

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
March 27, 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 (at 7:08), Mr. Hirschberg, Mr. Jadick, Ms. McNabola, Mr. Ohri, Ms. Scarpelli, Mr. Torsiello

MEMBERS ABSENT: None

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

RECESS TO CLOSED SESSION: 7:08 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 HIB reports, a non-union District Administrator's contract and the Innisfree Foundation v. GRBOE status update; 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 May 22, 2017 if reasons for nondisclosure no longer exist.

Motion made by Ms. Scarpelli Seconded by Mr. Jadick that the March 27, 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
YES	√	√		√	√	√	√	√	√
NO									
ABSENT			√						
ABSTAIN									

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
PRESENT	√	√	√	√	√	√	√	√	√
ABSENT									

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 reported on various upcoming student activities.

CHIEF SCHOOL ADMINISTRATOR'S REPORT

- Dr. Valenti spoke of her book study “Waking Up White” and noted the author will be on campus April 20th.
- Dr. Valenti will host her second set of Super Sessions on April 26th at the Glen Rock Public Library from 9:30 am – 11:30 am and 6:30 pm – 8:30 pm.
- Dr. Valenti recognized the HS student athletes that received awards.
- Dr. Valenti advised that MS Language Arts teacher, Susan Wechtler had a proposal selected for presentation at the NJ Association for Middle Level Education’s annual conference.
- Dr. Valenti noted that four 6th graders have been selected to perform with the North Jersey School Music Association’s Elementary Honors Band.

PRESENTATIONS

Autism Awareness

Presenter: Dr. Linda Edwards

Website

Presenters: Mrs. Andrea Tahinos and Mr. Rich Santos

1 to 1- LMS

Presenters: Dr. Kathleen Regan and Mr. John Arlotta

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 9:55 PM.

A resident thanked the Board for testing the Media Center but asked about testing other areas of the HS/MS with regards to the indoor air quality.

Meeting closed to public comments at 9:57 PM.

GENERAL RESOLUTIONS

Motion made by Ms. Hillock Seconded by Mr. Hirschberg to approve Resolutions G1 through G7 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						

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 February 13, 2017, February 25, 2017, March 6, 2017, and March 13, 2017 (as amended) and the Regular and Closed Board meeting of February 27, 2017 (as amended).

G2. Be it resolved that the Board, upon recommendation of the Chief School Administrator, reads the policy listed below for the first time, with the second reading and adoption to take place at the Committee of the Whole Board Meeting on April 3, 2017. (Attached as Appendix A)

Policy 5118.2	Foster Care and Educational Stability (New)
Policy 5120	Assessment of Individual Needs
Policy 5125	Student Records
Policy 6171.4	Special Education
Policy 6171.5	Independent Educational Evaluation
Policy 9250	Travel Reimbursement

G3. Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the 2016-2017 School Year Special Education out-of-district placements as follows:

Student	Program	Tuition	Account #
206703	Fusion Academy, Englewood (per settlement agreement) effective 2/1/17	18,125.00	11-000-100-569-30-16-000
207544	Daytop New Jersey Academy effective 2/27/17	21,904.00	11-000-100-566-30-16-000

- G4.** 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
2nd Grade	Byrd	O. Kearns C. Gunset	Healthbarn USA Ridgewood, NJ
3rd Grade	Byrd	J. Burke N. Hirsch R. Geffert	Sterling Hill Mine Tour & Museum Ogdensburg, NJ
4th Grade	Byrd	C. Lota K. Graham	Great Swamp Outdoor Education Center Chatham, NJ
5th Grade	Hamilton	R. Gloede L. Ciabattoni	Liberty Hall Museum Union, NJ
5th Grade	Byrd	J. Neugebauer L. Picariello T. Clark	Liberty Hall Museum Union, NJ
Art Major III Honors	High	D. Cella	Montclair Art Museum Montclair, NJ
Anatomy & Physiology	High	J. Ammirata S. Binder M. Weisberg	Liberty Science Center, Jersey City, NJ

- G5.** 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 Matter MOD-t printer with 6 spools of plastic	Middle School	Anonymous	\$399.00
“After the Fire” Assembly	High School	MS/HS HSA	\$1,000.00
75” SMART Board for the Learning Center	Byrd School	Byrd School HSA	Not to exceed \$7,500

- G6.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the 2016-17 Non-public Security Aid Agreement.
- G7.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the revised job descriptions for the following positions, (Attached as Appendix B)

- School Business Administrator/Board Secretary
- Seasonal Site Manager

BUSINESS RESOLUTIONS

Motion made by Ms. Scarpelli Seconded by Mr. Ohri 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 retroactively approves the transfer of funds/ budget adjustments for month ending February 2017 in the amount of \$ 103,676.77. (Attached as Appendix C)

B2. Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary retroactively approves the bills list dated February, 2017 as follows:

Fund 10- General Fund	\$ 1,646,212.30
Fund 20 – Special Revenue	\$ 61,096.48
Fund 30 – Capital Projects	\$ 0
Fund 40 – Debt Service	\$ 0
Fund 60 - Cafeteria Account	\$ 72,434.11
Fund 65 – Community School Account	\$ 5,737.86
Unemployment Trust Account	\$ 0
January 2017, Payroll	\$ 2,600,602.22

B3. Be it resolved that the Glen Rock Board of Education accepts the renewal of the Food Service Management contract of The Pomptonian, Inc. for the food service operation for 2017-2018. The Glen Rock Board of Education approves the addendum which contains the following language regarding fee:

The Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.0760 per meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Cash receipts shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal management fee of \$.0760 will be multiplied by total meal equivalents.

- B4.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the following 2017-2018 student/faculty cafeteria prices:

Item	2016-2017	2017-2018
Elementary lunch	\$3.35	\$3.45
Premium Student Lunch	\$4.25	\$4.35
Organic lunch	--	\$6.00
Milk only	\$.60	\$.70
High School/Middle School lunch	\$3.75	\$3.75
Premium Student Lunch	\$4.25	\$4.35
Organic lunch	--	\$6.00
Milk only	\$.60	\$.70
Faculty lunch	\$4.75	\$4.85
Premium Faculty Lunch	\$5.25	\$5.35
Organic Faculty lunch	--	\$6.50
Milk only	\$.60	\$.70

Be it further resolved that the Ala Carte Student Price List, be approved.
 (Attached as Appendix D)

PERSONNEL RESOLUTIONS

Motion made by Ms. Hillock Seconded by Dr. Brennan to approve Resolutions P1 through P10.

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√	√	√	√	√	√	√	√
NO									
ABSENT									
ABSTAIN						P10 personal travel only			P10 only Makerspace Workshop attendees

P1. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves a summer rate of \$30.00 per hour for Ellen Volkomer to provide A/V related services for Board of Education meetings beyond the standard workday at an amount not to exceed \$5,000 for the remainder of the 2016-2017 school year.

P2 Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the change for the following long-term replacement teacher as follows:

Name	Position	Previously Approved End Date	New End Date
F. McClellan	Pre-K, Special Education	4/7/2017	6/30/2017

P3. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for High School student ID# 207554 from January 30, 2017 through April 30, 2017 with two (2) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Anna Marie Creighton	Algebra II
Stephanie Kramer	English 9
Ana Pan	Honors Spanish II
Iris Pierri	Chemistry

P4. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for High School student ID# 207157 from March 20, 2017 through June 20, 2017 with five (5) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Mary Ann Battersby	Honors Chemistry
Stephanie Kramer	Advanced English 10
Stephanie Kramer	Honors U.S. History I
Brian Montalbano	Honors Latin III
Leah Wittenberg	Advanced Algebra II

P5. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for Middle School student ID# 207739 from February 27, 2017 through May 27, 2017 with five (5) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Amy Cook	Science
Amy Cook	Social Studies
Anna Marie Creighton	Algebra
Regina Scotti	English

- P6. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for Middle School student ID# 207683 from March 1, 2017 through June 1, 2017 with one (1) hour of core subject per week at the rate of \$40 per hour:

Home Instructor	Subject
John Eichmann	Social Studies

- P7. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the request for an Unpaid Leave of Absence with no medical benefits as follows:

Name	Position	Leave Start Date	Leave End Date
A. Feldman	High School Teacher	5/18/17	6/30/17

- P8. Be it resolved that the Board, upon the recommendation of the Chief School accepts, with regret, the resignation of Kristen Bradley, from the position of Assistant Track and Field Coach effective March 17, 2017.

- P9. 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 and middle school coaching positions, in accordance with the current GREA negotiated agreement, for the 2016-2017 school year.:

Name	Coaching Position	Stipend	Account #
Megan Mihálik*	Middle School Coed Track	\$2950	11.402.100.100.20.30.068
Brian Weinberg**	High School Assistant Track	\$5319	11.402.100.100.20.30.068

*Replacing Brian Weinberg who was previously approved.

**Replacing Kristen Bradley who was previously approved.

- 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
R. McNabola	Board Member	Bergen & Passaic County SBA Joint Meeting: Advocacy	Hackensack, NJ	3/30/17	Travel Only	11.000.230.585.05.40.132
P. Valenti	Superintendent	Bergen & Passaic County SBA	Hackensack, NJ	3/30/17	Travel Only	11.000.230.580.05.00.000

		Joint Meeting: Advocacy				
M. Rinderknecht	Business Office	Bergen & Passaic County SBA Joint Meeting: Advocacy	Hackensack, NJ	3/30/17	Travel Only	11.000.251.580.05.00.000
E. Thompson	Coleman	Literacy Workshop - Different Ways to Assess Students as Readers and Writers	Fairfield, NJ	3/30/17	No Cost	N/A
D. Brotsma	Special Services	Enhancing the Quality of Your Structured Learning Experiences	Paramus, NJ	4/5/17	No Cost	N/A
T. Caren	Guidance	Catholic Colleges of Northeast PA	Scranton, PA	4/5-4/7/17	\$160.00	11.000.218.580.23.23.251
K. Regan	Curriculum & Instruction	Rutgers Education On-Campus Interview Day	New Brunswick, NJ	4/21/17	Travel Only	11.000.221.580.31.27.251
T. Caren	Guidance	Upstate NY Counselor Tour	Albany, NY	4/30 - 5/4/17	\$200.00	11.000.218.580.23.23.251
R. Eaton	Guidance	Upstate NY Counselor Tour	Albany, NY	4/30 - 5/4/17	\$200.00	11.000.218.580.23.23.251
K. Rodriguez*	Hamilton	Makerspace Workshop	Hackensack, NJ	5/15/17	\$80.00	11.000.223.580.13.00.000
L. Ciabattoni*	Hamilton	Makerspace Workshop	Hackensack, NJ	5/15/17	\$80.00	11.000.223.580.13.00.000
A. Mutch*	Hamilton	Makerspace Workshop	Hackensack, NJ	5/15/17	\$80.00	11.000.223.580.13.00.000
A. Baldeon	Central	2017 Summer Institute Teaching of Reading	Paramus, NJ	7/10 - 7/13/17	\$450.00	11.000.223.580.11.00.000
M. Morrow	Central	2017 Summer Institute Teaching of Reading	Paramus, NJ	7/10 - 7/13/17	\$450.00	11.000.223.580.11.00.000

E. Thompson	Coleman	2017 Summer Institute Teaching of Reading and Writing	Paramus, NJ	7/24 - 7/27/17	\$300.00	11.000.223.580.12.00.000
J. Howard	Coleman	2017 Summer Institute Teaching of Reading and Writing	Paramus, NJ	7/24 - 7/27/17	\$450.00	11.000.223.580.12.00.000

* 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.

Motion made by Mr. Hirschberg Seconded by Mr. Jadick to affirm the decision made in HIBCOLE1617-002, as reported by the Chief School Administrator during the February 27, 2017 Closed Session meeting.

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

OLD BUSINESS

➤ NJIC Athletic Conference Discussion

Dr. Valenti advised that Mr. Violante and Mr. Arlotta are present to discuss. Mr. Violante was advised in December that if the district does not bring the full sports program to the Big North Conference, they would no longer allow the Ice Hockey team to participate. Mr. Violante and Mr. Arlotta reached out to the coaches for input. In moving to the Big North, Mr. Violante feels the district is competitive; however some sports such as Football may suffer. In not moving to the Big North, Ice Hockey may be removed from competing. Mr. Arlotta noted although moving to a more competitive conference is intriguing, it is there recommendation that the district should remain in the current conference and possibly pursue in the future. Dr. Valenti advised that is her recommendation as well.

➤ Mr. Torsiello reminded the Board members to complete their Financial Disclosure Forms. He also noted that second year Board Members need to complete Governance training.

- Ms. Hillock spoke about submitting the 5YSP to the NJSBA for potential presentation at the October Workshop.
- Mr. Hirschberg, Mr. Torsiello and Ms. Scarpelli spoke positively about the Makerspace program that took place in the HS/MS Media Center last Thursday.

NEW BUSINESS

- Next Meeting Date: April 3, 2017
- Mr. Torsiello advised the next joint meeting between the Board and the Borough will be April 3rd at 5:30 PM.
- Mr. Torsiello spoke with Sousa and Stern about the Community Planning presentation, CSA evaluation and Board self-evaluation.
- Mr. Ohri would like to see Computer Science offered next year.

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at 10:45 PM.

A resident stated he supports the decision to stay in the same athletic league.

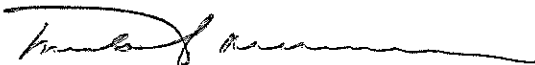
Meeting closed to public comments at 10:47 PM.

ADJOURNMENT

Motion made by Ms. Carr Seconded by Ms. Hillock to adjourn the Regular Meeting of March 27, 2017 at 10:48 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