BOARD OF EDUCATION GLASSBORO PUBLIC SCHOOLS GLASSBORO, NEW JERSEY

Special School Board Meeting May 9, 2016

Call to Order:	President Calvo called the meeting of the Glassboro Board of Education to order at 6:05 p.m. at the Beach Administration Building.
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, Dr. Redondo, Ms. Volz, Superintendent Silverstein and Interim Business Administrator/Board Secretary Kathy Mastran.
Members Absent:	Mrs. Jones, Mr. Keith, Mrs. Longley, Mr. Stephens
Visitors:	None
Flag Salute:	The Flag Salute was given by all present.
Opportunity for Public to Address the Board:	None
Operations Report:	
Roof Replacement Bid Resolution:	Mr. Calvo moved, seconded by Ms. Volz that the Board approve the Resolution for the Roof Replacement and Related Work at Various Schools. (Attachment O:1). The motion was approved by unanimous roll call vote.
Adjournment:	Mr. Calvo moved, seconded by Ms. Volz that the meeting be adjourned (6:10 p.m.). The motion was approved by unanimous roll call vote.

Kathy Mastran
Interim Business

Respectfully submitted,

Interim Business Administrator/

Board Secretary