

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
AGENDA

February 9, 2021

Cedar Grove High School STEM Classroom
Cedar Grove High School Auditorium

Executive Session 6:30PM
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 litigation against the Board**. Action is not expected to follow the discussion in the 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 the Executive Session. Public release of the discussion will occur upon completion of any contracts.
- Personnel matter relative to a **current employee**. Action may follow the discussion in the 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

Board Presentation:

High School Presentation - Mr. Dustin Bayer
BOE Goal Setting and Ethics Training - Anthony Sciarrillo

Superintendent Update

District Update

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

MINUTES

- B1. Motion to **approve the Public and Executive minutes** of January 19, 2021
- B2. Motion to **approve the budgetary transfers** for the months of January 2021
- B3. Motion to **approve the Treasurer's Report** for the month of December 2020
- B4. Motion to **approve the Board Secretary Report** for the month of December 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 **approve the submission of a waiver for the SEMI program for the 2021/2022 school year** as the district does not meet the minimum number of students who fall below the category of Economically Disadvantaged.
- B7. **RESOLVED, that in accordance with their contract, the following employee shall be paid for unused vacation days:**
Employee #1171: \$4,614.19
- B8. Motion to **retroactively approve the location agreement with Found It, LLC for Cowboy Bear Ninja LLC, and the Cedar Grove Board of Education for a video commercial shoot at Cedar Grove High School on February 5, 2021 for a fee of \$2,500, plus overtime expenses at \$55 per hour, if needed. The agreement is on file in the Board office.**

FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS

PERSONNEL

- S1. Second Reading
A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # 202307601667 from 1/7/2021 for reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
a. Non-HIB
- S2. Motion to **appoint the following staff in accordance with the State Emergent Hiring Start Date procedures:**
• **Dianna Romano**, North End Paraprofessional, at \$20,021 prorated, starting on or before February 8th, 2021.
- S3. Motion to **accept the resignation of Mario Gaita, Buildings and Grounds Supervisor**, effective last work day February 5, 2021.
- S4. Motion to **approve John Bannon as CG District Acting Buildings and Grounds Supervisor** retroactive from February 8, 2021, at a rate of \$150 per diem.
- S5. Motion to **accept the resignation of Cindy Martin for the purpose of retirement as Elementary Art Teacher** as last work day being June 30, 2021.
- S6. Motion to **accept the resignation of Thomas Grosvenor, High School Science teacher**, as last work day being June 30, 2021.
- S7. Motion to **terminate employment of Jerry Williams, High School custodian**, effective last day of work February 9, 2021
- S8. Motion to **rescind motion S2. on January 6, 2021 agenda and motion to approve Brian Meisner, CGHS yearbook business advisor** for the 2020-2021 school year at a stipend of \$2,196.
- S9. Motion to **approve Ed Puchalski, Boys Freshman Basketball Coach**, Step 1, \$5404, prorated retroactive to January 18, 2021.
- S10. Motion to **approve the resignation of Jillian Lagattuta**, North End Paraprofessional, effective last day of work February 18, 2021.
- S11. Motion to **rescind the end date of March 12, 2021 for SAT Prep and approve the revised end date to April 1, 2021.**

S12. Motion to **approve the Memorandum of Agreement (MOA)** between Education and Law Enforcement Officials with Essex County for the 2020-2021 school year.

S13. 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>
Jennifer Bulmer	Family Illness	MMS/English	0	0	1/29-2/5/2021	2/8/2021	New Request

S14. Motion to **approve the following students for classroom observation:**

<u>Student Name</u>	<u>College/University</u>	<u>School/Subject</u>	<u>Dates/Hours</u>
Gamal Abdehamid	Rutgers University	SE/ Dana DeTrizio	Feb 25 - May 6 2021 (days vary)
Evan Mayerhauser	William Paterson	HS/phys ed/health clinical / Thomas Jones	Jan 2021 - June 30, 2021

CURRICULUM

S15. Motion to **approve the following employees to write curriculum:**

- **Brian Meisner to write curriculum for Social Media Marketing:** 20 hours per curriculum at the rate of \$35.00 per hour.
- **Michele Rack to write curriculum for Statistics Honors:** 20 hours per curriculum at the rate of \$35.00 per hour.
- **Robert Brady to write curriculum for Financial Algebra:** 20 hours per curriculum at the rate of \$35.00 per hour.

CONTRACTS

S16. Motion to **approve the following contract for a special education student**, as recommended by the Director of Special Services, for the 2020-2021 school year:

Developmental Learning Center Warren

Student 8034958778

Tuition for the remainder of 20-21 school year

At a rate of \$9,594.00 per month

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

Announcement of future meetings:

February 23, 2021 CGHS Auditorium. 6:30 pm Executive Session; 7:30 pm Regular Meeting
March 2, 2021 CGHS Auditorium. 6:30 pm Executive Session; 7:30 pm Regular Meeting