

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
AGENDA

June 17, 2020

Virtual Board Meeting (via Zoom)

Virtual Board Meeting (via GoToMeeting)

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:**

- 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.
- 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.

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:

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

MINUTES

B1. Motion to **approve the Public and Executive minutes of May 19, 2020; May 26, 2020; June 1, 2020; June 2, 2020; June 3, 2020; June 4, 2020; June 10, 2020; June 11, 2020.**

- B2. Motion to **approve the budgetary transfers** for the months of May 2020.
- B3. Motion to **approve the Treasurer's Report** for the month of April 2020.
- B4. Motion to **approve the Board Secretary Report** for the month of April 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 thru June 16, 2020: \$4,763,825.34**

BUSINESS:

- B7. Motion to **approve the submission of the FY 2021 ESEA Grant** with the following amounts designated below:
- Title I - Public: \$143,811
 - Title II - Public: \$27,655; Non-Public: \$3,633
 - Title III – Public: \$3,922
 - Title IV - Public: \$8,839; Non-Public: \$1,161
- B8. Motion to **approve entering into a consortium with the Caldwell-West Caldwell Board of Education** for the purpose of receiving Title III funds for the FY 2021 ESEA Grant.
- B9. Motion to **approve the 1st quarter Unemployment Insurance** for \$1,206.99 check number 1052.
- B10. Motion to **approve Chapter 192/193 services** for the 2020-2021 school year.

WHEREAS, N.J.S.A. 18A:46-6, 8, 19.1, et seq. (Laws of 1977, Chapter 193); N.J.S.A. 18A:46A-1 et seq. (Laws of 1977, Chapter 192) require that the State and local community identify and provide auxiliary and handicapped services for students who attend nonpublic schools; and

WHEREAS, the cost of providing these services is funded entirely by the State of New Jersey; and,

WHEREAS, the Union County Educational Services Commission has agreed to provide these services to eligible students who attend non-public schools in the Cedar Grove Board of Education;

THEREFORE, BE IT RESOLVED, that the Cedar Grove Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will provide services during the 2020-2021 for those students who attend nonpublic schools in the Cedar Grove Board of Education pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A. 18A:46A-7; and,

BE IT FURTHER RESOLVED, that projected cost will be based on the most recent notification of the Department of Education, Division of Finance and Regulatory Services setting forth anticipated aide to the Public School District pursuant to N.J.S.A. 18A:46A-12 and N.J.S.A. 18A46-19.8. Invoices shall begin in October and continue for nine (9) successive months based on eligible students. The cost of services provided by the Union County Educational Services Commission shall not exceed the funds provided by the State.

B11. Motion to **approve entering into an agreement with the Union County Educational Services Commission to provide IDEA services** during the 2020-2021 for those students who attend nonpublic schools in Cedar Grove.

B12. Motion to **accept the generous donation of two Virtual Tours at the Turtle Back Zoo** for South End kindergarten at \$50 each provided by Sandra Haine and Michael Branhall.

B13 Motion to **accept the generous donation by the SE FSA of a Little Free Library at a cost of \$350** to be installed in the reading garden at South End School.

B14. Motion to **approve the following Scholarship Award Winners:**

<u>Scholarship</u>	<u>Recipient</u>	<u>Amount</u>
Triple Threat Scholarship	Francesca Catrone	\$200
Triple Threat Scholarship	Ava Silverman	\$200
David Murray Scholarship	Dominic Tafuri	\$500
Garden Center Scholarship	Arzoo Choudhry	\$500
Laura Moscato Scholarship	Francesca Catrone	\$1,000
David Revesz Scholarship	Ryan Toomey	\$1,000
Laura Patuelli Scholarship	Gianna Kubu	\$500
Michael Kapura Scholarship	Nicoletta Concord	\$300
Josephine Miele Scholarship	Emma Hinz	\$300
Stage Crew Scholarship	Brandon Ferber	\$225
Stage Crew Scholarship	Katelyn Downs	\$225
Stage Crew Scholarship	Michael Zampini	\$75
Stage Crew Scholarship	Sara Brocken	\$75
Drama Club Scholarship	Ryan Toomey	\$250
Drama Club Scholarship	Ava Silverman	\$250
Drama Club Scholarship	Emma Hinz	\$250
Drama Club Scholarship	Emily Steiman	\$250
Film Club Scholarship	Owen Posnett	\$75
Film Club Scholarship	Jillian Musznski	\$75
Film Club Scholarship	Chloe Perez	\$75

