

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
February 5, 2019
COMMITTEE OF THE WHOLE MINUTES -

President Scarpelli 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. Findley, Mr. Hayward, Mr. Hirschberg,
Ms. McNabola, Mr. Ohri, Mr. Scherer,
Mr. Torsiello, Ms. Scarpelli

MEMBERS ABSENT: None

ALSO PRESENT: Mr. Bruce Watson, Interim Superintendent of Schools
Mr. Michael Rinderknecht, Business Administrator/
Board Secretary
7 Members of the Public
1 Press Representative(s)

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 employee resignation, GRAA negotiations, HIB matter and Superintendent search,; 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 March 19, 2019, if reasons for non-disclosure no longer exist.

Motion made by Mr. Hirschberg Seconded by Mr. Hayward to recess to closed session at 7:00 PM.

	Dr. Brennan	Ms. Findley	Mr. Hayward	Mr. Hirschberg	Ms. McNabola	Mr. Ohri	Mr. Scherer	Mr. Torsiello	Ms. Scarpelli
YES	√	√	√	√	√	√	√	√	√
NO									
ABSENT									
ABSTAIN									

CALL TO ORDER: 8:00 PM

	Dr. Brennan	Ms. Findley	Mr. Hayward	Mr. Hirschberg	Ms. McNabola	Mr. Ohri	Mr. Scherer	Mr. Torsiello	Ms. Scarpelli
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 9, 2019. 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.

PRESENTATION

- Referendum website
 Presenter: Mr. Bruce Watson

CHIEF SCHOOL ADMINISTRATOR’S REPORT

- Mr. Watson noted that the Middle School held its school bus evacuation drill on February 4th. He further noted that the High School will hold their drills on February 11th and 13th.

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 Mr. Hirschberg Seconded by Mr. Ohri to approve Resolutions P1 through P8 as listed below.

	Dr. Brennan	Ms. Findley	Mr. Hayward	Mr. Hirschberg	Ms. McNabola	Mr. Ohri	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, retroactively approves the home instruction for high school student ID# 207368 as required January 16, 2019 through April 16, 2019 with 10 hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Amy Giovanetti	US History II
Susan Deubner	English 11

- P2.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for high school student ID# 207778 as required January 18, 2019 through April 18, 2019 with 5 hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Susan Sileo	Health 9

Susan Sileo	Health 10
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- P3.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for high school student ID# 207029 as required January 21, 2019 through April 21, 2019 with 2 hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Amy Giovanetti	Psychology
Ashley Yancy	English

- P4.** 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 for the dates listed below:

Name	School	Position	Start/End Date	Step (Salary)	Account Number
Andrew Rose	Byrd	Physical Education	2/6/2019 - 5/3/2019	\$51,082. BA/Step 1 Prorated to \$15,324.60	11.120.100.101.10.12.213

- 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 2018-2019 school year:

Name	Category	Certification Status
Andrew Rose	Teacher	NJ CEAS Certification

- P6.** 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:

Name	Position	Effective Date
Jennifer Biondi	Administrative Assistant - Central Office and Stipend Position: To assist the Chief School Administrator with various notifications and reports.	February 18, 2019

- P7.** 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 agreement:

Name	Position	Effective Date
Sharon Moore-Silver	Special Education Teacher Hamilton School	July 1, 2019

P8. 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
M. McDermott*	Middle	Addressing Behavior Challenges in the Classroom	Mahwah, NJ	2/21/19	\$149.00	11.000.223.580.21.15.251
J. Frances*	High	Horace Mann School - Spanish Visit	Bronx, NY	2/25/19	Travel Only	11.000.223.580.20.05.251
M. Zaorski*	Middle	Strategies and Structures for Teaching Reading & Writing	Livingston, NJ	2/28/19	\$262.00	11.000.223.580.21.04.002
P. Anand*	Middle	Strategies and Structures for Teaching Reading & Writing	Livingston, NJ	2/28/19	\$262.00	11.000.223.580.21.04.002
T. Simpson*	Middle	Strategies to Promote Personalized Learning and Student Choice	Mahwah, NJ	3/1/19	\$149.00	11.000.223.580.21.04.003
D. Conklin*	Central	Guided Reading Strategies	Newark, NJ	3/11/19	\$259.00	11.230.100.610.11.48.540
S. Haziza*	Middle	NJ Science Olympiad - State Final Tournament	Edison, NJ	3/12/19	No cost	N/A
S. Russomano*	Middle	NJ Science Olympiad - State Final Tournament	Edison, NJ	3/12/19	No cost	N/A
T. Leibman*	Middle	NJ Association of Middle Level Educators Annual Conference	Union, NJ	3/15/19	\$119.00	11.000.223.580.21.15.251

M. Strype*	Middle	NJ Association of Middle Level Educators Annual Conference	Union, NJ	3/15/19	\$119.00	11.000.223.580.21.14.251
J. Wirt	Middle	NJ Association of Middle Level Educators Annual Conference	Union, NJ	3/15/19	\$119.00	11.000.223.580.21.44.251
T. Simpson*	Middle	Motivating the Unmotivated	Newark, NJ	3/18/19	\$259.00	11.000.223.580.21.04.003
C. Abbitt	Guidance	Traumatic Stress	Paramus, NJ	3/21/19	\$40.00	11.000.218.580.23.23.251
A. Cece*	Middle	New Jersey Council for Exceptional Children Spring 2019 Conference	Mahwah, NJ	3/22/19	\$115.00	11.000.223.580.21.02.251
C. Gallagher*	Middle	New Jersey Council for Exceptional Children Spring 2019 Conference	Mahwah, NJ	3/22/19	\$115.00	11.000.223.580.21.02.251
H. Castiglione	Special Services	NJASSW Annual Spring Institute	Iselin, NJ	3/25/19	\$125.00	11.000.223.580.30.16.251
M. Weisberg*	High	An Intro to Argument Driven Inquiry	Saddlebrook, NJ	3/27/19	\$103.00	11.000.223.580.20.14.251
T. Simpson*	Middle	Formative Assessment Tools for Student Success	Mahwah, NJ	3/28/19	\$149.00	11.000.223.580.21.04.003
A. Davis*	Byrd	Increase Your Success as a Special Educator Resource Teacher	Newark, NJ	4/9/19	\$249.00	11.000.223.580.10.00.000
T. Clark*	Byrd	Increase Your Success as a Special Educator Resource Teacher	Newark, NJ	4/9/19	\$249.00	11.000.223.580.10.00.000
C. Quinlan*	Byrd	Increase Your Success as a Special Educator	Newark, NJ	4/9/19	\$249.00	11.000.223.580.10.00.000

		Resource Teacher				
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*Substitute Required

GENERAL

➤ **Governance**

- Discussion
- Old Business
 - Memorandum of Understanding - Rutgers School of Health Professions
 - Joint BOE/Council meeting
 - The meeting will be March 19, 2019 at 8:00 PM in the MS/HS Media Center.
- New Business/Regular Public meeting items
- Actionable items

Motion made by Mr. Torsiello Seconded by Dr. Brennan to approve Resolutions G1 through G6 as listed below.

	Dr. Brennan	Ms. Findley	Mr. Hayward	Mr. Hirschberg	Ms. McNabola	Mr. Ohri	Mr. Scherer	Mr. Torsiello	Ms. Scarpelli
YES	√	√	√	√	√	√	√	√	√
NO							G1		
ABSENT									
ABSTAIN									

G1. Be it resolved that the Board, upon recommendation of the Chief School Administrator, reads for the second time and adopts the policy listed below which was read for the first time at the January 8, 2019 Regular Board Meeting. (Attached as Appendix A)

Policy 6154	Homework/Makeup Work
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G2. Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, accepts the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2018 and the Auditor’s Management Report on Administrative Findings Financial Compliance and Performance, and approves the Corrective Action Plan. (Attached as Appendix B)

G3. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following field trip 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
Kindergarten	Byrd	K. Costello E. Voigt	Memorial Auditorium Montclair State University Montclair, NJ
Grade 2	Central	J. Hahn R. Tell	Museum Village Monroe, NY
Grade 4	Central	S. Bonanno J. Boyle K. Gomez	Ellis Island Liberty State Park Jersey City, NJ
6th Grade Science	Middle	K. Marble S. Russomano M. Valentino	The Bronx Zoo Bronx, NY

- G4.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following Special Education contracted service providers for the 2018-2019 school year for Student #207923:

Provider Name	Service	Rate	Anticipated Fees	Account
Dana Vergara	Direct Instruction	\$75/hr	Up to \$8,500.00	11-000-219-320-30-16-437
Laurie Rogoff	Direct Instruction	\$85/hr	Up to \$7,000.00	11-000-219-320-30-16-437

- G5.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary approves the following resolution:

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-20, and

Whereas, the Glen Rock Board of Education desires to apply for this waiver due to the fact that participation in SEMI would not provide a cost benefit to the district based on the projection of the district’s available SEMI reimbursement for the 2019-20 budget year.

Now therefore be it resolved that the Glen Rock Board of Education hereby authorizes the Business Administrator/Board Secretary to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2019-20 school year.

- G6.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the Center for Children’s Behavioral Health, to provide home instruction services for Student #208129 during the time period January 1 - June 30, 2019 at a fee of \$75.00 per hour charged against account #11-219-100-320-30-16-437.

ADJOURNMENT

Motion made by Dr. Brennan Seconded by Mr. Ohri to adjourn the Committee of the Whole meeting of February 5, 2019 at 10:56 PM.

	Dr. Brennan	Ms. Findley	Mr. Hayward	Mr. Hirschberg	Ms. McNabola	Mr. Ohri	Mr. Scherer	Mr. Torsiello	Ms. Scarpelli
YES	√	√	√	√	√	√	√	√	√
NO									
ABSENT									
ABSTAIN									

Respectfully submitted,



Michael Rinderknecht
Business Administrator/ Board Secretary