2,950L, effective September 1, 2011
15. Rosalie Croce, GMS, \$27,179 (Aide/Step 12) +\$850L, effective September 1, 2011
16. Jacqualine Mirandi, School No. 6, \$78,865 (MA/Step M) +\$2,950L, effective September 1, 2011
17. Irene Kirsh, School No. 4, \$103,700 (MA+30/Step P) +\$3,200L, effective September 1, 2011
18. Joan Piela, School No. 5, \$99,775 (MA/Step P) +\$3,350L, effective September 1, 2011
19. Patricia Mueller, GMS, \$99,775 (MA/Step P) +\$3,350L, effective September 1, 2011
20. Lauren Costello, \$41,399 from BA to MA Step A \$45,119 effective date September 1, 2011

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

09-113-11 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, for 2011/2012 Home Instruction as per the GFT contract the cost of \$40 per hour:

1. Joseph Algieri
2. Robert Barbier
3. Lisa Biasucci
4. Roxanne Carroll
5. Johanna Caruso
6. Katherine Cullen
7. Dawn Cuzzo
8. Christine D'Angelo
9. MaryAnn Decker
10. Jamie Diceglie
11. Douglas Fede
12. Eric Giamongo
13. Susan Hilger
14. Cherilyn Huliev
15. Dawn Kempka
16. Justina Klecha
17. Anna Kovacs
18. Giovanni Luciano
19. Marci Lomax
20. Joann Luterzo
21. Susan Marinzulich
22. Allison Mayer
23. Pat McCrone
24. Alyssa Migliorino
25. Lesley Mobilio
26. Irene Murley
27. Rosalyn Patire
28. Kathleen Penn
29. Ericka Phillips
30. Nicole Phillips
31. Eleanor Popowich
32. Helen Purciello
33. Denise Rebori
34. Dan Rigoglioso
35. Jennifer Robbin

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

36. Lisa Rogers
37. Jacquelyn Roma
38. Jill Rosolen
39. Ivan Ruiz
40. Scott Ryan
41. Suvarna Shah
42. Blanca Sklarski
43. Amanda Sparaco
44. Jessica Stanzione
45. Pete Strama
46. John Tamweber
47. Ann Taylor
48. Joseph D'Angelo

09-114-11 Be It Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent of Schools, approves the new substitute rates, effective November 1, 2011:

1. Substitutes with a Degree - \$100 per day
2. Substitutes certificate - \$80 per day

09-115-11 **Be it Resolved**, Garfield Board of Education authorizes the Superintendent of Schools to post for personnel for the Alternative Program and Special Education at the Sacred Heart School, for the 2011/2012 school year.

09-116-11 **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. Margo Wood, PCA, GMS, Resignation, effective date September 15, 2011
2. Anna Kalogeras, House Leader Grade 6th, GMS, Resignation, effective date September 12, 2011

09-117-11 **Whereas**, the ESEA/NCLB Technical Assistant and Child Study Team Assistant, have requested membership within the Garfield Supervisors Association; and **Whereas**, the membership of the Garfield Supervisors Association has endorsed said request; and **Whereas**, the New Jersey Principals and Supervisors Association (NJPSA) has accepted the ESEA/NCLB Technical Assistant /Supervisors and Child Study Team Assistant/Supervisor title; now **Be It Resolved**, that the Garfield Board of Education authorizes the ESEA/NCLB Technical Assistant and Child Study Team Assistant position be incorporated in the Garfield Supervisors Association, effective October 1, 2011

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

09-118-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following salary adjustments, in accordance with the terms and conditions of contract between the Garfield Principals’ Association and Garfield Supervisors’ Association, effective October 1, 2011 thru June 30, 2012:

- 1. Mira Cahn, ESEA/NCLB Technical Assistant/E.B.B \$ 120,600 + 3,200L
- 2. Beth Tecchio, Child Study Team Assistant/CST \$ 120,600 + 3,200L

Consent Agenda: Personnel Agenda 106-118				
MOTION: Mrs. Aloia		SECOND: Mr. Barckett		
	YES	NO	ABSTAIN	ABSENT
Mr. Puzio (Edward)	X			
Mr. Benanti (Salvatore)	X			
Mr. Milevski (Nikolce)	X			
Mr. Barckett (Anthony)	X			
Dr. Koch (Donna)				X
Mr. Giacomarro (Richard)	X			
Mrs. Aloia (Rosemarie)	X			
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	X			

B. EDUCATION

- 09-119-11 Approve field trips
- 09-120-11 Approve professional days
- 09-121-11 Approve flyers
- 09-122-11 Approve events
- 09-123-11 Approve home instruction assignments
- 09-124-11 Approve agreement with Bergen County Special Services
- 09-125-11 Approve agreement with Erin Ross
- 09-126-11 Approve contract with Audrey Mezzy
- 09-127-11 Approve contract with Rozz Lamparella
- 09-128-11 Approve out-of-district placements
- 09-129-11 Approve student teachers
- 09-130-11 Approve Adult ESL program
- 09-131-11 Approve Adult ESL Coordinator
- 09-132-11 Approve professional development provider
- 09-133-11 Approve Title 1 Family Literacy Program

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

- 09-134-11 Approve Title 1 Family Literacy Coordinator
- 09-135-11 Approve ESL Extended Day Program
- 09-136-11 Approve Job Description
- 09-137-11 Approve curriculum
- 09-138-11 Approve agreement with William Paterson
- 09-139-11 Approve agreement with Achievements
- 09-140-11 Approve agreement with J & R Educational Services
- 09-141-11 Approve agreement with John Wiley & Sons
- 09-142-11 Approve one session days

