

**BOARD OF EDUCATION
Ridgewood, New Jersey**

**February 25, 2019
Education Center**

Executive Session – 7:00 p.m.

Regular Public Meeting – 7:30 p.m.

AGENDA

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MEETING REGULATIONS

At all regular meetings, two opportunities are provided for citizens to make comments. The public comment periods will be scheduled after presentations and approximately 9:00 p.m. or just prior to the end of the meeting, whichever occurs first. The first opportunity may be limited by the presiding officer to conclude at about 8:00 p.m. in order for the Board to continue with its scheduled agenda. The second opportunity will occur at about 9:00 p.m. at the discretion of the presiding officer taking into consideration a break point in the agenda.

At every opportunity for public comment, citizens are invited to comment on subjects on the agenda or general topics. At the discretion of the presiding officer, public comments may be permitted at other times.

Please remember this is a public meeting. Anything you say will be a public record. As a result, pursuant to law, the Board of Education cannot respond to you publicly concerning certain matters, such as those regarding an individual student or personnel. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's Office. Public comment periods shall also be governed by the following rules:

1. Persons wishing to speak must, upon being recognized, rise, sign in, and state their names and addresses.
2. Each speaker shall be limited to four minutes. The Board Recorder will note the time. A speaker who has not finished in the allotted time will be directed by the presiding officer to summarize quickly and relinquish the floor within 30 seconds (Ref: Bylaw 0167).
3. Comments shall be limited to issues. If personal remarks or discourteous statements are made, the presiding officer shall require the speaker to stop.
4. All statements shall be directed to the presiding officer, no participant may address or question Board members individually.
5. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.
6. Questions requiring investigation shall be referred by the Board to the Superintendent's Office for consideration and later response. A participant may be asked to submit such questions in written format.

Mission Statement

The Ridgewood Public Schools, committed to a tradition of excellence and innovation, in partnership with the community, provide a rich and challenging learning environment, enabling students to maximize their unique potential to become lifelong learners and productive, responsible citizens.

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| I. CALL TO ORDER AND ROLL CALL | Ms. Smith Wilson |
| <p>A. MOTION TO MOVE INTO EXECUTIVE SESSION – 7:00 P.M.
 The Open Public Meetings Act authorizes a public body to meet in Executive Session under circumstances; and</p> <p>Whereas, said law requires the Board to adopt a resolution at a public meeting before it can meet in such Executive Session; now, therefore,</p> <p>Be it Resolved, by the Ridgewood Board of Education, that it does hereby determine that it is necessary to meet in Executive Session to discuss a personnel and/or litigation matter and/or negotiations and/or contract matter.</p> | Ms. Smith Wilson |
| B. MOTION TO OPEN REGULAR SESSION – 7:30 P.M. | Ms. Smith Wilson |
| C. REGULAR PUBLIC MEETING SESSION CALL TO ORDER AND ROLL CALL | Ms. Smith Wilson |
| II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE | Ms. Smith Wilson |
| III. OPENING STATEMENT BY PRESIDING OFFICER | Ms. Smith Wilson |
| IV. PRESENTATIONS | Ms. Smith Wilson |
| A. RIDGE STUDENT LEADERSHIP CLUB | Dr. Fishbein |
| B. RHS CHILD DEVELOPMENT PRESENTATION | Dr. Fishbein |
| <ul style="list-style-type: none"> • Supervisor of Wellness Daniel Kilday and Natalie Bray | |
| C. LAN FACILITIES UPDATE | Dr. Fishbein |
| D. STUDENT REPRESENTATIVE REPORT | Dr. Fishbein |
| V. COMMENTS FROM THE PUBLIC | Ms. Smith Wilson |
| VI. CONSENT ITEMS | Dr. Fishbein |
| A. ATTENDANCE AT CONFERENCES | Dr. Fishbein |
| <p>The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves Attendance at Conferences, as listed on Attachment A.</p> | |
| B. ADMINISTRATION | Dr. Fishbein |
| <ul style="list-style-type: none"> i. <u>Approval: Receipt of Suspension and Harassment, Intimidation, and Bullying (HIB) Reports</u> <p>The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges it has received confidential information regarding suspensions and</p> | Dr. Fishbein |

investigations of HIB that have occurred since the last Board meeting.

ii. **Approval: Settlement Agreements SE#8/2018-2019 and SE#9/2018-19**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves Settlement Agreements SE#8/2018-2019 and SE#9/2018-2019, between the parents of Student #700064 and Student #904455 and the Ridgewood Board of Education.

The Board has received background information.

iii. **Approval: Revision to Regular Public Meeting Dates**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the revision of the following Regular Public Meeting Dates:

CANCEL: March 4, 2019 Regular Public Meeting at 7:30 p.m.

ADD: March 11, 2019 Regular Public Meeting at 7:30 p.m.

These dates are being revised to comply with approval of the 2019-20 Preliminary Budget to be submitted to the Executive County Superintendent of Schools, as required by law.

C. CURRICULUM & INSTRUCTION

Dr. Fishbein

i. **Approval: Field Trips**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves field trips as listed on **Attachment B**.

ii. **Approval: Agreement with Miriam Skydell and Associates, LLC**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with Miriam Skydell and Associates, LLC to provide speech and physical therapy services, at the rate of \$150 per 45 minutes, for the period February 28, 2019 through June 30, 2019.

The Board has received background information.

iii. **Approval: Additional 2018-2019 Out of District Placement**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the additional 2018-2019 out of district placement listed below.

SCHOOL	# OF STUDENTS
Bergen Community College (Turning Point Program) Paramus, NJ	1

iv. **Approval: Additional Out of District Placement Services for the 2018-2019 School Year**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the additional out of district placement services listed below.

SCHOOL	# OF STUDENTS	Services
Cresskill Public Schools	1	Counseling: \$30 per 30-minute session, 2 times per month (a/o 12/12/18)

v. **Approval: Contracts with the State of NJ Department of Human Services, Commission for the Blind and Visually Impaired, for the 2018-2019 School Year**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves contracts with the State of NJ Department of Human Services, Commission for the Blind and Visually Impaired, for five students, for the 2018-2019 school year.

vi. **Approval: Application for Change of Use of Educational Space for the 2018-2019 School Year**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves an Application for Change of Use of Educational Space for the 2018-2019 School Year at Somerville School for one classroom, **from** Elementary School K-5 **to** Elementary School PreK-5.

The Board has received background information.

D. HUMAN RESOURCES

Dr. Fishbein

i. **Appointments**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointments listed below, subject to receipt of appropriate documentation and the New Jersey Department of Education (NJDOE) certificate, if required.

Classroom Aides
Infant/Toddler Development Center

AJEMIAN, Talar - High School Aide, effective February 26, 2019, or as soon after as possible, through June 30, 2019, up to a maximum of 5 hours per day, 5 days per week, at an hourly rate of \$8.85

Account #62-990-100-106-00-62-060-001

COLIN, Madison - High School Aide, effective February 26, 2019, or as soon after as possible, through June 30, 2019, up to a maximum of 5 hours per day, 5 days per week, at an hourly rate of \$8.85

Account #62-990-100-106-00-62-060-001

ELLIOTT, Shannon - High School Aide, effective February 26, 2019, or as soon after as possible, through June 30, 2019, up to a maximum of 5 hours per day, 5 days per week, at an hourly rate of \$8.85

Account #62-990-100-106-00-62-060-001

KELLY, Julia - High School Aide, effective February 26, 2019, or as soon after as possible, through June 30, 2019, up to a maximum of 5 hours per day, 5 days per week, at an hourly rate of \$8.85

Account #62-990-100-106-00-62-060-001

RHS Volunteer Coaches

Softball

Allison Mende

Nicole Parks

Kelly Skettini

Baseball

Brett Lowy

Paul Schneider

David Tashian

Boys Lacrosse

Ernest Santiago

Girls Lacrosse

Kim Christos

Katie Lee

Alexa Petzold

Field Placements

KIDD-SCHINDLER, Tiffany – William Paterson University, to shadow Colleen Manke, School Nurse, Ridge School, on February 22, 2019

ROACH, Courtney – Rutgers University, to observe Amy Raiani, Science Teacher, Ridgewood High School, for four hours on March 7, 2019

ii. **Approval: Unpaid Career Development Leave**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves an unpaid career development leave for **Elizabeth Drennan**, Librarian/Media Specialist, Somerville School, effective August 30, 2019 until January 29, 2020, in accordance with the terms and conditions of the REA contract, Article VII, Sections A through I.

- iii. **Changes in Salary Classification, effective February 1, 2019 through June 30, 2019, in accordance with the REA/Board Agreement** **Dr. Fishbein**
 The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the Changes in Salary Classification, effective February 1, 2019 through June 30, 2019, in accordance with the REA/Board Agreement, as listed on **Attachment C**.
- iv. **Change of Assignment** **Dr. Fishbein**
 The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the change of assignment listed below.
- TUCKER, Erika - **from** 1.0 Physical Education/Health Teacher, George Washington Middle School, **to** 1.2 Physical Education/Health Teacher, George Washington Middle School, effective April 10, 2019 through June 20, 2019
Account #11-130-100-101-06-09-019-000 **From:** \$59,983
Cl. BA, St. 3
To: \$71,980
Cl. BA, St. 3
- v. **Resignations for the Purpose of Retirement** **Dr. Fishbein**
 The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation for the purpose of retirement, listed below.
- Teacher**
BIDA, Audrey - Head Teacher, Infant/Toddler Development Center, effective July 1, 2019, with five years of Ridgewood service.
- vi. **Resignation** **Dr. Fishbein**
 The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation listed below.
- BACOLO, Emily - Applied Behavior Analyst Aide (ABA), George Washington Middle School, effective March 8, 2019
- vii. **Termination** **Dr. Fishbein**
 The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the termination listed below.
- It is recommended that the Board terminate Employee #6184, effective February 25, 2019, due to enrollment reduction.
- viii. **Leave of Absence** **Dr. Fishbein**
GRIBBEN, Hailey – First Grade Teacher, Orchard School, effective May 20, 2019 through June 21, 2019; and August 30, 2019 through October 9, 2019, with a reinstatement date of October 10, 2019, using sick days in accordance with the

REA/Board Agreement and utilizing the FMLA and/or NJFLA leave entitlement.

ix. **Supplemental Pay Beyond Contract**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves supplemental pay beyond contract, as listed below.

Benjamin Franklin Middle School

Additional: Co-curricular Activity Advisors and Stipends, for the 2018-2019 School

Musical Set Design Advisor

- **Jason Ordini**, for a total stipend of \$1,901

Account #11-401-100-101-00-08-008-001

Ridgewood High School

Co-Curricular/Club Student Activity Advisors

Guitar Club

Volunteer

- **Kenneth Bresca**

Athletics Department

Substitute Athletic Trainer

- **Jamie Joannides***, not to exceed 100 hours, at an hourly rate of \$40.17 (\$4,017)

Account #11-402-200-104-00-10-034-001

Additional: Athletic Site Supervisors

- **James Beyer** and **Raymond Lug**, each not to exceed 100 hours, each at an hourly rate of \$40.17 (\$8,034)

Account #11-402-200-104-00-10-034-001

Additional: Clock Operator Boy/Girls Lacrosse

- **Kenneth Moscarello**, not to exceed 40 games, at \$50 per game (\$2,000)

Account #11-402-200-104-00-10-034-001

Supervisor RHS Fitness Center

- **Mary Consol**, **Peter Kay**, and **Richard McNamee**, each not to exceed 40 hours, each at an hourly rate of \$40.17 (\$4,820.40)

Account #11-402-200-104-00-10-034-001

*Related to staff member

Special Programs

- **Annette Tucker**, Special Education Classroom Aide, George Washington Middle School, to provide support for a special education student participating in after school Spirit and Service Club, not to exceed 6 hours, at an hourly rate of \$14.43 (\$86.58)

Account #11-000-217-106-00-09-024-001

- **Marcee Taylor**, Special Education Classroom Aide, George Washington Middle School, to provide support for a special education student participating in after school Spirit and Service Club, not to exceed 6 hours, at an hourly rate of \$16.82 (\$100.92)

Account #11-000-217-106-00-09-024-001

Curriculum, Instruction & Assessment

Revision: Community Outreach Program - Wellbeing

Speaker Series, George Washington Middle School,

approved by the Board at its meeting on November 5, 2018

From: Five Nights: January 16, 2019, February 13, 2019,

March 11, 2019, April 8, 2019 and May 6, 2019: each night not

to exceed 4 hours, at an hourly rate of \$30.92 (\$123.68 per

night) for a total of \$618.40: Elnor Zeqiri

To: Four Nights: January 16, 2019, February 13, 2019, April

8, 2019 and May 6, 2019: each night not to exceed 4 hours, at

an hourly rate of \$30.92 (\$123.68 per night) for a total of

\$618.40: Elnor Zeqiri

Account #11-000-221-104-00-22-022-001

Additional: Community Outreach Program - Wellbeing

Speaker Series, George Washington Middle School,

approved by the Board at its meeting on November 5, 2018

One Night: March 11, 2019, not to exceed 4 hours, at an hourly

rate of \$30.92 (\$123.68)

- **Jason Forfa**

Account #11-000-221-104-00-22-022-001

Tech Support for Community Outreach Program, May 29,

2019 (6:00-9:00 pm), "Purposeful Play," to be held at Ridge

School

- **Tomohiro Kubo**, not to exceed 3 hours, at an hourly rate of \$30.92 (\$92.76)

Account #11-000-221-104-00-22-022-001

x. **Substitutes for the 2018-2019 School Year**

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves substitutes for the 2018-2019 school year, as listed below.

Teachers: Diana Boyadjian, Karen Bragg, Madison Dabakian, Rachel Dittamo, Susan Fischer, Thomas Hughes*, Patricia Jahnke, Sabrina Koropchak, Kaitlyn Lawler, Elizabeth Luongo, and Laura Wigginton

Account Number: TBD

Dr. Fishbein

*Related to staff member

E. FINANCE

Dr. Fishbein

i. **Acceptance of Restricted Donations**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following restricted gifts for the **2018-2019** school year, to be used as indicated:

Donor	Amount	Use	Account Number
Exxon Mobil Educational Alliance Program	\$ 500.00	To be used to purchase RHS science department supplies and curricular needs.	20-034-100-610-00-10-010-001
RHS Student Activity Account	\$ 4,306.00	To pay overnight chaperone expenses for the RHS Iceland trip on February 14 – 19, 2019.	20-030-100-101-00-10-010-002 (Stipend \$4,000) 20-030-200-220-00-10-010-002 (FICA \$306)
RHS Swim Team Boosters	\$ 374.00	To pay additional expenses to upgrade from a D&M bus to a Vanderhoof Charter Bus for a field trip to Gloucester County Institute of Technology on February 19, 2019.	20-028-270-512-00-10-034-001
Ridgewood Alpine Ski Team	\$21,992.71	To be used for the stipends for two coaches, estimated transportation expenses and student accident insurance.	20-027-100-101-00-10-034-001 (Stipend \$12,676) 20-027-200-220-00-10-034-001 (FICA \$969.71) 20-027-200-520-00-10-034-001 (\$945) 20-027-200-512-00-10-034-001 (\$7,402)
Ridgewood Boys Lacrosse Boosters	\$ 1,580.00	To pay additional expenses to upgrade from a D&M bus to a Vanderhoof Charter Bus for their annual field trip to Lewes, DE.	20-046-270-512-00-10-034-002

Acceptance of a gift in kind from the Learning Services Home and School Association of field trip expenses for a BFMS and GWMS LLD field trip on April 26, 2019, to Cipher Seekers – NJ Escape Room, valued at \$797.

ii. **Approval: Award of Contracts to Cooperative Purchasing Vendors in Excess of \$40,000**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the award of contracts to Cooperative Purchasing Vendors in excess of \$40,000 for goods and services.

The Board has received background information.

iii. **Approval: Maintenance Agreement with AEGIS Energy Services, Inc.**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves a maintenance agreement with AEGIS Energy Services, Inc., related to One (1) 75kW PowerSync (CHP Module), located at Ridgewood High School.

The Board has received background information.

iv. **Approval: Disposal of Equipment**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the disposal of the equipment listed below through www.govdeals.org. These items are obsolete and no longer needed.

Ridgewood High School

- 25 microscopes

v. **Approval: Resolution to Continue Membership in the Northeast Bergen County School Board Insurance Group**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the following resolution to continue membership in the Northeast Bergen County School Board Insurance Group.

WHEREAS, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance Group as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Group was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Group contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Group, and;

WHEREAS, the Board of Education of the Village of Ridgewood has determined that membership in the Northeast Bergen County School Board Insurance Group is in the best interest of the District;

NOW THEREFORE, be it resolved, that the Board of Education of the Village of Ridgewood does hereby agree to renew membership in the Northeast Bergen County School Board Insurance Group and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2019 to June 30, 2022.

BE IT FURTHER RESOLVED, that the Business Administrator/ Board Secretary is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is authorized and directed to

execute the Indemnity and Trust Agreement and such other documents signifying membership in the Group as are required by the Group's Bylaws and to deliver the same to the Executive Director.

The Board has received background information.

vi. Approval: Revision to Substitute Rates of Pay for the 2018-2019 School Year

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the revision to Substitute Rates of Pay for the 2018-2019 School Year, originally approved by the Board at its meeting on May 21, 2018 as listed below, effective February 26, 2019.

Teachers (1 st five days of one consecutive assignment)	From: \$93.00 per diem To: \$100.00 per diem
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vii. Approval: Budget Appropriation Transfers

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves transfers for **January 2019** as shown in the Journal Entry listing pursuant to Policy 6422.

viii. Approval: Secretary's Line Item Certification

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the following resolution:

Whereas, the Board of Education has received the Report of the Secretary for the month of **January 2019**;

Whereas, in compliance with N.J.A.C. 6:20-2A.10(d), the secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education, now, therefore, be it,

Resolved, the Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting, and

Be it Further Resolved, in compliance with N.J.A.C. 6:20-A.10(e), the Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:20-2A.10(a) (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

ix. **Approval: Acceptance of the Board Secretary and Treasurer Report**

Dr. Fishbein

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the following resolution:

Whereas, the Board of Education has received the report of the Secretary and Treasurer for the month of **January 2019**; now, therefore,

Be it Resolved, the Board of Education accepts the above referenced reports and orders that it be attached to and made part of the official record of this meeting.

VII. **APPROVAL OF BILLS**

Ms. Smith Wilson

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of bills as listed below.

DATES	DESCRIPTION	CHECK NUMBER	AMOUNTS	REVIEWED BY
Jan 25	Columbia Bank On-Line	092060	47,823.00	S. Brogan
Feb 1	Columbia Bank On-Line	092061-092201	743,238.99	J. Morgan
Feb 7	Columbia Bank On-Line	092202	67,069.19	J. Morgan
Feb 8	Columbia Bank On-Line	092203	825.00	J. Morgan
Feb 21	Columbia Bank On-Line	092204-092456	1,643,550.05	S. Brogan
Jan 29	Columbia Bank On-Line Unemployment	821109	9,829.76	S. Brogan
Jan 11	Payroll Transfer	P23746	3,174,955.04	S. Brogan
Jan 18	Payroll Transfer	P23747	608,332.34	S. Brogan
Jan 24	Payroll Transfer	P23884	3,120,514.69	S. Brogan
Jan 31	Electronic Transfer	F23896	11,430.80	S. Brogan
Feb 1	Electronic Transfer	H23898	1,199,663.39	J. Morgan
Feb 1	Electronic Transfer	R23897	35,423.70	J. Morgan
Feb 5	Electronic Transfer	L23899	2,469.99	J. Morgan
Feb 6	Food Service	620122	86,742.46	J. Morgan
Feb 15	Food Service	620123-620125	91,745.84	S. Brogan
Feb 21	Food Service	620126	42,002.05	S. Brogan
Jan 25	Columbia Bank Void Check	091621	(50,340.00)	S. Brogan
Feb 4	Columbia Bank Void Check	092060	(47,823.00)	J. Morgan
Feb 7	Columbia Bank Void Check	092202	(67,069.19)	J. Morgan
			TOTAL	10,720,384.10

VIII. **BOARD MEMBER ANNOUNCEMENTS**

Ms. Smith Wilson

IX. **BOARD COMMITTEE REPORTS**

Ms. Smith Wilson

X. **COMMENTS FROM THE PUBLIC**

Ms. Smith Wilson

REGULAR PUBLIC MEETING

FEBRUARY 25, 2019

XI. DISCUSSION ITEMS

Ms. Smith Wilson

- Education Center
- Glen School

XII. ACCEPTANCE OF MINUTES

Ms. Smith Wilson

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves Acceptance of the Minutes listed below.

- January 28, 2019 Executive Session and Regular Public Meeting

XIII. OTHER BUSINESS

Ms. Smith Wilson

XIV. MOTION TO GO INTO EXECUTIVE SESSION

Ms. Smith Wilson

XV. RECONVENE PUBLIC MEETING

Ms. Smith Wilson

XVI. ADJOURNMENT

Ms. Smith Wilson

Coming Meetings

March 11, 2019
Regular Public Meeting
7:30 p.m. Education Center
(pending approval of tonight's meeting)

March 25, 2019
Regular Public Meeting
7:30 p.m. Education Center

2018 – 2019 CONFERENCES FOR APPROVAL

Staff Member	Name of Conference Location & Dates	Rationale	Estimated Cost for Approval	# of Sub Days required
Semendinger, Paul Hawes	NELMS Annual Conference Providence, RI March 21-22, 2019	Professional Development	\$ 544	0
Main, Laurie Ridge	Council for Exceptional Children Mahwah, NJ March 22, 2019	Professional Development	\$ 115	0
Marmo, Jill Ridge	IMSE Orton Gillingham Training Secaucus, NJ March 25-29, 2019	Professional Development	\$1,175	5
Joseph, Andrea RHS	Bioconnect Decoding Cancer Morristown, NJ April 5, 2019	Professional Development	\$ 120	1
Raiani, Amy RHS	Bioconnect Decoding Cancer Morristown, NJ April 5, 2019	Professional Development	\$ 120	1
Reilly, Nancy RHS	Bioconnect Decoding Cancer Morristown, NJ April 5, 2019	Professional Development	\$ 120	1

The total cost for these conferences is \$2,194. Upon Board approval of all of these conferences, the total expenditure for travel and conferences for 2018-19 will be \$147,879 leaving a balance of \$43,559.

The total cost of substitutes for these conferences is \$744. Upon Board approval of these conferences, the total expenditure for substitutes for travel and conferences for 2018-19 will be \$23,064.

FIELD TRIPS FOR APPROVAL

February 25, 2019

ONE DAY TRIPS

ATTACHMENT B

Date	School	Approx. # and Group of Students	# of Chaperones	# Substitutes and dates for each	Anticipated Cost of Subs @ \$93 per day for teachers and \$130 per day for Nurse	Est. Total Cost To District	Annual Event	Meets Requirements
03/02/19	RHS	10 grades 9-12 students	4	0	\$0	\$0	no	yes
03/15/19	RHS	6 grade 10 social studies students	1	0	\$0	\$141 (train)	no	yes
04/02/19	RHS	6 grade 10 social studies students	1	0	\$0	\$141 (train)	no	yes
04/03/19	RHS	6 grade 10 social studies students	1	0	\$0	\$141 (train)	no	yes
04/03/19	RHS	21 members of Teen Leads	1	0	\$0	\$0	no	yes
04/26/19	GWMS & BFMS	19 grades 6-8 special education students	12	0	\$0	\$797 (funded by donation)	no	yes
05/01/19	RHS	80 grades 10-11 students	6	0	\$0	\$0	no	yes

Last Name	First Name	School	FTE	From Class	From Step REA	18-19 Base Salary	CP	Ratio	Longevity	Total Salary	To Class	To Step REA	New 18-19 Base Salary	New CP	New Ratio	New Longevity	New Total Salary
Daidone	Brittany	GWMS	1.0	MA+30	6	73,230	300			73,530	MA+45	6	76,780	300			77,080
Roesemann	Megan	Ridge	1.0	MA	7	71,580	300			71,880	MA+30	7	75,130	300			75,430