BOARD OF EDUCATION GLASSBORO PUBLIC SCHOOLS GLASSBORO, NEW JERSEY

School Board Meeting December 19, 2012 Call to President Calvo called the meeting of the Glassboro Board of Order: Education to order at 6:00 p.m. at the Beach Administration Building. Executive Miss Emory moved, seconded by Mrs. Kane for the Board to Session: 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 (6:40 p.m.). The motion was approved by unanimous roll call vote. President Calvo reconvened the Glassboro Board of Education at **Public** 7:00 p.m. at the Beach Administration Building. Session: Statement of Public Notice of President Calvo announced that public notice of the meeting has Meeting in accordance with been made in accordance with the New Jersey Open Public New Jersey Open Public Meetings Meetings Act, Chapter 231, Laws of 1975. Act: Notice included the time, date and place of the meeting and to extent known, the agenda. Members Mr. Calvo, Miss Emory, Mrs. Kane, Mr. Keith, Mrs. Longley, Present: Mr. Marino, Superintendent Dr. Silverstein, Curriculum Director Mrs. Sochor, Business Administrator/Board Secretary, Mr. **Pudelko** Members Mrs. Jones, Mr. Stephens, Ms. Volz Absent: Visitors: 53 Flag The Flag Salute was given by all present. Salute: Moment of President Calvo asked for a moment of silence in remembrance Silence: of the Sandy Hook School tragedy victims in Connecticut. Recognition: President Calvo recognized Linda Emory, Board Member, on her retirement and presented her with a plaque. She served the Glassboro Board of Education and the students of Glassboro for 21 years. President Calvo wished her a happy, healthy retirement.

President Calvo asked if there were any additions or corrections to the minutes. Mrs. Kane moved, seconded by Miss Emory that

the minutes of the Executive Session, November 28, 2012, and the minutes of the Public Board Meeting, November 28, 2012 be

Approval of

Minutes:

Opportunity for Public to Address the Board:

Report of the Superintendent of Schools:

Presentations:

approved.

The motion was approved by unanimous roll call vote.

None at this time.

The Superintendent reported on the following:

- Security in the district
- Attended the holiday concerts
- Thanked the Orchestra Students from the Fine Arts Academy for serenading the Board and Community at the beginning of the Board of Education Meeting.
- Attended the Semi-Final Championship Football Game
- Strategic Plan Meeting
- Interim Child Study Team Director, Brian Demarest will be filling in for Bill Lundahl during his Leave of Absence.
- Patricia Dickinson One-on-One Aide at Bowe School
- Rotary Club members distributed dictionaries to Bullock School students on December 5, 2012.
- Bargaining process to begin in mid-January.
- Harassment, Intimidation and Bullying Report: 2 case reported
- Fine Arts Academy Update
- Appreciation to Linda Emory for her years of service to the Board of Education

Mr. Richard Taibi, Principal, recognized the following Students of the Month from J. Harvey Rodgers School:

Nasir Thomas Rocco Marino Sienna Kudless Sayannah Dickson

Mrs. Mary Greening introduced the Orchestra Students who performed for the Board of Education and Community before the Board Meeting:

Gabrielle Monahan Kristine Kortonick Allison Gilbert (Performing Arts) Lauren Yan Eric Gilbert

Mrs. Mary Greening recognized Eric Gilbert (Grade 7) who was accepted into the All South Jersey Junior High School Orchestra.

Mr. Art Myers recognized the following All South Jersey Band Audition Students who were accepted into the All South Jersey Band:

Kendall Appleby (Grade 11) All South Jersey Symphonic Band (Flute) (Performing Arts).

Victoria Kuhnel (Grade 12) All South Jersey Wind Ensemble (Clarinet) (Performing Arts).

Kaytlynn Capasso (Grade 12) All South Jersey Symphonic Band & Saxophone Chamber Ensemble (Alto Sax) (Performing Arts)

John Gallo (Grade 12) All South Jersey Wind Ensemble, Orchestra and Brass Chamber Ensemble (Trumpet) (Performing Arts)

Sriram Mohanakanthan (Grade 10) All South Jersey Wind Ensemble (Euphonium) (Performing Arts)

Mrs. Mary Greening recognized the following students on behalf of Mr. Nicholas Forte who were accepted into the All South Jersey Choir:

Allison Ritter (Grade 12) Soprano (Performing Arts) Cassandra Ferrara (Grade 9) Bass (Performing Arts) David Wible (Grade 11) Bass (Performing Arts) Hannah Appleby-Wineberg (Grade 11) Soprano

Energy Education Award

Dr. Barry Ersek, Cinergistic, The Energy Education Company, presented Glassboro Board of Education with the Environmental Excellence Award and recognized Robert Kiliany and Drew Sole for their efforts in reducing energy costs tremendously in the district.

