

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
May 22, 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 Mr. Hirschberg,
Ms. McNabola, Mr. Ohri, Ms. Scarpelli,
Mr. Torsiello

MEMBERS ABSENT: Mr. Jadick

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

RECESS TO CLOSED SESSION: 7:11 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, Interim Superintendent employment contract, CSA evaluation, Teacher Assistant bid disqualification and Director of Curriculum and Instruction; 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 Ms. Hillock Seconded by Ms. Scarpelli that the May 22, 2017 Regular Session Meeting be adjourned to Closed Session at 7:11 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 founded on principles of education, in partnership with a supportive community, provides an exceptional education to all students to cultivate resilient, responsible and engaged global citizens.

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 will conduct a book making workshop for 4th grade Hamilton students on May 24th.
- Dr. Valenti reported on the many things happening throughout the district.

PRESENTATIONS

- Community Based Instruction
Presenters: Dr. Paula Valenti, Dr. Linda Edwards, Ms. Melissa Brinton, Ms. Debbie Brolsma, Ms. Dianne Curtis, Ms. Stephanie Neabore, Dr. Gina Restivo
- Ms. Rona McNabola - 30 Years of Service
Presenter: Mr. Bryon Torsiello

Resolution Commemorating Rona McNabola's 30 Years of Service

Whereas, Rona McNabola was elected to the Glen Rock Board of Education in April 1985; and

Whereas, Rona has provided outstanding leadership and guidance during her terms as Board President and chairperson of several committees; and

Whereas, Rona has remained mindful of the interests of the Board; and

Whereas, Rona has worked tirelessly to advance education throughout the district, while gaining the respect and admiration of the Board of Education, members of the community, district administration, staff and students.

Now therefore be it resolved, that the Glen Rock Board of Education thanks Rona McNabola for her superior service and her friendship; and

Be it further resolved, that the Glen Rock Board of Education congratulates Rona McNabola on her thirty years of service.

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 9:10 PM.

A resident spoke about the dance education program; she highlighted her accomplishments as a dance educator in another district. She spoke of the benefits of having a dance program and hopes it will continue in this school district.

Another resident spoke about the dance program in the Middle School. She urged the Board not to dissolve the program but rather to develop it.

A resident referenced the Gifted and Talented program his son is enrolled in. He expressed concern over transcripts and the fact that his son is now bound by this program.

Another resident expressed her concern about the Gifted and Talented program and the lack of discussion with what happens at the High School level with regards to transcripts.

A resident asked why the district does not have a High School swim team.

A resident advised the Ms. McNabola will the Grand Marshall of this year's 4th of July parade. She expressed concern over the reappointment of a long-term substitute teacher at Central School.

Another resident expressed concern over the reappointment of a long-term substitute teacher at Central School; her child is in the Gifted and Talented program and who feels neglected.

Meeting closed to public comments at 9:31 PM.

GENERAL RESOLUTIONS

Motion made by Mr. Hirschberg Seconded by Ms. Hillock to approve Resolutions G1 through G17 as listed below.

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√	√	√		√		√	√
NO				G5					
ABSENT					√		√ stepped out of meeting		
ABSTAIN			G1, G2					G1	G6

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 April 17, 2017, May 1, 2017 and May 8, 2017 and the Regular and Closed Board meeting of April 24, 2017.

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

Whereas, there exists a need for auditing services, and,

Whereas, there are funds available for these purpose, and

Whereas, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised.

Now, therefore, be it resolved by the Glen Rock Board of Education as follows:

- Lerch, Vinci & Higgins, be appointed to provide auditing and accounting services

This appointment is made without competitive bidding as “Professional Services” under the provisions of N.J.S.A 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

Be it further resolved that a brief notice of this action shall be printed once in The Record or The Ridgewood News as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount and that the resolution and contract are on file in the office of the Board of Education in the following form:

Notice of Award of Professional Services

At its Regular Meeting of May 22, 2017, the Glen Rock Board of Education awarded a contract to:

Lerch, Vinci & Higgins, Fair Lawn, NJ to provide auditing services to the district at a rate not to exceed \$31,875. Any additional auditing and accounting services to be billed in accordance with billing rates as set forth in the proposal.

This resolution and contract are on file and available for public inspection at the Board of Education’s Offices located at 620 Harristown Road, Glen Rock, New Jersey.

- G3.** Be it resolved the Board, upon recommendation of the School Business Administrator/Board Secretary approves the following resolution:

Whereas, there exists a need for financial services,

Whereas, there are funds available for these purposes, and

Whereas, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. Requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised.

