

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
May 22, 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 (at 7:04 PM), Ms. Carr, Ms. Findley, Mr. Hayward, Mr. Hirschberg, Ms. McNabola, Mr. Ohri (at 7:04 PM), 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)

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 a Donaldson Hearing and an HIB matter; 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 August 28, 2018, if reasons for non-disclosure no longer exist.

Motion made by Ms. Carr Seconded by Ms. Findley to recess to closed session at 6:30 PM.

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

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.

CHIEF SCHOOL ADMINISTRATOR'S REPORT

- Alice Wright – BCSNA Nominee for the NJ School Nurse Excellence Award

PRESENTATIONS/RECOGNITION

Check Presentation for the High School Digital Stock Ticker in the Finance Lab

Presenters: Glen Rock Jaycees and the Glen Rock Education Foundation

Special Education Presentation - Speech Pathology

Presenter: Dr. Linda Edwards

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 8:54 PM.

Two Central School teacher’s spoke in support of elementary air conditioning.

A resident spoke about school safety and the need for a safety team for each of the schools and also asked about the HIB Coordinator position.

A resident commented negatively about this evening’s speech presentation.

Meeting closed to public comments at 9:10 PM.

GENERAL RESOLUTIONS

Motion made by Mr. Hayward Seconded by Mr. Hirschberg to approve Resolutions G1 through G23 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 Regular and Closed Board meeting of April 24, 2018, the Special and Closed Board meeting of April 26, 2018 and the Committee of the Whole and Closed Board meeting of May 1, 2018.

G2. Be it resolved the Board, upon recommendation of the School Business Administrator/Board Secretary approves the following resolution:

Whereas, there exists a need for auditing services, and,

Whereas, there are funds available for these purposes, and

Whereas, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised.

Now, therefore, be it resolved by the Glen Rock Board of Education as follows:

- Lerch, Vinci & Higgins, be appointed to provide auditing and accounting services

This appointment is made without competitive bidding as “Professional Services” under the provisions of N.J.S.A 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

Be it further resolved that a brief notice of this action shall be printed once in The Record or The Ridgewood News as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount and that the resolution and contract are on file in the office of the Board of Education in the following form:

Notice of Award of Professional Services

At its Regular Meeting of May 22, 2018, the Glen Rock Board of Education awarded a contract to:

Lerch, Vinci & Higgins, Fair Lawn, NJ to provide auditing services to the district at a rate not to exceed \$32,500. Any additional auditing and accounting services to be billed in accordance with billing rates as set forth in the proposal.

This resolution and contract are on file and available for public inspection at the Board of Education’s Offices located at 620 Harristown Road, Glen Rock, New Jersey.

- G3.** Be it resolved the Board, upon recommendation of the School Business Administrator/Board Secretary approves the following resolution:

Whereas, there exists a need for financial services,

Whereas, there are funds available for these purposes, and

Whereas, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. Requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised.

Now, therefore, be it resolved by the Glen Rock Board of Education as follows:

- Phoenix Advisors, LLC. be appointed to provide financial services;

This appointment is made without competitive bidding as “Professional Services” under the provisions of N.J.S.A 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

Be it further resolved that a brief notice of this action shall be printed once in The Record or The Ridgewood News as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount and that the resolution and contract are on file in the office of the Board of Education in the following form:

Notice of Award of Professional Services

At its Regular Meeting of May 22, 2018, the Glen Rock Board of Education authorized the awarding of a contract to:

Phoenix Advisors, LLC, Bordentown, NJ, to provide financial services to the district at an all-inclusive fee of \$850.

This resolution and contracts are on file and available for public inspection at the Board of Education’s Offices located at 620 Harristown Road, Glen Rock, New Jersey.

- G4.** Be it resolved the Board, upon recommendation of the School Business Administrator/Board Secretary approves the following resolution:

Whereas, there exists a need for Comprehensive Environmental Services, and,

Whereas, there are funds available for these purposes, and

Whereas, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised.

Now, therefore, be it resolved by the Glen Rock Board of Education that McCabe Environmental Services be appointed to provide environmental services.

This appointment is made without competitive bidding as “Professional Services” under the provisions of N.J.S.A 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

Be it further resolved that a brief notice of this action shall be printed once in The Record or The Ridgewood News as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount and that the resolution

and contract are on file in the office of the Board of Education in the following form:

Notice of Award of Professional Services

At its Regular Meeting of May 22, 2018, the Glen Rock Board of Education awarded a contract McCabe Environmental Services to provide Comprehensive Environmental Services to the district at a rate not to exceed \$20,000. Any additional services to be billed in accordance with billing rates a set forth in the proposal.

This resolution and contracts are on file and available for public inspection at the Board of Education's Offices located at 620 Harristown Road, Glen Rock, New Jersey.

