

BOARD MEETING

A regular meeting of the Glen Ridge Board of Education was held on Monday, September 11, 2017 at 7:02 pm at the Glen 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 7:05pm during Exec Session)
- Ms. Hilberth - (Arrived at 7:05pm during Exec Session)
- Mr. Keppel - (Left at 8:23pm during Regular Session)
- Ms. Lang - (Arrived at 7:05pm during Exec Session)
- Ms. St. Auburn
- Dr. Yaros-Ramos
- Ms. Ginsburg

NOT PRESENT

- Mr. Romano

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

7:04 – 8:02pm pm Executive Session

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

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	Aye	Aye	Not Present	Aye	Aye	Aye

Public Session – Mr. Campbell motioned to return to public session at 8:02 pm. Ms. St. Auburn seconded the motion.

PRESIDENT'S REPORT – Ms. Ginsburg discussed the proposed 2017-2018 Board Goals.

SUPERINTENDENT'S REPORT – Mr. Phillips discussed the following:

- Opening of School went smoothly
- Teacher orientation and guess speakers
- Completed summer facility projects
- Update on Renovations '17
- The Social Studies curriculum will be revised this year

PUBLIC COMMENTS (Agenda Items)

-Ms. Sawa – informed the board that her daughter’s teacher today at Ridgewood Avenue School was having trouble logging on the computer.

-Mr. Bennett – also stated his son said the computers were running slow today

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 – Mr. Campbell reported that the committee discussed a number of policies

Negotiations Committee

Finance and Facilities Committee – Mr. Keppel reported that the committee reviewed all facility activates

Communications Committee – Mr. Campbell announced that three Coffee & Conversations have been scheduled for September 13 at Forest Avenue School, September 14 at the High School and September 28 at Linden Avenue School

Alternative Funding Committee

LIAISON REPORTS (First meeting of the month only)

Home & School Associations –

Ridgewood Avenue Home & School- Ms. Ginsburg reported that the following was discussed

-Class Photos

-6th grade promotion

-6th grade Chromebooks

Glen Ridge Association for Special Education (GRASE)

Glen Ridge Educational Foundation (GREF) – Ms. Hilberth announced that the Glen Ridge Education Foundation 25th year anniversary celebration will be held in April 2018

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 Second Reading and Adoption of New and/or Revised Policies and Regulations

Moved: Mr. de Leeuw

Seconded: Ms. St. Auburn

Approve the second reading and adoption of new and/or revised policies and regulations of the Glen Ridge Board of Education as follows: (Exhibit A-1)

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)

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

A-2 Superintendent’s Merit Goals

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

BE IT RESOLVED, that the Glen Ridge Board of Education accept the Superintendent’s Merit Goals for the 2017-2018 school year.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Aye	Not Present	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 18, and finds that HIB was not substantiated.

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

A-4 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-4)

- P 2700 Services to Nonpublic School Students (M) (Revised)
- P 7100 Long-Range Facilities Planning (M) (Revised)
- R 7100 Long-Range Facilities Planning (M) (Revised)
- P 7101 Educational Adequacy of Capital Projects (Revised)
- R 7101 Educational Adequacy of Capital Projects (Revised)
- P 7102 Site Selection and Acquisition (Revised)
- R 7102 Site Selection and Acquisition (New)
- P 7130 School Closing (Revised)
- P 7300 Disposition of Property (Revised)

- R 7300.1 Disposal of Instructional Property (Abolished)
- R 7300.2 Disposal of Land (Revised)
- R 7300.3 Disposition of Personal Property (Revised)
- R 7300.4 Disposition of Federal Property (Revised)

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

PERSONNEL

P-1 Appointments

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the following:

- a. Edith Bernstein, as a Part-Time Instructional Aide at Glen Ridge High School on Aide Step 6 (\$20.06 per hour) not to exceed 25 hours per week, effective September 1, 2017 through June 30, 2018.
- b. Lyndsay Batikha, as a Part-Time Instructional Aide at Linden Avenue School on Aide Step 6 (\$20.06 per hour) not to exceed 25 hours per week, effective September 6, 2017 through June 30, 2018.
- c. Kathleen Crane, as a Part-Time Instructional Aide at Linden Avenue School on Aide Step 6 (\$20.06 per hour) not to exceed 25 hours per week, effective August 23, 2017 through June 30, 2018.
- d. Mary Hadley, as a Part-Time Instructional Aide at Ridgewood Avenue School on Aide Step 3 (\$19.80 per hour) not to exceed 25 hours per week, effective September 5, 2017 through June 30, 2018.
- e. Jill Johnson, as a Leave Replacement Math 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 Erica Waltz.
- f. Alexander Kramer, as a Part-Time Instructional Aide at Ridgewood 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.
- g. David Najarian, as a Leave Replacement English Teacher at Glen Ridge High School on MA Step 4 (\$59,644.00) effective August 30, 2017 until the anticipated return date of January 2, 2018 for Allison Gallo.
- h. Nicole Pereira, as a Part-Time Instructional Aide at Forest Avenue School on Aide Step 2 (\$19.54 per hour) not to exceed 25 hours per week, effective August 23, 2017 through June 30, 2018.
- i. Jaclyn Puccetti, as a Part-Time Instructional Aide at Ridgewood Avenue School on Aide Step 2 (\$19.54 per hour) not to exceed 25 hours per week, effective August 30, 2017 through June 30, 2018.
- j. Frank Schifano, as a Chemistry Teacher at Glen Ridge High School on MA Step 15 (\$74,725.00) effective August 23, 2017 through June 30, 2018.
- k. Nicholas Simatos, as a Part-Time Instructional Aide at Ridgewood Avenue School on Aide Step 2 (\$19.54 per hour) not to exceed 25 hours per week, anticipated start date of November 1, 2017 through June 30, 2018.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Aye	Not Present	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 August 21, 2017:

- a. Robert Farrell, as a Computer Science Teacher at Glen Ridge High School on MA Step 7 (\$62,986.00) effective August 23, 2017 (or when released by current district) through June 30, 2018.

- b. Marianne Guerriero, 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 February 1, 2018 for Courtney Warren.
- c. Deon Mingo, as a Part-Time Instructional Aide at Ridgewood 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.
- d. Fazeema Mohamed, as a Part-Time Instructional Aide at Linden Avenue School on Aide Step 4 (\$19.80 per hour) not to exceed 25 hours per week, effective August 23, 2017 through June 30, 2018.
- e. Nicole Bornemann, as a Part-Time Instructional Aide at Glen Ridge High School on Aide Step 6 (\$20.06 per hour) not to exceed 25 hours per week, effective August 23, 2017 through June 30, 2018.
- f. Michele Szwed, as a Part-Time Instructional Aide at Forest Avenue School on Aide Step 2 (\$19.54 per hour) not to exceed 25 hours per week, effective August 23, 2017 through June 30, 2018.

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

P-3 Transfer

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the transfer of Kristen Onimus Moroney, as a Part-Time Instructional Aide at Ridgewood Avenue School to Forest Avenue School on Aide Step 2 (\$19.54 per hour) not to exceed 25 hours per week, effective August 23, 2017 through June 30, 2018

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

P-4 Revised Appointment

Moved: Mr. Campbell Seconded: Ms. Lang

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

- a. Xiaoquin Yin, as a (.6) Part-Time Chinese Teacher at Glen Ridge High School on MA 32 Step 3 (\$38,419.20) effective August 23, 2017 through June 30, 2018.
- b. Alyssa Angelo, as a Teacher at Glen Ridge High School on BA Step 3 (\$53,253) August 23, 2017 through June 30, 2018.
- c. Robert Faggiani, as a (.7) Part-Time Physical Education Teacher at Glen Ridge High School on BA Step 4 (\$37,627.10) effective August 23, 2017 through June 30, 2018.
- d. Theresa Sullivan, as an Attendance Aide at Glen Ridge High School on Step 5 (\$20.06), effective July 1, 2017 through June 30, 2018.

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

P-5 Resignations/Retirements

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, accept, with regret, the following:

- a. Accept, with regret, the resignation of Kaitlyn Bourne, as an Aide at Glen Ridge High School, effective August 9, 2017.
- b. Accept, with regret, the resignation of Jennifer Donadio, as an Aide at Linden Avenue School, effective August 16, 2017.
- c. Accept, with regret, the resignation of Nolan Erickson, as a Chemistry Teacher at Glen Ridge High School, effective August 4, 2017.
- d. Accept, with regret, the resignation of Melaney Leal, as an Aide at Linden Avenue School, effective July 14, 2017.

- e. Accept, with regret, the resignation of Russ Pfister, as a Biology Teacher at Glen Ridge High School, effective October 28, 2017 (or when replacement is found).
- f. Accept, with regret, the resignation of Nicole Radomski, as an Aide at Forest Avenue School, effective August 10, 2017.
- g. Accept, with regret, the resignation of Lisa Shapiro, as an Aide at Ridgewood Avenue School, effective August 21, 2017.
- h. Accept, with regret, the resignation of Julia Short, as an Aide at Ridgewood Avenue School, effective August 10, 2017.
- i. Accept, with regret, the resignation of Nicole Tomo, as an Aide at Linden Avenue School, effective August 9, 2017.
- j. Accept, with regret, the resignation of Angela Yosco, as an Aide at Forest Avenue School, effective July 27, 2017.

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

P-6 Substitutes

Moved: Mr. Campbell Seconded: Ms. Lang

Approve the addition of the following to the Substitute list for the 2017-2018 school year:

- Joann Barker (Nurse)
- Steven DeCaito
- Madeline Farrey
- Elizabeth Femino (Nurse)
- William Gerhardt (Custodian)
- Larry Hawkins, Jr. (Custodian)
- Mija Maldonado (Nurse)
- Franklin Rumiguano (Custodian)

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

P-7 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 DeSimone, as (.5) K-Kids Club Advisor on Guide 6 Year 1 Step 1 (\$1,167.50), for the 2017-2018 school year.
- b. Christopher Troyano, as Assistant Track Coach for Glen Ridge High School on Guide 3 Year 15 Step 8 (\$8,202.00), for Spring Season 2018.

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

P-8 Title I Position

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the appointment of Dawn Miller as Title I Teacher-Math Coach, on BA Step 9 \$56,807.00* (plus benefits), effective August 30, 2017 through June 30, 2018. (*Based on the availability of Title 1 funds)

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

P-9 Childcare Program

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the following:

- a. Jada Johnson, as Afterschool Childcare Aide, at a rate of \$11.71 per hour, effective September 1, 2017 through June 30, 2018.
- b. Morgan Mirabella, as Substitute Childcare Site Coordinator, at a rate of \$18.50 per hour, effective September 1, 2017 through June 30, 2018.
- c. Marisela Pizarro, as Before/After Childcare Site Coordinator, at a rate of \$18.50 per hour, effective August 30, 2017 through June 30, 2018.

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

P-10 Sixth Period Assignments

Moved: Mr. Campbell Seconded: Ms. Lang

Approve sixth period assignments for the 2017-2018 school year as per the attached (Exhibit P-10).

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

P-11 Extra Duty Stipends

Moved: Mr. Campbell Seconded: Ms. Lang

Approve extra duty stipends for the 2017-2018 school year as per the attached (Exhibit P-11).

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

P-12 Back to School Night at Linden & Forest Avenue Schools for the 2017-2018 School Year

Moved: Mr. Campbell Seconded: Ms. Lang

Approve that the instructional aides at FAS & LAS attend Back to School Night on September 28, 2017 at the per diem rate, not to exceed 3 hours.

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

P-13 ESY Program Revision

Moved: Mr. Campbell Seconded: Ms. Lang

Approve Francesca Roselli, for an additional 6 hours (per diem rate) for the 2017 ESY Program.

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

P-14 Evening Events at Linden Avenue School for the 2017-2018 School Year

Moved: Mr. Campbell Seconded: Ms. Lang

Approve Debora Travisano to provide coverage for evening events at the Linden Avenue School at the rate of \$67 per evening for the following dates:

September 28 th	Back to School Night
November 14 th	Parent Evening Conferences
November 16 th	Parent Evening Conferences
January 11 th	PreK/K Evening Registration
January 18 th	Linden Avenue Science Fair
March 8 th	New Parent Orientation

March 20 th	Parent Evening Conferences
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Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Aye	Not Present	Aye	Aye	Aye

P-15 Evening Events at Forest Avenue School for the 2017-2018 School Year

Moved: Mr. Campbell Seconded: Ms. Lang

Approve Colette Dunworth to provide coverage for evening events at the Forest Avenue School at the rate of \$67 per evening for the following dates:

September 13 th	Parent Reception and Forest Avenue Home & School Meeting
September 28 th	Back to School Night
October 4 th	Forest Avenue Home & School Meeting
November 1 st	Forest Avenue Home & School Meeting
November 14	Parent Evening Conferences
November 16	Parent Evening Conferences
January 10 th	PreK/K Evening Registration
February 7 th	Forest Avenue Home & School Meeting
March 7 th	Forest Avenue Home & School Meeting
March 20 th	Parent Evening Conferences
April 25 th	Forest Avenue School Science Fair
June 5 th	Forest Avenue New Parent Orientation

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

P-16 Evening Events at Glen Ridge High School for the 2017-2018 School Year

Moved: Mr. Campbell Seconded: Ms. Lang

Approve Cathy Ciccone to provide coverage for evening events at the Glen Ridge High School at the rate of \$67 per evening for the following dates:

October 19 th	Parent Evening Conferences
October 26 th	Parent Evening Conferences
March 21 st	Parent Evening Conferences

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

P-17 Board Stipend for Bus Drivers for the 2017-2018 School Year

Moved: Mr. Campbell Seconded: Ms. Lang

Approve the board stipend for the following employees to work as bus drivers, when school is not in session, at a rate of \$36.25 per hour, with a 4 hour minimum payment:

- Ahmad Mohamed
- Octavio Morales
- Gregory Pavan
- Talib Rasheed

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

P-18 Front Desk for the 2017-2018 School Year

Moved: Mr. Campbell Seconded: Ms. Lang

Approve the following to work the Front Desk at the Glen Ridge High School at a rate of \$15 per hour, as needed:

- Beverly Birnbaum

Erin Follet
 Patrick Hansen
 Heather Kobylinski
 Sharon Tully

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

P-19 Revised Summer Worker

Moved: Mr. Campbell Seconded: Ms. Lang

Revise the start date for Cooper Vecchiarelli from June 12, 2017 to June 5, 2017.

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

P-20 Leave of Absence

Moved: Mr. Campbell Seconded: Ms. Lang

Upon the recommendation of the Superintendent approve the following:

- a. A family leave of absence for Matthew Cannici, English Teacher at Glen Ridge High School, effective November 2, 2017 through November 8, 2017.
- b. A maternity leave extension for Lauren Foley, Special Education Teacher at Glen Ridge High School, through January 29, 2018.
- c. An unpaid leave of absence for Carolyn Estrada, Childcare Site Coordinator, effective September 9, 2017 through September 16, 2017.

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

CURRICULUM

C-1 Field Trips

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

Upon the recommendation of the Superintendent, approve the following field trips:

- a. GRHS Athletes (Grade 12) to attend the Super Essex Conference Sportsmanship Summit, being held at Columbia High School in Maplewood, NJ on August 30, 2017 as per the attached. (Exhibit C-1.a).
- b. GRHS Baseball Team (Grades 9-12) to attend the Spring Training Trip, being held at Myrtle Beach in South Carolina from March 21-25, 2018 as per the attached. (Exhibit C-1.b).
- c. Ridgewood Avenue 6th grade students, to visit the Buehler Challenger Science Center being held at the Bergen County Community College in Paramus, NJ on November 1, 2 & 3, 2017, as per the attached. (Exhibit C-1.c).

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

BUSINESS

B-1 Financial Reports

Moved: Mr. Campbell Seconded: Mr. de Leeuw

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 **June 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 **June 2017** as follows:

	<u>June</u>
Beginning Balance	\$4,913,216.43
Receipts	\$2,580,086.46
Disbursements	\$2,769,219.38
Cash Balance	\$4,724,083.51

c. Student activity account bills list as follows:

<u>School</u>	<u>July 2017</u>	<u>August 2017</u>
Glen Ridge High School	\$32,231.29	\$3,922.22
Glen Ridge High School Athletics	\$791.95	\$727.36
Ridgewood Avenue School	\$3,438.28	\$1,189.37
Forest Avenue School	\$279.18	\$0
Linden Avenue School	\$311.18	\$0

d. Treasurer of School Monies report for **June 2017** as presented.

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

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

B-2 Out-of-District Placements

Moved: Mr. Campbell Seconded: Mr. de Leeuw

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>
16027	CrossRoads School	\$14,500.00	\$0
20136	Cornerstone Day School	\$83,001.60	\$0
18105	Grove School (as per settlement)	\$133,358.04	\$0
23009	The Windsor School (REVISED)	\$60,695.00	\$0

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

B-3 2016-2017 Revision of Out-of-District Placements

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Approve the revision of 2016-2017 out-of-district placement of the following students;

<u>Student</u>	<u>Placement</u>	<u>Tuition</u>
20015	West Essex Regional School District	\$40,349.00
22107	West Essex Regional School District	\$40,349.00
20004	West Essex Regional School District	\$40,349.00
19034	West Essex Regional School District	\$40,349.00
22032	West Essex Regional School District	\$58,030.41

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

B-4 2016-2017 Out-of-District Placement

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Approve the 2016-2017 out-of-district placement for (5) days of student #18502, to the Shephard Preparatory High School for a total of \$1,385.00.

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

B-5 Physical Therapy Services

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Approve physical therapy services to be provided by Northern Region Educational Services Commission for student #26002 for services at Children’s Place in Pompton Lakes at a rate of \$95.00 per hour (once per week for 30 minutes) for the ESY Program.

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

B-6 Settlement Agreement

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, approve the Settlement Agreement for student #20013.

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

B-7 Termination of Placement

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Approve the termination of placement of student #20011 at Calais School effective July 1, 2017.

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

B-8 Workshops/Conferences

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Approve the following workshops/conferences for the following:

- a. Jenelle Hamer, Special Education Teacher, to attend *Tools to Help Students with Weak Executive Functioning Skills*, being held in Parsippany, NJ for a total registration cost of \$199.99 on November 2, 2017.
- b. Timothy Liddy and Heather Kobylinski, to attend *Transgender Issues in Athletics*, being held in Robbinsville, NJ for a total cost of \$285.03 (\$250.00 registration fee plus \$35.03 travel) on September 28, 2017.
- c. Heather Kobylinski, Student Assistance Counselor, to attend *Section 504 Regulations, Laws and Issues*, being held in Parsippany, NJ for a total cost of \$234.65 (\$199.99 registration fee plus \$34.66) on October 2, 2017.
- d. Jill Landgraber, Guidance Counselor, to attend *Improving Executive Functions*, being held in Parsippany, NJ for a total registration cost of \$199.99, on November 2, 2017.
- e. Dirk Phillips, Winnie Boswell, Michael Donovan, John DeWitt, and Louis Melchor to attend the 2017 NJ School Boards Association (NJSBA) Convention being held in Atlantic City, NJ from October 23-26, 2017 for an approximate cost not to exceed \$900.00 per person.

- f. Dirk Phillips, Superintendent, to attend *NJASA Compliance Workshop*, being held in Trenton, NJ for a total registration cost of \$640.71 (\$500.00 registration fee plus \$140.71 travel) on October 4, 2017, February 6, 2018 and April 24, 2018.
- g. Dirk Phillips, Superintendent, to attend *AASA Conference*, being held in Nashville, TN for a total registration cost of \$2,360.73 (\$910.00 registration fee plus \$1,450.73 travel/meals), from February 14-17, 2018.
- h. Kim Waldron, Primary I Teacher, to attend *Museum-Based Teaching Methods and Methods of Interdisciplinary Integration*, being held at The Metropolitan Museum of Art in New York, for a total cost of \$95.56 (\$45.00 registration fee plus \$50.56 travel) on November 7, 2017.

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

B-9 Workshop/Conference for Board Member

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Approve Elisabeth Ginsburg, to attend the 2017 NJ School Boards Association (NJSBA) Convention being held in Atlantic City, NJ from October 23-26, 2017 for an approximate cost not to exceed \$900.00.

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

B-10 No Child Left Behind (NCLB) Act Consolidated Formula Subgrant Application FY 2018

Moved: Mr. Campbell Seconded: Mr. de Leeuw

BE IT RESOLVED, that the Glen Ridge Board of Education approve the submission to the New Jersey State Department of Education the No Child Left Behind Act Consolidation Formula Subgrant Application Fiscal Year 2018 in the amount of: Title I Part A - \$136,663.00
Title II Part A - \$44,593.00

BE IT FURTHER RESOLVED, as recommended by the Superintendent of Schools, that the Board of Education formally refuse the Title III: Grants and Subgrants for English Language Acquisition and Language Enhancement in the amount of \$879.00.

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

B-11 Individuals with Disabilities Act, Part II (IDEA-B) Combined Basic and Preschool Allocation Application FY 2018

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Approve the submission to the New Jersey State Department of Education the IDEA-B Combined Basic and Preschool Application FY 2018 as follows:
Basic - \$342,636.00
Preschool - \$12,005.00

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

B-12 Professional Services

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Approve the Professional Services Agreement between Glen Ridge School District and Progressive Educators, LLC. to provide Home Instruction Services for the 2017-2018 School Year.

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

B-13 Donations

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, accept, with thanks, the generous donation of a Couch from the Birajiclian Family (valued at \$500.00) donated to Ridgewood Avenue School. (Exhibit B-13).

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

B-14 Bank Institution

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Approve the following bank institution as a depository of school funds:
Boiling Springs Savings Bank

And authorize the Business Administrator/Board Secretary to invest idle funds of the Board of Education in said depository and to transfer funds in and out of the following account for the 2017-2018 school year.

<u>ACCOUNT</u>	<u>SIGNATORIES</u>
Glen Ridge Board of Education Capital Projects Account # xxxxxxxxxxxxxxxx	- Business Administrator/ Board Secretary – Peter Caprio - Superintendent of Schools – Dirk Phillips

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

PUBLIC COMMENT

NONE

ADJOURNMENT

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

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