

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
August 29, 2017
- WORK / REGULAR SESSION MINUTES -

President Torsiello 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: Ms. Carr, Mr. Hirschberg, Mr. Jadick, Ms. McNabola, Mr. Ohri, Ms. Scarpelli, Mr. Torsiello

MEMBERS ABSENT: Dr. Brennan, Ms. Hillock

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)

RECESS TO CLOSED SESSION: 7:00 PM

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; 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 October 31, 2017 if reasons for nondisclosure no longer exist.

Motion made by Ms. Scarpelli Seconded by Mr. Jadick that the August 29, 2017 Regular Session Meeting be adjourned to Closed Session at 7:00 PM.

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

WORK / REGULAR SESSION CALL TO ORDER:

Immediately following Closed Session – 8:00 PM

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
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 10, 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 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.

CHIEF SCHOOL ADMINISTRATOR’S REPORT

- Mr. Watson read a prepared report provided by each building principal.
- Mr. Watson spoke about last week’s outstanding new teacher orientation.
- Mr. Watson referenced the recent Stronge training and advised all administrators passed and are now certified observers.
- Mr. Watson provided information regarding opening day preparation as well as convocation.

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 8:23 PM.

A resident referenced the initial completion date of September 1st for the tennis court project; she asked if that date remains the same. She asked why the project was delayed.

A resident asked how the Board intends to address the underage drinking and drug problem in town.

Meeting closed to public comments at 8:38 PM.

GENERAL RESOLUTIONS

Motion made by Mr. Jadick Seconded by Ms. Hillock to approve Resolutions G1 through G6 and G8 through G26 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									G14, G17

G1. Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the Minutes from the Regular and Closed Board meeting of June 26, 2017 and the Special Board meeting of August 1, 2017.

G2. Be it resolved that the Board, upon recommendation of the Chief School Administrator and Ad Hoc Board Policy Committee, approves the 2017-2018 Policy and Regulation Manual for submission to NJSBA for placement on Board Docs, as per the agreement approved at the December 12, 2016 Regular Board Meeting.

- G3.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the request from Mrs. Madhuri Jonnalagadda to enroll her child, R.J., as a non-resident tuition student in the eighth grade in the Glen Rock School District for the 2017-2018 school year, in accordance with all of the terms and provisions of GRBOE Policy and Regulation 5118 *Non-Residents*, at an annual tuition rate of \$16,515.00.
- G4.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the request from Mr. and Mrs. Sheynerman to enroll their child, L.S., as a non-resident tuition student in the sixth grade in the Glen Rock School District for the 2017-2018 school year, in accordance with all of the terms and provisions of GRBOE Policy and Regulation 5118 *Non-Residents*, at an annual tuition rate of \$16,515.00.
- G5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Stronge & Associates Educational Consulting, LLC to conduct a full day workshop in August, 2017 for administrators on InterRater Reliability, at a fee of \$3,000.00 to be supported by district funds, account 11.000.223.320.31.27.000.
- G6.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves submission of the updated Comprehensive Equity Plan for 2016-2019 to the New Jersey Department of Education.
- G7 was withdrawn from the agenda.
- ~~**G7.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Nicole Hickey to provide volunteer cross country coaching services for Student # 213067 during the 2017 – 2018 school year. This volunteer will be compensated by Mission One in accord with the previously approved agreement between the Glen Rock Board of Education and Mission One.~~
- G8.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Jillian Green to provide ABA Therapist Services for Student #213066 during the 2017 – 2018 school year and extended school year. Anticipated fees of \$1,000.00 will be charged against account #11-219-100-320-30-16-437.
- G9.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Bayada Home Health Care, Inc. to provide Nursing Services for Student #207923 during the 2017 – 2018 school year and extended school year. Anticipated fees of \$43,000.00 will be charged against account #11-000-213-390-30-00-000.
- G10.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Jessica Giordano, to provide ABA Therapist Services for

Student #213065 during the 2017 – 2018 school year and extended school year. Anticipated fees of \$7,350.00 will be charged against account #11-219-100-320-30-16-437.

- G11.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves ABASkills LLC, to provide ABA Therapist Services for Student #206863 during the 2017 – 2018 school year. Anticipated fees of \$19,620.00 will be charged against account #11-219-100-320-30-16-437.
- G12.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Melissa Lara o to provide ABA Therapist Services for Students #207508 and #207299 during the 2017 – 2018 school year, at the rate of \$55.00/hour. Anticipated fees of \$ 23,760.00 will be charged against account #11-219-100-320-30-16-437.
- G13.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Inspire Vision & Learning Center, to provide Vision Therapy Services for Student #207299 during the 2017 – 2018 school year, at the rate of \$180.00/session for office services and \$220.00/session for home services. Anticipated fees not to exceed \$10,560.00 will be charged against account #11-217-100-320-30-16-436.
- G14.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the Annual Contract for Hospital Instruction with Bergen County Special Services School District for the 2017-18 school year for students who are confined during school hours for medical and/or rehabilitative care in one of the hospitals or facilities listed.
- Bergen Regional Medical Center
- G15.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of Sage Counseling, for the Department of Special Services for the 2017-2018 school year, not to exceed \$199,600.00 for the school year to be charged to account #11.000.216.320.30.16.000.
- G16.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of Sage Counseling, for the 2017-2018 school year, not to exceed \$96,200.00 for the school year to be charged to account #11.000.218.320.23.29.260.
- G17.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves an agreement with Bergen County Special Services School District to provide nursing and other related services to non-public school children for the 2017-2018 school year; as provided by Chapter 226, P.L. 1991.

- G18.** 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
Cultural Exchange Club	High	*Justin Ecochard *Kirsys Guevarez	Liberty Bell, Art Museum, Independence Hall Philadelphia, PA
Cultural Exchange Club	High	*Marisa Davitt *Kirsys Guevarez	Burgos, Spain

*** Substitute Required**

- G19.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the acceptance of the following donations:

Item/Purpose	To	From	Cash Value
Outdoor Lunch Table for Students	Coleman School	Coleman HSA	\$1,027.00

- G20.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the District to apply for the following FY 2018 ESSA-ESEA Entitlement Grant allocations, to be used for the purposes as stated in the application. The Glen Rock School District is a member of the Allendale School District FY18 ESSA-ESEA Entitlement Grant Title III Consortium for the 2017-18 school year (see * in the chart below).

Title		Amount of Allocation
Title IIA	Glen Rock Public Schools	\$ 21,963.00
Title IIA	Academy of Our Lady Parochial School	\$ 2,815.00
Title III Immigrant	Glen Rock Public Schools	\$ 3,192.00
Title III *	Glen Rock Public Schools	\$ 5,899.00
Title III Immigrant	Glen Rock Public Schools	\$ 228.00
Title IV	Glen Rock Public Schools	\$ 8,864.00
Title IV	Academy of Our Lady Parochial School	\$ 1,136.00

- G21.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following high school World Language textbook and workbooks effective 2017-18 school year:

Title: Far East Chinese for Youth
Author(s): Wei-Ling Wu, Hai-lan Tsai
Publisher: The Far East Book Co., Ltd.
Course Title(s) - Mandarin Chinese III
Textbook ISBN #: 978-957-612-8134
Copyright: 2015-16
Cost per book: \$25.95
of copies: 10

- G22.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following textbook for the high school course, Introduction to Business, effective 2017-18 school year:

Title: Business 5e
Author(s): O.C. Ferrell, Geoffrey A. Hirt, Linda Ferrell
Publisher: McGraw Hill Education
Course Title: Introduction to Business
Textbook ISBN#: 978-1-259-57814-4
Copyright: 2015
Cost per book: \$80.00
of copies: 30

- G23.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves Ms. Jackie Fox to conduct three days of mathematics staff development in the Fall 2017, for elementary teachers and one evening parent workshop. Ms. Fox's fee will be \$4,200.00 for the teacher workshops, and \$500.00 for the parent workshop to be funded from District account #11-000-223-320-31-27-000. There will be additional costs for substitutes.

- G24.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following new and revised K-12 curriculum aligned to the 2014 NJSLs:

Content Areas	Explanation
Middle & High School Social Studies	Revised Grade 6-12 Curriculum
Middle & High School Chinese	New Chinese Gr. 7 curriculum and new High School Chinese 3 curriculum

Middle & High School Spanish	Revised Spanish curriculum for Grades 6-12
Middle School Computer Science	Revised Middle School Computer curriculum
High School Business	Develop curriculum for courses: Introduction to Business and Marketing 2. Revise the Accounting curriculum.
Middle School STEEM	Update Robotics units in curriculum
Elementary STEEM	Revise curriculum to include coding in Grade 5, and fidget spinner engineering in Grade 4

G25. Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the Special Education students extended school year programs (summer 2017) as follows:

Student	Program	Tuition	Account #
213065	Alpine Learning Group, Paramus	14,607.90	11.000.100.566.30.16.000
214375	Alpine Learning Group, Paramus	14,607.90	11.000.100.566.30.16.000
213066	Alpine Learning Group, Paramus	14,607.90	11.000.100.566.30.16.000
213654	Alpine Learning Group, Paramus	14,607.90	11.000.100.566.30.16.000
206371	Bancroft, Haddonfield	10,317.76	11.000.100.566.30.16.000
206371	Bancroft, Haddonfield, 1.1 Aide	5,888.00	11.000.100.566.30.16.000
205333	Banyan, Upper, Little Falls	7,573.90	11.000.100.566.30.16.000
207508	Spectrum 360, Verona	8,178.34	11.000.100.566.30.16.000
207508	Spectrum 360, Verona, 1.1 Aide	3,335.00	11.000.100.566.30.16.000
214962	Spectrum 360, Verona	8,178.34	11.000.100.566.30.16.000
214962	Spectrum 360, Verona, 1.1 Aide	3,335.00	11.000.100.566.30.16.000
213067	Spectrum 360, Livingston	8,062.42	11.000.100.566.30.16.000

213067	Spectrum 360, Livingston, 1.1 Aide	3,335.00	11.000.100.566.30.16.000
213000	Chapel Hill Academy, Montville	9,780.00	11.000.100.566.30.16.000
214638	Children's Therapy Ctr., Oakland	6,897.06	11.000.100.566.30.16.000
214638	Children's Therapy Ctr., Oakland, 1.1 Aide	1,980.00	11.000.100.566.30.16.000
213088	Children's Therapy Ctr., Oakland	6,897.06	11.000.100.566.30.16.000
207783	Children's Therapy Ctr., Oakland	6,897.06	11.000.100.566.30.16.000
207923	Children's Therapy Ctr., Oakland	6,897.06	11.000.100.566.30.16.000
214957	Institute for Educational Achievement	16,409.70	11.000.100.566.30.16.000
215286	Institute for Educational Achievement	16,409.70	11.000.100.566.30.16.000
207224	New Alliance, Paramus	12,180.00	11.000.100.569.30.16.000
206374	New Beginnings, Fairfield	10,141.50	11.000.100.566.30.16.000
206374	New Beginnings, Fairfield, 1.1 Aide	5,400.00	11.000.100.566.30.16.000
213090	NVRHS Valley Program	6,719.40	11.000.100.562.30.16.000
214404	NVRHS Valley Program	6,719.40	11.000.100.562.30.16.000
214167	NVRHS Valley Program	6,719.40	11.000.100.562.30.16.000
213051	North Jersey Developmental Disabilities Agency, Clifton	8,961.03	11.000.100.566.30.16.000
214351	Sage Day, Mahwah	3,200.00	11.000.100.569.30.16.000
213757	West Bergen SOAR Program	2,200.00	11.000.100.569.30.16.000

207693	Windsor Learning Center, Pompton Lks	10,500.00	11.000.100.566.30.16.000
213352	Wyckoff Public Schools	2,350.00	11.000.100.562.30.16.000

G26. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the 2017-2018 School Year Special Education out-of-district placements as follows:

Student	Program	Tuition	Account #
214478	Allegro, School, Cedar Knolls	87,660.00	11.000.100.566.30.16.000
214478	Allegro School, 1.1 Aide	25,200.00	11.000.100.566.30.16.000
213065	Alpine Learning Group, Paramus	87,647.40	11.000.100.566.30.16.000
213066	Alpine Learning Group, Paramus	87,647.40	11.000.100.566.30.16.000
213654	Alpine Learning Group, Paramus	87,647.40	11.000.100.566.30.16.000
214375	Alpine Learning Group, Paramus	87,647.40	11.000.100.566.30.16.000
206371	Bancroft, Haddonfield	58,037.40	11.000.100.566.30.16.000
206371	Bancroft, Haddonfield, 1.1 Aide	33,120.00	11.000.100.566.30.16.000
205333	Banyan, Upper, Little Falls	59,274.00	11.000.100.566.30.16.000
205333	Banyan, Upper, 1.1 Aide, Little Falls	32,277.00	11.000.100.566.30.16.000
207508	Spectrum 360, Livingston	64,148.82	11.000.100.566.30.16.000
207508	Spectrum 360, Livingston, 1.1 Aide	26,535.00	11.000.100.566.30.16.000
213067	Spectrum 360, Livingston	64,148.82	11.000.100.566.30.16.000
213067	Spectrum 360, Livingston, 1.1 Aide	26,535.00	11.000.100.566.30.16.000

214962	Spectrum 360, Verona	65,071.14	11.000.100.566.30.16.000
214962	Spectrum 360, Verona, 1.1 Aide	26,535.00	11.000.100.566.30.16.000
213000	Chapel Hill Academy, Montville	58,680.00	11.000.100.566.30.16.000
213088	Children's Therapy Ctr., Oakland	72,035.96	11.000.100.566.30.16.000
207783	Children's Therapy Ctr., Oakland	72,035.96	11.000.100.566.30.16.000
207923	Children's Therapy Ctr., Oakland	72,035.96	11.000.100.566.30.16.000
214638	Children's Therapy Ctr., Oakland	72,035.96	11.000.100.566.30.16.000
214638	Children's Therapy Ctr., Oakland, 1.1 Aide	20,680.00	11.000.100.566.30.16.000
206700	Community School of Bergen, High School	20,397.60	11.000.100.566.30.16.000
206466	Craig School (Parent reimbursement per settlement agreement)	16,428.00	11.000.100.569.30.16.000
214099	Craig School (Parent reimbursement per settlement agreement)	30,742.00	11.000.100.569.30.16.000
206703	Fusion Academy (Settlement Agreement)	18,500.00	11.000.100.569.30.16.000
207843	Holmstead School, Ridgewood	53,303.40	11.000.100.566.30.16.000
214957	Institute for Educational Achievement	98,458.20	11.000.100.566.30.16.000
215286	Institute for Educational Achievement	98,458.20	11.000.100.566.30.16.000
207224	New Alliance, Paramus	73,080.00	11.000.100.569.30.16.000

206374	New Beginnings, Fair Lawn	61,525.10	11.000.100.566.30.16.000
206374	New Beginnings, Fair Lawn, 1.1 Aide	32,760.00	11.000.100.566.30.16.000
213090	NVRHS Valley Program	67,190.90	11.000.100.562.30.16.000
214167	NVRHS Valley Program	67,190.90	11.000.100.562.30.16.000
214404	NVRHS Valley Program	67,190.90	11.000.1000.562.30.16.000
213051	North Jersey Developmental Disabilities Agency, Clifton	72,077.85	11.000.100.566.30.16.000
207054	Sage Day, Rochelle Park	58,230.00	11.000.100.569.30.16.000
214351	Sage Day, Mahwah	58,230.00	11.000.100.569.30.16.000
208124	Sage Day, Mahwah	58,230.00	11.000.100.569.30.16.000
214733	Windsor Bergen Academy, Ridgewood	56,453.67	11.000.100.566.30.16.000
207693	Windsor Learning Center, Pompton Lks	63,000.00	11.000.100.566.30.16.000

BUSINESS RESOLUTIONS

Motion made by Ms. McNabola Seconded by Mr. Jadick to approve Resolutions B1 through B11 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						B5 personal reimbursement only			

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 May 31, 2017, 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 A)

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.

- B2.** 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 June 30, 2017, 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 B)

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.

- B3.** 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 June 30, 2017 in the amount of \$1,584,216.13. (Attached as Appendix C)

- B4.** 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 July 31, 2017 in the amount of \$505,548.90. (Attached as Appendix D)

- B5.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary retroactively approves the bills list dated June 2017 as follows:

Fund 10- General Fund	\$ 2,084,118.50
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Fund 20 – Special Revenue	\$ 76,437.15
Fund 30 – Capital Projects	\$ 0
Fund 40 – Debt Service	\$ 0
Fund 60 - Cafeteria Account	\$ 75,131.43
Fund 65 – Community School Account	\$ 11,064.06
Unemployment Trust Account	\$ 0
June 2017, Payroll	\$ 2,872,513.53

- B6.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary retroactively approves the bills list dated July 2017 as follows:

Fund 10- General Fund	\$ 1,711,992.80
Fund 20 – Special Revenue	\$ 69,406.74
Fund 30 – Capital Projects	\$ 42,549.24
Fund 40 – Debt Service	\$ 0
Fund 60 - Cafeteria Account	\$ 9,864.14
Fund 65 – Community School Account	\$ 122,046.10
Unemployment Trust Account	\$ 0
July 2017, Payroll	\$ 529,670.71

- B7.** Be it resolved that the Board, upon recommendation of the School Business Administrator/ Board Secretary, approves the following resolution:

Whereas, the best interests of the students require the Board of Education to

renew a contract for the athletic and co-curricular transportation charters;

Whereas, the Board approved a contract with D&M Tours, Inc. to provide athletic and co-curricular transportation for the 2017/18 school year;

Therefore, be it resolved that the Board, upon recommendation of the School Business Administrator/ Board Secretary, approves the renewal of the contract with D&M Tours, Inc. to provide athletic and co-curricular transportation for the 2017-2018 school year. Increase of 0.30 % over the 2016/17 school year per the Consumer Price Index (CPI) for student transportation as follows:

Contractor	Vehicle Type	Basis of Bid	Price	Basis of Adjustment	Adjustment	Aide
D&M	Yellow School Bus (10-16 passenger)	2 hour minimum	\$175.66	Additional ¼ hour	\$21.25	\$40.00
	Yellow School Bus (17-25 passenger)	2 hour minimum	\$175.66	Additional ¼ hour	\$21.25	\$40.00
	Yellow School Bus (26-54 passenger)	2 hour minimum	\$190.80	Additional ¼ hour	\$21.25	\$40.00

Be it further resolved that the terms of the contract shall be the same as reflected in the 2014/15 bid specifications for student transportation services, athletics and co-curricular charter transportation.

- B8.** Be it resolved that the Board hereby approves an annual maximum reimbursement amount for the following employees for the purposes of Regular Business travel for the 2017-2018 School year in accordance with travel regulations:

Name	Position	Annual Maximum Amount
Bruce Watson	Interim Superintendent of Schools	\$1,000.
Michael Rinderknecht	Business Administrator/Board Secretary	\$750.
Linda Weber	Byrd School Principal	\$750.
Krista LaCroix	Central School Principal	\$750.
Edward Thompson	Coleman School Principal	\$750.
Irene Pierides	Hamilton School Principal	\$750.

Jennifer Wirt	Middle School Principal	\$750.
Brian Pepe	Assistant MS Principal	\$750.
John Arlotta	High School Principal	\$750.
Tina Bacolas	Assistant HS Principal	\$750.
Andrea Tahinos	Director of Community School and District Communications	\$750.
Larry Wolff	Director Student Personnel Services	\$750.
Linda Edwards	Director of Special Services	\$750.
Kathleen Regan	Director of C & I	\$750.
Frank Violante	Athletic Director	\$1,000.
Sandy Marinos	Supervisor of Buildings & Grounds	\$750.
Richard Santos	Network Administrator	\$750.
Paul Cusack	Coordinator of Educational Technology	\$500.
Ron Burch	Technology	\$500.
Keith Harris	Technology	\$500.
Joe Frangipane	Assistant Network Administrator	\$500.
Jim Warren	Media & Technology Technician	\$500.
Ann Chon	Elementary Guidance Counselor	\$500.
Jessica Falkenstern	Elementary Guidance Counselor	\$500.
Lee Mishler	Psychologist	\$500.
Dianne Curtis	Psychologist	\$500.
Melissa Silverman	Psychologist	\$500.
Gina Restivo	Psychologist	\$500.
Victoria Billeter	LDTC	\$500.
Stephanie Neabore	LDTC	\$500.
Pamela Kosten	LDTC	\$500.
Lauren Auerbach	LDTC	\$500.
Helen Castiglione	Social Worker	\$500.
Melissa Brinton	Social Worker	\$500.
Laura D'Alessio	Occupational Therapist	\$500.
Jennifer DiLoreto	ESL Teacher	\$500.

Margaret Kazancioglu	ESL Teacher	\$500.
Jessica Fishbeyn	Gifted & Talented/ Enrichment Teacher - (.04)	\$500.
Patricia Voigt	Gifted & Talented/ Enrichment Teacher	\$500.
Kathryn Ryan	Administrative Assistant to the Superintendent	\$500.
Jennifer Biondi	Administrative Assistant for Central Office	\$500.
Laurie Babin	Administrative Assistant for Central Office	\$500.
Carolyn Pardey	Assistant to the Board Secretary	\$500.
Colleen Naumov	Administrative Assistant to the School Business Administrator/Board Secretary	\$500.
Kristie Dodd	Accounts Payable Clerk	\$500.
Carol Mancuso	Accounts Payable Clerk	\$500.
Dina Shilitz	Accounts Payable Clerk	\$500.
Barbara Shanley	Administrative Assistant to the Director of Curriculum & Instruction	\$500.
Barbora Scheer-Nutland	Administrative Assistant to the Supervisor of Buildings & Grounds	\$500.
Ellen Volkomer	Technology Administrative Assistant	\$500.
Jan Paul	Athletics Administrative Assistant	\$500.
Alice Wright	Nurse	\$500.
Maria Xylas	Nurse	\$500.
Lisa Kenerson	Health Assistant	\$500.
Mary Glackin	Health Assistant	\$500.
Angela Portanova	Health Assistant	\$500.
Connie Cipolli	Art Teacher	\$500.
Wendy Roche	Art Teacher	\$500.
Christine Sattler	Music Teacher	\$500.
John Diomede	Music Teacher	\$500.
Daniel Polles	Physical Education Teacher	\$500.
Charles Holmgren	Physical Education Teacher	\$500.

