A regular meeting of the Glen Ridge Board of Education was held on Monday, March 20, 2017 at 7:02pm at the Glen Ridge High 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
Ms. Hilberth
Mr. Keppel
Ms. Lang
Mr. Romano
Ms. St. Auburn
Dr. Yaros-Ramos
Ms. Ginsburg

Not Present
Mr. de Leeuw

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

7:10pm – 8:08pm Executive Session
Moved: Mr. Campbell              Seconded: Mr. Romano

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

Public Session - Ms. St. Auburn motioned to return to public session at 8:08 pm. Ms. Lang seconded the motion.

WRITTEN COMMUNICATION

PRESIDENT’S REPORT- Ms. Ginsburg recognized Maria DiCondina

SUPERINTENDENT’S REPORT- Mr. Philips recognized Maria DiCondina and announced the New Election Date for the Referendum to be Tuesday, March 28, 2017. Mr. Phillips presented the Preliminary Budget for the 2017-2018 school year.

PUBLIC COMMENTS (Agenda Items)
- Mrs. Sawa asked what is the amount budgeted for legal.

COMMITTEE REPORTS (First meeting of the month only)
Curriculum Committee
Personnel and Policy Committee
March 20, 2017

Negotiations Committee
Finance and Facilities Committee - Mr. Keppel reported that the committee reviewed the budget and recommends approving for submission to the county.
Communications Committee
Alternative Funding Committee

LIASON 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

ADMINISTRATION

A-1 Investigation of Harassment, Intimidation, and Bullying (HIB)
Moved: Mr. Keppel Seconded: Mr. Campbell
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.

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<thead>
<tr>
<th></th>
<th>Campbell</th>
<th>de Leeuw</th>
<th>Hilberth</th>
<th>Keppel</th>
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<th>Yaros-Ramos</th>
<th>Ginsburg</th>
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</thead>
</table>

A-2 Investigation of Harassment, Intimidation, and Bullying (HIB)
Moved: Mr. Keppel Seconded: Mr. Campbell
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.

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</table>

A-3 Investigation of Harassment, Intimidation, and Bullying (HIB)
Moved: Mr. Keppel Seconded: Mr. Campbell
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.

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<tr>
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PERSONNEL

P-1 Resignations/Retirements
Moved: Mr. Campbell Seconded: Ms. Lang
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.

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<tr>
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</thead>
</table>

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

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

P-4 Substitutes  
Moved: Mr. Campbell           Seconded: Ms. Lang

Approve the addition of the following to the Substitute list for the 2016-2017 school year:  
Claire Hauschild

CURRICULUM

C-1 Field Trips  
Moved: Ms. Hilberth           Seconded: Dr. Yaros Ramos

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).  TABLED

C-2 Cooperative Sports Program- Ice Hockey  
Moved: Ms. Hilberth           Seconded: Dr. Yaros Ramos

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  
Moved: Mr. Keppel           Seconded: Mr. Romano

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></th>
<th>January 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$3,655,153.06</td>
</tr>
<tr>
<td>Receipts</td>
<td>$5,669,272.40</td>
</tr>
<tr>
<td>Disbursements</td>
<td>$3,543,636.30</td>
</tr>
<tr>
<td>Cash Balance</td>
<td>$5,780,789.16</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
Moved: Mr. Keppel Seconded: Mr. Romano

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
Moved: Mr. Keppel Seconded: Mr. Romano

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
Moved: Mr. Keppel Seconded: Mr. Romano
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.

<table>
<thead>
<tr>
<th>B-5 Settlement Agreement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Mr. Keppel</td>
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<tr>
<td>Seconded: Mr. Romano</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>B-6 School District Maximum Travel Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Mr. Keppel</td>
</tr>
<tr>
<td>Seconded: Mr. Romano</td>
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</table>

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>
<tr>
<td>*Estimated</td>
<td></td>
<td></td>
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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).

<table>
<thead>
<tr>
<th>B-7 Proposed 2017-2018 School Year Budget</th>
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<tbody>
<tr>
<td>Moved: Mr. Keppel</td>
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<td>Seconded: Mr. Romano</td>
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BE IT RESOLVED, that the Glen Ridge Board of Education approve the proposed 2017-2018 school year budget for submission to the Essex County Executive Superintendent of Schools for the following amounts:

<table>
<thead>
<tr>
<th></th>
<th>Budget</th>
<th>Local Tax Levy</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>31,956,220</td>
<td>29,090,856</td>
</tr>
<tr>
<td>Special Revenue</td>
<td>476,558</td>
<td>-0-</td>
</tr>
<tr>
<td>Debt Service</td>
<td>824,788</td>
<td>824,788</td>
</tr>
<tr>
<td><strong>Total Base Budget</strong></td>
<td>33,257,566</td>
<td>29,915,644</td>
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BE IT FURTHER RESOLVED, that the Glen Ridge Board of Education approve the following Tax Levy Cap Adjustment to the 2017-2018 proposed budget:

Health Care Cost \( \$152,434 \)

<table>
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<tr>
<th>PUBLIC COMMENT</th>
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<tr>
<td>- Mr. Herrigel asked did the other members of the board not in the Finance Committee have an opportunity to raise questions during the budget process.</td>
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</table>
- Mrs. Sawa commented that she would like to hear more discussions in public on the budget.
- Mrs. Sawa asked if the board is going to explain to the residence who attended the bond referendum meetings that the board is taking a budget waiver.

**ADJOURNMENT**

Mr. Romano motioned to adjourn at 8:50 pm. Ms. Hilberth seconded the motion. The meeting was adjourned at 8:50 pm.

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Respectfully submitted,

Peter Caprio  
Board Secretary