

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
January 23, 2018
- WORK / REGULAR SESSION MINUTES -

President Torsiello called the meeting to order at 8:00 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, Mr. Ohri, Ms. Scarpelli, Mr. Torsiello

MEMBERS ABSENT: Ms. McNabola

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

CALL TO ORDER: 8:00 PM

	Dr. Brennan	Ms. Carr	Ms. Findley	Mr. Hayward	Mr. Hirschberg	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, 2018. 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 various upcoming student related activities.

CHIEF SCHOOL ADMINISTRATOR'S REPORT

Mr. Watson referenced the School Performance reports and noted they are on the website via the link.

Mr. Watson referenced the new NJ QSAC monitoring process and noted he will attend a County meeting tomorrow regarding the process.

Mr. Watson noted he provided a draft 2018/19 school calendar to the Administration and some members of the GREA for their review and comment.

Mr. Watson referenced the school Science Assessment tests will no longer be taken in fourth grade but rather fifth grade.

Mr. Watson noted Administrators must receive Gang Awareness training per the new State mandate.

PRESENTATION

- Draft 2018-2019 Budget Discussions

Mr. Watson and Mr. Rinderknecht reviewed some preliminary budget documents.

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 9:02 PM.

None.

Meeting closed to public comments at 9:02 PM.

GENERAL RESOLUTIONS

Motion made by Mr. Hirschberg Seconded by Mr. Hayward to approve Resolutions G1 through G7 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		G7	G7	G7					

G1. Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the Minutes, as amended, from the Regular and Closed Board meeting of December 20, 2017.

G2. 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:

Student	Program	Tuition	Account #
207301	Holmstead School, Ridgewood, effective 1/2/18	31,093.65 (prorated)	11-000-100-566-30-16-000

G3. Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following program additions and revisions effective with the 2018-19 school year:

Middle School:

World Languages

- Mandarin Chinese (Grade 8)

High School:

- PARCC Prep Math & ELA

World Languages

- Mandarin Chinese IV

Science

- Dynamics of Healthcare

English

- Social Justice in Literature

- G4.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Stronge & Associates Educational Consulting, LLC to conduct a full day workshop on August 27, 2018 for administrators on InterRater Reliability, at a fee of \$3,400.00., Account 11.000.223.320.31.27.000.
- G5.** 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
LLD Class	Coleman	C. Feifer	Van Saun Park Paramus, NJ
Grade 2	Byrd	C. Gunset O. Kearns	Mayo Performing Arts Center and Morris Museum Morristown, NJ
Grade 2	Hamilton	S. Goncalves L. Horton	Buehler Science Center Paramus, NJ
Grade 3	Byrd	J. Burke N. Hirsch	Sterling Hill Mine Tour & Museum Ogdensburg, NJ
Grade 4	Central	S. Bonanno J. Boyle K. Lyons	Ellis Island, Liberty State Park Jersey City, NJ
8th Grade Chorus	Middle	R. Bentzen* M. Ficocelli* K. Moscara* J. Welch* J. Wirt	Dardo Galletto Studio-Workshop Planet Hollywood-Lunch SpongeBob The Musical New York, NY
Junior Class	High	B. Montalbano J. Montalbano M. Siegel	Macaluso's Hawthorne, NJ
Senior Class	High	M. Escalante A. Feldman T. Lyons K. Walter B. Zimmerman	Jenkinson's Pt. Pleasant, NJ
Senior Class	High	K. Bennin M. Escalante J. Kurz T. Lyons B. Zimmerman	Valley Regency Clifton, NJ
Federal Reserve Challenge Club	High	U. Kearns*	Federal Challenge Orientation Meeting Federal Reserve Bank

			New York, NY
DECA Club	High	F. Manziano* A.Sedlak*	DECA State Career Development Conference Atlantic City, NJ

***Substitute Required**

- G6.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary approves the following resolution:

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2018-19, and

Whereas, the Glen Rock Board of Education desires to apply for this waiver due to the fact that participation in SEMI would not provide a cost benefit to the district based on the projection of the district’s available SEMI reimbursement for the 2018-19 budget year.

Now therefore be it resolved that the Glen Rock Board of Education hereby authorizes the Business Administrator/Board Secretary to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2018-19 school year.

- G7.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the tuition agreement with M.W. (Parent) for the 2016-2017 school year and 2017-2018 school year in accordance with the agreement on file in the Board Secretary’s office.

BUSINESS RESOLUTIONS

Motion made by Dr. Brennan Seconded by Mr. Hirschberg to approve Resolutions B1 through B4 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 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 November 30, 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 A)

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, 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 December 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.

