

BOARD OF EDUCATION
GLASSBORO PUBLIC SCHOOLS
GLASSBORO, NEW JERSEY

School Board Meeting
May 22, 2019

Committee meeting	Board met by committee to discuss a homeless appeal.
Call to Order	Mr. 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>Mr. Calvo moved, seconded by Mr. Fanfarillo for the Board to convene in Executive Session at 6:00 p.m.</p> <p>Roll call vote: YES: Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Dr. Tattersdill, Ms. Volz, Mr. Calvo. Motion Carried: 7-0-0</p> <p>Mr. Calvo moved, seconded by Mr. Esgro for the Board to close Executive Session at 6:40 p.m.</p> <p>Roll call vote: YES: Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Dr. Tattersdill, Ms. Volz, Mr. Calvo. Motion Carried: 7-0-0</p>
Public Session	Mr. Calvo reconvened the Glassboro Board of Education at 7:01 p.m. at the Glassboro High School.
Statement of Public Notice of	Mr. 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. Notice was provided to the South Jersey Times, Courier Post, Philadelphia Inquirer, Clerk of the Borough of Glassboro, the District website, and posted in the Board of Education office located at 560 Joseph Bowe Blvd., Glassboro, New Jersey.
Flag Salute	The Flag Salute was given by all present.
Members Present	<p>Mr. Calvo, Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Dr. Tattersdill, Ms. Volz.</p> <p>Also present: Dr. Mark Silverstein, Superintendent Mr. Henry Bermann, Interim School Business Administrator Ms. Jennifer Johnson, Incoming Business Administrator/Board Secretary Ms. Danielle Sochor, Chief Academic Officer Ms. Susan Hodges, Solicitor</p>
Members Absent	Mr. Cibo, Mr. Stephens
Visitors	65
Approval of Minutes	<p>Mr. Calvo asked if there were any additions or corrections to the minutes. Mr. Esgro moved, seconded by Ms. Volz that the minutes of the April 29, 2019 Executive and Public Meetings be approved.</p> <p>Roll call vote: YES: Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Dr. Tattersdill, Ms. Volz, Mr. Calvo. Motion Carried: 7-0-0</p>
Opportunity for Public to Address the Board	<p>Mr. Calvo moved, seconded by Ms. Volz that the floor be open to the public to address the Board regarding specific agenda items.</p> <p>Roll call vote: YES: Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Dr. Tattersdill, Ms. Volz, Mr. Calvo.</p>

Motion Carried: 7-0-0

None at this time.

Mr. Calvo moved, seconded by Dr. Tattersdill, that the floor be closed to the public regarding addressing the Board regarding specific agenda items.

Roll call vote: YES: Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Dr. Tattersdill, Ms. Volz, Mr. Calvo.

Motion Carried: 7-0-0

- President's Report Mr. Calvo reported the following: (*attachment 1*)
- Glassboro Distinguished Alumni induction, May 9;
 - NJSBA Board of Directors meeting, May 10;
 - Orchid Club, May 11;
 - Delegate Assembly, May 18;
 - Transportation – Parent concern; District Policy 8630;
 - Bus issue reported to District.

Ms. Volz moved, seconded by Mr. Esgro, that the Board accept the President's Report.

Roll call vote: YES: Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Dr. Tattersdill, Ms. Volz, Mr. Calvo.

Motion Carried: 7-0-0

- Superintendent's Report Dr. Silverstein updated the Board on the following:
- Recognition of the 2018-19 SGA Representatives by Dr. Silverstein;
 - Recognition of Hanna Juma, Fourth Place Winner in National InvestWrite Essay Competition by her teacher, Ms. Mary Aruffo;
 - Recognition of the 2018-19 Governor's Educators of the Year by Dr. Mark Silverstein and Ms. Danielle Sochor.

Mr. Calvo moved, seconded by Mr. Esgro that the Board accept the Superintendent's Report.

Roll call vote: YES: Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Dr. Tattersdill, Ms. Volz, Mr. Calvo.

Motion Carried: 7-0-0

Instructional Moved by Ms. Volz and seconded by Mr. Esgro that the Board approve the Instruction Agenda in its entirety as follows:

Grants:

Perkins Grant – Accept the preliminary FY 2020 Perkins Secondary Grant allocation in the amount of \$20,253.00 for the 2019-20 school year.

Perkins Grant Coordinator - Ratify Nancy Brown as Perkins Grant Coordinator for the 2018-2019 school year at a stipend amount of \$500.00 and approve Ms. Brown as Perkins Grant Coordinator for the 2019-2020 school year at a stipend amount of \$500.00. Funding is provided through the Perkins Secondary Grant.

Professional Development Workshops - (*attachment I:1*)

Field Experience:

Rowan Internship – Approve Rowan University School Psychology student, Marisa Donovan, for a student internship for the 2019-2020 school year with Kelly Yanek at J. Harvey Rodgers and Dorothy L. Bullock Schools. The student is required to fulfill an average of two-hours per week.

Widener Field Placement – Approve Widener University graduate student, Jaclyn Myers, for field placement for the 2019-2020 school year with Beth Torbik at Dorothy L. Bullock School from September 3, 2019 to May 30, 2020. The student is required to fulfill 680 hours.

Rowan Practicum – Approve the following Rowan University students to do Practicum for Schools & Society: Foundations for Secondary Teaching for a total of 25 hours.

June 5, 6, 7, 10, 11, 2019:

Student	Teacher	Grade	Location
Mauricio Muniz	Andrianna Fennimore	6	Bowe
Robert Nitzky	Andrianna Fennimore	6	Bowe
Scott Pierman	Vanessa Poggioli Karin Pescatore	6	Bowe
Bartholomew Ricci	Vanessa Poggioli Karin Pescatore	6	Bowe
Macie McCallion	Monroe Willis	7-8	GIS
William Morgan	Monroe Willis	7-8	GIS
Maxwell Schoch	Michelle Meehan	7	GIS
Sarah Taylor	Michelle Meehan	7	GIS
Mark Unger	Lisa Montana	7	GIS
Daniel McDonald	Lisa Montana	7	GIS

Rowan Practicum – Approve the following Rowan University students to do Practicum in Teaching and Learning A-Art: Sep 27, Oct 4, 18, 25 and Nov 1, 15, 25, 2019

Student	Teacher	Grade	Location
Vanessa Altimari Sydney Campbell Camila Espina	Jennifer Versak-Kennedy	4-5	Bowe

Approve Rowan ESL student, Christina Gennaoui, to do Practicum in Teaching with Megan Millard from September 3, 2019 to December 18, 2019.

Approve the following Rowan University students for Clinical Practice Placement.: September 3, 2019 to December 10, 2019 and January 21, 2020 to May 6, 2020

Student	Teacher	Location
Danny Librizzi	Rachel Melecio	GHS
Zach Dawson	Alexis George	GHS
Virginia Jankowsky	Wayne Rulon	GHS
Gabriella Scenna	Gregory Maccarone	GHS
Savanah James	Lori Kaszupski	Rodgers

Enrollment/ADA - See *attachment 1:2*

Special Education/Other Student Issues:

Non-Public Speech Services - Ratify payment to Ambassador Christian Academy for non-public speech services from March 8, 2019 through June 7, 2019 for a total of \$1,380.00.

Sixth Grade Bowe Camping Trip-Updated Counselors/Chaperone List – Approve the attached updated list of High School students to serve as counselors and additional chaperones on the 6th grade camping trip to Worton, Maryland on May 29 and May 30, 2019. (*attachment 1:3*)

Homeschooling - Ratify approval of a request for homeschooling for the remainder of the 2018-2019 school year. (*Information on file in Board Office*).

OOD Placement-Student ID #19-7 - Ratify placement of Student ID #19-7 at Bankbridge Elementary School effective April 1, 2019. Cost to the district is \$11,261.50.

OOD Placement-Student ID #19-9 – Approve placement of Student ID #19-9 at the Hi-Step Extended School Year Program effective July 1, 2019. Cost to the district is \$3,700.00.

OOD Placement-Student ID #19-10 - Ratify placement of Student ID #19-10 at Bankbridge Regional School for the 2018-2019 school year effective May 14, 2019. Cost to the district is \$5,180.06.

Also, approve placement of Student ID #19-10 at Bankbridge Regional School for the 2019-2020 school year effective July 1, 2020. Cost to the district is \$4,320.00 for the extended school year and \$41,400.00 for the regular school year, totaling \$45,720.00.

OOD Placement-Student ID #18-9 – Ratify placement of Student ID #18-9, placed in a residential facility, at Garfield Park Academy in Willingboro, NJ effective May 13, 2019. Cost to the district is \$7,250.52.

Also, approve placement of Student ID #18-9 at Garfield Park Academy in Willingboro, NJ for the 2019-2020 school year effective July 1, 2020. Cost to the district is \$10,015.36 for the extended school year and \$66,351.76 for the regular school year, totaling \$76,367.12.

Educational Consultation Services-Student ID #06-16 – Approve contract with Gloucester County Special Services School District to provide Educational Consultation Services (Behavior) for Student ID #06-16, one hour per week up to 48 hours at \$114.00 per hour, effective July 1, 2019 to June 30, 2020. Cost to the district is \$5,016.00.

OOD Placement-Student ID #19-6 – Approve placement of Student ID #19-6 at Archway Upper School for the 2019-2020 school year effective July 1, 2019. Cost to the district is \$7,616.00 for the extended school year and \$40,320.00 for the regular school year, totaling \$47,936.00.

Athletics:

Athletics: Cooperative Sports Program – Approve cooperative athletic Swim Program and Wrestling Program with Clayton High School for students grades 9 through 12 for the 2019-2020 school year effective September 1, 2019.

Miscellaneous:

Extended School Year: Psychologists – Approve, pending receipt of positive criminal history background checks, of Chelsea Johnson and Karly Trovarelli as Psychologists for the 2019 Extended School Year from June 1, 2019 to August 30, 2019 at the rate of \$325.00 per evaluation. Ms. Johnson and Ms. Trovarelli will be filling in for a district psychologist who is unable to work during the summer. This is included in the budget. Comparison:

EIRC	CRESS/GCSSSD	Chelsea Johnson & Karly Trovarelli
\$350.00	\$350.00 - \$450.00	\$325.00 each per evaluation

Revised 2019-2020 Preschool Plan/Budget – Approve the revised 2019-2020 NJDOE Preschool Plan and Budget. (*attachment I:4*)

Field
Ratify

School	Grade	Date	Field Trip	Staff Member(s)
GIS	7-8	05/06/19	GHS	Arthur Myers Hester Hasheian
GIS	7-8	05/06/19	GHS	Katharine Baer
Rodgers	Pre-K	05/14/19	ShopRite, Glassboro	Barbara Fortini
GHS	9-12	05/30/19	Rowan University	Susan Powers
GIS	7-8	06/05/19	Six Flags	Arthur Myers Katharine Baer Hester Hasheian
GHS	9-12	04/14/19	Barnes & Noble	Alaeida DeColli
GIS	7-8	05/21/19	GIS	Hester Hasheian
GHS	9-12	06/02/19	Italian Festival	Caterina Dawson
GHS	9-12	06/06/19	Rodgers	Elisa Contrevo
Bowe	4-6	05/14/19	GHS/Bowe	Angelina Coppola Rachel Johns
Bowe	4-6	05/16/19	GHS/Bowe	David Fox
Bowe	5-6	05/24/19	Bullock	Christina Gennaoui

trips –
and

approve ratify and approve the following field trips for the 2018-2019 school year:

2019 Extended School Year – Approve hiring the following individuals for the 2019 Extended School Year Program from July 8, 2019 to August 1, 2019 at the current Miscellaneous Pay Rate. Funding provided through district funds:

Supervisor	Kelly-Ann Marchese	8:00 am – 1:00 pm	Stipend: \$4,000.00
Nurse	Marian Dunn	8:15 am – 12:45 pm	\$175.00 per day
Sub Nurses	Nancy Fiebig Christa Taylor Sandy Schmittinger Lucinda Quint	8:15 am – 12:45 pm	\$175.00 per day \$175.00 per day \$175.00 per day \$175.00 per day
Occupational Therapist	Beth Grygo	TBD Depends upon service needs	\$68.95 per hour
Speech Therapist	Ann Michael	TBD Depends upon service needs	\$60.00 per hour
Teacher	Alisa McDermott	8:15 am – 12:45 pm	\$37.00 per hour
Teacher	Desarea Simberg	8:15 am – 12:45 pm	\$37.00 per hour
Teacher	Amy Witkoski	8:15 am – 12:45 pm	\$37.00 per hour
Teacher	Andrea Giroux	8:15 am – 12:45 pm	\$37.00 per hour
Teacher	Dana Maiorini	8:15 am – 12:45 pm	\$37.00 per hour
Teacher	Amy Masso-Ferrer	8:15 am – 12:45 pm	\$37.00 per hour
Teacher	Katie Evans	8:15 am – 12:45 pm	\$37.00 per hour
Substitute Teacher	Toni Azzarano	8:15 am – 12:45 pm	\$37.00 per hour
Classroom Aide	Nancy Ann Downham	8:30 am – 12:30 pm	\$14.62 per hour
Classroom Aide	Debbie Fanfarillo	8:30 am – 12:30 pm	\$14.62 per hour
Classroom Aide	Regina Campbell	8:30 am – 12:30 pm	\$14.62 per hour
Classroom Aide	Megan Tyler	8:30 am – 12:30 pm	\$14.62 per hour
Classroom Aide	Laura Holman	8:30 am – 12:30 pm	\$14.62 per hour
Classroom Aide	Rose Ann Schopfer	8:30 am – 12:30 pm	\$14.62 per hour

*All Teachers will receive up to 4 hours for classroom preparation and lesson planning at the current Misc. Pay Rate of \$37.00 per hour during the last week of June.

2019 Summer School Enrichment Program – Approve hiring the following individuals for the 2019 Summer School Enrichment Program from July 8, 2019 to August 1, 2019 at the current Miscellaneous Pay Rate of \$37.00 per hour. Funding is provided through district funds.

Teacher	Sarah Rondeau	3 Hours Per Day
Teacher	Carl Aird	3 Hours Per Day
Teacher	Rachel Morrison	3 Hours Per Day
Teacher	Carrie Owens	3 Hours Per Day
Teacher	Robin Sauer	3 Hours Per Day
Teacher	Andrea Dalfonso	3 Hours Per Day
Coordinator	Amy Masso-Ferrer	Up to 10 Hours
Substitute Teacher	Toni Azzarano	8:15 am to 12:45 pm

2019-2020 Starlight Nursing Services Agreement – Approve Starlight Nursing Services to provide one-to-one nursing care for students for transportation to and from school, on an as-needed basis, for the 2019-2020 school year effective July 1, 2019. Cost to the district is approximately \$60.00 per hour for four hours per day.

2019-2020 Aveanna Healthcare Nursing Services Agreement – Approve Aveanna Healthcare Nursing Services to provide one-to-one nursing care for students for transportation to and from school, on an as-needed basis, for the 2019-2020 school year effective July 1, 2019. Cost to the district is approximately \$58.00 per hour for eight hours per day.

