

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
January 9, 2018

- REORGANIZATION/REGULAR MEETING 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. Findley, Mr. Hayward,
Mr. Hirschberg, Ms. McNabola, Mr. Ohri, Ms. Scarpelli,
Mr. Torsiello

MEMBERS ABSENT: Ms. Hillock, Mr. Jadick

ALSO PRESENT: Mr. Bruce Watson, Interim Superintendent of Schools
Mr. Michael Rinderknecht, Business Administrator/
Board Secretary
10 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 a tuition settlement agreement; 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 non-disclosure no longer exist.

Motion made by Ms. Scarpelli Seconded by Mr. Hirschberg that the January 9, 2018 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									

REORGANIZATION / REGULAR SESSION CALL TO ORDER:
Immediately following Closed Session – 8:00 PM

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

FLAG SALUTE

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.

- R5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following District 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.

(Approved and adopted by the Glen Rock BOE May 8, 2017.)

R6. ADOPTION OF NEW JERSEY SCHOOL BOARD MEMBER CODE OF ETHICS

Be it resolved that the following Code of Ethics for New Jersey School Board Members, as promulgated by the New Jersey School Boards Association, be adopted and included in the by-laws of the Board of Education:

- A. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- B. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- C. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- D. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- E. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- F. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- G. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- H. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- I. I will support and protect school personnel in proper performance of their duties.
- J. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

- R7. Be it resolved that the Board, upon recommendation of the School Business Administrator/ Board Secretary approves an annual maximum reimbursement amount for Board Trustees for the purposes of Regular Business Travel for the 2018 calendar year:

Name	Position	Annual Maximum Amount
Kevin Brennan	Board Trustee	\$500.
Elizabeth Carr	Board Trustee	\$500.
Megan Findley	Board Trustee	\$500.
Edmund Hayward	Board Trustee	\$500.
Sheldon Hirschberg	Board Trustee	\$500.
Rona McNabola	Board Trustee	\$500.
Sanjiv Ohri	Board Trustee	\$500.
Sharon Scarpelli	Board Trustee	\$500.
Bryon Torsiello	Board Trustee	\$500.

R8. ADOPTION OF THE 2018 CALENDAR OF BOARD OF EDUCATION MEETINGS

Be it resolved that the Regular Meeting nights of the Board of Education be the last Tuesday of each month, except as listed, the Committee of the Whole meeting nights be the second Tuesday of each month, except as listed, and that meetings begin at 7:00 PM in the Dr. Dario Valcarcel, Jr., Media Center or at such other location as specified by the Board of Education for the purposes of recessing to Closed Work Session. The Regular/Committee of the Whole Board Meeting will reconvene at 8:00 PM.

Be it further resolved that the proposed 2018 Board of Education meeting calendar, be approved and that mandated advertisements, postings of the calendar, or later adjustments be carried out

in accordance with P.L. 1975 Chapter 231. (Attached as Appendix A)

R9. DESIGNATION OF OFFICIAL BOARD OF EDUCATION NEWSPAPERS

Be it resolved the Board designated The Record and The Ridgewood News as official newspapers of the Glen Rock Board of Education for bid advertisements;

Be it further resolved that the Board Secretary/School Business Administrator is authorized to advertise for bids and other legal advertisements.

R10. SELECTION OF DEPOSITORIES

Be it resolved the Board approves the following depositories for the deposit of Glen Rock Board of Education funds, subject to withdrawal by proper officers, as approved by the Board:

Bank of America
The State of New Jersey Cash Management Fund

R11. AUTHORIZED SIGNATURES FOR BANK ACCOUNTS

Be it resolved the Board approves, upon recommendation of the Chief School Administrator, the authorized signatories for Bank Accounts, attached hereto. (Attached as Appendix B)

R12. OPERATING EXPENSES AUTHORIZATION

Be it resolved the Board authorizes the School Business Administrator and the Superintendent to issue payments for certain recurring operating expenses/necessary transfers of funds prior to the approval of the Board and have these payments ratified at the subsequent board meeting.

R13. TAX SHELTER ANNUITY COMPANIES

Be it resolved the Board, upon recommendation of the Chief School Administrator, approves the following tax shelter annuity companies:

AXA Equitable
Lincoln Investment Planning, Inc.
Oppenheimer Funds
Variable Annuity Life Insurance Company

R14. PROFESSIONAL SERVICES

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,

Whereas, there are funds available for these purposes, 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:

- Fogarty and Hara, Esqs. be appointed to provide legal services;

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 Reorganization Meeting of January 9, 2018, the Glen Rock Board of Education authorized the awarding of a contract to:

Fogarty & Hara, Esqs., Fair Lawn, NJ, to provide legal services to the district at the following hourly rates of \$175. per hour (partner) and

\$155. per hour (associate).

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

R15. PROFESSIONAL SERVICES

Be it resolved the Board, upon recommendation of the School Business Administrator/ Board Secretary reaffirms the following resolution approved at the May 22, 2017 Regular Board Meeting:

Whereas, there exists a need for auditing, and,

Whereas, there are funds available for this purpose, 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:

- Lerch, Vinci & Higgins, be appointed to provide auditing and accounting services

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 service is a recognized profession 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 Reorganization Meeting of January 9, 2018, the Glen Rock Board of Education reaffirmed the awarding of a contract to:

Lerch, Vinci & Higgins, Fair Lawn, NJ to provide auditing services to the district at a rate not to exceed \$31,875. Any additional auditing and accounting services to be billed in accordance with billing rates a set forth in the proposal.

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

R16. PROFESSIONAL SERVICES

Be it resolved the Board, upon recommendation of the School Business Administrator/
Board Secretary approves the following resolution:

Whereas, the Glen Rock Board of Education (hereinafter referred to as the “Board”) has a need to retain the professional services of an Architect of Record pursuant to the provisions of N.J.S.A. 18A:18A-5(a)(1); and

Whereas, the Board solicited Requests for Proposals for an Architect of Record; and

Whereas, Parette Somjen Architects submitted a proposal indicating they will provide architectural services for the Glen Rock Board of Education in accordance with the Architect’s proposal; and

Whereas, the Board finds that the proposal submitted by Parette Somjen Architects is most advantageous, price and other factors considered; and

Whereas, the Business Administrator/Board Secretary has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

Whereas, Parette Somjen Architects completed and submitted a Business Entity Disclosure Certification which certifies that Parette Somjen Architects has not made any reportable contributions to a political or candidate committee in the County of Bergen, Borough of Glen Rock or Glen Rock Board of Education in the previous one (1) year, and that the contract will prohibit Parette Somjen Architects from making any reportable contributions through the term of the contract.

Now, therefore, be it resolved that Parette Somjen Architects shall be appointed as Architect of Record and that a contract for such services shall be awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of professional contractor are satisfactory.

Be it further resolved that:

1. The Board hereby appoints Parette Somjen Architects as Architect of Record for the period beginning January 1, 2018 through December 31, 2018.
2. The Board hereby approves the Standard Form of Agreement between Owner and Architect, which Agreement is attached hereto and made a part hereof.

3. The Board authorizes the Board President and the Business Administrator/Board Secretary to execute the Agreement and any other documents necessary to effectuate the terms of this resolution.
4. The Board hereby authorizes the Architect to amend the Long Range Facilities Plan as necessary, to prepare plans and specifications for such projects as authorized by the Board and to submit same for approval to the governmental authorities with jurisdiction over said projects.
5. The Business Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board.

Notice of Award of Professional Services

At its Reorganization Meeting of January 9, 2018, the Glen Rock Board of Education authorized the awarding of a contract to:

Parette Somjen Architects, Rockaway, NJ, to provide architectural services to the district at the following hourly rates of) \$164. per hour (Chief Executive Officer/President) \$164. per hour (Principal/Vice President). Any additional architectural services to be billed in accordance with billing rates as set forth in the proposal.

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

R17. PROFESSIONAL SERVICES

Be it resolved the Board, upon recommendation of the School Business Administrator/ Board Secretary reaffirms the following resolution approved at the May 22, 2017 Regular Board Meeting:

Whereas, there exists a need for financial services,

Whereas, there are funds available for these purposes, 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:

- Phoenix Advisors, LLC. be appointed to provide financial services;

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 Reorganization Meeting of January 9, 2018, the Glen Rock Board of Education reaffirmed the awarding of a contract to:

Phoenix Advisors, LLC, Bordentown, NJ, to provide financial services to the district at an all-inclusive fee of \$850.

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

R18. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the Glen Rock Public Schools Organizational Chart. (Attached as Appendix C)

R19. APPOINTMENT OF NEW JERSEY SCHOOL BOARD ASSOCIATION LEGISLATIVE DELEGATE

Be it resolved that the Board appoints Rona McNabola as the New Jersey School Board Association Legislative Delegate for the 2018 calendar year.

