## BOARD OF EDUCATION GLASSBORO PUBLIC SCHOOLS GLASSBORO, NEW JERSEY

School Board Meeting June 22,2011

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:	Mrs. Kane moved, seconded by Miss Emory for the Board to convene in Executive Session at 6:00 p.m. The motion was approved unanimously.
	Miss Emory moved, seconded by Mrs. Kane that the Executive Session be adjourned (7:00 p.m.). The motion was approved by unanimous roll call vote.
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:	President Calvo announced that public notice of the meeting has been made in accordance \\~th the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975.
	Notice included the time, date and place of the meeting and to extent known, the agenda.
Members Present:	Mr. Calvo, Miss Emory, Mrs. Jones, Mrs. Kane, Mr. Keith, Mrs. Longley, Mr. Marino, Mr. Stephens, Superintendent Silverstein, Curriculum Director Sochor and Business AdministratorlBoard Secretary Pudelko.
Members Absent:	Ms. Volz
Visitors:	26
Flag Salute:	The Flag Salute was given by all present.
Approval of Minutes:	President Calvo asked ifthere were any additions or corrections to the minutes. Mrs. Kane moved, seconded by Miss Emory that the minutes of the Executive Session, May 25, 2011, and the minutes of the Public Board Meeting, May 25, 2011 be approved. The motion was approved by roll call vote with Mr. Marino abstaining.

Jpportunity for Public to Address the Board:

A residentinquired as to why the Glassboro students who auditioned for the Fine Arts Academy have not yet been notified. Students from other districts were notified weeks ago. Report of the Superintendent of Schools:

Superintendent Silverstein commented on the following:

Attended many end of school activities School Choice article in Courier Post on June 22, 2011 QSAC Corrective Action Plan to be submitted Curricular Enhancements at J. Harvey Rodgers School Strategic Plan Results Observation Committee to be honored New Hires:

Madji Fall-ESL Teacher Heather Adams -Elementary Teacher Amy Ryan -Long Term Substitute, Art, GHS Esther Mas -Long Term Substitute, Intermediate Karyn Paccione -Treasurer of School Monies

Presentations:

Dr. Mark Silverstein presented Certificates to the following members of the Observation Committee and congratulated

them for their efforts:

Patricia Paulsen Eileen Miller
Jacqueline Applegate Erin Pimpinella
Mary Aruffo Robert Preston
Santina Haldeman Carol Sharp
Renee Hart Mark Silverstein
Anne-Sophie Kruse-Guth Danielle Sochor
Andrea LoCastro Cheryl Tartaglione

Susan Mallardi

Literacy Math

Denise Gallagher Amy Witkoski

Carrie Owens

Danielle Sochor, Director of Curriculum, Julie Jellig and Steve Hempel, Teacher Coaches presented an overview of "Celebrating Student Achievement" at the J. Harvey Rodgers School. This year many instructional enhancements to the LiteracylMath Program district-wide were made. This Power Point Presentation is a snapshot ofthe accomplishments for J. Harvey Rodgers School. Our continned goal is to increase student achievement and enhance teacher pedagogy.

Terry Lewis and Kathy Winecoff, New Jersey School Boards Association Field Service Representatives gave an overview of the Strategic Plan 2011.

Mr. Calvo moved, seconded by Mrs. Kane that the Board adopt the 2011 Strategic Plan. The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Keith that the Superintendent's Report be accepted. The motion was approved by unanimolls roll call vote.

~eport:

Perkins Grant, 2010-2011:

Mrs. Kane moved, seconded by Mr. Marino that the Board approve the following staff members as Perkins Coordinators, to be paid \$500 each. The responsibilities of the Perkins Coordinator include development of the CTE Curriculum, VEDS Reporting, CTSO Activities and other related tasks. Funding is provided through the Perkins Secondary Grant.

Kim Syvertsen Nancy Brown The motion was approved by unanimous roll call vote.

Perkins Grant, 2011-2012:

Mrs. Kane moved, seconded by Mr. Marino that the Board authorize the submission of the Perkins Secondary Consolidated Grant for the 2011·2012 school year, and accepts the Grant Award of these funds upon the subsequent approval for the FY 2012 Perkins Application in the amount of \$21,278. The motion was approved by unanimous roll call vote.

Teachers Curriculum and Inclusion Coordination:

Mrs. Kane moved, seconded by Mr. Marino that the Board approve to pay 20 teachers to work on curriculum alignment and inclusion coordination over the summer. They will work up to 4.5 hours at the miscellaneous pay rate not to exceed the budgeted amount in the IDEA Grant of \$3,300. The motion was approved by unanimous roll call vote.

Curriculum Writing Positions:

Mrs. Kane moved, seconded by Mr. Marino that the Board approve the following staffmembers for curriculum writing on June 27, 28 and 29, 2011. Funds will be provided through budgeted district funds (\$32.00 per hour). (Attachment I: 1)

Kindergarten Literacy teachers to be paid up to 20 hours each @ \$32 per hour. Math teachers to be paid up to 30 hours @ \$32 per hour.

them for their efforts:

Patricia Paulsen Eileen Miller
Jacqueline Applegate Erin Pimpinella
Mary Aruffo Robert Preston
Santina Haldeman Carol Sharp
Renee Hart Mark Silverstein

Teachers to be paid up to 20 hours each @ \$32 per hour.

Literacy Math Sonya Harris Shelley Petrozza Rita Procopio Angel Mastroeni Jackie Applegate Kimberly Berry

'Grades 4 -6 Teachers to be paid up to 20 hours each @ \$32 per hour.

Literacy Math Kelly Marchese Renee Hart Jason Clark Debbie Redfield Andrea LoCastro Brandi Sheridan

Grades 7 -8 Teachers to be paid up to a combined total of 80 hours @ \$32 per hour (40 hours Literacy and 40 hours Math).

Literacy Math Lynn Bennan Suzanne Carson Pat Schmus Susan Mallardi Charla Blum-Zeck Jacqueline Spears

Grades 9 -12 Teachers to be paid up to a combined total of 80 hours @ \$32 per hour (40 hours Literacy and 40 hours Math).

Literacy Math Lynn Hartman Jamie Cleary Alexis George Tina Spadafora

S.B. TeacherlTBD Michele Keating

Consultants Teachers to be paid up to a combined total of 60 hours @ \$32 per hour.

Joan Beebe John Cino Michele Memis Rob Preston

World Language Teacher to be paid up to 25 hours @ \$32 per hour.

Anne-Sophie Kru~e-Guth

ESL Teacher to be paid up to 20 hours @ \$32 per hour.

Rona Johnson

Academic Enrichment Teachers to be paid up to a combined total of 20 hours @ \$32 per hour.

Carol Sharp Denise Barr

Computer Literacy Teachers to be paid up to a combined total aDO hours @ \$32 per hour.

Rob Hemmes Kimberly Syvertsen New hire TBD at a later date

The motion was approved by unanimous roll call vote.

Teacher ':;oaches:

Mrs. Kane moved; seconded by Mr. Marino that the Board approve Teacher Coaches, Steve Hempel and Julie Jellig, to work a maximum of 8 days each to prepare Instructional Schedules, Protocols for Units of Study and In-Service -Units ofStudy for the 2011-2012 school year at their per diem rate and up to 20 hours each for curriculum writing at \$32 per hour. Funding is provided by Title I ARRA Funds. The motion was approved by unanimous roll call vote.

Essentials of Writing Workshop:

Mrs. Kane moved, seconded by Mr. Marino that the Board approve the following individuals who will be attending the Summer Professional Development entitled "Essentials of Writing Workshop" on June 22 and 23, 2011. Funding is provided through No Child Left Behind, Title I @ \$32 per hour.

Venetia Miner Marcy Concannon The motion was approved by unanimous roll call vote.

Field Experiences:

Mrs. Kane moved, seconded by Mr. Marino that the Board approve Student Teacher Placement for the following students who are in the Education Program at Rowan University, for the Fall 2011 Semester:

Student Staf£'School Dates
Maria Ekirnoglou S. Carson/GIS 9/1-12/20/11
Kaitlyn Strang J. Kennedy/Bowe 9/1-10/21111
Elizabeth Sleight K. RomanellilBullock 9/1-10/21111
The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mr. Marino that the Board approve Student Teaching Placement for Patricia Connors who is a student at St. Joseph's University for the Fall 20 11 Semester. Ms. Connors will be assigned to Glassboro High School; cooperating teacher will be Michele Memis, Biology Teacher. The student will be assigned from September 6 to December 9,2011. The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mr. Marino that the Board approve Student Teaching Placement for Chad Justis who is a student at The University of The Arts for the Fall 2011 Semester. Mr. Justis will be assigned to Glassboro High School; cooperating teacher will be Arthur Myers. The student will be assigned from October 24, 2011 to December 16, 2011. The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mr. Marino that the Board approve Student Teaching Placement for Monica Laux who is a student at st. Joseph's University for the Fall 2011 Semester. Ms. Laux will be assigned to Glassboro High School; cooperating teacher will be Patricia Little, Social Studies

Enrollment Report:

Out ofDistrict Placements:

Teacher. The student will be assigned fi-om September 6, 2011 to December 9,2011. The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mr. Marino that the Board accept the Enrollment Report for May 20 II. The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mr. Marino that the Board approve to place the following students at the 20 II Circle of Friends Summer Program at Bankbridge Regional School. One student will have a one-to-one aide as required in her IEP.

