

**GLEN RIDGE BOARD OF EDUCATION
JANUARY 24, 2023**

A regular meeting of the Glen Ridge Board of Education was held on Tuesday, January 24, 2023 at 6:03 pm in-person in the Glen Ridge High School Media Center and through live stream via YouTube.

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

Present

Mr. Bonnett (arrived at 6:15 pm during exec. session)
Mr. Campbell
Mr. de Leeuw
Ms. Gottlieb
Ms. Graham
Ms. St. Auburn
Ms. Spayd
Ms. Ginsburg
Mr. Phillips
Ms. Murphy
Mr. Pennington – Board of Education Student Representative
Ms. Cornell – Board Attorney from Cornell, Merlino, McKeever & Osborne, LLC

Not Present

Ms. O’Neil

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

6:06 pm EXECUTIVE SESSION

Moved: Ms. Graham Seconded: Ms. St. Auburn

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	Not Present	Aye	Aye	Aye

Public Session – Ms. St. Auburn motioned to return to public session at 7:00 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 led a moment of silence for Glen Ridge junior Nathan Latifi and Glen Ridge 2022 graduate Max Renteria, both who recently passed.
- Ms. Ginsburg reported that the Governor's annual state budget address is scheduled for February 21st. We will receive our financial aid information 48 hours after the budget address.
- Ms. Ginsburg reported that there is a bill pending that proposes the elimination of the exit exam, New Jersey Graduation Proficiency Assessment (NJGPA), which every junior must take and pass to graduate.

SUPERINTENDENT'S REPORT

- Mr. Phillips sent his thoughts, his prayers and deepest condolences to the Latifi family. He thanked the HS staff, the community and the Traumatic Loss Coalition for providing support to our students and staff during this difficult time.
- Ms. Kathi Mantell, CPA, of Nisivoccia LLP Certified Public Accountants and Advisors, presented the Annual Comprehensive Financial Report and Auditors Management Report for the Fiscal Year ended June 30, 2022, noting there were no recommendations. There was an opportunity for Board members and members of the public to ask questions.
- Mr. Phillips reviewed the results from the State's Start Strong assessment that was administered at the start of the school year and discussed a variety of intervention programs that the District has in place.

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 playground grant application.
- Phil Johnson, resident, asked about the ratification of the GREA contract.

COMMITTEE REPORTS (First meeting of the month only)

Curriculum Committee

Personnel and Policy Committee

Negotiations Committee

Finance and Facilities Committee

- Ms. Graham reported on the recent finance committee meeting and encouraged the public to follow the Budget Calendar that is posted on our website. The committee discussed the 2023-2024 budget and the preliminary numbers on revenues and expenditures and reviewed the wish lists from administrators.

Communications Committee

LIAISON REPORTS (First meeting of the month only)

Glen Ridge Board of Education Student Representative

- Colin Pennington, spoke on behalf of the student council and student body, sending thoughts and prayers to the Latifi family. He spoke of Nathan, and said, as we move forward, we are going to try to live in a way that honors his legacy.

Home & School Associations

Glen Ridge Association for Special Education (GRASE)

Glen Ridge Diversity and Inclusion Association (GRDIA)

- Ms. Ginsburg provided the GRBDIA with a list of activities and Professional Development centering on bullying prevention and character development; and information on the AAPI curriculum development process.

Glen Ridge Educational Foundation (GREF)
 Glen Ridge Athletic Association (GRAA)

- Mr. Bonnett asked Mr. Phillips about the status of the GRAA inquiry about the cost of gym access. Mr. Phillips explained that there was a discussion about who should be covering the custodial cost when an outside group is the only one in the building, and noted that it will be discussed at the next policy committee meeting.

Glen Ridge Arts Patrons Association (GRAPA)
 Gas Lamp Players

BOARD GOALS (Quarterly)

MINUTES

M-1 Board of Education Minutes

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

Approve the Glen Ridge Board of Education minutes of the following meetings:
 January 4, 2023 Executive Session & Regular Meeting

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

ADMINISTRATION

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

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

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 #6 and finds that HIB was not substantiated.

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

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

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

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 #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	Not Present	Aye	Aye	Aye

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

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

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 #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	Not Present	Aye	Aye	Aye

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

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

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 #3 and finds that HIB was not substantiated.

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

PERSONNEL

P-1 Coaches/Athletics, Co-Curricular/Club Advisors

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

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

<u>Position</u>	<u>Name</u>	<u>Location</u>	<u>Guide</u>	<u>Step</u>	<u>Year</u>	<u>Amount</u>
JV Baseball Coach	Lawrence Rothweiler	GRHS	3	1	1	\$5,633.00

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

P-2 Coaches/Athletics, Co-Curricular/Club Advisors (revised)

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

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

<u>Position</u>	<u>Name</u>	<u>Location</u>	<u>Guide</u>	<u>Step</u>	<u>Year</u>	<u>Amount</u>
Winter Weight Room (.5)	Manjeet Singh	GRHS	3	1	1	\$2,816.50

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

P-3 Rescind Coaches/Athletics, Co-Curricular/Club Advisors

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

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Ed Adeogun	Assistant Boys Lacrosse	GRHS

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

P-4 Resignations/Retirements

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

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>
Susan Chesnut	Permanent Substitute	Forest	Resignation	1/10/23
Jennifer O'Connor	School Nurse	GRHS	Resignation	1/6/23
Talib Rasheed	Custodian	Forest	Retirement	3/1/23
Emily Cordero	Paraprofessional	Linden	Resignation	2/24/23
Amy Alonzo	Paraprofessional	Central	Resignation	12/23/23

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

P-5 Boiler License Stipend

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

Approve Boiler License Stipends for the 2022-2023 school year to the following:

Seljajdin Memish	\$633.00 annual, prorated beginning 9/6/22
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Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

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

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

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

- a. The appointment of the Coaches/Athletics for the 2022-2023 school year per attached. (Exhibit P-6.a)
- b. The appointment of the Co-Curricular/Club Advisors for the 2022-2023 school year per attached. (Exhibit P-6.b)

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

P-7 Appointments

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

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

Name	Position	Effective	End Date	Account #	Rationale
Location	Guide/Salary	Date		PCR#	
Michael Iradi	Permanent Substitute	1/30/23	6/30/23	11-120-100-101-00-00-04	New position
RAS	\$100.00 per diem				
Dinora Carrillo	Part Time Paraprofessional	1/30/23	6/30/23	11-190-100-106-00-00-00	Replacing #6925
LAS	Step 5 \$21.49/hour			51-03-00/acs	

*Pending State and District Approval

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

P-8 Volunteer

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

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

Name	Sport
Robert Rollo	Baseball Coach

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

P-9 Mentors

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

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

Last Name of Mentee	First Name of Mentee	Location	Mentor	Date
Lewis	Sasha	RAS	Pamela Barton	as of 1/2/23

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

CURRICULUM

C-1 Field Trips

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

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

Students	Field Trip	Location	Date(s)	Exhibit
a. Robotics Club Gr. 8-12	VEX Robotics Competition VRC Spin Up Skirmish	Millburn, NJ	2/12/23	C-1.a
b. Gr. 9 Students	Production of Romeo and Juliet at Pax Amicus Castle Theatre	Budd Lake, NJ	4/26/23	C-1.b

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

BUSINESS

Ms. Ginsburg thanked Michael and Christina Elliott and the Blackbaud Giving Fund for their generous donations. Ms. Ginsburg thanked the GREF for their ongoing support and recent round of donations for the teachers' Fall 2022 Mini-Grants.

B-1 Financial Reports

Moved: Mr. Campbell Seconded: Mr. Bonnett

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 **\$1,032,836.03** and further move that the following bills drawn on the current account in the total amount of **\$1,067,478.41** for Payroll, and materials received and/or services rendered, having been duly audited by the Business Administrator and submitted to the Board, be ratified by the Board.
- b. Approve transfers for the month of **December 2022** as presented and on file in the Board Office. (Exhibit B-1.b)
- c. Approve reports of the Secretary and Treasurer for the period ending **December 31, 2022**. Pursuant to N.J.A.C. 6:20-2.13, and 6:20-2A.10 (d) and (e), and as certified by the Board Secretary, the Board certifies that no budgetary line account has been over expended or has obligations or payments which in total exceed the amount appropriated by the Board of Education and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Exhibit B-1.c)
- d. Approval of the Open Purchase Order Report, as per attached, in the amount of **\$108,795.10** for school year 2022-2023.
- e. Student activity account bills list as follows:

