

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
February 6, 2018
- COMMITTEE OF THE WHOLE MINUTES -

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

MEMBERS PRESENT: Dr. Brennan, Ms. Carr (at 7:53 PM, left at 9:39 PM), 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
0 Members of the Public
0 Press Representative(s)

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 CSA discussion, shared service agreement and a 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 March 20, 2018, if reasons for non-disclosure no longer exist.

Motion made by Ms. Scarpelli Seconded by Mr. Hirschberg that the February 6, 2018 Committee of the Whole Meeting be adjourned to Closed Session at 7:00 PM.

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

WORK / REGULAR SESSION CALL TO ORDER: 8:05 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.

CHIEF SCHOOL ADMINISTRATOR’S REPORT

- School Performance Reports Presentation

PRESENTATION

- 2018/19 Draft Budget Presentation
Presenter: Michael Rinderknecht

RECOMMENDED TIMEFRAME
NO MORE THAN 20 MINUTES PER CONTENT AREA

PERSONNEL

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

PERSONNEL RESOLUTIONS

Motion made by Ms. Scarpelli Seconded by Ms. Findley to approve Resolutions P1 through P8 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									

- P1.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, retroactively approves the following teacher to be paid to replace a previously approved trainer for preparation time to facilitate a Schoology workshop during the Professional Development Day 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
Dina Bolan	Hamilton	\$26.00	1.5	\$39.00

*Replaces Rebecca Gloede who was previously approved.

- P2.** 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 Central School cocurricular positions, in accordance with the current GREA negotiated agreement, for the 2017-2018 school year:

Cocurricular Position	Name	Stipend	Account #
Webmaster	Effie Lebet	\$380 stipend prorated to \$190.00	11.401.100.100.11.31.002
Computer Teacher/ Coordinator	Effie Lebet	\$381 stipend prorated to \$190.50	11.401.100.100.11.31.002

- P3.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following district substitute for the 2017-2018 school year:

Name	Category	Certification Status
Lauren Luckenbill	Teacher	CEAS PreK-3
Nicole Nuckley	Teacher	NJ State CEAS Certification

- P4.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the following 10-month staff for the GRCS at the rates previously established by the GRCS' board-approved guide.

Last	First	Program	Position	Rate/Salary	Account
Fioravanti	Michelle	SACC	Student Aide	\$8.60/hr	65.430.100.101.34.52.123
Bennis	Joe	SACC	Student Aide	\$8.60/hr	65.430.100.101.34.52.123

- P5.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following long-term replacement staff for the dates listed below subject to change:

Name	School	Position	Start/ End Date	Step (Salary)	Account Number
Nicole Nuckley	Middle	Science	2/12/2018 - 6/8/2018	MA/Step 1 - \$55,481. prorated to \$18,863.50	11.130.100.101.21.14.213

- P6.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a paid military leave of absence, for Brian Luckenbill from February 26, 2018 through May 26, 2018.

P7. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the following teaching staff members for an overage for teaching additional high school Physics and Pre-Engineering classes, effective February 26, 2018 through May 26, 2018 at the amounts shown below, based on the negotiated agreement.

Staff Member	Number of Classes Per day	Amount Per Diem for Overage	Account Number
Jennifer Ammirata	1	\$39.06	11.140.100.101.20.14.213
Irene Bickert-Fink	1	\$67.63	11.140.100.101.20.14.213
Heather McDermott	1	\$57.23	11.140.100.101.20.14.213
Stephen McNally	1	\$49.23	11.140.100.101.20.14.213

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
J. Wirt	Middle	NJDOE Regional Meeting	Lyndhurst, NJ	2/9/18	Travel Only	11.000.240.580.21.44.251
S. Malone*	Central	NJMEA Music Conference	New Brunswick, NJ	2/23-2/24/18	\$170.00	11.000.223.580.11.00.000
E. Wessely*	Coleman	Supporting the Mental Health of our Students	Lyndhurst, NJ	2/28/18	No cost	N/A
L. Auerbach	Special Services	Supporting the Mental Health of our Students	Lyndhurst, NJ	2/28/18	No cost	N/A
M. Brinton	Special Services	Supporting the Mental Health of our Students	Lyndhurst, NJ	2/28/18	No cost	N/A
A. Wright*	Hamilton	Supporting the Mental Health of our Students	Lyndhurst, NJ	2/28/18	No cost	N/A
K. LaCroix	Central	Understanding Anxiety in Schools	Lyndhurst, NJ	2/28/18	No Cost	N/A
J. Burnet*	Central School	Heinemann Workshop: Strategies & Structures for Teaching	Livingston, NJ	3/8/18	\$209.00	11.000.223.580.11.00.000

R. Tell*	Central School	Heinemann Workshop: Strategies & Structures for Teaching	Livingston, NJ	3/8/18	\$209.00	11.000.223.580.11.00.000
A. Baldeon*	Central School	Heinemann Workshop: Strategies & Structures for Teaching	Livingston, NJ	3/8/18	\$209.00	11.000.223.580.11.00.000
L. Morales*	Central	Apraxia of Speech	Saddle Brook, NJ	3/16/18	\$219.00	11.000.223.580.30.16.251
S. Cohen*	Middle	Engage Your Students & Enhance Classroom Management	Mahwah, NJ	3/23/18	No Cost	N/A
T. Tellis*	Middle	Engage Your Students & Enhance Classroom Management	Mahwah, NJ	3/23/18	No Cost	N/A

*Substitute required

Ms. Carr left the meeting at 9:39 PM

GENERAL

➤ **Governance**

- Discussion
- Old Business
 - Mr. Hirschberg asked about a policy relating to Board member’s teleconferencing into Board meetings.
- New Business/Regular Public meeting items
- Actionable items

➤ **Instruction and Program**

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

GENERAL RESOLUTIONS

Motion made by Ms. Scarpelli Seconded by Mr. Hayward to approve Resolution G1 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, 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
Kindergarten	Coleman	C. Feifer C. Mitchell C. Moger	Abma's Farm Wyckoff, NJ
Grade 4	Hamilton	A. Mutch A. Schuster	Great Swamp Outdoor Education Center, Chatham, NJ

***Substitute required**

BUSINESS

➤ **Fiscal Management/Operations**

- Discussion
- Old Business
 - Ms. Scarpelli briefly spoke about the 2018/19 activity fee budget. Mr. Ohri spoke in favor of eliminating the activity fees.
- New Business/Regular Public meeting items
- Actionable items

BUSINESS RESOLUTIONS

Motion made by Mr. Hirschberg Seconded by Mr. Hayward 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 Business Administrator/Board Secretary that the FY18 IDEA Basic/Pre-School grant to be amended to include FY17 carryover funds as follows:

Basic Budget Amendment - \$10,380
Pre-School Budget Amendment - \$5,386

And further authorizes the Business Administrator/Board Secretary to submit an amendment for the FY18 IDEA Basic/Pre-School Grant.

OTHER

- Liaisons
 - Mr. Torsiello mentioned the recent Federated HSA meeting that he attended and gave the Board a brief overview of topics discussed.
 - Mr. Hayward discussed the Middle School HSA meeting that he attended.
 - Ms. Findley updated the Board on the status of the Board Goals.

- 2018-2019 School Year Calendar Discussion
 - Mr. Watson discussed the proposed 2018/19 school year calendar. The Board agreed with the proposed calendar and asked that it be placed on the next agenda for approval.

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at 10:05 PM.

None.

Meeting closed to public comments at 10:05 PM.

ADJOURNMENT

Motion made by Ms. Scarpelli Seconded by Ms. Findley to adjourn the Committee of the Whole meeting of February 6, 2018 at 10:07 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