CALL TO ORDER – 7:00 pm Glen Ridge High School Cafeteria

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
-Graduating Seniors

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)
MINUTES

M-1 Board of Education Minutes
Approve the Glen Ridge Board of Education minutes of the following meetings:
May 23, 2016- Executive Session and Regular Meeting
June 6, 2016- Executive Session and Regular Meeting

ADMINISTRATION

A-1 Approve Treasurer of School Monies
Approve the appointment of John Calavano as Treasurer of School Monies at a rate of $5,353 for the 2016-2017 school year. This position is required as set forth in NJSA 18A:17-31.

A-2 Appointment of Auditor
WHEREAS, the Glen Ridge Board of Education requires the professional services of an Auditor, and
WHEREAS, the nature of the services to be performed meet the definition of "professional services" set forth in the Public School Contract Law, and
WHEREAS, funds are available to obtain such professional services, and
WHEREAS, the Public School Contract Law NJSA 18A:18A-5 authorizes the awarding of contracts for professional services by resolution of the Board of Education without publicly advertised competitive bids;
ACCORDINGLY, the Glen Ridge Board of Education authorizes the award of the following professional services appointment and contract:
That the firm of Nisivoccia LLP, Mt. Arlington, NJ, be appointed Board of Education Auditor for the period July 1, 2016 to June 30, 2017 to conduct the 2015-2016 audit of the Glen Ridge Public School District for an estimated fee of $38,505 and the 2015-2016 audit and tax filings for the Glen Ridge Home and School Associations and Executive Council for an estimated fee of $21,000.
This professional services contract is made and awarded without competitive bidding as the services will be rendered by persons experienced in the practice of a process requiring specialized knowledge and resources.

A-3 Appointment of General Board Counsel
WHEREAS, the Glen Ridge Board of Education requires the professional services of Board Counsel, and
WHEREAS, the nature of the services to be performed meet the definition of "professional services" set forth in the Public School Contract Law, and
WHEREAS, funds are available to obtain such professional services, and
WHEREAS, the Public School Contract Law NJSA 18A:18A-5 authorizes the awarding of contracts for professional services by resolution of the Board of Education without publicly advertised competitive bids;
ACCORDINGLY, the Glen Ridge Board of Education authorizes the award of the following professional services appointment and contract:
That, Anthony Sciarrillo, Esq., of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, Westfield, NJ, be appointed Board Counsel for the period July 1, 2016 to June 30, 2017 at the rate of $165 per hour not to exceed $65,000.
This professional services contract is made and awarded without competitive bidding as the services will be rendered by persons experienced in the practice of a process requiring specialized knowledge and resources.

A-4 Appointment of Architect
WHEREAS, the Glen Ridge Board of Education requires the professional services of an Architect, and
WHEREAS, the nature of the services to be performed meet the definition of "professional services" set forth in the Public School Contract Law, and
WHEREAS, funds are available to obtain such professional services, and
WHEREAS, the Public School Contract Law NJSA 18A:18A-5 authorizes the awarding of contracts for professional services by resolution of the Board of Education without publicly advertised competitive bids;

ACCORDINGLY, the Glen Ridge Board of Education authorizes the award of the following professional services appointment and contract:

That the firm of Design Resources Group, Piscataway, NJ, be appointed Board of Education Architect for the period July 1, 2016 to June 30, 2017.

This professional services contract is made and awarded without competitive bidding as the services will be rendered by persons experienced in the practice of a process requiring specialized knowledge and resources.

**A-5 Appointment of Insurance Brokers of Record**
Approve the appointment of the following insurance brokers of record for the 2016-2017 school year:
2. W.H. Roddy, Inc. for property and casualty and other organizational insurance.

**A-6 Participation in the Morris Essex Insurance Group (MEIG)**
Approve the participation in the Morris Essex Insurance Group (MEIG) for Worker's Compensation Insurance for the 2016-2017 school year. MEIG is a shared services cooperative purchasing arrangement whereby member school districts acquire lower rates for insurance through joint purchasing.

**A-7 Renewal of School Alliance Insurance Fund (SAIF)**
Approve the renewal with the School Alliance Insurance Fund (SAIF) to provide property-casualty, school leaders professional liability, excess liability, and student accident insurance coverage for the 2016-2017 school year for the Glen Ridge Board of Education and liability insurance coverage only for the following organizations:

- Linden Avenue Home & School Association
- Ridgewood Avenue Home & School Association
- Forest Avenue Home & School Association
- High School Home & School Association
- Glen Ridge Home & School Executive Council

**A-8 School and Team Physicians**
Approve Mountainside Family Practice Group (MFPG) as the school and team physicians for the 2016-2017 school year.

**A-9 Official Newspapers**
Approve designation of official newspapers for the 2016-2017 school year as follows:
The Glen Ridge Paper, Union, New Jersey
The Star Ledger, Newark, New Jersey

**A-10 Banking Institutions**
Approve the following banking institutions as depositories of school funds: PNC Bank, Wells Fargo Bank, New Jersey Cash Management Fund (NJ CMF), and Bank of America, and authorizes the Board Secretary to invest idle funds of the Board of Education in said depository and to transfer funds in and out of the following accounts for investment purposes for the 2016-2017 school year. Approve depositories and signatories as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Signatory</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wells Fargo Bank #2000011650557 General Checking</td>
<td>Board President</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Wells Fargo Bank #2000011650560 Payroll</td>
<td>Treasurer of School Monies</td>
</tr>
<tr>
<td>Wells Fargo Bank #2000011650573 Payroll Agency</td>
<td>Business Administrator/Board Secretary</td>
</tr>
<tr>
<td>Wells Fargo Bank #2000011650586 Unemployment Trust</td>
<td>Business Administrator/Board Secretary</td>
</tr>
<tr>
<td>PNC Bank #8101500561 High School G.O.</td>
<td>Principal, Assistant Principal and Secretary</td>
</tr>
</tbody>
</table>
Appoint Peter Caprio, School Business Administrator/Board Secretary, as Custodian of Records for the Glen Ridge School District for the 2016-2017 school year.

A-12 District Integrated Pest Management Coordinators (IPMC)
Appoint Peter Caprio, School Business Administrator/Board Secretary, and John DuBuque, Supervisor of Facilities, as the district's Integrated Pest Management Coordinators (IPMC) for the 2016-2017 school year.

A-13 Toxic Hazard Preparedness (THP) Officer
Appoint John DuBuque to serve as Toxic Hazard Preparedness (THP) Officer for the 2016-2017 school year.

A-14 AHERA (Asbestos Hazard Emergency Response Act) Program Manager
Appoint John DuBuque as the district's designated person and program manager to carry out the duties required under the AHERA (Asbestos Hazard Emergency Response Act) 40 CER-763 for the 2016-2017 school year.

A-15 Chemical Hygiene Officer
Appoint John DuBuque to serve as Chemical Hygiene Officer for all district schools for the 2016-2017 school year.

A-16 Affirmative Action Officer
Appoint John DeWitt as the Affirmative Action Officer for the Glen Ridge School District for the 2016-2017 school year.

A-17 Section 504 Coordinator
Appoint John DeWitt as the Section 504 Coordinator for the Glen Ridge School District for the 2016-2017 school year.

A-18 Americans with Disabilities Act Coordinator
Appoint John DeWitt as the Americans with Disabilities Act Coordinator for the Glen Ridge School District for the 2016-2017 school year.

A-19 District Anti-Bullying Coordinator
Appoint John DeWitt as the District Anti-Bullying Coordinator for the Glen Ridge School District for the 2016-2017 school year.

A-20 Readopt Glen Ridge Board of Education Bylaws, Policies and Regulations
Readopt the Glen Ridge Board of Education Bylaws, Policies and Regulations consistent with the NJ Quality Single Accountability Continuum (NJQSAC) guidelines for the 2016-2017 school year with all changes and revisions that have been properly adopted at public meetings.

A-21 Public Agency Compliance Officer (P.A.C.O.)
Appoint Peter Caprio, School Business Administrator/Board Secretary, as the Public Agency Compliance Officer (P.A.C.O.) for the 2016-2017 school year.

A-22 Petty Cash Funds
Approve the following petty cash funds for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Location</th>
<th>Amount</th>
<th>Individual Responsible</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glen Ridge High School</td>
<td>$200</td>
<td>HS Principal</td>
</tr>
<tr>
<td>Ridgewood Avenue School</td>
<td>$200</td>
<td>Ridgewood Principal</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED, that the individual responsible, or his/her designee, shall report to the Board on the amounts disbursed and request reimbursement on a monthly basis, and

BE IT FURTHER RESOLVED that all unused petty cash funds will be returned to the custodian general account at the end of the school year.

**A-23 Summer Resolutions for Superintendent’s Authorization**

BE IT RESOLVED, that the Superintendent of Schools, with the written approval of the President and Vice President of the Board of Education, is authorized to approve the 2016-2017 non-administrative staff appointments, projects, and take other necessary personnel, routine financial, and curricular actions until approved at the next regularly scheduled meeting of the Board of Education.

**A-24 Summer Resolutions for Payment of Bills**

BE IT RESOLVED, that the President or Vice President of the Board of Education, together with the Board Secretary, is authorized to draw warrants to pay bills for the 2015-2016 and the 2016-2017 school years that may become due and payable during the summer vacation, the same to be submitted for ratification by the Board at its regularly scheduled meeting.

**A-25 Summer Resolutions for Transfers**

BE IT RESOLVED, that the School Business Administrator/Board Secretary is authorized to execute all necessary transfers in the 2015-2016 budget for year-end close-out with review and approval of the Finance Committee, the same to be submitted for ratification by the Board at its next regularly scheduled meeting.

**PERSONNEL**

**P-1 Appointments**

Upon the recommendation of the Superintendent, approve the appointment of the following staff:

a. Olivia Cruz, as a Leave Replacement Speech Therapist on MA Step 4 ($59,634), effective July 1, 2016 until the return of permanent staff member.

b. Octavio Morales, as a Custodian at Glen Ridge High School on Custodian Step 4, $42,086 ($41,453 plus $633 Black Seal), effective July 1, 2016 through June 30, 2017.

c. Gregory Pavan, as a Bus Driver/Custodian at Custodian Step 7 ($44,378), effective July 1, 2016 through June 30, 2017.

d. Rebecca Tsafos, as a Part-Time Secretary at Ridgewood Avenue School on Step 10 ($39,660) effective July 1, 2016 through June 30, 2017.

**P-2 Childcare Program Staff**

Upon the recommendation of the Superintendent, approve the re-appointments of the Childcare Program Staff and Summer Duty Assignments for the 2016-2017 school year. (Exhibit P-2)

**P-3 Substitutes**

a. Upon the recommendation of the Superintendent, approve the appointment of substitutes for the 2016-2017 school year as presented. (Exhibit P-3.a)

b. Approve the addition of the following to the Substitute list for the 2016-2017 school year:
   - Maria Alvarez
   - Malick Kelly
   - Samantha Kelly
   - Rebecca Mitchell
   - Franklin Rumiguano (substitute custodian)
P-4 Summer Curriculum Writing
Approve the staff for the 2016 summer curriculum writing as per the attached. (Exhibit P-4)

P-5 Coaches/ Athletics, Co-Curricular/ Club Advisors
Upon the recommendation of the Superintendent, approve the appointment of the following:
   a. Coaches/athletics and co-curricular/club advisors, and program leaders for the 2016-2017 school year as per the attached. (Exhibit P-5.a)
   b. Samantha Soney, (.5) Student Council Advisor at Ridgewood Avenue School, on Guide 7 Year 1 Step 1 ($760) for the 2015-2016 school year.
   c. Laura Heber, (.5) Student Council Advisor at Ridgewood Avenue School, on Guide 7 Year 1 Step 1 ($760) for the 2015-2016 school year.
   d. Liam Penberthy, Assistant Football Coach at Glen Ridge High School, on Guide 3 Year 5 Step 3 ($6,362) for the 2016-2017 school year.

P-6 Volunteers
Approve the following staff as a volunteers 2016-2017 school year:
Lindsey Deptula- Volunteer Assistant Girls Soccer Coach
Brian Lovitt- Volunteer Assistant Boys Soccer Coach
Joseph Helmy - Volunteer Football Coach
Rich Kennedy – Volunteer Boys Basketball Coach
Robert Rollo – Volunteer Baseball Coach
Anthony Miscia - Volunteer Softball Coach
Robert Finlay – Volunteer Softball Coach
Kelly Villa - Volunteer Softball Coach
Margot Baugher – Volunteer Girls Lacrosse Coach

P-7 Summer Workers
   a. Approve the following summer student workers starting June 24, 2016 through September 3, 2016, not to exceed 32.50 hours per week:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cooper Vecchiarelli</td>
<td>Custodial - District</td>
<td>$8.75</td>
</tr>
<tr>
<td>Ryan Liddy</td>
<td>Custodial - GRHS</td>
<td>$9.25</td>
</tr>
<tr>
<td>Tyler Liddy</td>
<td>Custodial - GRHS</td>
<td>$8.75</td>
</tr>
<tr>
<td>Kyle Mason</td>
<td>Custodial - GRHS</td>
<td>$8.75</td>
</tr>
<tr>
<td>Liam McCann</td>
<td>Custodial - GRHS</td>
<td>$9.25</td>
</tr>
<tr>
<td>Kip Cox</td>
<td>Custodial - RAS</td>
<td>$8.59</td>
</tr>
<tr>
<td>Dan Gruhin</td>
<td>Custodial - RAS</td>
<td>$9.25</td>
</tr>
<tr>
<td>Rudy Castor</td>
<td>Custodial - RAS</td>
<td>$8.59</td>
</tr>
<tr>
<td>Billy Kelty</td>
<td>Custodial - RAS</td>
<td>$8.75</td>
</tr>
<tr>
<td>Jimmy Boero</td>
<td>Custodial - Forest</td>
<td>$8.75</td>
</tr>
<tr>
<td>Matt Boero</td>
<td>Custodial - Forest</td>
<td>$9.25</td>
</tr>
<tr>
<td>Jack Gruhin</td>
<td>Custodial - Linden</td>
<td>$8.75</td>
</tr>
<tr>
<td>Chris Ward</td>
<td>Custodial - Linden</td>
<td>$8.75</td>
</tr>
<tr>
<td>Kyle Kobyliniski</td>
<td>Custodial Sub</td>
<td>$8.59</td>
</tr>
<tr>
<td>Christian Samuels</td>
<td>Custodial Sub</td>
<td>$8.59</td>
</tr>
<tr>
<td>Marco Oliveri</td>
<td>Library - GRHS</td>
<td>$9.25</td>
</tr>
<tr>
<td>Steve Boero</td>
<td>Library - GRHS</td>
<td>$9.25</td>
</tr>
<tr>
<td>Abby Johnson</td>
<td>Secretarial - GRHS</td>
<td>$9.25</td>
</tr>
<tr>
<td>Wynne Zalewski</td>
<td>Secretarial - GRHS</td>
<td>$9.25</td>
</tr>
<tr>
<td>Lia Neumann</td>
<td>Secretarial - RAS</td>
<td>$8.59</td>
</tr>
</tbody>
</table>
b. Approve the following starting July 5, 2016 through August 26, 2016, not to exceed 32.50 hours per week:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heather Kobylnski *</td>
<td>Office Assistant - GRHS</td>
<td>$16.00</td>
</tr>
<tr>
<td>Joe Mazzarella</td>
<td>Office Assistant - 12 High St.</td>
<td>$15.00</td>
</tr>
<tr>
<td>Jennifer Burns</td>
<td>Technology Office</td>
<td>$15.00</td>
</tr>
<tr>
<td>Michelle Klein</td>
<td>Technology Office</td>
<td>$15.00</td>
</tr>
<tr>
<td>Patrick Hanson</td>
<td>Technology Office</td>
<td>$15.00</td>
</tr>
<tr>
<td>Tim Aumack</td>
<td>Technology Office</td>
<td>$15.00</td>
</tr>
<tr>
<td>Caitlin Reilly</td>
<td>Technology Office</td>
<td>$15.50</td>
</tr>
<tr>
<td>Jenelle Hamer</td>
<td>Technology Office</td>
<td>$15.50</td>
</tr>
<tr>
<td>Lauren Liberman</td>
<td>Technology Office</td>
<td>$15.50</td>
</tr>
<tr>
<td>Eric Dimeck</td>
<td>Technology Office</td>
<td>$16.00</td>
</tr>
<tr>
<td>Jill Landgraber</td>
<td>Technology Office</td>
<td>$16.00</td>
</tr>
<tr>
<td>Matt Cannici</td>
<td>Technology Office</td>
<td>$16.00</td>
</tr>
</tbody>
</table>

* starting June 24, 2016 through August 30, 2016, not to exceed 32.50 hours per week:

P-8 Resignations/Retirements

a. Accept, with regret, the retirement of Patrick Harrigan, Custodian/Bus Driver effective July 1, 2016.

b. Amend the retirement date for Henry Haas to August 1, 2016.

P-9 Head Custodian Stipend

Approve Head Custodian Stipends to for the 2016-2017 school year to the following:

<table>
<thead>
<tr>
<th>School</th>
<th>Custodian</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forest Avenue School</td>
<td>Talib Rasheed</td>
<td>$5,011</td>
</tr>
<tr>
<td>Linden Avenue School</td>
<td>James Doran</td>
<td>$5,011</td>
</tr>
<tr>
<td>Ridgewood Avenue School</td>
<td>Aaron Pacheco</td>
<td>$8,268</td>
</tr>
<tr>
<td>Glen Ridge High School</td>
<td>David Rotondo</td>
<td>$9,001</td>
</tr>
</tbody>
</table>

P-10 Head Maintenance Stipend

Approve a head maintenance stipend to the following staff for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ahmad Mohamed</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

P-11 Summer Days

Approve 5 Summer Days for Mary Kate O’Brien in Guidance, to be completed in June 2016 for $1,442.63.

P-12 District Printing Services

Approve Vincent Timpanaro, industrial arts teacher at Glen Ridge High School, to provide all district printing services for a stipend amount of $15,007 for the 2016-2017 school year.
CURRICULUM

C-1 Super Essex Conference & Essex County Athletic Directors Association
Approve membership in the Super Essex Conference for the 2016-2017 school year in the amount of $2,750.

C-2 New Jersey Interscholastic Boys Lacrosse League
Approve membership in the New Jersey Interscholastic Boys Lacrosse League for the 2016-2017 school year in the amount of $185.

C-3 New Jersey Interscholastic Girls Lacrosse League
Approve membership in the New Jersey Interscholastic Girls Lacrosse League for the 2016-2017 school year in the amount of $75.

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 March 2016 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 March 2016 as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$4,322,193.78</td>
</tr>
<tr>
<td>Receipts</td>
<td>$2,641,679.46</td>
</tr>
<tr>
<td>Disbursements</td>
<td>$2,689,190.35</td>
</tr>
<tr>
<td>Cash Balance</td>
<td>$4,274,682.89</td>
</tr>
</tbody>
</table>

c. Student activity account bills list as follows:

<table>
<thead>
<tr>
<th>School</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ridgewood Avenue School</td>
<td>$19,155.28</td>
</tr>
<tr>
<td>Linden Avenue School</td>
<td>$2,492.05</td>
</tr>
<tr>
<td>Forest Avenue School</td>
<td>$590.00</td>
</tr>
<tr>
<td>Glen Ridge High School</td>
<td>$87,019.85</td>
</tr>
<tr>
<td>Glen Ridge High School Athletics</td>
<td>$22,517.97</td>
</tr>
</tbody>
</table>

d. Treasurer of School Monies report for March 2016 as presented.
e. Approve the budget transfer for the month of March 2016 as presented. (Exhibit B-1.e)

B-2 Workshops/Conferences
Approve attendance at workshops/conferences for the following:
a. Paulette Cinotti, 6th Grade Teacher, to attend K-12 Maker Ed Conference 2016, being held at Rutgers the State University, on Busch Campus in Piscataway, NJ on August 18 & 19, 2016 for a total registration cost of $285.00.
b. Lisbeth Ellersick, Synergistic Teacher, to attend STEAM Summer Teacher Institute, being held at Fairleigh Dickinson University, in Florham Park, NJ from July 12-14, 2016 for a total cost of $160.92 (registration $120.00 plus $40.92 travel).
c. Lisbeth Ellersick, Synergistic Teacher, to attend K-12 Maker Ed Conference 2016, being held at Rutgers the State University, on Busch Campus in Piscataway, NJ on August 18 & 19, 2016 for a total cost of $323.44 (registration $285.00 plus $38.44 travel).
d. Courtney Warren, English Teacher, to attend Workshop at the Library of Congress, being held in Washington DC from July 24-29, 2016 for a total cost of $1,006.62 (travel $131.62 plus $875.00 hotel).
**B-3 Accept Out-of-District Student**
Accept out-of-district student #18542 to attend Glen Ridge High School for a tuition rate of $28,150 for the 2016-2017 school year.

**B-4 Out-of-District Placements**

a. Approve the out-of-district placements of the following student for the 2016-2017 school year with transportation to be provided by the district unless noted:

<table>
<thead>
<tr>
<th>Student</th>
<th>Placement</th>
<th>Tuition</th>
</tr>
</thead>
<tbody>
<tr>
<td>28001</td>
<td>The Arc of Essex County</td>
<td>$54,900.00</td>
</tr>
<tr>
<td>20105</td>
<td>Sage Day School</td>
<td>$55,980.00</td>
</tr>
</tbody>
</table>

b. Approve the out-of-district placement for the following students attend the **2016 ESY Program**:

<table>
<thead>
<tr>
<th>Student</th>
<th>ESY Placement</th>
<th>Tuition</th>
</tr>
</thead>
<tbody>
<tr>
<td>28001</td>
<td>The Arc of Essex County</td>
<td>$9,150.00</td>
</tr>
<tr>
<td>20105</td>
<td>Sage Day School</td>
<td>$3,100.00</td>
</tr>
</tbody>
</table>

**B-5 Home Instruction Services**
Approve home instruction services to be provided by the Silvergate Prep (Homebound Instruction) to student #19037 at a rate of $55 per hour for a total of 5 hours per week, for the 2016-2017 school year.

**B-6 Termination on Placement**
Approve the termination of placement for the following students for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Student</th>
<th>Placement Termination</th>
</tr>
</thead>
<tbody>
<tr>
<td>22107</td>
<td>The Calais School</td>
</tr>
</tbody>
</table>

**B-7 Physical Therapy Services**
Approve physical therapy services to be provided by Stepping Stone Services at a rate of $90 per hour for the ESY program effective June 27, 2016 through August 31, 2016. These services include treatment, evaluations and consultants.

**B-8 Occupational Therapy Services**
Approve Occupational Therapy Services to be provided by Building Blocks, Inc. at a rate of $90 per hour for a total cost of approximately $116,670.00 for the 2016-2017 school year. These services will include treatment, evaluation and consultations.

**B-9 Occupational, Physical Therapy, Speech and Language Pathology Services**
Approve Occupational, Physical therapy, Speech and Language Pathology Services to be provided by Lee’s Developmental Services for the 2016-2017 school year.

**B-10 Occupational and Physical Therapy Services**
Approve Occupational and Physical Therapy Services to be provided by Essex Regional Educational Services Commission at a rate of $97 per hour for the 2016-2017 school year. These services will include: assessment services, consulting services and treatment services.

**B-11 Student Activity Fee**
Approve the student activity fee of $300 per student with a family cap of $550 for those students who participate in any co-curricular high school activity for the 2016-2017 school year.

**B-12 Substitute Rates of Pay**
Approve the rates of pay to substitutes for the 2016-2017 school year as follows:

<table>
<thead>
<tr>
<th>Substitute Type</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Substitute Teacher/Aide</td>
<td>$85 per diem</td>
</tr>
<tr>
<td>Substitute Nurse</td>
<td>$175 per diem</td>
</tr>
<tr>
<td>Substitute Custodian</td>
<td>$12 per hour</td>
</tr>
</tbody>
</table>
Substitute Childcare Site Coordinator $18.50 per hour
Substitute Childcare Aide $11.71 per hour

B-13 T&M Associates Professional Services Contract
Approve a professional services contract with the T&M Associates to provide Regulatory Compliance Services and Asbestos Management Services for the 2016-2017 school year at the following rates:

- Right-to-Know Services - $7,200
- Asbestos Management Services 3 year Re-inspection - $4,000
- Create or Update Hazard Communication Plan - No Charge
- Initial Hazard Communication Education & Training* - $500
- Biennial Hazard Communication Education & Training* - $500
- Bloodborne Pathogen Standards Education & Training* - $500
(*Maximum 40 people per training session)

B-14 Savin Digital Copy System Purchases
Approve the purchase of 15 Savin digital copy systems as listed below under State contract 40467 from Ricoh USA in the amount of $212,310.

<table>
<thead>
<tr>
<th>QTY</th>
<th>Product Description</th>
<th>Cost Per Unit</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Savin 9003SPF</td>
<td>$17,021</td>
<td>$34,042</td>
</tr>
<tr>
<td>5</td>
<td>Savin 9003SP</td>
<td>$16,428</td>
<td>$82,140</td>
</tr>
<tr>
<td>2</td>
<td>Savin 5054SPF</td>
<td>$9,082</td>
<td>$18,174</td>
</tr>
<tr>
<td>1</td>
<td>Savin 8100SP</td>
<td>$25,833</td>
<td>$25,833</td>
</tr>
<tr>
<td>1</td>
<td>Savin 5054SP</td>
<td>$8,455</td>
<td>$8,455</td>
</tr>
<tr>
<td>1</td>
<td>Savin 4054SPF</td>
<td>$7,760</td>
<td>$7,760</td>
</tr>
<tr>
<td>1</td>
<td>Savin C4504</td>
<td>$9,770</td>
<td>$9,770</td>
</tr>
<tr>
<td>2</td>
<td>Savin C6004</td>
<td>$13,068</td>
<td>$26,136</td>
</tr>
</tbody>
</table>

B-15 Lease with Option to Purchase of Savin Digital Copy Systems
BE IT RESOLVED, that the Glen Ridge Board of Education approve a 36 month lease with purchase option agreement between Ricoh USA (Lessor) and the Glen Ridge Board of Education effective August 24, 2016 at a monthly lease cost of $6,216.44 for the 15 Savin digital copier systems listed above.

B-16 Digital Copy System Maintenance Agreement
Approve a digital copy system maintenance agreement with Atlantic, Tomorrow’s Office at an annual cost of $29,500.00 based on 5,000,000 black and white copies at $0.005 per copy and 60,000 color copies at a cost of $0.75 per copy.

B-17 Lunch Aide Rates of Pay
Approve the rates of pay for lunch aides for the 2016-2017 school year as follows:

| Lunch Aide | $12.95 per hour |

B-18 Forth Renewal of Food Service Management Company Contract with Whitsons Food Service Inc.
Approve the first renewal of a food service management company (FSMC) contract for the 2016-2017 school year with Whitsons Food Service, Inc. (Whitsons). Whitsons shall receive for its food service management services for all allocated charges and direct incurred cost of operation in providing the services including an annual administrative fee of $20,914.05 and an annual management fee of $26,142.56. In addition, Whitsons guarantees a no cost or breakeven for service operation, if the guarantee is not achieved, then Whitsons will subsidize the difference up to $10,000 of its management fee. (Note: The administrative and management fee represents a .5% increase.)

PUBLIC COMMENT

ADJOURNMENT