

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
AGENDA

June 12, 2018

North End School Teachers Room
North End Media Center

Executive 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 **Electronic Communication**. Action is not expected to follow the discussion in Executive Session. Public release of the discussion will occur upon completion of the matter.
- Personnel matter relative to **employee status**. Action is not expected to follow the discussion in Executive Session. Due to the confidentiality of personnel matters, public release of this discussion will probably never occur.
- Personnel matter relative to **the evaluation of the Superintendent**. Action is not expected to follow the discussion in Executive Session. Public release of the discussion will occur upon completion of any contracts.
- Contract matter relative to **collective bargaining**. Action is not expected to follow the discussion in Executive Session. Public release of the discussion will occur upon completion of any contracts.
- Contract matter relative to **transportation**. 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: Dr. Librera, The Strategic Planning Process
Student-Athlete Recognition (Boys' Lacrosse, Boys' Tennis, Track & Field,
Girls' Softball)

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

MINUTES

- B1. Motion to **approve the Public and Executive minutes** of May 22, 2018.
- B2. Motion to **approve the budgetary transfers** for the month of May 2018.
- B3. 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

- B4. Motion to **pay the following List of Bills:**

BUSINESS:

- B5. Motion to **approve joining the Union County Cooperative Pricing Agreement:**

WHEREAS, N.J.S.A. 40A:11-1 et. seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union, hereinafter referred to as "the Lead Agency" has offered voluntary participation in a renewal participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Cedar Grove Board of Education desires to participate in the Union County Cooperative Pricing Agreement.

NOW THEREFORE, BE IT RESOLVED, by the Cedar Grove Board of Education in the Township of Cedar Grove, in the County of Essex, State of New Jersey, that the Board authorizes the Cedar Grove Board of Education to participate in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 401A:11-1 et. seq. and all of the provisions of the revised statutes of the State of New Jersey).

- B6. Motion to **approve the following tax requisition schedule** for the 2018-2019 school year:

CEDAR GROVE BOARD OF EDUCATION
REQUISITION OF DISTRICT TAXES IN COMPLIANCE WITH 54:4-75
2018-2019 SCHOOL YEAR

<u>PAYMENT DATE</u>	<u>AMOUNT</u>
JULY 25, 2018	\$2,000,000
AUGUST 9, 2018	\$3,814,297
SEPTEMBER 26, 2018	\$1,453,573
OCTOBER 24, 2018	\$2,422,623
NOVEMBER 21, 2018	\$2,422,623
DECEMBER 19, 2018	<u>\$2,422,625</u>
2018 TOTAL	\$14,535,741
JANUARY 23, 2019	\$2,422,623
FEBRUARY 20, 2019	\$2,422,623
MARCH 20, 2019	\$2,422,624
APRIL 24, 2019	\$2,422,623
MAY 22, 2019	\$2,422,623
JUNE 19, 2019	<u>\$2,422,625</u>
2019 TOTAL	\$14,535,741
2018- 2019 SCHOOL TAX LEVY	\$29,071,482
TOTAL DEBT SERVICE	\$1,776,034
TOTAL GENERAL FUND	<u>\$27,295,448</u>
	<u>\$29,071,482</u>

- B7. Motion to **approve the Substitute Service, LLC to provide calling, attendance, and reporting services for the 2018-2019** school year at an annual cost of \$9,210.91 (for up to 200 staff members). Should the district exceed the 200 limit, the district agrees to pay \$36.00 per each additional employee.

- B8. Motion to **approve AM Consultants, Pine Brook, NJ, to conduct the annual fixed asset inventory** update for the period end June 30, 2018. The cost to conduct the annual fixed asset audit will not exceed \$950.
- B9. Motion to **approve the annual agreement with Genesis Educational Services for the 2018-2019 school year** at the following costs: annual support for the Genesis Student Information System - \$8,960; Naviance Task Scheduler Feature - \$350; IEP Direct interface - \$700; Performance Matters Interface - \$350; 7-24 Offsite secure data backup services - \$1,660; Quarterly Server Maintenance/Patching - \$4,800 for an annual fee of \$16,820.
- B10. Motion to **approve AHERA Consultants** to provide the following for the **2018-2019** school year: Annual Indoor Air Quality Screening that includes asbestos and mold air testing at a cost of \$6,000; Indoor Air Quality update at a cost of \$1,050; Designated Persons Services at a cost of \$2,940 and the annual 2-Hour Asbestos Awareness Training Seminar (maximum 25 people) is \$400/session. The following additional services will be billed at the Ed-Data rate: Asbestos Inspector - \$60/hr; IAQ Inspector - \$70/hr; Q-Track IAQ Meter - \$300; Borescope - \$300; Mold Air-o-cell, Agar, Tape, Swab - \$90 per sample; Bacteria - \$90 per sample; Report of Findings - \$70 per hour; Project Management will be billed at per hour fee when necessary.
- B11. Motion to **approve NAETI to provide Environmental Consultant Professional Services** for the **2018-2019** School Year: 1. Right to Know Services (\$9,950); 2. Material Safety Data Sheets (\$1,950); 3. Hazard Communication Standard Training for Custodial staff (\$1,950); 4. Hazard Communication Standard Training for Instructional staff (\$1,325); 5. Bloodborne Pathogens Training (\$1,325); 6. Lab Standard-PEOSH Mandate (\$3,425); 7. Bloodborne Pathogens Exposure Control Plan (\$1,325); 8. Hazard Communication Standard Written Program (\$1,275); 9. Chemical Hygiene Plan (\$1,275); 10. Act as Board Consultant for RTK Chemical Safety (\$95/hour); total cost for services 1-9: \$23,800.
- B12. Motion to **approve the 2018-2019 annual contract with the Northwest Evaluation Association** in the amount of \$20,487.50 for the web-based MAP assessment program for grades K through 11.
- B13. Motion to **approve Handi Lift Service Company, Inc.** to provide elevator service at Cedar Grove High School for the **2018-2019** school year at a cost of \$1,478.40.
- B14. Motion to **approve New Jersey Wild Geese Control, Inc.** to provide canine patrol of all walkways, parking lots, and grassy areas for the sole purpose of chasing Canada geese for the **2018-2019** school year at a cost of \$20,800.
- B15. Motion to **approve K12USA.com** (Networks & More!, Inc.) for the **2018-2019** school year for service subscriptions to TroubleTrakkerPRO, Domain Name Registration, SecureSchool & Transparent Filtering at a cost not to exceed \$3,583.76.

B16. Motion to **approve the 2018-2019 tuition rates for out-of-district students** as follows:

Pre-school / Kindergarten	\$14,617
Grades 1-5	\$15,280
Grades 6-8	\$15,604
Grades 9-12	\$15,326

B17. Motion to **approve Strauss Esmay Associates, LLP School Policy and Regulations consultants' annual contracted support agreement** for the **2018-2019** school year in the amount of \$4,635

B18. Motion to **approve the 2018-2019 professional service contract with Vanguard Medical Group in the amount of \$18,500 plus \$70 drug screens.** Vanguard Medical is the district's school physician and also performs new employee physicals and drug screenings.

B19. Motion to **approve Dial Pest Control** to provide integrated pest management services for the **2018-2019** school year. The cost for said services is \$4,525. The cost for emergency visits will be billed at \$68/hr.

B20. Motion to **appoint Bollinger Specialty Group as insurance carriers for Student and Athletic Accident Insurance Coverage** for the 2018-2019 school year, with the C. Robert Searle Insurance Agency as the Broker of Record. The annual athletic premium is \$26,419.

B21. Motion to **approve Bollinger Specialty Group to offer voluntary student coverage** for the 2018-2019 school year. The annual premiums are \$52 for school time only coverage and \$112 for 24 hour coverage. This is a voluntary policy and no cost to the board.

B22. Motion to **approve the 2018-2019 annual service agreement with Frontline Technologies Group, LLC** in the amount of \$20,274.57 to provide services for the employee evaluations, IEP Direct, 504 Management, RTI Direct, and Stronge Districtwide.

B23. Motion to **approve the annual contract support agreement with Computer Solutions, Inc. for the 2018-2019 school year in the amount of \$11,976.** (Budgetary Accounting Module-\$211/month; Site-Based Maintenance User License-\$63/month; Human Resources Module-\$164/month; Position Control-\$38/month; Payroll Module-\$164/month; Time Clock (software) Interface-\$58/month; Time Clock (hardware) Maintenance-\$105/month); Carbonite Offsite Data Backup and Disaster Recovery-\$195/month.

B24. Motion to **approve Phoenix Advisors for the 2018-2019** school year at a base fee of \$850 to provide Continuing Disclosure Agent Services and appoint them as Independent Registered Municipal Advisor. At a fee of \$9,500, plus \$.50 per \$1,000 bond issue, Phoenix Advisors will offer services related to Debt Issuance and pre-referendum analysis with a \$200 initial setup fee for new bonds for disclosure purposes.

B25. Motion to **approve the following Scholarship Award Winners:**

<u>Scholarship</u>	<u>Recipient</u>	<u>Amount</u>
American Legion/David Murray	Julia Massa	\$500
Garden Center	Tanvi Patel	\$500
Michael Kapura Memorial	Zion Oh	\$300
Josephine Miele Memorial	Brittany McAllister	\$300
Laura Moscato Memorial	Karim Homsy	\$1,000
David Revesz Memorial	Karim Homsy	\$1,000
Laura Patueli Memorial	Ryan Lopez	\$500

B26. Motion to **approve the following tax shelter annuity companies**, open to enrollment to any Board Employee, for the 2018-2019 school year as per N.J.S.A. 18A:66-127:

- AXA Equitable
- Oppenheimer
- Lincoln Investment Planning
- Great West
- National Life Group

B27. Motion to **adopt the uniform minimum chart of accounts** distributed by the State and utilized by the District, to authorize the addition of sub-account designations as the Business Administrator may deem necessary, and to authorize the Superintendent of Schools to make any necessary transfers below the level of the NJDOE Chart of Accounts.

B28. Motion to **authorize the Business Administrator/Board Secretary to release warrants** for payment of the District's bills and transfers, as needed, in between scheduled Board meetings and have those claims ratified at the next regular Board Meeting.

B29. Motion to **approve that the Cedar Grove Board of Education, in compliance with N.J.A.C. 6:3-6.3(a) 2, acknowledges the following language on student records in Policy 8330:**

"Mandated public records are those records school districts have been directed to compile by State statute, regulations, or authorized administrative directive in accordance with NJAC 6A:32-7.3. Permitted pupil records are records authorized by the Board to be collected in order to promote the education welfare of the pupil. The Board shall authorize the permitted records to be collected by adopting at a regular public Board meeting a resolution listing such permitted records or Regulation 8330, which will list such permitted records."

B30. Motion to **approve the curriculum and textbooks for the 2018-2019** school year that are currently in use.

B.31 Whereas, NJSA 18A:21-2 and NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

Whereas, the Cedar Grove Board of Education wishes to **transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account** at year end, and

Whereas, the Cedar Grove Board of Education has determined that an **amount not to exceed \$1,000,000** is available for such purposes of transfer;

Now therefore be it resolved by the Cedar Grove Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- B32. Whereas, NJSA 18A:21-2 and NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

Whereas, the Cedar Grove Board of Education wishes to **transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account** at year end, and

Whereas, the Cedar Grove Board of Education has determined that an **amount not to exceed \$500,000** is available for such purposes of transfer;

Now, therefore be it resolved, by the Cedar Grove Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- B33. **Pursuant to PL 2015, Chapter 47, the Cedar Grove Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education.** These contracts are, have been, and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A: 18 et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements CFR, Part 200:

- **Vanguard Medical** (student physicals/physician of record)
- **Pomptonian Food Service** (food service provider)
- **Caldwell Therapy** (occupational and physical therapies)
- **Northwest Evaluation Association** (MAP testing)
- **Dr. Elliot Grossman** (psychological evaluations)
- **Dial Pest Control** (pest expert)
- **Natural Lawn of America** (lawn care)
- **Pitney Bowes Global Financial** (postage meter contract)

- **NAETI (National Asbestos & Environmental Testing Institute)**
- **AMERA Consultants** (asbestos oversight)
- **AM Consultants** (fixed asset consultant)
- **Essex Regional Educational Services Commission** (transportation cooperative, non-public services)
- **New Jersey Wild Geese Control Inc.**
- **AmeriFlex Administrators** (COBRA administration)
- **Strauss Esmay Associates, LLP** - (School Policy and Regulations)
- **Education Data Services, Inc. Cooperative Pricing System** - purchasing cooperative for goods, services, and supplies
- **Educational Services Commission of NJ Cooperative Pricing System** - purchasing cooperative for goods, services, and supplies
- **The Cooperative Purchasing Network** - purchasing cooperative for goods, services, and supplies
- **US Communities** - purchasing cooperative for goods, services, and supplies
- **The Interlocal Purchasing System** - purchasing cooperative for goods, services, and supplies
- **National Cooperative Purchasing Alliance** - purchasing cooperative for goods, services, and supplies
- **Keystone Purchasing Network** - purchasing cooperative for goods, services, and supplies
- **Somerset County Cooperative Pricing System** - purchasing cooperative for goods, services, and supplies
- **Union County Cooperative Pricing System** - purchasing cooperative for goods, services, and supplies
- **New Jersey State Contract Process** – Western States Contracting Alliance (WSCA) and the National Association of State Procurement Officials (NASPO)
- **Rogut McCarthy, L.L.C., Board's Bond Counsel**
- **Bollinger Insurance** (school time compulsory student accident coverage)
- **Robert E. Donahue, Architect**
- **Delta Dental of New Jersey, Inc.**
- **Horizon Blue Cross Blue Shield** (for Medical & Prescription Drug Management Services)
- **Stronge & Associates** (Teacher/Administrator Evaluation and Assessment Provider)
- **Greg Parker** (ABA Services)
- **Genesis Educational Services** (student software support-annual agreement)
- **STARS Therapy** (speech therapy)
- **Platt Psychiatric Associates** (student psychiatric evaluations)
- **Dr. Mark Faber** (student psychiatric evaluations)
- **Hunterdon County Educational Services Commission (HCESC)** – purchasing cooperative for goods, services, and supplies
- **PEPPM (Pennsylvania Education Purchasing Program for Microcomputers):** Technology Bidding and Purchasing Program for purchasing supplies, goods and services
- **Sciarrillo, Cornell, Merlino, McKeever, & Osborne** – Board Attorney
- **C. Walter Searle Insurance Agency** – Risk Management Consultant & Broker of Record
- **IMAC Insurance Agency** – Medical, Prescription & Dental Broker of Record
- **Lerch, Vinci & Higgins LLC** – District Auditor
- **Rebecca Fotti MED LLC** – Reading Intervention Services
- **C J Vanderbeck and Sons** – plumbing

