

**BOARD MEETING**

A regular meeting of the Glen Ridge Board of Education was held on Monday, April 30, 2018 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. The Pledge of Allegiance and a Moment of Silence were observed.

**Present**

- Mr. Campbell
- Mr. de Leeuw
- Mr. Keppel (arrived at 7:06 pm during exec. session)
- Ms. Lang
- Mr. Romano (arrived at 7:06 pm during exec. session)
- Ms. St. Auburn
- Dr. Yaros-Ramos
- Ms. Ginsburg

**Not Present**

- Ms. Hilberth

**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 16, 2018. Said notice was published in the Star Ledger on January 19, 2018 and the Glen Ridge Paper on January 25, 2018. 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  
 Peter Caprio, Business Administrator/Board Secretary

**7:05-8:00 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 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

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**Public Session** – Ms. Lang motioned to return to public session at 8:00 pm. Ms. St. Auburn seconded the motion.

**PRESIDENT'S REPORT** – Ms. Ginsburg reported the following:

- Mr. Nelson, a former Board of Education member, had passed away last week.
- Wished Ms. Bouknight and Mr. Melchor all the best in retirement.

**SUPERINTENDENT'S REPORT** - Mr. Phillips reported on the following:

- Wished Ms. Bouknight and Mr. Melchor all the best in retirement.
- Outlined the process for replacing the High School Principal position and discussed school security.
- Presented the 2018-2019 Budget.

Questions from the Board:

Mr. Keppel spoke about the challenges preparing the budget due to the medical insurance increase.

**PUBLIC COMMENTS (Agenda Items)**

- Is there a reason why the per pupil cost is low versus other districts?
- The chart showing our student performance versus other school districts – are they similar districts?
- How does state aid get determined?
- It's important for students to have teachers of all races.

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.**

**ADMINISTRATION**

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

Moved: Mr. Campbell                      Seconded: Mr. Keppel

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 # 17-18 HS 7, and finds that HIB was substantiated.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

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

Moved: Mr. Campbell                      Seconded: Mr. Keppel

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 # 17-18 HS 8, and finds that HIB was not substantiated.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**PERSONNEL**

**P-1 Re-Appointments**

Moved: Mr. Campbell                      Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the re-appointments of the following personnel for the 2018-2019 school year: (Exhibit P-1)

- Administrators
- Tenured Certificated Staff
- Non-Tenured Certificated Staff
- Secretarial Staff
- Confidential Staff/Technology Staff
- Custodians/Maintenance/Bus Driver
- Aides

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**P-2 Revised Aide Hours**

Moved: Mr. Campbell                      Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the following Part-time Aides work hours not to exceed 29 hours per week:

Michele Szwed
---------------

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**P-3 Leave of Absence**

Moved: Mr. Campbell                      Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the following:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>	<b><u>Type of Leave</u></b>	<b><u>Anticipated Effective Date</u></b>	<b><u>Anticipated Return Date</u></b>
Lisa Petruzzi	Kindergarten Teacher	FAS	Unpaid Day	4/19/18	-
Jennifer Chiang	French Teacher	GRHS	Unpaid Day	4/2/18	-
Glorylyz Santangelo	Admin. Assistant to Superintendent	District	Maternity	4/26/18 (revised)	9/11/18 (revised)
Carol Willcox Svetik	Social Studies Teacher	GRHS	Medical Leave	5/9/18	9/1/18

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**P-4 Evening Events at Forest Avenue School**

Moved: Mr. Campbell                      Seconded: Ms. Lang

Approve the following staff for Abilities Awareness Week Activities at the rate of \$50 per night:

Monday, April 9<sup>th</sup>, viewing of Wonder at Ridgewood Avenue Auditorium:

- Charlene Reilly
- Erin Goldstein
- Michelle Klein

Wednesday, April 11<sup>th</sup>, presentation by Dr. Michele Havens at Forest Avenue School:

- Charlene Reilly
- Erin Goldstein

Michelle Klein  
Elizabeth Wall

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**P-5 Evening Events at Ridgewood Avenue School**

Moved: Mr. Campbell                      Seconded: Ms. Lang

Approve the following staff for evening activities at the rate of \$50 per night:

Friday, May 11th, supervising Peter Pan production at Ridgewood Avenue Auditorium:

Michele Dawson  
Carol Desalas  
Mary Hadley  
Candice Serritella

Saturday, May 12th, supervising Peter Pan production at Ridgewood Avenue Auditorium:

Michele Dawson  
Nick Simatos  
Marcella Tannis

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**P-6 Evening Events at Glen Ridge High School**

Moved: Mr. Campbell                      Seconded: Ms. Lang

Approve the following staff for evening activities at the rate of \$50 per night:

Guidance Parent Presentation:

Jill Landgraber  
Joe Mazarella

7<sup>th</sup> Grade Parent Orientation:

Arlene Non

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**P-7 Substitutes**

Moved: Mr. Campbell                      Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the appointment of the following as substitute teachers for the 2017-2018 school year:

Christina Fabiano  
Jennifer O'Connor (sub nurse)

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**P-8 Resignations/Retirements**

Moved: Mr. Campbell                      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>
Yvonne Bouknight	Reading Specialist	LAS	Retirement	6/30/18
Louis Melchor	Principal	GRHS	Retirement	6/30/18

Odalie Curtis	School Counselor	FAS/LAS	Retirement	6/30/18
Frank Schifano	Chemistry Teacher	GRHS	Resignation	6/30/18

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**P-9 Appointments**

Moved: Mr. Campbell                      Seconded: Ms. Lang

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

<u>Name Location</u>	<u>Position Guide/Salary</u>	<u>Effective Date</u>	<u>End Date</u>	<u>Account # PCR#</u>	<u>Rationale</u>
Jennifer Montoya District	Leave Replacement Superintendent Admin. Assistant \$60,570	7/1/18	Until return of permanent staff member	11-000-230-100-09-00-00 95-01-58/afk 95-01-57/atu	Replacement for G. Santangelo
Erika Stanislaus	Child Care Aide	5/1/18	6/30/18	60-800-330-100-22-00-09 41-04-04/ast	Replacement for D. Dieumercy

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**P-10 Mentors**

Moved: Mr. Campbell                      Seconded: Ms. Lang

Approve the following as a new teacher mentor for the 2017-2018 school year

<u>Name of Mentor</u>	<u>Mentee</u>	<u>Alternate Route / Traditional</u>	<u>Total</u>
Sharon Tully	Lisa Brooks	Alternate Route	\$1,000.00
Michael Levine	Robert Booth	Alternate Route	\$1,000.00
Kevin George	Jill Johnson	Alternate Route	\$733.33 (22 weeks)
Jenelle Hamer	Jill Johnson	Alternate Route	\$266.66 (8 weeks)
Shihong Zhang	Xiaoqin Yin	Alternate Route	\$1,000.00
Jilian Blender Paterno	Nathan Nussbaum	Alternate Route	\$633.33 (19 weeks)
Jackie Cerone	Daniel Hooks	Traditional	\$305.06 (16 weeks on 6/15/18)
Kosta Barkouras	Mia Palma	Traditional	\$572.00
Lisa Petruzzi	Rachel Patterson	Traditional	\$572.00
Charles Dimeck	Lawrence Rothweiler	Traditional	\$572.00
Eileen Ippolito	Cristina Tong	Traditional	\$572.00
Alyssa Desimone	Allison Meeker	Traditional	\$572.00

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

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

Moved: Mr. Campbell                      Seconded: Ms. Lang

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

<u>Name Location</u>	<u>Position</u>	<u>Location</u>	<u>Guide, Step, Year</u>	<u>Amount</u>	<u>Effective Date</u>
Christina Fabiano	Head Field Hockey Coach	GRHS	Guide 2, Step 1, Year 1	\$7,035.00	9/1/2018

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	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 trips:

- a. Ridgewood Avenue Gifted & Talented (4-6 grade students) to visit The Sailing Classroom, in Alpine, NJ on May 17, 2018 as per the attached (Exhibit C-1.a).
- b. Glen Ridge High School Band/Choir (7-8 grade students) to attend the Annual Music Festival Performance, being held at Dorney Park in Allentown, PA on May 17, 2018 as per the attached (Exhibit C-1.b).
- c. Forest Avenue 1<sup>st</sup> grade students to visit the Great Swamp Education Center, in Chatham, NJ on June 12, 2018 as per the attached (Exhibit C-1.c).
- d. Astronomy/Physics 12<sup>th</sup> grade students to visit the American Museum of Natural History, in New York, NY on May 25, 2018 as per the attached (Exhibit C-1.d).
- e. Forest Avenue Pre-K visit to GRPD and Ambulance Squad in Glen Ridge, NJ on May 10, 2018 as per the attached (Exhibit C-1.e).
- f.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

### C-2 Super Essex Conference & Essex County Athletic Directors Association

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

Approve membership in the Super Essex Conference for the 2018-2019 school year in the amount of \$2,650.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

### C-3 New Jersey State Interscholastic Athletic Association (NJSIAA)

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

Approve membership in the New Jersey State Interscholastic Athletic Association for the 2018-2019 school year in the amount of \$2,150.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

## BUSINESS

### B-1 Financial Reports

Moved: Mr. Keppel                      Seconded: Mr. Romano

Approve the following financial reports as recommended by the Finance Committee:

- a. Certification of Fund Balance

Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of **December 2017** after review of the Secretary's monthly financial reports and upon consultation with the appropriate district officials, to the best of our

knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds were available to meet the district's financial obligations for the fiscal year.

b. Secretary's report through **December 2017** as follows:

	<b>December 2017</b>
Beginning Balance	\$12,547,910.00
Receipts	\$3,000,751.65
Disbursements	\$3,188,746.54
Cash Balance	\$12,359,915.11

c. Student activity account bills list as follows:

<b>School</b>	<b>March 2018</b>
Glen Ridge High School	\$36,021.23
Glen Ridge High School Athletics	\$4,714.87
Ridgewood Avenue School	\$2,330.00
Forest Avenue School	\$0
Linden Avenue School	\$1,051.00

d. Treasurer of School Monies report for **December 2017** as presented.

e. Approve the budget transfer for the month **December 2017** of as presented. (Exhibit B-1.e)

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**B-2 Workshops/Conferences**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Approve the following workshops/conferences for the following staff:

- a. Jack DeWitt, Director of Student Services, to attend *HIB Spring 2018 Training Program*, being held in Toms River, NJ on May 23, 2018 for a total registration cost of \$145.00.
- b. Samantha Odell, 6<sup>th</sup> Grade Teacher, to attend *Learn Brain-Based Strategies to Help Promote Mindfulness Amongst Students and Staff*, being held in New Brunswick, NJ on July 11, 2018 for a total registration cost of \$25.00.
- c. Xiaoquin Yin, Chinese Teacher, to attend *Better Teaching in China Institute*, being held in New York, NY on March 11, 2018, March 17, 2018 and March 24, 2018, for a total cost of \$180.00 (\$120.00 registration cost plus \$60.00 travel). \* Paid through Chinese Grant\*
- d. Xiaoquin Yin, Chinese Teacher, to attend *AP Chinese Language and Culture Summer Institute*, being held in Morristown, PA from July 30, 2018 – August 2, 2018 for a total cost of \$1,163.50 (\$975.00 registration cost plus \$188.50 travel).
- e. Shihong Zhang, Math Teacher, to attend *Better Teaching in China Institute*, being held in New York, NY on March 10, 2018, for a total cost registration cost of \$120.00.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**B-3 2018-2019 School Year Budget**

Moved: Mr. Keppel                      Seconded: Mr. Romano

BE IT RESOLVED, that the Glen Ridge Board of Education approve the submission of the 2018-2019 school year budget as follows:

	<b>Budget</b>	<b>Local Tax Levy</b>
<b>General Fund</b>	\$33,368,094	\$29,650,483
<b>Special Revenue</b>	\$495,568	-0-

<b>Debt Service</b>	\$1,387,684	\$1,270,959
<b>Total Base Budget</b>	<b>\$35,251,346</b>	<b>\$30,921,442</b>

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**B-4 Change of Health Insurance Provider**

Moved: Mr. Keppel                      Seconded: Mr. Romano

BE IT RESOLVED, that the Glen Ridge Board of Education approves the termination of its Aetna medical plans and accepts a group medical proposal from Oxford Health effective July 1, 2018 through June 30, 2019, at an estimated amount of \$4,743,664.00.

BE IT FURTHER RESOLVED, that the Glen Ridge Board of Education designates Brown & Brown Benefit Advisors of Livingston, New Jersey, as the broker-of-record for the Oxford Health medical plans. Brown & Brown Benefit Advisors is authorized to act on the behalf of the Glen Ridge Board of Education in all group insurance matters and will receive standard commissions already built into the proposed rates.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**B-5 Donations**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Upon the recommendation of the Superintendent, accept with thanks, the generous donation of the Posters for the Abilities Fair (valued at \$267.00) from Forest Avenue Home & School for Forest Avenue School (Exhibit B-5).

