## February 10, 2020

A regular meeting of the Glen Ridge Board of Education was held on Monday, February 10, 2020 at 7:05 pm at the Glen Ridge High School Media Center.

The meeting was held in accordance with applicable NJ Statutes governing public Board of Education meetings.

#### **Present**

Mr. Bonnett

Ms. Boyle-Vellucci

Mr. de Leeuw

Ms. Lang

Mr. Romano

Dr. Yaros-Ramos

Ms. Ginsburg

Mr. Phillips

Mrs. Murphy

Mr. Sciarrillo – Board Attorney from Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

### **Not Present**

Mr. Campbell Ms. St. Auburn

### 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 7, 2020. Said notice was published in the Star Ledger on January 10, 2020 and the Glen Ridge Paper on January 16, 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

### 7:07-8:00 pm EXECUTIVE SESSION

Moved: Mr. de Leeuw Seconded: Ms. Boyle-Vellucci

**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	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

**Public Session** – Dr. Yaros-Ramos motioned to return to public session at 8:00 pm. Mr. Bonnett seconded the motion.

#### WRITTEN COMMUNICATIONS

Ms. Ginsburg reported on correspondence to the board received from Ms. Greta Sawa on board governance and other matters; received from Mr. Wilkins on the subject of construction; and received from SEPAC regarding their specific concerns.

# PRESIDENT'S REPORT

• Mrs. Ginsburg informed the audience members about the upcoming Governor's budget address and the potential impact on school aid. After the Governor presents his budget, the school aid numbers will be released 48 hours later.

### **SUPERINTENDENT'S REPORT**

- Mr. Phillips recognized the GRHS Marching Band and GRHS Band for their achievements in the past 18 months. These
  include:
  - October 2018 Live Performance on NBC's TODAY Show as part of their Halloween Special
  - November 2018 Best Music Award at National Championships at MetLife Stadium
  - March 2019 Performance in St. Patrick's Day Parade and International Band Festival in Ireland
  - o November 2019 6th Place Finish in National Championships at MetLife Stadium
  - November 2019 On-Court Performance for Half-time of Nationally-televised Duke/Cal game at Madison Square Garden
- Mr. Phillips presented senior Garrison Huddleston with a certificate of achievement for his accomplishments. Garrison, who plays the French horn, recently was named to the Northern Jersey Wind Ensemble, North Jersey Orchestra, and the All-State Symphonic Band. He is the first Glen Ridge student to achieve All-State honors in over a decade.
- The GR Marching Band performed a beautiful rendition of America the Beautiful.
- Mr. Phillips commented on a letter received from SEPAC.
- Mr. Phillips provided the BOE members and the public an update on the construction projects, noting that the details are posted on our website under Construction Updates.
- Mr. Phillips announced that the preliminary 2020-2021 budget presentation will occur during the March 2nd BOE meeting.

## **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** 

Mr. de Leeuw reported on the status of negotiations noting the GREA is scheduled to meet tomorrow.

Finance and Facilities Committee

• Mr. Romano reported that the Finance and Facilities Committee met last Friday to discuss many items including punch lists and light at the end of the tunnel for our projects. He noted his appreciation of the support of the community.

**Communications Committee** 

Alternative Funding Committee

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

Home & School Associations

 Ms. Lang reported on the GRHS Home and School Association meeting, including the release of reports cards, scheduling, 8th grade parent night, 7th grade transition night, safety and security, Middle School community service day, field trips and middle school read.

- Ms. Boyle-Vellucci reported on the Forest Avenue School Home and School Association meetings, including the Forest Avenue School mindfulness program, MAP testing and construction.
- Dr. Yaros-Ramos reported on the Linden Avenue School Home and School Association meeting. Items discussed were security, communication procedures, a quick reference guide, and open executive positions.

Glen Ridge Association for Special Education (GRASE)

Glen Ridge Educational Foundation (GREF)

Glen Ridge Athletic Association (GRAA)

Mr. Bonnett reported that he has communicated with the president and treasurer of GRAA on the incorporation of
volleyball at Ridgewood Avenue School. There is discussion to have sleeves be put into the gym floors for volleyball.

