A regular meeting of the Glen Ridge Board of Education was held on Monday, May 23, 2016 at 7:04 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.

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

**PRESENT**
Mr. de Leeuw
Ms. Hilberth (Arrived at 7:52 during exec session)
Mr. Keppel
Ms. Lang
Mr. Romano (Arrived at roll call for exec session 7:06)
Ms. St. Auburn
Dr. Yaros-Ramos
Ms. Ginsburg

**NOT PRESENT**
Mr. Campbell

**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

7:04 – 7:57pm Executive Session

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

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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<th>Campbell</th>
<th>de Leeuw</th>
<th>Hilberth</th>
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Public Session – Mr. Romano motioned to return to public session at 7:57 pm. Ms. Lang seconded the motion.

**PRESIDENT’S REPORT**
-Ms. Ginsburg informed the board that the letter was mailed to the Commissioner regarding the Montclair Charter School and the potential for extra school aid is unlikely due to a projected revenue shortfall for the state.

**SUPERINTENDENT’S REPORT**
Mr. Phillips discussed the following:
-Gave updates on what’s happening at the schools
- The state released the School Performance Report on standard and PARCC testing results.
- There was an unannounced visit by the state requesting the district to perform two lockdown drills for evaluation.

**PUBLIC COMMENTS (Agenda Items)**
None

**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

**MINUTES**

**M-1 Board of Education Minutes**
Moved: Mr. Keppel  Seconded: Mr. de Leeuw

Approve the Glen Ridge Board of Education minutes of the following meetings:
March 14, 2016- Executive Session and Regular Meeting
March 28, 2016- Executive Session and Regular Meeting

<table>
<thead>
<tr>
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<th>Campbell</th>
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**ADMINISTRATION**

**A-1 Superintendent Merit Goals**
Moved: Mr. de Leeuw  Seconded: Ms. St. Auburn

BE IT RESOLVED, that the Glen Ridge Board of Education approves payment of the Superintendent's Merit Goals for the 2015-2016 school year.

<table>
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**PERSONNEL**

**P-1 Substitutes**
Moved: Ms. St. Auburn  Seconded: Ms. Lang

Approve the addition of the following to the Substitute list for the 2015-2016 school year:
Vera Branch
Jonathan Heussler
Jeff Kulik

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</table>
P-2 Resignations/Retirements
Moved: Ms. St. Auburn   Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the following:
  a. Accept with regret, the resignation of Renee Theis, Part-Time Aide at Forest Avenue School, effective May 10, 2016.
  b. Accept with regret, the resignation of Diana Gallagher, Part-Time Special Education Aide at Glen Ridge High School, effective May 31, 2016.

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P-3 Confidential Staff
Moved: Ms. St. Auburn   Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the salaries of Confidential Staff for the 2016-2017 school year. (Exhibit P-3)

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P-4 Summer Workers
Moved: Ms. St. Auburn   Seconded: Ms. Lang

Approve the following summer student workers starting June 1, 2016:
  - Julia Booth Tech Assistant $10.75
  - Jaime Donovan Tech Assistant $9.25
  - Savanna Weber Zazu* Secretarial – GRHS $9.25

*Starting May 25, 2016

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P-5 Head Custodian – Stipend
Moved: Ms. St. Auburn   Seconded: Ms. Lang

  a. Approve the cancellation of Head Custodian Stipend at Glen Ridge High School for employee #4137, effective May 15, 2016.
  b. Approve a Head Custodian Stipend at Glen Ridge High School for David Rotondo in the amount of $9,001 pro-rated, effective May 16, 2016 till June 30, 2016.

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</table>

P-6 Revision of Reappointment
Moved: Ms. St. Auburn   Seconded: Ms. Lang

Approve the revision for William Doran, Custodian on step 2 for total salary of $39,728, effective July 1, 2016 thru June 30, 2017.

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</table>

CURRICULUM
C-1 Field Trips
Moved: Mr. de Leeuw Seconded: Ms. Hilberth

Upon the recommendation of the Superintendent, approve the following:

a. Field Hockey Team to attend a preseason trip, to Long Branch, NJ from August 28-30 2016, as per the attached. (Exhibit C-1.a).

b. Ridgewood Avenue Safe School Ambassador Students (Grades 4-6) to attend the Annual Anti-Bullying Presentation, at Linden Avenue School in Glen Ridge, NJ on May 23, 2016, as per the attached. (Exhibit C-1.b).

c. Ridgewood Avenue Safe School Ambassador Students (Grades 4-6) to attend the Annual Anti-Bullying Presentation, at Forest Avenue School in Glen Ridge, NJ on May 31, 2016, as per the attached. (Exhibit C-1.c).

d. Ridgewood Avenue School Students (Grades 3-6) to attend The Reading Rhino Reward All Inclusive Camp, being held at Willow Lake Day Camp in Lake Hopatcong, NJ on June 20, 2016 as per the attached. (Exhibit C-1.d)

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BUSINESS

B-1 Donations
Moved: Mr. Keppel Seconded: Mr. Romano

a. Accept, with thanks, the generous monetary donation of $1,200 from The Gas Lamp Players to enhance the Music Program at Ridgewood Avenue School. (Exhibit B-1.a).

b. Accept, with thanks, the generous donation of (3) Picnic Tables for the Courtyard (valued at $1,000) from The Friends of Missy Centanni to enhance the outdoor learning area at Ridgewood Avenue School. (Exhibit B-1.b)

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</table>

B-2 Workshops/Conferences
Moved: Mr. Keppel Seconded: Mr. Romano

Approve attendance at workshops/conferences for the following:


b. Jody Walsh, 1st Grade Teacher, to take an online seminar The Daily Five- a Framework for Language Arts Instruction, being offered from 5/29/16-6/25/16 for a total registration cost of $149.00.

c. Lisa Walter, Reading Specialist, to take an online seminar The Daily Five- a Framework for Language Arts Instruction, being offered from 5/29/16-6/25/16 for a total registration cost of $149.00.

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</table>

B-3 Out-of-District Placements
Upon the recommendation of the Superintendent, approve the following:

a. Approve the out-of-district placements of the following students 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>18500</td>
<td>Cerebral Palsy of North Jersey</td>
<td>$65,719.80</td>
</tr>
<tr>
<td>26161</td>
<td>The Phoenix Center</td>
<td>$97,370.70</td>
</tr>
<tr>
<td>19300</td>
<td>Cerebral Palsy of North Jersey</td>
<td>$95,928.00</td>
</tr>
<tr>
<td>14501</td>
<td>The Gramon Family of Schools (The New Beginnings)</td>
<td>$57,870.54</td>
</tr>
<tr>
<td>15100</td>
<td>The Gramon Family of Schools (The New Beginnings)</td>
<td>$57,870.54</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>18500</td>
<td>Cerebral Palsy of North Jersey</td>
<td>$10,953.30</td>
</tr>
<tr>
<td>19300</td>
<td>Cerebral Palsy of North Jersey</td>
<td>$10,493.70</td>
</tr>
<tr>
<td>14501</td>
<td>The Gramon Family of Schools (The New Beginnings)</td>
<td>$6,041.43</td>
</tr>
<tr>
<td>15100</td>
<td>The Gramon Family of Schools (The New Beginnings)</td>
<td>$9,539.10</td>
</tr>
</tbody>
</table>

B-4 Resolution for Member Participation in a Cooperative Pricing System

Moved: Mr. Keppel  Seconded: Mr. Romano

A resolution authorizing the Glen Ridge Board of Education to enter into a cooperative pricing agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Essex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 23, 2016 the governing body of the Glen Ridge Board of Education, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE
This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Glen Ridge Board of Education

AUTHORITY
Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT
The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE
This resolution shall take effect immediately upon passage.