R20. Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary approves the participation in the New Jersey State Health Benefits Program to provide health benefits for school district employees for calendar year 2018 at the established rates.

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 8:20 PM.

None

Meeting closed to public comments at 8:20 PM

STUDENT COUNCIL REPRESENTATIVE’S REPORT

- Eric Tymoshenko – Student Council Representative

Mr. Tymoshenko gave an update on various student activities taking place in the coming month.

PRESENTATION

- Elementary Air Conditioning
Presenter: John Carton, Parette Somjen Architects

GENERAL RESOLUTIONS

Motion made by Ms. McNabola Seconded by Mr. Ohri to approve Resolutions G1 through G3 as listed below.

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

- G1.** Be it resolved that the Board of Education grants Susan McBride a leave of absence with pay for the 2018-2019 school year, at no cost to the district, in accordance with the terms of a sidebar agreement with the Glen Rock Education Association, dated August 29, 2016, which is hereby ratified.
- G2.** 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 4	Byrd	C. Lota K. Marco	NJ State House & State Museum Trenton, NJ
Grade 4	Byrd	C. Lota K. Marco	Great Swamp Outdoor Education Center Chatham, NJ
Grade 3	Central	M. Toolen M. Morrow J. Villanella	Sterling Hill Mining Museum Ogdensburg, NJ
Choir	High	K. Bennin* C. Helder* T. Kroft* J. Kurz* A. Lilikas*†	Heritage Music Festival & Competition Williamsburg, VA

*Substitute Required

G3. 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
Wish List Items	Coleman School	Coleman School HSA	\$5,200.00
Monetary Donation	Byrd School	Schroder Investment Management NA	\$750.00

BUSINESS RESOLUTIONS

Motion made by Ms. Scarpelli Seconded by Mr. Ohri to approve Resolution B1 as listed below.

	Dr. Brennan	Ms. Carr	Ms. Findley	Mr. Hayward	Mr. Hirschberg	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, approves the following change order as submitted by Parette Somjen Architects and furthermore authorizes the School Business Administrator/ Board Secretary to complete and execute all pertinent payment application summarized as follows:

Contractor/ Contract	Original Contract	Previously Approved Change Orders	Change Order #	Amount	Adjusted Contract Amount	Description
Thassian Mechanical Contracting, Inc.	\$198,000.00	0	001	\$22,000.00 Credit	\$176,000.00	Credit to owner for unused allowance

PERSONNEL RESOLUTIONS

Motion made by Dr. Brennan Seconded by Mr. Hirschberg to approve Resolutions P1 through P4 as listed below.

	Dr. Brennan	Ms. Carr	Ms. Findley	Mr. Hayward	Mr. Hirschberg	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√	√	√	√	√	√	√	√
NO									
ABSENT									
ABSTAIN	P4 Pers. Travel Only	P4 B Watson and Pers. Travel Only	P4 Pers. Travel Only	P4 Pers. Travel Only	P4 Pers. Travel Only	P4 Pers. Travel Only	P4 Pers. Travel Only	P4 Pers. Travel Only	P4 Pers. Travel Only

- P1.** 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
Joel Berke	Teacher	County Certification
Arielle Ferdinand	School Nurse	Reg. Prof. Nurse Lic. Exp. 5/31/2019

- P2.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following increase in assignment effective February 1, 2018.

Name	Current Assignment	New Assignment
Julia Frances	High School – Teacher of Spanish 0.6 FTE	High School – Teacher of Spanish 1.0 FTE

- P3.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for Middle School student ID# 208100 as required December 8, 2017 through March 8, 2018 with 10 (10) hours of core subject per week at the rate of \$40 per hour:

