CALL TO ORDER - 7:00 pm Glen Ridge High School LGI

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 8, 2016. Said notice was published in the Star Ledger on January 13, 2016 and the Glen Ridge Paper on January 14, 2016. 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

PUBLIC COMMENTS (Agenda Items)

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

MINUTES

M-1 Board of Education Minutes
Approve the Glen Ridge Board of Education minutes of the following meetings:
January 25, 2016- Executive Session and Regular Meeting

PERSONNEL

P-1 Appointments
Upon the recommendation of the Superintendent, approve the appointment of Michele Krayer, Long Term Substitute Leave Replacement Music Teacher (Replacing Jessica Cino) at Glen Ridge High School on BA Step 1 ($52,243), effective February 1, 2016 until the return of permanent staff member.

P-2 Substitutes
Approve the addition of the following to the Substitute list for the 2015-2016 school year:
Linda Somma
Geraldine Code
Henri Fromagoet

P-3 Coaches/Athletics, Co-Curricular/Club Advisors
Upon the recommendation of the Superintendent, approve the appointment of Danielle Zieser, Hispanic Honor Society Advisor, on Guide 7 Step 2 Year 4 ($1,690), for the 2015-2016 school year.

P-4 Volunteer
Approve John Schiavone as a volunteer lacrosse coach for the 2015-2016 school year.

P-5 Sixth Period Assignments
Approve sixth period assignments for the following staff for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Percentage</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Bridge</td>
<td>.7</td>
<td>$4,325.30</td>
</tr>
</tbody>
</table>

P-6 Extra Duty Stipends
Approve extra duty stipends for the following staff for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pamela Baker</td>
<td>$1,544.75</td>
</tr>
<tr>
<td>Melissa Bridge</td>
<td>$2,162.65</td>
</tr>
<tr>
<td>Rachael Hogan</td>
<td>$1,544.75</td>
</tr>
<tr>
<td>Sean McLearie</td>
<td>$1,544.75</td>
</tr>
</tbody>
</table>

P-7 Leave of Absence Extension
Upon the recommendation of the Superintendent, approve a maternity leave of absence extension to Lindsey Deptula, Guidance Counselor at Glen Ridge High School. Ms. Deptula expected return date is August 2016.

P-8 Resignations/Retirements
Upon the recommendation of the Superintendent, accept with regret, the resignation of Nicole Borneman, as Part-Time Aide at Glen Ridge High School, effective February 5, 2016.

P-9 Termination
Approve the termination of employee #6317, part-time aide at Ridgewood Avenue School, effective January 11, 2016 due to abandonment of position.
CURRICULUM
C-1 Field Trips
Upon the recommendation of the Superintendent, approve the following field trips for students for the 2015-2016 school year:

a. Glen Ridge High School Robotics Club to attend the FTC Robotics Competition at River Dell High School in Oradell, NJ on February 7, 2016 as per the attached. (Exhibit C-1.a).

b. Glen Ridge High School Robotics Club to attend the FTC Robotics Competition at Stuart Country Day School in Princeton, NJ on February 13, 2016 as per the attached. (Exhibit C-1.b).

c. High School Heroes and Cool Kids Club to visit Bergen Community College in Paramus, NJ on February 24, 2016 as per the attached (Exhibit C-1.c).

BUSINESS
B-1 Financial Reports
Approve the following financial reports as recommended by the Finance Committee:

a. Student activity account bills list for the month of January 2016 as follows:

<table>
<thead>
<tr>
<th>School</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forest Avenue School</td>
<td>$1,499.00</td>
</tr>
<tr>
<td>Linden Avenue School</td>
<td>$0</td>
</tr>
<tr>
<td>Ridgewood Avenue School</td>
<td>$1,952.00</td>
</tr>
<tr>
<td>Glen Ridge High School</td>
<td>$4,846.47</td>
</tr>
<tr>
<td>Glen Ridge High School Athletics</td>
<td>$13,945.24</td>
</tr>
</tbody>
</table>

b. Bills list through January 31, 2016 in the amount of $3,484,254.70.

B-2 Workshops/Conferences
Approve attendance at workshops/conferences for the following:

a. Yvonne Bouknight, Reading Specialist at Linden Avenue School, to attend Teaching Strategies and Ideas for Balancing the Wonders Reading Program, being held at the Renaissance Woodbridge Hotel in Iselin, NJ on February 10, 2016 for a travel cost of $12.21.

b. Maria DiCondina, Physical Education Teacher at Glen Ridge High School, to attend Planned Parenthood Workshop being held at PPCGNNJ in Elizabeth, NJ on March 10, 2016 for a total registration cost of $120.00.

c. Paulette Cinotti, 6th Grade Teacher at Ridgewood Avenue School, to attend 3D Printing for your STEAM Classroom Makerspace Basic Grades 4-8, being held at Bergen County Technical Schools in Paramus, NJ on March 12 & 17, 2016 for a total registration cost of $225.00.

d. Paulette Cinotti & Christine Sullo, 6th Grade Teachers at Ridgewood Avenue School, to attend Google Ed Certification Bootcamp, being held at Bergen County ETTC in Paramus, NJ on April 4 & 5, 2016 for a total registration cost of $250.00 each.

e. Lisbeth Ellersick, Synergistic Teacher at Ridgewood Avenue School, to attend 3D Printing for your STEAM Classroom Makerspace Basic Grades 4-8, being held at Bergen County Technical Schools in Paramus, NJ on March 12 & 17, 2016 for a total cost of $229.14 ($175 registration plus $15.62 travel plus $60.00 license fee).

f. Ahmad Mohamed, Maintenance, attended Electrical License Course: Comprehensive Education Solutions LLC 2014 NEC Changes & NJ Law, which was held in Avenel, NJ from December 4-5, 2015 for a total cost of $250.60 ($175 registration plus $15.62 travel plus $60.00 license fee).

g. Danielle Purciello, Science Teacher at Glen Ridge High School, to attend Hidden Worlds Revealed Through the Microscope and Teaching with Data in the Science Classroom, being held at Liberty Science
Center in Jersey City, NJ on March 3 & 17, 2016 for a total cost of $291.94 ($270.00 registration plus $21.94 travel).

h. Steve Reitberger to attend Soccer Champions Coaches Clinic being held at the Mohegan Sun Convention Center in Uncasville, CT on March 4 & 5, 2016 for a total cost of $230.60 ($189.00 registration plus $41.60 travel).

i. Oscar Viteri to attend Soccer Champions Coaches Clinic being held at the Mohegan Sun Convention Center in Uncasville, CT on March 4 & 5, 2016 for a total cost of $232.87 ($189.00 registration plus $43.87 travel).

j. Shihong Zhang, Chinese Teacher at Glen Ridge High School, to attend National Chinese Conference being held at Hilton Hotel in Chicago, MI from April 27-30, 2016 for a total cost of $2,156.98 ($550 registration plus $1,606.98 travel/hotel/meals) Paid through Chinese Grant.

B-3 Donations
Upon the recommendation of the Superintendent, accept the following:

a. Accept, with thanks, the generous donation of books for school-wide family reading project entitled “One School One Book” (valued at $1,153.35) from the Forest Avenue Home & School to enhance the Language Arts programs at Forest Avenue School. (Exhibit B-3.a).

b. Accept, with thanks the generous monetary donation of $300.00 from the Glen Ridge Rotary to enhance the GRServe Program at Glen Ridge High School. (Exhibit B-3.b).

B-4 Home Instruction Services
Approve home instruction services to student #20529 by the following staff at 2 hours per subject for a total of 10 hours per week

English: (Pending)
French: Meredith Batastini
Science: Nolan Erickson
Social Studies: Michael Van Brunt
Math (Pre-Algebra): Alyssa Angelo

PUBLIC COMMENT

ADJOURNMENT