

BOARD MEETING

A regular meeting of the Glen Ridge Board of Education was held on Monday, October 16, 2017 at 7:20 pm at the Linden Avenue School – Multi Purpose 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.

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 September 26, 2017. Said notice was published in the Star Ledger on September 29, 2017 and the Glen Ridge Paper on October 5, 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

7:20 – 8:10pm pm Executive Session

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

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 8:10 pm. Ms. Hilberth seconded the motion.

PRESIDENT'S REPORT

- Encouraged everyone to vote in the upcoming November election
- Spoke about the probability of future teacher shortages
- Reviewed the process of BOE Goals and stated the five BOE Goals
 - Curriculum: Take decisive action on the AP Capstone program
 - Curriculum: Review technology initiatives in the district including the STEAM labs
 - Communication: Keep the public informed about the ongoing construction projects
 - Finance: Continue the comprehensive overview of the construction projects
 - Negotiations: Conclude negotiations with administrators

SUPERINTENDENT'S REPORT

- Mr. Caravela presented on the updates at Linden Avenue School. His presentation is available on the district website.
- Mr. DeWitt presented the Violence and Vandalism and Summary of HIB report. The report included the number of incidents at each building, the consequences that were issued, the events that buildings conduct to create a safe school environment, and staff training. The presentation is available on the district website.

PUBLIC COMMENTS (Agenda Items)

- Lauren Thompson, Glen Ridge resident, asked if there is any repercussion from the state for the number of the HIB cases or was it just necessary to report what is going on.
 - Mr. DeWitt replied the State wants to keep informed and that the report assists in our monitoring of the buildings.
- Mrs. Sawa, Glen Ridge resident, stated that she understood that information contained in the report is used by the State to determine if the school district is a dangerous school and loss of funding is a possibility.
 - Ms. Ginsburg explained that the aide is based on the school funding formula.
 - Ms. Sawa stated again that she has read that schools could lose funding
 - Mr. Phillips explained that students in a dangerous school have the right to attend another school and the school funding formula is supposed to be based on student enrollment, that theoretically the student numbers could affect school funding.
 - Mr. Campbell summarized the concept.
- Ms. Thompson asked if the non-HIB incidents are still being addressed by the schools. She wanted to know why we appear to focus on HIB.
 - Mr. Dewitt explained that investigations that are non-HIB are handled as a code of conduct issues. He also stated that the State requires the report and that is why we report on HIB investigations.
 - Tracey St. Auburn clarified that there are events are more series than HIB, Ms. Ginsburg informed the audience that HIB is a legal definition that the State requires districts to report out on. Mr. Phillips further explained the state reporting requirements.
 - Tiffany Pratt, Glen Ridge resident, asked what the process to confirm a HIB and who determines the HIB and the process for code of conduct issues. Mr. DeWitt provided a response to the parent. Mr. Phillips provided an explanation of the extended process of the HIB process.
 - Mrs. Sawa made a statement of the funding to the schools and mention a student incident at Rockaway district. She claims there are situations where it is beneficial for schools not to report HIB incidents because of the indirect relationship with funding. She made another comment that some principals feel that reporting HIB may deter people from wanting to move into the district. Stated that anti-bullying experts say when the numbers are really low that is when you should worry because they are under reporting. She then asked why other distinguishing characteristics are rarely used in Glen Ridge when it represents 60% of on the state level reason. Mr. DeWitt explained that our software program the district may help us identify the reasons. Mr. Campbell summarized what our data states. Mrs. Sawa wanted to know if GRHS also means grades 7 & 8.
- Mr. Phillips announced that there would be a presentation for the students and then a night presentation for the parents later in the week
- Mr. Phillips announced a side agreement with GREA for the number of hours the aides can work in a week.

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

A-2 Side Bar Agreement between the Glen Ridge Board of Education and the Glen Ridge Education Association

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

As recommended by the Superintendent of Schools and the Board Negotiations Committee, approve the Side Bar Agreement between the Glen Ridge Board of Education and the Glen Ridge Education Association for the period July 1, 2016 through June 30, 2019.

