

**GLEN ROCK BOARD OF EDUCATION**

Glen Rock, New Jersey 07452

**DARIO VALCARCEL, JR. MEDIA CENTER**

March 6, 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, accepts the resignation of the following staff member for retirement reasons, in accordance with the provisions of the GRBOE/GREA negotiated agreements:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Joanne Brown	Teacher - Middle School	7/1/2017

**P2.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following Travel and Conference for professional development and training purposes as specified below:

<b>Attendee</b>	<b>School/Dep't</b>	<b>Program</b>	<b>Location</b>	<b>Date</b>	<b>Cost</b>	<b>Account</b>
L. Wolff	Guidance	Mental Health Issues Facing 21st Century Learners	South Orange, NJ	3/16/17	No Cost	N/A
J. Falkenstern	Guidance	Mindfulness Based Stress Reduction	Hackensack, NJ	3/21/17	No Cost	N/A

**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.**

**GENERAL**

➤ **Governance**

- Discussion
- Old Business
  - Regulation 9250
  - Bylaw 9250
- New Business/Regular Public meeting items
- Actionable items

**Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve Resolutions G1 and 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 the following field trip 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:

<b>Class/Grade</b>	<b>School</b>	<b>Teacher(s)</b>	<b>Location</b>
Choir	High	C. Helder T. Kroft A. Lilikas	Metropolitan Opera New York, NY

**G2.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the acceptance of the following donations:

<b>Item/Purpose</b>	<b>To</b>	<b>From</b>
\$2,500	Hamilton School Special Education Technology Needs	Jim & Erica Song

**BUSINESS**

➤ **Fiscal Management**

- Discussion
  - Review of draft 2017/18 budget adjustments necessary to achieve a not to exceed General Fund Tax Levy of 3.25%
  - Capital Reserve Account budgeted deposit discussions
  - Activity Fee
- Old Business
- New Business/Regular Public meeting items
- Actionable items

