

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
June 25, 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, Mr. Hirschberg, Ms. McNabola,
Mr. Ohri (at 7:26 PM), Mr. Torsiello

MEMBERS ABSENT: Ms. Scarpelli

ALSO PRESENT: Mr. Bruce Watson, Interim Superintendent of Schools
Mr. Michael Rinderknecht, Business Administrator/
Board Secretary
32 Members of the Public
0 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 employee residency, CSA evaluation, 2018/19 non-union District Administrators agreements, 2018/19 Central Office support staff salaries, GREA and GRAA sidebar agreements and HIB matters; 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. McNabola Seconded by Ms. Findley to recess 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									

CALL TO ORDER: 8:05 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.

CHIEF SCHOOL ADMINISTRATOR’S REPORT

- Mr. Watson spoke about last week’s Middle School and High School graduation ceremonies.

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 8:13 PM.

A resident commented favorably about joining the Big North.

Multiple residents who have children playing hockey are in favor of joining the Big North.

Multiple students who play hockey are supportive of joining the Big North.

A resident complained about last week’s ½ day due to the hot weather and the fact that the aftercare program was also closed early.

Meeting closed to public comments at 8:31 PM.

GENERAL RESOLUTIONS

Motion made by Ms. Carr Seconded by Mr. Ohri to approve Resolutions G1 through G9 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		G7							

G1. Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the Minutes from the Special Work Session Board meeting of May 16, 2018 and the Regular and Closed Board meeting of May 22, 2018 and the Committee of the Whole and Closed meeting of June 12, 2018.

G2. Be it resolved that the Board, upon recommendation of the Chief School Administrator, reads for the second time and adopts the policy listed below which was read for the first time at the April 24, 2018 Regular Board Meeting, and revised at the June 12, 2018 Committee of the Whole Meeting . (Attached as Appendix A)

Policy 6145.1/6145.2	Intramural Competition Interscholastic
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- G3.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, reads for the second time and adopts the policy listed below which was read for the first time at the June 12, 2018 Committee of the Whole Meeting. (Attached as Appendix B)

Policy 6147.1	Evaluation of Individual Student Performance
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- G4.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, reads and adopts the revised regulations listed below (Attached as Appendix C)

Regulation 5124	Reporting to Parents/Guardians Elementary Grading Systems
Regulation 6146	Graduation Requirements

- G5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the district to apply for the following FY 2019 ESEA Entitlement Grant allocations.

Title	School Name	Amount of Allocation
Title IIA	Glen Rock Public Schools	\$22,596.00
Title IIA	Academy of Our Lady Parochial School	\$ 2,598.00
Title III Immigrant	Glen Rock Public Schools	\$ 3,962.00

Be it further resolved that the Board, approves that the district not apply for the following FY 2019 ESEA Entitlement Grant allocations (the district does not meet the \$10,000 threshold required for application).

Title III	Glen Rock Public Schools	\$ 5,350.00
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- G6.** Be it resolved, that the Board, upon recommendation of the Chief School Administrator, approves the following elementary social studies texts/programs (previously pilot/supplemental resources):

Title: My World Interactive
 Author(s): Bennett, Cummins, Kracht, Tatum & White
 Publisher: Pearson Education
 ISBN #: 978-0-3289-7942-4
 Copyright: 2019

- 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 April 30, 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 E)

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 May 31, 2018 in the amount of \$882,838.49. (Attached as Appendix F)
- B3.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary retroactively approves the bills list dated May, 2018 as follows:

Fund 10- General Fund	\$ 1,604,664.88
Fund 20 – Special Revenue	\$ 37,221.05
Fund 30 – Capital Projects	\$ 43,596.95
Fund 40 – Debt Service	\$ 0
Fund 60 - Cafeteria Account	\$ 50,667.56
Fund 65 – Community School Account	\$ 28,926.91
Unemployment Trust Account	\$ 3,723.47
May 2018, Payroll	\$ 2,805,228.18

- B4.** Whereas, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve

accounts during the month of June by board resolution, and

Whereas, the Glen Rock Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Current Expense Capital Reserve account at year end, and

Whereas, the Glen Rock Board of Education has determined that (an amount not to exceed) \$400,000 is available for such purpose of transfer;

Now, therefore be it resolved by the Glen Rock Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- B5.** 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 Middlesex Regional Educational Services Commission;

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 to CDW for the installation of equipment and software to upgrade the District's MDF Closet located at the High School/Middle School (MRESC IFB 15/16-11 NJ State approved Co-op #65MCE (15/16-11) in the amount of \$126,849.70.

- B6.** 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 New Jersey State Contract:

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 High School/Middle School staff laptops to Hewlett Packard (NJ- State of New Jersey Contract (NASPO VP PC) (MNNVP-133-MO483-89974) in the amount of \$155,680.00 paid over a 3 year period. Paid from Account No. 11-190-100-440-05-20-000

- B7.** 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 New Jersey State Contract:

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 Middle School student laptops and Curriculum and Instruction staff training laptops to Hewlett Packard (NJ- State of New Jersey Contract (NASPO VP PC) (MNNVP-133-MO483-89974) in the amount of \$111,895.00 paid over a 3 year period. Paid from Account No's. 11-190-100-440-32-00-850 and 11-000-223-440-32-00-000.

- B8.** 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 New Jersey State Contract:

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 Elementary K-2 student ChromeBooks to Hewlett Packard (NJ- State of New Jersey Contract (NASPO VP PC) (MNNVP-133-MO483-89974) in the amount of \$131,950.00 paid over a 3 year period. Paid from Account No. 11-190-100-440-32-00-850.

- B9.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the disposal of obsolete items. (Attached as Appendix G)

PERSONNEL RESOLUTIONS

Motion made by Ms. Findley Seconded by Ms. McNabola 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		
ABSENT								√	
ABSTAIN				P12					P12

For items P1 through P31 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.** Whereas, the Glen Rock Board of Education (hereinafter referred to as the "Board") is desirous of continuing the employment of Michael Rinderknecht (hereinafter referred to as "Rinderknecht") as School Business Administrator/ Board Secretary for the Glen Rock Public School District; and

Whereas, Rinderknecht is desirous of accepting employment as the School Business Administrator /Board Secretary for the Glen Rock Public School District; and

Whereas, the parties are desirous of memorializing the terms and conditions of their agreement;

Now therefore, be it resolved that the Board hereby ratifies and reaffirms the appointment of Rinderknecht as the School Business Administrator/Board Secretary for the period beginning July 1, 2018 and ending June 30, 2019 at an annual base salary of \$214,141, in addition to other compensation as set forth in his employment agreement; and

Be it further resolved that the Executive County Superintendent has reviewed and approved said employment agreement and the Board hereby authorizes the Board President to execute, on behalf of the Board, the employment agreement by and between the Board and Rinderknecht.

- P2.** Be it resolved that the Board appoints Michael Rinderknecht as Board Secretary from July 1, 2018 until June 30, 2019. Be it further resolved that in the absence of the Board Secretary, the Assistant to the Board Secretary or the Superintendent of Schools shall act as Secretary pro-tem.
- P3.** Be it resolved that pursuant to N.J.S.A. 18A:18A-2, the Board, upon recommendation of the Chief School Administrator, hereby appoints Michael Rinderknecht as its duly authorized Qualified Purchasing Agent for the period of July 1, 2018 to June 30, 2019.
- P4.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, appoints Michael Rinderknecht as the Public Agency Compliance Officer for the period of July 1, 2018 to June 30, 2019.
- P5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, appoints Michael Rinderknecht as the Custodian of Government Records with all appropriate indemnifications as provided by law, per the Open Public Records Act for the period of July 1, 2018 to June 30, 2019.
- P6.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves that Jeanne Dalie receive a one-time payment, outside of her contracted salary, to compensate her for additional duties assumed during the period of July 1, 2018 through July 12, 2018 at a per diem rate of \$146.52.
- P7.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, acknowledges the salary schedules for the period of July 1, 2018 - June 30, 2019 for various Glen Rock Administrators in accordance with the agreement between the Glen Rock Board of Education and the Glen Rock School Administrators Association for the period of 7/1/16 - 6/30/19.

Employee	Position	18/19 Base Salary	Doctorate Degree	Differential Pay	Total
Kathleen Regan	Director of Curriculum & Instruction	\$176,701.	\$2,500.		\$179,201.

John Arlotta	High School Principal	\$182,003.			\$182,003.
Christine (Bacolas) Iaccheo	High School Asst. Principal	\$124,601.			\$124,601.
Frank Violante	Athletic Director	\$160,625.		\$4,819.	\$165,444.
Lawrence Wolff	Director of Student Personnel Services	\$176,701.			\$176,701.
Linda Edwards	Director of Special Services	\$157,108.	\$2,500.		\$159,608.
Jennifer Wirt	Middle School Principal	\$161,600.	\$2,500.		\$164,100.
Brian Pepe	Middle School Asst. Principal	\$129,851.			\$129,851.
Edward Thompson	Coleman Elementary Principal	\$171,388.			\$171,388.
Irene Pierides	Hamilton Elementary Principal	\$157,505.			\$157,505.
Krista LaCroix	Central Elementary Principal	\$143,119.			\$143,119.
Jodie Craft	Byrd Elementary Principal	\$130,500.			\$130,500.

P8. 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.

Name	School	Position	Start Date	Step (Salary)	Account Number
Veronica Burgos	High	Spanish	9/1/18	\$51,044. BA/Step 2	11.140.100.101.20.05.213
Lucia Dolin	Middle/ High	ESL (.6)	9/1/18	\$62,099. MA/Step 7 prorated to \$37,259.40	11.240.100.101.00.00.213
Nicole Nuckley	High	Biology	9/1/18	\$64,701. MA+30/ Step 6	11.140.100.101.20.14.213

Meltem Spicer	High	French (.6)	9/1/18	\$55,627. MA Equiv./Step 3 prorated to \$33,376.	11.140.100.101.20.05.213
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P9. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following long-term replacement staff for the dates listed below:

Name	School	Position	Start/End Date	Step (Salary)	Account Number
Julia Greendyk	High	Biology	9/1/2018 - 6/30/2019	\$55,481. MA/Step 1	11.140.100.101.20.14.213
Vicki VanZetta	Coleman	Special Education	9/1/2018- 11/30/2018	\$55,700. + \$695. differential MA/Step 4 prorated to \$16,918.50	11.204.100.101.12.46.213

P10. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the transfer of assignment and increase of assignment for the following certificated staff for the 2018-2019 school year:

Name	From 2017-2018 assignment	To 2018-2019 assignment
Hayley Beldner	Resource Center Program Teacher - 0.5 - Hamilton School	Resource Center Program Teacher - 1.0 - Coleman School

P11. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following change which is within the approved budget, to the previously approved 2018 Summer Curriculum Project as follows:

Teacher Name	Project Title	Reason for change	Rate of Pay/Hr. Current contract	Total Hours	Total Pay
Keri Holmgren	K-12 Mathematics	Include Grade 1 Teacher on project	\$ 36.00	15	\$540.00

P12. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following addition to 2018 Summer Curriculum Project as follows:

Teacher Name	Project Title	Reason for change	Rate of Pay/Hr. Current contract	Total Hours	Total Pay
Nicole Hirsch	Schoology Training for Teacher Trainers	Add Math Specialist on project	\$ 26.00	3	\$ 78.00

P13. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves employment of the following personnel as summer maintenance workers through August 31, 2018; not to exceed a total of \$15,000 in accordance with the 2018-19 School Year Budget:

Name	Hourly Rate	Account Number
Connor Massaro	\$8.60	11.000.262.100.32.19.713
Luke Nuzzo	\$9.50	11.000.262.100.32.19.713

P14. Be it resolved that the Board, upon the recommendation of the Chief School Administrator approves the following personnel as 2018-19 summer computer technician:

Name	Hourly Rate	Account Number
Doug Tenga	\$13.00	11.000.262.110.35.00.000

P15. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following 2018 summer work for the guidance department and nurse offices, other than curriculum:

Staff	Hourly Rate	# Hours	Amount	Account Number
C. Abbitt	\$40.00	20	\$800.	11.000.218.104.20.23.210
K. Alpaugh	\$40.00	100	\$4,000.	11.000.218.104.20.23.210
E. Barrett	\$40.00	100	\$4,000.	11.000.218.104.20.23.210
D. Hamilton	\$40.00	125	\$5,000.	11.000.218.104.20.23.210
T. Caren	\$40.00	100	\$4,000.	11.000.218.104.20.23.210
E. Theodorou	\$40.00	100	\$4,000.	11.000.218.104.20.23.210
L. Vargo	\$40.00	100	\$4,000.	11.000.218.104.20.23.210
J. Falkenstern	\$40.00	100	\$4,000.	11.000.218.104.20.23.210

A. Chon	\$40.00	100	\$4,000.	11.000.218.104.20.23.210
R. Leone	\$26.00	100	\$2,600.	11.000.213.100.20.30.210
S. Nerney	\$40.00	100	\$4,000.	11.000.213.100.20.30.210
M. Xylas	\$36.00	50	\$1,800.	11.000.213.100.10.44.413 11.000.213.100.11.44.413
A. Wright	\$36.00	50	\$1,800.	11.000.213.100.12.44.413 11.000.213.100.13.44.113
A. Portanova	\$21.00	90	\$1,890.	11.000.213.100.20.44.213
M. Glackin	\$21.00	50	\$1,050.	11.000.213.100.12.44.213 11.000.213.100.13.44.213
N. Trimper	\$21.00	50	\$1,050.	11.000.213.100.11.44.213 11.000.213.100.10.44.213

P16. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following 2018 summer work for the middle school, other than curriculum:

Name	# of Hours	Salary Rate & Total Pay	Account #
Eileen Kellerman	78	\$21.47 = \$1,674.66	11.000.240.105.21.44.215
Melissa Strype	20	\$36.00 = \$720.	11.130.100.101.21.14.210
Shlomit Haziza	20	\$40.00 = \$800.	11.130.100.101.21.14.210
Kathleen McArdle	15	\$36.00 = \$540.	11.130.100.101.21.01.210
Regina Scotti	10	\$40.00 = \$400.	11.130.100.101.21.04.213
Megan Mihalik	10	\$21.00 = \$210.	11.130.100.101.21.04.213
Amanda Carullo	10	\$30.00 = \$300.	11.130.100.101.21.04.213
Megan McDermott	10	\$36.00 = \$360.	11.130.100.101.21.15.213
Tara Leibman	10	\$36.00 = \$360.	11.130.100.101.21.04.213
Erin Butrick	10	\$26.00 = \$260.	11.130.100.101.21.10.213
Lauren Slattery	10	\$36.00 = \$360.	11.130.100.101.21.10.213
Susan Jensen	10	\$36.00 = \$360.	11.130.100.101.21.06.213
Melissa Gustray	10	\$26.00 = \$260.	11.130.100.101.21.12.213
Lauren Mitchell	60	\$40.00 = \$2,400.	11.000.222.100.20.09.210

P17. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following 2018 summer work for the high school, other than curriculum:

Name	# of Hours	Salary Rate & Total Pay	Account #
Robin Kazmierczak	60	\$21.00 = \$1,260.	11.000.222.100.20.09.210
Mary Ann Battersby	45	\$40.00 = \$1,800.	11.140.100.101.20.14.210
Monica Weisberg	10	\$30.00 = \$300.	11.140.100.101.20.14.210
Heather McDermott	25	\$40.00 = \$1,000.	11.140.100.101.20.14.210
Patricia Mahoney	20	\$40.00 = \$800.	11.140.100.101.20.04.210
Juliet McKinley	10	\$26.00 = \$260.	11.140.100.101.20.04.210
Heather McDermott	8	\$40.00 = \$320.	11.140.100.101.20.07.210
Anna Lilikas	20	\$21.00 = \$420.	11.140.100.101.20.11.210
Carl Helder	10	\$40.00 = \$400.	11.140.100.101.20.11.210
Deborah Cella	40	\$40.00 = \$1,600.	11.140.100.101.20.01.210
Troy Kroft	26	\$30.00 = \$780.	11.140.100.101.20.01.210
Karen Buchar	20	\$40.00 = \$800.	11.140.100.101.20.10.210
Susan Giesemann	222	\$30.00 = \$6,660.	11.140.100.101.20.30.210
Lisa Heres	20	\$40.00 = \$800.	11.140.100.101.20.07.210

P18. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the following on an as-needed basis, at the hourly rate listed below, in order to complete mandated Child Study Team testing for newly referred students and those students requiring re-evaluations for the 2018-19 school year:

Name	Hourly Rate	Account #
Lauren Auerbach	\$53.86	11.000.219.110.30.16.210
Melissa Brinton	\$56.42	11.000.219.110.30.16.210
Helen Castiglione	\$78.53	11.000.219.110.30.16.210
Dianne Curtis	\$77.27	11.000.219.110.30.16.210
Laura D'Alessio	\$59.64	11.000.219.110.30.16.210
Pamela Kosten	\$54.60	11.000.219.110.30.16.210

Yelena Kremenchugsky	\$42.31	11.000.219.110.30.16.210
Lisa Morales	\$58.28	11.000.219.110.30.16.210
Lissa Moskowitz	\$56.47	11.000.219.110.30.16.210
Stephanie Neabore	\$76.03	11.000.219.110.30.16.210
Gina Restivo	\$59.30	11.000.219.110.30.16.210
Melissa Silverman	\$65.33	11.000.219.110.30.16.210

P19. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the following certificated staff members to perform summer work on an on-call basis, at the hourly rate listed below, in order to attend IEP-related meetings between July 1 and August 31, 2018, in order to insure compliance with New Jersey Special Education Administrative Code, for the 2018-2019 school year:

Name	Hourly Rate	Account #
Dana Andriano	\$30.00	11.000.219.110.30.16.210
Christine Cook	\$21.00	11.000.219.110.30.16.210
Eileen Besser	\$30.00	11.000.219.110.30.16.210
Jamie Britton	\$30.00	11.000.219.110.30.16.210
Debra Brolsma	\$40.00	11.000.219.110.30.16.210
Jennifer Burke	\$30.00	11.000.219.110.30.16.210
Amanda Carullo	\$30.00	11.000.219.110.30.16.210
Anthony Cece	\$36.00	11.000.219.110.30.16.210
Amy Cook	\$40.00	11.000.219.110.30.16.210
William Crispino	\$26.00	11.000.219.110.30.16.210
Rochelle Forstot	\$36.00	11.000.219.110.30.16.210
Rebecca Gloede	\$21.00	11.000.219.110.30.16.210
Lisa Heres	\$40.00	11.000.219.110.30.16.210
Vanessa Hurley	\$40.00	11.000.219.110.30.16.210
Ann Mack	\$40.00	11.000.219.110.30.16.210
Kim McCloskey	\$36.00	11.000.219.110.30.16.210
Megan McDermott	\$36.00	11.000.219.110.30.16.210

Megan Mihalik	\$21.00	11.000.219.110.30.16.210
Colleen Quinlan	\$40.00	11.000.219.110.30.16.210
Carlo Santaniello	\$36.00	11.000.219.110.30.16.210
Sharon Silver	\$40.00	11.000.219.110.30.16.210
Susan Stevens	\$40.00	11.000.219.110.30.16.210
Tracy Tellis	\$36.00	11.000.219.110.30.16.210
Margaret Todd	\$40.00	11.000.219.110.30.16.210
Marianne Toolen	\$40.00	11.000.219.110.30.16.210
Erin Wessely	\$26.00	11.000.219.110.30.16.210
Jill Zitman	\$40.00	11.000.219.110.30.16.210

P20. Be it resolved that the Board, upon recommendation of the Chief School Administrator approves the following certificated staff member to perform summer work on an on-call basis, at the hourly rate listed below, in order to attend meetings, mediations and court appearances between July 1 and August 31, 2018, in order to insure compliance with New Jersey Special Education Administrative Code, for the 2018-2019 school year:

Name	Hourly Rate	Account #
Lauren Auerbach	\$53.86	11.000.219.110.30.16.210
Gina Restivo	\$59.30	11.000.219.110.30.16.210
Melissa Brinton	\$54.57	11.000219.110.30.16.210

P21. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves Christine Cook to provide home instruction services for the following students as required July 1, 2018 through August 31, 2018 with 24 hours of Reading instruction:

Student #	Subject	Hours	Hourly Rate
214018	Reading	12	\$40
214914	Reading	12	\$40

P22. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves Laurianne Kuipers to provide home instruction services for the following students as required July 1, 2018 through August 31, 2018 with 12 hours of Reading Instruction:

Student #	Subject	Hours	Hourly Rate
213378	Reading	12	\$40

P23. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves Amy Cook to provide home instruction services for the following students as required July 1, 2018 through August 31, 2018 with 20 hours of Math instruction:

Student #	Subject	Hours	Hourly Rate
215465	Math	20	\$40

P24. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves Stacie Gallo to provide home instruction services for the following students as required July 1, 2018 through August 31, 2018 with 10 hours of Math instruction:

Student #	Subject	Hours	Hourly Rate
207359	Math	10	\$40

P25. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves Gina Restivo to provide ABA coordination services for the following student as required July 1, 2018 through August 31, 2018 for a total cost not to exceed \$1,900.00:

Student #	Hours	Hourly Rate
206371	6	\$59.30

P26. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for middle school student ID# 213134 as required May 30, 2018 through June 22, 2018 with 10 of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Anne Nickles	Pre-Algebra
Anne Nickles	English
Anne Nickles	Science
Anne Nickles	Social Studies

P27. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following district substitute for the 2017-2018 and 2018-2019 school year:

Name	Category	Certification Status
Nicole Stevens	Administrative Assistant	N/A

- P28.** 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
Kelly Pagano	Speech-Language Teacher	6/30/18

- P29.** 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
Patricia Voigt	District Coordinator, Gifted and Talented Program	6/30/18

- P30.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for Jason Tonicic, English, High School, as follows:

Type of Absence	From	To
FMLA and/or NJ FLA	9/20/2018	10/31/2018

- P31.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following Travel and Conferences for professional development and training purposes as specified below:

Attendee	School/Dep't	Program	Location	Date	Cost	Account
N. Nuckley	High	Syracuse University Project Advance (Forensic Science)	Syracuse, NY	6/24/18 - 6/29/18	\$1,013.00	11.000.223.580.20.00.001
J. Wirt	Middle	School Safety Specialist Training	East Rutherford, NJ	6/25/18 - 6/28/18	Travel Only	11.000.240.580.21.44.251
D. Gamarra	High	AP Physics	Fordham University, NY	7/9/18 – 7/13/18	\$1,022.00	11.000.223.580.20.14.251
K. LaCroix	Central School	Gravity Goldberg	Ramsey, NJ	7/11/18 - 7/13/18	\$500.00	11.000.223.580.11.00.000

		Coaching Co-Op				
J. Winkler	Hamilton School	Gravity Goldberg Coaching Co-Op	Ramsey, NJ	7/11/18 - 7/13/18	\$500.00	11.000.223.580.13.00.000
L. Vargo	Guidance	Spend A Summer Day Counselor Program at University Park: Penn State University	University Park, PA	7/26/18 - 7/27/18	\$85.00	11.000.218.580.23.23.251
B. Watson	Superintendent	Superintendent Study Council	South Orange, NJ	10/18/18, 11/15/18, 12/13/18, 1/17/19, 2/14/19, 3/14/19, 4/18/19, 5/23/19	\$600.00	11.000.230.580.05.00.000

* 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.

VANDALISM/SUSPENSION/HIB REPORTS - May & June 2018

Disciplinary Action			HIB?	# of Students	Grade(s)	Infraction
In-School Suspension	Out-of-School Suspension	Other				
	X			1	9	Confirmed Substance Abuse
	X			1	10	Confirmed Substance Abuse
	X			1	10	Fighting with another Student
X				2	11	Excessive Lateness to School
X			No	1	12	Leaving School Without Permission
	X		No	1	12	Leaving School Without Permission and Excessive Lateness to School

HIB RESOLUTION

Motion made by Ms. McNabola Seconded by Mr. Hayward to affirm the decision made in HSHIB-121595 and MSHIB-121778, as reported by the Chief School Administrator during the June 12, 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									

OLD BUSINESS

- Ms. Carr spoke about the incident that occurred over the weekend with regards to the HS/MS graduation setup.

Motion made by Ms. Carr Seconded by Ms. McNabola that the administration move forward with securing pricing for security cameras to the All Purpose Field and the lower Soccer Field.

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

NEW BUSINESS

- Next Meeting Dates: July 10, 2018 - Special Work Session
August 28, 2018 - Regular Board Meeting
- Big North Hockey

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at 9:08 PM.

A resident thanked the Board for listening to them about the hockey program and the Big North.

Meeting closed to public comments at 9:09 PM.

RECESS TO CLOSED SESSION

Motion made by Ms. Carr Seconded by Ms. Findley to recess to closed session at 9:09 PM.

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

ADJOURNMENT

Motion made by Ms. Carr Seconded by Dr. Brennan to adjourn the Regular Meeting of June 25, 2018 at 10:23 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