

**Board Meeting**

A regular meeting of the Glen Ridge Board of Education was held on Monday June 19, 2017 at 7:06pm 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. Campbell - Arrived at 7:07pm during Exec Session
- Ms. Hilberth - Arrived at 7:07pm during Exec Session
- Mr. Keppel - Arrived at 7:12pm during Exec Session
- 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 January 11, 2017. Said notice was published in the Star Ledger on January 19, 2017 and the Glen Ridge Paper on January 19, 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

**7:06pm – 8:00pm Executive Session**

Moved: Mr. Romano                      Seconded: Ms. Lang

**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** – Mr. de Leeuw motioned to return to public session at 8:03 pm. Dr. Yaros Ramos seconded the motion.

**PRESIDENT'S REPORT**

-Ms. Ginsburg informed the board and public that the state legislature is considering reallocating the 2017-2018 state aid to help districts who are underfunded.

**SUPERINTENDENT'S REPORT**

-Mr. Phillips recognized Caroline Johnson and Mayra Bachrach who are retiring at the end of the school year.

**PUBLIC COMMENTS (Agenda Items)**

-Mrs. Wong stated that Ms. Bachrach will be missed and wishes her the best.

-Mrs. Boswell stated that she will miss Ms. Bachrach and wishes her the best

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
- 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

**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. St. Auburn

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

April 24, 2017- Executive Session and Regular Meeting

May 8, 2017- Executive Session and Regular Meeting

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

\*Abstained from 4/24/17 minutes

**ADMINISTRATION**

**A-1 Approve Treasurer of School Monies**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Approve the appointment of John Calavano as Treasurer of School Monies at a rate of \$5,460 for the 2017-2018 school year. This position is required as set forth in NJSA 18A:17-31.

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

**A-2 Appointment of Auditor**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

WHEREAS, the Glen Ridge Board of Education requires the professional services of an Auditor, and

WHEREAS, the nature of the services to be performed meet the definition of "professional services" set forth in the Public School Contract Law, and

WHEREAS, funds are available to obtain such professional services, and

WHEREAS, the Public School Contract Law NJSA 18A:18A-5 authorizes the awarding of contracts for professional services by resolution of the Board of Education without publicly advertised competitive bids;

ACCORDINGLY, the Glen Ridge Board of Education authorizes the award of the following professional services appointment and contract:

That the firm of Nisivoccia LLP, Mt. Arlington, NJ, be appointed Board of Education Auditor for the period July 1, 2017 to June 30, 2018 to conduct the 2016-2017 audit of the Glen Ridge Public School District for an estimated fee of \$39,280 and the 2016-2017 audit and tax filings for the Glen Ridge Home and School Associations and Executive Council for an estimated fee of \$21,750.

This professional services contract is made and awarded without competitive bidding as the services will be rendered by persons experienced in the practice of a process requiring specialized knowledge and resources.

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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      |

**A-3 Appointment of General Board Counsel**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

WHEREAS, the Glen Ridge Board of Education requires the professional services of Board Counsel, and

WHEREAS, the nature of the services to be performed meet the definition of "professional services" set forth in the Public School Contract Law, and

WHEREAS, funds are available to obtain such professional services, and

WHEREAS, the Public School Contract Law NJSA 18A:18A-5 authorizes the awarding of contracts for professional services by resolution of the Board of Education without publicly advertised competitive bids;

ACCORDINGLY, the Glen Ridge Board of Education authorizes the award of the following professional services appointment and contract:

That, Anthony Sciarrillo, Esq., of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, Westfield, NJ, be appointed Board Counsel for the period July 1, 2017 to June 30, 2018 at the rate of \$165 per hour not to exceed \$65,000.

This professional services contract is made and awarded without competitive bidding as the services will be rendered by persons experienced in the practice of a process requiring specialized knowledge and resources.

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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*     |

\*Abstained

**A-4 Appointment of Architect**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

WHEREAS, the Glen Ridge Board of Education requires the professional services of an Architect, and

WHEREAS, the nature of the services to be performed meet the definition of "professional services" set forth in the Public School Contract Law, and

WHEREAS, funds are available to obtain such professional services, and

WHEREAS, the Public School Contract Law NJSA 18A:18A-5 authorizes the awarding of contracts for professional services by resolution of the Board of Education without publicly advertised competitive bids;

ACCORDINGLY, the Glen Ridge Board of Education authorizes the award of the following professional services appointment and contract:

That the firm of Design Resources Group, Piscataway, NJ, be appointed Board of Education Architect for the period July 1, 2017 to June 30, 2018.

This professional services contract is made and awarded without competitive bidding as the services will be rendered by persons experienced in the practice of a process requiring specialized knowledge and resources.

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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      |

**A-5 Appointment of Insurance Brokers of Record**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Approve the appointment of the following insurance brokers of record for the 2017-2018 school year:

1. Brown & Brown Benefit Advisors for medical, dental, prescription and vision insurance.
2. W.H. Roddy, Inc. for property and casualty and other organizational insurance.

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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      |

**A-6 Participation in the Morris Essex Insurance Group (MEIG)**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Approve the participation in the Morris Essex Insurance Group (MEIG) for Worker's Compensation Insurance for the 2017-2018 school year. MEIG is a shared services cooperative purchasing arrangement whereby member school districts acquire lower rates for insurance through joint purchasing.

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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      |

**A-7 Renewal of School Alliance Insurance Fund (SAIF)**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Approve the renewal with the School Alliance Insurance Fund (SAIF) to provide property-casualty, school leaders professional liability, excess liability, and student accident insurance coverage for the 2017-2018 school year for the Glen Ridge Board of Education and liability insurance coverage only for the following organizations:

- Linden Avenue Home & School Association
- Ridgewood Avenue Home & School Association
- Forest Avenue Home & School Association
- High School Home & School Association
- Glen Ridge Home & School Executive Council

|          |             |          |        |      |        |            |             |          |
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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      |

**A-8 District Medical Physicians**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Approve Mountainside Family Practice Group (MFGP) as the physicians for school, team, post offer and Department of Transportation physicals for the 2017-2018 school year.

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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      |

**A-9 Official Newspapers**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Approve designation of official newspapers for the 2017-2018 school year as follows:

The Glen Ridge Paper, Union, New Jersey

The Star Ledger, Newark, New Jersey

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

**A-10 Banking Institutions**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Approve the following banking institutions as depositories of school funds: PNC Bank, Wells Fargo Bank, New Jersey Cash Management Fund (NJCMF), and Bank of America, and authorizes the Board Secretary to invest idle funds of the Board of Education in said depository and to transfer funds in and out of the following accounts for investment purposes for the 2017-2018 school year. Approve depositories and signatories as follows:

| <b>Account</b>  | <b>Signatory</b>  |
|---|---|
| Wells Fargo Bank #xxxxxxxxxxxxxx<br>General Checking        | Board President<br>Business Administrator/Board Secretary<br>Treasurer of School Monies |
| Wells Fargo Bank #xxxxxxxxxxxxxx<br>Payroll                 | Treasurer of School Monies  |
| Wells Fargo Bank #xxxxxxxxxxxxxx<br>Payroll Agency          | Business Administrator/Board Secretary  |
| Wells Fargo Bank #xxxxxxxxxxxxxx<br>Unemployment Trust      | Business Administrator/Board Secretary<br>Payroll Bookkeeper                            |
| PNC Bank #xxxxxxxxxxxxxx<br>High School G.O.                | Principal, Assistant Principal and Secretary  |
| PNC Bank #xxxxxxxxxxxxxx<br>Ridgewood Avenue G.O.           | Principal, Assistant Principal and Secretary  |
| PNC Bank #xxxxxxxxxxxxxx<br>Linden Avenue G.O.              | Business Administrator/Board Secretary, Principal and Secretary                         |
| PNC Bank #xxxxxxxxxxxxxx<br>Forest Avenue G.O.              | Business Administrator/Board Secretary, Principal and Secretary                         |
| PNC Bank #xxxxxxxxxxxxxx<br>High School Athletics           | Principal, Assistant Principal, Director of Student Activities and Secretary            |
| NJ Cash Management Fund<br>#xxxxxxxxxxxxxx                  | Business Administrator/Board Secretary  |
| Bank of America #xxxxxxxxxxxxxx<br>Capital Projects Account | Business Administrator/Board Secretary  |

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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      |

**A-11 Custodian of Records**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Appoint Peter Caprio, School Business Administrator/Board Secretary, as Custodian of Records for the Glen Ridge School District for the 2017-2018 school year.

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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      |

**A-12 District Integrated Pest Management Coordinators (IPMC)**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Appoint Peter Caprio, School Business Administrator/Board Secretary, and John DuBuque, Supervisor of Facilities, as the district's Integrated Pest Management Coordinators (IPMC) for the 2017-2018 school year.

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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      |

**A-13 Toxic Hazard Preparedness (THP) Officer**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Appoint John DuBuque to serve as Toxic Hazard Preparedness (THP) Officer 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      |

**A-14 AHERA (Asbestos Hazard Emergency Response Act) Program Manager**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Appoint John DuBuque as the district's designated person and program manager to carry out the duties required under the AHERA (Asbestos Hazard Emergency Response Act) 40 CER-763 for the 2017-2018 school year.

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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      |

**A-15 Chemical Hygiene Officer**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Appoint John DuBuque to serve as Chemical Hygiene Officer for all district schools for the 2017-2018 school year.

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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      |

**A-16 Affirmative Action Officer**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Appoint John DeWitt as the Affirmative Action Officer for the Glen Ridge School District for the 2017-2018 school year.

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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      |

**A-17 Section 504 Coordinator**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Appoint John DeWitt as the Section 504 Coordinator for the Glen Ridge School District for the 2017-2018 school year.

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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      |

**A-18 Americans with Disabilities Act Coordinator**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Appoint John DeWitt as the Americans with Disabilities Act Coordinator for the Glen Ridge School District for the 2017-2018 school year.

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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      |

**A-19 District Anti-Bullying Coordinator**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Appoint John DeWitt as the District Anti-Bullying Coordinator for the Glen Ridge School District 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      |

**A-20 Readopt Glen Ridge Board of Education Bylaws, Policies and Regulations**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Readopt the Glen Ridge Board of Education Bylaws, Policies and Regulations consistent with the NJ Quality Single Accountability Continuum (NJQSAC) guidelines for the 2017-2018 school year with all changes and revisions that have been properly adopted at public meetings.

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

**A-21 Public Agency Compliance Officer (P.A.C.O.)**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Appoint Peter Caprio, School Business Administrator/Board Secretary, as the Public Agency Compliance Officer (P.A.C.O.) for the 2017-2018 school year.

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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      |

**A-22 Petty Cash Funds**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

Approve the following petty cash funds for the 2017-2018 school year:

| <u>Location</u>                 | <u>Amount</u> | <u>Individual Responsible</u>    |
|---------------------------------|---------------|----------------------------------|
| Glen Ridge High School          | \$200         | HS Principal                     |
| Ridgewood Avenue School         | \$200         | Ridgewood Principal              |
| Linden Avenue School            | \$200         | Linden Principal                 |
| Forest Avenue School            | \$200         | Forest Principal                 |
| Student Services Department     | \$200         | Director of Student Services     |
| Superintendent's Office         | \$200         | Superintendent                   |
| Business Office and Maintenance | \$300         | Business Administrator           |
| Technology Department           | \$200         | Director of Technology           |
| Childcare Program               | \$200         | Ridgewood Avenue Asst. Principal |

BE IT FURTHER RESOLVED, that the individual responsible, or his/her designee, shall report to the Board on the amounts disbursed and request reimbursement on a monthly basis, and

BE IT FURTHER RESOLVED that all unused petty cash funds will be returned to the custodian general account at the end of the school year.

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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      |

**A-23 Summer Resolutions for Superintendent's Authorization**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

BE IT RESOLVED, that the Superintendent of Schools, with the written approval of the President and Vice President of the Board of Education, is authorized to approve the 2017-2018 non-administrative staff appointments, projects, and take other necessary personnel, routine financial, and curricular actions until approved at the next regularly scheduled meeting of the Board of Education.

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

**A-24 Summer Resolutions for Payment of Bills**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

BE IT RESOLVED, that the President or Vice President of the Board of Education, together with the Board Secretary, is authorized to draw warrants to pay bills for the 2016-2017 and the 2017-2018 school years that may become due and payable during the summer vacation, the same to be submitted for ratification by the Board at its regularly scheduled meeting.

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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      |

**A-25 Summer Resolutions for Transfers**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

BE IT RESOLVED, that the School Business Administrator/Board Secretary is authorized to execute all necessary transfers in the 2016-2017 budget for year-end close-out with review and approval of the Finance Committee, the same to be submitted for ratification by the Board at its next regularly scheduled meeting.

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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      |

**A-26 Superintendent Merit Goals**

Moved: Mr. Keppel                      Seconded: Mr. Campbell

BE IT RESOLVED, that the Glen Ridge Board of Education approves payment of the Superintendent's Merit Goals for the 2016-2017 school year:

| <b><u>Merit Goal</u></b> | <b><u>Amount</u></b> |
|--------------------------|----------------------|
| 1                        | \$5,244.75           |
| 2                        | \$5,244.75           |
| 3                        | \$5,244.75           |
| 4                        | \$3,937.50           |
| <b>Total</b>             | <b>\$19,671.75</b>   |

|          |             |          |        |      |        |            |             |          |
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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      |

**PERSONNEL**

**P-1 Appointments**



Moved: Mr. Campbell

Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve Nicole Tomo, as a Part-Time Instructional Aide at Linden Avenue School on Aide Step 1 (\$19.09 per hour) not to exceed 25 hours per week, effective June 12, 2017 through June 30, 2018.

|          |             |          |        |      |        |            |             |          |
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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-2 Childcare Program Staff**

Moved: Mr. Campbell

Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the following for the 2017-2018 school year:

|                   |            |         |
|-------------------|------------|---------|
| Escobar, Virginia | Aide       | \$11.71 |
| Mc Mahon, Nancy   | Bookkeeper | \$33.25 |
| Wilson, Damian    | Aide       | \$14.71 |

|          |             |          |        |      |        |            |             |          |
|----------|-------------|----------|--------|------|--------|------------|-------------|----------|
| 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

Upon the recommendation of the Superintendent, approve the appointment of Victoria Schuckman as a substitute teacher 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-4 Coaches/Athletics, Co-Curricular/Club Advisors**

Moved: Mr. Campbell

Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the appointment of Coaches/athletics and co-curricular/club advisors, and program leaders for the 2017-2018 school year as per the attached. (Exhibit P-4)

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

**P-5 Volunteers**

Moved: Mr. Campbell

Seconded: Ms. Lang

Approve the following staff as a volunteers for the 2017-2018 school year:

- Lindsey Deptula – Volunteer Assistant Girls Soccer Coach
- Rich Kennedy – Volunteer Boys Basketball Coach
- Anthony Miscia - Volunteer Softball Coach
- Brian Lovit - Volunteer Assistant Boys Soccer
- Robert Finlay – Volunteer Softball Coach
- Kelly Villa - Volunteer Softball Coach
- William Indek - Volunteer Assistant Track Coach
- Paul DuWors - Volunteer Boys Basketball

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

**P-6 Summer Workers**

Moved: Mr. Campbell

Seconded: Ms. Lang

- a. Approve the following Summer Workers starting June 22, 2017 through August 31, 2017, not to exceed 32.50 hours per week

| Name                  | Position        | Location | Hourly Rate |
|-----------------------|-----------------|----------|-------------|
| Jon Gruhin            | Custodial       | District | \$9.25      |
| Cooper Vecchiarelli*  | Custodial       | District | \$9.25      |
| Ryan Liddy            | Custodial       | GRHS     | \$9.75      |
| Tyler Liddy           | Custodial       | GRHS     | \$9.25      |
| Kyle Mason            | Custodial       | GRHS     | \$9.25      |
| Liam McCann           | Custodial       | GRHS     | \$9.75      |
| Rudy Castor           | Custodial       | RAS      | \$8.75      |
| Dan Gruhin            | Custodial       | RAS      | \$9.75      |
| Billy Kelty           | Custodial       | RAS      | \$9.25      |
| Jaymi Pena            | Custodial       | RAS      | \$8.44      |
| Matt Boero            | Custodial       | Forest   | \$9.75      |
| Kip Cox               | Custodial       | Forest   | \$8.59      |
| Charlie DeLuca        | Custodial       | Forest   | \$8.44      |
| Chris Ward            | Custodial       | Linden   | \$9.25      |
| Jimmy Boero           | Custodial Sub   |          | \$9.25      |
| Steven Boero          | Library         | GRHS     | \$9.75      |
| Myles Platt           | Library         | GRHS     | \$8.44      |
| Abigail Johnson       | Secretarial     | GRHS     | \$9.75      |
| Savannah Weber Zazu** | Secretarial     | GRHS     | \$9.75      |
| Samantha Sikkerbol    | Secretarial     | RAS      | \$8.44      |
| Leanna Cora           | Secretarial     | Forest   | \$8.44      |
| Max Abernathy         | Secretarial Sub |          | \$8.44      |
| Caroline Liddy        | Secretarial Sub |          | \$8.59      |
| Alyssa Smolen         | Secretarial Sub |          | \$8.59      |
| Julia Booth           | Technology      |          | \$11.00     |
| Jaime Donovan         | Technology      |          | \$9.75      |
| Kevin Richardson      | Technology      |          | \$8.75      |
| Christopher Waldt     | Technology      |          | \$8.75      |

\*June 12, 2017-August 31, 2017, not to exceed 32.50 hours per week

\*\*June 16, 2017-August 31, 2017, not to exceed 32.50 hours per week

- b. Approve the following Staff Summer Workers starting July 5, 2017 through August 25, 2017, not to exceed 32.50 hours per week

| Name                | Position         | Location | Hourly Rate |
|---------------------|------------------|----------|-------------|
| Heather Kobylinski* | Office Assistant | GRHS     | \$16.25     |
| Joe Mazzarella      | Office Assistant | St. Svc. | \$15.25     |
| Tim Aumack          | Technology       |          | \$15.25     |
| Jennifer Burns      | Technology       |          | \$15.25     |
| Matt Cannici        | Technology       |          | \$16.25     |
| Eric Dimeck         | Technology       |          | \$16.25     |
| Jenelle Hamer       | Technology       |          | \$15.75     |
| Patrick Hanson      | Technology       |          | \$15.25     |
| Michelle Klein      | Technology       |          | \$15.25     |
| Jill Landgraber     | Technology       |          | \$16.25     |

|                 |            |         |
|-----------------|------------|---------|
| Lauren Liberman | Technology | \$15.75 |
| Caitlin Reilly  | Technology | \$15.75 |

\*June 21, 2017-August 31, 2017, not to exceed 32.50 hours per week

|          |             |          |        |      |        |            |             |          |
|----------|-------------|----------|--------|------|--------|------------|-------------|----------|
| 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 the following:

- Accept, with regret, the retirement of Caroline Johnson, Science Teacher at Glen Ridge High School, effective June 30, 2017.
- Accept, with regret, the retirement of Mayra Bachrach, Computer Science Teacher at Glen Ridge High School, effective June 30, 2017.
- Accept, with regret, the resignation of Alicia Thomas, Childcare Worker, effective June 30, 2017.
- Accept, with regret, the resignation of Danielle Purciello, Science Teacher at Glen Ridge High School, effective July 18, 2017.
- Accept, with regret, the resignation of Alexandra Hourahan, as a Part-Time Aide at Ridgewood Avenue School, effective June 21, 2017.
- Accept, with regret, the resignation of Morgan Mirabella, Childcare Worker, effective June 30, 2017.
- Accept, with regret, the resignation of Caleb Myers, Childcare Worker, 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-8 District Printing Services**

Moved: Mr. Campbell                      Seconded: Ms. Lang

Approve Vincent Timpanaro, Industrial Arts Teacher at Glen Ridge High School, to provide all district printing services for a stipend amount of \$15,007 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-9 Leave of Absence**

Moved: Mr. Campbell                      Seconded: Ms. Lang

Upon the recommendation of the Superintendent approve the maternity leave of absence for Katie Stapp, Physical Education Teacher at Linden Avenue School, effective November 17, 2017. Ms. Stapp will utilize her unused sick days as per the Master Agreement, her anticipated return is September 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 Stipend for Child Study Team Members**

Moved: Mr. Campbell                      Seconded: Ms. Lang

- Approve a stipend to child study team members per the attached list, for additional time/days to provide mandated case management services for 2017 summer referrals at the employee's per diem rate not to exceed 15 hours per case.
- Approve a stipend to child study team members per the attached list, for required attendance at eligibility and/or IEP meetings during the 2017 summer at the employee's per diem rate not to exceed one hour per meeting.

- c. Approve a stipend to child study team members per the attached list, for evaluations during the summer at a rate of \$425 per evaluation

Table with 9 columns: Campbell, de Leeuw, Hilberth, Keppel, Lang, Romano, St. Auburn, Yaros-Ramos, Ginsburg. Row 1: All Aye. Row 2: de Leeuw is Not Present, others Aye.

P-11 ESY Bus Aide

Moved: Mr. Campbell

Seconded: Ms. Lang

Approve Bonnie Rothenberger, as a Bus Aide for the 2017 ESY Program, at her regular hourly rate, not to exceed 100hrs.

Table with 9 columns: Campbell, de Leeuw, Hilberth, Keppel, Lang, Romano, St. Auburn, Yaros-Ramos, Ginsburg. Row 1: All Aye. Row 2: de Leeuw is Not Present, others Aye.

CURRICULUM

C-1 New Jersey Interscholastic Boys Lacrosse League

Moved: Dr. Yaros Ramos

Seconded: Ms. Hilberth

Approve membership in the New Jersey Interscholastic Boys Lacrosse League for the 2017-2018 school year in the amount of \$225.

Table with 9 columns: Campbell, de Leeuw, Hilberth, Keppel, Lang, Romano, St. Auburn, Yaros-Ramos, Ginsburg. Row 1: All Aye. Row 2: de Leeuw is Not Present, others Aye.

C-2 Field Trips

Moved: Dr. Yaros Ramos

Seconded: Ms. Hilberth

Upon the recommendation of the Superintendent, approve the field trip for the Model UN Students (Grades 9-12) to attend Berkeley Model UN Conference being held at the Hotel on the UC Berkeley Campus in Berkeley, CA and tour of San Francisco, CA from February 28-March 4, 2018 as per the attached. (Exhibit C-2).

Table with 9 columns: Campbell, de Leeuw, Hilberth, Keppel, Lang, Romano, St. Auburn, Yaros-Ramos, Ginsburg. Row 1: All Aye. Row 2: de Leeuw is Not Present, others Aye.

C-3 New Jersey Interscholastic Girls Lacrosse League

Moved: Dr. Yaros Ramos

Seconded: Ms. Hilberth

Approve membership in the New Jersey Interscholastic Girls Lacrosse League for the 2017-2018 school year in the amount of \$75.

Table with 9 columns: Campbell, de Leeuw, Hilberth, Keppel, Lang, Romano, St. Auburn, Yaros-Ramos, Ginsburg. Row 1: All Aye. Row 2: de Leeuw is Not Present, others 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:

Table with 2 columns: School, May 2017. Rows: Glen Ridge High School (\$26,005.12), Glen Ridge High School Athletics (\$21,791.13), Ridgewood Avenue School (\$20,634.45)

|                      |            |
|----------------------|------------|
| Forest Avenue School | \$2,899.00 |
| Linden Avenue School | \$1,943.85 |

b. Approve the Bills list through **May 2017** in the amount of **\$3,991,793.99**.

c. Certification of Fund Balance

Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of **March 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.

d. Secretary's report through **March 2017** as follows:

|                   | <b>MARCH</b>   |
|-------------------|----------------|
| Beginning Balance | \$5,578,211.91 |
| Receipts          | \$2,788,074.20 |
| Disbursements     | \$3,341,017.48 |
| Cash Balance      | \$5,025,268.63 |

e. Treasurer of School Monies report for **March 2017** as presented.

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

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

**B-2 Out-of-District Placements**

Moved: Mr. Keppel                      Seconded: Mr. Romano

a. 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:

| <b>Student</b> | <b>Placement</b>                      | <b>Tuition</b> |
|----------------|---------------------------------------|----------------|
| 18502          | Shephard Preparatory High School      | \$52,544.79    |
| 18044          | Chapel Hill Academy (Terranova Group) | \$27,082.80    |
| 18044          | Lincoln Tech                          | \$8,452.00     |

b. Approve the out-of-district placement for the following student to attend the **2017 ESY Program**:

| <b>Student</b> | <b>ESY Placement</b>             | <b>Tuition</b> |
|----------------|----------------------------------|----------------|
| 18502          | Shephard Preparatory High School | \$8,613.90     |

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

**B-3 Educational Services**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Upon the recommendation of the Superintendent, approve educational services to be provided by the Summit Speech School to student #23163 in the amount of \$11,160.00 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      |

**B-4 Settlement Agreement**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Upon the recommendation of the Superintendent, approve the amended Settlement Agreement for student #18052 for the remainder of the 2016-2017 school year and 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 Student Activity Fee**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Approve the student activity fee of \$300 per student with a family cap of \$550 for those students who participate in any co-curricular high school activity 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-6 Substitute Rates of Pay**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Approve the rates of pay to substitutes for the 2017-2018 school year as follows:

|                                       |                  |
|---------------------------------------|------------------|
| Substitute Teacher/Aide               | \$95 per diem    |
| Substitute Nurse                      | \$200 per diem   |
| Substitute Custodian                  | \$12 per hour    |
| Substitute Childcare Site Coordinator | \$18.50 per hour |
| Substitute Childcare Aide             | \$11.71 per hour |

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

**B-7 T&M Associates Professional Services Contract**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Approve a professional services contract with the T&M Associates to provide Regulatory Compliance Services and Asbestos Management Services for the 2017-2018 school year at the following rates:

- Right-to-Know Services - \$7,200
- Create or Update Hazard Communication Plan - No Charge
- Initial Hazard Communication Education & Training\* - \$600/ per session
- Biennial Hazard Communication Education & Training\* - \$600/ per session
- Bloodborne Pathogen Standards Education & Training\* - \$600/ per session
- (\*Maximum 40 people per training session)

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

**B-8 Donations**

Moved: Mr. Keppel                      Seconded: Mr. Romano

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

- a. Merlin 5 Axis Machine (valued at \$17,000), from Tiffany and Company/Dana Naberezny donated to Glen Ridge High School to enhance the CAD and Engineering Program at Glen Ridge High School. (Exhibit B-8.a).
- b. Baldwin Baby Grand Piano (valued at \$3,000) from Mr. Farenci and Family for the Glen Ridge High School Music Program. (Exhibit B-8.b).

- c. iMac Computer (valued at \$1,249) from the GRAPA and Louis Mercurio, Co-President to Glen Ridge High School for the enhancement of the Arts Program. (Exhibit B-8.c).

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

**B-9 Tuition Rates for the 2017-2018 School Year**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Approve the tuition rates for the 2017-2018 school year as listed below:

|                                    |  |
|------------------------------------|--|
| <u>Pre-K – Out of District</u>     |  |
| ½ Day                              | \$8,525 (until 12:30)                    |
| Full Day                           | \$12,179                                 |
| <u>Kindergarten</u>                | \$12,179                                 |
| <u>Grades 1 through 5</u>          | \$13,612                                 |
| <u>Grades 6 through 8</u>          | \$13,804                                 |
| <u>Grades 9 through 12</u>         | \$16,380                                 |
| <u>HS Activity Fee</u>             | \$300                                    |
| <u>Family Cap</u>                  | \$550                                    |
| <u>High School Resource Center</u> | \$16,380 plus cost of aide if applicable |

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

**B-10 Settlement Agreement**

Moved: Mr. Keppel                      Seconded: Mr. Romano

Upon the recommendation of the Superintendent, approve the Settlement Agreement for student #31000 for the 2017-2018 school year and 2017 ESY Program.

|          |             |          |        |      |        |            |             |          |
|----------|-------------|----------|--------|------|--------|------------|-------------|----------|
| 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 asked how the summer position get filled
- Kathy Wisenberger read a statement thanking the Board of Education and staff for all their hard work.
- Mrs. Wong announced the Glen Ridge Education Foundation will be having their 25<sup>th</sup> Anniversary Party in April 2018.

**ADJOURNMENT**

Mr. Campbell motioned to adjourn at 8:30 pm. Ms. Lang seconded the motion. The meeting was adjourned at 8:30pm.

|          |             |          |        |      |        |            |             |          |
|----------|-------------|----------|--------|------|--------|------------|-------------|----------|
| 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