

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

**May 22, 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.
- Personnel matter relative to **the evaluation of the Business Administrator**. Action is not expected to follow the discussion in Executive Session. Public release of the discussion will occur upon completion of any contracts.

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:**

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

**MINUTES**

- B1. Motion to **approve the Public and Executive minutes** of May 8, 2018.
- B2. Motion to **approve the budgetary transfers** for the month of April 2018.
- B3. Motion to **approve the Treasurer's Report** for the month of April 2018.
- B4. Motion to **approve the Board Secretary Report** for the month of April 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: May 22, 2018 \$3,486,417.66**

**BUSINESS:**

- B7. Motion to **approve the location agreement with Aspen Productions** and the Cedar Grove Board of Education for a photography shoot at Cedar Grove High School on May 20, 2018 for a fee of \$2500 and \$48 for custodial overtime, if necessary. The agreement is on file in the Board office.
- B8. Motion to **approve Ameriflex Benefits Specialists as the Cedar Grove Board of Education's COBRA** (Consolidated Omnibus Budget Reconciliation Act) administrator at a cost of fifty-five cents (\$.55) per employee, per month (\$50/month minimum), effective May 1, 2018 through April 30, 2019.
- B9. **Motion to approve the 1<sup>st</sup> quarter Unemployment Insurance for \$3,501.00**, check number 1046.
- B10. Motion to **accept the generous donation from the North End FSA** in the amount of \$395.16 for a grant to Ms. Aleksandria Castillo and \$393.74 for a grant to Ms. Kimberly Ciprian.

**B11. Motion to approve joining the Somerset County Cooperative Pricing System:**

Whereas, the Cedar Grove Board of Education desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective May 22, 2018 and, that such membership shall be for the period ending December 31, 2018, and each renewal, thereafter of the system, unless the Cedar Grove Board of Education elects to formally withdraw from the system;

Now, Therefore, Be It Resolved, that the Business Administrator/Board Secretary and Superintendent are hereby authorized to execute the attached agreement for such membership.

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

**PERSONNEL**

- S1. Motion to **approve the Superintendent's Report.**
- S2. Motion to **verify accomplishment of two (2) Qualitative Merit Goals and three Quantitative Merit Goals in accordance with the amendments to N.J.A.C. 6A:23A-1.2 and 3.1, set forth in the employment contract of Mr. Michael J. Fetherman, Superintendent of School, for the 2017-2018 school year; and Be it Further Resolved**, that upon agreement and approval by the Executive County Superintendent, to confirm and approve that the related Merit Bonus be paid to Michael J. Fetherman for his achievement of said goals for the 2017-2018 school year in accordance with the contractual percentage amount of his base salary for each goal.
- S3. Motion to **re-employ and set salary for Lisa Williams**, tenured secretarial staff, at \$30,118 (.7), for the 2018-2019 school year.
- S4. Motion to **re-employ and set salary for Sara Liberman**, tenured professional teaching staff member at \$75,602, for the 2018-2019 school year.
- S5. Motion to **accept the resignation of Maria Zecchino**, North End, part time secretary, effective June 22, 2018.
- S6. Motion to **approve the following staff for summer custodial/maintenance work** at an hourly rate of \$8.60: Joe DiBari
- S7. Motion to **approve Michael Gencarelli to provide sound and lighting services** to outside vendors at an hourly rate of \$35
- S8. Motion to **appoint the following staff in accordance with the State Emergent Hiring procedures:**
- **Michael Slattery**, for the 2017-18 school year, at a rate of \$8.60/hr, effective May 23, 2018, as a summer custodian.

