

GLEN RIDGE BOARD OF EDUCATION
December 13, 2021

In-Person & Live Stream

A regular meeting of the Glen Ridge Board of Education was held on Monday, December 13, 2021 at 6:03 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. Bonnett
Ms. Boyle-Vellucci
Mr. de Leeuw
Ms. Gottlieb
Ms. Graham
Ms. St. Auburn
Dr. Yaros-Ramos
Ms. Ginsburg
Mr. Phillips
Mrs. Murphy
Ms. Cornell – Board Attorney from Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

Not Present

Mr. Campbell

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 September 9, 2021. Said notice was published in the Glen Ridge Paper on September 16, 2021 and Star Ledger on September 14, 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. 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

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

Public Session – Ms. St. Auburn motioned to return to public session at 6:59 pm. Ms. Boyle-Vellucci seconded the motion.

WRITTEN COMMUNICATIONS

Written communications for a specific board meeting must be received by Business Administrator 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 reported that the board has received written communications from the following individuals on the following topics:

- Tomoharu Nishino, in support of COVID protocols and DEI initiatives

- Maggie Reed, requesting the volume be turned up at board meetings, and sharing concerns about board members' safety
- Lynn Vande Stouwe, in support of DEI initiatives

PRESIDENT'S REPORT

- Ms. Ginsburg reported that Jen Breuer has resigned from the librarian position at the Glen Ridge Public Library, noting that she will be sorely missed.
- Ms. Ginsburg recognized Board member Teresa Boyle-Vellucci for her dedication and service to the board, noting she will be missed.

SUPERINTENDENT'S REPORT

- Ms. Kathi Mantell, CPA, of Nisivoccia LLP Certified Public Accountants and Advisors, presented the annual Comprehensive Annual Financial Report & Auditors Management Report for the Fiscal Year ended June 30, 2021, noting there were no recommendations. There was an opportunity for Board members and the public to ask questions.
- Maggie Brown, Student Council president, and Ava Blanz and Grace Petretti, the co-presidents of the sophomore class, reported on the recent student events that have taken place.
- Mr. Matthew Murphy, principal of Forest Avenue School, presented on a recent student activity, The Hour of Code.
- Mr. Jack DeWitt presented the School Self-Assessment Data for the 2020-2021 school year.
- Mr. Dirk Phillips presented a District Update, including the COVID-19 numbers, district initiatives including the strategic planning process, special education audit, and DEI initiatives, and reported on 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.

- Ron Scott Thomas, resident, spoke highly about the public library and librarian.
- Maggie Reed, resident, asked if the STEAM classes are made available to Central and Linden Avenue Schools also. Mr. Phillips replied yes.

COMMITTEE REPORTS (First meeting of the month only)

Curriculum Committee

- Mr. de Leeuw noted that the next committee meeting is Thursday.

Personnel and Policy Committee

Negotiations Committee

Finance and Facilities Committee

Communications Committee

LIAISON REPORTS (First meeting of the month only)

Home & School Associations

- Ms. Gottlieb reported on Ridgewood Avenue School Home and School Association activities including fundraisers and drives.
- Dr. Yaros-Ramos reported on the Linden Avenue School Home and School Association activities including repainting of outdoor walls, the international festival, fundraisers and other activities.
- Ms. Graham reported on the Forest Avenue School Home and School Association activities including drives, community donations and the Discovery program.

- Ms. Ginsburg reported on the High School Home and School Association meeting where many items were discussed including guidance activities in regard to Social and Emotional Learning, school security protocols, sports updates, and the spring show *Mamma Mia*.

Glen Ridge Association for Special Education (GRASE)

- Ms. Gottlieb reported that the next meeting will be on January 12th.

Glen Ridge Black Diversity and Inclusion Association (GRBDIA)

Glen Ridge Educational Foundation (GREF)

- Ms. St. Auburn reported that the GREF is currently running a teacher appreciation initiative and hosted a successful Ashenfelter race on Thanksgiving.

Glen Ridge Athletic Association (GRAA)

- Mr. Bonnett reported that the wrestling program is having a special workout session to expose children to wrestling.

Glen Ridge Arts Patrons Association (GRAPA)

Gas Lamp Players

- Ms. Boyle-Vellucci reported on upcoming Gas Lamp events including *A Chorus Line* at Montclair Studio Playhouse.

MINUTES

M-1 Board of Education Minutes

Moved: Mr. de Leeuw

Seconded: Mr. Bonnett

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

November 15, 2021 Executive Session and Regular Meeting

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

ADMINISTRATION

Ms. Ginsburg reviewed the District Goals in item A-3.

A-1 Replacement of Banking Institution

Moved: Mr. Bonnett

Seconded: Ms. St. Auburn

Upon the recommendation of the Superintendent, move to approve Investors Bank to replace PNC Bank as the banking institution as depository of school funds for the Forest Avenue School and Linden Avenue School Student Activity accounts. The Board 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 replacement account for investment purposes for the 2021-2022 school year. Move to approve the signatories as follows:

Account	Signatory
Investors Bank Forest Avenue Student Activity	Principal and Secretary
Investors Bank Linden Avenue Student Activity	Principal and Secretary

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

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

Moved: Mr. Bonnett

Seconded: Ms. St. Auburn

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) (New)

P & R 5751

Sexual Harassment of Students (M) (Revised)

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

A-3 PROPOSED DISTRICT GOALS 2021-2022

Moved: Mr. Bonnett

Seconded: Ms. St. Auburn

Approve the 2021-2022 Glen Ridge School District Goals as follows:

- Continue implementation of projects/expenditures using ESSR/ARP (Federal) funding. Assess progress and efficacy of those projects/expenditures.
- Continue implementation of DEI initiatives.
- Finish Strategic Plan process and begin implementation of plan objectives.
- Assess findings of Special Education Audit. Plan for and begin implementation.

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

A-4 School Self-Assessment for Anti Bullying

Moved: Mr. Bonnett

Seconded: Ms. St. Auburn

Approve submission of the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti Bullying Bill of Rights Act (July 1, 2020 to June 30, 2021).

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

A-5 2022-2023 School Calendar

Moved: Mr. Bonnett

Seconded: Ms. St. Auburn

Revise the 2022-2023 school calendar and building hours of operation as presented. (Exhibit A-5)

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

Name Location	Position Guide/Salary	Effective Date	End Date	Account # PCR#	Rationale
Sara Grosfield RAS/CS	Academic Support (ARP Grant) BA Step 1 \$53,967	1/3/22	6/30/22	20-487-100-100-00-00-00 10-06-00/aws 10-11-00/axl	Open Grant Position
Jordan Roche GRHS	Part Time SEL Counselor (ARP Grant) .7 MA Step 1 \$42,303.10	1/3/22	6/30/22	20-487-200-100-00-00-00 10-07-00/akt	Open Grant Position
Rachel Gitter FAS/LAS	Academic Support (ARP Grant) BA Step 2 \$54,467	12/15/21	6/30/22	20-487-100-100-00-00-00 10-02-00/awk 10-03-00/awa	Open Grant Position
Jackie Levine	Speech Therapist MA Step 8 \$72,633	1/10/22	6/30/22	11-000-216-101-10-00-04 11-000-216-101-10-00-02 10-06-00/aap	Replacing #5587
Saens Sookall GRHS	Custodian Step 1 \$46,035	1/1/22	6/30/22	11-000-262-100-07-00-00 20-07-00/aag	Open Position
Ryan Liddy GRHS	Permanent Substitute \$100 per diem	12/6/21	6/30/22	11-140-100-101-0401-00	Substitute

Nancy Breslin CS	Part Time Paraprofessional Step 4 \$20.92	12/9/21	6/30/22	11-190-100-106-00-00-01 51-11-00/auv	Replacing #6065
Yan Wang GRHS	Full Time Chinese Teacher MA+32 Step 5 \$77,009	12/6/21	1/14/22	11-140-100-101-04-00-00 0010-07-00/ask	Replacing #5552
Jahaad Abnathya* District	Substitute Custodian \$12.00 per hour	TBD	6/30/22	11-000-262-100-02-00-00 11-000-262-100-06-00-00 11-000-262-100-07-00-00 11-000-262-100-01-00-00	Substitute
Ryan Liddy GRHS	Substitute Custodian \$13.00 per hour	11/29/21	12/3/21	11-000-262-100-07-00-00	Substitute
Gail Gugliuzza* FAS	Part Time Paraprofessional Step 1 \$20.20	TBD	6/30/22	11-190-100-106-00-00-02 51-02-00/acm	Replacing #6622
Mariluz Velez* District	Substitute Bus Aide Step 1 \$20.20	12/13/21	6/30/22	11-000-270-107-27-00-00	Substitute

*Pending State and District Approval

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

P-2 6th period Assignments

Moved: Ms. St. Auburn

Seconded: Ms. Boyle-Vellucci

Approve extra duty assignments for the 2021-2022 school year:

<u>First Name</u>	<u>Last Name</u>	<u>School</u>	<u>Amount</u>	<u>Start Date</u>
Arlene	Non	GRHS	\$947.10	12/1/21-1/17/22
Heather	Sinton	GRHS	\$947.10	12/1/21-1/17/22
Yan	Wang	GRHS	\$6,314 pro-rated	12/6/21
Jennifer	Cordasco	RAS	\$1,894.20 (30%)	11/17/21
Laura	Gois	RAS	\$2,525.60 (40%)	11/17/21
Mike	Salvatelli	GRHS	\$1,406.30	11/8/21-1/14/22

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

P-3 Rescind Assignments

Moved: Ms. St. Auburn

Seconded: Ms. Boyle-Vellucci

Rescind assignments for the 2021-2022 school year:

<u>First Name</u>	<u>Last Name</u>	<u>School</u>	<u>Start Date</u>	<u>Position</u>
Lindsey	Downey	GRHS	9/1/21	6th period
Christopher	Petouvis	GRHS	12/6/21	6th period & Extra Duty Stipend
Richard	Adams	GRHS	12/1/21	Assistant Baseball Coach
Janet	Dobbs	GRHS	11/3/21	Extra Duty

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

P-4 Resignations/Retirements

Moved: Ms. St. Auburn

Seconded: Ms. Boyle-Vellucci

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Resignation or Retirement</u>	<u>Effective Date</u>
Alisha Cipollone	Speech Therapist	RAS	Resignation	1/14/22
Sara Grosfiled	Paraprofessional	RAS	Resignation	1/3/22
Rachel Gitter	Paraprofessional	FAS	Resignation	12/14/21

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

P-5 Longevity Adjustment

Moved: Ms. St. Auburn

Seconded: Ms. Boyle-Vellucci

Upon the recommendation of the Superintendent, adjust the longevity for the following staff members:

<u>First Name</u>	<u>Last Name</u>	<u>School</u>	<u>Amount</u>
Paulette	Cinotti	RAS	\$1255.00
Lisbeth	Crouse	RAS	\$1255.00
Michael	Levine	GRHS	\$1255.00
Jennifer	O'Neill Gonzaga	LAS	\$1255.00
Lisa	Petruzzi	FAS	\$1255.00
Kendall	Southerland	GRHS	\$1255.00
Kim	Waldron	FAS	\$1255.00
Kathleen	Ciccione	FAS	\$1812.00
Debora	Travisano	LAS	\$1210.00

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

P-6 Detention Pay (revised)

Moved: Ms. St. Auburn

Seconded: Ms. Boyle-Vellucci

Approve detention pay for all Glen Ridge High School staff members to work Central Detention at a rate of \$25.00 **per session** or Saturday Detention at a rate of \$100.00 per session for the 2021-2022 school year.

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

P-7 Coaches/Athletics, Co-Curricular/Club Advisors

Moved: Ms. St. Auburn

Seconded: Ms. Boyle-Vellucci

Motion to REVISE the following advisor for the 2020-21 school year.

<u>Name</u>	<u>Position</u>	<u>Guide</u>	<u>Step</u>	<u>Year</u>	<u>Amount</u>
Danna Crooke	Spanish Club/Honor Society Advisor	7	1	1	\$1,520.00

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

P-8 Teacher Conference Stipend

Moved: Ms. St. Auburn

Seconded: Ms. Boyle-Vellucci

Approve the following staff for a teacher conference stipend at the rate of \$30.00 per night:

Ridgewood Avenue School - 11/11/21
Cionna Lane

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

P-9 ESY Summer 2021

Moved: Ms. St. Auburn

Seconded: Ms. Boyle-Vellucci

Approve Jessica Mahaffey for Extended School Year - Summer 2021, to attend mandatory Child Study Team meetings at a rate of \$40 per hour, not to exceed 2 hours per meeting.

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

P-10 Leaves

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

- Upon recommendation of the Superintendent, move to approve the leave of absence under NJ Family Leave Act (NJFLA) for employee #6002, without pay from February 28, 2022 through May 30, 2022. Employee is returning to work on May 31, 2022.
- Upon recommendation of the Superintendent, move to approve the maternity leave under Federal Family and Medical Leave Act (FMLA) for employee #6785, utilizing 35 sick days effective April 18, 2022 until June 6, 2022, followed by child care leave of absence under NJ Family Leave Act (NJFLA), without pay from June 7, 2022 through November 4, 2022. Employee is returning to work on November 7, 2022.
- Upon recommendation of the Superintendent, move to approve the maternity leave for employee #5927, utilizing 35 sick days effective April 18, 2022 through June 6, 2022, followed by an unpaid leave of absence. Employee is returning to work on November 7, 2022.
- Upon recommendation of the Superintendent, move to approve the leave of absence under Federal Family and Medical Leave Act (FMLA) for employee #4684, utilizing 52 sick days from December 13, 2021 through March 8, 2022. Employee is returning to work on March 9, 2022.

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

P-11 Glen Ridge High School Front Desk

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

- Approve Erin Follet to provide coverage at the Glen Ridge High School Front Desk effective December 13, 2021 at a rate of \$20.00 per hour.
- Approve the following staff for front desk coverage at Glen Ridge High School from September 1, 2021 through December 10, 2021 to be paid at their overtime rate:

Ellen Aumack
Patricia Hand
Erin Follet

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

P-12 Extra Pay

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

Approve Jordan Roche for working the 7th Grade Scavenger Hunt on August 27, 2021 at \$50.00.

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

CURRICULUM

C-1 Field Trips

Moved: Mr. de Leeuw Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, approve the field trip for Engineering /Calculus Students, to attend the Engineering Career Day being held at NJIT in Newark, NJ on December 10, 2021, as per the attached. (Exhibit C-1)

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

BUSINESS

B-1 Financial Reports

Moved: Ms. Graham

Seconded: Mr. Bonnett

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 **\$1,183,180.85** and further move that the following bills drawn on the current account in the total amount of **\$1,016,000.74** 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.
- Approve transfers for the month of **November 2021** as presented and on file in the Board Office. (Exhibit B-1.b)
- Approve reports of the Secretary and Treasurer for the period ending **November 30, 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)
- Approval of the Open Purchase Order Reports, as per attached, in the amount of **\$1,094,989.05** for school year 2021-2022.
- Student activity account bills list as follows:

<u>School</u>	<u>November 2021</u>
Glen Ridge High School	\$2,025.80
Glen Ridge High School Athletics	\$2,506.00
Ridgewood Avenue School	\$780.00
Forest Avenue School	\$172.32
Linden Avenue School	\$0

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

B-2 Out-of-District Placement

Moved: Ms. Graham

Seconded: Mr. Bonnett

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

<u>Student</u>	<u>Placement</u>	<u>School Year</u>	<u>Tuition</u>	<u>ESY Tuition</u>
34177	Northwest Essex Community Healthcare Network Therapeutic School & Preschool	1/3/22-6/21/22	\$45,231.48 1:1 Aide: \$10,368.00	n/a

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

B-3 Revised Out-of-District Placement

Moved: Ms. Graham

Seconded: Mr. Bonnett

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

<u>Student</u>	<u>Placement</u>	<u>School Year</u>	<u>Tuition</u>	<u>ESY Tuition</u>
36000	New Beginnings	2021-2022 10/18/21-6/30/22	\$73,287.76 1:1 Aide: \$35,200.00	\$12,080.40

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

B-4 Professional Support Services

Moved: Ms. Graham

Seconded: Mr. Bonnett

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

Vendor	Services	School Year/Dates	Fee/Rate	Student
a. Dr. Bryan Fennelly, MD	Psychiatric Evaluation	2021-2022	\$715/eval.	As needed
b. North Jersey Outreach	Home Instruction	Began 11/16/21; approx. 6 weeks	\$125/hr. 12 hrs./wk.	34177
c. Social Work p.r.n. New Jersey	Social Worker	12/8/21-1/14/22	\$64/hr.	As needed
d. The Uncommon Thread	Registered Behavior Technician (RBT)	10/25/21-6/30/21	\$52,150	31003

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

B-5 Workshops/Conferences

Moved: Ms. Graham Seconded: Mr. Bonnett

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. Joseph Caravela, Principal	NJPSA/FEA/NJASCD Conference	3/24/22-3/25/22	Atlantic City, NJ	Reg: \$320.00 Travel: \$108.45 Meals: \$59.00
b. Danielle Chesney, Teacher	National Art Convention	3/3/22-3/5/22	Manhattan, NY	\$312.00

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

B-6 Comprehensive Annual Financial Report (CAFR) and Auditors Management Report (AMR)

Moved: Ms. Graham Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, move to approve the Comprehensive Annual Financial Report (CAFR) and the Auditors Management Report (AMR) for the fiscal year ended June 30, 2021 as prepared by the firm of Nisivoccia & Company LLP, Certified Public Accountants and Consultants, as presented, noting no audit recommendations.

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

B-7 Custodial Services

Moved: Ms. Graham Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, move to approve Precision HR Solutions, Inc. to provide custodial services at a cost of \$27 per hour for a black seal custodian and \$22 per hour for a custodian on an as needed basis.

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

B-8 Substitute Certified Athletic Training Services

Moved: Ms. Graham Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, move to approve the Athletic Training Service Agreement with Premier Sports Medicine for substitute Certified Athletic Trainers at a rate of \$55 per hour.

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

B-9 SDA Emergent Needs and Capital Maintenance Grant Submission and Acceptance of Funds

Moved: Ms. Graham Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, move to approve the submission and acceptance of the SDA Emergent Needs and Capital Maintenance in School Districts grant funds in the amount of \$44,227.

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

PUBLIC COMMENT**ADJOURNMENT**

Motioned to adjourn by Ms. Boyle-Vellucci. Mr. de Leeuw seconded the motion. The meeting was adjourned at 8:17 pm.

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

Respectfully submitted,

Barbara Murphy, Board Secretary