

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
MINUTES

June 15, 2022

Cedar Grove High School Auditorium

Public Session 6:30 PM

Mrs. Daura, Board President, called the Regular Meeting of the Cedar Grove Board of Education to order at 6:30 pm

Roll Call:

- ✓ Mrs. Dye
- ✓ Mr. Marzullo
- ✓ Mr. Schoner
- ✓ Mrs. Mega
- ✓ Mrs. Daura

Mr. Anthony Grosso, Superintendent of Schools, Mr. Michael DeVita, Business Administrator and Mr. Steve Edelstein, Board Attorney were also present.

The following motion was made by Mrs. Mega and seconded by Mr. Marzullo and unanimously carried.

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

- 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.
- Student matter relative to HIB. Action is not expected to follow the discussion in the executive session. Due to the confidentiality of student matters, public release of this discussion will probably never occur.
- Attorney client issues. Action may follow the discussion in the Executive Session. Public release of the discussion may occur upon completion of the matter.

The Board returned to Open Session at 7:41 pm and Mrs. Daura led the Pledge of Allegiance and read the following announcement:

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:

- ✓ Mrs. Dye
- ✓ Mr. Marzullo
- ✓ Mr. Schoner
- ✓ Mrs. Mega

✓ Mrs. Daura

Mr. Anthony Grosso, Superintendent of Schools, Mr. Michael DeVita, Business Administrator and Mr. Steve Edelstein, Board Attorney were also present.

Mrs. Daura asked for a moment of silence for Lori Fazel.

Nobody addressed the board for public comment on items on the agenda

COMMITTEE REPORTS

Mrs. Daura attended the Orange Invitational which was held for a community member battling cancer, the Pride flag raising ceremony and the security meeting held at CGHS.

Mrs. Mega attended the Town council meeting and reported that the 4th of July fireworks will be at Panther Park on 6/30/22 and the Municipal Alliance movies will be held at Morgan's Farm. She also attended the Orange Invitational, scholarship night which raised \$126,425, the security meeting held at CGHS, Flag Day event by the Girl Scouts and congratulated all graduates.

Mr. Marzullo attended the Orange Invitational and said that Mr. Tafuri expressed thanks to the community for raising the funds and also thanked all who contributed to the scholarships for the students.

Mr. Schoner attended scholarship night.

Mrs. Dye attended scholarship night and thanked the Artist Alliance for creating a Panther Pride shirt.

Board Presentation:

- Mr. Grosso presented Chris Kinney with a proclamation for being the 2021/2022 Essex County Special Education Director of the Year.
- Mr. Grosso recognized the Essex County Governor's 2021/2022 Teachers of the Year for each school.
- Mr. Gogerty presented the Girls Track & Field team with a proclamation for their accomplishments
- Teachers Erin Valenzano and Melissa Ricca presented the Progressions Program

Superintendent Update

Mr. Grosso reported on the following: Safe Schools partnership meeting with the township and police department, Pride celebration, scholarship awards night, prom, security meeting, CGEA retirement dinner. He thanked the administration and teachers for their help and support for a great school year.

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

A motion was made by Mr. Marzullo and seconded by Mrs. Mega to approve items B1 through B3.

B1. Motion to **approve the Public and Executive minutes** of May 24, 2022.

B2. Motion to **approve the budgetary transfers** for the months of May 2022.

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).**

On roll call, the following vote was taken: Mrs. Dye, “yes with the exception of not voting on B1”, Mr. Marzullo, “yes”, Mr. Schoner, “yes with the exception of not voting on B1”, Mrs. Mega, “yes”, Mrs. Daura, “yes”.

The motions passed.

The following motion was made by Mr. Schoner and seconded by Mr. Marzullo and unanimously carried.

B4. Motion to pay the List of Bills totaling \$3,666,742.49 for the time period of May 24, 2022 – June 15, 2022

A motion was made by Mr. Marzullo and seconded by Mr. Schoner and unanimously carried to approve items B5 through B69.

B5. Motion to accept the generous donation from New York Life in the amount of \$400 to be used by Cedar Grove High School.

B6. Motion to approve the proposal from Action Data Services to provide payroll and tax services for the 2022/2023 school year at an annual cost of \$26,296

B7. Motion to **approve the 2022/2023 Student Transportation Services:**

WHEREAS, bids were advertise in the Star Ledger on May 19, 2022 for Student Transportation Services, To and From School, Bid Number 2022/2023-001, and

WHEREAS, bids were publicly opened and read aloud on June 2, 2022 at 10:00 a.m. in the Conference Room at the Board Offices, and

WHEREAS, the following bids for Student Transportation Services, To and From School for the 2022/2023 School Year were received:

