

GLEN RIDGE BOARD OF EDUCATION
July 25, 2023

A regular meeting of the Glen Ridge Board of Education was held on Tuesday, July 25, 2023 at 6:16 pm in-person at the Glen Ridge Women's Club and through live stream via YouTube.

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

Present

Ms. Akinwande
Mr. Campbell
Ms. Gottlieb
Ms. Graham
Ms. O'Neil
Ms. St. Auburn
Dr. Yaros-Ramos
Ms. Ginsburg
Mr. Phillips
Ms. Murphy
Ms. Kievit
Ms. Osborne – Board Attorney from Cornell, Merlino, McKeever & Osborne, LLC

Not Present

Mr. Bonnett

STATEMENT OF PUBLIC MEETING NOTICE

This is a regular meeting of the Glen Ridge Board of Education. Adequate notice of this meeting location and time has been provided in that this Board notified the Glen Ridge Paper and the Star Ledger on June 16, 2023. Said notice was published in the Star Ledger on June 22, 2023 and the Glen Ridge Paper on June 22, 2023. 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

6:17 pm EXECUTIVE SESSION

Moved: Ms. Graham Seconded: Ms. Gottlieb

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

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

Public Session – Ms. Akinwande motioned to return to public session at 7:04 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.

- Ms. Ginsburg noted the written communication from a parent of a recent graduate, thanking Mr. Phillips for orchestrating the outdoor graduation.

PRESIDENT'S REPORT

- Ms. Ginsburg noted the passing of Lionel Bonnett, brother of Board Member Anthony Bonnett, with a moment of silence and expressed condolences on behalf of the board.
- Ms. Ginsburg reported that the state legislature passed their budget since we last met, and there will be no changes to our state aid.

- Ms. Ginsburg reported the Department of Education summoned representatives from major educational groups to get opinions on possible bills ending graduation assessments or moving away from the current New Jersey Graduation Proficiency Assessment (NJGPA) in favor of a different exit exam.

SUPERINTENDENT'S REPORT

- Mr. Phillips reported on tonight's dedication ceremony of Betsy's Garden, in honor of our Board President, Elisabeth Ginsburg, who has been serving on the board since the year 2000.
- Mr. Phillips congratulated David Campbell on his 10 years of service to the board and presented him with the NJSBA gratitude award.
- Mr. Phillips gave a district update, including an update on summer programs, outside groups, and facilities projects, which include the abatement at the HS and the HS HVAC project's progress.

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.

- Charlie Breslin, resident, asked about the upcoming State Board meeting. Ms. Ginsburg reported that there is much discussion at the state level on Chapter 7, the chapter on equity, which is set to sunset on August 29th.
- Shannon Rivers, resident, asked if the board had already spoken about an HIB. Ms. Jennifer Osborne, board attorney, explained that an HIB discussion would be in executive session and one was rescheduled to September.

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)

Glen Ridge Board of Education Student Representative
Home & School Associations
Glen Ridge Association for Special Education (GRASE)
Glen Ridge Diversity and Inclusion Association (GRDIA)
Glen Ridge Educational Foundation (GREF)
Glen Ridge Athletic Association (GRAA)
Glen Ridge Arts Patrons Association (GRAPA)
Gas Lamp Players

BOARD GOALS (Quarterly)

MINUTES

M-1 Board of Education Minutes

Moved: Ms. St. Auburn Seconded: Ms. Gottlieb

Approve the Glen Ridge Board of Education minutes of the following meetings:
June 6, 2023 Executive Session and Regular Meeting

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

ADMINISTRATION

A-1 School Alliance Insurance Fund (SAIF) Coverage

Moved: Mr. Campbell Seconded: Ms. O'Neil

Upon the recommendation of the Superintendent, move to approve School Alliance Insurance Fund (SAIF) to provide liability insurance coverage only for the following organization:

Glen Ridge High School Athletic Hall of Fame
--

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

A-2 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Mr. Campbell 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 22-23 GRHS #25 and finds that HIB was not substantiated.

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

A-3 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Mr. Campbell 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 22-23 RAS #12 and finds that HIB was not substantiated.

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

A-4 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Mr. Campbell 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 22-23 RAS #13 and finds that HIB was not substantiated.

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

A-5 Job Description

Moved: Mr. Campbell Seconded: Ms. O'Neil

Upon the recommendation of the Superintendent, approve the job description for G.R.O.W. Counselor as per the attached. (Exhibit A-5)

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

PERSONNEL

P-1 Appointments

Moved: Ms. St. Auburn Seconded: Ms. O'Neil

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>
Malik Mosley GRHS	Night Custodian Step 1 \$47,261.00 + \$500 night stipend	7/16/23	6/30/24	11-000-262-100-07-00-00	Open Position
Katherine Crane LAS	Permanent Substitute Teacher \$125.00 Per Diem	9/1/23	6/30/24	11-120-100-101-01-01-00	Open Position
Anthony Sicoli HS	Leave Replacement Teacher \$300 per diem	8/31/22	6/30/23	11-140-100-101-04-00-00	REVISED
Jennifer O'Connor HS	Nurse BA Step 11 \$74,556	9/1/23	6/30/24	11-000-213-100-00-00-05	Replacing #7145
Lori Mundy HS	MS Guidance Counselor MA Step 4 \$66,122	9/1/23	6/30/24	11-000-218-104-00-00-05	Open position
Nick Gsell* HS	Teacher BA Step 3 \$58,156	9/1/23	6/30/24	11-140-100-101-04-00-00	Open position
Dawn Miller District	Title 1 Teacher .31 BA Step 10 \$22,120.36	9/1/23	6/30/24	20-231-100-100-00-00-02	-
Dawn Miller District	Primary Teacher .69 BA Step 10 \$49,235.64	9/1/23	6/30/24	TBD	-
Kristin Onimus Moroney District	Title 1 Teacher .5 MA Step 10 \$40,811	9/1/23	6/30/24	20-231-100-100-00-00-04	-
Danielle Purciello HS	Teacher MA+32 Step 12 \$105,798	9/1/23	6/30/24	11-140-100-101-04-00-00	Replacing #7112
Kate Stanisci* LAS	Part time Paraprofessional Step 5 \$22.09	9/1/23	6/30/24	11-214-100-106-00-00-03	Replacing #5246
Amy Hoffman LAS	Part time Paraprofessional Step 10 \$24.69	9/1/23	6/30/24	11-190-100-106-00-00-03	Replacing #4574
Sara Grosfield RAS	Part time Paraprofessional Step 3 \$21.26	9/1/23	6/30/24	11-000-217-106-00-00-04	Replacing #7127
Andrew Barney District	Lead IT Tech \$5,011 Stipend	7/1/23	6/30/24	11-000-222-177-27-01-00	Open Position
Michael DelloRusso GRHS	Permanent Substitute Teacher \$125 per diem	9/1/23	6/30/24	11-130-100-101-00-00-05	Reappointment
Elizabeth Lander GRHS	Permanent Substitute Teacher \$125 per diem	9/1/23	6/30/24	11-130-100-101-00-01-05	Reappointment
Ryan Liddy GRHS	Permanent Substitute Teacher \$125 per diem	9/1/23	6/30/24	11-130-100-101-00-01-05	Reappointment
Gabriella Carrillo* GRHS	Part-time Paraprofessional Step 1 \$20.80	9/1/23	6/30/24	11-000-217-106-00-00-05	Replacing #7048

*Pending State and District Approval

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

P-2 Resignations/Retirements

Moved: Ms. St. Auburn Seconded: Ms. O'Neil

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

Name	Position	Location	Resignation or Retirement	Effective Date
Michelle Szwed	Aide	FAS	Resignation	6/15/23
Sandra Gatsch	Teacher	GRHS	Resignation	8/28/23
Cristina Jerolimic	Aide	LAS	Resignation	6/15/23
John Loconsolo	Substitute	RAS	Resignation	7/21/23
Kiara Black	Aide	RAS	Resignation	7/13/23
Robert Rollo	Assistant Football	GRHS	Resignation	6/30/23

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

P-3 Movement on the Guide

Moved: Ms. St. Auburn Seconded: Ms. O'Neil

Upon the recommendation of the Superintendent, approve movement on the guide for the following staff members:

Last	First	Location	From	To	New Step
Cerone	Jackie	GRHS	MA	MA+32	10
Coppola	Christine	RAS	BA	MA+32	12
Elia	Anthony	RAS	MA	MA+32	5
Holguin	Manuel	District	MA	MA+32	4
Horton	Paula	LAS	MA	MA+32	10
Kontos	Connie	GRHS	MA	MA+32	10
Kurz	Carla	LAS	BA	MA	10
Majewski	David	GRHS	MA	MA+32	12
Nichols	Rachel	LAS	BA	MA	5
Rusynko	Oksana	GRHS	MA	MA32	9
Salud	Emily	Central	BA	MA	9
Schmitt	Lauren	GRHS	MA	MA+32	6
Snyder	Candice	RAS	BA	MA	10

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

P-4 Summer Curriculum Writing Revised

Moved: Ms. St. Auburn Seconded: Ms. O'Neil

Approve the following staff for the 2023 summer curriculum writing:

Course Name	Author	Amount
7th Grade Social Studies	Carol Svetik	\$850.00
8th Grade Social Studies	Carol Svetik	\$850.00

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

P-5 Phonics First Facilitator Revised

Moved: Ms. St. Auburn Seconded: Ms. O'Neil

Upon the recommendation of the Superintendent, approve Michelle Kanasky as the Phonics First Facilitator at a rate of **\$400** per day, up to 5 days.

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

P-6 Extended School Year (ESY) Program and Students Services Summer Personnel

Moved: Ms. St. Auburn Seconded: Ms. O'Neil

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

CHILD STUDY TEAM EVALUATIONS

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

- Nicole Lombard

CHILD STUDY TEAM MEMBERS SUMMER CASE MANAGEMENT SERVICES

Approve the following hours to provide mandated Case Management services for 2023 summer referrals not to exceed 15 hours per case as follows:

- Nicole Lombard - \$61.28/hr

Approve additional hours for required attendance at Eligibility Conference and/or IEP meetings during the 2023 summer, 1 hr per meeting:

- Nicole Lombard - \$61.28/hr

CHILD STUDY TEAM SERVICES FOR SUMMER SERVICES

Approve the following Child Study Team members for Summer Services nte 21 hours:

- Nicole Lombard - \$61.28/hr

ESY NURSE

Approve the following substitute Nurse for the Extended School Year Program:

- Emily Salud \$50.00/hr for nte 4.5 per day

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

P-7 Evening Events 2022-2023

Moved: Ms. St. Auburn Seconded: Ms. O'Neil

Upon the recommendation of the Superintendent, move to approve Jason Morales as a Chaperones for the 8th Class Trip at a rate of \$25.

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

P-8 Evening Events 2023-2024 at Forest Avenue School

Moved: Ms. St. Auburn Seconded: Ms. O'Neil

Approve Cathy Ciccone to provide coverage for evening events at the Forest Avenue School at the rate of \$67 per evening for the following dates:

August 28,2023	Pre-K, K Forest Avenue Playdates
August 29, 2023	Gr. 1 & 2 Forest Avenue Playdates

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

P-9 Staff Presenters

Moved: Ms. St. Auburn Seconded: Ms. O'Neil

Upon the recommendation of the Superintendent, move to approve the following staff for presenting for the following Events at a rate of \$100:

Name	Event	Date
Anne Malone	Art/Eco Fair	5/21/23
Pamela Baker	Art/Eco Fair	5/21/23

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

P-10 Guidance Department Summer Days for the 2023-2024 School Year

Moved: Ms. St. Auburn Seconded: Ms. O'Neil

Approve the following guidance counselors to work at their per diem rate for (5) five days in July/August 2023 and (5) five days in June 2024

<u>Name</u>	<u>Per Diem Rate</u>
Lori Mundy	\$330.61

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

P-11 Mentors

Moved: Ms. St. Auburn Seconded: Ms. O'Neil

Approve the following staff to be paid as new teacher mentors for the 2022-2023 school year:

<u>Name of Mentor</u>	<u>Number of Weeks</u>	<u>Total</u>	<u>Alternate Route/Traditional</u>
Elizabeth Murach	16	\$293.33	Traditional

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

P-12 Unpaid Days

Moved: Ms. St. Auburn Seconded: Ms. O'Neil

Approve the following staff for unpaid days:

<u>Employee #</u>	<u>Location</u>	<u>Date</u>
6995	LAS	10/2/23-11/1/23

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

P-13 Transfers

Moved: Ms. St. Auburn Seconded: Ms. O'Neil

Approve the transfer of the following staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>New Assignment</u>
Saens Sookall	Custodian	GRHS	FAS

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

P-14 Coaches/Athletics, Co-Curricular/Club Advisors

Moved: Ms. St. Auburn Seconded: Ms. O'Neil

Upon the recommendation of the Superintendent, approve the appointment of the following for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Guide</u>	<u>Step</u>	<u>Year</u>	<u>Amount</u>
Hannah Legotte	Assistant Field Hockey	GRHS	3	1	1	\$5,633
Maria Dessipris	Spanish Club/Honor Society	GRHS	6	4	8	\$3,023
Anousone Xayyalath	Assistant Girls Soccer	GRHS	3	1	1	\$5,633
James Romano*	Assistant Football Coach	GRHS	3	1	1	\$5,633

*Pending State and District Approval

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

P-15 Substitutes

Moved: Ms. St. Auburn

Seconded: Ms. O'Neil

Upon the recommendation of the Superintendent, approve the appointment of the substitutes for the 2023-2024 school year:

Joann Barker	Alexis Corchado	Nichole Craig	Karen Crawford	Mudita Dave	Samantha DiPaolo
Sonia Gaines	Joyce Mendez	Christiane Mitzak	Diana Morandin	Mitzila Myles	Rebecca Nuguid
Stephen Orinick	Laura Perrious	Sandra Light	Zoila Montenegro		

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

P-16 RBT Stipend

Moved: Ms. St. Auburn

Seconded: Ms. O'Neil

Upon the recommendation of the Superintendent, approve the appointment of the following staff for RBT Stipend in the amount of \$2,000 each.

Name
Patricia Swantek
Joanne Prussak
Emily Geresi

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

P-17 6th Period Assignments 2023-2024

Moved: Ms. St. Auburn

Seconded: Ms. O'Neil

Approve 6th Period assignments 2023-2024 school year for RBT Paraprofessional Supervision:

First Name	Last Name	Type	Amount
Greg	Reisman	6th Period (.5)	\$3,207
Jill	Szalony	6th Period	\$6,414

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

P-18 School Nursing Services

Moved: Ms. St. Auburn

Seconded: Ms. O'Neil

Approve the following nurses to work 36 hours (maximum) at the following hourly rates during summer 2023:

Name	Amount
Jennifer O'Connor	\$53.26

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

P-19 Overnight Chaperones

Moved: Ms. St. Auburn

Seconded: Ms. O'Neil

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
Darren	Gage	3/15/23-3/19/23	Ireland	5
Jason	Curcio	3/15/23-3/19/23	Ireland	5

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

CURRICULUM

C-1 Textbook Disposal

Moved: Dr. Yaros-Ramos

Seconded: Ms. O'Neil

Upon the recommendation of the Superintendent, approve the disposal of the following textbooks:

- Business and Personal Finance (copyright 2012) 20 copies.
- Prentice Hall Literature (copyright 2010) 2 copies.

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

BUSINESS

Ms. Ginsburg thanked Adriana Burke for the generous donation to Sharing the Arts, and Leyland and Liza Streiff for their donation of an acoustic guitar.

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 **\$353,565.13** and further move that the following bills drawn on the current account in the total amount of **\$4,922,613.53** 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 months of **May 2023** and **June 2023** as presented and on file in the Board Office. (Exhibit B-1.b)
- c. Approve reports of the Secretary and Treasurer for the periods ending **May 31, 2023** and **June 30, 2023** 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 Report, as per attached, in the amount of **\$37,466,840.14** for the 2023-2024 school year.
- e. Student activity account bills list as follows: (Exhibit B-1.e)

School	May 2023	June 2023
Glen Ridge High School	\$23,573.70	\$122,859.08
Glen Ridge High School Athletics	\$8,954.50	\$505.00
Ridgewood Avenue School	\$15,037.96	\$15,101.80
Forest Avenue School	\$1,706.13	\$0
Linden Avenue School	\$0	\$0

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

B-2 Out-of-District Placement

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
27147	Chapel Hill Academy	2023-2024	\$74,160.00	\$12,360.00
25051	Cornerstone	2023-2024	\$100,975.60	
26054	Cornerstone	2023-2024	\$100,975.60	

36000	New Beginnings	2023-2024	\$78,624.00 1:1 Aide: \$50,960.00	\$12,960.00 1:1 Aide: \$8,400.00
25009	Newmark High School	2023-2024	\$67,329.00	\$6,358.85
26059	Newmark High School	2023-2024	\$67,329.00	\$6,358.85
35003	Newmark K-8 School	2023-2024	\$62,042.40	\$5,859.96

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

B-3 Termination of Out-of-District Placement

Moved: Mr. Campbell Seconded: Ms. Graham

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

Student	Placement	As of
20012	Union County Vocational Technical School	6/20/23

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

B-4 Professional Support Services REVISED

Moved: Mr. Campbell Seconded: Ms. Graham

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

Vendor	Services	School Year/Dates	Fee/Rate	Student
a. The Uncommon Thread	Registered Behavior Technician (RBT)	2023-2024 SY	\$75,000	31000
b. The Uncommon Thread	Registered Behavior Technician (RBT)	2023-2024 SY	\$75,000	31003

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

B-5 Professional Support Services

Moved: Mr. Campbell Seconded: Ms. Graham

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

Vendor	Services	School Year/Dates	Fee/Rate	Student
a. Dr. L. Hanes & Associates	Home Instruction	2023-2024	\$68/hr.	As needed
b. Mental Health Clinic of Passaic - Dr. Pamela Williams	Psychiatric Evaluation	2023-2024	\$1,000/eval.	As needed
c. Platt Psychiatric Associates	Psychiatric Evaluation	2023-2024	\$1,000/eval.	As needed
d. Stepping Forward Counseling Center	Bedside Instruction	2023-2024	\$100/eval.	As needed
e. The Uncommon Thread	Registered Behavior Technician (RBT)	2023-2024	\$75,000	34183

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

B-6 Educational Program

Moved: Mr. Campbell Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve the renewal contract with Edmentum for Study Island, Exact Path and Reading Eggs License term from 7/2/2023-7/1/2024 in the amount of \$31,546.00.

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

B-7 Donations

Moved: Mr. Campbell

Seconded: Ms. Graham

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

Donor	Item(s)	Value	Installation Included?	Exhibit
a. Adriana Burke	Monetary donation for Sharing the Arts	\$200	n/a	B-7.a
b. Leyland and Liza Streiff	Acoustic guitar for GROW Room	\$250	n/a	B-7.b

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

B-8 Workshops/Conferences

Moved: Mr. Campbell

Seconded: Ms. Graham

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. Lauren Schmitt, Teacher	AP Calculus Training	6/27/23-6/30/23	Virtual	\$700

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

B-9 Acceptance of HEPA Purifiers and Filters under the NJ School HEPA Distribution Program

Moved: Mr. Campbell

Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve the submission of the survey request and acceptance of 25 Portable High-Efficiency Particulate Air (HEPA) Filtration Purifiers and 150 Replacement HEPA Filters under the School HEPA Distribution Program run by the NJ Department of Health in conjunction with the NJDOE and NJSDA at an approximate value of \$50,148.52.

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

B-10 Change Orders

Moved: Mr. Campbell

Seconded: Ms. Graham

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

Contractor	Change Order #	Project	Rationale	Amount
a. VMG Group	#5	Roof Replacement at Ridgewood Avenue School	Reduced labor cost for the installation of snow guards on the Ridgewood Avenue School	Credit: \$3,915.64

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

B-11 Shared Services Agreement

Moved: Mr. Campbell

Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve the shared services agreement between Central to Jersey Program for the Recruitment of Diverse Educators (CJ PRIDE) and the Glen Ridge Board of Education for the purpose of recruiting highly-qualified educators at a renewal membership fee of \$300 for the 2023-2024 school year.

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

B-12 IDEA Consolidated Grant Application

Moved: Mr. Campbell

Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve the submission of the FY24 IDEA Consolidated Grant Application and the acceptance of the grant award funds as follows:

Basic: \$394,346

Preschool: \$14,347

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

B-13 ESEA Grant Application

Moved: Mr. Campbell Seconded: Ms. Graham

Upon the recommendation of the Superintendent, move to approve the submission of the Fiscal Year 23-24 Federal ESEA Grant Application and accept the grant award funds in the amounts listed as follows:

Title I-A: \$87,965

Title II-A: \$19,814

Title III: \$736

Title IV-A: \$14,529

Total: \$123,044

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

PUBLIC COMMENT – None

The board continued to meet in public session for their Board Retreat, where Mr. Phillips presented on the Culture and Climate of our schools. He spoke in detail about student experiences, academic support, staff, facilities, parent outreach, and the culture and climate of each school.

Dr. Maurice J. Elias, Professor of Psychology at Rutgers University, Director of Rutgers Social-Emotional and Character Development Lab, and Co-Director of Academy for Social-Emotional Learning in Schools, presented on Culture and Climate and Social and Emotional Learning (SEL).

ADJOURNMENT

Motioned to adjourn by Mr. Campbell. Ms. O'Neil seconded the motion. The meeting was adjourned at 9:33 pm.

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

Respectfully submitted,

Barbara Murphy, Board Secretary