- B3.** 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 December 2017 in the amount of \$ 138,129.84. (Attached as Appendix C)

- B4.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary retroactively approves the bills list dated December 2017 as follows:

Fund 10- General Fund	\$ 1,711,694.31
Fund 20 – Special Revenue	\$ 60,705.36
Fund 30 – Capital Projects	\$ 2,084.00
Fund 40 – Debt Service	\$ 0
Fund 60 - Cafeteria Account	\$ 53,384.34
Fund 65 – Community School Account	\$ 6,664.53
Unemployment Trust Account	\$ 0
December 2017, Payroll	\$ 2,720,684.63

PERSONNEL RESOLUTIONS

Motion made by **Mr. Ohri** Seconded by **Mr. Hayward** to approve Resolutions P1 through P17.

	Dr. Brennan	Ms. Carr	Ms. Findley	Mr. Hayward	Mr. Hirschberg	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√	√	√	√		√	√	√
NO									
ABSENT						√			
ABSTAIN		P16 B. Watson only						P13 and P16 personal travel only	P16 personal travel only

P1. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts the resignation of the following staff for personal reasons:

Name	Position	Effective Date
Melanie Davies	Lunchroom Aide - Byrd School	1/26/18

P2. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following as advisors to the extra-compensation Byrd School cocurricular positions, in accordance with the current GREA negotiated agreement, for the 2017-2018 school year:

Cocurricular Position	Name	Stipend	Account #
Webmaster	Kristen Marco*	\$380 stipend prorated to \$190.00	11.401.100.100.10.31.002

P3. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following as advisor to the extra-compensation High School cocurricular position, in accordance with the current GREA negotiated agreement, for the 2017-2018 school year:

Cocurricular Position	Name	Stipend	Account #
H.S. Musical Scenery	Ann Guarino*	\$520.00	11.402.100.100.20.31.000

*Replaces previously approved Kyle O'Connell

P4. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the district substitute personnel rate listed below for the 2017-2018 school year.

Position	Rate	Account Number
Substitute Bus Driver	\$24.00/hour	11-000-262-100-xx-44-612

- P5.** 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
Philip Kaukonen	Teacher	County Certification
Arthur Faber	Bus Driver	NJ State License
Patricia Petrasek	Administrative Assistant	N/A

- P6.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts with regret, the resignation of the following staff for retirement reasons, in accordance with the provisions of the GRBOE/GREA negotiated agreement:

Name	Position	Effective Date
Jeffrey Kurland	Band/Music - High/Middle School	6/30/2018

- P7.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts, with regret, the resignation of Frank Del Tufo, from the position of Assistant Ice Hockey Coach effective January 21, 2018.

- P8.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the appointment of the following extra-compensation high school coaching position effective January 22, 2018, at an annual stipend of \$5,789.00, prorated to January 22, 2018, for the Winter season of the 2017-2018 school year:

Name	Coaching Position	Account #
Sergio Fernandez	Assistant Ice Hockey Coach	11.402.100.100.20.30.060

- P9.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following department leader effective February 1, 2018 at an annual differential of \$4,520.00, prorated to February 1, 2018 for the 2017-2018 school year:

Name	Department	Account #
Brian Montalbano	World Language	11.140.100.101.20.05.213

P10. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the request for a Disability Leave as follows:

Name	Position	Leave Start Date	Leave End Date
Sally Binder	High School Science Teacher	5/15/2018	6/30/2018

P11. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the request for a Disability Leave followed by a Child Rearing Leave as follows:

Name	Position	Leave Start Date	Leave End Date
Sally Binder	High School Science Teacher	9/1/2018	6/30/2019

P12. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following Glen Rock Community School 2017-18 10-month appointments, at the rates established per the approved salary guide:

Last	First	Account	Program	Position	Hourly Rate
Kortes	Kathleen	65.430.100.101.34.52.123	SACC	Adult Aide	\$15.00
Douenias	Ashton	65.430.100.101.34.52.123	SACC	Student Aide	\$8.60

P13. Be it resolved that the Board, upon recommendation of the Chief School Administrator,, approves the following additional staff assignment for the GRCS from February 2, 2018 through May 18, 2018 at the rate previously established by the GRCS' board-approved guide:

Last	First	Account	Program	Position	Salary
Cassin	Allison	65.430.100.101.34.52.123	Mom & Tot	Teacher	\$940.75

P14. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for high school student ID# 207778 as required January 10, 2018 through April 10, 2018 with five hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Stacie Gallo	Algebra I
Ana Pan Garcia	Spanish I
Stephanie Kramer	English
Stephanie Kramer	World History
Lillian Nichols	Biology

P15. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for high school student ID# 207368 as required January 10, 2018 through April 10, 2018 with five hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Ahmed Badr	Algebra II
Mary Ann Battersby	Honors Chemistry
Ana Pan Garcia	Honors Spanish III
Stephanie Kramer	English 10
Stephanie Kramer	Honors US History I

P16. 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
J. Britton*	Hamilton	Teaching Toolkits (K-8)	Mahwah, NJ	2/1/18	\$179.00	11.000.223.580.13.00.000
E. Thompson	Coleman	Teaching Toolkits (K-8)	Mahwah, NJ	2/1/18	\$179.00	11.000.223.580.12.00.000
B. Torsiello	Board Member	Guide to the New CSA Evaluation	Montville, NJ	2/3/18	Travel Only	11.000.230.585.05.40.132
S. Scarpelli	Board Member	Guide to the New CSA Evaluation	Montville, NJ	2/3/18	Travel Only	11.000.230.585.05.40.132
B. Watson	Superintendent	Guide to the New CSA Evaluation	Montville, NJ	2/3/18	Travel Only	11.000.230.580.05.00.000
I. Pierides	Hamilton	Bergen County PSA	Washington Township, NJ	2/6/18	No Cost	N/A
E. Thompson	Coleman	Bergen County PSA	Washington Township, NJ	2/6/18	No Cost	N/A
M. Gustray*	Middle	Yoga for Test Prep - Tools for Getting Kids Through Testing	New York, New York	2/7/18	\$106.00	11.000.223.580.21.12.253
S. Hebenstreit*	Middle	Keeping it Real: Encouraging Authentic Literacy	Mahwah, NJ	2/15/18	\$200	11.000.223.580.21.04.003
L. Tomaselli*	Hamilton	What's New in Children's Books & Creative, Powerful Strategies to	West Orange, NJ	2/26/18	\$259.00	11.000.223.580.13.00.000

		Use Them in Your Program				
C. Holmgren*	Hamilton	NJAHPERD Annual Conference	Long Branch, NJ	2/27-2/28/18	\$341.00	11.000.223.580.13.00.000
B. Zimmerman*	High	NJAHPERD Annual Conference	Long Branch, NJ	2/27-2/28/18	\$307.00	11.000.223.580.20.12.251
J. Welsh*	Middle	NJAHPERD Annual Conference	Long Branch, NJ	2/27/18	\$164.00	11.000.223.580.21.12.253
M. Gustray*	Middle	NJAHPERD Annual Conference	Long Branch, NJ	2/27/18	\$194.00	11.000.223.580.21.12.253
E. Thompson	Coleman	PARCC District Test Coordinator Training	Whippany, NJ	2/28/18	No Cost	N/A
E. Theodorou	Guidance	Enough is Enough: Cultivating Wellness & Respect Online, In Schools & In the Home	Paramus, NJ	3/2/18	\$60.00	11.000.218.580.23.23.251
A. Cece*	Middle	NJCEC Conference Success For All	Mahwah, NJ	3/12/18	\$115.00	11.000.223.580.21.02.251
F. Violante	Athletics	Annual NJ Athletic Directors Conference	Atlantic City, NJ	3/12-3/16/18	\$371.00	11.000.240.580.20.30.25
I. Pierides	Hamilton	Bergen County Professional Institute	Paramus, NJ	3/15/18	No Cost	N/A
S. Hebenstreit	Middle	NJ Council for Teachers of English	Montclair, NJ	3/24/18	\$54.00	11.000.223.580.21.04.003
E. Thompson	Coleman	NJPSA: Leaders 2 Leaders Mentor Training	Monroe, NJ	7/17-7/18/18	No Cost	N/A

* 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.

P17. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the initial tenure track appointment of the following certificated staff member for the 2017-2018 school year:

Name	School	Position	Start Date	Step (Salary)	Account Number
Aracelis Payano	High	Teacher of Spanish (0.6)	2/1/2018	BA/Step 6 \$56,001 Pro-rated to \$16,800	11.140.100.101.20.05.213

VANDALISM/SUSPENSION/HIB REPORTS - December 2017

Disciplinary Action			HIB?	# of Students	Grade(s)	Infraction
In-School Suspension	Out-of-School Suspension	Other				
1			No	2	9	Smoking, use of tobacco products
2			No	1	12	Smoking, use of tobacco products

OLD BUSINESS

- Mr. Torsiello noted that next week’s BCSBA meeting will be held here at the Glen Rock High School. He noted he is working with the Mayor to come up with mutually convenient dates to discuss the traffic study.
- Ms. Carr asked about the addition of one Board meeting to the meeting calendar. She thanked Ms. Scarpelli for her work on the activity fee spreadsheet; she suggested that Board members send questions regarding the sheet to the Board President for discussion at the next meeting.
- Mr. Torsiello asked that Mr. Watson thank Ms. Marinos and the Buildings and Grounds staff on the cleaning of the snowfall from the last storm.

NEW BUSINESS

- Next Meeting Date: February 6, 2018

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at 9:23 PM.

Meeting closed to public comments at 9:23 PM.

ADJOURNMENT

Motion made by Ms. Carr Seconded by Ms. Findley to adjourn the Regular Meeting of January 23, 2018 at 9:23 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