Home Instructor	Subject
Alyssa Murphy	English

- P4.** 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
M. Ficocelli	Middle	Student Government Arts Committee	Hartsdale, NY	1/11/18	No Cost	N/A
L. Edwards	Special Services	Strategies for Reducing Special Education Costs	South Orange, NJ	1/18/18	Travel Only	11.000.240.580.30.16.253
B. Watson	Superintendent	Strategies for Reducing Special Education Costs	South Orange, NJ	1/18/18	Travel Only	11.000.230.580.05.00.000
A. Carullo*	Middle	Rethinking Assessment: Relevant, Authentic Practices That Make A Difference	Mahwah, NJ	1/18/18	\$179.00	11.000.223.580.21.03.251
C. Johnson	Buildings & Grounds	Asbestos Operations & Maintenance Refresher Course	Lyndhurst, NJ	1/24/18	\$140.00	11.000.262.890.40.32.260
S. Marinos	Buildings & Grounds	Asbestos Operations & Maintenance Refresher Course	Lyndhurst, NJ	1/24/18	\$140.00	11.000.262.890.40.32.260
R. McNabola	Board Member	BCSBA Meeting	Glen Rock, NJ	1/31/18	Travel Only	11.000.230.585.05.40.132
B. Torsiello	Board Member	BCSBA Meeting	Glen Rock, NJ	1/31/18	Travel Only	11.000.230.585.05.40.132
K. Brennan	Board Member	BCSBA Meeting	Glen Rock, NJ	1/31/18	Travel Only	11.000.230.585.05.40.132
E. Carr	Board Member	BCSBA Meeting	Glen Rock, NJ	1/31/18	Travel Only	11.000.230.585.05.40.132
S. Hirschberg	Board Member	BCSBA Meeting	Glen Rock, NJ	1/31/18	Travel Only	11.000.230.585.05.40.132
S. Ohri	Board Member	BCSBA Meeting	Glen Rock, NJ	1/31/18	Travel Only	11.000.230.585.05.40.132
S. Scarpelli	Board Member	BCSBA Meeting	Glen Rock, NJ	1/31/18	Travel Only	11.000.230.585.05.40.132
M. Findley	Board Member	BCSBA Meeting	Glen Rock, NJ	1/31/18	Travel Only	11.000.230.585.05.40.132
E. Hayward	Board Member	BCSBA Meeting	Glen Rock, NJ	1/31/18	Travel Only	11.000.230.585.05.40.132
B. Watson	Superintendent	BCSBA Meeting	Glen Rock, NJ	1/31/18	Travel Only	11.000.230.580.05.00.000
M Rinderknecht	Business Administrator	BCSBA Meeting	Glen Rock, NJ	1/31/18	Travel Only	11.000.251.580.05.00.000
R. Metsch-Ampel	High School	Developing Digital Literacies	Madison, NJ	2/3/18	\$65.00	11.000.223.580.20.04.251
L. Wolff	Guidance	NC State Counselor Fly-In	Raleigh, NC	2/7/18 - 2/10/18	\$438.50	11.000.218.580.23.23.251
A. Carullo*	Middle	Differentiated ELA Instruction for The K-8 Classroom	Mahwah, NJ	2/15/18	\$149.00	11.000.223.580.21.03.251
S. Caverly*	Coleman	NJIDA: Literacy Learning Across the Grades	Garwood, NJ	3/9/18	\$220.00	11.000.223.580.30.16.251
L. Vargo	Guidance	Virginia Private Colleges Counselor Tour	Richmond, VA	4/10/18-4/14/18	\$254.00	11.000.218.580.23.23.251

J. Frances	High	Proactive Classroom Discipline & Management Strategies	N/A	On-line	\$139.00	11.000.223.580.20.05.251
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***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 - December, 2017

Disciplinary Action			HIB?	# of Students	Grade(s)	Infraction
In-School Suspension	Out-of-School Suspension	Other				
X			No	1	9	Leaving school without permission
X			No	2	10	Possession of tobacco products
	X		No	1	12	Leaving school without permission
X			No	1	12	Fighting with another student

OLD BUSINESS

- Ms. Carr requested that the activity fee discussion be placed on the next agenda.

NEW BUSINESS

- Next Meeting Date: January 23, 2018
- Mr. Torsiello spoke about upcoming School Board meetings to include training on the new Superintendent evaluation process.
- Mr. Hirschberg spoke about the upcoming Board Retreat. He also spoke his attendance at Coleman Café.

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at 9:25 PM.

None.

Meeting closed to public comments at 9:25 PM.

Motion made by Ms. Scarpelli Seconded by Mr. Hayward to recess to Closed Session at 9:25 PM.

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

ADJOURNMENT

Motion made by Dr. Brennan Seconded by Mr. Hirschberg to adjourn the Regular Meeting of January 9, 2018 and return to Closed Session at 10:04 PM.

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

Respectfully submitted,

Michael Rinderknecht
 Business Administrator/ Board Secretary