Mr. Joseph DePalma, Principal, presented the Dorothy L. Bullock Annual Report to the Board of Education.

Miss Emory moved, seconded by Mrs. Kane that the Superintendent's Report be accepted. The motion was approved by unanimous roll call vote.

Instruction Report:

Professional Development List:

Field Experience:

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the following Professional Development List. (Attachment I:1) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the following Richard Stockton College of New Jersey students for Intermediate School fieldwork for the Spring 2013 semester. The students will be spending approximately eight (8) hours a day on the following dates:

Dorothy L. Bullock (January 22, 2013 – May 6, 2013)

Student	Staff Member	Grade
Danielle Curran	Michelle Rullo	1

Glassboro Intermediate School (Jan. 22, 2013 – May 6, 2013

Student	Staff Member	Grade
Anthony Pomarico	Monique Stowman	7-8

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the following Wilmington University student for Counseling Practicum/Internship at Thomas E. Bowe School for the Spring 2013 semester. The student will be spending approximately eight (8) hours a day on the following dates:

Thomas E. Bowe School (January 2013 – May 2013)

Ī	Student	Staff Member	Grade
	Lauren Almasy	Tammy Belcher	4-6

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the following Rowan University student for Clinical Practice at Glassboro High School for the Spring 2013 semester. The student will be spending approximately eight (8) hours a day on the following dates:

Intermediate School (March 18, 2013 – May 10, 2013)

Student	Staff Member	Grade
Rebecca Tronco	Wanda Chudzinski	7-8

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the following Rowan University student for Clinical Practice – Combined Special Education Program at Dorothy L. Bullock School for the Spring 2013 semester. The student will be spending approximately eight (8) hours a day on the following dates:

Dorothy L. Bullock School General Education Placement (January 22 – March 29, 2013) Special Education Placement (April 1 – May 10, 2013)

	Student	Staff Member	Grade
Jessi	ca Polo	Rita Procopio	1
		General Education	
		Donna Romalino	1
		Special Education	

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the following Rowan University student for Junior Field Experience-Health & Physical Education at Glassboro High School for the Spring 2013 semester. The student will be spending approximately eight (8) hours a day on the following dates:

March 25, 2013	April 15, 2013
March 27, 2013	April 17, 2013
April 1, 2013	April 22, 2013
April 3, 2013	April 24, 2013
April 8, 2013	April 29, 2013
April 10, 2013	May 1, 2013

Glassboro High School

	Student	Staff Member	Grade
A	shley Barker	Gloria Byard	9-12

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the following Rowan University student for Clinical Practicum at Glassboro High School for the Spring 2013 semester. The student will be spending approximately eight (8) hours a day on the following dates:

Glassboro High School – (March 18, 2013 – May 10, 2013)

Student	Staff Member	Grade
Riyadha Sage Gray	Christine Abrams	9-12

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the following Bloomsburg University student for Early Childhood Education Field Experience at the Dorothy L. Bullock School for the Spring 2013 semester. The student will be spending approximately eight (8) hours a day on the following dates:

Dorothy L. Bullock School

(January 11, 14, 15, 16, 17, 18, 22, 23, 24, 25, 2013)

Student	Staff Member	Grade
Kendall Fokin	Melanie Sweeney and Nicole Werner	2

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the following Rowan University student for Clinical Practice at Glassboro Intermediate School for the Spring 2013 semester. The student will be spending approximately eight (8) hours a day on the following dates:

Glassboro Intermediate School (January 22–March 15, 2013)

Student	Staff Member	Grade
Lauren Rittenhouse	Wanda Chudzinski	6-8

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the attached Enrollment Report for November 2012. (Attachment I:2)

The motion was approved by unanimous roll call vote.

Enrollment Report:

Family Literacy/Math Evenings, Intermediate School:

Mr. Calvo moved seconded by Mr. Keith that the Board approve payment for staff members to participate in the Family Literacy/Math Evening Programs for the 2012-2013 school year. Staff members are paid through No Child Left Behind, Title I Parent Involvement Funds at a rate of \$32.00 per hour.

Literacy/Math Evening Program for 8 staff members for 2 sessions

Planning/Presentation/Training – 8 x 6 hours 1 – Coordinator -8 hours

The motion was approved by unanimous roll call vote.

Innovative Technology Experience for Students and Teachers (ITEST):

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the attached proposal for "Strategies: Community Sustainability Challenges-Interactive and Collaborative Virtual Games Promoting Systems and Computational Thinking" in response to the Innovative Technology Experience for Students and Teachers (ITEST) solicitation for the 7th and 8th grade students. (Attachment: I:3)

The motion was approved by unanimous roll call vote.

Harassment, Intimidation and Bullying Report:

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the attached Harassment, Intimidation and Bullying Report for the month of November 2012. (Attachment I:4) The motion was approved by unanimous roll call vote.

Suspension Report:

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the attached Suspension Report for the month of November 2012. (Attachment I:5)

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board accept the Instruction Report.

The motion was approved by unanimous roll call vote.

Operations Report:

Donation:

Mr. Calvo moved, seconded by Mr. Keith that the Board approve to accept the donation from Mrs. Julianna Hudgens of an Ellison Machine to the Intermediate School. The Ellison Machine is a shape and letter cutting machine. The donated machine includes: alphabet die cuts, extra small die cuts, 5 extra-large die cuts, and a cleaning kit.

The motion was approved by unanimous roll call vote.

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

- Warrant Account Bill List December 2012 (Attach. O:1)
- Handwritten Check List November 1-30, 2012 (Attachment O:2)
- Board Secretary's Report November 2012 (Attach. O:3)

Revenue Report – November 2012 (Attachment O:4)

- Treasurer's Report – November 2012 (Attachment O:5) The motion was approved by roll call vote with Mrs. Kane and Mrs. Longley abstaining on the Warrant Account Bill List.

Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of November 2012. 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 November 2012. The Treasurer's Reports and Secretary's Reports are in agreement for the months of November.

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.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the authorized transfers for November, 2012. (Attachment O:6)

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve to adopt the Sequestration Resolution to amend the Federal Budget Contract Act of 2011. (Attachment O:7) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve to adopt the Resolution and Capital Project Planning/Pre-Referendum Services Proposal for \$12,500.00 from Fraytak, Veisz, Hopkins and Duthie, PC. (Attachment O:8) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve to adopt the Resolution to obtain educational goods from Scholastic exceeding the bid threshold of \$36,000.00 during the 2012-2013 school year. (Attachment O:9) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that Board approval be given for the renewal of TASC as the Administrator of a Flexible Spending Account as required by Chapter 78, P.L. 2011 Health

Transfer Authorization:

Resolution Sequestration:

Resolution
Professional Services/Architect:

Resolution Services Exceeding Bid Threshold:

TASC Flexible Spending Account:

Benefits and Pension Reform.

The motion was approved by unanimous roll call vote.

Joint Transportation Agreement:

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the Joint Transportation Agreement with Monroe Township Board of Education for the transportation of one (1) student (Route P18M) to St. Joseph High School, in the amount of \$862.20 for the 2012-2013 school year. (Attachment O:10) The motion was approved by unanimous roll call vote.

Fire Drill Report:

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the attached Fire Drill Report for November 2012. (Attachment O:11)

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Operations Report be accepted.

The motion was approved by unanimous roll call vote.

Administration Report:

Resignations:

Mr. Calvo moved, seconded by Mr. Keith that the Board ratify the resignation of Randi Woerner, Grant Writer Consultant, effective December 7, 2012.

The motion was approved by unanimous roll call vote.

Dismissal/
Suspension:

Mr. Calvo moved, seconded by Mr. Keith that the Board ratify the suspension without pay of Employee #4228 effective December 12, 2012.

The motion was approved by unanimous roll call vote.

Substitute List #5:

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the attached Substitute List #5 for the 2012-2013 school year. (Attachment A:1)

The motion was approved by unanimous roll call vote.

One to One Aide:

Mr. Calvo moved, seconded Mr. Keith that the Board approve Patricia Dickinson as a One-on-One Aide at the Thomas E. Bowe School for the 2012-2013 school year, 5 days per week from 8:45 a.m. to 3:15 p.m., Step 1, at a rate of \$12.80 per hour effective December 20, 2012. Ms. Dickinson will also attend evening functions, if necessary, at the rate of \$12.80 per hour. (Attachment A:2)

The motion was approved by unanimous roll call vote.

Interim Child Study Team Director:

Mr. Calvo moved, seconded by Mr. Keith that the Board approve Brian Demarest as Interim Child Study Team Director provided by the 2012-2013 EIRC Interlocal Services Agreement, up to two full days per week at a rate of \$350.00 per diem effective December 20, 2012 through February 18, 2013. (Attach. A:3) The motion was approved by unanimous roll call vote.

Event Staff Stipend:

Tri-County
Conference Dues:

Tri-County Conference Ticket Prices:

New Jersey Music Education Association Auditions:

Marching Band Advisors:

Mr. Calvo moved, seconded by Mr. Keith that the Board ratify the following individuals as Site Managers at the stipend of \$100.00 per event for the 2012-2013 school year, effective October 1, 2012. The NJSIAA requires as least one administrative supervisor at all NJSIAA playoff games. Site Managers are staff members who possess administrative certification.

