

**GLEN ROCK BOARD OF EDUCATION**  
**Glen Rock, New Jersey 07452**  
**DARIO VALCARCEL, JR. MEDIA CENTER**  
**September 26, 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:** Dr. Brennan, Ms. Carr, Ms. Hillock, Mr. Jadick,  
 Ms. McNabola, Mr. Ohri, Ms. Scarpelli, Mr. Torsiello

**MEMBERS ABSENT:** Mr. Hirschberg

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

**PRESENTATIONS: 7:00 PM**

- > Introduction of New Staff Members  
 Dr. Weber, Mr. Watson, Ms. Pierides, Dr. Wirt, Mr. Arlotta and Mrs. Tahinos

<u>Byrd</u>	<u>Central</u>	<u>Coleman</u>	<u>Hamilton</u>	<u>Middle School</u>	<u>High School</u>	<u>Community School</u>
	Katie Lyons ( <i>absent</i> )		Amy Schuster	Heather Ban	Drew Forgash	Allison Cassin
	Stephen Malone			Scott Hebenstreit	Kim Hayes	
Laura Nivar	Laura Nivar			Susan Jensen	Minjoo Park	
				Alyssa Murphy		

**RECESS TO CLOSED SESSION:**

**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 a settlement regarding a Special Education student and an HIB report, negotiations; 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 November 21, 2017 if reasons for nondisclosure no longer exist.

**Motion made by Ms. Hillock Seconded by Dr. Brennan that the September 26, 2017 Regular Session Meeting be adjourned to Closed Session at 7:45 PM.**

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

**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
<b>PRESENT</b>	√	√	√		√	√	√	√	√
<b>ABSENT</b>				√					

**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.

### **STUDENT COUNCIL REPRESENTATIVE'S REPORT**

- Eric Tymoshenko – Student Council Representative - *Absent*

### **PRESENTATIONS**

- HIB Self-Assessment  
Presenter: Mr. Bruce Watson

Mr. Watson presented the District's 2016-2017 HIB Self-Assessment.

### **PUBLIC COMMENTS ON HIB SELF-ASSESSMENT ONLY**

**Meeting opened to public comments at 8:42PM.**

None

**Meeting closed to public comments at 8:42 PM.**

### **CHIEF SCHOOL ADMINISTRATOR'S REPORT**

- Opening of School
- Convocation
- Back to School Nights
- Suicide Prevention Week School Activities
- Be Wise Contest
- Community Showcase

Mr. Watson updated the Board on the above topics.

### **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 8:49 PM.

A resident commented about the High School Tennis Court project.

Meeting closed to public comments at 8:51 PM.

**GENERAL RESOLUTIONS**

Motion made by Ms. Hillock Seconded by Ms. Carr to approve Resolutions G1 through G17 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									G17

- G1. Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves the Minutes from the Committee of the Whole and Closed Board meeting of September 12, 2017 and the Regular and Closed Board meeting of August 29, 2017.
- G2. Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary, approves Star Pediatric Home Care Agency, to provide Nursing Services for Student #213088 during the 2017 – 2018 school year on an as needed basis at a cost not to exceed \$30,250.00 to be charged against account #11-000-213-390-30-00-000.
- G3. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the reports on the Anti-Bully Bill of Rights Self-Assessments completed by the Glen Rock School Administrators and Anti-Bully Specialists/School Safety Teams, in accordance with the Anti-Bullying Bill of Rights Act.

New Jersey Department of Education School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act 2016-2017	
School	Total Score
Byrd	75
Central	75

Coleman	74
Hamilton	75
Middle	74
High	72

- G4.** Be it resolved that the Board, upon recommendation of the School Business Administrator authorizes the School Business Administrator/Board Secretary to execute an agreement with the Ice House for the 2017-2018 School Year in the amount of \$37,106.25.
- G5.** 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
5th Grade	Byrd	J. Neugebauer T. Clark L. Picariello	Buehler Challenger & Science Center Paramus, NJ
Kindergarten	Central	A.Mack A.Baldeon S.Nestor	Glen Rock Arboretum
1st Grade	Central	H. Frank R. Giese	Memorial Auditorium Montclair State University Montclair, NJ
1st Grade	Coleman	A.Locascio K.Caffrey	Bergen PAC Englewood, NJ
2nd Grade	Coleman	J. Palmeri E. DiLisio J. Lawson	Museum Village Monroe, NY
Theatre Company	High	P. Mahoney* J. Milsovic* B. Montalbano* J. Montalbano*	Shakespeare Theatre of New Jersey Drew University Madison, NJ
Journalism & The Glen Echo	High	J. Tonicic* M. Siegel*	Garden State Scholastic Press Association's Fall Student Press Day Rutgers University Piscataway, NJ
Anatomy & Physiology	High	J. Ammirata* S. Binder*	Liberty Science Center Jersey City, NJ

**\* Substitute Required**

- G6.** Be it resolved that the Board upon recommendation of the School Business Administrator/Board Secretary approves the following resolution:

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities for the various school facilities of the Glen Rock Board of Education are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now therefore be it resolved that the Glen Rock Board of Education hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan for the Glen Rock Board of Education in compliance with Department of Education requirements. (Attached as Appendix A)

Be it further resolved, that the Shared Services Agreement shall be filed and open for public inspection at the administrative offices of the Board.

- G7.** 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
Playground Gaga Pit with flooring	Coleman School	Coleman School HSA	\$5,000.
Kitchen Set	Coleman School Preschool Class	Coleman School HSA	\$600.
Laminator	Byrd School	Byrd School HSA	\$1,795.

- G8.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves SD Gameday Athletic Training Services to provide a trainer to cover home varsity and junior varsity ice hockey games at the rate of \$110.00 per game for the 2017-2018 season.

- G9.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the 2017-2018 Glen Rock Public Schools Professional Development Plan and authorizes the spending of budgeted local, state and federal funds that directly support the implementation of the plan. (Attached as Appendix B)

- G10.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the K-12 curricula which are fully aligned to the current content standards and include the following required components:

- interdisciplinary connections throughout the K-12 curriculum
- integration of 21<sup>st</sup> century themes and skills
- pacing guides

- core instructional materials, including texts
- benchmark assessments
- differentiation strategies/modifications for special education students, G&T students, students with 504 plans, students at risk of failure, ELLs, etc. in accordance with N.J.A.C. 6A:15

Content Areas	Required Alignment	Initial BOE approval date (Born on)
K-12 – English Language Arts & Literacy in History/ Social Studies, Science and Technical Subjects	NJSLSs	9/26/17
K-12 Mathematics	NJSLSs	9/26/17
6-12 Science	NJSLSs	8/29/16
K-5 Science	NJSLSs	8/29/16
K-12 Social Studies	NJSLSs	8/24/15
K-12 Visual & Performing Arts	NJSLSs	8/24/15
K-12 Comprehensive Health & Phys. Ed	NJSLSs	8/24/15
K-12 Technology	NJSLSs	8/24/15
K-12 21 <sup>st</sup> Century Life & Careers	NJSLSs	8/24/15
K-12 World Languages	NJSLSs	8/24/15

- G11.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, accepts and approves, for insurance coverage purposes, the 2017-2018 Federated HSA calendar. (Attached as Appendix C)
- G12.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves Dr. Gravity Goldberg, to conduct three days of Language Arts Literacy Workshops for K-5 teachers during the 2017-18 school year for a fee of \$7,500, and one parent evening workshop at a cost of \$500 supported with FY18 ESEA Grant funds - Title IIA in account 20.270.200.300.00.00.000.
- G13.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves Schoology, Inc. for one full day of professional

development for district administrators and faculty at a fee of \$3,150, supported by FY18 ESEA Grant funds - Title IIA in account 20.270.200.300.00.00.000.

**G14.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves amending the previously approved payment to Stronge & Associates, for the mandated Administrators’ Inter-rater Reliability workshop August 25, 2017 from \$3,000 to \$3,400 to be supported by district funds in account 11.000.223.320.31.27.000.

**G15.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following elementary Spanish textbook/program effective 2017-18 school year:

Title: Descubre el español con Santillana  
 Publisher: Santillana USA  
 Copyright: 2017  
 Price/e-text license: \$65.95 (per students - 6 year license)  
 Gradel/Subject: Grades K-5 Spanish - Levels A through E  
 # of copies : 1000 licenses

**G16.** 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 #
214562	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000
214018	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000
214654	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000
213503	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000
214783	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000
214756	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000
214713	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000
214421	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000
214420	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000
213707	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000
213201	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000
213382	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000



213252	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000
213135	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000
214373	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000
213288	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000
214068	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000
214508	Franklin Lakes BOE, Orton Gillingham	\$675.00	11.000.100.562.30.16.000

**G17.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the 2017-2018 School Year Special Education out-of-district placements as follows:

Student	Program	Tuition	Account #
207963	BCSS, Project SEARCH	\$25,000.00	11.000.100.565.30.16.000
207310	BCSS, Visions Emerson	\$59,400.00	11.000.100.565.30.16.000

**BUSINESS RESOLUTIONS**

**Motion made by Ms. Hillock Seconded by Mr. Jadick to approve Resolutions B1 through B3 as listed below.**

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

**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 July 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 D)

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 retroactively approves the transfer of funds/ budget adjustments for month ending August 2017 in the amount of \$241,571.86. (Attached as Appendix E)
- B3.** Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary retroactively approves the bills list dated August, 2017 as follows:

Fund 10- General Fund	\$ 1,676,458.09
Fund 20 – Special Revenue	\$ 45,731.69
Fund 30 – Capital Projects	\$ 291,355.00
Fund 40 – Debt Service	\$ 0
Fund 60 - Cafeteria Account	\$ 16,597.97
Fund 65 – Community School Account	\$ 56,141.05
Unemployment Trust Account	\$ 0
July 2017, Payroll	\$ 613,630.21

**PERSONNEL RESOLUTIONS**

**Motion made by Dr. Brennan Seconded by Ms. McNabola to approve Resolutions P1 through P18.**

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
<b>YES</b>	√	√	√		√	√	√	√	√
<b>NO</b>									
<b>ABSENT</b>				√					
<b>ABSTAIN</b>		P18				P18			P2, P18, P2 (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
Lisa Kenerson	Health Assistant Byrd and Central Schools	11/3/17

- P2.** 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
Glenny Nieves-Despinos	Coleman & Hamilton	Teacher of World Language	On or about 11/30/2017	MA Step 12 \$74,799 (prorated)	11.120.100.101.12.05.213 (50%) 11.120.100.101.13.05.213 (50%)

- P3.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following staff member at the rate listed below for the 2017-2018 school year:

Name	School	Position	Start Date	Salary	Account Number
Robert Buell	High School	Security Greeter	9/27/2017	\$28.00/hr.	11.000.266.110.20.00.001

- P4.** 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 member, in accordance with the current GREA negotiated agreement, for the 2017-2018 school year:

Name	Subject	Overage Amount
Amy Cook	Special Education Teacher Middle School	\$11,821.

- P5.** 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:

Name	Category	Certification Status
Maria Engle	Teacher	NJ Standard Certification

- P6.** 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 middle school cocurricular positions, in accordance with the current GREA negotiated agreement, for the 2017-2018 school year:

<b>Cocurricular Position</b>	<b>Name</b>	<b>Stipend</b>	<b>Account #</b>
Art Club	Kathleen McArdle	\$380.00	11.401.100.100.21.31.002
Book Club	Regina Scotti	\$380.00	11.401.100.100.21.31.002
Canteen Director	Amy Cook	\$1,104.00 (23 hrs @ \$48/hr)	11.401.100.100.21.31.002
Canteen Asst. Director	Amanda Carullo	\$989.00 (23 hrs @ \$43/hr)	11.401.100.100.21.31.002
Class Co-Advisor (Grades 6, 7, 8)	Amanda Carullo	\$594.50 (50% of \$1,189.00)	11.401.100.100.21.31.002
Dance Club	Theresa Simpson	\$380.00	11.401.100.100.21.31.002
Drama Club	Samantha Russomano	\$380.00	11.401.100.100.21.31.002
Eighth Grade Trip Co-Advisor	Dan Blatt	\$488.50 (50% of \$977.00)	11.401.100.100.21.31.002
Eighth Grade Trip Co-Advisor	Amy Cook	\$488.50 (50% of \$977.00)	11.401.100.100.21.31.002
Forensics	Michael Valentino	\$380.00	11.401.100.100.21.31.002
Literary Arts Digital Magazine	Jennifer Samoilis	\$380.00	11.401.100.100.21.31.002
Math Olympiad (Grade 6)	Jonathan Griggs	\$977.00	11-401-100-100-21-31-002
Math Olympiad (Grades 7 & 8)	Theresa O'Malley	\$977.00	11-401-100-100-21-31-002
Musical Director	Kathleen Larsen	\$1,457.00	11-401-100-100-21-31-002
Musical Vocal Director	Sally Trahan	\$1,040.00	11-401-100-100-21-31-002
Musical Accompanist	Sally Trahan	\$624.00	11-401-100-100-21-31-002
Musical Business	Linda Fairbourne	\$312.00	11.401.100.100.21.31.002

Manager			
Musical Costumes	Maureen Jeffries	\$468.00	11.401.100.100.21.31.002
Musical Stage Manager	Nena Colligan	\$364.00	11.401.100.100.21.31.002
Musical Lighting & Sound Director	James Warren	\$494.00	11.401.100.100.21.31.002
Musical Choreographer	Sally Trahan	\$936.00	11.401.100.100.21.31.002
National Junior Honor Society Co-Advisor	Tara Smith	\$624.00 (50% of \$1,248.00)	11.401.100.100.21.31.002
National Junior Honor Society Co-Advisor	Erin Butrick	\$624.00 (50% of \$1,248.00)	11.401.100.100.21.31.002
Newspaper (Vox Pantherarum) Co-Advisor	Jennifer Samoilis	\$624.00 (50% of \$1,248.00)	11.401.100.100.21.31.002
Newspaper (Vox Pantherarum) Co-Advisor	Tara Smith	\$624.00 (50% of \$1,248.00)	11.401.100.100.21.31.002
PARCC Prep	Jennifer Samoilis	\$380.00	11.401.100.100.21.31.002
Robotics Team (formerly Robotics Club Competitive)	Jonathan Blatt	\$380.00	11.401.100.100.21.31.002
Robotics and Engineering Club (formerly Robotics Club Non-Competitive)	Jonathan Blatt	\$380.00	11.401.100.100.21.31.002
Show Choir	Kathleen Moscara	\$1,248.00	11.401.100.100.21.31.002
Ski Trip Advisor	Jessica Decker	\$380.00	11.401.100.100.21.31.002
Ski Trip Advisor	Melissa Gustray	\$380.00	11.401.100.100.21.31.002
Ski Trip Advisor	Megan Mihalik	\$380.00	11.401.100.100.21.31.002
Student Council Co-Advisor	Amanda Carullo	\$1,768.50 (50% of \$3,537.00)	11.401.100.100.21.31.002
Talent Show	Maria Zaorski	\$380.00	11.401.100.100.21.31.002
Talent Show	Dennis King	\$380.00	11.401.100.100.21.31.002

Talent Show	Christine Sattler	\$380.00	11.401.100.100.21.31.002
Webmaster	Troy Kroft	\$380.00	11.401.100.100.21.31.002
Yearbook (Reflections) Co-Advisor	Eileen Besser	\$964.50 (50% of 1,929.00)	11.401.100.100.21.31.002
Yearbook (Reflections) Co-Advisor	Kathleen Moscara	\$964.50 (50% of 1,929.00)	11.401.100.100.21.31.002

**P7.** 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 positions, for the Winter season of the 2017-2018 school year:

<b>Name</b>	<b>Coaching Position</b>	<b>Stipend</b>	<b>Account #</b>
Christopher Fox	Site Manager	\$2,997.50*	11.402.100.100.20.30.074
William Crispino	Site Manager	\$2,997.50*	11.402.100.100.20.30.074
Jason Mittelmann	Head Boys Basketball	\$8,388.00	11.402.100.100.20.30.062
Kosta Panayotof	Asst. Boys Basketball	\$5,789.00	11.402.100.100.20.30.062
Mark Leonard	Asst. Boys Basketball	\$5,789.00	11.402.100.100.20.30.062
Stephen Grenz	Head Girls Basketball	\$8,388.00	11.402.100.100.20.30.062
Sara Wolman	Asst. Girls Basketball	\$5,789.00	11.402.100.100.20.30.062
JP McCarten	Head Winter Track	\$5,995.00	11.402.100.100.20.30.068
Brian Luckenbill	Asst. Winter Track	\$4,142.00	11.402.100.100.20.30.068
Anthony Yelovich	Ice Hockey	\$8,388.00	11.402.100.100.20.30.060
Frank Del Tufo	Asst. Ice Hockey	\$5,789.00	11.402.100.100.20.30.060
Dillon Driver	Asst. Ice Hockey	\$5,789.00	11.402.100.100.20.30.060
Michael Escalante	Site Manager (Ice Hockey)	\$50.00 per event	11.402.100.590.20.30.075
Cory Fitzpatrick	Wrestling	\$8,388.00	11.402.100.100.20.30.069
Jose Vega	Asst. Wrestling	\$5,789.00	11.402.100.100.20.30.069
Bonnie Zimmerman	Bowling	\$4,142.00	11.402.100.100.20.30.072
Alyssa Perry	Winter Cheerleading	\$5,995.00	11.402.100.100.20.30.071

Melissa Maneri	Winter Cheerleading	\$3,644.00	11.402.100.100.20.30.071
James Kurz	Weight Room	\$813.75**	11.402.100.100.20.30.074
Michael Escalante	Weight Room	\$813.75**	11.402.100.100.20.30.074
Doug Tenga	Weight Room	\$813.75**	11.402.100.100.20.30.074
Kyle McCourt	Weight Room	\$813.75**	11.402.100.100.20.30.074

\*2 site managers will split one stipend

\*\*4 coaches will split one stipend

- P8.** 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 middle school coaching positions, for the Winter season of the 2017-2018 school year:

Name	Coaching Position	Stipend	Account #
Tara Harris	Boys Basketball	\$3,469.00	11.402.100.100.20.30.062
Carlo Santaniello	Girls Basketball	\$3,469.00	11.402.100.100.20.30.062

- P9.** 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 high school volunteer coaching positions, for the Winter season of the 2017-2018 school year:

Name	Coaching Position
Amanda Sproviero	Bowling
Brian Weinberg	Winter Track
Sergio Fernandez	Ice Hockey
Zane Kalemba	Ice Hockey
William Crispino	Weight Room
Scott Gavin	Weight Room
Dan Polles	Weight Room

- P10.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for High School student ID# 207025 as required September 6, 2017 through December 6, 2017 with five (5) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Ahmed Badr	Pre-Calculus
Julia Frances	Spanish IV
Amy Giovanetti	AP US History
LuAnn Lorenzo	Honors English 11
Stephen McNally	Physics

- P11.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following as an advisor to the extra-compensation Hamilton school cocurricular position, in accordance with the current GREA negotiated agreement, for the 2017-2018 school year:.

Cocurricular Position	Name	Stipend	Account #
Student Council	Kim McCloskey	\$720.00	11.401.100.100.10.31.002

- P12.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the appointment of the following people as ticket takers at \$50.00 per game, for the 2017-2018 school year, charged to account number #11.402.100.590.20.30.075:

Jennifer Biondi	Iris Pierri
-----------------	-------------

- P13.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the request for a Child Rearing Leave as follows:

Name	Position	Leave Start Date	Leave End Date
Lesley Breuer	High School World Language Teacher	11/13/2017	12/13/2017

- P14.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the request for a Disability Leave followed by a Child Rearing Leave as follows:

Name	Position	Leave Start Date	Leave End Date
Jessica Marrotte	Middle School Science Teacher	2/12/2018	6/8/2018

- P15.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following district Schoology Teacher Trainers for additional curriculum integration on the Schoology Learning Management System with district faculty during the 2017-18 school year as set forth below. The salaries of the Schoology Teacher Trainers will be supported with FY18 ESEA Grant funds from Title IIA in account 20-270-200-100-00-00-000 and Title IVA in account 20-258-200-100-31-00-000.



Teacher Name	School	Hourly Rate of Pay	# of Hours	Total Payment	Funded by ESEA Grant
Heather Frank	Central	\$ 36.00	10	\$ 360.00	Title IIA
Kristen Gomez	Central	\$ 26.00	10	\$ 260.00	Title IIA
Erin Wessely	Coleman	\$ 26.00	10	\$ 260.00	Title IIA
Jennifer Lawson	Coleman	\$ 36.00	10	\$ 360.00	Title IIA
Jennifer Winkler	Hamilton	\$ 36.00	10	\$ 360.00	Title IIA
Rebecca Gloede	Hamilton	\$ 26.00	10	\$ 260.00	Title IIA
Keri Holmgren	Byrd	\$ 36.00	10	\$ 360.00	Title IIA
Nicole Hirsch	Byrd	\$ 26.00	10	\$ 260.00	Title IIA
Melissa Strype	MS	\$ 36.00	15	\$ 540.00	Title IVA
Lauren Mitchell	MS	\$ 40.00	15	\$ 600.00	Title IVA
Jessica Decker	MS	\$ 26.00	15	\$ 390.00	Title IVA
Doug Tenga	MS	\$ 36.00	15	\$ 540.00	Title IVA
Theresa Simpson	MS	\$ 26.00	15	\$ 390.00	Title IVA
Samantha Russomano	MS	\$ 26.00	15	\$ 390.00	Title IVA
Troy Kroft	HS	\$ 30.00	20	\$ 600.00	Title IVA
Thomas Lyon	HS	\$ 26.00	20	\$ 520.00	Title IVA
Monica Weisberg	HS	\$ 30.00	20	\$ 600.00	Title IVA
Jason Tonic	HS	\$ 26.00	20	\$ 520.00	Title IVA
Alyssa Perry	HS	\$ 26.00	20	\$ 520.00	Title IVA
William Crispino	HS	\$ 30.00	20	\$ 600.00	Title IVA
Iris Pierri	HS	\$ 40.00	20	\$ 800.00	Title IVA
Susan Wechtler	HS	\$ 26.00	20	\$ 520.00	Title IVA

**P16.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, retroactively approves the following 10-month staff for the GRCS at the rates previously established by the GRCS' board-approved guide:

Name	Position	Hourly	Account Number
Stefanie Goncalves	Aide, SACC	\$15.00/hr	65.430.100.101.34.52.123

Carly Lowe	Aide, SACC & Enrichment	\$15.00/hr	65.430.100.101.34.52.123
------------	-------------------------	------------	--------------------------

- P17.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following 10-month staff for the GRCS at the rates previously established by the GRCS' board-approved guide:

Name	Position	Hourly	Account Number
Caroline Hatton	Student Aide, SACC	\$9.00/hr	65.430.100.101.34.52.123
Rachel Park	Student Aide, SACC	\$9.00/hr	65.430.100.101.34.52.123

- P18.** 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. Regan	Curriculum & Instruction	Bergen County Curriculum Consortium	Hackensack, NJ	9/27/17 12/20/17 3/13/18 5/17/18	Travel Only	11.000.221.580.31.27.251
M. Zaorski*	Middle	Coaches Training, Future Problem Solving Program	Fords, NJ	9/28/17	\$70.00	11.000.223.580.21.04.002
B. Watson	Superintendent	BCSBA Fall Meeting	Hackensack, NJ	10/4/17	Travel Only	11.000.230.580.05.00.000
B. Torsiello	Board Member	BCSBA Fall Meeting	Hackensack, NJ	10/4/17	Travel Only	11.000.230.585.05.40.132
R. McNabola	Board Member	BCSBA Fall Meeting	Hackensack, NJ	10/4/17	Travel Only	11.000.230.585.05.40.132
M. Rinderknecht	Business Administrator	BCSBA Fall Meeting	Hackensack, NJ	10/4/17	Travel Only	11.000.251.580.05.00.000
L. Ciabattoni*	Hamilton	STEM on Station Buehler Challenger Center	Paramus, NJ	10/17/17	No Cost	N/A
A. Wright*	Coleman/Hamilton	School Health 2017	Somerset, NJ	10/18/17	\$194.00	11.000.218.580.23.23.251
L. Auerbach	Special Services	NJIDA Fall Conference	Somerset, NJ	10/13/17	No Cost	N/A
D. Stellenwerf*	Central	Destiny Library Manager Essentials	Wayne, NJ	10/17/17	\$99.00	11.000.223.580.11.00.000

T. O'Malley*	Middle	Increase the Engagement and Success of Students	West Orange, NJ	10/23/17	\$249.00	11.000.223.580.21.10.251
C. Santaniello*	Middle	Increase the Engagement and Success of Students	West Orange, NJ	10/23/17	\$249.00	11.000.223.580.21.10.251
A. Sproviero*	High	TCNJ Alumni Math Symposium	Ewing, NJ	10/25/17	Travel Only	11.000.223.580.20.10.251
L. Limongelli*	Middle	Keys to Close the Gap: Intervention for Special Education	Mahwah, NJ	10/26/17	\$149.00	11.000.223.580.21.04.002
G. Restivo	Special Services	Mindfulness NYU Langone Child Study Center	Oradell, NJ	10/26/17	No Cost	N/A
L. Auerbach	Special Services	PESI Improving Executive Functions	Parsippany, NJ	11/2/17	\$199.00	11.000.223.580.30.16.251
K. Regan	Curriculum & Instruction	Gender Conference East	Newark, NJ	11/3/17	\$201.50	11.000.221.580.31.27.251
L. Vargo	Guidance	Furman University Counselor Fly-In	Greenville, SC	11/5/17 - 11/7/17	\$80.00	11.000.218.580.23.23.251
J. Samoilis*	Middle	Using a Reader's Notebook with Power & Purpose	Mahwah, NJ	11/16/17	\$179.00	11.000.223.580.21.04.001
M. Sculfort*	Middle	Using a Reader's Notebook with Power & Purpose	Mahwah, NJ	11/16/17	\$179.00	11.000.223.580.21.03.251
P. Voigt	Central	Rutgers Gifted Education Conference	Somerset, NJ	11/17/17	\$205.00	11.000.221.580.31.25.251
K. Hayes*	High	NJ Association of School Librarians	Long Branch, NJ	11/17/17	\$163.00	11.000.223.580.20.00.001
T. O'Malley*	Middle	Google and the Student Centered Math Classroom	Paramus, NJ	11/27/17	\$185.00	11.000.223.580.21.10.251
C. Santaniello*	Middle	Google and the Student Centered Math	Paramus, NJ	11/27/17	\$185.00	11.000.223.580.21.10.251

		Classroom				
L. Auerbach	Special Services	PESI Anxiety in the Classroom	South Plainfield, NJ	11/29/17	\$199.00	11.000.223.580.30.16.251
J. Samoilis*	Middle	Grammar Instruction that Engages	Mahwah, NJ	12/8/17	\$179.00	11.000.223.580.21.04.001
R. Scotti*	Middle	Grammar Instruction that Engages	Mahwah, NJ	12/8/17	\$179.00	11.000.223.580.21.04.001
G. Restivo	Special Services	School Refusal & Disruptive Behaviors NYU Langone Child Study Center	Hackensack NJ	12/13/17	Travel Only	N/A
L. Limongelli*	Middle	Rethinking Assessment: Relevant Authentic Practices	Mahwah, NJ	1/18/18	\$179.00	11.000.223.580.21.04.002
R. Scotti*	Middle	Creating the Flipped/ Blended Learning Environment	Mahwah, NJ	1/18/18	\$149.00	11.000.223.580.21.04.001
J. Samoilis*	Middle	Differentiated Instruction for the K-8 Classroom	Mahwah, NJ	2/15/18	\$149.00	11.000.223.580.21.04.001
R. Scotti*	Middle	Integrating Technology Tools for Student Collaboration	Mahwah, NJ	5/22/18	\$149.00	11.000.223.580.21.04.001

\* 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/HIB REPORTS

Disciplinary Action			HIB?	# of Students	Grade(s)	Infraction
In-School Suspension	Out-of-School Suspension	Other				
	1 day		No	1	6	Disrespectful, defiant & disruptive

### OLD BUSINESS

- Field Usage Study Report  
Mr. Watson discussed the field usage study previously provided to the Board. Discussion ensued with the Board. Mr. Watson recommended the Board maintain their own field and the Borough maintain theirs.
- Borough Traffic Study  
Mr. Torsiello gave the Board an update on the Borough traffic study. Ms. Scarpelli gave an overview of the most recent joint meeting regarding the traffic study. The majority of the Board feels that the traffic study was done piecemeal.
- Other  
Ms. Hillock discussed the recent 5YSP meeting held at which updating the documents were discussed.

### NEW BUSINESS

- Mr. Torsiello reminded the Board to let the Business Office know their plans for the NJSBA Workshop per the email sent earlier by the Business Office.
- Next Meeting Date: October 10, 2017

### PUBLIC COMMENTS (II OF II)

#### **Meeting opened to public comments at 9:57 PM.**

A resident commented about the Borough's traffic study and then stated the Board should not contribute towards the study as it does not address the safety concerns around the schools.

A resident asked about the Borough's traffic study and the level of the Board's involvement if any.

A resident commended Mr. Watson for his recommendation on the how the Board should handle their respective field maintenance. He urged the Board to promote proper field use allocation; noting many times the HS fields are not being utilized properly for HS sports therefore opening it up to non-resident usage.

A resident commented about the Borough/Board shared services and urged both sides to finally make a decision.

**Meeting closed to public comments at 10:14 PM.**

**ADJOURNMENT**

**Motion made by Ms. Carr Seconded by Ms. Scarpelli to adjourn the Regular Meeting of September 26, 2017 at 10:15 PM.**

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

Respectfully submitted,



Michael Rinderknecht  
Business Administrator/Board Secretary