

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
AGENDA

April 24, 2018

North End School Teachers Room
North End Media Center

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

Call to order by the Board President

Roll Call

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

- 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.
- 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.

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

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: 2018/2019 Budget Hearing Presentation

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

MINUTES

- B1. Motion to **approve the Public and Executive minutes** of April 10, 2018.
- B2. Motion to **approve the Treasurer’s Report** for the month of March 2018.
- B3. Motion to **approve the Board Secretary Report** for the month of March 2018.
- B4. 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

- B5. Motion to **pay the following List of Bills: April 24, 2018 \$3,710,641.87**

BUSINESS:

- B6. Motion to **approve the annual membership in the NJSIAA at a cost of \$2,150**, pursuant to N.J.S.A. 18A:11-3, et seq. The Board also agrees to be governed by the Constitution, Bylaws, and Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility.
- B7. **RESOLVED**, that the Cedar Grove Board of Education **approves the use of the 2018-2019 Health Care Cost Adjustment of \$171,346** for anticipated health, dental and prescription insurance premium increases above the average increase of the State Health Benefits Program. The funds are to be included in the base budget for the 2018-2019 school year and increase the amount to be raised by taxation in the General Fund to \$27,295,448.
- B8. **RESOLVED**, that the Cedar Grove Board of Education **approves the need and use of Banked Cap in the amount of \$61,030**. The funds are needed for the 2018-2019 school year and are to be included in the base budget for the 2018-2019 school year and increase the amount to be raised by taxation in the General Fund to \$27,295,448.
- B9. **RESOLVED**, that the **Final Budget numbers listed below are adopted for the 2018-2019 school year:**

	<u>Appropriations</u>	<u>Local Tax Levy</u>
General Fund	\$30,288,628	\$27,295,448
Special Revenue Fund	661,020	-0-
Debt Service Fund	<u>1,992,188</u>	<u>1,776,034</u>
Total Budget	<u>\$32,911,836</u>	<u>\$29,071,482</u>

- B10. Motion to **set the travel maximum for the 2018-2019 school year**. The Cedar Grove Board of Education hereby establishes the school district travel maximum for the 2018-2019 school year at the sum of \$63,525; and Be It Further Resolved, that the School Business Administrator, in accordance with 6A:23A-7.3, shall track and record these costs to insure the maximum amount is not exceeded, and that the pre-budget year maximum was \$63,525; and the total spent to date is \$10,307.
- B11. Motion to **approve the location agreement with Samuel Fischer (NYU Student)** and the Cedar Grove Board of Education for a senior thesis film production at Cedar Grove High School on May 5, 2018 for a fee of \$400 and \$48 for custodial overtime, if necessary. The agreement is on file in the Board office.
- B12. Motion to **approve the location agreement with Harbor Pictures** and the Cedar Grove Board of Education for a film shoot at Cedar Grove High School on April 29, 2018 for a fee of \$5,000. The agreement is on file in the Board office.

FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS

PERSONNEL

- S1. Motion to **approve the Superintendent's Report**.
- S2. Motion to **accept the resignation of paraprofessional, Margaret O'Connell**, South End School, effective her last day of work on April 30, 2018.
- S3. Motion to **approve Susan Amato, paraprofessional**, North End School, effective May 2, 2018 at a prorated salary of \$18,846 through June 20, 2018.
- S4. Motion to **approve Susan Casale, Memorial Middle School math teacher**, maternity leave replacement, non-tenure track, through June 1, 2018, at a salary of \$58,452, prorated.
- S5. Motion to **reimburse the following school-based volunteers** for fingerprinting expenses as per policy #9180 at the rate of :
Teresa Sandomenico SE \$21.41
- S6. Motion to **approve the following as school volunteers**:
Karla Clark SE
Robert Constatin NE
Ben Fairclough NE
Amanda DeGennaro NE
- S7. Motion to **approve Susan Casale, substitute teacher**, for the 2017-18 school at a rate of \$90/diem, effective June 2, 2018.

S8. Motion to **authorize attendance** at the following event/s:

<i>Program</i>	<i>Date</i>	<i>Employee(s)</i>	<i>Board Member(s)</i>	<i>Cost</i>
NCTM	4/27/2018	R. Brady	0	\$222.50 (rev. cost)
Counselor Mtg	4/12/2018 (retroactively)	M. Denman	0	\$0
NASW	4/19/2018 (retroactively)	C. Bulger	0	\$0
Trauma Informed Workshop	5/3/2018	E. Slota E. Pace C. Bulger	0	\$0
Boston Trip	4/20/2018 (retroactively)	B. Savino C. Cannella	0	\$0 Chaperones
Brand Ed	5/21/2018	M. Fetherman	0	\$249.00
Conquer Math	5/23/2018	S.Russo Basso S Liberman Casey Dunn D. Palmieri J. Villanueva J. Barboza S. Carr	0	\$145/p \$0 Supervisor \$145
Conquer Math	5/22/2018	L. Reid M. Farinhas B. Legras P. Wichot K. Conover D. Grossman K. Massotto		\$145/p
Conquer Math	5/31/2018	C. Varrichio	0	\$145
NJASA Meeting	4/23/2018 (retroactively)	M. Fetherman	0	\$0
Conquer Math	5/29/2018	S. Stella	0	\$145/p

S9. Motion to **approve the following** leaves of absence:

<i>Name</i>	<i>Reason</i>	<i>Position / Location</i>	<i>Number of Employee Sick Days used for Leave</i>	<i>FMLA Start Date</i>	<i>NJ(FLA) Start Date</i>	<i>Return Date</i>	<i>Modifications / Updates</i>
J. Ingrassi	Mat'y	SE Special Education	9/8-10/4/18 (20)	n/a	10/5/18- 1/7/19 (60 days)	1/8/19	

S10. 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>
Matteo Bellantoni	Montclair State University	Superintendent/LRP Michael Fetherman	Field Experience 150 hours
Jessica Lopez	Caldwell University	9 th grade/HS Joan Oehm	Clinical Intern Aug 2018-May 2019

POLICIES

S11. Motion to **approve the Second Reading of the following Policy Updates/Revisions:**

P9160 Public Attendance at School Events

CURRICULUM

CONTRACTS

- S12. Motion to **approve the Essex Regional Services Commission to provide IDEA services** to classified students attending the non-public school, St. Catherine's of Sienna, for the 2018-2019 school year.
- S13. Motion to **approve the service agreement with the Essex Regional Services Commission to provide auxiliary services under Chapters 192/193 for the non-public students in St. Catherine's of Sienna** for the 2018-2019 school year.
- S14. Motion to **approve the service agreement with the Essex Regional Services Commission to provide transportation services** for all applications submitted for the 2018-2019 school year.

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

Announcement of future meetings:

May 8, 2018 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg
 May 22, 2018 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg