

GLEN ROCK BOARD OF EDUCATION / BOROUGH OF GLEN ROCK

Glen Rock, New Jersey 07452

DARIO VALCARCEL, JR. MEDIA CENTER

June 12, 2017

- COMMITTEE OF THE WHOLE 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, Mr. Jadick, Ms. McNabola,
Mr. Ohri (at 7:08 PM), Ms. Scarpelli, Mr. Torsiello

MEMBERS ABSENT: None

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

RECESS TO CLOSED SESSION: 7:05 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 HIB report; 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.

Motion made by Ms. Scarpelli Seconded by Mr. Jadick that the June 5, 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: 8:20 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 the 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.

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 **Ms. Scarpelli** Seconded by **Mr. Jadick** to approve Resolution P1, P3 through P6 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							

P1. Be it resolved that the Board affirms that the merit criteria for the following goals have been satisfied by the Chief School Administrator, and the Board approves the payment of the non-pensionable merit bonuses associated with said criteria, as set forth in the Chief School Administrator’s Employment Agreement, for the 2016-2017 school year:

Goal #	Goal Name	Type of Goal	% of Bonus	Amount of Bonus
1	Community Showcase	Qualitative	2.50	\$3,938.00
2	Superintendent Book Study	Qualitative	2.50	\$3,938.00
3	5 Year Strategic Planning	Quantitative	3.33	\$5,245.00
4	District Critical Incident Response Plan Flip Book	Quantitative	3.33	\$5,245.00
5	Community Based Instruction	Quantitative	3.33	\$5,245.00

Mr. Torsiello advised motion P2 was withdrawn from the agenda; the public may not ask any questions regarding P2.

~~P2. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the transfer of the following certificated staff for the 2017-2018 school year:~~

Name	From 2016-2017 assignment	To 2017-2018 assignment
Robert Crescitelli	Teacher of 6th Grade Block - Middle School	Teacher of Grade 4 - Hamilton School

P3. 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
Alissa Davis	Byrd School (0.5) - Resource Center Program Teacher	Byrd School (1.0) - Resource Center Program Teacher

P4. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the Laura D’Alessio to be paid for two (2) hours of preparation time to conduct the “Occupational Therapy Strategies for Summer” workshop on June 16, 2017, at the hourly rate of \$59.64 for a total of \$119.28 to be funded from District account 11-000-216-101-30-16-214.

P5. 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
Stephen Malone	Central	Music	9/1/2017	MA+30/ Step 3 \$60,628	11.120.100.101.11.11.213

P6. 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
Jamie Hricay	Athletic Trainer

GENERAL

➤ **Governance**

- Discussion

The Board discussed the following items:

- Policy 5142.1 - Safety Patrol
- Regulation 6114 - Emergencies and Disaster Preparedness
- Regulation 5111 – Admission
- Policy 6151 – Class Size
- Regulation 6151 – Class Size
- Old Business
- New Business/Regular Public meeting items
- Actionable items

GENERAL RESOLUTIONS

Motion made by Ms. Hillock Seconded by Mr. Hirschberg to approve resolutions G1 through G2 as listed below.

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Toriello
YES	√	√	√	√	√	√	√	√	√
NO									
ABSENT									
ABSTAIN		G2	G1	G1					G2

- G1.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, accepts the Community Planning District Action Plans for the 2017-2018 school year. (Attached as Appendix A)
- G2.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the establishment of Makerspace Club/Computer Club at Byrd School for the 2017-2018 school year. The club will be offered to students who are interested in coding, robotics and non-high tech engineering activities, at a stipend for a club advisor of \$380.

➤ **Instruction and Program**

- Discussion
 - MS Dance program/overage
- Old Business
 - Ms. Hillock referenced the Mobius Literary Magazine received in the Board packet. Mr. Hirschberg agreed and was very impressed with the prose and poetry.
- New Business/Regular Public meeting items
- Actionable items

HIB RESOLUTION

Motion made by **Ms. Scarpelli** Seconded by **Ms. Carr** to affirm the decisions made in HIBHAM1617-001, HIBMS1617-004 and HIBHS1617-006 as reported by the Chief School Administrator during the May 8, 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		HIB HS 1617 -006							

NEW BUSINESS

- Board of Education/Borough Shared Services Discussion

Mr. Torsiello noted in lieu of the July 11th meeting (which is canceled) the Board intends to have small committee meetings with the Interim Superintendent; some will involve the Mayor and Council with regards to shared services.

Discussions on various possible Board of Education/Borough shared service initiatives ensure to include a shared traffic study, two community forums a year, the Borough taking over the Community Showcase, field utilization study, shared security at school fields and the Borough picking up recyclables at the HS/MS.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

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 10:16 PM.

A resident commented about the traffic study joint initiative and suggested getting a volunteer task force together in each school to provide ideas and suggestions before spending money on a traffic study.

A resident noted there is currently a safety task force at Byrd School.

A resident noted she was confused about the District Goals and the overall process. She referenced the district’s drop in rankings.

A resident thanked the Board as this will be her last meeting; her fourth child is graduating.

Meeting closed to public comments at 10:34 PM.

BUSINESS

➤ **Fiscal Management/Operations**

- Discussion
- Old Business
- New Business/Regular Public meeting items
 - Board Secretary/Treasurer’s Report month ended May 31, 2017
 - Budget Transfers/Adjustments month ended May 31, 2017
 - Bill’s list for May 2017
- Actionable items

Motion made by Mr. Jadick Seconded by Mr. Hirschberg to deny complaint # SHHS1617-207798, as discussed during the June 12, 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		√						√	

OTHER

➤ **Liaisons**

Mr. Torsiello reminded the Board that June 19th is Dr. Valenti’s retirement party.

Mr. Torsiello advised Middle School promotion is June 20th and High School graduation is June 22nd.

Mr. Torsiello advised the next meeting date is June 26, 2017 at which training for Board Docs will occur prior to Closed Session.

Dr. Brennan reported on the last HS/MS HSA meeting at which they discussed the courtyard project.

Ms. McNabola attended the last SEPAC meeting of the school year at which Dr. Edwards provided an overview of this year's programs. She noted the group is growing. Ms. McNabola acknowledged the Robert Ax award recipients.

Ms. Hillock spoke of the recent Girl Scout Gold Award ceremony

ADJOURNMENT

Motion made by Dr. Brennan Seconded by Ms. Carr that the Committee of the Whole Meeting of June 12, 2017 be adjourned at 10:45 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