

**GLEN ROCK BOARD OF EDUCATION**  
Glen Rock, New Jersey 07452  
**DARIO VALCARCEL, JR. MEDIA CENTER**  
June 18, 2018  
**- SPECIAL WORK 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. Findley, Mr. Hirschberg,  
Ms. McNabola, Mr. Ohri, Ms. Scarpelli, Mr. Torsiello

**MEMBERS ABSENT:** Ms. Carr, Mr. Hayward

**ALSO PRESENT:** Mr. Bruce Watson, Interim Superintendent of Schools  
Mr. Michael Rinderknecht, Business Administrator/  
Board Secretary  
1 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 CSA Pre-Conference, CSA Search Consultant and the Business Administrator/Board Secretary's 2018-19 employment contract; 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 Mr. Hirschberg Seconded by Ms. Findley that the June 18, 2018 Special Work Session 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: 8:04 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 June 13, 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.

**OLD BUSINESS**

- Referendum discussion

The district’s architect, John Carton, Parette Somjen Architects, presented and discussed the 4 proposals which included elementary school air conditioning upgrades, Hamilton School existing sports fields upgrades, High School/Middle School Media Center renovations and Central School Auditorium renovations.

**RECESS TO CLOSED SESSION**

**Motion made by Ms. Findley Seconded by Ms. Scarpelli to recess to Closed Session at 9:21 PM.**

|                | Dr. Brennan | Ms. Carr | Ms. Findley | Mr. Hayward | Mr. Hirschberg | Ms. McNabola | Mr. Ohri | Ms. Scarpelli | Mr. Torsiello |
|----------------|-------------|----------|-------------|-------------|----------------|--------------|----------|---------------|---------------|
| <b>YES</b>     | √           |          | √           |             | √              | √            | √        | √             | √             |
| <b>NO</b>      |             |          |             |             |                |              |          |               |               |
| <b>ABSENT</b>  |             | √        |             | √           |                |              |          |               |               |
| <b>ABSTAIN</b> |             |          |             |             |                |              |          |               |               |

**ADJOURNMENT**

**Motion made by Ms. Scarpelli Seconded by Mr. Hirschberg to adjourn the Special Work Session of June 18, 2018 at 9:46 PM.**

|                | Dr. Brennan | Ms. Carr | Ms. Findley | Mr. Hayward | Mr. Hirschberg | Ms. McNabola | Mr. Ohri | Ms. Scarpelli | Mr. Torsiello |
|----------------|-------------|----------|-------------|-------------|----------------|--------------|----------|---------------|---------------|
| <b>YES</b>     | √           |          | √           |             | √              | √            | √        | √             | √             |
| <b>NO</b>      |             |          |             |             |                |              |          |               |               |
| <b>ABSENT</b>  |             | √        |             | √           |                |              |          |               |               |
| <b>ABSTAIN</b> |             |          |             |             |                |              |          |               |               |

Respectfully submitted,

Michael Rinderknecht  
 Business Administrator/ Board Secretary