Lissa Moskowitz	Speech-Language Specialist	\$500.
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B9. Be it resolved that the Board upon recommendation of the School Business Administrator/Board Secretary, retroactively approves the appropriation of the un-appropriated 2016-2017 Extraordinary Aid in the amount of \$252,937 into the 2017-2018 budget as allowable and as awarded by the New Jersey State Department of Education during the 2016-2017 fiscal year. The District’s total amount awarded was \$442,897. The un-appropriated funds of \$252,937 shall be appropriated in the 2017-2018 fiscal year as follows:

11.000.240.104.30.16.214	CST Salaries	\$80,007
11.000.100.566.30.16.000	Special Education Private In-State	\$172,930
	Total	\$252,937

Note: Transaction date 7/2017

B10. Be it resolved that the Board upon recommendation of the School Business Administrator/Board Secretary approves a Facility Usage Agreement between the Glen Rock Board of Education and the Emergence, a non-denominational Christian Church for the period of September 1, 2017 through August 31, 2018.

B11. Be it resolved that the Board, upon recommendation of the School Business Administrator/ Board Secretary, approves the following change order as submitted by Parette Somjen Architects and furthermore authorizes the School Business Administrator/ Board Secretary to complete and execute all pertinent payment application summarized as follows:

Contractor/ Contract	Original Contract	Previously Approved Change Orders	Change Order #	Amount	Adjusted Contract Amount	Description
Sita Construction Company, Inc.	\$278,285.00	0	001	\$8,745.60 (subtracted from allowance)	\$278,285.00	Stain block coating for labor and material. Install Paveprep with labor and material.

PERSONNEL RESOLUTIONS

Motion made by Mr. Jadick Seconded by Ms. Scarpelli to approve Resolutions P1 through P38.

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES		√		√	√	√	√	√	√
NO									
ABSENT	√		√						
ABSTAIN		P18 (mother only)		P26				P36 (A. Cassin only)	P22 (N. Hirsch only)

P1. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts the resignation of the following staff for personal reasons:

Name	Position	Effective Date
Norina Gorga	Lunchroom Aide Byrd School	9/5/2017

P2. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the transfer of assignment of the following certificated staff member for the 2017-2018 school year.

Name	From 2016-2017 Assignment	To 2017-2018 Assignment
Susan Wechtler	Teacher of English Middle School	Teacher of English High School

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
Laura Nivar	Byrd/Central	World Language	9/1/2017	\$64,701 MA+30 Step 6	11.120.100.101.10.05.213 (50%) 11.120.100.101.11.05.213 (50%)
Debora Paronzini	Coleman/ Hamilton	World Language	9/1/2017	\$62,099 MA Step 7	11.120.100.101.12.05.213 (50%) 11.120.100.101.13.05.213 (50%)
Scott Hebenstreit	Middle	English/ Writing	On or about 10/1/2017	\$53,801 BA Step 5	11.130.100.101.21.04.213

P4. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following non-tenured staff for the 2017-2018 school year.

Name	School	Position	Start Date	Step (Salary)	Account Number
Angela Portanova	High School/ Middle School	Health Assistant	9/1/2017	Step 7 - \$25,192. + \$2,324 (diff) = \$27,516.	11.000.213.100.20.44.413

P5. Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the following certificated staff member to perform summer work on an on-call basis, at the hourly rate listed below, in order to attend IEP-related meetings between July 1 and August 31, 2017, in order to insure compliance with New Jersey Special Education Administrative Code, for the 2017-2018 school year:

Name	Hourly Rate	Account #
Margaret Todd	\$40.00	11.000.219.110.30.16.210

P6. Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the changes to the summer curriculum project as detailed below, to be funded using District Account #11-000-221-110-31-27-210.

Title of Project	Reason for change	Name of teacher	Rate of Pay /Hr.	Total # of hours:	Total Pay:
Elementary Social Studies	Add teacher to project	Lisa Picariello Gr. 5	\$ 30.00	10	\$300.00
Train the Trainers for the new LMS System	Addition of Middle School Teacher	Melissa Strype	\$36.00	6	\$216.00

P7. Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the following 2017 summer work for the high school, other than curriculum:

Name	# of Hours	Salary Rate & Total Pay	Account #
Janice Crowley	12	\$26.08 = \$312.96	11.000.211.100.20.24.315
Kimberly Hayes	30	\$30.00 = \$900.00	11.000.222.100.20.09.210

Eileen Kellerman	24	\$13.00 = \$312.00	11.000.240.105.21.44.215
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- P8.** 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 Middle School faculty members, in accordance with the current GREA negotiated agreement, for the 2017-2018 school year:

Name	Subject	Overage Amount
Erin Butrick	Algebra 8	\$8387.
Amanda Carullo	Writer's Workshop	\$10,165.
Robert Crescitelli	Writer's Workshop	\$11,821.
Christopher Kelley	Latin	\$13,525.
Megan Mihalik	Writer's Workshop	\$6,407.
Monique Sculfort	Writer's Workshop	\$10,312.
Tara Smith	Writer's Workshop	\$8,569.
Maria Zaorski	Gifted & Talented	\$9,031.

- P9.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves a summer rate of \$30.00 for James Warren to provide A/V related services beyond the standard workday at an amount not to exceed \$5,000 for the 2017-2018 school year.
- P10.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves a summer rate of \$30.00 per hour for Ellen Volkomer to provide A/V related services for Board of Education meetings beyond the standard workday at an amount not to exceed \$5,000 for the 2017-2018 school year.
- P11.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the following staff member to provide extended year instructional services as required July 1, 2017 through August 31, 2017 at the hourly rate listed below,

Staff Member	Student #	Subject	Number of hours	Rate
S. Gallo	207 369	Math	10	\$40.00

P12. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of Linda Weber as the district HIB (Harassment, Intimidation and Bullying) coordinator for the 2017-2018 school year, at an annual stipend of \$1,850.00 as per the GRBOE/GRAA negotiated agreement from account number 11.000.218.110.10.32.000.

P13. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the School Anti-Bullying Specialists for the 2017-2018 school year, at the negotiated stipend of \$380.00:

School	Name
Byrd School	Ann Marie Jakobsen
Central School	Sandy Nestor
Coleman School	Alice Wright
Hamilton School	Audrey Mutch
Middle School	Jeffrey Kurland
High School	William Crispino

P14. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the district substitute personnel at rates listed below for the 2017-2018 school year.

Position	Rate	Account Number
Substitute Teacher	\$ 95.00/day	11-1xx-100-101-xx-39-218
Substitute Nurses	\$177.00/day	11-000-213-100-20-44-418
Substitute Administrative Assistants	\$13.00/hour	11-000-240-105-xx-44-219
Substitute Lunchroom Aides	\$13.33/hour	11-000-262-110-xx-44-216
Substitute Maintenance	\$18.05/hour	11-000-262-100-xx-44-612

P15. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the district personnel at the rate listed below for the 2017-2018 school year.

Position	Rate	Account Number
Security Greeter	\$28.00/hr.	11.000.266.110.20.00.000

P16. Be it resolved that the Board, upon the recommendation of the Chief School Administrator approves the following bus aides for the 2017-18 school year:

Name	Hourly Rate	Account Number
Linda Cubby	\$20.51/hour	11.000.270.107.32.00.000
Julie Dadika	\$20.51/hour	11.000.270.107.32.00.000

P17. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the district regular and special education home instruction personnel listed below at the rate of \$40 per hour charged to account numbers 11.219.100.101.32.19.213 and 11.150.100.101.32.00.000 for the 2017-2018 school year.

Name	Certification Status
Birchenough, Andrew	NJ Standard Cert - Social Studies
Bronner, Maxine	NJ Standard Cert–Nursery/Elem/Sec. Sch. Hist./LDTC
Campos, Silvia	NJCE-AS - Social Studies
Chocky, Janet	NJ Standard Certificate- Elem/K-8
Creighton, Anna Maria	NJCE - Mathematics
Freudenrich, Frances	NJ Standard Certificate – Biological Science
Giovanetti, Amy	NJ Standard Certificate - Social Studies
Gray, Clare	NJ Standard Elementary School Teacher (K-8), Teacher of Comprehensive Business (K-12), Teacher of Elementary School with Subject Matter: Specializations in Mathematics and Science.
Grochan, Mary	NJ Standard Certificate –Elem
Hamway, Douglas	NJ Standard Certificate - Elementary K-6, Science Gr. 5 - 8, Supplemental Instruction: Reading & Math Gr. K-8, Driver Education, Health & PE, Students with Disabilities
Huaman, Vicente	NJCE - Mathematics

James, Nancy	NJ Standard Certificate –Elem
Knapp, Carol	NJ Standard Certificate – SS & English
Kramer, Stephanie M.	NJ Standard Cert – Sec. School Eng. & SS Gr.7-12
Krenn, Sue	NJ Standard Cert –TOH, Soc. St., Home Ec., Health, Counseling, Library Science, School Social Worker, Driver Education
Moran, Dreena	NJCE – English
Moore, Julianna	NJ Standard Certificate - Elem
Nickles, Anne F.	NJCE – Elementary
Pan Garcia, Ana	NJ Standard Certificate - Spanish
Polak, Kathleen	NJ Standard Certificate – Elementary K-5
Rose, Dr. Joseph J.	NJ Standard Certificate - Latin
Sharit, Fay	NJCE – Physical Science, Biological Science
Stagno, Connie	NJ Standard Cert – Elem K-5 & Stu with Disabilities
Wawrzossek, Mary Ellen	NJ Standard Certificate - Mathematics (7-12)

P18. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following lunchroom aides for the 2017-2018 school year:

School	Name	Step	Salary per Hour	Days per Week	Account #
Byrd	Debra Dunne	1	\$18.50	5	11.000.262.107.10.44.216
Byrd	Lori Keanna	1	\$18.50	5	11.000.262.107.10.44.216
Byrd	Melanie Davies	2	\$19.15	3	11.000.262.107.10.44.216

Byrd	Maria Gradzki	2	\$19.15	5	11.000.262.107.10.44.216
Byrd	Carolyne Gulmy Monti	4	\$20.51	5	11.000.262.107.10.44.216
Byrd	Luisa Hinojosa	3	\$19.84	5	11.000.262.107.10.44.216
Byrd	Joanne McGovern	3	\$19.84	5	11.000.262.107.10.44.216
Byrd	Donna Giannantonio	2	\$19.15	2	11.000.262.107.10.44.216
Central	Ann Casella	4	\$20.51	5	11.000.262.107.11.44.216
Central	Jaylin Eberling	4	\$20.51	5	11.000.262.107.11.44.216
Central	Ellen Kramer	4	\$20.51	5	11.000.262.107.11.44.216
Central	Irene Marton	4	\$20.51	5	11.000.262.107.11.44.216
Central	Wendy Litt	1	\$18.50	5	11.000.262.107.11.44.216
Central	Jean Robinson	4	\$20.51	5	11.000.262.107.11.44.216
Central	Celestine Singletary	4	\$20.51	5	11.000.262.107.11.44.216
Central	Eula Wright	4	\$20.51	5	11.000.262.107.11.44.216
Coleman	Barbara Atkinson	4	\$20.51	5	11.000.262.107.12.44.216
Coleman	Patricia Beggs	4	\$20.51	5	11.000.262.107.12.44.216
Coleman	Julia Dadika	4	\$20.51	5	11.000.262.107.12.44.216
Coleman	Laura Nuzzo	4	\$20.51	5	11.000.262.107.12.44.216
Coleman	Elizabeth O'Connor	4	\$20.51	5	11.000.262.107.12.44.216
Coleman	Christine Takach	4	\$20.51	5	11.000.262.107.12.44.216

Coleman	Kimberly Williams	4	\$20.51	5	11.000.262.107.12.44.216
Hamilton	Gisele Coley	4	\$20.51	5	11.000.262.107.13.44.216
Hamilton	Wendy Gleckner	3	\$19.84	5	11.000.262.107.13.44.216
Hamilton	Donna Heller	3	\$19.84	5	11.000.262.107.13.44.216
Hamilton	Jimena Silva	4	\$20.51	5	11.000.262.107.13.44.216

P19. Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following district substitutes for the 2017-2018 school year.

Teachers		
Ayers, Christine L.	Graham, Kristen	Raymond, Maureen S.
Birchenough, Andrew	Halpin, Melina	Reinartz, Barbara A.
Blazejewski, Pamela	Huaman, Vicente	Ritter, Lewis
Bronner, Maxine	Kalemba, Zane	Ritterman, Brianna
Coates, Harry	Halpin, Melina	Rosenzweig, Jesse
Collado, Jennifer	Kopyta, Barbara	Scott, Cara
Cornell, Carrey	Larsen, Kathleen	Scotti, Annette
Crosby, William	Lawrence, Catherine A.	Shetler, Mridula
Chu, Nancy	Lederer, Sophie	Singh, Pratyusha
Davies, Melanie	Marichal, Leticia	Skretkowicz, Carmen
Deperro-Oakes, Amy	McClellan, Francine	Smith, Susan
Dill, Robert	Meara-McAdam, Mary	Stagno, Connie
Donohue, Mary Jane	Megalos, Lara	Suel, Katherine M.
Doubet, Ernest	Mifsud, Rachel	Trull, Jo

Fennell, Thomas	Miller, Amanda	Tsadaykman, Emma
Ferranti, Rocco	Moore, Julianna	Villanella, Juliet
Freudenrich, Frances	Morris, AnnMarie	Ward, Denise
Fullam, Aretoula	Pazan, Gail	Wawrzossek, Mary Ellen
Giovanetti, Amy	Porciello-Donnarumma, Mario	Wolfson, Joseph
Glatter, Susan	Rapkin, Helaine	Wurzberger, Maxx
Administrative Assistants		
Bull, Susan	Giovanetti, Amy	Ostman, Eleanor
Collado, Jennifer	Goratowski, Theresa	Stagno, Connie
Davies, Melanie	Kopyta, Barbara	Ward, Denise M.
Gemignani, Janet	McAndrews-Meaney, Patricia	Wawrzossek, Mary Ellen
Giannantonio, Donna	Moore, Julianna	
Nurses		
Ayers, Christine	Blumenfeld, Lisa	Schwarzbek, MaryEllen
Lunchroom Aides		
Collado, Jennifer	Goratowski, Theresa	Shetler, Mridula
Moore, Julianna	Resnick, Renee	Stagno, Connie
Davies, Melanie		

P20. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following staff members as teacher-in-charge at an annual differential of \$753.00 for the 2017-2018 school year:

Name	School	Account #
Deborah Diamantis	Byrd School	11.000.240.110.10.00.000
Diane Conklin-Tenga	Central School	11.000.240.110.11.00.000
Daniel Polles	Coleman School	11.000.240.110.12.00.000
John Diomede Dana Andriano (\$376.50 each)	Hamilton School	11.000.240.110.13.00.000

P21. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following department leaders at an annual differential of \$4,520.00 for the 2017-2018 school year:

Name	Department	Account #
Mary Ann Battersby	Science	11.140.100.101.20.14.213
Karen Buchar	Mathematics	11.140.100.101.20.10.213
Deborah Cella	Fine and Performing Arts	11.140.100.101.20.01.213
Lisa Heres	Special Education	11.213.100.101.20.49.213
Patricia Mahoney	English	11.140.100.101.20.04.213
Dina Plescia	World Language	11.140.100.101.20.05.213
Christopher Pohlman	Social Studies	11.140.100.101.20.15.213

P22. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following staff members as advisors to the extra-compensation Byrd School cocurricular positions for the 2017-2018 school year:

Cocurricular Position	Name	Stipend	Account #
Chorus - Winter	Christine Sattler	\$631.00	11.401.100.100.10.31.002
Chorus – Spring	Christine Sattler	\$631.00	11.401.100.100.10.31.002
Computer/Maker Space Club	Ann Marie Jakobsen & Nicole Hirsch	\$190.50 each (50% of \$381.00)	11.401.100.100.10.31.002

Homework Club	Nicole Hirsch	\$381.00	11.401.100.100.10.31.002
Peer Mentors	Christine Sattler	\$381.00	11.401.100.100.10.31.002
Safety Patrol	Christine Gunset	\$1,441.00	11.401.100.100.10.31.002
Student Council Co-advisors	Colleen Quinlan & Andrea Groszew	\$360.00 each (50% of \$720.00)	11.401.100.100.10.31.002
Webmaster	Effie Lebet	\$380.00	11.401.100.100.10.31.002

P23. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following staff members as advisors to the extra-compensation Central School cocurricular positions for the 2017-2018 school year:

Cocurricular Position	Name	Stipend	Account #
Character Education Club	Ann Chon	\$381.00	11.401.100.100.11.31.000
Chorus - Winter	Stephen Malone	\$631.00	11.401.100.100.11.31.000
Chorus – Spring	Stephen Malone	\$631.00	11.401.100.100.11.31.000
Computer/Teacher Coordinator	Heather Frank Matteo	\$381.00	11.401.100.100.11.31.000
Science and Art Club (to replace Environmental Club) Co-advisors	Mary Morrow & Juliet Villanella	\$190.50 each (50% of \$381.00)	11.401.100.100.11.31.000
Math Club	Sandra Nestor	\$381.00	11.401.100.100.11.31.000
Drama Club	Jill Zitman	\$381.00	11.401.100.100.00.31.000
Safety Patrol Co-advisors	Jami Hahn / Kristin Gomez	\$720.50 (50% of \$1,441.00)	11.401.100.100.11.31.000
Student Council Co-advisors	Effie Lebet and Kyle McCourt	\$360.00 each (50% of \$720.00)	11.401.100.100.11.31.000
Webmaster	Heather Frank Matteo	\$380.00	11.401.100.100.11.31.000

P24. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following staff members as advisors to the extra-compensation Coleman School cocurricular positions for the 2017-2018 school year:

Cocurricular Position	Name	Stipend	Account #
Chorus - Winter	Albert Bazaz	\$631.00	11.401.100.100.12.31.000
Chorus – Spring	Albert Bazaz	\$631.00	11.401.100.100.12.31.000
Environmental Club Co-advisors	Erin Wessely	\$381.00	11.401.100.100.12.31.000
Mindfulness/Yoga Club	Jenna Howard	\$381.00	11.401.100.100.12.31.000
Safety Patrol Co-advisors	Scott Gavin / Erin Wessely	\$720.50 (50% of \$1,441.00)	11.401.100.100.12.31.000
Social Skills Club	Chrisanne Moger/ Tara Picinich	\$190.50 each (50% of \$381.00)	11.401.100.100.12.31.000
Student Council Co-advisors	Jennifer DiLoreto / Susan Zisa	\$360.00 each (50% of \$720.00)	11.401.100.100.12.31.000
Webmaster	Cathleen Mitchell	\$380.00	11.401.100.100.12.31.000

P25. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following staff members as advisors to the extra-compensation Hamilton School cocurricular positions for the 2017-2018 school year:

Cocurricular Position	Name	Stipend	Account #
Art Club – Grade	Kim Menke	\$381.00	11.401.100.100.13.31.002
Band Club	John Diomedede	\$381.00	11.401.100.100.13.31.002
Chorus - Winter	John Diomedede	\$631.00	11.401.100.100.13.31.002
Chorus – Spring	John Diomedede	\$631.00	11.401.100.100.13.31.002
Computer/Teacher Coordinator	John Diomedede	\$381.00	11.401.100.100.13.31.002
Cooking Club	Alice Wright	\$381.00	11.401.100.100.13.31.002
Environmental Club Co-advisors	Dina Bolan / Sharon Silver	\$190.50 (50% of \$381.00)	11.401.100.100.13.31.002
Safety Patrol	Audrey Mutch	\$1,441.00	11.401.100.100.13.31.002
School Newspaper	Dina Bolan	\$381.00	11.401.100.100.13.31.002
Webmaster	Jennifer	\$380.00	11.401.100.100.13.31.002

	Winkler		
Yearbook Club Co-advisors	Rebecca Gloede /Laura Ciabattoni	\$190.50 (50% of \$381.00)	11.401.100.100.13.31.002
Yoga/Mindfulness Club	Jenna Howard	\$381.00	11.401.100.100.10.31.002

P26. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the formation of the Playwriting Club a new co-curricular club at the High School for the 2017-2018 school year, at a stipend of \$1,248.00 based on Schedule B of the GRBOE/GREA Negotiated Agreement. This club will help students interested in crafting, directing and writing plays at Glen Rock High School and offer all students in grades 9-12 an opportunity to participate in this meaningful activity. This club replaces MSG Varsity and the Computer Development club, which are not running due to past low participation.

P27. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following as advisors to the extra-compensation high school co-curricular positions, in accordance with the current GREA negotiated agreement, for the 2017-2018 school year:

Co-curricular Position	Name	Stipend	Account Number
American Field Service	Thomas Lyon/Justin Ecochard	\$624.00 each (50% of \$1248)	11.401.100.100.20.31.000
Art Club	Nicole Rusin/Mara Siegel	\$190.00 each (50% of \$380)	11.401.100.100.20.31.000
Artist Portfolio Club	Deborah Cella	\$380.00	11.401.100.100.20.31.000
Audiovisual Club	James Warren	\$380.00	11.401.100.100.20.31.000
Biology Team	Sally Binder	\$1248.00	11.401.100.100.20.31.000
Chamber Orchestra Club (formerly Chamber Music Club)	John Diomede	\$380.00	11.401.100.100.20.31.000
Chemistry Team	Mary Ann Battersby	\$1248.00	11.401.100.100.20.31.000

Chess Club	Alan Feldman	\$380.00	11.401.100.100.20.31.000
Chinese & Asian Cultures Club (formerly Asian Club)	Zhengyang Yu	\$380.00	11.401.100.100.20.31.000
Choir – Madrigal (shared position)	Anna Lilikas/Carl Helder	\$624.00 each (50% of \$1248)	11.401.100.100.20.31.000
Choir – Treble (shared position)	Anna Lilikas/Carl Helder	\$624.00 each (50% of \$1248)	11.401.100.100.20.31.000
Class Advisors –Grade 9 (shared position)	Kimberly Crooks/Drew Forgash	\$650.50 each (50% of \$1301)	11.401.100.100.20.31.000
Class Advisors – Grade 10 (shared position)	Jenna Dunay/Ashley Yancy	\$702.50 each (50% of \$1405)	11.401.100.100.20.31.000
Class Advisors – Grade 11 (shared position)	Brian Montalbano/ Mara Siegel	\$780.50 each (50% of \$1561)	11.401.100.100.20.31.000
Class Advisors – Grade 12	Kathleen Walter/Thomas Lyon	\$1560.50 each (50% of \$3121)	11.401.100.100.20.31.000
Cultural Exchange Club	Thomas Lyon/Justin Ecochard	\$624.00 each (50% of \$1248)	11.401.100.100.20.31.000
Debate Team (shared position)	Una Kearns/Justin Ecochard	\$1768.50 (50% of \$3537)	11.401.100.100.20.31.000
Environmental Science Team	Heather McDermott	\$1248.00	11.401.100.100.20.31.000
Fire Marshall	Kathleen Redvanly	\$380.00	11.401.100.100.20.31.000
French Club	Deniz Ekin	\$380.00	11.401.100.100.20.31.000

DECA (shared position)	Frank Manziano/Alyssa Sedlak	\$380.00 each	11.401.100.100.20.31.000
Gay Straight Alliance (GSA) (shared position)	Troy Kroft/Nicole Rusin	\$1248.00 each	11.401.100.100.20.31.000
Glenconian (shared position)	Deborah Cella/Scott Kupka	\$1768.50 each (50% of \$3537)	11.401.100.100.20.31.000
Glenconian Business Manager	Deborah Cella	\$1769.00	11.401.100.100.20.31.000
Glen Echo	Jason Tonic	\$3537.00	11.401.100.100.20.31.000
Glen Echo Business Manager	Beverly O’Hearn	\$1248.00	11.401.100.100.20.31.000
Interact Club	Debra Brotsma	\$2393.00	11.401.100.100.20.31.000
Jazz/Rock/Dixie Cats Ensemble	Jeff Kurland	\$1248.00	11-401-100-100-20-31-000
Latin Club	Brian Montalbano	\$380.00	11-401-100-100-20-31-000
L.E.A.P.	Jenna Dunay	\$1248.00	11-401-100-100-20-31-000
Marching Band Director	Jeff Kurland	\$2393.00	11-401-100-100-20-31-000
Marching Band Front	Kim Crooks	\$1248.00	11-401-100-100-20-31-000
Math League	Megan Nordmann	\$1248.00	11-401-100-100-20-31-000
Mobius	Pat Mahoney	\$3537.00	11-401-100-100-20-31-000
Model U.N. Club	Katherine Bennin	\$1248.00	11-401-100-100-20-31-000
Musical Director	Christopher Barker	\$4162.00	11-401-100-100-20-31-000
Orchestra Pit Leader	Carl Helder	\$1040.00	11-401-100-100-20-31-000
Vocal Director	Carl Helder	\$3329.00	11-401-100-100-20-31-000

Musical Business Manager	Beverly O’Hearn	\$520.00	11-401-100-100-20-31-000
Scenery	Jon Barker	\$520.00	11-401-100-100-20-31-000
Musical Stage Manager	Taylor Poruks	\$520.00	11-401-100-100-20-31-000
Musical Costumes	Christopher Barker	\$520.00	11-401-100-100-20-31-000
Musical Rehearsal Accompanist	Carl Helder	\$624.00	11-401-100-100-20-31-000
Musical Choreographer	Anna Lilikas	\$2913.00	11-401-100-100-20-31-000
Musical Lighting & Sound Director	Jim Warren	\$624.00	11-401-100-100-20-31-000
National Honor Society	Donna Maasarani	\$1248.00	11-401-100-100-20-31-000
Physics Team	Marwin Rapkin	\$1248.00	11-401-100-100-20-31-000
Playwriting Club	Juliet McKinley	\$1248.00	11-401-100-100-20-31-000
Poverty Awareness	Kathleen Walter	\$380.00	11-401-100-100-20-31-000
Quiz Bowl	Heather McDermott	\$1248.00	11-401-100-100-20-31-000
Relay for Life (shared position)	Amanda Sproviero/ Rochelle Forstot	\$1248.00 each	11-401-100-100-20-31-000
Robotics Club	Stephen McNally	\$1248.00	11-401-100-100-20-31-000
Science National Honor Society	Heather McDermott	\$1248.00	11-401-100-100-20-31-000
Spanish Club	Julia Frances	\$380.00	11-401-100-100-20-31-000
Student Council 9-12 Co-Advisors (shared position)	Katherine Bennin/ Sonia Bawa	\$1768.50 (50% of \$3537)	11-401-100-100-20-31-000
Ski & Snowboarding Club	Lisa Heres/ Donna Maasarani	\$190 each (50% of \$380)	11-401-100-100-20-31-000

Students for Environmental Action	Heather McDermott	\$380.00	11-401-100-100-20-31-000
Theatre Company (Fall & Spring Productions)	Juliet McKinley	\$4162.00	11-401-100-100-20-31-000
Video Club	Troy Kroft/Mara Siegel	\$190.00 each (50% of \$380)	11-401-100-100-20-31-000
Webmaster	Troy Kroft	\$380.00	11-401-100-100-20-31-000

P28. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following volunteers as advisors to the high school clubs for the 2017-2018 school year:

Club	Advisor Name
7 Elements Club	Brian Montalbano
Alice Park Leadership Club	Bonnie Zimmermann
Ambassadors in Transition	Laura Vargo
Federal Reserve Challenge	Una Kearns
Girls Up	Taylor Poruks
Key Club	Kathleen Walter
Pathways for Exceptional Children	John Arlotta

P29. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following staff member to the extra-compensation position as teacher on duty on 2 weekday evenings at the high school/middle school media center from 7:00 p.m. – 9:00 p.m, for the 2017-2018 school year:

Name	Co-curricular Position	Stipend	Account #
Heather McDermott	HS/MS Media Center Monitor	\$40.00 per hour	11.000.222.100.20.00.001

P30. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following certificated staff as after-school Media Center supervisors for the high school and middle school, from 3:30 – 4:00 p.m. every full school day to be paid at the summer work hourly rates in accordance with the current GREA negotiated agreement, charged to account number 11.000.266.110.20.00.000 for the 2017-2018 school year:

Name	Hourly Rate
Debra Brolsma	\$40.00
Erin Butrick	\$26.00
Amy Cook	\$40.00
Rochelle Forstot	\$40.00
Vanessa Hurley	\$40.00
Lisa Limongelli	\$40.00
Lauren Mitchell	\$40.00
Taylor Poruks	\$21.00
Monique Sculfort	\$40.00
Tracy Tellis	\$36.00

P31. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following extra-compensation high school coaching positions, for the Fall season of the 2017-2018 school year:

Name	Coaching Position	Stipend	Account #
William Crispino	Site Manager	\$1,882.68	11.402.100.100.20.30.074
Carl Johnson	JV Boys Soccer Coach	\$5,319.00	11.402.100.100.20.30.065
Melissa Maneri	JV Cheerleading Coach	\$2,993.00	11.402.100.100.20.30.071

***Replaces Michael Corby who was previously approved.**

P32. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following volunteers to the high school sports programs for the Fall season of the 2017-2018 school year:

Name	Sport
Sally Binder	Cheerleading
Daniel Brodhead	Football
William Crispino	Football

P33. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following to the high school athletic program, for the 2017-2018 school year:

Name	Position	Amount	Account Number
Rick Van Rump	Photographer – Varsity Football (mandated by NJIC)	\$100.00/game (home and away)	11.402.100.590.20.30.075

P34. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following people as ticket takers at \$50.00 per game, game supervisors at \$50.00 per game, and clock operators at \$45.00 per game, for the 2017-2018 school year, charged to account number #11.402.100.590.20.30.075:

Debra Brolsma	Kenneth Cavanagh	Anthony Cece	Stephanie Cohen
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William Crispino`	Marisa Davitt	Kelly Dowell	Christopher Fox
Arthur Erickson	Sergio Fernandez	Corey Fitzpatrick	James Kurz
Melissa Gustray	Vanessa Hurley	Carl Johnson	Dina Shilitz
Joseph McCarten	Daniel Morgan	Jan Paul	Bonnie Zimmermann
Sue Sileo	Amanda Sproviero	Ellen Volkomer	

- P35.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following staff member to provide CPR training to new athletic coaches during the 2017-2018 school year, in order to fulfill the State mandate of having athletic coaches be CPR certified:

Name	Number of Hours	Hourly Rate	Total Amount	Account #
Alice Wright	32	\$36.00	\$1,152.00	11.000.213.100.20.30.418

- P36.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following Glen Rock Community School 2017-18 10-month appointments, at the rates established per the approved salary guide:

First	Last	Acct#	Program	Position	Salary	Hourly
Carmela	Calbi	65.430.100.101.34.51.000	Trans. K	Teacher	\$33,314	
Jerina	Logan	65.430.100.101.34.51.000	Trans. K	Teacher Aide	\$20,275	
Brooke	Mirrerr	65.430.100.101.34.50.123	TFT/TK	Teacher Aide		\$15.00
Barbara	De Laat	65.430.100.101.34.50.123	TFT 3's	Teacher	\$19,483.36	
Veronica	Ferreri	65.430.100.101.34.50.123	TFT 2's	Teacher Aide	\$7448.51	
Katie	Lemkan	65.430.100.101.34.50.123	TFT 4's	Teacher	\$34,249.50	

Colleen	Gibney	65.430.100.101.34.50.123	TFT 3's	Teacher	\$11,708.75	
Allison	Cassin	65.430.100.101.34.50.123	TFT 2's	Teacher	\$10,811.00	
Kim	Profaci	65.430.100.101.34.50.123	Friday With Friends	Lead		\$20.36
Christine	Keefe	65.430.100.101.34.50.123	TFT 3's	Teacher Aide	7,816.77	
Maura	Alvino	65.430.100.101.34.52.123	SACC	Coordinator	\$26,286.00	
Barbara	Atkinson	65.430.100.101.34.52.123	SACC	Adult Assistant		\$18.05
Patricia	Beggs	65.430.100.101.34.52.123	SACC	Adult Assistant		\$16.10
Antoinette	Casella	65.430.100.101.34.52.123	SACC	Lead Caregiver	\$8,326.00	
Antoinette	Casella	65.430.100.101.34.52.123	SACC	Adult Assistant		\$17.85
Linda	Cubby	65.430.100.101.34.52.123	SACC	Lead Caregiver	\$20,865.58	
Linda	Cubby	65.430.100.101.34.52.123	SACC	Adult Assistant		\$17.85
Anita	Escalante	65.430.100.101.34.52.123	SACC	Lead Caregiver	\$23,716.53	
Carolyn	Gulmy Monti	65.430.100.101.34.52.123	SACC	Adult Assistant		\$16.24
Christine	Keefe	65.430.100.101.34.52.123	SACC	Adult Assistant		\$18.05
Jill	Mirrer	65.430.100.101.34.52.123	SACC	Adult Assistant		\$20.10

Jill	Mirrer	65.430.100.101.34.52.123	SACC	Caregiver		\$25.87
Laura	Nuzzo	65.430.100.101.34.52.123	SACC	Lead Caregiver	\$24,991.	
Laura	Nuzzo	65.430.100.101.34.52.123	SACC	Lead Caregiver	\$11,379.	
Jean	Robinson	65.430.100.101.34.52.123	SACC	Adult Assistant		\$18.05
Celestine	Singletary	65.430.100.101.34.52.123	SACC	Adult Assistant		\$18.05
Pearl	Whitaker	65.430.100.101.34.52.123	SACC	Adult Assistant		\$18.05
Meghan	Kane	65.430.100.101.34.52.123	SACC	HS Assistant		\$9.15
Amanda	Eichman	65.430.100.101.34.52.123	SACC	HS Assistant		\$9.30
Riley	Coll	65.430.100.101.34.52.123	SACC	HS Assistant		\$9.00
Emily	Campbell	65.430.100.101.34.52.123	SACC	HS Assistant		\$9.00
Julia	Cancro	65.430.100.101.34.52.123	SACC	HS Assistant		\$9.15
Allie	Dalstrom	65.430.100.101.34.52.123	SACC	Adult Assistant		\$12.25

P37. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following student interns assignment in the district during the 2017-2018 school year, at no cost to the Board:

Student Name	College/University	School / Subject	Cooperating Staff Member / Dates
Melissa Pana	William Paterson University	M.S. in Communication Disorders and Sciences	Lissa Moskowitz 9/5 - 12/22/17
Marina Newman	Ramapo College	Teacher of Special Education	Jennifer Wirt 9/5 - 12/22/17

P38. 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
L. Vargo	Guidance	Discover Stonehill: A Symposium for School Counselors	Easton, MA	9/11/17 - 9/13/17	\$201	11.000.218.580.23.23.251
T. Bacolas	High	Administrator Training	Piscataway, NJ	9/12/17 & 9/19/17	\$368	11.000.240.580.20.44.251
W. Roche*	Coleman	AENJ Conference	Long Branch, NJ	10/1/17-10/2/17	\$364	11.000.223.580.12.00.000
D. Cella*	High	AENJ Conference	Long Branch, NJ	10/1/17-10/3/17	\$238	11.000.233.580.20.01.251
K. McArdle*	Middle	AENJ Conference	Long Branch, NJ	10/2/17-10/3/17	\$297	11.000.223.580.21.01.251
C. Cook*	Coleman	NJIDA Fall Conference	Somerset, NJ	10/13/17	\$230	11000.223.580.30.16.251
D. Diamantis	Byrd	NJIDA Fall Conference	Somerset, NJ	10/13/17	\$190	11.000.223.580.10.00.000
L. Edwards	Special Services	NJIDA Fall Conference	Somerset, NJ	10/13/17	\$230	11.000.240.580.30.16.253
L. Vargo	Guidance	Secondary Counselor Training Institute	Lyndhurst, NJ	10/27/17	No Cost	N/A

* 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.

VANDALISM/SUSPENSION REPORTS - June 1, 2017 through June 23, 2017

<u>Disciplinary Action</u>			<u># of Students</u>	<u>Grade(s)</u>	<u>Infraction</u>
<u>In-School Suspension</u>	<u>Out-of-School Suspension</u>	<u>Other</u>			
X			1	6	Disrespectful and Defiant

OLD BUSINESS

- Ms. Carr provided a brief Operations update on summer projects.
- Ms. McNabola commented on the upcoming BCSBA meeting to be held on October 4th. Glen Rock will once again host the January BCSBA meeting.
- Mr. Torsiello spoke about Glen Rock’s low rankings on the website www.niche.com. He spoke to a representative and provided their response.
- Ms. Carr discussed various possibilities to proactively address underage drinking.
- Ms. Scarpelli agreed that the topic of underage drinking begins with the parents; the school may have some involvement, but it is ultimately the parents’ responsibility.
- Mr. Jadick noted underage drinking is a community issue and the schools are part of that community. He suggested it be a topic on the next agenda for further discussion.

NEW BUSINESS

- Mr. Torsiello advised the September 5th Board meeting is canceled.
- Next Meeting Date: September 12, 2017

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at 9:18 PM.

A resident spoke about the concerns over underage drinking in town and noted the discussion begins at home.

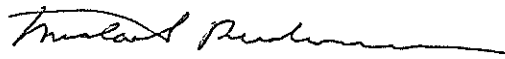
Meeting closed to public comments at 10:45 PM.

ADJOURNMENT

Motion made by Ms. Carr Seconded by Ms. Scarpelli to adjourn the Regular Meeting of August 29, 2017 at 9:21 PM.

	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