BOARD MEETING

A regular meeting of the Glen Ridge Board of Education was held on Monday, December 11, 2017 at 7:07 pm at the Forest Avenue School Media Center.

The meeting was held in accordance with applicable NJ Statutes governing public Board of Education meetings.

The Pledge of Allegiance and a Moment of Silence were observed.

PRESENT
Mr. Campbell
Mr. de Leeuw
Ms. Hilberth (arrived at 7:14pm during exec session)
Mr. Keppel
Ms. Lang (arrived at 7:31pm during exec session)
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 September 26, 2017. Said notice was published in the Star Ledger on September 29, 2017 and the Glen Ridge Paper on October 5, 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

7:07 – 8:06pm pm Executive Session

Moved: Ms. St. Auburn Seconded: Dr. Yaros Ramos

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

Campbell  de Leeuw  Hilberth  Keppel  Lang  Romano  St. Auburn  Yaros-Ramos  Ginsburg
Aye  Aye  Aye  Aye  Aye  Aye  Aye  Aye

Public Session - Mr. de Leeuw motioned to return to public session at 8:06 pm. Ms. Hilberth seconded the motion.

PRESIDENT’S REPORT
Ms. Ginsburg discussed Joyce Mooney retirement and congratulates Ms. Chiang for the $10,000 Chinese grant.

SUPERINTENDENT’S REPORT
Recognized Joyce Mooney
Forest Avenue School Update

PUBLIC COMMENTS (Agenda Items)
NONE

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 First Reading of New and/or Revised Policies and Regulations**

Moved: Mr. de Leeuw  
Seconded: Ms. St. Auburn
Approve the first reading of new and/or revised policies and regulations of the Glen Ridge Board of Education as follows:

- P 3432.1 Sick Leave Bank (Revised)
- P 5430 Class Rank (Revised)
- P5533 Pupil Smoking (Revised)

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**A-2 Investigation of Harassment, Intimidation, and Bullying (HIB)**

Moved: Mr. de Leeuw  
Seconded: Ms. St. Auburn
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 # 17-18 HS 2, and finds that HIB was not substantiated.

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**A-3 Investigation of Harassment, Intimidation, and Bullying (HIB)**

Moved: Mr. de Leeuw  
Seconded: Ms. St. Auburn
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 # 17-18 RAS 1, and finds that HIB was not substantiated.

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A-4 Investigation of Harassment, Intimidation, and Bullying (HIB)
Moved: Mr. de Leeuw   Seconded: Ms. St. Auburn

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 # 17-18 RAS 3, and finds that HIB was not substantiated.

Campbell de Leeuw Hilberth Keppel Lang Romano St. Auburn Yaros-Ramos Ginsburg
Aye Aye Aye Aye Aye Aye Aye Aye

A-5 Investigation of Harassment, Intimidation, and Bullying (HIB)
Moved: Mr. de Leeuw   Seconded: Ms. St. Auburn

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 # 17-18 RAS 3a, and finds that HIB was not substantiated.

Campbell de Leeuw Hilberth Keppel Lang Romano St. Auburn Yaros-Ramos Ginsburg
Aye Aye Aye Aye Aye Aye Aye Aye

A-6 RESOLUTION OF THE GLEN RIDGE BOARD OF EDUCATION AUTHORIZING THE APPROVAL OF THE ACQUISITION OF THE REAL PROPERTY KNOWN AS BLOCK 89, LOT 1 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF GLEN RIDGE ALSO KNOWN AS 5 HIGH STREET, GLEN RIDGE, NEW JERSEY FOR SCHOOL PURPOSES EITHER BY PURCHASE OR EMINENT DOMAIN
Moved: Mr. de Leeuw   Seconded: Ms. St. Auburn

WHEREAS, pursuant to N.J.S.A. 18A:20-1 et seq., the Glen Ridge Board of Education (“Board”) is authorized to take the steps necessary to acquire real property for school purposes; and

WHEREAS, pursuant to the procedures set forth under N.J.S.A. 18A:20-1 et seq. and the Eminent Domain Act, N.J.S.A. 20:3-1 et seq., the Board has the power to acquire real property for school purposes through negotiated agreement or by the exercise of its powers of eminent domain; and

WHEREAS, the Board has determined there is a need to expand the school facilities to accommodate the needs of the Glen Ridge School District (“District”); and

WHEREAS, the Board has identified the property designated as Block 89, Lot 1 on the Borough of Glen Ridge Tax Map also known as 5 High Street (“Subject Property”) as a potential property to satisfy the District’s needs; and

WHEREAS, on July 28, 2016, the Board adopted Resolution No. B-15 entitled “A RESOLUTION OF THE GLEN RIDGE BOARD OF EDUCATION AUTHORIZING THE UNDERTAKING OF THE PROCESS TO ACQUIRE BY PURCHASE OR, IF NECESSARY, EXERCISE OF THE POWER OF EMINENT DOMAIN, THE REAL PROPERTY KNOWN AS BLOCK 89, LOT 1 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF GLEN RIDGE ALSO KNOWN AS 5 HIGH STREET, GLEN RIDGE, NEW JERSEY FOR SCHOOL PURPOSES”; and

WHEREAS, Jon P. Brody, MAI, SRA, CRE was retained by the Board who has appraised the Subject Property’s current fair market value to be Five Million One Hundred Thousand Dollars ($5,100,000.00) as set forth in his real estate appraisal report dated March 28, 2017; and

WHEREAS, on April 3, 2017, the Board approved the offer of Five Million One Hundred Thousand Dollars ($5,100,000.00) to the owner of the Subject Property, Wells Fargo Bank, NA (“Wells Fargo”), for the Subject Property, based on the appraisal of Jon P. Brody, MAI;

WHEREAS, by letter dated April 7, 2017, the Board made an offer pursuant to N.J.S.A. 20:3-6 to purchase the Property from the Wells Fargo;

WHEREAS, the parties entered into extensive negotiations which have resulted in an Agreement for the Wells Fargo to sell the Subject Property to the Board;
WHEREAS, the Board and Wells Fargo have agreed on the price of Five Million One Hundred Thousand Dollars ($5,100,000.00) subject to the termination of the tenancy of the Urology Group of New Jersey (the “Urology Group”) in the Subject Property;

WHEREAS, the Board has reviewed Wells Fargo’s relocation needs and, after consulting with its Relocation Consultant, Michael Jovishoff, finds Wells Fargo’s full relocation claim of Fifty Nine Thousand Dollars ($59,000.00) to be reasonable and consistent with the provisions of the Relocation Assistance Act, N.J.S.A. 20:4-1 et seq., and Relocation Assistance Regulations, N.J.A.C. 5:11-1.1 et seq., and

WHEREAS, the Board has been unable to reach agreement with the Urology Group to terminate its lease for the Subject Property and therefore the Board must resort to the exercise of its power of eminent domain to terminate said lease;

WHEREAS, Wells Fargo would reserve any right to seek additional compensation in an eminent domain proceeding should the Urology Group claim against the Five Million One Hundred Thousand Dollars ($5,100,000.00); and

NOW, THEREFORE BE IT ORDAINED, by the Board that:

Section 1. The Board hereby authorizes its special counsel to file an eminent domain proceeding to acquire the Subject Property from Wells Fargo and deposit the estimated just compensation for the Subject Property of Five Million One Hundred Thousand Dollars ($5,100,000.00) with the Superior Court of New Jersey which is the full amount of the Board’s approved appraisal report dated March 28, 2017 prepared by Jon P. Brody, MAI, SRA, CRE; and

Section 2. The special counsel retained by the Board and the Board’s Business Administrator are hereby authorized to continue any negotiations with the Urology Group to terminate its lease interest in the Subject Property and with Wells Fargo as may be necessary based on said negotiations or any claims made by the Urology Group;

Section 3. The special counsel retained by the Board and the Board’s Business Administrator are authorized to finalize the agreement for the full and full relocation payment due Wells Fargo under the Relocation Assistance Act, N.J.S.A. 20:4-1 et seq., and Relocation Assistance Regulations, N.J.A.C. 5:11-1.1 et seq., in an amount equaling Fifty-Nine Thousand Dollars ($59,000.00), and for the remittance of payment of same;

Section 4. If any word, phrase, clause, section or provision of this Resolution shall be adjudged by any Court or competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of this Resolution and the remainder of this Resolution shall remain in full force and effect; and

Section 5. If any Resolution or parts thereof are in conflict with the provisions of this Resolution, such prior Resolution or parts thereof are hereby repealed to the extent of such conflict with this Resolution; and

Section 6. This Resolution shall take effect upon passage and publication in accordance with applicable law.

PERSONNEL

P-1 Revised Appointment
Moved: Ms. Lang Seconded: Ms. St. Auburn

Upon the recommendation of the Superintendent, approve the following:

a. Kristin Onimus Moroney, as Leave Replacement Title 1 Math Coordinator (replacing Dawn Miller), on MA Step 8 ($62,986.00), through December 19, 2017.

b. Carol De Salas, a Part-Time Instructional Aide at Ridgewood Avenue School, on Aide Step 1 ($19.34 per hour) not to exceed 29 hours per week, effective November 13, 2017 through June 30, 2018.

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P-2 Coaches/ Athletics, Co-Curricular/ Club Advisors
Moved: Ms. Lang Seconded: Ms. St. Auburn

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

a. Jenelle Hamer, as Robotics Club Advisor at Glen Ridge High School, on Guide 7 Year 1 Step 1 ($1,520.00), for the 2017-2018 school year.
b. Jill Landgraber, as Advisor for Sharing the Arts at Glen Ridge High School, on Guide 7 Year 5 Step 3 ($1,890.00), for the 2017-2018 school year.

c. Frank Schifano, as Business Club Advisor at Glen Ridge High School, on Guide 7 Year 1 Step 1 ($1,520.00), for the 2017-2018 school year.

d. Frank Schifano, as Chemistry Club Advisor at Glen Ridge High School, on Guide 7 Year 1 Step 1 ($1,520.00), for the 2017-2018 school year.

e. Sharon Tully, as Bowling Coach at Glen Ridge High School, on Guide 5 Year 3 Step 2 ($3,702.00), for the 2017-2018 school year.

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**P-3 Resignations/ Retirements**

Moved: Ms. Lang       Seconded: Ms. St. Auburn

Upon the recommendation of the Superintendent, accept, with regret the following:

a. Retirement of Joyce Mooney, as Librarian at Ridgewood Avenue School, effective June 30, 2018.

b. Resignation of Andrew Bryant, as Assistant Boys Lacrosse Coach, effective November 28, 2017.

c. Resignation of Marc Hapward, as a Substitute Teacher, effective November 16, 2017.

d. Resignation of Michael Hayden, as a Music Teacher at Ridgewood Avenue School, effective December 7, 2017.

e. Resignation of Nicole Pereira, as a Part-time Aide at Forest Avenue School, effective January 12, 2018.

f. Resignation of Nelson Duke Mendez, as a Head Football Coach at Glen Ridge High School, effective at the end of the 2017-2018 season.

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**P-4 Substitutes**

Moved: Ms. Lang       Seconded: Ms. St. Auburn

Upon the recommendation of the Superintendent, approve the appointment of the following as substitute teachers for the 2017-2018 school year.

Joseph Moran
Keiko Shimizu Johnson
Peggy Anne Reinhardt
Amy Robinowitz
Elizabeth Sackheim
Christine Taylor
Morae Toler Williams
Na Zhang

**P-5 Revised Aide Hours**

Moved: Ms. Lang       Seconded: Ms. St. Auburn

Upon the recommendation of the Superintendent, approve the following Part-time Aides work hours not to exceed 29 hours per week:

Eileen Kostrzewa

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**P-6 Transfer**

Moved: Ms. Lang        Seconded: Ms. St. Auburn

Upon the recommendation of the Superintendent, approve the following transfers, effective November 22, 2017:

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**P-7 Evening Event at Ridgewood Avenue School**

Moved: Ms. Lang        Seconded: Ms. St. Auburn

Approve the following staff to provide coverage for the Talent Show at the Ridgewood Avenue School at the rate of $50:

- Mary Hadley
- Candice Serritella
- Beth Simon
- Cristina Tong

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**P-8 Sixth Period Assignments**

Moved: Ms. Lang        Seconded: Ms. St. Auburn

Approve a sixth period assignment for Greg Pavliv at Glen Ridge High School, effective November 27, 2017 through January 18, 2018, at $6,179 pro-rated.

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**P-9 Leave of Absence**

Moved: Ms. Lang        Seconded: Ms. St. Auburn

Upon the recommendation of the Superintendent approve the following:

a. An unpaid absence for Jenna Banker, Part-time Aide at Linden Avenue School, for April 12-13, 2018.


c. An unpaid absence for Christin Spagnuolo, Special Education Teacher at Ridgewood Avenue School, for December 20, 21, & 22, 2017.

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>School</th>
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<tbody>
<tr>
<td>Campbell</td>
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</table>

**P-10 Front Desk for the 2017-2018 School Year**

Moved: Ms. Lang        Seconded: Ms. St. Auburn

Approve the Jill Landgraber to work the Front Desk at the Glen Ridge High School at a rate of $15 per hour, as needed.

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<th>First Name</th>
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<td>Campbell</td>
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**P-11 Appointment**

Moved: Ms. Lang        Seconded: Ms. St. Auburn

Upon the recommendation of the Superintendent, approve the following:

a. Kristin Onimus Moroney, as Leave Replacement Reading Specialist at Ridgewood Avenue School (replacing Francoise Spano), on MA Step 8 ($62,986.00), December 20, 2017 through February 9, 2018.
b. Vanessa Tregenza, as Leave Replacement Reading Specialist at Ridgewood Avenue School (replacing Francoise Spano), on MA Step 9 ($68,447.00), effective February 5, 2018 until the return of permanent staff member.

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</table>

**P-12 Evening Event at Forest Avenue School**

Moved: Ms. Lang  
Seconded: Ms. St. Auburn

Approve Elizabeth Wall to provide coverage for November 16, 2017, Parent Evening Conference at the Forest Avenue School at the rate of $67

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<th>Ginsburg</th>
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</table>

**CURRICULUM**

**C-1 Field Trips**

Moved: Mr. de Leeuw  
Seconded: Dr. Yaros Ramos

Upon the recommendation of the Superintendent, approve the following field trips:

a. Forest/Linden Avenue 1st grade students to attend STEAM Adventures: STEAM Workshop at the Morristown Unitarian Fellowship in Morristown, NJ on December 8, 2017 as per the attached. (Exhibit C-1.a).

b. Chinese Club and Classes (grades 7-8 students) to attend Experience the Most Popular Sport – PingPong at Lily Yip Table Tennis Training Center in Dunellen, NJ on December 15, 2017 as per the attached. (Exhibit C-1.b).

c. Community Service Club (grades 9-12 students) to visit St. Ann’s Soup Kitchen in Newark, NJ on December 20, 2017 as per the attached. (Exhibit C-1.c).

d. Band and Chorus (grades 9-12 students) to take a Biannual Overnight Music Trip to New Orleans, LA from March 9-12, 2018 as per the attached. (Exhibit C-1.d).

e. Engineering Club (grades 11-12 students) to attend NJ STEM League Competition being held at Bloomfield High School in Bloomfield, NJ on February 22, 2018 as per the attached. (Exhibit C-1.e).

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</thead>
</table>

**C-2 School Bus Evacuation Drill Report**

Moved: Mr. de Leeuw  
Seconded: Dr. Yaros Ramos

Approve the State mandated School Bus Emergency Evacuation Drill Report as per the attached. (Exhibit C-2)

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<th>Ginsburg</th>
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</table>

**BUSINESS**

**B-1 Financial Reports**

Moved: Mr. Keppel  
Seconded: Mr. de Leeuw

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 **August 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 **August 2017** as follows:

<table>
<thead>
<tr>
<th></th>
<th>August 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$4,579,153.61</td>
</tr>
<tr>
<td>Receipts</td>
<td>$5,220,188.27</td>
</tr>
<tr>
<td>Disbursements</td>
<td>$2,086,792.59</td>
</tr>
<tr>
<td>Cash Balance</td>
<td>$7,712,549.29</td>
</tr>
</tbody>
</table>

c. Student activity account bills list as follows:

<table>
<thead>
<tr>
<th>School</th>
<th>November 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glen Ridge High School</td>
<td>$11,599.56</td>
</tr>
<tr>
<td>Glen Ridge High School Athletics</td>
<td>$18,122.00</td>
</tr>
<tr>
<td>Ridgewood Avenue School</td>
<td>$9,852.45</td>
</tr>
<tr>
<td>Forest Avenue School</td>
<td>$0</td>
</tr>
<tr>
<td>Linden Avenue School</td>
<td>$1,559.00</td>
</tr>
</tbody>
</table>

d. Treasurer of School Monies report for **August 2017** as presented.

e. Approve the budget transfer for the month **August 2017** of as presented. (Exhibit B-1.e)

f. Approve the Bills list through, **November 30, 2017** in the amount of **$3,378,220.08**.

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<tr>
<td>B-2 Workshops/Conferences</td>
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<tr>
<td>Moved: Mr. Keppel</td>
<td>Seconded: Mr. de Leeuw</td>
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</tbody>
</table>

Approve the following workshops/conferences:

a. Winnie Boswell and Amy Booth, to attend *Skyward Users Conference*, being held in St. Petersburg, FL from March 7-9, 2018 for a total cost of $2,067.00 each ($600.00 registration plus $375.00 travel plus $189.00 meals plus $903.00 hotel).

b. Diane Blazier and Alyssa Roqueni, to attend *Practical Work Stations that Powerfully Increase all Students’ Learning*, being held in West Orange, NJ on January 11, 2018 for a total registration cost of $249.00 each.

c. Steven Finkel, Sean Fitzpatrick and Sophia Logothetis, to attend the *Conquer Mathematics Workshops*, being held in Fairfield, NJ on October 23, 2017, November 20, 2017, December 18, 2017 and February 14, 2018 for a cost of $145.00 each.

d. Nicholas Benevento, Special Education Teacher, to attend *Strengthening Your Special Needs Students*, being held in West Orange, NJ on February 7, 2018 for a total registration cost of $259.00.

e. Winnie Boswell, Director of Curriculum, to attend *Techspo 2018*, being held in Atlantic City, NJ on January 25, 2018 for a total cost of $456.00 ($275.00 registration fee plus $63.00 meals plus $118.00 hotel).

f. Peter Caprio, Business Administrator, to attend *ESSA Accounting & Reporting Requirement and Title I Requirements*, being held at ASBO Office in Robbinsville, NJ on December 13, 2017 for a total registration cost of $100.00.

g. Jennifer Chiang, French Teacher, to attend *Bureau of Education and Research, World Language Conference*, being held in West Orange, NJ on February 13, 2018 for a total registration cost of $249.00.

h. Odalie Curtis, Guidance, to attend *Seminar: Effectively Dealing with Disruptive Students*, being held in West Orange, NJ on January 29, 2018 for a total registration cost $259.00.
i. Jack DeWitt, Director of Student Services, to attend *Legal One: Affirmative Action Officer*, being held in Monroe, NJ from January 23-25, 2018 for a total registration cost of $450.00.

j. Janet Dobbs, Special Education Teacher, to attend *Seminar: Effectively Dealing with Disruptive Students*, being held in West Orange, NJ on January 29, 2018 for a total registration cost $259.00.

k. Jenelle Hamer, Special Education Teacher, attended *Executive Functioning Skills*, held in Parsippany, NJ on November 2, 2017 for a total travel cost of $9.67.

l. Nelson Duke Mendez, Physical Education Teacher, to attend *NJAHPERD Annual Conference*, being held in Long Branch, NJ on February 26-27, 2018 for a total cost of $218.11 ($170.00 registration fee plus $48.11 travel).

m. Samantha Odell, 6th Grade Teacher, to attend *Gain Practical and Engaging Strategies for Teaching Writing*, to be held in West Orange, NJ on January 30, 2018 for a total registration cost of $259.00.

n. Lisa Petruzzi, Kindergarten Teacher, to attend *Increase All Your Students Learning with Practical, Timesaving Work Stations that Work!*, being held in West Orange, NJ on January 30, 2018 for a total registration cost of $259.00.

o. Dirk Phillips, Superintendent, to attend *Techspo 2018*, being held in Atlantic City, NJ on January 25, 2018 for a total cost of $554.40 ($275.00 registration fee plus $98.40 travel plus $63.00 meals plus $118.00 hotel).


q. Charlene Reilly and Odaline Curtis, to attend *Supporting Social Skills Development*, being held in New Providence, NJ on March 19, 2018 for a total registration cost of $270.00 each.

r. Steve Reitberger, Physical Education Teacher, to attend to attend *NJAHPERD Annual Conference*, being held in Long Branch, NJ on February 26-27, 2018 for a total cost of $227.04 ($170.00 registration fee plus $57.04 travel).

s. Cristina Rodriguez, Spanish Teacher, to attend *Strengthen Instruction by Using Google Tools*, being held in West Orange, NJ on February 13, 2018 for a total registration cost of $249.00.

t. Xiaoqin Yin, Chinese Teacher, to attend *Classroom Management, Reduce Classroom Behavior Problems*, being held in West Orange, NJ on December 1, 2017 for a total registration cost of $259.00.

u. Laura Zepp and Caitlin Price, to attend *Strengthen Instruction by Using Google Tools*, being held in West Orange, NJ on February 13, 2018 for a total registration cost of $249.00 each.

v. Shihong Zhang, Math Teacher, attended a workshop in China on *Teacher Education & Training*, on August 1-3, 2017 for a total cost of $533.94 paid through the Chinese Grant.

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**B-3 Grant**

Moved: Mr. Keppel  Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, accept, with thanks, the $10,000 Grant for Chinese Education from Rutgers, The State University to Shihong Zhang.

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**B-4 Donation of Vehicle**

Moved: Mr. Keppel  Seconded: Mr. de Leeuw

Approve the donation of School Bus #2 to the Glen Ridge Borough which will no longer be used by Glen Ridge Board of Education.
B-5 Out-of-District Placements
Moved: Mr. Keppel   Seconded: Mr. de Leeuw

Approve the out-of-district placement of the following students for the 2017-2018 school year with transportation to be provided by the district unless noted:

<table>
<thead>
<tr>
<th>Student</th>
<th>Placement</th>
<th>Tuition</th>
<th>ESY Tuition</th>
</tr>
</thead>
<tbody>
<tr>
<td>19034</td>
<td>West Essex Regional School District</td>
<td>$40,349.00</td>
<td>$0</td>
</tr>
<tr>
<td>20004</td>
<td>West Essex Regional School District</td>
<td>$40,349.00</td>
<td>$0</td>
</tr>
<tr>
<td>20015</td>
<td>West Essex Regional School District</td>
<td>$40,349.00</td>
<td>$0</td>
</tr>
<tr>
<td>22032</td>
<td>West Essex Regional School District</td>
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<tr>
<td>22107</td>
<td>West Essex Regional School District</td>
<td>$40,349.00</td>
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</tr>
<tr>
<td>18044</td>
<td>Lincoln Tech (REVISED)</td>
<td>$8,142.00</td>
<td>$0</td>
</tr>
</tbody>
</table>

Campbell  de Leeuw  Hilberth  Keppel  Lang  Romano  St. Auburn  Yaros-Ramos  Ginsburg
Aye       Aye       Aye       Aye       Aye       Aye       Aye       Aye

B-6 Settlement Agreement
Moved: Mr. Keppel   Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, approve the amended Settlement Agreement for student #20105 for the 2017-2018 school year.

Campbell  de Leeuw  Hilberth  Keppel  Lang  Romano  St. Auburn  Yaros-Ramos  Ginsburg
Aye       Aye       Aye       Aye       Aye       Aye       Aye       Aye

B-7 Maximum Maintenance Reserve Account
Moved: Mr. Keppel   Seconded: Mr. de Leeuw

Approve the district maximum maintenance reserve in the amount of $1,887,817. (Exhibit B-7)

Campbell  de Leeuw  Hilberth  Keppel  Lang  Romano  St. Auburn  Yaros-Ramos  Ginsburg
Aye       Aye       Aye       Aye       Aye       Aye       Aye       Aye

B-8 Donation
Moved: Mr. Keppel   Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, accept, with thanks, the generous donation of $1,000.00 from the Rosalie Scanlon donated to Glen Ridge High School Softball Team. (Exhibit B-8).

Campbell  de Leeuw  Hilberth  Keppel  Lang  Romano  St. Auburn  Yaros-Ramos  Ginsburg
Aye       Aye       Aye       Aye       Aye       Aye       Aye       Aye

B-9 Award Contract for the Forest Avenue School Window Replacement
Moved: Mr. Keppel   Seconded: Mr. de Leeuw

BE IT RESOLVED, that the Glen Ridge Board of Education, after review of all bid proposals, awards a contract to Panoramic Window and Door Systems, Inc., 712 Sergeantsville Road, Stockton, NJ 08559 in the amount of $448,000 for the Window Replacement at Forest Avenue School DOE Project #1750-070-16-2000.

Campbell  de Leeuw  Hilberth  Keppel  Lang  Romano  St. Auburn  Yaros-Ramos  Ginsburg
Aye       Aye       Aye       Aye       Aye       Aye       Aye       Aye
B-10 Application for Dual Use of Education Space

Moved: Mr. Keppel    Seconded: Mr. de Leeuw

Approve the submission of the application for Dual Use of Educational Space for the 2017-2018 school year as follows:
- Forest Avenue School - Room 7
  - Small Group Resource Center
  - Reading Instruction

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PUBLIC COMMENT

None

ADJOURNMENT

Mr. de Leeuw motioned to adjourn at 8:40 pm. Ms. Lang seconded the motion. The meeting was adjourned at 8:40 pm.

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Respectfully submitted,

Dirk Phillips
Acting Board Secretary