

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
March 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, Ms. Findley, Mr. Hayward,
Ms. McNabola, Ms. Scarpelli, Mr. Torsiello

MEMBERS ABSENT: Mr. Hirschberg, Mr. Ohri

ALSO PRESENT: Mr. Bruce Watson, Interim Superintendent of Schools
Mr. Michael Rinderknecht, Business Administrator/
Board Secretary
6 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 GREA/Board negotiations update, an HIB report and a potential custodial shared service; 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 Dr. Brennan Seconded by Ms. Findley that the March 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: 8:00 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.

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 **Mr. Hayward** to approve Resolutions P1 through P6 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				P6 personal travel only		P6 personal travel only			

P1. 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/GRAA negotiated agreement:

Name	Position	Effective Date
Dr. Linda Weber	Principal, Byrd School	7/1/2018
Dr. Linda Weber	District, HIB Coordinator	7/1/2018

P2. 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
Kim Butler	Teacher of Grade 5 Central School	7/1/2018

- P3.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts with regret, the resignation of Dr. Terri Smith, the School District Medical Inspector, effective June 30, 2018.
- P4.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following lunchroom aide (open position) for the 2017-2018 school year:

School	Name	Step	Salary per Hour	Days per Week	Account #
Byrd	Julie Torrico	1	\$18.50	5	11.000.262.107.10.44.216

- P5.** 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 position, in accordance with the current GREA negotiated agreement, for the Spring season of the 2017-2018 school year:

Name	Coaching Position	Stipend	Account #
Michael Abate	Assistant Baseball Freshman	\$5,319.00	11.402.100.100.20.30.061

- P6.** 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
A. Tahinos	Community School	Strengthen Your Community Engagement Plan to Keep Everyone In-the-Know	Pennington, NJ	3/7/18	Travel Only	65-430-200-580-34-44-51
E. Hayward	Board Member	NJSBA School Technology Conference	West Windsor, NJ	3/9/18	\$99.00	11.000.230.585.05.40.132
S. Cohen*	Middle	Success for All NJCEC Conference	Mahwah, NJ	3/12/18	\$125.00	11.000.223.580.21.02.251
V. Pieklo*	Middle	Success for All NJCEC Conference	Mahwah, NJ	3/12/18	\$125.00	11.000.223.580.21.02.251
D. Blatt*	Middle	NJ Science Olympiad State Tournament	Edison, NJ	3/13/18	Travel Only	11.000.223.580.21.50.251

G1. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a 2018 ESEA Amendment to budget the 2017 carryover funds for Glen Rock:

- Title IIA: \$4,501.00
- Title III Immigrant: \$2,055.00

BUSINESS

➤ Fiscal Management/Operations

- Discussion
 - 2018/19 draft budget
 - Overview of budget documents
 - Mr. Rinderknecht provided an overview of the draft #2 budget documents.
 - Capital projects included in budget
 - Tentative 18/19 budget approval - March 20th

Motion made by Ms. Carr and seconded by Ms. Findley to extend this discussion by 20 minutes; all present in favor, none opposed.

Mr. Rinderknecht and Mr. Watson entertained questions from the Board. The Board decided to have an additional Board meeting on March 13th at 7:00 PM dedicated to 2018/19 budget discussions.

Motion made by Ms. Scarpelli and seconded by Ms. Findley to extend this discussion by an additional 20 minutes; all present in favor, none opposed.

- Referendum
 - Timeline
 - Scope
 - Review of Bond Counsel preliminary tax report analysis

The Board began discussing the above topics. Mr. Rinderknecht gave an overview of the various documents provided. Board discussion ensued.

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

OTHER

- ### **➤ Liaisons**

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at 9:45 PM.

None.

Meeting closed to public comments at 9:45 PM.

ADJOURNMENT

Motion made by Ms. Carr Seconded by Ms. Scarpelli to adjourn the Committee of the Whole meeting of March 6, 2018 at 9:47 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