

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
November 13, 2018
- WORK / REGULAR SESSION MINUTES -

President Torsiello called the meeting to order at 6:30 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 (at 8:05 PM), Ms. Findley, Mr. Hayward, Mr. Hirschberg, Ms. McNabola, Mr. Ohri, Ms. Scarpelli, Mr. Torsiello

MEMBERS ABSENT: None

ALSO PRESENT: Mr. Bruce Watson, Interim Superintendent of Schools
Mr. Michael Rinderknecht, Business Administrator/
Board Secretary
18 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 Central Office employee, Superintendent search, sidebar agreement and negotiations update; 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 January 8, 2019, if reasons for non-disclosure no longer exist.

Motion made by Ms. Scarpelli 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: 8:14 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 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 reported on various upcoming student related activities.

CHIEF SCHOOL ADMINISTRATOR'S REPORT

- Athletic Summary
- Student Achievements

PRESENTATIONS/RECOGNITION

Community School Presentation

Presenter: Ms. Allison De Meulder

Referendum Presentation

Presenters: Mr. John Carton, Parette Somjen Architects
Mr. Bill Morris, Epic Construction

District AP, SAT and ACT Testing Reports

Presenter: Mr. Bruce Watson

Student Safety Data System (SSDS)

Presenter: Mr. Bruce Watson

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 9:15 PM.

A resident spoke about the Hockey team and the need to join the Big North.

A resident spoke about “blackout” dates for sports, homework, etc. during holidays.

A resident made mention of the fact that the Jewish Glen Rock students are harassed and bullied.

Multiple residents commented that there should be no sports or homework during holidays.

Meeting closed to public comments at 9:26 PM.

GENERAL RESOLUTIONS

Motion made by Mr. Ohri Seconded by Ms. Scarpelli to approve Resolutions G1 through G4 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 October 30, 2018.
- G2.** Be it resolved that the Board, upon recommendation of the Chief School Administrator approves the sidebar agreement with the Glen Rock Education Association, which is hereby ratified. (Attached as Appendix A)
- G3.** 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
Kindergarten	Coleman	M. Lesko C. Mitchell C. Moger	Abma's Farm Wyckoff, NJ
Kindergarten	Central	A. Baldeon A. Mack	Glen Rock Arboretum
Kindergarten	Hamilton	K. Lau L. Tomaselli	Glen Rock Arboretum
Kindergarten	Hamilton	J. Britton	Glen Rock Arboretum
Grade 3	Central	M. Morrow M. Toolen	Sterling Hill Mining Museum Ogdensburg, NJ
Grade 5	Central	J. Burnet J. Bogovich K. Lyons	Liberty Hall Museum Union, NJ
Model UN Club	High	V. Burgos J. Frances M. Spicer Z. Yu	United Nations International School New York, NY

- G4.** 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
Zensational Kids Workshop	Central School	Central School HSA	\$1,801.44

BUSINESS RESOLUTIONS

Motion made by Ms. Findley Seconded by Ms. McNabola to approve Resolutions B1 through B3 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									

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 September 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 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 October 31, 2018 in the amount of \$ 146,044.95 . (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 October, 2018 as follows:

Fund 10- General Fund	\$ 1,935,081.76
Fund 20 – Special Revenue	\$ 87,450.21
Fund 30 – Capital Projects	\$ 0
Fund 40 – Debt Service	\$ 0
Fund 60 - Cafeteria Account	\$ 57,234.39
Fund 65 – Community School Account	\$ 28,331.85

Unemployment Trust Account	\$ 0
October 2018, Payroll	\$ 2,644,753.94

PERSONNEL RESOLUTIONS

Motion made by Dr. Brennan Seconded by Mr. Ohri to approve Resolutions P1 through P9 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						P7 – personal travel only			

For items P1 through P9 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
Ellen Rosenberg	Central School	School Nurse	On or about January 14, 2019	\$60,899 BA/Step 8 Prorated to \$33,798.95	11.000.213.100.11.44.213

P2. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following staff member at the rate listed below for the 2018-2019 school year pending completion of all required paperwork.

Name	School	Position	Start Date	Salary	Account Number
Andrew Poremba	High/Middle School	Security Greeter	On or about November 19, 2018	\$28.00/hr.	11.000.266.110.20.00.000

P3. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for high student

ID# 20778 as required November 1, 2018 through February 1, 2019 with 5 hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Stephanie Kramer	English 10

- P4.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a request for 10 hours of classroom observation for Lauren Barlotta, a student at New Jersey City University, at Coleman School with Sue Stevens as cooperating teacher, at no cost to the Board.
- P5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves an unpaid military leave of absence, for Brian Luckenbill from October 16, 2018 through December 31, 2018.
- P6.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following non-tenurable, Glen Rock Community School 2018-19 appointment:

First	Last	Acct#	Program	Position	Hourly
Molly	Knight	65.430.100.101.34.50.123	SACC- Before & After Care	High School Assistant	\$8.85/hour

- P7.** 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
R. McNabola	Board Member	NJ Delegate Assembly	West Windsor, NJ	11/17/18	Travel only	11.000.230.585.05.40.132
D. King*	Middle	Executive Function Skills	West Orange, NJ	11/20/18	\$259.00	11.000.223.580.21.02.251
R. McNabola	Board Member	BCSBA Meeting	Hasbrouck Heights, NJ	11/27/18	Travel only	11.000.230.585.05.40.132
K. Alpaugh	Guidance	High Point University Counselor Open House	High Point, NC	11/28/18 - 11/30/18	\$200.00	11.000.218.580.23.23.251
A. Chon	Central	Zensational Kids: Educate 2B -Tools for Engaged Learning	Park Ridge, NJ	11/29/18	No cost	N/A (paid for by HSA)
J. Hahn*	Central	Zensational Kids: Educate 2B -Tools for	Park Ridge, NJ	11/29/18	No cost	N/A (paid for by HSA)

		Engaged Learning				
S. Malone*	Central	Zensational Kids: Educate 2B -Tools for Engaged Learning	Park Ridge, NJ	11/29/18	No cost	N/A (paid for by HSA)
I. Pierides	Hamilton	BCPSA Breakfast Meetings	Washington Township, NJ	11/29/18 & 2/7/19	No cost	N/A
E. Thompson	Coleman	BCPSA Breakfast Meeting	Washington Township, NJ	11/29/18	No cost	N/A
J. Arlotta	High	Blue Ribbon Awards	Trenton, NJ	12/5/18	Travel Only	11.000.240.580.20.44.251
T. Bacolas	High	Blue Ribbon Awards	Trenton, NJ	12/5/18	No cost	N/A
M. Sculfort*	Middle	Mindful Practices for those Who Give the Most: Educators	Mahwah, NJ	12/13/18	\$149.00	11.000.223.580.21.03.251
M. Battersby*	High	NGSS Assessment Design Institute for District Teams	Montclair, NJ	1/8/19, 1/15/19 & 1/22/19	\$750.00	11.000.223.390.31.33.260
M. Strype*	Middle	NGSS Assessment Design Institute for District Teams	Montclair, NJ	1/8/19, 1/15/19 & 1/22/19	\$750.00	11.000.223.390.31.33.260
K. Regan	Curriculum & Instruction	NGSS Assessment Design Institute for District Teams	Montclair, NJ	1/8/19, 1/15/19 & 1/22/19	\$750.00	11.000.223.390.31.33.260
J. Wirt	Middle	NGSS Assessment Design Institute for District Teams	Montclair, NJ	1/8/19, 1/15/19 & 1/22/19	\$750.00	11.000.223.390.31.33.260
J. Burnet*	Central	Zensational Kids: Educate 2B -Tools for Engaged Learning	Park Ridge, NJ	1/15/19	No cost	N/A (paid for by HSA)
L. Foster*	Central	Zensational Kids: Educate 2B -Tools for Engaged	Park Ridge, NJ	1/15/19	No cost	N/A (paid for by HSA)

		Learning				
S. Nestor*	Central	Zensational Kids: Educate 2B -Tools for Engaged Learning	Park Ridge, NJ	1/15/19	No cost	N/A (paid for by HSA)
M. Gustray*	Middle	2019 NJAHPERD 100th Convention	Long Branch, NJ	2/25/19 - 2/26/19	\$237.00	11.000.223.580.21.12.253
C. Holmgren*	Hamilton	2019 NJAHPERD 100th Convention	Long Branch, NJ	2/26/19 - 2/27/19	\$274.00	11.000.223.580.13.00.000
J. Welsh*	Middle	2019 NJAHPERD 100th Convention	Long Branch, NJ	2/25/19 - 2/26/19	\$386.00	11.000.223.580.21.12.253
F. Violante	Athletics	Annual NJ Athletic Directors Conference	Atlantic City, NJ	3/12/19 - 3/15/19	\$491.00	11.000.240.580.20.30.251

* 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.

- P8.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following staff member to the stipended position: assist the Chief School Administrator with various notifications and reports, for the 2018-2019 school year. (Attached as Appendix D)

Name	Start Date	Stipend	Account #
Jennifer Biondi	November 16, 2018	\$4,000.00 prorated to \$2,500.05	11.000.230.100.05.42.213

- P9.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following high school volunteer coaching position, for the Winter season of the 2018-2019 school year:

Name	Coaching Position
Kevin Carney	Ice Hockey

OLD BUSINESS

➤ Policy 6154 - Homework, Makeup Work

Various Board Members commented on the Homework, Makeup Work policy. Mr. Watson commented that he will review the regulations with the Administrators.

NEW BUSINESS

- Next Meeting Date: December 4, 2018 Special QSAC meeting – at 7:00 PM
 December 11, 2018

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at 10:52 PM.

A resident said they were encouraged this evening by the Board’s discussion on the homework policy.

Meeting closed to public comments at 10:57 PM.

RECESSED TO CLOSED SESSION

Motion made by Ms. McNabola Seconded by Ms. Findley to recess to Closed Session at 10:57 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 Ms. Scarpelli to adjourn the Regular Meeting of November 13, 2018 at 11:27 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