

**GLEN RIDGE BOARD OF EDUCATION
MARCH 7, 2023**

A regular meeting of the Glen Ridge Board of Education was held on Tuesday, March 7, 2023 at 6:01 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 (arrived at 6:05 pm during exec. session)
Mr. Campbell
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

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

6:02 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	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Public Session – Ms. St. Auburn motioned to return to public session at 7:02 pm. Ms. O’Neil seconded the motion.

WRITTEN COMMUNICATIONS

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

- Ms. Ginsburg reported that the board has received no written communications since the last report.

PRESIDENT’S REPORT

- Ms. Ginsburg paused to remember Glen Ridge High School Alum Alex Dawson who passed away recently.
- Ms. Ginsburg reported that the Governor presented his Budget Address last week and we have received our state aid numbers.
- Ms. Ginsburg reported that there was a special hearing in Trenton to discuss the upturn in student suicides and a focus on the need for more mental health resources.

SUPERINTENDENT'S REPORT

- Ava Handler, Cinderella, and Julian Novoa, Prince Christopher, performed excerpts from songs from the upcoming HS Musical production *Cinderella*, playing March 23rd to March 25th at the Ridgewood Avenue School Auditorium.
- Mr. Phillips reported that our Middle School Drama production *Thirteen* is scheduled for March 17th-18th at the Ridgewood Avenue School Auditorium.
- Mr. Phillips congratulated Stacy Bloomfield, who recently became the first female in Glen Ridge to place in the Girls' State Wrestling tournament. Stacy finished in 4th place, the second-highest place winner in Glen Ridge wrestling history.
- Mr. Phillips congratulated the Glen Ridge High School's 2023 valedictorian and salutatorian, Colin Pennington and Ellis Kastenmeier, respectively. He reported on their accomplishments.
- School Business Administrator, Barbara Murphy, presented the 2023-2024 Tentative Budget. The presentation can be found on our district website.

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.

- Darius Dehnad, resident, asked about the spending of the Kitchen Tour funds, and if the Linden Avenue School playground is included in the budget. Mr. Phillips explained the Kitchen Tour funds are being used for outdoor learning space and student enrichment; and the playground is not included in this budget but we did apply for a grant.
- Matt DeLuca, GRAA's commissioner for volleyball; Fulya Yagiz, volleyball coach; Sarp Yagiz, GR sophomore; Linus Tullerson, student; and Leigh Ann Tullerson and Matt Tullerson, parents, requested a HS volleyball team be started, and presented reasons why along with a petition.

COMMITTEE REPORTS (First meeting of the month only)

Curriculum Committee

Personnel and Policy Committee

Negotiations Committee

- Ms. Gottlieb reported that the committee met to conclude the negotiations on the GREA contract.

Finance and Facilities Committee

- Mr. Campbell thanked Barbara Murphy for her strategic thinking and work on the grants and budget, noting the committee will be meeting again until the budget is finalized.

Communications Committee

- Mr. Campbell reported that there is a meeting scheduled for next week.

LIAISON REPORTS (First meeting of the month only)

Glen Ridge Board of Education Student Representative

- Colin Pennington, Student Council Representative, reported on recent and upcoming student activities and events.

Home & School Associations

- Ms. Gottlieb reported the next Ridgewood Avenue H&SA meeting is scheduled for March 17th. She reported on recent events and activities at Ridgewood Avenue School.
- Ms. O'Neil reported on recent events and activities at Linden Avenue School including the dedication of the buddy bench for Officer Roberts.
- Ms. Graham reported on upcoming events at Forest Avenue School including Soccerthon.

Glen Ridge Association for Special Education (GRASE)

- Ms. Gottlieb reported there is a GRASE meeting scheduled for March 15th and a Q&A session scheduled for May 17th.

Glen Ridge Diversity and Inclusion Association (GRDIA)

Glen Ridge Educational Foundation (GREF)

- Ms. St. Auburn reported that the GREF is hosting their anniversary party on April 15th at the Montclair Art Museum.

Glen Ridge Athletic Association (GRAA)

- Mr. Bonnett reported there was a meeting of the volleyball parents.

Glen Ridge Arts Patrons Association (GRAPA)

Gas Lamp Players

- Ms. O'Neil reported on upcoming Gas Lamp events and programs.

BOARD GOALS (Quarterly)

ADMINISTRATION

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

Moved: Ms. St. Auburn Seconded: Mr. Campbell

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 #11 and finds that HIB was not substantiated.

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

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

Moved: Ms. St. Auburn Seconded: Mr. Campbell

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 #12 and finds that HIB was not substantiated.

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

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

Moved: Ms. St. Auburn Seconded: Mr. Campbell

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 #13 and finds that HIB was not substantiated.

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

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

Moved: Ms. St. Auburn Seconded: Mr. Campbell

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 #14 and finds that HIB was not substantiated.

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-5 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Ms. St. Auburn Seconded: Mr. Campbell

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 #15 and finds that HIB was not substantiated.

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-6 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Ms. St. Auburn Seconded: Mr. Campbell

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 #16 and finds that HIB was not substantiated.

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-7 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Ms. St. Auburn Seconded: Mr. Campbell

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 #4 and finds that HIB was not substantiated.

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-8 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Ms. St. Auburn Seconded: Mr. Campbell

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 #5 and finds that HIB was not substantiated.

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-9 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Ms. St. Auburn Seconded: Mr. Campbell

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 LAS #1 and finds that HIB was not substantiated.

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-10 Investigation of Harassment, Intimidation, and Bullying (HIB)

Moved: Ms. St. Auburn Seconded: Mr. Campbell

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 LAS #2 and finds that HIB was not substantiated.

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-11 Second Reading of New and/or Revised Policies and Regulations

Moved: Ms. St. Auburn Seconded: Mr. Campbell

Upon the recommendation of the Superintendent, move to approve the second reading of new and/or revised policies and regulations of the Glen Ridge Board of Education as follows: (Exhibit A-11)

A. Bylaw, Policy, and Regulation Updates

- P 0152 Board Officers (Revised)
- P 0161 Call, Adjournment, and Cancellation (Revised)
- P 0162 Notice of Board Meetings (Revised)

- P & R 2423 Bilingual and ESL Education (M) (Revised)
- P & R 5200 Attendance (M) (Revised)
- P 8140 Student Enrollments (M) (Revised)
- R 8140 Enrollment Accounting (M) (Revised)
- P & R 8330 Student Records (M) (Revised)
- R 8420.2 Bomb Threats (M) (Revised)
- R 8420.7 Lockdown Procedures (M) (Revised)
- R 8420.10 Active Shooter (M) (Revised)

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

A-12 Appointment of Board Secretary Pro Tem for the 2022-2023 School Year

Moved: Ms. St. Auburn Seconded: Mr. Campbell

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 2022-2023 school year.

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

PERSONNEL

P-1 Appointments

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

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

Name Location	Position Guide/Salary	Effective Date	End Date	Account # PCR#	Rationale
Lori Metroka* District	Substitute Nurse \$200.00 per diem	3/8/23*	6/30/23	11-000-213-100-00-00-03	Substitute
Cristina Jerolimic* Linden	Part Time Paraprofessional Step 10 \$23.38	3/8/23*	6/30/23	11-214-100-106-00-00-03 51-07-00/amd	Open Position
Javon Holston CS	Full Time Custodian Step 1 \$47,241.00	3/8/23	6/30/23	11-000-262-100-01-00-00 19-11-00/avn	Replacing #7163

*Pending State and District Approval

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-2 Evening Event for the 2022-2023 School Year

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

Upon the recommendation of the Superintendent, move to approve the following staff to attend evening events:

- a. Chaperones at the 8th Grade Dance on January 20, 2023 at a rate of \$50:

Sandra Gatsch

- b. Chaperones at the Middle School Student Council Activity Night on March 3, 2023 at a rate of \$50:

Dave Majewski	Kendall Southerland
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Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-3 Registered Behavior Technician (RBT) Certification Stipend

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

Upon the recommendation of the Superintendent, move to approve the following staff to receive a prorated stipend for utilizing their RBT certification:

Name	Location	Certification Date	Prorated Amount
Patricia Swantek	Linden Primary 1	11/12/22	\$1,500
Emily Giresi	Linden Primary 1	12/28/22	\$1,200
Joanne Prussak	Linden Kindergarten	2/27/23	\$800

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-4 Volunteer Coaches

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

Upon the recommendation of the Superintendent, move to approve the following as volunteer coaches for the 2022-2023 school year:

Name	Sport
Bob Finlay	Spring Softball
Bill Indek	Spring Track
Andy Bryant	Spring Boys Lacrosse*

*Pending State and District Approval

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-5 Resignations/Retirements

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

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

Name	Position	Location	Resignation or Retirement	Effective Date
Ira Ford	Head Spring Track	GRHS	Resignation	2/24/23
Carlos Shepherd	Part Time Custodian (.7)	RAS	Resignation	3/2/23

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-6 Coaches/Athletics, Co-Curricular/Club Advisors

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

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

Name	Position	Guide	Step	Year	Amount
Brian Ianni	Spring Sports Site Director	5	1	1	\$3,325.00
Danielle Purciello	Assistant Spring Track	3	3	6	\$6,362.00

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-7 Leaves

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

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

- a. **Revised** medical leave of absence under Federal Family and Medical Leave Act (FMLA) for employee #5810, utilizing **42** sick days starting **January 23, 2023** through **March 23, 2023**, returning **March 24, 2023**.

b. Medical leave of absence under Federal Family and Medical Leave Act (FMLA) for employee #7013, utilizing 16 sick days through March 10, 2023.

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-8 Program Leader

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

Upon the recommendation of the Superintendent, move to approve the following staff member as Program Leader for the 2022-2023 school year:

<u>Name</u>	<u>Location</u>	<u>Course/Grade</u>	<u>Dates</u>	<u>Amount</u>
Lauren Hertz	RAS	Gr. 3	1/19/23-4/17/23*	\$300

*Temporarily replacing #6801

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-9 Head Stipend

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

Upon the recommendation of the Superintendent, move to approve the following Head Stipend for the 2022-2023 school year effective March 8, 2023:

<u>School</u>	<u>Name</u>	<u>Amount</u>	<u>Position</u>
Forest Avenue School	John Price	\$5,011.00 pro-rated	Custodian

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-10 After-School Orton Gillingham Program

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

Upon the recommendation of the Superintendent, move to approve the following staff for an After-School Orton Gillingham Program at \$75 per session starting on March 13, 2023:

Christine Coppola	Fagie Greenberg
Corina Drozdowski	Paula Horton
Rosemary Gonzalo	Francoise Spano

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-11 Mentors

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

Upon recommendation of the Superintendent move to approve the following staff members as mentors for the 2022-2023 school year.

<u>Mentee</u>	<u>Location</u>	<u>Mentor</u>
Mikayla Kostyn	Central	Elizabeth Murach

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

CURRICULUM

C-1 Field Trips

Moved: Dr. Yaros-Ramos Seconded: Mr. Bonnett

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

<u>Students</u>	<u>Field Trip</u>	<u>Location</u>	<u>Date(s)</u>	<u>Exhibit</u>
a. Art and Chinese Classes (Gr. 10-12)	Workshop Art Demonstration: Jun Leng's Art and his Figure Painting	William Paterson University Wayne, NJ	3/6/23	C-1.a
b. Forest Avenue School Kindergarten Classes	Turtle Back Zoo	West Orange, NJ	5/8/23	C-1.b

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

BUSINESS

B-1 2023-2024 Tentative School Year Budget

Moved: Mr. Campbell Seconded: Ms. Graham

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

Adopt the Tentative Budget

BE IT RESOLVED that the tentative budget be approved for the 2023-2024 school year using the 2023-2024 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2023-24 Total Expenditures	39,490,196	547,285	1,960,435	41,997,916
Less: Anticipated Revenues	<u>6,087,872</u>	<u>547,285</u>	<u>303,834</u>	<u>6,938,991</u>
Taxes to be Raised	33,402,324	0	1,656,601	35,058,925

And, to advertise said tentative budget in the Star-Ledger in accordance with the form suggested by the New Jersey Department of Education and according to law;

AND a public hearing on the budget for the 2023-2024 school year will be held at the Glen Ridge High School Media Center on April 25, 2023 at 7 pm.

BE IT RESOLVED that the Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of \$130,478. The additional funds will be used to pay for the additional increases in health benefit premiums.

Maximum Travel

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

BE IT RESOLVED that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$92,395 for the 2023-2024 school year. The maximum travel expenditure amount for the 2022-2023 school year is \$88,495, of which, \$13,285.20 has been spent and \$5,652.21 is encumbered to date.

Travel and Related Expense Reimbursement

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

AND, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a board of education may establish, for regular business travel only, an annual school year threshold of \$1500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$92,395 for all staff and board members for the 2023-2024 school year.

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

Maximum Professional Services

WHEREAS, N.J.A.C. 6A:23A:5.2(a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

WHEREAS, the budget includes the following appropriations:

Legal	\$157,819
Auditing	\$52,875
Architectural Services	\$10,000
Other Purchased Services-Admin	\$36,321
Repair Services	\$405,143
Professional Development	\$27,895

WHEREAS, the Administration needs to notice the board if there arises a need to exceed said maximums upon which the board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

BE IT RESOLVED, that the Glen Ridge School District Board of Education, in the County of Essex, New Jersey establishes maximums for professional services in the areas listed above at a level of 130% of the amounts listed for the 2023-2024 school year.

Capital Reserve

Capital Reserve Account Withdrawal: \$546,000

BE IT RESOLVED that the Board of Education includes in the budget a capital reserve withdrawal in the amount of \$546,000 for:

High School HVAC Upgrades \$546,000

BE IT FURTHER RESOLVED that the Glen Ridge Board of Education approves the following equipment, capital outlay and capital projects for the 2023-2024 school year:

Fiber Cable/Run for Internet \$18,000
 Media Center Carpet \$39,851
 Stairwell Risers, Treads, and Landings \$45,657
 Gym Exhaust Fan \$15,455
 Fence Repairs \$8,230
 PA System Upgrade \$60,000
 Special Ed Transportation Van \$43,500
 Partial Roof Replacement \$324,000
 SDA Assessment for NJ Rod Grant \$24,241
 Promethean Panels \$72,000
 FAS Poster Printing Machine \$4,499

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-2 Workshops/Conferences

Moved: Mr. Campbell Seconded: Ms. Graham

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

Staff Member/Position	Workshop/Conference	Date(s)	Location	Cost
a. Barbara Murphy, Business Administrator	NJASBO Annual Conference	6/6/23-6/9/23	Atlantic City, NJ	Reg.: \$275 Est. Travel: \$747.80
b. Kim Waldron, Teacher	Morris Union Juncture - Managing Difficult, Challenging Behaviors Using Trauma-Informed Practices	3/15/23	New Providence, NJ	Reg.: \$145 Est. Travel: \$7.98
c. Lauren Bas & Amelia Gonzales, Teachers	NJCEC Spring Conference - Embracing the Whole Child: Promoting Social Emotional Learning	3/13/23	Mahwah, NJ	Reg.: \$160 ea. Est. Travel: \$145

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-3 Out-of-District Placement

Moved: Mr. Campbell Seconded: Ms. Graham

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

Student	Placement	School Year	Tuition	ESY Tuition
35003	Chapel Hill Academy	3/6/23-6/30/23	\$26,112.00	n/a
26026	Lakeview Learning Center	3/8/23-6/22/23	\$39,757.20	n/a

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-4 Authorization for Parette Somjen Architects to Submit Grant Documentation

Moved: Mr. Campbell Seconded: Ms. Graham

RESOLVED, upon the recommendation of the Superintendent, that the Glen Ridge Public School District, in the County of Essex, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the

High School Partial Roof Replacement

to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be a "Regular Operating District Grant" project and the Board of Education is seeking State funding but will fund the remaining portion of the Project through the District's 2023-2024 Budget.

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-5 Change Orders

Moved: Mr. Campbell Seconded: Ms. Graham

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

Contractor	Change Order #	Project	Rationale	Amount
a. VMG Group	#3	Roof Replacement at Ridgewood Avenue School	New leaders and extensions	\$1,112.13

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

PUBLIC COMMENT

- Matt DeLuca, treasurer for GRAA, noted he would like to work with the board on the funding for volleyball.

ADJOURNMENT

Motioned to adjourn by Mr. Campbell. Mr. Bonnett seconded the motion. The meeting was adjourned at 8:03 pm.

Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Respectfully submitted,

Barbara Murphy, Board Secretary