

**Board Meeting**

A regular meeting of the Glen Ridge Board of Education was held on Monday, March 4, 2019 at 7:03 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.

**Present**

- Mr. Bonnett (arrived at 7:08 pm during exec session)
- Ms. Boyle-Vellucci (arrived at 7:06 pm during exec session)
- Mr. Campbell
- Mr. de Leeuw
- Ms. Lang
- Mr. Romano
- Ms. St. Auburn
- Dr. Yaros-Ramos
- Ms. Ginsburg
- Mr. Merlino – Board Attorney from Sciarillo, Cornell, Nerlino, Mckeever & Osborne LLC

**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 9, 2019. Said notice was published in the Star Ledger on January 15, 2019 and the Glen Ridge Paper on January 17, 2019. 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  
 Barbara Murphy, Business Administrator/Board Secretary

**7:03 pm – 7:56 pm EXECUTIVE SESSION**

Moved: Mr. de Leeuw                      Seconded: Ms. St. Auburn

**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

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**Public Session** – Ms. Boyle-Vellucci motioned to return to public session at 7:56pm. Mr. Bonnett seconded the motion.

**WRITTEN COMMUNICATIONS**

**PRESIDENT'S REPORT**

- Mrs. Ginsburg discussed the upcoming State Address by Governor Murphy that will lay out his plans for the next budget year. The State is required to provide school districts their state aid numbers two days after the Governor's speech. Mrs. Ginsburg also spoke about how the NJDOE is developing programs to encourage individuals with diverse backgrounds to pursue a career in education.
- The Kiwanis Club presented to the BOE about their contributions to the school. Three students representing the Key Club (the high school satellite of the Kiwanis Club) described the various activities they have organized and participated in throughout this school year.

**SUPERINTENDENT'S REPORT**

- Mr. Phillips recognized the upcoming retirement of Mr. Timpanaro, who started his teaching career in Glen Ridge in January 1968. He teaches Photography and Yearbook at the High School. His oversight of the High School yearbook has provided the school a rich historical document along with furnishing

the students a wealth of memories. His dedication and commitment over the last fifty-one years to the students and the high school will be greatly missed for years to come. We wish him a successful end to his teaching career and the best as he begins his new endeavors.

- Mr. Phillips reported on the recent construction updates. Construction for Central School is progressing. Recently color schemes and furniture were previewed. Bid openings for window replacement at Central School and the FAS and LAS HVAC projects will occur on March 21st.
- Mr. Phillips updated the BOE on several security activities that have occurred since the last BOE meeting. He reminded the BOE members and the audience members of the March 12th public presentation about school safety.

#### **PUBLIC COMMENTS (Agenda Items)**

- Ms. Sawa asked if we were able to find out why a person recently wandered in to Ridgewood School. Mr. Phillips responded that the police stated that person could not say why they were there.

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.

#### **COMMITTEE REPORTS (First meeting of the month only)**

Curriculum Committee

Personnel and Policy Committee

Negotiations Committee

Finance and Facilities Committee

- Mr. Romano updated the board on ongoing construction progress, the 2019-20 budget process and the search for a Broker of Record for our health benefits.

Communications Committee

Alternative Funding Committee

#### **LIAISON REPORTS (First meeting of the month only)**

Home & School Associations

- Dr. Yaros Ramos reported on the Linden Home and School monthly activities and upcoming events
- Ms. Lang reported on the High School Home and School Association meeting and activities.

Glen Ridge Association for Special Education (GRASE)

- Ms. St. Auburn reported on the GREF and GRASE activities.

Glen Ridge Educational Foundation (GREF)

Glen Ridge Athletic Association (GRAA)

Glen Ridge Arts Patrons Association (GRAPA)

- Mr. de Leeuw reported on recent and upcoming GRAPA activities.

Gas Lamp Players

- Mr. Campbell, reported on recent and upcoming Gas Lamp activities.

**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.**

Roll Call sheets



- P & R 5611 Removal of Students for Firearms Offenses (M) (Revised)
- P & R 5612 Assaults on District Board of Education Members or Employees (M) (Revised)
- P & R 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised)
- P & R 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**A-4 Guide for Standard Operating Procedures**

Moved: Mr. de Leeuw                      Seconded: Mr. Campbell

Upon the recommendation of the Superintendent, move to adopt the Guide for Standard Operating Procedures and Internal Controls as per attached copy. (Exhibit A-4)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**A-5 Insurance Brokers of Record**

Moved: Mr. de Leeuw                      Seconded: Mr. Campbell

Upon the recommendation of the Superintendent, move to approve the designation of Conner Strong & Bucklew as Benefits Broker of Record beginning March 1, 2019 and terminating Brown & Brown as Broker of Record.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	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:

<b><u>Name</u></b> <b><u>Location</u></b>	<b><u>Position</u></b> <b><u>Guide/Salary</u></b>	<b><u>Effective</u></b> <b><u>Date</u></b>	<b><u>End Date</u></b>	<b><u>Account #</u></b> <b><u>PCR#</u></b>	<b><u>Rationale</u></b>
Kelly O'Hara LAS	Leave Replacement 2 <sup>nd</sup> Grade \$54,000.00	2/25/19	Upon return of permanent staff	11-120-100-101-00- 00-03 10-03-00/abw	Leave replacement for employee #4889
Lurdes Cabrera LAS	Childcare Aide \$11.75 per hour	3/5/19	6/30/19	-	-
Anthony Sicoli GRHS	Aide Step 2 \$19.73 per hour	3/4/19	6/30/19	11-000-217-106-00-00-05 51-07-00	New Position
Daniah Aburomi* RAS	Leave Replacement 4 <sup>th</sup> Grade \$54,000.00	3/18/19	6/30/19	11-120-100-101-00-00-04 10-06-00/ajk	Leave replacement for F. Rosenholz

\* Pending state and district required clearances.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**P-2 Leave of Absence**

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

Upon the recommendation of the Superintendent, approve the following:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>	<b><u>Type of Leave</u></b>	<b><u>Anticipated</u></b> <b><u>Effective Date</u></b>	<b><u>Anticipated Return Date</u></b>
#6318	Aide	FAS	Unpaid	1/24/19	3/1/19

#6308	Teacher	RAS	Unpaid	3/7/19, 3/8/19	-
#5805	Teacher	RAS	Unpaid	(.5) 2/11/19	-
#6849	Staff	District	Unpaid	3/5/19, 3/6/19	-
Beth Coletta	Teacher	LAS	Maternity	6/21/19	1/2/20

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**P-3 Evening Event**

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>Rate</u>
Stacy Amanna	RAS	Staff Professional Development	2/14/19	\$100.00
Tim Aumack	RAS	Staff Professional Development	2/14/19	\$100.00
Lauren Bas	RAS	Staff Professional Development	2/14/19	\$100.00
Jennifer Burns	RAS	Staff Professional Development	2/14/19	\$100.00
Lindsay Coral	RAS	Staff Professional Development	2/14/19	\$100.00
Alyssa DeSimone	RAS	Staff Professional Development	2/14/19	\$100.00
Jessica Gill	RAS	Staff Professional Development	2/14/19	\$100.00
Cionna Lane	RAS	Staff Professional Development	2/14/19	\$100.00
Shannon Lekas	RAS	Staff Professional Development	2/14/19	\$100.00
Allison Meeker	RAS	Staff Professional Development	2/14/19	\$100.00
Elizabeth Murach	RAS	Staff Professional Development	2/14/19	\$100.00
Samantha Odell	RAS	Staff Professional Development	2/14/19	\$100.00
Alice Roberts	RAS	Staff Professional Development	2/14/19	\$100.00
Erica Schwerin	RAS	Staff Professional Development	2/14/19	\$100.00
Christin Spagnuolo	RAS	Staff Professional Development	2/14/19	\$100.00
Jennifer Wujciak	RAS	Staff Professional Development	2/14/19	\$100.00

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**P-4 Extra Duty Assignments**

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

Approve extra duty assignments for the 2018-2019 school year for the following staff:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>	<u>From (FTE)</u>	<u>To (FTE)</u>	<u>Total Amount</u>
Constance Kontos	GRHS	9/1/18	-	-	Rescind extra duty approved 2/11/19

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**P-5 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>
Theresa Tarabocchia	Assistant Musical Director	RAS	6	1	1	\$2,335.00

Jessica Glover*	Assistant Drama Director	GRHS	-	-	-	\$1,300.00
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\* Pending state and district required clearances.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**P-6 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
Kevin	George	2/8/19 – 2/10/19	Boston	2

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**P-7 Non-Union Board Stipend**

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

Approve a non-union Board stipend to Darren Gage in the amount of \$3,000 for Marching Band Music Arrangement for the 2018-2019 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**P-8 Volunteer**

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

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

Brian Ianni – Volunteer Golf Coach

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**P-9 Resignations/Retirements**

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

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

Name	Position	Location	Resignation or Retirement	Effective Date
Vincent Timpanaro	Teacher	GRHS	Retirement	6/30/19

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**P-10 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:

Natalie Rothweiler (teacher)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

## CURRICULUM

### C-1 Field Trips

Moved: Mr. de Leeuw

Seconded: Dr. Yaros Ramos

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

- a. Linden Avenue Pre-K students to attend Rizzos Wildlife being held at Linden Avenue School on March 18, 2019 as per the attached. (Exhibit C-1.a).
- b. Ridgewood Avenue 4<sup>th</sup> grade students to take the Constitutional Walking Tour in Philadelphia, Pennsylvania on March 29, 2019 and April 12, 2019 as per the attached. (Exhibit C-1.b).
- c. Ridgewood Avenue 6<sup>th</sup> grade students to visit Medieval Times in Lyndhurst, NJ on May 8, 2019 as per the attached. (Exhibit C-1.c).
- d. Ridgewood Avenue 6<sup>th</sup> grade students to visit Spring Lake Day Camp in Ringwood, NJ on June 6, 2019 as per the attached. (Exhibit C-1.d).
- e. Middle School Jazz Band 7<sup>th</sup> – 8<sup>th</sup> grade students to attend *Young People's Concert* at the Lincoln Center in New York, NY on March 22, 2019 as per the attached. (Exhibit C-1.e).
- f. Middle School Gifted and Talented 7<sup>th</sup> – 8<sup>th</sup> grade students to attend the NJ State Bar Mock Trial Program being held in New Brunswick, NJ on May 14, 2019 as per the attached. (Exhibit C-1.f).
- g. Middle School 7<sup>th</sup> – 8<sup>th</sup> grade students participating in Community Read to visit the 9/11 Memorial & Museum in New York, NY on April 9, 2019 as per the attached. (Exhibit C-1.g).
- h. Musical Theatre History Class 10<sup>th</sup> – 11<sup>th</sup> grade students to attend *Be More Chill* at the Lyceum Theatre in New York, NY on March 2, 2019 as per the attached. (Exhibit C-1.h).
- i. Varsity Football 9<sup>th</sup> – 12<sup>th</sup> grade students to attend KSA-Kickoff Classic being held in Orlando, FL from August 22 – 25, 2019 as per the attached. (Exhibit C-1.i).
- j. Debate Team (9<sup>th</sup> – 12<sup>th</sup> grade) to participate in the 2019 Debate State Championships in being held at Hunterdon Central Regional High School in Flemington, NJ on March 15-16, 2019 as per the attached. (Exhibit C-1.j).
- k. Cancelled field trip which was approved on January 28, 2019 agenda. Debate Team (9<sup>th</sup> – 12<sup>th</sup> grade) to participate in a Debate Tournament being held in Princeton, NJ on March 3, 2019 as per the attached.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Ms. Ginsburg thanked the Linden Avenue Home and School Association and the NFHS for the wonderful donations on tonight's agenda.

## BUSINESS

### B-1 Financial Reports

Moved: Mr. Romano

Seconded: Ms. Boyle-Vellucci

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

- a. Approve the Bills and Claims as per attached list, in the amount of **\$1,377,464.03** and further move that the following bills drawn on the current account in the total amount of **\$2,646,699.25** for Payroll, and 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)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**B-2 Workshops/Conferences**

Moved: Mr. Romano                      Seconded: Ms. Boyle-Vellucci

Approve the following workshops/conferences for the following staff:

- a. Jennifer Chiang, World Language Teacher to attend the *World Language Workshop*, being held in Fairfield, NJ on May 17, 2019 for a total registration cost of \$269.00.
- b. Lauren Foley, Special Education Teacher to attend *Increase Your Success as a Special Education Resource Teacher*, being held in West Orange, NJ for a total registration cost of \$269.00.
- c. Barbara Murphy, Business Administrator to attend *NJASBO Annual Conference*, being held in Atlantic City, NJ from June 4 – 7, 2019 for a total cost of \$839.46 (\$275.00 registration plus \$ 100.46 travel plus \$231.00 meals plus \$233.00 hotel fee).
- d. Cancelled: Keisha Harris, Middle School Assistant Principal to attend *NJPSAFEA/Legal One Addressing Staff Mental Health Issues*, being held in Moorestown, NJ on February 8, 2019 for a total registration cost of \$150.00.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**B-3 Home Instruction**

Moved: Mr. Romano                      Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the Superintendent, approve bedside instruction for student #18502 effective February 21, 2019 to be provided by Professional Education Services Inc. (PESI) at High Focus Center at a rate of \$40.00 per hour.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**B-4 Donations**

Moved: Mr. Romano                      Seconded: Ms. Boyle-Vellucci

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

- a. Ellison Die-Cuts (valued at \$1,000.71) from the Linden Avenue Home and School for Linden Avenue School (Exhibit B-4.a).
- b. "We're All Wonders" Children's books, 1 for each classroom teacher (valued at \$227.85) from the Linden Avenue Home and School for Linden Avenue School (Exhibit B-4.b).
- c. Elkay Water Station for the Basement (valued at \$1,391.54) from the Linden Avenue Home and School for Linden Avenue School (Exhibit B-4.c).
- d. AED (valued at \$800.00) from NFHS Foundation for Glen Ridge High School Athletics (Exhibit B-4.d).

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**B-5 Frontline Education Contract**

Moved: Mr. Romano                      Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the Superintendent, move to approve contract renewal with Frontline Education for IEP-Direct, Central, Absence and Substitute Management, Time and Attendance and Applicant Tracking Software for the 2019-2020 School year at a cost of \$52,688.93.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye



**B-6 Change Order**

Moved: Mr. Romano                      Seconded: Ms. Boyle-Vellucci

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

- a. Change Order # 4 from Daskal, LLC for the reconnecting of pole lights and building corner lights at Central School at a cost of \$2,162.
- b. Change Order # 6 from Daskal, LLC for the additional ceiling demo in five locations at Central School at a cost of \$2,152.80.
- c. Change Order # 7 from Daskal for the Clean-up of Electrical cable, wires, and outlets at Central School at a cost of \$2,917.57.
- d. Change Order # 8 from Daskal for Project Support credits at Central School in the amount of -\$2,124.07.
- e. Change Order # 9 from Daskal for the Demolition and Disposal of existing electric in Room #51 at Central School at a cost of \$1,447.16.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**B-7 Copier Maintenance Agreement**

Moved: Mr. Romano                      Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the superintendent, move to approve a copier maintenance agreement with Atlantic Tomorrow's Office for the 2019-2020 school year including all maintenance and supplies excluding paper and staples to be billed in arrears at .005 for black/white and .075 for color. The 5002's, 4002, 3352 and C4503 copiers will be billed at .0062 and color .098.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**B-8 MAP Testing**

Moved: Mr. Romano                      Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the superintendent, move to approve the contract with NWEA for MAP Testing for the 2019-2020 school year, for Math, Reading, and Language Usage License and K-2 License at a total cost of \$18,174.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**B-9 Suicide Prevention Training**

Moved: Mr. Romano                      Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the superintendent, move to approve the contract with the Society for the Prevention of Teen Suicide for Comprehensive Suicide Prevention Training for Glen Ridge High School and Ridgewood Avenue School at a cost of \$13,445.44.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**B-10 Professional Services**

Moved: Mr. Romano                      Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the Superintendent,

- a. Approve the contract between Glen Ridge Board of Education and Effective School Solutions for the 2019-2020 school year for a total cost of \$391,680.00.

- b. Appointment and contract:  
That Vincent J. Nuzzi, Esq., Mandelbaum Salsburg PC be appointed to provide special legal counsel related to the subpoena for student records for the 2018-2019 school year, at the hourly rate of \$250 for all attorneys.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**B-11 Before-care/After-care Fees**

Moved: Mr. Romano                      Seconded: Ms. Boyle-Vellucci  
Upon the recommendation of the Superintendent, approve the following:

**2019-2020 Before-care Monthly Fee Schedule**

1-2 Days/wk	\$55.00
3-4 Days/wk	\$85.00
5 days/wk	\$105.00

**2019-2020 After-care Monthly Fee Schedule**

Monthly Cost	
1-2 Days/wk	\$135.00
3-4 Days/wk	\$230.00
5 days/wk	\$280.00
Vacation Days	\$85.00 per child per day
Late Pick-up Charge	\$20.00 per quarter hour or any part there of or any part there of

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**PUBLIC COMMENT**

- Ms. Sawa, Glen Ridge resident, and Mr. Teran, Glen Ridge resident, asked questions about agenda item B-10 b, the hiring of Mandelbaum Salsburg PC. Mr. Merlino, the board attorney responded that the board was not going to discuss legal matters in public session.
- Michele Milatello Glen Ridge Resident, want to thank the board and superintendent for all they have done in regard to student safety.
- Ms. Milatello, Mr. Teran and Ms. Sawa asked questions regarding Effective School Solutions.
- Mr. Teran asked about the attorney client relationship between the board attorney and the board.

No action will be taken

David Campbell left meeting

**8:55 pm – 9:39 pm EXECUTIVE SESSION II**

Moved: Mr. de Leeuw                      Seconded: Mr. Campbell

**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

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**Public Session** – Mr. Bonnett motioned to return to public session at 9:39pm. Ms. St. Auburn seconded the motion.

**ADJOURNMENT**

Motioned to adjourn by Ms. St. Auburn, Mr. Romano seconded the motion. The meeting was adjourned at 9:39pm

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Respectfully submitted,

Barbara Murphy, Board Secretary