

BOARD OF EDUCATION
GLASSBORO PUBLIC SCHOOLS
GLASSBORO, NEW JERSEY

School Board Meeting
October 16, 2019

Mr. Calvo called the meeting of the Glassboro Board of Education to order at 6:00 p.m. at the Glassboro High School.

Mr. Calvo moved, seconded by Mr. Fanfarillo, for the Board to convene in Executive Session at 6:00 p.m.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Mt. Hughes, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz, Mr. Calvo

Motion Carried: 9-0-0

Mr. Calvo moved, seconded by Mr. Fanfarillo, for the Board to close Executive Session at 6:41 p.m.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Mt. Hughes, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz, Mr. Calvo

Motion Carried: 9-0-0

Mr. Calvo reconvened the Glassboro Board of Education at 7:00 p.m. at the Glassboro High School.

Mr. 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 was provided to the South Jersey Times, Courier Post, Philadelphia Inquirer, Clerk of the Borough of Glassboro, the District website, and posted in the Board of Education office located at 560 Joseph Bowe Blvd., Glassboro, New Jersey.

The Flag Salute was given by all present.

Members Present: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Mt. Hughes, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz, Mr. Calvo

Also present: Dr. Mark Silverstein, Superintendent

Ms. Jennifer Johnson, Business Administrator/Board Secretary

Ms. Danielle Sochor, Chief Academic Officer

Ms. Susan Hodges, Solicitor

Members Absent: 0

Visitors: 86

Mr. Calvo asked if there were any additions or corrections to the minutes.

Mr. Stephens moved, Mr. Esgro seconded by that the minutes of the September 25, 2019 Executive and Public Meetings be approved.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Mt. Hughes, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz, Mr. Calvo

Motion Carried: 9-0-0

Mr. Calvo moved, Ms. Volz seconded by that the floor be open to the public to address the Board regarding specific agenda items.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Mt. Hughes, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz, Mr. Calvo

Motion Carried: 9-0-0

Mr. Calvo moved, Mr. Esgro seconded by that the floor be closed to the public regarding addressing the Board regarding specific agenda items.

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Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Mt. Hughes, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz, Mr. Calvo

Motion Carried: 9-0-0

President's Report - Mr. Calvo reported the following:

- Quarterly Partnership meeting: adopt non-profit organization and will be advertising for membership
- Borough, School and Community work as one
- Attended the Illusionist at Bullock Schools
- Mr. Cibo, Mr. Calvo and Mr. Ricci attended NJSB meeting.
- First time in 21 years as a board member multiple appointment of administrators.

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

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Mt. Hughes, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz, Mr. Calvo

Motion Carried: 9-0-0

Superintendent's Report - Dr. Silverstein updated the Board on the following:

- Voting on biggest administrative reorganization of Glassboro history

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

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Mt. Hughes, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz, Mr. Calvo

Motion Carried: 9-0-0

1. Instruction Moved by Ms. Volz and seconded by Mr. Esgro that the Board approve the Instruction Agenda in its entirety as follows:

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

1. Grants

a. GEF Grant Submission

Board ratify submission of the following Glassboro Education Foundation Grants for the 2019-2020 school year. (*attachment I:1*)

1) "LEER-Using Sustained Silent Reading to Promote Literacy in Spanish Class" / Glassboro High School / Rachael Melecio / \$1,465.09.

b. GEF Grant Award

Board approval for acceptance of the following Glassboro Education Grant award for the 2019-2020 school year. (*attachment I:2*)

1) "LEER-Using Sustained Silent Reading to Promote Literacy in Spanish Class" / Glassboro High School / Rachael Melecio / \$1,465.09.

2. Title I Staff

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3. Assessments
4. Curriculum
5. Professional Development/Workshops
 - a. Board approval of the attached professional development/ workshops.
(*attachment I:3*)
 - b. Future of Education Technology Conference
Board approval for Susan Kornicki to attend the Future of Education Technology Conference in Miami, FL from January 14, 2020 to January 17, 2020 to include the following. (*attachment I:4*)

Registration: \$830.00 (if registered before 11/01/19) – Title IIA
Rental Car: \$417.75/week – District
Airfare/Lodging/Meals: Paid by Ms. Kornicki

B. Field Experiences/Enrollment

1. Field Experience
2. Enrollment/ADA (*attachment I:5*)

C. Testing

D. Special Education/Other Student Issues

1. Archway Programs Upper School Contract
Board ratify the contract between Glassboro Public Schools and Archway Programs Upper School commencing September 30, 2019 until August 2020. Glassboro Public Schools will reimburse Archway Programs Upper School for the service of providing a general bus aide for Glassboro students that attend the Archway Programs Upper School District at the per diem rate of \$48.50; total cost not to exceed \$10,185.00.
2. OOD Placement-Student ID #19-1
Board ratify placement of Homeless Student ID #19-1 at Deptford Public Schools effective September 1, 2019. Total cost to the district is \$29,122.00.
3. BCaBA
Board approval of Andrea Foglietta as BCaBA (Board Certified Assistant Behavioral Analyst to service district students at J. Harvey Rodgers School, Dorothy L. Bullock School, and Thomas E. Bowe School for the 2019-2020 school year from January 2019 through June 2020, up to 140 hours at \$70.00 per hour. Cost to the district is \$9,850.00. Funding is provided through Title IV ESSA-ESEA funds.
4. OOD Placement-Student ID #20-06
Board ratify placement of Student #20-06 at Bankbridge Elementary effective October 11, 2019. Cost to the district is \$35,190.00.

E. Athletics

F. Miscellaneous

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1. 2018-2019 HIB School Self-Assessment

Board approval of the 2018-2019 Harassment, Bullying and Intimidation School Self-Assessment for determining grades under the Anti-Bullying Bill of Rights from July 1, 2018 to June 30, 2019. (*attachment I:7*)

- a. 2018-2019 HIB School Self-Assessment-Rodgers (*attachment I:8*)
- b. 2018-2019 HIB School Self-Assessment-Bullock (*attachment I:9*)
- c. 2018-2019 HIB School Self-Assessment-Bowe (*attachment I:10*)
- d. 2018-2019 HIB School Self-Assessment-GIS (*attachment I:11*)
- e. 2018-2019 HIB School Self-Assessment-GHS (*attachment I:12*)

2. Field Trips

Board ratify and approve the following field trips for the 2019-2020 school year. (*attachment I:13*)

School	Grade	Date	Field Trip	Staff Member(s)
GHS	10-12	09/16/19	Dalton Farm	Christine Abrams
GHS	9-12	09/25/19	Bowe School	Marybeth Ragozzino Michael Belh
GHS	9-12	10/06/19	St. Nick of Tolentine	Caterina Dawson
Bullock	3	10/09/19	Edelman Fossil Park	Jacqueline Applegate Desarea Simberg Carl Aird Stephanie Bernstiel Melanie Storey Sarah Rondeau Jennifer Alleman
Bullock	1-2	10/09/19	Edelman Fossil Park	Toniann Azzarano Andrea Dalfonso Simone Marques Robyn Sauer Melissa Tees Katherine Burt David Brown Michelle Rullo Katie Evans Kelli Scharnagl Donna Romalino Amy Masso-Ferrer Amanda Adams Brittany Vaspoli Summer Crilley
Bullock	3	10/16/19	Duffields Farm	3 rd Grade Teachers
GHS	9-12	10/16/19	Italian Market, Philadelphia	Caterina Dawson
GHS	9-12	10/16/19	Glassboro Police Dept.	Alaeida DeColli
GHS	9-12	10/18/19	Laurel Hill Cemetery	Christopher Wood
GIS/GHS	7-12	10/19/19	Unionville HS	Arthur Myers
GHS	10	10/21/19	Wells Fargo	Arielle Visalli Paul Cynewski

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GIS	8	10/23/19	GHS	Brittinee Garcia
GHS	12	10/24/19	Career College Fair	Marybeth Ragozzino Christopher Wood Alexis George
GHS	9-12	10/25/19	Gateway HS	Alaeida DeColli
GIS	7-8	10/25/19	GHS Pep Rally	Arthur Myers
GIS/GHS	7-12	11/02/19	Vineland Festival	Arthur Myers
GIS/GHS	7-12	11/09/19	West Chester University	Arthur Myers
GHS	10-12	11/13/19	Nike Flagship House of Innovation NYC	Andrea Serra
GHS	11-12	11/21/19	LARC	Nancy Brown
GIS	7-8	11/21/19	Kimmel Center	Katharine Baer Hester Hasheian Arthur Myers
GIS/GHS	7-12	11/30/19	Pitman Parade	Arthur Myers
GIS	7-8	12/06/19	Battleship NJ	Danielle Fiscella
GIS/GHS	7-12	12/06/19	Glassboro Town Square	Arthur Myers
GIS/GHS	7-12	12/07/19	Salem Parade	Arthur Myers
GIS/GHS	7-12	12/07/19	West Cape May Parade	Arthur Myers
Bullock	3	03/17/20	Woodbury Superior Court	Aileen Matias-Castro
GIS	8	04/03/20	Board & Brush	Brittinee Garcia

3. Extended School Day Tutoring Program-Bowe

Board ratify payment for the following staff members to participate in the Extended School Day Tutoring Program at Thomas E. Bowe School, 2 days per week, 1 hour per day for 33 weeks, at the rate of \$37.00 per hour beginning September 30, 2019 to June 14, 2020. Total cost to the district is \$24,420.00. Funding is provided through ESEA-ESSA funds.

Thomas Riley	Dana Maiorini
Susan Avis	Andrea LoCastro
Jennifer DiLorenzo	Janice Roper
Anthony Corma	1 Teacher-TBD
Charles Jason Clark	Lisa Rencher (Substitute)
Eric Fifer	Kaitlyn Bross (Substitute)

4. Extended School Day Program-GIS

Board ratify payment for the following staff members to participate in the Extended School Day program at Glassboro Intermediate School, 2 hours per day, up to 66 days, at the rate of \$37.00 per hour beginning October 2019 to May 2020. Total cost to the district is \$14,652.00. Funding is provided through ESEA-ESSA Title I funds. (*attachment I:14*)

Jennifer Budmen
Suzanne Carson
Andrew Kerns-Pancoast
Ilisa Noble
Danielle Fiscella (Substitute)

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5. BPAC Parent Involvement

Board ratify payment to Elizabeth Gomez for participating as Translator in the ESL evening programs on October 10, 2019 for the 2019-2020 school year, 3 hours at the hourly rate of \$37.00. Funding is provided through Title III ESEA-ESSA funds. (*attachment I:15*)

6. 2019-2020 SciP Team-Rodgers

Board ratify including the following 2019-2020 SciP Team members at J. Harvey Rodgers School. Based on provisions of the TEACHNJ Act and AchieveNJ, every school must establish a School Improvement Panel (SciP) whose role is to ensure and support the implementation of the district's evaluation, professional development, and mentoring policies at the school level. (*attachment I:16*)

Lori Kaszupski
Amanda Fordyce

G. Informational

1. HIB Report
2. Suspensions-September 2019 (*attachment I:17*)
3. Board Reports
 - a. Rodgers (*attachment I:18*)
 - b. Bullock (*attachment I:19*)
 - c. Bowe (*attachment I:20*)
 - d. GIS (*attachment I:21*)
 - e. GHS/GHS Guidance/Athletics (*attachment I:22*)
 - f. Bullock Guidance (*attachment I:23*)
 - g. Bowe Guidance (*attachment I:24*)
 - h. GIS Guidance (*attachment I:25*)
 - i. CST (*attachment I:26*)
4. Chief Academic Officer Report (*attachment I:27*)

Roll call vote: YES: Mr. Cibo, Mr. Esagro, Mr. Fanfarillo, Mt. Hughes, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz, Mr. Calvo

Motion Carried: 9-0-0

2. Operations Moved by Mr. Esagro and seconded by Mr. Stephens that the Board approve the Operations Agenda in its entirety as follows:

A. Building Issues

1. Rodgers School
2. Bullock School
3. Bowe School
 - a. Bowe Pipe Leak Update (*attachment O:1*)
4. Intermediate School
5. High School
6. Beach Administration Building
7. Technology

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B. Awards/Donations

C. Transportation

D. Budget Recommendations/Grants

1. Board approval of the following Reports per attachments:
 - a. Warrant Account Bill List October 2019 (*attachment O:2*)
 - b. Capital Projects Bill List October 2019 (none at this time)
 - c. Handwritten Check List September 1-30, 2019 (*attachment O:3*)
 - d. Board Secretary's Report August 2019 (*attachment O:4*)
 - e. Revenue Report August 2019 (*attachment O:5*)
 - f. Treasurer's Report August 2019 (*attachment O:6*)

Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of August 2019. 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 August 2019. The Treasurer's Reports and Secretary's Reports are in agreement for the month of August 2019.

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.

2. Transfer Authorization
 - a. Board approval of the authorized transfers for August 2019. (*attachment O:7*)

E. Resolutions/Contracted Services

1. Shared Service Agreement-School Resource Officers
Board ratify continuing renewal of the August 28, 2018 shared agreement with the Borough of Glassboro to provide one School Resource Officer and four Special Law Enforcement Officers for Glassboro Public Schools. Cost to provide the officers is \$144,000.00 and is funded through a general fund appropriation in the 2019-2020 budget. (*attachment O:8*)
2. Insight Workforce Solutions, LLC Contract
Board approval to contract with Insight Workforce Solutions, LLC as a professional service for substitute placement. This contract will be used in addition to the current substitute contract to ensure all efforts are made to provide substitutes for instruction when needed. (*attachment O:9*)

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3. Comprehensive Maintenance Plan

Recommend Board approval of the Glassboro Public Schools Comprehensive Maintenance Plan Actual FY 2018, Current FY 2019 and Planned 2020.
(*attachment O:10*)

F. Informational – Reports/Articles/Miscellaneous

1. Reports

- a. Maintenance Report (*attachment O:11*)
- b. Security Drill Report-September 2019 (*attachment O:12*)
- c. Variance Analysis Report (none at this time)
- e. Facility Request Report (*attachment O:13*)
- f. IT Report (*attachment O:14*)

2. Articles

3. Miscellaneous

- a. Parent Note/District Response

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Mt. Hughes, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz, Mr. Calvo

Motion Carried: 9-0-0

3. Administration Mr. Calvo moved, seconded by Ms. Volz that the Board approved the Administration Agenda in its entirety as follows:

A. Resignations/Retirements/Leaves of Absence/Rescind Action

- 1. Resignations
- 2. Revocation of Tenure
- 3. Dismissal/Suspension
- 4. Leaves of Absence
- 5. Retirement

- a. Board approval for the retirement of Denise Stonis effective November 1, 2019.

6. Reduction in Force

7. Increment Withholding

B. New Employees/Transfers/Assignments/Contracts

1. New Employees

- a. Teachers/Nurses/Secretaries/Aides

1) Classroom Aide-Rodgers

- a) Board approval of Ayana Moxey as an Associate Aide at J. Harvey Rodgers School in the position of Classroom Aide for the 2019-2020 school year, 5.75 hours per day, 5 days per week, Step 2, at a rate of \$15.29 per hour pending settlement of the GESPA Agreement effective October 17, 2019. Ms. Moxey

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currently serves as a Substitute Aide at Rodgers. This is a new full day Pre-K4 position which is grant funded.

b) Board approval of Danyelle Mullen pending receipt of a positive criminal history background check, as an Associate Aide at J. Harvey Rodgers School in the position of Classroom Aide for the 2019-2020 school year, 5.75 hours per day, 5 days per week, Step 1, at a rate of \$15.19 per hour pending settlement of the GESPA Agreement. Start date to be determined. This is a new full day Pre-K4 position which is grant funded.

2) Pre-K4 Teacher-Rodgers

Board ratify Kayley Steponick, pending certification clearance from the NJ Department of Education and receipt of transcripts, as Pre-K4 Teacher at J. Harvey Rodgers for the 2019-2020 school year, BA Step 1, at a prorated annual salary of \$50,040.00 effective October 4, 2019. Ms. Steponick has served as a Classroom Aide at Rodgers since 2016. This is a new full day Pre-K4 position which is grant funded.

3) 1:1 Aide-GIS

Board approval of Maya Holmes, pending receipt of a positive criminal history background check, as an Associate Aide at GIS in the position of 1:1 Aide for the 2019-2020 school year, 5.75 hours per day, 5 days per week, Step 1, at a rate of \$15.19 per hour pending settlement of the GESPA Agreement. Start date to be determined. Ms. Holmes is replacing Edward Ewing due to resignation.

4) Master Teacher/Preschool Intervention & Referral Team Coach-Rodgers

Board approval of Kathleen McCarron, pending certification clearance from the NJ Department of Education and a positive criminal history background check, as Master Teacher/Preschool Intervention & Referral Team Coach at J. Harvey Rodgers for the 2019-2020 school year, MA+15 Step 13, at a prorated annual salary of \$71,673.00. Start date to be determined. This is a new full day position which is grant funded.

5) Classroom Aide-Rodgers

Board approval of Brianna Maggio, pending receipt of official results of the ParaPro Assessment and a positive criminal history background check, as a General/Credentialed Aide at J. Harvey Rodgers School in the position of Classroom Aide for the 2019-2020 school year, 5.75 hours per day, 5 days per week, Step 1, at a rate of \$14.52 per hour pending settlement of the GESPA Agreement. Start date to be determined. Ms. Maggio is replacing Serena Johnston due to transfer.

6) Cafeteria Aide-Rodgers

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Board approval of Ramona Russell, pending receipt of a positive criminal history background check, as a General/Credentialed Aide at J. Harvey Rodgers School in the position of Cafeteria Aide for the 2019-2020 school year, 2 hours per day, 5 days per week, Step 1, at a rate of \$14.52 per hour pending settlement of the GESPA Agreement. Start date to be determined. Ms. Russell is replacing Megan Tyler due to transfer.

7) Payroll Clerk-Central Office

Board approval of Bernice Alibrando, pending receipt of a positive criminal history background check, as Payroll Clerk in the Central Office for the 2019-2020 school year at a prorated annual salary of \$49,500.00. Ms. Alibrando will be banking 20 sick days from her previous district. Start date to be determined. Ms. Alibrando is replacing Terri Schultz due to resignation.

b. Administration

1) Principal-GHS

Board approval of Monique Stowman-Burke, pending receipt of a positive criminal history background check, as Principal at GHS for the 2019-2020 school year at a prorated annual salary of \$120,000.00. Start date to be determined.

c. Bus Drivers/Bus Aides

d. Substitute Bus Drivers and Aides

e. Custodians/Housekeeper

f. Substitute Custodians/Grounds

g. Athletics

1) Assistant Coach-Softball

Board ratify amending Arielle Visalli as Assistant Softball Coach for the 2019-20 school year from Step 1 to Step 2 in the amount of \$3,828.00. (*attachment A:1*)

2) Assistant Coach-Swimming

Board approval of Christian Galiotta as Assistant Swimming Coach for the 2019-2020 school year, Step 1, in the amount of \$3,533.00 effective November 1, 2019. (*attachment A:2*)

h. ESS (formerly Source4Teachers) Substitutes

Board approval of the October 2019 ESS Substitute list. (*attachment A:3*)

i. Other

2. Employee Transfer/Appointments

a. Transfer/Appointments

1. Principal-Rodgers

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Board approval for the transfer and appointment of Danielle Sochor from Chief Academic Officer at the Beach Administration Bldg. to Principal at J. Harvey Rodgers School at a reduced amended prorated salary of \$125,000.00 effective November 11, 2019. Ms. Sochor will be replacing Monica Poland due to resignation.

2. Director of Curriculum & Instruction

Board approval for the transfer and appointment of Robert Preston from ELA Supervisor located at GHS to Director of Curriculum & Instruction at the Beach Administration Bldg. at an amended prorated salary of \$118,000.00 effective November 11, 2019. Dr. Preston will be replacing Danielle Sochor due to transfer/reassignment.

3. ELA Supervisor

Board approval for the appointment of Melanie Sweeney from Supervisor of Basic Skills to English Supervisor at an amended prorated salary of \$90,729.00 effective November 11, 2019. Ms. Sweeney will be replacing Robert Preston due to transfer/reassignment.

3. Assignments

a. Work Year-Supervisor of Special Education

Board approval to amend the work year for Christine Williams, Supervisor of Special Education, from a 10.5 month position to a 12 month position, at an amended prorated salary of \$110,000.00 effective November 11, 2019.

4. Contracts

5. Miscellaneous

6. Legal

C. Job Descriptions

D. Public Relations

1. Community Affairs Secretary Report – September 2019 (*attachment A:4*)

E. Miscellaneous

1. Co-Curricular Club Advisors-GHS

Recommend Board ratify the following Co-Curricular Club Advisors for the 2019-2020 school year. (*attachment A:5*)

Co-Curricular Activity	Advisor(s)	Stipend Amount
Auditorium Manager	Kelly Pritchett	\$1,098.00
Stage Crew Manager	Kelly Pritchett	\$2,195.00

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2. Superintendent's Year-End Evaluation 2018-2019

Board approval of the Superintendent's Year-End Evaluation for the 2018-2019 school year.

3. Urban Superintendents Association of American (USAA) Membership (attachment)

4. Course Reimbursement-Summer 2019

Board approval for tuition reimbursement to the following staff members for courses taken during the Summer 2019 semester. All required paperwork has been submitted. (*attachment A:6*)

Staff Member	Amount
Nancy Brown	\$2,100.00
Sarah Rondeau	\$2,100.00
Aileen Matias-Castro	\$2,100.00
Scott Rogers	\$1,596.00
Lisa Montana	\$ 225.00
Carol Ceglia	\$1,995.00

5. Second Year Co-Curricular Club

Board ratify of the following 2018-2019 first year volunteer club as a stipend Co-Curricular Club for the 2019-2020 school year. District administration has met with the GEA Representative with required paperwork to establish the appropriate tier. (*attachment A:7*)

Co-Curricular Club	Advisor	Stipend Amount
Yoga	Caitlin Clements	\$1,098.00

Roll call vote: YES: Mr. Cibo (abstain E:2), Mr. Esgro (abstain E:2), Mr. Fanfarillo (abstain E:2), Mt. Hughes, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz, Mr. Calvo(abstain E:2)

Motion Carried: 9-0-0

Old Business-None at this time

New Business-None at this time

Motion by Calvo, seconded by Stephens to authorize the Business Administrator to obtain request for proposals for Certificate of Depository contract.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Mr. Stephens, Mr. Calvo.

Motion Carried: 7-0-0

Mr. Calvo moved, seconded by Mr. Esgro that the floor be open to the public to address the Board.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Dr. Tattersdill, Mr. Calvo.

Motion Carried: 7-0-0

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Mr. Calvo moved, seconded by Mr. Stephens that the floor be closed to the public.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Mr. Stephens, Mr. Calvo.

Motion Carried: 7-0-0

Mr. Calvo moved, seconded by Mr. Stephens that the meeting be adjourned at approximately 7:43pm.

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Mr. Stephens, Mr. Calvo.

Motion Carried: 9-0-0

Respectfully submitted,

Jennifer Johnson

Jennifer Johnson

School Business Administrator/Board Secretary