## BOARD OF EDUCATION GLASSBORO PUBLIC SCHOOLS GLASSBORO, NEW JERSEY

School Board Meeting June 18, 2015

Call to Order:	President Calvo called the meeting of the Glassboro Board of Education to order at 6:00 p.m. at the Beach Administration Building.
Executive Session:	Mrs. Jones moved, seconded by Mr. Marino for the Board to convene in Executive Session at 6:15 p.m.  The motion was approved by unanimous roll call vote.
	Mrs. Jones moved, seconded by Mr. Marino that the Executive Session be adjourned at 7:25 p.m.  The motion was approved by unanimous roll call vote.
Public Session:	President Calvo reconvened the Glassboro Board of Education at 7:30 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, Mrs. Jones, Mr. Keith, Mr. Marino, Ms. Volz, Superintendent Silverstein, Curriculum Director Sochor, and Business Administrator/Board Secretary Pudelko.
Members Absent:	Mrs. Longley, Mr. McDonald, Mr. Stephens
Visitors:	14
Flag Salute:	The Flag Salute was given by all present.
Approval of Minutes:	Mr. Calvo asked if there were any additions or corrections to the minutes. Mr. Marino moved, seconded by Mrs. Jones that the minutes of the Executive Session, May 27, 2015, and the minutes of the Public Session, May 27, 2015 be approved. The motion was approved by unanimous roll call vote.

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

President Calvo introduced Nathan Samuels, a Glassboro High School Student, who gave a brief presentation about his Eagle Scout Project to be completed at the High School.

Superintendent's Report:

Violence and Vandalism Public Hearing Presentation: Superintendent Silverstein reported on the following:

- Attended the Junior/Senior Prom
- Attended the Talent Show
- Attended Class Night
- Attended Intermediate School Graduation
- Attended Glassboro High School Graduation
- Attended the Re-Opening of the Train Station
- Attended the Education Foundation Golf Outing
- Reporting on the Violence and Vandalism Report
- New Hires:

Bernadette Gennaoui, Administrative Secretary to Director of Special Education, Curriculum & Personnel Priscila Antuna, Grade 4, Bowe School Teacher Kaitlyn Alexander, Grade 4, Bowe School Teacher Josephine Dolente, Grade 4, Bowe School Teacher Simone Cloeren, Bilingual Teacher, Bullock School

Dr. Mark Silverstein presented the following Violence and Vandalism Report.

Violence, Vandalism and Substance Abuse date: July 2, 2014 – December 31, 2014

This report was prepared by Erin Williams, Database/Systems Coordinator in compliance with N.J.S.A. 18A:36-5.1 which requires that a public hearing be conducted to present school violence and vandalism information to the public. This report shall become part of the Board Meeting Minutes and also maintained on file in the Board of Education Office.

This report refers to all reportable Violence, Vandalism, Weapons and Substance Abuse incidents in all schools encompassing approximately 2,112 students.

### 1. Count of incidents by report category

- Violence
- Vandalism
- Weapons
- Substance Abuse

From July 1, 2014 to December 31, 2014, there were 16 incidents combined from all categories listed below:

Category	Number of Incidents	13-14 School Year
Violence	12	7
Vandalism	0	0
Weapons	1	0
Substance	3	0
Abuse		

#### 2. Cost of Vandalism

There was no cost incurred during reporting period one, July 1, 2014 – December 31, 2014 for the category of Vandalism.

### 3. Actions Taken by the District

Category	Actions Taken by the District	13-14 School Year
Police Notified	9	0
(no complaint)		
Police Notified	1	0
(complaint filed)		
In-School	0	5
Suspension		
Out-of-School	16	20
Suspension		
Expulsions,	0	0
Unilateral Removals,		
Removal by ALJ		
Suspension of	2	14
Privileges		

### 4. District Offender Summary

Offender Category	Number	13-14
Student Offenders	24	34
Students from Another School	0	0
Non-Student	0	0
Unknown	0	0

### **Victim Summary**

Victim Category	Number	13-14
Student Victims	4	22
Students from Another School	0	0
Non-Student	0	0
School Personnel	2	0

### 5. Programs Provided Upon Disciplinary Actions

Category	Number	13-14
Assignment, Instruction	19	0
and/or Support Services		
In-District Programs	0	11
Home Assignment, Home	12	16
Instruction		
Out-of-District Programs	2	0

Harassment, Intimidation, and Bullying (HIB) data:

### July 1, 2014 – December

This report was prepared by Erin Williams, Database/Systems Coordinator in compliance with N.J.S.A. 18A:35-5.1 which requires that a public hearing be conducted to present school violence and vandalism information to the public. This report shall become part of the Board Meeting Minutes and also maintained on file in the Board of Education Office.

This report refers to all reportable Harassment, Intimidation, and Bullying (HIB) incidents in all schools encompassing approximately 2,112 students.

# 1. From July 1, 2014 to December 31, 2014, there were 3 HIB Incidents \*\*16 HIBs in 13-14\*\*

### 2. Nature of HIB Incidents

Category	Number	13-14 SY
Race	0	1
Color	0	0
Religion	0	0
Ancestry	0	0
Origin	0	0
Gender	0	1
Sexual Orientation	0	1
Gender Identity & Expression	0	0
Mental, Physical or Sensory	0	1
Disability		
Other Distinguishing	3	13
Characteristics		

### 3. Effect of HIB Incidents

Category	Number
Offender knew action would physically or	2
emotionally cause harm to the victim or damage to	
the victim's property	
Victim was in fear of physical or emotional harm or	3
damage to personal property	
Insulted or demeaned a student or a group of	3
students	
Interfered with victim's education	2
Created a hostile educational environment by	3
severely or pervasively causing physical or	
emotional harm to the student	

### 4. Mode of HIB Incidents

Category	Number
Gesture	1
Written	0
Verbal	2
Physical	2
Electronic Communication	0

# 5. Disciplinary Action Taken

Category	Number	13-14 SY
Other/None	0	6
Expulsion	0	0
In-School Suspension	0	3
Out-of-School Suspension	3	14
Unilateral Removal/ALJ	0	0
Detention	3	6
Suspension of Privileges	2	0

### 6. Offender Remedial Action(s) Taken

Category	Number	13-14 SY
Individual Counseling	4	24
Referral for Therapy/Treatment	1	2
Restitution and Restoration	0	0
Group Counseling	0	2
Transfer	0	2
Student Conference	3	N/A
I&RS Referral	0	0
Parent Conference	6	20
Other Measures Imposed	4	16

### 7. Victim Remedial Action(s) Taken

Category	Number
Counseling	3
Support Services	0
Intervention and Referral Services	0
Parent Conference	3
Before/After School Supervision	0
Schedule Change	0
School Transportation Supervision	0
School Transfer	0
Teacher Aide/Monitor During School Day	1
Peer Support Group	0
Adult-Student Mentoring	0
Restitution/Restoration	0
Seating Change	1
Alternate Placement	0
Assessment/Evaluation	0
Out-of-School Mental Health Services	0
Other Measures Imposed	2

Recognition of Retiree's:

Dr. Silverstein and Mr. Calvo recognized the following 2014-15 Staff Retiree's:

- Angela Mastroeni
- Joann Wirchansky
- Mary Lou LeMaster
- Legistrean Purvis-Chapman
- Susan Sawyer
- Margaret Wilson
- Patricia Dahl
- Colleen Galletta
- Mary Williams
- Margaret Marcasciano
- Donna O'Hara
- Sandra Grillo
- Richard Todd
- Joseph O'Brien

Special Education Annual Report:

Danielle Sochor presented the Department of Special Services Annual Report to the Board of Education.

Operations Report:

Eagle Scout Project:

Donations:

Extended School Year Transportation Staff and Routes, Summer 2015: Mr. Calvo moved, seconded by Mrs. Jones that the Superintendent's Report be accepted.

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Calvo that the Board ratify the attached Eagle Scout Project for a Glassboro High School student effective June 16, 2015. (Attachment O:1) The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Calvo that the Board approve the following two anonymous donations that are being managed by the Glassboro Education Foundation on behalf of the Glassboro School District (Attachment O:2):

- a) \$20,000.00 to be utilized for instructional related items/programs
- b) \$7,000.00 to be utilized for baseball/softball The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Calvo that the Board approve the attached Transportation Department Employees and Routes for the Summer 2015 Extended School Year. Bus Drivers working in a Bus Aide capacity will be paid the Substitute Bus Aide Miscellaneous Pay Rate, currently \$13.50 per hour. Route assignments and hours are subject to change. (Attachment O:3) The motion was approved by unanimous roll call vote.

