

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
April 9, 2019
- COMMITTEE OF THE WHOLE AGENDA -

ROLL CALL

	Dr. Brennan	Ms. Findley	Mr. Hayward	Mr. Hirschberg	Ms. McNabola	Mr. Ohri	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	Mr. Hirschberg	Ms. McNabola	Mr. Ohri	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 which includes school security during Primary Election and School Ethics Commission complaint(s); 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 May 28, 2019, 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	Mr. Hirschberg	Ms. McNabola	Mr. Ohri	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 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.

PRESENTATIONS

- Guidance Department and Services
 Presenter: Mr. Lawrence Wolff

- New Jersey Performance Reports
 Presenter: Mr. Bruce Watson

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 P11:**

	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
Michele Cohen	Teacher	County Certification
Kaitlyn Robertson	Teacher	NJ CEAS Certification

P2. 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
Christine McNally	Administrative Assistant Department of Special Services	July 1, 2019

P3. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the adjusted start date 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	3/18/2019 - 6/30/2019	\$51,082. BA/Step 1 Prorated to \$17,878.70	11.120.100.101.13.12.213

- P4.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the following long-term replacement staff member for the dates listed below:

Name	School	Position	Start/End Date	Step (Salary)	Account Number
Kaitlyn Robertson	High	English	4/22/2019 - 6/30/2019	\$51,082. BA/Step 1 Prorated to \$12,004.	11.140.100.101.20.04.213

- P5.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the initial tenure track appointment of the following non-certificated staff member for the 2018-19 school year:

Name	Location	Position	Start Date	Salary	Account Number
Jennifer Nolasco	Central Office	Confidential Administrative Assistant	4/22/2019	\$45,000. Prorated to \$8,625.	11.000.230.100.05.42.213

- P6.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following lunchroom aide, pending completion of all required paperwork, for the 2018-2019 school year:

Name	School	Step	Salary per Hour	Days per Week	Account #
Kathleen Boschetti	Byrd	1	\$18.50	3	11.000.262.107.10.44.216

- P7.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for high school student ID# 207859 as required March 20, 2019 through June 20, 2019 with one hour of core subject per week at the rate of \$40 per hour:

Home Instructor	Subject
Lillian Nichols	Chemistry

- P8.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following volunteer as advisor to the following high school club for the 2018-2019 school year:

Club	Advisor Name
Health Occupations Students of America	Adina Cazaban

- P9.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator approves the appointment of the following summer computer technician for the 2018-2019 and 2019-2020 school years:

Name	Rate	Account Number
Brennan Boyle	\$10.00	11.000.262.110.35.00.000

- P10.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a leave of absence for Mara Siegel, Art, High School, as follows:

Type of Absence	From	To
Medical Leave of Absence	9/3/2019	9/23/2019
FMLA and/or NJ FLA	9/24/2019	12/13/2019

- P11.** 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
K. Gomez*	Central	Responsive Coaching: Working with Educators within Our Fold	Washington Township, NJ	3/20/19	No cost	N/A
R. Johnson*	Central	Coaching Coop	Washington Township, NJ	3/20/19	No cost	N/A
I. Pierides	Hamilton	GEOY Selection Committee	Hackensack, NJ	3/28/19	No cost	N/A

G. Healy*	Middle	French Decolonization in Global Perspective	New York, NY	3/29/19	No cost	N/A
K. Alpaugh	Guidance	Catholic Colleges of Northeast PA Tour	Scranton, PA	4/10/19 - 4/12/19	\$85.00	11.000.218.580.23.23.251
D. King*	Middle	Restorative Discipline	West Orange, NJ	4/30/19	\$259.00	11.000.223.580.21.02.251
L. Vargo	Guidance	Counselor Visit Program: Stony Brook University	Stony Brook, NY	5/5/19 - 5/7/19	\$56.00	11.000.218.580.23.23.251
L. Edwards	Special Services	Managing Legal Issues with Students Classified as Emotionally Disturbed	Summit, NJ	5/9/19	No cost	N/A
L. Auerbach	Special Services	Managing Legal Issues with Students Classified as Emotionally Disturbed	Summit, NJ	5/9/19	No cost	N/A
B. Watson	Superintendent	NJASA/NJAPSA Spring Leadership Conference	Atlantic City, NJ	5/15/19 - 5/17/19	\$480.00	11.000.230.580.05.00.000
P. Anand*	Middle	Strategies & Structures for Teaching Reading & Writing	Tarrytown, NY	5/16/19	\$264.00	11.000.223.580.21.04.002
M. Zaorski*	Middle	Strategies & Structures for Teaching Reading & Writing	Tarrytown, NY	5/16/19	\$264.00	11.000.223.580.21.04.002
B. Watson	Superintendent	Gang Awareness Training	Hackensack, NJ	5/22/19	Travel Only	11.000.230.580.05.00.000
T. Leibman*	Middle	HIB and How it Relates to Special Education	Lodi, NJ	5/23/19	No cost	N/A
D. Hamilton	Guidance	Putting it all Together: Character, Culture & SEL	Lawrence Township, NJ	5/31/19	\$194.00	11.000.218.580.23.23.251
L. Edwards	Special Services	Student Wellness Expo	Paramus, NJ	6/7/19	No Cost	N/A

I. Pierides	Hamilton	Paramus Summer Literacy Institute	Paramus, NJ	7/15/19 7/18/19	\$325.00	11.000.223.580.13.00.000
L. Sikes	Hamilton	Paramus Summer Literacy Institute	Paramus, NJ	7/15/19 7/18/19	\$450.00	11.000.223.580.13.00.000
L. Horton	Hamilton	Paramus Summer Literacy Institute	Paramus, NJ	7/15/19 7/18/19	\$450.00	11.000.223.580.13.00.000
S. Goncalves	Hamilton	Paramus Summer Literacy Institute	Paramus, NJ	7/15/19 7/18/19	\$450.00	11.000.223.580.13.00.000
E. Thompson	Coleman	Paramus Summer Literacy Institute	Paramus, NJ	7/15/19 7/18/19	\$325.00	11.000.223.580.12.00.000
L. Wolff	Guidance	NACAC Annual Conference	Louisville, KY	9/24/19 9/28/19	\$1,387.50	11.000.218.580.23.23.251
D. Hamilton	Guidance	NJ School Counselor Association Annual Conference	Edison, NJ	10/4/19	\$131.00	11.000.218.580.23.23.251

GENERAL

➤ **Governance**

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

MOTION MADE BY _____ SECONDED BY _____ to approve

Resolutions G1 through G4:

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

G1. Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves New Hope I.B.H.C. to provide home instruction services for Student #207663 during the time period March 16 - June 30, 2019 at a fee of \$550.00 per week charged against account 11.219.100.320.23.19.000.

G2. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the establishment of a new high school Health Occupations Students of America Club that will meet once per month to provide an organized health career awareness program for students planning to pursue a career in the health profession.

- G3.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the increase in rate to \$60 per game for Ice Hockey clock operators.
- 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/G rade	School	Teacher(s)	Location
4th Grade	Byrd	C. Gunset C. Lota	Great Swamp Outdoor Education Center Chatham, NJ
World Language/ Chinese Classes	High	M. Spicer* Z. Yu*	Chinatown, New York, NY
Physics	High	I. Bickert-Fink S. McNally K. Brentall L. Nichols D. Gamarra I. Pierri D. Giraldo M. Weisberg	Great Adventure Jackson, NJ
Entrepreneurship	High	U. Kearns*	New York Stock Exchange New York, NY
DECA	High	F. Manziano*	DECA International Conference Orlando, FL

***Substitute Required**

- **Instruction and Program**
 - Discussion
 - Old Business
 - New Business/Regular Public meeting items
 - Actionable items

BUSINESS

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