Now, therefore, be it resolved by the Glen Rock Board of Education as follows:

- Phoenix Advisors, LLC. be appointed to provide financial services;

This appointment is made without competitive bidding as “Professional Services” under the provisions of N.J.S.A 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

Be it further resolved that a brief notice of this action shall be printed once in The Record or The Ridgewood News as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount and that the resolution and contract are on file in the office of the Board of Education in the following form:

Notice of Award of Professional Services

At its Regular Meeting of May 22, 2017, the Glen Rock Board of Education authorized the awarding of a contract to:

Phoenix Advisors, LLC, Bordentown, NJ, to provide financial services to the district at an all-inclusive fee of \$850.

This resolution and contracts are on file and available for public inspection at the Board of Education’s Offices located at 620 Harristown Road, Glen Rock, New Jersey.

- G4.** Be it resolved the Board, upon recommendation of the School Business Administrator/Board Secretary approves the following resolution:

Whereas, there exists a need for Comprehensive Environmental Services, and,

Whereas, there are funds available for these purposes, and

Whereas, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised.

Now, therefore, be it resolved by the Glen Rock Board of Education that McCabe Environmental Services be appointed to provide environmental services.

This appointment is made without competitive bidding as “Professional Services” under the provisions of N.J.S.A 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

Be it further resolved that a brief notice of this action shall be printed once in The Record or The Ridgewood News as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount and that the resolution and contract are on file in the office of the Board of Education in the following form:

Notice of Award of Professional Services

At its Regular Meeting of May 22, 2017, the Glen Rock Board of Education awarded a contract McCabe Environmental Services to provide Comprehensive Environmental Services to the district at a rate not to exceed \$20,000. Any additional services to be billed in accordance with billing rates a set forth in the proposal.

This resolution and contracts are on file and available for public inspection at the Board of Education’s Offices located at 620 Harristown Road, Glen Rock, New Jersey.

- G5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, appoints Antoinette Kelly as Treasurer of School Monies for the 2017-2018 school year from July 1, 2017 through June 30, 2018 at a salary of \$5,500.00.
- G6.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary approves the 192/193 Service Agreement for services to non-public schools for the 2017-2018 school year.
- G7.** Be it resolved that the Board authorizes the Interim Superintendent of Schools and the Business Administrator to hire new employees and issue employment contracts during the months of July and August 2017. Retroactive board approval to be taken at the Work & Regular Session meetings scheduled for either August or September 2017.
- G8.** Be it resolved that the Board authorizes the Business Administrator/Board Secretary to issue checks from the General Fund, Special Revenue Fund, Capital Projects Fund, Debt Service Fund and Enterprise Fund accounts and perform necessary transfers during the months of July and August 2017. The Board shall retroactively approve applicable checks, bill lists and transfers at the Regular Board Meeting, either August or September 2017.

G9. Be it resolved that the Board, upon recommendation of the Chief School Administrator adopts the policies, rules and regulations of the Glen Rock Board of Education, adopted by the Board to date, be confirmed and adopted for the 2017-2018 school year; and further that the Board of Education honor contracts in existence to continue in force until superseded and/or cancelled.

G10. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following:

Whereas, Administrative Code 6A:32-7.3 requires that Boards of Education annually make known information regarding maintenance of student records; now, therefore, be it

Resolved, that the following be announced and confirmed:

"The Glen Rock Board of Education compiles all student records as mandated in the N.J. Administrative Code 6A:32-7.3, copies of which are available upon request to authorized organizations, agencies or persons as defined by N.J. Administrative Code 6A:32-7.5."

G11. Be it resolved that the Board, upon recommendation of the Business Administrator/Board Secretary, approves the District's participation in the Middlesex Regional Educational Services Commission (MRESC) for the 2017-2018 school year.

G12. Whereas, Dr. Terri Smith of Dumont, New Jersey has the expertise and experience to provide professional services to the Glen Rock Board of Education;

Be it resolved that the Board, upon recommendation of the Chief School Administrator, appoints Dr. Terri Smith of Dumont, New Jersey as the School Physician for the School District at a fee of \$8,500 for the period of July 1, 2017 to June 30, 2018.

G13. Be it resolved that the Board, upon recommendation of the Business Administrator/Board Secretary, approves an agreement with Educational Data Systems for the District to participate in a cooperative pricing program for the 2017-2018 school year at an annual cost of \$5,700 for Educational Supplies and Materials.

