

GLEN ROCK BOARD OF EDUCATION

Glen Rock, New Jersey 07452

HIGH SCHOOL/MIDDLE SCHOOL CAFETERIA

September 8, 2020

- COMMITTEE OF THE WHOLE AGENDA -

ROLL CALL

	Dr. Brennan	Ms. Findley	Mr. Hayward	Ms. McNabola	Dr. Pucci- Bender	Ms. Rundell	Mr. Scherer	Mr. Torsiello	Ms. Scarpelli
PRESENT									
ABSENT									

RECESS TO CLOSED SESSION: 7:00 PM

**MOTION MADE BY _____ SECONDED BY _____ to approve
the following resolution:**

	Dr. Brennan	Ms. Findley	Mr. Hayward	Ms. McNabola	Dr. Pucci- Bender	Ms. Rundell	Mr. Scherer	Mr. Torsiello	Ms. Scarpelli
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;
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 October 26, 2020, if reasons for non-disclosure no longer exist.

WORK / REGULAR SESSION CALL TO ORDER:

Immediately following Closed Session – Approximately 8:00 PM

	Dr. Brennan	Ms. Findley	Mr. Hayward	Ms. McNabola	Dr. Pucci- Bender	Ms. Rundell	Mr. Scherer	Mr. Torsiello	Ms. Scarpelli
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 September 3, 2020. 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.

PRESENTATIONS/RECOGNITION

- ❖ Referendum update - Epic Management and Parette Somjen Architects
- ❖ 2019-2020 School Year Graduation Data

	ELA	Math	Total
The total number of students graduated			162
The number of students graduated under the substitute competency test process	17	11	
The number of students graduated under the portfolio appeals process	0	0	
The number of students receiving State-endorsed high school diplomas as a result of meeting any alternate requirements for graduation as specified in their IEPs	4	5	
The number of students receiving State-endorsed high school diplomas as the result of graduation assessment requirements being waived under Executive Order #117	0	0	
The total number of students denied graduation from the 12th grade class	0	0	
The number of students denied graduation from the 12th grade class solely because of failure to pass the high school end-of-course PARCC assessments, substitute competency tests, or portfolio appeals process based on the provisions of this chapter	0	0	

Under NJAC 6A:8, Standards and Assessment, the following definition is provided:

“Substitute competency test” means an alternative set of third-party assessments approved by the Commissioner, including, but not limited to the SAT, PSAT, ACT, ACT-Aspire, ASVABAFQT, or Accuplacer, that can be used to demonstrate competency in the NJSLS for students who have not demonstrated proficiency on PARCC assessments.

Important Update for Class of 2020: Governor Murphy signed Executive Order 117 on April 7, 2020 to address the continued threat of the Novel Coronavirus (COVID-19) to our school communities and the resulting school closures. The Executive Order waives the graduation assessment requirement for any twelfth-grade student who is expected to graduate in the class of 2020 but, as of March 18, 2020, had not yet met the graduation assessment requirement. Students in the class of 2020 who have not yet met the assessment requirement must still meet all the other State and local graduation requirements, including but not limited to credit, curriculum, and attendance requirements.

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 P9:

	Dr. Brennan	Ms. Findley	Mr. Hayward	Ms. McNabola	Dr. Pucci- Bender	Ms. Rundell	Mr. Scherer	Mr. Torsiello	Ms. Scarpelli
YES									
NO									
ABSENT									
ABSTAIN									

P1. 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
Thomas Lyon	Social Studies/Psychology Teacher High School	10/23/2020 on or about

P2. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following long-term replacement staff member, pending completion of all required paperwork, for the dates listed below:

Name	School	Position	Start/End Date	Step (Salary)	Account Number
Gina Bellacera	Hamilton	Guidance Counselor	09/10/2020 - 10/16/2020	MA/Step 1 \$55,982. + \$1,738. differential Prorated Not benefit eligible	11.000.218.104.20.23.213

- P3.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for High School, Employee ID #044636, as follows:

Type of Absence	From	To
EPSLA	09/08/2020	09/21/2020
EFMLEA	09/22/2020	11/27/2020

- P4.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for Hamilton School, Employee ID #007277, as follows:

Type of Absence	From	To
EPSLA	09/08/2020	09/21/2020
EFMLEA	09/22/2020	11/27/2020

- P5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for Hamilton School, Employee ID #007528, as follows:

Type of Absence	From	To
EPSLA	09/10/2020	09/23/2020

- P6.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for Guidance Department, Employee ID #036587, as follows:

Type of Absence	From	To
EPSLA	09/14/2020	09/25/2020
EFMLEA	9/28/2020	10/16/2020

- P7.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for Coleman School, Employee ID #010952, as follows:

Type of Absence	From	To
EPSLA	09/10/2020	09/23/2020

- P8.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for Byrd School, Employee #013412, as follows:

Type of Absence	From	To
EPSLA	09/11/2020	09/24/2020
EFMLEA	09/25/2020	11/09/2020

- P9.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for Middle School, Employee ID #013501 as follows:

Type of Absence	From	To
EPSLA	09/10/2020	Not to exceed 09/23/2020

GENERAL

➤ **Policy**

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

➤ **Governance**

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

➤ **Instruction and Program**

- Discussion
- Old Business

- New Business/Regular Public meeting items
- Actionable items

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

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

BUSINESS

- **Fiscal Management/Operations**
 - Discussion
 - Old Business
 - New Business/Regular Public meeting items
 - Actionable items

OTHER

- Liaisons

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 _____ PM.

Meeting closed to public comments at _____ PM.

