

GLEN ROCK BOARD OF EDUCATION

Glen Rock, New Jersey 07452

DARIO VALCARCEL, JR. MEDIA CENTER

September 12, 2017

- COMMITTEE OF THE WHOLE AGENDA -

ROLL CALL

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
PRESENT									
ABSENT									

RECESS TO CLOSED SESSION: 7:00 PM

**MOTION MADE BY _____ SECONDED BY _____ to approve
the following resolution:**

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
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;
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 non-disclosure no longer exist.

CALL TO ORDER:

Immediately following Closed Session – Approximately 8:00 PM

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

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 P8 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									

- P1.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of Maria Corso a Stronge Certified Evaluator, to perform certificated teacher observations for the 2017-2018 school year, at a cost not to exceed \$8,000.
- P2.** 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 September 2017.
- P3.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, 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 #
Christine Cook	\$26.00	11.000.219.110.30.16.210

- P4.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively 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
Alyssa Murphy	Middle	Special Education	9/1/2017	\$55,554 MA Step 2	11.213.100.101.21.49.213

- P5.** 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
Debora Paronzini	World Language Coleman/Hamilton	9/1/2017
Corey Lange	Security Greeter	8/25/2017

- P6.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following volunteer as advisor to the high school club for the 2017-2018 school year:

Club	Advisor Name
7 Elements Club	Randi Metsch-Ampel*

*Replaces Brian Montalbano who was previously approved.

- P7.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following student intern 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
Benjamin Mayer	Rutgers University, Graduate School of Applied and Professional Psychology	District-Wide/ School Psychology	Dr. Gina Marie Restivo 9/5/17 – 6/30/18

- P8.** 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:

- G1.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Creative Speech Solutions, LLC. to provide Speech/Language Therapist Services from September through November, 2017, at a cost of \$90 per hour for therapy services and \$350 for each speech/language evaluation, to be paid from account # 11-000-217-320-30-16-436.

BUSINESS

➤ **Fiscal Management**

- Discussion
- Old Business
- New Business/Regular Public meeting items
 - HS Tennis Court Change Order (draw from allowance plus additional \$970.25)
 - August 2017 Bills List
 - August 2017 Budget Adjustments/Transfers
- Actionable items

➤ **Operations**

- Discussion
 - Borough/Board Traffic Study
 - Federated Calendar Approval
 - Buildings and Grounds Summer Projects Update
- Old Business
- New Business/Regular Public meeting items
- Actionable items

OTHER

- Tuition Student
- Liaisons