	NW Transport			Aldin			Trans-Ed		
		Increase/ Decrease	<u>Per Diem</u> <u>Aide</u>		Increase/ Decrease	<u>Per Diem</u> <u>Aide</u>		Increase/ Decrease	<u>Per Diem</u> <u>Aide</u>
Route #	Per Diem Route Cost	Per Diem Adj Cost	<u>Per Diem</u> <u>Aide Cost</u>	Per Diem Route Cost	Decrease Adj Cost	<u>Per Diem</u> <u>Aide Cost</u>	Per Diem Route Cost	Decrease Adj Cost	<u>Per Diem</u> <u>Aide Cost</u>
CPCL Pillar/Academy*	480	2	40	425	1.99	58			
JAC25W*	387	2	40						
Cornerstone Day	349	2		359	1.99	68			
NJ Elks	290	2	55	279	1.99	58			
CALP03/Chapel Hill*	328	2	50	410	1.99	58			
PG Chambers*	449	2	40	379	1.99	58			
Academy 360 Verona*	349	2	40	315	1.99	58			
R28				449	1.99	58	461	2	105
R29				449	1.99	58	461	2	105
R30*				449	1.99	58	441	2	105
R31				449	1.99	58	461	2	105
Banyan HS				315	1.99	58			

NOW, BE IT YET FURTHER RESOLVED that the Cedar Grove Board of Education, based upon the recommendations of the Business Administrator/ Board Secretary, hereby approves the following routes to the below listed vendors for the 2022/2023 Student Transportation at the per diem costs listed above.

Route #
CPCL Pillar/Academy

Vendor
Aldin

	JAC25W	NW Transport
	Cornerstone Day	NW Transport
	NJ Elks	Aldin
	CALP03/Chapel Hill	NW Transport
	PG Chambers	Aldin
	Academy 360 Verona	Aldin
R28	Aldin	
	R29	Aldin
	R30	Aldin
	R31	Aldin
	Banyan HS	Aldin

B8. Motion to **approve the below listed transportation routes for renewal of transportation contracts with Aldin Transportation, Inc. for the 2022/2023 school year** at the consumer price index percentage of 1.91%.

	<u>2021/22</u>		<u>2021/22</u>		<u>2022/23</u>	
	<u>Route</u>	<u>Per Diem</u>	<u>Aide</u>	<u>Cost</u>		<u>Per Diem</u>
ECLC01	234.76		234.76		239.12	
WSPL01	250.75		250.75		255.54	

B9. Motion to **approve Chapter 192/193 services** for the 2022/2023 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 2022/2023 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. 18A:46-19.8. 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.

B10. Motion to approve the contract with Union County Educational Services Commission to administer the district's Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B) funds Basic, pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application on behalf of the Board, effective July 1, 2022 until June 30, 2023. The Board agrees to pay the Commission for services provided in accordance with rates specified in Schedule A of the contract, which are listed below. Billing shall commence in October and shall continue until the funds are depleted. It is understood that the Commission will provide services for all of the eligible Nonpublic schools identified by the district's grant application.

Nonpublic Teacher	\$122/hour
Speech/Language Therapist	\$122/hour
Occupational Therapy Services	\$102/30 minutes session
Physical Therapy Services	\$102/30 minute session
Counseling Services	\$100/30 minute session
Paraprofessional	\$41/hour
Service Charge for Ordering Products	5% of total price

B11. Motion to approve Non Public Nursing Services for the 2022/2023 school year.

WHEREAS, P.L. 1991, Chapter 226, requires that each Board of Education of a district in which a nonpublic school is located shall provide certain nursing services to those students who are enrolled full time in the nonpublic school; and

WHEREAS, the Union County Educational Services Commission has agreed to provide the required nursing services for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration;

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 implement the law and administer the nonpublic school nursing services program for those full time students enrolled in the non public school(s) located within the Cedar Grove Board of Education for the 2022/2023 school year, in accordance with applicable law; and

BE IT FURTHER RESOLVED that the Board will remit the entire entitlement to the Commission to be billed monthly starting on October 1, 2022 and ending on July 1, 2023. The Commission will retain six percent (6%), of the entitlement as an administrative fee received by the Cedar Grove Board of Education as State Aid, per pupil, pursuant to said enactment.

B12. Motion to approve the following Scholarship Award Winners:

<u>Scholarship</u>	<u>Recipient</u>	<u>Amount</u>
American Legion/Memory of David Murray	Anthony Palmieri	\$500

Cedar Grove Garden Center	Sofia LaForgia	\$250
Laura Moscato Memorial	Gianna Albanese	\$750
David Revesz Memorial	Aaron Sprigle	\$2,000
David Revesz Memorial	Victoria Cutalo	\$2,000
Laura J. Patuelli Memorial	Patrick McCarthy	\$500
Michael Kapura Memorial	Peter Ulrich	\$300
Josephine Miele Memorial	Gianna Albanese	\$300
O'Toole Scrivo Law	Endri Yzellari	\$5,000
O'Toole Scrivo Law	Vinit Patel	\$5,000
O'Toole Scrivo Law	Danikka Jelski	\$5,000
O'Toole Scrivo Law	Christopher Nicolette	\$5,000
O'Toole Scrivo Law	Simrann Gupta	\$5,000