<u>School</u>	<u>December 2022</u>
Glen Ridge High School	\$2,239.50
Glen Ridge High School Athletics	\$7,692.00
Ridgewood Avenue School	\$2,410.82
Forest Avenue School	\$0
Linden Avenue School	\$0

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

B-2 Workshops/Conferences

Moved: Mr. Campbell Seconded: Mr. Bonnett

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

<u>Staff Member/Position</u>	<u>Workshop/Conference</u>	<u>Date(s)</u>	<u>Location</u>	<u>Cost</u>
a. Heather Goss, Teacher	Speech-Language Therapy: Promoting Rapid change for Children with Severe Phonological Disorders Gr. PK-6	3/16/23	Virtual	\$279

b. Sasha Lewis, School Nurse	Keys to Enhancing Your Effectiveness Live Seminar	1/27/23	Virtual	\$279
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Akinwande	Bonnett	Campbell	Gottlieb	Graham	O'Neil	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Not Present	Aye	Aye	Aye

B-3 Donations

Moved: Mr. Campbell Seconded: Mr. Bonnett

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

Donor	Item(s)	Value	Installation Included?	Exhibit
a. Michael & Christina Elliott and The Blackbaud Giving Fund: YourCause Matching Gift	Monetary Donation for Ridgewood Avenue School	\$150.00	n/a	B-3.a
	Matching Gift for Ridgewood Avenue School	\$300.00		
b. Michael & Christina Elliott and The Blackbaud Giving Fund: YourCause Matching Gift	Monetary Donation for Central School	\$150.00	n/a	B-3.b
	Matching Gift for Central School	\$300.00		
c. Glen Ridge Educational Foundation	Monetary donation for Fall 2022 Innovation Mini-Grants	\$14,780.00	n/a	B-3.c

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

B-4 Purchase of Natural Gas Services through the Alliance for Competitive Energy Services (ACES) Bid Cooperative Pricing System

Moved: Mr. Campbell Seconded: Mr. Bonnett

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Glen Ridge School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

B-5 Purchase of Electric Generation Services through the Alliance for Competitive Energy Services (ACES) Bid Cooperative Pricing System

Moved: Mr. Campbell Seconded: Mr. Bonnett

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Glen Ridge School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each

service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

B-6 Linden Avenue School Playground Grant

Moved: Mr. Campbell Seconded: Mr. Bonnett

WHEREAS, the Glen Ridge Board of Education desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$150,000.00 to carry out a project to replace playground equipment at Linden Avenue School.

Be it further RESOLVED,

- 1) That the Glen Ridge Board of Education does hereby authorize the application for such a grant; and,
- 2) Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Glen Ridge Board of Education and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

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

B-7 Comprehensive Annual Financial Report (ACFR) and Auditors Management Report (AMR)

Moved: Mr. Campbell Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, move to approve the Comprehensive Annual Financial Report (ACFR) and the Auditors Management Report (AMR) for the fiscal year ended June 30, 2022 as prepared by the firm of Nisivoccia & Company LLP, Certified Public Accountants and Consultants, as presented, noting no audit recommendations.

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

B-8 Forest Avenue School Roof Repairs

Moved: Mr. Campbell Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, move to approve a contract with Northeast Roof Maintenance for Roof Repairs at Forest Avenue School in the amount of \$8,600 under Bergen County Co-op Bid #BC-BID-22-40.

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

B-9 Linden Avenue School Roof Repairs

Moved: Mr. Campbell Seconded: Mr. Bonnett

Upon the recommendation of the Superintendent, move to approve a contract with Northeast Roof Maintenance for Roof Repairs at Linden Avenue School in the amount of \$50,706 under Bergen County Co-op Bid #BC-BID-22-40.

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

PUBLIC COMMENT

- Darius Dehnad, resident, asked the board to consider class size for current first and third graders; and to consider extending the public comment time limit to three or four minutes.

ADJOURNMENT

Motioned to adjourn by Mr. Campbell. Mr. Bonnett seconded the motion. The meeting was adjourned at 7:52 pm.

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

Respectfully submitted,

Barbara Murphy, Board Secretary