- **Degler Whiting LLC** – contractor
- **Melick-Tully and Associates** – Environmental Services
- **The Substitute Service** – substitute calling
- **HandiLift** – lift maintenance
- **K-12USA** – web service
- **Computer Solutions Inc.** – accounting/human resources software
- **Phoenix Advisors** – continuing disclosure agent/municipal advisor
- **Honeywell** – building automation control system services
- **Haig Service Corp** – fire alarm/panic button monitoring
- **Epic Health Services** – nursing services
- **Shift Transition Services** – job coaching
- **Occupational Therapy Consultants** – OT, PT and speech services
- **Good Talking People** – social skills training
- **Next Step Pediatric Therapy** – PT services
- **Speech & Hearing Associates** – evaluations
- **Intensive Therapeutics** – OT and speech services
- **Coordinated Treatment Solutions** – counseling
- **Dr. Bryan Fennelly** – psychiatric evaluations
- **Montclair State University** – clinical, consultation and evaluation services
- **Knotted Thread** – hearing services
- **Assistive Tek** – assistive technology evaluations
- **Dr. Carl W. Ziesing** - clinical neuropsychology
- **Dr. Keith Golin** – clinical neuropsychology
- **Greg Parker** – ABA therapist
- **JVS** – transition services
- **United Business Systems** – photocopy machines
- **Frontline Education** – IEP Direct, 504 management, Stronge Model, RTI Direct
- **Tempo Music Therapy Services** – music therapy
- **Faith Therapy** – OT services

B34. Motion to **accept the generous donation from the North End FSA** in the amount of \$2,409.51 for two grants to Mr. Michael DiChiara.

B35. Motion to **approve Honeywell Building Systems & Services, Inc** for the 2018-2019 school year to perform preventative maintenance services on the building automation system at the Memorial Middle School at an annual cost of \$8,790 and an hourly rate of \$137 for regular hours and \$205.50 for after hours.

B36. Motion to **approve Haig Service Corporation** for the 2018-2019 school year to perform fire alarm and panic alarm monitoring services at an annual cost of \$9,117.24 and an hourly rate of \$79

B37. Motion to **accept the generous donations in the amount of \$3,645, from the below groups, to be used exclusively for lettering for the CGHS Auditorium & Gym:**

- Music Matters - \$500
- All School Council - \$500
- 2017 Project Graduation - \$400
- CGHS APT - \$2245

FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS

PERSONNEL

- S1. Motion to **approve Colleen McElroy, High School Teacher of Resource**, MA, Step 6, \$58,868, effective September 1, 2018 thru June 30, 2019.
- S2. Motion to **approve Diana Sandoval, High School Spanish Teacher**, MA, Step 10, \$65,522, for the 2018-2019 school year, providing official transcript's document completion of awarded Master's Degree prior to September 1, 2018.
- S3. Motion to **approve Justin Bronner, Middle School Special Education Teacher**, MA, Step 4, \$56,868 effective September 1, 2018 thru June 30, 2019.
- S4. Motion to **accept the resignation of Kelly Battista**, South End Kindergarten Teacher, effective June 30, 2018.
- S5. Motion to **accept the resignation of John Scancarella**, High School Biological Sciences Teacher, effective June 30, 2018.
- S6. Motion to **approve summer work (maximum # of days = 20) for the following guidance counselors at their per diem rate of pay:**
Meridith Denman, Alexa Rubino and Erica Slota
- S7. Motion to **re-employ and set salary for Gionna Castelli, non-tenured teaching staff member**, MA, Step 2, \$55,368 for the 2018-2019 school year.
- S8. Motion to **approve the following teachers to teach a sixth class at CGHS** for the 2018- 2019 school year at the stipend amount of \$6,300:
Ms. Diana Sandoval – Spanish
Mrs. Maria Rodriguez – Spanish
Mr. Vincent Mufferi – Science
Mr. Dave Coster – Robotics
- S9. Motion to **approve the following Lunch Aides for the 2018-19 school year** at \$4,436.00; substitute rate at \$11.00 per hour:
- | <u>North End School</u> | <u>South End School</u> | <u>Subs:</u> |
|--------------------------------|--------------------------------|---------------------|
| Joanne Jandoli | Carmella DeCaito | Victoria Zahn |
| Kelly Sabia | Cheryl Veneziano | Gail Stefanelli |
| Joan Puzzo-Buckhard | Rose Ramundo | |
| | Sidra D'Amato | |
- S10. Motion to **approve Student # 201807601301, in need of assistance for Project Graduation**, in the amount of \$300 to cover the costs.

