

**GLEN RIDGE PUBLIC SCHOOLS  
GLEN RIDGE BOARD OF EDUCATION  
May 8, 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**

2017 Board Retreat

**SUPERINTENDENT'S REPORT**

Update on the Schools

**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 Occupational Therapist**

Approve the creation of an in-district full-time occupational therapist position effective July 1, 2017. Be it further resolved that the Administration is authorized to advertise for potential applicants for this new position.

Approve the job description for the full-time occupational therapist position with a 10-month work year.

## **PERSONNEL**

### **P-1 Re-Appointments**

Upon the recommendation of the Superintendent, approve the re-appointments of the following personnel for the 2017-2018 school year: (Exhibit P-1)

- Administrators
- Tenured Certificated Staff
- Non-Tenured Certificated Staff
- Secretarial Staff
- Custodians/Maintenance/Bus Driver
- Confidential Staff/Technology Staff
- Aides

### **P-2 Revised Contract for 2016-2017**

Upon the recommendation of the Superintendent, approve the revised contracts of the following personnel for the 2016-2017 school year: (Exhibit P-2)

- Tenured Certificated Staff
- Non-Tenured Certificated Staff
- Secretarial Staff
- Custodians/Maintenance/Bus Driver
- Aides

### **P-3 Resignations/Retirements**

Upon the recommendation of the Superintendent accept, with regret, the following:

- a. The resignation of Victoria Garcia, Part-Time Aide at Linden Avenue School, effective April 28, 2017.
- b. The resignation of Elizabeth Sackheim, Part-Time Aide at Ridgewood Avenue School, effective May 4, 2017.
- c. The resignation of Jenna Tripsas, 2nd Grade Teacher at Forest Avenue School, effective July 1, 2017.

### **P-4 Substitutes**

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

Michael DeBlis III  
Kubra Kose

### **P-5 Rescind Appointment**

Rescind the appointment of Marissa Gally, as a Part-Time Aide at Ridgewood Avenue School.

### **P-6 Extra Duty Stipends**

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

Sean McLearie	May – Jun.	\$3,089.50 pro rated
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**P-7 Sixth Period Assignments**

Approve the following sixth period assignment for the 2016-2017 school year:

Janet Dobbs	\$6,179 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 attend the Dare Reward for a Successful Lead Program at the Eagle Rock Reservation in West Orange, NJ on June 19, 2017, as per the attached. (Exhibit C-1.a).
- b. Forest Avenue Pre-K Students, to visit GRPD and Ambulance Squad in Glen Ridge, NJ on May 18, 2017, as per the attached. (Exhibit C-1.b).
- c. Forest Avenue Pre-K Students, to take the Addresses Tour within the Glen Ridge Community and culminating at Brookdale Park in Montclair, NJ on June 9, 2017, as per the attached. (Exhibit C-1.c).
- d. Peer Leadership Students, to visit Crystal Springs Resort in Hamburg, NJ from September 17-18, 2017, as per the attached. (Exhibit C-1.d).

**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 **April 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. Student activity account bills list as follows:

<u>School</u>	<u>April 2017</u>
Glen Ridge High School	\$11,674.35
Glen Ridge High School Athletics	\$7,795.54
Ridgewood Avenue School	\$9,172.79
Forest Avenue School	\$650.00
Linden Avenue School	\$2,125.83

- c. Approve the Bills list through **April 30, 2017** in the amount of **\$2,478,353.15**.

**B-2 Workshops/Conferences**

Approve the following workshops/conferences for the following:

- a. Lindsey Deptula, Guidance Counselor, to attend *Mount Saint Mary College Counselor Visit*, being held in Newburgh, NY on April 26, 2017 for a total travel cost of \$34.90.
- b. Kendall Southerland, Wrestling Coach, to attend *Wrestling Coaches Clinic*, being held at Princeton University in Princeton, NJ on May 5, 2017 for a total cost of \$104.13 (\$90.00 registration fee plus \$14.13 travel).
- c. John Dubuque, Supervisor of Facilities, to attend *Asbestos Operation & Maintenance Refresher*, to be held at Rutgers School of Public Health in Somerset, NJ on May 12, 2017 for a total cost of \$218.24 (\$195.00 registration fee plus \$23.24 travel).

- d. Aaron Pacheco, Head Custodian, to attend *Asbestos Safety Training for Custodial & Maintenance Personnel*, to be held at Rutgers School of Public Health in Somerset, NJ on September 11-12, 2017 for a total cost of \$441.48 (\$395.00 registration fee plus \$46.48 travel).
- e. Ahmad Mohamed, Head Maintenance, to attend *Asbestos Operation & Maintenance Refresher*, to be held at Rutgers School of Public Health in Somerset, NJ on September 18, 2017 for a total cost of \$217.40 (\$195.00 registration fee plus \$22.40 travel).

**B-3 Professional Services / Non Public Service Agreement**

Approve the Professional Service Agreement / Non Public Service Agreement between Glen Ridge School District and the Educational Services Commission of Morris County for the 2017-2018 school year.

**B-4 Physical Therapy Services**

Approve physical therapy services to be provided by Next Step Pediatric Therapy, LLC at a rate of \$84.00 per hour for the 2017-2018 school year.

**B-5 Out-of-District Placements**

- a. Approve the out-of-district placement for the following students attend the **2017 ESY Program**:

<b><u>Student</u></b>	<b><u>ESY Placement</u></b>	<b><u>Tuition</u></b>
20105	Sage Day School	\$3,200.00

- b. Approve the out-of-district placements of the following student for the 2017-2018 school year with transportation to be provided by the district unless noted:

<b><u>Student</u></b>	<b><u>Placement</u></b>	<b><u>Tuition</u></b>
20105	Sage Day School	\$58,230.00

**B-6 Donations**

Upon the recommendation of the Superintendent, accept with thanks, the generous donation of a Used Couch (valued at \$500.00) from Mr. Kenny Myles for the Faculty Room at Ridgewood Avenue School. (Exhibit B-6).

**PUBLIC COMMENT**  
**ADJOURNMENT**