

BOARD OF EDUCATION
GLASSBORO PUBLIC SCHOOLS
GLASSBORO, NEW JERSEY

School Board Meeting
December 18, 2019

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

Mr. Calvo moved, seconded by Mr. Stephens, for the Board to convene in Executive Session at 6:00 p.m.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Ms. Ricci, Mr. Stephens, Ms. Volz, Mr. Calvo
Motion Carried: 7-0-0

Mr. Calvo moved, seconded by Mr. Stephens, for the Board to close Executive Session at 6:43 p.m.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Ms. Ricci, Mr. Stephens, Ms. Volz, Mr. Calvo
Motion Carried: 7-0-0

Mr. Calvo reconvened the Glassboro Board of Education at 7:00 p.m. at the Glassboro High School.

Mr. 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. Notice was provided to the South Jersey Times, Courier Post, Philadelphia Inquirer, Clerk of the Borough of Glassboro, the District website, and posted in the Board of Education office located at 560 Joseph Bowe Blvd., Glassboro, New Jersey.

The Flag Salute was given by all present.

Members Present: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Ms. Ricci, Mr. Stephens, Mr. Calvo

Also present: Dr. Mark Silverstein, Superintendent
Ms. Jennifer Johnson, Business Administrator/Board Secretary
Ms. Danielle Sochor, Interim Director of Curriculum
Ms. Susan Hodges, Solicitor

Members Absent: Mr. Hughes, Dr. Tattersdill, Ms. Volz
Visitors: 7

Mr. Calvo asked if there were any additions or corrections to the minutes.

Mr. Stephens moved, Mr. Esgro seconded by that the minutes of the November 20, 2019 Executive and Public Meetings be approved.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Ms. Ricci, Mr. Stephens, Mr. Calvo
Motion Carried: 6-0-0

Mr. Calvo moved; Mr. Stephens seconded by that the floor be open to the public to address the Board regarding specific agenda items.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Ms. Ricci, Mr. Stephens, Mr. Calvo
Motion Carried: 6-0

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

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Ms. Ricci, Mr. Stephens, Mr. Calvo
Motion Carried: 6-0-0

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President's Report - Mr. Calvo reported the following:

- Farewell to Chief Fanfarillo
- Represented Glassboro on November 23, 2019 at the NJSBA semi-annual delegates assembly.
- Attended district audit brief on December 6, 2019
- A special meeting was held on 12/16/19 to discuss potential to consolidate with Newfield School District and preliminary review of projects for bond referendum.
- Key communicators meeting scheduled for January

Mr. Calvo moved; seconded by Mr. Esgro, that the Board accept the President's Report.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Ms. Ricci, Mr. Stephens, Mr. Calvo
Motion Carried: 6-0-0

Superintendent's Report - Dr. Silverstein updated the Board on the following:

- Largest Emergency Aid received in State other one LEA. Thank you to Senator Sweeney
- Attended the concerts and all were excellent
- Visit to Kingsway to view the lockdown procedures
- Resignation of Rebecca Giordano, Supervisor of Transportation
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Mr. Calvo moved; seconded by Mr. Esgro, that the Board accept the President's Report.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Ms. Ricci, Mr. Stephens, Mr. Calvo
Motion Carried: 6-0-0

1. Instruction Moved by Mr. Calvo and seconded by Mr. Stephens that the Board approve the Instruction Agenda in its entirety as follows:

A. Grants/Assessments/Curriculum/Workshops/Professional Development

1. Grants

a. "Expanding Access to Computer Science Education: Professional Learning"

Board ratify collaborating with Rowan University for the NJDOE grant entitled "Expanding Access to Computer Science Education: Professional Learning". The district participation in this grant will provide teachers with opportunities to learn and select appropriate Computer Science pedagogical materials for K-12 classrooms. This grant will also create a CS hub (Rowan's Computer Science hub) that provides resources and support to partnering schools. (*attachment I:1*)

2. Title I Staff

3. Assessments

4. Curriculum

a. Curriculum Development

Board ratify the following staff member to develop curriculum for the 2019-2020 school year at the Miscellaneous Pay Rate of \$37.00 per hour. (*attachment I:2*)

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Andrea Serra	Economics	10 hours
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5. Professional Development/Workshops

Board approval of the attached professional development/ workshops.
(attachment I:3)

B. Field Experiences/Enrollment

1. Field Experience

a. Rowan University-Practicum

Board approval for Rowan University ESL student, Christina Gennaoui, to do Practicum in Teaching with Megan Millard at Thomas E. Bowe from January 21, 2020 to May 8, 2020. (attachment I:4)

b. Wilmington University-Counseling Internship

Board approval of Wilmington University School Counseling graduate student, Tajuddin Abdullah, for a student internship from January 13, 2020 to May 2, 2020 with Dave Davenport at GIS. The student is enrolled in the Master of School Counseling program and is required to spend 300 internship hours. (attachment I:5)

c. Stockton University-Fieldwork/Clinical Practice

Board approval for the following Stockton University student to do Fieldwork Placement (100 hours) and Clinical Practice Placement. (attachment I:6)

Student	Teacher	Duration	Location
Kathleen McKeown	Suzanne Rutter	Fieldwork (100 hrs) 01/21/20 to 05/01/20 Clinical Practice 09/01/20 to 12/11/20	Rodgers

d. Rowan University-Field Experience

Board approval of the following Rowan University students for Field Experience. (attachment)

5 full days: March 11, 25, 2020 / April 1, 8, 22, 2020

Student	Teacher	Location
Marshall Muldoon Manual Rodriguez Li Scholefield	Paul Cynewski	GHS

5 full days: February 5, 12, 19, 26, 2020 / March 4, 2020

Student	Teacher	Location
Marshall Muldoon Manual Rodriguez	Richard Brattelli	Bowe

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Li Scholefield		
6 full days: February 20, 27, 2020 / March 5, 12, 26, 2020 / April 2, 2020		
Madison Bryant Kyra Bycsek	Robin Sauer	Bullock
Shannon Carlin Emily Cooper	Melissa Tees	
Juliana Donohue	Jacqueline Applegate	
Sashalee Esquelin Juliana Foote	Sarah Rondeau	
Brianna Fowler Alayna Harrison	ToniAnn Azzarano	
Kristina Jakubowski Amanda Libetti	Andrea Dalfonso	
Sierra Lombardo Makenna Marucci	Stephanie Bernstiel	
Sarah Perez Kristen Plowman	Laure Budney	
Lauren Price Nicholas Schmidt	Kelli Scharnagl	
Samantha Shralow Lizet Trinidadpalillero	Carl Aird	
Tara Weitzman Stephanie Welch	Michelle Rullo	
Mary Elizabeth Wright Samantha Wright	Jennifer Alleman	

e. TESOL 2020 International Convention & English Language Expo

Board approval for Rona Johnson and Christina Gennaoui to attend TESOL 2020 International Convention & English Language Expo from March 31, 2020 to April 3, 2020 in Denver, CO to include the following. Funding is provided through Title III funds. (*attachment 1:7*)

Registration: \$365.00 per person (early registration by February 3, 2020, otherwise price increase)

Hotel: \$249.00 (plus additional tax and fees) a night for 3 nights, 2 rooms

Flight: \$487.00 per person (plus tax and fees) (price subject to change)

Meals: \$192.50 per person (per diem rate)

Transportation to/from hotel/airport: \$100.00

Mileage: \$20.00 (to/from airport from home)

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Parking: \$44.00 (\$11.00/day)
Membership: \$98.00 each
Book: \$59.00 each

Approximate Total: \$4,061.00 (plus tax and fees, subject to change)

f. Rowan University-Clinical Experience

Board approval of the following Rowan University students for Clinical Experience for 20 hours between January 22, 2020 and April 30, 2020. (*attachment I:8*)

Student	Teacher	Subject	Location
Matthew Bambling	Susan Powers	Chemistry	GHS
Benjamin Lore	Michele Memis	Biology	GHS
Jennifer Oliver	Virginia Keefer	Biology	GHS
Daniel Vause	Paul Albert	Physics	GHS
Tiffany Burke Colin Burnett	Suzanne Carson	Math	GIS
Michael Garber Reese Holohan	Mark Bridges	Math	GIS
Claudia Manuella Joseph Marinucci	Susan Mallardi	Math	GIS

2. Enrollment/ADA (*attachment I:9*)

C. Testing

D. Special Education/Other Student Issues

1. Centria Autism Services

Board approval of Yevgenya Fleyshman of Centria Autism Services for placement with a district student. These services are being paid for by the student's family. There is no cost to the district.

2. DCP&P Placement-Student ID #20-05

Board ratify placement of Student #20-05 who was placed in a foster home to attend Franklin Township Schools. Cost to the district is \$13,651.00.

E. Athletics

F. Miscellaneous

1. Educational Interpreter Services Contract

Board ratify the contract with Integrity Interpreting, LLC to provide Educational Interpreter Services, up to 25 hours, for the parents of two general education students, effective November 21, 2019. Parents will have the opportunity to participate in conferences, family nights, parent meetings, etc. throughout the 2019-2020 school year. Cost to the district is \$1,625.00. Funding is provided through district funds. (*attachment I:10*)

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2. School Nursing Services Plan

Board approval of the School Nursing Services Plan for QSAC for the 2019-20 school year. (*attachment I:11*)

3. Extended School Day-Bullock

Board approval of payment for 12 teachers to participate in an Extended School Day Program at Dorothy L. Bullock School to target second and third grade for Marth beginning the first week in January 2020. Funding is provided through Title I ESEA-ESSA carryover funds at the hourly rate of \$37.00.

Teachers	Duration	Rate	Total
Grade 2 – 6 Teachers	2 Hrs – 24 Days	\$37.00 Per Hr	\$10,656.00
Grade 3 – 6 Teachers	2 Hrs – 24 Days	\$37.00 Per Hr	\$10,656.00

4. Field Trips

Board ratify and approve the following field trips for the 2019-2020 school year. The Jack Frost Ski Resort Trip is approved in accordance with Policy 5850. (*attachment*)

School	Grade	Date	Field Trip	Staff Member(s)
GIS/GHS	7-12	11/29/19	Millville Parade	Arthur Myers
GIS	7-8	12/09/19	Glassboro HS	Arthur Myers Hester Hasheian
GIS	7-8	12/09/19	Glassboro HS	Katharine Baer
GHS	9-11	12/10/19	ShopRite, Glassboro	Alaeida DeColli
Bowe	5-6	12/16/19	Bullock	Andrea LoCastro Lisa Rencher
Bowe	4-6	12/17/19	Glassboro HS	Lauren DeGrazia
Bowe	4-6	12/17/19	Glassboro HS	Angelina Coppola Rachel Johns David Fox
GIS	1	12/19/19	Bullock to GIS	Jennifer Budmen
Bullock	3	12/19/19	Rowan Planetarium	Carl Aird
Bullock	3	12/20/19	Rowan Planetarium	Carl Aird
GHS	9-12	12/28/19	Arena Stage	Anne Marie Weaver
GHS	9-11	01/03/20	Camden County College	Michael Belh
Bullock	2	01/06/20	Franklin Institute	Donna Romalino
GIS	8	01/07/20	Philadelphia Zoo	Carol Ceglia
GHS	10-12	01/09/20	Rowan – Wilson Hall	Elisa Contrevo
GHS	9-12	01/11/20 01/22/20 01/25/20 01/29/20 02/01/20	Kingsway HS Woodbury Courthouse	John Cino Dustin Dapp
GHS	9-12	01/16/20	*Jack Frost Ski Resort	Dennis Scheuer
GHS	7-12	02/19/20	Temple University	Arielle Visalli Brett Hillman
GHS	9-12	03/07/20	Fox 29 Studios, Philadelphia	Samantha Shoemaker
Bullock	1	03/16/20	Pitman Theater	Melissa Tees
GHS	11-12	05/01/20	National Museum of	Samantha Shoemaker

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			Mathematics	Nicholas Tarasevich
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* approved in accordance with Policy 5850

Moved by Mr. Calvo and seconded by Mr. Esgro that the Board amend instructional agenda on Field Trip Chart.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Ms. Ricci, Mr. Stephens, Mr. Calvo

Motion Carried: 6-0-0

G. Informational

1. HIB Report
2. Suspensions (*attachment I:12*)
3. Board Reports
 - a. Rodgers (*attachment I:13*)
 - b. Bullock (*attachment I:14*)
 - c. Bowe (*attachment I:15*)
 - d. GIS (*attachment I:16*)
 - e. GHS/GHS Guidance/Athletics (*attachment I:17*)
 - f. Bullock Guidance (*attachment I:18*)
 - g. Bowe Guidance (*attachment I:19*)
 - h. GIS Guidance (*attachment I:20*)
 - i. CST (*attachment I:21*)
4. Interim Director of Curriculum & Instruction Report (*attachment I:22*)

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Ms. Ricci, Mr. Stephens, Mr. Calvo

Motion Carried: 6-0-0

2. Operations Moved by Mr. Cibo and seconded by Mr. Stephens that the Board approve the Operations Agenda in its entirety as follows:

A. Building Issues

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

B. Awards/Donations

C. Transportation

1. Joint Transportation Agreement-Delsea Regional HS District
Board ratify the 2019-2020 Joint Transportation Agreement with Delsea Regional High School District (as Host) and Glassboro Public Schools (as Joiner) for transportation for out of district students in the amount of \$45,881.49 from July 1, 2019 to June 30, 2020. (*attachment O:1*)

D. Budget Recommendations/Grants

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1. Board approval of the following Reports per attachments:
 - a. Warrant Account Bill List December 2019 (*attachment O:2*)
 - b. Capital Projects Bill List December 2019 (none at this time)
 - c. Handwritten Check List October 1-31, 2019 (*attachment O:3*)
 - d. Board Secretary's Report October 2019 (*attachment O:4*)
 - e. Revenue Certification October 2019 (*attachment O:5*)
 - f. Treasurer's Report October 2019 (*attachment O:6*)
 - g. Food Service Profit & Loss October 2019 (*attachment O:7*)

Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of October 2019. 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 October 2019. The Treasurer's Reports and Secretary's Reports are in agreement for the month of October 2019.

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: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.

2. Transfer Authorization
 - a. Board approval of the authorized transfers for October 2019. (*attachment O:8*)
3. IDEA Basic & Preschool Grant Amendment

Board approval for the submission and acceptance upon approval of the 2018-2029 final report and 2019-2020 carryover application for the Individuals with Disabilities Act (IDEA) Basic and Preschool Grant. The IDEA Basic and Preschool Awards will continue to fund tuition for students placed out of district. (*attachment O:9*)

	Basic	Preschool
2019-2020 Year Award	\$588,506.00	\$25,036.00
2018-2019 Carryover	\$ 3,661.00	\$ 2,683.00
2019-2020 Revised Award	\$592,167.00	\$27,719.00

E. Resolutions/Contracted Services

1. Policies/Regulations

Board approval for the second reading and adoption of the following policies & regulations. (*attachment O:10*)

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a.	Regulation 2624	Grading System
b.	Policy 2415.06	Unsafe School Choice Option
c.	Policy 3159	Teaching Staff Members/School District Reporting Responsibilities
d.	Policy 3218	Use, Possession, or Distribution of Substances
e.	Regulation 3218	Use, Possession, or Distribution of Substances
f.	Policy 4218	Use, Possession, or Distribution of Substances
g.	Regulation 4218	Use, Possession, or Distribution of Substances
h.	Policy 5756	Transgender Students
i.	Policy 7440	School District Security
j.	Policy 9210	Parent Organizations

2. January 2020-January 2021 BOE Meeting Dates

Board approval of the January 2020 to January 2021 Board of Education Meeting Dates. (*attachment O:11*)

3. Health & Safety Evaluation of School Buildings

Board approval for the submission of the Health & Safety Evaluation of School Buildings Statement of Assurance to the Gloucester County Office of Education as required. (*attachments O:12*)

4. CORE Business Technology Solutions Contract

Board approval to contract with CORE Business Technology Solutions in the amount of \$5,920.00. CORE BTS will work with the district and Singlewire to complete the deployment of the School Messenger plugin allowing the expansion of delivery of alerts into the School Messenger application to contact the police department and district emergency response personnel. This will provide immediate communication with parents, staff, students, and the community when the situation warrants. (*attachment O:13*)

F. Informational – Reports/Articles/Miscellaneous

1. Reports

- a. Maintenance Report (*attachment O:14*)
- b. Security Drill Report (*attachment O:15*)
- c. Variance Analysis Report
- e. Facility Request Report (*attachment O:16*)
- f. IT Report (*attachment O:17*)

2. Articles

3. Miscellaneous

- a. 2019-2020 Emergency Aid Funds
- b. Edvocate Food Service Dashboard-October 2019

Roll call vote: YES: Mr. Cibo, Mr. Esagro, Mr. Fanfarillo, Ms. Ricci, Mr. Stephens, Mr. Calvo
Motion Carried: 6-0-0

3. Administration Mr. Fanfarillo moved, seconded by Mr. Stephens that the Board approved the Administration Agenda in its entirety as follows:

A. Resignations/Retirements/Leaves of Absence/Rescind Action

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1. Resignations

- a. Board approval for the resignation of Dennis Scheuer effective January 29, 2020.
- b. Board ratify the resignation of Lauren Hoffman effective November 6, 2019.
- c. Board approval for the resignation of Rebecca Giordano effective February 13, 2020.

- 2. Revocation of Tenure
- 3. Dismissal/Suspension
- 4. Leaves of Absence

Employee	Beginning Date	Anticipated Return Date	Type of Leave
Leonard Campbell	11/22/19	01/06/20	FMLA/Paid LOA
Jordan Armstrong	02/03/20	05/06/20	FMLA/Paid-Unpaid LOA
Kimberly Tursi	01/02/20	01/21/20	Paid-Unpaid LOA

5. Retirement

- a. Board approval for the retirement of David Fox effective June 30, 2020.
- b. Board approval for the retirement of Patricia Kately effective July 1, 2020.
- c. Board approval for the retirement of Linda Keith effective July 1, 2020.

- 6. Reduction in Force
- 7. Increment Withholding

B. New Employees/Transfers/Assignments/Contracts

1. New Employees

a. Teachers/Nurses/Secretaries/Aides

1) Kindergarten BSI Teacher-Rodgers

Board approval of Gianna Leto, pending receipt of a positive criminal history background check and certification clearance from the NJ Department of Education, as Kindergarten Basic Skills Teacher at J. Harvey Rodgers School for the 2019-2020 school year, BA Step 1, at a prorated annual salary of \$50,040.00. Start date to be determined. Ms. Leto is replacing Erica Sloan due to reassignment at Rodgers as Pre-K Teacher.

2) Guidance Counselor-Rodgers

Board rescind Nicole Pacera as Title IV Social/Emotional Specialist at J. Harvey Rodgers School for the 2019-2020 school year effective December 20, 2019 and approve Ms. Pacera as Guidance Counselor at J. Harvey Rodgers School, MA Step 2, at

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a prorated annual salary of \$56,140.00 effective January 6,
2020. (*attachment A:1*)

- b. Administration
- c. Bus Drivers/Bus Aides
- d. Substitute Bus Drivers and Aides
- e. Custodians/Housekeeper
- f. Substitute Custodians/Grounds
- g. Athletics
- h. ESS (formerly Source4Teachers) Substitutes
Board approval of the December 2019 ESS Substitute list. (*attachment A:2*)

i. Other

- 2. Employee Transfer/Appointments
- 3. Assignments

- a. Structured Learning Experience Coordinator-GHS

Board approval of Alaeida DeColli, Special Education Teacher at GHS, as Structured Learning Experience Coordinator. Ms. DeColli will receive release time to check on students every 10 days and go into the community to gain new job sites for students. Duties include approving job sites, preparing job training plans, completing required state forms, and visiting student job sites to check for safety and student performance. There is no additional cost for this position.

- b. Substitute Principal

Board ratify reappointment of Susan Kornicki as Substitute Principal for the 2019-2020 school year, on an as-needed basis, at a stipend amount of \$1,500.00. (*attachment A:3*)

- 4. Contracts

- a. Interim Assistant Principal

Board approval of Kenneth Silver as a floater Interim Assistant Principal, on an as-needed basis, for the 2019-2020 school year effective January 2, 2020, at a rate of \$375.00 per day. Mr. Silver will serve as Interim Assistant Principal at GHS from January 2, 2020 through January 10, 2020 and will then be utilized as a floater Interim Assistant Principal within the district.

- 5. Miscellaneous
- 6. Legal

C. Job Descriptions

D. Public Relations

- 1. Community Affairs Secretary Report – November 2019 (*attachment A:4*)

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E. Miscellaneous

1. Music Directors Reimbursement

Board approval for payment to the following staff members for attending the All South Jersey Auditions, Olympic Conference Honors Band Auditions, and Elementary Honors Band & Orchestra Festivals at the rate of \$32.00 per hour. (*attachment A:5*)

Date	Activity	Staff Member
01/07/20	Olympic Conference JHS	David Fox
01/25/20	ASJ JHS Band	David Fox
04/25/20	ASJ Elementary Honors Band	David Fox
05/02/20	ASJ Elementary Honors Orchestra	Rachel Johns

2. 2019-2020 Superintendent's Performance Goals

Recommend Board approval of the Superintendent's Goals for the 2019-2020 school year.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Ms. Ricci, Mr. Stephens, Mr. Calvo

Motion Carried: 6-0-0

Old Business

- Berger Fence will install fence at J. Harvey Rodger's School on Monday December 23rd.
- Phone conference with Doug Landon regarding new logo. When the committee for the website redesign meet, Doug will be included to collaborate thoughts for new logo.
- Dog Bites noted updated
- Self-assessment on NJ School Boards due on 1/6/2020

New Business-None at this time

Mr. Calvo moved; seconded by Mr. Stephens that the floor be open to the public to address the Board.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Ms. Ricci, Mr. Stephens, Mr. Calvo

Motion Carried: 6-0-0

Mr. Calvo moved; seconded by Mr. Esgro that the floor be closed to the public.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Ms. Ricci, Mr. Stephens, Mr. Calvo

Motion Carried: 6-0-0

Mr. Calvo moved; seconded by Mr. Esgro that the meeting be adjourned at approximately 7:56 pm.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Ms. Ricci, Mr. Stephens, Mr. Calvo

Motion Carried: 6-0-0

Respectfully submitted,

Jennifer Johnson

Jennifer Johnson

School Business Administrator/Board Secretary