

BOARD OF EDUCATION
GLASSBORO PUBLIC SCHOOLS
GLASSBORO, NEW JERSEY

School Board Meeting
February 29, 2012

Call to Order:	President Calvo called the meeting of the Glassboro Board of Education to order at 6:00 p.m. at the Glassboro High School.
Executive Session:	<p>Mrs. Kane moved, seconded by Miss Emory for the Board to convene in Executive Session at 6:00 p.m. The motion was approved unanimously.</p> <p>Mrs. Kane moved, seconded by Miss Emory that the Executive Session be adjourned (7:00 p.m.). The motion was approved by unanimous roll call vote.</p>
Public Session:	President Calvo reconvened the Glassboro Board of Education at 7:00 p.m. at the Glassboro High School.
Statement of Public Notice of Meeting in accordance with New Jersey Open Public Meetings Act:	<p>President Calvo announced that public notice of the meeting has been made in accordance with the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975.</p> <p>Notice included the time, date and place of the meeting and to extent known, the agenda.</p>
Members Present:	Mr. Calvo, Miss Emory, Mrs. Jones, Mrs. Kane, Mrs. Longley, Mr. Marino, Mr. Stephens, Ms. Volz, Superintendent Silverstein, and Business Administrator/Board Secretary Pudelko.
Members Absent:	Mr. Keith
Visitors:	48
Flag Salute:	The Flag Salute was given by all present.
Approval of Minutes:	<p>President Calvo asked if there were any additions or corrections to the minutes. Miss Emory moved, seconded by Mrs. Kane that the minutes of the Executive Session, January 18, 2012, the minutes of the Public Board Meeting, January 18, 2012 and the minutes of the Public Board Meeting, February 15, 2012 be approved. The motion was approved by unanimous roll call vote.</p>
Opportunity for Public to Address the Board:	None at this time

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Recognitions:

The Championship Glassboro High School Football Team and Coaches were recognized by the Superintendent of Schools, Dr. Mark Silverstein and the Board of Education.

Coaches

Mark Maccarone, Head Coach
Greg Maccarone, Assistant Coach
Jamie Cleary, Assistant Coach
Abdul Payne, Assistant Coach
Merritt Bowman, Assistant Coach
David Murnane, Assistant Coach
Shawn Dugan, Assistant Coach

Team

Kyle Murzyn	Jwan Johnson
Corey Clement	Tony Colon
Antoine Alicea	Quinton Rothmiller
Michael Harris	Jihad Corbin
David Gaines	Michael Gillespie
Quentin Parham	CJ Smith
Mike Maldonado	Juliano Morrone
Ronnie James	Que heim Murphy
Jonathon Crawford	Jameel Murray
Torin Smalls	LaRon Washington
Donovan Thomas	Alex Maggio
Enrique Santiago	Chase Collins
Brandon Taylor	Chris Hairston
Dan Klaszky	Brandon Denny
Tyler Postirivo	Francis Ramirez
Mike Silvestro	Eric Martin
Elijah Brown	Quinn Haltiwanger
Jason Kellum	Jaghirpal Channa
Anthony Wiley	Edmund Lonezak
Eric Weiss	Tom Rementer
Tom Petty	Luis Torres
Jwan Johnson	Von Williams
Tyrone McAllister	Chris Gundrum

Mrs. Santana Haldeman, Acting Principal, Glassboro Intermediate School recognized Mrs. Suzanne Carson, Advisor for Math Counts and Emily Provine, 7th Grade Student placed second in individual competition and she will go on to compete in the State Competition. The Team placed fourth.

Mrs. Santana Haldeman, Acting Principal, Glassboro Intermediate School announced the following winners of the Lions Club Peace Poster Contest:

1 st Place	Breanna Seright, 7 th Grade
2 nd Place	Sarah McWilliams, 7 th Grade

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Mrs. Santina Haldeman, Acting Principal, Glassboro Intermediate School, recognized Music Award Winner Veronica Menna, Clarinetist, All South Jersey Junior High Band.

