CALL TO ORDER – Virtual Meeting
5:30 pm - Executive Session
6:30 pm - Public Session

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

ROLL CALL
Mr. Bonnett
Ms. Boyle-Vellucci
Mr. Campbell
Mr. de Leeuw
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 May 6, 2020. Said notice was published in the Glen Ridge Paper and Start Ledger on May 14, 2020. 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
Barbara Murphy, Business Administrator/Board Secretary

5:30 pm EXECUTIVE SESSION

WHEREAS, a matter to be considered by the Board of Education deals with personnel, negotiations, confidential pupil matters, 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

6:30 pm PUBLIC SESSION

WRITTEN COMMUNICATIONS

PRESIDENT’S REPORT

SUPERINTENDENT’S REPORT
- Update on End of the Year Activities
- Update on Preparations for 2020-2021 School Year

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.

**MINUTES**

**M-1 Board of Education Minutes**
Approve the Glen Ridge Board of Education minutes of the following meetings:
April 27, 2020 Exec Session and Regular Meeting

**ADMINISTRATION**

**A-1 Second Reading of New and/or Revised Policies and Regulations**
Approve the second reading of new and/or revised policies and regulations of the Glen Ridge Board of Education as follows: (Exhibit A-1)

- P 0152 Board Officers (Revised)
- P 1581 Domestic Violence (M) (Revised)
- R 1581 Domestic Violence (M) (New)
- P 2422 Health and Physical Education (M) (Revised)
- P 3421.13 Postnatal Accommodations (New)
- P 4421.13 Postnatal Accommodations (New)
- P 5330 Administration of Medication (M) (Revised)
- R 5330 Administration of Medication (M) (Revised)
- P 7243 Supervision of Construction (M) (Revised)
- P 8210 School Year (Revised)
- P 8220 School Day (M) (Revised)
- R 8220 School Closings (Revised)
- P 8462 Reporting Potentially Missing or Abused Children (M) (Revised)

**A-2 REVISED 2019-2020 School Calendar**
Approve the REVISED 2019-2020 school calendar as presented. (Exhibit A-2)

**A-3 Updated School Health-Related Closure Plans**
Approve the Updated School Health-Related Closure Plans. (Exhibit A-3)
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>Effective Date</th>
<th>End Date</th>
<th>Account #</th>
<th>PCR#</th>
<th>Rationale</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Fitzpatrick</td>
<td>FAS/LAS</td>
<td>Leave Replacement Part time School Counselor (.5)</td>
<td>1/2/20</td>
<td>6/18/20</td>
<td>11-000-218-004-00-00-02, 11-000-218-004-00-00-03</td>
<td>71-02-00/avq, 71-03-00/avr</td>
<td>Replacing K. Reilly</td>
</tr>
</tbody>
</table>

$275 per day

BUSINESS

B-1 Financial Reports
Upon the recommendation of the Superintendent, move to approve the following financial reports as recommended by the Finance Committee:

a. Approve the Bills and Claims as per attached list, in the amount of $1,165,798.24 and further move that the following bills drawn on the current account in the total amount of $2,083,008.41 for Payroll, and materials received and/or services rendered, having been duly audited by the Business Administrator and submitted to the Board, be ratified by the Board. (Exhibit B-1.a)

b. Approve transfers for the month of April 2020 as presented and on file in the Board Office. (Exhibit B-1.b)

c. Approve reports of the Secretary and Treasurer for the period ending April 31, 2020 Pursuant to N.J.A.C. 6:20-2.13, and 6:20-2A.10 (d) and (e), and as certified by the Board Secretary, the Board certifies that no budgetary line account has been over expended or has obligations or payments which in total exceed the amount appropriated by the Board of Education, and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. (Exhibit B-1.c)

d. Approval of the Open Purchase Order Reports, as per attached, in the amount of $239,620.06 for 2019/2020 and $158,016.10 for 2020/2021. (Exhibit B-1.d)

e. Student activity account bills list as follows:

<table>
<thead>
<tr>
<th>School</th>
<th>April 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glen Ridge High School Athletics</td>
<td>$400.00</td>
</tr>
<tr>
<td>Glen Ridge High School</td>
<td>$13,850.14</td>
</tr>
<tr>
<td>Ridgewood Avenue School</td>
<td>Not available</td>
</tr>
<tr>
<td>Forest Avenue School</td>
<td>$0</td>
</tr>
<tr>
<td>Linden Avenue School</td>
<td>$0</td>
</tr>
</tbody>
</table>

B-2 Donation
Upon the recommendation of the Superintendent, accept, with thanks, the following generous donations:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item(s)</th>
<th>Value</th>
<th>Installation Included?</th>
<th>Exhibit</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Glen Ridge Educational Foundation</td>
<td>Monetary (Virtual High School)</td>
<td>$2,475.00</td>
<td>n/a</td>
<td>B-2.a</td>
</tr>
</tbody>
</table>

B-3 Application for Dual Use of Education Space
Approve the submission of the applications for Dual Use of Educational Space for the 2020-2021 school year as follows (Exhibit B-3):

- Forest Avenue School - Room 7
  - Small Group Resource Center
  - Reading Instruction

- Linden Avenue School - Room 14
  - Special Education Kindergarten
  - Small Group Speech Instruction
B-4 Application for Toilet Room Facilities
Approve the submission of the application for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms for the 2020-2021 school year for Rooms 101 and 102 at Central School. (Exhibit B-4)

B-5 Third Renewal of Food Service Management Company Contract with Pomptonian, Inc.
Approve the third renewal of the food service management company (FSMC) contract for the 2020-2021 school year with Pomptonian, Inc. (Pomptonian). Pomptonian shall receive, in addition to the costs of operation, a fee of $.0542 per meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fees to the FSMC. Cash receipts shall be divided by $1.00 to arrive at an equivalent meal count.

The per meal management fee of $.0542 will be multiplied by total meal equivalents.

The FSMC guarantees the District a minimum profit of thirty-five thousand dollars ($35,000.00) for the 2020-2021 school year.

B-6 Installation of Exhaust Fan at Linden Avenue School
Upon the recommendation of the Superintendent, move to approve the proposal from Panoramic Window and Door Systems, Inc. to install an exhaust fan in the Nurse's Toilet room at Linden Avenue School at a cost of $9,027.50.

B-7 Purchase of Instructional Desktops
Upon the recommendation of the Superintendent, move to approve the purchase of 75 Instructional Desktops from Dell, Inc. under state contract at a cost of $52,426.

B-8 Installation of Stair Treads and Flooring at Linden Avenue School
Upon the recommendation of the Superintendent, move to approve contract with Gillespie Group to furnish and install stair treads and hallway flooring at Linden Avenue School at a cost of $40,638.31, pricing as per NJ State approved Coop #65MCESCPS.

B-9 IDEA Consolidated Grant Application
Upon recommendation of the Superintendent, move to approve the submission of the FY21 IDEA Consolidated Grant Application and the acceptance of the grant award funds as follows:

- Basic: $366,678
- Preschool: $12,559

B-10 CARES Emergency Relief Grant Application
Upon recommendation of the Superintendent, move to approve the submission of the FY20 CARES Emergency Relief Grant Application and the acceptance of the grant award funds in the amount of $120,436.

PUBLIC COMMENT
ADJOURNMENT