Roll call vote: YES: Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Dr. Tattersdill, Ms. Volz, Mr. Calvo.
Motion Carried: 7-0-0

Informational:

HIB Report

Suspensions (*attachment I:5*)

Board Reports

1. Rodgers (*attachment I:6*)
2. Bullock (*attachment I:7*)
3. Bowe (*attachment I:8*)
4. GIS (*attachment I:9*)
5. GHS/GHS Guidance/Athletics (*attachment I:10*)
6. Bullock Guidance (*attachment I:11*)
7. Bowe Guidance (*attachment I:12*)
8. GIS Guidance (*attachment I:13*)
9. CST (*attachment I:14*)
10. Chief Academic Officer Report (*attachment I:15*)

Operations

Moved by Mr. Esgro and seconded by Ms. Volz that the Board approve the Operations Agenda in its entirety as follows:

Building Issues:

Rodgers School – Playground update

Technology – Approve Helix Technology Group Proposal

Transportation Report:

Bus evacuation drills – Spring 2019 (*attachment O:1*)

Budget Recommendations/Grants: Approve the following reports per attachments:

1. Warrant Account Bill List May 2019 (*attachment O:2*)
2. Capital Projects Bill List May 2019 (*attachment O:3*)
3. Handwritten Check List April 1-30, 2019 (*attachment O:4*)
4. Board Secretary's Report April 2019 (*attachment O:5*)
5. Revenue Report March 2019 (*attachment O:6*)
6. Treasurer's Report March 2019 (*attachment O:7*)
7. Food Service Profit & Loss April 2019 (*attachment O:8*)

Board Secretary Certification: Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of April 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: Treasurer's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of April 2019. The Treasurer's Reports and Secretary's Reports are in agreement for the month of April 2019.

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.

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.

Transfer Authorizations – Approve the authorized transfers for April 2019.
(*attachment O:9*)

Resolutions/ Contracted Services:

Policy: Second reading - Approve second reading and adoption of the following policies: with the exception of Policy #5111 which was tabled:

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.	<i>Policy 5111</i>	<i>Eligibility of Resident/Nonresident Students (tabled)</i>
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

Policy: First reading: Approve first reading of the following policy: (*attachment O:10*)

1.	Policy 8600	Transportation
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2019-2020 Choice Student Aid-in-Lieu Program Contract – Approve the 2019-2020 Contract for Participation in the Gloucester County Special Services School District's (GCSSSD) Choice Student Aid-in-Lieu Program and attached guidelines. GCSSSD will administer the Choice Student Aid-in-Lieu program for the district at a cost of \$3.50 per participating Choice student. (*attachment O:11*)

GCSSSD will include Glassboro resident choice students in the May and/or July 2019 bid, notify parents by letter of transportation arrangements or Aid-in-Lieu, verify attendance and send vouchers to parents/guardians for signature.

2019-2020 Nonpublic Aid-in-Lieu Program Contract – Approve the 2019-2020 Contract for Participation in the Gloucester County Special Services School District's (GCSSSD) Nonpublic Aid-in-Lieu Program and attached guidelines. GCSSSD will administer the Nonpublic Aid-in-Lieu program for the district at a cost of \$3.50 per participating nonpublic student. (*attachment O:12*)

2019-2020 MVC On-Line Customer Abstract Informational Retrieval Contract – Approve participation in the 2019-2020 Gloucester County Special Services School District's (GCSSSD) MVC On-Line Customer Abstract Informational Retrieval Contract. Cost for this program is \$30.00 per year. (*attachment O:13*)

All districts must submit updated driver MVC abstracts to the County Office of Education at least twice per year. GCSSSD manages this process and requests the information from MVC.

2019-2020 Tax

Requisition Schedule – Approve the Tax Requisition Schedule for 2019-20 as presented below:

Payment Date	General Fund	Debt Service
07/02/19	\$ 899,183	\$651,732
08/01/19	\$ 899,183	
09/04/19	\$ 1,798,365	
10/01/19	\$ 1,798,365	
11/01/19	\$ 1,798,365	
12/03/19	\$ 1,798,365	
01/02/20	\$ 1,890,560	\$310,838
02/04/20	\$ 1,890,560	
03/04/20	\$ 1,890,560	
04/01/20	\$ 1,890,560	
05/06/20	\$ 1,890,560	
06/03/20	\$ 1,890,560	
TOTAL	\$20,335,186	\$962,570

State Contracts Law - Approve the following resolution authorizing the Business Administrator to purchase supplies and equipment under state contract when there is a benefit to the district:

RESOLUTION

PURCHASING UNDERS STATE CONTRACTS LAW

WHEREAS: Title 18A:18-1.6 Education and Chapter 104 Public Law 1969 allow School Districts to purchase or enter into contracts for materials, supplies or equipment entered into on behalf of the State of New Jersey by the Division of Purchase and property.

THEREFORE BE IT RESOLVED: The Board of Education hereby authorizes the Secretary and/or Business Administrator to purchase supplies and equipment pursuant to Title 18A:18-1.6 and Chapter 104 Public Law 1969 when such purchases are a benefit to the Board of Education.

AND BE IT FURTHER RESOLVED: This resolution takes effect immediately.

2019-2020 Tuition Rates – Approve the 2019-2020 tuition rates as presented below:

PROGRAM	Pre-K/K	Grades 1-6	Grades 6-8	Grades 9-12
19-20 Tuition	\$14,693	\$14,168	\$14,779	\$17,264
18-19 Tuition	\$14,405	\$13,890	\$14,489	\$16,925
Difference	\$ 288	\$ 278	\$ 289	\$ 339

PROGRAM	LLD	BD	MD	PSD
19-20 Tuition	\$28,994	\$9,851	\$30,061	\$24,999
18-19 Tuition	\$28,425	\$9,658	\$29,472	\$24,509
Difference	\$ 569	\$ 193	\$ 589	\$ 490

Professional Medical Staffing LLC Contract – Approve the contract with Professional Medical Staffing, LLC to provide substitute nursing services to the district on an as-needed basis. Rate for substitute nurses will be \$50.00 an hour for September 1, 2019 through June 30, 2020. The cost remains the same as the prior school year.
(attachment O:14)

GEA Sidebar Agreement: Summer 2019 – Approve the Sidebar Agreement for the summer of 2019 only as applies to the Collective Bargaining Agreement covering the time period July 1, 2019 to June 30, 2020. This sidebar provides details of Secretarial & Transportation summer work hours for 2019.

GESPA Sidebar Agreement: Summer 2019 – Approve the Sidebar Agreement for the summer of 2019 only as applies to the Collective Bargaining Agreement covering the time period July 1, 2019 to June 30, 2020. This sidebar provides details of Maintenance, Grounds and Custodian summer work hours for 2019.

2019-2020 Right-To-Know Proposal – Approve the proposal from Pars Environmental, Inc. to provide professional services regarding the New Jersey Right-To-Know (RTK) and Public Employees Occupational Safety and Health (PEOSH) Hazard Communication Standard (HCS) compliance in the amount of \$2,550.00.
(attachment O:15)

Architect's Invoice – Approve payment to Fraytak Veisz Hopkins Duthie for architectural services pursuant to a contract of \$13,900 and for an invoice totaling \$400.00. (attachment O:16)

Change Order – Approve the Change Order to Bond Referendum in the amount of \$161,594.98 to provide for new security cameras and door readers districtwide as required by

the State. Funding will be provided from Account #30- 000-0-403-0390-0-27-918. (*attachment O:17*)

Roll call vote: YES: Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Dr. Tattersdill, Ms. Volz, Mr. Calvo.
Motion Carried: 7-0-0

Informational:

Reports

1. Maintenance Report (*attachment O:18*)
2. Security Drill Report (*attachment O:19*)
3. Variance Analysis Report
4. Facility Request Report (*attachment O:20*)
5. IT Report (*attachment O:21*)

Articles

Miscellaneous

Administration

Mr. Fanfarillo moved, seconded by Ms. Volz that the Board approved the Administration Agenda in its entirety as follows:

Resignations/Retirements/Leaves of Absence/Rescind Action:

1. Approve to amend the resignation date of James Sheridan from April 30, 2019 to June 30, 2019.
2. Approve the resignation of Michael Fanfarillo effective June 18, 2019.

