

BOARD MEETING

A regular meeting of the Glen Ridge Board of Education was held on Monday, January 22, 2018 at 7:06 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. The Pledge of Allegiance and a Moment of Silence were observed.

Present

- Mr. Campbell
- Ms. Hilberth
- Mr. Keppel
- Ms. Lang
- Mr. Romano
- Ms. St. Auburn
- Dr. Yaros-Ramos
- Ms. Ginsburg

Not Present

- Mr. de Leeuw

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

7:06 – 7:50pm pm Executive Session

Moved: Ms. St. Auburn Seconded: Ms. Lang

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	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Public Session – Ms. Lang motioned to return to public session at 7:50 pm. Ms. St. Auburn seconded the motion.

PRESIDENT'S REPORT – Ms. Ginsburg provided an update of the happening in Trenton. She shared the announced the nominee for the DOE commissioner, Lamont Repollet. She informed the public of current legislation, full day kindergarten, pass the trash, mandated recess k-8.

SUPERINTENDENT'S REPORT – Mr. Phillips discussed School Performance Reports, Senior field Experience, and GR Benefits. Thanked GREF for over \$20,000 in donations. Provided an update on construction; accepting bids next week on bond sale and renovating 4 bathrooms in the Spring.

PUBLIC COMMENTS (Agenda Items)

A-3 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Mr. Keppel Seconded: Mr. Campbell

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 17-18 RAS 5a, and finds that HIB was not substantiated.

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

A-4 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Mr. Keppel Seconded: Mr. Campbell

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 17-18 RAS 5b, and finds that HIB was not substantiated.

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

PERSONNEL

P-1 Resignations/Retirements

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, accept, with regret the resignation of Edith Bernstein, as a Part-time Aide at Glen Ridge High School, effective January 29, 2018.

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

P-2 Substitutes

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the appointment of the following as substitute teachers for the 2017-2018 school year:

Denise Deleo
MaryAnn Reidy

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

P-3 Leave of Absence

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent approve an unpaid absence for Jessica Gill, 3rd Grade Teacher at Ridgewood Avenue School, on February 15, 2018.

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

P-4 Revised Aide Hours

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the following Part-time Aides work hours not to exceed 29 hours per week:

Marlene McMillan

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

B-2 Workshops/Conferences

Moved: Mr. Keppel Seconded: Mr. Romano

Approve the following workshops/conferences:

- a. Meredith Batastini, French Teacher, to attend *Strengthen World Language Instruction by Making Use of Google Tools*, being held at the Grand Wilshire Hotel in West Orange, NJ on February 13, 2018 for a total registration cost of \$249.00.
- b. Jack DeWitt, Director of Student Services, to attend *Hot Legal Topics - NJAPSA*, being held in Tinton Falls, NJ on February 1, 2018 for a total registration cost of \$35.00.
- c. Joseph Caravela, Principal, to attend *Challenging Behaviors Preschool Through Second Grade: Detection and Prevention*, being held in New Providence, NJ for a total cost of \$125.00 on January 31, 2018. (replaces B-2.d)
- d. **CANCELED:** Joseph Caravela, Principal, to attend *ADHD in the Classroom*, being held in New Providence, NJ for a total cost of \$149.22 (\$145.00 registration fee plus \$4.22 travel) on January 8, 2018.
- e. Janet Dobbs, Special Education Teacher, to attend *Strengthening Your Special Need Students*, being held in West Orange, NJ on February 7, 2018 for a total registration cost \$259.00. (replaces B-2.f)
- f. **CANCELED:** Janet Dobbs, Special Education Teacher, to attend *Seminar: Effectively Dealing with Disruptive Students*, being held in West Orange, NJ on January 29, 2018 for a total registration cost \$259.00.
- g. Tia Gist, PE Teacher, to attend *32nd Annual ATSNJ State Conference*, being held in East Brunswick, NJ from February 25-26, 2018 for a total registration cost of \$185.00.
- h. Laura Gois, Special Education Teacher, to attend *Learn Innovative and engaging Techniques for Teaching LA and Math to Our Students*, being held in Washington, DC on March 26-27, 2018 for a total cost of \$396.51 (\$328.99 registration fee plus \$67.52 travel).
- i. Kelly Kren, 1st Grade Teacher, to attend *Literacy Workshop*, being held in West Orange, NJ on February 9, 2018 for a total registration cost of \$259.00.
- j. Heather Kobylinski, Counselor, to attend *NJ Tiered System of Support Builds on the I&RS*, being held in Monroe, NJ on February 26, 2018 for a total cost of \$173.60 (\$149.00 registration fee plus \$24.60 travel).
- k. Cionna Lane, Resource Teacher, to attend *Learn Innovative and engaging Techniques for Teaching LA and Math to Our Students*, being held in Washington, DC on March 26-27, 2018 for a total cost of \$398.99 (\$328.99 registration fee plus \$69.38 travel).
- l. **REVISED:** Matthew Murphy, Principal, to attend *Designing Quality Elementary School Schedules*, being held in Monroe, NJ on March 1, 2018 for a total cost of \$191.60 (\$149.00 registration fee plus \$42.60 travel)
- m. **CANCELED:** Jill Szalony, ABA Therapist, to attend *Emotional & Behavioral Issues of the 21st Century Learners*, being held in Monroe, NJ on February 5, 2018 for a total cost of \$176.90 (\$149.00 registration fee plus \$27.90 travel).

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

B-3 Donations

Moved: Mr. Keppel Seconded: Mr. Romano

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

- a. The generous donation of \$4,800.00 from The Glen Ridge Education Foundation for Glen Ridge High School to have (2) teachers attend AP Capstone Program Training (Exhibit B-3.a).
- b. The generous donation of \$7,200.00 from The Glen Ridge Education Foundation to enhance the K-4 Reading Program with Orton Gillingham training during the summer (Exhibit B-3.b).

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

B-4 Professional Services

Moved: Mr. Keppel Seconded: Mr. Romano

Approve the Professional Services Agreement between Glen Ridge School District and Dr. Lori Hanes & Associates to provide Home Instruction Services for the 2017-2018 School Year at a rate of \$65.00 per hour.

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

B-5 Glen Ridge Educational Foundation Fall 2017 Innovation Grants

Moved: Mr. Keppel Seconded: Mr. Romano

Accept, with thanks, the funds from the Glen Ridge Educational Foundation for teacher innovation grants in the amount of \$8,519.08 to the following:

<u>Innovation Mini-Grants</u>	
Andrew Shohen	<i>Fabrication Lab and Safety</i>
Andrew Kanasky Jill Szalony Kim Waldron	<i>Streetwise Safety Smarts: Creating a Super Safety Village</i>
Andrew Shohen	<i>Flight Simulator: Forces of Flight</i>
Kim Waldron Erin Goldstein Charlene Reilly	<i>Abilities Awareness: A WONDER-ful Alliance</i>
Jody Walsh Danielle Chesney	<i>We Will Rock You!</i>
Michelle Klein	<i>Standing Up for Success</i>

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

PUBLIC COMMENT

- M. Sawa: Question about acquisition of the building. BG replied that issues with the tenant has caused delays.
- Carol Bol- Wanted to know about the new commissioner and what changes (PARCC and funding) under new state leadership. Betsy responded by saying new commissioner appears to share same beliefs as Murphy. BG also spoke about the funding issue and the current lawsuit filed by Newton.

ADJOURNMENT

Mr. Campbell motioned to adjourn at 8:44 pm. Ms. St. Auburn seconded the motion. The meeting was adjourned at 8:17pm.

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

Respectfully submitted,

Dirk Phillips
Acting Board Secretary