GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
HIGH SCHOOL/MIDDLE SCHOOL CAFETERIA
March 7, 2022
- COMMITTEE OF THE WHOLE MINUTES -

Ms. Rundell called the meeting to order at 7:30 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, Mr. Corey, Mr. Hayward (at 7:33 PM), Ms. McNabola, Dr. Pucci-Bender, Dr. Robinson (at 8:31 PM), Ms. Scarpelli, Ms. Stephenson, Ms. Rundell**
MEMBERS ABSENT:	**None**
ALSO PRESENT:	**Dr. Brett Charleston, Superintendent of Schools** **Mr. Gregory Van Nest, Assistant Superintendent** **Mr. Michael Rinderknecht, Business Administrator/ Board Secretary** **1 Members of the Public** **2 Virtual Members of the Public** **0 Press Representative(s)**

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 March 4, 2022. 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.

CHIEF SCHOOL ADMINISTRATOR

PRESENTATIONS/RECOGNITION

- High School Robotics/Engineering Team Participants
  Presenter: Mr. Paul Cusack, Supervisor, K-12 Instructional and Educational Technology/Media Center

Ben Bickel	Daniel Paek
Mika Dworkin	Dennis Panchekha
Craig Hillyer	Shelly Revich
Evelyn Hu	Joshua Ryan
Adrian Klug	Julia Stutzke
Noah Lee	Mark Tymoshenko
Ryan Lee	Alex Willoughby
Camille Nolfo	

- High School Robotics/Engineering Team Club Advisors
  Mr. Robert Lockatell
  Mr. Jonathan Han

RECOMMENDED TIMEFRAME
NO MORE THAN 20 MINUTES PER CONTENT AREA

PERSONNEL

- **Personnel**
  - Discussion
    - Work-Based Learning Coordinator job description
    - Upcoming job/teacher recruitment fairs
  - Old Business
  - New Business/Regular Public meeting items
  - Actionable items

GENERAL

- **Policy**
  - Discussion
  - Old Business
  - New Business/Regular Public meeting items
  - Actionable items

- **Governance**
  - Discussion
  - Old Business
  - New Business/Regular Public meeting items
  - Actionable items

- **Instruction and Program**
  - Discussion
  - Old Business
  - New Business/Regular Public meeting items
  - Actionable items

- **Special Services**
  - Discussion
    - ESY
    - Enrichment
    - Therapeutic Program
    - 3-5 Autism Program
  - Old Business
  - New Business/Regular Public meeting items
  - Actionable items

- **Management/Community**
  - Discussion
    - Review of Community Input Session
    - DE&I Focus Group Update
  - Old Business
  - New Business/Regular Public meeting items
  - Actionable items

BUSINESS

- **Fiscal Management**
  - Discussion
    - Draft 2022/23 budget
      - Release of State Aid - Thursday, March 10th
      - Tentative Budget approval - March 21st Board meeting

        - Audit for Fiscal Year ending June 30, 2021 - no audit recommendations
    - Old Business
    - New Business/Regular Public meeting items
    - Actionable items

➢ **Operations**
    - Discussion
        - Hamilton School addition
            - Project application to NJDOE
            - Project budget discussion
            - Addition rendering and schematics (Attached as Appendix A)
    - Old Business
    - New Business/Regular Public meeting items
    - Actionable items

Motion made by Dr. Pucci-Bender Seconded by Ms. Stephenson to approve Resolution B1:

	Dr. Brennan	Mr. Corey	Mr. Hayward	Ms. McNabola	Dr. Pucci-Bender	Dr. Robinson	Ms. Scarpelli	Ms. Stephenson	Ms. Rundell
YES	√	√	√	√	√		√	√	√
NO									
ABSENT						√			
ABSTAIN									

B1. Be it resolved that the Board, upon recommendation of the Business Administrator, that the Architect is hereby authorized to prepare plans and specifications of a new building addition at Hamilton Elementary School (Other Capital Project) and submit the same to the New Jersey Department of Education and to all other governmental authorities with jurisdiction over the Project. The Architect shall also amend the School District's Long Range Facilities Plan, if necessary, consistent with this Agreement. The Glen Rock Board of Education is not seeking state funding for this project. The Owner's review, approval, acceptance of, or payment for the Architect's services shall not be construed as a waiver of any rights under this Agreement or of any cause of action for damages caused by the Architect's negligent performance under this Agreement. This Agreement does not restrict or limit any rights or remedies otherwise afforded the Owner or the Architect by law.

OTHER

➢ Liaisons

Ms. Scarpelli noted there is a Rec Advisory Board meeting next week.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Meeting opened to public comments at 8:26 PM.

A resident spoke about the Robotics Team and gave a shout out to Mr. Lockatell for his dedication to the team; Glen Rock is very lucky to have him.

A resident referenced a recent chain of emails regarding DE&I, she expressed disappointment that nobody from the district responded to the community members.

A resident spoke of the recent DE&I Focus Group meetings and 3CP presentation. She noted this information should be shared with the students as well as the adults.

Meeting closed to public comments at 8:33 PM.

ADJOURNMENT

Motion made by Dr. Pucci-Bender Seconded by Dr. Robionson to adjourn the Committee of the Whole Meeting of March 7, 2022 at 8:33 PM.

	Dr. Brennan	Mr. Corey	Mr. Hayward	Ms. McNabola	Dr. Pucci-Bender	Dr. Robinson	Ms. Scarpelli	Ms. Stephenson	Ms. Rundell
YES	√	√	√	√	√	√	√	√	√
NO									
ABSENT									
ABSTAIN									

Respectfully submitted,

Michael Rinderknecht
Business Administrator/ Board Secretary