

**GLEN ROCK BOARD OF EDUCATION**  
**Glen Rock, New Jersey 07452**  
**DARIO VALCARCEL, JR. MEDIA CENTER**  
**April 24, 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, Mr. Hirschberg, Mr. Jadick, Ms. McNabola, Mr. Ohri (at 7:09 PM), Ms. Scarpelli, Mr. Torsiello

**MEMBERS ABSENT:** Ms. Hillock

**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: 7:00 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 an Interim Superintendent contract negotiations update and Non-Union Administrative and Central Office Support Staff Contract Negotiations; 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 August 29, 2017 if reasons for nondisclosure no longer exist.

Motion made by Dr. Brennan Seconded by Mr. Jadick that the April 24, 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 reported on various student activities.

**CHIEF SCHOOL ADMINISTRATOR’S REPORT**

- Dr. Valenti reviewed the District’s School Performance Reports.
- Dr. Valenti spoke of the recent Professional Development with Author Debby Irving.

**PRESENTATIONS**

2017-2018 Public Budget Presentation

Presenters: Dr. Paula Valenti and Mr. Michael Rinderknecht

**National Teacher Day - May 2, 2017**

Motion made by **Mr. Hirschberg** 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, teachers make public schools great; and

Whereas, teachers work to open students' minds to ideas, knowledge and dreams; and

Whereas, teachers keep American democracy alive by laying the foundation for good citizenship; and

Whereas, teachers fill many roles, as listeners, explorers, role models, motivators and mentors; and

Whereas, teachers continue to influence us long after our school days are only memories; and

Whereas, teachers mold future citizens through guidance and education; and

Whereas, teachers encounter students of widely differing backgrounds; and

Whereas, our country’s future depends upon providing quality education to all students;  
 and

Whereas, teachers spend countless hours preparing lessons, evaluating progress,  
 counseling and coaching students and performing community service; and

Whereas, our community recognizes and supports its teachers in educating the children of  
 this community; now, therefore,

Be it resolved that the Glen Rock Board of Education recognizes and acknowledges the  
 impact of teachers on our lives.

**National School Nurse Day - May 10, 2017**

Motion made by **Ms. Scarpelli** 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, children are the future and, by investing in them today, we are ensuring our  
 world for tomorrow; and

Whereas, all students have a right to have their health needs safely met while in the  
 school setting; and

Whereas, children today face more complex and life-threatening health problems  
 requiring care in school; and

Whereas, school nurses are professional nurses that advance the well-being, academic  
 success, and life-long achievements of all students by serving on the frontlines and  
 providing a critical safety net for our nation’s most fragile children; and

Whereas, school nurses act as a liaison to the school community, parents, and health care  
 providers on behalf of children’s health; and

Whereas, school nurses support the health and educational success of children and youth  
 by developing and providing programs and leadership; and

Whereas, school nurses are members of school-based mental health teams; and

Whereas, school nurses understand the link between health and learning and are in a  
 position to make a positive difference for children every day; now therefore,

Be it resolved, that the Glen Rock Board of Education joins the National Association of School Nurses, the New Jersey State School Nurses’ Association, and the Bergen County School Nurses’ Association in celebrating and acknowledging the accomplishments of school nurses and their efforts of meeting the needs of today’s students by improving the effective delivery of health care in our schools and shows gratitude for school nurses, not just on National School Nurse Day, but at every opportunity throughout the year.

**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 8:52 PM.**

A resident asked various questions about the proposed 2017-18 budget.

A resident spoke about her concerns about the District’s current attendance policy and how it affects the student’s privacy.

**Meeting closed to public comments at 9:04 PM.**

**GENERAL RESOLUTIONS**

**Motion made by Ms. Scarpelli Seconded by Ms. McNabola 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
<b>YES</b>	√	√		√	√	√	√	√	√
<b>NO</b>									
<b>ABSENT</b>			√						
<b>ABSTAIN</b>									

- 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 March 8, 2017 and April 3, 2017 and the Regular and Closed Board meeting of March 27, 2017.
- G2.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary approves the Addendum to the Service Agreement between the Glen Rock Board of Education and Aramark Management Services effective July 1, 2017. (Attached as Appendix A)
- G3.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Stronge & Associates Educational Consulting, LLC to conduct a full day workshop in August, 2017 for administrators on InterRater

Reliability, at a fee of \$3,400.00 to be supported by district funds, account 11.000.223.320.31.27.000.

