

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
September 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 (left at 8:49 PM), Ms. Findley, Mr. Hayward (left at 9:18 PM), Ms. McNabola, Mr. Ohri, Ms. Scarpelli, Mr. Torsiello (left at 9:18 PM)

MEMBERS ABSENT: Mr. Hirschberg

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

PRESENTATIONS: 7:00 PM

➤ Introduction of New Staff Members

Ms. Craft, Mrs. LaCroix, Mr. Thompson, Dr. Edwards, Dr. Wirt, Michael Rinderknecht and Mr. Arlotta

<u>Byrd</u>	<u>Central</u>	<u>Coleman</u>	<u>Community School</u>	<u>Special Services</u>	<u>Middle School</u>	<u>High School</u>
Maria Frank	Kelly Colonna	Hayley Beldner	Allison DeMeulder	Concetta Panuccio	Puneet Anand	Kelsey Brentnall
Reinaldo Hernandez-Pilar (Byrd/Central)	Michelle Garrido	MaryEllen Lesko		Maureen Carroll	Laura Callegari	Veronica Burgos
Michelle Kostka					Lucia Dolin	Adina Cazaban
					Deirdre Egan	David Gamarra
					Caitlin Gallagher	David Giraldo
					Marissa Lemieux	Lorna Girgin

					Adam Levoy	Julia Greendyk
					Deirdre Ollendike	Steven Kuipers
					Evan Wasek	Nicole Nuckley
						Michael Sherbin
						Meltem Spicer

CALL TO ORDER:

	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 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

- Abby Stern – Student Council Representative

Ms. Stern introduced herself and outlined various upcoming student related activities.

CHIEF SCHOOL ADMINISTRATOR’S REPORT

- Mr. Watson spoke about his attendance at the QSAC training session at the County Office.

PRESENTATIONS/RECOGNITION

- Summer Curriculum Projects Update/Review
Presenter: Dr. Kathleen Regan

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 8:14 PM.

A resident thanked Mr. Watson for his information that he sent out an also commented that they hope that the GREA contract is settled in a reasonable period of time. The resident further commented about quizzes or tests following a holiday.

Meeting closed to public comments at 8:17 PM.

GENERAL RESOLUTIONS

Motion made by Dr. Brennan Seconded by Mr. Ohri to approve Resolutions G1 through G12 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				G6					G6

- 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 August 28, 2018 and the Committee of the Whole and Closed Board meeting of September 4, 2018.

- G2.** 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.
- G3.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, reads the policy listed below for the first time, with the second reading and adoption to take place at the Regular Board Meeting on October 30, 2018. (Attached as Appendix A)

Policy 5141.21	Administering Medication
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- G4.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the request from the parents of student ID # 215618 to enroll, as a non-resident tuition student in the eleventh grade in the Glen Rock School District for the 2018-2019 school year, in accordance with all of the terms and provisions of GRBOE Policy and Regulation 5118 *Non-Residents*, at an annual tuition rate of \$17,083.00.
- G5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the Special Education students extended school year programs (summer 2018) as follows:

Student	Program	Tuition	Account #
214562	Franklin Lakes BOE, Orton Gillingham	675.00	11-000-100-562-30-16-000
214508	Franklin Lakes BOE, Orton Gillingham	675.00	11-000-100-562-30-16-000
214102	Franklin Lakes BOE, Orton Gillingham	675.00	11-000-100-562-30-16-000
214548	Franklin Lakes BOE, Orton Gillingham	675.00	11-000-100-562-30-16-000
214018	Franklin Lakes BOE, Orton Gillingham	675.00	11-000-100-562-30-16-000
214914	Franklin Lakes BOE, Orton Gillingham	675.00	11-000-100-562-30-16-000
214188	Franklin Lakes BOE, Orton Gillingham	675.00	11-000-100-562-30-16-000
213503	Franklin Lakes BOE, Orton Gillingham	675.00	11-000-100-562-30-16-000

214602	Franklin Lakes BOE, Orton Gillingham	675.00	11-000-100-562-30-16-000
214654	Franklin Lakes BOE, Orton Gillingham	675.00	11-000-100-562-30-16-000
214373	Franklin Lakes BOE, Orton Gillingham	675.00	11-000-100-562-30-16-000
213707	Franklin Lakes BOE, Orton Gillingham	675.00	11-000-100-562-30-16-000
213441	Franklin Lakes BOE, Orton Gillingham	675.00	11-000-100-562-30-16-000
214656	Franklin Lakes BOE, Orton Gillingham	675.00	11-000-100-562-30-16-000

- G6.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the 2018-2019 School Year Special Education out-of-district placements as follows:

Student	Program	Tuition	Account #
207544	Sage Day, Rochelle Park	60,300.00	11-000-100-569-30-16-000
215360	Franklin Lakes Board of Education	82,223.00	11-000-100-562-30-16-000
207310	BCSS Visions, Emerson	60,660.00	11-000-100-565-30-16-000

- G7.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Above and Beyond Learning Group to provide BCBA Consultation, Coordination and Assessment Services for student #213065 during the 2018 – 2019 school year. Anticipated fees of up to \$36,000.00 will be charged against account #11-219-100-320-30-16-437.

