

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
May 1, 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 8:00 PM), Ms. Findley, Mr. Hayward, Mr. Hirschberg (at 7:37 PM), Ms. McNabola, Mr. Ohri (at 7:11 PM), Ms. Scarpelli, Mr. Torsiello

MEMBERS ABSENT: None

ALSO PRESENT: Mr. Bruce Watson, Interim Superintendent of Schools
Mr. Michael Rinderknecht, Business Administrator/
Board Secretary
4 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 the Superintendent's contract and GREA Sidebar; 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 Scarpelli Seconded by Ms. Findley that the May 1, 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 April 24, 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 Dr. Brennan Seconded by Ms. Scarpelli to approve Resolutions P1 through P11 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							

P1. Be it resolved that the Board approves the appointment of Bruce Watson as Interim Superintendent of Schools in accord with the employment contract as approved by the Interim Executive County Superintendent effective July 1, 2018 through June 30, 2019.

P2. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following administrator for the 2018-2019 school year in the position listed and at the degree, step, and total salary as set forth below:

NAME	SCHOOL	POSITION	START DATE	DEGREE, STEP, (SALARY)	ACCOUNT NUMBER
Jodie Craft	Byrd	Principal	7/1/2018	MA, Guide 3 \$130,500	11.000.240.103.10.44.213

P3. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts with regret, the resignation for personal reasons of the following staff member, in accordance with the provisions of the GRBOE/GREA negotiated agreement:

Name	Position	Effective Date
Lillian Nichols	Teacher of Science - High School	7/1/2018

- P4.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a paid military leave of absence, for Brian Luckenbill from May 27, 2018 through June 30, 2018.
- P5.** 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 May 27, 2018 through June 21, 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

- P6.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for Jennifer Ammirata, Science, High School, as follows:

Type of Absence	From	To
Medical Leave of Absence	9/4/2018	10/10/2018
FMLA and/or NJ FLA	10/11/2018	1/4/2019
Child Rearing Leave of Absence	1/7/2019	6/30/2019

- P7.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for middle school student ID# 208124 as required February 20, 2018 through June 21, 2018 with 5 hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Nancy James	English
Nancy James	Math
Nancy James	Science
Nancy James	Social Studies
Nancy James	Writing

- P8.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for high school student ID# 207231 as required April 23, 2018 through June 21, 2018 with 8 hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Anna Maria Creighton	Algebra II
Ashley Yancy	English 11
John Eichmann	US History II

- P9.** 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 volunteer to the high school coaching position, for the Spring season of the 2017-2018 school year:

Name	Coaching Position	Stipend	Account #
Murray Yang	Golf	N/A	Volunteer

- P10.** 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	Yevkine "Nadia" Kubofcik	1	\$18.50	5	11.000.262.107.10.44.216

- P11.** 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
I. Pierides	Hamilton	Gravity Goldberg Coaching Co-op	Montvale, NJ	5/18/18	No Cost	N/A
S. Ohri	Board Member	BCSBA Spring Meeting	Hasbrouck Heights, NJ	5/31/18	Travel Only	11.000.230.585.05.40.132
L. Tomaselli	Hamilton	Book Expo	New York, NY	6/1/18	No Cost	N/A

E. Thompson	Coleman	Paramus Summer Institute: Writing	Paramus, NJ	7/23/18 - 7/26/18	\$325.00	11.000.223.580.12.00.000
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GENERAL

> Governance

- Discussion
- Old Business
 - Regulation 6145.1/6145.2 - Intramural Competition:
Interscholastic Competition

The Board discussed the above regulations.

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

■ Board Goals

Ms. Findley gave a brief overview of the draft Board Goals; Board discussion ensued.

- 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. Hayward Seconded by Mr. Hirschberg to approve Resolution 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 establishment of the new position of Manager of the Community School in accordance with the job description, effective July 1, 2018. (Attached as Appendix A)

- G2.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the establishment of the new position of Elementary Instructional Math Specialist in accordance with the job description, effective July 1, 2018. (Attached as Appendix B)

BUSINESS

> Fiscal Management/Operations

- Discussion
- Old Business
 - Referendum

Mr. Watson spoke about the possibilities for a referendum as well as what to include. He asked the Board what dollar amount they felt comfortable with.

- New Business/Regular Public meeting items
- Actionable items

BUSINESS RESOLUTIONS

Motion made by Ms. Scarpelli Seconded by Ms. McNabola to approve Resolution 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 by the Glen Rock Board of Education that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through the Western States Contracting Alliances:

Whereas, Title 18A:18A-10 provides that the Glen Rock Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

Whereas, the Glen Rock School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

Whereas, the Glen Rock Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

Now, therefore be it resolved that the Glen Rock Board of Education does hereby authorize the district purchasing agent to award the contract for the purchase of hardware and software for EMC SAN Virtual Infrastructure (WSCA Contract A88793) in the amount of \$30,270.68.

- B2.** Whereas, the Glen Rock Board of Education (“the Board”) desires to proceed with a school facilities projects involving the VAT Flooring Replacement in the Glen Rock High School and Middle School Corridors, State Project #1760-050-18-1000 (“Project”); and

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project.

Now, therefore, be it resolved, as follows:

1. In accordance with the requirements of N.J.A.C. 6A:26–3 of the New Jersey Administrative Code, the Board hereby authorizes the submission of the Project to the Executive County Superintendent of Schools and the New Jersey Department of Education for approval. The Board is not seeking state funding; therefore, this this Project is considered an “Other Capital Project.”
2. The Board representatives, including, but not limited to, the Board President, the Superintendent of Schools, the School Business Administrator, the School Principal, the Architect, the Board Attorney are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this Resolution.
3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project, as this Project is not in the current Long Range Facilities Plan.
4. This resolution shall take effect immediately.

OTHER

➤ Liaisons

Ms. McNabola spoke about the upcoming NJSBA Delegate Assembly meeting.

Mr. Hayward spoke about the NJSBA NASA workshop he attended.

Dr. Brennan reported about the new grades at Byrd School.

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at 9:24 PM.

A resident said they were happy with the student achievement and well-being goal.

A resident said they were thrilled with the Board’s decision to move forward with the elementary air conditioning referendum.

Meeting closed to public comments at 9:35 PM.

ADJOURNMENT

Motion made by Ms. Carr Seconded by Ms. Scarpelli to adjourn the Committee of the Whole meeting of May 1, 2018 at 9:35 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