

**GLEN ROCK BOARD OF EDUCATION**  
**Glen Rock, New Jersey 07452**  
**DARIO VALCARCEL, JR. MEDIA CENTER**  
**November 14, 2017**  
**- COMMITTEE OF THE WHOLE MINUTES -**

President Torsiello called the meeting to order at 7:00 PM. In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Borough Clerk and posted in the Board of Education office, forty-eight (48) hours in advance of the meeting.

**MEMBERS PRESENT:**        **Dr. Brennan, Ms. Carr, Ms. Hillock,**  
   **Mr. Hirschberg, Mr. Jadick, Ms. McNabola,**  
   **Mr. Ohri, Ms. Scarpelli, Mr. Torsiello**

**MEMBERS ABSENT:**        **None**

**ALSO PRESENT:**            **Mr. Bruce Watson, Interim Superintendent of Schools**  
   **Mr. Michael Rinderknecht, Business Administrator/**  
   **Board Secretary**  
   **5 Members of the Public**  
   **1 Press Representative(s)**

**RECESS TO CLOSED SESSION: 7:00 PM**

**BE IT RESOLVED BY THE GLEN ROCK BOARD OF EDUCATION** that

**WHEREAS**, The Board of Education of Glen Rock must discuss personnel and legal matters which includes the Superintendent search, GREA negotiations and HIB reports; and

**WHEREAS**, The aforesaid subjects are not appropriate subjects to be discussed in a public meeting; and

**WHEREAS**, The aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in private session pursuant to P.L. 1975 Chapter 231; it is therefore,

**RESOLVED**, That the aforesaid subjects shall be discussed in private session by this Board at the conclusion of the public segment of this meeting, and information pertaining thereto will be made available to the public at the next regularly scheduled meeting, or as soon thereafter as possible but no later than December 19, 2017, if reasons for non-disclosure no longer exist.

**Motion made by Ms. Hillock Seconded by Mr. Jadick that the November 14, 2017 Committee of the Whole Meeting be adjourned to Closed Session at 7:00 PM.**

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
<b>YES</b>	√	√	√	√	√	√	√	√	√
<b>NO</b>									
<b>ABSENT</b>									
<b>ABSTAIN</b>									

**WORK / REGULAR SESSION CALL TO ORDER: 8:20 PM**

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
<b>PRESENT</b>	√	√	√	√	√	√	√	√	√
<b>ABSENT</b>									

**ADEQUATE NOTICE OF MEETING**

In accordance with P.L. 1975 Chapter 231, notice of tonight's meeting was mailed to The Record and The Ridgewood News on January 10, 2017. Notice of this meeting was also mailed to the Borough Clerk and was posted on the bulletin board of the Board of Education Office in the Administration Building on the same date. Copies of the procedures in effect for Regular Board Meetings are available for the public at tonight's meeting.

**MISSION STATEMENT**

The Glen Rock School District founded on principles of education, in partnership with a supportive community, provides an exceptional education to all students to cultivate resilient, responsible and engaged global citizens.

**STATEMENT TO THE PUBLIC**

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied and the Board of Education President concurs that the matter is ready to be presented to the Board of Education, it is then placed on the agenda at the next Board of Education meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After the Committee of the Whole approves the matter, it is placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

**RECOMMENDED TIMEFRAME**  
**NO MORE THAN 20 MINUTES PER CONTENT AREA**

**PERSONNEL**

➤ **Personnel**

- Discussion
- Old Business
- New Business/Regular Public meeting items
- Actionable items

**PERSONNEL RESOLUTIONS**

**Motion made by Ms. Carr Seconded by Ms. Hillock to approve Resolution P1 through P6 as listed below.**

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
<b>YES</b>	√	√	√	√	√	√	√	√	√
<b>NO</b>									
<b>ABSENT</b>									
<b>ABSTAIN</b>								P5	

- P1.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of Steven Picciano as Interim Guidance Counselor at the per diem rate of \$450 effective November 15, 2017 through January 2, 2018 or until a new Guidance Counselor is hired.
- P2.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of Michael Miello as Interim Athletic Director at the per diem rate of \$450 effective December 1, 2017 through January 15, 2018.
- P3.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves Brian Weinberg to provide cross country coaching services for Student #213067 at the per diem rate of \$52.50 during October 2017.
- P4.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following district substitutes for the 2017-2018 school year:

<b>Name</b>	<b>Category</b>	<b>Certification Status</b>
Andrea Sarkisian	Teacher	NJ State Certification
Denise Iannelli	Teacher	NJ State Certification

**P5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following lunchroom aide for the 2017-2018 school year:

School	Name	Step	Salary per Hour	Days per Week	Account #
Central	Jeannine Pragdat	1	\$18.50	5	11.000.262.107.11.44.216

**P6.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following Travel and Conferences for professional development and training purposes as specified below:

Attendee	School/ Dep't	Program	Location	Date	Cost	Account
S. Cohen*	Middle	Mindful Yoga in the Classroom	Mahwah, NJ	11/16/17	\$149.00	11.000.223.580.21.02.251
S. Russomano*	Middle	Mindful Yoga in the Classroom	Mahwah, NJ	11/16/17	\$149.00	11.000.223.580.21.02.251
A. Sedlak*	High	NJ Business Education Summit	Cedar Grove, NJ	11/16/17	No cost	N/A
C. Abbitt	Middle	Understanding & Intervening with At-Risk Children & Families	Paramus, NJ	11/30/17	\$80.00	11.000.218.580.23.23.251

\* Substitute Required

**NOTE:** Conference/Workshop reimbursements are estimated costs. Actual reimbursements to be made in accord with Board Policy, N.J.S.A. 18A:11-12 and the State's regulations regarding travel covered under Circular Letter 08-13-OMB and any subsequent Circular Letters which may be issued by the State Office of Management and Budget. The costs for applicable substitute teachers will be in addition to travel costs.

## GENERAL

### ➤ Governance

#### ○ Discussion

#### ■ Board goals

- Mr. Torsiello briefly spoke to the Board about Board Goals; a discussion ensued with the Board. The Board agreed to have a mini-retreat to establish Board Goals in January.

- Old Business
  - Board Docs
    - Ms. McNabola spoke about Board Docs and the posting of policies on the website. The Board also discussed having another Board training session for Board Docs.
- New Business/Regular Public meeting items
- Actionable items

➤ **Instruction and Program**

- Discussion
  - Ad Hoc Committee to meet and discuss sectioning of classes with Superintendent
    - Mr. Torsiello and Mr. Watson discussed a possible Ad Hoc Committee with the Board.
- Old Business
  - Mr. Ohri noted that the district should look into stronger Computer Science courses.
- New Business/Regular Public meeting items
- Actionable items

**GENERAL RESOLUTIONS**

Motion made by Ms. Hillock Seconded by Ms. Scarpelli to approve Resolution G1 as listed below.

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
<b>YES</b>	√	√	√	√	√	√	√	√	√
<b>NO</b>									
<b>ABSENT</b>									
<b>ABSTAIN</b>									

**G1.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following field trips for students which will occur at no district expense, except for the cost of substitute teachers and overnight stipends, if any for the chaperones accompanying the students:

Class/Grade	School	Teacher(s)	Location
Journalism	High	J. Toncic*	The New York Times New York, NY

\* **Substitute Required**



**OTHER**

➤ Liaisons

Mr. Torsiello noted on Monday, November 20<sup>th</sup> there will be a meeting at Borough Hall with the Traffic Engineer.

Ms. Hillock commented on this past Saturday’ Veterans Ceremony and mentioned having students involved in the future.

Ms. McNabola reported on the recent SEPAC committee meeting. She also reminded the Board to sign up for the next BCSBA meeting on November 29<sup>th</sup>.

➤ NJSBA Fall Conference

Various Board members that attended the NJSBA conference reported on workshops and other events they attended.

**PUBLIC COMMENTS - AGENDA ITEMS ONLY**

The rules for public input at board meetings are contained in Glen Rock Regulation 1120 - copies are available at each meeting.

**Meeting opened to public comments at 10:31 PM.**

A resident state they were pleased to hear the Board discussing elementary air conditioning. The resident also commented about good communications campaign if the district moves forward with the referendum.

**Meeting closed to public comments at 10:35 PM.**

**ADJOURNMENT**

**Motion made by Ms. Carr Seconded by Ms. Hillock that the Committee of the Whole Meeting of November 14, 2017 be adjourned at 10:36 PM.**

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
<b>YES</b>	√	√	√	√	√	√	√	√	√
<b>NO</b>									
<b>ABSENT</b>									
<b>ABSTAIN</b>									

Respectfully submitted,



Michael Rinderknecht  
 Business Administrator/ Board Secretary