CALL TO ORDER – Glen Ridge High School – Media Center
7:00 pm - Executive Session
8:00 pm - Public Session

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

ROLL CALL
Mr. Campbell
Mr. de Leeuw
Ms. Hilberth
Mr. Keppel
Ms. Lang
Mr. Romano
Ms. St. Auburn
Dr. Yaros-Ramos
Ms. Ginsburg

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 16, 2018. Said notice was published in the Star Ledger on January 19, 2018 and the Glen Ridge Paper on January 25, 2018. 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

7:00 pm EXECUTIVE SESSION

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

8:00 pm PUBLIC SESSION

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT – HS Principal Search Update/China Trip Student Presentation

PUBLIC COMMENTS (Agenda Items)
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 First Reading of New and/or Revised Policies and Regulations
Approve the first reading of the new and/or revised policies and regulations of the Glen Ridge Board of Education as follows: (Exhibit A-1.a).

<table>
<thead>
<tr>
<th>Policy</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>P&amp;R 1550</td>
<td>Equal Employment/Anti-Discrimination Practices (Revised)</td>
</tr>
<tr>
<td>P 2431</td>
<td>Athletic Competition (Revised)</td>
</tr>
<tr>
<td>R 2431.2</td>
<td>Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Extracurricular Activity (New)</td>
</tr>
<tr>
<td>P 2431.8</td>
<td>Varsity Letters for Interscholastic Extracurricular Activities (New)</td>
</tr>
<tr>
<td>P&amp;R 5350</td>
<td>Student Suicide Prevention (Revised)</td>
</tr>
<tr>
<td>P&amp;R 5561</td>
<td>Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (Revised)</td>
</tr>
<tr>
<td>P8462</td>
<td>Reporting Potentially Missing or Abused Children (Revised)</td>
</tr>
</tbody>
</table>

A-2 Superintendent’s Merit Goals
Be it resolved, that the Board of Education approves payment of the Superintendent’s Merit Goals for the 2017-2018 as per the table below and verification attached (Exhibit A-2.a).

<table>
<thead>
<tr>
<th>Merit Goal</th>
<th>$ Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>$ 5,765.00</td>
</tr>
<tr>
<td>#2</td>
<td>$ 5,765.00</td>
</tr>
<tr>
<td>#3</td>
<td>$ 5,765.00</td>
</tr>
<tr>
<td>#4</td>
<td>$ 4,387.00</td>
</tr>
<tr>
<td>#5</td>
<td>$ 4,387.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$26,069.00</td>
</tr>
</tbody>
</table>

PERSONNEL

P-1 Appointments
Upon the recommendation of the Superintendent, approve the appointment of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Guide/Salary</th>
<th>Effective Date</th>
<th>End Date</th>
<th>Account #</th>
<th>PCR#</th>
<th>Rationale</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jordan Schaffer</td>
<td>RAS</td>
<td>Part-Time Secretary</td>
<td>$39,923.00 (Pro-rated)</td>
<td>7/9/2018</td>
<td>6/30/2019</td>
<td>11-000-218-104-08-00-00</td>
<td>62-06-57/ajt</td>
<td>Replacement for Rebecca Tsafos (Moving to F/T)</td>
</tr>
<tr>
<td>Erin Goers</td>
<td>GRHS</td>
<td>Math Teacher</td>
<td>$61,516.00</td>
<td>9/1/2018</td>
<td>6/30/2019</td>
<td>11-140-100-101-04-00-00</td>
<td>10-07-21/atx</td>
<td>New Teacher</td>
</tr>
</tbody>
</table>
Nicole Gomez | Paraprofessional | 5/30/2018 | 6/30/2018 | 11-190-100-106-00-01-00 | Replacement for Fazeena Mohamed
LAS | Step 2 $19.54/Hour | | | 51-03-51/arc |

**P-2 Evening Events at Ridgewood Avenue School**
Approve the following staff for evening activities at the rate of $50 per night:

**Chorus Concert on Thursday, May 24, 2018**
Carol Desalas
Alexander Kramer
Marcella Tannis

**Band Concert on Wednesday, May 30, 2018**
Erica Marinaro
Marcella Tannis
Theresa Tarabocchia

**P-3 Resignations/Retirements**
Upon the recommendation of the Superintendent, accept, with regret, the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Resignation or Retirement</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter Caprio</td>
<td>Business Administrator</td>
<td>District</td>
<td>Retirement</td>
<td>8/1/2018</td>
</tr>
<tr>
<td>Robert Rollo</td>
<td>Substitute</td>
<td>District</td>
<td>Resignation</td>
<td>5/15/2018</td>
</tr>
</tbody>
</table>

**P-4 Substitutes**
Upon the recommendation of the Superintendent, approve the appointment of the following as substitutes for the 2017-2018 school year:

Allyson Roe (Teacher)
Taylor McDermott (Teacher)

**CURRICULUM**

**C-1 Field Trips**
Upon the recommendation of the Superintendent, approve the following field trips:

a. Ridgewood Avenue School 4th Grade to attend the Longhouse Building at Huber Woods Park in Locust, NJ as per the attached (Exhibit C-1.a). Each 4th grade class will attend a one-day trip: June 5th, White/Meeker; June 6th, DeSimone/Ippolito; June 7th, Tong/Roberts and June 11th, Simon.

b. Ridgewood Avenue School (Grades 3-6) to attend Rhino Reading Award Trip to Barnes & Noble, Clifton and Brookdale Park on Thursday, May 31, 2018 as per the attached (Exhibit C-1.b).

**BUSINESS**

**B-1 Financial Reports**
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 **February 2018** 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 February 2018 as follows: (Exhibit B-1.b)

<table>
<thead>
<tr>
<th></th>
<th>February, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$12,246,767.08</td>
</tr>
<tr>
<td>Receipts</td>
<td>$26,079,554.11</td>
</tr>
<tr>
<td>Disbursements</td>
<td>$3,037,741.46</td>
</tr>
<tr>
<td>Cash Balance</td>
<td>$35,288,579.73</td>
</tr>
</tbody>
</table>

c. Approve the budget transfer for the month February, 2018 as presented (Exhibit B-1.c).
d. Treasurer of School Monies report for February 2018 as presented.

**B-2 Workshops/Conferences**

Approve the following workshops/conferences for the following staff:

a. Robert Booth, GRHS Chemistry Teacher, to attend AP Chemistry Training being held at Rutgers University from July 30, 2018 through August 2, 2018, for a total cost of $1,176.18.

b. Emily Ramos, GRHS Social Studies Teacher, to attend AP US History Training being held at Rutgers University from July 30, 2018 through August 2, 2018, for a total cost of $1,186.31.

**B-3 Donations**

a. Upon the recommendation of the Superintendent, accept with thanks, the generous donation from Papasikos Orthodontics for a trip to Fountain Springs, including a goody bag for each attending student, for a total amount of $1,000.00 (Exhibit B-3.a).

b. Upon the recommendation of the Superintendent, accept with thanks, the generous donation of $1,453.00 from Squeaky Clean Carpet Cleaning resulting from their annual fundraiser running from 1/1/2018 to 3/31/2018 (Exhibit B-3.b).

**B-4 Professional Services**

Approve the contract between the Glen Ridge School District and Northern Regional Education Services Commission for Physical Therapy Services for Student #26002. Services will commence September 1, 2018 through June 30, 2019 at an hourly rate of $95.00.

**PUBLIC COMMENT**

**ADJOURNMENT**