09-119-11 **Be it Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **Field Trips**:

1. Sch. No. 4 Annex, Fire Prevention Program, Fire Co. #4, 10/03/11, no student fee.
2. Sch. No. 4, Fire Prevention Program, Fire Co. #4, 10/03/11, no fee.
3. Sch. No. 5, Fire Prevention Program, Fire Co. #4, 10/04/11, no student fee.
4. Sch. No. 6, Fire Prevention Program, Fire Co. #4, 10/05/11, no student fee.
5. Sch. No. 7, Fire Prevention Program, Fire Co. #4, 10/06/11, no student fee.
6. Sch. No. 10, Fire Prevention Program, Fire Co. #4, 10/12/11, no student fee.
7. Sch. No. 4 Annex, DePiero's Farms, 10/13/11, student \$11.00 fee.
8. Sch.No. 7, Newark Museum, 11/02/11, student \$9.00 fee.
9. Sch. No. 7, Montclair State Memorial Auditorium, 02/03/12, student \$8.50 fee.
10. Sch. No. 5, Walk around town of Garfield to learn about community, October, 2011, no student fee.
11. Sch. No. 10, Flat Rock Brook Nature Center, Englewood, 10/27/11, student \$6.00 fee.
12. Sch. No. 10, Liberty Science Center, Jersey City, 01/20/12, student \$6.00 fee.
13. Sch. No. 4 Annex, NJPAC, Newark, 01/25,26/12, student \$8.00 fee.
14. Sch. No. 10, Wightman's Farm-Hayride, Morristown, 10/25/11, student \$7.50 fee.
15. Sch. No. 7, Newark Museum, 12/16/11, student \$7.00 fee.
16. Sch. No. 7, Hackensack Court House & McDonalds, Saddle Brook, 02/10/12, no student fee.
17. Sch.No. 6, Field Day, 20th Century Field, 05/23 & 5/30/12, no student fee.
18. Sch. No. 6, Field Day, 20th Century Field, 05/31/12 & 06/05/12, (Rain Dates), no student fee.
19. Sch. No. 7, Newark Museum, 09/27/11, student \$8.00 fee.

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

20. Sch. No. 8, Wightman's Farm, Morristown, 10/24/11, student \$9.00 fee.
21. Sch. No. 4, Walking trip throughout Garfield, Thru the year, no fee.
22. Sch. No. 8, Fire Prevention Program, Fire Co. No. 4, 10/11/11, no student fee.
23. Sch. No. 10, Wightman's Farm-Hayride, Morristown, 10/25/11, student \$7.50 fee.
24. Sch. No. 7, Liberty Science Center, Jersey City, 11/27/11, student \$7.00 fee.
25. Sch. No. 4 Annex, NJPAC, Newark, 01/25/12, student \$8.00 fee.
26. Sch. No. 4 Annex, Abma's Farm, Wyckoff, 10/21/11, no student fee.
27. Sch. No. 6, Farmstead Estates, Ringwood, 10/20/211, no student fee.
28. Sch No. 4, Field Day, Belmont Oval, 05/22/12, no student fee.
29. Pre-K Annex, 3 Saints, Abma's Farm, Demarest, 10/07/11, student \$10.00 fee.
30. Sch. No. 6, Farmstead Estates, Ringwood, 10/17/11, no student fee.
31. Sch. No. 10, Wightman's Farms, Morristown, 10/18/11, student \$7.50 fee.
32. Sch. No. 4, Wightman's Farms, Morristown, 10/25/11, student \$8.00 fee.
33. GHS, Park PAC, Union City, 12/15/11, student \$16.50 fee.
34. Sch. No. 4, Glen Rock Recycling Center, 09/27/11, no fee.
35. Sch. No. 8, Wightman's Farm, Morristown, 10/14/11, student \$9.00 fee.
36. Sch. No. 7, Tenafly Nature Center, 09/28/11, no fee.
37. Sch. No. 8, Weiss Ecology Center, Ringwood, 10/21/11, no fee.
38. GHS, Princeton University, 10/18/11, no fee.
39. Sch. No. 10, Turtle Back Zoo, 10/19/11, student \$8.00 fee.
40. Sch. No. 5, Abma's Farm, Wyckoff, 10/26/11, student \$10.00 fee.
41. Sch. No. 5, Turtle Back Zoo, 11/03/11, student \$8.00 fee.
42. Sch. No. 7, Newark Museum, 11/04/11, student \$8.00 fee.
43. Sch. No. 8, Liberty Science Center, 01/13/12, funds from 15-000-270-512-/08, 15-190-100-800-/08.
44. All Elementary Schools, Upper Saddle River Cultural Center, 11/18/11, student \$10.00 fee.
45. Sch. No. 7, Newark Museum, 01/06/12, student fee \$9.00.
46. Sch. 6, Garfield Library, 10/17,11/21,12/12/11,01/09,02/13,03/12,04/02, 05/07, 06/04/12.
47. Sch. No. 10, Turtle Back Zoo, W. Orange, 10/19/11, student \$8.00.