Approve the following leaves of absence:

Employee	Beginning Date	Anticipated Return Date	Type of Leave
Kimberly Sims	05/01/19	06/18/19	Intermittent FMLA
Sonya Harris	05/15/19	09/01/19	Unpaid Leave of Absence Extension

Approve the retirement the retirement of Sandra Debes effective June 30, 2019.

New Employees/Transfers/Assignments/Contracts:

ABA Aide-Rodgers – Ratify Zulker as Associate Aide in the position of ABA Aide at J. Harvey Rodgers School for the 2018-2019 school year, 5.75 hours per day, Step 1, at a salary rate of \$15.19 per hour, effective May 9, 2019 and reappointment for the 2019-2020 school year at a salary to be determined pending settlement of the GESP A Agreement. Ms. Zulker was currently working as a long-term substitute in the position and will be replacing Jennifer Garcia-Contreras due to resignation.

Principal-GIS – Approve LaVonya Wilson-Mitchell as Principal at Glassboro Intermediate School for the 2019-2020 school year effective July 1, 2019 at an annual salary of \$128,737.47. Ms. Wilson-Mitchell has served as Interim Principal during the current school year.

ESS Substitutes – Approve the May 2019 ESS Substitute list. (*attachment A:1*)

Substitute Nurse – Approve Loretta Destefano-Micarelli as Substitute Nurse, on an as-needed basis, for the remainder of the 2018-2019 school year and reappointment for the 2019-2020 school year at the Miscellaneous Pay Rate of \$175.00 per day.

Approve the new School Business Administrator Employment Contract/Detailed Statement of Contract Costs.

Public Relations:

Community Affairs Secretary Report – April 2019 (*attachment A:2*)

Miscellaneous:

Superintendent Authorization – Approve authorizing the Superintendent to offer contracts to staff as needed in consultation with the Board President during July, August and September 2019 before the regularly scheduled Board Meetings.

2019 Summer Employment – Approve the following staff members to work during the summer in preparation for the opening of the 2019-2020 school year. This is included in the budget. (*attachment A:3*)

School	Staff Member	Summer Hours
Rodgers	Carrie Owens	Up to 30 hours at \$37.00 per hour
	Nancy Fiebig	Up to 35 hours at per diem rate
Bowe	Tammy Belcher	Up to 2 days, at per diem rate
	Michael Sharkey	Up to 6 days, at \$37.00 per hour
GIS	<u>ScIP School Leadership Team:</u>	Up to 2 days each at \$37.00 per hour
	David Davenport	
	Suzanne Carson	
	Diane Villec	
	Denise Barr	
	Jennifer Budmen	
	Matthew Schwarz	
	Carol Ceglia	
	Andrew Kerns-Pancoast	
	Oneda Lee	Up to 10 days at per diem rate
	David Davenport, Guidance	Up to 10 days at per diem rate
GHS	Marybeth Ragozzino	Up to 15 days at per diem rate
	Robin Boyd	Up to 20 days at per diem rate
CST	Eleven (11) Members	Up to 5-10 days at per diem rate not to exceed \$25,000.00.

Summer Basketball Workouts – Approve Stephen Belh to conduct summer basketball workout practices in the High School gymnasium beginning June 24, 2019 to July 25, 2019, Mondays and Wednesdays from 2:30 pm to 4:00 pm. This will enable students to work on individual basketball skills and weight training to increase strength. There is no cost to the district.

Preseason Sports Practices/Workouts – Approve the attached list of fall sports teams to conduct summer workouts, preseason practices, weight training and conditioning practices as follows beginning June 24, 2019 to the start of the fall season in September 2019. There is no cost to the district. (*attachment A:4*)

Substitute Housekeeper: Summer 2019 – Approve Thomas Riley as Substitute Housekeeper for the months of July and August 2019, on an as-needed basis, at the Miscellaneous Pay Rate, currently \$10.00 per hour.

Fitness Club: Summer – Approve Timothy Hagerty as Advisor of the Fitness Club-Summer for the 2019-2020 school year at a stipend amount of \$549.00. (*attachment A:5*)

Second Year Co-Curricular Clubs – Ratify the following 2017-2018 first year volunteer clubs as stipend Co-Curricular Clubs for the 2018-2019 school year. District administration has met with the GEA Representative with required paperwork to establish the appropriate tier.

Co-Curricular Club	Advisor	Stipend Amount
STEM Academy Club	Michele Keating	\$2,272.00
Art Academy Club	Christine Abrams	\$1,704.00
Bio-Medical Academy Club	Susan Powers	\$1,704.00
Gamers Club	Laura Holman	\$1,079.00
Knitting/Crochet Club	Caterina Dawson	\$1,079.00
Philosophy Club	Christopher Wood	\$1,079.00
Varsity Club	Susan Powers	\$1,079.00

2019-2020 Substitute Nurse Reappointments – Approve the reappointment of the following individuals as Substitute Nurses for the 2019-2020 school year, on an as-needed basis, at the Miscellaneous Pay Rate of \$175.00 per day.

Catherine Brettman	Lucinda Quint
Nicole Bruno	Jaime Santore-Steinour
Margaret Cassidy	Sandra Schmittinger
Jenna Christinzie	Judith Shone-Tamaska
Susan Donaldson	Christa Taylor

Roll call vote: YES: Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Dr. Tattersdill, Ms. Volz, Mr. Calvo.
Motion Carried: 7-0-0

Unfinished Business: None

New Business:

1. Education Foundation Golf Outing – May 31, 2019.
2. Schools Health Insurance Fund (SHIF) approval – Mr. Calvo explained that the proposed moving to SHIF for health coverage would be a seamless transition. The district's benefits would continue to be provided by AmeriHealth. Allen Associates will make themselves available to assist with this transition.

Moved by Mr. Calvo, seconded by Mr. Esgro that the Board approve School Health Insurance Fund to provide health coverage for the 2019-20 school year. (*attachment A:6*)

3. Homeless Appeal – Mr. Calvo indicated a Board committee consisting of Mr. Esgro, Mr. Fanfarillo, Ms. Ricci and Mr. Calvo met to review a homeless appeal. The committee recommended the appeal be denied based on the factual pattern presented by Ms. Erin Williams and non-attendance of the parent at the appeal hearing.

Roll call vote: YES: Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Dr. Tattersdill, Ms. Volz, Mr. Calvo.
Motion Carried: 7-0-0

Public Comment:

Mr. Calvo moved, seconded by Ms. Volz that the floor be open to the public to address the Board.

Roll call vote: YES: Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Dr. Tattersdill, Ms. Volz, Mr. Calvo.
Motion Carried: 7-0-0

May 22, 2019

A Glassboro Education Association representative asked for confirmation from Mr. Calvo that nothing was changing regarding the district health coverage plan. Mr. Calvo confirmed that there will be no changes in coverage, just an administrative change.

Mr. Calvo moved, seconded by Ms. Volz that the floor be closed to the public regarding addressing the Board.

Roll call vote: YES: Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Dr. Tattersdill, Ms. Volz, Mr. Calvo.
Motion Carried: 7-0-0

Adjournment:

Mr. Calvo moved, seconded by Mr. Esgro that the meeting be adjourned (7:56).

Roll call vote: YES: Mr. Esgro, Mr. Fanfarillo, Mr. Hughes, Ms. Ricci, Dr. Tattersdill, Ms. Volz, Mr. Calvo.
Motion Carried: 7-0-0

Respectfully submitted,

Henry Bermann
Interim School Business Administrator/Board Secretary