

BOARD OF EDUCATION  
GLASSBORO PUBLIC SCHOOLS  
GLASSBORO, NEW JERSEY

School Board Meeting  
April 29, 2019

Call to Order	President Calvo called the meeting of the Glassboro Board of Education to order at 6:00 p.m. at the Glassboro High School.
Executive Session	<p>President Calvo moved, seconded by Mr. Stephens for the Board to convene in Executive Session at 6:02 p.m. The motion was approved by unanimous roll call vote.</p> <p>President Calvo moved, seconded by Mr. Stephens for the Board to close Executive Session at 6:36 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 Glassboro High School.
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>
Flag Salute	The Flag Salute was given by all present.
Members Present	President Calvo, Mr. Cibo, Mr. Hughes, Mr. Stephens, Dr. Tattersdill. Also Superintendent Mark Silverstein, School Business Administrator Scott Henry, Assistant Business Administrator Henry Bermann, Chief Academic Officer Danielle Sochor and Ms. Susan Hodges, Solicitor.
Members Absent	Mr. Esgro, Mr. Fanfarillo, Ms. Ricci, Ms. Volz.
Visitors	14
Approval of Minutes	<p>President Calvo asked if there were any additions or corrections to the minutes. Mr. Stephens moved, seconded by Mr. Cibo that the minutes of the March 19, 2019 Executive and Public Meetings be approved. The motion was approved by unanimous roll call vote.</p>
Opportunity for Public to Address the Board	<p>President Calvo moved, seconded by Mr. Stephens, that the floor be open to the public to address the Board regarding specific agenda items. The motion was approved by unanimous roll call vote.</p> <p>None at this time.</p> <p>President Calvo moved, seconded by Mr. Stephens, that the floor be closed to the public regarding addressing the Board regarding specific agenda items. The motion was approved by unanimous roll call vote.</p>
President's Report	President Calvo reported the following: Gloucester County SBA joint meeting with Camden County, May 8; NJSBA Board of Directors meeting, May 10; Delegate Assembly, May 18; Mr. Scott Henry's retirement recognition; 2019-

20 budget presentation; Food Service RFP; Distinguished Alumni event.  
(attachment 1)

Mr. Stephens moved, seconded by Mr. Cibo, that the Board accept the President's Report.  
The motion was approved by unanimous roll call vote.

Superintendent's Report

Dr. Silverstein updated the Board on the following:  
Status of the testing for mercury in the gym floor in Rodgers school.

Mr. Stephens moved, seconded by Mr. Cibo that the Board accept the Superintendent's Report.  
The motion was approved by unanimous roll call vote.

Public Budget Hearing  
2019-2020 Budget Presentation

President Calvo motioned, seconded by Mr. Stephens to open the Public Hearing for the 2019-20 School Budget.

Dr. Silverstein gave the 2019-2020 Budget Presentation.

There were no public comments on the budget.

President Calvo motioned, seconded by Mr. Stephens to close the Public Hearing for the 2019-20 School Budget.  
The motion was approved by unanimous roll call vote.

Budget Submission Resolution

President Calvo moved, seconded by Mr. Cibo that the Board accept the Budget Submission Resolution for the 2019-2020 School Year Budget.  
(attachment 2)  
The motion was approved by unanimous roll call vote.

Instructional - Grants/  
Assessments/ Curriculum/  
Workshops/  
Professional Development  
Grants

None

Curriculum

GHS Course-  
Computer Game  
Design &  
Development

President Calvo moved, seconded by Mr. Stephens that the Board approve to offer Computer Game Design & Development as a new course in the GHS Business Department as an elective option for the 2019-2020 school year. This allows the district to follow the new state law requiring all schools to offer a course in Computer Science. (attachment 1:1)  
The motion was approved by unanimous roll call vote.

Curriculum  
Development

President Calvo moved, seconded by Mr. Stephens that the Board ratify compensation to the following staff members for curriculum development from July 1, 2018 to June 30, 2019 at the Miscellaneous Pay Rate of \$37.00 per hour.

Staff Member	Subject	Hours
Janice Roper	ELA	5
Amy Witkoski	ELA	15
Amy Witkoski	Math	15

The motion was approved by unanimous roll call vote.

2018-19  
Curriculum  
Committee/  
Science Fair

President Calvo moved, seconded by Mr. Stephens that the Board ratify amending the following 2018-2019 Science Fair Curriculum Members to be paid at the contracted rate per hour for up to 15 hours effective February 25, 2019.

From:

Stephanie Bernstiel	Dorothy L. Bullock School
Richard Morrison	GHS

To:

David Brown	Dorothy L. Bullock School
Charles Clark	Thomas E. Bowe School

The motion was approved by unanimous roll call vote.

Professional  
Development/  
Workshops

President Calvo moved, seconded by Mr. Stephens that the Board approve the following and attached professional development/workshops.  
(attachment 1:2)

The motion was approved by unanimous roll call vote.

NJTESOL/  
NJBE Spring  
Conference

President Calvo moved, seconded by Mr. Stephens that Board approve the following staff members to attend the NJTESOL/NJBE Spring Conference in New Brunswick, NJ on May 29, 2019.

Rona Johnson  
Christina Gennaoui  
Simone Marques  
Priscila Antuna

Registration: \$901.00 (Title II Account for workshop registration).  
Hotel: \$193.72, room fee + additional tax/fees for 1 night for 2 people (District)  
Mileage: 75 miles each way (District)  
The motion was approved by unanimous roll call vote.

Field  
Experiences/  
Enrollment  
Field Experiences  
Wilmington  
University-  
School  
Counseling  
Internship

President Calvo moved, seconded by Mr. Stephens, for the approval of Wilmington University graduate student, Tara Zaccardi, for School Counseling Internship with Marybeth Ragozzino at Glassboro High School from June 20, 2019 to December 20, 2019. Ms. Zaccardi is required to work 300 hours under the direction of a counselor.  
The motion was approved by unanimous roll call vote.

Rowan- Clinical  
Practice

President Calvo moved, seconded by Mr. Stephens, for the approval of the following Rowan students for Clinical Practice Placements September 3, 2019 to December 10, 2019 and January 21, 2020 to May 6, 2020 at J. Harvey Rodgers School.:

Student	Staff Member
Rebekah Burr	Erin Pimpinella
Holly Gregg	Amy Witkoski
Natalie Dalesandro	Amanda Fordyce

The motion was approved by unanimous roll call vote.

Felician University-Clinical Practice	President Calvo moved, seconded by Mr. Stephens for the approval of Felician University student, Kelly Murphy, for Clinical Practice Placement with Mark Bridges at Glassboro Intermediate School from September 3, 2019 to December 13, 2019. The motion was approved by unanimous roll call vote.
Enrollment/ADA	See <i>attachment I:3</i>
Special Education/ Other Student Issues	
OOD Placement-Student ID #19-4	President Calvo moved, seconded by Mr. Stephens that the Board ratify placement of Student ID #19-4 at Black Horse Pike Regional School District (Highland High School) effective February 21, 2019. Cost to the district is \$6,868.88. The motion was approved by unanimous roll call vote.
OOD Placement-Student ID #19-5	President Calvo moved, seconded by Mr. Stephens that the Board ratify placement of Student ID #19-5 at Shelter of Hope in Williamstown, NJ. Strang School will provide homebound instruction. Cost to the district is \$5,760.00. The motion was approved by unanimous roll call vote.
2019-20 OOD Placements	President Calvo moved, seconded by Mr. Stephens, that the Board approve the attached list of students for out-of-district placement for the 2019-2020 school year including extended school year services and one-to-one aides where appropriate effective July 1, 2019. Exact tuition rates have not been received to-date. ( <i>attachment I:4</i> ) The motion was approved by unanimous roll call vote.
OOD Placement-Student ID #19-1	President Calvo moved, seconded by Mr. Stephens, that the Board ratify placement of Student ID #19-1 at Lake Tract School in Deptford Township for the 2018-2019 school year effective February 28, 2019. The placement is based on McKinney-Vento status. Cost to the district is \$28,329.00. The motion was approved by unanimous roll call vote.
6 <sup>th</sup> Grade Bowe Camping Trip – Chaperones/ Counselors	President Calvo moved, seconded by Mr. Stephens, that the Board approve the attached list of individuals to serve as chaperones on the 6 <sup>th</sup> grade camping trip to Worton, Maryland on May 29 and May 30, 2019. Also listed are the High School student counselors. They are still in need of more counselors, so there will be seven more students added to the list prior to the trip. ( <i>attachment I:5</i> ) The motion was approved by unanimous roll call vote.
One-on-One Aide/ Orchestra Practice	President Calvo moved, seconded by Mr. Stephens, that the Board approve Kathleen Estes as a One-On-One Aide for a Special Education student at Thomas E. Bowe School during orchestra practice, one hour per week for one day per week, effective May 6, 2019 at the hourly salary rate of \$20.41. The motion was approved by unanimous roll call vote.
Athletics NJSIAA Scholar Athlete Representative	President Calvo moved, seconded by Mr. Stephens, that the Board approve to send Kyree Myers (student), Stephen Belh (coach), and Mr. & Mrs. Myers (parents) to the NJSIAA 26 <sup>th</sup> Annual Scholar/Athlete Awards Program at the Pines Manor, Edison, NJ on May 19, 2019. Kyree has the opportunity to be awarded a scholarship in the amount of \$500.00 to \$5,000.00 and must attend the luncheon to be eligible. The cost of the luncheon is \$50.00 per

	person. Cost to the district is \$150.00. The student's ticket is paid by the NJSIAA. The motion was approved by unanimous roll call vote.
Co-op Athletic Program – Elimination of Golf Program	Information regarding the elimination of the Co-Op Golf Program was reviewed.  President Calvo moved, seconded by Mr. Stephens that the Board ratify Dr. Robert Preston to serve on the NJ Student Learning Assessment English Language Arts Committee. This committee is charged with reviewing test items, passages, and data review for New Jersey's Statewide Assessment Program to ensure educational testing and state standards are met. <i>(attachment I:6)</i> The motion was approved by unanimous roll call vote.
NJ Student Learning Assessment ELA Committee	
Miscellaneous	
2018-2019 School Calendar Revisions - GHS	President Calvo moved, seconded by Mr. Stephens that the Board approve an early dismissal day for Glassboro High School on Friday, June 7, 2019 for the Prom. This will allow students to prepare for the prom and come back to the school in time for Pre-Prom. The motion was approved by unanimous roll call vote.  President Calvo moved, seconded by Mr. Stephens that the Board approve the an early dismissal day for Glassboro High School on Monday, June 10, 2019 for the 4 <sup>th</sup> block pilot of Cyber Learning Day. Students will prepare for the advent of online learning in the event of a school closure or extended absence. The motion was approved by unanimous roll call vote.
GHS Social Media Survey	President Calvo moved, seconded by Mr. Stephens that the Board approve the attached Social Media Survey for Grades 9 through 12 for the 2018-2019 school year. The motion was approved by unanimous roll call vote.
Field Trips	President Calvo moved, seconded by Mr. Stephens that the Board ratify and approve the following field trips for the 2018-2019 school year. <i>(attachment I:7)</i> The motion was approved by unanimous roll call vote.
Informational	HIB Report <i>(attachment I:8)</i> Suspensions <i>(attachment I:9)</i> Board Reports <ol style="list-style-type: none"><li>1. Rodgers <i>(attachment I:10)</i></li><li>2. Bullock <i>(attachment I:11)</i></li><li>3. Bowe <i>(attachment I:12)</i></li><li>4. GIS <i>(attachment I:13)</i></li><li>5. GHS/GHS Guidance/Athletics <i>(attachment I:14)</i></li><li>6. Bullock Guidance <i>(attachment I:15)</i></li><li>7. Bowe Guidance <i>(attachment I:16)</i></li><li>8. GIS Guidance <i>(attachment I:17)</i></li><li>9. CST <i>(attachment I:18)</i></li><li>10. Chief Academic Officer Report <i>(attachment I:19)</i></li><li>11. NJ STEM Innovation Fellowship</li><li>12. GHS-PARCC points of Interest-Fall 2018</li><li>13. PreK-Kindergarten Registration Update</li></ol>

Operations Report	<p>President Calvo moved, seconded by Mr. Stephens that item E4 of the Operations Agenda be amended to reflect a \$35,000 minimum guarantee amount in the Request for Proposal for Food Service Management Company for the 2019-20 school year.</p> <p>The motion was approved by unanimous roll call vote.</p> <p>President Calvo moved, seconded by Mr. Stephens that the Board approve the Operations agenda.</p> <p>The motion was approved by unanimous roll call vote.</p>
Building Issues	None
Awards/Donations	President Calvo moved, seconded by Mr. Stephens that the Board approve the donation of approximately 3,000 books from Kingsway Regional Middle School for the Glassboro Booksmiles Program. Acceptance of this donation will get books into the hands of students who may not have a library at home.
Kingsway Middle School Book Donation	The motion was approved by unanimous roll call vote.
Transportation Report	None
Budget	President Calvo moved, seconded by Mr. Stephens that the Board approve the following Reports and Attachments:
Recommendations/Grants	<ol style="list-style-type: none"><li>1. Warrant Account Bill List March 2019 (<i>attachment O:1</i>)</li><li>2. Capital Projects Bill List March 2019 (<i>attachment O:2</i>)</li><li>3. Handwritten Check List March 1-31, 2019 (<i>attachment O:3</i>)</li><li>4. Board Secretary's Report March 2019 (<i>attachment O:4</i>)</li><li>5. Revenue Report March 2019 (<i>attachment O:5</i>)</li><li>6. Treasurer's Report March 2019 (<i>attachment O:6</i>)</li><li>7. Food Service Profit &amp; Loss February 2019 (<i>attachment O:7</i>)</li><li>8. Food Service Profit &amp; Loss March 2019 (<i>attachment O:8</i>)</li></ol>
Board Secretary Certification	Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of March 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	<p>Treasurer's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of March 2019. The Treasurer's Reports and Secretary's Reports are in agreement for the month of February 2019.</p> <p>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.</p>
Board of Education Certification	<p>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.</p> <p>The motion was approved by unanimous roll call vote.</p>

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Transfer Authorization

President Calvo moved, seconded by Mr. Stephens for the approval of the authorized transfers for March 2019. (*attachment O:9*)  
The motion was approved by unanimous roll call vote.

2018 ESEA Carryover

President Calvo moved, seconded by Mr. Stephens that the Board approve the 2018 ESEA Carryover amounts as listed below:

Grant	Carryover
Title IA	\$53,187.00
Title IIA	\$62,959.00
Title III	\$ 8,138.00
Title IV	\$ 1,445.00

The motion was approved by unanimous roll call vote.

Resolutions/Contracted Services  
2019-2020 Participation  
in Cooperative  
Transportation Services

President Calvo moved, seconded by Mr. Stephens that the Board approve the Contract for Participation in Cooperative Transportation Services with Gloucester County Special Services School District for the 2019-2020 school year. (*attachment O:10*)  
The motion was approved by unanimous roll call vote.

Policies/Regulations

President Calvo moved, seconded by Mr. Stephens that the Board approve the first reading of the following policies/regulations: (*attachment O:11*)

1.	Policy 2422	Health & Physical Education
2.	Policy 2431.3	Practice & Pre-Season Heat Acclimation for School-Sponsored Athletics & Extra-Curricular Activities
3.	Regulation 2460.8	Special Education-Free & Appropriate Public Education
4.	Policy 2610	Educational Program Evaluation
5.	Policy 4219	Commercial Driver's License Controlled Substance & Alcohol Testing
6.	Policy 5111	Eligibility of Resident/Nonresident Students
7.	Policy 5337	Service Animals
8.	Policy 5611	Removal of Students for Firearms Offenses
9.	Regulation 5611	Removal of Students for Firearms Offenses
10.	Policy 5612	Assaults on District Board of Education Members or Employees
11.	Regulation 5612	Assaults on District Board of Education Members or Employees
12.	Policy 5613	Removal of Students for Assaults with Weapons Offenses
13.	Regulation 5613	Removal of Students for Assaults with Weapons Offenses
14.	Policy 8860	Memorials

The motion was approved by unanimous roll call vote.

GHS Grand Piano  
Repurposing

President Calvo moved, seconded by Mr. Stephens that the Board approve parents and teachers to dismantle and repurpose a formerly donated grand piano which is beyond repair and use various parts for school projects. This is a cross-curricular project for students and multiple classes will benefit from the parts. There is no cost to the district.  
The motion was approved by unanimous roll call vote.

Food Service  
Management RFP

President Calvo moved, seconded by Mr. Stephens that the board authorize the School Business Administrator to prepare and advertise a

Request for Proposal (RFP) for Food Service Management Company for the period Jul1, 2019 through June 30, 2020.  
The motion was approved by unanimous roll call vote.

Reliance Insurance  
Company Settlement  
Agreement

President Calvo moved, seconded by Mr. Stephens that the Board approve the Settlement Agreement between Glassboro Public Schools and Reliance Insurance Company (in liquidation). This document settles Workers Compensation Case #RN00109720 dated December 20, 1996.  
The motion was approved by unanimous roll call vote.

Informational – Reports/  
Articles/Miscellaneous

Reports

1. Maintenance Report (*attachment O:12*)
2. Security Drill Report (*attachment O:13*)
3. Variance Analysis Report
4. Facility Request Report (*attachment O:14*)
5. IT Report (*attachment O:15*)

Articles

Miscellaneous

Administration Report  
Resignations/Retirements/  
Leaves of Absence/ Rescind  
Action

Resignations

President Calvo moved, seconded by Mr. Stephens that the Board approve and ratify the following resignations:

1. Caitlin Krivosheyev, effective June 30, 2019
2. Benjamin Brooks, effective April 5, 2019
3. Priscila Antuna, effective May 31, 2019
4. Amelia Salvatore, effective April 1, 2019
5. Michelle Zadroga, effective May 15, 2019
6. James Sheridan, effective April 30, 2019

The motion was approved by unanimous roll call vote.

Revocation of Tenure

None

Dismissals/ Suspensions

President Calvo moved, seconded by Mr. Stephens that the Board ratify suspension without pay for Employee #5564 for one day beginning April 23, 2019.  
The motion was approved by unanimous roll call vote.

Leaves of Absence

President Calvo moved, seconded by Mr. Stephens to approve the following leaves of absence:

Employee	Beginning Date	Anticipated Return Date	Type of Leave
Lisa Rencher	05/28/19	06/18/19	Intermittent FMLA
Patricia Schmus	04/18/19	05/03/19	FMLA/Paid/Unpaid Leave of Absence
Melanie Storey	05/01/19	09/01/19	Unpaid Leave of Absence Extension
Suzanne Rutter	05/24/19	09/30/19	FMLA/Paid/Unpaid Leave of Absence
Sonya Harris	04/15/19	05/16/19	Unpaid Leave of Absence Extension
Marian Dunn	04/29/19	05/09/19	FMLA/Paid Leave of Absence
Nancy Fiebig	05/29/19	06/18/19	FMLA/Paid Leave of Absence
Tarama Ruiz	05/07/19	06/04/19	FMLA/Paid Leave of Absence

The motion was approved by unanimous roll call vote.



Retirements	<p>President Calvo moved, seconded by Mr. Stephens that the Board approve and ratify the following resignations:</p> <ol style="list-style-type: none"><li>1. Deborah Redfield, effective June 30, 2019</li><li>2. Cynthia Albright, effective September 1, 2019</li><li>3. Lawrence Mancini, effective June 19, 2019</li><li>4. Andre Beaulieu, effective July 1, 2019</li><li>5. Reiner Dichmann-Schmidt, effective June 30, 2019</li><li>6. Margaret Mattioli, effective June 30, 2019</li></ol> <p>The motion was approved by unanimous roll call vote.</p>
New Employees/Transfers/ Assignments/Contracts	
New Employees- Administration/ Supervisors	<p>President Calvo moved, seconded by Mr. Stephens for the approval of Richard Booth, pending receipt of a positive criminal history background check, as Supervisor of Buildings &amp; Grounds, for the 2019-2020 school year at a prorated annual salary of \$90,000.00 effective August 15, 2019. Mr. Booth is replacing Andrew Sole due to retirement.</p> <p>The motion was approved by unanimous roll call vote.</p>
Supervisor of Buildings & Grounds	
School Business Administrator/ Board Secretary	<p>President Calvo moved, seconded by Mr. Stephens for the approval of Jennifer Johnson, pending receipt of a positive criminal history background check and approval from the Gloucester County Office of Education, as School Business Administrator/Board Secretary, for the 2019-2020 school year at a salary of \$132,000.00 effective July 1, 2019. Ms. Johnson is replacing Scott Henry due to retirement.</p> <p>The motion was approved by unanimous roll call vote.</p>
Athletics	
Volunteer Assistant Boys Track & Field Coach	<p>President Calvo moved, seconded by Mr. Stephens that the Board ratify Richard Wisniewski as Volunteer Assistant Boys Track &amp; Field Coach for the 2018-2019 school year effective March 4, 2019.</p> <p>The motion was approved by unanimous roll call vote.</p>
Assistant Girls Track & Field Coach	<p>President Calvo moved, seconded by Mr. Stephens that the Board ratify Rebecca Metelow as Assistant Girls Track &amp; Field Coach for the 2018-2019 school year effective March 4, 2019, Step 1, at a salary of \$3,183.</p> <p>The motion was approved by unanimous roll call vote.</p>
ESS Substitute List	<p>President Calvo moved, seconded by Mr. Stephens for Board approval of the April 2019 ESS Substitute list (<i>attachment A:1</i>)</p> <p>The motion was approved by unanimous roll call vote.</p>
Assignments	
Physical Education Teacher- Rodgers	<p>President Calvo moved, seconded by Mr. Stephens for Board approval of Elizabeth Conley from Part-Time Physical Education Teacher at Rodgers to Full-Time Physical Education Teacher at Rodgers for the 2019-2020 school year. Ms. Conley will be replacing Susan Hars' part-time position.</p> <p>The motion was approved by unanimous roll call vote.</p>
Public Relations	<p>Community Affairs Secretary Report – March 2019 (<i>attachment A:2</i>)</p>
Miscellaneous	
2019-2020 Staff Tenure List	<p>President Calvo moved, seconded by Mr. Stephens for Board approval of the 2019-2020 staff tenure list.</p> <p>The motion was approved by unanimous roll call vote.</p>

2019-2020 Non-Renewal/RIF/Transfer List	President Calvo moved, seconded by Mr. Stephens for Board approval of the 2019-2020 staff non-renewal/RIF/transfer list. The motion was approved by unanimous roll call vote.
2019-2020 Staff Reappointment List	President Calvo moved, seconded by Mr. Stephens for Board approval of the 2019-202 Staff Reappointment List. The motion was approved by unanimous roll call vote with Mr. Cibo abstaining on Employee #4069 and President Calvo abstaining on Employee #4055.
2019-2020 Central Office/Technology Staff Salaries	President Calvo moved, seconded by Mr. Stephens for Board approval of the 2019-2020 Central Office/Technology Staff Salaries for the period July 1, 2019 to June 30, 2020. The motion was approved by unanimous roll call vote.
Co-Curricular Club Advisor-GHS	President Calvo moved, seconded by Mr. Stephens that the Board ratify rescinding approval of Caterina Dawson as Senior Class Advisor and ratify reinstating Christopher Wood as Senior Class Advisor for the remainder of the 2018-2019 school year effective April 1, 2019, with both individuals to receive prorated stipend amounts. The motion was approved by unanimous roll call vote.
Seeds to Success Youth Farm Stand	President Calvo moved, seconded by Mr. Stephens for Board approval of Barbara Jones, as Facilitator for the Seeds to Success Youth Farm Stand program, for a maximum of 100 hours at the Miscellaneous Pay Rate, currently \$37.00 per hour, beginning July 9, 2019 through August 10, 2019. Ms. Jones' responsibilities will consist of working at the farm stand for 5 weeks, 6 hours per day, 3 days per week and completing paperwork; i.e., student paperwork, community collaborating, ordering produce from local farms, etc. This is included in the district budget. The motion was approved by unanimous roll call vote.  President Calvo moved, seconded by Mr. Stephens for Board approval of Robert Hemmes as Assistant Facilitator for the Seeds to Success Youth Farm Stand program for a maximum of 65 hours at the Miscellaneous Pay Rate, currently \$37.00 per hour, beginning July 9, 2019 through August 10, 2019. Mr. Hemmes will assist with the supervising and working of the farm stand and allow Ms. Jones to receive a daily lunch break and make bank deposits. This is included in the district budget. The motion was approved by unanimous roll call vote.  President Calvo moved, seconded by Mr. Stephens for Board approval of eight students to receive one hour of training and work 5 weeks, 4 hours per day, 3 days per week at the rate of \$8.85 per hour at the farm stand. The names of the eight students are yet to be determined. This is included in the district budget. The motion was approved by unanimous roll call vote.
AEHS Staffing	President Calvo moved, seconded by Mr. Stephens for Board approval to increase the current Alternative Evening High School staff by four hours per week for the remainder of the 2018-2019 school year. Due to an increased enrollment, this will allow the classes to remain smaller and provide each student the guidance needed for success and transition back to the traditional day school program. Cost to the district is \$1,147.00. The motion was approved by unanimous roll call vote.

April 29, 2019

Opportunity for Public to  
Address the Board

President Calvo moved, seconded by Mr. Cibo that the floor be open to the public to address the Board.  
The motion was approved by unanimous roll call vote.

Suzanne Tuttle stated concerns regarding a Pre-K to 3 transportation bus stop issue wherein a student is crossing the street to board the bus. Her concerns will be forwarded to the Transportation Supervisor for review.

President Calvo moved, seconded by Mr. Stephens that the floor be closed to the public regarding addressing the Board.  
The motion was approved by unanimous roll call vote.

Adjournment

President Calvo moved, seconded by Mr. Stephens that the meeting be adjourned (7:46).  
The motion was approved by unanimous roll call vote.

Respectfully submitted,

Henry Bermann  
Interim School Business Administrator/Board Secretary