

## September 9, 2019

A regular meeting of the Glen Ridge Board of Education was held on Monday, September 9, 2019 at 7:05 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. Campbell  
Mr. de Leeuw  
Ms. Lang  
Mr. Romano (arrived at 7:18 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

### **7:07-7:59 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. Boyle-Vellucci motioned to return to public session at 7:59 pm. Mr. de Leeuw seconded the motion.

### **WRITTEN COMMUNICATIONS**

#### **PRESIDENT'S REPORT**

- Ms. Ginsburg noted everyone should have received an email with regard to the new procedures for the two public comment periods of our board meetings. Ms. Ginsburg read the new procedures in case anyone had not received the email.
- Ms. Ginsburg reported that the board had their Retreat in July with an in depth discussion on Mental Health. Effective School Solutions presented.

**SUPERINTENDENT'S REPORT**

- Mr. Phillips presented a PowerPoint updating the board and the public on the opening of schools and the facilities projects. Mr. Phillips also thanked the Forest Home and School Association for their generous donation of updating the faculty room. He thanked the HS Home and School Association for their generous donation of updating the Large Group Instruction room at the High School. He reviewed the new additions to Academics for this year and gave updates on School Safety, Construction, and Central School. He then reviewed the district's recent QSAC results. It was noted that the rezoning for Central School will be reviewed at the next board meeting.

**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.

- Ms. Greta Sawa, Glen Ridge resident. Ms. Sawa noted that she was not happy with the new procedures.

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

Curriculum Committee

Personnel and Policy Committee

- Ms. St. Auburn reported that the Personnel and Policy Committee met and discussed field trip chaperones amongst other items.

Negotiations Committee

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

Finance and Facilities Committee

- Mr. Romano reported that the Facilities and Finance committee have been busy all summer. He noted that we have a new Supervisor of Buildings and Grounds who has hit the ground running. He thanked the faculty and parents for their support as we move these construction projects to completion.
- Ms. Murphy reviewed the Food Service BioSecurity Plan.

Communications Committee

- Ms. Lang reported that the Communications Committee met on September 23rd and discussed upcoming coffee and conversation dates, an opening ceremony for Central School and developing a one-page report on the district for prospective students and the community.

Alternative Funding Committee

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

Home & School Associations

- Ms. Ginsburg reported on the meeting she attended for the Ridgewood Avenue School Home and School Association, including discussions on construction, security, fundraisers and the kitchen tour.

Glen Ridge Association for Special Education (GRASE)

- Ms. St. Auburn reported that GRASE has a Meet and Greet scheduled for October 2nd.

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: Ms. St. Auburn

Approve the Glen Ridge Board of Education minutes of the following meetings:  
July 22, 2019    Executive Session & Regular Meeting

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

**ADMINISTRATION**

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

Moved: Mr. Campbell                      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 #18-19 RAS#7, and finds that HIB was substantiated.

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#8, 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 Adoption of Food Service Biosecurity Management Plan**

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

Upon the recommendation of the Superintendent, move to approve the adoption of the Food Service Biosecurity Management Plan for the Glen Ridge School District.

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

**A-3 Participation in the Sustainable Jersey for School Certification Program**

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

Whereas, The Glen Ridge Board of Education (or Board of Trustees) seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Whereas, The Glen Ridge Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

Whereas, Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas, Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

Whereas, Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

Whereas, The Glen Ridge Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as "Green Team"), based on the guidance of Sustainable Jersey for Schools. (See the "Create A Green Team" action. Your district "Green Team" can be designated from a pre-existing group within the district if desired.).

Whereas, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

Whereas, The Glen Ridge Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

Therefore, it is resolved that the Glen Ridge Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board's intention to pursue certification for schools in the district.

We hereby appoint Dirk Phillips to be the district's liaison to Sustainable Jersey for Schools.

We do hereby recognize Glen Ridge Public Schools, Glen Ridge High School, Ridgewood Avenue School, Linden Avenue School, and Forest Avenue School as the agents to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

We agree to complete district actions and to support the district's schools in completing their actions.

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:

<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>
Amy Alonso CAS	Aide Step 1 \$19.53 per hour (not to exceed 29 hours)	9/2/19	6/30/20	11-000-100-106-00-00-01 51-03-00/aqa	Replacing P. Heaney
Grace Behrens RAS	Aide Step 1 \$19.53 per hour (not to exceed 29 hours)	8/28/19	6/30/20	11-000-217-106-00-00-04 51-06-00/atl	Replacing E. Cerda
Antonia Ramirez* FAS	Aide Step 6 \$20.82 per hour (not to exceed 29 hours)	9/16/19	6/30/20	11-204-100-106-17-00-00 51-02-00/acm	Replacing L. Abdelaziz
Shai-Lauren Willis* FAS	Aide Step 4 \$20.25 per hour (not to exceed 29 hours)	9/16/19	6/30/20	11-000-217-106-00-00-02 51-02-00/asi	Replacing B. Wall
Dawn Miller** CS	Title 1 Instructor BA Step 10-\$58,534.00	9/1/2019	6/30/2020	20-231-100-100-00-00-00 11-230-100-101-15-00-00 10-00-05/aso	Title I Renewal
Kristin Onimus Moroney** District	Title 1 Instructor (.5) MA Step 8-\$32,429.00	9/1/2019	6/30/2020	20-231-100-100-00-00-00 10-00-05/aso	Title I Renewal
Juliette Keliher* District	Leave Replacement Speech Therapist \$275.00 per diem	8/28/19	11/15/19	11-000-216-101-10-00-04 11-000-216-101-10-00-02 10-06-00/aap	Replacing C. Holden
John Price CS	Part-Time Custodian (.72) Step 1 \$31,030.68 pro-rated	9/3/19	6/30/20	11-000-262-100-02-00-00	New Position

\*Pending State and District Approval

\*\*Pending renewal of Title I Grant

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

**P-2 Summer Resolutions Appointments**

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

Upon the recommendation of the Superintendent approve the summer resolutions from July 25, 2019 and August 26, 2019:

<b>Name Location</b>	<b>Position Guide/Salary</b>	<b>Effective Date</b>	<b>End Date</b>	<b>Account # PCR#</b>	<b>Rationale</b>
Vincent Bottazzi* CS	Part-Time Custodian (.72) Step 1 \$30,397.68 pro-rated	9/9/19	6/30/20	11-000-262-100-02-00-00	New Position
Juliette Keliher* District	Leave Replacement Speech Therapist \$275.00 per diem	8/28/19	11/4/19	11-000-216-101-10-00-04 11-000-216-101-10-00-02 10-06-00/aap	Replacing A. Cipollone
Alex Kramer RAS	Leave Replacement 6 <sup>th</sup> Grade \$275.00 per diem	8/28/19	12/16/19	11-130-100-101-00-00-04 10-06-00/ado	Replacing S. Odell
Angeliki Kritoulis FAS	Aide Step 4 \$20.25	8/28/19	6/30/20	11-000-217-106-00-00-02 51-02-00/app	Replacing A. Gower
Samantha Marchesano FAS	Aide Step 1, \$19.53 per hour	9/1/19	6/30/20	11-213-100-106-17-00-00 10-02-00/aut	Replacing D. Virgo
James McCarren LAS	Leave Replacement 1 <sup>st</sup> Grade \$275.00 per diem	8/28/19	1/2/20	11-110-100-101-00-00-03 10-03-00/als	Replacing B. Colleta
Samantha Myers* LAS	Leave Replacement Pre K \$275.00 per diem	8/28/19	2/11/20	11-105-100-101-00-00-03 10-03-00/ajr	Replacing C. Kaminski
John Price CS	Part-Time Custodian (.72) Step 1 \$30,397.68 pro-rated	9/3/19	6/30/20	11-000-262-100-02-00-00	New Position
Cortney Ryan RAS	Leave Replacement 4 <sup>th</sup> Grade \$275.00 per diem	8/28/19	6/30/20	11-120-100-101-00-00-04 10-06-00/ajk	Replacing F. Rosenholz
Beth Wall CS	Part-Time Office Aide \$20.25 per hour	8/28/19	6/30/20	11-000-240-100-02-00-00	New Position
Patricia Enright GRHS	Middle School Math Teacher \$325.00 per diem	8/28/19	12/9/19	11-130-100-101-00-00-05 10-07-00/aml	Replacing F. Nardiello
George Kilgen District	Custodian Step 1 (\$42,219.00)	8/1/19	6/30/20	11-000-262-100-02-00-00 60-800-330-100-22-00-09 20-02-00/akq	Replacing O. Morales

\*Pending State and District 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 Childcare Program Staff**

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

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

<u>Last Name</u>	<u>First Name</u>	<u>Rate</u>	<u>Position</u>
Cureton	Tayteeona	\$18.50	Site Coordinator
Kayo	Catherine	\$12.25	Aide

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 substitutes for the 2019-2020 school year:

Jean Cowan
Karen Crawford
Megan Duffy Cerruto
Ryan Liddy
Angela Morton
Justin Rich

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

**P-5 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>
Rachel Hogan	Site Director	GRHS	Guide 5, Step 3, Year 6	\$2,044.50	9/1/19
Michael Salvattelli	Site Director	GRHS	Guide 5, Step 1, Year 1	\$1,662.50	9/1/19
Kay Scheren	Go Accounts	GRHS	Guide 6, Step 1, Year 2	\$2,335.00	9/1/19
Anthony Sicoli	Business Club Advisor	GRHS	Guide 7, Step 1, Year 1	\$1,520.00	9/1/19

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

**P-6 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>
Nicole Bornemann	Aide	GRHS	Resigned	8/20/19
Cherie Bedell	Leave Replacement	RAS	Resigned	8/19/19
Eridania Cerda	Aide	RAS	Resigned	8/13/19
Megan Duffy Cerruto	Aide	LAS	Resigned	7/29/19
Annette Gower	Aide	FAS	Resigned	8/9/19
Pamela Heaney	Aide	LAS	Resigned	8/13/19
Jillian Mazza	Leave Replacement	GRHS	Resigned	8/6/19
Sean McClearie	Business Club Advisor	GRHS	Resigned	9/1/19
Taylor McDermott	Aide	LAS	Resigned	7/31/19

Genesis Morillo	Childcare	District	Resigned	8/14/19
Anjali Neurkar	Leave Replacement	RAS	Resigned	8/20/19
Kelly O'Hara	Leave Replacement		Resigned	7/25/19

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 Events at Forest Avenue School for the 2019-2020 School Year**

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

Approve Cathy Ciccone to provide coverage for evening events at the Forest Avenue School at the rate of \$67 per evening for the following dates:

September 13, 2019	Welcome Back Pizza Party
September 11, 2019	Forest Avenue Home & School Meeting/New Parent Reception
September 19, 2019	Back to School Night
October 2, 2019	Forest Avenue Home & School Meeting
October 24, 2019	Festival of Jack-O-Lanterns
November 5, 2019	Forest Avenue Home & School Meeting
November 12, 2019	Parent Evening Conferences
January 7, 2020	Forest Avenue Home & School Meeting
January 8, 2020	K Evening Registration
February 5, 2020	Forest Avenue Home & School Meeting
March 4, 2020	Forest Avenue Home & School Meeting
March 24, 2020	Evening Conferences
April 8, 2020	Forest Avenue Home & School Meeting
May 1, 2020	Spring Carnival
May 20, 2020	New Parent Orientation
June 3, 2020	Forest Avenue Home & School Meeting

Approve that the instructional aides at FAS & LAS attend Back to School Night on September 19, 2019 at their hourly rate, not to exceed 3 hours.

Approve the following staff for the Kindergarten New Parent Orientation evening event on at the rate of \$50 per night:

Stephanie Appleby
Erin Goldstein
Lisa Petruzzi
Charlene Reilly

Approve the following staff for the Back to School Night evening event on at the rate of \$50 per night:

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

**P-8 Evening Events at Linden Avenue School for the 2019-2020 School Year**

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

Approve that the designee (secretary or aide) provide coverage for evening events at the Linden Avenue School at the rate of \$67 per evening for the following dates:

September 9, 2019	Welcome Back Pizza Party
September 11, 2019	Home & School Meeting
September 19, 2019	Back to School Night
October 24, 2019	Pumpkin Walk
November 12, 2019	Parent Evening Conferences

November 13, 2019	Home & School Meeting
November 14, 2019	Parent Evening Conferences
January 8, 2020	PreK/K Evening Registration
January 30, 2020	Linden Avenue Science Fair
March 11, 2019	Home & School Meeting
March 19, 2020	New Parent Orientation
March 24, 2020	Parent Evening Conferences
June 4, 2019	Home & School Meeting

Approve the following staff for the Kindergarten New Parent Orientation evening event on at the rate of \$50 per night:

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

**P-9 Team Leader**

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

Approve Team Leaders for the 2019-2020 School Year:

Erin Goldstein	Kindergarten	\$1,000.00
Lisbeth Crouse	First Grade	\$1,000.00
Michele Klein	Second Grade	\$1,000.00

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

**P-10 Stipend**

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

Approve principal stipend for Central School:

Joseph Caravela	\$10,000.00
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Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**P-11 Evening Events at Central School for the 2019-2020 School Year**

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

Approve Lisa Jacobsen, Heather Goss and Francesca Roselli for an evening event at Central School at the rate of \$50.00 per evening for the following dates:

September 17, 2019	Back to School Night
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Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**P-12 Evening Events at Glen Ridge High School for the 2019-2020 School Year:**

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

Approve Ellen Aumack and Kay Scheren for evening events at Glen Ridge High School at the rate of \$67.00 per evening for the following dates:

Back to School Night
Parent teacher conferences in the fall
Parent teacher in the Spring
Middle School Awards Night
Athletic Dinner in the Spring



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

**P-13 Evening Events at Ridgewood Avenue School for the 2019-2020 School Year**

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

Approve that Rebecca Tsafos provide coverage for evening events at the Ridgewood Avenue School at the rate of \$67 per evening for the following dates:

September 6, 2019	Back to School Night
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Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**P-14 Guidance Department Summer Days for the 2019-2020 School Year**

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

Approve the following guidance counselors to work 10 (ten) days at their per diem rate:

Lindsey Deptula
Jill Landgraber
Joe Mazarella
Vivian Petrosino

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

**P-15 Front Desk for the 2019-2020 School Year**

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

Approve the following to work the Front Desk at Glen Ridge High School at a rate of \$15.00 per hour, as needed:

Beverly Birnbaum
Lynda Panza
Terry Sullivan

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

**P-16 Event Workers**

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

Upon recommendation of the Superintendent, move to approve the attached list of employees as athletic event workers for the remainder of the 2019-2020 school year with remuneration set as follows:

- Ticket Sales - \$60.00/event;
- Clock/Varsity -\$65.00/event;
- Clock/JV- \$45.00/event
- Site Supervision - \$60.00/event;

Emily Ramos	Rachael Hogan	Brian Ianni	Caitlin Reilly	Erin Follett- Tickets	Shana Caulfield	Janet Dobbs
Nelson Mendez	Cluny Mendez	Jill Paterno	Jenelle Hamer	Kim White	Sharon Tully	Tom Novak
Joe Mazarella	Jessica Mahaffey	Heather Kobylinski	Lindsey Deptula	Carl Houser	Kendall Southerland	Mike DellaRusso
Mike Salvatelli	Anthony Sicoli	Kate Pritchard	Greg Pavliv	Kim White	Dave Majewski	Mike Salvatelli
Kim Waldron	Edmund Myszkowski	Jennifer Oriondo	Christopher Zaragoza			

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: Dr. Yaros-Ramos

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

- a. Model UN (9th -12th grade students) to attend the Rutgers Model UN Conference, being held at the Hyatt Regency Hotel in New Brunswick, NJ from December 5-8, 2019, as per the attached. (exhibit C-1.a)
- b. Chinese Classes (30 students) to visit China, from April 9-18, 2020, as per the attached. (exhibit C-1.b)

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

## BUSINESS

### B-1 Financial Reports

Moved: Mr. Romano                      Seconded: Mr. Bonnett

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 **\$3,017,807.90** and further move that the following bills drawn on the current account in the total amount of **\$3,663,995.35** 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 months of **June 2019** (revised) and **July 2019** as presented and on file in the Board Office.
- c. Approve reports of the Secretary and Treasurer for the periods ending **June 30, 2019** (revised) and **July 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 **\$4,057,990.56**. (Exhibit B-1.d)
- e. Student activity account bills list as follows:

<u>School</u>	<u>July 2019</u>	<u>August 2019</u>
Glen Ridge High School Athletics	\$2,500.00	\$668.00
Glen Ridge High School	\$953.00	\$7,077.00
Ridgewood Avenue School	\$100.12	\$305.00
Forest Avenue School	\$0	\$55.00
Linden Avenue School	\$0	\$0

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

\*Abstained from B-1.a.

### B-2 Termination of Out-of-District Placement

Moved: Mr. Romano                      Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, move to approve the termination of placement of student #24002 at the ECLC School as of August 2, 2019.

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: Mr. Bonnett

Upon the recommendation of the Superintendent, move to approve the out-of-district placement of the following students with transportation to be provided by the district unless noted:

Student	Placement	School Year/Dates	Tuition	ESY Tuition
24002	Bergen Center for Child Development	September 2019-June 2020	\$64,473.32	\$10,297.80
21039	Bergen County Special Services - Venture Program	9/5/19-6/30/20	\$89,460.00	\$6,750.00
25001	Cedar Grove Public School District	9/4/19-6/19/20	\$27,051.00	n/a
20004	West Essex Regional School District	9/3/19-6/19/20	\$40,349.00	n/a
22107	West Essex Regional School District	9/3/19-6/19/20	\$40,349.00	n/a
22032	West Essex Regional School District	9/3/19-6/19/20	\$40,349.00	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 Educational Services**

Moved: Mr. Romano                      Seconded: Mr. Bonnett

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

Student	Placement	School Year/Dates	Fee/Rate
23163	Bergen County Special Services - Sound Solutions (Teacher of the Deaf)	2019-2020	\$1,980.00* (includes progress report writing) <b>*REVISED</b>

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**

Moved: Mr. Romano                      Seconded: Mr. Bonnett

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

Vendor	Services	School Year/Dates	Fee/Rate
Sr. Joseph's Healthcare Dr. Poorvi Patel	Neurological Evaluations	2019-2020	\$450.00/evaluation
Social Work p.r.n.	Social Workers	September-November 2019	\$47.00-\$57.00/hour
St. Joseph's School for the Blind	One-time full functional Visual Assessment for student #34000	2019-2020	\$150.00/hour Approx. 2-3 hours
Delta-T Group	Registered Nurse	9/3/19-9/27/19	\$41.75/hour Approx. 5 hours daily

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

**B-6 Parent Transportation Contract**

Moved: Mr. Romano                      Seconded: Mr. Bonnett

Upon recommendation of the Superintendent, move to approve a Parent Transportation Agreement as follows:

Student	Transported To and From	School Year/Dates	Cost
26002	Children's P.L.A.C.E., Pompton Lakes School, Pompton Lakes	7/1/19-8/13/19	\$853.30* <b>*REVISED</b>
26002	Children's P.L.A.C.E., Pompton Lakes School, Pompton Lakes	9/5/19-6/23/20	\$6,826.40

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

**B-7 Settlement Agreement**

Moved: Mr. Romano                      Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, move to approve the Settlement Agreement for the relocation of the Urology Group of NJ in the amount of \$39,000.

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

**B-8 Workshops/Conferences**

Moved: Mr. Romano                      Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, move to approve the workshop(s)/conference(s) for the following staff:

<b>Staff Member/ Position</b>	<b>Workshop/Conference</b>	<b>Date(s)</b>	<b>Location</b>	<b>Cost</b>
a. Lisa Jacobsen, Learning Consultant	How to Investigate a HIB (approved on 7/22/19)	9/30/19, 10/1/19 and 10/2/19	NJPSA, Monroe Township	Total Travel: \$102.30
b. Dirk Phillips, Barbara Murphy, Winnie Boswell, and John DeWitt	2019 NJ Boards Association (NJSBA) Convention	10/21/19-10/23/19	Atlantic City, NJ	Not to exceed \$950.00/person for registration, travel and meals
c. John Baumann	2019 NJ Boards Association (NJSBA) Convention	10/23/19	Atlantic City, NJ	Not to exceed \$400.00 for registration and travel

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

**B-9 Workshops/Conference for Board Member**

Moved: Mr. Romano                      Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, move to approve the workshop/conference for the following Board member:

<b>Staff Member/ Position</b>	<b>Workshop/Conference</b>	<b>Date(s)</b>	<b>Location</b>	<b>Cost</b>
a. Elisabeth Ginsburg	2019 NJ Boards Association (NJSBA) Convention	10/21/19-10/24/19	Atlantic City, NJ	Not to exceed \$1,200.00 for registration, travel and meals

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

**B-10 Professional Services**

Moved: Mr. Romano                      Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, move to approve the professional services of EnviroVision for Air Quality Testing NIOSH 0500 at Ridgewood Avenue School, Forest Avenue School, Linden Avenue School and Central School in the amount of \$3,010.00.

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

**B-11 Change Orders**

Moved: Mr. Romano                      Seconded: Mr. Bonnett

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

- a. Change Order #2 from H&S Construction & Mechanical, Inc. to install new 1" supply line to flushometer at Forest Avenue School at a cost of **\$520.84. (revised amount)**
- b. Change Order #23 from Daskal, LLC for self-leveling materials and leveling of floors 1 & 2 at Central School at a cost of \$8,204.10.
- c. Change Order #24 from Daskal, LLC for additional wiring and outlets for the air phones at Central School at a cost of \$1,500.46.
- d. Change Order #31 from Daskal, LLC to repair a gas leak at Central School at a cost of \$4,624.18.f
- e. Change Order #32 from Daskal, LLC to install new power to the toilet room automatic sinks at Central School at a cost of \$10,107.30.
- f. Change Order #33 from Daskal, LLC to install temporary exterior doors at Central School at a cost of \$8,396.09.
- g. Change Order #6 from GDS Mechanical, Inc. for power revision for the Air Handling Units at Ridgewood Avenue School at a cost of \$27,571.96.
- h. Change Order #4 from H&S Construction & Mechanical, Inc. for the installation of drywall in the 1st floor corridor at Linden Avenue School at a cost of \$21,834.26.
- i. Change Order #5 from H&S Construction & Mechanical, Inc. to support and bundle existing wiring at Linden Avenue School at a cost of \$ \$9,928.17.
- j. Change Order #6 from H&S Construction & Mechanical, Inc. to support and bundle existing wiring at Forest Avenue School at a cost of \$ \$5,558.91.
- k. Change Order #7 from H&S Construction & Mechanical, Inc. for sheetrock installation for two unit ventilators at Forest Avenue School at a cost of \$ \$4,451.03.
- l. Change Order #8 from H&S Construction & Mechanical, Inc. for sheetrock installation for two unit ventilators at Linden Avenue School at a cost of \$ \$6,586.63.
- m. Change Order #9 from H&S Construction & Mechanical, Inc. for the nurse's room sub floor at Linden Avenue School at a cost of \$878.70.
- n. Change Order #10 from H&S Construction & Mechanical, Inc. for the overtime differential in order to make up time from abatement shut down at Linden Avenue School at a cost of \$9,290.30.
- o. Change Order #11 from H&S Construction & Mechanical, Inc. to construct metal stud and gypsum board pipe chase at Linden Avenue School at a cost of \$4,787.10.
- p. Change Order #12 from H&S Construction & Mechanical, Inc. to provide electrical outlets and data drops in the Nurse's room at Linden Avenue School at a cost of \$2,599.93.
- q. Change Order #1 from MTM Metro for additional removal of asbestos containing plaster from hallways and from fittings in the mechanical room at Ridgewood Avenue School at a cost of \$10,850.00.
- r. Change Order #2 from MTM Metro for additional removal of asbestos containing radiator covers at Forest Avenue School at a cost of \$1,600.
- s. Change Order #3 from MTM Metro for partial removal and replacement of damaged subfloor near unit ventilators at Ridgewood Avenue School at a cost of \$1,100.

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. Stephanie Lee, Glen Ridge resident. Ms. Lee noted that she understood that the air quality tests were performed after construction and before the school openings but she is concerned that once the system is turned on that there may be dust in the duct work that may blow into the air. Mr. Romano explained that school classrooms have unit ventilators which draws fresh air from outside through filters. He also explained that we have hired a commissioning agent to oversee that the system is safe and working properly.

**ADJOURNMENT**

Motioned to adjourn by Mr. Campbell. Mr. de Leeuw seconded the motion. The meeting was adjourned at 8:42 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