- S9. Motion to **re-employ and set salaries for the Non-Bargaining staff** members shown for the 2018-2019 school year:

Bannon	John	55,379
Carpino	Deborah	39,399
Criscuolo	Marie	59,318
Franciosa	Nicholas	42,640
Gaita Jr.	Mario	115,674
Homa	William	5,147
Linfante	Charles	21,901
Lombardi	Theresa	55,272
Perez	Angel	46,401
Spilewski	Michele	74,309
Walsh	James	122,371

- S10. 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>
NJTESOL	5/30-5/31/2018	J. Moran C. Marconi	0	\$0

**POLICIES**

- S11. Motion to **approve the First Reading of the following Regulation Updates/Revisions:**

R5200 Attendance (M)  
 R5240 Tardiness  
 R5600 Student Discipline/Code of Conduct (M)

**CURRICULUM**

- S12. Motion to **approve the following curricula** that has been revised / aligned to the New Jersey Student Learning Standards:

Health Grade 1  
 Health Grade 2  
 Health Grade 3  
 Health Grade 4  
 Mathematics Grade 7  
 Accelerated Mathematics Grade

**CONTRACTS**

- S13. Motion to **approve the parental transportation contract for student no. 9681860694** in the amount of \$5,250 (\$25/per diem) for the 2017-2018 school year.
- S14. Motion to **approve the following contracts** for special education students, as recommended by the Director of Special Services:

**Epic Health Services**

Nursing Services for the remaining 2017-2018 school  
Nursing Services for the 2018-2019 school year including ESY  
Student: 8171397454  
Rate of \$45 per hour

Retroactively Approve

**Shift Transition Services**

Job Coaching for students 1830101732 and 2244398474

**Occupational Therapy Consultants**

OT, PT and Speech for the 2018-2019 school year  
OT \$88 per hour, speech \$90 per hour, home based services \$97 per hour

**Caldwell Pediatric Therapy**

OT Services for the 2018-2019 school year  
At a rate of: \$85.00 per hour

**Good Talking People**

Social Skills Training for student: 5529970471  
For the 2018-2019 school year at a rate of \$80 per hour

**Next Step Pediatric Therapy**

PT services for the 2018-2019 school year including ESY  
\$84.00 per hour

**Speech & Hearing Associates**

Evaluations for the 2018-2019 School year  
As per attached rate sheet

**Intensive Therapeutics**

OT and Speech services for the 2018-2019 school year including ESY at a rate of \$90 per hour for services and \$450 for evaluations

**Coordinated Treatment Solutions**

Counseling for the 2018-2019 school year  
\$250 per hour

**Platt Psychiatric Associates**

CST Evaluations, Socialization Therapy, Risk Assessments

Rate sheet attached

2018-2019 School year

**Dr. Bryan Fennelly**

Psychiatric Evaluations for the 2018-2019 school year

As per rate sheet.

**Montclair State University**

Center for Autism and Early Childhood Mental Health

Clinical, Consultation, and Evaluation Services for the 2018-2019 school year

**Knotted Thread**

Teacher of the Deaf Services for the 2018-2019 school year

At a rate \$95 up to an hour of services

**Assistive Tek**

Brian Friedlander

Assistive Technology Evaluations for the 2018-2019 school year

As per attached rate sheet

**Carl W. Ziesing, Ph.D. and Keith Golin, Ph.D.**

Clinical Neuropsychology

Evaluations for the 2018-2019 school year as per attached fee schedule

**Dr. Mark Faber**

Psychiatric Evaluations for the 2018-2019 school year at a rate of \$550 per evaluation

**Rebecca Foti LLC**

Contracted Interventionist for the 2018-2019 school year

\$85.00 per hour

**Greg Parker ABA Therapist**

ABA therapy for the 2018-2019 school year for the students in Cedar Grove at a rate of

\$68.00 per hour

**JVS**

Transition Services (Job Coaching) for the 2018-2019 school year as per attached rate sheet

**Berkshire Hills Music Academy**

Student: 1830101732

ESY 2018

\$3,133.00

**Banyan High School**

Student: 2663149035

Part time to full time for the months of May and June

**STARS Speech and Feeding Therapy**

Speech/Feeding services for the 2018-2019 school year including ESY

At a rate of \$140.00 per hour \$100.00 for 30min Evaluations \$650

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

Announcement of future meetings:

June 12, 2018 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg

July 24, 2018 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg