

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.

Mr. Campbell left the meeting at 8:15pm
Mr. Keppel arrived at 8:15pm

LIAISON REPORTS (First meeting of the month only)

Linden Avenue Home & School - Dr. Yaros- Ramos reported that they met and spoke about the Spring Fling last year and money spent on projects, including a new projector system and teacher lounge renovation. They are looking for volunteers for library and lunches. She also reported that they spoke about the Book Fair, Back to School Night, the Halloween parade and Pumpkin Walk.

Glen Ridge Association for Special Education (GRASE) - Ms. St. Auburn thanked Mr. Phillips and Ms. Ginsburg for attending the GRASE meet and greet.

Gas Lamp Players - Ms. St. Auburn reported on the Gas Lamp Players performances, and ongoing events at Forest Avenue school including Character Education, the Week of Respect, window replacements, Halloween parade and Festival of Jack o Lanterns, Book Fair, School Photos, Wrapping paper sale and teacher appreciation.

Ridgewood Avenue Home & School Ms. Ginsburg reported on the meeting where Mr. Donovan spoke about his newsletters and the importance of communication with school personnel, Character Education, Red Ribbon Week, National Education Week, school photos, and the showing of the Screenagers movie.

COMMITTEE REPORTS (First meeting of the month only)

Communications Committee - Ms. Lang reported that the Communications committee met and plans to keep public abreast of construction updates. She noted that the website has been updated with photos. She reported on the High School conferences, Civic Engagement, the Week of Respect, Guidance open sessions to help with college applications, PSATS, Emergency Response practicing, the Screenagers movie showing, College Fair, Conferences, reinstatement of middle school recess.

Finance and Facilities Committee - Tim Keppel reported that the Contractor has begun demolition on Central School, we are in discussions with the tenant in the building plans to vacant in two weeks.

Curriculum Committee - none
Personnel and Policy Committee - none
Negotiations Committee - none
Alternative Funding Committee - none
Glen Ridge Educational Foundation- none (GREF)
Glen Ridge Athletic Association (GRAA) - none
Glen Ridge Arts Patrons Association (GRAPA) - none

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. Lang

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

August 29, 2018 Special Meeting
September 11, 2018 Executive Session & Regular Meeting
September 24, 2018 Executive Session & Regular Meeting

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

*abstained from 8.29.18 meeting
**abstained from 9.11.18 meeting

ADMINISTRATION

A-1 First Reading of New and/or Revised Policies and Regulations

Moved: Mr. Keppel Seconded: Ms. Lang

Approve the first reading of new and/or revised policies and regulations of the Glen Ridge Board of Education as follows:
(Exhibit A-1)

P1613 Disclosure and Review of Applicant’s Employment History (M)
R1613 Disclosure and Review of Applicant’s Employment History (M)
P5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
R5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)

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

A-2 Superintendent’s Merit Goals

Moved: Mr. Keppel Seconded: Ms. Lang

BE IT RESOLVED, that the Glen Ridge Board of Education accept the Superintendent’s Merit Goals for the 2018-2019 school year.

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

A-3 Custodian of Records

Moved: Mr. Keppel Seconded: Ms. Lang

Appoint Barbara Murphy, School Business Administrator/Board Secretary as Custodian of Records for the Glen Ridge School District for the 2018-2019 school year.

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

A-4 District Integrated Pest Management Coordinators (IPMC)

Moved: Mr. Keppel Seconded: Ms. Lang

Appoint Barbara Murphy, School Business Administrator/Board Secretary and John Dubuque, Supervisor of Facilities, as the district’s Integrated Pest Management Coordinators (IPMC) for the 2018-2019 school year.

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

A-5 Public Agency Compliance Officer (P.A.C.O.)

Moved: Mr. Keppel Seconded: Ms. Lang

Appoint Barbara Murphy, School Business Administrator/Board Secretary as the Public Agency Compliance Officer (P.A.C.O.) for the 2018-2019 school year.

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

A-6 School Self-Assessment for Anti Bullying

Moved: Mr. Keppel Seconded: Ms. Lang

Approve submission of the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti Bullying Bill of Rights Act (July 1, 2017 to June 30, 2018).

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

PERSONNEL

P-1 Appointments

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

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

<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>
Nicole Lombard	School Psychologist MA+32-Step 5 \$66,834	11/21/18	06/30/19	11-000-219-104-00-00-04 10-06-05/att	Replacement for Heather Sinton, on leave
Christina Rivera	Childcare Aide \$11.75 / hour	10/1/18	6/30/19	-	New Position
Jodie Schnack	Childcare Site Coordinator \$20.00 / hour	9/1/18	6/30/19	-	Revised
Jennifer McCrea	Teacher MA Step 4-\$59,844	9/1/2018	6/30/19	11-120-100-101-01-00-00 10-06-06/ajn 10-06-07/aeH	Replacement for Lauren Liberman-Hertz, on leave
Kristin Onimus-Moroney	(.5) Title 1 Math MA Step 8 \$32,429.00	10/22/18	06/30/19	20-231-100-100-00-00-04 10-05-05/aup	New Position

* Pending state and district required clearances.

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

P-2 Leave of Absence

Moved: Ms. St. Auburn 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</u> <u>Effective Date</u>	<u>Anticipated Return</u> <u>Date</u>
Courtney Warren	English Teacher	GRHS	Maternity	2/20/19	6/3/19
Lauren Hertz	3 rd Grade	RAS	Maternity	extended	9/1/19
5981			Medical	11/1/18	12/1/18 or until released
6298			Family	11/1/18	6/30/19

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

P-3 Substitutes

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

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

Linda Hartman (teacher)
John McAndrew (teacher)
Susan Servido (teacher)

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

P-4 Evening Events

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

Approve the following staff for evening activities:

<u>Name</u>	<u>School</u>	<u>Event</u>	<u>Date</u>	<u>Amount</u>
Heather Kobylinski	GRHS	15 Minute Child Break	9/25/18	\$100.00
Heather Kobylinski	GRHS	Screenagers	10/16/18	\$100.00
Heather Kobylinski	GRHS	Hidden in Plain Sight	10/23/18	\$100.00
Lauren Bas	RAS	Screenagers	10/16/18	\$100.00
Lindsey Deptula	RAS	Screenagers	10/16/18	\$100.00
Jill Landgraber	RAS	Screenagers	10/16/18	\$100.00
Vivian Petrosino	RAS	Screenagers	10/16/18	\$100.00

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

P-5 Sixth Period and Extra Duty Assignments

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

Approve sixth period assignments and extra duty assignments for the 2018-2019 school year as per the attached. (Exhibit P-5)

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

P-6 Volunteer

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

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

Michael DelloRusso – Volunteer Girls Basketball Coach
Steve Deluca – Volunteer Marching Band

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

P-7 Resignations/Retirements

Moved: Ms. St. Auburn 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>
Samantha Russomano	Swim Coach	GRHS	Resignation	9/26/18
Cortney Ryan	Aide	LAS	Resignation	9/25/18

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

P-8 Coaches/Athletics, Co-Curricular/Club Advisors

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

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Guide</u>	<u>Step</u>	<u>Year</u>	<u>Amount</u>
Lisa Brooks	Environmental Club Advisor	GRHS	7	1	1	\$1,520.00

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

P-9 Title I Math Homework Club

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

Upon the recommendation of the Superintendent, approve the following staff for the Title I Math Homework Club for the 2018-2019 school year:

<u>Name</u>	<u>School</u>	<u>Total Amount</u>
John Sarcone	RAS	\$3,400.00
Nicholas Simatos	RAS	\$3,400.00
Elizabeth Murach	RAS	\$3,400.00
Michelle Klein	FAS	\$3,400.00
Rachel Patterson	FAS	\$3,400.00
Kim Waldron	LAS	\$3,400.00
Lyndsay Batikha	LAS	\$3,400.00

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

P-10 Professional Development Stipend

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

Approve the following staff for professional development stipend in the amount of \$100.00 for October 8, 2018:

Tim Aumack	Cionna Lane	Christine Spagnoulo
Jen Burns	Shannon Lekas	Francoise Spano
Charlene Dalton	Samantha Odell	Theresa Tarabocchia
Alyssa DeSimone	Alice Roberts	Gerry White
Jessica Gill	Cristina Rodriguez	Jen Wujciak
Laura Gois	John Sarcone	
Nicole King	Candice Serritella	

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

P-11 Overnight Chaperones

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

Upon the recommendation of the Superintendent, move to approve the following list of overnight chaperones for \$171/night:

First Name	Last Name	Date	Trip	# of Nights
Jill	Landgraber	9/17/18	Peer Leadership Retreat	1
Danielle	Zieser	9/17/18	Peer Leadership Retreat	1

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

CURRICULUM

C-1 Field Trips

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

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

- Forest Avenue Kindergarteners to attend Character Education: Spookley the Square Pumpkin being held at the Demerest Farms in Hillsdale, NJ on October 16, 2018 as per the attached (Exhibit C-1.a).
- Linden Avenue 1st Graders to attend Zoom to the Moon! being held at Linden Avenue School on October 26, 2018 as per the attached (Exhibit C-1.b).
- Linden Avenue 1st Graders to attend Theatre Works USA Production Aesop's Fables being held at Mayo PAC in Morristown, NJ on April 1, 2019 as per the attached (Exhibit C-1.c).
- Linden Avenue 2nd Graders to visit Turtle Back Zoo/Berson Education Center in West Orange, NJ on October 29, 2018 as per the attached (Exhibit C-1.d).
- Ridgewood Avenue School 3rd Graders to visit March & Ocean Environment in Sandy Hook, NJ on May 17, 2019 as per the attached (Exhibit C-1.e).
- Ridgewood Avenue School 5th Graders to visit Fort Lee Historic Park in Fort Lee, NJ on May 1,2,3,8,9,10 & 15, 2019 as per the attached (Exhibit C-1.f).
- Varsity Football Team to attend a Devils Hockey Game at the Prudential Center in Newark, NJ on October 16, 2018 as per the attached (Exhibit C-1.g).

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

BUSINESS

B-1 Financial Reports

Moved: Mr. Keppel Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the following financial reports as recommended by the Finance Committee:

- Approve the Bills and Claims and Payroll Report, as per attached list, in the amount of \$1,157,282.21 and further move that the following bills drawn on the current account in the total amount of \$4,346,991.89 for materials received and/or services rendered, having been duly audited by the Business Administrator and submitted to the Board, be ratified by the Board. (Exhibit B-1.a)
- Student activity account bills list as follows:

School	September 2018
Glen Ridge High School Athletics	\$7,141.42
Glen Ridge High School	\$8,517.78
Ridgewood Avenue School	\$1,780.94

Linden Avenue School	\$794.75
Forest Avenue School	\$0

- c. Approval of the Open Purchase Order Reports, as per attached, in the amount of \$27,709,390.42. (Exhibit B.1.c)
- d. Upon the recommendation of the Superintendent, move to approve transfers for the months of July 2018 and August 2018 as presented and on file in the Board Office.
- e. Approve reports of the Secretary and Treasurer for the periods ending July 31, 2018 and August 30, 2018. Pursuant to N.J.A.C. 6:202.13, and 6:20-2A.10 (d) and (e), and as certified by the Board Secretary, the Board certifies that no budgetary line account has been over expended or has obligations or payments which in total exceed the amount appropriated by the Board of Education, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Exhibit B.1.e)

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

B-2 Workshops/Conferences

Moved: Mr. Keppel Seconded: Ms. Lang

Approve the following workshops/conferences for the following staff:

- a. Various staff members to attend the *Conquer Mathematics Workshops*, being held in Fairfield, NJ throughout the 2018-2019 school year for a total cost of \$9,610.00. (Exhibit B.2.a)
- b. Pamela Barton, Nurse, to attend *Enhancing Effective Medical Emergency Teams at Your School*, being held at the Crowne Plaza Hotel in Fairfield, NJ on December 10, 2018 for a total registration cost of \$303.10 (\$295.00 registration fee plus \$8.10 travel).
- c. Jennifer Chiang, French Teacher, to attend *Useful Strategies in Using 90% of the Target Language in the Classroom*, being held in West Orange, NJ on December 18, 2018 for a total registration cost of \$269.00.
- d. CANCELLED: Stephen Frost to attend Public School Purchasing workshop at Rutgers University in New Brunswick, NJ on October 10, 2018 and October 16, 2018 for a total cost of \$473.00.
- e. Erin Goldstein, Kindergarten Teacher, to attend *Students Who Start Behind: Powerful Strategies to Promote and Accelerate Academic Success*, being held in Fairfield, NJ on December 11, 2018 for a total registration cost of \$259.00.
- f. Jill Landgraber, Guidance Counselor, to attend *I&RS Training*, being held at RWJ Barnabas Health from December 4-6, 2018 for a total registration cost of \$250.00.
- g. Matthew Murphy, Principal, to attend *2018 FEA/NJPSA/NJSCD Conference*, being held in Long Branch, NJ on October 18 & 19, 2018 for a total registration cost of \$292.00.
- h. Sean McLearnie, Science Teacher, to attend *Strengthen Instruction Through Better Use of Google Classroom*, being held in West Orange, NJ on December 7, 2018 for a total registration cost of \$259.00.
- i. Cluny Mendez, Math Teacher, to attend *3rd Annual Conference on Reimagining Math Education*, being held at the Stevens Institute of Technology in Hoboken, NJ on November 2, 2018 for a total cost of \$85.00 (\$75.00 registration fee plus \$10.00 travel).
- j. Nicholas Simatos, 5th Grade Teacher, to attend *New Jersey Science Teacher Convention*, being held in East Princeton, NJ on October 24, 2018 for a total registration cost of \$175.00.
- k. Christopher Troyano, Assistant Track Coach, to attend *US All-Star Track Clinic*, being held in Atlantic City, NJ from December 5-7, 2018 for a total cost of \$206.64 (\$109.00 registration fee plus \$12.00 tolls plus \$75.64 Mileage plus \$10.00 parking fee).
- l. Sharon Tully, Science Teacher, to attend *Strengthen Science Instruction by Making the Best Use of Google Classroom*, being held at the Wilshire Grand Hotel in West Orange, NJ on December 7, 2018 for a total registration cost of \$259.00.

m. Xiaoqin Yin, Chinese Teacher, to attend *Chinese Language and Culture*, being held in New York, NY on November 6, 2018 for a total registration cost of \$235.00.

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

B-3 Out-of-District Placements

Moved: Mr. Keppel Seconded: Ms. Lang

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>
23163	The Summit Speech School at the F.M. Kirby Center	\$11,160.00	-
18099	Fusion Learning, Inc.	\$47,575.00	-
21039	Bergen County Special Services Venture Program	\$90,540.00	-
16027	Bergen County Special Services CrossRoads Program	\$19,940.00	-
20183	Essex County Vocational and Tech School	\$4,552.00	-

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

B-4 Donations

Moved: Mr. Keppel Seconded: Ms. Lang

- a. Upon the recommendation of the Superintendent, accept, with thanks, the generous donation from the Ridgewood Avenue School Home & School Association of Chromebooks, Chromebook Cart and Acad Chromeos Management Service (valued at \$8,987.09) for Ridgewood Avenue School. (Exhibit B-4.a).
- b. Upon the recommendation of the Superintendent, accept, with thanks, the generous donation from the Glen Ridge Education Foundation of \$28,000 for Literacy Consulting. (Exhibit B-4.b).
- c. Upon the recommendation of the Superintendent, accept, with thanks, the generous donation from the Glen Ridge Education Foundation of \$2,800 for Orton Gillingham Training. (Exhibit B-4.c).

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

B-5 Voiding and Stop Payment

Moved: Mr. Keppel Seconded: Ms. Lang

Upon recommendation of the Superintendent, move to approve the voiding and stop payments of the following outstanding Wells Fargo Bank checks dated more than one year ago:

General Account:

Check #	Date	Amount
50087	11/30/2016	\$1,600.00
50115	11/30/2016	\$73.99
50267	12/31/2016	\$4,837.35
50431	01/31/2017	\$26.04
50852	04/29/2017	\$7.81
00537	05/17/2017	\$47.35
52279	06/29/2017	\$45.00
52323	06/30/2017	\$1,329.50
52327	06/30/2017	\$19.00
52399	06/30/2017	\$150.00

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

B-6 Building Systems Maintenance and Services Bid Award

Moved: Mr. Keppel Seconded: Ms. Lang

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

WHEREAS, The Glen Ridge Board of Education received and opened bids for **Building Systems Maintenance and Services** at 1:00 pm on October 10, 2018; and

WHEREAS, the results of the bids received were as follows:

Vendor Name	Regular Hours-Hourly Rate		Off Hours-Hourly Rate		Material Costs+%
	Mechanic	Helper	Mechanic	Helper	
Binsky Service	\$113	\$113	\$169.50	\$169.50	+10%
Siemens Industry, Inc.	\$156	\$156	\$218	\$218	+30%

WHEREAS, the Board determined the lowest responsible bidder was Binsky Service

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards the contract

for **Building Systems Maintenance and Services** to **Binsky Service** for the amounts listed above, for a two year period from October 16, 2018 to October 15, 2020.

BE IT FURTHER RESOLVED, that the Board President and Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this resolution.

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

B-7 Maintenance and Service of Siemens DDC Controls System Bid Award

Moved: Mr. Keppel Seconded: Ms. Lang

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

WHEREAS, The Glen Ridge Board of Education received and opened bids for **Maintenance and Service of Siemens DDC Controls System** at 2:00 pm on October 10, 2018; and

WHEREAS, the results of the bids received were as follows:

Vendor Name	Regular Hours-Hourly Rate		Off Hours-Hourly Rate		Material Costs+%
	Mechanic	Helper	Mechanic	Helper	
Siemens Industry, Inc.	\$188	\$188	\$263	\$263	-60% off list Siemens parts

WHEREAS, the Board determined the lowest responsible bidder was Siemens Industry, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards the contract

for **Maintenance and Service of Siemens DDC Controls System** to **Siemens Industry, Inc.** for the amounts listed above, for a two year period from October 16, 2018 to October 15, 2020.

BE IT FURTHER RESOLVED, that the Board President and Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this resolution.

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

B-8 Direct Deposit

Moved: Mr. Keppel

Seconded: Ms. Lang

Upon the recommendation of the Superintendent, move to adopt a resolution to provide for the mandatory direct deposit of net pay for all future employees of the Glen Ridge Board of Education, in a specific banking institution based on information provided by the employee, pursuant to A720/S2090, beginning with the November 15, 2018 payroll.

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

Ms. Ginsburg thanked the Ridgewood Avenue Home & School Association for their donation of Chromebooks and cart. She also thanked the Glen Ridge Education Foundation for their generous donation for Literacy Consulting and Orton Gillingham Training.

PUBLIC COMMENT

Mrs. Sawa asked why the effective date for some personnel items were not voted on at the previous meeting. Mr. Phillips explained that some of the items were already approved at the last meeting but their leave replacements were extended changing the end dates.

ADJOURNMENT

Ms. Lang motioned to adjourn at 9:03 pm. Dr. Yaros-Ramos seconded the motion. The meeting was adjourned at 9:03 pm.

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

Respectfully submitted,

Barbara Murphy
Board Secretary