

**GLEN RIDGE PUBLIC SCHOOLS  
GLEN RIDGE BOARD OF EDUCATION  
April 27, 2020**

**CALL TO ORDER – Virtual Meeting**

5:30 pm - Executive Session

6:30 pm - Public Session

**PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE**

**ROLL CALL**

Mr. Bonnett

Ms. Boyle-Vellucci

Mr. Campbell

Mr. de Leeuw

Ms. Lang

Mr. Romano

Ms. St. Auburn

Dr. Yaros-Ramos

Ms. Ginsburg

**STATEMENT OF PUBLIC MEETING NOTICE**

This is a regular meeting of the Glen Ridge Board of Education. Adequate notice of this change of meeting location and time has been provided in that this Board notified the Glen Ridge Paper on April 16, 2020. Said notice was published in the Glen Ridge Paper on April 23, 2020. The date, time, and location of this meeting were also emailed to all recipients of the annual schedule of the Board's meetings.

Dirk Phillips, Superintendent

Barbara Murphy, Business Administrator/Board Secretary

**5:30 pm EXECUTIVE SESSION**

**WHEREAS**, a matter to be considered by the Board of Education deals with personnel, negotiations, confidential pupil matters, and/or possible litigation, and

**WHEREAS**, public disclosure of this matter may be prejudicial to the public good,

**NOW, THEREFORE, BE IT RESOLVED**, that this matter be considered in a meeting closed to the public; and

**BE IT FURTHER RESOLVED**, that the minutes of this meeting be sealed until the matter is resolved.

Adjourn to closed session

**6:30 pm PUBLIC SESSION**

**WRITTEN COMMUNICATIONS**

**PRESIDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

- Remote Learning Update
- Construction Update
- Retirement of RAS Nurse Joan DeJong
- 2020-2021 Budget Presentation (Barbara Murphy)

**PUBLIC COMMENTS (Agenda Items)**

During the course of the board meeting, the Board of Education offers members of the public an opportunity to address issues regarding the operation of the Glen Ridge Public Schools. The Board reminds those individuals who take this opportunity to identify themselves by name and residency and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School District. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when

appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

### **COMMITTEE REPORTS (First meeting of the month only)**

Curriculum Committee  
 Personnel and Policy Committee  
 Negotiations Committee  
 Finance and Facilities Committee  
 Communications Committee  
 Alternative Funding Committee

### **LIAISON REPORTS (First meeting of the month only)**

Home & School Associations  
 Glen Ridge Association for Special Education (GRASE)  
 Glen Ridge Educational Foundation (GREF)  
 Glen Ridge Athletic Association (GRAA)  
 Glen Ridge Arts Patrons Association (GRAPA)  
 Gas Lamp Players

**Ms. Elisabeth Ginsburg has a standing abstention from any discussion and/or vote regarding the appointment of or payment to the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC.**

## **MINUTES**

### **M-1 Board of Education Minutes**

Approve the Glen Ridge Board of Education minutes of the following meetings:  
 April 6, 2020                      Exec Session and Regular Meeting

## **ADMINISTRATION**

### **A-1 First Reading of New and/or Revised Policies and Regulations**

Approve the first reading of new and/or revised policies and regulations of the Glen Ridge Board of Education as follows:  
 (Exhibit A-1)

P 0152            Board Officers (Revised)  
 P 1581            Domestic Violence (M) (Revised)  
 R 1581            Domestic Violence (M) (New)  
 P 2422            Health and Physical Education (M) (Revised)  
 P 3421.13        Postnatal Accommodations (New)  
 P 4421.13        Postnatal Accommodations (New)  
 P 5330            Administration of Medication (M) (Revised)  
 R 5330            Administration of Medication (M) (Revised)  
 P 7243            Supervision of Construction (M) (Revised)  
 P 8210            School Year (Revised)  
 P 8220            School Day (M) (Revised)  
 R 8220            School Closings (Revised)  
 P 8462            Reporting Potentially Missing or Abused Children (M) (Revised)

## **PERSONNEL**

### **P-1 Resignations/Retirements**

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

<b>Name</b>	<b>Position</b>	<b>Resignation or Retirement</b>	<b>Effective Date</b>
Joan DeJong	Nurse	Retirement	7/1/2020

**P-2 Maternity Leave**

- a. Upon recommendation of the Superintendent, move to approve the maternity leave for **Jillian Paterno**, Teacher, effective August 27, 2020 followed by 20 sick days from September 1, 2020 until September 30, 2020. To be followed by child care leave of absence under Federal Family and Medical Leave Act (FMLA) and NJ Family Leave Act (NJFLA), without pay. Jillian is extending her leave without pay and returning to work on or about January 4, 2021.

**BUSINESS**

**B-1 Financial Reports**

Upon the recommendation of the Superintendent, move to approve the following financial reports as recommended by the Finance Committee:

- a. Approve the Bills and Claims as per attached list, in the amount of **\$532,489.84** and further move that the following bills drawn on the current account in the total amount of **\$1,443,202.13** for Payroll, and materials received and/or services rendered, having been duly audited by the Business Administrator and submitted to the Board, be ratified by the Board. (Exhibit B-1.a)
- b. Approve transfers for the month of **March 2020** as presented and on file in the Board Office. (Exhibit B-1.b)
- c. Approve reports of the Secretary and Treasurer for the period ending **March 31, 2020**. Pursuant to N.J.A.C. 6:20-2.13, and 6:20-2A.10 (d) and (e), and as certified by the Board Secretary, the Board certifies that no budgetary line account has been over expended or has obligations or payments which in total exceed the amount appropriated by the Board of Education, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Exhibit B-1.c)
- d. Student activity account bills list as follows:

<b><u>School</u></b>	<b><u>March 2020</u></b>
Glen Ridge High School Athletics	\$1,741.00
Glen Ridge High School	\$64,420.47
Ridgewood Avenue School	Not available
Forest Avenue School	\$0
Linden Avenue School	\$0

**B-2 Adopt the 2020-2021 School Year Budget**

Upon the recommendation of the Superintendent, move to adopt a budget for the 2020-2021 school year, noting the budget has been submitted to and approved by the Executive County Superintendent of Schools:

RESOLVED that the Glen Ridge Board of Education includes in the general fund budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the tax levy to support the base budget in the amount of \$353,225 for the purposes of adding a Self-Contained Class, an Orton Gillingham Teacher, a School Nurse and a 1st grade teacher.

BE IT FURTHER RESOLVED that the Glen Ridge Board of Education includes in the general fund budget a budgeted withdrawal from Capital Reserve in the amount of \$450,845 that is for other capital projects for Ridgewood Avenue School Roof and RoofTop Unit Replacement, for the purpose of replacing the roof and roof top units above the Ridgewood Avenue School Auditorium.

BE IT FURTHER RESOLVED that the Glen Ridge Board of Education approves the following equipment, capital outlay and capital projects for the 2020-2021 school year:

SDA Assessment for NJ Rod Grant	\$24,241
Interest for Capital Reserve	\$9,000
Technology Promethean Panels	\$87,531
Roof and Roof Top Unit Replacements	\$675,000

BE IT FURTHER RESOLVED that the budget be approved for the 2020-2021 School Year using the 2020-2021 state aid figures:

	<b><u>GENERAL FUND</u></b>	<b><u>SPECIAL REVENUES</u></b>	<b><u>DEBT SERVICE</u></b>	<b><u>TOTAL</u></b>
2020-2021 Total Expenditures	35,497,574	460,218	2,037,635	37,995,427
Less: Anticipated Revenues	4,144,770	460,218	393,251	4,998,239
Taxes to be Raised	31,352,804	0	1,644,384	32,997,188

**B-3 Requisition for Taxes**

BE IT RESOLVED, that the amount of the district taxes needed to meet all obligations of the Glen Ridge Board of Education for the 2020-2021 school year is \$32,997,188 and the BOROUGH OF GLEN RIDGE is hereby requested to place in the hands of the Treasurer of School Monies that amount in accordance with Title 54-4-75 as scheduled below:

DATE	GENERAL FUND	DEBT SERVICE	TOTAL DUE
July 15, 2020	\$2,612,733.67	\$822,192.00	\$3,434,925.67
August 14, 2020	\$2,612,733.67		\$2,612,733.67
September 15, 2020	\$2,612,733.67		\$2,612,733.67
October 15, 2020	\$2,612,733.67		\$2,612,733.67
November 13, 2020	\$2,612,733.67		\$2,612,733.67
December 15, 2020	\$2,612,733.67		\$2,612,733.67
<b>Sub Total</b>	<b>\$15,676,402.00</b>	<b>\$822,192.00</b>	<b>\$16,498,594.00</b>
January 15, 2021	\$2,612,733.67	\$822,192.00	\$3,434,925.67
February 15, 2021	\$2,612,733.67		\$2,612,733.67
March 15, 2021	\$2,612,733.67		\$2,612,733.67
April 15, 2021	\$2,612,733.67		\$2,612,733.67
May 14, 2021	\$2,612,733.67		\$2,612,733.67
June 15, 2021	\$2,612,733.67		\$2,612,733.67
<b>Sub Total</b>	<b>\$15,676,402.00</b>	<b>\$822,192.00</b>	<b>\$16,498,594.00</b>
<b>2020-2021 GRAND TOTAL</b>	<b>\$31,352,804.00</b>	<b>\$1,644,384.00</b>	<b>\$32,997,188.00</b>

**B-4 Workshops/Conferences**

Upon the recommendation of the Superintendent, move to approve the workshop(s)/conference(s) for the following staff:

Staff Member/Position	Workshop/Conference	Date(s)	Location	Cost
a. Jack DeWitt, Director of Student Services	NJASA School Administrator Mentor Training	4/27/20-4/28/20	Trenton, NJ	\$395

**B-5 Transportation Services Agreement for the 2020-2021 School Year**

Upon the recommendation of the Superintendent, move to approve an agreement authorizing the Essex Regional Educational Services Commission to coordinate and administer transportation applications submitted by the Glen Ridge Board of Education to provide pupil transportation for the 2020-2021 school year.

**B-6 Food Service Price List**

Upon recommendation of the Superintendent, move to approve and establish the prices of meals for 2020-2021 school year as follows:

<b>Glen Ridge High School</b>	
Breakfast Items	\$1.75-\$3.00
Lunch Meal	\$5.00
Snacks	\$.75-\$3.75
A la carte Milk	\$.80
<b>Ridgewood Avenue School</b>	
Lunch Meal	\$5.00
Snacks	\$.75-\$1.50
A la carte Milk	\$.80
<b>Forest Avenue, Linden Avenue and Central Schools</b>	
Milk	\$.80

**B-7 Change Order**

Upon the recommendation of the Superintendent, move to approve Change Order #1 from Panoramic Window & Door Systems, Inc. for additional windows and security screens at Forest Avenue School at a total cost of \$13,273.

**PUBLIC COMMENT  
ADJOURNMENT**