

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
February 26, 2019
- WORK / REGULAR SESSION 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 (at 7:23 PM), 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
8 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 Superintendent of Schools Candidate Contract Negotiations and a parent/student request; 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 April 30, 2019, if reasons for non-disclosure no longer exist.

Motion made by Ms. McNabola Seconded by Mr. Scherer 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.

STUDENT COUNCIL REPRESENTATIVE’S REPORT

- Abby Stern – Student Council Representative

Ms. Stern spoke of the Mamma Mia production. She also reported on various other upcoming student related programs.

CHIEF SCHOOL ADMINISTRATOR’S REPORT

- QSAC update

Mr. Watson advised the Board of the district’s QSAC monitoring held on February 25, 2019.

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 8:19 PM.

A resident asked about the ACT testing and thanked various administrators for meeting with her and entertaining her questions. She really appreciates the district offering the program.

A resident spoke about the no homework policy.

A resident thanked the Board for hosting the ACT testing.

Meeting closed to public comments at 8:24 PM.

GENERAL RESOLUTIONS

Motion made by Mr. Torsiello Seconded by Mr. Hirschberg to approve Resolutions G1 through G12 as listed below.

	Dr. Brennan	Ms. Findley	Mr. Hayward	Mr. Hirschberg	Ms. McNabola	Mr. Ohri	Mr. Scherer	Mr. Torsiello	Ms. Scarpelli
YES	√	√	√	√	√	√	√	√	√
NO				G2					
ABSENT									
ABSTAIN									

- G1.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the Minutes from the Special and Closed Board meeting of January 19, 2019, Regular meeting of January 22, 2019,

Special and Closed Board meeting of February 2, 2019, Committee of the Whole and Closed Board meeting of February 5, 2019 and the Special and Closed Board meeting of February 16, 2019.

- G2.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the 2019-2020 school year calendar. (Attached as Appendix A).
- G3.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the revised job description for ~~Confidential~~ Administrative Assistant - Curriculum and Instruction. (Attached as Appendix B).
- 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
4th Grade	Hamilton	A. Mutch A. Tillison	Morris County Park/Great Swamp Outdoor Education Center Chatham, NJ
7th Grade	Middle	P. Anand T. Leibman H. Ban L. Limongelli R. Bentzen L. Mitchell J. Decker S. Nerney (Nurse) A. Dray T. Simpson S. Fernandez* M. Zaorski D. King J. Wirt	Camp Mason Hardwick, NJ
Chamber Orchestra	High	J. Diomede* C. Sattler*	NJSMA Orchestra Festival East Brook Middle School Paramus, NJ
Wrestling	High	C. Fitzpatrick* J. Vega – Assistant Coach	NJSIAA State Wrestling Tournament Atlantic City, NJ

*Substitute Required

- G5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the 2019 ESEA Consolidated Grant Amendment to accept additional carry-over funds for Glen Rock School District and Academy of Our Lady School:
- Title IIA: \$3,553
 - Title III Immigrant: \$2,842
 - Title IV A: \$1,988
- G6.** Whereas, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance Group as permitted by N.J. Title 18A-.18B and;

Whereas, said Group was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

Whereas, the Bylaws and regulations governing the creation and operation of this Insurance Group contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Group, and;

Whereas, the Board of Education of Glen Rock has determined that membership in the Northeast Bergen County School Board Insurance Group is in the best interest of the District;

Now therefore, be it resolved that the Board of Education of Glen Rock does hereby agree to renew membership in the Northeast Bergen County School Board Insurance Group and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2019 to June 30, 2022.

Be it further resolved that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

Be it further resolved that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Group as are required by the Group's Bylaws and to deliver the same to the Executive Director.

- G7.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves Dr. Gravity Goldberg, Literacy Consultant, to conduct a full day literacy workshop for middle school teachers during the second semester of the 2018-19 school year, at a cost of \$2,500.00 funded from FY19 ESSA Grant, Title IIA account 20-270-200-300-000-000.
- G8.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves Ms. Jackie Fox, Mathematics Consultant, to conduct three days of elementary staff development during the second semester of 2018-19. Ms. Fox's fee is \$1,400.00 per day and will be funded from district account 11.000.223.320.31.27.000.
- G9.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves Saint Clare's Hospital, to provide home instruction services for Student #207859 during the time period February 15 - June 30, 2019 at a fee of \$55.00 per hour charged against account 11.219.100.320.23.19.000.
- G10.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the Occupational Therapy Center, dba Focus Children's Therapy Center, to provide ABA therapy services for Student #213065 during the remainder of the 2018-2019 school year. Anticipated fees of up to \$36,000.00 charged against account 11.219.100.320.30.16.437.

- 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 December 31, 2018, 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 and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

- B2.** 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 January 31, 2019 in the amount of \$160,302.48. (Attached as Appendix D)

- B3.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary retroactively approves the bills list dated January 2019 as follows:

Fund 10- General Fund	\$ 2,243,445.10
Fund 20 – Special Revenue	\$ 65,746.65
Fund 30 – Capital Projects	\$ 9,280.00
Fund 40 – Debt Service	\$ 0
Fund 60 - Cafeteria Account	\$ 40,472.82
Fund 65 – Community School Account	\$ 6,063.79
Unemployment Trust Account	\$ 0
January 2019, Payroll	\$ 2,669,641.12

- B4.** Be it resolved by the Glen Rock Board of Education that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through the Eastern Datacomm:

Whereas, Title 18A:18A-10 provides that the Glen Rock Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to

advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

Whereas, the Glen Rock School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

Whereas, the Glen Rock Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

Now, therefore be it resolved that the Glen Rock Board of Education does hereby authorize the district purchasing agent to award the contract for the purchase of a new phone system (Mitel's WSCA-NASPO Contract 88132) in the amount of \$224,103.95.

PERSONNEL RESOLUTIONS

Motion made by Ms. McNabola Seconded by Mr. Ohri to approve Resolutions P1 through P18 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, approves the appointment of the following district substitutes for the 2018-2019 school year:

Name	Category	Certification Status
Robyn Alport	School Nurse	County Certification
Samantha Oliemuller	Teacher	NJ CEAS Certification

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 for the dates listed below:

Name	School	Position	Start/End Date	Step (Salary)	Account Number
Samantha Oliemuller	Hamilton	Grade 3	3/21/2019 - 6/30/2019	\$51,082. BA/Step 1 Prorated to \$16,857.00	11.120.100.101.13.12.213

- P3.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the adjusted leave of absence for Alyssa Sedlak, Business Education, High School, as follows:

Type of Absence	New Start Date	New End Date
Medical Leave of Absence	4/29/2019	6/3/2019
FMLA and/or NJ FLA	No change 6/4/2019	No change 6/30/2019

- P4.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the adjusted leave of absence for Jessica Welch, Drama, Middle School, as follows:

Type of Absence	New Start Date	New End Date
Medical Leave of Absence	3/4/2019	4/24/2019
FMLA and/or NJ FLA	4/25/2019	6/14/2019

- P5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the adjusted leave of absence for Susan Wechtler, English, High School, as follows:

Type of Absence	New Start Date	New End Date
Medical Leave of Absence	1/4/2019	3/7/2019
FMLA and/or NJ FLA	3/8/2019	5/17/2019
Child Rearing Leave of Absence	5/20/2019	5/31/2019

- P6.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves a leave of absence for Stephen Malone, Music, Central School, as follows:

Type of Absence	From	To
FMLA and/or NJ FLA	2/11/2019	2/22/2019

- P7.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for Julia Bogovich, Grade 5, Central School, as follows:

Type of Absence	From	To
Medical Leave of Absence	5/23/2019	6/30/2019
FMLA and/or NJ FLA	9/1/2019	11/22/2019
Child Rearing Leave	11/25/2019	6/30/2020

P8. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for Erin Butrick, Math, Middle School, as follows:

Type of Absence	From	To
Medical Leave of Absence	5/6/2019	6/20/2019
FMLA and/or NJ FLA	6/21/2019	11/1/2019

P9. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for Juliet Montalbano, English, High School, as follows:

Type of Absence	From	To
Medical Leave of Absence	4/22/2019	6/21/2019
FMLA and/or NJ FLA	9/1/2019	11/22/2019
Child Rearing Leave	11/25/2019	6/30/2020

P10. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following non-tenurable, Glen Rock Community School 2018-19 appointment:

First	Last	Acct#	Program	Position	Hourly
Tomas	Colado	65.430.100.101.34.50.123	Afterschool Enrichment	High School Assistant	\$8.85
Beverly	McMurphy	65.430.100.101.34.50.123	SACC- Before & After Care	Assistant Floater	\$15.00
Robyn	Alport	65.430.100.101.34.50.123	SACC- Before & After Care	Assistant Floater	\$15.00

P11. Be it resolved that the Board, upon recommendation of the Chief School Administrator, appoints Michael Rinderknecht as the designated person for the New Jersey PEOSH Indoor Air Quality Standard for the period of July 1, 2018 to June 30, 2019.

P12. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following as advisor to the extra-compensation high school co-curricular position, in accordance with the current GREA negotiated agreement, for the 2018-2019 school year:

Co-curricular Position	Name	Stipend	Account Number
Scenery	Eric Nicki*	\$520.00	11.401.100.100.20.31.000

***Replaces Jon Barker who was previously approved.**

P13. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following to the extra-compensation high school coaching positions, in accordance with the current GREA negotiated agreement, for the Spring season of the 2018-2019 school year:

Name	Coaching Position	Stipend	Account #
Christopher Fox	Spring Site Co-Manager	\$1,882.68 (1/3 of \$5,648.00)	11.402.100.100.20.30.074
Corey Fitzpatrick	Spring Site Co-Manager	\$1,882.66 (1/3 of \$5,648.00)	11.402.100.100.20.30.074
Sergio Fernandez	Spring Site Co-Manager	\$1,882.66 (1/3 of \$5,648.00)	11.402.100.100.20.30.074
Joseph McCarten	Head Boys Track	\$7,702.00	11.402.100.100.20.30.068
Stacie Gallo	Head Girls Track	\$7,702.00	11.402.100.100.20.30.068
Carl Johnson	Assistant Track	\$5,319.00	11.402.100.100.20.30.068
Janet Welsh	Assistant Track	\$5,319.00	11.402.100.100.20.30.068
Brian Weinberg	Assistant Track	\$5,319.00	11.402.100.100.20.30.068
Zachary Cocozzo	Assistant Track	\$5,319.00	11.402.100.100.20.30.068
Daniel Morgan	Boys Golf	\$5,995.00	11.402.100.100.20.30.070
Paul Cusack	Girls Golf	\$5,995.00	11.402.100.100.20.30.070
Bonnie Zimmermann	Boys Tennis	\$5,995.00	11.402.100.100.20.30.067
Melissa Gustray	Boys JV Tennis	\$4,142.00	11.402.100.100.20.30.067
Matthew McGrath	Head Baseball	\$7,702.00	11.402.100.100.20.30.061

Brendan Walis	Assistant Baseball JV	\$5,319.00	11.402.100.100.20.30.061
Joseph Crabbe	Assistant Baseball Freshman	\$5,319.00	11.402.100.100.20.30.061
Kelly Miller	Head Softball	\$7,702.00	11.402.100.100.20.30.066
Kristen Miles	Assistant Softball JV	\$5,319.00	11.402.100.100.20.30.066
Michael Escalante	Head Boys Lacrosse	\$7,702.00	11.402.100.100.20.30.058
James Egan	Assistant Lacrosse	\$5,319.00	11.402.100.100.20.30.058
Andrew Rose	Assistant Lacrosse JV	\$5,319.00	11.402.100.100.20.30.058
Kyle McCourt	Head Girls Lacrosse	\$7,702.00	11.402.100.590.20.30.058
Kelly McCourt	Assistant Lacrosse JV	\$5,319.00	11.402.100.100.20.30.058
Jason Mittelman	Spring Weight Room	\$3,255.00	11.402.100.100.20.30.074

P14. Be it resolved by the Glen Rock Board of Education that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following volunteers to the high school coaching positions, for the Spring season of the 2018-2019 school year:

Name	Coaching Position	Stipend	Account #
Jeffrey Kresch	Baseball	N/A	Volunteer
David Fiorino	Boys Lacrosse	N/A	Volunteer
Arthur Erickson	Softball	N/A	Volunteer
Sara Wolman	Softball	N/A	Volunteer
Paul White	Track	N/A	Volunteer
James Kurz	Weight Room	N/A	Volunteer

P15. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following to the extra-compensation middle school coaching positions, in accordance with the current GREA negotiated agreement, for the Spring season of the 2018-2019 school year:

Name	Coaching Position	Stipend	Account #
Anthony Cece	Baseball	\$2,950.00	11.402.100.100.20.30.061
Mallorie Gilbride	Softball	\$2,950.00	11.402.100.100.20.30.066
Doug Tenga	Head Coed Track	\$2,950.00	11.402.100.100.20.30.068

David Giraldo	Coed Track	\$2,950.00	11.402.100.100.20.30.068
Samantha Russomano	Coed Track	\$2,950.00	11.402.100.100.20.30.068

P16. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves a stipend for Allison DeMeulder from February 15, 2019 through June 30, 2019 in the amount of \$6,800.00 annually, to be prorated, for additional responsibilities to include website management and posting of emergency school closings.

P17. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for high school student ID# 207789 as required February 21, 2019 through May 21, 2019 with 5 hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Irene Bickert-Fink	Chemistry
Taylor Ingis	Spanish II
Stephanie Kramer	US History I
Stephanie Kramer	English 10
Mary Ellen Wawrzossek	Geometry

P18. 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
R. Metsch-Ampel*	High	A Facing History Approach to Teaching Night	New York, NY	3/13/19	\$48.00	11.000.222.580.20.04.251
L. Callegari*	Middle	NJ Association of Middle Level Educators Conference	Union, NJ	3/15/19	\$129.00	11.000.223.580.21.03.251
M. McDermott*	Middle	NJ Association of Middle Level Educators Conference	Union, NJ	3/15/19	\$129.00	11.000.223.580.21.03.251

A. Sproviero*	High	Student Centered Learning in Mathematics	Ewing, NJ	3/22/19	\$251.00	11.000.223.580.20.10.251
M. Spicer*	High	Building Bridges, Opening Doors, Creating Opportunities	Iselin, NJ	4/5/19 - 4/6/19	\$218.00	11.000.223.580.20.05.251
K. Regan	Curriculum & Instruction	BCASA Job Fair 2019	Englewood, NJ	4/6/19	Travel Only	11.000.221.580.31.27.251
S. Haziza*	Middle	NGSS: Phenomena & CER	Montclair, NJ	5/3/19	\$150.00	11.000.223.580.21.14.251
S. Cohen*	Middle	NGSS: Phenomena & CER	Montclair, NJ	5/3/19	\$150.00	11.000.223.580.21.14.251
B. Pepe	Middle	School Climate & Anti-Bullying	Atlantic City, NJ	5/22/19 - 5/23/19	\$418.00	11.000.218.580.32.00.000
A. Wright*	Coleman	HIB and How it Relates to Special Education	Lodi, NJ	5/23/19	No cost	N/A
S. Antinori	High	National Athletic Trainers' Association 70th Clinical Symposia & Athletic Trainer Expo	Las Vegas, NV	6/24/19 - 6/27/19	\$250.00	11.402.100.580.20.30.000
K. Gomez*	Central	Paramus Summer Literacy Institute	Paramus, NJ	7/15/19 - 7/18/19	\$500.00	11.000.223.580.11.00.000
M. Xylas*	Byrd	IV Therapy Course	Paramus, NJ	9/19/19	\$25.00	11.000.213.580.23.00.000

* 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.

HIB RESOLUTION

Motion made by Mr. Torsiello Seconded by Ms. Findley to affirm the decision made in HSHIB-197103 as reported by the Chief School Administrator during the February 5, 2019 Closed Work Session Meeting.

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

OLD BUSINESS

- 2019-2020 Budget

Mr. Rinderknecht updated the Board on the status of the draft budget and advised the Board that the tentative 2019/20 budget will be on the March 19th agenda.

NEW BUSINESS

- Next Meeting Date: March 5, 2019 – no closed session – regular session at 8:00 pm.

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at 8:51 PM.

A resident thanked the HS/MS HSA for their donations.

A resident said they look forward to the Guidance Department presentation.

A resident asked about the newly budgeted Assistant Superintendent.

Meeting closed to public comments at 8:56 PM.

ADJOURNMENT

Motion made by Mr. Scherer Seconded by Ms. Findley to adjourn the Regular Meeting of February 26, 2019 at 8:56 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