

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
SPECIAL MEETING MINUTES
JULY 8, 2010**

CALL TO ORDER:

The meeting was called to order at 7:00 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:

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

OTHERS PRESENT:

<u> </u> P <u> </u> Dr. Teresa Quigley, Superintendent
<u> </u> E <u> </u> Mr. William Muzzio, SBA/BS
<u> </u> P <u> </u> Mr. Alan Schnirman, Attorney

COMMITTEE OF THE WHOLE:

1. Be it resolved that the GBOE approves that the Payroll Account shall only bear the signature of the Treasurer of School Moneys.

ROLL CALL:

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

2. Be it resolved that the GBOE, as recommended by the Superintendent of Schools, approves Linda Koenig as the Acting Board Secretary.

ROLL CALL:

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

OLD BUSINESS:

NEW BUSINESS: Reminder of Goal Setting Meeting on 7/20/2010 at 6:00 p.m.

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:

<u> X </u> personnel matter, staff	<u> </u> safety and protection of property
<u> </u> personal matter, student	<u> X </u> contract negotiations
<u> </u> litigation	<u> </u> 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: 7:11 p.m.

Time returning to public session: 8:11 p.m.

PUBLIC SESSION:

Dr. Quigley might be saving money on health insurance. Governor Christie has eliminated waivers for the SHBP. There are a few spouses that currently receive waivers and will not be entitled to them.

Check residency for students in district.

ADJOURNMENT:

Motion to adjourn made at 8:17 p.m.

Moved by: S. Groning
 Seconded by: C. Guerriero
 Motion carried: All Ayes

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

Respectfully submitted,

Ms. Linda Koenig, Acting Board Secretary