

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
February 27, 2018
- WORK / REGULAR SESSION MINUTES -

President Torsiello called the meeting to order at 7:37 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: None

ALSO PRESENT: Mr. Bruce Watson, Interim Superintendent of Schools
Mr. Michael Rinderknecht, Business Administrator/
Board Secretary
26 Members of the Public
1 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 CSA contract discussion and HS Media Center Specialist; 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 April 24, 2018, if reasons for non-disclosure no longer exist.

Motion made by Ms. Scarpelli Seconded by Mr. Hirschberg that the February 27, 2018 Regular Session Meeting be adjourned to Closed Session at 7:37 PM.

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

CALL TO ORDER: 8:06 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 spoke about his recent presentation on testing results.

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 8:31 PM.

A High School student asked about additional funding for the golf team.

A resident spoke about recent school gun violence around the country.

Multiple residents spoke against the recent gun violence around the country.

A student said they are in favor of the Board’s gun control resolution passed this evening.

Meeting closed to public comments at 8:48 PM.

GENERAL RESOLUTIONS

Motion made by Mr. Hayward Seconded by Ms. Findley to approve Resolutions G1 through G12 as listed below.

	Dr. Brennan	Ms. Carr	Ms. Findley	Mr. Hayward	Mr. Hirschberg	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√	√	√	√	√	√	√	√
NO		G10			G10				
ABSENT									
ABSTAIN		G9				G1 (1/23 and 2/6 minutes)			

G1. Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the Minutes from the Reorganization and Closed Board meeting of January 9, 2018, the Regular meeting of January 23, 2018 and the Committee of the Whole and Closed Board meeting of February 6, 2018.

- G2.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following Special Education contracted service providers for the 2017-2018 school year for Student #207923:

Provider Name	Service	Anticipated Fees	Account
Pamela Havecker	Direct Instruction	Up to \$ 1,200.00	11-219-100-320-30-16-437
Joan Moscarello	Occupational Therapy	Up to \$ 1,760.00	11-000-216-320-30-16-431
Stephanie Reid	Speech Therapy	Up to \$ 1,440.00	11-000-216-320-30-16-432

- G3.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of Special Education consultant GreMarWest, Inc. for the 2017-2018 school year.
- G4.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves GreMarWest, Inc. to provide physical therapy services to Student #207923 during the 2017-2018 school year, at the rate of \$100.00/hour. Anticipated fees of \$1,600 will be charged against account #11-000-216-320-30-16-431.
- G5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Rashida Cassubhai to provide physical therapy services to Student #207300 during the 2017-2018 school year, at the hourly rate of \$115. Anticipated fees of \$12,765 will be charged against account #11-000-216-320-30-16-431.
- G6.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Jacqueline Fox, to conduct three days of K-5 grade level mathematics staff development workshops during the spring of 2018 in the amount of \$4,200, to be funded from District account # 11-000-223-320-31-27-000.
- G7.** 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 3	Coleman	N. Dextraze T. Picinich	Sterling Hill Mining Museum Ogdensburg, NJ
6th Grade Science	Middle	K. Marble S. Russomano M. Valentino	Bronx Zoo Bronx, New York
Music	Middle/High	J. Diomede* C. Sattler*	High School and Junior High School Orchestra Festival South Orange, New Jersey
U.S. History II	High	D. Forgash* A. Sedlak* K. Walter	Harlem Heritage Walking Tour New York, New York

*Substitute Required

- G8.** 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 #
213051	CTC Academy, Oakland, effective 2/5/18 Change of placement from NJEDDA Elementary School	\$34,868.47 (prorated)	11-000-100-566-30-16-000

G9. 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
65" display Smart Board; 2 hour installation; IROver2 flat panel	Central School	Central School HSA	\$6,205.00
Playground Gaga Pit	Hamilton School	Hamilton School HSA	\$2,948.60
Climbing Wall for the gym	Hamilton School	Hamilton School HSA	\$5,278.00
New stage and gym padding	Hamilton School	Hamilton School HSA	\$8,750.50
Six new basketball backboards	Hamilton School	Hamilton School HSA	\$9,998.80
Set Supplies for HS Musical	High School	High School HSA	\$750.00
Breakout EDU Kits	High School Media Center	High School HSA	\$600.00
Incubator/Supplies for Chicken Coop	High School	High School HSA	\$490.00
After the Fire Assembly	High School Seniors	High School HSA	\$1,000.00
Digital Ticker/Finance Lab	High School Business	High School HSA	Up to \$6,000.00
Enhance Social Justice Opportunities	High School 7 Elements Club	TEEEM Inc.	\$2,000.00
Enhance Enrichment Program	High School	Exxon/Mobil Education Alliance - Maple Avenue Automotive	\$500.00
Learning Strategies Speaker	High School	High School HSA	\$150.00
Gender Inclusivity Workshop	High School	High School HSA	\$750.00

G10. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the 2018-2019 school year calendar. (Attached as Appendix A)

G11. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the adoption of the Stronge Teacher Effectiveness Performance Evaluation System in compliance with the State requirement for the 2017-2018 school year.

G12. Be it resolved by the Glen Rock Board of Education that the Board, upon recommendation of the Chief School Administrator, approves the following resolution:

WHEREAS, A prerequisite to student growth, learning, well-being and success is a safe and secure school environment; and

WHEREAS, Children throughout the nation have been negatively affected directly and indirectly by violent crimes involving firearms; and

WHEREAS, Military-style assault weapons and large-volume ammunition magazines were used in recent mass killings in schools and other locations; and

WHEREAS, Profiles of school shooters illustrate the need for a thorough examination of the care and treatment of the mentally ill and for effective intervention;

WHEREAS, The New Jersey School Boards Association's 2014 study, *What Makes Schools Safe?*, cited reports by state and federal agencies, which found that mental health intervention did not take place prior to three-quarters of school shootings; and

WHEREAS, New Jersey has among the strongest gun control laws in the nation and the lowest incidence of gun-related deaths, but protective laws are not in place in many other states or at the federal level; and

WHEREAS, The tragedies of Parkland, Florida, of Newtown, Connecticut, of Columbine High School in Colorado, emphasize the need to address access to firearms and the delivery of mental health services. Now, therefore, be it

RESOLVED, That the Glen Rock Board of Education, in the County of Bergen, State of New Jersey, urges President Trump and Congress to identify and implement meaningful action to address access to and ownership of military-style assault weapons and ammunition, the delivery of mental health services, and financial support to ensure a safe and secure school climate; and be it further

RESOLVED, That the Glen Rock Board of Education supports Governor Murphy's call to end the "epidemic of gun violence that plagues far too many of our communities" and supports enhancements to state law that will provide protection for our schools and communities; and be it further

RESOLVED, That a copy of this resolution be sent to President Trump, U.S. Senator Robert Menendez, U.S. Senator Cory Booker, U.S. Representative Josh Gottheimer, Governor Murphy, State Senator Robert Gordon, Assembly Representative Timothy Eustace, Assembly Representative Joseph Lagana, the New Jersey School Boards Association, the National School Boards Association, Bergen County School Boards, Bergen County Association of School Administrators, Bergen County Association of School Business Officials, and the New Jersey Education Association.

BUSINESS RESOLUTIONS

Motion made by Mr. Hirschberg Seconded by Mr. Ohri to approve Resolutions B1 through B2 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 retroactively approves the transfer of funds/ budget adjustments for month ending January 2018 in the amount of \$244,697.18. (Attached as Appendix B)

B2. Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary retroactively approves the bills list dated January, 2018 as follows:

Fund 10- General Fund	\$ 2,252,686.87
Fund 20 – Special Revenue	\$ 79,913.06
Fund 30 – Capital Projects	\$ 49,550.94
Fund 40 – Debt Service	\$ 0
Fund 60 - Cafeteria Account	\$ 45,746.23
Fund 65 – Community School Account	\$ 4,906.74
Unemployment Trust Account	\$ 0
January 2018, Payroll	\$ 2,685,491.85

PERSONNEL RESOLUTIONS

Motion made by Ms. McNabola Seconded by Ms. Scarpelli to approve Resolutions P1 through P14.

	Dr. Brennan	Ms. Carr	Ms. Findley	Mr. Hayward	Mr. Hirschberg	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√	√	√	√	√	√	√	√
NO					P8 (Mr. White only)				
ABSENT									
ABSTAIN		P14 B. Watson only						P14 personal travel only	P14 personal travel only

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

Name	Position	Effective Date
Anita Escalante	Children's Program Coordinator	2/5/18

P2. 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 for the 2017-2018 school year:

Name	School	Position	Start Date	Step (Salary)	Account Number
Hayley Beldner	Hamilton	Resource Center Program Teacher (0.5)	On or about 4/9/18	BA/Step 1 \$50,044 + \$695 differential prorated to \$6,976.63	11.213.100.101.13.49.213

P3. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following staff member to be paid for preparation time to facilitate two Mentor/Mentees' Workshops during the spring of 2018.

Teacher Name	# of Hours	Rate of Pay	Total Pay
Deborah Cella	2	\$ 40.00	\$80.00

P4. Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves a paid military leave of absence, for Brian Luckenbill from February 6, 2018 through February 15, 2018, as well as, February 19, 2018 through February 23, 2018.

- P5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the requests for revised Leave Start and End Dates previously approved for Disability Leave followed by Child Rearing Leave as follows:

Name	Position	Previously Approved Leave Start Date	New Leave Start Date	Previously Approved Leave End Date	Request for New Leave End Date
J. Marrotte	Middle School Science Teacher	2/12/2018	2/6/2018	6/8/2018	6/1/2018

- P6.** Be it resolved by the Glen Rock Board of Education that the Board, upon recommendation of the Chief School Administrator, retroactively approves the appointment of the following extra-compensation high school coaching position, for the remainder of the Winter season of the 2017-2018 school year:

Name	Coaching Position	Stipend	Account #
Brian Weinberg*	Assistant Winter Track	\$4,142.00 Prorated to \$828.40	11.402.100.100.20.30.068

*Replaces Brian Luckenbill who was previously approved.

- P7.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following to the extra-compensation high school coaching positions, in accordance with the current GREA negotiated agreement, for the Spring season of the 2017-2018 school year:

Name	Coaching Position	Stipend	Account #
Christopher Fox	Spring Site Co-Manager	\$2,824.00 (50% of \$5,648.00)	11.402.100.100.20.30.058
Corey Fitzpatrick	Spring Site Co-Manager	\$2,824.00 (50% of \$5,648.00)	11.402.100.100.20.30.058
Joseph McCarten	Head Boys Track	\$7,702.00	11.402.100.100.20.30.068
Stacie Gallo	Head Girls Track	\$7,702.00	11.402.100.100.20.30.068
Carl Johnson	Assistant Track	\$5,319.00	11.402.100.100.20.30.068
Janet Welch	Assistant Track	\$5,319.00	11.402.100.100.20.30.068
Brian Weinberg	Assistant Track	\$5,319.00	11.402.100.100.20.30.068
Zachary Cocozzo	Assistant Track	\$5,319.00	11.402.100.100.20.30.068

Daniel Morgan	Boys Golf	\$5,995.00	11.402.100.100.20.30.070
Paul Cusack	Girls Golf	\$5,995.00	11.402.100.100.20.30.070
Bonnie Zimmermann	Boys Tennis	\$5,995.00	11.402.100.100.20.30.067
Melissa Gustray	Boys JV Tennis	\$4,142.00	11.402.100.100.20.30.067
William Crispino	Head Baseball	\$7,702.00	11.402.100.100.20.30.061
Daniel Polles	Assistant Baseball JV	\$5,319.00	11.402.100.100.20.30.061
Kelly Miller	Head Softball	\$7,702.00	11.402.100.100.20.30.066
Kristen Miles	Assistant Softball JV	\$5,319.00	11.402.100.100.20.30.066
Michael Escalante	Head Boys Lacrosse	\$7,702.00	11.402.100.100.20.30.058
Frank Gaul	Assistant Lacrosse JV	\$5,319.00	11.402.100.100.20.30.058
James Egan	Assistant Lacrosse	\$5,319.00	11.402.100.100.20.30.058
Kyle McCourt	Head Girls Lacrosse	\$7,702.00	11.402.100.590.20.30.058
Amanda Greenfield	Assistant Lacrosse JV	\$5,319.00	11.402.100.100.20.30.058
Jason Mittelman	Spring Weight Room	\$3,255.00	11.402.100.100.20.30.074

P8. 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 volunteers to the high school coaching positions, for the Spring season of the 2017-2018 school year:

Name	Coaching Position	Stipend	Account #
Jeffrey Kresch	Baseball	N/A	Volunteer
Arthur Erickson	Softball	N/A	Volunteer
Sara Wolman	Softball	N/A	Volunteer
Paul White	Track	N/A	Volunteer
Jenna Cozzarelli	Track	N/A	Volunteer
Ernest Doubet	Girls Lacrosse	N/A	Volunteer
James Kurz	Weight Room	N/A	Volunteer
David Fiorino	Lacrosse	N/A	Volunteer

P9. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following to the extra-compensation middle school coaching positions, in accordance with the current GREA negotiated agreement, for the Spring season of the 2017-2018 school year:

Name	Coaching Position	Stipend	Account #
Anthony Cece	Baseball	\$2,950.00	11.402.100.100.20.30.061
Sergio Fernandez	Softball	\$2,950.00	11.402.100.100.20.30.066
Doug Tenga	Head Coed Track	\$2,950.00	11.402.100.100.20.30.068
Nicole Hickey	Coed Track	\$2,950.00	11.402.100.100.20.30.068
Megan Mihalik	Coed Track	\$2,950.00	11.402.100.100.20.30.068

P10. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a request for 20 hours of classroom observation for Corey Hillman, a student at Widener University, at Coleman School with Cathleen Mitchell, Julie Palmeri and Tara Picinch as cooperating teachers, at no cost to the Board.