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

- Warrant Account Bill List June 2015 (Attachment O:4)
- Handwritten Check List May 1-31, 2015 (Attachment O:5)
- Board Secretary's Report May 2015 (Attachment O:6)
- Revenue Report May 2015 (Attachment O:7)
- Treasurer's Report May 2015 (Attachment O:8)
- Food Service Profit & Loss May 2015 (Attach. O:9)

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 2015. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23-2. 11(c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Treasurer's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of May 2015. The Treasurer's Reports and Secretary's Reports are in agreement for the month of May 2015.

Board Secretary in accordance with N.J.A.C. 6A-23-2.11 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Board of Education Certification – pursuant to N.J.A.C. 6A:23-2.11 (c) 4. We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 (c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Transfer Authorization:

Mr. Marino moved, seconded by Mr. Calvo that the Board approve the authorized transfers for May 2015. (Attachment O:10)

The motion was approved by unanimous roll call vote.

Outstanding Checks:

Mr. Marino moved, seconded by Mr. Calvo that the Board approve to cancel the attached list of Outstanding Checks from the Student Activities Account. (Attachment O:11) The motion was approved by unanimous roll call vote.

Board Policies/ Regulations:

Second Reading and Adoption:

Mr. Marino moved, seconded by Mr. Calvo that the Board approve the Second Reading and Adoption of the following Board Policy:

Policy 6641 – Pupil Lunch Charges (Attachment O:12) The motion was approved by unanimous roll call vote.

School Resource Officers, 2015-2016:

Mr. Marino moved, seconded by Mr. Calvo that Board approval be given for two School Resource Officers for the 2015-2016 school year at a cost of \$90,000.00 which has been included in the budget. The School Resource Officers for 2015-2016 are as follows:

Michael Bozarth - Glassboro Intermediate School Sarah Scapellato - Glassboro High School The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Calvo that the Board approve the Joint Transportation Agreement with Gloucester County Special Services School District for the transportation of one student to Inspira Behavioral Center, Route G52, in the amount of \$1,008.00 for the 2014-2015 school year. (Attachment O:13)

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Calvo that the Board approve the Joint Transportation Agreement with Gloucester County Special Services School District for the transportation of one student to Walls School, Pitman, New Jersey, Route G84, in

Joint Transportation Agreements:

Sports Medicine Physician Services Contract:

PL 2015 – Chapter 47:

Architectural Services Invoices:

Security Drill Report:

Security Drill
Statement of Assurance:

District Auction:

Nutri-Serve Food Service Adjustments: the amount of \$1,862.00. (Attachment O:14) The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Calvo that the Board approve the Sports Medicine Physician Services Contract with Advanced Orthopaedic Centers for the 2015-2016 school year. (Attachment O:15)

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Calvo that the Board approve pursuant to PL 2015, Chapter 47, to renew, award or permit to expire the attached contracts previously awarded by the Board of Education. These contracts are, and have been, 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 CFR, Part 200. Compliance with new contracts that the Board has awarded and memorialized in their board minutes during the past 12 months and are expected to either expire, renew, or be replaced as the Board takes action over the subsequent 12 months. (Attachment O:16)

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Calvo that Board approval is given to make payment to Fraytak Veisz Hopkins Duthie for Architectural Services pursuant to a contract total of \$1,293,900.00. Invoices total \$97,465.00. (Attachment O:17) The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Calvo that the Board approve the attached Security Drill Report for May 2015. (Attachment O:18)

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Calvo that the Board approve the Security Drill Statement of Assurance for the 2014-2015 school year. (Attachment O:19)

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Calvo that Board approval be given for an Auction on Wednesday, July 8, 2015, on the far field behind the Thomas E. Bowe School. Items may be viewed beginning at 9:00 a.m. with the Auction beginning at 10:00 a.m. (Attachment O:20)

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Calvo that the Board approve the attached Nutri-Serve student balance adjustments. (Attachment O:21)

The motion was approved by unanimous roll call vote.