- G5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, appoints Antoinette Kelly as Treasurer of School Monies for the 2018-2019 school year from July 1, 2018 through June 30, 2019 at a salary of \$5,500.00.
- G6.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary approves the 192/193 Service Agreement for services to non-public schools for the 2018-2019 school year.
- G7.** Be it resolved that the Board authorizes the Chief School Administrator and the Business Administrator to hire new employees and issue employment contracts during the months of July and August 2018. Retroactive board approval to be taken at the Work & Regular Session meetings scheduled for either August or September 2018.
- G8.** Be it resolved that the Board authorizes the Business Administrator/Board Secretary to issue checks from the General Fund, Special Revenue Fund, Capital Projects Fund, Debt Service Fund and Enterprise Fund accounts and perform necessary transfers during the months of July and August 2018. The Board shall retroactively approve applicable checks, bill lists and transfers at the Regular Board Meeting scheduled for either August or September 2018.
- G9.** Be it resolved that the Board, upon recommendation of the Chief School Administrator adopts the policies, rules and regulations of the Glen Rock Board of Education, adopted by the Board to date, be confirmed and adopted for the 2018-2019 school year; and further that the Board of Education honor contracts in existence to continue in force until superseded and/or cancelled.
- G10.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following:

Whereas, Administrative Code 6A:32-7.3 requires that Boards of Education annually make known information regarding maintenance of student records; now, therefore, be it

Resolved, that the following be announced and confirmed:

"The Glen Rock Board of Education compiles all student records as mandated in the N.J. Administrative Code 6A:32-7.3, copies of which are available upon request to authorized organizations, agencies or persons as defined by N.J. Administrative Code 6A:32-7.5."

- G11.** Be it resolved that the Board, upon recommendation of the Business Administrator/Board Secretary, approves the District's participation in the Middlesex Regional Educational Services Commission (MRESC) for the 2018-2019 school year.
- G12.** 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 2018-2019 school year.
- G13.** Be it resolved that the Board, upon recommendation of the Business Administrator/Board Secretary, approves an agreement with Educational Data Systems for the District to participate in a cooperative pricing program for the 2018-2019 school year at an annual cost of \$5,780 for Educational Supplies and Materials.
- G14.** Whereas, The Glen Rock Board of Education desires to remain a member of the New Jersey State Interscholastic Athletic Association (NJSIAA); and
- Whereas, The Glen Rock Board of Education agrees to be governed by the Constitution, Bylaws, and Rules and Regulations of the New Jersey State Interscholastic Athletic Association (NJSIAA), including all rules governing student-athlete eligibility;
- Be it resolved, that the Board, upon recommendation of the Chief School Administrator, hereby retains its membership in the New Jersey State Interscholastic Athletic Association (NJSIAA).
- G15.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary approves the Addendum to the Service Agreement between the Glen Rock Board of Education and Aramark Management Services effective July 1, 2018. (Attached as Appendix A)
- G16.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves summer athletic practice for Glen Rock High School during the NJSIAA summer recess period beginning June 11, 2018 through

September 1, 2018. During this time, board approved coaches may instruct student-athletes of Glen Rock High School that meet all NJSIAA eligibility requirements.

- G17.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following Special Education contracted service providers to continue service for the 2017-2018 school year for Student #207923:

Provider Name	Service	Anticipated Fees	Account
Pamela Havecker	Direct Instruction	Up to \$ 9,000.00	11-219-100-320-30-16-437
Joan Moscarello	Occupational Therapy	Up to \$ 2,640.00	11-000-216-320-30-16-431
Stephanie Reid	Speech Therapy	Up to \$ 2,160.00	11-000-216-320-30-16-432
Marcia Westerveld (dba GreMarWest)	Physical Therapy	Up to \$ 2,400.00	11-000-216-320-30-16-431

- G18.** 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
English Department	High School	P. Mahoney* R. Metsch-Ampel* M. Todd*	Dodge Poetry Festival Newark, NJ
Business/ Entrepreneurship	High School	U. Kearns*	Chelsea Studios New York, NY
Art Major III Dual Enrollment	High School	D. Cella*	Philemona Williamson Artist Studio East Orange, NJ

***Substitute Required**

- G19.** 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
Finance Lab	High School Business Department	Glen Rock Jaycees	\$3,000.00
Finance Lab	High School Business Department	Glen Rock Education Foundation	\$1,000.00

- G20.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the establishment of a scholarship to be awarded according to the following criteria:

Name of Scholarship: George J. McCabe Memorial Scholarship Fund
 Requested by: Lisa Karas
 Amount: To be determined
 Criteria: Special Education Student Continuing Education
 Selection Process: McCabe Family

- G21. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of Sage Counseling, for the Department of Special Services for the 2018-2019 school year, not to exceed \$206,600.00 for the school year to be charged to account #11.000.216.320.30.16.000.
- G22. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of Sage Counseling, for the 2018-2019 school year, not to exceed \$99,600.00 for the school year to be charged to account #11.000.218.320.23.29.260.
- G23. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the payment of \$450.00 to Stronge Associates for the training of the new principal in our State approved observation/evaluation program; date to be determined during July or August 2018.

BUSINESS RESOLUTIONS

Motion made by Ms. Scarpelli Seconded by Mr. Hayward to approve Resolutions B1 through B12 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				B9 – BCSS only					B9 – BCSS only

- B1. 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 March 31, 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 B)

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.

- B2.** 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 April 30, 2018 in the amount of \$ 43,374.43. (Attached as Appendix C)
- B3.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary retroactively approves the bills list dated April, 2018 as follows:

Fund 10- General Fund	\$ 1,931,724.12
Fund 20 – Special Revenue	\$ 41,250.93
Fund 30 – Capital Projects	\$ 22.91
Fund 40 – Debt Service	\$ 289,680.00
Fund 60 - Cafeteria Account	\$ 73,231.89
Fund 65 – Community School Account	\$ 719.26
Unemployment Trust Account	\$ 0
April 2018, Payroll	\$ 2,684,530.78

- B4.** Whereas, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local school districts to enter into contracts with each other to subcontract any service which the parties to an agreement are empowered to render within their own jurisdictions; and

Whereas, the Glen Rock Board of Education (“the Glen Rock Board”) and the North Haledon Board of Education (“the North Haledon Board”) are both duly authorized to provide custodial services for their respective school districts; and

Whereas, the Glen Rock Board has subcontracted its custodial services to Aramark Management Services, L.P. (“Aramark”) to provide custodial services to the Glen Rock School District; and

Whereas, the Glen Rock Board and the North Haledon Board are of the opinion that such custodial services can be more efficiently and economically provided through a joint agreement for the sharing of such services; and

Whereas, the parties are desirous of entering into a shared services agreement which would authorize the Glen Rock Board to share the services of their custodians with the North Haledon Board to provide custodial services to the North Haledon Board of Education.

Now therefore, be it Resolved as follows:

1. The Glen Rock Board agrees to enter into a Shared Services Agreement with the North Haledon Board, which will authorize the Glen Rock Board to share the services of its custodians, which are subcontracted through Aramark, with the North Haledon Board in order to provide custodial services to the North Haledon School District. This Agreement is annexed hereto and made a part hereof.
2. The authorization to enter into this Shared Services Agreement is specifically conditioned upon the North Haledon Board's approval of said Agreement.
3. The Glen Rock Board directs the Board President and the Board Business Administrator/Secretary to execute any necessary documents to complete the execution of this Shared Services Agreement.

B5. Be it resolved that the Board, upon recommendation of the School Business Administrator, approves a Contract Amendment between Edvocate, Inc., and the Glen Rock Board of Education for the period of July 1, 2018 through June 30, 2019. (Attached as Appendix D)

B6. Be it resolved that the Glen Rock Board of Education does hereby approve, upon recommendation of the School Business Administrator/ Board Secretary, an agreement with the Region I/Mahwah Board of Education, Coordinated Transportation Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2018-2019 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

Be it resolved that the Glen Rock Board of Education agrees to abide by the Transportation Services Agreement as published by the Region I/ Mahwah Board of Education.

B7. Be it resolved that the Glen Rock Board of Education accepts the renewal of the Food Service Management contract of The Pomptonian, Inc. for the food service operation for 2018-2019. The Glen Rock Board of Education approves the addendum which contains the following language regarding fee:

The Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.0782 per meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Cash receipts shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal management fee of \$.0782 will be multiplied by total meal equivalents.

- B8.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the following 2018-2019 student/faculty cafeteria prices:

Item	2017-2018	2018-2019
Elementary lunch	\$3.45	\$3.50
Premium Student Lunch	\$4.35	\$4.50
Organic lunch	\$6.00	\$6.00
Milk only	\$.70	\$.75
High School/Middle School lunch	\$3.75	\$3.75
Premium Student Lunch	\$4.35	\$4.50
Organic lunch	\$6.00	\$6.00
Milk only	\$.70	\$.75
Faculty lunch	\$4.85	\$4.85
Premium Faculty Lunch	\$5.35	\$5.50
Organic Faculty lunch	--	\$6.50
Milk only	\$.60	\$.75

Be it further resolved that the Ala Carte Student Price List, be approved.
(Attached as Appendix E)

- B9.** Pursuant to PL 2015, Chapter 47 the Glen Rock Board of Education intends to renew, award or permit to expire, the following contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et seq., NJAC Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to Board action.

Vendor	Date of Award	Contract Duration	Explanation
D&M Tours, Inc.	8/29/17	7/1/17-6/30/18	Athletic and co-curricular transportation
Parette Somjen Architects	1/9/18	1/1/18-12/31/18	Architect of Record
Fogarty & Hara, Esqs.	1/9/18	1/1/18-12/31/18	Board Attorney
Lerch, Vinci & Higgins	5/22/18	7/1/18-6/30/19	Auditor

McCabe Environmental Services	5/22/18	7/1/18-6/30/19	Environmental Services
Aramark Management Services	5/22/18	7/1/18-6/30/19	Custodial Management
Edvocate, Inc.	5/22/18	7/1/18-6/30/19	Educational Services
Mission One Educational Staffing Services	5/22/18	7/1/18-6/30/19	Teaching Assistants
Sage Educational Enterprises	5/22/18	9/1/18-6/30/19	School Based Counseling
BCSS	6/26/17	7/1/17-6/30/18	Special Education Consulting
Alexandria Blackwell	6/26/17	7/1/17-6/30/18	Special Education Consulting
Michaela Cicchetti	6/26/17	7/1/17-6/30/18	Special Education Consulting
Lisa Coniglio	6/26/17	7/1/17-6/30/18	Special Education Consulting
Patricia Deitmer	6/26/17	7/1/17-6/30/18	Special Education Consulting
Craig Domanski	6/26/17	7/1/17-6/30/18	Special Education Consulting
Epic Health Services	6/26/17	7/1/17-6/30/18	Special Education Consulting
Pam Havecker	6/26/17	7/1/17-6/30/18	Special Education Consulting
Gwenn Hendrick	6/26/17	7/1/17-6/30/18	Special Education Consulting
Zachary Ikkanda	6/26/17	7/1/17-6/30/18	Special Education Consulting
Innovative Intervention	6/26/17	7/1/17-6/30/18	Special Education Consulting
Joyce Waintraub	6/26/17	7/1/17-6/30/18	Special Education Consulting
Integrated Nursing,	6/26/17	7/1/17-6/30/18	Special Education

Assoc.			Consulting
Adam Krass	6/26/17	7/1/17-6/30/18	Special Education Consulting
Melissa Lara	6/26/17	7/1/17-6/30/18	Special Education Consulting
Addie Main	6/26/17	7/1/17-6/30/18	Special Education Consulting
Ellie McGovern	6/26/17	7/1/17-6/30/18	Special Education Consulting
Eilis McGovern	6/26/17	7/1/17-6/30/18	Special Education Consulting
Joan Moscarello	6/26/17	7/1/17-6/30/18	Special Education Consulting -Nursing
Mountain Lakes BOE	6/26/17	7/1/17-6/30/18	Special Education Consulting
NJ Commission for the Blind	6/26/17	7/1/17-6/30/18	Special Education Consulting
Northern Valley Regional HS	6/26/17	7/1/17-6/30/18	Special Education Consulting
Pediatric OT Services	6/26/17	7/1/17-6/30/18	Special Education Consulting
Stephanie Reid	6/26/17	7/1/17-6/30/18	Special Education Consulting
Laurie Rogoff	6/26/17	7/1/17-6/30/18	Special Education Consulting
Christie Rutherford	6/26/17	7/1/17-6/30/18	Special Education Consulting
STARS	6/26/17	7/1/17-6/30/18	Special Education Consulting
Paola Yammarino	6/26/17	7/1/17-6/30/18	Special Education Consulting

B10. Whereas, Glen Rock Board of Education has determined to move forward with the EMEX Reverse Auction in order procure natural gas for Glen Rock Board of Education; and

Whereas, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the “Act”) authorizes the purchase of natural gas supply service for public use through the use of an online auction service; and

Whereas, Glen Rock Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

Whereas, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

Whereas, the auction will be conducted pursuant to the Act; and

Whereas, if the auction achieves a price of \$0.564/therm or less for a 12 month term, a price of \$0.549/therm or less for an 18 month term, a price of \$0.565/therm or less for a 24 month term; Glen Rock Board of Education may award a contract to the winning supplier for the selected term.

Now therefore be it resolved, that the Business Administrator of the Glen Rock Board of Education be and he hereby is authorized to execute on behalf of the Glen Rock Board of Education any natural gas contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.564/therm or less for a 12 month term, a price of \$0.549/therm or less for an 18 month term, a price of \$0.565/therm or less for a 24 month term; Glen Rock Board of Education may award a contract to the winning supplier for the selected term.

- B11.** Be it resolved that the Board, upon recommendation of the School Business Administrator, approves the Contract renewal of Delta Dental plan for the 2018/19 and 2019/20 school years. The Board further authorizes the Business Administrator/Board Secretary to execute an amendment to the agreement.
- B12.** Whereas, the Glen Rock Board of Education (“the Board”) advertised for bids for the VAT Flooring Replacement Project at Glen Rock High School (“Project”); and

Whereas, on May 16, 2018, the Board received bids for the Project; and

Whereas, the bid submitted by the purported low bidder, Commercial Interiors Direct, Inc., is materially defective insofar as the bidder did not list a subcontractor who is properly classified by the Department of the Treasury, Division of Property Management and Construction (“DPMC”), to perform the plumbing (DPMC C030) or insulation/mechanical (DPMC C041) scope of work for the Project, and unilaterally altered the bid specifications identifying another classification which was not requested in the specifications, which are material, nonwaivable defects; and

Whereas, the remaining bid, submitted by Direct Flooring, was substantially in excess of the cost estimates for the Project and, as such, is not reasonable as to price on the basis of the cost estimates prepared on behalf of the Board; and

Whereas, the bids submitted in response to the advertisement for the Project are non-responsive or substantially exceed the cost estimate of the Project, and must be rejected.

Now, therefore, be it resolved as follows:

1. The bid submitted by Commercial Interiors is hereby rejected for being materially defective.
2. The bid submitted by Direct Flooring is hereby rejected as it substantially exceeds the costs estimates and, as such, is unreasonable as to price on the basis of the cost estimates prepared on behalf of the Board.
3. The Business Administration/Board Secretary is hereby authorized to re-advertise the Project for bids.

PERSONNEL RESOLUTIONS

Motion made by Mr. Ohri Seconded by Ms. Findley to approve Resolutions P1 through P19 as listed below.

	Dr. Brennan	Ms. Carr	Ms. Findley	Mr. Hayward	Mr. Hirschberg	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√	√	√	√	√	√	√	√
NO		P1				P1	P2		
ABSENT									
ABSTAIN				P15 – N. Hirsch				P15 – M. Scarpelli only P16 – A. Cassin only	P15 – N. Hirsch

For items P1 through P19 listed below, compensation based on the current negotiated agreement and subject to adjustment pending completion of GREA negotiations for the 2018/2019 school year.

- P1.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the attached list of staff for the 2018-19 Summer Curriculum Projects. The projects will be supported with district funds include in the FY’19 budget from account number 11.000.221.110.31.27.210. (Attached as Appendix F)
- P2.** Be it resolved that the Board, upon the recommendation of the Business Administrator, approves the appointment of the following non-certificated staff member for the 2018-2019 school year:

Name	School	Position	Start Date (on or about)	Salary	Account Number
Allison De Meulder	Community School	Community School Manager	7/1/18	\$85,000	65-430-200-100-34-44-213

P3. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following increase in assignment for the 2018-2019 school year:

Name	Current Assignment	New Assignment
Denise Iannelli	Central School (0.5) - Resource Center Program Teacher	Central School (1.0) - Resource Center Program Teacher

P4. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following district Home Instructor for Summer 2018-19.

Name	Certification Status
Laurianne Kuipers	NJ Standard Certificate

P5. 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
Alyssa Murphy	Special Education - Middle School	June 30, 2018

P6. Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the appointment of the following as advisor to the extra-compensation middle school cocurricular position, in accordance with the current GREA negotiated agreement, for the 2017-2018 school year:

Cocurricular Position	Name	Stipend	Account #
Musical Stage Manager	Ann Butler*	\$364.00	11.401.100.100.21.31.002

*replaces Nena Colligan who was previously approved.

- P7. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the home instruction for high school student ID# 207778 as required May 24, 2018 through June 22, 2018 with 1 hour of core subject per week at the rate of \$40 per hour:

Home Instructor	Subject
Megan McDermott	World History

- 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 22, 2018 with 2 hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Irene Bickert-Fink	Environmental Science
Una Kearns	Economics

- P9. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for middle school student ID# 213748 as required May 3, 2018 through June 22, 2018 with 5 hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Anthony Cece	Math
Anthony Cece	Science
Taylor Ingis	Spanish
Susan Jensen	Language Arts
Susan Jensen	Social Studies

- P10. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for Middle School student ID# 213382 as required January 2, 2018 through June 22, 2018 with three (3) hours of core subject per week at the rate of \$40 per hour:

Home Instructor	Subject
Constance Brown	English

- P11. Be it resolved that the Board, upon the recommendation of the Chief School Administrator approves the following personnel as 2018-19 summer computer technicians:

Name	Rate	Account Number
Brennan Boyle	\$9.40	11-000-262-110-35-00-000
Nicholas McRae	\$9.40	11-000-262-110-35-00-000

P12. 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 extra-compensation high school coaching positions, for the Summer/Fall Season of the 2018-2019 school year:

Name	Coaching Position	Stipend	Account #
William Crispino	Site Manager	\$1,882.68*	11.402.100.100.20.30.074
Corey Fitzpatrick	Site Manager	\$1,882.66*	11.402.100.100.20.30.074
Chris Fox	Site Manager	\$1,882.66*	11.402.100.100.20.30.074
James Kurz	Head Football	\$9,878.	11.402.100.100.20.30.064
Kyle McCourt	Ass't Football	\$6,801.	11.402.100.100.20.30.064
Mike Escalante	Ass't Football	\$6,801.	11.402.100.100.20.30.064
Jeff Kresch	Ass't Football	\$6,801.	11.402.100.100.20.30.064
Doug Tenga	Ass't Football	\$6,801.	11.402.100.100.20.30.064
Jayson LaVorne	Ass't Football	\$3,400.50**	11.402.100.100.20.30.064
Scott Gavin	Ass't Football	\$3,400.50**	11.402.100.100.20.30.064
Casey Schick	Head Boys Soccer	\$7,702.	11.402.100.100.20.30.065
Brian Weinberg	Ass't Boys Soccer	\$5,319.	11.402.100.100.20.30.065
Paul Cusack	Ass't Boys Soccer	\$5,319.	11.402.100.100.20.30.065
Lona Ozrek	Head Girls Soccer	\$7,702.	11.402.100.100.20.30.065
Ashley Yancy	Ass't Girls Soccer	\$5,319.	11.402.100.100.20.30.065
Art Erickson	Ass't Girls Soccer	\$5,319.***	11.402.100.100.20.30.065
Bonnie Zimmermann	Head Girls Tennis	\$5,995.	11.402.100.100.20.30.067
Melissa Gustray	Ass't Girls Tennis	\$4,142.	11.402.100.100.20.30.067
Matthew Kingsley	Head Volleyball	\$5,995.	11.402.100.100.20.30.059
Kathleen Walter	Ass't Volleyball	\$4,142.	11.402.100.100.20.30.059
Alyssa Sedlak	Ass't Volleyball	\$4,142.	11.402.100.100.20.30.059
Alyssa Perry	Head Cheerleading	\$3,644.	11.402.100.100.20.30.071

Melissa Maneri	Ass't Cheerleading	\$2,993.	11.402.100.100.20.30.071
Anthony Judilla	Cross Country (Boys)	\$5,995.	11.402.100.100.20.30.063
Stacie Gallo	Cross Country (Girls)	\$5,995.	11.402.100.100.20.30.063
Daniel Brodhead	Summer Weight Room	\$910.25****	11.402.100.100.20.30.074
James Kurz	Summer Weight Room	\$910.25****	11.402.100.100.20.30.074
Scott Gavin	Summer Weight Room	\$910.25****	11.402.100.100.20.30.074
Jayson La Vorne	Summer Weight Room	\$910.25****	11.402.100.100.20.30.074
Jason Mittelman	Fall Weight Room	\$3,255.	11.402.100.100.20.30.074

* 3 site managers will split one stipend

** 2 coaches will split one stipend

*** filled depending on numbers

**** 4 coaches will split one stipend

P13. 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 high school coaching positions, for the Summer/Fall Season of the 2018-2019 school year:

Name	Volunteer Coaching Position
Jason Mittelman	Summer Weight Room
Daniel Brodhead	Football
Carl Johnson	Boys Soccer

P14. 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 extra-compensation middle school coaching positions, for the Fall season of the 2018-2019 school year:

Name	Coaching Position	Stipend	Account #
Sabrina Rubinsky	Volleyball	\$2,950.	11.402.100.100.20.30.059
Sergio Fernandez	Boys Soccer	\$2,950.	11.402.100.100.20.30.065
JP McCarten	Cross Country	\$2,950.	11.402.100.100.20.30.063
Janet Welsh	Cross Country	\$2,950.	11.402.100.100.20.30.063

P15. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following Summer Staff 2018 appointments for the Community School:

Name	Position	Rate for Hours Worked or Contracted Amount	Account #
McDermott, Heather	STEM Camp Director	\$6,288.30	65.430.100.101.34.53.123
Ammirata, Jennifer	STEM Camp Teacher	\$1,484.10	65.430.100.101.34.53.123
Bickert, Irene	STEM Camp Teacher Grade 1	\$1,655.00	65.430.100.101.34.53.123
Bickert, Irene	STEM Camp Teacher Science	\$1,782.38	65.430.100.101.34.53.123
Collado, Tomas	STEM Camp Counselor	\$8.85/hr	65.430.100.101.34.53.123
Weisberg, Monica	STEM Camp Teacher	\$2,880.00	65.430.100.101.34.53.123
Battle, Nancy	STEM Camp Counselor	\$12.60/hr	65.430.100.101.34.53.123
Cook, Amy	STEM Camp Teacher	\$3,140	65.430.100.101.34.53.123
Bennin, Katherine	STEM Camp Counselor	\$12.60/hr	65.430.100.101.34.53.123
Mendelson, Dan	STEM Camp Counselor	\$9.25/hr	65.430.100.101.34.53.123
Scarpelli, Matt	STEM Camp Counselor	\$8.85/hr	65.430.100.101.34.53.123
Strype, Melissa	STEM Camp Teacher	\$1,455	65.430.100.101.34.53.123
Nolfo, Camille	STEM Camp Counselor	\$8.60/hr	65.430.100.101.34.53.123
Reggio, Nicole	STEM Camp Teacher	\$1,521	65.430.100.101.34.53.123
Fink, Chris	STEM Camp Counselor	\$8.85/hr	65.430.100.101.34.53.123
O'Malley, Theresa	STEM Camp Teacher	\$3,822.77	65.430.100.101.34.53.123
O'Malley, Theresa	Math Enrichment Teacher	80% of fees	65.430.100.101.34.53.123
Hilyer, Tim	STEM Camp Counselor	\$8.60/hr	65.430.100.101.34.53.123
Ferrari, Matthew	STEM Camp Counselor	\$8.60/hr	65.430.100.101.34.53.123
Hickey, Nicole	Jr.BB Camp Director	\$21/hr	65.430.100.101.34.53.123
Pou, Stephanie	Jr. BB Camp Asst. Director	\$18.50/hr	65.430.100.101.34.53.123
Bennin, Katherine	Jr. BB Sub. Camp Director	\$21.00/hr	65.430.100.101.34.53.123
Gess, Jake	Jr. BB Counselor	\$9.75/hr	65.430.100.101.34.53.123

Yuan, Laura	Jr. BB Counselor	\$9.75/hr	65.430.100.101.34.53.123
Drace, Lauren	Jr. BB Counselor	\$10/hr	65.430.100.101.34.53.123
Stoddard, Megan	Jr. BB Counselor	\$10/hr	65.430.100.101.34.53.123
Lyon, Maddie	Jr. BB Counselor	\$9.75/hr	65.430.100.101.34.53.123
Martinez Silva, David	Jr. BB Counselor	\$10/hr	65.430.100.101.34.53.123
Jordan Wolff	Jr. BB Counselor	\$10/hr	65.430.100.101.34.53.123
Escalante, Anita	Camp /Office Sub	\$21/hr	65.430.100.101.34.53.123
Mangino, Emma	Tennis Camp Counselor	volunteer	65.430.100.101.34.53.123
Kapiloff, Nathan	Tennis Camp Counselor	\$9.50/hr	65.430.100.101.34.53.123
Shulhin, Joseph	Tennis Camp Counselor	\$9.50/hr	65.430.100.101.34.53.123
Arehart, Charlotte	Tennis Camp Counselor	\$9.50/hr	65.430.100.101.34.53.123
Johnson, Rebecca	Play Camp Director	\$24.20/hr	65.430.100.101.34.53.123
Keefe, Elizabeth	Play Camp Counselor	\$10.50/hr	65.430.100.101.34.53.123
Pfeifer, Henry	Play Camp Counselor	8.60/hr	65.430.100.101.34.53.123
Long, Alexandra	Play Camp Counselor	\$9.75/hr	65.430.100.101.34.53.123
Torpey, Caroline	Play Camp Counselor	\$8.85/hr	65.430.100.101.34.53.123
Aynilian, Caroline	Play Camp Counselor	\$9.75/hr	65.430.100.101.34.53.123
Zisa, Susan	Rock Solid Foundations	30% fees	65.430.100.101.34.53.123
Moger, Chrisanne	Rock Solid Foundations	30% fees	65.430.100.101.34.53.123
Zakowski, Jess	Summer SACC Counselor	\$10/hr	65.430.100.101.34.53.123
Ahmed, Shaina	Summer SACC Counselor	\$9/hr	65.430.100.101.34.53.123
Lagattuta, Tara	Summer SACC Counselor	\$8.85/hr	65.430.100.101.34.53.123
McBride, Andrew	Summer SACC Counselor	\$8.60/hr	65.430.100.101.34.53.123
Dalton, Kevin	Summer SACC Counselor	\$8.60/hr	65.430.100.101.34.53.123
Brady, Molly	Summer SACC Counselor	\$9/hr	65.430.100.101.34.53.123
Hartmann, Derin	Summer SACC Counselor	\$9/hr	65.430.100.101.34.53.123
Luftman, Jillian	Summer SACC Counselor	\$8.60/hr	65.430.100.101.34.53.123
Calbi, Cara	Summer SACC Counselor	\$8.60/hr	65.430.100.101.34.53.123
Limongelli, Lisa	Reader's Clubhouse Teacher	60% fees	65.430.100.101.34.53.123

Rotondaro, Amanda	Reader's Clubhouse Counselor	\$9/hr	65.430.100.101.34.53.123
Cece, Anthony	Study Skills Teacher	60% of fees	65.430.100.101.34.53.123
Cece, Anthony	Study Skills Teacher	60% of fees	65.430.100.101.34.53.123
Helmig, Carolyn	Young Authors Teacher	60% of fees	65.430.100.101.34.53.123
Torres, Kaira	Young Authors Counselor	\$8.60/hr	65.430.100.101.34.53.123
Zimmermann, Bonnie	Tennis Camp Director	\$60/hr	65.430.100.101.34.53.123
Diomede, John	Private Music Lessons	80% of fees	65.430.100.101.34.53.123
Alport, Robyn	Busy Bee Sr. Counselor	\$15/hr	65.430.100.101.34.53.123
Hillock, Michelle	Busy Bee Counselor	\$10/hr	65.430.100.101.34.53.123
Hutchins, Sarah	Busy Bee Counselor	\$9.25/hr	65.430.100.101.34.53.123
Vicinanza, Alex	Busy Bee Counselor	\$8.85/hr	65.430.100.101.34.53.123
Neuwirth, Daniel	Busy Bee Counselor	\$8.85/hr	65.430.100.101.34.53.123
Ross, Jenna	Busy Bee Counselor	\$8.85/hr	65.430.100.101.34.53.123
Zimmerman, Amy	Busy Bee Counselor	\$8.85/hr	65.430.100.101.34.53.123
Patasnik, Lauren	Busy Bee Counselor	\$8.60/hr	65.430.100.101.34.53.123
Juliana, Camille	Busy Bee Counselor	\$9.25/hr	65.430.100.101.34.53.123
Bibi, Noor	Busy Bee Counselor	\$8.85/hr	65.430.100.101.34.53.123
Carlisle, Keaton	Busy Bee Counselor	\$8.85/hr	65.430.100.101.34.53.123
Burgoyne, Lucy	Busy Bee Counselor	\$8.85/hr	65.430.100.101.34.53.123
Ju, John (Jack)	Busy Bee Counselor	\$8.60/hr	65.430.100.101.34.53.123
Ross, Sean	Busy Bee Counselor	\$8.60/hr	65.430.100.101.34.53.123
Deguzman, Brady	Busy Bee Counselor	\$8.60/hr	65.430.100.101.34.53.123
Lederer, Kevin	Busy Bee Counselor	\$8.60/hr	65.430.100.101.34.53.123
Neubart, Emma	Busy Bee Counselor	\$8.85/hr	65.430.100.101.34.53.123
Prebola Matthew	Busy Bee Counselor	\$8.85/hr	65.430.100.101.34.53.123

P16. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the reappointment of the following Glen Rock Community School Staff in non-tenurable positions for the 2018-19 school year, provided there is sufficient enrollment in the program of assignment:

Name	Position	Account #
Maura Alvino	SACC	65.430.100.101.34.52.123
Barbara Atkinson	SACC	65.430.100.101.34.52.123
Patricia Beggs	SACC	65.430.100.101.34.52.123
Carmela Calbi	Tots Preschool/TK	65.430.100.101.34.50.123
Antoinette Casella	SACC	65.430.100.101.34.52.123
Allison Cassin	Tots Preschool	65.430.100.101.34.50.123
Brooke Colombo	SACC	65.430.100.101.34.52.123
Linda Cubby	SACC	65.430.100.101.34.52.123
Barbara DeLaat	Tots Preschool	65.430.100.101.34.50.123
Anita Escalante	SACC/Tots Preschool	65.430.100.101.34.52.123
Veronica Ferreri	Tots Preschool	65.430.100.101.34.50.123
Colleen Gibney	Tots Preschool	65.430.100.101.34.50.123
Carolyn Gulmy-Monti	SACC	65.430.100.101.34.52.123
Rosemary Hillman	SACC/Summer Camp	65.430.100.101.34.52.123
Christine Keefe	Tots Preschool/SACC	65.430.100.101.34.52.123
Kate Lemkan	Tots Preschool Teacher	65.430.100.101.34.50.123
Debbie McMahon	Office Staff	65.430.200.105.34.44.213
Jerina Logan	Tots Preschool	65.430.100.101.34.50.123
Jill Mirrer	SACC	65.430.100.101.34.52.123
Laura Nuzzo	SACC	65.430.100.101.34.52.123
Jennifer Ostolaza	Office Staff	65.430.200.105.34.44.213
Helen Parks	SACC	65.430.100.101.34.52.123
Kim Profaci	Tots Preschool	65.430.100.101.34.50.123
Jean Robinson	SACC	65.430.100.101.34.52.123
Kim Ruff	Tots /SACC/Summer Camp	65.430.100.101.34.52.123
Celestine Singletary	SACC	65.430.100.101.34.52.123
Pearl Whitaker	SACC	65.430.100.101.34.52.123

P17. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following Community School 2018-19 ten/twelve month and office staff:

Name	Position	Hourly Rate or Contracted Salary	Account #	10 or 12-month
Ostolaza, Jennifer	Bookkeeper/Adult Program Coordinator	\$52,500	65.430.200.105.34.44.213	12 month
Ruff, Kim	Summer SACC Lead	\$ 4,600	65.430.100.101.34.53.123	12 month
Ruff, Kim	SACC Before Care Lead	\$ 9,004	65.430.100.101.34.52.123	
Ruff, Kim	Tots Teacher's Assistant	\$17,744	65.430.100.101.34.50.123	
Hillman, Rosemary	Busy Bee Camp Director	\$12,570	65.430.100.101.34.53.123	12 month
Hillman, Rosemary	SACC Before Care Lead	\$12,733	65.430.100.101.34.52.123	
Hillman, Rosemary	SACC After Care Lead	\$28,323	65.430.100.101.34.52.123	
McMahon, Debbie	Registrar/Children's Clerical Asst.	\$29,180	65.430.200.105.34.44.213	10 month

P18. 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
K. Alpaugh	High	NYU Counselor Open House	New York, NY	5/24/18	No Cost	N/A
J. Arlotta	High	NJIC Sportsmanship Luncheon	Weehawken, NJ	5/30/18	No Cost	N/A
A.Jakobsen	Byrd	Book Expo	New York, NY	6/1/18	No Cost	N/A
K.Regan	Curriculum & Instruction	2019 ESEA Consolidated Formula Subgrant Application Work Session	Lyndhurst, NJ	6/14/18	No Cost	N/A
M. Gustray	Middle	First Aid/CPR/AED Instructor	New York, NY	6/19/18-6/20/18	\$381.00	11.000.223.580.21.12.253
T. Davidoff	Coleman	Paramus Summer	Paramus, NJ	7/16/18 - 7/19/18	\$450.00	11.000.223.580.12.00.000

		Institute: Reading				
M. Rinderknecht	Business Administrator	ASBO International Conference	Kissimmee, FL	9/20/18 - 9/25/18	\$2,620.00	11.000.251.580.05.00.000

*** 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.

P19. 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 2018-2019 school year, pending receipt of state issuance of Certificate of Eligibility with Advanced Standing:

Name	School	Position	Start Date	Step (Salary)	Account Number
David Giraldo	High	Special Education	9/1/2018	\$55,481. MA Step 1	11-213-100-101-20-49-213

VANDALISM/SUSPENSION/HIB REPORTS - April & May 2018

Disciplinary Action			HIB?	# of Students	Grade(s)	Infraction
In-School Suspension	Out-of-School Suspension	Other				
	1		No	1	9	Confirmed Substance Abuse
1			No	1	10	Disrespectful to Staff
1			No	1	11	Disruptive/inappropriate behavior
1			No	1	12	Disruptive/inappropriate behavior
1			No	1	12	Confirmed Substance Abuse
1			No	2	12	Leaving School Without Permission

OLD BUSINESS

- Mr. Torsiello asked the Board if any trustee wanted to make a motion regarding the earlier Donaldson Hearing held in Closed Session; no motion was made.
- Ms. Scarpelli spoke about her upcoming meeting with Mr. Rinderknecht regarding activity fees on June 4th.
- Ms. Carr spoke about the National Honor Society.
- Dr. Brennan spoke about last week’s dance program performance.

NEW BUSINESS

- Next Meeting Date: June 12, 2018

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at 9:41 PM.

The GREA President commented about motion P1 and stated that Mr. Watson’s explanation was accurate.

A resident spoke about the district’s IEP meeting process.

Meeting closed to public comments at 9:46 PM.

ADJOURNMENT

Motion made by Ms. Carr Seconded by Dr. Brennan to adjourn the Regular Meeting of May 22, 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