BOARD OF EDUCATION GLASSBORO PUBLIC SCHOOLS GLASSBORO, NEW JERSEY

School Board Meeting February 22, 2023

Call to Order	President Esgro called the meeting of the Glassboro Board of Education to order at 5:55 pm.	
Executive Session	Mr. Stephens, seconded by Mr. Smith for the Board to convene in Executive Session at 5:55 pm.	
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Ricci, Ms. Roth, Mr. Smith, Mr. Stephens, Ms. Volz, Mr. Esgro.	
	Motion Carried 8-0-0	
	Mr. Stephens motioned, seconded by Ms. Volz, for the Board to close the Executive session at 6:36 pm	
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Ricci, Ms. Roth, Mr. Smith, Mr. Stephens, Ms. Volz, Mr. Esgro	
	Motion Carried 8-0-0	
Public Session	President Esgro reconvened the Glassboro Board of Education at 7:00 p.m.	
Statement of Public Notice of Meeting in accordance with New	President Esgro announced that the public notice of the meeting has been made in accordance with the New Jersey Open Meeting Act, Chapter 231, Laws of 1975.	
Jersey Open Public Meetings Act	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	YES: Ms. Dempster, Mr. Hughes, Ms. Ricci, Ms. Roth, Mr. Smith, Mr. Stephens Ms. Volz, Mr. Esgro	
	Also present, Superintendent Mark Silverstein, School Business Administrator Lisa Ridgway, Chief Academic Officer Rob Preston, Susan Hodges, Solicitor	
Members Absent	Ms. Longley	
Approval of Minutes	President Esgro asked if they were any additions or corrections to the minutes. Ms. Volz moved, seconded by Mr. Stephens, that the minutes to January 18, 2023 Public meeting and the January 18, 2023 executive meeting be approved.	
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Ricci, Ms. Roth, Mr. Smith, Mr. Stephens, Ms. Volz, Mr. Esgro	
	Motion Carried 8-0-0	
Opportunity for the Public to Address the Board	Ms. Volz, seconded by Mr. Smith that the floor be open to the public to address the Board regarding specific items.	

Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Ricci, Ms. Roth, Mr. Smith, Mr. Stephens, Ms. Volz, Mr. Esgro
	Motion Carried 8-0-0
Close Opportunity for Public to Address	Ms. Dempster moved, seconded by Mr. Hughes that the floor be close to the public regarding addressing the Board regarding the Board specific agenda items.
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Ricci, Ms. Roth, Mr. Smith, Mr. Stephens, Ms. Volz, Mr. Esgro
	Motion carried 8-0-0
Presidents Report	President Esgro reported the following:
	Announced the new Anti-Bullying Portal and spoke about its benefits and the anti-bullying bill of rights.
Report of the Superintendent of	Dr. Silverstein reported the following:
Schools	Ms. Sweeney recognized J. Harvey Rodgers Students "Showing Fortitude" during January 2023. <i>(Attachment 0.08A)</i>

Pre-K Student	Pre-K Teacher
Zuri Yearwood	Mrs. Denise Davis
Brayden Bixby	Miss Daria Lombardi
Maverick Fitzgerald	Mrs. Kelly Moxey
Jaxon Karaba	Miss Rachel Nawoyski
Ryker Dale	Mrs. Alicia Smith
Cecelia Esposito	Mrs. Kaley Steponick
Raegan Appenzeller	Mrs. Renee Vanartsdalen
Kindergarten Student	Kindergarten Teacher
Kade Sellers	Mrs. Christi Baldissero
Ian Bautista-Lopez	Mrs. Amy Ceroli
Vincent Whiting	Mrs. Lori Kaszupski
Aleimy Ortega-Hernandez	Miss Melissa McWilliams/Ms. Alisa McDermott
Landon Robles	Mrs. Brenda Russell
David Knight	Mrs. Suzanne Rutter/Ms. Victoria Toczylowski
Iliana Saturne	Mrs. Heather Stewart
Autumn Spence	Mrs. Kelley Wheat
Kindergarten Student	Special Areas Teacher
Sarah Gousha	Mrs. Beth Conley – Gym
Stephen Roberts	Miss Alexa Kowalski – Music
Adrian Navas	Mrs. Erin Pimpinella – Science

CBI Recognition of Community Partnership

Catherine Torbik recognized 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. (*Attachment 0.08B*)

- The Craft Room presented by Maddy McKinney

- Cookie Munchers presented by Talan Raymond

	- Ben's Barber Shop presented by Devon Jackson - Chartwell Food Services presented by Kristal Kauffman - Dorothy L. Bullock Elementary School Main office present by Ryan Thomas
	Dr. Mark Silverstein showed the District Partnership Presentation (Attachment
	Mr. Volz moved, seconded by Ms. Dempster that the Board accept the Superintendent's Report and attachments.
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Ricci, Ms. Roth, Mr. Smith, Mr. Stephens, Ms. Volz, Mr. Esgro
	Motion Carried 8-0-0
Administration	Ms. Volz moved, seconded by Mr. Stephens to approve the Superintendent's recommendations to:
Resignations	Board ratifies approval for the resignation of Kyle Ester effective January 19, 2023.
	Board ratifies approval for the resignation of Desiree Belabbas effective February 3, 2023.
	Board ratifies approval for the resignation of Katherine Katzin effective February 1, 2023.
	Board ratifies approval for the resignation as Carleigh Davis effective February 20, 2023.
	Board approval for the resignation of Jay Mattox effective March 15, 2023.
	Board approval for the resignation of Anne Maria Santore effective March 1, 2023.
	Board ratifies the approval for the resignation of Dana Wilson effective February 16, 2023.
Suspension	Board ratifies a 3-day Suspension without pay for Employee #4281 effective February 16, 2023 through February 21, 2023.
Leave of Absences	Board approval of the attached February 2023 Leave of Absence list.
Retirement	Board approval for the retirement of Georgette Brown effective September 1, 2023.
	Board approval for the retirement of Luz Colon effective June 30, 2023.
Rescind Action Transportation Aide	Board ratifies rescind the offer of employment to Carley Cann as a transportation Aide, 4.5 hours per day, 5 days per week, Step L1Y1, at a salary rate of \$18.86 per hour for the 2022-2023 school year. (attachment)
1:1 Aide, CST/Bowe Middle School	Board ratifies rescinding the offer of employment to Chelsea Bittle as 1:1 Aide at CST/Thomas E. Bowe Middle ,School, 5.75 hours per day, 5 days per week, Step 1 at the rate of \$15.99 per hour, for the 2022-2023 school year. (attachment)

New Employees	Based on per week, Step L1Y1, at a salary rate of \$18.86 per hour for the 2022-2023 school year. (attachment)the recommendation of the Superintendent, the following personnel are submitted as follows:
2022-2023 Alternative evening High School Science Teacher	Board ratifies Charles Adams as Alternative Evening High School Science Teacher, at the rate of \$40.00 per hour for the 2022-2023 school year effective February 15, 2023. Mr. Adams is replacing Joseph Bell.
Science Teacher- Thomas E. Bowe Middle School	Board approval of Stacy Smith, pending receipt of certification within 60 days of BOE days of BOE approval, completion of 50 hours of a CE Education preparation program and a positive criminal history background check, as Science Teacher, BA Step 1, at Thomas E. Bowe School at an annual prorated salary of \$53,072.00 for the 2022-2023 school year. Start date to be determined. Ms. Smith is replacing Denise Barr due to resignation.
1:1 Aide-GHS	Board approval of Gabriella Hernandez, pending a positive criminal history background check, as an Associate Aide at CST/GHS in the position of 1:1 Aide for the 2022-2023 school year, 5.5 hours per day, Tuesdays, Thursdays & Fridays, Step 1, at a rate of \$15.99 per hour. Start date to be determined. Ms. Hernandez is replacing Lauryn Satchell due to resignation.
Special Education Teacher -Dorothy L. Bullock	Board approval of Jose Cardona, pending receipt of certification and a positive criminal history background check, as Special Education Teacher, MA Step 1, at Dorothy L. Bullock School at an annual prorated salary of \$58,672.00 for the 2022-2023 school year. Start date to be determined. Mr. Cardona will serve as a Substitute Teacher prior to receipt of certification and criminal history results. He is replacing Anastasia Sorkin due to resignation.
Bus Drivers/Bus Aides Transportation Aide	Board ratifies Cassandra Williams as a Transportation Aide, 4.5 hours per day, 5 days per week, Step L1Y1, at a salary rate of \$18.86 per hour for the 2022-2023 school year, effective January 24, 2023.
ESS (formerly Source4Teacher	Board approval of the February 2023 ESS Substitute list. (Attachment 1.B01h)
Assignments Assignment Change/ CST	Board approval to amend the assignment of Tameeka Outtene from ABA Aide to Associate Aide in the position of Shared 2:1 Special Ed Aide, remaining at CST/Dorothy L. Bullock School for the 2022-2023 school year, 5.75 hours per day, 5 days per week, Step 1, at a rate of \$15.99 per hour, effective February 23, 2023. <i>(Attachment 1.B03a)</i>
Contracts Revised Contract	Board ratifies the Employment Contract for Tyler Monaco, Art Teacher at Thomas E. Bowe School, pending receipt of certification, from BA+15 Step 1 to BA Step 1 for the 2022-2023 school year at an annual prorated salary of \$53,072.00. Start date to be determined.
Legal Settlement Agreement	Board approval of the attached Settlement Agreement with Employee # 4375.
Job Descriptions Supervisor of Human	Board approval of the Job Description for Supervisor of Human Resources pending