Report of the Superintendent of Schools:

The Superintendent commented on the following:

- New Hires:
 - Patricia Hagenberg – Bus Driver
 - Keith Wittstock – Assistant Baseball Coach
 - Roseann Parzanese – Assistant Softball Coach
 - Rudi Klobach – Assistant Track & Field Coach
- Facilitator for Fine Arts Academy
- EE4NJ – Teacher Observation Model
- 2012-13 School Calendar
- Minority Recruitment Fair
- Summer School Letter
- New Director for Boys and Girls Club
- Harassment, Intimidation and Bullying Reports:
 - Glassboro High School – 0
 - Intermediate School – 0
 - Bowe School – 3
 - Bullock School – 0
 - Rodgers School – 0
- Black History Month Presentations
- District Mentoring Plan 2012-2015
- Budget Highlights

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

Budget Resolution,
2012-2013:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve the attached Budget Resolution, 2012-2013, for submission to the County Superintendent of Schools.
(Attachment 1)
The motion was approved by unanimous roll call vote.

Budget Resolution for
Banked Cap, 2012-2013:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve the 2012-2013 Budget Resolution for Banked Cap.
The motion was approved by unanimous roll call vote.

Instruction
Report:

District Mentoring
Plan, 2012-2015:

Mr. Marino moved, seconded by Miss Emory that the Board approve the attached 2012-2015 District Mentoring Plan.
(Attachment I:1)
The motion was approved by unanimous roll call vote.

New Jersey Pre-Kindergarten
Conference:

Mr. Marino moved, seconded by Miss Emory that the Board approve to ratify Renee Vanartsdalen to attend the New Jersey Pre-Kindergarten Conference on February 23, 2012 per attached documentation. (Attachment I:2)
The motion was approved by unanimous roll call vote.

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Professional
Development:

Mr. Marino moved, seconded by Miss Emory that the Board approve the attached Professional Development list. (Attachment I:3)
The motion was approved by unanimous roll call vote.

Field
Experience:

Mr. Marino moved, seconded by Miss Emory that the Board approve Shaun Woerner, a student at Kean University, majoring as a Physical Education, Recreation and Health Teacher, to complete twenty (20) hours observational experience in a Physical Education class at Glassboro High School. Mr. Woerner will start his observational experience on March 5, 2012. (Attachment I:4)
The motion was approved by unanimous roll call vote.

Enrollment
Reports:

Mr. Marino moved, seconded by Miss Emory that the Board approve the attached Enrollment Reports for January 2012. (Attachment I:5)
The motion was approved by unanimous roll call vote.

Out of District
Placements:

Mr. Marino moved, seconded by Miss Emory that the Board approve the placement of Student I.D. 12-23 to attend the Bankbridge Elementary School with placement to start as soon as possible due to significant level of needs currently displayed. The proposed cost will be \$16,740 and Glassboro is responsible for transportation. (Attachment I:6)
The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Miss Emory that the Board approve the placement of Student I.D. 03-25 to attend Yale School for the remainder of the school year. This student was already an out of district at Brookfield Academy. The cost differential is an additional \$1,273. (Attachment I:7)
The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Miss Emory that the Board approve the placement of Student I.D. 11-28 to attend Yale School for the remainder of the school year. This student was already an out of district placement at Gloucester County Special Services School District and has been accepted at Yale School. The cost differential is an additional \$10,800. (Attachment I:8)
The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Miss Emory that the Board approve the placement of Student I.D. 12-24 in the Behavioral Disabilities Program at Gloucester County Special Services School District. The proposed cost is \$15,488 and Glassboro Public Schools is responsible for transportation. (Attachment I:9)
The motion was approved by unanimous roll call vote.

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Mr. Marino moved, seconded by Miss Emory that the Board approve the placement of Student I.D. 12-25 to attend Bankbridge School – North Campus. All tuition costs and transportation costs will be paid by the State. (Attach. I:10)
The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Miss Emory that the Board approve the placement of Student I.D. 12-21 from the Gloucester County Special Services School District Alternative School to the Bankbridge School – North Campus. The student currently requires more intensive supervision than can be offered in the Alternative Program. There is a \$7,000 differential between the programs and Glassboro Public Schools is responsible for transportation. (Attachment I:11)
The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Miss Emory that the Board approve the placement of Student I.D. 12-26 to attend Bankbridge School – South Campus. This child recently transferred to our district and resides in a foster home setting. All tuition and transportation costs will be paid by the State. (Attachment: I:12)
The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Miss Emory that the Board approve the placement of Student I.D. 12-27 to attend Bankbridge Elementary Campus. This child recently transferred to our district and resides in a Group Home setting. This child requires a highly structured setting due to his syndrome and accompanying behaviors. All tuition and transportation costs will be paid by the Hanover Township School District. (Attachment I:13)
The motion was approved by unanimous roll call vote.

Transition Outcomes
Study:

Mr. Marino moved, seconded by Miss Emory that Board approval be given for Peggy Marcasciano to conduct data retrieval for the State Mandated Post Outcomes Transition Data Collection. This will be done after school hours at no cost to the district. Ms. Marcasciano will be paid by the State. (Attachment I:14)
The motion was approved by unanimous roll call vote.

Agreement to Provide Title I,
Part D Services:

Mr. Marino moved, seconded by Miss Emory that the Board approve the 2011-2012 Agreement to Provide Title I, Part D Services to Neglected Youth with Gloucester County Special Services School District. (Attachment I:15)
The motion was approved by unanimous roll call vote.

School Calendar,
2012-2013:

Mr. Marino moved, seconded by Miss Emory that the Board approve the proposed 2012-2013 School Calendar. (Attachment I:16)
The motion was approved by unanimous roll call vote.

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Student Trip to
France:

Mr. Marino moved, seconded by Miss Emory that Board approval be given for a student trip to France during the spring break of 2013. The trip would run from March 29, 2013 to April 5, 2013. As in the past, students would do fundraising in order to defray some of the cost of the trip. This trip is at no cost to the district. (Attachment I:17)
The motion was approved by unanimous roll call vote.

Tuition
Reimbursement:

Mr. Marino moved, seconded by Miss Emory that Board approval be given for Tuition Reimbursement for the following staff members for courses taken during the Fall 2011 semester. Required documentation has been submitted.

Matthew Enuco	\$1,300.00
Rona Johnson	\$ 651.63
Karen Peale	\$ 914.55
Janice Rynkiewicz	\$1,095.00

Total	\$3,961.18
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The motion was approved by unanimous roll call vote.

2012 Teacher/Educational Services
Professional Recognition Awardees:
(Informational)

The Teacher/Educational Services Professional Recognition Awardees for 2012 are as follows:

J. Harvey Rodgers School – Amy Witkoski
Dorothy L. Bullock School – Rita Procopio
Thomas E. Bowe School – Tammy Belcher
Glassboro Intermediate School – Carol Flaig
Glassboro High School – Robert Preston

International Exchange
Students:

Mr. Marino moved, seconded by Miss Emory that Board approval be given for two (2) students to attend Glassboro High School in the 2012-2013 school year as part of an International Exchange Program. One student is from Denmark and the other from Thailand. Mr. Stanger, a Glassboro community member, has previously taken students as has Mrs. Dougherty. There is no cost to the district.
The motion was approved by unanimous roll call vote.

HIB
Reports:

Mr. Marino moved, seconded by Miss Emory that the Board approve the HIB Reports submitted for each building for the month of January 2012. (Attach. I:18)
The motion was approved by unanimous roll call vote.

Race to the Top
Phase Three (RTTT3):

Mr. Marino moved, seconded by Miss Emory that the Board ratify participation in Race to the Top Phase Three (RTTT3) and approve the submission of the New Jersey Participating LEA Memorandum of Understanding. (Attachment I:19)
The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Miss Emory that the Instruction Report be accepted.
The motion was approved by unanimous roll call vote.

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Operations
Report:

Project Award,
Thomas E. Bowe School:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve the Thomas E. Bowe School Project Award for Solar PPA to Ray Angelini, Inc. based upon the attorney and architect's review. (Attachment O:1)
The motion was approved by unanimous roll call vote.

Licensed Site-Remediation
Professional (LSRP) Services,
Glassboro Intermediate School:

Mrs. Kane moved, seconded by Mrs. Jones that Board approval be given to award, by way of ratification, a Contract with French & Parrello for Licenses Site Remediation Professional (LSRP) Services as outlined in the attached Letter and Resolution from the Board's Attorneys Parker McCay. (Attachment O:2)
The motion was approved by unanimous roll call vote.

Donation,
Playground Structure,
J. Harvey Rodgers School:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve to accept the donation of a Playground Structure for the J. Harvey Rodgers School from the Rodgers School PTO; acceptance is contingent upon the following: (Attach. O:3)

- Utica National Insurance Company approves both the structure and the selection of a certified installer.
- No additional costs to the Board of Education.
- The purchase be made directly by the Rodgers School PTO

The motion was approved by unanimous roll call vote.

Donation from
Alumni Student:

Mrs. Kane moved, seconded by Mrs. Jones that Board approval be given for the acceptance of a \$5,000.00 donation from Alumni Student, Gary Bracket, in addition to a matching funds grant from the NFL in the amount of \$5,000.00 totaling \$10,000.00. The grant stipulates that all funds are to be used to purchase football equipment, football uniforms and football helmets. Any unused money must be returned to the NFL or risk denial of any future grants. (Attachment O:4)
The motion was approved by unanimous roll call vote.

New Jersey School Boards
Insurance Group Grant:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve to accept the New Jersey School Boards Insurance Group Grant in the amount of \$7,535 for the 2012-2013 school year. (Attachment O:5)
The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve the following reports per attached documentation:

Warrant Account Bill List – February 2012 (attach. O:6)
Handwritten Check List – January 1–31, 2012
(Attachment O:7)
Board Secretary's Report – December 2011 & January 2012
(Attachment O:8 & O:9)

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Revenue Report – January 2012 (Attach. O:10)
Treasurer’s Report – December 2011 & January 2012
(Attachment O:11 & O:12)

The motion was approved by roll call vote with 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 months of December 2011 and January 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 months of December 2011 and January 2012. The Treasurer’s Reports and Secretary’s Reports are in agreement for the months of December and January.

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.

Account
Transfers:

Mrs. Kane moved, seconded by Mrs. Jones that authorization be given to the Superintendent and Business Administrator to transfer funds among accounts for January 2012.
(Attachment O:13)
The motion was approved by unanimous roll call vote.

IDEA Grant
Carryover:

Mrs. Kane moved, seconded by Mrs. Jones that Board approval be given to amend the 2011-2012 IDEA Grant Application, reallocating carryover funds in the following amounts:

IDEA-Part B Combined Carryover Funds for FY 2011-2012
in the amount of \$47,922 for the Public Basic Grant,
\$16,659 for the Non-Public portion
\$584 for the Preschool Public
\$633 for the Preschool Non-Public
(Attachment O:14)

The motion was approved by unanimous roll call vote.

Transfer of Funds
Resolution:

Mrs. Kane moved, seconded by Mrs. Jones the Board approve the Resolution to authorize the transfer of funds for professional services due to the anticipated expenditures in

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excess of original budget in the area of legal fees.
(Attachment O:15)
The motion was approved by unanimous roll call vote.

Board
Policies:

Second Reading and
Adoption:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve Policy 9180 – School Volunteers for a Second Reading and Adoption. (Attachment O:16)
The motion was approved by unanimous roll call vote.

Summer School
Tuition, 2012:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve the 2012 Summer School Tuition. (Attachment O:17)
The motion was approved by roll call vote with Miss Emory opposing.

Newsletter Production
Shared Service Contract:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve a Shared Services Contract with the Borough of Glassboro for a two-page centerspread within each edition of the Borough's quarterly newsletter. This will allow the district to reintroduce a regular print communications with all Glassboro residents and businesses at a reduced rate. (Attachment O:18)
The motion was approved by unanimous roll call vote.

Contract for
Educational Services:

Mrs. Kane moved, seconded by Mrs. Jones that Board approval be given for Educational Services provided to the Department of Children and Families, Office of Education Students, for 2011-2012. (Attachment O:19)
The motion was approved by unanimous roll call vote.

Food Service
Management Contract,
2012-2013:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve to renew the Food Service Management Contract for Nutri-Serve Food Management, Inc. at the flat fee of \$37,485.00 for the 2012-2013 school year. (Attachment O:20)
The motion was approved by unanimous roll call vote.

Evacuation
Report:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve the attached Evacuation Report. (Attach. O:21)
The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mrs. Jones that the Operations Report be accepted.
The motion was approved by unanimous roll call vote.

Administration
Report:

Resignation:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve the resignation of Brandon Veiga, Network Support Technician, effective February 10, 2012.
The motion was approved by unanimous roll call vote.

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Leaves of
Absence:

Mary Payne has requested a paid Leave of Absence beginning February 29, 2012 with an anticipated return to work date of April 2, 2012.

Danielle Williams will be utilizing FMLA beginning May 21, 2012. Her anticipated return to work date is November 26, 2012.

Robin Barry will be utilizing FMLA beginning February 21, 2012 through April 30, 2012.

Melanie Sweeney will be utilizing FMLA beginning February 23, 2012. Her anticipated return to work date is April 30, 2012.

Michelle Graves will be utilizing NJFLA beginning March 12, 2012. Her anticipated return to work date is March 19, 2012.

Retirements:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve the retirement of Cheryl Powell-Rudd, School Bus Driver, effective July 1, 2012; and upon retirement, remain active as a district substitute bus driver and/or school bus aide. The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve the retirement of Robin Barry, Kindergarten Teacher, effective May 1, 2012.
The motion was approved by unanimous roll call vote.

Substitute
List #7:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve the attached Substitute List #7 for the 2011-2012 school year. (Attachment A:1)
The motion was approved by unanimous roll call vote.

Long-Term
Substitute:

Mrs. Kane moved, seconded by Mrs. Jones that the Board ratify approval of Jessica Stremmel as a Long-Term Substitute for Melanie Sweeney who will be on a maternity leave of absence from approximately February 6, 2012 through May 11, 2012. Ms. Stremmel would transition from her current long-term substitute position to this one.
The motion was approved by unanimous roll call vote.

Bus
Driver:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve Patricia Hagenberg as a Bus Driver, 4.5 hours per day, 5 days per week, 190 days prorated, Level 1, Step 1, at \$18.67 per hour, effective March 1, 2012.
The motion was approved by unanimous roll call vote.

Substitute
Bus Drivers:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve the following individuals as Substitute Bus Drivers for the 2011-2012 school year, effective March 1, 2012, on an as needed basis at a rate of \$17.50 per hour per the 2011-2012 Miscellaneous Pay Rate.

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Donna Brady
Thomas Ogren

Maryangela Ramos

The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve Michael Williams as a Substitute Bus Driver for the 2011-2012 school year, pending completion of required credentials and a positive criminal history background check, on an as needed basis, at a rate of \$17.50 per hour per the 2011-2012 Miscellaneous Pay Rate.

The motion was approved by unanimous roll call vote.

Substitute
Bus Aide:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve Elaine Johnson as a Substitute Bus Aide for the 2011-2012 school year, pending completion of a positive criminal history background check, on an as needed basis at a rate of \$13.50 per hour per the 2011-2012 Miscellaneous Pay Rate.

The motion was approved by unanimous roll call vote.

Head Baseball
Coach, 2012:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve Dan Brown as Head Baseball Coach, at Step 2, (\$4,483.89), for the 2012 spring season.

The motion was approved by unanimous roll call vote.

Assistant Baseball
Coach, 2012:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve Frank Damminger as Assistant Baseball Coach, at Step 2 (\$3,238.37) for the 2012 spring season.

The motion was approved by unanimous roll call vote.

Boys Head Track
Coach, 2012:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve Bruce Farquhar as Boys Head Track Coach, at Step 4 (\$5,978.52) for the 2012 spring season.

The motion was approved by unanimous roll call vote.

Girls Assistant Track
Coach, 2012:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve Jamie Cleary as Girls Assistant Track Coach, at Step 3 (\$3,487.47) for the 2012 spring season.

The motion was approved by unanimous roll call vote.

Girls Head Track
Coach, 2012:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve Lynlee Phillips as Girls Head Track Coach, at Step 4 (\$5,978.52) for the 2012 spring season.

The motion was approved by unanimous roll call vote.

Assistant Baseball
Coach, 2012:
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Mrs. Kane moved, seconded by Mrs. Jones that the Board approve Keith Wittstock as Assistant Baseball Coach, at Step 1 (\$2,740.15) for the 2012 spring season pending CPR certification, and a positive criminal history background check.

The motion was approved by unanimous roll call vote.

Assistant Softball
Coach, 2012:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve Roseann Parzanese as Assistant Softball Coach, at Step 1 (\$2,740.15) for the 2012 spring season, pending a county substitute certificate and CPR certification.

