

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

The **Regular Meeting** of the Garfield Board of Education held on Tuesday, May 24, 2011, at 7:00pm, Garfield Middle School.

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	

* Mr. Benanti arrived at 7:10pm

II. Executive Session (as needed)

II. Presentations

05-396-11 **Be it Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of School and GHS Principal, recognize **Jason Melon Student of the Month for February 2011, Diana Oliveira the Student of the month for March 2011 and Jasmine Bess the Student of the Month for April 2011.**

05-397-11 **WHEREAS**, Frank Petriello and John Petriello left high school in 1938 &1939 respectfully, to work and support his family, Frank enlisted in 1941 and John in 1942 to serve their country in the **Navy**. Frank became a medical corpsman on the aircraft carrier the USS Bunker Hill (CV-17) which was involved in naval campaigns in the pacific. John also became a medical Corpsman serving in North Africa, Europe and the invasion of Southern France; now

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Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, awards “Honorary” High School Diplomas to Frank Petriello and John Petriello; and

Be It Further Resolved, that these “Honorary” High School Diplomas are being awarded on the occasion of Frank’s 90th and John’s 88th Birthdays.

IV. Approval of Minutes

Be It Resolved, that the Garfield Board of Education approves the minutes of the Re-organization and Special Meeting held on May 3, 2011.

V. PERSONNEL

A. PERSONNEL

- 05-398-11 Approve staff transfers
- 05-399-11 Approve substitute teachers
- 05-400-11 Approve separations
- 05-401-11 Approve leaves of absence

05-398-11 **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. Jill Fede, From Preschool ECLC to Kdg.Roosevelt School #7
2. Angela Olivera, From Preschool ECLC to Kdg. Abraham Lincoln #6
3. Louis Romei, From Preschool ESL to GMS ESL- 3 periods & #4 Annex 2 periods
4. Karen Arnot, From Gr. 2 to Gr. 5 Woodrow Wilson #5
5. Dana Kutsup, From Gr. 4 to Gr. 3 Abraham Lincoln #6
6. Judi Mucha, From Grade 3 to BSI Abraham Lincoln #6
7. Joan Alessi, From Kdg. to Gr. 2 Abraham Lincoln #6
8. Jacqualin Mirandi, From Gr. 1 to BSI Abraham Lincoln #6
9. Erica Rifon, From Kdg. to Gr. 2 Roosevelt #7
10. Jamie Kovach, From Gr. 3 to Gr. 4 Roosevelt #7
11. Lorraine Cali, From Kdg. to BSI Christopher Columbus #8
12. Cami Klein, From Self-Contained GMS to GHS RR,
13. Susan Hilger, From GMS RR to GHS RR
14. Elly Maroquin, From GMS ESL to Spanish Bilingual Abraham Lincoln #6
15. Madeline Flores, From Abraham Lincoln #6 Spanish Bilingual to ESL

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05-399-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitutes for the 2010-2011 School Year:

	<u>SUBSTITUTE</u>	<u>DEGREE</u>
1.	Eileen Boyce	Non Degree
2.	Natalia Drelich	Non Degree
3.	Elvane Kelmendi	Degree
4.	Lisbeth Pascal	Non Degree
5.	Kaitlyn Patire	Degree
6.	Alison Schell	Degree

05-400-11 **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. Gail Newland, GHS teacher, Retirement, effective date July 1, 2011
2. Janet Blondek, School #5, Retirement, effective date July 1, 2011
3. Patricia Ferraro, School #4 Annex, Retirement, effective date July 1, 2011
4. Antionette Scaravelloni, Expeditor, Retirement, effective date July 1, 2011

05-401-11 **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 2010-2011 School Year:

1. Jenna Breuninger, ECLC, Extended Medical Leave, from April 25, 2011 thru May 6, 2011 using 10 sick days
2. David Burch, GHS, Medical Leave, from June 13, 2011 thru June 22, 2011. Using 8 sick days
3. Joyce Focarino, GMS, Extended Medical Leave, from May 9, 2011 thru June 3, 2011. Using 18 sick days
4. Kristen Haftek, GMS, Maternity Leave, from June 1, 2011 thru June 22, 2011. Using 16 sick days
5. Renata Lasalle, GMS, Revised Maternity Leave, from May 4, 2011 thru June 22, 2011. Using 31 sick days and taking 2 unpaid days

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6. Adina Leuthner, School #7, Revised Maternity Leave, from September 6, 2011 thru November 28, 2011. Taking 60 unpaid days
7. Kevin Lee, GMS, Medical Leave, from May 16, 2011 thru June 22, 2011. Using 26 sick days
8. Jill Maschio, GHS, Maternity Leave, from May 27, 2011 thru June 22, 2011. Using 16 sick days
9. Dolores Messina, School #4, Teachers Aide, from May 4, 2011 thru May 16, 2011. Using 8 sick days
10. Jacqueline Mirandi, School #6, Extended Medical Leave, from March 21, 2011 thru May 13, 2011. Using 35 sick days
11. Pamela Pedersen, School #8, Revised Maternity Leave, from May 2, 2011 thru June 22, 2011. Using 13 sick days and 2 personal days taking 21 unpaid days
12. Deborah Roselli, ECLC Teacher Aide, Extended Leave of Absence due to house fire, from March 28, 2011 thru May 31, 2011. Using 20 additional days unpaid for a total of 39 days
13. Christina Ingrassia Scaduto, School #8, Revised Maternity Leave, from May 18, 2011 thru June 22, 2011. Using 24 sick days
14. Marjery Torres, ECLC Part Time Aide, Family Leave, from May 2, 2011 to June 22, 2011. Using 36 days unpaid for a total of 101 days.

Consent Agenda: Personnel Action 398 thru 401				
MOTION: Mrs. Aloia		SECOND: Dr. Koch		
	YES	NO	ABSTAIN	ABSENT
Mr. Puzio (Edward)	X			
Mr. Benanti (Salvetore)	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			

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B. EDUCATION

05-402-11 Approve Enrollment Report for March 2011

05-403-11 Approve Grant

05-404-11 Approve events

05-405-11 Approve summer school

05-406-11 Approve Teacher of the Year

05-407-11 Approve Academic Hall of Fame

05-408-11 Approve professional services

05-409-11 Approve flyers

05-410-11 Approve professional days

05-411-11 Approve home instruction

05-402-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Enrollment Report for **March 2011**.

05-403-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the application for the **2011 Elmer's Teacher Toolkit Grant** in the amount of **\$500.00** to fund **"Real Chemistry"** projects.

05-404-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Events**:

1. GHS, Girls Spring Track, Javelin National Championship, North Carolina A=T University, Greensboro, NC Departure Friday, June 17, 2011 @ 8:00am and Return Sunday, June 19, 2011 @ 8:30pm,
2. Woodrow Wilson #5, Walk at Work Day, Grades K-5, Wednesday, may 18, 2011, 8:35am to 2:45pm.

05-405-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent Of Schools, approves the application to **Operate Summer School** in accordance with **N.J.A.C. 6A:32-10** for the **Garfield Middle School** and **Garfield High School**.

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05-406-11 **Be It Resolved**, the following teachers have met the criteria established by the Commissioner of Education, for the selection as the **Bergen County Teacher/Educational Recognition Program Teacher of the Year 2011**, and

BE IT FURTHER RESOLVED, THAT their nomination having been reviewed by the district's **Teacher Recognition Panel**, and their records certified by the Superintendent of Schools in accordance with the guidelines established by P.L. 1986;

- | | | | |
|-----|------------------|---|-----------------|
| 1. | Angela Kovacs | - | Preschool |
| 2. | Deborah Lester | - | School #4 |
| 3. | Dara Smith | - | School #4 Annex |
| 4. | Maria Alonso | - | School #5 |
| 5. | Jessica Colaneri | - | School #6 |
| 6. | Rebecca DiBello | - | School #7 |
| 7. | Rosa Fernandes | - | School #8 |
| 8. | Jeanette Nelke | - | School #10 |
| 9. | Marie Marx | - | GMS |
| 10. | Dawn Kempka | - | GHS |

NOW, THETREFORE, BE IT RESOLVED, That The Garfield School District by this resolution does hereby formally recognize and commend these new teachers for this esteem recognition; and the District does hereby authorize the names of these teachers to be forwarded to the Bergen County Executive Superintendent of Schools.

05-407-11 **BE IT RESOLVED, THAT** the Garfield Board of Education congratulates, commends and endorses the following new member's into the **2011 Garfield High School Academic Hall Of Fame**, to be honored on **June 16, 2011**;

1. William Kraus '58
2. Charles Rabolli '80
3. Charles Rigoglioso '45
4. James Saganiec, Sr. '66

BE IT RESOLVED, THAT The Garfield School District by this resolution does hereby formally recognize and commend these inductees for their personal dedication and outstanding professional achievements; and the District does commend these inductees for this esteem recognition, and

NOW, THETREFORE, BE IT RESOLVED, That the names of these new inductees will be read into the minutes of this meeting.

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05-408-11 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following professional services:

1. Workshop, Smartboard Math Tools for High School Math, Monday, June 6, 2011, High School, Math Department, at GHS, @ \$1,600.00, funds available from Title IIA account #20-271-200-500/77;
2. Workshop, ESL Portfolios & ESL Curriculum, Tuesday, June 14, 2011, at GMS, @ \$2,000.00, funds available from Title III account #20-241-200-500/99;
3. Workshop -Professional Training in Development and Creation of a Master Schedule, High School Guidance Counselors, Technical Staff & Administration, Tuesday, May 24, 2011, Wednesday, May 25, 2011 and Thursday, May 26, 2011 3 days @ \$1,800.00 per day, funds available from Title I account #20-231-200-500/55;
4. Workshop - Using Data To Inform & Inspire Instructional Improvement, Thursday, May 26, 2011, at GMS, @ \$2,100.00, funds available from AARA Title I account #20-451-200-600/23;

05-409-11 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following flyers:

1. Daisy Girl Scout Day, Garfield Library, 05/18/11.
2. April Dance Fling Grades 5th & 6th Grades, Boys & Girls Club, 04/29/11.
3. April Dance Fling-Grades 7th & 8th Grades, Boys & Girls Club, 04/08/11.
4. Fingerprinting & Stranger Safety Program, D.A.R.E., Garfield Police Dept., open date.
5. Jr. Boilermakers Tackle Football, Boys & Girls Club, 04/25/11.
6. Summer Program-Teen Leadership Camp, Boys & Girls Club, 06/27/11-08/19/11.
7. Flag Football Registration, Boys & Girls Club, 05/01/11.
8. Speed Racers, Cub Scouts Pack 250, Garfield Elks Lodge, 05/18/11.
9. Boy Scout Registration, Garfield Elks Lodge, 05/18/11.
10. Summer Reading Club 2011, Garfield Public Library, 06/27/11 to 08/12/11.

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11. Fast Break Basketball Spectacular, Boys & Girls Club, 08/22-08/26/11.
12. Bergen County Walk to Work Day by Walking to School, 05/18/11, Bergen County Health Services.
13. Garfield Jr. Boilermakers Football Cheerleaders, Recreation Dept., 06/13/11 to 06/16/11.

05-410-11 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools approves the following **Professional Days**:

1. Mucha, S., GHS, Sciacca, A., GMS, M., Bergen County Prosecutor's Office, S.N.A.P. Conference, Venetian, 04/27/11, no fee.
2. McGinley, M., GHS, NJDOE, William Paterson University, 05/06/11, no fee.
3. Bellenger, A., Curriculum Office, Bergen County PCF, Paramus, 05/12/11, no fee.
4. Rigoglioso, D., Alfonso, J., Dunning, L., District, Scudillo, S., Rebori, D., Donetz, D., Dolci, J., GHS, Century Consultants User Conference, Sheraton Eatontown Hotel, Lakewood, 05/11, 05/12/11, total fee \$375.00.
5. Freed, D., Sch. No. 4, State of N.J., Paramus, 06/01/11, no fee.
6. Mendez, B., ECLC, Bellenger, A., Curriculum, Federal Education Administration & NJPSA, Monroe Township, 05/09/11, no fee.
7. Fiduccia, L., Kutarnia, T., Perrini, A., Sindler, A., Galluccio, A., Stellato, R., GMS, NJDOE, Mercer County Community College, 05/09, 05/10/11, no fee.
8. Gray, E., GHS, Ramapo College, 05/17/11, no fee.
9. Schunke, -Clark, J., ECLC, NJDOE, Trenton, 05/11/11.
10. Arjona-Mendez, B., ECLC, NJDOE, Morris-Union Jointure Commission, 06/10/11, no fee.
11. Bulger, S., Pre-K Annex, NJDOE, Moses Training & Conference Center, Paramus, 06/01/11, no fee.
12. Adamczyk, K., Sch. No. 4 A., NJDOE, Bergen Community College, 06/01/11, no fee.
13. Arjona-Mendez, B., ECLC, Staff Development Workshops, Edison, 07/07/11, no fee.
14. Rigoglioso, R., GMS, Bergen Community College, 06/01/11, no fee.
15. McGinley, M., GHS, Tecchio, B., CST, NJDOE/Division of Student Services, E. Orange, 06/01/11, no fee.

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16. Phillips, N., GHS, Middlesex County College, 06/02/11, no fee.
17. D'Amico, F., ECLC, Bergen Community College, Paramus, 06/01/11, no fee.
18. Rigoglioso, D., and Alfonso, J., District, Madison Junior School, Madison, 06/21/11 thru 06/23/11 (Rigoglioso, D. for 6/23/11 only) , \$3196.00 Available from Fund 20-451-2006-00/23
19. D'Amico, F., ECLC, NJ Principals and Supervisors Association, Monroe, 06/08/11, no fee.
20. Mc.Ginley, M., GHS, NJ Principals and Supervisors Association, Monroe, 06/08/11, no fee.

05-411-11 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. (BW), GHS grade 10, Purciello, Giamongo, Strama, Barretto. Start date 4/25/2011 thru 6/2/2011
2. (DP), GMS grade 8, Demmie, Hilger. Start date 4/25/2011 thru 5/23/2011
3. (DS), Clearview grade 10, Bergen Regional providing instruction. Start date 5/3/2011 until further notice.
4. (IA), Chapel Hill grade 7, Bergen Regional providing instruction, Start date 5/3/2011 until further notice.
5. (MF), GHS grade 11, Cohen, Giamongo, Strama, Barreto. Start date 5/3/2011 thru June 22, 2011
6. (CR), Brownstone grade 4, Bergen Regional providing instruction. Start date 5/3/2011 until further notice
7. (LS), GMS, grade 7, Rodriguez, at Hispanic Center in Passaic. Start date 5/12/2011 thru 6/15/2011
8. (VG), GHS, grade 10, Extended Home Instruction. Strama, Rigoglioso, Barreto, Tamweber, Biasucci, Caruso. Start date 10/26/2010 thru 6/22/2011

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Consent Agenda: Education Action 402 thru 411				
MOTION: Mrs. Aloia		SECOND: Dr. Koch		
	YES	NO	ABSTAIN	ABSENT
Mr. Puzio (Edward)	X			
Mr. Benanti (Salvatore)	X			
Mr. Milevski (Nikolce)				X
Mr. Barckett (Anthony)	X		410 #4	
Dr. Koch (Donna)	X			
Mr. Giacomarro (Richard)	X			
Mrs. Aloia (Rosemarie)	X			
Mr. Lio (Tony)	X			
Dr. Conte (Kenneth)	X			

C. FINANCE

- 05-412-11 Approve financial reports
- 05-413-11 Approve bills and claims
- 05-414-11 Approve budget transfers
- 05-415-11 Approve painting services
- 05-416-11 Approve architect
- 05-417-11 Approve Environmental Inspection
- 05-418-11 Approve AFLAC services

05-412-11 **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 April 2011.

05-413-11 **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 April 15, 2011	\$2,038,731.56
Payroll April 30, 2011	2,042,167.48
Bills and claims thru April 27, 2011	3,095,750.66

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05-414-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the attached Budget Transfers for the 2010/11 school year.

05-415-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves a painting contract with ARS Painting Co. in the \$19, 800 to paint the following GHS first floor areas:

- A - Hallways from New Wing to Gym Area
- B - 2 Bathrooms
- C - 12 Classrooms

05-416-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, hereby appoints the firm Di Cara and Rubino, architects to prepare and submit necessary drawings and applications to the NJDOE for the renovation of three GHS Science Labs and the Athletic locker room at a cost not to exceed \$100,000.

05-417-11 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, hereby appoints the firm ENVIRONMENTAL CONNECTION INC. the required environmental inspection and sampling for asbestos at cost not to exceed \$5, 000.

05-418-11 **WHEREAS**, voluntary benefits is a developing area of benefit provisions offering employees the ability to choose the coverage most beneficial to their specific need as at a group rate discount, at no direct cost to the Board of Education; and

WHEREAS, American Family Life Assurance Company (AFLAC), a leading provider of voluntary benefits nationwide, is suited to present these voluntary benefit offerings to the Board of Education employees, and the Board of Education will payroll deduct premiums for Aflac benefits; and

WHEREAS, in accordance with the NJ Public Contracts Law, these services and programs are deemed extraordinary, and therefore exempt from bidding requirements.

WHEREAS, American Family Life Assurance Company (AFLAC) has fully explained the benefits of introducing a Section 125 Plan to satisfy compliance, and allow pre tax deductions through payroll. It is understood that, Section 125 Cafeteria Plan is no direct cost to the Board of Education as this a free service provided by AFLAC.

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NOW, THEREFORE BE IT RESOLVED, by the Board of Education Members of the Garfield Public Schools that American Family Life Assurance Company (AFLAC) is hereby authorized to present their array of voluntary benefits to the Board of Education Employees; and

BE IT FURTHER RESOLVED, Aflac representatives, shall coordinate the offerings and possible implementation of insurance products with the Administrator and/or Principals, and

BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Board of Education Business Administrator and be effective as of April 1, 2011.

Consent Agenda: Finance Action 412 thru 418				
MOTION: Mr. Lio		SECOND: Dr. Koch		
	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		413 #1289 (Bills & Claims)	

D. BUILDINGS and GROUNDS

05-419-11 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. Garfield P.B.A., use of GHS softball/soccer field from June 2, 2011 thru June 5, 2011, for Coles Brother's Circus
2. HSA # 5, use of GMS cafeteria on November 9, 2011, from 5:00pm to 10:30pm, for Tricky Tray.
3. School # 5 Student Congress 5th grade Class, use of the back of School by cafeteria on June 4, 2011 (Rain Date: June 11, 2011), from 10:00am to 4:00pm, for Car Wash.

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4. Project Graduation 2011, use of GHS cafeteria/bathrooms on May 7, 2011, from 9:00am to 5:00pm, for Rummage Sale/Flea Market.
5. GHS Football, use of GHS cafeteria/kitchen on June 9, 2011, from 3:30pm to 10:00pm, for Ziti Dinner.
6. GHS Music Dept., use of GHS Auditorium and Music Room on May 24, 2011 from 6:00pm to 9:00pm and May 25, 2011 from 7:00pm to 9:30pm, for Spring Concert.
7. Elementary Band Concert, use of GMS Cafetorium and Life Skills Room on May 23-25-26, 2011, from 3:00pm to 7:30pm, for Elementary Band Rehearsal.
8. Garfield P.B.A., use of GMS gym on June 27, 2011 thru July 1, 2011, from 7:00am to 3:00pm, for Jr. Police Academy.
9. Boys & Girls Basketball, use of GHS old and new gym on June 26, 2011 thru June 30, 2011, July 5, 2011 thru July 8, 2011, July 11, 2011 thru July 15, 2011 and July 17, 2011 thru July 21, 2011, from 4:00pm to 8:00pm, for Boys & Girls Summer Basketball Leagues.
10. NEHS, use of School # 5 on May 18, 2011 with a rain date of May 19, 2011, from 6:00pm to 7:30pm, for NEHS Induction.
11. Project Graduation 2011, use of GHS outside front door and outside Gym doors on Mondays and Wednesdays, from May 2, 2011 thru May 27, 2011, from 3:00pm to 3:30pm, for Flavor Ice Fundraiser.
12. Test Prep Club, use of GHS Media Center on every 2nd & 4th Thursday thru June 2, 2011, from 3:00pm to 5:30pm, for Club meetings and practice.
13. Project Graduation 2011, use of GHS Outwater Lane Parking Lot on April 17-23-24-30, 2011, May 1-7-8-14-15-21-22, 2011, and June 4, 2011 thru June 5, 2011, from 9:00am to 4:00pm, for Car Wash
14. Child Study Team, use of GMS Large Group Instruction Room on October 10, 2011, from 8:00am to 3:30pm, for Special Education Teachers Workshop.
15. GHS, use of GHS entire building on May 12, 2011, from 5:00pm to 9:00pm, for Parent Fair.
16. PEAK, use of School # 10 Gym on June 15, 2011, from 6:00pm to 7:00pm, for PEAK Spring Showcase.
17. Girls Spring Track, use of GHS Cafeteria on June 2, 2011, from 5:00pm to 8:00pm, for End of Year Team Awards Dinner.
18. School # 10, use of School # 10 Gym on June 3, 2011, from 5:00pm to 9:30pm, for Carnival.

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Consent Agenda: Buildings and Grounds Action 419				
MOTION: Mr. Lio		SECOND: Mr. Puzio		
	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			

VI. ADDENDUMS

- 05-420-11** Approve field trips
- 05-421-11** Approve amendment 3 Title 1 SIA Part A funds
- 05-422-11** Approve tax levy
- 05-423-11** Approve Grant

05-420-11 **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. 8, Meadowlands Environment Center, Lyndhurst, 05/13/11, student \$5.00 fee.
2. Pre-K Annex, Richfield Farms, 05/17/11, no fee.
3. GHS, Employee Appreciation Luncheon, Royal Manor, 05/24/11, no fee.
4. Sch. No. 4 Annex, Field Day-Jewell Street Park, 05/26/11, no fee.
5. Sch. No. 10, Field Day-Century Field, 05/27/11, no fee.
6. Sch. No. 8, Field Day, Belmont Oval & Little League Field, 05/27/11, no fee.
7. GMS, Lakota Wolf Preserve, Colombia, NJ, 06/02/11, student \$16.00 fee.
8. Sch. No. 10, Imax Theatre, Palisades Center, Nyack, 06/03/11, student \$12.00 fee.
9. GMS, National Constitution Center, Federal Reserve of Philadelphia, US Mint, Liberty Bell, 06/07/11, student \$21.00 fee.

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10. Sch. No. 10, Imax, Palisades Center, Nyack, 06/10/11, student \$13.00 fee.
11. Sch. No.10, Revised, Museum of Natural History, NY City, 06/08/11, student \$10.00 fee.
12. Sch. No. 7, Field Day-20th Century field, 06/10/11, no fee.
13. Sch. No. 10, Meadowlands Environmental Center, 06/10/11, student \$5.00 fee.
14. Sch. No. 6, Turtle Back Zoo, W. Orange, 06/15/11, student \$6.00 fee.
15. GMS/GHS, Bergen County Sheriff's Department, Hackensack, 06/29/11, no fee.
16. GMS/GHS, Bergen County Police Academy, Mahwah, 06/27/11, no fee.
17. GMS/GHS, Liberty State Park, Jersey City, 06/28/11, no fee.
18. Sch. No. 10, Dahnerts Lake, 05/26/11, no fee,
19. GMS, Field Day-Century Field-Grade 6, 06/07/11, no fee.
20. YMCA-Holy Trinity, Recreation Center, 06/15/11, no fee.
21. GMS, Field Day-Century Field-Grade 7, 06/15/11, no fee.
22. GMS, Field Day-Century Field-Grade 8, 06/14/11, no fee.
23. Sch. No. 4, Van Saun Park, Paramus, 05/26/11, student \$8.00 fee.
24. Sch. No. 4, Field Day-20th Century Field, 06/13/11, student \$5.00 fee.
25. GHS, Camp Ralph Mason, Hardwick, NJ, 05/23,05/24,05/25/11, student \$50.00 fee, no cost to board.
26. Sch. No. 8, Medieval Times, Lyndhurst, 06/07/11, cost for busses is \$700.00 funds from 15-000-270-512-/08, and for admission cost is \$2,686.00 funds available from 15-190-100-800-/08 .
27. Sch. No. 7, Revised, NY Aquarium, Coney Island, N.Y., 06/07/11, student \$10.00 fee.
28. ECLC, Revised, Turtle Back Zoo, W. Orange, 06/01/11, funds from account 20-218-100-800-/11.
29. GHS, Project Graduation, Rise, Lodi, Powerhouse, Paramus, 06/22,06/23/11, no student fee.
30. Sch. No. 7, Revised, Palisades Theater, 05/23/11, student \$6.00 fee.
31. Sch. No. 7, Garfield Library, 06/08/11, no student fee.
32. Sch. No. 4A., Van Saun Park Zoo, Paramus, 06/06/11, total fee \$67.50, funds available from 20-218-100-800-/11.

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33. Sch. No. 10, Museum of Modern Art, N.Y., 06/08/11, student \$7.00 fee, other costs \$255.00 paid by Home & School.
34. Sch. No. 4, Revised, Medieval Times, Lyndhurst, 06/14/11, total fee \$2,584.00, funds available from 15-190-100-800-/04.
35. GHS, Revised, Early Learning Center, Ray St., Walking trip, 06/02/11, no fee.
36. Sch. No. 8 Safety Patrol, The FunPlex, East Hanover, 06/03/11, total fee \$1972.53 funds available from 15-00-240-800/08 and 15-190-100-800/08

05-421-11 Be it Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent and Supervisors of Federal Programs, approves Amendment 3 to expend the TITLE 1 SIA Part A Funds to run the extended year Language Arts and Math Remediation Summer Program.

05-422-11 Whereas after consultation with the City of Garfield Board of Education's Finance Committee, Board President and its administrative staff, the Mayor and Council of the City of Garfield has reduced the 2011/2012 tax levy for school purposes by \$75, 000 and has recommended that said reduction be taken from the Health Benefits Account number 11-000-292-270 for a revised tax levy of \$24,039,792.00 and,

Whereas the Board, administration and state monitor are in agreement with this recommended reduction as stipulated by the Mayor and Council,

Therefore, the City of Garfield Board of Education agrees to the tax levy reduction of \$75, 000 and said reduction will be made in the Health Benefits Account 11-000-291-270 in the amount of \$75, 000 for the revised tax levy of \$24,039,792.00.

05-423-11 Be it Resolved, that the Garfield Board of Education, upon the Recommendation of the Superintendent, approves entering into an agreement with the City of Garfield Mayor and Council for the Cops in Schools Grant and

Be it Further Resolved, that the Garfield Board of Education will apply \$75, 000 towards the Grant and the City of Garfield share will be \$25, 000 for a total of \$100, 000 for \$200, 000 grant and,

Be it Further Resolved, that the Grant will be used to install Security Cameras within the District.

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Consent Agenda: Addendums Action 420-423				
MOTION: Mrs. Aloia		SECOND: Mr. Lio		
	YES	NO	ABSTAIN	ABSENT
Mr. Puzio (Edward)	X			
Mr. Benanti (Salvetore)	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			

VII. Public Comment

VIII. Adjournment

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