

**GLEN RIDGE PUBLIC SCHOOLS  
GLEN RIDGE BOARD OF EDUCATION  
March 20, 2017**

**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 11, 2017. Said notice was published in the Star Ledger on January 19, 2017 and the Glen Ridge Paper on January 19, 2017. 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**

**WRITTEN COMMUNICATION**

**PRESIDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

-Preliminary Budget Presentation  
-Referendum Update: New Election Date Tuesday, March 28, 2017

**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 Investigation of Harassment, Intimidation, and Bullying (HIB)**

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 16-17 RAS 11, and finds that HIB was not substantiated

### **A-2 Investigation of Harassment, Intimidation, and Bullying (HIB)**

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 16-17 HS 12, and finds that HIB was substantiated.

### **A-3 Investigation of Harassment, Intimidation, and Bullying (HIB)**

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 16-17 HS 13, and finds that HIB was substantiated.

## **PERSONNEL**

### **P-1 Resignations/Retirements**

Upon the recommendation of the Superintendent accept, with regret, the retirement of Maria DiCondina, Physical Education Teacher at Glen Ridge High School, effective June 30, 2017.

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

Upon the recommendation of the Superintendent, approve the appointment of Angelo DeFazio, Middle School Drama Advisor at Glen Ridge High School, on Guide 3 Year 10 Step 5 (\$7,107) for the 2016-2017 school year.

### **P-3 Rescind Resignation**

Rescind the resignation of Joyce Mooney, as Library Media Specialist at Ridgewood Avenue School.

## **CURRICULUM**

### **C-1 Field Trips**

Upon the recommendation of the Superintendent, approve the following:

- a. Ridgewood Avenue 6<sup>th</sup> Grade Students, to visit Spring Lake in Ringwood, NJ on June 8, 2017, as per the attached. (Exhibit C-1.a).
- b. Robotics Club (9-12 Grade Students), to attend Glen Ridge STEM Festival at the Women's Club in Glen Ridge, NJ on April 1, 2017, as per the attached. (Exhibit C-1.b).
- c. Middle School Gifted and Talented Students (7-8 Grade), to attend the Mock Trial Program, being held at the NJ State Bar Foundation in New Brunswick, NJ on May 16, 2017, as per the attached. (Exhibit C-1.c).
- d. High School Students (18-24 selected at random) grades 9-12 to take a learning experience overnight trip to Italy & Greece during Spring Break 2018 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 2017-2018 school year.

## **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 **January 2017** 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 **January 2017** as follows:

	<b>January 2017</b>
Beginning Balance	\$3,655,153.06
Receipts	\$5,669,272.40
Disbursements	\$3,543,636.30
Cash Balance	\$5,780.789.16

c. Treasurer of School Monies report for **January 2017** as presented.

d. Approve the budget transfer for the month of **January 2017** as presented. (Exhibit B-1.d)

### **B-2 Workshops/Conferences**

Approve the following workshops/conferences for the following:

- Revise: Stephen Frost, Payroll Supervisor, to attend *Process of Becoming a QPA: Taking Principles of Public Purchasing I*, being held in **Waretown, NJ** on **May 10, 17, 24, 31 and June 7, 2017** for a total cost of **\$1,129.41** (\$969.00 registration fee plus **\$85.41** travel fee plus **\$75.00** tolls).
- Revise: Stephen Frost, Payroll Supervisor, to attend *Economic & Legal Ramifications*, being held in Cranford, NJ on January 28, 2017, February 4, 11 & 25, 2017 for a total cost of **\$411.61** (\$280.00 registration fee plus \$13.61 travel plus **\$118.00** materials).
- Jill Landgraber and Danielle Zieser, to attend *Chronic Anxiety*, being held in Edison, NJ on April 20, 2017 for a total registration cost of \$399.98 (\$199.99 per person).
- Tia Gist, Physical Education Teacher, to attend *Manual Therapy for Low Back Pain*, being held at the Crowne Plaza in Edison, NJ on April 28, 2017 for a total registration cost of \$209.99.
- Laura Zepp, Spanish Teacher, to attend *Increase Motivation and Learning in Your WORLD LANGUAGE Classroom: Strategies, Strategies, Strategies*, being held at the Wilshire Grand Hotel in West Orange, NJ on May 16, 2017 for a total registration cost of \$245.00.

### **B-3 Occupational and Physical Therapy Services**

Approve Occupational and Physical Therapy Services to be provided by Essex Regional Educational Services Commission at a rate of \$90 per hour for the 2017-2018 school year. These services will include: assessment services, consulting services and treatment services.

### **B-4 Transportation Service Agreement for the 2017-2018 School Year**

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 2017-2018 school year.

### **B-5 Settlement Agreement**

Upon the recommendation of the Superintendent, approve the Settlement Agreement for student #18052.

### **B-6 School District Maximum Travel Expenditure**

BE IT RESOLVED, that the Glen Ridge Board of Education approve the maximum school district travel expenditure in the amount of \$125,382 for the 2017-2018 school year.

<b>Funding Sources</b>	<b>16-17 Budget</b>	<b>16-17 YTD Expenditures</b>	<b>17-18 Budget</b>
State & Local	\$99,980	\$21,659	\$102,015
Federal	\$22,550	\$10,319	\$23,367*
Total Funding	\$122,530	\$31,978	\$125,382

\*Estimated

BE IT FURTHER RESOLVED, that the Glen Ridge Board of Education approves a maximum amount of \$1,500 per employee for regular business travel as per NJSA 18A:11-12.15a(1)(c).

**PUBLIC COMMENT**  
**ADJOURNMENT**