

**GLEN RIDGE PUBLIC SCHOOLS
GLEN RIDGE BOARD OF EDUCATION
April 3, 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

-Guidance Presentation
-PARCC Update
-Referendum Update
-Security 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 meetings:

February 13, 2017- Executive Session and Regular Meeting

March 6, 2017- Executive Session and Regular Meeting

March 20, 2017- Executive Session and Regular Meeting

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 12, 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 14, and finds that HIB was not 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 LAS 1, and finds that HIB was not substantiated.

A-4 First Reading of New and/or Revised Policies and Regulations

Approve the first reading of new and/or revised policies and regulations of the Glen Ridge Board of Education as follows: (Exhibit A-4)

0000.02	Introduction (M) (Revised)
P 2320	Independent Study Programs (Abolished)
P 2415.06	Unsafe School Choice Option (M) (Revised)
P & R 2460	Special Education (M) (Revised)
R 2460.1	Special Education – Location, Identification, and Referral (M) (Revised)
R 2460.8	Special Education – Free and Appropriate Public Education (M) (Revised)
R 2460.9	Special Education – Transition From Early Intervention Programs to Preschool Programs (M) (Revised)
R 2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (M) (New)
R 2460.16	Special Education - Instructional Material to Blind or Print-Disabled Students (M)
P 2464	Gifted and Talented Students (M) (Revised)
P 2467	Surrogate Parents and Foster Parents (M) (Revised)
P 2622	Student Assessment (M) (Revised)
P & R 3160	Physical Examination (M) (Revised)
P & R 4160	Physical Examination (M) (Revised)
P & R 5116	Education of Homeless Children (Revised)
P 5460	High School Graduation (M) (Revised)
P 5465	Early Graduation (M) (Abolished)
P 8350	Records Retention (New)

PERSONNEL

P-1 Appointment

- a. Allison Meeker, as a Leave Replacement 4th Grade Teacher at Ridgewood Avenue School (replacing Fiona Rosenholz) on BA Step 1 (\$52,243 pro-rated), effective May 15, 2017 through June 30, 2017.
- b. Rachel Patterson, as a Part Time Aide at Forest Avenue School Step 1 (\$18.85 per hour), effective April 27, 2017 through June 30, 2017.
- c. Nicholas Simatos, as a Leave Replacement 5th Grade Teacher at Ridgewood Avenue School (replacing Nicole King) on BA Step 1 (\$52,243 pro-rated), effective May 8, 2017 through June 30, 2017.
- d. Beth Simon, as a Leave Replacement 4th Grade Teacher at Ridgewood Avenue School (replacing Tim Aumack) on MA Step 11 (\$66,318 pro-rated), effective May 15, 2017 through June 30, 2017.

P-2 Resignations/Retirements

Upon the recommendation of the Superintendent accept, with regret, the retirement of Deborah Torella, 5th Grade Teacher at Ridgewood Avenue School, effective July 1, 2017.

P-3 Substitutes

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

P-4 Leave of Absence

Upon the recommendation of the Superintendent approve a family leave for Raven Adams, Childcare Director, effective March 30, 2017.

P-5 Vacation Care during Spring Break

Approve Jodie Schnack as the Childcare Director for the After Care-Vacation Care during Spring Break, from April 10-13, 2017. Ms. Schnack will be replacing Raven Adams who is on leave of absence at an hourly rate of \$40.00 not to exceed 40 hours.

P-6 Extra Duty Stipends

Approve extra duty stipends for the following staff for the 2016-2017 school year:

Sean Fitzpatrick	\$3,089.50 pro-rated
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CURRICULUM

C-1 Field Trips

Upon the recommendation of the Superintendent, approve the following:

- a. Ridgewood Avenue 6th Grade Students, to visit Watson Adventures Scavenger Hunt, in Central Park, NY on June 14, 2017, as per the attached. (Exhibit C-1.a).
- b. Effective School Solutions Students (Grades 7-12), to visit Funplex, in East Hanover, NJ on June 2, 2017, as per the attached. (Exhibit C-1.b).
- c. 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, as per the attached. (Exhibit C-1.c).

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 **February 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 **February 2017** as follows:

	February 2017
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Beginning Balance	\$5,780,789.16
Receipts	\$2,607,633.57
Disbursements	\$2,810,210.82
Cash Balance	\$5,578,211.91

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

B-2 Workshops/Conferences

Approve the following workshops/conferences for the following:

- a. Cionna Almeida and Laura Gois, to attend *Get Your Teach On*, being held in San Antonio, TX on June 26-27, 2017 for a total registration cost of \$308.49 per person.
- b. Domenic Curfman, Physical Education Teacher & Golf Coach, to attend *US Kids Golf Certified Coach Seminar*, being held in Fairfield, CT on April 26, 2017 for a total cost of \$240.98 (\$195 registration fee plus \$41.23 travel plus \$4.75 tolls).
- c. Lindsey Deptula, Guidance Counselor, to attend *NJACAC Annual Conference*, being held in Long Branch, NJ on May 22, 2017 for a total cost of \$242.18 (\$210.00 registration fee plus \$32.18 travel).
- d. Joseph Mazarella, Guidance Counselor, to attend *NJACAC Annual Conference*, being held in Long Branch, NJ from May 21-23, 2017 for a registration cost of \$310.00.

B-3 Donations

Upon the recommendation of the Superintendent, accept with thanks, the generous donation of the Virtual High School (valued at \$11,375.00) from The Glen Ridge Education Foundation for Glen Ridge High School. (Exhibit B-3).

**PUBLIC COMMENT
ADJOURNMENT**