

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
AGENDA

May 30, 2019

North End Media Center

Public Session 7:30 PM

Call to order by the Board President

Roll Call

Donaldson Hearing

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.
- Contract matter relative to the **Security Referendum Construction Project**. Action is 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:

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

BUSINESS:

B1. Motion to **approve the following security proposals:**

WHEREAS, the Cedar Grove Board of Education is a member of the Union County Cooperative Pricing System and,

WHEREAS, the Union County Cooperative Pricing System advertised and opened up bids for Electronic Network Equipment, Security and Cabling (UCCP # 41-2017) and,

WHEREAS, the winning bidder was Johnston Communications,

NOW THEREFORE BE IT RESOLVED that the Board approve the below listed proposals submitted by Johnston Communications totaling \$1,318,192.29 for work at Cedar Grove High School, Memorial Middle School, North End School and South End School.

Security Motion Detection/Burglar Alarm	\$ 89,561.88
Class System	\$132,716.73
Video Surveillance	\$326,318.98
Hall Pass Visitor Entry Systems	\$ 22,926.28
Electronic Access Control	\$560,478.76
Infrastructure Cabling	\$186,189.66

B2. Motion to **approve a negotiated construction bid:**

Whereas: Bids were advertised on March 21, 2019 and May 9, 2019 for the Security Upgrades, Back-up Generators, and Renovations to Cedar Grove Schools and

Whereas: Sealed bids were publicly opened and read aloud on April 25, 2019 and May 22, 2019 at 10:30 am in the Cedar Grove Board Office Conference Room located at 520 Pompton Ave., Cedar Grove, NJ 07009 and

Whereas: All bids received for both bid openings were over the budget estimate and,

Whereas: As per NJS18:18A-5(c), any such contract may now be negotiated.

Whereas: Negotiations were held with the below three contractors that submitted bids

- LaRocca, Inc.
- Pharos Enterprises
- Zenith Construction Service

Whereas: The project was broken out into the following scopes:

- Scope 1: All work associated with Cedar Grove High School and Memorial Middle School, exclusive of the new generators.
- Scope 2: New generator at Cedar Grove High School.
- Scope 3: All work associated with North End School, exclusive of the new generator.
- Scope 4: New generator at Memorial Middle School
- Scope 5: New generators at North End School and South End School.

Whereas: Due to budgetary constraints, scopes 4 and 5 have been removed from the project, and,

Whereas: Zenith Construction Service submitted the lowest negotiated price of scopes 1, 2 and 3 at \$1,180,000.

Resolved: That the Cedar Grove Board of Education approve the negotiated price at the above listed amount and authorize the Business Administrator to award a contract for the Security Upgrades, Back-up Generator, and Renovations to Cedar Grove Schools to Zenith Construction Service.

FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS

PERSONNEL

S1. Motion to **affirm the Superintendent's report on harassment, intimidation and bullying (HIB)** from May 23, 2019.

S2. 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 University	5/30/2019	J. Cardinale	0	\$0

S3. Motion to **approve the following as a school volunteer:** Janessa Magliacano NE

S4. Motion to **approve the Cedar Grove Public Schools Comprehensive Equity Plan (CEP) for the school years 2019-2022.**

S5. Motion to **approve the Statement of Assurance for the Comprehensive Equity Plan (CEP) for the 2019-2020 school year.** This statement affirms compliance with laws, statutes, and regulations governing equity in education and is due to the County Office by June 14, 2019.

CURRICULUM

CONTRACTS

- S6. Motion to **approve the following contracts for special education students**, as recommended by the Director of Special Services, for the 2019-20 school year:

Platt Psychiatric Associates

CST Evaluations, Socialization Therapy and Risk Assessments

P.G. Chambers

Tuition 2019-20 school year

Student: 9681860694

Tuition including ESY: \$83,722.80

Personal Aide: \$41,475.00

Student: 8171397454

Tuition including ESY: \$ 83,722.80

Total Tuition: \$208,920.60

Lakeland Regional Board of Education

Student: 8641167973

ESY 2019 including personal aide

Total: \$19,415.70

Jardine Academy

Tuition for the 2019-20 school year

Student: 441938821

Tuition including ESY: \$77,989.80

North Jersey Outreach

Student: 4632730455

2019-20 school year

Speech one hour a week at \$125.00 per hour

ABA Therapy two hours a week at \$80 per hour

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

Announcement of future meetings:

June 18, 2019 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg

July 23, 2019 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg