

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
November 21, 2017
- WORK / REGULAR SESSION 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 and 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 January 23, 2018, if reasons for non-disclosure no longer exist.

WORK / REGULAR SESSION 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.

STUDENT COUNCIL REPRESENTATIVE’S REPORT

- Eric Tymoshenko – Student Council Representative

CHIEF SCHOOL ADMINISTRATOR'S REPORT

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 _____PM.

Meeting closed to public comments at _____PM.

GENERAL RESOLUTIONS

Motion made by _____ Seconded by _____ to
 approve Resolutions G1 through G5 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 School Business Administrator/Board Secretary, approves the Minutes from the Regular and Closed Board meeting of October 30, 2017.
- G2.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Pediatric Occupational Therapy Services, LLC, to provide Occupational Therapy services for Student #207299 during the time period January 1 – June 30, 2018, at the rate of \$155.00 per 45-minute session. Fees not to exceed \$7,440.00 to be paid from account #11-000-216-320-30-16-431.
- G3.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following high school accounting textbook effective January 2018.
 Title: Accounting
 Author(s): Guerrieri, Haber, Hoyt, Turner
 Publisher: Glencoe/McGraw Hill
 Course Title(s): Accounting Textbook ISBN # 978-0-02-137836-4
 Copyright: 2016
 Cost per bundle: \$122.00 (text and online bundle)
 # of copies: 25
- G4.** 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
Fine & Performing Arts	High	D. Cella* J. Kurland* J. Dunay* A. Lilikas* C. Helder* J. Montalbano* T. Kroft* N. Rusin* S. Kupka* M. Siegel*	Teen Arts Festival Paramus, NJ
Model U.N.	High	K. Bennin*	Model U.N. Conference

		T. Kroft* F. Manziano*	Washington, D.C.
DECA	High	U. Kearns* F. Manziano* A. Sedlak*	Ramapo College Mahwah, NJ
8th Grade Classes	Middle	D. Blatt* A. Cook* M. Valentino*	Historic Monuments Washington, D.C.
Kindergarten	Byrd	K. Costello E. Voigt	Montclair State University Montclair, NJ
Grade 5	Byrd	L. Picariello J. Neugebauer T. Clark	Museum Village Monroe, NY

*Substitute Required

G5. 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
String Quartet for Winter Concert to accompany Choir	High School	High School HSA	\$800.00
George O'Connor - Author Visit	Middle School	Middle School HSA	\$1,730.00

BUSINESS RESOLUTIONS

Motion made by _____ Seconded by _____ to approve Resolutions B1 through B2 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									

B1. 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 October 31, 2017 in the amount of \$ 265,499.45. (Attached as Appendix A)

B2. Be it resolved that the Board, upon recommendation of the School Business Administrator/Board Secretary retroactively approves the bills list dated October, 2017 as follows:

Fund 10- General Fund	\$ 2,992,517.12
Fund 20 – Special Revenue	\$ 67,673.29
Fund 30 – Capital Projects	\$ 468,488.28
Fund 40 – Debt Service	\$ 5,680.00
Fund 60 - Cafeteria Account	\$ 54,138.40
Fund 65 – Community School Account	\$ 30,699.97
Unemployment Trust Account	\$ 0
October 2017, Payroll	\$ 2,628,525.19

PERSONNEL RESOLUTIONS

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 of Education, upon recommendation of the Chief School Administrator, approves the below listed district Schoology Teacher Trainers to be paid for their preparation time to facilitate K-12 Schoology workshops during the half day of Professional Development on January 29, 2018. The salaries for their preparation will be supported with district funds from account #11-000-223-110-31-00-000:

Teacher Name	School	Hourly Rate of Pay	# of Hours	Total Pay
Heather Frank	Central	\$36.00	1.5	\$54.00
Kristen Gomez	Central	\$26.00	1.5	\$39.00
Erin Wessely	Coleman	\$26.00	1.5	\$39.00
Jennifer Lawson	Coleman	\$ 36.00	1.5	\$ 54.00
Jennifer Winkler	Hamilton	\$ 36.00	1.5	\$ 54.00
Rebecca Gloede	Hamilton	\$ 26.00	1.5	\$ 39.00

Keri Holmgren	Byrd	\$ 36.00	1.5	\$ 54.00
Nicole Hirsch	Byrd	\$ 26.00	1.5	\$ 39.00
Melissa Strype	MS	\$ 36.00	1.5	\$ 54.00
Lauren Mitchell	MS	\$ 40.00	1.5	\$ 60.00
Jessica Decker	MS	\$ 26.00	1.5	\$ 39.00
Doug Tenga	MS	\$ 36.00	1.5	\$ 54.00
Theresa Simpson	MS	\$ 26.00	1.5	\$ 39.00
Samantha Russomano	MS	\$ 26.00	1.5	\$ 39.00
Troy Kroft	HS	\$ 30.00	1.5	\$ 45.00
Thomas Lyon	HS	\$ 26.00	1.5	\$ 39.00
Monica Weisberg	HS	\$ 30.00	1.5	\$ 45.00
Jason Tonic	HS	\$ 26.00	1.5	\$ 39.00
Alyssa Perry	HS	\$ 26.00	1.5	\$ 39.00
William Crispino	HA	\$30.00	1.5	\$45.00
Iris Pierri	HS	\$ 40.00	1.5	\$ 60.00
Susan Wechtler	HS	\$ 26.00	1.5	\$ 39.00

- P2.** Be it resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves Paul Cusack, Coordinator of Special Projects, to be paid to conduct two, 2-hour evening K-12 parent Schoology workshops during the 2017-18 school year as detailed below:

Hourly Rate of Pay	# of Hours	Total Pay	Account Number
\$40.00	4	\$160.00	11.000.223.110.31.00.000

- P3.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following volunteer as an advisor to the high school club listed below for the 2017-2018 school year:

Club	Advisor Name
Fashion Club	Zheng-yang Yu

- P4.** 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
Stacie Gallo	Indoor Track
Sophi Lederer	Girls Basketball

- P5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the increase of hourly rate for hockey clock operators to \$60.00 per game for the 2017-2018 school year charged to account number 11-402-100-590-20-30-075.

- P6.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the home instruction for Middle School student ID# 213141 as required November 21, 2017 through February 21, 2018 with ten (10) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Eileen Besser	English Fundamentals
Amy Cook	Integrated Science 7
Amy Cook	Social Studies
Nancy James	Pre-Algebra 7

- P7.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts the amended resignation date for the following staff member previously approved at the October 10, 2017 Board meeting:

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

- 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:

Attendee	School/ Dep't	Program	Location	Date	Cost	Account
R. McNabola	Board Member	BCSBA Meeting	Hasbrouck Heights, NJ	11/29/17	Travel Only	11.000.230.585.05.40.132
M. Rinderknecht	Business Administrator	BCSBA Meeting	Hasbrouck Heights, NJ	11/29/17	Travel Only	11.000.251.580.05.00.000
S. Hirschberg	Board Member	BCSBA Meeting	Hasbrouck Heights, NJ	11/29/17	Travel Only	11.000.230.585.05.40.132
B. Torsiello	Board Member	BCSBA Meeting	Hasbrouck Heights, NJ	11/29/17	Travel Only	11.000.230.585.05.40.132
B. Watson	Superintendent	BCSBA Meeting	Hasbrouck Heights, NJ	11/29/17	Travel Only	11.000.230.580.05.00.000
L. Edwards	Special Services	Legal Trends in Special Education	Saddle Brook, NJ	12/1/17	No Cost	N/A
D. Bolan	Hamilton	Coaching Co-op Gravity Goldberg	Glen Rock, NJ	12/1/17	No Cost	N/A
J. Winkler	Hamilton	Coaching Co-op Gravity Goldberg	Glen Rock, NJ	12/1/17	No Cost	N/A
S. Scarpelli	Board Member	NJSBA Preparing for Bargaining	West Trenton, NJ	12/2/17	\$149.00	11.000.230.585.05.40.132
D. Brolsma*	High	Structured Learning Experience Regional Workshop	Paramus, NJ	12/5/17	No Cost	N/A
I. Pierides	Hamilton	TMI Leadership Unconference	Mahwah, NJ	12/5/17	No Cost	N/A
L. Edwards	Special Services	Coordinated Interventions for School Avoidance	Piscataway, NJ	12/8/17	\$180.00	11.000.223.580.30.16.253
G. Restivo	Special Services	Coordinated Interventions for School Avoidance	Piscataway, NJ	12/8/17	\$180.00	11.000.223.580.30.16.251
M. Silverman	Special Services	Coordinated Interventions for School Avoidance	Piscataway, NJ	12/8/17	\$180.00	11.000.223.580.30.16.251
E. Theodorou	Guidance	BCSCA K-8 Meeting	Paramus, NJ	1/12/18	No Cost	N/A

M. Mihálik*	Middle	Rethinking Assessment: Relevant Authentic Practices that Make a Difference	Mahwah, NJ	1/18/18	\$179.00	11.000.223.580.21.03.251
B. Pepe	Middle	TECHSPO '18	Atlantic City, NJ	1/25/18-1/26/18	\$620.00	11.000.240.580.21.44.251
M. Mihálik*	Middle	Differential ELA Instruction for the K-8 Classroom	Mahwah, NJ	2/15/18	\$149.00	11.000.223.580.21.03.251
L. Wolff	Guidance	Nova Southeastern University Counselor	Fort Lauderdale, FL	2/21/18-2/23/18	\$100.00	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.

VANDALISM/SUSPENSION/HIB REPORTS

Disciplinary Action			HIB?	# of Students	Grade(s)	Infraction
In-School Suspension	Out-of-School Suspension	Other				
1 day			No	2	9	Disrespectful to Staff
1 day			No	2	11	Disrespectful to Staff
1 day			No	2	12	Disrespectful to Staff

HIB RESOLUTION

Motion made by _____ Seconded by _____ to affirm the decision made in HSHIB-65047 as reported by the Chief School Administrator during the October 30, 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									

OLD BUSINESS

➤

NEW BUSINESS

➤ Next Meeting Date: December 5, 2017

PUBLIC COMMENTS (II OF II)

Meeting opened to public comments at _____ PM.

Meeting closed to public comments at _____ PM.

APPENDIX

A

Glen Rock School District
Budget Journal By Reference

tch No.	Ref No.	Date	Period	Description	Debit	Credit
<u>Account No/Description</u>						
0236	2685	10/04/17	04	Budget Adj. Per Filed Final Repo		
3-20-271-200-320-31-00-000				Purchased Prof. Ed. Services C/O 16/		-331.00
3-20-271-200-610-00-00-001				AOL Supplies/Materials C/O 16/17		-1.09
3-20-4451-271-09				NCLB Title IIA C/O 16/17	-332.09	
				Total Reference No. 2685	-332.09	-332.09
				Total Batch No. 000236	-332.09	-332.09
0245	2683	10/04/17	04	HS & B&G Budget Transfers		
3-11-000-213-390-20-00-000				HS Contracted Nursing Services	700.00	
3-11-190-100-610-20-39-730				Schoolwide Equipment		700.00
				Total Reference No. 2683	700.00	700.00
0245	2686	10/06/17	04	HS & B&G Budget Transfers		
3-11-000-261-420-40-32-722				DW Admin. Contracted Services	10,000.00	
3-11-000-262-420-40-32-722				SW Contracted Services		10,000.00
				Total Reference No. 2686	10,000.00	10,000.00
				Total Batch No. 000245	10,700.00	10,700.00
0249	2688	10/12/17	04	Title IV Budget Adjustment		
3-20-258-100-610-31-00-000				AOL Instructional Supplies/Materials		1.00
3-20-258-200-100-31-00-000				Salaries		-2.00
3-20-258-200-200-31-00-000				Employee Benefits		1.00
				Total Reference No. 2688	.00	.00
				Total Batch No. 000249	.00	.00
0252	2687	10/11/17	04	CST Budget Transfer		
3-11-000-216-320-30-16-432				Cst Related Svcs Speech		33,000.00
3-11-219-100-320-30-16-437				Cst Rel Svc Home Prog.	33,000.00	
				Total Reference No. 2687	33,000.00	33,000.00
				Total Batch No. 000252	33,000.00	33,000.00
0253	2689	10/31/17	04	October Appropriation Adjustment		
3-11-000-211-105-10-44-213				Byrd Main Office Secretary Salary		.01
3-11-000-211-105-11-44-213				Central Main Office Secretary Salary		.01
3-11-000-211-105-12-44-213				Coleman Main Office Secretary Salary		.01
3-11-000-211-105-13-44-213				Hamilton Main Office Secretary Salar		.01
3-11-000-216-101-30-16-213				Speech Salary	7,244.73	
3-11-000-219-104-30-16-213				Cst Salary	4,579.00	
3-11-000-222-100-20-09-213				Ms/Hs Media Ctr Salary	20,820.48	
3-11-000-240-103-20-44-213				Hs Admin. Salary	15,633.02	
3-11-000-240-105-10-44-213				Byrd Secretary Salary	.01	
3-11-000-240-105-11-44-213				Cent Secretary Salary	.01	
3-11-000-240-105-12-44-213				Cole Secretary Salary	.01	
3-11-000-240-105-13-44-213				Hamilton Secretary Sala	.01	
3-11-130-100-101-21-04-213				Ms English Salary		7,244.73
3-11-130-100-101-21-04-213				Ms English Salary		3,925.00
3-11-130-100-101-21-04-213				Ms English Salary		20,820.48
3-11-130-100-101-21-04-213				Ms English Salary		15,633.02

Glen Rock School District
Budget Journal By Reference

<u>tch No.</u>	<u>Ref No.</u>	<u>Date</u>	<u>Period</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
<u>Account No/Description</u>						
0253	2689	10/31/17	04	October Appropriation Adjustment		
3-11-130-100-101-21-06-213				Ms Home Ec. Salary	3,925.00	
3-11-130-100-101-21-10-213				Ms Math Salary		4,579.00
				Total Reference No. 2689	52,202.27	52,202.27
				Total Batch No. 000253	52,202.27	52,202.27
0279	2690	10/23/17	04	Byrd Contracted Services		
3-11-000-261-420-40-10-750				Byrd Admin Contracted Svcs.		6,000.00
3-11-000-261-420-40-20-750				HS/MS Admin Contracted Svcs.		5,000.00
3-11-000-261-610-40-20-741				HS/MS Admin Bldg Supplies	6,000.00	
3-11-000-262-890-40-32-660				SW Operations Misc. Expenses	5,000.00	
				Total Reference No. 2690	11,000.00	11,000.00
				Total Batch No. 000279	11,000.00	11,000.00
0293	2691	10/31/17	04	October Appropriation Adjustment		
3-11-000-100-562-30-16-000				Tuition- Lea In State	56,010.76	
3-11-000-100-562-30-16-000				Tuition- Lea In State	9,126.00	
3-11-000-100-563-32-19-874				Tuition Co Voc Regular	17,574.00	
3-11-000-100-564-30-16-000				Tuition Co Voc Sp Ed.		17,574.00
3-11-000-100-564-30-16-000				Tuition Co Voc Sp Ed.		9,126.00
3-11-000-100-565-30-16-000				Tuition Ccssd & Reg. Day		830.00
3-11-000-100-566-30-16-000				Tuition Priv. In-State		56,010.76
3-11-000-100-566-30-16-000				Tuition Priv. In-State		34,030.10
3-11-000-100-569-30-16-000				Tuition Sp. Ed. Other	34,030.10	
3-11-000-100-569-30-16-000				Tuition Sp. Ed. Other	830.00	
3-11-000-217-320-32-00-000				DW Sp. Ed. Instr. Aide Management Fe	12,410.00	
3-11-000-217-320-32-00-000				DW Sp. Ed. Instr. Aide Management Fe	5,353.00	
3-11-000-222-100-20-09-210				HS Media Center Summer Salary	105.00	
3-11-000-222-100-20-09-213				Ms/Hs Media Ctr Salary		105.00
3-11-000-222-610-20-15-231				Hs Social Studies Pubs		5.55
3-11-000-222-610-20-15-232				Hs Social Studies A/V	5.55	
3-11-130-100-101-21-14-213				Ms Science Salary		3,700.00
3-11-140-100-101-20-05-213				Hs Foreign Lang. Salary	11,821.00	
3-11-140-100-101-20-05-213				Hs Foreign Lang. Salary	5,562.70	
3-11-140-100-101-20-05-213				Hs Foreign Lang. Salary	3,700.00	
3-11-140-100-101-20-10-213				Hs Math Salary		5,562.70
3-11-190-100-610-20-30-731				Hs Athletic Equipment	117.00	
3-11-190-100-610-20-39-730				Schoolwide Equipment		117.00
3-11-213-100-101-21-49-213				Ms Res Cent Salary		11,821.00
3-11-230-100-101-10-48-213				Byrd Reading Salary	.02	
3-11-230-100-101-11-48-213				Cent Reading Salary		.02
3-11-402-100-100-20-30-210				Trainer Summer Salary	969.00	
3-11-402-100-100-20-30-213				Trainer Salary		969.00
3-11-402-100-590-20-30-072				AD Misc. Contracted Services	430.00	
3-11-402-100-590-20-30-075				Athletic Secur/Officer		430.00
3-12-000-100-730-35-00-002				Tech- Instructional Equipment		12,410.00
3-12-000-240-730-00-00-000				School Adm Office Furniture/Equipmen		5,353.00
3-65-430-100-101-34-53-123				Summer Salary		885.14

Glen Rock School District
 Budget Journal By Reference

<u>tch No.</u>	<u>Ref No.</u>	<u>Date</u>	<u>Period</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
<u>Account No/Description</u>						
0293	2691	10/31/17	04	October Appropriation Adjustment		
3-65-430-100-101-34-56-123				Adult Ed Salary	885.14	
				Total Reference No. 2691	158,929.27	158,929.27
				Total Batch No. 000293	158,929.27	158,929.27
				Grand Total	265,499.45	265,499.45