

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
January 8, 2019

- ORGANIZATION/REGULAR MEETING 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 7:10 PM), Ms. Findley, Mr. Hayward, Mr. Hirschberg, Ms. McNabola, Mr. Ohri, Ms. Scarpelli, Mr. Scherer, Mr. Torsiello

MEMBERS ABSENT: Ms. Carr

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

I. ROLL CALL

	Dr. Brennan	Ms. Findley	Mr. Hayward	Mr. Hirschberg	Ms. McNabola	Mr. Ohri
PRESENT		√	√	√	√	√
ABSENT	√					

FLAG SALUTE

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 December 19, 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.

II. ORGANIZATION OF BOARD OF EDUCATION – Michael Rinderknecht

R1. RESULTS OF ANNUAL SCHOOL ELECTION, November 6, 2018 as certified by the Bergen County Board of Elections:

Board Candidates Results
Three Three-Year Terms

	Dist. #1	Dist. #2	Dist. #3	Dist. #4	Dist. #5	Dist. #6	Dist. #7	Dist. #8	Mail-in Ballots	Prov. Ballots	Grand Total Votes Cast
Svider, Alisa	171	173	161	137	212	143	186	122	221	59	1,585
Torsiello, Bryon	167	218	196	168	204	157	170	165	291	58	1,794
Scherer, Robert	239	260	223	167	206	151	162	213	331	81	2,033
Franz, Gregory	136	138	91	81	147	144	215	107	211	45	1,315
Scarpelli, Sharon	234	298	286	246	244	195	221	203	415	88	2,430

R2. OATH OF OFFICE - NEWLY ELECTED MEMBERS - Mr. Michael Rinderknecht Ms. Scarpelli, Mr. Scherer and Mr. Torsiello were elected to full three-year terms.

They will now take the oath of office as Board of Education members, and repeat the oath after me:

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. (So help me God.)*

I do solemnly swear that I possess the qualifications prescribed by law for the office of member of a Board of Education and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability. (So help me God.)*

*(No individual shall be required to swear or affirm that part of the oath which states, "So help me God.")

Mr. Ohri has received a unanimous vote and is hereby declared to be duly elected as Vice President of the Glen Rock Board of Education

REORGANIZATION RESOLUTIONS

Motion made by Ms. McNabola Seconded by Dr. Brennan to approve Resolutions R5 through R21 as listed below.

	Dr. Brennan	Ms. Findley	Mr. Hayward	Mr. Hirschberg	Ms. McNabola	Mr. Scherer	Mr. Torsiello	Mr. Ohri	Ms. Scarpelli
YES	√	√	√	√	√	√	√	√	√
NO									
ABSENT									
ABSTAIN	R7 Pers. Travel Only	R7 Pers. Travel Only	R7 Pers. Travel Only	R7 Pers. Travel Only	R7 Pers. Travel Only	R7 Pers. Travel Only	R7 Pers. Travel Only	R7 Pers. Travel Only	R7 Pers. Travel Only

R5. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following District 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.

(Approved and adopted by the Glen Rock BOE May 8, 2017.)

R6. ADOPTION OF NEW JERSEY SCHOOL BOARD MEMBER CODE OF ETHICS

Be it resolved that the following Code of Ethics for New Jersey School Board Members, as promulgated by the New Jersey School Boards Association, be adopted and included in the by-laws of the Board of Education:

- A. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- B. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- C. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- D. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- E. I will recognize that authority rests with the board of education and will make no

personal promises nor take any private action that may compromise the board.

- F. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- G. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- H. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- I. I will support and protect school personnel in proper performance of their duties.
- J. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

R7. Be it resolved that the Board, upon recommendation of the School Business Administrator/ Board Secretary approves an annual maximum reimbursement amount for Board Trustees for the purposes of Regular Business Travel for the 2019 calendar year:

Name	Position	Annual Maximum Amount
Kevin Brennan	Board Trustee	\$500.
Megan Findley	Board Trustee	\$500.
Edmund Hayward	Board Trustee	\$500.
Sheldon Hirschberg	Board Trustee	\$500.
Rona McNabola	Board Trustee	\$500.
Sanjiv Ohri	Board Trustee	\$500.
Sharon Scarpelli	Board Trustee	\$500.
Robert Scherer	Board Trustee	\$500.
Bryon Torsiello	Board Trustee	\$500.

R8. ADOPTION OF THE 2019 CALENDAR OF BOARD OF EDUCATION MEETINGS

Be it resolved that the Regular Meeting nights of the Board of Education be the last Tuesday of each month, except as listed, the Committee of the Whole meeting nights be the second Tuesday of each month, except as listed, and that meetings begin at 7:00 PM in the Dr. Dario Valcarcel, Jr., Media Center or at such other location as specified by the Board of Education for the purposes of recessing to Closed Work Session. The Regular/Committee of the Whole Board Meeting will reconvene at 8:00 PM.

Be it further resolved that the proposed 2019 Board of Education meeting calendar, be approved and that mandated advertisements, postings of the calendar, or later adjustments be carried out in accordance with P.L. 1975 Chapter 231. (Attached as Appendix A)

R9. DESIGNATION OF OFFICIAL BOARD OF EDUCATION NEWSPAPERS

Be it resolved the Board designated The Record and The Ridgewood News as official newspapers of the Glen Rock Board of Education for bid advertisements;

Be it further resolved that the Board Secretary/School Business Administrator is authorized to advertise for bids and other legal advertisements.

R10. SELECTION OF DEPOSITORIES

Be it resolved the Board approves the following depositories for the deposit of Glen Rock Board of Education funds, subject to withdrawal by proper officers, as approved by the Board:

Bank of America
The State of New Jersey Cash Management Fund

R11. AUTHORIZED SIGNATURES FOR BANK ACCOUNTS

Be it resolved the Board approves, upon recommendation of the Chief School Administrator, the authorized signatories for Bank Accounts, attached hereto. (Attached as Appendix B)

R12. OPERATING EXPENSES AUTHORIZATION

Be it resolved the Board authorizes the School Business Administrator and the Superintendent to issue payments for certain recurring operating expenses/necessary transfers of funds prior to the approval of the Board and have these payments ratified at the subsequent board meeting.

R13. TAX SHELTER ANNUITY COMPANIES

Be it resolved the Board, upon recommendation of the Chief School Administrator, approves the following tax shelter annuity companies:

AXA Equitable
Lincoln Investment Planning, Inc.
Oppenheimer Funds
Variable Annuity Life Insurance Company

R14. PROFESSIONAL SERVICES

Be it resolved the Board, upon recommendation of the School Business Administrator/ Board Secretary approves the following resolution:

Whereas, there exists a need for legal services,

Whereas, there are funds available for these purposes, and

Whereas, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

Now, therefore, be it resolved by the Glen Rock Board of Education as follows:

- Fogarty and Hara, Esqs. be appointed to provide legal services;

This appointment is made without competitive bidding as “Professional Services” under the provisions of N.J.S.A 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

Be it further resolved that a brief notice of this action shall be printed once in The Record or The Ridgewood News as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount and that the resolution and contract are on file in the office of the Board of Education in the following form:

Notice of Award of Professional Services

At its Organization Meeting of January 8, 2019, the Glen Rock Board of Education authorized the awarding of a contract to:

Fogarty & Hara, Esqs., Fair Lawn, NJ, to provide legal services to the district at the following hourly rates of \$175. per hour (partner) and \$155. per hour (associate).

This resolution and contracts are on file and available for public inspection at the Board of Education’s Offices located at 620 Harristown Road, Glen Rock, New Jersey.

R15. PROFESSIONAL SERVICES

Be it resolved the Board, upon recommendation of the School Business Administrator/ Board Secretary reaffirms the following resolution approved at the May 22, 2018 Regular Board Meeting:

Whereas, there exists a need for auditing, and,

Whereas, there are funds available for this purpose, and

Whereas, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised.

Now, therefore, be it resolved by the Glen Rock Board of Education as follows:

- Lerch, Vinci & Higgins, be appointed to provide auditing and accounting services

This appointment is made without competitive bidding as “Professional Services” under the provisions of N.J.S.A 40:11-1 et seq. because such service is a recognized profession licensed and regulated by law not allowing for competitive bids.

Be it further resolved that a brief notice of this action shall be printed once in The Record or The Ridgewood News as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount and that the resolution and contract are on file in the office of the Board of Education in the following form:

Notice of Award of Professional Services

At its Organization Meeting of January 8, 2019, the Glen Rock Board of Education reaffirmed the awarding of a contract to:

Lerch, Vinci & Higgins, Fair Lawn, NJ to provide auditing services to the district at a rate not to exceed \$32,500. Any additional auditing and accounting services to be billed in accordance with billing rates a set forth in the proposal.

This resolution and contracts are on file and available for public inspection at the Board of Education's Offices located at 620 Harristown Road, Glen Rock, New Jersey.

R16. PROFESSIONAL SERVICES

Be it resolved the Board, upon recommendation of the School Business Administrator/ Board Secretary approves the following resolution:

Whereas, the Glen Rock Board of Education (hereinafter referred to as the "Board") has a need to retain the professional services of an Architect of Record pursuant to the provisions of N.J.S.A. 18A:18A-5(a)(1); and

Whereas, the Board solicited Requests for Proposals for an Architect of Record; and

Whereas, Parette Somjen Architects submitted a proposal indicating they will provide architectural services for the Glen Rock Board of Education in accordance with the Architect's proposal; and

Whereas, the Board finds that the proposal submitted by Parette Somjen Architects is most advantageous, price and other factors considered; and

Whereas, the Business Administrator/Board Secretary has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

Whereas, Parette Somjen Architects completed and submitted a Business Entity Disclosure Certification which certifies that Parette Somjen Architects has not made any reportable contributions to a political or candidate committee in the County of Bergen, Borough of Glen Rock or Glen Rock Board of Education in the previous one (1) year, and that the contract will prohibit Parette Somjen Architects from making any reportable contributions through the term of the contract.

Now, therefore, be it resolved that Parette Somjen Architects shall be appointed as Architect of Record and that a contract for such services shall be awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of professional contractor are satisfactory.

Be it further resolved that:

1. The Board hereby appoints Parette Somjen Architects as Architect of Record for the period beginning January 1, 2019 through December 31, 2019.
2. The Board hereby approves the Standard Form of Agreement between Owner and Architect, which Agreement is attached hereto and made a part hereof.
3. The Board authorizes the Board President and the Business Administrator/Board Secretary to execute the Agreement and any other documents necessary to effectuate the terms of this resolution.
4. The Board hereby authorizes the Architect to amend the Long Range Facilities Plan as necessary, to prepare plans and specifications for such projects as authorized by the Board and to submit same for approval to the governmental authorities with jurisdiction over said projects.
5. The Business Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board.

Notice of Award of Professional Services

At its Organization Meeting of January 8, 2019, the Glen Rock Board of Education authorized the awarding of a contract to:

Parette Somjen Architects, Rockaway, NJ, to provide architectural services to the district at the following hourly rates of) \$164. per hour (Chief Executive Officer/President) \$164. per hour (Principal/Vice President). Any additional architectural services to be billed in accordance with billing rates as set forth in the proposal.

This resolution and contracts are on file and available for public inspection at the Board of Education's Offices located at 620 Harristown Road, Glen Rock, New Jersey.

R17. PROFESSIONAL SERVICES

Be it resolved the Board, upon recommendation of the School Business Administrator/ Board Secretary reaffirms the following resolution approved at the May 22, 2018 Regular Board Meeting:

Whereas, there exists a need for financial services,

Whereas, there are funds available for these purposes, and

Whereas, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised.

Now, therefore, be it resolved by the Glen Rock Board of Education as follows:

- Phoenix Advisors, LLC. be appointed to provide financial services;

This appointment is made without competitive bidding as “Professional Services” under the provisions of N.J.S.A 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

Be it further resolved that a brief notice of this action shall be printed once in The Record or The Ridgewood News as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount and that the resolution and contract are on file in the office of the Board of Education in the following form:

Notice of Award of Professional Services

At its Organization Meeting of January 8, 2019, the Glen Rock Board of Education reaffirmed the awarding of a contract to:

Phoenix Advisors, LLC, Bordentown, NJ, to provide financial services to the district at an all-inclusive fee of \$850.

This resolution and contracts are on file and available for public inspection at the Board of Education’s Offices located at 620 Harristown Road, Glen Rock, New Jersey.

R18. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the Glen Rock Public Schools Organizational Chart. (Attached as Appendix C)

R19. APPOINTMENT OF NEW JERSEY SCHOOL BOARD ASSOCIATION LEGISLATIVE DELEGATE

- G1.** 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 January 22, 2019. (Attached as Appendix D)

Policy 6154	Homework/Makeup Work
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- G2.** 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 #
213065	I-1 aide while attending Alpine Learning Center effective 10/1/18	\$23,465.76	11-000-100-566-30-16-000
207320	Ramapo Indian Hills Board of Education effective 9/6/18	\$33,706.00	11-000-100-562-30-16-000

- G3.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the participation of the Glen Rock Hockey Team in the New Jersey Interscholastic Ice Hockey League (N.J.I.I.H.L.) beginning with the 2019-2020 school year and further; directs the Athletic Director to inform the Big North of this approval.
- G4.** Be it resolved that the Board of Education approves the retainer agreement for perm labor certification and I-140 immigration petition between the Board of Education, Zhengyang Yu, and the law firm of Antao & Chuang and authorizes the superintendent to sign the agreement on behalf of the Board of Education.
- G5.** 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
Grade 5	Coleman	S. Gavin E. Wessely	Liberty Hall Kean University Union, NJ
Model UN	High	V. Burgos* M. Spicer* Z. Yu*	Model UN Conference Washington, D.C.
Theatre Company & Modern Drama Literature	High	J. McKinley* P. Mahoney* B. Montalbano*	My Fair Lady on Broadway New York, NY

*Substitute Needed

G6. Be it resolved, that the Board, upon recommendation of the Chief School Administrator, approves the adoption of the following science program effective 2019:

Title: Inspire Science
 Author(s): Biggs, Keeley, Ortleb Zike, Manga, Fisher, Feathers
 Publisher: McGraw Hill Education
 Copyright: 2020
 Grade Level & Course Title(s): Grades 6-8 Course Title: Integrated Science
 Cost per textbook: \$16.50

BUSINESS RESOLUTIONS

Motion made by Mr. Torsiello Seconded by Dr. Brennan to approve Resolution B1 as listed below.

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

B1. Be it resolved that the Board, upon recommendation of the School Business Administrator/ Board Secretary, authorizes the procurement of goods and services through the state agency for 2019 as follows:

Whereas, Title 18A:18A-10 provides that a 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 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 for the 2019 school year 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 make purchase of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed:

Vendor	State Contract Number
AT&T	80811
Dell Marketing LP (Data Comm.Equip)	88796
Dell Incorporated (Software Lic.,Etc)	89850
Hertrich Fleet Services	88759
Hewlett Packard	88130
Krueger Int'l	85297
Grainger	79875
Verizon Business Network	85943
Verizon Wireless	82583
W.B. Mason Company Inc.	88839
Xerox Corporation	40469

PERSONNEL RESOLUTIONS

Motion made by Ms. Findley Seconded by Mr. Hayward to approve Resolutions P1 through P13 as listed below.

	Dr. Brennan	Ms. Findley	Mr. Hayward	Mr. Hirschberg	Ms. McNabola	Mr. Scherer	Mr. Torsiello	Mr. Ohri	Ms. Scarpelli
YES	√	√	√	√	√	√	√	√	√
NO									
ABSENT									
ABSTAIN	P12 Pers. Travel Only	P12 Pers. Travel Only	P12 Pers. Travel Only	P12 Pers. Travel Only	P12 Pers. Travel Only	P12 Pers. Travel Only	P12 Pers. Travel Only	P12 Pers. Travel Only	P12 Pers. Travel Only

For items P1 through P 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 recommendation of the Chief School Administrator, approves a leave of absence for Sonia Bawa, Science, High School, as follows:

Type of Absence	From	To
Medical Leave of Absence	3/11/2019	4/26/2019
FMLA and/or NJ FLA	4/29/2019	6/30/2019

- P2.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for Jessica Welch, Drama, Middle School, as follows:

Type of Absence	From	To
Medical Leave of Absence	3/18/2019	5/3/2019
FMLA and/or NJ FLA	5/6/2019	6/14/2019

- P3.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following district substitute for the 2018-2019 school year:

Name	Category	Certification Status
Michelle Oates	Teacher/Library Media Specialist	NJ CEAS

- P4.** 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	School	Position	Start Date	Step (Salary)	Account Number
Michelle Oates	High	School Library Media Specialist	1/9/19	MA/Step 2 \$55,554. + \$3,471. differential (prorated to start date = \$30,988.15)	11.000.222.100.20.09.213

- P5.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts with regret, the resignation of the following staff member for retirement reasons, in accordance with the provisions of the GRBOE/GREA negotiated agreement:

Name	Position	Effective Date
Roger Bentzen	Social Studies Teacher Middle School	7/1/2019

- P6.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts with regret, the resignation of the following staff member for retirement reasons:

Name	Position	Effective Date
Barbara Shanley	Administrative Assistant to the Director of Curriculum & Instruction	4/1/2019

- P7.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following change to the previously approved list of 2018-19 District Schoology Teacher Trainers:

Teacher Name	Reason for Change	Rate of Pay/Hr.- Current Contract	Total Hours	Total Pay	Salary Supported from District Account #
Corey Fitzpatrick	Replacement for William Crispino	\$26.00	20	\$520.00	11.000.223.110.31.00.000

- P8.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following to the extra-compensation high school coaching positions, in accordance with the current GREA negotiated agreement, for the Spring season of the 2018-2019 school year and the Fall season of the 2019-2020 school year:

Name	Coaching Position	Stipend	Account #
Matthew McGrath	Varsity Baseball	\$7,702.00	11.401.100.100.20.30.061
Alyssa Sedlak	Varsity Volleyball	\$5,995.00	11.402.100.100.20.30.059
Stephen Grenz	Varsity Girls Soccer	\$7,702.00	11.402.100.100.20.30.065

- P9.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for elementary school student ID# 213912 as required January 2, 2019 through April 2, 2019 with 5 hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Margaret Kazancioglu	Grade 5 - All Subjects

- P10.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for high school student ID# 207745 as required December 18, 2018 through March 18, 2019 with 10 hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Taylor Ingis	Spanish 2
Stephanie Kramer	English 10
Stephanie Kramer	US History I
Mary Ellen Wawrzossek	Algebra II

Fay Sharit	Chemistry
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P11. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a request for 45 hours of field experience for Breann Fowlie, a student at Walden University, at Central School with Lora Foster as cooperating teacher, at no cost to the Board.

P12. 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
L. Wolff	Guidance	Assessment Outreach Working Group	Trenton, NJ	1/14/19 & 2/13/19	Travel Only	11.000.218.580.23.23.251
C. Quinlan	Byrd	Zensational Kids: Educate 2B- Tools for Engaged Learning	Park Ridge, NJ	1/15/19	No cost	N/A (paid for by the HSA)
H. Ban*	Middle	Personalized Learning in the Math Classroom	Paramus, NJ	1/17/19	\$100	11.000.223.580.21.11.251
E. Butrick*	Middle	Personalized Learning in the Math Classroom	Paramus, NJ	1/17/19	\$100	11.000.223.580.21.11.251
C. Santaniello*	Middle	A Hands-On Approach to Math Instruction	Paramus, NJ	1/22/19	\$125	11.000.223.580.21.10.251
V. Pieklo*	Middle	Keys to Close the Gap: Interventions for Special Education	Mahwah, NJ	1/25/19	\$149	11.000.223.580.21.02.251
C. Santaniello*	Middle	Keys to Close the Gap: Interventions for Special Education	Mahwah, NJ	1/25/19	\$149	11.000.223.580.21.02.251
R. McNabola	Board Member	BCSBA Meeting	Glen Rock, NJ	1/30/19	Travel Only	11.000.230.585.05.40.132
B. Torsiello	Board Member	BCSBA Meeting	Glen Rock, NJ	1/30/19	Travel Only	11.000.230.585.05.40.132
K. Brennan	Board Member	BCSBA Meeting	Glen Rock, NJ	1/30/19	Travel Only	11.000.230.585.05.40.132
R. Scherer	Board Member	BCSBA Meeting	Glen Rock, NJ	1/30/19	Travel Only	11.000.230.585.05.40.132
S. Hirschberg	Board Member	BCSBA Meeting	Glen Rock, NJ	1/30/19	Travel Only	11.000.230.585.05.40.132
S. Ohri	Board Member	BCSBA Meeting	Glen Rock, NJ	1/30/19	Travel Only	11.000.230.585.05.40.132
S. Scarpelli	Board Member	BCSBA Meeting	Glen Rock, NJ	1/30/19	Travel Only	11.000.230.585.05.40.132
M. Findley	Board Member	BCSBA Meeting	Glen Rock, NJ	1/30/19	Travel Only	11.000.230.585.05.40.132
E. Hayward	Board Member	BCSBA Meeting	Glen Rock, NJ	1/30/19	Travel Only	11.000.230.585.05.40.132
B. Watson	Superintendent	BCSBA Meeting	Glen Rock, NJ	1/30/19	Travel Only	11.000.230.580.05.00.000

M. Rinderknecht	Business Administrator	BCSBA Meeting	Glen Rock, NJ	1/30/19	Travel Only	11.000.251.580.05.00.000
M. Nordman*	High	Develop Growth Mindset in Mathematics	West Orange, NJ	1/31/19	\$269	11.000.223.580.20.10.251
K. Alpaugh	Guidance	NC State Counselor Fly-In	Raleigh, NC	2/6/19 - 2/8/19	\$425	11.000.218.580.23.23.251
J. Tonic*	High	Beyond the Silos: Second Annual Bergen County Interdisciplinary Collaboration	Ridgewood, NJ	2/7/19	No cost	N/A
J. Marrotte*	Middle	Next Generation Science Standards: Beyond the Basics	Montclair, NJ	2/15/19	\$150	11.000.223.580.21.14.251
L. Wolff	Guidance	District Test Coordinator Training	Whippany, NJ	2/20/19	Travel Only	11.000.218.580.23.23.251
S. Marinos	Building & Grounds	2019 NJSBGA	Atlantic City, NJ	3/10/19 - 3/13/19	\$300	11.000.262.590.40.32.251 11.000.262.890.40.32.260
E. Besser*	Middle	NJ Council for Exceptional Children Spring 2019 Annual Conference	Mahwah, NJ	3/22/19	\$115	11.000.223.580.21.02.251
S. Cohen*	Middle	NJ Council for Exceptional Children Spring 2019 Annual Conference	Mahwah, NJ	3/22/19	\$115	11.000.223.580.21.02.251
V. Pieklo*	Middle	NJ Council for Exceptional Children Spring 2019 Annual Conference	Mahwah, NJ	3/22/19	\$115	11.000.223.580.21.02.251
T. Tellis*	Middle	NJ Council for Exceptional Children Spring 2019 Annual Conference	Mahwah, NJ	3/22/19	\$115	11.000.223.580.21.02.251

*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.

- P13.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the initial tenure track appointment of the following non-certificated staff member for the 2018-2019 school year:

NAME	Department	POSITION	START DATE	STEP (SALARY)	ACCOUNT NUMBER
Jade Giele	Technology	Administrative Assistant to the Network Administrator/ Engineer	On or about 1/22/19	Guide A/ Step I \$37,128 prorated to start date	11.000.252.100.35.19.213

HIB RESOLUTION

Motion made by **Ms. Findley** Seconded by **Dr. Brennan** to affirm the decision made in MSHIB-164544 as reported by the Chief School Administrator during the December 11, 2018 Closed Work Session Meeting.

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

OLD BUSINESS

- March 12, 2019 Referendum Discussion

Tony Solimine, Bond Counsel presented and discussed the referendum. After lengthy discussion, the majority of the Board agreed to incorporate the 4 projects into 1 ballot question.

NEW BUSINESS

- 2019-2020 School Year Calendar Draft
- Next Meeting Date: January 22, 2019
- Mr. Torsiello spoke about the Borough’s 125 year anniversary meeting he attended last evening and informed everyone of what was discussed.

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at 9:04 PM.

A resident thanked the Board for passing the homework policy.

A resident asked questions about the draft 2019-2020 school year calendar.

GRE A President, Carlo Santaniello, spoke about the 2019-2020 school year calendar and the fact that he does not agree with taking the day away in February.

A resident commented about the referendum and the and how positive the 4 projects for the district.

Meeting closed to public comments at 9:17 PM.

Motion made by Mr. Hayward Seconded by Mr. Ohri to recess to Closed Session at 9:18 PM.

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

ADJOURNMENT

Motion made by Mr. Torsiello Seconded by Ms. Findley to adjourn the Regular Meeting of January 8, 2019 at 11:15 PM.

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

Respectfully submitted,

Michael Rinderknecht
 Business Administrator/ Board Secretary