

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
April 24, 2018
- WORK / REGULAR SESSION 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 (at 7:14 PM), 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
21 Members of the Public
1 Press Representative(s)

PRESENTATIONS

Technology Presentation

Presenter: Mr. Rich Santos

Curriculum & Instruction Presentation

Presenter: Dr. Kathleen Regan

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 student related activities that have taken place.

PRESENTATIONS/RECOGNITION

2018-2019 Public Budget Presentation

Presenters: Mr. Bruce Watson and Mr. Michael Rinderknecht

Motion made by Ms. McNabola Seconded by Mr. Ohri to approve Resolutions B1 through B3 as listed below.

	Dr. Brennan	Ms. Carr	Ms. Findley	Mr. Hayward	Mr. Hirschberg	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√	√	√	√	√	√	√	√
NO					B1, B2				
ABSENT									
ABSTAIN									

B1. Approval of 2018-2019 Budget

Be it resolved, that the Board approve the following Budget for the 2018-2019 School Year:

	Budget	Local Tax Levy
General Fund (Fund 10)	\$50,525,268	\$46,150,041
Special Revenue Fund (Fund 20)	\$655,790	
Debt Service Fund (Fund 40)	\$3,184,938	\$2,410,694
Total Budget	\$54,365,996	

Be it further resolved, that the 2018/19 school year budget includes an automatic adjustment for enrollment, in the amount of \$368,689 and the use of the health care cost adjustment in the amount of \$594,109.

B2. Be it resolved that the Board approves the use of Banked CAP in the amount of \$776,371 to assist in funding Special Education tuition related costs which must be completed by the end of the 2018-2019 budget year and cannot be deferred in accordance with N.J.S.A.18A:7F-39 and N.J.A.C. 6A:23A-10.3(b).

B3. Be it resolved that the Board approve the following Statement of Purpose for a Capital Reserve Withdrawal for excess costs and Other Capital Projects which shall be added to the District’s Advertised 2018-19 Budget for the Legal Advertisement of the Public Budget Hearing:

Capital Reserve Withdrawal – Other Capital Projects

For boiler replacements at the High School/Middle School and Byrd School, floor asbestos abatement and replacement at the High School/Middle School, rooftop unit and related control replacements for the High School/Middle School Nurse’s Offices and security improvements located at the High School/Middle School and Board of Education Office. The total cost of these projects is \$725,685 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the Core Curriculum Content Standards.

National Teacher Day - May 8, 2018

Motion made by Ms. Scarpelli Seconded by Mr. Hirschberg to approve the resolution 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									

Whereas, teachers make public schools great; and

Whereas, teachers work to open students' minds to ideas, knowledge and dreams; and

Whereas, teachers keep American democracy alive by laying the foundation for good citizenship; and

Whereas, teachers fill many roles, as listeners, explorers, role models, motivators and mentors; and

Whereas, teachers continue to influence us long after our school days are only memories;
 and

Whereas, teachers mold future citizens through guidance and education; and

Whereas, teachers encounter students of widely differing backgrounds; and

Whereas, our country’s future depends upon providing quality education to all students;
 and

Whereas, teachers spend countless hours preparing lessons, evaluating progress,
 counseling and coaching students and performing community service; and

Whereas, our community recognizes and supports its teachers in educating the children of
 this community; now, therefore,

Be it resolved that the Glen Rock Board of Education recognizes and acknowledges the
 impact of teachers on our lives.

National School Nurse Day - May 9, 2018

**Motion made by Ms. Carr Seconded by Mr. Hayward to approve the resolution 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									

Whereas, children are the future and, by investing in them today, we are ensuring our
 world for tomorrow; and

Whereas, all students have a right to have their health needs safely met while in the
 school setting; and

Whereas, children today face more complex and life-threatening health problems
 requiring care in school; and

Whereas, school nurses are professional nurses that advance the well-being, academic
 success, and life-long achievements of all students by serving on the frontlines and
 providing a critical safety net for our nation’s most fragile children; and

Whereas, school nurses act as a liaison to the school community, parents, and health care
 providers on behalf of children’s health; and

Whereas, school nurses support the health and educational success of children and youth by developing and providing programs and leadership; and

Whereas, school nurses are members of school-based mental health teams; and

Whereas, school nurses understand the link between health and learning and are in a position to make a positive difference for children every day; now therefore,

Be it resolved, that the Glen Rock Board of Education joins the National Association of School Nurses, the New Jersey State School Nurses' Association, and the Bergen County School Nurses' Association in celebrating and acknowledging the accomplishments of school nurses and their efforts of meeting the needs of today's students by improving the effective delivery of healthcare in our schools and shows gratitude for school nurses, not just on May 9, 2018, National School Nurse Day, but at every opportunity throughout the year.

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 8:42 PM.

None

Meeting closed to public comments at 8:42 PM.

GENERAL RESOLUTIONS

Motion made by Dr. Brennan Seconded by Ms. Findley to approve Resolutions G1 through G11 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 School Business Administrator/Board Secretary, approves the Minutes from the Committee of the Whole and Closed Board meeting of April 10, 2018 and the Regular and Closed Board meeting of March 27, 2018.

G2. Be it resolved that the Board, upon recommendation of the Chief School Administrator, reads the policies listed below for the first time, with the second reading and adoption to take place at the Regular Board Meeting on May 22, 2018. (Attached as Appendix A)

Policy 6145.1/6145.2	Intramural Competition: Interscholastic Competition
Bylaw 9322	Public and Executive Sessions

- G3.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following Middle School mathematics textbooks, effective 2018:

Title: Go Math! Middle School Grade 6
 Author(s): Burger, Dixon, Kanold, Larson, Leinwand, & Sandoval-Martinez
 Publisher: Houghton Mifflin Harcourt
 Copyright: 2018
 ISBN #: 978-1-328-45693-9
 Grade Level/Subject: Grade 6 / Mathematics
 # of copies: 230
 Cost per bundle: \$ 102.16 (text and online bundle)

Title: Go Math! Middle School Grade 7
 Author(s): Burger, Dixon, Kanold, Larson, Leinwand, & Sandoval-Martinez
 Publisher: Houghton Mifflin Harcourt
 Copyright: 2018
 ISBN #: 978-1-328-45694-6
 Grade Level/Subject: Grade 7 / Mathematics
 # of copies: 230
 Cost per bundle: \$ 102.16 (text and online bundle)

- G4.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the appointment of Special Education consultant The Occupational Therapy Center, DBA Focus Children’s Therapy Center for the 2017-2018 school year.

- G5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves The Occupational Therapy Center, DBA Focus Children’s Therapy Center, to provide ABA Therapy, Coordination and Assessment Services for

Student #206371 during the time period March 1 - June 30, 2018. Anticipated fees of \$36,680. will be charged against account #11-219-100-320-30-16-437.

- G6.** 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
Student Council	Middle	A. Carullo	Powerhouse Studios

		A. Cook M. Mihalik	Paramus, NJ
Art Major III	High	D. Cella*	Seven Bridges Foundation Greenwich, CT
AP Psychology	High	D. Brotsma A. Feldman	Cheltenham High School Wyncote, PA
Physics	High	I. Bickert-Fink* W. Crispino L. Heres S. McNally* I. Pierri M. Rapkin* M. Weisberg*	Six Flags Jackson, NJ

*Substitute Required

- G7.** 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 #
215368	CTC Academy, Fair Lawn, effective 3/26/18	\$25,834.88 (prorated)	11-000-100-566-30-16-000

- G8.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the abolishment of the position of Director, Glen Rock Community School and District Communications, effective July 1, 2018.
- G9.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the revised job description for Administrative Assistant to the Network Administrator/Engineer effective immediately. (Attached as Appendix B)
- G10.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator approves Educere, an online service provider, to provide home instruction in Chemistry for high school student #215083, in the amount of \$199.50 for the 2017-18 school year.
- G11.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the acceptance of the following donation:

Item/Purpose	To	From	Cash Value
2 Table Tennis Tables	High School Table Tennis Club	High School HSA	\$1,000.00

BUSINESS RESOLUTIONS

Motion made by Ms. Scarpelli Seconded by Mr. Hayward to approve Resolutions B4 through B7 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									

B4. 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 February 28, 2018, 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 C)

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.

B5. 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 March 31, 2018 in the amount of \$181,841.59. (Attached as Appendix D)

B6. Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary retroactively approves the bills list dated March, 2018 as follows:

Fund 10- General Fund	\$ 1,527,309.10
Fund 20 – Special Revenue	\$ 46,495.65
Fund 30 – Capital Projects	\$ 0
Fund 40 – Debt Service	\$ 775,212.50
Fund 60 - Cafeteria Account	\$ 45,476.35
Fund 65 – Community School Account	\$ 4,930.13

Unemployment Trust Account	\$ 0
March 2018, Payroll	\$ 2,353,947.38

B7. Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary chooses to exercise its option to renew the Agreement for the services of Teacher’s Assistants from Mission One Educational Staffing Services, LLC for the 2018-2019 school year which shall be subject to annual appropriation:

2018-2019 SCHOOL YEAR - \$2,017,887.55

Annual rate for services of additional/reduction of the number of Teacher’s Assistants:

- Level One \$ 26,380.75
- Level Two \$ 28,299.35
- Level Three \$ 30,937.43

Per diem rate for services of additional/reduction of the number of Teacher’s Assistants:

- Level One \$ 145.75
- Level Two \$ 156.35
- Level Three \$ 170.93

Hourly rate for services of additional/reduction of the number of Teacher’s Assistants

- Level One \$ 19.43
- Level Two \$ 20.17
- Level Three \$ 22.05

PERSONNEL RESOLUTIONS

Motion made by Ms. Findley Seconded by Ms. Scarpelli to approve Resolutions P1 through P14 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				P14 – personal travel only	P14 – personal travel only	P14 – personal travel only		P14 – personal travel only	P14 – personal travel and E. Hayward’s travel

P1. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the reappointment of the following non-tenured employees for the 2018-2019 school year:

A. Non-tenured instructional and educational services staff members:

Name	Location	2018/2019 Assignment	Tenure Date
Emily Voigt	Byrd School	Kindergarten	2020-09-02
Alissa Davis	Byrd School	RCP	2019-09-02
Ofeer Kearns	Byrd School	Grade 2	2018-09-02
Ashley Baldeon	Central School	Kindergarten	2019-09-02
Rebecca Johnson-Giese	Central School	Grade 1	2018-09-02
Kyle McCourt	Central School	PE/Health	2020-09-02
Donna Stellenwerf	Central School	Library Media Center	2020-09-02
Denise Iannelli	Central School	RCP (.5)	2021-09-02
Kathleen Lyons	Central School	Grade 4	2021-09-02
Stephen Malone	Central School	Music	2021-09-02
Tracy Davidoff	Coleman School	Grade 4	2020-09-02
Erin Wessely	Coleman School	Grade 5	2019-09-02
Christine Cook	Coleman School	RCP	2020-02-23
Scott Gavin	Coleman School	Grade 5	2018-09-02
Jenna Howard	Coleman/Hamilton	RCP	2018-09-02
Glenny Nieves-Despinos	Coleman/Hamilton	World Language	2021-11-07
Kelly Pagano	Coleman School	Speech	2018-09-02
Jessica Fishbeyn	Hamilton School	G & T Enrichment (.4)	2020-09-02
Lynn Horton	Hamilton School	Grade 2	2020-09-02
Dina Bolan	Hamilton School	Grade 3	2020-09-02
Stephanie Goncalves	Hamilton School	Grade 2	2021-09-02
Amy Schuster	Hamilton School	Grade 4	2021-09-02
Hayley Beldner	Hamilton School	RCP (.5)	2022-04-10
Kerina Marble	Middle School	Science	2018-09-02
Jessica Marrotte	Middle School	Science	2018-09-02
Samantha Russomano	Middle School	Special Education	2018-09-02
Jennifer Samoilis	Middle School	English	2018-09-02
Michael Valentino	Middle School	Science	2018-10-28
Theresa Simpson	Middle School	English	2019-02-04
Stephanie Cohen	Middle School	Special Education	2019-09-02
Melissa Gustray	Middle School	Physical Education	2019-09-02
Janet Welsh	Middle School	Physical Education	2019-10-02
Wendy Roche	Middle School/ Coleman School	Art	2020-09-02
Erin Theodorou	Middle School	Guidance Counselor	2020-09-02
Megan Mihalik	Middle School	English/Social Studies	2020-11-23
Hyun Hee (Heather) Ban	Middle School	Mathematics	2021-09-02
Susan Jensen	Middle School	Family & Consumer Science	2021-09-02
Scott Hebenstreit	Middle School	English/Writing	2021-10-04
Michael Escalante	High School	PE/Health	2018-09-02
Brian Luckenbill	High School	Physics/Engineering	2018-09-02
Mara Siegel	High School	Art	2018-09-02
Amanda Sproviero	High School	Mathematics	2018-09-02
Corey Fitzpatrick	High School	PE/Health	2018-09-30
Brian Montalbano	High School	World Language	2018-11-02

Una Kearns	High School	Business	2019-09-02
Randi Metsch-Ampel	High School	English	2019-12-08
Robin Leone	High School	Nurse	2020-02-05
Jenna Cozzarelli	High School	Art	2020-09-02
Deniz Ekin	High School	French (.6)	2020-09-02
Julia Frances	High School	Spanish	2020-09-02
Anna Lilikas	High School	Music	2020-09-02
Stephen McNally	High School	Physics	2020-09-02
Lillian Nichols	High School	Biology	2020-09-02
Taylor Poruks	High School	Spanish	2020-09-02
Alyssa Sedlak	High School	Business (.8)	2020-09-02
Laura Vargo	High School	Guidance Counselor	2020-09-02
Ashley Yancy	High School	English	2021-02-02
Kimberly Crooks	High School	English	2021-09-02
Drew Forgash	High School	Social Studies	2021-09-02
Minjoo Park	High School	Mathematics	2021-09-02
Brian Weinberg	High School	Mathematics	2021-09-02
Kristen Alpaugh	High School	Guidance Counselor	2022-01-23
Robin Kazmierczak	High School	Library Media Specialist	2022-04-17
Zhengyang Yu	High School	Mandarin Chinese/ESL	2022-09-02
Pamela Kosten	Child Study Team	LDTC	2018-09-02
Yelena Kremenchugsky	Child Study Team	Speech/Language Specialist	2018-09-02
Victoria Billeter	Child Study Team	LDTC	2019-09-02

B. Non-tenured administrators:

Name	Location	2018-2019 Assignment	Tenure Date
Linda Edwards	Special Services	Director, Special Services	2019-06-16
Jennifer Wirt	Middle School	Principal	2020-08-09
Christine (Tina) Bacolas	High School	Assistant Principal	2021-08-02

C. Non-tenured administrative assistants:

Name	Location	2018-2019 Assignment	Tenure Date
Carolyn Hulsizer	Central School	Main Office Administrative Assistant	2018-07-02
Jody Marino	Coleman School	Main Office Administrative Assistant	2018-07-02
Jennifer Biondi	Central Office	Confidential Administrative Assistant	2019-09-13

D. Non-tenured Buildings and Grounds staff:

Name	Location	2018-2019 Assignment	Tenure Date
Louis Debski	District	Maintenance	2019-12-20
Robert Moritz	District	Maintenance	2020-01-04

E. Staff in non-tenurable positions:

Name	Location	2018-2019 Assignment
Rich Santos	District	Network Administrator / Engineer

Joseph Frangipane	District	Assistant Network Administrator
Ron Burch	District	Computer Technician
Keith Harris	District	Computer Technician
James Warren	District	Media/Technology Technician
Nicole Trimper	Byrd/Central	Health Assistant
Mary Glackin	Coleman/Hamilton	Health Assistant
Angela Portanova	High/Middle School	Health Assistant
Robert Buell	High School	Security Greeter
John Huegel	High School	Security Greeter
Thomas McCrea	High School	Security Greeter

- P2. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts with regret, the resignation of the following staff member, in accordance with the provisions of the GRBOE/GREA negotiated agreement:

Name	Position	Effective Date
Jill Astoreca	Teacher of English - High School	7/1/2018

- P3. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for high student ID# 215083 as required April 5, 2018 through June 21, 2018 with 5 hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Anna Marie Creighton	Geometry
Stephanie Kramer	US History I
Stephanie Kramer	Adv. English 10
Aracelis Payano	Spanish I

- P4. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for high student ID# 206755 as required April 5, 2018 through June 21, 2018 with 5 hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Mary Ann Battersby	AP Chemistry
Sonia Bawa	AP Biology
Anna Marie Creighton	Honors Calculus
Lu Ann Lorenzo	Honors English 12
Todd Pohlman	AP Government
Taylor Poruks	Spanish IV

- 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
Julie Torrico	Administrative Assistant	N/A
Gail Pazan	Administrative Assistant	N/A

Adina Cazaban	Teacher	County Certification
Douglas Kearney	Teacher	County Certification
Erin Ryan	Teacher	County Certification
Hayley Beldner	Teacher	NJ State Certification

P6. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a request for 20 hours of classroom observation and co-teaching for Paula Bishop, a student at Brookdale Community College, at Glen Rock High School with Frank Manziano as cooperating teacher, at no cost to the Board.

P7. 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 Middle School Co-curricular position, in accordance with the current GREA negotiated agreement, for the 2017-2018 school year:

Co-curricular Position	Name	Stipend	Account #
PARCC Prep	Megan Mihalik	\$380.00	11-401-100-100-21-31-002

P8. Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the appointment of Jennifer Ammirata as a game supervisor at \$50.00 per game for the 2017-2018 school year, charged to account number 11-402-100-590-20-30-075.

P9. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the request for a new leave of absence start date for Sally Binder, Science, High School, as follows:

Type of Absence	Previously Approved Leave Start Date	Request for New Leave Start Date
Medical Leave of Absence	5/15/18	5/14/18

P10. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for Jennifer Samoilis, English, Middle School, as follows:

Type of Absence	From	To
Medical Leave of Absence	9/4/2018	9/7/2018
FMLA and/or NJ FLA	9/10/2018	11/30/2018

- P11.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for Theresa Simpson, Writers Workshop, Middle School, as follows:

Type of Absence	From	To
Medical Leave of Absence	9/4/2018	10/4/2018
FMLA and/or NJ FLA	10/5/2018	11/23/2018

- P12.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for Kara Grady, Mathematics, High School, as follows:

Type of Absence	From	To
Medical Leave of Absence	9/5/2018	10/16/2018
FMLA and/or NJ FLA	10/17/2018	1/11/2019
Child Rearing Leave of Absence	1/14/2019	6/30/2019

- P13.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following student intern assignments in the district during the 2018-2019 school year, at no cost to the Board:

Student Name	College/University	School / Subject	Cooperating Staff Member / Dates
Isabel Blatt	Yeshiva University	District-Wide/ School Psychology	Lee Mishler Sept. 2018 - June 2019
Cassandra Hart	Rowan University	District-Wide/ School Psychology	Gina Restivo Sept. 2018 - June 2019
Kellie McClain	Fairleigh Dickinson University	District-Wide/ School Psychology	Melissa Silverman Sept. 2018 - June 2019

- 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	Est. Cost	Account
E. Hayward	Board Member	5th Annual iSTEAM NASA field trip	Greenbelt, MD	4/27/18	\$129.00	11.000.230.585.05.40.132

K. Alpaugh	Guidance	Binghamton University Counselor Visit Days	Binghamton, NY	5/3-5/4/18	\$89.00	11.000.218.580.23.23.251
T. Caren	Guidance	Binghamton University Counselor Visit Days	Binghamton, NY	5/3-5/4/18	\$142.00	11.000.218.580.23.23.251
L. Vargo	Guidance	Roger Williams University Counselor Experience	Bristol, RI	5/3-5/5/18	\$436.00	11.000.218.580.23.23.251
M. Rinderknecht	Business Administrator	NJ Law and Professional Ethics Seminar	New Brunswick, NJ	5/11/18	\$150.00	11.000.251.580.05.00.000
D. King*	Middle	Strategies to Develop a Positive Growth Mindset	Newark, NJ	5/16/18	\$260.00	11.000.223.580.21.02.251
C. Abbitt	Guidance	Teenagers are Not Big Children or Small Adults	Paramus, NJ	5/17/18	No cost	N/A
D. Hamilton	Guidance	Adolescent Medicine	Paramus, NJ	5/17/18	No cost	N/A
D. Bolan*	Hamilton	Coaching to the Finish Line	Montvale, NJ	5/18/18	No cost	N/A
A. Schuster*	Hamilton	Coaching to the Finish Line	Montvale, NJ	5/18/18	No cost	N/A
J.Winkler*	Hamilton	Coaching to the Finish Line	Montvale, NJ	5/18/18	No cost	N/A
C.Mitchell*	Coleman	Winners Literature Workshop	Whippany, NJ	5/18/18	\$217.65	11.000.223.580.12.00.000
T.Picinich*	Coleman	Winners Literature Workshop	Whippany, NJ	5/18/18	\$217.65	11.000.223.580.12.00.000
R. McNabola	Board Member	NJ Delegate Assembly	West Windsor, NJ	5/19/18	Travel Only	11.000.230.585.05.40.132
K. Marble*	Middle	Next Generation Science Standards	West Orange, NJ	5/21/18	\$259.00	11.000.223.580.21.14.251
T. Leibman*	Middle	Integrating Technology Tools for Student Collaboration	Mahwah, NJ	5/22/18	\$149.00	11.000.223.580.21.15.251
B. Torsiello	Board Member	BCSBA Spring	Hasbrouck Heights, NJ	5/31/18	Travel Only	11.000.230.585.05.40.132

		Meeting				
R. McNabola	Board Member	BCSBA Spring Meeting	Hasbrouck Heights, NJ	5/31/18	Travel Only	11.000.230.585.05.40.132
S. Scarpelli	Board Member	BCSBA Spring Meeting	Hasbrouck Heights, NJ	5/31/18	Travel Only	11.000.230.585.05.40.132
S. Hirschberg	Board Member	BCSBA Spring Meeting	Hasbrouck Heights, NJ	5/31/18	Travel Only	11.000.230.585.05.40.132
B. Watson	Superintendent	BCSBA Spring Meeting	Hasbrouck Heights, NJ	5/31/18	Travel Only	11.000.230.580.05.00.000
M. Rinderknecht	Business Administrator	BCSBA Spring Meeting	Hasbrouck Heights, NJ	5/31/18	Travel Only	11.000.251.580.05.00.000
E. Theodorou	Guidance	Bergen County School Counselor Association Meeting	Paramus, NJ	6/1/18	No cost	N/A
K. Moscara*	Middle	Jostens Cover Design Workshop	Mt. Arlington, NJ	6/6/18	No cost	N/A
E. Besser*	Middle	Jostens Cover Design Workshop	Mt. Arlington, NJ	6/6/18	No cost	N/A
K. Alpaugh	Guidance	Philadelphia Catholic College Tour	Philadelphia, PA	7/15-7/20/18	\$537.00	11.000.218.580.23.23.251
L. Vargo	Guidance	Philadelphia Catholic College Tour	Philadelphia, PA	7/15-7/20/18	\$122.00	11.000.218.580.23.23.251
I.Pierides	Hamilton	Paramus Summer Institute	Paramus, NJ	7/16 - 7/19/18 and 7/23 - 7/26/18	No cost	N/A
D.Bolan	Hamilton	Paramus Summer Institute: Reading	Paramus, NJ	7/16 - 7/19/18	\$450.00	11.000.223.580.13.00.000
S.Goncalves	Hamilton	Paramus Summer Institute: Reading	Paramus, NJ	7/16 - 7/19/18	\$450.00	11.000.223.580.13.00.000
L.Sikes	Hamilton	Paramus Summer Institute: Reading	Paramus, NJ	7/16 - 7/19/18	\$450.00	11.000.223.580.13.00.000
R.Gloede	Hamilton	Paramus Summer Institute: Reading	Paramus, NJ	7/16 - 7/19/18	No cost	N/A

L.Horton	Hamilton	Paramus Summer Institute: Reading	Paramus, NJ	7/16 - 7/19/18	No cost	N/A
N.Hirsch	Byrd	Paramus Summer Institute: Reading	Paramus, NJ	7/16 - 7/19/18	\$450.00	11.000.223.580.10.00.000
E.Voigt	Byrd	Paramus Summer Institute: Reading	Paramus, NJ	7/16 - 7/19/18	\$450.00	11.000.223.580.10.00.000

* 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.

HIB RESOLUTION

Motion made by Dr. Brennan Seconded by Mr. Hayward to affirm the decision made in HSHIB-119992, as reported by the Chief School Administrator during the April 10, 2018 Closed Work Session Meeting.

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

VANDALISM/SUSPENSION/HIB REPORTS - March & April 2018

Disciplinary Action			HIB?	# of Students	Grade(s)	Infraction
In-School Suspension	Out-of-School Suspension	Other				
	X		No	2	8	Cheating
	X		No	1	9	Fighting with another Student
	X		No	1	9	Fighting with another Student
X			No	1	12	Excessive Lateness to School

OLD BUSINESS

- Ms. Carr mentioned the fact that no dogs are allowed on any school properties. She also commented on the sports lettering as well as any changes that may be made to the activity fees for the 18/19 school year.
- Ms. Findley asked about the status of the Board Goals.
- Mr. Torsiello updated the Board on the recent Borough Byrd School Traffic Study. Ms. Scarpelli elaborated on the traffic study; Board discussion ensued.

NEW BUSINESS

- Next Meeting Date: May 1, 2018

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at 9:34 PM.

A resident spoke about accessibility issues at the HS/MS as well as technology.

A resident asked about upcoming security enhancements.

Meeting closed to public comments at 9:45 PM.

RECESS TO CLOSED SESSION

Motion made by Ms. Carr Seconded by Ms. Findley to recess to closed session at 9:58 PM.

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

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 negotiations update and a Borough demand letter; 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.

ADJOURNMENT

Motion made by Mr. Hirschberg Seconded by Dr. Brennan to adjourn the Regular Meeting of April 24, 2018 at 11:10 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