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

The motion was approved by unanimous roll call vote.

Administration Report:

Leaves of Absence:

Cheryl Jordan has requested to utilize NJFLA/FMLA from June 2, 2015, with an anticipated return date of September 1, 2015.

Ahmed Shire has requested a Leave of Absence beginning July 21, 2015 with an anticipated return date of October 23, 2015.

Administrative Secretary:

Mr. Keith moved, seconded by Mr. Marino that the Board approve Bernadette Gennaoui as Administrative Secretary to the Director of Curriculum, Special Education and Personnel for the 2014-2015 school year at a pro-rated salary of \$39,000.00 effective June 24, 2015. Ms. Gennaoui will be replacing Elizabeth DiPietro who recently resigned.

The motion was approved by unanimous roll call vote.

Grade 4 Teacher, Thomas E. Bowe School: Mr. Keith moved, seconded by Mr. Marino that the Board approve, pending receipt of a positive criminal history background check, of Priscila Antuna as Grade 4 Teacher, Thomas E. Bowe School, for the 2015-2016 school year, effective September 1, 2015. Ms. Antuna will be placed on BA, Step 1 at an annual salary of \$48,775.00. The motion was approved by unanimous roll call vote.

Grade 4 Teacher, Thomas E. Bowe School: Mr. Keith moved, seconded by Mr. Marino that the Board approve, pending receipt of a positive criminal history background check, of Kaitlyn Alexander as Grade 4 Teacher, Thomas E. Bowe School, for the 2015-2016 school year, effective September 1, 2015. Ms. Alexander will be placed on MA, Step 1 at an annual salary of \$54,353.00. The motion was approved by unanimous roll call vote.

Bilingual Teacher, Dorothy L. Bullock School: Mr. Keith moved, seconded by Mr. Marino that the Board approve, pending receipt of a positive criminal history background check, of Simone Cloeren as Bilingual Teacher, Dorothy L. Bullock School for the 2015-2016 school year, effective September 1, 2015. Ms. Cloeren will be placed on BA+15, Step 5 at an annual salary of \$53,208.00. The motion was approved by unanimous roll call vote.

Grade 4 Teacher, Thomas E. Bowe School: Mr. Keith moved, seconded by Mr. Marino that the Board approve, pending receipt of a positive criminal history background check, of Josephine Dolente as Grade 4 Teacher, Thomas E. Bowe School, for the 2015-2016 school year, effective September 1, 2015. Ms. Dolente will be placed on BA+30, Step 1 at an annual salary of \$51,563.00. The motion was approved by unanimous roll call vote.

Substitute Housekeepers: Mr. Keith moved, seconded by Mr. Marino that the Board approve the reappointment of the following individuals as Substitute Housekeepers for the months of July and August 2015 at the Miscellaneous Pay Rate, currently \$9.75 per hour:

Source4Teachers Substitutes List:

Employee Transfer:

Glassboro High Evening School, 2015-2016:

Contract Non-Renewal/ Transfer List:

Aide Staff Reappointments, 2015-2016:

Course Reimbursement:

Thomas Riley Valerie Willis

The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Marino that the Board approve the June 2015 Source4Teachers Substitute List. (Attachment A:1)

The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Marino that the Board approve the transfer of Kenneth Carver from night shift at the J. Harvey Rodgers School to the day shift position at Intermediate School. This position was created due to the retirement of Joseph O'Brien. There is no change in salary.

The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Marino that the Board approve the following staff for the 2015-2016 Evening School at Glassboro High School to be paid at the current Miscellaneous Pay Rate:

Staff Member	Position	Hours 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 Wisniewski	ICS Teacher	10
Michelle Graves	ICS Teacher	16
Monroe Willis	Supplemental Math Teacher	8
Ralph Antonucci	Health & Physical Education	8
Teresa White	BD Teacher	16
Caterina Dawson	Foreign Language Teacher	8
Ryan Henderson	TV Tech Teacher	6
	Student Mentoring	4
Carol Ceglia	Substitute Teacher	As Needed

The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Marino that the Board approve the attached Aide Contract Non-Renewal/Transfer List for the 2015-2016 school year. (Attachment A:2) The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Marino that the Board approve the attached Aide Staff Reappointment List for the 2015-2016 school year. (Attachment A:3)

The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Marino that the Board approve the tuition reimbursement for the attached staff members

Job Title Change:

Seeds to Success Youth Farm Stand:

Instruction Report:

IDEA Part B Grant Allocation:

ESEA-NCLB Grant – Fiscal Year 2016:

for courses taken during the Spring 2015 semester. Required documentation has been submitted. (Attachment A:4) The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Marino that the Board approve a Job Title change for Danielle Sochor, currently Director of Curriculum, Special Education & Personnel, to Chief Academic Officer, effective July 1, 2015. Both Job Description and salary will remain the same. (Attachment A:5) The motion was approved by unanimous roll call vote.

Mr. Keith moved, seconded by Mr. Marino that the Board approve the following students to receive one hour of training and work 4 hours per day, 3 days per week, at the rate of \$8.38 per hour at the Seeds to Success Youth Farm Stand effective July 7, 2015 to August 6, 2015. (Attachment A:6)

Selena Dougherty Matthew Karnuk
Kyle Jones Eliecer Rei Sanchez
The motion was approved by unanimous roll call vote.

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

Mrs. Jones moved, seconded by Mr. Keith that the Board approve for the Individuals with Disabilities Act (IDEA) Part B Grant Allocation for the 2015-2016 school year. The Preschool Grant allocation is \$24,519.00. The Basic Ages 3-21 Grant Allocation is \$633,661 with \$10,819 allocated for Non-Public Share. (Attachment I:1)

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Keith that the Board approve the submission of the ESEA-NCLB Application for Fiscal Year 2016 and accept the grant award of these funds upon the subsequent approval in the following amounts:

		FY 2016	FY 2015
Title I-	Basic, Concentration,	\$734,032	\$714,736
Part A	Targeted EFIG		
Title I-	Neglected	\$ 17,055	\$ 12,921
Part A			
Total Title		\$751,087	\$727,657
I – Part A			
Title II –	Staff Development	\$146,003	\$146,809
Part A			
Title III	English Language	\$ 13,155	\$ 20,458
	Acquisition & Language		
	Enhancement		

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Bilingual/ESL Waiver:

Curriculum Development:

Total \$910,245 \$894,924 Allocation

Mrs. Jones moved, seconded by Mr. Keith that the Board approve the Bilingual/ESL Waiver for the 2015-2016 school year. (Attachment I:2)

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Keith that the Board approve for payment to the following staff members to develop curriculum from July 1, 2015 until May 1, 2016 at the Miscellaneous Pay Rate, currently \$35.84 per hour:

Name	Subject	Hours	School
Brandi Sheridan	Math Benchmarks	30	K-8
Shannon Batten	NGSS	10	GIS
Denise Barr	NGSS	10	GIS
Lisa Montana	NGSS	10	GIS
Tina Spadafora	ELA	10	GHS
Christina Duffey	ELA	10	GHS
Linda Rorer	ELA	10	GHS
Tara Pratt	ELA	10	GHS
Susan Powers	Science	10	GHS
Bernadette Perry	Art	5	Bullock
Marian Dunn	Nurses	10	All
			Schools
Amy Witkoski	Math	10	Rodgers
Melissa Screven	ESL	10	
Rona Johnson	ESL	10	
Madji Fall	ESL	10	
Richard Morrison	STEM	10	GHS
Barbara Jones	STEM	10	GHS
Michele Keating	STEM	10	GHS
Christine Abrams	STEM	10	GHS
Denise Barr	STEM	10	GIS
Lisa Montana	STEM	10	GIS
Shannon Batten	STEM	10	GIS
Mary Aruffo	STEM	10	Bowe

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Keith that the Board approve the following Rowan University students to conduct Junior Field Experience at the J. Harvey Rodgers School once a week from September 8, 2015 to November 25, 2015:

<b>Teacher</b>	<b>Students</b>
Renee Vanartsdalen	Clair Butcher
	Rachel DiBerardino
Barbara Fortini	Abigail Erchick
	Joanna Gangemi
Carrie Owens	Jordan Hess
	Jessica Hood
	Sydney Weisser
Erin Pimpinella	Katherine Humes
	Casey Lashley

Field Experience:

Carlye Norman Amy Witkoski

Kristin Owens

Lori Kaszupski Christina Tacchi

Kylie Trush

The motion was approved by unanimous roll call vote.

