

Board Meeting

A regular meeting of the Glen Ridge Board of Education was held on Monday, June 20, 2016 at 7:06 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. Campbell
- Mr. de Leeuw (Arrived at 7:12 during exec session)
- Ms. Hilberth (Arrived at 7:10 during exec session)
- Ms. Lang (Arrived at 7:10 during exec session)
- Mr. Romano
- Ms. St. Auburn
- Dr. Yaros-Ramos
- Ms. Ginsburg

Not Present

- Mr. Keppel

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

7:08 – 8:10 pm Executive Session

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

WHEREAS, a matter to be considered by the Board of Education deals with personnel, negotiations and/or possible litigation, and

WHEREAS, public disclosure of this matter may be prejudicial to the public good,

NOW, THEREFORE, BE IT RESOLVED, that this matter be considered in a meeting closed to the public; and

BE IT FURTHER RESOLVED, that the minutes of this meeting be sealed until the matter is resolved.

Adjourn to closed session

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

Public Session – Mr. de Leeuw motioned to return to public session at 8:10 pm. Ms. Hilberth seconded the motion.

PRESIDENT'S REPORT

-Ms. Ginsburg explained that the agenda is a quasi-reorganization

SUPERINTENDENT'S REPORT

-Mr. Phillips spoke about the Graduating Senior Class

PUBLIC COMMENTS (Agenda Items)

-Two student girls read a statement regarding the purchase a gift for their teacher of two Broadway Theater tickets costing \$1,800 which they believe does not violate board policy.

-There were several other comments in support of the teacher's gift and belief that it complies with board policy.

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

MINUTES

M-1 Board of Education Minutes

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Approve the Glen Ridge Board of Education minutes of the following meetings:
 May 23, 2016- Executive Session and Regular Meeting
 June 6, 2016- Executive Session and Regular Meeting

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

*Abstained 5/23/16

ADMINISTRATION

A-1 Approve Treasurer of School Monies

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Approve the appointment of John Calavano as Treasurer of School Monies at a rate of \$5,353 for the 2016-2017 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	Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye

A-2 Appointment of Auditor

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

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, 2016 to June 30, 2017 to conduct the 2015-2016 audit of the Glen Ridge Public School District for an estimated fee of \$38,505 and the 2015-2016 audit and tax filings for the Glen Ridge Home and School Associations and Executive Council for an estimated fee of \$21,000.

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.

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

A-3 Appointment of General Board Counsel

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

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 Sciarillo, Esq., of Sciarillo, Cornell, Merlino, McKeever & Osborne, LLC, Westfield, NJ, be appointed Board Counsel for the period July 1, 2016 to June 30, 2017 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.

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

A-4 Appointment of Architect

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

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, 2016 to June 30, 2017.

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.

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

A-5 Appointment of Insurance Brokers of Record

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Approve the appointment of the following insurance brokers of record for the 2016-2017 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.

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

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

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Approve the participation in the Morris Essex Insurance Group (MEIG) for Worker's Compensation Insurance for the 2016-2017 school year. MEIG is a shared services cooperative purchasing arrangement whereby member school districts acquire lower rates for insurance through joint purchasing.

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

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

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

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 2016-2017 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

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

A-8 School and Team Physicians

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Approve Mountainside Family Practice Group (MFPG) as the school and team physicians for the 2016-2017 school year.

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

A-9 Official Newspapers

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Approve designation of official newspapers for the 2016-2017 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	Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye

A-10 Banking Institutions

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

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 2016-2017 school year. Approve depositories and signatories as follows:

Account	Signatory
Wells Fargo Bank #xxxxxxxxxxxxxx General Checking	Board President Business Administrator/Board Secretary Treasurer of School Monies
Wells Fargo Bank #xxxxxxxxxxxxxx Payroll	Treasurer of School Monies

Wells Fargo Bank #xxxxxxxxxxxxxx Payroll Agency	Business Administrator/Board Secretary
Wells Fargo Bank #xxxxxxxxxxxxxx Unemployment Trust	Business Administrator/Board Secretary Payroll Bookkeeper
PNC Bank #xxxxxxxxxxxxxx High School G.O.	Principal, Assistant Principal and Secretary
PNC Bank #xxxxxxxxxxxxxx Ridgewood Avenue G.O.	Principal, Assistant Principal and Secretary
PNC Bank #xxxxxxxxxxxxxx Linden Avenue G.O.	Business Administrator/Board Secretary, Principal and Secretary
PNC Bank #xxxxxxxxxxxxxx Forest Avenue G.O.	Business Administrator/Board Secretary, Principal and Secretary
PNC Bank #xxxxxxxxxxxxxx High School Athletics	Principal, Assistant Principal, Director of Student Activities and Secretary
NJ Cash Management Fund #xxxxxxxxxxxxxx	Business Administrator/Board Secretary
Bank of America #xxxxxxxxxxxxxx Capital Projects Account	Business Administrator/Board Secretary

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

A-11 Custodian of Records

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Appoint Peter Caprio, School Business Administrator/Board Secretary, as Custodian of Records for the Glen Ridge School District for the 2016-2017 school year.

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

A-12 District Integrated Pest Management Coordinators (IPMC)

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

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 2016-2017 school year.

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

A-13 Toxic Hazard Preparedness (THP) Officer

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Appoint John DuBuque to serve as Toxic Hazard Preparedness (THP) Officer for the 2016-2017 school year.

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

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

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

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 2016-2017 school year.

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

A-15 Chemical Hygiene Officer

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Appoint John DuBuque to serve as Chemical Hygiene Officer for all district schools for the 2016-2017 school year.

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

A-16 Affirmative Action Officer

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Appoint John DeWitt as the Affirmative Action Officer for the Glen Ridge School District for the 2016-2017 school year.

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

A-17 Section 504 Coordinator

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Appoint John DeWitt as the Section 504 Coordinator for the Glen Ridge School District for the 2016-2017 school year.

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

A-18 Americans with Disabilities Act Coordinator

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Appoint John DeWitt as the Americans with Disabilities Act Coordinator for the Glen Ridge School District for the 2016-2017 school year.

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

A-19 District Anti-Bullying Coordinator

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Appoint John DeWitt as the District Anti-Bullying Coordinator for the Glen Ridge School District for the 2016-2017 school year.

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

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

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Readopt the Glen Ridge Board of Education Bylaws, Policies and Regulations consistent with the NJ Quality Single Accountability Continuum (NJQSAC) guidelines for the 2016-2017 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	Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye

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

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Appoint Peter Caprio, School Business Administrator/Board Secretary, as the Public Agency Compliance Officer (P.A.C.O.) for the 2016-2017 school year.

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

A-22 Petty Cash Funds

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Approve the following petty cash funds for the 2016-2017 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.

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

A-23 Summer Resolutions for Superintendent's Authorization

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

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 2016-2017 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	Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye

A-24 Summer Resolutions for Payment of Bills

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

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 2015-2016 and the 2016-2017 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.

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

A-25 Summer Resolutions for Transfers

Moved: Mr. de Leeuw Seconded: Ms. Hilberth

BE IT RESOLVED, that the School Business Administrator/Board Secretary is authorized to execute all necessary transfers in the 2015-2016 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.

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

PERSONNEL

P-1 Appointments

Moved: Mr. Campbell Seconded: Ms. Lang

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

- a. Olivia Cruz, as a Leave Replacement Speech Therapist on MA Step 4 (\$59,634), effective July 1, 2016 until the return of permanent staff member.
- b. Octavio Morales, as a Custodian at Glen Ridge High School on Custodian Step 4, \$42,086 (\$41,453 plus \$633 Black Seal), effective July 1, 2016 through June 30, 2017.
- c. Gregory Pavan, as a Bus Driver/Custodian at Custodian Step 7 (\$44,378), effective July 1, 2016 through June 30, 2017.
- d. Rebecca Tsafos, as a Part-Time Secretary at Ridgewood Avenue School on Step 10 (\$39,660) effective July 1, 2016 through June 30, 2017.

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

P-2 Childcare Program Staff

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the re-appointments of the Childcare Program Staff and Summer Duty Assignments for the 2016-2017 school year. (Exhibit P-2)

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

P-3 Substitutes

Moved: Mr. Campbell Seconded: Ms. Lang

- a. Upon the recommendation of the Superintendent, approve the appointment of substitutes for the 2016-2017 school year as presented. (Exhibit P-3.a)
- b. Approve the addition of the following to the Substitute list for the 2016-2017 school year:
 Maria Alvarez
 Malick Kelly
 Samantha Kelly
 Rebecca Mitchell
 Franklin Rumiguano (substitute custodian)

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

P-4 Summer Curriculum Writing

Moved: Mr. Campbell Seconded: Ms. Lang

Approve the staff for the 2016 summer curriculum writing as per the attached. (Exhibit P-4)

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

P-5 Coaches/Athletics, Co-Curricular/Club Advisors

Moved: Mr. Campbell Seconded: Ms. Lang

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

- a. Coaches/athletics and co-curricular/club advisors, and program leaders for the 2016-2017 school year as per the attached. (Exhibit P-5.a)
- b. Samantha Soney, (.5) Student Council Advisor at Ridgewood Avenue School, on Guide 7 Year 1 Step 1 (\$760) for the 2015-2016 school year.
- c. Laura Heber, (.5) Student Council Advisor at Ridgewood Avenue School, on Guide 7 Year 1 Step 1 (\$760) for the 2015-2016 school year.
- d. Liam Penberthy, Assistant Football Coach at Glen Ridge High School, on Guide 3 Year 5 Step 3 (\$6,362) for the 2016-2017 school year.

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

P-6 Volunteers

Moved: Mr. Campbell Seconded: Ms. Lang

Approve the following staff as a volunteers 2016-2017 school year:

- Lindsey Deptula- Volunteer Assistant Girls Soccer Coach
- Brian Lovitt- Volunteer Assistant Boys Soccer Coach
- Joseph Helmy – Volunteer Football Coach
- Rich Kennedy – Volunteer Boys Basketball Coach
- Robert Rollo – Volunteer Baseball Coach
- Anthony Miscia - Volunteer Softball Coach
- Robert Finlay – Volunteer Softball Coach
- Kelly Villa - Volunteer Softball Coach
- Margot Baugher – Volunteer Girls Lacrosse Coach

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

P-7 Summer Workers

Moved: Mr. Campbell Seconded: Ms. Lang

- a. Approve the following summer student workers starting June 24, 2016 through September 3, 2016, not to exceed 32.50 hours per week:

Name	Position	Hourly Rate
Cooper Vecchiarelli - starting 6/13/16	Custodial – District	\$8.75
Ryan Liddy	Custodial – GRHS	\$9.25
Tyler Liddy	Custodial – GRHS	\$8.75
Kyle Mason	Custodial – GRHS	\$8.75
Liam McCann	Custodial – GRHS	\$9.25
Kip Cox	Custodial – RAS	\$8.59
Dan Gruhin	Custodial – RAS	\$9.25
Rudy Castor	Custodial – RAS	\$8.59
Billy Kelty	Custodial – RAS	\$8.75
Jimmy Boero	Custodial – Forest	\$8.75
Matt Boero	Custodial – Forest	\$9.25
Jack Gruhin	Custodial – Linden	\$8.75
Chris Ward	Custodial – Linden	\$8.75
Kyle Kobylinski	Custodial Sub	\$8.59
Christian Samuels	Custodial Sub	\$8.59
Marco Oliveri	Library - GRHS	\$9.25
Steve Boero	Library - GRHS	\$9.25
Abby Johnson	Secretarial – GRHS	\$9.25

Wynne Zalewski	Secretarial – GRHS	\$9.25
Lia Neumann	Secretarial – RAS	\$8.59
Julie Boero	Secretarial – Forest	\$8.59
Marc Wohlgemuth	Secretarial - Forest	\$8.75
Alyssa Smolen	Secretarial Sub	\$8.59
Caroline Liddy	Secretarial Sub	\$8.59
Juliet Kunkel	Secretarial Sub	\$8.59
Christopher Waldt	Technology	\$8.59
Kevin Richardson	Technology	\$8.59

- b. Approve the following starting July 5, 2016 through August 26, 2016, not to exceed 32.50 hours per week:

Name	Position	Hourly Rate
Heather Kobylinski *	Office Assistant – GRHS	\$16.00
Joe Mazzarella	Office Assistant – 12 High St.	\$15.00
Jennifer Burns	Technology Office	\$15.00
Michelle Klein	Technology Office	\$15.00
Patrick Hanson	Technology Office	\$15.00
Tim Aumack	Technology Office	\$15.00
Caitlin Reilly	Technology Office	\$15.50
Jenelle Hamer	Technology Office	\$15.50
Lauren Liberman	Technology Office	\$15.50
Eric Dimeck	Technology Office	\$16.00
Jill Landgraber	Technology Office	\$16.00
Matt Cannici	Technology Office	\$16.00

* starting June 24, 2016 through August 30, 2016, not to exceed 32.50 hours per week:

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

P-8 Resignations/Retirements

Moved: Mr. Campbell Seconded: Ms. Lang

- a. Accept, with regret, the retirement of Patrick Harrigan, Custodian/Bus Driver effective July 1, 2016.
- b. Amend the retirement date for Henry Haas to August 1, 2016.

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

P-9 Head Custodian Stipend

Moved: Mr. Campbell Seconded: Ms. Lang

Approve Head Custodian Stipends to for the 2016-2017 school year to the following:

Forest Avenue School	Talib Rasheed	\$5,011
Linden Avenue School	James Doran	\$5,011
Ridgewood Avenue School	Aaron Pacheco	\$8,268
Glen Ridge High School	David Rotondo	\$9,001

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

P-10 Head Maintenance Stipend

Moved: Mr. Campbell Seconded: Ms. Lang

Approve a head maintenance stipend to the following staff for the 2016-2017 school year:

<u>Name</u>	<u>Amount</u>
Ahmad Mohamed	\$1,500

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

P-11 Summer Days

Moved: Mr. Campbell Seconded: Ms. Lang

Approve 5 Summer Days for Mary Kate O'Brien in Guidance, to be completed in June 2016 for \$1,442.63.

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

P-12 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 2016-2017 school year.

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

P-13 Resignations/Retirements

Moved: Mr. Campbell Seconded: Ms. Lang

- c. Accept, with regret, the retirement of Debra Fitzpatrick, effective July 1, 2016.
- d. Accept, with regret, the retirement of Michelle Mirante, effective July 1, 2016.
- e. Accept, with regret, the resignation of Stella Kamakaris, Part-Time Special Education Aide at Forest Avenue School, effective July 1, 2016

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

P-14 Renewals

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the renewal of the following staff:

- a. Elizabeth Wall, as Part-Time Special Education Aide at Forest Avenue School on Aide Step 1 (\$18.85 per hour) not to exceed 25 hours per week, effective July 1, 2016 through June 30, 2017.
- b. Addition of Amena Sykes and John Bernaducci to the Substitute list for the 2016-2017 school year:

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

P-15 School Business Administrator/Board Secretary's Contract

Moved: Mr. Campbell Seconded: Ms. Lang

BE IT RESOLVED, that the Glen Ridge Board of Education approves the employment contract with Peter Caprio, Business Administrator/Board Secretary, effective July 1, 2016 through June 30, 2017 for a total salary of \$182,645.00.

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

P-16 Appointment

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the appointment of Alyssa Roqueni, as a First Grade Teacher at Forest Avenue School on BA Step 3 (\$53,243) effective July 1, 2016 through June 30, 2017.

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

CURRICULUM

C-1 Super Essex Conference & Essex County Athletic Directors Association

Moved: Mr. de Leeuw Seconded: Dr. Yaros-Ramos

Approve membership in the Super Essex Conference for the 2016-2017 school year in the amount of \$2,750.

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

C-2 New Jersey Interscholastic Boys Lacrosse League

Moved: Mr. de Leeuw Seconded: Dr. Yaros-Ramos

Approve membership in the New Jersey Interscholastic Boys Lacrosse League for the 2016-2017 school year in the amount of \$185.

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

C-3 New Jersey Interscholastic Girls Lacrosse League

Moved: Mr. de Leeuw Seconded: Dr. Yaros-Ramos

Approve membership in the New Jersey Interscholastic Girls Lacrosse League for the 2016-2017 school year in the amount of \$75.

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

BUSINESS

B-1 Financial Reports

Moved: Mr. Romano Seconded: Mr. Campbell

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

a. Certification of Fund Balance

Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of **March 2016** after review of the Secretary's monthly financial reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds were available to meet the district's financial obligations for the fiscal year.

b. Secretary's report through **March 2016** as follows:

Beginning Balance	\$4,322,193.78
Receipts	\$2,641,679.46
Disbursements	\$2,689,190.35
Cash Balance	\$4,274,682.89

c. Student activity account bills list as follows:

<u>School</u>	<u>May 2016</u>
Ridgewood Avenue School	\$19,155.28

Linden Avenue School	\$2,492.05
Forest Avenue School	\$590.00
Glen Ridge High School	\$87,019.85
Glen Ridge High School Athletics	\$22,517.97

- d. Treasurer of School Monies report for **March 2016** as presented.
- e. Approve the budget transfer for the month of **March 2016** as presented. (Exhibit B-1.e)

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

B-2 Workshops/Conferences

Moved: Mr. Romano Seconded: Mr. Campbell

Approve attendance at workshops/conferences for the following:

- a. Paulette Cinotti, 6th Grade Teacher, to attend *K-12 Maker Ed Conference 2016*, being held at Rutgers the State University, on Busch Campus in Piscataway, NJ on August 18 & 19, 2016 for a total registration cost of \$285.00.
- b. Lisbeth Ellersick, Synergistic Teacher, to attend *STEAM Summer Teacher Institute*, being held at Fairleigh Dickinson University, in Florham Park, NJ from July 12-14, 2016 for a total cost of \$160.92 (registration \$120.00 plus \$40.92 travel).
- c. Lisbeth Ellersick, Synergistic Teacher, to attend *K-12 Maker Ed Conference 2016*, being held at Rutgers the State University, on Busch Campus in Piscataway, NJ on August 18 & 19, 2016 for a total cost of \$323.44 (registration \$285.00 plus \$38.44 travel).
- d. Courtney Warren, English Teacher, to attend *Workshop at the Library of Congress*, being held in Washington DC from July 24-29, 2016 for a total cost of \$1,006.62 (travel \$131.62 plus \$875.00 hotel).

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

B-3 Accept Out-of-District Student

Moved: Mr. Romano Seconded: Mr. Campbell

Accept out-of-district student #18542 to attend Glen Ridge High School for a tuition rate of \$28,150 for the 2016-2016 school year.

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

B-4 Out-of-District Placements

Moved: Mr. Romano Seconded: Mr. Campbell

- a. Approve the out-of-district placements of the following student 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>
28001	The Arc of Essex County	\$54,900.00
20105	Sage Day School	\$55,980.00

- 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>
28001	The Arc of Essex County	\$9,150.00
20105	Sage Day School	\$3,100.00

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

B-5 Home Instruction Services

Moved: Mr. Romano Seconded: Mr. Campbell

Approve home instruction services to be provided by the Silvergate Prep (Homebound Instruction) to student #19037 at a rate of \$55 per hour for a total of 5 hours per week, for the 2016-2017 school year.

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

B-6 Termination on Placement

Moved: Mr. Romano Seconded: Mr. Campbell

Approve the termination of placement for the following students for the 2016-2017 school year:

<u>Student</u>	<u>Placement Termination</u>
22107	The Calais School

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

B-7 Physical Therapy Services

Moved: Mr. Romano Seconded: Mr. Campbell

Approve physical therapy services to be provided by Stepping Stone Services at a rate of \$90 per hour for the ESY program effective June 27, 2016 through August 31, 2016. These services include treatment, evaluations and consultants.

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

B-8 Occupational Therapy Services

Moved: Mr. Romano Seconded: Mr. Campbell

Approve Occupational Therapy Services to be provided by Building Blocks, Inc. at a rate of \$90 per hour for a total cost of approximately \$116,670.00 for the 2016-2017 school year. These services will include treatment, evaluation and consultations.

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

B-9 Occupational, Physical Therapy, Speech and Language Pathology Services

Moved: Mr. Romano Seconded: Mr. Campbell

Approve Occupational, Physical therapy, Speech and Language Pathology Services to be provided by Lee's Developmental Services for the 2016-2017 school year.

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

B-10 Occupational and Physical Therapy Services

Moved: Mr. Romano Seconded: Mr. Campbell

Approve Occupational and Physical Therapy Services to be provided by Essex Regional Educational Services Commission at a rate of \$97 per hour for the 2016-2017 school year. These services will include: assessment services, consulting services and treatment services.

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

B-11 Student Activity Fee

Moved: Mr. Romano Seconded: Mr. Campbell

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 2016-2017 school year.

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

B-12 Substitute Rates of Pay

Moved: Mr. Romano Seconded: Mr. Campbell

Approve the rates of pay to substitutes for the 2016-2017 school year as follows:

Substitute Teacher/Aide	\$85 per diem
Substitute Nurse	\$175 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	Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye

B-13 T&M Associates Professional Services Contract

Moved: Mr. Romano Seconded: Mr. Campbell

Approve a professional services contract with the T&M Associates to provide Regulatory Compliance Services and Asbestos Management Services for the 2016-2017 school year at the following rates:

- Right-to-Know Services - \$7,200
- Asbestos Management Services 3 year Re-inspection - \$4,000
- Create or Update Hazard Communication Plan - No Charge
- Initial Hazard Communication Education & Training* - \$500
- Biennial Hazard Communication Education & Training* - \$500
- Bloodborne Pathogen Standards Education & Training* - \$500
- (*Maximum 40 people per training session)

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

B-14 Savin Digital Copy System Purchases

Moved: Mr. Romano Seconded: Mr. Campbell

Approve the purchase of 15 Savin digital copy systems as listed below under State contract 40467 from Ricoh USA in the amount of \$212,310.

QTY	Product Description	Cost Per Unit	Total
2	Savin 9003SPF	\$17,021	\$34,042
5	Savin 9003SP	\$16,428	\$82,140
2	Savin 5054SPF	\$9,082	\$18,174
1	Savin 8100SP	\$25,833	\$25,833
1	Savin 5054SP	\$8,455	\$8,455
1	Savin 4054SPF	\$7,760	\$7,760
1	Savin C4504	\$9,770	\$9,770
2	Savin C6004	\$13,068	\$26,136

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

B-15 Lease with Option to Purchase of Savin Digital Copy Systems

Moved: Mr. Romano Seconded: Mr. Campbell

BE IT RESOLVED, that the Glen Ridge Board of Education approve a 36 month lease with purchase option agreement between Ricoh USA (Lessor) and the Glen Ridge Board of Education effective August 24, 2016 at a monthly lease cost of \$6,216.44 for the 15 Savin digital copier systems listed above.

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

B-16 Digital Copy System Maintenance Agreement

Moved: Mr. Romano Seconded: Mr. Campbell

Approve a digital copy system maintenance agreement with Atlantic, Tomorrow's Office at an annual cost of \$29,500.00 based on 5,000,000 black and white copies at \$0.005 per copy and 60,000 color copies at a cost of \$0.75 per copy.

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

B-17 Lunch Aide Rates of Pay

Moved: Mr. Romano Seconded: Mr. Campbell

Approve the rates of pay for lunch aides for the 2016-2017 school year as follows:

Lunch Aide	\$12.95 per hour
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Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye

B-18 Forth Renewal of Food Service Management Company Contract with Whitsons Food Service Inc.

Moved: Mr. Romano Seconded: Mr. Campbell

Approve the first renewal of a food service management company (FSMC) contract for the 2016-2017 school year with Whitsons Food Service, Inc. (Whitsons). Whitsons shall receive for its food service management services for all allocated charges and direct incurred cost of operation in providing the services including an annual administrative fee of \$20,914.05 and an annual management fee of \$26,142.56. In addition, Whitsons guarantees a no cost or breakeven for service operation, if the guarantee is not achieved, then Whitsons will subsidize the difference up to \$10,000 of its management fee. (Note: The administrative and management fee represents a .5% increase.)

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

B-19- Report of Awarded Contracts during the 2014-2015 School Year

Moved: Mr. Romano Seconded: Mr. Campbell

Pursuant to PL 2015, Chapter 47 the Glen Ridge Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18, et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200: (Exhibit B-19)

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

B-20 Home Instruction Services

Moved: Mr. Romano Seconded: Mr. Campbell

Approve Home Instruction Services to be provided by Silvergate Prep at a rate of \$55 per hour for the 2016-2017 school year.

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

B-21 Financial Reports

Moved: Mr. Romano Seconded: Mr. Campbell

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

a. Certification of Fund Balance

Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of **April 2016** after review of the Secretary's monthly financial reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds were available to meet the district's financial obligations for the fiscal year.

b. Secretary's report through **April 2016** as follows:

Beginning Balance	\$4,274,682.89
Receipts	\$3,153,412.43
Disbursements	(\$3,027,351.08)
Cash Balance	\$4,400744.24

c. Treasurer of School Monies report for **April 2016** as presented.

d. Approve the budget transfer for the month of **April 2016** as presented. (Exhibit B-21.d)

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

PUBLIC COMMENT

None

ADJOURNMENT

Mr. Campbell motioned to adjourn at 8:42 pm. Mr. de Leeuw seconded the motion. The meeting was adjourned at 8:42 pm.

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

Respectfully submitted,

Peter Caprio
Board Secretary