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 Appointments

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the following:

- a. Lyndsay Batikha, as Leave Replacement PSD Teacher (replacing Sarah Viterito) at Linden Avenue School, on BA Step 1 (\$52,753.00), effective November 8, 2017 until the return of permanent staff member.
- b. Lisa Brooks, as a Biology Teacher at Glen Ridge High School, on MA Step 4 (\$64,819.00), effective October 9, 2017 through June 30, 2018.
- c. Jill Johnson, as a Computer Science Teacher at Glen Ridge High School, on MA Step 6 (\$62,986.00), effective November 6, 2017 through June 30, 2018.
- d. Carol Lippincott, as a Part-Time Instructional Aide at Ridgewood Avenue School, on Aide Step 1 (\$19.34 per hour) not to exceed 25 hours per week, effective October 2, 2017 through June 30, 2018.
- e. Kristin Onimus Moroney, as Leave Replacement Title 1 Math Coordinator (replacing Dawn Miller), on MA Step 8 (\$62,986.00), effective October 9, 2017 until the return of permanent staff member.
- f. Kim White, as a Part-Time Instructional Aide at Glen Ridge High School, on Aide Step 6 (\$20.06 per hour) not to exceed 25 hours per week, effective October 9, 2017 through June 30, 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 Team Leaders

Moved: Mr. Campbell Seconded: Ms. Lang

Approve the following staff as Team Leaders at Glen Ridge High School, for the 2017-2018 school year:

K. Balaschak	English	\$2,335
R. Hogan	Physical Education	\$2,335
D. Majewski	Middle School	\$2,335
A. Malone	Related Arts	\$2,778
C. Tierney	Math	\$2,525
S. Logothetis	Special Ed.	\$2,778
J. Landgraber	Guidance	\$2,525
M. Batastini	World Language	\$2,525
E. Dimeck	Social Studies	\$2,778
M. Levine	Science	\$2,525

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

P-3 Substitutes

Moved: Mr. Campbell Seconded: Ms. Lang

Approve the addition of the following to the Substitute list for the 2017-2018 school year:

- Dalia Badawi
- Eridania Cerda
- Maria Lopez
- Edmund Myszkowski
- Justin Romano

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

P-4 Coaches/Athletics, Co-Curricular/Club Advisors

Moved: Mr. Campbell Seconded: Ms. Lang

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

- a. Felicia Andorko, as Middle School Math Advisor at Glen Ridge High School, on Guide 7 Year 3 Step 2 (\$1,690.00), for the 2017-2018 school year.
- b. Paul Kartanowicz, as Assistant Indoor Track & Field Coach at Glen Ridge High School, on Guide 3 Year 7 Step 4 (\$6,697.00), for the 2017-2018 school year.
- c. Greg Pavliv, as Strings Advisor at Glen Ridge High School, on Guide 5 Year 1 Step 2 (\$3,325.00), for the 2017-2018 school year.
- d. Joseph Mazzarella, as (.5) Site Director at Glen Ridge High School, on Guide 5 Year 3 Step 2 (\$1,851.00), for fall 2017.
- e. Joseph Mazzarella, as Head Girls Basketball Coach at Glen Ridge High School, on Guide 1 Year 9 Step 5 (\$9,402.00), for the 2017-2018 school year.
- f. Michael DelloRusso, as Freshman Soccer Coach at Glen Ridge High School, on Guide 3 Year 3 Step 2 (\$5,970.00), for the 2017-2018 school year.
- g. Nelson Mendez, as Site Director at Glen Ridge High School, on Guide 5 Year 4 Step 2 (\$3,702.00), for spring 2018.
- h. Caitlin Reilly, as Assistant Boys Tennis Coach at Glen Ridge High School, on Guide 3 Year 13 Step 7 (\$7,846.00), for spring 2018.
- i. Heather Ballantyne, as Middle School Drama Advisor at Glen Ridge High School, on Guide 3 Year 3 Step 2 (\$5,970.00), for the 2017-2018 school year.
- j. Heather Ballantyne, as Drama Advisor at Ridgewood Avenue School, on Guide 5 Year 3 Step 2 (\$3,702.00), for the 2017-2018 school year.

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

P-5 Sixth Period Assignments

Moved: Mr. Campbell Seconded: Ms. Lang

- a. Approve sixth period assignments for the following staff for the 2017-2018 school year:

Tia Gist	\$6,179.00
MaryLynn Savio (.5)	\$3,089.50

- b. Approve a sixth period assignment being rescinded by Darren Gage at Glen Ridge High School for the 2017-2018 school year.

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

P-6 Leave of Absence

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the following:

- a. An unpaid leave of absence for Kaitlyn Mackay, Math Teacher at Glen Ridge High School on November 8, 2017.
- b. An unpaid leave of absence for Paulette Cinotti, Science Teacher at Ridgewood Avenue School on November 13, 2017.
- c. An unpaid leave of absence for Laura Gois, Special Education Teacher at Ridgewood Avenue School on November 13, 2017.

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

P-7 Resignations/Retirements

Moved: Mr. Campbell Seconded: Ms. Lang

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

- a. Resignation of Lu Pan, as a Childcare Aide for the Childcare Program, effective October 30, 2017.
- b. Resignation of Traci Wiesenber, as a Part-Time Aide at Linden Avenue School, effective October 27, 2017.
- c. Resignation of Patrick Hansen, as Co-Advisor for Sharing the Arts, effective October 2, 2017.

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

P-8 Extra Pay for Workshops

Moved: Mr. Campbell Seconded: Ms. Lang

Approve extra pay for the coordination and presentation of workshops on October 9, 2017 for the following staff:

T. Aumack	RAS	\$100.00
J. Burns	RAS	\$100.00
C. Dalton	RAS	\$100.00
E. Marinaro	RAS	\$100.00
P. Hansen	GRHS	\$100.00
M. Cannici	GRHS	\$100.00
H. Kobylinski	GRHS	\$100.00
A. Non	GRHS	\$100.00

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

P-9 Transfer

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the transfer of Anousone Xayyalath, as a Part-Time Instructional Aide at Forest Avenue School to Ridgewood Avenue School on Aide Step 3 (\$19.80 per hour) not to exceed 25 hours per week, effective October 9, 2017 through June 30, 2018.

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

P-10 Volunteers

Moved: Mr. Campbell Seconded: Ms. Lang
 Approve the following as volunteers for the 2017-2018 school year:
 William Indek – Volunteer Track & Field Coach for spring 2018

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

P-11 Extra Duty Stipends

Moved: Mr. Campbell Seconded: Ms. Lang
 Approve extra duty stipends for the 2017-2018 school year for:

MaryLynn Savio	\$3,089.50
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Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-12 Childcare Program

Moved: Mr. Campbell Seconded: Ms. Lang
 Upon the recommendation of the Superintendent, approve the following:

- a. Tayteona Cureton, as Substitute Childcare Site Coordinator, at a rate of \$18.50 per hour, effective October 16, 2017 through June 30, 2018.
- b. Catherine Kayo, as Childcare Aide, at a rate of \$11.71 per hour, effective October 9, 2017 through June 30, 2018.

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

P-13 Title I Math Homework Club

Moved: Mr. Campbell Seconded: Ms. Lang
 Upon the recommendation of the Superintendent, approve the appointment of the following staff for the Title I Math Homework Club effective October 17, 2017 through June 30, 2017, at a rate of \$3,400 for the year:

RAS
 Nicholas Simatos
 Candice Serritella

FAS
 Stephanie Appleby
 Rachel Patterson

LAS
 Daria Kibitelsky
 Michelle Klein

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

P-14 Summer Resolution Appointments

Moved: Mr. Campbell Seconded: Ms. Lang
 Upon the recommendation of the Superintendent, approve the summer resolution appointments from June 2017:

- a. Joan DeJong, as a School Nurse for the Extended School Year Program for an additional 2 1/2 hours at the rate of \$50 per hour.
- a. Charlene Reilly, as a School Nurse for the Extended School Year Program for an additional 2 1/4 hours at the rate of \$50 per hour.

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

CURRICULUM

C-1 Field Trips

Moved: Dr. Yaros Ramos

Seconded: Mr. Campbell

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

- a. Linden Avenue Kindergarten students to visit Essex County Environmental Center in Roseland, NJ on April 26, 2018 as per the attached. (Exhibit C-1.a).
- b. Linden Avenue 1st grade students to attend Junie B. Jones play, being held at Montclair State University in Montclair, NJ on April 11, 2018 as per the attached. (Exhibit C-1.b).
- c. Forest Avenue Kindergarten students to visit Demerest Farms (Bullying Lesson: The Square Pumpkin, followed by Pumpkin Picking), being held in Hillsdale, NJ on October 18, 2017 as per the attached. (Exhibit C-1.c).
- d. Forest / Linden 1st grade students to visit STEAM Adventures: STEAM Workshops, being held at the Morristown Unitarian Fellowship in Morristown, NJ on December 8, 2017 as per the attached. (Exhibit C-1.d).
- e. Ridgewood Avenue 3rd graders to visit the Glen Ridge Public Library in Glen Ridge, NJ on December 8, 11, 12, 13, 14, and 15, 2017 as per the attached. (Exhibit C-1.e).
- f. Ridgewood Avenue G&T students (grades 3-6) to attend a One Hour Origami Class, being held at Taro's Origami Studio in Brooklyn, NY on Oct 24, 25 & 26, 2017 as per the attached. (Exhibit C-1.f).
- g. Ridgewood Avenue 4th grader students to visit the Mines Tour, Rock Discovery, Indoor Museum, at the Sterling Hill Mining Museum in Ogdensburg, NJ on October 19, 2017 as per the attached (Exhibit C-1.g).
- h. Ridgewood Avenue 4th grader students to visit Edison Lab, in West Orange, NJ on February 23 & 28, March 2, 7, 8, 16 and April 11, 2018 as per the attached (Exhibit C-1.h).
- i. Glen Ridge High School Student Council (grades 9-12) to attend Student Council Team Building/Leadership Activity, being held at Exit Strategy in Montclair, NJ on November 8, 2017 as per the attached (Exhibit C-1.i).
- j. Spanish IV-V students (grades 11-12) to visit Central America's Ceramics, at the National Museum of the American Indian in New York on November 16, 2017 as per the attached (Exhibit C-1.j)
- k. Heroes & Cool Kids students to attend Program Training & Implementation, being held at Bergen Community College on October 19, December 10, 2017 and February 15, 2018 as per the attached (Exhibit C-1.k).

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

BUSINESS

B-1 Financial Reports

Moved: Mr. Keppel

Seconded: Mr. Romano

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

a. Student activity account bills list as follows:

<u>School</u>	<u>September 2017</u>
Glen Ridge High School	\$8,353.39
Glen Ridge High School Athletics	\$7,255.88
Ridgewood Avenue School	\$3,299.06
Forest Avenue School	\$245.75
Linden Avenue School	\$245.75

b. Approve the Bills list through **September 30, 2017** in the amount of **\$.3,243,099.48**

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 for the following:

- a. Stacy Amanna and Amanda Goodwin, 5th Grade Teachers, to attend *Best Strategies to Help Your Students Achieve the Next Generation Science Standards*, being held in Piscataway, NJ on December 11, 2017 for a total registration cost of \$249.00 per person.
- b. Seth Blender, Resource Teacher, to attend *Strategies in the Inclusive Co-Teaching Classroom*, being held in Piscataway, NJ on December 5, 2017 for a total cost of \$278.68 (\$259.00 registration fee plus \$19.68 travel).
- c. Jack DeWitt, Director of Student Services, to attend *HIB- Harassment, Intimidation and Bullying Prevention Training Program – Fall 2017*, being held in Toms River, NJ on October 31, 2017 for a total registration cost of \$95.00.
- d. Lauren Hertz, 3rd Grade Teacher, to attend *Empowering Writers Workshop*, being held at the Courtyard Marriot in South Brunswick, NJ on October 25, 2017 for a total cost of \$303.27 (\$278.85 registration fee plus \$24.42 travel).
- e. Lisa Jacobsen, Learning Consultant, to attend *Strategies to Help Students with Selective Mute Behaviors in the Classroom and Throughout the School Environment*, being held at NYU Child Study Center in Hackensack, NY on November 15, 2017 for a total travel cost of \$13.00.
- f. Paul Kartanowitz, Assistant Track Coach, to attend *Track and Field Clinic*, being held in Atlantic City, NJ on December 7 & 8, 2017 for a total cost of \$173.40 (\$99.00 registration fee plus \$74.40 travel).
- g. Jill Landgraber, Guidance Counselor, to attend *2017 Annual School Counselor Conference*, being held in Edison, NJ on September 29, 2017 for a total registration cost of \$99.00.
- h. Samantha Odell, 6th Grade Teacher, to attend *Strategies in the Inclusive Co-Teaching Classroom*, being held in Piscataway, NJ on December 5, 2017 for a total registration cost of \$259.00.
- i. Charlene Reilly, Nurse, to attend *Building a Culture of Health in NJ*, being held at the Pine Manor in Edison, NJ on November 29, 2017 for a total registration cost of \$95.00.
- j. Carol Willcox-Svetik and Emily Ramos, Social Studies Teachers, to attend *NJ Council for Social Studies Annual Conference*, being held at Rutgers University in Piscataway, NJ on October 23, 2017 for a total registration cost of \$80.00 per person.

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

B-3 Out-of-District Placements

Moved: Mr. Keppel Seconded: Mr. Romano

Approve the out-of-district placement of the following students for the 2017-2018 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>
18502	East Mountain School (A Division of Carrier Clinic)	\$66,434.40	\$11,072.40
20183	Essex County Vocational and Tech School	\$4,552.00	\$0

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

- a. Approve the Professional Services Agreement between Glen Ridge School District and Professional Education Services, Inc. (PESI) to provide Home Instruction Services at a rate of \$40.00 per hour for the 2017-2018 School Year.
- b. Approve the Professional Services Agreement between Glen Ridge School District and Union County Educational Services Commission (UCESC) to provide Home Instruction Services for the 2017-2018 School Year.

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

B-5 Donations

Moved: Mr. Keppel Seconded: Mr. Romano

Upon the recommendation of the Superintendent, accept, with thanks, the generous monetary donation of \$500.00 from North Six Inc. donated to the Glen Ridge Board of Education. (Exhibit B-5).

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

PUBLIC COMMENT

- Ms. Sawa suggested a HIB seminar for the parents and she volunteered to assist.

ADJOURNMENT

Mr. Campbell motioned to adjourn at 9:17 pm. Ms. Lang 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,

Dirk Phillips
Acting Board Secretary