

**GLEN RIDGE BOARD OF EDUCATION
November 16, 2020**

You are invited to a Zoom webinar.
When: Nov 16, 2020 06:30 PM Eastern Time (US and Canada)
Topic: BOE Meeting - Monday, November 16th

[Webinar Link - Zoom BOE Meeting](#)

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CALL TO ORDER

A regular meeting of the Glen Ridge Board of Education was held on Monday, October 5, 2020 at 5:35 pm at the Glen Ridge High School Media Center.

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

Present

Mr. Bonnett
Ms. Boyle-Vellucci
Mr. Campbell
Mr. de Leeuw
Ms. Lang
Mr. Romano
Ms. St. Auburn
Dr. Yaros-Ramos (arrived at 5:39 pm during exec.)
Ms. Ginsburg
Mr. Phillips
Mrs. Murphy
Ms. Cornell – 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 and electronic 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 November 4, 2020. Said notice was published in the Glen Ridge Paper on November 12, 2020 and Star Ledger on November 9, 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

5:36 pm EXECUTIVE SESSION

Moved: Mr. Bonnett Seconded: Mr. de Leeuw

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 – Mr. de Leeuw motioned to return to public session at 6:20 pm. Mr. Bonnett seconded the motion.

WRITTEN COMMUNICATIONS

- Ms. Ginsburg reported on written communications received by the board including communications from Jeff Egan on COVID protocols, quarantines and sports; from Jennifer Pine inquiring about increasing school hours and concerns about learning lost; from Richard Wilkens, regarding tonight's agenda and elimination of the Aftercare position; and from Kelly Chung with regard to testing.

PRESIDENT'S REPORT

- Ms. Ginsburg reported that as of last Thursday, the Governor said he would not do a mass close down of schools, so right now closure is being left to the discretion of local districts.
- Ms. Ginsburg noted the passing of Mark Biedron, the former president of the state board of education, who was an incredible visionary, energetic, intelligent advocate for students.
- Ms. Ginsburg reported that the Governor held a coronavirus briefing today and altered the gathering limits for indoor and outdoor sports practices and competitions.

SUPERINTENDENT'S REPORT

- Mr. Phillips reported on the facilities including the heating at the elementary schools, a leak in the maintenance room above the technology office, and the rooftop units and roof at Ridgewood Avenue School.
- Mr. Phillips reported that we are monitoring the COVID numbers in the schools and in the town.
- Mr. Phillips congratulated the High School marching band who finished third in the US Bands New Jersey State Championships. He reported that the boys and girls soccer teams started playoffs this week. Tomorrow night the High School will be sponsoring the Black Lives, Blue Lives theatre project virtually.
- Mr. Phillips spoke about the abolishment of the Beforecare/Aftercare position and the effect that lower enrollment has had on the finances. He was clear that it is a financial decision that is driving the recommendation.
- Mr. Phillips reported that the Linden Avenue and Forest Avenue pre-k's will be returning to Linden and Forest next year.
- Mr. Phillips thanked the parents for their submissions for the Governor's Educator of the Year award.
- Mr. DeWitt, Director of Student Services, presented on the Submission of School Self-Assessment Data. There was an opportunity for questions.

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.

- Richard Wilkins, resident, thanked Mr. Phillips for the explanation regarding the elimination of the Beforecare/Aftercare position. He asked if he feels this position will be not needed post COVID and if so what is that based on. Mr. Phillips explained that there are a lot of unknowns and many parents have changed the way they operate with regard to their jobs and we believe it may cause a decrease in traditional enrollment moving forward.
- Tricia Akinwande, resident, on behalf of GRBDIA thanked Mr. Phillips and Ms. Ginsburg for meeting with them. She reported on the items discussed at their meeting including attendance at the equity committee meetings, the cultural audit, curriculum, diversity training and professional development.
- Robyn Fields, resident, commented on dates for the SAT exams and requested SAT dates to be scheduled for the spring.

COMMITTEE REPORTS (First meeting of the month only)

Curriculum Committee

- Mr. de Leeuw reported on the Curriculum committee meeting. Topics discussed were the pre-k locations, an update on remote instruction, and curriculum review for related arts and world language.

Personnel and Policy Committee

- Ms. St. Auburn reported on the Policy and Personnel committee meetings. Policies and personnel concerns including leave replacements were discussed.

Negotiations Committee

Finance and Facilities Committee

- Mr. Romano, reported on the Finance and Facilities committee meeting. Topics included the referendum facilities projects and ongoing construction projects, the accommodations and planning of this year's budget and next, and the adjustments to our budget this year due to COVID-19.

Communications Committee

Alternative Funding Committee

LIAISON REPORTS (First meeting of the month only)

Home & School Associations

- Ms. Lang gave an overview of the High School Home and School Association meeting. Topics discussed included COVID updates and protocols, Pivot, Girls Who Code Club, athletics, the treasurer's report and the spirit wear sale.
- Ms. Ginsburg reported on the Ridgewood Avenue Home and School Association meeting. Topics discussed were parent teacher conferences, SEL, mentoring initiative, and a funding request for staff training.
- Ms. Boyle-Vellucci reported on the Forest Avenue Home and School Association meeting. Topics discussed included COVID updates, MAP testing, the Title I math program, the jack-o'-lantern program, mum sale, volunteers needed, book fair, national education week, and the enrichment program.
- Dr. Yaros-Ramos reported on the Linden Avenue Home and School Association. Topics discussed were parent teacher conferences, half days, volunteers needed, fundraisers, mums and pumpkin walk, spirit wear, a costume drive, second grade promotion and national education week.
- Ms. St. Auburn reported on the Central School Home and School meeting, where it was reported that they have a new mascot, the cheetah.

Glen Ridge Association for Special Education (GRASE)

- Ms. St. Auburn reported that GRASE will be holding a virtual meeting on November 17th.

Glen Ridge Black Diversity and Inclusion Association (GRBDIA)

Glen Ridge Educational Foundation (GREF)

- Ms. St. Auburn attended the GREF meeting and thanked them for their generosity and for meeting many needs of the district including the big gift towards Orton Gillingham.

Glen Ridge Athletic Association (GRAA)

- Mr. Bonnet reported that the GRAA contacted him to thank us for putting up the basketball rims at Forest Avenue School for their tryouts.

Glen Ridge Arts Patrons Association (GRAPA)

Gas Lamp Players

Ms. Ginsburg congratulated our newly elected board members, incumbent Tracey St. Auburn, Jocelyn Gottlieb, and Duval Graham.

Mr. de Leeuw reported that the marching band finished 6th nationally and in a creative class category they finished 2nd in the country.

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:

October 26, 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

ADMINISTRATION

Ms. Ginsburg noted the nursing services plan and recognized and thanked our school nurses for all that they do especially during this COVID period.

Dr. Yaros-Ramos noted that the Curriculum goals do not appear to be listed on the Board goals.

Ms. Ginsburg read the District Goals and Board of Education Goals aloud.

The Board agreed that the Curriculum goals would be added to the December agenda.

A-1 NJ Quality Single Accountability Continuum (QSAC)

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Upon the 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. (Exhibit A-1)

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

A-2 School Self-Assessment for Anti Bullying

Moved: Mr. Campbell Seconded: Mr. de Leeuw

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, 2019 to June 30, 2020).

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

A-3 2020-2021 Nursing Services Plan

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Approve the 2020-2021 Nursing Services Plan as per the attached. (Exhibit A-3)

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

A-4 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-4)

P 1620	Administrative Employment Contracts (M) (Revised)
P 1648.03	Restart and Recovery Plan – Full-Time Remote Instruction (M) (New)
P 2431	Athletic Competition (M) (Revised)
R 2431.1	Emergency Procedures for Sports and Other Athletic Activity (M) (Revised)
P 2464	Gifted and Talented Students (M) (Revised)
P & R 5330.05	Seizure Action Plan (M) (New)
P 6440	Cooperative Purchasing (M) (Revised)
P & R 6470.01	Electronic Funds Transfer and Claimant Certification (M) (New)
P & R 7440	School District Security (M) (Revised)
P 7450	Property Inventory (M) (Revised)
P & R 7510	Use of School Facilities (M) (Revised)
P 8420	Emergency and Crisis Situations (M) (Revised)
P 8561	Procurement Procedures for School Nutrition Programs (M) (Revised)

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

A-5 Glen Ridge School District Goals:

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Approve the 2020-2021 Glen Ridge School District Goals as follows:

- Develop a GRPS equity plan
- Continue the development of a pandemic strategy
- Start the Strategic Plan process

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

A-6 Glen Ridge Board of Education Goals

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Approve the 2020-2021 Glen Ridge Board of Education Goals as follows:

Personnel

- Support and review efforts to meet staffing needs during the ongoing pandemic crisis (including staffing needs for the 2021-2022 school year as part of the budget process)
- Review and refine the district's plan to increase diversity in the candidate pool for faculty and staff position.

Finance and Facilities

- Oversee changing allocation of financial resources to meet the demands of the ongoing COVID-19 situation

Negotiations

- Conduct successful negotiations leading to a new contract with GRPS administrators

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

PERSONNEL

P-1 Appointments

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

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

<u>Name</u> <u>Location</u>	<u>Position</u> <u>Guide/Salary</u>	<u>Effective</u> <u>Date</u>	<u>End Date</u>	<u>Account #</u> <u>PCR#</u>	<u>Rationale</u>
Kristen Onimus Moroney District	Title I Math (.7) MA Step 9/7 \$48,387.50	11/23/2020	6/30/2021	20-231-100-100-00-04 10-06-00/aup	Revised
Jessica Ortega* GRHS	Leave Replacement School Counselor \$300 per day	11/23/2020	2/26/2021	11-000-218-104-00-00-05 TBD	Leave Replacement
Leanne De Sciscio RAS	Leave Replacement Teacher \$300 per day	8/26/2020	6/30/2021	11-120-100-101-00-00-04 71-06-00/awu	REVISED
Myles Platt GRHS	Technology Worker \$12.00 per hour NTE 30 hours per week	11/30/2020	1/30/2021	11-000-222-177-27-01-00	Extra Help
Ethan Hackmeyer GRHS	Technology Worker \$12.00 per hour NTE 30 hours per week	11/30/2020	1/30/2021	11-000-222-177-27-01-00	Extra Help

*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: Ms. Lang

- a. Upon recommendation of the Superintendent, move to approve the maternity leave for employee #5878, utilizing 35 sick days effective February 22, 2021 until April 19, 2021, followed by child care leave of absence under Federal Family and Medical Leave Act (FMLA) and NJ Family Leave Act (NJFLA), without pay from April 20, 2021 through August 30, 2021. Employee is returning to work on August 30, 2021.
- b. Upon the recommendation of the Superintendent, move to approve the FFCRA leave for Employee #6852, effective October 26, 2020 until **December 11, 2020**.
- c. Upon the recommendation of the Superintendent, move to approve the unpaid leave for Employee #5471 from November 23, 2020 through August 30, 2021.
- d. Upon the recommendation of the Superintendent, move to revise the unpaid leave for Employee #4588 from September 1, 2020 through **August 30, 2021**.
- e. Upon the recommendation of the Superintendent, move to revise the maternity leave extension for Employee #5805. She will return on **August 30, 2021**.
- f. Upon the recommendation of the Superintendent, move to revise the FFCRA leave for Employee #5321, effective November 17, 2020 until November 30, 2020.

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: Ms. Lang

Upon the recommendation of the Superintendent, accept, with regret, the following:

Name	Position	Location	Resignation or Retirement	Effective Date
Yvonne Jackson	Aide	RAS	Resignation	12/7/2020
Brienne Trignano	Nurse	CS	Resignation	12/23/2020

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

P-4 Sixth Period Assignments REVISED

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

Approve the REVISED sixth period assignments for the 2020-2021 school year:

First	Last	School	FTE	Amount
Christine	Coppola	RAS	60%	\$3,788.40
Candice	Serritella	RAS	60%	\$3,788.40

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

P-5 Evening Event

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

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

Name	School	Event	Date
Elizabeth Wall	Central	Parent Conferences	11/10/20
Debbie Travisano	LAS	Parent Conferences	11/10/20 & 11/12/20

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

P-6 Rescind

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

Rescind the following appointments:

Name	Location	Position
Andrew Bryant	RAS	Aide

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

P-7 Conference Stipend at GRHS

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

- Approve the staff as per the attached list for a \$30.00 conference stipend for each day. (Exhibit P-7.a)
- Approve the following staff who worked extra time for conferences at a rate of \$30.00 per hour.

Name	Amount of Time
Alyssa Angelo	1 hour & 10 mins
Courtney Warren	10 mins
Lindsey Downey	10 mins
Kaitlyn Mackay	10 mins
Sophia Logothetis	10 mins
Christina Abrahamsen	1 hour
Kevin George	20 mins
Lauren Foley	10 mins
Pamela Baker	10 mins

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

P-8 Evening Events at Central School for the 2020-2021 School Year

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

Approve Lisa Jacobsen, Deanna Ruglio for an evening event at Central School at the rate of \$50.00 per evening for the following dates:

September 15, 2020	Back to School Night
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Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-9 Teacher Conference Stipend

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

Approve the following staff for a teacher conference stipend at the rate of \$30.00 per night:

<u>Linden Ave School</u>	
<u>November 10, 2020</u>	<u>November 12, 2020</u>
Lyndsay Batikha	Lyndsay Batikha
Danielle Chesney	Danielle Chesney
Donna Chiaramonte	Donna Chiaramonte
Beth Coletta	Beth Coletta
Laura Fitzpatrick	Daria Zawisa
Elaina Frissell	Elaina Frissell
Jennifer Gonzaga	Jennifer Gonzaga
Cassie Grossi	Cassie Grossi
Daria Zawisa	Paula Horton
Lisa Jacobsen	Lisa Jacobsen
Abigail Lapone	Abigail Lapone
Helene Maia	Helene Maia
Rachel Patterson	Rachel Patterson
Francesca Roselli	Francesca Roselli

Deanna Ruglio	Deanna Ruglio
Jodie Schnack	Jodie Schnack
Katie Stapp	
Robert Stomber	

Ridgewood Avenue School			
November 10, 2020 & November 12, 2020			
First Name	Last Name	First Name	Last Name
Stacy	Amanna	Christina	Lovermi
Tim	Aumack	Erica	Marinaro
Lauren	Bas	Jenn	McCrea
Juliann	Beckmann	Allie	Meeker
Beth	Bleek	Jarrad	Nardiello
Seth	Blender	Monica	Nieves
Emily	Breen	Samantha	Odell
Keith	Bucher	Michelle	Pallonetti
Paulette	Cinotti	Samantha	Reindeau
Christine	Coppola	Emily	Reyes
Lindsay	Coral	Asheley	Rockwell
Jennifer	Cordasco	Cortney	Ryan
Domenic	Curfman	John	Sarcone
Leanne	DeSciscio	Erica	Schwerin
Alyssa	DeSimone	Candice	Serritella
Anthony	Elia	Nick	Simatos
Lis	Ellersick	Sharon	Smith
Paula	Ely	Francoise	Spano
Laura	Gois	Christine	Sullo
Lyanne	Gonzalez	Jill	Szalony
Amanda	Goodwin	Theresa	Tarabocchia
Doug	Hellstern	Scott	Terpin
Amy	Kearns	Justin	Torraco
Alex	Kramer	Adriana	Vazquez (only 11/12)
(Shannon	Lekas	Jerry	White
Alex	Lopes	Jenn	Wujciak

Forest Avenue School			
November 10, 2020		November 12, 2020	
Elaina	Frissell	Elaina	Frissell
Alyssa	Roqueni	Alyssa	Roqueni
Diane	Blazier	Diane	Blazier
Elizabeth	Murach	Elizabeth	Murach
Kaylynn	Millien	Kaylynn	Millien
Genna	Chiapperini	Genna	Chiapperini
Lisbeth	Crouse	Jamie	Lally
Erin	Goldstein	Michelle	Klein
Kim	Waldron	Lisa	Walter
Charlene	Reilly	Lisa	Petruzzi
		Lisbeth	Crouse
		Erin	Goldstein
		Kim	Waldron
		Charlene	Reilly

Central School	
November 10, 2020 & November 12, 2020	
Appleby, Stephanie	
Connolly, Megan	
Kurz, Carla	
Oriondo, Jennifer	
Perrotta, Linda	
Trignano, Brie	
Urban, Pamela	

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

P-10 Abolishment of Position

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

Approve the Abolishment, with regret, of the Position of Before/After Care Director effective December 15, 2020.

