

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
AGENDA

April 21, 2020

Leonard R. Parks Conference Room (via Zoom)

Executive Session 6:30PM

Leonard R. Parks Conference Room (via GoToMeeting)

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:**

- Legal matter relative to a **pending tort claim against the Board**. Action is not expected to follow the discussion in Executive Session. Public release of the discussion will occur upon completion of the matter.
- Personnel matter relative to **teaching renewals**. Action is not expected to follow the discussion in Executive Session. Due to the confidentiality of personnel matters, public release of this discussion will probably never occur.
- Personnel matter relative to **teaching assignments**. Action is not expected to follow the discussion in Executive Session. Due to the confidentiality of personnel matters, public release of this discussion will probably never occur.
- Legal matter relative to **services contracts**. 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

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

MINUTES

- B1. Motion to **approve the Public and Executive minutes** of March 24, 2020 and April 7, 2020.
- B2. Motion to **approve the budgetary transfers** for the month of March 2020.
- B3. Motion to **approve the Treasurer's Report** for the month of February 2020.
- B4. Motion to **approve the Board Secretary Report** for the month of February 2020.
- 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: 3/17/2020 to 4/21/2020 \$3,635,730.52**

BUSINESS:

- B7. Motion to **approve the annual membership in the NJSIAA at a cost of \$2,500**, pursuant to N.J.S.A. 18A:11-3, et seq. The Board also agrees to be governed by the Constitution, Bylaws, and Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility.
- B8. Motion to **approve Benefit Analysis Inc. (BAI) as the Cedar Grove Board of Education's COBRA** (Consolidated Omnibus Budget Reconciliation Act) administrator at the following costs, effective May 1, 2020 through June 30, 2021:
- Qualified Beneficiary Notice - \$22.25 each
 - COBRA participant; while paying for COBRA - \$6.70 per month
 - New Hire Notice - \$5.70 each
 - HIPPA notice - \$3.00 each, if required.
- B9. Motion to **approve the emergency procurement and contract modification of the Food Service Management Contract with Pomptonian, Inc. for the 2019/2020 school year**, due to the coronavirus. All payroll costs associated with the emergency feeding, all purchases of food and supplies and any other direct expenses for a fee of \$100 per day.

B10. Motion to approve the Food Service Management Company for the 2020/2021 school year:

Be it Resolved, that the Cedar Grove Board of Education (SFA) approves the renewal of the Food Service Management contract with The Pomptonian, Inc. (FSMC) for the food service operation for the 2020/2021 school year.

Be It Further Resolved, that the FSMC shall receive, in addition to the costs of operation, a management fee of \$.0555 for each \$1.00 of sales to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fee to the FSMC.

B11. Motion to set the price for a half-pint of milk at \$.75 cents, the reduced price for lunch at \$.50 and the prices of paid lunches for the 2019-2020 school year as follows:

	<u>Paid Lunch</u>	<u>Premium Paid Lunch</u>
Middle School Students	\$4.00	\$4.50
High School Students	\$4.00	\$4.50
Faculty/Staff	\$4.50	\$5.00-\$5.50

FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS

PERSONNEL

- S1. Motion to amend March 11, 2020 agenda (S5) to **approve Jennifer Walter, North End School PreK Maternity Leave Replacement Teacher**, non-tenure track, at BA Step 1 (\$51,224), prorated, effective April 8, 2020 through June 2, 2020.
- S2. Motion to **approve the following as school volunteers:** Jason Bube SE

CONTRACTS

- S3. Motion to **approve contract for Horizon Healthcare Staffing** to provide substitute Nursing services for the 2020-2021 school at the rate disclosed within the contract.

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

Announcement of future meetings:

May 7, 2020 Virtual Board Meeting 6:30 pm Executive Session; 7:30 pm Regular Mtg
May 19, 2020 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg