

BOARD OF EDUCATION
GLASSBORO PUBLIC SCHOOLS
GLASSBORO, NEW JERSEY

Reorganization Meeting
January 6, 2020

Call to Order

Ms. Jennifer Johnson, Business Administrator, called the meeting to order at 6:00 p.m. in the Glassboro High School Auditorium.

Statement of Public Notice of Meeting in accordance with New Jersey Open Public Meetings Act

Ms. Jennifer Johnson 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. Cibo, Mr. Esgro, Ms. Longley, Ms. Volz, Superintendent Mark Silverstein, Business Administrator Jennifer Johnson, Interim Director of Curriculum Danielle Sochor and Susan Hodges, Solicitor. Board Members elected for three years: Mr. Calvo, Mr. Esgro, and Ms. Longley.

Members Absent

Mr. Stephens

Flag Salute

The Flag Salute was given by all present.

Administration of Oath

Susan Hodges administered the Oath of Office to recently elected Board Members:

Mr. Pete Calvo
Mr. Chris Esgro
Ms. June Longley

Code of Ethics for School Board Members
N.J.S.A 18A:12-24.1

a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.

c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

i. I will support and protect school personnel in proper performance of their duties.

j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

Adoption of Robert's Rules of Order

Mr. Calvo moved, seconded by Mr. Esgro that the Board adopt Robert's Rules of Order as official basis for the Conduct of Meetings.
The motion was approved unanimously.

Adoption of Board Policies Presently in Effect

Mr. Calvo moved, seconded by Mr. Esgro that the Board adopt all Board policies presently in effect for the 2018-2019 School Year.
The motion was approved unanimously.

Adoption of Job Descriptions Presently in Effect

Mr. Calvo moved, seconded by Mr. Esgro that the Board adopt all Job Descriptions presently in effect for the 2019-2020 School Year.
The motion was approved by unanimous roll call vote.

Acknowledgement of Board Members received and read the Code Of Ethics

Mr. Calvo moved, seconded by Ms. Volz that the Board acknowledge that they have received and read the Board Member Code of Ethics.
The motion was approved by unanimous roll call vote.

Election of Officers Open the Floor for Nominations for President

Mr. Calvo moved, seconded by Ms. Volz to open the floor for nominations for President of the Board of Education.
The motion was approved by unanimous roll call vote.

President

Ms. Volz moved, seconded by Mr. Hughes that Mr. Peter Calvo be nominated as President of the Board of Education.
The motion was approved by unanimous roll call vote.

There were no other nominations.

Close the Floor for Nominations for President

Ms. Volz moved, seconded by Mr. Hughes that the floor be closed for Nominations for President of the Board of Education. The motion was approved by unanimous roll call vote.

Ms. Volz moved, seconded by Mr. Hughes that the Board elect Mr. Peter Calvo as President of the Board of Education. The motion was approved by unanimous roll call vote.

Open the Floor for Nominations for Vice President

Mr. Calvo moved, seconded by Mr. Esgro to open the floor for Nominations for Vice President of the Board of Education. The motion was approved by unanimous roll call vote.

Vice President

Mr. Calvo moved, seconded by Mr. Esgro that Ms. Elizabeth Volz be nominated as Vice President of the Board of Education. The motion was approved by unanimous roll call vote.

There were no other nominations.

Close the Floor for Nominations for Vice President

Mr. Calvo moved, seconded by Mr. Esgro that the floor be closed for Nominations for Vice President of the Board of Education. The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Esgro that the Board elect Ms. Elizabeth Volz as Vice President of the Board of Education. The motion was approved by unanimous roll call vote.

Appointments – Professional Services
Treasurer of School Monies

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Karyn Paccione as Treasurer of School Monies for the period of January 1, 2020 through December 31, 2020 be adopted. The motion was approved by unanimous roll call vote. A copy of the Resolution is attached (*R:1*)

Affirmative Action Officer

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Interim Director of Curriculum, Danielle Sochor as Affirmative Action Officer for the period of January 1, 2020 through December 31, 2020 be adopted. The motion was approved by unanimous roll call vote. A copy of the Resolution is attached. (*R:2*)

Title IX Coordinator

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Interim Director of Curriculum, Danielle Sochor as Title IX Coordinator for the period of January 1, 2020 through December 31, 2020 be adopted. The motion was approved by unanimous roll call vote. A copy of the Resolution is attached. (*R:3*)

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504 Coordinator

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Interim Director of Curriculum, Danielle Sochor as 504 Coordinator for the period of January 1, 2020 through December 31, 2020 be adopted.

The motion was approved by unanimous roll call vote.

A copy of the Resolution is attached. (R:4)

ADA Coordinator

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Interim Director of Curriculum, Danielle Sochor as ADA Coordinator for the period of January 1, 2020 through December 31, 2020 be adopted.

The motion was approved by unanimous roll call vote.

A copy of the Resolution is attached. (R:5)

Purchasing Agent

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Jennifer Johnson as Purchasing Agent for the period of January 1, 2020 through December 31, 2020 be adopted.

The motion was approved by unanimous roll call vote.

A copy of the Resolution is attached. (R:6)

Custodian of Records

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Jennifer Johnson as Custodian of Records for the period of January 1, 2020 through December 31, 2020 be adopted.

The motion was approved by unanimous roll call vote.

A copy of the Resolution is attached. (R:7)

Public Agency Compliance Officer

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Jennifer Johnson as Public Agency Compliance Officer for the period of January 1, 2020 through December 31, 2020 be adopted.

The motion was approved by unanimous roll call vote.

A copy of the Resolution is attached. (R:8)

Right to Know Officer

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Richard Booth as Right to Know Officer for the period of January 1, 2020 through December 31, 2020 be adopted.

The motion was approved by unanimous roll call vote.

A copy of the Resolution is attached. (R:9)

Integrated Pest Management
Coordinator

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Richard Booth as Integrated Pest Management Coordinator for the period of January 1, 2020 through December 31, 2020 be adopted.

The motion was approved by unanimous roll call vote.

A copy of the Resolution is attached. (R:10)

Designated Indoor Air Quality
Person

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Richard Booth as Designated Indoor Air Quality Person for the period of January 1, 2020 through December 31, 2020 be adopted.

The motion was approved by unanimous roll call vote.

A copy of the Resolution is attached. (R:11)

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School Security Specialist

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Craig Stephenson as School Security Specialist for the period of January 1, 2020 through December 31, 2020 be adopted.

The motion was approved by unanimous roll call vote.

A copy of the Resolution is attached. *(R:12)*

Depositories for School Funds

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Republic Bank as Depositories for School Funds for the period of January 1, 2020 through December 31, 2020 be adopted.

The motion was approved by unanimous roll call vote.

A copy of the Resolution is attached. *(R:13)*

Daily/Related Banking Services

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Republic Bank to provide Daily/Related Banking Services for the period of January 1, 2020 through December 31, 2020 be adopted.

The motion was approved by unanimous roll call vote.

A copy of the Resolution is attached. *(R:14)*

Designation of Newspaper(s) for
Legal Advertisements

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution designating The South Jersey Times, The Philadelphia Inquirer and the Camden Courier Post as newspapers for legal advertisement, for the period of January 1, 2020 through December 31, 2020 be adopted.

The motion was approved by unanimous roll call vote.

A copy of the Resolution is attached. *(R:15)*

School Board Solicitor/Bond
Counsel

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Parker McCay, P.A. as School Board Solicitor/Bond Counsel for the period of January 1, 2020 through December 31, 2020 be adopted.

The motion was approved by unanimous roll call vote.

A copy of the Resolution is attached. *(R:16)*

Legal Services

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Dave Serlin, Esq. as Legal Counsel for the Department of Environmental Protection Services for the period of January 1, 2020 through December 31, 2020 be adopted.

The motion was approved by unanimous roll call vote.

A copy of the Resolution is attached. *(R:17)*

School Architect

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution appointing Fraytak Veisz Hopkins Duthie. P.C. as School Architect for the period of January 1, 2020 through December 31, 2020 be adopted.

The motion was approved by unanimous roll call vote.

A copy of the Resolution is attached. *(R:18)*

School Board Auditor

Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Nick L. Petroni as School Board Auditor for the period of January 1, 2020 through December 31, 2020 school year be

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	<p>adopted. The motion was approved by unanimous roll call vote. A copy of the Resolution is attached. <i>(R:19)</i></p>
Professional Sports Medicine Physician Services	<p>Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Reconstructive Orthopedics as Sports Medicine Physician Services for the period of January 1, 2020 through December 31, 2020 be adopted. The motion was approved by unanimous roll call vote. A copy of the Resolution is attached. <i>(R:20)</i></p>
Professional Health Care Services	<p>Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Dr. Josette Palmer as Professional Health Care Physician Services for the period of January 1, 2020 through December 31, 2020 be adopted. The motion was approved by unanimous roll call vote. A copy of the Resolution is attached <i>(R:21)</i></p>
Insurance Broker	<p>Mr. Calvo moved, seconded by Mr. Esgro that the Resolution and Contract to appoint Haines & Haines – T.C. Irons Agency as Insurance Broker for the period of January 1, 2020 through December 31, 2020 be adopted. The motion was approved by unanimous roll call vote. A copy of the Resolution is attached. <i>(R:22)</i></p>
Health Benefits Broker	<p>Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Allen Associates for the period of January 1, 2020 through December 31, 2020 be adopted. The motion was approved by unanimous roll call vote. A copy of the Resolution is attached. <i>(R:23)</i></p>
Professional Asbestos Hazard Emergency Response	<p>Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Environmental Design, Inc. as Asbestos Hazard Emergency Response Designated Agency for the period of January 1, 2020 through December 31, 2020 be adopted. The motion was approved by unanimous roll call vote. A copy of the Resolution is attached. <i>(R:24)</i></p>
Tax Sheltered Annuity Companies	<p>Mr. Calvo moved, seconded by Mr. Esgro that the following companies be approved as Tax Sheltered Annuity Companies for the period of January 1, 2020 through December 31, 2020:</p> <p>Lincoln Investment Metropolitan AXA Equitable 403b ASPIRE</p> <p>The motion was approved by unanimous roll call vote. A copy of the Resolution is attached. <i>(R:25)</i></p>
Policy & Procedures Manual	<p>Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Strauss Esmay Associates, LLC, for updating Bylaws, Policy and Regulations Manuals for the period of January 1, 2020 through December 31, 2020 be adopted.</p>

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	<p>The motion was approved by unanimous roll call vote. A copy of the Resolution is attached. (R:26)</p>
OMNI Third Party Administrator for 403b Plan Services	<p>Mr. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint OMNI Third Party Administrator for 403b Plan Services Tax Sheltered Annuities IRS Compliance for the period of January 1, 2020 through December 31, 2020 be adopted. The motion was approved by unanimous roll call vote. A copy of the Resolution is attached. (R:27)</p>
Nursing Services	<p>Ms. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Aveanna, Bayada and Star Pediatrics Home Group for Nursing Services for the period of January 1, 2020 to December 31, 2020. The motion was approved by unanimous roll call vote.</p>
Occupational and Physical Therapy	<p>Ms. Calvo moved, seconded by Mr. Esgro that the Resolution to appoint Virtua Health Group for Occupational and Physical Therapy Services for the period of January 1, 2020 to December 31, 2020. The motion was approved by unanimous roll call vote.</p>
Appointments – Board Representatives Gloucester County School Boards Association Representatives	<p>Mr. Calvo moved, seconded by Mr. Esgro that the Board approve the appointment of Mr. Ray Cibo as Gloucester County School Boards Association Representative for the period of January 1, 2020 through December 31, 2020. Mr. Ryan Hughes will be the alternate delegate. The motion was approved by unanimous roll call vote.</p>
Legislative Representative to the New Jersey School Boards Assn.	<p>Mr. Calvo moved, seconded by Mr. Esgro that the Board approve the appointment of Mr. Peter Calvo as Legislative Representative to the New Jersey School Boards Association period of January 1, 2020 through December 31, 2020. Ms. Michele Ricci will be the alternate delegate. The motion was approved by unanimous roll call vote.</p>
Borough Planning Board Representative	<p>Mr. Calvo moved, seconded by Mr. Esgro that the Board approve the appointment of Mr. Peter Calvo as Borough Planning Board Representative for the period of January 1, 2020 through December 31, 2020. The motion was approved by unanimous roll call vote.</p>
Urban Boards Representative	<p>Mr. Calvo moved, seconded by Mr. Esgro that the Board approve the appointment of Mr. Chris Esgro as Urban Boards Delegate for the period of January 1, 2020 through December 31, 2020. Mr. Ray Cibo will be the alternate delegate. The motion was approved by unanimous roll call vote.</p>
Gloucester County Professional Development Representative	<p>Mr. Calvo moved, seconded by Mr. Esgro that the Board approve the appointment of Ms. Elizabeth Volz as Gloucester County Professional Development Representative for the period of January 1, 2020 through December 31, 2020. The motion was approved by unanimous roll call vote.</p>

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Designation of Authorized Representatives for State and Federal Projects

Ms. Volz moved, seconded by Mr. Esgro that the Superintendent and/or Business Administrator be designated as the Board's authorized representative for State and Federal Projects.

The motion was approved by unanimous roll call vote.

Approval of General Application for Federal Funds for Local Education Agencies, including Funding Under P.L. #874

Mr. Calvo moved, seconded by Mr. Esgro that the Board authorize filing general applications for Federal Funds for Local Education Agencies including Funding under P.L. #874.

The motion was approved by unanimous roll call vote.

State Contracted Vendors

Mr. Calvo moved, seconded by Mr. Esgro that the Board approve all State Contracted Vendors for the period of January 1, 2020 through December 31, 2020.

The motion was approved by unanimous roll call vote.

Adoption of Calendar for Regular Business Meetings

Mr. Calvo moved, seconded by Mr. Esgro that the Board adopt the Calendar for Regular Business Meetings for the period of January 1, 2020 through January 20, 2021. (R:28)

The motion was approved by unanimous roll call vote.

Re-Adoption of Mission and Vision Statement of the Glassboro School District

Mr. Calvo moved, seconded by Mr. Esgro that the Board re-adopt the Mission and Vision Statement of the Glassboro School District for the period of January 1, 2019 through December 31, 2019.

The motion was approved by unanimous roll call vote.

Approval of Business Office Schedules/Rates

Mr. Calvo moved, seconded by Mr. Esgro that the Board approve the following Business Office Schedules/Rates for the period of January 1, 2020 through December 31, 2020:

1. Chart of Accounts
2. Petty Cash Fund
 - a. \$5,000 for Athletics
 - b. \$ 250 Board Office

The motion was approved by unanimous roll call vote.

Authorization to Award Contracts up to Bid Threshold and Set Quote Threshold

Ms. Volz moved, seconded by Mr. Esgro that the Board approve authorization to award contracts up to bid threshold and set quote threshold for the period of January 1, 2020 through December 31, 2020.

The motion was approved by unanimous roll call vote.

Mileage Reimbursement

Ms. Volz moved, seconded by Mr. Esgro that the Board approve the Mileage Reimbursement as provided under the Fiscal Accountability Regulations – Subchapter 7 for the period of January 1, 2020 through December 31, 2020.

The motion was approved by unanimous roll call vote.

Curriculum

Mr. Calvo moved, seconded by Mr. Esgro that the Board approve the following instructional items for the 2019-2020 school year:

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1. Curricula
2. District Assessment Overview
3. Five Year Curriculum Plan
4. Five Year Textbook Plan
5. Program of Courses

The motion was approved by unanimous roll call vote.

Committee Appointments:

The following are the Committee assignments for 2020:

Instruction

Elizabeth Volz, Chair
Ray Cibo
Ryan Hughes

Administration

June Longley, Chair
Ben Stephens
Dr. Stacie Tattersdill

Operations

Chris Esgro, Chair
Ray Cibo
Michele Ricci

Negotiations

Michele Ricci
Ben Stephens
Dr. Staci Tattersdill
June Longley

Mr. Calvo led a discussion on the 2020 Board and Committee goals.

Administration Report

Mr. Calvo announced a Board Retreat on January 25, 2020.
Mr. Calvo moved, seconded by Mr. Esgro that the agenda be amended to include the attached Administration report.
(attachment)

Adjournment

The motion was approved unanimously.
Mr. Calvo moved, seconded by Mr. Esgro that the Reorganization Meeting adjourn (6:21 p.m.).
The motion was approved unanimously.

Respectfully submitted,

Jennifer Johnson

Jennifer Johnson
Business Administrator/Board Secretary