

GLEN RIDGE BOARD OF EDUCATION
September 21, 2020

CALL TO ORDER – Virtual Meeting

A regular meeting of the Glen Ridge Board of Education was held on Monday, September 21, 2020 at 5:32 pm through remote means via Zoom.

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
Ms. St. Auburn
Dr. Yaros-Ramos
Ms. Ginsburg
Mr. Phillips
Mrs. Murphy
Mr. Merlino – Board Attorney from Sciarillo, 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 September 2, 2020. Said notice was published in the Glen Ridge Paper on September 10, 2020 and Star Ledger on September 8, 2020. 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

5:35 pm EXECUTIVE SESSION

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

WHEREAS, a matter to be considered by the Board of Education deals with personnel, negotiations, confidential pupil matters, 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. St. Auburn motioned to return to public session at 6:36 pm. Mr. Romano seconded the motion.

WRITTEN COMMUNICATIONS

PRESIDENT'S REPORT

- Ms. Ginsburg remembered Robert Temmler, crossing guard for eight years who passed away last week, sending sympathies to his wife and family.
- Ms. Ginsburg noted that retired long time elementary teacher Laura Perrius is a great addition to our substitute roster.
- Ms. Ginsburg reported that the state budget will be completed by September 30th. The leadership of the two legislative houses and the Governor have come to an agreement on the millionaires tax, a portion of which will be used to fund education. The Governor has signed a new law establishing the position of

School Nurse Coordinator in the Department of Education, to coordinate the efforts of all school nursing and provide a liaison between the Department of Education and the Department of Health. He also signed a new Subcontractors Law which limits the subcontracting districts can do during the term of existing employee contracts.

SUPERINTENDENT'S REPORT

- Mr. Phillips provided an update on the status of the schools, noting the safety and health protocols are being followed. We are moving ahead cautiously and will be offering students with greater needs at Ridgewood Avenue School the option of attending school in-person on a daily basis.
- Mr. Phillips gave an update on the status of the HVAC system repairs at the High School, noting that several motors are on order that needed to be replaced. This could possibly delay the reopening of the High School. We will get an update and will notify the parents by Friday on the status of the October 5th reopening date.
- Mr. Phillips reported that Central School is forming its first Home and School Association and choosing a mascot for the school.
- Mr. Phillips reported that the Equity Committee has released its first newsletter called EVOLVE which included opportunities for individuals to reflect on views, and tools and resources for the teachers.
- Mr. Phillips thanked the Glen Ridge Educational Foundation for its support in funding the dues for the district's membership in the Central Jersey Consortium for Excellence and Equity.
- Mr. Phillips reminded the public that all schools are closed next Monday, and will be all virtual on Election Day.

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.

- Mary Lynn Savio, GREA president, asked if there are plans to revisit the requests for additional accommodations for those at high risk for serious illness should they contract COVID. Mr. Phillips responded that he is happy to speak with individuals about their individual situations. He also noted that the hybrid model requires live instruction and there is an expectation that we should have a live instructor available for those students.

COMMITTEE REPORTS (First meeting of the month only)

- Curriculum Committee
- Personnel and Policy Committee
- Negotiations Committee
- Finance and Facilities Committee
- Communications Committee
- Alternative Funding Committee

LIAISON REPORTS (First meeting of the month only)

- Home & School Associations
- Glen Ridge Association for Special Education (GRASE)
- Glen Ridge Black Diversity and Inclusion Association (GRBDIA)
- 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: Mr. Campbell

Approve the Glen Ridge Board of Education minutes of the following meetings:
September 9, 2020 Exec Session and Regular Meeting

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: Mr. Bonnett

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>
Samantha DiPaolo CS	Permanent Substitute Teacher \$100 per day	9/1/2020	6/30/2021	11-105-100-101-00-00-00	Open Position
Adriana Vazquez* RAS	Leave Replacement Part Time Spanish Teacher \$225 per day	9/29/2020	6/30/2021	11-120-100-101-00-00-04 11-130-100-101-00-00-04 TBD	Leave Position
Robert Rollo GRHS	Permanent Substitute Teacher \$100 per day	10/5/2020	6/30/2021	11-130-100-101-00-01-05 11-140-100-101-04-01-00	Open Position
Lynda Sylvester GRHS	Permanent Substitute Teacher \$100 per day	10/5/2020	6/30/2021	11-130-100-101-00-01-05 11-140-100-101-04-01-00	Open Position
Justin Rich GRHS	Permanent Substitute Teacher \$100 per day	10/5/2020	6/30/2021	11-130-100-101-00-01-05 11-140-100-101-04-01-00	Open Position
Emily Geresi* LAS	Part-time Paraprofessional Step 3 \$20.49 per day	9/29/2020	6/30/2021	TBD	Open Position

*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-2 Leaves

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

- REVISED** Upon the recommendation of the Superintendent, move to approve the medical leave for Employee #6439, effective August 26, 2020 until October 1, 2020. Employee will be using 16.5 sick days and 2.5 personal days. Employee will be unpaid from **September 25 - September 30, 2020**.
- REVISED** Upon the recommendation of the Superintendent, move to approve the FFCRA leave for Employee #6008, effective **September 8, 2020** until November 30, 2020.
- Upon the recommendation of the Superintendent, move to approve the FFCRA leave for Employee #6451, effective September 21, 2020 until October 5, 2020.
- Upon the recommendation of the Superintendent, move to approve the unpaid leave for Employee #6308, effective October 1, 2020 until June 30, 2021.

- e. Upon the recommendation of the Superintendent, move to approve the medical leave for Employee #6908, effective September 23, 2020 until October 19, 2020. Employee will use 12 sick days and 5 telecommute days.
- f. Upon the recommendation of the Superintendent, move to approve the *revised* FMLA leave for Employee #5865, beginning August 26, 2020, utilizing 55.5 sick days and 2.5 personal days through November 23, 2020; followed by an unpaid leave of absence with no benefits from Nov. 24, 2020 to February 17, 2021; to be followed by an NJFLA leave from Feb 18th, 2021 to May 19, 2021; followed by an unpaid leave with no benefits through August 31, 2021.
- g. Upon the recommendation of the Superintendent, move to approve the leave for Employee #6391, effective January 6, 2021. Employee will use 40 sick days and FMLA/NJFLA, and will return on June 7, 2021.

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

P-3 Resignations/Retirements

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

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>
Christina Rivera	Childcare	LAS	Resignation	9/10/2020
Renee Amos	Childcare	RAS	Resignation	9/10/2020
Geraldine Cahill	Aide	RAS	Resignation	10/16/2020
Karolina Minkiewicz	Childcare	FAS/LAS	Resignation	9/17/2020

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

P-4 Student Teachers

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

Upon the recommendation of the Superintendent, approve the following student teachers for the 2020-2021 school year:

<u>Name</u>	<u>Dates</u>	<u>Building/Grade</u>	<u>Cooperating Teacher</u>	<u>College</u>
Alexis Havrilla	9/20-5/21	RAS	Sullo	MSU
Devin Stabile	9/20-5/21	RAS	Marinero	MSU
Ashley Vitiello	9/20-5/21	RAS	Serritella	MSU
Nicole Kapushy	9/20-12/20	LAS	Gonzaga	Caldwell
Faith D'Angelis	9/20-5/21	LAS	Maia	Caldwell
Sean Misajet	9/20-5/21	LAS	Schnack	William Paterson
Amy Louie	9/1/20-11/25/20	FAS	Klein	William Paterson

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

P-5 Event Workers

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

Upon recommendation of the Superintendent, move to approve the following staff as athletic event workers for the 2020-2021 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	Shana Caulfield	Jenelle Hamer
Rachael Hogan	Janet Dobbs	Kim White
Brian Ianni	Nelson Mendez	Sharon Tully
Caitlin Reilly	Cluny Mendez	Joe Mazzerella
Erin Follet - Tickets	Jill Paterno	Tom Novak
Jessica Mahaffey	Heather Kobylinski	Lindsey Deptula
Carl Houser	Kendall Southerland	Mike DellaRusso
Mike Salvatelli	Anthony Sicoli	Kate Pritchard
Greg Pavliv	Dave Majewski	Mike Salvatelli
Kristopher Zaragoza		

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

P-6 Coaches/Athletics, Co-Curricular/Club Advisors

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

Upon the recommendation of the Superintendent, approve the following:

Name	Position	Location	Guide	Step	Year	Amount	Effective Date
Kyle Copeland	Assistant Football Coach	GRHS	3	4	8	\$6,691	9/15/20

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

P-7 Co-Curricular/Club Advisors

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

Upon the recommendation of the Superintendent, approve the following clubs and guides:

Position	Advisor	School	Guide	Step	Year	FTE	Amount
Art Club	Jennifer Wujciak	RAS	7	4	8	1	\$2,075.00
Assistant Band Director	Jason Curcio	GRHS	3	8	19	1	\$8,202.00
Assistant Drama Advisor	Christina Alamo	GRHS	5	8	18	0.5	\$3,061.50
Assistant Drama Advisor	Susan Braden	GRHS	5	8	18	0.5	\$3,061.50
Band Director	Darren Gage	GRHS	1	8	17	1	\$10,500.00
Business Club Advisor	Anthony Sicoli	GRHS	6	1	2	1	\$2,335.00
Chemistry Club Advisor	Robert Booth	GRHS	7	1	2	1	\$1,520.00
Chinese Club Advisor	ShiHong Zhang	GRHS	7	3	5	1	\$1,890.00
Class Advisor	Heather Kobylinski	GRHS	6	2	4	1	\$2,526.00
Color Guard Instructor	Elizabethann Lander	GRHS	3	8	17	1	\$8,202.00
Community Service Advisor	Kevin George	GRHS	6	6	11	1	\$3,402.00
Computer Science Honor Society	K. George	GRHS	7	2	3	0.5	\$845.00
Computer Science Honor Society	J. Johnson	GRHS	7	2	3	0.5	\$845.00
Computers & Tech Advisor	Andrew Shohen	GRHS	7	3	5	1	\$1,890.00
Cultural Awareness for Everyone	Matt Cannici	GRHS	7	1	2	1	\$1,520.00
Cupcakes for Cancer	Heather Kobylinski	GRHS	7	3	5	1	\$1,890.00
Drama	Heather Ballantyne	RAS	3	3	6	1	\$6,362.00
Environmental Club Advisor	Jody Hackmeyer	GRHS	7	1	2	1	\$1,520.00
Feminist Club Advisor	Stephanie Pollak	GRHS	7	3	5	1	\$1,890.00
French Club & Honor Society	Jennifer Chiang	GRHS	7	4	8	1	\$2,075.00
Future Educators	Kim Waldron	GRHS	5	7	13	1	\$5,757.00
G.O. Account Advisor	Kay Scheren	GRHS	6	2	4	1	\$2,526.00
Garden Club Advisor	Kaitlyn Mackay	GRHS	7	2	3	.5	\$845.00
Garden Club Advisor	Lauren Schmitt	GRHS	7	1	1	.5	\$760.00
GLI Advisor	Emily Ramos	GRHS	7	3	5	1	\$1,890.00
GSA Advisor	Shana Caulfield	GRHS	7	4	8	1	\$2,075.00

Head Drama Advisor	Angelo DeFazio	GRHS	3	8	15	1	\$8,202.00
Head Swim Advisor	Sarah Melnik	GRHS	5	1	2	1	\$3,325.00
Jazz Band Director	Darren Gage	GRHS	4	8	17	1	\$7,339.00
Jazz Band Director	Erica Schwerin-Walsh	RAS	5	8	15	1	\$6,123.00
Journalist Advisor	Allison Gallo	GRHS	3	4	7	0.5	\$3,345.50
Journalist Advisor	Christina Abrahamsen	GRHS	3	4	8	0.5	\$3,345.50
K-Kids	Paula Ely	RAS	6	4	8	0.5	\$1,482.00
K-Kids	Alyssa DeSimone	RAS	6	2	3	0.5	\$1,263.00
Key Club & Builder's Club	Michael Levine	GRHS	6	8	15	1	\$3,940.00
Literary Magazine Advisor	Stephanie Pollak	GRHS	6	8	17	1	\$3,940.00
Middle School Assistant Drama Director	Jessica Glover	GRHS	-	-	-	-	\$2,000.00
Middle School Choral Director	Gregory Pavliv	GRHS	4	3	5	1	\$5,370.00
Middle School Choreographer	Heather Crawford	GRHS	-	-	-	-	\$1,500.00
Middle School Drama Advisor	Heather Ballantyne	GRHS	3	3	6	1	\$6,362.00
Middle School Jazz Band Director	Kimberly Burja	GRHS	5	8	20	1	\$6,123.00
Middle School Math Team Advisor	Felicia Nardiello	GRHS	7	3	6	1	\$1,890.00
Middle School Student Council	David Majewski	GRHS	4	4	8	1	\$5,709.00
Middle School Yearbook Advisor	Marylynn Savio	GRHS	4	2	4	0.33	\$1,623.27
Middle School Yearbook Advisor	Courtney Warren	GRHS	4	3	6	0.33	\$1,772.10
Middle School Yearbook Advisor	Smita Ganatra	GRHS	4	2	3	0.33	\$1,623.27
Model UN Advisor	Kevin George	GRHS	4	6	12	1	\$6,515.00
National Art Honor Society Advisor	Pamela Stetson Baker	GRHS	7	4	8	1	\$2,075.00
National Honor Society Advisor	Jackie Cerone	GRHS	7	1	2	1	\$1,520.00
National Math Honor Society	Kaitlyn Mackay	GRHS	7	1	2	1	\$1,520.00
National Math Honor Society	Erin Goers	GRHS	7	1	1	1	\$1,520.00
Pep Band	Darren Gage	GRHS	6	2	4	1	\$2,525.00
Percussion Ensemble Director	Kimberly Burja	GRHS	3	8	19	1	\$8,202.00
Photo Club	K. Pritchard	GRHS	6	2	3	1	\$2,526.00
Physics Club	Tim Panebianco	GRHS	7	2	3	1	\$1,690.00
Ridger Records	Gregory Pavliv	GRHS	7	2	3	1	\$1,890.00
Safe School Ambassadors	Jill Szalony	RAS	7	4	7	0.5	\$1,037.50
Safe School Ambassadors	Lauren Bas	RAS	7	4	7	0.5	\$1,037.50
Science Honor Society	Robert Booth	GRHS	7	2	3	1	\$1,690.00
Science League Advisor	Sean McLearnie	GRHS	7	5	10	1	\$2,327.00
Sharing the Arts Advisor	Jill Landgraber	GRHS	7	4	8	1	\$2,075.00
Spanish Club	Monica Nieves	RAS	7	2	3	1	\$1,690.00
Spanish Club & Honor Society	Maria Dessipris	GRHS	7	4	7	1	\$2,075.00
Student Council	John Sarcone	RAS	7	2	3	1	\$1,690.00
Student Council Advisor	Emily Ramos	GRHS	4	2	4	1	\$4,919.00
Studio Art Club Advisor	Pamela Stetson Baker	GRHS	7	4	8	0.5	\$1,037.50
Studio Art Club Advisor	Anne Malone	GRHS	7	4	8	0.5	\$1,037.50
Varsity Chorus	Gregory Pavliv	GRHS	3	3	5	1	\$6,362.00
WE School Advisor	Lauren Bas	RAS	7	1	2	0.5	\$760.00
WE School Advisor	Jennifer McCrea	RAS	7	1	2	0.5	\$760.00
Yearbook Advisor	Katherine Pritchard	GRHS	3	5	10	1	\$7,107.00

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

P-8 Volunteer

Moved: Ms. St. Auburn

Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, approve Arthur Paulina as a volunteer coach for the 2020-2021 school year.

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

P-9 Evening Event

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

Approve the following staff for evening activities their hourly rate:

<u>Name</u>	<u>School</u>	<u>Event</u>		<u>Date</u>
Shai-Lauren Willis	CS	Back to School	30mins	Sept 15, 2020
Sarah Melnik	CS	Back to School	45mins	Sept 15, 2020

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

P-10 Substitutes

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

Approve Joshua Fronfeld and Laura Perrius as substitute teachers at Linden Avenue School at a rate of \$100 per day.

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 recognized the generous donations from the Confucius Institute for the Chinese Grant, from Janet Messineo for a file cabinet, and from the Glen Ridge Educational Foundation for membership fee to the Central Jersey Consortium for Excellence and Equity.

B-1 Financial Reports

Moved: Mr. Romano Seconded: Mr. Campbell

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 **\$933,692.86** and further move that the following bills drawn on the current account in the total amount of **\$0** 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 **August 2020** as presented and on file in the Board Office. (Exhibit B-1.b)
- c. Approve reports of the Secretary and Treasurer for the period ending **August 31, 2020**. 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. (Exhibit B-1.c)
- d. Approval of the Open Purchase Order Report, as per attached, in the amount of **\$1,187,331.52** for 2020-2021. (Exhibit B-1.d)

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

B-2 Out-of-District Placement - REVISED

Moved: Mr. Romano Seconded: Mr. Campbell

Upon the recommendation of the Superintendent, move to approve the out-of-district placement of the following students:

Student	Placement	School Year	Tuition	ESY Tuition
33008	Search Learning Group (incl. ABA & BCBA 1:1 services)	2020-2021	\$112,500	\$6,250

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 Support Services

Moved: Mr. Romano Seconded: Mr. Campbell

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

Vendor	Services	School Year	Fee/Rate
a. EDU Healthcare	Nursing Services	2020-2021	Certified School Nurse \$55.00/hr Registered Nurse (RN) \$60.00/hr Licensed Practical Nurse (LPN) \$45.00/hr Certified Nursing Assistant \$20.00/hr

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

B-4 Workshops/Conferences

Moved: Mr. Romano Seconded: Mr. Campbell

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. Laura Fitzpatrick, Guidance Counselor	NJPSA Anti-Bullying Specialist Certificate Workshop	9/22/20, 10/1/20, 10/6/20	Virtual	Reg.: \$500
b. Dirk Phillips, Superintendent Barbara Murphy, Business Administrator Winnie Boswell, Director of Technology/Curriculum	New Jersey School Boards Association Workshop 2020	10/20/20-10/22/20	Virtual	Reg.: \$199 ea.
c. Shihong Zhang, Teacher	College Board AP Chinese Language and Culture	October 2020	Online	Reg.: \$175

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

B-5 Workshops/Conferences for Board Members

Moved: Mr. Romano Seconded: Mr. Campbell

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

Staff Member/Position	Workshop/Conference	Date(s)	Location	Cost
a. Elisabeth Ginsburg	New Jersey School Boards Association Workshop 2020	10/20/20-10/22/20	Virtual	Reg.: \$199

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

B-6 Donations

Moved: Mr. Romano Seconded: Mr. Campbell

Upon the recommendation of the Superintendent, accept, with thanks, the following generous donations:

Donor	Donation	Value	Installation Included?	Exhibit
a. Confucius Institute Rutgers University	Chinese Grant	\$10,000	N/A	B-6.a

b. Janet Messineo, Central School Aide	Small Metal Filing Cabinet	\$100	N/A	B-6.b
c. GREF	Membership Fee to Central Jersey Consortium for Excellence and Equity	\$2,000	N/A	B-6.c

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

B-7 Transportation Agreement with the Educational Services Commission of Morris County

Moved: Mr. Romano Seconded: Mr. Campbell

Upon the recommendation of the Superintendent, move to approve the transportation services agreement between the Educational Services Commission of Morris County and the Glen Ridge Board of Education for the 2020-2021 school year.

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

B-8 Glen Ridge High School HVAC System Additional Cleaning, Servicing and Repairs

Moved: Mr. Romano Seconded: Mr. Campbell

Upon the recommendation of the Superintendent, move to approve Binsky Service to perform additional cleaning, servicing and repairs to the High School HVAC system at an approximate cost of \$130,000 as per bid awarded October 15, 2018.

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

B-9 Change Orders

Moved: Mr. Romano Seconded: Mr. Campbell

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

- a. Change Order #10 from GDS Mechanical, Inc. for repair of damaged security cameras and fire alarms at Ridgewood Avenue School for a credit of -\$5,894.20.
- b. Change Order #11 from GDS Mechanical, Inc. for replacement of new copper leader at Ridgewood Avenue School for a credit of -\$1,799.40.

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

PUBLIC COMMENT

- Mary Lynn Savio, GREA president, asked if safety and health protocols are being followed regarding students returning to school and athletics. Mr. Phillips noted the school nurses are in contact with the local health department and following their guidance.
- Yasamine Viehland, Forest Avenue School Home and School co president, asked about the rationale for the all virtual day on election day. Ms. Ginsburg explained that it was a gubernatorial order.

ADJOURNMENT

Motioned to adjourn by Mr. Bonnett. Mr. Campbell seconded the motion. The meeting was adjourned at 7:03 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