G14. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the establishment of an annual scholarship to be awarded to a student of the graduating class, according to the following criteria:

Glen Rock PBA - Local #110 Scholarship

Amount: One scholarship of \$500.00 annually
Criteria: Applicant must pursue career in Law Enforcement

Selection Process: The Police Officer Committee will choose the recipient based on the above criteria.
Presenter: Police Department Representative

- G15.** 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 #
207544	New Alliance Academy, Paramus effective 5/3/17	12,161.30(prorated)	11-000-100-569-30-16-000

- G16.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, reads the policies listed below for the first time, with the second reading and adoption to take place at the Regular Board Meeting on June 26, 2017. (Attached as Appendix A)

Policy 5111	Admission
Policy 6114	Emergencies and Disaster Preparedness
Policy 6150	Instructional Arrangements
Policy 6154	Homework/Makeup Work/Study Skills
Policy 6161.1	Guidelines for Evaluation and Selection of Instructional Materials

- G17.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the request from non-domiciled full-time staff members, Mrs. Diane Conklin Tenga and Mr. Douglas Tenga, to enroll their child as a Kindergarten student in the Glen Rock School District for the 2017-2018 school year, in accordance with all of the terms and provisions of GRBOE Policy and Regulation 5118 Nonresidents.

BUSINESS RESOLUTIONS

Motion made by Dr. Brennan Seconded by Mr. Hillock to approve Resolutions B1 through B13 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									B9 (Adam Krass only)

- B1.** 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 March 31, 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 C)

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.

- 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 April 30, 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 D)

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 April 30, 2017 in the amount of \$ 137,556.57. (Attached as Appendix E)

- B4.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary retroactively approves the bills list dated April, 2017 as follows:

Fund 10- General Fund	\$ 1,499,576.68
Fund 20 – Special Revenue	\$ 42,282.71
Fund 30 – Capital Projects	\$ 0
Fund 40 – Debt Service	\$ 301,480.00
Fund 60 - Cafeteria Account	\$ 57,607.53
Fund 65 – Community School Account	\$ 14,724.27
Unemployment Trust Account	\$ 0
April 2017, Payroll	\$ 2,633,123.81

- B5.** Be it resolved that the Glen Rock Board of Education does hereby approve, upon recommendation of the School Business Administrator/ Board Secretary, an agreement with the Region I/Mahwah Board of Education, Coordinated Transportation Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2017-2018 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

Be it resolved that the Glen Rock Board of Education agrees to abide by the Transportation Services Agreement as published by the Region I/ Mahwah Board of Education.

- B6.** Be it resolved that the Board, upon recommendation of the School Business Administrator/ Board Secretary, authorizes the establishment of a Petty Cash Fund for the 2017-2018 school year as follows and that no individual purchase shall exceed the per incident amount indicated:

School/Department	Allocation	Per Incident Amount
Byrd School	\$100.00	\$ 50.00

Central School	\$100.00	\$ 50.00
Coleman School	\$100.00	\$ 50.00
Hamilton School	\$100.00	\$ 50.00
Middle School	\$100.00	\$ 50.00
High School	\$100.00	\$ 50.00
Curriculum & Instruction	\$100.00	\$ 50.00
Technology Office	\$100.00	\$ 50.00
Buildings & Grounds	\$100.00	\$ 50.00
Special Services	\$100.00	\$ 50.00
Athletic Department	\$100.00	\$ 50.00
Community School	\$250.00	\$ 50.00
Business Office	\$500.00	\$100.00
Fed Ex/UPS Shipping	<u>\$500.00</u>	\$ 50.00
TOTAL	\$2,350.00	

- B7.** Be it resolved that the Board, upon recommendation of the School Business Administrator/ Board Secretary, approves the appointment of Brown & Brown Benefits Advisors, as Broker of Record for the Health Benefit Plans for the 2017-2018 school year.
- B8.** Be it resolved that the Board, upon recommendation of the School Business Administrator, approves a Contract Amendment between Edvocate, Inc., and the Glen Rock Board of Education for the period of July 1, 2017 through June 30, 2018. (Attached as Appendix F)
- B9.** Pursuant to PL 2015, Chapter 47 the Glen Rock Board of Education intends to renew, award or permit to expire, the following contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title

18A:18 et seq., NJAC Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to Board action.

Vendor	Date of Award	Contract Duration	Explanation
Laumar Roofing Co.	4/13/15	Through completion	Hamilton School Roof Repair
D&M Tours, Inc.	6/27/16	7/1/17-6/30/18	Athletic and co-curricular transportation
Parette Somjen Architects	1/9/17	1/1/17-12/31/17	Architect of Record
Fogarty & Hara, Esqs.	1/9/17	1/1/17-12/31/17	Board Attorney
Lerch, Vinci & Higgins	5/22/17	7/1/17-6/30/18	Auditor
McCabe Environmental Services	5/22/17	7/1/17-6/30/18	Environmental Services
Aramark Management Services	4/24/17	7/1/17-6/30/18	Custodial Management
Edvocate, Inc.	5/22/17	7/1/17-6/30/18	Educational Services
Mission One Educational Staffing Services	3/24/14	7/1/16-6/30/17	Teaching Assistants
Sage Educational Enterprises	3/28/16	9/1/16-6/30/17	School Based Counseling
Fusion Academy	6/27/16	7/1/16-6/30/17	Special Education Consulting
Melissa Lara	6/27/16	7/1/16-6/30/17	Special Education Consulting
Paola Yammarino	6/27/16	7/1/16-6/30/17	Special Education Consulting
Wendy Cassidy	6/27/16	7/1/16-6/30/17	Special Education Consulting

