

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey

August 17, 2021

Cedar Grove High School Auditorium

Public Session 6:32 PM

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

Roll Call:

- ✓ Mrs. DiChiara
- ✓ Mr. Schoner
- ✓ Mrs. Dye

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

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

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.
- 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.

The Board returned to Open Session at 7:44 pm and Mrs. Dye 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. DiChiara
- ✓ Mr. Schoner
- ✓ Mrs. Dye

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

PUBLIC COMMENT

Leo Stringer asked questions about resolutions B14, B15, B17 and B22

COMMITTEE REPORTS

Mr. Schoner reported that Cedar Beans is looking to do a fundraiser for elementary students for school supplies.

Superintendent Update

Mr. Grosso reported on the new Return to School Plan for September and spoke about the executive order from the governor, entrance protocols, transportation, handwashing, facilities cleaning, air circulation, contact tracing, travel guidelines, lunch, social and emotional learning, mental health coordinator, head nurse, assessment, BARK software, SELC, EDAC, free and reduced lunch applications and an administrative retreat.

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

A motion was made by Mrs. DiChiara and seconded by Mr. Schoner and unanimously carried to approve items B1 through B3.

B1. Motion to **approve the Public and Executive minutes** of July 20, 2021

B2. Motion to **approve the budgetary transfers** for the months of July 2021

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).**

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

B4. Motion to **pay the following List of Bills totaling:**
July 21, 2021 – August 17, 2021 \$3,550,060.19

A motion was made by Mrs. DiChiara and seconded by Mr. Schoner to approve items B5 through B21.

B5. Motion to **approve the subscription busing contract with the parents of student no. 4419313020 in the amount of \$1,000.00** for the 2021-2022 school year.

B6. Motion to **approve the following parent transportation contract ID No. 5125548538 \$25.00 per diem, 220 day maximum), for the 2021-2022 school year (July 2021 – June 2022):**

B7. Motion to **approve the following parent transportation contract: ID No. 8254065566 \$25.00 per diem, 180 day maximum), for the 2021-2022 school year (September 2021 – June 2022)**

B8. Motion to **approve the subscription busing contract with the parents of student no. 9472208895** in the amount of \$1,000.00 for the 2021-2022 school year.

B9. Motion to **approve the submission of the 2021-2022 ARP IDEA Grant** in the amounts listed below:

Basic:	Preschool:
Public: \$74,246	Public: \$6,526
Non-Public: \$2,163	

B10. Motion to **approve the addendum to existing contract with E-Rate Consulting, Inc.** (NJSBA Procurement # E-8801-ACES-CPS) to include services related to the Emergency Connectivity Fund.

B11. Motion to **approve the 2021 - 2022 Student Transportation Services:**

WHEREAS, bids were advertise in the Star Ledger on July 27, 2021 for Student Transportation Services, To and From School, Bid Number 2021/2022-001, and

WHEREAS, bids were publicly opened and read aloud on August 10, 2021 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 2021/2022 School Year were received:

	NW Transport			Eden			TransEd			Aldin		
			Per Diem			Per Diem			Per Diem			Per Diem
		<u>Inc/</u>			<u>Inc/</u>			<u>Inc/</u>			<u>Inc/</u>	
	Per Diem	<u>Dec</u>	Per Aide	Per Diem	<u>Dec</u>	Per Aide	Per Diem	<u>Dec</u>	Per Aide	Per Diem	<u>Dec</u>	Per Aide
Route #	Route Cost	Adj Cost	Aide Cost	Route Cost	Adj Cost	Aide Cost	Route Cost	Adj Cost	Aide Cost	Route Cost	Adj Cost	Aide Cost
NJELKS	243	2	40	246	0	50	271	2	64	199	1.99	58
BANY03Q	345	2	40				292	2	64	319	1.99	58
CDS01	147	2	40	194	0	50	253	2	64	319	1.99	58
PATERSON	248	2	40	196	0	50	271	2	64	225	1.99	58
PVHS	248	2	40	144	0	50	271	2	64	225	1.99	58
SOMERSET	325	2	40	296	0	50				319	1.99	58

NORTH*	220	2	58	147	0	50				225	1.99	58
R28Q							361	2	64	359	1.99	58
R29Q							361	2	64	359	1.99	58
R30Q*	347	2	40	238	0	50	361	2	64	359	1.99	58
R31Q							361	2	64	359	1.99	58

WHEREAS, the routes PATERSON, PVHS and NORTH are no longer needed.

NOW, THEREFORE BE IT RESOLVED, the bids for the routes PATERSON, PVHS and NORTH are rejected since they are no longer needed and the bids for R30Q from NW Transport and Eden are also rejected for non compliance with the bid.

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 2021/2022 Student Transportation at the per diem costs listed above..

<u>Route #</u>	<u>Vendor</u>
NJELKS	Aldin
BANY03Q	Trans Ed
CDS01	NW Transport
SOMERSET	Eden
R28Q	Aldin
R29Q	Aldin
R30Q	Aldin
R31Q	Aldin

B12. Motion to approve the below listed transportation routes for renewal of transportation contracts with NW Transport, LLC for the 2021/2022 school year at the consumer price index percentage of 1.69%.

<u>Route</u>	<u>2020-21</u>		<u>2020-21</u>		<u>2021-22</u>
	<u>Per Diem</u>		<u>Aide</u>	<u>Cost</u>	<u>Per Diem</u>
CALP03	209.44	40	249.44		252.98
CPCL2W	254.84	45	299.84		304.15
JAC25W	200.05	50	250.05		253.43

B13. Motion to approve the below listed transportation routes for renewal of transportation contracts with Aldin Transportation, Inc. for the 2021/2022 school year at the consumer price index percentage of 1.69%.

2020-21

<u>Route</u>	<u>2020-21</u>		<u>Total</u>		<u>2021-22</u>	
		<u>Per Diem</u>	<u>Aide</u>	<u>Cost</u>		<u>Per Diem</u>
ECLC01	230.74		230.74		234.64	
WSPL01	246.58		246.58		250.75	
LKLD01	193.23		193.23		196.50	
CTCD01	205.31	48	253.31		256.78	
VOTECH01	360.08		360.08		366.17	
PG CHAMBERS	309.00		48	357.00	362.22	

B14. Motion to **approve the location agreement with Michael Smith (MSU Student)** and the Cedar Grove Board of Education for a student short film at the CGHS on October 23-24, 2021 at a cost of \$300, plus custodial overtime. The agreement is on file in the Board office.

B15. Motion to **approve increasing the appropriations in the 2021/2022 budget in the amount of \$87,394 to account for the approval of the School Security Grant** through the Securing Our Children’s Future Bond Act.

B16. Motion to **approve the Transportation Jointure with Passaic Valley High School** for the transportation of one student for the 2021/2022 school year.

B17. Motion to **approve the submission of an amendment to the Coronavirus Response and Supplemental Appropriations Act of 2021(CRRSA)/Elementary and Secondary School Emergency Relief Fund (ESSER II)**

B18. Motion to **approve the subscription busing contract with the parents of student no. 2174738549 and 2896642798** in the amount of \$2,000.00 for the 2021-2022 school year.

B19. Motion to **approve the following parent transportation contract for the 2021-2022 school year (July 2021 – June 2022): ID No. 9681860694** \$25.00 per diem, 220 day maximum).

B20. Motion for **approval of professional appointment:**

WHEREAS, there exists a need for site engineering services and;

WHEREAS, such site engineering services can be provided only by specialized firms and individuals, and the below firm is so recognized as such a firm or individual and;

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED: That the Cedar Grove Board of Education hereby approves the following:

1. The professional appointment of the below firm:

Dykstra Walker Design Group

21 Bowling Green Parkway - Suite 204
Lake Hopatcong, NJ 07849

2. Services to be provided at Leonard R. Parks School:
 - i. Wetland and Stream Delineation - \$2,450
 - ii. Boundary and Topographic Survey - \$4,750
 - iii. Concept Plans - \$5,450
 - iv. Property Corner Markers - \$125 per corner
 - v. Supplemental Services - Hourly Rates
 1. Technical Assistant \$110 - \$120
 2. Technician \$125 - \$140
 3. Designer \$145 - \$160
 4. Design Manager \$165 - \$185
 5. Project Manager \$190 - \$200
 6. One Person Field Crew \$180
 7. Two Person Field Crew \$220
 8. Principal \$200 - \$220

3. The contracts are awarded without competitive bidding as “Professional Services” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

4. A copy of this resolution, as well as any engagement letters or contracts shall be placed on file with the Secretary of the Board.

B21. Motion to **approve Rosa International Group to provide Armed Security Services** at a cost of \$45 per hour.

FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS

A motion was made by Mr. Schoner and seconded by Mrs. DiChiara and unanimously carried to approve items S1 through S32.

S1. HIB INVESTIGATION RESOLUTION FOR SUPERINTENDENT’S REPORT – Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation Involving SID# 20240760428 from 06/30/2021 for reason 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. HIB INVESTIGATION RESOLUTION FOR SUPERINTENDENT’S REPORT –

Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 20250760694 from 06/30/2021 for reason 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

S3. HIB INVESTIGATION RESOLUTION FOR SUPERINTENDENT'S REPORT –

Second Reading

A. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation Involving SID# 20240760433 from 06/30/2021 for reason 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

S4. Motion to **approve the resignation of Heather Garofalo, Memorial Middle School Science Teacher as of September 24, 2021.** If a replacement is hired prior to September 24, 2021 an earlier release time will be determined.

S5. Motion to **rescind the resignation date of September 6, 2021 for Alexa Miller and approve August 31, 2021** being her last day of work.

S6. Motion to **rescind the resignation date of September 10 2021 for Michael Moussab and approve August 31, 2021** being his last day of work.

S7. Motion to **rescind the resignation date of August 3, 2021 for Pinali Chokshi** and approve July 30, 2021 being her last day of work.

S8. Motion to **retroactively approve the resignation for the purposes of retirement of Rochelle DiVizio, SE paraprofessional, as of August 15, 2021.**

S9. Motion to **approve the resignation of Susan Lynch, HS paraprofessional, effective August 17, 2021.**

S10. Motion to **rescind the resignation date of September 6, 2021 for Thomas Moogan and approve August 31, 2021** being his last day of work.

S11. Motion to **rescind Tom Moogan as HS Junior class advisor** for the 2021-2022 school year.

S12. Motion to **retroactively accept the resignation of Megan Macleod, NE paraprofessional, effective July 29, 2021.**

S13. Motion to **retroactively accept the resignation of Kristina Zaturaska, SE paraprofessional, effective August 12, 2021.**

S14. Motion to **appoint the following staff in accordance with the State Emergent Hiring Start Date procedures:**

- **Michael Risimini**, MMS Physical Education Teacher at BA, Step 5, \$55,564 starting on or before October 18, 2021, prorated through June 30, 2022.
- **Jill Rosker**, SE and NE shared Art Teacher, at MA, Step 1, \$56,564 starting September 1, 2021 through June 30th, 2022.
- **Craig Pickrell**, MMS Science Teacher, at BA, Step 3, \$53,564 starting on or before October 18, 2021, prorated through June 30, 2022.
- **Alexander Pena**, HS Social Studies Teacher at BA+15, Step 1, \$53,564 with a start date of September 1, 2021 through June 30, 2022.
- **Shannon King**, MMS maternity leave Math Teacher, at BA, Step 5, \$55,564 prorated non-tenurable position starting September 1, 2021 to November 23, 2021.
- **Kari DiTonno**, MMS maternity leave Physical Ed Teacher, at BA Step 1 \$52,564 prorated, non-tenurable position starting September 1, 2021 to November 23, 2021.
- **Gretchen Bowie**, HS maternity leave Science Teacher, MA Step 1, \$56,564 prorated, non-tenurable position starting on September 17, 2021 through February 7, 2022.
- **Michele Macrino**, NE Paraprofessional, starting on September 1, 2021 through June 30, 2022 at a Step 5, \$21,824.
- **Alyssa Minelli**, HS Math Teacher at MA, Step 15 \$ 87,852 with a starting on or before October 18, 2021 prorated through June 30th, 2022.
- **Jaelyn Milnes**, SE Paraprofessional, at a Step 1, \$20,824, starting on September 1, 2021 through June 30, 2022.
- **Rosemary Desrosiers**, NE School Nurse, at a Step 10 \$68,214, starting on September 1, 2021 through June 30, 2022.

S15. Motion to **approve Andrea Santamaria, SE LDTC**, starting September 1, 2021 to June 30, 2022, at a MA+30, Step 9, \$67,014.

