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

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 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

7:00 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 COMMUNICATION
PRESIDENT'S REPORT
SUPERINTENDENT'S REPORT
- Preliminary Budget Presentation
- Referendum Update: New Election Date Tuesday, March 28, 2017

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

LIASON REPORTS (First meeting of the month only)
Home & School Associations
Glen Ridge Association for Special Education (GRASE)
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 # 16-17 RAS 11, and finds that HIB was not substantiated.

A-2 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 # 16-17 HS 12, and finds that HIB was substantiated.

A-3 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 # 16-17 HS 13, and finds that HIB was substantiated.

PERSONNEL

P-1 Resignations/Retirements
Upon the recommendation of the Superintendent accept, with regret, the retirement of Maria DiCondina, Physical Education Teacher at Glen Ridge High School, effective June 30, 2017.

P-2 Coaches/Athletics, Co-Curricular/Club Advisors
Upon the recommendation of the Superintendent, approve the appointment of Angelo DeFazio, Middle School Drama Advisor at Glen Ridge High School, on Guide 3 Year 10 Step 5 ($7,107) for the 2016-2017 school year.

P-3 Rescind Resignation
Rescind the resignation of Joyce Mooney, as Library Media Specialist at Ridgewood Avenue School.

CURRICULUM

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

a. Ridgewood Avenue 6th Grade Students, to visit Spring Lake in Ringwood, NJ on June 8, 2017, as per the attached. (Exhibit C-1.a).

b. Robotics Club (9-12 Grade Students), to attend Glen Ridge STEM Festival at the Women's Club in Glen Ridge, NJ on April 1, 2017, as per the attached. (Exhibit C-1.b).

c. Middle School Gifted and Talented Students (7-8 Grade), to attend the Mock Trial Program, being held at the NJ State Bar Foundation in New Brunswick, NJ on May 16, 2017, as per the attached. (Exhibit C-1.c).

d. High School Students (18-24 selected at random) grades 9-12 to take a learning experience overnight trip to Italy & Greece during Spring Break 2018 per the attached. (Exhibit C-1.d).

C-2 Cooperative Sports Program- Ice Hockey
Approve the continuation of the cooperative sports program in ice hockey between the Glen Ridge Board of Education and the Verona Board of Education for the 2017-2018 school year.

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 January 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 January 2017 as follows:

<table>
<thead>
<tr>
<th>January 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
</tr>
<tr>
<td>Receipts</td>
</tr>
<tr>
<td>Disbursements</td>
</tr>
<tr>
<td>Cash Balance</td>
</tr>
</tbody>
</table>

c. Treasurer of School Monies report for January 2017 as presented.

d. Approve the budget transfer for the month of January 2017 as presented. (Exhibit B-1.d)

B-2 Workshops/Conferences

Approve the following workshops/conferences for the following:

a. Revise: Stephen Frost, Payroll Supervisor, to attend Process of Becoming a QPA: Taking Principles of Public Purchasing I, being held in Waretown, NJ on May 10, 17, 24, 31 and June 7, 2017 for a total cost of $1,129.41 ($969.00 registration fee plus $85.41 travel fee plus $75.00 tolls).


c. Jill Landgraber and Danielle Zieser, to attend Chronic Anxiety, being held in Edison, NJ on April 20, 2017 for a total registration cost of $399.98 ($199.99 per person).

d. Tia Gist, Physical Education Teacher, to attend Manual Therapy for Low Back Pain, being held at the Crowne Plaza in Edison, NJ on April 28, 2017 for a total registration cost of $209.99.

e. Laura Zepp, Spanish Teacher, to attend Increase Motivation and Learning in Your WORLD LANGUAGE Classroom: Strategies, Strategies, Strategies, being held at the Wilshire Grand Hotel in West Orange, NJ on May 16, 2017 for a total registration cost of $245.00.

B-3 Occupational and Physical Therapy Services

Approve Occupational and Physical Therapy Services to be provided by Essex Regional Educational Services Commission at a rate of $90 per hour for the 2017-2018 school year. These services will include: assessment services, consulting services and treatment services.

B-4 Transportation Service Agreement for the 2017-2018 School Year

Authorize the Educational Services Commission of Morris County to coordinate and administer all non-public transportation applications submitted by the Glen Ridge Board of Education for pupil transportation for the 2017-2018 school year.

B-5 Settlement Agreement

Upon the recommendation of the Superintendent, approve the Settlement Agreement for student #18052.

B-6 School District Maximum Travel Expenditure

BE IT RESOLVED, that the Glen Ridge Board of Education approve the maximum school district travel expenditure in the amount of $125,382 for the 2017-2018 school year.

<table>
<thead>
<tr>
<th>Funding Sources</th>
<th>16-17 Budget</th>
<th>16-17 YTD Expenditures</th>
<th>17-18 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>State &amp; Local</td>
<td>$99,980</td>
<td>$21,659</td>
<td>$102,015</td>
</tr>
<tr>
<td>Federal</td>
<td>$22,550</td>
<td>$10,319</td>
<td>$23,367*</td>
</tr>
<tr>
<td>Total Funding</td>
<td>$122,530</td>
<td>$31,978</td>
<td>$125,382</td>
</tr>
</tbody>
</table>

*Estimated
BE IT FURTHER RESOLVED, that the Glen Ridge Board of Education approves a maximum amount of $1,500 per employee for regular business travel as per NJSA 18A:11-12.15a(1)(c).

PUBLIC COMMENT
ADJOURNMENT