

BOARD MINUTES

A regular meeting of the Glen Ridge Board of Education was held on Monday June 5, 2017 at 7:07pm 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
- Ms. Hilberth
- Ms. Lang
- 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 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

7:09pm – 8:03pm 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 8:03 pm. Ms. St. Auburn seconded the motion.

WRITTEN COMMUNICATION

PRESIDENT'S REPORT

-Ms. Ginsburg informed the board about the new charter school application in Bloomfield and asked the board if she should send a similar letter as the one sent regarding the Montclair Charter School.

SUPERINTENDENT'S REPORT

- Mr. Phillips recognized Maria DiCondina and Deborah Torella who will be retiring after this school year.
- Mr. Phillips also discussed a change to the 2017-2018 school calendar.

PUBLIC COMMENTS (Agenda Items)

NONE

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

- b. Rachel Patterson, as a 2nd Grade Teacher at Forest Avenue School, BA Step 1 \$52,753 for the 2017-2018 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 Childcare Program Staff

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the re-appointments of the Childcare Program Staff for the 2017-2018 school year. (Exhibit P-6)

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

P-7 Leave of Absence

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve a maternity leave of absence for Sarah Viterito, PSD Teacher at Linden Avenue School, effective November 8, 2017. Ms. Viterito 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	Aye	Aye	Not Present	Aye	Aye	Aye	Aye	Aye

P-8 2017 Extended School Year (ESY) Program Staff

Moved: Mr. Campbell Seconded: Ms. Lang

Approve the 2017 Extended School Year (ESY) Program Staff as per the attached. (Exhibit P-8)

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

P-9 Stipend for Child Study Team Members

Moved: Mr. Campbell Seconded: Ms. Lang

- a. Approve a stipend to child study team members 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.
- b. Approve a stipend to child study team members 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.

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

P-10 Summer Duty Assignments

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the Summer Duty Assignments for the 2017-2018 school year. (Exhibit P-10)

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 Field Trips

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

Moved: Mr. Romano

Seconded: Mr. Campbell

Approve the following Health Insurance Renewals for the 2017-2018 school year:

	<u>Estimate Annual Amount</u>	<u>% Increase/(Decrease)</u>
Aetna (Medical)	\$4,116,875.00	+28.5%
Benecard (Prescription)	\$724,324.00	+9.93%
Delta Dental (Dental)	\$206,546.00	(3.00%)
NVA (Vision)	\$22,501.00	0.00%

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

PUBLIC COMMENT

-Ms. Sawa asked the following:

- Membership cost for the Garden State Coalition of Schools
- Occupational therapist position not on original stipend list
- Asked for an update on the bond referendum projects

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