

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
October 10, 2017
- COMMITTEE OF THE WHOLE 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 (at 7:08 PM), Ms. Carr, Ms. Hillock,
Mr. Hirschberg, Mr. Jadick, Ms. McNabola,
Mr. Ohri, Ms. Scarpelli, Mr. Torsiello

MEMBERS ABSENT: None

ALSO PRESENT: Mr. Bruce Watson, Interim Superintendent of Schools
Mr. Michael Rinderknecht, Business Administrator/
Board Secretary
11 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 which includes the Superintendent search, HIB report and Board/GREA 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 non-disclosure no longer exist.

Motion made by Ms. Carr Seconded by Mr. Hirschberg that the October 10, 2017 Committee of the Whole 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: 8:08 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 the Board of Education President concurs that the matter is ready to be presented to the Board of Education, it is then placed on the agenda at the next Board of Education meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After the Committee of the Whole approves the matter, it is placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

PRESENTATIONS

- Summer Curriculum Projects Update/Review
Presenter: Dr. Kathleen Regan

- District PARCC and ACCESS for ELLs Testing Reports
Presenters: Mr. Bruce Watson, Mr. Lawrence Wolff and Dr. Kathleen Regan

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 Ms. Carr Seconded by Ms. Hillock to approve Resolution P1 through 10 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								P6	

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

Name	Position	Effective Date
Rochelle Kizhnerman	Guidance Counselor High School	11/28/17

P2. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following lunchroom aide for the 2017-2018 school year:

School	Name	Step	Salary per Hour	Days per Week	Account #
Byrd	Julianna Moore	1	\$18.50	5	11.000.262.107.10.44.216

- P3.** 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
Jennifer Amram	Teacher	NJ Standard Certification
Dierdre Healy	Teacher	County Substitute Certification

- P4.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a request for 30 hours of classroom observation for Adina Cazaban, a student at Western Governors University, at the High School with Jennifer Ammirata, Lillian Nichols and Sally Binder as cooperating teachers, at no cost to the Board for the 2017-2018 school year.

- P5.** 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
Best Buddies	Ashley Yancy
Civics	Christopher Pohlman
Leo Club	Kimberly Hayes
Library Club	Kimberly Hayes
Spartan Race Club	Brian Luckenbill & Brian Weinberg
Tabletop Gaming Club	Brian Weinberg

- P6.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, retroactively approves additional staff assignment for the GRCS at the rate previously established by the GRCS' board-approved guide:

Name	Account #	Program	Position	Dates	Salary
Allison Cassin	65.430.100.101.34.50.123	Mom & Tot Program	Teacher	9/15/17-1/12/18	\$940.75

- P7.** 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
Allison Cubby	Evening Registrar	\$18.00/hr.	65.430.200.105.34.44.125
Sydney Schmidt	HS Asst. SACC	\$8.45/hr.	65.430.100.101.34.52.123

- P8.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the request for a Family Medical Leave as follows:

Name	Position	Leave Start Date	Leave End Date
Anita Escalante	Children's Program Coordinator & SACC, GRCS	10/2/2017	10/30/2017

- P9.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the change of salary rate for the following lunchroom aide for the 2017-2018 school year:

School	Name	Step	Salary per Hour	Days per Week	Account #
Hamilton	Wendy Gleckner	4	\$20.51	5	11.000.262.107.13.44.216

- P10.** 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. Heres*	High	A New Approach to Teaching To Kill a Mockingbird	Montclair, NJ	10/17/17	\$25.00	11.000.223.580.20.04.251
S. Wechtler*	High	A New Approach to Teaching To Kill a Mockingbird	Montclair, NJ	10/17/17	\$25.00	11.000.223.580.20.04.251

A. Yancy*	High	A New Approach to Teaching To Kill a Mockingbird	Montclair, NJ	10/17/17	\$25.00	11.000.223.580.20.04.251
F. Manzano*	High	DECA Chapter Officer Leadership Training	Edison, NJ	10/18/17	\$44.00	11.000.223.580.20.02.251
A.Sedlak*	High	DECA Chapter Officer Leadership Training	Edison, NJ	10/18/17	\$44.00	11.000.223.580.20.02.251
S. Haziza*	Middle	NJ Science Convention	Princeton, NJ	10/24/17	\$175.00	11.000.223.580.21.14.251
J. Marrotte*	Middle	NJ Science Convention	Princeton, NJ	10/24/17	\$175.00	11.000.223.580.21.14.251
J. Decker*	Middle	NJ Science Convention	Princeton, NJ	10/25/17	\$175.00	11.000.223.580.21.14.251
M. Strype*	Middle	NJ Science Convention	Princeton, NJ	10/25/17	\$175.00	11.000.223.580.21.14.251
V. Pieklo*	Middle	Mindful Yoga for the Classroom	Mahwah, NJ	11/16/17	\$149.00	11.000.223.580.21.02.251
L. Mitchell*	Middle	NJASL Fall Conference	Long Branch, NJ	11/17/17	\$163.00	11.000.222.580.20.09.251
M. Sculfort*	Middle	Mindful Practices For Those Who Give the Most: Educators!	Mahwah, NJ	11/30/17	\$149.00	11.000.223.580.21.03.251
T. Tellis*	Middle	Addressing Behavior Challenges in the Classroom	Mahwah, NJ	11/30/17	\$149.00	11.000.223.580.21.02.251

*Substitute Required

GENERAL

➤ **Governance**

- Discussion
- Old Business
 - Ms. Hillock stated that she is thrilled with the turn around on the Board minutes.
- New Business/Regular Public meeting items
- Actionable items

➤ **Instruction and Program**

- Discussion
- Old Business
 - Ms. Carr asked about where Dr. Edwards' Community Based Instruction implementation stands.
 - Ms. Scarpelli asked about class size listings under 15; she then asked when the Board will receive a report per Board policy.
- New Business/Regular Public meeting items
- Actionable items

Motion made by Dr. Brennan Seconded by Ms. Carr to approve Resolution G1 through G2 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									

G1. 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
Grades 9-12 Softball Team	High	K. Dowell Miller* A. Erickson (Coach) R. Leone* (Nurse) K. Miles (Coach)	Myrtle Beach, South Carolina
Grade 5	Central	J. Burnet K. Butler	Buehler Challenger & Science Center Paramus, NJ
Grade 5	Coleman	E. Wessely S. Gavin	Buehler Challenger & Science Center Paramus, NJ
Grade 5	Hamilton	L. Ciabattoni R. Gloede	Buehler Challenger & Science Center Paramus, NJ

*Substitute Required

G2. 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
Media Center Carpet	Central School	Central School HSA	\$3,500.00

BUSINESS

➤ **Fiscal Management**

- Discussion
 - 2018/19 Budget Kickoff
 - Mr. Rinderknecht stated that the administrative budget process will begin next week at Mr. Watson’s Administrative Council meeting.
 - 5YSP Update
 - Borough Traffic Study
 - Mr. Torsiello updated the Board on the most recent Borough meeting he attended. Board discussion ensued.
- Old Business
 - Ms. Scarpelli commented about reviewing current year activity fee actual revenues.
- New Business/Regular Public meeting items
 - August 2017 Board Secretary/Treasurer’s Report
 - September 2017 Bills List
 - September 2017 Budget Adjustments/Transfers
- Actionable items

Motion made by Ms. Hillock Seconded by Ms. Scarpelli to extend the discussion for a maximum of 20 minutes.

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

➤ **Operations**

- Discussion
- Old Business
 - HS/MS Media Center Indoor Air Quality Testing Reports

Dr. Brennan inquired about elementary school air conditioning and requested it be placed on an upcoming agenda for discussion.

- New Business/Regular Public meeting items
- Actionable items

HIB RESOLUTION

Motion made by **Mr. Hirschberg** Seconded by **Ms. Scarpelli** to affirm the decision made in HIBHS-54097, as reported by the Chief School Administrator during the September 26, 2017 Closed Work Session Meeting.

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

OTHER

- > Next Meeting Date: Monday, October 30, 2017
- > Liaisons

It was noted that the Federated HSA Meeting will be held October 12th.

Ms. Hillock inquired about the Canadian Geese problem on Hamilton School’s playing fields.

Ad Hoc committees for revenue generation were briefly discussed by the Board.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

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 10:19 PM.

The GREA President commented on how ecstatic the GREA is with Mr. Watson as the district’s Interim Superintendent. He also commented about the classroom heat at the elementary schools.

A resident expressed concern over the Coleman School water quality testing results and asked what the Board is doing to address the situation.

Another resident spoke about the Coleman School water testing results and expressed concern that the students don’t know which location has the safe drinking water.

Meeting closed to public comments at 10:28 PM.

ADJOURNMENT

Motion made by Ms. Carr Seconded by Ms. Scarpelli that the Committee of the Whole Meeting of October 10, 2017 be adjourned at 10:29 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