Robin Boyd Robert Preston Robert Hemmes Russell Winsett

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the Tri-County Membership Dues in the amount of \$1,325.00 for the 2013-14 school year.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the following Tri-County Conference athletic event ticker prices for the 2012-2014 school year. There is no change in cost of tickets from the 2012-2013 school year.

Basketball, soccer, wrestling:

\$3.00 Adults

\$2.00 Students with identification; senior citizens (admission price for senior citizens and military personnel is at the discretion of the home school)

West Jersey Football Varsity:

\$4.00 Adults

\$2.00 Students with identification

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve for Davie Fox to supervise students auditioning for the New Jersey Honors Ensemble at a rate of \$30.00 per hour for the 2012-2013 school year. The dates are as follows: (Attach. A:5)

12/8/12	NJMEA Junior High School String Auditions	
	(substitute for Mary Greening)	
1/26/13	NJMEA Junior High School Band Auditions	
3/9/13	NJMEA Elementary Honors Band Selection Day	
	(chairman)	
5/4/13	NJMEA Elementary Honors Band Rehearsal and	
	Concert Day (chairman)	

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board ratify the following individuals as Marching Band Advisors for the 2012-2013 school year effective September 10, 2012. Spring Musical Advisors:

Stage Crew Advisors:

Student Stage Crew, Glassboro High School:

Name	Position	Stipend
Arthur Myers	Marching Band	\$3,488.00
	Director	
Douglas Tranz	Assistant Band	\$1,749.00
	Director	

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board approve the following individuals as Spring Musical Advisors for the 2012-2013 school year effective December 20, 2012.

Name	Position	Stipend
Frances Dalton	Spring Musical	\$1,281.00
	Costumer	
Anne Marie Weaver	Spring Musical	\$1,578.00
	Producer	
Anne Marie Weaver	Spring Musical	\$1,578.00
	Director	
Nicholas Forte	Spring Musical	\$1,518.00
	Vocal	
Matthew Browne	Spring Technical	\$1,578.00
	Director	
	(Scenery)	
Dana Teague	Spring Musical	\$1,518.00
	Choreographer	
Arthur Myers	Pit Orchestra	\$1,578.00
	Director	

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board ratify William Gallon and Daniel Beaver as Stage Crew Managers for the 2012-2013 school year effective September 16, 2012. The stipend amount of \$1,331.00 will be split equally (\$665.50 each) between the two advisors.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith that the Board ratify the following students for stage crew for the 2012-2013 school year to be paid at the State minimum wage of \$7.25 per hour effective September 1, 2012:

Alex Craw	Karlee Swanson
Andrew Aponte	Mark Tierno
Angel Dela-Rosa Cruz	Michael Turner
Antonio Gomez	Michelle Lopez
Braden Fusaro	Miguel Mendez
Brian Littles	Mike Drames
Cheyenne Colna	Olivia Romalino
Cynthia Colna	Richard Coyne
David Colon	Robert Hammel
Delvon James	Sarah Kerr
Dominic Hodson	Summer Sorbello
Jared Thorpe	Dante Miller
Jeremy Borck	Onya Stewart

John GalloArielle FithianJonathan KenishKwame RolandJonathan AmmaturoTuan RiccaJonathan HodsonCeleste PachecoJosh FennalDesiree Lang

Joshua Olumakin

The motion was approved by unanimous roll call vote.

Saturday Administrative Detention:

Mr. Calvo moved, seconded by Mr. Keith that the Board ratify Andrew Kerns-Pancoast as a Substitute Teacher/Monitor for Saturday Administrative Detention, on an as-needed basis, for the 2012-2013 school year at the stipend rate of \$34.00 per hour, effective September 1, 2012. Mr. Kerns-Pancoast's name was inadvertently left off the original approval request. The motion was approved by unanimous roll call vote.

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

The motion was approved by unanimous roll call vote.

Reorganization Meeting – January 2, 2013

Gloucester County School Boards Association Meeting at

Deptford High School – January 10, 2013

2013 Distinguished Alumni Inductees:

Sean Dalton – Gloucester County Prosecutor William Murphy – Washington, DC Attorney Frederick McFadden – Professor of English

Opportunity for Public to Address the Board:

Old

New

Business:

Business:

None at this time

Adjournment: Miss Emory moved, seconded by Mrs. Kane that the meeting be

adjourned (8:15 p.m.).

The motion was approved by unanimous roll call vote.

Respectfully submitted,

Walter S. Pudelko Business Administrator/ Board Secretary