

BOARD MEETING

A regular meeting of the Glen Ridge Board of Education was held on Thursday, July 28, 2016 at 6:02 pm at the Fitzgerald's

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

The Pledge of Allegiance and a Moment of Silence were observed.

PRESENT

- Mr. de Leeuw
- Ms. Hilberth - (Arrived at 6:16pm during Exec Session)
- Mr. Keppel
- Ms. Lang
- Mr. Romano
- Ms. St. Auburn
- Dr. Yaros-Ramos
- Ms. Ginsburg

NOT PRESENT

- 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 July 21, 2016. Said notice was published in the Star Ledger on July 26, 2016 and the Glen Ridge Paper on July 28, 2016. 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
- Peter Caprio, Business Administrator/Board Secretary

6:04pm – 7:20pm pm Executive Session

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

WHEREAS, a matter to be considered by the Board of Education deals with personnel, negotiations and/or possible litigation, and

WHEREAS, public disclosure of this matter may be prejudicial to the public good,

NOW, THEREFORE, BE IT RESOLVED, that this matter be considered in a meeting closed to the public; and

BE IT FURTHER RESOLVED, that the minutes of this meeting be sealed until the matter is resolved.

Adjourn to closed session

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

Public Session – Mr. de Leeuw motioned to return to public session at 7:20 pm. Ms. St. Auburn seconded the motion.

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

-Mr. Phillips discussed the status of the Library renovations and the Title 1 Grant submission.

PUBLIC COMMENTS (Agenda Items)

At the conclusion of the Public Session, the Board will conduct its annual retreat.

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

ADMINISTRATION

A-1 Approval of New and/or Revised Policies and Regulations

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

Be it resolved, that the Glen Ridge Board of Education approve the new and/or revised policies and regulations of the Glen Ridge Board of Education.

Be it further resolved, that the Glen Ridge Board of Education waive the first reading requirement as per Bylaw #0131 and adopt the new and/or revised policies.

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

A-2 Adoption of New and/or Revised Policies and Regulations

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

Approve the adoption of new and/or revised policies and regulations of the Glen Ridge Board of Education as follows: (Exhibit A-2)

- P 1140 Affirmative Action Program (M) (Revised)
- P 1523 Comprehensive Equity Plan (M) (Revised)
- P 1530 Equal Employment Opportunities (M) (Revised)
- R 1530 Equal Employment Opportunity Complaint Procedure (M) (Revised)
- P 1550 Affirmative Action Program for Employment and Contract Practices (M) (Revised)
- P & R 2200 Curriculum Content (M) (Revised)
- P 2260 Affirmative Action Program for School and Classroom Practices (M) (Revised)
- P & R 2411 Guidance Counseling (M) (Revised)
- P & R 2423 Bilingual and ESL Education (M) (Revised)
- P 2610 Educational Program Evaluation (M) (Revised)
- P 2622 Student Assessment (M) (Revised)
- P 5750 Equal Educational Opportunity (M) (Revised)
- P 5755 Equity in Educational Programs and Services (M) (Revised)

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

A-3 Reapprove the Comprehensive Equity Plan

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

Reapprove the submission of the proposed Comprehensive Equity Plan, for school year 2016-2017 through 2018-2019 with required changes made to policies and regulations.

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

- a. Michael Hayden, as a Music Teacher at Ridgewood Avenue School on BA Step 3 (\$53,243), effective July 28, 2016 through June 30, 2017.
- b. Trish Fagan, as a Library Media Specialist at Forest/Linden Avenue Schools on MA Step 12 (\$67,988), effective July 28, 2016 through June 30, 2017.
- c. Mae Jan, as a Part-Time Chinese Teacher at Glen Ridge High School on MA Step 9 (\$25,190.40), effective July 28, 2016 through June 30, 2017.
- d. Gregory Pavliv, as a Music Teacher at Glen Ridge High School on MA Step 11 (\$66,318), effective July 28, 2016 through June 30, 2017.
- e. Nicholas Persaud, as a Custodian at Custodian Step 1 (\$39,228), effective July 12, 2016 through June 30, 2017.

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

P-2 Substitutes

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

Approve the addition of the following to the Substitute list for the 2016-2017 school year:

- Samantha Boczon
- Nicole Bornemann
- Jaime Cheeka
- Mudita Dave
- Herbert Feder (Substitute Custodian)
- Sherilyn Nuguid
- Rebecca Nuguid

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

- a. Heather Kobylinski, Advisor for Cupcakes 4 Cancer at Glen Ridge High School, on Guide 7 Year 1 Step 1 (\$1,520) for the 2016-2017 school year.
- b. Russ Pfister, Winter Track Assistant Coach at Glen Ridge High School on Guide 4 Year 3 Step 5 (\$5,370) for the 2016-2017 school year.
- c. Tom Novak, Winter Site Manager at Glen Ridge High School on Guide 5 Year 2 Step 3 (\$3,702) for the 2016-2017 school year.
- d. Allison Gallo, (.5) Journalist Advisor at Glen Ridge High School on Guide 3 Year 1 Step 1 (\$2,816.50) for the 2016-2017 school year.
- e. Christina Abrahamsen, (.5) Journalist Advisor at Glen Ridge High School on Guide 3 Year 2 Step 4 (\$2,985) for the 2016-2017 school year.
- f. Andrew Shohen, (.5) Robotics Club FTC Advisor at Glen Ridge High School on Guide 7 Year 1 Step 1 (\$760) for the 2016-2017 school year.
- g. Mayra Bachrach, (.5) Robotics Club FTC Advisor at Glen Ridge High School on Guide 7 Year 1 Step 1 (\$760) for the 2016-2017 school year.

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

P-4 Revise Summer Workers

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

Approve the revision of the following summer student worker pay rate:

Name	Position	Hourly Rate
Jimmy Boero	Custodial – Forest	\$9.25

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

P-5 Resignations/Retirements

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

Upon the recommendation of the Superintendent, approve the following:

- a. Accept with regret, the resignation of Julie Burns, Art Teacher at Forest & Linden Avenue Schools, effective July 20, 2016.
- b. Accept with regret, the resignation of Rose Maria Doyle, Aide at Ridgewood Avenue School, effective July 20, 2016.
- c. Accept with regret, the retirement of Janet Garcia, Payroll Supervisor, effective March 1, 2017.

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

P-6 Childcare Program

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

Upon the recommendation of the Superintendent, approve the appointment of Carolyn Estrada, as a Site Coordinator for the Childcare Program at a rate of \$18.50 per hour effective July 28, 2016 through June 30, 2017.

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

CURRICULUM

C-1 Field Trips

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Upon the recommendation of the Superintendent, approve the following:

- a. Peer Leadership Students (grade 12) to attend a Peer Leader Training & Team Building Retreat, to Crystal Springs Resort in Vernon, NJ on September 11 & 12, 2016, as per the attached. (Exhibit C-1.a).
- b. Softball Team Students (grades 9-12) to attend Softball Spring Training in Orlando, FL from March 15-19, 2017 as per the attached. (Exhibit C-1.b).

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

BUSINESS

B-1 Financial Reports

Moved: Mr. Keppel Seconded: Mr. Romano

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

- a. Certification of Fund Balance

Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of **May & June 2016** after review of the Secretary's monthly financial reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds were available to meet the district's financial obligations for the fiscal year.

b. Secretary's report through **May & June 2016** as follows:

	<u>May 2016</u>	<u>June 2016</u>
Beginning Balance	\$4,400,744.24	\$4,053,218.94
Receipts	\$2,658,698.54	\$3,240,488.95
Disbursements	\$3,006,223.84	\$2,898,589.92
Cash Balance	\$4,053,218.94	\$4,395,117.97

c. Student activity account bills list as follows:

<u>School</u>	<u>June 2016</u>
Ridgewood Avenue School	\$31,249.50
Linden Avenue School	\$2,898.75
Forest Avenue School	\$0
Glen Ridge High School	\$31,415.16
Glen Ridge High School Athletics	\$3,118.20

d. Treasurer of School Monies report for **May & June 2016** as presented.

e. Approve the budget transfer for the months of **May & June 2016** as presented. (Exhibit B-1.e)

f. Approve the Bills list through **June 2016** in the amount of **\$2,897,252.40**.

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

B-2 Workshops/Conferences

Moved: Mr. Keppel Seconded: Mr. Romano

Approve attendance at workshops/conferences for the following:

- Kathryn Balaschak de la Fuente, English Teacher, to attend *AP Institute for Language & Composition Course*, being held at Fordham University in New York, NY on July 25 & 26, 2016 for a total registration cost of \$899.00.
- Shana Caulfield, Physical Education Teacher, to attend *LGBTQ Issues and Strategies*, being held at The Sheraton in Parsippany, NJ on September 14, 2016 for a total registration cost of \$199.99.
- Heather Kobylinski, Counselor, to attend *Mindfulness-Based Stress Reduction*, being held at The Sheraton in Parsippany, NJ on August 24, 2016 for a total cost of \$255.59 (\$199.00 registration plus \$9.61 travel and \$46.98 materials).
- Jill Landgraber, Guidance Counselor, to attend *LGBTQ Issues and Strategies*, being held at The Sheraton in Parsippany, NJ on September 14, 2016 for a total registration cost of \$199.99.
- Matthew Murphy, Principal, to attend *2nd Annual RU K-12 Maker Education Conference*, being held at Rutgers University on the Busch Campus in Piscataway, NJ on August 18 & 19, 2016 for a total cost of (\$285 registration plus \$46.04 travel).

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

B-3 Donations

Moved: Mr. Keppel Seconded: Mr. Romano

- Accept, with thanks, the generous donation of a Casio WK-200 Portable Keyboard (valued at \$200.00) from Mr. Christopher Ostermann to enhance the music program at Forest Avenue School. (Exhibit B-3.a).
- Accept, with thanks, the generous donation of an Astin-Weight UG-50 Professional Upright (valued at \$2,500.00) from Ms. Anne Rodger to enhance the music program at Forest Avenue School. (Exhibit B-3.b).

- c. Accept, with thanks, the generous donation of \$844.02 to pay for the following: support for donated piano, estimate quality of piano by tuner \$135.51, restore to best condition \$273.00, tune piano \$135.51 and move piano to the school \$300.00, from the Forest Avenue Home and School to enhance the music program at Forest Avenue School. (Exhibit B-3.c).
- d. Accept, with thanks, the generous donation of \$55,000.00 to renovate the Forest Avenue School Multi-Purpose Room from the Forest Avenue Home and School to enhance the entire school. (Exhibit B-3.d).
- e. Accept, with thanks, the generous donation of (2) Boxes of Penguin Classic Books (1 box of "Grapes of Wrath" and 1 box of other classic titles) from Joanne Fagan to enhance the English Department at Glen Ridge High School. (Exhibit B-3.e).
- f. Accept, with thanks, the generous donation of \$1,595 to go towards the Senior Patio: new patio umbrellas (\$1,095.00) and Flowers & Plants (\$500.00) from the Glen Ridge High School Home and School to enhance the appearance of the school. (Exhibit B-3.f).
- g. Accept, with thanks, the generous donation of \$57,060 to renovate the Glen Ridge High School Library from the Glen Ridge High School Home and School to enhance all the programs in the school. (Exhibit B-3.g).
- h. Accept, with thanks, the generous donation of \$83,226.47 (half this school year and half next school year) to purchase Chromebooks for 1 to 1 initiative at Glen Ridge High School from the Glen Ridge Education Foundation to enhance instruction for grades 7-12. (Exhibit B-3.h).

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

B-4 Out-of-District Placements

Moved: Mr. Keppel Seconded: Mr. Romano

- a. Approve the out-of-district placement of the following student for the 2016-2017 school year with transportation to be provided by the district unless noted:

<u>Student</u>	<u>Placement</u>	<u>Tuition</u>
20011	The Calais School	\$60,478.20
17054	ECLC of New Jersey	\$48,857.40
19300	Cerebral Palsy of North Jersey (Revised)	\$98,685.60
15067	ECLC of New Jersey	\$48,857.40
24002	ECLC of New Jersey	\$48,857.40
18044	Chapel Hill Academy	\$59,400.00

- b. Approve the out-of-district placement of the following students to attend the **2016 ESY Program**:

<u>Student</u>	<u>ESY Placement</u>	<u>Tuition</u>
20011	The Calais School	\$10,079.20
19300	Cerebral Palsy of North Jersey	\$10,953.30
15067	ECLC of New Jersey	\$5,428.60
24002	ECLC of New Jersey	\$5,428.60
18044	Chapel Hill Academy	\$9,900.00

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

B-5 Speech Services

Moved: Mr. Keppel Seconded: Mr. Romano

Approve speech services to be provided by The Summit Speech School at the F.M. Kirby Center to student #23163 for a total of \$10,800.00, for the 2016-2017 school year.

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

B-6 Homebound Instruction Services

Moved: Mr. Keppel Seconded: Mr. Romano

Approve home instruction and additional services to be provided by Essex Regional Educational Services Commission effective July 1, 2016 through June 30, 2017.

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

B-7 Evaluation Services

Moved: Mr. Keppel Seconded: Mr. Romano

Approve the following Speech/Language Therapy, Educational Evaluation and Psychological Evaluation for Student #22107.

Speech/Language Therapy	Lillian Dollinger Metropolitan Speech & Language Ctr 66 W. Mt. Pleasant Ave. Livingston, NJ	Cost \$545.00 additional \$215.00 for 1 or 2 additional sessions if needed
Educational Evaluation	Dr. Francie Matthews Academic Success Assoc. 540 E. Broad St. Westfield, NJ 07090	Cost \$1,800.00
Psychological Evaluation	Dr. Joseph Plasner 333 Rt. 46 W. Fairfield, NJ 07004	Cost \$1,075.00

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

B-8 Computer Services Renewal

Moved: Mr. Keppel Seconded: Mr. Romano

Approve the renewal of DNJTEK, LLC. to perform annual computers networking support from July 1, 2016 through June 30, 2017 in the amount of \$19,200.00.

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

B-9 One to One Initiative

Moved: Mr. Keppel Seconded: Mr. Romano

Approve the purchase of 850 Lenovo ThinkPad 11e Chromebook computer from SHI International Corp. under New Jersey State Contract Number 40121 in the amount of \$238,000.

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

B-10 Authorizing the Seeking of Bids

Moved: Mr. Keppel Seconded: Mr. Romano

Resolution of the Board of Education of the Borough of Glen Ridge in the County of Essex, New Jersey authorizing the seeking of bids for a tax-exempt lease purchase financing for the acquisition of computers in an amount not to exceed \$238,000.

WHEREAS, the Board of Education of the Borough of Glen Ridge in the County of Essex, New Jersey (the "Board") seeks to acquire computers; and

WHEREAS, the Board intends to finance such acquisition through a tax-exempt, lease purchase financing (the "Lease Purchase Financing"); and

WHEREAS, the Board wishes to seek bids for such Lease Purchase Financing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF GLEN RIDGE IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

SECTION 1. The Board hereby approves and directs Phoenix Advisors to seek bids, on behalf of the Board, to finance the acquisition of computers through a tax-exempt, Lease Purchase Financing in an amount not to exceed \$238,000.

SECTION 2. This resolution shall take effect immediately upon its adoption.

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

B-11 HVAC Upgrade Contract

Moved: Mr. Keppel Seconded: Mr. Romano

Award the Glen Ridge High School HVAC Upgrade Contract to Siemens Industry, Inc., Building Technology Division, 8 Fernwood Road, Florham Park, NJ 07932 in the amount of \$287,000.00.

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

B-12 No Child Left Behind (NCLB) Act Consolidated Formula Subgrant Application FY 2016

BE IT RESOLVED, that the Glen Ridge Board of Education approve the submission to the New Jersey State Department of Education the No Child Left Behind Act Consolidation Formula Subgrant Application Fiscal Year 2016 in the amount of \$18,079 Title II Part A and \$130,813 Title I Part A.

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

B-13 Individuals with Disabilities Act, Part II (IDEA-B) Combined Basic and Preschool Allocation Application FY 2017

Moved: Mr. Keppel Seconded: Mr. Romano

Approve the submission to the New Jersey State Department of Education the IDEA-B Combined Basic and Preschool Application FY 2017 as follows:

Basic - \$346,754

Preschool - \$12,085

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

B-14 Educational Services

Moved: Mr. Keppel Seconded: Mr. Romano

Upon the recommendation of the Superintendent, approve educational services to be provided by the New Jersey Commission for the Blind and Visually Impaired to student #20131 in the amount of \$12,600 (level 3 services) for the 2016-2017 school year.

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

B-15 A RESOLUTION OF THE GLEN RIDGE BOARD OF EDUCATION AUTHORIZING THE UNDERTAKING OF THE PROCESS TO ACQUIRE BY PURCHASE OR, IF NECESSARY, EXERCISE OF THE POWER OF EMINENT DOMAIN, THE REAL PROPERTY KNOWN AS BLOCK 89, LOT 1 ON THE OFFICAL TAX MAP OF

THE BOROUGH OF GLEN RIDGE ALSO KNOWN AS 5 HIGH STREET, GLEN RIDGE, NEW JERSEY FOR SCHOOL PURPOSES

Moved: Mr. Keppel

Seconded: Mr. de Leeuw

WHEREAS, pursuant to N.J.S.A. 18A:20-1 et seq., the Glen Ridge Board of Education ("Board") is authorized to take the steps necessary to acquire real property for school purposes; and

WHEREAS, pursuant to the procedures set forth under N.J.S.A. 18A:20-1 et seq., the Board has the power to acquire real property for school purposes through negotiated agreement or by the exercise of its powers of eminent domain; and

WHEREAS, the Board has determined there is a need to expand the school facilities to accommodate the needs of the Glen Ridge School District ("District"); and

WHEREAS, the Board has identified the property designated as Block 89, Lot 1 on the Borough of Glen Ridge Tax Map also known as 5 High Street ("Subject Property") as a potential property to satisfy the District's needs; and

WHEREAS, the Board believes it is in the District's interest to take the steps necessary to evaluate and possibly acquire the Subject Property to accommodate the current and anticipated needs of the District; and

NOW, THEREFORE BE IT ORDAINED, by the Board that:

SECTION 1. The Board is hereby authorized to take all the steps necessary to prepare and file an application pursuant to a N.J.A.C. 6A:26-7.1 and obtain the approval of the New Jersey Department of Education ("DOE") to acquire any and all interests in the Subject Property for the purposes described hereinabove, by negotiation, contract of purchase or, if necessary, by the exercise of the Board's power of eminent domain and to take such other actions necessary for the Board to take title and possession of the Subject Property; and

SECTION 2. The Board Attorney, any special counsel retained by the Board, and the Board Business Administrator are hereby authorized to hire and employ in the manner authorized by law, such real estate appraisers, environmental consultants, licensed architects, professional engineers, surveyors, professional planners, relocation consultants and any other consultants or experts that may be necessary in preparing the application for approval from the DOE and to acquire the Subject Property; and

SECTION 3. Obtain a title report for the Subject Property produced by any reputable title insurer licensed in the State of New Jersey evidencing that good and marketable title to the Subject Property can be obtained;

SECTION 4. Prepare a survey of the Subject Property showing topographical and contour lines; adjacent properties indicating current land uses; access roads; deed restrictions; easements; protective covenants; right of ways; and environmentally sensitive areas such as waterways and wetlands; and

SECTION 5. Offer, subject to DOE approval, the record owner of the Subject Property pursuant to N.J.S.A. 20:3-6, the full amount of the real estate appraisal prepared by a qualified real estate appraiser and approved by the Board; and

SECTION 6. The Board Attorney, any special counsel retained by the Board, and the Board Business Administrator are hereby authorized to take any and all actions necessary to acquire fee simple title to the Subject Property and/or any lesser interests therein, either through negotiation or, if necessary, the exercise of the Board's powers of eminent domain in the manner proscribed by the Eminent Domain Act, N.J.S.A. 20:3-1 et seq.; and

SECTION 7. The Board Attorney, any special counsel retained by the Board, and the Board Business Administrator are hereby authorized to take any and all actions necessary to apply for, and obtain, the approval of the DOE to acquire the Subject Property and/or any interests thereto either through negotiation or, if necessary, the exercise of the Board's power of eminent domain; and

SECTION 8. The Board's Business Administrator is hereby authorized to execute and witness any documents or instruments necessary to acquire the Subject Property and/or any interests thereto; and

SECTION 9. Upon DOE approval of the Board's acquisition of the Subject Property, the Board Administrator is hereby authorized to take all actions necessary to acquire the Subject Property; and

SECTION 10. If any word, phrase, clause, section or provision of this Resolution shall be adjudged by any Court or competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of this Resolution and the remainder of this Resolution shall remain in full force and effect; and

SECTION 11. If any Resolution or parts thereof are in conflict with the provisions of this Resolution, such Resolution or parts thereof are hereby repealed to the extent of such conflict; and

SECTION 12. This Resolution shall take effect upon passage and publication in accordance with applicable law.

SECTION 13. All Resolutions or parts of Resolutions inconsistent herewith are repealed to the extent of such inconsistency.

SECTION 14. This Resolution shall take effect immediately upon final passage as provided for by law.

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

Completion of Routine Business: the Board then conducted its 2016 Board Retreat.

PUBLIC COMMENT - None

ADJOURNMENT

Mr. de Leeuw motioned to adjourn at 9:37 pm. Mr. Romano seconded the motion. The meeting was adjourned at 9:37 pm.

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

Respectfully submitted,

Peter Caprio
Board Secretary