

March 2, 2020

A regular meeting of the Glen Ridge Board of Education was held on Monday, March 2, 2020 at 7:06 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. Romano (arrived at 7:09 pm during exec session)
- Ms. St. Auburn
- Dr. Yaros-Ramos
- Ms. Ginsburg
- Mr. Phillips
- Mrs. Murphy
- Ms. Cornell – Board Attorney from Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

Not Present

- Mr. Campbell
- Mr. de Leeuw
- Ms. Lang

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: Ms. St. Auburn Seconded: Mr. Bonnett

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	Not Present	Not Present	Aye	Aye	Aye	Aye

Public Session – Mr. Bonnett motioned to return to public session at 8:00 pm. Mr. Romano seconded the motion.

WRITTEN COMMUNICATIONS

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

- Mr. Phillips gave a comprehensive update on the status of each of our construction projects. Construction updates are posted on our website.

- Mr. Phillips reported that the district is keeping in contact with the Department of Education and our Local Board of Health with regards to the Coronavirus. The district will be following the CDC recommendations and our general health practices.
- Mr. Phillips reported that student Julia Kolinski was awarded first place in the Regional Shakespeare Recitation competition which qualifies her for Nationals.
- Mr. Phillips reported that the Junior Class will have Mary Beth Tinker address them on Wednesday. Ms. Tinker is the individual involved in the Tinker vs. Boise independent school case regarding freedom of speech.
- The Preliminary Budget Presentation was presented by Barbara Murphy, utilizing PowerPoint. The presentation included a review of the budget process, large budget increases and decreases, a review of revenues and expenditures, the increase in the tax levy and state aid, and the cost to the taxpayer on the average house in Glen Ridge. Following an opportunity for the Board to ask questions, Ms. Ginsburg opened the meeting for public discussion.

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.

- Mr. Eric Goldman, Glen Ridge resident, asked how many students graduated who had been in out of district placements, and about which items the bank cap was supporting in the budget.
- Ms. Greta Sawa, Glen Ridge resident, inquired about the new first grade teacher and the referendum budget, previous audit findings, and the roof and roof top replacements.
- Ms. Jocelyn Gottlieb, Glen Ridge resident, asked about support services, referendum budget, and the self-contained class.

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)
 - Ms. St. Auburn reported that there is a GRASE meeting scheduled for March 18th and Mr. Phillips and Ms. Ginsburg will be in attendance.
- 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

Moved: Mr. Romano Seconded: Mr. Bonnett

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

- January 27, 2020 Regular Meeting
- February 10, 2020 Exec Session and Regular Meeting

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

*Abstained from February 10, 2020.

ADMINISTRATION

Ms. Ginsburg summarized the Collective Bargaining Agreement that is on the agenda for approval.

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

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

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 HS#8 and finds that HIB was substantiated.

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

A-2 Memorandum of Agreement and Collective Bargaining Agreement between the Glen Ridge Board of Education and the Glen Ridge Education Association

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Upon recommendation of the Superintendent, move to approve the Memorandum of Agreement and Collective Bargaining Agreement between the Glen Ridge Board of Education and the Glen Ridge Education Association for the period July 1, 2019 through June 30, 2022.

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

A-3 Cafeteria Plan for Transportation Costs

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Upon recommendation of the Superintendent, move to approve the amended Glen Ridge Board of Education Cafeteria Plan, to allow an eligible employee to pay for his or her share of contributions on a pre-tax salary reduction basis for reimbursement of certain transportation costs in addition to certain medical and dependent care expenses, as amended, effective as of March 1, 2020.

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

PERSONNEL

P-1 Appointments (cont'd)

Moved: Ms. St. Auburn Seconded: Mr. Bonnett

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 Date</u>	<u>Account #</u> <u>PCR#</u>	<u>Rationale</u>
Ludovico Arico* RAS	Custodian Step 1 \$42,219.00 pro-rated	3/16/2020	6/30/2020	TBD	Filling vacancy

*Pending District and State Approval

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

P-2 Substitutes

Moved: Ms. St. Auburn Seconded: Mr. Bonnett

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

Carolyn Estrada
Samantha Marchesano
Rupinder Sidhu
Kimberly Plaksin
Julia Procopio

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

P-3 Unpaid Days Approve the following staff for unpaid days:

Moved: Ms. St. Auburn Seconded: Mr. Bonnett

<u>Name</u>	<u>Date</u>
#5449	May 27, 28, 29
#6631	Feb 27-Mar 13

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

P-4 Overnight Chaperones

Moved: Ms. St. Auburn Seconded: Mr. Bonnett

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>	<u># of Nights</u>
Meredith Batastini	2/12/21-2/15/21	Quebec Trip	3
Jennifer Chiang	2/12/21-2/15/21	Quebec Trip	3
Sandra Gatsch	2/12/21-2/15/21	Quebec Trip	3
Lillian Serghides	2/12/21-2/15/21	Quebec Trip	3
Keisha Harris	2/12/21-2/15/21	Quebec Trip	3

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

P-5 Resignations/Retirements

Moved: Ms. St. Auburn Seconded: Mr. Bonnett

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>
Grace Behrens	Substitute	RAS	Resignation	2/13/2020
Samantha Marchesano	Aide	FAS	Resignation	2/11/2020

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

P-6 Coaches/Athletics, Co-Curricular/Club Advisors (Revised)

Moved: Ms. St. Auburn Seconded: Mr. Bonnett

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

Name	Position	Location	Guide	Step	Year	Amount	Long.	Effective Date
Jessica Glover	MS Assistant Drama Director	GRHS	-	-	-	\$2,000	0	3/2/2020
Heather Crawford	MS Choreographer	GRHS	-	-	-	\$1,500	0	3/2/2020
Ellen Aumack	Yoga Instructor	GRHS	-	-	-	\$2,560	0	3/2/2020
Kendall Southerland	Weightlifting Supervisor (.5)	GRHS	3	5	10	\$3,554	0	revised
Nelson Mendez	Weightlifting Supervisor (.5)	GRHS	3	8	30	\$4,569	\$468	revised
Keith Bucher	Weightlifting Supervisor (.5)	GRHS	3	6	12	\$3,723	0	revised

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

P-7 Volunteer

Moved: Ms. St. Auburn Seconded: Mr. Bonnett

Approve the following volunteers for the 2019-2020 school year:

Matt Larkin- Boy's Lacrosse

Julia Short- Girls Lacrosse

Bob Finlay- Softball

John McAndrew- Baseball

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

P-8 Sixth Period Assignment and Extra Duty

Moved: Ms. St. Auburn Seconded: Mr. Bonnett

Approve sixth period assignment and extra duty for the 2019-2020:

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

Name	School	Assignment	Date	Total Amount
Sandra Gatsch	GRHS	6th Period	9/1/19-4/22/20	\$6,179.00 pro-rated
Sandra Gatsch	GRHS	Extra Duty	1/30/20-4/22/20	\$3,089.52 pro-rated

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

P-9 Extra Days

Moved: Ms. St. Auburn Seconded: Mr. Bonnett

Approve extra days for Samantha Myers who worked February 12 -13, 2020 as a leave replacement teacher.

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

CURRICULUM

C-1 Field Trips

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

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

- a. Ridgewood Avenue Special Education Students (3rd-5th grade) to visit NJ Sealife & Legoland Discovery Center at the American Dream in East Rutherford, NJ on June 8, 2020 as per the attached. (Exhibit C-1.a)
- b. Ridgewood Avenue 6th grade students to visit Medieval Times in Lyndhurst, NJ on April 30, 2020 as per the attached. (Exhibit C-1.b)
- c. Model UN students (9th-12th grade) to attend South MUNC being held at West Windsor-Plainsboro High School in Princeton Junction, NJ on March 21, 2020 as per the attached. (Exhibit C-1.c)
- d. High School Student Council (9th-12th grade) to attend Student Government Day being held at the Glen Ridge Municipal Building in Glen Ridge, NJ on February 24, 2020.

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

BUSINESS

B-1 2020-2021 Tentative School Year Budget

Moved: Mr. Romano Seconded: Ms. St. Auburn

1. Upon the recommendation of the Superintendent, move to approve the following resolution:

RESOLVED that the Glen Ridge Board of Education includes in the proposed 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 and a 1st Grade Teacher.

BE IT FURTHER RESOLVED, that the Glen Ridge School District Board of Education, in the County of Essex, New Jersey, 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 RESOLVED that the tentative budget be approved for the 2020-2021 School Year using the 2020-2021 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

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

Included in Budgeted Withdrawal from Capital Reserve is \$450,845 that is for other capital projects for Ridgewood Avenue School Roof and Roof Top Unit Replacement, for the purpose of replacing the roof and roof top units above the Ridgewood Avenue School auditorium. The total cost of this project is \$675,000.

And to advertise said tentative budget in the Star Ledger in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held in the Glen Ridge High School Library, Glen Ridge, New Jersey, on April 27, 2020 at 8 p.m., for the purpose of conducting a public hearing on the budget for the 2020-2021 School Year.

2. Upon recommendation of the Superintendent, move to approve the following resolution:

WHEREAS, the Glen Ridge Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, the Glen Ridge Board of Education established an annual school budget maximum for travel expenses of \$92,485 for 2019-2020, with expenditures totaling \$18,029 through February 2020, and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$87,640 for all staff and Board members for the 2020-2021 school year.

WHEREAS, N.J.A.C. 6A:23A:5.2(a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

WHEREAS, the budget includes the following appropriations:

Legal	\$169,200
Accounting	\$67,884
Architectural/Engineering Services	\$2,500
Other Purchased Services-Admin	\$28,018
Repair Services	\$388,740
Professional Development	\$26,690

WHEREAS, the Administration needs to notice the board if there arises a need to exceed said maximums upon which the board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

BE IT RESOLVED, that the Glen Ridge School District Board of Education, in the County of Essex, New Jersey establishes maximums for professional services in the areas listed above at a level of 130% of the amounts listed for the 2020-2021 school year.

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

B-2 Financial Reports

Moved: Mr. Romano Seconded: Ms. St. Auburn

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 **\$448,083.85** and further move that the following bills drawn on the current account in the total amount of **\$2,433,171.53** 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-2.a)

- b. Approve transfers for the month of **January 2020** as presented and on file in the Board Office. (Exhibit B-2.b)
- c. Approve reports of the Secretary and Treasurer for the period ending **January 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-2.c)

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

B-3 Home Instruction

Moved: Mr. Romano Seconded: Ms. St. Auburn

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

Vendor	School Year/Dates	Fee/Rate	Student
a. LearnWell	Began 2/13/20	\$43.00/hour; 5 hours/week	23143
b. Professional Education Services, Inc. (PESI)	Began 2/19/20	\$40.00/hour	21148

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

B-4 Professional Services

Moved: Mr. Romano Seconded: Ms. St. Auburn

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

Vendor	Services	School Year/Dates	Fee/Rate
Dr. Lori Catania	NeuroPsychological Evaluation	2019-2020	\$4,200.00/evaluation*

*Revised rate

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

B-5 Workshops/Conferences

Moved: Mr. Romano Seconded: Ms. St. Auburn

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. Beth Coletta, Teacher	Strengthen Phonics Instruction in any K-2 Reading Program	4/22/20	West Orange, NJ	\$279.00
b. Kate Pritchard and Rosemary Matar, Teachers	Garden State Equality Curriculum Conference	5/2/20	Monmouth University	\$199.00 ea.
c. Lisa Jacobsen, LDTC	LEGAL ONE HIB Law Update	3/13/20	Brick, NJ	Reg.: \$150.00 Travel: \$48.99
d. Heather Kobylinski, Student Counselor	LEGAL ONE HIB Law Update	3/13/20	Brick, NJ	Reg.: \$150.00 Travel: \$49.63
e. Lauren Bas, Guidance Counselor	LEGAL ONE HIB Law Update	3/13/20	Brick, NJ	Reg.: \$150.00 Travel: \$38.50

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

B-6 Change Orders

Moved: Mr. Romano Seconded: Ms. St. Auburn

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

- a. Change Order #39 from Daskal, LLC to repair steps in stairwells at Central School a cost of \$2,102.27.
- b. Change Order #41 from Daskal, LLC for a credit for chain link fence chiller enclosure at Central School in the amount of -\$1,349.25.
- c. Change Order #9 from GDS Mechanical, Inc. for additional scope of work of providing heat in rooms 109, 124, 207, and 223 at Ridgewood Avenue School at a cost of \$15,240.03.

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

PUBLIC COMMENT

- Mr. Joe Marigliano, Glen Ridge resident, asked about the status of the implementation of the Structured Learning Experiences, and asked for an update on the meeting with the County Superintendent to resolve the impasse between the district and the NJ Dept. of Education.
- Mr. Eric Goldman, Glen Ridge resident, asked about budgeted legal costs and their makeup and the cost of our insurance policy.
- Ms. Greta Sawa, Glen Ridge resident, commented on the audit, the tax increase, the referendum budget, and attorney payments.

ADJOURNMENT

Motioned to adjourn by Mr. Bonnett. Ms. Boyle-Vellucci 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	Not Present	Aye	Aye	Aye	Not Present	Aye	Aye

Respectfully submitted,

Barbara Murphy, Board Secretary