- S11. Motion to **approve Kelly Gugger, Substitute Teacher**, reimbursement for Substitute County Certificate in the amount of \$150.00
- S12. Motion to **approve Merit Stipend of \$500 to be added to the base salary** for Joanne Bieber for the 2018-2019 school year.
- S13. Motion to **reimburse the following school-based volunteers** for fingerprinting expenses as per policy #9180 at the rate of :
 Jennifer Pym \$32.41 Christopher Ruton \$32.41
- S14. Motion to **approve the following as school volunteers**:
 Jennifer Pymm- SE Christopher Ruton- SE
- S15. Motion to **re-employ and set the salaries for the custodial staff members** shown below for the 2018-2019 school year **at the 2017-2018 rates.**

Amaya	Concepcion	50,025
Chen	Hsin Chih	52,010
Cronk	Lester	52,010
Cusumano	Michael	38,256
Franciose	Raymond	50,875
Hankerson	Earlie	51,575
Ljekocevic	Novo	52,010
Marciano	Patrick	38,356
Munck	Howard	52,010
Nibaldi	Gennaro	50,025
Pedicini	Frank	51,575
Pfeil	Frank	52,010
Prater	Augustine	52,010
Riordan	Sean	52,010
Rustemliu	Jetnor	47,376
Salerno	Valentino	40,856
Salluce	Michael	51,575
Vitale	Louis	52,010
Williams	Jerry	52,010
Frequenza	Giuseppe	\$11pr hr
Soloninkin	Frederick	\$11pr hr

- S16. Motion to **approve the following Paraprofessionals** at \$19,421 for the 2018-2019 school year:

Amato	Susan
Amireh	Lina
Chokshi	Pinali
Cifaretto	Colleen
DiVizio	Rochelle
Forsyth	Linda
Frias	Laura
Geller	Lisa
Hampson	Erica
Iurato	Rachelle
Kennedy	Denise
Lawless	Lisa
Leotsakas	Nancy
Longo	LuAnn
Lynch	Susan
Marriott	Joanne
Pelling	Robin
Raddi	Anne
Rosa	Robin
Rubinich	Laura
Taylor	Jessica
Van Natten	Jackie
Walter	Jennifer
Zunic	Sabrina

- S17. Motion to **approve the following personnel for the Summer 2018 Extended School Year (ESY) Program** from July 2, 2018 thru August 2, 2018:

ESY Teachers: \$35 per hour - Max. 100 Hours

Danielle McLaughlin Christina Licitra

Brittany Ur Pam Wichot

Susan Amato

Paraprofessionals: \$14 per hour - Max. 100 Hours

Lisa Lawless Luanne Longo

Robyn Rosa Pinali Chokshi

Robin Pelling Nancy Leotsakas

Sabrina Zunic

Therapists: \$35 per hour - Max. 100 Hours

Occupational Therapy Brenda Conyngham

Speech Therapy Kim Ciprian

Nurse Robyn Cali

Reading Interventionist Danielle McLaughlin

S18. Motion to **approve the following Fall Coaches** for the 2018-2019 school year:

FALL - 2018/2019 **Position Step Stipend**

FOOTBALL

Rob Gogerty	Head	5	\$11,607
Joseph Auteri	First Assist	5	\$ 7,190
Robert Brady	Assist	5	\$ 6,402
Michael Risimini	Assist	3	\$ 6,048
Ryan Corbosiero	Assist	3	\$ 6,048

