BOARD OF EDUCATION GLASSBORO PUBLIC SCHOOLS GLASSBORO, NEW JERSEY

School Board Meeting August 22, 2018

Call to President Calvo called the meeting of the Glassboro Board of Education to order at 6:00 p.m. at the Glassboro High School. Order:

Executive President Calvo moved, seconded by Mr. Cibo for the Board to

Session: convene in Executive Session at 6:01 p.m.

The motion was approved by unanimous roll call vote.

President Calvo moved, seconded by Mr. Keith for the Board to close

Executive Session at 6:47 pm.

The motion was approved by unanimous roll call vote.

Public President Calvo reconvened the Glassboro Board of Education at 7:00

Session: p.m. at the Glassboro High School.

Statement of Public Notice of Meeting in accordance with New Jersey Open Public

President Calvo announced that public notice of the meeting has been made in accordance with the New Jersey Open Public Meetings Act,

Chapter 231, Laws of 1975.

Meetings Act: Notice included the time, date and place of the meeting and to extent

known, the agenda.

Flag The Flag Salute was given by all present.

Salute:

Members Mr. Calvo, Mr. Keith, Mr. Cibo, Ms. Volz, Mr. Fanfarillo, Mr. Present: Hughes, Superintendent Mark Silverstein, School Business

Administrator Scott Henry and Ms. Susan Hodges, Solicitor.

Members Mr. Stephens, Mr. Esgro, Dr. Redondo

Absent:

40 Visitors:

Approval of President Calvo asked if there were any additions or corrections to the Minutes:

minutes. Ms. Volz moved, seconded by Mr. Cibo that the minutes of the July 23, 2018 Executive Meeting, July 23, 2018 Public Meeting, July 25, 2018 Executive Meeting, July 25, 2018 Public Meeting be

approved.

The motion was approved by roll call vote.

Opportunity for Public to

Mr. Calvo moved, seconded by Ms. Volz that the floor be open to the public to address the Board regarding specific agenda items. Address the Board:

None at this time

Mr. Calvo moved, seconded by Mr. Keith that the floor be closed to the public regarding addressing the Board regarding specific agenda items.

The motion was approved by unanimous roll call vote.

President's Report:

Mr. Calvo stated that we are working with the Department of Education and the State Legislature for the emergency aid to help close the gap of the lost \$1.8 million in state aid. We have been meeting with key players to adapt to the funding shift.

Mr. Calvo attended the Camden/Gloucester County School Boards Association, County planning Meeting and NJSBA Leadership Program. The Board self-evaluations are due September 7, 2018.

Ms. Volz moved, seconded by Mr. Keith that the Board accept the President's Report. (attachment 1)

The motion was approved by unanimous roll call vote.

Superintendent's Report:

Dr. Silverstein gave a budget update. He addressed several rumors. He also stated that no programs, sports or staff cuts have been made. All positions that are required by code or are instructional are slowly being filled. The budget cuts may cause class shifts at the elementary schools. The budget will need to be revisited in order to prepare for reductions in state aid. State Department of Education has received our Emergency Aid Application and we are awaiting a reply.

Transportation scheduling are currently available and class information will be available August 28, 2018.

Mr. Calvo moved, seconded by Ms. Volz that the Board accept the Superintendent's Report.

The motion was approved by unanimous roll call vote.

Professional

Development/Workshops:

Mr. Calvo moved, seconded by Ms. Volz that the Board approve the attached professional development/ workshops. (attachment I:1) The motion was approved by unanimous roll call vote.

Field

Experiences/Enrollment Field Experience

Rutgers University-MST

Placement:

Mr. Calvo moved, seconded by Ms. Volz for the approval of Rutgers University student, Francesca Macrina, for MST Placement at Glassboro High School with Michele Memis for the 2018-2019 school

The motion was approved by unanimous roll call vote.

Enrollment/ADA:

None at this time.

Special Education/Other Student Issues CLCCP at Rowan University: Mr. Calvo moved, seconded by Ms. Volz for the approval for Student ID #18-40172 to utilize the Board Approved College Level Course Credit Program at Rowan University. The student will be taking Discrete Structures at the university. The student/parent will be responsible for 1/3 of the cost; Glassboro Board of Education 1/3; and Rowan University 1/3. The cost to the district is \$500.00 per course. The motion was approved by unanimous roll call vote.

Staff Children Attending District Schools:

Mr. Calvo moved, seconded by Ms. Volz for the approval the following children of staff members to attend the below listed schools for the 2018-2019 school year. (attachment I:2)

Staff Member	Children	Grade	School
Wayne Rulon	Solara Rulon	Pre-K 4	Rodgers
	Hannah Rulon	2	Bullock
Michele Keating	Katryn Keating	7	GIS
	Colleen Keating	11	GHS
Gregory Maccarone	Nicholas	11	GHS
	Maccarone		
	Gregory	12	GHS
	Maccarone		

The motion was approved by unanimous roll call vote.

OOD Placement-Student ID #14-7:

Mr. Calvo moved, seconded by Ms. Volz for the approval to place Student ID #14-7 at Bankbridge Regional School for the 2017-2018 school year effective June 5, 2018. Cost to the district is \$2,233.00. The motion was approved by unanimous roll call vote.

OOD Placement-Student ID #15-25:

Mr. Calvo moved, seconded by Ms. Volz for the approval to place Student ID #15-25 at Bankbridge Elementary School for the 2018 Extended School Year effective July 9, 2018 and approve placement at Bankbridge Elementary School for the 2018-2019 school year effective September 2018. Cost to the district is \$4,235.00 for ESY and \$40,540.00 for the 2018-2019 school year, totaling \$44,775.00. The motion was approved by unanimous roll call vote.

OOD Placement-Student ID #14-12:

Mr. Calvo moved, seconded by Ms. Volz for the approval of Student ID #14-12 at YALE Cherry Hill Campus for the 2018 Extended School Year effective July 25, 2018 and approve placement at YALE Cherry Hill Campus for the 2018-2019 school year effective September 2018. Cost to the district is \$4,534.40 for ESY and \$51,012.00 for the 2018-2019 school year, totaling \$55,546.40. The motion was approved by unanimous roll call vote.

OOD Placement-Student ID #09-12:

Mr. Calvo moved, seconded by Ms. Volz for the approval of placement of Student ID #09-12 Pineland Learning Center for the

2018-2019 school year effective September 7, 2018. Cost to the

district is \$54,385.20.

The motion was approved by unanimous roll call vote.

Miscellaneous 2018-2019 Extended School Day Program-GIS: Mr. Calvo moved, seconded by Ms. Volz for the approval of Danielle Fiscella to participate in the Extended School Day Program as Math Teacher at Glassboro Intermediate School from October 2018 to May 2019, 1.5 hours per day Monday/Wednesday, up to 50 days at the rate of \$37.00 per hour. Funding is provided through ESSA funds.

The motion was approved by unanimous roll call vote.

2018-2019 ScIP Teams:

Mr. Calvo moved, seconded by Ms. Volz for the approval to amend the

ScIP Teams for Glassboro

Intermediate School and Glassboro High School as follows.

From:

Intermediate High School LaVonyia Wilson-Mitchell Danielle Sneathen

Denise Barr Joan Beebe Jennifer Budmen John Cino

David Davenport Margaret Mattioli
Susan Mallardi Susan Powers
Monroe Willis Janice Rynkiewicz
Christopher Wood

To:

Intermediate High School LaVonyia Wilson-Mitchell Danielle Sneathen

Denise Barr Joan Beebe Jennifer Budmen John Cino

David Davenport

Danielle Sneathen

Suzanne Carson

Carol Ceglia

Andrew Kerns-Pancoast

Matthew Schwarz

Diane Villec

Margaret Mattioli

Susan Powers

Janice Rynkiewicz

Christopher Wood

Cynthia Bodden

Jeff Cusack

Caitlin Clements

Lynn Hartman Michele Keating Rachael Melecio Michele Memis Amy Stewart

Comprehensive Equity Plan Annual SOA:

Mr. Calvo moved, seconded by Ms. Volz for the approval of the Comprehensive Equity Plan Statement of Assurance for the 2018-

2019 school year. (attachment I:3)

The motion was approved by unanimous roll call vote.

District Mentoring Plan/Statement of Assurance & Intent: Mr. Calvo moved, seconded by Ms. Volz for the approval of the District Mentoring Plan & Statement of Assurance and Intent for the 2018-2019 school year. (attachment I:4)

The motion was approved by unanimous roll call vote.

Informational:

- 1. Board Reports
 - a. Rodgers (attachment I:5)
 - b. Bullock (attachment I:6)
 - c. Bowe (attachment I:7)
 - d. GIS (attachment I:8)
 - e. GHS/GHS Guidance/Athletics (attachment I:9)

Student Code of Conduct

- a. J. Harvey Rodgers School (attachment I:10)
- b. Dorothy L. Bullock School (attachment I:11)
- c. Thomas E. Bowe School (attachment I:12)
- d. Glassboro Intermediate School (attachment I:13)
- e. Glassboro High School (attachment I:14)

Operations Report:

Building Issues

- 1. Rodgers School
- 2. Bullock School
- 3. Bowe School
- 4. Intermediate School
- 5. High School
- 6. Beach Administration Building
- 7. Technology

Awards/Donations:

Donations-august 2018 (attachment O:1)

Transportation **Parast**

Report:

Homeless/Displaced/

Foster Route

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve the Homeless/Displaced/Foster Route for the 2018-2019 school year. This will be a 4.5 hour per day route (no benefits). This route has been an "as needed" route in past years and driven by a substitute bus driver. Due to consistency of this route each year it is being recommended as a contracted position. This is included in the budget

recommended as a contracted position. This is included in the budget. The motion was approved by unanimous roll call vote.

Joint Transportation Agreement-Gateway Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve the Joint Transportation Agreement with Gateway Regional High School (Host District) and Glassboro Public Schools (Joiner District) for transportation for two (2) students to HollyDell School, Route GWS-4, in the amount of \$4,474.28 for the Extended School Year

from July 5, 2018 to August 17, 2018.

The motion was approved by unanimous roll call vote.

Bankbridge Route

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve to combine the existing 4.5 hour bus run to Bankbridge North School for 3 students and the existing 4.5 hour run to Bankbridge South School for 8 students into one 5 hour run. Cost to the district is benefits for the driver who chooses the route. (attachment O:2) The motion was approved by unanimous roll call vote.

Bus Purchases

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve financing the purchase of two 2019 Blue Bird Vision 54 passenger busses to replace busses that are aging out of the district fleet. The purchase will be through National Joint Purchase Alliance Contract #102115-BBB. Cost per bus is \$83,792.14. Financing is being acquired through Municipal Leasing Consultants at the rate of 3.349% for a 5-year term. Annual payments will be \$35,915.09. Funds will be appropriated annually in the general fund for this expense. (attachment O:3)

The motion was approved by unanimous roll call vote.

Budget

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board Recommendations/Grants: approve the following Reports and Attachments:

- a. Warrant Account Bill List June 2018 (attachment O:4)
- b. Warrant Account Bill List July 2018 (attachment O:5)
- c. Capital Projects Bill List June 2018 (attachment O:6)
- d. Handwritten Check List June 1-30, 2018 (attachment O:7
- e. Board Secretary's Report June 2018 (attachment O:8)
- f. Revenue Report July 2018 (attachment O:9)
- g. Treasurer's Report June 2018 (attachment O:10) Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of June 2018. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of June 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2018.

Board Secretary in accordance with N.J.A.C. 6A:23A-16.10(c)2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10(c)4. We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A16.10(c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

The motion was approved by unanimous roll call vote.

Transfer Authorization

Mr. Fanfarillo moved, seconded by Ms. Volz for the approval of the authorized transfers for June 2018. (attachment O:11) The motion was approved by unanimous roll call vote.

GIS School Improvement Grant (SIG) SIG Grant Acceptance – Year 3 of 5

Mr. Fanfarillo moved, seconded by Ms. Volz the approval of the acceptance of the School Improvement Grant (SIG) – Cohort 4 and 4R – Year 3 of 5 award from the New Jersey Department of Education in the amount of \$439,198.00; grant period 09/01/18 through 08/31/19. (attachment O:12)

The motion was approved by unanimous roll call vote.

SIG Committee-Summer Hours

Mr. Fanfarillo moved, seconded by Ms. Volz the approval of the payment to the following individuals to review the SIG PRESS grant process, Positive Action implementation, and Positive Action Exploratory block development from June 18, 2018 to August 31, 2018, up to 24 hours each at a rate of \$37.00 per hour. (attachment O:13)

Wanda Chudzinski Andrew Kerns-Pancoast David Davenport LaVonyia Wilson-Mitchell

The motion was approved by unanimous roll call vote.

SIG Data Specialist & Home/School Liaison-Summer Hours

Mr. Fanfarillo moved, seconded by Ms. Volz the approval of payment to the following individuals to manage the Family & Community activities and the SIG data from June 18, 2018 to August 31, 2018, up to 48 hours each at a rate of \$37.00 per hour. (attachment O:14) The motion was approved by unanimous roll call vote.

SIG Positive Action Exploratory Curriculum-Summer Hours

Mr. Fanfarillo moved, seconded by Ms. Volz the approval of payment for up to 40 teachers and support staff to write curriculum for Positive Action Exploratory blocks to ensure implementation with fidelity from June 18, 2018 to August 31, 2018, at a rate of \$37.00 per hour

for a total of 200 hours and a total cost of \$7,400.00. (attachment O:15)

The motion was approved by unanimous roll call vote.

SIG PRESS Grant Coordinator, Teaching Coach, & Counselor-Summer Hours Mr. Fanfarillo moved, seconded by Ms. Volz the approval of payment to the following individuals to manage the Positive Action and SIG PRESS Grant information from June 18, 2018 to August 31, 2018, up to 96 hours each at a rate of \$37.00 per hour. (attachment O:16)

SIG PRESS Grant Project Coordinator, Denise Barr

SIG PRESS Grant Teaching Coach, Carol Ceglia SIG PRESS Grant Counselor, Brittinee Garcia

The motion was approved by unanimous roll call vote.

SIG Positive Action Training-Summer Hours Mr. Fanfarillo moved, seconded by Ms. Volz the approval of payment for up to 40 teachers & support staff to be trained in Positive Action frameworks to support implementation with fidelity from June 18, 2018 to August 31, 2018, not to exceed a total of 200 hours to be paid their hourly contracted rate at a total cost of \$7,400.00. (attachment O:17)

The motion was approved by unanimous roll call vote.

SIG Professional Development-Summer Hours Mr. Fanfarillo moved, seconded by Ms. Volz the approval of the following SIG Professional Development services from July 1, 2018 to August 31, 2018. (attachment O:18)

3 full days on Clear Touch Panels, provided by educate-me, \$8,000 total

8 half days of Google apps training, provided by Alexis Esposito, \$4,000 total

1 full day of Lego Robotics training, provided by Lego education, \$2,500 total.

The motion was approved by unanimous roll call vote.

2018-2019 SIG Data Specialist & Family/Community Liaison Mr. Fanfarillo moved, seconded by Ms. Volz the approval of the following individuals to manage the SIG Data and Family & Community activities beginning September 1, 2018 to June 30, 2019, up to 48 hours at a rate of \$37.00 per hour. (attachment O:19) The motion was approved by unanimous roll call vote.

2018-2019 SIG Committee-School Hours Mr. Fanfarillo moved, seconded by Ms. Volz the approval of payment to the following individuals to review the SIG PRESS Grant process, Positive Action Program, Positive Action Exploratory block, attend Family and Community events, attend monthly meetings, and assist the Teaching Coach and Project Coordinator as needed with any/all of the above, up to 20 hours per month at the rate of \$37.00 per hour from September 1, 2018 to June 18, 2019. Funding is provided through the SIG Grant. (attachment O:20)

4.5 Hours Per Month: Wanda Chudzinski Andrew Kerns-Pancoast Susan Mallardi LaVonyia Wilson-Mitchell

2 Hours Per Month:
Brittinee Garcia

The motion was approved by unanimous roll call vote.

2018-2019 Miscellaneous Pay Rate Mr. Fanfarillo moved, seconded by Ms. Volz the approval of the 2018-2019 Miscellaneous Pay Rate Schedule for the 2018-2019 school year. (attachment O:21)

The motion was approved by unanimous roll call vote.

Resolutions/Contracted Services MOU-Glassboro Child Development Centers Mr. Fanfarillo moved, seconded by Ms. Volz the approval of the Memorandum of Understanding between the Glassboro School District and the Glassboro Child Development Centers to provide before/after school programs at Rodgers, Bullock and Bowe Schools for the 2018-2019 school year. (attachment O:22) The motion was approved by unanimous roll call vote.

Informational – Reports/Articles/ Miscellaneous:

Reports

- a. Maintenance Report (attachment O:23)
- c. Variance Analysis Report
- d. Facility Request Report (attachment O:24)
- e. IT Report (*none at this time)

*Imaging 1500 computers during the month of August to have ready for students and staff.

Miscellaneous Administration Report: Resignations/Retirements/ Leaves of Absence/Rescind Action Dismissal/Suspension Resignations:

GIS Transfer to Borough

Mr. Keith moved, seconded by Ms. Volz for ratification of the resignation of Christine Grehlinger effective August 24, 2018. The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Ms. Volz for ratification of the resignation of Octavius Crowley effective August 31, 2018. The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Ms. Volz for ratification of the resignation of Corey Rivers effective June 30, 2018. The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Ms. Volz for ratification of the resignation of Ashley Miles effective October 8, 2018. The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Ms. Volz for ratification of the resignation of Rachel Morrison effective August 20, 2018. The motion was approved by unanimous roll call vote.

Retirement:

Mr. Keith moved, seconded by Ms. Volz for the retirement of Mary

Greening effective October 1, 2018.

The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Ms. Volz for the retirement of Ellen

Geier effective August 29, 2018.

The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Ms. Volz for the retirement of Holly

Conaway effective July 1, 2018.

The motion was approved by unanimous roll call vote.

Rescind Action:

Mr. Keith moved, seconded by Ms. Volz for the approval of rescinding approval of Erin DeVuono as ABA Aide at J. Harvey

Rodgers School effective August 2, 2018.

The motion was approved by unanimous roll call vote.

New

Employees/Transfers/ Assignments/Contracts New Employees Teachers/Nurses/ Secretaries/Aides

One-To-One Aide-

Rodgers:

Classroom Aide-Rodgers:

Mr. Keith moved, seconded by Ms. Volz for the approval of Jeeleth Porreca, pending receipt of a positive criminal history background check, as an Associate Aide at Rodgers in the position of 1:1 Aide for the 2018-2019 school year, 5.75 hours per day, 5 days per week, Step 1, at a rate of \$15.19 per hour. Start date to be determined. Ms.

Porreca is replacing Octavius Crowley.

The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Ms. Volz for the approval of Stephanie Carbonaro as General/ Credential Aide in the position of Classroom

Aide at J. Harvey Rodgers School for the 2018-2019 school year, 5.75 hours per day, Step 7, at a salary rate of \$16.45 per hour. Ms.

Carbonaro has worked as a Cafeteria Aide in the District since 2012

and will be replacing Rachel Morrison.

The motion was approved by unanimous roll call vote.

ABA Aide-Rodgers:

Mr. Keith moved, seconded by Ms. Volz for the approval of Kerry Hars, pending receipt of a positive criminal history background check, as an Associate Aide at Rodgers in the position of ABA Aide for the 2018-2019 school year, 5.75 hours per day, 5 days per week, Step 1, at a rate of \$15.19 per hour. Start date to be determined. Ms. Hars is

replacing Loraine Molano.

Cafeteria Aide-Rodgers

Mr. Keith moved, seconded by Ms. Volz for the approval of Megan Tyler, pending receipt of a positive criminal history background check, as an Associate Aide at Rodgers in the position of Cafeteria Aide for the 2018-2019 school year, 2 hours per day, 5 days per week, Step 1, at a rate of \$15.19 per hour. Start date to be determined. Ms. Tyler is replacing Stephanie Carbonaro.

The motion was approved by unanimous roll call vote.

Physical Education/Health Teacher-GHS

Mr. Keith moved, seconded by Ms. Volz for the approval of Rachel Emerson, pending receipt of a positive criminal history background check, as a Physical Education/Health Teacher at Glassboro High School for the 2018-2019 school year, BA, Step 1, at a salary of \$48,873.00. Start date to be determined. Ms. Emerson is replacing Jeneen Sperratore-Callahan.

The motion was approved by unanimous roll call vote.

One-To-One Aide-Bullock

Mr. Keith moved, seconded by Ms. Volz for the approval of Amber Yajcaji, pending receipt of a positive criminal history background check, as an Associate Aide at Bullock in the position of 1:1 Aide for the 2018-2019 school year, 5.75 hours per day, 5 days per week, Step 1, at a rate of \$15.19 per hour. Start date to be determined. Ms. Yajcaji is replacing Ellen Geier.

The motion was approved by unanimous roll call vote.

Athletics:

Assistant Boys Soccer

Coach:

Mr. Keith moved, seconded by Ms. Volz for the approval of James Lord as Assistant Boys Soccer Coach for the 2018-2019 school year effective August 22, 2018, Step 1 at a salary of \$3,183.00. The motion was approved by unanimous roll call vote.

Source4Teachers Substitutes:

Mr. Keith moved, seconded by Ms. Volz for the approval of the August 2018 Source4Teachers Substitute list. (attachment A:1) The motion was approved by unanimous roll call vote.

Employee Transfer/Appointments 2018-2019 Staff Transfers:

Mr. Keith moved, seconded by Ms. Volz for the approval of the transfer of MollyAnne Stevenson, Part-Time Guidance/Behavior-Social/Emotional Counselor, from J. Harvey Rodgers School to Thomas E. Bowe School and approve from Part-Time to Full-Time, MA+60, Step 1, at a salary of \$59,373.00 effective September 1, 2018. The motion was approved by unanimous roll call vote.

Assignments Substitute Assistant Principal:

Mr. Keith moved, seconded by Ms. Volz for the approval of Susan Kornicki as Substitute Assistant Principal for the 2018-2019 school year on an as-needed basis at the Head Teacher per diem rate of \$7.82. The motion was approved by unanimous roll call vote.

Interim Principal-GIS:

Mr. Keith moved, seconded by Ms. Volz for the approval of LaVonyia Wilson-Mitchell to serve as Interim Principal at the Glassboro

Intermediate School effective August 23, 2018, with a prorated annual

stipend of \$15,000.00.

The motion was approved by unanimous roll call vote.

Principal-Rodgers Mr. Keith moved, seconded by Ms. Volz for the approval of the

revised Job Description for Principal at J. Harvey Rodgers School from a 12-month position to a 10-month position effective September

1, 2018. (attachment A:2)

The motion was approved by unanimous roll call vote.

Public Relations: Community Affairs Secretary Report – July 2018 (attachment A:3)

Miscellaneous

AM Bus Duty-Bullock:

Mr. Keith moved, seconded by Ms. Volz approval of the following staff members for bus duty supervision of students at Dorothy L. Bullock School from 7:55 am to 8:10 am for the 2018-2019 school year at the Miscellaneous Pay Rate, currently \$37.00 per hour,

effective September 1, 2018. (attachment A:4)

Aileen Matias-Castro Michael Bittner Bernadette Perry Kimberly Tursi Debbie Fanfarillo

The motion was approved by unanimous roll call vote.

STEAM Team Coaches – 2018-2019:

Mr. Keith moved, seconded by Ms. Volz for the approval of the following Dorothy L. Bullock staff members as STEAM Team Coaches 2-10 hours per week at the rate of \$37.00 per hour effective September 1, 2018. Funding is provided through the County Grant. (attachment A:5)

Kimberly Tursi Bernadette Perry Katie Evans Amanda Brice Nicole Locantora Aileen Matias-Castro

Marian Dunn Karen Peale Michelle Rullo Lydia Littles

The motion was approved by unanimous roll call vote.

First Grade Orientation: Mr. Keith moved, seconded by Ms. Volz for the approval for payment

to the following staff members for First Grade Orientation effective August 30, 2018 for 2 hours at the 2018-2019 per diem rate of pay.

(attachment A:6)

Amy StewartMichelle RulloCheryl TartaglioneAndrea DalfonsoKatie EvansAmy Masso-FerrerToniAnn AzzaranoMelissa TeesAlisa McDermottSimone MarquesAmanda BriceMarian Dunn

Rita Procopio Lynn McConnell Robyn Sauer Rona Johnson

The motion was approved by unanimous roll call vote.

Co-Curricular Advisors-Bullock: Mr. Keith moved, seconded by Ms. Volz for the approval of the following Co-Curricular Advisors for the 2018-2019 school year.

Co-Curricular Activity	Advisor(s)	Stipend
		Amount
3rd Honors Choir	Kimberly Tursi	\$1,535.00
3rd Honors Choir	Debbie Fanfarillo	\$ 539.00
Assistant		
International Club	Aileen Matias-Castro	\$1,079.00

The motion was approved by unanimous roll call vote.

Head Teacher-Bullock:

Mr. Keith moved, seconded by Ms. Volz for the approval of Amy Masso-Ferrer as Head Teacher at Dorothy L. Bullock School for the 2018-2019 school year at a stipend amount of \$1,408.00. (attachment A:7) The motion was approved by unanimous roll call vote.

Head Teacher-GIS:

Mr. Keith moved, seconded by Ms. Volz for the approval of Denise Barr as Head Teacher at Glassboro Intermediate School for the 2018-2019 school year at a stipend amount of \$1,408.00. (attachment A:8) The motion was approved by unanimous roll call vote.

Change of Degree and/or Salary Status:

Mr. Keith moved, seconded by Ms. Volz for the approval of the following individuals for a change of degree and/or salary status. After reviewing their records it is recommended that the change of degree and/or salary status be effective September 1, 2018

Aileen Matias-Castro	MA to MA+15
Tara Zaccardi	BA to BA +15
Heather Rittman	BA to BA +15
Erica Sloan	BA+15 to BA+30
Priscila Antuna	BA+15 to MA
Shannon Killelea	MA to MA +15
Amy Masso-Ferrer	BA+30 to MA
Virginia Keefer	MA+30 to MA +60
Alisa McDermott	BA+15 to BA+30
Carol Ceglia	MA to MA+15

Medical Standing Orders: Mr. Keith moved, seconded by Ms. Volz for the approval of the

Medical Standing Orders (Protocol For The School Nurse) for the

2018-2019 school year. (attachment A:9)

The motion was approved by unanimous roll call vote.

Superintendent **Authorization Extension** Mr. Keith moved, seconded by Ms. Volz for the approval to extend the authorization for the Superintendent to offer contracts to staff as needed in consultation with the Board President during July, August and September 2018 to include October 2018 before the regularly scheduled Board Meetings.

The motion was approved by unanimous roll call vote.

2018-2019 Affirmative **Action Committee**

Mr. Keith moved, seconded by Ms. Volz for the approval of the following individuals as the Affirmative Action Committee for the 2018-2019 school year.

Danielle Sochor	Affirmative Action Officer	K-12
Brandi Sheridan	Supervisor	K-12
LaVonyia Wilson- Mitchell	Interim Principal	7-8
Craig Stephenson	Principal	4-6
Dr. Danielle Sneathen	Principal	9-12
Christine Williams	Supervisor	K-12
Carol Ceglia	GEA Representative	7-8

The motion was approved by unanimous roll call vote.

Old Business

Ms. Volz thanked the administration for their extra work on trying to secure emergency aide.

New Business

Mr. Calvo reported on the CO hard wired detectors and instruction for home schooled students.

Superintendent's Year-End Evaluation 2017-

2018

Mr. Keith moved, seconded by Ms. Volz for the approval of the Superintendent's Year-End Evaluation for the 2017-2018 school year. The motion was approved by unanimous roll call vote with Mr. Calvo, Mr. Cibo, Mr. Fanfarillo and Mr. Keith abstaining.

Opportunity for Public to Address the Board:

Mr. Keith moved, seconded by Ms. Volz that the floor be open to the public to address the Board.

The motion was approved by unanimous roll call vote.

Ms. Mitchell thanked the Board for the opportunity to be the Interim Principal at Intermediate School.

Dom Profico inquired if there was a timeline for the state to decide on the Emergency Aid Application?

Dr. Silverstein responded that the Emergency Aid is a process and we are on the top of the list.

Jody Rettig informed those present that the Sports Hall of Fame is on September 20 and the 1994 Basketball Team and 10 others will be honored.

Matt Whittaker is glad to see Rowan University is included in the conversation for housing issues. Dr. Silverstein is optimistic that a solution can be worked out.

Gar Keepers asked if we are in the hole for \$1.8 million for the 2019-20 school year? He also asked if the can approved more fund balance? He feels that we are better off with a small tax increase or flat funding.

Mr. Keith moved, seconded by Ms. Volz that the floor be closed to the public regarding addressing the Board.

The motion was approved by unanimous roll call vote.

Adjournment:

Mr. Calvo moved, seconded by Mr. Esgro that the meeting be adjourned (7:45).

The motion was approved by unanimous roll call vote.

Respectfully submitted,

Scott Henry School Business Administrator/ Board Secretary