

**GLEN RIDGE PUBLIC SCHOOLS
GLEN RIDGE BOARD OF EDUCATION
February 5, 2018**

CALL TO ORDER – Glen Ridge High School – Media Center

7:00 pm - Executive Session

8:00 pm - Public Session

**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 16, 2018. Said notice was published in the Star Ledger on January 19, 2018 and the Glen Ridge Paper on January 25, 2018. 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

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.

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.

ADMINISTRATION

A-1 Acting Business Administrator

Appoint Dirk Phillips as Acting Business Administrator for the period of January 29, 2018 through February 28, 2018.

PERSONNEL

P-1 Appointments

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</u> <u>Date</u>	<u>Account #</u> <u>PCR#</u>	<u>Rationale</u>
Michelle Dawson RAS	PT Aide (not to exceed 29 hours per week) Aide Step 1 \$19.34 per hour	2/6/18	6/30/18	11-213-100-106-17-00-00 51-06-51/asg	Replacing Lippincott, transferred
Marianne Guerriero GRHS	PT Aide (not to exceed 29 hours per week) Aide Step 6 \$20.06 per hour	2/5/18	6/30/18	11-213-100-106-17-00-00 51-07-51/ans	Replacing Bernstein, resigned
Kimberly Minarovich RAS	LR Counselor MA Step 1 \$58,359	2/21/18	6/30/18	11-000-218-104-08-00-00 10-06-52/ahe 10-06-52/atp	Leave Replacement for Bas, LOA
Nathan Nussbaum GRHS *REVISED*	LR Middle School English BA Step 1 \$52,753	8/23/17	1/29/18	11-213-100-101-14-00-00 10-07-54/alg	Leave Replacement for Foley, LOA
Courtney Ryan LAS	PT Aide (not to exceed 29 hours per week) Aide Step 1 \$19.34 per hour	2/6/18 Pending Physical	6/30/18	11-213-100-106-17-00-00 51-03-51/aco	Replacing Ruth, retired

P-2 Resignations/Retirements

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>
Paul Simmons	Substitute Teacher	District	Resignation	1/25/18

P-3 Substitutes

Upon the recommendation of the Superintendent, approve the appointment of the following as substitute teachers for the 2017-2018 school year:

Daniel Hooks
Kathleen Kaveny
Jacquelyn Maltino

P-4 Leave of Absence

Upon the recommendation of the Superintendent approve the following:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Type of Leave</u>	<u>Anticipated Effective Date</u>	<u>Anticipated Return Date</u>
Ira Ford	Indoor & Outdoor Track Coach	GRHS	Military Order for Mobilization	3/8/18	Through 6/30/18

P-5 Evening Events at Ridgewood Avenue School

Approve the following staff to provide coverage for the concert at the Ridgewood Avenue School at the rate of \$50:

Mary Hadley
Alex Kramer
Candice Seritella
Marcella Tannis
Christina Tong

Approve the following staff for the Overparenting Workshop at the Ridgewood Avenue School on January 24, 2018 at the rate of \$50:

Lauren Bas

P-6 Curriculum Writing

Approve the following staff for Engineering II Curriculum Writing:

Andrew Shohen	\$850.00
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P-7 Sixth Period Assignments

Approve sixth period assignments for the following staff for the 2017-2018 school year:

Theresa Tarabocchia	\$3,089.50 pro-rated
MaryLynn Savio (.5)	\$3,089.50

P-8 Revised Aide Hours

Upon the recommendation of the Superintendent, approve the following Part-time Aides work hours not to exceed 29 hours per week:

Sherilyn Nuguid

CURRICULUM

C-1 Field Trips

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

- a. Student Council (8th grade students) to take a Cultural Tour of Baltimore, MD from March 24-25, 2018 as per the attached. (Exhibit C-1.a).
- b. Related Arts Department (9th-12th grade students) to attend the NJIT Presentation Architecture, Interior Design & Industrial Design being held at NJIT in Newark, NJ on February 15, 2018 as per the attached. (Exhibit C-1.b).

BUSINESS

B-1 Workshops/Conferences

Approve the following workshops/conferences:

- a. Winnie Boswell and Andrew Barney, Technology, to attend *Palo Alto Cyber Security Workshop*, being held at Convene in New York, NY on February 6, 2018 for a total travel cost of \$20.00 per person.
- b. Yvonne Bouknight, Reading Specialist, to attend *Best Practices for Early Intervention in Reading and Math Intervention*, being held at CUNY Graduate Center in New York, NY on March 5, 2018 for a total cost of \$330.30 (\$280.00 registration fee plus \$20.30 travel).
- c. Jack DeWitt, Director of Student Services, to attend *NJAPSA- Innovations in Technology in Special Education*, being held at the Forsgate Country Club in Monroe, NJ on April 26, 2018 for a total registration cost of \$35.00.
- d. Jack DeWitt, Director of Student Services, to attend *NJAPSA- Conference for Directors, Supervisors, CST Principals & Administrators*, being held at the Forsgate Country Club in Monroe, NJ on March 23, 2018 for a total registration cost of \$149.00.
- e. William Montes de Oca and Oscar Viteri, Soccer Coaches, to attend *2018 Soccer Champions Coaches Clinic*, being held at the Mohegan Sun Convention Center in Uncasville, CT on March 2 & 3, 2018 for a total registration cost of \$195.00 per person.
- f. Steve Reitberger, Soccer Coach, to attend *2018 Soccer Champions Coaches Clinic*, being held at the Mohegan Sun Convention Center in Uncasville, CT on March 2 & 3, 2018 for a total cost of \$281.11 (\$195.00 registration fee plus \$86.11 travel).

B-2 Termination of Placement

Approve the termination of placement of student #23009 at The Windsor School effective January 26, 2018.

B-3 Donations

Upon the recommendation of the Superintendent, accept with thanks, the generous donation of \$16,000.00 from The Glen Ridge Education Foundation to hire literacy consultants to enhance the Language Arts Grades K-6 program (Exhibit B-3).

B-4 Contract Award for Architect for the Referendum Projects

Approve the contract with Design Resources Group, Architects for the HVAC projects at an estimated cost of \$438,098 plus reimbursables.

B-5 Contract Award for Architect for the Civil Engineering Services

Approve the contract with Design Resources Group, Architects for Civil Engineering Services at an estimated cost of \$19,375.00 plus reimbursables.

PUBLIC COMMENT

ADJOURNMENT