BOYS' SOCCER

Michael Konopka	Head	5	\$ 9,280
Vincent Fazio	Assist	4	\$ 5,837

CROSS COUNTRY

Colleen Bulger	Head	3	\$ 5,323
Vincent LoProto	Assist	5	\$ 3,782

GIRLS' SOCCER

Michael Moussab	Head	3	\$ 8,740
Thomas Moogan	Assist	3	\$ 5,497

GIRLS' VOLLEYBALL

Alicia Angione	Head	5	\$ 5,733
Jessica Schomaker	Assist	5	\$ 3,782
Sean Sweeney	Frhsm	4	\$ 3,642

GIRLS' TENNIS

Andrea Watson	Head	3	\$ 5,627
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FALL CHEERLEADING

Jacqueline Lasky	Head	5	\$5,733
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S19. Motion to **approve the following Stipend positions** for the 2018-2019 School year:

High School Co-Curricular Activities 2018-2019

Band/Competition Director	N/A	8865
Assistant Band Director	N/A	4429
Football Pep Band Director	VACANT	1214
Yearbook Advisor	Sheila Salka	4264
Yearbook Business Advisor	Joe Cardinale	2196
Yearbook Assistant Advisor	Walter Krehel	1833
The Pride Advisor	Olivia Miller	2631
The Pride Assistant Advisor	VACANT	1644
Literary Publication Advisor	Olivia Miller/Caitlin Reilly split	1833
National Honor Society Advisor	Mike.Konopka	1562
Key Club Advisor	Donna DeFabiis	835
Interact Club Advisor:	Caitlin Reilly/Olivia Miller split	835
All School Council Advisors: (2)	Andrea Watson & Robyn Cali	2127
Grade 12 Advisors: (2)	Joe Cardinale & Milissa Stanford	2033
Grade 11 Advisors: (2)	Sean Sweeney & Jessica Schomaker	1774
Grade 10 Advisors: (2)	Charlotte Gaviria & Dave Coster	1527
Grade 9 Advisors: (2)	Robyn Cali & Vin Cardiello	1527
Tech Crew Advisor	Dave Coster	1833
Tech Designer Music	VACANT	562
Tech Designer Drama	VACANT	562
Drama Producer	Meagan Amador	2548
Musical Producer	Jen Foose	2548
Drama Assistant Producer	Chris Cannella	2011
Musical Assistant Producer	Chris Cannella/Dave Candia split	2011
Set Designer Musical	William Foose	1445
Set Designer Drama	William Foose	1445
Artistic Designer Musical	Barbara Frey	1445
Artistic Designer Drama	Barbara Frey	1445
Indoor Track Advisor	Colleen Bulger	2972
Indoor Track Assistant	Tom Moogan	2560
Science Club Advisor	VACANT	835
Teen Institute Advisor	N/A	835

Peer Leadership Advisor	Alicia Angione/Donna DeFabiis split	1014
Spanish Club	Maria Rodriguez	835
Italian Club	Adriana Durso	835
Science National Honor Society Advisor	Vin Mufferi	835
Italian National Honor Society Advisor	Claudine Metallo	835
Spanish National Honor Society Advisor	Maria Rodriguez	835
Chess Club Advisor	Joan Oehm	835
Irish Club Advisor	Caitlin Reilly/Sean Sweeney split	835
Pep Club Advisor	Mike Konopka	835
Robotics Club Advisor	Vin Mufferi	1351
Weight Room Summer	VACANT	2647
Weight Room Fall	Derrick Goduto	2647
Weight Room Winter	VACANT	2647
Weight Room Spring	VACANT	2647
Math National Honor Society Advisor	Joan Oehm	835
Red Cross Club	Robyn Cali	835
Virtual High School Coordinator (pensionable)	Jimi DeStefano	2500
GSA Gay Straight Alliance	Chris Cannella	835
Film Club (2)	Jimi DeStefano & Jenna Sweeney	835
National Business Honor Society	Joe Cardinale	
Art Club	Jenna Sweeney	

High School Miscellaneous positions: (at curriculum rate \$35) for 2018-19 school year:

Detention Monitors:

Vin Cardiello, Jimi DeStefano,
Alicia Angione, Jessica Schomaker

Before School Cafeteria Monitor: T. Comerford, M. Rodriguez

Morning Back Door Entrance: Alicia Angione, Adriana Durso, Jessica Schomaker

Home Instruction: Sean Sweeney, M. Rodriguez, Alicia Angione

Memorial Middle School Advisors for the 2018-2019 school year:

