

September 23, 2019

A regular meeting of the Glen Ridge Board of Education was held on Monday, September 23, 2019 at 7:01 pm at the Glen Ridge High School Media Center.

The meeting was held in accordance with applicable NJ Statutes governing public Board of Education meetings.

Present

- Mr. Bonnett
- Ms. Boyle-Vellucci
- Mr. Campbell (arrived at 7:08 pm during exec session)
- Mr. de Leeuw
- Ms. Lang
- Mr. Romano
- Ms. St. Auburn
- Ms. Ginsburg
- Mr. Phillips
- Mrs. Murphy
- Ms. Cornell – Board Attorney from Sciarillo, Cornell, Merlino, McKeever & Osborne, LLC (arrived at 7:32 pm during exec session)

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 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

7:03-8:07 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	Not Present	Aye

Public Session – Mr. Bonnett motioned to return to public session at 8:07 pm. Mr. Romano seconded the motion.

WRITTEN COMMUNICATIONS

- Ms. Ginsburg reported that there was correspondence addressed to the board from Mr. Teran.

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

- Mr. Phillips presented a PowerPoint offering his congratulations to the recipients of this year's Tradition of Excellence Awards: Certificated staff: Jody Hackmeyer; Support Staff: Rose Cancelliere. He reviewed school performance, class

sizes, rezoning for Central School, and construction projects. He noted that we will have a presentation from the Society for the Prevention of Teenage Suicide at our 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.

- Greta Sawa, Glen Ridge resident, asked for clarification on unit ventilators and air particulates. Ms. Sawa commented on the Mallory’s Army Foundation presentation.
 - Mr. Romano replied with an explanation of how the unit ventilators work in our classrooms.
- Ruth Manna, Glen Ridge resident, asked for an update on the fencing and landscaping at the Central School playground. Mr. Phillips reviewed the plan for the iron fence, landscaping and concrete bollards.
- Sara Scott, Glen Ridge resident, asked about the security for construction workers in the schools. Mr. Phillips reviewed the rules for the workers.
- Harris Teran, Glen Ridge resident, asked about the class sizes in the presentation.

COMMITTEE REPORTS (First meeting of the month only)

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

- Ms. Lang thanked her colleagues for attending the “Coffee and Conversations”.

Alternative Funding Committee

LIAISON REPORTS (First meeting of the month only)

- Home & School Associations
- Glen Ridge Association for Special Education (GRASE)

- Ms. St. Auburn reported that GRASE will be hosting an open house Meet and Greet this week at the train station.

- 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.

ADMINISTRATION

A-1 First Reading of New and/or Revised Policies and Regulations

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Approve the first reading of new and/or revised policies and regulations of the Glen Ridge Board of Education as follows: (Exhibit A-1)

Pol 1110 Organizational Chart

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-2 Zoning

Moved: Mr. Campbell

Seconded: Mr. de Leeuw

Approve the Superintendent's recommendation for the zoning of the three elementary schools. (exhibit A-2)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

PERSONNEL**P-1 Appointments**

Moved: Ms. St. Auburn

Seconded: Ms. Lang

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

Name Location	Position Guide/Salary	Effective Date	End Date	Account # PCR#	Rationale
Jennifer Wujciak Brunnquell RAS & CS	Art Teacher (.6) BA Step 9 (\$35,120.40)	9/2/19	6/30/20	11-120-100-101-00-00-04 10-06-00/akl	Additional period at CS

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-2 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:

Michael DeBlis
Julia Ermatinger
Joshua Fronefield
Larry Hawkins (custodian)
Jenna Laszlo
Octavio Morales (custodian)
Shawna Robb

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-3 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:

Name	Position	Location	Guide, Step, Year	Amount	Effective Date
Lauren Bas	WE School Advisor	RAS	Guide 7 , Step 1, Year 1	\$760.00	9/2/19
Jennifer McCrear	WE School Advisor	RAS	Guide 7 , Step 1, Year 1	\$760.00	9/2/19
Sarah Melnik	Head Varsity Swim Coach	GRHS	Guide 5, Step 1, Year 1	\$3,325.00	9/23/19

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-4 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>
Kayo	Catherine	\$18.50	Site Coordinator (9/23/19)
Minkiewicz	Karolina	\$12.75	Aide

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-5 MS Program Leader

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

Approve MS Program Leaders for the 2019-2020 School Year:

Jill Landgraber	Middle School (.5)	\$1,263.00
Alyssa Angelo	Middle School (.5)	\$1,167.50

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-6 Volunteer

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

Approve the following volunteer for the 2019-2020 School Year:

Joe Sullivan - Volunteer Football Coach
Arthur Paulina - Volunteer football coach

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-7 Sixth Period Assignment

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

Approve sixth period assignment for the 2019-2020:

***(Total Amount to be adjusted upon the adoption of the 2019-2022 negotiated contract)**

<u>Name</u>	<u>School</u>	<u>Effective Date</u>	<u>FTE</u>	<u>Total Amount</u>
Kate Balaschak	GRHS	9/2/19	1.0	\$6,179.00
Stephanie Pollak	GRHS	9/2/19	1.0	\$6,179.00
Erik Dimeck	GRHS	9/2/19	1.0	\$6,179.00
Lawrence Rothweiler	GRHS	9/2/19	1.0	\$6,179.00
Matt Cannici	GRHS	9/2/19	1.0	\$6,179.00
Courtney Warren	GRHS	9/2/19	1.0	\$6,179.00
Cluny Mendez	GRHS	9/2/19	1.0	\$6,179.00
Cathy McCarthy	GRHS	9/2/19	1.0	\$6,179.00
Jill Johnson	GRHS	9/2/19	1.0	\$6,179.00
Kevin George	GRHS	9/2/19	1.0	\$6,179.00
Pam Baker	GRHS	9/2/19	1.0	\$6,179.00
Andrew Shohen	GRHS	9/2/19	1.0	\$6,179.00
Kate Pritchard	GRHS	9/2/19	1.0	\$6,179.00
Emily Ramos	GRHS	9/2/19	1.0	\$6,179.00
Mike Levine	GRHS	9/2/19	1.0	\$6,179.00
Kostas Barkouras	GRHS	9/2/19	1.0	\$6,179.00
Robert Booth	GRHS	9/2/19	1.0	\$6,179.00
Kyle Concha	GRHS	9/2/19	1.0	\$6,179.00
Sean McLearnie	GRHS	9/2/19	1.0	\$6,179.00
Tim Panebianco	GRHS	9/2/19	1.0	\$6,179.00

Mia Palma	GRHS	9/2/19	1.0	\$6,179.00
Sharon Tully	GRHS	9/2/19	1.0	\$6,179.00
Rachael Hogan	GRHS	9/2/19	1.0	\$6,179.00
Nelson Mendez	GRHS	9/2/19	1.0	\$6,179.00
Shana Caulfield	GRHS	9/2/19	1.0	\$6,179.00
Tom Novak	GRHS	9/2/19	1.0	\$6,179.00
Jessica Mahaffey	GRHS	9/2/19	1.0	\$6,179.00
Carol Svetik	GRHS	9/2/19	1.0	\$6,179.00
Sophia Logothetis	GRHS	9/2/19	1.0	\$6,179.00
Genine D'Andrea	GRHS	9/2/19	1.0	\$6,179.00
Jillian Paterno	GRHS	9/2/19	1.0	\$6,179.00
Lauren Foley	GRHS	9/2/19	1.0	\$6,179.00
Melissa Bridge	GRHS	9/2/19	1.0	\$6,179.00
Steve Finkel	GRHS	9/2/19	1.0	\$6,179.00
Janet Dobbs	GRHS	9/2/19	1.0	\$6,179.00
Caitlin Reilly	GRHS	9/2/19	1.0	\$6,179.00
Nick Benevento	GRHS	9/2/19	1.0	\$6,179.00
Chris Petouvis	GRHS	9/2/19	1.0	\$6,179.00
Kris Zaragoza	GRHS	9/2/19	1.0	\$6,179.00
Chris Savio	GRHS	9/2/19	1.0	\$6,179.00
Meredith Batastini	GRHS	9/2/19	1.0	\$6,179.00
Maria Dessipris	GRHS	9/2/19	1.0	\$6,179.00
Danielle Zeiser	GRHS	9/2/19	1.0	\$6,179.00
Laura Zepp	GRHS	9/2/19	1.0	\$6,179.00
Jill Landgraber	GRHS	9/2/19	1.0	\$6,179.00
Jenelle Hamer	Technology	9/2/19	1.0	\$6,179.00
Pat Hansen	Technology	9/2/19	1.0	\$6,179.00
Christina Abrahamsen	GRHS	9/2/19	(semester 1)	\$3,089.50
Brian Ianni	GRHS	9/2/19	(semester 1)	\$3,089.50
Sandra Gatsch	GRHS	9/2/19	(semester 1)	\$3,089.50
Kim Waldron	FAS	9/2/19	1.0	\$6,179.00
Jackie Cerone	GRHS	9/2/19	1.0	\$6,179.00
Tia Gist	GRHS	9/2/19	1.0	\$6,179.00
MaryLynn Savio	GRHS	9/2/19	1.0	\$6,179.00

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-8 Extra Duty

Moved: Ms. St. Auburn

Seconded: Ms. Lang

Approve sixth period assignments and extra duty assignments for the 2019-2020: **(Marking period 1 – Opening day through Nov. 6th)** *(Total Amount to be adjusted upon the adoption of the 2019-2022 negotiated contract)

Name	School	Effective Date	FTE	Total Amount
Rachael Hogan	GRHS	9/2/19	.25	\$772.38
Melissa Bridge	GRHS	9/2/19	.25	\$772.38
Jessica Mahaffey	GRHS	9/2/19	.25	\$772.38
Dave Majewski	GRHS	9/2/19	.25	\$772.38
Sean McLearnie	GRHS	9/2/19	.25	\$772.38
Anne Malone	GRHS	9/2/19	.25	\$772.38
Nelson Mendez	GRHS	9/2/19	.25	\$772.38
MaryLynn Savio	GRHS	9/2/19	.25	\$772.38

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-9 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:

Beverley Birnbaum
Erin Follet
Heather Kobylinski

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-10 Detention Pay

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

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 2019-2020 school year:

Central Detention
Dave Majewski
Shihong Zhang
Anne Malone
Sandra Gatsch
Sharon Tully
Heather Kobylinski
Saturday Detention
Nick Benevento
Michael Salvatelli
Anthony Sicoli
Kendall Southerland
Jessica Mahaffey
Mia Palma
Shana Caulfield
Sharon Tully
Dave Majewski

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-11 Maternity Leave

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

- a. Upon recommendation of the Superintendent, move to approve the maternity leave for **Kaitlyn Reilly**, School Counselor, utilizing 15 sick days effective January 21, 2020 until February 13, 2020, to be followed by (2) personal days on February 19 - 20, 2020. From February 24, 2020 through May 22, 2020 she will be on child care leave of absence under Federal Family and Medical Leave Act (FMLA) and NJ Family Leave Act (NJFLA), without pay. Kaitlyn is extending her leave and returning to work on or about June 1, 2020
- b. Upon recommendation of the Superintendent, move to approve the maternity leave for **Christin Spagnoulo**, Teacher, utilizing 27 sick days effective December 2, 2019 until January 17, 2020, followed by child care leave of absence under Federal Family and Medical Leave Act (FMLA) and NJ Family Leave Act (NJFLA), without pay from January 20, 2020 through April 10, 2020. Christin is returning to work on or about April 20, 2020.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-12 Overnight Chaperones

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

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

First Name	Last Name	Date	Trip	# of Nights
Keisha	Harris	Oct 24 -25, 2019	Basketball Hall of Fame	1
David	Majewski	Oct 24 -25, 2019	Basketball Hall of Fame	1
Kendall	Southerland	Oct 24 -25, 2019	Basketball Hall of Fame	1
Kris	Zaragoza	Oct 24 -25, 2019	Basketball Hall of Fame	1
Lawrence	Rottweiler	Oct 24 -25, 2019	Basketball Hall of Fame	1
Caitlyn	Reilly	Oct 24 -25, 2019	Basketball Hall of Fame	1
Mia	Palma	Oct 24 -25, 2019	Basketball Hall of Fame	1

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	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: Mr. Bonnett

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

- Forest Kindergarten students to attend Spookley the Square Pumpkin, at Demarest Farms in Hillsdale, NJ on October 29, 2019, as per the attached (exhibit C-1.a).
- Heroes & Cook Kids (10th grade students) to attend a Curriculum & Leadership Trainings, being held at Vonage in Holmdel, NJ on October 29, 2019, January 16, 2020, and March 12, 2020, as per the attached (exhibit C-1.b)
- Middle School Chinese Classes (7th - 8th grade students) to attend 2019 CIRU Arts and Culture Workshop, being held at Rutgers University in Piscataway, NJ on September 26, 2019. as per the attached (exhibit C-1.c)
- AP, G&T and Art Students (10th -12th grade) to participate in "Breathe with Me", being held at Central Park in New York, NY on September 27, 2019, as per the attached (exhibit C-1.d)
- Engineering/ Calculus (10th -12th grade students) to attend Engineering Manufacturing Day, Being held at Sandvik Coromant in Fair Lawn, NJ on October 4, 2019, as per the attached (exhibit C-1.e)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

BUSINESS

Ms. Ginsburg spoke of item B-6 on tonight's agenda, thanking Ms. Wong and the Glen Ridge Education Foundation for their donation to sponsor the Robotics team.

B-1 Financial Reports

Moved: Mr. Romano Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, move to approve the following financial reports as recommended by the Finance Committee:

- Approve the Bills and Claims as per attached list, in the amount of **\$533,631.98** and further move that the following bills drawn on the current account in the total amount of **\$62,396.78** 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)
- Approve transfers for the month of **August 2019** as presented and on file in the Board Office.
- Approve reports of the Secretary and Treasurer for the period ending **August 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.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-2 Out-of-District Placement (Revised)

Moved: Mr. Romano Seconded: Mr. de Leeuw

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	\$62,473.32 (revised)	n/a
25001	Cedar Grove Public School District	9/4/19-6/19/20	\$31,122.00 (revised)	n/a

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-3 Educational Services

Moved: Mr. Romano Seconded: Mr. de Leeuw

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

Student	Services	School Year/Dates	Fee/Rate
21103	LearnWell - Home Instruction	2019-2020	\$43.00/hour approx. 10 hours/week

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-4 Workshops/Conferences

Moved: Mr. Romano Seconded: Mr. de Leeuw

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. Paula Horton, Teacher	Heinemann - Fountas & Pinnell Literacy Continuum	10/8/19	Livingston, NJ	\$285.00
b. Charlene Reilly, School Nurse	School Nurse Exchange Effective Medical Emergency Response Teams at Each School Site	1/16/20	West Orange, NJ	\$295.00
c. Matthew Murphy, Principal	2019 FEA/NJPSA/NJASCD Fall Conference	10/17/19-10/18/19	Long Branch, NJ	\$292.00
d. Various Staff Members (Exhibit B-4.d)	Conquer Mathematics Workshop	2019-2020	Fairfield, NJ	\$14,810.00

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-5 Change Orders

Moved: Mr. Romano Seconded: Mr. de Leeuw

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

- Change Order #13 from H&S Construction & Mechanical, Inc. to reduce existing back feed from parallel to single and move switchgear to new location at Forest Avenue School at a cost of \$22,091.82.

- b. Change Order #14 from H&S Construction & Mechanical, Inc. to reduce existing back feed from parallel to single and move switchgear to new location at Linden Avenue School for a credit of -(\$5,080.00).
- c. Change Order #15 from H&S Construction & Mechanical, Inc. to relocate chiller on Forest Avenue School roof at a cost of \$7,504.49.
- d. Change Order #16 from H&S Construction & Mechanical, Inc. to change from convector to fin tube in Room 27 Toilet Room at Forest Avenue School at a cost of \$302.82.
- e. Change Order #7 from GDS Mechanical, Inc. for a New Drop ceiling in Physical Education office (ceiling was unrepairable after asbestos work) at Ridgewood Avenue School at a cost of \$2,700.
- f. Change Order #8 from GDS Mechanical, Inc. New Unit Ventilator feeds in the C Wing at Ridgewood Avenue School at a cost of \$5,092.74.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-6 Donations

Moved: Mr. Romano Seconded: Mr. de Leeuw

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

<u>Donor</u>	<u>Item(s)</u>	<u>Value</u>	<u>Installation Included?</u>	<u>Exhibit</u>
a. GREF	Sponsor The Robotic Team	\$2,500	N/A	B-6.a

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-7 Settlement Agreement

Moved: Mr. Romano Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, move to approve the Settlement Agreement for student #19033 for the 2019-2020 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

PUBLIC COMMENT

- Harris Teran, Glen Ridge resident, asked about the accounting software, contract negotiations, and 6th period stipends. Ms. Murphy responded that we use Computer Solutions accounting software. Mr. Phillips explained the 6th period stipends, and Mr. de Leeuw explained that we are still negotiating and there have been a lot of positives. Mr. Teran made comments about a board member. Mr. Teran commented on the public comment protocol.
- Greta Sawa, Glen Ridge resident, asked if the board would change their public comment protocol. Ms. Sawa made comments about board members and board counsel.

ADJOURNMENT

Motioned to adjourn by Ms. Boyle-Vellucci. Mr. Campbell seconded the motion. The meeting was adjourned at 8:52 pm.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

Respectfully submitted,

Barbara Murphy, Board Secretary