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**B-6 Donation of Vehicle**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Approve the donation of School Bus #1 to the Glen Ridge Borough which will no longer be used by Glen Ridge Board of Education.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**B-7 Professional Services**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Approve the professional services agreement between Glen Ridge School District and Dr. Michael Koffman – Neurological & Psychiatric evaluation at a rate of \$3,800.00 for each evaluation.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**B-8 Out-of-District Placements**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Approve the out-of-district placement of the following students for the 2017-2018 school year:

<b><u>Student</u></b>	<b><u>Placement</u></b>	<b><u>Tuition</u></b>	<b><u>ESY Tuition</u></b>
27147	Westbridge Academy	\$21,147.00	\$0

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye



**B-9 Requisition for Taxes**

Moved: Mr. Keppel

Seconded: Mr. Romano

BE IT RESOLVED, that the amount of the district taxes needed to meet all obligations of the Glen Ridge Board of Education for the 2018-2019 school year is \$30,921,442.00 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:

<u>Date</u>	<u>General Fund</u>	<u>Debt Service</u>	<u>Total</u>
July 11, 2018	\$2,470,880	\$407,341	\$2,878,221
August 8, 2018	\$2,470,873	\$0	\$2,470,873
September 12, 2018	\$2,470,873	\$0	\$2,470,873
October 17, 2018	\$2,470,873	\$0	\$2,470,873
November 7, 2018	\$2,470,873	\$0	\$2,470,873
December 12, 2018	\$2,470,873	\$0	\$2,470,873
<b>Sub Total</b>	<b>\$14,825,245</b>	<b>\$407,341</b>	<b>\$15,232,586</b>
January 9, 2019	\$2,470,873	\$863,618	\$3,334,491
February 6, 2019	\$2,470,873	\$0	\$2,470,873
March 6, 2019	\$2,470,873	\$0	\$2,470,873
April 10, 2019	\$2,470,873	\$0	\$2,470,873
May 8, 2019	\$2,470,873	\$0	\$2,470,873
June 12, 2019	\$2,470,873	\$0	\$2,470,873
<b>Sub Total</b>	<b>\$14,825,238</b>	<b>\$863,618</b>	<b>\$15,688,856</b>
<b>2018-2019 Grand Total</b>	<b>\$29,650,483</b>	<b>\$1,270,959</b>	<b>\$30,921,442</b>

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**B-10 Financial Reports**

Moved: Mr. Keppel

Seconded: Mr. Romano

Approve the following financial reports as recommended by the Finance Committee:

a. Certification of Fund Balance

Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of **January 2018** after review of the Secretary's monthly financial reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds were available to meet the district's financial obligations for the fiscal year.

b. Secretary's report through **January 2018** as follows: (Exhibit B-10.b)

	<u>January 2018</u>
Beginning Balance	\$12,359,915.11
Receipts	\$3,878,950.51
Disbursements	\$3,992,098.54
Cash Balance	\$12,246,767.08

c. Approve the budget transfer for the month **January 2018** of as presented. (Exhibit B-10.c)

d. Treasurer of School Monies report for **January 2018** as presented.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**B-11 Health Insurance Renewals**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Approve the following Health Insurance Renewals for the 2018-2019 school year:

	<b><u>Estimate Annual Amount</u></b>	<b><u>% Increase/(Decrease)</u></b>
Benecard (Prescription)	\$712,239.00	(2.00%)
Delta Dental (Dental)	\$192,641.00	0.00%
NVA (Vision)	\$22,728.00	0.00%

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**B-12 Award Contract for the Ridgewood Avenue School and Forest Avenue School Toilet Room Renovations/Upgrades**

Moved: Mr. Keppel                      Seconded: Mr. Romano

BE IT RESOLVED, that the Glen Ridge Board of Education, after review of all bid proposals, awards a contract to Salazar & Associates, Inc., 625 Rahway Avenue, 1<sup>st</sup> Floor, Union, NJ 07083 in the amount of \$1,220,000 for the Toilet Room Renovations/Upgrades at Ridgewood Avenue School (NJDOE Project #1750-075-16-1000 and Forest Avenue School (NJDOE Project #1750-070-16-2000).

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**B-13 Award Contract for the Linden Avenue School and Glen Ridge High School Toilet Room Renovations/Upgrades**

Moved: Mr. Keppel                      Seconded: Mr. Romano

BE IT RESOLVED, that the Glen Ridge Board of Education, after review of all bid proposals, awards a contract to H&S Construction & Mechanical, Inc., 721 Bayway Avenue, Elizabeth, NJ 07202 in the amount of \$830,000 for the Toilet Room Renovations/Upgrades at Linden Avenue School (NJDOE Project #1750-080-16-1000) and Glen Ridge High School (NJDOE Project #1750-050-17-1000).

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**PUBLIC COMMENT**

- Is there a reason why purchasing Central School was included in the bond referendum?
- Was Central School included due to the potential increase in enrollment from the apartment complex that will be built?

**ADJOURNMENT**

Mr. Campbell motioned to adjourn at 8:59 pm. Mr. de Leeuw seconded the motion. The meeting was adjourned at 8:59 pm.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

Respectfully submitted,

Peter Caprio  
Board Secretary