A special meeting of the Glen Ridge Board of Education was held on Friday, August 7, 2015 at 8:49 am at the Board Office Conference Room Located at 12 High Street.

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
Ms. Lang
Ms. St. Auburn
Dr. Yaros-Ramos
Ms. Ginsburg

Not Present
Mr. Campbell
Mr. Keppel
Mr. Romano

STATEMENT OF PUBLIC MEETING NOTICE
This is a special meeting of the Glen Ridge Board of Education. Adequate notice of this meeting has been provided in that this Board notified the Glen Ridge Paper and the Star Ledger on August 3, 2015. Said notice was published in the Star Ledger on August 6, 2015 and will be published in the Glen Ridge Paper on August 13, 2015. The date, time, and location of this meeting were also emailed to all recipients of the annual schedule of the Board's meetings.

Peter R. Caprio, Business Administrator/Board Secretary – Not Present

PUBLIC SESSION

PUBLIC COMMENTS (Agenda Items)
None

PERSONNEL

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

BE IT RESOLVED, that the Glen Ridge Board of Education approves the appointment of Dirk Phillips as the Superintendent of Schools effective August 1, 2015 for a total salary of $157,500 (pro-rated) for the 2015-2016 school year.

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P-2 Appointments
Moved: Ms. St. Auburn   Seconded: Ms. Lang

Approve the appointment of Henri Fromagoet, Leave Replacement French Teacher at Glen Ridge High School on MA+32 step 2 ($63,233) pro-rated from September 2015 until the return of the permanent staff member.

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BUSINESS

B-1 No Child Left Behind (NCLB) Act Consolidated Subgrant Application FY 2016

Moved: Mr. de Leeuw  Seconded: Ms. Hilberth

Approve the submission to the New Jersey State Department of Education the No Child Left Behind Act Consolidated Formula Subgrant Application Fiscal Year 2016 in the amount of $20,643.00 (Title II Part A).

Approve the refusal of the FY 2016 Title I: Grants and subgrants for Improving the Academic Achievement of the Disadvantaged in the amount of $133,104.

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PUBLIC COMMENTS

None

ADJOURNMENT

Mr. de Leeuw motioned to adjourn at 8:55 am. Ms. St. Auburn seconded the motion. The meeting was adjourned at 8:55am.

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Respectfully submitted,

Elisabeth Ginsburg
Board President