School Board Meeting November 20, 2024

Call to Order	President Esgro called the meeting of the Glassboro Board of Education to order at 6:00pm.
Executive Session	Ms. Volz moved, Mr. Stephens second, for the Board to convene in Executive Session
Roll Call Vote	YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz
	Motion Carried 7-0-0
Members Present	Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz
Also present:	Superintendent Mark Silverstein, School Business Administrator Michael Sloan, Chief Academic Officer Craig Stephenson, Solicitor Susan Hodges
Executive Session	Ms. Volz moved, Mr. Stephens second, for the Board to close the Executive session at 6:33pm
Roll Call Vote	YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz
	Motion Carried 7-0-0
Public Session	President Esgro reconvened the Glassboro Board of Education meeting at 7:00 p.m.
Statement of Public	President Esgro announced that the public notice of the meeting has been made Notice of Meeting in accordance with the New Jersey Open Meeting Act, Chapter 231, Laws of accordance with New Jersey Open Public Meetings Act 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. Dempster, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz
	Also present: Superintendent Mark Silverstein, School Business Administrator Michael Sloan, Chief Academic Officer Craig Stephenson, Solicitor Susan Hodges, SGA President Karli Pritchett, SGA Vice President Nazai Wright
Members Absent	Ms. Longley, Mr. Smith
Visitors	43

School Board Meeting November 20, 2024

- Approval of Minutes Mr. Stephens motioned, Ms. Volz second, that the October 16, 2024, Executive Minutes, and October 16, 2024, Public Minutes be approved. (*Attachment(s)* 0.05A, 0.05B)
- Roll Call Vote YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz

Motion Carried 7-0-0

Opportunity for Public Ms. Volz motioned, Mr. Stephens second, that the floor be open to the public to address the Board regarding specific agenda items.

Roll Call Vote YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz

Motion Carried 7-0-0

Public Address None

Close Opportunity for Public to Address Ms. Dempster motioned, Ms. Volz second, that the floor be close to the public regarding addressing the Board regarding the Board specific agenda items.

Roll Call Vote YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz

Motion Carried 7-0-0

President's Report Good evening. Thank you for coming out to November's board meeting. I would like to congratulate Mr. Hughes, Mrs. Dempster and Mrs. Briggs on being elected to the board of education. I look forward to working with you. Thank you to the board members that attended the New Jersey School Boards convention. Tonight, Principal Marchese will be giving out student achievement awards and Chief Academic Officer Mr. Stephenson will be presenting as well. We hosted a few cell phone committee meetings, and I thank all who participated. Come out and see Romeo and Juliet, Thursday, Friday and Saturday. Also, on Friday night we are hosting the state semifinals for the Football team you can purchase tickets online. Rowan has allowed us to use their parking lots for overflow. I would like to have a moment of silence for the two students who passed away earlier this month. ...Thank you. I will now turn it over to Dr. Silverstein.

Ms. Volz moved, Mr. Stephens second, that the Board approve the President's report.

School Board Meeting November 20, 2024

Roll Call Vote	YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz
	Motion Carried 7-0-0
Superintendent's Repo	rt Dr. Silverstein updated stakeholders on personnel and introduced new hires. Discussed the newly formed cell phone policy committee and the related cellphone committee meetings as well as the public information session. Dr. Silverstein also provided an HIB update.
	Ms. Volz moved, Mr. Stephens second, that the Board approve the Superintendent's report.
Roll Call Vote	YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz
	Motion Carried 7-0-0
Administration	Ms. Dempster moved, Mr. Stephens second, to approve the Superintendent's recommendation to:

Resignations

- a. Recommend Board ratify the resignation of Dionne Redden effective November 1, 2024.
- b. Recommend Board ratify the resignation of Jason Downes effective October 25, 2024.
- c. Recommend Board ratify the resignation of Jasmine Kaur effective November 15, 2024.

d. Recommend Board approve the resignation of Edward Pfeifer effective November 27, 2024.

Dismissal/Suspension

Termination-Employee #6153
 Recommend Board approval for the termination of Employee #6153 effective October 14, 2024.

Recommend Board approval of the attached October 2024 Leave of Absence list.

Rescind Action

a. Rescind Action-ABA Aide

School Board Meeting November 20, 2024

Recommend Board ratify rescinding the offer of employment to Regina Jenkins as ABA Aide at CST/Rodgers for the 2024-2025 school year.

b. Rescind Action-Night Foreman-Bowe

Recommend Board ratify rescinding the offer of Night Foreman to Ivy Moore-Gavin as Night Foreman at Thomas E. Bowe Middle School, effective September 24, 2024.

c. Rescind Action-AEHS World Language Instruction

Recommend Board ratify rescinding the offer of employment to Margaret Mattioli as World Language Instructor for the Alternative Evening High School program for the 2024-2025 school year.

Retirement

None at this time

New Employees

Teachers/Nurses/Secretaries/Aides

1. ABA Aide-CST/Bullock

Recommend Board approval of Destinie Corry, pending receipt of a positive criminal history background check, as ABA Aide at CST/Bullock for the 2024-2025 school year, Step 1, at a prorated annual salary of \$20,607.00, an ABA Stipend in the amount of \$2,500.00, and a Toileting Stipend in the amount of \$500.00. Start date to be determined. Ms. Corry is replacing Christina Moorhouse due to resignation. (attachment)

2. ABA Aide-CST/Bullock

Recommend Board approval of Rachael Hacker, pending receipt of a positive criminal history background check, as ABA Aide at CST/Bullock for the 2024-2025 school year, Step 1, at a prorated annual salary of \$20,607.00, an ABA Stipend in the amount of \$2,500.00, and a Toileting Stipend in the amount of \$500.00. Start date to be determined. Ms. Corry is replacing Mandy Waldron due to resignation. (attachment)

3. Security Aide-GHS

Recommend Board approval of Paul DeAngelis, pending receipt of a positive criminal history background check, as Security Aide at GHS for the 2024-2025 school year, Step 1, four hours per day, at an hourly rate of \$19.51. Start date to be determined. Mr. DeAngelis is replacing Linda Barousse due to retirement. (attachment)

Administration

1. Assistant Transportation Supervisor

Recommend Board approval of David Andrews, pending receipt of a positive criminal history background check, as Assistant Transportation Supervisor for the 2024-2025 school year at a prorated annual salary of \$47,500.00. Start date to be determined. This is a new position. (attachment)

2. Assistant Principal-Bowe MS-Frank Geiger

School Board Meeting November 20, 2024

Recommend Board approval of Frank Geiger, pending receipt of a positive criminal history background check, as Assistant Principal at Thomas E. Bowe Middle School for the 2024-2025 school year at a prorated salary of \$94,000.00. Start date to be determined. Mr. Geiger is replacing Lauren Kerr due to an assignment change. (attachment)

Bus Drivers

Transportation Aide

Recommend Board ratify Alexa Wheeler as Transportation Aide 189, L1Y1, 4.5 hours per week, at an hourly salary of \$20.13, effective November 18, 2024. Ms. Wheeler is replacing Leeanne Hymer due to resignation. (attachment)

Substitute Transportation Aide

Recommend Board ratify Margaret Ent as Substitute Transportation Aide, on an as-needed basis, for the 2024-2025 school year at the rate of \$16.25 per hour, effective July 18, 2024. Ms. Ent previously served as a Transportation Aide for the district. (attachment)

Athletics

Head Coach-Middle School Girls Basketball

Recommend Board approval of Nicole Mallard as Middle School Girls Basketball Head Coach for the 2024-2025 school year, Step 1, at a stipend amount of \$2,056.00, starting December 2, 2024 and ending March 9, 2025. (attachment)

Recommend Board approval of the November 2024 ESS Substitute list. (attachment 1.B01h)

Substitute Nurse

Recommend Board ratify the appointment of Amy Armellino as Substitute Nurse for the 2024-2025 school year, on an as-needed basis, at the Miscellaneous Pay Rate of \$250.00 per day, effective November 20, 2024

Staff Transfers

1. Recommend Board ratify the transfer of the following staff members, effective November 12, 2024. (attachment 1.B02a1)

a. Darryl Price from J. Harvey Rodgers School (Special Ed Grade K) to Dorothy L. Bullock School (Grade 3-5 LLD) replacing Jose Cardona due to assignment change. Mr. Cardona is remaining at Bullock, moving to Grade 2 Inclusion, and working with Laure Budney.

b. Danielle Cerrato from Dorothy L. Bullock School (Grade 2 Inclusion) to J. Harvey Rodgers School (Special Ed Grade K) replacing Darryl Price.

2. Recommend Board ratify a transfer and assignment change for Doreatha Stokes-Moore from Gen/Credentialed Aide at CST/Thomas E. Bowe Middle School to ABA Aide at CST/Dorothy L. Bullock School for the 2024-2025 school year, 5.75 hours per day, Step 2, at a prorated annual salary of \$20,762.00 in addition to an ABA Stipend in the

School Board Meeting November 20, 2024

amount of \$2,500.00 and a Toileting Stipend in the amount of \$500.00, effective October 29, 2024. Ms. Stokes-Moore is replacing Christina Moorhouse due to resignation.

Contracts

a. Amended Employment Contract-Housekeeper

Recommend Board ratify amending the original approved employment contract for Michelle Munoz, Housekeeper, from Step 1 at an annual prorated salary of \$31,815.00 to Step 6 at an annual prorated salary of \$32,815.00. *(attachment 1.B04a)*

b. Interim Assistant Principal-Bowe MS

Recommend Board ratify Phyllis Martin as Interim Assistant Principal at Thomas E. Bowe Middle School, with an end date to coincide with the hiring of a replacement Assistant Principal, at a per diem rate of \$375.00 per day, effective November 14, 2024.

Community Affairs Secretary Report- October 2024 (attachment 1.D01)

Miscellaneous

1. Science Fair Committee Member

Recommend Board approval to amend the Science Fair Committee list to remove Lisa Montana and replace her with Suzanne Henehan. Ms. Montana is being replaced due to her new role in the Child Study Team.

2. School Safety & Security Plan Annual Review SOA

Recommend Board approval of the School Safety & Security Plan Annual Review Statement of Assurance for the 2024-2025 school year. *(attachment 1.E02)*

3. Homebound Instructor

Recommend Board approval to reappoint Gale Jones as Homebound Instructor for the 2024-2025 school year, on an as-needed basis, at the rate of \$42.00 per hour. Ms. Jones has been a Homebound Instructor for the district since 2010.

4. Paraprofessional Compensation-Extracurricular Events

Recommend Board approval to compensate district Paraprofessionals to provide 1:1 or shared support as outlined in student IEPs at extracurricular events to be paid at their individual hourly rate, not to exceed \$40,000.00. All approval of additional hours will be reviewed by the Director of Special Services prior to events.

5. CST Social Work Intern Stipend

Recommend Board approval for a stipend in the amount of \$500.00 per semester (Fall/Spring) for Shaniece Parker, CST Social Work Intern. Ms. Parker was approved as an Intern in August 2024. This stipend encourages applicants for internships within the district and allows additional mental health resources for students that require additional interventions.

6. Family Night-Rodgers

Recommend Board approval to compensate Kaitlyn Piontkowski for 3 hours for attending the J. Harvey Rodgers School Family Night on November 19, 2024 at the rate of \$42.00 per hour. Funding is provided through Preschool Expansion Aid (PEA). Additional teachers participating will be submitted and compensated through Title I funds.

School Board Meeting November 20, 2024

7. Staff Coverage-CST

Recommend Board approval to extend compensation for Deneen Molloy and Ginger Sinning to provide coverage for the Leave of Absence of the CST Secretary to Director of Special Services at a stipend in the amount of \$400.00 each per week, from approximately December 6, 2024, to December 20, 2024.

8. Clerical Assistant Support-Rodgers

Recommend Board approval of additional clerical support for the nursing staff at J. Harvey Rodgers School, provided through ESS, at a rate of \$130.00 per day not to exceed \$5,200.00, effective November 21, 2024, through February 1, 2025. Funding is provided 80% through PEA and 20% through local budget. This additional clerical support is necessary to assist the nursing staff during this period, ensuring administrative duties are efficiently handled while allowing the nursing team to focus on patient care.

9. Extended School Day/Staff-Bowe MS

Recommended Board approval for an Extended School Day to be added to the Thomas E. Bowe School Code of Conduct, from 2:45 pm to 4:45 pm, at which time the late bus from GHS will pick up Bowe students. In addition, recommending Board approval for all certificated Bowe Middle School staff members to work Extended School Day, on a rotating basis, at the rate of \$42.00 per hour, not to exceed \$3,700.00. The Extended School Day will be an additional mechanism to handle discipline prior to out-of-school suspensions for various offenses. *(attachment 1.E09)*

Roll Call Vote YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz

Motion Carried 7-0-0

Operations Ms. Dempster moved, Mr. Stephens second to approve recommendations to:

Building Issues

- 1. Rodgers School
- 2. Bullock School
- 3. Bowe Middle School
- 4. High School
- 5. Beach Administration Building
- 6. Technology

Transportation

- 1. Joint Transportation Agreements
- a. Joint Transportation Agreement-CCESC

Recommend Board ratify the 2024-2025 Joint Transportation Agreement with Camden County Educational Services Commission (as Host) and Glassboro Public Schools (as Joiner) for transportation of one (1) student to Pineland Learning Center for the total amount of \$1,307.67 from September 3, 2024, to September 11, 2024. (attachment)

School Board Meeting November 20, 2024

b. Joint Transportation Agreement-Clayton Public Schools

- Recommend Board ratify the 2024-2025 Joint Transportation Agreement with Clayton Public Schools (as Host) and Glassboro Public Schools (as Joiner) for transportation of one (1) student to Yale Southeast from September 1, 2024 to June 30, 2025 for a total amount of \$38,088.00, and one (1) student to Hampton Academy from September 1, 2024 to October 4, 2024 for a total amount of \$5,324.00. (attachment)
- c. Joint Transportation Agreement-Cinnaminson Public Schools Recommend Board ratify the 2023-2024 Joint Transportation Agreement with Cinnaminson Public Schools (as Host) and Glassboro Public Schools (as Joiner) for transportation of one (1) student to Y.A.L.E. Camden County College from December 2023 to January 2024 in the amount of \$2,565.00. (attachment)
- 2. Bus Evacuation Drills-Fall 2024 Recommend Board approval of the Fall 2024 Bus Evacuation Drills. (attachment)

Budget Recommendations/Grants

- 1. Recommend Board approval of the following Reports per attachments:
 - a. November 2024 Bill Lists
 - 1) Warrant Account (attachment)
 - 2) Student Activities (attachment)
 - 3) Cafeteria (attachment)
 - 4) Athletic Officials (attachment)
 - b. Handwritten Check List October 1-31, 2024 (attachment)
 - c. Board Secretary's Report October 2024 (attachment)
 - d. Revenue Report October 2024 (attachment)
 - e. Treasurer's Report October 2024 (attachment)
 - f. Food Service Profit & Loss October 2024 (attachment)

Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of October 2024. 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 Reports in accordance with 18A:17-36 and 18A:17-9 for the month of October 2024. The Treasurer's Reports and Secretary's Reports are in agreement for the month of October 2024.

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.

School Board Meeting November 20, 2024

Transfer Authorization

 Board approval of the authorized transfers for October 2024. (attachment 2.D02a)

Resolutions/Contracted Services

1. Resolution Approving Social Media Lawsuit Recommend Board approval of the following resolution (attachment):

> RESOLUTION OF THE GLASSBORO SCHOOL DISTRICT BOARD OF EDUCATION TO JOIN THE SOCIAL MEDIA CLASS ACTION LAWSUIT WITH THE FRANZ LAW GROUP

WHEREAS, the Glassboro School District Board of Education ("Board of Education") previously agreed to join a Class Action Lawsuit filed in the Federal District Court of California against the Social Media Companies (Meta, TikTok, YouTube, etc.); and,

NOW, THEREFORE, be it RESOLVED by the Glassboro School District Board of Education on this 20th day of November, 2024, as follows:

1. Glassboro School District Board of Education hereby authorizes joining the current class action litigation filed by the Franz Law Group against the Social Media Companies (Meta, TikTok, YouTube, etc.).

- 2. 2024-2025 Comprehensive Maintenance Plan & Form M-1 Recommend Board approval of the Glassboro Public Schools 2024-2025 Comprehensive Maintenance Plan and Form M-1. (attachment)
- 3. 2025-2026 Three-Year Preschool Program Plan & Annual Update Recommend Board approval of the following 2025-2026 Three-Year Preschool Program Plan and Annual Update documents.

a. 2025-2026 Three-Year Preschool Program Plan & Annual Update-Contact Information (attachment)

b. 2025-2026 Three-Year Preschool Program Plan & Annual Update-Survey (attachment)

c. 2025-2026 Three-Year Preschool Program Plan & Annual Update-Statement of Assurance (attachment)

4. 2024-2025 PEA Head Start Contract

Recommend Board ratify entering into a contract with Gateway Community Action Partnership to provide preschool program services as a Head Start Grantee for the period September 2024 through June 2025.

5. NJ Asset & Rebate Management Resolution

Recommend Board approval of the following resolution authorizing Michael Sloan, Business Administrator and Board Secretary of the Glassboro Public Schools, New Jersey to invest funds in the New Jersey Asset and Rebate Management program.

School Board Meeting November 20, 2024

BE IT RESOLVED by the Glassboro Board of Education of the Glassboro Public Schools as follows:

1. The Glassboro Board of Education hereby finds and determines that (a) Michael Sloan has received and reviewed (i) the Information Statement dated as of January 3, 2005 describing the New Jersey Asset & Rebate Management Program ("NJ/ARM") and (ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program ("Program Agreement") and (b) Michael Sloan has been afforded the opportunity to discuss NJ/ARM with the Investment Administrator and Special Counsel to NJ/ARM and the Glassboro Board of Education has determined that it is in the best interests of the Glassboro Public Schools to authorize the Glassboro Public Schools to participate in NJ/ARM.

2. The Program Agreement is hereby approved and Michael Sloan is authorized to execute the Program Agreement on behalf of the Glassboro Public Schools.

3. U.S. Bank, N.A., as Custodian for the NJ/ARM Program, is hereby approved to act as a depository of Public Funds for the Glassboro Public Schools.

4. The Glassboro Board of Education acknowledges that its decision to authorize the participation in NJ/ARM is based solely on the information set forth in the Information Statement and in the Program Agreement.

- 5. This resolution shall take effect immediately upon its adoption.
- 6. Yondr Education Package

Recommend Board approval for the purchase of the Yondr Education Package as detailed in the attachment for an estimated cost of \$38,725.00. (attachment)

7. Yondr Memorandum of Agreement

Recommend Board approval of the attached Memorandum of Agreement between Yondr and Glassboro Public School District, subject to Attorney review. (attachment)

Informational - Reports/Articles/Miscellaneous

- 1. Reports
 - a. Maintenance Report (attachment 2.F01a)
 - b. Security Drill Report (attachment 2.F01b)
 - c. Facility Request Report (attachment 2.F01c)
 - d. IT Report (attachment 2.F01d)
 - e. Nutri-Serve Monthly Update (attachment 2.F01e)

Miscellaneous

- a. Negotiations Update
- b. Referendum Update
- c. NJ/ARM
- d. PEA Documents
- e. M1/CMP
- f. Bus Evacuation Drills

School Board Meeting November 20, 2024

Roll Call Vote	YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz
	Motion Carried 7-0-0
Abstention	Mr. Hughes 2.D01a1

Instruction Ms. Dempster moved, Mr. Stephens second, to approve recommendations to:

A. Grants/Assessments/Curriculum/Workshops/Professional Development

1. GEF Grant Applications

Recommend Board approval for the acceptance of the following Glassboro Education Grant application for the 2024-2025 school year from Thomas E. Bowe Middle School.

Grant	Staff	Amount
Bilingual Library	Madeline Horner	\$2,448.75

B. Field Experience

Professional Development Workshops (attachment 3.A05)

a. Fairleigh Dickinson University-Field Experience

Recommend Board approval for Fairleigh Dickinson University student, Shadi Sanchez, to do Field Experience with Michelle Rullo from January 2, 2025, to May 9, 2025 at Dorothy L. Bullock School. Ms. Sanchez is required to commit to 60 hours.

b. Rowan University-Clinical Practice

Recommend Board approval of the following Rowan University students for Clinical Practice Placement.

January 21, 2025, to May 1, 2025 September 2, 2025, to December 17, 2025

September 2, 2023, to December 17, 2023		
Student	Cooperating Teacher	Location
Olivia Nickerson	Suzanne Tuttle	Rodgers
Kylie Elwell	David Brown	Bullock

January 21, 2025 to March 27, 2025

Student	Cooperating Teacher	Location
Kimberly DiMeo	Lisa Rencher	Bowe MS

School Board Meeting November 20, 2024

January 21, 202	25 to Marcl	า 14.	. 2025
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Student	Cooperating Teacher	Location
Antonietta DiDonato	Angelina Coppola	Bullock

c. Stockton University-Speech Externship

Recommend Board approval for extension of dates for the following Stockton University student for a Speech Externship from December 6, 2024 to December 20, 2024.

September 3, 2024 to December 20, 2024

Student	Cooperating Teacher	Location
Allison Dilks	Corey Grisi	Rodgers

Enrollment/ADA

- a. Enrollment/ADA-September 2024 (attachment)
- b. Enrollment/ADA-October 2024 (attachment)
- D. Special Education/Other Student Issues
 - 1. Homebound Instruction
 - a. Homebound Instruction-Student ID #51009

Recommend Board ratify Homebound Instruction for Student ID #51009, pending out-of-district placement, 10 hours per week at an instruction rate of \$42.00 per hour, effective October 11, 2024, with an anticipated end date of November 16, 2024.

b. Homebound Instruction-Student ID #51117

Recommend Board ratify Homebound Instruction for Student ID #51117 due to behavioral concerns, 10 hours per week at an instruction rate of \$42.00 per hour, effective October 22, 2024, with an end date upon completion of evaluation.

c. Homebound Instruction-Student ID #51177

Recommend Board ratify Homebound Instruction for Student ID #51177 due to violation of behavior contract, 10 hours per week at an instruction rate of \$42.00 per hour, effective November 4, 2024, with an end date to be determined.

d. Homebound Instruction-Student ID #50884

Recommend Board ratify Homebound Instruction for Student ID #50884 due to disciplinary action, 12 hours total, at an instruction rate of \$42.00 per hour, effective November 18, 2024, with an end date of November 25, 2024.

- e. Homebound Instruction-Student ID #51402
 Recommend Board ratify Homebound Instruction for Student ID #51402 due to disciplinary action, 8 hours total, at an instruction rate of \$42.00 per hour, effective November 20, 2024, with an end date of November 25, 2024.
- 2. Out-of-District Placement

School Board Meeting November 20, 2024

- a. OOD Placement-Receiving District-Upper Deerfield Recommend Board ratify accepting an out-of-district placement general education student from Upper Deerfield Board of Education for the 2024-2025 school year, effective September 5, 2024, due to McKinney-Vento status. Total cost being paid to the district is \$20,114.00.
- b. OOD Placement-Student ID #25-06 and Student ID #25-03
 Recommend Board ratify out-of-district placement for Student ID #25-06 and Student ID #25-03 at Monroe Township Public Schools for the 2024-2025 school year, effective September 4, 2024. Placement and extraordinary services are required per IEP's. Cost to the district is \$16,350.00 each, totaling \$32,700.00.
- c. OOD Placement-Student ID #50888

Recommend Board ratify out-of-district placement for Student ID #50888 at Winslow Township School District for the 2023-2024 school year, effective January 16, 2024, to June 30, 2024. Placement and extraordinary services are required per the student's IEP. Cost to the district is \$10,497.96.

d. OOD Placement-Student ID #25-07

Recommend Board ratify out-of-district placement for Student ID #25-07 at Marie H. Katzenbach School for the Deaf for the 2024-2025 school year, effective September 24, 2024. Cost to the district is \$41,475.00.

e. OOD Placement-Student ID #25-08

Recommend Board ratify out-of-district placement for Student ID #25-08 at Pineland Learning Center for the 2024-2025 school year, effective November 11, 2024. Cost to the district is \$46,240.00.

3. LearnWell Agreement

Recommend Board ratify contracting with LearnWell to provide educational services to students receiving in-patient care at the rate of \$48.75 per hour for the 2024-2025 school year effective July 1, 2024, to June 30, 2025. (attachment)

4. Tuition Student

Recommend Board ratify accepting a tuition student, Student ID #25-09, to attend the MD program at J. Harvey Rodgers School, effective November 18, 2024. Tuition cost is \$19,218.28. (attachment)

E. Athletics

1. 2024-2025 Fall Athletic Schedule

Recommend Board approval of the 2024-2025 Fall Athletic Schedule. (attachment)

Miscellaneous

1. Tier I Volunteers-Bullock

Recommend Board approval of the following Tier I volunteers at Dorothy L. Bullock School for grade-level enrichment. The volunteers are members of WINGS (Women Inspiring a New Generation of Scientists), a club at Rowan University. Their mission is to support and inspire future generations of scientists through outreach. They will meet with

School Board Meeting November 20, 2024

students for one hour, one day a month for the 2024-2025 school year. They will be under the supervision of the classroom teacher.

Megan Thomas	Puja Brahmbatt
Elizabeth Le	Jasmine Karn
Leeza Kumar	Yesha Patel
Richa Prabhu	

2. Tier I Volunteer-G&T

Recommend Board approval of Omar Castro as Tier I volunteer as a helper with STEM experiments in the G&T classroom for the 2024-2025 school year.

Informational

- 1. HIB Report
- 2. Suspensions (attachment 3.G02)
- 3. Board Reports
 - a. Rodgers (attachment 3.G03a)
 - b. Bullock (attachment 3.G03b)
 - c. Bowe MS (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.G03h)
 - i. CST (attachment 3.G03i)
- 4. Chief Academic Officer Report (attachment 3.G04)
- 5. DLM (Dynamic Learning Map) Results (attachment)
- 6. Smartphone/Cell Phone/Electronic Devices Protocol (attachment)
- 7. Revised Policy 2363-Pupil Use of Privately-Owned Technology (attachment)

Roll Call Vote	YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz
	Motion Carried 7-0-0
Old Business	None
New Business	None
Opportunity for Public to Address the Board of Education	Ms. Volz moved, Mr. Stephens second, that the floor be open to the public to address the board.
Roll Call Vote	YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz

School Board Meeting November 20, 2024

Motion Carried 7-0-0

Public Address	Ms. Harris, an employee of the district, discussed concerns about the transportation disciplinary code of conduct.
Close Opportunity For Public to Address The Board	Ms. Dempster moved, Mr. Stephens second, that the floor be closed to the public regarding addressing the Board.
Roll Call Vote	YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz
	Motion Carried 7-0-0
Adjournment	Dr. Tattersdill moved, Mr. Stephens second, that the meeting be adjourned 7:23pm
Roll Call Vote	YES: Mr. Esgro, Mr. Hughes, Ms. Dempster, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz
	Motion Carried 7-0-0

Respectfully submitted,

Mundul Sun

Michael Sloan School Business Administrator/Board Secretary