

BOARD OF EDUCATION
GLASSBORO PUBLIC SCHOOLS
GLASSBORO, NEW JERSEY

School Board Meeting
February 22, 2017

Call to Order: President Calvo called the meeting of the Glassboro Board of Education to order at 6:10 p.m. at the Glassboro High School.

Executive Session: Mr. Esgro moved, seconded by Dr. Redondo for the Board to convene in Executive Session at 6:10 p.m.
The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Jones that the Executive Session be adjourned at 6:28 p.m.
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. Halter, Mrs. Jones, Mr. Keith, Dr. Redondo, Ms. Volz, Mr. Chris Esgro, Superintendent Mark Silverstein, Chief Academic Officer Danielle Sochor, Business Administrator Scott Henry, and Mr. Frank Cavallo, Solicitor

Members Absent: Mrs. Longley

Visitors: 40

Flag Salute: The Flag Salute was given by all present.

Approval of Minutes: Mr. Calvo asked if there were any additions or corrections to be made to the minutes? Mr. Esgro moved, seconded by Mr. Fanfarillo that the minutes of the Annual Reorganization Session, January 4, 2017, the minutes of the Executive Session, January 25, 2017 and the minutes of the Public Session, January 25, 2017 be approved without corrections.
The motion was approved by unanimous roll call vote.

Opportunity for Public to Address the Board: Mr. Calvo moved, seconded by Ms. Volz 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. Esgro that the floor be closed

February 22, 2017

to the public regarding addressing the Board regarding specific agenda items.

The motion was approved by unanimous roll call vote.

President's
Report:

Board President, Peter Calvo reported on the following:

- NJSBA – January 21, 2017 Board Retreat Memo and thanked all participants.
- Glassboro Board of Education 2017 Board & Committee Goals
- January 27, 2017 testified before Senate panel on School Funding Fairness at Kingsway High School
- Joint Camden/Gloucester School Boards Meeting February 23, 2017
- Thanked all who participated in Roundtable Discussion with Senate President Sweeney concerning School Funding Fairness.

Mr. Calvo moved, seconded by Mr. Keith that the President's Report and Board Committee Goals be accepted.

The motion was approved by unanimous roll call vote.

Resolution
SR-100:

Mr. Calvo moved, seconded by Mr. Keith to approve resolution supporting SR-100 Equal Educational Opportunity and Fair Funding for New Jersey Schools purposed by Senate President Steve Sweeney (Attachment 1)

The motion was approved by unanimous roll call vote.

Superintendent's
Report:

Superintendent of Schools Mark Silverstein reported on the following:

- A. Recognition of Aaron Tattersdill, highest scoring student in NJ-Achieve 3000, presented by Richard Taibi
- B. Recognition of the 2017 Olympic Conference Junior High Honors Band, presented by Arthur Myers and David Fox
- C. Operations Annual Report, presented by Drew Sole
- D. Attended Techspo 2017 in Atlantic City
- E. Attended Block Scheduling Committee Meetings
- F. Attended Sustainable Schools Grant award ceremony
- G. Hosted Senator Sweeny at Glassboro Intermediate School for roundtable discussion of School Funding Fairness proposal.
- H. Attended signing ceremony at Rowan College at Gloucester County announcing additional opportunities for Glassboro students to earn college credits
- I. School calendar to be adjusted for snow day
- J. HIB's 7 year to date vs. 10 YTD in 2015-2016 school Year
- K. Congratulations to Mary Kay Matteo, Karen DeFrank and Patti Paulsen on their announced retirements

Mr. Calvo moved, seconded by Mr. Esgro that the Superintendent's Report be accepted.

The motion was approved by unanimous roll call vote.

February 22, 2017

Instructions
Report:

GEF Grants – Ms. Volz moved, seconded by Mr. Esgro that the Board ratify submission of the following Glassboro Education Foundation Grants for the 2016-2017 school year. (Attach. I:1)

1. “Consumer Camcorders for TV Tech & Multimedia”/Glassboro High School/Patricia Yanez/\$2,000.00
2. “Painting From A New Perspective: Adventures with Google Tilt Brush”/Glassboro High School/Caitlin Clements/\$2,000.00
3. “Going Green in 2017”/Glassboro Intermediate School/Lisa Montana/\$2,000.00

The motion was approved by unanimous roll call vote.

Grant
Awards:

GEF Grant Awards – Ms. Volz moved, seconded by Mr. Esgro that the Board approve the acceptance of the following Glassboro Education Foundation Grants for the 2016-2017 school year. (Attachment I:2)

1. “Going Green in 2017”/Glassboro Intermediate School/Lisa Montana, 7th & 8th Grade Science Teacher/ \$1,781.25
2. “Painting From A New Perspective: Adventures with Google Tilt Brush”/Glassboro High School/Caitlin Clements, Graphic Art Design/Fine Arts Teacher Grades 9-12/\$1,705.96.

The motion was approved by unanimous roll call vote.

Title I Staff

Assessments

Curriculum

Curriculum
Committee:

1. Curriculum Committee Members – Ms. Volz moved, seconded by Mr. Esgro that the Board ratify the following 2016-2017 Curriculum Committee Members as follows. (Attachment I:3)

Science Fair (Effective January 11, 2017)

From:	To:
Jennifer DiLorenzo-Bowe	Lacy Lupi-Bowe
Lisa Recher-Bowe	Kara Belmonte-Bowe
Reiner Dichman Schmidt-GHS	Susan Powers-GHS
Denise Barr, Facilitator-GIS	Denise Barr, Co-Facilitator-GIS
	Dennis Scheuer, Co Facilitator-GHS
	Laure Budney-Bullock

World Language (Effective January 11, 2017)

From:	To:
Ashley Miles-Bowe	Argelia Blazer-Bowe
Patricia Yanez-GHS	Rachael Melecio- GHS

Technology (Effective October 18, 2016)

From:	To:
Robert Hemmes-GHS	Michele Keating-GHS

The motion was approved my unanimous roll call vote.

Professional Development/
Workshops:

Ms. Volz moved, seconded by Mr. Esgro that the Board approve the attached professional development/workshops. (Attachment I:4)

The motion was approved by unanimous roll call vote.

Field Experience/
Enrollment:

Field Experience

Enrollment/ADA

Ms. Volz moved, seconded by Mr. Esgro that the Board approve the enrollment report. (Attachment I:5)

The motion was approved by unanimous roll call vote.

GIS
Testing:

Early Dismissal Schedule – GIS Testing

Ms. Volz moved, seconded by Mr. Esgro that the board approve the attached early dismissal schedule during testing at Glassboro Intermediate School. With limited resources, early dismissal will be a systematic way of testing a large group of students with reduction of student stress and technological glitches.

The motion was approved by unanimous roll call vote.

Special Education/Other
Student Issues:

OOD Placement – Student ID #17-23

Ms. Volz moved, seconded by Mr. Esgro that the Board ratify placement of Student ID #17-23 at Bankbridge North Campus effective February 1, 2017. Cost to the district is \$17,266.00

This motion was approved by unanimous roll call vote.

Homeschooling

Ms. Volz moved, seconded by Mr. Esgro that the Board ratify the attached request for homeschooling for the 2016-2017 school year effective January 30, 2017.

This motion was approved by unanimous roll call vote.

OOD Placement – Student ID #17-18

Ms. Volz moved, seconded by Mr. Esgro that the Board ratify the placement of Student ID #17-18 at HollyDell School Effective January 17, 2017. Cost to the district is \$39,028.50.

This motion was approved by unanimous roll call vote.

OOD Placement – Student ID #17-22

Ms. Volz moved, seconded by Mr. Esgro that the Board ratify the placement of Student ID #17-22 at HollyDell School effective January 3, 2017. Cost to the district is \$44,604.00 tuition and \$49,280.00 nursing services provided by Epic Health Services, Inc.; totaling \$93,884.00.

February 22, 2017

This motion was approved by unanimous roll call vote.

OOD Placement – Student ID #14-13

Ms. Volz moved, seconded by Mr. Esgro that the Board ratify the placement of Student ID 14-13 at Voorhees Pediatric effective July 1, 2016. Cost to the district is \$60, 485.72.

This motion was approved by unanimous roll call vote.

ODD Placement – Student ID #17-24

Mr. Esgro moved, seconded by Ms. Volz that the Board approve the placement of Student ID #17-24 at Villanova University's IDTech summer course effective June 26, 2017.

This course will serve as an extended school year program.

Cost to the district is \$3,819.00.

This motion was approved by unanimous roll call vote.

Athletics:

Tennis Court – Practices

Ms. Volz moved, seconded by Mr. Esgro that the Board approve the use of Brookside Swim Club tennis courts for practices for the 2017 spring season effective March 3, 2017. There is no cost to the district. This will also eliminate the cost of bussing students to RCGC every day for practice. (Attachment I:6)

The motion was approved by unanimous roll call vote.

2017 Spring Athletic Schedules

Ms. Volz moved, seconded by Mr. Esgro that the Board approve the 2017 Spring Athletic Schedules. (Attachment I:7)

The motion was approved by unanimous roll call vote.

Miscellaneous:

Teen Survey – Boys & Girls Club

Ms. Volz moved, seconded by Mr. Esgro that the Board approve the attached survey to be administered to all district secondary students to assist in determining the effectiveness of the Glassboro Boys & Girls Club.

The motion was approved by unanimous roll call vote.

GHS Extended School Day/Tutoring Program

Ms. Volz moved, seconded by Mr. Esgro 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 NCLB Title I funds at the current hourly rate of \$37.00 (Attachment I:8)

The motion was approved by unanimous roll call vote.

1. MOU- Rowan High School Start Program

Ms. Volz moved, seconded by Mr. Esgro that the Board ratify the Memorandum of Understanding/Rowan High School Start Program between Rowan University, Rowan College of Gloucester County and Glassboro High School, effective December 9, 2016. (Attach. I:9)

The motion was approved by unanimous roll call vote.

2. Amended 2016-2017 School Calendar

Ms. Volz moved, seconded by Mr. Esgro that the Board

February 22, 2017

ratify the amended 2016-2017 School Calendar. This calendar includes the snow day (February 9, 2017) and the snow make-up day of February 17, 2017 – early dismissal for students and one-half in-service day for teaching staff. (Attachment I:10)

The motion was approved by unanimous roll call vote.

3. Volunteers-Spring Musical

Ms. Volz moved, seconded by Mr. Esagro that the Board ratify the following individuals as volunteers for the 2017 Spring Musical effective February 1, 2017. (Attach I:11)

The motion was approved by unanimous roll call vote.

4. 2016 Elementary & Secondary Education Act
Accountability Action Plan

Ms. Volz moved, seconded by Mr. Esagro that the Board approve the 2016 Elementary & Secondary Education Act (ESEA) Accountability Action Plan. (Attach I:12)

The motion was approved by unanimous roll call vote.

5. 2017-2020 Three-Year Preschool Program Plan/District
Budget Planning Workbook

Ms. Volz moved, seconded by Mr. Esagro that the Board approve the 2017-2020 Three-Year Preschool Program Plan and the District Budget Planning Workbook. (Attachment I:13)

The motion was approved by unanimous roll call vote.

Informational
Report:

HIB Report

Suspensions (Attachment I:14)

Board Reports

- a. Rogers (Attachment I:15)
- b. Bullock (Attachment I:16)
- c. Bowe (Attachment I:17)
- d. GIS (Attachment I:18)
- e. GHS/GHS Guidance /Athletics (Attachment I:19)
- f. Bullock Guidance (I:20)
- g. Bowe Guidance (Attachment I:21)
- h. GIS Guidance (Attachment I:22)
- i. CST (Attachment I:23)

Chief Academic Officer Report (Attachment I:24)

Operations
Report:

Building Issues

1. Rogers School
2. Bullock School
3. Bowe School
4. Intermediate School
5. High School
6. Beach Administration Building
7. Technology
 - a. Rowan University Technology Dept. Review
Mr. Fanfarillo moved, seconded by Ms. Volz to approve and accept the proposal from Rowan University and to enter into a contract, subject to

February 22, 2017

review and approval of the Board Solicitor, with Rowan University pursuant to N.J.S.A. 18A:18a-5(b), to perform a review of the Glassboro Public Schools Technology Department. Contract price is \$25,200.00. (Attachment O:1)

The vote was approved by unanimous roll call vote.

Awards/Donations

Transportation

1. Bus Lease Purchase

Budget Recommendations/
Grants:

Budget Recommendations/Grants

1. Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve the following Reports per attachments:

- a. Warrant Account Bill List – February 2017 (Attach. O:2)
- b. Capital Projects Bill List – February 2017 (Attachment O:3)
- c. Handwritten Check List – January 1-31, 2017 (Attachment O:4)
- d. Board Secretary’s Report – January 2017 (Attach. O:5)
- e. Revenue Report – January 2017 (Attachment O:6)
- f. Treasurer’s Report – January 2017 (Attachment O:7)
- g. Food Service Profit & Loss – January 2017 (Attach. O:8)

The motion was approved by unanimous roll call vote.

Secretary’s
Report:

Board Secretary’s Reports in accordance with 18A:17-36 and 18A:17-9 for the month of January 2017. 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
Report:

Treasurer’s Reports in accordance with 18A:17-36 and 18A:17-9 for the month of January 2017. The Treasurer’s Reports and Secretary’s Reports are in agreement for the months of January 2017.

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:

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 Ms. Volz that the Board approve the authorized transfers for January 2017. (Attachment O:9)

The motion was approved by unanimous roll call vote.

February 22, 2017

Grant Acceptance Certificate:

Grant Acceptance Certificate-SIG Program
Mr. Keith move, seconded by Mr. Halter that the Board approve the Grant Acceptance Certificate for Glassboro Intermediate School-School Improvement Grant Program (SIG) (COHORTY 4R) in the amount of \$287,418.00 for the period January 1, 2017 through August 31, 2017. (Attachment O:10)
The motion was approved by unanimous roll call vote.

Board Policies:

Resolutions/Contracted Services

2017-2018 EDS Agreement

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve the 2017-2018 Educational Data Services Inc. (EDS) agreement. The district uses the cooperative purchasing group to procure instructional and office supplies.

(Attachment O:11)

The motion was approved by unanimous roll call vote.

First Reading:

Policies/Regulations

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve the first reading of the following policies/regulations. (Attachments O:12, O:13)

a. Policy 8603, Parent Attendance at School Bus Stop

b. Regulation 8603, Parent Attendance at School Bus Stop

The motion was approved by unanimous roll call vote.

Lead Testing:

Lead Testing-Drinking Water

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve to award contracts to EDI, Inc. for performance of lead testing in drinking water outlets in the district in the amount of \$17,264.00 via reallocation of current expense budget.

The motion was approved by unanimous roll call vote.

Architect's Invoices:

Architect's Invoices

Mr. Fanfarillo moved, seconded by Ms. Volz that the board approve payment to Fraytak Veisz Hopkins Duthie for architectural services pursuant to a contract of \$1,293,900.00 and for invoices totaling \$43,499.00 (Attachment O:14)

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

Reports/Articles/Miscellaneous

Informational Reports:

Reports

a. Maintenance Report (Attachment O:15)

b. Security Drill Report (Attachment O:16)

c. Variance Analysis Report

d. Facility Request Report (Attachment O:17)

Articles

Miscellaneous

a. Reunification Letters/Response Letter

February 22, 2017

Administration
Report:

Leaves of Absences:

b. 2017-2018 Budget Update

Resignations/Retirements/Leaves of Absence/Rescind Action

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

Mr. Fanfarillo moved, seconded by Ms. Volz to approve the following leaves of absences:

- a. Elsie Tout is requesting intermittent FMLA beginning January 27, 2017.
- b. Patricia Schmus is requesting FMLA beginning February 28, 2017 with an anticipated return date of March 13, 2017.
- c. Karen Hopper is requesting FMLA beginning February 22, 2017 with an anticipated return date of March 2, 2017.
- d. Kim Tursi is requesting an extension of FMLA beginning January 19, 2017 with an anticipated return date of March 10, 2017.
- e. Daniel Beaver is requesting FMLA/NJFLA beginning April 5, 2017 with anticipated return date of April 24, 2017.
- f. Brian Douthitt is requesting an extension of FMLA/ Paid Leave of Absence beginning December 19, 2016 with an anticipated return date of March 27, 2017.
- g. Mary Payne is requesting an extension of Unpaid Leave of Absence beginning November 17, 2016 with an anticipated return date of February 21, 2017.
- h. LaVonya Wilson-Mitchell is requesting an extension of FMLA/Paid Leave of Absence from January 17, 2017 with an anticipated return date of February 15, 2017.
- i. LaVonya Wilson-Mitchell is requesting intermittent FMLA beginning February 15, 2017.
- j. Danielle Fiscella is requesting intermittent FMLA/NJFLA beginning April 1, 2017.
- k. Amy Ceroli is requesting a Paid Leave of Absence beginning March 4, 2017 with an anticipated return date of March 13, 2017.
- l. Susan Hars is requesting a Paid Leave of Absence beginning February 13, 2017 with an anticipated return date to be determined.
- m. Monica Simmons is requesting intermittent NJFLA beginning March 23, 2017.

The motion was approved by unanimous roll call vote with Dr. Redondo abstaining on item 4k.

Retirement:

Retirement

1. Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve the retirement of Mary Kay Heyel-Matteo effective April 1, 2017.

The motion was approved by unanimous roll call vote.

2. Mr. Fanfarillo moved seconded by Ms. Volz that the Board approve the retirement of Karen DeFrank effective June 30, 2017.

The motion was approved by unanimous roll call vote.

3. Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve the retirement of Patricia Paulsen effective July 1, 2017.

The motion was approved by unanimous roll call vote.

Reduction in Force
Increment Withholding

New Employees:

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

Security
GHS:

1. Part-Time Security Aide-GHS
Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve Spencer Harden, pending receipt of a positive criminal history background check, as Part-Time Security Aide at Glassboro High School for the 2016-2017 school year, 5 hours per day, 5 days per week. Pursuant to Article VII, Item F of the GESPA Agreement. Mr. Harden will be given credit for up to four years of military service, Step 4 at an hour rate of \$11.31. Start date to be determined. Mr. Harden will be replacing Michael Massi due to change to full-time status.

The motion was approved by unanimous roll call vote.

Classroom Aide
Rogers:

2. Classroom Aide-Rogers
Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve Serena Johnston as an Associate Aide at J. Harvey Rogers School in the position of Classroom Aide, Step 1 at an hourly rate of \$14.62 per hour, effective February 24, 2017. Ms. Johnston will be replacing Mr. Stopfer due to resignation.

The motion was approved by unanimous roll call vote.

Central Business
Office:

3. HR Generalist/Food Service Administrator
Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve Alyssa Cocking, pending receipt of a positive criminal history background check, as HR Generalist/Food Service Administrator in the Central Office at a prorated annual salary of \$41,000.00. Start date to be determined. Ms. Cocking will be replacing Bernice Alibrando due to reassignment to the Business Office.

The motion was approved by unanimous roll call vote.

Physical Education
GHS:

4. Health/Physical Education Teacher-GHS
Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve Paul Cynewski, pending receipt of a positive criminal history background check, as

February 22, 2017

Health/Physical Education Teacher at Glassboro High School, BA Step 4 at a prorated annual salary of \$50, 749.00. Start date to be determined. Mr. Cynewski is replacing Mr. Enuco due to resignation.

The motion was approved by unanimous roll call vote.

- b. Administration
- c. Bus Driver/Bus Aides
- d. Substitutes Bus Drivers and Aides
- e. Custodians/Housekeeper
 - 1. Housekeeper

Housekeeper:

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve Samuel Willis as Housekeeper for the 2016-2017 school year. Step 1, at an annual prorated salary of \$24,266.00 effective February 23, 2017.

Mr. Willis is currently a Substitute Housekeeper with the district and will be replacing Quay Foster due to a transfer to day shift.

The motion was approved my unanimous roll call vote.

- f. Substitute Custodians/Grounds
- g. Athletics
- h. Source4Teachers Substitutes

Source4Teachers
List:

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve the February 2017 Source4Teachers Substitute list. (Attachment A:1)

The motion was approved my unanimous roll call vote.

- i. Other

Employee Transfer/
Appointments:

Employee Transfer/Appointments

Custodian:

- a. Custodian

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board ratify Kim Mueller from the position of Housekeeper to Custodian due to successful completion of Boiler Operation License. Step 2, at an annual prorated salary of \$30, 338.00 effective November 20, 2016.

The motion was approved by unanimous roll call vote.

Certified Pesticide
Applicator:

- a. Certified Pesticide Applicator

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve reimbursement to Michael Fanfarillo for fees associated with becoming a certified pesticide applicator. Initial cost for the training class is \$145.00. Every year thereafter, the cost will be for reimbursement of maintaining his license. In addition, compensation is being requested for obtaining and maintaining the pesticide applicator certification in the suggested amount of \$4,913.00 equal to the compensation for HVAC certification. (Attachment A:2)

The motion was approved by unanimous roll call vote.

Business Operations
Specialist:

- b. Business Operations Specialist

Mr. Fanfarillo moved, seconded by Ms. Volz that the

February 22, 2017

Board approve Bernice Alibrando as Business Operations Specialist in the Business Office at a prorated annual salary of \$50,000.00. Start date will be determined upon start date of Ms. Cocking as HR Generalist/Food Service Administrator. (Attachment A:3)

The motion was approved by unanimous roll call vote.

Assignments

Contracts

Miscellaneous:

Miscellaneous

- a. Classroom Aide-GIS

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board ratify amending the hours and effective date for Nicole Shaw, Classroom Aide at Glassboro Intermediate School, from 4.5 hours to 5.75 hours per day, 5 days per week effective February 13, 2017. (Attachment A:4)

The motion was approved by unanimous roll call vote.

Legal

Job Descriptions:

Job Description Title –Business Operations Specialist

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve the revised Job Description title from Administrative Assistant for Business Functions to Business Operations Specialist. The job description will remain the same. (Attachment A:5)

The motion was approved by unanimous roll call vote.

Public Affairs Report:

Public Relations

Community Affairs /Secretary Report – January (Attach A:6)

Miscellaneous

Spring Coaching Positions:

Spring Coaching Positions

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve the following spring athletic positions effective March 1, 2017. (Attachment A:7)

Team	Position	Coach	Step	Amount
Baseball	Head	Tim (Dan) Brown	4	\$6,708.00
	Assistant	Mark Bridges	4	\$4,192.50
Softball	Head	Caitlyn Troilo	4	\$6,708.00
	Assistant	Kristi Twardziak	3	\$3,913.00
Track-Boys	Head	Bruce Farquhar	4	\$6,708.00
	Assistant	James Screven	4	\$4,192.50
Track-Girls	Head	Jamie Cleary	2	\$5,031.00
	Assistant	Mia Bailey	2	\$3,633.50

The motion was approved by unanimous roll call vote.

Tuition Course Reimbursement:

Course Reimbursement

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve tuition reimbursement to the following staff members for courses taken during the Fall 2016 semester. Required documentation has been submitted. (Attachment A:8)

Aileen Matias-Castro	\$2,043.70
Virginia Keefer	\$ 604.00
Christopher Wood	\$ 230.00

February 22, 2017

Maureen Morrison	\$2,100.00
Lori Kaszupski	\$2,100.00
Lisa Montana	\$2,100.00
Amy Masso-Ferrer	\$2,100.00
Andrea Foglietta	\$ 800.00

The motion was approved by unanimous roll call vote.

Volunteer Baseball
Coaches:

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approve the following individuals as Volunteer Baseball Coaches for the 2017 spring season effective March 3, 2017. (Attachment A:9)

Mark Feidler
Nicholas Brown

The motion was approved by unanimous roll call vote.

Spring Musical
Vocal Advisor:

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board ratify Jillian Clark as Spring Musical Vocal Advisor for the 2016-2017 school year at a stipend amount of \$1,302.00. (Attachment A:10)
The motion was approved by unanimous roll call vote.

Correspondence-School Funding Reform (Attachment A:11)

Old
Business:

None at this time

New
Business:

None at this time

Opportunity for Public
To Address the Board:

- A resident made an informal proposal for the Board to require CPR and First Aid training for all staff.
- Mrs. Sochor stated that all mandated safety training requirements are currently being met; however, she can meet with the resident to discuss the proposal. Mr. Calvo encouraged this meeting.
- A resident thanked the Board for performing testing for lead in the drinking water.
- A resident inquired about the proposed Bus Drop-Off Policy.
- Mr. Calvo encouraged her to contact the Board Office to obtain a copy of the policy.

Adjournment:

Mr. Calvo moved, seconded by Mr. Keith that the meeting be adjourned (7:50p.m).

The motion was approved by unanimous roll call vote.

Respectfully submitted,

Scott D. Henry
School Business Administrator/
Board Secretary

