

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
AGENDA

October 8, 2019

North End School Faculty Room
North End Media Center

Executive Session 6:00PM
Public Session 7:30PM

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.
- Contract matter relative to a **Grievance**. 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: CGHS Music & Drama Trip to Ireland (J Jessen)
Goal Setting and Ethics Training (A. Sciarrillo, Esq.)

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

MINUTES

- B1. Motion to **approve the Public and Executive minutes** of September 24, 2019
- B2. 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

BUSINESS:

- B3. Motion to **approve a transportation jointure with Passaic Valley Board of Education (PV116)** as the Host District and Cedar Grove Board of Education as the Joiner District for the transportation of one student to Passaic Valley High School from September 4, 2019 to June 19, 2020 at a rate of \$18,000.
- B4. Motion to **approve a transportation jointure with Passaic Valley Board of Education (PV006)** as the Host District and Cedar Grove Board of Education as the Joiner District for the transportation of one student to Passaic Valley High School from July 1, 2019 to August 2, 2019 at a rate of \$2,300.
- B5. Motion to **accept the generous donation from the Memorial Middle School FSA in the amount of \$5,500** to be used towards the purchase of supplies for the E-Sports Club.
- B6. Motion to **approve the following parent transportation contract for the 2019-2020 school year (ESY 2019 – June 2020): ID No. 9681860694**, \$25.00 per diem, 210 day maximum).
- B7. Motion to **approve the subscription busing contracts with the parents of student no. 1393587940** in the amount of \$950.00 (prorated) for the 2019-2020 school year.

FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS

PERSONNEL

- S1. Motion to **affirm the Superintendent's report on harassment, intimidation and bullying (HIB)** from September 24, 2019.

- S2. Motion to **approve Katrina Shababb, High School Student Assistance Counselor, maternity leave coverage, non-tenure track**, effective November 4, 2019 to February 7, 2020, at MA Step 2 (\$55,724), prorated.
- S3. Motion to **approve Tuition Reimbursement for the Summer 2018, Fall 2018 and Spring 2019 semesters** for the following employees, to be paid after the second September Board Meeting, but no later than October 15, 2019.

Amato, Ashley	\$ 1,747.85
Arluna, Kristin	\$ 364.00
Bowne, Alan	\$ 726.00
Bulger, Colleen	\$ 3,271.45
Cali, Robyn	\$ 747.29
Caravella, Lia	\$ 747.29
Coakley, Jen	\$ 382.00
Comerford, Tracy	\$ 395.00
Dunn, Casey	\$ 3,265.92
Escobar, Amanda	\$ 3,331.84
Hanlon, Katie	\$ 1,937.41
Hull, Kathleen	\$ 728.83
Ichinco, Nicole	\$ 704.85
Imperatore Dangler, Cassandra	\$ 3,573.40
karabetsos, Christine	\$ 3,747.50
Kay, Stacy	\$ 747.29
Konopka, Mike	\$ 3,747.50
Licitra, Christina	\$ 1,300.83
Lugameno, Jeremy	\$ 705.00
Marriott, Joanne	\$ 430.00
McElroy, Colleen	\$ 728.83
Moogan, Thomas	\$ 3,747.50
Mufferi, Vincent	\$ 430.00
Pace, Eric	\$ 3,638.64
Pucilowski, Kristin	\$ 3,642.50
Rubino, Alexa	\$ 3,747.50
Schomaker, Jessica	\$ 3,747.50
Searle, Lara	\$ 359.00
Servideo, Gayle	\$ 395.00
Seugling, Jackie	\$ 359.00
Slota, Erica	\$ 3,271.45
Torchia, Christie	\$ 1,300.83
Ur, Brittany	\$ 2,031.00

S4. Motion to **reimburse the following school-based volunteers** for fingerprinting expenses as per policy #9180 as listed: Kristin O’Leary \$24.05

S5. Motion to **approve the following as school volunteers:**

- * Katie Gordon SE * Margaret Insolera SE * David Rose SE
- * Carly Russomanno NE * Lauren Dispinseri SE *Kristin O’Leary NE

S6. Motion to **retroactively approve the following personnel as Pathways Instructors for the 2019-2020 school year**, at the rate of \$35/hour, effective September 26, 2019. This program is grant-funded by the ESEA Entitlement Program; includes one hour of planning and one hour of instruction per week, subject and grade:

- *Katie Danieli *Beth Legras *Kate Conover
- *Kristen Allsteadt *George Czergovits *Alan Browne

S7. Motion to **approve the following Substitute Nurses for the 2019-20** school year at the per diem rate of \$175.00: Milagros Gonzales

S8. 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	3/27/20	J. Stepanian	0	\$210
Conquer Math	10/16; 2/11; 3/24	M. Milano		\$160/
Guidance Counselor Round Table Mtgs	9/27(retroactively);10/25; 12/13; 1/24; 2/14; 3/20; 5/8; 6/12	E. Slota	0	\$0
Conquer Math	10/10; 12/6; 2/7	B. Legras	0	\$160/
Exploring Skills Health Education	10/10/19	T. Jones	0	\$12.50
Phys K-12 Lake Conf	10/21/19	T. Jones	0	\$30
Government Summit Administrator	10/2/19 (retroactively)	R. Mangili	0	\$0
Bilingual ESL Conf	12/6/19	J. Moran	0	\$67.50
NJSMA Workshop	10/14/19	M. Stroh	0	\$44.50
Conquer Math	10/10; 11/25; 1/27; 3/6	J. Dimler	0	\$160/
Conquer Math	10/15/19 rescheduled from 11/15/19	M. Travaglio	0	\$160/
Conquer Math	10/15; 10/31/19	J. Barboza	0	\$0

S9. Motion to **approve the following students for Classroom Observation:**

<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	Fairleigh Dickinson University	HS English/Language Arts G Gavia	2019-2020 school year
Marcelle Walker	American International College	Level II Fieldwork; 12 weeks B. Conyngham	January 2020- June 2020

- S10. Motion to **accept the resignation for the purposes of retirement from Jennifer Rosania**, High School Secretary to the Athletic Director, effective July 1, 2020.
- S11. Motion to **approve the following as Substitute Teachers, effective October 10, 2019**, at a rate of \$90/diem: Michael Paladino and Amanda Bach

CURRICULUM

- S12. Motion to **approve David Coster to write curriculum** for both STEM Design and Robotics II: 20 hours per curriculum at the rate of \$35.00 per hour.
- S13. Motion to **approve Michele Rack to write curriculum** for Financial Literacy: 20 hours per curriculum at the rate of \$35.00 per hour.

CONTRACTS

- S14. Motion to **approve the Special Education Tuition Contract** in the amount of \$31,122 to receive a student from Glen Ridge Board of Education for placement in the LLD Program in Memorial Middle School.
- S15. Motion to **approve the following contracts for special education students**, as recommended by the Director of Special Services, for the 2019-2020 school year:

North Jersey Elks Developmental Disabilities Agency
Student: 4140560747
Tuition for the 2019-2020 school year
\$66,911.64

Essex County Vocational School
Tuition for the 2019-2020 school year
Regular Education Student: 9299822427
\$2,955.50

Essex County Vocational School
Tuition for the 2019-2020 school year
Special Education Students: 8185996037(full time student)
8382117887, 6563351515, 6839973517, 9214922660 (half time students)
Total: \$27,312.00

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

Announcement of future meetings:

October 29, 2019 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg
November 12, 2019 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg