GLEN ROCK BOARD OF EDUCATION

Glen Rock, New Jersey 07452 HIGH SCHOOL/MIDDLE SCHOOL CAFETERIA September 11, 2023

- COMMITTEE OF THE WHOLE MINUTES -

Ms. Rundell called the meeting to order at 7:00 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 (at 7:09 PM),

Mr. Hayward (at 7:09 PM), Dr. Robinson, Ms. Scarpelli,

Ms. Stephenson, Ms. Rundell

MEMBERS ABSENT: Ms. McNabola

ALSO PRESENT: Dr. Brett Charleston, Superintendent of Schools - absent

Mr. Gregory Van Nest, Asst. Superintendent, Mr. James Canellas, Business Administrator/

Board Secretary

9 Members of the Public 0 Press Representative(s)

Prior to the meeting the Board reflected on those the country lost 22 years ago on September 11, 2001 and held a moment of silence in their honor.

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 3, 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.

CHIEF SCHOOL ADMINISTRATOR

- ➤ Mr. Van Nest stated that all the schools had a smooth opening on Thursday, September 7th.
- ➤ Mr. Van Nest acknowledged it was nice to be back into a normal routine.
- > Mr. Van Nest noted that the new Hamilton classrooms look great.
- Mr. Van Nest stated that both students and teachers appear excited and happy to be back.

RECOMMENDED TIMEFRAME NO MORE THAN 20 MINUTES PER CONTENT AREA

PERSONNEL

> Personnel

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

GENERAL

➤ Policy

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

Prior to the vote, the Board discussed the proposed District and Board Goals at length.

Motion made by Ms. Carr Seconded by Ms. Scarpelli to approve Resolutions G1 through G3:

	Ms.	Ms.	Mr.	Mr.	Ms.	Dr.	Ms.	Ms.	Ms.
	Carosella	Carr	Corey	Hayward	McNabola	Robinson	Scarpelli	Stephenson	Rundell
YES	1	7	4	7		√	√	√	V
NO									
ABSENT					√				
ABSTAIN								<u> </u>	

- G1. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the Board Goals for the 2023-2024 school year. (Attached as Appendix A)
- G2. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the District Goals for the 2023-2024 school year. (Attached as Appendix B)
- G3. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the ARP IDEA contract with BCSSSD to provide educational services to nonpublic students for the 2023-2024 school year. (Attached as Appendix C)

➤ Governance

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

➤ Instruction and Program

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

➤ Special Services

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

➤ Management/Community

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

BUSINESS

> Fiscal Management

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

> Operations

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

OTHER

> Liaisons

o Ms. Carr noted she continues to meet with the Recreation Advisory Board and said the topic of field usage issues comes up monthly.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Meeting opened to public comments at 7:27 PM.

None.

Meeting closed to public comments at 7:27 PM.

ADJOURNMENT

Motion made by Ms. Stephenson Seconded by Mr. Hayward to adjourn the Committee of the Whole Meeting of September 11, 2023 at 7:28 PM.

	Ms.	Ms.	Mr.	Mr.	Ms.	Dr.	Ms.	Ms.	Ms.
	Carosella	Carr	Corey	Hayward	McNabola	Robinson	Scarpelli	Stephenson	Rundell
YES	1	1	1	V		√	√	V	√
NO									
ABSENT		, and the second			√ √				
ABSTAIN									,

Respectfully submitted,

ames Canellas

Business Administrator/Board Secretary

APPENDIX

A

2023-2024 Glen Rock Board of Education Goals

Safety and Security

The Board of Education will support district administration in a review and implementation of prevention and response to and recovery from emergency and crisis situations, the continued support of maintaining a positive district climate, and providing supportive services for staff, students and their families.

Communication

The Board of Education will support administration in developing a communication plan that utilizes a variety of media to maximize awareness and support of the district's goals, objectives and programs and maintain a proactive media relations program to enhance the district's image on local, state and national levels.

APPENDIX

B

2023-2024 Glen Rock District Goals

1. Assessment of Student Learning

District administration will support faculty and staff in the assessment of student learning with the goal of providing responsive instruction to meet individual student needs, differentiate instruction, and personalize learning.

2. Culture and Climate

District administration will continue to support an appropriate balance of educational excellence and personal wellness for students and staff.

3. Finance

Develop and execute an Energy Saving Improvement Plan (ESIP) based on the investment grade energy audit approved by the Board in the Spring of 2022. The ESIP will allow the District to undertake capital projects financed by the savings achieved from energy efficient materials and equipment.

APPENDIX

C



Services to Nonpublic Schools 327 E. Ridgewood Ave., Paramus, New Jersey 07652 • Tel. (201) 343-6000 ext. 6011

Danielle Russo District Supervisor of Instruction

ARP IDEA BASIC GRANT NONPUBLIC SHARE AGREEMENT FOR THE SCHOOL DISTRICT OF GLEN ROCK 2021-September 30, 2023 SCHOOL YEAR

This letter serves as a contract between Bergen County Special Services School District ("BCSSSD") and Glen Rock ("District") for the provision of educational services for your non-public school students through ARP IDEA funding. This contract is predicated on the execution and implementation of a corresponding agreement between BCSSSD and the District for the purchase and provision of auxiliary an remedial services by and between the parties ("Agreement"). The terms of that Agreement are incorporated herein and made a part hereof except to the extent any are directly inconsistent with the terms of this contract.

Please check off the services below that BCSSSD will provide for your district: (See Schedule A of this agreement)] Mobile Maker Experience X Additional Supplemental Instruction Behaviorist Counseling Other: Additional Speech Therapy Reading Specialist Occupational Therapy Assistive Technology Supports Teacher of the Deaf/AVT Professional Development Audiologist Social Skills Physical Therapy The teachers' and/or therapists' roles in the schools will be to provide additional services through ARP IDEA funds. The staff will be supervised and employed by BCSSSD. The service providers will communicate and develop a cooperative relationship with the appropriate department and/or administrative staff in each school.

Glen Rock will pay Bergen County Special Services School District up to the maximum of \$

\$ 9,365.20 to be billed, following the start of service	es.
FOR BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT	FOR GLEN ROCK PUBLIC SCHOOL DISTRICT
Name:	Name: James Canellas
Title:	Title: SBA BS
Date:	Date: 9.11.23



Schedule A 2023-2024 Rates for IDEA Services

SI/Speech\$100/40 minute period
SI/Speech\$75/30 minute period
Reading Specialist\$100/30 minute period
OT/PT\$85/30 minute period
Teacher of the Deaf/AVT\$185/1 hour
Audiology\$200/1 hour
Behaviorist\$135/1 hour
Counseling\$150/1 hour
Social Skills Training\$200/1 hour
Assistive Technology Assessment\$1,000.00
Assistive Technology Support\$175/1 hour
Braille Facilitator\$40/1 hour
Professional Development ½ day\$800.00
Professional Development Full day\$1,500.00
Mobile Maker Experience\$3,000.00
Technology Purchase
Equipment/Supplies