

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
November 21, 2017
- WORK / REGULAR SESSION 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
Ms. Carolyn Pardey, Assistant to the Board Secretary
3 Members of the Public
1 Press Representative(s)

RECESS TO CLOSED SESSION:

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 and GREA negotiations; 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 January 23, 2018 if reasons for nondisclosure no longer exist.

Motion made by Ms. Scarpelli Seconded by Ms. Hillock that the November 21, 2017 Regular Session 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
YES	√	√	√	√	√	√	√	√	√
NO									
ABSENT									
ABSTAIN									

WORK / REGULAR SESSION CALL TO ORDER:
 Immediately following Closed Session – 8:34 PM

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

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 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.

ABSTAIN									
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- G1.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the Minutes from the Regular and Closed Board meeting of October 30, 2017.
- G2.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Pediatric Occupational Therapy Services, LLC, to provide Occupational Therapy services for Student #207299 during the time period January 1 – June 30, 2018, at the rate of \$155.00 per 45-minute session. Fees not to exceed \$7,440.00 to be paid from account #11-000-216-320-30-16-431.
- G3.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following high school accounting textbook effective January 2018.
- Title: Accounting
 Author(s): Guerrieri, Haber, Hoyt, Turner
 Publisher: Glencoe/McGraw Hill
 Course Title(s): Accounting Textbook ISBN # 978-0-02-137836-4
 Copyright: 2016
 Cost per bundle: \$122.00 (text and online bundle)
 # of copies: 25
- G4.** 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
Fine & Performing Arts	High	D. Cella* J. Kurland* J. Dunay* A. Lilikas* C. Helder* J. Montalbano* T. Kroft* N. Rusin* S. Kupka* M. Siegel*	Teen Arts Festival Paramus, NJ
Model U.N.	High	K. Bennin* T. Kroft* F. Manziano*	Model U.N. Conference Washington, D.C.
DECA	High	U. Kearns* F. Manziano* A. Sedlak*	Ramapo College Mahwah, NJ
8th Grade Classes	Middle	D. Blatt* A. Cook* M. Valentino*	Historic Monuments Washington, D.C.
Kindergarten	Byrd	K. Costello E. Voigt	Montclair State University Montclair, NJ
Grade 5	Byrd	L. Picariello J. Neugebauer T. Clark	Museum Village Monroe, NY

*Substitute Required

G5. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the acceptance of the following donations:

Item/Purpose	To	From	Cash Value
String Quartet for Winter Concert to accompany Choir	High School	High School HSA	\$800.00
George O'Connor - Author Visit	Middle School	Middle School HSA	\$1,730.00

BUSINESS RESOLUTIONS

Motion made by Mr. Jadick Seconded by Mr. Ohri to approve Resolutions B1 through B2 as listed below.

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

B1. Be it resolved that the Board upon recommendation of the School Business Administrator/Board Secretary retroactively approves the transfer of funds/ budget adjustments for month ending October 31, 2017 in the amount of \$ 265,499.45. (Attached as Appendix A)

B2. Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary retroactively approves the bills list dated October, 2017 as follows:

Fund 10- General Fund	\$ 2,992,517.12
Fund 20 – Special Revenue	\$ 67,673.29
Fund 30 – Capital Projects	\$ 468,488.28
Fund 40 – Debt Service	\$ 5,680.00
Fund 60 - Cafeteria Account	\$ 54,138.40
Fund 65 – Community School Account	\$ 30,699.97
Unemployment Trust Account	\$ 0
October 2017, Payroll	\$ 2,628,525.19

PERSONNEL RESOLUTIONS

Motion made by Mr. Ohri Seconded by Mr. Hirschberg to approve Resolutions P1 through P9.

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√	√	√	√	√	√	√	√
NO									
ABSENT									
ABSTAIN				P8 personal travel only		P8 personal travel only		P8 personal travel only	P1 N. Hirsch only P8 personal travel only

P1. Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the below listed district Schoology Teacher Trainers to be paid for their preparation time to facilitate K-12 Schoology workshops during the half day of Professional Development on January 29, 2018. The salaries for their preparation will be supported with district funds from account #11-000-223-110-31-00-000:

Teacher Name	School	Hourly Rate of Pay	# of Hours	Total Pay
Heather Frank	Central	\$36.00	1.5	\$54.00
Kristen Gomez	Central	\$26.00	1.5	\$39.00
Erin Wessely	Coleman	\$26.00	1.5	\$39.00
Jennifer Lawson	Coleman	\$ 36.00	1.5	\$ 54.00
Jennifer Winkler	Hamilton	\$ 36.00	1.5	\$ 54.00
Rebecca Gloede	Hamilton	\$ 26.00	1.5	\$ 39.00
Keri Holmgren	Byrd	\$ 36.00	1.5	\$ 54.00
Nicole Hirsch	Byrd	\$ 26.00	1.5	\$ 39.00
Melissa Strype	MS	\$ 36.00	1.5	\$ 54.00
Lauren Mitchell	MS	\$ 40.00	1.5	\$ 60.00
Jessica Decker	MS	\$ 26.00	1.5	\$ 39.00
Doug Tenga	MS	\$ 36.00	1.5	\$ 54.00
Theresa Simpson	MS	\$ 26.00	1.5	\$ 39.00
Samantha Russomano	MS	\$ 26.00	1.5	\$ 39.00
Troy Kroft	HS	\$ 30.00	1.5	\$ 45.00
Thomas Lyon	HS	\$ 26.00	1.5	\$ 39.00

Monica Weisberg	HS	\$ 30.00	1.5	\$ 45.00
Jason Tonic	HS	\$ 26.00	1.5	\$ 39.00
Alyssa Perry	HS	\$ 26.00	1.5	\$ 39.00
William Crispino	HA	\$30.00	1.5	\$45.00
Iris Pierri	HS	\$ 40.00	1.5	\$ 60.00
Susan Wechtler	HS	\$ 26.00	1.5	\$ 39.00

- P2.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves Paul Cusack, Coordinator of Special Projects, to be paid to conduct two, 2-hour evening K-12 parent Schoology workshops during the 2017-18 school year as detailed below:

Hourly Rate of Pay	# of Hours	Total Pay	Account Number
\$40.00	4	\$160.00	11.000.223.110.31.00.000

- P3.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following volunteer as an advisor to the high school club listed below for the 2017-2018 school year:

Club	Advisor Name
Fashion Club	Zheng-yang Yu

- P4.** Be it resolved by the Glen Rock Board of Education that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following high school volunteer coaching positions, for the Winter season of the 2017-2018 school year:

Name	Coaching Position
Stacie Gallo	Indoor Track
Sophi Lederer	Girls Basketball

- P5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the increase of hourly rate for hockey clock operators to \$60.00 per game for the 2017-2018 school year charged to account number 11-402-100-590-20-30-075.
- P6.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the home instruction for Middle School student

ID# 213141 as required November 21, 2017 through February 21, 2018 with ten (10) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Eileen Besser	English Fundamentals
Amy Cook	Integrated Science 7
Amy Cook	Social Studies
Nancy James	Pre-Algebra 7

- P7.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts the amended resignation date for the following staff member previously approved at the October 10, 2017 Board meeting:

Name	Position	Effective Date
Rochelle Kizhnerman	Guidance Counselor High School	11/17/17

- P8.** 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
R. McNabola	Board Member	BCSBA Meeting	Hasbrouck Heights, NJ	11/29/17	Travel Only	11.000.230.585.05.40.132
M. Rinderknecht	Business Administrator	BCSBA Meeting	Hasbrouck Heights, NJ	11/29/17	Travel Only	11.000.251.580.05.00.000
S. Hirschberg	Board Member	BCSBA Meeting	Hasbrouck Heights, NJ	11/29/17	Travel Only	11.000.230.585.05.40.132
B. Torsiello	Board Member	BCSBA Meeting	Hasbrouck Heights, NJ	11/29/17	Travel Only	11.000.230.585.05.40.132
B. Watson	Superintendent	BCSBA Meeting	Hasbrouck Heights, NJ	11/29/17	Travel Only	11.000.230.580.05.00.000
L. Edwards	Special Services	Legal Trends in Special Education	Saddle Brook, NJ	12/1/17	No Cost	N/A
D. Bolan	Hamilton	Coaching Co-op Gravity Goldberg	Glen Rock, NJ	12/1/17	No Cost	N/A
J. Winkler	Hamilton	Coaching Co-op Gravity Goldberg	Glen Rock, NJ	12/1/17	No Cost	N/A

S. Scarpelli	Board Member	NJSBA Preparing for Bargaining	West Trenton, NJ	12/2/17	\$149.00	11.000.230.585.05.40.132
D. Brolsma*	High	Structured Learning Experience Regional Workshop	Paramus, NJ	12/5/17	No Cost	N/A
I. Pierides	Hamilton	TMI Leadership Unconference	Mahwah, NJ	12/5/17	No Cost	N/A
L. Edwards	Special Services	Coordinated Interventions for School Avoidance	Piscataway, NJ	12/8/17	\$180.00	11.000.223.580.30.16.253
G. Restivo	Special Services	Coordinated Interventions for School Avoidance	Piscataway, NJ	12/8/17	\$180.00	11.000.223.580.30.16.251
M. Silverman	Special Services	Coordinated Interventions for School Avoidance	Piscataway, NJ	12/8/17	\$180.00	11.000.223.580.30.16.251
E. Theodorou	Guidance	BCSCA K-8 Meeting	Paramus, NJ	1/12/18	No Cost	N/A
M. Mihálik*	Middle	Rethinking Assessment: Relevant Authentic Practices that Make a Difference	Mahwah, NJ	1/18/18	\$179.00	11.000.223.580.21.03.251
B. Pepe	Middle	TECHSPO '18	Atlantic City, NJ	1/25/18-1/26/18	\$620.00	11.000.240.580.21.44.251
M. Mihálik*	Middle	Differential ELA Instruction for the K-8 Classroom	Mahwah, NJ	2/15/18	\$149.00	11.000.223.580.21.03.251
L. Wolff	Guidance	Nova Southeastern University Counselor	Fort Lauderdale, FL	2/21/18-2/23/18	\$100.00	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.

- P9. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the initial tenure track appointment of the following certificated staff member for the 2017-2018 school year as set forth below:

Name	School	Position	Start Date	Step (Salary)	Account Number
Kristen Alpaugh	High	Guidance Counselor	1/22/2018 on or about	MA/Step 5 \$57,501. + \$1,738. differential (prorated to start date)	11.000.218.104.20.23.213

VANDALISM/SUSPENSION/HIB REPORTS

Disciplinary Action			HIB?	# of Students	Grade(s)	Infraction
In-School Suspension	Out-of-School Suspension	Other				
1 day			No	2	9	Disrespectful to Staff
1 day			No	2	11	Disrespectful to Staff
1 day			No	2	12	Disrespectful to Staff

OLD BUSINESS

- Ms. Scarpelli spoke about the funding of the overbudget amounts for Special Education.
- Mr. Torsiello spoke about a possible referendum and noted it should be referred to as an HVAC with Healthy, Safety, and Wellness components; this will be further discussed during the mini Board retreat in January. He also noted that a revised AC quote will be provided for the December 5th meeting.

NEW BUSINESS

- Next Meeting Date: December 5, 2017
- The December 12th meeting is cancelled. The December 19th meeting will be moved to December 20th.
- Ms. Scarpelli referenced the activity fees with regards to how they impact the budget; she would like to have the totals collected for the Fall and Winter seasons for data purposes. A Board discussion ensued.
- Mr. Watson referenced a meeting he had with the GREF and noted they are looking to help and work with the Board for something substantive for the District; he noted the communication needs to improve.

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at 9:17 PM.

A resident spoke about the activity fee discussion and noted that she does not necessarily like paying the additional fees but noted it should be the parents to pay the extra, not the residents whom have no children in the system.

Meeting closed to public comments at 9:19 PM.

Mr. Torsiello publicly thanked Mrs. Pardey for filling in for Mr. Rinderknecht in his absence. He went on to thank the employees in the Superintendent's Office as well as the Business Office for their hard work behind the scenes.

ADJOURNMENT

Motion made by Ms. Carr Seconded by Ms. Hillock to adjourn the Regular Meeting of November 21, 2017 at 9:19 PM.

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

Respectfully submitted,



Carolyn D. Pardey
Assistant to the Board Secretary