P11. 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 February 12, 2018 through May 14, 2018 with 5 hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Anna Marie Creighton	Algebra I
Frances Freudenrich	Biology
Stephanie Kramer	English
Stephanie Kramer	World History
Taylor Poruks	Spanish I

P12. 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 February 12, 2018 through May 12, 2018 with 1 hour of core subject per week at the rate of \$40 per hour:

Home Instructor	Subject
Taylor Poruks	Spanish I

P13. 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
Lauren Brusco	Teacher	Standard Certification
Marina Juran Newman	Teacher	County Certification
Robin Kazmierczak	Teacher	County Certification

P14. 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 (approx)	Account
M. Gustray*	Middle	Yoga for Test Prep - Tools for Getting Kids Through Testing	New York, NY	2/23/18**	\$106.00	11.000.223.580.21.12.253
J. Arlotta	High	PARCC Training	Whippany, NJ	3/1/18	No Cost	N/A
C. Abbitt	Guidance	Enough is Enough	Paramus, NJ	3/2/18	\$75.00	11.000.218.580.23.23.251
D. Hamilton	Guidance	Success for All NJCEC 2018	Mahwah, NJ	3/12/18	\$125.00	11.000.218.580.23.23.251
M. McDermott*	Middle	Success for All NJCEC 2018	Mahwah, NJ	3/12/18	\$115.00	11.000.223.580.21.15.251
K. Alpaugh	Guidance	Loyola Counselor Breakfast	Summit, NJ	3/14/18	Travel Only	11.000.218.580.23.23.251
B. Watson	Superintendent	Negotiations, Grievances & Arbitration	South Orange, NJ	3/15/18	Travel Only	11.000.230.580.05.00.000
L. Babin	Central Office	Negotiations, Grievances & Arbitration	South Orange, NJ	3/15/18	No Cost	N/A
J. Biondi	Central Office	Negotiations, Grievances & Arbitration	South Orange, NJ	3/15/18	No Cost	N/A
M. Valentino*	Middle	NSTA National Conference on Science Education	Atlanta, GA	3/15/18 - 3/17/18	\$900.00	11.000.223.580.21.14.251
B. Torsiello	Board Member	Bergen County Professional Learning Institute	Paramus, NJ	3/16/18	Travel only	11.000.230.585.05.40.132
S. Scarpelli	Board Member	Bergen County Professional Learning	Paramus, NJ	3/16/18	Travel only	11.000.230.585.05.40.132

		Institute				
B. Watson	Superintendent	Bergen County Professional Learning Institute	Paramus, NJ	3/16/18	Travel only	11.000.230.580.05.00.000
S. Haziza*	Middle	Bergen County Professional Learning Institute	Paramus, NJ	3/16/18	No Cost	N/A
T. Leibman*	Middle	Bergen County Professional Learning Institute	Paramus, NJ	3/16/18	No Cost	N/A
M. Strype*	Middle	Bergen County Professional Learning Institute	Paramus, NJ	3/16/18	No Cost	N/A
J. Wirt	Middle	Bergen County Professional Learning Institute	Paramus, NJ	3/16/18	No Cost	N/A
A. Carullo*	Middle	Bergen County Professional Learning Institute	Paramus, NJ	3/16/18	No Cost	N/A
M. Mihálik*	Middle	Bergen County Professional Learning Institute	Paramus, NJ	3/16/18	No Cost	N/A
J. Arlotta	High	Bergen County Professional Learning Institute	Paramus, NJ	3/16/18	No Cost	N/A
K. Regan	High	Bergen County Professional Learning Institute	Paramus, NJ	3/16/18	No Cost	N/A
D. Bolan*	Hamilton	Bergen County Professional Learning Institute	Paramus, NJ	3/16/18	No Cost	N/A
A. Schuster*	Hamilton	Bergen County Professional Learning Institute	Paramus, NJ	3/16/18	No Cost	N/A

		Institute				
I. Pierides	Hamilton	Bergen County Professional Learning Institute	Paramus, NJ	3/16/18	No Cost	N/A
C. Abbitt	Guidance	Adolescent Medicine: Teenagers Are Not Big Children or Small Adults	Paramus, NJ	3/22/18	No Cost	N/A
D. Hamilton	Guidance	Adolescent Medicine: Teenagers Are Not Big Children or Small Adults	Paramus, NJ	3/22/18	No Cost	N/A
L.Babin	Central Office	Tenure & Seniority Seminar	Edison, NJ	3/24/18	\$225.00	11.000.230.580.05.00.000
J. Biondi	Central Office	Tenure & Seniority Seminar	Edison, NJ	3/24/18	\$325.00	11.000.230.580.05.00.000
H. Castiglione	Special Services	NJASSW Conference	Woodbridge, NJ	3/26/18	\$125.00	11.000.223.580.30.16.251
B. Torsiello	Board Member	BCSBA Meeting	Hackensack, NJ	3/29/18	Travel only	11.000.230.585.05.40.132
B. Watson	Superintendent	BCSBA Meeting	Hackensack, NJ	3/29/18	Travel only	11.000.230.580.05.00.000
K. Alpaugh	Guidance	Rhode Island Association of Admission Offices	Providence, RI	4/22/18-4/26/18	\$511.00	11.000.218.580.23.23.251
T. Caren	Guidance	Western New York Counselor Tour	Buffalo, NY	4/22/18-4/25/18	\$744.00	11.000.218.580.23.23.251
S. Marinos	Building & Grounds	Utilizing Technology to Achieve Sustainability in Your School	Kenilworth, NJ	4/27/18	Travel Only	11.000.262.890.40.32.260
S. Haziza*	Middle	Creating Significant Learning Environment	Mahwah, NJ	5/22/18	\$149.00	11.000.223.580.21.14.251
J. Decker*	Middle	Integrating Technology Tools for Student Collaboration: In the STEM Classroom	Mahwah, NJ	5/22/18	\$149.00	11.000.223.580.21.14.251

M. McDermott*	Middle	Integrating Technology Tools for Student Collaboration: In the STEM Classroom	Mahwah, NJ	5/22/18	\$149.00	11.000.223.580.21.14.251
M. Strype*	Middle	Integrating Technology Tools for Student Collaboration: In the STEM Classroom	Mahwah, NJ	5/22/18	\$149.00	11.000.223.580.21.14.251
H. Ban*	Middle	Flipping Out! An Introduction to the Flipped Classroom for Blended Learning	Paramus, NJ	5/23/18	\$75.00	11.000.223.580.21.02.251
E. Butrick*	Middle	Flipping Out! An Introduction to the Flipped Classroom for Blended Learning	Paramus, NJ	5/23/18	\$75.00	11.000.223.580.21.02.251
L. Slattery*	Middle	Flipping Out! An Introduction to the Flipped Classroom for Blended Learning	Paramus, NJ	5/23/18	\$75.00	11.000.223.580.21.02.251
M. Rinderknecht	Business Administrator	NJASBO Conference	Atlantic City, NJ	6/6/18 - 6/8/18	\$730.00	11.000.251.580.05.00.000
H. Ban*	Middle	Assistive Technology Tools for Math	Paramus, NJ	6/12/18	\$75.00	11.000.223.580.21.02.251
E. Butrick*	Middle	Assistive Technology Tools for Math	Paramus, NJ	6/12/18	\$75.00	11.000.223.580.21.02.251
L. Slattery*	Middle	Assistive Technology Tools for Math	Paramus, NJ	6/12/18	\$75.00	11.000.223.580.21.02.251
L. Wolff	Guidance	NACAC Annual Conference 2018	Salt Lake City, UT	9/24/18 - 9/29/18	\$2,029.00	11.000.218.580.23.23.251

* Substitute Required

** Program for 2/7/18, which was approved at 1/23/18 meeting, was rescheduled

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 - February 2018

Disciplinary Action			HIB?	# of Students	Grade(s)	Infraction
In-School Suspension	Out-of-School Suspension	Other				
	X			1	6	Possession of vaping device and vaping pod and Use of device in Classroom
	X			1	10	Fighting with another student, Disrespectful to Staff
	X			2	10	Fighting with another student

OLD BUSINESS

➤ 2018/19 Board Goals

Mr. Torsiello discussed the draft Board Goals and handed discussion over to Ms. Findley for further comments. The Board thanked Ms. Findley for putting the draft together.

➤ Referendum discussion

Mr. Torsiello briefly spoke about a possible district referendum for facility improvements, elementary AC and other possible areas. A Board discussion ensued.

➤ 2018/19 Budget discussion

Mr. Rinderknecht gave an overview of the draft #2 budget documents provided in the Board packet. Board budget discussions ensued.

ADJOURNMENT

Motion made by Ms. Scarpelli Seconded by Mr. Hayward to adjourn the Regular Meeting of February 27, 2018 at 10:33 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