

**GLEN RIDGE PUBLIC SCHOOLS
GLEN RIDGE BOARD OF EDUCATION
March 14, 2016**

CALL TO ORDER - 7:00 pm Glen Ridge High School Media Center

**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

-PARCC Update
-District Violence, Vandalism, and Harassment, Intimidation and Bullying Report (HIB)
-Preliminary Budget Report

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

ADMINISTRATION

A-1 District Violence, Vandalism, and Harassment, Intimidation and Bullying Report (HIB)

Approve the state-mandated district Violence, Vandalism and Harassment, Intimidation and Bullying Report for period 1 of the 2015-2016 school year as presented. (Exhibit A-1)

A-2 ESEA Accountability Action Plan 2015 Participation Rate

Approve the ESEA Accountability Action Plan 2015 and its submission to the New Jersey Department of Education. (Exhibit A-2)

PERSONNEL

P-1 Appointments

Upon the recommendation of the Superintendent, approve the appointment of Caitlin Gault, as Leave Replacement Speech Therapist (replacing Alisha Cipollone) effective April 4, 2016 until the return of the permanent staff member on MA Step 3 (\$58,992).

P-2 Resignations/Retirements

Upon the recommendation of the Superintendent, approve the following:

- a. Accept with regret, the resignation of Kimberlee Yilmaz, as Part-Time Aide at Forest Avenue School, effective March 18, 2016.
- b. Accept with regret, the resignation of Lawrence Battle, as Part-Time Custodian effective March 4, 2016.
- c. Accept with regret, the resignation of Cynthia Galate, as Substitute Teacher effective January 31, 2016.

P-3 Substitutes

Approve the addition of the following to the Substitute list for the 2015-2016 school year:

Lawrence Battle (Custodian)
Julia Booth
Lindsey Ehrlich
Agnes Ekaidem
Lyndsey Larmony

CURRICULUM

C-1 Field Trips

Upon the recommendation of the Superintendent, approve the following field trips for students for the 2015-2016 school year:

- a. Glen Ridge High School (20 Students) grades 9-12 to take an eleven (11) day cultural and historical enrichment experience overnight trip to *Germany, Czech Republic, Poland and Hungary* from April 8-18, 2017 as per the attached. (Exhibit C-1.a).
- b. Glen Ridge High School Community Service Club (grades 9-12) to visit *St Ann's Soup Kitchen* in Newark, NJ on March 29, 2016 as per the attached. (Exhibit C-1.b).
- c. Ridgewood Avenue School 6th graders to take part in the *Watson Adventures Scavenger Hunt* in Central Park, NY on June 8, 2016 as per the attached. (Exhibit C-1.c).

- d. Ridgewood Avenue School 6th graders to visit *Spring Lake Day Camp* in Ringwood, NJ on June 9, 2016 as per the attached. (Exhibit C-1.d).

C-2 Cooperative Sports Program- Ice Hockey

Approve the continuation of the cooperative sports program in ice hockey between the Glen Ridge Board of Education and the Verona Board of Education for the 2016-2017 and 2017-2018 school years.

BUSINESS

B-1 Financial Reports

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

- a. Student activity account bills list for the month of **February 2016** as follows:

Forest Avenue School*	\$0
Linden Avenue School	\$0
Ridgewood Avenue School	\$380.81
Glen Ridge High School	\$9,647.83
Glen Ridge High School Athletics	\$16,581.00

***(Revised 12/31/2015 - \$1,462.75)**

- b. Approve the budget transfers for the month of **February 29, 2016** as presented. (Exhibit B-1.e)

B-2 Workshops/Conferences

Approve attendance at workshops/conferences for the following:

- a. Alyssa Angelo, Kaitlyn Philipson and Lisa Schrager, Math Teachers, to attend *Practical Strategies to Successfully "FLIP" Your Math Instruction Grades 6-12*, being held in Parsippany, NJ on April 28, 2016 for a total registration cost of \$239.00 each.
- b. Shana Caulfield, Physical Education Teacher, to attend *Puberty & Beyond*, being held at the PPCGNNJ in Elizabeth, NJ on May 4, 2016 for a total cost of \$129.29 (\$120.00 registration plus \$3.29 travel and \$6.00 parking).
- c. Shana Caulfield, Physical Education Teacher, to attend *Take a Selfie, Strategies for Self-Care*, being held at the PPCGNNJ in Shrewsbury, NJ on June 9, 2016 for a total cost of \$102.34 (\$70.00 registration plus \$20.34 travel and \$12.00 parking).
- d. Eric Dimeck, Social Studies Teacher, to attend *AP World History Prep Course to Prepare for Exam Changes in Curriculum* being held at Drew University in Madison, NJ from August 1-5, 2016 for a total registration cost of \$945.00.
- e. Eric Dimeck, Social Studies Teacher, attended *Teaching Literacy Through History Workshop*, on February 22, 2016 for a total cost of \$3,000.00 paid for by the GREF Grant.
- f. Heather Kobylinski, Counselor, to attend *Anti Bullying Bill of Rights-5 Years Later*, being held at St. Barnabas Health Institute for Prevention in West Orange, NJ on March 24, 2016 for a total registration cost of \$75.00.
- g. Tim Liddy, Director of Student Activities, to attend *Director of Athletics Association Conference*, being held at the Golden Nugget Hotel and Casino in Atlantic City, NJ on March 23, 2016 for a total registration cost of \$350.00.
- h. Duke Mendez, Tom Novak and Steve Covello, Football Coaches, to attend *Rutgers Football Coaches Clinic*, being held at the Rutgers Football Complex in Piscataway, NJ on April 8 & 9, 2016 for a total registration cost of \$180.00 plus \$38.44 travel for Duke Mendez, and \$35.58 travel for Tom Novak.
- i. Ahmad Mohamad, Maintenance, to attend *Asbestos Refresher Course*, being held at Rutgers School of Public Health in Piscataway, NJ on May 13, 2016 for a total registration cost of \$175.00.

- j. Matthew Murphy, Principal, to attend *Make Best Use of Guided Reading, Achieve or Exceed Your State Standards for Reading Grades 1-5*, being held at The Wilshire Grand Hotel in West Orange, NJ on May 12, 2016 for a total registration cost of \$239.00.
- k. Danielle Purciello, Science Teacher, at Glen Ridge High School, to attend *Hidden Worlds Revealed Through the Microscope* and *Teaching with Data in the Science Classroom*, being held at Liberty Science Center in Jersey City, NJ on March 3 & 17, 2016 , cost of tolls \$17.00 (additional fee previously approved on 2/29/16).

B-3 Transportation Service Agreement for the 2016-2017 School Year

- a. Authorize the Essex Regional Educational Services Commission to coordinate and administer transportation for all applications submitted by the Glen Ridge Board of Education for pupil transportation for the 2016-2017 school year.
- b. Authorize the Educational Services Commission of Morris County to coordinate and administer all non-public transportation applications submitted by the Glen Ridge Board of Education for pupil transportation for the 2016-2017 school year.

B-4 Child Care Program Fees

Approve the Glen Ridge Public Schools Child Care Program Fee Schedule for the 2016-2017 school year. (Exhibit B-4).

B-5 Donations

Accept, with thanks, the generous donations of the Virtual High School Purchased Seats, (valued at \$9,600.00) from The Glen Ridge Education Foundation for Glen Ridge High School. (Exhibit B-5).

B-6 Long Range Facilities Plan Amendment

Be it resolved, that the Glen Ridge Board of Education authorizes Design Resources Group, Architects, 200 Franklin Square Drive, Suite 402, Somerset, NJ 08873 to Amend the district's currently approved Long Range Facilities Plan and to submit the appropriate NJDOE Project Application for the:

Glen Ridge High School – HVAC Upgrades

At this time the district will apply for NJ Department of Education approval under "other capital projects(s)". The district understands there will be no funding (ROD Grant) available from the State at this time.

B-7 Architectural Firm for the Glen Ridge High School HVAC Upgrade Project

The Glen Ridge Board of Education approves Design Resources Group, Architects as architect for the Glen Ridge High School HVAC upgrade project at a total fee of \$21,600.

B-8 Home Instruction Services

- a. Approve home instruction, OT, PT and Speech Services to student #27004 by Lee's Development Services.
- b. Approve home instruction, Academic Services to student #27004 by Kim Waldron at 2 hours per day for a total of 10 hours per week.
- c. Approve Home Instructions services for student #23009 Alejandra Otero will provide counseling (1x per week, 30 min) and Christin Beam Home Instructions at 2 hours per day for a total of 10 hours per week.

PUBLIC COMMENT

ADJOURNMENT