

**RE-ORGANIZATION MEETING**

A regular meeting of the Glen Ridge Board of Education was held on Monday, January 4, 2016 at 8:00 pm at the Glen Ridge High School LGI room.

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.

**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 July 10, 2015. Said notice was published in the Star Ledger on July 15, 2015 and the Glen Ridge Paper on July 16, 2015. The date, time, and location of this meeting were also emailed to all recipients of the annual schedule of the Board's meetings.

**SWEARING IN OF NEW BOARD MEMBERS**

Peter Caprio, Board Secretary, swore in the following Board members:  
Mr. Campbell  
Ms. Hilberth  
Mr. Keppel

**RESULTS OF ANNUAL SCHOOL BOARD ELECTION**

**BOE Members Total Votes**

3 year terms:  
Mr. Campbell - 402  
Ms. Hilberth - 419  
Mr. Keppel - 415

**Present**

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

**Not Present**

Mr. de Leeuw

Dirk Phillips, Superintendent  
Peter Caprio, Business Administrator/Board Secretary

**NOMINATIONS FOR PRESIDENT**

Mr. Keppel nominated Ms. Ginsburg as President. Mr. Romano seconded the nomination.

**ELECTION OF PRESIDENT**

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

**ELECTED PRESIDENT ASSUMES THE CHAIR**

**NOMINATIONS FOR FIRST VICE PRESIDENT**

Ms. Ginsburg nominated Mr. Keppel as First Vice President. Ms. St. Auburn seconded the nomination.

**ELECTION OF FIRST VICE PRESIDENT**











Approve the following financial reports as recommended by the Finance Committee:

a. Certification of Fund Balance

Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of **October 31, 2015** after review of the Secretary's monthly financial reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds were available to meet the district's financial obligations for the fiscal year.

b. Secretary's reports through **October 31, 2015** as follows:

**October 31, 2015**

Beginning Balance	\$5,843,111.08
Receipts	\$2,641,657.35
Disbursements	\$3,062,942.46
Cash Balance	\$5,421,825.97

c. Student activity account bills list for the month of **November 2015** as follows:

Forest Avenue School	\$0
Linden Avenue School	\$0
Ridgewood Avenue School	\$5,576.50
Glen Ridge High School	\$3,759.75
Glen Ridge High School Athletics	\$5,367.07

d. Treasurer of School Monies reports for **October 31, 2015** as presented.

e. Approve the budget transfers for the months of **October 31, 2015** as presented. (Exhibit B-1.e)

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 attendance at workshops/conferences for the following:

- a. Janet Dobbs, to attend *Help Your Students with Special Needs Meet Your State Standards (Grades 6-12)* being held at the Crowne Plaza in Fairfield, NJ on February 1, 2016 for a total registration cost of \$239.00.
- b. Tia Gist, to attend *Advances in Orthopaedic Care* being held at the Sheraton in Edison, NJ on January 13, 2016 for a total registration cost of \$199.99.
- c. Duke Mendez, to attend *2016 NJAHPERD Annual Convention* being held at the Ocean Place Resort & Spa in Long Branch, NJ from February 22-23, 2016 for a total cost of \$162.00 (\$100.00 registration plus \$62.00 travel).
- d. Stephen Reitberger, to attend *2016 NJAHPERD Annual Convention* being held at the Ocean Place Resort & Spa in Long Branch, NJ from February 22-23, 2016 for a total cost of \$163.51 (\$150.00 registration plus \$13.51 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 Continue Membership in Morris Essex Insurance Group (MEIG)**

Moved: Mr. Keppel

Seconded: Mr. Romano







**January 4, 2016**

Ms. Lang motioned to adjourn at 9:17 pm. Dr. Yaros-Ramos seconded the motion. The meeting was adjourned at 9:17 pm.

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

Respectfully submitted,

Peter Caprio  
Board Secretary