Enrollment Report:

Mrs. Jones moved, seconded by Mr. Keith that the Board approve the Enrollment Report for the month of May 2015. (Attachment I:3)

The motion was approved by unanimous roll call vote.

College Level Course Credit: Mrs. Jones moved, seconded by Mr. Keith that the Board approve Glassboro High School student, Michael Turner, to utilize the Board Approved College Level Course Credit Program at Rowan University to take Calculus II & III (contingent on his grade in Calculus II). The student will be responsible for one-third of the cost; Glassboro Board of Education one-third and Rowan University one-third.

The motion was approved by unanimous roll call vote.

Child Study Team Secretary Salary:

Mrs. Jones moved, seconded by Mr. Keith that the Board approve to fund the Child Study Team Secretary, Cynthia Albight's salary through the IDEA Grant for the 2015-2016 school year. The amount to be funded is \$49,210.00.

The motion was approved by unanimous roll call vote.

Out-of-District Placements:

Mrs. Jones moved, seconded by Mr. Keith that the Board approve to contract with Gloucester County Special Services School District to provide Educational Consultation Services and Homebound Assistant for Student ID #15-25 for the Extended School Year Program from July 6, 2015 to August 13, 2015. Funding is provided through the IDEA Grant. Cost to the District is \$649.00 as follows:

Educational Consultant: 1 hour at the rate of \$124.00 Homebound Program Assistant: 3 hours per week for 5 weeks at the rate of \$35.00 per hour

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Keith that the Board approve to contract with Gloucester County Special Services School District to provide Occupational Therapy Services to district students placed in public schools that require this service as per their IEP's, up to 6.5 hours at the rate of \$83.00 per hour, effective September 1, 2015. Funding is provided through the IDEA Grant. Cost to the district is \$19,422.00. The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Keith that the Board approve to contract with Gloucester County Special Services School District to provide Educational Interpreter Services for Student ID #12-17 for the Extended School Year Program from July 6, 2015 to August 13, 2015, 11 hours per week at the rate of \$63.00 an hour for a total of 5 weeks. Cost in the amount of \$3,465.00 is the responsibility of the Glassboro School District.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Keith that the Board approve to contract with Gloucester County Special Services School District to provide Physical Therapy Services to district students placed in public schools that require this service as per their IEP's, 13 hours per week at the rate of \$83.00 per hour, effective September 1, 2015. Funding in the amount of \$38,844.00 is the responsibility of the Glassboro School District.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Keith that the Board approve to place the following students at the 2015 Circle of Friends Summer Program at Bankbridge Regional School effective July 13, 2015. Cost to the district is as follows:

Student ID #16-1	\$1,400.00 for 5 weeks	
Student ID #16-2	\$1,400.00 for 5 weeks	
Student ID #16-3	\$1,400.00 for 5 weeks	
Student ID #16-4	\$1,400.00 for 5 weeks	
Student ID #16-5	\$1,400.00 for 5 weeks	
Student ID #16-6	\$1,400.00 for 5 weeks	
Student ID #16-7	\$1,400.00 for 5 weeks	
The motion was approved by unanimous roll call vote.		

Mrs. Jones moved, seconded by Mr. Keith that the Board approve to contract with Gloucester County Special Services School District to provide Educational Consultation Services for Student ID #14-23 for the Extended School Year Program from July 6, 2015 to July 30, 2015, 4 hours per week at the rate of \$111.00 per hour, totaling \$1,776.00. Funding is provided through the IDEA Grant.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Keith that the Board approve to continue placement of Student ID #15-27 at Gloucester County Special Services School District effective July 13, 2015. There is no cost to the district. Tuition is the responsibility of the state. Transportation is the responsibility of the district. The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Keith that the Board approve for placement of Student ID #16-8 at Gloucester County Special Services School District Bankbridge Development Center for the Extended School Year Program effective July 13, 2015 in addition to placement for the 2015-2016 school year. Cost to the district is \$3,980.00 for Extended School Year Program and \$35,820.00 for the 2015-2016 school year, totaling \$39,800.00. The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Keith that the Board amend approval for Student ID #15-13 approved for out-of-district placement for the 2015-2016 school year. Cost to the district is \$4,928.00 for the extended school year one-to-one aide and \$27,720.00 for the 2015-2016 school year one-to-one aide,

totaling \$32,648.00.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Keith that the Board approve to contract with Gloucester County Special Services School District to provide Education Consultation Services (Behavior) for the following students:

Student ID #15-28, 1 hour per month up to 12 hours at \$111.00 per hour, effective July 1, 2015 to June 30, 2016. Cost to the district is \$1,332.00.

