

**GLEN RIDGE BOARD OF EDUCATION
RE-ORGANIZATION MEETING - JANUARY 3, 2017**

CALL TO ORDER - 8:00 pm Glen Ridge High School – Media Center

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

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 8, 2016. Said notice was published in the Star Ledger on January 13, 2016 and the Glen Ridge Paper on January 14, 2016. The date, time, and location of this meeting were also emailed to all recipients of the annual schedule of the Board's meetings.

SWEARING IN OF NEW BOARD MEMBERS

RESULTS OF ANNUAL SCHOOL BOARD ELECTION

BOE Members Total Votes

3 year terms:

Ms. Ginsburg - 2065

Dr. Heather Yaros-Ramos - 1677

Mr. Michael de Leeuw - 1534

ROLL CALL

Mr. Campbell

Mr. de Leeuw

Ms. Hilberth

Mr. Keppel

Ms. Lang

Mr. Romano

Ms. St. Auburn

Dr. Yaros-Ramos

Ms. Ginsburg

Dirk Phillips, Superintendent

Peter Caprio, Business Administrator/Board Secretary

NOMINATIONS FOR PRESIDENT

ELECTION OF PRESIDENT

ELECTED PRESIDENT ASSUMES THE CHAIR

NOMINATIONS FOR FIRST VICE PRESIDENT

ELECTION OF FIRST VICE PRESIDENT

NOMINATIONS FOR SECOND VICE PRESIDENT

ELECTION OF SECOND VICE PRESIDENT

WRITTEN COMMUNICATIONS

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

-Central School Update

PUBLIC COMMENT (Agenda Items)

ADMINISTRATION

A-1 Open Public Meetings Act and Board of Education Meetings Schedule

Approve the Open Public Meetings Act as follows:

Section 1. Except as provided in Section 7b of the Act, all meetings of the Board shall be open to the public at all times.

Section 2. At every regular public meeting, the public may actively participate during the time or times designated for that purpose in Order of Business and the Board might take formal action.

Section 3. At every meeting, the public may participate or be heard subject to the rules outlined in Bylaw #0167 of the Board. (Exhibit A-1.3)

Section 4. All public meetings, as set forth in the annual meeting schedule attached shall be held in the designated location as indicated. The Board will meet in Executive Session at 7:00 pm immediately following the call to order at each meeting. The public session of the meeting will begin at 8:00 pm.

2017		
January	3	23
February	13	
March	6	20
April	3	24
May	8	22
June	5	19
July	25	
August	No Meeting (unless needed)	
September	11	25
October	16	30
November	13	
December	11	
2018		
January	3	22

Section 5. Within 7 days following the adoption of this resolution and any revising or modifying resolution,

- a) A copy shall be filed with the Glen Ridge Library,
- b) A copy shall be emailed to the Glen Ridge Paper and The Star Ledger,
- c) A copy shall be filed with the Borough Clerk of the Borough of Glen Ridge.

Section 6. Upon receipt by the Board of a written request setting forth the name and address of the person making the request, the Board shall send to such person by regular mail or email, a copy of the regular meeting schedule referred to in Section 4, all revisions thereof, and all other advance notices of regular, special, and rescheduled meeting dates.

A-2 Official Newspapers

Approve the designation of the Glen Ridge Paper and The Star Ledger as the official newspapers of the Board of Education.

A-3 NJSBA Delegate and Alternate

BE IT RESOLVED, that _____ be appointed delegate to the New Jersey School Boards Association and Essex County School Boards Association for one year, and that _____ be

appointed as alternate to the New Jersey School Boards Association and Essex County School Board Association for one year, beginning immediately.

BE IT FURTHER RESOLVED, that the policy authorizing the duties of the delegate or the alternate to the New Jersey School Boards Association be approved, as follows:

1. Represent the Board at meetings and conferences of the New Jersey School Boards Association.
2. At the direction of the Board, prepare proposed resolutions for submission to the State School Boards Association.
3. Vote as the representative of the Glen Ridge Board of Education. The policy shall not prohibit or discourage other Board members from active participation in legislative affairs.

(Membership in New Jersey School Boards is required as set forth in 18A:6-45. Appointment of delegate is required as set forth in 18A:6-46.)

A-4 District Teacher/Staff and School Leadership Evaluation System

BE IT RESOLVED, that the Glen Ridge School District is using the Marzano Model as their evidence-based Teacher/Staff and School Leadership Evaluation System. The iObservation will support this model.

PERSONNEL

P-1 Appointments

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

- a. Danielle Casey Lourenco, as a Part Time Aide at Ridgewood Avenue School Step 1 (\$18.85 per hour), effective December 20, 2016 through June 30, 2017.
- b. Kristin Onimus Moroney, as a Part Time Aide at Ridgewood Avenue School Step 1 (\$18.85 per hour), effective January 2, 2017 through June 30, 2017.
- c. Sherlyn Nuguid, as a Part Time Aide at Forest Avenue School Step 1 (\$18.85 per hour), effective January 2, 2017 through June 30, 2017.
- d. Nicole Radomski, as a Part Time Aide at Forest Avenue School Step 1 (\$18.85 per hour), effective December 20, 2016 through June 30, 2017.

P-2 Resignation

Accept the resignation of the following:

- a. Accept with regret, the resignation of Mae Jan, Part-time Chinese Teacher at Glen Ridge High School, effective February 28, 2017.
- b. Accept with regret, the resignation of Francesca Laddaga, Part-time Aide at Ridgewood Avenue School, effective January 20, 2017.

P-3 Substitutes

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

Ilana Altmann
Carolyn Casey
Rachel Gitter
Marlene Matulac
Jessica Morris
Angelle Myers
Carlos Rodriguez

P-4 Volunteer

Approve the following as a volunteer for the 2016-2017 school year:

Brian Dorflauer – Assistant Boys Basketball Coach
Adam Torrisi – Assistant Boys Lacrosse Coach

P-5 Rescind Resignation

Rescind the resignation of Elizabeth Sackheim, as a Part-Time Aide at Ridgewood Avenue School effective December 22, 2016.

P-6 Leave of Absence

Upon the recommendation of the Superintendent for the following:

- a. Approve a maternity leave of absence to Lauren Foley, Special Education Teacher at Glen Ridge High School, effective May 1, 2017. Ms. Foley will utilize her unused sick days as per the Master Agreement, her anticipated return is November 6, 2017.
- b. Approve a maternity leave of absence to Fiona Rosenholz, 4th Grade Teacher at Ridgewood Avenue School, effective May 1, 2017. Ms. Rosenholz will utilize her unused sick days as per the Master Agreement, her anticipated return is the beginning of the 2018-2019 school year.
- c. Approve a family leave of absence to Elizabeth Sackheim, Part-Time Aide at Ridgewood Avenue School, effective January 2, 2017. Ms. Sackheim is anticipated to return on January 17, 2017.
- d. Approve a maternity leave of absence to Erika Waltz, Math Teacher at Glen Ridge High School, effective June 2, 2017. Ms. Waltz will utilize her unused sick days as per the Master Agreement, her anticipated return is November 6, 2017.

P-7 Coaches/Athletics, Co-Curricular/Club Advisors

Upon the recommendation of the Superintendent, approve the appointment of Andrew Bryant, Assistant Boys Lacrosse Coach at Glen Ridge High School, on Guide 3 Year 2 Step 1 (\$5,633), for the 2016-2017 school year.

CURRICULUM

C-1 Field Trips

Approve the following field trips:

- a. Ridgewood Avenue G & T Students (grades 4-6) to attend a Speech given by Astronaut Scott Kelly, being held at MAYO Performing Arts Center in Morristown, NJ on January 13, 2017, as per the attached. (Exhibit C-1.a).
- b. 7th Grade Students to attend Camp Mason – YMCA (Team building & adventure) at the YMCA Camp Mason in Hardwick, NJ on May 12, 2017, as per the attached. (Exhibit C-1.b).

BUSINESS

B-1 Financial Reports

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 **October 31, 2016 & November 30, 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 reports through **October 31, 2016 & November 30, 2016** as follows:

	October 31, 2016	November 30, 2016
Beginning Balance	\$6,270,965.30	\$6,161,798.96
Receipts	\$2,838,270.01	\$2,652,755.29
Disbursements	\$2,947,436.35	\$3,098,450.74
Cash Balance	\$6,161,798.96	\$5,716,103.51

- c. Treasurer of School Monies reports for **October 31, 2016 & November 30, 2016** as presented.

d. Approve the budget transfers for the months of **October 31, 2016 & November 30, 2016** as presented. (Exhibit B-1.d)

B-2 Workshops/Conferences

Approve attendance at workshops/conferences for the following:

- a. Pamela Barton, School Nurse, to attend *Enhance Your Effectiveness as a School Nurse*, being held in West Orange, NJ on March 1, 2017 for a total registration cost of \$245.00.
- b. Juliann Beckmann, Physical Education Teacher, to attend *NJ AHPERD Conference*, being held in Long Branch, NJ on February 28, 2017 for a total cost of \$91.62 (\$60.00 registration cost plus \$31.62 travel).
- c. MaryLynn Savio, Library Specialist, to attend *NJECC Conference*, being held at Montclair State University in Montclair, NJ on January 10, 2017 for a total registration cost of \$110.00.

B-3 2017-2018 Before/After School Child Care Fees

Approve the Before/After School Child Care Program fee changes for the 2017-2018 school year (Exhibit B-3).

B-4 Donations

Upon the recommendation of the Superintendent, accept with thanks, the generous donation of the Scoreboard for the gym (valued at \$3,400.00) from The Glen Ridge Athletic Association for Glen Ridge High School. (Exhibit B-4).

PUBLIC COMMENT

Executive Session

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

ADJOURNMENT