

**GLEN ROCK BOARD OF EDUCATION**

Glen Rock, New Jersey 07452

**DARIO VALCARCEL, JR. MEDIA CENTER**

February 13, 2017

**- COMMITTEE OF THE WHOLE AGENDA -**

**ROLL CALL: 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>									

**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.



- 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
Nicole Hickey	Middle	Grade 6	2/27/2017 - 6/30/2017	BA/Step 1 \$50,044 prorated to start date	11.130.100.101.21.14.213

- P2.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts with regret, the resignation of the following staff for retirement reasons, in accordance with the provisions of the GRBOE/GREA negotiated agreement:

Name	Position	Effective Date
Linda McElroy	Music Teacher, Central	7/1/2017

**GENERAL**

**Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve Resolution G1 through G2 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.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a change in the 2016-2017 school year calendar to make April 20, 2017 an early dismissal for students in order to enable school staff and administrators to participate in professional development with Debby Irving, author of Waking up White.

- G2.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary approves the following resolution:

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2017-18, and

Whereas, the Glen Rock Board of Education desires to apply for this waiver due to the fact that participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2017-18 budget year.

Now therefore be it resolved that the Glen Rock Board of Education hereby authorizes the Business Administrator/Board Secretary to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2017-18 school year.

### **BUSINESS**

#### **➤ Fiscal Management**

- Discussion
  - Continued Discussion of Recommended Administrative Budgetary Adds/Adjustments
  - Continued Discussion of Activity Fees
  - Potential Elimination of Middle School Sports offered by GR Recreation
  - General Fund Tax Levy Comfort Level
  - 2% CAP, Statutory Adjustments and Banked CAP
  - Discussion of potential budget cuts
  - Other
- Old Business
- New Business/Regular Public meeting items
- Actionable items

#### **➤ Operations**

- Discussion
  - Capital Projects for inclusion in 2017/18 Budget
- Old Business
- New Business/Regular Public meeting items
- Actionable items

### **OTHER**

- Liaisons
- Municipal Alliance Meeting - traffic and field use study

