

Board Meeting

A regular meeting of the Glen Ridge Board of Education was held on Monday, September 24, 2018 at 7:00 pm at the Glen Ridge High School – Media Center.

The meeting was held in accordance with applicable NJ Statutes governing public Board of Education meetings.

Present

Mr. Campbell
Mr. de Leeuw (arrived at 7:04 during exec session)
Ms. Hilberth
Mr. Keppel
Ms. Lang (arrived at 7:08 during exec session)
Ms. St. Auburn
Dr. Yaros-Ramos
Ms. Ginsburg

Not Present

Mr. Romano

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 16, 2018. Said notice was published in the Star Ledger on January 19, 2018 and the Glen Ridge Paper on January 25, 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
Barbara Murphy, Business Administrator/Board Secretary

7:02-8:00 pm Executive Session

Moved: Ms. St. Auburn Seconded: Dr. Yaros Ramos

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

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

Public Session – Mr. de Leeuw motioned to return to public session at 8:00 pm. Ms. Lang seconded the motion.

PRESIDENT'S REPORT

-Ms. Ginsburg reported that the debate on changes to PARCC testing continues. The changes proposed by the Commissioner were not passed by the State Board of Education yet. There were a number of proposed changes including a reduction in the amount of PARCC testing, a reduction in the number of tests at the high school level and a reduction in the amount the test scores will count in the teacher's evaluations.

SUPERINTENDENT'S REPORT

-Mr. Phillips reported that we are hosting 30 visiting students from China at the High School this week. We have an ongoing program with a school in China and last spring some of our students visited China.

-Mr. Phillips noted the district testing report will be at our next meeting. He then introduced Mr. DeWitt who presented a PowerPoint presentation of the HIB & Violence and Vandalism Report for spring 2018 and the 2016-2017 School Self-Assessment Scores. Mr. DeWitt noted that the presentation will be posted on the district website.

PUBLIC COMMENTS (Agenda Items)

- Ms. Sawa, commented that the presentation was not on the agenda, the board members pointed out that it was on the agenda under the Superintendent Report. Ms. Sawa noted that she was unhappy with the presentation and the size of the font.
- Ms. Mejia asked if the categories are provided by the State or the district? Mr. DeWitt answered that they were provided by the State.
- Ms. Mejia followed up with several questions regarding the numbers in the report and the trainings.
- Ms. Athina Lekas Cornell explained the trainings that she conducts for the staff and administrators.
- Mr. DeWitt also described the training that go on throughout the district for students.
- Ms. Sawa asked Mr. DeWitt to review the numbers again & Mr. DeWitt did.
- Mr. Breslin asked if they are not graded as HIB are they still classified as inappropriate conduct, and is there a difference in consequences? Mr. Phillips explained that the consequences would be the same for inappropriate conduct that is not determined to be a HIB.
- Ms. Preston asked about the Emergency contracts in the budget and where does that money come from.
- Mr. Phillips noted that the mold was contained and the band parents were notified.
- Mrs. Murphy explained that there is money budgeted for emergency repairs that will be used to cover these cost.
- It was noted that the air quality testing indicated that the area was safe to return to.
- Ms. Ginsburg thanked the Glen Ridge Education Foundation and GR Home & School Associations for their donations.
- Ms. Ravenell asked about the ESEA Grant money and what it is used for.
- Mr. DeWitt explained that the Title II & Title IV money was being used on staff training in Language Arts and Math. Title IV was used for crisis management & identification for staff members.
- Ms. Revenell asked about the changes in the HIB Policy.
- Mr. Phillips noted that there are 3 new changes to the HIB Policy, 1. Principals now have a right to determine not to do a HIB investigation, 2. Staff must inform parents of motivating factors in the incidents and 3. Out of district placement students involved in HIB must now be investigated by the sending district.
- Ms. Sawa expressed concern that the "Take a Selfie with You Friends Program" may make students who don't have cell phones feel badly.