B-5 Home Instruction
Moved: Mr. Keppel   Seconded: Mr. Romano
Approve Home Instruction services for student #22107, Academic Services – 10 hours per week, Speech Language Therapy - 60 minutes per week and Counseling - 60 minutes per week. Services will be provided by Lee’s Developmental Services, LLC.

B-6 Purchasing Consulting Services Renewal
Moved: Mr. Keppel   Seconded: Mr. Romano
Approve the renewal of Governance & Fiscal Affairs, LLC. to perform consulting services from May 1, 2016 through April 30, 2017 in the amount of $19,208.75.

B-7 Settlement Agreement
Moved: Mr. Keppel   Seconded: Mr. Romano
Upon the recommendation of the Superintendent, approve the Settlement Agreement for student #16076.

B-8 Access Control Purchase and Installation
Moved: Mr. Keppel   Seconded: Mr. Romano
Approve the 2016-2017 purchase and installation of access control infrastructure and software under the PEPPM Technology Bidding and Purchasing Program Cooperative from A+ Technology & Security, Inc. in the amount of $53,919.52.

B-9 Approval of Professional Services Agreement Renewal
Moved: Mr. Keppel   Seconded: Mr. Romano
Whereas, the Board of Education issued a Request for Proposals (RFP) to obtain competitive proposals for real estate professional brokerage services pursuant to N.J.S.A. 18A:18A-1 et seq., and
Whereas, the Board requested responses from licensed commercial real estate brokers by February 27, 2015; and
Whereas, Jones Lang LaSalle responded to the RFP and the Board determined the proposal was responsive;
Now be it therefore resolved, the Board approves the Services Agreement Renewal with Jones Lang LaSalle for the period of March 2, 2016 through March 1, 2017.
B-10 Workshops/Conferences (Board Members)
Moved: Mr. Keppel  Seconded: Mr. Romano

Alison Lang, Board Member, to attend GSCS Silver Anniversary 25th Annual Meeting, being held at Forsgate Country Club in Jamesburg, NJ on May 25, 2016 for a total cost of $93.57 ($65.00 registration fee plus $28.57 travel).

B-11 Workshops/Conferences (Board Members)
Moved: Mr. Keppel  Seconded: Mr. Romano

Tracey St. Auburn, Board Member, to attend GSCS Silver Anniversary 25th Annual Meeting, being held at Forsgate Country Club in Jamesburg, NJ on May 25, 2016 for a total cost of $93.46 ($65.00 registration fee plus $28.46 travel).

B-12 Tuition Rates for the 2016-2017 School Year
Moved: Mr. Keppel  Seconded: Mr. Romano

Approve the tuition rates for the 2016-2017 school year as listed below:

<table>
<thead>
<tr>
<th></th>
<th>Pre-K – Out of District</th>
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<tbody>
<tr>
<td></td>
<td>$8,315 (till 12:30)</td>
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<tr>
<td>½ Day</td>
<td>$11,877</td>
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<tr>
<td>Full Day</td>
<td></td>
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<tr>
<td>Kindergarten</td>
<td>$11,877</td>
</tr>
<tr>
<td>Grades 1 through 5</td>
<td>$12,838</td>
</tr>
<tr>
<td>Grades 6 through 8</td>
<td>$13,183</td>
</tr>
<tr>
<td>Grades 9 through 12</td>
<td>$14,750</td>
</tr>
<tr>
<td>HS Activity Fee</td>
<td>$300</td>
</tr>
<tr>
<td>Family Cap</td>
<td>$550</td>
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<tr>
<td>High School Resource Center</td>
<td>$14,750 plus cost of aide if applicable</td>
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</tbody>
</table>

PUBLIC COMMENT
None

ADJOURNMENT
Mr. de Leeuw motioned to adjourn at 8:27 pm. Ms. Lang seconded the motion. The meeting was adjourned at 8:27 pm.

Respectfully submitted,

Peter Caprio
Board Secretary