

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 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.

ADMINISTRATION

A-1 Investigation of Harassment, Intimidation, and Bullying (HIB)

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

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 16-17 RAS 15, and finds that HIB was not substantiated.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-2 Investigation of Harassment, Intimidation, and Bullying (HIB)

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

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 16-17 RAS 16, and finds that HIB was not substantiated.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-3 Investigation of Harassment, Intimidation, and Bullying (HIB)

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

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 16-17 RAS 17, and finds that HIB was not substantiated.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-4 Investigation of Harassment, Intimidation, and Bullying (HIB)

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

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 16-17 HS 17, and finds that HIB was not substantiated.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-5 Investigation of Harassment, Intimidation, and Bullying (HIB)

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

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 16-17 HS 18, and finds that HIB was substantiated.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-6 First Reading of New and/or Revised Policies and Regulations

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

Approve the first reading of new and/or revised policies and regulations of the Glen Ridge Board of Education as follows: (Exhibit A-6)

- P 1240 Evaluation of Superintendent (M) (Revised)
- R 1240 Evaluation of Superintendent (M) (Revised)
- P 1511 Board of Education Website Accessibility (New)
- P 3126 District Mentoring Program (Revised)
- R 3126 District Mentoring Program (Revised)
- P 3221 Evaluation of Teachers (M) (Revised)
- R 3221 Evaluation of Teachers (M) (Revised)
- P 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
- R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
- P 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
- R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
- R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P 3240 Professional Development for Teachers and School Leaders (M)
- R 3240 Professional Development for Teachers and School Leaders (M) (Revised)
- P 5610 Suspension (M) (Revised)
- R 5610 Suspension (M) (Revised)
- P 5620 Expulsion (M) (Revised)
- P 7424 Bed Bugs (New)

- R 7424 Bed Bugs (New)
- P 7461 District Sustainability Policy (New)
- P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-7 Comprehensive Equity Plan Annual Statement of Assurance

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

Approve the submission of the Comprehensive Equity Plan Statement of Assurance, for the 2017-2018 school year.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

PERSONNEL

P-1 Appointments

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the following:

- a. Robert Booth, as a Chemistry Teacher at Glen Ridge High School on MA Step 15 (74,725.00) effective August 23, 2017 through June 30, 2018.
- b. Megan Duffy Cerruto, as a Part-Time Instructional Aide at Linden Avenue School on Aide Step 1 (\$19.34 per hour) not to exceed 25 hours per week, effective August 23, 2017 through June 30, 2018.
- c. Nathan Nussbaum, as a Leave Replacement Middle School English Teacher at Glen Ridge High School on BA Step 1 (\$52,753.00) effective August 23, 2017 until the anticipated return date of November 6, 2017 for Lauren Foley.
- d. Cristina Tong, as a Leave Replacement 4th Grade Teacher at Ridgewood Avenue School on BA Step 1 (\$52,753.00) effective August 23, 2017 until the anticipated return date of June 30, 2018 for Fiona Rosenholz.
- e. Lawrence Rothweiler, as a Leave Replacement Social Studies Teacher at Glen Ridge High School on BA Step 1 (\$52,753.00) effective August 23, 2017 until the anticipated return date of June 30, 2018 for Constance Kontos.
- f. Xiaoqin Yin, as a (.6) Part Time Chinese Teacher at Glen Ridge High School on MA Step 3 (\$35,401.20) effective August 23, 2017 through June 30, 2018.
- g. Nicholas Simatos, as a Leave Replacement 5th Grade Teacher at Ridgewood Avenue School on BA Step 1 (\$52,753), effective August 23, 2017 until the anticipated return date of November 1, 2017 for Nicole King.
- h. Mia Palma, as a Middle School Science Teacher at Glen Ridge High School on BA Step 3 (\$53,253), effective August 23, 2017 through June 30, 2018.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-2 Summer Resolution Appointments

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the summer resolution appointments from June 29, 2017:

- a. Robert Faggiani, as a Part-Time Physical Education Teacher at Glen Ridge High School on MA Step 4 (\$59,644.00 pro-rated) effective August 23, 2017 through June 30, 2018.

- b. Smita Ganatra, as a Middle School English Teacher at Glen Ridge High School on MA Step 13 (\$69,670.00) effective August 23, 2017 through June 30, 2018.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-3 Appointments 2016-2017

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve Lawrence Rothweiler, as a Leave Replacement Social Studies Teacher at Glen Ridge High School on BA Step 1 (\$52,753.00 pro-rated) effective May 8, 2017 through June 30, 2017.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-4 Substitutes

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the following:

- a. Substitutes for the 2017-2018 school year as presented. (Exhibit P-4.a)
- b. Approve the addition of the following to the Substitute list for the 2017-2018 school year:
Amanda Dezso
Paul Simons

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

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

Moved: Mr. Campbell Seconded: Ms. Lang

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

- a. Alyssa Angelo, as (.5) Student Council Co-Advisor on Guide 4 Year 1 Step 1 (\$2,219.00), for the 2017-2018 school year.
- b. Emily Ramos, as (.5) Student Council Co-Advisor on Guide 4 Year 1 Step 1 (\$2,219.00), for the 2017-2018 school year.
- c. Heather Ballantyne, as Middle School Drama Advisor on Guide 3 Year 1 Step 1 (\$5,633.00), for the 2017-2018 school year.
- d. Shana Caulfield, as Head Field Hockey Coach on Guide 2 Step 7 Year 14 (\$9,273.00), for the 2017-2018 school year.
- e. Jessica Mahaffey, as Assistant Field Hockey Coach on Guide 3 Step 1 Year 1 (\$5,633.00), for the 2017-2018 school year.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-6 Resignations/Retirements

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, accept with regret, the resignation of Francesca Laddaga, as an Aide at Ridgewood Avenue School, effective June 30, 2017.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-7 Black Seal – Stipend

Moved: Mr. Campbell Seconded: Ms. Lang
 Approve a Black Seal Stipend for the 2017-2018 school year in the amount of \$633.00 for the following:
 William Doran
 Nicholas Persaud

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-8 Movement on the Guide

Moved: Mr. Campbell Seconded: Ms. Lang
 Approve movement on the guide and change in salary for the 2017-2018 school year for the following staff members:

First	Last	Assignment	From		To	
Jillian	Blender	GRHS	BA 10	\$58,334.00	MA 10	\$64,658.00
Matthew	Cannici	GRHS	MA 8	\$62,986.00	MA+32 8	\$68,447.00
Domenic	Curfman	RAS	MA 8	\$62,986.00	MA+32 8	\$68,447.00
Joan	DeJong	RAS	MA 17	\$85,000.00	MA+32 17	\$102,031.00
Trisha	Fagan	FAS/LAS	MA 14	\$71,342.00	MA+32 14	\$77,599.00
Erin	Goldstein	FAS	BA 11	\$59,861.00	MA+32 11	\$72,076.00
Lauren	Hertz	RAS	MA 14	\$71,342.00	MA+32 14	\$77,599.00
Daria	Kibitelsky	LAS	BA 5	\$55,280.00	MA 5	\$61,316.00
Christopher	Petouvis	GRHS	MA 9	\$62,986.00	MA+32 9	\$68,447.00
Erica	Schwerin	RAS	MA 15	\$74,725.00	MA+32 15	\$83,057.00
Lisa	Walter	FAS	MA 17	\$85,000.00	MA+32 17	\$102,650.00

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-9 Team Leaders

Moved: Mr. Campbell Seconded: Ms. Lang
 Approve the following staff as Team Leaders for Ridgewood Avenue School at a rate of \$1,000.00 each, for the 2017-2018 school year:

- Beth Murach – 3rd Grade
- Alyssa DeSimone – 4th Grade
- Stacy Amanna – 5th Grade
- Samantha Odell – 6th Grade
- Cristina Rodriguez – Related Arts
- Candice Serritella – Special Education

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-10 IEP Meetings

Moved: Mr. Campbell Seconded: Ms. Lang
 Upon the recommendation of the Superintendent, approve all certified teachers for the summer of 2017 to attend IEP meetings at their 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	Aye	Aye	Aye	Aye	Aye	Aye

P-11 Extended School Year Program

Moved: Mr. Campbell Seconded: Ms. Lang

- a. Elizabeth Dalton, as a Substitute Teacher for the Extended School Year Program at a rate of \$39.40 per hour for a maximum of 4.5 hours per day.
- b. Elizabeth Femino, as a Substitute Nurse for the Extended School Year Program at a rate of \$50.00 per hour for a maximum of 4.5 hours per day.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-12 Student Workers

Moved: Mr. Campbell Seconded: Ms. Lang

Approve the following student worker, not to exceed 10 hours per week, starting September 5, 2017 through June 30, 2018:

Kevin Richardson	\$8.59
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Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-13 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, 2017 through June 30, 2018 for a total salary of \$186,754.51.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-14 Rescinds the Superintendent's Contract

Moved: Mr. Campbell Seconded: Ms. Lang

BE IT RESOLVED, that the Glen Ridge Board of Education rescind the Present Employment Contract with Dirk Phillips prior to its conclusion, and enter into a new Employment Contract for a term commencing July 1, 2017 and expiring June 30, 2022, for a total salary of \$174,689.00 for the 2017-2018 school year. This contract was approved by the Executive County Superintendent as required by law.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

CURRICULUM

C-1 Field Trips

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

Upon the recommendation of the Superintendent, approve the field trip for the Students in Spanish IV-V (Grades 11-12) to take a 5-day Educational Travel Adventure to Puerto Rico from February 15-19, 2018 as per the attached. (Exhibit C-1).

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

C-2 School Bus Evacuation Drill Report

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

Approve the State mandated School Bus Emergency Evacuation Drill Report as per the attached. (Exhibit C-2)

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

BUSINESS

B-1 Financial Reports

Moved: Mr. Keppel

Seconded: Mr. Romano

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 & May 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.

b. Secretary's report through **April & May 2017** as follows:

	<u>April</u>	<u>May</u>
Beginning Balance	\$5,025,268.63	\$6,237,737.25
Receipts	\$3,692,029.95	\$2,669,012.47
Disbursements	\$2,479,561.33	\$3,993,533.29
Cash Balance	\$6,237,737.25	\$4,913,216.43

c. Student activity account bills list as follows:

<u>School</u>	<u>June 2017</u>
Glen Ridge High School	\$63,359.37
Glen Ridge High School Athletics	\$970.75
Ridgewood Avenue School	\$37,752.30
Forest Avenue School	\$0
Linden Avenue School	\$600.00

d. Treasurer of School Monies report for **April & May 2017** as presented.

e. Approve the budget transfer for the month of **April & May 2017** as presented. (Exhibit B-1.e)

f. Approve the Bills list through **June 30, 2017** in the amount of **\$2,768,663.32**.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	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:

<u>Student</u>	<u>Placement</u>	<u>Tuition</u>	<u>ESY Tuition</u>
24002	ECLC of New Jersey	\$55,548.00	\$0
15067	ECLC of New Jersey	\$55,548.00	\$0
17054	ECLC of New Jersey	\$55,548.00	\$0
31003	Verona Public Schools (Laning Avenue School)	\$40,660.00	\$2,617.00
28001	The Arc of Essex County	\$54,900.00	\$9,150.00
23009	The Windsor School	\$54,900.00	\$5,590.00
20011	Chapel Hill Academy	\$58,680.00	\$9,780.00
26002	Pompton Lakes Public Schools (Children's P.L.A.C.E.)	\$86,225.00	\$12,756.00
25009	The Newmark School	\$55,497.60	\$5,549.76
18105	Grove School (as per settlement)	\$136,920.00	\$0

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	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 New Jersey Commission for the Blind and Visually Impaired to student #20131 in the amount of \$12,600 for the 2017-2018 school year.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-4 Occupational/Physical Therapy/Speech and Language Pathologist Services

Moved: Mr. Keppel Seconded: Mr. Romano

Approve Occupational, Physical Therapy, Speech and Language Pathologist Services to be provided by Lee's Developmental Services for the 2017-2018 school year.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-5 Physical Therapy Services

Moved: Mr. Keppel Seconded: Mr. Romano

Approve physical therapy services to be provided by Northern Region Educational Services Commission for student #26002 for the 2017-2018 school year.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-6 Individuals with Disabilities Act, Part II (IDEA-B) Combined Basic and Preschool Allocation Application FY 2018

Moved: Mr. Keppel Seconded: Mr. Romano

Approve the submission to the New Jersey State Department of Education the IDEA-B Combined Basic and Preschool Application FY 2018 as follows:

Basic - \$342,636

Preschool - \$12,005

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-7 Report of Awarded Contracts during the 2016-2017 School Year

Moved: Mr. Keppel Seconded: Mr. Romano

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-7)

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye*

*Abstained

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. \$20,000.00 from Glen Ridge Benefits donated to Glen Ridge Public Schools for improvements at all schools. (Exhibit B-8.a).
- b. \$5,000.00 from Gas Lamp donated to Glen Ridge Public Schools for improvements at all schools. (Exhibit B-8.b).
- c. 750 sq. ft. of Acoustic Tiles plus adhesive (valued at \$1,200) from GRMPA for the Glen Ridge High School Chorus Room to enhance the Music Program. (Exhibit B-8.c).

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-9 Authorizing the Sale of Temporary Notes to Finance a Portion of the Costs of the Project in Anticipation of the Issuance of Bonds and Authorizing the Reimbursement of Costs From the Proceeds Thereof

Moved: Mr. Keppel

Seconded: Mr. Romano

WHEREAS, The Board of Education of the Borough of Glen Ridge in the County of Essex, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) approved the submission of a proposal (the "Proposal") to the voters of the School District which authorized the Board to undertake upgrades and improvements to Forest Avenue School, Linden Avenue School, Ridgewood Avenue School and Glen Ridge High School and the acquisition and renovation of the prior Central School, located at 5 High Street, to provide for early education and elementary school classes (the "Project") and expend on the Project an amount not to exceed \$23,758,854, which cost would be funded with school bonds of the School District in an amount not to exceed \$23,758,854; and

WHEREAS, on March 28, 2017, at a special School District election, the Proposal was approved by the affirmative vote of a majority of the legal voters present and voting; and

WHEREAS, as of the date hereof, the Board has determined that it is necessary and desirable to authorize temporary notes (the "Notes") in the amount of not to exceed \$6,200,000 to temporarily finance project costs in anticipation of the issuance of bonds; and

WHEREAS, the Board desires to preserve its right to treat an allocation of proceeds of the Notes to the reimbursement of Project costs paid prior to the issuance of the Notes as an expenditure for such Project costs to be reimbursed for purposes of Sections 103 and 141 through 150, inclusive, of the Internal Revenue Code of 1986, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF GLEN RIDGE IN THE COUNTY OF ESSEX, NEW JERSEY THAT:

1. The Notes are hereby authorized and shall be issued in a principal amount not exceeding \$6,200,000, pursuant to and within the limitations proscribed by Title 18A, Education, of the Revised Statutes of New Jersey (the "Education Law"), to interim finance a portion of the project costs in anticipation of the issuance of bonds.
2. All Notes issued hereunder shall be in the principal amount, shall bear interest at such rate or rates and be in such form and shall mature at such times as may be determined by the Business Administrator/Board Secretary, provided that no Note shall mature later than one (1) year from its date. The Business Administrator/Board Secretary shall determine all matters in connection with the Notes, and the signature of the Board President or Board Vice President upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 18A:24-3. The Business Administrator/Board Secretary is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price

B-12 Workshops/Conferences

Moved: Mr. Keppel Seconded: Mr. Romano

Approve the following workshops/conferences for the following:

- a. Stephen Frost, Payroll Supervisor, to attend *Municipal Finance Course (OPA Requirement)*, being held at Morris County Public Safety Training Academy in Morris Plains, NJ for a total cost of \$959.90 (\$805.00 registration fee plus \$154.90 travel) on the following dates:

September 6	October 4	November 1
September 13	October 11	
September 20	October 18	
September 27	October 25	

- b. Stephen Frost, Payroll Supervisor, to attend *School Accounting Certification Course*, being held in Perth Amboy, NJ for a total cost of \$773.20 (\$700.00 registration fee plus \$73.20 travel) on the following dates:

September 16	October 7	October 28
September 23	October 14	November 1
September 30	October 21	

- c. Stephen Frost, Payroll Supervisor, to attend *Public Purchasing Course*, being held in Egg Harbor Township, NJ on October 13, 2017 for a total cost of \$310.11 (\$234.00 registration fee plus \$76.11 travel).

- d. Stephen Frost, Payroll Supervisor, to attend *Public Purchasing II Course*, being held at Wyckoff Fire Company in Wyckoff, NJ for a total cost of \$1,036.87 (\$932.00 registration fee plus \$104.87 travel) on the following dates:

October 5	November 2
October 12	
October 19	
October 26	

- e. Stephen Frost, Payroll Supervisor, to attend *School Plant Planning Certificate Course*, being held at NJASBO in Robbinsville, NJ for a total cost of \$423.92 (\$280.00 registration fee plus \$143.92 travel) on the following dates:

February 21
March 3
March 10
March 17

- f. Matthew Murphy, Principal, to attend *FEA/NJPSA/NJASCD Fall Conference*, being held at the Ocean Place Resort in Long Branch, NJ on October 19-20, 2017 for a total cost of \$325.93 (\$285.00 registration fee plus \$40.93 travel).

- g. Gregory Pavliv, Music Teacher, to attend *NJ ACDA Summer Conference*, being held at the Rutgers University in New Brunswick, NJ on July 25, 2017 for a total cost of \$99.00.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-13 Contract Award for Architect for the Referendum Projects

Moved: Mr. Keppel Seconded: Mr. Romano

Approve the contract with Design Resources Group, Architects for the following Referendum Projects at an estimated cost of \$688,820.00 plus reimbursables:

Ridgewood Avenue School	Toilets
Forest Avenue School	Toilets

Forest Avenue School	Windows
Linden Avenue School	Toilets
Linden Avenue School	Drainage
Glen Ridge High School	Toilets
Central School	Renovation

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

PUBLIC COMMENT
NONE

BOARD RETREAT

At the conclusion of the Public Session, the Board conducted its annual retreat = relating to curriculum

ADJOURNMENT

Mr. Campbell motioned to adjourn at 10:24 pm. Mr. Romano seconded the motion. The meeting was adjourned at 10:24pm.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Respectfully submitted,

Peter Caprio
 Board Secretary