S16. Motion to **approve Melissa Ricca, HS BCBA new position with students 18-21** starting September 1, 2021 to June 30, 2022, at BA+30, step 1, \$54,564.

S17. Motion to **approve Christian Gehman, as HS Science Teacher** starting September 1, 2021 to June 30, 2022, at a MA, Step 1, \$56,564.

S18. Motion to **approve Karen Moran, as a NE Paraprofessional**, starting September 1, 2021 through June 30, 2022, at step 7, \$22,324.

S19. Motion to **approve Lauren Okker, as SE Paraprofessional**, starting September 1, 2021 - June 30, 2022, Step 1, \$20,894.

S20. Motion to **approve Rachel Badalamenti, as a new paraprofessional position with in the students 18-21 program at the HS**, starting September 1, 2021 to June 30, 2022, a step 1, with a salary \$20,824.

S21. Motion to **approve Theresa Ardo, SE Maternity Leave coverage non-tenure track for K. Ciprian** at MA, Step 1, \$56,564 prorated from September 13, 2021 to December 3, 2021.

S22. Motion to **retroactively approve Michael Tully, HS Freshman Girls Assistant Volleyball Coach**, starting August 16, 2021 at a Step 5, stipend of \$3,782.

S23. Motion to **retroactively approve Brian Meisner, HS JV/Assistant Girls Soccer Coach**, starting August 16, 2021 at Step 1, stipend \$4,816.

S24. Motion to **rescind Vincent Fazio, HS Boys JV Soccer Coach**, at step 5, \$6,175 and approve step 5 at **\$6,179** for the 2021-2022 school year.

S25. Motion to **approve Daniel Cirasa, District Residency Officer**, as of September 1, 2021 through June 30, 2022, at a rate of \$25/hour.

S26. Motion to **approve Joe Lombardi, District Summer Custodian, reimbursement of fingerprinting** fees in the amount of \$77.05 for the summer of 2021.

S27. Motion to **approve Gina Testa HS Guidance Counselor at Ma+45, step 11, and including guidance stipend of \$1870 for a total of \$76,884** for the 2021-2022 school year.

S28. Motion to **approve the transfer of Erica Slota, from MMS to HS Guidance Counselor, MA+30, Step 9, guidance counselor stipend \$1870, and longevity of \$975 for a total of \$69,859 effective Sept 1, 2021** for the 2021-2022 school year.

S29. Motion to **retroactively approve Michele Spilewski, as Employee Coordinator**, at \$4000 beginning July 1, 2021 through June 30, 2022.

S30. Motion to **rescind longevity of \$2,500 for Chris Kinney and approve longevity for \$6,750** retroactive to July 1, 2021 to June 30, 2022.

S31. Motion to **approve the following School Lunch Aides for the 2021-2022 school year at \$13 per hour:**

North End School: Joanne Jandoli Maureen Hoehe Maria Adubato
South End School: Rosemary Ramundo
Subs: Victoria Zahn Gail Stefanelli

S32. **Motion to approve the following Substitute Teachers for the 2021-2022 school year at the per diem rate of \$95.00:**

Lauren Dorey	Vicki Zahn	Kelly Sabia
Phyllis Dhumez	Donna Zambrano	Kathy Amato

Karen Binetti

Sharon Krohn

T DeBernardo

A motion was made by Mrs. DiChiara and seconded by Mr. Schoner and unanimously carried to approve items S33 through S52.

S33. Motion to **approve the following staff building and grade changes only for September 1, 2021 to June 30, 2022:**

Staff building changes

Kevin Skowronek:	NE/SE Guidance Counselor to <u>SE Guidance Counselor</u>
Meridith Denman:	HS Guidance Counselor to <u>NE Guidance Counselor</u>
Alexa Rubino:	HS Guidance Counselor to <u>MMS Guidance Counselor</u>
Nancy Leotsakas	MMS Personal Aide to <u>HS Personal Aide</u>
Cristina Rufo	MMS Paraprofessional to <u>NE Paraprofessional</u>
Sharon Mitola	SE Paraprofessional to <u>NE Paraprofessional</u>
Heather Donnelly:	SE Social Worker to <u>NE Social Worker</u>

(NE internal changes only)

Mimi Stitzer:	NE Reading Specialist to <u>NE Grade 1</u>
Danielle McLaughlin	NE Grade 1 to <u>NE Special Ed Kindergarten</u>
Kayla Amato:	NE Grade 2 to <u>SE Grade 3</u>
Kristen Massotto:	NE Support Curriculum Specialist to <u>NE Grade 3</u>

S34. Motion to **retroactively approve Donna LaFoon, HS SAC, for HIB investigations** at the curriculum rate of \$35/hour.

