

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
AGENDA

October 13, 2020

Cedar Grove High School STEM Classroom
Cedar Grove High School Auditorium

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 a **pending litigation 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 **candidates for employment**. Action may follow the discussion in Executive Session. Public release of the discussion will occur upon completion of any contracts.
- 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: Michael and Matthew McAuliffe: Acknowledgement of Donation

Superintendent's Updates:

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

MINUTES

- B1. Motion to **approve the Public and Executive minutes** of September 29, 2020.
- B2. Motion to **approve the budgetary transfers** for the months of September 2020.
- B3. Motion to **approve the Treasurer's Report** for the month of August 2020.
- B4. Motion to **approve the Board Secretary Report** for the month of August 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

BUSINESS:

- B6. Motion to **accept the generous donation from the Cedar Grove High School APT** in the amount of \$2,500.
- B7. **RESOLVED, that in accordance with the CGAA Agreement, the following employee shall be paid for unused vacation days:**
 - Employee #1711: \$18,013.01
- B8. Motion to accept **the generous donation of PPE supplies from High School Students; Michael and Matthew McAuliffe**, that will be distributed throughout the Cedar Grove Schools.

FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS
PERSONNEL

- S1. Motion to **appoint the following staff in accordance with the State Emergent Hiring Start Date procedures:**
- **Tamia Sharif, Memorial Middle School Paraprofessional**, at \$20,021 prorated starting on October 5, 2020 to June 23, 2021.
 - **John Alscher, Memorial Middle School Paraprofessional** at \$20,021 prorated starting on October 13, to June 23, 2021.
 - **Alexa Miller, North End School Nurse**, BA+15, step 10, \$62,877 prorated, starting on November 23, 2020 through June 30, 2021
- S2. Motion to **approve Kristina Zaturaska, South End Paraprofessional**, at a salary of \$20,021 prorated on or before November 16, 2020 to June 23, 2023.
- S3. Motion to **accept the resignation of Walter Krehel, High School Science Teacher**, due to retirement after 34 years in the district, effective December 31, 2020.
- S4. Motion to **rescind resolution S6 on September 29, 2020 to approve Maureen Howe as a North End School Aide for the 2020-2021** school year at an hourly rate of \$12.00 per hour.
- S5. Motion to **retroactively approve Carmella DeCaito SE School Aide's resignation** for purposes of retirement as of September 29, 2020.
- S6. Motion to **retroactively approve Kathleen Amato, as substitute teacher** for the 2020-2021 school year at a rate of \$90/diem.
- S7. Motion to **approve the affiliation agreement between the Cedar Grove School District and Caldwell University regarding liability insurance for the 2020-2021 school year**. Caldwell University requires all education students doing field observations for practicum or student internships to obtain liability insurance through the student component of the NJ Education Association
- S8. Motion to **retroactively approve the "extra class" stipend at the high school for Colleen McElroy** from September 21, 2020 to June 23, 2021.
- S9. Motion to **approve the following High School Co-Curricular Activities** at the rate of \$35 per hour for the 2020-2021:

Supplemental Instruction (retroactively starting the week of October 12, 2020): Susan Lynch, Danielle McLaughlin, Denise Geddis

Temperature check (retroactively starting at 8:00am on October 12, 2020): Donna LaFoon, Alexa Rubino, TJ Jones, Jackie Lasky, Colleen McElroy, Ed Puchalski, Irina Shutovsky, Tracy Comerford

Detention Monitors: Tracey Comerford

Home Instruction: Tracey Comerford

Textbook Distribution: Rachel Germann and Jenna Bentley

Collection of Chromebook Fees: Claire Swanson

- S10. Motion to retroactively approve **Katie Hanlon, Athletic Trainer, to teach CPR at the rate of \$35 per hour** from September 9, 2020 to June 30 2021.
- S11. Motion to **approve the following Memorial Middle School physical education/health teachers to instruct extra classes** from November 9 through December 4, 2020 (being last day) at a rate of \$45/diem. Randy Nelson and Jacquelynn Bariliari.
- S12. Motion to **approve Kristin Arluna at South End School** to provide temperature checks for staff and students from October 14, through year end June 23, 2020.

POLICIES

S13. Motion to **approve the First Reading of the following Policy:**

- P 1620** Administrative Employment Contracts (M) (Revised)
P 1648 Restart and Recovery Plan (M) (Revised)
P 2431 Athletic Competition (M) (Revised)
R 2431.1 Emergency Procedures for Sports and Other Athletic Activity (M) (Revised)
P 2464 Gifted and Talented Students (M) (Revised)
P 5200.1 Student Travel Advisory Procedures during Pandemic (New)
P & R 5330.05 Seizure Action Plan (M) (New)
P 6440 Cooperative Purchasing (M) (Revised)
P & R 6470.01 Electronic Funds Transfer and Claimant Certification (M) (New)
P 6471.1 School District Travel Advisory Procedures during Pandemic (New)
P & R 7440 School District Security (M) (Revised)
P 7450 Property Inventory (M) (Revised)
P & R 7510 Use of School Facilities (M) (Revised)
P 8420 Emergency and Crisis Situations (M) (Revised)

CURRICULUM

CONTRACTS

S14. Motion to **approve the following contracts for special education students**, as recommended by the Director of Special Services, for the 2020-2021 school year:

JVS Transition Services (Job Coaching) for the 2020-2021 school year

St. Joseph's Hospital

Neurodevelopmental Evaluations at a rate of \$450

North Jersey Behavioral Health Services

Behavioral Assessments for the 2020-2021 school year at a rate of \$200 per hour

Shift Transition Services

Job Coaching for students 2020-2021 school year

Therapeutic Options

Social Skills for the 2020-2021 school year

At a rate of \$90 per hour

Therapy Source

Speech services for the 2020-2021 school year at a rate of \$88.00 per hour

Cornerstone Day School

Tuition for the 20-21 school year

Student:9584774801

Total: 88,088.00

Winston Preparatory School

Tuition for the 2020-2021 school year

Student: 6572397289

Tuition \$71,200

Student: 4384115997

Tuition : \$71,200

Total: \$ 142,400.00

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

Announcement of future meetings:

October 26, 2020 Cedar Grove HS Auditorium, 6:30 pm Exec Session; 7:30 pm Regular Mtg

November 17, 2020 Cedar Grove HS Auditorium, 6:30 pm Exec Session; 7:30 pm Regular Mtg