

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

**December 18, 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.
- 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.
- 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.

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 December 4, 2018.
- B2. Motion to **approve the budgetary transfers** for the months of November, 2018
- B3. Motion to **approve the Treasurer's Report for the month of October, 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: December 18, 2018 \$**

**BUSINESS:**

- B6. **Motion to approve the Health and Safety Evaluation of School Buildings Checklists for the 2018/19 school year and authorize submission of the Statement of Assurance to the Essex County Superintendent of Schools.**
- B7. Motion to **approve the location agreement with Lion Television** and the Cedar Grove Board of Education for a film shoot at Memorial Middle School on December 19, 2018 for a fee of \$1,200 and \$48 for custodial overtime, if needed. The agreement is on file in the Board office.

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

**PERSONNEL**

- S1. Motion to **approve the Superintendent's Report.**
- S2. Motion to **affirm the Superintendent's report on harassment, intimidation and bullying (HIB)** from December 4, 2018.
- S3. Motion to **approve Elizabeth Daniel, North End School Paraprofessional**, at \$19,421 prorated, beginning on December 20<sup>th</sup>, 2018.

- S4. Motion to **approve Marc Cifelli, District Substitute Custodian**, retroactive to November 16, 2018 at a rate of \$11.45/hr. for the 2018-2019 school year.
- S5. Motion to **approve the resignation due to retirement of Marie Reilly**, North End Elementary Teacher, effective June 30, 2019.
- S6. Motion to **approve, on second reading, the Washington DC trip** with students of GOPO, APUSH and ECON who maintain a minimum 75% average. The trip will be chaperoned by Mr. Konopka, Mr. Gallagher and Mrs. Schomaker and run from May 31, 2019 to June 4, 2019
- S7. Motion to **approve, on second reading, the Italy trip scheduled for Spring break 2020** for students who have acquired 3-4 years of Italian language study. The trip will run from April 10, 2020 thru April 17, 2020. Chaperones will include Adriana Durso, Mr. Gallagher and Ms. Reilly.
- S8. Motion to **approve the affiliation agreement between the Cedar Grove District and Caldwell University regarding liability insurance**. Caldwell University requires all education students doing field observations for practicum or student internships to obtain liability insurance through the student component of the N.J. Education Association.

S9. 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	12/3/2018	G. Castelli	\$0	\$155
Bilingual Conference	12/7/2018	C. Karabetsos	\$0	\$67.50
Summer Broadway Teacher Workshop	7/11-13/2019	J. Foose	\$0	\$399.50
Conquer Math	3/12/2019	A. DiBenedetto	\$0	\$205.00
Accounting Seminar	12/12/2018	V. Galambos	\$0	\$75 parking- tolls
NJCEC	3/22/2019	C. Dunn	\$0	\$25
NJ Techspo	1/31-2/1/19	J. Walsh J. Luogameno M. Tedesco	\$0	\$800/p Registration, Hotel, Meals Travel
Strategies to help students with ADHD	2/4/2019	B. Schwartz K. Vanderwolk	\$0	\$22.50

S10. 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>General Leave</i>	<i>Return Date</i>	<i>Modifications / Updates</i>
O. Miller	Mat'y	HS English	3/12-29/18 (13)	4/9-5/18/18 (30)			1/23/19	*Return Date

S11. 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>
Lisa Hagel	Montclair State University	SE/ Kindergarten Shannon Petrillo	Clinical I (175 hours) Between 1/22/19-5/10/19

**CURRICULUM**

**POLICIES**

- S12. Motion to **approve the First Reading of the following Policy Updates/Revisions:**  
Policy #5330.04      Administering an opioid antidote (M)

**CONTRACTS**

- S13. Motion to **approve the following contracts for special education students,**  
as recommended by the Director of Special Services, for the 2018-2019 school year:

**North Jersey Behavioral Health Services**

Behavioral Assessments for the 2018-2019 school year at a rate of \$200 per hour

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

Announcement of future meetings:

January 2, 2019      North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg.  
(To be Determined)      North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg.