PRESIDENT'S REPORT 3/19/19 GLASSBORO BOARD OF EDUCATION

INSTRUCTION (6PM)	OPERATIONS (7PM)	ADMINISTRATION (8PM)
Elizabeth Volz - Chair	Chris Esgro - Chair	Alex Fanfarillo – Chair
Ray Cibo	Michele Ricci	Ben Stephens
Ryan Hughes	Ray Cibo	Stacie Tattersdill

1. Meetings

- a. <u>Gloucester County SBA 8th Grade</u>: I had the honor of attending and moderating the 8th grade dialogue held on March 6, 2019 at Washington Township High School. Students from across 18 districts were represented. Student Lance Wyllie represented the Glassboro Intermediate School and did a fantastic job. His parents, grandparents, and siblings also attended the event. Ms. Mitchell, Interim principal, and his favorite teacher, Ms. Friscella were also in attendance.
- b. <u>NJSBA Board of Directors</u>: I attended the NJBSA Board of Directors meeting on Friday, March 15, 2019, in Trenton. During the meeting, the Board approved a 3-year contract renewal for the Executive Director. The board also approved the 2019-2020 budget, which hold firm for the 10th year in a row, the dues assessment for participating districts.
- c. <u>Delegates Assembly</u>: The next DA is scheduled for May 18, 2019. Attendance at the DA is a requirement for becoming a Certified Board Member. The DA is only held twice per year. If members are interested in attending, please let me know. During the May 2019 DA, the assembly will be electing a slate of new officers who will lead the association over the next 2 years.
- 2. J. Harvey Rodgers Playground Donations: On behalf of the BOE, I want to express our deepest appreciation to the Amity Lodge 166 Independent Order of Odd Fellows from Gloucester City, NJ who donated \$5,600 in funds for the J. Harvey Rodgers playground. I believe Mr. Gary Clemmens is here this evening representing the Independent Order of Odd Fellows. I ask that he provide the board and public a brief overview of the organization and thank them for their generous support.
- **3.** <u>Regulation Updates</u>: Tonight, the board will be approving the second reading and ratification of the grading system (Reg# 2624 and the Central Office Employee Tuition Regulation (Reg # 6472). I want to thank the administration for their efforts on recommending procedures in support of student and staff development.
- 4. <u>Business Administrator Retirement</u>: Tonight, the board will be accepting the retirement of Mr. Scott Henry, Business Administrator, effective April 30, 2019. We will also be considering a recommendation to the hire of an assistant and interim BA while the administration conducts a search for a permanent replacement. On behalf of the board of education, I want to thank Mr. Henry in advance of his retirement for his dedication of support of the Glassboro School District.

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- 5. <u>Preliminary Budget Approval</u>: Tonight, the Superintendent will present the preliminary budget for adoption and filing with the executive county superintendent of schools. The purpose of the preliminary budget for the county to approve the budget for advertising in advance of a public hearing. A public hearing has been scheduled for April 29, 2018 for the purpose of public comment, final considerations, and ratification. Advertised budget will be presented on or after April 22, 2019.
- 6. <u>Full Dav Pre-K</u>: During the Superintendent's Report, Ms. Sochor will be providing an overview of the proposed Full Day Pre-School program being recommended by the Instruction Committee. Public feedback regarding the proposal will be taken at the conclusion of the presentation.

7. Board Committee Reports/Action Items

a. Instruction (Ms. Volz, Chair)

- School Calendar for 2019-2020 The administration has proposed a calendar that shifts late arrivals/early dismissals.
- A motion maybe needed to approve the advancement of the full day pre-school program at J. Harvey Rodgers.

b. Operations (Mr. Esgro, Chair)

- CO Detectors : Recommend Board approval to accept the base bid submitted by Lee Way Electrical, LLC for Carbon Monoxide Detectors and to authorize Fraytak, Veisz, Hopkins and Duthie, P.C. to issue Notice of Award to the successful bidder, pending review by district legal counsel.
- Annual Audit: Recommend Board approval to accept the June 30, 2018 Comprehensive Annual Financial Report (CAFR) and Auditor's Management Report (AMR) as prepared and presented by Petroni & Associates. There were no audit findings. Congratulations to the Business Office on a job well done.

c. Administration (Mr. Fanfarillo, Chair)

- CSA Appointments Dr. Silverstein
- Tenure Charges Employee #4101 and #4257

New Business

• The Glassboro Hall of Distinguished Alumni's induction ceremony is scheduled for Thursday, May 9, 2019 at Masso's. All BOE members are encouraged to attend. Tickets are \$35 and will be available through the GHS Guidance Department. The 2019 inductees include Mr. Robert Viden, Dr. Maame (Maya) Yaa Tiadom, and Dr. Andra H. James.

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Old Business