B13. Motion to **approve the following tax requisition schedule** for the 2022/2023 school year:

CEDAR GROVE BOARD OF EDUCATION
REQUISITION OF DISTRICT TAXES IN COMPLIANCE WITH 54:4-75
2022/2023 SCHOOL YEAR

<u>PAYMENT DATE</u>	<u>AMOUNT</u>
JULY 20, 2022	\$2,661,345.00
AUGUST 18, 2022	\$2,661,345.00
SEPTEMBER 22, 2022	\$2,661,345.00
OCTOBER 20, 2022	\$2,661,345.00
NOVEMBER 24, 2022	\$2,661,345.00
DECEMBER 22, 2022	\$2,661,344.00
2022 TOTAL	<u>\$15,968,069.00</u>
JANUARY 18, 2023	\$2,661,345.00
FEBRUARY 22, 2023	\$2,661,345.00
MARCH 22, 2023	\$2,661,345.00
APRIL 19, 2023	\$2,661,345.00
MAY 24, 2023	\$2,661,345.00
JUNE 21, 2023	\$2,661,344.00

2023 TOTAL \$15,968,069.00

2022 - 2023 SCHOOL TAX LEVY \$31,936,138.00

TOTAL DEBT SERVICE \$1,976,683.00

TOTAL GENERAL FUND \$29,959,455.00

\$31,936,138.00

B14. Motion to **approve the annual agreement with Genesis Educational Services for the 2022/2023 school year** at the following costs: annual support for the Genesis Student Information System - \$25,594; Genesis Lesson Planner - \$1,125; Naviance Task Scheduler Feature - \$350; IEP Direct interface - \$700; LinkIt Interface - \$350; Clever Interface - \$350; Payschools Interface - \$700; School Messenger Interface - \$350; HIBster Interface - \$350 for an annual fee of \$29,869

B15. Motion to **approve AHERA Consultants** to provide the following for the **2022/2023** 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 \$3,380 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.

B16. Motion to **approve Rullo & Juillet Associates, Inc. to provide Environmental Consultant Professional Services** for the **2022/2023** School Year at a total cost of \$10,825, which includes:

- Inventory each facility for hazardous products - \$2,950
- Collect Safety Data Sheets of all products - \$950
- Create central files of safety data sheets for each building - \$300
- Write Hazardous Communication Plans for each location - \$400
- File all hazardous products with the Dept of Health - \$900
- Provide access to district's Safety Data Sheets - \$300
- Write Chemical Hygiene Plans - \$1,400
- Provide PEOSH Hazard Communications/RTK Training - \$700
- Provide Bloodborne Pathogen Training - \$600
- Review Bloodborne Pathogen Plans - \$200
- Lockout/Tagout Plans - \$1,375
- Confined Space Plan - \$750
- Consultant the district on environmental issues - \$75/hour

B17. Motion to **approve Handi Lift Service Company, Inc.** to provide planned maintenance for the lift at Cedar Grove High School for the **2022/2023** school year at a cost of \$1,049 to include four maintenance visits per year and a 10% discount on parts.

B18. Motion to **approve Birds Beware! & Geese Too!** to provide a custom Goose control program for the **2022/2023** school year at an annual cost of \$13,200.

B19. Motion to **approve K12USA.com** (Networks & More!, Inc.) for the **2022/2023** school year for service subscriptions to Domain Name Registration, Secure School, Transparent Filtering and home to school VPN at a cost not to exceed \$3,680.44.

B20. Motion to **approve Strauss Esmay Associates, LLP School Policy and Regulations consultants' annual contracted support agreement** for the **2022/2023** school year in the amount of \$4,835

B21. Motion to **approve the 2022/2023 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.

B22. Motion to **approve Alliance Pest Services** to provide integrated pest management compliance services for the **2022/2023** school year. The cost for said services is \$3,860. The cost for emergency visits will be billed at \$70/hr.

B23. Motion to **appoint Bollinger Specialty Group as insurance carriers for Student and Athletic Accident Insurance Coverage** for the 2022/2023 school year, with the C. Robert Searle Insurance Agency as the Broker of Record. The annual athletic premium is \$29,802.

B24. Motion to **approve Bollinger Specialty Group to offer voluntary student coverage** for the 2022/2023 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.

B25. Motion to **approve the 2022/2023 annual service agreement with Frontline Technologies Group, LLC** in the amount of \$20,688.93 to provide services for Employee Evaluation Management, IEP Direct and 504 Program Management.

B26. Motion to **approve Phoenix Advisors for the 2022/2023** school year at a base fee of \$1,100 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.

B27. Motion to **approve the following tax sheltered annuity companies**, open to enrollment to any Board Employee, for the 2022/2023 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

B28. 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.

B29. 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.

B30. 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."

B31. Motion to **approve the curriculum and textbooks for the 2022/2023** school year that are currently in use.

