#### GLEN ROCK BOARD OF EDUCATION

# Glen Rock, New Jersey 07452 HIGH SCHOOL/MIDDLE SCHOOL CAFETERIA August 28, 2023

## - BOARD RETREAT MINUTES -

Ms. Rundell called the meeting to order at 5:22 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: Ms. Carosella, Ms. Carr, Mr. Corey, Mr. Hayward, Ms. McNabola,

Dr. Robinson, Ms. Scarpelli, Ms. Stephenson, Ms. Rundell

MEMBERS ABSENT: None

ALSO PRESENT: Dr. Brett Charleston, Superintendent

Mr. James Canellas, Business Administrator/

**Board Secretary** 

Mr. Greg Van Nest, Assistant Superintendent

0 Members of the Public0 Press Representative(s)

# ADEQUATE NOTICE OF MEETING

In accordance with P.L. 1975 Chapter 231, notice of tonight's meeting was mailed to <a href="The Record">The Record</a> and <a href="The Ridgewood News">The Ridgewood News</a> on August 25, 2023. 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.

The Board discussed the following:

#### 1. Board Retreat

- 2023-2024 Board/District Goals
  - o The Board reviewed their 2022/2023 goals.
  - o The Board broke into small groups to brainstorm.
  - o The Board members individually shared their top goals.
  - o Mr. Van Nest summarized the retreat.
  - The Board goals will be on the September 11th Board meeting for approval.

## **PUBLIC COMMENTS - AGENDA ITEMS ONLY**

The rules for public input at board meetings are contained in Glen Rock Policy 0167 - copies are available at each meeting.

Meeting opened to public comments at 6:26 PM.

None

Meeting closed to public comments at 6:27 PM.

## **ADJOURNMENT**

Motion made by Ms. Scarpelli Seconded by Ms. Carosella to adjourn the Board Retreat of August 28, 2023 at 6:27 PM.

	Ms.	Ms.	Mr.	Mr.	Ms.	Dr.	Ms.	Ms.	Ms.
	Carosella	Carr	Corey	Hayward	McNabola	Robinson	Scarpelli	Stephenson	Rundell
YES	$\sqrt{}$	7	<b>V</b>	1	7	√	√	√	1
NO									
ABSENT									
ABSTAIN							<u></u>	1	

Respectfully submitted,

James Canellas

Business Administrator/Board Secretary