### **GLEN ROCK BOARD OF EDUCATION**

### Glen Rock, New Jersey 07452

### DARIO VALCARCEL, JR. MEDIA CENTER

### September 12, 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 PMMOTION MADE BYSECONDED BYto approve

the following resolution:

	Dr.	Ms.	Ms.	Mr.	Mr.	Ms.	Mr.	Ms.	Mr.
	Brennan	Carr	Hillock	Hirschberg	Jadick	McNabola	Ohri	Scarpelli	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; 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 October 31, 2017, if reasons for non-disclosure no longer exist.

## GLEN ROCK BOARD OF EDUCATION PAGE 2 OF 7

#### COMMITTEE OF THE WHOLE AGENDA – September 12, 2017

### CALL TO ORDER:

**Immediately following Closed Session – Approximately 8:00 PM** 

	Dr.	Ms.	Ms.	Mr.	Mr.	Ms.	Mr.	Ms.	Mr.
	Brennan	Carr	Hillock	Hirschberg	Jadick	McNabola	Ohri	Scarpelli	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 <u>The Record</u> and <u>The Ridgewood News</u> 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.

### **<u>RECOMMENDED TIMEFRAME</u>** NO MORE THAN 20 MINUTES PER CONTENT AREA

### PERSONNEL

#### > Personnel

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

### Motion made by \_\_\_\_\_Seconded by \_\_\_\_\_to approve Resolutions P1 through P8 as listed below.

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

- **P1**. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of Maria Corso a Stronge Certified Evaluator, to perform certificated teacher observations for the 2017-2018 school year, at a cost not to exceed \$8,000.
- **P2**. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Nicole Hickey to provide volunteer cross country coaching services for Student # 213067 during September 2017.
- **P3**. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following certificated staff member to perform summer work on an on-call basis, at the hourly rate listed below, in order to attend IEP-related meetings between July 1 and August 31, 2017, in order to insure compliance with New Jersey Special Education Administrative Code, for the 2017-2018 school year:

Name	Hourly Rate	Account #
Christine Cook	\$26.00	11.000.219.110.30.16.210

**P4.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the initial tenure track appointment of the following certificated staff for the 2017-2018 school year:

# GLEN ROCK BOARD OF EDUCATION PAGE 4 OF 7

#### COMMITTEE OF THE WHOLE AGENDA – September 12, 2017

Name	Name School Position		Start Date	Step (Salary)	Account Number		
Alyssa Murphy	Middle	Special Education	9/1/2017	\$55,554 MA Step 2	11.213.100.101.21.49.213		

**P5**. Be it resolved that the Board, upon the recommendation of the Chief School Administrator accepts the resignation of the following staff for personal reasons:

Name	Position	Effective Date
Debora Paronzini	World Language Coleman/Hamilton	9/1/2017
Corey Lange	Security Greeter	8/25/2017

**P6.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following volunteer as advisor to the high school club for the 2017-2018 school year:

Club	Advisor Name
7 Elements Club	Randi Metsch-Ampel*

\*Replaces Brian Montalbano who was previously approved.

**P7**. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the following student intern assignment in the district during the 2017-2018 school year, at no cost to the Board:

Student Name	College/University	School / Subject	Cooperating Staff Member / Dates
Benjamin Mayer	Rutgers University, Graduate School of Applied and Professional Psychology	District-Wide/ School Psychology	Dr. Gina Marie Restivo 9/5/17 – 6/30/18

**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:

### GLEN ROCK BOARD OF EDUCATION PAGE 5 OF 7

### COMMITTEE OF THE WHOLE

AGENDA – September 12, 2017

Attendee	School/ Dep't	Program	Location	Date	Cost	Account
Alice Wright*	Coleman	Writing Effective HIB Reports	Monroe Township, NJ	9/14/2017	\$200.	11.000.218.580.23.23.251
Tina Bacolas	High	Transgender Issues in Interscholastic Athletics	Robbinsville, NJ	9/28/2017	\$170.	11.000.240.580.20.44.251
Ann Chon	Byrd/ Central	Annual School Counselor Conference	Edison, NJ	9/29/2017	\$143.	11.000.218.580.23.23.251
Connie Cipolli*	Byrd	AENJ Conference	Long Branch, NJ	10/2/2017	\$254.	11.000.223.580.10.00.000

\*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
- Old Business
- New Business/Regular Public meeting items
- Actionable items

### > Instruction and Program

- Discussion
  - Suicide Prevention Awareness & Education Week September 10-16, 2017
- Old Business
- New Business/Regular Public meeting items
- Actionable items

### Motion made by \_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_ to approve Resolution G1 as listed below. \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

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

### GLEN ROCK BOARD OF EDUCATION PAGE 6 OF 7

### COMMITTEE OF THE WHOLE AGENDA – September 12, 2017

**G1**. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves Creative Speech Solutions, LLC. to provide Speech/Language Therapist Services from September through November, 2017, at a cost of \$90 per hour for therapy services and \$350 for each speech/language evaluation, to be paid from account # 11-000-217-320-30-16-436.

### **BUSINESS**

- > Fiscal Management
  - $\circ$  Discussion
  - Old Business
  - New Business/Regular Public meeting items
    - HS Tennis Court Change Order (draw from allowance plus additional \$970.25)
    - August 2017 Bills List
    - August 2017 Budget Adjustments/Transfers
  - Actionable items

### > Operations

- Discussion
  - Borough/Board Traffic Study
  - Federated Calendar Approval
  - Buildings and Grounds Summer Projects Update
- Old Business
- New Business/Regular Public meeting items
- Actionable items

### **OTHER**

- ➤ Tuition Student
- ≻ Liaisons

### GLEN ROCK BOARD OF EDUCATION PAGE 7 OF 7

### COMMITTEE OF THE WHOLE AGENDA – September 12, 2017

### 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.

### ADJOURNMENT

Motion made by \_\_\_\_\_Seconded by \_\_\_\_\_that the Committee of the Whole Meeting of September 12, 2017 be adjourned at \_\_\_\_\_PM.

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