

GLEN RIDGE BOARD OF EDUCATION

June 14, 2021

Virtual Meeting:

<https://us02web.zoom.us/j/82204361119?pwd=d3hKb1Q2ZjBBMlpxYjY5UFlvYUVpQT09>

A regular meeting of the Glen Ridge Board of Education was held on Monday, June 14, 2021 at 5:32 pm through remote means via Zoom.

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

Present

Mr. Bonnett
Ms. Boyle-Vellucci
Mr. Campbell
Mr. de Leeuw
Ms. Gottlieb
Ms. Graham
Ms. St. Auburn
Dr. Yaros-Ramos (left at 7:05 pm after exec session)
Ms. Ginsburg
Mr. Phillips
Mrs. Murphy
Ms. Cornell – Board Attorney from Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

STATEMENT OF PUBLIC MEETING NOTICE

This is a regular meeting of the Glen Ridge Board of Education. Adequate and electronic 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 7, 2021. Said notice was published in the Glen Ridge Paper on January 14, 2021 and Star Ledger on January 12, 2021. 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

5:34 pm EXECUTIVE SESSION

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

WHEREAS, a matter to be considered by the Board of Education deals with personnel, negotiations, confidential pupil matters, 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

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Public Session – Mr. Bonnett motioned to return to public session at 6:33 pm. Ms. Graham seconded the motion.

WRITTEN COMMUNICATIONS

- Ms. Ginsburg reported that the board has received a number of emails from various people on the topic of restoring the librarian's position, from Kelly Chung with regard to the survey and use of the survey from people that may not be connected to the district and from Felice Bettenbender introducing a new organization, the Glen Ridge Pan Asian American Association. Additional emails were received from Erin Ackerman on community input on the use of the ARP funds, from Pamela Kahl and Jacob Schwam in opposition to the mask wearing restrictions, and from Kylie

Krabbe, Felice Bettenbender, and Lyenda Simpson with questions about guidelines and policy changes with regard to offensive language in literary selections.

PRESIDENT'S REPORT

- Ms. Ginsburg reported there are 55 total participants at our meeting.
- Ms. Ginsburg reflected on the school year and noted that we owe an enormous debt of thanks to all of our personnel.

SUPERINTENDENT'S REPORT

- Mr. Phillips recognized the Class of 2021 Co-Valedictorians: Jack Bronstein and Alexander Dreier.
- Mr. Phillips reported that he has met with the administrators and a school community group to discuss plans for the American Rescue Plan funds. He sent out a survey to the school community and will meet with the board of education finance committee for feedback on the use of funds. Areas under consideration for use of funding include academics to address learning loss, personal protective equipment, restoration of positions lost due to budget cuts, social and emotional learning, and technology upgrades. The Safe Return to School Plan must be submitted to the state by June 24th. When new guidance is released, we will be updating the Plan.
- Mr. Phillips was excited to report that there is a motion on the agenda for the appointment of Dr. Keisha Harris as the Central School Principal.
- Mr. Phillips updated the board on end of year activities, the equity audit, special education audit, and textbook selection guidelines.

PUBLIC COMMENTS (Agenda Items)

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.

- Eric Goldman, resident, read a letter he sent to Ms. Ginsburg and Mr. Phillips on behalf of a parent of a special education student voicing concerns over the ability of parents to meet with the board of education.
- Erin Ackerman, Brian Arbour, Robert Fardon, and Maggie Reed, residents, encouraged the board to use the American Rescue Plan Funds to reinstate the HS media specialist position.

COMMITTEE REPORTS (First meeting of the month only)

Curriculum Committee
Personnel and Policy Committee
Negotiations Committee
Finance and Facilities Committee
Communications Committee

LIAISON REPORTS (First meeting of the month only)

Home & School Associations
Glen Ridge Association for Special Education (GRASE)
Glen Ridge Black Diversity and Inclusion Association (GRBDIA)
Glen Ridge Educational Foundation (GREF)

- Ms. St. Auburn asked the public to take a look at a recent flyer that went out via email on the Glen Ridge Education Foundation and all the amazing programs it has supported over the years in our district.

Glen Ridge Athletic Association (GRAA)
Glen Ridge Arts Patrons Association (GRAPA)
Gas Lamp Players

MINUTES

M-1 Board of Education Minutes

Moved: Mr. Campbell Seconded: Mr. de Leeuw

Approve the Glen Ridge Board of Education minutes of the following meetings:
May 24, 2021 Executive Session and Regular Meeting

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

ADMINISTRATION

A-1 Approve Treasurer of School Monies

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Approve the appointment of John Calavano as Treasurer of School Monies at a rate of \$5,880.38 for the 2021-2022 school year. This position is required as set forth in NJSA 18A:17-31.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-2 Appointment of Auditor

Moved: Mr. de Leeuw Seconded: Mr. Campbell

WHEREAS, the Glen Ridge Board of Education requires the professional services of an Auditor, and

WHEREAS, the nature of the services to be performed meet the definition of "professional services" set forth in the Public School Contract Law, and

WHEREAS, funds are available to obtain such professional services, and

WHEREAS, the Public School Contract Law NJSA 18A:18A-5 authorizes the awarding of contracts for professional services by resolution of the Board of Education without publicly advertised competitive bids;

ACCORDINGLY, the Glen Ridge Board of Education authorizes the award of the following professional services appointment and contract:

That the firm of Nisivoccia LLP, Mt. Arlington, NJ, be appointed Board of Education Auditor for the period July 1, 2021 to June 30, 2022 to conduct the 2020-2021 audit of the Glen Ridge Public School District for an estimated fee of \$46,375 and the 2020-21 audit and tax filings for the Glen Ridge Home and School Associations and Executive Council for an estimated fee of \$23,000.

This professional services contract is made and awarded without competitive bidding as the services will be rendered by persons experienced in the practice of a process requiring specialized knowledge and resources.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-3 Appointment of General Board Counsel

Moved: Mr. de Leeuw Seconded: Mr. Campbell

WHEREAS, the Glen Ridge Board of Education requires the professional services of Board Counsel, and

WHEREAS, the nature of the services to be performed meet the definition of "professional services" set forth in the Public School Contract Law, and

WHEREAS, funds are available to obtain such professional services, and

WHEREAS, the Public School Contract Law NJSA 18A:18A-5 authorizes the awarding of contracts for professional services by resolution of the Board of Education without publicly advertised competitive bids;

ACCORDINGLY, the Glen Ridge Board of Education authorizes the award of the following professional services appointment and contract:

That, Anthony Sciarillo, Esq., of Sciarillo, Cornell, Merlino, McKeever & Osborne, LLC, Westfield, NJ, be appointed Board Counsel for the period July 1, 2021 to June 30, 2022 at the rate of \$170 per hour.

This professional services contract is made and awarded without competitive bidding as the services will be rendered by persons experienced in the practice of a process requiring specialized knowledge and resources.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Abstain

A-4 Appointment of Insurance Brokers of Record

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Approve the appointment of the following insurance brokers of record for the 2021-2022 school year:

1. Conner Strong & Buckelew Benefit Advisors for medical, dental, prescription and vision insurance.
2. W.H. Roddy, Inc. for property and casualty and other organizational insurance.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-5 Renewal of School Alliance Insurance Fund (SAIF)

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Approve the renewal with the School Alliance Insurance Fund (SAIF) to provide property-casualty, school leaders professional liability, and excess liability in the amount of \$216,747 for the 2021-2022 school year for the Glen Ridge Board of Education and liability insurance coverage only for the following organizations:

Glen Ridge Home & School Executive Council
High School Home & School Association
Ridgewood Avenue Home & School Association
Forest Avenue Home & School Association
Linden Avenue Home & School Association
Glen Ridge Central School Home & School Association

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-6 Renewal of Philadelphia Insurance Company

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Approve the renewal with the Philadelphia Insurance Company to provide student accident insurance coverage for the Glen Ridge Board of Education at a cost of \$12,373 for the \$50,000 Primary contract and \$3,196 for the Catastrophe contract with a \$5,000,000 limit and a 10-year benefit period for a total cost of \$15,569 for the July 1, 2021 to July 1, 2022 period.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-7 Membership with New Jersey Schools Insurance Group

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Upon the recommendation of the Superintendent, move to approve the following resolution:

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Glen Ridge Board of Education, hereinafter referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2021, and ending July 1, 2024 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-8 District Medical Physicians

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Upon the recommendation of the Superintendent, move to approve Mountainside Family Practice Group (MFPG) as the physicians for school, team, post-employment offer and Department of Transportation physicals for the 2021-2022 school year not to exceed \$39,000.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-9 Official Newspapers

Moved: Mr. de Leeuw

Seconded: Mr. Campbell

Approve designation of official newspapers for the 2021-2022 school year as follows:

The Glen Ridge Paper, Union, New Jersey

The Star Ledger, Newark, New Jersey

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-10 Banking Institutions

Moved: Mr. de Leeuw

Seconded: Mr. Campbell

Approve the following banking institutions as depositories of school funds: Investors Bank, Blue Foundry Bank, PNC Bank, and authorizes the Board Secretary to invest idle funds of the Board of Education in said depository and to transfer funds in and out of the following accounts for investment purposes for the 2021-2022 school year. Approve depositories and signatories as follows:

Account	Signatory
Investors Bank General Checking	Board President, Elizabeth H. Ginsburg, Business Administrator/Board Secretary, Treasurer of School Monies, John Calavano
Investors Bank Payroll	Treasurer of School Monies, John Calavano
Investors Bank Payroll Agency	Business Administrator/Board Secretary
Investors Bank Unemployment Trust	Business Administrator/Board Secretary and Payroll Bookkeeper
Investors Bank Chromebook Account	Director of Technology, Secretary and HS Principal
PNC Bank High School G.O.	Principal, HS Assistant Principal, MS Assistant Principal and Director of Student Activities
PNC Bank Ridgewood Avenue G.O.	Principal and Superintendent of Schools
PNC Bank Linden Avenue G.O.	Business Administrator/Board Secretary, Principal and Secretary
PNC Bank Forest Avenue G.O.	Principal and Secretary
PNC Bank High School Athletics	Principal, HS Assistant Principal, MS Assistant Principal, Director of Student Activities and Secretary
Blue Foundry Bank	Business Administrator/Board Secretary Superintendent of Schools

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-11 Custodian of Records

Moved: Mr. de Leeuw

Seconded: Mr. Campbell

Appoint Barbara Murphy, School Business Administrator/Board Secretary, as Custodian of Records for the Glen Ridge School District for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-12 District Integrated Pest Management Coordinator (IPMC)

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Appoint John Baumann, Supervisor of Facilities, as the district's Integrated Pest Management Coordinator (IPMC) for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-13 Toxic Hazard Preparedness (THP) Officer

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Appoint John Baumann to serve as Toxic Hazard Preparedness (THP) Officer for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-14 AHERA (Asbestos Hazard Emergency Response Act) Program Manager

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Appoint John Baumann as the district's designated person and program manager to carry out the duties required under the AHERA (Asbestos Hazard Emergency Response Act) 40 CER-763 for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-15 Chemical Hygiene Officer

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Appoint John Baumann to serve as Chemical Hygiene Officer for all district schools for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-16 District 403(b) and 457(b) Providers

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Approve the following providers and advisors for the 2021-2022 school year:

- AXA/Equitable/Aspire/AR 360—Jeffrey Trause, Brian Trause and Jeffrey Somerstein
- Metlife/BrightHouse—Damien Paumi
- Valic—Tom Hannan
- Vanguard—No Advisor (existing accounts only)
- Security Benefit

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-17 COBRA Administration

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Approve Benefit Express to provide COBRA Administration services for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-18 Program 403(b) & 457 (b) 3rd Party Administrator

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Approve Plan Connect as the third-party administrator for the 403(b) and 457(b) programs at no charge for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-19 Voluntary Insurance Companies

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Approve the following voluntary insurance companies for the 2021-2022 school year:

Prudential

Aflac

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-20 Readopt Glen Ridge Board of Education Bylaws, Policies and Regulations

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Readopt the Glen Ridge Board of Education Bylaws, Policies and Regulations consistent with the NJ Quality Single Accountability Continuum (NJQSAC) guidelines for the 2021-2022 school year with all changes and revisions that have been properly adopted at public meetings.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-21 Public Agency Compliance Officer (P.A.C.O.)

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Appoint Barbara Murphy, School Business Administrator/Board Secretary, as the Public Agency Compliance Officer (P.A.C.O.) for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-22 Petty Cash Funds

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Approve the following petty cash funds for the 2021-2022 school year:

Location	Amount	Individual Responsible
Glen Ridge High School	\$200	HS Principal
Ridgewood Avenue School	\$200	Ridgewood Principal
Linden Avenue School	\$200	Linden Principal
Forest Avenue School	\$200	Forest Principal
Central School	\$200	Central Principal
Student Services Department	\$200	Director of Student Services
Superintendent's Office	\$200	Superintendent
Business Office and Maintenance	\$200	Business Administrator
Technology Department	\$200	Director of Technology

BE IT FURTHER RESOLVED, that the individuals responsible, or his/her designee, shall report to the Board on the amounts disbursed and request reimbursement on a monthly basis, and

BE IT FURTHER RESOLVED that all unused petty cash funds will be returned to the custodian general account at the end of the school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-23 Summer Resolutions for Superintendent's Authorization

Moved: Mr. de Leeuw Seconded: Mr. Campbell

BE IT RESOLVED, that the Superintendent of Schools, with the written approval of the President and Vice President of the Board of Education, is authorized to approve the 2021-2022 non-administrative staff appointments, projects, and take other necessary personnel, routine financial, and curricular actions until approved at the next regularly scheduled meeting of the Board of Education.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-24 Summer Resolutions for Payment of Bills

Moved: Mr. de Leeuw Seconded: Mr. Campbell

BE IT RESOLVED, that the President or Vice President of the Board of Education, together with the Board Secretary, is authorized to draw warrants to pay bills for the 2020-2021 and the 2021-2022 school years that may become due and payable during the summer vacation, the same to be submitted for ratification by the Board at its regularly scheduled meeting.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-25 Summer Resolutions for Transfers

Moved: Mr. de Leeuw Seconded: Mr. Campbell

BE IT RESOLVED, that the School Business Administrator/Board Secretary is authorized to execute all necessary transfers in the 2020-2021 budget for year-end close-out with review and approval of the Finance Committee, the same to be submitted for ratification by the Board at its next regularly scheduled meeting.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-26 Joint Purchasing Agreements

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Upon recommendation of the Superintendent, move to renew the following Joint Purchasing Agreements, per N.J.S.A. 18A:18A-11 for the 2021-2022 school year:

Educational Data Services, Inc.

Educational Services Commission of New Jersey (ESCNJ) – Formerly Middlesex Regional Educational Services Commission (MRESC)

Hunterdon County Educational Services Commission Cooperative Purchasing (HCESC Co-op)

Pennsylvania Education Purchasing Program for Microcomputers (PEPPM)

Union County Cooperative Pricing (8UCCP)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-27 Uniform Minimum Chart of Accounts

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Upon recommendation of the Superintendent, move to approve the Uniform Minimum Chart of Accounts for New Jersey Public Schools as per NJAC 6A:23-2.12 for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-28 Board Agents

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Upon recommendation of the Superintendent, move to approve the following Resolution:

RESOLVED that the Superintendent of Schools and the Business Administrator/Board Secretary for the Glen Ridge Board of Education or their designees, be designated as the Board's agents to request state and federal funds under the existing State and Federal Laws for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-29 Procurement of Goods and Services

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Upon recommendation of the Superintendent, move to approve the following resolution authorizing the procurement of goods and services through state agency effective for the 2021-2022 school year:

WHEREAS, Title 18A:18A-10 provides that "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property"; and

WHEREAS, The Glen Ridge Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Glen Ridge Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the Glen Ridge School District;

NOW, THEREFORE, BE IT RESOLVED, that the Glen Ridge Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract utilized.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-30 Purchasing Activity

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Upon recommendation of Superintendent, move to approve the following resolution, effective for the 2021-2022 school year:

WHEREAS, N.J.S.A. 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility, and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids, and to award contracts as permitted by this chapter; and

WHEREAS, N.J.S.A. 18A-18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (\$44,000 as of July 1, 2020), may be awarded by the purchasing agent without advertising for bids when so authorized by Board resolution; and

WHEREAS, N.J.S.A. 18A-18A-37c provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,000) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by Board resolution; and

NOW, THEREFORE, BE IT RESOLVED, that the Glen Ridge Board of Education, pursuant to the statutes cited above, hereby appoints Barbara Murphy, Business Administrator/Board Secretary, as its duly authorized Qualified Purchasing Agent and is duly assigned the authority, responsibility, and accountability for the purchasing activity of the Glen Ridge School District; and be it further resolved, that Barbara Murphy is hereby authorized to award contracts on behalf of the Glen Ridge School Board of Education that are in the aggregate less than 15% of the Bid threshold (currently \$6,600) without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Barbara Murphy is hereby authorized to seek competitive quotations, when applicable and practicable, when contracts in the aggregate exceed 15% of the bid threshold (currently \$6,600) but less than the bid threshold of \$44,000. The Glen Ridge Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services below the bid threshold after seeking competitive quotations. The Purchasing Agent shall make known to the Board the Commodity/Service and Vendor utilized.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-31 Request for Bids

Moved: Mr. de Leeuw

Seconded: Mr. Campbell

Upon recommendation of the Superintendent, move to authorize the Business Administrator/Board Secretary to advertise and request bids for any goods or services as needed by the District for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-32 Claims Auditor

Moved: Mr. de Leeuw

Seconded: Mr. Campbell

Upon recommendation of the Superintendent, move to authorize that the Business Administrator/Board Secretary be designated as the Board of Education's Claims Auditor with authority, as provided by 18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-33 Transfer of Funds

Moved: Mr. de Leeuw

Seconded: Mr. Campbell

Upon recommendation of the Superintendent, move to approve a procedure for the 2021-2022 school year on over expenditures of funds, authorizing the Board Secretary to transfer funds beyond the level of the uniform minimums, Chart of Accounts (Handbook 2R2), as per N.J.A.C. 6:20-2A. 10A2 and per G.A.A.P. requirements

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-34 Affirmative Action Officer

Moved: Mr. de Leeuw

Seconded: Mr. Campbell

Appoint John DeWitt as the Affirmative Action Officer for the Glen Ridge School District for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-35 Section 504 Coordinator

Moved: Mr. de Leeuw

Seconded: Mr. Campbell

Appoint John DeWitt as the Section 504 Coordinator for the Glen Ridge School District for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-36 Americans with Disabilities Act Coordinator

Moved: Mr. de Leeuw

Seconded: Mr. Campbell

Appoint John DeWitt as the Americans with Disabilities Act Coordinator for the Glen Ridge School District for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-37 District Anti-Bullying Coordinator

Moved: Mr. de Leeuw

Seconded: Mr. Campbell

Appoint John DeWitt as the District Anti-Bullying Coordinator for the Glen Ridge School District for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

A-38 Safe Return to School Plan

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Upon the recommendation of the Superintendent, move to approve the Safe Return to School Plan as per attached. (Exhibit A-38)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

PERSONNEL

P-1 Appointments

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

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

<u>Name</u> <u>Location</u>	<u>Position</u> <u>Guide/Salary</u>	<u>Effective</u> <u>Date</u>	<u>End Date</u>	<u>Account #</u> <u>PCR#</u>	<u>Rationale</u>
Anthony Elia RAS	Teacher MA Step 3 \$62,433.00	8/30/21	6/30/22	11-120-100-101-00-00-04 10-06-00/alv	Open Position
Keisha Harris Central	Principal \$154,500.00 (\$149,000+\$3,000 longevity + \$2,500 degree stipend)	7/1/21	6/30/22	11-000-240-103-00-00-01	Open Position
Eileen Kelly RAS	Teacher BA Step3 \$55,967.00	8/30/21	6/30/22	11-120-100-101-00-00-04 10-06-00/alw	Open Position
Alexander Lopes RAS	Teacher MA Step 4 \$63,933.00	8/30/21	6/30/22	11-120-100-101-00-00-04	Open Position
Deanna Ruglio District	Leave Replacement Speech Therapist \$325.00 per day	6/4/21	6/16/21	11-000-216-101-10-00-03 71-06-53/avy	Extended
Vita Marlena Cowan District	Payroll/Bookkeeper \$44.04 per hour NTE 29.5 hours per week	6/7/21	6/30/21	11-000-251-100-29-00-00 95-01-00/afp	Open position
Mark Russillo GRHS	Part Time Custodian (.7) Step 1 \$32,224.50	7/1/21	6/30/22	11-000-262-100-07-00-00	Open position
Edward Salaski* GRHS	Teacher MA32 Step 8 \$87,209.00	8/30/21	6/30/22	11-140-100-101-04-00-00 10-07-00/ail	Open Position

*Pending State and District Approval

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-2 Mentors

Moved: Ms. St. Auburn

Seconded: Ms. Boyle-Vellucci

Approve the following as a new teacher mentor for the 2020-2021 school year:

<u>Name of Mentor</u>	<u>Number of Weeks</u>	<u>Total</u>	<u>Alternate Route/ Traditional</u>
Lindsay Coral	30	\$550	Traditional
Jarrad Nardiello	30	\$1,000	Alternate Route
Tim Aumack	30	\$550	Traditional
Helene Maia	30	\$550	Traditional
Amanda Goodwin	30	\$550	Traditional
Lisa Walter	30	\$550	Traditional
Paula Ely	16	\$293.33	Traditional
Alyssa DeSimone	13	\$433.33	Alternate Route
Erica Schwerin	30	\$550	Traditional
Paula Ely	4	\$73.33	Traditional
Jen Cordasco	17	\$311.67	Traditional
Megan Connelly	15	\$275.00	Traditional

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-3 Summer Workers (Technology)

Moved: Ms. St. Auburn

Seconded: Ms. Boyle-Vellucci

Approve the following summer workers starting June 17, 2021 through September 1, 2021, not to exceed 32.50 hours per week:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	
Jenelle Hamer	Summer Tech	\$17.50	
Caitlin Reilly	Summer Tech	\$17.50	
Michelle Klein	Summer Tech	\$17.50	
Pat Hansen	Summer Tech	\$17.50	
Matt Cannici	Summer Tech	\$17.50	
Eric Dimeck	Summer Tech	\$17.50	
Tim Aumack	Summer Tech	\$17.50	
Jennifer Cordasco	Summer Tech	\$17.50	
Julia Booth	Summer Tech	\$17.50	
Evan Rossi	Summer Tech	\$12.00	6/15 - 9/1
Miles Fessenden	Summer Tech	\$12.00	7/19/2021
Myles Platt	Summer Tech	\$13.00	7/1 - 9/1

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-4 RAS, LAS, FAS Team Leaders

Moved: Ms. St. Auburn

Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the Superintendent, approve the appointment of the following staff members as Team Leaders for the 2021-2022 school year at a rate of \$1,000.00 per year:

<u>Staff Member</u>	<u>Grade</u>	<u>School</u>
Jennifer McCrea	3rd Grade	RAS
Alyssa DeSimone	4th Grade	RAS
Shannon Lekas	5th Grade	RAS

Samantha Odell	6th Grade	RAS
Candice Serritella	Special Ed	RAS
Erica Schwerin	Related Arts	RAS
Lisa Petruzzi	Kindergarten	FAS
Lisbeth Crouse	1st Grade	FAS
Diane Blazier	2nd Grade	FAS
Jodie Schnack	Kindergarten	LAS
Helene Maia	1st Grade	LAS
Jennifer Gonzaga	2nd Grade	LAS

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-5 Bus Drivers for the 2021-2022 School Year

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Approve the following employees to work as bus drivers, beyond the regular work schedule, at a rate of \$36.75 per hour:

José Granados
Talib Rasheed
Ahmad Mohamed
Octavio Morales

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-6 Summer Curriculum Writing

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Approve the following staff for the 2021 summer curriculum writing:

Course Name	Author	Amount
Spanish 3	Monica Nieves	\$425.00
Spanish 4	Cristina Rodriguez	\$425.00
Spanish 5	Monica Nieves	\$425.00
Spanish 6	Monica Nieves	\$425.00
Spanish 7	Danielle Zieser	\$850.00
Spanish 8	Danielle Zieser	\$850.00
Spanish IA	Danielle Zieser	\$850.00
Spanish IB	Laura Zepp	\$850.00
Spanish II	Laura Zepp	\$850.00
Spanish III	Caitlin Price	\$850.00
Spanish IV-Honors	Caitlin Price	\$850.00
Spanish IV-V CC	Maria Dessipris	\$850.00
Spanish IV-VArts/Literature	Maria Dessipris	\$850.00
AP Spanish	Caitlin Price	\$850.00
Spanish Cultures/Lang	Maria Dessipris	\$850.00
French 7	Jennifer Chiang	\$850.00
French 8	Meredith Batastini	\$850.00
French IA	Jennifer Chiang	\$850.00
French IB	Meredith Batastini	\$850.00
French II	Jennifer Chiang	\$850.00
French III	Jennifer Chiang	\$850.00
French IV - Honors	Meredith Batastini	\$850.00
French IV CC	Lillian Serghides	\$850.00
French IV Arts/Literature	Lillian Serghides	\$850.00

AP French	Meredith Batastini	\$850.00
Chinese 7	Shihong Zhang	\$850.00
Chinese 8	Shihong Zhang	\$850.00
Chinese II	Shihong Zhang	\$850.00
Chinese III	Shihong Zhang	\$850.00
Chinese IV	Shihong Zhang	\$850.00
AP Chinese	Shihong Zhang	\$850.00
HS - Public Speaking	Kate Balaschak	\$425.00
Art Pre-K	Danielle Chesney	\$425.00
Art Kindergarten	Danielle Chesney	\$425.00
Art - Grade 1	Danielle Chesney	\$425.00
Art - Grade 2	Danielle Chesney	\$425.00
Art - Grade 3	Jennifer Wujciak	\$425.00
Art - Grade 4	Doug Hellstern	\$425.00
Art - Grade 5	Doug Hellstern	\$425.00
Art - Grade 6	Doug Hellstern	\$425.00
Art - Grade 7 cycle (MS cycle A)	Anne Malone	\$425.00
Art - Grade 8 cycle (MS cycle B)	Anne Malone	\$425.00
Street Art	Pam Baker	\$425.00
Int Studio Art	Pam Baker	\$850.00
Adv Studio Art	Pam Baker	\$850.00
Graphic Design	Pam Baker	\$425.00
3-D Art	Pam Baker	\$425.00
Intermediate Sculpture & Design: ceramics and clay	Anne Malone	\$425.00
Foundations Art	Anne Malone	\$850.00
AP Studio Art	Anne Malone	\$850.00
Music Kindergarten	Elaina Frissell	\$425.00
Music - Grade 1	Elaina Frissell	\$425.00
Music - Grade 2	Elaina Frissell	\$425.00
Music - Grade 3	Theresa Tarabocchia	\$425.00
Music - Grade 4	Theresa Tarabocchia	\$425.00
Music - Grade 5	Theresa Tarabocchia	\$425.00
Music - Grade 6	Gregory Pavliv	\$425.00
Music - Grade 7	Gregory Pavliv	\$425.00
Music - Grade 8	Darren Gage	\$425.00
Chorus - Grade 7-12	Gregory Pavliv	\$425.00
Band - Grade 7-8	Erica Schwerin	\$850.00
Band - Grade 9-12	Darren Gage	\$850.00
Band - Grade 5/6	Erica Schwerin	\$425.00
Band -Grade 4 (Beginning)	Erica Schwerin	\$425.00
Comp Design (CAD I)	Andrew Shohen	\$850.00
Comp Design (CAD II)	Andrew Shohen	\$850.00
Engineering Graphics H (CAD III)	Andrew Shohen	\$850.00
Engineering Arc (CAD IV)	Andrew Shohen	\$850.00
Engineering I	Andrew Shohen	\$850.00
Engineering II	Andrew Shohen	\$850.00
CAD 8 Cycle	Andrew Shohen	\$425.00
Comp Sci I	Kevin George	\$850.00
Comp Sci II	Kevin George	\$850.00
AP Computer Science	Kevin George	\$850.00
AP Computer Principles	Kevin George	\$850.00
Web Design	Kevin George	\$425.00
Adv Web Design	Kevin George	\$425.00

Robotics 8	Jill Johnson	\$425.00
Robotics	Jill Johnson	\$425.00
Tech 8 Cycle	Jill Johnson	\$425.00
Grade 6 - Tech Integration	Christine Sullo	\$425.00
AP Music Theory	Darren Gage	\$850.00
Broadway Stage Craft	Gregory Pavliv	\$425.00
AA Popular Music	Gregory Pavliv	\$425.00
Film Music	Darren Gage	\$425.00
Music Comp Analysis	Darren Gage	\$425.00
Music Theory	Darren Gage	\$425.00
Musical Theatre History	Darren Gage	\$425.00
STEM 5	Tim Aumack	\$425.00
STEM 6	Tim Aumack	\$425.00
Media/Tech 3	Tim Aumack	\$425.00
Media/Tech 4	Tim Aumack	\$425.00
Media/Tech 5	Tim Aumack	\$425.00
Photo I	Kate Pritchard	\$425.00
Photo II	Kate Pritchard	\$425.00
Design & Production	Kate Pritchard	\$850.00

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-7 GRHS Program Leaders

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Approve the following staff as Program Leaders at Glen Ridge High School, for the 2021-2022 school year:

Position	Advisor	Guide	Step	Year	FTE	Amount	Total
Middle School	Angelo	6	2	3	0.5	\$2,526.00	\$1,263.00
English	Balaschak (De La Fuente)	6	3	5	1	\$2,778.00	\$2,778.00
World Language	Batastini	6	4	7	1	\$2,964.00	\$2,964.00
Guidance	Deptula	6	2	4	1	\$2,526.00	\$2,526.00
Social Studies	Dimeck	6	5	9	1	\$3,216.00	\$3,216.00
Physical Education	Hogan	6	3	5	1	\$2,778.00	\$2,778.00
Middle School	Landgraber (Barkouras)	6	3	6	0.5	\$2,778.00	\$1,389.00
Science	Levine	6	4	7	1	\$2,964.00	\$2,964.00
Special Education	Logothetis	6	5	9	1	\$3,216.00	\$3,216.00
Related Arts	Malone	6	5	9	1	\$3,216.00	\$3,216.00
Math	Mendez	6	4	7	1	\$2,964.00	\$2,964.00

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-8 Resignations/Retirements

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

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

Name	Position	Location	Resignation or Retirement	Effective Date
Jessica Gill	Teacher	RAS	Resigned	6/30/21
Kelly McFadzean	Teacher	RAS	Resigned	6/30/21

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-9 School Business Administrator/Board Secretary's Contract

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

BE IT RESOLVED, that the Glen Ridge Board of Education approve a one-year contract for Barbara Murphy, Business Administrator/Board Secretary, from July 1, 2021 through June 30, 2022, with a 2.5% increase as reviewed and approved by the Executive County Superintendent.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-10 2021 Extended School Year (ESY) Program and Students Services Summer Personnel

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Recommended action by the Superintendent that the Glen Ridge Board of Education approve the following program and assignments:

EXTENDED SCHOOL YEAR

(20 Day Program)

June 28 - July 26, 2021 (closed 7/5) 8:45am- 12:45pm

All programs to be held in district - building location(s) TBD

TEACHERS

Approve the following ESY teachers at \$40/hr not to exceed (nte) 90 hours:

Lyndsay Batikha	Teacher (PSD)
Kim Waldron	Teacher (Primary 1-FAS)
Samantha Reindeau	Teacher (Primary 1-LAS/RAS)
Christine Coppola	Teacher (Intermediate 1)
Candice Serritella	Teacher (Resource Program)
Samantha Myers	Teacher (Resource Program)
Rosemary Matar	Teacher (Resource Program)

TEACHERS

Approve the following ESY teachers at \$75/hr not to exceed (nte) 40 hours:

Emily Reyes	Teacher (Orton Gillingham)
-------------	----------------------------

PARAPROFESSIONALS

Approve the following ESY paraprofessionals at \$17.50/hr nte 90 hours

Lisbeth Ellersick
Joanne Prussak
Janet Messineo
Mary Hadley
Emily Giresi
Kim White
Nick Benevento

RELATED SERVICES

Approve the following related services:

Behaviorist	Uncommon Thread (Primary 1-LAS)	\$100/hr nte 36 hours
Behaviorist	Jill Szalony	\$62.74/hr nte 30 hours
School Psychologist	Emily Breen	\$42.85/hr nte 20 hours
Occupational Therapy	Francesca Roselli	\$74.01/hr nte 40 hours
Speech-Language Therapy	Deanna Ruglio	\$46.42/hr nte 32 hours
Speech-Language Therapy	Christina Lovermi	\$46.42/hr nte 25 hours
Physical Therapy	Next Step Pediatric LLC	\$85/hr nte 18 hours

CHILD STUDY TEAM EVALUATIONS

Approve the following child study team members for \$425 per evaluation

Sharon Mahaffey
Nicole Lombard
Lisa Jacobsen

Emily Breen
Heather Sinton
Arlene Non
Sana Chaudhry
Heather Goss
Deanna Ruglio
Christina Lovermi
Francesca Roselli
Jill Szalony

CHILD STUDY TEAM MEMBERS SUMMER CASE MANAGEMENT SERVICES

Approve the following hours to provide mandated Case Management services for 2021 summer referrals not to exceed 15 hours per case as follows:

Sharon Mahaffey - \$51.88/hr
Nicole Lombard - \$55.01/hr
Lisa Jacobsen - \$62.74/hr
Emily Breen - \$42.85/hr
Heather Sinton - \$49.88/hr
Arlene Non - \$74.01/hr
Sana Chaudhry - \$42.85/hr
Heather Goss - \$59.72/hr
Deanna Ruglio - \$46.42/hr
Christina Lovermi - \$46.42/hr
Francesca Roselli - \$74.01/hr
Jill Szalony - \$62.74/hr

Approve additional hours for required attendance at Eligibility Conference and/or IEP meetings during the 2021 summer:

Sharon Mahaffey - \$51.88/hr
Nicole Lombard - \$55.01/hr
Lisa Jacobsen - \$62.74/hr
Emily Breen - \$42.85/hr
Heather Sinton - \$49.88/hr
Arlene Non - \$74.01/hr
Sana Chaudhry - \$42.85/hr
Heather Goss - \$59.72/hr
Deanna Ruglio - \$46.42/hr
Christina Lovermi - \$46.42/hr
Francesca Roselli - \$74.01/hr
Jill Szalony - \$62.74/hr

SUBSTITUTE TEACHER FOR EXTENDED SCHOOL YEAR

Approve the following teachers as substitutes for the Extended School year program at \$40/hr nte 4.5 hrs per day:

Nick Benevento

MEETINGS FOR EXTENDED SCHOOL YEAR

Approve all certified teachers for mandatory Child Study Team meetings at a rate of \$40.00/ hr nte 1 hr per meeting.

CHILD STUDY TEAM SERVICES FOR EXTENDED SCHOOL YEAR

Approve the following Child Study Team members for Extended School Year services nte 42 hours:

Sharon Mahaffey - \$51.88/hr
Nicole Lombard - \$55.01/hr
Lisa Jacobsen - \$62.74/hr
Emily Breen - \$42.85/hr
Heather Sinton - \$49.88/hr
Arlene Non - \$74.01/hr
Sana Chaudhry - \$42.85/hr

Heather Goss - \$59.72/hr
 Deanna Ruglio - \$46.42/hr
 Christina Lovermi - \$46.42/hr
 Francesca Roselli - \$74.01/hr
 Jill Szalony - \$62.74/hr

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-11 Guidance Department Summer Days for the 2021-2022 School Year

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Approve the following guidance counselors to work 10 (ten) days at their per diem rate:

Lindsey Deptula
Jill Landgraber Barkouras
Joseph Mazarella

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-12 Transfers

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Approve the transfer of the following staff member:

Name	Position	Location	New Assignment
Lyndsay Batikha	Teacher	LAS	Central

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-13 Staff Presenters

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Approve the following staff for presenting at the following events:

Name	Event	Date	Rate
Pamela Barton	Kindergarten Orientation	6/1/21	\$100.00
Jodie Schnack	Kindergarten Orientation	6/1/21	\$100.00
Pamela Barton	Kindergarten Orientation	6/8/21	\$100.00

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-14 Summer Days

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Approve the following staff for (2) summer days in 2021 at their per diem rate:

Name
Lauren Bas

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-15 Coaches/Athletics, Co-Curricular/Club Advisors

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

- Upon the recommendation of the Superintendent, approve the appointment of Coaches and Advisors for the 2021-2022 school year as per attached. (Exhibit P-15.a)

- b. Upon the recommendation of the Superintendent, approve the appointment of the following for the 2020-2021 school year:

Name	Position	Location	Guide	Step	Year	Amount
Theresa Tarabocchia	Drama Assistant	RAS	6	2	3	\$2,526.00

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-16 Substitute Custodians

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the Superintendent, approve the appointment of the following as substitute custodians for the 2021-2022 school year at \$15.00 per hour:

Name
Larry Hawkins
Octavio Morales
Saens Sooklall

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-17 Summer Workers

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Approve the following Summer Workers starting June 21, 2021 through August 31, 2021, not to exceed 29 hours per week:

Name	Position	Hourly Rate	Start Date
Carter Koenig	Custodial	\$12.00	June 17, 2021
Bryan Moussako	Custodial	\$12.00	June 17, 2021
Andrew Snyder	Custodial	\$12.00	-
Lucas Umana	Custodial	\$12.00	-
Ryan Liddy	Custodial	\$13.00	June 17, 2021
JD Pine	Custodial	\$12.00	-
Edward Lipari	Custodial	\$12.00	-
Mykel James	Custodial	\$12.00	-
Amanda Garrido	Custodial	\$12.00	-
Stephen Parkin	Custodial	\$12.00	-
Yasmin Ayan	Office Help	\$12.00	-
Emily Buchmann	Office Help	\$12.00	-
Avery Dowd	Office Help	\$12.00	-
Meghan Liddy	Office Help	\$12.00	-
Sebastiana Haas (Sub)	Office Help	\$12.00	-
Alexander Jordan (Sub)	Office Help	\$12.00	-
Marlee Voss (Sub)	Office Help	\$12.00	-

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-18 School Nursing Services

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Approve the following nurses to work 36 hours (maximum) at the following hourly rates during summer 2021:

Name	Amount
Toni High	\$54.26

Charlene Reilly	\$72.20
Pamela Barton	\$54.26
Jennifer O'Connor	\$45.69
Emily Salud	\$44.26

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-19 Boiler License Stipend

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Approve Boiler License Stipends for the 2021-2022 school year to the following:

Name	Amount
Ahmad Mohamed	\$633.00

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-20 Graduation Hours

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Approval the following staff to work the graduation ceremony on 6/17/21 from 5-8pm at a rate of \$60 each staff member.

Erin Goers	Stephanie Pollak	Kim White
Vallarie Cogliati	Rachael Hogan	Tia Gist
Jillian Paterno	Sharon Tully	Victoria Ramirez
Michael Salvatelli	Rosemary Matar	Kris Zaragoza
Laura Zepp	Danielle Zeiser	Steve Finkel
Lawrence Rothweiler	Ellen Aumack	

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-21 Musician Pay

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Approve the following Musicians to be paid \$599.00 for Footloose:

Name
Darla Coolman
Jason Curcio
Darren Gage

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-22 Rescind Appointment

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

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

Spanish Club & Honor Society	Maria Dessipris	GRHS	7	4	8	1	\$2,075.00
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Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

P-23 Evening Events

Moved: Ms. St. Auburn Seconded: Ms. Boyle-Vellucci

Approve the following staff for evening activities at the rate of \$50.00:

Name	Event	Date
Rachael Hogan	Prom	6/4/21
Jenelle Hamer	Prom	6/4/21
Caitlin Reilly	Prom	6/4/21
Kate Pritchard	Prom	6/4/21

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

CURRICULUM

C-1 New Jersey State Interscholastic Athletic Association (NJSIAA)

Moved: Mr. de Leeuw Seconded: Mr. Bonnett

Approve membership in the New Jersey State Interscholastic Athletic Association for the 2021-2022 school year in the amount of \$2,500.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

C-2 New Jersey Interscholastic Boys Lacrosse League

Moved: Mr. de Leeuw Seconded: Mr. Bonnett

Approve membership in the New Jersey Interscholastic Boys Lacrosse League for the 2021-2022 school year in the amount of \$225.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

C-3 New Jersey Interscholastic Girls Lacrosse League

Moved: Mr. de Leeuw Seconded: Mr. Bonnett

Approve membership in the New Jersey Interscholastic Girls Lacrosse League for the 2021-2022 school year in the amount of \$75.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

C-4 Super Essex Conference & Essex County Athletic Directors Association

Moved: Mr. de Leeuw Seconded: Mr. Bonnett

Approve membership in the Super Essex Conference for the 2021-2022 school year in the amount of \$2,725.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

C-5 Field Trips

Moved: Mr. de Leeuw Seconded: Mr. Bonnett

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

- 6th grade students, to visit Buehler Challenger Science Center in Paramus, NJ from October 19-22, 2021, as per the attached. (exhibit C-5.a)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

BUSINESS

B-1 Financial Reports

Moved: Mr. Campbell Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to 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 **\$736,283.11** and further move that the following bills drawn on the current account in the total amount of **\$1,171,525.33** 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.
- b. Approve transfers for the month of **May 2021** as presented and on file in the Board Office. (Exhibit B-1.b)
- c. Approve reports of the Secretary and Treasurer for the period ending **May 31, 2021**. Pursuant to N.J.A.C. 6:20-2.13, and 6:20-2A.10 (d) and (e), and as certified by the Board Secretary, the Board certifies that no budgetary line account has been over expended or has obligations or payments which in total exceed the amount appropriated by the Board of Education, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Exhibit B-1.c)
- d. Approval of the Open Purchase Order Reports, as per attached, in the amount of **\$381,044.52** for school year 2020-2021.
- e. Student activity account bills list as follows:

School	May 2021
Glen Ridge High School	\$13,396.48
Glen Ridge High School Athletics	\$8,371.00
Ridgewood Avenue School	\$7,284.97
Forest Avenue School	\$1,175.00
Linden Avenue School	\$1,175.00

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-2 Out-of-District Placements

Moved: Mr. Campbell Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve the out-of-district placement of the following students:

Student	Placement	School Year	Tuition	ESY Tuition
28001	ECLC of New Jersey	2021-2022	\$56,773.80	\$6,308.20
20011	Union County Vocational-Technical Schools	2021-2022	\$15,000.00	n/a
20012	Union County Vocational-Technical Schools	2021-2022	\$15,000.00	n/a

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-3 Tuition Contracts

Moved: Mr. Campbell Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve tuition contracts for the 2021-2022 school year for students 24217, 25186, 26121, and 33074.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-4 Home Instruction

Moved: Mr. Campbell Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve the following home instruction agreement:

Vendor	School Year	Fee/Rate	Student
a. LearnWell	Began 5/28/21	\$43/hr	24107

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-5 T&M Associates Professional Services Contract

Moved: Mr. Campbell

Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve a professional services contract with T&M Associates to provide Regulatory Compliance Services and Asbestos Management Services for the 2021-2022 school year at the following rates:

Service	Rate/Fee
Right-to-Know Services	\$8,200
Create or Update Hazard Communication Plan	N/C
Initial Hazard Communication Education & Training*	\$600/ea.
Biennial Hazard Communication Education & Training*	\$600/ea.
Bloodborne Pathogen Standards Education & Training*	\$600/ea.
Asbestos Awareness Training	\$750/ea.
6-Month Periodic AHERA Surveillance Inspections	\$3,100/ea.

(*Maximum 40 people per training session)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-6 Employee Medical Coverage

Moved: Mr. Campbell

Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve the contract for employee benefit coverage for the 2021-2022 school year at the monthly/annual premiums listed below:

School Health Insurance Fund – Aetna

Aetna Choice POS II Plan 20	Monthly	Annual
Employee Only	\$1,122	\$13,464
Employee & Spouse	\$2,447	\$29,364
Employee & Child(ren)	\$1,506	\$18,072
Family	\$2,861	\$34,332

Aetna QPOS	Monthly	Annual
Employee Only	\$1,083	\$12,996
Employee & Spouse	\$2,362	\$28,344
Employee & Child(ren)	\$1,453	\$17,436
Family	\$2,763	\$33,156

Aetna Choice POS II HDHP	Monthly	Annual
Employee Only	\$1,059	\$12,708
Employee & Spouse	\$2,310	\$27,720
Employee & Child(ren)	\$1,421	\$17,052
Family	\$2,700	\$32,400

Aetna Choice POS II NJEHP	Monthly	Annual
Employee Only	\$1,018	\$12,216
Employee & Spouse	\$2,221	\$26,652
Employee & Child(ren)	\$1,367	\$16,404
Family	\$2,596	\$31,152

Aetna Choice POS II Plan 10	Monthly	Annual
Employee Only	\$1,216	\$14,592
Employee & Spouse	\$2,654	\$31,848
Employee & Child(ren)	\$1,633	\$19,596
Family	\$3,101	\$37,212

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-7 Employee Prescription Coverage

Moved: Mr. Campbell Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve the contract for employee benefit coverage for the 2021-2022 school year at the monthly/annual premiums listed below:

School Health Insurance Fund – Express Scripts

Aetna POS II Plan 20 & QPOS	Monthly	Annual
Employee Only	\$130	\$1,560
Employee & Spouse	\$296	\$3,552
Employee & Child(ren)	\$168	\$2,016
Family	\$301	\$3,612

Aetna NJEHP	Monthly	Annual
Employee Only	\$109	\$1,308
Employee & Spouse	\$247	\$2,964
Employee & Child(ren)	\$140	\$1,680
Family	\$251	\$3,012

Aetna POS II Plan 10 & QPOS	Monthly	Annual
Employee Only	\$146	\$1,752
Employee & Spouse	\$333	\$3,996
Employee & Child(ren)	\$190	\$2,280
Family	\$338	\$4,056

Aetna HDHP Plan - The prescription premium for the Aetna HDHP Plan is integrated with the Medical Plan.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-8 Employee Dental Coverage

Moved: Mr. Campbell Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve the contract for employee benefit coverage for the 2021-2022 school year at the monthly/annual premium listed below:

School Health Insurance Fund – Delta Dental

	Monthly	Annual
Employee Only	\$32	\$384
Employee & Spouse	\$60	\$720
Employee & Child(ren)	\$64	\$768
Family	\$100	\$1,200

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-9 Employee Vision Coverage

Moved: Mr. Campbell Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve the contract for employee benefit coverage for the 2021-2022 school year at the monthly/annual premium listed below:

National Vision Administrators (NVA)

	Monthly	Annual
Flat Rate-All Employees	\$12.66	\$151.92

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-10 Report of Awarded Contracts during the 2020-2021 School Year

Moved: Mr. Campbell Seconded: Ms. Graham

Pursuant to PL 2015, Chapter 47 the Glen Ridge Board of Education intends to renew, award, or permit to expire the attached contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18; et. seq., NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. seq. (Exhibit B-10).

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-11 Transfer to Capital Reserve

Moved: Mr. Campbell Seconded: Ms. Graham

BE IT RESOLVED, that the Glen Ridge Board of Education moves to approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Glen Ridge Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve and Emergency Reserve account at year end; and

WHEREAS, the Glen Ridge Board of Education has determined that an amount up to \$1,000,000 may be available for such purpose of transfer into Capital Reserve and up to \$500,000 may be available for such purpose of transfer into Maintenance Reserve;

NOW, THEREFORE, BE IT RESOLVED, by the Glen Ridge Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-12 Fourth Renewal of Food Service Management Company Contract with Pomptonian, Inc.

Moved: Mr. Campbell Seconded: Ms. Graham

Approve the fourth renewal of the food service management company (FSMC) contract for the 2021-2022 school year with Pomptonian, Inc. (Pomptonian). Pomptonian shall receive, in addition to the costs of operation, a fee of \$.0555 per meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fees to the FSMC.

Cash receipts shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal management fee of \$.0555 will be multiplied by total meal equivalents.

The FSMC guarantees the District a minimum profit of thirty-five thousand dollars (\$35,000.00) for the 2021-2022 school year.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-13 Food Service Price List

Moved: Mr. Campbell Seconded: Ms. Graham

Upon recommendation of the Superintendent, move to approve and establish the prices of meals for 2021-2022 school year as follows:

Glen Ridge High School	
Breakfast Items	\$2.00-\$3.00
Lunch Meal	\$5.00
Snacks	\$.75-\$3.75
A la carte Milk	\$.90
Ridgewood Avenue School	
Lunch Meal	\$5.00
Snacks	\$.75-\$1.50
A la carte Milk	\$.90
Forest, Linden and Central Avenue Schools	
Milk	\$.90

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-14 Cancellation of Checks

Moved: Mr. Campbell Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve to void and stop payment of the following outstanding checks:

Check #	Date	Amount
GRBOE General Account - Investors Bank		
007583	5/28/20	\$47.20
007692	6/16/20	\$20.15
007840	6/22/20	\$9.00
High School Activity Account - PNC		
12231	4/21/20	\$50.14

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-15 Substitute Rates of Pay

Moved: Mr. Campbell Seconded: Ms. Graham

Approve the rates of pay to substitutes for the 2021-2022 school year as follows:

Substitute Teacher/Aide	\$100 per diem
Substitute Nurse	\$200 per diem
Substitute Custodian	\$15 per hour

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-16 Authorization to Advertise for Bids

Moved: Mr. Campbell Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to authorize the Business Administrator to advertise for bids for Ridgewood Avenue School Partial Roof Replacements. Time and date of advertisement and receipt of bids to be determined by the Business Administrator.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-17 Change Order

Moved: Mr. Campbell

Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve the following change orders:

- Change Order #1 from Frank Cyrwus, Inc. to install one row of mill finish snow guards at Central Avenue School at a cost of \$10,500.
- Change Order #2 from VMG Group for the Ridgewood Avenue School Partial Roof Replacement for a credit for unused General Allowance of -\$15,544.16.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-18 Authorization for Design Resources Group to Submit Project Documentation

Moved: Mr. Campbell

Seconded: Ms. Graham

Resolved, the Glen Ridge Board of Education authorizes Design Resources Group, Architects to submit all required and appropriate documents to the New Jersey Department of Education for the Ridgewood Avenue School – Partial Roof Replacement, Auditorium Roof Replacement and Replacement of Auditorium Rooftop HVAC. The district is submitting this project to the Department of Education for approval as an "other capital project" and the district understands there will be no funding available from the state for this project.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-19 IDEA Consolidated Grant Application

Moved: Mr. Campbell

Seconded: Ms. Graham

Upon recommendation of the Superintendent, move to approve the submission of the FY22 IDEA Consolidated Grant Application and the acceptance of the grant award funds as follows:

Basic: \$362,511

Preschool: \$12,827

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-20 Purchase of Copiers

Moved: Mr. Campbell

Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve the purchase of 4 Savin IM 9000 Digital Copier Systems and 1 Savin c6000 SP Digital Copier System at a total cost of \$103,666 from Atlantic Tomorrow's Office under state contract #40467.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

B-21 Revision of Out-of-District Placement

Moved: Mr. Campbell

Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve the revision (in bold) of out-of-district placement of the following student:

Student	Placement	School Year	Tuition	ESY Tuition
22107	Chancellor Academy	2021-2022	\$76,677.00	No ESY

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

PUBLIC COMMENT

- Harris Teran, resident, asked about legal and auditing professional services.
- Lizbeth Ellersick, elementary science teacher, spoke about her request to have her classroom moved that was denied.
- Carol Florczak, resident, asked about having team leaders at Central School.
- Megan Connolly, teacher, voiced her concern about losing our elementary librarian to another district and stated that it is not equitable to not have team leaders at Central School.
- Greta Sawa, resident, asked the superintendent if he plans on including the librarian position in his proposal for the ARP funds.
- Maggie Reed, resident, asked Mr. Phillips if he needed more information in order to reinstate the librarian position.
- Robert Fardon, resident, asked who is on the school community group for the ARP funds. Mr. Phillips responded that there are teachers, parents, administrators, students, and members of leadership in the local teachers union.
- Kristyn Karl, resident, asked about what avenues there are before the final decisions are made on the use of the ARP funds. Ms. Ginsburg explained that you can give feedback at the public meetings or prior to the meeting.
- Brian Arbour, resident, asked how many of each type of member are on the ARP committee, and how the recommendations will be shared with the community. Mr. Phillips recalled there are 3 students, 2 board members, 2 union leaders, 2 administrators, and 5 parents from different organizations and noted that an email will be sent out to the community prior to the board meeting.

ADJOURNMENT

Motioned to adjourn by Mr. Campbell. Mr. de Leeuw seconded the motion. The meeting was adjourned at 7:44 pm.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Gottlieb	Graham	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Not Present	Aye

Respectfully submitted,

Barbara Murphy, Board Secretary