Film Club Scholarship	Abby Warkentin	\$50
Film Club Scholarship	Jake Brancato	\$25
All School Council Scholarship	Francesca Catrone	\$500
All School Council Scholarship	Gina Grime	\$400
All School Council Scholarship	Panagiota Perkikis	\$200
All School Council Scholarship	Ava Silverman	\$200
All School Council Scholarship	Ryan Toomey	\$75
All School Council Scholarship	Gabriella Statile	\$75
All School Council Scholarship	Vita Booth	\$75
All School Council Scholarship	Daniel Rodriguez	\$75
All School Council Scholarship	Arzoo Choudhry	\$75

- B15. Motion to **approve the annual agreement with Genesis Educational Services for the 2020-2021 school year** at the following costs: annual support for the Genesis Student Information System - \$24,600; Naviance Task Scheduler Feature - \$350; IEP Direct interface - \$700; LinkIt Interface - \$350; for an annual fee of \$26,000
- B16. Motion to **approve AHERA Consultants** to provide the following for the **2020-2021** school year: Annual Indoor Air Quality Screening that includes asbestos and mold air testing at a cost of \$6,000; Indoor Air Quality update at a cost of \$1,050; Designated Persons Services at a cost of \$2,980 and the annual 2-Hour Asbestos Awareness Training Seminar (maximum 25 people) is \$400/session. The following additional services will be billed at the Ed-Data rate: Asbestos Inspector - \$60/hr; IAQ Inspector - \$70/hr; Q-Track IAQ Meter - \$300; Borescope - \$300; Mold Air-o-cell, Agar, Tape, Swab - \$90 per sample; Bacteria - \$90 per sample; Report of Findings - \$70 per hour; Project Management will be billed at per hour fee when necessary.
- B17. Motion to **approve NAETI to provide Environmental Consultant Professional Services** for the **2020-2021** School Year: 1. Right to Know Services (\$9,950); 2. Material Safety Data Sheets (\$1,950); 3. Hazard Communication Standard Training for Custodial staff (\$1,950); 4. Hazard Communication Standard Training for Instructional staff (\$1,325); 5. Bloodborne Pathogens Training (\$1,325); 6. Lab Standard-PEOSH Mandate (\$3,425); 7. Bloodborne Pathogens Exposure Control Plan (\$1,325); 8. Hazard Communication Standard Written Program (\$1,275); 9. Chemical Hygiene Plan (\$1,275); 10. Act as Board Consultant for RTK Chemical Safety (\$95/hour); total cost for services 1-9: \$23,800.
- B18. Motion to **approve Handi Lift Service Company, Inc.** to provide elevator service at Cedar Grove High School for the **2020-2021** school year at a cost of \$950 to include four maintenance visits per year and a 10% discount on parts.
- B19. Motion to **approve New Jersey Wild Geese Control, Inc.** to provide 2 patrols daily of all walkways, parking lots and grassy areas for the sole purpose of chasing Canada geese for the **2020-2021** school year at a cost of \$20,800.