Resources approval from the Gloucester County Office of Education. (Attachment 1.C01)

Assistant Business Board approval of the Job Description for Assistant Business Administrator pending approval from the Gloucester County Office of Education. (Attachment 1.C02)

Community Affairs Secretary Report January, 2023 (Attachment 1.D01)

Miscellaneous Course Reimbursement

Board approval for tuition reimbursement to the following staff members for courses taken during the Fall 2022 semester. All required paperwork has been submitted. (*Attachment 1.E01*)

Staff Member	Amount
Lauren Moffitt	\$2,100.00
Lauren DeGrazia	\$2,100.00
Aileen Ojeda	\$ 543.43

2022-2023 Foreman Board ratifies the following staff members as Foremen for the 2022-2023 school year to be paid \$2,300.00 (50% to be paid in December; the remaining 50% in June) effective July 1, 2022. (*Attachment 1.E01*)

Location	Day Foreman	Night Foreman
Glassboro High School	William Gatchell	Steven Robinson
Thomas E. Bowe Middle	Barbara Myers	Anthony Marano
School		
Dorothy L. Bullock School	Anthony Mangino	Nelson Cresson
J. Harvey Rodgers School	Quay Foster	Michael Peterson
	-	Ending 11/07/2022

Maintenance Foreman	Brian Douthitt
Grounds Foreman	Francesco Gullo (Ending 01/01/2023)

Change of ForemanBoard ratifies the termination of Anthony Marano as Night Foreman at Thomas E.AssignmentBowe Middle School for the 2022-2023 school year effective February 1, 2023.

Board ratifies Miguel Olivo as Night Foreman at Thomas E. Bowe Middle School effective February 1, 2023.

2022-2023 Spring Board approval of the following 2022-2023 Spring Athletic Coaches. (*Attachment 1.E04*)

March 13, 2023 through June 11, 2023

TEAM	POSITION	COACH	STEP	AMOUNT
Baseball	Head Coach	Anthony Corma	1	\$5,153.00
	Assistant Coach	Eric Fifer	1	\$3,543.00
	Volunteer Coach	Timothy Brown	-	N/A
	Volunteer Coach	Nicholas Brown	-	N/A
Softball	Head Coach	Brett Hillman	2	\$5,797.00
Weight Room – Spring	Head Coach	Timothy Hagerty	3	\$4,187.00

March 16, 2023 through June 11, 2023

TEAM	POSITION	COACH	STEP	AMOUNT

Boys Track	Head Coach	Nicholas Tarasevich	4	\$7,729.00
	Assistant Coach	James Screven	4	\$4,831.00
	Volunteer Coach	Thomas Cooke	-	N/A
	Volunteer Coach	Lawrence Hickman	-	N/A
Girls Track	Head Coach	Jamie Cleary	4	\$7,729.00
	Assistant Coach	Timothy Breaker	1	\$3,543.00
	Volunteer Coach	Michael Belh	-	N/A
Boys Tennis	Head Coach	Gregory Maccarone	2	\$3,221.00