Glen Ridge Arts Patrons Association (GRAPA)

Gas Lamp Players

Mr. Bonnett reported that he attended the Essex County school board meeting where there was a presentation on STEAM and Sustainable schools, social and emotional learning, and the impact of mental health in schools.

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. de Leeuw Seconded: Ms. Boyle-Vellucci

Approve the Glen Ridge Board of Education minutes of the following meetings:

January 15, 2020 Regular Meeting

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

## **ADMINISTRATION**

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

Moved: Mr. Romano Seconded: Dr. Yaros-Ramos

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 #6 and finds that HIB was not substantiated.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

## A-2 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Mr. Romano Seconded: Dr. Yaros-Ramos

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 #7, and finds that HIB was not substantiated.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

# A-3 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Mr. Romano Seconded: Dr. Yaros-Ramos

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 #8, and finds that HIB was not substantiated.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

# A-4 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Mr. Romano Seconded: Dr. Yaros-Ramos

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 #9, and finds that HIB was not substantiated.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

# **PERSONNEL**

### **P-1 Appointments**

Moved: Mr. Bonnett Seconded: Ms. Lang

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

Name	Position	Effective	End Date	Account #	<u>Rationale</u>
Location	Guide/Salary	Date		PCR#	
Laura Fitzpatrick	Leave Replacement Part Time School counselor	2/7/2020	6/8/2020	11-000-218-104-00-00-02, 11-000-218-104-00-00-03 71-02-00/avq	REVISED
FAS/LAS	\$171.88 per diem			71-03-00/avr	
Geraldine Cahill	Aide Step 1- \$19.53 an hour	2/10/2020	6/30/2020	11-000-217-106-00-00-04	REVISED
RAS	(3.5 hours per day)				
Rosalyn Coppola	Aide	2/11/2020	6/30/2020	11-000-217-106-00-00-04 51-06-00/atl	
RAS	Step 1 \$19.53 per hour				
Samantha Marchesano	Long Term Substitute Teacher	2/10/2020	4/21/2020	11-213-100-101-04-00-00 71-06-00/avs	Replacing C. Spagnoulo
RAS	\$175.00 per day				
Samantha Myers	.5 Special Education Teacher	2/19/2020	6/30/2020	11-120-100-101-00-00-02 10-06-00/avu	New Position
FAS	BA Step 1 \$26,726.50				

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

### **P-2 Substitutes**

Moved: Mr. Bonnett Seconded: Ms. Lang

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

<del>/ • • • • • • • • • • • • • • • • • • •</del>	
Teaghan Darling	
Elizabeth Lander	
Joseph Russo	
Gustavo Umana	_

<sup>\*</sup>Pending District and State Approval

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

## **P-3 Evening Events**

Moved: Mr. Bonnett Seconded: Ms. Lang

Approve the following staff for evening activities at the rate of \$50.00:

<u>Name</u>	<u>School</u>	<u>Event</u>	<u>Date</u>
Meredith Batastani	GRHS	Middle School Dance	1/31/2020

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

## **P-4 Afterschool Supervision**

Moved: Mr. Bonnett Seconded: Ms. Lang

Approve the following staff members for after school supervision effective January 21, 2020:

<u>Name</u>	<u>Rate</u>	<u>Time</u>
Nicole Gomez	\$19.25 per hour	Max 1 hour per week
Linda St. Ambrogio	\$19.25 per hour	Max 1 hour per week
Debora Travisano	\$19.25 per hour	Max 2 hours per week

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

# P-5 Evening Events at Forest Avenue School for the 2019-2020 School Year

Moved: Mr. Bonnett Seconded: Ms. Lang

Approve Cathy Ciccone to provide coverage for evening events at the Forest Avenue School at the rate of \$67 per evening for the following dates:

