

**REORGANIZATION MEETING
JANUARY 2, 2020**

A regular meeting of the Glen Ridge Board of Education was held on Thursday, January 2, 2020 at 7:30 pm at the Glen Ridge High School Media Center.

The meeting was opened by Mrs. Barbara Murphy, Board Secretary and was held in accordance with applicable NJ Statutes governing public Board of Education meetings.

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

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 and the Star Ledger on January 9, 2019. Said notice was published in the Star Ledger on January 15, 2019 and the Glen Ridge Paper on January 17, 2019. 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

OPEN PUBLIC MEETINGS ACT

Present

Mr. Bonnett (arrived at 7:37 pm during exec session)
Ms. Boyle-Vellucci
Mr. Campbell
Mr. de Leeuw
Ms. Lang
Mr. Romano
Ms. St. Auburn
Dr. Yaros-Ramos
Ms. Ginsburg
Mr. Phillips
Mrs. Murphy
Mr. Merlino – Board Attorney from Sciarillo, Cornell, Merlino, McKeever & Osborne, LLC

7:31-7:59 pm EXECUTIVE SESSION

Moved: Ms. St. Auburn Seconded: Dr. Yaros-Ramos

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

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Public Session – Mr. de Leeuw motioned to return to public session at 7:59 pm. Mr. Bonnett seconded the motion.

RESULTS OF ANNUAL SCHOOL BOARD ELECTION

The Secretary reported on the results of the annual School election held on November 5, 2019. For members of the Board of Education for three year terms, the results are as follows:

BOE Members Total Votes

3 year terms:

Michael de Leeuw	1144
Elizabeth Ginsburg	1167
Heather Yaros-Ramos	1165

NOMINATIONS FOR PRESIDENT

Mrs. Betsy Ginsburg was nominated by Ms. St Auburn and seconded by Mr. de Leeuw for the office of President. As there were no other nominations, the Secretary closed nominations. On a unanimous voice vote, Mrs. Ginsburg was elected as President.

ELECTION OF PRESIDENT

ELECTED PRESIDENT ASSUMES THE CHAIR

NOMINATIONS FOR FIRST VICE PRESIDENT

Mr. de Leeuw was nominated by Mr. Campbell and seconded by Mr. Bonnet for the office of 1st Vice President. As there were no other nominations, the President closed nominations. On a unanimous voice vote, Mr. de Leeuw was elected as 1st Vice President.

ELECTION OF FIRST VICE PRESIDENT

NOMINATIONS FOR SECOND VICE PRESIDENT

Mr. Campbell was nominated by Mr. de Leeuw and seconded by Ms. Boyle-Vellucci for the office of 2nd Vice President. As there were no other nominations, the President closed nominations. On a unanimous voice vote, Mr. Campbell was elected as 2nd Vice President.

ELECTION OF SECOND VICE PRESIDENT

WRITTEN COMMUNICATIONS

PRESIDENT'S REPORT

- Mrs. Ginsburg announced the tentative agreement between the Board of Education and the Glen Ridge Education Association. She explained that both sides are working out minor details.

SUPERINTENDENT'S REPORT

- Mr. Phillips provided the Board of Education members and the public an update on the construction projects.
- Mr. Phillips recognized the generous donations of \$17,392 from the Glen Ridge Education Foundation for teacher innovation grants and \$30,711 from the Home & School Executive Council from proceeds from the 2019 Kitchen Tour for school safety improvements.
- Mr. Phillips reviewed the proposed 2020-2021 school calendar.

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.

Mrs. Ginsburg reviewed the public comment protocol.

- Nicole Clarke, Glen Ridge resident, commented on the school calendar and asked about the reasoning for the start date. Mr. Phillips explained the reasoning for the calendar dates including its educational impact.
- Greta Sawa, Glen Ridge resident, commented on the school calendar, and inquired about the impact of negotiations on the budget. Ms. Ginsburg explained that we cannot discuss the terms of the contract as it has not been signed yet.
- Tom Johnson, Glen Ridge resident, commented on the proposed school calendar noting his disappointment that the calendar was not available in December and that he has booked a vacation in September.
- Laurie Davis, Glen Ridge resident, commented on the proposed school calendar noting that there may not be camps available for that week in September.
- A member of the public inquired if there would be more bushes or shrubs planted between the Ridgewood Avenue School and the playground.

