

BOARD MEETING

A regular meeting of the Glen Ridge Board of Education was held on Tuesday, September 11, 2018 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. The Pledge of Allegiance and a Moment of Silence were observed for 9/11.

Present

- Mr. Campbell
- Mr. de Leeuw (arrived at 7:08 pm during exec. session)
- Ms. Hilberth (arrived at 7:25 pm during exec. session)
- Mr. Keppel
- Ms. Lang (arrived at 7:08 pm during exec. session)
- Mr. Romano
- Ms. St. Auburn
- Ms. Ginsburg

Not Present

- Dr. Yaros-Ramos

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
- Steven DiGeronimo, Interim Business Administrator/Board Secretary

7:05-7:25 pm Executive Session

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

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	Not Present	Not Present	Aye	Not Present	Aye	Aye	Not Present	Aye

Public Session – Mr. de Leeuw motioned to return to public session at 7:58 pm. Ms. Lang seconded the motion.

PRESIDENT'S REPORT

Ms. Ginsburg outlined the changes made in New Jersey concerning education. Ms. Ginsburg also read the Board goals for the 2018-2019 school year with which the full Board was in consensus.

SUPERINTENDENT'S REPORT

Mr. Phillips honored Colette Dunworth on her retirement. Mr. Phillips then gave an update on the first week of school as well as district facilities and class sizes.

PUBLIC COMMENTS (Agenda Items)

Ms. Sawa questioned about the class size average throughout the district.

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 – None

Personnel and Policy Committee – Mr. Campbell reported the committee will meet September 23rd.

Negotiations Committee – None

Finance and Facilities Committee – Mr. Keppel reported that the committee did not hold a full meeting yet, but he attended the meeting concerning the traffic considerations with the Central School.

Communications Committee – Ms. Hilberth reported the committee addressed the website as well as communication concerning the referendum construction.

Alternative Funding Committee – None

LIAISON REPORTS (First meeting of the month only) - NONE

Home & School Associations

High School, Forest and Linden Avenue Home & Schools – Ms. St. Auburn reported that all will meet on September 12th.

Ridgewood Avenue Home & School – Ms. St. Auburn reported on the September 7th meeting where school photos, fundraising efforts, class parent vacancies, new school initiatives, the ESS class, new lockers and bathrooms were discussed.

Glen Ridge Association for Special Education (GRASE) – None

Glen Ridge Educational Foundation (GREF) – Ms. Hilberth reported they will be meeting on September 12th.

Glen Ridge Athletic Association (GRAA) – None

Glen Ridge Arts Patrons Association (GRAPA) – None

Gas Lamp Players – It was reported on successful summer performances as well as future plans.

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. Keppel Seconded: Mr. de Leeuw

Approve the Glen Ridge Board of Education minutes of the following meetings:

- March 12, 2018 Executive Session & Regular Meeting
- March 26, 2018 Executive Session & Regular Meeting
- April 9, 2018 Executive Session & Regular Meeting
- April 30, 2018 Executive Session & Regular Meeting
- May 14, 2018 Executive Session & Regular Meeting
- May 29, 2018 Executive Session & Regular Meeting

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

ADMINISTRATION

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

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

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 RAS #12, and finds that the HIB was not substantiated.

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

A-2 New Special Education Program at Linden Avenue School (Summer Resolution, 8/20/2018)

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

Establish a special education classroom for students diagnosed with autism.

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

A-3 Change of Use Report

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

Approve the Change of Use Report for Ridgewood Avenue School and design per the educational specifics dated 8/16/2018 prepared by Design Resources Group Architects, AIA, Inc. for Rooms 21 and 22.

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

A-4 Permission to Reprint Photo

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

Approve the Glen Ridge Historical Society's request for permission to reprint a photo from the 1961 yearbook.

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

PERSONNEL

P-1 Appointments (Summer Resolution, 8/20/2018)

Moved: Mr. Campbell Seconded: Ms. Hilberth

Upon the recommendation of the Superintendent, approve the summer resolution appointments from 8/20/2018:

<u>Name Location</u>	<u>Position Guide/Salary</u>	<u>Effective Date</u>	<u>End Date</u>	<u>Account # PCR#</u>	<u>Rationale</u>
Edmund Myszkowski	Paraprofessional Aide Step 1-\$19.53/hr	9/1/2018	6/30/2019	11-190-100-106-01-00-00 51-06-51/akv	Replacing Deon Mingo, resigned
Dawn Miller	Title 1 Instructor BA Step 10-\$58,534	9/1/2018	6/30/2019	20-231-100-101-27-00-07 10-00-05/aso	Title I Renewal
Ellen Aumack	Administrative Assistant Sect. Step 8-\$58,193	8/20/2018	6/30/2019	11-000-240-105-07-00-00 62-07-57/abp	Replacing Cathy Ciccone, transferred
Nicole Lombard	School Psychologist MA+ 32-Step 5 \$66,834	8/20/2018	11/21/2018	11-000-219-104-17-00-00 10-02-25/aiz	Replacement for Alejandra Carreira, on leave
Lyndsay Batikha	Special Education Teacher BA Step 1-\$53,453	9/1/2018	6/30/2019	11-213-100-101-14-00-00 10-03-25/aub	New Position

September 11, 2018

Jennifer McCrea	Teacher MA Step 4-\$59,844	9/1/2018	12/1/2018	11-120-100-101-01-00-00 10-06-06/ajh 10-06-07/aeh	Replacement for Lauren Liberman- Hertz, on leave
Danna Crooke	Paraprofessional Aide Step 1-\$19.53/hr	9/1/2018	6/30/2019	11-213-100-106-17-00-00 51-07-51/auj	New Position
Hannah Bass	Math Teacher BA Step 1-\$53,453	9/1/2018	6/30/2019	11-140-100-101-04-00-00 10-07-21/aho	Replacing Erika Waltz, resigned
Regina Cora	Paraprofessional Aide Step 2-\$19.73/hr	9/1/2018	6/30/2019	11-213-100-106-17-00-00 51-07-51/aky	Replacing James Reaves, resigned

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

P-2 Appointments

Moved: Mr. Campbell

Seconded: Ms. Hilberth

Upon the recommendation of the Superintendent, approve the appointment of the following (Note that Paraprofessional hours not to exceed 29 per week):

Name Location	Position Guide/Salary	Effective Date	End Date	Account # PCR#	Rationale
Isabella Badagliaccia* Linden	Paraprofessional Aide Step 5 \$20.25/Hour	9/12/2018	6/30/2019	11-213-100-106-17-00-00 51-03-51/aul	New Position
Theresa Bahr* FAS	Paraprofessional Aide Step 4 \$20.25/Hour	9/12/2018	6/30/2019	11-190-100-06-00-00-00 51-02-51/asj	Replacement for Carol Lippincott
Evelyn Concepcion LAS	Leave Replacement Custodian \$40,000.00 Prorated, No Benefits	9/10/2018	12/6/2018	11-000-262-100-02-00-00 19-03-05/auk	Leave Replacement for Michael PIERRO
Robin Cutlif* LAS	Paraprofessional Aide Step 5 \$20.25/Hour	9/12/2018	6/30/2019	11-190-100-106-00-00-00 51-03-51/asf	Replacement for Lara Eggerling
Nicole Gomez LAS	Paraprofessional Aide Step 2 \$19.73/Hour	9/1/2018	6/30/2019	11-190-100-106-00-01-00 51-03-51/arc	Replacement for Fazeena Mohamed
Sarah Melnik LAS	Paraprofessional Aide Step 5 \$20.25/Hour	9/1/2018	6/30/2019	11-190-100-106-00-01-00 51-02-51/atr	Replacement for Jenna Banker
Emily Smith* GRHS	Paraprofessional Aide Step 2 \$19.73/Hour	9/12/2018	6/30/2019	11-213-100-106-17-00-00 51-07-51/aky	Replacement for Regina Cora
Nicole Steiner LAS	Paraprofessional Aide Step 3 \$19.99/Hour	9/1/2018	6/30/2019	11-190-100-106-00-00-00 51-03-51/acq	Replacement for Megan Duffy-Cerruto
Niranjana Suseela GRHS	Paraprofessional Aide Step 3 \$19.99/Hour	9/1/2018	6/30/2019	11-213-100-106-17-00-00 51-07-51/aii	New Position
Dania-Lee Virgo* FAS	Paraprofessional Aide Step 5 \$20.25/Hour	9/12/2018	6/30/2019	11-213-100-106-17-00-00 51-02-51/aum	Replacement for Elizabeth Dalton

* Pending state and district required clearances.

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

P-3 Resignations/Retirements

Moved: Mr. Campbell

Seconded: Ms. Hilberth

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>
Alyson Fitzpatrick	Psychologist Leave Replacement	RAS	Resignation	8/31/2018
Jenna Banker	Paraprofessional	LAS	Resignation	6/30/2018
Lyndsay Batikha	Paraprofessional	LAS	Resignation	6/30/2018
Regina Cora	Paraprofessional	GRHS	Resignation	9/4/2018
Kathleen Crane	Paraprofessional	LAS	Resignation	6/30/2018
Linda Perrotta	Paraprofessional	FAS	Resignation	8/28/2018
Patricia Marks	Substitute		Resignation	6/30/2018

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

P-4 Leave of Absence

Moved: Mr. Campbell Seconded: Ms. Hilberth

Upon the recommendation of the Superintendent, approve the following:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Type of Leave</u>	<u>Anticipated Effective Date</u>	<u>Anticipated Return Date</u>
Stephanie Appleby	Teacher	FAS	Maternity Leave	12/17/2018	4/8/2019
Laura Gois	Teachers	RAS	Maternity Leave	2/11/2019	5/13/2019
Kelly McFadzean	Teacher	RAS	Maternity Leave	11/26/2018	5/1/2019
Jillian Paterno	Teacher	GRHS	Maternity Leave	1/2/2019	5/13/2019
Heather Sinton	Psychologist	RAS	Maternity Leave	1/18/2019	6/3/2019
Michael Pierro	Custodian	LAS	Leave of Absence	9/10/2018	12/6/2018 or Upon Medical Release

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

P-5 Coaches/Athletics, Co-Curricular/Club Advisors

Moved: Mr. Campbell Seconded: Ms. Hilberth

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Guide</u>	<u>Step</u>	<u>Year</u>	<u>Amount</u>
Kathryn Balaschak	English Program Leader	GRHS	6	1	2	\$2,335.00
Rachael Hogan	Physical Education Program Leader	GRHS	6	1	2	\$,2335.00
Courtney Warren	Middle School Program Leader (0.5)	GRHS	6	1	1	\$1,167.50
Anne Malone	Related Arts Program Leader	GRHS	6	3	6	\$2,778.00
Cluny Mendez	Math Program Leader	GRHS	6	2	4	\$2,526.00
Felicia Nardiello	Middle School Program Leader (0.5)	GRHS	6	1	1	\$1,167.50
Lindsey Deptula	Guidance Program Leader	GRHS	6	1	1	\$2,335.00
Meredith Batastini	World Language Program Leader	GRHS	6	2	4	\$2,526.00
Charles Dimeck	Social Studies Program Leader	GRHS	6	3	6	\$2,778.00
Michael Levine	Science Program Leader	GRHS	6	2	4	\$2,526.00

Sophia Logothetis	Special Education Program Leader	GRHS	6	3	5	\$2,778.00
Victoria Ramirez	Asst. Field Hockey Coach	GRHS	3	1	1	\$5,633.00
Kay Scheren	G.O. Account	GRHS	6	1	2	\$2,335.00
Lisa Petruzzi	Kindergarten Team Leader	FAS	-	-	-	\$1,000.00
Jody Walsh	First Grade Team Leader	FAS	-	-	-	\$1,000.00
Diane Blazier	Second Grade Team Leader	FAS	-	-	-	\$1,000.00
Jodie Schnack	Kindergarten Team Leader	LAS	-	-	-	\$1,000.00
Helene Maia	First Grade Team Leader	LAS	-	-	-	\$1,000.00
Theresa Messineo	Second Grade Team Leader	LAS	-	-	-	\$1,000.00

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

P-6 Additional Extended School Year Hours

Moved: Mr. Campbell Seconded: Ms. Hilberth

For the 2018-2019 school year, approve an additional hour for the following staff for working in the Extended School Year Program at the ESY hourly rate:

Lyndsey Bathika	Christine Coppola	Joan DeJong
Carol DeSalas	Lisbeth Ellersick	Mary Hadley
Danielle Travisano	Kim Waldron	Kris Zaragoza

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

P-7 Additional Nursing Duties

Moved: Mr. Campbell Seconded: Ms. Hilberth

For the summer of 2018, approve Jennifer O'Connor for 36 hours at her per diem hourly rate for additional nursing duties.

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

P-8 Bookkeeping Services

Moved: Mr. Campbell Seconded: Ms. Hilberth

Approve Nancy McMahon for bookkeeping services for the 2018-2019 school year at \$33.75/Hour.

