

BOARD OF EDUCATION  
GLASSBORO PUBLIC SCHOOLS  
GLASSBORO, NEW JERSEY

School Board Meeting  
February 21, 2024

Call to Order	President Esgro called the meeting of the Glassboro Board of Education to order at 5:30pm.
Executive Session	Mr. Esgro motioned, Mr. Stephenson second, for the Board to convene in Executive Session at 5:35pm.
Roll Call Vote	YES: Mr. Esgro, Mr. Hughes, Ms. Ricci, Mr. Smith, Mr. Stephens, Ms. Volz.  Motion Carried 6-0-0
Executive Session	Ms. Dempster entered at 5:50pm Mr. Hughes moved, seconded by Mr. Smith, for the Board to close the Executive session at 6:34 pm
Roll Call Vote	YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Smith, Mr. Stephens, Ms. Volz.  Motion Carried 7-0-0
Public Session	President Esgro reconvened the Glassboro Board of Education meeting at 7:00 p.m.
Statement of Public	President Esgro announced that the public notice of the meeting has been made Notice of Meeting in accordance with the New Jersey Open Meeting Act, Chapter 231, Laws of accordance with New Jersey Open Public Meetings Act 1975. Notice included the time, date, and place of the meeting and, to extent known, the agenda.
Flag Salute	The Flag Salute was given by all present.
Members Present	Mr. Esgro, Mr. Hughes, Ms. Dempster, Mr. Smith, Ms. Ricci, Mr. Stephens, and Ms. Volz.  Also present, Superintendent Mark Silverstein, School Business Administrator Michael Sloan, Susan Hodges, Solicitor, Katryn Keating, SGA Executive President, Emitham Kir, SGA Executive Vice President.
Members Absent	Ms. Longley, Dr. Tattersdill
Visitors	73
Approval of Minutes	President Esgro asked if there were any additions or corrections to the minutes. Mr. Esgro stated, please note the name of the referendum project FVHD #5537H was changed from Various Rehabilitation Projects at Glassboro High School to Rehabilitation Projects at Glassboro High School in the January 24 public minutes, Mr. Stephens moved, seconded by Ms. Volz, that the January 24, 2024, Executive Minutes, and the January 24, 2024, Public Minutes be approved. ( <i>Attachments 0.05A, 0.05B</i> )

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Roll Call Vote                    YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Ms. Volz,  
Mr. Smith.

Motion Carried 7-0-0

Opportunity for Public to Address    Mr. Stephens, seconded by Ms. Volz that the floor be open to the public to address the Board regarding specific agenda items.

Roll Call Vote                    YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Ms. Volz,  
Mr. Smith

Motion Carried 7-0-0

Public Address                    None

Close Opportunity for Public to Address    Mr. Stephens moved, seconded by Ms. Dempster that the floor be close to the public regarding addressing the Board regarding the Board specific agenda items.

Roll Call Vote                    YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Mr. Smith,  
Ms. Volz.

Motion Carried 7-0-0

President’s Report                    Good evening. Tonight, we will be acknowledging student achievements from Rodgers school. CST team will be recognizing students and the business they were partnered with. I would like to thank Mrs. Ricci for attending the county school board meeting. Board members I encourage you all to attend any school board meetings. The board will be having a retreat on March 11<sup>th</sup>, this is a team building meeting. Dr. Silverstein will be presenting the strategic plan.

Mr. Smith moved, seconded by Mr. Stephens, that the Board approve the President’s report.

Roll Call Vote                    YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Mr. Smith,  
Ms. Volz.

Motion Carried 7-0-0

Report of the Superintendent of Schools                    Update on the Phanatic about reading event at Rodgers with the Philly Phanatic  
Current Referendum Resolution update  
Update on the Proposed 2024-2025 Budget Calendar  
Superintendent advised 2025 contract will not be renewed

A. Recognition of J Harvey Rodgers January Bulldog Buddies, Melanie Sweeney

Student	Grade	Teacher
Carson Rendino	Kindergarten	Christi Baldissero
Sienna Taylor	Kindergarten	Lori Kaszupski

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Amelia Leatherwood	Kindergarten	Melissa McWilliams
Kasey Connors	Kindergarten	Suzanne Rutter / Alisa McDermott
Aniyah Defendre	Kindergarten	Heather Stewart
Leo Arellano	Kindergarten	Victoria Toczylowski
Harlem Melendez	Kindergarten	Megan Volk
Blake Whittington	Kindergarten	Kelley Wheat
Millie Mackall	Kindergarten Music	Alexa Kowalski
Rosalie Lemuel	Kindergarten PE	Beth Conley / Chad Yates
Nylah Bard	Kindergarten STEM	Erin Pimpinella
Leo Colamesta	Pre-K	Amanda Belko
Sophia McTague	Pre-K	Shannon Buenaventura (Kaley Steponick)
Jephte Joseph	Pre-K	Haley Grady
Deborah Ololuwade	Pre-K	Daria Lombardi
Benjamin Lopez	Pre-K	Rachel Nawoyski
Isla Purner	Pre-K	Kaitlyn Piontkowski
Nash Wilson	Pre-K	Brenda Russell
Calvin Ferguson	Pre-K	Alicia Smith
Leo Wichert	Pre-K	Suzanne Tuttle
Jamie Browne	Pre-K	Renee Vanartsdalen

B. CBI Recognition of Community Partnerships, Catherine Torbik

Recognition of Glassboro High School's Community Based Instruction Program Recognizing Community Partnerships supporting worksite placements for students, providing them with skills and training to support positive post-secondary outcomes.

Worksite/Company	Acceptance Individual(s)	Presenter Student
The Craft Room	Nicole Lannutti	Maddy McKinney
Cookie Munchers	Amber Trevor Cross	Maddy McKinney
Ben's Barber Shop	Kristen Dutch-Cline Family: Russell Cline Scarlet Cline	Briana Conde
Nutri-Serve/Bullock	Kathleen Colbert Tynita Smith	Ezegoziri Ufomba
Gariel Screen Printing	George Yurgin	Maddy McKinney
Inclusion Coffee	Amanda Vellon	Maddy McKinney
Ciconte's Italia Pizzeria & Restaurant	Barbara Joe Cassaday Stephens	Maddy McKinney
Bottino's ShopRite	Frank Bottino	N/A
Hand and Stone	Taylor Yoxheimer	N/A
Nutri-Serve/GHS	TBD	Jayden Carr
J. Harvey Rodgers School Office	TBD	Kristal Kauffman
Fig Leaf Thrift	TBD	TBD
Sound Soccer Training	Eugene Shepherd Thomas Cristino	Eric Zheng

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C. 2024 Strategic Plan Update Presentation, Dr. Mark Silverstein

Mr. Smith moved, seconded by Mr. Stephens, that the Board approve the Superintendent's report.

Roll Call Vote

YES: Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Mr. Smith, Ms. Volz.  
Abstained: Mr. Esgro

Motion Carried 6-0-1

**Administration**

Ms. Volz moved, seconded by Mr. Stephens to approve the Superintendent's Recommendation to:

Resignations

Board approval for the resignation of Taylor Machulsky effective June 30, 2024.

Board ratify the resignation of Ryan Catania effective February 16, 2024.

Board ratify the resignation of Linda Burgo effective February 20, 2024.

Board ratify the resignation of Maria Grady effective March 31, 2024.

Leaves of Absence

Board approval of the attached January 2024 Leave of Absence list.

Retirement

Board approval for the retirement of Beth Grygo effective June 30, 2024.

Board approval for the retirement of Renee Seabrook-Hart effective March 30, 2024.

New Employees

Based on the recommendation of the Superintendent, the following personnel recommendations are submitted as follows.

Special Education  
Teacher-Bullock

Board approval of Mario Vitola, pending certification clearance from the NJ Department of Education and a positive criminal history background check, as Special Education Teacher at Dorothy L. Bullock School for the 2023-2024 school year, MA+15 Step 6, at an annual prorated salary of \$65,081.00. Start date to be determined. Mr. Vitola is replacing Jaclyn Mahoney due to resignation.

1:1 Aide  
Bullock

Board approval of Morgan McGough, pending receipt of a positive criminal history background check, as an Associate Aide in the position of 1:1 Aide at CST/Dorothy L. Bullock School for the 2023-2024 school year, 5.75 hours per day, 5 days per week, Step 1, at a rate of \$19.25 per hour. Start date to be determined. Ms. McGough is replacing Dana Wilson due to resignation.

Special Ed Aide,  
Bowe MS

Board approval of Nicholas Wenzke, pending receipt of a positive criminal history background check in the position of Special Education Aide at CST/Thomas E. Bowe Middle School for the 2023-2024 school year, 5.75 hours per day, 5 days

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per week, Step 1, at a rate of \$19.25 per hour. Start date to be determined. Mr. Wenzke is replacing Alexis Gould due to resignation.

Substitute Bus Drivers and Aides

Board ratify Keila Wilcox as Substitute Transportation Aide, on a as-needed basis, for the 2023-2024 school year at a rate of \$15.25 per hour, effective February 13, 2024.

ESS Substitutes

Board approval of the February 2024 ESS Substitute list. (*attachment 1.B01h1*)

Board ratify the following ESS Substitute Pay Rates as detailed below, effective January 1, 2024. (*attachment 1.B01h2*)

Position	Proposed Rate
Full Day Long Term Paraprofessional	\$115.00 / Day
Full Day Substitute Paraprofessional Placement	\$110.00 / Day
Full Day Substitute Clerical Placement	\$110.00 / Day

Interim Case Manager

Board approval of Emory Seabrook, pending certification clearance from the NJ Department of Education and a positive criminal history background check, as Interim Case Manager for the remainder of the 2023-2024 school year, at a prorated annual salary of \$62,811.00. Start Date to be determined. Ms. Seabrook will serve as Interim Case Manager for the remainder of the 2023-2024 school year.

Community Affairs Secretary Report

January 2024 (*attachment 1.D01*)

Course Reimbursement

Board approval for tuition reimbursement to the following staff members for courses taken during the Fall 2023 semester. All the required paperwork has been submitted. (*attachment 1.E01*)

Staff Member	Amount
Lori Kaszupski	\$ 475.00
Andrea Giroux	\$2,397.00
Lisa Montana	\$2,397.00

Tier II Drama Volunteers

Board approval of the following Tier II Drama Volunteers, pending receipt of a positive criminal history background check and TB results, at Glassboro High School for the 2023-2024 school year. (*attachment 1.E02*)

Heather Dougherty	Eve Sledjeski
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Long Term Coverage -Health Class -GHS Board approval for Danielle Williams to cover Grade 9 Health class for the third marking period (40 days), 7 hours per day, at GHS at the rate of \$41.00 per hour. *(attachment 1.E03)*

In House Coverage- Bowe Middle School Board approval for the following staff members to cover Grade 7 Pull Out Resource ELA class during a current staff leave of absence for a maximum of 5 hours each per week at the rate of \$41.00 per hour. *(attachment 1.E04)*

Jordan Hess	James Lord
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Spring Athletic Coaches Board approval of the following 2023-2024 Spring Athletic Coaches *(attachment 1.E05)*

TEAM	POSITION	COACH	STEP	SALARY	START DATE	END DATE
Baseball	Head Coach	Anthony Corma	2	\$5,977.00	03/11/24	06/09/24
	Assistant Coach	Eric Fifer	2	\$4,316.00	03/11/24	06/09/24
	Assistant Coach	Daniel McAteer	2	\$4,316.00	03/11/24	06/09/24
	Volunteer Coach	Timothy Brown	-	-	03/11/24	06/09/24
	Volunteer Coach	Nicholas Brown	-	-	03/11/24	06/09/24
Softball	Head Coach	Brett Hillman	3	\$6,973.00	03/11/24	06/09/24
	Assistant Coach	Katherine Morris-Dillard	2	\$4,316.00	03/11/24	06/09/24
	Assistant Coach	TBD			03/11/24	06/09/24
Boys Track	Head Coach	Nicholas Tarasevich	4	\$7,969.00	03/14/24	06/09/24
	Assistant Coach	James Screven	4	\$4,981.00	03/14/24	06/09/24
	Volunteer Coach	Thomas Cooke	-	-	03/14/24	06/09/24
	Volunteer Coach	Lawrence Hickman	-	-	03/14/24	06/09/24
Girls Track	Head Coach	Jamie Cleary	4	\$7,969.00	03/14/24	06/09/24
	Assistant Coach	Timothy Breaker	2	\$4,316.00	03/14/24	06/09/24
	Volunteer Coach	Michael Belh	-	-	03/14/24	06/09/24
Boys Tennis	Head Coach	Gregory Maccarone	3	\$3,984.00	03/11/24	06/09/24
MS Track	Coach	Lawrence Hickman	2	\$2,254.00	03/14/24	06/09/24
	Coach	TBD	-	-	03/14/24	06/09/24
	Coach	TBD	-	-	03/14/24	06/09/24
Weight Rm- Spring	Head Coach	TBD	-	-	03/11/24	06/09/24