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

Moved: Mr. Campbell Seconded: Mr. Bonnett

Approve the Glen Ridge Board of Education minutes of the following meetings:
December 9, 2019 Executive Session & Regular Meeting

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Abstained	Abstained	Aye	Aye	Aye	Aye

ADMINISTRATION

A-1 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Mr. de Leeuw Seconded: Mr. Bonnett

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report #19-20 RAS#3, and finds that HIB was not substantiated.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-2 Open Public Meetings Act and Board of Education Meetings Schedule

Moved: Mr. de Leeuw Seconded: Mr. Bonnett

Approve the Open Public Meetings Act as follows:

Section 1. Except as provided in Section 7b of the Act, all meetings of the Board shall be open to the public at all times.

Section 2. At every regular public meeting, the public may actively participate during the time or times designated for that purpose in Order of Business and the Board might take formal action.

Section 3. At every meeting, the public may participate or be heard subject to the rules outlined in Bylaw #0167 of the Board.

Section 4. All public meetings, as set forth in the annual meeting schedule attached shall be held in the Glen Ridge High School Media Center. The Board will meet in Executive Session at 7:00 pm immediately following the call to order at each meeting. The public session of the meeting will begin at 8:00 pm.

2020		
January	2	27
February	10	--
March	2	16
April	6	27-Budget Public Hearing
May	18	--
June	15	--
July	27	--
August	No Meeting (unless needed)	
September	9 (Wednesday)	21
October	5	26
November	16	--
December	14	--
2021		
January	6 (Wednesday)	25

Section 5. Within 7 days following the adoption of this resolution and any revising or modifying resolution,

- a) A copy shall be filed with the Glen Ridge Library,
- b) A copy shall be emailed to the Glen Ridge Paper and The Star Ledger,
- c) A copy shall be filed with the Borough Clerk of the Borough of Glen Ridge.

Section 6. Upon receipt by the Board of a written request setting forth the name and address of the person making the request, the Board shall send to such person by regular mail or email, a copy of the regular meeting schedule referred to in Section 4, all revisions thereof, and all other advance notices of regular, special, and rescheduled meeting dates.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-3 Official Newspapers

Moved: Mr. de Leeuw Seconded: Mr. Bonnett

Approve the designation of the Glen Ridge Paper and The Star Ledger as the official newspapers of the Board of Education.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-4 NJSBA Delegate and Alternate

Moved: Mr. de Leeuw Seconded: Mr. Bonnett

BE IT RESOLVED, that Elisabeth Ginsburg be appointed delegate to the New Jersey School Boards Association and Essex County School Boards Association for one year beginning immediately.

BE IT FURTHER RESOLVED, that the policy authorizing the duties of the delegate or the alternate to the New Jersey School Boards Association be approved, as follows:

1. Represent the Board at meetings and conferences of the New Jersey School Boards Association.
2. At the direction of the Board, prepare proposed resolutions for submission to the State School Boards Association.
3. Vote as the representative of the Glen Ridge Board of Education. The policy shall not prohibit or discourage other Board members from active participation in legislative affairs.

(Membership in New Jersey School Boards is required as set forth in 18A:6-45. Appointment of delegate is required as set forth in 18A:6-46.)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-5 District Teacher/Staff and School Leadership Evaluation System

Moved: Mr. de Leeuw Seconded: Mr. Bonnett

BE IT RESOLVED, that the Glen Ridge School District is using the Marzano Model as their evidence-based Teacher/Staff and School Leadership Evaluation System. The iObservation will support this model.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-6 2020-2021 School Calendar

Moved: Ms. Boyle-Vellucci Seconded: Mr. Bonnett

Moved to table motion A-6 2020-2021 School Calendar.

Approve the 2020-2021 school calendar as presented. (Exhibit A-6)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Nay	Nay	Aye	Aye	Nay	Nay	Aye

A-7 Code of Ethics

Moved: Mr. de Leeuw Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, move to approve the following Resolution:
The Board of Education Members have received a copy of the Code of Ethics pursuant to the School Ethics Act in N.J.S.A. 18A:12-24.1 and further that each Board member has read, understands, and shall abide by same.

RESOLVED, THAT THE New Jersey School Boards Association "Code of Ethics" shall be considered the official Code of Ethics of the Glen Ridge Board of Education:

CODE OF ETHICS

- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan, political groups, or to use the schools for personal gain or for the gain of friends.

- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-8 Roberts Rules of Order

Moved: Mr. de Leeuw Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, move to adopt **Roberts Rules of Order** as the official parliamentary procedure manual to be used to conduct meetings and appoint the Board Secretary and Board Attorney to act as the parliamentarians for the period January 2, 2020–January 6, 2021.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-9 Policies, Regulations and By-Laws

Moved: Mr. de Leeuw Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, move to approve the re-adoption of the existing **Policies, Regulations, and By-Laws** of the Glen Ridge Board of Education on file for the period January 2, 2020–January 6, 2021.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-10 Curriculum and Services

Moved: Mr. de Leeuw Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, move to approve the adoption of the **Curriculum and Services** for grades Pre-K–12 in the Glen Ridge Public Schools, as approved and on file, as of January 2, 2020.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-11 Uniform State Memorandum of Agreement

Moved: Mr. de Leeuw Seconded: Mr. Bonnett

Approve the 2019-2020 Uniform State Memorandum of Agreement between the Glen Ridge Board of Education and Law Enforcement Officials.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

PERSONNEL

P-1 Appointments

Moved: Ms. St. Auburn Seconded: Ms. Lang

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

<u>Name</u> <u>Location</u>	<u>Position</u> <u>Guide/Salary</u>	<u>Effective</u> <u>Date</u>	<u>End</u> <u>Date</u>	<u>Account #</u> <u>PCR#</u>	<u>Rationale</u>
Laura Fitzpatrick FAS/LAS	Leave Replacement Part Time School Counselor (.5) \$275 per day	1/2/20	6/8/20	11-000-218-104-00-00-02, 11-000-218-104-00-00-03 71-02-00/avq 71-03-00/avr	Replacing K. Reilly
Daniel Hooks GRHS	Aide Step 2 (\$19.73)	1/2/20	6/30/20	11-190-100-106-00-00-05 51-07-00/arn	Replacing J. Poff
Ayana Massicot* LAS	Aide Step 5 (\$20.25)	1/2/20	6/30/20	11-190-100-106-00-00-03 51-03-00/aco	Replacing T. McDermott
Rosemary Matar* GRHS	Teacher (\$70,462.00) MA+32 Step 7 prorated	Upon release by current employer	6/30/20	(0.60) 11-213-100-101-05-00-00 (0.40) 11-140-100-101-04-00-00 51-03-00/aco	Replacing M. Bridge
James McCarren FAS	Aide Step 2 (\$19.73)	1/2/20	6/30/20	11-190-100-106-00-00-02 51-02-00/aaz	Returning after filling a Leave Replacement position

*Pending District and State Approval

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Abstained	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-2 Substitutes

Moved: Ms. St. Auburn Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the appointment of the substitutes for the 2019-2020 school year:

Eric Fink

*Pending District and State Approval

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Abstained	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-3 Evening Events

Moved: Ms. St. Auburn Seconded: Ms. Lang

Approve the following staff for evening activities at the rate of \$67.00:

<u>Name</u>	<u>School</u>	<u>Event</u>	<u>Date</u>
Cathy Ciccone	FAS	FASHS Meeting	1/8/20

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Abstained	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-4 Coaches/Athletics, Co-Curricular/Club Advisors

Moved: Ms. St. Auburn Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the following clubs and guides:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Guide, Step, Year</u>	<u>Amount</u>	<u>Effective Date</u>
Darren Gage	Pep Band	GRHS	Guide 6, Step 2, Year 3	\$2,525.00	1/2/20

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Abstained	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-5 Sixth Period Assignment

Moved: Ms. St. Auburn Seconded: Ms. Lang

Approve sixth period assignment for the 2019-2020:

*(Total Amount to be adjusted upon the adoption of the 2019-2022 negotiated contract)

<u>Name</u>	<u>School</u>	<u>Effective Date</u>	<u>Total Amount</u>
Kendal Southerland	GRHS	1/2/20	\$6,179.00 pro-rated
Felicia Nardiello	GRHS	1/2/20	\$6,179.00 pro-rated

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Abstained	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-6 Home Instruction

Moved: Ms. St. Auburn Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve Lyndsay Batikha as Home Instructor starting September 23, 2019 through June 30, 2020 at the rate of \$47.00 per hour, not to exceed 3 hours per week.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Abstained	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-7 Volunteer

Moved: Ms. St. Auburn Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve John Candela as a volunteer coach for the 2019-2020 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Abstained	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

CURRICULUM

C-1 Field Trips

Moved: Mr. de Leeuw Seconded: Dr. Yaros-Ramos

Upon the recommendation of the Superintendent, approve the following field trip:

- a. Forest Avenue 2nd grade students to have an In School - Journeys into American Indian Territory field trip on May 19, 2020, as per the attached (exhibit C-1.a)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

C-2 Textbooks

Moved: Mr. de Leeuw Seconded: Dr. Yaros-Ramos

Upon the recommendation of the Superintendent, move to approve the adoption of the Textbook List for the Glen Ridge Public Schools, as approved and on file for the period January 2, 2020 - January 6, 2021. (Exhibit C-2)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