Literary Publication Editor: (2)	Cheyne & Perrazzone	1233
Newspaper Advisor	Cheyne / Escobar - Split	2079
Student Council Advisor	Caravella	2467
Yearbook Advisor	Czergovits	2467
After School Choral	Barbieri	2252
Zero Period Choral	Barbieri	2252
Before/After School Math Strategies (max 3)	Cecire & Lawshe & Stella	2252
After School Band	Imperatore	2252
Middle School Drama Production (max 2)	Barbieri & Candia	2815
National Junior Honor Society Advisor	Bianchi	1217
Homework Alliance Advisor – 8 th Grade	Cheyne	2252
Homework Alliance Advisor – 7 th Grade	Perazzone	2252
Homework Alliance Advisor – 6 th Grade	Licitra	2252
Homework Alliance Advisor – 5 th Grade	Schlosser	2252
After School Intramural Progr. Coord's (Fall & Spring)	Weinstein / Browne split	5631
Zero period MMS Band Advisor	Imperatore	2123
Zero period MMS Orchestra Advisor	Savino	2123
Technology Club	Potts	955
Random Acts of Kindness	Caravella	835
Peer Leadership	Slota	1014
Chess Club Advisor	Hill	835
Maker Club (2)	Luogameno & Potts	945
Science Club (2)	Czergovits & Damiano	835
Debate Club	Candia / Czergovits Split	835
Art Club	Hatzikyiakou	955

Memorial Middle School Miscellaneous positions: (Stipend of \$1,670/p) for 2018-19 school year:

Team Leaders:

Grade 5 –Brown Grade 6-Poll Grade 7-Damiano Grade 8-Weinstein

Memorial Middle School Miscellaneous positions: (at curriculum rate \$35) for 2018-2019 school year:

Detention Proctors:

Nelson, Giametta, Licitra, Schlosser, Seugling Bianchi, Travaglio, Castelli

Before School Cafeteria Monitors: Bulger, L. Williams, Slota, Lawshe, Willing, Luogameno, R.Nelson, Giametta, Torchia, Licitra, Potts, Schlosser, Moussab, Stella, Savino, Czergovits, D. Puchalski, Cecire, Garofalo, Weinstein, Castelli, Ichinko

Home Instruction: Licitra

Front Door Monitor: L. Williams, Savino

North End Elementary School Advisors for the 2018-19 school year:

<u>Literary Publication Editors (2)</u>	Kristin Massotto & Jennie Villanueva	\$753
<u>Lunch duty Stipend</u>	Jennie Villanueva Sara Liberman Kristin Massotto Deanne Grossman Stephanie Basso Denise Geddis Kathleen Danieli Kevin Skowronek (2 days)/Ariel DiBenedetto (3 days) - split <u>Lunch Duty Sub's:</u> Danielle McLaughlin Alexandria Castillo Michael DiChiara Brenda Conyngham Kim Ciprian	\$4500

NE Miscellaneous positions: (at curriculum rate \$35) for 2018-19 school year:
Morning Care (7:40-8:10):

Robin Bock, Pattie Caruso, Brenda Conyngham, Michael DiChiara, Lisa Lawless, Linda Leddy
 Kristin Massotto, Robin Pelling, Luanne Longo, Jennie Villanueva

South End School Advisors for the 2018-19 school year:

<u>Literary Publication Editors (2)</u>	Jennifer Coakley Lauren Mastria	\$753
<u>Lunch duty Stipend</u>	<u>Full position</u> Lauren Reid Pamela Wichot Christopher Faley Victoria Tedesco Kristin Arluna Beth Legras Dianne Palmieri <u>Split position</u> Kevin Skowronek will split with Brenda Conyngham <u>Lunch Duty Sub's:</u> Casey Dunn Joanne Stepanian Mena Farinhas Kate Conover Kim Ciprian	\$4500
<p><u>SE Miscellaneous positions: (at curriculum rate \$35) for 2018-19 school year:</u> <u>Morning Care (7:40-8:10):</u></p> <p>Ann Raddi, Pamela Wichot, Jennifer Coakley, Casey Dunn, Ashley Amato, Lara Searle, Elisa Alberto, Kristin Arluna, Brenda Conyngham, Beth Laegras, Dianne Palmieri, Kim Ciprian, Colleen Cifaretto</p>		

