

October 28, 2019

A regular meeting of the Glen Ridge Board of Education was held on Monday, October 28, 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
- Mr. de Leeuw
- Ms. Lang
- Mr. Romano
- Ms. St. Auburn
- Dr. Yaros-Ramos
- Ms. Ginsburg
- Mr. Phillips
- Mrs. Murphy
- Ms. Cornell – Board Attorney from Sciarillo, Cornell, Merlino, McKeever & Osborne, LLC

Not Present

- Ms. Boyle-Vellucci
- Mr. Campbell

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

7:07-7:57 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, litigation, and/or confidential pupil matters 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	Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye

Public Session – Mr. Bonnett motioned to return to public session at 7:57 pm. Mr. de Leeuw seconded the motion.

WRITTEN COMMUNICATIONS

PRESIDENT'S REPORT

- Ms. Ginsburg reported on the success of the recent Kitchen Tour to raise funds for School Safety.
- Ms. Ginsburg reported on the recent Annual NJSBA Convention. She reported that there were excellent sessions on boardsmanship, budgeting, mental health and wellness, and legislative updates.
- Ms. Ginsburg and the board reviewed and discussed draft board goals for 2019-2020 in areas of finance, communications, curriculum, negotiations, social and emotional learning and mental health, school safety, and personnel/policy. After hearing input, she will create a set of goals to present for BOE approval at the November meeting.

SUPERINTENDENT'S REPORT

- Mr. Phillips gave a status update of ongoing construction:
 - Linden and Forest Avenue Schools - Unit Ventilators are scheduled to be delivered this week. Without them we have been able to heat the schools using radiant heat. There is ongoing insulating of piping, trenching and installation of controls.
 - Ridgewood Avenue School - The demolition of old radiators is ongoing. Stairwell heating units and piping will be installed this week. The two mechanical units for the gyms have been piped and powered up.
 - Central School - New exterior doors are being installed. We recently passed the final building-wide plumbing inspection. Window installation is about 50% complete. Final detail work is ongoing.
- Mr. Phillips honored and recognized our Student Volunteer Ambulance Squad members. Student Ambulance Volunteer Squad members Matt Gomez and Haleigh Pine reported on the rigorous class requirement to become an Ambulance Squad member and how rewarding it has been.
- Mr. Phillips recognized Glen Ridge crossing guard Valentine Jackson on her retirement. She has been with us since 1998. He thanked her for her many years of service with enthusiasm, kindness and dedication, and presented her with a congratulatory plaque. Ms. Jackson thanked the board and the community for appreciating her at her post throughout the years.
- Mr. Phillips presented the Anti-Bullying Bill of Rights Self Assessment Data. Each school reflects on their practices on eight core elements related to the Anti-Bullying Bill of Rights Act. Using a rubric created by the State, members of the schools' Safety Team will assess and score the school's actions. Historically, our schools run many programs that contribute to the results in our self-assessment scores.
- Mr. Phillips presented the 2018-2019 District Assessment Report. A summary of the student performance on the New Jersey Learning Assessment (NJSLA), Advanced Placement (AP), and the college entrance exams (SATs and ACTs) was provided. Our students have performed well on these exams in the past, scoring significantly above state and national averages. Last year's results showed an upward trend in our performance. The high school for several years has had an increase in the number of AP exams administered.

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, commented on the semi-annual HIB report, unit ventilators at Forest Avenue School, NJSLA scores, diversity in hiring, and public comment protocol.
- Mr. Harris Teran, Glen Ridge resident, commented on the draft board goals discussed and funding for special education teachers.
- Ms. Jen Anderson, Glen Ridge resident, commented on the testing report and special education students, and inquired about the number of opt outs.
- Ms. Sara Scott, Glen Ridge resident, asked for an update on Central School playground barriers, landscaping, and general construction.

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 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. Lang

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

September 9, 2019 Executive Session & Regular Meeting
 September 23, 2019 Executive Session & Regular Meeting
 October 7, 2019 Executive Session & Regular Meeting

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

*Abstained from October 7, 2019.
 **Abstained from September 23, 2019.

ADMINISTRATION

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

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

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

- P & R 1642 Earned Sick Leave Law (M) (New)
- P 3159 Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
- P & R 3218 Use, Possession, or Distribution of Substances (M) (Revised)
- P & R 4218 Use, Possession, or Distribution of Substances (M) (Revised)
- P 4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) (Revised)
- P & R 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- P & R 7440 School District Security (M) (Revised)
- P 8600 Student Transportation (M) (Revised)
- R 8600 Student Transportation (Revised)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)
- P 8670 Transportation of Special Needs Students (M) (Revised)
- P 9210 Parent Organizations (Revised)
- P 9400 Media Relations (Revised)

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

A-2 Investigation of Harassment, Intimidation, and Bullying (HIB)

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 #19-20 HS#2, and finds that HIB was substantiated.

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

A-3 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Mr. de Leeuw Seconded: Ms. Yaros-Ramos

Moved to table motion A-3 Investigation of Harassment, Intimidation, and Bullying (HIB).

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 HS#17, and finds that HIB was not substantiated.

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

A-4 School Self-Assessment for Anti Bullying

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

Approve submission of the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti Bullying Bill of Rights Act (July 1, 2018 to June 30, 2019).

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

A-5 NJ Quality Single Accountability Continuum (QSAC)

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

Upon recommendation of the Superintendent, move to approve the submission of the NJ Quality Single Accountability Continuum (QSAC) District Performance Review (DPR) as per the attached copies. (Exhibit A.5)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Not Present	Not Present	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>
Lyndsay Batikha	After School Supervision \$19.25/hour (not to exceed 3 hours per week)	9/23/19	6/30/19	11-190-100-106-00-00-03 41-03-00/avk	
Juliette Keliher District	Leave Replacement Social Worker \$275.00 per diem	8/28/19	11/15/19	11-000-216-101-10-00-04 11-000-216-101-10-00-02 71-00-00/avl	REVISED
Alex Kramer RAS	Leave Replacement 6 th Grade \$275.00 per diem	8/28/19	4/10/20	11-130-100-101-00-00-04 71-06-10/avf	Replacing S. Odell REVISED

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

P-2 Coaches/Athletics, Co-Curricular/Club Advisors

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

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Guide, Step, Year</u>	<u>Amount</u>	<u>Effective Date</u>
Carol Svetik	Homework Club Advisor	GRHS	Guide 7, Step 3, Year 5	\$1,890.00	9/1/19 (revised)

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

P-3 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>
Greg Pavliv	GRHS	9/1/19	1	\$6,179.00

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

P-4 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>
Theresa Bahr	Aide	Central	Resignation	11/20/19

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

P-5 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:

Daniel Hooks
Laura Perrius
Henri Fromageot
Nicholas Gsell
Samuel Tobias
Jonathan Giuffra
Alexandra McKinnon
Christine Bagin
Carlos Shepherd (custodian)

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

P-6 Evening Events

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

Approve the following staff for evening activities at the rate of \$50.00:

<u>Name</u>	<u>School</u>	<u>Event</u>	<u>Date</u>	<u>Rate</u>
Chris Savio	GRHS	Middle School Dance	10/25/19	\$50.00
Marylynn Savio	GRHS	Middle School Dance	10/25/19	\$50.00
Carol Svetik	GRHS	Middle School Dance	10/25/19	\$50.00

Jessica Mahaffey	GRHS	Middle School Dance	10/25/19	\$50.00
Michael Salvatelli	GRHS	Middle School Dance	10/25/19	\$50.00
Alyssa Angelo	GRHS	Middle School Dance	10/25/19	\$50.00
Jill Landgraber	GRHS	Middle School Dance	10/25/19	\$50.00
David Majewski	GRHS	Middle School Dance	10/25/19	\$50.00
Jill Landgraber	GRHS	Movie Night	10/11/19	\$50.00
Jessica Mahaffey	GRHS	Movie Night	10/11/19	\$50.00
Janet Dobbs	GRHS	Movie Night	10/11/19	\$50.00
David Majewski	GRHS	Movie Night	10/11/19	\$50.00

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

P-7 Extra Duty

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

Approve sixth period assignments and extra duty assignments for the 2019-2020:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>	<u>Rate</u>
Eric Dimeck	GRHS	10/15/19	\$3,089.50 pro-rated

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

P-8 Volunteer

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

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

Chris Troyano - Volunteer Winter Indoor Track Coach

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

P-9 Adjustments

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

Approve additional Homework Club stipend for Carol Stevik in the amount of \$740.00 for adjustments to prior year's contract amounts.

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

P-10 Staff Presenters

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

Approve the following staff for presenting for the following events:

<u>Name</u>	<u>School</u>	<u>Event</u>	<u>Date</u>	<u>Rate</u>
Eileen Ippolito	RAS	Parent Workshop on Mystery Science	11/4/19	\$100.00 each
Alyssa Meeker	RAS	Parent Workshop on Mystery Science	11/4/19	\$100.00 each
Alyssa Roqueni	FAS	Parent Workshop on Mystery Science	11/4/19	\$100.00 each
Rachel Patterson	LAS	Parent Workshop on Mystery Science	11/4/19	\$100.00 each
John Sarcone	RAS	Parent Workshop on Mystery Science	11/4/19	\$100.00 each
Nicolas Simatos	RAS	Parent Workshop on Mystery Science	11/4/19	\$100.00 each

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

P-11 Teacher Conference Stipend

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

Approve the following staff for a teacher conference stipend at the rate of \$25.00 per night:

Ridgewood Evening Conferences November 12 & 14 (Both Nights)			
Stacy	Amanna Smith	Lauren	Hertz
Tim	Aumack	Eileen	Ippolito
Juliann	Beckmann	Lisa	Jacobsen
Seth	Blender	Nicole	King
Keith	Bucher	Alex	Kramer
Jennifer	Burns	Cionna	Lane
Paulette	Cinotti	Shannon	Lekas
Christine	Coppola	Nicole	Lombard
Lindsay	Coral	Erica	Marinero
Domenic	Curfman	Jennifer	McCrea
Alyssa	DeSimone	Kelly	McFadzean
Stacy	Amanna Smith	Allie	Meeker
Tim	Aumack	Beth	Murach
Juliann	Beckmann	Jarrad	Nardiello
Seth	Blender	Alice	Roberts
Keith	Bucher	Cortney	Ryan
Jennifer	Burns	John	Sarcone
Paulette	Cinotti	Erica	Schwerin
Christine	Coppola	Candice	Serritella
Lindsay	Coral	Nicholas	Simatos
Domenic	Curfman	Sharon	Smith
Alyssa	DeSimone	Christin	Spagnuolo
Elisabeth	Ellersick	Francoise	Spano
Paula	Ely	Christine	Sullo
Jessica	Gill	Jill	Szaloney
Laura	Gois	Theresa	Tarabocchia
Amanda	Goodwin	Scott	Terpin
Doug	Hellstern	Gerald	White
		Jennifer	Wujciak-Brunnquell
Ridgewood Evening Conferences November 12 & 14 (only one night)			
Jessica	Goldberg		
Kristin	Moroney		
Monica	Nieves		
Greg	Pavliv		
Cristina	Rodriguez		

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

P-12 Teacher Conference Stipend

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

Approve the following staff for a teacher conference stipend at the rate of \$25.00 per night:

LAS/FAS/Central Evening Conferences November 12 & 14 (Both Nights)			
Erin	Goldstein	Pamela	Barton
Stephanie	Appleby	Lyndsay	Batikha
Lisa	Petruzzi	Donna	Chiaramonte

Lisbeth	Crouse	Jennifer	Gonzaga
Genna	Chiapperini	Heather	Goss
Jodie	Walsh	Paula	Horton
Diane	Blazier	Lisa	Jacobsen
Michelle	Klein	Kelly	Kren
Alyssa	Roqueni	Helene	Maia
Kim	Waldron	James	McCarren
Elaina	Frissell	Theresa	Messineo
Danielle	Chesney	Rachel	Patterson
Trish	Fagan	Jodie	Schnack
Robert	Stomber	Pamela	Urban
Lisa	Walter	Daria	Zawisa
Jamie	Lally	Megan	Connolly
Francesca	Roselli	Samantha	Myers
Dawn	Miller	Jennifer	Oriondo
Elaine	Russoniello		
Charlene	Reilly		
Alejandra	Carreira		
<u>LAS/FAS/Central</u>			
<u>Evening Conferences November 12 & 14 (only one night)</u>			
Katie	Stapp		
Kaitlyn	Reilly		
Jessica	Goldberg		