BUSINESS

B-1 Financial Reports

Moved: Mr. Romano Seconded: Ms. Boyle-Vellucci

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 **\$1,274,824.34** and further move that the following bills drawn on the current account in the total amount of **\$2,087,257.90** 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)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-2 Out-of-District Placement

Moved: Mr. Romano Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the Superintendent, move to approve the out-of-district placement of the following students with transportation to be provided by the district unless noted:

Student	Placement	School Year/Dates	Tuition	ESY Tuition
23009	Paradigm Therapeutic Day School	12/16/19-6/30/20	\$40,660.00	n/a

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-3 Workshops/Conferences

Moved: Mr. Romano Seconded: Ms. Boyle-Vellucci

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. CANCELLED Laura Zepp, Spanish Teacher	Cutting Edge Strategies for Accelerating Student Performance in the Target Language	12/4/19	West Orange, NJ	\$289.00
b. Meredith Batastini, French Teacher	Maximize Comprehensible Input in the "Target Language" Conference	2/24/20-2/25/20	West Orange, NJ	\$645.00
c. Domenic Curfman, Golf Coach	National High School Golf Association 2020 Golf Coach Conference	1/23/20-1/25/20	Orlando, FL	Reg: \$195.00 Meals: \$165.00
d. Janet Dobbs and Kendall Southerland, Special Education Teachers	Reducing Recurring Classroom Behavior Problems with Difficult, Disruptive and Non Compliant Students	1/29/20	West Orange, NJ	Reg: \$279.00 ea.
e. Rachael Hogan, Softball Coach	2020 Tampa Coaching Clinic	1/17/20-1/19/20	Tampa, FL	Reg: \$175.00 Meals: \$61.00
f. Paula Horton and Lisa Walter, Reading Specialists	Dyslexia: Help children Who Struggle to Successfully Read, Write and Spell	1/9/20	West Orange, NJ	Reg: \$279.00 ea.
g. Heather Kobylinski, Student Assistance Counselor	Certification for Clinical Trauma Professional (CCTP)	2019-2020	Online Training	\$199.99

h. Timothy Liddy, Assistant Principal	LEGAL ONE Student Mental Health: Key Legal Requirements Certificate Program	2/4/20-2/5/20	Monroe, NJ	Reg: \$300.00 Travel: \$57.40
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Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-4 Change Order

Moved: Mr. Romano Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the Superintendent, move to approve the following change order:

- a. Change Order from H&S Construction & Mechanical for the installation of a 2" water pressure reducing valve at Linden Avenue School Nurse's Room at a cost of \$3,937.28.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-5 Glen Ridge Educational Foundation Fall 2019 Innovation Grants

Moved: Mr. Romano Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the Superintendent, move to accept, with thanks, the funds from the Glen Ridge Educational Foundation for teacher innovation grants in the amount of \$17,392.09 to the following:

Innovation Mini-Grants	
Paulette Cinotti, Gerald White	Diversity in Science Literacy
Megan Connolly	Pretend Play for Real Learning

Expanded Innovation Grants	
Eric Dimeck, Carol Svetik, John Lawlor	The DBQ Project
Lindsay Coral, Jessica Gill	Collaboration Café
Megan Connolly	Reimagining Recess

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-6 Donations

Moved: Mr. Romano Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the Superintendent, accept, with thanks, the following generous donations:

Donor	Items(s)	Value	Installation Included?	Exhibit
a. Glen Ridge Home & School Association Executive Council	Proceeds raised from 2019 Kitchen Tour to benefit all grades	\$30,711.48	N/A	B-6.a

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

PUBLIC COMMENT

- Mr. Marigliano, Glen Ridge resident, commented on the Senate Bill #1569 which goes into effect for the 2020-2021 School Year and requires boards of education to include instruction, and adopt instructional materials, and accurately portray political, economic, and social contributions of persons with disabilities and lesbian, gay, bisexual, and transgender people.
- Greta Sawa, Glen Ridge resident, commented on the school calendar, the LGBTQ community, and the audit.

- Jennifer Jones, Glen Ridge resident, commented that she is representing kindergarten parents and asked about class size and any plans for adding a teacher next year.
- Harris Teran, Glen Ridge resident, asked about a follow up on the GRASE meeting, if the board would consider hiring an OG specialist, and budgeted fund balance.

ADJOURNMENT

Motioned to adjourn by Mr. Campbell. Mr. Romano seconded the motion. The meeting was adjourned at 8:55 pm.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Respectfully submitted,

Barbara Murphy, Board Secretary