

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
January 9, 2017

- REORGANIZATION/REGULAR MEETING MINUTES -

President Hirschberg called the meeting to order at 7:00 PM. In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Borough Clerk and posted in the Board of Education office, forty-eight (48) hours in advance of the meeting.

MEMBERS PRESENT: Dr. Brennan, Ms. Carr, Ms. Hillock, Mr. Jadick,
Ms. McNabola, Mr. Ohri, Ms. Scarpelli,
Mr. Torsiello, Mr. Hirschberg

MEMBERS ABSENT: Mr. Cella

ALSO PRESENT: Dr. Paula Valenti, Superintendent of Schools
Mr. Michael Rinderknecht, Business Administrator/
Board Secretary
14 Members of the Public
1 Press Representative(s)

RECESS TO CLOSED SESSION: 7:00 PM

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 an HIB report and Chief School Administrator travel; 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 March 27, 2017 if reasons for non-disclosure no longer exist.

Motion made by Mr. Jadick Seconded by Ms. Scarpelli that the January 9, 2017 Regular Session Meeting be adjourned to Closed Session at 7:00 PM.

	Ms. Carr	Mr. Cella	Ms. Hillock	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello	Mr. Hirschberg
YES	√		√	√	√	√	√	√	√
NO									
ABSENT		√							

REORGANIZATION / REGULAR SESSION CALL TO ORDER:
 Immediately following Closed Session – 8:00 PM

	Ms. Carr	Ms. McNabola	Ms. Scarpelli	Mr. Torsiello
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 January 5, 2016. 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, an integral part of a supportive community founded on the principles of education, embraces its students as its highest priority by providing an exceptional education and opportunities for personal development of the whole child in a secure environment through a comprehensive, innovative and rigorous curriculum and co-curricular activities to foster productive and responsible citizens of the globally connected society.

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.

ORGANIZATION OF BOARD OF EDUCATION – Michael Rinderknecht

R1. RESULTS OF ANNUAL SCHOOL ELECTION, November 8, 2016 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
Hirschberg, Sheldon	266	311	282	274	341	245	305	248	353	12	2,637
Brennan, Kevin	267	278	269	266	320	228	236	201	341	17	2,423
Cella III, Carlo	202	239	209	210	269	180	224	211	304	11	2,059
Ohri, Sanjiv	252	232	229	218	257	242	290	230	323	12	2,285

Board Candidates Results
 Two One-Year Unexpired 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
Jadick, Jr., Theodore	216	258	234	221	281	203	244	224	385	14	2,280
Hillock, Eileen	304	354	310	313	368	250	326	265	422	19	2,931

R2. OATH OF OFFICE - NEWLY ELECTED MEMBERS - Mr. Michael Rinderknecht

Mr. Hirschberg, Dr. Brennan and Mr. Ohri were elected to full three-year terms and Mr. Jadick and Ms. Hillock were elected to one-year unexpired 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.")

Ms. Scarpelli 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 Mr. Hirschberg Seconded by Ms. Carr to reduce the travel reimbursement maximum in R7 to \$500 per Board Trustee.

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

Motion made by Ms. Carr Seconded by Mr. Jadick to approve Resolutions R5 through R19 as listed below.

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

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, an integral part of a supportive community founded on the principles of education, embraces its students as its highest priority by providing an exceptional education and opportunities for personal development of the whole child in a secure environment through a comprehensive, innovative and rigorous curriculum and co-curricular activities to foster productive and responsible citizens of the globally connected society.
(Approved and adopted by the Glen Rock BOE April 7, 2014.)*

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 2017 calendar year:

Name	Position	Annual Maximum Amount
Kevin Brennan	Board Trustee	\$500.
Elizabeth Carr	Board Trustee	\$500
Eileen Hillock	Board Trustee	\$500
Sheldon Hirschberg	Board Trustee	\$500
Theodore Jadick, Jr.	Board Trustee	\$500
Rona McNabola	Board Trustee	\$500
Sanjiv Ohri	Board Trustee	\$500
Sharon Scarpelli	Board Trustee	\$500
Bryon Torsiello	Board Trustee	\$500.

R8. ADOPTION OF THE 2017 CALENDAR OF BOARD OF EDUCATION MEETINGS

Be it resolved that the Board 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 2017 Board of Education meeting calendar be approved as set forth in Appendix A, 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 signatures 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 Reorganization Meeting of January 9, 2017, 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 23, 2016 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 Reorganization Meeting of January 9, 2017, 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 \$31,250. 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, 2017 through December 31, 2017.
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 Reorganization Meeting of January 9, 2017, 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 23, 2016 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 Reorganization Meeting of January 9, 2017, 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

Be it resolved that the Board appoints Rona McNabola as the New Jersey School Board Association Legislative Delegate for the 2017 calendar year.

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 8:30 PM.

A resident spoke about promoting true student breaks, involving no homework or sporting events. He thanked Dr. Valenti for responding to his email and referencing the policies set in place. He referenced a consultant hired by the district at a cost of approximately \$10,000 and noted she too recommended downtime. He urged the Board to set policies to allow for true and restful breaks.

Another resident spoke in favor of true student breaks and referenced the consultant the district hired to promote the whole child. She noted the teaching curriculum is inconsistent. The district should implement a standard as to what is developmentally appropriate.

Meeting closed to public comments at 8:44 PM

CHIEF SCHOOL ADMINISTRATOR'S REPORT

- Dr. Valenti attended the majority of school winter concerts in December and will attend Hamilton Schools on January 19th.
- Dr. Valenti advised Kindergarten and Transitional Kindergarten registration is set for January 11th and 12th.
- Dr. Valenti referenced her two upcoming book studies, Waking Up White and Raising Kids to Thrive.
- Dr. Valenti referenced the Community School winter/spring 2017 catalog.
- Dr. Valenti the Community Planning participant rosters are in development and will review with the new Board President.
- Dr. Valenti advised Cosmic Goose, Team 8902 from the GRHS Robotics Club participated in their first competitive meet in two years and placed 9th out of 22 teams.

GENERAL RESOLUTIONS

Motion made by Ms. Scarpelli Seconded by Mr. Hirschberg to approve Resolutions G1 through G5 as listed below.

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√	√	√	√	√	√	√	√
NO									
ABSENT									
ABSTAIN			G1						

Ms. Scarpelli requested the minutes from the December 12, 2016 meeting be amended to reflect that Mr. Ohri was absent and did not vote on the HIB motion on page 12. She then requested the minutes from November 28, 2016 be amended on page 6 to remove the all in favor, none opposed with regards to the motion to extend the meeting.

- G1.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the Minutes from the Committee of the Whole and Closed Board meeting of November 28, 2016 (as amended) and December 5, 2016 and the Regular and Closed Board meeting of December 12, 2016 (as amended).
- G2.** 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
Economics	High	U. Kearns* F. Manziano*	New York Federal Reserve Bank New York, NY
12th Grade Prom	High	TBD	Westin Hotel Morristown, NJ
Art Department/English	High	D. Cella* J. Dunay* C. Helder* T. Kroft* S. Kupka* J. Kurland* A.Lilikas* J. McKinley* N. Rusin* M. Seigel*	Bergen County Arts Festival Paramus, NJ

*Substitute Required

- G3.** Be it resolved that the Board of Education grants Susan McBride a leave of absence with pay for the 2017-2018 school year, at no cost to the district, in accordance with the terms of a side bar agreement with the Glen Rock Education Association, dated August 29, 2016, which is hereby ratified.
- 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
New Curtains and Bulletin Board	MS/HS Nurses' Office	MS/HS HSA	\$188.24

- G5.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following Special Education consultant for the 2016-2017 school year:

Name	Activity	Start Date/End Date	Not to Exceed	Account Number
Rickard Rehabilitation Services, Inc.	Occupational Therapy	1/3/2017 - 3/31/2017	\$17,500	11-000-216-320-30-16-431

BUSINESS RESOLUTIONS

Motion made by Ms. Hillock Seconded by Mr. Jadick to approve Resolutions B1 through B4 as listed below.

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	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 October 31, 2016, 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 D)

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 bills list dated December, 2016 as follows:

Fund 10- General Fund	\$ 1,471,544.94
Fund 20 – Special Revenue	\$ 28,334.40
Fund 30 – Capital Projects	\$ 0
Fund 40 – Debt Service	\$ 0
Fund 60 - Cafeteria Account	\$ 48,791.87
Fund 65 – Community School Account	\$ 17,439.28
Unemployment Trust Account	\$ 0
December 2016, Payroll	\$ 2,603,904.72

- B3.** 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 December 31, 2016 in the amount of \$ 114,674.24. (Attached as Appendix E)

- B4.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the disposal of the following obsolete items:

Fixed Asset Number	Description of Equipment	Location
10282	Table top wood lathe	Buildings and Grounds
10283	Table top wood lathe	Buildings and Grounds

PERSONNEL RESOLUTIONS

Motion made by Ms. Hillock Seconded by Ms. McNabola to approve Resolutions P1 through P10 as listed below.

	Ms. Carr	Mr. Cella	Ms. Hillock	Mr. Hirschberg	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√	√	√	√	√	√	√
NO								
ABSENT								
ABSTAIN	P10 Personal Travel Only	P10 Personal Travel Only	P10 Personal Travel Only	P10 Personal Travel Only	P10 Personal Travel Only	P10 Personal Travel Only	P10 Personal Travel and M. Rinderknecht's Rutgers QPA	P10 Personal Travel Only

P1. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a request for an internship for Student #205963, a student at Career Crossroads Vocational School, from January of 2017 through May 2017 in the Glen Rock Community School's 4-year-old preschool program, with Katie Lemkan as the cooperating mentor.

P2. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following long-term replacement staff for the 2016-2017 school year:

Name	School	Position	Start/End Date	Step (Salary)	Account Number
Francine McClellan	Coleman	Teacher of Pre-K Special Education	1/23/17-4/7/17	MA/Step 1 \$54,814. Pro-rated to \$13,703.50.	11.215.100.101.12.65.213

P3. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the requests for a Disability Leave followed by Child Rearing Leave as follows:

Name	Position	Leave Start Date	Request for Leave End Date
K. Marble	Teacher of 6th Grade - Middle School	2/27/17	6/23/17
K. Marco	Teacher of 4th Grade - Byrd	3/1/17	6/23/17

P4. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the request for an extension of Leave End Date previously approved for Disability Leave followed by Child Rearing Leave as follows:

Name	Position	Leave Start Date	Previously Approved End Date	Request for New Leave End Date
J. Bogovich	Teacher of 3rd Grade - Central	9/23/16	6/30/17	6/30/18

P5. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following student interns assignment in the district during the 2016-2017 school year, at no cost to the Board:

Student Name	College/University	School / Subject	Cooperating Staff Member / Dates
Christine Ussher	Montclair State University	District-Wide/ School Psychology	Ms. Dianne Curtis 1/10/17 - 6/30/17

P6. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following non-tenurable 10-month 2016-17 Glen Rock Community School Staff appointment for the School Aged Child Care program at the rate established per the approved salary guide:

Name	Position	Hourly Rate	Account Number
Karen Chao	HS Assistant	\$8.44/hr	65.430.200.105.34.52.1125

P7. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following non-tenurable 2016-17 Glen Rock Community School Staff appointments for the Winter Semester programs of the Terrific for Tots Preschool staff, at the rates established per the approved salary guide. Programs begin the week of January 30, 2017.

Name	Position	Rate	Account Number
Carmela Calbi	Teacher, Two's class	\$2,522.08	65.430.100.101.34.50.123
Carmela Calbi	Teacher, Mom & Tots class	\$ 802.54	65.430.100.101.34.50.123
Anita Escalante	Teacher Assistant, Mom & Tots class	\$ 624.75	65.430.100.101.34.50.123
Colleen Gibney	Teacher Assistant, Two's class	\$19.38/hr	65.430.100.101.34.50.123

P8. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts the resignation of the following staff for retirement reasons:

Name	Location	Effective Date
M. King	Lunchroom Aide Byrd School	1/5/17

P9. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following lunchroom aide for the 2016-2017 school year:

School	Name	Step	Salary per Hour	Days per Week	Account #
Byrd	Melanie Davies	1	\$18.50	3	11.000.262.107.10.44.216

P10. 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
P. Cusack	Curriculum & Instruction	LMS Site Visit	Vernon, NJ	1/10/17	Travel only	11.000.221.680.31.27.251
T. Kroft*	High	LMS Site Visit	Vernon, NJ	1/10/17	Travel only	11.000.223.580.20.01.251
I. Pierri*	High	LMS Site Visit	Vernon, NJ	1/10/17	Travel only	11.000.223.580.20.14.251
K. Regan	Curriculum & Instruction	LMS Site Visit	Vernon, NJ	1/10/17	Travel only	11.000.221.680.31.27.251
L. Tomaselli*	Hamilton	Mock Awards 2017 BCCLS Youth Services Committee	Washington Twp, NJ	1/13/17	No cost	N/A
P. Cusack	Curriculum & Instruction	LMS Site Visit	Morristown, NJ	1/17/17	Travel only	11.000.221.680.31.27.251
R. Gloede*	Hamilton	LMS Site Visit	Morristown, NJ	1/17/17	No cost	N/A
N. Hirsch*	Byrd	LMS Site Visit	Morristown, NJ	1/17/17	No cost	N/A
T. Lyon*	High	LMS Site Visit	Morristown, NJ	1/17/17	No cost	N/A
L. Mitchell*	Middle	LMS Site Visit	Morristown, NJ	1/17/17	Travel only	11.000.223.580.20.09.251
K. Regan	Curriculum & Instruction	LMS Site Visit	Morristown, NJ	1/17/17	Travel only	11.000.221.680.31.27.251
S. Wechtler*	Middle	LMS Site Visit	Morristown, NJ	1/17/17	No cost	N/A

P. Valenti	Superintendent	NJ Education Innovations Summit	Edison, NJ	1/18/17	Travel only	11.000.230.580.05.00.000
J. Wirt	Middle School	Digital Leadership	South Orange, NJ	1/19/17	No Cost	N/A
J. Stoller*	High	Making Best Use of Free Google Tools & Apps to Enhance Content Learning	Fairfield, NJ	1/30/17	\$245	11.223.100.580.20.49.251
S. Hirschberg	Board Member	Bergen County SBA Meeting	Glen Rock, NJ	1/31/17	Travel only	11.000.230.585.05.40.132
K. Brennan	Board Member	Bergen County SBA Meeting	Glen Rock, NJ	1/31/17	Travel only	11.000.230.585.05.40.132
E. Carr	Board Member	Bergen County SBA Meeting	Glen Rock, NJ	1/31/17	Travel only	11.000.230.585.05.40.132
E. Hillock	Board Member	Bergen County SBA Meeting	Glen Rock, NJ	1/31/17	Travel only	11.000.230.585.05.40.132
T. Jadick	Board Member	Bergen County SBA Meeting	Glen Rock, NJ	1/31/17	Travel only	11.000.230.585.05.40.132
R. McNabola	Board Member	Bergen County SBA Meeting	Glen Rock, NJ	1/31/17	Travel only	11.000.230.585.05.40.132
S. Ohri	Board Member	Bergen County SBA Meeting	Glen Rock, NJ	1/31/17	Travel only	11.000.230.585.05.40.132
S. Scarpelli	Board Member	Bergen County SBA Meeting	Glen Rock, NJ	1/31/17	Travel only	11.000.230.585.05.40.132
B. Torsiello	Board Member	Bergen County SBA Meeting	Glen Rock, NJ	1/31/17	Travel only	11.000.230.585.05.40.132
P. Valenti	Superintendent	Bergen County SBA Meeting	Glen Rock, NJ	1/31/17	Travel only	11.000.130.580.05.00.000
M. Rinderknecht	Business Administrator	Bergen County SBA Meeting	Glen Rock, NJ	1/31/17	Travel only	11.000.251.580.05.00.000
R. Scotti*	Middle	Persuasive, Informational & Narrative Writing in the Secondary Classroom	Mahwah, NJ	2/2/17	\$149	11.000.223.580.21.04.001
S. Wechtler*	Middle	Getting “Close” with Literary & Informational Text	Mahwah, NJ	2/7/17	\$149	11.000.223.580.21.04.001
J. Parsons*	Byrd	NJ AHPERD Convention	Long Branch	2/27/17 - 2/28/17	\$268.08	11.000.223.580.10.00.000
D. Cella*	High	An Introduction to the New NJ Student Learning Standards & National Art Standards	Monroe, NJ	2/24/17	Travel only	11.000.233.580.20.01.251
D. Cella*	High	2017 NAEA National Convention	New York, NY	3/1/17-3/4/17	Travel only	11.000.233.580.20.01.251
P. Valenti	Superintendent	AASA National Conference on Education	New Orleans, LA	3/2/17-3/4/17	Travel not to exceed \$2,500	11.000.130.580.05.00.000
R. Scotti*	Middle	Identification & Intervention of Anxiety in Schools	Wayne, NJ	3/8/17	\$50	11.000.223.580.21.04.001

S. Wechtler*	Middle	NJAMLE 2017 Conference	Union, NJ	3/10/17	No cost	N/A
A. Cece*	Middle	NJCEC Spring 2017 Conference	Mahwah, NJ	3/13/17	\$115	11.000.223.580.21.02.251
T. Tellis*	Middle	NJCEC Spring 2017 Conference	Mahwah, NJ	3/13/17	\$115	11.000.223.580.21.02.251
A.Wright*	Coleman	Practical Guide to School Safety Team Management & Positive School Culture	Lodi, NJ	3/23/17	No cost	N/A
K. Regan	Curriculum & Instruction	Education Interview Days, TCNJ	Ewing, NJ	4/7/17	\$100	11.00.221.680.31.27.251
M. Rinderknecht	Business Administrator	Rutgers Qualified Purchasing Agent Public Purchasing Forum	Atlantic City, NJ	5/3/17-5/4/17	\$650	11.000.251.580.05.00.000
M. Rinderknecht	Business Administrator	NJASBO Annual Conference	Atlantic City, NJ	6/7/17-6/9/17	\$700	11.000.251.580.05.00.000
S. Gieseemann	High	National Athletic Trainers' Association Clinical Symposia	Houston, TX	6/26/17-6/29/17	\$1,040 travel expenses estimated based on the timeframe of submission	11.402.100.580.20.30.000

*Substitute Required

NOTE: All conference expenses to include Travel (mileage/tolls/parking) unless otherwise noted. Regular Travel Reimbursement requires the submission of a requisition and completed Professional Development Report no later than 30 days after the completion of the travel. The costs for substitute teachers will be in addition to travel costs.

HIB RESOLUTIONS

Motion made by Ms. Hillock Seconded by Mr. Ohri to affirm the decisions made in HIBHS1617-003, as reported by the Chief School Administrator during the December 12, 2016 Closed Session meeting.

OLD BUSINESS

- Ms. Hillock asked about an update on the rental of Central School on Sunday's with regards to parking. Mr. Rinderknecht advised they were made aware of the parking rules; Ms. Marinos has also been in touch with the HSA. Mr. Rinderknecht advised he is unaware of any lingering issues with regard to the rental.
- Mr. Torsiello spoke about restructuring the Committee of the Whole meetings and asked for the Board's input at the next meeting.

NEW BUSINESS

➤ Next Meeting Date: January 16, 2017 - Committee of the Whole

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at 9:00 PM.

None.

Meeting closed to public comments at 9:01 PM.

ADJOURNMENT

Motion made by Ms. Carr Seconded by Mr. Jadick to adjourn the Regular Meeting of January 9, 2017 and return to Closed Session at 9:04 PM.

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

Respectfully submitted,



Michael Rinderknecht
Business Administrator/ Board Secretary