

**GLEN ROCK BOARD OF EDUCATION**  
Glen Rock, New Jersey 07452  
**DARIO VALCARCEL, JR. MEDIA CENTER**  
March 5, 2019  
**- REGULAR SESSION MINUTES -**

President Scarpelli called the meeting to order at 8:00 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 (at 8:06 PM), 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  
25 Members of the Public  
1 Press Representative(s)

**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 February 28, 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.

**PERSONNEL**

**Motion made by Ms. Findley Seconded by Mr. Torsiello to approve Resolution P1:**

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

**P1.** Whereas, an employment agreement between the Glen Rock Board of Education (hereinafter referred to as the “Board”) and Dr. Brett Charleston for the position of Superintendent of Schools for the Glen Rock School District (hereinafter referred to as the “District”) was submitted to and approved by the Executive County Superintendent according to the standards adopted by the Commissioner of Education pursuant to N.J.S.A. 18A:7-8(j) which are set forth in N.J.A.C. 6A:9-12.

Be it resolved that the Board hereby appoints Dr. Brett Charleston as the Superintendent of Schools for the District for the period beginning July 1, 2019, or as soon thereafter as possible if the Superintendent cannot commence employment due to the notice provision of his employment agreement with another school district, and ending on June 30, 2024, at an annual salary of one hundred seventy four thousand six hundred eighty-nine and 00/100 dollars (\$174,689.00).

Be it further resolved that the Board approves the Employment Agreement with Dr. Brett Charleston for the position of Superintendent of Schools for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

Be it further resolved that the Board hereby authorizes the Board President and the Board Secretary/Business Administrator to execute the Employment Agreement on behalf of the Board.

Dr. Charleston made a brief statement with regards to his appointment as Superintendent of Schools beginning July 1, 2019 and thanked the Board and the community for their support.

**PUBLIC COMMENTS (II OF II)**

Meeting opened to public comments at 8:19PM.

None

Meeting closed to public comments at 8:19 PM.

**ADJOURNMENT**

Motion made by Dr. Brennan Seconded by Mr. Ohri to adjourn the Regular Meeting of March 5, 2019 at 8:20 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