Volunteer Softball Coach Board approval Nicole Ramirez as Volunteer Softball Coach for the 2023-2024 school year, effective March 11, 2024.

Roll Call Vote YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Mr. Smith, Ms. Volz

Motion Carried 7-0-0

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**Operations**

Ms. Volz moved, seconded by Mr. Stephens to approve recommendations to:

Donation – Bowe Middle School

Board approval for the donation of a Standard Washer and Gas Dryer from Brandon Leyden to Thomas E. Bowe Middle School. These items will benefit the MD Program and beyond, creating an opportunity for life skills instruction and an option for students who do not have ready access to a washer/dryer at home. *(attachment 2.B01a)*

Budget Recommendations

Board approval of the following Reports per attachments:  
a. Warrant Account Bill List February 2024 *(attachment 2.D01a)*  
b. Handwritten Check List January 1-31, 2024 *(attachment 2.D01b)*  
c. Board Secretary's Report January 2024 *(attachment 2.D01c)*  
d. Revenue Report January 2024 *(attachment 2.D01d)*  
e. Treasurer's Report January 2024 *(attachment 2.D01e)*  
f. Food Service Profit & Loss January 2024 *(attachment 2.D01f)*

Board Secretary Report

Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of January 2024. 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

Treasurer's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of January 2024. The Treasurer's Reports and Secretary's Reports are in agreement for the month of January 2024.

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.

Transfer Authorization

Board approval of the authorized transfers for January 2024. *(attachment 2.D02a)*

Policies/Regulations

Board approval for the first reading of the following policies/regulations. *(attachment 2.E01, 2.E01a1)*

1.	Policy 2624	Grading System
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Board approval for the second reading and adoption of the following policies/regulations. *(attachment 2.E01b1, 2.E01b2)*

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1.	Policy 5111	Eligibility of Resident/Nonresident Students
2.	Regulation 5111	Eligibility of Resident/Nonresident Students

- |                                                                                  |                                                                                                                                                                                                                                                                                                               |
|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Proposed 2024-2025<br>Budget Calendar                                            | Board approval of the 2024-2025 Proposed Budget Calendar<br><i>(attachment 2.E02)</i>                                                                                                                                                                                                                         |
| Stormwater Basin<br>GHS                                                          | Board approval of the Camden/ Gloucester County Soil Conservation District to have staff evaluate the stormwater basin located at Glassboro High School to determine the feasibility of a retrofit plan as described in the attachment.<br><i>(attachment 2.E03)</i>                                          |
| 2022-2023 Annual<br>Audit                                                        | Board approval for acceptance of the annual audit for the 2022-2023 school year as submitted by the districts auditor and filed with the New Jersey Department of Education. The audit report is included in the financial section of the Annual Comprehensive Financial Report. <i>(attachment 2.E04)</i>    |
| Annual<br>Comprehensive<br>Financial Report                                      | Board approval of the annual Comprehensive Financial Report (ACFR) for the Year Ended June 30, 2023. <i>(attachment 2.E04a)</i><br><br>1. Annual Comprehensive Financial Report <i>(attachment 2.E04a1)</i>                                                                                                   |
| Auditors Mgt Report<br>On Adm Findings/<br>Financial Compliance<br>& Performance | Board approval of the Auditor's Management Report on Administrative Findings/Financial, Compliance & Performance for the Year Ended June 30, 2023. <i>(attachment 2.E04b)</i><br><br>1. Auditor's Management Report on Administrative Findings/Financial Compliance & Performance <i>(attachment 2.E04b1)</i> |
| Annual<br>Comprehensive<br>Financial Report<br>Corrective Action Plan            | Board approval of the Annual Comprehensive Financial Report Corrective Action Plan for the Year Ended June 30, 2023.<br><i>(attachment 2.E04c)</i><br><br>1. Annual Comprehensive Financial Report Corrective Action Plan<br><i>(attachment 2.E04c1)</i>                                                      |
| ARP-HCY II<br>Application                                                        | Board approval for the submission and acceptance of an amendment to the American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund- Homeless Children and Youths (ARP-HCY II) application in the amount of \$1,467.00. <i>(attachment 2.E05)</i>                                             |
| Ameriflex-plan<br>Administrator                                                  | Board approval of Ameriflex as plan administrator to administer Medical Care Expenses (Health FSA Account) and to an Employee's Health Savings Accounts (HAS) for the Glassboro Board of Education from February 1, 2024, through January 31, 2025. <i>(attachment 2.E06)</i>                                 |
| RFP Occupational                                                                 | Board approval for the Business Administrator/Board Secretary to prepare                                                                                                                                                                                                                                      |



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Therapy Services	specifications, advertise, and receive sealed proposals for Occupational Therapy Services. <i>(attachment 2.E07)</i>
RFP Physical Therapy Services	Board approval for the Business Administrator/ Board Secretary to prepare specifications, advertise, and receive sealed proposals for Speech Therapy Services. <i>(attachment 2.E08)</i>
RFP Speech Therapy Services	Board approval for the Business Administrator/Board Secretary to prepare specifications, advertise, and receive sealed proposals for Speech Therapy Services. <i>(attachment 2.E09)</i>
IDEA Preschool Application Amendment	Board approval for the submission of an amendment to the Individuals with Disabilities Act (IDEA) Preschool application. <i>(attachment 2.E10)</i>
SDA Funding	Board approval for the submission and acceptance of funds of the Certification to the New Jersey Schools Development Authority (SDA) for Emergent and Capital Maintenance Needs funding in the amount of \$45,842.00. <i>(attachment 2.E11)</i>
2023-2024 Architect of Record Agreement	Board approval of the agreement between Fraytak Veisz Hopkins Duthie, P.C. and the Glassboro Board of Education to serve as Architect of Record for the 2023 2024 school year. <i>(attachment 2.E12)</i>
Referendum Resolution	Board approval of the following resolution. <i>(attachment 2.E13)</i>

RESOLUTION OF THE BOARD OF EDUCATION OF THE  
GLASSBORO SCHOOL DISTRICT  
IN THE COUNTY OF GLOUCESTER, NEW JERSEY  
AUTHORIZING THE SUBMISSION OF REFERENDUM PROJECT DOCUMENTS  
TO THE NEW JERSEY DEPARTMENT OF EDUCATION

RESOLVED that the Glassboro School District Board of Education approve the following projects:

- Site Upgrades at Glassboro High School – FVHD #5537O
- Exterior Door Replacement at Glassboro High School – FVHD #5537P

BE IT FURTHER RESOLVED that the District’s Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the district’s behalf. The district will be seeking Debt Service Aid for the Referendum projects that are being submitted to NJDOE.

BE IT FURTHER RESOLVED those amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

CERTIFICATION

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I, Michael Sloan, Business Administrator/Board Secretary of the Board of Education of the Glassboro School District in the County of Gloucester, New Jersey (the "Board"), DO HEREBY CERTIFY that the resolution entitled "RESOLUTION OF THE BOARD OF EDUCATION OF THE GLASSBORO SCHOOL DISTRICT IN THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE SUBMISSION OF REFERENDUM PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION," is a copy of the resolution which was duly adopted by the Board at a meeting duly led and held on January 24, 2024, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 24<sup>th</sup> day of January 2024.

(seal)                      Michael Sloan  
Business Administrator/Board Secretary

GCDC Summer Building Usage	Board approval for the Glassboro Child Development Center to use district school buildings for Camp RASKEL and Camp Horizon/JURASSIC Summer Learning Programs as detailed in the attached proposal. ( <i>attachment 2.E14</i> )
Treasury Management Master Agreement- Republic Bank	Board approval of the Treasury Management Master Agreement between Republic First Bank dba Republic Bank and its affiliates and the Glassboro Board of Education ( <i>attachment 2.E15</i> )  Treasury Management Master Agreement ( <i>attachment 2.E15a</i> )
Outdated/ Decommissioned Technology Equipment	Board approval to sell the attached list of outdated /decommissioned technology equipment to Upcycle Recycling Company for \$1775.00, in addition to miscellaneous items listed that will be recycled at no cost to the district. All equipment containing a hard drive will be sanitized or hard drive removed prior to sale. Any equipment that does not sell at auction will eventually be responsibly recycled. ( <i>attachment 2.E16</i> )
SLAM Collaborative, Inc. Demographic Study	Board approval of the proposal from SLAM Collaborative, Inc. to prepare a demographic study and 10-year enrollment projections for the Glassboro Board of Education for a lump sum fee of \$18,000.00. ( <i>attachment 2.E17</i> )
Floor Installation GHS	Board approval to appropriate funds for the installation of flooring in the Band & Choir rooms at GHS using MOE funds at a cost of \$20,687.10. ( <i>attachment 2.E18</i> )

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MOE Appropriation                      Recommend Board approval to appropriate the remaining MOE funds as detailed below to be used to cover costs for various substitute positions. (*attachment 2.E19*)

Informational Reports

- a. Maintenance Report (*attachment 2.F01a*)
- b. Security Drill Report (*attachment 2.F01b*)
- c. Facility Request Report (*attachment 2.F01c*)
- d. IT Report (*attachment 2.F01d*)
- e. Nutri-Serve Monthly Update (*attachment 2.F01e*)

Miscellaneous

- a. School Ethics Disclosures
- b. NJDOT Letter (*attachment 2.F03b*)

Roll Call Vote

YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Mr. Smith, Ms. Volz.

Motion Carried 7-0-0

**Instruction**

Ms. Stephens moved, seconded by Ms. Volz to approve recommendations to:

Professional Development/ Workshop

Board approval of the attached professional development/ workshops. (*attachment 3.A05a*)

Wallace Research Symposium on Talent Development

Board approval for Aileen Matias-Castro to attend The Wallace Research Symposium on Talent Development from May 19, 2024, to May 21, 2024, in Storrs, CT. Cost to be paid through Title IV funds. Costs will include registration, meals, lodging, and transportation. (*attachment 3.A05b*)

- Conference Registration \$450.00
- Meals \$100.00
- Lodging for 3 nights (\$100.00 per day) \$300.00
- Roundtrip train \$150.00
- Roundtrip transportation to UCONN \$120.00
- Mileage (22.6 miles X2 X\$0.47) \$21.24
- Approximate total \$1,141.24

Field Experience

1. Field Experience
2. Enrollment/ADA (*attachment 3.B02*)

Testing

Special Education/ Other Student Issues

Learning Tree

Board ratify utilizing Learning Tree Multilingual/Multicultural Evaluation

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Multilingual Multicultural	and Consulting, Inc. to provide multilingual evaluations, effective January 1, 2024. ( <i>attachment 3.D01</i> )
OOD Placement Student ID #22-09	Board ratify placement of Student ID #22-09 Oak Crest High School in Mays Landing, NJ, effective September 7, 2023. The cost to the district is \$18,000.00.
OOD Placement Student ID #24-09 & Student ID #24-10	Board ratify placement of Student ID #24-09 and Student ID #24-10 at Gateway Regional School District under McKinney-Vento, effective September 1, 2023. The cost to the district is \$53,543.00.
Compensatory Education Student ID #48067	Board ratify compensation for Brynn Morgan, BCBA, to provide two hours of compensatory education for Student ID #48067 at Unified Bowling Events on March 9, April 13, May 11, and June 8, 2024, at the hourly rate of \$41.00. Due to loss of services, 180 hours of compensatory education is owed to the student. This will be used to compensate for 21 of these hours.
Proposed 2023-2024 School Calendar	Board approval of the amended 2023-2024 school calendar ( <i>attachment 3.F01</i> )
Student Code of Conduct Update Bowe Middle School	Board approval to update the Thomas E. Bowe Middle School Student Code of Conduct to include SmartPass offenses. This update will hold students accountable for abuse of pass privileges at the expense of learning. ( <i>attachment 3.F02</i> )
Art Therapy Sessions Bowe Middle School	Board approval of Alisha Lewis, LCSW, as Art Therapist to work with students at Thomas E. Bowe Middle School through the Gloucester County Youth Services afterschool tutoring program. Ms. Lewis will do an art session with students from 2:45pm to 4:00pm discussing mental health, goals, coping strategies, etc. Permission slips will be signed and returned for students to participate in the program. There is no cost to the district. ( <i>attachment 3.F03</i> )
MOU- Rowan College of South Jersey	Board ratify the Memorandum of Understanding Between Rowan College of South Jersey and Glassboro High School. ( <i>attachment 3.F04</i> )
Board Hearing	Motion to expel student #49381 per the board hearing held 02/21/2024 in executive session pursuant to NJSA18A: 37-2, NHAC 6A: 16-7.7, the Code of Student Conduct Note: The family did not appear for the hearing
Informational	1. HIB Report 2. Suspensions ( <i>attachment 3.G02</i> ) 3. Board Reports a. Rodgers ( <i>attachment 3.G03a</i> ) b. Bullock ( <i>attachment 3.G03b</i> ) c. Bowe MS ( <i>attachment 3.G03c</i> ) d. GHS/GHS Guidance/Athletics ( <i>attachment 3.G03d</i> ) e. AEHS ( <i>attachment 3.G03e</i> )

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- f. Rodgers Guidance (*attachment 3.G03f*)
- g. Bullock Guidance (*attachment 3.G03g*)
- h. Bowe MS Guidance (*attachment 3.G03h*)
- i. CST (*attachment 3.G03i*)
- 4. Chief Academic Officer Report (*attachment 3.G04*)
- 5. Student Achievement Data Presentation
- 6. 2024 State School of Character-Rodgers (*attachment 3.G06*)
- 7. NJDOE Notification Regarding Comprehensive/Targeted Schools-Bowe (*attachment 3.G07*)
- 8. NJDOE Special Education Monitoring
- 9. The Southwest Council, Inc. Coalition Programs & Presentations
- 10. The Southwest Council, Inc. Youth Tobacco Action Group

Roll Call Vote	YES: Mr. Esgro, Mr. Hughes (abstained 3.F04), Ms. Dempster, Mr. Smith, Ms. Ricci, Mr. Stephens, Ms. Volz.  Motion Carried 7-0-0
Motion	Mr. Hughes motioned, seconded by Mr. Stephens, to suspend Parker McKay Personnel investigation.
Roll Call Vote	YES: Mr. Hughes, Ms. Dempster, Mr. Smith, Ms. Ricci, Mr. Stephens, Ms. Volz. Abstain: Mr. Esgro  Motion Carried 6-0-1
Old Business	None
New Business	New Staff introduced
Opportunity for the Public to Address the Board of Education	Mr. Smith moved, seconded by Mr. Stephens that the floor be open to the public to address the board.
Roll Call Vote	YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Mr. Smith, Ms. Ricci, Mr. Stephens, Ms. Volz.  Motion Carried 7-0-0
Public Address	Mr. Calvo congratulated Dr. Silverstein on his pending retirement. Asked for clarification on the suspension of the Rowan PDS program.  Ms. Tuttle shared videos of the Philly Phanatic visit with Rodgers School.
Close Opportunity For Public to Address The Board	Mr. Smith moved, seconded by Mr. Stephens that the floor be closed to the public regarding addressing the Board.

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Roll Call Vote            YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Mr. Smith,  
                                         Ms. Volz.

Motion Carried 7-0-0

Adjournment            Mr. Hughes moved, seconded by Ms. Dempster that the meeting be adjourned  
                                         8:06 pm

Roll Call Vote            YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Mr. Smith,  
                                         Ms. Volz.

Motion Carried 7-0-0

Respectfully submitted,



Michael Sloan  
School Business Administrator/Board Secretary