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Boys Head Tennis
Coach, 2012:

Head Softball
Coach, 2012:

Volunteer Assistant Track and
Field Coach's Aide:

Assistant Track and Field
Coach, 2012:

Event
Staff:

Increase of
Hours:

Three or More
Preparations:

Change of Degree and/or
Salary Status:
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The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve Wayne Rulon as Boys Head Tennis Coach, at Step 3 (\$2,989.26) for the 2012 spring season.
The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve Gloria Byard as Head Softball Coach, at Step 4 (\$5,978.52) for the 2012 spring season. Mrs. Byard was the Head Coach of the softball team from 1997 to 2002.
The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve Amy Lynn Stockl as Volunteer Assistant Track and Field Coach's Aide for the 2012 spring season pending CPR certification and a positive criminal history background check.
The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve Rudi Klobach as Assistant Track and Field Coach, at Step 1 (\$2,740.15) for the 2012 spring season.
The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve the following individuals to work home athletic events as clock/times (football & basketball) and field markers (track).

Michael Schmidt Jennifer Hunter
Cathy Dawson

The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mrs. Jones that Board approval be given for an increase in hours for Eric Torres, Bus Driver, from 4.5 hours per day to 5 hours per day.
The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve payment of \$500 to Peter Davis for teaching three (3) different preparations for the 2011-12 fall semester per the Board/GEA Contract.
The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve a Change of Degree and/or Salary Status for the following individuals. After reviewing their records, it is recommended that the change be effective February 1, 2012.

Karen Peale B.A.+15 to B.A.+30
Dennis Scheuer M.A. to M.A.+15

The motion was approved by unanimous roll call vote.

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Second Back to
School Night:

Mrs. Kane moved, seconded by Mrs. Jones that Board approval be given for High School teachers to work and be paid for the second Back to School Night at the Miscellaneous Pay Rate of \$33 per hour. With Block Scheduling, two Back to School Nights are scheduled, one in the Fall and one in the Spring. (Attachment A:2)

The motion was approved by unanimous roll call vote.

Authorization to
Superintendent:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve to give authority to the Superintendent to submit grant applications, as needed, in consultation with the Board President before the regularly scheduled Board Meetings.

The motion was approved by unanimous roll call vote.

Position of Facilitator for
Fine & Performing Arts
Academy:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve to advertise for the position of Facilitator for Fine and Performing Arts Academy (Co-Curricular/Stipend) for the 2011-2012 school year. This position is included in the 2011-2012 budget.

The motion was approved by unanimous roll call vote.

Special Education Extended
School Year Summer School
Positions:

Mrs. Kane moved, seconded by Mrs. Jones that Board approval be given for advertising for Special Education Extended School Year Summer School positions for Principal, Teachers, Nurse, Instructional Aides, Occupational Therapist, and Speech Therapist. This program is paid for through IDEA Funds and offers a program to combat regression in student's skills over the summer.

The motion was approved by unanimous roll call vote.

Facilitator for the Fine and
Performing Arts Academy
Job Description:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve the attached Job Description for the Facilitator for the Fine and Performing Arts Academy.

The motion was approved by unanimous roll call vote.

Spring Athletic
Schedule:

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve the following spring athletic schedules for the 2011-2012 school year. (Attachment A:3)

Baseball Varsity	Softball JV
Baseball JV	Tennis Boys Varsity
Softball Varsity	Track & Field Boys Varsity
	Track & Field Girls Varsity

The motion was approved by unanimous roll call vote.

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

The motion was approved by unanimous roll call vote.

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Old
Business:

- Beef and Boogie – 2/5/12
(After-Prom Fundraiser)

New
Business:

- Drama Production – Beauty and the Beast – Glassboro High School – March 1, 2, 3, 2012
- 8th Grade Dialogue – March 8, 2012
- Casino Night – Glassboro Rotary, March 10, 2012

Opportunity for Public to
Address the Board:

Residents raised concerns regarding the following:

- Test Scores – Philadelphia Inquirer
Glassboro was 13th out of 14
- Hourly rate of Legal Counsel
- Election Day on 2012-13 Calendar
- Kindergarten orientation should be in August not the day before school begins
- Update on 5 Civil Rights Complaints
- Courier Post article on Test Scores
- Hiring of Remediation Specialist for Intermediate School
DEP Issue

Adjournment:

Mrs. Jones moved, seconded by Mr. Marino 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