

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
AGENDA

October 29, 2019

North End School Faculty 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:**

- Contract matter relative to the **Superintendent of Schools**. Action is not expected to follow the discussion in Executive Session. Public release of the discussion will occur upon completion of any contracts.
- 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.

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 Presentations: School Self-Assessment HIB Grades (C. Kinney)
Social Emotional Learning Update (C. Kinney)
CGSD Assessment Data Reporting (J. Miscia and B. Pierson)
Alzheimer's Association award for CGHS fundraising efforts (J. Cardinale)

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

MINUTES

- B1. Motion to **approve the Public and Executive minutes of October 8, 2019.**
- B2. Motion to **approve the budgetary transfers for the months of September 2019.**
- B3. 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

- B4. Motion to **pay the following List of Bills: \$4,898,698.38**

BUSINESS:

- B5. Motion to **approve the Application for Dual Use of Educational Space** for Room 100A at South End Elementary School for the remainder of the 2019-2020 school year.
- B6. Motion to **approve the subscription busing contracts with the parents of student no. 5040314895 and 6106488745** in the amount of \$1,682.00 (prorated) for the 2019-2020 school year.
- B7. Motion to **approve the proposal from 454 Mechanical** for the furnishing and installing of equipment and materials needed for a cooling system in the new STEM Lab at a price of \$19,450.
- B8. Motion to **approve the Cooperative Contract for Ice Hockey with Passaic Valley Regional High School** for the 2019/2020 school year.
- B9. Motion to **approve the following parent transportation contract for the 2019-2020 school year** (ESY 2019 – June 2020): ID No. 4652366885, \$8.06 per diem, 210 day maximum).
- B10. Motion to **retroactively approve the location agreement with Kayla Lewis (Tisch School of the Arts/NYU)** and the Cedar Grove Board of Education for the filming of a student thesis film at Cedar Grove High School on October 26, 2019 and October 27, 2019 for a fee of \$1,000 and \$55 for custodial overtime, if necessary. The agreement is on file in the Board office.

- B11. Motion to **approve the termination of NW Transport for Route # BANY03Q** due to their inability to accommodate a change in vehicle requirement.
- B12. Motion to **approve the 3rd quarter Unemployment Insurance for \$5,318.70**, check #1050.
- B13. Motion to **approve tuition funding for Student ID #401824 in the amount of \$267** to enroll in the Fairleigh Dickinson University Dual Enrollment Course entitled "Introduction to Criminal Justice," due to hardship for the 2019-2020 school year.

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 October 8, 2019.
- S3. Motion to **approve submission of the 2018-2019 School Self-Assessment HIB Grades** as per the Anti-Bullying Bill of Rights Law.
- S4. Motion to **accept the resignation for the purposes of retirement from Louis Vitale, South End School Custodian**, effective January 1, 2020.
- S5. Motion to **rescind S2. on the Oct 8, 2019 agenda and approve the new dates for Katrina Shababb, High School Student Assistance Counselor, Maternity Leave Replacement, non-tenure track**, effective November 4, 2019 to February 25, 2020, at MA Step 2 (\$55,724), prorated.
- S6. Motion to **retroactively approve Carolyne Capizzano, Memorial Middle School Maternity Leave Replacement Physical Education Teacher**, non-tenure track, MA+30 Step 2 (\$57,724), prorated from October 23, 2019 to March 27, 2020.
- S7. Motion to **approve Melissa Lombardi, South End Pre K Teacher**, BA Step 5 (\$54,224), prorated from October 30, 2019 to June 30, 2020.
- S8. Motion to **approve Jesse Lab, High School History Maternity Leave Replacement Teacher**, non-tenure track, BA+30 Step 1 (\$53,224), prorated from November 4, 2019 to March 17, 2020.
- S9. Motion to **approve Andrew Vander Horn, Morning Back Door Entrance Duty**, at the curriculum rate of \$35/hour for the 2019-2020 school year.

S10. Motion to **approve the following as school volunteers:**

- | | | | | | |
|---------------------|----|----------------------|----|---------------------|----|
| *Laura Borth | SE | *Jeanine Juillet | NE | *Marissa Decker | SE |
| *Sabrina Jordao | SE | *Shahrzad Naderimehr | NE | *Christine Lembo | SE |
| *Romana Syed | SE | *Maryellen Kowalski | NE | *Eliana Parisi | SE |
| *Carol Bukowski | NE | *Lyndsay Cohen | NE | *Ivonne Cortez | SE |
| *Cherilyn Cubeta | SE | *Jaymelee Kyritz | NE | *Kristen Makoski | NE |
| *Nicole Petrozzino | NE | *Chasity Martinez | NE | *Mariacamille Nunez | SE |
| *Tracy Ricciardelli | NE | | | | |

S11. Motion to **reimburse the following school-based volunteers** for fingerprinting expenses as per policy #9180 at the rate of :

- Laura Borth SE \$35.05
- Romana Syed SE \$35.05
- Carol Bukowski NE \$35.05
- Lyndsay Cohen NE \$35.05

S12. Motion to **approve the following pilot program and volunteer advisors** for the 2019-2020 school year:

- ESPORTS Club (A. Potts and D. Candia)

S13. 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>
BrandEd	10/30/2019	D. Coster A. Rubino J. Cardinale R Mangili	0	\$149/
SUPA Seminar	11/25/2019	J. Cardinale	0	\$0
Prism @MSU	11/19/2019	E. Cheyne G. Czergovits	0	\$199/
Gifted Workshop	11/22/2019	M. Hill	0	\$99.50
Conquer Math	11/21; 1/6; 2/28	J. Lawshe	0	\$160/
Understanding HIB Characteristics	11/20/2019	C. Bulger	0	\$0
ACDA Conference	3/4-3/7/2020	J. Foose	0	\$135.50
Dealing Angry and Irate Parents	10/24/2019 (approvd on 9/10 w/ cost \$115)	C. Dunn	0	\$67.50

S14. 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>
D. DeFabiis	Mat'y	SAC/HS	9/24-10/24/19 (21)	10/25-11/22/2019 (21)	11/25-2/25/20 (60)	2/26/20	Start date
M. Tedesco	Mat'y	Computers/HS	n/a	n/a	10/18-11/1/2019 (11)	11/4/19	Return Date
M. Stanford	Mat'y	Math/HS	12/23-3/18 (54)	n/a	3/19-6/17/20 (60)	6/18/20	New Request
L. Searle	Mat'y	Resource/SE	12/2-1/29 (36) (36)	1/30-2/26 (20) (20)	2/26-5/28/20 (60)	5/29/20	Start &End Date
D. Spallino	Mat'y	Resource/MMS	9/3-20/19 (14)	9/23-11/15/19 (39)	11/18-2/18/20 (60)	2/19/20	FMLA RTW Date

S15. Motion to **retroactively accept the resignation of Ralph Laracunte**, Substitute Custodian, effective October 15, 2019.

S16. Motion to **retroactively approve the resignations of Rebecca Aburomi and Maria Basile**, Cheer Coaches, effective October 21, 2019.

S17. Motion to **retroactively approve Jackie Lasky, Head Cheer Coach, and Tom Jones, Assistant Cheer Coach**, effective October 21, 2019, for the remainder of the Fall 2019 Cheer season. Coach stipends:
 Head Coach: \$1500 plus a maximum of \$500/game beyond regular season
 Assistant Coach: \$315/week

S18. Motion to **approve Sandra Haines, Substitute Nurse**, for the 2019-20 school year at a rate of \$175/day.

S19. Motion to **retroactively approve Paige Gibson, After School Assistance** for student #8913612036, at the rate of \$35/hour, 3 days/week for a max of 6 hours/week, effective October 30, 2019 through June 30, 2020.

CURRICULUM

S20. Motion to **approve the following courses for Curriculum Revision for the 2019-2020 school year:**

Language Arts Literacy -Kindergarten
 Language Arts Literacy - Grade 1
 Language Arts Literacy - Grade 2

Language Arts Literacy - Grade 3
 Language Arts Literacy - Grade 4
 English Grade 5

Cedar Grove Board of Education

Agenda October 29, 2019

Page 2

English Grade 6	Physical Education Grade 2
English Grade 7	Physical Education Grade 3
English Grade 8	Physical Education Grade 4
English I	Physical Education Grades 5-8
English I Honors	Physical Education Grade 9
English II	Physical Education Grades 10-12
English II Honors	Health Grade 1
English III	Health Grade 2
English III Honors	Health Grade 3
English IV	Health Grade 4
English IV Honors	Health Grade 5-8
Communication Literacy	Health Grade 9
Media and Pop Culture	Health Grade 10
Film Study I	Health Grade 11
Drama	Health Grade 12
Social Studies Grade 5	Science - Kindergarten
Social Studies Grade 6	Science - Grade 1
Social Studies Grade 7	Science - Grade 2
Social Studies Grade 8	Science - Grade 3
U.S. History I	Science - Grade 4
U.S. History I Honors	Science - Grade 5
U.S. History II	Science - Grade 6
U.S. History II Honors	Science - Grade 7
Global Studies	Science - Grade 8
Global Studies Honors	Physical Science
AP U.S. History	Physical Science Lab
American Government and Politic	Biology
Contemporary United States History	Biology Lab
Psychology/Sociology	Biology Honors
Tomorrow's Teachers	Chemistry Lab
Accounting	Chemistry Lab Honors
Personal and Business Law	Environmental Science
Music Grades 5-8	Physics Lab
Concert Orchestra	Physics Lab Honors
Concert Choir	Forensics
Select Choir	Studio Art I
Fundamentals of Music	Studio Art II
AP Music Theory	3D Art and Design
Physical Education Kindergarten	Pottery
Physical Education Grade 1	Art Grades 5-8

CONTRACTS

- S21. Motion to **approve the following contracts for special education students**, as recommended by the Director of Special Services, for the 2019-2020 school year:

YCS George Washington School

Student: 5828447823

Tuition for the remainder of the 2019-2020 school year, including a personal aide

Total: \$95,782.56

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

Announcement of future meetings:

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

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