

BOARD OF EDUCATION
GLASSBORO PUBLIC SCHOOLS
GLASSBORO, NEW JERSEY

School Board Meeting
June 17, 2021

Call to Order	President Calvo called the meeting of the Glassboro Board of Education to order at 6:00 pm. Conducted as a hybrid meeting.
Executive Session	President Calvo moved, seconded by Mr. Esgro for the Board to convene in Executive Session at 6:03 pm.
Roll Call Vote	YES: Mr. Hughes, Ms. Longley, Ms. Ricci, Ms. Roth, Mr. Stephens, Ms. Volz, Mr. Calvo. Motion Carried 7-0-0
Public Session	President Calvo reconvened the Glassboro Board of Education at 6:49 p.m. Conducted as a hybrid meeting. A WebEx link to the meeting was posted on the website one hour prior to the start of the meeting, accessible by video and audio.
Statement of Public Notice of Meeting in accordance with New Jersey Open Public Meetings Act	President Calvo 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. 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. Longley, Ms. Ricci, Ms. Roth, Mr. Stephens, Vice President Volz and President Calvo. Also present, Superintendent Mark Silverstein, School Business Administrator Lisa Ridgway, Chief Academic Officer Dr. Preston, Ms. Susan Hodges, Solicitor.
Members Absent	Mr. Esgro, Dr. Tattersdill
Visitors	48
Approval of Minutes	President Calvo asked if there were any additions or corrections to the minutes. Mr. Stephens, seconded by Mr. Hughes, that the minutes to May 26, 2021 Public meetings and the May 26, 2021, Executive meetings be approved.
Roll Call Vote	YES: Mr. Hughes, Ms. Longley, Ms. Ricci, Ms. Roth, Mr. Stephens, Vice President Volz and President Calvo. Motion Carried 7-0-0
Opportunity for the Public to Address	President Calvo moved, seconded by Ms. Volz that the floor be open to the public to address the Board regarding specific items.

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Matt Schwartz- Voorhees VP of GEA, questioned whether Vision plan was still enforced.

Roll Call Vote YES: Mr. Hughes, Ms. Longley, Ms. Ricci, Ms. Roth, Mr. Stephens
Ms. Volz, Mr. Calvo.

Motion Carried 7-0-0

Close Opportunity for Public to Address the Board With President Calvo moved, seconded by Mr. Hughes that the floor be closed to the public regarding addressing the Board regarding specific agenda items.

Roll Call Vote YES: Mr. Hughes, Ms. Longley, Ms. Ricci, Ms. Roth, Mr. Stephens
Ms. Volz, Mr. Calvo.

Motion Carried 7-0-0

Presidents Report Thanked retirees for their services. Has participated in most of the graduation ceremonies. Thanked the Administration and is pleased over the High school events. Discussed return plans and the ARP (American Rescue Plans), for a safe return to in-person instruction. Discussed Audit and thanked the new Business Administrator for her commitment. Thanked the Negotiations Committee, counsel from Parker McKay and Central Office for their efforts in reaching an agreement with the GEA (*Attachment 0.07A*)

Ms. Volz moved, seconded by Mr. Stephens that the Board accept the President's Report and attachments.

Roll Call Vote YES: Mr. Hughes, Ms. Longley, Ms. Ricci, Ms. Roth, Mr. Stephens,
Ms. Volz, Mr. Calvo.

Motion Carried 7-0-0

Report of the Superintendent of Schools Dr. Silverstein reported the following:
Key communicators meeting
Process for closing GIS
Introduced Yuna Park
GEA negotiations
Provided Audit information
Recognized the 2020-2021 Retiree's. (*Attachment 0.08A*)

Mr. Calvo moved, seconded by Ms. Volz that the Board accept the Superintendent's Report and attachments.

Roll Call Vote YES: Mr. Hughes, Ms. Longley, Ms. Ricci, Ms. Roth, Mr. Stephens,
Ms. Volz, Mr. Calvo.

Motion Carried 7-0-0

Instruction Ms. Volz moved, seconded by Mr. Hughes to approve the Superintendents recommendations to:

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- Curriculum Committee Board approval to ratify Joan Beebe as District Curriculum Technology Committee member at GHS effective June 1, 2021. She was not listed for approval on the original list. (*Attachment 1.A04a1&2*)
- District Curriculum Music Board to ratify Kristen DiMatteo as district Curriculum Music Committee Member at Dorothy L. Bullock School effective June 8, 2021. She was not listed for approval on the original list (*Attachment 1.A04a1&2*)
- Course Addition Music Technology I GHS Board approval for the addition of Music Technology I course to be included to the GHS Program Planning Guide for the 2021-2022 school year. This course will explore and develop both technical and creative elements of music and audio production encompassing a wide range of digital and analog techniques. (*Attachment 1.A04b1*)
- Restaurant Management & Culinary Arts Board approval to reinstate the Restaurant Management & Culinary Arts Management & CTE Program at GHS for the 2021-2022 school year. Courses will fulfill the practical at requirement per the NJDOS graduation requirement and blend academic and technical skills to provide for the knowledge and training necessary to succeed in future careers. (*Attachment 1.A04b2*)
- 2021-2022 Curriculum Development Board approval to develop curriculum from July 1, 2021, to October 31, 2021, at the current Miscellaneous rate of \$37.00 per hour. For this summer, funds will be pulled from CARES/ESSER I. District curriculum is due for minor updates this summer including 21st century standards, alignment of new frameworks in science including writing new advanced level science courses at the middle school level, visual and performing arts and computers and ELA and Social Studies. Assignment of staff will be determined at a later time. (*Attachment 1.A04c*)

Staff Member	Subject	Hours
TBD	Visual/Performing Arts/Music Computers	120
TBD	Science	40
TBD	ELA & Social Studies	40

- Professional Development Board approval of the attached professional development /workshops (*Attachment1.A05*)
- Field Experience Rowan Board approval of the following Rowan University students for Practicum in Teaching and Learning “A” Art for the 2021-2022 school year for a total of 21 hours. (*Attachment 1.B01*)

September 24, 2021
 October 1, 15, 22, 29, 2021
 November 12, 19, 2021

Student	Staff Member	Location
Emily Scott Taylor Slade Emily Tucker	Bernadette Perry	Bullock

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Special Education/
Other Student
Issues

Board Approval to contract with Virtual Physical Therapy & Rehabilitation Service effective July 1, 2021, to provide physical therapy and occupational therapy services to district students placed in schools that require this service as per their IEP's. Cost of the district is as follows. (*Attachment 1.D01*)

Physical Therapy: 1 hour per week for 4 weeks (Extended School Year) at \$80.00 per hour.

CLCCP at Rowan

Board Approval for Student ID #21-46745 to utilize the Board College Level Course Credit Program at Rowan University in the fall of 2021. The student will be taking Statistics II at the University. The student/parent will be responsible for 1/3 of the cost; Glassboro Board of Education 1/3; and Rowan University 1/3. The estimated cost is \$900.00 per course.

Board Approval of Student 21-42560 to utilize the Board College level Course Credit Program at Rowan University in the fall of 2021. The student will be taking sociology & Environmental Science at the University. The student/parent will be responsible for 1/3 of the cost; Glassboro Board of Education 1/3 of the cost; and Rowan University 1/3. The estimated cost is \$900.00 per course.

2021 Special
Education Extended
School Year Program

Board approval to hire the following individuals for the 2021 Special Education Extended School Year Program from July 12, 2021, to August 5, 2021, at the current contracted rates. Funding is provided through district funds. This is included in the budget. (*Attachment 1.D03*)

Supervisor	Catherine Torbik	8:00 - 1:00	Stipend: N/A
Nurse	Marian Dunn	8:15 – 12:45	\$250.00 per day
Occupational Therapist	Beth Grygo	TBD Depends upon service needs	\$70.03 per hour
Speech Therapist	Laura Foreman	TBD Depends upon service needs	\$45.50 per hour
Teacher	Alissa McDermott	8:15 – 12:45	\$37.00 per hour
Teacher	Desarea Simberg	8:15 – 12:45	\$37.00 per hour
Teacher	Lauren DeGrazia	8:15 – 12:45	\$37.00 per hour
Teacher	Andrea Giroux	8:15 – 12:45	\$37.00 per hour
Teacher	Dana Maiorini	8:15 – 12:45	\$37.00 per hour
Teacher	Mallory McLaughlin	8:15 – 12:45	\$37.00 per hour
Teacher	Katie Evans	8:15 – 12:45	\$37.00 per hour
Virtual Teacher	Jaclyn Mahoney	8:15 – 12:45	\$37.00 per hour
Aide	Kristi Popecki	8:15 – 12:45	\$14.62 per hour
Aide	Megan Tyler	8:15 – 12:45	\$14.62 per hour
Aide	Rosean Schopfer	8:15 – 12:45	\$14.62 per hour
Aide	Regina Campbell	8:15 – 12:45	\$14.62 per hour

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Aide	Laura Holman	8:15 – 12:45	\$14.62 per hour
Aide	Stacey McWilliams	8:15 – 12:45	\$14.62 per hour
Aide	Allison Medora	8:15 – 12:45	\$14.62 per hour
Aide	Natalie Rivera	8:15 – 12:45	\$14.62 per hour
Aide	Lori Karnuck	8:15 – 12:45	\$14.62 per hour
Aide	Sandra Arrigale	8:15 – 12:45	\$14.62 per hour
Aide	Caroline Cohen	8:15 – 12:45	\$14.62 per hour
Aide	Kathleen Estes	8:15 – 12:45	\$14.62 per hour
Substitute Aide	Danielle Hopely	8:15 – 12:45	\$14.62 per hour

- All Teachers will receive up to 4 hours for classroom preparation and lesson planning at the current Misc. Pay Rate of \$37.00 per hour during the last week of June.

Mr. Calvo, seconded by Mr. Hughes that the Board amend recommendation to read and add “Recommend Board Approval to hire the following individuals for the 2021 Special Extended School Year Program from July 12, 2021 to August 5, 2021, at the current contracted rates. Funding is provided through district funds not to exceed \$48,586.20.”

Roll Call Vote YES: Mr. Hughes, Ms. Longley, Ms. Ricci, Ms. Roth, Mr. Stephens, Ms. Volz, Mr. Calvo.

Motion Carried 7-0-0

World Language Course – Student ID # 20-12 Board approval for Student ID # 20-12 to take a World Language class during the Special Education Extended School Year to fulfill graduation requirements for 2022. This course was not offered at the out-of-district placement. This student will be returning to GHS for the 2021-2022 school year. Cost to the district is \$399.00 funded through local funds, tuition. *(Attachment 1.D04)*

2021-2022 Senior Class Trip Board approval of the 2021-2022 Senior Class Trip to Universal Studios, Orlando FL from June 6, 2022, to June 9, 2022. Cost per student is \$1,079.00. Chaperones will be approved at a later date. *(Attachment 1.D05)*

Title I Summer Enrichment from Program Board approval of the following staff members for the Title I Summer enrichment Program from July 12, 2021, through August 5, 2021, Monday through Friday 8:15am to 10:45am. *(Attachment 1.D06)*

Administrator/Coordinator	Amy Masso-Ferrer	Stipend: \$4,000.00
Teachers	Carl Aird Andrea Dalfonso Heather Rittman Eric Fifer Aileen Matias-Castro	\$37.00 per hour \$37.00 per Hour \$37.00 per hour \$37.00 per hour \$37.00 per hour

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Miscellaneous

Textbook Disposal Board approval for the disposal of outdated ELA and Social Studies textbooks at GHS. These textbooks are over 10 years old and have not been utilized for the past few years. (*Attachment 1.F01*)

Informational

HIB Report
Suspensions (*attachment 1.G02*)
Board Reports
a. Rodgers (*attachment 1.G03a*)
b. Bullock (*attachment 1.G03b*)
c. Bove (*attachment 1.G03c*)
d. GIS (*attachment 1.G03d*)
e. GHS/GHS Guidance/Athletics (*attachment 1.G03e*)
f. AEHS (*attachment 1.G03f*)
g. Bullock Guidance (*attachment 1.G03g*)
h. Bove Guidance (*attachment 1.G03h*)
i. GIS Guidance (*attachment 1.G03i*)
j. CST (*attachment 1.G03i*)
Chief Academic Officer Report (*attachment 1.G04*)
Parent Letter/Letter to Governor Murphy to Repeal Order 175
Parent E-Mails-Student Mask Wearing
Safe Reopening Plan-June 2021(*Attachment 1.G07*)

Roll Call Vote YES: Mr. Hughes, Ms. Longley, Ms. Ricci, Ms. Roth, Mr. Stephens
Ms. Volz, Mr. Calvo

Motion Carried 7-0-0

Operations

President Calvo moved, seconded by Ms. Volz to approve the Superintendents recommendations as follows:

Building Issues

Budget Recommendations/
Grants

Board approval of the following Reports per attachments:
a. Warrant Account Bill List April 2021 (*attachment 2.D01a*)
b. Capital Projects Bill List April 2021 (*none at this time*)
c. Handwritten Check List March 1-31, 2021 (*attachment 2.D01c*)
d. Board Secretary's Report March 2020 (*attachment 2.D01d*)
e. Revenue Report March 2021 (*attachment 2.D01e*)
f. Treasurer's Report March 2021 (*attachment 2.D01f*)
g. Food Service Profit & Loss March 2021 (*attachment 2.D01g*)
h. Food Service Dashboard March 2021 (*attachment 2.D01h*)

Board Secretary

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Report Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of May 2021. 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 Report Treasurer's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of May 2020. The Treasurer's Reports and Secretary's Reports are in agreement for the month of May 2021.

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 approved the authorized transfers for May 2021 (*Attachment 2.D02a*).

Resolutions/
Contracted Services
2021-2022 Signors Board approval of the following signatories on Behalf of the Glassboro Board of Education for the following accounts held at Republic Bank for the 2021-2022 school year effective July 1, 2021, through June 30, 2022. (*Attachment 2.E01*)

Account	Number of signers required	Signatories
Warrant Account	3	Business Administrator Board President Treasurer
Payroll Account	1	Business Administrator Treasurer
Agency Account	1	Business Administrator Treasurer
Student Activity	2	Business Administrator Business Operations Specialist Payroll Clerk
Cafeteria Account	2	Business Administrator Business Operations Specialist
Petty Cash	2	Business Administrator Business Operations Specialist
Athletic Account	2	Business Administrator Athletic Account
Teachers Summer Pay Account	1	Business Administrator Treasurer
Worker's Compensation Account	1	Business Administrator

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Unemployment Compensation Account	1	Business Administrator Treasurer
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Medical/Dental
Premium Rates
2021-2022

Board Approval of the 2021-2022 school year renewal premium rates.
(Attachment 2.E02a)

AmeriHealth PPO			
	2021-2022	2020-2021	Increase
Single	\$1,136.00	\$1,076.00	\$60.00
Parent/Child	\$2,247.00	\$2,129.00	\$118.00
Adult/Couple	\$2,384.00	\$2,258.00	\$126.00
Family	\$2,951.00	\$2,796.00	\$155.00

AmeriHealth PPO 10RX Plan			
	2021-2022	2020-2021	Decrease
Single	\$191.00	\$202.00	(\$11.00)
Parent/Child	\$378.00	\$400.00	(\$22.00)
Adult/Couple	\$401.00	\$424.00	(\$23.00)
Family	\$496.00	\$525.00	(\$29.00)

AmeriHealth PPO Educators Plan			
	2021-2022	2020-2021	Increase
Single	\$1095.00	\$1037.00	\$58.00
Parent/Child	\$2,165.00	\$2051.00	\$114.00
Adult/Couple	\$2,296.00	\$2175.00	\$121.00
Family	\$2,843.00	\$2663.00	\$150.00

AmeriHealth PPO RX Educators Plan			
	2021-2022	2020-2021	Decrease
Single	\$167.00	\$177.00	(\$10.00)

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Parent/Child	\$331.00	\$350.00	(\$19.00)
Adult/Couple	\$351.00	\$371.00	(\$20.00)
Family	\$434.00	\$459.00	(\$25.00)

Dental Premium Rates 2021-2022

Board approval of the 2021-2022 school year Dental renewal premium rates. (Attachment 2.E02b)

Horizon Choice Dental			
	2021-2022	2020-2021	Increase
Single	\$21.42	\$21.42	\$-0-
Parent/Child	\$52.09	\$52.09	\$-0-
Adult/Couple	\$52.09	\$52.09	\$-0.-
Family	\$56.44	\$56.44	\$-0-

Horizon Option Dental			
	2021-2022	2020-2021	Increase
Single	\$37.48	\$37.48	\$-0-
Parent/Child	\$91.00	\$91.00	\$-0-
Adult/Couple	\$91.00	\$91.00	\$-0.-
Family	\$98.60	\$98.60	\$-0-

Benefits Packets
Allen & Associates

Renewal Package from Allen & Associates (Attachment 2.E02c)

Tuition Students
2021-2022

Board approval of the following tuition students for the 2021-2022 school year. (Attachment 2.E03)

Student	District	Program	Period
RC	Paulsboro	MD	07/12/21 to 06/16/22
MS	ELK	PSD	07/12/21 to 06/16/22
CB	ELK	K	07/12/21 to 06/16/22

Tuition Rates
2021-2022

Board approval for the below 2021-2022 tuition rates. (Attachment 2.E04)

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Program	Pre-K / K	Grades 1 - 5	Grades 6 - 8	Grades 9 - 12
2021 - 22 Tuition	\$17,166	\$17,854	\$17,081	\$18,640
2020 - 21 Tuition	\$17,711	\$14,855	\$14,779	\$17,264
Difference	(\$545)	\$2,999	\$2,302	\$1,376
Program	LLD	Autism	MD	PSD
2021 - 2022	\$28,991	\$24,999	\$30,061	\$24,999
2020 - 2021	\$22,850	\$19,363	\$40,150	\$44,100
Difference	\$6,141	\$5,636	(\$10,089)	(\$19,101)

McKinney -Vento
LEA Intent to
Collaborate
2021-2022

Board approval of the Mckinney-Vento LEA General Intent to Collaborate agreement for the 2021 – 2022 school year. Catherine Torbik will serve as the McKinney-Vento liaison. *(Attachment 2.E05)*

2019-2020 Annual
Audit

Board approval for the acceptance of the annual audit for the 2019-2020 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 comprehensive Annual Financial Report. *(Attachment 2.E06)*

- a. Auditor’s Management Report *(Attachment 2.E06a)*
- b. Auditor Synopsis & Corrective action Plan *(Attachment 2.E06b)*

Resolution 2019-2020
Annual Audit Corrective
Action Plan

Be it resolved that the Glassboro Board of Education does hereby approve the Corrective Action Plan for the 2019-2020 School Year.

- a. Corrective Action Plan *(Attachment 2.E07a)*

GEA MOA/Sidebar
Agreement (July1,
2020 to June 30, 2025)

Board approval of the settlement of the MOA and Sidebar Agreement between the Glassboro Board of Education and the Glassboro Education Association (GEA) as recommended by the negotiations committee inclusive of salary guides for the period July1, 2020 through June, 2025. *(Attachment 2.E08)*

- GEA MOA-July 1, 2020 to June 30, 2025 *(Attachment 2.E08a)*
- GEA Sidebar Agreement 2021-2022 *(Attachment 2.E08b)*
- GEA Salary Description/ Cost Out *(Attachment 2.E08c)*
- GEA Salary Guide Check *(Attachment 2.E08d)*
- GEA Salary Guide - Teachers *(Attachment 2.E08e)*
- GEA Salary Guide - Secretaries *(Attachment 2.E08f)*
- GEA Salary Guide – Transportation *(Attachment 2.E08g)*
- GEA Salary Guide – Transportation Aides *(attachment 2.E08h)*
- GEA Salary Guide – Transportation Mechanics *(Attachment 2.E08i)*

Informational –
Reports/Articles/
Miscellaneous

- a. Maintenance Report *(attachment 2.F01a)*
- b. Security Drill Report *(attachment 2.F01b)*

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- c. Facility Request Report (*attachment 2.F01c*)
- d. IT Report (*attachment 2.F01d*)

Miscellaneous

- a. NJSIG Safety Grant (*Attachment 2.F03C*)

President Calvo moved, seconded by Ms. Volz that the Board accept the Operations agenda.

Roll Call Vote

YES: Mr. Hughes, Ms. Longley, Ms. Ricci, Ms. Roth, Mr. Stephens, Ms. Volz, Mr. Calvo (abstained from 2.E08)

Motion Carried 7-0-0

Administration

Resignations

Approval for the resignation of Nicole Pacera effective June 30, 2021.

Leaves of Absence

Board approval of attached Leave of Absence list for June 2021.

Retirement Request

Board approval of request from employee # 4747 concerning upcoming retirement and sick/personal day payout. This is a special consideration, as stated in the GEA Agreement, to receive payout in July 2021.

Board approval of request from employee # 4208 concerning upcoming retirement and sick/personal payout. This is a special consideration, as stated in the GEA Agreement, to receive payout in July 2021.

New Employees

Superintendent submits the following personnel recommendations:

12-MO "A" Secretary GIS

Board Approval of Serea Rochester, pending receipt of a positive criminal history background check, as 12-MO "A" Secretary at GIS for the 2021-2022 school year, Step 1, at an annual salary of \$33,299.00, pending settlement of the GEA Agreement. Start date to be determined. Ms. Rochester is replacing Noelia Gonzalez due to transfer.

Assistant Principal GHS

Board approval of Yuna Park, pending receipt of a positive criminal history background check, as Assistant Principal at Glassboro High School for the 2021-2022 school year, 10.5-month position, at an annual salary of \$88,000.00. Start date to be determined. Ms. Park is replacing Christian Lynch due to a position change.

ESS

ESS (formerly source4Teachers) Substitutes. June 2021 Substitute list (*Attachment 3.B01h*)

Other

Board approval for the reappointment of the following individuals as Substitute Nurses for the 2021-2022 school year, on an as-needed basis, at the Miscellaneous Pay Rate of \$250.00 per day. (*Attachment 3.B01i1*)

Judith Shone-Tamaska
Margaret Cassidy
Sandra Schmittinger
Jaime Santore-Steinour

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Stephanie Longley
 Jenna (Christinzie) Shaw
 Loretta DeStefano
 Christa Taylor

Assignments
 2021-2022 Substitute Nurse Caller Board approval of Marian Dunn as Substitute Nurse Caller for the 2021-2022 school year at a stipend amount of \$350.00. Ms. Dunn will be responsible for putting in all necessary substitute request for school nurses. (*Attachment 3.B03a*)

Contracts Board approval of the 2021-2022 Central Office Staff salaries effective July 1, 2021.

School Business Administrator Board approval of the 2021-2022 School Business Administrator Employment Contract for Lisa Ridgway effective July 1, 2021, pursuant to N.J.A.C.6A:23-3.1 as approved by the Executive County Superintendent.

Rescind Reappointment Board Approval to rescind the offer of employment and employment contract to Employee # 5880 for the 2021-2022 school year.

Public Relations Community Affairs Secretary Report – May 2021 (*Attachment 3.D01*)

Miscellaneous Superintendent’s 2020-2021 Year End Self-Evaluation

PreK/Kindergarten Orientation Board Approval for payment to the following staff members for Pre-K/Kindergarten Orientation held on August 25, 2021 from 1pm to 3:00pm. The below staff members will be paid at per diem rate for two hours each. (*Attachment 3.E02*)

Elizabeth Conley	Carrie Owens	Alisa McDermott
Amy Ceroli	Kelly Franklin-Moxey	Nicole Pacera
Barbara Fortini	Renee Vanartsdalen	Kathleen McCarron
Erica Sloan	Amy Witkoski	Alexa Kowalski
Lori Kaszupski	Rona Johnson	Victoria Toczylowski
Alicia Smith	Erin Pimpinella	Jennifer Smierciak
Denise Davis	Christi Baldissero	2 Additional Teachers - TBD
Christa Taylor	Rachel Morrison	

First Grade Orientation Board approval for payment to the following staff members for First Grade Orientation held on August 26, 2021, from 10:00am to 12:00pm. The below staff members will be paid at per diem rate for two hours each. (*Attachment 3.E03*)

Andrea Dalfonso	Melissa Tees
Jaclyn Mahoney	Amada Brice
Toniann Azzarano	Heather Stewart
Simone Marques	Rona Johnson
Robyn Sauer	Amy Masso-Ferrer
Michelle Rullo	Marian Dunn
Katie Evans	1 Additional Teacher- TBD

Summer Employment School Nurses Board approval for District school Nurses to work up to 5 days each during the summer at a per diem rate for registration records review in addition to compliance and health care development /notification. School nurses Marian Dunn (Bullock) and Donna Begolly (Bowe) were previously approved for up to 4 days at per diem rate. This approval will allow one additional day to the previous approval. (*Attachment 3.E04a*)

CST Evals Board approval for District school nurses to be available on an as needed basis for in person evaluation of students by the Child Study Team during the summer, paid at per diem rate, from June 17, 2021, through August 31, 2021. Funding is provided thorough ESSER funds and CRRSA (Cares Act I & II). (*Attachment 3.E04b*)

SIG Summer Enrichment Program Board approval for Catherine Straube and District Substitute Nurses for working the SIG Summer Enrichment Program at the rate of \$250.00 per day. One nurse will work per day up to 32 days not to exceed the total amount of \$8,000.00. Funding is through the SIG Grant. Sessions are as follows. (*Attachment E.304c*)

Session 1: June 21, 2021 to July 15, 2021
 Session 2: July 19, 2021 to August 12, 2021

Parent/Stakeholder & Pre-K to Kinder Board to ratify compensation to the following staff members for Parent Workshops, Stakeholder Meetings and Pre-K to Kindergarten Transitions Workshops for the 2020-2021 school year. Funding is provided by through the Preschool Expansion Aid (PEA). (*Attachment 3.E05*)

Parent Workshops / Stakeholder Meetings (up to 35 hours at \$37 per hour)

Nicole Pacera	Kathleen McCarron
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Pre-K to Kindergarten Transition Workshops (up to 5 hours at \$37 per hour)

Carrie Owens

Course Reimbursements Spring 2021 Board approval for tuition reimbursement to the following staff members for courses taken during the Spring 2021 semester. All required paperwork has been submitted. (*Attachment 3.E06*)

Staff Member	Amount
Heather Rittman	\$2,055.00

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Andrew Kerns-Pancoast	\$2,100.00
Vanessa Poggioli	\$2,089.99
Lori Kaszupski	\$266.05

Unified Champion School Club
GHS

Board ratify the United Champion School Club to support Unified grant activities from June 17, 2021 to August 23, 2021. As detailed in the previously approved Special Olympics of New Jersey Unified Grant, stipends will be granted to staff to support implementation. The following staff members will serve as Coordinators/Advisors. This club is funded through the Unified Grant (Special Olympics of New Jersey). *(Attachment 3.E07)*

Unified Coordinator	Alaeida DeColli	\$1,000.00
Fitness Club Advisor	Arielle Marshall	\$500.00
Activities Club Advisor	Allison Medora	\$500.00
eSport Club Advisor	Laura Holman	\$500.00

Title 3 Translation Services

Board Approval for payment to the following ESL staff for services in helping with various translation services to district students and parents. Funds were allocated for this purpose in the Title 3 application. Each staff member completed logs of services rendered. *(Attachment 3.E08)*

Staff Member	Hours	Amount
Christina Gennaoui	35	\$1,295.00
Simone Marquez	21	\$777.00

Service-Learning Site Supervisor -GHS

Board approval for the position of Service-Learning Site Supervisor at GHS. This position will serve as Site Supervisor for all GHS service-learning and internship courses and will be responsible for a minimum of three visits per student, which includes one meeting with the student's on-site manager. The Site Supervisor will also be responsible for logging all meetings, documenting students progress, developing individual goals for each student, and awarding grades at a stipend amount of \$4,440.00 *(Attachment 3.E09)*

Summer Employment Guidance Counselors GIS

Board approval to rescind previous approval for Brittinee Garcia to work up to ten days during the summer at per diem rate and approval of Brittinee Garcia and Dave Davenport to work up to seven days each during the summer at per diem rate. Five of the seven days will be funded through District Funds: 2 of the seven days will be funded through CARES. *(Attachment 3.E10)*

Ms. Longley congratulated the Administration & GEA negotiation teams.
Mr. Calvo reminded of the Superintendent's evaluation due June 18, 2021.

Ms. Longley, seconded by Ms. Volz that the Board accept the Administration agenda.

Roll Call Vote

YES: Mr. Hughes, Ms. Longley, Ms. Ricci, Ms. Roth, Mr. Stephens, Ms. Volz, Mr. Calvo.

June 17, 2021

Motion Carried 7-0-0

Old Business Mr. Calvo reminded everyone of the Sports Hall of Fame Banquet 20-21 recognizing inductees. Community members should contact June Longley or Jody Rettig for tickets and to place an advertisement in the program booklet.

New Business None

Opportunity for Public to Address the Board President Calvo moved, seconded by Ms. Volz that the (chat box) floor be open to the Public to address the Board.

Roll Call Vote YES: Mr. Hughes, Ms. Longley, Ms. Ricci, Ms. Roth, Mr. Stephens, Ms. Volz, Mr. Calvo.

Motion Carried 7-0-0

Close Opportunity For Public to Address The Board President Calvo moved, seconded by Mr. Stephens that the (chat box) floor be closed to the public regarding addressing the Board.

Roll Call Vote YES: Mr. Hughes, Ms. Longley, Ms. Ricci, Ms. Roth Mr. Stephens, Ms. Volz, Mr. Calvo.

Motion Carried 7-0-0

Adjournment President Calvo moved, seconded by Ms. Volz that the meeting be adjourned (8:07pm).

Respectfully submitted,

Lisa Ridgway

Lisa Ridgway
School Business Administrator/Board Secretary