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

09-120-11 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following Professional Days:

1. Donetz, D., Scudillo, S., GHS, NJDOE, Whippany, 09/13/11, no fee.
2. Arjona-Mendez, B., Pre-K Annex, NJDOE, E. Orange, 10/13,14 & 12/09/11, reimbursement for mileage.
3. Donetz, D., Scudillo, S., GHS. 10/17,18/11, NJ School Counselors Association, Long Branch, no fee.
4. Waldron, S., ECLC, Morris County Public Safety Training Academy, 09/14/11, no fee.
5. Aguliar, A., Pre-K Annex, Morris County Public Safety, Parsippany, 09/21/11, no fee.
6. Robbin, J., GHS, Kean University, 10/04/11, no fee.
7. Sisco, K., ECLC, NJDOE, Edison, 10/11/2011 & 03/13/2012, no fee.
8. McCrone, P., GHS, NJ Science Teachers Association, Somerset, 10/11/11, no fee.
9. Popowich, E., Freed, D., Sch. No. 4, FBI Training Div., Mahwah, 10/07/11, no cost.
10. Aguliar, A., Pre-K Annex, NJDOE, Morris County Public Safety, Parsippany, 09/21/11, no fee.
11. Bellenger, A., Curriculum, NJDOE, Bergen Community College, Paramus, 09/21/11, no fee.
12. Perrapato, N., Rigoglioso, D., Dunning, L., Alfonso, J., District, Bellenger, A., Curriculum, Bulger, S., Sch. No. 10, Scudillo, S., Alfonso, M., GHS, Mendez, B., Pre-K, FEA Conference Center, Monroe Township, 10/06/11, funds available from 20-271-200-500/77
13. D'Amico, F. ECLC, , Pennisi, M., Sch. No. 7, Velardi, D., Sch. No. 5, Sciacca, A., GMS, FEA Conference Center, Monroe Township, 10/18/11, funds available from 20-271-200-500/77.
14. Adamczyk, K., Sch. No. 4 A., Passucci, F., Sch. No. 6, DeFranco, P., Sch. No. 8, Cirello, A., Tecchio, B., CST, FEA Conference Center, Monroe Township, 10/19/11, funds available from 20-271-200-500/77.
15. Bonanno, C., Alfonso, M., HS, Office of Bergen County Superintendent of Schools, Hackensack, 09/27/11, no fee.
16. Alvarez, C., ECLC., NJDOE, PSE&G Edison Training & Development Center, 10/11/11, 03/13/12, no fee.
17. Alvarez, C., ECLC, NJDOE, Trenton, 12/05/11, no fee.

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

18. Bianchi, J., Pre-K Annex-3 Saints, Division of Early Childhood Education, Edison, 10/11/11, 03/13/12, mileage.
19. Malysa, A., GMS, Office of Bergen County Superintendent of Schools, Hackensack, 09/27/11, no fee.
20. Marks, N., CST, Crisis Intervention Training Program, 09/27/11-09/30/11, fee \$1,854.00 funds available from 11-000-219-592-000.
21. Kutsup, N., Kulig, G., GHS, FEA Conference, Monroe Township, 11/30/11, funds available from 20-271-200-500/77.
22. Biasucci, D., Sch. No. 7, International Dyslexia Assoc., Somerset, 10/14/11, fee \$195.00, funds available from 15-190-100-320-/07.
23. Rotio, D., Nunno, D., GMS, NJPSA, Monroe Township, 10/04/11, fee \$75.00 ea., funds available from 15-190-100-320/09.
24. Rogers, L., Zouroudes, E., Marse, K., CST, LRC-North Preschool Workshop, Morris Plains, 10/28/11, fee \$11.00 each, funds available from 11-000-219-592-000.
25. Napovier, P., Marks, N., CST, LRC-North Preschool Workshop, E. Orange, 11/18/11, fee \$11.00 each, funds available from 11-000-219-592-000.
26. Patronick, D., Schmidlt, M., CST, Learning Resource Center, E. Orange, 11/16/11, fee \$11.00 each, funds available from 11-000-219-592-000.
27. Ryan, S., GHS, NJ Science Teacher's Assoc., Somerset, 10/12/11, fee \$125.00, funds available from 151-901-000-320/02.
28. Arjona-Mendez, B., Pre-K A., DOE-Early Childhood Ed., Trenton, 09/28, 12/01/11, 03/08, 06/05/12, fee paid for mileage & tolls, funds available from 20-218-200-580.
29. Moore, E., Schs. No. 4 & 5, Bergen County School Counselors Assoc., Hackensack, 10/28/11, no fee.
30. Mierzejewski, MS, Kean University, 12/06/11, fee \$149.00, funds available from 15-190-100-320-/02.
31. Sciacca, A., GMS, NJPSA, Monroe, NJ, 10/14/11, no fee, from Leading Response to Intervention & Formative assessment in common core standards.
32. Ledford, G., Cahn, M., EBB, NJDOE, Edison, 10/18/11, no fee.

09-121-11 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **FLYERS**:

1. Young Bowlers Registration, Parkway Bowling Lanes, Elmwood Park, 10/7/11.
2. Jersey Day, Support for Garfield's Softball Coach Vic Terranova, 10/07/11.
3. Cub Scout Pack Registration, Garfield Elks Lodge, 9/21/11.

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

4. Let Them Be Little X2, Eat Pizza-UNO Chicago Grill, Clifton, 9/22/11.
5. Flag Football Signups, Boys & Girls Club, 9/06 to 9/16/11.
6. Jr. Boilermakers Tackle Football Sign-Ups, Boys & Girls Club, 9/06 to 9/14/11.
7. Day for Kids Event, Boys & Girls Club, 9/25/11.
8. 2012 Special Olympics USA Scarf Project, Boys & Girls Club, Tuesdays at 7:00 PM.
9. Day for Kids Event, Boys & Girls Club, 9/25/11.
10. Keystone Teen Program, Boys & Girls Club, Entertainment Savings Book.

09-122-11 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **EVENTS**:

1. Garfield High School Faculty, Homecoming Parade, Garfield, 10/21/11, from 7:00pm to 9pm.
2. Garfield High School Band, Pulaski Day Parade, 10/02/11.

09-123-11 Be It Resolved, That the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and the Education Committee, approves the following Home Instruction assignments, effective on the dates indicated:

1. (LW), GMS, Grade 8, Roe Patire, Start date 9/19/2011
2. (AN), GHS, Grade 11, Rebori, Strama, Caruso, Fede, McCrone Start date 9/15/2011
3. (JP), GHS, Grade 11, Kempka, Rigoglioso, Strama, Biasucci, D'Angelo Start date 9/14/2011
4. (IS), GHS, Grade 9, Tamweber, Caruso, Giamongo, Scott, Strama Start Date 9/14/2011

09-124-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Supervisor of Special Education approve Bergen County Special Services to provide Hospital Instruction to students as needed for the 2011/12 school year. Programs are Bergen Regional, Conklin Youth Shelter, JAS Paramus, Tomorrows Children and Touchtone Hall. The rate is \$60.00 per hour and funds available from 11-000-219-320-000.

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

- 09-125-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Supervisor of Special Education approve Erin M Ross, PT as EMR Therapeutics, Franklin Lakes, NJ to provide in- district Physical Therapy services to the Pre-School and Kdg. Classes starting September 27, 2011 thru June 30, 2012, 525 hours at \$75.00 per hr. total cost not to exceed \$39,375.00, funds available from 11-000-100-566-000.
- 09-126-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Supervisor of Special Education approve Audrey Mezzy, School Psychologist, at a cost of \$365.00 per case. Starting September 27, 2011 thru June 30, 2012, cost not to exceed \$7,300.00, funds available from 11-000-219-320-000.
- 09-127-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Supervisor of Special Education approve Rozz Lamparella, LTD-C, at a cost of \$365.00 per case. Starting September 27, 2011 thru June 30, 2012, cost not to exceed \$7,300.00, funds available from 11-000-219-320-000.
- 09-128-11** **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 2011/12 school year:
1. Contract for L C with Educational Services Commission of Morris County from September 1, 2011 to June 30, 2012, tuition not to exceed \$63,140.00, funds available from 11-000-100-565-000 and Personal Aide Services at \$25,856.00, funds available from 11-000-219-320-000.
 2. Contract for RC, JC, CD, JG, NK, AP and VZ with N.A. Bleshman Regional Day School from September 1, 2011 thru June 30, 2012 at \$65,300 per student, total for (7) seven students not to exceed \$457,100.00, funds available from 11-000-100-565-000.
 3. Contracts with South Bergen Jointure Commission for 2011-2012 for the following students, NB-H, TG, AK, PM, MP for \$32,860, CB, JC, VC, CC, MD, SF, CG, BH, ML, EN, ER, AS, and AV at \$45,180, KB, KD, KG, and AP at \$46,830, TAJB, TH, HP, VS, AG, VA, JC and AR at \$54,580, and AS for Share Time at \$25,000, and ER at \$0, total for all students not to exceed \$ 1,455,180.00, funds available from 11-000-100-566-000.

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

4. Contract for DG with BCSS-Venture Program at \$95,800, JA with BCSS-SHIP Program at \$64,700, AD and IP with BCSS-BELA at \$53,600 each AA, CB, JC, WG, DG, RG, DG, CL, CR, AR, NS, US and KV with Brownstone school at \$51,500 each, CF with Gateway, LC and RO with NOVA North and LC with Piermont, all at \$51,500 each BR and JV at Springboard, JM, JM, KR and ZS at Transition Center, JJ and MS at Visions, all at \$51,000 per student, CG and RT with BCSS Washington Ridgewood, MA, JD, RG, SG, JM, NM, AR, ET, ET and SR with Washington South, all at \$69,300, total for all students not to exceed \$2,382,800.00, funds available from 11-000-100-566-000.
5. Contracts for JS, JB and MB with Clearview School of Passaic County from August 31, 2011 thru June 30, 2012, at \$48,858 per student, total for (3) three students not to exceed \$146,574, funds available from 11-000-100-566-000.

09-129-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and Education Committee, approves the following 2011-2012 **Student Teachers** from William Paterson University(WPU):

- | | | | |
|----|--------------------|---------------|----------------------------------|
| 1. | Ricky Delva - WPU | Phys. Ed -# 7 | J. Valenti - 9/19/11 to 12/5/11 |
| 2. | Megan Lodge- WPU | Phys. Ed-# 6 | W. Mucha - 9/19/10to 12/5/11 |
| 3. | Kelvin Rivera- WPU | English - GMS | R. Stellato - 9/28/11 to 12/5/11 |
| 4. | Samantha Reid- WPU | Pre-K - Annex | L. Dour - 9/19/11 to 12/5/11 |
| 5. | Ian Moran - WPU | English- GMS | L. Fiduccia- 9/28/11 to 12/5/11 |

09-130-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary approves the *Adult ESL Evening Program*, to run in accordance with Title III requirements, from October 2011 through May 2012 , teachers' salaries at \$40 per hour , payable monthly upon submission of appropriate payroll voucher, number of sessions to be determined, total cost not to exceed \$15,000 from NCLB account #20-241-100-100/99 and benefits from #20-241-200-200/99, upon submission of the NCLB Application on or before September 23, 2011.

1. Madelyn Flores
2. Robin Gibson
3. Irene Kirsh

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

- 09-131-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary approves *Mira Cahn* as Coordinator of the ***Adult ESL Evening Program***, to run in accordance with Title III requirements, from October 2011 through May 2012 , Coordinator's Stipend at \$2,500 , payable upon submission of appropriate payroll voucher, number of sessions to be determined, from NCLB account #20-241-200-100/99 and benefits from #20-241-200-200/99, upon submission of the NCLB Application on or before September 23, 2011.
- 09-132-11** **Be it resolved** that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the agreement between *Dennis Sevano*, Professional Development Provider, and the Garfield Public School District, to provide professional development in Garfield High School to include, but not be limited to, assessing the effectiveness of block scheduling, training teachers to instruct for longer period blocks; illustrating ways of providing engaging instruction to students, reporting data on block scheduling to the administration, etc. for a cost of \$650.00 per day, for 35 days, for a total not to exceed \$22,750 available from NCLB Title I account #20-231-200-500/55 upon submission of the NCLB Application on or before September 23, 2011.
- 09-133-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary approves the ***Title I Family Literacy Program***, to run in accordance with Title I requirements, from October 2011 through April 2012 , payable at the end of the program upon submission of appropriate payroll voucher at Schedule O rate, number of sessions to be determined, total cost not to exceed \$10,000 from NCLB account #20-231-100-100/55 and benefits at 7.65% from account #20-231-200-200/55, upon submission of the NCLB Application on or before September 23, 2011.
1. Dawn Briggs, School No. 4 Annex, \$29.00 per hour
 2. Raffaella Ditarano, School No. 4 Annex, \$29.00 per hour
 3. Laura Phillips, School No. 4, \$33.00 per hour
 4. Heidi Zito, School No. 4, \$33.00 per hour
 5. Ann Marie Scorzetti, School No. 5, \$37.00 per hour
 6. Jennifer DeWitt, School No. 5, \$37.00 per hour
 7. Kathy Penn, School No. 6, \$37.00 per hour
 8. Amanda Sparaco, School No. 6, \$33.00 per hour
 9. Rebecca DiBello, School No. 7, \$37.00 per hour
 10. Rita Hawroniak, School No. 7, \$33.00 per hour
 11. Maureen Howell, School No. 8, \$45.00 per hour

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

- 12. Cherilyn Huliev, School No. 8, \$37.00 per hour
- 13. Nicole Grillo, School No. 10, \$33.00 per hour
- 14. Jeanette Nelke, School No. 10, \$37.00 per hour

09-134-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary approves Geri Ledford as Coordinator of the ***Title I Family Literacy Program*** , to run in accordance with Title I requirements, from October 2011 through April 2012 , Coordinator’s Stipend at \$1,000 , payable upon submission of appropriate payroll voucher, number of sessions, from NCLB account #20-231-200-100/99 and benefits from #20-231-200-200/99, upon submission of the NCLB Application on or before September 23, 2011.

09-135-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary approves the ***ESL Extended Day Program***, to run in accordance with Title III requirements, from October through May 2012 with teachers placed as indicated below, salaries in accordance with Schedule O, payable monthly upon submission of appropriate payroll voucher, total cost not to exceed \$12,000 from NCLB account #20-241-100-100/99 and benefits from #20-241-200-200/99 upon submission of the NCLB Application on or before September 23, 2011.

	<u>SCHOOL</u>	<u>NAME</u>	<u>SCHEDULE O RATE</u>
1.	#4-A & #4	Irene Kirsh	\$45 per hour
2.	#5	Madelyn Gately	\$41 per hour
3.	#6	Elly Marroquin	\$33 per hour
4.	#6	Lauren Castellitto	\$33 per hour
5.	#7	Hilarie Bedwinek	\$41 per hour
6.	#8	Rusudan Repasy	\$29 per hour
7.	#10	Joan Banez	\$45 per hour
8.	GMS	Agnes Zawol	\$33 per hour
9.	GHS	Dawn Cuzzo	\$37 per hour
10.	GHS	Helen Purciello	\$45 per hour

09-136-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Job Description:**

- 1. District Computer Technician

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

- 09-137-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, and the Education Committee approves the *K-12 Science Curriculum*, which has been aligned to the 2009 NJ Core Curriculum Content Standards *and* the *K-12 Math Curriculum* which has been aligned to the 2010 Core Content Standards.
- 09-138-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the agreement between William Paterson University and the Garfield Public School District, designating Garfield High School and Garfield Middle School, as Professional Development Schools (PDS) and members of the College's Professional Development School Network (PDS Network), for the term September 1, 2011 through June 30, 2012, fee \$8,000 per school, not to exceed \$16,000, funds available from NCLB Title I required set-aside for professional development, account #20-231-200-500/55
- 09-139-11** **Be It Resolved**, that the Garfield Board of Education upon the recommendation of the Superintendent of Schools and the Education Committee authorizes the school district to enter into an agreement with Achievement Success, LLC, for the 2011-2012 school year to continue professional development in Alternative Assessments & Writer's Workshop, as per CPA recommendations, at the Middle School at a total cost not to exceed \$9,500. Funds available from school based budget accounts 15-000-233-320/09
- 09-140-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the agreement between J & R Educational Services, LLC and the Garfield Public School District, designating Garfield Middle School as a Professional Development School (PDS) for two workshops entitled: "Differentiated Instruction for the Middle School Math Teacher" and "Differentiated Instruction for the Middle School Language Arts Teacher" that will be held on Monday, October 10, 2011 for a cost \$1,500.00 available from NCLB Title IIA account #20-271-200-500/77 upon submission of the NCLB Application on or before September 23, 2011.
- 09-141-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the agreement between John Wiley & Sons/Jossey Bass Publishing Company and the Garfield Public School District, designating Garfield Middle School as a Professional Development School (PDS) for the purchase of eighty books to be used in the Differentiated Instruction Workshops that will be held on Monday, October 10, 2011, for the cost of \$1,705.42 available from the NCLB Title IIA account #20-271-200-500/77 upon submission of the NCLB Application on or before September 23, 2011.

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

09-142-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the One-Session Days for the Pre-School Parent-Teacher Conferences:

December 6, 2011 - 6:00 - 8:00pm
 December 7, 2011 - 6:00 - 8:00pm
 Snow Date: December 13, 2011

Consent Agenda: Education Agenda 119-142				
MOTION: Mr. Giacomarro		SECOND: Mr. Lio		
	YES	NO	ABSTAIN	ABSENT
Mr. Puzio (Edward)	X			
Mr. Benanti (Salvatore)	X			
Mr. Milevski (Nikolce)	X			
Mr. Barckett (Anthony)	X		09-120-11 # 1-3-15	
Dr. Koch (Donna)				X
Mr. Giacomarro (Richard)	X			
Mrs. Aloia (Rosemarie)	X			
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	X			

C. FINANCE

- 09-143-11 Approve financial reports
- 09-144-11 Approve bills and claims
- 09-145-11 Approve NJSBA annual workshop
- 09-146-11 Approve QSAC short-term plan
- 09-147-11 Accept grant
- 09-148-11 Approve lease with Spencer Savings
- 09-149-11 Approve lease with Sacred Heart Roman Catholic Church
- 09-150-11 Approve amend resolution # 06-446-11
- 09-151-11 Approve agreement with Strauss Esmay Associates
- 09-152-11 Approve the purchase of six trailers
- 09-153-11 Approve the submission of NCLB application
- 09-154-11 Approve appropriation of state aid

09-143-11 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 September 2011.

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

- 09-144-11** **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 September 15, 2011	\$1,943,496.30
Bills and claims thru September 22, 2011	\$2,618,650.20

- 09-145-11** **Be It Resolved**, that the Garfield Board of Education upon the recommendation of the Superintendent of Schools, and Business Administrator/Board Secretary, approves travel for attendance of Board Members, Superintendent, and Business Administrator/ Board Secretary, at the New Jersey School Boards Association Annual Workshop, October 24 to October 26, 2011; and
Be It Further Resolved, in accordance with Board Policy 0147.1, reimbursement shall be limited to mileage at \$0.31 per mile, lodging to maximum of \$114.00 per night, and meals and incidental expenses to maximum of \$66.00 per day for full workshop days and a maximum of \$49.50 per day for the first and last day of the workshop.
- 09-146-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approve the QSAC short-term plan in the areas of Instructional Programs, Fiscal Management, and Governance Improvement Plan, as per attached.
- 09-147-11** **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the grant from Delta Dental Oral Health Education Initiative Grant, to target grade 3 over the 2011/12 school year.
- 09-148-11** **Be It Hereby Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Secretary, hereby authorizes the entry into a five (5) year lease with Spencer Savings Bank, located at 34 Outwater Lane, Garfield, New Jersey, 07026, to be utilized for Educational Purposes, from 2011-2016; subject to negotiations of the specific terms and conditions of said lease the rental fee to be the amount of \$9.50 per square foot, funds available from 11-000-262-441

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

09-149-11 **Be It Hereby Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Secretary, hereby authorizes the entry into a three (3) year lease with Scared Heart Roman Catholic Church, located at 43 Clifton Avenue, Clifton, New Jersey, 07011, to be utilized as a Public School, from 2011-2014; subject to negotiations of the specific terms and conditions of said lease the rental fee to be the amount of \$12.00 per square foot, funds available from 11-000-262-441

09-150-11 **Whereas**; the Garfield Board of Education hereby seeks to amend Resolution Number 06-446-11, dated June 20, 2011 in order to reflect the correct compensation amount of the renovations in HS cafeteria;
Be It Resolved, that the Garfield Board of Education, hereby amends Resolution Number 06-446-11, approving the additional costs of \$28,487.61 to have renovations continued after school hours.

09-151-11 **Be It Hereby Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Secretary, approves entering into an agreement with Strauss Esmay Associates, LLP for online internet services, for the districts policies and regulations, at a cost not to exceed \$3,590.00, to include set-up and maintenance fees.

09-152-11 **Be It Hereby Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools authorize the Business Administrator/Secretary to pursue the purchase of six (6) trailers at a cost of \$1.00 each for educational use.

09-153-11 **Be It Hereby Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Federal Programs Supervisor, and Business Administrator/Secretary, authorizes the submission of the NCLB application for Fiscal Year 2012, and accepts the grant award of these funds upon the subsequent approval of the FY 2012 NCLB Application:

Title I -	\$1,105,415
Title IIA -	\$ 187,124
Title III -	\$ 120,182

09-154-11 **Be It Hereby Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Secretary, approves the appropriation of the additional state aid received for the 2011/12 school year, per the attached list.

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

Consent Agenda: Finance Agenda 143-154				
MOTION: Mr. Barckett		SECOND: Mr. Lio		
	YES	NO	ABSTAIN	ABSENT
Mr. Puzio (Edward)	X	09-148-11		
Mr. Benanti (Salvatore)	X			
Mr. Milevski (Nikolce)	X			
Mr. Barckett (Anthony)	X			
Dr. Koch (Donna)				X
Mr. Giacomarro (Richard)	X			
Mrs. Aloia (Rosemarie)	X	09-148-11	09-143-11	
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	X		Vendor # 1289	

D. BUILDINGS and GROUNDS

09-155-11 Approve use of facilities

09-155-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following use of buildings and grounds in accordance with Board rules and regulations:

1. Federal Programs Department, use of School No. 8 Auditorium/Gym, on October 5, 2011, from 5:00pm to 7:30pm, for ESL/Bilingual and BSIP Parent Advisory Council Meeting
2. GHS Home & School Association, use of GHS Auditorium, on September 12, 2011, November 7, 2011, and January 9, 2012, from 6:45pm to 9:00pm, for Home & School Meetings
3. Garfield Public Preschool, use of ECLC- Commons Room, on October 20, 2011, from 4:00pm to 6:00pm, for Family Wellness Nutrition Night- Maschios Presenting
4. Garfield Public Preschool Home & School Association, use of ECLC- Commons, on November 16, 2011, March 7, 2012, and May 23, 2012, from 6:00pm to 7:00pm, for Home & School Meetings
5. Garfield Public Preschool Advisory Council, use of ECLC- Conference Room, on October 18, 2011, January 24, 2012, March 20, 2012, and May 15, 2012, from 3:30pm to 5:00pm, for Advisory Council Meetings
6. Garfield Public Preschool Home & School Association, use of ECLC- Commons, on November 1, 2011, November 2, 2011, and November 3, 2011, from 3:00 to 6:00pm, for Scholastic Book Fair
7. Achievement Success, use of GMS Large Instruction Room, on September 26, 2011, from 7:30am to 3:30pm, for Writers' Workshop

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

8. Garfield Varsity Cheerleading, use of Garfield High School New Gym, Old Gym, and Café, on February 3, 2012, from 7:00pm to 10:00pm, and on February 4, 2012, from 7:00am to 9:00pm, for Annual Cheerleading Competition, Cheerleading Advisor will handle all Custodian's and Security needs and payments
9. GHS Guidance Department, use of GHS first floor classrooms & cafeteria, on October 1, 2011, October 15, 2011, and June 2, 2012, from 7:15am to 3:00pm, for SAT & PSAT Administration
10. Woodrow Wilson #5 Home & School, use of School #5 Gym, on September 28, 2011, from 3:00pm to 7:30pm, for Book Fair
11. Garfield Varsity Cheerleaders, use of GMS Café or Auditorium, on September - May on Mondays and Wednesdays, from 3:00pm to 6:00pm, for Cheerleading practice
12. YMCA of Garfield, use of GMS large group room, on October 12, 2011, from 3:15pm to 4:30pm, for RWJ Training Meeting,
13. T.I. Peer Leadership, use of GHS room 115, on 10/3/11, 11/7/11, 12/5/11, 1/2/12, 2/6/12, 3/5/12, 4/2/12, 5/7/12, and 6/4/12, from 7:00pm to 9:00pm, for T.I. Process Group
14. St. Peter's University, use of GMS room 1-12, on September 11 through June 12, 2012 every Wednesday, from 4:00pm to 8:00pm, for Master's Degree classes
15. Garfield Public Preschool, use of School #10 computer lab, on October 10, 2011, from 8:10am to 3:00pm, for Curriculum Training
16. T.I. Peer Leadership & TREND, use of GHS Cafeteria/ Old or New Gym as available, on 10/21/11, 11/17/11, 12/15/11, 1/19/12, 2/16/12, 3/15/12, 4/19/12, and 5/17/12, from 2:50pm to 3:30pm, for TREND MTGS - students will learning about natural highs and how to have fun without the use of drugs and alcohol
17. Garfield High School Sunshine Club, use of GHS Athletic Field/Cafeteria (Only in the event of rain) or Old Gym, on October 21, 2011, from 4:00pm to 8:00pm, for Alumni and Friends Homecoming Barbeque
18. James Madison School #10, use of School #10 Computer Room, on October 5, 2011, from 5:30pm to 8:30pm, for Family Technology Night
19. Garfield High School Band, use of GHS room 1, on October 2, 2011, from 7:00am to 7:00pm, for Load In/Out for Pulaski Day Parade
20. Federal Program Office, use of GHS Rooms 102,103, and 104, on 10/4/11 to 6/14/11 Tuesdays and Thursdays (or will end sooner contingent upon funding), from 5:45pm to 8:15pm, for Adult ESL Classes
21. GHS Guidance Department, use of GHS first floor and second floor class rooms and auditorium, 10/1/11, 10/15/11, and 6/2/12, from 7:15am to 3:00pm
22. Scholastic Book Fair, use of School # 6 auditorium, 10/13/11, from 3:15pm to 4:30pm
23. School # 8 HSA, use of Gym and Cafeteria, 10/19/11, 11/16/11, 1/18/12, 3/21/12, 4/18/12, and 5/16/12, from 6:00pm to 7:30pm, for Home and School Meetings

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

24. William Paterson Practicum Learning, use of School # 10 Basement Faculty, Wednesdays October 5 thru November 16, 2011, from 3:30pm to 6:00pm, for Practicum Seminars.

