

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
AGENDA

October 16, 2018

North End School Teachers Room
North End Media Center

Executive Session 5:30 PM
Public Session 7:00 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 **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.
- 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 **candidates for employment**. Action may follow the discussion in Executive Session. Public release of the discussion will occur upon completion of any contracts.
- Legal matter relative to **Board litigation**. Action is not expected to follow the discussion in Executive Session. Public release of the discussion will occur upon completion of the matter.
- Contract matter relative to **professional services contract (Strategic Planning)**. 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:

South Africa Globetrotter 2018 Trip Presentation
Spring CGHS Music Trip Proposal: NJ/VT Exchange, May 17-20, 2019

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

MINUTES

- B1. Motion to **approve the Public and Executive minutes** of September 18, 2018.
- B2. Motion to **approve the budgetary transfers** for the month of September 2018.
- B3. Motion to **rescind resolution B3 from the August 21, 2018 Board Meeting and reapprove the Treasurer's Report** for the months of June and July 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: October 16, 2018 \$3,886,407.81**

BUSINESS:

- B6. Motion to **submit the amendment to the FY2019 ESEA grant** to reflect the allocation of carryover funds from 2017-2018 grant in the amount listed below:

Title IIA \$3,730 Title IVA \$2,199

- B7. Motion to **approve the submission of the following transportation contracts**, that were previously approved in the awarding of the bids at the July 24, 2018 board meeting, **to the Essex County Office for approval:**

<u>Contractor</u>	<u>Route #</u>	<u>Amount</u>
NW Transport	BANY03Q	\$56,070
NW Transport	CPCL3W	\$61,320
NW Transport	JAC25W	\$51,870
NW Transport	CALP03	\$51,030
NW Transport	LKLD01	\$42,840
NW Transport	FLEX01	\$47,040
Aldin	WSPL01	\$60,270
Aldin	WINP01	\$45,990
Aldin	ECLC01	\$41,790
Aldin	CTCD01	\$51,870
Aldin	R28Q	\$50,220
Aldin	R29Q	\$52,020
Aldin	R30Q	\$58,860
Aldin	R31Q	\$52,020

- B8. Motion to **approve the location agreement with IKA Collective** and the Cedar Grove Board of Education for a filming at Cedar Grove High School on October 6, 2018 for a fee of \$500 and \$48 for custodial overtime, if necessary. The agreement is on file in the Board office.
- B9. Motion to **approve the School Safety and Security Plan Annual Review Statement of Assurance** for the 2018-2019 school year.
- B10. Motion to **approve ML Inc.'s Change Order No. 9 in the amount of \$1,732.50**. Change Order No. 9 includes providing material and labor to supply and install yellow painted lane lines on the running track in lieu of standard white. Robert Donahue, District Architect, has reviewed the change order and approves same. Funding for this change order will be from the CGBOE 2014 Bond Referendum.
- B11. Motion to **approve ML Inc.'s Change Order No. 10 in the amount of (\$69,713.38)**. Change Order No. 10 is for a credit back to the owner. Robert Donahue, District Architect, has reviewed the change order and approves same. Funding for this change order will be from the CGBOE 2014 Bond Referendum.
- B12. Motion to **approve ML Inc.'s final payment application No. 17 in the amount of \$454,000** for retainage funds 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. All close out materials has been received.
- B13. Motion to **submit 2017-18 NJ Dept. of Ed School Self-Assessment for Determining Grades** under the Anti Bullying Bill of Rights Act.

FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS

PERSONNEL

- S1. Motion to **approve, on Second Reading, the trip to Orlando, Florida** for the Girls' Softball Team from March 14, to March 19, 2019.
- S2. Motion to **approve, on Second Reading, the trip to Berlin, Prague, Krakow and Budapest** for the Globetrotters from April 19 to April 30, 2019.
- S3. Motion to **approve Bruno Majoria, MMS maternity leave replacement music and band teacher**, non-tenure track, at BA, Step 1, \$50,868, retroactive to October 3, 2018 thru March 12th, 2019.

- S4. Motion to **approve Bruno Majoria to receive a prorated stipend** amount for the following, for the 2018-2019 school year:
- Zero Period MMS Band Advisor: \$2,102 prorated
 - After School MMS Band Advisor: \$2,230 prorated
- S5. Motion to **appoint the following staff in accordance with the State Emergent Hiring Start Date procedures:**
- **Regina Purcell, South End School Lunch Custodian**, \$11.00 pr/hr, retroactive from October 8, 2018 to June 30, 2019.
 - **Brian Cappadonna, District Substitute Custodian**, \$14.70/hr, retroactive from October 10, 2018 to June 30, 2019
- S6. Motion to **approve Rami Ratel, CGHS Head Varsity Wrestling Coach**, for the 2018-19 school year at Step 5, \$10,140.
- S7. Motion to **approve the following staff members for the position of Performance Matters District Liaison**, each receiving a stipend of \$2,000 to be paid using Title II funds, for the 2018-19 school year:
Michael Tedesco Victoria Tedesco Katie Danieli Jeremy Luogameno.
- S8. Motion to **approve the following staff at the High School for PARCC Math Prep, Zero Period**, from 7:10 AM - 8:00 AM, twice per week, at the extra period stipend rate of \$6300, prorated: Michele Rack
- S9. Motion to **approve Kayla Amato, Substitute Teacher**, for the 2018-2019 school year at a rate of \$90/diem.
- S10. Motion to **retroactively approve Katie Hanlon, Athletic Trainer, to teach CPR at the rate of \$35 per hour** from August 1, 2018 to June 30 2019.
- S11. Motion to **approve the following employees for Pathways Instruction** at the curriculum rate of \$35/hr., retroactive to September 1, 2018, for the 2018-2019 school year. These positions are ESEA grant funded under Title I.
- | | |
|--------------------|-----------------------|
| George Czergovits | Katie Danieli |
| Alan Brown | Stephanie Russo-Basso |
| Kate Conover | Victoria Tedesco |
| Cristina Allsteadt | |
- S12. Motion to **approve the following pilot programs and volunteer advisors** for the 2018-2019 school year:
- | | |
|---------------------|--------------|
| Bocce / Scopa Club: | C. Metallo |
| Asian Club: | S. Gallagher |
- S13. Motion to **approve Steve Gallagher to perform Administrative Support Services** retroactive to September, at the curriculum rate for the 2018-2019 school year.

S14. Motion to **reimburse the following school-based volunteers** for fingerprinting expenses as per policy #9180 at the rate of :

Alexis Baron	\$21.41	Georgine McGroarty	\$32.41
Danielle Scannella	\$32.41	Cheryl Matejicka	\$32.41

S15. Motion to **reimburse Michele Mega, Board Member**, for fingerprinting expenses in the amount of \$73.66

S16. Motion to **approve the following as school volunteers**:

Alexis Baron	NE	Lisa Conforti	NE	Georgine McGroarty	SE
Caitlin Plaveczyk	SE	Joan Abuan	NE	Amanda Pennock	NE
Dena Raimo	NE	Cheryl Matejicka	SE	Amanda DeGennaro	SE
Jill Dambrosio	SE	Janelle Nunes	NE		

S17. Motion to **approve the Collective Bargaining Agreement between the Cedar Grove Board of Education and the Custodial Association for the 2018-19 and 2019-2020 school years.**

S18. Motion to **set the salaries for the custodial staff members** shown below for the 2018-2019 school year, retroactive to July 1, 2018.

Cusumano	Michael	39951
Pfeil	Frank	53105
Prater	Augustine	53105
Rustemliu	Jetnor	51970
Salerno	Valentino	42951
Williams	Jerry	53105
Pagano	Ryan	38851 prorated
Franciose	Raymond	51970
Marciano	Patrick	40051
Munck	Howard	53105
Nibaldi	Gennaro	51970
Amaya	Concepcion	51120
Cronk	Lester	53105
Salluce	Michael	52670
Hankerson	Earlie	52670
Ljekocevic	Novo	53105
Pedicini	Frank	53105
Riordan	Sean	53105
Vitale	Louis	53105

S19. Motion to **approve Melissa Hill, Pep Band Advisor**, retroactive to September 28, 2018, for the 2018-2019 school year.

S20. Motion to **set the salary and rates for the following employees for the 2018-2019 school year:**

Giuseppe Frequenza part time (.5) \$12.14 per hour
 Fredereck Soloninkin part time (.5) \$11.56 per hour

S21. Motion to **approve Maria Rodriguez for prep period payment** (once every 4-day cycle, or approximately 45 prep periods) at the curriculum rate of \$35 per hour, retroactive to September 1, 2018, for the 2018-2019 school year.

S22. Motion to **approve Jody Inglis, CGHS Vice Principal, starting on or before December 17, 2018**, at MA +36, Step 1, \$96,912, prorated for the remainder of the 2018-2019 school year.

S23. 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	10/2; 11/28; 1/15; 3/7	M. Milano	\$0	\$155/workshop
Conquer Math	12/11/2018	S. Stella	\$0	\$155
TCNJ	10/17/18	J. Barboza	\$0	\$0
ASAP Mtgs.	9/28; 10/26; 12/7; 1/25; 3/22;5/10; 6/7	E. Slota	\$0	\$0
NJSMA	10/8/18	M. Stroh	\$0	\$45
Conquer Math	10/11/18	K. Arluna	\$0	\$155
Conquer Math	10/19; 12/19; 1/24/19	D. Grossman	\$0	\$155
Conquer Math	2/28/19	K. Conover	\$0	\$155
Co-Teaching to Support ELL	12/11/18	J. Jarvis	\$0	\$129.50
Conquer Math	10/11/18	D. Jacob S. Rego	\$0	\$205
NNJAP	10/25/18	M. Tedesco	\$0	\$0
Conquer Math	10/17/18	A. Amato D.Nowen K.AlvesRizzo	\$0	\$155
Conquer Math	10/23; 12/17; 2/27	D. Palmieri S. Carr	\$0	\$155
Conquer Math	10/17; 12/18; 2/28	B. Legras	\$0	\$155
Conquer Math	10/4/18	R. Brady	\$0	\$155
School Climate Control Conf.	10/25/18	D.DeFabiis A.Angione	\$0	\$57.50
Technology Conf.	11/30/18	A.Angione	\$0	\$49.50
Conquer Math	10/5/18	D.Spallino	\$0	\$155
Conquer Math	10/10/18	C. Cecire	\$0	\$155
Conquer Math	10/4; 11/7; 12/6; 12/12;1/16; 2/27; 3/20; 4/5	A. Mills	\$0	\$155

Conquer Math	10/11/18	L. Tower	\$0	
Math Supervisor Roundtable Mtgs.	11/2; 3/1; 5/31	J. Barboza	\$0	\$0
Explore FDU	10/8/18	A. Watson	\$0	\$0
Sonday System	10/8/18	S. Rego L. Mastria A. Pines	\$0	\$0
Managing the IEP	10/10/18	D. Geddis	\$0	\$99 (pd by SS)
Person Centered Approaches	10/23/18	D. Geddis C. Faley	\$0	\$0
Conquer Math	11/14/18	S. Malagieri	\$0	\$155
Conquer Math	10/24/18	K. Conover K. Danieli	\$0	\$155
NJSBA Workshop	10/22, 10/23, 10/24, 10/25	M. Fetherman M. DeVita J. Walsh R. Mangili T. Dyer D. Coster C. Swanson D. McLaughlin	C. Dye P. Prvulovic D. Schoner N. DiChiara	Registration, Hotel, Travel, Meals Est. \$5,000
Conquer Math	10/23; 12/17; 2/27	J. Villanueva	\$0	\$155
Conquer Math	11/26/18	J. Stepanian	\$0	\$205
Conquer Math	10/17/18	P. Caruso	\$0	\$205
Conquer Math	12/18; 2/28	K. Danieli	\$0	\$155
ECCR	10/30/18	N. DeCorte	\$0	\$0
Conquer Math	11/7; 12/9; 1/16; 2/27; 3/20; 4/5	R. Brady	\$0	\$155
McKinney-Vento	10/19/18	C. Kinney	\$0	\$0

24. 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>
C. Imperatore-Dangler	Mat'y	MMS- Music Teacher	10/8 - 12/6/18 (40)	n/a	12/7 - 3/11/2019 (60)	3/12/18	*Start date
J. Ingrassia	Mat'y	SE- Special Ed Teacher	9/4 - 10/3/18 (20)	n/a	10/4 - 1/6/19 (60)	1/8/19	*Start Date
K. Powers	Mat'y	NE/SE Spanish Teacher	1/2 - 1/15/19 (10)	*1/16-2/25 (29)	2/26 - 4/8/19 (30)	4/9/19	*Pending Dr. Notes
E. Hankerson	Med.	Cust	10 /5 – 10/31 (19)			11/1/18	Lv w/out pay (19)

S25. 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>
Brianna Cifaretto	Bank Street College of Education	Early Childhood SE Pre K & Kindergarten Classes	October 22, 2018

CURRICULUM

S26. Motion to **approve Mike Tedesco to write curriculum for both Computer Science and Computer Programming** (20 hours per curriculum) at the rate of \$35 per hour.

CONTRACTS

S27. Motion to **approve the subscription busing contracts with the parents of student no. 4030507463** in the amount of \$884.00, prorated to \$795.60, for the 2018-2019 school year.

S28. Motion to **approve the subscription busing contracts with the parents of student no. 3785560720**, 9501149442 and 8516353344 in the amount of \$884.00, prorated to \$795.60 (each), for the 2018-2019 school year.

S29. Motion to **approve the following parent transportation contract for the 2018-2019 school year** (September 2018 – June 2019): ID No. 2663149035, \$10.60 per diem, 156 maximum).

S30. Motion to **approve the subscription busing contracts with the parents of student no. 5360669055** in the amount of \$884.00, prorated to \$776.32, for the 2018-2019 school year.

S31. Motion to **approve the subscription busing contracts with the parents of student no. 4774240370** in the amount of \$884.00, prorated to \$757.12, for the 2018-2019 school year.

S32. Motion to **approve the following contracts for special education students**, as recommended by the Director of Special Services, for the 2018-2019 school year:

Fairfield Board of Education

Tuition for the 2018-2019 school year including ESY
 Student: 3714566137
 Total Tuition: \$48,018.00

Livingston Public Schools

Tuition 2018-2019 school year
 Student: 4997309139
 Tuition \$33,560.00

Therapeutic Options

Student 4877417064

Social Skills for the 2018-2019 school year

\$3,450.00

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

Announcement of future meetings:

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

November 20, 2018 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg