

GLEN RIDGE BOARD OF EDUCATION
May 16, 2022

In-Person & Live Stream

A regular meeting of the Glen Ridge Board of Education was held on Monday, May 16, 2022 at 6:04 pm in-person in the Glen Ridge High School Media Center and through live stream via YouTube.

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

Present

Mr. de Leeuw
Ms. Gottlieb
Ms. Graham
Ms. O'Neil
Ms. St. Auburn
Dr. Yaros-Ramos
Ms. Ginsburg
Mr. Phillips
Ms. Boswell
Ms. Cornell – Board Attorney from Sciarillo, Cornell, Merlino, McKeever & Osborne, LLC

Not Present

Mr. Bonnett
Mr. Campbell
Ms. Murphy

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 November 22, 2021. Said notice was published in the Star Ledger on December 2, 2021 and the Glen Ridge Paper on December 2, 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

6:05 pm EXECUTIVE SESSION

Moved: Mr. de Leeuw Seconded: Ms. Graham

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	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Public Session – Mr. de Leeuw motioned to return to public session at 7:06 pm. Ms. Graham seconded the motion.

WRITTEN COMMUNICATIONS

Written communications for a specific board meeting must be received by Business Administrator Ms. Barbara Murphy bmurphy@glenridge.org by 10 am on the morning before the meeting. Communications received after the deadline will be reported out at the next scheduled board meeting.

PRESIDENT'S REPORT

- Celebration Season - RAS STEAM Fair attended by Ms. Ginsburg - impressed with projects.
- Forest Avenue School - dedication of Rob Roberts Buddy Bench
- Friday, June 3rd - Academic Awards Ceremony - Looking forward to celebrating our students.

SUPERINTENDENT'S REPORT

- Student Recognition
- RAS School Play - Legally Blonde, Jr.
 - 116 cast members
 - Performance by some of the cast of Legally Blonde, Jr.
- Presentation by Black Student Union to the Board of Education/Public
- Club meets every Tuesday.
- AAPI Event this Friday
- Recognize Valedictorian (Mia Ehatam) and Salutatorian (Evan Rossi)
- District Update - Dirk Phillips
 - COVID Update
 - Summary of Strategic Plan
 - Recognized Strategic Planning Team
 - Safety & Wellness
 - Teaching & Learning
 - Leadership & Governance
 - Community & Culture
 - Finance & Facilities
- Outline Special Education Action Plan - Year 1 - (Communication, CST, Staffing, Instruction, Operations)
- Betsy's Garden at Central School
- Overview of Upcoming Events

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.

- Phil Johnson, resident, asked about forthcoming information on graduation.

COMMITTEE REPORTS (First meeting of the month only)

Curriculum Committee

- Mr. de Leeuw reported on the recent Curriculum Committee meeting where they discussed updates to the mathematics curriculum, new offerings related to teaching phonics, and strategic planning.

Personnel and Policy Committee

- Ms. St. Auburn reported on the recent meeting where they discussed open positions, the strategic plan, state policy changes and teacher renewals.

Negotiations Committee

- Mr. de Leeuw updated the board on the status of contract negotiations with the GREA.

Finance and Facilities Committee

Communications Committee

LIAISON REPORTS (First meeting of the month only)

Home & School Associations

- Ridgewood Avenue Home & School – Ms. Gottlieb reported on the Book Fair, Transition of 2nd to 3rd grade and 6th to 7th grade, Rob Romp, Parent Social May 26th, Field Day June 27th.
- Linden Avenue Home & School – Dr. Yaros-Ramos reported on Visiting Author Day, Maker Day, two assemblies, Spring Fling, still openings for officers and committee openings, Community Service sneaker drive, signs for rising 2nd graders, Move-up Day, Play date with Forest 2nd graders, Spring music concert, Arts & Eco Fair.
- Forest Avenue Home & School – Ms. Graham reported on 80's night parent fund-raiser, many activities and events, flocking fundraiser, next meeting June 2nd at Fitzgeralds.

