

**GLEN ROCK BOARD OF EDUCATION**  
**Glen Rock, New Jersey 07452**  
**DARIO VALCARCEL, JR. MEDIA CENTER**  
**January 30, 2017**  
**- 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, Ms. Hillock, Mr. Hirschberg, Mr. Jadick, Ms. McNabola, Mr. Ohri (at 7:10 PM), Ms. Scarpelli, Mr. Torsiello

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Dr. Paula Valenti, Superintendent of Schools  
Mr. Michael Rinderknecht, Business Administrator/  
Board Secretary  
23 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 the Innisfree Foundation v. GRBOE status update, military leave request and potential shared services agreement; 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 nondisclosure no longer exist.

**Motion made by Ms. Hillock Seconded by Mr. Hirschberg that the January 30, 2017 Regular Session Meeting be adjourned to Closed Session at 7:00 PM.**

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

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

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
<b>PRESENT</b>	√	√	√	√	√	√	√	√	√
<b>ABSENT</b>									

**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, 2017. 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.

### **STUDENT COUNCIL REPRESENTATIVE'S REPORT**

- Mr. Kevin Callahan – Student Council Representative

Mr. Callahan spoke about various student activities that have or will be taking place. He also spoke about potential lunch menu changes for gluten free offerings.

### **CHIEF SCHOOL ADMINISTRATOR'S REPORT**

- Dr. Valenti advised the district did 2 canister air quality tests over this past weekend.
- Dr. Valenti advised the arts are being celebrated at Hamilton School.
- Dr. Valenti reviewed the process for Curriculum and Instruction's transition to new programs.
- Dr. Valenti advised that Middle School Assistant Principal, Mr. Brian Pepe was a 7<sup>th</sup> grader for the day on December 13<sup>th</sup>.
- Dr. Valenti advised the High School Ice Hockey team made in the finals for the first time in school history.
- Dr. Valenti advised Byrd School's lunchtime activities, run by volunteer parents have begun. However, if the temperature is above 50 degrees, the activities are canceled and the students play outside.
- Dr. Valenti noted that Central School is celebrating "Souper" Bowl by donating to the community food bank the week before the Super Bowl and wearing their favorite team jersey.
- Dr. Valenti stated on February 11<sup>th</sup> Coleman School will have the Coleman Musical: Annie.
- Dr. Valenti advised On February 1<sup>st</sup> the Glen Rock Professional Development Academy will have a workshop on Gender Inclusivity, hosted by the Ackerman Institute.

### **PRESENTATIONS**

- HIB Grades  
Presenter: Dr. Linda Weber
- Audit presentation - Fiscal Year ended June 30, 2016  
Presenter: Mr. Paul Lerch - Lerch, Vinci & Higgins

**RECOGNITION**

**Motion made by Ms. Hillock Seconded by Mr. Jadick to approve the Resolution as listed below:**

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

Whereas, The New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

Whereas, The Glen Rock Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

Whereas,, The Glen Rock Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

Whereas, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

Whereas, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

Whereas,School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

Whereas, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

Whereas, New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments;

Now, therefore, be it Resolved, That the Glen Rock Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2017 as SCHOOL BOARD RECOGNITION MONTH;

and be it further Resolved, That the Glen Rock Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children’s education.

**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 9:04 PM.**

A High School/Middle School Tennis Coach spoke about the condition of the tennis courts.

Students on the Tennis team spoke about issues with the tennis courts, spectator seating as well as handicapped accessibility.

**Meeting closed to public comments at 9:07 PM.**

**GENERAL RESOLUTIONS**

**Motion made by Ms. Scarpelli Seconded by Mr. Jadick to approve Resolutions G1 through G11 as listed below.**

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
<b>YES</b>	√	√	√	√	√	√	√	√	√
<b>NO</b>									
<b>ABSENT</b>									
<b>ABSTAIN</b>			G1, G2						

- 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 December 19, 2016 and the Reorganization/Regular and Closed Board meetings of January 9, 2017.
- G2.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the amended Minutes from the Closed Board meeting of December 5, 2016 which originally listed the incorrect time of adjournment.
- 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
LLD Class	Coleman	C. Ameika	Van Saun County Park Paramus, NJ
Kindergarten	Coleman	C. Moger C. Mitchell C. Ameika	Abma's Farm Wyckoff, NJ
Grade 3	Central	M. Toolen	Sterling Hill Mining Museum Ogdensburg, NJ
Grade 3	Coleman	N. Dextraze	Sterling Hill Mining Museum Ogdensburg, NJ
Grade 5	Coleman	E. Wessely S. Gavin	Liberty Hall Museum, Union, NJ
Ski Club**	Middle	S. Cohen J. Fink L. Limongelli J. Wirt	Belleayre Mountain Highmount, NY
Senior Class 2017	High	J. Ammirata* M. Escalante* C. Fox* J. Kurz* K. Miller* S. Sileo* L. Wittenberg* B. Zimmerman*	Jenkinson's Point Pleasant, NJ
Theatre Company	High	R. Forstot* J. McKinley* B. Montalbano*	Shubert Theatre New York, NY
AP Language & Composition	High	L. Allen* J. McKinley* Randi Metsch-Ampel*	Samuel J. Friedman Theatre New York, NY

\*Substitute Required

- G4. Be it resolved, that the Board, upon recommendation of the Chief School Administrator, approves the following new textbooks for the 2016-17 school year:

Title: Temas: AP Spanish Language & Culture

Author(s): Draggett, Conlin, Ehram & Millan

Publisher: Vista Higher Learning

ISBN #: 978-1 61857-222-6

Copyright: 2014

Grade Level & Course Title(s): Grade 12 – AP Spanish

Cost per book: \$ 115.00

# of Copies: 25

Title: Imagina, Español Sin Barreras – Third Edition

Author(s): Draggett, Conlin, Ehram & Millan

Publisher: Vista Higher Learning

ISBN #: 978-1 61857-222-6

Copyright: 2015

Grade Level & Course Title(s): Grade 12 – Spanish 5 Honors

Cost per book: \$ 165.00

# of Copies: 30

Title: World History Patterns of Interaction  
Author(s): Beck, Black, Krieger, Naylor & Shabaka  
Publisher: Holt McDougal  
ISBN #: 978-1-32-870597-6  
Copyright: 2018  
Grade Level & Course Title(s): Grade 8 - Social Studies  
Cost per book: \$134.65  
# of Copies: 275  
(Note: previously approved for Grade 9 World History course)

Title: Discovering Our Past: A History of the United States Early Years  
Author(s): Joyce Appleby, Ph.D.; Alan Brinkley, Ph.D., Albert S. Broussard, Ph.D., James M. McPherson, Ph.D., Donald A. Ritchie, Ph.D.  
Publisher: McGraw Hill Education  
ISBN #: 978 0-07-676655-0  
Copyright: 2018  
Grade Level & Course Title(s): Grades 6 & 7 - Social Studies  
Cost per Book: \$75.54  
# of Copies: 517

- G5. Be it resolved that the Board, upon the recommendation of the Chief School Administrator approves Educere, an online service provider, to provide home instruction in AP English and AP Calculus BC for high school student #207224, in the amount of \$844.10 for the 2016-17 school year.
- G6. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the request from non-domiciled full-time staff member, Tracey Tellis, to enroll her children as 3rd and 5th grade students in the Glen Rock School District for the 2017-2018 school year, in accordance with all of the terms and provisions of GRBOE Policy and Regulation 5118 Nonresidents.
- G7. Be it resolved that the Board, upon recommendation of the Chief School Administrator, reads for the second time and adopts the policies listed below which were read for the first time at the December 12, 2016 Committee of the Whole Meeting. (Attached as Appendix A)

Policy 3516	Safety
Policy 4131/4131.1	Staff Development: Inservice Education/ Visitations/Conferences - Certified Personnel

- G8. Be it resolved that the Board, upon recommendation of the Chief School Administrator, reads the policies listed below for the first time, with the second reading and adoption to take place at the Regular Board Meeting on February 27, 2017. (Attached as Appendix B)

6114	Emergencies & Disaster Preparedness
6161.1	Guidelines for Evaluation & Selection of Primary Instructional Texts & Resources
6161.4	Animal Dissection
6162.5	Research/Surveys

- G9.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, acknowledges receipt of the Elementary and Secondary Education Act (ESEA) 2016 Accountability Results and approves the Corrective Action Plans for submission to the Interim Executive County Superintendent. (Attached as Appendix C)
- G10.** Be it resolved that the Board, upon recommendation of the Chief School Administrator approves Spectrum Consulting to provide 1:1 behavioral support for seven (7) hours per day for Student #214733 during the 2016-2017 school year not to exceed \$25,000.00 from account #11.219.100.320.30.16.437.
- 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
STEEM Day Breakfast & Lunch Catering	Middle School 8th Grade	MS/HS HSA	Up to \$500
Yoga Mats, Bricks and Storage Cart	High School PE/Health	MS/HS HSA	\$800
Plyometric Equipment	High School Weight Room	MS/HS HSA	\$5,000
Costume Rentals	High School	MS/HS HSA	\$802.25
Improv Workshop	High School	MS/HS HSA	\$750
Student Enrichment Guest Speakers	High School	Exxon Corporation, via Exxon Mobil	\$500

**BUSINESS RESOLUTIONS**

Motion made by Mr. Ohri Seconded by Mr. Jadick to approve Resolution B1 as listed below.



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

**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 November 30, 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.

**PERSONNEL RESOLUTIONS**

**Motion made by Ms. Carr Seconded by Ms. Scarpelli to table P12.**

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

**Motion made by Ms. Hillock Seconded by Mr. Ohri to approve Resolutions P1 through P11 and P13 through P18.**

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
<b>YES</b>	√	√	√	√	√	√	√	√	√
<b>NO</b>									
<b>ABSENT</b>									
<b>ABSTAIN</b>			P18 - L. Wolff						P18 – staff going to MakerSpace

**P1.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following district substitutes for the 2016-2017 school year:

Name	Category	Certification Status
Barbara Kopyta	Teacher	NJ County Certification
Byron Blake	Teacher	NJ County Certification

- P2.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following district Home Instructor for the 2016-2017 school year.

Name	Certification Status
Douglas Hamway	NJ Standard Certificate

- P3.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following non-tenured staff for the 2016-2017 school year.

Name	School	Position	Start Date	Step (Salary)	Account Number
Lawrence Kirwan	High School/ Middle School	Health Assistant	2/15/2017 on or about	Step 7- \$24,518. (prorated to start date) + \$2,324. (diff) = \$26,842	11.000.213.100.20.44.413

- P4.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following long-term replacement teacher for the 2016-2017 school year:

Name	School	Position	Start/End Date	Step (Salary)	Account Number
Kimberly Crooks	High	Teacher of English	2/1/17 - 6/30/17	BA/Step 3 \$51,260 prorated to start date	11.140.100.101.20.04.213

- P5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following to the extra-compensation middle school coaching positions, in accordance with the current GREA negotiated agreement, for the Spring season of the 2016-2017 school year:

Name	Coaching Position	Stipend	Account #
Anthony Cece	Baseball	\$2,950	11.402.100.100.20.30.061
Sergio Fernandez	Softball	\$2,950	11.402.100.100.20.30.066
Doug Tenga	Head Coed Track	\$2,950	11.402.100.100.20.30.068
Samantha Russomano	Coed Track	\$2,950	11.402.100.100.20.30.068

Brian Weinberg	Coed Track	\$2,950	11.402.100.100.20.30.068
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- P6.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following staff to be paid for preparation time to facilitate two Mentor/Mentees' Workshops between February and March, 2017 as follows:

Teacher Name	# of Hours	Rate of Pay	Total Pay
Deborah Cella	4	\$ 40.00	\$160.00

- P7.** 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 2016-2017 school year:

Name	Coaching Position	Stipend	Account #
Christopher Fox	Spring Site Co-Manager	\$2,824 (50% of \$5,648)	11.402.100.100.20.30.058
Corey Fitzpatrick	Spring Site Co-Manager	\$2,824 (50% of \$5,648)	11.402.100.100.20.30.058
Joseph McCarten	Head Boys Track	\$7,702	11.402.100.100.20.30.068
Stacie Gallo	Head Girls Track	\$7,702	11.402.100.100.20.30.068
Carl Johnson	Assistant Track	\$5,319	11.402.100.100.20.30.068
Kristen Bradley	Assistant Track	\$5,319	11.402.100.100.20.30.068
Brian Luckenbill	Assistant Track	\$5,319	11.402.100.100.20.30.068
Zachary Coccozzo	Assistant Track	\$5319	11.402.100.100.20.30.068
Daniel Morgan	Boys Golf	\$5,995	11.402.100.100.20.30.070
Paul Cusack	Girls Golf	\$5,995	11.402.100.100.20.30.070
Bonnie Zimmermann	Boys Tennis	\$5,995	11.402.100.100.20.30.067
Melissa Gustray	Boys JV Tennis	\$4,142	11.402.100.100.20.30.067
William Crispino	Head Baseball	\$7,702	11.402.100.100.20.30.061
Michael Corby	Assistant Baseball JV	\$5,319	11.402.100.100.20.30.061
Daniel Polles	Assistant Baseball FR	\$5,319	11.402.100.590.20.30.061
Kelly Miller	Head Softball	\$7,702	11.402.100.100.20.30.066
Kristen Miles	Assistant Softball JV	\$5,319	11.402.100.100.20.30.066

Michael Escalante	Head Boys Lacrosse	\$7,702	11.402.100.100.20.30.058
Kyle McCourt	Assistant Lacrosse	\$5,319	11.402.100.100.20.30.058
Jim Egan	Assistant Lacrosse JV	\$5,319	11.402.100.100.20.30.058
Taryn Tabano	Head Girls Lacrosse	\$7,702	11.402.100.590.20.30.058
Amanda Greenfield	Assistant Lacrosse JV	\$5,319	11.402.100.100.20.30.058
Jason Mittelman	Spring Weight Room	\$3,255	11.402.100.100.20.30.074

**P8.** 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 volunteers to the high school coaching positions, for the Spring season of the 2016-2017 school year:

Name	Coaching Position	Stipend	Account #
Steven Boscia	Baseball	N/A	Volunteer
Jeff Kresch	Baseball	N/A	Volunteer
Patrick Egan	Boys Lacrosse	N/A	Volunteer
Elizabeth Wolff	Girls Lacrosse	N/A	Volunteer
Arthur Erickson	Softball	N/A	Volunteer
Sara Wolman	Softball	N/A	Volunteer
James Kurz	Weight Room	N/A	Volunteer

**P9.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following as advisor to the extra-compensation middle school cocurricular position, in accordance with the current GREA negotiated agreement, for the 2016-2017 school year:

Name	Cocurricular Position	Stipend	Account #
Amy Boardman*	Musical Costumes	\$468	11.401.100.100.21.31.002

\*Replaces Maureen Jeffries who was previously approved.

**P10.** 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 middle school cocurricular positions, in accordance with the current GREA negotiated agreement, for the 2016-2017 school year:

Cocurricular Position	Name	Stipend	Account #
Canteen Director	Amy Cook	\$1,104.00 (23 hrs @ \$48/hr)	11.401.100.100.21.31.002
Canteen Asst. Director	Amanda Carullo	\$989.00 (23 hrs @ \$43/hr)	11.401.100.100.21.31.002

**P11.** 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 cocurricular positions, in accordance with the current GREA negotiated agreement, for the 2016-2017 school year:

Class Advisors –Grade 9 (shared position)	Jenna Dunay/ Ashley Yancy	\$650.50 each (50% of \$1301.)	11.401.100.100.20.31.000
Class Advisors – Grade 10 (shared position)	Mara Siegel/ Brian Montalbano	\$702.50 each (50% of \$1405.)	11.401.100.100.20.31.000
Class Advisors – Grade 11 (shared position)	Kathleen Walter / Thomas Lyon	\$780.50 each (50% of \$1561.)	11.401.100.100.20.31.000
Class Advisors – Grade 12	Leah Wittenberg/ Jennifer Ammirata	\$1560.50 each (50% of \$3121.)	11.401.100.100.20.31.000

~~**P12.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves a \$15,144 non pensionable merit payment to Andrea Tahinos, Community School Director for successfully achieving the merit increase as set forth in her 2015-16 employment contract as evidenced by the District's Audit for Fiscal Year ended June 30, 2016 and documented extraordinary losses. (tabled)~~

**P13.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following Internship for Supervisory and Principal Certification in the district during the 2016-2017 and 2017-2018 school years, at no cost to the Board:

Name	College/University	Cooperating Staff Members
Melissa Brinton	NJ EXCEL Program	John Arlotta and Lawrence Wolff

**P14.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the home instruction for Middle School student ID# 207683 as required December 19, 2016 through March 19, 2017 with five (5) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Sally Binder	Science
Christopher Kelley	Latin

Megan Mihalik	Social Studies
Regina Scotti	English
Tracy Tellis	Algebra

- P15.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the home instruction for High School student ID# 207544 as required January 23, 2017 through April 23, 2017 with eight (8) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Carol Knapp	US History I
Carol Knapp	English 10
Iris Pierri	Chemistry
Mary Ellen Wawrzossek	Geometry

- P16.** Be it resolved that the Board, under the recommendation of the Chief School Administrator, approves an increase in compensation for the following Community School 10-month non-tenurable staff member, who will assume additional duties with regard to the Children’s Program:

Name	Position	Start Date	Salary	Account No
Debbie McMahon	Receptionist/ Registrar	1/30/17	\$2,640	65.430.200.105.34.44.125

- P17.** 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	Salary	Account No
Emily Campbell	HS Assistant	\$8.44/hr	65.430.200.105.34.52.125
Shaina Ahmed	HS Assistant	\$8.44/hr	65.430.200.105.34.52.125

- 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
L. Weber	Byrd	Level 1 Google Apps Certification	Palisades Park, NJ	2/2 - 2/3/17	\$220.00	11.000.240.580.10.44.251
E. Kaufman*	Coleman	Discovering Digital Citizenship	Oradell, NJ	2/9/17	No Cost	N/A

B. Pepe	Middle	Discovering Digital Citizenship	Oradell, NJ	2/9/17	No Cost	N/A
L. Vargo	High	NOVA Southeastern University Counselor Tour	Fort Lauderdale, FL	2/22-2/25/17	\$50	11.000.218.580.23.23.251
S. Goncalves*	Hamilton	Makerspace Basic K-3	Hackensack, NJ	2/23/17	\$80.00	11.000.223.580.13.00.000
D. Lippey*	Hamilton	Makerspace Basic K-3	Hackensack, NJ	2/23/17	\$80.00	11.000.223.580.13.00.000
K. Lau*	Hamilton	Makerspace Basic K-3	Hackensack, NJ	2/23/17	\$80.00	11.000.223.580.13.00.000
J. Winkler*	Hamilton	Makerspace Basic K-3	Hackensack, NJ	2/23/17	\$80.00	11.000.223.580.13.00.000
I. Pierides	Hamilton	Makerspace Basic K-3	Hackensack, NJ	2/23/17	\$80.00	11.000.223.580.13.00.000
C. Holmgren*	Hamilton	NJAHPERD Annual Convention	Long Branch, NJ	2/27-2/28/17	\$166.17	11.000.223.580.13.00.000
L. Vargo	High	High Point University Counselor Open House	High Point, NC	3/15-3/17/17	\$50	11.000.218.580.23.23.251
D. Curtis	Special Services	Innovative Academic, Functional and Transition Practices	Paramus, NJ	3/17/17	No Cost	N/A
A. Wright*	Coleman	School Safety Team Mgt & Positive School Culture	Lodi, NJ	3/23/17	No Cost	N/A
C. Quinlan*	Byrd	Matching Interventions to Reasons for Reading Difficulties	Garwood, NJ	3/24/17	\$205.00	11.000.223.580.30.16.251 11.000.223.580.10.00.000
R. Eaton	High	Ohio Counselor Tour	Columbus, Ohio	3/26 - 3/29/17	\$697.76	11.000.218.580.23.23.251
L. Wolff	District	NACAC Annual Conference 2017	Boston, MA	9/12-9/16/17	\$2,189.50	11.000.218.580.23.23.251

\* 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 RESOLUTION**

**Motion made by Ms. Hillock Seconded by Ms. Scarpelli to affirm the decisions made in HIBMS1617-001, as reported by the Chief School Administrator during the January 9, 2017 Closed Session meeting.**

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

**OLD BUSINESS**

- SBA job description

The Board discussed the job description and suggested some minor changes. ‘

- Tennis Court proposal – Parette Somjen Architects

**Motion made by Ms. Carr Seconded by Mr. Jadick for the Business Administrator/Board Secretary to move forward and initiate a purchase order to Parette Somjen.**

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

Ms. Hillock expressed her disappointment with the contractor’s work on the Tennis Courts.

**NEW BUSINESS**

- Distribution/review of 2017/18 draft base budget documents

Mr. Rinderknecht distributed the base budget documents to the Board and provided an overview; a full Board discussion ensued.



- Bergen County School Boards Meeting: January 31, 2017 at 6:00 PM in the High School Cafeteria
  
- Next Meeting Date: February 6, 2017 - Committee of the Whole

**PUBLIC COMMENTS (II OF II)**

Meeting opened to public comments at 10:59 PM.

None

Meeting closed to public comments at 10:59 PM.

**ADJOURNMENT**

Motion made by Ms. Carr Seconded by Ms. Hillock to adjourn the Regular Meeting of January 30, 2017 at 11:00 PM.

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

Respectfully submitted,



Michael Rinderknecht  
Business Administrator/Board Secretary