

Board Meeting

A regular meeting of the Glen Ridge Board of Education was held on Monday, April 29, 2019 at 7:03 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 (arrived at 7:10 pm during exec session)
- Ms. Boyle-Vellucci
- Mr. Campbell
- Mr. de Leeuw
- Ms. Lang
- Mr. Romano (arrived at 7:10 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

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

7:04-8:07 pm EXECUTIVE SESSION

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

WHEREAS, a matter to be considered by the Board of Education deals with personnel, negotiations 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 – Ms. Lang motioned to return to public session at 8:09 pm. Mr. Romano seconded the motion.

WRITTEN COMMUNICATIONS

PRESIDENT'S REPORT

- Mrs. Ginsburg acknowledged the retirement of John Dubuque, Director of Buildings and Grounds as of June 30th. Mr. Dubuque oversees facilities operations and is the first person called whenever an issue arises, no matter what time of day. He has extensive detailed knowledge of the buildings. He has saved the district a great deal of money by completing numerous projects in-house. His service to the district is greatly appreciated.

SUPERINTENDENT'S REPORT

- Mr. Phillips reported that the unused emergency day will be taken on Friday, May 24. The schools will be closed that day.
- An update of the upcoming school events was provided.

- Mr. Phillips recognized five high school students who were named to the Essex County Honor Band:
 - Daryush Dehnavi
 - Rita de Leeuw
 - Garrison Huddleston
 - Sam Landis
 - Daniel Nathanson
- Mr. Phillips updated the board on the construction. The construction for Central School is progressing.
- The RAS abatement project was a success during the April Break. Last weekend the boiler was removed. The contractor will be disconnecting electric and pipes from the classroom unit ventilators in preparations for their summer removal.
- The LAS/FAS HVAC project had a kickoff meeting. Work is expected to start within the next couple of weeks. Parents will be notified before the start of the project.

PUBLIC HEARING ON THE 2019-2020 BUDGET

- The school budget for the 2019-2020 School Year was presented by the School Business Administrator, Barbara Murphy. The slide presentation can be viewed on our website. Following an opportunity for the Board to ask questions, the meeting was opened for public discussion.
- Dr. Yaros-Ramos asked if we are using all of our banked cap in this budget. Mrs. Murphy explained that there is about \$500,000 in banked cap available from the previous year's increase in health benefit costs and we are using \$148,000. The balance will expire in two years.

PUBLIC COMMENTS (Agenda Items)

- Mr. Teran, Glen Ridge resident, asked if there will be a new teacher in the Resource Center room in 5th grade. Mr. Phillips explained the Resource Center class sizes will not change.
- Mr. Charlie Breslin, Glen Ridge resident, asked about banked cap. Mrs. Murphy explained the allowable exceptions to the 2% tax levy and banked cap.
- Mr. Teran, Glen Ridge resident, asked about the elimination of paraprofessionals. Mr. Phillips explained that the changes in schedules allowed a reduced number of sections and therefore a need for fewer aides.

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

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Approve the Glen Ridge Board of Education minutes of the following meetings:
April 8, 2019 Executive Session & Regular Meeting

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

ADMINISTRATION

Mr. Phillips announced a change to the school calendar with no school on the Friday before Memorial Day due to an unused snow day.

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

Moved: Mr. Campbell 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 #18-19 HS #12, and finds that HIB was 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 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Mr. Campbell 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 #18-19 HS #13, 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-3 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Mr. Campbell 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 #18-19 HS #14, and finds that HIB was substantiated.

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

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

Moved: Mr. Campbell 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 #18-19 HS #15, 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-5 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Mr. Campbell 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 #18-19 FAS #1, 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-6 REVISED 2018-2019 School Calendar

Moved: Mr. Campbell Seconded: Mr. Bonnett

Approve the REVISED 2018-2019 school calendar as presented. (Exhibit A-6)

| | | | | | | | | |
|---------|----------------|----------|----------|------|--------|------------|-------------|----------|
| 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:

| Name Location | Position Guide/Salary | Effective Date | End Date | Account # PCR# | Rationale |
|--------------------------|---|---------------------------|-----------------|--|--|
| Beverly Birnbaum | Substitute Bus Aide \$15.00 per hour | 4/10/19 | 6/30/19 | - | |
| Sharon Mahaffey-Smith* | LDTC MA Step 15 \$74,925.00 | 7/1/19 | 6/30/20 | 11-000-219-104-00-00-03 and 11-000-219-104-00- 00-04 10-03-00/aua | Replacing C. Bulthaupt who retired |

*Pending District and State Approval

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

P-2 Staff Presenters

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

Approve the following staff for presenting at the following events:

| Name | School | Event | Date | Rate |
|--------------------|---------------|--------------------------------|-------------|-------------|
| Heather Kobylinski | GRHS | 6th-7th Grade Transition Night | 4/4/19 | \$100.00 |
| Arlene Non | GRHS | 6th-7th Grade Transition Night | 4/4/19 | \$100.00 |
| Lindsey Deptula | GRHS | 8th Grade Transition | 2/7/19 | \$100.00 |
| Heather Kobylinski | GRHS | 8th Grade Transition | 2/7/19 | \$100.00 |
| Arlene Non | GRHS | 8th Grade Transition | 2/7/19 | \$100.00 |
| Vivian Petrosino | GRHS | 8th Grade Transition | 2/7/19 | \$100.00 |
| David Majewski | GRHS | Town Wide Read | 4/5/19 | \$100.00 |
| Heather Kobylinski | GRHS | Professional Development Staff | 3/15/19 | \$100.00 |
| Lindsey Deptula | GRHS | Write to College Presentation | 4/10/19 | \$50.00 |
| Joseph Mazzarella | GRHS | Write to College Presentation | 4/10/19 | \$50.00 |
| Linda St Ambrosio | FAS/LAS | Professional Development Day | 3/15/19 | \$100.00 |
| Ariel Meltzer | FAS/LAS | Professional Development Day | 3/15/19 | \$100.00 |
| Jennifer Gonzaga | FAS/LAS | Professional Development Day | 3/15/19 | \$100.00 |
| Theresa Messineo | FAS/LAS | Professional Development Day | 3/15/19 | \$100.00 |
| Jamie Lally | FAS/LAS | Professional Development Day | 3/15/19 | \$100.00 |

| | | | | |
|-------------|---------|------------------------------|---------|----------|
| Dawn Miller | FAS/LAS | Professional Development Day | 3/15/19 | \$100.00 |
| Jody Walsh | FAS/LAS | Professional Development Day | 3/15/19 | \$100.00 |

| | | | | | | | | |
|---------|----------------|----------|----------|------|--------|------------|-------------|----------|
| Bonnett | Boyle-Vellucci | Campbell | de Leeuw | Lang | Romano | St. Auburn | Yaros-Ramos | Ginsburg |
| Aye | 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 \$50.00:

| <u>Name</u> | <u>School</u> | <u>Event</u> | <u>Date</u> |
|-----------------|---------------|------------------------|-------------|
| Robert Faggiani | GRHS | Spring Dance Chaperone | 4/5/19 |
| Mia Palma | GRHS | Spring Dance Chaperone | 4/5/19 |
| Kim White | GRHS | Spring Dance Chaperone | 4/5/19 |

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

P-4 Substitutes

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

Upon the recommendation of the Superintendent, approve the appointment of the following as substitutes for the 2018-2019 school year:

- Rachel Geiser
- Roslyn Hardy
- Ryan Liddy
- Patrick Walsh

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

P-5 Resignations/Retirements

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

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> |
|--------------|-------------------------------------|-----------------|----------------------------------|-----------------------|
| Hannah Bass | Teacher | GRHS | Resignation | 6/30/19 |
| Lisa Brooks | Science Teacher | GRHS | Resignation | 6/30/19 |
| John Dubuque | Supervisor of Buildings and Grounds | District | Retirement | 6/30/19 |

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

P-6 Home Instruction

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

Approve Shihong Zhang as Home Instructor Teacher, at the rate of \$47 per hour not to exceed 10 hours per week.

