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. 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

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

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.

**ADMINISTRATION**

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

<table>
<thead>
<tr>
<th>Code</th>
<th>Title</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>P 2700</td>
<td>Services to Nonpublic School Students (M) (Revised)</td>
<td></td>
</tr>
<tr>
<td>P 7100</td>
<td>Long-Range Facilities Planning (M) (Revised)</td>
<td></td>
</tr>
<tr>
<td>R 7100</td>
<td>Long-Range Facilities Planning (M) (Revised)</td>
<td></td>
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<tr>
<td>P 7101</td>
<td>Educational Adequacy of Capital Projects (Revised)</td>
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<tr>
<td>R 7101</td>
<td>Educational Adequacy of Capital Projects (Revised)</td>
<td></td>
</tr>
<tr>
<td>P 7102</td>
<td>Site Selection and Acquisition (Revised)</td>
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</tr>
<tr>
<td>R 7102</td>
<td>Site Selection and Acquisition (New)</td>
<td></td>
</tr>
<tr>
<td>P 7130</td>
<td>School Closing (Revised)</td>
<td></td>
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<tr>
<td>P 7300</td>
<td>Disposition of Property (Revised)</td>
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</tr>
<tr>
<td>R 7300.1</td>
<td>Disposal of Instructional Property (Abolished)</td>
<td></td>
</tr>
<tr>
<td>R 7300.2</td>
<td>Disposal of Land (Revised)</td>
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</tr>
<tr>
<td>R 7300.3</td>
<td>Disposition of Personal Property (Revised)</td>
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</tr>
<tr>
<td>R 7300.4</td>
<td>Disposition of Federal Property (Revised)</td>
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</table>

**PERSONNEL**

**P-1 Appointments**
Upon the recommendation of the Superintendent, approve Kim Jukes, as a Part-Time Instructional Aide at Glen Ridge High School on Aide Step 3 ($19.80 per hour) not to exceed 25 hours per week, effective September 25, 2017 through June 30, 2018.

**P-2 Team Leaders**
Approve the following staff as Team Leaders at a rate of $1,000.00 each, for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Jinks</td>
<td>Linden Avenue School</td>
</tr>
<tr>
<td>Helene Maia</td>
<td>Linden Avenue School</td>
</tr>
<tr>
<td>Theresa Messineo</td>
<td>Linden Avenue School</td>
</tr>
<tr>
<td>Lisa Petruzzi</td>
<td>Forest Avenue School</td>
</tr>
<tr>
<td>Jody Walsh</td>
<td>Forest Avenue School</td>
</tr>
<tr>
<td>Diane Blazier</td>
<td>Forest Avenue School</td>
</tr>
</tbody>
</table>
P-3 Substitutes
Approve the addition of the following to the Substitute list for the 2017-2018 school year:
Karack Osborn
Agnes Ekaidem

P-4 Coaches/ Athletics, Co-Curricular/ Club Advisors
Upon the recommendation of the Superintendent, approve the appointment of the following:
   a. Patrick Dunnigan, as Assistant Basketball Coach at Glen Ridge High School on Guide 3 Year 10 Step 5 ($7,107.00), for the 2017-2018 school year.
   b. Erica Schwerin-Walsh, as Assistant Director of Drama Club at Ridgewood Avenue School on Guide 6 Year 3 Step 2 ($2,526.00), for the 2017-2018 school year.
   c. Andrew Shohen, as Robotics Advisor at Glen Ridge High School on Guide 7 Year 2 Step 1 ($1,520.00), for the 2017-2018 school year.

P-5 Sixth Period Assignments
Approve sixth period assignments for the following staff for the 2017-2018 school year:
Janet Dobbs ($6,179.00 pro-rated)
Kaitlyn Mackay ($6,179.00 pro-rated)
Jessica Mahaffey ($6,179.00)

P-6 Evening Events at Glen Ridge High School for the 2017-2018 School Year
Approve Kathleen Ciccone to provide coverage for evening events at the Glen Ridge High School at the rate of $67.00 per evening for the following dates:
| September 14 | Back to School Night |
| June 15      | Graduation           |

P-7 Leave of Absence
Upon the recommendation of the Superintendent approve the following:
   a. A maternity leave of absence for Lauren Bas, Guidance at Ridgewood Avenue School, effective March 5, 2018. Ms. Bas will utilize her unused sick days as per the Master Agreement, her anticipated return is September 2018.
   b. A maternity leave of absence for Francoise Spano, Reading Specialist at Ridgewood Avenue School, effective January 2, 2018. Ms. Spano will utilize her unused sick days as per the Master Agreement, her anticipated return is September 2018.
   c. An unpaid leave of absence for Carolyn Estrada, Childcare Site Coordinator, effective September 22, 2017.

P-8 Resignations/ Retirements
Upon the recommendation of the Superintendent, accept, with regret, the resignation of Robert Farrell, Computer Science Teacher at Glen Ridge High School, effective September 14, 2017.

P-9 Volunteers
Approve the following as volunteers for the 2017-2018 school year:
Danielle Butrico – Volunteer Field Hockey Coach

P-10 Asbestos License Stipend
Approve an Asbestos License Stipend for Aaron Pacheco for the 2017-2018 school year in the amount of $1,000.00, effective September 12, 2017.

P-11 Acting Head Custodian
Approve Brian Thibault as Acting Head Custodian at Glen Ridge High School effective September 20, 2017 through September 29, 2017 at a rate of $37.50 per day.
CURRICULUM

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

a. Ridgewood Avenue 5th graders to visit Fort Lee Historic Park, in Fort Lee, NJ on September 20, 27, 28, 29, October 5 and 6, 2017 as per the attached. (Exhibit C-1.a).

b. Ridgewood Avenue 6th graders to attend The Life, Loves and Tales of Edgar Allan Poe, in Budd Lake, NJ on October 26, 2017 as per the attached. (Exhibit C-1.b).

c. NAHS students grades 10-12 to attend Grounds for Sculpture Scavenger Hunt, in Hamilton, NJ on October 24, 2017 as per the attached. (Exhibit C-1.c).

d. 12th grade Engineering/Calculus Students to attend Engineering Manufacturing Day, being held at Sandvik Coromant in Fair Lawn, NJ on October 6, 2017 as per the attached. (Exhibit C-1.d).

e. Chorus students grades 9-12 to attend the National Anthem Performance at Madison Square Garden during the NCAA Championship on November 11, 2017 as per the attached. (Exhibit C-1.e).

BUSINESS

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

a. Approve the Bills list through July 31, 2017 in the amount of $751,695.86.

b. Approve the Bills list through August 31, 2017 in the amount of $2,086,119.17.

B-2 Termination of Placement
Approve the termination of placement of student #18502 at The Shepard Preparatory High School effective September 9, 2017.

B-3 Workshops/Conferences
Approve the following workshops/conferences for the following:

a. Pamela Barton, Nurse, to attend, Practical Strategies to Address the Challenges of Today’s School Nurse, being held at the Wilshire Grand Hotel in West Orange, NJ for a total cost of $261.48 ($259.00 registration fee plus $2.48 travel) on December 1, 2017.

b. Cindee Bulthaupt, Learning Consultant, to attend, Helping the Selectively Mute Student In and Out of the Classroom, being held in Hackensack, NJ for a total travel cost of $10.17 on November 15, 2017.


d. Joseph Caravela, Principal, to attend, Intro to Maker Education, being held in New Providence, NJ for a total cost of $139.22 ($135.00 registration fee plus $4.22 travel) on November 2, 2018.

e. Joseph Caravela, Principal, to attend, ADHD in the Classroom, being held in New Providence, NJ for a total cost of $149.22 ($145.00 registration fee plus $4.22 travel) on January 8, 2018.

f. Paulette Cinotti, 6th Grade Teacher, to attend, NJ Science Teacher Convention, being held in Princeton, NJ for a total registration cost of $295.00 on October 24 & 25, 2017.

g. Alisha Cipollone, Speech Specialist, to attend, Designing an Evidence Based Play Therapy Program, being held in Paramus, NJ for a total cost of $208.67 ($199.99 registration cost plus $8.68 travel) on October 26, 2017.

h. Jack DeWitt, Director of Student Services, to attend, Gifted Education Conference, being held at Rutgers, The State University in Somerset, NJ for a total registration cost of $189.00 on November 17, 2017.
i. Heather Goss, Speech Specialist, to attend, *Designing an Evidence Based Play Therapy Program*, being held in Paramus, NJ for a total registration cost of $199.99 on October 26, 2017.


k. Lisa Jacobsen, Learning Consultant, to attend, *Helping the Selectively Mute Student In and Out of the Classroom*, being held in Hackensack, NJ for a total cost of $13.00 on November 15, 2017.


m. Daria Kibitelsky, Special Education Teacher, to attend, *Helping the Selectively Mute Student In and Out of the Classroom*, being held in Hackensack, NJ for a total travel cost of $6.20 on November 15, 2017.

n. Heather Kobylinski, Student Assistance Counselor, to attend, *Motivational Interviewing: Eliciting Individual's Own Arguments for Change*, being held in Paramus, NJ for a total cost of $129.86 ($120.00 registration fee plus $9.86 travel) on October 12, 2017.

o. Heather Kobylinski, Student Assistance Counselor, to attend, *Beyond the Basics of Mindfulness*, being held in Paramus, NJ for a total cost of $89.86 ($80.00 registration fee plus $9.86 travel) on February 8, 2018.


q. Cluny Mendez, Math Teacher, to attend, *2nd Annual Conference: Reimagining Calculus Education*, being held in Hoboken, NJ for a total registration cost of $100.00 on November 3, 2017.

r. Francesca Roselli, Occupational Therapist, to attend, *Designing an Evidence Based Play Therapy Program*, being held in Paramus, NJ for a total cost of $205.57 ($199.99 registration cost plus $5.58 travel) on October 26, 2017.


t. Various staff members to attend the *Conquer Mathematics Workshops*, being held in Fairfield, NJ throughout the 2017-2018 school year for a total cost of $21,750.00.

**PUBLIC COMMENT**

**ADJOURNMENT**