Glen Ridge Association for Special Education (GRASE)

- Ms. Gottlieb reported that the next meeting is this Wednesday evening. They are looking for parent leaders.

Glen Ridge Diversity and Inclusion Association (GRDIA)

Glen Ridge Educational Foundation (GREF)

- Ms. St. Auburn reported that the GREF met on May 12th and approved several generous grants and discussed the anniversary party planned for April 2023.

Glen Ridge Athletic Association (GRAA)

- Ms. O'Neil reported on recent and upcoming Gas Lamp activities including The Little Mermaid and Teen Program, Cabaret.

Glen Ridge Arts Patrons Association (GRAPA)

Gas Lamp Players

MINUTES

M-1 Board of Education Minutes

Moved: Mr. de Leeuw

Seconded: Ms. Gottlieb

Approve the Glen Ridge Board of Education minutes of the following meetings:

April 25, 2022 Executive Session and Regular Meeting

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

ADMINISTRATION

A-1 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Mr. de Leeuw

Seconded: Ms. O'Neil

- 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 21-22 RAS #9 and finds that HIB was substantiated.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Abstained	Aye

- 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 21-22 RAS #10 and finds that HIB was not substantiated.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Nay	Aye	Aye	Aye	Abstained	Aye

A-2 First Reading of New and/or Revised Policies and Regulations

Moved: Mr. de Leeuw

Seconded: Ms. O'Neil

Approve the first reading of new and/or revised policies and regulations of the Glen Ridge Board of Education as follows:
(Exhibit A-2)

- P 1648.14 Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)
- P 1648.15 Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
- P 2415.04 Title I – District – Wide Parent and Family Engagement (M) (Revised)
- P 2416.01 Postnatal Accommodations for Students (New)
- P 2417 Student Intervention and Referral Services (M) (Revised)
- P 3161 Examination for Cause (Revised)
- P 4161 Examination for Cause (Revised)
- P 5512 Harassment, Intimidation, and Bullying (M) (Revised)
- P& R 7410 Maintenance and Repair (M) (Revised)
- R 7410.01 Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P & R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

P 8130 School Organization

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

PERSONNEL**P-1 Appointments**

Moved: Ms. St. Auburn

Seconded: Mr. de Leeuw

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

Name Location	Position Guide/Salary	Effective Date	End Date	Account # PCR#	Rationale
Kyle Campbell* RAS	Substitute Custodian \$13.00 per hour	3/21/22	6/30/22	11-000-262-100-06-00-00	REVISED
Alexander Hsieh GRHS	Teacher BA Step 7 \$61,967	9/1/22	6/30/23	11-140-100-101-04-00-00 10-07-00-ahn	Open Position
Corina Drozdowski GRHS	Teacher MA32 Step 6 \$80,209	9/1/22	6/30/23	11-140-100-101-04-00-00 10-07-00/AXS	Open Position
Yan Wang GRHS	Academic Support Teacher (.5) MA+32 Step 5 \$38,504.50	9/1/22	6/30/23	20-487-100-100-00-00-00 ARP grant funds	Open Position
Alexis Garcia RAS	Permanent Substitute Teacher \$100 per diem	5/16/22	6/30/22	11-120-100-101-01-01-00	Open Position

*Pending State and District Approval

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-2 Re-Appointments

Moved: Ms. St. Auburn

Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, approve the re-appointments of the following personnel for the 2022-2023 school year: (Exhibit P-2)

- Administrators
- Teachers and Professional Support Staff
- Secretarial Staff
- Custodians/Maintenance/Bus Driver
- Confidential Staff/Technology Staff
- Paraprofessionals

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-3 Resignations/Retirements

Moved: Ms. St. Auburn

Seconded: Mr. de Leeuw

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

Name	Position	Location	Resignation or Retirement	Effective Date
Mary Hadley	Aide	RAS	Resignation	7/26/22
Devenny Komar	Teacher	FAS	Resignation	6/16/22

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-4 Evening Events for the 2021-2022 School Year

Moved: Ms. St. Auburn

Seconded: Mr. de Leeuw

- Approve Cathy Ciccone to provide coverage for evening events at Forest Avenue School at the rate of \$67 per evening for the Flocking Party on June 13, 2022.
- Approve Debbie Travisano to provide coverage for evening events at Linden Avenue School at the rate of \$67 per evening for the Pre-K/K Presentation on May 17, 2022.
- Approve Beth Wall to provide coverage for evening events at Central School at the rate of \$67 per evening for the Parent Tour on May 26, 2022 and the Pre-K/K Orientation on May 19, 2022.
- Approve the following staff to attend Middle School Activity Night evening event at Glen Ridge High School on May 20, 2022 at a rate of \$50:

Dave Majewski
Mike Salvatelli
Jenelle Hamer
Lauren Foley
Janet Dobbs
Shihong Zhang
Nick Benevento

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-5 Staff Presenters

Moved: Ms. St. Auburn

Seconded: Mr. de Leeuw

Approve the following staff for presenting at a rate of \$100.00:

<u>Name</u>	<u>Location</u>	<u>Event</u>	<u>Date</u>
Pamela Barton	LAS	Pre-K/K Presentation	5/17/22
Carla Kurz	LAS	Pre-K/K Presentation	5/17/22
Jodie Schnack	LAS	Pre-K/K Presentation	5/17/22
Megan Connolly	Central	Pre-K/K Presentation	5/19/22
Stephanie Appleby	Central	Pre-K/K Presentation	5/19/22
Jill Szalony	Virtual	Parent Book Night	4/26/22

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-6 Compensatory Services

Moved: Ms. St. Auburn

Seconded: Mr. de Leeuw

Approve Rosemary Matar to provide compensatory services from 5/6/22 through 6/16/22 not to exceed 2.5 hours per week at \$47.00 per hour.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-7 Overnight Chaperones

Moved: Ms. St. Auburn

Seconded: Mr. de Leeuw

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

First Name	Last Name	Date	Trip	# of Nights
Kevin	George	4/7-4/9	Model UN	3 nights
Caitlin	Reilly	4/7-4/9	Model UN	3 nights

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-8 AP Testing

Moved: Ms. St. Auburn

Seconded: Mr. de Leeuw

Approve the following staff to proctor the AP exams at Glen Ridge High School after contracted time at their hourly rate:

Oksana Rusynko
Heather Kobylinski
Rosemary Matar
Jill Paterno
Joseph Garreffa
Emily Ramos
Sharon Tully
Jody Hackmeyer

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-9 Parking Lot Duty

Moved: Ms. St. Auburn

Seconded: Mr. de Leeuw

Approve Andrew Shohen for parking lot duty on 4/20/22, 4/21/22 and 4/25/22 at the rate of \$42.18.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

CURRICULUM**C-1 Field Trips**

Moved: Mr. de Leeuw

Seconded: Dr. Yaros-Ramos

- Robotics Club Students to attend the MHRD STEM Sumo Bot Competition being held at Morris Knolls High School in Rockaway, NJ on May 18, 2022, as per the attached. (Exhibit C-1.a).
- Glen Ridge High School 11th and 12th Grade Students to attend Prom at the Glen Ridge Country Club in Glen Ridge, NJ on June 3, 2022, as per the attached. (Exhibit C-1.b)
- 12th Grade Students to visit Great Adventures in Jackson, NJ for their Senior Trip on June 13, 2022, as per the attached. (Exhibit C-1.c)

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

BUSINESS**B-1 Financial Reports**

Moved: Ms. Graham

Seconded: Dr. Yaros-Ramos

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

- Approve the Bills and Claims as per attached list, in the amount of **\$1,044,690.94** and further move that the following bills drawn on the current account in the total amount of **\$2,307,540.48** 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 **April 2022** 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 **April 30, 2022** 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 **\$364,359.28** for school year 2021-2022.
- e. Student activity account bills list as follows:

<u>School</u>	<u>April 2022</u>
Glen Ridge High School	\$5,257.80
Glen Ridge High School Athletics	\$8,320.50
Ridgewood Avenue School	\$8,104.95
Forest Avenue School	\$137.36
Linden Avenue School	\$0

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-2 Out-of-District Placement

Moved: Ms. Graham Seconded: Dr. Yaros-Ramos

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
21039	Chancellor Academy	2022-2023	\$78,373.41	\$8,565.40
25009	Newmark School	2022-2023	\$62,220.60	\$6,222.06
23009	Sage Alliance - New Alliance Academy	2021-2022 beginning 5/2/22	\$17,896.50	n/a

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-3 Professional Support Services

Moved: Ms. Graham Seconded: Dr. Yaros-Ramos

Upon the recommendation of the Superintendent, move to approve the following professional support services:

Vendor	Services	School Year / Dates	Fee / Rate	Student
a. AVEANNA Healthcare/Loving Care Agency	Registered Nurse and Licensed Practical Nurse	2022-2023	School Nurse RN: \$70 School Nurse LPN: \$60 Sub Nurse RN: \$70	As needed
b. Dr. Joseph Holahan - St. Joseph's Hospital Children's Development Center	Developmental Pediatric Evaluation	2021-2022	\$450	34084
c. Mountain Lakes School - Lake Drive Program	Audiologist Services	2021-2022	\$200/hr	33027
d. Northern Region Educational Services Commission	Physical Therapy Services	9/1/22-6/30/23	\$95/hr 2x/wk; 30 min ea.	26002
e. Saint Clare's Hospital	Bedside Instruction	4/26/22-5/2/22 Restarted 5/5/22	\$55/hr	26026
f. Stepping Forward Counseling Center	Bedside Instruction	Began 5/5/22	\$75/hr	29111

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-4 Cooperative Pricing Agreement

Moved: Ms. Graham Seconded: Dr. Yaros-Ramos

Upon the recommendation of the Superintendent, move to approve the following 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 County of Bergen, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance #CK04 - a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May, 16, 2022 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 Business Administrator, Barbara Murphy 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.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-5 Professional Services

Moved: Ms. Graham Seconded: Dr. Yaros-Ramos

Upon the recommendation of the Superintendent, move to approve the agreement with Phoenix Advisors for the 2022-2023 school year for Continuing Disclosure Agent services at an annual base cost of \$1,100 and initial setup fee for each new bond issue set up during the year at a cost of \$250.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-6 Audio and Visual System Upgrades at the Glen Ridge High School

Moved: Ms. Graham Seconded: Dr. Yaros-Ramos

Upon the recommendation of the Superintendent, move to approve the purchase of an Audio and Visual System Upgrade for the Glen Ridge High School Cafeteria at a cost of \$19,669 and an Audio System Upgrade for the Glen Ridge High School Gym at a cost of \$20,098.70 from Keyboard Consultants under EDS Bid #10437.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-7 Purchase of Copiers for the Glen Ridge Middle School Office

Moved: Ms. Graham Seconded: Dr. Yaros-Ramos

Upon the recommendation of the Superintendent, move to approve the purchase of two Savin IM 9000 SP Digital Copier Systems at a cost of \$23,534 each and a Savin IM 5000 Digital Copier System at a cost of \$11,240 for the Glen Ridge Middle School Office and HS Main Office from Atlantic Tomorrow's Office under state contract #40467.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-8 Application for Dual Use of Educational Space

Moved: Ms. Graham Seconded: Dr. Yaros-Ramos

Approve the submission of the application for Dual Use of Educational Space for the 2022-2023 school year as follows (Exhibit B-8):

