

BOARD OF EDUCATION
GLASSBORO PUBLIC SCHOOLS
GLASSBORO, NEW JERSEY

School Board Meeting
February 21, 2018

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

Executive Session: Mr. Calvo moved, seconded by Mr. Fanfarillo for the Board to convene in Executive Session at 6:01 pm.
The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Esgro for the Board to close Executive Session at 6:44 pm.
The motion was approved by unanimous roll call vote.

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

Statement of Public Notice of Meeting in accordance with New Jersey Open Public Meetings Act: 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.
Notice included the time, date and place of the meeting and to extent known, the agenda.

Members Present: Mr. Calvo, Mr. Fanfarillo, Mr. Keith (6:07pm), Mr. Cibo, Ms. Volz, Mr. Esgro, Ben Stephens, Mr. Halter (6:14pm) , Superintendent Mark Silverstein, Chief Academic Officer Danielle Sochor, School Business Administrator Scott Henry and Mrs. Susan Hodges, Solicitor.

Members Absent: Dr. Redondo

Visitors: 15

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. Stephens that the minutes of the Executive Session, January 24, 2018, the minutes of the Public Session, January 24, 2018, be approved.
The motion was approved by roll call vote.

February 21, 2018

Opportunity for Public to Address the Board:

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

The motion was approved by unanimous roll call vote.

None at this time

Mr. Calvo moved, seconded by Mr. Stephens 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 updated those present. (attachment P:1)

Mr. Keith moved, seconded by Mr. Stephens that the President's Report be accepted.

The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Stephens to amend the agenda for Mr. Calvo and Mr. Fanfarillo to attend the NJSBA School Funding Professional Development session on March 3, 2018.

The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Stephens that Mr. Calvo and Mr. Fanfarillo attend NJSBA School Funding professional development session on March 3, 2018.

The motion was approved by unanimous roll call vote with Mr. Calvo and Mr. Fanfarillo abstaining.

Superintendent's Report:

Superintendent Silverstein reported on the following:

- Staff from NJDOE and the State Police observed unplanned lock down drills at the high school and the intermediate school. Both schools performed very well. Staff and students should be commended. Dr. Sneathen and Mr. Matthews will share observations of state staff with administrators.
- Great amount of news coverage on Corey Clement and his association with GHS.
 - Decision to close on February 8 was not popular with everyone, but it was done to celebrate the hard work and dedication of Corey Clement.
- 2018-19 Budget-the budget process is in full swing. We are waiting on state aid amounts to be released on March 13.
- Key Communicators Meeting was held on February 5 at Bowe School. additional meetings will be scheduled.

- CSA Evaluation-Dr. Silverstein thanked the Board for the evaluation. He stated that it is a pleasure working with all board members. He is very proud of the communication between himself and the Board.
- New Varsity Football Coach will be appointed tonight. Dr. Silverstein thanked the committee for doing a great job during the selection/interview process.
- February HIB Investigations: 0
Year to date: 7 Prior year: 7

Mr. Calvo moved, seconded by Mr. Esgro that the Board accept the Superintendent’s Report.
The motion was approved by unanimous roll call vote.

Operations Department
Annual Report

Ms. Volz moved, seconded by Mr. Stephens that the Board approve the Operations Department Annual Report.
The motion was approved by unanimous roll call vote.

Title I Staff

Ms. Volz moved, seconded by Mr. Stephens that the Board approve the following staff member salary funded by Title I-ESSA for the 2017-2018 school year prorated November 27, 2017 to June 30, 2018.

Name	Location	Position	Grant Salary	% Title I	Salary
Nicholas Tarasevich	GHS	Teacher	\$40,645.50	100%	\$40,645.50

The motion was approved by unanimous roll call vote.

Curriculum
Science Fair Curriculum
Members

Ms. Volz moved, seconded by Mr. Stephens that the Board approve the change below of the 2017-2018 Science Fair Curriculum Members as follows: (attachment I:1)

	Members	School
From:	Stephanie Bernstiel Richard Morrison	Bullock GHS
To:	David Brown Charles Jason Clark Emily Gigliotti	Bullock Bowe Bowe

The motion was approved by unanimous roll call vote.

Professional
Development/Workshops

Ms. Volz moved, seconded by Mr. Stephens that the Board approve the attached professional development/ workshops. (attachment I:2)
The motion was approved by unanimous roll call vote.

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Field
Experiences/Enrollment
Rowan-Graduate Student
Observation

Ms. Volz moved, seconded by Mr. Stephens for the approval of the following Rowan University graduate students and faculty to do classroom observations and speak with members of the Child Study Team at Dorothy L. Bullock School on March 21, 2018. Christine Williams is the facilitator of the visitation.

Courtney Richer
Marisa Donovan
Ashley Albert
Rebecca Carter
Kayla Kushner
Alexander Brown
Nasya Alpheaus
Taylor Arney
Melissa Williams
Shaelynn Watson
Dr. Carmelo Callueng
Dr. Christina Simmons

The motion was approved by unanimous roll call vote.

Wilmington University-
Clinical Practicum

Ms. Volz moved, seconded by Mr. Stephens for the approval of Wilmington University graduate student, LaVerne Sease-Batie for School Counseling Clinical Practicum with Amanda Brice at Dorothy L. Bullock School beginning September 5, 2018. The motion was approved by unanimous roll call vote.

Grand Canyon University-
Observation

Ms. Volz moved, seconded by Mr. Stephens for the approval of Grand Canyon University student, Chilita Saunders, to observe Christina Duffey at the High School for 20 hours from March 5, 2018 to April 29, 2018 at an agreed upon time between them. Ms. Saunders will be in the classroom to observe under the guidance of Ms. Duffey. The motion was approved by unanimous roll call vote.

Rowan-Practice
Assessments

Ms. Volz moved, seconded by Mr. Stephens for the approval of Rowan University LDTC interns to conduct practice assessments with Dorothy L. Bullock School students on March 6, 2018 and March 20, 2018. The motion was approved by unanimous roll call vote.

Rowan-Research Study

Ms. Volz moved, seconded by Mr. Stephens for the approval for Eshe Price to conduct her research study “A Case Study of a Suburban Professional Development School (PDS) with Urban Characteristics” at Dorothy L. Bullock School. The motion was approved by unanimous roll call vote.

February 21, 2018

Enrollment/ADA	See attachment I:3
Special Education/Other Student Issues OOD Placement-Student ID #17-23	Ms. Volz moved, seconded by Mr. Stephens for the approval of the placement of Student ID #17-23 at Bankbridge effective January 17, 2018. Cost to the district is \$22,220.00. The motion was approved by unanimous roll call vote.
OD Placement-Student ID #18C	Ms. Volz moved, seconded by Mr. Stephens for the placement of homeless Student ID #18C at Woodbury City Public Schools effective September 7, 2017 for the 2017-2018 school year or until permanent residence has been established. Cost to the district is \$14,500.00. The motion was approved by unanimous roll call vote.
Homebound Services- Student ID #16-19	Ms. Volz moved, seconded by Mr. Stephens for the approval of homebound services for Cress to provide 231 hours of homebound instruction for Student ID #16-19 effective January 2, 2018. Cost to the district is \$14,553.00. The motion was approved by unanimous roll call vote.
Athletics Location Change-Tennis Practice	Ms. Volz moved, seconded by Mr. Stephens for the approval to change the location for tennis practices from RCGC to Brookside Swim Club for the spring season of 2018. Using these courts will benefit the program by eliminating down time between the end of classes and the start of practice. There is no cost to the district. The motion was approved by unanimous roll call vote.
Miscellaneous Extended School Day/Tutoring Program	Ms. Volz moved, seconded by Mr. Stephens for the approval of the following staff member to participate in the Extended School Day/Tutoring Program at Thomas E. Bowe School for the 20172018 school year. Funding is provided through ESSA funds at the hourly rate of \$37.00. Dana Maiorini The motion was approved by unanimous roll call vote.
Weighted Credits-Rowan Academy Students	Mrs. Sochor provided details on weighted credits for students taking classes at Rowan University. Several options were discussed, however no change to the grading policy at this time. The High School Student Handbook will be revised to make all aware of the grading policy. Ms. Volz moved, seconded by Mr. Stephens for the approval to amend the current Academy Handbook to include information in regards to weighted credits for Rowan University Academy Students. (attachment I:4)

The motion was approved by unanimous roll call vote.

Student Code of Conduct-
Bowe

Ms. Volz moved, seconded by Mr. Stephens for the approval of the updated Student Code of Conduct for Thomas E. Bowe School to include the Saturday School Detentions and After School Detentions, which were previously approved at the January BOE meeting. (attachment I:6)

The motion was approved by unanimous roll call vote.

Student Code of Conduct-
GHS

Ms. Volz moved, seconded by Mr. Stephens for the approval of the updated Student Code of Conduct for Glassboro High School replacing various 3-7 schools with Saturday School. Fewer students will miss instruction during the day program. (attachment I:7)

The motion was approved by unanimous roll call vote.

Student Ski Club Field
Trip

Ms. Volz moved, seconded by Mr. Stephens for the approval of the student ski club field trip to Jack Frost Mountain on February 15, 2018. Cost of the trip is approximately \$30.00. Students will cover their own costs through personal fundraising and parent payments. Chaperones are Dennis Scheuer, Linda Rorer and Dustin Dapp. (attachment I:8)

The motion was approved by unanimous roll call vote.

Student Trip to France &
Spain

Ms. Volz moved, seconded by Mr. Stephens for the approval of a student trip to France & Spain during the 2019 Spring Break. The trip dates will potentially run from April 17, 2019 to April 24, 2019. Cost of the trip is approximately \$3,200.00. Students will fundraise in order to help defray the cost of the trip. Chaperones will be Anne-Sophie Meeks and Rachel Melecio, with a third male chaperone to be determined as the trip date approaches. The tour company will also have a Tour Director serving as a chaperone. (attachment I:9)

The motion was approved by unanimous roll call vote.

2017-2020 Three-Year
Preschool Program Plan
Annual Update

Ms. Volz moved, seconded by Mr. Stephens for the approval of the NJDOE Division of Early Childhood Education and Family Engagement 2018-2019 Annual Update to 2017-2020 Three-Year Preschool Program Plan. (attachment I:10)

The motion was approved by unanimous roll call vote.

Bowe Camping Trip-Date
Change

Ms. Volz moved, seconded by Mr. Stephens for the approval to amend the dates for the 6th Grade Camping Trip from May 16-18, 2018 to May 30, 31 and June 1, 2018. The camping trip was previously board approved in October 2017. (attachment I:11)

The motion was approved by unanimous roll call vote.

February 21, 2018

Informational

1. HIB Report (attachment I:12)
2. Suspensions (attachment I:13)
3. Board Reports
 - a. Rodgers (attachment I:14)
 - b. Bullock (attachment I:15)
 - c. Bowe (attachment I:16)
 - d. GIS (attachment I:17)
 - e. GHS/GHS Guidance/Athletics (attachment I:18)
 - f. Bullock Guidance (attachment I:19)
 - g. Bowe Guidance (attachment I:20)
 - h. GIS Guidance (attachment I:21)
 - i. CST (attachment I:22)
4. Chief Academic Officer Report (attachment I:23)
5. Amended 2017-2018 School Calendar (attachment I:24)
6. AEHS Update

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
- Mr. Fanfarillo acknowledged Mr. Sole for his hard work and experience.
The motion was approved by unanimous roll call vote.

Awards/Donations

Donations-February 2018 (attachment O:1)

Budget

Recommendations/Grants

- Mr. Fanfarillo moved, seconded by Mr. Esgro that the Board approve the following Reports and Attachments:
- Warrant Account Bill List February 2018 (attachment O:2)
 - Capital Projects Bill List February 2018 (attachment O:3)
 - Handwritten Check List January 1-31, 2018 (attachment O:4)
 - Board Secretary's Report January 2018 (attachment O:5)
 - Revenue Report January 2018 (attachment O:6)
 - Treasurer's Report January 2018 (attachment O:7)
 - Food Service Profit & Loss January 2018 (attachment O:8)
 - Food Service Analysis January 2018 (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 January 2018. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A.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 January 2018. The Treasurer's Reports and Secretary's Reports are in agreement for the month of January 2018.

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.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. Fanfarillo moved, seconded by Mr. Esgro that the Board approve the authorized transfers for January 2018.
(Attachment O:10)

The motion was approved by unanimous roll call vote.

Resolutions/Contracted
Services
Policies/Regulations

Mr. Fanfarillo moved, seconded by Mr. Esgro for the approval of the first reading of the following policies/ regulations.
(attachments O:11)

1.	Bylaw 0167	Public Participation in Board Meetings
2.	Bylaw 0168	Recording Board Meetings
3.	Policy 3321	Acceptable Use of Computer Network(s)/Computers & Resources by Teaching Staff Members

4.	Policy 4159	Support Staff Member/School District Reporting Responsibilities
5.	Policy 5117	Interdistrict Public School Choice
6.	Regulation 5117	Interdistrict Public School Choice
7.	Policy 5337	Service Animals
8.	Policy 6511	Direct Deposits
9.	Policy 6641	Pupil Lunch Charges
10.	Regulation 7300.1	Disposition of Instructional Property
11.	Regulation 7300.2	Disposition of Land
12.	Regulation 7300.3	Disposition of Personal Property
13.	Regulation 7300.4	Disposition of Federal Property
14.	Policy 7424	Bed Bugs
15.	Regulation 7424	Bed Bugs
16.	Policy 7481	Unmanned Aircraft Systems (UAS also known as DRONES)

The motion was approved by unanimous roll call vote.

Mr. Fanfarillo moved, seconded by Mr. Esgro for the approval of the second reading and adoption of the following policies/regulations.

1.	Policy 1511	Board of Education Website Accessibility
2.	Policy 3160	Physical Examination
3.	Regulation 3160	Physical Examination
4.	Policy 4159	Support Staff Member/School District Reporting Responsibilities
5.	Policy 4160	Physical Examination
6.	Regulation 4160	Physical Examination
7.	Policy 5350	Student Suicide Prevention
8.	Policy 5514	Student Use of Vehicles on School Grounds
9.	Policy 5516	Use of Electronic Communication & Recording Devices (ECRD)
10.	Policy 5600	Student Discipline/Code of Conduct
11.	Regulation 5600	Student Discipline/Code of Conduct
12.	Policy 7101	Educational Adequacy of Capital Projects

13.	Regulation 7101	Educational Adequacy of Capital Projects
14.	Policy 7102	Site Selection & Acquisition
15.	Regulation 7102	Site Selection & Acquisition
16.	Policy 7130	School Closing
17.	Policy 7300	Disposition of Property
18.	Policy 7461	District Sustainability Policy

The motion was approved by unanimous roll call vote.

NWN Contract

Mr. Fanfarillo moved, seconded by Mr. Esgro for the approval of the proposed contract with NWN to supply and install additional networked clocks and speakers. Total cost of the proposal is \$204,487.64 to be paid with referendum funds. (attachment O:12)
The motion was approved by unanimous roll call vote.

Prom Week-Mock Crash Scenario Presentation

Mr. Fanfarillo moved, seconded by Mr. Esgro for the approval of the attached Mock Crash Scenario presentation to be presented at the High School on May 18, 2018. (attachment O:13)
The motion was approved by unanimous roll call vote.

Family & Community Health Sciences

Mr. Fanfarillo moved, seconded by Mr. Esgro for the approval to contract with Family & Community Health Services (FCHS), the wellness component of Rutgers Cooperative Extension. This is a cost free work site wellness program to all Gloucester County schools to help reduce employee stress levels and increase physical activity while improving productivity and reducing absenteeism. (attachment O:14)
The motion was approved by unanimous roll call vote.

Telecommunication Vendors

Mr. Fanfarillo moved, seconded by Mr. Esgro for the approval of the following telecommunication vendors for the 2018-2019 school year for the district to qualify for e-rate funds. (attachment O:15)

- a. 3-year contract with Windstream for Internet Service and Voice Services (via GigE Internet circuit, SIP Trunks and POTS lines for alarms) for the district. This replaces existing services currently provided by LSI.
- b. High Speed Comcast Line (via Windstream) replace the existing Comcast Internet service at Beach. This is a new, higher speed circuit.
- c. Verizon Wireless for district cellular services (extension of existing state contract)

*Informational Note: Approval of vendors is for e-rate application processing and funding qualification, which is due by March 12th. As presented it represents about a \$450 increase per month, however the bulk of the Internet services for both Windstream and Comcast circuits are offset by e-rate reimbursements of 60%. Cellular and other voice services are no longer refunded by e-rate after a 5 year scale down.

Informational –
Reports/Articles/Miscellaneous

1. Board Reports
 - a. Maintenance Report (attachment O:16)
 - b. Security Drill Report (attachment O:17)
 - c. Variance Analysis Report
 - d. Facility Request Report (attachment O:18) Mr. Calvo recused himself.
2. Miscellaneous
 - a. Demographic Study Update
 - b. Volunteers
 - c. Technology Department-Staffing Plan
 - d. Electronic Sign – Republic Bank
 - e. Borough Capital Plan Update (attachment O:19)

Administration Report:
Resignations/Retirements/
Leaves of
Absence/Rescind Action
Resignations
Resignations

Mr. Keith moved, seconded by Mr. Stephens for the approval of the resignation of Jennifer Reedell effective February 6, 2018. The motion was approved by unanimous roll call vote.

Leaves of Absence

Mr. Keith moved, seconded by Mr. Stephens for the approval of the following:

- a. Deborah Redfield has requested FMLA and Leave of Absence beginning March 16, 2018 with an anticipated return date of March 29, 2018.
- b. Nicole Shaw has requested NJFLA and Leave of Absence beginning January 31, 2018 with a return date to be determined.
- c. Thomas Riley has requested FMLA and Leave of Absence beginning February 23, 2018 with an anticipated return date of March 12, 2018.
- d. Jessica Parto has requested a Leave of Absence beginning April 13, 2018 with an anticipated return date of September 1, 2018.

e. Vera Faux has requested an FMLA/Leave of Absence extension from March 1, 2018 to June 30, 2018. The motion was approved by unanimous roll call vote.

New
Employees/Transfers/
Assignments/Contracts
New Employees
Teachers/
Nurses/Secretaries/Aides/
Substitute Nurse
1:1 Aides-Rodgers

Mr. Keith moved, seconded by Mr. Stephens for the approval of
a) Brandi Floyd as an Associate Aide at Rodgers in the position of 1:1 Aide for the 2017-2018 school year, 5.75 hours per day, 5 days per week, Step 1, at a rate of \$14.92 per hour. Start date to be determined. Ms. Floyd is replacing Donna Highley.

b) Pending receipt of a positive criminal history background check, of Joseph Sloss as an Associate Aide at Rodgers in the position of 1:1 Aide for the 2017-2018 school year, 5.75 hours per day, 5 days per week, Step 1, at a rate of \$14.92 per hour. Start date to be determined. Mr. Sloss is replacing Nicole Lee. The motion was approved by unanimous roll call vote.

Computer Applications
Teacher-Bullock

Mr. Keith moved, seconded by Mr. Stephens for the approval of pending receipt of a positive criminal history background check, of Nicole Locantora as Computer Applications Teacher at Bullock, MA Step 1, at an annual prorated salary of \$54,395.00. Start date to be determined. Ms. Locantora is replacing Dionne Young.

The motion was approved by unanimous roll call vote.

Secretary-GHS

Mr. Keith moved, seconded by Mr. Stephens for the approval pending receipt of a positive criminal history background check, of Brandi Burton as Secretary 10-Mo "B", Step 2, at the high school at an annual prorated salary of \$25,587.00. Start date to be determined. Ms. Burton is replacing Renee Patrick.

The motion was approved by unanimous roll call vote.

Athletics
Assistant Girls Track &
Field Coach

Mr. Keith moved, seconded by Mr. Stephens for the approval of Nicholas Tarasevich as Assistant Girls Track & Field Coach for the 2017-2018 school year, Step 1, at a salary of \$3,128.00. (attachment O:20)

The motion was approved by unanimous roll call vote.

Football Coach

Mr. Keith moved, seconded by Mr. Stephens for the approval of Timothy Hagerty as Head Football Coach for the 2018-2019 school year, Step 1, at a salary of \$7,523.00. (attachment O:21)

The motion was approved by unanimous roll call vote.

Source4Teachers
Substitutes

Mr. Keith moved, seconded by Mr. Stephens for the approval of the February 2018 Source4Teachers Substitute list. (attachment A:1)

The motion was approved by unanimous roll call vote.

Employee
Transfer/Appointments
Custodian

Mr. Keith moved, seconded by Mr. Stephens for the approval of Norman Edwards from the position of Housekeeper to Custodian, Step 7, at a prorated salary of \$33,632.00 for the 2017-2018 school year effective January 25, 2018 based on issuance of his black seal license.

Mr. Keith moved, seconded by Mr. Stephens for the approval of Nelson Cresson from the position of Housekeeper to Custodian, Step 1, at a prorated salary of \$30,688.00 for the 2017-2018 school year effective November 17, 2017 based on the issuance of his black seal license.

The motion was approved by unanimous roll call vote.

Transfer

Mr. Keith moved, seconded by Mr. Stephens for the approval of
1. Recommend Board ratify the transfer of Susana Albarouki, 1:1 Aide, from Thomas E. Bowe School to Dorothy L. Bullock School effective February 15, 2018. (attachment A:2)

2. Recommend Board ratify the transfer of Corey Grisi, Speech Therapist, from Thomas E. Bowe School to Dorothy L. Bullock School effective January 2, 2018. (attachment A:3)

The motion was approved by unanimous roll call vote.

Assignments
Increase of Hours-Bus
Driver

Mr. Keith moved, seconded by Mr. Stephens for the approval to increase the hours of Mary Clark, Bus Driver, from 4.5 hours per day to 5 hours per day, with benefits, effective February 22, 2018. Rate of pay will remain the same at \$22.23 per hour. This change is based on the LARC bus run previously approved at the January BOE meeting. (attachment A:4)

The motion was approved by unanimous roll call vote.

Public Relations

Community Affairs Secretary Report – January 2018 (attachment A:5)

Miscellaneous
017-2018 Superintendent
Mid-Year Evaluation

Mr. Keith moved, seconded by Mr. Stephens for the approval of the 2017-2018 Superintendent Mid-Year Evaluation.

The motion was approved by unanimous roll call vote.

Boiler Operator License
Class Reimbursement

Mr. Keith moved, seconded by Mr. Stephens for the approval of the following:

- a. Recommend Board approval for class reimbursement for Norman Edwards for a NJ Black Seal Low Pressure Boiler Operator License in the amount of \$550.00. Required documentation has been submitted.

- b. Recommend Board approval for class reimbursement for Nelson Cresson for a NJ Black Seal Low Pressure Boiler Operator License in the amount of \$550.00. Required documentation has been submitted.

The motion was approved by unanimous roll call vote.

Spring SAT Math
Instructor

Mr. Keith moved, seconded by Mr. Stephens for the approval of the Math Instructor for the Spring 2018 SAT Prep course from Sonya Heard to Nicholas Tarasevich at the Miscellaneous Pay Rate, currently \$37.00 per hour. The spring session will be February 20, 21, 26, and 28, 2018 and March 5 and 7, 2018. (attachment A:6)

The motion was approved by unanimous roll call vote.

Course Reimbursement

Mr. Keith moved, seconded by Mr. Stephens for the approval for tuition reimbursement to the following staff members for courses taken during the Fall 2017 semester. Required documentation has been submitted.

Gin Keefer	\$ 440.00
Carrie Owens	\$2,100.00
Lori Kaszupski	\$2,100.00
Aileen Matias-Castro	\$2,100.00
Richard Wisniewski	\$2,100.00
Lisa Montana	\$2,100.00

The motion was approved by unanimous roll call vote.

Administrative
Detention/Saturday
School Facilitators-Bowe

Mr. Keith moved, seconded by Mr. Stephens for the approval of the following individuals as Thomas E. Bowe Administrative Detention & Saturday School Facilitators for the 2017-2018 school year. Current rate of pay is \$37.00 per hour. Staff cycles through on a weekly basis.

Administrative Detention is 1 hour per day, 2 days per week
Saturday School is 4 hours per Saturday

- Lynn Berman
- Richard Brattelli
- Eric Fifer
- Michael Sharkey

The motion was approved by unanimous roll call vote.

February 21, 2018

Opportunity for Public to
Address the Board:

Mr. Calvo moved, seconded by Mr. Esgro that the floor be open to the public to address the Board.
The motion was approved by unanimous roll call vote.

Dr. Sneathen reminded everyone that the Spring Musical, “Sister Act” is being performed on March 1, 2, 3 at the High School.

Mr. Matthews invited all to the Intermediate School for the African American History Assembly on March 23 at 1:00.

Mr. Calvo moved, seconded by Mr. Stephens 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 (7:35 p.m.).
The motion was approved by unanimous roll call vote.

Respectfully submitted,

Scott Henry
School Business Administrator/
Board Secretary