

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
AGENDA

February 6, 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:**

- 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.
- Contractual matter relative to a **collective bargaining agreement**. 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.
- Legal matter relative to the **2014 Bond Referendum**. Action is not expected to follow the discussion in Executive Session. Public release of the discussion will occur upon completion 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: CGHS Film Club Donation - Investors Bank

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

MINUTES

- B1. Motion to **approve the Public and Executive minutes** of January 16, 2018 and January 29, 2018.
- B2. Motion to **approve the Treasurer's Report** for the months of October and November 2017.
- B3. Motion to **approve the Board Secretary's Report** for the months of October and November 2017.
- 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

BUSINESS:

- B5. Motion to **approve a waiver of the SEMI program for the 2018-2019 school year** as the district does not meet the minimum number of students who fall below the category of *Economically Disadvantaged*.
- B6. Motion to **approve the application for the use of Cedar Grove Facilities with Sophisticated Productions** for a dance competition at Cedar Grove High School on March 24, 2018. The application is on file in the Board office.
- B7. Motion to **approve ML Inc.'s payment application No. 16 in the amount of \$20,790.75** for work done at Cedar Grove High School. This payment application has been reviewed and approved by Mr. Robert Donahue, Architect. Payment for this application will be from the CGBOE 2014 Bond Referendum.
- B8. Motion to **retroactively approve the location agreement with Sarofsky Corporation** and the Cedar Grove Board of Education for a commercial filming at Cedar Grove High School on February 1, 2018 for a fee of \$10,000 and \$48 for custodial overtime, if necessary. The agreement is on file in the board office.

FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS

PERSONNEL

S1. Motion to **affirm the Superintendent's report on harassment, intimidation and bullying (HIB) from XXXXX XX, 2018.**

S2. Motion to **amend the starting date of coverage for Olivia Miller relating to resolution S5, Agenda January 16, 2018**, approving the following teachers receiving an extra class teaching stipend of \$6300, prorated, effective March 5, 2018 thru June 20, 2018:

Stacy Kay	English I Honors – Period 1
Charlotte Gaviria	Communication Literacy – Period 2
Caitlin Reilly	Communication Literacy – Period 4
James DeStefano	Journalism – Period 5
Joan Oehm	English I Honors – Period 6

S3. Motion to **approve Eddie Capozzi, Girls' Varsity Assistant Softball Coach**, High School, at Step 1, stipend \$4768, for the 2017-2018 school year.

S4. Motion to **approve Cheryl Zenobi, Girls' JV Softball Coach**, High School, at Step 5, stipend \$6,118, for the 2017-2018 school year.

S5. Motion to **rescind Step 2 and approve Step 4, for John Murphy, Assistant Girls' Lacrosse Coach**, stipend \$5,779, for the 2017-2018 school year.

S6. Motion to **approve the resignation of Tania Liddy**, South End Media Specialist, effective January 18, 2018.

S7. Motion to **approve Susan Casale, MMS Math maternity leave replacement teacher**, non-tenure position at MA, Step 2, \$58452 prorated from May 8, 2018 to May 31, 2018.

S8. Motion to **approve Maria Rodriguez, HS Spanish National Honor Society Advisor**, stipend \$827, prorated from February 6, 2018 thru June 20, 2018.

S9. Motion to **approve Mena Farinhas, Kate Conover and Kim Ciprian for Substitute Lunch Duty** at South End School for the remainder of the 2017-2018 school year.

S10. Motion to **reimburse the following school-based volunteers** for fingerprinting expenses as per policy #9180 at the rate of :

Fatma Orhan NE \$32.44

S11. Motion to **approve the following as school volunteers:**

Fatma Orphan NE
Meagan McCabe HS
Eva Kocanli SE

S12. 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>
Conquer Math (Lit)	1/26/2018	M. Radke	0	\$195
NJMEAC	2/22-23/2018	C. Imperatore M. Barbieri	0	\$85.00/p
DAANJ	3/13-15/2018	R. Gogerty	0	\$240.00
STEAM Academy	2/9/2018	N. DeCorte J. Luogameno	0	\$25/p
Counselor Mtg	2/15/2018	M. Denman	0	\$0
Strategies Structures	3/8/2018	D. Palmieri	0	\$0
AMTNJ	2/7/2018	J. Barboza M. Stamford	0	\$82/p
Conquer Math	2/9/2018	C. Varricchio	0	\$145
Flipping Classroom	1/25/2018	A. Angione J. Schomaker	0	\$37.50/p
NJAHPERD	2/26-27/2018	R. Nelson	0	\$60
NJAHPERD	2/27-28/2018	J. Giammetta	0	\$60
CLEAR Cradle to Career Summit	3/27/2018	N. DeCorte J. Luogameno	0	\$0
ATRA - Utilizing Tech to Achieve Sustainability	4/27/2018	J. Bannon M. Gaita	0	\$0
NEA GLBT	5/18/2018	C.Cannella	0	\$0
Nat'l Cheerleading Tournament (Dallas, TX)	1/25-29/2018 (retroactively)	J. Lasky Sayegh, A	0	\$0
Performance Matters	2/15/2018	N. DeCorte V. Perrazone J. Luogameno	0	\$0
NJAHPERD	2/26 & 28/2017	M. Moussab	0	\$70

S13. Motion to **approve the following** leave 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>
Olivia Miller	M.L.	English Teacher/HS	3/7-3/26/2018 (15 days)	3/27-5/18/18 (33 days)	5/21-6/20/18 (23)	9/1/2018	Start ML Date
Nicole Ichino	M.L.	Math Teacher/MMS	11/27-2/13/18 (50 days)	2/14-2/28/18 (11 days)	3/1-5/31/18 (60 days)	6/1/2018	Return to Work Date

S14. Motion to retroactively 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>
Anthony Constantino	Montclair State	South End School/ (grade TBD)	TBD – 3 hrs

CURRICULUM

CONTRACTS

S15. Motion to **approve the following contracts** for special education students, as recommended by the Director of Special Services:

Chapel Hill Academy

Tuition for the remainder 2017-2018 school year

Student 2277413357

Total: \$32,600.00

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

Announcement of future meetings:

February 27, 2018 North End Media Ctr.:

- 6:30 pm Executive Session; 7:30 pm Regular Mtg
- Collective Meeting with the CG Town Council (Time TBD)

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