Innovation Interventions	6/27/16	7/1/16-6/30/17	Special Education Consulting
Joan Moscarello	6/27/16	7/1/16-6/30/17	Special Education Consulting
Gwenn Hendrick	6/27/16	7/1/16-6/30/17	Special Education Consulting
Kelly Ann Balon	6/27/16	7/1/16-6/30/17	Special Education Consulting
Pam Havecker	6/27/16	7/1/16-6/30/17	Special Education Consulting
Mountain Lakes BOE	6/27/16	7/1/16-6/30/17	Special Education Consulting
Melissa Fiorito-Grafman	6/27/16	7/1/16-6/30/17	Special Education Consulting
Ellis McGovern	6/27/16	7/1/16-6/30/17	Special Education Consulting
Rickard Rehabilitation	6/27/16	7/1/16-6/30/17	Special Education Consulting
Laurie Rogoff	6/27/16	7/1/16-6/30/17	Special Education Consulting
Christie Rutherford	6/27/16	7/1/16-6/30/17	Special Education Consulting
Solomon Therapeutics and Resource Specialist	6/27/16	7/1/16-6/30/17	Special Education Consulting - Nursing
Pediatric Occupational Therapy Services	6/27/16	7/1/16-6/30/17	Special Education Consulting
Patricia Deitmer	6/27/16	7/1/16-6/30/17	Special Education Consulting
Zachary Ikkanda	6/27/16	7/1/16-6/30/17	Special Education Consulting -Nursing

Joyce Waintraub	6/27/16	7/1/16-6/30/17	Special Education Consulting
Michael Cicchetti	6/27/16	7/1/16-6/30/17	Special Education Consulting
Alexandria Blackwell	6/27/16	7/1/16-6/30/17	Special Education Consulting
Michael DeFilippo	6/27/16	7/1/16-6/30/17	Special Education Consulting
Addie Main	6/27/16	7/1/16-6/30/17	Special Education Consulting
Integrated Nursing Associates	6/27/16	7/1/16-6/30/17	Special Education Consulting
NJ Commission for the Blind and Visually Impaired	6/27/16	7/1/16-6/30/17	Special Education Consulting
Stephanie Reid	6/27/16	7/1/16-6/30/17	Special Education Consulting
Adam Krass	6/27/16	7/1/16-6/30/17	Special Education Consulting
Spectrum Consulting	6/27/16	7/1/16-6/30/17	Special Education Consulting
Community Options	6/27/16	7/1/16-6/30/17	Special Education Consulting
Epic Health Services	6/27/16	7/1/16-6/30/17	Special Education Consulting

B10. Whereas, the Glen Rock Board of Education has determined to move forward with the EMEX Reverse Auction in order procure electricity for Glen Rock Board of Education; and

Whereas, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the “Act”) authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

Whereas, the Glen Rock Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

Whereas, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

Whereas, the auction will be conducted pursuant to the Act; and

Whereas, if the auction achieves a price of \$0.0918/kWh or less for a 12 month term, a price of \$0.0915/kWh or less for an 18 month term, or a price of \$0.0919/kWh or less for a 24 month term; the Glen Rock Board of Education may award a contract to the winning supplier for the selected term.

Now therefore be it resolved, that the Business Administrator/Board Secretary of the Glen Rock Board of Education be and he hereby is authorized to execute on behalf of the Glen Rock Board of Education any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves price of \$0.0918/kWh or less for a 12 month term, a price of \$0.0915/kWh or less for an 18 month term, or a price of \$0.0919/kWh or less for a 24 month term; Glen Rock Board of Education may award a contract to the winning supplier for the selected term.

- B11.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves

Whereas, on or about March 9, 2017, the Glen Rock Board of Education (hereinafter referred to as the “Board”) published an advertisement which solicited bids for the services of teacher’s assistants in the Glen Rock School District for the 2017-2018 school year with two (2) one (1) year options for the 2018-2019 and 2019-2020 school years;

Whereas, on April 18, 2017, the Board received a sealed bid for the services of teacher’s assistants from Mission One Educational Staffing Services, LLC (hereinafter referred to as “Mission One”) and a sealed bid from Delta-T Group North Jersey, Inc. (hereinafter referred to as “Delta-T”);

Whereas, Mission One submitted a base bid in the amount of \$1,937,546.18 for the 2017-2018 school year, \$2,017,887.55 for the 2018-2019 school year and \$2,081,685.53 for the 2019-2020 school year;

Whereas, Delta-T submitted a base bid in the amount of \$1,794,553.46 for the 2017-2018 school year, 2018-2019 school year and 2019-2020 school year;

Whereas, the Specifications required bidders to have a record of at least two (2) years of providing services of teacher’s assistants for public school districts,

including public school districts of comparable size to the Glen Rock School District;

Whereas, the specifications required bidders to pay all payroll taxes, unemployment taxes and social security taxes for teacher's assistants;

Whereas, Delta-T has not provided the services of teacher's assistants for public school districts, including public school districts of comparable size to the Glen Rock School District for at least two (2) years, which is a requirement of the bid specifications;

Whereas, Delta-T provides the services of teacher's assistants as independent contractors and does not pay the payroll taxes, unemployment taxes and social security taxes for the teacher's assistants, which is a requirement of the bid specifications;

Whereas, teacher's assistants are not independent contractors under federal and state law;

Whereas, the failure to comply with these requirements constitute a material defect and disqualifies Delta-T as a bidder; and

Whereas, Mission One is the lowest responsible bidder for the services of teacher's assistants;

Be it resolved that the Board accepts the bid submitted by Mission One and awards a contract for the services of teacher's assistants in accordance with the specifications to Mission One for the 2017-2018 school year in the following amounts, with an option for two (2) one (1) year extensions at the Board's discretion for the 2018-2019 and 2019-2020 school years which shall be subject to annual appropriation:

(1) 2017-2018 SCHOOL YEAR \$1,937,546.18*

Annual rate for services of
additional/reduction of the number of
Teacher's Assistants:

- Level One \$ 25,181.63
- Level Two \$ 27,100.23
- Level Three \$ 29,738.30

Per diem rate for services of
additional/reduction of the number of
Teacher's Assistants:

- Level One \$ 139.13
- Level Two \$ 149.73
- Level Three \$ 164.30

Hourly rate for services of
additional/reduction of the number of
Teacher's Assistants

- Level One \$ 18.55
- Level Two \$ 19.32
- Level Three \$ 21.20

(2) 2018-2019 SCHOOL YEAR \$2,017,887.55*

Annual rate for services of
additional/reduction of the number of
Teacher's Assistants:

- Level One \$ 26,380.75
- Level Two \$ 28,299.35
- Level Three \$ 30,937.43

Per diem rate for services of
additional/reduction of the number of
Teacher's Assistants:

- Level One \$ 145.75
- Level Two \$ 156.35
- Level Three \$ 170.93

Hourly rate for services of
additional/reduction of the number of
Teacher's Assistants

- Level One \$ 19.43
- Level Two \$ 20.17
- Level Three \$ 22.05

(3) 2019-2020 SCHOOL YEAR \$2,081,685.53*

Annual rate for services of
additional/reduction of the number of
Teacher's Assistants:

- Level One \$ 27,304.76
- Level Two \$ 29,237.84
- Level Three \$ 31,895.82

Per diem rate for services of
additional/reduction of the number of
Teacher's Assistants:

- Level One (1) \$ 150.86
- Level Two (2) \$ 161.54
- Level Three (3) \$ 176.22

Hourly rate for services of
additional/reduction of the number of
Teacher's Assistants

• Level One (1)	\$ 20.11
• Level Two (2)	\$ 20.84
• Level Three (3)	\$ 22.74

*The contract amount for the two (2) one (1) year options shall not exceed the change in the index rate as prescribed by N.J.S.A. 18A:18-42.

Be it further resolved that the Board authorizes the board president and board secretary to sign a contract with Mission One in accordance with the terms set forth in the specifications.

B12. Whereas, the Glen Rock Board of Education (“the Board”) advertised for bids for the Tennis Court Repairs Project at Glen Rock High School/Middle School (“the Project”); and

Whereas, on May 18, 2017, the Board received bids for the Project, as reflected on the attached bid tabulation sheet; and

Whereas, the lowest responsible bid for this Project was submitted by SITA Construction, Co., Inc. (“SITA”) with a base bid in the amount of \$278,285; and

Whereas, the bid submitted by SITA is responsive in all material respects and it is the Board’s desire to award the contract for the Project to SITA.

Now, therefore, be it resolved as follows:

1. The Board hereby awards the contract for the Project to SITA in a total contract sum of \$278,285.
2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

Be it further resolved that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

B13. Whereas, the Glen Rock Board of Education (“the Board”) advertised for bids for the HVAC Upgrades Project at Glen Rock Middle School (“the Project”); and

Whereas, on May 18, 2017, the Board received bids for the Project, as reflected on the attached bid tabulation sheet; and

Whereas, the lowest responsible bid for this Project was submitted by Thassian Mechanical Contracting, Inc. (“Thassian”) with a base bid in the amount of \$198,000; and

Whereas, the bid submitted by Thassian is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Thassian.

Now, therefore, be it resolved as follows:

1. The Board hereby awards the contract for the Project to Thassian in a total contract sum of \$198,000.
2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

Be it further resolved that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

PERSONNEL RESOLUTIONS

Motion made by Mr. Hirschberg Seconded by Dr. Brennan to approve Resolutions P1 through P21.

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√	√	√		√	√	√	√
NO						P8			
ABSENT					√				
ABSTAIN		P10, P19 (daughter only), P21	P10			P20 Personal Travel Only		P7, P10, P19	P19 (Nicole Hirsch only), P20 Personal Travel Only

- P1.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts with regret, the resignation of the following staff for personal reasons:

Name	Position	Effective Date
Natalie Calderio	Lunchroom Aide - Byrd School	5/17/2017
Michael Pasciuto	Assistant Principal – High School	7/1/2017

- P2.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, acknowledges the salary schedules for the period of July 1, 2017 - June 30, 2018 for various Glen Rock Administrators in accordance with the agreement between the Glen Rock Board of Education and the Glen Rock School Administrators Association for the period of 7/1/16 - 6/30/19.

Employee	Position	17/18 Base Salary	Doctorate Degree	Differential Pay	Total
Kathleen Regan	Director of Curriculum & Instruction	\$172,100.00	\$2,500.00		\$174,600.00
John Arlotta	High School Principal	\$177,402.00			\$177,402.00
Frank Violante	Athletic Director	\$156,024.00		\$4,681.00	\$160,705.00
Lawrence Wolff	Director of Student Personnel Services	\$172,100.00			\$172,100.00
Linda Edwards	Director of Special Services	\$152,507.00	\$2,500.00		\$155,007.00
Jennifer Wirt	Middle School Principal	\$156,999.00	\$2,500.00		\$159,499.00
Brian Pepe	Middle School Asst. Principal	\$125,250.00			\$125,250.00
Edward Thompson	Coleman Elementary Principal	\$166,787.00			\$166,787.00

Irene Pierides	Hamilton Elementary Principal	\$152,904.00			\$152,904.00
Linda Weber	Byrd Elementary Principal	\$166,787.00	\$2,500.00		\$169,287.00
Krista LaCroix	Central Elementary Principal	\$138,518.00			\$138,518.00

- P3.** Be it resolved that the Board appoints Michael Rinderknecht as Board Secretary from July 1, 2017 until June 30, 2018. Be it further resolved that in the absence of the Board Secretary, the Assistant to the Board Secretary or the Superintendent of Schools shall act as Secretary pro-tem.
- P4.** Be it resolved that pursuant to N.J.S.A. 18A:18A-2, the Board, upon recommendation of the Chief School Administrator, hereby appoints Michael Rinderknecht as its duly authorized Qualified Purchasing Agent for the period of July 1, 2017 to June 30, 2018.
- P5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, appoints Michael Rinderknecht as the Public Agency Compliance Officer for the period of July 1, 2017 to June 30, 2018.
- P6.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, appoints Michael Rinderknecht as the Custodian of Government Records with all appropriate indemnifications as provided by law, per the Open Public Records Act for the period of July 1, 2017 to June 30, 2018.
- P7.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following increase in assignment for the 2017-2018 school year:

Name	Current Assignment	New Assignment
Alyssa Sedlak	High School - Teacher of Business - 0.6	High School - Teacher of Business - 0.8

- P8.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the list of staff for the 2017-18 Summer Curriculum Projects. The projects will be supported with District funds from account number 11.000.221.110.31.27.210 in the amount of \$40,234. (Attached as Appendix G)

P9. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the initial tenure track appointment of the following certificated staff for the 2017-2018 school year.

Name	School	Position	Start Date	Step (Salary)	Account Number
Katie Lyons	Central	Grade 4	9/1/2017	MA+30/ Step 12 \$79,799	11.120.100.101.11.03.213
Susan Jensen	Middle	Family & Consumer Science	9/1/2017	MA/Step 10 \$69,699	11.130.100.101.21.06.213
Minjoo Park	High	Mathematics	9/1/2017	MA/Step 8 \$64,599	11.140.100.101.20.10.213
Drew Forgash	High	Social Studies	9/1/2017	MA/Step 1 \$55,481	11.140.100.101.20.15.213

P10. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the reappointment of the following long-term replacement teacher for the 2017-2018 school year:

Name	School	Position	Start/End Date	Step (Salary)	Account Number
Juliet Villanella	Central	Grade 3	9/1/17- 6/30/18	BA/Step 6 \$56,001	11.120.100.101.11.03.213

P11. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a request for 10 hours of classroom observation for Amanda Miceli, a student at Bloomsburg University, at Central School with Julie Burnet as cooperating teacher, at no cost to the Board.

P12. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following graduate student intern assignment in the district during the 2017-2018 school year, at no cost to the Board:

Student Name	College/University	School / Subject	Cooperating Staff Member / Dates
Concetta Panuccio	Fairleigh Dickinson University	Psy.D, School Psychology	Melissa Silverman/ September 2017- June 2018

- P13.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the following School Administration Internship in the district during the 2016-2017 and 2017-2018 school years, at no cost to the Board:

Name	College/University	Cooperating Staff Member/Dates
Melissa Strype	Montclair State University	Dr. Kathleen Regan 5/15/17 - 8/3/17

- P14.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the request for an unpaid FMLA Disability Leave:

Name	Position	Leave Start Date	Request for Leave End Date
L. Hartman	Media Center Specialist High School	6/6/17	10/27/17

- P15.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the home instruction for High School student ID# 206905 as required May 22, 2017 through June 22, 2017 with two (2) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Anna Creighton	Discrete Math
Frances Freudenrich	Environmental Science
Stephanie Kramer	Honors US History II
Drenna Moran	English 11

- P16.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the change in home instructor for Middle School student ID# 207683 as required May 5, 2017 through June 22, 2017 with one (1) hours of core subject per week at the rate of \$40 per hour:

Home Instructor	Subject
Nancy James	Science

- P17.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following district substitutes for the 2016-2017 school year:

Name	Category	Certification Status
Robert Dill	Teacher	NJ Standard Certificate
Julianna Moore	Administrative Assistant	N/A
Julianna Moore	Lunch Room Aide	N/A

P18. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following district Home Instructors for the 2016-2017 school year.

Name	Certification Status
Julianna Moore	NJ Standard Certificate
Claire Gray	NJ Standard Certificate

P19. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following 2017 Glen Rock Community School Summer Staff appointments, at the rates established per the approved salary guide:

Name	Position	Rate for Hours Worked or Contracted Amount	Account #
Gomez, Kristin	STEM Camp Teacher	\$32.00/hr	65.430.100.101.34.53
Weisberg, Monica	STEM Camp Teacher	\$31.37/hr	65.430.100.101.34.53
Theresa O'Malley	STEM Camp Teacher	\$38.64/hr	65.430.100.101.34.53
Theresa O'Malley	Math Enrichment	80% of fees	65.430.100.101.34.53
Irene Bickert-Fink	STEM Camp Teacher	\$36.05/hr	65.430.100.101.34.53
Nicole Reggio Hirsch	STEM Camp Teacher	\$30.75/hr	65.430.100.101.34.53
Amy Cook	STEM Camp Teacher	\$31.37/hr	65.430.100.101.34.53
Carolyn Helmig	Young Authors	60% of fees	65.430.100.101.34.53

Limongelli, Lisa	Reader's Clubhouse	60% of fees	65.430.100.101.34.53
Diomede, John	Instrument Lessons	80% of fees	65.430.100.101.34.53
Miller, Jennie	STEM Camp Counselor	\$9.65/hr	65.430.100.101.34.53
Bruce, Simon	STEM Camp Counselor	\$8.75/hr	65.430.100.101.34.53
Cece, Anthony	Study Skills/Middle School Success teacher	60% of fees	65.430.100.101.34.53
Collado, Thomas	STEM Camp Counselor	\$8.45/hr	65.430.100.101.34.53
Mendelson, Daniel	STEM Camp Counselor	\$8.75/hr	65.430.100.101.34.53
Nolfo, Sophia	STEM Camp Counselor	\$8.45/hr	65.430.100.101.34.53
Battle, Nancy	STEM Camp Counselor	\$12.24/hr	65.430.100.101.34.53
Scarpelli, Matt	STEM Camp Counselor	\$8.45/hr	65.430.100.101.34.53
Amatulli, Nina	STEM Camp Counselor	\$8.45/hr	65.430.100.101.34.53
Katsogiannos, Casandra	Jr. Busy Bee Director	\$21.00/hr	65.430.100.101.34.53
Hickey, Nicole	Jr. Busy Bee Director	\$20.00/hr	65.430.100.101.34.53
Rivlin, Steven	Jr. Busy Bee Counselor	\$10.75/hr	65.430.100.101.34.53
Wolff, Jordan	Jr. Busy Bee Counselor	\$8.75/hr	65.430.100.101.34.53
Martinez, David	Jr. Busy Bee Counselor	\$8.75/hr	65.430.100.101.34.53
Gess, Jake	Jr. Busy Bee Counselor	\$8.75/hr	65.430.100.101.34.53
Yuan, Laura	Jr. Busy Bee Counselor	\$9.25/hr	65.430.100.101.34.53
Amrom, Alexa	Jr. Busy Bee Counselor	\$8.75/hr	65.430.100.101.34.53
Drace, Lauren	Jr. Busy Bee Counselor	\$8.75/hr	65.430.100.101.34.53
Drace, Caitlin	Jr. Busy Bee Counselor	\$8.75/hr	65.430.100.101.34.53
Torpey, Caroline	Jr. Busy Bee Counselor	\$8.45/hr	65.430.100.101.34.53
Mangaroo, Sydney	Jr. Busy Bee Counselor	\$9.60/hr	65.430.100.101.34.53
Stoddard, Megan	Jr. Busy Bee Counselor	\$9.60/hr	65.430.100.101.34.53

Lyon, Madeline	Jr. Busy Bee Counselor	\$9.25/hr	65.430.100.101.34.53
Carr, Jordan	Jr. Busy Bee Counselor	\$8.45/hr	65.430.100.101.34.53
Lota, Amanda	Jr. Busy Bee Counselor	\$8.45/hr	65.430.100.101.34.53
Kirkland, Isis	Summer SACC Counselor	\$8.45/hr	65.430.100.101.34.53
Destefano, Jennifer	Summer SACC Counselor	\$8.45/hr	65.430.100.101.34.53
Kapiloff, Nathan	Summer SACC Counselor	\$8.45/hr	65.430.100.101.34.53
Singh, Jennifer	Summer SACC Counselor	\$9.25/hr	65.430.100.101.34.53
Ahmed, Shaina	Summer SACC Counselor	\$8.45/hr	65.430.100.101.34.53
Stoddard, Andrew	Summer SACC Counselor	\$8.45/hr	65.430.100.101.34.53
Cancro, Julia	Summer SACC Counselor	\$8.80/hr	65.430.100.101.34.53
Dalstrom, Allison	Summer SACC Counselor	\$12.00/hr	65.430.100.101.34.53
Goshin, Emma	Summer SACC Counselor	\$8.45/hr	65.430.100.101.34.53
Zakowski, Jessica	Summer SACC Counselor	\$9.25/hr	65.430.100.101.34.53

P20. 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
D. Mutch	Buildings & Grounds	Improvised Explosive Device Search Procedures Course	Picatinny Arsenal, Wharton, NJ	5/24/17	No Cost	N/A
D. Lippey* (Replacing I. Pierides who was approved 4/24/17)	Hamilton	"How Should I Teach Reading Next Year"	Mahwah, NJ	5/23/17	Travel Only	11.000.223.580.13.00.000
B. Torsiello	Board Member	BCSBA Spring Meeting	Hasbrouck Heights, NJ	5/31/17	Travel Only	11.000.230.585.05.40.132
R. McNabola	Board Member	BCSBA Spring Meeting	Hasbrouck Heights, NJ	5/31/17	Travel Only	11.000.230.585.05.40.132
M. Rinderknecht	Business Administrator	BCSBA Spring Meeting	Hasbrouck Heights, NJ	5/31/17	Travel Only	11.000.251.580.05.00.000

P. Valenti	Superintendent	BCSBA Spring Meeting	Hasbrouck Heights, NJ	5/31/17	Travel Only	11.000.230.580.05.00.000
J. Zitman	Central School	Paramus Summer Institute: Reading	Paramus, NJ	7/10/17-7/13/17	\$450	11.000.223.580.11.00.000
T. Caren	Guidance	Discover Stonehill School Counselor Symposium	Eaton, MA	9/11/17 - 9/13/17	\$150	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.

P21. Be it resolved that the Board approves the appointment of Bruce Watson as Interim Superintendent of Schools in accord with the employment contract as approved by the Interim Executive County Superintendent effective July 1, 2017 through June 30, 2018.

VANDALISM/SUSPENSION REPORTS - April 1, 2017 through April 30, 2017

<u>Disciplinary Action</u>			<u># of Students</u>	<u>Grade(s)</u>	<u>Infraction</u>
<u>In-School Suspension</u>	<u>Out-of-School Suspension</u>	<u>Other</u>			
X			1	6	Disrespectful and Defiant
X			1	11	Misconduct
	X		1	12	Fighting with another student

OLD BUSINESS

➤ Media Center Indoor Air Quality update

Mr. Torsiello referenced the timeline of events and provided a brief overview of what has happened thus far. Mr. Torsiello advised the district intends to retest the Media Center and the other areas that provided the baseline results. Mr.

ADJOURNMENT

Motion made by Ms. Scarpelli Seconded by Ms. Hillock to adjourn the Regular Meeting of May 22, 2017 at 11:50 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