<p><u>NE & SE:</u></p> <p><u>Elementary Art Specialist:</u></p> <p><u>Home Instruction at curriculum rate:</u></p>	<p>Cynthia Martin</p> <p>Pam Wichot Danielle McLaughlin</p>	<p>\$2123</p> <p>\$35/ hour</p>
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S20. 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	5/30-6/1/2018 (retroactive)	J. Moran C. Marconi	0	\$0
Essex Math Mtg	6/1/2018 (retroactively)	J. Barboza	0	\$0
O&M Refresher	7/20/2018	S. Riordan	0	\$0
NJIDA	6/26 & 7/17/2018	G. Servideo	0	\$33.50/workshop
We Raise NJ	5/31/2018 (retroactively)	C. Kinney	0	\$0
Conquer Math	6/8 & 11/2018 (retroactively)	J. Barboza	0	\$0
State Assessment Collaborative	6/19/2018	J. Barboza B. Pierson	0	\$0
Certification Training	7/10/2018	T. Lombardi	0	\$0
Frontline MLP	6/8/2018	B. Pierson	0	\$0
School Safety Specialist Training	8/6 – 8/9/2018	C. Kinney	0	\$0
Active Shooter Incident Management	6/11/2018 (retroactively)	N. DeCorte	0	\$0
Stronge Effective Teacher Leadership Institute	10/31/2018	M. Fetherman B. Pierson N. DeCorte	0	\$255/p
Reading & Writing Conference	10/26/2018	D. McLaughlin M. Behrle	0	\$90/p
NJSSC	10/18; 11/15; 12/13;1/17; 2/14; 3/14; 4/18; 5/23 (18/19)	M. Fetherman	0	\$600

S21. Motion to **approve the submission of the FY 2019 ESEA Grant** with following amounts designated below:

Title I
 Public: \$131,323

Title II
 Public: \$27,823
 Non-Public: \$3,509

Title III
 Public: \$6,510*
 * If consortium is available

Title IV
 Public: \$10,000

- S22. Motion to **approve the submission of the FY 2019 IDEA Grant** in the amount of \$374,963.
- S23. Motion to **approve Kimberly Ciprian, South End School, to administer supplemental child study team assessments** at the curriculum rate of the \$35 per hour, retroactively from June 6, 2018.
- S24. Motion to **approve the following personnel for the summer music program;**
- | | | | |
|-------------------|---------|----------------|---------|
| Cassie Imperatore | \$5,000 | Bob Savino | \$2,310 |
| Melissa Hill | \$3,150 | Sean Kecherson | \$1,470 |
- S25. Motion to **approve the Use of Facility Agreement between the Cedar Grove Board of Education and the YMCA of Montclair.** The Montclair YMCA agrees to pay the Cedar Grove Board of Education \$54,000 for the **2018-2019** school year to use North End School, South End School and the Memorial Middle School to operate an aftercare program. The Montclair YMCA agrees to pay the Cedar Grove Board of Education \$9,000 to use Memorial Middle School for their summer enrichment program during the period of June 21, 2018 through August 17, 2018; between the hours of 8:30am to 6:00pm. The YMCA will provide, keep and maintain, throughout the term of the Agreement, general casualty and liability insurance and will provide all required documentation as per Board Policy 7510.
- S26. Motion to **accept the resignation from Marcella Wright-Nelson, Middle School Paraprofessional,** effective June 21, 2018.

POLICIES

- S27. Motion to **approve the Second Reading of the following Policy Updates/Revisions:**
- | | |
|-------|--|
| R5200 | Attendance (M) |
| R5240 | Tardiness |
| R5600 | Student Discipline/Code of Conduct (M) |

CURRICULUM

CONTRACTS

- S28. Motion to **approve the following parent transportation contracts for the 2018-2019 school year** (July 2018 – June 2019): ID No. 5128653631 and 8857030528, \$6.82 / per diem, 210 day maximum.

- S29. Motion to **approve the following contracts** for special education students, as recommended by the Director of Special Services for the 2018-2019 school year:

Intensive Therapeutics

ESY program for Student: 6357501424

Total: \$6,600

Harbor Haven

2018 ESY Program Including Transportation

Student: 2460696161 \$7,225.00

New Beginnings

Tuition for the 2018-2019 school year including ESY

Student: 8545365447 Tuition: \$76,071.96

Student: 4632730455 Tuition: \$76,071.96

Total: \$152,143.92

Tempo Music Therapy Services

Music Therapy for the 2018-2019 school year

\$135 per hour

Faith Therapy

OT services for the 2018-2019 school year

In district \$82 per hour

Home based \$95 per hour

P.G. Chambers

Tuition 2018-2019 school year

Student: 4140560747

Tuition: \$81,135.60

Student: 9681860694

Tuition including ESY: \$81,135.60

Personal Aide: \$41,475.00

Student: 8171397454

Tuition including ESY: \$81,135.60

Total Tuition: \$284,881.80

Cerebral Palsy of North Jersey-Horizon High School

Tuition for the 2018-2019 School Year including ESY

Student: 5154981512

Tuition \$79,291.80 Aide: \$37,800

Total: \$117,091.80

Newmark School

Tuition for the 2018-2019 school year including ESY

Student 7956053591

Total: \$62,424.31

Windsor Learning Center

Tuition 2018-2019 school year including ESY

Student: 5296256697

\$65,100.00

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

Announcement of future meetings:

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

August 21, 2018 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg