

**GARWOOD BOARD OF EDUCATION  
GARWOOD, NEW JERSEY  
GOAL SETTING MEETING AGENDA  
JULY 20, 2010**

**CALL TO ORDER:**

The meeting was called to order at 6:00 p.m. by Board President Adele Lewis in the all purpose room of the Lincoln School.

**PRESIDENT'S STATEMENT:**

**PLEASE TURN OFF CELL PHONES**

Adequate notice of this meeting has been provided to *The Chronicle*, the official newspaper for legal ads of the Garwood Board of Education, the *Home News Tribune, Courier News, Westfield Leader*, and *Clark Patriot*. Notice of this meeting was sent to the *Borough Clerk*, and a copy of this meeting notice is posted on the front door of the *Washington* and *Lincoln Schools*.

**MOMENT OF SILENCE:**

**FLAG SALUTE:**

**ROLL CALL:**

___ Mr. R. Graham	___ Miss C. Guerriero	___ Mrs. K. Rusin
___ Mrs. B. Greet	___ Ms. L. Koenig	___ Mr. J. Sullivan
___ Mrs. S. Groning	___ Mr. B. McDermott	___ Mrs. A. Lewis

**OTHERS PRESENT:**

\_\_\_ Dr. Teresa Quigley, Superintendent  
\_\_\_ Ms. Gwen Thorton, NJ School Board Representative  
\_\_\_ Mr. John Geppert, Board Attorney

**CORRESPONDENCE:**

Letters received:	Garwood Knights of Columbus Mrs. D. Parkhill, GEA Pres.	Donation – PreSchool Handicap Statement
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Letters sent:	Mrs. D. Parkhill, GEA Pres.	Statement
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**ANNUAL GOAL SETTING SESSION:**

Distribution of Board Self Evaluations and discussion of Goals.

**EXECUTIVE SESSION:**

Be it resolved that the GBOE conducts a closed, executive session concerning the following topic(s) as permitted by the New Jersey Open Public Meeting Act after which time the Board may or may not return to public session to take action:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> personnel matter, staff | <input type="checkbox"/> safety and protection of property |
| <input type="checkbox"/> personal matter, student           | <input checked="" type="checkbox"/> contract negotiations  |
| <input type="checkbox"/> litigation                         | <input checked="" type="checkbox"/> other permitted by law |

Be it further resolved that at such time as it is legally appropriate for the substance of the closed session to be made public that same will be ordered.

**Time of vote to enter closed session:      p.m.**

**Time returning to public session:      p.m.**

**APPROVAL OF MINUTES:**

1. Be it resolved that the GBOE approves the minutes of the June 15, 2010 Regular Meeting and that same be made a part of the official record.
2. Be it resolved that the GBOE approves the minutes of the June 30, 2010 Special Meeting and that same be made a part of the official record.
3. Be it resolved that the GBOE approves the minutes of the June 30, 2010 Executive Session Meeting and that same be made a part of the official record.

**ROLL CALL:**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Mr. R. Graham   | <input type="checkbox"/> Miss C. Guerriero | <input type="checkbox"/> Mrs. K. Rusin   |
| <input type="checkbox"/> Mrs. B. Greet   | <input type="checkbox"/> Ms. L. Koenig     | <input type="checkbox"/> Mr. J. Sullivan |
| <input type="checkbox"/> Mrs. S. Groning | <input type="checkbox"/> Mr. B. McDermott  | <input type="checkbox"/> Mrs. A. Lewis   |

4. Be it resolved that the GBOE approves the minutes of the July 8, 2010 Special Meeting and that same be made a part of the official record.
5. Be it resolved that the GBOE approves the minutes of the July 8, 2010 Executive Session Meeting and that same be made a part of the official record.

**ROLL CALL:**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Mr. R. Graham   | <input type="checkbox"/> Miss C. Guerriero | <input type="checkbox"/> Mrs. K. Rusin   |
| <input type="checkbox"/> Mrs. B. Greet   | <input type="checkbox"/> Ms. L. Koenig     | <input type="checkbox"/> Mr. J. Sullivan |
| <input type="checkbox"/> Mrs. S. Groning | <input type="checkbox"/> Mr. B. McDermott  | <input type="checkbox"/> Mrs. A. Lewis   |

**COMMITTEE DISCUSSIONS:**

**BUILDINGS & GROUNDS**

- Summer projects

**FINANCE**

- Business Office

**POLICY & PUBLIC RELATIONS**

- Board Goals and Action Plan

**EDUCATION**

- Out of district placements
- Curriculum writing
- Staffing

**SUPERINTENDENT'S REPORT:**

Be it resolved that the Garwood Board of Education accepts the July 2010 Superintendent's report.

**HEARING OF CITIZENS:**

**The following is a summary of the Board's understanding of comments made by members of the public. This is not a verbatim transcript.**

**FINANCE COMMITTEE:**

1. Be it resolved that the GBOE, as recommended by the Superintendent of Schools, approves the payment of the June bills in the amount of \$493,025.31.
2. Be it resolved that the GBOE, as recommended by the Superintendent of Schools, approves the payment of the July bills in the amount of \$7,534.02.

**ROLL CALL:**

___ Mr. R. Graham	___ Miss C. Guerriero	___ Mrs. K. Rusin
___ Mrs. B. Greet	___ Ms. L. Koenig	___ Mr. J. Sullivan
___ Mrs. S. Groning	___ Mr. B. McDermott	___ Mrs. A. Lewis

3. Be it resolved that the GBOE, as recommended by the Superintendent of Schools, approves Maschio’s as the Food Service Management Company for the period of 7/1/2010 through 6/30/2011. The management fee as stated in the contract is \$700.00 per month for 10 months. Maschio’s guarantees \$5,000 back to the district. There will be no increase in the price of the student lunch for the 2010-2011 school year.

**ROLL CALL:**

___ Mr. R. Graham	___ Miss C. Guerriero	___ Mrs. K. Rusin
___ Mrs. B. Greet	___ Ms. L. Koenig	___ Mr. J. Sullivan
___ Mrs. S. Groning	___ Mr. B. McDermott	___ Mrs. A. Lewis

4. Be it resolved that the GBOE, as recommended by the Superintendent of Schools, approves the following district lunch prices for the 2010-2011 school year consistent with guidelines established by the U.S. Department of Agriculture, Bureau of Child Nutrition Programs National School Lunch Program as amended:

<u>ITEM</u>	<u>FULL PRICE</u>	<u>REDUCED PRICE</u>
Student Lunch	\$ 2.50	\$ .40
Adult Lunch	\$ 3.50	N/A
Student Milk	\$ .65	N/A
Adult Milk	\$ .65	N/A

**ROLL CALL:**

___ Mr. R. Graham	___ Miss C. Guerriero	___ Mrs. K. Rusin
___ Mrs. B. Greet	___ Ms. L. Koenig	___ Mr. J. Sullivan
___ Mrs. S. Groning	___ Mr. B. McDermott	___ Mrs. A. Lewis

- 5. Be it resolved that the GBOE, as recommended by the Superintendent of Schools, accepts the donation from the Garwood Knights of Columbus for our Pre-School Disabled Class.

**ROLL CALL:**

___ Mr. R. Graham	___ Miss C. Guerriero	___ Mrs. K. Rusin
___ Mrs. B. Greet	___ Ms. L. Koenig	___ Mr. J. Sullivan
___ Mrs. S. Groning	___ Mr. B. McDermott	___ Mrs. A. Lewis

- 6. Be it resolved that the GBOE, as recommended by the Superintendent of Schools, approves the following activity fee for the 2010-2011 school year:

\$25.00 per student per middle school sport

**ROLL CALL:**

___ Mr. R. Graham	___ Miss C. Guerriero	___ Mrs. K. Rusin
___ Mrs. B. Greet	___ Ms. L. Koenig	___ Mr. J. Sullivan
___ Mrs. S. Groning	___ Mr. B. McDermott	___ Mrs. A. Lewis

- 7. Be it resolved that the GBOE, as recommended by the Superintendent of Schools, approves the following tuition rates for the 2010-2011 school year:

\$250.00 per month for half day pre-kindergarten  
 \$500.00 per month for full day pre-kindergarten

**ROLL CALL:**

___ Mr. R. Graham	___ Miss C. Guerriero	___ Mrs. K. Rusin
___ Mrs. B. Greet	___ Ms. L. Koenig	___ Mr. J. Sullivan
___ Mrs. S. Groning	___ Mr. B. McDermott	___ Mrs. A. Lewis

**BUILDINGS AND GROUNDS:**

- 1. Be it resolved that the GBOE, as recommended by the Superintendent of Schools, in cooperation with the Supervisor of Buildings and Grounds, approves the following resolution:

**WHEREAS**, the Union County Improvement Authority (the “*Authority*”) has been duly created by ordinance of the Union County Board of Chosen Freeholders (“*Board*”), as public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the “*Act*”); and

**WHEREAS**, the Authority is developing a program (the “*Renewable Energy Program*”) for the financing, design, permitting, acquisition, installation, operation and maintenance of renewable energy capital equipment and facilities consisting of solar panels, including any related electrical modifications or other work required or convenient for the installation of such solar panels

(collectively, the renewable energy capital equipment and facilities, the “*Renewable Energy Projects*”) for and on behalf of the County and local governmental units within the County, including without limitation municipalities, boards of education for school districts, local authorities and any other local government instrumentalities, public bodies or other local government entities (collectively, including the County, the “*Local Units*”);

**WHEREAS**, the Renewable Energy Projects procured under the Renewable Energy Program are to be installed on, in, affixed or adjacent to and/or for any other Local Unit controlled buildings, other structures, lands or other properties of the Local Units (collectively, the “*Local Unit Facilities*”);

**WHEREAS**, one of the goals of the Renewable Energy Program is to expand the use of renewable energy sources available and utilized by the Local Units for their Local Unit Facilities, with the attendant environmental and financial benefits associated thereby, and to reduce the energy related operating costs to the Local Units for their Local Unit Facilities, all intended to be offered at no scheduled net cost to the Local Units;

**WHEREAS**, in order to implement the Renewable Energy Program, the Authority has proposed to finance the respective Renewable Energy Projects, on the respective Local Unit Facilities, with, each of the following participating Local Units, to the extent they adopt a resolution in substantially similar form as this authorizing resolution, as summarized on Exhibit A hereto:

Roselle Park Board of Education, Borough of Roselle, City of Rahway, City of Linden, Township of Hillside, Hillside Board of Education; County of Union County, Union County College, Township of Berkeley Heights, Township of Cranford, Garwood Board of Education, City of Plainfield, City of Summit, Township of Springfield, Morris-Union Jointure Commission, New Providence Board of Education, Borough of New Providence and Borough of Mountainside  
(each a “*Series 2010 Local Unit*”, and collectively, the “*Series 2010 Local Units*”), through the issuance by the Authority of one or more series of its notes or bonds entitled “entitled “County of Union Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2010 (Federally Taxable)” dated their date of delivery, in the principal amount not to exceed \$45,000,000 (the “*Series 2010 Bonds*”);

**WHEREAS**, prior to the issuance of the Series 2010 Bonds and in accordance with N.J.S.A. 40A:5A-6, 7 and 8 of the Local Authorities Fiscal Control Law, the Authority shall have made an application (the “*Local Finance Board Application*”) to, and seek, obtain, and officially recognize the findings from, the Local Finance Board (the “*Local Finance Board*”) in the Department of Local Government Services of the State Department of Community Affairs;

**WHEREAS**, the governing body of the Series 2010 Local Unit adopting this resolution (the “*Participant*”) desires to authorize the Authority and its consultants to submit the Local Finance Board Application on their behalf to finance the Renewable Energy Project(s) for the Participant (the “*Participant Project*”) set forth in Exhibit A attached hereto (it being understood that the Participant is taking no action in connection with the other Renewable Energy Projects of the other Series 2010 Local Units as set forth on Exhibit A hereto);

**WHEREAS**, upon or prior to the issuance of the Series 2010 Bonds, and in accordance with (i) N.J.S.A. 40A:11-4.1(k) of the Local Public Contracts Law, (ii) Local Finance Board Notice 2008-20, December 3, 2008, *Contracting for Renewable Energy Services*, (iii) the Board of Public Utilities

(“BPU”) protocol for measuring energy savings in PPA agreements dated February 20, 2009 (*Public Entity Energy Efficiency and Renewable Energy Cost Savings Guidelines*), (iv) Local Finance Board Notice 2009-10 dated June 12, 2009, *Contracting for Renewable Energy Services: Update on Power Purchase Agreements*, and (v) all other applicable law, and pursuant to a competitive contracting process governed thereby, which shall include a request for solar developer proposals to be issued by the Authority (the “*Company RFP*”) and the receipt of proposals from prospective solar developers, including that (the “*Company Proposal*”) of the successful respondent (the “*Company*”), the Authority shall select the Company to design, permit, acquire, construct, install, operate and maintain the Renewable Energy Projects, including the Participant Project, for the Series 2010 Local Units, including the Participant;

**WHEREAS**, the pricing terms for the purchase of renewable energy generated electricity produced from the Participant Project and sold through the Authority to the Participant, and bought by the Participant at an agreed upon price lower than that presently being paid by the Participant for electricity from its local utility, which pricing terms shall be competitively procured through the Company RFP process and the Company Proposal, shall be established under the Authority’s Series 2010 Local Unit Renewable Energy Program for an initial term no greater than 15 years, simultaneously with, or prior to the issuance of the Series 2010 Bonds;

**WHEREAS**, the Participant understands and acknowledges that by taking this official action, the Participant intends to participate in the Authority’s Series 2010 Local Unit Renewable Energy Program to fund the Participant Project, and that the Authority is taking several actions in reliance upon such action, including without limitation seeking the required approvals from the Local Finance Board to issue the Series 2010 Bonds, as set forth in the Local Finance Board Application, and proceeding with the issuance of the Company RFP, the selection of the Company, the establishment of the renewable energy pricing under the Company Proposal, and the marketing, sale and issuance of the Series 2010 Bonds; and

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Participant as follows:

**Section 1.** The Participant believes: (a) it is in the public interest to accomplish such purposes as set forth in the preambles hereof, including the financing of the Participant Project; (b) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the Participant; (c) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Participant and will not create an undue financial burden to be placed upon the Participant.

**Section 2.** The Garwood Board of Education and Mr. Thomas Spera, Supervisor of Building and Grounds are each hereby severally authorized to assist the Authority with the preparation and submission of the Local Finance Board Application for the purpose of financing the Participant Project through the issuance of the Series 2010 Bonds, and to take all action necessary, desirable, or convenient in connection therewith. Accordingly, the Authorized Officers, and any consultants of their choosing, shall, if necessary, represent the Participant at any public hearing held by the Local Finance Board in connection with the Local Finance Board Application.

**Section 3.** The Participant understands and acknowledges that by adopting this resolution, the Participant intends to participate in the Authority’s Series 2010 Local Unit Renewable Energy Program to fund the Participant Project through a portion of the proceeds of the Authority’s Series 2010 Bonds, and that the Authority is taking several actions in reliance upon this action by the

Participant, including without limitation seeking the required approvals from the Local Finance Board to issue the Series 2010 Bonds, as set forth in the Local Finance Board Application, and proceeding with the issuance of the Company RFP, the selection of the Company, the establishment of the renewable energy pricing under the Company Proposal, and the marketing, sale and issuance of the Series 2010 Bonds, all for the benefit of the Participant and the other Series 2010 Local Units. Therefore, the Participant covenants to the Authority that except for extraordinary circumstances not presently contemplated, the Participant intends to participate in the Authority's Series 2010 Local Unit Renewable Energy Program, so long as the Company Proposal results in a savings to the Participant, and further, this official action authorizes the Authority to take all such actions contemplated above in order to develop the Participant Project and to provide the Participant with such savings.

**Section 4.** The Authorized Officer shall direct the Participant official in charge of the officially adopted resolutions of the governing body of the Participant to (a) prepare an official, certified copy of this resolution, as adopted, and (b) deliver such certified copy in accordance with Section 9 below. Further, the Participant hereby consents to such certified copy of the resolution, and any further information regarding the Participant and/or the Participant Project, as the Authorized Officer shall determine to be necessary, desirable or convenient in connection with the Local Finance Board Application, to be submitted as part of, or pursuant to the Local Finance Board Application.

**Section 5.** The Authorized Officers are hereby severally authorized to take such other actions, and execute such other certificates, documents, and instruments, as such Authorized Officers shall deem to be necessary, desirable, or convenient to assist the Authority in developing the Participant Project, producing the contemplated energy savings for the Participant, issuing the Company RFP and selecting the Company through the most desirable Company Proposal in accordance with the terms of the Company RFP and applicable law, marketing, selling, and issuing the Series 2010 Bonds, procuring the final terms of the Renewable Energy Program documents, or any other action related to the implementation of the Renewable Energy Program for the Series 2010 Local Units.

**Section 6.** The Local Finance Board is hereby respectfully requested to consider the Local Finance Board Application as a means to finance the Participant Project, and to record its findings and recommendations as provided by N.J.S.A. 40A:5A-7 of the Local Authorities Fiscal Control Law.

**Section 7.** To the extent the Series 2010 Bonds are issued in any year other than 2010, references herein to "2010" may without any further action be changed to the year of issuance of such Series 2010 Bonds.

**Section 8.** All actions of the Authorized Officers or Participant consultants taken prior to the date of adoption hereof in connection with the Series 2010 Bonds, the Participant Project or any of the foregoing transactions contemplated by this resolution, are hereby ratified and approved.

**Section 9.** Upon the adoption hereof, a certified copy of this resolution shall be forwarded to Mark Brink, Project Director of the Authority and Ryan J. Scerbo, Esq., Counsel for the Authority at the following email addresses:

[markwbrinkucia@yahoo.com](mailto:markwbrinkucia@yahoo.com),  
[rscerbo@decotiislaw.com](mailto:rscerbo@decotiislaw.com)



<u>Student</u>	<u>Estimated Cost</u>	<u>Transportation Required</u>	<u>Includes Transportation</u>
DI1011NGI	44,313.20	Yes	No
RS1011KA	34,000.00	Yes	No
Speech	10,500.00		
WLS1011ND	43,254.00	Yes	No
CPS1011OS	47,300.00	Yes	No
CPS1011VL	47,300.00	Yes	No
TASS1011LR	52,000.00	Yes	No
THS1011PL	<u>66,163.68</u>	Yes	No
Total Tuition	\$542,506.68		

**ROLL CALL:**

**Mr. R. Graham**                       **Miss C. Guerriero**                       **Mrs. K. Rusin**  
 **Mrs. B. Greet**                       **Ms. L. Koenig**                       **Mr. J. Sullivan**  
 **Mrs. S. Groning**                       **Mr. B. McDermott**                       **Mrs. A. Lewis**

3. Be it resolved that the GBOE, as recommended by the Superintendent of Schools, approves the following curriculum writing appointment to be compensated as per the negotiated agreement:

Mrs. Novy – Art  
 Mrs. Theresa Parkhill – Career Education

**ROLL CALL:**

**Mr. R. Graham**                       **Miss C. Guerriero**                       **Mrs. K. Rusin**  
 **Mrs. B. Greet**                       **Ms. L. Koenig**                       **Mr. J. Sullivan**  
 **Mrs. S. Groning**                       **Mr. B. McDermott**                       **Mrs. A. Lewis**

**COMMITTEE OF THE WHOLE:**

1. Be it resolved that the GBOE, as recommended by the Superintendent of Schools, approves the submission of a waiver application to the New Jersey Department of Education to permit substitutes credentialing before the notification of criminal history review is received.

**ROLL CALL:**

**Mr. R. Graham**                       **Miss C. Guerriero**                       **Mrs. K. Rusin**  
 **Mrs. B. Greet**                       **Ms. L. Koenig**                       **Mr. J. Sullivan**  
 **Mrs. S. Groning**                       **Mr. B. McDermott**                       **Mrs. A. Lewis**

2. Be it resolved that the GBOE, as recommended by the Superintendent of Schools, in cooperation with the Lincoln School Principal, approves the reappointment of the following non-tenured certificated staff members for the 2010-2011 school year in accordance with the negotiated teachers’ contract:

	<b>Step</b>	<b>Anticipated Tenure Date</b>
A. Caren Graber	12+MA30	September 2, 2010

**ROLL CALL:**

___ <b>Mr. R. Graham</b>	___ <b>Miss C. Guerriero</b>	___ <b>Mrs. K. Rusin</b>
___ <b>Mrs. B. Greet</b>	___ <b>Ms. L. Koenig</b>	___ <b>Mr. J. Sullivan</b>
___ <b>Mrs. S. Groning</b>	___ <b>Mr. B. McDermott</b>	___ <b>Mrs. A. Lewis</b>

3. Be it resolved that the GBOE, as recommended by the Superintendent of Schools, in cooperation with the Lincoln School Principal, approves the appointment of Storey Pizzo as the kindergarten maternity leave replacement teacher at BA Step 3, for the 2010-2011 school year.

**ROLL CALL:**

___ <b>Mr. R. Graham</b>	___ <b>Miss C. Guerriero</b>	___ <b>Mrs. K. Rusin</b>
___ <b>Mrs. B. Greet</b>	___ <b>Ms. L. Koenig</b>	___ <b>Mr. J. Sullivan</b>
___ <b>Mrs. S. Groning</b>	___ <b>Mr. B. McDermott</b>	___ <b>Mrs. A. Lewis</b>

4. Be it resolved that the GBOE, as recommended by the Superintendent of Schools, in cooperation with the Lincoln School Principal, appoints the following staff member to the extra-curricular positions for the 2010-2011 school year to be remunerated in accordance with the negotiated agreement:

- Fall Sport Coaches
  - Field hockey – Mrs. T. Parkhill
- Student Council Advisor – Mrs. T. Parhill
- Music Director – Mrs. Modero
- Outdoor Education Teachers (2 positions) – Mr. Burke; Ms. O’Reilly
- Play Director – Mrs. Modero
- Play Production – (5 positions)
  - Business Manager – Mrs. Florio
  - Stage Manager – Ms. O’Reilly
  - Costume Director – Ms. Mandy
- Yearbook Advisor – Mrs. Novy

**ROLL CALL:**

___ <b>Mr. R. Graham</b>	___ <b>Miss C. Guerriero</b>	___ <b>Mrs. K. Rusin</b>
___ <b>Mrs. B. Greet</b>	___ <b>Ms. L. Koenig</b>	___ <b>Mr. J. Sullivan</b>
___ <b>Mrs. S. Groning</b>	___ <b>Mr. B. McDermott</b>	___ <b>Mrs. A. Lewis</b>

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT:**

Motion to adjourn made at      p.m.

Moved by:  
Seconded by:  
Motion carried:

Legend:

- E = Excused
- P = Present
- M = Moved motion
- S = Seconded motion
- Y = Yes Vote
- N = No Vote
- AB = Abstain
- NP = Not present

Respectfully submitted,

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Ms. Linda Koenig, Acting Board Secretary