Board Meeting

A regular meeting of the Glen Ridge Board of Education was held on Monday, March 4, 2019 at 7:03 pm at the Glen Ridge High School Media Center.

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

**Present**

Mr. Bonnett (arrived at 7:08 pm during exec session)
Ms. Boyle-Vellucci (arrived at 7:06 pm during exec session)
Mr. Campbell
Mr. de Leeuw
Ms. Lang
Mr. Romano
Ms. St. Auburn
Dr. Yaros-Ramos
Ms. Ginsburg
Mr. Merlino – Board Attorney from Sciarrillo, Cornell, Nerlino, Mckeever & Osborne LLC

**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 9, 2019. Said notice was published in the Star Ledger on January 15, 2019 and the Glen Ridge Paper on January 17, 2019. 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
Barbara Murphy, Business Administrator/Board Secretary

7:03 pm – 7:56 pm EXECUTIVE SESSION

Moved: Mr. de Leeuw      Seconded: Ms. St. Aubrun

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

<table>
<thead>
<tr>
<th></th>
<th>Bonnett</th>
<th>Boyle-Vellucci</th>
<th>Campbell</th>
<th>de Leeuw</th>
<th>Lang</th>
<th>Romano</th>
<th>St. Auburn</th>
<th>Yaros-Ramos</th>
<th>Ginsburg</th>
</tr>
</thead>
</table>

Public Session – Ms. Boyle-Vellucci motioned to return to public session at 7:56pm. Mr. Bonnett seconded the motion.

**WRITTEN COMMUNICATIONS**

**PRESIDENT’S REPORT**

- Mrs. Ginsburg discussed the upcoming State Address by Governor Murphy that will lay out his plans for the next budget year. The State is required to provide school districts their state aid numbers two days after the Governor’s speech. Mrs. Ginsburg also spoke about how the NJDOE is developing programs to encourage individuals with diverse backgrounds to pursue a career in education.
- The Kiwanis Club presented to the BOE about their contributions to the school. Three students representing the Key Club (the high school satellite of the Kiwanis Club) described the various activities they have organized and participated in throughout this school year.

**SUPERINTENDENT’S REPORT**

- Mr. Phillips recognized the upcoming retirement of Mr. Timpanaro, who started his teaching career in Glen Ridge in January 1968. He teaches Photography and Yearbook at the High School. His oversight of the High School yearbook has provided the school a rich historical document along with furnishing
the students a wealth of memories. His dedication and commitment over the last fifty-one years to the students and the high school will be greatly missed for years to come. We wish him a successful end to his teaching career and the best as he begins his new endeavors.

• Mr. Phillips reported on the recent construction updates. Construction for Central School is progressing. Recently color schemes and furniture were previewed. Bid openings for window replacement at Central School and the FAS and LAS HVAC projects will occur on March 21st.

• Mr. Phillips updated the BOE on several security activities that have occurred since the last BOE meeting. He reminded the BOE members and the audience members of the March 12th public presentation about school safety.

PUBLIC COMMENTS (Agenda Items)

• Ms. Sawa asked if we were able to find out why a person recently wandered in to Ridgewood School. Mr. Phillips responded that the police stated that person could not say why they were there.

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

• Mr. Romano updated the board on ongoing construction progress, the 2019-20 budget process and the search for a Broker of Record for our health benefits.

Communications Committee
Alternative Funding Committee

liaison REPORTS (First meeting of the month only)

Home & School Associations
• Dr. Yaros Ramos reported on the Linden Home and School monthly activities and upcoming events
• Ms. Lang reported on the High School Home and School Association meeting and activities.

Glen Ridge Association for Special Education (GRASE)
• Ms. St. Auburn reported on the GREF and GRASE activities.

Glen Ridge Educational Foundation (GREF)

Glen Ridge Athletic Association (GRAA)

Glen Ridge Arts Patrons Association (GRAPA)

• Mr. de Leeuw reported on recent and upcoming GRAPA activities.

Gas Lamp Players
• Mr. Campbell, reported on recent and upcoming Gas Lamp activities.

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.

Roll Call sheets
M-1 Board of Education Minutes
Moved: Mr. Campbell  Seconded: Mr. Romano

Approve the Glen Ridge Board of Education minutes of the following meetings:
February 11, 2019  Executive Session & Regular Meeting

<table>
<thead>
<tr>
<th>Bonnett</th>
<th>Boyle-Vellucci</th>
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ADMINISTRATION

A-1 Investigation of Harassment, Intimidation, and Bullying (HIB)
Moved: Mr. de Leeuw  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 #18-19 HS 7, and finds that HIB was substantiated.

<table>
<thead>
<tr>
<th>Bonnett</th>
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<th>Ginsburg</th>
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</thead>
</table>

A-2 Investigation of Harassment, Intimidation, and Bullying (HIB)
Moved: Mr. de Leeuw  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 #18-19 HS 8, and finds that HIB was not substantiated.

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<tr>
<th>Bonnett</th>
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<th>Ginsburg</th>
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</thead>
</table>

A-3 Second Reading and Adoption of New and/or Revised Policies and Regulations
Moved: Mr. de Leeuw  Seconded: Mr. Campbell

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-3)

- P 2422 Health and Physical Education (M) (Revised)
- P 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities (Revised)
- P 2610 Educational Program Evaluation (M) (Revised)
- P 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
- P & R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5330.04 Administering an Opioid Antidote (M) (Revised)
- R 5330.04 Administering an Opioid Antidote (M) (New)
- P 5337 Service Animals (Revised)
- P 5756 Transgender Students (M) (Revised)
- P & R 7440 School District Security (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
- P 8860 Memorials (Revised)

Policy and Regulation Guide Updates - Replacing “Electronic Violence and Vandalism Reporting System (EVVRS)” with “Student Safety Data System (SSDS)”

- P 2415.06 Unsafe School Choice Option (M) (Revised)
- R 2460.8 Special Education – Free and Appropriate Public Education (M) (Revised)
- R 5530 Substance Abuse (M) (Revised)
- P & R 5600 Student Discipline/Code of Conduct (M) (Revised)
March 4, 2019

P & R 5611  Removal of Students for Firearms Offenses (M) (Revised)
P & R 5612  Assaults on District Board of Education Members or Employees (M) (Revised)
P & R 5613  Removal of Students for Assaults with Weapons Offenses (M) (Revised)
P & R 8461  Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

A-4 Guide for Standard Operating Procedures
Moved: Mr. de Leeuw  Seconded: Mr. Campbell

Upon the recommendation of the Superintendent, move to adopt the Guide for Standard Operating Procedures and Internal Controls as per attached copy. (Exhibit A-4)

A-5 Insurance Brokers of Record
Moved: Mr. de Leeuw  Seconded: Mr. Campbell

Upon the recommendation of the Superintendent, move to approve the designation of Conner Strong & Buckelew as Benefits Broker of Record beginning March 1, 2019 and terminating Brown & Brown as Broker of Record.

PERSONNEL

P-1 Appointments
Moved: Ms. St. Auburn  Seconded: Ms. Lang

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position/ Guide/ Salary</th>
<th>Effective Date</th>
<th>End Date</th>
<th>Account #</th>
<th>PCR#</th>
<th>Rationale</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelly O’Hara</td>
<td>LAS</td>
<td>Leave Replacement 2nd Grade $54,000.00</td>
<td>2/25/19</td>
<td>Upon return of permanent staff</td>
<td>11-120-100-101-00-00-03 10-03-00/abw</td>
<td>Leave replacement for employee #4889</td>
<td></td>
</tr>
<tr>
<td>Lurdes Cabrera</td>
<td>LAS</td>
<td>Childcare Aide $11.75 per hour</td>
<td>3/5/19</td>
<td>6/30/19</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Anthony Sicoli</td>
<td>GRHS</td>
<td>Aide</td>
<td>3/4/19</td>
<td>6/30/19</td>
<td>11-000-217-106-00-00-05 51-07-00</td>
<td>New Position</td>
<td></td>
</tr>
<tr>
<td>Daniah Aburomi*</td>
<td>RAS</td>
<td>Leave Replacement 4th Grade $54,000.00</td>
<td>3/18/19</td>
<td>6/30/19</td>
<td>11-120-100-101-00-00-04 10-06-00/ajk</td>
<td>Leave replacement for F. Rosenholz</td>
<td></td>
</tr>
</tbody>
</table>

* Pending state and district required clearances.

P-2 Leave of Absence
Moved: Ms. St. Auburn  Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Type of Leave</th>
<th>Anticipated Effective Date</th>
<th>Anticipated Return Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>#6318</td>
<td>Aide</td>
<td>FAS</td>
<td>Unpaid</td>
<td>1/24/19</td>
<td>3/1/19</td>
</tr>
</tbody>
</table>
March 4, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Type</th>
<th>School</th>
<th>Event</th>
<th>Date</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>#6308</td>
<td>Teacher</td>
<td>RAS</td>
<td>Unpaid</td>
<td>3/7/19, 3/8/19</td>
<td>-</td>
</tr>
<tr>
<td>#5805</td>
<td>Teacher</td>
<td>RAS</td>
<td>Unpaid</td>
<td>(.5) 2/11/19</td>
<td>-</td>
</tr>
<tr>
<td>#6849</td>
<td>Staff</td>
<td>District</td>
<td>Unpaid</td>
<td>3/5/19, 3/6/19</td>
<td>-</td>
</tr>
<tr>
<td>Beth Coletta</td>
<td>Teacher</td>
<td>LAS</td>
<td>Maternity</td>
<td>6/21/19</td>
<td>1/2/20</td>
</tr>
</tbody>
</table>

Bonnett Boyle-Vellucci Campbell de Leeuw Lang Romano St. Auburn Yaros-Ramos Ginsburg
Aye Aye Aye Aye Aye Aye Aye Aye

P-3 Evening Event
Moved: Ms. St. Auburn Seconded: Ms. Lang

Approve the following staff for evening activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Event</th>
<th>Date</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stacy Amanna</td>
<td>RAS</td>
<td>Staff Professional Development</td>
<td>2/14/19</td>
<td>$100.00</td>
</tr>
<tr>
<td>Tim Aumack</td>
<td>RAS</td>
<td>Staff Professional Development</td>
<td>2/14/19</td>
<td>$100.00</td>
</tr>
<tr>
<td>Lauren Bas</td>
<td>RAS</td>
<td>Staff Professional Development</td>
<td>2/14/19</td>
<td>$100.00</td>
</tr>
<tr>
<td>Jennifer Burns</td>
<td>RAS</td>
<td>Staff Professional Development</td>
<td>2/14/19</td>
<td>$100.00</td>
</tr>
<tr>
<td>Lindsay Coral</td>
<td>RAS</td>
<td>Staff Professional Development</td>
<td>2/14/19</td>
<td>$100.00</td>
</tr>
<tr>
<td>Alyssa DeSimone</td>
<td>RAS</td>
<td>Staff Professional Development</td>
<td>2/14/19</td>
<td>$100.00</td>
</tr>
<tr>
<td>Jessica Gill</td>
<td>RAS</td>
<td>Staff Professional Development</td>
<td>2/14/19</td>
<td>$100.00</td>
</tr>
<tr>
<td>Clionna Lane</td>
<td>RAS</td>
<td>Staff Professional Development</td>
<td>2/14/19</td>
<td>$100.00</td>
</tr>
<tr>
<td>Shannon Lekas</td>
<td>RAS</td>
<td>Staff Professional Development</td>
<td>2/14/19</td>
<td>$100.00</td>
</tr>
<tr>
<td>Allison Meeker</td>
<td>RAS</td>
<td>Staff Professional Development</td>
<td>2/14/19</td>
<td>$100.00</td>
</tr>
<tr>
<td>Elizabeth Murach</td>
<td>RAS</td>
<td>Staff Professional Development</td>
<td>2/14/19</td>
<td>$100.00</td>
</tr>
<tr>
<td>Samantha Odell</td>
<td>RAS</td>
<td>Staff Professional Development</td>
<td>2/14/19</td>
<td>$100.00</td>
</tr>
<tr>
<td>Alice Roberts</td>
<td>RAS</td>
<td>Staff Professional Development</td>
<td>2/14/19</td>
<td>$100.00</td>
</tr>
<tr>
<td>Erica Schwerin</td>
<td>RAS</td>
<td>Staff Professional Development</td>
<td>2/14/19</td>
<td>$100.00</td>
</tr>
<tr>
<td>Christin Spagnuolo</td>
<td>RAS</td>
<td>Staff Professional Development</td>
<td>2/14/19</td>
<td>$100.00</td>
</tr>
<tr>
<td>Jennifer Wujiaci</td>
<td>RAS</td>
<td>Staff Professional Development</td>
<td>2/14/19</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

Bonnett Boyle-Vellucci Campbell de Leeuw Lang Romano St. Auburn Yaros-Ramos Ginsburg
Aye Aye Aye Aye Aye Aye Aye Aye

P-4 Extra Duty Assignments
Moved: Ms. St. Auburn Seconded: Ms. Lang

Approve extra duty assignments for the 2018-2019 school year for the following staff:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Effective Date</th>
<th>From (FTE)</th>
<th>To (FTE)</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Constance Kontos</td>
<td>GRHS</td>
<td>9/1/18</td>
<td>-</td>
<td>-</td>
<td>Rescind extra duty approved 2/11/19</td>
</tr>
</tbody>
</table>

Bonnett Boyle-Vellucci Campbell de Leeuw Lang Romano St. Auburn Yaros-Ramos Ginsburg
Aye Aye Aye Aye Aye Aye Aye Aye

P-5 Coaches/ Athletics, Co-Curricular/ Club Advisors
Moved: Ms. St. Auburn Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the appointment of the following for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Guide</th>
<th>Step</th>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theresa Tarabocchia</td>
<td>Assistant Musical Director</td>
<td>RAS</td>
<td>6</td>
<td>1</td>
<td>1</td>
<td>$2,335.00</td>
</tr>
</tbody>
</table>
**March 4, 2019**

Jessica Glover*  Assistant Drama Director  GRHS  -  -  -  $1,300.00  

* Pending state and district required clearances.

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Date</th>
<th>Trip</th>
<th># of Nights</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin</td>
<td>George</td>
<td>2/8/19 - 2/10/19</td>
<td>Boston</td>
<td>2</td>
</tr>
</tbody>
</table>

**P-6 Overnight Chaperones**  
Moved: Ms. St. Auburn  Seconded: Ms. Lang

Upon the recommendation of the Superintendent, move to approve the following list of overnight chaperones for $171/night:

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Date</th>
<th>Trip</th>
<th># of Nights</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin</td>
<td>George</td>
<td>2/8/19 - 2/10/19</td>
<td>Boston</td>
<td>2</td>
</tr>
</tbody>
</table>

**P-7 Non-Union Board Stipend**  
Moved: Ms. St. Auburn  Seconded: Ms. Lang

Approve a non-union Board stipend to Darren Gage in the amount of $3,000 for Marching Band Music Arrangement for the 2018-2019 school year.

**P-8 Volunteer**  
Moved: Ms. St. Auburn  Seconded: Ms. Lang

Approve the following staff as volunteers for the 2018-2019 school year:

Brian Ianni - Volunteer Golf Coach

**P-9 Resignations/Retirements**  
Moved: Ms. St. Auburn  Seconded: Ms. Lang

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Resignation or Retirement</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vincent Timpanaro</td>
<td>Teacher</td>
<td>GRHS</td>
<td>Retirement</td>
<td>6/30/19</td>
</tr>
</tbody>
</table>

**P-10 Substitutes**  
Moved: Ms. St. Auburn  Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the appointment of the following as substitutes for the 2018-2019 school year:

Natalie Rothweiler (teacher)
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. Linden Avenue Pre-K students to attend Rizzos Wildlife being held at Linden Avenue School on March 18, 2019 as per the attached. (Exhibit C-1.a).

b. Ridgewood Avenue 4th grade students to take the Constitutional Walking Tour in Philadelphia, Pennsylvania on March 29, 2019 and April 12, 2019 as per the attached. (Exhibit C-1.b).

c. Ridgewood Avenue 6th grade students to visit Medieval Times in Lyndhurst, NJ on May 8, 2019 as per the attached. (Exhibit C-1.c).

d. Ridgewood Avenue 6th grade students to visit Spring Lake Day Camp in Ringwood, NJ on June 6, 2019 as per the attached. (Exhibit C-1.d).

e. Middle School Jazz Band 7th – 8th grade students to attend Young People’s Concert at the Lincoln Center in New York, NY on March 22, 2019 as per the attached. (Exhibit C-1.e).

f. Middle School Gifted and Talented 7th – 8th grade students to attend the NJ State Bar Mock Trail Program being held in New Brunswick, NJ on May 14, 2019 as per the attached. (Exhibit C-1.f).

g. Middle School 7th – 8th grade students participating in Community Read to visit the 9/11 Memorial & Museum in New York, NY on April 9, 2019 as per the attached. (Exhibit C-1.g).

h. Musical Theatre History Class 10th – 11th grade students to attend Be More Chill at the Lyceum Theatre in New York, NY on March 2, 2019 as per the attached. (Exhibit C-1.h).

i. Varsity Football 9th – 12th grade students to attend KSA-Kickoff Classic being held in Orlando, FL from August 22 – 25, 2019 as per the attached. (Exhibit C-1.i).

j. Debate Team (9th – 12th grade) to participate in the 2019 Debate State Championships being held at Hunterdon Central Regional High School in Flemington, NJ on March 15-16, 2019 as per the attached. (Exhibit C-1.j).

k. Cancelled field trip which was approved on January 28, 2019 agenda. Debate Team (9th – 12th grade) to participate in a Debate Tournament being held in Princeton, NJ on March 3, 2019 as per the attached.

Ms. Ginsburg thanked the Linden Avenue Home and School Association and the NFHS for the wonderful donations on tonight’s agenda.

BUSINESS

B-1 Financial Reports
Moved: Mr. Romano   Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the Superintendent, approve the following financial reports as recommended by the Finance Committee:

a. Approve the Bills and Claims as per attached list, in the amount of $1,377,464.03 and further move that the following bills drawn on the current account in the total amount of $2,646,699.25 for Payroll, and materials received and/or services rendered, having been duly audited by the Business Administrator and submitted to the Board, be ratified by the Board. (Exhibit B-1.a)
**B-2 Workshops/Conferences**

Moved: Mr. Romano  
Seconded: Ms. Boyle-Vellucci

Approve the following workshops/conferences for the following staff:

- Jennifer Chiang, World Language Teacher to attend the *World Language Workshop*, being held in Fairfield, NJ on May 17, 2019 for a total registration cost of $269.00.

- Lauren Foley, Special Education Teacher to attend *Increase Your Success as a Special Education Resource Teacher*, being held in West Orange, NJ for a total registration cost of $269.00.

- Barbara Murphy, Business Administrator to attend *NJASBO Annual Conference*, being held in Atlantic City, NJ from June 4 – 7, 2019 for a total cost of $839.46 ($275.00 registration plus $ 100.46 travel plus $231.00 meals plus $233.00 hotel fee).

- Cancelled: Keisha Harris, Middle School Assistant Principal to attend *NJPSAFEA/Legal One Addressing Staff Mental Health Issues*, being held in Moorestown, NJ on February 8, 2019 for a total registration cost of $150.00.

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<th>Romano</th>
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<th>Yaros-Ramos</th>
<th>Ginsburg</th>
</tr>
</thead>
</table>

**B-3 Home Instruction**

Moved: Mr. Romano  
Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the Superintendent, approve bedside instruction for student #18502 effective February 21, 2019 to be provided by Professional Education Services Inc. (PESI) at High Focus Center at a rate of $40.00 per hour.

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<th>Campbell</th>
<th>de Leeuw</th>
<th>Lang</th>
<th>Romano</th>
<th>St. Auburn</th>
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**B-4 Donations**

Moved: Mr. Romano  
Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the Superintendent, accept with thanks, the generous donation of the following:

- Ellison Die-Cuts (valued at $1,000.71) from the Linden Avenue Home and School for Linden Avenue School (Exhibit B-4.a).

- “We’re All Wonders” Children’s books, 1 for each classroom teacher (valued at $227.85) from the Linden Avenue Home and School for Linden Avenue School (Exhibit B-4.b).

- Elkay Water Station for the Basement (valued at $1,391.54) from the Linden Avenue Home and School for Linden Avenue School (Exhibit B-4.c).

- AED (valued at $800.00) from NFHS Foundation for Glen Ridge High School Athletics (Exhibit B-4.d).

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**B-5 Frontline Education Contract**

Moved: Mr. Romano  
Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the Superintendent, move to approve contract renewal with Frontline Education for IEP-Direct, Central, Absence and Substitute Management, Time and Attendance and Applicant Tracking Software for the 2019-2020 School year at a cost of $52,688.93.

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March 4, 2019

**B-6 Change Order**
Moved: Mr. Romano  Seconded: Ms. Boyle-Vellucci
Upon the recommendation of the Superintendent, move to approve the following:

a. Change Order # 4 from Daskal, LLC for the reconnecting of pole lights and building corner lights at Central School at a cost of $2,162.

b. Change Order # 6 from Daskal, LLC for the additional ceiling demo in five locations at Central School at a cost of $2,152.80.

c. Change Order # 7 from Daskal for the Clean-up of Electrical cable, wires, and outlets at Central School at a cost of $2,917.57.

d. Change Order # 8 from Daskal for Project Support credits at Central School in the amount of -$2,124.07.

e. Change Order # 9 from Daskal for the Demolition and Disposal of existing electric in Room #51 at Central School at a cost of $1,447.16.

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**B-7 Copier Maintenance Agreement**
Moved: Mr. Romano  Seconded: Ms. Boyle-Vellucci
Upon the recommendation of the superintendent, move to approve a copier maintenance agreement with Atlantic Tomorrow's Office for the 2019-2020 school year including all maintenance and supplies excluding paper and staples to be billed in arrears at .005 for black/white and .075 for color. The 5002's, 4002, 3352 and C4503 copiers will be billed at .0062 and color .098.

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**B-8 MAP Testing**
Moved: Mr. Romano  Seconded: Ms. Boyle-Vellucci
Upon the recommendation of the superintendent, move to approve the contract with NWEA for MAP Testing for the 2019-2020 school year, for Math, Reading, and Language Usage License and K-2 License at a total cost of $18,174.

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**B-9 Suicide Prevention Training**
Moved: Mr. Romano  Seconded: Ms. Boyle-Vellucci
Upon the recommendation of the superintendent, move to approve the contract with the Society for the Prevention of Teen Suicide for Comprehensive Suicide Prevention Training for Glen Ridge High School and Ridgewood Avenue School at a cost of $13,445.44.

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**B-10 Professional Services**
Moved: Mr. Romano  Seconded: Ms. Boyle-Vellucci
Upon the recommendation of the Superintendent,

a. Approve the contract between Glen Ridge Board of Education and Effective School Solutions for the 2019-2020 school year for a total cost of $391,680.00.
b. Appointment and contract:

That Vincent J. Nuzzi, Esq., Mandelbaum Salsburg PC be appointed to provide special legal counsel related to the subpoena for student records for the 2018-2019 school year, at the hourly rate of $250 for all attorneys.

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**B-11 Before-care/ After-care Fees**

Moved: Mr. Romano Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the Superintendent, approve the following:

**2019-2020 Before-care Monthly Fee Schedule**

- 1-2 Days/wk $55.00
- 3-4 Days/wk $85.00
- 5 days/wk $105.00

**2019-2020 After-care Monthly Fee Schedule**

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<td>1-2 Days/wk $135.00</td>
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<td>3-4 Days/wk $230.00</td>
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<tr>
<td>5 days/wk $280.00</td>
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<td>Vacation Days $85.00 per child per day</td>
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<td>Late Pick-up Charge $20.00 per quarter hour or any part thereof or any part thereof</td>
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**PUBLIC COMMENT**

- Ms. Sawa, Glen Ridge resident, and Mr. Teran, Glen Ridge resident, asked questions about agenda item B-10 b, the hiring of Mandelbaum Salsburg PC. Mr. Merlino, the board attorney responded that the board was not going to discuss legal matters in public session.
- Michele Milatello Glen Ridge Resident, want to thank the board and superintendent for all they have done in regard to student safety.
- Ms. Milatello, Mr. Teran and Ms. Sawa asked questions regarding Effective School Solutions.
- Mr. Teran asked about the attorney client relationship between the board attorney and the board.

No action will be taken

David Campbell left meeting

**8:55 pm - 9:39 pm EXECUTIVE SESSION II**

Moved: Mr. de Leeuw Seconded: Mr. Campbell

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

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**Public Session** – Mr. Bonnett motioned to return to public session at 9:39pm. Ms. St. Auburn seconded the motion.
ADJOURNMENT
Motioned to adjourn by Ms. St. Auburn, Mr. Romano seconded the motion. The meeting was adjourned at 9:39pm

|---------|----------------|----------|----------|------|--------|------------|-------------|----------|-----|-----|-----|-----|-----|-----|-----|

Respectfully submitted,

Barbara Murphy, Board Secretary