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

P-7 Salary Adjustment

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

Upon the recommendation of the Superintendent adjust the following staff member salaries:

| <u>Name</u> | <u>Position</u> | <u>Current Salary</u> | <u>New Salary</u> | <u>Reason</u> |
|-------------------|---------------------------|-----------------------|-------------------|---|
| Sophia Logothetis | Special Education Teacher | \$101,801.00 | \$103,675.00 | Longevity Correction \$1,874.00 |
| Alyssa Angelo | Math Teacher | \$53,453.00 | \$53,953.00 | Correction of salary amount on the agenda |

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

P-8 Title I Extra Time

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

Approve the following staff for Title I extra time stipend at the rate of \$46.33 per hour:

| <u>First Name</u> | <u>Last Name</u> | <u>Extra Time</u> | <u>Reason</u> |
|-------------------|------------------|-------------------|------------------------------------|
| Kristin | Onimus Moroney | 8 hours | Professional Development Workshops |

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

P-9 Sixth Period Assignment

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

Approve sixth period assignment for the 2018-2019:

| <u>Name</u> | <u>School</u> | <u>Effective Date</u> | <u>Annual Total Amount</u> |
|-------------|---------------|-----------------------|----------------------------|
| Jamie Lally | FAS | 4/23/19 | (.6) of \$6,179.00 |

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

P-10 Revised 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 Date</u> | <u>Account #</u> <u>PCR#</u> | <u>Rationale</u> |
|--------------------------------|---|---------------------------------|-----------------|---|---------------------------------------|
| Anjali Nerurkar RAS | Leave Replacement 3 rd Grade Teacher \$53,500.00 | 11/12/18 | 6/20/19 | 11-120-100-101-00-00-04 10-06-12/aus | Replacing K. McFadzean on leave |

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

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

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

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

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Guide, Step, Year</u> | <u>Amount</u> | <u>Effective Date</u> |
|----------------|---------------------|-----------------|--------------------------|---------------|-----------------------|
| Edward Adeogun | Boys Lacrosse Coach | GRHS | Guide 3, Step 4, Year 8 | \$6,691.00 | Spring 2019 |

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

CURRICULUM

C-1 Field Trips

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

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

- a. Linden Avenue 2nd grade students, to attend Montclair State University to watch *Rosie Revere, Engineer and Friends*, in Montclair, NJ on May 21, 2019, as per the attached. (exhibit C-1.a).
- b. Student Council (7th - 8th grade students) to attend *Wicked*, being held on Broadway in New York, NY on October 27, 2019 or November 3, 2019, as per the attached. (exhibit C-1.b).
- c. Musical Theatre Class & HS Chorus (9th - 12th grade students) to attend *Rigoletto* with Backstage Tour at MET Opera, being held at the Lincoln Center in NY on May 4, 2019, as per the attached. (exhibit C-1.c).
- d. Middle School Band and Chorus (7th - 8th grade students) to attend the Annual Music Festival Performance, being held at Dorney Park in Allentown, PA on May 31, 2019, as per the attached. (exhibit C-1.d).
- e. FEA/Educators Rising (9th - 12th grade students) to visit Linden Avenue School to Read to First Graders for an Abilities Awareness Activity, on April 30, 2019, as per the attached. (exhibit C-1.e).
- f. High School Concert Band (9th - 12th grade students) to attend NJ Symphony Orchestra Concert, being held at NJPAC in Newark, NJ on June 9, 2019, as per the attached. (exhibit C-1.f).
- g. Musical Theatre History Class (10th - 12th grade students) to attend *Oklahoma*, being held on Broadway in New York, NY on June 15, 2019, as per the attached. (exhibit C-1.g).
- h. Astronomy/Engineering (10th - 12th grade students) to visit IMAX/Planetarium Show and Museum Tour at Liberty Science Center in Jersey City, NJ on June 3, 2019, as per the attached. (exhibit C-1.h).

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

C-2 School Bus Evacuation Drill Report

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

Approve the State mandated School Bus Emergency Evacuation Drill Report as per the attached (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

Ms. Ginsburg graciously accepted the donation from the GREA of a memorial bench to honor Cecelia Lynch. Ms. Ginsburg thanked the GREA.

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 **\$1,932,731.78** and further move that the following bills drawn on the current account in the total amount of **\$1,228,400.81** 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 2019** as presented and on file in the Board Office.
- c. Approve reports of the Secretary and Treasurer for the period ending **March 31, 2019**. 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.

- d. Approval of the Open Purchase Order Reports, as per attached, in the amount of **\$4,247,756.85**. (Exhibit B.1.d)

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

B-2 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. Dawn Miller and Kristin Moroney, Title I Math | Align Curriculum Workshop | May 6, 2019 and May 14, 2019 | Conquer Mathematics, Pompton Plains, NJ | Total Reg.: \$1,250.00 |

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

B-3 Out-of-District Placements

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

Approve the out-of-district placement of the following student with transportation to be provided by the district unless noted:

| Student | Placement | School Year | Tuition | ESY Tuition |
|---------|------------------------|-------------|-------------|-------------|
| 20136 | Cornerstone Day School | 2019-2020 | \$86,358.80 | 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-4 Home Instruction

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

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

| Vendor | School Year/Dates | Fee/Rate | Student |
|--|--|-----------------------------|---------|
| a. Education Inc./Learn Well Education | April 10, 2019 (1 day; terminated on April 11, 2019) | \$40.00/hour; 5 hours/week | 24066 |
| b. Silvergate Prep | Beginning April 17, 2019 (up to 30 days) | \$55.00/hour; 10 hours/week | 24066 |

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

B-5 Professional Services

Upon the recommendation of the Superintendent, move to approve the Professional Services Agreement between the Glen Ridge School District and Epic Health Services, Inc. and Loving Care Agency, Inc. to provide Nurse Staffing Services for the 2019-2020 school year at the following rates:

| | |
|------------------------------|---------------|
| RN – One-on-One | \$55.00/hour |
| Substitute School Nurse (RN) | \$60.00/hour |
| Transportation RN | \$115.00/trip |

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

B-6 Requisition for Taxes

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

BE IT RESOLVED, that the amount of the district taxes needed to meet all obligations of the Glen Ridge Board of Education for the 2019-2020 school year is \$32,000,530.00 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, 2019 | \$2,532,645.42 | \$804,392.50 | \$3,337,037.92 |
| August 15, 2019 | \$2,532,645.42 | | \$2,532,645.42 |
| September 13, 2019 | \$2,532,645.42 | | \$2,532,645.42 |
| October 15, 2019 | \$2,532,645.42 | | \$2,532,645.42 |
| November 15, 2019 | \$2,532,645.42 | | \$2,532,645.42 |
| December 13, 2019 | \$2,532,645.42 | | \$2,532,645.42 |
| Sub Total | \$15,195,872.50 | \$804,392.50 | \$16,000,265.00 |
| January 15, 2020 | \$2,532,645.42 | \$804,392.50 | \$3,337,037.92 |
| February 14, 2020 | \$2,532,645.42 | | \$2,532,645.42 |
| March 13, 2020 | \$2,532,645.42 | | \$2,532,645.42 |
| April 15, 2020 | \$2,532,645.42 | | \$2,532,645.42 |
| May 15, 2020 | \$2,532,645.42 | | \$2,532,645.42 |
| June 15, 2020 | \$2,532,645.42 | | \$2,532,645.42 |
| Sub Total | \$15,195,872.50 | \$804,392.50 | \$16,000,265.00 |
| 2019-2020 GRAND TOTAL | \$30,391,745.00 | \$1,608,785.00 | \$32,000,530.00 |

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

B-7 Transportation Services Agreement for the 2019-2020 School Year

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

Upon the recommendation of the Superintendent, authorize 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 2019-2020 school year.

