

GLEN RIDGE BOARD OF EDUCATION
Addendum
April 30, 2018

PERSONNEL (cont.)

P-8 Resignations/Retirements (cont.)

Upon the recommendation of the Superintendent, accept, with regret, the following:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Resignation or Retirement</u>	<u>Effective Date</u>
Odalie Curtis	School Counselor	FAS/LAS	Retirement	6/30/18
Frank Schifano	Chemistry Teacher	GRHS	Resignation	6/30/18

P-11 Coaches/Athletics, Co-Curricular/Club Advisors

Upon the recommendation of the Superintendent, approve the appointment of the following:

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Location</u>	<u>Guide, Step, Year</u>	<u>Amount</u>	<u>Effective Date</u>
Christina Fabiano		Head Field Hockey Coach	GRHS	Guide 2, Step 1, Year 1	\$7,035.00	9/1/2018

BUSINESS (cont.)

B-10 Financial Reports

Approve the following financial reports as recommended by the Finance Committee:

a. Certification of Fund Balance

Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of **January 2018** after review of the Secretary's monthly financial reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds were available to meet the district's financial obligations for the fiscal year.

b. Secretary's report through **January 2018** as follows: (Exhibit B-10.b)

	<u>January 2018</u>
Beginning Balance	\$12,359,915.11
Receipts	\$3,878,950.51
Disbursements	\$3,992,098.54
Cash Balance	\$12,246,767.08

c. Approve the budget transfer for the month **January 2018** of as presented. (Exhibit B-10.c)

d. Treasurer of School Monies report for **January 2018** as presented.

B-11 Health Insurance Renewals

Approve the following Health Insurance Renewals for the 2018-2019 school year:

	<u>Estimate Annual Amount</u>	<u>% Increase/(Decrease)</u>
Benecard (Prescription)	\$712,239.00	(2.00%)
Delta Dental (Dental)	\$192,641.00	0.00%
NVA (Vision)	\$22,728.00	0.00%

B-12 Award Contract for the Ridgewood Avenue School and Forest Avenue School Toilet Room Renovations/Upgrades

BE IT RESOLVED, that the Glen Ridge Board of Education, after review of all bid proposals, awards a contract to Salazar & Associates, Inc., 625 Rahway Avenue, 1st Floor, Union, NJ 07083 in the amount of \$1,220,000 for the Toilet Room Renovations/Upgrades at Ridgewood Avenue School (NJDOE Project #1750-075-16-1000 and Forest Avenue School (NJDOE Project #1750-070-16-2000).

B-13 Award Contract for the Linden Avenue School and Glen Ridge High School Toilet Room Renovations/Upgrades

BE IT RESOLVED, that the Glen Ridge Board of Education, after review of all bid proposals, awards a contract to H&S Construction & Mechanical, Inc., 721 Bayway Avenue, Elizabeth, NJ 07202 in the amount of \$830,000 for the Toilet Room Renovations/Upgrades at Linden Avenue School (NJDOE Project #1750-080-16-1000) and Glen Ridge High School (NJDOE Project #1750-050-17-1000).