

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
SUPERINTENDENT'S CONFERENCE ROOM
August 1, 2017
- SPECIAL MEETING MINUTES -

President Torsiello called the meeting to order at 9:00 AM. 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 9:04 AM), Ms. Carr, Mr. Hirschberg, Mr. Jadick, Ms. McNabola, Mr. Ohri (at 9:09 AM), Ms. Scarpelli, Mr. Torsiello

MEMBERS ABSENT: Ms. Hillock

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

ADEQUATE NOTICE OF MEETING

In accordance with P.L. 1975 Chapter 231, notice of today's meeting was mailed to The Record and The Ridgewood News on July 19, 2017. 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 today's meeting.

PUBLIC COMMENTS

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 9:03 AM.

None.

Meeting closed to public comments at 9:03 AM.

BUSINESS RESOLUTIONS

Motion made by Ms. Scarpelli Seconded by Mr. Jadick to approve Resolutions B1 as listed below.

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√		√	√	√		√	√
NO									
ABSENT			√				√		
ABSTAIN									

B1. Whereas the New Jersey Department of Education issued a Revised State Aid Allocation Notice dated 7/12/17 for the 2017/18 school year granting the Glen Rock Public School District an additional \$85,774 in Categorical Special Education Aid; and

Whereas New Jersey Department of Education regulations permit deferral and utilization of the additional aid to Fiscal Year 2019.

Now therefore be it resolved that the increase in Categorical Special Education Aid in the amount of \$85,774 be deferred and utilized in the 2018/19 district budget as general fund tax levy relief.

PERSONNEL RESOLUTIONS

Motion made by Mr. Jadick Seconded by Mr. Hirschberg to approve Resolutions P1 through P4.

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√		√	√	√	√	√	√
NO									
ABSENT			√						
ABSTAIN		P3							

P1. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves an additional instructional assignment of one extra class (i.e., overage) for the following High School/Middle School faculty member effective September 1, 2017 – June 30, 2018, at the amount shown below, based on the negotiated agreement:

Name	Subject	Overage Amount	Account Number
Zhangyang Yu	ESL	\$6,953.00	11.140.100.101.20.05.213

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 personal reasons:

Name	Position	Effective Date
Michael Corby	Mathematics Teacher - High School	9/1/2017

P3. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the initial tenure track appointment of the following certificated staff for the 2017-2018 school year.

Name	School	Position	Start Date	Step (Salary)	Account Number
Brian Weinberg	High	Mathematics	9/1/17	MA/Step 3 \$55,627	11.140.100.101.20.10.213

P4. 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 extra-compensation high school coaching position, for the Fall season of the 2017-2018 school year:

Name	Coaching Position	Stipend	Account #
David Gold	Assistant Boys Soccer	\$5,319.00	11.402.100.100.20.30.065

Mr. Torsiello stated the next Board meeting will be on Tuesday, August 29, 2017.

Mr. Torsiello advised he is still coordinating a joint meeting with the Mayor and Council.

Mr. Torsiello advised the November 7th Committee of the Whole meeting will be canceled.

Mr. Torsiello advised there will be no Board Retreat this year; the goal will be the Superintendent search.

Ms. McNabola noted that she attended the most recent BCSBA executive committee meeting and provided the Board with tentative meeting dates.

Mr. Watson commented that the meetings he has had thus far with District Administrators have been excellent.

ADJOURNMENT

Motion made by Ms. Carr Seconded by Mr. Jadick to adjourn the Special Meeting of August 1, 2017 at 9:24 AM.

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√		√	√	√	√	√	√
NO									
ABSENT			√						
ABSTAIN									

Respectfully submitted,



Michael Rinderknecht
Business Administrator/Board Secretary