Consent Agenda: Buildings and Grounds Agenda 155

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

E. ATHLETICS and RECREATION

09-156-11 Approve Fall Coaches

09-157-11 Approve the partnership with MSG Varsity

09-156-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Athletic Director, and A & R Committee approves the following coaches for the **2011-2012 Fall Season**:

1.	Head Boys Soccer Coach - GMS	Eric Giamongo	\$4,325.00
2.	Asst. Girls Tennis Coach - GHS	Lauren Seritella	\$4,300.00
3.	Asst. Girls Volleyball Coach - GHS	Allison Malysa	\$4,650.00
4.	Asst. Girls Soccer Coach - GHS	Donna Patronick	\$5,150.00
5.	Asst. Girls Volleyball Coach - GMS	Sarah Wich	\$1,800.00

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

09-157-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Athletic Director, and A & R Committee approves continuing with the partnership with Madison Square Varsity, for 2011/12 school year, to provide high school activities, news, information and entertainment, and they shall provide at no cost to the district:

1. Professional MSG varsity production staff that will work directly with Garfield;
2. Mentor services in the creation of online, interactive and television content;
3. Video equipment to assist media creation;
4. Two (2) \$1,000.00 scholarships for Garfield to award to graduating seniors; and,
5. Telecasts on MSG Varsity and student videos on-air and online.

Consent Agenda: Athletic and Recreation Agenda 156-157
--

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

F. POLICY

09-158-11 Approves the Second Reading of Harassment, Intimidation and Bullying Law and Policy

09-158-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary approves the Second Reading of the New State Mandated Harassment, Intimidation, and Bullying Policy, in accordance with N.J.A.C. 6A:16-7.1 and N.J.A.C. 6A:16-7.6 for student conduct. In accordance with N.J.S.A. 18A:25-2 and N.J.S.A. 18A:37-2 for conduct of staff and school grounds.

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

Consent Agenda: Policy Agenda 158				
MOTION: Mr. Lio		SECOND: Mrs. Aloia		
	YES	NO	ABSTAIN	ABSENT
Mr. Puzio (Edward)	X			
Mr. Benanti (Salvatore)	X			
Mr. Milevski (Nikolce)	X			
Mr. Barckett (Anthony)	X			
Dr. Koch (Donna)				X
Mr. Giacomarro (Richard)	X			
Mrs. Aloia (Rosemarie)	X			
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	X			

G. ADDENDUMS

09-159-11 Approve the change of October 24, 2011 meeting date

09-160-11 Approve the NCLB Parent Involvement Policy

09-159-11 **Be It Hereby Resolved,** that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Secretary, approve the change of the Regular Board of Education Meeting date from October 24, 2011 to October 17, 2011, due to the NJSBA Convention, in Atlantic City.

09-160-11 **Be It Resolved,** that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Federal Programs Supervisor and Business Administrator/Board Secretary, has reviewed, evaluated, and adopted the Title I - Parent Involvement Policy 2415.04 for the 2011/12 school year.

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

Consent Agenda: Addendum Agenda 159-160

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

H. LABOR RELATIONS

09-161-11 Approve settlements

09-161-11 Whereas, a dispute arose between the Garfield Federation of Teachers and The Garfield Board of Education regarding the issue of compensation for those employees who served as Department Heads prior to the abolishment of the position;
 And Whereas the Garfield Federation of Teachers and the Garfield Board of Education have reached a Settlement Agreement regarding said issue;
 And Whereas, upon recommendation of the Superintendent and the State Monitor, the Board hereby approves the settlements between the Garfield Federation of Teachers and the Board of Education with regard to Employees Numbers 71900, 12080 and 10100;
 Be it hereby resolved that:
 1. Employee Number 71900 shall receive the sum of 1,700, in accordance with the Settlement Agreement;
 2. Employee Number 12080 shall receive the sum of \$1,700, in accordance with the Settlement Agreement; and
 3. Employee Number 10100 shall receive the sum of \$1,029, in accordance with the Settlement Agreement

GARFIELD BOARD OF EDUCATION - Regular Meeting - September 26, 2011

Consent Agenda: Labor Relations Agenda 161				
MOTION: Mr. Benanti		SECOND: Mrs. Aloia		
	YES	NO	ABSTAIN	ABSENT
Mr. Puzio (Edward)	X			
Mr. Benanti (Salvatore)	X			
Mr. Milevski (Nikolce)	X			
Mr. Barckett (Anthony)	X			
Dr. Koch (Donna)				X
Mr. Giacomarro (Richard)	X			
Mrs. Aloia (Rosemarie)	X			
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	X			

I. Security
None

IV. Work Session

Motioned made by Mr. Lio to go into work session. Said motion seconded by Mr. Benanti and carried by unanimous vote. Went into work session at 6:00pm and resumed with executive meeting at 7:25pm. During closed session Mr. Paul Breda a field service representative from NJSBA was present and discussed Code of Ethics with the Board.

V. Executive Session

Motioned made by Mr. Benanti to go into closed session. Said motion seconded by Mr. Lio and carried by unanimous vote. Went into closed session at 6:50pm and resumed with regular meeting at 7:30pm. During closed session personnel, legal and labor issues were discussed.

VI. Adjournment

Mrs. Aloia motioned to adjourn at 8:00pm. Said motion was seconded by Mr. Puzio and carried by unanimous vote.

Respectfully submitted by,

Mr. Thomas Egan
Board Secretary