

BOARD OF EDUCATION
GLASSBORO PUBLIC SCHOOLS
GLASSBORO, NEW JERSEY

School Board Meeting
July 22, 2015

Call to Order:	President Calvo called the meeting of the Glassboro Board of Education to order at 6:00 p.m. at the Beach Administration Building.
Executive Session:	<p>Mrs. Longley moved, seconded by Mrs. Jones for the Board to convene in Executive Session at 6:10 p.m. The motion was approved by unanimous roll call vote.</p> <p>Mrs. Longley moved, seconded by Mrs. Jones that the Executive Session be adjourned at 6:30 p.m. The motion was approved by unanimous roll call vote.</p>
Public Session:	President Calvo reconvened the Glassboro Board of Education at 7:00 p.m. at the Beach Administration Building.
Statement of Public Notice of Meeting in accordance with New Jersey Open Public Meetings Act:	<p>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.</p> <p>Notice included the time, date and place of the meeting and to extent known, the agenda.</p>
Members Present:	Mr. Calvo, Mrs. Jones, Mrs. Longley, Mr. Marino, Mr. McDonald, Dr. Oksten, Ms. Volz, Superintendent Silverstein and Business Administrator/Board Secretary Pudelko.
Members Absent:	Mr. Keith, Mr. Stephens
Visitors:	8
Flag Salute:	The Flag Salute was given by all present.
Approval of Minutes:	<p>Mr. Calvo asked if there were any additions or corrections to the minutes. Mr. Marino moved, seconded by Dr. Oksten that the minutes of the Executive Session, June 18, 2015, and the minutes of the Public Session, June 18, 2015 be approved. The motion was approved by unanimous roll call vote.</p>
Opportunity for Public to Address the Board:	None at this time
Superintendent's Report:	<p>Superintendent Silverstein reported on the following:</p> <ul style="list-style-type: none">- Welcomed our new Board Member Dr. Larry Oksten- Escaped major storm damage- HIB Cases last year – 30- HIB Cases this year - 14

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- Newly opened Train Station
- Field Trips
- New Hires:
 - Alexandra Hitzelberger - (Grade 1 – Bullock)
 - Isaiah DuPree – (Boys Soccer Assistant Coach)

Mrs. Longley moved, seconded by Ms. Volz that the Superintendent's Report be accepted.
The motion was approved by unanimous roll call vote.

Operations
Report:

Traffic Signal Project –
Deed of Easement:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the Deed of Easement for the traffic signal which will be located in front of the high school. This will allow for the proper location and ongoing maintenance of the traffic signal. The easement has been reviewed and declared acceptable by legal counsel. (Attachment O:1)
The motion was approved by unanimous roll call vote.

Technology
Purchase:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the purchase of Varonis Software (DatAnywhere and DatAdvantage) from Core BTS off of the GSA Contract. Total cost is \$53,491.11 and is funded by network and security under the 2015 Bond Referendum. These products provide secured web access to network data resources for staff, as well as providing monitoring and reporting of user activity on the network. This is GSA pricing and the goods and services selected best meet the requirements of the Board of Education. (Attachment O:2)
The motion was approved by unanimous roll call vote.

Baseball Program
Donation:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the acceptance of a monetary donation from Perfect Game Company in the amount of \$500.00 for use of the varsity baseball field on June 6-7, 2015. The funds will be utilized for the baseball program. (Attachment O:3)
The motion was approved by unanimous roll call vote.

Plymouth Rock
Donation:

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify acceptance of the Plymouth Rock Assurance Company donation in the amount of \$25.00. The funds will be deposited and tracked in the Intermediate School Student Activities Fund. (Attach. O:4)
The motion was approved by unanimous roll call vote.

Extended School Year Joint
Transportation Agreements,
Summer 2015:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following Summer 2015 Extended School Year Joint Transportation Agreements:

- a. Vineland Board of Education for one student to Bankbridge Regional South, Route ESY SG235, in the amount of \$1,159.40. (Attachment O:5)
- b. Montville Township Board of Education for one student to Bankbridge Developmental Center, Route ESY 15-6, in the

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- amount of \$534.20. (Attachment O:6)
- c. Hanover Township Board of Education for one student to Bankbridge Developmental Center, Route ESY 15-6, in the amount of \$534.20. (Attachment O:7)
 - d. Newark Board of Education for one student to Archway, Route ESY SG209, in the amount of \$6,752.88. (Attachment O:8)
 - e. Jersey City Board of Education for one student to Bankbridge Developmental Center, Route ESY 15-6, in the amount of \$534.20. (Attachment O:9)
 - f. Atlantic City Board of Education for one student to Bankbridge Developmental Center, Route ESY SG286, in the amount of \$4,237.20. (Attachment O:10)
- The motion was approved by unanimous roll call vote.

Joint Transportation Agreement,
2014-2015:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the Joint Transportation with Atlantic City Board of Education for one student to Bankbridge Developmental Center, Route BDC-1 and Route S5424, in the amount of \$2,204.35 for the 2014-2015 school year. Additional costs of \$770.00 for a one-to-one aide and \$175.00 for replacement of a broken window. (Attachment O:11)

The motion was approved by unanimous roll call vote.

School Bus Purchase and
Financing:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve for the purchase of two (2) 2016 54-Passenger Blue Bird School Buses as pursuant to bid specifications through the Middlesex Regional Educational Services Commission at a per unit price of \$83,684.27; and financing as pursuant to bids received through the Middlesex Regional Educational Services Commission with US Bancorp at 2.973% actual yield for \$167,500.00. (Attachment O:12)

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following Reports and Attachments:

- Handwritten Check List – June 1-30, 2015 (Attachment O:13)
 - Food Service Profit & Loss – June 2015 (Attach. O:14)
- The motion was approved by unanimous roll call vote.

Transfer
Authorization:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the authorized transfers for June 2015. (Attachment O:15)

The motion was approved by unanimous roll call vote.

New Jersey School Boards
Association Membership Dues:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the renewal of membership with the New Jersey School Boards Association inclusive of dues for the 2015-2016 school year in the amount of \$14,779.34. (Attachment O:16)

The motion was approved by unanimous roll call vote.

South Jersey Technology
Partnership, 2015-2016:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the South Jersey Technology Partnership Application for

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the 2015-2016 school year. (Attachment O:17)
The motion was approved by unanimous roll call vote.

Architect's
Invoices:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve to make payment to Fraytak Veisz Hopkins Duthie for architectural services pursuant to a contract total of \$1,293,900.00. Invoices total \$84,120.00. (Attachment O:18)
The motion was approved by unanimous roll call vote.

Resolution –
Issuance of School District Bonds:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve to adopt the Resolution pertaining to the issuance, sale, and award of the school district bonds. (Attachment O:19)
The motion was approved by unanimous roll call vote.

Miscellaneous Pay
Rate, 2015-2016:

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify the 2015-2016 Miscellaneous Pay Rate (Option A) effective July 1, 2015. (Attachment O:20)
The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board accept the Operations Report.
The motion was approved by unanimous roll call vote.

Administration
Report:

Resignation:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the resignation of Annelise Walker effective August 18, 2015.
The motion was approved by unanimous roll call vote.

Teacher,
Dorothy L. Bullock School,
2015-2016:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve, pending receipt of a positive criminal history background check, of Alexandra Hitzelberger as Grade 1 Teacher, Dorothy L. Bullock School, for the 2015-2016 school year, effective September 1, 2015. Ms. Hitzelberger will be placed on Step 1, BA at an annual salary of \$48,775.00.
The motion was approved by unanimous roll call vote.

Substitute
Bus Drivers:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the reappointment of the following Substitute Bus Drivers, on an as-needed basis, for the 2015-2016 school year at the Miscellaneous Pay Rate, currently \$17.50 per hour, effective September 1, 2015:

Elsie Harden-Boyd
Marie Harris

Samuel Watson
Thomas Velykis

The motion was approved by unanimous roll call vote.

Substitute
Bus Aides:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the reappointment of the following Substitute Bus Aides, on an as-needed basis, for the 2015-2016 school year at the Miscellaneous Pay Rate, currently \$13.50 per hour, effective September 1, 2015:

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Luz Colon
Anna Marie Santore

Elaine Johnson
William Johns

The motion was approved by unanimous roll call vote.

Substitute
Bus Aide:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve Daniel Maguire, pending completion of required paperwork, as a Substitute Bus Aide on an as-needed basis, for the 2015-2016 school year, at the Miscellaneous Pay Rate, currently \$13.50 per hour.

The motion was approved by unanimous roll call vote.

Assistant Boys
Soccer Coach,
2015-2016:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve Isaiah DuPree as Assistant Boys Soccer Coach for the 2015-2016 school year, Step 1, at a salary of \$3,021.65.

The motion was approved by unanimous roll call vote.

Substitute
Nurses:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the reappointment of the following individuals as Substitute Nurses for the 2015-2016 school year:

Barbara Balassaitis
Susan Donaldson
Jennifer Rathbone

Sandra Schmittinger
Joann Sparacio
Christa Taylor

The motion was approved by unanimous roll call vote.

Secretarial
Assignment:

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify Karen Hopper as Secretary during the summer months at her hourly rate of pay effective July 1, 2015 to July 20, 2015. Ms. Hopper will work as Summer School Secretary Tuesday through Wednesday, 7:00 a.m. to 2:00 p.m. On Thursdays, Ms. Hopper will work as Summer School Secretary from 11:00 a.m. and as Operations Secretary from 11:00 a.m. to 2:00 p.m. while assigned secretary is on vacation.

The motion was approved by unanimous roll call vote.

Substitute Nurse
Caller, 2015-2016:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve Marian Dunn as Substitute Nurse Caller for the 2015-2016 school year at the stipend amount of \$350.00.

The motion was approved by unanimous roll call vote.

Kindergarten Parent
Orientation:

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify payment to Mary Kay Matteo for 1.5 hours for the June Kindergarten Parent Orientation Night at a rate of \$36.00 per hour.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Administration Report be accepted.

The motion was approved by unanimous roll call vote.

Instruction
Report:

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Basic Skills Positions,
2015-2016:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following Basic Skills positions for the 2015-2016 school year:

Rodgers School: Approval to hire two (2) Basic Skills teachers serving Title I students for 3.5 hours per day. Funding will be provided through No Child Left Behind Title I Funds.

Bullock School: Approval to hire two (2) Basic Skills teachers serving Title I students for 4.25 hours per day. Funding will be provided through No Child Left Behind Title I Funds.

High School: Approval to hire one (1) Basic Skills In-Class Support teacher serving Title I student for 4.5 hours per day. Funding will be provided through No Child Left Behind Title I Funds.

The motion was approved by unanimous roll call vote.

Curriculum
Development:

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify payment to the following individuals to develop curriculum from July 1, 2015 until May 1, 2016 at the Miscellaneous Pay Rate, currently \$35.84 per hour:

Name	Subject	Hours	School
Maureen Morrison	ESL	7	GHS
Denise Gallagher	Preschool	3	Rodgers
Renee Vanartsdalen	Preschool	3	Rodgers
Amy Witkoski	Math	10	Rodgers

The motion was approved by unanimous roll call vote.

Professional Development/
Workshops:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the attached Professional Development/Workshop List. (Attachment I:1)

The motion was approved by unanimous roll call vote.

Enrollment
Report:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the Enrollment Report for the month of June 2015. (Attachment I:2)

The motion was approved by unanimous roll call vote.

Out-of-District
Placements:

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify placement of Student ID #16-9 to attend the Extended School Year Program at Gloucester County Special Services School District Bankbridge Elementary School effective July 13, 2015, and approval for placement for the 2015-2016 school year. Cost to the district is \$3,980.00 for ESY and \$34,200.00 for the 2015-2016 school year, totaling \$38,180.00.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the amended list of students to continue out-of-district placement for the 2015-2016 school year, including extended school year services and one-to-one aides where appropriate. Cost to the district will be determined once tuition rates are

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received from the receiving schools. (Attachment I:3)
The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve to contract with Partners in Learning, Inc. to provide one-to-one ABA Support Instructor/Behavioral Consultation Services for Student ID #16-10. Cost to the district is \$7,193.00 for the first 30 days; and if needed, \$7,193.00 for an additional 30 days. (Attachment I:4)
The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify to contract with Jennifer Moustakas to provide in-home speech therapy/augmentative communication and relationship-based therapy to a classified student one (1) time per week for up to two hours at a rate of \$100.00 per hour from July 13, 2015 to June 30, 2016. This is a continuation of services already provided to the student.
The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify placement of Student ID #15-25 at Yale School in Voorhees, NJ effective July 6, 2015 for the Extended School Year Program and continuing for the 2015-2016 school year. Cost to the district is \$71,143.80.
The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify placement of Student ID #16-A in Winslow Township School District for the 2014-2015 school year effective November 11, 2015. Cost to the district is \$17,971.00.
The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve placement of Student ID #5773350886 at Brookfield Academy effective September 1, 2015. Cost to the district to be determined.
The motion was approved by unanimous roll call vote.

Summer Staffing
Meetings:

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify payment to General and Special Education Teachers to attend summer staffing meetings to include IEPs, Eligibility Conferences, and Initial Planning Meetings as required through New Jersey Special Education Code. Teachers will be paid at the Miscellaneous Pay Rate, currently \$35.84 per hour, not to exceed the budget amount of \$2,000.00 through the IDEA Grant.
The motion was approved by unanimous roll call vote.

Educational Consultation
Services:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve to contract with Gloucester County Special Services School District to provide Educational Services for Student ID #15-08 for up to five (5) hours at the rate of \$111.00 per hour for the 2015-2016 school year effective August 1, 2015.
The motion was approved by unanimous roll call vote.

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Homebound
Instruction:

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify placement for Homebound Instruction for Student ID #15-27 up to 70 hours at the rate of \$74.00 per hour (10 hours per week for 7 weeks). The New Jersey State Department of Education is responsible for the cost. There is no cost to the district. The motion was approved by unanimous roll call vote.

Bayada Nursing
Services:

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify Bayada Nursing Services to provide one-to-one nursing care for Student ID #13-27 for transportation to and from school for the 2015 Extended School Year and approve same for the 2015-2016 school year. Cost to the district is \$8,140.00 for ESY and \$39,600.00 for the 2015-2016 school year, totaling \$47,740.00. The motion was approved by unanimous roll call vote.

Fall Athletic
Schedules:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following Fall Athletic Schedules for the 2015-2016 school year: (Attachment I:5)

Glassboro High School

Boys & Girls Cross Country
Football
Field Hockey
Boys & Girls Soccer
Girls Tennis

Glassboro Intermediate School

Boys and Girls Cross Country
Field Hockey

The motion was approved by unanimous roll call vote.

Bilingual Parent Advisory
Committee (BPAC)
Parent Involvement:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve payment for staff members (to be determined) to participate in the ESL Evening Programs for the 2015-2016 school year. Staff members are paid by No Child Left Behind, Title II Funds at the current contracted rate of \$36.00 per hour.

District

Family Night Program for five (5) staff members for up to seven (7) hours each for the 2015-2016 school year.

Family Night Coordinator for one (1) staff member for an additional three (3) hours for the 2015-2016

The motion was approved by unanimous roll call vote.

HIB Committee
Members, 2015-2016:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following individuals as Harassment, Intimidation and Bullying Committee Members for the 2015-2016:

Anti-Bullying Coordinator
Anti-Bullying Specialist – Rodgers
Anti-Bullying Specialist – Bullock
Anti-Bullying Specialist – Bowe

Danielle Sochor
Denise Gallagher
Amanda Brice
Tammy Belcher

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Anti-Bullying Specialist – GIS

Dave Davenport

Anti-Bullying Specialist – GHS

Marybeth Ragozzino

The motion was approved by unanimous roll call vote.

School Improvement
Panel, 2015-2016:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the ScIP Team (School Improvement Panel) for the 2015-2016 school year. Based on the provisions of the TEACHNJ Act and AchieveNJ, every school must establish a School Improvement Panel whose role is to ensure and support the implementation of the district's evaluation, professional development, and mentoring policies at the school level.

Rodgers

Aaron Edwards

Carrie Owens

Danielle Sochor

Intermediate

Denise Barr

Charla Blum-Zeck

Jennifer Budman

Dave Davenport

Susan Mallardi

Carol Ceglia

Monroe Willis

Kriston Matthews

Bowe

Cheryl Tartaglione

Andrea LoCastro

Debbie Redfield

Brandi Sheridan

Kelly Marchese

Jason Clark

Lisa Rencher

Wanda Pichardo

Ronald Ferraro

Bullock

Richard Taibi

Melanie Story

Danielle Sochor

Glassboro High School

Joan Beebe

Cynthia Bodden

John Cino

Jeff Cusack

Lynn Hartman

Michele Keating

Margaret Mattioli

Michele Memis

Susan Powers

Danielle Sneathen

Tina Spadafora (also a parent)

Amy Stewart

Kim Syvertsen

Christopher Wood

Patricia Yanez

The motion was approved by unanimous roll call vote.

Harassment, Intimidation and
Bullying (HIB) Report:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the attached Harassment, Intimidation and Bullying (HIB) Report for June 2015. (Attachment I:6)

The motion was approved by unanimous roll call vote.

Suspension
Report:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the attached Suspension Report for June 2015. (Attachment I:7)

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Instruction Report be accepted.

The motion was approved by unanimous roll call vote.

Old
Business:

None at this time

New
Business:

None at this time

Opportunity for Public to
Address the Board:

George Weeks stated that he is on target for network and new phones will be up and running by July 24.

Adjournment:

Mrs. Jones moved, seconded by Mr. Calvo that the meeting be adjourned (7:15 p.m.).
The motion was approved by unanimous roll call vote.

Respectfully submitted,

Walter S. Pudelko
Business Administrator/
Board Secretary