

**Monday, May 13, 2019**

A regular meeting of the Glen Ridge Board of Education was held on Monday, May 13, 2019 at 7:01 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 7:15 pm during exec session)
- Ms. Boyle-Vellucci
- Mr. Campbell (arrived at 7:30 pm during exec session)
- Mr. de Leeuw (arrived at 7:02 pm)
- Ms. Lang (arrived at 7:02 pm)
- Mr. Romano
- 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

**7:05-8:05 pm EXECUTIVE SESSION**

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

**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
Not Present	Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

**Public Session** – Mr. de Leeuw motioned to return to public session at 8:05 pm. Mr. Romano seconded the motion.

**WRITTEN COMMUNICATIONS**

**PRESIDENT'S REPORT**

- Mrs. Ginsburg discussed the state budget process. She also recognized the passing of Francesca Mucciolo, the wife of former Superintendent John Mucciolo.

**SUPERINTENDENT'S REPORT**

- An update of the upcoming school events was provided by Mr. Phillips
- The following construction updates were provided by Mr. Phillips:
  - Construction for **Central School** is on schedule for opening in September 2019. Classroom furniture, safety components, and school operational components (clocks, public announcement system, phones...) have been chosen and purchased.

- The **RAS** HVAC project continues to progress as the contractor runs pipes throughout the first-floor hallway. All work is taking place after the school day.
- The boilers at **FAS** and **LAS** have been removed. Electrical and plumbing work will continue in the boiler rooms during after school hours and on the weekends.
- Mr. Phillips stated there will be a meeting to discuss traffic around Central School on May 23rd and pre-K registration will be on May 29th.

**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. Harris Teran, Glen Ridge Resident, asked if motion P-1 was confidential. It was noted that it is posted on the website.

**COMMITTEE REPORTS (First meeting of the month only)**

Curriculum Committee

Personnel and Policy Committee

- Ms. St Auburn reported that the personnel committee met on April 23rd and also had a conference call regarding reappointments.

Negotiations Committee

- Mr. de Leeuw reported that negotiations with the GREA are ongoing.

Finance and Facilities Committee

- Mr. Romano reported that the Finance Committee met and toured Central School and are pleased with the progress. Security measures were discussed.

Communications Committee

Alternative Funding Committee

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

Home & School Associations

- Ms. Lang reported on the recent and upcoming activities at the High School.
- Ms. Ginsburg reported on the recent and upcoming activities at Ridgewood Avenue School.

Glen Ridge Association for Special Education (GRASE)

- Ms. St. Auburn reported that the next GRASE meeting is scheduled for May 15th at 7:30 pm at the train station.

Glen Ridge Educational Foundation (GREF)

- Ms. St Auburn reported that the Education Foundation reviewed and approved several mini grants at its April meeting.

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.**

Roll Call.

**MINUTES**

**M-1 Board of Education Minutes**

Moved: Mr. Campbell

Seconded: Mr. Bonnett

Approve the Glen Ridge Board of Education minutes of the following meetings:  
 April 29, 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**

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

Moved: Mr. de Leeuw                      Seconded: Mr. Campbell

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 #16, and finds that HIB was not substantiated.

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

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

Moved: Mr. de Leeuw                      Seconded: Mr. Campbell

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 RAS #4, 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

**PERSONNEL**

**P-1 Re-Appointments**

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

Upon the recommendation of the Superintendent, approve the re-appointments of the following personnel for the 2019-2020 school year: (Exhibit P-1)

- Administrators
- Teachers and Professional Support Staff
- Secretarial Staff
- Custodians/Maintenance/Bus Driver
- Confidential Staff/Technology Staff
- Aides

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

**P-2 Appointments**

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

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

<b><u>Name</u></b> <b><u>Location</u></b>	<b><u>Position</u></b> <b><u>Guide/Salary</u></b>	<b><u>Effective</u></b> <b><u>Date</u></b>	<b><u>End Date</u></b>	<b><u>Account #</u></b> <b><u>PCR#</u></b>	<b><u>Rationale</u></b>
Alyssa Apuzzio GRHS	Leave Replacement English Teacher \$54,000.00	2/7/19	5/17/19	11-130-100-101-00-00-05 10-07-00/ahw 10-07-00/auz	Replacing C. Warren (Revised)
Katherine Pritchard* GRHS	Photography BA Step 15 \$66,169.00	7/1/19	6/30/20	11-140-100-101-04-00-00 10-07-00/ahi	Replacing V. Timpanaro
John Poff GRHS	Aide Step 6 \$20.82	5/15/19	6/30/19	11-000-217-106-00-00-05 51-07-00/arn	Returned to position

Katherine Hiromoto	Substitute Payroll Supervisor	5/20/19	6/30/19		
District	\$50.00 per hour not to exceed 29 hours per week				

\*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-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>
Mia Palma	GRHS	Spring Dance	4/5/19
Robert Faggiani	GRHS	Spring Dance	4/5/19
Carol Svetik	GRHS	Spring Dance	4/5/19
Carol Dobbs	GRHS	Spring Dance	4/5/19
Hannah Bass	GRHS	Spring Dance	4/5/19
Kim White	GRHS	Spring Dance	4/5/19
Shana Caulfield	GRHS	Equality Concert	4/25/19
Stephanie Pollak	GRHS	Equality Concert	4/25/19
Janet Dobbs	GRHS	Equality Concert	4/25/19
Caitlin Reilly	GRHS	Equality Concert	4/25/19
Jessica Mahaffey	GRHS	Equality Concert	4/25/19
Greg Pavliv	GRHS	Equality Concert	4/25/19
Stephanie Appleby	FAS	Kindergarten Orientation	5/21/19
Erin Goldstein	FAS	Kindergarten Orientation	5/21/19
Lisa Petruzzi	FAS	Kindergarten Orientation	5/21/19
Charlene Reilly	FAS	Kindergarten Orientation	5/21/19
Charlene Reilly	FAS	Pre-Kindergarten Orientation	5/29/19
Pamela Barton	LAS	Pre-Kindergarten Orientation	5/29/19
Darren Gage	GRHS	MS Award Show	6/6/19
Greg Pavliv	GRHS	MS Award Show	6/6/19
Courtney Warren	GRHS	MS Award Show	6/6/19
Janet Dobbs	GRHS	MS Award Show	6/6/19
Mia Palma	GRHS	MS Award Show	6/6/19
Robert Faggiani	GRHS	MS Award Show	6/6/19
Jaclyn Miller	GRHS	MS Award Show	6/6/19
Pamela Barton	LAS	Kindergarten Orientation	6/12/19

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:

Alyssa Apuzzio (starting 5/20/19)

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

**P-5 Overnight Chaperones**

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

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

<b>First Name</b>	<b>Last Name</b>	<b>Date</b>	<b>Trip</b>	<b># of Nights</b>
Rachel	Hogan	3/19/19-3/24/19	Florida Trip	5

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

**P-6 Salary Adjustment**

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

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

<b>Name</b>	<b>Position</b>	<b>Guide &amp; Step</b>	<b>New Salary</b>	<b>Reason</b>
Sharon Mahaffey Smith	LDTC	MA Step 10	\$64,858.00	Correction of guide/step on the agenda
Marylynn Savio	Teacher	MA32 Step 17	\$103,056.00	Longevity as of 3/8/2019

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

**P-7 Evening Event for Secretaries**

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

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

<b>Name</b>	<b>School</b>	<b>Event</b>	<b>Date</b>
Kathleen Ciccone	FAS	Kindergarten Orientation	5/21/19
Kathleen Ciccone	FAS	FAS Spring Carnival	5/9/19
Debbie Travisano	LAS	Kindergarten Orientation	6/12/19
Debbie Travisano	LAS	Pre-Kindergarten Orientation	5/29/19

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

**P-8 Staff Presenters**

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

Approve the following staff for presenting at the following events:

<b>Name</b>	<b>School</b>	<b>Event</b>	<b>Date</b>	<b>Rate</b>
Jill Landgraber	GRHS	8th Grade Transition	2/7/19	\$100.00
Alyssa Apuzzio	GRHS	Community Read <i>Eleven</i>	4/5/19	\$100.00
Hannah Bass	GRHS	Community Read <i>Eleven</i>	4/5/19	\$100.00
Meredith Batastini	GRHS	Community Read <i>Eleven</i>	4/5/19	\$100.00
Janet Dobbs	GRHS	Community Read <i>Eleven</i>	4/5/19	\$100.00
Smita Ganatra	GRHS	Community Read <i>Eleven</i>	4/5/19	\$100.00
Jill Landgraber	GRHS	Community Read <i>Eleven</i>	4/5/19	\$100.00
Dave Majewski	GRHS	Community Read <i>Eleven</i>	4/5/19	\$100.00
MaryLynn Savio	GRHS	Community Read <i>Eleven</i>	4/5/19	\$100.00
Carol Svetik	GRHS	Community Read <i>Eleven</i>	4/5/19	\$100.00
Megan Connolly	LAS	International Festival Presentation	5/2/19	\$100.00
Theresa Messineo	LAS	International Festival Presentation	5/2/19	\$100.00
Jodie Schnack	LAS	Kindergarten New Parent Presentation	6/12/19	\$100.00

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

## 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. Forest Avenue Pre-K students to visit the Glen Ridge Police Department and Ambulance Squad, in Glen Ridge, NJ on May 16, 2019, as per the attached. (exhibit C-1.a)
- b. Forest Avenue Pre-K students to go on the Address Tour throughout Glen Ridge culminating at Brookdale Park in Montclair, on June 7, 2019, as per the attached. (exhibit C-1.b)
- c. Ridgewood Avenue 4th grade students to visit Monmouth County Park Longhouses, in Huber Wood Park, Locust, NJ on June 4, 5, 6, 2019, as per the attached. (exhibit C-1.c)
- d. Ridgewood Avenue 3rd - 6th grade students to visit Willow Lake Day Camp, in Lake Hopatcong, NJ as a Reading Reward on June 11, 2019, as per the attached (exhibit C-1.d)
- e. Ridgewood Avenue (4 homerooms) to visit Barnes & Nobles in Clifton, NJ and Brookdale Park in Bloomfield, NJ on May 30, 2019, as per the attached (exhibit C-1.e)
- f. History Department 7th grade students to visit the Basketball Hall of Fame in Springfield Massachusetts on October 24 & 25, 2019, as per the attached. (exhibit C-1.f)
- g. AP French Class 12th grade students to visit the Metropolitan Museum of Art in New York, NY on May 22, 2019, as per the attached. (exhibit C-1.g)
- h. Glen Ridge High School Senior Class to visit Dorney Park, in Allentown, PA on June 17, 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

## BUSINESS

Ms. Ginsburg graciously thanked Papisiskos Orthodontics for their generous donation of \$1,000 for the 6th grade promotion.

Roll Call continued.

### 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 **\$1,169,337.95** and further move that the following bills drawn on the current account in the total amount of **\$10,435.10** 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 **April 2019** as presented and on file in the Board Office.
- c. Approve reports of the Secretary and Treasurer for the period ending **April 30, 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 **\$145,455.88** (Exhibit B.1.d)
- e. Student activity account bills list as follows:

<u>School</u>	<u>2019</u>
Glen Ridge High School Athletics	\$6,735.00

Glen Ridge High School	\$12,199.33
Ridgewood Avenue School	\$12,695.01
Forest Avenue School	\$1,520.00
Linden Avenue School	\$900.00

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. Xiaoqin Yin, Chinese	Fairfax Advanced Placement Summer Institute	6/24/19-6/27/19	Woodson High School Fairfax, Virginia	Registration: \$700.00 Travel: \$190.04 (paid through the Confucius Grant)

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

**B-3 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
Next Step Pediatric Therapy, LLC	Physical Therapy Services	7/1/19-6/30/20	\$84.00/hour
The Uncommon Thread	BCBA In-District Support Services	September 2019-June 2020	\$130.00/hour, 2 days/week; Annual fee not to exceed \$46,800.00

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

**B-4 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/Dates	Tuition	ESY Tuition
21055	Cornerstone Day School	7/8/19-6/26/20	\$86,358.80	included