B32. Motion to **approve AM Consultants, Pine Brook, NJ, to conduct the annual fixed asset inventory** update for the period ending June 30, 2022. The cost to conduct the annual fixed asset audit will not exceed \$985.

B33. Motion to **approve Morris County Elevator** to provide elevator maintenance services at Cedar Grove High School for the **2022/2023** school year at a cost of \$2,976.

B34. Motion to **approve the 2022/2023 tuition rates for out-of-district students** as follows:

Pre-school / Kindergarten	\$15,673
Grades 1-5	\$16,900
Grades 6-8	\$17,298
Grades 9-12	\$17,745

B35. Motion to approve New Jersey Fire Equipment for the 2022/2023 school year to perform semi-annual service of the ansul system in the high school cafeteria, middle school cafeteria and high school snack stand at an annual cost of \$1,164.

B36. Motion to **approve Haig Service Corporation** for the 2022/2023 school year to perform fire alarm testing and inspections at an annual cost of \$6,000 and an hourly rate of \$75.

B37. Motion to **approve Metro Fire & Safety Equipment Company, Inc.** for the 2022/2023 school year to perform cellular central station fire alarm monitoring services at an annual cost of \$3,960.

B38. Motion to **approve SMS Security Systems, LLC.** for the 2022/2023 school year to perform wireless central station panic alarm monitoring services for LRP at an annual cost of \$479.40

B39. 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 July 1, 2022 through June 30, 2023:

- 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.

B40. Motion to **approve Level Data, Inc.** for the 2022/2023 school year to perform active directory synchronization with our student information system at an annual fee of \$1,701.

B41. Motion to **approve E-Rate Consulting** for the 2022/2023 school year to perform compliance services for the E-rate application process at an annual fee of \$5,000.

B42. Motion to **approve Logic 54** for the 2022/2023 school year to provide student transportation management software at an annual fee of \$5,554.

B43. Motion to **approve Butler Water Corrections** for the 2022/2023 school year to provide boiler water treatment service at an annual fee of \$3,500.

B44. Motion to **approve SportCare** for the 2022/2023 school year to provide maintenance services for the synthetic turf field at Cedar Grove High School including two grooming sessions and one Gmax test and report at an annual fee of \$4,400.

B45. Motion to **approve Acme Fire Door Testing Corporation** for the 2022/2023 school year to provide preventative maintenance for all rolling steel fire doors in the district at an annual fee of \$900.

B46. Motion to **approve Cintas Fire Protection** for the 2022/2023 school year to provide annual inspections of fire extinguishers, domestic backflow preventers, fire backflow preventers, kitchen suppression systems, secondary suppression tanks and fusible links at an estimated annual cost of \$2,500. Any deficiencies will be quoted separately.

B47. Motion to **approve IMAC Insurance Agency** for the 2022/2023 school year to provide brokerage and insurance consultancy services at an annual cost of \$65,000.

B48. Motion to **approve LinkIt!** for the 2022/2023 school year to provide student data warehousing and reporting, analytics, assessment solutions and support at an annual cost of \$39,245.

B49. Motion to **approve Naviance** for the 2022/2023 school year to provide college, career and life readiness services for Cedar Grove High School at an annual cost of \$3,782.

B50. Motion to **approve 7 Mindsets** for the 2022/2023 school year to provide online curriculum and resources for staff at an annual cost of \$10,000.

B51. Motion to **approve transfer into Capital Reserve Account:**

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.

B52. Motion to **approve transfer into Maintenance Reserve Account:**

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.

B53. 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
- **Alliance Pest Services** - Integrated Pest Management and pest services
- **Pitney Bowes Global Financial** - postage meter contract
- **Rullo & Juillet Associates** - Right to Know services
- **AMERA Consultants** - asbestos oversight
- **AM Consultants** - fixed asset consultant
- **Birds Beware** - geese control
- **Benefit Analysis Inc.** - 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
- **Sourcewell Cooperative** - 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.** - dental insurance
- **Horizon Blue Cross Blue Shield** - medical insurance
- **Benecard** - prescription insurance
- **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
- **Weiner Law Group** - Board Attorney
- **Rogut, McCarthy & Troy** - (Bond Counsel)
- **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 inspections/panic button monitoring
- **Metro Fire & Safety** - fire alarm monitoring
- **Epic Health Services** – nursing 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
- **Tempo Music Therapy Services** – music therapy
- **Faith Therapy** – OT services
- **E-rate Consulting** - (e-rate grant consultant)
- **North Jersey Behavioral Health** – aba services
- **Lightpath** – phones services NE & SE, increase in internet speed
- **Steinke Psychological Services** – Psychological services
- **Starlight Homecare Agency** - nursing services
- **SMS Security Systems** - panic button monitoring
- **Lincoln Landscaping** - organic field services
- **Logic 54** - student transportation software
- **Butler Water Corrections** - boiler water treatment

- **SportCare** - turf maintenance
- **Acme Fire Door Testing** - door maintenance
- **Cintas Fire Protection** - fire equipment inspections
- **Naviance** - student software
- **7 Mindsets** - staff software
- **LE Consulting** - PADE Program liaison
- **Level Data** - student sync software
- **Morris County Elevator** - elevator maintenance
- **AME, Inc** - HVAC services

B54. Motion to approve the location agreement with Pentwater Productions and the Cedar Grove Board of Education for a filming of a short film about a young man who is receiving career guidance on his life and what he should do when he gets out at Cedar Grove High School on June 25, 2022 and June 26, 2022 at a cost of \$1,000, plus custodial fees if necessary. The agreement is on file in the Board office.

B55. Motion to approve the location agreement with Jori Johnson (NYU Student) and the Cedar Grove Board of Education for a film shoot at Cedar Grove High School for a student film production on June 30, 2022 and July 1, 2022 at a cost of \$1,000, plus custodial fees if necessary. The agreement is on file in the Board office.

B56. Motion to approve the location agreement with Speak Your Vegetables, LLC and the Cedar Grove Board of Education for a feature film shoot about the daily events of a new school teacher at Leonard R. Parks School on June 15, 2022 and June 16, 2022 at a cost of \$1,500, plus custodial fees if necessary. The agreement is on file in the Board office.

B57. Motion to approve the location agreement with Room Content, LLC. and the Cedar Grove Board of Education for a commercial about continuing education at South End School on June 23, 2022 at a cost of \$5,000. The agreement is on file in the Board office.

B58. Motion to approve the location agreement with Minstinct, LLC and the Cedar Grove Board of Education for a holding/catering area at Cedar Grove High School on June 27, 2022 at a cost of \$3,500, plus custodial fees if necessary. The agreement is on file in the Board office.

B59. Motion to approve LE Consulting, LLC for the 2022/2023 school year to provide consultant services for the Panther Dual Enrollment Program (PADE) with Montclair State University at an annual cost of \$5,000

B60. Motion to approve the annual agreement with PaySchools for the 2022/2023 school year in the amount of \$6,975 for licensing and software services.

B61. Motion to **set the price of paid lunches for the 2022/2023 school year** as follows:

	<u>*Paid Lunch</u>	<u>*Premium Paid Lunch</u>
High School Students	\$4.50	\$5.00
Middle School Students	\$4.00	\$4.75

Elementary School Students	\$3.75	
Faculty/Staff	\$5.00	\$5.50 - \$6.00

B62. Motion to **approve the annual contract support agreement with Computer Solutions, Inc. for the 2022/2023 school year in the amount of \$13,800.** (Budgetary Accounting Module-\$282/month; Human Resources and Payroll Modules - \$376/month; Time Clock (software) Interface-\$60/month; Time Clock (hardware) Maintenance-\$107/month); Cloud Hosting-\$325/month

B63. Motion to **approve the annual agreement with Saint Claire’s Behavioral Health** to provide behavioral health services at a fee of \$250 per evaluation.

B64. Motion to **approve the annual contract with Lincoln Landscaping, Inc.** for organic field preparation for the 2022/2023 school year in the amount of \$25,764.44 for all athletic fields at Cedar Grove High School, Memorial Middle School, South End, North End and LRP School. Contract is based on Ed Data Bid #8546.

B65. Motion to approve the annual software agreement for the 2022/2023 school year with Brightly Software, Inc. in the amount of \$6,809.25 for a work order system.

B66. Motion to approve the annual agreement with Educational Data Systems in the amount of \$4,310 for use of the cooperative purchasing system.

B67. Motion to **approve the submission of the FY 2023 ESEA Grant** with the following amounts designated below:

- Title I - Public: \$62,093
- Title II - Public: \$24,423 Non-Public: \$3,084
- Title III - Public: \$ 4,116
- Title III - Immigrant Public: \$ 3,744
- Title IV - Public: \$ 8,879 Non-Public: \$1,121

B68. Motion to **approve the submission of the FY2023 IDEA Grant** in the amounts designated below:

Basic: \$412,548
Public: \$391,428
Non-Public: \$21,120

Preschool
Public: \$17,453

B69. Motion to approve the agreement with Mathusek, Inc. for the 2022/2023 school year in the amount of \$6,348 to finish the gym floors in Cedar Grove High School, South End School, North End School and LRP School.

FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS

A motion was made by Mr. Schoner and seconded by Mr. Marzullo to approve items S1 through S47.

S1. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **202307601836** 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-Confirmed HIB

S2. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **20240760964 without an offender** 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-Confirmed HIB

S3. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **20240760522** 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. Confirmed HIB

S4. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **20240760522** 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.

b. Confirmed HIB

S5. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **20250760633** 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-Confirmed HIB

S6. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **20240760468** 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-Confirmed HIB

S7. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **20230760528** 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-Confirmed HIB

S8. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **20240760512** 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-Confirmed HIB

S9. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **20240760554** 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-Confirmed HIB

S10. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **20250760687** 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-Confirmed HIB

S11. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **20250760633** 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-Confirmed HIB

S12. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **20240760468** 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-Confirmed HIB

S13. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **20230760528** 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-Confirmed HIB

S14. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **20240760512** 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-Confirmed HIB

S15. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **20240760554** 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-Confirmed HIB

S16. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **20250760687** 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-Confirmed HIB

S17. Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation involving SID # **1000000077** 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. Confirmed HIB

S18. Motion to **appoint the following staff in accordance with the State Emergent Hiring Start Date procedures:**

- **Robin Green, High School Night Custodian** at step 5, \$43,855 starting June 15 through June 30, 2022.
- **Robin Green, High School Night Custodian** at step 5, \$45380 starting July 1, 2022 through June 30, 2023

- **James Sweeney, High School Counselor**, at MA, step 1, \$57,184, plus Guidance Counselor stipend \$1870, starting on July 1, 2022 through June 30, 2023. This position is a 10 month position, and allows for an additional 10 days of work over the summer by time sheet computed at base salary.
- **Sheri Borghese, ESY Summer Program Paraprofessional** at \$15/hour from 8:30 am - 12:30 pm and the position of Bus Driver for the same ESY Program at the curriculum rate of \$35/hour for time driving before 8:30am and after 12:30pm, timesheet submission for both positions
- **Sheri Borghese, High School Paraprofessional** starting on September 6, 2022 - June 30, 2023 at Step 2, \$21,507 and the **position of Bus Driver** also beginning on September 6, at the curriculum rate of \$35 per hour for the 2022-2023 school year.

S19. Motion to **approve Lauren Okker, SE Kindergarten Teacher**, BA, Step 2 at \$53,684 from September 6, 2022 to June 30, 2023.

S20. Motion to **approve Nicholas Quintero, HS Social Studies Teacher starting September 1, 2022 through June 22, 2023** at MA, Step 2, salary \$57,684. This is the teacher replacing S. Gallagher who retired at the end of June 2022.

S21. Motion to **approve Maria Stiuso, MMS Spanish/ESL Teacher** for the 2022-23 school year at step 12a, MA+45, \$83,934, with a start date of September 6, 2022.

S22. Motion to **approve Michael Cruz, MMS leave replacement non-tenurable English Teacher**, starting on September 6, 2022 through November 28, 2022 at BA, Step 1, \$53,184 prorated. This position is replacing S. Poll who is on continued maternity leave.

S23. Motion to **approve Colleen Murphy, HS leave replacement non-tenurable Art Teacher**, starting on September 6, 2022 through November 28, 2022 at BA, Step 1, \$53,184 prorated. This position is replacing Jenna Bentley who is on continued maternity leave.

S24. Motion to **approve Carmella Varricchio, MMS leave replacement non-tenurable Special Education Teacher**, starting September 6, 2022 through November 9, 2022 at MA, Step 1, \$57,184 prorated. This position is replacing Dana Spallino who is on continued maternity leave.

S25. Motion to **approve Brittany Tamburro, SE leave replacement non-tenurable Speech Teacher**, starting September 6, 2022 through November 28, 2022 at MA, Step 1, \$57,184 prorated. This position is replacing Chantal Leva who is on continued maternity leave.

S26. Motion to **approve the resignation of Cynthia Alayo, hourly payroll clerk** as of May 30 2022, for personal reasons.

S27. Motion to **approve the resignation of Jill Rosker, NE & SE Art Teacher**, as of June

30, 2022 for purposes of financial opportunity in another school district.

S28. Motion to **approve the resignation of David Candia**, MMS Social Studies Teacher, last day June 30, 2022 to pursue a career in a different field.

S29. Motion to **re-employ and set salaries for the following members of the Cedar Grove Schools Non-Bargaining Unit** for the 2022-2023 school year:
 update all salaries....

Salary	Longevity	22/23 Total	22/23	22/23
· Jim Walsh		\$136,793	\$1,515	\$138,308
· Angel Perez		\$56,218	\$955	\$57,173
· Rob Windsor-Smith		\$46,000		\$46,000
· Pat Marciano		\$61,711	\$955	\$62,666
· John Bannon	\$117,039	\$1,515	\$118,554	
· Michele Spilewski		\$85,328	\$1,515	\$89,659
· Marie Criscuolo		\$76,967	\$955	\$77,922
· Theresa Lombardi		\$71,421	\$955	\$72,376

S30. Motion to **re-employ and set the salary for Michael DeVita, Business Administrator/ Board Secretary** for the period beginning July 1, 2022 through June 30, 2023 at the annual salary of \$176,656, including \$1,000 for longevity.

S31. Motion to **re-employ and set salaries for the following hourly secretarial staff** for the 2022-23 school year: Monica Fox, NE School, \$16.85

S32. Motion to **rescind S20. on May 26, 2022 for Trisha Turken as paraprofessional** for the 2022-2023 school year, and **approve Trisha Turken as South End part time secretary** for the 2022-2023 school year at an hourly rate of \$16.85

S33. Motion to **re-employ and set salaries for the following hourly/sub Custodial staff** for the 2022-23 school year:

Jeff Sefjack (Black Seal)	\$18.59/hr
Marc Cifelli (Black Seal)	\$18.59/hr
Vincent DeFlorio	\$15.50/hr
Thomas D’Errico	\$15.50/hr
Tim Sweeney	\$15.50/hr
Ryan Pagano	\$15.50/hr

S34. Motion to **approve the Substitute Teacher rate** for the 2022-2023 school year: \$100

S35. Motion to **approve the following summer custodial /maintenance personnel** at an hourly rate of \$11.90/hr starting on or about June 23, 2022.

*Endri Yzellari

*Kyle Hill

* Nicholas Giovannelli

S36. Motion to **approve Tim Sweeney, substitute custodian for summer** maintenance starting on June 28, 2022 at an hourly rate of \$15.50/hr.

S37. Motion to **verify accomplishment of one (1) Qualitative Merit Goal in accordance with the the employment contract of Mr. Michael DeVita, Business Administrator / Board Secretary, for the 2021/2022 school year**; and Be it Further Resolved, that upon agreement and approval by the Executive County Superintendent, to confirm and approve that the related Merit Bonus be paid to Michael DeVita for his achievement of said goal for the 2021/2022 school year in accordance with the contractual percentage amount of his base salary for each goal.

S38. Motion to **approve Denise Kennedy, paraprofessional**, to work with student #20180760157 at West Caldwell VoTech Summer Program from July 5 - August 5, 2022 at an hourly rate of \$15. Min 4.5 hrs - max 8 hrs / day

S39. Motion to **retroactively approve Alyssa Minelli, Peer Leadership Co- Advisor with Donna Lafoon splitting the stipend \$1014** for 2021-2022 school year.

S40. Motion to **rescind resolution S13 from the April 26, 2022 agenda and retroactively approve the following Middle School teachers to instruct extra classes from March 2, 2022 through May 25, 2022** (being last day) at a stipend of \$6,300 prorated to cover J Luogameno’s classes while on medical leave:

- Carl Ernst
- Alan Brown
- Alex Potts
- George Czergovits
- Cassie Imperatore
- Christa Matera

S41. Motion to **authorize attendance** at the following event/s:

Program	Date	Employee(s)	Board Member(s)	Cost
Medieval Times	6/17/2022	Chaperones : Lawshe Hartjen Zielonka Tinston Damiano Candia Sheridan Alscher Rubinich Lindt		
Hershey Park	6/10-11/2022 (retroactively)	B. Savino	0	\$0

Music Matters		J. Foose		
Simms North vs South All Star Football	6/10/2022 (retroactively)	R. Gogerty	0	\$0

S42. 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>
A.Castillo	Mat'y	NE Speech Therapist	9/6-9/16/22 (9)	9/19-9/30/22 (10)	10/3-12/23/22 (60)	9/6/2023	RTW Yr correction
J. Schomaker	Mat'y	HS Social Studies	2/16-4/26/22 (42)	n/a	4/27-6/22 (41) 9/6-9/30 (19)	10/3/22	New RTW date (add'l NJFLA days)
K. Capilupi	Mat'y	SE Resource Teacher	10/31-12/16/22 (31)	31 days - runs (consecutively with sick)	12/19-3/17/23 (60)	3/20/23	New Request
A. Ramunni	Mat'y	SE Gr 1	9/12-11/9/22 (41)	41 days-runs consecutively with sick)	11/14-2/10/23 (60)	2/10/23	New Request
D. Spallino	Mat'y	MMS Resource	2/28 - 3/8 (7)	3/9-6/3 (57)	6/6-22 (13) 9/6-11/11 (47)	11/14/2022	RTW Date

S43. Motion to **approve the following staff for the 2022 Extended School Year and LEGO Summer** program to run from June 27th through July 28th at:

Nurse: rate of \$35 per hour

Robyn Cali
 Tiffany Caputo-Willis
 Carol Storms

S44. Motion to **approve the following Cedar Grove students as instructional volunteers** for LEGO Summer Build. June 27 - July 1 and July 11 - 15.

Josh Romero	Angelica Ferriera
Ethan Daura	Chris Cubeta
Joseph Ruggiero	Bhrugu Patel
Isabella Medina	Nyla Medina

S45. Motion to **approve Robyn Cali, Head Nurse Position**, at \$5,000 for the 2022-2023 school year.

S46. Motion to **approve Michael Cusumano, Chief Custodian Position**, at \$2,000 for the 2022-2023 school year.

S47. Motion to approve the following coaches for the 2022-2023 school year:

- Deanna Decorte: Assistant JV Girls Volleyball Coach, step 4 \$3642
- Michael Tully: Varsity Girls Volleyball Coach, step 5 \$5733

On roll call, the following vote was taken: Mrs. Dye, “yes with the exception of not voting on S5 through S10”, Mr. Marzullo, “yes”, Mr. Schoner, “yes”, Mrs. Mega, “yes with the exception of not voting on S47”, Mrs. Daura, “yes”.

The motions passed.

A motion was made by Mr. Marzullo and seconded by Mrs. Mega and unanimously carried to approve items S48 through S52.

S48. Motion to approve Kathleen Danieli to write curriculum for both Grades 3 and 4 Social Studies: maximum of 20 hours per curriculum at the rate of \$35.00 per hour for the 2022-2023 school

S49. Motion to approve Alan Browne to write curriculum for Grade 5 Social Studies: maximum of 20 hours at the rate of \$35.00 per hour for the 2022-2023 school.

S50. Motion to approve the following employees to write a full year curriculum for the following courses not to exceed 20 hours at the curriculum rate for the 2022-2023 school:

- Michael Tedesco - AP Computer Science
- Christopher Cannella - Global Studies
- Christopher Cannella - Global Studies Honors
- Jeremy Luogameno - S.T.E.M. - Grades 5-8

S51. Motion to approve the following employees to write a 1/2 year curriculum for the following courses not to exceed 10 hours at the curriculum rate for the 2022-2023 school year:

- Michael Tedesco - Cyber Security
- Michael Tedesco - Programming Java
- Michael Tedesco - Programming Python
- James DeStefano - Film II

S52. Motion to approve the following employees to revise curriculum for the following courses not to exceed 5 hours at the curriculum rate for the 2022-2023 school year:

- Jennifer Jessen - Drama
- Michael Tedesco - Introduction to Computer Science
- James DeStefano - Film I
- James DeStefano - Media and American Pop Culture

- Christopher Cannella - Contemporary U.S. History

The following motion was made by Mr. Marzullo and seconded by Mrs. Mega and unanimously carried.

S53. Motion to **approve the following contracts for special education students**, as recommended by the Director of Special Services, for the 2022-2023 school year:

Intensive Therapeutics

ESY programs for 2022-2023 school year

Student: 7402662509 \$5,400.00

Student: 4652366885 \$4,950.00

Student: 5319579216 \$3,300.00

Dr. Andre Francois

Bilingual Child Study Team

Bilingual evaluations at a rate of \$1,000 each

Greg Parker ABA Therapist

ABA therapy for the 2022-2023 school year for the students in Cedar Grove at a rate of \$77.00 per hour

Starlight Homecare Agency

Student: 203307602128

Nursing services for the 2022-2023 school year at a rate of \$48 per hour

Dr. Bryan Fennelly

Psychiatric Evaluations for the 2022-2023 school year

As per rate sheet

Good Talking People

Social Skills Training for student: 5529970471

For the 2022-2023 school year at a rate of \$90 per hour and speech 4 hours during ESY at a rate of \$160 per hour

Lakeland Regional Board of Education

Student: 8641167973

Tuition 2022-2023

ESY: \$12,237.60

Tuition: \$73,426.00

Total: \$85,663.60

Banyan School

Tuition 2022-2023 school year

Student: 4997309139 \$72,117.78 including ESY

Student: 4652366885 \$72,117.78 including ESY Personal Aide: \$44,660.00

Total: \$188,895.56

Banyan High School

Tuition 2022-2023 school year

Student: 5128653631 \$63,946.80

Student: 8857030528 \$63,946.80

Student: 5319579216 \$ 72,117.78 including ESY

Total: \$200,011.38

Lois Zimmer LDTC

Educational Evaluations for the 2022-2023

At a rate of \$675 Per Evaluation

Jardine Academy

Tuition for the 2022-2023 school year

Student: 441938821

Tuition including ESY: \$88,668.30

North Jersey Behavioral Health Services

Behavioral Assessments for the 2022-2023 school year at a rate of \$200 per hour

PUBLIC COMMENT

Louis Cicala spoke about teacher Lori Robinson.

Jasan Krasnow congratulated Chris Kinney and spoke about special education.

Leo Stringer spoke about transportation and armed guards in school.

Announcement of future meetings:

July 19, 2022 CGHS Auditorium 6:30 pm Executive Session; 7:30 pm Regular Mtg

August 23, 2022 CGHS Auditorium 6:30 pm Executive Session; 7:30 pm Regular Mtg

Motion by Mr. Marzullo and seconded by Mrs. Mega and unanimously carried by a voice vote to adjourn the Regular Meeting of the Cedar Grove Board of Education at 9:03 pm.

Cedar Grove Board of Education

Agenda June 15, 2022

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Mr. Anthony Grosso, Superintendent of Schools, Mr. Michael DeVita, Business Administrator and Mr. Steve Edelstein, Board Attorney were also present.

Respectfully submitted,

Michael DeVita
Board Secretary