Student #12-1 -\$1,400 for five weeks Student #12-2 -\$1,400 for five weeks Student #12-3 -\$1,120 for four weeks Student #12-4 -\$1,400 for five weeks Student #12-5 -\$1,400 for five weeks Student #12-6 -\$1,400 for five weeks Student #12-7 -\$1,400 for five weeks Student #12-7 -\$1,400 for five weeks Student #12-9 -\$1,400 for five weeks Student #12-10 -\$1,400 for five weeks \$2,000 for one-to-one aide (approximate cost) Student #12-11 -\$1,400 for five weeks Student #12-12 -\$1,400 for five weeks

## Estimated Total of \$18,520.00

These students have a diagnosis of Autism Spectrum Disorder and would regress significantly over the summer months. Transportation is to be provided by Glassboro Public Schools. The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mr. Marino that the Board approve the placement of Student #12-13 (a six year old deaf student) to attend Bankbridge Elementary Schools' deaf program at a cost of\$34,000. Placement to start during the Extended School Year due to significant level ofneeds that this child currently displays. The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mr. Marino that the Board approve to continue Student #11-29 at the Salem County Special Services School District Cumberland Campus for the 2011-2012 school year, and their Extended School Year Program at no cost to the district. The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mr. Marino that the Board approve to place Student #11-30 at the Archway School for the remainder of the 2010-2011 school year and for the 2011-2012 school year including the Extended School Year Program. This student will also require a one-to-one aide for these programs. This is at no cost to the district.

The motion was approved by unanimous roll call vote.

Positive Behavior Supports Consultation and ')irect Home Services:

Mrs. Kane moved, seconded by Mr. Marino that the Board approve to contract with Gloucester County Special Services School District to provide training in positive behavioral supports and behavioral consultations in the school and direct therapy to two students for the 2011-2012 school year at the estimated cost of \$40,592. The second part is providing in home therapy services to two students as outlined in their IEP's, Student #06-16 and Student #05-08. This service was budgeted.

The motion was approved by unanimous roll call vote.

In-Home Therapy Speech Services:

Mrs. Kane moved, seconded by Mr. Marino that the Board approve to contract with Jennifer Moustakas to provide in. home speech therapy/augmentative communication and

relationship based therapy to a classified student for 2 hours per week for the 2011-2012 school year beginning July 1, 2011 in accordance with the student's IEP at a cost of\$100 for two hours. This is a continuation of a service already being provided to the student. This service was budgeted. The motion was approved by unanimous roll call vote.

Educational Interpreter with Sign Language:

Mrs. Kane moved, seconded by Mr. Marino that the Board approve to contract with Gloucester County Special Services School District to provide an Educational Interpreter with Sign Language for the 2011-2012 school year at the proposed cost of \$34,200. The Sign Language Interpreter will be servicing a preschool student who is deaf. This person will work 2.5 hours per day, 5 days per week, at a rate of\$380 per full day. This is an IEP driven service and while this was not budgeted, it will be paid out ofthe savings from not renewing the current teacher ofthe deaf due to her other student being placed out of district. The motion was approved by unanimous roll call vote.

Physical Therapy Services for the Summer:

Mrs. Kane moved, seconded by Mr. Marino that the Board approve to contract with Gloucester County Special Services School District to provide Physical Therapy Services to students in the Glassboro School District that have this need identified in their IEP's for the Extended School Year Program at an estimated cost of\$1,300. This has been budgeted through IDEA. The therapist will work 4 hours per week for 4 weeks. The motion was approved by unanimous roll call vote.

College Level Course Credit Program at Rowan University: Mrs. Kane moved, seconded by Mr. Marino that the Board approve two students, Sabrina Provisils and Wesley Volz-Price to utilize the Board approved College Level Course Credit Program at Rowan University. This is the program for seniors who have exhausted high school programs to enroll and take courses at Rowan University. This is a result of a partnership with Rowan University and Glassboro High School. The student/parent will be responsible for one third ofthe cost; Glassboro Board of Education one third; Rowan University one third. We have ten available spots at Rowan and this is exactTy

what the State Department of Education is encouraging seniors to accomplish during their high school years.

The motion was approved by unanimous roll call vote.

Occupational Therapy Services, 2011-2012:

Mrs. Kane moved, seconded by Mr. Marino that the Board approve to contract with Gloucester County Special Services School District to provide Occupational Therapy Services to a student in the Yale School Southeast that has this need identified in his IEP. This is for I hour per week for a total of 36 hours at the rate of\$79.00 per hour. Yale School does not provide Occupational Therapy and it is required per his IEP. This was budgeted.

The motion was approved by unanimous roll call vote.

Homebound Instruction:

Mrs. Kane moved, seconded by Mr. Marino that the Board approve to contract with K & K Educational Services to provide Homebound Instruction to eligible students for the 2011-2012 school year. The rate charged is \$42 per hour. Cost not to exceed budgeted amount. The motion was approved by unanimous roll call vote.

Commission for the Blind:

Mrs. Kane moved, seconded by Mr. Marino that the Board approve to contract with the Commission for the Blind and Visually Impaired to provide Levell Services to 5 students. The cost of these services is \$1,700 per student and the Department of Education will debit the District's State Aid Payments for services provided.

The motion was approved by unanimous roll call vote.

Extended School Year Program Occupational Therapy Services:

Mrs. Kane moved, seconded by Mr. Marino that the Board approve to contract with Gloucester County Special Services School District to provide Occupational Therapy Services to students in our Extended School Year Program that has the need identified in their IEP's at the proposed amount of \$2,528. This has been budgeted. The in-district employee who could have filled the position has accepted employment outside the district. The motion was approved by unanimous roll call vote.

Renewal of MAP Testing:

Mrs. Kane moved, seconded by Mr. Marino that the Board approve to contract with Northwest Evaluation Association to continue MAP Testing for the 2011-2012 school year at a cost of \$20,625. This expense was budgeted. This is an ongoing annual expense to maintain continue the computerized academic assessment testing. The motion was approved by unanimous roll call vote.

Literacy Tutors: Mrs. Kane moved, seconded by Mr. Marino that the Board approve the following individuals to serve as "Literacy Tutors" for the Boys and Girls Club Summer Camp during the following times/days:

June 27 to August 19, 2011 (Monday -Friday) 10:00 a.m. to 11:00 a.m.

Andrea LoCastro JennifeiHowells Lisa Eichberg Kelli Scharnagl Maureen Morrison

The summer camp will be held tentatively at the Thomas E. Bowe School. Each tutor will be working with a small group of students within the same age group focusing on Reading and Writing. Funding is provided through No Child Left Behind Title I Funds. The motion was approved by unanimous roll call vote.

Course Reimbursement:

Mrs. Kane moved, seconded by Mr. Marino that the Board approve the following staff members who have applied for tuition reimbursement for courses taken during the Spring 2011 semester and have submitted the required documentation.

Marilyn Appel \$ 372.75 Marilu Bicknell 65.00 Matt Emico 1,300.00 Rona Johnson 1,300.00 Lisa Montana 177.95 Dennis Scheuer 1,300.00 Tina Spadafora 1,080.00

Total \$5,595.70 The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mr. Marino that the Instruction Report be accepted. The motion was approved by unanimous roll call vote.

Operations Report:

Genesis Summer Program:

Mr. Marino moved, seconded by Mrs. Kane that the Board approve to accept \$1,500 from the Glassboro Housing Authority for the Genesis Summer Program:

Teacher 4 days, 5 hrs. per day@ \$160 =\$640 Aide #1 @\$95 per day =\$380 Aide #2@\$95 per day = \$380 Supplies -\$100

The motion was approved. by unanimous roll call vote.

54-Passenger
School Bus:

Mr. Marino moved, seconded by Mrs. Kane that the Board authorize
the purchase of a 54-Passenger School Bus through Middlesex
Regional Education Services Commission and related Cooperative
Pricing System in the amount of \$81,262.64. The motion was approved

by unanimous roll call vote.

Joint Transportation Agreement:

Mr. Marino moved, seconded by Mrs. Kane that the Board approve the attached Joint Transportation Agreement with Newark Public Schools for the transportation of one (I) student

(Route #S 4296) to Archway in Atco, New Jersey, at a rate of \$124.66 per diem for the 2010-2011 school year. (Attach. 0:1) The motion was approved by unanimous roll call vote.

Seeds to Success Program Funding: Mr. Marino moved, seconded by Mrs. Kane that the Board approve to fund the Seeds to Success Summer Farm Stand for the Summer **2011** in the amount of \$3,250. Funding will be provided from using ARRA remaining funding to buy supplies for teacher at the Intermediate School which will free up District Funds to pay for the Seeds to Success Program. The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mrs. Kane that the Board approve the following reports per attached documentation:

Warrant Account Bill List -June 2011 (Attach 0:2) Handwritten Check List -May 1 -31,2011 (Attach. 0:3) Board Secretary's Report -May 2011 (Attach. 0:4) Treasurer's Report-May 2011 (Attach. 0:5)

The Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month ofMay 2011. The Board Secretary certifies that no line item account has been over expended in violation ofN.IA.C. 6A: 23-2.11 (c) 3 and that sufficient funds are available to meet the district's fInancial obligations for the remainder of the fIscal year.

Treasurer's Report in accordance with 18A: 17-36 and 18A: 179 for the month of May 2011. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2011.

Board Secretary in accordance with NJ.A.C. 6A-23-2.11 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources. (Attach. 0:6)

Mr. Marino moved, seconded by Mrs. Kane that authorization be given to the Superintendent and Business Administrator to transfer funds among accounts for May 2011. (Attach. 0:7) The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mrs. Kane that the Board approve to contract with Contour Data to provide software SUppOlt and training for the 2011-2012 school year for the Tracker Data Base, Computer IEP and Web Trac at a cost of \$4,470. This expense was budgeted and is an ongoing annual expense to maintain the Special Education student tracking system and provided training. The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mrs. Kane that the Board accept the Corrective Action Plan pertaining to the New Jersey Department of Education Audit and direct the Superintendent to implement the plan and submit the plan to the New Jersey Department ofEducation. (Attach. 0:8)

Account Transfers:

Maintenance Contract for Tracker:

New Jersey Department of Education AuditCorrective Action Plan:

The motion was approved by unanimous roll call vote.

Auchitectural Services for :hase I Solar PP A Project:

Mr. Marino moved, seconded by Mrs. Kane that the Board approve the Contract for Architectural Services with Fraytak Veisz Hopkins Duthie for Phase I of the Solar Power Purchase Agreement Project. (Attach. 0:9) The motion was approved by unanimous roll call vote.

Board Policy:

Second Reading and Adoption:

Mr. Marino moved, seconded by Mrs. Kane that the Board approve the following Board Policies for a Second Reading and Adoption:

Policy #1230 -Superintendent's Duties (Attach. 0: 10) Policy #1522 -School Level Planning (Attach. 0-11) Policy #2461 -Special EducationlReceiving Schools

(Attach 0:12) Policy #6150 -Tuition Income (Attach. 0:13) Policy #6220 -Budget Preparation (Attach. 0: 14) Policy #6311 -Contracts for Goods or Services Funded by

Federal Grants (Attach. 0:15) Policy #6820 -Financial Reports (Attach. 0:16) Regulation #2461.0 I -Special EducationlReceiving School

(Attach. 0: 17) Regulation #2461.02 -Special EducationlReceiving SchoolSuspension (Attach. 0: 18) Regulation #2461.03 -Special EducationlReceiving SchoolPupil Records (Attach. 0: 19) Regulation #2461.04 -Special EducationlReceiving SchoolSpecial Education & Related Services (Attach. 0:20) Regulation #2461.05 -Special EducationlReceiving SchoolIEP Compliance (Attach. 0:21)

Regulation #2461.06 -Special EducationlReceiving SchoolHighly Qualified & Appropriately Certified Staff (Attach. 0:22)

Regulation #2461-07 -Special EducationlReceiving SchoolTermination ofPlacement (Attach. 0:23) Regulation #2461.08 -Special EducationlReceiving SchoolIn-Service Training (Attach. 0:24)

Regulation #2461.09 -Special EducationlReceiving SchoolState Wide & District Wide Assessment Program (Attach. 0:25)

Regulation #2461.10 -Special EducationlReceiving SchoolFull Education Opportunity (Attach. 0:26) Regulation #2461.11 -Special EducationlReceiving SchoolStaff Consultation (Attach. 0:27)

Regulation #2461.12 -Special EducationlReceiving SchoolLength of School Day and Academic Year (Attach. 0:28)

Regulation #2461 -Special EducationlReceiving Schools

(Attach. 0:29) Regulation #3144 - Certification of Tenure Charges

(Attachment 0:30) Regulation #5561-Use of Physical Restraint (Attach. 0:31) The motion was approved by unanimous roll call vote.

Board Policy:

> First Reading:

The following Board Policies and Regulations were presented to the Board for a First Reading:

Regulation #5512 -Harassment, Intimidation, or Bullying Investigation Procedure (Attach. 0:32) Policy #5521 -Harassment, Intimidation, or Bullying Investigation Procedure (Attach. 0:33) Bylaw #0 I 44 -Board Member Orientation and Training

(Attach. 0:34) Policy #2440 -Summer Session (Attach. 0:35) Regulation #R2440 -Summer Session (Attach. 0:36) Policy #3125.2 - Employment of Substitute Teachers

(Attach. 0:37) Policy #5350 -Pupil Suicide Prevention (Attach. 0:37) Policy #8461 -RepOlting Violence, Vandalism, Harassment,

> Intimidation, Bullying, Alcohol and other Drug Abuse (Attach. 0:38)

Regulation #R8461 -Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and other Drug Abuse (Attach. 0:39)

Services Exceeding Bid Threshold:

Mr. Marino moved, seconded by Mrs. Kane that the Board approve the Resolution for Services Exceeding the Bid Threshold for SES Tutoring which will exceed the bid threshold of \$36,000 (W1NJTC, LLClTutoring Club of Washington Township. (Attach. 0:40) The motion was approved by unanimous roll call vote.

Auction, 2011:

Mr. Marino moved, seconded by Mrs. Kane that the Board approve an Auction on Wednesday, July 6, 2011 at the far field behind the Thomas E. Bowe School. Items may be viewed beginning at 9:00 a.m. with the auction beginning at 10:00 a.m. A list of items is attached and additional items for sale include the following: (Attach. 0:41)

Five (5) buses, which can be viewed at the Grove Street garage Two (2) freezers, which can be viewed at Rodgers School A kettle, steamer and victory refrigerator, which can be viewed at the High School,-i

The motion was approved by unanimous roll call vote.

Evacuation Mr. Marino moved, seconded by Mrs. Kane that the Board approve the attached list of Evacuation Drills for the month of May 201 I. (Attach. 0:42)

Drills:

The motion was approved by unanimous roll call vote. '

~une 22, 2011

Mr. Marino moved, seconded by Mrs. Kane that the Operations Report be accepted. The motion was approved by unanimous roll call vote .

. Administration Report:

Resignation:

Rescind Offer of Employment:

English as a Second Language (ESL) Teacher, 2011-2012:

Family and Consumer Science Teacher, Glassboro High School, 2011-2012:

Elementary School Teacher, Dorothy L. Bullock School, 2011-2012:

Long Term Substitute:

Mr. Keith moved, seconded by Mr. Stephens that the Board approve the resignation of Josephine Myers as Treasurer effective June 30, 2011.

The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Stephens that the Board approve to rescind Ashley Schmidt as Summer School Secretary.

The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Stephens that the Board approve to rescind Beth Grygo as Occupational Therapist for the Extended School Year Program.

The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Stephens that the Board approve Madji Fall as an English as a Second Language (ESL) Teacher for the 2011-2012 school year. Ms. Fall will be paid \$90 a day for the first 20 days and \$231 from day 21 until the conclusion ofher assignment. Ms. Fall will be at Step 1, MA (\$51,668) once certification is in hand.

The motion was approved by unanimous roll call vote.

Ms. Fall is being hired on an emergency basis pending approval by the State Department of Education.

Mr. Keith moved, seconded by Mr. Stephens that the Board approve to reinstate Nancy Brown as the Family and Consumer Science Teacher at Glassboro High School. Mrs. Brown will continue on to Step 6, BA+30 at a salary of\$53,754. Mrs. Brown was riffed but due to retirements was able to be reinstated into this position. The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Stephens that the Board approve Heather Adams (Meehan) as an Elementary School Teacher at the Dorothy L. Bullock School for the 2011-2012 school year. Salary to be determined. September 6, 2011, Ms. Adams will accrue tenure. The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Stephens that the Board approve Amy Ryan as a Long Term Substitute for the Art Teacher at Glassboro High School who will be on Maternity June 22, 20 II

Long Term Substitute:

Substitute Housekeeper:

Summer Substitute Housekeepers:

Fall Coaching Positions:

Leave September I through November 21, 2011. Ms. Ryan will be paid \$90 a day for the first 20 days and \$231 from day 21 until the conclusion of her assignment. The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Stephens that the Board approve Esther Mas as a Long Term Substitute World Language Teacher at the Intermediate School for the 20112012 school year. Ms. Mas will be paid \$90 a day for the first 20 days and \$231 from day 21 until the conclusion ofher assignuent. Ms. Mas will be at MA, Step I when her certification is in hand. The motion was approved by unanimous roll call vote.

Ms. Mas is being hired oil an emergency basis pending approval by the State Department of Education.

Mr. Keith moved, seconded by Mr. Stephens that the Board approve William Tolbert to be added to the list of Substitute Housekeepers to be utilized district wide. The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Stephens that the Board approve the following to be added as Summer Substitute Housekeepers to be utilized during the summer district wide.

Valerie Willis

Tom Riley The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Stephens that the Board approve the following Fall Coaches for the 2011-2012 school year. The appropriate step is listed next to each name.

them for their efforts:

Patricia Paulsen Eileen Miller
Jacqueline Applegate Erin Pimpinella
Mary Aruffo Robert Preston
Santina Haldeman Carol Sharp
Renee Hart Mark Silverstein
Anne-Sophie Kruse-Guth Danielle Sochor
Andrea LoCastro Cheryl Tartaglione

Susan Mallardi

Literacy Math

Denise Gallagher Amy Witkoski

Carrie Owens

Grades 1-3 Foothall

Assistant Coach Greg Maccarone Step 4
Assistant Coach Abdul Payne Step 3
Assistant Coach Jamie Cleary Step I
Assistant Coach David Mumame Step 1

Boys' Soccer

Head Coach Mark Bridges Step 4 Assistant Coach Rick LavelY Step 4

Girl's Tennis

Head Coach Linda Clark Step 4

Fall Cheerleading

Head Coach Maureen Morrison Step 4

Field Hockey

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them for their efforts:

Patricia Paulsen Eileen Miller
Jacqueline Applegate Erin Pimpinella
Mary Aruffo Robert Preston
Santina Haldeman Carol Sharp
Renee Hart Mark Silverstein
Anne-Sophie Kruse-Guth Danielle Sochor
Andrea LoCastro Cheryl Tartaglione

Susan Mallardi

The motion was approved by unanimous roll call vote.

Girl's Head Soccer Coach: Mr. Keith moved, seconded by Mr. Stephens that the Board approve Scott Rogers as Head Coach for the Girls' Soccer Program forthe 2011-2012 school year at Step 1 (\$3,985.68). The motion was approved by unanimous roll call vote.

Treasurer of School Monies:

Mr. Keith moved, seconded by Mr. Stephens that the Board approve Karyn Paccione as Treasurer for the 2011-2012 school year effective July 1, 20 II, at the salary of \$6,000. (Attach. A: 1) The motion was approved by unanimous roll call vote.

Teachers for Performing Arts Academy: .

Mr. Keith moved, seconded by Mr. Stephens that the Board approve to pay Mary Greening, Art Myers, Nick Forte and Christine Abrams for all their work in writing the application for the Fine and Performing Arts Academy as well as Parent Night and student auditions. Payment will be as follows:

Mary Greening -30 hours @ \$32 per hour Art Myers -6 hours @ \$32 per hour Nick Forte -6 hours @ \$32 per hour Christine Abrams -4 hours @ \$32 per hour

The motion was approved by unanimous roll call vote.

Extended School Year Program Staff, 20 II:

Mr. Keith moved, seconded by Mr. Stephens that the Board approve the attached list of staff for the Extended School Year Program from July 5 to July 28, 2011. (Attach. A:2) The motion was approved by unanimous roll call vote.

Additional Summer School Staff:

Mr. Keith moved, seconded by Mr. Stephens that the Board approve the following staff to work the Summer School at Glassboro High School pending Summer School enrollment:

Ed Smith History Ed Hughes History Susan Powers Science JameyBrown Math Ericka Lombardo Biology Sharon Harkins Secretary Ashley Schmidt Substitute Secretary/Security Amy Stewart Substitute Teacher Maria Brown Substitute Teacher Caterina Dawson Substitute Teacher Robert Hemmes Substitute Principal

The motion was approved by unanimous roll call vote.

Summer AHSA:

Mr. Keith moved, seconded by Mr. Stephens that the Board approve to hire Tina Spadafora for the following: Summer AHSA (Window #3) on the following dates, July 5, 6, 7, 8, II and 12,2011, at a maximum of 30 hours. There are still 9 students who have not passed the math section of the HSP A and will have a fmal opportunity to do the third window of the AHSA funded by ARRA Title I and district. The motion was approved by unanimous roll call vote.

Out of District Extended School Year Aide:

Mr. Keith moved, seconded by Mr. Stephens that the Board approve Debbie Fanfarillo to serve as a shadow at an hourly contracted rate (up to 6 hours per day for 20 days) for a student with autism (student #12-10) to attend an Extended School Year Program. This service is required in the students' IEP. The approximate cost is \$2,000. The motion was approved by unanimous roll call vote.

Summer Employment, Child Study Team: Mr. Keith moved, seconded by Mr. Stephens that Board approval be given for summer work for 7 members of the Child Study Team. Team members will be paid their per diem rate not to exceed the budgeted amount of \$36,000 through the IDEA Grant. The summer work includes: initial planning meetings, conducting evaluations, IEP meetings, case management responsibilities and planning for the 2011-2012 school year. Funding is in place in the IDEA Grant. The motion was approved by unanimous roll call vote.

Student Trip to Italy, 2012:

Mr. Keith moved, seconded by Mr. Stephens that Board approval be given for 20 students studying Italian to travel to Italy during the Spring Break 2012. This will be a 9 day excursion wherein students will sightsee as well as use the target language in order to communicate. Students will only miss I school day. The remainder ofthe trip is during the scheduled spring break for the district. The proposed cost is \$3,713 and will be covered by fundraising and personal payments. The motion was approved by unanimous roll call vole.

Academy International Field Hockey Training:

Mr. Keith moved, seconded by Mr. Stephens that the Board approve for Academy International Field Hockey Training to conduct a field hockel camp on our High School field hockey field from August 15 to August 19, 2011, for three hours each day. Mrs. Gloria Byard will be supervising the camp and is not being paid by Academy International. The camp time is during our normal-preseason practice time. Mrs. Byard will not be eligible for additional pay from the Board of Education. The camp will be conducted by their staff with our high school coaches monitoring and supervising the activities. It will be held for 3 hours per day and for a total of 4 days. They will provide their own certificate of insurance. The cost for. students is \$195 to attend the camp as opposed to going away for a camp at the cost of \$400. The motion was approved by unanimous roll call vote.

Kindergarten Parent Orientation: Mr. Keith moved, seconded by Mr. Stephens that the Board ratify the following Dorothy L. Bullock School Staffto be paid for 1.5 hours each for Kindergarten Parent Orientation that took place on Wednesday, May 25,2011 at the current contracted hourly rate of \$32 per hour:

Jackie Applegate Kathy Buchanan Andrea Dalfonso Steve Hempel Mary Wurst Paula Buchler Amy Masso Marian Dunn Katherine Burt Rona Johnson Michelle Rullo Kim Berry Amanda Brice Mary Kay Matteo Julie Jellig

The motion was approved by unanimous roll call vote.

NJSIAA Membership: Mr. Keith moved, seconded by Mr. Stephens that the Board approve to renew membership in the New Jersey State Interscholastic Athletic Association for the 2011·2012 school year in the amount of\$2,150. (Attach. A:3) The motion was approved by unanimous roll call vote.

Russ Winsett Basketball Camp: Mr. Keith moved, seconded by Mr. Stephens that the Board approve for Russ Winsett, Head Boys Basketball Coach, to conduct a summer basketball camp in the Glassboro High School Gymnasium on June 21 to June 24th and June 27 to June 30 , 2011. The camps will be two

to June 24th and June 27  $\,$  to June 30  $\,$  , 2011. The camps will be two sessions with each session lasting 4 days. The daily sessions will run from  $9{:}00$ 

a.m. to 1:00 p.m. and the camp cost is \$90 per person. The motion was approved by unanimous roll call vote.

Gary Brackett. Football Camp:

Mr. Keith moved, seconded by Mr. Stephens that Board approval be given for the Gary Brackett Football Camp on June 18,2011. Gary Brackett is a graduate of Glassboro High School, currently playing football for the Indianapolis Colts. He runs a free football camp for the youth of Glassboro. He has colleagues in the NFL come to Glassboro and speak to the campers. The camp needs access to the high school for bathrooms and the gym to serve lunch to the campers. Funding for custodial care will bepaid through athletic budget. The motion was approved by unanimous roll call vote.

Authorization to Superintendent:

Mr. Keith moved, seconded by Mr. Stephens for the Board to give authority to the Superintendent to offer contracts to staff, as needed, in consultation with the Board President during June, July and August, before the regularly scheduled Board Meetings. The motion was approved by unanimous roll call vote.

Leave of Absence:

Mr. Keith moved, seconded by Mr. Stephens that that the Board approve a Leave of Absence for Hilda Jackson who will be utilizing FMLA effective May 11,2011 through July 27, 2011. Ms. Jackson has requested an unpaid leave of absence

beginning July 28, 20 II through her anticipated return to work date of October 1,2011. The motion was approved by unanimous roll call vote.

Administrative SecretaI)' to the Director of Curriculum and Personnel:

Mr. Keith moved, seconded by Mr. Stephens that the Board approve Elizabeth Calvo as Administrative Secretal)' to the Director of CUITiculum and Personnel at a salmy of \$34,000, effective August I, 20 II. The motion was approved by roll call vote with Mr. Calvo abstaining and Miss Emol)' opposing.

Mr. Keith moved, seconded by Mr. Stephens that the Administration RepOlt 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:

None at this time.

Adjoumment:

Mrs. Jones moved, seconded by Miss Emol)' that the meeting adjoum (8:30 p.m.). The motion was approved by unanimous roll call vote.

Respectfully submitted,

Walter S. Pudelko,ill Business Administrator! Board SecretaI)'