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 Agreement with the Essex Regional Educational Services Commission**

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

Upon the recommendation of the Superintendent, move to approve an agreement with the Essex Regional Educational Services Commission for the 2019-2020 school year for the following services, as needed:

- CST Assessments and Evaluations
- Home Instruction Services

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

**B-6 Application for Dual Use of Education Space**

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

Approve the submission of the applications for Dual Use of Educational Space for the 2019-2020 school year as follows (Exhibit B-6):

Forest Avenue School - Room 7

- Small Group Resource Center
- Reading Instruction

Linden Avenue School - Room 14

- Special Education Kindergarten
- Small Group Speech Instruction

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

**B-7 Change Orders**

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

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

- a. Change Order #14 from Daskal for a credit in the amount of \$26,000 for the Lochinvar Boilers.
- b. Change Order #16 from Daskal for stairwell work to construct a chase for hydronic piping, new ceiling tiles and light fixtures at Central School at a cost of \$8,943.44.
- c. Change Order #17 from Daskal for new sheetrock laminating in the Central School corridors at a cost of \$11,423.89.
- d. Change Order #18 from Daskal for masonry infills to maintain structural soundness at Central School at a cost of \$3,386.75.

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

**B-8 Communication and Security System Contracts at Central School**

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

Upon the recommendation of the Superintendent, move to approve contracts at Central School with Eastern DataComm:

- a. Security Cameras for a total cost of \$56,750.75 as per NJ State contract #87719.
- b. Lockdown Emergency Notification System for a total cost of \$25,510 as per ESCNJ Contract.
- c. Telephone System for a total cost of \$25,877 as per NJ State Contract #87719.
- d. Bogen Paging System for a total cost of \$38,980 as per ESCNJ Contract.
- e. Bell and Clock Controller and Clocks for a total cost of \$9,861.70 as per ESCNJ Contract.

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

**B-9 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. Papisikos Orthodontics	Monetary for 6th Grade Move-Up	\$1,000.00	N/A	B-9.a



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

**B-10 Central School Furniture**

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

Upon the recommendation of the Superintendent, move to approve the purchase of classroom furniture for Central School from Nickerson NJ, Inc. in the amount of \$128,464.20 under Educational Services Commission of New Jersey Bid Contract #ESCNJ 17/18-16.

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

**PUBLIC COMMENT**

- Mr. Harris Teran, Glen Ridge resident, asked if HIB information can be requested through an OPRA request. Ms. Cornell stated that yes, it can be requested and it would be reviewed and redacted for personally identifiable information.
- Henry Swed, 31 Summer Avenue, Glen Ridge, asked several questions on security, including who was used as our Security Consultants, what were their qualifications, if he could have access to their report, what are building entry procedures and if there are armed guards in our budget. Mr. Phillips answered that Stonegate was our security consultants and reviewed their qualifications. He noted that the security report and other security information is not shared with the public.
- A member of the public stated that the new aftercare fees were not accommodating for most families, noting the sibling discount has been removed, and the aftercare on an as needed basis has been removed. Mr. Phillips noted that the fees are significantly lower than most surrounding areas, and the fee schedule was simplified.
- Mr. Teran asked about staffing at the High School and whether staffing is considered separately as a middle school and a high school or together. Mr. Phillips responded that it is a little bit of both.

**8:49-9:45 pm EXECUTIVE SESSION II**

Moved: Mr. Campbell                      Seconded: Mr. Romano

**WHEREAS**, a matter to be considered by the Board of Education for reasons of personnel and legal matters, and **WHEREAS**, public disclosure of this matter may be prejudicial to the public good, **NOW, THEREFORE, BE IT RESOLVED**, that this matter be considered in a meeting closed to the public; and **BE IT FURTHER RESOLVED**, that the minutes of this meeting be sealed until the matter is resolved.

Adjourn to closed session

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

**Public Session** – Mr. de Leeuw motioned to return to public session at 9:45 pm. Mr. Romano seconded the motion.

**ADJOURNMENT**

Motioned to adjourn by Mr. de Leeuw. Mr. Romano seconded the motion. The meeting was adjourned at 9:46 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