

GLEN RIDGE BOARD OF EDUCATION
June 6, 2023

A regular meeting of the Glen Ridge Board of Education was held on Tuesday, June 6, 2023 at 6:08 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

- Ms. Akinwande
- Mr. Bonnett (left at 6:27 pm during exec session)
- Ms. Gottlieb
- Ms. Graham
- Ms. O’Neil
- Ms. St. Auburn
- Dr. Yaros-Ramos
- Ms. Ginsburg
- Mr. Phillips
- Ms. Murphy
- Mr. Pennington – Board of Education Student Representative
- Ms. Osborne – Board Attorney from 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 notice of this meeting location and time has been provided in that this Board notified the Glen Ridge Paper and the Star Ledger on November 8, 2022. Said notice was published in the Star Ledger on November 11, 2022 and the Glen Ridge Paper on November 17, 2022. 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

6:10 pm EXECUTIVE SESSION

Moved: Dr. Yaros-Ramos 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

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O’Neil	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 7:04 pm. Ms. Graham seconded the motion.

WRITTEN COMMUNICATIONS - None

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

- Ms. Ginsburg expressed her condolences to the family of Edna Moriarty, who recently passed away.
- Ms. Ginsburg discussed the budget process for the State budget, which could have an impact on school budgets. She summarized several proposed bills to address the teacher shortage issue. Ms. Ginsburg also informed the public about two additional bills; one about the potential of school districts losing State aid if the district bans books and the other about making it a graduation requirement for parents to complete the FAFSA. Lastly, Ms. Ginsberg

thanked senior Colin Pennington, who was serving on his last Board of Education meeting as the Student Representative.

SUPERINTENDENT'S REPORT

- Mr. Phillips honored the Governor’s Educators of the Year and the retirees.

Governor of the Year Recipients:

Central School: Elizabeth Murach and Paula Horton

Forest Avenue School: Lisa Petruzzi and Marie Chesney

Linden Avenue School: Paula Horton and Debbie Travisano

Ridgewood Avenue School: Shannon Lekas

Glen Ridge High School: Smita Ganatra and Erin Follet

Retirees:

- Charlene Reilly (FAS) School Nurse
- RoseMarie Cancelliere (LAS) Paraprofessional
- Carol Mayer (LAS) Paraprofessional
- Dr. Cluny Mendez (GRHS) Mathematics Teacher
- Arleen Zalewski (GRHS) Paraprofessional
- Cindy Short (BOE) Accounts Payable

PUBLIC COMMENTS (Agenda Items) - None

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.

COMMITTEE REPORTS (First meeting of the month only)

Curriculum Committee

Personnel and Policy Committee

- Ms. St. Auburn reported on the May 22 meeting where items discussed were the confidential employee benefit guide, staff openings, the before and aftercare policy, the current policy regarding the school calendar, and approval of a new position of head technician.

Committee

Finance and Facilities Committee

Communications Committee

- Ms. Ginsburg reported that there are several “Coffee and Conversations” where the board comes to events such as International Day and the Arts Festival, and can speak with people informally.

LIAISON REPORTS (First meeting of the month only)

Glen Ridge Board of Education Student Representative

- Mr. Pennington reported on recent sports achievements, academic achievements, prom, senior awards assembly, band events and new inductees of Honor Societies.

Home & School Associations

- Ms. Gottlieb reported on the Ridgewood Avenue School H&SA meeting where they elected a new slate of officers, celebrated recent events and discussed the upcoming 6th grade promotion.
- Ms. O’Neil reported on the Linden Avenue School upcoming H&SA volunteer appreciation meeting at the Women’s Club, where they will be voting in a new slate of officers. She also reported on recent and upcoming events.
- Ms. Graham reported that the Forest Avenue School H&SA meeting is tonight, where they will be swearing in new officers. They have raised a significant amount of money and are looking forward to the end of year events.
- Ms. Ginsburg reported that the next meeting of High School H&SA is on Friday.

- Ms. Ginsburg encouraged attendance at tomorrow night's Freeman Garden's jazz band and food truck event.
Glen Ridge Association for Special Education (GRASE)
- Ms. Gottlieb reported on the last meeting where they welcomed Mr. Phillips and Ms. Marks with discussions about the implementation of items from the Special Education audit and the INRS process.
Glen Ridge Diversity and Inclusion Association (GRDIA)
Glen Ridge Educational Foundation (GREF)
- Ms. St. Auburn reported that the GREF has sent out an appeal to parents for donations as a way to recognize and honor teachers.
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:
May 16, 2023 Executive Session and Regular Meeting

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

ADMINISTRATION

A-1 Approve Treasurer of School Monies

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

Approve the appointment of John Calavano as Treasurer of School Monies at a rate of \$6,394 for the 2023-2024 school year. This position is required as set forth in NJSA 18A:17-31.

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

A-2 Award Professional Services Contracts

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

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

Whereas, there exists a need for legal services, architectural services, and physician services, and,

Whereas, there are funds available for these purposes, and,

Whereas, in accordance with 18A:18A-2 governing Professional Services, these services are authorized by law, regulated by law requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study, and

ACCORDINGLY, the Glen Ridge Board of Education authorizes the award of the following professional services appointments and contracts for the period of July 1, 2023 through June 30, 2024:

Cornell, Merlino, McKeever & Osborne, LLC be appointed to provide legal services at a rate of \$170 per hour.

Flanagan, Barone & O'Brien be appointed to provide legal services at a rate of \$180 per hour.

Parette Somjen Architects be appointed to provide architectural services at the hourly rate of \$178 for Principal and Partner Licensed Architects, including additional professional services.

Mountainside Family Practice Group (MFPG) as the physicians for school, team, post-employment offer and Department of Transportation physicals not to exceed \$40,000.

These appointments are made without competitive bidding as "Professional Services" under the provisions of N.J.S.A. 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

Be It Further Resolved that a brief notice of this action shall be printed once in The Star Ledger as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount and that the resolution and terms of their appointment are on file in the office of the Board of Education.

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

A-3 Award Extraordinary Unspecifiable Services (EUS) Contracts

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

1. Approve the appointment of the following insurance brokers of record for the 2023-2024 school year:
 - a. **Conner Strong & Buckelew Benefit Advisors** for medical, dental, prescription and vision insurance.
 - b. **W.H. Roddy, Inc.** for property and casualty and other organizational insurance.
2. Approve the appointment of the following environmental consultants for the 2023-2024 school year:
 - a. **T&M Associates** to provide Regulatory Compliance Services and Asbestos Management Services at the following rates:

Service	Rate/Fee
Right-to-Know Services	\$8,700
Create or Update Hazard Communication Plan	No Chg
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	\$3,300/ea.
3-Year AHERA Reinspection	n/a

(*Maximum 40 people per training session)

Be It Further Resolved that a brief notice of this action shall be printed once in The Star Ledger as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount and that the resolution and terms of their appointment are on file in the office of the Board of Education.

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

A-4 School Alliance Insurance Fund (SAIF) Coverage

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

Upon the recommendation of the Superintendent, move to approve the renewal of the School Alliance Insurance Fund (SAIF) to provide property-casualty, school leaders professional liability, excess liability and cyber liability insurance in an amount not to exceed \$270,000 for the 2023-2024 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
Glen Ridge Educational Foundation

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

A-5 Renewal of Philadelphia Insurance Company

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

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 \$13,434 for the \$50,000 Primary contract and \$3,151 for the Catastrophe contract with a \$5,000,000 limit for a total cost of \$16,585 for the July 1, 2023 to July 1, 2024 period.

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

A-6 Participation in New Jersey Schools Insurance Group (NJSIG)

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

Upon the recommendation of the Superintendent, move to approve the participation in the New Jersey School Insurance Group (NJSIG) for Worker's Compensation Insurance for the 2023-2024 school year at a cost of \$210,291, and \$9,217 for the Supplemental Indemnity. NJSIG is a shared services cooperative purchasing arrangement whereby member school districts acquire lower rates for insurance through joint purchasing.

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

A-7 Official Newspapers

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

Approve designation of official newspapers for the 2023-2024 school year as follows:
 The Glen Ridge Paper, Union, New Jersey
 The Star Ledger, Newark, New Jersey

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

A-8 Banking Institutions

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

Approve the following banking institutions as depositories of school funds: Citizens 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 2023-2024 school year. Approve depositories and signatories as follows:

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

Citizens Bank Forest Avenue G.O.	Principal and Secretary
Citizens Bank Central School G.O.	Principal and Secretary

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

A-9 Custodian of Records

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

Appoint Barbara Murphy, School Business Administrator/Board Secretary, as Custodian of Records for the Glen Ridge School District for the 2023-2024 school year.

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

A-10 Affirmative Action Officer

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

Appoint Keisha Harris as the Affirmative Action Officer for the Glen Ridge School District for the 2023-2024 school year.

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

A-11 Section 504 Coordinator

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

Appoint John DeWitt as the Section 504 Coordinator for the Glen Ridge School District for the 2023-2024 school year.

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

A-12 Americans with Disabilities Act Coordinator

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

Appoint John DeWitt as the Americans with Disabilities Act Coordinator for the Glen Ridge School District for the 2023-2024 school year.

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

A-13 District Anti-Bullying Coordinator

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

Appoint John DeWitt as the District Anti-Bullying Coordinator for the Glen Ridge School District for the 2023-2024 school year.

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

A-14 District Integrated Pest Management Coordinator (IPMC)

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

Appoint Robert Gomes, Supervisor of Facilities, as the district's Integrated Pest Management Coordinator (IPMC) for the 2023-2024 school year.

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

A-15 Toxic Hazard Preparedness (THP) Officer

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

Appoint Robert Gomes to serve as Toxic Hazard Preparedness (THP) Officer for the 2023-2024 school year.

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

A-16 AHERA (Asbestos Hazard Emergency Response Act) Program Manager

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

Appoint Robert Gomes 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 2023-2024 school year.

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

A-17 Chemical Hygiene Officer

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

Appoint Robert Gomes to serve as Chemical Hygiene Officer for all district schools for the 2023-2024 school year.

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

A-18 HIPAA Compliance Privacy Official

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

Upon the recommendation of the Superintendent, move to approve Barbara Murphy as the HIPAA Compliance Privacy Official and authorize the following employees to have access to "protected health information" (PHI):

Barbara Murphy
Dirk Phillips
Glory Santangelo
Louise Cox
Teresa Laurie

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

A-19 District 403(b) and 457(b) Providers

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

Approve the following providers for the 2023-2024 school year:

- a. AXA/Equitable/Aspire/AR 360
- b. Valic
- c. Vanguard
- d. Security Benefit

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

A-20 COBRA Administration

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

Approve Benefits Express, SHIF and SEHBP to provide COBRA Administration services for the 2023-2024 school year.

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

A-21 Program 403(b) & 457 (b) 3rd Party Administrator

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

Approve Plan Connect as the third-party administrator for the 403(b) and 457(b) programs at no charge for the 2023-2024 school year.

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

A-22 Voluntary Insurance Companies

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

Approve the following voluntary insurance companies for the 2023-2024 school year:

- a. Prudential
- b. Aflac

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

A-23 Readopt Glen Ridge Board of Education Bylaws, Policies and Regulations

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

Readopt the Glen Ridge Board of Education Bylaws, Policies and Regulations consistent with the NJ Quality Single Accountability Continuum (NJQSAC) guidelines for the 2023-2024 school year with all changes and revisions that have been properly adopted at public meetings.

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

A-24 Public Agency Compliance Officer (P.A.C.O.)

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

Appoint Barbara Murphy, School Business Administrator/Board Secretary, as the Public Agency Compliance Officer (P.A.C.O.) for the 2023-2024 school year.

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

A-25 Appointment of Board Secretary Pro Tem for the 2023-2024 School Year

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

Upon the recommendation of the Superintendent, move to appoint Winnie Kievit as the Board Secretary pro tem for any meeting of the Glen Ridge Board of Education which Barbara Murphy, Board Secretary, is unavailable to attend during the 2023-2024 school year.

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

A-26 Petty Cash Funds

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

Approve the following petty cash funds for the 2023-2024 school year:

<u>Location</u>	<u>Amount</u>	<u>Individual Responsible</u>
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.

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

A-27 Summer Resolutions for Superintendent's Authorization

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

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 2023-2024 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.

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

A-28 Summer Resolutions for Payment of Bills

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

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 2022-2023 and the 2023-2024 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.

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

A-29 Summer Resolutions for Transfers

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

BE IT RESOLVED, that the School Business Administrator/Board Secretary is authorized to execute all necessary transfers in the 2022-2023 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.

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

A-30 Joint Purchasing Agreements

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

Upon recommendation of the Superintendent, move to renew the following Joint Purchasing Agreements, per N.J.S.A. 18A:18A-11 for the 2023-2024 school year:

- a. Bergen County - New Jersey Cooperative Purchasing Alliance
- b. Educational Data Services, Inc.
- c. Educational Services Commission of New Jersey (ESCNJ) – Formerly Middlesex Regional Educational Services Commission (MRESC)
- d. Hunterdon County Educational Services Commission Cooperative Purchasing (HCESC Co-op)
- e. Pennsylvania Education Purchasing Program for Microcomputers (PEPPM)
- f. Sourcewell NJ Cooperative Purchasing
- g. Union County Cooperative Pricing (8UCCP)

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

A-31 Uniform Minimum Chart of Accounts

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

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 2023-2024 school year.

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

A-32 Board Agents

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

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 2023-2024 school year.

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

A-33 Procurement of Goods and Services

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

Upon recommendation of the Superintendent, move to approve the following resolution authorizing the procurement of goods and services through state agency effective for the 2023-2024 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.

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

A-34 Purchasing Activity

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

Upon recommendation of Superintendent, move to approve the following resolution, effective for the 2023-2024 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), 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 (\$6,600) 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 (\$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 (\$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.

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

A-35 Guide for Standard Operating Procedures and Purchasing Manual

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

Upon the recommendation of the Superintendent, move to adopt the Guide for Standard Operating Procedures and Internal Controls and the Purchasing Manual.

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

A-36 Request for Bids

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

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 2023-2024 school year.

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

A-37 Claims Auditor

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

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 2023-2024 school year.

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

A-38 Transfer of Funds

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

Upon recommendation of the Superintendent, move to approve a procedure for the 2023-2024 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.

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

A-39 Comprehensive Equity Plan Annual Statement of Assurance

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

Approve the submission of the Comprehensive Equity Plan Statement of Assurance for the 2023-2024 school year.

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

A-40 Job Description

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

Upon the recommendation of the Superintendent, approve the job description for Lead IT-Technician as per the attached (Exhibit A-40)

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

A-41 Investigation of Harassment, Intimidation, and Bullying (HIB)

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

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 #28 and finds that HIB was not substantiated.

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

A-42 Investigation of Harassment, Intimidation, and Bullying (HIB)

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

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 #29 and finds that HIB was not substantiated.

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

A-43 Investigation of Harassment, Intimidation, and Bullying (HIB)

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

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 #30 and finds that HIB was not substantiated.

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

A-44 Investigation of Harassment, Intimidation, and Bullying (HIB)

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

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 #9 and finds that HIB was not substantiated.

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

A-45 Investigation of Harassment, Intimidation, and Bullying (HIB)

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

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 #10 and finds that HIB was not substantiated.

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

A-46 Investigation of Harassment, Intimidation, and Bullying (HIB)

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

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 #11 and finds that HIB was not substantiated.

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

Name Location	Position Guide/Salary	Effective Date	End Date	Account # PCR#	Rationale
Mikayla Kostyn Central	2nd Grade Teacher BA Step 2 \$56,656.00	7/1/23	6/30/24	11-120-100-101-00-00-01 10-11-00/axw	Replacing #6263
Malik Alston* District	Substitute Custodian \$15.00 per hour	TBD	6/30/24	11-000-262-100-06-21-00	Open position
MaryClare Bacha* FAS	1st Grade Teacher BA Step 6 \$62,656	9/1/23	6/30/24	11-120-100-101-00-00-02 10-02-00/aac	Replacing #4027
Anita Cimera Central	Resource Teacher (.7) MA Step 7 \$50,415	9/1/23	6/30/24	20-487-100-100-00-00-00 10-11-00/axj	Replacing #7057
Alyssa Herrera* GRHS	Photography Teacher BA Step 6 \$62,656	9/1/23	6/30/24	11-130-100-101-00-00-05 11-140-100-101-04-00-00 10-07-00/ahi	Replacing #7147
Monica Lopez* GRHS	Chemistry Teacher BA Step 10 \$71,356	9/1/23	6/30/24	11-140-100-101-04-00-00 10-07-00/ail	Replacing #7023

*Pending State and District Approval

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

P-2 Mentors

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

Approve the following staff to be paid as new teacher mentors for the 2023-2024 school year:

<u>Name of Mentor</u>	<u>Number of Weeks</u>	<u>Total</u>	<u>Alternate Route/ Traditional</u>
Lisa Walter	10	\$183.33	Traditional
Alice Roberts	16	\$533.33	Alternate Route
Christine Coppola	10	\$183.33	Traditional
Danielle Chesney	30	\$550.00	Traditional
Anne Malone	15	\$275.00	Traditional
Pamela Barton	20	\$366.67	Traditional
Nick Benevento	30	\$1,000.00	Alternate Route

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

P-3 Summer Workers (Technology)

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

Approve the following summer workers starting June 16, 2023 through September 1, 2023, not to exceed 32.50 hours per week:

Name	Position	Salary
Eric Dimeck	Technology	\$20.00
Patrick Hansen	Technology	\$20.00
Caitlin Reilly	Technology	\$20.00
Jenelle Hamer	Technology	\$20.00
Matt Canicci	Technology	\$20.00
Tim Aumack	Technology	\$20.00
Jennifer Cordasco	Technology	\$20.00
John Sarcone	Technology	\$20.00
Michelle Kanasky	Technology	\$20.00
Julie Booth	Technology	\$20.00

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

P-4 RAS, LAS, FAS and Central Team Leaders

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

Upon the recommendation of the Superintendent, approve the appointment of the following staff members as Team Leaders for the 2023-2024 school year at a rate of \$1,000.00 per year:

Staff Member	Grade	School
Jodie Schnack	Kindergarten	LAS
Helene Maia	1st Grade	LAS
Jennifer O'Neill Gonzaga	2nd Grade	LAS
Jennifer McCrea	3rd Grade	RAS
Alyssa DeSimone	4th Grade	RAS
Amanda Goodwin	5th Grade	RAS
Samantha Odell	6th Grade	RAS
Tim Aumack	Related Arts	RAS
Jennifer Cordasco	Special Education	RAS
Stephanie Appleby	PreK & K	Central
Rachel Patterson	1st & 2nd	Central
Genna Chiapperini	K	FAS
Michelle Kanasky	2	FAS
Lisa Jacobsen	Special Ed	LAS,FAS,CS

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

P-5 Bus Drivers for the 2023-2024 School Year

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

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

José Granados
Ahmad Mohamed
Octavio Morales

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

P-6 Substitute Bus Aide

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

Upon the recommendation of the Superintendent, approve the appointment of the following for the 2023-2024 school year as substitute bus aides at a rate of \$20 per hour:

Mariluz Velez
Justin Rich
Janet Messineo

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

P-7 Summer Curriculum Writing

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

Approve the following staff for the 2023 summer curriculum writing:

Course Name	Author	Amount
Pre-K Social Studies	Megan Connolly	\$850.00
K Social Studies	Stephanie Appleby	\$850.00
1st Grade Social Studies	Rachel Patterson/Helene Maia	\$850.00
2nd Grade Social Studies	Beth Murach	\$850.00
3rd Grade Social Studies	Lara Boss	\$850.00
4th Grade Social Studies	Alyssa Desimone, Erica Marinaro	\$850.00
5th Grade Social Studies	Alice Roberts	\$850.00
6th Grade Social Studies	Keith Bucher	\$850.00
7th Grade Social Studies	Carol Svetik & Brian Ianni	\$850.00
8th Grade Social Studies	David Majewski	\$850.00
World History	Connie Kontos	\$850.00
World History Honors	Eric Dimeck	\$850.00
US I	Gina Bruno	\$850.00
US I Honors	Emily Ramos	\$850.00
US II	Jackie Cerone	\$850.00
US II Honors	Jackie Cerone	\$850.00
AP World History: Modern	Eric Dimeck	\$850.00
AP US History	Emily Ramos	\$850.00
AP Economics	Gina Bruno	\$850.00
AP Research	Jackie Cerone	\$850.00
AP Human Geography	Brian Ianni	\$850.00
Sociology	Connie Kontos	\$425.00
Modern Issues	Brian Ianni	\$425.00
Financial Literacy	Connie Kontos	\$425.00
Women/Gender Studies	Gina Bruno	\$425.00
History of Sports	David Majewski	\$425.00
Cultures & Cuisine	Carol Svetik	\$425.00
Criminal Law	Emily Ramos	\$425.00

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

P-8 Resignations/Retirements

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

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>
Sandra Light	Perm Sub	RAS	Resignation	6/16/23
Jody Walsh	Perm Sub	FAS	Resignation	6/16/23

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

P-9 2023 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:

EXTENDED SCHOOL YEAR

(20 Day Program)

July 5 - August 1, 2023

Student Programs:

PSD program 8:30am - 12:30pm

All other programs between 8:45am - 12:45pm

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

TEACHERS

Approve the following ESY teachers at \$45/hr not to exceed (nte) 90 hours:

- Anita Cimera Teacher (PSD)
- Kim Waldron Teacher (Primary 1-FAS)
- Katherine Brody Teacher (Primary 1-LAS)
- Samantha Myers Teacher (Intermediate 1-RAS)
- Daniel Kaplan Teacher (Intermediate 2-RAS)
- Christine Coppola Teacher (Resource Program)
- Candice Serritella Teacher (Resource Program)
- Rosemary Matar Teacher (Resource Program)
- Jennifer Wujciak Art Teacher
- Gregory Pavliv Music Teacher

TEACHERS

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

- Fagie Greenberg - Teacher (Orton Gillingham)

PARAPROFESSIONALS

Approve the following ESY paraprofessionals at \$20/hr nte 90 hours

- Shai-Lauren Willis
- Lisbeth Ellersick
- Cory Dowd
- Gail Gugliuzza
- Nicole Texidor
- Kathleen Kaveny
- Kiara Black
- Angelica Gomez
- Dave Majewski
- Justin Rich
- Karie Badalamenti

SUBSTITUTE TEACHER FOR EXTENDED SCHOOL YEAR

Approve the following teachers as substitutes for the Extended School year program at \$45/hr nte 4.5 hrs per day:

- Kathleen Kaveny
- Cory Dowd
- Lisbeth Ellersick

RELATED SERVICES

Approve the following related services:

- | | | |
|---------------------------|---|-------------------------|
| • Behaviorist | Jill Szalony (BCBA - LAS-Primary 1 program) | \$75.57/hr nte 34 hours |
| • Behaviorist | Greg Reisman (BCBA - RAS-Primary 1 program) | \$58.30/hr nte 46 hours |
| • School Psychologist | Manuel Holguin | \$47.23/hr nte 20 hours |
| • Social Worker | Sasha Klipp | \$61.16/hr nte 20 hours |
| • Occupational Therapy | Francesca Roselli | \$75.57/hr nte 48 hours |
| • Occupational Therapy | Caitlyn Wacha | \$61.16/hr nte 19 hours |
| • Speech-Language Therapy | Deanna Ruglio | \$46.42/hr nte 40 hours |
| • Physical Therapy | Next Step Pediatric LLC | \$90/hr nte 18 hours |
| • Behaviorist | Jill Szalony | \$75.57/hr nte 12 hours |
| • Behaviorist | Greg Reisman | \$58.30/hr nte 12 hours |

CHILD STUDY TEAM EVALUATIONS

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

- Sharon Mahaffey
- Alasandra Martino
- Lisa Jacobsen
- Manual Holguin
- Arlene Non
- Sasha Klipp
- Heather Sinton
- Deanna Ruglio
- Heather Goss
- Francesca Roselli
- Caitlyn Wacha
- Jill Szalony
- Greg Reisman

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:

- Sharon Mahaffey - \$58.30/hr
- Alasandra Martino - \$61.28
- Lisa Jacobsen - \$75.57/hr
- Manual Holguin - \$47.23/hr
- Arlene Non - \$75.57/hr
- Sasha Klipp - \$61.16/hr
- Heather Sinton - \$55.73/hr
- Deanna Ruglio - \$46.42/hr
- Heather Goss - \$66.57/hr

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

- Sharon Mahaffey - \$58.30/hr
- Alasandra Martino - \$61.28
- Lisa Jacobsen - \$75.57/hr
- Manual Holguin - \$47.23/hr
- Arlene Non - \$75.57/hr
- Sasha Klipp - \$61.16/hr
- Heather Sinton - \$55.73/hr
- Deanna Ruglio - \$46.42/hr
- Heather Goss - \$66.57/hr
- Francesca Roselli - \$75.57/hr
- Caitlyn Wacha - \$61.16/hr
- Jill Szalony - \$75.57/hr
- Greg Reisman - \$58.30/hr

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 - \$58.30/hr
- Alasandra Martino - \$61.28
- Lisa Jacobsen - \$75.57/hr
- Manual Holguin - \$47.23/hr
- Arlene Non - \$75.57/hr
- Sasha Klipp - \$61.16/hr
- Heather Sinton - \$55.73/hr

Approve the following Child Study Team members for Summer Services nte 14 hours:

- Deanna Ruglio \$46.42/hr
- Heather Goss \$66.57/hr
- Francesca Roselli \$75.57/hr
- Caitlyn Wacha \$61.16/hr
- Jill Szalony \$75.57/hr
- Greg Reisman \$58.30/hr

NURSE

Approve the following Nurse for ESY and Boost Programs:

- Sasha Lewis \$50.00/hr for ESY Only Weeks
- Sasha Lewis \$75.00/hr for ESY and Boost Weeks

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

P-10 Guidance Department Summer Days for the 2022-2023 School Year

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

Approve the following guidance counselors to work (5) five days at their per diem rate in June 2023:

Name	Per Diem Rate
Lindsey Deptula	\$522.91
Lawrence Rothweiler	\$389.91
Oksana Rusynko	\$368.03
Heather Kobylinski	\$522.91
Jill Barkouras	\$500.91

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

P-11 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:

Name	Per Diem Rate
Lindsey Deptula	\$528.99
Lawrence Rothweiler	\$411.99
Oksana Rusynko	\$390.11
Heather Kobylinski	\$528.99
Jill Barkouras	\$528.99

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

P-12 Summer Days

Moved: Ms. St. Auburn

Seconded: Ms. O'Neil

Approve the following staff for summer days in 2023-2024 at their per diem rate:

Name	Rate	Number of Days
Lauren Bas	\$528.99	4
Laura Fitzpatrick	\$408.11	1

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

P-13 Summer Student Workers

Moved: Ms. St. Auburn

Seconded: Ms. O'Neil

Approve the following Summer Workers starting June 16, 2023 through August 31, 2023, not to exceed 29 hours per week:

Name	Position	Hourly Rate
Matthew Bayne	Tech	\$14.13
Bradley Koenig	Tech	\$14.13
Evan Rossi (Starts June 7)	Tech	\$16.00
Lawson Jordan	Custodian	\$14.13
Emmett Bushue	Custodian	\$14.13
Matthew Bonnett	Custodian	\$14.13
Alexander Bonnett	Custodian	\$14.13
Matthew Overholtzer	Custodian	\$14.13
Timothy Overholtzer	Custodian	\$14.13
Sebastian Chang-D'arcy	Custodian	\$14.13
Colin Dowd	Custodian	\$14.13
Sebastian Kristal	Custodian	\$14.13
Logan Porawski	Custodian	\$14.13
Sean Horsky	Custodian	\$14.13
Owen Kristal	Custodian	\$14.13
Jaden Segal	Custodian	\$14.13
Arnav Saraogi	Custodian	\$14.13
Dylan Berrutti	Custodian	\$14.13
Ryan Liddy	Custodian	\$16.00
Haley Aaron	Secretarial	\$14.13
Ava Kotronis	Secretarial	\$14.13
Gabe Springer	Secretarial	\$14.13
Brian Colleary	Secretarial	\$14.13
Samir Sostre	Secretarial	\$14.13
Tianna Haas	Secretarial	\$14.13
Lola Zimet	Secretarial	\$14.13
Holden Haas	Secretarial	\$14.13
Caden Lonergan	Secretarial / Custodian	\$14.13

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

P-14 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
Pamela Barton	\$55.82

Emily Salud	\$48.96
Sasha Lewis	\$61.15
Lori Metroka	\$50.96

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

P-15 Head Stipend

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

Head Stipends for the 2023-2024 school year to the following:

<u>School</u>	<u>Name</u>	<u>Amount</u>	<u>Position</u>
Ridgewood Avenue School	Brian Thibault	\$8,268	Custodian
Forest Avenue School	John Price	\$5,011	Custodian
Ridgewood Avenue School	Ahmad Mohamed	\$1,500	Maintenance
Linden Avenue School	James Doran	\$5,011	Custodian
Glen Ridge High School	David Rotondo	\$9,001	Custodian
Central School	Michael Pierro	\$5,011	Custodian

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

P-16 Event Workers

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

Upon recommendation of the Superintendent, move to approve the following staff as athletic event workers for the 2022-2023 school year with remuneration set as follows:

Ticket Sales - \$60.00/event, Clock/Varsity -\$65.00/event, Clock/Lower Level- \$45.00/event, Site Supervision - \$60.00/event, Announcer - \$75.00/event

<u>Name</u>
Manjeet Singh

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

P-17 Evening Events

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

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

<u>Name</u>	<u>Event</u>	<u>Date</u>
Rachael Hogan	Prom	6/2/23
Caitlin Reilly	Prom	6/2/23
Kendall Southerland	Prom	6/2/23
Jill Blender Paterno	Prom	6/2/23
Jenelle Hamer	Prom	6/2/23
Dave Majewski	MS Dinner Dance	6/9/23
Jill Landgraber	MS Dinner Dance	6/9/23
Janet Dobbs	MS Dinner Dance	6/9/23
Corina Drozdowski	MS Dinner Dance	6/9/23
Caitlin Reilly	MS Dinner Dance	6/9/23
Felicia Nardiello	MS Dinner Dance	6/9/23
Shihong Zhang	MS Dinner Dance	6/9/23
Jenelle Hamer	MS Dinner Dance	6/9/23
Meredith Batastini	MS Dinner Dance	6/9/23
Sandra Gatsch	MS Dinner Dance	6/9/23

- b. Upon the recommendation of the Superintendent, move to approve the following staff as Chaperones for the 8th Class Trip at a rate of \$25:

Name
Corina Drozdowski
Caitlin Reilly
Dave Majewski
Mike Salvatelli
Jenelle Hamer
Andrew Shohen
Kendall Southerland

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

P-18 Re-Appointments

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

Upon the recommendation of the Superintendent, approve the re-appointments of the following personnel for the 2023-2024 school year: (Exhibit P-18)

- Confidential Staff/Technology Staff

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

P-19 Transfers

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

Approve the transfer of Jill Barkouras from MS Guidance Counselor to Guidance Counselor at Glen Ridge High School.

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

P-20 Graduation Hours

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

Approve the following staff to work the graduation ceremony on 6/16/21 from 4:30-7:30pm at a rate of \$60 each staff member:

Name
Ellen Aumack
Meredith Batastini
Darren Gage
Tia Gist
Jody Hackmeyer
Jenelle Hamer
Rachel Hogan
Jill Blender Paterno
Greg Pavliv
Stephanie Pollak
Caitlin Reilly
Shihong Zhang
Andrew Shohen

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

P-21 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
Danielle Chesney	Art/Eco Fair	5/21/23
Jennifer Wujciak	Art/Eco Fair	5/21/23

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

P-22 Coaches/Athletics, Co-Curricular/Club Advisors

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

Upon the recommendation of the Superintendent, approve the appointment of Coaches and Advisors for the 2023-2024 school year as per attached. (Exhibit P-22)

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

P-23 Phonics First Training

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

Upon the recommendation of the Superintendent, approve the following staff for Phonics First Training at a rate of \$100/per day, up to 5 days:

Name
Stephanie Appleby
Abigail Lapone
MaryClare Bacha
Daniel Kaplan
Samantha Myers
Donna Panciello
Linda Perrotta
Mikayla Kostyn
Jessica Newman
Jennifer Cordasco
Jodie Schnack
Laura Gois

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

P-24 Phonics First Facilitator

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 \$200 per day, up to 5 days.

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

CURRICULUM

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

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

Approve membership in the New Jersey State Interscholastic Athletic Association for the 2023-2024 school year in the amount of \$2,500.

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

C-2 New Jersey Interscholastic Boys Lacrosse League

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

Approve membership in the New Jersey Interscholastic Boys Lacrosse League for the 2023-2024 school year in the amount of \$225.

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

C-3 New Jersey Interscholastic Girls Lacrosse League

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

Approve membership in the New Jersey Interscholastic Girls Lacrosse League for the 2023-2024 school year in the amount of \$75.

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

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

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

Approve membership in the Super Essex Conference for the 2023-2024 school year in the amount of \$2,725.

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

C-5 New Jersey Super Football Conference

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

Approve membership in the New Jersey Super Football Conference for the 2023-2024 school year in the amount of \$350.

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

C-6 Field Trips

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

Upon the recommendation of the Superintendent, move to approve the following field trips:

Students	Field Trip	Location	Date(s)	Exhibit
a. Softball Team	Spring Training Softball	Orlando, FL	3/20/24-3/26/24	C-6.a

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

C-7 Book Discard

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

Approve the following books to be discarded from the Glen Ridge High School. (Exhibit C-7).

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

- a. Approve the Bills and Claims as per attached list, in the amount of **\$258,873.75** and further move that the following bills drawn on the current account in the total amount of **\$1,897,492.81** 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. Approval of the Open Purchase Order Reports, as per attached, in the amount of **\$151,979.11** for school year 2022-2023.

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Not Present	Not Present	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
23163	Banyan High School	2023-2024	\$64,814.40	\$7,921.76
31001	Banyan Elementary School	2023-2024	\$59,823.00 1:1 Aide: \$41,400.00	\$7,311.70 1:1 Aide: \$5,060.00
26026	Benway School	5/24/23-6/22/23	\$8,976.84	n/a
26026	Benway School	2023-2024	\$82,511.12	\$13,452.90
21039	Chancellor Academy	2023-2024	\$79,773.36	\$8,718.40
28001	ECLC of New Jersey	2023-2024	\$64,301.40	\$7,144.60
29158	Newmark K-8 School	2023-2024	\$62,042.40	\$5,859.96
33027	Newmark K-8 School	2023-2024	\$62,042.40	\$5,859.96
26161	The Phoenix Center - Nutley	2023-2024	\$75,972.60 1:1 Aide: \$33,300.00	\$7,597.26 1:1 Aide: \$3,330.00
24002	The Phoenix Center - Nutley	2023-2024	\$75,972.60 1:1 Aide: \$33,300.00	\$7,597.26 1:1 Aide: \$3,330.00
27187	The Phoenix Center - Nutley	2023-2024	\$75,972.60 1:1 Aide: \$33,300.00	\$7,597.26 1:1 Aide: \$3,330.00

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Not Present	Not Present	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. Loving Care Agency and Aveanna Healthcare	Registered Nurse Licensed Practical Nurse	2023-2024	\$70/hr \$65/hr	As needed
b. New Jersey Pediatric Neuroscience Institute	Neurologist Evaluation	2023-2024	\$600/eval.	As needed
c. The Uncommon Thread	Registered Behavior Technician (RBT)	ESY 2023 2023-2024 SY	\$4,500 \$70,000	31003
d. The Uncommon Thread	Registered Behavior Technician (RBT)	ESY 2023 2023-2024 SY	\$4,500 \$70,000	33008
e. The Uncommon Thread	Registered Behavior Technician (RBT)	ESY 2023 2023-2024 SY	\$4,500 \$70,000	31000

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

B-4 Tuition Contracts

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

Upon the recommendation of the Superintendent, move to approve tuition contracts for the 2023-2024 school year for students 24217, 26121, 26183, 29164, 29166, 31159, 31162 and 35124 to attend the Glen Ridge Public Schools.

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

B-5 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 2023-2024 school year as follows (Exhibit B-5):

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

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

B-6 Report of Awarded Contracts during the 2022-2023 School Year

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

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-6)

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

B-7 New Jersey School Insurance Group 2023 Safety Grant Acceptance of Funds

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

Upon the recommendation of the Superintendent, move to approve the application submission and acceptance of the NJSIG 2023 Safety Grant funds in the amount of \$3,679 to be used toward the purchase and installation of two new security gates at the entrances of the driveway in front of Ridgewood Avenue School.

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

B-8 Professional Architectural Services

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

Upon the recommendation of the Superintendent, move to approve a contract with Parette Somjen Architects for professional architectural services associated with Glen Ridge High School: Cafeteria HVAC Upgrades - at a fixed cost of \$34,300 plus reimbursables estimated at \$2,500 as per proposal dated May 10, 2023.

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

B-9 Cooperative Ice Hockey Agreement with Verona Board of Education

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

Upon the recommendation of the Superintendent, move to approve an agreement with the Verona Board of Education for the continuation of the Cooperative Ice Hockey Program for the 2022-2023 and 2023-2024 ice hockey seasons as per attached. (Exhibit B-9)

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

B-10 Transfer to Capital Reserve

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

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 Maintenance 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.

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

B-11 Substitute Rates of Pay

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

Approve the rates of pay to substitutes for the 2023-2024 school year as follows:

Substitute Teacher/Aide	\$125 per diem
Permanent Substitute Teacher	\$100 per diem
Substitute Nurse	\$200 per diem
Substitute Custodian	\$15 per hour

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Not Present	Not Present	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. Shihong Zhang, Teacher	Conference: AP Annual Conference Workshop: Applying Pre AP Shared Principles to World Language and Culture	7/19/23-7/21/23	Seattle, Washington	Conference: \$375.00 Workshop: \$195.00 Travel: \$2,057.35
b. Erin Chamberlain, Teacher	AP Summer Institute AP Calculus AB and BC Combined	7/24/23-7/27/23	Online	\$675.00

*Funded by the ARP Grant

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

B-13 Transportation Services Agreement with the Essex Regional Educational Services Commission

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

Upon the recommendation of the Superintendent, move to approve an agreement authorizing the Essex Regional Educational Services Commission to coordinate and administer transportation applications submitted by the Glen Ridge Board of Education to provide pupil transportation for the 2023-2024 school year.

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

B-14 Sale of Exercise Equipment

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

Upon the recommendation of the Superintendent, move to approve the sale of the following exercise equipment from the Glen Ridge High School Fitness Center through online auction via GovDeals at a total selling price of \$56 on May 22, 2023:

Machine	Amount
Paramount HD Squat Rack	\$56

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

B-15 Termination of Out-of-District Placement

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

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
26026	Lakeview Learning Center	5/11/23
35003	Chapel Hill Academy	6/23/23

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Not Present	Not Present	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 #26002 to transport the student to and from Pompton Lakes High School, Pompton Lakes, New Jersey at a cost of \$1,265.40 for the 2023 ESY Program beginning June 22, 2023 through August 4, 2023 for a total of 30 days.

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

B-17 Auditing Services

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 2 responses, the Glen Ridge Board of Education hereby approves the proposal to provide Auditing Services submitted by **Lerch, Vinci & Bliss, LLP** on June 6, 2023 for the 2023-2024 school year including the 2022-2023 audit of the Glen Ridge Public School District for an estimated fee of \$40,000 plus ASSA Assistance/Audit of \$3,000.

This appointment is made without competitive bidding as "Professional Services" under the provisions of N.J.S.A. 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

Be It Further Resolved that a brief notice of this action shall be printed once in The Star Ledger as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount and that the resolution and terms of their appointment are on file in the office of the Board of Education.

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

B-18 Tuition Contract

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

Upon the recommendation of the Superintendent, move to approve a tuition contract for the 2023-2024 school year for student 36092 to attend the Glen Ridge Public Schools.

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

B-19 Professional Architectural Services

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

Upon the recommendation of the Superintendent, move to approve a contract with Parette Somjen Architects for professional architectural services associated with Glen Ridge High School: CO₂ Monitoring System (Supplement to 9032 UV Upgrade) at a fixed cost of \$8,500 plus reimbursables estimated at \$500 as per proposal dated June 6, 2023.

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

PUBLIC COMMENT - None

ADJOURNMENT

Motioned to adjourn by Ms. O'Neil. Ms. Akinwande seconded the motion. The meeting was adjourned at 8:03 pm.

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

Respectfully submitted,

Barbara Murphy, Board Secretary