Student ID #14-23, 1 hour per week for 36 weeks at \$111.00 per hour, effective September 1, 2015 to June 30, 2016. Cost to the district is \$3,996.00.

Student ID #06-16, up to 4 hours per month at \$111.00 per hour, effective July 1, 2015 to June 30, 2016. Cost to the district is \$5,328.00.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Keith that the Board approve the following Glassboro Public Schools Professional Development Plans and District Mentor Plans for the 2015-2016 school year: (Attachment I:4)

- a) J. Harvey Rodgers School
- b) Dorothy L. Bullock School
- c) Thomas E. Bowe School
- d) Glassboro Intermediate School
- e) Glassboro High School
- f) District
- g) District Mentor Plan

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Keith that the Board approve authorization of the Teachscape License Renewal Agreement in the amount of \$16,392.00 for the 2015-2016 school year. Renewal cost for the 2014-2015 school year was \$28,407.00. The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Keith that the Board approve the following additional staff members for the 2015 Extended School Year Program from July 6, 2015 to July 30, 2015. Funding is provided through IDEA Funds. (Attachment I:6)

Substitute Teacher: 8:15 am – 12:45 pm \$35.84 per hour Susan Avis

<u>Classroom Aide:</u> 8:30 am – 12:30 pm \$13.90 per hour Suzanne Rutter

**Substitute Aide:** 8:30 am – 12:30 pm \$13.90 per hour

Ed Ewing

The motion was approved by unanimous roll call vote.

Professional Development Plans, 2015-2016:

Teachscape License Renewal, 2015-2016:

Extended School Year Program Additional Staff, 2015:

Harassment, Intimidation and Bullying (HIB) Report:

Mrs. Jones moved, seconded by Mr. Keith that the Board approve the attached Harassment, Intimidation and Bullying (HIB) Report for May 2015. (Attachment I:5)

The motion was approved by unanimous roll call vote.

Suspension Report:

Mrs. Jones moved, seconded by Mr. Keith that the Board approve the attached Suspension Report for May 2015. (Attach. I:6) The motion was approved by unanimous roll call vote.

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

The motion was approved by unanimous roll call vote.

Old

**Business:** 

None at this time

New

**Business:** 

Interviews for Candidates to fill the unexpired term of Mrs. Chris Kane.

1<sup>st</sup> Interview: Dr. Larry Oksten

2<sup>nd</sup> Interview: Mr. Andrew Halter

Resolution -

**Executive Session:** 

 $\label{thm:president} President\ Calvo\ read\ the\ Executive\ Session\ Resolution\ Act.$ 

Mr. Calvo moved, seconded by Mr. Keith that the Resolution be approved.

The motion was approved unanimously

Reconvened – Executive Session:

Mr. Calvo moved, seconded by Mr. Keith that the Executive Session reconvene (8:50 pm)

The motion was approved unanimously.

Reconvened – Public Session:

Mr. Calvo moved, seconded by Mr. Keith that the Public Session

reconvene (9:05 pm)

The motion was approved unanimously.

Mr. Keith moved, seconded by Mrs. Jones that the Board approve Dr. Larry Oksten as Board Member to fill the available unexpired term.

The motion was approved by unanimous roll call vote.

President Calvo administered the Oath of Office to Dr. Oksten.

Opportunity for Public to Address the Board:

None at this time

Mr. Calvo moved, seconded by Mrs. Jones that the meeting be adjourned (9:14 p.m.).

The motion was approved by unanimous roll call vote.

Adjournment:

Mr. Calvo moved, seconded by Mrs. Jones that the meeting be adjourned (9:14 pm).

The motion was approved by unanimous roll call vote.

Respectfully submitted,

Walter S. Pudelko Business Administrator/ Board Secretary