

GLEN ROCK BOARD OF EDUCATION

Glen Rock, New Jersey 07452

DARIO VALCARCEL, JR. MEDIA CENTER

November 14, 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 which includes the Superintendent search, GREA negotiations and HIB reports; 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 December 19, 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

PERSONNEL RESOLUTIONS

Motion made by _____ Seconded by _____ to approve Resolutions P1 through P6 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 Steven Picciano as Interim Guidance Counselor at the per diem rate of \$450 effective November 15, 2017 through January 2, 2018 or until a new Guidance Counselor is hired.
- P2.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of Michael Miello as Interim Athletic Director at the per diem rate of \$450 effective December 1, 2017 through January 15, 2018.
- P3.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves Brian Weinberg to provide cross country coaching services for Student #213067 at the per diem rate of \$52.50 during October 2017.
- P4.** 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 |
|------------------|-----------------|-----------------------------|
| Andrea Sarkisian | Teacher | NJ State Certification |
| Denise Iannelli | Teacher | NJ State Certification |

- P5.** 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 # |
|---------------|------------------|-------------|------------------------|----------------------|--------------------------|
| Central | Jeannine Pragdat | 1 | \$18.50 | 5 | 11.000.262.107.11.44.216 |

P6. 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 |
|-----------------|---------------------|--|-----------------|-------------|-------------|--------------------------|
| S. Cohen* | Middle | Mindful Yoga in the Classroom | Mahwah, NJ | 11/16/17 | \$149.00 | 11.000.223.580.21.02.251 |
| S. Russomano* | Middle | Mindful Yoga in the Classroom | Mahwah, NJ | 11/16/17 | \$149.00 | 11.000.223.580.21.02.251 |
| A. Sedlak* | High | NJ Business Education Summit | Cedar Grove, NJ | 11/16/17 | No cost | N/A |
| C. Abbitt | Middle | Understanding & Intervening with At-Risk Children & Families | Paramus, NJ | 11/30/17 | \$80.00 | 11.000.218.580.23.23.251 |

*** 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.

GENERAL

➤ **Governance**

- Discussion
 - Board goals
- Old Business
 - Board Docs
- New Business/Regular Public meeting items
- Actionable items

➤ **Instruction and Program**

- Discussion
 - Ad Hoc Committee to meet and discuss sectioning of classes with Superintendent
- Old Business
- New Business/Regular Public meeting items
- Actionable items

GENERAL RESOLUTIONS

Motion made by _____ Seconded by _____ to approve Resolution G1 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 |
|--------------------|---------------|-------------------|------------------------------------|
| Journalism | High | J. Tonic* | The New York Times New York, NY |

*** Substitute Required**

BUSINESS

➤ **Fiscal Management**

- Discussion
- Old Business
 - Elementary AC
- New Business/Regular Public meeting items
- Actionable items

➤ **Operations**

- Discussion
 - Use of school facilities - security
 - Field renovation costs
- Old Business
 - Indoor Air Quality preliminary testing report update
- New Business/Regular Public meeting items
- Actionable items

HIB RESOLUTION

Motion made by _____ Seconded by _____ to approve the Resolution 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 | | | | | | | | | |

Motion made by _____ Seconded by _____ to affirm the decision made in HAMHIB-64647, HSHIB-65047 and HSHIB-65197 as reported by the Chief School Administrator during the October 30, 2017 Closed Work Session Meeting.

OTHER

- Liaisons
- NJSBA Fall Conference

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 _____ PM.

Meeting closed to public comments at _____ PM.

