

**GLEN RIDGE PUBLIC SCHOOLS
GLEN RIDGE BOARD OF EDUCATION
May 23, 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

-Update on Schools
-School Performance 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

MINUTES

M-1 Board of Education Minutes

Approve the Glen Ridge Board of Education minutes of the following meetings:
March 14, 2016- Executive Session and Regular Meeting
March 28, 2016- Executive Session and Regular Meeting

ADMINISTRATION

A-1 Superintendent Merit Goals

BE IT RESOLVED, that the Glen Ridge Board of Education approves payment of the Superintendent's Merit Goals for the 2015-2016 school year.

PERSONNEL

P-1 Substitutes

Approve the addition of the following to the Substitute list for the 2015-2016 school year:
Vera Branch
Jonathan Heussler
Jeff Kulik

P-2 Resignations/Retirements

Upon the recommendation of the Superintendent, approve the following:

- Accept with regret, the resignation of Renee Theis, Part-Time Aide at Forest Avenue School, effective May 10, 2016.
- Accept with regret, the resignation of Diana Gallagher, Part-Time Special Education Aide at Glen Ridge High School, effective May 31, 2016.

P-3 Confidential Staff

Upon the recommendation of the Superintendent, approve the salaries of Confidential Staff for the 2016-2017 school year. (Exhibit P-3)

P-4 Summer Workers

Approve the following summer student workers starting June 1, 2016:

Julia Booth	Tech Assistant	\$10.75
Jaime Donovan	Tech Assistant	\$9.25

CURRICULUM

C-1 Field Trips

Upon the recommendation of the Superintendent, approve the following:

- Field Hockey Team to attend a preseason trip, to Long Branch, NJ from August 28-30 2016, as per the attached. (Exhibit C-1.a).
- Ridgewood Avenue Safe School Ambassador Students (Grades 4-6) to attend the Annual Anti-Bullying Presentation, at Linden Avenue School in Glen Ridge, NJ on May 23, 2016, as per the attached. (Exhibit C-1.b).

- c. Ridgewood Avenue Safe School Ambassador Students (Grades 4-6) to attend the Annual Anti-Bullying Presentation, at Forest Avenue School in Glen Ridge, NJ on May 31, 2016, as per the attached. (Exhibit C-1.c).
- d. Ridgewood Avenue School Students (Grades 3-6) to attend The Reading Rhino Reward All Inclusive Camp, being held at Willow Lake Day Camp in Lake Hopatcong, NJ on June 20, 2016 as per the attached. (Exhibit C-1.d)

BUSINESS

B-1 Donations

- a. Accept, with thanks, the generous monetary donation of \$1,200 from The Gas Lamp Players to enhance the Music Program at Ridgewood Avenue School. (Exhibit B-1.a).
- b. Accept, with thanks, the generous donation of (3) Picnic Tables for the Courtyard (valued at \$1,000) from The Friends of Missy Centanni to enhance the outdoor learning area at Ridgewood Avenue School. (Exhibit B-1.b)

B-2 Workshops/Conferences

Approve attendance at workshops/conferences for the following:

- a. Dirk Phillips, Superintendent, to attend *Educational Policy & School Law Seminar*, being held at Brookdale Community College in Lincroft, NJ on June 10, 2016 for a total travel cost of \$25.60.
- b. Jody Walsh, 1st Grade Teacher, to take an online seminar *The Daily Five- a Framework for Language Arts Instruction*, being offered from 5/29/16-6/25/16 for a total registration cost of \$149.00.
- c. Lisa Walter, Reading Specialist, to take an online seminar *The Daily Five- a Framework for Language Arts Instruction*, being offered from 5/29/16-6/25/16 for a total registration cost of \$149.00.

B-3 Out-of-District Placements

Upon the recommendation of the Superintendent, approve the following:

- a. Approve the out-of-district placements of the following students for the 2016-2017 school year with transportation to be provided by the district unless noted:

<u>Student</u>	<u>Placement</u>	<u>Tuition</u>
18500	Cerebral Palsy of North Jersey	\$65,719.80
26161	The Phoenix Center	\$97,370.70
19300	Cerebral Palsy of North Jersey	\$95,928.00
14501	The Gramon Family of Schools (The New Beginnings)	\$57,870.54
15100	The Gramon Family of Schools (The New Beginnings)	\$57,870.54

- b. Approve the out-of-district placement for the following students attend the **2016 ESY Program**:

<u>Student</u>	<u>ESY Placement</u>	<u>Tuition</u>
18500	Cerebral Palsy of North Jersey	\$10,953.30
19300	Cerebral Palsy of North Jersey	\$10,493.70
14501	The Gramon Family of Schools (The New Beginnings)	\$6,041.43
15100	The Gramon Family of Schools (The New Beginnings)	\$9,539.10

B-4 Resolution for Member Participation in a Cooperative Pricing System

A resolution authorizing the Glen Ridge Board of Education to enter into a cooperative pricing agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Essex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 23, 2016 the governing body of the Glen Ridge Board of Education, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Glen Ridge Board of Education

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

B-5 Home Instruction

Approve Home Instruction services for student #22107, Academic Services – 10 hours per week, Speech Language Therapy - 60 minutes per week and Counseling - 60 minutes per week. Services will be provided by Lee's Developmental Services, LLC.

B-6 Purchasing Consulting Services Renewal

Approve the renewal of Governance & Fiscal Affairs, LLC. to perform consulting services from May 1, 2016 through April 30, 2017 in the amount of \$19,208.75.

B-7 Settlement Agreement

Upon the recommendation of the Superintendent, approve the Settlement Agreement for student #16076.

B-8 Access Control Purchase and Installation

Approve the 2016-2017 purchase and installation of access control infrastructure and software under the PEPPM Technology Bidding and Purchasing Program Cooperative from A+ Technology & Security, Inc. in the amount of \$53,919.52.

B-9 Approval of Professional Services Agreement Renewal

Whereas, the Board of Education issued a Request for Proposals (RFP) to obtain competitive proposals for real estate professional brokerage services pursuant to N.J.S.A. 18A:18A-1 et seq., and

Whereas, the Board requested responses from licensed commercial real estate brokers by February 27, 2015; and

Whereas, Jones Lang LaSalle responded to the RFP and the Board determined the proposal was responsive;

Now be it therefore resolved, the Board approves the Services Agreement Renewal with Jones Lang LaSalle for the period of March 2, 2016 through March 1, 2017.

B-10 Workshops/Conferences (Board Members)

Alison Lang, Board Member, to attend *GSCS Silver Anniversary 25th Annual Meeting*, being held at Forsgate Country Club in Jamesburg, NJ on May 25, 2016 for a total cost of \$93.57 (\$65.00 registration fee plus \$28.57 travel).

B-11 Workshops/Conferences (Board Members)

Tracey St. Auburn, Board Member, to attend *GSCS Silver Anniversary 25th Annual Meeting*, being held at Forsgate Country Club in Jamesburg, NJ on May 25, 2016 for a total cost of \$93.46 (\$65.00 registration fee plus \$28.46 travel).

PUBLIC COMMENT
ADJOURNMENT