2022-2023 Co-Curricular Clubs-Bullock Board ratifies the following Dorothy L. Bullock School Co-Curricular Advisors for the 2022-2023 school year. (*Attachment 1.E05*)

Co-Curricular Activity	Advisor(s)	Stipend
Renaissance	Dana Maiorini	\$ 900.00
	Lauren Hoffman	\$ 900.00
Camping Trip	Michael Sharkey	\$1,500.00
	Charles Jason Clark	\$1,500.00
Yearbook	Michael Sharkey	\$1,800.00
Choir	Kristin DiMatteo	\$1,201.00
Beginner Band	Angelina Coppola	\$ 600.00
Advanced Band	Angelina Coppola	\$1,201.00
Beginner Orchestra	Rachel Johns	\$ 600.00
Advanced Orchestra	Rachel Johns	\$1,201.00
Student Council	Emily Gigliotti	\$ 750.00
	Samantha Vicario	\$ 750.00
Multicultural Club	Aileen Matias-Castro	\$1,201.00

Substitute Rate Addendum-ESS Board ratifies the per diem ESS Substitute rate for Kelley Wheat, Long-Term Substitute Teacher, effective January 27, 2023 to \$313.00 full-day and \$156.50 half-day. January 27, 2023 reflets the 21st day of employment in this position; the discretionary rate is due to outstanding performance. *(Attachment 1.E06)*

CST Aide Training Compensation Board ratifies compensation to the following CST Aides to attend one-half day training specific to job duties in the self-contained classroom. Training will be completed the morning of the February 17, 2023, in-service to allow teachers to attend training together. Cost to the district not to exceed \$500.00. (Attachment 1.E07)

Catherine Plourde	Dondre Reed
Jay Mattox	Alexis Gould
Stacey McWilliams	Amy McLaughlin
Lydia Littles	Jason Joseph

- Merit Pay Award Board approval of a one time merit award to Richard Booth, buildings & Grounds Supervisor for service to the district above-and-beyond normal work expectations in the amount of \$5,000.00. (*Attachment 1.E08*)
- Change of Degree/ or Salary Status Board ratifies amending the change of degree and/or salary status for Nicholas Tarasevich from BA+30 to MA+15. After reviewing records, it is recommended that the change be effective February 1, 2023. (*Attachment 1.E09*)
- Superintendent's Mid- Board approval of the Superintendent's Mid-Year Evaluation for the 2022-2023

Year Evaluation school year.

Operations

Budget Recommendations	a. Warrant Account Bill List b. Handwritten Check List c. Board Secretary's Repor d. Revenue Report January e.Treasurer's Report January f. Food Service Profit & Los	ving Reports per attachments: February 2023 (attachment 2.D01a) January 1 -31, 2023 (attachment 2.D01b) t January 2023 (attachment 2.D01c) / 2023 (attachment 2.D01d) ary 2023 (attachment 2.D01e) ss January 2023 (Attachment 2.D01f) J January 2023 (Attachment 2.D01g)
Board Secretary Report	month of January 2023.The account has been over exp	in accordance with 18A:17-36 and 18A:17-9 for the Board Secretary certifies that no line-Item ended in violation of N.J.A.C. 6A:23A- t funds are available to meet the district's financial er 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 2023. The Treasurer's Reports and Secretary's Reports are in agreement for the month of January 2023.	
		nce with N.J.A.C. 6A:23A-16.10(c)2 certifies that ticipated revenue amounts or revenue sources.
	certify that after review of th section) and upon consulta best of our knowledge no m violation of N.J.A.C. 6A:23A	ation – pursuant to N.J.A.C. 6A:23A-16.10(c)4. We ne secretary's monthly financial report (appropriations tion with the appropriate district officials, that to the najor accounts or fund has been over expended in A-16.10(c)3 and that sufficient funds are available to obligations for the remainder of the fiscal year.
Transfer		
Authorization	Board approval of the author (Attachment 2.D02a)	orized transfers for January 2023.
Policies/Regulations	Board approval for the first reading of the following policies/regulations. (Attachments 2.E01, 2.E01a1, 2.E01a2, 2.E01a3, 2.E01a4, 2.E01a5, 2.E01a6, 2.E01a7, 2.E01a8, 2.E01a9, 2.E01a10, 2.E01a11, 2.E01a12, 2.E01a13)	
	1. ByLaws 0161	Call, Adjournment, and Cancellation
	2. Policy 2423	Bilingual & ESL Education
	3. Regulation 2423	Bilingual & ESL Education
		Encourse and Mintural and Damasta In structure Dragman

•••	1.1090.0000	
4.	Policy 2425	Emergency Virtual or Remote Instruction Program
5.	Regulation 2425	Emergency Virtual or Remote Instruction Program
6.	Policy 3321	Acceptable Use of Computer
		Network(s)/Computers and Resources by Teaching
		Staff Members
7.	Policy 5320	Immunization
8.	Policy 8140	Student Enrollments
9.	Regulation 8140	Enrollment Accounting
10.	Regulation 8330	Student Records

11.	Regulation 8420.10	Active Shooter
12.	Regulation 8420.2	Bomb Threats
13.	Regulation 8420.7	Lockdown Procedures

Board approval of the second reading and adoption of the following policies/regulations. (*Attachment 2.E01b1, 2.E01b2, 2.E01b3, 2.E01b4, 2.E01b5, 2.E01b6, 2.E01b7, 2.E01b8, 2.E01b9, 2.E01b10, 2.E01b11, 2.E01b12, 2.E01b13*)

1.	Policy 2414	Programs & Services for Students in High Poverty
		& in High Need School District
2.	Policy 2622	Student Assessment
3.	Policy 5200	Attendance
4.	Regulation 5200	Attendance
5.	Regulation 5320	Immunization
6.	Policy 5460	High School Graduation
7.	Policy 5512	Harassment, Intimidation, or Bullying
8.	Regulation 5530	Substance Abuse
9.	Policy 5541	Anti-Hazing
10.	Policy 5600	Student Discipline/Code of Conduct
11.	Regulation 5600	Student Discipline/Code of Conduct
12.	Policy 8420	Emergency & Crisis Situations
13.	Policy 9320	Cooperation with Law Enforcement Agencies

Camden County Educational Services Commission-General Services Contract/ Price List	Board approval of the attached Camden County Educational Services Commission-General Services Contract/Price List Resolution for the 2022-2023 school year. <i>(Attachment 2.E02)</i>
2021-2022 Annual Audit	Board approval of the 2021-2022 Annual Audit Resolution. Be it resolved that the Board of Education does hereby accept the annual audit for the 2021-22 school year, as submitted by the district's 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.E03a</i>)
Annual Comprehensive Financial Report	Board approval of the Annual Comprehensive Financial Report (CAFR) for the Year Ended June 30, 2022. <i>(Attachment 2.E03b)</i>
Auditor's Mgt. Report on Administrative Findings/Financial Compliance & Performance	Board approval of the Auditor's Mgt. Report on Administrative Findings/Financial Compliance & Performance for the Year Ended June 30, 2022. (<i>Attachment 2.E03c</i>)
Corrective Action Plan	Board approval of the Annual CAFR Corrective Action Plan for the Year Ended June 30, 2022. (Attachment 2.E03d)
Surplus Items-Buses	Board approval to auction the following surplus items utilizing GovDeals. (<i>Attachment 2.E04</i>)
	Bus #1 2006 International, 175,000 miles, vin# 4DRBUAAP26A266438

Bus #3 2007 International, 161,000 miles, vin Bus #8 2007 International, 181,000 miles, vin Bus #11 2007 International, 193,000 miles, vin Bus #15 2007 International, 189,000 miles, vin Bus #38 2007 International, 148,000 miles, vin	# 4DRBUAAP66A258553 # 4DRBUAAP46A295102 # 4DRBUAAP26A258337
Board approval of the attached Referendum Resubmission of other Capital Project documents Education. <i>(Attachment 2.E05)</i>	
Board approval of the attached Resolution for I ZeroEyes Security. (<i>Attachments 2.E06, 2.E06</i>	
Vendor: ZeroEyes, Inc. Service: Weapon Detection Service/Software Amount: \$51,500.00 per year	
a. Maintenance Report <i>(Attachment 2.F01a)</i> b. Security Drill Report <i>(Attachment 2.F01b)</i> c. Facility Request Report <i>(Attachment 2.F01c,</i> d. IT Report <i>(Attachment 2.F01d)</i>)
Board approval of the submission of the Glass 2023 school year as follows. <i>(Attachment 3.A</i>)	
"Advancing Science, Technology, Engineering Education from Glassboro's Classrooms to the School. Joseph Bell & Susan Powers \$4,176.29	
Board approval to amend the following 2022-2023 Science Fair Curriculum Committee Facilitator at a stipend amount of \$550.00 through district funds. Facilitators for Music, Nurses, World Language, and Science Fair Committees currently receive a \$550 stipend through district funds. Mission Statements are also attached. <i>(Attachment 3.A04a)</i>	
Science Fair:	
From: Susan Powers Co-Facilitator	GHS
To: Paul Albert	GHS
Board approval of the attached professional de (<i>Attachment 3.A05a</i>) Board approval for Suzanne Rutter and Victoria National Association of Professional Developm in Jacksonville, FL to include the following. Co (<i>Attachment 3.E05b</i>)	a Toczylowski to attend the ent Schools on March 23-25,
	Bus #8 2007 International, 181,000 miles, vin Bus #11 2007 International, 193,000 miles, vin Bus #15 2007 International, 189,000 miles, vin Board approval of the attached Referendum Resubmission of other Capital Project documents Education. (<i>Attachment 2.E05</i>) Board approval of the attached Resolution for I ZeroEyes Security. (<i>Attachments 2.E06, 2.E06</i> Vendor: ZeroEyes, Inc. Service: Weapon Detection Service/Software Amount: \$51,500.00 per year a. Maintenance Report (<i>Attachment 2.F01a</i>) b. Security Drill Report (<i>Attachment 2.F01b</i>) c. Facility Request Report (<i>Attachment 2.F01b</i>) c. Facility Request Report (<i>Attachment 2.F01b</i>) d. IT Report (<i>Attachment 2.F01d</i>) Board approval of the submission of the Glassi 2023 school year as follows. (<i>Attachment 3.At</i> "Advancing Science, Technology, Engineering Education from Glassboro's Classrooms to the School. Joseph Bell & Susan Powers \$4,176.29 Board approval to amend the following 2022-24 Committee Facilitator at a stipend amount of \$ Facilitators for Music, Nurses, World Language currently receive a \$550 stipend through distric also attached. (<i>Attachment 3.A04a</i>) Science Fair: From: Susan Powers, Co-Facilitator To: Paul Albert Board approval of the attached professional de (<i>Attachment 3.A05a</i>) Board approval for Suzanne Rutter and Victoria National Association of Professional Developm in Jacksonville, FL to include the following. Co

Field Experience Rowan University- HEP Junior Field Experience	 Hotel: \$636.00 (4-night stay for two people, per diem rate for FL plus taxes and fees) Flights: \$454.00 (flight to Jacksonville, FL per person) Meals: \$310.50 (maximum per person for 2 days @ \$51.75 and 3 days @ \$69.00 per diem rate) Mileage: \$25.00 (approximate) Total: \$2,190.00 (approximate) Board approval for the following Rowan University students to do HPE Junior Field Experience at Thomas E. Bowe Middle School. (Attachment 3.B01a) March 22, 29, 2023 April 5, 19, 26, 2023. 	
	Students	Teacher
	Rachel Adams Lauren Nicoletto	Candy Valenti
	Sabrina Finneran	Jessica Parto
	Sean Milligan Michael Fiscus	Stephen Belh
	Nicholas Kulikowski	
Enrollment/ADA	(Attachment 3.B02)	
Testing	MAP Data Presentation-Winter 20)23.
Special Education/ Other Student Issues Early Dismissal-Prom- GHS	Board approval to allow only those students attending Prom on Friday, May 12, 2023, to be dismissed after Sixth Block. Requests will only be granted with written approval from the student's legal parent/guardian. Transportation will not be provided as the district will be operating on a full-day schedule. <i>(Attachment 3.D01)</i>	
OOD Placement- Student ID # 20-02		lacement for Student ID #20-02 at the Bancroft fective February 27, 2023. Cost to the district is s.
OOD Placement- Student ID # 23-06		ent for Student ID #23-06 at Bankbridge t to the district is \$1,650.00 per day up to 16
OOD Placement- Student 23-07		ent for Student ID #23-07 at Washington Twp ember 6, 2022. This student is attending under rict is \$11,602.00.
OOD Placement- Student ID 20-08	#20-08 at Bankbridge, increasing	n for out-of-district placement Student ID annual tuition from \$41,850.00 to \$42,895.00 3 school year. This is an increase of
Camden County Education Services Commission	Commission (CCESC) for transpo	mden County Educational Services ortation of DCP&P and McKinney-Vento eligible 23. Price list is attached. <i>(Attachment 3.D06)</i>
Commission For the	Board ratifies Commission for the	Blind Level 1 services for student ID # 17-22

Blind Services	from September 1, 2022 to June 30, 2023. Cost to the district is \$2,200.00.
	Board ratifies Commission for the Blind Level 1 services for student ID #21-02 from September 1, 2022 to June 30, 2023. Cost to the district is \$2,200.00.
	Board ratifies Commission for the Blind Level 1 services for Student ID #22-02 from September 1, 2022 to June 30, 2023. Cost to the district is \$2,200.00.
	Board ratifies Commission for the Blind Level 1 services for Student ID #48394 from September 1, 2022 to June 30, 2023. Cost to the district is \$2,200.00.
NJDOE Equivalency Application	Board approval of the New Jersey Department of Education Equivalency Application. The district is seeking to use the in-house MAP benchmark test rather than the NJSLA as an "alternate means" to achieve proficiency. The NWEA MAP test is a nationally normed, highly regarded assessment that the district has used since 2019. (<i>Attachment 3.F01</i>)
Informational	 HIB Report Suspensions (Attachment 3.G02) Board Reports a. Rodgers (Attachment3.G03a) b. Bullock (Attachment 3.G03b) c. Bowe (Attachment 3.G03c) d. GHS/GHS Guidance/Athletics (Attachment 3.G03d) e. AEHS (Attachment 3.G03e) f. Rodgers Guidance (Attachment 3.G03f) g. Bullock Guidance (Attachment 3.G03g) h. Bowe MS Guidance (Attachment 3.G03g) h. Bowe MS Guidance (Attachment 3.G03h) i. CST (Attachment3.G03i) Chief Academic Officer Report (Attachment 3.G04) 5. Grant Application Support Letter-Acenda Integrated Health (Attachment 3.G05) 6. CBI Action Plan in Partnership with Rutgers Boggs Center 7. Dynamic Learning Maps (DLM) Justification 2022-2023 8. SEMI Action Plan for County Submission
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Ricci, Ms. Roth, Mr. Smith, Mr. Stephens, Ms. Volz, Mr. Esgro
	Motion Carried 8-0-0
Old Business	None
New Business Opportunity for Public to Address the Board	None Ms. Volz moved, seconded by Mr. Hughes that the floor be open to the public to address the board.

Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Ricci, Ms. Roth, Mr. Smith, Mr. Stephens, Ms. Volz, Mr. Esgro
	Motion Carried 8-0-0
Close Opportunity For Public to Address The Board	Mr. Stephens moved, seconded by Ms. Dempster that the floor be closed to the public regarding addressing the Board.
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Ricci, Ms. Roth, Mr. Smith, Mr. Stephens Ms. Volz, Mr. Esgro
	Motion Carried 8-0-0.
Adjournment	Mr. Esgro moved, seconded by Mr. Stephens that the meeting be adjourned (7:46 pm).
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Ricci, Ms. Roth, Mr. Smith, Mr. Stephens Ms. Volz, Mr. Esgro
	Motion Carried 8-0-0.

Respectfully submitted,

Lisa Ridgway

Lisa Ridgway School Business Administrator/Board Secretary