

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
April 10, 2018
- COMMITTEE OF THE WHOLE MINUTES -

President Torsiello called the meeting to order at 6:30 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 (at 7:03 PM), Ms. Carr,
Ms. Findley (left at 8:26 PM), Mr. Hirschberg,
Ms. McNabola, Ms. Scarpelli, Mr. Ohri, Mr. Torsiello

MEMBERS ABSENT: Mr. Hayward

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

BUSINESS

➤ **Fiscal Management**

- Discussion
 - 2018/19 Tentative Budget
 - Possible Budget cuts
 - Activity Fees
- Old Business
- New Business/Regular Public meeting items
- Actionable items

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 June 26, 2018, if reasons for non-disclosure no longer exist.

Motion made by Ms. Carr Seconded by Ms. Scarpelli that the April 10, 2018 Committee of the Whole Meeting be adjourned to Closed Session at 7:30 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: 8:30 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 Mr. Ohri Seconded by Dr. Brennan to approve Resolutions P1 through P3 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, 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
K.Menke*	Hamilton	STEAM Digital Tools for the Classroom	Paramus, NJ	4/19/18	Travel Only	11.000.223.580.13.00.000
A. Chon	Guidance	Annual School Counselor Conference Kean University	Union, NJ	4/13/18	\$63.00	11.000.218.580.23.23.251
K. Alpaugh	Guidance	Loyola College Fly-In	Baltimore, MD	4/19/18-4/20/18	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.

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
Tara Smith	Middle School Teacher of 6th Grade Block	7/1/2018

P3. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the following teaching staff members for an overage for teaching additional high school Physics and Pre-Engineering classes, effective February 6, 2018 through February 23, 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

GENERAL

➤ **Governance**

- Discussion
- Old Business
 - Intramural Competition Interscholastic
 - 6145.1/6145.2 - Policy and Regulation
 - Teleconferencing Discussion
 - Bylaw 9322 - Public and Executive Sessions
 - Board Goals – *discussion deferred*
- 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 Mr. Hirschberg Seconded by Dr. Brennan to approve Resolutions G1 through G2 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 acceptance of the following donations:

Item/Purpose	To	From	Cash Value
30 pre-owned laptops (2016)	Central School Classroom	Swiss Re	\$15,000.00
Anywhere Cart AC-Plus-T-cart for storage of newly donated laptops	Central School Classroom	Central School HSA	\$1,175.00

G2. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the establishment of a scholarship to be awarded to two students of the graduating class of 2018, according to the following criteria:

Name of Scholarship: Impact Scholarship

Requested by: Glen Rock High School Booster Club

Amount: Two Scholarships \$1,500 each

Criteria: Completed Application Form

Essay

High Academic Standing

Financial Need

Post High School Study

Community Service

Extra-Curricular Activities

Selection Process: GRHS Active Board members

BUSINESS

- **Fiscal Management/Operations**
 - Discussion
 - Old Business
 - Referendum discussion
 - Byrd School traffic study
 - New Business/Regular Public meeting items
 - Actionable items

OLD BUSINESS

- Job Description -
Director of the Community School and District Communication

OTHER

- Liaisons

Mr. Torsiello provided a Recreation Advisory Board update based on the meeting minutes he was provided.

Ms. McNabola gave an update on the most recent BCSBA meeting and as well as the most recent SEPAC meeting she attended.

Mr. Torsiello spoke about his attendance at the Hamilton School Science Fair.

PUBLIC COMMENTS (I OF I)

Meeting opened to public comments at 10:47 PM.

None.

Meeting closed to public comments at 10:47 PM.

ADJOURNMENT

Motion made by Ms. Carr Seconded by Dr. Brennan to adjourn the Committee of the Whole meeting of April 10, 2018 at 10:47 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