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

P-9 Substitutes

Moved: Mr. Campbell Seconded: Ms. Hilberth

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

Susan Cullinan (Teacher)	Nicole DeGrazia (Teacher)	Wanye Diana (Teacher)
Larry Hawkins (Custodian)	Victoria Ramirez (Teacher)	Suzanne Smith (Teacher)
Carlos Salazar (Custodian)	Anthony Sicoli (Teacher)	

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

P-10 Student Technology Workers

Moved: Mr. Campbell Seconded: Ms. Hilberth

Approve the following student technology workers for the 2018-2019 school year, not to exceed 20.00 hours per week:

Name	Position	Location	Hourly Amount
Ethan Hackmeyer	Technology		\$8.60
Sarah Kwakkelaar	Technology		\$8.60

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

P-11 Evening Events

Moved: Mr. Campbell Seconded: Ms. Hilberth

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

- Rebecca Tsafos; 9/6/2018, Back to School Night
- Deb Trivisano; 9/28/2018, Back to School Night
- Deb Trivisano; 11/14/2018, Parent Evening Conferences
- Deb Trivisano; 11/16/2018, Parent Evening Conferences
- Deb Trivisano; 1/11/2019, Pre-K/K Evening Conferences
- Deb Trivisano; 1/18/2019, Linden Avenue Science Fair
- Deb Trivisano; 3/8/2019, New Parent Orientation
- Deb Trivisano; 3/20/2019, Parent Evening Conferences

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

P-12 Sixth Period Assignments

Moved: Mr. Campbell Seconded: Ms. Hilberth

Approve sixth period assignments for the 2018-2019 school year as per the attached list (Exhibit P-12).

P-13 Extra Duty Assignments

Moved: Mr. Campbell Seconded: Ms. Hilberth

Approve extra duty assignments for the 2018-2019 school year as per the attached list (Exhibit P-13).

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

P-14 Front Desk for the 2018-2019 School Year

Moved: Mr. Campbell Seconded: Ms. Hilberth

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 Erin Follet Heather Kobylinski
- Jill Landgraber Anne Malone

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

P-15 Detention Pay

Moved: Mr. Campbell Seconded: Ms. Hilberth

Approve detention pay for all Glen Ridge High School staff members to work Central Detention at a rate of \$25.00 per hour or Saturday Detention at a rate of \$100.00 per session for the 2018-2019 school year.

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

P-16 Amend Step/Compensation

Moved: Mr. Campbell Seconded: Ms. Hilberth

For the 2018-2019 school year, amend the salary guide step for Lyndsay Batikha to BA Step 4, with an annual salary of \$53,953.00.

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

P-17 Amend Rate

Moved: Mr. Campbell Seconded: Ms. Hilberth

For the 2018-2019 school year, amend the rate of pay for Gregory Pavan to \$25.69 per hour for the Extended School Year Program.

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

P-18 Extended School Year Substitute Teacher

Moved: Mr. Campbell Seconded: Ms. Hilberth

For the 2018-2019 school year, approve John Poff as a substitute teacher in the Extended School Year program at an hourly rate of \$40.00 (not to exceed 4.5 hours per session).

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

P-19 Curriculum Writing

Moved: Mr. Campbell Seconded: Ms. Hilberth

Upon the recommendation of the Superintendent, approve the following staff members to complete social studies curriculum writing:

Staff Member	Curriculum	\$ Amount
Connie Kontos	Sociology	\$425.00

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

CURRICULUM

C-1 Field Trips

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

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

- a. Mr. Majewski's History class to attend the Baseball Hall of Fame in Copperstown, NY from Tuesday, October 23 through Wednesday, October 24, 2018 as per the attached (Exhibit C-1.a).

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

BUSINESS

B-1 Financial Reports

Moved: Mr. Keppel Seconded: Mr. Romano

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

a. Student activity account bills list as follows (Exhibit B-1.a):

<u>School</u>	<u>July 2018</u>	<u>August 2018</u>
Glen Ridge High School	\$1,223.13	\$1,032.42
Glen Ridge High School Athletics	\$40.00	\$1,681.10
Ridgewood Avenue School	\$0.00	\$3,293.78
Forest Avenue School	\$0.00	\$0.00
Linden Avenue School	\$0.00	\$198.75

b. Approve the bills list through **July 2018** in the amount \$1,532,903.69 (Exhibit B-1.b).

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

B-2 Donations

Moved: Mr. Keppel Seconded: Mr. Romano

a. Upon the recommendation of the Superintendent, accept with thanks, the generous donation from the Ridgewood Avenue School Home & School Association of one (1) chrome book cart (including 30 chrome books) for a total cost of \$8,987.09 including shipping (Exhibit B-2.a).

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

B-3 Workshops/Conferences

Moved: Mr. Keppel Seconded: Mr. Romano

Approve the following workshops/conferences for the following staff:

- Dirk Phillips, Winnie Boswell, John DeWitt, John Dubuque and Barbara Murphy to attend the 2018 NJ Boards Association (NJSBA) Convention being held in Atlantic City, NJ from October 22-25, 2018 for an approximate cost not to exceed 1,050.00 per person.
- Tim Liddy to attend "Anti-Bullying Program for Principals" in Monroe, NJ on September 25 & 26, and October 9, 2018 for a total cost of \$526.26
- Ahmad Mohamed and Aaron Pacheco to attend Asbestos Operations & Maintenance Refresher Course at Rutgers in Somerset, NJ on October 19, 2018 for a total cost of \$390.00 (\$195.00 each).
- Stephen Frost to attend Public School Purchasing workshop at Rutgers University in New Brunswick, NJ on October 10, 2018 and October 16, 2018 for a total cost of \$473.00.
- Glen Ridge High School Math Department to attend in-district webinar provided by Desmos on August 30, 2018, one-session, all-inclusive for a total cost of \$500.00.
- Lindsey Deptula to attend NYU Abu Dhabi counselor visit to the United Arab Emirates from Tuesday, October 9 through Sunday, October 14, 2018 for a total cost of \$45.00 (all expenses to be paid by NYU).

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

B-4 Professional Services

Moved: Mr. Keppel Seconded: Mr. Romano

- Approve the contract between the Glen Ridge School District and The Uncommon Thread for BCBA services for two (2) days per week. Services will commence September 1, 2018 through June 30, 2019.
- Approve the contract between the Glen Ridge School District and Dr. Lori Hanes & Associates for home instruction services. Services will commence September 1, 2018 through June 30, 2019 at an hourly rate of \$65.00.

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

B-5 Workshop/Conference for Board Member

Moved: Mr. Keppel Seconded: Mr. Romano

Approve Elisabeth Ginsburg, to attend the 2018 NJ School Boards Association (NJSBA) Convention being held in Atlantic

City, NJ from October 22-25, 2018 for an approximate cost not to exceed \$1,050.00.

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

B-6 Out-of-District Placements

Moved: Mr. Keppel Seconded: Mr. Romano

Approve the out-of-district placement of the following students for the 2018-2019 school year with transportation to be provided by the district unless noted:

<u>Student</u>	<u>Placement</u>	<u>Tuition</u>	<u>ESY Tuition</u>
18502	Shepard Preparatory High School + ESY 2018 (9 Days)	\$52,736.94	\$2,593.62
31003	Laning Avenue School ESY 6/21/2018-7/19/2018		\$2,617.00

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

B-7 Security Benefit

Moved: Mr. Keppel Seconded: Mr. Romano

Approve Security Benefit (agent Tyrone Hutchinson) as a vendor for the 403(b) and 457(b) program effective September 12, 2018 for the 2018-2019 school year.

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

B-8 Civil Survey

Moved: Mr. Keppel Seconded: Mr. Romano

Approve the proposal by Design Resource Group Architects, AIA, Inc. for civil survey of the Forest Avenue School property which is required in support of the HVAC upgrades. The cost of the services is \$14,375.00.

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

B-9 Central School Interior Demolition Bid Award

Moved: Mr. Keppel Seconded: Mr. Romano

WHEREAS, a recommendation was made by the Superintendent of Schools to the Glen Ridge Board of Education ("Board") to seek a contract for the Interior Demolition at the Glen Ridge Central School (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Wednesday, September 5, 2018 the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq:

	<u>BASE BID</u>	<u>TOTAL</u>
MBT Contracting LLC	\$206,000	\$206,000
Two Brothers Contracting, Inc.	\$284,444	\$284,444
GPC, Inc.	\$372,000	\$372,000

Apex Development Inc.	\$386,000	\$386,000
K & D Contractor, LLC	\$511,000	\$511,000
ZN Construction LLC	\$294,000	\$294,000

NOW, THEREFORE:

BE IT RESOLVED, that the Board approve the award of a contract to MBT Contracting LLC, 63 Beaverbrook Road, Ste. 104C, Lincoln Park, New Jersey, as the lowest responsive public bidder for the Interior Demolition Project at Glen Ridge Central School, in the amount of \$206,000.00. The bid amount includes a \$20,000.00 general allowance.

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

PUBLIC COMMENT

Ms. Sawa questioned about the percentage of minorities of the new hires.

ADJOURNMENT

Mr. de Leeuw motioned to adjourn at 8:40 pm. Mr. Campbell seconded the motion. The meeting was adjourned at 8:40 pm.

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

Respectfully submitted,

Steven DiGeronimo
Interim Board Secretary