- G8.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves Dr. Gravity Goldberg, ELA consultant, to conduct three days of Language Arts Literacy Workshops for K-5 teachers in the 2018-19 school year, at a cost of \$2,500.00 per day, and one parent workshop at a cost of \$500.00 supported with FY19 ESEA Grant funds - Title IIA, Account # 20-270-200-300-00-00-000.

- G9.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the establishment of “Table Tennis”, a new high school club that will meet approximately three times per month to give students the opportunity to engage in a fun athletic activity, be approved for the 2018-2019 school year.

G10. 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
US History II	High	D. Brotsma* D. Forgash* T. Lyon* K. Walter	NJ Vietnam War Memorial Holmdel, NJ
Alliance (GSA)	High	T. Kroft* N. Rusin*	Bergen County GSA Summit Paramus, NJ
Choir	High	C. Helder* T. Kroft A.Lilikas* A. Sproviero E. Wasek*	Heritage Music Festival Anaheim, CA

***Substitute Required**

G11. 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
Equipment for Competition	High School Robotics Club	Mr. Jeffrey Randolph	\$1,000.
Tackling Rings	High School Football Team	GRHS Football Association	\$1,608.

G12. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves SD Gameday Athletic Training Services to provide a Trainer, on an as needed basis, at the below rates per event for the 2018-2019 seasons:

HS Sport	Level	Per Event Fee
Baseball	ALL	\$ 115.00
Basketball	ALL	\$ 115.00
Field Hockey	ALL	\$ 115.00
Football (game only)	Varsity	\$ 215.00
Football (game only)	Sub varsity	\$ 165.00
Football (w/ prep - early arrival and pregame taping)	Varsity	\$ 340.00

B1. RESOLUTION AUTHORIZING A CONTRACT WITH EPIC MANAGEMENT, INC. FOR THE PROVISION OF CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH PROJECTS TO BE APPROVED IN THE MARCH 12, 2019 BOND REFERENDUM

Whereas, the Board of Education of the Borough of Glen Rock in the County of Bergen, New Jersey (the “Board of Education” when referring to the governing body, and the “School District” when referring to the legal entity) anticipates approval from the voters of the School District at a March 12, 2019 bond referendum, to undertake capital improvements to with respect to the schools of the School District; and

Whereas, the Board of Education, in connection with the anticipated improvements, anticipates that it will let bids to undertake the referendum improvements at some point during the 2019 calendar year, and will need construction management services in anticipation of the improvements; and

Whereas, in conjunction with letting bids for these improvements and in undertaking the referendum improvements generally, the Board of Education anticipates that it will need the services of a construction manager (similar to a “clerk of the works”, and not a vendor to actually undertake the construction of the improvements themselves); and

Whereas, toward that end, the Board of Education needs the services of such a construction manager to assist with the anticipated letting of bids for the contemplated referendum improvements, and in connection with the undertaking thereof generally; and

Whereas, sufficient funds of the School District are available for this purpose; and

Whereas, the Board of Education wants to retain a construction manager, to provide such construction management services, as an “extraordinary unspecifiable service” (“EUS”), pursuant to *N.J.S.A. 18A:18A-5(a)(2)* and its associated regulations, *N.J.A.C. 5:34-2.1 et seq.*, because the nature of the construction management services cannot be reasonably described by written specifications; and

Whereas, the nature of this service has been identified as one that qualifies as an EUS pursuant to the New Jersey Department of Community Affairs’ Division of Local Government Services, Local Finance Notice AU 2002-2, dated February 26, 2002; and

Whereas, the Board of Education is required to solicit quotes before awarding a contract as an EUS; and

Whereas, toward that end, a quote was solicited by the School District from Epic Management, Inc. (“Epic”) in the amount of \$351,522 for these services; and

Whereas, the School Business Administrator/Board Secretary is recommending that the quote of Epic be awarded in the amount of \$351,522 for construction management services in connection with the anticipated referendum projects; and

Whereas, the School District has utilized the services of Epic in past years, and has been satisfied with their services; and

Whereas, pursuant to the foregoing Recitals, the Board of Education now wants to award a contract to Epic in the amount of \$351,522, for construction management services in connection with the anticipated referendum projects.