	0.0.000
April 7, 2020	FAS HSA Meeting
May 20, 2020	FAS HSA Meeting

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

# P-6 Unpaid Days Approve the following staff for unpaid days:

Moved: Mr. Bonnett Seconded: Ms. Lang

<u>Name</u>	<u>Date</u>
#6631	February 10
#5863	February 13
#5695	May 20, 21, 22
#5502	March 12
#5449	May 27, 28, 30

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

# **P-8 Overnight Chaperones**

Moved: Mr. Bonnett Seconded: Ms. Lang

Upon the recommendation of the Superintendent, move to approve the following list of overnight chaperones for \$171/night:

<u>Name</u>	<u>Date</u>	<u>Trip</u>	# of Nights
Carl Houser	3/12-3/15	Washington DC	3 nights
Anthony Sicoli	3/12-3/15	Washington DC	3 nights
Ed Adeogun	3/12-3/15	Washington DC	3 nights
Matt Larkin	3/12-3/15	Washington DC	3 nights

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

## P-8 Ridgewood Avenue StoneGate Presentation

Moved: Mr. Bonnett Seconded: Ms. Lang

Approve the following staff for up to an hour at their hourly rate for January 6th StoneGate Presentation at Ridgewood

Avenue School.
Renee Amos
Grace Behrens
Mary Hadley
Edmund Mykowski
Marcella Tannis
Shirely Wujek

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

### **P-9 Termination**

Moved: Mr. Bonnett Seconded: Ms. Lang

Approve the termination of employee #4736 as of 2/5/2020.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

### **P-10 Resignations/Retirements**

Moved: Mr. Bonnett Seconded: Ms. Lang

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	Resignation or Retirement	Effective Date
Carol Desalas	Childcare	District	Resignation	2/17/2020

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

### **CURRICULUM**

Mr. Phillips noted that the China Trip for April is postponed until the following year, due to the ongoing situation in China.

### **C-1 Field Trips**

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

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

- a. 6th grade students to visit Fountain Springs Day Camp in Ringwood, NJ on June 4, 2020 as per the attached (C-1.a).
- b. Educators Rising Club students (9th-12th grade) visiting Forest Avenue School to work with Kindergarten students on February 19, 2020 as per the attached (C-1.b).
- c. French Department students (9th-12th grade) to visit Quebec City for Carnaval in Quebec, Canada from February 12-15, 2021, as per the attached (C-1.c).
- d. Boys Lacrosse Team to visit Washington, DC for training and scrimmage from March 12-15, 2020 as per the attached (C-1.d).
- e. Astronomy students (12th grade) to visit Liberty Science Center in Jersey City, NJ on April 3, 2020 as per the attached(C-1.e).

f. Photo Classes (10th-12th grade) to visit Lakota Wolf Preserve and Rockaway Mall in Columbia, NJ on March 13, 2020 as per the attached (C-1.f).

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

## **BUSINESS**

Ms. Ginsburg thanked all the generous donors for the generous donations on our agenda tonight.

### **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 **\$1,104,900.58** and further move that the following bills drawn on the current account in the total amount of **\$1,671,589.43** 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. Approval of the Open Purchase Order Reports, as per attached, in the amount of \$152,199.71. (Exhibit B-1.d)

c. Student activity account bills list as follows:

<u>School</u>	January 2020				
Glen Ridge High School Athletics	\$7,552.00				
Glen Ridge High School	\$13,520.93				
Ridgewood Avenue School	\$3,615.95				
Forest Avenue School	\$0				
Linden Avenue School	\$676.75				

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

## **B-2 Home Instruction**

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

Upon the recommendation of the Superintendent, move to approve the following home instruction agreement:

Vendor	School Year/Dates	Fee/Rate	Student
a. Professional Education Services, Inc. (PESI)	Began 1/28/20	\$40.00/hour; 2 hours/day	23041
b. Saint Clare's Hospital	Began 1/31/20	\$55.00/hour; 1 hour/day	21148
c. Silvergate Prep	Began 1/29/20	\$55.00/hour; 10 hour/week	21032

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

### **B-3 Educational Services**

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

Upon the recommendation of the Superintendent, move to approve the following educational services:

Student	Placement	School Year/Dates	Fee/Rate
	, ,	2019-2020	Not to exceed \$950.00
	Technology Assessment		

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

## **B-4 Professional Services**

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

Upon the recommendation of the Superintendent, move to approve the following professional services:

Vendor	Services	School Year/Dates	Fee/Rate
Dr. Lori Catania	NeuroPsychological Evaluation	2019-2020	\$3,900.00/evaluation

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	IVaroc_Damoc	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Ave

# **B-5 Special Education Medicaid Initiative (SEMI) Waiver**

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

Approve the submission of a waiver for the requirement to maximize Special Education Medicaid Initiative (SEMI) participation for the 2020-2021 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

# **B-6 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:

St	aff Member/Position	Workshop/Conference	Date(s)	Location	Cost
a.	Robert Hill, Athletic Director	NJ Athletic Directors Conference	3/17/20-3/19/20	Atlantic City, NJ	Reg.: \$387.19 Travel: \$425.00
b.	5 .	Strengthen Your Physical Education Program with Best, Current Practices and Activities	3/29/20	West Orange, NJ	\$279.00
c.	Nelson Mendez, Physical Education Teacher	NJAHPERD Annual Convention	2/24/20-2/25/20	Long Branch, NJ	\$125.00
d.	Keisha Harris, Assistant Principal	Section 504 Explained	2/10/20	Monroe, NJ	Reg.: \$150.00 Travel: \$23.24
e.	Jill Landgraber, Guidance Counselor	Section 504 Explained	2/10/20	Monroe, NJ	Reg.: \$150.00 Travel: \$26.18
f.	Tim Liddy, Assistant Principal	The Principal/AP/VP Survival Guide	3/11/20	New Providence, NJ	Reg.: \$150.00 Travel: \$12.08
g.	Jessica Goldberg, Speech Therapist	NJSHA Conference	3/6/20	Garwood, NJ	\$220.00
h.	Lisa Jacobsen, LDTC	NJSHA Conference	3/6/20	Garwood, NJ	Reg.: \$220.00 Travel: \$12.44
i.	Nelson Mendez, Physical Education Teacher	NJAHPERD Annual Convention	2/24/20-2/25/20	Long Branch, NJ	Travel: \$70.00

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

### **B-7 Donations**

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

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

Donor	Item(s)	Value	Installation Included?	Exhibit
a. Jason & Jacob Blatt in Memory of Cathy Walters	Monetary (RAS Makerspace)	\$500.00	n/a	B-7.a
b. RAS Home & School Association	Monetary (Chromebook, OS License and Chromebook cart)	\$7,487.69	No	B-7.b

c. Darrin O'Neil	True Fitness 600U Upright Bike	\$1,500.00	n/a	B-7.c
d. RAS Home & School Association	Monetary (Chromebook, OS License and	\$7,487.69	No	B-7.d
	Chromebook cart)			

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

## **B-8 Change Orders**

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

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

- a. Change Order #28 from H & S Construction & Mechanical to provide existing window infill at Forest Avenue School at a cost of \$1,873.81.
- b. Change Order #29 from H & S Construction & Mechanical provide and install a new aluminum fence around the chiller at Linden Avenue School at a cost of \$5,694.10
- c. Change Order #30 from H & S Construction & Mechanical for electrical conduit relocation at classroom W3 at Forest Avenue School at a cost of \$1,756.36.
- d. Change Order #31 from H & S Construction & Mechanical to provide feed for HV control panels in the library and gym at Linden Avenue School at a cost of \$3,999.39.
- e. Change Order #32 from H & S Construction & Mechanical to provide feed for HV control panels in the gym at Forest Avenue School at a cost of \$1,437.31.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

### **PUBLIC COMMENT**

 Karima Ravenell, Glen Ridge resident, asked about the provider for the neuropsychological evaluation on the agenda and noted that she thought the cost was high.

# **ADJOURNMENT**

Motioned to adjourn by Mr. de Leeuw. Mr. Romano seconded the motion. The meeting was adjourned at 8:46 pm.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

Respectfully submitted,

Barbara Murphy, Board Secretary