

**CEDAR GROVE BOARD OF EDUCATION**  
**Cedar Grove, New Jersey**  
**AGENDA**

**February 27, 2018**

**North End School Teachers Room**  
**North End Media Center**

**Executive Session 6:30 PM**  
**Public Session 7:00 PM**

Call to order by the Board President

Roll Call

E1. Motion to **adjourn to executive session to discuss the following items:**

- Student matter relative to **suspensions**. Action is not expected to follow the discussion in Executive Session. Public release of the discussion will probably never occur due to the confidentiality of the matter.
- Student matter relative to **HIB**. Action is not expected to follow the discussion in executive session. Due to the confidentiality of student matters, public release of this discussion will probably never occur.
- Personnel matter relative to **candidates for employment**. Action may follow the discussion in Executive Session. Public release of the discussion will occur upon completion of any contracts.
- Policy issue relative to **school safety and security**. Action is not expected to follow the discussion in Executive Session. Public release of the discussion will occur upon completion of any contracts.
- Personnel matter relative to **the evaluation of the Superintendent**. Action is not expected to follow the discussion in Executive Session. Due to the confidentiality of personnel matters, public release of this discussion will never occur.

Reconvene in Public Session

Pledge of Allegiance

**Announcement:** The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of, and to attend the meeting of, public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Cedar Grove Board of Education has caused notice of this meeting to be advertised, by having the date, time, and place thereof posted on bulletin boards in the District, published and/or transmitted to the *Verona-Cedar Grove Times* and *Star Ledger* newspapers, TAPinto online news, filed with the Township Clerk, and posted on the District's web site.

Roll Call

**Joint Meeting with Township Council and Cedar Grove Board of Education.**

**THE MEETING IS OPEN TO THE PUBLIC FOR COMMENT ON ITEMS ON THE AGENDA.**

**COMMITTEE REPORTS**

Curriculum

Communications

Facilities

Finance

Legislation

Personnel

Policy

FSA/APT

**Board Presentation:** Preliminary Budget Presentation - Special Services and Technology

**FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY**

**MINUTES**

- B1. Motion to **approve the Public and Executive minutes** of February 6, 2018.
- B2. Motion to **approve the budgetary transfers** for the month of January 2018.
- B3. Motion to **approve the Treasurer's Report** for the month of January 2018.
- B4. Motion to **approve the Board Secretary Report** for the month of January 2018.
- B5. Motion to **approve the Board Secretary's certification to the Cedar Grove Board of Education, pursuant to NJAC 6A:23-2.11(c)3, that no line item account has encumbrances and expenditures which, in total, exceed the line item appropriation in violation of NJAC 6A:23-2.11(a); and further pursuant to NJAC 6A:23-2.11(c)4, no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b).**

**BILLS**

- B6. Motion to **pay the following List of Bills: February 27, 2018, \$3,984,285.03**

**BUSINESS:**

- B7. Motion to **approve, the proposal to allow the qualified wrestler(s) from Cedar Grove High School to attend the NJSIAA Individual Wrestling State Championships in Atlantic City, NJ from March 3-5, 2018.** Scheduled participants include (2) student athletes along with Coaches Derrick Goduto, Ryan Corbosiero, and Mike Risimini. Estimated cost for travel, lodging and meal allowance for coaches and students athletes is \$1,500.00.
- B8. Motion to **accept the generous donation from the Black & Gold Club in the amount of \$1,600** to be used for the purchase of two new team banners for the Girls Volleyball and Girls Cross Country Teams to be displayed in the High School Gymnasium.
- B9. Motion to **approve the Application for use of Cedar Grove Facilities with the School of Visual Arts** and the Cedar Grove Board of Education for a student filming at Cedar Grove High School on March 11, 2018 for a fee of \$300 and \$48 for custodial overtime, if necessary. The agreement is on file in the board office.
- B10. Motion to **accept the generous donation from the Cedar Grove Rotary Club in the amount of \$1,000** to be used towards the Hero's Cool Kids Sidekicks Program at Memorial Middle School.

- B11. Motion to **approve payment for student ID #301729 to attend the annual CGHS Project Graduation** to be held on June of 2018 in the amount of \$300.00.

**FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

**PERSONNEL**

- S1. Motion to **approve the Superintendent's Report.**
- S2. Motion to **affirm the Superintendent's report on harassment, intimidation and bullying (HIB)** from February 27, 2018.
- S3. Motion to **approve the District Calendar for the 2018-2019 school year.**
- S4. Motion to **accept the resignation of Joe Morabito, Computer Technician,** on or before March 9, 2018.
- S5. Motion to **approve Nicholas Franciosa, Computer Technician,** from March 12, 2018 to May 25, 2018, at a salary of \$40,000, prorated two days per week. Upon satisfactory work performance and approval by the Board, Nicholas Franciosa will become a full time, non-bargaining employee as of May 28, 2018.
- S6. Motion to **accept the resignation of Kelly Lombardi, SE Paraprofessional,** effective March 7, 2018.
- S7. Motion to **accept the resignation of Julie Donohue, LRP Secretary/Bookkeeper, for the purpose of retirement,** effective December 31, 2018.
- S8. Motion to **approve Peter Velardi, Volunteer Assistant Softball Coach,** for the 2017-2018 school year.
- S9. Motion to **rescind Lauren Mastria, South End Literary Publication stipend, and appoint Kristin Arluna for the 2017-2018 school year.** Kristin Arluna will split the \$745 stipend with Jennifer Coakley.
- S10. Motion to **rescind Lunch Duty stipend for Tania Liddy,** last work day determined to be March 16, 2018.
- S11. Motion to **approve Lunch Duty stipend for Kelly Battista** beginning on March 19, 2018, for 3 days a week, for the remainder of the 2017-2018 school year.
- S12. Motion to **approve Jay Rosenfeld, P/T JV Boys' Tennis Coach,** at \$50 per session, not to exceed a total of \$1500, for the 2017-2018 school year.

- S13. Motion to **approve Danielle Leno as a substitute teacher** for the 2017-18 school year at the per diem rate of \$90.00
- S14. Motion to **approve Katie Hanlon for the Ice Hockey Trainer stipend** at \$750 for the 2017-2018 school year.
- S15. Motion to **retroactively approve the following employees to share High School Morning duty (open/monitor back entrance)** 30 minutes per morning, 1 employee per day, 5 days per week, at the curriculum rate via time sheet, prorated from February 22, 2018 to June 20, 2018:
- Adriana Durso
  - Alicia Angione
  - Jessica Shomaker
- S16. Motion to **extend Christine Karabetsos, South End Kindergarten Teacher, maternity leave replacement, non-tenure track**, at BA, Step 3, \$51,452, prorated from September 5, 2017 to March 6, 2018, by one day to March 7, 2018.
- S17. Motion to **reimburse the following school-based volunteers** for fingerprinting expenses as per policy #9180 at the rate of:
- Vidya Atal                      NE        \$32.44
- S18. Motion to **approve the following as school volunteers**:
- Fatma Orphan    SE                      ▪ Obed M Cruz    NE                      ▪ Daisy Blanco    NE
  - Irene Cadillo    NE                      ▪ Gina Ballinger    SE                      ▪ Stacy M. Mazzola    NE
  - Elizabeth Blanco    SE

S19. Motion to **authorize attendance** at the following event/s:

<i><b>Program</b></i>	<i><b>Date</b></i>	<i><b>Employee(s)</b></i>	<i><b>Board Member(s)</b></i>	<i><b>Cost</b></i>
FRS-NJ Cert Summit	2/22/2018 (retroactively)	L. Leddy	0	\$0
Conquer Math	3/23/2018	C. Varricchio	0	\$0
Director's Choral Assoc.	3/7-3/10, 2018	J. Foose	0	\$137.50
NJSCA	4/13/2018	A. Rubino	0	\$0
NJMEA	2/22 & 2/23, 2018 (retroactively)	M. Stroh	0	\$85.00
Conquer Math	3/22 & 4/20, 2018	S. Stella L. Hartjen	0	\$145/p/session
Essex Cty Guidance	4/12/2018	A. Rubino	0	\$0
Essex County Mtg	2/27/2018	J. Barboza	0	\$0
Conquer Math	3/5, 3/22, & 4/20, 2018	J. Hales	0	\$145/session

**S20. Motion to approve the following students for Classroom Observations:**

<i>Student</i>	<i>College/Univ. Student Attends</i>	<i>School Observing in Grade/Subject</i>	<i>Date(s)/Hours Of Observation</i>
Faith Fennelly	Caldwell University	NE, MMS, & HS	March 12 – March 16, 2018 3 hours per school

**POLICIES**

**S21. Motion to approve the First Reading of the following Policy Updates/Revisions:**

- P 0169.02 Board Member Use of Social Networks (New)**
- P 3437 Military Leave (Revised)**
- P 4437 Military Leave (Revised)**
- R 5460.1 High School Transcripts (M) (Revised)**
- P 5516.01 Student Tracking Devices (New)**
- R 7101 Educational Adequacy of Capital Projects (Revised)**
- P 7425 Lead Testing of Water in Schools (New)**
- P2468 Independent Educational Evaluations**
- R2468 Independent Educational Evaluations (New)**
- P2624 Grading System**
- R2624 Grading System**
- P5420 Reporting Pupil Progress (M)**
- R5420 Reporting Pupil Progress (M)**

**CURRICULUM**

**CONTRACTS**

**THE MEETING IS OPEN TO THE PUBLIC FOR COMMENT ON ITEMS ON OR OFF THE AGENDA.**

Announcement of future meetings:

March 6, 2018 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg  
 March 20, 2018 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg