

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
February 6, 2017
- COMMITTEE OF THE WHOLE AGENDA -

ROLL CALL

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
PRESENT									
ABSENT									

RECESS TO CLOSED SESSION: 7:00 PM

MOTION MADE BY _____ SECONDED BY _____ to approve the following resolution:

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

BE IT RESOLVED BY THE GLEN ROCK BOARD OF EDUCATION that

WHEREAS, The Board of Education of Glen Rock must discuss personnel and legal matters which includes; 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.

CALL TO ORDER:

Immediately following Closed Session – Approximately 8:00 PM

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	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 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.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

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 _____ PM.

Meeting closed to public comments at _____ PM.

RECOMMENDED TIMEFRAME
NO MORE THAN 20 MINUTES PER CONTENT AREA

PRESENTATIONS

VFW Student Essay Contest Results

Presenters: Dr. Paula Valenti and Mr. Robert Steinberg, Commander -
Thomas D. Egan Glen Rock Post #850 Veterans of Foreign Wars

Patriot's Pen results:

First Place Post Level: Mallika Sinha - GRMS

Voice of Democracy Results:

First Place Post Level and Third Place District Level: Jake Kenney - GRHS 12th grade
Second Place Post Level and Second Place District Level: Deirdre Meaney - GRHS 12th grade
Third Place Post Level: Katherine Grochan - GRHS 12th grade

PERSONNEL

➤ **Personnel**

- Discussion
- Old Business
- New Business/Regular Public meeting items
- Actionable items

Motion made by _____ Seconded by _____ to approve Resolutions P1 and P2 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									

P1. 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
Kristen Graham	Byrd	Grade 4	3/1/2017 - 6/30/2017	MA/Step 1 \$54,814 prorated to start date	11.120.100.101.10.03.213

P2. 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	Maria Gradski	1	\$18.50	5	11.000.262.107.10.44.216

GENERAL

➤ **Governance**

- Discussion
- Old Business
- New Business/Regular Public meeting items
- Actionable items

GENERAL RESOLUTION

Motion made by _____ Seconded by _____ to approve Resolution G1 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. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the agreement with BoardDocs for the BoardDocs Pro program for the 2017-18 school year, at a one-time fee of \$1,000 and an annual recurring fee of \$9,000, to begin July 1, 2017.

BUSINESS

➤ **Fiscal Management**

- Discussion
 - 2017/18 Base Budget discussions
 - Recommended administrative budgetary adds to Base Budget
 - General Fund tax levy increase comfort levels
 - Base Budget - 5YSP committee worksheet adds
 - Activity fee discussions
 - Budget calendar - approval of 2017/18 tentative budget on March 13, 2017
 - Other
- Old Business
- New Business/Regular Public meeting items
 - Budget Transfers for month ending January 31, 2017
 - September 30, 2016 and December 31, 2016 Board Secretary/Treasurer’s Reports
 - January 31, 2017 bills list
- Actionable items

