BOARD OF EDUCATION GLASSBORO PUBLIC SCHOOLS GLASSBORO, NEW JERSEY

School Board Meeting January 18, 2012

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 Session:	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.
	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.
Public Session:	President Calvo reconvened the Glassboro Board of Education at 7:00 p.m. at the Beach Administration Building.
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, Miss Emory, Mrs. Jones, Mrs. Kane, Mrs. Longley, Mr. Marino, Superintendent Silverstein, Curriculum Director Sochor, and Business Administrator/Board Secretary Pudelko.
Members Absent:	Mr. Keith, Mr. Stephens, Ms. Volz
Visitors:	53
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. Jones moved, seconded by Mrs. Kane that the minutes of the Executive Session, December 15, 2011, and the minutes of the Public Board Meeting, December 15, 2011be approved. The motion was approved by unanimous roll call vote.

Opportunity for Public to None at this time Address the Board:

Thomas E. Bowe School, Student Recognition:

Mr. Kriston Matthews, Principal, Thomas E. Bowe School, presented certificates to the following Students of the Month:

SeptemberOctoberJohn MaldonadoAeriel FlemingSarah DiPietroGabrielle Owens

NovemberDecemberHolly FelkerDionne LassiterAnna HaltiwangerBrendan Miliken

Report of the Superintendent of Schools:

The Superintendent reported on the following:

- Holiday Music Concerts which included the Glassboro High School Fine Arts Academy students were excellent.
- Harassment, Intimidation and Bullying Reports:

Glassboro High School – 3 Intermediate School – 2 Thomas E. Bowe School – 0 Dorothy L. Bullock School – 0 J. Harvey Rodgers School -1

- Summer School letters to be sent in February
- 2012-13 School Calendar February
- Strategic Plan Parent Technology Nights 2/15 & 2/28/12
- Attended Multi-Cultural Night at Glassboro High School
- Budget development in process
- November Board Election Plan of Action
- Upgrading ability for parents to see food choices online
- Brielle Colina, Student Board Representative, won Glassboro Idol recently
- New Hires:

Tina Keller – Cafeteria Aide Christopher Boggs – Part-time Security Aide

Mr. Jeff Cusack, Glassboro High School, gave a brief Athletic Director's Report on the following Fall and Winter Sports:

Girls Soccer Field Hockey
Football Boys Soccer
Girls Tennis Girls Basketball
Boys Basketball Co-op Wrestling

Boys & Girls Swim Team

Mrs. Danielle Sochor, Director of Curriculum and Mr. Steve Hempel, Literacy Coach provided a presentation on Writer's Workshop for the Board of Education and public in attendance.

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

The motion was approved by unanimous roll call vote.

Presentation:

Instruction Report:

Reading/Writing Drama Project, Dorothy L. Bullock School:

Transportation for Reading/Writing Drama Project:

Coordinator, Reading/Writing Drama Project:

Revision Extended School Day Program, Intermediate School: Mrs. Jones moved, seconded by Mr. Marino that the Board approve payment for four (4) staff members to participate in the Reading/Writing Drama Project at the Dorothy L. Bullock School from February 7, 2012 – May 3, 2012 for twelve (12) weeks. Teachers will work for two (2) hours a day for twelve (12) days. Funding is provided through No Child Left Behind Title I Funds and hourly rate is \$33 per Board/GEA Agreement.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve payment to the Transportation Staff for busing Dorothy L. Bullock students home from the Reading/Writing Drama Project for a maximum of two (2) hours per week. Funding is provided through No Child Left Behind Title I Funds. Payment will be per individuals contracted hourly rate.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve one (1) staff member for an additional five (5) hours to serve as a Coordinator of the Reading/Writing Drama Project. Funding is provided through No Child Left Behind Title I Funds and hourly rate is \$33 per Board/GEA Agreement.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve the following revision of the Extended School Day Program at Intermediate School approved at the November Board of Education Meeting:

Payment for six (6) staff members to participate in the Extended School Day Program at Intermediate School from December 2011 to April 2012, for 19 weeks. There will be four (4) staff members per day providing services (rotating basis). Teachers will work for 1.5 hours/day for 38 days. Three hours of planning for each of the six (6) staff members will be held before the start of the program. Funding is provided through No Child Left Behind Title I Funds. Hourly rate is \$33 per Board/GEA Agreement.

Payment for Transportation Staff for busing students for a maximum of 4 hours per week. Funding is provided through No Child Left Behind Title I Funds. Payment will be per individuals contracted hourly rate.

The motion was approved by unanimous roll call vote.

Professional Development:

Field Experience:

Enrollment Reports:

College Level Course Credit Program:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve the attached Professional Development list. (Attachment I:1)

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve Educational Fieldwork (40 hours) Placement in English for Joseph Kratzer who is a student at the Richard Stockton College of New Jersey, for the Spring 2012 term. Mr. Kratzer will be assigned to Glassboro Intermediate School; co-operating teacher will be Mrs. Carol Sharp, English Teacher. The student will be assigned from January 23, 2012 – April 30, 2012.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve Student Placement of Christopher Bishop; cooperating teacher will be Jennifer Versak-Kennedy for the Spring semester at the Thomas E. Bowe School. This student is replacing Amanda Brewer who was previously approved at the December 14, 2011 Board meeting.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve the following Rowan Student Teacher Placements for the Spring semester at the Dorothy L. Bullock School: Ross Santana with co-operating teacher Sue Loy assigned from January 19, 2012 – March 9, 2012, and Kathryn Ruhno with co-operating teacher Sue Loy assigned from March 12, 2012 – May 4, 2012.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve the attached list of Rowan University students for Junior Field Experience – Practicum – Curriculum & Assessment at the Thomas E. Bowe School for the Spring 2012 semester. The students will be spending approximately four (4) hours a day on the following dates: February 13 and 27, March 5, 19 and 26, and April 16 and 23, 2012. (Attachment I:)

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve the attached Enrollment Reports for December 2011. (Attachment I:2)

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve Glassboro High School student, Carrington Thompson, to utilize the Board Approved College Level Course Credit Program at Rowan University. The student will be responsible for one-third of the cost; Glassboro Board of Education one-third; Rowan University one-third. Carrington

Book Share Contract:

Out of District Placement:

QSAC Statement of Assurance – 2011-12:

Parent Volunteer:

Community Technology Outreach Pilot Program:

Teaching Compensation for Community Technology Outreach Pilot Program:

Collaborative Assessment for Planning and Achievement (CAPA):

is a Glassboro resident and a Fine Arts Academy student in Music.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve a Contract with Book Share to provide access to an online library of accessible reading materials for people with reading disabilities and free access technology for reading books in the DAISY format. This service is free to educational institutions through a federal program. The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve the placement of Student #12-22 with severe autism at Bankbridge Development Center. The student previously attended school at Regional Day School #19 in Jersey City. All tuition costs to be paid by home district of Jersey City, and Glassboro School District will bill them for transportation. The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve New Jersey Quality Single Accountability Continuum (NJQSAC) for the 2011-12 School Year. (Attachment I:3)

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve Kimberly DiGiuseppe, Rodgers and Bullock School parent, to volunteer for the 2011-2012 school year pending fingerprint approval. The parent trained with Mrs. Sochor in December 2009.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve The Community Technology Outreach Pilot Program scheduled for February 15, 2012 and February 28, 2012. Announcements will be made to community members at Back-to-School Night and global phone broadcasts will be issued to raise awareness of these classes. Tentative classes are Facebook 101 and Microsoft Office.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve compensation for Kim Syvertsen at an hourly rate of \$33.00 on February 15, 2012, and Barbara Jones at an hourly rate of \$33.00 on February 28, 2012 for teaching the Pilot Program classes to community members.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve February 10, March 16, and April 20, 2012 as additional delayed opening days at the Thomas E. Bowe School for the 2011-2012.

The motion was approved by unanimous roll call vote.

HIB Reports:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve the HIB Reports submitted for each building for the month of December 2011. (Attach. I:4)

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Instruction Report be accepted.

The motion was approved by unanimous roll call vote.

Operations Report:

Re-Bid

Thomas E. Bowe School:

Intermediate School Storage Tank Issue:

Joint Transportation Agreement:

Account Transfers:

Mrs. Kane moved, seconded by Mrs. Jones that Board authorization be given to conduct a Re-Bid for Proposals for the Thomas E. Bowe School for Photovoltaic Services Power Purchase Agreement.

The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mrs. Jones that Board authorization be given to advertise and solicit bids as outlined by Legal Counsel. (Attachment O:1)

The motion was approved by unanimous roll call vote.

Mrs. Kane moved, seconded by Mrs. Jones that the Board approve the attached Joint Transportation Agreement with Camden Board of Education for the transportation of one (1) student (Route #G-84) to Bankbridge Elementary School at a rate of \$68.90 per diem for the 2011-2012 school year. (Attachment O:2)

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 – January 2012 (attach. O:3) Handwritten Check List – December 1–31, 2011 (Attachment O:4)

Revenue Report – December 2011 (Attach. O:5) The motion was approved by unanimous roll call vote.

Board Secretary in accordance with N.J.A.C. 6A-23-2.11 (c) 2 certifies that all changes to annual revenue are reported on the monthly revenue report.

Mrs. Kane moved, seconded by Mrs. Jones that authorization be given to the Superintendent and Business Administrator to transfer funds among accounts for December 2011. (Attachment O:6)

The motion was approved by unanimous roll call vote.

January 18, 2012 Board Policies: First The following Board Policies were presented to the Board for Reading: a First Reading: Policy 9180 – School Volunteers (Attachment O:7) Policy 9181 – Coach's Aide and Co-Curricular Activity Aides (Attachment O:8) Second Reading and Mrs. Kane moved, seconded by Mrs. Jones that the Board approve the Second Reading and Adoption of the Policies and Adoption: Regulations listed below: Policy 6424 – Emergency Contracts (Attachment O:9) Policy 6472 – Tuition Assistance (Attachment O:10) Policy 8505 – School Nutrition (Attachment O:11) Policy 5519 – Dating Violence in School (Attachment O:13) Regulation 5519 – Dating Violence in School (Attach. O12) The motion was approved by roll call vote with Mrs. Longley opposing on Policy 5519. **Telecommunications** Mrs. Kane moved, seconded by Mrs. Jones that the Board Vendors, 2012-2013: approve the following Telecommunication Vendors for the 2012-2013 school year for the district to qualify for Erate funds: Line Systems, Inc. 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 Service for the Genesis Program The motion was approved by unanimous roll call vote. Evacuation Mrs. Kane moved, seconded by Mrs. Jones that the Board Report: approve the attached Evacuation Report. (Attach. O:14) 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: Leave of

Mrs. Longley moved, seconded by Mr. Calvo that the Board approve a Leave of Absence for Donna O'Hara beginning January 2, 2012. Her anticipated return to work date is February 27, 2012.

The motion was approved by unanimous roll call vote.

Absence:

Retirements:

Mrs. Longley moved, seconded by Mr. Calvo that the Board approve the retirement of Richard Jackson, School Bus Driver, effective April 1, 2012. Mr. Jackson, upon retirement. would like to remain active as a District Substitute Bus Driver.

The motion was approved by unanimous roll call vote.

Mrs. Longley moved, seconded by Mr. Calvo that the Board approve the retirement of John W. Wise, Sr., School Bus Driver, effective March 1, 2012.

Mrs. Longley moved, seconded by Mr. Calvo that the Board

The motion was approved by unanimous roll call vote.

Substitute List #6:

approve the attached Substitute List #6 for the 2011-2012 school year. (Attachment A:1) The motion was approved by unanimous roll call vote.

> Mrs. Longley moved, seconded by Mr. Calvo that the Board approve Tina Keller as a Cafeteria Aide at J. Harvey Rodgers School, 2 hours per day, effective January 19, 2012. Mrs.

Keller will be placed on Step 1 of the General/Credentialed Aide Salary Guide (\$11.98 per hour).

The motion was approved by unanimous roll call vote.

Cafeteria Aide:

Part-time Security Aide:

Volunteer Weight Room Supervisors, 2012:

All South Jersey Auditions:

Winter Concert, Thomas E. Bowe School:

Employee Transfer:

Mrs. Longley moved, seconded by Mr. Calvo that the Board approve Christopher Boggs as a part-time Security Aide, Glassboro High School, 4 hours per day, at an hourly rate of \$9.45 pending positive criminal history background check. The motion was approved by unanimous roll call vote.

Mrs. Longley moved, seconded by Mr. Calvo that the Board approve Greg Maccarone, Mark Maccarone, Abdul Payne and Jamie Cleary as Volunteer Weight Room Supervisors for winter and spring of 2012. Supervising duties will be split among the group.

The motion was approved by unanimous roll call vote.

Mrs. Longley moved, seconded by Mr. Calvo that the Board ratify/approve compensation for David Fox, at an hourly rate of \$29 for All South Jersey Auditions and Elementary Honors Band, in accordance with Board/GEA Agreement. The motion was approved by unanimous roll call vote.

Mrs. Longley moved, seconded by Mr. Calvo that the Board ratify compensation for Mary Shipley, at an hourly rate of \$33 for the Thomas E. Bowe School Winter Concert. The motion was approved by unanimous roll call vote.

Mrs. Longley moved, seconded by Mr. Calvo that the Board approve the transfer of Jody Rettig, from Substitute Administrative Assistant to the Superintendent to Long Term Substitute Secretary, Transportation Department, effective

January 18, 2012 January 24, 2012 with a corresponding change in hourly rate to \$11 per hour. The motion was approved by unanimous roll call vote. Increase in Mrs. Longley moved, seconded by Mr. Calvo that the Board approve an increase in hours for Diane Margerum, School Bus Hours: Driver, from 4.5 hours per day to 5 hours per day. The motion was approved by unanimous roll call vote. **Community Consultant** Mrs. Longley moved, seconded by Mr. Calvo that the Board Contract Extension: extend the Community Consultant Contract to June 30, 3012. (Attachment A:2) The motion was approved by unanimous roll call vote. Superintendent The Board of Education provided the Superintendent with a **Evaluation:** Mid-Year Evaluation. Mrs. Longley moved, seconded by Mr. Calvo that the Administration Report be accepted. The motion was approved by unanimous roll call vote. Old None at this time. **Business:** New Board of Education Members passed background check. **Business:** Board of Directors Meeting in Trenton -1/20/12President Calvo thanked Mr. Malcolm Adler for his term as Interim Principal at the J. Harvey Rodgers School. President Calvo discussed a letter he received from the J. Harvey Rodgers PTO regarding playground equipment. Opportunity for Public to Residents raised concerns regarding the following: Address the Board: Girls basketball team and coaches Update was requested for 3 Civil Rights Cases Glassboro Education Foundation Grants Ramifications of November Election Intermediate School Site Remediation Possible Junior R.O.T.C. Program at Glassboro High School Budget with no voting

Adjournment:

Mrs. Jones moved, seconded by Mr. Marino that the meeting be adjourned (8:45 p.m.).

The motion was approved by unanimous roll call vote.

Respectfully submitted,

Walter S. Pudelko Business Administrator/ Board Secretary