Now, Therefore, Be It Resolved by the Board of Education of the Borough of Glen Rock in the County of Bergen, that the proposal submitted by Epic Management, Inc., dated September 6, 2018, be and hereby is hereby approved in the sum of \$351,522 in connection with the provision of construction management services for the anticipated 2019 referendum improvements. The Board President, the School Business Administrator/Board Secretary and any other necessary School District personnel be and hereby are authorized and directed to execute such documents as may be necessary to effectuate this award.

This Resolution shall take effect immediately.

- B2.** 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 July 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.

- B3.** 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 July 2018 in the amount of \$ 225,506.27. (Attached as Appendix C)

- B4.** 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 August 2018 in the amount of \$ 288,125.25.. (Attached as Appendix D)
- B5.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary retroactively approves the bills list dated August, 2018 as follows:

Fund 10- General Fund	\$ 1,753,110.65
Fund 20 – Special Revenue	\$ 83,914.22
Fund 30 – Capital Projects	\$ 0
Fund 40 – Debt Service	\$ 0
Fund 60 - Cafeteria Account	\$ 1,022.70
Fund 65 – Community School Account	\$ 60,467.38
Unemployment Trust Account	\$ 0
August 2018, Payroll	\$ 613,263.57

- B6.** Be it resolved that the Board, upon recommendation of the School Business Administrator/ Board Secretary, authorizes the establishment of a Petty Cash Fund for the 2018-2019 school year as follows and that no individual purchase shall exceed the per incident amount indicated:

School/Department	Allocation	Per Incident Amount
Byrd School	\$100.00	\$ 50.00
Central School	\$100.00	\$ 50.00
Coleman School	\$100.00	\$ 50.00
Hamilton School	\$100.00	\$ 50.00
Middle School	\$100.00	\$ 50.00
Guidance Department	\$100.00	\$ 50.00
Curriculum & Instruction	\$100.00	\$ 50.00
Technology Office	\$100.00	\$ 50.00
Buildings & Grounds	\$100.00	\$ 50.00
Special Services	\$100.00	\$ 50.00
Athletic Department	\$100.00	\$ 50.00

Community School	\$250.00	\$ 50.00
Business Office	\$500.00	\$100.00
Fed Ex/UPS Shipping	<u>\$500.00</u>	\$ 50.00
TOTAL	\$2,350.00	

PERSONNEL RESOLUTIONS

Motion made by Mr. Ohri Seconded by Ms. Scarpelli to approve Resolutions P1 through P18 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			P18 – personal travel only	P18 – personal travel only		P18 – personal travel only			P18 – personal travel only

For items P1 through P18 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 the recommendation of the Chief School Administrator, approves the initial tenure track appointment of the following certificated staff member for the 2018-2019 school year.

Name	Location	Position	Start Date	Salary	Account Number
Mary Glackin	Hamilton School	School Nurse	10/1/18	\$52,000. BA/Step 4 Prorated to \$46,800.	11.000.213.100.13.44.213

P2. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the transfer of assignment for the following certificated staff for the 2018-2019 school year:

Name	From previously approved 2018-19 assignment	To 2018-2019 assignment Effective 10/1/18
Alice Wright	School Nurse 0.5 Coleman School 0.5 Hamilton School	School Nurse 1.0 Coleman School

- P3.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the tenure track transfer of assignment of the following non-certificated staff member:

Name	Location	Position	Start Date	Salary	Account Number
Jennifer Biondi	Technology Department	Administrative Assistant to the Network Administrator/Engineer	11/1/18	\$50,320. Guide A/Step 9 Prorated to \$33,546.72	11.000.252.100.35.19.213

- P4.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following lunchroom aide for the 2018-2019 school year:

Name	School	Step	Salary per Hour	Days per Week	Account #
Jacquelyn Qualey	Byrd	1	\$18.50	5	11.000.262.107.10.44.216

- P5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following as advisors to the extra-compensation High School Co-curricular position, in accordance with the current GREA negotiated agreement, for the 2018-2019 school year:

Co-curricular Position	Name	Stipend	Account #
Class Advisors - Grade 9 (shared position)	Kelsey Brentnall/ David Giraldo/ Lorna Girgin*	\$433.66 each (33% of \$1,301)	11.401.100.100.20.31.000

*Third advisor was added. David Giraldo and Lorna Girgin were previously approved to share stipend.

- P6.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following volunteers as advisors to the high school clubs for the 2018-2019 school year:

Club	Advisor Name
7 Elements Club	Randi Metsch-Ampel*
Table Tennis Club	Alan Feldman

* Replaces Brian Montalbano who was previously approved.

- P7.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following certificated staff as after-school Media Center supervisors for the middle school, from 3:30 – 4:00 p.m. every full school day to be paid at the summer work hourly rates in accordance with the current GREA negotiated agreement, charged to account number 11.000.266.110.20.00.000 for the 2018-2019 school year:

Name	Hourly Rate
Amy Cook	\$40.00
Lauren Mitchell	\$40.00
Monique Sculfort	\$40.00

- P8.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following staff member to the extra-compensation position as teacher on duty afterschool in the high school/middle school Media Center from 3:30 p.m. – 4:00 p.m, for the 2018-2019 school year:

Name	Co-curricular Position	Stipend	Account #
Vanessa Hurley	HS/MS Media Center Monitor	\$40.00 per hour	11.000.222.100.20.00.001

- P9.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following people as ticket takers/crowd control at \$50.00 per game, 2018-2019 school year, charged to account number 11.402.100.590.20.30.075:

Lucia Dolin	David Giraldo
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- P10.** 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 #
David Giraldo*	Cross Country	\$2,950.	11.402.100.100.20.30.063

*Replaces Megan Mihálik who was previously approved.

P11. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following staff member to provide CPR training to athletic coaches during the 2018-2019 school year, on an as needed basis, in order to fulfill the State mandate of having athletic coaches be CPR certified:

Name	Hourly Rate	Account #
Melissa Gustray	\$26.00	11.000.213.100.20.30.418

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 Winter season of the 2018-2019 school year:

Name	Coaching Position	Stipend	Account #
Christopher Fox	Site Manager	\$2,997.50*	11.402.100.100.20.30.074
Michael Escalante	Site Manager	\$2,997.50*	11.402.100.100.20.30.074
Jason Mittelmann	Head Boys Basketball	\$8,388.00	11.402.100.100.20.30.062
Kosta Panayotof	Asst. Boys Basketball	\$5,789.00	11.402.100.100.20.30.062
Mark Leonard	Asst. Boys Basketball	\$5,789.00	11.402.100.100.20.30.062
Stephen Grenz	Head Girls Basketball	\$8,388.00	11.402.100.100.20.30.062
Sara Wolman	Asst. Girls Basketball	\$5,789.00	11.402.100.100.20.30.062
JP McCarten	Head Winter Track	\$5,995.00	11.402.100.100.20.30.068
Brian Weinberg	Asst. Winter Track	\$4,142.00	11.402.100.100.20.30.068
Dean Portas	Ice Hockey	\$8,388.00	11.402.100.100.20.30.060
Jonathan Fuchs	Asst. Ice Hockey	\$5,789.00	11.402.100.100.20.30.060
Michael Escalante	Site Manager (Ice Hockey)	\$100.00 per event**	11.402.100.590.20.30.075
Doug Tenga	Site Manager (Ice Hockey)	\$100.00 per event**	11.402.100.590.20.30.075
Cory Fitzpatrick	Wrestling	\$8,388.00	11.402.100.100.20.30.069
Jose Vega	Asst. Wrestling	\$5,789.00	11.402.100.100.20.30.069
Bonnie Zimmerman	Bowling	\$4,142.00	11.402.100.100.20.30.072

James Kurz	Weight Room	\$813.75**	11.402.100.100.20.30.074
Michael Escalante	Weight Room	\$813.75**	11.402.100.100.20.30.074
Doug Tenga	Weight Room	\$813.75**	11.402.100.100.20.30.074
Kyle McCourt	Weight Room	\$813.75**	11.402.100.100.20.30.074

*2 site managers will split one stipend.

**1 site manager per event unless crowd size necessitates more.

***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 extra-compensation middle school coaching positions, for the Winter season of the 2018-2019 school year:

Name	Coaching Position	Stipend	Account #
Tara Harris	Boys Basketball	\$3,469.00	11.402.100.100.20.30.062
Carlo Santaniello	Girls Basketball	\$3,469.00	11.402.100.100.20.30.062

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 high school volunteer coaching positions, for the Winter season of the 2018-2019 school year:

Name	Coaching Position
Amanda Sproviero	Bowling
Zachary Coccozzo	Winter Track
Stacie Gallo	Winter Track
David Giraldo	Winter Track
Janet Welsh	Winter Track

P15. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a 10 day unpaid leave of absence to be taken by December 2018 for Angela Portanova, High School/Middle School Health Assistant.

P16. Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the following non-tenurable, 10-month Glen Rock Community School 2018-19 appointments:

First	Last	Acct#	Program	Position	Hourly
Allison	Cubby	65.430.100.101.34.50.123	Adult Classes	Evening Registrar	\$18.54
Alaina	Phelan	65.430.100.101.34.50.123	SACC-Before & After Care	High School Assistant	\$9.10
Helen	Parks	65.430.100.101.34.50.123	SACC-Before & After Care	Assistant Floater	\$15

P17. Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the following non-tenurable, 10-month Glen Rock Community School 2018-19 appointments:

First	Last	Acct#	Program	Position	Hourly
Meghan	Kane	65.430.100.101.34.50.123	SACC-Before & After Care	High School Assistant	\$9.60
Izzy	Valesquez	65.430.100.101.34.50.123	SACC-Before & After Care	High School Assistant	\$9.10
Caroline	Hatton	65.430.100.101.34.50.123	SACC-Before & After Care	High School Assistant	\$9.10
Kim	Profaci	65.430.100.101.34.50.123	Preschool	Substitute for Teacher's Aide/Lead Teacher	\$18 /\$22
Sophia	Brancato	65.430.100.101.34.50.123	SACC-Before & After Care	High School Assistant	\$8.60
Luke	Goldberg	65.430.100.101.34.50.123	SACC-Before & After Care	High School Assistant	\$8.60
Nirvana	Chandiramanu	65.430.100.101.34.50.123	SACC-Before & After Care	High School Assistant	\$8.60
Sydney	Schultz	65.430.100.101.34.50.123	SACC-Before & After Care	College Assistant	\$9.10
Linda	Plastina	65.430.100.101.34.50.123	SACC-Before & After Care	Part-time hourly Administrative Assistant	\$18

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	Cost	Account
D. Cella*	High	AENJ Annual Conference	Long Branch, NJ	9/30/18 - 10/1/18	\$661.00	11.000.223.580.20.01.251
R. McNabola	Board Member	BCSBA Meeting	Hackensack, NJ	10/4/18	Travel Only	11.000.230.585.05.40.132
B. Torsiello	Board Member	BCSBA Meeting	Hackensack, NJ	10/4/18	Travel Only	11.000.230.585.05.40.132
E. Hayward	Board Member	BCSBA Meeting	Hackensack, NJ	10/4/18	Travel Only	11.000.230.585.05.40.132
M. Findley	Board Member	BCSBA Meeting	Hackensack, NJ	10/4/18	Travel Only	11.000.230.585.05.40.132
B. Watson	Superintendent	BCSBA Meeting	Hackensack, NJ	10/4/18	Travel Only	11.000.230.580.05.00.000
M. Rinderknecht	Business Administrator	BCSBA Meeting	Hackensack, NJ	10/4/18	Travel Only	11.000.251.580.05.00.000
M. Escalante*	High	Understanding the New HIB Regulations	Mahwah, NJ	10/11/18	\$146.00	11.000.218.580.32.00.00
S. Nestor*	Central School	Understanding New HIB Regulations	Mahwah, NJ	10/11/18	\$139.00	11.000.281.580.32.00.000
L. Picariello*	Byrd School	Understanding New HIB Regulations	Mahwah, NJ	10/11/18	\$139.00	11.000.223.580.10.00.000
K. Regan	Curriculum & Instruction	Bergen County Curriculum Consortium	Hackensack, NJ	10/17/18 12/14/18 3/15/19 6/7/19	Travel Only	11.000.221.680.31.27.251
J. Decker*	Middle	Free Law Fair/ Law Adventure for Teachers	New Brunswick, NJ	10/18/18	No cost	N/A
M. Strype*	Middle	Free Law Fair /Law Adventure for Teachers	New Brunswick, NJ	10/18/18	No cost	N/A
C. Pohlman*	High	Abram Kartch/ Thomas Jefferson Lecture Series	Wayne, NJ	10/31/18	No cost	N/A

* 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.

NEW BUSINESS

- Next Meeting Date: October 9, 2018
- Mr. Torsiello noted that the Board’s Superintendent Search Consultant will be meeting with the community on October 9th at 3:30 pm, October 13th at 10:00 am and October 15th at 7:00 pm.

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at 8:25 PM.

A resident spoke in favor of settling the GREA contract.

Meeting closed to public comments at 8:27 PM.

RECESS TO CLOSED SESSION

Motion made by Ms. Carr Seconded by Mr. Ohri to recess to closed session at 8:27 PM.

	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; 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. McNabola Seconded by Ms. Findley to adjourn the Regular Meeting of September 25, 2018 at 9:36 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