BOARD OF EDUCATION GLASSBORO PUBLIC SCHOOLS GLASSBORO, NEW JERSEY

School Board Meeting February 25, 2015

Call to Order:	President Calvo called the meeting of the Glassboro Board of Education to order at 6:00 p.m. at the Beach Administration Building.
Executive	Mrs. Jones moved, seconded by Ms. Volz for the Board to

Session: convene in Executive Session at 6:07 p.m.

The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mrs. Jones that the Executive Session be adjourned.

The motion was approved by unanimous roll call vote.

The motion was approved by unanimous fon can vote.

Public President Calvo reconvened the Glassboro Board of Education at Session: 7:00 p.m. at the Beach Administration Building.

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 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, Mrs. Jones, Mrs. Kane, Mr. Keith, Mr. McDonald, Present: Ms. Volz, Superintendent Silverstein, Curriculum Director Sochor, and Business Administrator/Board Secretary Pudelko.

Members Mrs. Longley, Mr. Marino, Mr. Stephens Absent:

Visitors: 46

Flag The Flag Salute was given by all present. Salute:

Approval of President Calvo asked if there were any additions or corrections Minutes: to the minutes. Mrs. Kane moved, seconded by Mr. McDonald that the minutes of the Annual Reorganization Meeting, January

7, 2015, and the Executive Session, January 28, 2015, and the minutes of the Public Session, January 28, 2015 be approved. The motion was approved by unanimous roll call vote.

Opportunity for Public to

Address the Board:

None at this time

Presentations: Dr. Danielle Sneathen, Principal, recognized the following High School Olympic Conference Honor Band Students:

Kaitlin Kortonick (Trumpet) – Grade 12

Sriram Monhanakanthan (Euphonium) – Grade 12

Mr. Kriston Matthews, Principal, recognized the following Intermediate School Math Counts Students:

Grade 8 Grade 7

Owen Anderson Sha'Lynn Clarke Aaron Harrison Rena Cuneo Dominic Profico Conor Milliken Jennifer Volz-Price Luke Provine

Salvatore Tranchina Kayven Decker

Mr. Richard Taibi, Principal, recognized the following Bullock **School Star Students:**

Kehmi Hinton - Grade 1 Kara Cassabria – Grade 2 Jeremiah Jones – Grade 3

Superintendent's Report:

Superintendent Silverstein reported on the following:

- Attended Techspo Convention in Atlantic City
- Snow day will be made up on Friday, April 10th
- Approving the 2015-16 School Calendar
- Bond Referendum Election March 10, 2015
- The High School Play "Once on an Island" will be presented on February 26, 27, 28, 2015.
- Attended Rodgers School PTO Valentine Dance on February 6, 2015.
- Beef & Boogie will take place on March 6, 2015.
- Attended Grade Schools Panel in Lindenwold
- Attended Black History Month Celebrations
- Read to the Bullock School Students
- Read to the Rodgers School Students
- Adopting a letter tonight on PARCC Testing which will outline the district's position.
- 3 HIB Cases in January 2015
- New Hires:

Lynn McConnell – Part-Time BSI Teacher, Bullock School Devan McAllister - Long-Term Substitute, Bullock School Jennifer Maioriello – Long-Term Substitute, Bowe School Alescia Kennon – Volunteer Tennis Coach Trenay Parker - NutriServe Food Service Director

Mr. Calvo moved, seconded by Mrs. Kane that the Superintendent's Report be accepted.

The motion was approved by unanimous roll call vote.

Operations Report:

> Investor's Bank Donation:

Mr. Calvo moved, seconded by Mr. McDonald that the Board approve to accept a donation and develop an account in the amount of \$1,000.00 from Investor's Bank to support literacy initiatives at the Dorothy L. Bullock School. Funds will be utilized to purchase the book "Mad, Mad, Mad, Mad Treasure

Barnes & Noble – Bullock Classroom Garden Donation: Hunt" by Megan McDonald. All second graders will receive a copy of the book to keep. (Attachment O:1) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. McDonald that the Board approve to accept the donation in the amount of \$1,000.00 from Barnes & Noble for the Bullock Classroom Garden. Funds will be utilized to purchase books and curriculum material for the garden project. (Attachment O:2)

The motion was approved by unanimous roll call vote.

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

- Warrant Account Bill List February 2015 (Attachment O:3)
- Handwritten Check List January 1-31, 2015 (Attachment O:4)
- Board Secretary's Report January 2015 (Attachment O:5)
- Revenue Report January 2015 (Attachment O:6)
- Treasurer's Report January 2015 (Attachment O:7)

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 January 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 January 2015. The Treasurer's Reports and Secretary's Reports are in agreement for the month of January 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.

Mr. Calvo moved, seconded by Mr. McDonald that the Board approve the authorized transfers for January 2015. (Attachment O:8)

The motion was approved by unanimous roll call vote.

Transfer Authorization:

Board Policy and Regulation:

Mr. Calvo moved, seconded by Mr. McDonald that the Board approve the following Board Policy and Regulation for a Second Reading and Adoption:

- a) Policy 8690 Monitoring Devices on School Vehicles (Attachment O:9)
- b) Regulation 8690 Monitoring Devices on School Vehicles (Attachment O:10)

The motion was approved by unanimous roll call vote.

The following Board Policy is presented to the Board of Education for a First Reading:

Policy 7300.4 – Disposition of Technology Property (New) (Attachment O:11)

Mr. Calvo moved, seconded by Mr. McDonald that the Board ratify the Agreement for Schoolboardnet Services between the New Jersey School Boards Association and Glassboro Public Schools for the 2014-2015 school year. (Attachment O:12) The motion was approved by unanimous roll call vote.

> Mr. Calvo moved, seconded by Mr. McDonald that the Board approve the Joint Transportation Agreement with Monroe Township Public Schools (as Host District) and Glassboro Public Schools (as Joiner District) for transportation of four (4) students to St. Joseph High School, Route P25D, in the amount of \$3,536.00 for the 2014-2015 school year. (Attachment O:13) The motion was approved by unanimous roll call vote.

> Mr. Calvo moved, seconded by Mr. McDonald that the Board approve the Cooperative Purchasing Agreement with Educational Data Services, Inc. for the 2015-2016 school year. (Attachment O:14)

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. McDonald that the Board approve the Resolution as related to the traffic signal in front of the High School. (Attachment O:15) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. McDonald that the Board approve the School Bus Advertising Participation Agreement between Educational Information & Resource Center (EIRC) and Glassboro Public Schools, pending legal review. (Attach. O:16) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. McDonald that the Board approve the following Telecommunication Vendors for the 2015-2016 school year for the district to qualify for e-rate funds. (Attachment O:17)

Schoolboardnet Services Agreement, 2014-2015:

Joint Transportation Agreement:

Educational Data Services, Inc. Agreement:

Traffic Signal Resolution:

School Bus Advertising Participation Agreement:

Telecommunication Vendors, 2015-2016:

- Continue year 2 of 3 year contract with LSI for Internet Service and Voice Services (via PRI circuits and POTS lines for alarms) for the district.
- Verizon Wireless for district cellular series
- Comcast for Internet Services for backup internet

*Informational Note:

Approval of vendors is for e-rate application processing and funding qualification. We already have multi-year contract with LSI and annual contracts via NJ State Contracts with Verizon Wireless and Comcast.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. McDonald that the Board approve to purchase two laptop carts for Intermediate School using RAC Funding not to exceed \$66,009.00 using approved State Contract vendors (Dell or NWN for HP). Final configurations and pricing pending vendor submittal. (Attachment O:18)

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. McDonald that the Board approve the attached Security Drill Report for January 2015. (Attachment O:19)

The motion was approved by unanimous roll call vote.

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

The motion was approved by unanimous roll call vote.

Administration Report:

Security Drill

Report:

Laptop Cart Purchase,

Intermediate School:

Resignation:

Revocation of Tenure:

Suspension:

Leaves of Absence:

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify the resignation of Jerome Howard effective February 11, 2015. The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the Revocation of Tenure for Employee #4066.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify the suspension with pay for Employee #5376 effective February 24, 2015.

The motion was approved by unanimous roll call vote.

- a) Katiria Ortiz requested a revised FMLA/NJFLA Leave to extend through March 27, 2015. Her new anticipated return date will be March 30, 2015.
- b) Marlo Wright-Jackson requested a revised Leave of Absence effective January 23, 2015. Her new anticipated return date will be September for the start of the 2015-2016 school year.
- c) Wanda Chudzinski has a new return date of February 19, 2015 from Worker's Compensation Leave.
- d) Kimberly Berry has requested FMLA beginning January 20,

Part-Time Basic Skills Teacher, Bullock School:

Substitute Housekeepers:

Assistant JV Softball Coach:

Volunteer Tennis Coach:

Source4Teachers Substitutes:

Administrative Detention/ Saturday School/ 3-7 Program Supervisor: 2015, with an anticipated return date of March 2, 2015.

e) Arthur Payne has requested a Leave of Absence effective January 28, 2015. His anticipated return date will be February 23, 2015

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify Lynn McConnell as Basic Skills Teacher, serving Title I students. Dorothy L. Bullock School, for the 2014-2015 school year, 3.25 hours per day, BA, Step 1, at a prorated salary of \$46,855.00, effective February 23, 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 ratify Michael Williams as Substitute Housekeeper, on an as-needed basis, for the 2014-2015 school year, at the Miscellaneous Pay Rate of \$9.75 per hour, effective February 11, 2015. Mr. Williams is currently a Substitute Bus Driver for the district. The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Kriston Love as Substitute Housekeeper, on as as-needed basis, for the 2014-2015 school year at the Miscellaneous Pay Rate of \$9.75 per hour, effective February 26, 2015. The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Kristi Twardziak as Assistant JV Softball Coach for the 2015 spring season effective March 1, 2015, Step 1, at a salary of \$2,950.81.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Alescia Kennon as Volunteer Tennis Coach for the 2015 spring season effective March 1, 2015.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the Source4Teachers Substitutes list for the 2014-2015 school year as of January 2015. (Attachment A:1) The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Melissa Callahan as Administrative Detention, Saturday School, 3-7 Program Supervisor for the 2014-2015 school year effective March 1, 2015. Rate of pay is \$36.00 per hour. Staff cycles through on a weekly basis. (Attachment A:2)

Administrative Detention is 1 hour per day, 2 days per week Saturday School is 4 hours per Saturday 3-7 is 4 hours per day, 16 hours per week The motion was approved by unanimous roll call vote.

Course

Reimbursement:

Instruction

Grants:

Report:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve for tuition reimbursement for the attached staff members for courses taken during the Fall 2014 semester. Required documentation has been submitted. (Attachment A:3) 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.

Woodrow Wilson National Fellowship Foundation Grant

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve for Glassboro Public Schools to partner with Rowan University for the Woodrow Wilson National Fellowship Foundation Grant Program for the preparation of STEM secondary school teachers at the graduate level. These teachers will take a year-long placement with the district as co-teacher paired with a Glassboro teacher. Placement will start in September 2015. (Attach. I:1) The motion was approved by unanimous roll call vote.

Bullock Garden Classroom – Sustainable Jersey Small Grant

Mr. Calvo moved, seconded by Mrs. Kane that Board approval be given for Glassboro Public Schools to partner with the Borough of Glassboro for submission of the Bullock Garden Classroom – Sustainable Jersey Small Grant. This grant will allow the purchase of supplies to utilize the Classroom Garden and train teachers to integrate garden education into the school curriculum. (Attachment I:2)

The motion was approved by unanimous roll call vote.

Youth Services Grant

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify the acceptance of the Thomas E. Bowe School Youth Services Grant in the amount of \$21,000.00 effective January 1, 2015. (Attachment I:3)

The motion was approved by unanimous roll call vote.

Glassboro Education Foundation Grants

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the acceptance of the following Glassboro Education Foundation Grant Awards for the 2014-2015 school year:

1. "Hurricane: Lights Out" – Dorothy L. Bullock School Donna Romalino and All Third Grade Teachers as well as the Special Area Teachers - \$2,000.00 (Attachment: I:4)

2. "Creative Compositions and Exploration With Music Technology" – Glassboro Intermediate School Katharine Baer - \$1,988.00 (Attachment I:5)
 The motion was approved by unanimous roll call vote.

Exxon Mobil Educational Alliance Grant

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve acceptance of the 2014-2015 Exxon Mobil Educational Grant in the amount of \$500.00. This grant was awarded to Glassboro High School to fund supplies for the STEM Program. (Attachment I:6)

The motion was approved by unanimous roll call vote.

One-Year Preschool Program Plan, 2015-2016:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the 2015-2016 One-Year Preschool Program Plan. (Attachments I:7, I:8, I:9, I:10)

The motion was approved by unanimous roll call vote.

Science Fair Committee Member, 2014-2015:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the following additional Science Fair Committee member to be paid \$36.00 per hour for up to 15 hours each:

Susan Powers, Glassboro High School The motion was approved by unanimous roll call vote.

Professional Development/ Workshops: Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the attached Professional Development/Workshop list. (Attachment I:11)

The motion was approved by unanimous roll call vote.

Field Experience:

Rowan University – Observation

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the following students from Dr. Jane Bean Folkes' class at Rowan University for two hours of observation time at the Thomas E. Bowe School.

Amy Coyle Emily Hinkson

The motion was approved by unanimous roll call vote.

Enrollment Report:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the attached Enrollment Report for January 2015. (Attach. I:12) The motion was approved by unanimous roll call vote.

District PARCC Parent/ Guardian Letter: Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the attached District PARCC Parent/Guardian Letter and FAQ sheet. (Attachment I:13)

The motion was approved by unanimous roll call vote.

Home Schooling:

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify Home Schooling for the attached student for the 2014-2015 school year. (Attachment I:14)

Athletic Schedules, Spring 2015:

After School Tutoring, Thomas E. Bowe School:

Youth Services Grant – B.L.A.S.T. Program, Thomas E. Bowe School:

Harassment, Intimidation and Bullying (HIB) Report:

Suspension Report:

Old

Business:

New Business:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the attached 2015 Spring Athletic Schedules effective March 1, 2015. (Attachment I:15)

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 provide After School Tutoring at the Thomas E. Bowe School, at a rate of \$36.00 per hour up to 250 hours. Funding is provided through No Child Left Behind Title I Funds.

Kara Belmonte Marissa Johnston Lacy Lupi

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the following staff members as Mentors 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:16)

Michael Starkey	Richard Bratelli	Shanna Hetzell
Jennifer Versak-	Marissa Johnston	Davenia Fisher
Kennedy		
Steven Hempel	Kara Belmonte	Cynthia Wiggins
Jason Clark	Mary Aruffo	Katiria Ortiz
Angelina Coppola	Janice Roper	Yvette Council-
		Clark

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the attached Harassment, Intimidation and Bullying (HIB) Report for January 2015. (Attachment I:17)

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the attached Suspension Report for January 2015. (Attach. I:18) The motion was approved by unanimous roll call vote.

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

The motion was approved by unanimous roll call vote.

None at this time

Bond Referendum Community Presentation at Glassboro High School on March 5, 2015

New Jersey School Boards Association Training for Board of Education Members on March 12, 2015

Eighth Grade Dialogue on March 17, 2015 at Kingsway High School

Budget Meeting prior to Committee Meetings on March 18, 2015

Glassboro High School Spring Musical "Once on an Island" on February 26, 27, 28, 2015

Yoga Fundraiser on March 5, 2015

Beef and Boogie Fundraiser for After-Prom on March 6, 2015

Distinguished Alumni Dinner will be held on April 17, 2015 at Masso's at 6:00 p.m. Tickets are \$30.

Opportunity for Public to Address the Board:

A parent urged residents to vote for the upcoming Bond Referendum.

A resident discussed a concern she had with a recent Black History Month Assembly.

A staff member thanked the Board of Education for approving the Glassboro Education Foundation Grants.

Mr. Calvo moved, seconded by Mrs. Kane that the meeting be adjourned (8:20 p.m.).

The motion was approved by unanimous roll call vote.

Respectfully submitted,

Walter S. Pudelko Business Administrator/ Board Secretary

Adjournment: