

**PRESIDENT'S REPORT**  
**1/22/20**  
**GLASSBORO BOARD OF EDUCATION**

<b>INSTRUCTION</b>	<b>OPERATIONS</b>	<b>ADMINISTRATION</b>
Elizabeth Volz – Chair	Chris Esgro – Chair	June Longely – Chair
Ray Cibo	Michele Ricci	Ben Stephens
Ryan Hughes	Ray Cibo	Stacie Tattersdill

**1. General Announcements**

**2. Meetings:**

- a. GHS Sports Hall of Fame: On Monday, January 13, 2020, I attended the meeting with fellow BOE member June Longely. The GHS Sports Hall of Fame committee is taking nominations for the class of 2020. The nomination forms are found on the district website. Special thanks to Mr. Dave Kalapos for chairing the committee. Nominations close on 4/1/20. The next meeting is on March 9, 2020.
- b. Key Communicators: On Tuesday, January 14, 2020, I attended the Key Communicators meeting with fellow BOE members Chris Esgro, Elizabeth Volz, Ray Cibo, and Ryan Hughes. The meeting provided a preview of the proposed Bond Referenda for November 2020. It was a good turnout with wonderful questions. Special thanks to our Architect and Administration for being there to support the initiative.
- c. GHS Interact Club: On Wednesday, January 15, 2020, I had the privilege and opportunity to meet with students of the GHS Interact Club. I provided a brief lesson on Service Learning. Students were very impressive and engaged in the lesson. Special thanks to Ms. Spadafora for serving as the advisor for the group.
- d. NJSBA Board of Directors: On Friday, January 17, 2020, I attended the NJSBA Board of Directors meeting in Trenton, NJ. The Board of Directors acted on the 2020-2021 advocacy agenda, approved appointments of the Legislative Committee and Resolutions Subcommittee, and approved an ACES grant in the amount of \$50,000 to support NJ Future Ready Schools through the Education Leadership Foundation of NJ (ELF-NJ). During the meeting, members also discussed shared services and district consolidation.
- e. County School Boards Association: I will be attending the joint Gloucester/Camden County SBA meeting on Thursday, January 23, 2020 at Auletto's in Deptford. The topic of the meeting is Diversity and Inclusion. BOE members can still register to participate in the training and earn 1 academy credit.
- f. BOE Retreat: The Glassboro Board of Education will be holding its annual retreat on Saturday, January 25, 2020 at the Beach Building. The meeting will start at 9:00 a.m. and should be concluded by 12:00 noon. During the retreat, Ms. Terri Lewis, NJSBA Field Service Representative will provide us with the results of our self-evaluation, which will be used to help establish our goals, celebrate our accomplishments, and address any weaknesses. I look forward to maximum attendance of the board and administration.

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**3. Board Committee Reports/Action Items**

**a. Instruction (Ms. Volz, Chair)**

- The agenda, item 1.A.4.a recommends approval of member for the Science Fair Committee. Each year the science fair recognizes students' work through awards. The awards come from donations from citizens and business. I urge all BOE members to support the science fair and feel free to write a check, payable to the Glassboro School District Science Fair, to show your support.
- On item 1.F.1 – Field Trips, I want to thank the administration in general and the Interim Director of Curriculum & Instruction on providing additional detail showing the anticipated student participation levels and the purpose of the various field trips.
- On Item 1.F.2., the committee is supporting the recommendation to approve the submission of an application by Ms. Lisa Montana to participate in the Grosvenor Teacher Fellowship as part of the National Geographic educator community. If accepted, the board will then need to consider approval of time and costs involve in the fellowship opportunity.

**b. Operations (Mr. Esgro, Chair)**

- Item 2.A.1.a provides updated information regarding Mercury levels in the flooring of the J. Harvey Rodgers School. Air sampling conducted by a third party and controls on temperature controls are helping to safely manage the vapor levels within state action levels. The board will be moving forward on a bond referendum to permanently address the issue. In the interim, we will continue to monitor air quality and initiate action, as needed to assure as safe and healthy environment for staff and students.
- Item 2.E.1 Policies and Regulations – I have added an amendment to district policy 0155 – Board Committees, as identified and recommended by Ms. June Longley. The updated policy affirms the committee's current practice of 4 BOE members, including the president. The amendment is submitted for first reading.
- Item 2.E.2 – Fixed Asset Disposal – Amend the resolution to include “approval to accept an upright baldwin piano donated by First Methodist Church.” ACTION, and to direct the administration to provide a letter of thanks on behalf of the board of education.
- Item 2.F.3 a&b – Miscellaneous – I want to thank representatives of Chartwells and Edvocate for attending the Operations Committee Meeting and allaying concerns regarding food service operation in the district, and specifically addressing issues related to the timeliness of meals, state reimbursements, size of water bottles, and profit/loss statements. We may need them to return to discuss the impact on shifts in the administration's rollback of the federal school lunch program.

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**c. Administration (Ms. Longley, Chair)**

- CSA Appointments – Dr. Silverstein
- Retirements – Denise Frattali (2/1/20), Cheryl Tartaglione and Dorothy Nelson (6/30/20)
- Congratulations to Ms. Traci Davis for being recommended as the Interim Assistant Supervisor of Transportation. Good things happen to good people.
- Item 3.B.4.b – please note the recommendation is only for current salaries and does not bind the board to a salary guide as proposed on the attachment. The department head should recommend annual increases through the CSA and administration committee, taking into consideration current labor market trends. (amend resolution to clarify)

**Old Business**

- Please provide any status updates on the Clearbridge Branding Logo Design.

**New Business**

- Adoption of Citizens Advisory Committee on Capital Improvement Bond

**Motion:** Recommend board approval to adopt a citizens advisory committee on a capital improvement bond. The mission of the committee will be to:

Review, prioritize, and provide feedback to the board of education potential facility improvements to be considered for a bond referendum.

The committee members will be appointed by the board and may consist of 10 individuals in the local community, members of the operations committee, administration, and one member of each bargaining unit. The committee will meet and make recommendation to the board on projects, questions, and related matters. The committee will dissolve upon successful approval of a bond referendum in support of and with the approval of the Glassboro Board of Education.

**Background:**

BOE Policy 9140 encourages the formation of citizen committees.

- Meeting Dates

In response to the requirements for the board to submit a preliminary budget to the Executive County Superintendent, a motion will be made to modify the February meeting dates. Once ratified, the BA will advertise the changes accordingly.