

**BOARD MEETING**

A regular meeting of the Glen Ridge Board of Education was held on Monday, May 23, 2016 at 7:04 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.

The Pledge of Allegiance and a Moment of Silence were observed.

**PRESENT**

- Mr. de Leeuw
- Ms. Hilberth (Arrived at 7:52 during exec session)
- Mr. Keppel
- Ms. Lang
- Mr. Romano (Arrived at roll call for exec session 7:06)
- Ms. St. Auburn
- Dr. Yaros-Ramos
- Ms. Ginsburg

**NOT PRESENT**

- Mr. Campbell

**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 8, 2016. Said notice was published in the Star Ledger on January 13, 2016 and the Glen Ridge Paper on January 14, 2016. 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

**7:04 – 7:57pm Executive Session**

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

**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
Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

**Public Session** – Mr. Romano motioned to return to public session at 7:57 pm. Ms. Lang seconded the motion.

**PRESIDENT'S REPORT**

-Ms. Ginsburg informed the board that the letter was mailed to the Commissioner regarding the Montclair Charter School and the potential for extra school aid is unlikely due to a projected revenue shortfall for the state.

**SUPERINTENDENT'S REPORT**

- Mr. Phillips discussed the following:
- Gave updates on what's happening at the schools



**P-2 Resignations/Retirements**

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

Upon the recommendation of the Superintendent, approve the following:

- a. Accept with regret, the resignation of Renee Theis, Part-Time Aide at Forest Avenue School, effective May 10, 2016.
- b. Accept with regret, the resignation of Diana Gallagher, Part-Time Special Education Aide at Glen Ridge High School, effective May 31, 2016.

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

**P-3 Confidential Staff**

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

Upon the recommendation of the Superintendent, approve the salaries of Confidential Staff for the 2016-2017 school year. (Exhibit P-3)

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

**P-4 Summer Workers**

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

Approve the following summer student workers starting June 1, 2016:

Julia Booth	Tech Assistant	\$10.75
Jaime Donovan	Tech Assistant	\$9.25
Savanna Weber Zazzu*	Secretarial – GRHS	\$9.25

\*Starting May 25, 2016

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

**P-5 Head Custodian – Stipend**

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

- a. Approve the cancellation of Head Custodian Stipend at Glen Ridge High School for employee #4137, effective May 15, 2016.
- b. Approve a Head Custodian Stipend at Glen Ridge High School for David Rotondo in the amount of \$9,001 pro-rated, effective May 16, 2016 till June 30, 2016.

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

**P-6 Revision of Reappointment**

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

Approve the revision for William Doran, Custodian on step 2 for total salary of \$39,728, effective July 1, 2016 thru June 30, 2017.

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

**CURRICULUM**

**C-1 Field Trips**

Moved: Mr. de Leeuw                      Seconded: Ms. Hilberth

Upon the recommendation of the Superintendent, approve the following:

- a. Field Hockey Team to attend a preseason trip, to Long Branch, NJ from August 28-30 2016, as per the attached. (Exhibit C-1.a).
- b. Ridgewood Avenue Safe School Ambassador Students (Grades 4-6) to attend the Annual Anti-Bullying Presentation, at Linden Avenue School in Glen Ridge, NJ on May 23, 2016, as per the attached. (Exhibit C-1.b).
- c. Ridgewood Avenue Safe School Ambassador Students (Grades 4-6) to attend the Annual Anti-Bullying Presentation, at Forest Avenue School in Glen Ridge, NJ on May 31, 2016, as per the attached. (Exhibit C-1.c).
- d. Ridgewood Avenue School Students (Grades 3-6) to attend The Reading Rhino Reward All Inclusive Camp, being held at Willow Lake Day Camp in Lake Hopatcong, NJ on June 20, 2016 as per the attached. (Exhibit C-1.d)

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

**BUSINESS**

**B-1 Donations**

Moved: Mr. Keppel                      Seconded: Mr. Romano

- a. Accept, with thanks, the generous monetary donation of \$1,200 from The Gas Lamp Players to enhance the Music Program at Ridgewood Avenue School. (Exhibit B-1.a).
- b. Accept, with thanks, the generous donation of (3) Picnic Tables for the Courtyard (valued at \$1,000) from The Friends of Missy Centanni to enhance the outdoor learning area at Ridgewood Avenue School. (Exhibit B-1.b)

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Aye	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. Dirk Phillips, Superintendent, to attend *Educational Policy & School Law Seminar*, being held at Brookdale Community College in Lincroft, NJ on June 10, 2016 for a total travel cost of \$25.60.
- b. Jody Walsh, 1<sup>st</sup> Grade Teacher, to take an online seminar *The Daily Five- a Framework for Language Arts Instruction*, being offered from 5/29/16-6/25/16 for a total registration cost of \$149.00.
- c. Lisa Walter, Reading Specialist, to take an online seminar *The Daily Five- a Framework for Language Arts Instruction*, being offered from 5/29/16-6/25/16 for a total registration cost of \$149.00.

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

**B-3 Out-of-District Placements**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Upon the recommendation of the Superintendent, approve the following:

- a. Approve the out-of-district placements of the following students for the 2016-2017 school year with transportation to be provided by the district unless noted:

<u>Student</u>	<u>Placement</u>	<u>Tuition</u>
18500	Cerebral Palsy of North Jersey	\$65,719.80
26161	The Phoenix Center	\$97,370.70
19300	Cerebral Palsy of North Jersey	\$95,928.00
14501	The Gramon Family of Schools (The New Beginnings)	\$57,870.54
15100	The Gramon Family of Schools (The New Beginnings)	\$57,870.54

- b. Approve the out-of-district placement for the following students attend the **2016 ESY Program**:

<u>Student</u>	<u>ESY Placement</u>	<u>Tuition</u>
18500	Cerebral Palsy of North Jersey	\$10,953.30
19300	Cerebral Palsy of North Jersey	\$10,493.70
14501	The Gramon Family of Schools (The New Beginnings)	\$6,041.43
15100	The Gramon Family of Schools (The New Beginnings)	\$9,539.10

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

**B-4 Resolution for Member Participation in a Cooperative Pricing System**

Moved: Mr. Keppel                      Seconded: Mr. Romano

A resolution authorizing the Glen Ridge Board of Education to enter into a cooperative pricing agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Essex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 23, 2016 the governing body of the Glen Ridge Board of Education, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Glen Ridge Board of Education

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

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

**B-5 Home Instruction**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Approve Home Instruction services for student #22107, Academic Services – 10 hours per week, Speech Language Therapy - 60 minutes per week and Counseling - 60 minutes per week. Services will be provided by Lee’s Developmental Services, LLC.

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

**B-6 Purchasing Consulting Services Renewal**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Approve the renewal of Governance & Fiscal Affairs, LLC. to perform consulting services from May 1, 2016 through April 30, 2017 in the amount of \$19,208.75.

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

**B-7 Settlement Agreement**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Upon the recommendation of the Superintendent, approve the Settlement Agreement for student #16076.

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

**B-8 Access Control Purchase and Installation**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Approve the 2016-2017 purchase and installation of access control infrastructure and software under the PEPPM Technology Bidding and Purchasing Program Cooperative from A+ Technology & Security, Inc. in the amount of \$53,919.52.

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

**B-9 Approval of Professional Services Agreement Renewal**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Whereas, the Board of Education issued a Request for Proposals (RFP) to obtain competitive proposals for real estate professional brokerage services pursuant to N.J.S.A. 18A:18A-1 et seq., and

Whereas, the Board requested responses from licensed commercial real estate brokers by February 27, 2015; and

Whereas, Jones Lang LaSalle responded to the RFP and the Board determined the proposal was responsive;

Now be it therefore resolved, the Board approves the Services Agreement Renewal with Jones Lang LaSalle for the period of March 2, 2016 through March 1, 2017.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
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Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye
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**B-10 Workshops/Conferences (Board Members)**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Alison Lang, Board Member, to attend *GSCS Silver Anniversary 25<sup>th</sup> Annual Meeting*, being held at Forsgate Country Club in Jamesburg, NJ on May 25, 2016 for a total cost of \$93.57 (\$65.00 registration fee plus \$28.57 travel).

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

**B-11 Workshops/Conferences (Board Members)**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Tracey St. Auburn, Board Member, to attend *GSCS Silver Anniversary 25<sup>th</sup> Annual Meeting*, being held at Forsgate Country Club in Jamesburg, NJ on May 25, 2016 for a total cost of \$93.46 (\$65.00 registration fee plus \$28.46 travel).

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

**B-12 Tuition Rates for the 2016-2017 School Year**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Approve the tuition rates for the 2016-2017 school year as listed below:

<u>Pre-K – Out of District</u>	
½ Day	\$8,315 (till 12:30)
Full Day	\$11,877
<u>Kindergarten</u>	\$11,877
<u>Grades 1 through 5</u>	\$12,838
<u>Grades 6 through 8</u>	\$13,183
<u>Grades 9 through 12</u>	\$14,750
<u>HS Activity Fee</u>	\$300
<u>Family Cap</u>	\$550
<u>High School Resource Center</u>	\$14,750 plus cost of aide if applicable

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

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Mr. de Leeuw motioned to adjourn at 8:27 pm. Ms. Lang seconded the motion. The meeting was adjourned at 8:27 pm.

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

Respectfully submitted,

Peter Caprio  
Board Secretary