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

B-8 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. Glen Ridge Education Association | Monetary toward memorial bench to honor Cecelia Lynch | \$1,300.00 | No | B-8.a |

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

B-9 Second Renewal of Food Service Management Company Contract with Pomptonian, Inc.

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

Approve the second renewal of the food service management company (FSMC) contract for the 2019-2020 school year with Pomptonian, Inc. (Pomptonian). Pomptonian shall receive, in addition to the costs of operation, a fee of \$.0532 per meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fee to the FSMC.

Cash receipts shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal management fee of \$.0532 will be multiplied by total meal equivalents.

The FSMC guarantees the District a minimum profit of thirty-five thousand dollars (\$35,000.00) for the 2019-2020 school year.

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

B-10 Food Service Price List

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

Upon recommendation of the Superintendent, move to approve and establish the prices of meals for 2019-2020 school year as follows:

| Glen Ridge High School | |
|---|---------------|
| Breakfast Items | \$1.60-\$3.00 |
| Lunch Meal | \$5.00 |
| Snacks | \$.75-\$3.75 |
| A la carte Milk | \$.80 |
| Ridgewood Avenue School | |
| Lunch Meal | \$5.00 |
| Snacks | \$.75-\$1.50 |
| A la carte Milk | \$.80 |
| Forest and Linden Avenue Schools | |
| Milk | \$.80 |

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

B-11 NWEA MAP Growth Testing Contract

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

Upon the recommendation of the Superintendent, move to approve the contract with NWEA in the amount of \$18,174 for MAP Growth Testing for Math, Reading, and Language for the 2019-2020 school year.

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

B-12 Change Order

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

Upon the recommendation of the Superintendent, move to approve Change Order #16 from Daskal for sidelight frames, doors, and hardware for the media center at Central School at a cost of \$7,410.49.

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

B-13 Adopt the 2019-2020 School Year Budget

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

Upon the recommendation of the Superintendent, move to adopt a budget for the 2019-2020 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 \$148,252 for the purposes of security upgrades.

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 \$340,000 for the purposes of security upgrades.

BE IT FURTHER RESOLVED that the Glen Ridge Board of Education, approves the following equipment, capital outlay and capital projects for the 2019-2020 school year:

- SDA Assessment for NJ Rod Grant: \$24,241
- Interest for Capital Reserve: \$9,000
- Technology Promethean Panels: \$72,000
- Security Equipment & Upgrades: \$564,000

BE IT FURTHER RESOLVED that the budget be approved for the 2019-2020 School Year using the 2019-2020 state aid figures:

| | <u>GENERAL FUND</u> | <u>SPECIAL REVENUES</u> | <u>DEBT SERVICE</u> | <u>TOTAL</u> |
|-----------------------------------|---------------------|-------------------------|---------------------|------------------|
| 2019-20 Total Expenditures | 34,335,831 | 474,801 | 2,054,935 | 36,865,567 |
| Less: Anticipated Revenues | <u>3,944,086</u> | <u>474,801</u> | <u>446,150</u> | <u>4,625,037</u> |
| Taxes to be Raised | 30,391,745 | 0 | 1,608,785 | 32,000,530 |

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

PUBLIC COMMENT

- Ms. Diane Preston, Glen Ridge resident, asked about the Personnel appointments asterisks pending criminal background checks and whether it meant a person does not possess a certification. Mr. Phillips answered that the criminal background check is required by the state for all employees and does not mean they do not possess a certification.
- Mr. Teran asked if we have seen any trends in HIBs and if we proactively address trends. Mr. Phillips noted that we do look for trends, and if we see them, we address them.

ADJOURNMENT

Motioned to adjourn by Mr. Campbell. Mr. de Leeuw seconded the motion. The meeting was adjourned at 8:43 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