

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
AGENDA

January 22, 2019

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.

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 January 2, 2019**
- B2. Motion to **approve the budgetary transfers** for the month of December, 2018
- B3. Motion to **approve the Treasurer's Report** for the month of November, 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 \$3,963,142.03**

BUSINESS:

- B6. Motion to **approve Christopher Kinney, Director of Special Services, to serve as School Safety Specialist for the Cedar Grove School District.** Responsibilities of the School Safety Specialist include supervising and providing oversight for all school safety and security personnel; ensuring safety and security policies and procedures are in compliance with state laws and regulations; and providing the necessary training and resources to school district staff in matters relating to school safety and security. The School Safety Specialist will also serve as the district's liaison with local law enforcement, as well as national, state and community agencies and organizations, in matters of school safety and security.
- B7. Motion to **approve the following resolution to commend the efforts of Board members** throughout New Jersey during School Board Recognition Month:

WHEREAS, The New Jersey School Boards Association has declared January 2019 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Cedar Grove Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and over sees operations for public school districts; and

WHEREAS, The Cedar Grove Board of Education embraces the goal of high-quality education

for all New Jersey public school students; and

- WHEREAS,** New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and
- WHEREAS,** New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and
- WHEREAS,** School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and
- WHEREAS,** Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and
- WHEREAS,** New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it
- RESOLVED,** That the Cedar Grove Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2019 as SCHOOL BOARD RECOGNITION MONTH; and be it further
- RESOLVED,** That the Cedar Grove Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

- B8. Motion to **approve the location agreement with We Are Films, LLC** and the Cedar Grove Board of Education for a video shoot at Cedar Grove High School on January 26, 2019 for a fee of \$3,000 and \$48 for custodial overtime, if needed. The agreement is on file in the Board office.
- B9. Motion to **approve the modification of the 2018/2019 budget** to reflect an additional \$124,900 received from Glatfelter Claims Management, Inc. for damaged unit ventilators at South End School. The revenue will go under miscellaneous revenue (10-1990-666) and the expense will be a capital purchase (12-000-261-732-00-666). Paul Davis Restoration will be supplying the unit ventilators under an emergency contract due to the need for heat in the building.

FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS

PERSONNEL

- S1. Motion to **approve the Superintendent's Report.**

- S2. Motion to **accept the resignation of Jack Mondini, Teacher of the Handicapped, High School**, for purposes of retirement as of June 30, 2019.
- S3. Motion to **approve Regina Purcell, High School Custodian, 12 month nights**, effective January 23, 2019, at step 1, \$37,651 prorated, for the remainder of the 2018-2019 school year.
- S4. Motion to **appoint the following staff in accordance with the State Emergent Hiring Start Date procedures:**
- **Adam Friedberg, South End / North End School Spanish Teacher**, maternity leave coverage, non-tenure track, BA Step 1, \$50,868 prorated starting January 29, 2019 thru April 8, 2019.
 - **Vincent DeFlorio, District Substitute Custodian**, \$11.45 per hour, effective January 23, 2019 for the remainder of the 2018-2019 school year.
- S5. Motion to **approve the following as Substitute Teachers** for the 2018-2019 school year at rate of \$90/diem:
- **Kristin Cassano**
 - **Karen Binetti**
 - **Nada Shater**
 - **Ed Puchalski (retroactive from January 11, 2019)**
- S6. Motion to **retroactively approve the following advisors for SAT Prep** to be offered to all 11th graders beginning Tuesday, January 22, 2019 and ending March 8, 2019. Classes will meet from 7:10am – 8:00am (zero period), at the rate of extra period stipend, \$6300, prorated:
- Meagan Amador; English (4x per week)
 - Shelly Rack; Math (2x per week)
 - Joan Oehm; Math (2x week)
- S7. Motion to **reimburse the following school-based volunteers** for fingerprinting expenses as per policy #9180 at the rate of :
- Joan Abuan SE 32.41
- S8. Motion to **approve the Cedar Grove Middle School Summer Music Program** from June 24 – July 12, 2019 at the below registration pricing:
- | | | |
|-----------|---------------------------------|--------------------------------------|
| Early: | 1/2 Day: \$360; Full Day: \$450 | (2/8/19 Early Registration Ends) |
| Standard: | 1/2 Day: \$400; Full Day: \$600 | (5/17/19 Standard Registration Ends) |
| Late: | 1/2 Day: \$450; Full Day: \$650 | (6/7/19 Late Registration Ends) |
- Family Discount---Cannot be combined with early registration

Family Discount grants 10% off registration fees for families registering more than one child in the immediate family and applies for every child after the first child.

S9. Motion to **approve Edward Puchalski to provide Home Instruction**, at the curriculum rate, for the remainder of the 2018-2019 school year.

S10. 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>
CSI Training	1/4/19 (retroactively)	S. Zunic	0	\$0
Conquer Math	1/23/19	D. Spallino	0	\$155
NNJAPCSC	1/10/2019	M. Tedesco	0	\$0
ECCR	1/30/2019	B. Dorflauer N. DeCorte	0	\$0
NJPSAFEA	2/1/2019	D. Chell	0	\$150
Prism Science	3/8/2019	K. Massotto	0	\$125

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>
John Notte (retroactive to 1/7/19)	Fairleigh Dickinson University	Field Experience II	1-2 weeks January 2019
Kenzie Sullivan	Montclair State University	MMS: K-6/TSD C. Torchia	Jan. 22 – May 30 2019

S12. 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	Music/MMS	10/8-12/7/18 (40)	n/a	12/10-3/12 (60 days)	3/12/19	Return date Due to snow day 11/16/18

CURRICULUM

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:

Steinke Psychological Services LLC

Therapy and Psychological Assessment for the remainder of the 2018-2019 school year as per rate sheet

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

Announcement of future meetings:

February 12, 2019 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg
February 26, 2019 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg