BOARD OF EDUCATION GLASSBORO PUBLIC SCHOOLS GLASSBORO, NEW JERSEY

School Board Meeting June 14, 2017

Call to President Calvo called the meeting of the Glassboro Board of Education to

Order: order at 6:08 p.m. at the Glassboro High School.

Executive Mr. Calvo moved, seconded by Mr. Fanfarillo for the Board to convene in

Session: Executive Session at 6:10pm.

The motion was approved by unanimous roll call vote.

Public President Calvo reconvened, seconded by Mr. Esgro for the Glassboro Board

Session: 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

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.

Laws of 19/5.

Notice included the time, date and place of the meeting and to extent known,

the agenda.

Members Mr. Calvo, Mr. Fanfarillo, Mr. Halter, Mr. Keith (arrived at 6:21), Mrs. Present: Longley, Ms. Volz, Mrs. Jones, Dr. Redondo, Superintendent Mark

Silverstein, Chief Academic Officer Danielle Sochor, Business Administrator

Scott Henry.

Members All in attendance

Absent:

Act:

Visitors: 25

Flag The Flag Salute was given by all present.

Salute:

Opportunity for Public to

Address the Board:

None at this time

Approval of Mr. Calvo asked if there were any additions or corrections to the minutes.

Mrs. Volz moved, seconded by Mr. Halter that the minutes of the Executive

Mrs. Volz moved, seconded by Mr. Halter that the minutes of the Executive Session, May 24, 2017, and the minutes of the Public Session, May 24, 2017,

be approved.

The motion was approved by roll call vote.

President's Report: Mr. Calvo updated all on the following items:

Attended Class Night-over \$4,000,000 in scholarships were arwaded the GHS students. Mr. Calvo congratulated all. He also thanked all

of the donors for their generous donations.

Attended 6/15/17 Eighth Grade Promotion Ceremony. The

ceremony went very well and Mr. Matthews did a wonderful job.

Presentation: Recognition of the Sixth Grade NJ Math League Participants, presented by

Aaron Edwards, Ryan Caltabiano and Deborah Redfield

Colin Hagerty Tristan Kopp Olawale Osinowo Zac Redondo Evan Saluago

Superintendent's Report:

Superintendent Silverstein reported on the following:

Attended the following Events:

Bowe 6th Grade Camping Trip

Academic Awards Night

Retirement Party for Kim Syvertsen and Susan Edwards

Viewing for High School Student

Key Communicators Meeting

Baccalaureate/Class Night

Recognition of the 2016-17 retirees, presented by Dr. Silverstein

Theresa Grisi

Sandra Carty

William Wooton

Elizabeth Marchese

Marilyn Leon

Pearl Satterfield

Cheryl Jordan

Wendy Atkinson

Kim Syvertsen

Ann Michael

Susan Evans

Mari Kat Heyel-Matteo

Karen DeFrank

Patricia Paulsen

Barbara Heck

Shirlene Harris

Charla Blum-Zeck

Carol Flaig

Virginia Velykis

Leander Drummond

Eunice Howard

Eileen Miller

Introduction of the new hires

Vanessa Poggioli, Grade 6 Math Teacher @ Bowe

Sarah Rondeau, Grade 3 Inclusion Teacher @ Bullock

Jeffrey Lake, Business/Computer Teacher @ GHS

Dana Kaufman, Science Teacher @ GIS

Victoria Toczylowski, ABA Teacher @ Rodgers

David Brown, Grade 2 Teacher @ Bullock

ToniAnn Azzarando, Grade 2 @ Bullock

Suzanne Rutter, Kindergarten @ Rodgers

Carl Aird, Grade 3 @ Bullock

Stephanie Boyer, 1:1 Aide @ Rodgers

David Cassell, Housekeeper

Nelson Cresson, Housekeeper

Tracy Bowman, Housekeeper

Currently interviewing to fill the remaining staff vacancies

HIB per June 2017 was zero. 11 YTD vs 18 YTD prior year 50% reduction in the Suspension Rate

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

The motion was approved by unanimous roll call vote

Grants: 2017-2018 IDEA Grant Allocation

Mr. Calvo moved, seconded by Mr. Keith for the Individuals with Disabilities Education Act (IDEA) Grant Allocation for the 2017-2018 school year for public and non-public amounts. (attachment I:1)

| Basic Ages 3-21 | | Preschool Ages 3-5 | |
|-----------------|-----------------|--------------------|-----------------|
| Grant | Nonpublic Share | Grant | Nonpublic Share |
| \$604,860 | \$3,456 | \$24,627 | \$-0- |

The motion was approved by unanimous roll call vote.

Curriculum Development

Mr. Calvo moved, seconded by Mr. Keith for the following staff members to develop curriculum in June 2017 at the current Miscellaneous Pay Rate of \$37.00 per hour. This is included in the budget. (attachment I:2)

| Staff Member | Subject | Hours |
|----------------------|-------------------------------------|-------|
| Jordan Faulkner | ELA – Grade 9 | 10 |
| Lynn Hartman | ELA – Grade 10 | 10 |
| Christopher Wood | ELA – Grades 11-12 | 10 |
| Robert Preston | ELA – Grades 9-12 | 20 |
| Christine Abrams | Academy – Art Academy | 15 |
| Brandi Sheridan | Math – Grades 4-6 | 15 |
| Mary Aruffo | 6 th STEM Elective Class | 15 |
| Aileen Matias-Castro | World Cultures – Grade 3 | 10 |
| Amy Witkoski | Math - Kindergarten | 10 |
| Patricia Villarreal | Spanish – Grades 9-12 | 10 |
| Rachael Melecio | Spanish – Grades 9-12 | 10 |
| Anne-Sophie Meeks | Spanish/French – Grades | 10 |
| | 9-12 | |
| Melanie Sweeney | ELA Grades 4-6 | 10 |
| Marian Dunn | Nursing Procedures | 10 |

The motion was approved by unanimous roll call vote.

Professional Development/Workshops

Mr. Calvo moved, seconded by Mr. Keith for Cynthia Wiggins and Heather Butler to attend Kappa Delta Pi Convo 2017 from October 26-28, 2017 in Pittsburgh, PA to include the following. (attachment I:3)

Registration: \$299.00 each — Title II Account for workshop registration Hotel: \$149.00 (plus additional tax & fees) each for 4 nights - District Travel: \$247.00 round trip by Greyhound Bus (2 adults) - District

Ms. Wiggins and Ms. Butler will be presenting two professional development workshops on Total Participation Techniques and the Beauty of Co-Teaching. The motion was approved by unanimous roll call vote.

Summer Professional Development Training

Mr. Calvo moved, seconded by Mr. Keith of the attached professional development/ workshops. (attachment I:4)

The motion was approved by unanimous roll call vote.

Summer Professional Development Training

Mr. Calvo moved, seconded by Mr. Keith for up to 100 teachers to attend Summer Professional Development Training Sessions on Writing Workshop, ELA and Math Curriculum Implementation and Strategies for Special Education Students in General Education Classrooms. Teacher will be paid the current contracted rate of \$37.00 per hour. Funding is provided through NCLB Title II carryover funds. (attachment I:5).

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Keith for the following staff members to serve as presenters for the Summer Professional Development Training.

| Staff Member | Hours | Rate |
|------------------|----------------|------------------|
| Andrea Foglietta | Up to 12 Hours | \$37.00 Per Hour |
| Susan Kornicki | Up to 12 Hours | \$37.00 Per Hour |
| Melanie Sweeney | Up to 12 Hours | \$37.00 Per Hour |

The motion was approved by unanimous roll call vote.

2017-2018 District Level Professional Development Plans Mr. Calvo moved, seconded by Mr. Keith approval to implement the District Level Professional Development Plan and the Individual School Professional Development Level Plans for the 2017-2018 school year. (attachments I:6-11) The motion was approved by unanimous roll call vote.

Field Experiences/Enrollment Field Experience Rowan-Practicum Mr. Calvo moved, seconded by Mr. Keith for the following Rowan Students for Practicum in Teaching and Learning B-English at the High School on September 20, 27, October 4, 11,18, 25 and November 1, 8, 2017. (attachment I:12)

| Teacher | Student |
|--------------------|--------------------|
| Christi Baldissero | Katherine Barnshaw |
| | Stephen Burton |
| Alexis George | Brianna Cummings |
| | Carlos DeLeon |
| Lynn Hartman | Margaret DeGroat |
| | Holly Falvey |
| Maureen Morrison | Rachel Gagliardo |
| | Jessica Greene |
| Christopher Wood | Robert Grilli |
| | Joseph Ivins |

The motion was approved by unanimous roll call vote.

Rowan-Clinical Practice

Mr. Calvo moved, seconded by Mr. Keith approval of the following Rowan students for Clinical Practice placement. (attachment I:13)

September 6, 2017 to December 21, 2017

| Teacher | Student | Location |
|-----------------|-----------------|----------|
| Nicole Werner | Kaitlyn Alzert | Bullock |
| Heather Steward | Jennifer Lahman | Bullock |
| Andrea Dalfonso | Amanda Cordero | Bullock |

October 30, 2017 to December 21, 2017

| Teacher | Student | Location |
|------------------|---------------|----------|
| Wanda Chudzinski | Melissa Glenn | GIS |

The motion was approved by unanimous roll call vote.

Rowan-Sophomore Field Experience

Mr. Calvo moved, seconded by Mr. Keith approval of the following Rowan students for Sophomore Field Experience (Health & Physical Education) on September 28, 2017 and October 5, 2017. (attachment I:14)

| Teacher | Student | |
|-------------------|-------------------|--|
| Michael Bittner | Rob Ruggiero | |
| | Alexandra Savino | |
| | Zachary Schoellig | |
| | Mark Tessier | |
| Richard Brattelli | Allen Valentine | |
| | Brett Weinberg | |
| | Brandon Williams | |
| | Keith Zimmerman | |

The motion was approved by unanimous roll call vote.

Rutgers/Woodrow Wilson Foundation Teaching Fellow-Mentor Mr. Calvo moved, seconded by Mr. Keith approval of Rutgers student and Woodrow Wilson Foundation Teaching Fellow, Joe Dalessandro, to be mentored by Susan Powers at Glassboro High School for the 2017-2018 school year. (attachment I:15)

The motion was approved by unanimous roll call vote.

Enrollment/ADA

Enrollment/ADA (attachment I:16)

Special Education/Other Student Issues

2017-2018 OOD Placements

Mr. Calvo moved, seconded by Mr. Keith for out-of-district placement for the attached list of students for the 2017-2018 school year, including extended school year services and one-to-one aides where appropriate. Exact tuition rates have not yet been received from the receiving schools. An updated list will be submitted when these figures are received. The motion was approved by unanimous roll call vote.

OOD Extended School Year Placement-Student ID #18-1

Mr. Calvo moved, seconded by Mr. Keith for placement of Student ID #18-1 at the 2017 Hi-Step Summer Program at Beeler Elementary School effective July 5, 2017. Cost to the district is \$3,600.00.

The motion was approved by unanimous roll call vote.

OOD Extended School Year Placement-Circle of Friends

Mr. Calvo moved, seconded by Mr. Keith for placement of the following students at the 2017 Circle of Friends Summer Program at Bankbridge Regional School effective July 10, 2017.

The motion was approved by unanimous roll call vote.

Student ID #17-4 / \$1,120.00 for four (4) weeks Student ID #17-6 / \$ 840.00 for three (3) weeks

OOD Placement-Student ID #17-19

Mr. Calvo moved, seconded by Mr. Keith ratify placement of Student ID #17-19 at Pineland Learning Center effective May 24, 2017. Cost to the district is \$4,487.36.

The motion was approved by unanimous roll call vote.

Miscellaneous 2017 Orton Gillingham Graduate Course Mr. Calvo moved, seconded by Mr. Keith ratify payment to the following teachers for participating in the 2017 Orton Gillingham graduate course from January 2017 to June 2017, 39 hours each at \$37.00 per hour. Funding is provided through Title II. (attachment I:17)

| Kara Belmonte | Shannon Killelea | Alisa McDermott |
|----------------|------------------|------------------------|
| Rona Johnson | Lynn McConnell | Marissa Smith |
| Simone Marques | Kimberly Sims | Renee Hart |
| Janice Roper | Amanda Fordyce | Alexandra Hitzelberger |
| Heather Butler | Lacy Lupi | Rita Procopio |

The motion was approved by unanimous roll call vote.

Child Study Team-Summer Work

Mr. Calvo moved, seconded by Mr. Keith for 11 members of the Child Study Team to work during the summer, 5 days each at per diem rate, not to exceed the budgeted amount of \$25,000.00. The summer work includes initial planning meeting, conducting evaluations, IEP meetings, case management responsibilities and planning for the 2017-2018 school year. (attachment I:18)

The motion was approved by unanimous roll call vote.

HIB School Self-Assessment

Mr. Calvo moved, seconded by Mr. Keith for the Harassment, Bullying, and Intimidation School Self-Assessment for determining grades under the Anti-Bullying Bill of Rights. The time period is from January 1, 2017 to June 30, 2017. (attachments I:19-22)

The motion was approved by unanimous roll call vote.

Informational

- 1. HIB Report
- 2. Suspensions (attachment I:23)
- 3. Board Reports
 - a. Rodgers (attachment I:24)
 - b. Bullock (attachment I:25)
 - c. Bowe (attachment I:26)
 - d. GIS (attachment I:27)
 - e. GHS/GHS Guidance/Athletics (attachment I:28)
 - f. Bullock Guidance (attachment I:29)
 - g. Bowe Guidance (attachment I:30)
 - h. GIS Guidance (attachment I:31)
 - i. CST (attachment I:32)
- 4. Chief Academic Officer Report (attachment I:33)

Operations Report

Building Issues

- 1. Rodgers School
- 2. Bullock School
- 3. Bowe School
- 4. Intermediate School
 - a. GIS School Boiler Status Report (attachment O:1)
- 5. High School
- 6. Beach Administration Building
- 7. Technology

Transportation
Bus Lease Purchase Financing
Agreement

Mr. Fanfarillo moved, seconded by Mr. Keith approval of the financing agreement with Key Government Finance, Inc. to provide financing for the lease purchase of two 54 passenger Blue Bird busses. Purchase price of busses is \$177,982.48 to be financed for five years at a rate of 2.5%. (attachment O:2)

The motion was approved by unanimous roll call vote.

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

Budget Recommendations/Grants

- Warrant Account Bill List June 2017 (attachment O:3)
- Capital Projects Bill List June 2017 (attachment O:4)
- Handwritten Check List May 1-31, 2017 (attachment O:5)
- Board Secretary's Report May 2017 (attachment O:6)
- Revenue Report May 2017 (attachment O:7)
- Treasurer's Report May 2017 (attachment O:8)
- Food Service Profit & Loss May and June 2017 (attachment O:9-10)

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 May 2017. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A.10(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 May 2017. The Treasurer's Reports and Secretary's Reports are in agreement for the month of May 2016.

Board Secretary in accordance with N.J.A.C. 6A:232A-16.10(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.10(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:23A-16.10(c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Transfer Authorization:

Mr. Fanfarillo moved, seconded by Mr. Keith that the Board approve the authorized transfers for May 2017.

(Attachment O:11)

The motion was approved by unanimous roll call vote.

SIG Grant Application Renewal

Mr. Fanfarillo moved, seconded by Mr. Keith approval of the School Improvement Grant (SIG) Application Renewal for the 2017-2018 school year. (attachment O:12)

The motion was approved by unanimous roll call vote.

Resolutions/Contracted Services Policies/Regulations First Reading Mr. Fanfarillo moved, seconded by Mr. Keith for the first reading of the following policies/regulations. (attachments 0:13-26)

| 1) | Policy 1240 | Evaluation of Superintendent |
|----|-----------------|---------------------------------|
| 2) | Regulation 1240 | Evaluation of Superintendent |
| 3) | Policy 1310 | Employment of SBA/BS |
| 4) | Policy 1510 | Americans with Disabilities Act |

| 5) | Regulation 1510 | Americans with Disabilities Act | |
|-----|-----------------|---|--|
| 6) | Policy 2415.30 | Title I-Educational Stability for Children in | |
| | | Foster Care | |
| 7) | Policy 3111 | Creating Positions | |
| 8) | Policy 3141 | Resignation | |
| 9) | Policy 3144 | Certification of Tenure Charges | |
| 10) | Regulation 3144 | Certification of Tenure Charges | |
| 11) | Policy 3159 | Teaching Staff Member/School District | |
| | | Reporting Responsibilities | |
| 12) | Policy 7446 | School Security Program | |
| 13) | Policy 8350 | Records Retention | |

The motion was approved by unanimous roll call vote.

Second Reading/Adoption

Mr. Fanfarillo moved, seconded by Mr. Keith for the second reading and adoption of the following policies/regulations. (attachments O:27-39)

| ٠vp | UOII | of the following policies/regulations: (attachments 0.27 37) | | | |
|-----|------|--|--|--|--|
| | 1) | Policy 2320 | Independent Study Programs (Abolished) | | |
| | 2) | Policy 2460 | Special Education | | |
| | 3) | Regulation 2460 | Special Education | | |
| | 4) | Regulation 2460.1 | Special Education-Location, Identification, | | |
| | | | and Referral | | |
| | 5) | Regulation 2460.8 | Special Education-Free and Appropriate | | |
| | | | Public Education | | |
| | 6) | Regulation 2460.9 | Special Education-Transition From Early | | |
| | | | Intervention Programs to Preschool Program | | |
| | 7) | Regulation 2460.15 | Special Education-In-Service Training Needs | | |
| | | | for Professional and Paraprofessional Staff | | |
| | 8) | Regulation 2460.16 | Special Education, Instructional Material To | | |
| | | | Blind or Print-Disabled Students | | |
| | 9) | Policy 2622 | Student Assessment | | |
|] | 10) | Policy 5116 | Education of Homeless Children | | |
|] | 11) | Regulation 5116 | Education of Homeless Children | | |
| 1 | 12) | Policy 5465 | Early Graduation (Abolished) | | |
| | | • • • | | | |

The motion was approved by unanimous roll call vote.

2017-2018 Tax Requisition Schedule

Mr. Fanfarillo moved, seconded by Mr. Keith approval of the attached Tax Requisition Schedule for the 2017-2018 school year. (attachment O:40) The motion was approved by unanimous roll call vote.

ARFA Access Agreement-GIS

Mr. Fanfarillo moved, seconded by Mr. Keith approval of the attached Access Agreement with ARFA Enterprises to allow access to the Glassboro Intermediate School property in order to perform groundwater testing relating to soil contamination. (attachment O:41)

The motion was approved by unanimous roll call vote.

Strauss Esmay Proposal

Mr. Fanfarillo moved, seconded by Mr. Keith approval of the proposal from Strauss Esmay to provide the district policy alert and support as well as DISTRICTOnline and PUBLICACESSOnline services for the 2017-2018 school year. Total cost for these services if \$5,630.00. (attachment O:42) The motion was approved by unanimous roll call vote.

Annual Report on District Contracts

Mr. Fanfarillo moved, seconded by Mr. Keith for the acknowledgement of the following:

Pursuant to PL 2015, Chapter 47, the Glassboro Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. (attachment O:43)

The motion was approved by unanimous roll call vote.

Referendum Project: Playground Mulch Timber Award Mr. Fanfarillo moved, seconded by Mr. Keith approval to award a contract to RubbeRecycle for the installation of playground mulch, walk off mats and border timbers per the attached proposals. This award is being made through the Education Services Commission of New Jersey Cooperative Purchasing Agreement #14/15-09. Total contract cost is \$192,959.00. (attachment O:44) The motion was approved by unanimous roll call vote.

2017-2018 Professional Medical Staffing Contract

Mr. Fanfarillo moved, seconded by Mr. Keith approval of the Professional Medical Staffing contract to provide substitute nursing services to the district on an as-needed basis. Rate for substitute nurses will be \$50.00 per hour. There is no increase in rates from the previous contract. (attachment O:45) The motion was approved by unanimous roll call vote.

2017-2018 Source4Teachers Renewal

Mr. Fanfarillo moved, seconded by Mr. Keith approval of the Addendum to extend the Agreement with Source4Teachers to provide substitute services to the district. Rates are detailed in Attachment A. There is no increase in rates for the 2017-2018 school year. (attachment O:46) The motion was approved by unanimous roll call vote.

2017 District Auction

Mr. Fanfarillo moved, seconded by Mr. Keith approval of the 2017 District Auction to be held on Thursday, July 13, 2017 on the far field behind Thomas E. Bowe School. Items may be viewed beginning at 9:00 am with the auction beginning at 10:00 am. (attachment O:47) The motion was approved by unanimous roll call vote.

Lego League Competition

Mr. Fanfarillo moved, seconded by Mr. Keith approval to host a First Lego League Competition sponsored by Rowan University at Glassboro Intermediate School on January 20, 2018 from 7:00 am to 4:00 pm. Glassboro, along with Salem, Stratford and Vineland, will host approximately 12 teams consisting of students, parents and coaches. Attendance is expected to be approximately 200 people. The STEM Academy will collect registrations fees of \$85.00 per team, totaling \$1,020.00. Cost to the district will be approximately \$250.00 for custodial overtime. (attachment O:48) The motion was approved by unanimous roll call vote.

Informational – Reports/Articles/Miscellaneous

Reports

- a. Maintenance Report (attachment O:49)
- b. Security Drill Report (attachment O:50)
- c. Variance Analysis Report
- e. Facility Request Report (attachment O:51)

Miscellaneous

- a. 2017-2018 Health Benefit Renewal Analysis
- b. Record Retention Update (attachment O:52)

Security Drill:

Mr. Fanfarillo moved, seconded by Mr. Keith that the Board approve the

Security Drill Report for the month of May 2016. The motion was approved by unanimous roll call vote.

Administration Report: Leaves of Absence: Mrs. Longley moved, seconded by Mr. Calvo approval for the following: Kim Mueller has requested FMLA beginning June 15, 2017 with an

anticipated return date of July 13, 2017.

The motion was approved by unanimous roll call vote.

Retirement:

Mrs. Longley moved, seconded by Mr. Calvo approval for the retirement of Eileen Miller effective July 1, 2017.

The motion was approved by unanimous roll call vote.

New Employees/Transfers/Assignments/ Contracts

Teachers/Nurses/Secretaries/Aides

Mrs. Longley moved, seconded by Mr. Calvo approval for the following:

1. Teacher-Grade 6 Math

Pending receipt of a positive criminal history background check, of Vanessa Poggioli as Grade 6 Math Teacher at Thomas E. Bowe School, MA Step 5, at an annual salary of \$57,428.00 effective September 1, 2017. Ms. Poggioli is replacing Susan Kornicki currently being filled by a Long-Term Substitute.

2. Teacher-Grade 3 Inclusion

Pending receipt of a positive criminal history background check, of Sarah Rondeau as Grade 3 Inclusion Teacher at Dorothy L. Bullock School, BA Step 1, at an annual salary of \$48,795.00 effective September 1, 2017. Ms. Rondeau is replacing Patricia Paulsen due to retirement.

3. Teacher-Business/Computer-GHS

Pending receipt of a positive criminal history background check and certification, of Jeffrey Lake as Business/Computer Teacher at GHS, MA Step 1, at an annual salary of \$54,395.00 effective September 1, 2017. Mr. Lake is replacing Kim Syvertsen due to retirement.

4. Teacher-Science-GIS

Pending receipt of a positive criminal history background check and transcripts, of Dana Kaufman as Science Teacher at GIS, BA+30 Step 1, at an annual salary of \$51,595.00 effective September 1, 2017. Ms. Kaufman is replacing Denise Barr due to change of position.

5. Teacher-Grade 2

Pending receipt of a positive criminal history background check, of David Brown as Grade 2 Teacher at Dorothy L. Bullock School, BA+15 Step 1, at an annual salary of \$50,195.00 effective September 1, 2017. Mr. Brown is replacing Nicole Werner due to transfer.

6. Teacher-ABA/Special Ed

Pending receipt of a positive criminal history background check, of Victoria Toczylowski as ABA/Special Education Teacher at J. Harvey Rodgers School, MA Step 1, at an annual salary of

\$54,395.00 effective September 1, 2017. Ms. Toczylowski is replacing Charla Blum-Zeck due to retirement.

7. 1:1 ABA Aide

Pending receipt of a positive criminal history background check, of Stefanie Boyer as an Associate Aide at Rodgers in the position of 1:1 Aide for the 2017-2018 school year, 5.75 hours per day, 5 days per week, Step 1, at a rate of \$14.92 per hour. Ms. Boyer is replacing Terri Zeldin.

8. Teacher-Grade 2

Pending receipt of a positive criminal history background check, of ToniAnn Azzarano as Grade 2 Teacher at Dorothy L. Bullock School, BA Step 1, at an annual salary of \$48,795.00 effective September 1, 2017. Ms. Azzarano is replacing Barbara Heck due to retirement.

9. Teacher-Kindergarten

Pending receipt of a positive criminal history background check, of Suzanne Rutter as Kindergarten Teacher at J. Harvey Rodgers School, BA Step 2, at an annual salary of \$49,295.00 effective September 1, 2017. Ms. Rutter is replacing Wendy Atkinson due to retirement.

10. Teacher-Grade 3

Pending receipt of a positive criminal history background check, of Carl Aird as Grade 3 Teacher at Dorothy L. Bullock School, BA+15 Step 1, at an annual salary of \$50,195.00 effective September 1, 2017. Mr. Aird is replacing Laure Budney due to transfer.

The motion was approved by unanimous roll call vote.

Housekeepers / 2016-2017 School Year

- a. Mrs. Longley moved, seconded by Mr. Calvo approval of David Cassell as Housekeeper for the 2016-2017 school year, Step 1, at a prorated annual salary of \$24,266.00 effective June 19, 2017. Mr. Cassell is replacing Shirlene Harris due to retirement.
- b. Mrs. Longley moved, seconded by Mr. Calvo approval of Roxanne Burt as Housekeeper for the 2016-2017 school year, Step 1, at a prorated annual salary of \$24,266.00 effective June 19, 2017. Ms. Burt is replacing Barbara Myers due to transfer.
- c. Mrs. Longley moved, seconded by Mr. Calvo approval of Nelson Cresson as Housekeeper for the 2016-2017 school year, Step 1, at a prorated annual salary of \$24,266.00 effective June 19, 2017. Ms. Cresson is replacing Kenneth Romer due to resignation.
- d. Mrs. Longley moved, seconded by Mr. Calvo approval of Tracy Bowman, pending receipt of a positive criminal history background check, as Housekeeper for the 2016-2017 school year, Step 1, at a prorated annual salary of \$24,266.00 effective June 19, 2017. Ms. Bowman is replacing Eunice Howard due to retirement.

The motion was approved by unanimous roll call vote.

a. Mrs. Longley moved, seconded by Mr. Calvo approval to reappoint David Cassell as Housekeeper for the 2017-2018 school

Housekeepers / 2017-2018 School Year

year, Step 1, at an annual salary of \$24,895.00 effective July 1, 2017.

b. Mrs. Longley moved, seconded by Mr. Calvo approval to reappoint Roxanne Burt as Housekeeper for the 2017-2018 school year, Step 1, at an annual salary of \$24,895.00 effective July 1, 2017.

c. Mrs. Longley moved, seconded by Mr. Calvo approval to reappoint Nelson Cresson as Housekeeper for the 2017-2018 school year, Step 1, at an annual salary of \$24,895.00 effective July 1, 2017.

d. Mrs. Longley moved, seconded by Mr. Calvo approval to reappoint Tracy Bowman, pending receipt of a positive criminal history background check, as Housekeeper for the 2017-2018 school year, Step 1, at an annual salary of \$24,895.00 effective July 1, 2017.

The motion was approved by unanimous roll call vote.

Source4Teachers Substitutes: Mrs. Longley moved, seconded by Mr. Calvo that the Board approve the June 2016 Source4Teachers Substitute List.

(Attachment A:1)

The motion was approved by unanimous roll call vote.

Employee Transfer/Appointments Transfer-Custodian

Mrs. Longley moved, seconded by Mr. Calvo approval for the voluntary transfer of Barbara Meyers from Dorothy L. Bullock School to Thomas E. Bowe School effective June 19, 2017. This transfer will fill the vacancy created by the retirement of Leander Drummond. (attachment A:2) The motion was approved by unanimous roll call vote.

Staff Transfers-Fall 2017

Mrs. Longley moved, seconded by Mr. Calvo approval of the following staff transfers for the Fall 2017. (attachment A:3)

| Staff Member | Position Held 2016-17 | Transfer –Fall |
|---------------|-----------------------|-----------------|
| | | 2017 |
| Cheryl | Spec Ed MD | BSI Teacher |
| Tartaglione | Teacher/Bowe | Bullock |
| Linda Massari | Spec Ed Teacher | Spec Ed Teacher |
| | Rodgers | GHS (ICR) |
| Janet Mary | Spec Ed Teacher | Spec Ed Teacher |
| Donnell | GHS (ICR) | GIS (ICR) |

The motion was approved by unanimous roll call vote.

Assignments Supervisor of Basic Skills

Mrs. Longley moved, seconded by Mr. Calvo approval of Melanie Sweeney as Supervisor of Basic Skills for the 2017-2018 school year, 10-months at an annual salary of \$80,000.00, effective September 1, 2017. Ms. Sweeney has been an Inclusion Class Teacher at Bullock for the past 7 years. The motion was approved by unanimous roll call vote.

Supervisor of Special Education

Mrs. Longley moved, seconded by Mr. Calvo approval of Christine Williams as Supervisor of Special Education for the 2017-2018 school year at an annual salary of \$80,000.00 effective September 1, 2017. Ms. Williams is currently a School Psychologist in the district and will be replacing Nanci Moore due to resignation.

The motion was approved by unanimous roll call vote.

Public Relations

Community Affairs Secretary Report – May 2017 (attachment A:4)

Miscellaneous 2017 Summer Employment-Rodgers Mrs. Longley moved, seconded by Mr. Calvo approval of the following staff members to be paid for summer hours in preparation for the opening of the 2017-2018 school year. This is included in the budget. (attachment A:5)

- a. Charlene White to be paid up to 24 hours at the current Miscellaneous Pay Rate of \$37.00 per hour for testing new incoming Kindergarten students for class placement for the 2017-2018 school year.
- b. The PDS Committee members to meet over the summer, up to 9 hours each at the current Miscellaneous Pay Rate of \$37.00 per hour, to plan and create the Professional Development School Action Plan. The PDS Committee members are Amy Witkoski, Carrie Owens, and Christine Williams.
- c. Nancy Fiebig to be paid up to 30 hours at the per diem rate of \$319.70 per day to check medical records and notify parents of needed additional documents to complete student registration for the 2017-2018 school year.

The motion was approved by unanimous roll call vote.

2017 Summer Employment-Bowe

Mrs. Longley moved, seconded by Mr. Calvo approval for the following staff members to be paid for summer hours in preparation for the opening of the 2017-2018 school year. This is the same as last year and is included in the budget. (attachment A:6)

- a. Six (6) teachers to be paid for 6 hours each. Duties will include creating EdConnect Assessments and analyzing PARCC related items.
- b. Tammy Belcher to be paid for 2 days at per diem rate c. Michael Sharkey to be paid for 6 days at the current Miscellaneous Pay Rate of \$37.00 per hour

Duties will include but are not limited to the following:

- Administrative assistance
- Completion of master schedule
- Test review
- Assistance with student placement
- Grade analysis
- Update student and parent handbook
- Review and update emergency procedures
- Planning Back-To-School Night
- General duties in preparation for opening of schools

The motion was approved by unanimous roll call vote.

2017 Summer Employment-GIS

Mrs. Longley moved, seconded by Mr. Calvo approval for the following staff members to be paid for summer hours in preparation for the opening of the 2017-2018 school year. This is included in the budget. (attachment A:7)

a. David Davenport to be paid ten (10) days at per diem rate. Mr. Davenport will assist with master schedule, student placement, additional courses, planning and articulation for full implementation of Positive Actions Whole School Reform Model, joint planning

with newly hired Guidance Counselor for lesson preparation and design. Positive Actions required trainings.

b. Eight (8) teachers to be paid for 6 hours each at the current Miscellaneous Pay Rate of \$37.00 per hour. School Leadership Team will assist with data desegregation, School Improvement Plan, FOCUS School requirements, updates, professional development direction, review of SIP, alignment of SIP goals and SIG requirements.

c. Six (6) teachers to be paid for 16 hours each at the current Miscellaneous Pay Rate of \$37.00 per hour. Teachers will begin to design, develop, and prepare for delivery of full blown 1:1 initiative. Teachers will collaboratively review google apps, documents, and other relevant tools and prepare to turnkey staff training for google classroom and additional technologies that 1:1 initiative will provide.

d. Newly hired 10-month Secretary to be paid an hourly salary rate up to five (5) days. Training will be provided for new registrations, placements, enrollments, transfers, assisting with scheduling, developing homerooms, files prepared for review, district transfers, release of transfer documentation, and assistance with scheduling inputs, and coordination of Positive Action.

The motion was approved by unanimous roll call vote.

2017 Summer Employment-GHS

Mrs. Longley moved, seconded by Mr. Calvo approval of Margaret Mattioli, Mary Beth Ragozzino and Robin Boyd to be paid per diem rate to work additional summer hours. This is necessary in the scheduling component during the summer. Ms. Mattioli and Ms. Ragozzino would work an additional 15 days and Ms. Boyd a total of 20 additional days. The additional days for Ms. Boyd are due to her taking on some of the duties of guidance director. This is the same as last year and is included in the budget. (attachment A:8)

The motion was approved by unanimous roll call vote.

2017 Summer Employment – Sports

Mrs. Longley moved, seconded by Mr. Calvo approval for the following staff members to work during the summer to review sports physicals and properly file the paperwork in the student's medical file at the High School and Intermediate School. This is the same as last year and included in the budget. (attachment A:9)

Erin Perewiznyk, up to 5 days, at per diem rate Catherine Straube, up to 2 days, comp time The motion was approved by unanimous roll call vote.

Substitute Housekeepers-Summer 2017

Mrs. Longley moved, seconded by Mr. Calvo approval for the reappointment of the following individuals as Substitute Housekeepers for the months of July and August 2017, on an as-needed basis, at the Miscellaneous Pay Rate, currently \$10.00 per hour. (attachment A:10)

Thomas Riley Valerie Willis Michael Massi The motion was approved by unanimous roll call vote.

2017-2018 Foremen

Mrs. Longley moved, seconded by Mr. Calvo approval of the following staff members as Foremen for the 2017-2018 school year to be paid \$2,150.00 (50% to be paid in December; the remaining 50% in June) effective July 1,2017. (attachment A:11)

| Location | Day Foreman | Night |
|-------------------------------|-----------------|---------------|
| | | Foreman |
| Glassboro High School | Quay Foster | Steven |
| | | Robinson |
| Glassboro Intermediate School | Kenneth Carver | Francis Foley |
| Thomas E. Bowe School | Barbara Myers | Norman |
| | | Edwards |
| Dorothy L. Bullock School | Anthony Mangino | John |
| | | Dougherty |
| J. Harvey Rodgers School | Vera Faux | Anthony |
| | | Marano |

| Maintenance Foreman | Brian Douthitt |
|---------------------|--------------------|
| Grounds Foreman | Michael Fanfarillo |

The motion was approved by unanimous roll call vote.

Course Reimbursement

Mrs. Longley moved, seconded by Mr. Calvo approval for tuition reimbursement for the following staff members for courses taken during the Spring 2017 semester. All required documentation has been submitted. (attachment A:12)

| Aileen Matias-Castro | \$ 56.30 |
|--------------------------------------|------------|
| Nancy Brown | \$1,881.00 |
| Carrie Owens | \$2,000.00 |
| Elizabeth Calvo | \$ 69.00 |
| Deborah Archer (pending certificate) | \$ 650.00 |

The motion was approved by unanimous roll call vote. Mr. Calvo abstained from this vote.

SIG Committee-Summer Hours

Mrs. Longley moved, seconded by Mr. Calvo approval for the following staff members to be paid from June 19, 2017 to August 30, 2017, up to 24 hours each at the rate of \$37.00 per hour. The committee will review the SIG PRESS grant progress, Positive Action Program implementation, and Positive Action Exploratory block development. Total cost is \$3,552.00. Funding is provided through the SIG grant. (attachment A:13)

Wanda Chudzinski Andrew Kerns-Pancoast Susan Mallardi LaVonyia Wilson-Mitchell

The motion was approved by unanimous roll call vote.

SIG Committee / 2017-2018 School Year

Mrs. Longley moved, seconded by Mr. Calvo approval for the following staff members to receive payment as SIG Committee members for the 2017-2018 school year up to 9 hours per month each from September 1, 2017 to June 30, 2018, at the rate of \$37.00 per hour. The committee will hold monthly meeting to review the SIG PRESS grant progress, Positive Action Program implementation, climate data, academic and discipline data, plan and attend

school-wide and community events. Total cost is \$13,320.00. Funding is provided through the SIG grant. (attachment A:14)

Wanda Chudzinski Andrew Kerns-Pancoast Susan Mallardi LaVonyia Wilson-Mitchell

The motion was approved by unanimous roll call vote.

Positive Action Training-Summer Hours

Mrs. Longley moved, seconded by Mr. Calvo approval for payment up to 40 teachers to be trained in Positive Action frameworks to support implementation with fidelity from June 19, 2017 to August 30, 2017, up to 5 hours each at the rate of \$37.00 per hour. Total cost is \$7,400.00. Funding is provided through the SIG grant. (attachment A:15) The motion was approved by unanimous roll call vote.

Positive Action Exploratory Curriculum-Summer Hours Mrs. Longley moved, seconded by Mr. Calvo approval for payment up to 40 teachers to write curriculum for Positive Action Exploratory blocks to ensure implementation with fidelity from June 19, 2017 to August 30, 2017, up to 5 hours each at the rate of \$37.00 per hour. Total cost is \$7,400.00. Funding is provided through the SIG grant. (attachment A:16) The motion was approved by unanimous roll call vote.

Alternative Evening High School

Mrs. Longley moved, seconded by Mr. Calvo approval of the following Alternative Evening High School staff for the 2017-2018 school year at the current Miscellaneous Pay Rates. (attachment A:17)

| F | T | |
|-------------------|-----------------------|--------------|
| Name | Position | Hrs Per Week |
| Robin Boyd | Principal | 20 |
| Robert Hemmes | Substitute Principal | As Needed |
| | Experiential Learning | 4 |
| Margaret Mattioli | Guidance Counselor | 8 |
| Daniel Beaver | Math Teacher | 7 |
| | Instructional Lab | 6 |
| Karmin Humes | History Teacher | 7 |
| | Instructional Lab | 6 |
| Patricia Methos | English Teacher | 7 |
| Dennis Scheuer | Science Teacher | 7 |
| | Instructional lab | 2 |
| Richard | ICS Teacher | 10 |
| Wisniewski | | |
| Michelle Graves | ICS Teacher | 8 |
| Tara Guiliani | ICS Teacher | 8 |
| Monroe Willis | Supplemental Math | 8 |
| | Teacher/Mentor | |
| Ralph Antonucci | Health & PE Teacher | 8 |
| Teresa White | BD Teacher | 16 |
| Caterina Dawson | Italian Teacher | 8 |
| Carol Ceglia | Substitute Teacher | As Needed |
| | GIS Teacher | |
| Patricia Yanez | TV Tech Teacher | 10 |

The motion was approved by unanimous roll call vote.

2017-2018 Substitute Nurses

Mrs. Longley moved, seconded by Mr. Calvo approval for the reappointment of the following individuals as Substitute Nurses for the 2017-2018 school

year at the current Miscellaneous Pay Rate of \$175.00 per day. (attachment A:18)

Barbara Balassaitis Nicole Bruno Jenna Christinzie Susan Donaldson Sandy Schmittinger Judith Shone-Tamaska Christa Taylor

Lucinda Quint
The motion was approved by unanimous roll call vote.

2017 Extended School Year Supervisor

Mrs. Longley moved, seconded by Mr. Calvo approval of Kelly-Ann Marchese as Supervisor for the 2017 Extended School Year Program from July 5, 2017 to July 27, 2017 at the stipend amount of \$4,000.00.(attachment A:19)

GHS Department Chairpersons

Mrs. Longley moved, seconded by Mr. Calvo approval of the following individuals as GHS Department Chairpersons for the 2017-2018 school year. (attachment A:20)

Christopher Wood, English/Social Studies 17 teachers (2 part-time) Current rate of pay \$1,515.00 +(17 x \$46) \$782.00 = \$2,297.00

Janice Rynkiewicz, Math/Science 18 teachers

Current rate of pay $$1,515.00 + (18 \times $46) \$828.00 = $2,343.00$ The motion was approved by unanimous roll call vote.

2017 Extended School Year-Transportation Mrs. Longley moved, seconded by Mr. Calvo approval of the attached list of individuals to work during the summer during the 2017 Extended School Year. Bus Drivers will be paid at their current hourly rate. Bus Aides will be paid at the Miscellaneous Pay Rate, currently \$13.50 per hour. Bus Drivers who work as bus Aides will be paid the Miscellaneous Pay Rate, currently \$13.50 per hour. (attachment A:21-22)

The motion was approved by unanimous roll call vote.

Gift Agreement-Rowan University-STEAM

Mrs. Longley moved, seconded by Mr. Calvo approval of the Gift Agreement between Rowan University and the Glassboro Board of Education pending legal review by the district solicitor. The Glassboro Board of Education agrees to donate \$11,850.00 in exchange for three (3) Glassboro High School students to attend Rowan University's 2017 STEAM Academy in July 2017. A total of five (5) district students will be attending. This is included in the budget. (attachment A:23)

The motion was approved by unanimous roll call vote.

New Business

Healing Wings

Breakfast 6/19 to 8/31 for all children Summer Youth Initiative for 7-14 years old PFC-Walter Piper funeral 6/17/17

Opportunity for Public to Address the Board:

A resident inquired about the student who went missing from the Bullock School.

Mr. Taibi and Mr. Calvo responded that the child was returned safely to school and parents were notified.

Patricia Paulsen thanked the Board for the retirement gift and stated she was honored to be a Glassboro teacher.

A resident stated he was not satisfied with the way a disciplinary action was handled with his son on the Senior Trip. He has me with Dr. Sneathen and Dr. Silverstein but would like to make the Board aware of the situation.

Mr. Calvo requested he email his request and any documentation to the Board of consideration.

A resident thanked Dr. Silverstein and Mr. Calvo for attending the Orchid Club Luncheon. The resident also stated he attended the Key Communicators Meeting on the new High School schedule. He stated that the meeting was very informative. The same resident asked how the Bullock student was able to leave the building.

Mr. Calvo responded that we are not permitted to lock doors and the student ran out the side entrance before he could be caught. The new security cameras helped identify the exit the student used to leave the building.

The same resident also stated he was not happy with the way the discipline was handled on the Senior trip.

He requested the Superintendent and Board re-visit the situation

He was discouraged not to attend the discipline meeting with the student and his family when BOE policy permits this.

A resident expressed his support for the student and family involved in the above discipline issue. He is disappointed how the situation was handled and would like a complete investigation.

Mr. Calvo moved, seconded by Mr. Keith that the meeting be adjourned (8:04 p.m.).

The motion was approved by unanimous roll call vote.

Respectfully submitted,

Scott Henry School Business Administrator/ Board Secretary

Adjournment: