

BOARD OF EDUCATION  
GLASSBORO PUBLIC SCHOOLS  
GLASSBORO, NEW JERSEY

School Board Meeting  
December 14, 2016

Call to Order:	President Calvo called the meeting of the Glassboro Board of Education to order at 6:11 p.m. at the Glassboro High School.
Executive Session:	<p>Mr. Calvo moved, seconded by Mr. Keith for the Board to convene in Executive Session at 6:12 p.m. The motion was approved by unanimous roll call vote.</p> <p>Mr. Calvo moved, seconded by Mr. Keith that the Executive Session be adjourned at 6:46 pm. The motion was approved by unanimous roll call vote.</p>
Public Session:	President Calvo reconvened the Glassboro Board of Education at 7:04 p.m. at the Glassboro High School Auditorium.
Statement of Public Notice of Meeting in accordance with New Jersey Open Public Meetings Act:	<p>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.</p> <p>Notice included the time, date and place of the meeting and to extent known, the agenda.</p>
Members Present:	Mr. Calvo, Mr. Fanfarillo, Mr. Halter, Mr. Keith, Mrs. Longley, Ms. Volz, Superintendent Mark Silverstein, Brandi Sheridan, Business Administrator Scott Henry, and Mr. Frank Cavallo, Solicitor.
Members Absent:	Mrs. Jones, Dr. Redondo, Mr. Stephens, Mrs. Sochor
Visitors:	19
Flag Salute:	The Flag Salute was given by all present.
Approval of Minutes:	Mr. Calvo asked if there were any additions or corrections to the minutes. Mr. Halter moved, seconded by Mr. Fanfarillo that the minutes of the Executive Session, November 16, 2016, and the minutes of the Public Session, November 16, 2016, be approved. The motion was approved by unanimous roll call vote.
Opportunity for Public to Address the Board:	None at this time
Board President's Report:	<p>The Board President reported on the following:</p> <ul style="list-style-type: none"><li>• Executive Directors Report – November 2016</li><li>• Delegates Assembly</li><li>• Tentative Board Retreat Saturday, January 21, 2017 from 8:00am to 12 noon</li></ul>

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Superintendent's  
Report:

Superintendent Silverstein reported on the following:

- Attended Holiday Concerts at Intermediate and Bowe Schools
- Great turnout at Bowe and Bullock Schools' Family Nights
- Attended the fall play, "A Christmas Carol"
- Key Communicators Meeting/Rowan Partnership
- Attended Boys & Girls Club Thanksgiving Dinner
- Block Scheduling Committee-Options for Scheduling
- Attended the Tree Lighting Ceremony at the Borough Hall
- Attended the Fall Sports Awards Presentations
- New Technology Coach-Sue Kornicki
- We wish Susan Spence well in her new endeavor
- Acceptable Use Policy
- Principals and Supervisors Union have settled their contract. Thanked Mrs. Longley, Mr. Stephens and Mrs. Jones for their hard work.
- One new HIB with four year-to-date
- Recognition of Betty Ann Marchese for her 26 years of service to the district and presented her with a plaque.
- New hire:  
Terry Schultz- New Payroll Clerk

Presentations:

Mrs. Mary Greening, Glassboro High School, recognized the following All South Jersey Orchestra Audition Students:

- Eric Gilbert – Glassboro High School Cello
- Emma O' Brien – Glassboro High School Viola
- Megan Holman – Glassboro Intermediate School Viola
- Jillian Smith – Glassboro Intermediate School – Viola
- Laila Muhammad – Glassboro Intermediate School Viola

State of Glassboro School District/Rowan University Partnership:  
Attending from Rowan University:

- Dr. Stacey Leftwich, Executive Director of the Office of Educator Support and Partnerships
- Gloria Hill, Director of the Office of Clinical Experience
- Eshe Price, Professor in Residence for Bullock
- Brent Elder, Professor in Residence for Bowe

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

The motion was approved by unanimous roll call vote.

Operations  
Report:

Donation,  
Glassboro FOP:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the acceptance of a \$300.00 donation to the Renaissance Club from the Glassboro FOP to help fund the upcoming student events. (Attachment O:1).

The motion was approved by unanimous roll call vote.

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Joint Transportation  
Agreement:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the Joint Transportation Agreement with Delsea Regional High School District (as the Host District) and Glassboro Public Schools (as the Joiner District) for transportation for one student to Delsea High School. Route DHS06, in the amount of \$497.00 for the 2016-2017 school year. (Attachment O:2)

The motion was approved by unanimous roll call vote.

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the following Reports and Attachments:

- Warrant Account Bill List – December 2016 (Attach. O:3)
- Capital Projects Bill List – December 2016 (Attach. O:4)
- Handwritten Check List – November 1-30, 2016 (Attachment O:5)
- Board Secretary's Report – December 2016 (Attach. O:6)
- Revenue Report – December 2016 (Attachment O:7)
- Treasurer's Report – December 2016 (Attachment O:8)
- Food Service Profit & Loss – December 2016 (Attachment O:9)

The motion was approved by unanimous roll call vote.

Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of November 2016. 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 Reports in accordance with 18A:17-36 and 18A:17-9 for the month of November 2016. The Treasurer's Reports and Secretary's Reports are in agreement for the month of November 2016.

Board Secretary in accordance with N.J.A.C. 6A:232A-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: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.

Transfer  
Authorization:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the authorized transfers for November 2016. (Attachment O:10)

The motion was approved by unanimous roll call vote.

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School Bus Advertising  
Contract-EIRC:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board ratify the annual contract between Glassboro Public Schools and EIRC for School Bus Advertising. The Term of the contract is July 1, 2016 through June 30, 2017. Actual advertising revenue for 2015-2016 was \$2,340.00 Projected advertising revenue for 2016-2017 is \$11,437.92. Increase in revenue is due to increased number of advertisements on the buses. Advertisers for 2016-2017 include Sahara Sam's and Inspira Health Care. (Attachment O:11)

The motion was approved by unanimous roll call vote.

Architect's  
Invoices:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve payment to Fraytak Veisz Hopkins Duthie for architectural services pursuant to a contract total of \$1,293,900.00 and for invoices totaling \$12,428.00.

The motion was approved by roll call vote with Mr. Halter abstaining.

GHS Conference  
Banners:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the GHS Varsity Club to auction off Olympic Conference & Tri-County Conference banners. These banners have been taken down and replaced with fire resistant banners. They will be marketed at home basketball games and on the district website. Proceeds will be used for Varsity Club Scholarships. (Attachment O:12)

The motion was approved by unanimous roll call vote.

Board Policies/  
Regulations:

First  
Reading:

The following Board Policies and Regulations is being presented to the Board of Education for a First Reading:

1. Policy 5460, High School Graduation (Attach. O:13)
2. Policy 9180, School Volunteers (Attach. O:14)
3. Regulation 9180, School Volunteers (Attach. O:15)

First & Second  
Reading & Adoption:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the first and second reading and adoption of the following policy:

1. Policy 3321, Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members (Attachment O:16)

The motion was approved by unanimous roll call vote.

Substitute Nursing  
Contract:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the contract between the Glassboro Board of Education and Interim HealthCare of NJ for substitute nursing services. The contract rate is \$49.00 per hour on an as-needed basis. This contract is necessary to help fill nurse vacancies that cannot be filled through the regular substitute list. (Attachment O:17)

The motion was approved by unanimous roll call vote.

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Security Drill  
Report:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the attached November 2016 Security Drill Report. (Attachment O:18)  
The motion was approved by unanimous roll call vote.

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board accept the Operations Agenda Report.  
The motion was approved by unanimous roll call vote.

Administration  
Report:

Resignations:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board ratify the resignation of Richard Redrow effective November 22, 2016.  
The motion was approved by unanimous roll call vote.

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the resignation of Matthew Enuco effective January 26, 2017.  
The motion was approved by unanimous roll call vote.

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the resignation of Susan Spence effective January 29, 2017.  
The motion was approved by unanimous roll call vote.

Suspension:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board ratify the suspension with pay for Employee #5273 effective December 6, 2016.  
The motion was approved by unanimous roll call vote.

Leaves of  
Absence:

Marcy Concannon has requested intermittent NJFLA/FMLA beginning November 18, 2016.

Mary Payne has requested FMLA beginning November 17, 2016 with an anticipated return date of February 1, 2017.

Patricia Segal has requested FMLA beginning December 7, 2016 with an anticipated return date to be determined.

Brian Douthitt has requested FMLA beginning December 19, 2016 with an anticipated return date of January 27, 2017.

LaVonya Wilson-Mitchell has requested FMLA beginning January 17, 2017 with an anticipated return date of February 7, 2017 and intermittent FMLA beginning February 8, 2017.

Amy Ceroli has requested FMLA beginning December 7, 2016 with an anticipated return date of February 3, 2017.

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Retirement:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the retirement of Wendy Atkinson effective December 31, 2016.

The motion was approved by unanimous roll call vote.

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the retirement of Kim Syvertsen effective July 1, 2017.

The motion was approved by unanimous roll call vote.

Payroll  
Clerk:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve Terri Schultz, pending receipt of a positive criminal history background check, as Payroll Clerk in the Central Office for the 2016-2017 school year effective January 3, 2017 at a prorated salary of \$44,000.00. Ms. Schultz is replacing Ms. Mucerino due to transfer.

The motion was approved by unanimous roll call vote.

Substitute  
Bus Driver:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve Esther Mitchell, pending meeting with the Superintendent, as Substitute Bus Driver, on an as-needed basis for the 2016-2017 school year, effective December 22, 2016, at the Miscellaneous Pay Rate of \$17.50 per hour.

The motion was approved by unanimous roll call vote.

Source4Teachers  
Substitute List:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the December 2016 Source4Teachers Substitute List. (Attachment A:1)

The motion was approved by unanimous roll call vote.

Substitute Assistant  
Principal:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve Susan Kornicki as Substitute Assistant Principal for the 2016-2017 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.

Head Teacher,  
Thomas E. Bowe School:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve Kelly-Ann Marchese as Head Teacher at the Thomas E. Bowe School for the 2016-2017 school year effective January 1, 2017 at a prorated stipend amount of \$1,408.00. (Attach. A:2)

The motion was approved by unanimous roll call vote.

Glassboro High School  
Security Aide:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve Michael Massi from Part-Time Security Aide to Full-Time Security Aide at Glassboro High School for the 2016-2017 school year, 5 days per week, 8 hours per day, effective December 15, 2016. Mr. Massi's hourly salary rate of \$11.01 will remain the same. Mr. Massi will be replacing Mr. Redrow due to resignation.

The motion was approved by unanimous roll call vote.

Legal Fee  
Payment:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve payment of legal fees to Robert N. Agre in the amount of \$2,530.00 per N.J.S.A. 18A:16-6.1.

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Job  
Descriptions:

The motion was approved by unanimous roll call vote.

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the Administrative Assistant for Business Functions Job Description. (Attachment A:3)  
The motion was approved by unanimous roll call vote.

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the Substitute Assistant Principal Job Description. (Attachment A:4)  
The motion was approved by unanimous roll call vote.

Glassboro High School  
Auditorium Stage Crew Students:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board ratify the attached list of students as Auditorium Stage Crew Members for the 2016-2017 school year effective December 1, 2016 at a salary rate of NJ Minimum Wage, currently \$8.38 per hour. Effective January 1, 2017, the minimum wage increases to \$8.44 per hour. (Attachment A:5)  
The motion was approved by unanimous roll call vote.

Glassboro High School  
Detention/Saturday School/3-7  
Program Facilitator:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve Michele Memis as High School Administrative Detention, Saturday School, and 3-7 Program Facilitator for the 2016-2017 school year effective January 3, 2017. Current rate of pay is \$37.00 per hour. Staff cycles through on a weekly basis. (Attachment A:6)

Administrative Detention is 1 hour per day, 2 days per week  
Saturday School is 4 hours per Saturday  
3-7 is 4 hours per day, 16 hours per week  
The motion was approved by unanimous roll call vote.

Event  
Staff:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board ratify the following individuals to work home athletic events for the 2016-2017 school year:

- a) Richard Redrow as game worker (security) during the fall football season on September 9, 2016, October 8, 2016 and October 14, 2016.
- b) Cameron Youngblood as game worker (security, chain crew, and clock operator) for the 2016-2017 school year.
- c) Patricia Yanez as game worker (security, chain crew, and clock operator) for the 2016-2017 school year.

Staff are paid as follows:

Security for High School events	\$50 per event
Security for middle school events	\$45.00 per event
Chain Crew	\$45.00 per event
Football clock operators	\$45.00
Basketball clock Operators/timers	\$38.00 per varsity/ J.V. games

The motion was approved by unanimous roll call vote.

Girls Basketball  
Head Coach:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board ratify Kevin Timbers as Girls Basketball Head Coach for the

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2016-2017 school year effective November 28, 2016, Step 4, at a salary of \$7,826.00.

The motion was approved by unanimous roll call vote.

Glassboro Intermediate School,  
Chorus Auditions:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board ratify payment to Katharine Baer for accompanying students to auditions on November 19, 2016 and approve payment for accompanying students to All South Jersey Choir rehearsal in January 2017 at the rate of \$32.00 per hour, not to exceed 9 hours. (Attachment A:7)

The motion was approved by unanimous roll call vote.

Girls Basketball  
Assistant Coach:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board ratify Jeffrey Lake as Girls Basketball Assistant Coach for the 2016-2017 school year effective December 7, 2016, Step 4, at a salary of \$5,031.00.

The motion was approved by unanimous roll call vote.

Boys Tennis  
Head Coach:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve Christine Ciocco as Boys Tennis Coach for the 2016-2017 school year effective March 1, 2017, Step 1, at a salary of \$2,515.50.

The motion was approved by unanimous roll call vote.

Winter Track Volunteer  
Assistant Coach:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board ratify Mia Bailey as Volunteer Assistant Coach for Winter Track for the 2016-2017 school year effective December 14, 2016.

The motion was approved by unanimous roll call vote.

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board accept the Administration Report.

The motion was approved by unanimous roll call vote.

Instruction  
Report:

Professional Development/  
Workshops:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the attached professional development/workshops list. (Attachment I:1)

The motion was approved by unanimous roll call vote.

Field  
Experience:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the following Rowan students for Practicum Experience for Counseling from January 17, 2017 to May 8, 2017.

Rowan-Counseling  
Practicum:

- David Greger – Thomas E Bowe School with Tammy Belcher
- Gianni Brooks – Glassboro Intermediate School with David Davenport

The motion was approved by unanimous roll call vote.

Rowan-Junior  
Field Experience:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve Rowan student Mandy Jiang, for Health & Physical Education Junior Field Experience with Stephen Belh at Glassboro Intermediate School on March 20, 22, 27, 29, 2017 and April 3, 5, 10, 12, 17, 19, 24, and 26 2017.



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Rowan-Clinical  
Practice Placement:

The motion was approved by unanimous roll call vote.

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the following Rowan students for Clinical Practice Placement from January 18, 2017 to May 8, 2017.

- Alicia Yeiter with Amy Witkoski at J. Harvey Rogers School
- Jazmine Martin with Carrie Owens at J. Harvey Rogers School
- Taylor Simmerman with Steven Hempel at Thomas E. Bowe School

The motion was approved by unanimous roll call vote.

Rowan-Field  
Experience:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the following Rowan students for Field Experience at Dorothy L. Bullock School on February 12, 21, 28, March 7, 21, 28, and April 4, 2017.

<u>Teacher</u>	<u>Students(s)</u>
Sandra Debes	Christina Benson
	Danielle Kret
Patricia Paulsen	Anthony Bocchino
	Senam Bradley
Sonya Harris	Michael Cervino
	Claire Czerski
Melissa Tees	Tabitha Kinner
	Dustin Kollman
Lauren Wilson	Christopher Lambert
Simone Marques	John Macaluso
	Joseph Marinucci
Venetia Miner	Kevin McRory
	Jonathon Meddick
Heather Stewart	Korey Mitchell
	Zaniya Mouzone
Melanie Store	James Perry
	Patrick Powell
Katherine Burt	Meghan Ridgeway
Andrea Dalfonso	Timothy Rodier
	Melissa Rodriguez

The motion was approved by unanimous roll call vote.

Enrollment:

Mr. Halter move, seconded by Mr. Fanfarillo that the Board approve the November Enrollment Report. (Attachment I:2)  
The motion was approved by unanimous roll call vote.

Out-of-District  
Placements:

Mr. Halter moved, and Mr. Fanfarillo seconded that the Board ratify placement of Student ID #14-19 at YALE School Ellisburg effective November 22, 2016. Cost to the district is \$38,733.54, a difference of \$2,913.54 since the student was previously placed out of district as Gloucester County Special Services School District.

The motion was approved by unanimous roll call vote.

Mr. Halter moved, and Mr. Fanfarillo seconded that the Board

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ratify the placement of Student ID # 17-20 at YALE School Ellisburg effective October 31, 2016. Cost to the district is to be determined.

The motion was approved by unanimous roll call vote.

Mr. Halter moved, and Mr. Fanfarillo seconded that the Board ratify the placement of Student ID # 17-E at the Williamstown School District effective October 14, 2016. Cost to the district is to be determined.

The motion was approved by unanimous roll call vote.

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board ratify the placement of Student ID #17-F at the Woodbury City School District effective September 6, 2016. Cost to the district is \$14,000.00.

The motion was approved by unanimous roll call vote.

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board ratify the placement of Student ID #14-10 at Bankbridge School effective November 14, 2016. Cost to the district is \$27,811.00.

The motion was approved by unanimous roll call vote.

2017 Football  
Game Schedule:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve to amend the 2017 football game schedule (Glassboro vs. Cinnaminson) from Friday, September 29, 2017 to Thursday, September 28, 2017 at 6:00pm due to observance of a religious holiday. (Attachment I:3)

The motion was approved by unanimous roll call vote.

Family Literacy/  
Math Evenings-  
J. Harvey Rodgers School:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve payment to staff members to participate in the evening programs for the 2016-2017 school year. Staff members are paid by No Child Left Behind Title I Funds at the current contracted rate of \$37.00 per hour.

Rodgers-Literacy/Math Program for six (6) staff members for 1 session:

Planning/Presentation/Training – 6 x 3 hours

1 – Coordinator – 1 x 5 hours

Date: January 10, 2017

The motion was approved by unanimous roll call vote.

Gloucester County  
Special Services  
School District:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board ratify the Agreement between Gloucester County Special Services School District and Glassboro School District to provide Professional Services for the 2016-2017 school year effective September 6, 2016. (Attachment I:4)

The motion was approved by unanimous roll call vote.

Bilingual  
Evaluations:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve to contract with Freda Glick to provide bilingual Spanish Speech Language evaluations at the rate of \$475.00 for the 2016-2017 school year. (Attachment I:5)

The motion was approved my unanimous roll call vote.

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Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve to contract with Sophie Lusinski to provide the below bilingual evaluations for the 2016-2017 school year. (Attachment I:6)

- Bilingual Psychological Evaluation & Report - \$375.00
- Bilingual Psycho-Educational Evaluation & Report- \$550.00

The motion was approved by unanimous roll call vote.

Path To Leadership  
Conference,  
Glassboro Intermediate School:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve 17 students and 2 staff members from Glassboro Intermediate School to participate in the NJ State Elks Association Path To Leadership Conference in Long Branch, NJ during February 2017. Students will participate in the conference with their peers from districts throughout the state. Topics include bullying, cyber-bullying, social media issues and related topics. Cost to the district will be transportation only. (Attachment I:7)

The motion was approved by unanimous roll call vote.

Extended School Day/  
Tutoring Program,  
Glassboro High School:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board ratify payment to Jordan Faulkner for participation in the Extended School Day/Tutoring Program at Glassboro High School for the 2016-2017 school year. Funding is provided through No Child Left Behind Title I funds at the current hourly rate of \$37.00.

The motion was approved by unanimous roll call vote.

HIB  
Report:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the November HIB Report. (Attachment I:8)  
The motion was approved by unanimous roll call vote.

Suspension  
Report:

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board approve the November Suspension Report. (Attachment I:9)  
The motion was approved by unanimous roll call vote.

Mr. Halter moved, seconded by Mr. Fanfarillo that the Board accept the Instruction Report.

The motion was approved by unanimous roll call vote.

Old  
Business:

None at this time

New  
Business:

Draft of potential policy for parents not at bus stop to collect their children after school is going to building principals for their input and hopefully will be submitted at the January meeting.

Opportunity for Public to  
Address the Board:

None at this time

Adjournment:

Mr. Calvo moved, seconded by Mr. Keith that the meeting be adjourned (7:35 pm).  
The motion was approved by unanimous roll call vote.

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Respectfully submitted,

Scott D. Henry  
School Business Administrator/  
Board Secretary