

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
AGENDA

November 18, 2019 (Monday)
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:**

- 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.
- Legal matter relative to ongoing **litigation**. Action is not expected to follow the discussion in Executive Session. Public release of the discussion may 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: Washington DC trip proposal - S. Gallagher

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

MINUTES

- B1. Motion to **approve the Public and Executive minutes of October 29, 2019**
- B2. Motion to **approve the budgetary transfers for the month of October 2019**
- B3. Motion to **approve the Treasurer's Report for the months of July & August 2019**
- B4. Motion to **approve the Board Secretary Report for the months of July & August 2019**
- B5. 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

- B6. Motion to **pay the following List of Bills: November 18, 2019**
\$3,182,201.19

BUSINESS:

- B7. Motion to **approve the following for submission of the Comprehensive Maintenance Plan for the 2019-20 school year:**

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities; and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Cedar Grove School District are consistent with these requirements; and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid; and

Now therefore be it resolved, that the Cedar Grove School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and the Annual Maintenance Budget Amount Worksheet (M-1) for the Cedar Grove School District in compliance with Department of Education requirements.

- B8. Motion to **approve the Health and Safety Evaluation of School Buildings Checklists for the 2019-20 school year** and authorize submission of the Statement of Assurance to the Essex County Superintendent of Schools.
- B9. Motion to **approve the subscription busing contract** with the parents of student #1319489718 in the amount of \$750.00 (prorated) for the 2019-20 school year.
- B10. Motion to **approve the contract between the American International College for Student Teaching** and the Cedar Grove Board of Education for the 2019-20 school year.

FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS

PERSONNEL

- S1. Motion to **retroactively approve Laura Rubinch to provide after school assistance at Memorial Middle School for Student ID#202707601697**, and approve Robyn Levy and Robin Pelling to provide backup, all at the rate of \$35 per hour for a max of 2 hours/week, for the 2019-2020 school year.
- S2. Motion to **approve Troy Spinetta, Assistant/JV Boys' Basketball Coach**, effective November 25, 2019 at Step 1, stipend \$5,861, for the 2019-2020 school year.
- S3. Motion to **approve the following CGHS teachers to serve as Detention Monitors** at the per diem rate of \$35/hour for the 2019-20 school year:

Alexa Rubino	Tracy Comerford
Irina Shutovsky	Ed Puchalski
Meagan Amador	Veronica Galambos
Katrina Shababb	Adriana Durso
Mike Tedesco	
- S4. Motion to **reimburse the following school-based volunteers for fingerprinting expenses** as per policy #9180 at the rate of : Cherilyn Cubeta \$24.05 SE
- S5. Motion to **approve the following as school volunteers:**

*Taylor Martinez SE	*Anthony Conte SE	*Angie Delima SE
*Piedad Santos SE	*Haley Grieco SE	*Zuleyka Coba NE
*MaryEllen Monahan SE		
- S6. 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>
LinkIt!	11/19/2019	J. Luogameno N. DeCorte	0	\$175 each

MSU Prism	11/5/2019 retroactive	H. Garfalo	0	\$150
NJEA Day	12/5 & 6/2019	C. Cannella	0	\$0
BloodFlow Restriction Therapy (online)	12/31/2019	K. Hanlon	0	\$60 (pd by AD Dept)
Body Metrix	11/11/19 retroactive	K. Hanlon	0	\$70 (pd by AD Dept)
ECCR Mtg	11/20/2019	N. DeCorte	0	\$0
Conquer Math	11/12/2019 retroactive	K. Asaro	0	\$160
Writing Our Way to Rich Teaching	11/15/2019 retroactive Replacing A. Escobar	A. Potts	0	\$179 (pd by English Grant)
Engineering Design & Invention	1/24/2020	N. DeCorte J. Luogameno	0	\$40
Google Classroom	1/28/2020	J. Jarvis	0	\$139.50
MSU Counselor	12/2/2019	A. Rubino	0	\$0
EC Roundtable	11/15/2019 retroactive	L. DiMatteo	0	\$0

S7. Motion to **approve Nora DiBona, Substitute Teacher**, for the 2019-20 school year, at a rate of \$90/day.

POLICIES

S8. Motion to **approve the First Reading of the following Policy Updates/Revisions:**

- P & R 1642 Earned Sick Leave Law (M) (New)
- P 3159 Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
- P & R 3218 Use, Possession, or Distribution of Substances (M) (Revised)
- P & R 4218 Use, Possession, or Distribution of Substances (M) (Revised)
- P & R 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- P & R 7440 School District Security (M) (Revised)
- P 8600 Student Transportation (M) (Revised)
- R 8600 Student Transportation (Revised)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)
- P 8670 Transportation of Special Needs Students (M) (Revised)
- P 9210 Parent Organizations (Revised)
- P 9400 Media Relations (Revised)

S9. 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>
A. Castillo	Maty	Speech NE	1/13-2/21 (24)	n/a	n/a	2/22/20	New Request
J. Lawshe	Maty	Math/MMS	3/25-5/29/20 (40)	n/a	6/1-11/9/20 (60)	11/10/20	New Request
J. Barilari	Maty	Phys Ed/MMS	10/21-12/19/19 (40)	n/a	12/20-3/23/20 (60)	3/24/20	Rev Request

CURRICULUM

S10. Motion to **approve the revised curricula** for the 2019-20 school year:

- Art K
- Art - Grade 1
- Art - Grade 2
- Art - Grade 3
- Art - Grade 4

- Music - Pre-K & Kindergarten
- Music - Grade 1
- Music - Grade 2
- Music - Grade 3
- Music - Grade 4
- High School Band

- Production Journalism

- AP English - Literature and Composition

- Media - Kindergarten
- Media - Grade 1
- Media - Grade 2
- Media - Grade 3
- Media - Grade 4

- Computer Literacy K-4
- S.T.E.M
- Computer Applications for the Real World

- Character Education - Grades 5-6
- Social Connections

World Language - K
World Language - Grade 1
World Language - Grade 2
World Language - Grade 3
World Language - Grade 4
Spanish - Grade 5
Spanish - Grade 6
Spanish - Grade 7
Spanish - Grade 8
Spanish II
Spanish II Honors
Spanish III
Spanish III Honors
Spanish IV
Spanish IV Honors
AP Spanish Language and Culture

- S11. Motion to **approve the following new curricula** for the 2019-20 school year:
- Engineering Robotics I
 - Engineering Robotics II
 - STEM Design
- S12. Motion to **approve Andrew Vanderhorn to provide Home Instruction services** at a rate of \$35/hour for the 2019-20 school year.
- S13. Motion to **approve Christina Pellegrino and her service dog, Buster, the golden retriever, to serve as volunteers** (max 40 hours) at North End School for the 2019-20 school year.
- S14. Motion to **approve the following Paraprofessionals for lunch duty coverage** for Memorial Middle School at the curriculum rate of \$35 per hour for the 2019-20 school year:
- Nancy Leotsakas
 - Paige Gibson
 - Robyn Levy
 - Margaret Pantusa
- S15. Motion to **approve the NJQSAC District Performance Report (DPR)** for the 2019-20 school year and authorize submission of the Statement of Assurance to the Essex County Superintendent of Schools.
- S16. Motion to **approve the School Safety and Security Plan** for the 2019-20 school year and authorize submission of the Statement of Assurance to the Essex County Superintendent of Schools.

CONTRACTS

- S17. Motion to **approve the following contracts for special education students**, as recommended by the Director of Special Services, for the 2019-2020 school year:

Stepping Forward Counseling Center

Student: 6315192436

\$75 per hour up to 10 hours per week

\$75 per day

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

Announcement of future meetings:

December 3, 2019 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg

December 17, 2019 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg