

**GLEN ROCK BOARD OF EDUCATION**  
Glen Rock, New Jersey 07452  
**DARIO VALCARCEL, JR. MEDIA CENTER**  
December 20, 2017  
**- WORK / REGULAR SESSION MINUTES -**

President Torsiello called the meeting to order at 6:30 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, Ms. McNabola, Mr. Ohri,  
Ms. Scarpelli, Mr. Torsiello

**MEMBERS ABSENT:** Mr. Jadick

**ALSO PRESENT:** Mr. Bruce Watson, Interim Superintendent of Schools  
Ms. Carolyn Pardey, Assistant to the Board Secretary  
12 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 GREA negotiations update; 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 February 27, 2018 if reasons for nondisclosure no longer exist.

Motion made by Ms. Hillock Seconded by Mr. Ohri that the December 20, 2017 Regular Session Meeting be adjourned to Closed Session at 6:30 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:**  
 Immediately following Closed Session – 7:04 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 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.

**STUDENT COUNCIL REPRESENTATIVE’S REPORT**

- Eric Tymoshenko – Student Council Representative

Mr. Tymoshenko reported out on the school adoption program as well as other student related activities.

**CHIEF SCHOOL ADMINISTRATOR’S REPORT**

Mr. Watson advised no homework will be given over the break.

Mr. Watson noted Central School students wrote postcards to children in Puerto Rico. Additionally, the school and HSA collected money to send to those affected by the hurricane.

Mr. Watson noted the Robotics Team’s Cosmic Goose came in first place during their recent competition in Parsippany.

**PRESENTATIONS/RECOGNITION**

- GRHS Madrigal Choir  
 Presenters: Mr. Carl Helder and Ms. Anna Lilikas
  
- Audit presentation - Fiscal Year ended June 30, 2017  
 Presenter: Mr. Paul Lerch - Lerch, Vinci & Higgins

**Motion made by Ms. Hillock Seconded by Ms. Scarpelli to approve the Resolution 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>									

Whereas, the New Jersey School Boards Association has declared January 2018 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

Whereas, the Glen Rock Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

Whereas, the Glen Rock Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

Whereas, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

Whereas, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

Whereas, school boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

Whereas, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

Whereas, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments;

Now, therefore, be it resolved, that the Glen Rock Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as SCHOOL BOARD RECOGNITION MONTH; and

Be it further resolved, that the Glen Rock Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

#### **PUBLIC COMMENTS (I OF II)**

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 8:03 PM.**

The GREA President spoke about parents stating names of staff members in public and requested that the Board prohibit the public from mentioning staff members' names at a public meeting.

Multiple residents commented on and questioned the change in the High School graduation gown color.

A resident spoke in favor of and fully supports the changing of the High School graduation gown color.

A High School student stated they are not opposed to the color change, just how the Administration handled the change with the students.

Meeting closed to public comments at 8:17 PM.

**GENERAL RESOLUTIONS**

Motion made by Ms. Scarpelli Seconded by Mr. Hirschberg to approve Resolutions G1 through G7 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>		G4							G5 – BCSS student only

- G1.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the Minutes from the Committee of the Whole and Closed Board meeting of November 14, 2017 and December 5, 2017 and the Regular and Closed Board meeting of November 21, 2017.
- G2.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, acknowledges receipt of the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2017 and the Auditor’s Management Report on Administrative Findings Financial Compliance and Performance, and approves the Corrective Action Plan. (Attached as Appendix A)
- G3.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the request from the parents of student ID #215349 to enroll, as a non-resident tuition student in the eleventh grade in the Glen Rock School District for the 2017-2018 school year, in accordance with all of the terms and provisions of GRBOE Policy and Regulation 5118 *Non-Residents*, at an annual tuition rate of \$16,428.00.
- G4.** Be it resolved the Board, upon recommendation of the School Business Administrator/Board Secretary approves the following resolution:

Whereas, there exists a need for legal services for the purpose of contract negotiations,

Whereas, there are funds available for these purposes in the 2017/18 budget, and

Whereas, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. Requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised.

Now, therefore, be it resolved by the Glen Rock Board of Education as follows:

- Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC. be appointed to provide legal services for the purpose of contract negotiations;

This appointment is made without competitive bidding as “Professional Services” under the provisions of N.J.S.A 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

Be it further resolved that a brief notice of this action shall be printed once in The Record or The Ridgewood News as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount and that the resolution and contract are on file in the office of the Board of Education in the following form:

**Notice of Award of Professional Services**

*At its Regular Meeting of December 20, 2017, the Glen Rock Board of Education authorized the awarding of contracts to:*

*Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC., Westfield, NJ, to provide legal services for the purpose of contract negotiations to the district at the following hourly rate of \$165. per hour.*

*This resolution and contract are on file and available for public inspection at the Board of Education’s Offices located at 620 Harristown Road, Glen Rock, New Jersey.*

- G5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the 2017-2018 School Year Special Education out-of-district placements as follows:

<b>Student</b>	<b>Program</b>	<b>Tuition</b>	<b>Account #</b>
213920	Flex School, Berkeley Heights, effective 9/6/17	55,886.00	11-000-100-569-30-16-000
207320	Ramapo Indian Hills Board of Education, effective 9/7/17	33,127.00	11-000-100-562-30-16-000
206371	ECLC of NJ, HoHoKus, effective 12/1/17 Change of placement from Bancroft, residential placement	38,095.72	11-000-100-566-30-16-000
206371	ECLC of NJ, 1-1 Aide effective 12/1/17	14,640.00	11-000-100-566-30-16-000

207244	BCSS Evergreen Academy effective 11/1/17	48,240.00	11-000-100-565-30-16-000
--------	--	-----------	--------------------------

- G6.** 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
Grade 1	Byrd	K. Holmgren A. Groszew	Memorial Auditorium at Montclair State University, Montclair, NJ
Grade 2	Central	J. Hahn R. Tell	Museum Village Monroe, NY
Grade 5	Central	K. Butler J. Burnet	Liberty Hall Kean University Union, NJ
Grade 7	Middle	T. Simpson A. Dray J. Decker R. Bentzen T. Leibman M. Zaorski E. Besser E. Butrick V. Pieklo D. King H. Ban S. Nerney L. Limongelli J. Wirt S. Hebenstreit	Camp Mason Hardwick, NJ
Grade 7	Middle	L. Limongelli R. Scotti J. Wirt	Belleayre Mountain Highmount, NY
Grade 7	Middle	L. Limongelli R. Scotti J. Wirt	Blue Mountain Palmerton, PA
Grade 7	Middle	L. Limongelli R. Scotti J. Wirt	Camelback Mountain Tannersville, PA
Cultural Exchange Program	High	J. Ecochard* T. Lyon*	Kutna Hora, Czech Republic

**\*Substitute Required**

- G7.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator approves Ms. Jacqueline Fox to be hired for the purpose of providing consulting services for developing elementary benchmark assessments for grades K-5 for the Glen Rock School District at the cost of \$1,200.00 to be funded from District account # 11-000-223-320-31-27-000.

**BUSINESS RESOLUTIONS**

**Motion made by Ms. Hillock Seconded by Ms. McNabola to approve Resolutions B1 through B3 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>			B3 – personal reimb. only	B3 – personal reimb. only		B3 – personal reimb. only			B3 – personal reimb. only

**B1.** Be it resolved that the Board, upon recommendation of the School Business Administrator/ Board Secretary, approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund status as follows:

Whereas, the Board of Education has accepted and reviewed financial reports for the period ending October 31, 2017, including the Report of the Secretary;

Whereas, the Board has received and reviewed financial reports issued by the School Business Administrator/Board Secretary; (Attached as Appendix B)

Whereas, the Board has had consultations with the appropriate school administrators;

Resolved that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appears to be overextended in violations of N.J.A.C 6A:23-2.11(c) 4.

**B2.** 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 November 30, 2017 in the amount of \$ 274,882.88. (Attached as Appendix C)

**B3.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary retroactively approves the bills list dated November, 2017 as follows:

Fund 10- General Fund	\$ 1,691,034.88
Fund 20 – Special Revenue	\$ 89,741.99
Fund 30 – Capital Projects	\$ 0
Fund 40 – Debt Service	\$ 0
Fund 60 - Cafeteria Account	\$ 37,117.52



Fund 65 – Community School Account	\$ 5,783.25
Unemployment Trust Account	\$ 11,118.34
November 2017, Payroll	\$ 2,665,674.37

**PERSONNEL RESOLUTIONS**

Motion made by Ms. Hillock Seconded by Dr. Brennan to approve Resolutions P1 through P15.

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

**P1.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves a \$6,344.08 non-pensionable merit payment to Andrea Tahinos, Community School Director for successfully achieving the merit increase as set forth in her 2016-17 employment contract as evidenced by the District’s Audit for Fiscal Year ended June 30, 2017 and documented extraordinary losses.

**P2.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following Internship for Principal Certification assignment in the district during the 2017-2018 school year, at no cost to the Board:

Name	College/University	Cooperating Staff Member/Dates
Kristin Gomez	Montclair State University	Krista LaCroix 1/2/18 - 6/30/18

**P3.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts with regret, the resignation of the following staff member, in accordance with the provisions of the GRBOE/GREA negotiated agreement:

Name	Position	Effective Date
Kimberly Hayes	Library Media Center Specialist High School	February 9, 2018 On or about

**P4.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following district Schoology Teacher

Trainer to be paid for preparation time to facilitate K-12 Schoology workshops during the half day of Professional Development on January 29, 2018. The salary for 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
Effie Lebet*	Central	\$36.00	1.5	\$54.00

\*Replaces Heather Frank who was previously approved.

- P5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the appointment of the following chaperone for the Middle School Fall Fling:

Name	Amount	Account #
Lori Braunstein	\$41.00	11.401.100.100.21.31.002

- P6.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for High School student ID# 207301 as required November 28, 2017 through February 28, 2018 with four (4) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Nancy James	Algebra I
Nancy James	World History

- P7.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for High School student ID# 207668 as required December 8, 2017 through March 8, 2018 with five (5) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Anna Maria Creighton	Algebra I
Taylor Ingis	Spanish I
Stephanie Kramer	English
Stephanie Kramer	World History
Fay Sharit	Biology

- P8.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for High School student ID# 208100 as required December 8, 2017 through March 8, 2018 with ten (10) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Anthony Cece	Math
Stephanie Cohen	Science

William Crispino	History
------------------	---------

**P9.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for High School student ID# 207710 as required December 11, 2017 through March 11, 2018 with five (5) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Jennifer Ammirata	Biology
Anna Maria Creighton	Geometry
Julia Frances	Spanish II
Amy Giovanetti	World History
Lu Ann Lorenzo	English 9

**P10.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for High School student ID# 207025 as required December 18, 2017 through March 18, 2018 with five (5) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Ahmed Badr	Pre-Calculus
Irene Bickert-Fink	Physics
Julia Frances	Spanish IV
Amy Giovanetti	AP US History
Lu Ann Lorenzo	Honors English 11

**P11.** 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:

Name	Category	Certification Status
Daniel O'Grady	Teacher	County Certification
Benjamin Sinclair	Teacher	County Certification
John Schmeding	Teacher	County Certification
Stephen Van Hassel	Teacher	NJ State Certification

**P12.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following volunteer as advisor to the high school club for the 2017-2018 school year:

Club	Advisor Name
Jewish Student Union	Leah Wallace

**P13.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following volunteer as advisor to the middle school club for the 2017-2018 school year:

<b>Club</b>	<b>Advisor Name</b>
Debate	Scott Hebenstreit

**P14.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Dr. Jennifer Wirt as the district’s School Safety Specialist as established by the New Jersey Department of Education in N.J.S.A. 18A:17-43.2 effective January 2018.

**P15.** 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
B. Zimmermann*	High	NJSCA Tennis Coaches Clinic	Princeton, NJ	1/12/18	\$125.00	11.402.100.580.20.30.000
M. Rinderknecht	Business Office	TechSpo 2018	Atlantic City, NJ	1/25/18 - 1/26/18	\$716.50	11.000.251.580.05.00.000
R. Santos	Technology	TechSpo 2018	Atlantic City, NJ	1/25/18-1/26/18	\$716.50	11.000.252.580.35.00.000
P. Cusack	Curriculum & Instruction	TechSpo 2018	Atlantic City, NJ	1/25/18-1/26/18	\$710.00	11.000.221.580.31.27.251
K. Regan	Curriculum & Instruction	TechSpo 2018	Atlantic City, NJ	1/25/18-1/26/18	\$702.00	11.000.221.580.31.27.251
J. Stoller*	High	Strengthening Your Special Needs Students' Executive Function Skills	West Orange, NJ	2/7/18	\$275.00	11.223.100.580.20.49.251
R. Forstot*	High	Strengthening Your Special Needs Students' Executive Function Skills	West Orange, NJ	2/7/18	\$275.00	11.223.100.580.20.49.251
S. Hebenstreit*	Middle	Differential ELA Instruction in the K-12 Classroom	Mahwah, NJ	2/15/18	\$149.00	11.000.223.580.21.04.003
K. McCloskey	Hamilton	Customizing Feedback for All Learners	Mahwah, NJ	2/15/18	\$179.00	11.000.223.580.13.00.000
J. Parsons	Byrd	NJASPERD Annual Conference.	Long Branch, NJ	2/26/18 - 2/28/18	\$222.00	11.000.223.580.10.00.000

A. Mutch	Hamilton	Getting to Know Google Classroom, K-12	Mahwah, NJ	3/1/18	\$149.00	11.000.223.580.13.00.000
T. Tellis*	Middle	Success for All NJCEC	Mahwah, NJ	3/12/18	\$115.00	11.000.223.580.21.02.251
S. Marinos	Buildings & Grounds	NJSBGA Annual Conference	Atlantic City, NJ	3/11/18-3/14/18	\$626.00	11.000.262.590.40.32.251 11.000.262.890.40.32.260
K. Regan	Curriculum & Instruction	College of NJ Education Interviews Days	Ewing, NJ	3/23/18	\$126.00	11.000.221.580.31.27.251
P. Voigt	Gifted & Talented	Building Connections: Creativity & Collaboration in Gifted Education	West Windsor, NJ	3/23/18	\$223.49	11.000.221.580.31.25.251
S. Hebenstreit*	Middle	Integrating Technology Tools in the Humanities Classroom	Mahwah, NJ	5/22/18	\$149.00	11.000.223.580.21.04.003

\* 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.**

**VANDALISM/SUSPENSION/HIB REPORTS - October, 2017**

Disciplinary Action			HIB?	# of Students	Grade(s)	Infraction
In-School Suspension	Out-of-School Suspension	Other				
1			No	1	7	Possession of illegal substance paraphernalia
1			No	1	8	Possession of illegal substance
1			No	1	9	Excessive Absences
1			No	1	10	Leaving the Building without Permission
1			No	1	11	Excessive lateness to School
1			No	1	12	Possession of Tobacco products

**HIB RESOLUTION**

Motion made by **Ms. Carr** Seconded by **Mr. Hirschberg** to affirm the decision made in MSHIB - 65768 as reported by the Chief School Administrator during the December 5, 2017 Closed Work Session Meeting.

	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>									

**OLD BUSINESS**

- Mr. Ohri commented that Computer Science should be on the next agenda under Old Business.
- Mr. Torsiello noted that he, Ms. Scarpelli and Mr. Watson will meet next week to discuss the upcoming Board retreat.

**NEW BUSINESS**

- Next Meeting Date: January 9, 2018
- Mr. Hirschberg commented on the efforts of Ms. Hillock while she was on the Board.

**PUBLIC COMMENTS (II OF II)**

**Meeting opened to public comments at 8:30 PM.**

A High School student spoke about the change in color for the graduation gowns and has no issue with the change in color however does have an issue on how the change was handled.

A High School student felt that the Senior class should be able to pick which color they want to wear and felt if it had to be one color, than it should be black.

A resident spoke in favor of making the gown color change and suggested a vote by the students to choose one particular color.

A resident commented that the gown color change was not handled well by the Administration.

**Meeting closed to public comments at 8:40 PM.**

**ADJOURNMENT**

Motion made by Ms. Carr Seconded by Ms. Hillock to adjourn the Regular Meeting of December 20, 2017 at 8:40 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