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. 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 January 9, 2019. Said notice was published in the Star Ledger on January 15, 2019 and the Glen Ridge Paper on January 17, 2019. 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

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

WRITTEN COMMUNICATIONS

PRESIDENT’S REPORT

SUPERINTENDENT’S REPORT
-Construction Update

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:
- June 17, 2019  Executive Session & Regular Meeting
- June 25, 2019  Executive Session & Special Meeting

**ADMINISTRATION**

**A-1 Investigation of Harassment, Intimidation, and Bullying (HIB)**
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 #18-19 RAS#6, and finds that HIB was not substantiated.

**A-2 Superintendent’s Merit Goals**
Be it resolved, that the Board of Education approves payment of the Superintendent’s Merit Goals for the 2018-2019 as per the table below and verification attached (Exhibit A-2).

<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>$ 4,367.00</td>
</tr>
<tr>
<td>#5</td>
<td>$ 4,367.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$26,029.00</strong></td>
</tr>
</tbody>
</table>
NOW THEREFORE, BE IT RESOLVED as follows:

WHEREAS, the Educational Facility desires to renew said membership; and

WHEREAS, the Educational Facility is afforded the following types of coverages:

WHEREAS,

A-3 Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on July 22, 2019 the governing body of the Glen Ridge Board of Education, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Glen Ridge Board of Education.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

A-4 School Alliance Insurance Fund Membership Renewal

WHEREAS, the Glen Ridge Board of Education, hereafter referred to as “Educational Facility” is a member of the School Alliance Insurance Fund, hereinafter referred to as “Fund”; and

WHEREAS, said renewal membership terminates as of July 1, 2019 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverages:

- Package – Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)

WHEREAS, the Educational Facility desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2019, and ending July 1, 2022 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.

2. The Educational Facility’s Business Official, Barbara Murphy, is hereby appointed as the Educational Facility’s Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility’s renewal of its membership.

3. The Educational Facility agrees to provide liability insurance coverage for the following organizations only:
   a. Glen Ridge Home & School Executive Council
   b. Glen Ridge High School Home & School Association
   c. Ridgewood Avenue School Home & School Association
   d. Forest Avenue School Home & School Association
   e. Linden Avenue School Home & School Association
   f. Glen Ridge Educational Foundation

July 22, 2019
A-5 Joint Purchasing Agreement


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 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>Nicole Lombard</td>
<td>District</td>
<td>School Psychologist MA+32-Step 6 $68,647.00</td>
<td>9/1/19</td>
<td>6/30/20</td>
<td>11-000-219-104-00-00-05 10-07-00/aiy</td>
<td>Open position</td>
<td></td>
</tr>
<tr>
<td>Jennifer Oriondo*</td>
<td>LAS</td>
<td>PSD Teacher MA Step 8 $64,858.00</td>
<td>9/1/19</td>
<td>6/30/20</td>
<td>11-216-100-101-03-00-00 10-03-00/ack</td>
<td>Open position</td>
<td></td>
</tr>
<tr>
<td>Michael Salvatelli</td>
<td>GRHS</td>
<td>Physical Education Teacher BA Step 1 $53,453</td>
<td>9/1/19</td>
<td>6/30/20</td>
<td>11-130-100-101-00-00-05 10-07-00/agp</td>
<td>Replacing S. Reitberger</td>
<td></td>
</tr>
</tbody>
</table>

*Pending State and District Approval

P-2 Childcare Program Staff

Upon the recommendation of the Superintendent, approve the following for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Rate</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Desalas</td>
<td>Carol</td>
<td>$18.50</td>
<td>Site Coordinator</td>
</tr>
<tr>
<td>Morillo</td>
<td>Genesis</td>
<td>$18.50</td>
<td>Site Coordinator</td>
</tr>
<tr>
<td>Prussak</td>
<td>Joanne</td>
<td>$18.50</td>
<td>Site Coordinator</td>
</tr>
<tr>
<td>Rivera</td>
<td>Christina</td>
<td>$18.50</td>
<td>Site Coordinator</td>
</tr>
</tbody>
</table>

P-3 Team Leaders

Upon the recommendation of the Superintendent, approve the following for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Rate</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Chiaramonte</td>
<td>Kindergarten Team Leader</td>
<td>LAS</td>
<td>$1000.00</td>
<td></td>
</tr>
<tr>
<td>Helene Maia</td>
<td>First Grade Team Leader</td>
<td>LAS</td>
<td>$1000.00</td>
<td></td>
</tr>
<tr>
<td>Theresa Messineo</td>
<td>Second Grade Team Leader</td>
<td>LAS</td>
<td>$1000.00</td>
<td></td>
</tr>
</tbody>
</table>

P-4 Summer Bus Driver

Upon the recommendation of the Superintendent, approve the following:

| Bus Driver | Greg Pavan | additional 80 hrs. x $25.69 |

P-5 Evening Events

Approve the following staff for evening activities at the rate of $50.00:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janet Dobbs</td>
<td>GRHS</td>
<td>MS Awards</td>
<td>6/6/19</td>
</tr>
<tr>
<td>Robert Faggiani</td>
<td>GRHS</td>
<td>MS Awards</td>
<td>6/6/19</td>
</tr>
<tr>
<td>Darren Gage</td>
<td>GRHS</td>
<td>MS Awards</td>
<td>6/6/19</td>
</tr>
<tr>
<td>Jackie Miller</td>
<td>GRHS</td>
<td>MS Awards</td>
<td>6/6/19</td>
</tr>
</tbody>
</table>
P-6 Home Instruction
Upon the recommendation of the Superintendent, move to approve Kris Zaragoza as Home Instructor from June 26, 2019 till July 26, 2019 at a rate of $47.00 per hour, for a total of 40 hours.

P-7 Substitute Teachers for Extended School Year
Approve the following teachers as substitutes for the Extended School Year program:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Hours/Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tim Aumack</td>
<td>$40.00 per hour 4.5 hours per day</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Burns</td>
<td>$40.00 per hour 4.5 hours per day</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Poff</td>
<td>$40.00 per hour 4.5 hours per day</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

P-8 Summer Curriculum Writing
Approve the following for the 2019 summer curriculum writing:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eric Dimeck</td>
<td>AP World History-Modern</td>
<td>$850</td>
</tr>
</tbody>
</table>

P-9 Substitutes
Upon the recommendation of the Superintendent, approve the appointment of the substitutes for the 2019-2020 school year as per the attached (exhibit P-9).

P-10 Coaches/Athletics, Co-Curricular/Club Advisors
Upon the recommendation of the Superintendent, approve the appointment of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Guide, Step, Year</th>
<th>Amount</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austin Alvarado*</td>
<td>Varsity Soccer Coach</td>
<td>GRHS</td>
<td>Guide 2, Step 1, Year 1</td>
<td>$7,035.00</td>
<td>7/22/19</td>
</tr>
<tr>
<td>Nicole Brignola*</td>
<td>Head Cheerleading Coach</td>
<td>GRHS</td>
<td>Guide 4, Step 2, Year 3</td>
<td>$4,919.00</td>
<td>7/22/19</td>
</tr>
</tbody>
</table>

*Pending State and District Approval

P-11 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>Kelly O'Hara</td>
<td>Teacher</td>
<td>LAS</td>
<td>Resignation</td>
<td>7/22/19</td>
</tr>
</tbody>
</table>

CURRICULUM

C-1 Field Trips
Upon the recommendation of the Superintendent, approve the following field trip:
a. Anime Club (7-9 grade students) to attend Anime Con, being held at the Javits Center in NYC on November 17, 2019, as per the attached (exhibit C-1.a).

b. 7th Grade Students to visit Philadelphia and Gettysburg, Pennsylvania on June 11 & 12, 2020, as per the attached (exhibit C-1.b).

**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 $621,670.17 and further move that the following bills drawn on the current account in the total amount of $3,991,003.47 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 months of May 2019 and June 2019 as presented and on file in the Board Office.

c. Approve reports of the Secretary and Treasurer for the periods ending May 31, 2019 and June 30, 2019. 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.

d. Approval of the Open Purchase Order Reports, as per attached, in the amount of $28,552,457.32. (Exhibit B.1.d)

e. Student activity account bills list as follows:

<table>
<thead>
<tr>
<th>School</th>
<th>June 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glen Ridge High School Athletics</td>
<td>$1,767.17</td>
</tr>
<tr>
<td>Glen Ridge High School</td>
<td>$101,027.22</td>
</tr>
<tr>
<td>Ridgewood Avenue School</td>
<td>$26,835.66</td>
</tr>
<tr>
<td>Forest Avenue School</td>
<td>$1,435.03</td>
</tr>
<tr>
<td>Linden Avenue School</td>
<td>$0</td>
</tr>
</tbody>
</table>

**B-2 Termination of Out-of-District Placement**

Upon the recommendation of the Superintendent, move to approve the termination of placement of student #28001 at the Arc of Essex County School as of June 28, 2019.

**B-3 Out-of-District Placements**

Upon the recommendation of the Superintendent, move to approve the out-of-district placement of the following students with transportation to be provided by the district unless noted:

<table>
<thead>
<tr>
<th>Student</th>
<th>Placement</th>
<th>School Year/Dates</th>
<th>Tuition</th>
<th>ESY Tuition</th>
</tr>
</thead>
<tbody>
<tr>
<td>21039</td>
<td>Bergen County Special Services - Venture Program</td>
<td>7/1/19-8/13/19</td>
<td>N/A</td>
<td>$14,150.00</td>
</tr>
<tr>
<td>18500</td>
<td>Cerebral Palsy of North Jersey - Horizon High School</td>
<td>7/1/19-6/30/20</td>
<td>$71,037.00</td>
<td>$11,839.50</td>
</tr>
<tr>
<td>19300</td>
<td>Cerebral Palsy of North Jersey - Horizon High School</td>
<td>7/1/19-6/30/20</td>
<td>$71,037.00</td>
<td>$11,839.50</td>
</tr>
<tr>
<td>20011</td>
<td>Chapel Hill Academy</td>
<td>7/1/19-6/30/20</td>
<td>$61,020.00</td>
<td>$10,170.00</td>
</tr>
<tr>
<td>24002</td>
<td>ECLC</td>
<td>7/8/19-6/30/20</td>
<td>$53,595.00</td>
<td>$5,955.00</td>
</tr>
<tr>
<td>28001</td>
<td>ECLC</td>
<td>7/8/19-6/30/20</td>
<td>$53,595.00</td>
<td>$5,955.00</td>
</tr>
<tr>
<td>21148</td>
<td>Holmstead School</td>
<td>9/4/19-6/30/20</td>
<td>$56,784.60</td>
<td>N/A</td>
</tr>
<tr>
<td>26002</td>
<td>Pompton Lakes School - Children’s P.L.A.C.E.</td>
<td>7/1/19-6/30/20</td>
<td>$51,400.00</td>
<td>$8,427.00</td>
</tr>
</tbody>
</table>

1:1 Aide: $36,549.00 1:1 Aide: $4,584.00
**B-4 Settlement Agreement**
Upon the recommendation of the Superintendent, move to approve the Settlement Agreement for student #20184 for the 2019-2020 school year.

**B-5 Educational Services**
Upon the recommendation of the Superintendent, move to approve the following educational services:

<table>
<thead>
<tr>
<th>Student</th>
<th>Placement</th>
<th>School Year/Dates</th>
<th>Service Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>21039</td>
<td>Bergen County Special Services - Sound Solutions</td>
<td>2019-2020</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>20131</td>
<td>New Jersey Commission for the Blind and Visually Impaired</td>
<td>9/1/19-6/30/20</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>34000</td>
<td>New Jersey Commission for the Blind and Visually Impaired</td>
<td>9/1/19-6/30/20</td>
<td>$1,900.00</td>
</tr>
</tbody>
</table>

**B-6 Professional Services**
Upon the recommendation of the Superintendent, move to approve the following professional services:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Services</th>
<th>School Year/Dates</th>
<th>Fee/Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Rina Goldberg</td>
<td>Neuro-Developmental Evaluations</td>
<td>2019-2020</td>
<td>$725/evaluation</td>
</tr>
</tbody>
</table>

**B-7 Parent Transportation Contract**
Upon recommendation of the Superintendent, move to approve a Parent Transportation Agreement with the parent of student ID #26002 to transport the student to and from Children’s P.L.A.C.E., Pompton Lakes School, Pompton Lakes, New Jersey at a cost of $499.10, effective July 1, 2019 through August 13, 2019.

**B-8 Title III Refusal of Funds**
Upon the recommendation of the Superintendent, move to approve a Refusal of Funds for Title III ($546) allocated under the ESEA Consolidated Grant for the Fiscal Year 2020.

**B-9 Workshops/Conferences**
Upon the recommendation of the Superintendent, move to approve the workshop(s)/conference(s) for the following staff:

<table>
<thead>
<tr>
<th>Staff Member/Position</th>
<th>Workshop/Conference</th>
<th>Date(s)</th>
<th>Location</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Jack DeWitt, Dir. of Student Services</td>
<td>Discrimination Law and the Role of the Affirmative Action Officer</td>
<td>8/20/19</td>
<td>NJPSA, Monroe Township</td>
<td>Registration: $150, Travel: $35.01</td>
</tr>
<tr>
<td>b. Lisa Jacobsen, Learning Consultant</td>
<td>How to Investigate a HIB</td>
<td>9/30/19, 10/1/19 and 10/2/19</td>
<td>NJPSA, Monroe Township</td>
<td>Registration: $500</td>
</tr>
</tbody>
</table>

**B-10 Donations**
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>Virtual High School for 2019-2020 school year</td>
<td>$15,000.00</td>
<td>n/a</td>
<td>B-10.a</td>
</tr>
<tr>
<td>b. Ridgewood Avenue Home &amp; School Association</td>
<td>Monetary donation for classroom furniture</td>
<td>$44,000.00</td>
<td>No</td>
<td>B-10.b</td>
</tr>
<tr>
<td>c. Forest Avenue Home &amp; School Association</td>
<td>Monetary donation for Teachers’ Room renovation/updating</td>
<td>$15,000.00</td>
<td>Yes</td>
<td>B-10.c</td>
</tr>
</tbody>
</table>

**B-11 Student Accident Insurance**
Upon the recommendation of the Superintendent, move to approve The Philadelphia Insurance Companies for Student Accident Insurance for the 2019-2020 school year in the amount of $20,010.00.
B-12 Change Order Credits for Central School
Upon the recommendation of the Superintendent, move to approve the following change order credits from Daskal LLC for Central School:

1. #25 Door Hardware Credit  -$14,162.55
2. #26 Door Hardware Allowance Credit  -$30,000.00
3. #27 Structural Allowance Credit  -$10,000.00
4. #28 Construction Sign Credit  -$5,500.00

B-13 Change Orders
Upon the recommendation of the Superintendent, move to approve the following change orders:

1. Daskal Change Order #29 to change the wiring for fan coil units from 120v to 207v two pole and panels to accommodate at Central School at a cost of $7,671.14.
2. Daskal Change Order #30 for testing of gas piping at Central School at a cost of $4,468.56.
3. GDS Mechanical, Inc. Change Order #1 for the removal of existing plaster ceilings at Ridgewood Ave. School at a cost of $14,142.37.
4. GDS Mechanical, Inc. Change Order #2 for supporting the Low/High voltage wire and junction boxes for the Ridgewood Avenue School HVAC project at a cost of $23,022.54.
5. GDS Mechanical, Inc. Change Order #3 for demolition of hidden underground concrete slab at Ridgewood Ave. School at a cost of $1,335.66.
6. GDS Mechanical, Inc. Change Order #4 to remove the vent of the vault transformer for electrical conduits at Ridgewood Ave. School at a cost of $1,335.66.
7. GDS Mechanical, Inc. Change Order #5 for demolition of underground concrete in two trenches for primary lines at Ridgewood Ave. School at a cost of $4,360.63.
8. H&S Construction & Mechanical, Inc. Change Order #1 for Carrier Uni-ventilators (in Lieu of Trane) for the Linden Avenue and Forest Avenue Schools HVAC project at a cost of $47,400.
9. H&S Construction & Mechanical, Inc. Change Order #2 to install new 1” supply line to flushometer at Forest Ave. School at a cost of $4,468.56.
10. H&S Construction & Mechanical, Inc. Change Order #3 for the removal and repair of asbestos containing plaster from walls and ceilings throughout Linden Avenue School at a cost of $93,187.50.

B-14 Cellular Signal Booster
Upon the recommendation of the Superintendent, move to approve the installation of a cellular signal booster from Eastern DataComm, pricing as per PEPPM Contract #529561-081 for the following schools:

1. Glen Ridge High School:  $29,241.58
2. Forest Avenue School:  $14,162.69
3. Linden Avenue School:  $14,330.83

B-15 Chromebooks
Upon the recommendation of the Superintendent, move to approve the purchase of Acer Chromebooks for Glen Ridge High School for $90,979 under NJ Contract #E8801-ACESCPS.

B-16 Purchase and Installation of Surfacing for Central School Playground
Upon the recommendation of the Superintendent, move to approve the purchase and installation of Poured-In-Place Safety Surfacing for Central School playground from East Coast Surfacing at a cost of $37,716 as per quotes received.

B-17 Purchase of Playground Equipment for Central School
Upon the recommendation of the Superintendent, move to approve purchase of playground equipment for Central School from Playworld Equipment, NJ State Contract #16-FLEET 00136 at a cost of $57,218.
B-18 Installation of Playground Equipment for Central School
Upon the recommendation of the Superintendent, move to approve the installation of playground equipment at Central School by Sports & Golf Solutions at a cost of $32,750 as per quotes received.

B-19 Asbestos Abatement Agreement Modification
Upon the recommendation of the Superintendent, move to approve the agreement modification in the amount of $24,650 with T&M Associates for professional services for asbestos abatement related to Plaster Wall/Ceiling Systems at Linden Avenue School.

PUBLIC COMMENT

BOARD RETREAT
At the conclusion of the Public Session, the Board will conduct its annual retreat.

ADJOURNMENT