

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
AGENDA

March 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.
- 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.
- 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.

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: NJ.com HS Video Network
Preliminary Budget: Curricula, Athletics, Buildings & Grounds
Share 911

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

MINUTES

- B1. Motion to **approve the Public and Executive minutes of February 27, 2018.**

BILLS

BUSINESS:

- B2. Motion to **approve the Application for use of Cedar Grove Fields and Facilities for the Township of Cedar Grove Downtown Advisory Committee** for the use of the LRP Parking Lot on May 12, 2018 for a Spring Festival. Further Resolved that the Board approve suspending Policy # 7435 for the event from 4 pm to 8 pm.
- B3. Motion to **accept the generous donation from the Cedar Grove Lacrosse Booster Club for four lacrosse pitch backs** for the high school teams.
- 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).

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 **approve Mary DeNunzio, Media Specialist at South End, MA, Step 5, \$57,452, pro-rated, starting on or before March 19 to June 20, 2018.**
- S3. Motion to **rescind Joseph Morabito from Film Club stipend** as of March 9, 2018.
- S4. Motion to **approve Jenna Sweeney for the position of Film Club Co-Advisor** from March 12, 2018 thru the remainder of the 2017-2018 school year.
- S5. Motion to **accept the resignation of Nancy Manley, HS Special Education Teacher, as of June 30, 2018.**
- S6. Motion to **accept the resignation of Hsin-Chih Chen, Buildings and Grounds Custodian, effective August 1, 2018; last day of work July 31, 2018.**

- S7. Motion to **approve Kristen Arluna and Jenifer Coakley, South End, Literary Publication stipend** of \$745 each for the 2017-2018 school year.
- S8. Motion to **approve Jessica Schomaker as a Volunteer Coach for the Girls' Varsity Lacrosse Program** for the 2017-2018 school year.
- S9. Motion to **approve Christine Karabestos as a substitute teacher** for the 2017-18 school year at the per diem rate of \$90.00
- S10. Motion to **approve the following as school volunteers:**
 Ronald Halen NE

S11. 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>
Syracuse Accounting Seminar	3/2/2018 (retroactively)	V. Galambos	0	\$100 Travel Expense
NJSEDC	3/14/2018	C. Kinney D. Geddis C. Bulger C. Faley	0	\$0

POLICIES

- S12. Motion to **approve the Second 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)**

CURRICULUM

CONTRACTS

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

Announcement of future meetings:

- March 20, 2018 North End Media Ctr. 6:30 pm Executive Session; 7:30pm Regular Mtg
- April 10, 2018 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg