

**GLEN RIDGE PUBLIC SCHOOLS
GLEN RIDGE BOARD OF EDUCATION
Special Meeting
August 29, 2018**

CALL TO ORDER – Conference Room of Glen Ridge BOE Office; 12 High Street, Glen Ridge, NJ
7:45 am - Public Session

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 special meeting of the Glen Ridge Board of Education. Notice of this meeting has been provided in that this Board notified the Glen Ridge Paper and the Star Ledger on August 27, 2018. Said notice will be published in the Star Ledger on August 30, 2018 and the Glen Ridge Paper on September 6, 2018. 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
Steven DiGeronimo, Interim Board Secretary

PUBLIC SESSION

PUBLIC COMMENTS (Agenda Items)

ADMINISTRATION

A-1 District Professional Development Plan

Approve the District Professional Development Plan for the 2018-2019 school year. The Professional Development Plan has been developed in accordance with all regulations as specified in N.J.A.C. 6A:9C-4.2.

PERSONNEL

P-1 APPOINTMENTS

Upon the recommendation of the Superintendent, approve the appointment of the following for 2018-2019 school year:

<u>Name</u> <u>Location</u>	<u>Position</u> <u>Guide/Salary</u>	<u>Effective Date</u>	<u>End Date</u>	<u>Account #</u> <u>PCR#</u>	<u>Rationale</u>
Robert Hill	GRHS Director of Student Activities \$117,000	9/1/2018, or upon earliest release	6/30/2019	11-140-100-101-04-00-00 90-07-59/afi	Replacing Tim Liddy, transferred

BUSINESS

B-1 Emergency Boiler Repairs

Be it Resolved that the Glen Ridge Board of Education as recommended by the Superintendent of Schools and pursuant to N.J.S.A. 18A:18A-7, awards an emergency contract with Manhattan Welding Company, Inc. for the removal and replacement of 2 leaking boiler sections at Ridgewood Avenue School in the amount of \$40,312.75.

Be it Further Resolved that this contract has been procured through membership in the Educational Services Commission of New Jersey.

PUBLIC COMMENT

ADJOURNMENT