- 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
4th Grade	Central	S. Bonanno J. Boyle	Ellis Island, Liberty State Park Jersey City, NJ
7th Grade	Middle	M. Anastopoulos K.McArdle* J. Decker L.Mitchell* T. Leibman D.Morgan E. Besser K.Moscara* V. Pieklo T.Simpson L. Limongelli D.Tenga J. Marrotte J.Welsh J. Taryla A.Dray R. Bentzen M.Zaorski K. McArdle D.Tenga* J. Welsh* D. King K. Moscara D. Morgan* S. Nerney J. Wirt	Liberty Science Center Jersey City, NJ
7th & 8th Grade Gifted & Talented	Middle	L. Mitchell* P. Voigt* M. Zaorski*	Mini-Model Congress Upper Montclair, NJ
6th & 7th Student Council	Middle	A. Carullo* M. Valentino*	Magazine Sale Trip

**\*Substitute Required**

- 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
Outdoor Classroom - Science Wing Courtyard	High School	Grad Ball 2014 & 2016	\$10,900
Canbor Virtual Reality Headset	District STEEM Enrichment Program	Dr. Kathleen Regan	\$50.00
9-Square Apparatus	Byrd School	Byrd School HSA	\$775.00
Smart Board	Byrd School Learning Center	Byrd School HSA	\$7,555.00

- G6.** 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 #
207818	Barnstable Academy, Oakland (per settlement agreement)	21,363.00	11-000-100-569-30-16-000
207843	Holmstead School, Ridgewood effective 3/27/17	15,365.70	11-000-100-566-30-16-000

**G7. 2017 DECA National International Career Development Conference**

Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves one student in Grade 10 and two students in Grade 11 and one teacher to attend the 2017 DECA National International Career Development Conference in Anaheim, CA from April 26 - 30, 2017. The students will pay \$720 for cost of admission. The Board will pay for the students' and teacher's costs associated with this trip in an amount not to exceed the budgeted amount of \$6,500 and for the cost of a substitute for three days.

**BUSINESS RESOLUTIONS**

Motion made by Ms. Scarpelli Seconded by Mr. Hirschberg to approve Resolutions B1 through B5 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. Approval of 2017-2018 Budget**

Be it resolved, that the Board approve the following Budget for the 2017-2018 School Year:

	Budget	Local Tax Levy
General Fund (Fund 10)	\$47,315,265	\$43,540,070
Special Revenue Fund (Fund 20)	\$655,557	
Debt Service Fund (Fund 40)	<u>\$3,071,285</u>	\$2,436,622
<b>Total Budget</b>	<b>\$51,042,107</b>	

Be it further resolved, that the 2017/18 school year budget includes an automatic adjustment for enrollment, in the amount of \$146,007 and the use of the health care cost adjustment in the amount of \$100,367.

- B2.** 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 February 28, 2017, 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 B)

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.

- B3.** 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 March 2017 in the amount of \$ 165,170.42. (Attached as Appendix C)
- B4.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary retroactively approves the bills list dated March, 2017 as follows:

Fund 10- General Fund	\$ 1,567,603.75
Fund 20 – Special Revenue	\$ 40,248.25
Fund 30 – Capital Projects	\$ 0
Fund 40 – Debt Service	\$ 800,712.50
Fund 60 - Cafeteria Account	\$ 35,149.51
Fund 65 – Community School Account	\$ 4,455.86
Unemployment Trust Account	\$ 0
March 2017, Payroll	\$ 2,578,749.55

- B5.** Be it resolved by the Glen Rock Board of Education that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through New Jersey State Contract:

Whereas, Title 18A:18A-10 provides that the Glen Rock Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant



to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

Whereas, the Glen Rock School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

Whereas, the Glen Rock Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

Now therefore be it resolved, that the Glen Rock Board of Education, does hereby authorize the district purchasing agent to award the contract for the High School 1:1 Laptop Initiative to Hewlett Packard (NJ- State of New Jersey Contract #MNNVP-133-MO483-89974) in the amount of \$249,992.76 annually for a 3 year lease term. Paid from Account No. 11-190-100-440-05-20-001

**PERSONNEL RESOLUTIONS**

**Motion made by Mr. Hirschberg Seconded by Dr. Brennan to approve Resolutions P1 through P9.**

	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>		P6 Interim Supt. Only		P6 Personal Travel Only		P6 Personal Travel Only		P6 Personal Travel Only	P6 Personal Travel Only

**P1.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the reappointment of the following non-tenured employees for the 2017-2018 school year:

**A.** Non-tenured instructional and educational services staff members:

Name	Location	2017/2018 Assignment	Tenure Date
Emily Voigt	Byrd School	Kindergarten	2020-09-02
Alissa Davis	Byrd School	RCP(.5)	2019-09-02
Ofeer Kearns	Byrd School	Grade 2	2018-09-02
Maria Xylas	Byrd/Central	Nurse	2017-10-24
Ashley Biondi Baldeon	Central School	Kindergarten	2019-09-02
Rebecca Giese	Central School	Grade 1	2018-09-02
Kyle McCourt	Central School	PE/Health	2020-09-02
Donna Stellenwerf	Central School	Library Media Center	2020-09-02
Tracy Davidoff	Coleman School	Grade 4	2020-09-02
Erin Wessely	Coleman School	Grade 5	2019-09-02
Christine Cook	Coleman School	RCP	2020-02-03
Scott Gavin	Coleman School	Grade 5	2018-09-02

Jenna Howard	Coleman/Hamilton	RCP	2018-09-02
Kelly McCarthy Pagano	Coleman School	Speech	2018-09-02
Jessica Fishbeyn	Coleman School	G & T Enrichment (.4)	2020-09-02
Rebecca Gloede	Hamilton School	Grade 5	2017-09-02
Lynn Horton	Hamilton School	Grade 2	2020-09-02
Dina Lippey	Hamilton School	Grade 3	2020-09-02
Kristine Rodriguez	Hamilton School	Grade 4	2019-09-02
Vita Pieklo	Middle School	Special Education	2017-09-02
Jessica Welch	Middle School	Drama	2017-09-02
Samantha Russomano	Middle School	Special Education	2018-09-02
Kerina Marble	Middle School	Science	2018-09-02
Jessica Marrotte	Middle School	Science	2018-09-02
Jennifer Taryla	Middle School	English	2018-09-02
Michael Valentino	Middle School	Science	2018-10-28
Theresa Simpson	Middle School	English	2019-02-04
Stephanie Cohen	Middle School	Special Education	2019-09-02
Melissa Gustray	Middle School	Physical Education	2019-09-02
Janet Welsh	Middle School	Physical Education	2019-10-02
Wendy Roche	Middle School/ Coleman School	Art	2020-09-02
Erin Theodorou	Middle School	Guidance Counselor	2020-09-02
Megan Mihalik	Middle School	English/Social Studies	2020-11-23
Jennifer Ammirata	High School	Science	2017-09-02
Sonia Bawa	High School	Science	2017-09-02
Thomas Lyon	High School	Social Studies	2017-09-02
Frank Manziano	High School	Business	2017-09-02
Alyssa Perry	High School	Math	2017-09-02
Michael Escalante	High School	PE/Health	2018-09-02
Brian Luckenbill	High School	Science	2018-09-02
Mara Siegel	High School	Art	2018-09-02
Amanda Sproviero	High School	Math	2018-09-02
Jacqueline Stoller	High School	Special Education	2018-09-02
Corey Fitzpatrick	High School	PE/Health	2018-09-30
Brian Montalbano	High School	World Language	2018-11-02
Una Kearns	High School	Business	2019-09-02
Zhengyang Yu	High School	Mandarin Chinese	2019-09-02
Randi Metsch-Ampel	High School	English	2019-12-08
Robin Leone	High School	Nurse	2020-02-05
Jenna Dunay	High School	Art	2020-09-02
Deniz Ekin	High School	French (.6)	2020-09-02
Julia Frances	High School	Spanish (.6)	2020-09-02
Anna Lilikas	High School	Music	2020-09-02
Stephen McNally	High School	Physics	2020-09-02
Lillian Nichols	High School	Biology	2020-09-02
Taylor Poruks	High School	Spanish	2020-09-02
Marwin Rapkin	High School	Physics	2020-09-02
Alyssa Sedlak	High School	Business	2020-09-02
Laura Vargo	High School	Guidance Counselor	2020-09-02
Ashley Yancy	High School	English	2021-02-02
Lauren Auerbach	Child Study Team	LDTC	2017-09-02
Pamela Kosten	Child Study Team	LDTC	2018-09-02
Yelena Kremenchugsky	Child Study Team	Speech/Language Specialist	2018-09-02

Victoria Billeter	Child Study Team	LDTC	2019-09-02
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**B. Non-tenured administrators:**

Name	Location	2017/2018 Assignment	Tenure Date
Brian Pepe	Middle School	Assistant Principal	2017-07-17
Linda Edwards	Special Services	Director, Special Services	2019-06-16
Michael Pasciuto	High School	Assistant Principal	2019-07-02
Jennifer Wirt	Middle School	Principal	2020-08-09

**C. Non-tenured administrative assistants:**

Name	Location	2017/2018 Assignment	Tenure Date
Eileen Kellerman	Middle School	Main Office Administrative Assistant	2017-09-02
Carolyn Hulsizer	Central School	Main Office Administrative Assistant	2018-07-02
Jody Marino	Coleman School	Main Office Administrative Assistant	2018-07-02
Jennifer Biondi	Central Office	Confidential Administrative Assistant	2019-09-13

**D. Non-tenured Buildings and Grounds staff:**

Name	Location	2017/2018 Assignment	Tenure Date
Louis Debski	District	Maintenance	2019-12-20
Robert Moritz	District	Maintenance	2020-01-04

**E. Staff in non-tenurable positions:**

Name	Location	2017/2018 Assignment
Andrea Tahinos	District	Director of Community School and District Communications
Rich Santos	District	Network Administrator / Engineer
Joseph Frangipane	District	Assistant Network Administrator
Ron Burch	District	Computer Technician
Keith Harris	District	Computer Technician
James Warren	District	Media/Technology Technician
Phil Brustlin	District	Attendance Officer / Grounds Control
Lisa Kenerson	Byrd/Central	Health Assistant
Mary Glackin	Coleman/Hamilton	Health Assistant
Lawrence Kirwan	High/Middle School	Health Assistant
John Huegel	High School	Security Greeter
Corey Lange	High School	Security Greeter
Thomas McCrea	High School	Security Greeter

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

Name	Position	Effective Date
Rachel DeMauro	Central School Resource Center Program (.6)	7/1/17

- P3.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the following non-tenurable summer 2017 Glen Rock Community School staff appointment at the rate established per the approved salary guide:

Name	Position	Rate	Account Number
Rebecca Giese	Play Camp Coordinator	\$23.50/hr	65.430.100.101.34.53.123

- P4.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the request for a Disability Leave followed by Child Rearing Leave as follows:

Name	Position	Leave Start Date	Leave End Date
Susan Gieseemann	Athletic Trainer	9/1/2017	3/16/2018
Andrea Groszew	Grade 1 Byrd	9/1/2017	12/22/2017

- P5.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following district substitute for the 2016-2017 school year:

Name	Category	Certification Status
Thomas Fennell	Teacher	NJ County Certification

- P6.** 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	Estimated Cost	Account
S. Marinos	Buildings & Grounds	BioShine Free Educational Seminar	Monroe Twp, NJ	4/27/17	Travel Only	11.000.262.590.40.32.251
A Tahinos	Community School	NJSPRA Advisory Council	Clark, NJ	5/4/17	Travel Only	11.000.230.580.05.00.000
R. Eaton	Guidance	John Jay & Hunter College	New York, NY	5/12/17	Travel Only	11.000.218.580.23.23.251

		Tour				
L. Auerbach	Special Services	I Eat Stress for Breakfast: Turning Fear of Failure into the Fuel for Success	Madison, NJ	5/18/17	No Cost	N/A
V. Billeter	Special Services	I Eat Stress for Breakfast: Turning Fear of Failure into the Fuel for Success	Madison, NJ	5/18/17	No Cost	N/A
R. McNabola	Board Member	NJSBA Delegate Assembly	West Windsor, NJ	5/20/17	Travel Only	11.000.230.585.05.40.132
I. Pierides	Hamilton	“How Should I Teach Reading Next Year”	Mahwah, NJ	5/23/17	\$199.00	11.000.223.580.13.00.000
L. Horton*	Hamilton	“How Should I Teach Reading Next Year”	Mahwah, NJ	5/23/17	\$199.00	11.000.223.580.13.00.000
S. Goncalves*	Hamilton	“How Should I Teach Reading Next Year”	Mahwah, NJ	5/23/17	\$199.00	11.000.223.580.13.00.000
I. Pierides	Hamilton	Summer Literacy Institute	Paramus, NJ	7/10-7/13/17	\$300.00	11.000.223.580.13.00.000
D. Lippey	Hamilton	2017 Summer Institute: Writing	Paramus, NJ	7/24-7/27/17	\$450.00	11.000.223.580.13.00.00
L. Horton	Hamilton	2017 Summer Institute: Writing	Paramus, NJ	7/24-7/27/17	\$450.00	11.000.223.580.13.00.00
S. Goncalves	Hamilton	2017 Summer Institute: Writing	Paramus, NJ	7/24-7/27/17	\$450.00	11.000.223.580.13.00.00
I. Pierides	Hamilton	Building Learning Communities	Boston, MA	7/25-7/27/17	\$1,281.00	11.000.223.580.13.00.000
B. Torsiello	Board Member	NJSBA Workshop 2017	Atlantic City, NJ	10/24/17-10/26/17	\$619.00	11.000.230.585.05.40.132

S. Scarpelli	Board Member	NJSBA Workshop 2017	Atlantic City, NJ	10/24/17-10/26/17	\$619.00	11.000.230.585.05.40.132
R. McNabola	Board Member	NJSBA Workshop 2017	Atlantic City, NJ	10/22/17-10/26/17	\$913.00	11.000.230.585.05.40.132
E. Hillock	Board Member	NJSBA Workshop 2017	Atlantic City, NJ	10/23/17-10/26/17	\$766.00	11.000.230.585.05.40.132
S. Hirschberg	Board Member	NJSBA Workshop 2017	Atlantic City, NJ	10/23/17-10/26/17	\$766.00	11.000.230.585.05.40.132
Interim Superintendent	Superintendent	NJSBA Workshop 2017	Atlantic City, NJ	10/23/17-10/26/17	\$766.00	11.000.230.580.05.00.000
M. Rinderknecht	Business Administrator	NJSBA Workshop 2017	Atlantic City, NJ	10/23/17-10/26/17	\$766.00	11.000.251.580.05.00.000
S. Marinos	Buildings and Grounds	NJSBA Workshop 2017	Atlantic City, NJ	10/23/17-10/26/17	\$766.00	11.000.262.590.40.32.251
A. Tahinos	Community School	NJSBA Workshop 2017	Atlantic City, NJ	10/23/17-10/26/17	\$766.00	11.000.230.580.05.00.000
R. Santos	Technology	NJSBA Workshop 2017	Atlantic City, NJ	10/23/17-10/26/17	\$766.00	11.000.252.580.35.00.000
I. Pierri*	High School	NJ Science Convention	Princeton, NJ	10/24/17-10/25/17	\$295.00	11.223.100.580.20.49.251
M. Weisberg*	High School	NJ Science Convention	Princeton, NJ	10/24/17-10/25/17	\$295.00	11.000.223.580.20.14.251

\* Substitute Required

**NOTE: Conference/Workshop reimbursements are estimated costs. Actual reimbursements to be made in accord with Board Policy, N.J.S.A. 18A:11-12 and the State's regulations regarding travel covered under Circular Letter 08-13-OMB and any subsequent Circular Letters which may be issued by the State Office of Management and Budget. The costs for applicable substitute teachers will be in addition to travel costs.**

- P7.** 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, for the 2016-2017 school year:

Name	Cocurricular Position	Stipend	Account #
Susan Wechtler and Jennifer Taryla	Newspaper (Vox Pantherarum) Co-Advisors	\$624.00 (50% of \$1,248.)	11.401.100.100.21.31.002

- P8.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approve the following teaching staff member for an overage for teaching an additional high school ESL class, effective April 3, 2017 through June 22, 2017 at the amount shown below, based on the negotiated agreement.

Staff Member	Number of Classes Per Day	Amount Per Diem for Overage	Account Number
Zhengyang Yu	1	\$34.30	11-140-100-101-20-05-213

- P9.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following non-tenurable 2016-17 Glen Rock Community School Staff appointments for the School Aged Child Care program at the rate established per the approved salary guide:

Kobie Tsiang	HS Assistant	\$8.44/hr	65.430.100.105.34.52.123
Madeline Hay	HS Assistant	\$8.44/hr	65.430.100.105.34.52.123

**Motion made by Mr. Hirschberg Seconded by Mr. Jadick** to affirm the decision made in HIBMS1617-002 and HIBHS1617-005, as reported by the Chief School Administrator during the March 27, 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>				On HS HIB					

**OLD BUSINESS**

- Ms. Scarpelli asked Board members to submit questions regarding the 6/30/16 audit to her not later than May 15<sup>th</sup>. She also discussed the Ad Hoc Fiscal Management Committee meeting.

**NEW BUSINESS**

- Next Meeting Date: May 1, 2017
- Ms. Carr asked that Governance review the policy on capping class sizes.
- Mr. Torsiello spoke about this Wednesday’s Super Session meetings.

- Ms. Scarpelli spoke about the message that went out to the community regarding drugs and alcohol.

**PUBLIC COMMENTS (II OF II)**

**Meeting opened to public comments at 9:38 PM.**

None

**Meeting closed to public comments at 9:38 PM.**

**ADJOURNMENT**

**Motion made by Ms. Carr Seconded by Ms. Scarpelli to adjourn the Regular Meeting of April 24, 2017 at 9:39 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