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

P-13 Central School

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

Approve the following staff for Back to School Night for 1 hour at their hourly rate:

Olivia Kinloch
Barbara Sutcliffe
Michelle Scardino
Amy Alonzo
Sherilyn Nuguid
Theresa Bahr
Dalia Badawi
Cory Dowd

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

CURRICULUM

C-1 Field Trips

Moved: Mr. de Leeuw Seconded: Ms. Yaros-Ramos

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

- a. Kindergarten students at Linden Avenue School to visit the Essex County Environmental Center, in Roseland, NJ on May 7, 2020, as per the attached. (exhibit C-1.a)
- b. First grade students at Linden Avenue School to attend Theater Works, The Magic School Bus, being held at MSU in Montclair, NJ on May 5, 2020, as per the attached. (exhibit C-1.b)

- c. Second grade students at Linden Avenue School to attend Rosie Revere, Engineer and Friends. being held at MSU in Montclair, NJ on February 19, 2020, as per the attached. (exhibit C-1.c)
- d. Second grade G&T students at Forest and Linden Avenue Schools to attend iFLY Stem Workshop, being held at iFly Facility in Paramus, NJ on January 22, 2020, as per the attached. (exhibit C-1.d)
- e. 4th grade students at Ridgewood Avenue School to attend a 2-hour visit at the Edison lab/workshop, at the Edison Lab in West Orange, NJ on the following dates November 6,13,14,15 and December 4,11, 2019, as per the attached. (exhibit C-1.e)
- f. 7th grade students to visit the Community Food Bank of New Jersey in Hillside, NJ on January 28, 2020, as per the attached. (exhibit C-1.f)
- g. Varsity Chorus/Concert Chorus students to attend *Autumn Sings Glen Ridge*, being held at the Stage Room in Nutley, NJ on November 14, 2019, as per the attached. (exhibit C-1.g)
- h. Chorus and Band students to sing the National Anthem at Halftime show for 2K Empire Classic benefiting Wounded Warrior Project, being held at Madison Square Garden in New York, NY on November 21, 2019, as per the attached. (exhibit C-1.h)
- i. 11th-12th grade students to attend the Engineering Career Day, Exploring Engineering as a Career Path, being held at NJIT in Newark, NJ on December 6, 2019 as per the attached. (exhibit C-1.i)
- j. Chorus students to sing the National Anthem at the Ashenfelter 8k, being held in Glen Ridge, NJ on November 28, 2019, as per the attached. (exhibit C-1.j)
- k. Robotics Club students to attend the Robotics Meet, being held at Livingston High School in Livingston, NJ on December 8, 2019, as per the attached. (exhibit C-1.k)
- l. Robotics Club students to attend the Robotics Meet, being held at Emerson High School in Emerson, NJ on January 26, 2020, as per the attached. (exhibit C-1.l)
- m. AP French Class 12th grade students to visit the MET, in New York City on December 9, 2019, as per the attached. (exhibit C-1.m)

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

BUSINESS

On behalf of the Board of Education, Ms. Ginsburg graciously accepted the following donations:

- Microwave Oven from the Linden Avenue/Central School Home & School Association
- Smart TV from the Ridgewood Avenue Home & School Association
- Heroes & Cool Kids program fees from the Municipal Alliance Committee
- Digital Piano from Donorschoose.org

B-1 Financial Reports

Moved: Mr. Romano

Seconded: Ms. Yaros-Ramos

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 **\$861,935.58** and further move that the following bills drawn on the current account in the total amount of **\$1,624,358.19** 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 **September 2019** as presented and on file in the Board Office.
- c. Approve reports of the Secretary and Treasurer for the period ending **September 30, 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 **\$1,660,191.57**. (Exhibit B-1.d)
- e. Student activity account bills list as follows:

School	September 2019
Glen Ridge High School Athletics	\$4,604.00
Glen Ridge High School	\$4,103.23
Ridgewood Avenue School	\$1,144.87
Forest Avenue School	\$0
Linden Avenue School	\$0

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

B-2 Donations

Moved: Mr. Romano Seconded: Ms. Yaros-Ramos

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

Donor	Item(s)	Value	Installation Included?	Exhibit
a. Linden Avenue/Central Schools H&SA	Microwave Oven	\$94.00	N/A	B-2.a
b. Ridgewood Avenue H&SA	Smart TV	\$1,146.00	Yes	B-2.b
c. Municipal Alliance Commission	Heroes & Cool Kids program fees and transportation	\$6,350.00	N/A	B-2.c
d. Confucius Institute Rutgers University	Chinese Grant	\$10,000.00	N/A	B-2.d
e. DonorsChoose.org	Digital Piano with supports, bag, cables and sheet music stand	\$807.75	N/A	B-2.e

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

B-3 Workshops/Conferences

Moved: Mr. Romano Seconded: Ms. Yaros-Ramos

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. Kyle Concha, Mia Palma and Kostas Barkouras, Science Teachers	New Jersey Science Convention	10/22/19	Princeton, NJ	Reg: \$195.00 (ea.) Travel: \$31.07 (Palma only)
b. Paulette Cinotti, Science Teacher	New Jersey Science Convention	10/22/19	Princeton, NJ	Reg: \$180.00
c. Kate Pritchard, Yearbook Advisor	Advisor Training	7/28/19-7/30/19	Gettysburg, PA	Travel: \$324.91
d. Pamela Barton, School Nurse	Enhancing Your School Nurse Practice	12/18/19	West Orange, NJ	Reg: \$279.00
e. Jon Heitmann, Assistant Principal	Transgender and Non-Binary Students: A Framework for Creating Safe and Supportive Schools	12/11/19-12/12/19	Monroe Township, NJ	Reg: \$270.00
f. Heather Kobylinski, Student Counselor	NJ Law Against Discrimination, HIB Rights, IDEA & Section 504	2/2/19-2/3/19	Monroe Township, NJ	Reg: \$300.00 Travel: \$50.84

g. Heather Kobylinski, Student Counselor	Attendance, Residency & Homelessness Issues	11/20/19	New Providence, NJ	Reg: \$150.00 Travel: \$12.09
h. Dirk Phillips, Superintendent	Comprehensive Exploration of SEL for District Leaders	11/4/19, 1/10/20, 4/20/20	Trenton, NJ	\$400.00
i. CANCELLED Paula Horton, Teacher	Heinemann - Fountas & Pinnell Literacy Continuum	10/8/19	Livingston, NJ	\$285.00

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

B-4 Change Orders

Moved: Mr. Romano Seconded: Ms. Yaros-Ramos

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

- a. Change Order from H&S Construction & Mechanical for extra carpentry required for convector covers at Linden Avenue School at a cost of \$3,088.66.
- b. Change Order from H&S Construction & Mechanical for condensate in the Nurse’s Suite at Linden Avenue School at a cost of \$4,929.36.
- c. Change Order from H&S Construction & Mechanical for a convector in the Main Office toilet room at Forest Avenue School at a cost of \$383.93.
- d. Change Order from H&S Construction & Mechanical for the unloading and handling of the chillers at Linden Avenue School and Forest Avenue School at a cost of \$5,862.22.

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

B-5 District’s Comprehensive Maintenance Plan

Moved: Mr. Romano Seconded: Ms. Yaros-Ramos

Upon the recommendation of the Superintendent, move to approve the District’s Comprehensive Maintenance Plan and M-1 form, dated 10/28/2019, as per attached copy. (Exhibit B-5)

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

PUBLIC COMMENT

- Ms. MaryLynn Savio and Ms. Alice Roberts, co-presidents of the GREA, read a statement on the current status of negotiations.
- Ms. Greta Sawa, Glen Ridge resident, commented on the NJSLA scores, diversity in hiring, public comment protocol, and the district’s finances.
- Mr. Harris Teran, Glen Ridge resident, commented on the district’s spending and special education.

ADJOURNMENT

Motioned to adjourn by Mr. de Leeuw. Mr. Romano seconded the motion. The meeting was adjourned at 9:15 pm.

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

Respectfully submitted,

Barbara Murphy, Board Secretary