

BOARD MEETING

A regular meeting of the Glen Ridge Board of Education was held on Wednesday, August 29, 2018 at 7:45 am at the Glen Ridge Board of Education Office – Conference Room.

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. de Leeuw
Mr. Keppel
Ms. St. Auburn
Dr. Yaros-Ramos
Ms. Ginsburg

Not Present

Mr. Campbell
Ms. Hilberth
Ms. Lang
Mr. Romano

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 August 27, 2018. Said notice was published in the Star Ledger on August 30, 2018 and the Glen Ridge Paper on September 6, 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
Steven DiGeronimo, Interim Business Administrator/Board Secretary

PUBLIC SESSION

PUBLIC COMMENTS (Agenda Items) - NONE

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.

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 District Professional Development Plan

Moved: Mr. de Leeuw Seconded: Mr. Keppel

Approve the District Professional Development Plan for the 2018-2019 school year. The Professional Development Plan has been developed in accordance with all regulations as specified in N.J.A.C. 6A:9C-4.2.

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

PERSONNEL

P-1 Appointments

Moved: Ms. St. Auburn Seconded: Mr. de Leeuw

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

<u>Name</u> <u>Location</u>	<u>Position</u> <u>Guide/Salary</u>	<u>Effective Date</u>	<u>End Date</u>	<u>Account #</u> <u>PCR#</u>	<u>Rationale</u>
Robert Hill	GRHS Director of Student Activities \$117,000	9/1/2018, or upon earliest release	6/30/2019	11-140-100-101-04-00-00 90-07-59/afi	Replacing Tim Liddy, transferred

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

BUSINESS

B-1 Emergency Boiler Repairs

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

Be it Resolved that the Glen Ridge Board of Education as recommended by the Superintendent of Schools and pursuant to N.J.S.A. 18A:18A-7, awards an emergency contract with Manhattan Welding Company, Inc. for the removal and replacement of 2 leaking boiler sections at Ridgewood Avenue School in the amount of \$40,312.75.

Be it Further Resolved that this contract has been procured through membership in the Educational Services Commission of New Jersey.

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

PUBLIC COMMENT - NONE

ADJOURNMENT

Dr. Yaros-Ramos motioned to adjourn at 8:00 am. Mr. de Leeuw seconded the motion. The meeting was adjourned at 8:00 am.

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

Respectfully submitted,

Steven DiGeronimo
Interim Board Secretary