BOARD OF EDUCATION GLASSBORO PUBLIC SCHOOLS GLASSBORO, NEW JERSEY

School Board Meeting April 29, 2015

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:	Mrs. Jones moved, seconded by Mrs. Kane for the Board to convene in Executive Session at 6:00 p.m. The motion was approved by unanimous roll call vote.
	Mrs. Kane moved, seconded by Mrs. Jones that the Executive Session be adjourned at 6:50 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 Glassboro High School.
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 with 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, Mrs. Jones, Mrs. Kane, Mr. Keith, Mrs. Longley, Mr. Marino, Mr. McDonald, Ms. Volz, Superintendent Silverstein, Curriculum Director Sochor, and Business Administrator/Board Secretary Pudelko.
Members Absent:	Mr. Stephens
Visitors:	28
Flag Salute:	The Flag Salute was given by all present.
Approval of Minutes:	President Calvo asked if there were any additions or corrections to the minutes. Mrs. Kane moved, seconded by Mr. Marino that the minutes of the Special Board Meeting, March 12, 2015, the minutes of the Special Board Meeting, March 18, 2015, the Executive Session, March 25, 2015, and the minutes of the Public Session, March 25, 2015 be approved. The motion was approved by unanimous roll call vote.
Opportunity for Public to Address the Board:	None at this time

Presentations:

Teacher Recognitions

Superintendent Mark Silverstein, President Peter Calvo and Building Principals recognized the following Teachers:

Denise Gallagher, J. Harvey Rodgers School Nicole Werner-Pidgeon, Dorothy L. Bullock School Michael Sharkey, Thomas E. Bowe School Monique Stowman-Burke, Glassboro Intermediate School Teresa White, Glassboro High School.

Mary Moyer, from EIRC, presented the EIRC's Gifted and Talented "Take the Lead" Award to Mary Aruffo, Gifted and Talented Teacher, Glassboro Public Schools.

Superintendent's Report:

Superintendent Silverstein reported on the following:

- New Hires:
 - Dionne Young, Dorothy L. Bullock School Jovanna Pickering, Dorothy L. Bullock School Robert Johnson, Dorothy L. Bullock School Eileen Keenan, Housekeeper
- Upcoming Minority Recruitment Fair
- Continued meetings with Rowan University and the Borough of Glassboro
- Attended the Distinguished Alumni Dinner
- Bowe School Battle of the Books
- Summer School 2015
- Attending the Science Fair on April 23, 2015
- HIB's 4 this month with 10 year-to-date
- Attended Mr. Glassboro on April 24, 205
- Rotary Talent Show on April 25, 2015
- Sixty-one children attended "Take Your Child to School Day" on April 23, 2015.

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

The motion was approved by unanimous roll call vote.

Operations Report:

Online Technology Auction:

Mr. Calvo moved, seconded by Mrs. Kane that Board approval be given to hold an online technology auction at govdeals.com to dispose of technology property identified as broken, obsolete and/or unneeded. The auction will be active beginning May 18, 2015 and end close of business (5:00 p.m.) on May 29, 2015. (Attachment O:1)

The motion was approved by unanimous roll call vote.

Purchase/Leasing of Equipment, Services, Warranties:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve for the purchase of equipment, services and warranties from state-contract vendors for district-wide technology infrastructure

overhaul which includes replacement upgrades and expansion to Wired Network, Wireless Network, Voice Communications Systems and Clocks/Bells/PA Systems in all buildings for a combined total of \$1,620,831.08 from referendum monies to be distributed by September 1, 2015 as follows:

- a. \$1,473,090.85 to Key Government Financing on behalf of NWN for Cisco Network, Wireless, Unified Communications with InformaCast (Phones, Voice, Clocks, Bells and Pas) including 1 (Network/Wireless) and 5 years of service and maintenance on Unified Communications.
- \$147,740.23 to MTG for Barracuda Security Appliances which include Firewall, Spam Filter, Web Filter and Backup Appliance with off-site Cloud storage for 5 years.
 Barracuda offers a 30-day inn-place demo and deferred Payment up to 90 days at the end of the demo.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Leasing of \$1,473,090.85 with Key Government Financing. KFG offered 90-day deferred first payment with no penalty payoff

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the donation from the Glassboro High School Drama Club of a storage trailer for club supplies from Anne Marie Weaver and Matthew Browne. (Attachment O:2) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the donation of four tennis nets from Linda Clark. (Attach. O:3) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the donation of a concrete "bulldog" statue and brick podium, inclusive of installation, from the Class of 2014. (Attach. O:4) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the Joint Transportation Agreement with Delsea Regional High School District (as the Host District) and Glassboro Public Schools (as the Joiner District) for transportation for three (3) students to Creative Achievement, Route SP09, in the amount of \$7,134.00 for the 2014-2015 school year. (Attachment O:5) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve to solicit bids/quotes for the purchase of buses. The motion was approved by unanimous roll call vote.

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

- Warrant Account Bill List – April 2015 (Attachment O:6)

Donations:

Joint Transportation Agreement:

Purchase of Buses – Bids/Quotes:

- Handwritten Check List March 1-31, 2015 (Attachment O:7)
- Handwritten Check List March 30, 2015 (Attach. O:8)
- Board Secretary's Report March 2015 (Attachment O:9)
- Revenue Report March 2015 (Attachment O:10)
- Treasurer's Report March 2015 (Attachment O:11)

The motion was approved by unanimous roll call vote.

Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of March 2015. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.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 Reports in accordance with 18A:17-36 and 18A:17-9 for the month of March 2015. The Treasurer's Reports and Secretary's Reports are in agreement for the month of March 2015.

Board Secretary in accordance with N.J.A.C. 6A-23-2.11 (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:23-2.11 (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: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.

Transfer Authorization:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the authorized transfers for March 2015. (Attachment O:12)

The motion was approved by unanimous roll call vote.

Nonpublic Textbook Purchasing Contract: Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the Nonpublic Textbook Purchasing Contract with Gloucester County Special Services School District for the 2015-2016 school year. (Attachment O:13)

The motion was approved by unanimous roll call vote.

Cooperative Transportation Services Contract:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the Contract for Participation in Cooperative Transportation Services for the 2015-2016 school year. (Attachment O:14) The motion was approved by unanimous roll call vote.

Resolution for Capital Improvements:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve to adopt the Resolution for the Board of Education to reimburse itself for certain expenditures relating to various capital improvements out of the proceeds of bonds as provided by Bond

Renewal of Health Benefits:

Board Policies/ Regulations:

First Reading:

Nonpublic Aid-in-Lieu Program Contract:

Choice School Aid-in-Lieu Program Contract:

Counsel, Parker McCay. (Attachment O:15) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the renewal of Horizon Medical/Prescription, Horizon Dental PPO, Horizon Dental DMO, and Horizon High Deductible My Way Direct Access Plan. (Attachment O:16) The motion was approved by unanimous roll call vote.

The following Board Policies/Regulations were presented to the Board of Education for a First Reading:

- a) Policy 0134 Board Self-Evaluation (Attach. O:17)
- b) Policy 0152 Board Officers (Attachment O:18)
- c) Policy 2622 Student Assessment (Attachment O:19)
- d) Policy 3212 Attendance (Teaching Staff) (Attachment O:20)
- e) Policy 3218 Substance Abuse (Teaching Staff) (Attachment O:21)
- f) Regulation 3218 Substance Abuse (Teaching Staff) (Attachment O:22)
- g) Policy 4212 Attendance (Support Staff) (Attachment O:23)
- h) Policy 4218 Substance Abuse (Support Staff) (Attachment O:24)
- i) Regulation 4218 Substance Abuse (Support Staff) (Attachment O:25)
- j) Policy 5460 High School Graduation (Attach. O:26)
- k) Policy 5465 Early Graduation (Attachment O:27)
- 1) Policy 8600 Transportation (Attachment O:28)
- m) Regulation 8600 Pupil Transportation (Attach. O:29)
- n) Policy 8630 Bus Driver/Bus Aide Responsibility (Attachment O:30)
- o) Regulation 8630 Emergency School Bus Procedures (Attachment O:31)
- p) Policy 8635 Pupil Transportation Vehicles & School Buses (Attachment O:32)

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the Contract for Participation in Gloucester County Special Services School District Nonpublic Aid-in-Lieu Program and attached Guidelines for the 2015-2016 school year. (Attachment O:33)

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the Contract for Participation in Gloucester County Special Services School District Choice Student Program and attached Guidelines for the 2015-2016 school year. (Attachment O:34) The motion was approved by unanimous roll call vote.

MVC Online Abstract Request Program:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the Contract for Participation in Gloucester County Special Services School District MVC Online Abstract Request Program for the 2015-2016 school year at a yearly cost of \$21.00. (Attachment O:35)

The motion was approved by unanimous roll call vote.

Banking Services:

Mr. Calvo moved, seconded by Mrs. Kane that Board approval be given to authorize the banking services of Republic Bank, to replace Susquehanna Bank, with an approximate effective date of June 1, 2015. (Attachment O:36)

The motion was approved by unanimous roll call vote.

Construction Manager/ Clerk of the Works Proposals: Mr. Calvo moved, seconded by Mrs. Kane that the Board approve to authorize the Business Administrator to solicit proposals for Construction Manager/Clerk of the Works services, and to utilize a Request for Proposal in a form acceptable to both the Board, Board Architect, and Legal Counsel. (Attachment O:37) The motion was approved by unanimous roll call vote.

Architect's Contract:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the Architect's Contract with Fraytak, Veisz, Hopkins, Duthie, P.C. and all attachments inclusive of a fee of 6.5% as noted on Attachment C. (Attachment O:38)

The motion was approved by unanimous roll call vote.

Security Drill Report:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the attached Security Drill Report for March 2015. (Attachment O:39)

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board accept the Operations Report.

The motion was approved by unanimous roll call vote.

Administration Report:

Resignations:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the resignation of Robert Rex Lewis, Housekeeper, effective May 1, 2015.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify the resignation of Jennifer Thomas, Bus Driver, effective April 27, 2015.

The motion was approved by unanimous roll call vote.

Leaves of Absence:

a) Wanda Chudzinski will be on Worker's Compensation Leave effective May 18, 2015 for the remainder of the 2014-2015 school year.

- b) Megan Millard has requested to utilize FMLA beginning March 30, 2015 with an anticipated return date of May 1, 2015.
- c) Jennifer Thomas has requested an Unpaid Leave of Absence beginning April 13, 2015 with an anticipated return date of May 4, 2015.
- d) Rose Lupo-Schopfer has requested to utilize FMLA beginning April 13, 2015 with an anticipated return date of May 14, 2015.
- e) Carol Ceglia has requested an intermittent FMLA/NJFLA beginning April 13, 2015. A detailed list of her requested days has been filed with Human Resources.
- f) Anne Sophie Meeks has requested to utilize NJFLA/FMLA from September1, 2015 with an anticipated return date of December 14, 2015.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the retirement of Mary Patricia Williams, effective July 1, 2015. The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the retirement of Joseph O'Brien, effective June 30, 2015. The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the retirement of Donna O'Hara, effective June 30, 2015. The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve, pending receipt of a positive criminal history background check, of Jovanna Pickering as an Associate Aide, Dorothy L. Bullock School, in the position of One-on-One Aide for the 2014-2015 school year, 5.75 hours per day, 5 days per week, Step 1, at a rate of \$13.99 per hour. Start date to be determined.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve, pending receipt of a criminal history background check, of Dionne Young as Computer Applications Teacher, Dorothy L. Bullock, for the 2015-2016 school year, effective September 1, 2015. Ms. Young will be placed on Step 1, MA at an annual salary of \$54,353.00. Ms. Young will be replacing Mary Lou LeMaster who retired.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve, pending receipt of a criminal history background check, of Robert Johnson as a General/Credentialed Aide, Dorothy L. Bullock School, for the 2014-2015 school year, 5.75 hours per day, 5 days per week, Step 1, at a rate of \$13.29 per hour. Start

Retirements:

Associate Aide, Dorothy L. Bullock School:

Computer Applications Teacher, Dorothy L. Bullock School:

General/Credentialed Aide, Dorothy L. Bullock School:

Substitute Bus Drivers and Substitute Bus Aide:

Housekeeper, 2014-2015:

Source4Teachers Substitutes List:

Substitute Nurses:

Employee Transfer:

Second Shift Foreman, Dorothy L. Bullock School:

Marketing Education II, Co-Op Facilitator, Glassboro High School:

Employee Tenure List, 2015-2016

date to be determined.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve William Johns, pending receipt of a positive criminal history background check, as Substitute Bus Driver and Substitute Bus Aide, on an as-needed basis, for the 2014-2015 school year. Rate of pay is \$17.50 per hour for Substitute Bus Driver and \$13.50 per hour for Substitute Bus Aide. Start date to be determined. The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve, pending receipt of a positive criminal history background check, of Eileen Keenan as second shift Housekeeper for the 2014-2015 school year, Step 1, at a prorated salary of \$23,047.00. Start date to be determined. Ms. Keenan will be replacing Anthony Mangino who transferred to day shift. The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the April 2015 Source4Teachers Substitute List. (Attach. A:1)

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the April 2015 Substitute Nurse List #1. (Attachment A:2) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the transfer of Anthony Mangino from night custodian to day custodian at Dorothy L. Bullock School effective April 30, 2015. Mr. Mangino is currently the night custodial foreman and will become the day custodial foreman. There is no change in salary or foreman stipend.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve John Dougherty as Second Shift Foreman at the Dorothy L. Bullock School for the 2014-2015 school year, effective May 1, 2015 to be paid a prorated stipend of \$1,532.49 (including the months of May and June only). This position was created by the transfer of Anthony Mangino to Day Shift.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Joyce Calzonetti as Glassboro High School Marketing Education II Co-Op Facilitator for the 2015-2016 school year, at the rate of \$8,137.30. Mrs. Calzonetti works during the summer garnering jobs for district students as well as supervising their job experience during the school year. (Attachment A:3) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the attached Employee Tenure List for the 2015-2016 school year. (Attachment A:4)

The motion was approved by unanimous roll call vote

Contract Non-Renewal/ Transfer List, 2015-2016:

GEA Certificated Staff Reappointment List, 2015-2016:

Afterschool Tutor:

Senior Class Trip Chaperones:

All South Jersey Auditions/ Elementary Honors Band Festival:

Increase of Hours:

Kindergarten Parent Orientation:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the attached Contract Non-Renewal/Transfer List for the 2015-2016 school year. (Attachment A:5)

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the attached GEA Certificated Staff Reappointment List for the 2015-2016 school year. (Attachment A:6) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify Teresa White as an Afterschool Tutor for the 2014-2015 school year at a rate of \$36.00 per hour effective January 28, 2015. Funding is provided through NCLB Title I Funds. The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the following Glassboro High School staff members to serve as chaperones on the Senior Trip to Disney World from June 7, 2015 to June 11, 2015:

Robin Boyd Lynlee Phillips
Joan Beebe Matthew Enuco
Caterina Dawson Jamie Cleary
Teresa White Richard Wisniewski

Maureen Morrison Jeff Cusack

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify the following staff members to be compensated to attend All South Jersey Auditions and Elementary Honors Band with students from district music classes for the 2014-2015 school year at a rate of \$32.00 per hour: (Attachment A:7)

All South Jersey Auditions – January 31, 2015 – David Fox Elementary Honors Band Festival – April 25, 2015 – David Fox (or Art Myers should he be needed as a substitute in Mr. Fox's absence)

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve an increase in hours for Lynn McConnell, Basic Skills Teacher serving Title I students, from 3.5 hours per day to 4.75 hours per day effective April 30, 2015. Funding will be provided through No Child Left Behind Title I Carry Over Funds. The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the following staff members to be paid for 1.5 hours each for the June (date to be determined) Kindergarten Parent Orientation Night at a rate of \$36.00 per hour: Kathy Buchanan Aileen Matias-Castro

Lauren Wilson Melissa Tees
Andrea Dalfonso Rona Johnson
Linda Massari Donna Romalino
Heather Adams Michelle Rullo
Karen Peale Rita Procopio
Marian Dunn Amanda Brice
Sonya Harris Madji Fall

The motion was approved by unanimous roll call vote.

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

The motion was approved by unanimous roll call vote.

April 29, 2015

Instruction Report:

Pascale Sykes -

Strengthening South Jersey Grant:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve participation in the Pascale Sykes Strengthening South Jersey Grant at Thomas E. Bowe School. The Child Connection Center (CCC) will expand its services in the district, currently at Intermediate School, to include Bowe School effective September 2015. (Attachment I:1)

The motion was approved by unanimous roll call vote.

Professional Development/ Workshop List: Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the attached Professional Development/Workshops List. (Attachment I:2)

The motion was approved by unanimous roll call vote.

Field Experience:

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify Rowan University student, Vincent Runfolo, to complete 300 hours of Counseling Internship with David Davenport at the Intermediate School beginning on April 23, 2015. The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Rowan University student, Katie Evans, to complete 600 hours of Counseling Internship with Amanda Brice at the Dorothy L. Bullock School beginning on September 1, 2015 through May 9, 2016.

The motion was approved by unanimous roll call vote.

Enrollment Report:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the Enrollment Report for the month of March 2015. (Attachment I:3)

The motion was approved by unanimous roll call vote.

Out-of-District Placements:

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify placement of Student ID #15-24 at Bankbridge Development Center for the 2014-2015 school year effective April 10, 2015.

Cost to the district is \$9,555.00.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify placement of Student ID #15-1 at Camden City School District for the 2014-2015 school year, or until permanent residence has been established effective September 5, 2014. Cost to the district is \$20,693.00.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify placement of Student ID #15-J at Galloway Township Public School District for the 2014-2015 school year, or until permanent residence has been established, effective April 22, 2015. Cost to the district is \$3,050.97.

The motion was approved by unanimous roll call vote. Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify placement of the following students at Vineland Public School District for the 2014-2015 school year, or until permanent residence is established, effective September 4, 2015.

Student ID #	Cost to District
Student ID #15-L	\$15,534.00
Student ID #15-M	\$16,952.00
Student ID #15-N	\$16,952,00

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify payment to Ian Miller as Mentor of the Thomas E. Bowe School Youth Services Grant B.L.A.S.T. Program (Bowe's Lively After School Team). Rate of pay is \$36.00 per hour, not to exceed 2 hours per week. Funding is provided through the Thomas E. Bowe School Youth Services Grant. (Attachment I:4) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the Agreement between Proximity Learning, Inc. and Glassboro Public Schools for the 2015 Summer School Online Language Program. (Attachment I:5)

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify payment to the following staff members for additional days for the Intermediate School Extended School Day Program at a rate of \$36.00 per hour. Funding is provided through No Child Left Behind Title I Grant (RAC Funds). (Attachment I:6)

Eileen Miller (Math) Carol Flaig (Math)
Mark Bridges (Math) Michelle Demery, Substitute (Math)
Andrew Kerns Pancoast Carol Sharp (Literacy)
(Literacy)
Charla Blum-Zeck, Substitute

(Literacy)

Additional days requested are listed below:

April 29, 2015

Youth Services Grant – B.L.A.S.T. Program:

Summer School Online Language Program Contract:

Extended School Day, Intermediate School:

April 27, 29, 2015

May 4, 6, 11, 13, 18, 20, 27, 2015

June 1, 3, 2015

The motion was approved by unanimous roll call vote.

Harassment, Intimidation and Bullying (HIB) Report:

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

The motion was approved by unanimous roll call vote.

Suspension Report:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the attached Suspension Report for March 2015. (Attach. I:7) The motion was approved by unanimous roll call vote.

April 29, 2015

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

The motion was approved by unanimous roll call vote.

Old Business:

None at this time

New Business:

Celebrity Landscaper, Ahmed Hassan, who had a television show on the DIY Network, is interested in filming the creation of a Bullock School Garden for his new television show on PBS this spring with his sponsors providing all of the supplies needed.

May 1st – "Kick Off Assembly" for Bullock School Garden May 2nd & 3rd – The building of the Garden May4th – Unveiling of Bullock School Garden

Opportunity for Public to Address the Board:

None at this time

Adjournment:

Mr. Calvo moved, seconded by Mrs. Kane that the meeting be adjourned (7:50 p.m.).

The motion was approved by unanimous roll call vote.

Respectfully submitted,

Walter S. Pudelko Business Administrator/ Board Secretary