

**GLEN RIDGE PUBLIC SCHOOLS
GLEN RIDGE BOARD OF EDUCATION
November 21, 2016**

CALL TO ORDER – 7:00 pm Linden Avenue School - Library

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

ROLL CALL

Mr. Campbell
Mr. de Leeuw
Ms. Hilberth
Mr. Keppel
Ms. Lang
Mr. Romano
Ms. St. Auburn
Dr. Yaros-Ramos
Ms. Ginsburg

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.

Dirk Phillips, Superintendent
Peter Caprio, Business Administrator/Board Secretary

7:00 pm 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

8:00 pm PUBLIC SESSION

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

-Referendum Update

PUBLIC COMMENTS (Agenda Items)

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

MINUTES

M-1 Board of Education Minutes

Approve the Glen Ridge Board of Education minutes of the following meeting:
September 12, 2016- Executive Session and Regular Meeting

ADMINISTRATION

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

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.

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

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

P 2415.30 Title I – Educational Stability for Children in Foster Care

PERSONNEL

P-1 Appointments

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

- a. Brian Dorflauer, as a Leave Replacement Social Studies Teacher at Glen Ridge High School (Replacing Constance Kontos) on BA Step 1 (\$52,243 pro-rated), effective November 15, 2016 until the return of permanent staff member.
- b. Rachel Patterson, as a Leave Replacement 1st Grade Teacher at Forest Avenue School (Replacing Genna Chiapperini) on BA Step 1 (\$52,243 pro-rated), effective November 14, 2016 until the return of permanent staff member.

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

Upon the recommendation of the Superintendent, approve the appointment of Cristina Rodriguez, Spanish Club Advisor at Ridgewood Avenue School, on Guide 7 Year 4 Step 2 (\$1,690), for the 2016-2017 school year.

P-3 Resignations/Retirements

Upon the recommendation of the Superintendent, approve the resignation of Jaclyn Puccetti, Part-Time Instructional Aide at Forest Avenue School, effective November 4, 2016.

P-4 Longevity Pay

Approve 15 Years Longevity Pay for Giuseppe Giardina in the amount of \$1,474 effective December 1, 2016.

P-5 Rescind Appointment

Rescind the appointment of employee #6602, as a Part-Time Aide at Forest Avenue School effective November 1, 2016.

P-6 Sick Day Donation

Approve the voluntarily donated sick day by staff members to employee #5826.

P-7 Volunteers

Approve Cionna Almeida as a Volunteer Assistant Girls Lacrosse Coach for the Spring 2017 season.

P-8 Sixth Period Assignments

Approve the following sixth period assignment for the 2016-2017 school year:

Fiona Rosenholz	\$926.85
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P-9 Substitutes

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

CURRICULUM

C-1 Field Trips

Upon the recommendation of the Superintendent, approve the following:

- a. Linden Avenue grade K students, to attend an In-House Field Trip: High Touch-High Tech “Let’s Make Sense” at Linden Avenue School in Glen Ridge, NJ on March 22, 2017, as per the attached. (Exhibit C-1.a).
- b. Glen Ridge High School Chorus Students grade 9-12, to attend the Essex County Tree Lighting and perform in Newark, NJ on December 7, 2016, as per the attached. (Exhibit C-1.b).
- c. Spanish Club Students grade 9-12, to visit Pinot’s Palette followed by Noches de Columbia Restaurant in Montclair, NJ on January 26, 2017, as per the attached. (Exhibit C-1.c).
- d. Community Service Club Students grade 9-12, to visit St Ann’s Soup Kitchen, in Newark, NJ on December 14, 2016, as per the attached. (Exhibit C-1.d).
- e. Model UN Students grades 9-12, to attend the Berkeley Model UN Conference, being held at UC Berkeley Campus in Berkeley, CA from March 1-5, 2017, as per the attached. (Exhibit C-1.e).
- f. Glen Ridge High School 12th Grade Athletes, to attend SEC Sportsmanship Summit, being held at Columbia High School in South Orange, NJ on November 30, 2016, as per the attached. (Exhibit C-1.f).

C-2 School Bus Evacuation Drill Report

Approve the State mandated School Bus Emergency Evacuation Drill Report as per the attached. (Exhibit C-2)

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 **September 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 **September 2016** as follows:

	<u>September 2016</u>
Beginning Balance	\$6,113,498.30
Receipts	\$2,899,928.73
Disbursements	\$2,742,461.73
Cash Balance	\$6,270,965.30

- c. Student activity account bills list as follows:

<u>School</u>	<u>October 2016</u>
Ridgewood Avenue School	\$5,534.09
Linden Avenue School	\$0
Forest Avenue School	\$1,555.46
Glen Ridge High School	\$11,131.36
Glen Ridge High School Athletics	\$8,507.93

- d. Treasurer of School Monies report for **September 2016** as presented.

- e. Approve the budget transfer for the months of **September 2016** as presented. (Exhibit B-1.e)
- f. Approve the Bills list through **October 31, 2016** in the amount of **\$2,946,124.06**.

B-2 Workshops/Conferences

Approve attendance at workshops/conferences for the following:

- a. Christina Abrahamsen, English Teacher, to attend the *Practical Strategies Workshop*, being held in West Orange, NJ on December 8, 2016 for a total registration cost of \$245.00.
- b. Olivia Cruz, Speech Language Specialist, to attend *Conference for School-Based Speech-Language Pathologists*, being held in West Orange, NJ on December 1 & 2, 2016 for a total registration cost of \$399.00 (Ms. Cruz paying \$199.00 and District paying \$200.00).
- c. Maria DiCondina, Physical Education Teacher, to attend *NJAHPERD Annual Convention*, being held in Long Branch, NJ from February 27-28, 2017 for a total cost of \$183.48 (\$150.00 registration fee plus \$33.48 travel).
- d. Lisbeth Ellersick, Synergistics Teacher, attended *CPR Training*, for a total registration cost of \$60.00.
- e. Nelson Mendez, Physical Education Teacher, to attend the *NJAHPERD Workshop*, being held in Long Branch, NJ from February 27-28, 2017 for a total cost of \$213.00 (\$150.00 registration fee plus \$63.00 travel).
- f. Samantha Soney, 6th Grade Teacher, to attend *The Best NEW Books for Grades 6-12*, being held in West Orange, NJ on January 13, 2017 for a total registration cost of \$249.00.

B-3 Termination of Placement

- a. Approve the termination of placement at Glen Ridge Public Schools for Caldwell-West Caldwell student #18542 effective November 4, 2016.
- b. Approve the termination of placement for Glen Ridge student #16030 at the CrossRoads Program as of November 18, 2016.

B-4 Professional Services

Approve the Professional Service Agreement between Glen Ridge School District and The Uncommon Thread, effective November 18, 2016 for the 2016-2017 school year.

B-5 Maximum Maintenance Reserve Account

Approve the district maximum maintenance reserve in the amount of \$1,887,817. (Exhibit B-5)

B-6 District Three (3) Year Maintenance Plan

Approve the annual three (3) year maintenance plan as presented. (Exhibit B-6)

B-7 Application for Dual Use of Education Space

Approve the submission of the application for Dual Use of Educational Space for the 2016-2017 school year as follows:

- Forest Avenue School - Room 7
- Small Group Resource Center
- Reading Instruction

PUBLIC COMMENT
ADJOURNMENT