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 vote regarding the appointment of or payment to the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC.

MINUTES

M-1 Board of Education Minutes

Moved: Mr. Keppel Seconded: Ms. St. Auburn

Approve the Glen Ridge Board of Education minutes of the following meetings:

June 11, 2018 Executive Session & Regular Meeting

July 23, 2018 Executive Session & Regular Meeting

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye*	Aye	Aye	Not Present	Aye	Aye	Aye

*Abstained for the June 11, 2018

ADMINISTRATION

A-1 Approval of New and/or Revised Policies and Regulations

Moved: Mr. de Leeuw Seconded: Mr. Keppel

Be it resolved, that the Glen Ridge Board of Education approve the new and/or revised policies and regulations of the Glen Ridge Board of Education.

Be it further resolved, that the Glen Ridge Board of Education waive the first reading requirement as per Bylaw #0131 and adopt the new and/or revised policies.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

A-2 Adoption of New and/or Revised Policies and Regulations

Moved: Mr. de Leeuw Seconded: Mr. Keppel

Approve the adoption of new and/or revised policies and regulations of the Glen Ridge Board of Education as follows: (Exhibit A-2)

P 5512 Harassment, Intimidation and Bullying (HIB) (M)

R 5512 Harassment, Intimidation and Bullying Investigation Procedure (M) Abolished

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

PERSONNEL

P-1 Appointments

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the appointment of the following (Note that Paraprofessional hours not to exceed 29 per week):

<u>Name</u> <u>Location</u>	<u>Position</u> <u>Guide/Salary</u>	<u>Effective</u> <u>Date</u>	<u>End Date</u>	<u>Account #</u> <u>PCR#</u>	<u>Rationale</u>
Linda St. Ambrogio* LAS	Aide Step 5 \$20.25/Hour	9/25/18	6/30/19	51-03-51/aun 11-190-100-106-01-00-00	Replacing Crane, resigned

* Pending state and district required clearances.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

P-2 Leave of Absence

Moved: Mr. Campbell

Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the following:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Type of Leave</u>	<u>Anticipated Effective Date</u>	<u>Anticipated Return Date</u>
Employee ID #4875	-	-	Medical	9/13/18	10/31/18 or upon medical release

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

P-3 Substitutes

Moved: Mr. Campbell

Seconded: Ms. Lang

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

George Kilgen (sub custodian)

Hannah Connell (teacher)

Mitzila Myles (teacher)

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

P-4 Evening Events

Moved: Mr. Campbell

Seconded: Ms. Lang

Approve the following staff for evening activities at the rate of \$67.00 per night:

<u>Name</u>	<u>School</u>	<u>Event</u>	<u>Date</u>
Ellen Aumack	GRHS	Back to School Night	9/13/2018
Ellen Aumack	GRHS	Parent Teacher Conferences	10/18/2018 & 3/14/19
Ellen Aumack	GRHS	Graduation	6/21/19
Cathy Ciccone	FAS	Parent Reception and Forest Avenue Home & School Meeting	9/12/2018
Cathy Ciccone	FAS	Back To School Night	9/20/2018
Cathy Ciccone	FAS	Forest Avenue Home & School Meeting	10/3/2018 & 11/6/2018
Cathy Ciccone	FAS	Parent Evening Conferences	11/13/2018 & 11/15/2018
Cathy Ciccone	FAS	PreK/K Evening Registration and Home & School Meeting	1/9/2019
Cathy Ciccone	FAS	Forest Avenue Home & School Meeting	2/6/2019 & 3/6/2019
Cathy Ciccone	FAS	Parent Evening Conferences	3/19/2019
Cathy Ciccone	FAS	New Parent Orientation	5/21/2019

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

P-5 Sixth Period Assignments

Moved: Mr. Campbell

Seconded: Ms. Lang

Approve sixth period assignments for the 2018-2019 school year for the following staff:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>	<u>From (FTE)</u>	<u>To (FTE)</u>	<u>Total Amount</u>
Steven Finkel	GRHS	9/21/18	0.0	1.0	\$6,179.00 prorated
Constance Kontos	GRHS	9/1/18	1.0	0.0	\$0.00

Kaitlyn Mackay	GRHS	9/21/18	0.0	1.0	\$6,179.00 prorated
MaryLynn Savio	GRHS	9/1/18	0.0	1.0	\$6,179.00
Kristopher Zaragoza	GRHS	9/21/18	0.0	1.0	\$6,179.00 prorated

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

P-6 Extra Duty Assignments

Moved: Mr. Campbell Seconded: Ms. Lang

Approve extra duty assignments for the 2018-2019 school year for the following staff:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>	<u>From (FTE)</u>	<u>To (FTE)</u>	<u>Total Amount</u>
Steven Finkel	GRHS	9/21/18	1.0	0.0	\$0.00
Constance Kontos	GRHS	9/1/18	1.0	0.0	\$0.00
Kaitlyn Mackay	GRHS	9/21/18	1.0	0.0	\$0.00
MaryLynn Savio	GRHS	9/1/18	0.0	2.0	\$6,179.00

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

P-7 Volunteer

Moved: Mr. Campbell Seconded: Ms. Lang

Approve the following staff as a volunteer for the 2018-2019 school year:

William Indek – Volunteer Assistant Track Coach Spring Season

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

P-8 Resignations/Retirements

Moved: Mr. Campbell Seconded: Ms. Lang

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Resignation or Retirement</u>	<u>Effective Date</u>
Carolyn Casey	Substitute	N/A	Resigned	6/30/18
Nigel Edwards	Substitute	N/A	Resigned	9/15/18

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

CURRICULUM

C-1 Field Trips

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Upon the recommendation of the Superintendent, approve the following field trips:

- a. Ridgewood Avenue School 3rd Graders to visit the Glen Ridge Public Library on December 3,4,5,6,10 & 11, 2018 as per the attached (Exhibit C-1.a).
- b. Ridgewood Avenue School 4th Graders to visit the Mine Tour: Rock Discovery, Indoor Museum at Sterling Hill Mining Museum on October 25, 2018 as per the attached (Exhibit C-1.b).

- c. Ridgewood Avenue School 6th Graders to visit the Buehler Challenger Science Center on October 30, 2018 and November 2, 2018 as per the attached (Exhibit C-1.c).
- d. Middle School Chinese Classes (7-8 grade) to attend the 2018 CIRU Arts and Culture Workshops being held at Rutgers University in Piscataway, NJ on September 27, 2018 as per the attached (Exhibit C-1.d).
- e. Glen Ridge High School Baseball Team to attend Spring Training in Orlando, FL from March 19-24, 2019 as per the attached (Exhibit C-1.e).
- f. Astronomy Students (12th grade) to visit the American Museum of Natural History in New York, NY on November 2, 2018 as per the attached (Exhibit C-1.f).
- g. Field Hockey Team (9-12 grade) to visit Fairleigh Dickinson University to watch FDU vs TCNJ field hockey game in Madison, NJ on October 9, 2018 as per the attached (Exhibit C-1.g).
- h. Spanish IV-V students (11-12 grade) to attend the Latin American Spectacular Show followed by Chipotle in Staten Island, NY on November 16, 2018 as per the attached (Exhibit C-1.g).

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

BUSINESS

B-1 Financial Reports

Moved: Mr. Keppel

Seconded: Mr. de Leeuw

Approve the Bills list through **August 31, 2018** in the amount of **\$3,182,621.36**. (Exhibit B-1)

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

B-2 Workshops/Conferences

Moved: Mr. Keppel

Seconded: Mr. de Leeuw

Approve the following workshops/conferences for the following staff:

- a. Danielle Chesney, Art Teacher, to attend *Become More Familiar with Further Advances in STEAM and Other Makerspace Activities* being held in Hackensack, NJ on October 2, 2018 for total cost of \$95.94 (\$90.00 registration fee plus \$5.94 travel).
- b. Paulette Cinotti and Christine Sullo, 6th Grade Teachers, to attend *New Jersey Science Teachers Convention*, being held in Princeton, NJ on October 24, 2018 for a total registration cost of \$175.00 per person.
- c. Megan Connolly, Pre-K Teacher, to attend *Learning without Tears*, being held in East Rutherford, NJ on October 12, 2018 for a total registration cost of \$400.00.
- d. Domenic Curfman, Physical Education Teacher, to attend *NJSIAA Golf Coaches Clinic*, being held at Galloping Hill Golf Course in Kenilworth, NJ on October 30, 2018 for a total registration cost of \$90.00.
- e. Eric Dimeck, Social Studies Teacher, to attend *NJCSS Annual Conference*, being held at Rutgers University in Piscataway, NJ on October 22, 2018 for a total cost of \$114.10 (\$95.00 registration fee plus \$19.10 travel).
- f. Stephen Frost, Payroll Supervisor to attend *Public School Purchasing*, being held at Rutgers University in New Brunswick, NJ on October 10, 2018 for a total travel cost of \$20.00.
- g. Stephen Frost, Payroll Supervisor to attend *NJ Sick Leave Law*, being held in New Brunswick, NJ on November 2, 2018 for a total cost of \$135.00 (\$125.00 registration fee plus \$10.00 travel).
- h. Lisa Jacobsen, Learning Consultant, to attend *Tools for Developing a Trauma-Attuned Classroom*, being held in Parsippany, NJ on October 29, 2018 for a total travel cost of \$9.60.

- i. Lisa Jacobsen, Learning Consultant, to attend *Supporting Anxious Youth: Strategies for Schools*, being held in Oradell, NJ on November 12, 2018 for a total travel cost of \$14.25.
- j. Carla Kaminski, Pre-K Teacher, to attend *Learning without Tears*, being held in East Rutherford, NJ on October 12, 2018 for a total of \$406.14 (\$400.00 registration fee plus \$6.14 travel).
- k. Jill Landgraber, Guidance Counselor, to attend *NJ School Counselor Association Annual Conference*, being held in Edison, NJ on October 12, 2018 for a total registration cost of \$99.00.
- l. Barbara Murphy, Business Administrator, to attend *Legislative & Legal Update, ESSA and Submission of Audsum, Capital Projects and Purchasing*, being held at the Hilton Garden Inn in Rockaway, NJ on September 27, 2018, November 1, 2018, December 6, 2018 and March 21, 2018 for a total registration cost of \$400.00.
- m. Gregory Pavliv, Music Teacher, to attend *NJSBA Conference*, being held in Atlantic City, NJ from October 24-25, 2018, for a total travel cost of \$77.19.
- n. Vivian Petrosino, Guidance Counselor, to attend *NYU Gallatin's Open House for High School Counselors*, being held in New York, NY on October 12, 2018 for a total travel cost of \$44.00.
- o. Dirk Phillips, Superintendent, to attend *NJSBA*, being held in Atlantic City, NJ from October 22-24, 2018, for a total travel cost of \$75.00.
- p. Dirk Phillips, Superintendent, to attend *NJASA Legislative Committee Meeting*, being held in Trenton, NJ on October 3, 2018, December 19, 2018, February 20, 2019 and March 20, 2019 for a total travel cost of \$159.00.
- q. Marylynn Savio, Library Specialist, to attend *Mock Trial Workshop*, being held in New Brunswick, NJ on October 18, 2018 for a total travel cost of \$20.46.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

B-3 Out-of-District Placements

Moved: Mr. Keppel Seconded: Mr. de Leeuw

Approve the out-of-district placement of the following students for the 2018-2019 school year with transportation to be provided by the district unless noted:

<u>Student</u>	<u>Placement</u>	<u>Tuition</u>	<u>ESY Tuition</u>
18105	Grove School		\$22,695.50

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

B-4 Emergency Contracts

Moved: Mr. Keppel Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, move to retroactively approve the following Emergency Contracts:

- a. ServPro in the amount of \$32,153.05, for mold remediation, clean up and air cleaning in the Glen Ridge High School band room.
- b. Ultra Air Inc. in the amount of \$7,500.00, to furnish and install a replacement 10 HP compressor for the HS HVAC unit that cools the band room.
- c. EnviroVision Consultants, Inc. in an amount not to exceed \$3,462.00, for post remedial air quality testing in designated areas of Glen Ridge High School.
- d. Lucy Cleaners in the amount of \$2,920 for post remedial dry cleaning of HS Band Uniforms.
- e. Affordable Ductworx LLC in the amount of \$13,750 for post remedial air system cleaning in designated areas of Glen Ridge High School.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

B-5 Bid Rejection

Moved: Mr. Keppel Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, move to approve the following resolution:

Results of bid for Building Systems Maintenance & Service for Glen Ridge Schools, received September 11, 2018:
Siemens: Year 1: October 1, 2018 to June 30, 2019 \$74,260.00
 Year 2: July 1, 2019 to June 30, 2020 \$92,230.00
 Year 3: July 1, 2020 to June 30, 2021 \$82,120.00

WHEREAS, The Glen Ridge Board of Education received and opened bids for Building Systems Maintenance & Service at Glen Ridge Board of Education Office at 1:00 p.m. on September 11, 2018; and
WHEREAS, the bid received substantially exceeded the cost estimates for the goods or services; and
NOW THEREFORE, BE IT RESOLVED that all bids as reported above be rejected.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

B-6 Bids for Building Systems Maintenance & Service

Moved: Mr. Keppel Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, move to authorize the Business Administrator to re-advertise for bids for Building Systems Maintenance & Service for Glen Ridge Schools. Time and date of advertisement and receipt of bids to be determined by the Business Administrator.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

B-7 Glen Ridge Educational Foundation Spring 2018 Innovation Grants

Moved: Mr. Keppel Seconded: Mr. de Leeuw

Accept, with thanks, the funds from the Glen Ridge Educational Foundation for teacher innovation grants in the amount of \$3,745.00 to the following:

<u>Innovation Mini-Grants</u>	
Courtney Warren/ Smita Ganatra	<i>Silent Discussion through Close Reading and Annotation</i>
Christine Sullo	<i>3,2,1 Action!</i>

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

B-8 Donations

Moved: Mr. Keppel Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, accept with thanks, the generous donation from the Glen Ridge High School Home & School Association of \$200.00 for the Cecelia Lynch memorial (Exhibit B-8).

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

B-9 2019 Federal ESEA Grant Application

Moved: Mr. Keppel Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, move to approve the submission of the Fiscal Year 2019 Federal ESEA Grant Application, and accept the grant award funds in the amounts listed as follows:

Title I\$147,743
Title II-A.....\$39,455
Title IV-A.....\$10,000
TOTAL.....\$197,198

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

B-10 FY19 IDEA Consolidated Grant Application

Moved: Mr. Keppel Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, move to approve the submission of the FY19 IDEA Consolidated Grant Application and the acceptance of the grant award funds as follows:

Basic \$348,980
Preschool\$12,411
TOTAL.....\$361,391

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

B-11 2017-2018 State Aid

Moved: Mr. Keppel Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, move to retroactively approve the acceptance of additional 2017-2018 state aid in the amount of \$75,516 to be appropriated to Capital Reserve.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

PUBLIC COMMENT

ADJOURNMENT

Mr. de Leeuw motioned to adjourn at 8:57 pm. Mr. Keppel seconded the motion. The meeting was adjourned at 8:57 pm.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

Respectfully submitted,

Barbara Murphy
Board Secretary