S35. Motion to **approve Joan Oehm, HS junior class advisor** for the 2021-2022 school year, stipend of \$1774.

S36. Motion to **approve James DeStafano, HS detention monitor** at the curriculum rate of \$35/hr for the 2021-2022 school year.

S37. Motion to **rescind S13 on July 20 2021 agenda and approve Howie Munck reassignment retroactively on July 19, 2021, from MMS night custodian to day custodian at the LRP**, per Article XII(4) of the custodial agreement.

S38. Motion to **rescind the MMS E-Sports stipend from the July 20, 2021 agenda for A. Potts & D. Candia at a total of \$1014, and approve the same stipend for both teachers at \$835 each** for the 2021-22 school year.

S39. Motion to **rescind the Elementary lunch duty stipend from the July 20, 2021 agenda for both NE and SE at the \$35 curriculum rate and approve the same stipend for all elementary teachers at \$4500, including Kevin Skowronek (SE), and (Jessica Kunath/ Kayla Amato split)** for the 2021-2022 school year.

S40. Motion to **retroactively approve Beth Legras** to provide student services at the curriculum rate starting on August 2, 2021 through August 12, 2021, max 4 hours per

day.

S41. Motion to **approve Katie Danielle to prepare Intervention program material for the 2021-2022, at the curriculum rate of \$35 per hour not to exceed 25 hours.**

S42. Motion to **approve, the second reading, the 2021 KSA Kick-Off Classic Orlando, Florida trip for returning CGHS football players** (sophomores-seniors). The trip will run from September 2, 2021 to September 5, 2021. Chaperones will include six Board approved coaches.

S43. Motion to **approve the electronic submission of the Statement of Assurance of the District Professional Development Plan** via NJDOE Homeroom for the 2021-2022 school year.

S44. Motion to **approve an adjustment to the 2021-2022 District Calendar to reflect the use of (4) Early Dismissal Days on Thursday, October 28, 2021, December 9, 2021, January 27, 2022 and February 24, 2022** for staff in-service.

S45. Motion to **rescind the resignation date of September 17, 2021 for Michael Konopka and approve August 31, 2021** being his last day of work.

S46. Motion to **rescind S30. Melissa Hill’s stipend for Set Designer Drama and Set Designer Musical** for the 2021-2022 school year.

S47. Motion to **authorize attendance** at the following event/s:

Program	Date	Employee(s)	Board Member(s)	Cost
Special Ed County Roundtable	9/28; 10/19; 11/16; 2/15; 3/15; 4/19; 5/17; 6/14	C Kinney	0	\$0
Supt Round Table	9/24; 10/29; 11/19; 12/17; 1/28; 2/28; 3/25; 4/29; 5/6; 5/26; 6/24	T. Grosso	0	\$0

S48. 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>
J. Seugling	Mat’y	MMS/Math	11/8/21-1/27/22 (50 days)	n/a	1/28-4/29/22 (60 days)	5/2/22	New Request
M. Stitzer	Medical	NE Spec Ed K Teacher	n/a	n/a	n/a	tbd	New Request
D. Miscia	Family Medical	NE Gr 4 Teacher	n/a	n/a	9/29-11/5/2021 (28 days)	11/8/21	New Request

M. Bellantoni	Medical	HS Science	9/1/21-10/29/21 (39 days)	n/a	n/a	11/1/21	New Request
M. Hill	Family Medical	Gifted & Talented Tchr	n/a	9/1-10/1/21	9/1/ - 10/1/21 (23 days)	10/4/21	New Request

S49. Motion to **approve the following students for Classroom Observation:**

<i>Student</i>	<i>College/Univ. Student Attends</i>	<i>School Observing in Grade/Subject</i>	<i>Date(s)/Hours of Observation</i>
Matthew Riccitelli	Bloomfield College	Social Studies/Carl Ernst	30 hours of Classroom Observation 2021-2022 school year

S50. Motion to **approve the following stipend for the 2021-2022 school year** at High School
 Weight Room Fall T. Jones \$2,647

S51. Motion to **approve an additional 3 days of work for guidance counselors** working the 2021 summer.

S52. Motion to **approve Christopher Kinney as the ESEA Grant coordinator** in the amount of \$4,517.

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

S53. Motion to **approve the Second Reading of the following Policies:**

- P 0131 Bylaws, Policies, and Regulations (Revised)
- P 1521 Educational Improvement Plans (M) (Abolished)
- P 1649 Federal Families First Coronavirus (COVID-19) Response Act (M) (Abolished)
- P 2421 Career and Technical Education (Revised)
- R 2421 Vocational - Technical Education (Abolished)
- P 3134 Assignment of Extra Duties (Revised)
- P & R 3142 Nonrenewal of Non Tenured Teaching Staff Member (Revised)
- P & R 3221 Evaluation of Teachers (M) (Revised)
- P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
- P & R 3223 Evaluation of Administrators, Excluding Principals,

Vice Principals, and Assistant Principals (M) (Revised)

P & R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 4146	Nonrenewal of Nontenured Support Staff Member (Revised)
P & R 5460.02	Bridge Year Pilot Program (M) (New)
P & R 6471	School District Travel (M) (Revised)
P 8561	Procurement Procedures for School Nutrition Programs (M)(Revised)
P 8500	Food Service
P8505	Local Wellness Policy/Nutrient Standards for Meals and other foods
P8507	Breakfast Offer Versus Serve (OVS) (M)
P8508	Lunch Offer Versus Serve (OVS)
P8550	Unpaid Meal Charges/Outstanding Food Service Charges (M)

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

S54. Motion to **approve the First Reading of the following Policies:**

Mr. DeVita summarized the policies up for first reading.
Mrs. DiChiara explained the process of the Policy Committee.

COVID-19 Policy Guide Updates

P1648	Restart and Recovery Plan (M) Abolished
P1648.02	Remote Learning Options for Families (M) Abolished
P1648.03	Restart and Recovery Plan-Full Time Remote Instruction (M) Abolished
P1648.11	The Road Forward COVID-19 Health and Safety (M) New

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

S55. Motion to approve the **following Curriculum Guides for the 2021-2022 school year:**

Holocaust, Genocide, and Modern Humanity
Leadership - Grade 8
English Lab
College and Career Readiness
Introduction to Criminal Justice
AP Calculus BC
Algebra Lab
Geometry Lab
Financial Algebra
STEAM Engineering 1
Film Study I
Performing Arts Workshop

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

S56. Motion to **approve the following contracts for special education students**, as recommended by the Director of Special Services, for the 2021-2022 school year:

Passaic Valley HS

Student 8524617330

Tuition July-December: \$33,840.00

PUBLIC COMMENT

Carolyn O'Connell spoke about pre-k early dismissal in the first 3 days of school.

Mayra Medina read a statement from Erin Shaw about diversity.

Dr. Joseph Daly spoke about communication and continuing education.

Jacqueline Wolfstirn spoke about travel guidelines and critical race theory.

Heather Rossetto-DeLeva spoke about inclusion.

Hailey Grieco spoke about school expansion.

Laura Marinelli spoke about communication and the football trip.

Michelle Mauriello spoke about communication and the football trip.

Lisa Cassilli spoke about communication and the football trip.

Kim Nicolette spoke about communication and the football trip.

Chris Nicolette spoke about communication and the football trip.

Mike Marinelli spoke about communication and the football trip.

Preston Saraiva spoke about communication and the football trip.

John Martinelli spoke about communication.

Announcement of future meetings:

September 14, 2021 CGHS Auditorium. 6:30 pm Executive Session; 7:30 pm Regular Meeting

September 28, 2021 CGHS Auditorium. 6:30 pm Executive Session; 7:30 pm Regular Meeting

Motion by Mr. Schoner and seconded by Mrs. DiChiara and unanimously carried to adjourn the Regular Meeting of the Cedar Grove Board of Education at 10:55 pm and enter into executive session to discuss litigation. No further action will be taken in public.

Roll Call:

- ✓ Mrs. DiChiara
- ✓ Mr. Schoner
- ✓ Mrs. Dye

Respectfully submitted,

Michael DeVita
Board Secretary