

**GLEN RIDGE PUBLIC SCHOOLS
GLEN RIDGE BOARD OF EDUCATION
June 6, 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

Retirees

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:

- April 25, 2016- Executive Session and Regular Meeting
- May 9, 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 Appointments

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

- a. Molly Eisen, as Part-Time Special Education Aide at Ridgewood Avenue School on Aide Step 1 (\$18.85 per hour) not to exceed 25 hours per week, effective May 31, 2016 through June 30, 2016.
- b. Monica Nieves, as Part-Time Spanish Teacher on BA Step 16 (\$33,743), effective July 1, 2016 through June 30, 2017.
- c. Octavio Morales, as Custodian at Glen Ridge High School on Custodian Step 4 (\$41,453), effective June 20, 2016 through June 30, 2016.

P-2 Substitutes

Approve the addition of the following to the Substitute list for the 2016-2017 school year:
William Czupak (Custodian)

P-3 Resignations/Retirements

Upon the recommendation of the Superintendent, approve the following:

- a. Accept with regret, the resignation of Jessica Cino, Music Teacher at Glen Ridge High School and Ridgewood Avenue School, effective June 30, 2016.
- b. Accept with regret, the resignation of David Santiago, Custodian at Glen Ridge High School, effective June 2, 2016.
- c. Accept with regret, the resignation of Ingrid Kozlowshki, Aide at Linden Avenue School, effective June 30, 2016.
- d. Accept with regret, the resignation of Christina Rotondo, Aide at Linden Avenue School, effective June 23, 2016.

P-4 2016 Extended School Year (ESY) Program Staff

Approve the 2016 Extended School Year (ESY) Program Staff as per the attached. (Exhibit P-4)

CURRICULUM

C-1 Field Trips

Upon the recommendation of the Superintendent, approve Glen Ridge High School AP Biology Students (Grades 11-12) to visit *The Bee Hives at the Hanan House*, in Glen Ridge, NJ on June 7, 2016 as per the attached. (Exhibit C-1).

BUSINESS

B-1 Financial Reports

Approve the Bills list through **May 31, 2016** in the amount of **\$3,004,963.81**.

-4/1/16 check #447 payable to Public Employees Retirement in the amount of \$300,931.00

B-2 Out-of-District Placements

Upon the recommendation of the Superintendent, approve the following:

- a. Approve the out-of-district placement 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>
25009	The Windsor School	\$54,900.00

- 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>
25009	The Windsor School	\$9,150.00

B-3 Appointment of Special Counsel

WHEREAS, the Glen Ridge Board of Education requires the professional services of Special Counsel, for Property Acquisition and Related Advice and

WHEREAS, the nature of the services to be performed meet the definition of "professional services" set forth in the Public School Contract Law, and

WHEREAS, funds are available to obtain such professional services, and

WHEREAS, the Public School Contract Law NJSA 18A:18A-5 authorizes the awarding of contracts for professional services by resolution of the Board of Education without publicly advertised competitive bids;

ACCORDINGLY, the Glen Ridge Board of Education authorizes the award of the following professional services appointment and contract:

That, Carlin & Ward Attorney At Law, Florham Park, NJ, be appointed Board Counsel for the period June 6, 2016 to June 5, 2017 at the rate of \$275 per hour not to exceed \$36,830.

This professional services contract is made and awarded without competitive bidding as the services will be rendered by persons experienced in the practice of a process requiring specialized knowledge and resources.

B-4 Workshops/Conferences

Approve attendance at workshops/conferences for the following:

- a. Tia Gist, Physical Education Teacher/Athletic Trainer, to attend *Rotator Cuff Dysfunction*, being held at The Hilton Garden Inn in Edison, NJ on July 14, 2016 for a total registration cost of \$209.99.
- b. Jody Hackmeyer, English Teacher, to attend *The 17th Annual NJ Writing Alliance Conference*, being held at Brookdale Community College in Lincroft, NJ on May 25, 2016 for a total registration cost of \$55.60.
- c. Jenelle Hamer, Special Education Teacher, to attend *Understanding the SGO Process, Goal Setting, Data Collection and Creation of the Pre-Assessment (2) Day Training*, being held at Conquer Mathematics in Fairfield, NJ on June 10, 2016 and a day TBD in October 2016 for a total registration cost of \$270.00.

B-5 Donations

Accept, with thanks, the generous monetary donation of \$1,200 from Doug Snyder – GRAA Basketball for a Portable Basketball Hoop at Linden Avenue School. (Exhibit B-5).

PUBLIC COMMENT

ADJOURNMENT