

GLEN ROCK BOARD OF EDUCATION

Glen Rock, New Jersey 07452

DARIO VALCARCEL, JR. MEDIA CENTER

May 8, 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 the CSA evaluation and HIB reports; 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 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.

PRESENTATIONS

Visual Art Photography One Students
 Presenter: Dr. Paula Valenti

RECOMMENDED TIMEFRAME
NO MORE THAN 20 MINUTES PER CONTENT AREA

PERSONNEL

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

Motion made by _____ Seconded by _____ to approve Resolutions P1 through P7 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 recommendation of the Chief School Administrator, approves the appointment of the following as advisors to the extra-compensation cocurricular positions, in accordance with the current GREA negotiated agreement, for the 2016-2017 school year:

Cocurricular Position	School	Name	Stipend	Account #
Social Skills Club	Coleman	Chrisanne Moger/ Tara Picinich	\$190.50 (50% of \$381.00)	11.401.100.100.12.31.000

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 retirement reasons, in accordance with the provisions of the GRBOE/GREA negotiated agreements:

Name	Position	Effective Date
Ann Comarato	Teacher of English – High School	7/1/2017

- P3.** 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 agreement:

Name	Position	Effective Date
William Paul McCrary III	Teacher of Social Studies – High School	7/1/2017

- P4.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for Middle School student ID# 207301 as required April 24, 2017 through June 22, 2017 with five (5) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Stephanie Cohen	Science
Stephanie Cohen	Social Studies
Mary Ellen Wawrzossek	Math

- 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# 213141 as required April 17, 2017 through June 22, 2017 with five (5) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Connie Stagno	Science
Connie Stagno	Social Studies
Connie Stagno	Math 6
Connie Stagno	Language Arts

- P6.** Be it resolved that the Board approves, upon the recommendation of the Chief School Administrator employment of the following personnel as 2017-18 summer computer technicians not to exceed budget amount of \$13,917.00:

Name	Rate	Account Number
Brennan Boyle	\$8.88	11-000-262-110-35-00-000
Nicholas McRae	\$8.88	11-000-262-110-35-00-000
Patrick Besser	\$8.50	11-000-262-110-35-00-000
Benjamin Unger	\$8.50	11-000-262-110-35-00-000
Doug Tenga	\$12.50	11-000-262-110-35-00-000

P7. 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
T. Picinich*	Coleman	Judy Freeman's Winners! Workshops	Whippany, NJ	5/12/2017	\$217.68	11.000.223.580.12.00.000
C. Mitchell*	Coleman	Judy Freeman's Winners! Workshops	Whippany, NJ	5/12/2017	\$217.68	11.000.223.580.12.00.000
R. Eaton	Guidance	Binghamton Counselor Day	Binghamton, NY	6/5/2017 - 6/6/2017	Travel Only	11.000.218.580.23.23.251

*** 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.

GENERAL

➤ **Governance**

- Discussion
 - Policy 6114 - Emergencies and Disaster Preparedness
 - Regulation 6114 - Emergencies and Disaster Preparedness
 - Policy 6154 - Homework/Makeup Work
 - Regulation 6154 - Homework/Makeup Work
 - Policy 6161.1 Guidelines for Evaluation and Selection of Instructional Materials
- Old Business
- New Business/Regular Public meeting items
- Actionable items

Motion made by _____ Seconded by _____ to approve resolutions G1 through G4 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, accepts the Community Planning Initiative, which was presented at the Committee of the Whole Board Meeting on April 17, 2017 by Sousa & Stern Educational Consultants.

G2. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following District Mission Statement:

The Glen Rock School District, in partnership with a supportive community, provides an exceptional education to all students and fosters resilient, responsible and engaged global citizens.

G3. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the acceptance of the following donation:

Item/Purpose	To	From	Cash Value
Workshops for Yoga/Stress Management in Learning Strategy Classrooms	High School	MS/HS HSA	\$200

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
Robotics	Middle School	D. Blatt*	Memorial Middle School Fair Lawn
Art	High School	D. Cella* S. Kupka*	Seven Bridges Foundation Greenwich, CT
Art	High School	D. Cella*	Philemona Williamson’s Studio Bloomfield, NJ
Physics	High School	I. Bickert* I. Pierri* W. Crispino* M. Rapkin* L. Heres* M. Weisberg* S. McNally*	Six Flags, Jackson, NJ
Cultural Exchange	High School	J. Ecochard* T. Lyon*	Point Pleasant Beach Point Pleasant, NJ

*** Substitute Required**