- B20. Motion to **approve K12USA.com** (Networks & More!, Inc.) for the **2020-2021** school year for service subscriptions to Trouble TrakkerPRO, Domain Name Registration, Secure School & Transparent Filtering at a cost not to exceed \$3,680.44.
- B21. Motion to **approve Strauss Esmay Associates, LLP School Policy and Regulations consultants' annual contracted support agreement** for the **2020-2021** school year in the amount of \$4,735
- B22. Motion to **approve the 2020-2021 professional service contract with Vanguard Medical Group in the amount of \$18,500 plus \$70 drug screens.** Vanguard Medical is the district's school physician and also performs new employee physicals and drug screenings.
- B23. Motion to **approve Dial Pest Control** to provide integrated pest management services for the **2020-2021** school year. The cost for said services is \$4,739. The cost for emergency visits will be billed at \$68/hr.
- B24. Motion to **appoint Bollinger Specialty Group as insurance carriers for Student and Athletic Accident Insurance Coverage** for the 2020-2021 school year, with the C. Robert Searle Insurance Agency as the Broker of Record. The annual athletic premium is \$29,802.
- B25. Motion to **approve Bollinger Specialty Group to offer voluntary student coverage** for the 2020-2021 school year. The annual premiums are \$52 for school time only coverage and \$112 for 24 hour coverage. This is a voluntary policy and no cost to the board.
- B26. Motion to **approve the 2020-2021 annual service agreement with Frontline Technologies Group, LLC** in the amount of \$20,106.93 to provide services for employee evaluations, IEP Direct, 504 Management, RTI Direct, and Stronge Districtwide.
- B27. Motion to **approve the annual contract support agreement with Computer Solutions, Inc. for the 2020-2021 school year in the amount of \$12,096.** (Budgetary Accounting Module-\$214/month; Site-Based Maintenance User License-\$64/month; Human Resources Module-\$166/month; Position Control-\$39/month; Payroll Module-\$166/month; Time Clock (software) Interface-\$59/month; Time Clock (hardware) Maintenance-\$105/month); Carbonite Offsite Data Backup and Disaster Recovery-\$195/month.
- B28. Motion to **approve Phoenix Advisors for the 2020-2021** school year at a base fee of \$1,000 to provide Continuing Disclosure Agent Services and appoint them as Independent Registered Municipal Advisor. Phoenix Advisors will offer services related to Debt Issuance and pre-referendum analysis with a \$200 initial setup fee for new bonds for disclosure purposes and a fee of \$250 for each event to be recorded on EMMA.

- B29. Motion to **approve the following tax shelter annuity companies**, open to enrollment to any Board Employee, for the 2020-2021 school year as per N.J.S.A. 18A:66-127:

AXA Equitable
Oppenheimer
Lincoln Investment Planning
Great West
National Life Group
Penserv for the TSA - Security Benefit

- B30. Motion to **adopt the uniform minimum chart of accounts** distributed by the State and utilized by the District, to authorize the addition of sub-account designations as the Business Administrator may deem necessary, and to authorize the Superintendent of Schools to make any necessary transfers below the level of the NJDOE Chart of Accounts.

- B31. Motion to **authorize the Business Administrator/Board Secretary to release warrants** for payment of the District's bills and transfers, as needed, in between scheduled Board meetings and have those claims ratified at the next regular Board Meeting.

- B32. Motion to **approve that the Cedar Grove Board of Education, in compliance with N.J.A.C. 6:3-6.3(a) 2, acknowledges the following language on student records in Policy 8330:**

"Mandated public records are those records school districts have been directed to compile by State statute, regulations, or authorized administrative directive in accordance with NJAC 6A:32-7.3. Permitted pupil records are records authorized by the Board to be collected in order to promote the education welfare of the pupil. The Board shall authorize the permitted records to be collected by adopting at a regular public Board meeting a resolution listing such permitted records or Regulation 8330, which will list such permitted records."

- B33. Motion to **approve the curriculum and textbooks for the 2020-2021** school year that are currently in use.

- B34. Motion to **approve AM Consultants, Pine Brook, NJ, to conduct the annual fixed asset inventory** update for the period ending June 30, 2020. The cost to conduct the annual fixed asset audit will not exceed \$950.

- B35. Motion to **approve Morris County Elevator** to provide elevator maintenance at Cedar Grove High School for the **2020-2021** school year at a cost of \$2,808.

- B36. Motion to **approve the 2020-2021 tuition rates for out-of-district students** as follows:

Pre-school / Kindergarten	\$14,791
Grades 1-5	\$17,155
Grades 6-8	\$18,116
Grades 9-12	\$17,742

- B37. Motion to **approve Honeywell Building Systems & Services, Inc.** for the 2020-2021 school year to perform preventative maintenance services on the building automation system at the Memorial Middle School at an annual cost of \$8,790 and an hourly rate of \$137 for regular hours and \$205.50 for after hours and an equipment discount of list price, less 30%.
- B38. Motion to **approve Haig Service Corporation** for the 2020-2021 school year to perform fire alarm and panic alarm monitoring services at an annual cost of \$9,117.24 and an hourly rate of \$79
- B39. Motion to **approve the following tax requisition schedule** for the 2020-2021 school year:

CEDAR GROVE BOARD OF EDUCATION
REQUISITION OF DISTRICT TAXES IN COMPLIANCE WITH 54:4-75
2020-2021 SCHOOL YEAR

<u>PAYMENT DATE</u>	<u>AMOUNT</u>
JULY 22, 2020	\$2,565,802.00
AUGUST 19, 2020	\$2,565,802.00
SEPTEMBER 23, 2020	\$2,565,804.25
OCTOBER 21, 2020	\$2,565,802.00
NOVEMBER 18, 2020	\$2,565,802.00
DECEMBER 23, 2020	<u>\$2,565,804.25</u>
2019 TOTAL	\$15,394,816.50
JANUARY 20, 2021	\$2,565,802.00
FEBRUARY 17, 2021	\$2,565,802.00
MARCH 17, 2021	\$2,565,804.25
APRIL 21, 2021	\$2,565,802.00
MAY 19, 2021	\$2,565,802.00
JUNE 23, 2021	<u>\$2,565,804.25</u>
2020 TOTAL	\$15,394,816.50

2020 - 2021 SCHOOL TAX LEVY	\$30,789,633.00
TOTAL DEBT SERVICE	\$1,993,540.00
TOTAL GENERAL FUND	<u>\$28,796,093.00</u>
	<u>\$30,789,633.00</u>

- B40. Whereas, NJSA 18A:21-2 and NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

Whereas, the Cedar Grove Board of Education wishes to **transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account** at year end, and

Whereas, the Cedar Grove Board of Education has determined that an **amount not to exceed \$1,000,000** is available for such purposes of transfer;

Now therefore be it resolved by the Cedar Grove Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- B41. Whereas, NJSA 18A:21-2 and NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

Whereas, the Cedar Grove Board of Education wishes to **transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account** at year end, and

Whereas, the Cedar Grove Board of Education has determined that an **amount not to exceed \$500,000** is available for such purposes of transfer;

Now, therefore be it resolved, by the Cedar Grove Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- B42. Whereas, NJSA 18A:21-2 and NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

Whereas, the Cedar Grove Board of Education wishes to **transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account** at year end, and

Whereas, the Cedar Grove Board of Education has determined that an **amount not to exceed \$500,000** is available for such purposes of transfer;

Now, therefore be it resolved, by the Cedar Grove Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- B43. **Pursuant to PL 2015, Chapter 47, the Cedar Grove Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education.** These contracts are, have been, and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A: 18 et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements CFR, Part 200:

- **Vanguard Medical** (student physicals/physician of record)
- **Pomptonian Food Service** (food service provider)
- **Northwest Evaluation Association** (MAP testing)
- **Dr. Elliot Grossman** (psychological evaluations)
- **Dial Pest Control** (pest expert)
- **Pitney Bowes Global Financial** (postage meter contract)
- **NAETI (National Asbestos & Environmental Testing Institute)**
- **AHERA Consultants** (asbestos oversight)
- **AM Consultants** (fixed asset consultant)
- **New Jersey Wild Geese Control Inc.**
- **AmeriFlex Administrators** (COBRA administration)
- **Strauss Esmay Associates, LLP** - (School Policy and Regulations)
- **Education Data Services, Inc. Cooperative Pricing System** - purchasing cooperative for goods, services, and supplies
- **Educational Services Commission of NJ Cooperative Pricing System** - purchasing cooperative for goods, services, and supplies
- **The Cooperative Purchasing Network** - purchasing cooperative for goods, services, and supplies
- **US Communities** - purchasing cooperative for goods, services, and supplies
- **The Interlocal Purchasing System** - purchasing cooperative for goods, services, and supplies
- **National Cooperative Purchasing Alliance** - purchasing cooperative for goods, services, and supplies
- **Keystone Purchasing Network** - purchasing cooperative for goods, services, and supplies

- **Somerset County Cooperative Pricing System** - purchasing cooperative for goods, services, and supplies
- **Union County Cooperative Pricing System** - purchasing cooperative for goods, services, and supplies
- **New Jersey State Contract Process** – Western States Contracting Alliance (WSCA) and the National Association of State Procurement Officials (NASPO)
- **Rogut McCarthy, L.L.C., Board's Bond Counsel**
- **Bollinger Insurance** (school time compulsory student accident coverage)
- **Daniel Dressel, Architect**
- **Delta Dental of New Jersey, Inc.**
- **Horizon Blue Cross Blue Shield** (for Medical & Prescription Drug Management Services)
- **Stronge & Associates** (Teacher/Administrator Evaluation and Assessment Provider)
- **Genesis Educational Services** (student software support-annual agreement)
- **Hunterdon County Educational Services Commission (HCESC)** – purchasing cooperative for goods, services, and supplies
- **Sciarrillo, Cornell, Merlino, McKeever, & Osborne** – Board Attorney
- **C. Walter Searle Insurance Agency** – Risk Management Consultant & Broker of Record
- **IMAC Insurance Agency** – Medical, Prescription & Dental Broker of Record
- **Lerch, Vinci & Higgins LLC** – District Auditor
- **C J Vanderbeck and Sons** – plumbing
- **Degler Whiting LLC** – contractor
- **Melick-Tully and Associates** – Environmental Services
- **HandiLift** – lift maintenance
- **K-12USA** – web service
- **Computer Solutions Inc.** – accounting/human resources software
- **Phoenix Advisors** – continuing disclosure agent/municipal advisor
- **Honeywell** – building automation control system services
- **Haig Service Corp** – fire alarm/panic button monitoring
- **Epic Health Services** – nursing services
- **Shift Transition Services** – job coaching
- **Occupational Therapy Consultants** – OT, PT and speech services
- **Good Talking People** – social skills training
- **Next Step Pediatric Therapy** – PT services
- **Speech & Hearing Associates** – evaluations
- **Intensive Therapeutics** – OT and speech services
- **Coordinated Treatment Solutions** – counseling
- **Dr. Bryan Fennelly** – psychiatric evaluations
- **Montclair State University** – clinical, consultation and evaluation services
- **Knotted Thread** – hearing services
- **Assistive Tek** – assistive technology evaluations
- **Dr. Carl W. Ziesing** - clinical neuropsychology
- **Dr. Keith Golin** – clinical neuropsychology
- **Greg Parker** – ABA therapist
- **JVS** – transition services
- **United Business Systems** – photocopy machines
- **Frontline Education** – IEP Direct, 504 management, Stronge Model, RTI Direct
- **Tempo Music Therapy Services** – music therapy
- **Faith Therapy** – OT services
- **E-rate Consultants**

- **The Music Moment** – music therapy
- **Good Talking People** – social skills
- **Therapeutic Options** – social skills
- **North Jersey Behavioral Health** – aba services
- **Lightpath** – phones services NE & SE, increase in internet speed
- **Rebecca Foti** – Interventionist
- **Platt Psychiatric Associates** – Evaluations
- **Caldwell Therapy Pediatric Center** – Physical and Occupational Therapies
- **North Jersey Outreach, KDDS TOO** – ABA and Speech services
- **Social Work RPN** – Social worker
- **Steinke Psychological Services** – Psychological services
- **Therapy Source** – Speech services

B44. Motion to **submit the CARES Emergency Relief Grant FY 20** in the allocated amount of \$99, 576. Public: \$88,015 Non-Public \$11,561

B45. Motion to **approve Zenith Change Order No. 1 in the amount of \$2,500**. Change order no.1 is for additional/extra costs for overtime work to enable a shut-down of power at Cedar Grove High School, without disruption to regular and extracurricular school activities. Dan Dressel, District Architect, has reviewed the change order and approves same. Funding for this change order will be from the 2019 Bond Referendum and will be deducted from the contract allowance for a zero dollar change in the contract amount and no change in contract time.

B46. Motion to **approve Zenith Change Order No. 2 in the amount of \$27,500**. Change order no.1 is to construct a new interior, barrier free ADA compliant ramp at Cedar Grove High School. Dan Dressel, District Architect, has reviewed the change order and approves same. Funding for this change order will be from the 2019 Bond Referendum and will be deducted from the contract allowance for a zero dollar change in the contract amount and no change in contract time.

B47. Motion to **approve the proposal from Board Architect, Dan Dressel, to update the districts Long Range Facility Plan and perform a district survey at an hourly cost not to exceed \$9,500 and to perform field measurements and CAD draft floor plans for the Leonard R. Parks building at a fee of \$9,500**.

B48. Motion to **approve the 2020/2021 workers' compensation assessment in the amount of \$125,312 and the insured assessment in the amount of \$173,065 to the Pooled Insurance Program of New Jersey**.

FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS

PERSONNEL

S1. Motion to **approve the Superintendent's Report**.

- S2. Motion to **re-employ and set salaries for the following members of the Cedar Grove Schools Administrative Unit** for the 2020-2021 school year:

		Base 20-21	Lgy 20-21	Ten Days	Total 20-21
Barboza	Janine	107,900			107,900
Chell	Derrick	103,664	2,500	5,183	111,347
Decorte	Nicholas	136,828	2,000		138,828
DiMatteo	Lynn	147,099	6,750		153,849
Dyer	Traci	151,351	2,000		153,351
Inglis	Jody	101,930		5,097	107,027
Gogerty	Robert	103,804		5,190	108,994
Kinney	Christopher	142,389	2,500		144,889
Mangili	Richard	152,481	6,750		159,231
Pierson	Bart	105,900			105,900

- S3. Motion to **re-employ and set salaries for the following members of the Cedar Grove Schools Non-Bargaining Unit** for the 2020-2021 school year:

- Jim Walsh \$130,081
- Angel Perez \$ 53,792
- Nick Franciose \$ 45,149
- Mario Gaita \$123,045
- John Bannon \$ 60,153
- Michele Spilewski \$ 79,809
- Marie Criscuolo \$ 73,293
- Theresa Lombardi \$ 67,950
- Deborah Carpino \$ 42,392
- William Homa \$ 5,450

- S4. Motion to **re-employ and set salaries for the following hourly Custodial staff** for the 2020-21 school year:

- Anthony Longo SE hourly custodian \$12/hr
- Vincent DeFlorio NE hourly custodian \$12/hr
- Jeff Sefjack District Substitute \$14.99/hr

- S5. Motion to **approve Chantal Leva, South End School Speech Pathologist, MA Step 5, (\$58,224), effective September 1, 2020 through June 30, 2021.**

- S6. Motion to approve **Elizabeth Daniel, North End PreK Teacher, BA Step 2 (\$51,724), effective September 1, 2020 through June 30, 2021.**

- S7. Motion to **approve Jennifer Walter, North End PreK Maternity Leave Replacement, non-tenure track, BA Step 1 (\$51,224), pro-rated from June 3 to June 16, 2020.**

- S8. Motion to **approve Tay Infante, 12-month Principal/Administrative Secretary** at Cedar Grove High School, Step 3 (\$50,530), effective July 1, 2020 through June 30, 2021.
- S9. Motion to **approve Kayla Amato, South End maternity leave Grade 3 teacher**, non-tenure track, MA Step 1 (\$55,224), pro-rated from September 1, 2020 through January 26, 2021.
- S10. Motion to **approve the "extra class" stipend for the 2020-21 school year** at a rate of \$6,300 for the following teachers:
- Dave Coster: HS Robotics
 - Adriana Durso: HS Italian
- S11. Motion to **approve Christopher Kinney as the ESEA Title I, II, IV Coordinator** for the amount of \$8,955 as per ESEA 2020-2021 Grant submission.
- S12. Motion to **approve the following personnel for the 2020 Extended School Year program to be held in virtual format at the rate of \$35/hour.**
- Brittany Ur
 - Sandra Malagiere
 - Stephanie Basso
 - Christina Licitra
 - Kathleen Danieli
 - Alex Potts
 - Jenny Villanueva
 - Brittany Reamer
 - Colleen McElroy
 - Elizabeth Daniel
 - Danielle McLaughlin
 - Aleksandria Castillo
 - Brenda Conyngham
 - Denise Geddis
 - Susan Lynch
 - Edward Puchalski
- S13. Motion to **approve Robyn Cali to collect and process summer medical forms to clear student-athletes for the Fall season.** This work shall not exceed 14 hours at the rate of \$35.hour.

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>
G. Aramando	Mat'y	MMS Special Ed	9/11-11/10/ 20 (40)	11/11-11/24/20 (10)	11/25-2/25/21 (60)	11/26/ 2021	New Request
C. Cecire	Mat'y	MMS Math	10/8-10/14/20 (20)	11/5-12/9/20 (25)	12/10-3/12/21 (60)	3/15/21	New Request
O. Miller	Mat'y	HS English	11/16- 1/8/21 (31)	n/a	1/11-4/9/21 (59)	4/12/21	New Request

S15. 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>
Virtual Teaching Conf	7/13-14/2020	C. Sudol	0	\$30
Lacrosse Convention	1/10-12/2020(retroactive)	J. Murphy	0	\$165.85 pd AD

S16. Motion to **re-employ and set the salary for Michael DeVita, Business Administrator/Board Secretary** for the period beginning July 1, 2020 through June 30, 2021 at the annual salary of \$166,380.

CONTRACTS

S17. Motion to **approve the following contracts for special education students**, as recommended by the Director of Special Services, for the 2020-2021 school year:

Lois Zimmer LDTC

Educational Evaluations for the 2020-2021 school year at a rate of \$575

Montclair State University

Center for Autism and Early Childhood Mental Health

Clinical, Consultation, and Evaluation Services for the 2020-2021 school year

Platt Psychiatric Associates

CST Evaluations, Socialization Therapy, Risk Assessments for the 2020-2021 school year as per attached sheet.

Windsor Learning Center

Tuition 2020-2021 school year including ESY

Student: 5296256697

\$86,100.00

Assistive Tek

Brian Friedlander

Assistive Technology Evaluations and training for the 2020-2021 school year

As per attached rate sheet

Banyan School

Tuition 2020-2021 school year

Student # 4997309139 - \$63,478.50 including ESY

Student # 5010508395 - \$56,565.00

Student # 6774943328 - \$63,478.50 plus Personal Aide: \$38,380.00

Student # 4652366885 - \$56,565.00 plus Personal Aide: \$28,800.00

Fairfield Board of Education

Tuition for the 2020-2021 school year

Student # 3714566137

Total Tuition: \$48,018.00

Jardine Academy

Tuition for the 2020-2021 school year

Student: 441938821

Tuition including ESY: \$77,9996.10

Banyan High School

Tuition 2020-2021 school year including ESY

Student # 5319579216 - \$72,518.00

Student # 5128653631 - \$72,518.00

Student # 8857030528 - \$72,518.00 plus Personal Aide \$38,380.00

Total: \$255,934.00

North Jersey Outreach

Student: 4632730455

2020-2021 school year

Speech one hour a week at \$125.00 per hour

ABA Therapy two hours a week at \$80 per hour

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

Announcement of future meetings:

July 21, 2020 Virtual Meeting ?? 6:30 pm Executive Session; 7:30 pm Regular Mtg

August 18, 2020 Virtual Meeting ?? 6:30 pm Executive Session; 7:30 pm Regular Mtg