- Forest Avenue School - Room 7
- Small Group Resource Center
 - Reading Instruction

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-9 Facility Automation System Service Agreement

Moved: Ms. Graham Seconded: Dr. Yaros-Ramos

Upon the recommendation of the Superintendent, move to approve the agreement with Jersey State Controls for building automation system services for the maintenance of Ridgewood Avenue School, Forest Avenue School, Linden Avenue School and Central School at a cost of \$16,100 for the 2022-2023 school year under EDS Bid #9736 - Automatic Temperature Controls Service and Repairs.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-10 Flooring for the Glen Ridge High School Media Center

Moved: Ms. Graham Seconded: Dr. Yaros-Ramos

Upon the recommendation of the Superintendent, move to approve the purchase and installation of LVT Flooring for the HS Media Center at a cost of \$41,499.90 from Hannon Floors under Co-op ESCNJ #19/20-05. Twenty-nine percent (29%) of this project will be financed by the American Rescue Plan Grant.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-11 Purchase of Classroom Furniture for Linden Avenue School

Moved: Ms. Graham Seconded: Dr. Yaros-Ramos

Upon the recommendation of the Superintendent, move to approve the purchase of classroom furniture for Grade 2 at Linden Avenue School at a cost of \$21,345.86 from Smith System Manufacturing Company under Co-op ESCNJ #20/21-01.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-12 Workshops/Conferences

Moved: Ms. Graham Seconded: Dr. Yaros-Ramos

Upon the recommendation of the Superintendent, move to approve the workshop(s)/conference(s) for the following staff:

Staff Member/Position	Workshop/Conference	Date(s)	Location	Cost
a. Heather Goss and Jackie Levine, Teachers	Meaningful Speech Course Language Acquisition Professional Level for 2022	Self-guided	Virtual	\$349 ea.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-13 Food Service Management Program Services Award

Moved: Ms. Graham Seconded: Dr. Yaros-Ramos

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

Having advertised and requested proposals from qualified firms and having received one (1) response, the Glen Ridge Board of Education hereby approves the proposal to provide Food Service Management Program Services submitted by Pomptonian Food Service on May 11, 2022 for the 2022-2023 school year. Pomptonian Food Service shall receive a management fee of \$0.0583 per meal equivalent, estimated at \$38,641.35 with a guaranteed break even to the school district.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-14 Agreement with Seton Hall University to Provide Courses for College Credit

Moved: Ms. Graham Seconded: Dr. Yaros-Ramos

Upon the recommendation of the Superintendent, move to approve the Agreement with Seton Hall University to provide courses for college credit to Glen Ridge High School students through its Project Acceleration Program beginning July 15, 2022.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-15 Parent Transportation Contract

Moved: Ms. Graham Seconded: Dr. Yaros-Ramos

Upon recommendation of the Superintendent, move to approve a Parent Transportation Agreement with the parents of student ID #23009 to transport the student to and from Sage Alliance: New Alliance Academy, Paramus, New Jersey at a cost of \$2,981.89 for the 2021-2022 school year beginning May 2, 2022 through June 30, 2022.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-16 Parent Transportation Contract

Moved: Ms. Graham Seconded: Dr. Yaros-Ramos

Upon recommendation of the Superintendent, move to approve a Parent Transportation Agreement with the parents of student ID #23009 to transport the student to and from Sage Alliance: New Alliance Academy, Paramus, New Jersey at a cost of \$20,200.00 for the 2022-2023 school beginning July 1, 2022 through June 30, 2023 for a total of 210 days.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

PUBLIC COMMENT**ADJOURNMENT**

Motioned to adjourn by Ms. St. Auburn. Mr. de Leeuw seconded the motion. The meeting was adjourned at 8:04 pm.

Bonnett	Campbell	de Leeuw	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Not Present	Not Present	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Respectfully submitted,

Winnie Boswell, Director of Curriculum/Technology