

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
AGENDA

May 7, 2020

Virtual Board Meeting (via Zoom)

Virtual Board Meeting (via GoToMeeting)

7:30PM

Executive Session 6:30PM

Public Session

Call to order by the Board President

Roll Call

E1. Motion to **adjourn to executive session to discuss the following items:**

- 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.

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: 2020/2021 Budget Hearing

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

MINUTES

- B1. Motion to **approve the Public and Executive minutes** of April 21, 2020.
- B2. Motion to **approve the budgetary transfers** for the month of April 2020.
- 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

BUSINESS:

- B4. Motion to **approve the addendum to the agreement with E-rate Consulting & Process Management Services** on NJSBA Procurement # E-8801-ACES-CPS to extend the term of agreement for a period of two years and shall expire on June 30, 2022.
- B5. Motion to **approve the below resolution in regards to the District's School Closure Preparedness Plan:**

WHEREAS, in response to the COVID-19 pandemic, the Governor has declared a state of emergency and a public health emergency, and ordered all schools closed for in-person instruction, and

WHEREAS, in response to the COVID-19 pandemic, the Legislature has revised N.J.S.A. 18A:7F-9 to permit the use of virtual/remote instruction to establish compliance with the 180 school day requirement during a public health emergency, subject to Board approval of a virtual/remote instruction program.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the District's School Closure Preparedness Plan for virtual/remote instruction to meet the 180 school day requirement, which was previously submitted to the Department of Education on March 14, 2020, and implemented since the District's closure on March 16, 2020.

- B6. Motion to **authorize the updating and amending of the Districts Long Range Facility Plan.**
- B7. Motion to **authorize submission of plans and required documentation for a new interior ramp at Cedar Grove High School** to the New Jersey Department of Education.
- B8. Motion to **approve the agreement with Herf Jones** to perform a virtual graduation ceremony for Cedar Grove High School, Memorial Middle School, North End School and South End School.

FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS

PERSONNEL

- S1. Motion to **approve Dana DeTrizio, SE School Nurse, MA Step 12, \$73,877**, based on the 2019-2020 salary guide and effective September 1, 2020 through June 30, 2021.
- S2. Motion to **approve the following as school volunteers:**
Joseph Amati (coach) HS
- S3. Motion to **approve the following students for Classroom Observations:**

<i>Student</i>	<i>College/Univ. Student Attends</i>	<i>School Observing in Grade/Subject</i>	<i>Date(s)/Hours of Observation</i>
Alex Catalano	East Stroudsburg	HS Special Education Tracey Comerford	<i>2020-21 School Yr</i>

- S4. Motion to **approve an adjustment to the 2019-2020 District Calendar to reflect the use of one (1) available emergency closing day on Tuesday, May 26, 2020.** As a result, all Cedar Grove public schools and offices will be closed on this date.
- S5. Motion to **accept the resignation of Michael J. Fetherman, Superintendent of Schools,** **effective August 3, 2020,** after serving in the district for 11 years.

CURRICULUM

CONTRACTS

Next Step Pediatric Therapy

PT services for the 2020-2021 school year including ESY
\$85.00 per hour

P.G. Chambers

Tuition 2020-2021 school year

Student: 9681860694

Tuition including ESY: \$ 81,912.60

Personal Aide: \$41,475.00

Student: 8171397454

Tuition including ESY: \$ 81,912.60

Total Tuition: \$205,300.20

Dr. Bryan Fennelly

Psychiatric Evaluations for the 2020-2021 school year

As per rate sheet.

Cornerstone Day School

Student: 3688664633

Tuition for the 2020-2021 school year

\$88,088.00

STARS Speech and Feeding Therapy

Speech/Feeding services for the 2020-2021 school year including ESY

At a rate of \$140.00 per hour \$100.00 for 30min Evaluations \$650

Intensive Therapeutics

OT and Speech services for the 2020-2021 school year including ESY at a rate of \$90 per hour for services and \$450 for evaluations

Knotted Thread

Teacher of the Deaf Services for the 2020-2021 school year

At a rate \$95 up to an hour of services

Steinke Psychological Services

Therapy for the 2020-2021 school year

At a rate of \$225 per hour and \$2,500 for Psychological Assessments

Speech & Hearing Associates

Evaluations for the 2020-2021 School year

As per attached rate sheet

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

Announcement of future meetings:

May 19, 2020	Virtual Board Meeting	6:30 pm Executive Session; 7:30 pm Regular Mtg
June 12, 2020	Virtual Board Meeting	6:30 pm Executive Session; 7:30 pm Regular Mtg