WHEREAS, N.J.S.A. 18A:28-9 provides that a board of education has the right to reduce the number of positions in the school district whenever, in the judgment of the board, it is advisable to abolish any such positions for reasons of economy or because of reduction in the number of pupils or of change in the administrative or supervisory organization of the district or for other good cause upon compliance with the provisions of this statute; and

WHEREAS, for reasons of economy, including a significant decrease in the number of before/after care pupils in part due to the COVID-19 pandemic with many more parents working from home and for the foreseeable future, and change in administrative or supervisory organization of the District and for other good cause, the Superintendent recommends that the position of Before/After Care Director be abolished with an effective date of December 15, 2020; and

NOW BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the abolishment of the position of Before/After Care Director effective December 15, 2020, for reasons of economy, change in the number of before/after care pupils, and change in administrative or supervisory organization of the District, and for other good cause. The Board authorizes the Board Office to notify the employee impacted by this decision.

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

P-11 Coaches/Athletics

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

Upon the recommendation of the Superintendent, approve the following winter coaches:

Winter Sports		Guide	Step	Year	Amount	Total
Head Boys Basketball	Rich Kennedy	1	1	1	\$ 7,400.00	\$ 7,400.00
Assistant Boys Basketball	Mike Salvatelli	3	2	3	\$ 5,970.00	\$ 5,970.00
Head Girls Basketball	Michael DelloRusso	1	1	1	\$ 7,400.00	\$ 7,400.00
Assistant Girls Basketball	Michael Sammon	3	8	32	\$ 8,202.00	\$ 8,202.00
Head Wrestling	Kendall Southerland	2	8	20	\$ 9,609.00	\$ 9,609.00

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

BUSINESS

B-1 Financial Reports

Moved: Mr. Romano Seconded: Mr. 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 **\$1,300,679.57** and further move that the following bills drawn on the current account in the total amount of **\$2,137,395.52** 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.
- b. Approve transfers for the month of **October 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 **October 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 **\$138,380.96** for 2020-2021.
- e. Student activity account bills list as follows:

School	October 2020
Glen Ridge High School & Athletics	\$5,913.00
Ridgewood Avenue School	\$0
Forest Avenue School	\$0
Linden Avenue School	\$0

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

B-2 Appropriation of Extraordinary Aid

Moved: Mr. Romano Seconded: Mr. Campbell

Upon the recommendation of the Superintendent, move to approve the following resolution:

Whereas, NJAC 6A:23A-13-3 (d)6 permits a Board of Education to appropriate surplus generated from any Federal and/or State revenue excluded from the excess surplus calculation in the pre-budget year in accordance with the annual audit program at any time without Commissioner approval; and

Whereas, Extraordinary Aid amounts may be used as an allowable adjustment for the audited excess surplus calculation;

Whereas, the Glen Ridge Board of Education has determined that \$271,603 in 2019-2020 Extraordinary Aid is available for such purpose of appropriation;

Now therefore be it resolved by the Glen Ridge Board of Education that it hereby authorizes the district's School Business Administrator to appropriate \$200,000 of this Extraordinary Aid into the 2020-2021 fiscal year budget consistent with all applicable laws and regulations, as follows:

11-000-261-420-07-19-05 Repair and Maintenance Purchased Services - HS \$200,000

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

B-3 Home Instruction

Moved: Mr. Romano Seconded: Mr. Campbell

Upon the recommendation of the Superintendent, move to approve the following home instruction agreement:

Vendor	School Year/Dates	Fee/Rate	Student
a. Silvergate Prep	Began 11/2/20	\$55.00/hour; 10 hrs/wk	26054

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

B-4 Financial Report

Moved: Mr. Romano Seconded: Mr. Campbell

Upon the recommendation of the Superintendent, move to approve the following bills drawn on the current account in the total amount of \$62,891.90 for materials received and/or services rendered, having been duly audited by the Business Administrator and submitted to the Board, be ratified by the Board.

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

PUBLIC COMMENT – none

ADJOURNMENT

Motioned to adjourn by Mr. Campbell. Mr. de Leeuw seconded the motion. The meeting was adjourned at 7:23 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