

**GLEN RIDGE PUBLIC SCHOOLS
GLEN RIDGE BOARD OF EDUCATION
June 5, 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

Retirement of Maria DiCondina and Deborah Torella

PUBLIC COMMENTS (Agenda Items)

During the course of the board meeting, the Board of Education offers members of the public an opportunity to address issues regarding the operation of the Glen Ridge public schools. The Board reminds those individuals who take this opportunity to identify themselves by name and residency and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School District. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

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

Ms. Elisabeth Ginsburg has a standing abstention from any discussion and/or voting with regards to any issue regarding the law firm of Sciarrillo, Cornell, Merlino, Mckeever & Osborne, LLC (appointments, bills list, etc.)

ADMINISTRATION

A-1 Elementary Educational Team Leader

Approve the creation of an Elementary Educational Team Leader 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 Elementary Educational Team Leader position with a 10-month work year. (Exhibit A-1)

A-2 Superintendent's Merit Goals

BE IT RESOLVED, that the Glen Ridge Board of Education accept the completion of the Superintendent's Merit Goals #1-4 for the 2016-2017 school year.

PERSONNEL

P-1 Substitutes

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

P-2 Resignations/Retirements

Upon the recommendation of the Superintendent, accept, with regret, the resignation of Mayra Bachrach, Computer Science Teacher at Glen Ridge High School, effective June 30, 2017.

P-3 Appointments for 2016-2017 School Year

Upon the recommendation of the Superintendent, approve the appointment of Megan Duffy Cerruto, as a Part-Time Aide at Linden Avenue School, Step 1 (\$19.09 per hour), effective May 30, 2017 through June 30, 2017.

P-4 SGO Workshop Pay

Approve extra pay for the coordination and presentation of a SGO Workshop at Ridgewood Avenue School on May 2, 2017 for the following staff:

Patrick Hansen	\$100.00
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P-5 Appointments for 2017-2018 School Year

Upon the recommendation of the Superintendent, approve the appointment of the following:

- a. Jessica Mahaffey, as a Physical Education Teacher at Glen Ridge High School, MA Step 7 \$62,986.00 for the 2017-2018 school year.

- b. Rachel Patterson, as a 2nd Grade Teacher at Forest Avenue School, BA Step 1 \$52,753 for the 2017-2018 school year.

P-6 Childcare Program Staff

Upon the recommendation of the Superintendent, approve the re-appointments of the Childcare Program Staff for the 2017-2018 school year. (Exhibit P-6)

P-7 Leave of Absence

Upon the recommendation of the Superintendent, approve a maternity leave of absence for Sarah Viterito, PSD Teacher at Linden Avenue School, effective November 8, 2017. Ms. Viterito will utilize her unused sick days as per the Master Agreement, her anticipated return is September 2018.

P-8 2017 Extended School Year (ESY) Program Staff

Approve the 2017 Extended School Year (ESY) Program Staff as per the attached. (Exhibit P-8)

P-9 Stipend for Child Study Team Members

- a. Approve a stipend to child study team members for additional time/days to provide mandated case management services for 2017 summer referrals at the employee’s per diem rate not to exceed 15 hours per case.
- b. Approve a stipend to child study team members for required attendance at eligibility and/or IEP meetings during the 2017 summer at the employee’s per diem rate not to exceed one hour per meeting.

CURRICULUM

C-1 Field Trips

Upon the recommendation of the Superintendent, approve the field trip for the Chinese Class (9-11 Graders) to take a “10 day trip to China” to Beijing, Xi’an, Chengdu, and Shanghai from April 11, 2018 – April 20, 2018 as per the attached. (Exhibit C-1)

BUSINESS

B-1 Settlement Agreement

Upon the recommendation of the Superintendent, approve the Settlement Agreement for student #24149.

B-2 Out-of-District Placements 2017-2018

Approve the out-of-district placement of the following student for the 2017-2018 school year with transportation to be provided by the district unless noted (including ESY Program):

<u>Student</u>	<u>Placement</u>	<u>Tuition</u>
26161	The Phoenix Center	\$100,283.04

B-3 Donations

Upon the recommendation of the Superintendent, accept, with thanks, the generous donation of a used couch, chair and area rugs (valued at \$500.00) from the Toder Family, donated for the Faculty Room at Ridgewood Avenue School. (Exhibit B-3).

B-4 Food Service Management Contract Award

BE IT RESOLVED, that the Glen Ridge Board of Education, award a food service management contract to Pomptonian Food Service for the 2017-2018 school year. Pomptonian Food Service shall receive a management fee of \$0.05 per meal equivalent estimated at \$21,864.20 with a guaranteed profit to the school district in the amount of \$53,028.69.

B-5 Rescind Out of District Placement 2016-2017

Rescind resolution B-2 on the May 22nd agenda for out of district placement.

B-6 Health Insurance Renewals

Approve the following Health Insurance Renewals for the 2017-2018 school year:

	<u>Estimate Annual Amount</u>	<u>% Increase/(Decrease)</u>
Aetna (Medical)	\$4,116,875.00	+28.5%
Benecard (Prescription)	\$724,324.00	+9.93%
Delta Dental (Dental)	\$206,546.00	(3.00%)
NVA (Vision)	\$22,501.00	0.00%

**PUBLIC COMMENT
ADJOURNMENT**