



Negotiations Committee

Finance and Facilities Committee – Mr. Keppel reported that the committee reviewed the budget and recommends approving for submission to the county.

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

**ADMINISTRATION**

**A-1 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 # 16-17 RAS 11, 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-2 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 # 16-17 HS 12, and finds that HIB was substantiated.

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

**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 # 16-17 HS 13, and finds that HIB was 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 retirement of Maria DiCondina, Physical Education Teacher at Glen Ridge High School, effective June 30, 2017.

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

**P-2 Coaches/Athletics, Co-Curricular/Club Advisors**

Moved: Mr. Campbell                      Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the appointment of Angelo DeFazio, Middle School Drama Advisor at Glen Ridge High School, on Guide 3 Year 10 Step 5 (\$7,107) for the 2016-2017 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-3 Rescind Resignation**

Moved: Mr. Campbell                      Seconded: Ms. Lang

Rescind the resignation of Joyce Mooney, as Library Media Specialist at Ridgewood Avenue School.

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

**P-4 Substitutes**

Moved: Mr. Campbell                      Seconded: Ms. Lang

Approve the addition of the following to the Substitute list for the 2016-2017 school year:

Claire Hauschild

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: Ms. Hilberth                      Seconded: Dr. Yaros Ramos

Upon the recommendation of the Superintendent, approve the following:

- a. Ridgewood Avenue 6<sup>th</sup> Grade Students, to visit Spring Lake in Ringwood, NJ on June 8, 2017, as per the attached. (Exhibit C-1.a).
- b. Robotics Club (9-12 Grade Students), to attend Glen Ridge STEM Festival at the Women’s Club in Glen Ridge, NJ on April 1, 2017, as per the attached. (Exhibit C-1.b).
- c. Middle School Gifted and Talented Students (7-8 Grade), to attend the Mock Trial Program, being held at the NJ State Bar Foundation in New Brunswick, NJ on May 16, 2017, as per the attached. (Exhibit C-1.c).
- d. High School Students (18-24 selected at random) grades 9-12 to take a learning experience overnight trip to Italy & Greece during Spring Break 2018 per the attached. (Exhibit C-1.d). **TABLED**

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

**C-2 Cooperative Sports Program- Ice Hockey**

Moved: Ms. Hilberth                      Seconded: Dr. Yaros Ramos

Approve the continuation of the cooperative sports program in ice hockey between the Glen Ridge Board of Education and the Verona Board of Education 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

**BUSINESS**

**B-1 Financial Reports**

Moved: Mr. Keppel                      Seconded: Mr. Romano

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 **January 2017** 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 report through **January 2017** as follows:

	<u>January 2017</u>
Beginning Balance	\$3,655,153.06
Receipts	\$5,669,272.40
Disbursements	\$3,543,636.30
Cash Balance	\$5,780.789.16

c. Treasurer of School Monies report for **January 2017** as presented.

d. Approve the budget transfer for the month of **January 2017** as presented. (Exhibit B-1.d)

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. Revise: Stephen Frost, Payroll Supervisor, to attend *Process of Becoming a QPA: Taking Principles of Public Purchasing I*, being held in **Waretown, NJ on May 10, 17, 24, 31 and June 7, 2017** for a total cost of **\$1,129.41** (\$969.00 registration fee plus **\$85.41** travel fee plus **\$75.00** tolls).
- b. Revise: Stephen Frost, Payroll Supervisor, to attend *Economic & Legal Ramifications*, being held in Cranford, NJ on January 28, 2017, February 4, 11 & 25, 2017 for a total cost of **\$411.61** (\$280.00 registration fee plus \$13.61 travel plus **\$118.00** materials).
- c. Jill Landgraber and Danielle Zieser, to attend *Chronic Anxiety*, being held in Edison, NJ on April 20, 2017 for a total registration cost of \$399.98 (\$199.99 per person).
- d. Tia Gist, Physical Education Teacher, to attend *Manual Therapy for Low Back Pain*, being held at the Crowne Plaza in Edison, NJ on April 28, 2017 for a total registration cost of \$209.99.
- e. Laura Zepp, Spanish Teacher, to attend *Increase Motivation and Learning in Your WORLD LANGUAGE Classroom: Strategies, Strategies, Strategies*, being held at the Wilshire Grand Hotel in West Orange, NJ on May 16, 2017 for a total registration cost of \$245.00.

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

**B-3 Occupational and Physical Therapy Services**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Approve Occupational and Physical Therapy Services to be provided by Essex Regional Educational Services Commission at a rate of \$90 per hour for the 2017-2018 school year. These services will include: assessment services, consulting services and treatment services.

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

**B-4 Transportation Service Agreement for the 2017-2018 School Year**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Authorize the Educational Services Commission of Morris County to coordinate and administer all non-public transportation applications submitted by the Glen Ridge Board of Education for pupil transportation 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 Settlement Agreement**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Upon the recommendation of the Superintendent, approve the Settlement Agreement for student #18052.

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

**B-6 School District Maximum Travel Expenditure**

Moved: Mr. Keppel                      Seconded: Mr. Romano

BE IT RESOLVED, that the Glen Ridge Board of Education approve the maximum school district travel expenditure in the amount of \$125,382 for the 2017-2018 school year.

<u>Funding Sources</u>	<u>16-17 Budget</u>	<u>16-17 YTD Expenditures</u>	<u>17-18 Budget</u>
State & Local	\$99,980	\$21,659	\$102,015
Federal	\$22,550	\$10,319	\$23,367*
<b>Total Funding</b>	<b>\$122,530</b>	<b>\$31,978</b>	<b>\$125,382</b>

\*Estimated

BE IT FURTHER RESOLVED, that the Glen Ridge Board of Education approves a maximum amount of \$1,500 per employee for regular business travel as per NJSA 18A:11-12.15a(1)(c).

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

**B-7 Proposed 2017-2018 School Year Budget**

Moved: Mr. Keppel                      Seconded: Mr. Romano

BE IT RESOLVED, that the Glen Ridge Board of Education approve the proposed 2017-2018 school year budget for submission to the Essex County Executive Superintendent of Schools for the following amounts:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	31,956,220	29,090,856
Special Revenue	476,558	-0-
<u>Debt Service</u>	<u>824,788</u>	<u>824,788</u>
<b>Total Base Budget</b>	<b>33,257,566</b>	<b>29,915,644</b>

BE IT FURTHER RESOLVED, that the Glen Ridge Board of Education approve the following Tax Levy Cap Adjustment to the 2017-2018 proposed budget:

Health Care Cost                      \$152,434

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

**PUBLIC COMMENT**

- Mr. Herrigel asked did the other members of the board not in the Finance Committee have an opportunity to raise questions during the budget process.

- Mrs. Sawa commented that she would like to hear more discussions in public on the budget.
- Mrs. Sawa asked if the board is going to explain to the residence who attended the bond referendum meetings that the board is taking a budget waiver.

**ADJOURNMENT**

Mr. Romano motioned to adjourn at 8:50 pm. Ms. Hilberth seconded the motion. The meeting was adjourned at 8:50 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