

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
September 17, 2018
- 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 (at 7:01 PM), Ms. Carr (left at 7:44 PM), Ms. Findley, Ms. McNabola, Mr. Hirschberg, Mr. Ohri, Ms. Scarpelli, Mr. Torsiello (left at 9:18 PM)

MEMBERS ABSENT: Mr. Hayward

ALSO PRESENT: Mr. Bruce Watson, Interim Superintendent of Schools
Mr. Michael Rinderknecht, Business Administrator/
Board Secretary
0 Members of the Public
0 Press Representative(s)

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 September 7, 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.

PUBLIC COMMENTS

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 7:04 PM.

A resident spoke about an email sent last week about student entry times. The resident asked about the reasoning for not allowing students to enter the building until 7:40 AM.

Meeting closed to public comments at 7:10 PM.

BUSINESS RESOLUTIONS

Motion made by Ms. Scarpelli Seconded by Mr. Ohri to approve Resolutions B1 and B5 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		B2			B2				

B1. Be it resolved that the Board, authorizes the School Business Administrator/ Board Secretary, to withdraw up to \$200,000 from the district’s Emergency Reserve fund for security related initiatives associated with radio communication enhancements at Glen Rock High School/Middle School.

B2. RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF GLEN ROCK IN THE COUNTY OF BERGEN, NEW JERSEY APPROVING SCHEMATIC PLANS, PROVIDING FOR THE SUBMISSION OF SCHOOL FACILITIES PROJECT APPLICATIONS FOR VARIOUS RENOVATIONS, ALTERATIONS, UPGRADES, AND IMPROVEMENTS TO BYRD ELEMENTARY SCHOOL, CENTRAL ELEMENTARY SCHOOL, COLEMAN ELEMENTARY SCHOOL, HAMILTON ELEMENTARY SCHOOL AND GLEN ROCK HIGH SCHOOL AND MIDDLE SCHOOL, AUTHORIZING ANY NECESSARY AMENDMENTS TO THE LONG RANGE FACILITIES PLAN, AND AUTHORIZING A SPECIAL ELECTION AND OTHER MATTERS RELATED THERETO

Whereas, The Board of Education of the Borough of Glen Rock in the County of Bergen, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the territorial boundaries and the legal entity governed by the Board) is authorized to undertake renovations, alterations, upgrades and improvements to Byrd Elementary School, Central Elementary School, Coleman Elementary School, Hamilton Elementary School and Glen Rock High School and Middle School, including any necessary site work, as well as purchase the associated equipment and furniture (collectively, the "Projects") to provide a thorough and efficient education to the students of the School District; and

Whereas, the Board has conducted a thorough study of its facilities and equipment and has compared this information with student enrollment projections and other demographic information as it relates to the School District; and
Whereas, as a result of such study, the Board desires to authorize the preparation and submission of school facilities project applications to the New Jersey Department of Education, Office of School Facilities, for the approval of the Projects; and

Whereas, the Board now wishes to establish a special election date to request that the voters of the School District authorize the issuance of bonds to finance the Projects;

Now Therefore Be It Resolved by The Board of Education of the Borough of Glen Rock in the County of Bergen, New Jersey as follows:

Section 1. The schematic plans for the Projects are hereby approved in substantially the form presented to this Board by Parette Somjen Architects, LLC (the "Project Architect").

Section 2. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, Project Architect, McManimon, Scotland & Baumann, LLC ("Bond Counsel") and other appropriate representatives of the Board (the "Board Representatives") are hereby authorized to submit the schematic plans for the Project, and such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the schematic plans and the Project and amendments to the District's long-range facilities plan, in accordance with the requirements of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 *et seq.* (P.L. 2000, Ch. 72, effective July 18, 2000 (the "Act") and N.J.A.C. 6A:2.1(f), N.J.A.C. 6A:26-2.3, N.J.A.C. 6A:26-3.1 and 3.2.

Section 3. The Board Representatives are hereby further authorized and directed to the extent necessary to submit the schematic plans and any other required information to the Planning Board, to the Department of Environmental Protection and to any other appropriate agency for review and/or comment.

Section 4. The Project Architect has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board, and such authorizations and delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.

Section 5. That a special election be conducted on March 12, 2019 for the purpose of authorizing the issuance of school bonds to finance the Projects.

Section 6. That the Business Administrator/Board Secretary is authorized to notify and to provide a certified copy of this resolution to the Bergen County Clerk, the Bergen County Board of Elections and the Clerk of the Borough of Glen Rock (“the Borough”) about such special election so that the following publications can be made:

(i) That the Borough Clerk is required to advertise a “Notice to Persons Wanting Mail-in Ballots” in a newspaper that circulates in the County of Bergen at least 56 days in advance of the special election, and that the publication of such advertisement in such newspaper will conform with the requirements of N.J.S.A. 19:63-6; and

(ii) That the Bergen County Board of Elections is required to publish the required election notices in accordance with the requirements of N.J.S.A. 19:12-7(a) and (b).

Section 7. That the Board hereby authorizes the Board Representatives to take all steps necessary to implement this resolution so that the Board Representatives can submit the Project applications and so the Board can conduct a bond referendum on March 12, 2019 to finance the Projects.

Section 8. This resolution shall take effect immediately.

B3. Be it resolved by the Glen Rock Board of Education that the Board, authorizes the Chief School Administrator and Business Administrator to submit to the County Superintendent a Renewal Application for Dual Use of Education Space for the High School/Middle School C&I Administrative Assistant Office and Professional Development Academy for the 2018-2019 School Year.

B4. Be it resolved that the Board, upon recommendation of the School Business Administrator/ Board Secretary, approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund status as follows:

Whereas, the Board of Education has accepted and reviewed financial reports for the period ending June 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 A)

Whereas, the Board has had consultations with the appropriate school administrators;

Resolved that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appears to be overextended in violations of N.J.A.C 6A:23-2.11(c) 4.

- B5.** Be it resolved that the Board upon recommendation of the School Business Administrator/Board Secretary retroactively approves the additional transfer of funds/ budget adjustments for month ending June 2018 in the amount of \$ 55,888.77. (Attached as Appendix B)

GENERAL RESOLUTION

Motion made by Ms. Findley Seconded by Dr. Brennan to approve Resolution G1 as listed below.

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

- G1.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following field trip 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
Choir	High	*C. Helder *T. Kroft *A. Lilikas	Metropolitan Opera New York, NY

***Substitute Required**

RECESS TO CLOSED SESSION: 7:24 PM

Motion made by Mr. Ohri Seconded by Dr. Brennan to approve the following resolution:

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

BE IT RESOLVED BY THE GLEN ROCK BOARD OF EDUCATION that

WHEREAS, The Board of Education of Glen Rock must discuss personnel and legal matters which includes the Superintendent search discussion with West Hudson; 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 November 13, 2018, if reasons for non-disclosure no longer exist.

ADJOURNMENT

Motion made by Ms. Findley Seconded by Dr. Brennan to adjourn the Special Work Session of September 17, 2018 at 9:44 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