

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
HIGH SCHOOL/MIDDLE SCHOOL CAFETERIA
February 12, 2024
- COMMITTEE OF THE WHOLE MINUTES -

Dr. Robinson called the meeting to order at 6:00 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. Calvez, Ms. Carosella, Ms. Carr, Mr. Corey, Mr. Hayward, Ms. Scarpelli, Ms. Stephenson, Ms. Rundell, Dr. Robinson

MEMBERS ABSENT: None

ALSO PRESENT: Dr. Brett Charleston, Superintendent of Schools
Mr. James Canellas, Business Administrator/
Board Secretary
Mr. Greg Van Nest, Asst. Superintendent
22 Members of the Public
0 Press Representative(s)

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 a review of non-tenured staff and disqualifying incidents; 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 March 18, 2024, if reasons for non-disclosure no longer exist.

Motion made by Ms. Carr Seconded by Mr. Hayward to recess to closed session at 6:00 PM.

	Ms. Calvez	Ms. Carosella	Ms. Carr	Mr. Corey	Mr. Hayward	Ms. Scarpelli	Ms. Stephenson	Ms. Rundell	Dr. Robinson
YES	√	√	√	√	√	√	√	√	√
NO									
ABSENT									
ABSTAIN									

WORK / REGULAR SESSION CALL TO ORDER:
Immediately following Closed Session – Approximately 7:00 PM

	Ms. Calvez	Ms. Carosella	Ms. Carr	Mr. Corey	Mr. Hayward	Ms. Scarpelli	Ms. Stephenson	Ms. Rundell	Dr. Robinson
PRESENT	√	√	√	√	√	√	√	√	√
ABSENT									

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 9, 2024. 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.

PRESENTATIONS/PERFORMANCES

- BOE Readers - Alexander Hamilton School Students
 Jolie Calahan - Grade 2
 Dylan Sneed - Grade 2
 Andrew Bengal - Grade 5

- Mid-Year Board of Education and District Goal Update
 Presenters: District Staff

Motion made by Mr. Hayward Seconded by Ms. Rundell to take a 5 minute recess at 8:15 PM.

	Ms. Calvez	Ms. Carosella	Ms. Carr	Mr. Corey	Mr. Hayward	Ms. Scarpelli	Ms. Stephenson	Ms. Rundell	Dr. Robinson
YES	√	√	√	√	√	√	√	√	√
NO									
ABSENT									
ABSTAIN									

CHIEF SCHOOL ADMINISTRATOR

Dr. Charleton presented the 2024/25 budget highlights.

Each Board member thanked the administration for the documents and noted their likes and dislikes within the budget.

Dr. Robinson conducted a straw poll regarding the draft budget, the majority of the Board was in favor of the draft budget.

RECOMMENDED TIMEFRAME
NO MORE THAN 20 MINUTES PER CONTENT AREA

PERSONNEL

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

Motion made by Ms. Rundell Seconded by Mr. Corey to approve Resolution P1.

	Ms. Calvez	Ms. Carosella	Ms. Carr	Mr. Corey	Mr. Hayward	Ms. Scarpelli	Ms. Stephenson	Ms. Rundell	Dr. Robinson
YES	√	√	√	√	√	√	√	√	√
NO									
ABSENT									
ABSTAIN									

P1. Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves the initial tenure track appointment of the following certificated staff member for the 2023-2024 school year, pending completion of all required paperwork:

Name	School/ Department	Position	Start Date	Step (Salary)	Account Number
Kursad Altayli	High School	Special Education/ Mathematics Teacher	04/15/2024 on or about	MA/Step 15 \$84,824. prorated	11.140.100.101.20.10.213

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

➤ **Management/Community**

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

BUSINESS

➤ **Fiscal Management**

- Discussion
 - 2024/25 Draft Budget
 - Food Service RFP Competitive Contracting
 - SEMI Waiver
 - ESIP
 - 3rd Party Energy Audit Review - award of contract
 - Power Purchase Agreement - bid award
 - Phoenix Advisors
 - PK Expansion - Capital Reserve transfer
- Old Business
- New Business/Regular Public meeting items
- Actionable items

➤ **Operations**

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

OTHER

➤ **Liaisons**

Dr. Robinson noted she will be sending an email shortly regarding liaison assignments.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Meeting opened to public comments at 9:20 PM.

A resident commented on the Statement to the Public listed on every agenda, whereby it notes the Board may seem to take action with very little comment. She referenced the PreK grant, stating other districts are expanding their classrooms with the grant and Glen Rock is not. She noted it appears that the Board is moving forward with items without much discussion or public input.

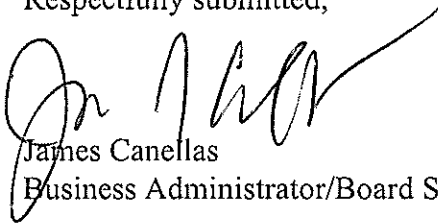
Meeting closed to public comments at 9:23 PM.

ADJOURNMENT

Motion made by Ms. Carr Seconded by Ms. Calvez to adjourn the Committee of the Whole Meeting of February 12, 2024 at 9:25 PM.

	Ms. Calvez	Ms. Carosella	Ms. Carr	Mr. Corey	Mr. Hayward	Ms. Scarpelli	Ms. Stephenson	Ms. Rundell	Dr. Robinson
YES	√	√	√	√	√	√	√	√	√
NO									
ABSENT									
ABSTAIN									

Respectfully submitted,



James Canellas
Business Administrator/Board Secretary